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.

		, and ending	_		
Name of foundation A Employer identification number					
MORGAN FAMILY FOUNDATION			30-020502	4	
Number and street (or P O box number if mail is not delivered to street a	address)	Room/suite	B Telephone number	200	
506 S HIGH ST. SUITE B			937-767-9		
Oty or town, state or province, country, and ZIP or foreign po YELLOW SPRINGS, OH 45387	ostal code		C if exemption application is	s pending, check here	
Check all that apply: Initial return	Initial return of a for	mer public charity	D 1. Foreign organizatio	ns, check here	
Final return	Amended return		2. Foreign organizations:	meeting the 85% test.	
Address change Check type of organization: X Section 501(c)(3) exi	Name change		2. Foreign organizations check here and attach		
	empt private foundation Other taxable private foundati		E If private foundation s under section 507(b)(
Fair market value of all assets at end of year J Accounting		A comment	F If the foundation is in		
(from Part II, col. (c), line 16)	her (specify) MODIFIE	ED CASH	under section 507(b)(
Part Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not	(a) Revenue and	(b) Net investment	(c) Adjusted net	(d) Disbursements	
necessarily equal the amounts in column (a))	expenses per books	income	income	for charitable purposes (cash basis only)	
1 Contributions, gifts, grants, etc., received			N/A		
2 Check X if the foundation is not required to attach Sch B Interest on savings and temporary	447.	447.		STATEMENT 1	
4 Dividends and interest from securities	943,017.	943,017.		STATEMENT 2	
5a Gross rents					
b) Net rental income or (loss)	1 204 603				
6a Net gain or (loss) from sale of assets not on line 10 b Gross sales price for all 5,340,747.	1,224,693.				
b Gross sales price for all 5, 340, 747. Capital gain net income (from Part IV, line 2)		1,224,693.			
8 Net short-term capital gain					
9 Income modifications					
102 and allowances					
b Less Cost of goods sold c Gross profit or (loss)				 	
11 Other income	2,451.	2,451.		STATEMENT 3	
12 Total. Add lines 1 through 11	2,170,608.	2,170,608.			
13 Compensation of officers, directors, trustees, etc	244,140.	81,196.		97,909.	
14 Other employee salaries and wages 15 Pension plans, employee benefits	42,481.	0. 39,108.		31,261. 50,589.	
15 Pension plans, employee deficits 2 16a Legal fees STMT 4	2,310.	0.		0.	
b Accounting fees STMT 5	14,435.	3,435.		0.	
c Other professional fees STMT 6	109,955.	85,313.		18,138.	
17 Interest ECEIVED STMT 7	15,222.	22.		0.	
19 Depreciation and depletion	9,818.	0.		 	
20 Occupation 1 6 2018	12,513.	0.		0.	
21 ¹¹ Travel, conferences, and meetings	49,471.	9,745.		16,844.	
22 Printing and publications STMT 8	66,499.	0.		17,590.	
[23 Other expenses, 표 및 및 및 STMT 8 E 24 Total operating and administrative	00,499.	0.		17,390.	
c Other professional fees STMT 6 17 Interest CEVED STMT 7 18 Taxes CEVED STMT 7 19 Open contain and depletion 10 10 10 10 10 10 10 10 10 10 10 10 10	683,484.	218,819.		232,331.	
25 Contributions, gifts, grants paid	2,009,415.			2,009,415.	
26 Total expenses and disbursements.	2 (02 000	010 010		2 241 746	
Add lines 24 and 25 27 Subtract line 26 from line 12:	2,692,899.	218,819.		2,241,746.	
Subtract line 20 from line 12. Excess of revenue over expenses and disbursements	<522,291.>	•			
b Net investment income (if negative, enter -0-)		1,951,789.		T	
A Adducted not !			N/A		
c Adjusted net income (if negative, enter -0-) 23501 01-03-18 LHA For Paperwork Reduction Act Notice				Form 990-PF (2017)	

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	41,117,294.
2	Enter amount from Part I, line 27a	2	<522,291.>
3	Other increases not included in line 2 (itemize) SEE STATEMENT 9	3	8,175,036.
4	Add lines 1, 2, and 3	4	48,770,039.
5	Decreases not included in line 2 (itemize) ► CHANGE IN RESERVES FOR GRANTS PAYABLE	5	1,547,940.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	47,222,099.

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Part IV Capital Gains	and Lo	sses for Tax on In	vestmen	Income						
(a) List and describ 2-story brick	e the kind(; warehouse;	s) of property sold (for exan or common stock, 200 shs	nple, real esta . MLC Co.)	te,	(p) l	low ac - Purcl - Dona	nase i '	c) Date a (mo., da		(d) Date sold (mo., day, yr.)
1a										
b SEE ATTACHE	D STA	TEMENT								
C										
d										
е										
(e) Gross sales price	(f)	Depreciation allowed (or allowable)		st or other basis expense of sale			(in or (loss (f) minus	
a									-	
b						-				
C										
d	-				i					
e 5,340,747				4,116,05	4.					1,224,693.
Complete only for assets show		column (h) and owned by t					(I) (Sains (Co	ol. (h) gain	
(i) FMV as of 12/31/69		(j) Adjusted basis as of 12/31/69	(k) Ex	cess of col. (1) col. (j), if any			col. (k), but n	ot less tha from col.	n -0-) or
a						_		-		
b			_							
C										
d										
е										1,224,693.
2 Capital gain net income or (net	capital loss) { If gain, also enter }			}	2				1,224,693.
3 Net short-term capital gain or (loss) as def	ined in sections 1222(5) an	d (6):							
If gain, also enter in Part I, line			- (-/-)					
If (loss), enter -0- in Part I, line		·				3			N/A	<u> </u>
Part V Qualification	Under S	Section 4940(e) for	Reduced	Tax on Net	Inv	estn	nent Inco	me		
(For optional use by domestic priva	ate foundat	ons subject to the section 4	1940(a) tax on	net investment in	come	e.)				
f section 4940(d)(2) applies, leave	this part b	lank.								
Was the foundation liable for the soif "Yes," the foundation doesn't qua				-	rıod?					Yes X No
1 Enter the appropriate amount i					ntries	.				
(a) Base period years Calendar year (or tax year begin	inina in)	(b) Adjusted qualifying dist	tributions	Net value of no	(c) oncha		use assets		Dıstrı col. (b) dı	(d) bution ratio vided by col. (c))
2016	9 /	2 82	8,783.		44	.07	5,751.	1	((-/	.064180
2015			0,151.				1,302.			.061645
			$\frac{6,901}{6,903}$				7,441.	 		.054873
2014			2,670.				0,059	 		.051029
			$\frac{2,670.}{1,577.}$		13	1 2	0,612	<u>'</u>		.053764
2012		2,34	1,5//•		43	, 10	0,012	1		.033704
								_		.285491
2 Total of line 1, column (d)								2		.203431
3 Average distribution ratio for the			on line 2 by 5.	0, or by the numb	er of	years				057000
the foundation has been in exis	tence if les	s than 5 years						3		.057098
4 Enter the net value of nonchard	table-use as	sets for 2017 from Part X,	line 5					4	. 4	16,247,891.
5 Multiply line 4 by line 3								5		2,640,662.
6 Enter 1% of net investment inc	ome (1% o	f Part I, line 27b)						6		19,518.
7 Add lines 5 and 6								7		2,660,180.
8 Enter qualifying distributions fr	om Part XII	, line 4						8		2,241,746.
K to 2 O 12 22 142 22 22 22 44	on line 7 -	hook the how in Dort VI. line	th and some	alote that part were	1	0/ tax	rata			

