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

2016

Department of the Treasury
Internal Revenue Service

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.

Open to Public Inspection

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

Name of foundation
Hamill Family Foundation

Employer identification number
36-6096808

Number and street (or P O box number if mail is not delivered to street address) Room/suite
c/o Briar Hall LLC; 200 W. Madison 3400

Telephone number (see instructions)
(312) 676-0300

City or town, state or province, country, and ZIP or foreign postal code
Chicago IL 60606

Check all that apply

Initial return Final return Address change

Initial return of a former public charity Amended return Name change

Check type of organization

Section 501(c)(3) exempt private foundation

Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation

Fair market value of all assets at end of year (from Part II, column (c), line 16)

\$ 55,593,688.

Accounting method Cash Accrual Other (specify)

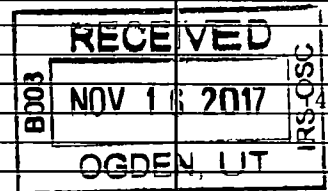
(Part I, column (d) must be on cash basis)

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ENVELOPE
POSTMARK DATE

Part I Analysis of Revenue and Expenses

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received (attach schedule)	2,123,291.			
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	305.	305.		
4 Dividends and interest from securities	659,235.	659,235.		
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	3,607,593.	L-6a Stmt		
b Gross sales price for all assets on line 6a	9,016,284.			
7 Capital gain net income (from Part IV, line 2)		3,607,593.		
8 Net short-term capital gain			1,359,485.	
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)				
See Line 11 Stmt	27,916.	-69,506.		
12 Total. Add lines 1 through 11.	6,418,340.	4,197,627.	1,359,485.	
13 Compensation of officers, directors, trustees, etc.				
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees (attach schedule)	11,720.	4,929.		
b Accounting fees (attach sch)				
c Other professional fees (attach sch)	134,964.	134,964.		
17 Interest				
18 Taxes (attach schedule)(see Instrs)	145,619.	7,619.		
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule)				
See Line 23 Stmt	254,197.	252,196.		38.
24 Total operating and administrative expenses. Add lines 13 through 23	546,500.	399,708.		4,966.
25 Contributions, gifts, grants paid	5,162,925.			5,162,925.
26 Total expenses and disbursements. Add lines 24 and 25	5,709,425.	399,708.		5,167,891.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	708,915.			
b Net investment income (if negative, enter -0-)		3,797,919.		
c Adjusted net income (if negative, enter -0-)			1,359,485.	

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ADMINISTRATIVE EXPENSES



1 last 4

16

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	
ASSETS	1	Cash — non-interest-bearing			
	2	Savings and temporary cash investments	10,311,588.	13,233,687.	13,233,687.
	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 sch)			
		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) L-10a Stmt		42,028.	42,028.
	b	Investments — corporate stock (attach schedule) L-10b Stmt	29,888,252.	32,153,020.	32,153,020.
	c	Investments — corporate bonds (attach schedule) L-10c Stmt	1,041,822.	2,517,818.	2,517,818.
	11	Investments — land, buildings, and equipment basis			
	Less: accumulated depreciation (attach schedule)				
12	Investments — mortgage loans				
13	Investments — other (attach schedule) L-13 Stmt	13,072,509.	7,426,616.	7,426,616.	
14	Land, buildings, and equipment basis				
	Less: accumulated depreciation (attach schedule)				
15	Other assets (describe L-15 Stmt)	317,750.	220,519.	220,519.	
16	Total assets (to be completed by all filers — see the instructions. Also, see page 1, item I).	54,631,921.	55,593,688.	55,593,688.	
LIABILITIES	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, & other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe L-22 Stmt)	0.	0.	
	23	Total liabilities (add lines 17 through 22)	0.	0.	
NET ASSETS OR FUND BALANCES	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. <input type="checkbox"/>				
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input checked="" type="checkbox"/>				
	27	Capital stock, trust principal, or current funds	54,631,921.	55,593,688.	
	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)	54,631,921.	55,593,688.		
31	Total liabilities and net assets/fund balances (see instructions)	54,631,921.	55,593,688.		

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)	54,631,921.
2	Enter amount from Part I, line 27a	708,915.
3	Other increases not included in line 2 (itemize) See Other Increases Stmt	2,225,957.
4	Add lines 1, 2, and 3	57,566,793.
5	Decreases not included in line 2 (itemize) Adjustment due to unrealized gain in gifts received	1,973,105.
6	Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30	55,593,688.

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 shares MLC Company)

	(b) How acquired P — Purchase D — Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a publicly traded securities			
b From Flow Through Entities	D	various	various
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 7,656,799.		5,408,691.	2,248,108.
b 1,359,485.		0.	1,359,485.
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(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	
a			2,248,108.
b			1,359,485.
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	3,607,593.
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	1,359,485.

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	4,238,080.	42,797,824.	0.099026
2014	5,643,959.	23,972,591.	0.235434
2013	1,923,467.	13,056,321.	0.147321
2012	1,959,167.	11,557,708.	0.169512
2011	5,662,717.	13,828,095.	0.409508

2 Total of line 1, column (d)	2	1.060801
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	0.212160
4 Enter the net value of noncharitable-use assets for 2016 from Part X, line 5.	4	56,901,715.
5 Multiply line 4 by line 3	5	12,072,268.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	37,979.
7 Add lines 5 and 6.	7	12,110,247.
8 Enter qualifying distributions from Part XII, line 4	8	5,167,891.

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)

Table with 11 main rows and sub-rows (6a-6d) for excise tax calculations. Includes fields for exempt operating foundations, domestic foundations, tax under section 511, add lines, subtitle A tax, tax based on investment income, credits/payments, and overpayment.

Part VII-A Statements Regarding Activities

Table with 10 rows for activity statements. Includes questions about political campaigns, political purposes, political expenditures, IRS reporting, unrelated business income, liquidation, and state reporting.

