Department of the Treasury Internal Revenue Service

Return of Private Foundation

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

▶ Do not enter social security numbers on this form as it may be made public.

▶ Go to www.irs.gov/Form990PF for instructions and the latest information.

For calendar year 2017 or tax year beginning		, and ending		
Name of foundation			A Employer identificatio	n number
C. David and Melissa Myer	s Family			
Foundation, Inc.			46-4249352	2
Number and street (or P O box number if mail is not delivered to street	et address)	Room/suite	B Telephone number	
6378 Brumder Road	· · · ·	<u> </u>	262 367-69	967
City or town, state or province, country, and ZIP or foreign	postal code		C If exemption application is	pending, check here
Chenequa, WI 53029				
G Check all that apply: Initial return	Initial return of a fo	rmer public charity	D 1. Foreign organization	s, check here
Final return	Amended return		2. Foreign organizations m	eeting the 85% test
Address change	Name change		Foreign organizations m check here and attach c	omputation
	exempt private foundation	$_{ ho}\mathcal{O}$	E If private foundation st	
Section 4947(a)(1) nonexempt charitable trust	Other taxable private founda		under section 507(b)(1)(A), check here
	ting method: X Cash	Accrual	F If the foundation is in a	
	Other (specify)	- 1	under section 507(b)(1)(B), check here
S 3,275,359. (Part I, colu				(4)
(The total of amounts in columns (b), (c), and (d) may not	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes
necessarily equal the amounts in column (a))	expenses per books	IIICOITIC		(cash basis only)
1 Contributions, gifts, grants, etc., received 2 Check X If the foundation is not required to attach Sch B			N/A	<u> </u>
Interest on savings and temporary		 		
3 cash investments	51,917.	51,917.		Statement 1
4 Dividende dira intercet ironi eccantiles	31,317.	31,317.		Statement I
5a Gross rents b Net rental income or (loss)		· · · · · · · · · · · · · · · · · · ·		
· · · · · · · · · · · · · · · · · · ·	136,118.			
64 Net gain or (loss) from sale of assets not on line 10 b Gross sales price for all 1,721,829.	130,110.			
Gross sales price for all 1,721,829. 7 Capital gain net income (from Part IV, line 2)		136,118.		
6a Net gain or (loss) from sale of assets not on line 10 6 Gross sales price for all 1,721,829. 7 Capital gain net income (from Part IV, line 2) 8 Net short-term capital gain 9 Income modifications Gross sales less returns	1	130,110.		
9 Income modifications	\			
Gross sales less returns	2			
b con Cont of State world	\$\			
c Gross profit of Cipss)				
11 Other income (2) W.A.	7-1			
12 Total. Add lines 4 through 41-	188,035.	188,035.		
13 Compensation of officers, directors trustees, etc	0.	0.		0.
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees Stmt 2	1,277.	149.		1,128.
ទ្ធ b Accounting fees				
₫ c Other professional fees				
§ 17 Interest				
質 18 Taxes Stmt 3	528.	528.		0.
19 Depreciation and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
b Accounting fees c Other professional fees 17 Interest 18 Taxes Stmt 3 19 Depreciation and depletion 20 Occupancy 21 Travel, conferences, and meetings 22 Printing and publications 23 Other expenses Stmt 4 24 Total operating and administrative expenses. Add lines 13 through 23 25 Contributions of the grante panel.	10.	0.		0.
24 Total operating and administrative	1 015	600		1 100
expenses. Add lines 13 through 23	1,815.	677.		1,128.
25 Contributions, girls, grants paid	150,050.			150,050.
26 Total expenses and disbursements.	151,865.	677.		151 170
Add lines 24 and 25	121,002.	0//•		151,178.
27 Subtract line 26 from line 12:	36,170.			
a Excess of revenue over expenses and disbursements b Net investment income (if negative, enter -0-)	30,110.	187,358.		
c Adjusted net income (if negative, enter -0-)		101,330.	N/A	
723501 01-03-18 LHA For Paperwork Reduction Act Notice	ce, see instructions			Form 990-PF (2017)