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See the Part VI instructions.

Part VII Excise Tax Based on Investment Income (Section 4940(a), 4940(b), or 4940 - see instructions)	Form 990-PF (2017) MORGAN FAMILY FOUNDATION				<u> 205024</u>		Page 4	
Date of villing or determination letter. (attach copy of letter if necessary-see instructions) b Damestic foundations that met the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 12 7b. All other domestic foundations enter 2% of line 27b. Exempt foreign organizations, enter 4% of Part I, line 12, ob. (b) ☐ 2 Tax under section 4947(e)(1) inusts and baselie foundations only, others, enter -0-) ☐ 3 3 9, 0.35. Add lines 1 and 2 ☐ 3 39, 0.35. Subtite 4, funcion [2] (domestic section 4947(e)(1) inusts and baselie foundations only, others, enter -0-) ☐ 5 39, 0.35. Tax based on investment income. Subtract line 4 from line 3. It zero or less, enter -0-) ☐ 5 39, 0.35. Exempt foreign organizations - Law withheld at source ☐ 6 ☐ 0.0. Tax based on investment income. Subtract line 4 from line 3. It zero or less, enter -0-) ☐ 5 39, 0.35. Exempt foreign organizations - Law withheld at source ☐ 6 ☐ 0.0. Tax pad with application for extension of twice to the (Form 866) ☐ 0.0. Tax and a payments, and 2016 oversyment credded to 2017 ☐ 6 ☐ 16, 953. Extent any peantly for undersyment of estimated tax Check here [X] it Form 2200 is attached ☐ 0.0. Tax and a payments, and a since the name in the form 366. Tax and a payments, and a since the name in the form 366. Tax and a payments, and a since the name in the form 366. Tax and a payments, and a since than line 7, enter amount overpaid ☐ 1.0. Tax and a payments, and a since than line 7, enter amount overpaid ☐ 1.0. Tax and a payments, and a since than line 7, enter amount overpaid ☐ 1.0. Tax and a payments, and a since than line 7, enter amount overpaid ☐ 1.0. Tax and a payments of the definition of 10.0. Tax and a payments of the definition of 10.0. Tax and a payments of the definition of 10.0. Tax and a payment of line 10.0. Tax and a payments of the definition of 10.0. Tax and a payments of the definition of 10.0. Tax and a payments of the count of 10.0. Tax and a payment of 10.0. Tax and a payments of 10.0. Tax and a p	Part VI Excise Tax Based on Investment Income (Section 4	1940(a), 4940(l	o), 4940(e), or 4	94 <mark>8 -</mark> s	ee instru	ıctio	ns)	
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ □ and writer 1% of Part I, line 27b. 4 all other domestic foundations enter 2% of line 27b. Exempt foreign organizations, enter 4% of Part I, line 12, col. (b) 2 Tax under a section 511 (domestic section 4947(a)(1) trusts and basable foundations only, others, enter -0-) 3 Add lines 1 and 2 4 Substite A (income) Dax (domestic section 4947(a)(1) trusts and basable foundations only, others, enter -0-) 5 Tax based on investment income. Substract line 4 from line 3. If zero or less, enter -0- 6 C redistrip-syments. 2 2 07 Exemption organizations - tax withheld at source 6 1 Tax based on substitution of the properties of the proper	1a Exempt operating foundations described in section 4940(d)(2), check here ▶ a	nd enter "N/A" on line	e 1.	_				
of Part Line 27b at All other domains toundations enter 2% of line 27b. Exampt foreign organizations, enter 4% of Part Line 12, col. (b) 2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-) 3 3 39, 036. 4 Subatile A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-) 5 Tax based on investment income. Subtract with 4 from line 3.1 faze or less, enter -0- 5 Tax based on investment income. Subtract with 4 from line 3.1 faze or less, enter -0- 5 Tax based on investment income. Subtract with 4 from line 3.1 faze or less, enter -0- 5 Tax based on investment income. Subtract with 4 from line 3.1 faze or less, enter -0- 5 Tax based on investment income. Subtract with 4 from line 3.1 faze or less, enter -0- 5 Tax based on investment income. Subtract with 4 from line 3.1 faze or less, enter -0- 6 Loeds/Faymont programations - tax withheld at source 6 Loeds 6 Loeds 6 Loeds 6 Loeds 7 Loeds 7 Tax or less 8 Loempt foreign organizations - tax withheld at source 6 Loeds 6 Loeds 7 Tax organizations - tax withheld at source 6 Loeds 7 Tax organizations 8 Loeds 8 Loempt foreign organizations 8 Loempt foreign organizations 8 Loeds 8 Loeds 9 Loeds 9 Loeds 10 Loeds 11 Loeds 11 Loeds 12 Loeds 12 Loeds 13 Loeds 14 Loeds 14 Loeds 15 Loeds 16 Loeds 16 Loeds 17 Loeds 18 Loeds 19 Loeds 19 Loeds 10 Loeds				İ				
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3 3 3 0 3 6 . Subtite A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-) Tax based on investment income. Subtract line 4 from line 3. It zero or less, enter -0- Tax based on investment income. Subtract line 4 from line 3. It zero or less, enter -0- Tax based on investment income. Subtract line 4 from line 3. It zero or less, enter -0- E Credits/Payments. 2 07/1 estimated bax payments and 2016 overpayment credited to 2017 B Exempt foreign organizations - tax withheld at 5 source Tax pad with application for exclassion of time to the (Form 8869) B Ectility and papillary organizations - tax withheld at 5 source Total credits and payments. Add lines 6a through 6d E there any panally for underpayment of estimated tax Chack here LX if Form 2220 is attached E there any panally for underpayment of estimated tax Chack here LX if Form 2220 is attached E there are panally for underpayment of estimated tax Chack here LX if Form 2220 is attached E there are panally for underpayment of estimated tax Chack here LX if Form 2220 is attached E there are panally for underpayment of estimated tax Chack here LX if Form 2220 is attached E there are panally for underpayment of estimated tax by the analysis of the second of the	c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations, ent	er 4% of Part I, line 1	12, col. (b)]				