Part VII-A Statements Regarding Activities (continued)

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 Yes No 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 Yes No X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? 13 X
Website address N/A
14 The books are in care of Briar Hall LLC Telephone no. (312) 676-0300
Located at 200 W. Madison Ste 3400 Chicago IL ZIP + 4 60606
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
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 Yes No 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.

1 a 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 X No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? Yes X No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? Yes X No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes X 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 X 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 X 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)? 1 b
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? 1 c 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 X No
If 'Yes,' list the years 20 __ , 20 __ , 20 __ , 20 __
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) 2 b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.
20 __ , 20 __ , 20 __ , 20 __
3 a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? X 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) 3 b X
4 a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4 a 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? 4 b X

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

5 a 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)? Yes No

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? Yes No
If 'Yes,' attach the statement required by Regulations section 53.4945–5(d)

6 a 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? Yes No
If 'Yes' to 6b, file Form 8870

7 a 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? Yes No

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
Jonathan Hamill 545 Knoll Road Barrington IL 60010	Director, Pres, Chrmn 1.00	0.	0.	0.
Elizabeth C. Bramsen 26 Ridge Road Barrington IL 60010	Director, VP, Sec 1.00	0.	0.	0.
Nancy C.H. Winter 5229 S. Massbach Road Stockton IL 61085	Director, VP, Treas 1.00	0.	0.	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
None				

Total number of other employees paid over \$50,000 None

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
Segall Bryant & Hamill 540 W Madison , Suite 1900 Chicago IL 60661	Investment Management	97,427.

Total number of others receiving over \$50,000 for professional services ▶		None

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 <u>N/A</u> ----- -----	0.
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 <u>None</u> ----- -----	0.
2 ----- -----	
All other program-related investments. See instructions 3 <u>None</u> ----- -----	0.
Total. Add lines 1 through 3 ▶	None

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	1 a	31,543,849.
b	Average of monthly cash balances	1 b	11,492,425.
c	Fair market value of all other assets (see instructions)	1 c	14,731,965.
d	Total (add lines 1a, b, and c)	1 d	57,768,239.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1 e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	57,768,239.
4	Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	866,524.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4.	5	56,901,715.
6	Minimum investment return. Enter 5% of line 5	6	2,845,086.

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	2,845,086.
2a	Tax on investment income for 2016 from Part VI, line 5	2 a	75,958.
b	Income tax for 2016 (This does not include the tax from Part VI)	2 b	
c	Add lines 2a and 2b	2 c	75,958.
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	2,769,128.
4	Recoveries of amounts treated as qualifying distributions	4	250.
5	Add lines 3 and 4.	5	2,769,378.
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	2,769,378.

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	1 a	5,167,891.
b	Program-related investments — total from Part IX-B.	1 b	0.
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)	3 a	
b	Cash distribution test (attach the required schedule)	3 b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4.	4	5,167,891.
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	5,167,891.

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				2,769,378.
2 Undistributed income, if any, as of the end of 2016				
a Enter amount for 2015 only			0.	
b Total for prior years 20 __, 20 __, 20 __				
3 Excess distributions carryover, if any, to 2016				
a From 2011	5,003,970.			
b From 2012	1,417,462.			
c From 2013	1,294,637.			
d From 2014	4,507,273.			
e From 2015	2,202,012.			
f Total of lines 3a through e	14,425,354.			
4 Qualifying distributions for 2016 from Part XII, line 4: \$ 5,167,891.				
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				2,769,378.
e Remaining amount distributed out of corpus	2,398,513.			
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	16,823,867.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
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		0.		
e Undistributed income for 2015 Subtract line 4a from line 2a Taxable amount – see instructions			0.	
f Undistributed income for 2016 Subtract lines 4d and 5 from line 1. This amount must be distributed in 2017				0.
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)	5,003,970.			
9 Excess distributions carryover to 2017. Subtract lines 7 and 8 from line 6a	11,819,897.			
10 Analysis of line 9				
a Excess from 2012	1,417,462.			
b Excess from 2013	1,294,637.			
c Excess from 2014	4,507,273.			
d Excess from 2015	2,202,012.			
e Excess from 2016	2,398,513.			

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)

N/A

1 a 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	Prior 3 years			(e) Total
	(a) 2016	(b) 2015	(c) 2014	(d) 2013	
2 a 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)(ii)					
(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))

Jonathan Hamill
See Information Regarding Foundation Managers

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

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

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

c Any submission deadlines

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

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				
350.org 1 St. Matthews Ct NW NO A Washington DC 20036		PC	Unrestricted	1,000.
AAAS Development 1200 New York Avenue NW Washington DC 20005		PC	Unrestricted	2,000.
Roger Baldwin Foundation 180 North Michigan Ave., Suite 2300 Chicago IL 60601		PC	Unrestricted	2,000.
Adirondack Council P.O. Box D-2 Elizabethtown NY 12932		PC	Unrestricted	5,000.
Adventure Risk Challenge 42433 Buckeye Rd Oakhurst CA 93644		PC	Unrestricted	500.
African Wildlife Foundation 1400 16th Street NW No. 120 Washington DC 20036		PC	Unrestricted	1,000.
Aids Legal Council of Chicago 180 N. Michigan Ave, Suite 2100 Chicago IL 60601		PC	Unrestricted	1,000.
Alliance for Community Transformations 5200 Highway 49 North Mariposa CA 95338		PC	Unrestricted	3,000.
Gamma Alpha Lambda Education Foundation P.O. Box 1666 Charlottesville VA 22902		PC	Alpha Journeymen Project	1,000.
See Line 3a statement				
Total			3 a	5,146,425.
b Approved for future payment				
None				
Total			3 b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Table with 5 main columns: (a) Business code, (b) Amount, (c) Exclusion code, (d) Amount, (e) Related or exempt function income. Rows include Program service revenue, Fees and contracts from government agencies, Membership dues and assessments, Interest on savings and temporary cash investments, Dividends and interest from securities, Net rental income or (loss) from real estate, Net rental income or (loss) from personal property, Other investment income, Gain or (loss) from sales of assets other than inventory, Net income or (loss) from special events, Gross profit or (loss) from sales of inventory, Other revenue (UBTI Income-CCP LP, K-1; UBTI Income-HCS Family Fund LP, K-1), Subtotal, and Total.

