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

2017

Departsent of the Treasury Internal Revenue Service

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Open to Public Inspection

For	cale	ndar	year 2017 or tax	year beginnin	g		, 2017,	and ending		,			
									Α	Employer identification nun	nber		
			man S. Sha		ion				_	27-1671715			
34.	3 M	сне	nry Gin Ro	ad					В	Telephone number (see instructions) (318) 323-0073			
MOI	nro	e,	LA ⁻ 71202							(318) 323-0073			
									C	If exemption application is	pending, check here 🕨		
G	Check all that apply: Initial return Initial return of a former public charity					D	1	(, b \					
_	Final return Amended return					ט	1 Foreign organizations, check here						
	Address change Name change						2 Foreign organizations meet						
H	H Check type of organization: X Section 501(c)(3) exempt private foundation						here and attach computatio	n •					
Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation						E	If private foundation status	was terminated					
$\overline{}$	Fair n		value of all assets a				ing method: X C	ash Accrual	1	under section 507(b)(1)(A)	, check here		
	(from	Part I	l, column (c), line 16) .			(specify)	Ш	F	If the foundation is in a 60-	-month termination —		
•	- \$		585,	742.	(Part I	, colu	ımn (d) must be or	cash basis.)	1	under section 507(b)(1)(B)			
Pa	rt I	Ar	alysis of Rev	venue and		(z	a) Revenue and	(b) Net investme	nt	(c) Adjusted net	(d) Disbursements		
		E×	penses (The t	otal of amounts	ın		penses per books	income	•	income	for charitable		
		col	umns (b), (c), a	nd (d) may not sounts in colum	neces-						purposes (cash basis only)		
			e instructions))		., (0)	l					(casii basis only)		
			Contributions, gifts, grants										
í	1	2	Check ► X If the foun	dation is not required to	attach Sch B		**************************************						
λ		3	Interest on savings and ten	nnorary cash investments			47.	,	17.	47.			
/		_	Dividends and interest from				26,197.	26,19		26,197.			
		-	Gross rents				20,131.	20,1.	<i>,</i> , .	20,151.			
		b	Net rental income or (loss)			1							
F	.	6 a	Net gain or (loss) from sal	e of assets not on line 10			-47,910.						
F	;	b	Gross sales price for assets on line 6a	^{all} 25,	562.								
V F	<u>′</u>	7	Capital gain net inco	me (from Part IV, III	ne 2)				Ō.				
E N	į	_	Net short-term capital	-									
L E			Income modifications Gross sales less	5. I		_			·				
	'	10a	returns and allowances	1						;			
		b	Less Cost of			1							
		_	goods sold Gross profit or (loss) (atta	oh eshadula)		ļ.—					, , , , , , , , , , , , , , , , , , , ,		
		_	Other income (attach			\vdash							
		• •	· ·	ee Stateme	ent 1		1,762.	1,70	52	1,762.			
<u>@</u> 1∩7		12	Total. Add lines 1		JIIC 1		-19,904.	28,00					
}		13	Compensation of offi		ees, etc	1	0.	_0,0					
€		14	Other employee sala	aries and wages									
15	1	15	Pension plans, empl	loyee benefits									
	A	16 a	Legal fees (attach so	chedule)									
\leq	D	b	Accounting fees (atta	ach sch)	G+ 0								
- 74	N		Other professional fees (a	nttach sch). ≒ee	AC 4		863.	8	53.				
-/ O	1	17	Interest	500	2+m 2	<u> </u>							
OPER	S T R	18	Taxes (attach schedule)(sc		ў 144 С	<u> </u>	270.	2	70.	<u> </u>			
A	À	19	Depreciation (attach schedule) and deple	DOS-	belairini i	-							
UPERAT-NG	į	20	Occupancy .	RECEIV	ED.					 			
G	Ě	21	Travel, conferences,			增	· · · · · · · · · · · · · · · · · · ·						
A N D	Ę	22		tions IN O. A. 2	018	ØI.							
Ď	EXP	23	Other expenses (atta	ach schedule 4 2	010	2							
	E N		-	AAA ***	0.05=2	K							
	S	24	Total operating and expenses. Add lines	adollistalive.	UT	Ш	1 122	1,1	3 2				
	S	25	Contributions, gifts, grant		t, XV	F	1,133. 35,000.	1,1.	. در		35,000.		
		26	Total expenses and	•				-		<u> </u>	33,000.		
			Add lines 24 and 25			1	36,133.	1,1	<u>3</u> 3.	0.	35,000.		
		27	Subtract line 26 from					·					
		a	Excess of revenue of and disbursements			ĺ	-56,037.				İ		
					or -0 \		-30,037.	26,8	73				
			 Net investment incom Adjusted net incom 		-	\vdash		20,8	, 5 ,	28,006.			
			Aujusteu net incom	e (ii negative, enter	-0-)	_1		L		20,000.			

