

efile GRAPHIC print - DO NOT PROCESS			As Filed Data -			DLN: 93491190007108					
Form 990-PF 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. Information about Form 990-PF and its instructions is at www.irs.gov/form990pf.				OMB No 1545-0052 2017 Open to Public Inspection				
For calendar year 2017, or tax year beginning 02-01-2017						, and ending 01-31-2018					
Name of foundation THE WARREN & BETTY BURNSIDE FOUNDATION INC				A Employer identification number 55-0709158							
Number and street (or P O box number if mail is not delivered to street address) 300 WEST PIKE STREET			Room/suite		B Telephone number (see instructions) (304) 623-3668						
City or town, state or province, country, and ZIP or foreign postal code CLARKSBURG, WV 26301				C If exemption application is pending, check here							
G Check all that apply Initial return Final return Address change				D 1. Foreign organizations, check here 2 Foreign organizations meeting the 85% test, check here and attach computation							
H Check type of organization Section 501(c)(3) exempt private foundation Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation				E If private foundation status was terminated under section 507(b)(1)(A), check here							
I Fair market value of all assets at end of year (from Part II, col (c), line 16)\$ 7,477,327		J Accounting method Cash Accrual Other (specify)		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here							
Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))				(a)	Revenue and expenses per books	(b)	Net investment income	(c)	Adjusted net income	(d)	Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc , received (attach schedule)			74,770						
	2	Check If the foundation is not required to attach Sch B									
	3	Interest on savings and temporary cash investments									
	4	Dividends and interest from securities			359,834		359,834				
	5a	Gross rents									
	b	Net rental income or (loss)									
	6a	Net gain or (loss) from sale of assets not on line 10			53,764						
	b	Gross sales price for all assets on line 6a			200,393						
	7	Capital gain net income (from Part IV, line 2)					0				
	8	Net short-term capital gain									
	9	Income modifications									
	10a	Gross sales less returns and allowances									
b	Less Cost of goods sold										
c	Gross profit or (loss) (attach schedule)										
11	Other income (attach schedule)			151		151		0			
12	Total. Add lines 1 through 11			488,519		359,985		0			
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc			0		0		0		0
	14	Other employee salaries and wages			25,239		0		0		25,239
	15	Pension plans, employee benefits									
	16a	Legal fees (attach schedule)									
	b	Accounting fees (attach schedule)			3,261		0		0		3,261
	c	Other professional fees (attach schedule)									
	17	Interest									
	18	Taxes (attach schedule) (see instructions)			5,937		2,234		0		3,703
	19	Depreciation (attach schedule) and depletion			7,770		0		0		
	20	Occupancy									
	21	Travel, conferences, and meetings									
	22	Printing and publications									
	23	Other expenses (attach schedule)			20,011		104		0		19,907
	24	Total operating and administrative expenses. Add lines 13 through 23			62,218		2,338		0		52,110
	25	Contributions, gifts, grants paid			341,500						375,000
26	Total expenses and disbursements. Add lines 24 and 25			403,718		2,338		0		427,110	
27	Subtract line 26 from line 12										
a	Excess of revenue over expenses and disbursements			84,801							
b	Net investment income (if negative, enter -0-)					357,647					
c	Adjusted net income(if negative, enter -0-)							0			
For Paperwork Reduction Act Notice, see instructions.				Cat No 11289X				Form 990-PF (2017)			

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	129,834	323,042	323,042
	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 (attach schedule) ▶ _____ Less allowance for doubtful accounts ▶ _____			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	4,923	5,180	5,180
	10a Investments—U S and state government obligations (attach schedule)			
	b Investments—corporate stock (attach schedule)	0	0	5,543,490
	c Investments—corporate bonds (attach schedule)	3,737,837	3,632,429	1,267,739
	11 Investments—land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)	1,889,742	1,860,756	85,047
	14 Land, buildings, and equipment basis ▶ _____ 420,421 Less accumulated depreciation (attach schedule) ▶ _____ 167,592	260,599	252,829	252,829
15 Other assets (describe ▶ _____)				
16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	6,022,935	6,074,236	7,477,327	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable.	375,000	341,500	
	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 Total liabilities (add lines 17 through 22)	375,000	341,500	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☒ and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	1,786,758	1,786,758	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund	0	0	
	29 Retained earnings, accumulated income, endowment, or other funds	3,861,177	3,945,978	
30 Total net assets or fund balances (see instructions)	5,647,935	5,732,736		
31 Total liabilities and net assets/fund balances (see instructions) .	6,022,935	6,074,236		