(See worksheet in line 13 instructions to verify calculations)

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

Table with 2 columns: Line No. and 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). The table contains multiple empty rows for reporting.

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	1 a (1)	X
	(2) Other assets	1 a (2)	X
b Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1 b (1)	X
	(2) Purchases of assets from a noncharitable exempt organization	1 b (2)	X
	(3) Rental of facilities, equipment, or other assets	1 b (3)	X
	(4) Reimbursement arrangements	1 b (4)	X
	(5) Loans or loan guarantees	1 b (5)	X
	(6) Performance of services or membership or fundraising solicitations	1 b (6)	X
	c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1 c	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

2 a 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

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.

Sign Here
 Signature of officer or trustee: Jonathan L. Hamill Date: 11/14/2017 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: Thomas G. Park Preparer's signature: Thomas G. Park Date: 11/15/2017 Check if self-employed PTIN: P01058539
 Firm's name: PARK & PARK LLP Firm's EIN: 20-0962433
 Firm's address: 1000 Skokie Boulevard, Suite 255 Phone no: (847) 251-6700
Wilmette IL 60091

Schedule B
(Form 990, 990-EZ,
or 990-PF)

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.

▶ Information about Schedule B (Form 990, 990-EZ, 990-PF) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047

2016

Name of the organization

Hamill Family Foundation

Employer identification number

36-6096808

Organization type (check one)

Filers of:

Form 990 or 990-EZ

Section:

501(c)() (enter number) organization

4947(a)(1) nonexempt charitable trust not treated as a private foundation

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

4947(a)(1) nonexempt charitable trust treated as a private foundation

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

Special Rules

For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33-1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.

For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.

For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year ▶ \$ _____

Caution. An organization that isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer 'No' on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

BAA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2016)

Name of organization

Employer identification number

Hamill Family Foundation

36-6096808

Part I Contributors (see instructions). Use duplicate copies of Part I if additional space is needed

(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	Nancy Winter 5229 South Massbach Rd. Stockton IL 61085	\$ 1,800,389.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> <small>(Complete Part II for noncash contributions)</small>
2	Ethan Winter 148 East Avenue Saratoga Springs NY 12866	\$ 125,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> <small>(Complete Part II for noncash contributions)</small>
3	Corwith C. White, PhD 1465 Bayview Heights Drive Los Osos CA 93402	\$ 100,722.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> <small>(Complete Part II for noncash contributions)</small>
4	Corwith Hamill Declaration of Tr dtd 12-5-86 200 West Madison Street, Suite 3400 Chicago IL 60606	\$ 97,180.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II for noncash contributions)</small>
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II for noncash contributions)</small>
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II for noncash contributions)</small>

Name of organization Hamill Family Foundation	Employer identification number 36-6096808
--	--

Part II Noncash Property (see instructions) Use duplicate copies of Part II if additional space is needed

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	5,385 shares of Northern Trust Corporation common stock (NASDAQ: NTRS) Fair Market Value: \$73.34 per share Basis: \$0.117265 per share	\$ 394,936.	06/01/16
1	3,795 shares of Illinois Tool Works, Inc. common stock (NYSE: ITW) Fair Market Value: \$105.675 per share Basis: \$0.0084664 per share	\$ 401,037.	06/01/16
1	7,085 shares of Northern Trust Corporation common stock (NASDAQ: NTRS) Fair Market Value: \$70.755 per share Basis: \$0.117266 per share	\$ 501,299.	10/26/16
1	4,450 shares of Illinois Tool Works, Inc. common stock (NYSE: ITW) Fair Market Value: \$113.060 per share Basis: \$0.0084674 per share	\$ 503,117.	10/26/16
2	915 shares of Northern Trust Corporation common stock (NASDAQ: NTRS) Fair Market Value: \$83.795 per share Basis: \$0.0834317 per share	\$ 76,672.	12/01/16
3	565 shares of Northern Trust Corporation common stock (NASDAQ: NTRS) Fair Market Value: \$89.46 per share Basis: \$0.117292 per share	\$ 50,545.	12/08/16

BAA

Schedule B (Form 990, 990-EZ, or 990-PF) (2016)

Name of organization Hamill Family Foundation	Employer identification number 36-6096808
--	--

Part II Noncash Property (see instructions) Use duplicate copies of Part II if additional space is needed

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
3	395 shares of Illinois Tool Works, Inc. common stock (NYSE: ITW) Fair Market Value: \$127.030 per share Basis: \$0.0084557 per share	\$ 50,177.	12/08/16
-----	-----	\$ -----	-----
-----	-----	\$ -----	-----
-----	-----	\$ -----	-----
-----	-----	\$ -----	-----
-----	-----	\$ -----	-----
-----	-----	\$ -----	-----
-----	-----	\$ -----	-----

Name
Hamill Family Foundation

Employer Identification Number
36-6096808

Asset Information:

Description of Property Publicly Traded Securities
Date Acquired . various How Acquired . . . _____
Date Sold . . . various Name of Buyer . . . _____
Sales Price . . . 7,656,799. Cost or other basis (do not reduce by depreciation) . . . 5,408,691.
Sales Expense . . . _____ Valuation Method _____
Total Gain (Loss) . . . 2,248,108. Accumulation Depreciation . . . _____

Description of Property from Flow Through Entities
Date Acquired . various How Acquired . . . _____
Date Sold . . . various Name of Buyer . . . _____
Sales Price . . . 1,359,485. Cost or other basis (do not reduce by depreciation) . . . _____
Sales Expense . . . _____ Valuation Method _____
Total Gain (Loss) . . . 1,359,485. Accumulation Depreciation . . . _____

