

Form **990-PF****Return of Private Foundation**

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

Department of the Treasury
Internal Revenue Service

Do not enter social security numbers on this form as it may be made public.
Go to www.irs.gov/Form990PF for instructions and the latest information.

OMB No 1545-0052

2017

Open to Public Inspection

For calendar year 2017 or tax year beginning

, and ending

Name of foundation

HAROLD & MARJORIE ROSENBERY FOUNDATION
C/O HUNTINGTON NATIONAL BANK, TRUSTEE

A Employer identification number

34-1772635

Number and street (or P.O. box number if mail is not delivered to street address)

4481 MUNSON ST NW

Room/suite

B Telephone number

330-364-7421

City or town, state or province, country, and ZIP or foreign postal code

CANTON, OH 44718

C If exemption application is pending, check here ☐

G Check all that apply:

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☒ Address change☐ Name changeD 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test, check here and attach computation ☐

H Check type of organization:

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundationE If private foundation status was terminated under section 507(b)(1)(A), check here ☐

I Fair market value of all assets at end of year

J Accounting method: ☒ Cash ☐ Accrual

(from Part II, col. (c), line 16)

☐ Other (specify)F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

\$ 7,464,610. (Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)

(a) Revenue and expenses per books

(b) Net investment income

(c) Adjusted net income

(d) Disbursements for charitable purposes (cash basis only)

1 Contributions, gross

ed

N/A

2 Check ☒ if

attach Sch. B

3 Interest on savings

cash investments

4 Dividends and

167,378.

167,378.

STATEMENT 1

5a Gross rents

b Net rental income or (loss)

6a Net gain or (loss) from sale of assets not on line 10

b Gross sales price for all assets on line 6a 694,078.

19,248.

7 Capital gain net income (from Part IV, line 2)

19,248.

8 Net short-term capital gain

9 Income modifications

Gross sales less returns and allowances

10a Less cost of goods sold

b Gross profit or (loss)

11 Other income

12 Total. Add lines 1 through 11

186,626.

186,626.

13 Compensation of officers, directors, trustees, etc.

0.

0.

0.

14 Other employee salaries and wages

15 Pension plan; employee benefits

16a Legal fees

b Accounting fees

STMT 2

2,540.

1,270.

1,270.

c Other professional fees

STMT 3

56,564.

28,282.

28,282.

17 Interest

18 Taxes

STMT 4

2,892.

0.

0.

19 Depreciation and depletion

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

23 Other expenses

STMT 5

3,239.

620.

2,619.

24 Total operating and administrative expenses. Add lines 13 through 23

65,235.

30,172.

32,171.

25 Contributions, gifts, grants paid

304,113.

304,113.

26 Total expenses and disbursements. Add lines 24 and 25

369,348.

30,172.

336,284.

27 Subtract line 26 from line 12:

a Excess of revenue over expenses and disbursements

-182,722.

b Net investment income (if negative, enter -0-)

156,454.

c Adjusted net income (if negative, enter -0-)

N/A

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
			Beginning of year	End of year
			(a) Book Value	(b) Book Value (c) Fair Market Value
1	Cash - non-interest-bearing			
2	Savings and temporary cash investments		211,517.	303,633. 303,633.
3	Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
4	Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
5	Grants receivable			
6	Receivables due from officers, directors, trustees, and other disqualified persons			
7	Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
8	Inventories for sale or use			
9	Prepaid expenses and deferred charges			
10a	Investments - U.S. and state government obligations	STMT 6	1,053,136.	807,415. 806,691.
b	Investments - corporate stock	STMT 7	3,210,182.	3,080,621. 4,999,558.
c	Investments - corporate bonds	STMT 8	1,254,723.	1,355,167. 1,354,728.
11	Investments - land, buildings, and equipment basis ▶			
	Less: accumulated depreciation ▶			
12	Investments - mortgage loans			
13	Investments - other			
14	Land, buildings, and equipment basis ▶			

Assets

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (for example, real estate,
2-story brick warehouse or common stock 200 shs. MLC Co.)

(b) How acquired
P - Purchase
D - Donated

(c) Date acquired
(mo., day, yr.)

(d) Date sold
(mo., day, yr.)

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

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Part VII-A Statements Regarding Activities *(continued)*

- 11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule. See instructions
- 12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement. See instructions
- 13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?