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5 Tax based on Investment income. Subtract line 4 from line 3, if zero or less, enter -0- 6 Credits/Payments. 2017 estimated tax payments and 2016 overpayment credited to 2017 6 Credits/Payments. 5 Tax paid with application for extension of time to life (form 856s) 6 Bacup withholding erroneously withhold 7 Total credits and payments. Add lines 5 and rough 6d 7 Total credits and payments. Add lines 5 and 8 so more than fine? , enter amount owed 8 Total credits and payments. Add lines 5 and 8 so more than fine? , enter amount owed 9 Tax dee. If the total of lines 5 and 8 so more than fine? , enter amount owed 10 Overpayment. Ill line? 5 and 8 so more than fine? , enter amount owed 11 Enter the amount of line 10 to be: Credited to 2018 estimated tax ▶ Refunded ▶ 11 Part VII-A Statements Regarding Activities 1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any potitical campaign? 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 potitical campaign? 1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition If the answers 8' Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in comerction with the activities 2 bit the foundation in political expenditure (section 4955) imposed during the year? (1) On the foundation Payment of the activities 2 bit the foundation engaged in any activities that have not previously been reported to the IRS? If Yes, 3 tach a detailed description of the activities 3 bit Yes, 4 tach a detailed description of the activities. 3 bit Yes, 4 tach a detailed description of the activities. 4 bit Yes, 5 that in detailed description of the activities. 5 bit Yes, 5 that in detailed description of the activities. 6 bit Yes, 5 that in detailed	3 Add lines 1 and,2		Į	3	3	<u>9,0</u>	<u> 36.</u>	
6 Credits/Payments. a 2017 astomated tax payments and 2016 overpayment credited to 2017 b Exempt foreign organizations - tax withheld at source c Tax paid with application for extension of time to file (Form 8868) 6 0. 6 0. 6 0. 6 0. 7 10 do credits and payments. Add lines 6 at bringing 6 dd 0. 7 10 do credits and payments. Add lines 6 at bringing 6 dd 0. 8 Enter any penalty for underpayment of estimated tax. Check here 1 if Form 2220 is attached 8 0. 9 12 Ax die. If the total of lines 5 and 8 is more than line?, either amount ower 1 pg 2 22, 522. 10 Overpayment. If line? Is more than the total of lines 5 and 8, enter the amount owerpaid 11 Enter the amount of line 10 to be. Credited to 2018 estimated tax. P line 1 line? It is more than the total of lines 5 and 8, enter the amount overpaid 1	, , , , , , , , , , , , , , , , , , , ,	nly; others, enter -0-)		4			0.	
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d Backup withholding erroreously withheld 7 Total credits and payments. Add lines 6a through 60 8 Enter any pearly for underspayment 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 10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount owed 11 Enter the amount of line 10 to be: Credited to 2018 estimated tax ► Part VIIA Statements Regarding Activities 1a During the tax year, did the Qundation attempt to millioned tax ► Refunded ► 11		6b		Ì				
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8 Enter any penalty for underpayment of estimated tax. Check here		6d	0.		_		- ^	
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10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid 11 Enter the amount of line 10 to be. Credited to 2018 estimated tax ▶ Part VII-A Statements Regarding Activities Taburing 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? 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 C Did the foundation file Form 1120-POL for this year? 1c		attached						
11 Eiter the amount of line 10 to be: Credited to 2018 estimated tax ▶ Refunded ▶ 11 Part VII-A Statements Regarding Activities Statements Regarding Activities Statements Regarding Activities Statements Regarding Activities Statement Statement to mituence any national, state, or local legislation or did it participate or intervene in any political campaign?			>		2	$\frac{2,5}{}$	<u>22.</u>	
Part VII-A Statements Regarding Activities	• •	id	▶					
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? 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 c Did the foundation file Form 1120-POL for this year? d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ► \$ □ (2) On foundation managers. ► \$ □ (2) On foundation managers. ► \$ □ (2) On foundation managers. ► \$ □ (3) On the foundation. ► \$ □ (4) On the foundation is previously been reported to the IRS? If "Yes," attach a detailed description of the activities. 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 A Did the foundation have unrelated business pross income of \$1,000 or more during the year? If "Yes," that it had a tax return on Form 990-T for this year? N/A b if "Yes," that filed a tax return on Form 990-T for this year? N/A The the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: □ by language in the governing instrument, or □ Sy state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain 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? The first the states to which the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by G			Refunded -	11				
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OH 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 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 10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses 10 X	8a Enter the states to which the foundation reports or with which it is registered. See instri	uctions						
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 9	, ,				— J			
of each state as required by General Instruction G? If "No," attach explanation 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 10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses 10 X		he Attorney General	(or designate)		—			
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 10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses 10 X		no actomby donoral	(or dosignate)		Ah	$ \mathbf{x} $		
year 2017 or the tax year beginning in 2017? See the instructions for Part XIV. If "Yes," complete Part XIV 10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses 10 X		of section 4942(i)/3)	or 4942(i)(5) for caler	ndar	00		_	9
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses 10 X						1	х	
		•	es and addresses			\vdash		O
	, p in its, attaulass	nding area ndin	22 2010 2000 00000)-PF		

