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Form **990-PF**

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

OMB No 1545-0052

**2017**

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.

Open to Public Inspection

For calendar year 2017 or tax year beginning

, and ending

Name of foundation <b>THE MORRIS FAMILY FOUNDATION</b> <b>C/O JOHN A. MORRIS</b>		A Employer identification number <b>58-1913577</b>
Number and street (or P O box number if mail is not delivered to street address) <b>3016 VANDERBILT PLACE</b>	Room/suite	B Telephone number (see instructions) <b>615-665-4448</b>
City or town, state or province, country, and ZIP or foreign postal code <b>NASHVILLE TN 37212</b>		C If exemption application is pending, check here ▶ <input type="checkbox"/> <b>6</b>
G Check all that apply <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1 Foreign organizations, check here ▶ <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation ▶ <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <b>04</b> <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ <b>2,999,108</b>	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify)	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ <input type="checkbox"/>

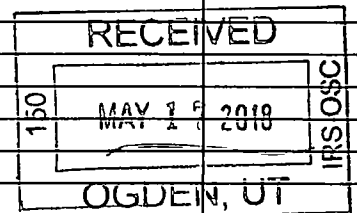
Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)				
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	189	189		
	4 Dividends and interest from securities	46,705	46,705		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	130,887			
	b Gross sales price for all assets on line 6a	839,785			
	7 Capital gain net income (from Part IV, line 2)		130,887		
	8 Net short-term capital gain			0	
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	177,781	177,781	0		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0			
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule) <b>STMT 1</b>	2,950			
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see instructions) <b>STMT 2</b>	584	584		
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (att sch) <b>STMT 3</b>	22,751	22,498		
	24 Total operating and administrative expenses. Add lines 13 through 23	26,285	23,082	0	0
25 Contributions, gifts, grants paid	124,023			124,023	
26 Total expenses and disbursements. Add lines 24 and 25	150,308	23,082	0	124,023	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements	27,473				
b Net investment income (if negative, enter -0-)		154,699			
c Adjusted net income (if negative, enter -0-)			0		

For Paperwork Reduction Act Notice, see instructions.

Form **990-PF** (2017)

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SCANNED JUL 23 2018



Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)			Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value			
Assets	1	Cash – non-interest-bearing			<b>78,342</b>	<b>47,687</b>	<b>47,690</b>
	2	Savings and temporary cash investments					
	3	Accounts receivable ▶					
		Less allowance for doubtful accounts ▶					
	4	Pledges receivable ▶					
		Less allowance for doubtful accounts ▶					
	5	Grants receivable					
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)					
	7	Other notes and loans receivable (att schedule) ▶					
		Less allowance for doubtful accounts ▶	<b>0</b>				
	8	Inventories for sale or use					
	9	Prepaid expenses and deferred charges					
	10a	Investments – U S and state government obligations (attach schedule)					
	b	Investments – corporate stock (attach schedule) <b>SEE STMT 4</b>	<b>2,123,505</b>	<b>2,180,417</b>	<b>2,951,418</b>		
	c	Investments – corporate bonds (attach schedule)					
	11	Investments – land, buildings, and equipment basis ▶					
	Less accumulated depreciation (attach sch) ▶						
12	Investments – mortgage loans						
13	Investments – other (attach schedule)						
14	Land, buildings, and equipment basis ▶						
	Less accumulated depreciation (attach sch) ▶						
15	Other assets (describe ▶)						
16	<b>Total assets</b> (to be completed by all filers – see the instructions Also, see page 1, item I)	<b>2,201,847</b>	<b>2,228,104</b>	<b>2,999,108</b>			
Liabilities	17	Accounts payable and accrued expenses					
	18	Grants payable					
	19	Deferred revenue					
	20	Loans from officers, directors, trustees, and other disqualified persons					
	21	Mortgages and other notes payable (attach schedule)					
	22	Other liabilities (describe ▶)					
	23	<b>Total liabilities</b> (add lines 17 through 22)	<b>0</b>	<b>0</b>			
Net Assets or Fund Balances		<b>Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.</b> ▶ <input type="checkbox"/>					
	24	Unrestricted					
	25	Temporarily restricted					
	26	Permanently restricted					
		<b>Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.</b> ▶ <input checked="" type="checkbox"/>					
	27	Capital stock, trust principal, or current funds					
	28	Paid-in or capital surplus, or land, bldg, and equipment fund					
	29	Retained earnings, accumulated income, endowment, or other funds	<b>2,201,847</b>	<b>2,228,104</b>			
	30	<b>Total net assets or fund balances</b> (see instructions)	<b>2,201,847</b>	<b>2,228,104</b>			
31	<b>Total liabilities and net assets/fund balances</b> (see instructions)	<b>2,201,847</b>	<b>2,228,104</b>				

**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	<b>2,201,847</b>
2	Enter amount from Part I, line 27a	2	<b>27,473</b>
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	<b>2,229,320</b>
5	Decreases not included in line 2 (itemize) ▶ <b>SEE STATEMENT 5</b>	5	<b>1,216</b>
6	<b>Total net assets or fund balances at end of year</b> (line 4 minus line 5) – Part II, column (b), line 30	6	<b>2,228,104</b>

**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</b>	<b>SEE ATTACHMENT</b>	<b>P</b>	<b>VARIOUS</b>	<b>VARIOUS</b>
<b>b</b>	<b>SEE ATTACHMENT</b>	<b>P</b>	<b>VARIOUS</b>	<b>VARIOUS</b>
<b>c</b>	<b>NATIONAL FINANCIAL SERVICES</b>			
<b>d</b>				
<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> 312,258		300,631	11,627
<b>b</b> 514,358		408,267	106,091
<b>c</b> 13,169			13,169
<b>d</b>			
<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>			11,627
<b>b</b>			106,091
<b>c</b>			13,169
<b>d</b>			
<b>e</b>			

