

EXTENDED TO NOVEMBER 15, 2018

## Return of Private Foundation

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

OMB No 1545-0052

2017

Open to Public Inspection

Form 990-PF

Department of the Treasury  
Internal Revenue Service

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

For calendar year 2017 or tax year beginning

, and ending

Name of foundation  
**HAMPSHIRE FOUNDATION, INC.**

Number and street (or P.O. box number if mail is not delivered to street address)  
**C/O BESSEMER TRUST, 630 FIFTH AVENUE**

City or town, state or province, country, and ZIP or foreign postal code  
**NEW YORK, NY 10111**

Room/suite

A Employer identification number  
**45-4291634**

B Telephone number  
**516-508-9623**

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 ☐

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)  
**\$ 45,408,556.** (Part I, column (d) must be on cash basis)

J Accounting method ☒ Cash ☐ Accrual  
☐ Other (specify) \_\_\_\_\_

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received	4,046,130.		N/A	
2	Check <input type="checkbox"/> if the foundation is not required to attach Sch. B				
3	Interest on savings and temporary cash investments				
4	Dividends and interest from securities	899,920.	873,248.		STATEMENT 1
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	613,209.			
b	Gross sales price for all assets on line 6a	1,638,827.			
7	Capital gain net income (from Part IV, line 2)		613,209.		
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)				
11	Other income	<38,542.>	4,360.		STATEMENT 2
12	Total. Add lines 1 through 11	5,520,717.	1,490,817.		
13	Compensation of officers, directors, trustees, etc.	65,000.	0.		65,000.
14	Other employee salaries and wages	40,424.	0.		40,424.
15	Pension plans, employee benefits	8,920.	0.		8,920.
16a	Legal fees				
b	Accounting fees	7,983.	0.		7,983.
c	Other professional fees	53,367.	41,160.		12,207.
17	Interest				
18	Taxes	29,407.	20,407.		0.
19	Depreciation and depletion				
20	Occupancy	13,005.	0.		13,005.
21	Travel, conferences, and meetings	4,056.	0.		4,056.
22	Printing and publications				
23	Other expenses	252,944.	0.		252,944.
24	Total operating and administrative expenses. Add lines 13 through 23	475,106.	61,567.		404,539.
25	Contributions, gifts, grants paid	1,650,574.			1,650,574.
26	Total expenses and disbursements. Add lines 24 and 25	2,125,680.	61,567.		2,055,113.
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements	3,395,037.			
b	Net investment income (if negative, enter -0-)		1,429,250.		
c	Adjusted net income (if negative, enter -0-)			N/A	

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of year amounts only		
		Beginning of year (a) Book Value	End of year (b) Book Value (c) Fair Market Value	
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	8,660,870.	6,400,306.	6,400,306.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	Liabilities	11 Investments - land, buildings, and equipment basis ▶		
Less: accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other STMT 9		19,397,205.	24,635,846.	33,018,066.
14 Land, buildings, and equipment basis ▶				
Less: accumulated depreciation ▶				
15 Other assets (describe STATEMENT 10)		5,116,270.	5,547,812.	5,990,184.
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)		33,174,345.	36,583,964.	45,408,556.
17 Accounts payable and accrued expenses				
18 Grants payable				
Net Assets or Fund Balances	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe )			
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here and complete lines 24 through 26, and lines 30 and 31			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31			
	27 Capital stock, trust principal, or current funds	33,174,345.	36,583,964.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	0.	0.	
30 Total net assets or fund balances	33,174,345.	36,583,964.		
31 Total liabilities and net assets/fund balances	33,174,345.	36,583,964.		

## 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	33,174,345.
2 Enter amount from Part I, line 27a	2	3,395,037.
3 Other increases not included in line 2 (itemize) SEE STATEMENT 8	3	19,577.
4 Add lines 1, 2, and 3	4	36,588,959.
5 Decreases not included in line 2 (itemize) PARTNERSHIP ADJUSTMENT TO BASIS	5	4,995.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	36,583,964.

