

Form **990-PF****Return of Private Foundation**

OMB No 1545-0052

Department of the Treasury
Internal Revenue Service

or Section 4947(a)(1) Trust Treated as Private Foundation
 ▶ Do not enter social security numbers on this form as it may be made public.
 ▶ Go to www.irs.gov/Form990PF for instructions and the latest information.

2018

Open to Public Inspection

For calendar year 2018 or tax year beginning

, 2018, and ending

, 20

Name of foundation

RICHARD P. & CLAIRE W. MORSE FOUNDATION

Number and street (or P.O. box number if mail is not delivered to street address)

240 LEE STREET

City or town, state or province, country, and ZIP or foreign postal code

BROOKLINE, MA 02445

G Check all that apply

Initial return

Final return

Address change

Initial return of a former public charity

Amended return

Name change

H Check type of organization

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ 7,658,670.

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

(Part I, column (d) must be on cash basis)

A Employer identification number

04-6142794

B Telephone number (see instructions)

(617) 734-5113

C If exemption application is pending, check here. ☐ *le*D 1 Foreign organizations, check here. ☐2 Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here. ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here. ☐**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)
1 Contributions, gifts, grants, etc., received (attach schedule)				
2 Check ☒ if the foundation is not required to attach Sch B.				
3 Interest on savings and temporary cash investments.	1,314.	1,314.		
4 Dividends and interest from securities	150,615.	150,615.		
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	497,016.			
b Gross sales price for all assets on line 6a	1,447,148.			
7 Capital gain net income (from Part IV, line 2)		497,016.		
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) ATCH. 1	5,852.			
12 Total. Add lines 1 through 11	654,797.	648,945.		
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) ATCH. 2	3,500.	1,750.		1,750.
c Other professional fees (attach schedule)				
17 Interest				
18 Taxes (attach schedule) (see instructions) [3]	13,425.	925.		
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule) ATCH. 4	35,296.	35,296.		
24 Total operating and administrative expenses Add lines 13 through 23.	52,221.	37,971.		1,750.
25 Contributions, gifts, grants paid	280,320.			280,320.
26 Total expenses and disbursements Add lines 24 and 25	332,541.	37,971.	0.	282,070.
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	322,256.			
b Net investment income (if negative, enter -0-)		610,974.		
c Adjusted net income (if negative, enter -0-)				

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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				
	2	Savings and temporary cash investments	468,630.	282,819.	282,819.	
	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				
	10a	Investments - U S and state government obligations (attach schedule) [5]		98,254.	98,803.	
	b	Investments - corporate stock (attach schedule) ATCH 6	4,806,542.	5,167,428.	7,068,690.	
	c	Investments - corporate bonds (attach schedule) ATCH 7	213,219.	207,462.	200,776.	
	Liabilities	11	Investments - land, buildings, and equipment basis			
		Less accumulated depreciation (attach schedule) ▶				
12		Investments - mortgage loans				
13		Investments - other (attach schedule) ATCH 8	-56,472.	-55,998.		
14		Land, buildings, and equipment basis				
		Less accumulated depreciation (attach schedule) ▶				
15		Other assets (describe ▶ ATCH 9)	7,839.	7,582.	7,582.	
16		Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	5,439,758.	5,707,547.	7,658,670.	
17		Accounts payable and accrued expenses				
18		Grants payable	26,350.	21,600.		
Net Assets or Fund Balances	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)	26,350.	21,600.			
Net Assets or Fund Balances		Foundations that follow SFAS 117, check here ☒ X and complete lines 24 through 26, and lines 30 and 31				
	24	Unrestricted	5,413,408.	5,685,947.		
	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				
	28	Paid-in or capital surplus, or land, bldg, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds				
	30	Total net assets or fund balances (see instructions)	5,413,408.	5,685,947.		
31	Total liabilities and net assets/fund balances (see instructions)	5,439,758.	5,707,547.			

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	5,413,408.
2	Enter amount from Part I, line 27a	2	322,256.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	5,735,664.
5	Decreases not included in line 2 (itemize) ▶ ATCH 10	5	49,717.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	5,685,947.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (for example, real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)			(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1 a SEE PART IV SCHEDULE					
b					
c					
d					
e					
(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			(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
(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			
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	497,016.	
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	0.	

