Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

or Section 4947(a)(1) Trust Treated as Private Foundation

▶ Do not enter social security numbers on this form as it may be made public.

▶ Information about Form 990-PF and its separate instructions is at *www.irs.gov/form990pf.*

OMB No 1545-0052

2016

Open to Public Inspection

For calendar year 2016 or tax year beginning , 2016, and ending , 20

Name of foundation: BRITTINGHAM FAMILY FOUNDATION

A Employer identification number: 26-2992045

Number and street (or P O box number if mail is not delivered to street address): 1482 E. VALLEY ROAD SUITE 703

Room/suite:

B Telephone number (see instructions): (805) 969-5415

City or town, state or province, country, and ZIP or foreign postal code: SANTA BARBARA, CA 93108

C If exemption application is pending, check here ▶ ☐

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return ☐ Amended return ☐ Address change ☐ Name change

D 1 Foreign organizations, check here ▶ ☐

2 Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐

I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ $ 45,441,546.

J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) (Part I, column (d) must be on cash basis.)

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

Part I **Analysis of Revenue and Expenses** *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)*

	Line	Description	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc, received (attach schedule)				
	2	Check ▶ ☒ if the foundation is not required to attach Sch B				
	3	Interest on savings and temporary cash investments				
	4	Dividends and interest from securities	549,035.	431,333.		ATCH 1
	5a	Gross rents	2,185.	2,185.		
	b	Net rental income or (loss) 2,185.				
	6a	Net gain or (loss) from sale of assets not on line 10	-190,833.			
	b	Gross sales price for all assets on line 6a 7,010,614.				
	7	Capital gain net income (from Part IV, line 2)		0.		
	8	Net short-term capital gain				
	9	Income modifications				
	10a	Gross sales less returns and allowances				
	b	Less Cost of goods sold				
	c	Gross profit or (loss) (attach schedule)				
	11	Other income (attach schedule) ATCH 2	152,047.	-107,907.		
	12	**Total.** Add lines 1 through 11	512,434.	325,611.	0.	
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc	125,000.	26,250.		98,750.
	14	Other employee salaries and wages	85,800.			85,800.
	15	Pension plans, employee benefits	39,141.			39,141.
	16a	Legal fees (attach schedule) ATCH 3	1,252.			1,252.
	b	Accounting fees (attach schedule) ATCH 4	15,000.	7,500.		7,500.
	c	Other professional fees (attach schedule) [5]	209,895.	208,770.		1,125.
	17	Interest				
	18	Taxes (attach schedule) (see instructions) [6]	92,719.	48,855.		17,214.
	19	Depreciation (attach schedule) and depletion	832.			
	20	Occupancy	43,602.			43,602.
	21	Travel, conferences, and meetings	4,001.			4,001.
	22	Printing and publications				
	23	Other expenses (attach schedule) ATCH 7	82,292.	36,474.		45,818.
	24	**Total operating and administrative expenses.** Add lines 13 through 23	699,534.	327,849.		344,203.
	25	Contributions, gifts, grants paid	2,607,291.			2,607,291.
	26	**Total expenses and disbursements** Add lines 24 and 25	3,306,825.	327,849.	0.	2,951,494.
	27	Subtract line 26 from line 12				
	a	**Excess of revenue over expenses and disbursements**	-2,794,391.			
	b	**Net investment income** (if negative, enter -0-)		0.		
	c	**Adjusted net income** (if negative, enter -0-)			0.	