C. David and Melissa Myers Family Foundation, Inc.

Fo	rm 9	00-PF(2017) Foundation, Inc.	46-4249352 Page 2					
ΓĒ	art	Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End o	f year			
	arie	column should be for end-of-year amounts only	(a) Book Value	(b) Book Value .	(c) Fair Market Value			
	1	Cash - non-interest-bearing						
	2	Savings and temporary cash investments						
	3	Accounts receivable ▶						
		Less: allowance for doubtful accounts						
	4	Pledges receivable ►						
	Ì	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 ▶		ļ				
ιχ	8	Inventories for sale or use						
Assets	1	Prepaid expenses and deferred charges						
As	J	Investments - U.S. and state government obligations						
	l l	Investments - corporate stock						
	í	Investments - corporate bonds						
	1	Investments - land, buildings, and equipment, basis						
		Less accumulated depreciation		ļ				
	12	Investments - mortgage loans						
	1	Investments - other Stmt 5	2,936,018.	2,972,188.	3,275,359.			
	1	Land, buildings, and equipment; basis						
	' '	Less accumulated depreciation	Ì					
	15	Other assets (describe						
	i	Total assets (to be completed by all filers - see the						
	"	instructions. Also, see page 1, item I)	2,936,018.	2,972,188.	3,275,359.			
	17	Accounts payable and accrued expenses						
	18	Grants payable						
(A)	19	Deferred revenue						
Liabilities	20	Loans from officers, directors, trustees, and other disqualified persons						
Ϊ́	21	Mortgages and other notes payable						
Ë	1	Other liabilities (describe)						
	23	Total liabilities (add lines 17 through 22)	0.	0.				
_		Foundations that follow SFAS 117, check here						
	ļ	and complete lines 24 through 26, and lines 30 and 31.		j				
es	24	Unrestricted		ļ				
anc	25	Temporarily restricted						
Bali	26	Permanently restricted						
힏	-0	Foundations that do not follow SFAS 117, check here						
Ē	Ì	and complete lines 27 through 31.		Ì				
Net Assets or Fund Balances	27	Capital stock, trust principal, or current funds	0.	0.				
ets	28	Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.				
Ass	29	Retained earnings, accumulated income, endowment, or other funds	2,936,018.	2,972,188.				
ĕ	30	Total net assets or fund balances	2,936,018.	2,972,188.				
Z		Total list assets of land salamoss						
	31	Total liabilities and net assets/fund balances	2,936,018.	2,972,188.				
=								
<u>P</u>	<u>art</u>	Analysis of Changes in Net Assets or Fund Ba	alances					
1	Total	net assets or fund balances at beginning of year - Part II, column (a), line	30					
		at agree with end-of-year figure reported on prior year's return)		1	2,936,018.			
	•	r amount from Part I, line 27a		2	36,170.			
		r increases not included in line 2 (itemize)		3	0.			
		lines 1, 2, and 3		4	2,972,188.			
		eases not included in line 2 (itemize)		5	0.			
		net assets or fund balances at end of year (line 4 minus line 5) - Part II, co	lumn (b), line 30	6	2,972,188.			
		-			Form 990-PF (2017)			

Form 990-PF (2017)

