

Form **990-PF****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.**2017**

Open to Public Inspection

For calendar year 2017 or tax year beginning

, 2017, and ending

, 20

Name of foundation

KNOX FOUNDATION

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

PO BOX 0634

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

MILWAUKEE, WI 53201-0634

G Check all that apply:

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name change

H Check type of organization:

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundation

I Fair market value of all assets at

end of year (from Part II, col. (c), line

16) ▶ \$ 9,510,245.

J Accounting method: ☒ Cash ☐ Accrual☐ Other (specify)

(Part I, column (d) must be on cash basis)

A Employer identification number

41-2008608

B Telephone number (see instructions)

651-466-8213

C If exemption application is pending, check here

D 1 Foreign organizations, check here

2 Foreign organizations meeting the 85% test, check here and attach computation

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

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)

1	Contributions, gifts, grants, etc., received (attach schedule)				
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	129,347.			
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	665,115.	05082018	05112013	
b	Gross sales price for all assets on line 6a	2,240,084.			
7	Capital gain net income (from Part IV, line 2)		665,115.		
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	794,462.	790,058.		
13	Compensation of officers, directors, trustees, etc.				
14	Other employee salaries and wages		NONE	NONE	
15	Pension plans, employee benefits		NONE	NONE	
16a	Legal fees (attach schedule)				
b	Accounting fees (attach schedule) STMT. 2	1,500.	NONE	NONE	1,500.
c	Other professional fees (attach schedule) STMT. 3	75,391.	67,672.		7,719.
17	Interest				
18	Taxes (attach schedule) (see instructions) STMT. 4	2,893.	2,086.		
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings		NONE	NONE	
22	Printing and publications		NONE	NONE	
23	Other expenses (attach schedule) STMT. 5	25.			25.
24	Total operating and administrative expenses. Add lines 13 through 23.	79,809.	69,758.	NONE	9,244.
25	Contributions, gifts, grants paid	134,500.			134,500.
26	Total expenses and disbursements Add lines 24 and 25	214,309.	69,758.	NONE	143,744.
27	Subtract line 26 from line 12				
a	Excess or revenue over expenses and disbursements	580,153.			
b	Net investment income (if negative, enter -0-)		720,300.		
c	Adjusted net income (if negative, enter -0-)				

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	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing	859.	6,189.	6,189.
	2	Savings and temporary cash investments	676,397.	1,341,296.	1,341,296.
	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 ▶ NONE			
	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) . STMT 6 .	1,299,096.	5,580,299.	7,935,593.
	c	Investments - corporate bonds (attach schedule) . STMT 10 .	189,148.	211,147.	217,841.
Liabilities	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 ▶ STMT 11)	3,365,628.	9,326.	9,326.
	16	Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	5,531,128.	7,148,257.	9,510,245.
	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons . .			
Net Assets or Fund Balances	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶ ROC ADJUSTMENT)			
	23	Total liabilities (add lines 17 through 22)		NONE	
		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	5,531,128.	7,148,257.	
	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)	5,531,128.	7,148,257.	
	31	Total liabilities and net assets/fund balances (see instructions)	5,531,128.	7,148,257.	

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	5,531,128.
2	Enter amount from Part I, line 27a	2	580,153.
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 13	3	1,037,083.
4	Add lines 1, 2, and 3	4	7,148,364.
5	Decreases not included in line 2 (itemize) ▶ EATON CORP PLC ASSET ADJ	5	107.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	7,148,257.

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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 - Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1 a PUBLICLY TRADED SECURITIES					
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 2,240,084.		1,574,969.	665,115.		
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any			
a			665,115.		
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	665,115.	
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		

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.

(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			
2015			
2014			
2013			
2012			
2 Total of line 1, column (d)			2
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 Enter the net value of noncharitable-use assets for 2017 from Part X, line 5			4
5 Multiply line 4 by line 3.			5
6 Enter 1% of net investment income (1% of Part I, line 27b)			6
7 Add lines 5 and 6.			7
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.			8

