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For calendar year 2016, or tax year beginning 01-01-2016, and ending 12-31-2016

Name of foundation THE REILING FAMILY FOUNDATION INC		A Employer identification number 65-1088529	
Number and street (or P O box number if mail is not delivered to street address) PO BOX 272251		Room/suite	
City or town, state or province, country, and ZIP or foreign postal code BOCA RATON, FL 33427		B Telephone number (see instructions) (561) 706-8685	
G Check all that apply ☐ Initial return☐ Initial return of a former public charity ☐ Final return☐ Amended return ☐ Address change☐ Name change		D 1. Foreign organizations, check here 2. Foreign organizations meeting the 85% test, check here and attach computation	
H Check type of organization ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here	
I Fair market value of all assets at end of year (from Part II, col (c), line 16)\$ 1,315,609	J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) (Part I, column (d) must be on cash basis)	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here	

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(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)	265,000			
	2 Check ☐ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	27,484	27,484		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	-13,129			
	b Gross sales price for all assets on line 6a	205,857			
	7 Capital gain net income (from Part IV, line 2)		0		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
Operating and Administrative Expenses	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	279,355	27,484		
	13 Compensation of officers, directors, trustees, etc	3,000	1,500		1,500
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)	1,900	950		950
	c Other professional fees (attach schedule)	4,147	3,706		441
	17 Interest				
	18 Taxes (attach schedule) (see instructions)	1,022			
	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	10,069	6,156		2,891
	25 Contributions, gifts, grants paid	57,500			57,500
	26 Total expenses and disbursements. Add lines 24 and 25	67,569	6,156		60,391
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	211,786			
	b Net investment income (if negative, enter -0-)		21,328		
c Adjusted net income(if negative, enter -0-)					

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1 Cash—non-interest-bearing	127,576	358,316	358,316		
	2 Savings and temporary cash investments					
	3 Accounts receivable ▶ _____ Less allowance for doubtful accounts ▶ _____					
	4 Pledges receivable ▶ _____ Less allowance for doubtful accounts ▶ _____					
	5 Grants receivable					
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)					
	7 Other notes and loans receivable (attach schedule) ▶ _____ Less allowance for doubtful accounts ▶ _____					
	8 Inventories for sale or use					
	9 Prepaid expenses and deferred charges					
	10a Investments—U S and state government obligations (attach schedule)					
	b Investments—corporate stock (attach schedule)	559,495				
	c Investments—corporate bonds (attach schedule)					
	11 Investments—land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____					
	12 Investments—mortgage loans					
	13 Investments—other (attach schedule)	378,276	926,220	957,293		
	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)	1,065,347	1,284,536	1,315,609			
Liabilities	17 Accounts payable and accrued expenses					
	18 Grants payable					
	19 Deferred revenue					
	20 Loans from officers, directors, trustees, and other disqualified persons					
	21 Mortgages and other notes payable (attach schedule)					
	22 Other liabilities (describe ▶ _____)					
	23 Total liabilities (add lines 17 through 22)		0			
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.					
	24 Unrestricted					
	25 Temporarily restricted					
	26 Permanently restricted					
	Foundations that do not follow SFAS 117, check here ▶ ☒ and complete lines 27 through 31.					
	27 Capital stock, trust principal, or current funds					
	28 Paid-in or capital surplus, or land, bldg , and equipment fund					
	29 Retained earnings, accumulated income, endowment, or other funds	1,065,347	1,284,536			
30 Total net assets or fund balances (see instructions)	1,065,347	1,284,536				
31 Total liabilities and net assets/fund balances (see instructions) .	1,065,347	1,284,536				

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	1,065,347
2 Enter amount from Part I, line 27a	2	211,786
3 Other increases not included in line 2 (itemize) ▶ _____	3	7,403
4 Add lines 1, 2, and 3	4	1,284,536
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	1,284,536

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day , yr)	(d) Date sold (mo , day , yr)
1 a AMERITAS	P	2015-12-18	2016-03-03
b AMERITAS	P	2014-01-01	2016-03-03
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 6,011	0	6,719	-708
b 198,148	0	212,267	-14,119
c			
d			
e			