Part III Analysis of Changes in Net Assets or Fund Balances		
1 Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	5,647,935
2 Enter amount from Part I, line 27a	2	84,801
3 Other increases not included in line 2 (itemize) ▶ _____	3	0
4 Add lines 1, 2, and 3	4	5,732,736
5 Decreases not included in line 2 (itemize) ▶ _____	5	0
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30 .	6	5,732,736

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e g , 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)
1a			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8	3	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year, see 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	378,817	6,270,290	0 060415
2015	384,232	6,318,574	0 060810
2014	352,602	6,508,792	0 054173
2013	354,041	6,207,521	0 057034
2012	307,262	6,298,695	0 048782
2 Total of line 1, column (d)			2 0 281214
3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 0 056243
4 Enter the net value of noncharitable-use assets for 2017 from Part X, line 5			4 6,842,829
5 Multiply line 4 by line 3			5 384,861
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 3,576
7 Add lines 5 and 6			7 388,437
8 Enter qualifying distributions from Part XII, line 4			8 427,110

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary—see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b	1	3,576
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0
3	Add lines 1 and 2.	3	3,576
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	3,576
6	Credits/Payments		
a	2017 estimated tax payments and 2016 overpayment credited to 2017	6a	1,110
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	0
7	Total credits and payments. Add lines 6a through 6d.	7	1,570
8	Enter any penalty for underpayment of estimated tax. Check here ☒ if Form 2220 is attached	8	22
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	2,028
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	
11	Enter the amount of line 10 to be Credited to 2018 estimated tax ☐ Refunded ☐	11	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a	No
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for definition)? <i>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</i>	1b	No
c Did the foundation file Form 1120-POL for this year?	1c	No
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ☐ \$ _____ 0 (2) On foundation managers ☐ \$ _____ 0		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☐ \$ _____ 0		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities</i>	2	No
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>	3	No
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	No
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T</i>	5	No
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	Yes
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col (c), and Part XV</i>	7	Yes
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☐ WV		
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? <i>If "No," attach explanation</i> .	8b	Yes
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2017 or the taxable year beginning in 2017 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i>	9	No
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	10	Yes

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).	11		No
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		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	Yes	
14	The books are in care of ► THE FOUNDATION Telephone no ► (304) 623-3668			

Located at **►** 300 WEST PIKE STREET CLARKSBURG WV ZIP+4 **►** 26301

15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —Check here ☐ and enter the amount of tax-exempt interest received or accrued during the year ► 15			
16	At any time during calendar year 2017, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR). If "Yes," enter the name of the foreign country ►	16	Yes	No

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)		Yes	No
	(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)? ☐ 1b			
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? ☐ 1c			No
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). ☐ 2b			
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). ☐ Yes ☒ No 3b			
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4a			No
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? 4b			No

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

5a	During the year did the foundation pay or incur any amount to			
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	☐ Yes ☒ No		
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	☐ Yes ☒ No		
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	☐ Yes ☒ No		
	(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions).	☐ Yes ☒ No		
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	☐ Yes ☒ No		
b	If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?	5b		
	Organizations relying on a current notice regarding disaster assistance check here. 			
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?			
	<i>If "Yes," attach the statement required by Regulations section 53.4945–5(d)</i>	☐ Yes ☐ No		
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?			
		☐ Yes ☒ No		
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	6b	No	
	<i>If "Yes" to 6b, file Form 8870</i>			
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?			
		☐ Yes ☒ No		
b	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?	7b		

Part VIII

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

1
List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	Title, and average hours per week (b) devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
See Additional Data Table				

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	Title, and average hours per week (b) devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
NONE				

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

0

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.