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)		1	14,406.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b			
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	NONE
3 Add lines 1 and 2		3	14,406.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only, others, enter -0-)		4	NONE
5 Tax based on investment income Subtract line 4 from line 3. If zero or less, enter -0-		5	14,406.
6 Credits/Payments			
a 2017 estimated tax payments and 2016 overpayment credited to 2017	6a	396.	
b Exempt foreign organizations - tax withheld at source	6b	NONE	
c Tax paid with application for extension of time to file (Form 8868)	6c	NONE	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments Add lines 6a through 6d	7	396.	
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	14,010.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be: Credited to 2018 estimated tax ☐ NONE Refunded ☐	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation ☐ \$ _____ (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		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered See instructions. ☐ MN		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2017 or the tax year beginning in 2017? See the instructions for Part XIV. If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

Part VII-A Statements Regarding Activities (continued)

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule See instructions		X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement See instructions		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	X	
14 The books are in care of ► U S BANK NATIONAL ASSOCIATION Telephone no ► (651) 466-8213 Located at ► 101 EAST 5TH STREET, ST PAUL, MN ZIP+4 ► 55101		
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
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 ►		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		
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?		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? If "Yes," list the years ►	☐ Yes	☒ No
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.)		X
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes	☒ 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)		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		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?		X

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

		Yes	No
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 here ☐	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? If "Yes," attach the statement required by Regulations section 53.4945-5(d)	☐ Yes	☐ No
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? If "Yes" to 6b, file Form 8870.	6b	
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	

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, 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
SUSANNE LILLY HUTCHESON	PRESIDENT/DIRECT			
1940 KNOX AVENUE SOUTH, MINNEAPOLIS, MN 55403	2	-0-	-0-	-0-
ZENAS W. HUTCHESON	DIRECTOR			
1940 KNOX AVENUE SOUTH, MINNEAPOLIS, MN 55403	2	-0-	-0-	-0-
PETER R. KENEFICK	SECRETARY			
US BANK 101 EAST FIFTH STREET, ST PAUL, MN 55101	2	-0-	-0-	-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		NONE	NONE	NONE

Total number of other employees paid over \$50,000 ☐ **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. 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		NONE
Total number of others receiving over \$50,000 for professional services ▶		NONE

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 NONE	
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 NONE	
2	
All other program-related investments See instructions	
3 NONE	
Total. Add lines 1 through 3 ▶	

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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	7,748,324.
b	Average of monthly cash balances	1b	1,109,578.
c	Fair market value of all other assets (see instructions).	1c	NONE
d	Total (add lines 1a, b, and c)	1d	8,857,902.
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	NONE
3	Subtract line 2 from line 1d	3	8,857,902.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	132,869.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	8,725,033.
6	Minimum investment return. Enter 5% of line 5	6	436,252.

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	436,252.
2a	Tax on investment income for 2017 from Part VI, line 5	2a	14,406.
b	Income tax for 2017. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	14,406.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	421,846.
4	Recoveries of amounts treated as qualifying distributions	4	NONE
5	Add lines 3 and 4	5	421,846.
6	Deduction from distributable amount (see instructions).	6	NONE
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	421,846.

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	143,744.
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	NONE
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	143,744.
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	N/A
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	143,744.

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				421,846.
2 Undistributed income, if any, as of the end of 2017				
a Enter amount for 2016 only.			103,958.	
b Total for prior years 20 <u>15</u> , 20 <u> </u> , 20 <u> </u>		3,754.		
3 Excess distributions carryover, if any, to 2017				
a From 2012	NONE			
b From 2013	NONE			
c From 2014	NONE			
d From 2015	NONE			
e From 2016	NONE			
f Total of lines 3a through e	NONE			
4 Qualifying distributions for 2017 from Part XII, line 4 ▶ \$ <u>143,744.</u>				
a Applied to 2016, but not more than line 2a			103,958.	
b Applied to undistributed income of prior years (Election required - see instructions)	STMT 14	3,754.		
c Treated as distributions out of corpus (Election required - see instructions)	NONE			
d Applied to 2017 distributable amount.				36,032.
e Remaining amount distributed out of corpus.	NONE			
5 Excess distributions carryover applied to 2017 (If an amount appears in column (d), the same amount must be shown in column (a))	NONE			NONE
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e. Subtract line 5	NONE			
b Prior years' undistributed income Subtract line 4b from line 2b.				
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		NONE		
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				
f Undistributed income for 2017 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2018.				385,814.
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)	NONE			
8 Excess distributions carryover from 2012 not applied on line 5 or line 7 (see instructions)	NONE			
9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a	NONE			
10 Analysis of line 9				
a Excess from 2013	NONE			
b Excess from 2014	NONE			
c Excess from 2015	NONE			
d Excess from 2016	NONE			
e Excess from 2017	NONE			

NOT APPLICABLE

--	--

4942(j)(3) or	4942(j)(5)
---------------	-----------------------

[illegible]

1 Information Regarding Foundation Managers:

NONE

NONE

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.