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

(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a 0	0	0	-708
b 0	0	0	-14,119
c			
d			
e			

2 Capital gain net income or (net capital loss)	If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	-14,827
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8		3	-708

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 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	54,841	1,009,300	0 054336
2014	54,394	994,910	0 054672
2013	41,210	794,106	0 051895
2012	39,193	663,239	0 059093
2011	32,280	614,478	0 052532

2 Total of line 1, column (d)	2	0 272528
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 054506
4 Enter the net value of noncharitable-use assets for 2016 from Part X, line 5	4	1,220,149
5 Multiply line 4 by line 3	5	66,505
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	213
7 Add lines 5 and 6	7	66,718
8 Enter qualifying distributions from Part XII, line 4	8	60,391

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary—see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b	1	427
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	427
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	427
6	Credits/Payments		
a	2016 estimated tax payments and 2015 overpayment credited to 2016	6a	511
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d.	7	511
8	Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	84
11	Enter the amount of line 10 to be Credited to 2017 estimated tax ☐ 84 Refunded ☐	11	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a	No
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for 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>	1b	No
c Did the foundation file Form 1120-POL for this year?	1c	No
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ☐ \$ _____ (2) On foundation managers ☐ \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☐ \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities</i>	2	No
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>	3	Yes
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	No
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T</i>	5	No
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	Yes
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>	7	Yes
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☐ FL _____		
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> .	8b	Yes
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>	9	No
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	10	No

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions).	11		No
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		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address N/A	13	Yes	
14	The books are in care of CINDY KREBSBACH Telephone no (561) 706-8685			

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15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —Check here ☐ and enter the amount of tax-exempt interest received or accrued during the year 15			
16	At any time during calendar year 2016, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR). If "Yes," enter the name of the foreign country ▶	16	Yes	No

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.

1a	During the year did the foundation (either directly or indirectly)		Yes	No
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☒ Yes ☐ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). ☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? ☐ Organizations relying on a current notice regarding disaster assistance check here. ▶ ☐	1b	Yes	
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2016? ☐	1c		No
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 2016, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2016? ☐ Yes ☒ No If "Yes," list the years ▶ 20____, 20____, 20____, 20____			
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see instructions). ☐	2b		
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ 20____, 20____, 20____, 20____			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2016 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2016). ☐	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2016?	4b		No

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)? ☐ Yes ☒ No Organizations relying on a current notice regarding disaster assistance check here. ☐ Yes ☒ No	5b		
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No <i>If "Yes," attach the statement required by Regulations section 53.4945–5(d)</i>			
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? ☐ Yes ☒ No <i>If "Yes" to 6b, file Form 8870</i>	6b		No
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? ☐ Yes ☒ No	7b		

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

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).				
(a) Name and address	Title, and average hours per week (b) devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
See Additional Data Table				
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	Title, and average hours per week (b) devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
NONE				
Total number of other employees paid over \$50,000. ☐ Yes ☒ No				

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

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services. ►		0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3 ►	

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities.	1a	931,996
b	Average of monthly cash balances.	1b	306,734
c	Fair market value of all other assets (see instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	1,238,730
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e	
2	Acquisition indebtedness applicable to line 1 assets.	2	
3	Subtract line 2 from line 1d.	3	1,238,730
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	18,581
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	1,220,149
6	Minimum investment return. Enter 5% of line 5.	6	61,007

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	61,007
2a	Tax on investment income for 2016 from Part VI, line 5.	2a	427
b	Income tax for 2016 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	427
3	Distributable amount before adjustments. Subtract line 2c from line 1.	3	60,580
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4.	5	60,580
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	60,580

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26.	1a	60,391
b	Program-related investments—total from Part IX-B.	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes.	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required).	3a	
b	Cash distribution test (attach the required schedule).	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4.	4	60,391
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	
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	60,391

