

Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation**

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

▶ Do not enter social security numbers on this form as it may be made public.

▶ Go to www.irs.gov/Form990PF for instructions and the latest information.

OMB No 1545-0052

2017

Open to Public Inspection

For calendar year 2017 or tax year beginning

, and ending

Name of foundation THE VIRGINIA WELLINGTON CABOT FOUNDATION C/O CABOT-WELLINGTON LLC		A Employer identification number 04-6728351
Number and street (or P O box number if mail is not delivered to street address) 22 BATTERYMARCH ST. 2ND FLOOR	Room/suite	B Telephone number 617-451-1744
City or town, state or province, country, and ZIP or foreign postal code BOSTON, MA 02109		C If exemption application is pending, check here <input type="checkbox"/> 6
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change		D 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 38,870,368.	J Accounting method: <input type="checkbox"/> Cash <input type="checkbox"/> Accrual <input checked="" type="checkbox"/> Other (specify) MODIFIED CASH	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

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))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Schedule B Interest on savings and temporary cash investments		764.	764.		
3 Dividends and interest from securities		189,056.	545,794.		STATEMENT 3
5a Gross rents					STATEMENT 4
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		517,956.			STATEMENT 2
b Gross sales price for all assets on line 6a 6,230,501.					
7 Capital gain net income (from Part IV, line 2)			2,190,505.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income		26,886.	1,386.		STATEMENT 5
12 Total. Add lines 1 through 11		734,662.	2,738,449.		0.
13 Compensation of officers, directors, trustees, etc.		0.	0.		
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees STMT 6		30,350.	0.		30,350.
c Other professional fees STMT 7		546,683.	360,788.		379,298.
17 Interest					
18 Taxes STMT 8		50,464.	24,415.		0.
19 Depreciation and depletion					
20 Occupancy		33,299.	0.		33,299.
21 Travel, conferences, and meetings		9,435.	0.		9,435.
22 Printing and publications		1,940.	0.		1,940.
23 Other expenses STMT 9		6,393.	335,427.		6,412.
24 Total operating and administrative expenses. Add lines 13 through 23		678,564.	720,630.		460,734.
25 Contributions, gifts, grants paid		1,174,120.			1,174,120.
26 Total expenses and disbursements. Add lines 24 and 25		1,852,684.	720,630.		1,634,854.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		<1,118,022.>			
b Net investment income (if negative, enter -0-)			2,017,819.		
c Adjusted net income (if negative, enter -0-)				N/A	

THE VIRGINIA WELLINGTON CABOT FOUNDATION

Form 990-PF (2017)

C/O CABOT-WELLINGTON LLC

04-6728351

Page 2

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	168,969.	2,339,834.	2,339,834.
	2 Savings and temporary cash investments	1,066,179.	433,424.	433,424.
	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			
	7 Other notes and loans receivable ▶			
	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			
	b Investments - corporate stock STMT 11	6,368,759.	7,121,188.	7,121,188.
	c Investments - corporate bonds			
	Liabilities	11 Investments - land, buildings, and equipment basis ▶		
Less: accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other STMT 12		27,153,381.	28,895,280.	28,975,922.
14 Land, buildings, and equipment: basis ▶				
Less: accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)		34,757,288.	38,789,726.	38,870,368.
17 Accounts payable and accrued expenses				
18 Grants payable				
Net Assets or Fund Balances	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26, and lines 30 and 31.			
	24 Unrestricted	34,757,288.	38,789,726.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> 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			
30 Total net assets or fund balances	34,757,288.	38,789,726.		
31 Total liabilities and net assets/fund balances	34,757,288.	38,789,726.		

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	34,757,288.
2 Enter amount from Part I, line 27a	2	<1,118,022.>
3 Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 10	3	5,150,460.
4 Add lines 1, 2, and 3	4	38,789,726.
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	38,789,726.