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

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

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

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

☐ Yes ☒ No

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

(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))
2017	246,345.	7,867,194.	0.031313
2016	209,920.	6,780,048.	0.030961
2015	737,257.	7,040,298.	0.104720
2014	459,015.	6,960,753.	0.065943
2013	433,424.	6,270,346.	0.069123
2 Total of line 1, column (d)			2 0.302060
3 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			3 0.060412
4 Enter the net value of noncharitable-use assets for 2018 from Part X, line 5			4 8,489,915.
5 Multiply line 4 by line 3.			5 512,893.
6 Enter 1% of net investment income (1% of Part I, line 27b).			6 6,110.
7 Add lines 5 and 6.			7 519,003.
8 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			8 282,070.

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)	1	12,219.
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b		
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only, others, enter -0-)	2	
3	Add lines 1 and 2	3	12,219.
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	12,219.
6	Credits/Payments		
a	2018 estimated tax payments and 2017 overpayment credited to 2018	6a	9,000.
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	
7	Total credits and payments. Add lines 6a through 6d	7	9,000.
8	Enter any penalty for underpayment of estimated tax. Check here ☒ if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	3,219.
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 2019 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?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ☐ \$ _____ (2) On foundation managers ☐ \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☐ \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered. See instructions ☐ MA, _____		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2018 or the tax year beginning in 2018? See the instructions for Part XIV. If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule See instructions		X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement See instructions		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ N/A	X	
14 The books are in care of ▶ RICHARD P. MORSE Telephone no ▶ 617-734-5113 Located at ▶ 240 LEE STREET, BROOKLINE, MA ZIP+4 ▶ 02445		
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 2018, 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 the instructions for exceptions and filing requirements for FinCEN Form 114 If "Yes," enter the name of the foreign country ▶		X
		N/A

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.

	Yes	No
1a During the year, did the foundation (either directly or indirectly) (1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ 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 ▶ ☐	1b	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 2018?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2018, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2018? ☐ Yes ☒ No If "Yes," list the years ▶		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	2b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No		
b If "Yes," did it have excess business holdings in 2018 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 2018)	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2018?	4b	N/A

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance? See instructions. ☐ Yes ☒ No

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

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☒ No

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

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? ☐ Yes ☒ No

If "Yes" to 6b, file Form 8870 **6b** **X**

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? ☐ Yes ☒ No

8 Is the foundation subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year? ☐ Yes ☒ No

7b **N/A**

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
ATCH 11		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. ☐

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3 Five highest-paid independent contractors for professional services. See instructions. If none, enter "NONE."

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

Expenses

Part IX-B	Summary of Program-Related Investments (see instructions)
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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	8,249,825.
b	Average of monthly cash balances	1b	369,378.
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	8,619,203.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	8,619,203.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	129,288.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	8,489,915.
6	Minimum investment return. Enter 5% of line 5	6	424,496.

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	424,496.
2a	Tax on investment income for 2018 from Part VI, line 5	2a	12,219.
b	Income tax for 2018 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	12,219.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	412,277.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	412,277.
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	412,277.

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	282,070.
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
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	282,070.
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	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	282,070.

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.

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2017	(c) 2017	(d) 2018
1 Distributable amount for 2018 from Part XI, line 7				412,277.
2 Undistributed income, if any, as of the end of 2018				
a Enter amount for 2017 only				
b Total for prior years 20 16 20 15 20 14				
3 Excess distributions carryover, if any, to 2018				
a From 2013	36,319.			
b From 2014	186,531.			
c From 2015	387,666.			
d From 2016				
e From 2017				
f Total of lines 3a through e	610,516.			
4 Qualifying distributions for 2018 from Part XII, line 4 ▶ \$ 282,070.				
a Applied to 2017, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions)				
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2018 distributable amount				282,070.
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2018 (If an amount appears in column (d), the same amount must be shown in column (a)	130,207.			130,207.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	480,309.			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see instructions				
e Undistributed income for 2017 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2018 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2019				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)				
8 Excess distributions carryover from 2013 not applied on line 5 or line 7 (see instructions)				
9 Excess distributions carryover to 2019. Subtract lines 7 and 8 from line 6a	480,309.			
10 Analysis of line 9				
a Excess from 2014	92,643.			
b Excess from 2015	387,666.			
c Excess from 2016				
d Excess from 2017				
e Excess from 2018				

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

NOT APPLICABLE

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2018, enter the date of the ruling

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

4942(1)(3) or

4942(1)(5)

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

b 85% of line 2a

C Qualifying distributions from Part XII, line 4 for each year listed .

d Amounts included in line 2c not used directly for active conduct of exempt activities

e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c.

