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

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

2016

Open to Public Inspection

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

GEORGE L N MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER
8112 W BLUEMOUND RD STE 201
MILWAUKEE, WI 53213-3356

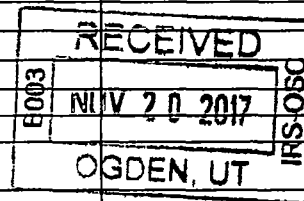
G Check all that apply ☐ Initial return ☐ Initial return of a former public charity
☐ Final return ☐ Amended return
☐ Address change ☐ Name change

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

I Fair market value of all assets at end of year (from Part II, column (c), line 16) ☐ \$ 626,932.
J Accounting method: ☒ Cash ☐ Accrual
☐ Other (specify) (Part I, column (d) must be on cash basis)

A Employer identification number
39-6043219
B Telephone number (see instructions)
414 476-3990
C If exemption application is pending, check here ☐
D 1 Foreign organizations, check here ☐
2 Foreign organizations meeting the 85% test, check here and attach computation ☐
E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
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))		(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 <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	1,199.	1,199.	N/A	
	4 Dividends and interest from securities	18,108.	18,108.		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	35,507.			
	b Gross sales price for all assets on line 6a 57,477.				
	7 Capital gain net income (from Part IV, line 2)		35,507.		
	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)					
12 Total. Add lines 1 through 11	54,814.	54,814.			
ADMINISTRATIVE AND OPERATING EXPENSES	13 Compensation of officers, directors, trustees, etc	0.			
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach sch) SEE ST 1	4,150.	4,150.		
	c Other professional fees (attach sch) SEE ST 2	3,992.	3,992.		800.
	17 Interest				
	18 Taxes (attach schedule)(see instrs) SEE STM 3	750.			
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
23 Other expenses (attach schedule)					
24 Total operating and administrative expenses. Add lines 13 through 23	130.			130.	
25 Contributions, gifts, grants paid PART XV.	9,022.	8,142.		930.	
26 Total expenses and disbursements. Add lines 24 and 25	69,885.			69,885.	
27 Subtract line 26 from line 12:	78,907.	8,142.		70,815.	
a Excess of revenue over expenses and disbursements	-24,093.				
b Net investment income (if negative, enter -0-)		46,672.			
c Adjusted net income (if negative, enter -0-)					



Part II Balance Sheets		Beginning of year (a) Book Value	End of year	
			(b) Book Value	(c) Fair Market Value
ASSETS	1 Cash — non-interest-bearing			
	2 Savings and temporary cash investments	11,667.	9,544.	9,544.
	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) 40,000.			
	Less allowance for doubtful accounts	40,000.	40,000.	40,000.
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments — U.S. and state government obligations (attach schedule)			
	b Investments — corporate stock (attach schedule)	220,860.	198,890.	560,508.
	c Investments — corporate bonds (attach schedule)			
LIABILITIES	11 Investments — land, buildings, and equipment basis			
	Less accumulated depreciation (attach schedule)			
	12 Investments — mortgage loans			
	13 Investments — other (attach schedule)	16,612.	16,612.	16,880.
	14 Land, buildings, and equipment basis			
	Less accumulated depreciation (attach schedule)			
	15 Other assets (describe)			
	16 Total assets (to be completed by all filers — see the instructions. Also, see page 1, item I)	289,139.	265,046.	626,932.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
NET FUND ASSETS OR BALANCES	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe)			
	23 Total liabilities (add lines 17 through 22)	0.	0.	
	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. <input checked="" type="checkbox"/>			
	24 Unrestricted	289,139.	265,046.	
NET FUND ASSETS OR BALANCES	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input type="checkbox"/>			
	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)	289,139.	265,046.	
NET FUND ASSETS OR BALANCES	31 Total liabilities and net assets/fund balances (see instructions)	289,139.	265,046.	

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	289,139.
2 Enter amount from Part I, line 27a	2	-24,093.
3 Other increases not included in line 2 (itemize)	3	
4 Add lines 1, 2, and 3	4	265,046.
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	265,046.