Form 990-PF (2017)

THE VIRGINIA WELLINGTON CABOT FOUNDATION

Form 990-PF (2017)

C/O CABOT-WELLINGTON LLC

04-6728351

Page **3**

Part IV Capital Gains and Losses for Tax on Investment Income **SEE ATTACHED STATEMENT**

(a) List and describe the kind(s) of property sold (for example, 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					
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			
b			
c			
d			
e 6,230,501.		4,039,996.	2,190,505.

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

(i) FMV 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			
b			
c			
d			
e			2,190,505.

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	2,190,505.
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). If (loss), enter -0- in Part I, line 8	3	N/A

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 doesn't qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2016	1,829,487.	32,294,676.	.056650
2015	1,919,840.	34,045,604.	.056390
2014	1,773,924.	35,466,803.	.050016
2013	1,537,440.	36,246,032.	.042417
2012	1,465,142.	33,084,672.	.044285

2 Total of line 1, column (d)	2	.249758
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5.0, or by the number of years the foundation has been in existence if less than 5 years	3	.049952
4 Enter the net value of noncharitable-use assets for 2017 from Part X, line 5	4	36,019,681.
5 Multiply line 4 by line 3	5	1,799,255.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	20,178.
7 Add lines 5 and 6	7	1,819,433.
8 Enter qualifying distributions from Part XII, line 4 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	8	1,634,854.

THE VIRGINIA WELLINGTON CABOT FOUNDATION

Form 990-PF (2017)

C/O CABOT-WELLINGTON LLC

04-6728351

Page 4

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 <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		1	40,356.
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	40,356.
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	40,356.
6 Credits/Payments.			
a 2017 estimated tax payments and 2016 overpayment credited to 2017	6a	93,301.	
b Exempt foreign organizations - tax withheld at source	6b	0.	
c Tax paid with application for extension of time to file (Form 8868)	6c	0.	
d Backup withholding erroneously withheld	6d	0.	
7 Total credits and payments. Add lines 6a through 6d	7	93,301.	
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	0.	
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	52,945.	
11 Enter the amount of line 10 to be: Credited to 2018 estimated tax <input type="checkbox"/> 52,945. Refunded <input checked="" type="checkbox"/>	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?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the instructions for the 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.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ 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		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	X	
b If "Yes," has it filed a tax return on Form 990-T for this year?	X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered. See instructions. MA		
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	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2017 or the tax year beginning in 2017? See the instructions for Part XIV. If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

Form 990-PF (2017)

THE VIRGINIA WELLINGTON CABOT FOUNDATION

Form 990-PF (2017)

C/O CABOT-WELLINGTON LLC

04-6728351

Page 5

Part VII-A Statements Regarding Activities (continued)

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule. See instructions		X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement. See instructions		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>HTTPS://CABOTWELLINGTON.COM</u>	X	
14 The books are in care of ► <u>JOAN WHELTON, EXEC. DIR.</u> Telephone no ► <u>617-451-1744</u> Located at ► <u>22 BATTERYMARCH ST. 2ND FLOOR, BOSTON, MA</u> ZIP+4 ► <u>02109</u>		
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	N/A
16 At any time during calendar year 2017, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ►	16	X

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year, did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions. Organizations relying on a current notice regarding disaster assistance, check here	1b	X
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 2017?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2017, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2017? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ►		
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.) N/A	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. ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2017 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 2017.) N/A	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2017?	4b	X

Form 990-PF (2017)

THE VIRGINIA WELLINGTON CABOT FOUNDATION
C/O CABOT-WELLINGTON LLC

Form 990-PF (2017)

04-6728351

Page 6

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:		Yes	No	Yes	No
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?		Yes	<input checked="" type="checkbox"/> 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	<input checked="" type="checkbox"/> No		
(3) Provide a grant to an individual for travel, study, or other similar purposes?		Yes	<input checked="" type="checkbox"/> No		
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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				<input checked="" type="checkbox"/>
Organizations relying on a current notice regarding disaster assistance, check here			<input type="checkbox"/>		
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?		<input type="checkbox"/> Yes	<input type="checkbox"/> No		
If "Yes," attach the statement required by Regulations section 53.4945-5(d).					
6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No		
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	6b				<input checked="" type="checkbox"/>
If "Yes" to 6b, file Form 8870.					
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?		Yes	<input checked="" type="checkbox"/> No		
b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	7b		<input type="checkbox"/> N/A		