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	It VII-A Statements negarining Activities (continued)			
		<u> </u>	Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of	,		v
	section 512(b)(13)? If "Yes," attach schedule. See instructions	11		_X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges?	1		х
40	If "Yes," attach statement. See instructions	12	X	^
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13		<u> </u>
4.4	Website address ► WWW.MORGANFAMILYFDN.ORG The books are in care of ► THE FOUNDATION Telephone no.►937-76	. 7 <u>-</u> 9	208	
14	Located at > 506 S HIGH ST., SUITE B, YELLOW SPRINGS, OH ZIP+4 >45		200	
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - check here	,,,,,,	_	Т
10	and enter the amount of tax-exempt interest received or accrued during the year	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,		Yes	No
	securities, or other financial account in a foreign country?	16		X
	See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the			
	foreign country	İ		1
Pa	art 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
18	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?			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from)			
	a disqualified person? Yes X No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?			ļ
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?			
	(5) Transfer any income or assets to a disqualified person (or make any of either available	1		l
	for the benefit or use of a disqualified person)?			
	(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.)			1
-	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations	1!		17
	section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions	1b		X
	Organizations relying on a current notice regarding disaster assistance, check here			1
(Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected			x
	before the first day of the tax year beginning in 2017?	1c		
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)): 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			1
•	before 2017? Lax year 2017, and the roundation have any undistributed income (lines od and be, Fart XIII) for tax year(s) beginning Yes X No			
	If "Yes," list the years \(\bigs\) , , ,			
1	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		ĺ
	of the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.			
3:	a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time			
	during the year?			
١	o If "Yes," did it have excess business holdings in 2017 as a result of (1) any purchase by the foundation or disqualified persons after			1
	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			1
	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	3ь		
4	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
1	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
		rm 99 0)_DE	/2017

Part VII-B	Statements Regarding Activities for Which	Form 4720 May Be F	Required (continu	ued)			
5a During the	year, did the foundation pay or incur any amount to:				Y	es	No
(1) Carry	on propaganda, or otherwise attempt to influence legislation (sectio	n 4945(e))?	Y6	es X No			
(2) Influer	ice the outcome of any specific public election (see section 4955); o	or to carry on, directly or indire					
any vo	ter registration drive?			s X No	ĺ	ĺ	
(3) Provid	e a grant to an individual for travel, study, or other similar purposes	57	Ye	s X No		}	
(4) Provid	e a grant to an organization other than a charitable, etc., organizatio	on described in section					
4945(i)(4)(A)? See instructions		Y€	es X No		ĺ	
(5) Provid	e for any purpose other than religious, charitable, scientific, literary	, or educational purposes, or f				- }	
the pre	evention of cruelty to children or animals?		Ye	es X No		\ 	
b If any answ	er is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify un	der the exceptions described i	n Regulations			- (
section 53.	4945 or in a current notice regarding disaster assistance? See instr	ructions		N/A	5b		
Organizatio	ns relying on a current notice regarding disaster assistance, check	here				1	
c if the answ	er is "Yes" to question 5a(4), does the foundation claim exemption t			i	- {	- 1	
expenditur	e responsibility for the grant?	N	Γ/A	es L No	ļ	ļ	
If "Yes," att	ach the statement required by Regulations section 53.4945-5(d).						
6a Did the fou	ndation, during the year, receive any funds, directly or indirectly, to	pay premiums on				Ì	
a personal	benefit contract?		Ye	es X No		- }	
b Did the fou	ndation, during the year, pay premiums, directly or indirectly, on a p	personal benefit contract?		_	6b		<u>x</u>
	b, file Form 8870.				Ì	Ì	
-	during the tax year, was the foundation a party to a prohibited tax		Ye	es X No	<u>-</u>		
	the foundation receive any proceeds or have any net income attrib			N/A	7b		
Part VIII	Information About Officers, Directors, Trust Paid Employees, and Contractors	tees, Foundation Ma	inagers, Highly	y			
1 List all office	cers, directors, trustees, and foundation managers and	their componenties					
- List all Olli	cers, directors, a distees, and foundation managers and		(c) Compensation	(d) Contobutions to	1 (0) Exp	ense
	(a) Name and address	(b) Title, and average hours per week devoted	(If not paid,	(d) Contributions to employee benefit plans and deferred	acc	ount,	ense other
	~ ~ ~ ` ~ ~ ~ ~ ~ ~ ~ ~ ~	to position	enter -0-)	compensation	ai	lowar	ices
	 				1		
CEE COA	TEMENT 14	-	244,140.	82,479	1		0.
SEE SIV	IEMENI 14		244,140.	02,415	` }		- • •
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		1			1		
		 	 		+-		
		_					
		-	1				
2 Compensa	tion of five highest-paid employees (other than those in	cluded on line 1). If none.	enter "NONE."	L	—		
<u>-</u>		(b) Title, and average	T	(d) Contributions to	(e) Exp	ense other
(a) Nai	ne and address of each employee paid more than \$50,000	hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred	acc	ount, Ilowar	other
No	ONE	dovoted to postabil	 	compensation	 -		
		-					
		 	 		+		
		†					
		 	 	 	+		
		-		Ì			
		 	 	 	+ -		
		1					
		 	 	 	+		
		-		j			
Total number of	f other employees paid over \$50,000				Ь		
TOTAL HUMBER O	Tourier employees paid over goo, ood			Fore	990-	PF	

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Total. Add lines 1 through 3

P	art X Minimum Investment Return (All domestic foundations must complete this part. Foreign for	ındatıons	s, see instructions.)
1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:	$I^{-}I$	
а	Average monthly fair market value of securities	1a	46,275,122.
	Average of monthly cash balances	16	595,821.
	Fair market value of all other assets	1c	81,231.
	Total (add lines 1a, b, and c)	10	46,952,174.
	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	46,952,174.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	704,283.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	46,247,891.
6	Minimum investment return. Enter 5% of line 5	6	2,312,395.
P	art XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations a	nd certain	
	foreign organizations, check here 🕨 🔲 and do not complete this part.)		
1	Minimum investment return from Part X, line 6	1	2,312,395.
2a	Tax on investment income for 2017 from Part VI, line 5	1	
b	Income tax for 2017. (This does not include the tax from Part VI.)]	
C	Add lines 2a and 2b	2c	39,036.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	2,273,359.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	2,273,359.
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	2,273,359.
P	art XII Qualifying Distributions (see instructions)		
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:	T	
a	Expenses, contributions, gifts, etc total from Part 1, column (d), line 26	1a	2,241,746.
b	Program-related investments - total from Part IX-B	1b	<u> </u>
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	
þ	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	2,241,746.
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	2,241,746.
	Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation	qualifies f	or the section
	4940(e) reduction of tax in those years.		
			Form 990-PF (2017)