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Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
1	Cash - non-interest-bearing			
2	Savings and temporary cash investments	2,061,937.	231,018.	231,018.
3	Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
4	Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
5	Grants receivable			
6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
7	Other notes and loans receivable (attach schedule) ▶			
	Less allowance for doubtful accounts ▶			
8	Inventories for sale or use			
9	Prepaid expenses and deferred charges			
10a	Investments - U S and state government obligations (attach schedule)[8]		494,668.	494,668.
b	Investments - corporate stock (attach schedule) ATCH 9	16,282,535.	20,401,188.	20,401,188.
c	Investments - corporate bonds (attach schedule) ATCH 10	7,133,553.	966,285.	966,285.
11	Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation (attach schedule) ▶			
12	Investments - mortgage loans			
13	Investments - other (attach schedule) ATCH 11	8,338,585.	23,094,166.	23,094,166.
14	Land, buildings, and equipment basis ▶ 5,233.			ATCH 12
	Less accumulated depreciation (attach schedule) ▶ 3,910.	2,155.	1,323.	1,323.
15	Other assets (describe ▶ ATCH 13)	2,898.	252,898.	252,898.
16	**Total assets** (to be completed by all filers - see the instructions Also, see page 1, item I)	33,821,663.	45,441,546.	45,441,546.
17	Accounts payable and accrued expenses	51,018.		
18	Grants payable			
19	Deferred revenue			
20	Loans from officers, directors, trustees, and other disqualified persons			
21	Mortgages and other notes payable (attach schedule)			
22	Other liabilities (describe ▶)			
23	**Total liabilities** (add lines 17 through 22)	51,018.	0.	
	Foundations that follow SFAS 117, check here ▶ [X] and complete lines 24 through 26 and lines 30 and 31.			
24	Unrestricted	33,770,645.	45,441,546.	
25	Temporarily restricted			
26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ [ ]			
27	Capital stock, trust principal, or current funds			
28	Paid-in or capital surplus, or land, bldg , and equipment fund			
29	Retained earnings, accumulated income, endowment, or other funds			
30	**Total net assets or fund balances** (see instructions)	33,770,645.	45,441,546.	
31	**Total liabilities and net assets/fund balances** (see instructions)	33,821,663.	45,441,546.	

Assets / Liabilities / Net Assets or Fund Balances

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	33,770,645.
2	~~Enter amount from Part I, line 27a~~	2	~~-2,794,391.~~
3	Other increases not included in line 2 (itemize) ▶ ATCH 14	3	14,465,292.
4	Add lines 1, 2, and 3	4	45,441,546.
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	45,441,546.

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1 a	SEE PART IV SCHEDULE			
b				
c				
d				
e				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a				
b				
c				
d				
e				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a				
b				
c				
d				
e				

2	Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7; If (loss), enter -0- in Part I, line 7 }	2	-444,424.
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8	3	0.

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year, see the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2015	2,828,570.	44,333,534.	0.063802
2014	3,849,749.	45,722,372.	0.084198
2013	3,619,392.	45,288,056.	0.079919
2012	3,259,712.	42,302,884.	0.077056
2011	3,132,585.	43,691,690.	0.071698

2	**Total** of line 1, column (d)	2	0.376673
3	Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.075335
4	Enter the net value of noncharitable-use assets for 2016 from Part X, line 5	4	41,523,089.
~~5~~	~~Multiply line 4 by line 3~~	~~5~~	~~3,128,142.~~
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	
7	Add lines 5 and 6	7	3,128,142.
8	Enter qualifying distributions from Part XII, line 4	8	3,201,494.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948- see instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter ________ (attach copy of letter if necessary - see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☒ and enter 1% of Part I, line 27b	1	0.
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	
3	Add lines 1 and 2	3	0.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	0.
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-	5	0.
6	Credits/Payments		
a	2016 estimated tax payments and 2015 overpayment credited to 2016 — 6a: 30,480.		
b	Exempt foreign organizations - tax withheld at source — 6b		
c	Tax paid with application for extension of time to file (Form 8868) — 6c		
d	Backup withholding erroneously withheld — 6d		
7	Total credits and payments Add lines 6a through 6d	7	30,480.
8	Enter any **penalty** for underpayment of estimated tax Check here ☐ if Form 2220 is attached	8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶	9	
10	**Overpayment** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	30,480.
11	Enter the amount of line 10 to be **Credited to 2017 estimated tax** ▶ 30,480. **Refunded** ▶	11	

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? *If the answer is "Yes" to **1a** or **1b**, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities*	1b		X
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ▶ $ ________ (2) On foundation managers ▶ $ ________			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ ________			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities*	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col (c), and Part XV*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ CA, DE,			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2016 or the taxable year beginning in 2016 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*	10		X

Part VII-A Statements Regarding Activities *(continued)*

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶ WWW.BRITTINGHAMFAMILYFOUNDATION.ORG

14 The books are in care of ▶ SCOTT BRITTINGHAM Telephone no ▶ (805)969-5415

Located at ▶ 1482 E. VALLEY ROAD SUITE 703 SANTA BARBARA, CA ZIP+4 ▶ 93108

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041** - Check here ▶ ☐
and enter the amount of tax-exempt interest received or accrued during the year ▶ 15