	Yes	No
11		X
12		X
13	X	

Website address ▶ **N/A**

- 14 The books are in care of ▶ **DANIEL GRIFFITH, JD** Telephone no. ▶ **330-238-2379**
 Located at ▶ **4767 MUNSON ST., CA 154, CANTON, OH** ZIP+4 ▶ **44718**

- 15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - check here and enter the amount of tax-exempt interest received or accrued during the year ▶ **15** **N/A**

- 16 At any time during calendar year 2017, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?

	Yes	No
16		X

See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ▶

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

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

- 1a During the year, did the foundation (either directly or indirectly):

- (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?
- (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?
- (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 for the benefit or use of a disqualified person)?

☐ Yes ☒ No

☐ Yes ☒ No

☐ Yes ☒ No

☐ Yes ☒ No

☐ Yes ☒ No

	Yes	No

- (6) Agree to pay money or property to a government official? (Exception: Check "No")

[REDACTED]

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year, did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No**b** If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance? See instructions
Organizations relying on a current notice regarding disaster assistance, check hereN/A
▶ ☐

5b

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?☐ Yes ☒ No

6b

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

If "Yes" to 6b, file Form 8870.

X

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No

7b

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, and foundation managers and their compensation.**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
HUNTINGTON NATIONAL BANK	TRUSTEE			
4767 MUNSON ST NW				
CANTON, OH 44718	0.00	0.	0.	0.

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

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

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)***3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
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

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	
3 All other program-related investments. See instructions.	
Total. Add lines 1 through 3	0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	7,175,994.
b	Average of monthly cash balances	1b	
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	7,175,994.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	7,175,994.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	107,640.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	7,068,354.
6	Minimum investment return. Enter 5% of line 5	6	353,418.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations, check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	353,418.
2a	Tax on investment income for 2017 from Part VI, line 5	2a	3,129.
b	Income tax for 2017. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	3,129.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	350,289.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	350,289.
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	350,289.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	336,284.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part VI, line 9 and Part XIII, line 4	4	336,284.

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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				350,289.
2 Undistributed income, if any, as of the end of 2017				
a Enter amount for 2016 only			304,663.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2017:				
a From 2012				
b From 2013				
c From 2014				
d From 2015				
e From 2016				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2017 from Part XII, line 4: ▶ \$ 336,284.				
a Applied to 2016, but not more than line 2a			304,663.	
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				31,621.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2017 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2016. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2017. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2018				318,668.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
8 Excess distributions carryover from 2012 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2013				
b Excess from 2014				
c Excess from 2015				
d Excess from 2016				
e Excess from 2017				

N/A

- ☐ 4942(j)(3) or ☐ 4942(j)(5)

- b "Endowment" alternative test - enter**

[illegible]

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Part XV **Supplementary Information** *(continued)*

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to	Foundation status of	Purpose of grant or contribution	Amount
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Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e)
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	Related or exempt function income
1 Program service revenue:					
a _____					
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities					167,378.
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					19,248.
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a _____					
b _____					
c _____					
d _____					
e _____					
12 Subtotal. Add columns (b), (d), and (e)		0.		0.	186,626.
13 Total. Add line 12, columns (b), (d), and (e)					186,626.

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

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

[illegible]

[illegible]

HAROLD C. MARJORIE Q. ROSENBERY TUSCARAWAS COUNTY FOUNDATION
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Part XV, Line 3(a): Distribution 12/31/2016 - Checks dated 02/06/2017

<u>Recipient Name & Address</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Garaway Local Schools 146 Dover Road NW Sugarcreek, OH 44681	Upgrade entrance security to cards	\$ 14,912.00
Dover Public Library 525 N Walnut Street Dover, OH 44622	Remodel & update the Adult Department	\$ 25,000.00
City of New Philadelphia	Renovation of Tuscarawas Park Tennis Courts	\$ 25,000.00

302 Grant Street Dennison, OH 44621	radios	
Claymont City Schools 201 North 3rd Street Dennison, OH 44621	Project Lead the Way-Software & Technology Equipment	\$ 10,000.00
Indian Valley Local Schools 100 North Walnut Street, Box 171 Gnadenhutten, OH 44629	Project Lead the Way-Software & Technology Equipment	\$ 10,000.00
New Philadelphia City Schools 248 Front Avenue New Philadelphia, OH 44663	Project Lead the Way-Software & Technology Equipment	\$ 10,000.00
Tuscarawas Valley Local School District 2637 Tuscarawas Valley Rd NE Zoarville, OH 44656	Project Lead the Way-Software & Technology Equipment	\$ 10,000.00
Buckeye Career Center 545 University Drive NE New Philadelphia, OH 44663	Project Lead the Way-Software & Technology Equipment	\$ 10,000.00
Kent State University at Tuscarawas 330 University Drive NE New Philadelphia, OH 44663	To assist with renovation of athletic locker rooms	\$ 15,810.00