3 Complete 3a, b, or c for the alternative test relied upon:

a "Assets" alternative test - enter

(1) Value of all assets. . . .

(2) Value of assets qualifying under section

4942(i)(3)(B)(i)

b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed . . .

C "Support" alternative test - enter

(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)

(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)

(3) Largest amount of support from an exempt organization. . . .

(4) Gross investment income .

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

1 Information Regarding Foundation Managers:

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

ATTACHMENT 12

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

N/A

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

N/A

c Any submission deadlines

N/A

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

N/A

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

Recipient 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 Paid during the year ATTACHMENT 16				280,320.
Total			3a	280,320.
b Approved for future payment NONE.				
Total			3b	

Enter gross amounts unless otherwise indicated

Line No.	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See instructions)
▼	

FORM 990-PF - PART IV **CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		TOTAL CAPITAL GAIN DISTRIBUTIONS					7,133.	
1,440,015.		WELLS FARGO - PUBLICLY TRADED SECURITIES 950,132.					VAR 489,883.	VAR
TOTAL GAIN (LOSS)							<u>497,016.</u>	

ATTACHMENT 1FORM 990PF, PART I - OTHER INCOME

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>
ROCHESTER RIVER OAKS:	
NONDEDUCTIBLE EXPENSES	-2.
RENTAL INCOME	5,854.
TOTALS	<u>5,852.</u>

ATTACHMENT 2

FORM 990PF, PART I - ACCOUNTING FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
ACCOUNTING FEES	3,500.	1,750.		1,750.
TOTALS	<u>3,500.</u>	<u>1,750.</u>		<u>1,750.</u>

ATTACHMENT 3

FORM 990PF, PART I - TAXES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
FOREIGN TAXES PAID	925.	925.
FEDERAL TAXES:		
2017 990-PF TAX DUE	3,250.	
2017 990-T TAX DUE	125.	
2018 990-T Q1 ESTIMATE TAX	125.	
2018 990-PF Q1 ESTIMATE TAX	4,000.	
2018 990-PF Q4 ESTIMATE TAX	5,000.	
TOTALS	<u>13,425.</u>	<u>925.</u>

ATTACHMENT 4

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
INVESTMENT FEES	35,296.	35,296.
TOTALS	35,296.	35,296.

FORM 990PF, PART II - U.S. AND STATE OBLIGATIONS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ATTACHMENT 5</u>	
		<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
WELLS FARGO		98,254.	98,803.
US OBLIGATIONS TOTAL		<u>98,254.</u>	<u>98,803.</u>

ATTACHMENT 6

FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
WELLS FARGO	4,806,542.	5,167,428.	7,068,690.
TOTALS	<u>4,806,542.</u>	<u>5,167,428.</u>	<u>7,068,690.</u>

ATTACHMENT 7

FORM 990PF, PART II - CORPORATE BONDS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
WELLS FARGO	213,219.	207,462.	200,776.
TOTALS	<u>213,219.</u>	<u>207,462.</u>	<u>200,776.</u>

ATTACHMENT 8

FORM 990PF, PART II - OTHER INVESTMENTS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>
ROCHESTER RIVER OAKS	-56,472.	-55,998.
TOTALS	<u>-56,472.</u>	<u>-55,998.</u>

FORM 990PF, PART II - OTHER ASSETS

ATTACHMENT 9

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
INTEREST/DIVIDEND RECEIVABLE	7,839.	7,582.	7,582.
TOTALS	<u>7,839.</u>	<u>7,582.</u>	<u>7,582.</u>

ATTACHMENT 10FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCESDESCRIPTIONAMOUNT

Pinnacle Foods Inc Merger

49,717.