-56,037. Enter amount from Part I, line 27a. Other increases not included in line 2 (itemize) 3 4 586,658. Add lines 1, 2, and 3 5 Decreases not included in line 2 (itemize) Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30 6 586,658. Form 990-PF (2017) TEEA0302L 08/24/17

Part		osses for Tax on Investmer					
(a) List and describe the kind(s) of property sold (for example, real estate, 2-story brick warehouse; or common stock, 200 shares MLC Company) 1a 25000 Marathon Petroleum Co Bonds (b) How acquire P — Purchas D — Donation							(d) Date sold (mo , day, yr)
				P		7/01/16	12/01/17
	2300 Memorial Produ	ction Partners		P		10/31/14	5/02/17
<u></u>							
d e							
	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other bas plus expense of sal			(h) Gaın or ((e) plus (f) m	
a	25,335.		24	1,911.	-	7	424.
b				3,561.			-48,334.
С							•
d							
е							
	Complete only for assets show	ing gain in column (h) and owned l		69		(I) Gains (Col.	. (h)
	(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			ain minus col. (k), b in -0-) or Losses (fr	
a							424.
b							-48,334.
<u>c</u>							
d							
e 2	Capital gain net income or (ne	t capital loss)	enter in Part I, line 7 ter -0- in Part I, line 7		2	·	-47,910.
3	Net short-term capital gain or ((loss) as defined in sections 1222(5	_	-			41,510.
		e 8, column (c) See instructions. If	_		3		0.
Par	<u></u>	Section 4940(e) for Reduce	d Tax on Net Investm	ent Inco	me	L	
(For o	optional use by domestic private for	oundations subject to the section 4940	(a) tax on net investment ind	ome)			
16	ction 4940(d)(2) applies, leave t	hic nort blook					
II Sec	ction 4940(d)(z) applies, leave t	ins part blank				_	_
	****	ction 4942 tax on the distributable a		ase period	17	∐Yes	X No
If 'Ye		fy under section 4940(e). Do not co					
_1		each column for each year; see the in		entries			
	(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use as:	sets	i	(d) Distributior (col. (b) divided	ratio by col (c))
	2016	30,030.	58	6,579.			0.051195
	2015	34,631.	61	3,261.			0.056470
	2014	39,610.		1,622.			0.061734
	2013	28,979.		9,595.			0.046028
	2012	30,500.	59	1,358.			0.051576
2	, , ,				2		0.267003
3	Average distribution ratio for the number of years the foundatio	5-year base period – divide the total n has been in existence if less thar	on line 2 by 5.0, or by the 15 years		3		0.053401
4	Cotas the met value of members						
	Enter the net value of nonchar	ritable-use assets for 2017 from Pa	rt X, line 5		4	-	_ .
5	Multiply line 4 by line 3	ntable-use assets for 2017 from Pa	rt X, line 5		5		594,199.
5 6			rt X, line 5				594,199. 31,731.
	Multiply line 4 by line 3		rt X, line 5		5		594,199. 31,731. 269. 32,000.
6	Multiply line 4 by line 3 Enter 1% of net investment in Add lines 5 and 6. Enter qualifying distributions for	come (1% of Part I, line 27b)			5 6 7 8		594,199. 31,731. 269.