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				60,580
2 Undistributed income, if any, as of the end of 2016				
a Enter amount for 2015 only.				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2016				
a From 2011. 238				
b From 2012. 39,193				
c From 2013. 2,251				
d From 2014. 6,356				
e From 2015. 4,887				
f Total of lines 3a through e.	52,925			
4 Qualifying distributions for 2016 from Part XII, line 4 ▶ \$ 60,391				
a Applied to 2015, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see instructions).				
c Treated as distributions out of corpus (Election required—see instructions).				
d Applied to 2016 distributable amount.				60,391
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2016 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	52,925			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.				
d Subtract line 6c from line 6b Taxable amount—see instructions				
e Undistributed income for 2015 Subtract line 4a from line 2a Taxable amount—see instructions				
f Undistributed income for 2016 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2017				189
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions).				
8 Excess distributions carryover from 2011 not applied on line 5 or line 7 (see instructions).	238			
9 Excess distributions carryover to 2017. Subtract lines 7 and 8 from line 6a	52,687			
10 Analysis of line 9				
a Excess from 2012. 39,193				
b Excess from 2013. 2,251				
c Excess from 2014. 6,356				
d Excess from 2015. 4,887				
e Excess from 2016.				

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

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

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

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

Part XV Supplementary Information (Complete this part only if the organization 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))

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

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

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

a The name, address, and telephone number or email address of the person to whom applications should be addressed

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

c Any submission deadlines

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

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

Recipient	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)				
a <i>Paid during the year</i> See Additional Data Table				
Total			3a	57,500
b <i>Approved for future payment</i>				
Total			3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

1 Program service revenue

a _____

b _____

c _____

d _____

e _____

f _____

g Fees and contracts from government agencies

2 Membership dues and assessments.**3** Interest on savings and temporary cash investments**4** Dividends and interest from securities.**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**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).**13 Total.** Add line 12, columns (b), (d), and (e). **13** 14,355

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

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes**Line No.**

Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See instructions.)

Part XVII

- | | Yes | No |
|-------|-----|----|
| 1a(1) | | No |
| 1a(2) | | No |
| 1b(1) | | No |
| 1b(2) | | No |
| 1b(3) | | No |
| 1b(4) | | No |
| 1b(5) | | No |
| 1b(6) | | No |
| 1c | | No |

[illegible]

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

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

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

**Sign
Here**

* * * * *

Title

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

**Paid
Preparer
Use Only**

Paid Preparer Use Only	Print/Type preparer's name	Preparer's Signature	Date	Check if self-employed ☐	PTIN
	PATRICIA T ANDERSON EA		2017-06-01		
	Firm's name ▶ Patricia T Anderson Inc				Firm's EIN ▶
	Firm's address ▶ 400 S Dixie Highway Suite 128 Boca Raton, FL 33432				Phone no (561) 395-9876

Form 990PF Part VIII Line 1 - List all officers, directors, trustees, foundation managers and their compensation

(a) Name and address	Title, and average hours per week (b) devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
CYNTHIA REILING KREBSBACH PO BOX 272251 BOCA RATON, FL 33427	TREASURER 10 00	3,000	0	0
WILLIAM S REILING PO BOX 272251 BOCA RATON, FL 33427				
JOANNE V REILING PO BOX 272251 BOCA RATON, FL 33427	VICE PRESIDENT 0 12	0	0	0
DAVID C REILING PO BOX 272251 BOCA RATON, FL 33427				
MARY BETH METTZ PO BOX 272251 BOCA RATON, FL 33427	DIRECTOR 0 12	0	0	0
MARK W REILING PO BOX 272251 BOCA RATON, FL 33427				
KERRY L REILING PO BOX 272251 BOCA RATON, FL 33427	DIRECTOR 0 12	0	0	0
MICHAEL J KREBSBACH PO BOX 272251 BOCA RATON, FL 33427				
KATHLEEN NYE REILING PO BOX 272251 BOCA RATON, FL 33427	DIRECTOR 0 12	0	0	0
DAVID METTZ PO BOX 272251 BOCA RATON, FL 33427				