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

1 List all officers, directors, trustees, and foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 13		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000 0

Form 990-PF (2017)

Part VIII

Information About Officers, Directors, Trustees, Paid Employees, and Contractors (continued)

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
CABOT-WELLINGTON, LLC - 22 BATTERYMARCH ST., 2ND FLOOR, BOSTON, MA 02109	ADMINISTRATIVE	365,000.
FIDELITY INVESTMENTS		
PO BOX 28019, ALBUQUERQUE, NM 87125-8019	SERVICE FEES	182,500.
CABOT-WELLINGTON, LLC - 22 BATTERYMARCH ST., 2ND FLOOR, BOSTON, MA 02109	INVESTMENT SERVICES	167,385.

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	N/A
---	-----

2

3

4

Part IX-B	Summary of Program-Related Investments
------------------	---

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

Amount

1 NONE

0.

2

All other program-related investments See instructions.

3

Total. Add lines 1 through 3

0.

Form **990-PF** (2017)

THE VIRGINIA WELLINGTON CABOT FOUNDATION
C/O CABOT-WELLINGTON LLC

Form 990-PF (2017)

04-6728351

Page 8

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	35,221,778.
b	Average of monthly cash balances	1b	1,346,426.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	36,568,204.
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	36,568,204.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	548,523.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	36,019,681.
6	Minimum investment return. Enter 5% of line 5	6	1,800,984.

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	1,800,984.
2a	Tax on investment income for 2017 from Part VI, line 5	2a	40,356.
b	Income tax for 2017. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	40,356.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	1,760,628.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	1,760,628.
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	1,760,628.

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	1,634,854.
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	1,634,854.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,634,854.

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.

Form 990-PF (2017)

THE VIRGINIA WELLINGTON CABOT FOUNDATION

Form 990-PF (2017)

C/O CABOT-WELLINGTON LLC

04-6728351

Page 9

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2016	(c) 2016	(d) 2017
1 Distributable amount for 2017 from Part XI, line 7				1,760,628.
2 Undistributed income, if any, as of the end of 2017				
a Enter amount for 2016 only			272,261.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2017				
a From 2012				
b From 2013				
c From 2014				
d From 2015				
e From 2016				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2017 from Part XII, line 4: ► \$ 1,634,854.				
a Applied to 2016, but not more than line 2a			272,261.	
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 2017 distributable amount				1,362,593.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2017 (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 2016 Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2017. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2018				398,035.
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 2012 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2013				
b Excess from 2014				
c Excess from 2015				
d Excess from 2016				
e Excess from 2017				

Page 10

N/A

- ☐ 4942(j)(3) or 4942(j)(5)

- (4) Gross investment income**

[illegible]

2017.05000 THE VIRGINIA WELLINGTON C G7V01S 1

THE VIRGINIA WELLINGTON CABOT FOUNDATION

Form 990-PF (2017)

C/O CABOT-WELLINGTON LLC

04-6728351 Page 11

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
SEE SCHEDULE ATTACHED ON FILE - AVAILABLE UPON REQUEST BOSTON, MA 02110	NOT RELATED	PC	EXEMPT PURPOSE	1,174,120.
Total			3a	1,174,120.
b Approved for future payment				
NONE				
Total			3b	0.

Form 990-PF (2017)

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount		
1 Program service revenue:						
a _____						
b _____						
c _____						
d _____						
e _____						
f _____						
g Fees and contracts from government agencies						
2 Membership dues and assessments						
3 Interest on savings and temporary cash investments			14	764.		
4 Dividends and interest from securities			14	189,056.		
5 Net rental income or (loss) from real estate						
a Debt-financed property						
b Not debt-financed property						
6 Net rental income or (loss) from personal property						
7 Other investment income						
8 Gain or (loss) from sales of assets other than inventory			18	517,956.		
9 Net income or (loss) from special events						
10 Gross profit or (loss) from sales of inventory						
11 Other revenue						
a TAX REFUND			01	25,500.		
b TAX REFUND INTEREST			14	766.		
c OTHER INCOME			01	620.		
d _____						
e _____						
12 Subtotal. Add columns (b), (d), and (e)		0.		734,662.		0.
13 Total. Add line 12, columns (b), (d), and (e)					13	734,662.

