29491153218198

Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

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

OMB No 1545-0052

2017

Open to Public Inspection

For calendar year 2017 or tax year beginning , and ending

Name of foundation
THE POLARIS FOUNDATION

A Employer identification number
41-1828276

Number and street (or P O box number if mail is not delivered to street address) | Room/suite
2100 HIGHWAY 55

B Telephone number (see instructions)
(763) 478-5731

City or town, state or province, country, and ZIP or foreign postal code
MEDINA MN 55340

Foreign country name | Foreign province/state/county | Foreign postal code

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 change

D 1. Foreign organizations, check here ▶ ☐
2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

H Check type of organization ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐

I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ $ 37,144

J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) (Part I, column (d) must be on cash basis)

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

Part I **Analysis of Revenue and Expenses** (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))

			(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc , received (attach schedule)	2,005,000			
	2	Check ▶ ☐ if the foundation is **not** required to attach Sch B				
	3	Interest on savings and temporary cash investments				
	4	Dividends and interest from securities				
	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				
	7	Capital gain net income (from Part IV, line 2)				
	8	Net short-term capital gain				
	9	Income modifications				
	10a	Gross sales less returns and allowances				
	b	Less Cost of goods sold				
	c	Gross profit or (loss) (attach schedule)				
	11	Other income (attach schedule)				
	12	**Total.** Add lines 1 through 11	2,005,000	0	0	
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc				
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)				
	b	Accounting fees (attach schedule)				
	c	Other professional fees (attach schedule)				
	17	Interest				
	18	Taxes (attach schedule) (see instructions)				
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (attach schedule)	499			
	24	**Total operating and administrative expenses.** Add lines 13 through 23	499	0	0	0
	25	Contributions, gifts, grants paid	2,086,347			2,086,347
	26	**Total expenses and disbursements.** Add lines 24 and 25	2,086,846	0	0	2,086,347
	27	Subtract line 26 from line 12				
	a	**Excess of revenue over expenses and disbursements**	-81,846			
	b	**Net investment income** (if negative, enter -0-)		0		
	c	**Adjusted net income** (if negative, enter -0-)			0	

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Form **990-PF** (2017)

HTA

Part II	Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year (a) Book Value	End of year (b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing	118,990	37,144	37,144
	2	Savings and temporary cash investments			
	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 (attach schedule) (see instructions)			
	7	Other notes and loans receivable (attach schedule) ▶			
		Less allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments—U S and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule)			
	c	Investments—corporate bonds (attach schedule)			
	11	Investments—land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)			
	14	Land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	15	Other assets (describe ▶)			
	16	**Total assets** (to be completed by all filers—see the instructions Also, see page 1, item I)	118,990	37,144	37,144
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶)			
	23	**Total liabilities** (add lines 17 through 22)	0	0	
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26, and lines 30 and 31.**			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ ☐ and complete lines 27 through 31.			
	27	Capital stock, trust principal, or current funds	118,990	37,144	
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds			
	30	**Total net assets or fund balances** (see instructions)	118,990	37,144	
	31	**Total liabilities and net assets/fund balances** (see instructions)	118,990	37,144	

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	118,990
2	Enter amount from Part I, line 27a	2	-81,846
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	37,144
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	37,144

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—Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a				
b				
c				
d				
e				

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

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

2	Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 / If (loss), enter -0- in Part I, line 7 }	2	0
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) See instructions If (loss), enter -0- in Part I, line 8	3	0

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No
If "Yes," the foundation doesn't qualify under section 4940(e) Do not complete this part

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2016	1,274,860	165,955	7 681962
2015	2,403,420	269,826	8 907296
2014	493,901	198,092	2 493291
2013	880,463	329,718	2 670352
2012	442,031	425,246	1 039471

2	**Total** of line 1, column (d)	2	22 792372
3	Average distribution ratio for the 5-year base period—divide the total on line 2 by 5 0, or by the number of years the foundation has been in existence if less than 5 years	3	4 558474
4	Enter the net value of noncharitable-use assets for 2017 from Part X, line 5	4	117,964
5	Multiply line 4 by line 3	5	537,736
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	0
7	Add lines 5 and 6	7	537,736
8	Enter qualifying distributions from Part XII, line 4	8	2,086,347