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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)
<b>1a PUBLICLY TRADED SECURITIES</b>			P	VARIOUS	VARIOUS
<b>b PUBLICLY TRADED SECURITIES</b>			P	VARIOUS	VARIOUS
<b>c WESTBOURNE INVESTMENTS LP</b>				VARIOUS	VARIOUS
<b>d WESTBOURNE INVESTMENTS LP</b>				VARIOUS	VARIOUS
<b>e</b>					

(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))
<b>a</b> 960,606.		484,866.	475,740.
<b>b</b> 678,221.		540,075.	138,146.
<b>c</b>			<584.>
<b>d</b>			<93.>
<b>e</b>			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(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	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
<b>a</b>			475,740.
<b>b</b>			138,146.
<b>c</b>			<584.>
<b>d</b>			<93.>
<b>e</b>			

<b>2</b> 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	<b>2</b>	613,209.
<b>3</b> 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) If (loss), enter -0- in Part I, line 8		<b>3</b>	N/A

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation doesn't qualify under section 4940(e). Do not complete this part

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2016	1,428,818.	35,073,462.	.040738
2015	2,029,880.	34,532,655.	.058781
2014	1,884,236.	25,312,213.	.074440
2013	2,239,170.	23,124,551.	.096831
2012	1,539,647.	23,538,138.	.065411

<b>2</b> Total of line 1, column (d)	<b>2</b>	.336201
<b>3</b> 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	<b>3</b>	.067240
<b>4</b> Enter the net value of noncharitable-use assets for 2017 from Part X, line 5	<b>4</b>	42,214,695.
<b>5</b> Multiply line 4 by line 3	<b>5</b>	2,838,516.
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)	<b>6</b>	14,293.
<b>7</b> Add lines 5 and 6	<b>7</b>	2,852,809.
<b>8</b> 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.	<b>8</b>	2,590,579.

**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 <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)		1	28,585.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> 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	0.
3 Add lines 1 and 2		3	28,585.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	28,585.
6 Credits/Payments:			
a 2017 estimated tax payments and 2016 overpayment credited to 2017	6a 13,739.		
b Exempt foreign organizations - tax withheld at source	6b 0.		
c Tax paid with application for extension of time to file (Form 8868)	6c 30,000.		
d Backup withholding erroneously withheld	6d 0.		
7 Total credits and payments. Add lines 6a through 6d		7	43,739.
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached		8	0.
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		10	15,154.
11 Enter the amount of line 10 to be: Credited to 2018 estimated tax <input type="checkbox"/> 15,154. Refunded <input checked="" type="checkbox"/>		11	0.

**Part VII-A Statements Regarding Activities**

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		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 <input type="checkbox"/> \$ 0. (2) On foundation managers <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ 0.		
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 <input type="checkbox"/> CT		
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

N/A

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**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?	X	
Website address ► HAMPSHIREFOUNDATION.ORG		
14 The books are in care of ► BESSEMER TRUST Telephone no ► 516-508-9623		
Located at ► 630 FIFTH AVENUE, NEW YORK, NY ZIP+4 ► 10111		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - check here and enter the amount of tax-exempt interest received or accrued during the year	15	N/A
16 At any time during calendar year 2017, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?		X
See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ►		

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

	Yes	No
<b>File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.</b>		
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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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		X
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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If "Yes," list the years ►		
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)	N/A	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)	N/A	
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

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services

0

**Part IX-A** Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

Expenses

1	N/A	
2		
3		
4		

**Part IX-B** Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

Amount

1		
2		
All other program-related investments. See instructions		
3		
SEE STATEMENT 11		535,466.
Total. Add lines 1 through 3		535,466.