<b>2</b> Capital gain net income or (net capital loss)	<div style="border: 1px solid black; padding: 2px;">           If gain, also enter in Part I, line 7            If (loss), enter -0- in Part I, line 7         </div>	<b>2</b>	130,887
<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) See instructions If (loss), enter -0- in Part I, line 8		<b>3</b>	117,718

**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 does not 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	126,144	2,517,815	0.050101
2015	134,019	2,600,871	0.051529
2014	109,895	2,260,428	0.048617
2013	96,200	2,026,987	0.047460
2012	89,000	1,791,671	0.049674

<b>2</b> Total of line 1, column (d)	<b>2</b>	0.247381
<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>	0.049476
<b>4</b> Enter the net value of noncharitable-use assets for 2017 from Part X, line 5	<b>4</b>	2,783,457
<b>5</b> Multiply line 4 by line 3	<b>5</b>	137,714
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)	<b>6</b>	1,547
<b>7</b> Add lines 5 and 6	<b>7</b>	139,261
<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>	124,023

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

<b>1a</b> 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)	<b>1</b>	<b>3,094</b>
<b>b</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		
<b>c</b> All other domestic foundations enter 2% of line 27b. Exempt foreign organizations, enter 4% of Part I, line 12, col (b)		
<b>2</b> Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only, others, enter -0-)	<b>2</b>	<b>0</b>
<b>3</b> Add lines 1 and 2	<b>3</b>	<b>3,094</b>
<b>4</b> Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only, others, enter -0-)	<b>4</b>	<b>0</b>
<b>5</b> Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	<b>5</b>	<b>3,094</b>
<b>6</b> Credits/Payments		
<b>a</b> 2017 estimated tax payments and 2016 overpayment credited to 2017	<b>6a</b>	<b>1,360</b>
<b>b</b> Exempt foreign organizations – tax withheld at source	<b>6b</b>	
<b>c</b> Tax paid with application for extension of time to file (Form 8868)	<b>6c</b>	
<b>d</b> Backup withholding erroneously withheld	<b>6d</b>	
<b>7</b> Total credits and payments. Add lines 6a through 6d	<b>7</b>	<b>1,360</b>
<b>8</b> Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	<b>8</b>	
<b>9</b> Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	<b>9</b>	<b>1,734</b>
<b>10</b> Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	<b>10</b>	
<b>11</b> Enter the amount of line 10 to be Credited to 2018 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	<b>11</b>	

**Part VII-A Statements Regarding Activities**

<b>1a</b> 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?	<b>1a</b>	Yes	No
<b>b</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 <b>1a</b> or <b>1b</b> , attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities	<b>1b</b>		<b>X</b>
<b>c</b> Did the foundation file Form 1120-POL for this year?	<b>1c</b>		<b>X</b>
<b>d</b> Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year. (1) On the foundation <input type="checkbox"/> \$ (2) On foundation managers <input type="checkbox"/> \$			
<b>e</b> Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$			
<b>2</b> 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	<b>2</b>		<b>X</b>
<b>3</b> 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	<b>3</b>		<b>X</b>
<b>4a</b> Did the foundation have unrelated business gross income of \$1,000 or more during the year?	<b>4a</b>		<b>X</b>
<b>b</b> If "Yes," has it filed a tax return on Form 990-T for this year?	<b>4b</b>		
<b>5</b> Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T	<b>5</b>		<b>X</b>
<b>6</b> 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?	<b>6</b>	<b>X</b>	
<b>7</b> 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	<b>7</b>	<b>X</b>	
<b>8a</b> Enter the states to which the foundation reports or with which it is registered. See instructions <input type="checkbox"/> TN			
<b>b</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	<b>8b</b>	<b>X</b>	
<b>9</b> 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 taxable year beginning in 2017? See instructions for Part XIV. If "Yes," complete Part XIV	<b>9</b>		<b>X</b>
<b>10</b> Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	<b>10</b>		<b>X</b>

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

- 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
- 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
- 13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?

	Yes	No
11		<input checked="" type="checkbox"/>
12		<input checked="" type="checkbox"/>
13	<input checked="" type="checkbox"/>	

Website address ► **THEMORRISFAMILYFOUNDATION.ORG**

- 14 The books are in care of ► **JOHN A MORRIS**  
**870 TYNE BLVD**

Telephone no ► **615-665-4448**Located at ► **NASHVILLE**

TN

ZIP+4 ► **37220**

- 15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 – check here and enter the amount of tax-exempt interest received or accrued during the year

► **15**

- 16 At any time during calendar year 2017, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?

	Yes	No
16		<input checked="" type="checkbox"/>

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**

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

- 1a During the year, did the foundation (either directly or indirectly)
- (1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No
- (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No
- (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No
- (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No
- (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No
- (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No
- b If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions. Organizations relying on a current notice regarding disaster assistance, check here **N/A** ☐
- c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2017? **N/A**
- 2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))
- a At the end of tax year 2017, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2017? ☐ Yes ☒ No  
If "Yes," list the years ► 20 , 20 , 20 , 20
- b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement – see instructions) **N/A**
- c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► 20 , 20 , 20 , 20
- 3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No
- b If "Yes," did it have excess business holdings in 2017 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2017) **N/A**
- 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?
- 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?

