

For calendar year 2016, or tax year beginning 02-01-2016, and ending 01-31-2017

Name of foundation THE STONY POINT FOUNDATION C/O DIXON HUGHES GOODMAN LLP		A Employer identification number 13-3766973	
Number and street (or P.O. box number if mail is not delivered to street address) C/O DIXON HUGHES GOODMAN PO BOX 973		Room/suite	B Telephone number (see instructions) (843) 722-6443
City or town, state or province, country, and ZIP or foreign postal code CHARLESTON, SC 29402		C If exemption application is pending, check here ☐	
G Check all that apply ☐ Initial return ☐ Final return ☐ Address change ☐ Initial return of a former public charity ☐ Amended return ☐ 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) \$ 12,430,222		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐	
J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) _____ (Part I, column (d) must be on cash basis)			

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)				
	2 Check ☒ if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	11	11		
	4 Dividends and interest from securities	70,548	70,548		
	5a Gross rents				
	b Net rental income or (loss) _____				
	6a Net gain or (loss) from sale of assets not on line 10 _____	199,925			
	b Gross sales price for all assets on line 6a _____				
		1,473,542			
	7 Capital gain net income (from Part IV, line 2)		199,925		
	8 Net short-term capital gain				
	9 Income modifications				
Operating and Administrative Expenses	10a Gross sales less returns and allowances _____				
	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)	408	408		
	12 Total. Add lines 1 through 11	270,892	270,892		
	13 Compensation of officers, directors, trustees, etc	28,111	14,056		14,055
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)	2,000	1,000		1,000
	c Other professional fees (attach schedule)	39,031	39,031		0
	17 Interest				
	18 Taxes (attach schedule) (see instructions)	48,294	6,821		7,265
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)	32,283	29,283		0
	24 Total operating and administrative expenses. Add lines 13 through 23	149,719	90,191		22,320
	25 Contributions, gifts, grants paid	647,089			647,089
	26 Total expenses and disbursements. Add lines 24 and 25	796,808	90,191		669,409
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	-525,916			
	b Net investment income (if negative, enter -0-)		180,701		
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	43,202	47,228	47,228
	2 Savings and temporary cash investments	265,379	24,314	24,314
	3 Accounts receivable ▶ <u>200,000</u>			
	Less allowance for doubtful accounts ▶ _____	200,000	200,000	200,000
	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	31,143	41,797	41,797
	10a Investments—U S and state government obligations (attach schedule)			
	b Investments—corporate stock (attach schedule)	2,825,146	2,962,016	4,112,722
	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)				
14 Land, buildings, and equipment basis ▶ _____				
Less accumulated depreciation (attach schedule) ▶ _____				
15 Other assets (describe ▶ _____)	8,221,940	7,851,330	8,004,161	
16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	11,586,810	11,126,685	12,430,222	
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 ▶ _____)	0	55,500	
	23 Total liabilities (add lines 17 through 22)	0	55,500	
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	11,586,810	11,071,185	
	28 Paid-in or capital surplus, or land, bldg , and equipment fund	0	0	
	29 Retained earnings, accumulated income, endowment, or other funds	0	0	
30 Total net assets or fund balances (see instructions)	11,586,810	11,071,185		
31 Total liabilities and net assets/fund balances (see instructions) .	11,586,810	11,126,685		

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	11,586,810
2 Enter amount from Part I, line 27a	2	-525,916
3 Other increases not included in line 2 (itemize) ▶ _____	3	10,291
4 Add lines 1, 2, and 3	4	11,071,185
5 Decreases not included in line 2 (itemize) ▶ _____	5	0
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30 .	6	11,071,185

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)
1a See Additional Data Table			
b			
c			
d			
e			

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

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a See Additional Data Table			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	199,925
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	

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	502,138	13,897,521	0 036131
2014	645,671	15,189,106	0 042509
2013	172,194	13,945,750	0 012347
2012	546,627	13,085,310	0 041774
2011	578,881	13,049,553	0 044360
2 Total of line 1, column (d)			2 0 177121
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 035424
4 Enter the net value of noncharitable-use assets for 2016 from Part X, line 5			4 12,400,274
5 Multiply line 4 by line 3			5 439,267
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 1,807
7 Add lines 5 and 6			7 441,074
8 Enter qualifying distributions from Part XII, line 4			8 669,409