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

5a During the year, did the foundation pay or incur any amount to:

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☒ Yes ☐ No

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

☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance? See instructions

5b

X

Organizations relying on a current notice regarding disaster assistance, check here

☐

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

☒ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

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

6b

X

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

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

N/A

7b

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

1 List all officers, directors, trustees, and foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SABINA C. SHELBY	DIRECTOR, PRESIDENT			
151 NEW PARK AVENUE, SUITE 7				
HARTFORD, CT 06106	40.00	65,000.	0.	0.
NICHOLAS COURNOYER	DIRECTOR, TREASURER			
151 NEW PARK AVENUE, SUITE 7				
HARTFORD, CT 06106	4.00	0.	0.	0.
SABINA G. COURNOYER	DIRECTOR, CHAIR OF THE BOA			
151 NEW PARK AVENUE, SUITE 7				
HARTFORD, CT 06106	4.00	0.	0.	0.
AGATHE BOURGON	SECRETARY			
151 NEW PARK AVENUE, SUITE 7				
HARTFORD, CT 06106	4.00	0.	0.	0.

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

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

Total number of other employees paid over \$50,000

0

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes	1a	29,863,543.
a	Average monthly fair market value of securities	1b	7,395,397.
b	Average of monthly cash balances	1c	5,598,618.
c	Fair market value of all other assets	1d	42,857,558.
d	Total (add lines 1a, b, and c)		
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	42,857,558.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	642,863.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	42,214,695.
6	Minimum investment return. Enter 5% of line 5	6	2,110,735.

**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	2,110,735.
2a	Tax on investment income for 2017 from Part VI, line 5	2a	28,585.
b	Income tax for 2017 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	28,585.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	2,082,150.
4	Recoveries of amounts treated as qualifying distributions	4	19,577.
5	Add lines 3 and 4	5	2,101,727.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	2,101,727.

**Part XII Qualifying Distributions** (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	2,055,113.
b	Program-related investments - total from Part IX-B	1b	535,466.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	2,590,579.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	2,590,579.

**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.

Form 990-PF (2017)



**Part XIII** Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2016	(c) 2016	(d) 2017
1 Distributable amount for 2017 from Part XI, line 7				2,101,727.
2 Undistributed income, if any, as of the end of 2017				
a Enter amount for 2016 only			0.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2017				
a From 2012				
b From 2013	319,074.			
c From 2014	627,157.			
d From 2015	274,085.			
e From 2016				
f Total of lines 3a through e	1,220,316.			
4 Qualifying distributions for 2017 from Part XII, line 4: ▶ \$ 2,590,579.				
a Applied to 2016, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2017 distributable amount				2,101,727.
e Remaining amount distributed out of corpus	488,852.			
5 Excess distributions carryover applied to 2017 (If an amount appears in column (d) the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,709,168.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2016 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2017 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2018				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
8 Excess distributions carryover from 2012 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2018 Subtract lines 7 and 8 from line 6a	1,709,168.			
10 Analysis of line 9:				
a Excess from 2013	319,074.			
b Excess from 2014	627,157.			
c Excess from 2015	274,085.			
d Excess from 2016				
e Excess from 2017	488,852.			

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

N/A

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

- b** Check box to indicate whether the foundation is a private operating foundation described in section

☐ 4942(j)(3) or ☐ 4942(j)(5)

- 2 a** Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

**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**

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 investment income (interest, 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 Information** (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see instructions.)