			Yes	No
16	At any time during calendar year 2016, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16		X
	See the instructions for exceptions and filing requirements for FinCEN Form 114 If "Yes," enter the name of the foreign country ▶			

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

			Yes	No
1a	During the year did the foundation (either directly or indirectly)			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☒ Yes ☐ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?	1b		X
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2016?	1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 2016, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2016? ☐ Yes ☒ No If "Yes," list the years ▶ ____, ____, ____, ____			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions.)	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here ▶ ____, ____, ____, ____			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2016 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969, **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2016)*	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2016?	4b		X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required *(continued)*

		Yes	No
5a	During the year did the foundation pay or incur any amount to		
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? . . . . . . ☐ Yes ☒ No		
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? . . . ☐ Yes ☒ No		
	(3) Provide a grant to an individual for travel, study, or other similar purposes? . . . ☐ Yes ☒ No		
	(4) Provide a grant to an organization other than a charitable, etc, organization described in section 4945(d)(4)(A)? (see instructions) . . . ☐ Yes ☒ No		
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? . . . ☐ Yes ☒ No		
b	If any answer is "Yes" to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)? . . . **5b**		
	Organizations relying on a current notice regarding disaster assistance check here . . . ▶ ☐		
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? . . ATCH 15 . . . ☐ Yes ☐ No		
	If "Yes," attach the statement required by Regulations section 53 4945-5(d)		
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? . . . ☐ Yes ☒ No		
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? . . . **6b**		X
	If "Yes" to 6b, file Form 8870		
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? . . ☐ Yes ☒ No		
b	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? . . . **7b**		

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATCH 16		125,000.	10,139.	0.

2 Compensation of five highest-paid employees (other than those included on line 1 - see instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than $50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATCH 17		85,800.	50,449.	0.

Total number of other employees paid over $50,000 . . . ▶ 0.

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)*

3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE."

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
ATCH 18		186,538.
Total number of others receiving over $50,000 for professional services ▶		0.

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 SANTA BARBARA CENTER FOR THE PERFOMING ARTS - PROMISSORY NOTE TO HELP ACHIEVE CASH FLOW RELIEF BY LOWERING FINANCING COSTS AND ALLOWING SPCPA TO MOVE INTO A PHASE OF GROWTH.	250,000.
2	
All other program-related investments See instructions	
3 NONE	
Total. Add lines 1 through 3 ▶	250,000.

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc, purposes		
a	Average monthly fair market value of securities	1a	30,995,195.
b	Average of monthly cash balances	1b	1,049,926.
c	Fair market value of all other assets (see instructions)	1c	10,110,299.
d	**Total** (add lines 1a, b, and c)	1d	42,155,420.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) ... 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	42,155,420.
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see instructions)	4	632,331.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	41,523,089.
6	**Minimum investment return.** Enter 5% of line 5	6	2,076,154.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ▶ ☐ and do not complete this part)

1	Minimum investment return from Part X, line 6	1	2,076,154.
2a	Tax on investment income for 2016 from Part VI, line 5 ... 2a		
b	Income tax for 2016 (This does not include the tax from Part VI) ... 2b		
c	Add lines 2a and 2b	2c	
3	Distributable amount before adjustments Subtract line 2c from line 1	3	2,076,154.
4	Recoveries of amounts treated as qualifying distributions	4	151,968.
5	Add lines 3 and 4	5	2,228,122.
6	Deduction from distributable amount (see instructions)	6	
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	2,228,122.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes		
a	Expenses, contributions, gifts, etc - total from Part I, column (d), line 26	1a	2,951,494.
b	Program-related investments - total from Part IX-B	1b	250,000.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	3,201,494.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions)	5	0.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	3,201,494.