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Par		tions)		i
	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)			ļ
			0.00	
D	check here. \blacktriangleright X and enter 1% of Part I, line 27b		269.	i
_	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)			1
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)		٥	
3	Add lines 1 and 2		269.	
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)		209.	
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		269.	
6	Credits/Payments		205.	ĺ
а	2017 estimated tax pmts and 2016 overpayment credited to 2017 6a			
ь	Exempt foreign organizations – tax withheld at source . 6b			
c	Tax paid with application for extension of time to file (Form 8868)			
d	Backup withholding erroneously withheld 6d			
7	Total credits and payments. Add lines 6a through 6d		0.	
8	Enter any penalty for underpayment of estimated tax. Check here If Form 2220 is attached			
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		269.	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid			
	Enter the amount of line 10 to be: Credited to 2018 estimated tax			_
Par	t VII-A Statements Regarding Activities			
1 a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it		Yes No	
	participate or intervene in any political campaign?	. 1a	X	
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes?			
	See the instructions for the definition	1 Ь	X	
	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.			
,	Did the foundation file Form 1120-POL for this year?			
	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year	1 c	X	
	(1) On the foundation >\$ 0. (2) On foundation managers. >\$	o.		
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on	_		
_	foundation managers • \$ 0.	- <u>-</u> -		
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?	2	X	
	If 'Yes,' attach a detailed description of the activities			
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		
	Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	X	
	If 'Yes,' has it filed a tax return on Form 990-T for this year?	4 a	N/A	
	Was there a liquidation, termination, dissolution, or substantial contraction during the year?	5	X	
•	If 'Yes,' attach the statement required by General Instruction T.		^_	
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	<u> </u>	
7	Did the foundation have at least \$5,000 in assets at any time during the year? If 'Yes,' complete Part II, col. (c), and Part XV	7	X	
8 a	Enter the states to which the foundation reports or with which it is registered. See instructions			
	LA			
ŧ	of the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General		J	
_	(or designate) of each state as required by General Instruction G? If 'No,' attach explanation	8 Б	X	<u></u>
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(6) for calendar year 2017 or the tax year beginning in 2017? See the instructions for Part XIV. If 'Yes,' complete Part XIV	(5) 9	X	
10				-
10	Did any persons become substantial contributors during the tax year? If 'Yes,' attach a schedule listing their names and addresses	10	x	
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Part VII-A	Statements Regarding Activities (continued)			
11 At any ti within th	me during the year, did the foundation, directly or indirectly, own a controlled entity emeaning of section 512(b)(13)? If 'Yes,' attach schedule. See instructions	11	Yes	No X
12 Did the fo	undation make a distribution to a donor advised fund over which the foundation or a disqualified person had privileges? If 'Yes,' attach statement. See instructions	. 12		Х
13 Did the f	oundation comply with the public inspection requirements for its annual returns and exemption application?	? 13	X	
Website				
		18) 322	-715	7
	at > 2401 Tower Drive Monroe LA ZIP+4 > 71201			<u> </u>
	4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 — check here.	. N/A		
and ente	r the amount of tax-exempt interest received or accrued during the year 15			N/A
16 At any tir bank, se	ne during calendar year 2017, did the foundation have an interest in or a signature or other authority over a curities, or other financial account in a foreign country?	16	Yes	No X
	instructions for exceptions and filing requirements for FinCEN Form 114. If 'Yes,' name of the foreign country			
Part VII-B	Statements Regarding Activities for Which Form 4720 May Be Required			
	n 4720 if any item is checked in the 'Yes' column, unless an exception applies.		Yes	No
	e year, did the foundation (either directly or indirectly)			
(1) Enga	age in the sale or exchange, or leasing of property with a disqualified person?. Yes X	No		
	ow money from, lend money to, or otherwise extend credit to (or accept it from) a ualified person? X	No		(
(3) Furn		No		
(4) Pay	compensation to, or pay or reimburse the expenses of, a disqualified person? . \square Yes	No		
(5) Tran for t	sfer any income or assets to a disqualified person (or make any of either available ne benefit or use of a disqualified person)?	No		
(6) Agre found of go	te to pay money or property to a government official? (Exception. Check 'No' if the dation agreed to make a grant to or to employ the official for a period after termination overnment service, if terminating within 90 days) Yes X	No		į
b If any ar	nswer is 'Yes' to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in one section 53 4941(d)-3 or in a current notice regarding disaster assistance? See instructions			
	ons section 53 4941(d)-3 or in a current notice regarding disaster assistance? See instructions	1 b	N	/A.
•				
c Did the t that wer	oundation engage in a prior year in any of the acts described in 1a, other than excepted acts, e not corrected before the first day of the tax year beginning in 2017?	1c		X
2 Taxes of private of	n failure to distribute income (section 4942) (does not apply for years the foundation was a sperating foundation defined in section 4942(j)(3) or 4942(j)(5)):			
a At the ear	nd of tax year 2017, did the foundation have any undistributed income (lines 6d Part XIII) for tax year(s) beginning before 2017?	No		}
If 'Yes,'	list the years ► 20 _ , 20 _ , 20 , 20			l
(relating	e any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to			
•	s listed, answer 'No' and attach statement – see instructions.)	2 b	N	<u>'A</u>
•	ovisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.			
_	_ , 20 , 20 , 20			
3a Did the enterpris	foundation hold more than a 2% direct or indirect interest in any business se at any time during the year?	No		
or disqu	did it have excess business holdings in 2017 as a result of (1) any purchase by the foundation alified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or appear of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to be if the foundation had excess business holdings in 2017.).			
determi	ne if the foundation had excess business holdings in 2017.)	. Зь	N	/A
	foundation invest during the year any amount in a manner that would jeopardize its le purposes?	. 4a		<u>X</u>
b Did the	foundation make any investment in a prior year (but after December 31, 1969) that could			
jeopardiz	e its charitable purpose that had not been removed from jeopardy before the first day of		 	
BAA	year beginning in 2017?	Form 99	0-PF /	X 2017)
		1 0/111 23	• F \/	

