Form **990-PF** Department of the Treasury Internal Revenue Service

# EXTENDED TO NOVEMBER 15, 2018 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

For	calendar year 2017 or tax year beginning		, and ending		
Name of foundation  A Employer identification number					
	HE ROSEN FAMILY FOUNDATION			41-2054672	
	mber and street (or P O box number if mail is not delivered to street a	•	Room/suite	B Telephone number	<b>.</b> .
	101 34TH AVENUE SOUTH, SU		L	651-256-61	<u> </u>
	y or town, state or province, country, and ZIP or foreign p ${ m SLOOMINGTON}$ , ${ m MN}$ 55425	ostal code		C If exemption application is pe	nding, check here
G	Check all that apply Initial return	Initial return of a fo	ormer public charity	D 1. Foreign organizations	, check here
	Final return	Amended return			
	X Address change	Name change	/	Foreign organizations mee     check here and attach con	eting the 85% test, nputation
Н (	Check type of organization: X Section 501(c)(3) ex	empt private foundation	ρV	E If private foundation stat	us was terminated
, <u> </u>	Section 4947(a)(1) nonexempt charitable trust	Other taxable private founda	ation 0	under section 507(b)(1)(	
، <u>ا ا</u> 1 آھ	air market value of all assets at end of year   J   Accounti	ng method X Cash	Accrual '	F If the foundation is in a 6	60-month termination
(f	rom Part II, col. (c), line 16)	her (specify)		under section 507(b)(1)(	
<b>_</b> _▶	\$ 2,444,342. (Part I, colun	nn (d) must be on cash bası	s.)		
Pa	Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
	1 Contributions, gifts, grants, etc., received	500,000.		,	•
	2 Check I if the foundation is not required to attach Sch B				j
	Interest on savings and temporary cash investments	560.	560.	· · · · · · · · · · · · · · · · · · ·	,
	4 Dividends and interest from securities	49,411.	49,411.		
	5a Gross rents	· - ··	<u> </u>	_	
	b Net rental income or (loss)	11		, I Di	·0F:::
	6a Net gain or (loss) from sale of assets not on line 10	33,673.	*,	1 1	CEIVED I
Revenue	b Gross sales price for all 161,816.	,	· _ , ,	181	ا <u>ن</u> وا
<u> </u>	7 Capital gain net income (from Part IV, line 2)		33,673.	<b>181</b> NU	V 2 1 2010 101
ă	8 Net short-term capital gain	4 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	* e		
	9 Income modifications	1	7 - 1	l OG	DEAL
	Gross sales less returns and allowances	, , , , , , , , , , , , , , , , , , ,	السيا		==10,01
	b Less Cost of goods sold	े भी 4 43%		1 4.	'
	c Gross profit or (loss)				- 1
	11 Other income	<b>700 644</b>	22 544		
	12 Total Add lines 1 through 11	583,644.	83,644.	0.	
	13 Compensation of officers, directors, trustees, etc	0.	0.	0.	0.
	14 Other employee salaries and wages				
,,	15 Pension plans, employee benefits	2 411	0	0	2 411
Š	16a Legal fees STMT 1	2,411.	0.	0.	2,411.
Fxnenses	b Accounting fees c Other professional fees STMT 2	7,541.	7,377.	0.	164.
		1,341.	1,311.	0.	104.
strative	17   Interest   18   Taxes   STMT   3	1,021.	1,021.	0.	0.
<del>1</del> 2	19 Depreciation and depletion	1,021.	1,021	0.	0.
Š	20 Occupancy		· · · · · · · · · · · · · · · · · · ·		
Admin	21 Travel, conferences, and meetings				
	1				
SCA			_		
	24 Total operating and administrative	· · · · · · · · · · · · · · · · · · ·			
SCANNED but	, -	10,973.	8,398.	0.	2,575.
H	25 Contributions, gifts, grants paid	10,973. 318,100.			2,575. 318,100.
	26 Total expenses and disbursements				
DEC	Add lines 24 and 25	329,073.	8,398.	0.	320,675.
<u> </u>	27 Subtract line 26 from line 12	• •	, , ,		≈~*jg:
<b></b>	Excess of revenue over expenses and disbursements	254,571.	P\		
2013	b Net investment income (if negative, enter -0-)		75,246.		9.
$\Xi$	c Adjusted net income (if negative, enter -0-)	, , , , , , , , , , , , , , , , , , , ,		0.	000 PF

Forn	1 99	0-PF (2017) THE ROSEN FAMILY FOUNDAY	TION, INC.	41-2	205 <b>4</b> 672 Page 2
Da	ırt	Balance Sheets Allached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End of	-
		column should be for end-of-year amounts only	(a) Book Value	(b) Book Value	(c) Fair Market Value
ı	1	Cash - non-interest-bearing	189,335.	475,911.	475,911.
		Savings and temporary cash investments		<del>,</del>	· · · · · · · · · · · · · · · · · · ·
-	3	Accounts receivable	•	<u>'</u>	
İ		Less: allowance for doubtful accounts ▶			<del></del>
	4	Pledges receivable ►	<del> </del>	<del></del>	·
		Less. allowance for doubtful accounts			
	•	Grants receivable	-		
	6	Receivables due from officers, directors, trustees, and other			
		disqualified persons	· · · · · · · · · · · · · · · · · · ·	FE	· · · · · · · · · · · · · · · · · · ·
	7	Other notes and loans receivable	· · · · · · · · · · · · · · · · · · ·	·	
		Less: allowance for doubtful accounts			
ध		Inventories for sale or use			
Assets		Prepaid expenses and deferred charges			
٦.		Investments - U.S. and state government obligations			
ļ		Investments - corporate stock			
ı.		Investments - corporate bonds	pri	r -	
	11	Investments - land, buildings, and equipment basis		· · · · · · · · · · · · · · · · · · ·	<u> </u>
١.		Less accumulated depreciation			
- 1		Investments - mortgage loans Investments - other STMT 4	1,673,632.	1,641,627.	1,968,431.
- 1	3		1,073,032.	1,041,027.	1,500,451.
- [	4	Land, buildings, and equipment: basis			
Ι,	E	Other assets (describe		-	
- E		Total assets (to be completed by all filers - see the			
-   '		Instructions. Also, see page 1, item I)	1,862,967.	2.117.538.	2,444,342.
1		Accounts payable and accrued expenses	_,,		
- I.		Grants payable			1
ارر		Deferred revenue			
abilities	0	Loans from officers, directors, trustees, and other disqualified persons			]
	1	Mortgages and other notes payable			1
	2	Other liabilities (describe )			j
					'
2	3	Total liabilities (add lines 17 through 22)	0.	0.	,
		Foundations that follow SFAS 117, check here			
		and complete lines 24 through 26, and lines 30 and 31.			
8 2		Unrestricted			Ì
티		Temporarily restricted			
Assets or Fund Balances		Permanently restricted			
5		Foundations that do not follow SFAS 117, check here			
汇		and complete lines 27 through 31.	0	0.	
		Capital stock, trust principal, or current funds	0.	0.	7
SS		Paid-in or capital surplus, or land, bldg, and equipment fund	1,862,967.	2,117,538.	,
<u>د</u> اک		Retained earnings, accumulated income, endowment, or other funds	1,862,967.	2,117,538.	
<u>و</u> ا	0	Total net assets or fund balances	1,002,307.	2,117,330.	
3	1	Total liabilities and net assets/fund balances	1,862,967.	2,117,538.	
Pa	rt I	Analysis of Changes in Net Assets or Fund Ba	lances	· · · · · · · · · · · · · · · · · · ·	
Т.	ntal	met assets or fund balances at beginning of year - Part II, column (a), line 3	<u></u>		
		net assets or fund datances at deginining of year - Part it, column (a), line to Lagree with end-of-year figure reported on prior year's return)	JO	1	1,862,967.
		amount from Part I, line 27a		2	254,571.
		increases not included in line 2 (itemize)		3	0.
		nes 1, 2, and 3		4	2,117,538.