(See worksheet in line 13 instructions to verify calculations)

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

[illegible]

Part XVII Information Regarding Transfers to and Transactions and Relationships With Noncharitable Exempt Organizations

		Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c)(3) (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		
a	Transfers from the reporting foundation to a noncharitable exempt organization of:		
	(1) Cash		X
	(2) Other assets		X
b	Other transactions:		
	(1) Sales of assets to a noncharitable exempt organization		X
	(2) Purchases of assets from a noncharitable exempt organization		X
	(3) Rental of facilities, equipment, or other assets		X
	(4) Reimbursement arrangements		X
	(5) Loans or loan guarantees		X
	(6) Performance of services or membership or fundraising solicitations		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees		X
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.		

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) (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
N/A		

Sign Here	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.					May the IRS discuss this return with the preparer shown below? See instr. <input checked="checked" type="checkbox"/> Yes <input type="checkbox"/> No	
	Signature of officer or trustee <i>James Whellon</i>		Date 11/13/18		Title EXECUTIVE DIRECTOR		
Paid Preparer Use Only	Print/Type preparer's name HARRY A. KALAJIAN, JR., CPA		Preparer's signature <i>Harry A. Kalajian Jr.</i>		Date 11/8/2018	Check if self-employed	PTIN P00464296
	Firm's name ▶ WOLF & COMPANY, P.C.					Firm's EIN ▶ 04-2689883	
	Firm's address ▶ 99 HIGH STREET, 21ST FLOOR BOSTON, MA 02110					Phone no 617-439-9700	

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 VANGUARD INTERMEDIATE TERM TREASURY ADMIRAL	P	09/08/16	04/07/17
b VANGUARD INTL EQUITY INDEX FUND INC TOTAL,	P	06/19/17	12/06/17
c SHORT TERM COVERED INVESTMENTS	P		11/29/17
d LONG TERM COVERED INVESTMENTS	P		11/29/17
e LONG TERM NONCOVERED INVESTMENTS	P		11/29/17
f ST GAINS/LOSSES (K-1S)	P		
g LT GAINS/LOSSES (K-1S)	P		
h UNRECAPTURED SECTION 1250 GAINS	P		
i SECTION 1231 GAINS (K-1S)	P		
j RS GLOBAL NATURAL RESOURCES	P	01/01/13	12/29/17
k EMERGING MARKETS INVESTABLE FUND	P	01/01/13	12/31/17
l CAPITAL GAINS DIVIDENDS			
m			
n			
o			

(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 299,970.		313,208.	<13,238.>
b 531,304.		499,830.	31,474.
c 33,034.		29,202.	3,832.
d 176,698.		127,118.	49,580.
e 785,780.		301,715.	484,065.
f 145,979.			145,979.
g 1,404,922.			1,404,922.
h 117,253.			117,253.
i 69,498.			69,498.
j 299,323.		480,885.	<181,562.>
k 2,346,901.		2,288,038.	58,863.
l 19,839.			19,839.
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(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			<13,238.>
b			31,474.
c			3,832.
d			49,580.
e			484,065.
f			145,979.
g			1,404,922.
h			117,253.
i			69,498.
j			<181,562.>
k			58,863.
l			19,839.
m			
n			
o			

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	2,190,505.
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) If (loss), enter "-0-" in Part I, line 8	3	N/A

FORM 990-PF

GAIN OR (LOSS) FROM SALE OF ASSETS

STATEMENT 2

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED DEPREC.	(F) DATE ACQUIRED GAIN OR LOSS	DATE SOLD
VANGUARD INTERMDIATE TERM TREASURY ADMIRAL	299,970.	313,208.	0.	PURCHASED	09/08/16	04/07/17
						<13,238.>

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED DEPREC.	(F) DATE ACQUIRED GAIN OR LOSS	DATE SOLD
VANGUARD INTL EQUITY INDEX FUND INC TOTAL,	531,304.	499,830.	0.	PURCHASED	06/19/17	12/06/17
						31,474.