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	1,807
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	1,807
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	1,807
6	Credits/Payments		
a	2016 estimated tax payments and 2015 overpayment credited to 2016	6a	26,680
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	26,680
8	Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	19
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	24,854
11	Enter the amount of line 10 to be Credited to 2017 estimated tax ▶ 24,854 Refunded ▶	11	0

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)? If the answer is "Yes" to 1a or 1b , attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities	1b	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 ▶ \$ _____ 0 (2) On foundation managers ▶ \$ _____ 0		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ \$ _____ 0		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities	2	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? If "Yes," attach a conformed copy of the changes	3	No
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? If "Yes," attach the statement required by General Instruction T	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? If "Yes," complete Part II, col (c), and Part XV	7	Yes
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ NY		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation .	8b	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)? If "Yes," complete Part XIV	9	No
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	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 Dixon Hughes Goodman LLP Telephone no (843) 722-6443			

Located at **525 East Bay Street Charleston SC**ZIP+4 **29403**

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		No
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). ☐ Yes ☒ No	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)? ☐			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			6b
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>			No
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No			7b
b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No			

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

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).				
(a) Name and address	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
JOHN O DOWNING	treASURER	0	0	0
C/O DHG LLP PO Box 273 Charleston, SC 29402	1 00			
FRANCES VS DOWNING	president	28,111	0	0
c/O DHG LLP PO Box 273 Charleston, SC 29402	1 00			
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.				0

Part VIII

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

[illegible]

Total number of others receiving over \$50,000 for professional services.	0
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Part IX-A

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
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1	PLEASE NOTE, THE FOUNDATION IS NOT INVOLVED IN ANY DIRECT CHARITABLE ACTIVITIES. ITS PRIMARY PURPOSE IS TO SUPPORT OTHER ORGANIZATIONS EXEMPT UNDER INTERNAL REVENUE CODE SECTION 501(C)(3)	0
2		
3		
4		

Part IX-B

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

[illegible]

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	3,818,622
b	Average of monthly cash balances.	1b	390,963
c	Fair market value of all other assets (see instructions).	1c	8,379,526
d	Total (add lines 1a, b, and c).	1d	12,589,111
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e	0
2	Acquisition indebtedness applicable to line 1 assets.	2	0
3	Subtract line 2 from line 1d.	3	12,589,111
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	188,837
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	12,400,274
6	Minimum investment return. Enter 5% of line 5.	6	620,014

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	620,014
2a	Tax on investment income for 2016 from Part VI, line 5.	2a	1,807
b	Income tax for 2016 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	1,807
3	Distributable amount before adjustments. Subtract line 2c from line 1.	3	618,207
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	618,207
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	618,207

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	669,409
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		
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	669,409
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	1,807
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	667,602

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				618,207
2 Undistributed income, if any, as of the end of 2016				
a Enter amount for 2015 only.			651,986	
b Total for prior years 20____, 20____, 20____		0		
3 Excess distributions carryover, if any, to 2016				
a From 2011.				
b From 2012.				
c From 2013.				
d From 2014.				
e From 2015.				
f Total of lines 3a through e.	0			
4 Qualifying distributions for 2016 from Part XII, line 4 ▶ \$ 669,409				
a Applied to 2015, but not more than line 2a			651,986	
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.				17,423
e Remaining amount distributed out of corpus	0			
5 Excess distributions carryover applied to 2016 (If an amount appears in column (d), the same amount must be shown in column (a))	0			0
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0			
b Prior years' undistributed income Subtract line 4b from line 2b		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.		0		
d Subtract line 6c from line 6b Taxable amount—see instructions		0		
e Undistributed income for 2015 Subtract line 4a from line 2a Taxable amount—see instructions			0	
f Undistributed income for 2016 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2017				600,784
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions).	0			
8 Excess distributions carryover from 2011 not applied on line 5 or line 7 (see instructions).	0			
9 Excess distributions carryover to 2017. Subtract lines 7 and 8 from line 6a	0			
10 Analysis of line 9				
a Excess from 2012.				
b Excess from 2013.				
c Excess from 2014.				
d Excess from 2015.				
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)