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter _____ (attach copy of letter if necessary—see instructions)			
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☒ and enter 1% of Part I, line 27b	1		
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations, enter 4% of Part I, line 12, col (b)			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only, others, enter -0-)	2	0	
3	Add lines 1 and 2	3	0	
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only, others, enter -0-)	4		
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-	5	0	
6	Credits/Payments			
a	2017 estimated tax payments and 2016 overpayment credited to 2017 — 6a			
b	Exempt foreign organizations—tax withheld at source — 6b			
c	Tax paid with application for extension of time to file (Form 8868) — 6c			
d	Backup withholding erroneously withheld — 6d			
7	Total credits and payments Add lines 6a through 6d	7	0	
8	Enter any **penalty** for underpayment of estimated tax Check here ☐ if Form 2220 is attached	8		
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶	9	0	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	0	
11	Enter the amount of line 10 to be **Credited to 2018 estimated tax** ▶ **Refunded** ▶	11	0	

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition	1b		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			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
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 ▶ $ _____			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ _____			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b		X
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by *General Instruction T*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	7	X	
8a	Enter the states to which the foundation reports or with which it is registered See instructions ▶			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G*? If "No," attach explanation	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2017 or the tax year beginning in 2017? See the instructions for Part XIV. If "Yes," complete Part XIV	9		X
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

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

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the the meaning of 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? 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	X	

Website address ▶ www.polaris.com/en-us/company/polaris-foundation

14 The books are in care of ▶ JOHN SPRINGER Telephone no ▶ 763-478-5731
Located at ▶ 2100 HIGHWAY 55 MEDINA, MN ZIP+4 ▶ 55340

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

			Yes	No
16	At any time during calendar year 2017, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114 If "Yes," enter the name of the foreign country ▶	16		X

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

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

			Yes	No
1a	During the year, did the foundation (either directly or indirectly)			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance? See instructions Organizations relying on a current notice regarding disaster assistance, check here ▶ ☐	1b	N/A	
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2017?	1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 2017, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2017? ☐ Yes ☒ No If "Yes," list the years ▶ 20____, 20____, 20____, 20____			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement—see instructions)	2b	N/A	
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here ▶ 20____, 20____, 20____, 20____			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2017 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969, **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2017.)	3b	N/A	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2017?	4b		X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required *(continued)*

5a	During the year, did the foundation pay or incur any amount to			
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No			
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No			
	(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No			
	(4) Provide a grant to an organization other than a charitable, etc , organization described in section 4945(d)(4)(A)? See instructions ☐ Yes ☒ No			
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No			
b	If any answer is "Yes" to 5a(1)–(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance? See instructions	5b	N/A	
	Organizations relying on a current notice regarding disaster assistance, check here ▶ ☐			
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No			
	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			
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	6b		
	If "Yes" to 6b, file Form 8870			
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No			
b	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	7b	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. 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) Expense account, other allowances
SEE ATTACHED		0		

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

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

Total number of other employees paid over $50,000 . . ▶

Part VIII **Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** *(continued)*

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 ▶		

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	
3	
Total. Add lines 1 through 3 ▶	0

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	119,760
b	Average of monthly cash balances	1b	0
c	Fair market value of all other assets (see instructions)	1c	
d	**Total** (add lines 1a, b, and c)	1d	119,760
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	119,760
4	Cash deemed held for charitable activities Enter 1½ % of line 3 (for greater amount, see instructions)	4	1,796
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	117,964
6	**Minimum investment return.** Enter 5% of line 5	6	5,898

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	5,898
2a	Tax on investment income for 2017 from Part VI, line 5	2a		
b	Income tax for 2017 (This does not include the tax from Part VI)	2b		
c	Add lines 2a and 2b		2c	
3	Distributable amount before adjustments Subtract line 2c from line 1		3	5,898
4	Recoveries of amounts treated as qualifying distributions		4	
5	Add lines 3 and 4		5	5,898
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	5,898

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	2,086,347
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	2,086,347
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b See instructions	5	
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	2,086,347