0

Part IX-A
Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments. See instructions.	
3	

Total. Add lines 1 through 3

0

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities.	1a	5,168,063
b	Average of monthly cash balances.	1b	114,646
c	Fair market value of all other assets (see instructions).	1c	1,664,326
d	Total (add lines 1a, b, and c).	1d	6,947,035
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e	0
2	Acquisition indebtedness applicable to line 1 assets.	2	0
3	Subtract line 2 from line 1d.	3	6,947,035
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	104,206
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	6,842,829
6	Minimum investment return. Enter 5% of line 5.	6	342,141

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6.	1	342,141
2a	Tax on investment income for 2017 from Part VI, line 5.	2a	3,576
b	Income tax for 2017 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	3,576
3	Distributable amount before adjustments. Subtract line 2c from line 1.	3	338,565
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	338,565
6	Deduction from distributable amount (see instructions).	6	0
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	338,565

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26.	1a	427,110
b	Program-related investments—total from Part IX-B.	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes.	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required).	3a	
b	Cash distribution test (attach the required schedule).	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4.	4	427,110
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions).	5	3,576
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	423,534

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2016	(c) 2016	(d) 2017
1 Distributable amount for 2017 from Part XI, line 7				338,565
2 Undistributed income, if any, as of the end of 2017				
a Enter amount for 2016 only.			0	
b Total for prior years 20____, 20____, 20____		0		
3 Excess distributions carryover, if any, to 2017				
a From 2012.				
b From 2013. 46,331				
c From 2014. 29,102				
d From 2015. 70,893				
e From 2016. 68,226				
f Total of lines 3a through e.	214,552			
4 Qualifying distributions for 2017 from Part XII, line 4 ▶ \$ 427,110				
a Applied to 2016, but not more than line 2a			0	
b Applied to undistributed income of prior years (Election required—see instructions).		0		
c Treated as distributions out of corpus (Election required—see instructions).	0			
d Applied to 2017 distributable amount.				338,565
e Remaining amount distributed out of corpus	88,545			
5 Excess distributions carryover applied to 2017 (If an amount appears in column (d), the same amount must be shown in column (a))	0			0
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	303,097			
b Prior years' undistributed income Subtract line 4b from line 2b		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.		0		
d Subtract line 6c from line 6b Taxable amount—see instructions		0		
e Undistributed income for 2016 Subtract line 4a from line 2a Taxable amount—see instructions			0	
f Undistributed income for 2017 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2018				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions).	0			
8 Excess distributions carryover from 2012 not applied on line 5 or line 7 (see instructions). . . .	0			
9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a	303,097			
10 Analysis of line 9				
a Excess from 2013. 46,331				
b Excess from 2014. 29,102				
c Excess from 2015. 70,893				
d Excess from 2016. 68,226				
e Excess from 2017. 88,545				

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 organization 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

	Tax year	Prior 3 years			(e) Total
	(a) 2017	(b) 2016	(c) 2015	(d) 2014	
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed.					
c "Support" alternative test—enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii).					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the organization had \$5,000 or more in assets at any time during the year—see instructions.)

1 Information Regarding Foundation Managers:

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

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

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. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

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

THE WARREN BETTY BURNSIDE FOUNDATIO
300 WEST PIKE STREET
CLARKSBURG, WV 26301
(304) 623-3668

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

FORM AVAILABLE UPON REQUEST FROM THE BURNSIDE FOUNDATION, 300 WEST PIKE STREET, CLARKSBURG, WV 26301, PHONE 304-623-3668, ONLINE AT HTTP://WWW.BURNSIDEFOUNDATION.ORG STUDENTS SHOULD INCLUDE LETTERS OF RECOMMENDATION FROM A TEACHER, COUNSELOR OR PRINCIPAL AT THE SCHOOL THE STUDENT IS ATTENDING, A COMPLETE LIST OF ALL FINANCIAL AID FOR WHICH THE STUDENT HAS APPLIED AND/OR FINANCIAL AID THE STUDENT IS CURRENTLY RECEIVING AND A TRANSCRIPT OF ALL GRADES AND SCORE RESULTS FROM THE SAT OR ACT TEST

c Any submission deadlines

MARCH 15 PRIOR TO THE ACADEMIC SCHOOL YEAR

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

APPLICANT MUST BE A RESIDENT OF HARRISON COUNTY AND A CITIZEN OF THE UNITED STATES AND HAVE GRADUATED FROM AND HAVE ATTENDED A HARRISON COUNTY HIGH SCHOOL FOR FOUR YEARS PRIOR TO ENTERING A UNIVERSITY, COLLEGE OR TECHNICAL INSTITUTION. APPLICANT SHOULD HAVE DEMONSTRATED HIGH SCHOLASTIC ACHIEVEMENT, SHOWN LEADERSHIP AND INITIATIVE AND BE OF GOOD CHARACTER. THE BURNSIDE FOUNDATION SCHOLARSHIP IS DESIGNED FOR STUDENTS WHO ARE ENROLLED FOR A MINIMUM OF 12 CREDIT HOURS EACH SEMESTER AT AN ACCREDITED INSTITUTION. SCHOLARSHIP AWARDS ARE FOR TUITION AND FEES ONLY.