	Yes	No
1b		
1c		
2b		
3b		
4a		<input checked="" type="checkbox"/>
4b		<input checked="" type="checkbox"/>

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

<b>5a</b> 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))?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>b</b> If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance? See instructions. Organizations relying on a current notice regarding disaster assistance, check here	<b>N/A</b> <input checked="" type="checkbox"/>	<b>5b</b>	
<b>c</b> If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? If "Yes," attach the statement required by Regulations section 53.4945–5(d)	<b>N/A</b> <input type="checkbox"/> Yes <input type="checkbox"/> No		
<b>6a</b> Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>b</b> Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? If "Yes" to 6b, file Form 8870		<b>6b</b>	<b>X</b>
<b>7a</b> At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>b</b> If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	<b>N/A</b>	<b>7b</b>	

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1 List all officers, directors, trustees, and foundation managers and their compensation. See instructions.**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
JOHN A MORRIS 870 TYNE BLVD NASHVILLE TN 37220	TRUSTEE 2.00	0	0	0
ALFRED H MORRIS 159 LAMBERT ROAD NEW CANAAN CT 06840	TRUSTEE 2.00	0	0	0

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

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

**Total number of other employees paid over \$50,000****0**

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

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

**Total number of others receiving over \$50,000 for professional services** ▶**Part IX-A Summary of Direct Charitable Activities**

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

	Expenses
<b>1</b> N/A	
<b>2</b>	
<b>3</b>	
<b>4</b>	

**Part IX-B Summary of Program-Related Investments** (see instructions)

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

	Amount
<b>1</b> N/A	
<b>2</b>	
All other program-related investments. See instructions.	
<b>3</b>	

**Total.** Add lines 1 through 3 ▶

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

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	<b>2,777,622</b>
<b>b</b>	Average of monthly cash balances	<b>1b</b>	<b>48,223</b>
<b>c</b>	Fair market value of all other assets (see instructions)	<b>1c</b>	<b>0</b>
<b>d</b>	<b>Total</b> (add lines 1a, b, and c)	<b>1d</b>	<b>2,825,845</b>
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	<b>0</b>
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	<b>0</b>
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	<b>2,825,845</b>
<b>4</b>	Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see instructions)	<b>4</b>	<b>42,388</b>
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	<b>2,783,457</b>
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5	<b>6</b>	<b>139,173</b>

**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.)

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	<b>139,173</b>
<b>2a</b>	Tax on investment income for 2017 from Part VI, line 5	<b>2a</b>	<b>3,094</b>
<b>b</b>	Income tax for 2017 (This does not include the tax from Part VI.)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	<b>3,094</b>
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	<b>136,079</b>
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	
<b>5</b>	Add lines 3 and 4	<b>5</b>	<b>136,079</b>
<b>6</b>	Deduction from distributable amount (see instructions)	<b>6</b>	
<b>7</b>	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	<b>136,079</b>

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

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
<b>a</b>	Expenses, contributions, gifts, etc. – total from Part I, column (d), line 26	<b>1a</b>	<b>124,023</b>
<b>b</b>	Program-related investments – total from Part IX-B	<b>1b</b>	
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	<b>124,023</b>
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b. See instructions.	<b>5</b>	<b>0</b>
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	<b>6</b>	<b>124,023</b>

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



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

	(a) Corpus	(b) Years prior to 2016	(c) 2016	(d) 2017
<b>1</b> Distributable amount for 2017 from Part XI, line 7				<b>136,079</b>
<b>2</b> Undistributed income, if any, as of the end of 2017				
<b>a</b> Enter amount for 2016 only				
<b>b</b> Total for prior years 20____, 20____, 20____				
<b>3</b> Excess distributions carryover, if any, to 2017				
<b>a</b> From 2012	<b>1,393</b>			
<b>b</b> From 2013				
<b>c</b> From 2014	<b>1,084</b>			
<b>d</b> From 2015	<b>6,937</b>			
<b>e</b> From 2016	<b>2,965</b>			
<b>f</b> Total of lines 3a through e	<b>12,379</b>			
<b>4</b> Qualifying distributions for 2017 from Part XII, line 4 ▶ \$ <b>124,023</b>				
<b>a</b> Applied to 2016, but not more than line 2a				
<b>b</b> Applied to undistributed income of prior years (Election required – see instructions)				
<b>c</b> Treated as distributions out of corpus (Election required – see instructions)				
<b>d</b> Applied to 2017 distributable amount				<b>124,023</b>
<b>e</b> Remaining amount distributed out of corpus				
<b>5</b> Excess distributions carryover applied to 2017 (If an amount appears in column (d), the same amount must be shown in column (a) )	<b>12,056</b>			<b>12,056</b>
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus Add lines 3f, 4c, and 4e Subtract line 5	<b>323</b>			
<b>b</b> Prior years' undistributed income Subtract line 4b from line 2b				
<b>c</b> 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				
<b>d</b> Subtract line 6c from line 6b Taxable amount – see instructions				
<b>e</b> Undistributed income for 2016 Subtract line 4a from line 2a Taxable amount – see instructions				
<b>f</b> Undistributed income for 2017 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2018				<b>0</b>
<b>7</b> 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)				
<b>8</b> Excess distributions carryover from 2012 not applied on line 5 or line 7 (see instructions)				
<b>9</b> Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a	<b>323</b>			
<b>10</b> Analysis of line 9				
<b>a</b> Excess from 2013				
<b>b</b> Excess from 2014				
<b>c</b> Excess from 2015				
<b>d</b> Excess from 2016	<b>323</b>			
<b>e</b> Excess from 2017				

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

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

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

**2a** 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**

<b>Part XV</b>	<b>Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year – see instructions.)</b>
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### 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) )

**N/A**

**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

**N/A**

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

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

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

**BRENDA HARDISON 615-665-4448**

3016 VANDERBILT PLACE NASHVILLE TN 37212

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

**SEE STATEMENT 6**

**c Any submission deadlines**

NOVEMBER 1

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

**AWARDS ARE LIMITED TO 501(C)(3) ORGANIZATIONS ONLY**

**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</b> Paid during the year <b>SEE STATEMENT 7</b>				<b>124,023</b>
<b>Total</b>			<b>3a</b>	<b>124,023</b>
<b>b</b> Approved for future payment <b>N/A</b>				
<b>Total</b>			<b>3b</b>	