- 1 Information Regarding Foundation Managers:**

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

NONE

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

NONE

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

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

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

N/A

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

N/A

- c Any submission deadlines**

N/A

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

N/A

**Part XV** Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution * *	Amount
Name and address (home or business)				
<b>a Paid during the year</b>				
CARITAS DEL PERU  CALLAO, LIMA, PERU	N/A	PUBLIC CHARITY	STRENGTHENING DAIRY CHAIN COMPETITIVENESS FOR PRODUCERS OF THE VILCA RIVER WATERSHED, HUANCAMELICA.	31,365.
CENTRO ECUMENICO DE PROMOCION Y ACCION SOCIAL (CEDEPAS NORTE)  SANTA INES, TRUJILLO, PERU	N/A	PUBLIC CHARITY	#1 GUINEA PIG AND QUINOA PRODUCTION IN LA LIBERTAD, PERU; #2 STRENGTHENING THE NORTE CHICO AGRARIAN	20,800.
CLEAN WATER FUND 1444 STREET NW, SUITE 400 WASHINGTON, DC 20005	N/A	PUBLIC CHARITY	STRENGTHENING MUNICIPAL ENERGY TASK FORCES IN CT	15,000.
CONNECTICUT FORUM 750 MAIN STREET #200 HARTFORD, CT 06103	N/A	PUBLIC CHARITY	SERVING CONNECTICUT AND BEYOND WITH LIVE, UNSCRIPTED CONVERSATIONS AMONG RENOWNED EXPERTS AND	10,000.
CONNECTICUT GREEN BANK 845 BROOK STREET ROCKY HILL, CT 06067	N/A	PUBLIC CHARITY	TO DEVELOP A SUSTAINABLE, REPLICABLE, SCALABLE MODEL FOR FINANCING CLEAN ENERGY	24,999.
<b>Total</b>	<b>SEE CONTINUATION SHEET(S)</b>			<b>1,650,574.</b>
<b>b Approved for future payment</b>				
NONE				
<b>Total</b>				<b>0.</b>

Form 990-PF (2017)

## HAMPSHIRE FOUNDATION, INC.

45-4291634

**Part XV** Supplementary Information**3** Grants and Contributions Paid During the Year (Continuation)

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
DIGITAL DIVIDE DATA 115 W 30TH ST NEW YORK, NY 10001	N/A	PUBLIC CHARITY	SUPPORT OF RESEARCH PROJECT TO CHANGE THEIR MODEL TO REACH AN EVER-GROWING NUMBER OF YOUNG PEOPLE	50,000.
EASTERN CONNECTICUT STATE UNIVERSITY 83 WINDHAM ST WILLIMANTIC, CT 06226	N/A	PUBLIC CHARITY	SCOPING PROCESS FOR CONNECTICUT SUSTAINABLE COMMUNITIES INITIATIVE	175,000.
EDUCATE GIRLS 7026 GROTON STREET FOREST HILLS, NY 11375	N/A	PUBLIC CHARITY	TO MOBILIZE COMMUNITIES AND LOCAL GOVERNMENTS IN INDIA TO ENROLL GIRLS INTO SCHOOL IMPROVEMENT	100,000.
EDUCATE' 195 MONTAGUE STREET BROOKLYN, NY 11201	N/A	PUBLIC CHARITY	TO HELP COVER THE COSTS OF CARRYING OUT CHARITABLE WORK AND TO HELP GROW THE ORGANIZATION IN ORDER	200,000.
HARTFORD FOUNDATION FOR PUBLIC GIVING 10 COLUMBUS BLVD HARTFORD, CT 060106	N/A	PUBLIC CHARITY	-HARTFORD PROMISE OPERATIONAL SUPPORT -HARTFORD PROMISE SCHOLARSHIPS	108,750.
LAST MILE HEALTH PO BOX 130122 BOSTON, MA 02113	N/A	PUBLIC CHARITY	SPECIALIZES IN THE DEVELOPMENT AND MANAGEMENT OF PROFESSIONALIZED COMMUNITY HEALTH	125,000.
LIVING GOODS 1875 K STREET, NW, SUITE 400 WASHINGTON, DC 20006	N/A	PUBLIC CHARITY	MISSION IS TO EMPOWER PEOPLE IN NEED TO IMPROVE THEIR HEALTH AND WEALTH BY SUSTAINABLY EXPANDING	50,000.
MUSO INC 3254 19TH ST, 2ND FLOOR SAN FRANCISCO, CA 94110	N/A	PUBLIC CHARITY	OPERATIONS IN MALI THAT TRAINS AND EQUIPS COMMUNITY HEALTH WORKERS TO PRO-ACTIVELY SEARCH	100,000.
MYAGRO FARMS RUE 14, PORTE 71 FASO KANU, BAMAKO, MALI	N/A	PUBLIC CHARITY	MISSION IS TO MOVE SMALL HOLDER FARMERS OUT OF POVERTY BY ENABLING THEM TO USE THEIR MOBILE PHONES TO	150,000.
NAMATIC, INC. 1616 P STREET NW, SUITE 101 WASHINGTON, DC 20036	N/A	PUBLIC CHARITY	TO ENABLE POOR AND UNDERPRIVILEGED PEOPLE TO EXERCISE THEIR LEGAL RIGHTS TO PROTECT AND PROMOTE	100,000.
Total from continuation sheets				1,548,410.