C. David and Melissa Myers Family Foundation, Inc.

	ndation, Inc.						4	6-4249	9352	Page 3
Part IV Capital Gains	and Losses for Tax on In	vestmen	t Income	T		, -,- -				
2-story brick wa	the kind(s) of property sold (for exame rehouse; or common stock, 200 shs	mple, real esta s. MLC Co.)	te,	(b)	low acc - Purch - Donat	ase ion (c) Date : (mo., d	acquired ay, yr.)	(d) Dai (mo., d	
18 Publicly trade				ļ						
b Capital Gains	Dividends									
<u>c</u>										
<u>d</u>				}						
(e) Gross sales price	(f) Depreciation allowed (or allowable)		st or other basis			<u>. L</u>		ain or (loss) (f) minus (g	a))	
a 1,659,374.			1,585,71	1				`` ``		,663.
b 62,455.									62	,455.
C										
d										
e		<u></u>								
Complete only for assets showing	g gain in column (h) and owned by t							ol. (h) gain r		
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69		cess of col. (1) col. (j), if any				Losses	ot less than (from col. (h	i))	
<u>a</u>									73	<u>,663.</u>
<u>_b</u>									62	<u>,455.</u>
<u>C</u>										
e e				-				 -		
	C If goin also enter	un Dort I luna		7						
2 Capital gain net income or (net ca	("(1000), 0	- in Part I, line	7)	2				136	,118.
3 Net short-term capital gain or (los		d (6):		١١						
If gain, also enter in Part I, line 8, If (loss), enter -0- in Part I, line 8	column (c).			1	3			N/A		
Part V Qualification U	nder Section 4940(e) for	Reduced	Tax on Net	Inve	estm	ent Inco	me			
(For optional use by domestic private if section 4940(d)(2) applies, leave the Was the foundation liable for the sect	nis part blank. non 4942 tax on the distributable am	ount of any ye	ear in the base per		.)			!	Yes	X No
If "Yes," the foundation doesn't qualif				-4			-			
	each column for each year; see the in	istructions be	rore making any e		·		τ	 -	(4)	
(a) Base period years Calendar year (or tax year beginnir			Net value of no					Distribi (col. (b) divi		
2016		3,601.				230.				<u> 28776</u>
2015		8,206.				189.				39823
2014 2013		0,456. 0.		$\frac{1}{1}$,769.				07192 00000
2013		<u></u>		_+	, 441	.,041.	 		• 0	00000
2 Total of line 1, column (d)		<i></i>			-		2		0	75791
3 Average distribution ratio for the 5	5-year base period - divide the total o	on line 2 hv 5 (), or by the number	er of v	ears		-			<u> </u>
the foundation has been in exister		m mo E by o.c	o, or by and name	<i></i> 0, j	curo		3		.0	<u> 18948</u>
4 Enter the net value of noncharitab	le-use assets for 2017 from Part X, I	ine 5					4	3	3,116	,061.
5 Multiply line 4 by line 3							5		59	,043.
6 Enter 1% of net investment incom	e (1% of Part I, line 27b)						6	 -	1	<u>,874.</u>
7 Add lines 5 and 6							7	 .	60	,917.
8 Enter qualifying distributions from	Part XII, line 4						8		151	<u>,178.</u>
If line 8 is equal to or greater than See the Part VI instructions.	line 7, check the box in Part VI, line	1b, and comp	lete that part using	g a 1%	6 tax ra	te.				

723521 01-03-18

Form **990-PF** (2017)

r.	C. David and Melissa Myers Family	4 ~ 4	040250			
	n 990-PF (2017) Foundation, Inc. / Art VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 49	$\frac{16-4}{249}$	249352	otio	Page 4	
		740 - 3	366 111211	CHO	115)	-
18	Exempt operating foundations described in section 4940(d)(2), check here and enter N/A" on line 1.	ı				
	Date of ruling or determination letter:(attach copy of letter if necessary-see instructions) Domestic foundations that meet the section 4940(e) requirements in Part V, check here X and enter 1%	1		1 Ω	74.	
U	of Part 1, line 27b			<u> </u>	/4.	
	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations, enter 4% of Part I, line 12, col. (b).					
	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)	2			0.	
	Add lines 1 and 2	3		1,8		
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)	4		<u> </u>	0.	
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5		1,8		
6	Credits/Payments;			=		
	2017 estimated tax payments and 2016 overpayment credited to 2017 6a 1,324.					
	Exempt foreign organizations - tax withheld at source 6b 0.					
	Tax paid with application for extension of time to file (Form 8868) 6c 0.					
	Backup withholding erroneously withheld 6d 0.					
	Total credits and payments. Add lines 6a through 6d	7		1,3	24.	
	Enter any penalty for underpayment of estimated tax. Check here if Form 2220 is attached	8			0.	
	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		5	50.	_
	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10				_
11	Enter the amount of line 10 to be: Credited to 2018 estimated tax ▶ Refunded ▶	11				
Pa	rt VII-A Statements Regarding Activities					_
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene	n		Yes	No	
	any political campaign?		1a		X	
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the instructions for the definit	חסו	1b		X	
	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or				}	
	distributed by the foundation in connection with the activities.				•	
C	Did the foundation file Form 1120-POL for this year?		1c	ļ	X	
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:					
	(1) On the foundation. \blacktriangleright \$ 0 . (2) On foundation managers. \blacktriangleright \$ 0 .		}		,	
е	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation					
	managers. ► \$O.					
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?		2		X	
	If "Yes," attach a detailed description of the activities.				1	
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or		١.,			
4.	bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		3 4a		X	
	Did the foundation have unrelated business gross income of \$1,000 or more during the year? If "Yes," has it filed a tax return on Form 990-T for this year?	N/	<u> </u>			
	Was there a liquidation, termination, dissolution, or substantial contraction during the year?	147	5		X	
J	If "Yes," attach the statement required by General Instruction T		-3-			
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:			ĺ	ĺ	
·	By language in the governing instrument, or		i i		l	
	 By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state 	aw			Ì	
	remain in the governing instrument?		6	X	1	
7	Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV		7	X		
•	——————————————————————————————————————					
8a	Enter the states to which the foundation reports or with which it is registered. See instructions.			i	}	
	WI			1		
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)			i		
	of each state as required by General Instruction G? If "No," attach explanation		_8b	X		
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calen	dar		_ _]	7
	year 2017 or the tax year beginning in 2017? See the instructions for Part XIV. If "Yes," complete Part XIV		9		X	. /
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		10		X	,
			Form 99 0)-PF	(2017)	