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions )
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
<b>1</b>	Program service revenue:					
<b>a</b>						
<b>b</b>						
<b>c</b>						
<b>d</b>						
<b>e</b>						
<b>f</b>						
<b>g</b>	Fees and contracts from government agencies					
<b>2</b>	Membership dues and assessments					
<b>3</b>	Interest on savings and temporary cash investments			<b>14</b>	<b>189</b>	
<b>4</b>	Dividends and interest from securities			<b>14</b>	<b>46,705</b>	
<b>5</b>	Net rental income or (loss) from real estate					
<b>a</b>	Debt-financed property					
<b>b</b>	Not debt-financed property					
<b>6</b>	Net rental income or (loss) from personal property					
<b>7</b>	Other investment income					
<b>8</b>	Gain or (loss) from sales of assets other than inventory			<b>25</b>	<b>130,887</b>	
<b>9</b>	Net income or (loss) from special events					
<b>10</b>	Gross profit or (loss) from sales of inventory					
<b>11</b>	Other revenue <b>a</b>					
<b>b</b>						
<b>c</b>						
<b>d</b>						
<b>e</b>						
<b>12</b>	Subtotal. Add columns (b), (d), and (e)		<b>0</b>		<b>177,781</b>	<b>0</b>
<b>13</b>	Total. Add line 12, columns (b), (d), and (e)				<b>13</b>	<b>177,781</b>

(See worksheet in line 13 instructions to verify calculations )

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

[illegible]



## Federal Statements

Statement 1 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
INDIRECT ACCOUNTING FEES	\$ 2,950	\$	\$	\$
TOTAL	\$ 2,950	\$ 0	\$ 0	\$ 0

Statement 2 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
FOREIGN TAX	\$ 584	\$ 584	\$	\$
TOTAL	\$ 584	\$ 584	\$ 0	\$ 0

Statement 3 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
EXPENSES	\$	\$	\$	
BANK CHARGES	110			
INVESTMENT FEES	22,498	22,498		
MISC. ADMIN EXPENSE	143			
TOTAL	\$ 22,751	\$ 22,498	\$ 0	\$ 0

Statement 4 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
42 SH ALPHABET INC	\$ 31,456	\$	COST	\$
123 SH AMAZON.COM INC	60,430		COST	
239 SH APPLE INC	18,476		COST	
598 SH AT&T INC COM	23,342		COST	
939 SH BB&T CORP	39,898		COST	
550 SH BOSTON SCIENTIFIC CORP	9,584		COST	
1,155 SH COMCAST CORP NEW	63,970		COST	

## Federal Statements

## Statement 4 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
363 SH CONCHO RES INC	\$ 44,933		COST	\$
95 SH COPART INC COM	4,061		COST	
357 SH COSTCO WHOLESALE CORP	35,847		COST	
94 SH DIAMONDBACK ENERGY INC	7,464		COST	
662 DOW CHEMICAL CO	35,951		COST	
58 SH EQUIFAX INC	5,415		COST	
344 SH FACEBOOK INC COM	25,447		COST	
84 SH FAIR ISAAC CORP COM	8,064		COST	
1,238 SH GENERAL ELECTRIC CO	37,537		COST	
1,437 SH INTEL CORP	51,600		COST	
674 SH JPMORGAN CHASE & CO	53,610		COST	
102 SH LAM RESEARCH CORP	6,114		COST	
386 SH LOWES COS INC COM	15,390		COST	
1,146 SH MICROSOFT CORP	46,665		COST	
173 SH MOLSON COORS BREWING CO	12,865		COST	
154 SH MSCI INC COM	9,167		COST	
1,003 SH NASDAQ INC COM	43,060		COST	
164 SH NEXTERA ENERGY INC COM	19,318		COST	
286 SH O REILLY AUTOMOTIVE INC NEW	27,841		COST	
86 SH PG&E CORP	4,429		COST	
247 SH PIONEER NATURAL RESOURCES CO	39,552		COST	
757 SH PROCTER AND GAMBLE CO COM	63,655		COST	
388 SH RED HAT INC COM	26,397		COST	
271 SH SIMON PPTY GRP INC	52,276		COST	
425 SH STARBUCKS CORP COM	24,928		COST	
460 SH STRYKER CORP	44,171		COST	
415 SH SYSCO CORP	19,173		COST	
219 SH TRANSDIGM GROUP INC COM	48,464		COST	
445 SH UNION PACIFIC CORP	44,672		COST	
435 SH UNITED STATES STEEL CORP	7,128		COST	
313 SH UNITEDHEALTH GROUP	44,462		COST	
260 SH VALERO ENERGY CORP	16,795		COST	
111 SH 3M COMPANY	18,276		COST	
1,015.66 SH AMERICAN MUTUAL FUND	34,583		COST	
3,549.982 SH AMERICAN WASHINGTON MUT	130,533		COST	
3,646.285 SH EATON VANCE ATLANTA CAP	101,950		COST	
108 SH FIRST TR EXCHANGE TRADED FD	3,824		COST	
193 SH FIRST TR EXCHANGE TRADED FD	8,926		COST	
892 SH FIRST TR EXCHANGE TRADED FD	21,682		COST	