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED DEPREC.	(F) DATE ACQUIRED GAIN OR LOSS	DATE SOLD
SHORT TERM COVERED INVESTMENTS	33,034.	33,034.	0.	PURCHASED		11/29/17
						0.

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED DEPREC.	(F) DATE ACQUIRED GAIN OR LOSS	DATE SOLD
LONG TERM COVERED INVESTMENTS	176,698.	176,698.	0.	PURCHASED		11/29/17
						0.

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
LONG TERM NONCOVERED INVESTMENTS					
	785,780.	305,899.	0.	0.	479,881.

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
ST GAINS/LOSSES (K-1S)					
	145,979.	145,979.	0.	0.	0.

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
LT GAINS/LOSSES (K-1S)					
	1,404,922.	1,404,922.	0.	0.	0.

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
UNRECAPTURED SECTION 1250 GAINS					
	117,253.	117,253.	0.	0.	0.

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
SECTION 1231 GAINS (K-1S)					
	69,498.	69,498.	0.	0.	0.

(A) DESCRIPTION OF PROPERTY	MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD	
RS GLOBAL NATURAL RESOURCES	PURCHASED	01/01/13	12/29/17	
(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR 'LOSS
299,323.	299,323.	0.	0.	0.

(A) DESCRIPTION OF PROPERTY	MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD	
EMERGING MARKETS INVESTABLE FUND	PURCHASED	01/01/13	12/31/17	
(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
2,346,901.	2,346,901.	0.	0.	0.

CAPITAL GAINS DIVIDENDS FROM PART IV	19,839.
TOTAL TO FORM 990-PF, PART I, LINE 6A	517,956.

 FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 3

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
INTEREST ON CASH & EQUIVALENTS	764.	764.	
TOTAL TO PART I, LINE 3	764.	764.	

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 4

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
DIVIDEND & INTEREST INCOME	132,692.	19,839.	112,853.	90,006.	
PASS-THRU FROM INVESTMENT PARTNERSHIPS	0.	0.	0.	379,585.	
TDC 2010 CHARITABLE GIFT	5,708.	0.	5,708.	5,708.	
THOMAS CABOT 1994 UNITRUST (HARVARD)	42,453.	0.	42,453.	42,453.	
VIRGINIA CABOT 1996 UNITRUST (MIT)	28,042.	0.	28,042.	28,042.	
TO PART I, LINE 4	208,895.	19,839.	189,056.	545,794.	

FORM 990-PF OTHER INCOME STATEMENT 5

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
TAX REFUND	25,500.	0.	
TAX REFUND INTEREST	766.	766.	
OTHER INCOME	620.	620.	
TOTAL TO FORM 990-PF, PART I, LINE 11	26,886.	1,386.	

FORM 990-PF ACCOUNTING FEES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
WOLF & COMPANY	30,350.	0.		30,350.
TO FORM 990-PF, PG 1, LN 16B	30,350.	0.		30,350.

FORM 990-PF

OTHER PROFESSIONAL FEES

STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
OFFICE ADMINISTRATION CABOT-WELLINGTON	365,000.	0.		365,000.
INVESTMENT MANAGEMENT FEES CAB	167,385.	167,385.		0.
FIDELITY SERVICE FEE	0.	182,500.		0.
GRANT MANAGEMENT	10,699.	0.		10,699.
GARDNER RUSSO FEE	0.	10,903.		0.
ADMIN FEES	3,599.	0.		3,599.
TO FORM 990-PF, PG 1, LN 16C	546,683.	360,788.		379,298.