**Part XV** Supplementary Information**3** Grants and Contributions Paid During the Year (Continuation)

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
ONE ACRE FUND 1742 TATUM STREET FALCON HEIGHTS, MN 55113	N/A	PUBLIC CHARITY	SERVE SMALL-SCALE FARMERS IN AFRICA TO BECOME MORE PROSPEROUS	100,000.
PROXIMITY DESIGNS  YANGON, BURMA	N/A	PUBLIC CHARITY	TO INCREASE INCOME AND IMPROVE THE WELL-BEING OF VULNERABLE RURAL FAMILIES IN DEVELOPING MYANMAR (BURMA)	50,000.
SOCIAL ENTERPRISE  JUNIN, PERU	N/A	PUBLIC CHARITY	TO INCREASE ANIMAL PRODUCTIVITY OF SMALL FARMS THAT SUPPLY MILK TO PURAGRO CHEESE FACTORY	188,000.
SUMMER OF SOLUTIONS 96 HENLEY WAY AVON, CT 06001	N/A	PUBLIC CHARITY	OPERATIONAL SUPPORT	10,000.
SWISSCONTACT NORTH AMERICA  ZURICH, SWITZERLAND	N/A	PUBLIC CHARITY	MICROLEASING OF MACHINERY TO AID QUINOA AND MILK PRODUCERS IN PUNO, PERU	40,810.
WICKHAM PARK 1329 WEST MIDDLE TURNPIKE MANCHESTER, CT 06040	N/A	PUBLIC CHARITY	OPERATIONAL SUPPORT	850.
Total from continuation sheets				

**Part XV** Supplementary Information

## 3a Grants and Contributions Paid During the Year Continuation of Purpose of Grant or Contribution

NAME OF RECIPIENT - CENTRO ECUMENICO DE PROMOCION Y ACCION SOCIAL  
(CEDEPAS NORTE)

#1 GUINEA PIG AND QUINOA PRODUCTION IN LA LIBERTAD, PERU; #2  
STRENGTHENING THE NORTE CHICO AGRARIAN COOPERATIVE THROUGH COMPETITIVE  
SUSTAINABLE PRODUCTION OF YELLOW CORN

NAME OF RECIPIENT - CONNECTICUT FORUM  
SERVING CONNECTICUT AND BEYOND WITH LIVE, UNSCRIPTED CONVERSATIONS  
AMONG RENOWNED EXPERTS AND CELEBRITIES, AND COMMUNITY OUTREACH PROGRAMS

NAME OF RECIPIENT - CONNECTICUT GREEN BANK  
TO DEVELOP A SUSTAINABLE, REPLICABLE, SCALABLE MODEL FOR FINANCING  
CLEAN ENERGY INVESTMENT IN LOW TO MODERATE INCOME COMMUNITIES

NAME OF RECIPIENT - EDUCATE GIRLS  
TO MOBILIZE COMMUNITIES AND LOCAL GOVERNMENTS IN INDIA TO ENROLL GIRLS  
INTO SCHOOL IMPROVEMENT PLANS AND PROVIDE A REMEDIAL LEARNING  
CURRICULUM

NAME OF RECIPIENT - EDUCATE!  
TO HELP COVER THE COSTS OF CARRYING OUT CHARITABLE WORK AND TO HELP  
GROW THE ORGANIZATION IN ORDER TO INCREASE ITS SOCIAL IMPACT.