SEE STATEMENT 15

SEE ATTACHED STATEMENT FOR LINE 2

SEE ATTACHED STATEMENT FOR LINE 2

SEE ATTACHED STATEMENT FOR LINE 2

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year SEE STATEMENT 22				134,500.
Total			3a	134,500.
b Approved for future payment				
Total			3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (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				14	129,347.	
5 Net rental income or (loss) from real estate						
a Debt-financed property						
b Not debt-financed property						
6 Net rental income or (loss) from personal property						
7 Other investment income						
8 Gain or (loss) from sales of assets other than inventory				18	665,115.	
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)					794,462.	
13 Total. Add line 12, columns (b), (d), and (e)					794,462.	794,462.

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

[illegible]

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
USGI REPORTED AS NONQUALIFIED DIVIDENDS	1,407.	1,407.
FOREIGN DIVIDENDS	16,594.	16,594.
NONDIVIDEND DISTRIBUTIONS	4,404.	
DOMESTIC DIVIDENDS	75,175.	75,175.
US GOVERNMENT INTEREST REPORTED AS QUALI	24.	24.
NONQUALIFIED FOREIGN DIVIDENDS	5,275.	5,275.
NONQUALIFIED DOMESTIC DIVIDENDS	26,468.	26,468.
	-----	-----
TOTAL	129,347.	124,943.
	=====	=====

FORM 990PF, PART I - ACCOUNTING FEES
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	ADJUSTED NET INCOME -----	CHARITABLE PURPOSES -----
TAX PREPARATION FEE (NON-ALLOC	1,500.			1,500.
TOTALS	1,500.	NONE	NONE	1,500.
	=====	=====	=====	=====

FORM 990PF, PART I - OTHER PROFESSIONAL FEES
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	CHARITABLE PURPOSES -----
INVESTMENT COUNSEL FEES	36,798.	36,798.	
US BANK AGENT FEES	38,593.	30,874.	7,719.
	-----	-----	-----
TOTALS	75,391.	67,672.	7,719.
	=====	=====	=====

FORM 990PF, PART I - TAXES
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
FOREIGN TAXES	1,652.	1,652.
FEDERAL TAX PAYMENT - PRIOR YE	411.	
FEDERAL ESTIMATES - PRINCIPAL	396.	
FOREIGN TAXES ON NONQUALIFIED	434.	434.
	-----	-----
TOTALS	2,893.	2,086.
	=====	=====

KNOX FOUNDATION

41-2008608

FORM 990PF, PART I - OTHER EXPENSES
=====

REVENUE
AND
EXPENSES
PER BOOKS

CHARITABLE
PURPOSES

DESCRIPTION

STATE FILING FEE/TAXES

25.

25.

TOTALS

25.

25.