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

Part XIII Undistributed Income (see instructions)

		(a) Corpus	(b) Years prior to 2016	(c) 2016	(d) 2017
1	Distributable amount for 2017 from Part XI, line 7				5,898
2	Undistributed income, if any, as of the end of 2017				
a	Enter amount for 2016 only			0	
b	Total for prior years 20 ____, 20 ____, 20 ____				
3	Excess distributions carryover, if any, to 2017				
a	From 2012 420,769				
b	From 2013 863,977				
c	From 2014 483,996				
d	From 2015 2,389,929				
e	From 2016 1,325,266				
f	**Total** of lines 3a through e	5,483,937			
4	Qualifying distributions for 2017 from Part XII, line 4 ▶ $ 2,086,347				
a	Applied to 2016, but not more than line 2a				
b	Applied to undistributed income of prior years (Election required—see instructions)				
c	Treated as distributions out of corpus (Election required—see instructions)				
d	Applied to 2017 distributable amount				5,898
e	*Remaining amount distributed out of corpus*	2,080,449			
5	Excess distributions carryover applied to 2017 (If an amount appears in column (d), the same amount must be shown in column (a))				
6	**Enter the net total of each column as indicated below:**				
a	Corpus Add lines 3f, 4c, and 4e Subtract line 5	7,564,386			
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				
d	Subtract line 6c from line 6b Taxable amount—see instructions				
e	Undistributed income for 2016 Subtract line 4a from line 2a Taxable amount—see instructions			0	
f	Undistributed income for 2017 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2018 .				5,898
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)	420,769			
9	***Excess distributions carryover to 2018.*** Subtract lines 7 and 8 from line 6a	7,143,617			
10	Analysis of line 9				
a	Excess from 2013 . . . 863,977				
b	Excess from 2014 483,996				
c	Excess from 2015 . . . 2,389,929				
d	Excess from 2016 1,325,266				
e	Excess from 2017 . 2,080,449				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) **N/A**

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2017, enter the date of the ruling ▶

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2017	(b) 2016	(c) 2015	(d) 2014	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					0
b 85% of line 2a					0
c Qualifying distributions from Part XII, line 4 for each year listed					0
d Amounts included in line 2c not used directly for active conduct of exempt activities					0
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					0
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter (1) Value of all assets					0
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					0
c "Support" alternative test—enter (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					0
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					0
(3) Largest amount of support from an exempt organization					0
(4) Gross investment income					0

Part XV Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year—see instructions.)

1 **Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than $5,000) (See section 507(d)(2))

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

2 **Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**

Check here ▶ ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds If the foundation makes gifts, grants, etc., to individuals or organizations under other conditions, complete items 2a, b, c, and d See instructions

a The name, address, and telephone number or email address of the person to whom applications should be addressed

b The form in which applications should be submitted and information and materials they should include

c Any submission deadlines

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

Part XV Supplementary Information *(continued)*

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
ACES 1115 E Hennepin Ave Minneapolis, MN 55414			Health	2,500
ALS Fundraising Team 1275 K Street NW Washington, DC 20005			Health	1,000
Alzheimer's Association - Memory Mixer 7900 W 78th St Edina, MN 55439			Health	5,000
Alzheimer's Association - Purple Gala 7900 W 78th St Edina, MN 55439			Health	5,000
American Cancer Society P O Box 22478 Oklahoma City, OK 73123			Health	8,000
American Red Cross PO Box 37839 Broone, IA 50037			Health	25,000
Ann Bancroft Foundation 211 N 1st St #480 Minneapolis, MN 55401			Social Service	10,000
AUSA Vessey Chapter 3459 Washington Dr #208 Eagan, MN 55122			Health	2,500
Backing the Blue Line 15211 Ravenna Trai Hastings, MN 55033			Community Service	1,000
Bearded Warrior Huntsville, AL 35810			Community Service	4,000
Bedell Family YMCA 1900 41st St Spirit Lake, IA 51360			Community Service	2,500
Total See Attached Statement			▶ **3a**	2,086,347
b *Approved for future payment*				
Total			▶ **3b**	0

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities					
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					
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	0
13 **Total.** Add line 12, columns (b), (d), and (e)				13	0

(See worksheet in line 13 instructions to verify calculations)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See instructions)

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

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule Column **(b)** should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column **(d)** the value of the goods, other assets, or services received

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge

▶ [signature] 5/14/18 ▶ TREASURER

Signature of officer or trustee Date Title

May the IRS discuss this return with the preparer shown below? See instructions ☐ Yes ☐ No

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN

Firm's name ▶ Firm's EIN ▶

Firm's address ▶ Phone no

Continuation of Part XV, Line 2 (990-PF) - Information Regarding Contribution, Grant, etc.