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.)
1 a 200 BRISTOL MYERS SQUIBB CO		P	3/30/96	12/09/16
b 450 GENUINE PARTS COMPANY		P	8/16/10	8/24/16
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 11,148.		2,751.	8,397.
b 46,329.		19,219.	27,110.
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) 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			8,397.
b			27,110.
c			
d			
e			

2 Capital gain net income or (net capital loss).	<div style="border: 1px solid black; padding: 2px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div>		2	35,507.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	<div style="border: 1px solid black; padding: 2px;"> If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8 </div>		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	82,648.	682,306.	0.121130
2014	69,623.	720,288.	0.096660
2013	56,995.	710,243.	0.080247
2012	94,054.	665,231.	0.141385
2011	57,752.	704,196.	0.082011

2 Total of line 1, column (d)	2	0.521433
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	0.104287
4 Enter the net value of noncharitable-use assets for 2016 from Part X, line 5	4	603,117.
5 Multiply line 4 by line 3	5	62,897.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	467.
7 Add lines 5 and 6	7	63,364.
8 Enter qualifying distributions from Part XII, line 4	8	70,815.

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)

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> 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. <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b.		1	467.
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	0.
3 Add lines 1 and 2		3	467.
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	467.
6 Credits/Payments			
a 2016 estimated tax pmts and 2015 overpayment credited to 2016	6 a	1,266.	
b Exempt foreign organizations – tax withheld at source	6 b		
c Tax paid with application for extension of time to file (Form 8868)	6 c		
d Backup withholding erroneously withheld	6 d		
7 Total credits and payments Add lines 6a through 6d	7	1,266.	
8 Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> 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	0.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	799.	
11 Enter the amount of line 10 to be Credited to 2017 estimated tax	11	799.	Refunded

Part VII-A Statements Regarding Activities

	Yes	No
1 a 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?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)? <i>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</i>		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation <input type="checkbox"/> \$ 0. (2) On foundation managers <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If 'Yes,' attach a detailed description of the activities</i>		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? <i>If 'Yes,' attach a conformed copy of the changes</i>		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If 'Yes,' has it filed a tax return on Form 990-T for this year?		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If 'Yes,' attach the statement required by General Instruction T</i>		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?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If 'Yes,' complete Part II, col (c), and Part XV</i>	X	
8 a Enter the states to which the foundation reports or with which it is registered (see instructions) <u>WI</u>		
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? <i>If 'No,' attach explanation</i>	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)? <i>If 'Yes,' complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses</i>		X

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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? Website address <u>N/A</u>	13	X
14 The books are in care of <u>ELIZABETH MEYER</u> Telephone no <u>(414) 476-3990</u> Located at <u>8112 W BLUEMOUND RD STE 201 MILWAUKEE WI</u> ZIP + 4 <u>53213-3356</u>		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 — Check here <u>N/A</u> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u> <u>N/A</u>		
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? See the instructions for exceptions and filing requirements for FinCEN Form 114. If 'Yes,' enter the name of the foreign country <u></u>	16	X

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
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1 b	N/A
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes,' list the years <u>20</u> <u></u> , <u>20</u> <u></u> , <u>20</u> <u></u> , <u>20</u> <u></u>		
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	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <u>20</u> <u></u> , <u>20</u> <u></u> , <u>20</u> <u></u> , <u>20</u> <u></u>		
3 a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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	N/A
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

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

5 b N/A

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?N/A ☐ 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?

6 b 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?