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5a During the year, did the foundation pay or incur ai			anea (commuca)		Yes	No
(1) Carry on propaganda, or otherwise attemp	•	n (section 4945(e))?	Yes X	No	165	140
(2) Influence the outcome of any specific public on, directly or indirectly, any voter registra	lic election (see section	4955); or to carry	☐ Yes 🏻	No		
(3) Provide a grant to an individual for travel,	Yes	No				
(4) Provide a grant to an organization other than in section 4945(d)(4)(A)? See instructions	Yes X	No				
(5) Provide for any purpose other than religion educational purposes, or for the prevention	No					
b If any answer is 'Yes' to 5a(1)—(5), did any of described in Regulations section 53.4945 or in a constructions	51	N	/A			
Organizations relying on a current notice rega	rding disaster assistanc	ce, check here	· • [] "	111	
c If the answer is 'Yes' to question 5a(4), does to tax because it maintained expenditure response	the foundation claim ex sibility for the grant?	emption from the	N/A Yes	No		
If 'Yes,' attach the statement required by Regu	ulations section 53 4945	5—5(d)		-		
6 a Did the foundation, during the year, receive ar on a personal benefit contract?b Did the foundation, during the year, pay prem.	•••		∐Yes ∑	No		
If 'Yes' to 6b, file Form 8870.	idins, directly or indirec	try, on a personal bene	iii contract: .	61	-	X
7a At any time during the tax year, was the found				No		
b if 'Yes,' did the foundation receive any proceed Part VIII Information About Officers, D	<u></u>			N/A 7t	- 1	
and Contractors		mana	gers, riigiliy raiu	Lilipioyee	· >,	
1 List all officers, directors, trustees, and found	dation managers and th	neir compensation. See	instructions.			
(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expended the control of the cont	se acc allowar	ount,
See Statement 8			oomponedator.	1		
	:	0.	0.			0.
						<u>.</u>
2 Compensation of five highest-paid employees (of	ther than those included	on line 1 – see instruction	ns). If none, enter 'NONI	 E.'		
(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) Expen	se acc allowar	ount, ices
None			 -			
					_	_
Total number of other employees paid over \$50,000	TEEA03061 0	B/24/17		Form 99	n.PF (2)	0 (0.17)

Form 990-PF (2017) The Sherman S. Shaw Foundation 27-167 Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid E	1715 Page 7
and Contractors (continued)	mpioyees,
3 Five highest-paid independent contractors for professional services. See instructions. If none, enter 'NONE.'	
(a) Name and address of each person paid more than \$50,000 (b) Type of service	(c) Compensation
None	
Total number of others receiving over \$50,000 for professional services . ▶	0
Part IX-A Summary of Direct Charitable Activities	
List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	
Part IX-B Summary of Program-Related Investments (see Instructions)	
Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
2	
All other program-related investments. See instructions.	· <u> </u>
3	
Total. Add lines 1 through 3	0 . Form 990-PF (2017)

<u>Far</u>	see instructions.)	reign iot	indations,
1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes: A Average monthly fair market value of securities	1 a	E01 464
	Average of monthly cash balances	1 b	581,464. 21,784.
	Fair market value of all other assets (see instructions)	1 c	21, 104.
	Total (add lines 1a, b, and c)	1 d	603,248.
	e Reduction claimed for blockage or other factors reported on lines 1a and		003,246.
•	1c (attach detailed explanation) 1e 0.		
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	603,248.
•			003,240.
4	Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	9,049.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	594,199.
6	Minimum investment return. Enter 5% of line 5	6	29,710.
Pai	rt XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operations	ling four	ndations
	and certain foreign organizations, check here and do not complete this part.)		
1	Minimum investment return from Part X, line 6	1	29,710.
2:	a Tax on investment income for 2017 from Part VI, line 5 2a 269.		
1	b Income tax for 2017. (This does not include the tax from Part VI.) 2b		
•	c Add lines 2a and 2b	2 c	269.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	29,441.
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4	5	29,441.
6	Deduction from distributable amount (see instructions)	6	
_ 7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	29,441.
Pa	rt XII Qualifying Distributions (see instructions)		
1			
	a Expenses, contributions, gifts, etc. – total from Part I, column (d), line 26	1 a	35,000.
_	b Program-related investments – total from Part IX-B.	1 b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
	a Suitability test (prior IRS approval required)	3 a	
_	b Cash distribution test (attach the required schedule)	3 b	
4	, , , , , , , , , , , , , , , , , , , ,	4	35,000.
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	_	0.60
_		5	269.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	34,731.
	Motor. The average and the Carolline consider Doubly and the column (b) an authorizent construction and substitute contribution the form	adation	

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.