Description of Property _____
Date Acquired . _____ How Acquired . . . _____
Date Sold . . . _____ Name of Buyer . . . _____
Sales Price . . . _____ Cost or other basis (do not reduce by depreciation) . . . _____
Sales Expense . . . _____ Valuation Method _____
Total Gain (Loss) . . . _____ Accumulation Depreciation . . . _____

Description of Property _____
Date Acquired . _____ How Acquired . . . _____
Date Sold . . . _____ Name of Buyer . . . _____
Sales Price . . . _____ Cost or other basis (do not reduce by depreciation) . . . _____
Sales Expense . . . _____ Valuation Method _____
Total Gain (Loss) . . . _____ Accumulation Depreciation . . . _____

Description of Property _____
Date Acquired . _____ How Acquired . . . _____
Date Sold . . . _____ Name of Buyer . . . _____
Sales Price . . . _____ Cost or other basis (do not reduce by depreciation) . . . _____
Sales Expense . . . _____ Valuation Method _____
Total Gain (Loss) . . . _____ Accumulation Depreciation . . . _____

Description of Property _____
Date Acquired . _____ How Acquired . . . _____
Date Sold . . . _____ Name of Buyer . . . _____
Sales Price . . . _____ Cost or other basis (do not reduce by depreciation) . . . _____
Sales Expense . . . _____ Valuation Method _____
Total Gain (Loss) . . . _____ Accumulation Depreciation . . . _____

Description of Property _____
Date Acquired . _____ How Acquired . . . _____
Date Sold . . . _____ Name of Buyer . . . _____
Sales Price . . . _____ Cost or other basis (do not reduce by depreciation) . . . _____
Sales Expense . . . _____ Valuation Method _____
Total Gain (Loss) . . . _____ Accumulation Depreciation . . . _____

Description of Property _____
Date Acquired . _____ How Acquired . . . _____
Date Sold . . . _____ Name of Buyer . . . _____
Sales Price . . . _____ Cost or other basis (do not reduce by depreciation) . . . _____
Sales Expense . . . _____ Valuation Method _____
Total Gain (Loss) . . . _____ Accumulation Depreciation . . . _____

Form 990-PF, Page 1, Part I, Line 11

Line 11 Stmt

Other income:	Rev/Exp Book	Net Inv Inc	Adj Net Inc
Non-Dividend Distributions-NT 1099	13,707.	0.	
Ordinary Income CCP, LP K-1	-125,142.	-125,142.	
Rental RE Income CCP, LP K-1	-12,692.	-12,692.	
Other Net Rental Loss CCP, LP K-1	-48.	-48.	
Guaranteed Payments CCP, LP K-1	0.	0.	
Royalties CCP, LP K-1	1,492.	1,492.	
Cancellation of Debt CCP, LP K-1	55,148.	55,148.	
Tax Exempt Interest CCP, LP K-1	403.	403.	
Other Tax Exempt Income CCP, LP K-1	219.	219.	
Ordinary Income HCS Fam Fd, LP K-1	5,845.	5,845.	
Rental RE Loss-HCS Fam Fd, LP K-1	-674.	-674.	
Guaranteed Payments-HCS Fam Fd, LP K-1	0.	0.	
Royalty Income-HCS Fam Fd, LP K-1	5.	5.	
Cancellation of Debt-HCS Fam Fd, LP K-1	0.	0.	
Other Tax Exempt Income-HCS Fam Fd, LP K-1	5,938.	5,938.	
Refund of federal taxes-2014 Form 990-T	360.	0.	
Refund of Illinois state taxes	178.		
UBTI (incl on Form 990-T) CCP, LP K-1	79,661.	0.	
UBTI (incl on Form 990-T) HCS Fam Fd, LP K-1	3,266.	0.	
Stop payment on 2015 grant check	250.	0.	
Total	27,916.	-69,506.	

Form 990-PF, Page 1, Part I, Line 18

Line 18 Stmt

Taxes	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
Foreign Taxes-NT 1099	3,289.	3,289.		
Foreign Taxes - CCP, LP	2,743.	2,743.		
Foreign Taxes - HCS Family Fund, LP	1,587.	1,587.		
Excise Taxes on Net Inv Income	138,000.	0.		
Total	145,619.	7,619.		

Form 990-PF, Page 1, Part I, Line 23

Line 23 Stmt

Other expenses:	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
Illinois Charity Bureau filing fee	15.			15.
Secretary of State filing fees	23.			23.
Interest Expense-CCP/BH GP	101.	101.		
Deductions CCP K-1	180,462.	180,462.		
Contributions CCP K-1	192.	192.		
Investment Int Exp - CCP K-1	20,154.	20,154.		
Royalty Deductions CCP K-1	601.	601.		
Portfolio (Other) CCP K-1	820.	820.		
Other Deductions-State Taxes CCP K-1	5,796.	5,796.		
Non-Deductible Expenses-CCP K-1	1,613.	0.		
Deductions HCS K-1	40,619.	40,619.		
Contributions HCS K-1	99.	99.		
Investment Int Exp - HCS K-1	1,695.	1,695.		
Portfolio (Other) HCS K-1	13.	13.		

Form 990-PF, Page 1, Part I, Line 23
Line 23 Stmt

Continued

Other expenses:	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
Other Deductions-State Taxes HCS K-1	652.	652.		
Nondeductible Expenses-HCS K-1	350.	0.		
Interest Expense-Lyme Forest Fund K-1	128.	128.		
Legal & Prof Fees-Lyme Forest Fund K-1	501.	501.		
Management Fee-Lyme Forest Fund K-1	341.	341.		
Misc Office Exp-Lyme Forest Fund K-1	5.	5.		
Insurance Expense-Lyme Forest Fund K-1	17.	17.		
Bank Fees-checks				
Total	<u>254,197.</u>	<u>252,196.</u>		<u>38.</u>

Form 990-PF, Page 2, Part III, Line 3
Other Increases Stmt

Unrealized Gain in 2016	<u>2,196,666.</u>
Adjustment to prior year net assets	<u>29,291.</u>
Total	<u>2,225,957.</u>

Form 990-PF, Page 10, Part XV, Line 1a
Information Regarding Foundation Managers

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).)