C. David and Melissa Myers Family

_	1990-PF (2017) Foundation, Inc. 46-4249	352		Page 5
Pε	art 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	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	ł	X
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 ▶ Melissa R. Myers Telephone no. ▶ 262 36	7-6	967	
	Located at ▶ 6378 Brumder Road, Chenequa, WI ZIP+4 ▶53			
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	N	/ <u>A</u>	
16	At any time during calendar year 2017, did the foundation have an interest in or a signature or other authority over a bank,		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			
	foreign country		Ì	
Pa	rt VII-B Statements Regarding Activities for Which Form 4720 May Be Required			
	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		Yes	No
1a	During the year, did the foundation (either directly or indirectly):			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from)	}		
	a disqualified person?		1	
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	} }	1	
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	1	ł	
	(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)?	1		
	(6) Agree to pay money or property to a government official? (Exception. Check "No"	1 1		
	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.)	1 1		
h	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations	1 1	- 1	
٥	section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions N/A	16		
	Organizations relying on a current notice regarding disaster assistance, check here	"		
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected			ı
٠	before the first day of the tax year beginning in 2017?	10	İ	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation			_==_
2	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]]	}	
a	before 2017?]	1	
	teme at an .		1	
h	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect	ł /	1	
U	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	2b		
	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.			
Ü		1 1		
20	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time	[\	
Ja	during the year? Yes X No	} }	- }	
	If "Yes," did it have excess business holdings in 2017 as a result of (1) any purchase by the foundation or disqualified persons after			
U	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,		}	
		3ь	-	
1-	Form 4720, to determine if the foundation had excess business holdings in 2017.) N/A Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that	74		
O	had not been removed from jeopardy before the first day of the tax year beginning in 2017?	46	1	х
_	Tage not occurrence on our jeopardy before the first day of the tax year beginning in 2017?	m 990	-PF	
	Fu	556	((0 11)

C. David and Melissa Myers Family Form 990-PF (2017) 46-4249352 Foundation, Inc. Page 6 Part VII-B | Statements Regarding Activities for Which Form 4720 May Be Required (continued) Yes No 5a During the year, did the foundation pay or incur any amount to: Yes X No (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, Yes X No any voter registration drive? Yes X No (3) Provide a grant to an individual for travel, study, or other similar purposes? (4) Provide a grant to an organization other than a charitable, etc., organization described in section Yes X No 4945(d)(4)(A)? See instructions (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for Yes X No the prevention of cruelty to children or animals? 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 N/A 5b 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 __ Yes ___ No N/A expenditure responsibility for the grant? 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 Yes X No a personal benefit contract? 6b X b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? If "Yes" to 6b, file Form 8870. Yes X No 7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? 7b Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors 1 List all officers, directors, trustees, and foundation managers and their compensation. (d) Contributions to employee benefit plans and deferred compensation (c) Compensation (e) Expense account, other allowances (b) Title, and average hours per week devoted to position (if not paid, (a) Name and address enter -0-) Treasurer Melissa R. Myers President, 6378 Brumder Road 0.25 0 0 0. Chenequa, WI 53029 C. David Myers Secretary & Director 6378 Brumder Road 0. 0 0 Chenequa, WI 53029 0.25 Charles Myers Director 6378 Brumder Road 0.25 0. 0 0. Chenegua, WI 53029 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE." (d) Contributions to employee benefit plans and deferred compensation (b) Title, and average (e) Expense account, other hours per week devoted to position (a) Name and address of each employee paid more than \$50,000 (c) Compensation allowances NONE