KNOX FOUNDATION

41-2008608

FORM 990PF, PART II - CORPORATE STOCK

=====

DESCRIPTION	BEGINNING BOOK VALUE	ENDING BOOK VALUE	ENDING FMV
-----	-----	-----	---
57636Q104 MASTERCARD INC	6,483.	11,375.	29,212.
002824100 ABBOTT LABORATORIES	6,820.	10,424.	22,885.
369550108 GENERAL DYNAMICS COR	7,466.	7,466.	10,579.
149498107 CAUSEWAY EMERGING MA	114,700.	177,574.	211,262.
06828M876 BARON EMERGING MARKE	110,000.	110,000.	158,900.
464287739 ISHARES DOW JONES US	40,445.	40,445.	51,765.
74316J458 CONGRESS MID CAP GRO	27,416.	27,416.	37,316.
717081103 PFIZER INC	10,351.	15,343.	31,729.
949746101 WELLS FARGO CO	11,811.	15,517.	26,149.
166764100 CHEVRON CORPORATION	3,173.	8,709.	25,664.
902494103 TYSON FOODS INC CL A	3,034.	3,034.	9,485.
670678507 NUVEEN REAL ESTATE S	70,063.	70,063.	59,596.
77956H849 T ROWE PRICE INTL GR	60,504.	60,504.	60,739.
00287Y109 ABBVIE INC	8,192.	13,925.	56,962.
594918104 MICROSOFT CORP	15,229.	27,272.	90,758.
806857108 SCHLUMBERGER LTD	8,189.	16,642.	38,682.
617446448 MORGAN STANLEY	5,690.	9,763.	16,685.
097023105 BOEING CO	6,132.	6,132.	14,451.
032511107 ANADARKO PETROLEUM C	4,017.	4,017.	2,467.
958102105 WESTERN DIGITAL CORP	6,190.	6,190.	4,454.
81762P102 SERVICENOW INC	5,030.	5,030.	9,649.
56585A102 MARATHON PETROLEUM C	4,853.	8,500.	14,054.
911312106 UNITED PARCEL SERVIC	2,594.	7,505.	16,204.
548661107 LOWES CO INC	2,239.	2,239.	5,019.
037833100 APPLE INC	16,678.	26,942.	74,630.
670678200 NUVEEN SMALL CAP VAL	11,211.	20,182.	45,418.
060505104 BANK OF AMERICA CORP	9,293.	9,293.	19,985.
V7780T103 ROYAL CARIBBEAN CRUI	5,453.	10,461.	36,380.
H1467J104 CHUBB LTD	8,024.	14,053.	34,925.

KNOX FOUNDATION

41-2008608

FORM 990PF, PART II - CORPORATE STOCK
=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV ---
269246401 E TRADE FINANCIAL CO	4,527.	8,017.	17,399.
285512109 ELECTRONIC ARTS INC	3,445.	3,445.	9,981.
92343V104 VERIZON COMMUNICATIO	3,845.	9,112.	16,355.
191216100 COCA COLA COMPANY	3,966.	7,933.	15,507.
608190104 MOHAWK INDS INC CO	4,330.	7,607.	17,934.
03027X100 AMERICAN TOWER CORP	2,600.	2,600.	4,851.
126650100 CVS HEALTH CORPORATI	14,163.	14,163.	10,513.
149123101 CATERPILLAR INC	2,041.	2,041.	3,782.
375558103 GILEAD SCIENCES INC	1,501.	1,501.	2,078.
882508104 TEXAS INSTRUMENTS IN	3,767.	7,238.	30,705.
779556109 ROWE T PRICE MID-CAP	40,087.	88,380.	111,604.
315910620 FIDELITY INVT TR AD	54,220.	77,668.	94,566.
151020104 CELGENE CORPORATION	15,304.	15,304.	15,550.
478160104 JOHNSON JOHNSON	8,123.	18,394.	55,050.
731068102 POLARIS INDS INC	8,092.	12,967.	16,491.
534187109 LINCOLN NATL CORP IN	7,236.	11,750.	25,213.
G1151C101 ACCENTURE PLC CL A	5,564.	15,880.	63,532.
88579Y101 3M CO	1,929.	5,494.	20,948.
344849104 FOOT LOCKER INC	2,218.	2,218.	2,907.
78463X863 SPDR DOW JONES INTER	13,644.	13,644.	13,321.
086516101 BEST BUY CO INC	4,460.	4,460.	10,887.
460146103 INTERNATIONAL PAPER	2,421.	2,421.	3,071.
00769G543 CAMBIAR INTL EQUITY	137,662.	243,559.	283,159.
92914A810 VOYA INTERNATIONAL R	77,602.	127,952.	120,715.
651229106 NEWELL RUBBERMAID IN	7,006.	7,006.	6,211.
744320102 PRUDENTIAL FINANCIAL	9,368.	18,227.	28,860.
260543103 DOW CHEM CO	8,789.		
46625H100 J P MORGAN CHASE CO	7,577.	14,472.	40,851.
580135101 MCDONALDS CORP	5,315.	9,894.	66,266.