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				2,273,359.
2 Undistributed income, if any, as of the end of 2017				
a Enter amount for 2016 only	1		0.	
b Total for prior years:				
,,		0.		
3 Excess distributions carryover, if any, to 2017:				
aFrom 2012 250,612.				
b From 2013 104,024.				
cFrom 2014 258, 375.				
dFrom 2015 668, 212.				
eFrom 2016 633,819.				
f Total of lines 3a through e	1,915,042.			
4 Qualifying distributions for 2017 from				
Part XII, line 4: \triangleright \$ 2,241,746.		J		
a Applied to 2016, but not more than line 2a			0.	
b Applied to undistributed income of prior				
years (Election required - see instructions)		0.		
c Treated as distributions out of corpus	_			
(Election required - see instructions)	0.			
d Applied to 2017 distributable amount				2,241,746.
eRemaining 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))	31,613.			31,613.
6 Enter the net total of each column as indicated below:				
2 Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,883,429.			
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	ĺ			
lines 4d and 5 from line 1. This amount must				•
be distributed in 2018				0.
7 Amounts treated as distributions out of	ŀ			
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	210 000			
not applied on line 5 or line 7	218,999.			
9 Excess distributions carryover to 2018.	1 664 420			
Subtract lines 7 and 8 from line 6a	1,664,430.			
10 Analysis of line 9.		ļ		
a Excess from 2013 104,024.				
bExcess from 2014 258, 375.]			
c Excess from 2015 668,212.				
dExcess from 2016 633,819.				
e Excess from 2017				Form 990-PF (2017)

m 990-PF (2017) MORGAN art XIV Private Operating F	FAMILY FOUN oundations (see in		II-A, question 9)	N/A	<u>050,2′4́</u> Р
a If the foundation has received a ruling o	r determination letter tha	it it is a private operating			/
foundation, and the ruling is effective fo	r 2017, enter the date of	the ruling	▶		
b Check box to indicate whether the found	lation is a private operati	ing foundation described		4942(j)(3) or 49)42(j)(5)
a Enter the lesser of the adjusted net	Tax year		Prior 3 years	/	
income from Part I or the minimum	(a) 2017	(b) 2016	(c) 2015	(d) 2014	(e) Total
investment return from Part X for			İ		
each year listed		<u> </u>			
9 85% of line 2a				/	
Qualifying distributions from Part XII,					
line 4 for each year listed					
Amounts included in line 2c not					
used directly for active conduct of					
exempt activities					
Qualifying distributions made directly					
for active conduct of exempt activities.					
Subtract line 2d from line 2c					
Complete 3a, b, or c for the					
alternative test relied upon a "Assets" alternative test - enter;	}		1		}
(1) Value of all assets					
(2) Value of assets qualifying					1
under section 4942(j)(3)(B)(i)					
"Endowment" alternative test - enter					
2/3 of minimum investment return shown in Part X, line 6 for each year	1		ľ	1	ı
listed					
"Support" alternative test - enter:					
(1) Total support other than gross					
investment income (interest, dividends, rents, payments on					i
securities loans (section					1
512(a)(5)), or royalties)		<u> </u>		<u> </u>	
(2) Support from general public					İ
and 5 or more exempt organizations as provided in					
section 4942(j)(3)(B)(III)					
(3) Largest amount of support from					
an exempt organization			<u> </u>	<u> </u>	
(4) Gross investment income	2	<u> </u>	<u> </u>		<u> </u>
rt XV Supplementary Info			if the foundation	n had \$5,000 or m	ore in assets
at any time during t	<u>he year-see inst</u>	ructions.)			
Information Regarding Foundation	n Managers:				
a List any managers of the foundation wh			tributions received by the	e foundation before the clo	se of any tax
year (but only if they have contributed n	nore than \$5,000). (See :	section 507(d)(2).)	•		
E STATEMENT 15					
List any managers of the foundation wh			(or an equally large port	ion of the ownership of a p	artnership or
other entity) of which the foundation has	s a 10% or greater intere	est.			
NE	<u> </u>				
Information Regarding Contributi	on, Grant, Gift, Loan	, Scholarship, etc., F	rograms:		
	•	•	-	not accept unsolicited requ	ests for funds. If
the foundation makes gifts, grants, etc.,					
The name, address, and telephone num	ber or email address of t	he person to whom appl	ications should be addres	ssed:	
E STATEMENT 16					
The form in which applications should b	e submitted and informa	ation and materials they	should include:		
Any submission deadlines:					
Any restrictions or limitations on awards					

Grants and Contributions Paid During the Y	If recipient in an industrial			
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				
COMPETITIVE GRANTS - SEE ATTACHED				1,906,1
				
1 MATCHING GRANTS - SEE ATTACHED TATEMENT				90,0
	}			
1 REUNION GRANTS - SEE ATTACHED				11 5
TATEMENT				11,5
OTHER GRANTS - SEE ATTACHED		1		
TATEMENT				1,7
				3 000 4
b Approved for future payment			<u>▶</u> 3a	2,009,4
7.0				
GRANTS APPROVED FOR FUTURE PAYMENT				173,4
			·	
		ļ		
Total			▶ 3b	173,4
Total			<u> </u>	m 990-PF (2

Part XVI-A	Analys	is of Inc	ome-Produ	cing Activities
1 (4) (/ ())	,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		oning Activition

Enter gross amounts unless otherwise indicated.	Unrelated b	Unrelated business income Excluded b			(e)
	(a) Business	(b)	Exclu- sion	(d)	Related or exempt
1 Program service revenue	code	Amount	code	Amount	function income
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	447.	
4 Dividends and interest from securities			14	943,017.	
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	-		14	2,451.	
8 Gain or (loss) from sales of assets other than inventory			18	1,224,693.	
9 Net income or (loss) from special events			- - 		
O Gross profit or (loss) from sales of inventory					
I1 Other revenue:					· · · · · · · · · · · · · · · · · · ·
a					
b	_			-	
С					
d					
е					
12 Subtotal. Add columns (b), (d), and (e)			0.	2,170,608.	C
13 Total. Add line 12, columns (b), (d), and (e)				13	2,170,608
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).
	_
	