2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

	Tax year	Prior 3 years			(e) Total
	(a) 2016	(b) 2015	(c) 2014	(d) 2013	
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))

JOHN O DOWNING

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 Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a <i>Paid during the year</i> See Additional Data Table				
Total			▶ 3a	647,089
b <i>Approved for future payment</i>				
Total			▶ 3b	0

Enter gross amounts unless otherwise indicated

(See worksheet in line 13 instructions to verify calculations)

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)
----------	--

[illegible]

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

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

Print/Type preparer's name Robert P Bradham	Preparer's Signature	Date 2017-12-11	Check if self-employed ► ☐	PTIN P00309866
Firm's name ► DIXON HUGHES GOODMAN LLP				Firm's EIN ► 56-0747981
Firm's address ► 525 EAST BAY STREET SUITE 100 CHARLESTON, SC 29403				Phone no (843) 722-6443

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

List and describe the kind(s) of property sold (e g , real estate, (a) 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)
CHARLES SCHWAB - SHORT TERM			
CHARLES SCHWAB - LONG TERM			
JP MORGAN - SHORT TERM			
JP MORGAN - LONG TERM			
APOLLO GLOBAL MGMT			
APOLLO GLOBAL MGMT			
SPECIAL OPPORTUNITIES FUND			
TIGER GLOBAL LP			
TIGER GLOBAL LP			
DISCOVERY GLOBAL OPP FUND			

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
175,181		184,324	-9,143
334,280		254,490	79,790
118,512		160,954	-42,442
722,384		624,253	98,131
31			31
402			402
75,984			75,984
2,769			2,769
		49,596	-49,596
43,999			43,999

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			-9,143
			79,790
			-42,442
			98,131
			31
			402
			75,984
			2,769
			-49,596
			43,999

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>				
ALFORD LAKE CAMP 5 SALT MARSH WAY CAPE ELIZABETH, ME 04107		Public Charity	GENERAL SUPPORT	1,000
AMERICAN COLLEGE FOR THE BUILDING ARTS 21 MAGAZINE ST CN, SC 29401		Public Charity	GENERAL SUPPORT	3,000
ATWILL MEMORIAL CHAPEL 932 N BIRCHWOOD DR NORTHport, MI 49670		Public Charity	GENERAL SUPPORT	5,000
BOYS & GIRLS CLUB OF THE LOW COUNTRY 10 PINCKNEY COLONY ROAD SUITE 103 BLUFFTON, SC 29909		Public Charity	GENERAL SUPPORT	5,000
CHARLESTON LIBRARY SOCIETY 164 KING STREET CHARLESTON, SC 29401		PUBLIC Charity	GENERAL SUPPORT	2,500
Total 3a				647,089

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>				
CIRCUS SMIRKUS 1 CIRCUS ROAD GREENSBORO, VT 05841		Public Charity	GENERAL SUPPORT	10,000
Coastal Conservation League 328 East Bay Street PO Box 1765 Charleston, SC 29402		public Charity	General Support	20,000
COLLETON COUNTY MEMORIAL LIBRARY 600 HAMPTON ST WALTERBORO, SC 29488		Public Charity	GENERAL SUPPORT	10,850
Copley Health Systems Inc 528 washington highway morrisville, VT 05661		public Charity	General Support	1,000
Craftsbury Community Care Center 1784 East craftsbury Road Craftsbury, VT 05826		public Charity	General Support	2,000
Total ▶ 3a				647,089

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>				
darden school foundation Darden Boulevard Charlottesville, VA 22903		public Charity	General Support	10,000
Ducks Unlimited 1 Waterfowl Way Memphis, TN 38120		Public Charity	General Support	10,000
GILMAN FUND 5407 ROLAND AVENUE BALTIMORE, MD 21210		PUBLIC Charity	GENERAL SUPPORT	2,500
GREEN MOUNTAIN FARM TO SCHOOL 194 MAIN STREET 301 NEWPORT, VT 05855		PUBLIC Charity	GENERAL SUPPORT	25,000
greensboro land trust PO Box 135 Greensboro, VT 05841		public Charity	General Support	5,000
Total 3a				647,089

