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Form 990-PF Department of the Treasury Internal Revenue Service

SCANNED MAY 2 4 2017

Return of Private Foundation

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

Do not enter social security numbers on this form as it may be made public.
 Information about Form 990-PF and its separate instructions is at www.irs.gov/form990pf.

OMB No 1545-0052 **2016**Open to Public Inspection

For calendar year 2016 or tax year beginning , and ending Name of foundation A Employer identification number THE VECELLIO FAMILY FOUNDATION. 55-0538242 Number and street (or P O box number if mail is not delivered to street address) Room/suite B Telephone number P.O. BOX 2438 304-252-6575 City or town, state or province, country, and ZIP or foreign postal code C If exemption application is pending, check here 25802 BECKLEY, WV G Check all that apply: Initial return Initial return of a former public charity D 1. Foreign organizations, check here Final return Amended return 2. Foreign organizations meeting the 85% test, check here and attach computation Address change Name change H Check type of organization; Section 501(c)(3) exempt private foundation E If private foundation status was terminated Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation under section 507(b)(1)(A), check here I Fair market value of all assets at end of year | J | Accounting method: X Accrual If the foundation is in a 60-month termination Other (specify) (from Part II, col (c), line 16) under section 507(b)(1)(B), check here 7,565,287. (Part I, column (d) must be on cash basis) ▶\$ Part | Analysis of Revenue and Expenses (d) Disbursements for charitable purposes (c) Adjusted net (a) Revenue and (b) Net investment (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a)) expenses per books income income (cash basis only) Contributions, gifts, grants, etc., received N/A Check X If the foundation is not required to attach Sch. B Interest on savings and temporary cash investments 177,323. 177,323 STATEMENT Dividends and interest from securities 5a Gross rents b Net rental income or (loss) 97,404 6a Net gain or (loss) from sale of assets not on line 10 b Gross sales price for all assets on line 6a 1,281,063. 97,404 7 Capital gain net income (from Part IV, line 2) Net short-term capital gain Income modifications 10a Gross sales less returns and allowances b Less Cost of goods sold S c Gross profit or (loss) ရွ 017 11 Other income W/NY 9.9 Total. Add lines 1 through ਜਿ 274 274,727 12 14 Other employee salaries and wages OGDEN 0. 15 Pension plans, employee benefits 16a Legal fees 6,400. 0. STMT 2 6,400. **b** Accounting fees 3 50,119. 50,119. c Other professional fees STMT 0. 17 Interest 3,606 0. STMT 4 0. 18 Taxes 19 Depreciation and depletion 20 Occupancy 21 Travel, conferences, and meetings 22 Printing and publications 23 Other expenses 24 Total operating and administrative 6,400. 60,125 50,119 expenses Add lines 13 through 23 359,750. 360,250. 25 Contributions, gifts, grants paid 26 Total expenses and disbursements 419,875 50,119 366,650. Add lines 24 and 25 27 Subtract line 26 from line 12: <145,148. a Excess of revenue over expenses and disbursements 224,608 b Net investment income (if negative, enter -0-) N/A c Adjusted net income (if negative, enter -0-)

| For | m 99 | O-PF (2016) THE VECELLIO FAMILY | FOU | | | 55-0538242 | Page 2 |
|---------------|-------------|--|------------|--|----------------|-------------------|-----------------|
| P | art | Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only | | Beginning of year | | End of year | |
| | | | | (a) Book Value | (b) Book Value | (c) Fair Market | Value |
| | | Cash - non-interest-bearing | | 104 640 | F.C.C. F.O. | | - |
| | | Savings and temporary cash investments | | 184,640. | 566,58 | 566 | ,584. |
| | | Accounts receivable | | - I | | | |
| | | Less: allowance for doubtful accounts ▶ | | | ··· | | |
| | | Pledges receivable ► | | 4 | | | |
| | | Less: allowance for doubtful accounts ▶ | | | | | |
| | _ | Grants receivable | | | | | |
| | 6 | Receivables due from officers, directors, trustees, and other | | | | | |
| | | disqualified persons | | | | | |
| | 7 | Other notes and loans receivable | | - | | | |
| | _ | Less: allowance for doubtful accounts | | | | | |
| Assets | | Inventories for sale or use | | | | | |
| SS | | Prepaid expenses and deferred charges | | <u> </u> | | | |
| _ | l | Investments - U.S. and state government obligations | _ | F 000 600 | 6 000 50 | 6 000 | <u> </u> |
| | ı | Investments - corporate stock STMT | 5 | 5,980,689. | 6,289,58 | 6,289 | <u>,584.</u> |
| | | Investments - corporate bonds | | | | | |
| | 11 | Investments - land, buildings, and equipment basis | | - | | | |
| | | Less accumulated depreciation | | | | | |
| | l | Investments - mortgage loans | _ | 1 000 055 | 500 25 | | 255 |
| | | Investments - other STMT | 6 | 1,088,865. | 700,37 | 7. 700 | <u>,377.</u> |
| | 14 | Land, buildings, and equipment: basis | | _ | | | |
| | | Less accumulated depreciation | - | 7 001 | | | |
| | ŀ | Other assets (describe ► STATEMENT |) | 7,921. | 8,74 | 2. 8 | <u>,742.</u> |
| | 16 | Total assets (to be completed by all filers - see the | | 7 262 115 | 7 565 00 | 7 5 6 6 6 | 007 |
| | ļ | instructions. Also, see page 1, item I) | - | 7,262,115. | 7,565,28 | 7,565 | <u>,287.</u> |
| | | Accounts payable and accrued expenses | | 166 750 | 167 50 | <u></u> | |
| | | Grants payable | | 166,750. | 167,50 | 0. | |
| ies | 1 | Deferred revenue | | | | | |
| Liabilities | l | Loans from officers, directors, trustees, and other disqualified persons | | | - | | |
| Lia | 21 | Mortgages and other notes payable | , | | | | |
| _ | 22 | Other liabilities (describe |) | ' | · | | |
| | | Total liabilities (add lines 17 through 22) | | 166,750. | 167,50 | 10 | |
| _ | 23 | | X | 100,750. | | ** | |
| | | and complete lines 24 through 26 and lines 30 and 31 | | 1 | | | |
| es | 24 | Unrestricted | | 7,095,365. | 7,397,78 | 37 ₋ | |
| auc | 25 | Temporarily restricted | | ,,033,3031 | ,,33,,10 | | |
| 3ak | 26 | Permanently restricted | | | | | |
| Fund Balances | -" | Foundations that do not follow SFAS 117, check here | | | | | |
| Ē | | and complete lines 27 through 31. | | | | | |
| ğ | 27 | Capital stock, trust principal, or current funds | | | | | |
| Sets | 28 | Paid-in or capital surplus, or land, bldg., and equipment fund | | | | | |
| Ass | 29 | Retained earnings, accumulated income, endowment, or other fu | nds | | | | |
| Net Assets | 30 | Total net assets or fund balances | | 7,095,365. | 7,397,78 | 7. | |
| _ | | | | | | | |
| | 31 | Total liabilities and net assets/fund balances | | 7,262,115. | 7,565,28 | 7. | |
| P | art | III Analysis of Changes in Net Assets or F | und i | Balances | | | - |
| | - | | (a) lie | 20 | | | |
| 1 | | l net assets or fund balances at beginning of year - Part II, column st agree with end-of-year figure reported on prior year's return) | (a), III | IG 0U | | 7 005 | 365 |
| • | | st agree with end-or-year ligure reported on prior year s return) r amount from Part I, line 27a | | | | 1 7,095 | ,365. ,148.> |
| 2 | | r increases not included in line 2 (itemize) ► _INCREAS | e Ti | M IMPRALTORN CA | TNG_2016 | | ,148.> ,570. |
| 3 | | lines 1, 2, and 3 | <u>. 4</u> | M ONVEVETTOED GW | THO-TOTO | 4 7,397 | |
| | | eases not included in line 2 (itemize) | | | | 5 | 0. |
| - | | I net assets or fund balances at end of year (line 4 minus line 5) - I | Part II | column (b), line 30 | | 6 7,397 | |
| <u>~</u> _ | . . | Service of the servic | | The state of the s | | Form 990-1 | |