## Federal Statements

## Statement 4 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
474 SH FIRST TR EXCHANGE TRADED FD	\$ 14,041		COST	\$
413 SH FIRST TR EXCHANGE TRADED FD	14,026		COST	
437 SH ISHARES US TELECOMMUNICATION	13,252		COST	
159 SH POWERSHARES EXCHANGE TRADED	8,698		COST	
103 SH POWERSHARES EXCHANGE TRADED	7,617		COST	
4,712 SH VANGUARD INDEX FDS VANGUARD	496,722		COST	
1,805 SH VANGUARD INTL EQUITY INDEX	75,768		COST	
582 SH ALKERMES PLC SHS		34,420	COST	31,853
64 SH ALPHABET INC CL A		52,690	COST	67,418
123 SH AMAZON.COM INC		60,430	COST	143,845
239 SH APPLE INC		18,476	COST	40,446
235 SH BROADCOM LIMITED COM		51,807	COST	60,372
256 SH BROWN FORMAN CORP CL B		11,405	COST	17,580
108 SH CELGENE CORP		14,560	COST	11,271
58 SH CLOVIS ONCOLOGY INC		2,920	COST	3,944
2310 SH COMCAST CORP NEW CL A		63,970	COST	92,516
104 SH CONCHO RES INC		13,868	COST	15,623
190 SH COPART INC		4,061	COST	8,206
84 SH COSTCO WHOLESALE CORP		9,226	COST	15,634
41 SH DIAMONDBACK ENERGY INC		3,380	COST	5,176
33 SH EQUINIX INC		14,879	COST	14,956
401 SH FACEBOOK INC		33,839	COST	70,760
84 SH FAIR ISAAC CORP		8,064	COST	12,869
190 SH FEDEX CORP		36,670	COST	47,413
300 SH GARTNER INC		33,543	COST	36,945
2185 SH GENERAL MTRS CO		77,886	COST	89,563
112 SH GOLDMAN SACHS GROUP INC		27,136	COST	28,533
136 SH HEICO CORP		8,522	COST	12,832
674 SH JPMORGAN CHASE & CO		53,610	COST	72,078
102 SH LAM RESEARCH CORP		6,114	COST	18,775
252 SH MASTERCARD INCORPORATED CL A		27,102	COST	38,143
1146 SH MICROSOFT CORP		46,665	COST	98,029
154 SH MSCI INC		9,167	COST	19,487
1003 SH NASDAQ INC		43,060	COST	77,060
164 SH NEXTERA ENERGY INC		19,318	COST	25,615
803 SH ORACLE CORP		41,439	COST	37,966
460 SH STRYKER CORP		44,171	COST	71,226
415 SH SYSCO CORP		19,173	COST	25,203
675 SH UNION PACIFIC CORP		70,133	COST	90,518



## Federal Statements

## Statement 4 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
313 SH UNITEDHEALTH GROUP	\$	44,462	COST	\$ 69,004
260 SH VALERO ENERGY CORP		16,795	COST	23,897
139 SH VANTIV INC CL A		8,583	COST	10,223
240 SH VISTRA ENERGY CORP		4,560	COST	4,397
753 SH WESTROCK CO		42,454	COST	47,597
183 SH 3M COMPANY		32,054	COST	43,073
793.049 SH AMERICAN EUROPACIFIC		38,788	COST	44,442
2412.97 SH AMERICAN WASHINGTON MUTUA		88,725	COST	110,056
3774.722 SH EATON VANCE ATLANTA CAP		105,902	COST	126,868
19041.866 SH T ROWE PRICE OVERSEAS		175,566	COST	214,792
108 SH FIRST TR EXCHANGE TRADED FD		3,824	COST	4,546
94 SH FIRST TR EXCHANGE TRADE FD		4,348	COST	4,575
892 SH FIRST TR EXCHANGE TRADED FD		21,682	COST	27,937
728 SH FIRST TR EXCHANGE TRADED FD		22,504	COST	29,550
413 SH FIRST TR EXCHANGE TRADED FD		14,026	COST	18,108
437 SH ISHARES TR US TELECDM ETF		13,252	COST	12,852
159 SH POWERSHARES EXCHANGE TRADED		8,698	COST	12,154
4712 SH VANGUARD INDEX FDS VANGUARD		496,722	COST	646,722
1805 SH VANGUARD INTL EQUITY INDEX		75,768	COST	98,770
TOTAL	\$ 2,123,505	\$ 2,180,417		\$ 2,951,418

**Federal Statements****Statement 5 - Form 990-PF, Part III, Line 5 - Other Decreases**

Description	Amount
INCOME TAX	\$ 1,216
TOTAL	\$ 1,216

**Statement 6 - Form 990-PF, Part XV, Line 2b - Application Format and Required Contents****Description**

DETAILS REGARDING THE APPLICATION PROCESS AND ANY  
INFORMATION THAT SHOULD BE INCLUDED CAN BE FOUND ONLINE AT  
THEMORRISFAMILYFOUNDATION.ORG