NAME OF RECIPIENT - LAST MILE HEALTH  
SPECIALIZES IN THE DEVELOPMENT AND MANAGEMENT OF PROFESSIONALIZED  
COMMUNITY HEALTH WORKERS WHO BRIDGE THE GAP BETWEEN HEALTH SYSTEMS AND  
REMOTE COMMUNITIES, BRINGING CRITICAL SERVICES TO THE DOORSTEPS OF  
PEOPLE LIVING IN THE LAST MILE

723655 04-01-17

**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
	(a) Business code	(b) Amount	(c) Exclu- sion 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	899,920.		
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			01	<38,542.>		
8 Gain or (loss) from sales of assets other than inventory			18	613,209.		
9 Net income or (loss) from special events						
10 Gross profit or (loss) from sales of inventory						
11 Other revenue						
a _____						
b _____						
c _____						
d _____						
e _____						
12 Subtotal Add columns (b), (d), and (e)		0.		1,474,587.		0.
13 Total Add line 12, columns (b), (d), and (e)						1,474,587.

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

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

[illegible]

## Part XVII

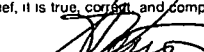
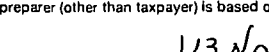
## Information Regarding Transfers to and Transactions and Relationships With Noncharitable Exempt Organizations

- |          |  | Yes   | No |
|----------|--|-------|----|
| <b>1</b> | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c)(3) (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?   |       |    |
| <b>a</b> | Transfers from the reporting foundation to a noncharitable exempt organization of:   |       |    |
|          | (1) Cash   | 1a(1) | X  |
|          | (2) Other assets   | 1a(2) | X  |
| <b>b</b> | Other transactions   |       |    |
|          | (1) Sales of assets to a noncharitable exempt organization   | 1b(1) | X  |
|          | (2) Purchases of assets from a noncharitable exempt organization   | 1b(2) | X  |
|          | (3) Rental of facilities, equipment, or other assets   | 1b(3) | X  |
|          | (4) Reimbursement arrangements   | 1b(4) | X  |
|          | (5) Loans or loan guarantees   | 1b(5) | X  |
|          | (6) Performance of services or membership or fundraising solicitations   | 1b(6) | X  |
| <b>c</b> | Sharing of facilities, equipment, mailing lists, other assets, or paid employees   | 1c    | X  |
| <b>d</b> | If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. |       |    |

[illegible]

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

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

<b>Sign Here</b> 	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.				May the IRS discuss this return with the preparer shown below? See instructions. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Signature of officer or trustee	Date 11/13/2018	Title PRESIDENT		
<b>Paid Preparer Use Only</b>	Print/Type preparer's name Bill Kerkemides	Preparer's signature 	Date 11/12/18	Check if self-employed <input type="checkbox"/>	PTIN P01252524
	Firm's name ▶ BESSEMER TRUST COMPANY, N.A.			Firm's EIN ▶ 13-2792165	
	Firm's address ▶ 630 FIFTH AVENUE NEW YORK, NY 10111			Phone no. 516-508-9623	



**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](http://www.irs.gov/Form990) for the latest information.

OMB No 1545-0047

**2017**

Name of the organization

HAMPSHIRE FOUNDATION, INC.