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Part XIII Undistributed Income (see instructions)

Distributable amount for 2017 from Part XI, Inc. 7 Undestributed morre, I ary, so of the end of 2017	,	(a) Corpus	(b) Years prior to 2016	(c) 2016	(d) 2017
2. Undesthated more, if any, as of the end of 2017 a Enter amount for 2016 only b Total for prior years: 20 , 20 , 20 , 20 , 30 , 30 , 30 , 30 ,					29 441
b Tatal for prior yeas: 20 , 20 , 20	2 Undistributed income, if any, as of the end of 2017				
b Tatal for prior yeas: 20 , 20 , 20	a Enter amount for 2016 only			16,203.	
a From 2013 b From 2015 b From 2016 d From 2016 f Total of fines 3a through e Cualifying distributions for 2017 from Part XII, line 4: P S 35,000. 3 Applied to 2016, but not more than line 2a. b Applied to undistributed accomed of pror years (Election required — see instructions) d (Section required — see instruction (3), the same amount distributed accome amount finest be shown in column (a), the same amount most be shown in column (a), the same amount most be shown in column (a). 6 Enter the net total of each column as indicated below: a Cripus. Ald line 3; 4, and 4s. Subtract line 5 d b Fror years' undistributed income Subtract line 45 from line 2. b Fror years' undistributed income Subtract line 45 from line 2. b Fror years' undistributed income Subtract line 46 from line 2. b Fror years' undistributed income Subtract line 46 from line 2. b Fror years' undistributed income Subtract lines 46 and 5 from line 1. This amount must be distributed income for 2017. Subtract lines 46 and 5 from line 1. This amount must be distributed income for 2017. Subtract lines 46 and 5 from line 1. This amount must be distributed in 2018 10. Analysis of line 9: a Excess from 2014 c Excess from 2015 d Excess from 2015 d Excess from 2015 d Excess from 2017	b Total for prior years: 20 , 20 , 20		0.		
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line 2a. Taxable amount — see instructions f Undistributed income for 2017 Subtract lines 4d and 5 from line 1. This amount must be distributed in 2018 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required — see instructions) 8 Excess distributions carryover from 2012 not applied on line 5 or line 7 (see instructions) 9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9: a Excess from 2013 b Excess from 2015 d Excess from 2015 d Excess from 2016 e Excess from 2017	■ Undistributed income for 2016. Subtract line 4a from				
4d and 5 from line 1. This amount must be distributed in 2018 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.	
4d and 5 from line 1. This amount must be distributed in 2018 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)					
distributed in 2018 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required — see instructions) 8 Excess distributions carryover from 2012 not applied on line 5 or line 7 (see instructions) 9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a 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					
corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Electron may be required — see instructions)					10,644.
section 170(b)(1)(F) or 4942(g)(3) (Election may be required — see instructions)					
may be required — see instructions)	corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(a)(3) (Flection				
applied on line 5 or line 7 (see instructions) 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	may be required - see instructions)	0.			
applied on line 5 or line 7 (see instructions) 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	8 Excess distributions carryover from 2012 not	-			
Subtract lines 7 and 8 from line 6a	applied on line 5 or line 7 (see instructions)	0.			
Subtract lines 7 and 8 from line 6a	9 Excess distributions carryover to 2018				
a Excess from 2013 b Excess from 2014 c Excess from 2015 d Excess from 2016 e Excess from 2017	Subtract lines 7 and 8 from line 6a	0.		_	
b Excess from 2014 c Excess from 2015 d Excess from 2016 e Excess from 2017	10 Analysis of line 9:				
c Excess from 2015 d Excess from 2016 e Excess from 2017	a Excess from 2013				ĺ
d Excess from 2016 e Excess from 2017	b Excess from 2014				
e Excess from 2017	c Excess from 2015				i
	d Excess from 2016				
	e Excess from 2017	<u> </u>			