TOTAL

49,717.

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 11

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	CONTRIBUTIONS		EXPENSE ACCT	
		COMPENSATION	TO EMPLOYEE BENEFIT PLANS	AND OTHER ALLOWANCES	
RICHARD P. MORSE 240 LEE STREET BROOKLINE, MA 02445	TRUSTEE 5.00	0.	0.		0.
CLAIRE W. MORSE 240 LEE STREET BROOKLINE, MA 02445	TRUSTEE 5.00	0.	0.		0.
	GRAND TOTALS	0.	0.		0.

ATTACHMENT 12

FORM 990PF, PART XV - INFORMATION REGARDING FOUNDATION MANAGERS

RICHARD MORSE
CLAIRE MORSE

FORM 990-PF, PART XVI-A - ANALYSIS OF OTHER REVENUE

ATTACHMENT 13

DESCRIPTION	BUSINESS CODE	AMOUNT	EXCLUSION CODE	AMOUNT	RELATED OR EXEMPT FUNCTION INCOME
ROCHESTER RIVER OAKS			14	-2.	
TOTALS				<u>-2.</u>	

RICHARD P & CLAIRE W MORSE FOUNDATION
 EIN: 04-6142794
 December 31, 2018

Part XV - Grants and Contributions Paid During the Year

Name and Address	Relationship	Foundation Status	Purpose	Amount
American Jewish Committee (AJC) 165 East 56th Street New York, NY 10022	None	PC	To safeguard the welfare and security of Jews To strengthen the basic principles of democracy and pluralism around the world To enhance the quality of Jewish life	\$1,000
Beth Israel-Deaconess Medical Center 330 Brookline Avenue Boston, MA 02215	None	PC	Tertiary care academic medical center	\$500
Boston Marathon - Jimmy Fund Walk (Dana Farber) 10 Brookline Place West 6th Floor Brookline, MA 02445	None	PC	Supports cancer research and care at the Dana-Farber Cancer Institute	\$200
Boston Symphony Orchestra 301 Massachusetts Avenue Boston, MA 02115	None	PC	Dedicated to the making of music, creating performances, and providing educational and training programs at the highest level of excellence and presenting this music to the widest audience possible	\$10,000
Brigham & Women's Hospital 75 Francis Street Boston, MA 02115	None	PC	Acute care teaching and research hospital	\$5,000
Brookline Community Foundation 40 Webster Place Brookline, MA 02445	None	PC	To promote a strong, engaged, and inclusive community	\$2,200
Brookline Multi Service Senior Center Corp .93 Winchester Street Brookline, MA 02446	None	PC	Help Brookline seniors maintain their independence and continue to be active members of the community	\$200
Combined Jewish Philanthropies 126 High Street Boston, MA 02110	None	PC	Brings together people, partners, and resources to fulfill the most important needs and aspirations of our community Rooted in compassion and justice and driven by innovation, we care for the vulnerable, forge strong connections with Israel and above all, inspire the next generation to embrace Jewish life and learning	\$135,000