Form 990FP Part XV Line 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)				
a Paid during the year				
ST PAUL SEMINARY 2260 SUMMIT AVE SAINT PAUL, MN 55105		PC	GENERAL FUND	2,500
ST JOHN VIANNEY SEMINARY 2900 SW 87TH AVE MIAMI, FL 33165		PC	GENERAL FUND	2,500
COMMUNITY FOUNDATION OF PALM BEACHES 700 S DIXIE HWY WEST PALM BEACH, FL 33401		PC	GENERAL FUND	2,000
JUNIOR LEAGUE OF BOCA RATON 261 NW 13TH ST BOCA RATON, FL 33432		PC	GENERAL FUND	1,000
FAU COLLEGE OF NURSING 777 GLADES ROAD BOCA RATON, FL 33431		PC	GENERAL FUND	1,000
BOCA RATON REGIONAL HOSPITAL FOUNDATION 745 MEADOWS ROAD BOCA RATON, FL 33486		PC	GENERAL FUND	1,500
ST AMBROSE CHURCH 380 S FEDERAL HWY DEERFIELD BEACH, FL 33441		PC	GENERAL FUND	750
ST JOAN OF ARC CARE MINISTRY 370 SW 3RD ST BOCA RATON, FL 33432		PC	GENERAL FUND	500
ST JOAN OF ARC CATHOLIC CHURCH 370 SW 3RD ST BOCA RATON, FL 33432		PC	GENERAL FUND	500
BETHESDA HOSPITAL FOUNDATION 2815 S SEACREST BLVD BOYNTON BEACH, FL 33435		PC	GENERAL FUND	250
FLORENCE FULLER CHILD DEVELOPMENT 200 NE 14TH ST BOCA RATON, FL 33432		PC	GENERAL FUND	250
HOMESAFE 2840 6TH AVE S LAKE WORTH, FL 33461		PC	GENERAL FUND	0
IN THE PINES INC 16101 HALF MILE ROAD DELRAY BEACH, FL 33446		PC	GENERAL FUND	0
ST MARYS COLLEGE ST MARYS COLLEGE NOTRE DAME, IN 46556		PC	GENERAL FUND	500
LEUKEMIA & LYMPHOMA SOCIETY 200 S PARK RD HOLLYWOOD, FL 33021		PC	GENERAL FUND	0
Total ►				57,500
3a				

Form 990PF Part XV Line 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)				
a <i>Paid during the year</i>				
LOUIS AND ANNE GREEN MEMORY AND WELLNESS FAU BOCA RATON, FL 33431		PC	GENERAL FUND	250
ART4SHELTER 2100 PILLSBURY AVE MINNEAPOLIS, MN 55404		PC	GENERAL FUND	2,500
YOUTHLINK 41 N 12TH ST MINNEAPOLIS, MN 55403		PC	GENERAL FUND	1,500
ST THOMAS ACADEMY 949 MENDOTA HEIGHTS SAINT PAUL, MN 55120		PC	GENERAL FUND	1,000
UNIVERSITY OF SAN DIEGO 5998 ALCALA PARK SAN DIEGO, CA 92110		PC	GENERAL FUND	2,000
PERSPECTIVES INC 3381 GORHAM AVE MINNEAPOLIS, MN 55426		PC	GENERAL FUND	500
CENTER FOR VICTIMS OF TORTURE 2356 UNIVERSITY AVE WEST SAINT PAUL, MN 55114		PC	GENERAL FUND	500
PACER 8161 NORMANDALE BLVD MINNEAPOLIS, MN 55437		PC	GENERAL FUND	0
HABITAT FOR HUMANITY 1954 UNIVERSITY AVE W SAINT PAUL, MN 55104		PC	GENERAL FUND	0
PARTNERS IN HOPE AND HOUSING 455 GOLD PASS HEIGHTS COLORADO SPRINGS, CO 80906		PC	GENERAL FUND	0
FINDING REFUGE INCORPORATED 5930 ACADAMY BOULD COLORADO SPRINGS, CO 80918		PC	GENERAL FUND	0
WOUNDED WARRIOR PROJECT PO BOX 758517 TOPEKA, KS 66675		PC	GENERAL FUND	1,250
WOMANS NEW LIFE CENTER 3032 RIDGELAKE DRIVE SUITE 101 METAIRIE, LA 70002		PC	GENERAL FUND	4,500
NOTRE DAME SEMINARY 2901 S CARROLLTON AVE NEW ORLEANS, LA 70118		PC	GENERAL FUND	1,250
BLESSED F X SEELOS 919 JOSEPHINE ST NEW ORLEANS, LA 70130		PC	GENERAL FUND	1,250
Total ► 3a				57,500