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Form 990-PF (2017) MORGA	N FAMILY	FOUNDA	ATION			30-	0205024	Pa	ge 1 <u>3</u>
Part XVII	Information Re Exempt Organ		sfers to a	and Transact	ions an	d Relations	hips With Nor	ncharitable	,	
1 Did the or	ganization directly or indi	rectly engage in any	of the following	ng with any other o	rganization	described in sec	tion 501(c)		Yes	No
(other tha	ın section 501(c)(3) organ	nizations) or in sectio	n 527, relatın	ig to political organ	ızatıons?					
a Transfers	from the reporting found	ation to a noncharital	ble exempt or	ganization of:						
(1) Cash	l							1a(1)	Х	
(2) Othe	r assets							1a(2)		X
b Other tran	isactions:									
(1) Sales	s of assets to a noncharita	ble exempt organizat	ion					1b(1)		<u> X</u>
(2) Purc	hases of assets from a no	ncharitable exempt o	rganization					1b(2)		_X_
(3) Rent	al of facilities, equipment,	or other assets						1b(3)		X
(4) Reim	bursement arrangements							1b(4)		X
(5) Loan	s or loan guarantees							1b(5)		X
(6) Perfo	ormance of services or me	mbership or fundrais	sing solicitation	ons				1b(6)		X
c Sharing o	of facilities, equipment, ma	uling lists, other asse	ts, or paid em	nployees				1c		X
d If the ans	wer to any of the above is	"Yes," complete the f	ollowing sch	edule. Column (b)	should alwa	ays show the fair	market value of the g	goods, other ass	ets,	
or service	es given by the reporting f	oundation. If the four	ndation receiv	ed less than fair m	arket value	ın any transactıo	n or sharing arrange	ment, show in		
column (d) the value of the goods,	other assets, or serv	ices received.	-						
(a)Line no	(b) Amount involved			e exempt organiza			n of transfers, transaction		rangeme	nts
		YELLOW SP	RINGS	CHAMBER	OF	SEE ST.	ATEMENT 1	7		
A1	90.	COMMERCE								
				-						
					·					
									-	
							· · · ·			
							-			
	-							-		_
2a Is the fou	ndation directly or indirec	tly affiliated with, or r	elated to, one	e or more tax-exem	npt organiza	ations described				
	501(c) (other than section	-						Yes	X	No
	omplete the following sch	, , , , , , , , , , , , , , , , , , , ,						· 		
	(a) Name of org			(b) Type of orga	inization		(c) Description of re	elationship	•	
	N/A			1						
								 .		
	···				+			 		
	r penalties of perjury, I declare							May the IRS	dianuss	ibio
Sign and b	elief, it is true, correct, and cor	mplete Declaration of pro	eparer (other the	an taxpayer) is based	on all informat	tion of which prepar	er has any knowledge TIVE	return with the	e prepar	er
Here	ZOIN M. F	ulw		15/10/	18		TOR & SEC			No
Sig	nature of officer or trustee	10-7-0		Date	/ 0	Title				
	Print/Type preparer's na	ame	Preparer's s	signature	П	Date	Check if	PTIN		
	Transcriptor propaner o m		1 .			, ,	self- employed			
Paid	KAREN O. C	'RTM	Karer	v 0. lu	m	5/8/18	,	P00368	385	
Preparer	Firm's name ► RSM					. /	Firm's EIN ▶ 4			
Use Only	THIN SHAIRE P KOM	. CO HHE					I I I I I I I I I I I I I I I I I I I	_ 0,140		
	Firm's address ▶ 20	OGOG W DO	ייוע איי	J			+ · · · ·			
		YTON, OH		•			Phone no. 93	7 298-0	201	
	אַע	IIION, OH	4J4J3				Triioneilu. 33	Form 99 0		/2017\
								LO1111 336	J-F F	(2017)

	ses for Tax on Investment Income		(b) How acquired	(c) Data acquired	(d) Date sold
(a) List and 2-story bri	describe the kind(s) of property sol ck warehouse; or common stock, 2	00 shs. MLC Co.	P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(mo., day, yr)
1a PUBLICLY TRADEI		EE ATTACHED SCHEL			
b PUBLICLY TRADE		EE ATTACHED SCHEL			
c PUBLICLY TRADE		EE ATTACHED SCHEL	סטר		
d CAPITAL GAINS I	DIVIDENDS			<u> </u>	
<u>e</u>					
		 			
g h			_ +		
1					
1					
k					
<u> </u>					
<u>m</u>					
<u>n</u>					
	(f) Depreciation allowed	(g) Cost or other basis		Gain or (loss)	
(e) Gross sales price	(or allowable)	plus expense of sale		lus (f) minus (g)	
a 700,000.		579,888.			120,112.
b 3,400,000.		2,849,115.			550,885.
c 857,849.		687,051.			170,798.
d 382,898.					382,898.
<u>e</u>					
<u>f</u>					
g h		 			
"					
1					
k					
1					
m					
<u>n</u>					
Complete only for assets showing	g gain in column (h) and owned by	the foundation on 12/31/69	(1)1 09	ses (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	Gains (excess of	of col. (h) gain ove ot less than "-0-")	
a				·	120,112.
b					550,885.
С					170,798.
d					382,898.
e		 			
<u>f</u>		 			
g h		 			
"					
		 			
k					
	·				
m		 			
n					
0		<u> </u>			
2 Capital gain net income or (net cap		r in Part I, line 7 0-" in Part I, line 7	2	1,	224,693.
3 Net short-term capital gain or (loss if gain, also enter in Part I, line 8, of (loss), enter "-0-" in Part I, line 8	column (c).	nd (6):		N/A	

FORM 990-PF INTERE	EST ON SAVII	NGS AND TE	EMPOR/	ARY CASH	INVESTMENTS	STATEMENT 1
SOURCE		REV	A) ENUE BOOKS		(B) INVESTMENT INCOME	(C) ADJUSTED NET INCOME
CHECKING ACCOUNT SAVINGS ACCOUNT			4.	6. 41.	6. 441.	
TOTAL TO PART I, LI	INE 3		4	17.	447.	
FORM 990-PF	DIVIDENDS	S AND INTE	EREST	FROM SEC	URITIES	STATEMENT 2
SOURCE	GROSS AMOUNT	CAPITA GAINS DIVIDEN	3	(A) REVENUE PER BOOK		
HUNTINGTON	1,325,915	382,8	398.	943,01	7. 943,0	17.
TO PART I, LINE 4	1,325,915	382,8	398.	943,01	7. 943,0	17.
FORM 990-PF		OTHER	INCO	ME		STATEMENT 3
DESCRIPTION			REV	(A) VENUE BOOKS	(B) NET INVEST MENT INCOM	
OTHER INCOME CLASS ACTION SETTLE	EMENTS	_		142. 2,309.		
TOTAL TO FORM 990-	PF, PART I,	LINE 11 =		2,451.	2,45	1.
FORM 990-PF		LEGA	AL FEI	ES		STATEMENT 4
DESCRIPTION		(A) EXPENSES PER BOOKS		(B) I INVEST- NT INCOME		
LEGAL FEES		2,310).	0	•	0.
TO FM 990-PF, PG 1,		2,310).	0	•	0.
	=					