Elizabeth C. Bramsen

Nancy C.H. Winter

Form 990-PF, Page 11, Part XV, line 3a
Line 3a statement

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Founda- tion status of re- cipient	Purpose of grant or contribution	Person or Business Checkbox
				Amount
a Paid during the year				
Alumni Fund for Middlebury Controllers Office No 102 Middlebury VT 05753		PC	Unrestricted	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 2,500.
American Farmland Trust-Barnraisers 1150 Connecticut Ave. No. 600 Washington DC 20036		PC	Unrestricted	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 1,000.
American Rivers Inc. 1101 14th Street NW No. 1400 Washington DC 20005		PC	Unrestricted	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 2,000.

Form 990-PF, Page 11, Part XV, line 3a
Line 3a statement

Continued

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Person or Business Checkbox
Name and address (home or business)				Amount
a Paid during the year				
Amnesty International 5 Penn Plaza 16th Floor New York NY 10001		PC	Unrestricted	Person or Business <input type="checkbox"/> 1,000. <input checked="" type="checkbox"/>
Appalachian Mountain Club 5 Joy Street Boston MA 02108		PC	Unrestricted	Person or Business <input type="checkbox"/> 1,500. <input checked="" type="checkbox"/>
Artists for Humanity 100 West Second St - 2nd Floor Boston MA 02127		PC	Unrestricted	Person or Business <input type="checkbox"/> 1,000. <input checked="" type="checkbox"/>
Balanced Rock Foundation P.O. Box 102 El Portal CA 95318		PC	Unrestricted	Person or Business <input type="checkbox"/> 37,000. <input checked="" type="checkbox"/>
Barrington Area Community Foundation 18 East Dundee Rd, Suite 300 Barrington IL 60010		PC	Unrestricted	Person or Business <input type="checkbox"/> 15,000. <input checked="" type="checkbox"/>
Barrington Area Conservation Trust 145 W. Main Street, Suite 201 Barrington IL 60010		PC	Unrestricted	Person or Business <input type="checkbox"/> 20,500. <input checked="" type="checkbox"/>
Barrington Area Historical Society 212 West Main Street Barrington IL 60010		PC	Unrestricted	Person or Business <input type="checkbox"/> 250. <input checked="" type="checkbox"/>
Barrington's White House/Village of Barrington 200 S. Hough Street Barrington IL 60010		GOV	Restoring and renovating Barrington's White House	Person or Business <input type="checkbox"/> 12,500. <input checked="" type="checkbox"/>
Bowdoin College 5400 College Station Brunswick ME 04011		PC	Unrestricted	Person or Business <input type="checkbox"/> 1,000. <input checked="" type="checkbox"/>
Chicago Zoological Society 3300 Golf Road Brookfield IL 60513		PC	Unrestricted	Person or Business <input type="checkbox"/> 63,700. <input checked="" type="checkbox"/>
Brown University Controllers Office Providence RI 02912		PC	Unrestricted	Person or Business <input type="checkbox"/> 1,000. <input checked="" type="checkbox"/>
Bullis School 10601 Falls Road Potomac MD 20854		PC	Unrestricted	Person or Business <input type="checkbox"/> 1,000. <input checked="" type="checkbox"/>
Camp Chippewa Foundation 7359 Niagara Lane North Osseo MN 55311		PC	Unrestricted	Person or Business <input type="checkbox"/> 5,000. <input checked="" type="checkbox"/>
Canine Companions for Independence P.O. Box 446 Santa Rosa CA 95402		PC	Unrestricted	Person or Business <input type="checkbox"/> 1,000. <input checked="" type="checkbox"/>
Center for Plant Conservation 4651 Shaw Blvd No 173 Saint Louis MO 63110		PC	Unrestricted	Person or Business <input type="checkbox"/> 1,000. <input checked="" type="checkbox"/>

Form 990-PF, Page 11, Part XV, line 3a

Continued

Line 3a statement

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Founda- tion status of re- cipient	Purpose of grant or contribution	Person or Business Checkbox
				Amount
a Paid during the year				
Center for Reproductive Rights 199 Water Street 22nd Floor New York NY 10038		PC	Unrestricted	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 1,000.
Center for Whole Communities P.O. Box 977 Waitsfield VT 05673		PC	Unrestricted	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 1,000.
Dartmouth-Hitchcock Health One Medical Center Drive Lebanon NH 03756		PC	Pediatric Research and Patient Care	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 1,000.
Chicago Horticultural Society 1000 Lake Cook Road Glencoe IL 60022		PC	Unrestricted	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 1,000.
Chicago Coalition for the Homeless 70 East Lake Street Chicago IL 60601		PC	Unrestricted	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 2,000.
Choate Rosemary Hall 333 Christian Street Wallingford CT 06492		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 5,000.
Citizens for Conservation 459 West Highway 22 Barrington IL 60010		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 5,000.
Cofan Survival Fund P.O. Box 1095 Conifer CO 80433		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 10,000.
Conservacion Patagonica 1606 Union Street San Francisco CA 94123		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 10,000.
Conservation International 2011 Crystal Drive No. 500 Arlington VA 22202		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,000.
deCordova Sculpture Park & Museum 51 Sandy Pond Road Lincoln MA 01773		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
Defenders of Wildlife 1130 17th Street NW Washington DC 20036		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
Dewey School PTA 1551 Wesley Ave Evanston IL 60201		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
Doctors Without Borders USA 333 Seventh Avenue 2nd Floor New York NY 10001		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,000.
Earthjustice 50 California Street Suite 500 San Francisco CA 94111		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 6,000.