Form 990PF Part XV Line 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)				
a <i>Paid during the year</i>				
GOOD SHEPHERD SCHOOL 353 BARONNE ST NEW ORLEANS, LA 70112		PC	GENERAL FUND	1,000
HARRY TOMPSON CENTER 1803 GRAVIER STREET NEW ORLEANS, LA 70112		PC	GENERALL FUND	1,000
NORTH SHORE HORIZONS 127 7TH ST TWO HARBORS, MN 55616		PC	GENERAL FUND	3,000
DOMESTIC ABUSE PROJECT 204 W FRANKLIN AVE MINNEAPOLIS, MN 55404		PC	GENERAL FUND	500
TWO HARBORS FOOD SHELFB 501 SEVENTH AVE TWO HARBORS, MN 55616		PC	GENERAL FUND	0
BREANNA'S GIFT 2726C HUMBOLDT AVE SOUTH MINNEAPOLIS, MN 55408		PC	GENERAL FUND	500
YOUNG LIFE PO BOX 614 ELK RIVER, MN 55330		PC	GENERAL FUND	500
SUMMIT INDEPENDENT LIVING 700 SW HIGGINS AVE 101 MISSOULA, MT 59802		PC	GENERAL FUND	0
CATHOLIC CHARITIES 1200 2ND AVE SOUTH MINNEAPOLIS, MN 55403		PC	GENERAL FUND	2,000
FOUNDATION FOR CANCER CARE 5101 VERNON AVE S SUITE 501 MINNEAPOLIS, MN 55436		PC	GENERAL FUND	0
NGONG ROAD PO BOX 581308 MINNEAPOLIS, MN 55458		PC	GENERAL FUND	0
HOLY NAME OF JESUS PARISH 6367 ST CHARLES AVE NEW ORLEANS, LA 70118		PC	GENERAL FUND	0
100 CLUB OF SOUTH PALM BEACH CO 201 N FEDERAL HWY STE 114 DEERFIELD BEACH, FL 33441		PC	GENERAL FUND	500
AUTISM AFTER 21 PO BOX 811702 BOCA RATON, FL 33481		PC	GENERAL FUND	500
BREANNA'S GIFT 2726C HUMBOLDT AVE MINNEAPOLIS, MN 55408		PC	GENERAL FUND	0
Total ▶ 3a				57,500

Form 990FP Part XV Line 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)				
a Paid during the year				
CENTRE FOR THE ARTS 225 NE MIZNER BLVD SUITE 500 BOCA RATON, FL 33432		PC	GENERAL FUND	1,000
CHILDRENS HOSPITAL AND CLINICS 2525 CHICAGO AVE MINNEAPOLIS, MN 55404		PC	GENERAL FUND	500
FLORENCE FULLER CHILD DEVELOPMENT 200 NE 14 TH ST BOCA RATON, FL 33432		PC	GENERAL FUND	250
FOURTH GENERATION FUND MINNEAPOLIS 80 SOUTH 8TH ST MINNEAPOLIS, MN 55402		PC	GENERAL FUND	1,500
INVEST IN KIDS 1775 SHERMAN ST DENVER, CO 80203		PC	GENERAL FUND	1,000
JUVENILE DIABETES RESEARCH PB CHAPT 1641 WORTHINGTON ROAD WEST PALM BEACH, FL 33409		PC	GENERAL FUND	250
PLACE OF HOPE 21441 BOCA RIO RD BOCA RATON, FL 33433		PC	GENERAL FUND	250
SHARING AND CARING HANDS 525 N 7TH ST MINNEAPOLIS, MN 55405		PC	GENERAL FUND	1,000
ST JOSEPH ABBEY 75376 RIVER RD SAINT BENEDICT, LA 70457		PC	GENERAL FUND	1,000
ST THOMAS ACADEMY 949 MENDOTA HEIGHTS RD SAINT PAUL, MN 55120		PC	GENERAL FUND	0
SUE MILLER CARING FOR BREAST CANCER 3700 QUEBEC DENVER, CO 80207		PC	GENERAL FUND	1,000
TENNYSON CENTER FOR CHILDREN 2950 TENNYSON ST DENVER, CO 80212		PC	GENERAL FUND	1,000
TWIN CITIES HABITAT FOR HUMANITY 1954 UNIVERSITY AVE SAINT PAUL, MN 55104		PC	GENERAL FUND	2,500
UNIV OF DENVER CATHOLIC MINISTRY 1795 SOUTH WILLIAMS ST DENVER, CO 80210		PC	GENERAL FUND	1,000
UNIVERSITY OF ST THOMAS 2115 SUMMIT AVENUE SAINT PAUL, MN 55105		PC	GENERAL FUND	5,000
Total ►				57,500
3a				