N/A

7 b

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
ELIZABETH J MEYER 8112 W BLUEMOUND RD STE 201 MILWAUKEE, WI 53213	PRESIDENT/TR 1.00	0.	0.	0.
MARY CATHERINE MEYER 8112 W BLUEMOUND RD STE 201 MILWAUKEE, WI 53213	SECRETARY 1.00	0.	0.	0.
BARBARA JOAN MEYER 8112 W BLUEMOUND RD STE 201 MILWAUKEE, WI 53213	ASST TREAS/S 1.00	0.	0.	0.
GEORGE L.N. MEYER JR. 8112 W BLUEMOUND RD STE 201 MILWAUKEE, WI 53213	VICE PRESIDE 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

0

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	595,276.
b	Average of monthly cash balances	1 b	17,026.
c	Fair market value of all other assets (see instructions)	1 c	
d	Total (add lines 1a, b, and c)	1 d	612,302.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1 e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	612,302.
4	Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	9,185.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	603,117.
6	Minimum investment return. Enter 5% of line 5	6	30,156.

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	30,156.
2a	Tax on investment income for 2016 from Part VI, line 5	2 a	467.
b	Income tax for 2016 (This does not include the tax from Part VI)	2 b	
c	Add lines 2a and 2b	2 c	467.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	29,689.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	29,689.
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	29,689.

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	70,815.
b	Program-related investments — total from Part IX-B	1 b	
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	70,815.
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	467.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	70,348.

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				29,689.
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 __		0.		
3 Excess distributions carryover, if any, to 2016:				
a From 2011	23,106.			
b From 2012	61,674.			
c From 2013	22,082.			
d From 2014	34,631.			
e From 2015	49,689.			
f Total of lines 3a through e	191,182.			
4 Qualifying distributions for 2016 from Part XII, line 4 ▶ \$ 70,815.				
a Applied to 2015, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required — see instructions)		0.		
c Treated as distributions out of corpus (Election required — see instructions)	0.			
d Applied to 2016 distributable amount				29,689.
e Remaining amount distributed out of corpus	41,126.			
5 Excess distributions carryover applied to 2016 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	232,308.			
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		0.		
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)	0.			
8 Excess distributions carryover from 2011 not applied on line 5 or line 7 (see instructions)	23,106.			
9 Excess distributions carryover to 2017. Subtract lines 7 and 8 from line 6a	209,202.			
10 Analysis of line 9				
a Excess from 2012	61,674.			
b Excess from 2013	22,082.			
c Excess from 2014	34,631.			
d Excess from 2015	49,689.			
e Excess from 2016	41,126.			

BAA

Form 990-PF (2016)

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

- 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(i)(3)(B)(iii).

- (3) Largest amount of support from an exempt organization**

- (4) Gross investment income**

[illegible]

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.

SEE STATEMENT 5

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

SEE STATEMENT FOR LINE 2A

- c Any submission deadlines:

SEE STATEMENT FOR LINE 2A

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

SEE STATEMENT FOR LINE 2A

Part XV Supplementary Information (continued)**3** Grants and Contributions Paid During the Year or Approved for Future Payment

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	Amount
Name and address (home or business)				
<i>a</i> Paid during the year SEE STATEMENT 6				
Total			3 a	69,885.
<i>b</i> Approved for future payment				
Total			3 b	

Part XVI-A	Analysis of Income-Producing Activities
-------------------	--

Enter gross amounts unless otherwise indicated

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) Exclu- sion 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			14	1,199.	
4	Dividends and interest from securities			14	18,108.	
5	Net rental income or (loss) from real estate:					
a	Debt-financed property					
b	Not debt-financed property					
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	35,507.	
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue:					
a						
b						
c						
d						
e						
12	Subtotal. Add columns (b), (d), and (e)				54,814.	
13	Total. Add line 12, columns (b), (d), and (e)					54,814.

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

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

2016

FEDERAL STATEMENTS

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GEORGE L N MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER

39-6043219

STATEMENT 1
FORM 990-PF, PART I, LINE 16B
ACCOUNTING FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	\$ 4,150.	\$ 4,150.		
TOTAL	<u>\$ 4,150.</u>	<u>\$ 4,150.</u>		<u>\$ 0.</u>

STATEMENT 2
FORM 990-PF, PART I, LINE 16C
OTHER PROFESSIONAL FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
DONOR FORUM DUES	\$ 800.	\$ 800.		\$ 800.
INVESTMENT EXP	3,192.	3,192.		
TOTAL	<u>\$ 3,992.</u>	<u>\$ 3,992.</u>		<u>\$ 800.</u>