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2015	(c) 2015	(d) 2016
1 Distributable amount for 2016 from Part XI, line 7				2,228,122.
2 Undistributed income, if any, as of the end of 2016				
a Enter amount for 2015 only				
b Total for prior years 20 14 ,20 13 ,20 12				
3 Excess distributions carryover, if any, to 2016				
a From 2011				
b From 2012 586,520.				
c From 2013 1,391,371.				
d From 2014 1,616,484.				
e From 2015 634,940.				
f **Total** of lines 3a through e	4,229,315.			
4 Qualifying distributions for 2016 from Part XII, line 4 ▶ $ 3,201,494.				
a Applied to 2015, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions)				
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2016 distributable amount				2,228,122.
e Remaining amount distributed out of corpus	973,372.			
5 Excess distributions carryover applied to 2016 (*If an amount appears in column (d), the same amount must be shown in column (a).*)				
6 **Enter the net total of each column as indicated below:**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	5,202,687.			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see instructions				
e Undistributed income for 2015 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2016 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2017				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)				
8 Excess distributions carryover from 2011 not applied on line 5 or line 7 (see instructions)				
9 **Excess distributions carryover to 2017.** Subtract lines 7 and 8 from line 6a	5,202,687.			
10 Analysis of line 9				
a Excess from 2012 586,520.				
b Excess from 2013 1,391,371.				
c Excess from 2014 1,616,484.				
d Excess from 2015 634,940.				
e Excess from 2016 973,372.				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) NOT APPLICABLE

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2016, enter the date of the ruling . . . . ▶

b Check box to indicate whether the foundation is a private operating foundation described in section [ ] 4942(j)(3) or [ ] 4942(j)(5)

	Tax year (a) 2016	Prior 3 years (b) 2015	(c) 2014	(d) 2013	(e) Total
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII line 4 for each year listed .					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon a "Assets" alternative test - enter (1) Value of all assets. . . .					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test- enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed . . .					
c "Support" alternative test - enter (1) Total support other than gross investment income (interest, dividends, rents payments on securities loans (section 512(a)(5)), or royalties).					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942 (j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization.					
(4) Gross investment income .					

Part XV Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year - see instructions.)

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than $5,000) (See section 507(d)(2))

NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ▶ [ ] if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds If the foundation makes gifts, grants, etc (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed·

ATCH 19

b The form in which applications should be submitted and information and materials they should include

ATCH 20

c Any submission deadlines

N/A

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

ATCH 21

Part XV Supplementary Information *(continued)*

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
ATCH 22				
Total . . . . ▶ **3a**				2,607,291.
b *Approved for future payment*				
Total . . . . ▶ **3b**				

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions.)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities			14	549,035.	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property			16	2,185.	
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	-190,833.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b ATCH 23		-3,805.		155,852.	
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		-3,805.		516,239.	

13 **Total.** Add line 12, columns (b), (d), and (e) . . . . . 13 512,434.

(See worksheet in line 13 instructions to verify calculations.)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See instructions.)

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
	N/A		N/A

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge

Signature of officer or trustee — Date 11/13/17 — Title President

May the IRS discuss this return with the preparer shown below (see instructions)? ☒ Yes ☐ No

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
ROBIN M PAULE		11/13/17		P00358939

Firm's name ▶ HOLTHOUSE CARLIN & VAN TRIGT LLP — Firm's EIN ▶ 95-4345526

Firm's address ▶ 3011 TOWNSGATE ROAD, SUITE 400, WESTLAKE VILLAGE, CA 91361 — Phone no 805-374-8555

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		TOTAL CAPITAL GAIN DISTRIBUTIONS					86,948.	
		PUBLICLY TRADED SECURITIES PROPERTY TYPE: SECURITIES				P	VARIOUS	VARIOUS
1,375,628.		1,548,572.					-172,944.	
		PUBLICLY TRADED SECURITIES PROPERTY TYPE: SECURITIES				P	VARIOUS	VARIOUS
5,358,085.		5,819,467.					-461,382.	
		PUBLICLY TRADED SECURITIES - WASH SALE PROPERTY TYPE: SECURITIES				P	VARIOUS	VARIOUS
283.							283.	
		1 SH BERKSHIRE HATHAWAY INC DEL CL A PROPERTY TYPE: SECURITIES				D	04/30/1969	01/21/2016
189,670.		86,999.					102,671.	
TOTAL GAIN(LOSS)							-444,424.	

ATTACHMENT 1

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
INTEREST INCOME	31,460.	31,411.
DIVIDEND INCOME	517,575.	416,283.
LESS: BOND PREMIUM		-15,159.
LESS: ACCRUED INTEREST PAID		-1,202.
TOTAL	549,035.	431,333.