0. 2,117,538. Form 990-PF (2017)

5 Decreases not included in line 2 (itemize)

6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30

	d Losses for Tax on Ir							1 203	<del>1</del> 0 / Z	rayes
<u> </u>				I/6V	How ac	aured [		<del></del>	(1) 5 .	
	kind(s) of property sold (for excouse, or common stock, 200 sh		ite,	ĮΡ	- Purcr	nase	(c) Date (mo., c	acquired lay, yr.)	(d) Date (mo., da	e sold ev. vr.)
		<u> </u>		1 0	Dona - I		ARI		VARIO	
1a MUTUAL FUNDS/STO	CK - SEE STATE	IMEIN I		+			AKT	005	VARIC	<u> </u>
<u>b</u>				1			<del>.</del>			
<u>c</u>						<del></del>				
e e	<del></del>			<del>                                     </del>					-	
	(f) Depreciation allowed	(a) Co	st or other basis	┶┪			/h) G	ain or (loss	\ \	
(e) Gross sales price	(or allowable)		expense of sale				((e) plu	s (f) minus (	(g))	
a 161,816.	<u> </u>		128,14	3.					33,	673.
b			•							
C										
d										
e										
Complete only for assets showing g	ain in column (h) and owned by	the foundation	on 12/31/69.			(I)	Gains (0	Col. (h) gain	minus	
(1) EMM/ on of 19/21/60	(j) Adjusted basis		cess of col. (I)			col.	(k), but i	not less that (from col. (	n <b>-</b> 0-) <b>or</b> h))	
(i) FMV as of 12/31/69	as of 12/31/69	over	col. (j), if any				LUSSUS	(110111 001. (		
a		J							<u>33,</u>	673.
b		<b></b>								,
С										
d		_								
e										
	∫ If gain, also ente	er in Part I, line	7	] [					2.2	672
2 Capital gain net income or (net capita	l loss) { If (loss), enter -	0- in Part I, line	: 7	기	2				33,	673.
3 Net short-term capital gain or (loss) a	, ,	nd (6):		٦١						
If gain, also enter in Part I, line 8, coli	ımn (c).			<b>}</b>						0.
If (loss), enter -0- in Part I, line 8 Part V Qualification Und	er Section 4940(e) for	Reduced	Tax on Net	Inve	stme	nt Incor	ne			
(For optional use by domestic private for										· · ·
(i or optional use by domestic private loc	muations subject to the section	יוט אמז (מ) נמא טוו	not myostmont me		•1					
If section 4940(d)(2) applies, leave this p	art blank.									
Was the foundation liable for the section	4942 tax on the distributable an	mount of any ve	ear in the base peri	od?					☐ Yes ☐	X No
If "Yes," the foundation doesn't qualify ur										
1 Enter the appropriate amount in each				ntries.						
(a) Base period years	(b)			(c)				Dietrih	(d) oution ratio	
Calendar year (or tax year beginning ii	Adjusted qualifying dis	stributions	Net value of no				s (col. (b) divided by col. (c			
2016		06,794.				1,914.				7265
2015		L1,479.				.,213.				5486
2014		35,023.				3,299.				32162
2013		79,429.		1		2,989.				4799
2012	1	L2,130.		1	<u>, 474</u>	1,134.	ļ		.00	8229
2 Total of line 1, column (d)							2		. 42	7941
3 Average distribution ratio for the 5-ye	•	on line 2 by 5.0	O, or by the numbe	er of y	ears/				0.0	
the foundation has been in existence	f less than 5 years			•			3		.08	<u> 85588</u>
									0 110	100
4 Enter the net value of noncharitable-u	se assets for 2017 from Part X,	line 5					4		2,113,	188.
									100	0.64
5 Multiply line 4 by line 3							5		180,	864.
										752.
6 Enter 1% of net investment income (1	% of Part I, line 27b)						6			152.
- Allian 5 10									101	616.
7 Add lines 5 and 6							7		TOT,	010.
D. Fator analytimas distributions from Dort VII line d						320	675.			
8 Enter qualifying distributions from Pa		a) 4					8		J <u>Z</u> U ,	0/3.
If line 8 is equal to or greater than line See the Part VI instructions.	e 7, check the box in Part VI, line	e 1b, and comp	lete that part using	g a 19	% tax ra	te.				