KNOX FOUNDATION

41-2008608

FORM 990PF, PART II - CORPORATE STOCK

=====

DESCRIPTION	BEGINNING BOOK VALUE	ENDING BOOK VALUE	ENDING FMV
-----	-----	-----	----
98310W108 WYNDHAM WORLDWIDE CO	7,449.	7,449.	12,282.
02079K107 ALPHABET INC CL C	5,843.	9,439.	21,974.
922908686 VANGUARD SMALL CAP I	60,000.	60,000.	78,834.
629377508 NRG ENERGY INC	3,558.	3,558.	3,788.
247361702 DELTA AIR LINES INC	5,014.	5,014.	6,608.
61166W101 MONSANTO CO	3,181.	6,906.	7,240.
G29183103 EATON CORP PLC	2,862.	2,755.	3,713.
64128R608 NEUBERGER BERMAN LON	111,908.	222,729.	276,202.
77957Y106 T ROWE PRICE MID CAP	40,087.	97,128.	107,072.
931427108 WALGREENS BOOTS ALLI	1,533.	1,533.	2,179.
291011104 EMERSON ELECTRIC CO	5,579.	16,895.	36,657.
920253101 VALMONT INDS INC		82,647.	92,544.
44267D107 HOWARD HUGHES CORP/T		86,308.	91,233.
38143H381 GOLDMAN SACHS COMM S		45,138.	25,731.
035290105 ANIXTER INTL INC		132,722.	148,276.
489398107 KENNEDY WILSON HOLDI		125,791.	102,799.
459200101 INTERNATIONAL BUSINE		8,159.	14,728.
67103H107 O REILLY AUTOMOTIVE		5,098.	4,330.
78462F103 SPDR S P 500 ETF		142,331.	192,406.
87612E106 TARGET CORP		4,539.	9,592.
922908553 VANGUARD REIT ETF		90,469.	88,955.
142339100 CARLISLE COS INC		112,986.	176,271.
G9618E107 WHITE MTNS INS GROUP		170,430.	161,743.
896522109 TRINITY INDS INC		24,721.	28,095.
084423102 WR BERKLEY CORP		41,249.	119,441.
053611109 AVERY DENNISON CORP		39,205.	124,279.
03820C105 APPLIED INDL TECHNOL		50,870.	85,193.
989701107 ZIONS BANCORPORATION		32,922.	68,163.
70959W103 PENSKE AUTOMOTIVE GR		124,088.	155,513.

KNOX FOUNDATION

41-2008608

FORM 990PF, PART II - CORPORATE STOCK
=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV ----
779572106 T ROWE PRICE SMALL C		47,055.	54,685.
783549108 RYDER SYSTEM INC		114,635.	178,861.
042735100 ARROW ELECTRONICS IN		29,227.	113,941.
92552V100 VIASAT INC		110,209.	117,889.
384637104 GRAHAM HOLDINGS CO		175,400.	196,539.
G4095J109 GREENLIGHT CAPITAL R		61,725.	53,928.
G0464B107 ARGO GROUP INTL HLDG		59,354.	60,109.
12685J105 CABLE ONE INC		31,965.	80,885.
58502B106 MEDNAX INC		180,717.	180,360.
896215209 TRIMAS CORP		121,979.	143,835.
294268107 E PLUS INC		50,776.	77,080.
14575E105 CARS COM INC W I		79,075.	85,078.
01988P108 ALLSCRIPTS HEALTHCAR		156,120.	182,253.
33767D105 FIRSTCASH INC		142,591.	267,777.
460690100 INTERPUBLIC GROUP CO		158,894.	174,908.
770323103 ROBERT HALF INTL INC		130,321.	200,000.
56418H100 MANPOWERGROUP INC		86,298.	168,105.
553530106 MSC INDL DIRECT CO I		51,159.	75,781.
980745103 WOODWARD INC		94,083.	174,129.
303075105 FACTSET RESEARCH SYS		71,472.	85,778.
04247X102 ARMSTRONG WORLD INDS		176,030.	234,571.
11133T103 BROADRIDGE FINANCIAL		33,190.	145,653.
G3922B107 GENPACT LIMITED		137,005.	238,050.
742718109 PROCTER GAMBLE CO		6,426.	13,782.
68389X105 ORACLE CORPORATION		5,958.	16,453.
26078J100 DOWDUPONT INC		16,193.	45,011.
TOTALS	1,299,096.	5,580,299.	7,935,593.