HAROLD C. MARJORIE Q. ROSENBERY TUSCARAWAS COUNTY FOUNDATION
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Part XV, Line 3(a): Distribution 06/30/2017 - Checks dated 08/21/2017

Community Arts Council P O. Box 503, Sugarcreek, OH 44681	Purchase equipment	\$ 2,052.04
Dover City Schools 520 N. Walnut Street Dover, OH 44622	Toward purchase of a full size van	\$ 13,920.00
Little Theatre of Tuscarawas County Inc P. O. Box 53, 4466 Carrie Avenue NW New Philadelphia, OH 44663	Replace stage floor	\$ 4,630.00
Village of Port Washington 107 E. Main Street Port Washington, OH 43837	Construction of a T-Ball field, fencing and dugouts	\$ 11,894.00
Village of Tuscarawas P O. Box 388 Tuscarawas, OH 44682	Toward purchase of a Ventrac 4500 series tractor with finish mower, power broom and tough cut mower	\$ 12,000.00
Village of Dennison - Fire Department	Toward purchase seven (7) new Motorola Portable MAPCS	\$ 18,666.00

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE BONDS	1,355,167.	1,354,728.
TOTAL TO FORM 990-PF, PART II, LINE 10C	1,355,167.	1,354,728.

11310723 755878 4002

15
2017.04010 HAROLD & MARJORIE ROSENBE 4002__1

STATEMENT(S) 5, 6, 7, 8

HAROLD C. MARJORIE Q. ROSENBERY TUSCARAWAS COUNTY FOUNDATION
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Part XV, Line 3(a):

Tuscarawas County YMCA 600 Monroe Street Dover, OH 44622	Purchase and installation of a folding divider wall for use in the YMCA multipurpose room	\$ 13,800.00
Society for Equal Access 1459 5th Street NW	20% match money for a modified Mini-Van provided by ODOT for 2017	\$ 8,500.00

TELEPHONE NUMBER

330-364-7421

FORM AND CONTENT OF APPLICATIONS

REQUEST APPLICATION FORM FROM THE SELECTION COMMITTEE

ANY SUBMISSION DEADLINES

NONE

RESTRICTIONS AND LIMITATIONS ON AWARDS

ONLY TUSCARAWAS COUNTY OHIO 501(C)(3) ORGANIZATIONS ARE ELIGIBLE TO RECEIVE GRANTS

FORM 990-PF		DIVIDENDS AND INTEREST FROM SECURITIES			STATEMENT 1
SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME
HUNTINGTON INVEST ACCT	191,180.	23,802.	167,378.	167,378.	
TO PART I, LINE 4	191,180.	23,802.	167,378.	167,378.	

FORM 990-PF		ACCOUNTING FEES			STATEMENT 2
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
ACCOUNTING AND TAX RETURN PREP	2,540.	1,270.		1,270.	
TO FORM 990-PF, PG 1, LN 16B	2,540.	1,270.		1,270.	

FORM 990-PF		OTHER PROFESSIONAL FEES			STATEMENT 3
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
ASSET MANAGEMENT FEES	47,512.	23,756.		23,756.	
NONEMPLOYEE COMPENSATION	9,052.	4,526.		4,526.	
TO FORM 990-PF, PG 1, LN 16C	56,564.	28,282.		28,282.	

FORM 990-PF		TAXES			STATEMENT 4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
FEDERAL EXCISE TAX	2,319.	0.		0.	
FOREIGN TAX	573.	0.		0.	
TO FORM 990-PF, PG 1, LN 18	2,892.	0.		0.	

150 East High Avenue

New Philadelphia, OH 44663

Village of Newcomerstown

Toward construction of a Sally Port for Police Station

\$ 10,000.00
24 West Church Street

Newcomerstown, OH 43832

RTY, Inc.

Toward construction of Tuscora Park Boardwalk Project

\$ 25,000.00

P.O. Box 331

New Philadelphia, OH 44663

HAROLD & MARJORIE ROSENBERRY FOUNDATION

34-1772635

FORM 990-PF

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

STATEMENT 9

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

HAROLD & MARJORIE ROSENBERRY FOUNDATION SELECTION COMMITTEE, HUNTINGTON BANK
C/O HUNTINGTON BANK 232 W. THIRD ST

302 Grant Street
Dennison, OH 44621

radios