Form 990-PF (2017) The Sherman S. Si				27-167171	5 Page 10
Part XIV Private Operating Foundate	_ <i>'</i>	N/A			
1 a If the foundation has received a ruling or dete is effective for 2017, enter the date of the	ruling			· •	
b Check box to indicate whether the foundar		rating foundation of		4942(J)(3) or	<u></u>
2a Enter the lesser of the adjusted net income from Part I or the minimum	Tax year	42.0016	Prior 3 years	1 2014	(e) Total
investment return from Part X for each year listed	(a) 2017	(b) 2016	(c) 2015	(d) 2014	
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:		1	/		
a 'Assets' alternative test — enter:					i
(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			<u> </u>		
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).					Ų.
(3) Largest amount of support from an exempt organization .					
(4) Gross investment income		<u> </u>			
Part XV Supplementary Information assets at any time during the	(Complete this	part only if the	foundation had	\$5,000 or more	in
Information Regarding Foundation Mana a List any managers of the foundation who have close of any tax year (but only if they have None	gers: e contributed more th	nan 2% of the total c	ontributions received section 507(d)(2))	by the foundation bef	ore the
b List any managers of the foundation who own a partnership or other entity) of which the None	10% or more of the foundation has a 1	stock of a corporation owner on (or an equally large est.	e portion of the owner	ship of	
2 Information Regarding Contribution, Grant, Check here X if the foundation only many requests for funds. If the foundation make 2a, b, c, and d. See instructions. a The name, address, and telephone number of	akes contributions to es gifts, grants, etc.	preselected charitab to individuals or of	rganizations under o	ther conditions, con	
See Statement 9 b The form in which applications should be					
See Statement for Line 2a					
c Any submission deadlines:					
See Statement for Line 2a d Any restrictions or limitations on awards,	such as by geograp	hical areas, charita	able fields, kinds of i	nstitutions, or other	factors:
See Statement for Line 2a					
BAA	TE.	EA0310L 09/14/17		F	orm 990-PF (2017)

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)	or substantial contributor		Contribution				
	any foundation manager or substantial contributor		Educational Support	Amount 35,000.			
Total			. ► 3a	35,000.			
b Approved for future payment							
Total			. ► 3b				

er gross	amounts unless otherwise indicated.	Unrelated	business income	Excluded by	section 512, 513, or 51	4 (e)
• Progra	am service revenue.	(a) Business code	(b) Amount	Exclu- sion code	(d) Amount	Related or exemption income (See instructions.
a				Code		
b						
c		+				
d		 		 -		
е		1				
f						
g Fees a	and contracts from government agencies					
Memb	ership dues and assessments					
Interest	on savings and temporary cash investments					4
Divide	ends and interest from securities					26,19
Net re	ental income or (loss) from real estate.					
	financed property					
	ebt-financed property					
	ital income or (loss) from personal property					
	investment income	_				1,76
	(loss) from sales of assets other than inventory					-47,91
	come or (loss) from special events					
	profit or (loss) from sales of inventory		-			
Other	revenue:					
a						
b					<u> </u>	
c						
c d e						
c d e Subto	ital. Add columns (b), (d), and (e)					-19,90
c d Subto	tal. Add columns (b), (d), and (e) . Add line 12, columns (b), (d), and (e)				1:	
de Subtone worksh	ital. Add columns (b), (d), and (e) . Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat			Duna P		
d e Subto	ntal. Add columns (b), (d), and (e) Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat B Relationship of Activities to th	e Accomplis			es	-19,90
d e Subto	ntal. Add columns (b), (d), and (e) Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat B Relationship of Activities to th	e Accomplis			es	-19,90
de Subtook Total. ee workslart XVI-	ital. Add columns (b), (d), and (e) . Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat	e Accomplis			es	-19,90
d Subtook Total. e worksl	ntal. Add columns (b), (d), and (e) Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat B Relationship of Activities to th	e Accomplis			es	-19,90
s Subtoo Total. e workslart XVI-ne No.	ntal. Add columns (b), (d), and (e) Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat B Relationship of Activities to th	e Accomplis			es	-19,90
Subtor Total. e workshirt XVI-	ntal. Add columns (b), (d), and (e) Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat B Relationship of Activities to th	e Accomplis			es	-19,90
Subtor Total. e workshirt XVI-	ntal. Add columns (b), (d), and (e) Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat B Relationship of Activities to th	e Accomplis			es	-19,90
Subto Total. e worksl ert XVI-	ntal. Add columns (b), (d), and (e) Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat B Relationship of Activities to th	e Accomplis			es	-19,90
Subtor Total. e worksh	ntal. Add columns (b), (d), and (e) Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat B Relationship of Activities to th	e Accomplis			es	-19,90
Subtor Total. e worksh rt XVI-	ntal. Add columns (b), (d), and (e) Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat B Relationship of Activities to th	e Accomplis			es	-19,90
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Subto Total. e worksh	ntal. Add columns (b), (d), and (e) Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat B Relationship of Activities to th	e Accomplis			es	-19,90
Subto Total. worksh	ntal. Add columns (b), (d), and (e) Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat B Relationship of Activities to th	e Accomplis			es	-19,90
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Subto Total. worksh	ntal. Add columns (b), (d), and (e) Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat B Relationship of Activities to th	e Accomplis			es	-19,90
Subtor Total. e worksh	ntal. Add columns (b), (d), and (e) Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat B Relationship of Activities to th	e Accomplis			es	-19,90
Subto Total. e worksh	ntal. Add columns (b), (d), and (e) Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat B Relationship of Activities to th	e Accomplis			es	-19,90
Subto Total. worksh	ntal. Add columns (b), (d), and (e) Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat B Relationship of Activities to th	e Accomplis			es	-19,90
Subto Total. e worksh	ntal. Add columns (b), (d), and (e) Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat B Relationship of Activities to th	e Accomplis			es	-19,90
Subtor Total. e worksh	ntal. Add columns (b), (d), and (e) Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat B Relationship of Activities to th	e Accomplis			es	-19,90
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Subtor Total. e worksh rt XVI-	ntal. Add columns (b), (d), and (e) Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat B Relationship of Activities to th	e Accomplis			es	-19,90
Subtor Total. e workshirt XVI-	ntal. Add columns (b), (d), and (e) Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculat B Relationship of Activities to th	e Accomplis			es	-19,90