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>				
HANDS ACROSS THE SEA PO BOX 55071 SUITE 85043 BOSTON, MA 85043		public Charity	GENERAL SUPPORT	3,000
Leelanau Children's Center 111 N Fifth Street Leland, MI 49654		public Charity	General Support	1,000
Leelanau conservancy 101 1st street Ieland, MI 49654		public Charity	General Support	7,500
LOWCOUNTRY OPEN LAND TRUST 43 WENTWORTH ST CHARLESTON, SC 29401		PUBLIC Charity	GENERAL SUPPORT	15,000
MILL REEF FUND 487 GOODWYN STREET MEMPHIS, TN 38111		PUBLIC Charity	GENERAL SUPPORT	500
Total ▶ 3a				647,089

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>				
Montana Land Reliance PO Box 355 Helena, MT 59624		public Charity	General Support	5,000
Munson Healthcare Regional Foundation 210 Beaumont Pl Traverse City, MI 49684		public Charity	General Support	1,000
NEMOURS WILDLIFE FOUNDATION NEMOURS PLANTATION DRIVE YEMASSEE, SC 29945		PUBLIC Charity	GENERAL SUPPORT	1,000
Newark Boys Chorus School 1016 Broad Street Newark, NJ 07102		Public Charity	General Support	250
NORTHERN FOREST CENTER 18 N MAIN ST 204 CONCORD, NH 03301		PUBLIC Charity	GENERAL SUPPORT	5,000
Total ▶ 3a				647,089

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>				
Northern Rivers Land Trust PO box 112 Hardwick, VT 05843		public Charity	General Support	2,000
Saving Birds thru Habitat 5020 N Putnam Road PO Box 288 Omena, MI 49674		public Charity	General Support	2,000
SHARE OUR STRENGTH NO KID HUNGRY 1030 15TH ST NW SUITE 1100 W WASHINGTON, DC 20005		PUBLIC Charity	GENERAL SUPPORT	5,000
ST PHILLIPS ACADEMY 342 CENTRAL AVE NEWARK, NJ 07103		PUBLIC Charity	GENERAL SUPPORT	500
The Greensboro Free Library 53 wilson street greensboro, VT 05841		public Charity	General Support	1,000
Total ▶ 3a				647,089

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>				
The Hotchkiss School 11 Interlaken Road Lakeville, CT 06039		public Charity	General Support	25,000
The Madeira School 8328 Georgetown Pike McLean, VA 22102		public Charity	General Support	30,000
The Nature Conservancy in NJ 200 Pottersville Road Chester, NJ 07930		public Charity	General Support	5,000
The Nature Conservancy in SC PO Box 5475 Columbia, SC 29250		public Charity	General Support	10,000
The Nature Conservancy in Vermont 27 state street suite 4 montpelier, VT 05602		public Charity	General Support	5,000
Total ▶ 3a				647,089

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>				
The Peck School 247 South Street Morristown, NJ 07960		public Charity	General Support	500
The Shelburne Museum 6000 Shelburne Road Shelburne, VT 05482		public Charity	General Support	249,875
THE TOWN OF GREENSBORO PO BOX 119 GREENSBORO, VT 05841		PUBLIC Charity	GENERAL SUPPORT	5,000
The Vermont Women's Fund 3 court street Middlebury, VT 05753		public Charity	General Support	5,000
TROUT UNLIMITED 1777 N KENT STREET SUITE 100 ARLINGTON, VA 22209		Public Charity	GENERAL SUPPORT	500
Total ▶ 3a				647,089

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>				
Vanderbilt University 2201 west end Avenue Nashville, TN 37235		public Charity	General Support	5,000
VERMONT COMMUNITY FOUNDATION 3 COURt street BREAD LOAF, VT 05753		PUBlic Charity	GENERAL SUPPORT	12,000
VERMONT FARM FUND PO BOX 343 WAITSFIELD, VT 05673		PUBLIC Charity	GENERAL SUPPORT	10,000
Vermont Land Trust 8 bailey avenue montpelier, VT 05602		public Charity	General Support	30,000
WELCH CREEK BAPTIST CHURCH 536 welch creek rd WALTERBORO, SC 29488		PUBlic Charity	GENERAL SUPPORT	500
Total ▶ 3a				647,089