STATEMENT 3
FORM 990-PF, PART I, LINE 18
TAXES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
2016 TAXES	\$ 750.			
TOTAL	<u>\$ 750.</u>	<u>\$ 0.</u>		<u>\$ 0.</u>

STATEMENT 4
FORM 990-PF, PART I, LINE 23
OTHER EXPENSES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
OFFICE EXPENSES	\$ 130.			\$ 130.
TOTAL	<u>\$ 130.</u>	<u>\$ 0.</u>		<u>\$ 130.</u>

STATEMENT 5
FORM 990-PF, PART XV, LINE 2A-D
APPLICATION SUBMISSION INFORMATION

NAME OF GRANT PROGRAM:

NAME:

CARE OF:

STREET ADDRESS:

GEORGE L N MEYER FAMILY FOUNDATION INC

ELIZABETH MEYER

8112 W BLUEMOUND RD, STE 202

GEORGE L N MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER

39-6043219

STATEMENT 5 (CONTINUED)
FORM 990-PF, PART XV, LINE 2A-D
APPLICATION SUBMISSION INFORMATION

CITY, STATE, ZIP CODE: WAUWATOSA, WI 53213-3356
TELEPHONE: (414) 476-3990
E-MAIL ADDRESS:
FORM AND CONTENT: NO FORMAL APPLICATION - REQUESTS MUST BE IN WRITING
SUBMISSION DEADLINES: NONE
RESTRICTIONS ON AWARDS: NONE

STATEMENT 6
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
LITERACY SERVICES OF WISCONSIN, INC. 555 N PLANKINTON AVE MILWAUKEE WI 53203	NONE	PC	SOCIAL SERVICES	\$ 500.
MILWAUKEE ART MUSEUM, INC 700 N ART MUSEUM DR MILWAUKEE WI 53202	NONE	PC	CULTURAL	2,500.
FIRST STAGE MILWAUKEE, INC. 325 W WALNUT ST MILWAUKEE WI 53212	NONE	PC	ARTS	2,000.
UNITED PERFORMING ARTS FUND, INC. 929 N WATER ST STE 4 MILWAUKEE WI 53202	NONE	PC	CULTURAL	3,500.
WISCONSIN HISTORICAL SOCIETY FOUNDATION 816 STATE ST MADISON WI 53706	NONE	PC	HISTORIC PERSERVATION	800.
UNITED WAY OF GREATER MILWAUKEE, INC. 225 W VINE ST MILWAUKEE WI 53212	NONE	PC	SOCIAL SERVICE	15,000.
FRIENDS OF HOYT PARK & POOL, INC. 6222 WASHINGTON CIR WAUWATOSA WI 53213	NONE	PC	COMMUNITY POOL	250.
MILWAUKEE COUNTY HISTORICAL SOCIETY 910 N OLD WORLD 3RD ST MILWAUKEE WI 53203	NONE	PC	HISTORICAL SOCIETY	2,575.