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| | rt VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 49 | | See in | | ctio | Page 4 |
|-----|---|----------------|------------|-------------|--------------|-------------|
| | Exempt operating foundations described in section 4940(d)(2), check here and enter "N/A" on line 1. | | 000 111 | | Clio | 113) |
| ıa | Date of ruling or determination letter: (attach copy of letter if necessary-see instructions) | | | | | |
| h | Domestic foundations that meet the section 4940(e) requirements in Part V, check here X and enter 1% | 1 | | | 2 2 | 46. |
| U | of Part I, line 27b | | | | 4,4 | 40. |
| | All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b). | | | | | |
| | Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) | 2 | | | | Λ |
| | Add lines 1 and 2 | 3 | | | 2 2 | 46. |
| 4 | Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) | 4 | | | <u> </u> | 0. |
| 5 | Tax based on investment income Subtract line 4 from line 3. If zero or less, enter -0- | 5 | | | 2 2 | 46. |
| 6 | Credits/Payments: | - + | | | <u>, , ,</u> | |
| | 2016 estimated tax payments and 2015 overpayment credited to 2016 [6a] 3,360. | | | | | |
| | Exempt foreign organizations - tax withheld at source | | | | | |
| | Tax paid with application for extension of time to file (Form 8868) 6c | 1 | | | | |
| | Backup withholding erroneously withheld 6d | | | | | |
| | Total credits and payments. Add lines 6a through 6d | 7 | | , | 3.3 | 60. |
| | Enter any penalty for underpayment of estimated tax. Check here if Form 2220 is attached | 8 | | | | <u> </u> |
| 9 | Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed | 9 | | | | |
| | Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid | 10 | | | 1.1 | 14. |
| | Enter the amount of line 10 to be: Credited to 2017 estimated tax | 11 | | | | 0. |
| | art VII-A Statements Regarding Activities | | | | | |
| 1a | During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene | n | | | Yes | No |
| | any political campaign? | | | 1a | | X |
| b | Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition) | 7 | | 1b | | X |
| | If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published | ∍d or | | $\neg \neg$ | | |
| | distributed by the foundation in connection with the activities | | | | | |
| c | Did the foundation file Form 1120-POL for this year? | | | 1c | | _X |
| d | Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: | | | | | |
| | (1) On the foundation. ▶ \$ 0 . (2) On foundation managers. ▶ \$ 0 . | | 1 | | | |
| e | Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation | | | | | } |
| | managers. > \$0. | | 1 | | | |
| 2 | Has the foundation engaged in any activities that have not previously been reported to the IRS? | | L | 2 | | X |
| | If "Yes," attach a detailed description of the activities | | 1 | | | |
| 3 | Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or | | | ı | | |
| | bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes | | <u> </u> | 3 | | <u>X</u> |
| | Did the foundation have unrelated business gross income of \$1,000 or more during the year? | | ├ ─ | 4a | | X |
| b | If "Yes," has it filed a tax return on Form 990-T for this year? | N/ | 'A | 4b | | |
| 5 | Was there a liquidation, termination, dissolution, or substantial contraction during the year? | | <u> </u> | 5 | | <u>X</u> |
| | If "Yes," attach the statement required by General Instruction T | | | l | | İ |
| 6 | Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: | | | | | l |
| | 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 | aw | 1 | | | |
| _ | remain in the governing instrument? | | | 6 | X | |
| 7 | Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV | | - + | 7 | X | |
| 0 - | Enter the states to which the foundation reports or with which it is required (see instructions) | | ` | | | |
| 98 | Enter the states to which the foundation reports or with which it is registered (see instructions) | | | | | |
| L | If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) | | | ļ | | |
| | of each state as required by General Instruction G? If "No," attach explanation | | | o. | x | |
| ۵ | | ıdar | - | 8b | | |
| 9 | year 2016 or the taxable year beginning in 2016 (see instructions for Part XIV)? If "Yes," complete Part XIV | uai | - [| 9 | | ¥ |
| 10 | <u> </u> | | ├ | 10 | | X |
| įŪ | one any persons become substantial contributors during the tax year. It res, attach a schedule listing their names and addresses | | | | -PF | (2016) |
| | | | . 2 | | - | , , |

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.)

4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?

4a X

b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that

c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.

3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time

had not been removed from jeopardy before the first day of the tax year beginning in 2016?

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Yes X No

during the year?

| Part VII-B Statements Regarding Activities for Which I | | Dogwirod (| 33-03362 | 44 | Page 6 |
|--|---|--|--|-------------|---------------------|
| | Torrii 4/20 Iviay be i | nequired (contin | uea) | | |
| 5a During the year did the foundation pay or incur any amount to: | 10.15(.) | <u></u> | (TE) | | 1 |
| (1) Carry on propaganda, or otherwise attempt to influence legislation (section | ` '' | | es X No | | |
| (2) Influence the outcome of any specific public election (see section 4955); o | r to carry on, directly or indire | | (Ter) | | - [|
| any voter registration drive? | • | | es X No | | 1 |
| (3) Provide a grant to an individual for travel, study, or other similar purposes | | Y | es X No | 1 | 1 |
| (4) Provide a grant to an organization other than a charitable, etc., organization | n described in section | | | | |
| 4945(d)(4)(A)? (see instructions) . | | | es X No | | 1 |
| (5) Provide for any purpose other than religious, charitable, scientific, literary, | or educational purposes, or t | | | | |
| the prevention of cruelty to children or animals? | | | es X No | | |
| b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify und | der the exceptions described | ın Regulations | ŀ | | |
| section 53.4945 or in a current notice regarding disaster assistance (see instru | ctions)? | | N/A | 5b | |
| Organizations relying on a current notice regarding disaster assistance check h | еге | | ▶ | | |
| c If the answer is "Yes" to question 5a(4), does the foundation claim exemption fi | rom the tax because it mainta | ined | | 1 | |
| expenditure responsibility for the grant? | I. | I/A 🔲 Y | es No | | |
| If "Yes," attach the statement required by Regulations section 53 494 | 5-5(d) | | | | |
| 6a Did the foundation, during the year, receive any funds, directly or indirectly, to | pay premiums on | | | | |
| a personal benefit contract? | | Y | es X No | ì | 1 |
| b Did the foundation, during the year, pay premiums, directly or indirectly, on a p | ersonal benefit contract? | | | 6ь | x |
| If "Yes" to 6b, file Form 8870 | | | Γ | | |
| 7a At any time during the tax year, was the foundation a party to a prohibited tax s | helter transaction? | | es X No | | |
| b If "Yes," did the foundation receive any proceeds or have any net income attribu | | | · - | 7b | |
| Part VIII Information About Officers, Directors, Trust | | nagers, Highl | | <u>_</u> | |
| Paid Employees, and Contractors | • | | • | | |
| List all officers, directors, trustees, foundation managers and their | compensation. | | | | |
| | (b) Title, and average hours per week devoted | (c) Compensation | (d) Contributions to employee benefit plans and deferred compensation | (e) E | kpense nt, other |
| (a) Name and address | to position | (If not paid, enter -0-) | and deferred compensation | accour | nt, other ances |
| | | | | | |
| | | | | l | |
| SEE STATEMENT 8 | | 0. | 0. | | 0. |
| Value Delle Maria | | | | | |
| | ` | | | | |
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| | | | | | |
| | | | 1 | | |
| Compensation of five highest-paid employees (other than those inc | luded on line 1) If none | enter "NONE " | | | |
| Compensation of five mignest-paid employees (other than those inc | (b) Title, and average | enter NONE. | (d) Contributions to | (a) Fy | pense |
| (a) Name and address of each employee paid more than \$50,000 | hours per week | (c) Compensation | (d) Contributions to employee benefit plans and deferred | accour | ıt, other |
| | devoted to position | | compensation | allow | ances |
| NONE | | | | | |
| | | | | | |
| | | | | | |
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| | | 1 |] | | |
| | | L | ` | | |
| | | | | | |
| | <u> </u> | <u> </u> | | | |
| Total number of other employees paid over \$50,000 | · | | | | 0 |
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| Paid Employees, and Contractors (continued) 3 Five highest-paid independent contractors for professional services. If none | enter "NONE " | |
|--|---|------------------|
| (a) Name and address of each person paid more than \$50,000 | (b) Type of service | (c) Compensation |
| NONE | | (c) component |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Total number of others receiving over \$50,000 for professional services | | , 0 |
| Part IX-A Summary of Direct Charitable Activities | | |
| List the foundation's four largest direct charitable activities during the tax year. Include relevan number of organizations and other beneficiaries served, conferences convened, research paper. | it statistical information such as the ers produced, etc. | Expenses |
| 1 N/A | | |
| | | |
| | | |
| 2 | | |
| | | |
| 3 | | |
| | | |
| 4 | | |
| | | |
| Dort IV B. C | | |
| Part IX-B Summary of Program-Related Investments Describe the two largest program-related investments made by the foundation during the tax is a summary of Program-Related investments. | vear on lines 1 and 2. | Amount |
| 1 N/A | | |
| | | |
| | | |
| 2 | | |
| | | |
| All other program-related investments. See instructions. | | |
| 3 | | |
| | | |
| | | |
| | | |
| | | |
| Total, Add lines 1 through 3 | | 0. |