RENT AND ROYALTY SUMMARY

PROPERTY	TOTAL INCOME	DEPLETION/ DEPRECIATION	OTHER EXPENSES	ALLOWABLE NET INCOME
RENTALS	2,185.			2,185.
TOTALS	2,185.			2,185.

LAND, BUILDINGS, EQUIPMENT NOT HELD FOR INVESTMENT

ATTACHMENT 12

		FIXED ASSET DETAIL				ACCUMULATED DEPRECIATION DETAIL			
ASSET DESCRIPTION	METHOD/ CLASS	BEGINNING BALANCE	ADDITIONS	DISPOSALS	ENDING BALANCE	BEGINNING BALANCE	ADDITIONS	DISPOSALS	ENDING BALANCE
DESK	SL	1,822			1,822	1,626	196		1,822
VISITORS CHAIRS	SL	791			791	622	113.		735
COMPUTER	SL	2,620			2,620	830	524		1,354
TOTALS		5,233.			5,233.	3,078.			3,911.

ATTACHMENT 13

FORM 990PF, PART II - OTHER ASSETS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
RENT DEPOSITS	2,898.	2,898.
SBCPA NOTE RECEIVABLE - PRI	250,000.	250,000.
TOTALS	252,898.	252,898.

ATTACHMENT 14

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

DESCRIPTION		AMOUNT
UNREALIZED GAIN ON INVESTMENT		4,533,722.
BALANCE SHEET ADJUSTMENT TO FMV		9,931,570.
	TOTAL	14,465,292.

ATTACHMENT 15

FORM 990PF, PART VII-B, LINE 5C-EXPENDITURE RESPONSIBILITY STATEMENT

GRANTEE'S NAME:	SANTA BARBARA CENTER FOR THE PERFORMING
GRANTEE'S ADDRESS:	1330 STATE STREET, SUITE 101
CITY, STATE & ZIP:	SANTA BARBARA, CA 93101
GRANT DATE:	12/01/2016
GRANT AMOUNT:	250,000.
GRANT PURPOSE:	PROMISSORY NOTE TO HELP ACHIEVE CASH FLOW RELIEF BY LOWERING FINANCING COST.
AMOUNT EXPENDED:	250,000.
ANY DIVERSION?	NO
DATES OF REPORTS:	11/01/2017
VERIFICATION DATE:	11/01/2017

RESULTS OF VERIFICATION:

VERIFICATION CONFIRMED THAT $250,000 WAS SPENT TOWARD THE INVESTMENT PURPOSE WITH NO DIVERSION.

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 16

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
SCOTT BRITTINGHAM 559 SAN YSIDRO ROAD, SUITE B SANTA BARBARA, CA 93108	PRESIDENT 30.00	75,000.	10,012.	0.
ELLA BRITTINGHAM 559 SAN YSIDRO ROAD, SUITE B SANTA BARBARA, CA 93108	CFO AND SECRETARY 30.00	50,000.	127.	0.
	GRAND TOTALS	125,000.	10,139.	0.

990PF, PART VIII - COMPENSATION OF THE FIVE HIGHEST PAID EMPLOYEES

ATTACHMENT 17

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
LESLIE A. CONROY 559 SAN YSIDRO ROAD, SUITE B SANTA BARBARA, CA 93108	FOUNDATION ADMIN 35.00	85,800.	50,449.	0.
	TOTAL COMPENSATION	85,800.	50,449.	0.

990PF, PART VIII- COMPENSATION OF THE FIVE HIGHEST PAID PROFESSIONALS

ATTACHMENT 18

NAME AND ADDRESS	TYPE OF SERVICE	COMPENSATION
CHRONICLE FAMILY OFFICES 800 MIRAMONTE DRIVE, SUITE 300 SANTA BARBARA, CA 93109	ADVISORY SERVICES	90,000.
FIDELITY BROKERAGE SERVICES LLC P.O. BOX 673000 DALLAS, TX 75267	INVESTMENT MGMT	96,538.
TOTAL COMPENSATION		186,538.