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>				
Wonder & Wisdom PO Box 300 Greensboro, VT 05841		public Charity	General Support	1,000
DEIRDRE'S HOUSE 8 COURT STREET MORRISTOWN, NJ 07960		PUBLIC Charity	GENERAL SUPPORT	2,500
BIG CITY MOUNTAINEERS 710 10TH STREET SUITE 120 GOLDEN, CO 80401		PUBLIC Charity	GENERAL SUPPORT	1,088
AMERICAN DIABETES ASSOCIATION 2451 CRYSTAL DRIVE SUITE 900 ARLINGTON, VA 22202		PUBLIC Charity	GENERAL SUPPORT	290
CHESAPEAKE BAY FOUNDATION 3663 MARLIN BAY COURT VIRGINIA BEACH, VA 23455		PUBLIC Charity	GENERAL SUPPORT	7,500
Total 3a				647,089

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>				
MEMORIAL SLOAN KETTERING CANCER CENTER 1275 YORK AVENUE NEW YORK, NY 10065		Public Charity	GENERAL SUPPORT	500
THE METROPOLITAN MUSEUM OF ART 1000 FIFTH AVE AT 81ST ST NEW YORK, NY 10028		Public Charity	GENERAL SUPPORT	210
COLLETON COUNTY SCHOOL DISTRICT 213 N JEFFRIES BLVD WALTERBORO, SC 29488		Public Charity	GENERAL SUPPORT	1,703
UNIVERSITY OF VIRGINIA 400 RAY C HUNT DR CHARLOTTESVILLE, VA 22902		PUBLIC Charity	GENERAL SUPPORT	2,500
RENEWAL INC 601 GRANT STREET 5TH FLOOR PITTSBURGH, PA 15219		PUBLIC Charity	GENERAL SUPPORT	200
Total 				647,089
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>				
ST JOHNSBURY ATHENAEUM 1171 MAIN STREET ST JOHNSBURY, VT 05819		Public Charity	GENERAL SUPPORT	2,500
DONORSCHOOSEORG 134 WEST 37TH STREET 11TH FLOOR NEW YORK, NY 10018		Public Charity	GENERAL SUPPORT	322
MOVEMBER FOUNDATION PO BOX 1595 CULVER CITY, CA 90232		Public Charity	GENERAL SUPPORT	51
ROPER ST FRANCIS FOUNDATION 125 DOUGHTY ST SUITE 790 CHARLESTON, SC 29403		Public Charity	GENERAL SUPPORT	10,000
GREEN HEART PROJECT 1102-B KING STREET CHARLESTON, SC 29403		Public Charity	GENERAL SUPPORT	2,600
Total ▶ 3a				647,089

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>				
READING POWER INC 736 N WESTERN AVE SUITE 226 LAKE FOREST, IL 60045		Public Charity	GENERAL SUPPORT	5,000
COLUMBUS SCHOOL FOR GIRLS 56 S COLUMBIA AVE COLUMBUS, OH 43209		Public Charity	GENERAL SUPPORT	500
PLANNED PARENTHOOD FEDERATION OF AMERICA 123 WILLIAM STREET 10TH FLOOR NEW YORK, NY 10038		Public Charity	GENERAL SUPPORT	5,000
GIBBES MUSEUM OF ART 135 MEETING ST CHARLESTON, SC 29401		Public Charity	GENERAL SUPPORT	5,000
WHOLEHEART INC 333 ATHERTON WAY GREENSBORO, VT 05841		Public Charity	GENERAL SUPPORT	500
Total ▶				647,089
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>				
HOPE HAVEN OF THE LOWCOUNTRY 1212 CHARLES ST BEAUFORT, SC 29902		Public Charity	GENERAL SUPPORT	5,000
AMI KIDS BEAUFORT 60 HONEYBEE ISLAND RD SEABROOK, SC 29940		Public Charity	GENERAL SUPPORT	1,000
LEELANAU TOWNSHIP FIRE DEPARTMENT 108 W 8TH ST NORTHPORT, MI 49670		Public Charity	GENERAL SUPPORT	1,000
LOWCOUNTRY FOOD BANK 2864 AZALEA DR CHARLESTON, SC 29405		Public Charity	GENERAL SUPPORT	5,000
FOUNTAIN VALLEY SCHOOL OF COLORADO 6155 FOUNTAIN VALLEY SCHOOL RD COLORADO SPRINGS, CO 80911		Public Charity	GENERAL SUPPORT	10,000
Total ► 3a				647,089