Recipient(s)

Name

Street

City | State | Zip Code | Foreign Country

Telephone | Form in which applications should be submitted and information and materials they should include

Any submission deadlines

Any restrictions or limitations on awards

Name

Street

City | State | Zip Code | Foreign Country

Telephone | Form in which applications should be submitted and information and materials they should include

Any submission deadlines

Any restrictions or limitations on awards

Name

Street

City | State | Zip Code | Foreign Country

Telephone | Form in which applications should be submitted and information and materials they should include

Any submission deadlines

Any restrictions or limitations on awards

Name

Street

City | State | Zip Code | Foreign Country

Telephone | Form in which applications should be submitted and information and materials they should include

Any submission deadlines

Any restrictions or limitations on awards

Name

Street

City | State | Zip Code | Foreign Country

Telephone | Form in which applications should be submitted and information and materials they should include

Any submission deadlines

Any restrictions or limitations on awards

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
Boy Scout Troop #9487 Forest Lake
Street
15659 Saint Fransis Blvd

City	State	Zip Code	Foreign Country
Ramsey	MN	55303	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	500

Name
Boy Scout Troop 91
Street
15659 Saint Fransis Blvd

City	State	Zip Code	Foreign Country
Ramsey	MN	55303	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	500

Name
Boy Scouts of America - Thunder Cloud District
Street
15659 Saint Fransis Blvd

City	State	Zip Code	Foreign Country
Ramsey	MN	55303	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	500

Name
BSA Troop 56
Street
15659 Saint Fransis Blvd

City	State	Zip Code	Foreign Country
Ramsey	MN	55303	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	400

Name
Buffalo Robotics Team
Street
877 Bison Blvd

City	State	Zip Code	Foreign Country
Buffalo	MN	55313	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Education	2,000

Name
Cave Research Foundation
Street
6304 Kaybro Street

City	State	Zip Code	Foreign Country
Laurel	MD	20707	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	500

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name	Coco's Heart Dog Rescue			
Street	126 2nd Street			
City	Hudson	**State** WI	**Zip Code** 54016	**Foreign Country**
Relationship		**Foundation Status**		
Purpose of grant/contribution	Social Service			**Amount** 500

Name	Community Foundation of Greater Des Moines			
Street	1915 Grand Ave			
City	De Moines	**State** IA	**Zip Code** 50309	**Foreign Country**
Relationship		**Foundation Status**		
Purpose of grant/contribution	Social Service			**Amount** 2,500

Name	Corporate Volunteer Council			
Street	1821 University Ave W # 256			
City	St Paul	**State** MN	**Zip Code** 55104	**Foreign Country**
Relationship		**Foundation Status**		
Purpose of grant/contribution	Community Service			**Amount** 750

Name	Cub Scouts of America, Pack 152			
Street	PO Box 152079			
City	Irving	**State** TX	**Zip Code** 75015	**Foreign Country**
Relationship		**Foundation Status**		
Purpose of grant/contribution	Community Service			**Amount** 500

Name	Cystic Fibrosis Foundation			
Street	100 N 6th St #604A			
City	Minneapolis, MN 55403	**State** MN	**Zip Code** 55403	**Foreign Country**
Relationship		**Foundation Status**		
Purpose of grant/contribution	Health			**Amount** 3,000

Name	DAV of MN Foundation			
Street	840 40th Ave NE			
City	Columbia Heights	**State** MN	**Zip Code** 55421	**Foreign Country**
Relationship		**Foundation Status**		
Purpose of grant/contribution	Community Service			**Amount** 2,500