ATTACHMENT 19

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

BRITTINGHAM FAMILY FOUNDATION
1482 EAST VALLEY ROAD, SUITE 703
SANTA BARBARA, CA 93108
INFO@BRITTINGHAMFAMILYFOUNDATION.OR

ATTACHMENT 20

990PF, PART XV - FORM AND CONTENTS OF SUBMITTED APPLICATIONS

THE FOUNDATION ONLY ACCEPTS APPLICATIONS ONLINE. GRANT-SEEKING ORGANIZATIONS CAN SUBMIT AN APPLICATION ONLINE THROUGH THE WEBSITE: WWW.BRITTINGHAMFAMILYFOUNDATION.ORG/GRANTS-PARTNERSHIPS. AFTER APPLYING ONLINE, PLEASE BE AWARE THAT IT COULD TAKE UP TO FOUR MONTHS BEFORE RECEIVING A RESPONSE.

ATTACHMENT 21

990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

THE FOUNDATION EVALUATES GRANT REQUESTS QUARTERLY FROM CERTAIN COUNTIES IN THE STATES OF CALIFORNIA AND COLORADO.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 22

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
AHA! ATTITUDE HARMONY ACHIEVEMENT 1209 DE LA VINA STREET SANTA BARBARA, CA 93101	NONE PC	RESTRICTED GRANT TO KCRW	2,600.
ASPEN CENTER FOR ENVIRONMENTAL STUDIES 100 PUPPY SMITH STREET ASPEN, CO 81611	NONE PC	GENERAL OPERATING SUPPORT	5,000
ASPEN EDUCATION FOUNDATION P O BOX 2200 ASPEN, CO 81612	NONE PC	GENERAL OPERATING SUPPORT	1,000.
CASA DEL HERRERO FOUNDATION 1387 EAST VALLEY ROAD SANTA BARBARA, CA 93108	NONE PC	2015 CHRISTMAS AT THE CASA	5,000
COASTAL RANCHES CONSERVANCY 1482 EAST VALLEY ROAD, SUITE 135 SANTA BARBARA, CA 93108	NONE PC	GENERAL OPERATING SUPPORT	5,000.
COMMUNITY COUNSELING CENTER INC. 923 OLIVE STREET SANTA BARBARA, CA 93101	NONE PC	SPANISH-SPEAKING FAMILIES PROJECT	1,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 22 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
CRANE COUNTRY DAY SCHOOL 1795 SAN LEANDRO LANE SANTA BARBARA, CA 93108	NONE PC	KINDERGARTEN CLASSROOM BUILDING & ENDOWMENT, CRANE/CATE EDUCATIONAL OPPORTUNITY FUND, 2016 UNDERWRITE AUCTION AND ANNUAL FUND	114,000
DREAM FOUNDATION 1528 CHAPALA STREET, SUITE 304 SANTA BARBARA, CA 93101	NONE PC	UNDERWRITE 2016 GALA	5,000.
FOUR WINDS WESTWARD HO CAMP P O BOX 140 DEER HARBOUR, WA 98243	NONE PC	MASTER PLAN AND GENERAL OPERATING SUPPORT	35,000
FRACTURED ATLAS PRODUCTIONS INC. 248 WEST 35TH STREET, 10TH FLOOR NEW YORK, NY 10001	NONE PC	GENERAL OPERATING SUPPORT	62,000
FUND FOR SANTA BARBARA INC 26 WEST ANAPAMU STREET, SUITE 100 SANTA BARBARA, CA 93101	NONE PC	GENERAL OPERATING SUPPORT	20,000.
GOOD SAMARITAN HOSPITAL 1225 WILSHIRE BOULEVARD LOS ANGELES, CA 90017	NONE PC	GENERAL OPERATING SUPPORT	1,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 22 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
HEAL THE OCEAN P O BOX 90106 SANTA BARBARA, CA 93109	NONE PC	KCRW UNDERWRITING RESTRICTED GIFT	6,500.