KNOX FOUNDATION

41-2008608

FORM 990PF, PART II - CORPORATE BONDS
=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV -----
31420B300 FEDERATED INST HI YL	42,384.	92,854.	92,014.
670678234 NUVEEN HIGH INCOME B	71,626.	71,626.	78,128.
38143H381 GOLDMAN SACHS COMM S	45,138.		
057071854 BAIRD AGGREGATE BOND	30,000.	30,000.	30,793.
63872T620 LOOMIS SAYLES STRATE		16,667.	16,906.
	-----	-----	-----
TOTALS	189,148.	211,147.	217,841.
	=====	=====	=====

KNOX FOUNDATION

41-2008608

FORM 990PF, PART II - OTHER ASSETS
=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV ---
ACCRUED INTEREST	8,779.	9,326.	9,326.
ALLSCRIPTS HEALTHCARE SOULTION	93,552.		
ANIXTER INTL INC	125,245.		
APPLIED INDL TECH	112,871.		
ARMSTRONG WORLD INC	140,173.		
ARROW ELECTRS	67,091.		
AVERY DENNISON CORP	49,763.		
BROADRIDGE FINANCIAL SOLUTIONS	52,259.		
CABLE ONE INC	72,088.		
CARLISLE COS INC	10,974.		
COMPASS MINERALS INTERNATIONAL	86,471.		
DUN BRADSTREET CORP	35,826.		
E PLUS INC	75,601.		
ESTERLINE TECH CORP	143,025.		
FIRSTCASH INC	150,405.		
FULLER HB CO	96,313.		
GRAHAM HOLDINGS CO	169,345.		
INTERPUBLIC GROUP COS INC	133,236.		
KIRBY CORP	135,285.		
MKS INSTRUMENTS INC	53,048.		
MANPOWERGROUP INC	157,923.		
MSC INDL DIRECT CO INC CL A	87,273.		
NVR INC	28,529.		
PENSKE AUTOMOTIVE GROUP INC	82,191.		
PROGRESS SOFTWARE CORP	71,320.		
ROBERT HALF INTL INC	127,365.		
RPX CORP	55,996.		
RYDER SYSTEM	102,496.		
TRIMAS CORP	101,238.		

KNOX FOUNDATION

41-2008608

FORM 990PF, PART II - OTHER ASSETS
=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV ---
UNFIRST CORP MASS	38,065.		
VALMONT INDS INC	105,692.		
VARIAN MED SYS INC	85,222.		
WOOD WARD INC	101,869.		
WR BERKELY CORP	44,343.		
ZIONS BAN CORP	60,887.		
GENPACT LIMITED	138,422.		
GREENLIGHT CAPITAL RE LTD	86,888.		
KENNEDY WILSON HOLDINGS INC	78,559.		
TOTALS	3,365,628.	9,326.	9,326.

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

DESCRIPTION -----	AMOUNT -----
507(B)(2) TRANSFER FROM R C LILLY FDN ROUNDING	1,037,070. 13.
TOTAL	----- 1,037,083. =====

990PF, PART XIII, LINE 4(b) ELECTION UNDER SEC. 53.4942(a)-3(d)(2)

=====

Pursuant to IRS Sec. 4942(h)(2) and Reg. 53.49(a)-3(d)(2), the above referenced foundation hereby elects to treat current year qualifying distributions in excess of the immediately preceding tax year %s undistributed income as Being made out of undistributed income from the tax year ending: 2015 In the amount of \$3,754.00.

KNOX FOUNDATION
FORM 990PF, PART XV - LINES 2a - 2d
=====

41-2008608

RECIPIENT NAME:

PETER R. KENEFICK

ADDRESS:

101 EAST FIFTH STREET

ST PAUL, MN 55101

RECIPIENT'S PHONE NUMBER: 651-466-8213

FORM, INFORMATION AND MATERIALS:

APPLICATIONS MAY BE SUBMITTED IN LETTER FORM OUTLINING THE REQUEST
TOGETHER WITH SUCH SUPPORTING MATERIALS AS THE APPLICANT DESIRES.

SUBMISSION DEADLINES:

NOVEMBER 1ST

RESTRICTIONS OR LIMITATIONS ON AWARDS:

SEE ATTACHED STATEMENT

STATEMENT 15

KNOX FOUNDATION

41-2008608

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

THE THACHER SCHOOL

ADDRESS:

5025 THACHER ROAD

OJAI, CA 93023

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 10,000.

RECIPIENT NAME:

VOCALLESSENCE

ADDRESS:

1900 NICOLLET AVENUE

MINNEAPOLIS, MN 55403

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 1,000.

RECIPIENT NAME:

NANTUCKET COTTAGE HOSPITAL ANNUAL FD

ADDRESS:

57 PROSPECT ST.

NANTUCKET, MA 02554

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 5,000.