Employer identification number

45-4291634

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)( ) (enter number) organization

☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation

☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation

☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

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

**General Rule**

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

**Special Rules**

- ☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000, or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year. ▶ \$ \_\_\_\_\_

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

LHA For Paperwork Reduction Act Notice, see the instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2017)

Name of organization	Employer identification number
HAMPSHIRE FOUNDATION, INC.	45-4291634

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

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	THE HADLEY TRUST C/O BESSEMER TRUST COMPANY CO, 630 FIFTH AVENUE  NEW YORK, NY 10111	\$ 3,867,180.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
2	THE HALFWAY TRUST C/O BESSEMER TRUST COMPANY CO, 630 FIFTH AVENUE  NEW YORK, NY 10111	\$ 107,950.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
3	MR F.J.M. GILDEMEISTER C/O BESSEMER TRUST COMPANY CO, 630 FIFTH AVENUE  NEW YORK, NY 10111	\$ 70,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization

Employer identification number

**HAMPSHIRE FOUNDATION, INC.****45-4291634****Part II Noncash Property** (see instructions) Use duplicate copies of Part II if additional space is needed

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

Name of organization

Employer identification number

**HAMPSHIRE FOUNDATION, INC.****45-4291634**

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

Use duplicate copies of Part III if additional space is needed

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

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FORM 990-PF                      DIVIDENDS AND INTEREST FROM SECURITIES                      STATEMENT      1

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SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
BESSEMER TRUST	838,657.	0.	838,657.	838,657.	
INTEREST FROM MICROLOANS	26,672.	0.	26,672.	0.	
WESTBOURNE INVESTMENTS LP	34,591.	0.	34,591.	34,591.	
TO PART I, LINE 4	899,920.	0.	899,920.	873,248.	

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FORM 990-PF                      OTHER INCOME                      STATEMENT      2

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DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
SOCIAL FINANCE NY STATE WORKFORCE RE-ENTRY 2013 LLC	<42,959.>	0.	
WESTBOURNE INVESTMENTS LP	4,360.	4,360.	
FEDERAL REFUND	57.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	<38,542.>	4,360.	

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FORM 990-PF                      ACCOUNTING FEES                      STATEMENT      3

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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PAYROLL PROCESSING FEE	3,983.	0.		3,983.
FINANCIAL SERVICE FEE	4,000.	0.		4,000.
TO FORM 990-PF, PG 1, LN 16B	7,983.	0.		7,983.

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FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	4
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT SERVICES FEE	36,620.	24,413.		12,207.
WESTBOURNE INVESTMENTS LP	16,747.	16,747.		0.
TO FORM 990-PF, PG 1, LN 16C	53,367.	41,160.		12,207.

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FORM 990-PF	TAXES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAX	20,407.	20,407.		0.
EXCISE TAX	9,000.	0.		0.
TO FORM 990-PF, PG 1, LN 18	29,407.	20,407.		0.

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FORM 990-PF	OTHER EXPENSES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CONSULTING	180,687.	0.		180,687.
FILING FEES	370.	0.		370.
INSURANCE	32,994.	0.		32,994.
MEMBERSHIP FEES	6,065.	0.		6,065.
MISCELLANEOUS	291.	0.		291.
POSTAGE	312.	0.		312.
SUPPLIES	590.	0.		590.
TECHNOLOGY	31,585.	0.		31,585.
WIRE FEES	50.	0.		50.
TO FORM 990-PF, PG 1, LN 23	252,944.	0.		252,944.

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FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	8
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DESCRIPTION	AMOUNT
RETURN OF SURPLUS CHARITABLE FUNDS FROM TECHNOSERVE INC.	19,577.
TOTAL TO FORM 990-PF, PART III, LINE 3	19,577.

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FORM 990-PF	OTHER INVESTMENTS	STATEMENT	9
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED	COST	24,635,846.	33,018,066.
TOTAL TO FORM 990-PF, PART II, LINE 13		24,635,846.	33,018,066.