RICHARD P & CLAIRE W MORSE FOUNDATION
 EIN 04-6142794
 December 31, 2018

Part XV - Grants and Contributions Paid During the Year

Name and Address	Relationship	Foundation Status	Purpose	Amount
Dana Farber Cancer Institute 450 Brookline Avenue Boston, MA 02115	None	PC	Provides expert, compassionate care to children and adults with cancer while advancing the understanding, diagnosis, treatment, cure, and prevention of cancer and related diseases	\$10,350
Dartmouth College 6066 Development Office Hanover, NH 03755	None	GROUP	Support every part of the Dartmouth experience, including financial aid to ensure that the best students can always afford to choose Dartmouth, athletics, libraries, classrooms, labs, arts opportunities, and a beautiful campus that generations have called home	\$150
Facing History & Ourselves 16 Hurd Road Brookline, MA 02445	None	PC	Engage students of diverse backgrounds in an examination of racism, prejudice, and antisemitism in order to promote the development of a more humane and informed citizenry by studying history	\$5,000
Friends of Fish Creek 690 S US Hwy 89 Ste 200 Jackson, WY 83002	None	PC	Friends of Fish Creek's mission is to protect the Upper Snake River watershed by improving and restoring water quality in Fish Creek and the Westbank aquifer through science-based research, engagement of community stakeholders, and collaborative problem solving	\$1,000
From the Top 295 Huntington Ave , Ste 201 Boston, MA 02115	None	PC	To showcase, celebrate, and inspire young musicians to excellence in music	\$500
Grand Teton Music Festival 4015 Lake Creek Drive North Wilson, WY 83014	None	PC	To provide music to residents and visitors of the Jackson Hole, Wyoming area	\$3,500
Harvard Art Museum 32 Quincy Street Cambridge, MA 02138	None	PC	Support the renovation and expansion of the three historic art museums as well as the development of related educational programs	\$1,750
Harvard University 1350 Massachusetts Ave Cambridge, MA 02138	None	PC	To support the Harvard T H Chan School of Public Health	\$1,000
Integrity Initiatives International c/o Third Sector New England 89 South Street #700 Boston, MA 02111	None	PC	To combat grand corruption, the abuse of public office for private gain by a nation's leaders	\$100

RICHARD P & CLAIRE W MORSE FOUNDATION
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 December 31, 2018

Part XV - Grants and Contributions Paid During the Year

<u>Name and Address</u>	<u>Relationship</u>	<u>Foundation Status</u>	<u>Purpose</u>	<u>Amount</u>
Isabella Stewart Gardner Museum 2 Palace Road Boston, MA 02115	None	PC	To exercise cultural and civic leadership by nurturing a new generation of talent in the arts and humanities sector by delivering the works of creators and performers to the public and by reaching out to involve and serve the community	\$2,000
Jackson Hole Land Trust PO Box 2897 Jackson, WY 83001	None	PC	Works to preserve the scenic, ranching, and wildlife values of Jackson hole and western Wyoming by assisting landowners who wish to protect their land in perpetuity	\$500
Jewish Family Service 1430 Main Street Waltham, MA 02451	None	PC	Provide comprehensive human services, delivering personalized and integrated care that improves people's lives	\$25,025
Massachusetts Audubon Society 208 South Great Road Lincoln, MA 01773	None	PC	To conserve the land and natural habitats and to provide environmental education	\$150
Massachusetts Foundation for the Humanities 66 Bridge Street Northampton, MA 01060-2406	None	PC	To support programs that use history, literature, philosophy, and other humanities disciplines to enhance and improve civic life in the Commonwealth	\$1,300
Museum of Fine Arts Boston 465 Huntington Ave Boston, MA 02115	None	PC	Creates educational opportunities for visitors that encourages inquiry and heightens public understanding and appreciation of the visual world	\$32,000
National Museum of Wildlife Art 2820 Rungius Road Jackson Hole, Wyoming 83001	None	PC	To collect, display, interpret, and preserve the highest quality North American wildlife art, enriching and inspiring appreciation and knowledge of humanity's relationship with nature	\$1,000
New England Conservatory of Music 290 Huntington Ave Boston, MA 02108	None	PC	Educates and trains musicians of all ages from around the world	\$5,000

RICHARD P. & CLAIRE W MORSE FOUNDATION
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Part XV - Grants and Contributions Paid During the Year