Form 990-PF (2017) THE ROSEN FAMILY FOUNDATION, Part VI Excise Tax Based on Investment Income (Section 49)	INC. / 940(a), 4940(b), 4940(e), or 494	11-2054672 Page 4 48 - see instructions)
1a Exempt operating foundations described in section 4940(d)(2), check here are		<u> </u>
Date of ruling or determination letter: (attach copy of letter if		
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here		1 752.
of Part I, line 27b		
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations, enter	イ4% of Part I, line 12, col. (b). リ	
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		3 752.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only	y; others, enter -0-)	4 0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	-	5 752.
6 Credits/Payments:	1 - 1 - 2 025	
a 2017 estimated tax payments and 2016 overpayment credited to 2017	6a 3,025.	
b Exempt foreign organizations - tax withheld at source		
c Tax paid with application for extension of time to file (Form 8868)	<del></del>	j
d Backup withholding erroneously withheld	6d 0.	7 3,025.
<ul> <li>7 Total credits and payments. Add lines 6a through 6d</li> <li>8 Enter any penalty for underpayment of estimated tax. Check here if Form 2220 is</li> </ul>	attached	8 3,025.
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	attacheo	9
10 Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	. <b>.</b>	10 2,273.
11 Enter the amount of line 10 to be: Credited to 2018 estimated tax	2,273. Refunded	11 0.
Part VII-A Statements Regarding Activities	2/2/3 Vincianaca P	
1a During the tax year, did the foundation attempt to influence any national, state, or local le	egislation or did it participate or intervene in	Yes No
any political campaign?		1a X
b Did it spend more than \$100 during the year (either directly or indirectly) for political pur	rposes? See the instructions for the definiti	on 1b X
If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copie	es 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	_	
(1) On the foundation. > \$ (2) On foundation manag		l' ∽l: l l
e Enter the reimbursement (if any) paid by the foundation during the year for political expe	nditure tax imposed on foundation	
managers. ► \$ 0 .		<u></u>
2 Has the foundation engaged in any activities that have not previously been reported to the	e IRS?	2 X
If "Yes," attach a detailed description of the activities.		
3 Has the foundation made any changes, not previously reported to the IRS, in its governing	ng instrument, articles of incorporation, or	<u>-</u>   -
bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	0	3 X X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the y	/ear/	/_
b If "Yes," has it filed a tax return on Form 990-T for this year?	or?	N/A 4b X
5 Was there a liquidation, termination, dissolution, or substantial contraction during the yell f"Yes," attach the statement required by General Instruction T	ai '	
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied	d either	
By language in the governing instrument, or	ound.	
By state legislation that effectively amends the governing instrument so that no manda	tory directions that conflict with the state la	w l
remain in the governing instrument?	itory an contons that commet with the state is	6 X
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," co	molete Part II col. (c) and Part XV	7 X
To be the foundation have at least population in access at any time during the year. In feet, see	implication diving constant	
8a Enter the states to which the foundation reports or with which it is registered. See instruct MN	ctions. ►	
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the	e Attorney General (or designate)	
of each state as required by General Instruction G2 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 calend	lar [
year 2017 or the tax year beginning in 2017? See the instructions for Part XIV. If "Yes," c	omplete Part XIV	9 X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a sch	edule listing their names and addresses	10 X
		Form <b>990-PF</b> (2017)

Form 990-PF (2017) THE ROSEN FAMILY FOUNDATION, INC.

[Part VII-A: Statements Regarding Activities (continued)

1	Continued)			
		<u>'</u>	Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of			
	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		Х
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	Х	
	Website address ► N/A			
14	The books are in care of ▶ DOMINICK V. DRIANO, JR.  Telephone no. ▶ 651-25		160	
	Located at ► 8101 34TH AVENUE SOUTH, SUITE 400, BLOOMINGTON, M ZIP+4 ►55	425		
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - check here		<b>,</b> ▶	· 🗀
	and enter the amount of tax-exempt interest received or accrued during the year	N	/A	
16	At any time during calendar year 2017, did the foundation have an interest in or a signature or other authority over a bank,	$\overline{}$	Yes	No
	securities, or other financial account in a foreign country?	16		X
	See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the	<u> </u> :	,	
(Da	foreign country	Ĭ .≠		1
۽ ڄارا ج	art₁Ⅷ-Bj Statements Regarding Activities for Which Form 4720 May Be Required	F	Vaa	Na
	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.	5	Yes	No
1a	During the year, did the foundation (either directly or indirectly):		h	•
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	:	. ·	3 1
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from)  a disgualified person?  Yes X No	} -	1.	;
		i '		'
		1	1	1,4
			٠ ,,	
	(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 X No	1	9 , 1	,
	· · · · · · · · · · · · · · · · · · ·	4		, ,
	(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			
		1	. 3	P
		i "	r i	}
U	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  N/A	1b	—	
	Organizations relying on a current notice regarding disaster assistance, check here	= 12.		
	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected	, ,	,	١
·	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	r (1	<del> 1</del>	1 -1
_	defined in section 4942(j)(3) or 4942(j)(5)):		<u> </u>	!
а	At the end of tax year 2017, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning	1 1		;
Ī	before 2017?	1	;	
	If "Yes," list the years  ,, ,, ,,	f l	<u>,</u> 1	,
b	Are there any years listed in 2a for which the foundation is <b>not</b> applying the provisions of section 4942(a)(2) (relating to incorrect	j	•	į l
-	valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach	<u>.</u>		
	statement - see instructions.)  N/A	2b		<del></del>
C	If the provisions of section 4942(a)(2) are being applied to <b>any</b> of the years listed in 2a, list the years here.	1, 1	1	. 1
	<b>&gt;</b>		. 1	!
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time		1 1	<b>'</b> ,
	during the year? $\qquad \qquad		; "	
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		,	ļ. [
	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	[ <sup>1</sup> ,	, 1	į <b>1</b>
	of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C,			
	Form 4720, to determine if the foundation had excess business holdings in 2017.)  N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	]	Х
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that	7 - 5	,	
	had not been removed from jeopardy before the first day of the tax year beginning in 2017?	4b		X
	Fo	rm <b>99</b> 0	-PF	(2017)

Form 990-PF (2017) THE ROSEN FAMILY FOUNDAT			41-20546	72 Page <b>6</b>		
Part VII-Bi   Statements Regarding Activities for Which F	orm 4720 May Be R	equired (contin	ued)			
5a During the year, did the foundation pay or incur any amount to:				Yes No		
(1) Carry on propaganda, or otherwise attempt to influence legislation (section	n 4945(e))?	Y	es X No	- 4 H		
(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly,						
any voter registration drive?			es X No			
(3) Provide a grant to an individual for travel, study, or other similar purposes		Y	es 🗓 No			
(4) Provide a grant to an organization other than a charitable, etc., organization	n described in section		[ ]			
4945(d)(4)(A)? See instructions			es 🗶 No 🔓			
(5) Provide for any purpose other than religious, charitable, scientific, literary,	or educational purposes, or t		   }			
the prevention of cruelty to children or animals?	da., 4b		es X No			
b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify uni		in Regulations	N/A	5b		
section 53.4945 or in a current notice regarding disaster assistance? See instru			N/A	7 7		
Organizations relying on a current notice regarding disaster assistance, check f c If the answer is "Yes" to question 5a(4), does the foundation claim exemption fr		unad				
		I/A	es 🗆 No			
expenditure responsibility for the grant?  If "Yes," attach the statement required by Regulations section 53.4945-5(d).	<b>-</b>	1/22 L	ין שורים פי			
6a Did the foundation, during the year, receive any funds, directly or indirectly, to	nav premijime on		1			
a personal benefit contract?	pay promiums on		es X No			
b Did the foundation, during the year, pay premiums, directly or indirectly, on a p	ersonal henefit contract?	۱۰ لیمسیا	.5 [ .5.	6b X		
If "Yes" to 6b, file Form 8870.	disonal benefit contract		3			
7a At any time during the tax year, was the foundation a party to a prohibited tax s	helter transaction?		es X No			
b If "Yes," did the foundation receive any proceeds or have any net income attribu			N/A	7b		
Part VIII Information About Officers, Directors, Truste		nagers, Highly	<u>-</u>	•		
Paid Employees, and Contractors		· · · · · · · · · · · · · · · · · · ·				
1 List all officers, directors, trustees, and foundation managers and tr		T				
(=) Name and address	(b) Title, and average hours per week devoted	(c) Compensation (If not paid,	(d) Contributions to employee benefit plans and deferred	(e) Expense account, other		
(a) Name and address	to position	enter -0-)	compensation	allowances		
SEE STATEMENT 5	<u> </u>	0.	0.	0.		
		-				
•						
	}					
				,		
2 Compensation of five highest-paid employees (other than those incl	luded on line 1). If none,	enter "NONE."		<u> </u>		
	(b) Title, and average		(d) Contributions to	(e) Expense		
(a) Name and address of each employee paid more than \$50,000	hours per week devoted to position	(c) Compensation	employee benefit plans and deferred compensation	account, other allowances		
NONE						
		<b></b>	····			
		1		<u> </u>		
Total number of other employees paid over \$50,000			<u> </u>	0		
	,		Form	<b>990-PF</b> (2017)		