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
Delano Community Ed - Robotics
Street
140 Elm Ave E

City	State	Zip Code	Foreign Country
Delano	MN	55328	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	500

Name
DeMolay Minnesota
Street
PO Box 54

City	State	Zip Code	Foreign Country
Rosemount	MN	55068	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	500

Name
Federated Challenge
Street
121 East Park Square

City	State	Zip Code	Foreign Country
Owatonna	MN	55060	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	25,000

Name
Greater MSP
Street
404 S 8th St

City	State	Zip Code	Foreign Country
Minneapolis	MN	55404	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	25,000

Name
Greater Twin Cities United Way
Street
404 S 8th St

City	State	Zip Code	Foreign Country
Minneapolis	MN	55404	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	832,856

Name
Greening Vermillion
Street
PO Box 146

City	State	Zip Code	Foreign Country
Vermillion	SD	57069	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	1,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
Hamel Rodeo
Street
7205 Co Rd, Hamel

City	State	Zip Code	Foreign Country
Hamel	MN	55340	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	2,500

Name
Hammer Residences
Street
1909 Wayzata Blvd E

City	State	Zip Code	Foreign Country
Wayzata	MN	55391	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	650

Name
Humane Society
Street
1255 23rd Street NW

City	State	Zip Code	Foreign Country
Washington	DC	20037	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	1,000

Name
Huntsville Hospital Foundation
Street
101 Sivley Road

City	State	Zip Code	Foreign Country
Huntsville	AL	35801	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Health	800

Name
Independent School District # 885
Street
11343 50th St NE

City	State	Zip Code	Foreign Country
Albertville	MN	55301	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	1,000

Name
Interfaith Caregivers of Polk County
Street
PO Box 65 133 Elder St

City	State	Zip Code	Foreign Country
Milltown	WI	54858	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	500

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
IOCP
Street
1605 County Rd 101

City	State	Zip Code	Foreign Country
Plymouth	MN	55447	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Community Service	30,300

Name
Jack's Basket
Street
2459 Snelling Ave N

City	State	Zip Code	Foreign Country
Roseville	MN	55113	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Social Service	1,000

Name
Jacob Wetterling Resource Center
Street
2021 E Hennepin Ave

City	State	Zip Code	Foreign Country
Minneapolis	MN	55413	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Community Service	11,000

Name
Junior Achievment
Street
One Education Way

City	State	Zip Code	Foreign Country
Colorado Springs	CO	80906	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Social Service	25,000

Name
Karen's Kloset Okoboji
Street
231 S Mattis Ave

City	State	Zip Code	Foreign Country
Champaign	IL	61820	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Community Service	500

Name
Kinship of Polk Country
Street
200 County Rd I

City	State	Zip Code	Foreign Country
Balsam Lake	WI	54810	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Community Service	500

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
Kiwi Snowmobile ATV Club
Street
11037 117th Street

City	State	Zip Code	Foreign Country
Finlayson	MN	55735	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	3,500

Name
Lake Effect Conservancy
Street
294 Grove Ln E

City	State	Zip Code	Foreign Country
Wayzata	MN	55391	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	1,100

Name
Lead the Way 52
Street
574 Prairie Center Drive

City	State	Zip Code	Foreign Country
Eden Prairie	MN	55344	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	5,000

Name
Leukemia and Lymphoma Society
Street
1711 Broadway St NE

City	State	Zip Code	Foreign Country
Minneapolis	MN	55413	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Health	1,000

Name
Lifecare Roseau Manor
Street
715 Delmore Dr

City	State	Zip Code	Foreign Country
Roseau	MN	56751	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Education	2,772

Name
LOW Food Shelf
Street
108 3rd Ave SW

City	State	Zip Code	Foreign Country
Roseau	MN	56751	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	1,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
Mill Pond Learning Foundation
Street
213 N Cascade St

City	State	Zip Code	Foreign Country
Osceola	WI	54020	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Education	20,000

Name
Minnesota Children's Museum
Street
10 7th St W

City	State	Zip Code	Foreign Country
St Paul	MN	55102	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Education	5,000