FORM 990-PF	ACCOUNTI	NG FEES	Si	TATEMENT 5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	14,435.	3,435.		0.
TO FORM 990-PF, PG 1, LN 16B	14,435.	3,435.		0.
FORM 990-PF (OTHER PROFES	SIONAL FEES	S	PATEMENT 6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PAYROLL SERVICE CONTRACT LABOR INVESTMENT MANAGEMENT &	2,530. 17,356.	0.		0. 17,356.
CUSTODIAN FEES INVESTMENT CONSULTANT FEES OTHER CONSULTING FEES DESIGN COMMUNICATION	29,498. 40,191. 17,650.			0. 0. 0.
CONSULTANT FEES NONBOARD COMMITTEE COMP	730. 2,000.	0. 62 4 .		0. 782.
TO FORM 990-PF, PG 1, LN 16C	109,955.	85,313.		18,138.
FORM 990-PF	TAX	ES	S	ratement 7
DESCRIPTION	(A) EXPENSES PER BOOKS		(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES FEDERAL EXCISE TAXES OHIO FILING FEES	22. 15,000. 200.	22. 0. 0.		0. 0. 0.
TO FORM 990-PF, PG 1, LN 18	15,222.	22.		0.
=				

FORM 990-PF	OTHER E	XPENSES		STATEMENT	8
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME		
INSURANCE DUES AND SUBSCRIPTIONS	7,640. 25,833.	0.			0.
OFFICE EQUIPMENT, SOFTWARE & SUPPLIES INTERNET & TECHNOLOGY	14,468.	0.		12,5	90.
SERVICES POSTAGE & DELIVERY POST OFFICE BOX BANK FEES	17,895. 399. 194. 70.	0. 0. 0.		5,0	0.
TO FORM 990-PF, PG 1, LN 23	66,499.			17,5	90.
FORM 990-PF OTHER INCREASES	IN NET ASS	ETS OR FUND BA	LANCES	STATEMENT	9
	S IN NET ASS	ETS OR FUND BA	ALANCES		9
DESCRIPTION		ETS OR FUND BA	LANCES	AMOUNT	
	IVESTMENTS	ETS OR FUND BA	LANCES		36.
DESCRIPTION UNREALIZED GAINS/LOSSES ON IN	IVESTMENTS		LANCES	AMOUNT 8,175,0	36.
DESCRIPTION UNREALIZED GAINS/LOSSES ON IN TOTAL TO FORM 990-PF, PART II	IVESTMENTS	E STOCK	ALANCES	AMOUNT 8,175,0 8,175,0	36.
DESCRIPTION UNREALIZED GAINS/LOSSES ON IN TOTAL TO FORM 990-PF, PART II FORM 990-PF	ORPORAT	E STOCK BOO	-	AMOUNT 8,175,0 8,175,0 STATEMENT FAIR MARKE	36. 36.

FORM 990-PF OT	THER I	NVESTMENTS		STATEMENT	11
DESCRIPTION		VALUATION METHOD	BOOK VALUE	FAIR MARKET	r
MUTUAL FUNDS EQUITIES - SEE ATTACHED STATEMENT MUTUAL FUNDS FIXED - SEE ATTACHED STATEMENT	D	COST COST	40,288,450. 7,341,748.	40,288,4	
TOTAL TO FORM 990-PF, PART II, LI	INE 13	=	47,630,198.	47,630,19	
FORM 990-PF DEPRECIATION OF ASS	SETS N	OT HELD FOR	INVESTMENT	STATEMENT	12
DESCRIPTION		OST OR ER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUI	Ξ
LEASEHOLD IMPROVEMENT		98,181.	23,727.	74,4	54.
TOTAL TO FM 990-PF, PART II, LN 1	14	98,181.	23,727.	74,4	54.
FORM 990-PF OT	THER L	IABILITIES		STATEMENT	13
DESCRIPTION			BOY AMOUNT	EOY AMOUNT	
DENTAL & VISION EMPLOYEE WITHHOLE	DING	-	<215.>	<30	00.>
TOTAL TO FORM 990-PF, PART II, LI	INE 22	- 	<215.>	<30	00.>

		OF OFFICERS, I		STATI	EMENT 1
NAME AND ADDRESS		TITLE AND AVRG HRS/WK	COMPEN- SATION		EXPENSE
LEE M. MORGAN 506 S HIGH ST., SUITE B YELLOW SPRINGS, OH 45387		PRESIDENT 1.25	3,100.	0.	0
VICTORIA A. MORGAN 506 S HIGH ST., SUITE B YELLOW SPRINGS, OH 45387		VICE PRESIDENT	r 2,700.	0.	O
MATTHEW MORGAN 506 S HIGH ST., SUITE B YELLOW SPRINGS, OH 45387		TREASURER	0.	0.	0
ASHA MORGAN MORAN 506 S HIGH ST., SUITE B YELLOW SPRINGS, OH 45387		DIRECTOR 1.00	2,700.	0.	0
BARCLAY CARRIAR 506 S HIGH ST., SUITE B YELLOW SPRINGS, OH 45387		DIRECTOR 1.00	2,700.	0.	O
JUDITH THOMPSON 506 S HIGH ST., SUITE B YELLOW SPRINGS, OH 45387		DIRECTOR 1.00	2,700.	0.	C
KARLA MORGAN 506 S HIGH ST., SUITE B YELLOW SPRINGS, OH 45387		DIRECTOR 1.00	1,300.	0.	C
MARTY MORAN 506 S HIGH ST., SUITE B YELLOW SPRINGS, OH 45387		DIRECTOR 1.00	2,700.	0.	C
RONALD BRANDENBURG 506 S HIGH ST., SUITE B YELLOW SPRINGS, OH 45387		DIRECTOR 1.00	2,700.	0.	(
LORI M. KUHN 506 S HIGH ST., SUITE B YELLOW SPRINGS, OH 45387		EXEC. DIRECTOR		43,947.	(
STEPHEN T. WILLIAMS 506 S HIGH ST., SUITE B YELLOW SPRINGS, OH 45387		CFO/ASSISTANT 30.00	TREASURER 80,340.	38,532.	(
TOTALS INCLUDED ON 990-PF, PA	AGE 6,	PART VIII	244,140.	82,479.	