Name and Address	Relationship	Foundation Status	Purpose	Amount
Pan Mass Challenge - P M C Jimmy Fund 77 Fourth Avenue Needham, MA 02494	None	PC	To raise funds to be contributed to the Jimmy Fund at the Dana-Farber Cancer Institute for its use in connection with the research, treatment, cure of, and education about cancer	\$600
Pine Street Inn 444 Harrison Avenue Boston, MA 02118	None	PC	To be a community of respect and hope for each guest it serves, to be a resource through which neighbors and friends can help to meet the basic needs of others, and to serve as a national leader in the fight to end homelessness	\$250
Partners In Health A Non-Profit Corporation 888 Commonwealth Avenue, 3rd Floor Boston, MA 02215	None	PC	To provide a preferential option for the poor in health care by striving to bring the benefits of modern medical science to those most in need	\$10,000
Project Healing Waters Fly Fishing, Inc PO Box 695 La Plata, MD 20646 0695	None	PC	Project Healing Waters Fly Fishing, Inc is dedicated to the physical and emotional rehabilitation of disabled active military service personnel and disabled veterans through fly fishing and associated activities including education and outings We currently carry out our mission in 47 states with 157 programs	\$250
Project Step 301 Massachusetts Ave , Symphony Hall Boston, MA 02115	None	PC	To identify musical talent in underrepresented children and provide them the opportunities they need to reach their musical potential	\$250
Rosie's Place 889 Harrison Ave Boston, MA 02118	None	PC	To provide a safe and nurturing environment for poor and homeless women to maintain their dignity, seek opportunity, and find security in their lives	\$250
Roxbury Latin School 101 Saint Theresa Avenue West Roxbury, MA 02132	None	PC	To provide secondary education to boys in grades 7-12	\$1,895
Summer Search 500 Sansome Street San Francisco, CA 09411	None	PC	To find resilient low-income high school students and inspire them to become responsible altruistic leaders by providing year round mentoring, summer experiences, college advising, and a lasting support network	\$1,000
The American Museum of Fly Fishing (AMFF) 4104 Main Street Manchester, VT 05254	None	PC	Promotes an understanding of and appreciation for the history, traditions, and practitioners of the sport of fly fishing in order to nurture, expand, and disseminate its heritage to a variety of audiences	\$500

RICHARD P & CLAIRE W MORSE FOUNDATION
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Part XV - Grants and Contributions Paid During the Year

Name and Address	Relationship	Foundation Status	Purpose	Amount
The Boys and Girls Club of Boston, Inc 50 Congress Street, Suite 730 Boston, MA 02109 4002	None	PC	Our mission is to help young people, especially those who need us most, build strong character and realize their full potential as responsible citizens and leaders We do this by providing a safe haven filled with hope and opportunity ongoing relationships with caring adults and life-enhancing programs	\$500
Riverside Community Care (FKA Th Guidance Center Inc) 70 Grand St , Development Office New Rochelle, NY 10801	None	PC	Provides programs that strive to make families stronger and build a more stable community in the greater-Boston area	\$500
The Hundred Club of Mass 17 Gloucester Street Boston, MA 02115	None	PC	To provide benefits to the surviving spouses and dependents of police, court, and fire personnel employed by the Commonwealth of Massachusetts, or by a county, city, town, or other political subdivision or agency thereof	\$500
The Park School 171 Goddard St Brookline, MA 02445	None	PC	Dedicated to promoting excellence in education	\$100
The Temple 1589 Peachtree Street NE Atlanta, GA 30309	None	PC	To build on a tradition of social justice work and a commitment to broadening people's access to a full Jewish life	\$1,000
The Teton Raptor Center 5450 West Highway 22 Wilson, WY 83014	None	PC	Teton Raptor Center helps birds of prey through education, conservation, and rehabilitation The organization is made up of conservation biologists, veterinarians, wildlife rehabilitators, educators and volunteers who help raptors and promote environmental health through veterinary care, rehabilitation, educational programs, and conservation initiatives	\$100
Trout Unlimited Coldwater Conservation Fund 1300 North 17th St , Suite 500 Arlington, VA 22209	None	PC	To conserve, protect, and restore North America's coldwater fisheries and their watersheds	\$1,000
W B U R Boston University Radio 890 Commonwealth Avenue Boston, MA 02215	None	PC	Provides news and programming through the radio to the local Boston area	\$2,500

RICHARD P & CLAIRE W MORSE FOUNDATION
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Part XV - Grants and Contributions Paid During the Year

Name and Address	Relationship	Foundation Status	Purpose	Amount
W G B H Educational Foundation One Guest Street Boston, MA 02135	None	PC	Enriches people's lives through programs and services that educate, inspire, and entertain, fostering citizenship and culture, the joy of learning, and the power of diverse perspectives	\$10,000
Wellesley College 106 Central St Wellesley, MA 02481	None	PC	Supports a liberal arts education for women in a total learning environment that prepares them for leadership and team building roles around the world	\$3,500
Wyoming Public Radio 100 E University Avenue Laramie, WY 82071	None	PC	Connects the state of Wyoming through news and cultural programming that informs, inspires, and educates	\$1,200

Total Grants Paid \$280,320