| P | Art X Minimum Investment Return (All domestic foundations must complete this part. Foreign four | ndations, | , see instructions) |
|----|---|--------------|----------------------|
| 1 | Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes: | | |
| a | Average monthly fair market value of securities | _1a | 7,062,838. |
| þ | Average of monthly cash balances | 1b | 350,475. |
| C | Fair market value of all other assets | 1c | |
| d | Total (add lines 1a, b, and c) | 1d | 7,413,313. |
| е | Reduction claimed for blockage or other factors reported on lines 1a and | | |
| | 1c (attach detailed explanation) <u>1e</u> <u>0 .</u> | | |
| 2 | Acquisition indebtedness applicable to line 1 assets | 2 | 0 <u>.</u> |
| 3 | Subtract line 2 from line 1d | 3 | 7,413,313. |
| 4 | Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions) | 4 | 111,200. |
| 5 | Net value of noncharitable-use assets Subtract line 4 from line 3. Enter here and on Part V, line 4 | 5 | 7,302,113. |
| 6_ | Minimum investment return. Enter 5% of line 5 | 6 | 365,106. |
| Р | art XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations are foreign organizations check here and do not complete this part.) | id certain | |
| 1 | Minimum investment return from Part X, line 6 | 1 | 365,106. |
| 2a | Tax on investment income for 2016 from Part VI, line 5 | | |
| b | Income tax for 2016. (This does not include the tax from Part VI.) | | |
| C | Add lines 2a and 2b | 2c | 2,246. |
| 3 | Distributable amount before adjustments. Subtract line 2c from line 1 | 3 | 362,860. |
| 4 | Recoveries of amounts treated as qualifying distributions | 4 | 0. |
| 5 | Add lines 3 and 4 | 5 | 362,860. |
| 6 | Deduction from distributable amount (see instructions) | 6 | 0. |
| 7_ | Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 | 7 | 362,860. |
| P | art XII Qualifying Distributions (see instructions) | | |
| 1 | Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes: | | |
| а | Expenses, contributions, gifts, etc total from Part I, column (d), line 26 | 1a | 366,650. |
| b | Program-related investments - total from Part IX-B | 1b | 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: | | |
| а | Suitability test (prior IRS approval required) | 3a | |
| b | Cash distribution test (attach the required schedule) | 3b | |
| 4 | Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4 | 4 | 366,650. |
| 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 | 5 | 2,246. |
| 6 | Adjusted qualifying distributions. Subtract line 5 from line 4 | 6 | 364,404. |
| | Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation of | qualifies fo | r the section |

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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 | | | | 362,860. |
| 2 Undistributed income, if any, as of the end of 2016 | | | | |
| a Enter amount for 2015 only | | | 0. | |
| b Total for prior years: | | _ | | |
| | | <u>0.</u> | | |
| 3 Excess distributions carryover, if any, to 2016: | | | | |
| a From 2011 1,708. | | | | |
| b From 2012 c From 2013 | | | | |
| d From 2014 5, 165. | | | | |
| e From 2015 4, 465. | | | | |
| f Total of lines 3a through e | 11,338. | | | |
| 4 Qualifying distributions for 2016 from | | | | |
| Part XII, line 4: ►\$ 366,650. | | | 1 | |
| 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 | | · · · · · · · · · · · · · · · · · · · | | 362,860. |
| e Remaining amount distributed out of corpus | 3,790. | | | |
| 5 Excess distributions carryover applied to 2016 (If an amount appears in column (d), the same amount | 0. | | | 0. |
| 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 | 15,128. | | | |
| 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 instr. | <u></u> | | 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 | | 1 | | |
| may be required - see instructions) | 0. | | | |
| 8 Excess distributions carryover from 2011 | | | | |
| not applied on line 5 or line 7 | 1,708. | | | |
| 9 Excess distributions carryover to 2017. | | | | |
| Subtract lines 7 and 8 from line 6a | 13,420. | | | |
| 10 Analysis of line 9: | | | | |
| a Excess from 2012 | | | | |
| b Excess from 2013 | | | | |
| c Excess from 2014 5,165. d Excess from 2015 4,465. | | 15 | | |
| d Excess from 2015 4,465. e Excess from 2016 3,790. | | | | |
| 6 EXCESS HUMI 2010 3, 130 • | | | · | Form 000 DE (0010) |

| Part XIV Private Operating F | oundations (see ins | | | N/A | -U538242 Page 1 |
|---|-----------------------------|-----------------------------|-----------------------------|-------------------------|------------------------|
| 1 a If the foundation has received a ruling o | | | ir A, question of | N/A | |
| foundation, and the ruling is effective fo | | | | | |
| • | • | | un acation | 4942(J)(3) or | 4942(j)(5) |
| b Check box to indicate whether the found | | ig iounidation described | Prior 3 years | 4942(J)(3) OI _ L_ | 4942(J)(5) |
| 2 a Enter the lesser of the adjusted net | Tax year (a) 2016 | (b) 2015 | (c) 2014 | (d) 2013 | (e) Total |
| income from Part I or the minimum | (4) 2010 | (8) 2010 | (0) 2011 | - (4) 2010 | (0) 10121 |
| investment return from Part X for | | | | | |
| each year listed | | | | | |
| b 85% of line 2a | <u> </u> | | + | | |
| c Qualifying distributions from Part XII, | | | | | 1 |
| line 4 for each year listed | ļ | | | + | |
| d Amounts included in line 2c not | 1 | | | | |
| used directly for active conduct of | | | | | |
| exempt activities | | | | | |
| e Qualifying distributions made directly | | | | 1 | |
| 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: | ļ | | | | |
| (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, | | | | ł | |
| dividends, rents, payments on securities loans (section | | | | | |
| 512(a)(5)), or royalties) | | | <u> </u> | | |
| (2) Support from general public | | | | | |
| and 5 or more exempt organizations as provided in | | | | | |
| section 4942(j)(3)(B)(III) | | | | | |
| (3) Largest amount of support from | | | | | |
| an exempt organization | | | | | |
| (4) Gross investment income | | | | | |
| Part XV Supplementary Info | | · - | if the foundatio | n had \$5,000 o | r more in assets |
| at any time during t | the year-see instr | uctions.) | | | |
| 1 Information Regarding Foundation | on Managers: | | | | |
| a List any managers of the foundation wh year (but only if they have contributed r | | | itributions received by th | ne foundation before th | e close of any tax |
| NONE | | | | | |
| b List any managers of the foundation who other entity) of which the foundation ha | | | (or an equally large por | tion of the ownership | of a partnership or |
| NONE | | | | | |
| 2 Information Regarding Contribut | ion, Grant, Gift, Loan. | Scholarship, etc., F | Programs: | | |
| | only makes contributions t | | - | not accept unsolicited | requests for funds. If |
| the foundation makes gifts, grants, etc. | | | | | |
| a The name, address, and telephone num | iber or e-mail address of t | he person to whom app | lications should be addr | essed: | |
| SEE ATTACHED | | | | | |
| b The form in which applications should be | pe submitted and informat | tion and materials they | should include: | | |
| SEE ATTACHED | | | | | |
| c Any submission deadlines: SEE ATTACHED | | | | | |
| d Any restrictions or limitations on award | s, such as by geographica | ıl areas, charıtable field: | s, kinds of institutions, o | r other factors: | |
| SEE ATTACHED | | | | | |