FORM 990-PF

PART XV - LINE 1A LIST OF FOUNDATION MANAGERS STATEMENT 15

NAME OF MANAGER

LEE M. MORGAN VICTORIA A. MORGAN FORM 990-PF

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

STATEMENT

16

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

PLEASE VISIT WWW.MORGANFAMILYFDN.ORG FOR MORE INFORMATION. 506 S HIGH ST. SUITE B YELLOW SPRINGS, OH 45387

TELEPHONE NUMBER

937-767-9208

EMAIL ADDRESS

INFO@MORGANFAMILYFDN.ORG

FORM AND CONTENT OF APPLICATIONS

IN 2018 THE FOUNDATION WILL RECONSIDER ITS GRANT PARAMETERS AND PROCESSES. DECISIONS ABOUT THE FORM AND CONTENT OF APPLICATIONS, AND ANY SPECIFIC GRANTMAKING INTERESTS OR RESTRICTIONS, WILL BE POSTED ON THE FOUNDATION'S WEBSITE WWW.MORGANFAMILYFDN.ORG NO LATER THAN THE FOURTH QUARTER OF 2018.

ANY SUBMISSION DEADLINES

NO DEADLINES WERE SET FOR 2018. UPDATED INFORMATION WILL BE POSTED ON WWW.MORGANFAMILYFDN.ORG.

RESTRICTIONS AND LIMITATIONS ON AWARDS

MOST FOUNDATION GRANTS ARE AWARDED TO 501(C)(3) PUBLIC CHARITIES THAT SERVE THE COMMUNITIES OF YELLOW SPRINGS, OHIO AND ST. CLOUD, MINNESOTA. FOR 2017 THE FOUNDATION CONSIDERED UNSOLICITED GRANT REQUESTS ONLY FROM THE ST. CLOUD, MINNESOTA AREA THAT ADDRESSED THE FOUNDATION'S STATED PRIORITIES IN THE FIELD OF EARLY CHILD CARE AND LEARNING (BIRTH THROUGH TWO YEARS OLD) AS PART OF ITS ST. CLOUD EARLY CHILDHOOD INITIATIVE. ALL OF THESE AWARDS WERE FOR TWO-YEAR GRANTS. RESTRICTIONS ON FUTURE GRANTMAKING WILL BE ANNOUNCED ON THE FOUNDATION'S WEBSITE, WWW.MORGANFAMILYFDN.ORG, NO LATER THAN THE FOURTH QUARTER OF 2018. THE FOUNDATION DOES NOT MAKE GRANTS TO INDIVIDUALS OR FOR LOBBYING LEGISLATION OR INFLUENCING PUBLIC ELECTIONS. THE FOUNDATION ALSO AWARDS GRANTS TO PRE-SELECTED PUBLIC CHARITIES IN OTHER LOCALITIES AND/OR FOR OTHER PURPOSES.

990-PF

INVOLVEMENT WITH NONCHARITABLE ORGANIZATIONS STATEMENT 17 PART XVII, LINE 1, COLUMN (D)

NAME OF NONCHARITABLE EXEMPT ORGANIZATION

YELLOW SPRINGS CHAMBER OF COMMERCE

DESCRIPTION OF TRANSFERS, TRANSACTIONS, AND SHARING ARRANGEMENTS

PAYMENT OF ANNUAL MEMBERSHIP DUES

2017 DEPRECIATION AND AMORTIZATION REPORT

1
PAGE
990-PF
PORM

	Ending Accumulated Depreciation	23,727.	23,727.		ion, GO Zone
	Current Year Deduction	9,818.	9,818.		*ITC, Salvage, Bonus, Commercial Revitalization Deduction, GO Zone
	Current Sec 179 Expense				nercial Revita
	Beginning Accumulated Depreciation	13,909.	13,909.		Bonus, Comn
	Basis For Depreciation	98,181.	98,181.		ITC, Salvage,
	Reduction In Basis				*
(e.	Section 179 Expense				
990-PF	Bus % Excl			-	pesoc
	Unadjusted Cost Or Basis	98,181.	98,181.		(D) - Asset disposed
	S S	16			=
	00=>				
	Life	10.00			
	Method	SL			
	Date Acquired	08/01/15			
FORM 990-PF PAGE 1	Description	LEASEHOLD IMPROVEMENT	* TOTAL 990-PF PG 1 DEPR		01-17
)RM 99(Asset No	. N			728111 04-01-17
۲ų			<u> </u>		7.

99(990-PF Part XV Line 3b				
	Recipient	If recipient is an individual, show any relationship to any	Foundation		
	Name and address (home or business)	foundation manager or substantial contributor	status of recipient	Purpose	Amount
	CentraCare Health Foundation 1406 6th Ave N. St. Cloud, MN 56303-1901	N/A	PC	Second payment of a 2-year grant: Parental Capacity Building in Primary Care Settings	\$32,555.00
7	Milestones 314 10th Ave South, Suite 180 P.O. Box 548 Waite Park, MN 56387	N/A	S	Second payment of a 2-year grant: Improving Child Care Programs Birth through Two Years of Age	\$32,000 00
8	Promise Neighborhood 1114 9th Avenue PO Box 6082 St Cloud, MN 56302-6082	N/A	2	Second payment of a 2-year grant. Great Beginnings - A Neighborhood Approach	\$26,000 00
4	Reach-Up Inc. 350 Hwy 10 S. Ste 100 St. Cloud, MN 56304-1376	N/A	2	Second payment of a 2-year grant: Strengthening Parent/Child Attachment through Circle of Security-Parenting	\$16,905.00
r.	Sauk Rapids-Rice School District 1833 Osauka Road Northeast Sauk Rapids, MN 56379-4530	N/A	N	Second payment of a 2-year grant: Thrive Collaborative. Addressing the Social/Emotional Development of Children	\$24,000.00
9	St. Cloud Area School District #742 - Early Childhood 1000 N 44th Ave, Suite 100 St. Cloud , MN 56303-2034	N/A	<u>۲</u>	Second payment of a 2-year grant. Enhanced home visits in collaboration with Benton Stearns Education District for high needs children in the Greater St. Cloud Area	\$42,000.00
	Total				\$173,460.00