**Form 990-PF, Part XV, Line 2c - Submission Deadlines****Description**

NOVEMBER 1

**Form 990-PF, Part XV, Line 2d - Award Restrictions or Limitations****Description**

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## Federal Statements

Statement 7 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the  
Year

Name		Address		Relationship	Status	Purpose	Amount
92ND STREET Y		NEW YORK NY 10128		NONE	1395 LEXINGTON AVE	PUB. CHARITY DONATION	100
AMERICAN CANCER SOCIETY		ATLANTA GA 30303		NONE	250 WILLIAMS ST NW	PUB. CHARITY DONATION	1,000
AMERICAN FOUNDATION FOR THE COURTLA		NEW YORK NY 10028		NONE	55 EAST END AVENUE #3D	PUB. CHARITY DONATION	6,000
BALLET COLLECTIVE INC.		NEW YORK NY 10025		NONE	915 WEST END AVE APT 6D	PUB. CHARITY DONATION	1,000
BRICK PRES. CHURCH		NEW YORK NY 10128		NONE	62 E 92ND ST	PUB. CHARITY DONATION	1,000
BUCKLEY SCHOOL ANNUAL FUN		NEW YORK NY 10021		NONE	113 EAST 73RD STREET	PUB. CHARITY DONATION	1,000
CARNEGIE HILL NEIGHBORS INC.		NEW YORK NY 10128		NONE	170 E 91ST STREET	PUB. CHARITY DONATION	150
EAST SIDE SETTLEMENT HOUSE		BRONX NY 10454		NONE	337 ALEXANDER AVE	PUB. CHARITY DONATION	1,850
ECAD		TORRINGTON CT 06790		NONE	149 NEWFIELD RD	PUB. CHARITY DONATION	500
ENSEMBLE STUDIO THEATRE		NEW YORK NY 10019		NONE	549 W 52ND STREET	PUB. CHARITY DONATION	500
FORDHAM UNIVERSITY		BRONX NY 10458		NONE	441 EAST FORDHAM ROAD	PUB. CHARITY DONATION	5,000
GIRL SCOUTS OF GREATER NY		NEW YORK NY 10005		NONE	40 WALL STREET, SUITE 708	PUB. CHARITY DONATION	1,000
ITALIAN GREYHOUND RESCUE		NORTH READING MA 01864		NONE	7 DAMON STREET	PUB. CHARITY DONATION	750
NATIONAL MUSEUM OF RACING		SARATOGA SPRINGS NY 12866		NONE	191 UNION AVENUE	PUB. CHARITY DONATION	250
NEW CANAAN BEAUTIFICATION LEAGUE		NEW CANAAN CT 06840		NONE	P.O. BOX 4	PUB. CHARITY DONATION	250
NEW CANAAN LAND TRUST INC.		NEW CANAAN CT 06840		NONE	P.O. BOX 425	PUB. CHARITY DONATION	500
NEW CANAAN NATURE CENTER ASSOC		NEW CANAAN CT 06840		NONE	144 OENOKE RDG	PUB. CHARITY DONATION	250
NEW CANAAN PRESERVATION ALLIANCE		NEW CANAAN CT 06840		NONE	P.O. BOX 924	PUB. CHARITY DONATION	200
NY PHILHARMONIC		NEW YORK NY 10023		NONE	10 LINCOLN CENTER PLAZA	PUB. CHARITY DONATION	5,200

## Federal Statements

Statement 7 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the  
Year (continued)

Name		Address		Relationship	Status	Purpose	Amount
ST GEORGE'S ANNUAL FUND		372 PURGATORY ROAD		NONE	PUB. CHARITY	DONATION	2,000
MIDDLETOWN RI 02842		P.O. BOX 484		NONE	PUB. CHARITY	DONATION	500
STAYING PUT IN NEW CANAAN		510 E 62ND ST		NONE	PUB. CHARITY	DONATION	250
NEW CANAAN CT 06840		1275 YORK AVENUE		NONE	PUB. CHARITY	DONATION	15,930
THE ANIMAL MEDICAL CENTER		P.O. BOX 1246		NONE	PUB. CHARITY	DONATION	1,000
NEW YORK NY 10065		5151 PARK AVENUE		NONE	PUB. CHARITY	DONATION	250
THE SOCIETY OF MSK		331 EAST 70TH STREET		NONE	PUB. CHARITY	DONATION	1,270
NEW YORK NY 10065		1275 YORK AVE		NONE	PUB. CHARITY	DONATION	700
WILDLIFE IN CRISIS		1037 SILVERMINE RD		NONE	PUB. CHARITY	DONATION	750
WESTON CT 06883		476 FIFTH AVE		NONE	PUB. CHARITY	DONATION	500
WSHU PUBLIC RADIO GROUP		44 BLACKBURN RD		NONE	PUB. CHARITY	DONATION	1,000
FAIRFIELD CT 06825		13 OENOKE RIDGE		NONE	PUB. CHARITY	DONATION	100
LENOX HILL HOUSE		701 CARNEGIE CTR		NONE	PUB. CHARITY	DONATION	1,000
NEW YORK NY 10021		4400 UPPER MOUNTAIN ROAD		NONE	PUB. CHARITY	DONATION	7,000
MEMORIAL SLOAN K CC		223 MILL CREEK RD		NONE	PUB. CHARITY	DONATION	5,000
NEW YORK NY 10065		3167 38TH STREET, 2L		NONE	PUB. CHARITY	DONATION	18,500
SILVERMINE ARTS CTR		5025 PICKFORD WAY		NONE	PUB. CHARITY	DONATION	31,473
NEW CANAAN CT 06840		PO BOX 438		NONE	PUB. CHARITY	DONATION	2,300
NY PUBLIC LIBRARY							
NEW YORK NY 10018							
OAK KNOLL SHCOOL							
SUMMIT NJ 07901							
NEW CANAAN HISTORICAL SOCIETY							
NEW CANAAN CT 06840							
IY OF PRINCETON							
PRINCETON NJ 08540							
INKULULEKO							
LOCKPORT NY 14094							
N. FLORIDA SCHOOL OF SPECIAL EDU							
JACKSONVILLE FL 32211							
THE CHAIN COLLABORATIVE							
ASTORIA NY 11103							
SCHOOL FOR LIFE FOUNDATION							
CULVER CITY CA 90230							
MORE THAN ME							
BERNARDSVILLE NJ 07924							

## Federal Statements

Statement 7 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the  
Year (continued)