Form **990-PF** (2017)

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

C. David and Melissa Myers Family

Form 990-Pr (2017) Foundation, Inc. 46-424	19352 Page 7
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 Hamilton of Control of Cont	▶ 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	Expenses
number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	
1	
See Statement 6	0.
2	
3	
4	
Part IX-B Summary of Program-Related Investments	
Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
×	
Total. Add lines 1 through 3	0.
ı	Form 990-PF (2017)

Form 990-PF (2017)

Foundation, Inc. Part_'X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions) Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes: 2,971,015. a Average monthly fair market value of securities 1a 192,499. Average of monthly cash balances 1b c Fair market value of all other assets 10 3,163,514. 10 Total (add lines 1a, b, and c) e Reduction claimed for blockage or other factors reported on lines 1a and 0. 1e 1c (attach detailed explanation) Acquisition indebtedness applicable to line 1 assets 3 Subtract line 2 from line 1d 47,453. Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions) 3,116,061. Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 5 155,803. Minimum investment return. Enter 5% of line 5 Part XI Distributable Amount (see instructions) (Section 4942(i)(3) and (j)(5) private operating foundations and certain foreign organizations, check here
and do not complete this part.) 155,803. Minimum investment return from Part X, line 6 1,874 2a Tax on investment income for 2017 from Part VI, line 5 Income tax for 2017. (This does not include the tax from Part VI.) 1.874. Add lines 2a and 2b C 3 153,929. Distributable amount before adjustments. Subtract line 2c from line 1 Recoveries of amounts treated as qualifying distributions 153,929. 5 Add lines 3 and 4 0. Deduction from distributable amount (see instructions) 153.929. Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 Part XII Qualifying Distributions (see instructions) Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes: <u>151,178.</u> a Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26 1a Program-related investments - total from Part IX-B 1b 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: Suitability test (prior IRS approval required) 3a 3b Cash distribution test (attach the required schedule) 151,178. 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 1,874. income. Enter 1% of Part I, line 27b 149,304. 6 Adjusted qualifying distributions Subtract line 5 from line 4

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

Form **990-PF** (2017)

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				153,929.
2 Undistributed income, If any, as of the end of 2017	· · · · · · · · · · · · · · · · · · ·			
a Enter amount for 2016 only		ł	122,106.	
b Total for prior years:				
	ł	0.		
3 Excess distributions carryover, if any, to 2017:	·			
a From 2012	İ			
b From 2013				
c From 2014				
d From 2015	İ			
e From 2016				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2017 from				
Part XII, line 4: > \$ 151,178.				
a Applied to 2016, but not more than line 2a			122,106.	
b Applied to undistributed income of prior			122,1000	
	ļ	0.		
years (Election required - see instructions)				
c Treated as distributions out of corpus	0.	}	,	
(Election required - see instructions)				29,072.
d Applied to 2017 distributable amount				29,072.
e Remaining amount distributed out of corpus	0.		·	
5 Excess distributions carryover applied to 2017 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 Enter the net total of each column as indicated below:				
8 Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income. Subtract	ı			
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	Ì		'	
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				124,857.
7 Amounts treated as distributions out of				
corpus to satisfy requirements imposed by				
section 170(b)(1)(F) or 4942(g)(3) (Election				
may be required - see instructions)	0.			
8 Excess distributions carryover from 2012				
not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2018.				
Subtract lines 7 and 8 from line 6a	0.			
O Analysis of line 9:	<u>`</u>			·
a Excess from 2013	Ì		ĺ	
b Excess from 2014				
c Excess from 2015			ľ	
d Excess from 2016			ĺ	
e Excess from 2017				