Part XVI-A Analysis of Income-Producing Activities

| Enter gross amounts unless otherwise indicated. | Unrelated b | usiness income | Excluded b | y section 512, 513, or 514 | (e) |
|---|-------------------------|--------------------|------------------------|----------------------------|-----------------------------------|
| 1 Program service revenue: | (a) Business code | (b) Amount | Exclu- sion code | (d) Amount | Related or exempt function income |
| a | | | | | |
| b | | | | | |
| c | | | | | |
| d | | · | | | |
| e | | · | | | |
| 1 | | | | | |
| g Fees and contracts from government agencies | | | | | |
| 2 Membership dues and assessments | ļ | | | | |
| 3 Interest on savings and temporary cash | | |] [| | |
| investments | \ | | 11 | 177 202 | |
| 4 Dividends and interest from securities | | | 14 | 177,323. | |
| 5 Net rental income or (loss) from real estate: | | | | | |
| a Debt-financed propertyb Not debt-financed property | | | | | |
| 6 Net rental income or (loss) from personal | | | | | |
| property |] | | 1 1 | | |
| 7 Other investment income | | | | | |
| 8 Gain or (loss) from sales of assets other | | | | | |
| than inventory | | | 18 | 97,404. | |
| 9 Net income or (loss) from special events | | | _ | | |
| 10 Gross profit or (loss) from sales of inventory | | | | | |
| 11 Other revenue: | | | | | |
| a | | | | | |
| b | _ | | | | |
| c | 1 1 | | | | |
| d | | | | | |
| e | | | | | |
| 12 Subtotal. Add columns (b), (d), and (e) | | | <u> </u> | 274,727. | <u> </u> |
| 13 Total Add line 12, columns (b), (d), and (e) | | | | 13 | 274,727. |
| (See worksheet in line 13 instructions to verify calculations.) | | | | | |
| Part XVI-B Relationship of Activities | to the Accom | plishment of | Exempt Pu | ırposes | |
| Line No. Explain below how each activity for which inc | | | | importantly to the accomp | lishment of |
| the foundation's exempt purposes (other than | n by providing funds | for such purposes) | • | | |
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Form 990-PF (2016) THE VECELLIO FAMILY FOUNDATION, INC. 55-0538242 Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations ation directly or indirectly engage in any of the following with any other organization described in section 501(c) of

| םוע, ו | tne organizatio | n airectly or mair | ectly eligage in any | of the following | g with any othe | rorganizano | on described in Section |) 1 50 I(C) OI | 1 1 | 162 | NO |
|----------------|---------------------|----------------------|--------------------------|---------------------|---------------------|----------------|--|---------------------------------|---|-----------|---------|
| the | Code (other tha | in section 501(c) |)(3) organizations) (| or in section 52 | 7, relating to po | olitical organ | izations? | | | | |
| a Trar | nsfers from the | reporting founda | ation to a noncharit | able exempt org | ganızatıon of: | | | | | | |
| (1) | Cash | | | | | | | | 1a(1) | _ | X |
| | Other assets | | | | | | | | 1a(2) | | X |
| b Othe | er transactions: | | | | | | | | | | |
| (1) | Sales of assets | s to a noncharital | ble exempt organiza | ation | | | | | 16(1) | | X |
| | | | ncharitable exempt | | | | | | 1b(2) | | Х |
| | | ties, equipment, | | 3 | | | | | 1b(3) | | X |
| | | nt arrangements | | | | | | | 1b(4) | | X |
| | Loans or loan | | | | | | | | 1b(5) | | X |
| | | | embership or fundra | aisina salicitatio | ine | | | | 1b(6) | | X |
| ٠, | | | uling lists, other ass | - | | | | | 1c | | X |
| | - | | - | | - | h) should alv | ways show the fair m | arket value of the goods, | | | |
| | | | | | | | | or sharing arrangement, | | 013, | |
| | _ | | other assets, or ser | | od 1000 tildir laii | market vale | to in uny transaction | or onaring arrangement, t | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | |
| (a) Line no | | unt involved | | of noncharitable | exempt organ | ization | (d) Description | of transfers, transactions, and | .——— | 200000 | |
| (a) Ellio III | (6) 74110 | 4111 1111 011 00 | (o) Hamo (| N/A | 7 OXOTTIPE OF GUIL | | (4) Description | or transfers, transactions, and | | arigerne | |
| | | | | N/A | | - | + | _ | | | |
| | | | | | | | | | | | |
| | + | | | | | | | | | | |
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| | | | J | | | | | | | | |
| 2a Ist | he foundation o | lirectly or indirec | ctly affiliated with, oi | r related to, one | or more tax-ex | empt organi | zations described | _ | | | _ |
| ın s | ection 501(c) o | of the Code (othe | er than section 501(| c)(3)) or in sect | tion 527 ? | | | | Yes | LX | No |
| b If "\ | es," complete t | the following sch | | | | | , | | | | |
| | | (a) Name of org | ganization | | (b) Type of o | rganization | (| c) Description of relations | hip | | |
| | | N/A | | | | | | | | | |
| | | | | | | | <u></u> | | | | |
| | | | | | | | | | | | |
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| | | | | | | | | | | | |
| | | | | | | | statements, and to the | | y the IRS d | liscuss t | his |
| Sign | and belief, it is t | rue, correct, and co | mplete Declaration of | preparer (other tha | | | nation of which preparer | ret | urn with the own below | prepare | er |
| Here | | | | 4 | 15/ | 14/17 | TREASU | | X Yes | ` | Νο |
| | Signature of | officer or trustee | e | 1 | Date | | Title | | | | |
| | Print/T | ype preparer's n | ame | Preparer s s | ignature // | 7 | Date | Check if PTIN | | | |
| | | | | | | | 1 | self- employed | | | |
| Paid | ROI | LFE A. F | RICHMOND | 1/Wes | ナフルス | mail | 05/10/17 | PO | 0287 | 691 | |
| Prepa | | name ► RIC | | COMPANY | CPA' | S, A.C | | Firm's EIN ▶ 55-0 | | | |
| Use (| | | | 777 | 1 | _ , | . . | | • , | | |
| | | address > PC | BOX 120 | 4 | $\cup t$ | | | | | | |
| | | | ECKLEY, W | | 2-1204 | | | Phone no. 304-2 | 52-7 | 353 | |
| | | | JUNEAU TELE | 1 23002 | <u> </u> | | | | orm 990 | | (2016) |
| | | | | | | | | · | J. 111 J. | ••• | (دن ان) |