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>				
NYCHARITIESORG INC 1 CIRCUS ROAD CHARLESTON, SC 29401		Public Charity	GENERAL SUPPORT	5,150
FUTURES AND OPTIONS 120 BROADWAY SUITE 1019 NEW YORK, NY 10271		Public Charity	GENERAL SUPPORT	5,000
CRAFTSBURY FIRE DEPARTMENT PO BOX 55 CRAFTSBURY, VT 05826		PUBLIC Charity	GENERAL SUPPORT	10,000
Total ▶ 3a				647,089

TY 2016 Accounting Fees Schedule**Name:** THE STONY POINT FOUNDATION

C/O DIXON HUGHES GOODMAN LLP

EIN: 13-3766973

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ACCOUNTING FEES	2,000	1,000		1,000

TY 2016 Investments Corporate Stock Schedule

Name: THE STONY POINT FOUNDATION
C/O DIXON HUGHES GOODMAN LLP

EIN: 13-3766973

Name of Stock	End of Year Book Value	End of Year Fair Market Value
CHARLES SCHWAB - SECURITIES	460,517	580,100
JP MORGAN - SECURITIES	2,501,499	3,532,622

TY 2016 Other Assets Schedule

Name: THE STONY POINT FOUNDATION
C/O DIXON HUGHES GOODMAN LLP
EIN: 13-3766973

Other Assets Schedule

Description	Beginning of Year - Book Value	End of Year - Book Value	End of Year - Fair Market Value
LUXOR CAPITAL PARTNERS	80,415	71,898	40,436
GREENLIGHT CAPITAL OFFSHORE	1,009,405	1,009,405	111,123
CDK GLOBAL SELECT FUND D USD	393,615	93,615	786,574
TIGER GLOBAL PVT INVT VI, LP	2,517,145	2,395,625	1,718,202
LANDSOWNE UK EQUITY FUND LTD	1,000,000	1,000,000	1,567,027
APOLLO GLOBAL MGMT	65,540	63,820	63,820
CHILDRENS INVESTMENT FUND	1,600,000	1,600,000	2,129,260
SPECIAL OPP FUND V	255,820	316,967	394,948
HOUND PARTNERS LONG FUND	1,300,000	1,300,000	1,192,771

TY 2016 Other Expenses Schedule

Name: THE STONY POINT FOUNDATION
C/O DIXON HUGHES GOODMAN LLP

EIN: 13-3766973

Other Expenses Schedule

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
PORTFOLIO DEDUCTIONS	29,283	29,283		0
MISC EXPENSE	3,000	0		0

TY 2016 Other Income Schedule

Name: THE STONY POINT FOUNDATION
C/O DIXON HUGHES GOODMAN LLP
EIN: 13-3766973

Other Income Schedule

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
MISCELLANEOUS INCOME	408	408	408

TY 2016 Other Increases Schedule

Name: THE STONY POINT FOUNDATION
C/O DIXON HUGHES GOODMAN LLP
EIN: 13-3766973

Description	Amount
UNREALIZED APPRECIATION OF DONATED SECURITIES	10,291

TY 2016 Other Liabilities Schedule**Name:** THE STONY POINT FOUNDATION

C/O DIXON HUGHES GOODMAN LLP

EIN: 13-3766973

Description	Beginning of Year - Book Value	End of Year - Book Value
PENDING TRANSACTIONS JPM 3271	0	55,500

TY 2016 Other Professional Fees Schedule

Name: THE STONY POINT FOUNDATION
C/O DIXON HUGHES GOODMAN LLP

EIN: 13-3766973

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INVESTMENT MANAGEMENT FEES	39,031	39,031		0

TY 2016 Taxes Schedule

Name: THE STONY POINT FOUNDATION
C/O DIXON HUGHES GOODMAN LLP

EIN: 13-3766973

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
NEW YORK TAX	750	0		750
FOREIGN TAX	306	306		0
FEDERAL TAXES	34,208	0		0
PAYROLL TAXES	13,030	6,515		6,515