	d and Melis	sa Myers Fa	amily	46.46	0.40.250 Days 40
Part XIV Private Operating Foundate	ion, Inc.	structions and Part VI	I-A guestion 9)	N/A	249352 Page 10
1 a If the foundation has received a ruling or			Tr, question s)	N/A	/-
foundation, and the ruling is effective for					
b Check box to indicate whether the found		_	in section	4942(j)(3) or 4	العمر (5)(1)942
2 a Enter the lesser of the adjusted net	Tax year	ig roundation accombac	Prior 3 years	<u> </u>	T ,.'
income from Part I or the minimum	(a) 2017	(b) 2016	(c) 2015	(d) 2014	(e) Total
investment return from Part X for			<u> </u>		
each year listed				/	
b 85% of line 2a				1	
c Qualifying distributions from Part XII,					
line 4 for each year listed		ı.		1	
d Amounts included in line 2c not				/	T
used directly for active conduct of				1	
exempt activities			<u> </u>	<u> </u>	<u> </u>
e Qualifying distributions made directly					
for active conduct of exempt activities.					1
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			X		}
under section 4942(j)(3)(B)(i)			<u> </u>	 	
b "Endowment" alternative test - enter 2/3 of minimum investment return					1
shown in Part X, line 6 for each year					Ė
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)	7	<u>/</u>	 	 	+
(2) Support from general public and 5 or more exempt				†	i
organizations as provided in section 4942(j)(3)(B)(iii)					1
(3) Largest amount of support from	/		 		
an exempt organization	/				
(4) Gross investment income	/				
Part XV Supplementary Info			if the foundatio	n had \$5,000 or m	ore in assets
at any time during t	he year-see instr	uctions.)			
1 Information Regarding Foundation	n Managers:				
a List any managers of the foundation who			tributions received by th	ne foundation before the clo	ose of any tax
year (but only if they have contributed m	iore than \$5,000). (See so	ection 507(d)(2).)			
See Statement 7					
 b List any managers of the foundation who other entity) of which the foundation has 	o own 10% or more of the	e stock of a corporation	(or an equally large por	tion of the ownership of a p	partnership or
	sa 1076 of greater interes	i.			
None	0 1 0 1	O. b. In adding the D			
2 Information Regarding Contribution Check here ► X if the foundation of				not account uncollected rea	waste for funds. If
the foundation makes gifts, grants, etc.,					dosts for fulles, if
a The name, address, and telephone numb					
a the haine, address, and telephone hame	.c. o. omaii dudi 655 of Ili	a porcon to amoni appir			
b The form in which applications should be	e submitted and informat	ion and materials they s	hould include:		
c Any submission deadlines:					
d Any restrictions or limitations on awards	s such as by geographica	l areas, charitable fields	, kinds of institutions. or	r other factors:	
,		,			

C. David and Melissa Myers Family 46-4249352 Page 11 Foundation, Inc. Supplementary Information (continued) Part XV Grants and Contributions Paid During the Year or Approved for Future Payment If recipient is an individual, Recipient show any relationship to any foundation manager Foundation Purpose of grant or **Amount** status of contribution Name and address (home or business) or substantial contributor recipient a Paid during the year Arrowhead Union High School Support the school's 800 North Ave. association of Hartland WI 53029 marketing students. 500. For the benefit of the Children's Hospital of Wisconsin ÞC Herma Heart Center Foundation PO Box 1997, MS 3050 Fund, Restricted Milwaukee, WI 53201-1997 Research Fund and the MACC Fund Center 50,000. Funding the Evans Scholars Foundation PC organization's One Briar Road scholarship programs. 2,500. Golf IL 60029-0301 Georgian Court University PC Funding for the Sister Mary Jo Cunningham 900 Lakewood Avenue Lakewood, NJ 08701-2697 Scholarship. 10 000. Gold In September Charitable Trust ÞС See Statement 709 Milwaukee Street, Suite A Delafield, WI 53018 20,000. See continuation sheet(s) **▶** 3a 150,050. Total b Approved for future payment

None			
Total		▶ 3b	0.