Form 990-PF, Page 11, Part XV, line 3a

Continued

Line 3a statement

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Founda- tion status of re- cipient	Purpose of grant or contribution	Person or Business Checkbox
				Amount
a Paid during the year				
Mariposa County Unified School District P.O. Box 8 Mariposa CA 95338		GOV	El Portal Elementary School	Person or <input type="checkbox"/> Business <input type="checkbox"/> 3,500.
Elgin Academy 350 Park Street Elgin IL 60120		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
Environmental Defense Fund 257 Park Avenue South New York NY 10010		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 7,000.
Environmental Law & Policy Center 35 East Wacker Drive No. 1600 Chicago IL 60601		PC	Transform Zion nuclear plant site to a unified IL Beach State Park	Person or <input type="checkbox"/> Business <input type="checkbox"/> 105,000.
Environmental Working Group 1436 U Street NW No. 100 Washington DC 20009		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
Equine Land Conservation Resource 4037 Iron Works Pike 120 Lexington KY 40511		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 65,000.
Equip for Equality 20 N Michigan Ave No. 300 Chicago IL 60602		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
Fidelity Charitable Gift Fund 200 Seaport Blvd Boston MA 02210		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 10,000.
Fistula Foundation 1922 The Alameda #302 San Jose CA 95126		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,500.
Evanston/Skokie Dist 65 Educational Foundation P. O. Box 750 Evanston IL 60204		PC	Literacy and Arts Programs	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,500.
Fox River Valley Pony Club 87 Otis Road Barrington IL 60010		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 5,000.
Friends of Nachusa Grasslands 8772 5 Lowden Road Franklin Grove IL 61031		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
Friends of the Robert Crown Center P. O. Box 8064 Evanston IL 60204		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 25,000.
Friends of the Teton River Post Office Box 768 Driggs ID 83422		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,000.
Galena-Jo Daviess Co Historical Society 211 S. Bench Street Galena IL 61036		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.

Form 990-PF, Page 11, Part XV, Line 3a
Line 3a statement

Continued

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foun- dation status of re- cipient	Purpose of grant or contribution	Person or Business Checkbox
				Amount
a Paid during the year				
Garfield Heritage Society P. O. Box 403 Lafox IL 60147		PC	Collections & Archives Building (Museum)	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,000.
Gathering Waters 211 South Paterson St. Suite 270 Madison WI 53703		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
Grand Teton National Park Foundation P. O. Box 249 Moose WY 83012		PC	Purchase of Antelope Flats	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,310,000.
Green Mountain Club 4711 WATERBURY-STOWE ROAD Waterbury Center VT 05677		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,500.
Hooved Animal Rescue & Protection Society P. O. Box 94 Barrington IL 60011		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,000.
Hotchkiss School 11 Interlaken Lakeville CT 06039		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 25,000.
Illinois Audubon Society P. O. Box 771 Freeport IL 61032		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
Illinois Prairie Path P. O. Box 1086 Wheaton IL 60187		PC	Unrestricted	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 1,250.
World Learning Inc. P.O. Box 676 Brattleboro VT 05302		PC	International Honors Program Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
International Snow Leopard Trust 4649 Sunnyside Avenue North No 325 Seattle WA 98103		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
Jackson Hole Land Trust P. O. Box 2897 Jackson WY 83001		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
Jo Daviess Conservation Foundation P. O. Box 216 Elizabeth IL 61028		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 120,225.
Land Conservancy of McHenry County P. O. Box 352 Woodstock IL 60098		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,500.
Land Conservancy of San Luis Obispo Co. 1137 Pacific St. Suite A San Luis Obispo CA 93401		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,000.
Land Trust Alliance 1250 H Street NW, Suite 600 Washington DC 20005		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 53,000.

Form 990-PF, Page 11, Part XV, line 3a

Continued

Line 3a statement

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Founda- tion status of re- cipient	Purpose of grant or contribution	Person or Business Checkbox
				Amount
a Paid during the year				
<u>Legal Assistance Foundation</u> <u>120 S. LaSalle St. No. 900</u> <u>Chicago IL 60603</u>	-----	PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
<u>Elgin Academy</u> <u>350 Park Street</u> <u>Elgin IL 60120</u>	-----	PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 5,000.
<u>LightHawk</u> <u>P. O. Box 2710</u> <u>Telluride CO 81435</u>	-----	PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
<u>Mariposa Community Foundation</u> <u>PO Box 5008</u> <u>Mariposa CA 95338</u>	-----	PC	<u>Mariposa Youth</u> <u>Impact Project</u>	Person or <input type="checkbox"/> Business <input type="checkbox"/> 500.
<u>Max McGraw Wildlife Foundation</u> <u>P. O. Box 9</u> <u>Dundee IL 60118</u>	-----	EOF	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
<u>Middlebury College</u> <u>Controllers Office No. 102</u> <u>Middlebury VT 05753</u>	-----	PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
<u>Montshire Museum of Science</u> <u>One Montshire Road</u> <u>Norwich VT 05055</u>	-----	PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,500.
<u>Morton Arboretum</u> <u>4100 Illinois Route 53</u> <u>Lisle IL 60532</u>	-----	PC	<u>Center for Tree</u> <u>Science and Tree</u> <u>Conservation Programs</u>	Person or <input type="checkbox"/> Business <input type="checkbox"/> 510,000.
<u>National Parks Conservation Association</u> <u>777 6th St. NW No. 700</u> <u>Washington DC 20001</u>	-----	PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
<u>Natural Land Institute</u> <u>320 South Third Street</u> <u>Rockford IL 61104</u>	-----	PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
<u>Natural Resources Defense Council</u> <u>40 West 20th Street</u> <u>New York NY 10011</u>	-----	PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,000.
<u>Nature Bridge</u> <u>28 Geary Street, No. 650</u> <u>San Francisco CA 94108</u>	-----	PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 7,500.
<u>Nature Conservancy of Illinois</u> <u>4245 North Fairfax Drive</u> <u>Arlington VA 22203</u>	-----	PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 42,000.
<u>Neighborhood Health Clinic</u> <u>121 Goodlette Road N.</u> <u>Naples FL 34102</u>	-----	PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 10,000.
<u>New England Aquarium</u> <u>Central Wharf</u> <u>Boston MA 02110</u>	-----	PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.