Name
Missouri Valley Growth
Street
6 West Main Street

City	State	Zip Code	Foreign Country
Vermillion	SD	57069	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	10,000

Name
Mounds Park Academic Robotics
Street
2051 Larpenteur Ave E

City	State	Zip Code	Foreign Country
St Paul	MN	55109	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Education	1,500

Name
Mountain View Baptist Church
Street
4266 River Rd

City	State	Zip Code	Foreign Country
Hickory	NC	28602	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	1,000

Name
MS Society
Street
200 12th Ave S

City	State	Zip Code	Foreign Country
Minneapolis	MN	55415	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	1,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name	National Alliance on Mental Health			
Street	1919 University Ave W			
City	St Paul	**State** MN	**Zip Code** 55104	**Foreign Country**
Relationship		**Foundation Status**		
Purpose of grant/contribution	Social Service			**Amount** 1,000

Name	National Child Safety Council			
Street	P O Box 1368 Jackson			
City	Jackson	**State** MI	**Zip Code** 49204	**Foreign Country**
Relationship		**Foundation Status**		
Purpose of grant/contribution	Social Service			**Amount** 250

Name	National Football Foundation			
Street	PO Box 81			
City	Forest Lake	**State** MN	**Zip Code** 55025	**Foreign Country**
Relationship		**Foundation Status**		
Purpose of grant/contribution	Social Service			**Amount** 5,000

Name	National Forest Foundation			
Street	27 Fort Missoula Rd #3			
City	Missoula	**State** MT	**Zip Code** 59804	**Foreign Country**
Relationship		**Foundation Status**		
Purpose of grant/contribution	Social Service			**Amount** 108,236

Name	Navy League of the United States			
Street	2300 Wil			
City		**State**	**Zip Code**	**Foreign Country**
Relationship		**Foundation Status**		
Purpose of grant/contribution	Community Service			**Amount** 2,500

Name	Northern Lights Archery Club			
Street	114 3rd St NW, Ste D			
City	Roseau	**State** MN	**Zip Code** 56751	**Foreign Country**
Relationship		**Foundation Status**		
Purpose of grant/contribution	Social Service			**Amount** 12,455

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
Northern Star Council
Street
393 Marshall Ave

City	State	Zip Code	Foreign Country
St Paul	MN	55102	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	5,000

Name
Northern Star Council - Boy Scouts of America
Street
393 Marshall Ave

City	State	Zip Code	Foreign Country
St Paul	MN	55102	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Education	500

Name
Northlands Range and Gun Club, Inc
Street
701 Main Ave North

City	State	Zip Code	Foreign Country
Roseau	MN	56751	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	13,000

Name
Northwoods Homeless Shelter
Street
116 W Maple St

City	State	Zip Code	Foreign Country
Amery	WI	54001	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	500

Name
Northwoods Humane Society
Street
7153 Lake Blvd

City	State	Zip Code	Foreign Country
Wyoming	MN	55092	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Education	900

Name
NWCA Reach out for Warmth
Street
7th Street PO Box 159

City	State	Zip Code	Foreign Country
Montevideo	MN	56265	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Health	2,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
Open Cupboard
Street
406 2nd Ave

City	State	Zip Code	Foreign Country
Osceola	WI	54020	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Community Service	300

Name
Operation Christmas Child - Samaritan's Purse
Street
PO Box 3000

City	State	Zip Code	Foreign Country
Boone	NC	28607	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Education	500

Name
Parenting with Purpose
Street
7111 W Broadway Ave

City	State	Zip Code	Foreign Country
Minneapolis	MN	55428	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Community Service	3,000

Name
Patron of the Arts and Activities
Street
7575 150th St W

City	State	Zip Code	Foreign Country
Savage	MN	55378	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Arts	2,500

Name
Roseau Boy Scout Troop #56
Street
15659 Saint Fransis Blvd

City	State	Zip Code	Foreign Country
Ramsey	MN	55303	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Education	1,400

Name
Second Hand Hounds
Street
10100 Viking Dr #100

City	State	Zip Code	Foreign Country
Eden Prairie	MN	55344	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Community Service	500

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
Society of Women Engineers
Street
207 Church St SE

City	State	Zip Code	Foreign Country
Minneapolis	MN	55455	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Education	22

Name
Special Olympics of MN
Street
900 2nd Ave S #300

City	State	Zip Code	Foreign Country
Minneapolis	MN	55402	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	9,000

Name
Spring Lake Improvement Association
Street
PO Box 2521

City	State	Zip Code	Foreign Country
Conroe	TX	77305	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	500

Name
Stout University Foundation
Street
320 N Broadway St

City	State	Zip Code	Foreign Country
Menomonie	WI	54751	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Education	4,000

Name
Sun Prairie Fish and Game
Street
2598 W Main St.