| Capital Gains and Los | ses for rax on investment income | <u> </u> | | |
|--|---|--|--|---|
| | describe the kind(s) of property so ck warehouse; or common stock, | | (b) How acquired P - Purchase D - Donation | (c) Date acquired (d) Date sold (mo , day, yr.) |
| 1a 225 AMAZON COM | INCE | | P | 01/28/1501/11/16 |
| b 1000 DUKE ENERG | | | P | 01/11/1611/17/16 |
| c 500 GENERAL MOT | rors | | P | 12/30/1511/17/16 |
| d 3000 LASALLE HO | TEL PPTYS COM | | P | 12/30/1511/17/16 |
| e 52 ADVANSIX INC | 3 | | P | 05/29/0910/13/16 |
| f 1500 CONOCOPHII | | | P | 03/10/1401/11/16 |
| g 2500 GENERAL MO | | | P | 03/10/1511/17/16 |
| h 10000 ISHARES T | | | P | 03/10/1512/28/16 |
| 14556 THORNBURG | | VALUE | P | 12/27/1103/21/16 |
| _ CAPITAL GAINS I | DIVIDENDS | | | |
| <u>k</u> | | | | |
| | | | | |
| m | | | | |
| <u>n</u> | | | | |
| <u> </u> | | T - () 2 " T | | |
| (e) Gross sales price | (f) Depreciation allowed (or allowable) | (g) Cost or other basis plus expense of sale | |) Gain or (loss) plus (f) minus (g) |
| a 136,848. | (5. 41101142010) | 68,620. | (0)) | |
| 50.040 | | 71,428. | | 68,228. 2,515. |
| 46 650 | | 17,251. | | <573. |
| d 16,678. | | 77,395. | | 4,363. |
| e 31,730. | | 254. | | 525. |
| f 63,499. | | 100,019. | | <36,520.> |
| g 83,389. | | 94,012. | | <10,623. |
| h 371,107. | | 397,179. | | <26,072. |
| 344,837. | | 357,501. | | <12,664. |
| 108,225. | | | | 108,225. |
| k | | | | |
| 1 | | | | |
| m | | | | |
| n | | | | |
| 0 | | | | |
| Complete only for assets showing | g gain in column (h) and owned by | | | sses (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 | | of col. (h) gain over col. (k), not less than *-0-*) |
| a | | | | 68,228. |
| b | | | | 2,515. |
| c | ` | | | <573.> |
| d | | | | 4,363. |
| e | | | | 525. |
| f | | | | <36,520.> |
| g | | | | <u> <10,623.</u> > |
| <u>h</u> | | | | <26,072.> |
| 1 | | | | <u> </u> |
| <u> </u> | | | _ | 108,225. |
| <u>k</u> | | | | |
| | | | | |
| <u>m</u> | | | | |
| <u>n</u> | | | | |
| 0 | | | | |
| n Condol gove not undersoon or fact and | nital loss) / If gain, also ent | er in Part I, line 7 -0-" in Part I, line 7 | , | 07 404 |
| 2 Capital gain net income or (net ca | | , l | 2 | 97,404. |
| 3 Net short-term capital gain or (los | | and (6): | | |
| If gain, also enter in Part I, line 8, of If (loss), enter "-0-" in Part I, line 8 | | β , | 3 | N/A |

| FORM 990-PF | DIVIDENDS | AND INTER | EST FF | ROM SECUR | ITIES S' | TATEMENT | 1 |
|-----------------------------|-----------------|------------------------------|--|----------------------------|-----------------------------------|---------------------------|-----|
| SOURCE | GROSS AMOUNT | CAPITAL GAINS DIVIDEND | F | (A) REVENUE ER BOOKS | (B) NET INVEST- MENT INCOME | | |
| BANK OF AMERICA ACCOUNTS | 285,548. | 108,22 | 5. | 177,323. | 177,323. | | |
| TO PART I, LINE 4 | 285,548. | 108,22 | 5. ==================================== | 177,323. | 177,323. | | |
| FORM 990-PF | | ACCOUNTI | NG FEE | es | S' | TATEMENT | 2 |
| DESCRIPTION | | (A) EXPENSES PER BOOKS | NET I | B) NVEST- INCOME | (C) ADJUSTED NET INCOME | (D) CHARITA PURPOS: | |
| RICHMOND & COMPANY, A.C. | CPA'S, | 6,400. | | 0. | | 6,4 | 00. |
| TO FORM 990-PF, PG | 1, LN 16B | 6,400. | | 0. | | 6,4 | 00. |
| FORM 990-PF | TO | HER PROFES | SIONAL | FEES | S' | PATEMENT | 3 |
| DESCRIPTION | | (A) EXPENSES PER BOOKS | NET I | B) INVEST- INCOME | (C) ADJUSTED NET INCOME | (D) CHARITA PURPOSI | |
| BANK OF AMERICA INVI | ESTMENT | 50,119. | | 50,119. | | | 0. |
| TO FORM 990-PF, PG | 1, LN 16C | 50,119. | | 50,119. | | | 0. |

| | (A) XPENSES ER BOOKS 3,606. CORPORAT | | 0. 0. | (C) ADJUSTEI NET INCOM | STATEMENT FAIR MARKET |
|--|--|---------------------|----------|------------------------|------------------------|
| PAID TO FORM 990-PF, PG 1, LN 18 FORM 990-PF DESCRIPTION | 3,606. | | 0. | | STATEMENT FAIR MARKET |
| FORM 990-PF DESCRIPTION | CORPORAT | | | | STATEMENT FAIR MARKET |
| DESCRIPTION | | E STOCK | ВОС | | FAIR MARKET |
| | G SECURIT | | воо | | |
| BANK OF AMERICA ACCOUNTS-TRADING | G SECURIT | | | K VALUE | VALUE |
| | | IES | 6 | ,289,584. | 6,289,584 |
| TOTAL TO FORM 990-PF, PART II, | LINE 10B | | 6 | ,289,584. | 6,289,584 |
| FORM 990-PF | OTHER INV | ESTMENTS | | | STATEMENT |
| DESCRIPTION | | LUATION ETHOD | вос | K VALUE | FAIR MARKET VALUE |
| BANK OF AMERICA ACCOUNTS-VARIOUS CORPORATE BONDS AND NOTES | s | COST | | 700,377. | 700,377 |
| TOTAL TO FORM 990-PF, PART II, | LINE 13 | | | 700,377. | 700,377 |
| FORM 990-PF | OTHER | ASSETS | | | STATEMENT |
| DESCRIPTION | | NING OF OK VALUE | | OF YEAR K VALUE | FAIR MARKET VALUE |
| ACCRUED DIVIDENDS AND INTEREST | | 7,921. | | 8,742. | 8,742 |
| TO FORM 990-PF, PART II, LINE 1 | 5 | 7,921. | | 8,742. | 8,742 |

| | OF OFFICERS, DIRECT FOUNDATION MANAGERS | ORS | STAT | EMENT 8 |
|--|---|-------------|---------------------------------|---------|
| NAME AND ADDRESS | TITLE AND COM AVRG HRS/WK SAT | | EMPLOYEE BEN PLAN CONTRIB | EXPENSE |
| LEO A. VECELLIO, JR. 120 JUNGLE ROAD PALM BEACH, FL 33480 | PRESIDENT/TRUSTEE 0.00 | 0. | 0. | 0. |
| MICHAEL J. SULLIVAN P.O. BOX 2438 BECKLEY, WV 25802 | SECRETARY/TREASURER 0.00 | 0. | 0. | 0. |
| KATHRYN C. VECELLIO 120 JUNGLE ROAD PALM BEACH, FL 33480 | TRUSTEE 0.00 | 0. | 0. | 0. |
| ROBERT L. CASTRODALE 109 RIVER RIDGE DRIVE ASHEVILLE, NC 288031061 | TRUSTEE 0.00 | 0. | 0. | 0. |
| PATRICIA VECELLIO CUNNINGHAM 15 TRANQUILITY ROAD MONETA, VA 24121 | TRUSTEE 0.00 | 0. | 0. | 0. |
| L.L. GWINN P.O. BOX 2438 BECKLEY, WV 25802 | ASST SECRETARY/TREA 0.00 | SURER 0. | 0. | 0. |
| CHRISTOPHER S. VECELLIO 742 SLOPE TRAIL PALM BEACH, FL 33480 | VICE PRESIDENT/TRUS | TEE 0. | 0. | 0. |
| MICHAEL A. VECELLIO 232 WEST INDIES DRIVE PALM BEACH, FL 33480 | VICE PRESIDENT/TRUS | TEE 0. | 0. | 0. |
| TOTALS INCLUDED ON 990-PF, PAGE 6, | PART VIII | 0. | 0. | 0. |

THE VECELLIO FAMILY FOUNDATION, INC.

55-0538242 FORM 990-PF December 31, 2016

Part XV, Question 2, Information Regarding Grant, Loan and Scholarship Programs

Charitable Grants

a. Grant applications should be addressed to:

The Vecellio Family Foundation, Inc. P. O. Box 2438
Beckley, WV 25802

- b. There is no specific application form required. However, all applications should contain information about the operations of the organization requesting the grant, specifics as to how the grant will be used and other financial resources and commitments of the requesting organization. A brief biography of the individuals involved in the operation of the organization should also be included. The Foundation requires the requesting organization's Federal Identification Number, a copy of its letter from the Internal Revenue Service stating that it is a non-profit organization and a copy of its letter from the Internal Revenue Service stating that the requesting organization is not a Private Foundation.
- c. Charitable grants are normally disbursed in December each year and all requests should be received prior to November 15, for consideration.
- d. The Vecellio Family Foundation, Inc. will make no charitable grants directly to any individual or to any other Private Foundation. Charitable grants are made based upon the merits of the requesting organization. These grants are usually made to organizations based in West Virginia, its neighboring states or the State of Florida.