GEORGE L N MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER

39-6043219

STATEMENT 6 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
MILWAUKEE YOUTH SYMPHONY ORCHESTRA, INC. 325 W WALNUT ST MILWAUKEE WI 53212	NONE	PC	CULTURAL	\$ 450.
ST. JOSAPHAT BASILICA FOUNDATION, INC. 620 W LINCOLN AVE MILWAUKEE WI 53215	NONE	PC	HISTORIC PRESERVATION	250.
WORLDWIDE FISTULA FUND, INC. 3222 TEJON CT DENVER CO 80211	NONE	PC	HEALTH CHARITY	450.
NSCDA-WI RESTORATIONS PERSHING 1200 GREENWAY TERRACE ELM GROVE WI 53122	NONE	PC	HISTORICAL SOCIETY	750.
PABST MANSION 2000 W WISCONSIN AVE MILWAUKEE WI 53233	NONE	PC	HISTORIC PRESERVATION	100.
GREENDALE LIBRARY 5647 BROAD STREET GREENDALE WI 53129	NONE	PC	PUBLIC LIBRARY	500.
MILWAUKEE PUBLIC LIBRARY FOUNDATION 814 WEST WISCONSIN AVENUE MILWAUKEE WI 53233	NONE	PC	PUBLIC LIBRARY	500.
MILWAUKEE PUBLIC MUSEUM 800 WEST WELLS STREET MILWAUKEE WI 53233	NONE	PC	CULTURAL	500.
SCHOOL CHOICE OF WISCONSIN 219 N MILWAUKEE STREET, 1ST FLOOR MILWAUKEE WI 53202	NONE	PC	EDUCATION	100.
TALIESEN 5607 COUNTY ROAD C SPRING GREEN WI 53588	NONE	PC	HISTORIC PRESERVATION	200.
FRANK LLOYD WRIGHT WISCONSIN P.O. BOX 6339 MADISON WI 53716	NONE	PC	HISTORIC PRESERVATION	250.

GEORGE L N MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER

39-6043219

STATEMENT 6 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
WAUWATOSA PUBLIC LIBRARY FOUNDATION INC 7635 W. NORTH AVENUE WAUWATOSA WI 53213	NONE	PC	PUBLIC LIBRARY	\$ 750.
ZOOLOGICAL SOCIETY 10005 W. BLUEMOUND ROAD MILWAUKEE WI 53226	NONE	PC	CULTURAL	2,000.
RUACH INC 6310 N PORT WASHINGTON RD MILWAUKEE WI 53217	NONE	PC	RELIGIOUS	250.
BIG BROTHERS BIG SISTERS 788 N JEFFERSON ST, SUITE 600 MILWAUKEE WI 53202	NONE	PC	YOUTH DEVELOPMENT	100.
1000 FRIENDS OF WISCONSIN INC 16 N CARROLL ST, STE 810 MADISON WI 53703	NONE	PC	HISTORIC PRESERVATION	500.
GRAND AVENUE CLUB 210 E MICHIGAN ST MILWAUKEE WI 53202	NONE	PC	SOCIAL SERVICES	100.
FOUNDATION FOR CHILDREN IN NEED PO BOX 247 ARLINGTON HEIGHTS IL 60006	NONE	PC	YOUTH DEVELOPMENT	240.
FRIENDS OF THE PARKS OF GETTYSBURG 1195 BALTIMORE PIKE GETTYSBURG PA 17325	NONE	PC	HISTORIC PRESERVATION	100.
PUBLIC POLICY FORUM 633 W WISCONSIN AVE MILWAUKEE WI 53203	NONE	PC	RESEARCH	750.
KATHY'S HOUSE 600 N 103RD ST MILWAUKEE WI 53226	NONE	PC	SOCIAL SERVICES	100.
MILWAUKEE SYMPHONY ORCHESTRA, INC 700 N WATER ST, STE 700 MILWAUKEE WI 53202	NONE	PC	CULTURAL	3,100.