Form 990PF Part XV Line 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)				
a <i>Paid during the year</i>				
URBAN PEAK 730 21 ST DENVER, CO 80205		PC	GENERAL FUND	1,000
Total ▶ 3a				57,500

TY 2016 Accounting Fees Schedule**Name:** THE REILING FAMILY FOUNDATION INC**EIN:** 65-1088529

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
PTANDERSON TAX	1,900	950		950

Note: To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.

TY 2016 Gain/Loss from Sale of Other Assets Schedule

Name: THE REILING FAMILY FOUNDATION INC

EIN: 65-1088529

Name	Date Acquired	How Acquired	Date Sold	Purchaser Name	Gross Sales Price	Basis	Basis Method	Sales Expenses	Total (net)	Accumulated Depreciation
CAPITAL GAIN DIVIDENDS					1,698				1,698	
AMERITAS STOCK TRADES					204,159	218,986			-14,827	

TY 2016 Investments - Other Schedule**Name:** THE REILING FAMILY FOUNDATION INC**EIN:** 65-1088529

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
MUTUAL FUNDS		587,958	617,766
ETF'S		157,077	158,015
REIT		181,185	181,512

TY 2016 Other Increases Schedule

Name: THE REILING FAMILY FOUNDATION INC
EIN: 65-1088529

Description	Amount
OTHER INCREASES	7,403

TY 2016 Other Professional Fees Schedule**Name:** THE REILING FAMILY FOUNDATION INC**EIN:** 65-1088529

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
PHILADELPHIA INSURANCE INSURANCE	747	373		374
DUES DUES				
USPS POSTAGE	134	67		67
AMERITAS INVESTMENT MGMT	3,266	3,266		

TY 2016 Taxes Schedule**Name:** THE REILING FAMILY FOUNDATION INC**EIN:** 65-1088529

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
TAXES	1,022			

Schedule B (Form 990, 990-EZ, or 990-PF) Department of the Treasury Internal Revenue Service	Schedule of Contributors ▶ Attach to Form 990, 990-EZ, or 990-PF ▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at <u>www.irs.gov/form990</u>.	OMB No 1545-0047 2016
	Name of the organization THE REILING FAMILY FOUNDATION INC	Employer identification number 65-1088529

Organization type (check one)

Filers of:	Section:
Form 990 or 990-EZ	☐ 501(c)() (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust not treated as a private foundation
	☐ 527 political organization
Form 990-PF	☒ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.
Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions

General Rule

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

Special Rules

- ☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33¹/₃% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year. ▶ \$ _____

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

Name of organization THE REILING FAMILY FOUNDATION INC	Employer identification number 65-1088529
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Part I Contributors (see instructions) Use duplicate copies of Part I if additional space is needed			
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	SUNRISE BANKS NA 200 UNIVERSITY AVENUE WEST SAINT PAUL, MN 55103	\$ 65,000	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
2	WILLIAM AND JOANNE REILING 4351 GULF SHORE BLVD 6 NORTH NAPLES, FL 34103	\$ 200,000	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
-		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
-		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
-		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
-		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
-		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)