Form 990-PF, Page 11, Part XV, line 3a

Continued

Line 3a statement

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Founda- tion status of re- cipient	Purpose of grant or contribution	Person or Business Checkbox
				Amount
a Paid during the year				
North Shore Country Day School 310 Green bay Road Winnetka IL 60093		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 5,000.
Northern Forest Canoe Trail P. O. Box 565 Waitsfield VT 05673		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 5,000.
Norwich Public Library P. O. Box 290 Norwich VT 05055		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
NoticeAbility 150 Lake View Avenue Cambridge MA 02138		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,000.
Openlands 25 E. Washington Street Chicago IL 60602		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 36,000.
Osteogenesis Imperfecta Foundation 804 W. Diamond Avenue Gaithersburg MD 20878		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,500.
Partners In Health 888 Commonwealth Avenue Boston MA 02215		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,000.
Pitney Meadows Community Farm, Inc. 112 Spring Street, Suite 109 Saratoga Springs NY 12866		PC	Build Working Farm and Learning Center	Person or <input type="checkbox"/> Business <input type="checkbox"/> 25,000.
Planned Parenthood Federation of America 123 William Street, 10th Floor New York NY 10038		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 5,000.
Pollinator Partnership 423 Washington St., 5th Floor San Francisco CA 94111		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,500.
Preservation Foundation of Lake County 1899 West Winchester Road Libertyville IL 60048		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 12,500.
Project Night Night 1800 Gough Street San Francisco CA 94109		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 500.
Barrington Area Development Council Inc. P. O. Box 34 Barrington IL 60011		PC	Ride for 3 Reasons	Person or <input type="checkbox"/> Business <input type="checkbox"/> 500.
Sandy Hook Promise Foundation P. O. Box 3489 Newtown CT 06470		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 500.
Saratoga P.L.A.N. 112 Spring Street Saratoga Springs NY 12866		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,500.

Form 990-PF, Page 11, Part XV, line 3a
Line 3a statement

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Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foun- dation status of re- cipient	Purpose of grant or contribution	Person or Business Checkbox
				Amount
a Paid during the year				
<u>Save the Children</u> <u>501 Kings Highway East, Suite 400</u> <u>Fairfield CT 06825</u>		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
<u>Science & Arts Academy</u> <u>1825 Miner Street</u> <u>Des Plaines IL 60016</u>		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 10,000.
<u>Seacology</u> <u>1623 Solano Avenue</u> <u>Berkeley CA 94707</u>		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
<u>Shady Hill School</u> <u>178 Coolidge Hill</u> <u>Cambridge MA 02138</u>		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,500.
<u>Shedd Aquarium</u> <u>1200 South Lake Shore Drive</u> <u>Chicago IL 60605</u>		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 3,500.
<u>Sierra Club Foundation</u> <u>85 Second Street</u> <u>San Francisco CA 94105</u>		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,000.
<u>SLO County Bicycle Coalition</u> <u>860 Pacific St, Suite 105</u> <u>San Luis Obispo CA 93401</u>		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,000.
<u>Small Wilderness Area Preservation, Inc.</u> <u>P. O. Box 6442</u> <u>Los Osos CA 93412</u>		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,000.
<u>Southern Poverty Law Center</u> <u>P. O. Box 548</u> <u>Montgomery AL 36104</u>		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 500.
<u>St. Lawrence University</u> <u>23 Romoda Drive</u> <u>Canton NY 13617</u>		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,500.
<u>Strategic Learning Initiatives</u> <u>940 W. Adams, Suite 305</u> <u>Chicago IL 60607</u>		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
<u>Student Conservation Association</u> <u>4245 N. Fairfax Dr., Suite 825</u> <u>Arlington VA 22203</u>		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
<u>Surfrider Foundation</u> <u>942 Calle Negocio, No. 350</u> <u>San Clemente CA 92673</u>		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 3,000.
<u>Tahoe Expedition Academy</u> <u>P. O. Box 1272</u> <u>Kings Beach CA 96143</u>		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 5,000.
<u>Teton Regional Land Trust</u> <u>P. O. Box 1272</u> <u>Kings Beach CA 96143</u>		PC	<u>Bates Bridge</u> <u>Access Project</u>	Person or <input type="checkbox"/> Business <input type="checkbox"/> 111,500.

Form 990-PF, Page 11, Part XV, line 3a

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Line 3a statement

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foun- dation status of re- cipient	Purpose of grant or contribution	Person or Business Checkbox
				Amount
a Paid during the year				
The Ayurvedic Institute 11311 Menaul Blvd NE Albuquerque NM 87112		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,000.
The Bhutan Foundation 3121 South Street NW Washington DC 20007		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 10,000.
The Conservation Foundation 105404 Knoch Knolls Road Naperville IL 60565		PC	Strengthening our Foundation Initiative	Person or <input type="checkbox"/> Business <input type="checkbox"/> 505,000.
The Family Place 319 US Route 5 South Norwich VT 05055		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,500.
The Field Museum of Natural History 401 N. Michigan Avenue Chicago IL 60611		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 100,000.
The Food Project 10 Lewis Street Lincoln MA 01773		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,000.
The Friends of Hanover P. O. Box 855 Hanover NH 03755		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
The Masters School 49 Clinton Avenue Dobbs Ferry NY 10522		PC	Maintenance of Natatorium and Masters Athletic & Arts Center	Person or <input type="checkbox"/> Business <input type="checkbox"/> 530,000.
The Nature Conservancy of Vermont 4245 North Fairfax Drive Arlington VA 22203		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
The Taimen Fund P.O. Box 608 Bozeman MT 59771		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
The Wetlands Initiative 53 W. Jackson Blvd., No. 1015 Chicago IL 60604		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 5,000.
Natural History Museum of the Adironsacks 45 Museum Drive Tupper Lake NY 12986		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
The Wilderness Society 1615 M Street NW Washington DC 20036		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
Rush University Medical Center-Woman's Board 1700 West Van Buren Street Chicago IL 60612		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 500.
The Trust for Public Land 101 Montgomery Street, No. 900 San Francisco CA 94104		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.