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Part VIII Information About Officers, Directors, Trustees, Foundation Paid Employees, and Contractors (continued)	n Managers, Highly	
3 Five highest-paid independent contractors for professional services. If none, enter "N	ONE."	-
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services		▶ 0
Part IX-A Summary of Direct Charitable Activities	****	i
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		
	<del></del>	
Part IV-R Common of Drogram Deleted Investments		<del></del>
Part IX-B Summary of Program-Related Investments  Describe the two largest program-related investments made by the foundation during the tax year on lines	1 and 2	Amount
1 N/A		
2		
All other program-related investments. See instructions.		
3		
	····	
<u></u>		
Total. Add lines 1 through 3	<b></b>	0.

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Minimum Investment Return (All domestic foundations must complete this part Foreign foundations, see instructions.) Part X Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes: 1,886,428. a Average monthly fair market value of securities 1a 258,941. b Average of monthly cash balances 16 1¢ c Fair market value of all other assets 2,145,369. d Total (add lines 1a, b, and c) 1d e Reduction claimed for blockage or other factors reported on lines 1a and 0. 1c (attach detailed explanation) 1e 2 2 Acquisition indebtedness applicable to line 1 assets ,36<del>9.</del> 3 145 Subtract line 2 from line 1d 3 32,181. Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions) 4 2,113,188. Net value of noncharitable-use assets Subtract line 4 from line 3. Enter here and on Part V, line 4 5 105,659. Minimum investment return. Enter 5% of line 5 6 Rart 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.) 105,659. Minimum investment return from Part X, line 6 752. 2a Tax on investment income for 2017 from Part VI, line 5 2a Income tax for 2017. (This does not include the tax from Part VI.) 2b 752. 2c Add lines 2a and 2b C 104.907. Distributable amount before adjustments. Subtract line 2c from line 1 3 4 Recoveries of amounts treated as qualifying distributions 104, 907 Add lines 3 and 4 5 Deduction from distributable amount (see instructions) 6 104 907. Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 7 Part XII Qualifying Distributions (see instructions) Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes: 320,675. a Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26 1a 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 Amounts set aside for specific charitable projects that satisfy the: 3a a Suitability test (prior IRS approval required) b Cash distribution test (attach the required schedule) 3b 320,675. Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8; and Part XIII, line 4 4 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b Adjusted qualifying distributions. Subtract line 5 from line 4 6

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

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4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see instructions)