City	State	Zip Code	Foreign Country
Sun Prairie	WI	53590	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	450

Name
Super Bowl Legacy Fund
Street
200 S 6th St

City	State	Zip Code	Foreign Country
Minneapolis	MN	55402	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	100,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
Tanner High School
Street
12060 Sommers Rd

City	State	Zip Code	Foreign Country
Athens	AL	35611	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Education	500

Name
TC Area Chapter of the US Air Force Academy Association of Graduates
Street
3116 Academy Drive

City	State	Zip Code	Foreign Country
USAF Academy	CO	80840	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Education	1,000

Name
Tee it Up for the Troops
Street
515 Travelers Trail W

City	State	Zip Code	Foreign Country
Burnsville	MN	55337	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Social Service	5,000

Name
The Alzheimer's Association-A Walk to Remember
Street
7900 W 78th St #100

City	State	Zip Code	Foreign Country
Edina	MN	55439	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Health	1,000

Name
The American Cancer Society
Street
2520 Pilot Knob Rd #150

City	State	Zip Code	Foreign Country
Mendota Heights	MN	55120	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Health	10,000

Name
The National Park Foundation
Street
1110 Vermont Ave

City	State	Zip Code	Foreign Country
Washington	DC	20005	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Community Service	75,900

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
The Open Cupboard
Street
406 2nd Ave

City	State	Zip Code	Foreign Country
Osceola	WI	54020	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	1,500

Name
The Roseau Community Fund
Street
201 3rd Street NW

City	State	Zip Code	Foreign Country
Bemidji	MN	56601	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	16,000

Name
The Salvation Army
Street
615 Slaters Lane

City	State	Zip Code	Foreign Country
Alexandria	VA	22313	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	214,356

Name
The Sanneh Foundation
Street
2090 Conway St

City	State	Zip Code	Foreign Country
St Paul	MN	55119	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	5,000

Name
U of M Foundation
Street
200 SE Oak St

City	State	Zip Code	Foreign Country
Minneapolis	MN	55455	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Education	375,000

Name
Village of Osceola-Fire and Rescue
Street
657 Hwy 35 PO Box 217

City	State	Zip Code	Foreign Country
Osceola	WI	54020	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	500

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
Warroad High School Robotics
Street
510 Cedar Ave NW

City	State	Zip Code	Foreign Country
Warroad	MN	56763	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Education	1,500

Name
Wayzata Community Foundation
Street
603 E Lake Street

City	State	Zip Code	Foreign Country
Wayzata	MN	55391	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Community Service	950

Name
Welch Charities Inc
Street
2967 Hudson Rd

City	State	Zip Code	Foreign Country
St Paul	MN	55128	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Social Service	2,500

Name
Western Region of the National Speleological Society
Street
2813 Cave Ave

City	State	Zip Code	Foreign Country
Huntsville	AL	35810	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Social Service	500

Name
Wild River Habitat for Humanity
Street
2201 US-8

City	State	Zip Code	Foreign Country
St Croix Falls	WI	54024	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Community Service	500

Name
Wilderness Inquiry
Street
808 14th Ave SE

City	State	Zip Code	Foreign Country
Minneapolis	MN	55414	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Community Service	3,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
YMCA of the Okobojis

Street
1900 41st St

City	State	Zip Code	Foreign Country
Spirit Lake	IA	51360	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Education	5,000