Name	Address	Relationship	Status	Purpose	Amount
FRIENDS OF THEATER TALK	NEW YORK NY 10003	NONE	333 EAST 14TH STREET	PUB. CHARITY DONATION	500
THE HORTICULTURAL SOCIETY OF NY	NEW YORK NY 10018-6909	NONE	148 WEST 37TH STREET	PUB. CHARITY DONATION	250
AMERICAN FRIENDS OF THE SALZBURG	NEW YORK NY 10019	NONE	60 W 57TH ST NO	PUB. CHARITY DONATION	250
THE NEW YORK TIMES NEEDIEST CASES F	BROOKLYN NY 11245	NONE	4 CHASE METROTECH CENTER	PUB. CHARIT DONATION	1,700
THE QUEEN ELIZABETH II 9/11 GARDEN	NEW YORK NY 10005	NONE	11 HANOVER SQ	PUB. CHARITY DONATION	250
VERSAILLES FOUNDATION	NEW YORK NY 10170	NONE	420 LEXINGTON AVE	PUB. CHARITY DONATION	800
HABITAT FOR HUMANITY	NASHVILLE TN 37211	NONE	414 HARDING PLACE	PUB. CHARITY DONATION	500
THE FUND FOR PARK AVENUE	NEW YORK NY 10022	NONE	445 PARK AVENUE	PUB. CHARITY DONATION	250
AMERICAN THEATRE WING	NEW YORK NY 10036	NONE	230 WEST 41ST STREET	PUB. CHARITY DONATION	3,000
LITERACY PARTNERS	NEW YORK NY 10038	NONE	75 MAIDEN LANE	PUB. CHARITY DONATION	500
TOTAL					124,023

THE MORRIS FAMILY FOUNDATION  
58-1913577  
ATTACHMENT TO FORM, 990-PF, PART IV, LINE 1  
12/31/17

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Proceeds are reported as gross proceeds unless otherwise indicated (a) (This label is a Substitute for Boxes 2, 3, 5 & 6)

(IRS Form 1099-B box numbers are shown below in bold type)

1a Description of property, Stock or Other Symbol, CUSIP											
Action	Quantity	1b Date Acquired	1c Date Sold or Disposed	1d Proceeds	1e Cost or Other Basis (b)	1f Accrued Market Discount	1g Wash Sale Loss Disallowed	Gain/Loss (-)	4 Federal Income Tax Withheld	14 State Tax Withheld	15 State Tax Withheld
BB & T CORP, BBT, 054937107											
Sale	939 000	11/14/16	09/07/17	41,374.48	39,696.11			1,478.37			
CLOVIS ONCOLOGY INC COM USD0 001, CLVS, 189484100											
Sale	45 000	05/05/17	06/19/17	3,942.31	2,265.30			1,677.01			
CONCHO RES INC, CXO, 20605P101											
Sale	200 000	07/08/16	05/05/17	25,925.89	23,197.33			2,728.56			
Sale	59 000	08/29/16	05/05/17	7,648.14	7,867.36			-219.22			
Subtotals				33,574.03	31,064.69						
EQUIFAX INC, EFX, 294429105											
Sale	58 000	02/11/16	01/10/17	6,980.80	5,414.55			1,566.25			
FIRST TR EXCHANGE TRADED FD II CONSUMER, FXG, 33734X119											
Sale	99 000	10/06/16	01/10/17	4,513.88	4,578.87			-65.21			
HEICO CORP, HEI, 422806109											
Cash In Lieu	0.250	01/10/17	04/24/17	17.80	15.67			1.93			
INTEL CORP INTC, 458140100											
Sale	757 000	08/30/16	04/28/17	27,386.60	26,956.77			429.83			
Sale	880 000	09/15/16	04/28/17	24,600.91	24,643.20			-42.29			
Subtotals				51,987.51	51,599.97						

THE MORRIS FAMILY FOUNDATION

58-1913577

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(IRS Form 1099-B box numbers are shown below in bold type)

1a Description of property	Stock or Other Symbol, CUSIP	1b Date Acquired	1c Date Sold or Disposed	1d Proceeds	1e Cost or Other Basis (b)	1f Accrued Market Discount	1g Wash Sale Loss Disallowed	Gain/Loss (-)	4 Federal Income Tax Withheld	14 State Tax Withheld
PIONEER NATURAL RESOURCES CO PXD, 723787107										
Sale	146 000	07/08/16	05/12/17	25,424 80	22,585 47			2 839 33		
Sale	67 000	08/29/16	08/02/17	9,771 72	12,083 47			-2,311 75		
Subtotals				35,196 52	34,668 94					
POWERSHARES EXCHANGETRADED FD TR II S&P, PSCH, 739378866										
Sale	103 000	10/06/16	01/10/17	7,675 78	7 617 47			58 31		
POWERSHARES S&P 500 QUALITY PORTFOLIO, SPHQ 73935X682										
Sale	1 165 000	01/10/17	12/06/17	35 090 38	30,505 53			4,584 85		
PROCTER AND GAMBLE CO COM PG 742718109										
Sale	368 000	03/14/16	01/10/17	30 701 57	29,866 01			835 56		
Sale	100 000	03/14/16	01/10/17	8,342 22	8,115 76			226 46		
Subtotals				39,043 79	37,981 77					
STARBUCKS CORP COM USD 0001 SBUX, 855244109										
Sale	425 000	01/22/16	01/10/17	24 826 09	24,927 58			-301 49		
TRANSDIGM GROUP INC COM, TDG 893841100										
Sale	90 000	11/14/16	03/30/17	19,800 55	22,964 87			-3,164 32		
UNITED STATES STEEL CORP, X 912909108										
Sale	435 000	09/15/16	05/17/17	8,434 48	7,128 09			1,306 37		
<b>TOTALS</b>				<b>312,257 96</b>	<b>300,631 41</b>	<b>0 00</b>	<b>0 00</b>	<b>17,730 83</b>	<b>0 00</b>	
Box A Short-Term Realized Gain										
Box A Short-Term Realized Loss								<b>-6,104 28</b>		

THE MORRIS FAMILY FOUNDATION  
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(IRS Form 1099-B box numbers are shown below in bold type)