Loan Program

The Vecellio Family Foundation, Inc. makes no loans to any organization or individual for any reason.

The Vecellio Family Foundation, Inc. 55-0538242 Form 990-PF December 31, 2016

<u>Part XV, Question 2, Information Regarding Grant, Loan and Scholarship Programs</u> (Continued)

Scholarship Grants

The Vecellio Family Foundation, Inc. awards only restricted scholarships and no scholarships or grants directly to any individual. The scholarship recipients are selected by other tax exempt organizations with little participation by the Foundation, its officers or trustees. At present, the Foundation funds one annual four-year scholarship to a graduating senior from each of three Raleigh County, West Virginia area high schools; three annual four-year scholarships to graduating seniors of Woodrow Wilson High School of Beckley, West Virginia; one annual scholarship to a graduating senior from West Virginia who has been a member of the Youth Conservation program for one year; three annual four-year scholarships to graduating high school seniors who are children of employees of Vecellio Group, Inc. and Subsidiaries (FEIN - 22-3884861) and one annual four-year scholarship to a graduating senior from McDowell County, West Virginia in honor of the late Dr. Dante Castrodale.

- I(a) Citizens Scholarship Foundation of Beckley, Inc., c/o Woodrow Wilson High School, Beckley, West Virginia.
- (b) The form is designed by the Citizens Scholarship Foundation of Beckley. A copy may be obtained from the guidance counselor or principal's office at Woodrow Wilson High School.
- (c) Determined by the Citizens Scholarship Foundation of Beckley.
- (d) Annual four-year scholarship award to four graduating seniors from Woodrow Wilson High School, Beckley, West Virginia.
- II(a) Citizens Scholarship Foundation of Shady Spring, Inc., c/o Shady Spring High School, Shady Spring, West Virginia.
 - (b) The form is designed by the Citizens Scholarship Foundation of Shady Spring. A copy may be obtained from the guidance counselors or principal's office at Shady Spring High School.
 - (c) Determined by the Citizens Scholarship Foundation of Shady Spring.
 - (d) Annual four-year scholarship award to a graduating senior from Shady Spring High School.

The Vecellio Family Foundation, Inc. 55-0538242 Form 990-PF December 31, 2016

Part XV, Question 2, Information Regarding Grant, Loan and Scholarship Programs (Continued)

Scholarship Grants (Continued)

- III(a) Citizens Scholarship Foundation of Independence High School, c/o Independence High School.
 - (b) The form is designed by the Citizens Scholarship Foundation of Independence High School. A copy may be obtained from the guidance counselors or principal's office at Independence High School.
 - (c) Determined by the Citizens Scholarship Foundation of Independence High School.
 - (d) Annual four-year scholarship award to a graduating senior from Independence High School.
- IV(a) Citizens Scholarship Foundation of Liberty High School, c/o Liberty High School.
 - (b) The form is designed by the Citizens Scholarship Foundation of Liberty High School. A copy may be obtained from the guidance counselors or principal's office at Liberty High School.
 - (c) Determined by the Citizens Scholarship Foundation of Liberty High School.
 - (d) Annual four-year scholarship award to a graduating senior from Liberty High School.
- V(a) Youth Conservation Program, c/o WV Bureau of Commerce, Division of Natural Resources, Charleston, West Virginia.
 - (b) The form is designed by the Youth Conservation Program. A copy may be obtained from the Youth Conservation Program's office in Charleston, West Virginia.
 - (c) Determined by Youth Conservation Program.
 - (d) Annual four-year award to a graduating senior from a high school in West Virginia who has been a member of the Youth Conservation Program for one year.

The Vecellio Family Foundation, Inc. 55-0538242 Form 990-PF December 31, 2016

Part XV, Question 2, Information Regarding Grant, Loan and Scholarship Programs (Continued)

Scholarship Grants (Continued)

- VI(a) Personnel offices of Vecellio Group, Inc. or any of its subsidiaries or divisions.
 - (b) The form is designed by Vecellio Group, Inc. A copy may be obtained from any personnel office of Vecellio Group, Inc. or any of its subsidiaries or division.
 - (c) Determined by a selection committee comprised of faculty and staff members of Palm Beach State College.
 - (d) Three annual four-year scholarships awarded to graduating high school seniors who are dependents of employees of Vecellio Group, Inc. and its subsidiaries or divisions.
- VII(a) Superintendent, Board of Education of McDowell County, West Virginia.
 - (b) The form is designed by the Scholarship Selection Committee of the McDowell County School Board. A copy may be obtained from the same.
 - (c) Determined by the Scholarship Selection Committee of the McDowell County School Board.
 - (d) Annual four-year scholarship award to a graduating senior from a McDowell County, West Virginia High School.

PART XV, 3 (a). Grants and Contributions Paid During the Year Charitable Grants

| Recipient Name & Address | Amount | | |
|---|--|----|----------|
| Alzheimer's Association National Office | Grant Restricted to research programs | | 6,000 00 |
| 225 N Michigan Ave 17th Floor Chicago, IL 60601-7633 | | | |
| The ARC | Unrestricted | | 2,000 00 |
| 1201 Australian Avenue Rivena Beach, FL 33404-6698 | | | |
| Boy Scouts of America | Unrestricted | | 2,000 00 |
| Gulfstream Council, FL | | | |
| 8335 North Military Trail Palm Beach Gardens, FL 33410 | | | |
| Boy Scouts of America | Restricted to Raleigh & Fayette Counties | | 2,000 00 |
| Buckskin Council, WV 2829 Kanawha Bouldvard East | | | |
| Charleston, WV 25311 | | | |
| Brown University | Designated for the Annual Fund | | 5,000 00 |
| Box 1893 Providence, RI 02912 | | | |
| Cleveland Clinic | Restricted for Capital Campaign & Medical Research | 5 | 00 000,0 |
| 9500 Euclid Avenue Cleveland, OH 44195 | | | |
| Hoofbeats Therapeutic Riding Center, Inc | Unrestricted | ! | 5,000 00 |
| PO Box 979 Lexington, VA 24450 | | | |
| Hospice Guild of Palm Beach | Unrestricted | ; | 2,000 00 |
| Post Office Box 269 Palm Beach, FL 33480 | | | |
| Hospice of Southern West Virginia | Unrestricted | : | 2,000 00 |
| Post Office Box 1472 Beckley, WV 25802 | | | |
| Leukemia & Lymphoma Society | Designated for Research | 20 | 0,000 00 |
| 1311 Mamaroneck Ave, Suite #310 White Plains, NY 10605 | | | |
| Lilian James Learning Center | Unrestricted | | 1,000 00 |
| Post Office Box 698 Crab Orchard, WV 25827 | | | |
| Mount St Joseph University | Designated for the Capital Campagin | | 5,000 00 |
| 5701 Delhi Road Cincinnatti, OH 45233-1670 | | | |
| Norton Museum of Art | Restricted to Education Programs | á | 2,500 00 |
| 1451 South Olive Avenue West Palm Beach, FL 33401 | | | |
| Palm Beach State College | Designated for Student Scholarships | | 5,000 00 |
| 4200 Congress Avenue Lake Worth, FL 33461-4796 | - | | |
| Palm Beach County Cultural Council | Unrestricted | 2 | 2.500 00 |
| 1555 Palm Beach Lakes Blvd | 2.7030.000 | | ., |
| Suite 900 West Palm Beach, FL 33401-2328 | | | |
| Raymond F Kravis Center For The Performing Arts | Gala for General Program Support | 2 | 5,000 00 |
| 701 Okeechobee Boulevard West Palm Beach, FL 33401 | | | |
| Salvation Army | Unrestricted | 25 | 5,000 00 |
| Beckley Corps P O Box 1573 | | | |
| Beckley, WV 25802-1573 | | | |
| | | | |