Name

Street

City	State	Zip Code	Foreign Country

Relationship	Foundation Status

Purpose of grant/contribution	Amount

Name

Street

City	State	Zip Code	Foreign Country

Relationship	Foundation Status

Purpose of grant/contribution	Amount

Name

Street

City	State	Zip Code	Foreign Country

Relationship	Foundation Status

Purpose of grant/contribution	Amount

Name

Street

City	State	Zip Code	Foreign Country

Relationship	Foundation Status

Purpose of grant/contribution	Amount

Name

Street

City	State	Zip Code	Foreign Country

Relationship	Foundation Status

Purpose of grant/contribution	Amount

THE POLARIS FOUNDATION
2017
990-PF

PART VIII- LINE 1, INFORMATION ABOUT OFFICERS & DIRECTORS

Name	Address	Title	Compensation	Compensation to employee benefit plans and deferred compensation	Expense Account, other allowances
Lucy Clark Dougherty	2100 Highway 55 Medina, MN 55340	President/Director	none	none	none
Scott Sender	2100 Highway 55 Medina, MN 55340	Vice President/Treasurer	none	none	none
Jennifer Carbert	2100 Highway 55 Medina, MN 55340	Secretary	none	none	none
Michael T. Speetzen	2100 Highway 55 Medina, MN 55340	Director	none	none	none
Scott W Wine	2100 Highway 55 Medina, MN 55340	Director	none	none	none
Dana Anderson	2100 Highway 55 Medina, MN 55340	Director	none	none	none
James P. Williams	2100 Highway 55 Medina, MN 55340	Director	none	none	none
Jan Rintamaki	2100 Highway 55 Medina, MN 55340	Director	none	none	none

THE POLARIS FOUNDATION
2017
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LINE 23- OTHER EXPENSES DETAIL

BANK CHARGES	499
TOTAL	499

Schedule B
(Form 990, 990-EZ, or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

► **Attach to Form 990, Form 990-EZ, or Form 990-PF.**
► **Go to *www.irs.gov/Form990* for the latest information.**

OMB No 1545-0047

2017

Name of the organization	**Employer identification number**
THE POLARIS FOUNDATION	41-1828276

Organization type (check one)

Filers of:	**Section:**
Form 990 or 990-EZ	☐ 501(c)( ) (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
	☐ 527 political organization
Form 990-PF	☒ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule.**
Note: Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule See instructions

General Rule

☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling $5,000 or more (in money or property) from any one contributor Complete Parts I and II See instructions for determining a contributor's total contributions

Special Rules

☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3 % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of **(1)** $5,000, or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1 Complete Parts I and II

☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than $1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals Complete Parts I, II, and III

☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc , purposes, but no such contributions totaled more than $1,000. If this box is checked, enter here the total contributions that were received during the year *for an exclusively* religious, charitable, etc , purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc , contributions totaling $5,000 or more during the year . ► $ ----------

Caution: An organization that isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF)

Name of organization	Employer identification number
THE POLARIS FOUNDATION	41-1828276

Part I **Contributors** (see instructions) Use duplicate copies of Part I if additional space is needed

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	POLARIS INDUSTRIES INC 2100 HIGHWAY 55 MEDINA MN 55340 Foreign State or Province Foreign Country	$ 2,005,000	Person [X] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)
	Foreign State or Province Foreign Country	$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)
	Foreign State or Province Foreign Country	$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)
	Foreign State or Province Foreign Country	$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)
	Foreign State or Province Foreign Country	$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)
	Foreign State or Province Foreign Country	$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)

Name of organization	Employer identification number
THE POLARIS FOUNDATION	41-1828276

Part II **Noncash Property** (see instructions) Use duplicate copies of Part II if additional space is needed

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
		$	

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
		$	

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
		$	

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
		$	

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
		$	

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
		$	

Name of organization	Employer identification number
THE POLARIS FOUNDATION	41-1828276

Part III ***Exclusively*** **religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than $1,000 for the year from any one contributor.** Complete columns **(a)** through **(e)** and the following line entry For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc , contributions of **$1,000 or less** for the year (Enter this information once See instructions) ▶ $ 0

Use duplicate copies of Part III if additional space is needed

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee
For Prov Country	

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee
For Prov Country	

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee
For Prov Country	

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee
For Prov Country	