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a <i>Paid during the year</i> PAYMENT OF APPROVED SCHOLARSHIPS VARIOUS VARIOUS, WV 26330	NONE	N/A	SCHOLARSHIPS AWARDED TO 150 STUDENTS OF HARRISON COUNTY	375,000
Total ► 3a				375,000
b <i>Approved for future payment</i> PAYMENT OF SCHOLARSHIPS APPROVED 13 VARIOUS VARIOUS, WV 26330	NONE	N/A	SCHOLARSHIPS AWARDED TO 136 STUDENTS OF HARRISON COUNTY	341,500
Total ► 3b				341,500

Enter gross amounts unless otherwise indicated

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

Form **990-PF** (2017)

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

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		Yes	No
a Transfers from the reporting foundation to a noncharitable exempt organization of			
(1) Cash.	1a(1)		No
(2) Other assets.	1a(2)		No
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization.	1b(1)		No
(2) Purchases of assets from a noncharitable exempt organization.	1b(2)		No
(3) Rental of facilities, equipment, or other assets.	1b(3)		No
(4) Reimbursement arrangements.	1b(4)		No
(5) Loans or loan guarantees.	1b(5)		No
(6) Performance of services or membership or fundraising solicitations.	1b(6)		No
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees.	1c		No

d If the answer to any of the above is "Yes," complete the following schedule. Column **(b)** should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column **(d)** the value of the goods, other assets, or services received.

(a) Line No	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.	***** 2018-06-26 Date	***** Title	May the IRS discuss this return with the preparer shown below (see instr)? ☒ Yes ☐ No
	Signature of officer or trustee			

Paid Preparer Use Only	Print/Type preparer's name	Preparer's Signature	Date	Check if self-employed ☐	PTIN
	STACIE MILLER		2018-06-26		P00247848
	Firm's name ▶ ARNETT CARBIS TOOTHMAN LLP Firm's address ▶ PO BOX 908 BRIDGEPORT, WV 26330				

Form 990PF Part VIII Line 1 - List all officers, directors, trustees, foundation managers and their compensation

(a) Name and address	Title, and average hours per week (b) devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
ROBERT TOLLEY 300 WEST PIKE STREET CLARKSBURG, WV 26301	PRESIDENT 0 00	0	0	0
JOHN L WESTFALL 300 WEST PIKE STREET CLARKSBURG, WV 26301				
DEAN C RAMSEY 300 WEST PIKE STREET CLARKSBURG, WV 26301	VICE-PRESIDENT 0 00	0	0	0
JEAN HARDESTY 300 WEST PIKE STREET CLARKSBURG, WV 26301				
HARRY MURRAY JR 300 WEST PIKE STREET CLARKSBURG, WV 26301	DIRECTOR 0 00	0	0	0
TIM WHALEN 300 WEST PIKE STREET CLARKSBURG, WV 26301				

TY 2017 Accounting Fees Schedule

Name: THE WARREN & BETTY BURNSIDE FOUNDATION
INC

EIN: 55-0709158

Accounting Fees Schedule

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ACCOUNTING FEES	3,261	0	0	3,261

Note: To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.