PART XV, 3 (a), Grants and Contributions Paid During the Year Charitable Grants

| Recipient Name & Address | Purpose of Grant | Amount |
|--|--|-----------|
| Salvation Army | Unrestricted | 25,000 00 |
| West Palm Beach Corps | | |
| P O Box 789 | | |
| West Palm Beach, FL 33402 | | |
| The Schepens Eye Research Institute | Unrestricted | 20,000 00 |
| 20 Staniford Street | | |
| Boston, MA 02114 | | |
| Sisters of St. Joseph | Unrestricted | 2,000 00 |
| 137 Mount Saint Joseph Road | | |
| Wheeling, WV 26003-1799 | | |
| St Francis DeSales Catholic Church | Unrestricted | 4,000 00 |
| 614 S Oakwood Avenue | | |
| Beckley, WV 25801 | | |
| The United Way of Broward County | Unrestricted | 2,000 00 |
| 1300 South Andrews Avenue | | |
| Fort Lauderdale, FL 33316 | | |
| The United Way of Palm Beach County | Unrestricted | 2,500 00 |
| 2600 Quantum Blvd | | |
| Boynton Beach, FL 33426 | | |
| The United Way of Southern West Virginia | Unrestricted | 2,000 00 |
| 129 Main Street, Suite 410 | | |
| P O Box 5456 | | |
| Beckley, WV 25801-7506 | | |
| VPI Educational Foundation, Inc | Designated for The Vecellio Endowment | 10,000 00 |
| Dept of Civil & Environment Engineering | Fund Code 885620 | |
| 200 Patton Hall (0105) | | |
| Blacksburg, VA 24061 | | |
| VPI Educational Foundation, Inc | Designated for the Pamplin College | 5,000 00 |
| 315 Burns Hall (0253) | of Business, School of Management | |
| Blacksburgh, VA 24061 | | |
| Wake Forest University | Designated for Biology Department | 10,000 00 |
| Box 7227 Reynolda Station | | |
| Winston-Salem, NC 27109-7227 | | |
| West Virginia University Foundation, Inc | Designated for the Kathryn C Vecellio | 10,000 00 |
| One Waterfront Place | Scholarship for the College of Education | |
| 7th Floor | and Human Services | |
| P O Box 1650 | | |
| Morgantown, WV 26507-1650 | | |
| YMCA of Beckley/Raleigh County | Restricted to the Soccer Field | 5,000 00 |
| 121 East Main Street | Matching Fund | |
| Beckley, WV 25801 | | |

Total \$ 259,500 00

PART XV, 3(a), Grants and Contributions Paid During the Year: Scholarship Grants:

| Name of University | Recipient Name & Address | Relationship To Any Foundation Manager | Foundation Status | Purpose Of Grant | Amount |
|-----------------------------|--|--|----------------------|---------------------|----------|
| Kıng College | Johnna Beth Addair P O Box 324 Jolo, WV 24850 | N/A | N/A | Scholarship | 1,250 00 |
| Concord University | Sarah Akers 413 Old Mill Road Beckley, WV 25801 | N/A | N/A | Scholarship | 2,500 00 |
| West Virginia University | Rosalynn Andrade 218 Cherry Ave Beckley, WV 25801 | N/A | N/A - | Scholarship | 2,500 00 |
| Bluefield College | Chelsea Barber P O Box 401 Roderfield, WV 24881 | N/A | N/A | Scholarship | 2,500 00 |
| West Virginia University | lan Barley 285 Deck Street Mt Hope, WV25880 | N/A | N/A | Scholarship | 2,500 00 |
| Marshall University | Hannah Basham 164 Seneca Place Lester, WV 25865 | N/A | N/A | Scholarship | 2,500 00 |
| Florida Atlantic University | Thalia Blazquez 3749 Nyack Lane Greenacres, FL 33463 | N/A | N/A | Scholarship | 2,500 00 |
| University of Miami | Kaliyah Brown 14812 SW 116th Ave Miami, FL 33176 | N/A | N/A | Scholarship | 2,500 00 |
| Washington & Lee University | Sequoa Bua-lam 128 Hidden Valley Estates Scott Depot, WV 25560 | N/A | N/A | Scholarship | 2,500 00 |
| West Virginia University | Joshua Buckland 602 Wandering Lane Beaver, WV 25813 | N/A | N/A | Scholarship | 2,500 00 |
| Concord University | Toni Campbell P O Box 246 Roderfield, WV 24881 | N/A | N/A | Scholarship | 2,500 00 |
| West Virginia University | Kaitlyn Cantley P O Box 275 Surveyor, WV 25932 | N/A | N/A | Scholarship | 2,500 00 |
| Marshall University | Michael Pete Culicerto 518 Church Street Mullens, WV 25882 | N/A | N/A | Scholarship | 1,250 00 |
| Concord University | Jade Gravley 156 Cayman Drive Beckley, WV 25801 | N/A | N/A | Scholarship | 2,500 00 |
| Marshall Univeristy | Krista N Harris 218 Cromwell Place Beckley, WV 25801 | N/A | N/A | Scholarship | 2,500 00 |
| West Virginia University | Jordan Harvey P O Box 912 | N/A | N/A | Scholarship | 2,500 00 |

<u>PART XV, 3(a), Grants and Contributions Paid During the Year:</u> <u>Scholarship Grants:</u>

| Name of University | Recipient Name & Address | Relationship To Any Foundation Manager | Foundation Status | Purpose Of Grant | Amount |
|---------------------------------|---|--|----------------------|---------------------|----------|
| | Cool Ridge, WV 25826 | | | | 71 |
| Coastal Carolina University | Logan Jarrell 20 Hummingbird Lane Beckley, WV 25801 | N/A | N/A | Scholarship | 2,500 00 |
| Marshall Univeristy | Cody Jarret 203 Tolly Drive Jonben, WV 25856 | N/A | N/A | Scholarship | 2,500 00 |
| Bluefield State College | Ella Mae Johnson P O Box 6 Panther, WV 24872 | N/A | N/A | Scholarship | 2,500 00 |
| West Virginia University | Jessie Kelly P O Box 1356 Sophia, WV 25921 | N/A | N/A | Scholarship | 2,500 00 |
| North Carolina State University | Jude Lacek 219 Mercer Street Beckley, WV 25801 | N/A | N/A | Scholarship | 2,500 00 |
| Marshall University | Jeanna Meador 332 Lewis Drive Daniels, WV 25832 | N/A | N/A | Scholarship | 2,500 00 |
| Harvard University | Caleb Miller P O 206 Coal City, WV 25823 | N/A | N/A | Scholarship | 2,500 00 |
| Marshall Univeristy | Adrianna McCoy 750 Glade Lane Point Pleasant, WV 25550 | N/A | N/A | Scholarship | 2,500 00 |
| Gettysburg College | Shelby Nicolau P O Box 461 Bolt, WV 25817 | N/A | N/A | Scholarship | 2,500 00 |
| University of Central Florida | Ivan Olortegui 10406 Jepson Street Orlando, FL 32825 | N/A | N/A | Scholarship | 2,500 00 |
| University of Kentucky | Megan Parsons 5444 McClane Pike Red House, WV 25186 | N/A | N/A | Scholarship | 2,500 00 |
| Virginia Tech | Kase Poling 105 Equestrian Lane Beckley, WV 25801 | N/A | N/A | Scholarship | 2,500 00 |
| University of Alabama | Cayla Puckett 2071 Reston Circle Royal Palm Beach, FL 33411 | N/A | N/A | Scholarship | 2,500 00 |
| Concord University | Abby Rector 122 Mankın Ave Beckley, WV 25801 | N/A | N/A | Scholarship | 1,000 00 |
| West Virginia University | Alexandra Richards 423 Old Mill Road Beckley, WV 25801 | N/A | N/A | Scholarship | 2,500 00 |
| Concord University | Corrina Robertson | N/A | N/A | Scholarship | 2,500 00 |
| | | | | | |