FORM 990-PF

TAXES

STATEMENT 8

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAX PAID-PASS-THRU	0.	18,245.		0.
FOREIGN TAX W/H - PERSHING	0.	2,574.		0.
FOREIGN TAX W/H - FIDELITY	0.	2,980.		0.
FEDERAL TAX EXPENSE	50,024.	24.		0.
STATE INCOME TAX WITHHELD	0.	152.		0.
MASS UBI TAX PAYMENT	440.	440.		0.
TO FORM 990-PF, PG 1, LN 18	50,464.	24,415.		0.

FORM 990-PF

OTHER EXPENSES

STATEMENT 9

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MASS FILING FEE	500.	0.		500.
UTILITIES	655.	0.		655.
MEMBERSHIP DUES	2,260.	0.		2,260.
OTHER EXPENSES	2,978.	0.		2,903.
OVERLOOK PARTNERS FUND LP	0.	17,239.		0.
CW VENTURE FUND III, LLC	0.	5,200.		0.
CW VENTURE FUND IV, LLC	0.	14,892.		0.
CW REAL ESTATE FUND I LP	0.	2,693.		0.
CW REAL ESTATE FUND II LP	0.	4,347.		0.
CW REAL ESTATE FUND III LP	0.	2,978.		0.
CW PRIVATE EQUITY FUND 2007	0.	67,012.		0.
CW PRIVATE EQUITY FUND 2011	0.	13,939.		0.
CW REAL ASSETS FUND 2011	0.	10,487.		0.
COMMONFUND CAPITAL EQUITY	0.	16,411.		0.
ADAGE CAPITAL	0.	111,449.		0.
PARK STREET CAPITAL FUND VI	0.	6,199.		0.
PARK STREET CAPITAL FUND IV	0.	13,413.		0.
THE INV EMERGING MARKETS FUND	0.	22,359.		0.
K-1 CHARITABLE CONTRIBUTIONS	0.	0.		94.
SANDERSON INTERNATIONAL	0.	26,809.		0.
TO FORM 990-PF, PG 1, LN 23	6,393.	335,427.		6,412.

FORM 990-PF

OTHER INCREASES IN NET ASSETS OR FUND BALANCES

STATEMENT 10

DESCRIPTION	AMOUNT
NET CHANGE IN UNREALIZED GAINS/(LOSSES)	5,150,460.
TOTAL TO FORM 990-PF, PART III, LINE 3	5,150,460.

FORM 990-PF

CORPORATE STOCK

STATEMENT 11

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
COMMON STOCKS & MUTUAL FUNDS	7,121,188.	7,121,188.
TOTAL TO FORM 990-PF, PART II, LINE 10B	7,121,188.	7,121,188.

FORM 990-PF

OTHER INVESTMENTS

STATEMENT 12

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
CW FUNDS	FMV	13,427,275.	13,433,474.
ADAGE CAPITAL PARTNERS, LP	FMV	7,433,866.	7,447,227.
CAMCAP RESOURCES OFFSHORE FUND	FMV	880.	880.
COMMONFUND CAP PRI EQU PTR VII	FMV	730,791.	791,873.
KABOUTER INT'L OFFSHORE FD II	FMV	1,543,142.	1,543,142.
OVERLOOK PARTNERS FUND, L.P.	FMV	2,188,730.	2,188,730.
PARK STREET CAP NAT RES IV, LP	FMV	196,872.	196,872.
PARK STREET CAP NAT RES VI, LP	FMV	435,814.	435,814.
SANDERSON INTERNATIONAL VALUE	FMV	2,937,910.	2,937,910.
TOTAL TO FORM 990-PF, PART II, LINE 13		28,895,280.	28,975,922.