(a) Corpus (Corpus (Co					
1. Distributable amount for 2017 from Part XI, Innt 7 2. Underindate recent, if any, as at 9 a end of 2017 3. Einer amount for 2016 only 5. Total for principals 7. Total for principals 8. Excess distributions carryover, if any, to 2017 4. From 2012 5. 9. 9. 44. 5. From 2013 1. 0.2, 5. 50. 6. From 2014 1. 47, 6. 70. 6. From 2015 1. 23, 2. 42. 6. From 2015 1. Total of lines 3. throughe 1. August of the wild and the second of the seco					
Invalidation concent of any, we differ end of 2017 a. Either amount for 2016 only b. Total for prior years:    3. Excess distributions carryone, if any, to 2017 a. Either amount for 2016 only b. Total for prior years:   0.	Distributable amount for 2017 from Part XI	COLPUS	rears prior to 2010	2010	2017
2 Undestructed measure, of any any and the word 2017 b Total for prior years:  3 Excess distributions curryover, if any, to 2017 a from 2012 5, 944 b From 2013 102, 550 a From 2014 147, 670 a from 2015 123, 242 a From 2016 14, 523 a from 2017 from Part XII, Inne x level search sea					104.907.
a Enter amount for 2016 only b Total for prior years:  Dicess distributions carryover, if any, to 2017: a From 2012					
\$ Decess distributions carryover, if any, to 2017.  \$ Excess distributions carryover, if any, to 2017.  \$ In come 2012	· ·			0.	
3 Baces distributions carryover, 1 any, 10, 2017.  a From 2012	· ·				
a From 2012	,		0.		
From 2014	3 Excess distributions carryover, if any, to 2017:			1	
E From 2014					
dFrom 2015					
From 2016					
1 Total of lines 3 at through e 4 Qualifying distributions for 2017 from Part XII, Inv 6 № 5 320, 675 . a Applied to 2016, but not more than line 2a b Applied to undistributed amone of pror years (Election required - see instructions) 6 Treated as distributions out of corpus (Election required - see instructions) 7 Treated as distributions out of corpus of the Part XII, Inv 6 № 5 320, 675 . 9 Applied to 2017 distributions around the Part XII of the Part XII					
4 Qualifying distributions for 2017 from Part XII, Inne 4. ► \$ 32.0, 675. a 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 e Remaining amount distributed out of corpus 5 Escass anstributions carpives applied a mount e Remaining amount distributed out of corpus 5 (Escass anstributions carpives)  6 Escass distributions carpives applied a 2017 (flara amount appears in cabine (s)). The same amount must be absent to claim (s), the same amount must be absent income for Visit and Visit a	e From 2016 14,523.		!		
Part XII, Inne 4: № \$ 320, 675. a Applied to 2016, but not more than ine 2a h Applied to windstributed income of prior years (Election required - see instructions) c Treated as distributions und to for corpus (Election required - see instructions) d Applied to 2017 distributable amount of Part Applied to 2018 distributed income to 2016. Subtract line 4b from line 2b. Enter the amount of prior years' undistributed income for which a notice of deficiency has been assued, or on which the section 494(2a) tax has been previously assessed distributions come for 2016. Subtract line 4b from line 2b. Enter the amount of prior years' undistributed income for 2016. Subtract line 4a from line 2b. Taxable amount - see instructions e Undistributed income for 2016. Subtract line 4a from line 2a. Taxable amount - see instructions e Undistributed income for 2016. Subtract line 4a from line 2a. Taxable amount - see instructions of Corpus to satisfy requirements imposed by section 1700/11(f) or 494(2)(3) (Election may be required - see instructions) o.  8 Excess distributions carryover from 2012 on applied on line 5 or line 7 5, 944.  9 Excess from 2013 102, 550. Excess from 2014 147, 670. Excess from 2015 123, 2,42. discess from 2015 144, 523. etchoss from 2016 144, 523. etchoss from 2017 215, 7,66.	f Total of lines 3a through e	393,929.			
a Applied to 2016, but not more than line 2a b Applied to undistributed income of prior years (Election required - see instructions)  6 Treated as distributions out of corpus (Election required - see instructions)  6 Applied to 2017 distributable amount e Remaining amount distributed out of corpus 5 (Excas distributions carpyive applied to 2017 (Inc. amount appears in column (6), the same amount must be otherwise carpyive applied to 2017 (Inc. amount appears in column (6), the same amount must be otherwise and the section 494 (2) at a has been previously assessed of soft mile ab from line 2 b c Enter the amount of prior years' undistributed income. Subtract line 40 from line 2 b c Enter the amount of prior years' undistributed income for which a notice of deflicency has been issued, or on which the section 494 (2) lax has been previously assessed d Subtract line 6b. Travable amount - see instructions c Indistributed income for 2016. Subtract line 4 from line 2a. Tavable amount - see instructions c Indistributed income for 2017. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2018					i
b Applied to undistributed income of prior years (Election required - see instructions) a Created as distributions out of corpus (Election required - see instructions) d Applied to 2017 distributable amount a Remaining amount distributed out of corpus 5 Excess distributions caryover applied to 2017 (final amount appears in coloring (file amount appears in color					
years (Election required - see instructions) c Treated as distributions out of corpus (Election required - see instructions) d Applied to 2017 distributable amount e Remaining amount distributed out of corpus 5 Exceas distributions earyover applied to 2017 (fat a manufar appear in column (6), the same amount must be shore in column (6), the same amount must be shore in column (6), the same amount must be shore in column (6), the same amount must be shore in column (6), the same amount must be shore in column (6), the same amount must be shore in column (6).  6 Enter the net total of each column as indicated blow; a Corpus Add Ines 3f, et, and 4e Subtract line 5 b Pror years' undistributed morem for which a notice of deficiency has been issued, or on which the section 494(2) lax has been previously assessed d Subtract line 6 form line 6b. Taxable amount - see instructions e Undistributed in more for 2016. Subtract line 4a from line 2a. Taxable amount - see instr. f Undistributed in come for 2016. Subtract lines 4d and 5 from line 1. This amount must be distributed on 2018  7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions) 8 Excess distributions carryover from 2012 not applied on line 5 or line 7  9 Excess from 2014 2 Excess from 2015 2 Excess from 2015 2 Excess from 2015 2 Excess from 2016 2 Excess from 2017 2 Excess from 2016 2 Excess from 2017 2 Excess from 2016 2 Excess from 2017 2 Excess from 2016 2 Excess from 2016 2 Excess from 2016 2 Excess from 2016 2 Excess from 2017 2 Excess from 2016 2 Excess from 2016 2 Excess from 2016 2 Excess from 2017 2 Excess from 2016 2 Excess from 2017 2 Excess from 2016 2 Excess from 2016 2 Excess from 2016 2 Excess from				0.	
a Treated as distributions out of corpus ((Election required - see instructions) d Appleet to 2017 distributible amount e Remaining amount distributed out of corpus 5			•		
(Election required - see instructions) d Applied to 2017 distributable amount e Remaining amount distributed out of corpus 5	, , ,	А	<u> </u>		
d Applied to 2017 distributable amount e Remaining amount distributed out of corpus  5 Excess distributions carryover solution (1 of an amount appears in column (6), the same amount must be above in column (6).  6 Enter the net total of each column as indicated below: a Corpus Adel Inses 3f, 4c, and 4e Subtract line 3 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 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 e Undistributed income for 2017. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2018 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(11)(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 9 Excess distributions carryover from 2012 not applied on line 5 or line 7 5 , 944. 9 Excess from 2013 10 Analysis of line 9. a Excess from 2014 14 77, 670. c Excess from 2015 12 3, 24 2. d Excess from 2017 2 15 , 768.  10 - 0.  10 -	·				
Remaining amount distributed out of corpus   5   5   2   5   768   .	,	0.	ı	-	104 007
5 Exacs distributions carryover applies to 20.7 (the same amount must be shown in column (d), the same amount must be shown in column (d). The same amount indicated below:  a Corpus Additines 31, 42, and 46 Subtract line 5 b Prior years' undistributed income. Subtract line 40 from line 2b  c Enter the amount of prior years' undistributed income for which a notice of deficiency has been sisued, or on which the section 494(2a) tax has been previously assessed of Subtract line 6b. Taxable amount - see instructions  e Undistributed income for 2016. Subtract line 4a from line 2a. Taxable amount - see instructions  e Undistributed income for 2017. Subtract lines 4d from line 2a. Taxable amount - see instructions  e Undistributed income for 2017. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2018  7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(f) or 4942(a)(3) (Election may be required - see instructions)  8 Excess distributions carryover from 2012 not applied on line 5 or line 7  9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a  10 Analysis of line 9.  a Excess from 2014  a Excess from 2014  c Excess from 2015  b Excess from 2017  1 2 1 2 3, 2 4 2 . de Excess from 2017  c Excess from 2017  2 1 5, 7 6 8 .	• •	215 760	-		104,907.
	-			*	
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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  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 line 4a from line 2a. Taxable amount - see instr.  f Undistributed in 2018  Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(f) or 4942(p)(3) (Election may be required - see instructions)  8 Excess distributions carryover from 2012 not applied on line 5 or line 7  9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a  10 Analysis of line 9.  a Excess from 2013  b Excess from 2014  c Excess from 2015  c Excess from 2016  e Excess from 2015  c Excess from 2016  e Excess from 2017  215, 768.	6 Enter the net total of each column as				
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Line 4b from line 2b   C	b Prior years' undistributed income. Subtract				
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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 instr.  f Undistributed income for 2017. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2018  7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)  8 Excess distributions carryover from 2012 not applied on line 5 or line 7  9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a  10 Analysis of line 9.  a Excess from 2013 b Excess from 2014 c Excess from 2015 d Excess from 2016 d Excess from 2016 d Excess from 2016 e Excess from 2017 215, 768.				1	
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amount - see instructions e Undistributed income for 2016. Subtract line 4a from line 2a. Taxable amount - see instr.  f Undistributed income for 2017. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2018  7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)  8 Excess distributions carryover from 2012 not applied on line 5 or line 7  9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a  10 Analysis of line 9. a Excess from 2013 b Excess from 2014 c Excess from 2015 c Excess from 2015 c Excess from 2016 c Excess from 2016 c Excess from 2017 c Excess from 2018 c Excess from 2018 c Excess from 2017 c Excess from 2018 c Excess			0.	,	
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4a from line 2a. Taxable amount - see instr.  f Undistributed income for 2017. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2018  7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)  8 Excess distributions carryover from 2012 not applied on line 5 or line 7  9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a  10 Analysis of line 9.  a Excess from 2014			0.		
f Undistributed income for 2017. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2018  7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)  8 Excess distributions carryover from 2012 not applied on line 5 or line 7  9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a  10 Analysis of line 9.  a Excess from 2013				^	
Innes 4d and 5 from line 1. This amount must be distributed in 2018  7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(f) or 4942(g)(3) (Election may be required - see instructions)  8 Excess distributions carryover from 2012 not applied on line 5 or line 7  9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a  10 Analysis of line 9.  a Excess from 2013		-		0.	
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corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)  8	i i			·-	1
section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)  8					
may be required - see instructions)  8			'		
8 Excess distributions carryover from 2012 not applied on line 5 or line 7  9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a  10 Analysis of line 9. a Excess from 2013 b Excess from 2014 c Excess from 2015 d Excess from 2016 e Excess from 2017  2 5 , 944.  5 , 944.  6 03 , 753.		n. l			
not applied on line 5 or line 7  9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a  10 Analysis of line 9. a Excess from 2013 b Excess from 2014 c Excess from 2015 d Excess from 2016 e Excess from 2017  215,768.		•			
9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a  10 Analysis of line 9. a Excess from 2013 b Excess from 2014 c Excess from 2015 d Excess from 2016 e Excess from 2017  215,768.	_	5.944.			
Subtract lines 7 and 8 from line 6a 603,753.  10 Analysis of line 9.  a Excess from 2013 b Excess from 2014 c Excess from 2015 d Excess from 2016 e Excess from 2017  215,768.		3,5,220			
10 Analysis of line 9.  a Excess from 2013	_	603,753.			
a Excess from 2013 102,550. b Excess from 2014 147,670. c Excess from 2015 123,242. d Excess from 2016 14,523. e Excess from 2017 215,768.					
b Excess from 2014 147,670. c Excess from 2015 123,242. d Excess from 2016 14,523. e Excess from 2017 215,768.					
c Excess from 2015 d Excess from 2016 e Excess from 2017  215,768.				,	
d Excess from 2016 14,523. e Excess from 2017 215,768.				i e	
e Excess from 2017 215,768.	d Excess from 2016 14,523.				İ
	e Excess from 2017 215,768.	<u>, ,</u>			