LEADING FROM WITHIN 105 EAST DE LA GUERRA STREET SUITE 8 SANTA BARBARA, CA 93101	NONE PC	LEADERS FUND MATCHING DONOR RESTRICTED TO KATHERINE HARVEY FELLOWS	2,500
LOBERO THEATRE FOUNDATION 33 EAST CANON PERDIDO STREET SANTA BARBARA, CA 93101	NONE PC	LOBERO ENCORE CAMPAIGN AND GENERAL OPERATING SUPPORT	21,000
LOOK AT US ALLIANCE P O. BOX 847 SUMMERLAND, CA 93067	NONE PC	LOOK AT US TRANSFORMING LIVES	2,500
LOS PADRES FOREST WATCH P O BOX 831 SANTA BARBARA, CA 93102	NONE PC	GENERAL OPERATING SUPPORT	1,000
PLANNED PARENTHOOD OF SANTA BARBARA 518 GARDEN STREET SANTA BARBARA, CA 93101	NONE PC	GENERAL OPERATING SUPPORT	10,000.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 22 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
SANTA BARBARA CENTER FOR THE PERFORMING ARTS INC 1330 STATE STREET, SUITE 101 SANTA BARBARA, CA 93101	NONE PC	KCRW & GOS AND AUDIENCE DEVELOPMENT/MARKETING FOR OUTSIDE PROMOTION IN RELATION TO THE DAVID CROSBY CONCERT	20,000
SANTA BARBARA FOUNDATION 1111 CHAPALA STREET SUITE 200 SANTA BARBARA, CA 93101	NONE PC	PARTNERSHIP IN EXCELLENCE CONFERENCE SPONSOR 2016	1,000
SANTA BARBARA MUSEUM OF ART 1130 STATE STREET SANTA BARBARA, CA 93101	NONE PC	GENERAL OPERATING SUPPORT	1,000.
SANTA BARBARA MUSEUM OF NATURAL HISTORY 2559 PUESTA DEL SOL SANTA BARBARA, CA 93105	NONE PC	GENERAL OPERATING SUPPORT	1,000
SANTA BARBARA SCHOOL OF SQUASH 1530 CHAPALA STREET SUITE B SANTA BARBARA, CA 93101	NONE PC	GENERAL OPERATING SUPPORT	1,000
SANTA BARBARA VOLLEYBALL CLUB P O BOX 30772 SANTA BARBARA, CA 93130	NONE PC	TOP PROGRAM	3,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 22 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
SCHOLARSHIP FOUNDATION OF SANTA BARBARA P O. BOX 3620 SANTA BARBARA, CA 93130	NONE PC	CSUCI BSN NURSING PROGRAM AT COTTAGE SCHOLARSHIPS	15,000
STANFORD UNIVERSITY 434 GALVEZ MALL STANFORD, CA 94305	NONE PC	DOROTHY ANN CURRIE '56 UNDERGRADUATE SCHOLARSHIP FUND, THE STANFORD FUND FOR UNDERGRADUATE EDUCATION, HOOVER COUNCIL AND ANNA MARIE ZARATE PORRAS MEMORIAL UNDERGRADUATE SCHOLARSHIP FUND	206,000
SURF HAPPENS FOUNDATION 13 EAST HALEY STREET SANTA BARBARA, CA 93101	NONE PC	2016 RINCON CLASSIC AND GENERAL OPERATING SUPPORT	12,500
THACHER SCHOOL INC 5025 THACHER ROAD OJAI, CA 93023	NONE PC	CAPITAL CAMPAIGN UNRESTRICTED, NUTRITION INITIATIVE ANNUAL SUPPORT, FINANCIAL AID/PADDLE RAISE AND XENITH EPIC HELMETS	406,866
THE LAND TRUST FOR SANTA BARBARA COUNTY P.O BOX 91830 SANTA BARBARA, CA 93190	NONE PC	CONSERVATION BLUEPRINT PHASE II-III AND GENERAL OPERATING SUPPORT	26,000
THE HOME, INC. 402 EAST HUME AVENUE ALEXANDRIA, VA 22301	NONE PC	GENERAL OPERATING SUPPORT	5,000