Name of organization THE REILING FAMILY FOUNDATION INC	Employer identification number 65-1088529
--	---

Part II Noncash Property			
(a) No. from Part I	(b) Description of noncash property given (see instructions) Use duplicate copies of Part II if additional space is needed	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

Name of organization THE REILING FAMILY FOUNDATION INC	Employer identification number 65-1088529
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Part III	Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) ▶ \$ _____ Use duplicate copies of Part III if additional space is needed
-----------------	--

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP 4		Relationship of transferor to transferee
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP 4		Relationship of transferor to transferee
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP 4		Relationship of transferor to transferee
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP 4		Relationship of transferor to transferee

THE REILING FAMILY FOUNDATION, INC.

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
IN LIEU OF THE ANNUAL MEETING**

December 24, 2016

THE UNDERSIGNED, being all of the Directors of THE REILING FAMILY FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), in accordance with Section 617.0821 of the Florida Not For Profit Corporation Act relating to action taken without a meeting, hereby consent to the following action by the Board of Directors of the Corporation:

WHEREAS, Article XV of the Bylaws provide that the Bylaws may be "amended by a two-thirds vote of the Board at any regular meeting or at any special meeting called for that purpose, provided, however, that notice of the proposed amendment, alteration or repeal shall be given to each Director at least ten (10) days prior to the date of the meeting at which the Bylaws are to be altered, amended or repealed; provided however, that no notice shall be required if all Directors are present;" and

WHEREAS, Article VI, Section 2, currently provides that the annual meeting of the Board shall take place in December of each year; and

WHEREAS, the Board has determined that it is in the best interests of the Corporation for the Board to have the flexibility to hold its annual meeting at any time during the year as may be in the best interests of the Corporation from year to year;

NOW, THEREFORE BE IT,

RESOLVED, that Article VI, Section 2, is hereby deleted in its entirety, and the following new Section 2 is inserted in its place:

"Section 2. Annual and Regular Meetings. The Annual Meeting of the Board shall be held at such time and place as may be specified by resolution of the Board from time to time. Such other regular meetings of the Board shall be held at such time and place as may be specified by the resolution of the Board from time to time."

and it is further

RESOLVED, that Article XVIII, is hereby deleted in its entirety, and the following is inserted in its place:

ARTICLE XVIII **RESTRICTIONS**

Notwithstanding any other provisions of these Articles, (1) the purposes for which this Corporation is organized and shall be those specified in Section 501(c)(3) of the Code, (2) at least twenty-five (25%) of the payments or distributions to non-profit organizations recommended by each designated family made in any taxable year shall be made to, or for the benefit of, the Roman Catholic Church or activities sponsored, affiliated or associated with the Catholic Church (this includes schools, missions, churches, activities and/or scholarships), (3) no payment, distribution, loan, or investment shall be made to or for the benefit of any organization with any purpose or activity to promote abortion, euthanasia, embryonic stem cell research, human cloning, homosexual marriage or gay rights, (4) no payment, distribution, loan or investment shall be made without the consent of WILLIAM S. REILING if he is the Director of this Corporation, or, if he is not a Director of this Corporation, without the consent of JOANNE V. REILING, if she is a Director of this Corporation.

Descendants of WILLIAM S. REILING and JOANNE V. REILING will have the privilege of recommending charitable contributions from the Corporation on an annual basis. WILLIAM S. REILING and JOANNE V. REILING will be considered to have one (1) share. Descendants at age twenty-one (21) will have one-quarter (0.25) share, at age twenty-five (25) one-half (0.5) share, and at age thirty (30) one (1) share.

The Vice President and Chief Operating Officer will determine the amount to be distributed which shall not be less than the minimum amount required by law and regulation not greater than one hundred twenty percent (120%) of that minimum amount. The amount will be divided by the total amount of shares to arrive at each individual's allocation.

The Chief Operating Officer will communicate with each individual as to the amount. The individual will have sixty (60) days to respond with recommendations which are consistent with the mission, minimum requirements and restrictions.