KNOX FOUNDATION

41-2008608

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

SANKATY HEAD FOUNDATION

ADDRESS:

PO BOX 875

SISACONSET, MA 02564

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 1,000.

RECIPIENT NAME:

UNIV OF PENNSYLVANIA SCHL OF DESIGN

ADDRESS:

102 MEYERSON HALL

PHILADELPHIA, PA 19104

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 20,000.

RECIPIENT NAME:

CONNECTICUT COLLEGE

ADDRESS:

BECKER HOUSE

NEW LONDON, CT 06320

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 1,000.

KNOX FOUNDATION

41-2008608

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

ST PAUL ACADEMY AND
SUMMIT SCHOOL

ADDRESS:

1712 RANDOLPH AVENUE
ST. PAUL, MN 55105

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 4,000.

RECIPIENT NAME:

WILDERNESS INQUIRY

ADDRESS:

808 14TH AVENUE SE
MINNEAPOLIS, MN 55414

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 1,000.

RECIPIENT NAME:

LAXART

ADDRESS:

7000 SANTA MONICA BLVD.
HOLLYWOOD, CA 90038

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 4,500.

RECIPIENT NAME:
PLANNED PARENTHOOD
ADDRESS:
671 VANDALIA ST., STE 323
ST. PAUL, MN 55114
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
GENERAL OPERATING
FOUNDATION STATUS OF RECIPIENT:
PC
AMOUNT OF GRANT PAID 35,000.

RECIPIENT NAME:
YMCA CAMP WIDJIWAGEN
ADDRESS:
2125 E. HENNEPIN AVENUE
MINNEAPOLIS, MN 55413
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
GENERAL OPERATING
FOUNDATION STATUS OF RECIPIENT:
PC
AMOUNT OF GRANT PAID 1,000.

RECIPIENT NAME:
MINNEAPOLIS INSTITUTE OF ART
ADDRESS:
2400 THIRD AVENUE S
MINNEAPOLIS, MN 55404
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
GENERAL OPERATING
FOUNDATION STATUS OF RECIPIENT:
PC
AMOUNT OF GRANT PAID 10,000.

KNOX FOUNDATION

41-2008608

FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID

RECIPIENT NAME:

MINNESOTA DANCE THEATER

ADDRESS:

528 HENNEPIN AVENUE

MINNEAPOLIS, MN 55403-1804

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 2,500.

RECIPIENT NAME:

NANTUCKET ISLAND COMMUNITY SAILING

ADDRESS:

4 WINTER ST

NANTUCKET, MA 02554

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 5,000.

RECIPIENT NAME:

DARTMOUTH COLLEGE

ADDRESS:

6068 BLUNT ALUMNI CENTER

HANOVER, NH 03755

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 10,000.

RECIPIENT NAME:
WALKER ART CENTER
ADDRESS:
1750 HENNEPIN AVE
MINNEAPOLIS, MN 55403
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
GENERAL OPERATING
FOUNDATION STATUS OF RECIPIENT:
PC
AMOUNT OF GRANT PAID 2,500.

RECIPIENT NAME:
HELLER HURWICZ ECONOMICS INSTITUTE
UNIVERSITY OF MINNESOTA FOUNDATION
ADDRESS:
220 JOHNSTON HALL 101 PLEASANT STRE
SAINT PAUL, MN 55170-3854
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
GENERAL OPERATING
FOUNDATION STATUS OF RECIPIENT:
PC
AMOUNT OF GRANT PAID 15,000.

RECIPIENT NAME:
NANTUCKET YACHT CLUB FOUNDATION INC
ADDRESS:
PO BOX 667
NANTUCKET, MA 02554
RELATIONSHIP:
NONE
PURPOSE OF GRANT:
GENERAL OPERATING
FOUNDATION STATUS OF RECIPIENT:
PC
AMOUNT OF GRANT PAID 1,000.

KNOX FOUNDATION 41-2008608
FORM 990PF, PART XV, LINE 3a - CONTRIBUTIONS, GIFTS, GRANTS PAID
=====

RECIPIENT NAME:

CAPE AND ISLAND UNITED WAY

ADDRESS:

PO BOX 2477

HYANNIS, MA 02601

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

GENERAL OPERATING

FOUNDATION STATUS OF RECIPIENT:

PC

AMOUNT OF GRANT PAID 5,000.

TOTAL GRANTS PAID: 134,500.

=====

STATEMENT 22