Form 990-PF (2017) The Sherman S. Shaw Foundation 27-1671715 Part XVII Information Regarding Transfers to and Transactions and Relationships With Noncharitable Exempt Organizations

		_							r	$\overline{}$	
describe	organization directly d in section 501(c) to political organiza	of the Code (ot	ngage in ar her than se	ny of the follow ection 501(c)(3	ving with an 3) organizati	y other orgar ons) or in se	nization ction 527,			Yes	No
a Transfer	s from the reporting	foundation to	a noncharit	table exempt	organization	of:					- 1
(1) Cash	ı .				,	•			1 a (1)		X
(2) Othe	er assets				•			Ī	1 a (2)		X
b Other tra	ansactions:							Ī			
(1) Sale	s of assets to a nor	ncharitable exe	mpt organiz	zation					1 b (1)		X
` '	hases of assets from							-	1 b (2)		<u>x</u>
\	tal of facilities, equi		•					<u> </u>	1 b (3)		X
` '	nbursement arrange	•			``		• •	-	1 b (4)		X
` '	ns or loan guarantee		•	•••	• •		•	-	1 b (5)	_	X
\ -/	ormance of services		n or fundra	usina solicitati	one .			}			
` '	of facilities, equipm		•	_		•		-	1 b (6)		<u>X</u>
C Sharing	or racingles, equipm	ient, manng ns	is, other as	ssets, or paid	employees.		•	L	1 c		<u>X</u>
the good:	swer to any of the a s, other assets, or se saction or sharing a	rvices given by t	the reporting	foundation. If	the foundation	on received les	ss than fair marl	ket value in		ue of	
(a) Line no	(b) Amount involved			e exempt organiza			of transfers, trans			gement	
N/A		+							_	3	
						<u>.</u>					
	., .,					· · · · · · · · · · · · · · · · · · ·					
											
		+									
		<u> </u>									
		1					-				
					<u> </u>						
								·			
-											
				•	.						
describe	undation directly or in ed in section 501(c) complete the follow	of the Code (of	d with, or rel ther than se	ated to, one or ection 501(c)(3	more tax-ex B)) or in sec	empt organiza tion 527?	itions		Yes	X	No
(a)	Name of organizat	tion	(b)	Type of organ	nization		(c) Descrip	tion of rela	tionship		
N/A							· · ·				
							 				
<u>.</u> ,											
Sign	penalties of perjury, I declar and complete. Declaration	are that have exam n of preparer (other	ined this return than taxpayer)	, including accomp is based on all inf	panying schedul ormation on white	es and statement th preparer has a	s, and to the best o ny knowledge	my knowledge	and belief, i	RS discu	iss
Here 2		7/4 1		X /	31//2	Direct	or		preparer :	shown b	elow?
Signa	iture of officer of trustee			Date	~y/ 0	Title			See instru	Yes	No
	Print/Type preparer's na	ame	Pren	arer's signature	/	Date	/ Check		PTIN		1.40
			7	nature	ZUI	~ ا (ــٰ	-/ / /	·		••	
Paid	Micheal B. Gil		[M1c		lbezt CPA	/تم ا	//		P014525	83	
Preparer	1	<u>Graham, Bord</u>		son & Gilbe	ert, Inc.		Firm's EIN	► 72-104	5872		
Use Only		2401 TOWER D									
	<u> </u>	MONROE, LA 7	1201-5762	!			Phone no	(318)	322-715	7	
BAA							- •		Form 99 0		2017)
										•	•