TY 2017 Depreciation Schedule

Name: THE WARREN & BETTY BURNSIDE FOUNDATION

INC

EIN: 55-0709158

Description of Property	Date Acquired	Cost or Other Basis	Prior Years' Depreciation	Computation Method	Rate / Life (# of years)	Current Year's Depreciation Expense	Net Investment Income	Adjusted Net Income	Cost of Goods Sold Not Included
IMPROVEMENTS-FND BLG	1997-02-01	127,613	65,304	SL	39 0000000000000	3,272	0	0	
IMPROVEMENTS-FND BLG	1997-02-01	10,733	5,489	SL	39 0000000000000	275	0	0	
FOUNDATION-OFFICE	1997-02-01	62,000	31,734	SL	39 0000000000000	1,590	0	0	
IMPROVEMENTS-FND BLG	1997-02-01	16,833	8,622	SL	39 0000000000000	432	0	0	
IMPROVEMENTS-FND BLG	1997-02-01	34,060	17,424	SL	39 0000000000000	873	0	0	
MUSEUM FURN AND FIXTURES	1998-07-15	15,622			0 %	0	0	0	
IMPROVE-OFFICE CARPET	1997-09-17	1,268	1,268	200DB	7 0000000000000	0	0	0	
TYPEWRITER	1997-11-17	91	91	200DB	5 0000000000000	0	0	0	
LAND-OFFICE BLDG	1992-06-30	113,000		L		0	0	0	
SWEEPER	2000-03-29	262	262	200DB	5 0000000000000	0	0	0	
OFFICE EQUIPMENT (COMPUTER DESK AND CHAIR)	2000-05-17	557	557	200DB	5 0000000000000	0	0	0	
COLOR PRINTER	2000-05-22	200	200	200DB	5 0000000000000	0	0	0	
KITCHEN REMODELING	2000-10-04	5,942	5,942	150DB	15 0000000000000	0	0	0	
AC/HEAT PUMP	2000-12-19	894	894	150DB	7 0000000000000	0	0	0	
ALARM SYSTEM	2001-03-16	1,297	1,297	150DB	15 0000000000000	0	0	0	
KITCHEN REMODELING	2001-08-02	569	569	150DB	15 0000000000000	0	0	0	
HEATPUMP COMPRESSOR	2002-01-24	1,145	1,145	150DB	7 0000000000000	0	0	0	
DOOR -FOUNDATION BLDG IMPROV	2002-03-06	1,456	989	150DB	15 0000000000000	30	0	0	
SECURITY SYST-FND BLDG	2002-05-16	3,448	2,343	150DB	15 0000000000000	71	0	0	
HEAT PUMP SYST-FND BLDG	2002-12-06	1,073	729	150DB	15 0000000000000	22	0	0	

Description of Property	Date Acquired	Cost or Other Basis	Prior Years' Depreciation	Computation Method	Rate / Life (# of years)	Current Year's Depreciation Expense	Net Investment Income	Adjusted Net Income	Cost of Goods Sold Not Included
HEAT PUMP	2007-11-19	6,774	4,425	150DB	15 0000000000000	400	0	0	
COMPUTER & SCANNER	2009-12-16	1,582	791	200DB	5 0000000000000	0	0	0	
HEAT PUMPS	2010-05-17	13,627	6,788	150DB	15 0000000000000	805	0	0	
BROTHER PRINTER, FAX, COPY WIRELESS KEYBOARD & MOUSE	2012-01-30	375	187	200DB	5 0000000000000	0	0	0	

Note: To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.

TY 2017 Gain/Loss from Sale of Other Assets Schedule

Name: THE WARREN & BETTY BURNSIDE FOUNDATION
INC

EIN: 55-0709158

Name	Date Acquired	How Acquired	Date Sold	Purchaser Name	Gross Sales Price	Basis	Basis Method	Sales Expenses	Total (net)	Accumulated Depreciation
VANGUARD SML CAP VAL	2008-01	PURCHASED	2017-11		100,200	47,675		0	52,525	
VANGUARD SHORT-TERM BOND INDEX ADM	2017-02	PURCHASED	2017-07		100,193	98,954		0	1,239	

TY 2017 Investments Corporate Bonds Schedule

Name: THE WARREN & BETTY BURNSIDE FOUNDATION
INC

EIN: 55-0709158

Investments Corporate Bonds Schedule

Name of Bond	End of Year Book Value	End of Year Fair Market Value
INVESTMENT IN CORPORATE BONDS & CDS	3,632,429	1,267,739

TY 2017 Investments Corporate Stock Schedule

Name: THE WARREN & BETTY BURNSIDE FOUNDATION
INC

EIN: 55-0709158

Name of Stock	End of Year Book Value	End of Year Fair Market Value
INVESTMENTS-CORPORATE STOCK	0	5,543,490

TY 2017 Investments - Other Schedule

Name: THE WARREN & BETTY BURNSIDE FOUNDATION
INC

EIN: 55-0709158

Investments Other Schedule 2

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
INVESTMENT IN MUTUAL FUNDS	AT COST	1,860,756	85,047