Form 990-PF, Page 11, Part XV, line 3a

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Line 3a statement

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Founda- tion status of re- cipient	Purpose of grant or contribution	Person or Business Checkbox
				Amount
a Paid during the year				
Trustees of Reservations 572 Essex Street Beverly MA 01915		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,500.
U.S. Equestrian Team Foundation 1040 Pottersville Rd. Box 355 Gladstone NJ 07934		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 18,500.
United States Pony Club, Inc. 401 Iron Works Pkwy. Lexington KY 40511		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 6,000.
University of Oregon 1720 East 13th St. No. 119 Eugene OR 97403		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,000.
Upper Valley Haven 713 Hartford Avenue White River Junction VT 05001		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 3,000.
Upper Valley Trails Alliance P. O. Box 1215 Norwich VT 05055		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,500.
United States Eventing Association 525 Old Waterford Road NW Leesburg VA 20176		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
Vital Communities 195 North Main Street White River Junction VT 05001		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,000.
Voyageurs National Park Association 126 N. 3rd Street Minneapolis MN 55401		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
Wayne Area Conservancy Foundation P. O. Box 0758 Wayne IL 60184		EOF	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 13,000.
Westminster School 995 Hopmeadow Street Simsbury CT 06070		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,500.
Willing Hands 91 Kinnelon Road Butler NJ 07405		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 1,000.
The Womans Club of Evanston 1702 Chicago Avenue Evanston IL 60201		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 500.
World Learning 1 Kipling Road Box 676 Brattleboro VT 05302		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 5,000.
WTTW Channel 11 5400 N. St. Louis Avenue Chicago IL 60625		PC	Nature Cat Programing	Person or <input type="checkbox"/> Business <input type="checkbox"/> 100,000.

Form 990-PF, Page 11, Part XV, line 3a
Line 3a statement

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Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foun- dation status of re- cipient	Purpose of grant or contribution	Person or Business Checkbox
				Amount
a Paid during the year				
World Wildlife Fund 1250 24th Street NW Washington DC 20037		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 10,000.
Yale University P.O. Box 2038 New Haven CT 06521		PC	Yale Lacrosse Association	Person or <input type="checkbox"/> Business <input type="checkbox"/> 5,000.
Yosemite Conservancy 101 Montgomery St. No. 1700 San Francisco CA 94104		PC	Unrestricted	Person or <input type="checkbox"/> Business <input type="checkbox"/> 2,500.

Total

5,146,425.

Form 990-PF, Page 1, Part I
Line 16a - Legal Fees

Name of Provider	Type of Service Provided	Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Park & Park LLP	Legal Advice & Tax Prep	11,720.	4,929.		4,928.
Total		<u>11,720.</u>	<u>4,929.</u>		<u>4,928.</u>

Form 990-PF, Page 1, Part I
Line 16c - Other Professional Fees

Name of Provider	Type of Service Provided	Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Northern Trust	Agency Fees	10,399.	10,399.		
Northern Trust	Other Deductions	138.	138.		
Arabella Advisors	Consulting Fees	27,000.	27,000.		
Segall Bryant & Hamill	Investment Management	97,427.	97,427.		
Total		<u>134,964.</u>	<u>134,964.</u>		

Form 990-PF, Page 2, Part II, Line 10a

L-10a Stmt

Line 10a - Investments - US and State Government Obligations:	End of Year		End of Year	
	State and Local Obligations Book Value	State and Local Obligations FMV	US Government Obligations Book Value	US Government Obligations FMV
U.S. Government Bonds			42,028.	42,028.
Total			<u>42,028.</u>	<u>42,028.</u>

Form 990-PF, Page 2, Part II, Line 10b

L-10b Stmt

Line 10b - Investments - Corporate Stock:	End of Year	
	Book Value	Fair Market Value
ITW Securities	1,083,159.	1,083,159.
Northern Trust Corporation	1,468,435.	1,468,435.
Other Marketable Securities (see Attachment A)	29,601,426.	29,601,426.
Total	<u>32,153,020.</u>	<u>32,153,020.</u>

Form 990-PF, Page 2, Part II, Line 10c

L-10c Stmt

Line 10c - Investments - Corporate Bonds:	End of Year	
	Book Value	Fair Market Value
Corporate Bonds (see Attachment A)	2,507,981.	2,507,981.
Corporate Bonds-Purchased Interest	9,837.	9,837.
Total	<u>2,517,818.</u>	<u>2,517,818.</u>

Form 990-PF, Page 2, Part II, Line 13

L-13 Stmt

Line 13 - Investments - Other:	End of Year	
	Book Value	Fair Market Value
SBH Global Discovery Fund, Ltd.	171,397.	171,397.
Cornelius Capital Partners, L.P. (CCP)	6,117,007.	6,117,007.
Lyme Forest Fund TE, LP	24,548.	24,548.
HCS Family Fund, L.P.	1,113,664.	1,113,664.
Total	<u>7,426,616.</u>	<u>7,426,616.</u>

Form 990-PF, Page 2, Part II, Line 15
Other Assets Stmt

Line 15 - Other Assets:	Beginning Year Book Value	End of Year	
		Book Value	Fair Market Value
Due from CCP transaction account	317,750.	220,519.	220,519.
Total	<u>317,750.</u>	<u>220,519.</u>	<u>220,519.</u>

Form 990-PF, Page 2, Part II, Line 22
Other Liab Stmt

Line 22 - Other Liabilities:	Beginning	Ending
	Year Book Value	Year Book Value
Due to CCP transaction account	0.	0.
Total	<u>0.</u>	<u>0.</u>