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Part XIV Private Operating I				N/A	
1 a If the foundation has received a ruling	or determination letter tha	nt it is a private operating			
foundation, and the ruling is effective f	or 2017, enter the date of	the ruling	<b>▶</b>		
b Check box to indicate whether the four	id <u>ation is a private operati</u>	ing foundation described	in section	4942(j)(3) or494	42(j)(5)
2 a Enter the lesser of the adjusted net	Tax year		Prior 3 years		
income from Part I or the minimum	(a) 2017	<b>(b)</b> 2016	(c) 2015	(d) 2014	(e) Total
investment return from Part X for					
each year listed					
<b>b</b> 85% of line 2a					
c Qualifying distributions from Part XII,					
line 4 for each year listed					
d Amounts included in line 2c not			/		
used directly for active conduct of					
exempt activities					
e Qualifying distributions made directly					
for active conduct of exempt activities.				i	
Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the			/		
alternative test relied upon: a "Assets" alternative test - enter:					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter		/			
2/3 of minimum investment return					
shown in Part X, line 6 for each year listed		/ `			
c "Support" alternative test - enter:		/			
(1) Total support other than gross		<i>y</i>			
investment income (interest,		1			
dividends, rents, payments on					
securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public				· · · · · · ·	
and 5 or more exempt					
organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from				*	
an exempt organization					
(4) Gross investment income					
Part XV Supplementary Info	rmation (Comple	te this part only i	f the foundation	had \$5,000 or more	in assets
at any time during t				•	
1 Information Regarding Foundation	n Managers:				
a List any managers of the foundation wh	<u> </u>	than 2% of the total contr	butions received by the	foundation before the close	of any tax
year (but only if they have contributed i			·		•
NONE					
b List any managers of the foundation wh	o own 10% or more of th	e stock of a corporation (	or an equally large portion	on of the ownership of a part	nership or
other entity) of which the foundation ha	s a 10% or greater interes	st.	, , , , , ,		
NONE					
2 Information Regarding Contribut	ion, Grant, Gift, Loan,	Scholarship, etc., Pro	ograms:		
. 📥		-	=	not accept unsolicited reques	ts for funds. If
the foundation makes gifts, grants, etc.	to individuals or organiza	ations under other conditi	ons, complete items 2a,	b, c, and d.	
a The name, address, and telephone num	ber or email address of th	e person to whom applic	ations should be address	sed:	
N/A					
b The form in which applications should l	e submitted and informat	tion and materials they sh	ould include:		
N/A					
c Any submission deadlines: N/A					
d Any restrictions or limitations on award	s, such as by geographica	al areas, charitable fields,	kınds of institutions, or	other factors:	
N/A					

723601 01-03-18

Form **990-PF** (2017)

Part XV: Supplementary Information (continued) Grants and Contributions Paid During the Year or Approved for Future Payment If recipient is an individual, Recipient Purpose of grant or contribution Foundation show any relationship to Amount any foundation manager status of Name and address (home or business) or substantial contributor recipient a Paid during the year MINNESOTA FFA FOUNDATION NONE GRANT-GENERAL PO BOX 365 PLAINVIEW, MN 55964 12,000. CLOSET OF HOPE-BLOOMINGTON COVENANT NONE ÞС GRANT-GENERAL 10150 XERXES AVENUE SOUTH 5,000. BLOOMINGTON, MN 55431 TWIN VALLEY COUNCIL - BOY SCOUTS OF NONE ÞС GRANT-GENERAL AMERICA 810 MADISON AVENUE MANKATO, MN 56001 4,000. GRANT-CCH LP MEDICAL CENTRACARE HEALTH FOUNDATION NONE ÞС 1406 SIXTH AVENUE NORTH CAMPUS PROGRAM ST. CLOUD, MN 56303 175,000. MINNESOTA HISTORICAL SOCITY NONE ₽C GRANT-GENERAL 345 KELLOG BLVD WEST ST. PAUL, MN 55102 6,000. SEE CONTINUATION SHEET(S) ► <u>3a</u> 318,100. Total **b** Approved for future payment NONE Total