PART XV, 3(a), Grants and Contributions Paid During the Year: Scholarship Grants:

| Name of University | Recipient Name & Address | Relationship To Any Foundation Manager | Foundation Status | Purpose Of Grant | Amount |
|-----------------------------|---|--|----------------------|---------------------|--------------------------|
| | 613 South Fayette St #10 Beckley, WV 25801 | | | | |
| West Virginia University | Joshua Slocum 642 Stoney Lonesome Road Romney, WV 26757 | N/A | N/A | Scholarship | 1,250 00 |
| West Virginia University | Luke Stover 213 Boaz Court Saxton, WV 25180 | N/A | N/A | Scholarship | 2,500 00 |
| Marshall University | Lars Swanson PO BOX 659 Mabscott, WV 25871 | N/A | N/A | Scholarship | 2,500 00 |
| Marshall University | Cody Stack P O 517 Crab Orchard, WV 25827 | N/A | N/A | Scholarship | 2,500 00 |
| Virginia Tech | Adriana Thomas P O Box 1046 Crab Orchard, WV 25827 | N/A | N/A | Scholarship | 2,500 00 |
| West Virginia University | Steven Treadway 125 Roop Drive Mt Hope, WV 25880 | N/A | N/A | Scholarship | 2,500 00 |
| Marshall University | Savanah Tucker 4145 Odd Road Josephine, WV 25857 | N/A | N/A | Scholarship | 2,500 00 |
| University of Florida | Mary Sarah Vogel 6961 NW 68th Manor Parkland, FL 33067 | N/A | N/A | Scholarship | 2,500 00 |
| University of North Florida | Kayla Vogel 6961 NW 68th Manor Parkland, FL 33067 | N/A | N/A | Scholarship | 2,500 00 |
| Howard University | Jada Watts 205 Westmoreland St Beckley, WV 25801 | N/A | N/A | Scholarship | 1,000 00 |
| West Virginia University | McKena Williamson 118 Karen Way Daniels, WV 25832 | N/A | N/A | Scholarship | 2,500 00 |
| Change in accrual | | | | Total | (500 00) \$100,250 00 |

PART XV, 3(b), Grants and Contributions Approved for Future Payment: Scholarship Grants:

| Name of University | Recipient Name & Address | Relationship To Any Foundation Manager | Foundation Status | Purpose Of Grant | Amount |
|-----------------------------|--|--|----------------------|---------------------|----------|
| Concord University | Sarah Akers 413 Old Mill Road Beckley, WV 25801 | N/A | N/A | Scholarship | 2,500 00 |
| West Virginia University | Rosalynn Andrade 218 Cherry Ave Beckley, WV 25801 | N/A | N/A | Scholarship | 5,000 00 |
| Bluefield College | Chelsea Barber P O Box 401 Roderfield, WV 24881 | N/A | N/A | Scholarship | 7,500.00 |
| Marshall University | Hannah Basham 164 Seneca Place Lester, WV 25865 | N/A | N/A | Scholarship | 5,000 00 |
| Florida Atlantic University | Thalia Blazquez 3749 Nyack Lane Greenacres, FL 33463 | N/A | N/A | Scholarship | 7,500 00 |
| University of Miami | Kaliyah Brown 14812 SW 116th Ave Miami, FL 33176 | N/A | N/A | Scholarship | 2,500 00 |
| Concord University | Toni Campbell P O Box 246 Roderfield, WV 24881 | N/A | N/A | Scholarship | 5,000 00 |
| Marshall University | Jonathan Culicerto 518 Church Street Mullens, WV 25882 | N/A | N/A | Scholarship | 7,500 00 |
| Concord University | Jade Gravley 156 Cayman Drive Beckley, WV 25801 | N/A | N/A | Scholarship | 2,500 00 |
| West Virginia University | Jordan Harvey P O. Box 912 Cool Ridge, WV 25826 | N/A | N/A | Scholarship | 5,000 00 |
| Coastal Carolina University | Logan Jarrell 20 Hummingbird Lane Beckley, WV 25801 | N/A | N/A | Scholarship | 7,500 00 |
| Marshall Univeristy | Cody Jarret 203 Tolly Drive Jonben, WV 25856 | N/A | N/A | Scholarship | 5,000 00 |
| Bluefield State College | Ella Mae Johnson P O Box 6 Panther, WV 24872 | N/A | N/A | Scholarship | 2,500 00 |
| West Virginia University | Jessie Kelly | N/A | N/A | Scholarship | 2,500 00 |

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PART XV, 3(b), Grants and Contributions Approved for Future Payment: Scholarship Grants:

| Name of University | Recipient Name & Address | Relationship To Any Foundation Manager | Foundation Status | Purpose Of Grant | Amount |
|-------------------------------|--|--|----------------------|---------------------|----------|
| University | P O Box 1356 | Manager | Status | Grant | Amount |
| | Sophia, WV 25921 | | | | |
| Marshall Univeristy | Adrianna McCoy 750 Glade Lane Point Pleasant, WV 25550 | N/A | N/A | Scholarship | 5,000 00 |
| Marshall University | Jeanna Meador 332 Lewis Drive Daniels, WV 25832 | N/A | N/A | Scholarship | 7,500 00 |
| Harvard University | Caleb Miller P O 206 Coal City, WV 25823 | N/A | N/A | Scholarship | 7,500 00 |
| Gettysburg College | Shelby Nicolau P O Box 461 Bolt, WV 25817 | N/A | N/A | Scholarship | 7,500 00 |
| University of Central Florida | Ivan Olortegui 10406 Jepson Street Orlando, FL 32825 | N/A | N/A | Scholarship | 2,500 00 |
| University of Kentucky | Megan Parsons 5444 McClane Pike Red House, WV 25186 | N/A | N/A | Scholarship | 7,500 00 |
| Vırgınıa Tech | Kase Poling 105 Equestrian Lane Beckley, WV 25801 | N/A | N/A | Scholarship | 7,500 00 |
| University of Alabama | Cayla Puckett 2071 Reston Circle Royal Palm Beach, FL 33411 | N/A | N/A | Scholarship | 2,500 00 |
| Concord University | Abby Rector 122 Mankın Ave Beckley, WV 25801 | N/A | N/A | Scholarship | 2,000 00 |
| West Virginia University | Alexandra Richards 423 Old Mill Road Beckley, WV 25801 | N/A | N/A | Scholarship | 5,000 00 |
| Concord University | Corrina Robertson 613 South Fayette St #10 Beckley, WV 25801 | N/A | N/A | Scholarship | 1,250 00 |
| West Virginia University | Joshua Slocum 642 Stoney Lonesome Road Romney, WV 26757 | N/A | N/A | Scholarship | 3,750 00 |
| Marshall University | Cody Stack P.O 517 Crab Orchard, WV 25827 | N/A | N/A | Scholarship | 7,500 00 |

PART XV, 3(b), Grants and Contributions Approved for Future Payment: Scholarship Grants:

| Name of University | Recipient Name & Address | Relationship To Any Foundation Manager | Foundation Status | Purpose Of Grant | Amount |
|-----------------------------|--|--|----------------------|---------------------|---------------|
| West Virginia University | Luke Stover 213 Boaz Court Saxton, WV 25180 | N/A | N/A | Scholarship | 2,500 00 |
| Marshall University | Lars Swanson PO BOX 659 Mabscott, WV 25871 | N/A | N/A | Scholarship | 2,500 00 |
| Virginia Tech | Adriana Thomas P O Box 1046 Crab Orchard, WV 25827 | N/A | N/A | Scholarship | 5,000 00 |
| West Virginia University | Steven Treadway 125 Roop Drive Mt Hope, WV 25880 | N/A | N/A | Scholarship | 5,000 00 |
| Marshall University | Savanah Tucker 4145 Odd Road Josephine, WV 25857 | N/A | N/A | Scholarship | 5,000 00 |
| University of North Florida | Kayla Vogel 6961 NW 68th Manor Parkland, FL 33067 | N/A | N/A | Scholarship | 7,500 00 |
| Howard University | Jada Watts 205 Westmoreland St Beckley, WV 25801 | N/A | N/A | Scholarship | 3,000 00 |
| West Virginia University | McKena Williamson 118 Karen Way Daniels, WV 25832 | N/A | N/A | Scholarship | 2,500 00 |
| | | | | Total | \$ 167,500 00 |