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 13

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
HELEN C. MCCARTHY 22 BATTERYMARCH ST. 2ND FLOOR BOSTON, MA 02109	CHAIRPERSON 1.00	0.	0.	0.
JOAN M. WHELTON 22 BATTERYMARCH ST. 2ND FLOOR BOSTON, MA 02109	EXECUTIVE DIRECTOR 1.00	0.	0.	0.
BRYAN MCCARTHY 22 BATTERYMARCH ST. 2ND FLOOR BOSTON, MA 02109	TRUSTEE 1.00	0.	0.	0.
TOBIAS MYERS 22 BATTERYMARCH ST. 2ND FLOOR BOSTON, MA 02109	TRUSTEE 1.00	0.	0.	0.
ELIZABETH CABOT 22 BATTERYMARCH ST. 2ND FLOOR BOSTON, MA 02109	TRUSTEE 1.00	0.	0.	0.
MOORIS MYERS 22 BATTERYMARCH ST. 2ND FLOOR BOSTON, MA 02109	TRUSTEE 1.00	0.	0.	0.
NINA CABOT-JONES 22 BATTERYMARCH ST. 2ND FLOOR BOSTON, MA 02109	TRUSTEE 1.00	0.	0.	0.
BRENDAN FITZGERALD 22 BATTERYMARCH ST. 2ND FLOOR BOSTON, MA 02109	TRUSTEE 1.00	0.	0.	0.
SOPHIA BLACK 22 BATTERYMARCH ST. 2ND FLOOR BOSTON, MA 02109	TRUSTEE 1.00	0.	0.	0.
KATHLEEN FITZGERALD 22 BATTERYMARCH ST. 2ND FLOOR BOSTON, MA 02109	TRUSTEE 1.00	0.	0.	0.

THE VIRGINIA WELLINGTON CABOT FOUNDATION

04-6728351

DIANE SCANLON	TRUSTEE			
22 BATTERY MARCH ST. 2ND FLOOR	1.00	0.	0.	0.
BOSTON, MA 02109				

NINA MCCARTHY	TRUSTEE			
22 BATTERY MARCH ST. 2ND FLOOR	1.00	0.	0.	0.
BOSTON, MA 02109				

TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII

0.	0.	0.
----	----	----

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 14

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

JOAN WHELTON
22 BATTERYMARCH STREET, 2ND FLOOR
BOSTON, MA 02109

TELEPHONE NUMBER

617-451-1744

EMAIL ADDRESS

JWHELTON@CABOTWELLINGTON.COM

FORM AND CONTENT OF APPLICATIONS

REFER TO WEBSITE

[HTTPS://CABOTWELLINGTON.COM/PHILANTHROPY/VIRGINIA-WELLINGTON-CABOT-FOUNDATIO](https://cabotwellington.com/philanthropy/virginia-wellington-cabot-foundation/)
N/

ANY SUBMISSION DEADLINES

APPLICATION DEADLINES ARE FEBRUARY 23 AND AUGUST 10.

RESTRICTIONS AND LIMITATIONS ON AWARDS

THE VIRGINIA WELLINGTON CABOT FOUNDATION IS A PRIVATE FAMILY FOUNDATION CREATED IN 1992 BY TOM AND VIRGINIA CABOT. IT WAS THEIR WISH THAT THIS FOUNDATION WOULD BE THE INSTRUMENT THROUGH WHICH THEIR DESCENDANTS COULD ACTIVELY PARTICIPATE IN CARRYING ON THEIR TRADITION OF TRYING TO HELP MAKE THIS A BETTER WORLD.

THE FOUNDATION HAS ESTABLISHED A GIVING POLICY GUIDED AS MUCH BY THE DEGREE OF PERSONAL VOLUNTEER COMMITMENT AS BY SUBJECT MATTER. BENEFICIARIES OF THE FOUNDATION TYPICALLY CONSIST OF ORGANIZATIONS KNOWN TO AND SPONSORED BY THE DESCENDANTS OF TOM AND VIRGINIA CABOT. THE FOUNDATION DOES NOT ACCEPT UNSOLICITED PROPOSALS.

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A - 2D (CONTINUATION)

STATEMENT 15

RESTRICTIONS AND LIMITATIONS ON AWARDS

ALL GRANT REQUESTS MUST BE SPONSORED BY A FAMILY MEMBER AND ARE THEREFORE
BY INVITATION ONLY.