1a Description of property, Stock or Other Symbol, CUSIP										
Action	Quantity	1b Date Acquired	1c Date Sold or Disposed	1d Proceeds	1e Cost or Other Basis (b)	1f Accrued Market Discount	1g Wash Sale Loss Disallowed	Gain/Loss (-)	4 Federal Income Tax Withheld	14 State Tax Withheld
AMERICAN MUTUAL FUNDCL F2, AMRFX, 027681824										
Sale	1,015 680	03/07/16	03/22/17	38,859 15	34,583 21			4,275 94		
AMERICAN WASHINGTON MUTUAL INVESTORS F2 WMFFX, 939330825										
Sale	1,137 012	02/01/16	12/06/17	52,746 00	41,807 93			10,938 07		
AT&T INC COM USD1, T, 00206R102										
Sale	598 000	03/17/16	07/25/17	21,691 70	23,342 27			-1,650 57		
BOSTON SCIENTIFIC CORP, BSX, 101137107										
Sale	329 000	10/02/15	01/10/17	7,766 87	5,451 53			2,317 34		
Sale	221 000	11/06/15	01/10/17	5,218 60	4,132 68			1,085 92		
<b>Subtotals</b>				<b>12,987 47</b>	<b>9,584 21</b>					
COSTCO WHOLESALE CORP, COST, 22160K105										
Sale	46 000	03/04/11	01/10/17	7,440 36	3,333 91			4,106 45		
Sale	10 000	01/06/12	01/10/17	1 617 47	816 00			799 47		
Sale	17 000	05/01/12	01/10/17	2,749 69	1,484 95			1,264 74		
Sale	8 000	05/01/12	01/10/17	1,294 05	698 80			595 25		
Sale	29 000	09/13/12	01/10/17	4,690 94	2,966 70			1,724 24		
Sale	67 000	01/15/13	01/10/17	10,837 88	6,774 10			4,063 58		
Sale	96 000	05/08/13	01/10/17	15,528 62	10,544 53			4,984 09		
<b>Subtotals</b>				<b>44,158 81</b>	<b>26,820 99</b>					
DIAMONDBACK ENERGY INC COM USD0 01 FANG 25278X109										
Sale	26 000	08/15/14	05/05/17	2 555 22	2 010 21			545 01		
Sale	23 000	02/20/15	05/05/17	2,260 39	1 743 63			516 76		



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(IRS Form 1099-B box numbers are shown below in **bold type**)

1a Description of property, Stock or Other Symbol, CUSIP	1b Date Acquired	1c Date Sold or Disposed	1d Proceeds	1e Cost or Other Basis (b)	1f Accrued Market Discount	1g Wash Sale Loss Disallowed	Gain/Loss (-)	4 Federal Income Tax Withheld	14 State Tax Withheld
DIAMONDBACK ENERGY INC COM USD0 01, FANG, 25278X109									
Sale	4 000	04/19/16	05/05/17	393 11	329 80		63 31		
<b>Subtotals</b>			<b>5,208 72</b>	<b>4,083.64</b>					
DOWDUPONT INC COM DWDP 26078J100									
Sale	662 000	08/29/16	08/06/17	42,554 62	35 950 77		6,603 85		
GENERAL ELECTRIC CO, GE 369804103									
Sale	1,238 000	03/14/16	03/16/17	36,736 47	37,536 62		-800 15		
LOWES COS INC COM, LOW 548661107									
Sale	356 000	06/05/13	01/10/17	27 559 79	15,390 21		12 169 58		
MOLSON COORS BREWING CO CL B, TAP 60871R209									
Sale	95 000	10/09/14	09/19/17	8,115 66	7,126 90		988 76		
Sale	78 000	02/10/15	09/19/17	8,683 38	5,737 68		925 70		
<b>Subtotals</b>			<b>14,779 04</b>	<b>12,864.68</b>					
O REILLY AUTOMOTIVE INC NEW COM, ORLY 67103H107									
Sale	31 000	05/22/12	03/30/17	8,437 32	2,971 97		5,465 35		
Sale	23 000	05/22/12	03/30/17	6,259 95	2,195 58		4,064 37		
Sale	62 000	07/28/12	03/30/17	18 874 65	5,332 00		11,542 65		
Sale	170 000	04/09/13	03/30/17	46 269 20	17,341 36		28 927 84		
<b>Subtotals</b>			<b>77,841 12</b>	<b>27,840.91</b>					
PG & E CORP, PCG 69331C108									
Sale	86 000	11/08/15	10/16/17	4,486 73	4,429 00		57 73		

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1a Description of property Stock or Other Symbol, CUSIP	Quantity	1b Date Acquired	1c Date Sold or Disposed	1d Proceeds	1e Cost or Other Basis (b)	1f Accrued Market Discount	1g Wash Sale Loss Disallowed	Gain/Loss (-)	4 Federal Income Tax Withheld	14 State Tax Withheld
PIONEER NATURAL RESOURCES CO, PXD, 723787107										
Sale	32 000	07/06/16	08/02/17	4,867 09	4,883 35			-216 26		
PROCTER AND GAMBLE CO COM, PG, 742718109										
Sale	102 000	01/28/15	01/10/17	8,510 07	9,061 01			-550 94		
Sale	187 000	01/26/15	01/10/17	15,601 07	16,611 86			-1 010 79		
Subtotals				24,111.14	25,672.87					
RED HAT INC COM, RHT, 758577102										
Sale	345 000	01/07/15	01/10/17	24,694 58	23,604 50			1,090 06		
Sale	43 000	02/09/15	01/10/17	3,077 87	2,792 65			285 22		
Subtotals				27,772 43	26,397 15					
SIMON PTY GRP INC, SPG, 828808109										
Sale	271 000	02/23/15	01/10/17	49,817 03	52,275 66			-2,458 63		
TRANSDIGM GROUP INC COM, TDG, 893841100										
Sale	79 000	11/18/14	03/30/17	17,380 48	14,870 51			2,509 97		
Sale	50 000	01/28/15	03/30/17	11 000 30	10,133 00			867 30		
Subtotals				28,380.78	25,003.51					
TOTALS				514,358.09	408,286.88	0.00	0.00		0.00	
								112,778 55		
								-6,687.34		