Form 990-PF (2017) THE ROSEN FAMII	Y FOUND	ATION, INC.		41-2	205 <b>4</b> 672 Page 12
Part XVI-A Analysis of Income-Produc	ing Activitie	es			-
Enter gross amounts unless otherwise indicated.	Unrelated	business income		y section 512, 513, or 514	(e)
1 Program service revenue.	(a) Business code	(b) Amount	Exclu- sion code	(d) Amount	Related or exempt function income
a			<del>  </del>		
b	<del>                                     </del>	·- · · · · · · · · · · · · · · · · · ·			<u></u>
<u>c</u>	<del>                                     </del>		+ +		
de			1 1		
e			1 - 1		
g Fees and contracts from government agencies					
2 Membership dues and assessments			1 1		
3 Interest on savings and temporary cash					·
investments			14	560.	
4 Dividends and interest from securities			14	49,411.	
5 Net rental income or (loss) from real estate:		- ~			
a Debt-financed property	<u> </u>		$\bot$		
b Not debt-financed property			<del> </del>		
6 Net rental income or (loss) from personal					
property			<del></del>		
7 Other investment income			<del>  </del>		
8 Gain or (loss) from sales of assets other than inventory			18	33,673.	
9 Net income or (loss) from special events			+	33,0731	
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a					
b					
c			<del>                                     </del>		
d			<del>  </del>		
e			<del>                                     </del>	02 (44	^
12 Subtotal. Add columns (b), (d), and (e)	L .	0.		83,644.	83,644.
3 Total. Add line 12, columns (b), (d), and (e) (See worksheet in line 13 instructions to verify calculations.)				13	03,044.
Part XVI-B Relationship of Activities to	tne Accom	iplisnment of Ex	empt Pui	poses	
Line No. Explain below how each activity for which incor	ne is reported in (	column (e) of Part XVI-A	Contributed	importantly to the accomp	lishment of
the foundation's exempt purposes (other than b					
				<del> </del>	<del></del>
	<del></del>				
<del></del>					<u></u>
					<u> </u>

Yes No

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

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)	asii						1a(1)		
(2) (	ther assets						1a(2)		X
<b>b</b> Other	transactions:								
(1) S	ales of assets to a noncharita	able exempt organiza	ition				1b(1)		$\overline{\mathbf{x}}$
	urchases of assets from a no	· · · · · ·					1b(2)		Х
, -	ental of facilities, equipment,		or garnzation				1b(3)		X
									X
	eimbursement arrangements	•					1b(4)	$\rightarrow$	X
	oans or loan guarantees						1b(5)	$\dashv$	
	erformance of services or me		_				1b(6)	$\rightarrow$	X
	ig of facilities, equipment, ma						1c	1	X
						the fair market value of the goods, of		ts,	
					ue in any tra	nsaction or sharing arrangement, sh	now in		
	n (d) the value of the goods,	·		<del></del>					
a) Line no	(b) Amount involved	(c) Name o		e exempt organization	(d) t	Description of transfers, transactions, and s	haring arran	gement	ıs
			N/A						
								-	
	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·						
	,	,							
<u> </u>									
					<del></del>				
						-	<del> </del>		
<del></del>		<del></del>			+				
	face and a transfer and a second and a second	the office to decorate			rations dos	ob o d			—
	foundation directly or indirect			or more tax-exempt organ	izations desi	cribea	V	X	ا ا
	ion 501(c) (other than section		CHOH 5277				Yes	Λ	) 140
b if yes	" complete the following sche			(b) Type of organization	T	(c) Description of relations	210		
	(a) Name of org	janization		(b) Type of organization	<del> </del>	(c) Description of relations	ııb		
	N/A				<del> </del>				
		<del></del>			<del> </del>				<del></del>
			-		<del> </del>				
					ļ				
1			· · · · · ·	<u> </u>	1				
	ider penalties of perjury, I declare to d belief, it is true, correct, and com					May	the IAS dis		
Sign   " Here						sho	wn below? S		
1		56/		<del>-</del> 11/15/18	VP	TAX	Yes		No
	Signature of officer or trustee		<del>,</del>	Date	Title			-	_
	Print/Type preparer's na	ıme	Preparer's si	gnature	Date	Check If PTIN			
						self- employed			
Paid					<u> </u>				
Prepare						Firm's EIN ▶			
Use On									
	Firm's address								
						Phone no.			
							rm <b>990</b> -	PF (	2017)
									,

### 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 ROSEN FAMILY FOUNDATION, INC. 41-2054672

Organization type (check one)						
Filers of	<b>!:</b>	Section:				
Form 99	0 or 990-EZ	501(c)( ) (enter number) organization				
		4947(a)(1) nonexempt charitable trust not treated as a private foundation				
		527 political organization				
Form 99	0-PF	X 501(c)(3) exempt private foundation				
		4947(a)(1) nonexempt charitable trust treated as a private foundation				
		501(c)(3) taxable private foundation				
		covered by the <b>General Rule</b> or a <b>Special Rule</b> . 7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.				
General	Rule					
X	_	filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions				
Special	Rules					
	sections 509(a)(1) a any one contributor	described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under nd 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 7, 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, line 1. Complete Parts I and II				
	year, total contribut	described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the close of more than \$1,000 exclusively for religious, charitable, scientific, literary, or educational purposes, or for uelty to children or animals. Complete Parts I, II, and III.				
	year, contributions is checked, enter he purpose Don't com	described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the exclusively for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box ere the total contributions that were received during the year for an exclusively religious, charitable, etc., inplete any of the parts unless the General Rule applies to this organization because it received nonexclusively, etc., contributions totaling \$5,000 or more during the year				
but it <b>m</b> u	ist answer "No" on I	at isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990, 990-EZ, or 990-PF), 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 be filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).				

Name of organization

Employer identification number

mur	DOCEN	DAMITTY	EVINID VILLOVI	TNO
THE	KOSEN	LAMITLI	FOUNDATION,	INC.

41-2054672

Part I	Contributors (see instructions) Use duplicate copies of Part I if addition	al space is needed	
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	ROSEN'S DIVERSIFIED, INC.  8101 34TH AVENUE SOUTH, SUITE 400  BLOOMINGTON, MN 55425	\$\$	Person X Payroll Noncash (Complete Part II for noncash contributions.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II for noncash contributions)
(a) No.	(b) . Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		\$	Person Payroll Oncash Complete Part II for noncash contributions )
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
,		\$	Person Payroll Oncash Complete Part II for noncash contributions.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		\$	Person Payroll Payroll Payroll Payroll Payroll Part II for noncash contributions )

Employer identification number

#### THE ROSEN FAMILY FOUNDATION, INC.

41-2054672

Part II	Noncash Property (see instructions). Use duplicate copies of Part II if a	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

HE ROS	SEN FAMILY FOUNDATION,	INC.		41-2054672	
Part III.	Exclusively religious, charitable, etc., con the year from any one contributor. Complete completing Part III, enter the total of exclusively religious.	tributions to organizations described columns (a) through (e) and the follo is, charitable, etc., contributions of \$1,000 or	WING line entry. For organization:	10) that total more than \$1,000 for	
a) No.	Use duplicate copies of Part III if addition	ial space is needed			
from Part I	(b) Purpose of gift	(c) Use of gift	(d) Descri	ription of how gift is held	
_	Transferee's name, address, a	(e) Transfer of gif		isferor to transferee	
-					
a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Desci	ription of how gift is held	
-	(e) Transfer of gift				
-	Transferee's name, address, a	nd ZIP + 4	Relationship of tran	sferor to transferee	
) No. rom Part I	(b) Purpose of gift	(c) Use of gift	(d) Descr	iption of how gift is held	
-				~	
		(e) Transfer of gift	t T		
-	Transferee's name, address, a	nd ZIP + 4	Relationship of tran	sferor to transferee	
) No. rom art i	(b) Purpose of gift	(c) Use of gift	(d) Descr	ıption of how gift is held	
		(e) Transfer of gift			
	Transferee's name, address, ar	nd <b>ZIP</b> + 4	Relationship of tran	sferor to transferee	

THE ROSEN FAMILY FOUNDATION, INC.