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FORM 990-PF	OTHER ASSETS	STATEMENT	10
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DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
AGROFINCA	0.	200,000.	200,000.
ARISAIG GLOBAL EMERGING MARKETS	2,992,040.	2,992,040.	2,992,040.
ASOCIACION ARARIWA	0.	90,025.	90,025.
CAZENOVE CAPITAL MANAGEMENT - X031	100,003.	15,610.	15,610.
CAZENOVE CAPITAL MANAGEMENT - X132	0.	76,561.	76,561.
COOPERATIVE DE AHORRO Y CREDITO CABANILLAS - MANAZO LTDA	66,802.	3,784.	3,784.
EDPYME SOLIDARIDAD	58,299.	58,299.	58,299.
ENTERPRISE PROJECT VENTURE LTD	0.	222,063.	222,063.
FONDO TALENDO (LUMNI)	198,213.	211,616.	211,616.
GRASSROOTS BUSINESS INVESTORS FUND I, L.P.	225,000.	225,000.	225,000.
INKA MOSS S.A.C.	59,000.	44,250.	44,250.
SOCIAL FINANCE NY STATE WORKFORCE RE-ENTRY 2013 LLC	62,402.	19,443.	19,443.
WESTBOURNE INVESTMENTS LP	1,354,511.	1,338,939.	1,781,311.
COOPECAN LOAN	0.	50,182.	50,182.
TO FORM 990-PF, PART II, LINE 15	5,116,270.	5,547,812.	5,990,184.

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**Part XV** Supplementary Information

3a Grants and Contributions Paid During the Year Continuation of Purpose of Grant or Contribution

NAME OF RECIPIENT - LIVING GOODS

MISSION IS TO EMPOWER PEOPLE IN NEED TO IMPROVE THEIR HEALTH AND WEALTH  
BY SUSTAINABLY EXPANDING ACCESS TO LIFE CHANGING PRODUCTS AND SERVICES

NAME OF RECIPIENT - MUSO INC

OPERATIONS IN MALI THAT TRAINS AND EQUIPS COMMUNITY HEALTH WORKERS TO  
PRO-ACTIVELY SEARCH FOR SICK CHILDREN AND TREAT THEM AT THEIR HOMES

NAME OF RECIPIENT - MYAGRO FARMS

MISSION IS TO MOVE SMALL HOLDER FARMERS OUT OF POVERTY BY ENABLING THEM  
TO USE THEIR MOBILE PHONES TO PAY ON LAYAWAY FOR HIGH QUALITY INPUTS.

NAME OF RECIPIENT - NAMATIC, INC.

TO ENABLE POOR AND UNDERPRIVILEGED PEOPLE TO EXERCISE THEIR LEGAL  
RIGHTS TO PROTECT AND PROMOTE THEIR SOCIAL, CULTURAL AND ECONOMIC  
LIVELIHOODS.



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FORM 990-PF	OTHER PROGRAM-RELATED INVESTMENTS	STATEMENT 11
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DESCRIPTION	AMOUNT
LUMNI FONDO TALENTO: A SOCIAL BUSINESS THAT USES INVESTMENT CAPITAL TO COVER THE COST OF EDUCATION FOR TALENTED STUDENTS WITH INVESTMENTS REPAID DURING THE STUDENT'S CAREER.	13,403.

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DESCRIPTION	AMOUNT
ASOCIACION ARARIWA - FINANCIAL INSTITUTION THAT LENDS TO SMALL FARMERS.	100,000.

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DESCRIPTION	AMOUNT
ENTERPRISE PROJECT VENTURES LIMITED INSPIRA FARMS - ASSIST SMALL SCALE AGRICULTURAL SMALL AND MEDIUM SIZE ENTERPRISES AND COOPERATIVES IN VARIOUS JURISDICTIONS WITH THE ACQUISITION OF INSPIRAFARMS COLD CHAIN AND PROCESSING TECHNOLOGY THROUGH THE SUPPLY OF FINANCING	222,063.

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DESCRIPTION	AMOUNT
AGROFINCA - FINANCIAL INSTITUTION THAT LENDS TO SMALL FARMERS.	200,000.

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TOTAL TO FORM 990-PF, PART IX-B, LINE 3	535,466.
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