C. David and Melissa Myers Family Foundation, Inc.

Form 990-PF (2017)

Part XVI-A

Analysis of Income-Producing Activities

46-4249352 Page 12

Enter gross amounts unless otherwise indicated.	Unrelated	1 business income	Exclu	ded by section 512, 513, or 514	(0)
Enter gross amounts unless otherwise indicated.	(a) Business	(b)	(c) Exclu-	(d)	(e) Related or exempt
1 Program service revenue:	Business code	Amount	sion	Amount	function income
8	1				
b			 		
c					· · · · · · · · · · · · · · · · · · ·
d	1				· · · · · · · · · · · · · · · · · · ·
e					
1					
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	51,917.	
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	1				
7 Other investment income			 		
8 Gain or (loss) from sales of assets other	 		 		· · · · · · · · · · · · · · · · · · ·
than inventory			18	136,118.	
9 Net income or (loss) from special events	 		1 -0	130,110.	
10 Gross profit or (loss) from sales of inventory			 		
11 Other revenue:			 		
	1		}		
a					
· - 			 -		
c	i I		-		
d	 				
12 Subtotal. Add columns (b), (d), and (e)	 	0.	\vdash	188,035.	0.
13 Total. Add line 12, columns (b), (d), and (e)	<u> </u>		<u> </u>		188,035.
(See worksheet in line 13 instructions to verify calculations.)				10	
					
Part XVI-B Relationship of Activities	to the Acco	mplishment of Ex	æmp	t Purposes	
Line No. Explain below how each activity for which inco	ome is renorted in	column (e) of Part XVI-A	contrib	outed importantly to the accom	nlishment of
the foundation's exempt purposes (other than				otto importantly to the docom	pholinoite of
		<u></u>			
					
				,	
	 				
					
					
					
					
- 					
					
				 	
				 	
	_ 				
					
					

Part XV	(2017) Found	lation, Inc. egarding Transfer	issa Myers Family s to and Transactions an		249352 charitable	Page 13
(other transferm) a Transferm (1) Carcal (2) Other transferm (1) Sarcal (2) Pure (3) Received (4) Received (5) Long (6) Pereceived (5) Long (6) Pereceived (than section 501(c)(3) organists from the reporting found is the resets ransactions: les of assets to a noncharitarchases of assets from a nontal of facilities, equipment, imbursement arrangements and or loan guarantees or formance of services or me to facilities, equipment, ma	rectly engage in any of the nizations) or in section 52: ation to a noncharitable exampt organization incharitable exempt organization or other assets embership or fundraising salling lists, other assets, or	zation solicitations paid employees	ays show the fair market value of the go	1a(1) 1a(2) 1b(1) 1b(2) 1b(3) 1b(4) 1b(5) 1b(6) 1c ods, other ass	X X X X X X X X X X
or servi		oundation. If the foundation other assets, or services r	n received less than fair market value	in any transaction or sharing arrangem (d) Description of transfers, transactions	ent, show in	
(a) Ellio lio	(b) / into and involved	 	N/A	(v) Description of transfers, transactions	s, and snamy a	rangements
	· 					
		ļ				
				<u></u>		
				 		
						
				 		
		 		 		-
				 		
				 		
+				 		
				 		
						
ın sectio	oundation directly or indirect on 501(c) (other than section complete the following sch	n 501(c)(3)) or in section	d to, one or more tax-exempt organiza 527?	ations described	Yes	X No
	(a) Name of org		(b) Type of organization	(c) Description of rela	tionship	
	N/A					
		mplete Declaration of preparer	(other than taxpayer) is based on all informat	atements, and to the best of my knowledge tion of which preparer has any knowledge	May the IRS or return with the shown below	e preparer

11010	mussia ic rugar	01/01/17	116514	EV17	_ LXL Yes L N∈	
[]	Signature of officer or trustee	Date	Title		<u> </u>	
	Print/Type preparer's name	Preparer's signature	Date	Check if F	PTIN .	
		1 2/20 /20		self- employed		
Paid	Mark S. Poker	Well toler	3/21/18		P01412026	
Prepare		Firm's name ► Michael Best & Friedrich LLP				
Use On	lly					
	Firm's address ► N19 W24133	Riverwood Dr. Ste	200			
	Waukesha, N	WI 53188		Phone no. 262	-956-6560	
	 				Form 990-PF (201	