GEORGE L N MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER

39-6043219

STATEMENT 6 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
SMILE TRAIN 41 MADISON AVE, 28TH FLOOR NEW YORK NY 10010	NONE	PC	HEALTH CHARITY	\$ 125.
CAPUCHIN COMMUNITY SERVICES PO BOX 5830 MILWAUKEE WI 53205	NONE	PC	SOCIAL SERVICES	100.
META HOUSE 2625 N WEIL ST MILWAUKEE WI 53212	NONE	PC	SOCIAL SERVICES	2,500.
PENFIELD CHILDRENS CENTER 833 N 26TH STREET MILWAUKEE WI 53233	NONE	PC	EDUCATION	7,500.
IMPACT 100 GREATER MILW PO BOX 1061 BROOKFIELD WI 53008	NONE	PC	SOCIAL SERVICE	600.
INTERNATIONAL CRANE FOUNDATION E11376 SHADY LANE ROAD BARABOO WI 53913	NONE	PC	WILDLIFE PRESERVATION	500.
JESUIT REFUGEE SERVICE 1016 16TH ST NW #500 WASHINGTON DC 20036	NONE	PC	RELIGIOUS	1,000.
LAKE PARK FRIENDS PO BOX 71197 MILWAUKEE WI 53211	NONE	PC	ENVIRONMENTAL PRESERVATION	500.
MILWAUKEE REPERTORY THEATER 108 E WELLS STREET MILWAUKEE WI 53202	NONE	PC	ARTS	500.
MOUNT VERNON LADIES ASSOCIATION 3200 MOUNT VERNON MEMORIAL HWY MOUNT VERNON VA 22121	NONE	PC	HISTORICAL PRESERVATION	500.
SETON CATHOLIC SCHOOLS 3501 S LAKE DRIVE MILWAUKEE WI 53207	NONE	PC	EDUCATION	12,500.
WESTOWN ASSOCIATION 633 W WISCONSIN AVENUE MILWAUKEE WI 53202	NONE	PC	COMMUNITY DEVELOPMENT	1,000.

GEORGE L N MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER

39-6043219

STATEMENT 6 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
WISCONSIN PHILANTHROPY CENTER 15850 W BLUEMOUND RD #204 BROOKFIELD WI 53005	NONE	PC	CULTURAL	\$ 750.
ALZHEIMERS ASSOCIATION 3313 S PACKERLAND DR, STE E DEPERE WI 54115	NONE	PC	SOCIAL SERVICE	100.
AMERICAN CANCER SOCIETY N19 W24350 RIVERWOOD DR WAUKESHA WI 53188	NONE	PC	SOCIAL SERVICE	250.
CLARK LAKE PO BOX 224 CLARK LAKE MI 49234	NONE	PC	ENVIRONMENTAL PRESERVATION	50.
COLLEGE POSSIBLE MILW 1515 N RIVERCENTER DR MILWAUKEE WI 53202	NONE	PC	EDUCATION	250.
CRISTO REY MILWAUKEE 1215 S 45TH ST MILWAUKEE WI 53214	NONE	PC	EDUCATION	100.
FRIENDS OF ESTABROOK PARK PO BOX 71313 SHOREWOOD WI 53211	NONE	PC	HISTORIC PRESERVATION	100.
JUNIOR LEAGUE 1060 E JUNEAU AVE MILWAUKEE WI 53202	NONE	PC	SOCIAL SERVICE	120.
MAX MCGEE RESEARCH CENTER 8701 WATERTOWN PLANK RD MILWAUKEE WI 53213	NONE	PC	MEDICAL	100.
MEDICAL COLLEGE OF WISCONSIN 8701 WATERTOWN PLANK ROAD MILWAUKEE WI 53213	NONE	PC	MEDICAL	275.
NOTRE DAME MIDDLE SCHOOL 1420 WEST SCOTT STREET MILWAUKEE WI 53204	NONE	PC	EDUCATION	100.
ST BARTHOLOMEW EPISCOPAL CHURCH N27 W24000 PAUL CT PEWAUKEE WI 53072	NONE	PC	RELIGIOUS	250.

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GEORGE L N MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER

39-6043219

STATEMENT 6 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
ST FRANCIS DE SALES 3257 S LAKE DRIVE ST FRANCIS WI 53235	NONE	PC	RELIGIOUS	\$ 250.
THE RIDGES SANCTUARY 8166 STATE HWY 57 BAILEYS HAWK WI 54202	NONE	PC	NATURE PRESERVATION	100.
WCBS TEE UP PO BOX 170588 MILWAUKEE WI 53211	NONE	PC	SOCIAL SERVICE	250.
WISCONSIN ACADEMY OF SCIENCE 1922 UNIVERSITY AVENUE MADISON WI 53703	NONE	PC	EDUCATION	100.
WORLD ORPHAN FUND N7130 NORTH LOST LAKE RD RANDOLPH WI 53956	NONE	PC	SOCIAL SERVICE	250.
TOTAL \$				<u>69,885.</u>