Part XV Supplementary Information	1 ' '			
3 Grants and Contributions Paid During the \		<u></u>		
Recipient	If recipient is an individual, show any relationship to	Foundation status of	Purpose of grant or contribution	Amount
Name and address (home or business)	any foundation manager or substantial contributor	recipient	Contribution	7,11100111
ACADEMY FOR SCIENCES	NONE	PC	GRANT-GENERAL	
100 VADNAIS BOULEVARD				
VADNAIS HEIGHTS, MN 55127				15,000.
BOYS & GIRLS CLUB OF GREATER KANSAS	NONE	PC	GRANT-GENERAL	
CITY				
4001 BLUE PARKWAY, SUITE 102				
KANSAS CITY, MO 64130				8,000.
CREST	NONE	PC	GRANT-GENERAL	
PO BOX 185				
FAIRMONT, MN 56031				18,000.
FAIRMONT AREA KINSHIP	NONE	PC	GRANT-GENERAL	
206 w 3RD ST				
FAIRMONT, MN 56031	<u> </u>			_ 15,000.
GIRL SCOUTS OF MN & WI RIVER VALLEYS	NONE	PC	   GRANT-GENERAL	
400 ROBERT STREET SOUTH				
ST. PAUL, MN 55107				4,000.
MINNESOTA AGRICULTURE IN THE	NONE	GOV	GRANT-GENERAL	
CLASSROOM	NONE	Sov.	SIGNIT GENERALE	
625 ROBERT STREET NORTH				
ST. PAUL, MN 55155				15,000.
SAFE HAVEN FOSTER SHOPPE	NONE	₽C	GRANT-GENERAL	
114 DAHLIN AVENUE NE				
ISANTI, MN 55040				2,000.
SMILES	NONE	₽C	GRANT-GENERAL	
301 DOWNTOWN PLAZA #3				
FAIRMONT, MN 56031				6,000.
STEP	NONE	PC	GRANT-GENERAL	
5 DOWNTOWN PLAZA, P O BOX 110				
FAIRMONT, MN 56031				2,000.
UPWARD BOUND 5TH STREET EXPRESS	NONE	PC	GRANT-GENERAL	
104 EAST 5TH STREET				
FAIRMONT, MN 56031		L		21,100.
Total from continuation sheets				116,100.

41-2054672

THE ROSEN FAMILY FOUNDATION, INC.

Part XV Supplementary Information				·-··
3 Grants and Contributions Paid During the Ye	ar (Continuation)			
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of	Purpose of grant or contribution	Amount
Name and address (home or business)	or substantial contributor	recipient	Sont Issuen	
		_		
	NONE	₽C	GRANT-GENERAL	
323 E BLUE EARTH AVENUE				
FAIRMONT, MN 56031		-		10,000.
			·	
			`	
	•			
Total from continuation sheets	-			

FORM 990-PF	LEGAL	FEES	s:	PATEMENT 1
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FELHABER, LARSON, FENLON LEGAL FEES	2,411.	0.	0.	2,411.
TO FM 990-PF, PG 1, LN 16A	2,411.	0.	0.	2,411.
FORM 990-PF (	OTHER PROFES	SIONAL FEES	Si	PATEMENT 2
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
WEALTH ONE- INVESTMENT FEES CT CORP	7,377. 164.	7,377.	0.	0. 164.
TO FORM 990-PF, PG 1, LN 16C	7,541.	7,377.	0.	164.
<del>-</del>		-		
FORM 990-PF	TAX	ES	SI	CATEMENT 3
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAX PAID	1,021.	1,021.	0.	0.
TO FORM 990-PF, PG 1, LN 18	1,021.	1,021.	0.	0.

FORM 990-PF OTHER	INVESTMENTS		STATEMENT 4
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
VANGUARD BD INDEX FD INC	COST		
INTERMEDIATE		111,621.	108,282.
VANGUARD BD INDEX FD INC LONG TERM	COST		
BD ETF		90,055.	96,248.
VANGUARD BD INDEX FD INC SHORT TERM	COST		
BD		213,296.	208,898.
VANGUARD CHARLOTTE FDS TOTAL INTL	COST	010 501	005 330
BD	00.7m	212,521.	225,332.
VANGUARD FTSE DEVELOPED MARKETS	COST	289,512.	343,543.
VANGUARD INDEX FDS VANGUARD GROWTH	COST	104 450	201 002
VANGUARD INDEX FDS VANGUARD	COST	184,450.	301,002.
SMALL-CAP	COSI	65,703.	103,619.
VANGUARD INDEX FDS VANGUARD VALUE	COST	05,705.	103,013.
ETF	CODI	269,459.	358,318.
VANGUARD INTL EQUITY INDEX FDS FTSE	COST	92,230.	110,056.
VANGUARD _MTG BACKED SECS ETF	COST	112,780.	113,133.
TOTAL TO FORM 990-PF, PART II, LINE 1	3	1,641,627.	1,968,431.
	=		

FORM 990-PF PART VIII - LIST TRUSTEES AND F	OF OFFICERS, DI		STAT	EMENT 5
NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE
THOMAS J. ROSEN 8101 34TH AVENUE SOUTH, SUITE 400 BLOOMINGTON, MN 55425	PRES/SEC 1.00	0.	0.	0.
RICHARD H. ROSEN 8101 34TH AVENUE SOUTH, SUITE 400 BLOOMINGTON, MN 55425	TREASURER 1.00	0.	0.	0.
WADE ROSEN 8101 34TH AVENUE SOUTH, SUITE 400 BLOOMINGTON, MN 55425	DIRECTOR 1.00	0.	0.	0.
KARIN M ROSEN 8101 34TH AVENUE SOUTH, SUITE 400 BLOOMINGTON, MN 55425	DIRECTOR 1.00	0.	0.	0.
REID ROSEN 8101 34TH AVENUE SOUTH, SUITE 400 BLOOMINGTON, MN 55425	DIRECTOR 1.00	0.	0.	0.
DOMINICK V. DRIANO, JR 8101 34TH AVENUE SOUTH, SUITE 400 BLOOMINGTON, MN 55425	VP/ASST SEC 1.00	0.	0.	0.
CHRISTOPHER WOODRUFF 8101 34TH AVENUE SOUTH, SUITE 400 BLOOMINGTON, MN 55425	VP-TAX SERVICES 1.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6,	PART VIII	0.	0.	0.