If the individual response fails to meet the requirements, the Chief Operating Officer will notify the individual and such individual will have fourteen (14) days to change the recommendations to conform to the requirements. If the individual fails to comply within fourteen (14) days, that allocation amount will be sent to Catholic Charities of St. Paul and Minneapolis.

and it is further

RESOLVED, the following persons are currently acting as the Officers for the Corporation. The newly elected Officers to serve in the following offices for the Corporation until the next annual meeting and until their successors are duly elected and qualified are hereby noted, if changed. Any changes shall be noted on the Annual Report

due to be filed with the state of Florida prior to January 1, 2017 but shall be effective as of the date of this consent.

<u>OFFICER</u>	<u>CURRENT OFFICER</u>	<u>NEWLY ELECTED OFFICER</u>
PRESIDENT:	William S. Reiling	_____
VICE PRESIDENT:	Joanne V. Reiling	Cynthia Krebsbach
TREASURER:	Cynthia Krebsbach	Mary Beth Reiling
SECRETARY:	Cynthia Krebsbach	_____

and is it further

RESOLVED, separate minutes of the details of the meeting are attached hereto as necessary; and it is further

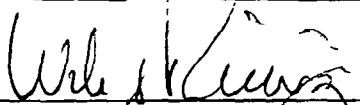
RESOLVED, all lawful acts on behalf of the Corporation taken by the Officers and Directors to date are hereby ratified and confirmed; and it is further

RESOLVED, this action by written consent of the Board of Directors of the Corporation shall be in lieu of the annual meeting of the Board of Directors of the Corporation; and it is further

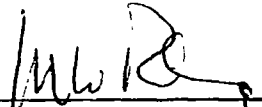
RESOLVED, that this written consent may be executed in counterparts. Facsimile or electronic signatures shall be deemed as effective as originals.

Execution of this Consent by the undersigned, being all of the members of the Board of Directors, pursuant to Section 617.0821 of the Florida Not For Profit Corporation Act, waives any requirement of a formal meeting to conduct the business referred to herein.

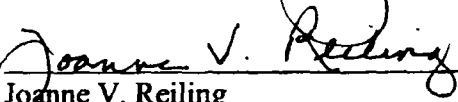
NOW THEREFORE, the undersigned have executed this unanimous consent as of the _____ day of _____, 2016.



William S. Reiling



Mark W. Reiling



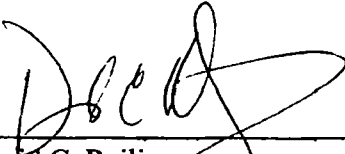
Joanne V. Reiling



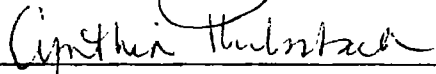
Kerry L. Reiling

SIGNATURES CONTINUED ON NEXT PAGE

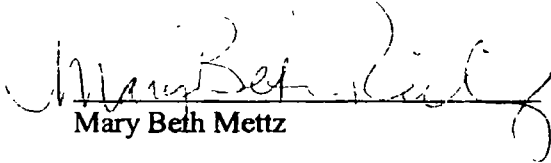
SIGNATURES CONTINUED FROM PRIOR PAGE



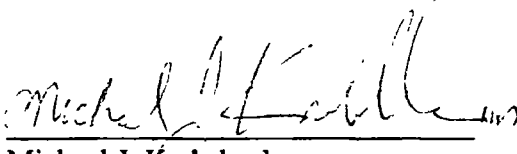
David C. Reiling



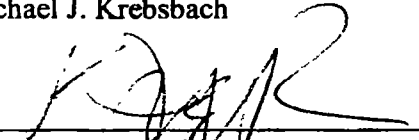
Cynthia Krebsbach



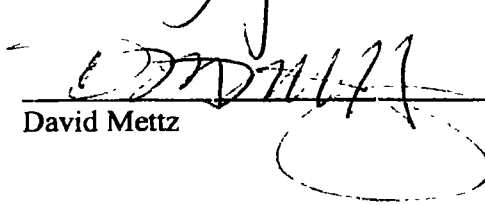
Mary Beth Metz



Michael J. Krebsbach



Kathleen Nye Reiling



David Metz

Being all of the Directors of the Corporation