TY 2017 Land, Etc.
Schedule

Name: THE WARREN & BETTY BURNSIDE FOUNDATION
INC
EIN: 55-0709158

Category / Item	Cost / Other Basis	Accumulated Depreciation	Book Value	End of Year Fair Market Value
IMPROVEMENTS-FND BLG	127,613	68,576	59,037	
IMPROVEMENTS-FND BLG	10,733	5,764	4,969	
FOUNDATION-OFFICE	62,000	33,324	28,676	
IMPROVEMENTS-FND BLG	16,833	9,054	7,779	
IMPROVEMENTS-FND BLG	34,060	18,297	15,763	
MUSEUM FURN AND FIXTURES	15,622	0	15,622	
IMPROVE-OFFICE CARPET	1,268	1,268	0	
TYPEWRITER	91	91	0	
LAND-OFFICE BLDG	113,000	0	113,000	
SWEEPER	262	262	0	
OFFICE EQUIPMENT(COMPUTER DESK AND CHAIR)	557	557	0	
COLOR PRINTER	200	200	0	
KITCHEN REMODELING	5,942	5,942	0	
AC/HEAT PUMP	894	894	0	
ALARM SYSTEM	1,297	1,297	0	
KITCHEN REMODELING	569	569	0	
HEATPUMP COMPRESSOR	1,145	1,145	0	
DOOR -FOUNDATION BLDG IMPROV	1,456	1,456	0	
SECURITY SYST-FND BLDG	3,448	3,448	0	
HEAT PUMP SYST-FND BLDG	1,073	1,073	0	
HEAT PUMP	6,774	4,825	1,949	
COMPUTER & SCANNER	1,582	1,582	0	
HEAT PUMPS	13,627	7,593	6,034	
BROTHER PRINTER, FAX, COPY WIRELESS KEYBOARD & MOUSE	375	375	0	

TY 2017 Other Expenses Schedule

Name: THE WARREN & BETTY BURNSIDE FOUNDATION
INC

EIN: 55-0709158

Other Expenses Schedule

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
UTILITIES	5,759	0	0	5,759
REPAIRS AND MAINTENANCE	7,155	0	0	7,155
INSURANCE EXPENSE	2,135	0	0	2,135
OFFICE EXPENSE	4,298	0	0	4,298
CONTRACT LABOR	560	0	0	560
INVESTMENT FEES	104	104	0	0

TY 2017 Other Income Schedule

Name: THE WARREN & BETTY BURNSIDE FOUNDATION
INC

EIN: 55-0709158

Other Income Schedule

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
ROYALTY INCOME	151	151	

**TY 2017 Substantial Contributors
Schedule**

Name: THE WARREN & BETTY BURNSIDE FOUNDATION
INC

EIN: 55-0709158

Name	Address
WARREN BURNSIDE ESTATE	360 WASHINGTON AVENUE CLARKSBURG, WV 26301

TY 2017 Taxes Schedule

Name: THE WARREN & BETTY BURNSIDE FOUNDATION
INC

EIN: 55-0709158

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
PAYROLL TAXES	3,566	0	0	3,566
FOREIGN TAX ON INVESTMENTS	2,234	2,234	0	0
MISC TAXES	137	0	0	137

efile GRAPHIC print - DO NOT PROCESS		As Filed Data -		DLN: 93491190007108	
Schedule B (Form 990, 990-EZ, or 990-PF) Department of the Treasury Internal Revenue Service		Schedule of Contributors ▶ Attach to Form 990, 990-EZ, or 990-PF ▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at www.irs.gov/form990			OMB No 1545-0047 2017
Name of the organization THE WARREN & BETTY BURNSIDE FOUNDATION INC				Employer identification number 55-0709158	

Organization type (check one)

Filers of:	Section:
Form 990 or 990-EZ	☐ 501(c)() (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust not treated as a private foundation
	☐ 527 political organization
Form 990-PF	☒ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

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

General Rule

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

Special Rules

☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33¹/₃% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.

☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.

☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year. . . . ▶ \$ _____

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

Name of organization THE WARREN & BETTY BURNSIDE FOUNDATION INC	Employer identification number 55-0709158
--	---

Part I Contributors (See instructions) Use duplicate copies of Part I if additional space is needed			
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	WARREN BURNSIDE ESTATE 360 WASHINGTON AVENUE CLARKSBURG, WV 26301	 \$ 74,770	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
-	 	 \$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
-	 	 \$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
-	 	 \$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
-	 	 \$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
-	 	 \$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
-	 	 \$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)

55-0709158

Part II

[illegible]

Name of organization THE WARREN & BETTY BURNSIDE FOUNDATION INC	Employer identification number 55-0709158
--	---

Part III	Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) ▶ \$ _____ Use duplicate copies of Part III if additional space is needed
-----------------	--

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