Part XV Supplementary Information Grants and Contributions Paid During the Year (Continuation) If recipient is an individual, Recipient Foundation Purpose of grant or show any relationship to **Amount** status of contribution any foundation manager Name and address (home or business) or substantial contributor recipient Hire Heroes USA PC For use by 1360 Union Hill Road, Bldg. 2, Suite A organization for its charitable purposes, 600. Alpharetta GA 30004 Penn State ÞС To support the Penn State wrestling team. 2583 Gateway Dr., Suite 130 State College PA 16801-3098 50,000. ÞС For the Penn State Penn State Health Children's 2583 Gateway Dr., Suite 130 Hospital. 2,000. State College PA 16801-3098 For use by the School St. Marcus School PC 2215 North Palmer Street for its charitable 500. Milwaukee, WI 53212 purpose. PC For the scholarship Achieving Educational Excellence, program for the Inc 2607 South 5th Street students of the St. Milwaukee, WI 53207 Augustine Preparatory 200. Academy. Good Friend, Inc. ÞС Annual appeal to support organization's 407 N. Grand Ave. Waukesha, WI 53186 autism awareness-acceptance-e 250. mission, Chenequa Foundation PC To support the Village of Chenequa. PO Box 18 Hartland, WI 53029 1,000. Tall Pines Conservancy PC For the Oconomowoc River Watershed PO Box 65 Nashotah, WI 53058 Protecion program and Mason Creek, 7,500. PC For the Care for Wild Empowers Africa Africa Rhino Sactuary, 2 Beekman Place, Suite 18B Save the Rhino Trust New York, NY 10022 and Ol Pejeta Conservancy. 5,000. Total from continuation sheets 67.050.

C. David and Melissa Myers Family 46-4249352 Foundation, Inc. Part XV Supplementary Information 3a Gfants and Contributions Paid During the Year Continuation of Purpose of Grant or Contribution Name of Recipient - Children's Hospital of Wisconsin Foundation For the benefit of the Herma Heart Center Fund, Restricted Research Fund and the MACC Fund Center Inpatient Renovation Name of Recipient - Gold In September Charitable Trust Funding for the G9 Project to raise awareness of the need for increased resources for childhood cancer research at all levels.

Form 990-PF	Dividends	and Inter	est from Secur	ities St	atement 1
Gross Source Amount		Capital Gains Dividend	Revenue	(b) Net Invest- ment Income	(c) Adjusted Net Income
Schwab	114,372.	62,45	5. 51,917.	51,917.	
To Part I, line 4	114,372.	62,45	51,917.	51,917.	
Form 990-PF		Legal Fees		Statement 2	
Description		(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Tax return preparation fees		1,277.	149.		1,128.
To Fm 990-PF, Pg 1, ln 16a		1,277.	149.		1,128.
Form 990-PF		Tax	es	St	atement 3
Description		(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Foreign tax on dividends		528.	528.		0.
To Form 990-PF, Pg 1, ln 18		528.	528.		0.
Form 990-PF		Other Expenses		St	atement 4
Description		(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Wisconsin annual report fees		10.	0.		0.
To Form 990-PF, Pg 1, ln 23		10.	0.		0.
	_		·		

· ·	aluation Method	Book Value	Fair Market Value
Schwab money market fund Schwab account mutual bond funds Schwab account mutual equity funds	COST COST	129,336. 733,022. 2,109,830.	129,336. 734,156. 2,411,867.
Total to Form 990-PF, Part II, line 13		2,972,188.	3,275,359.

Activity One

The C. David and Melissa Myers Family Foundation, Inc. is organized and operated to make cash donations to qualifying public charities. The Foundation does not engage in any direct charitable activities.

		Expenses
To Form 990-PF, Part IX-A, 1	0.	
Form 990-PF	Part XV - Line 1a of Foundation Managers	Statement 7

Name of Manager

Melissa R. Myers C. David Myers