ATTACHMENT 22

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 22 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
UNIVERSITY OF SOUTHERN CALIFORNIA 3501 WATT WAY HERITAGE HALL 203A LOS ANGELES, CA 90089	NONE PC	GALEN CENTER, PATRICK C HADEN BALCONY IN THE JOHN MCKAY CENTER, BRITTINGHAM SOCIAL ENTERPRISE LAB, GENERAL OPERATING SUPPORT FOR THE ATHLETIC DEPARTMENT, AND CLINTON-BRITTINGHAM FELLOWSHIP	1,340,000
UNIVERSITY OF WISCONSON FOUNDATION 1848 UNIVESRITY AVENUE MADISON, WI 53726	NONE PC	SCOTT AND ELLA BRITTINGHAM VIKING FUND	68,825
WILLIAMS COLLEGE 75 PARK STREET WILLIAMSTOWN, MA 01267	NONE PC	THOMAS E BRITTINGHAM III '51 MEMORIAL SCHOLARSHIP AND BRITTINGHAM FAMILY STUDENT RECRUITMENT FUND	200,000
		TOTAL CONTRIBUTIONS PAID	2,607,291

FORM 990-PF, PART XVI-A - ANALYSIS OF OTHER REVENUE

ATTACHMENT 23

DESCRIPTION	BUSINESS CODE	AMOUNT	EXCLUSION CODE	AMOUNT	RELATED OR EXEMPT FUNCTION INCOME
BANK FEE REFUND			01	79.	
OTHER INCOME			01	3,805.	
UNRELATED BUSINESS INCOME FROM PASS THRU ENTITY	900099	-3,805.			
GRANT REFUND			01	151,968.	
TOTALS		-3,805.		155,852.	

FEDERAL ELECTIONS

FORM & LINE/INSTRUCTION REFERENCE: FORM 990-PF, PAGE 1, PART I, LINE 4

REGULATION REFERENCE: IRC SECTION 171(C)

THE BRITTINGHAM FAMILY FOUNDATION HEREBY ELECTS UNDER SECTION 171(C) OF THE INTERNAL REVENUE CODE TO AMORTIZE BOND PREMIUM PURSUANT TO TREASURY REGULATION 1.171-4(A).

ATTACHMENT 2

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
BANK FEE REFUND	79.	
PARTNERSHIP LOSS		-73,760.
GRANT REFUND	151,968.	
ORDINARY LOSS ON ABANDONMENT		-34,147.
TOTALS	152,047.	-107,907.

ATTACHMENT 3

FORM 990PF, PART I - LEGAL FEES

DESCRIPTION		REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
LEGAL FEES		1,252.			1,252.
	TOTALS	1,252.			1,252.

ATTACHMENT 4

FORM 990PF, PART I - ACCOUNTING FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
ACCOUNTING FEES	15,000.	7,500.		7,500.
TOTALS	15,000.	7,500.		7,500.

ATTACHMENT 5

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
ADVISORY FEES	90,000.	90,000.	
REAL ESTATE VALUATION FEES	1,125.		1,125.
INVESTMENT MANAGEMENT FEE	118,770.	118,770.	
TOTALS	209,895.	208,770.	1,125.

ATTACHMENT 6

FORM 990PF, PART I - TAXES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
FOREIGN TAXES	622.	8,466.	
FEDERAL TAX	34,494.		
PROPERTY TAX	40,389.	40,389.	
CA FILING FEES	185.		185.
PAYROLL TAXES	17,029.		17,029.
TOTALS	92,719.	48,855.	17,214.

ATTACHMENT 7

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
UTILITIES	2,471.		2,471.
INSURANCE EXPENSE	11,752.		11,752.
DUES	1,473.		1,473.
WEBSITE & INTERNET EXPENSE	3,580.		3,580.
POSTAGE & MAILING EXPENSE	345.		345.
SUBSCRIPTIONS	72.		72.
REPAIRS & MAINTENANCE	660.		660.
MARKETING	1,300.		1,300.
PAYROLL SERVICE FEES	1,168.		1,168.
GRANT MANAGEMENT SOFTWARE FEE	21,175.		21,175.
PROPERTY EXPENSE	36,474.	36,474.	
401(K) SERVICE FEES	1,822.		1,822.
TOTALS	82,292.	36,474.	45,818.

FORM 990PF, PART II - U.S. AND STATE OBLIGATIONS

ATTACHMENT 8

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
UNITED STATES TREASURY	494,668.	494,668.
US OBLIGATIONS TOTAL	494,668.	494,668.

ATTACHMENT 9

FORM 990PF, PART II - CORPORATE STOCK

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
CORPORATE STOCK AND EXCHANGE T		
354,020 SHS BANK OF AMERICA	7,823,842.	7,823,842.
37 SHS BERKSHIRE HATHAWAY INC.	9,032,477.	9,032,477.
CITIBANK - SEE STMT ATTACHED	296,598.	296,598.
RUANE - SEE STMT ATTACHED	2,271,951.	2,271,951.
36,000 SHS SONOS, INC.	976,320.	976,320.
TOTALS	20,401,188.	20,401,188.