017	Federal Statements				
	<u>-</u> .	27-167171			
Statement 1 Form 990-PF, Part I, Line 11 Other Income					
		per_Books	(b) Net nvestment Income	(c) Adjusted Net Income	
Other Investment Income	Total	\$ 1,762. \$ \$ 1,762. \$	1,762. \$ 1,762.	1,762. 3 1,762.	
Statement 2 Form 990-PF, Part I, Line 16c Other Professional Fees					
Tax Preparation .	(a) Expense <u>per Boo</u> \$ 8 Total \$ 8	(b) Net Investment Income 863. \$ 863. \$ 863.	(c) Adjusted Net Income	(d) Charitable Purposes \$ 0.	
Statement 3 Form 990-PF, Part I, Line 18 Taxes					
Excise Tax	(a) Expense per Boo \$ Total \$ 2	<u>ks Income</u> 270. \$ 270.	(c) Adjusted Net Income	(d) Charitable Purposes \$ 0.	
Statement 4 Form 990-PF, Part II, Line 10a Investments - U.S. and State Go	overnment Obligations	Voluntion	Reals	Fair Market	
State/Municipal Obligation	ons	Valuation <u>Method</u>	Book Value	Value Value	
	Corp 34074gdh4	Cost <u>\$</u> Total <u>\$</u>	64,935.	65,851.	

2017	Federal Sta	temen	ts		<u>-</u>		Pag	e 2
•	The Sherman S. Sh	aw Found	dation				27 -1 67 1	715
Statement 5 Form 990-PF, Part II, Line 10b Investments - Corporate Stocks		Valua	ation	Во	ok	Fai	ir Market	
Corporate Stocks			hod	<u>Val</u>	ue		Value	
Memorial Production Partners Amplifiy Energy AMPLW	MEMP	Cost Cost	Total 3		0. 193. 193.		0 142 142	
Statement 6 Form 990-PF, Part II, Line 10c Investments - Corporate Bonds								
Corporate Bonds			ation hod		ok .ue	Fai	ir Market Value	
Prudential Fin Inc. 5.625% 7 Pimco Income Fund A PONAX Marathon Petroleum Co NTS 3.		Cost Cost Cost		30	9,750. 3,945. 0. 3,695.		200,355 291,555	j.
Statement 7 Form 990-PF, Part II, Line 22 Other Liabilities Rounding							4	١.
					Total	\$	4	<u>.</u>
Statement 8 Form 990-PF, Part VIII, Line 1 List of Officers, Directors, Trustees Name and Address	and Key Employee Title Average Per Week	and Hours	Comp sat	en- ion	Conti butior EBP &	ı to	Expense Account Other	/
Sherman S. Shaw 479 Seals Place Monroe, LA 71203	Director 0		\$	0.	\$	0.	\$	0.
Mary Jean Atkins Shaw 479 Seals Place Monroe, LA 71203	Director 0			0.		0.		0.
Julius Sherman III 2313 Pargoud Blvd Monroe, LA 71201	Director 0			0.		0.		0.

2017 .

Federal Statements

Page 3

The Sherman S. Shaw Foundation

27-1671715

Statement 8 (continued)
Form 990-PF, Part VIII, Line 1
List of Officers, Directors, Trustees, and Key Employees

Name and Address	Title and Average Hours Per Week Devoted	Comper l satio		buti	tri- on to & DC	Expense Account/ Other
Stuart Shaw 130 Lakewood Road Coushatta, LA 71109	Director 0	\$	0.	\$	0.	\$ 0.
Samuel Houston Hill 123 Hill Drive Tallulah, LA 71282	Director 0		0.		0.	0.
	Tota	1 \$	0.	\$	0.	\$0.

Statement 9 Form 990-PF, Part XV, Line 2a-d Application Submission Information

Name of Grant Program:

Name:

Sherman S Shaw

Care Of:

Street Address: City, State, Zip Code: Telephone: E-Mail Address:

479 Seals Place Monroe, LA 71203 (318) 323-0073

Form and Content: Submission Deadlines: Restrictions on Awards: