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Form **990-PF**

# Return of Private Foundation

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

OMB No 1545-0052

**2018**

Open to Public Inspection

Department of the Treasury  
Internal Revenue Service

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

For calendar year 2018 or tax year beginning , and ending

|   |   |  |
|---|---|--|
| Name of foundation<br><b>DAVID &amp; CAROL MYERS FOUNDATION</b>   |   | A Employer identification number<br><b>38-2884733</b>  |
| Number and street (or P O box number if mail is not delivered to street address)<br><b>109 WEST 12TH STREET</b>   | Room/suite  | B Telephone number (see instructions)<br><b>616-396-1435</b>   |
| City or town, state or province, country, and ZIP or foreign postal code<br><b>HOLLAND MI 49423</b>   |   | C If exemption application is pending, check here <input type="checkbox"/>   |
| G Check all that apply<br><input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity<br><input type="checkbox"/> Final return <input type="checkbox"/> Amended return<br><input type="checkbox"/> Address change <input type="checkbox"/> Name change |   | D 1 Foreign organizations, check here <input type="checkbox"/><br>2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> |
| H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation<br><input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation  |   | E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>  |
| I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ <b>61,110,003</b>  | J Accounting method <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual<br><input type="checkbox"/> Other (specify) | F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>   |

| Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions)) |   | (a) Revenue and expenses per books | (b) Net investment income | (c) Adjusted net income | (d) Disbursements for charitable purposes (cash basis only) |
|--|---|------------------------------------|---------------------------|-------------------------|---|
| Revenue  | 1 Contributions, gifts, grants, etc., received (attach schedule)                              |                                    |                           |                         |   |
|  | 2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B |                                    |                           |                         |   |
|  | 3 Interest on savings and temporary cash investments  |                                    |                           |                         |   |
|  | 4 Dividends and interest from securities  | 970,557                            | 970,557                   |                         |   |
|  | 5a Gross rents  |                                    |                           |                         |   |
|  | b Net rental income or (loss)   |                                    |                           |                         |   |
|  | 6a Net gain or (loss) from sale of assets not on line 10                                      | -1,128,909                         |                           |                         |   |
|  | b Gross sales price for all assets on line 6a   | 10,401,727                         |                           |                         |   |
|  | 7 Capital gain net income (from Part IV, line 2)  |                                    | 0                         |                         |   |
|  | 8 Net short-term capital gain   |                                    |                           | 0                       |   |
|  | 9 Income modifications  |                                    |                           |                         |   |
|  | 10a Gross sales less returns and allowances   |                                    |                           |                         |   |
| b Less Cost of goods sold  |   |                                    |                           |                         |   |
| c Gross profit or (loss) (attach schedule)   |   |                                    |                           |                         |   |
| 11 Other income (attach schedule) STMT 1   | 4,232,397   | 4,232,397                          |                           |                         |   |
| 12 Total. Add lines 1 through 11   | 4,074,045   | 5,202,954                          | 0                         |                         |   |
| Operating and Administrative Expenses  | 13 Compensation of officers, directors, trustees, etc   | 0                                  |                           |                         |   |
|  | 14 Other employee salaries and wages  |                                    |                           |                         |   |
|  | 15 Pension plans, employee benefits   |                                    |                           |                         |   |
|  | 16a Legal fees (attach schedule)  |                                    |                           |                         |   |
|  | b Accounting fees (attach schedule) STMT 2  | 15,460                             |                           |                         | 15,460  |
|  | c Other professional fees (attach schedule) STMT 3  | 145,504                            | 145,504                   |                         |   |
|  | 17 Interest   |                                    |                           |                         |   |
|  | 18 Taxes (attach schedule) (see instructions) STMT 4  | 177,184                            |                           |                         |   |
|  | 19 Depreciation (attach schedule) and depletion   |                                    |                           |                         |   |
|  | 20 Occupancy  |                                    |                           |                         |   |
|  | 21 Travel, conferences, and meetings  |                                    |                           |                         |   |
|  | 22 Printing and publications  |                                    |                           |                         |   |
|  | 23 Other expenses (all sch) STMT 5  | 284,730                            | 284,710                   |                         | 20  |
|  | 24 Total operating and administrative expenses. Add lines 13 through 23                       | 622,878                            | 430,214                   | 0                       | 15,480  |
|  | 25 Contributions, gifts, grants paid  | 3,254,582                          |                           |                         | 3,254,582   |
| 26 Total expenses and disbursements. Add lines 24 and 25   | 3,877,460   | 430,214                            | 0                         | 3,270,062               |   |
| 27 Subtract line 26 from line 12   |   |                                    |                           |                         |   |
| a Excess of revenue over expenses and disbursements  | 196,585   |                                    |                           |                         |   |
| b Net investment income (if negative, enter -0-)   |   | 4,772,740                          |                           |                         |   |
| c Adjusted net income (if negative, enter -0-)   |   |                                    | 0                         |                         |   |

For Paperwork Reduction Act Notice, see instructions.

Form 990-PF (2018)

| Part II Balance Sheets      |     | Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)             | Beginning of year | End of year    |                       |
|-----------------------------|-----|--|-------------------|----------------|-----------------------|
|                             |     |  | (a) Book Value    | (b) Book Value | (c) Fair Market Value |
| Assets                      | 1   | Cash – non-interest-bearing  | 185,425           | 51,870         | 51,870                |
|                             | 2   | Savings and temporary cash investments   |                   |                |                       |
|                             | 3   | Accounts receivable ▶  |                   |                |                       |
|                             |     | Less allowance for doubtful accounts ▶   |                   |                |                       |
|                             | 4   | Pledges receivable ▶   |                   |                |                       |
|                             |     | Less allowance for doubtful accounts ▶   |                   |                |                       |
|                             | 5   | Grants receivable  |                   |                |                       |
|                             | 6   | Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)        |                   |                |                       |
|                             | 7   | Other notes and loans receivable (att schedule) ▶  |                   |                |                       |
|                             |     | Less allowance for doubtful accounts ▶   | 0                 |                |                       |
|                             | 8   | Inventories for sale or use  |                   |                |                       |
|                             | 9   | Prepaid expenses and deferred charges  |                   |                |                       |
|                             | 10a | Investments – U S and state government obligations (attach schedule)   |                   |                |                       |
|                             | b   | Investments – corporate stock (attach schedule)  |                   |                |                       |
|                             | c   | Investments – corporate bonds (attach schedule)  |                   |                |                       |
| Liabilities                 | 11  | Investments – land, buildings, and equipment basis ▶   |                   |                |                       |
|                             |     | Less accumulated depreciation (attach sch) ▶   |                   |                |                       |
|                             | 12  | Investments – mortgage loans   |                   |                |                       |
|                             | 13  | Investments – other (attach schedule) SEE STATEMENT 6  | 51,307,172        | 51,637,226     | 61,058,133            |
|                             | 14  | Land, buildings, and equipment basis ▶   |                   |                |                       |
|                             |     | Less accumulated depreciation (attach sch) ▶   |                   |                |                       |
|                             | 15  | Other assets (describe ▶ )   |                   |                |                       |
|                             | 16  | Total assets (to be completed by all filers – see the instructions Also, see page 1, item I)                                   | 51,492,597        | 51,689,096     | 61,110,003            |
| Net Assets or Fund Balances | 17  | Accounts payable and accrued expenses  |                   |                |                       |
|                             | 18  | Grants payable   |                   |                |                       |
|                             | 19  | Deferred revenue   |                   |                |                       |
|                             | 20  | Loans from officers, directors, trustees, and other disqualified persons   |                   |                |                       |
|                             | 21  | Mortgages and other notes payable (attach schedule)  |                   |                |                       |
|                             | 22  | Other liabilities (describe ▶ )  |                   |                |                       |
|                             | 23  | Total liabilities (add lines 17 through 22)  | 0                 | 0              |                       |
| Net Assets or Fund Balances |     | Foundations that follow SFAS 117, check here and complete lines 24 through 26, and lines 30 and 31. ▶ <input type="checkbox"/> |                   |                |                       |
|                             | 24  | Unrestricted   |                   |                |                       |
|                             | 25  | Temporarily restricted   |                   |                |                       |
|                             | 26  | Permanently restricted   |                   |                |                       |
|                             |     | Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>    |                   |                |                       |
|                             | 27  | Capital stock, trust principal, or current funds   |                   |                |                       |
|                             | 28  | Paid-in or capital surplus, or land, bldg, and equipment fund  |                   |                |                       |
|                             | 29  | Retained earnings, accumulated income, endowment, or other funds   | 51,492,597        | 51,689,096     |                       |
|                             | 30  | Total net assets or fund balances (see instructions)   | 51,492,597        | 51,689,096     |                       |
| Net Assets or Fund Balances | 31  | Total liabilities and net assets/fund balances (see instructions)  | 51,492,597        | 51,689,096     |                       |

## 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 | 51,492,597 |
| 2 | Enter amount from Part I, line 27a   | 2 | 196,585    |
| 3 | Other increases not included in line 2 (itemize) ▶   | 3 |            |
| 4 | Add lines 1, 2, and 3  | 4 | 51,689,182 |
| 5 | Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 7   | 5 | 86         |
| 6 | Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30  | 6 | 51,689,096 |

**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<br>P – Purchase<br>D – Donation | (c) Date acquired<br>(mo., day, yr.) | (d) Date sold<br>(mo., day, yr.) |
|--|--|--|--------------------------------------|----------------------------------|
| 1a SEE WORKSHEET   |  |  |                                      |                                  |
| b  |  |  |                                      |                                  |
| c  |  |  |                                      |                                  |
| d  |  |  |                                      |                                  |
| e  |  |  |                                      |                                  |

  

| (e) Gross sales price | (f) Depreciation allowed<br>(or allowable) | (g) Cost or other basis<br>plus expense of sale | (h) Gain or (loss)<br>((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) FMV as of 12/31/69 | (j) Adjusted basis<br>as of 12/31/69 | (k) Excess of col. (i)<br>over col. (j), if any | (l) Gains (Col. (h) gain minus<br>col. (k), but not less than -0-) or<br>Losses (from col. (h)) |
|------------------------|--------------------------------------|---|---|
| a                      |                                      |   |   |
| b                      |                                      |   |   |
| c                      |                                      |   |   |
| d                      |                                      |   |   |
| e                      |                                      |   |   |

  

|   |   |   |            |
|---|---|---|------------|
| 2 Capital gain net income or (net capital loss)   | <div style="border: 1px solid black; padding: 2px;">           If gain, also enter in Part I, line 7<br/>           If (loss), enter -0- in Part I, line 7         </div>                 | 2 | -1,128,909 |
| 3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)<br>If gain, also enter in Part I, line 8, column (c). See instructions. If (loss), enter -0- in Part I, line 8 | <div style="border: 1px solid black; padding: 2px;">           If gain, also enter in Part I, line 8, column (c). See instructions. If (loss), enter -0- in Part I, line 8         </div> | 3 | 913,908    |

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

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

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

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

☐ Yes ☒ No

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

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

| (a) Base period years<br>Calendar year (or tax year beginning in) | (b) Adjusted qualifying distributions | (c) Net value of noncharitable-use assets | (d) Distribution ratio<br>(col. (b) divided by col. (c)) |
|---|---------------------------------------|---|--|
| 2017  | 2,583,039                             | 58,807,043                                | 0.043924   |
| 2016  | 2,809,102                             | 52,848,912                                | 0.053153   |
| 2015  | 2,667,960                             | 50,149,968                                | 0.053200   |
| 2014  | 2,459,208                             | 43,453,187                                | 0.056594   |
| 2013  | 1,868,375                             | 36,665,047                                | 0.050958   |

  

|  |   |            |
|--|---|------------|
| 2 Total of line 1, column (d)  | 2 | 0.257829   |
| 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 | 0.051566   |
| 4 Enter the net value of noncharitable-use assets for 2018 from Part X, line 5   | 4 | 64,247,671 |
| 5 Multiply line 4 by line 3  | 5 | 3,312,995  |
| 6 Enter 1% of net investment income (1% of Part I, line 27b)   | 6 | 47,727     |
| 7 Add lines 5 and 6  | 7 | 3,360,722  |
| 8 Enter qualifying distributions from Part XII, line 4<br>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 | 3,270,062  |

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

|  |    |         |        |
|--|----|---------|--------|
| 1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1<br>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 <input type="checkbox"/> and enter 1% of Part I, line 27b  |    | 1       | 95,455 |
| 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       | 95,455 |
| 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       | 95,455 |
| 6 Credits/Payments   |    |         |        |
| a 2018 estimated tax payments and 2017 overpayment credited to 2018  | 6a | 127,000 |        |
| 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  | 127,000 |        |
| 8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached   | 8  | 730     |        |
| 9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed  | 9  |         |        |
| 10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid   | 10 | 30,815  |        |
| 11 Enter the amount of line 10 to be Credited to 2019 estimated tax <input type="checkbox"/> 30,815 Refunded <input type="checkbox"/>  | 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.<br>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:<br>(1) On the foundation <input type="checkbox"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____  |     |    |
| e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ _____  |     |    |
| 2 Has the foundation engaged in any activities that have not previously been reported to the IRS?<br>If "Yes," attach a detailed description of the activities  |     | X  |
| 3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes  |     | X  |
| 4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?  |     | X  |
| b If "Yes," has it filed a tax return on Form 990-T for this year?  |     |    |
| 5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?<br>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:<br>• By language in the governing instrument, or<br>• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?            | X   |    |
| 7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV  | X   |    |
| 8a Enter the states to which the foundation reports or with which it is registered. See instructions <input type="checkbox"/><br>MI   |     |    |
| 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 taxable year beginning in 2018? See instructions for Part XIV. If "Yes," complete Part XIV   |     | X  |
| 10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses   |     | X  |

N/A

**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?<br>Website address ► N/A   | X   |    |
| 14 The books are in care of ► CAROL MYERS Telephone no ► 616-396-1435<br>109 WEST 12TH STREET<br>Located at ► HOLLAND MI ZIP+4 ► 49423  |     |    |
| 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?<br>See the instructions for exceptions and filing requirements for FinCEN Form 114 If "Yes," enter the name of the foreign country ► |     | X  |

**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?  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |    |
| (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |    |
| (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |    |
| (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |    |
| (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?   | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |    |
| (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days )   | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |    |
| b If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions<br>Organizations relying on a current notice regarding disaster assistance, check here   | N/A   |    |
| c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2018?   |   | 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?<br>If "Yes," list the years ► 20 , 20 , 20 , 20   | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |    |
| b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement – see instructions )   | N/A   |    |
| c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here<br>► 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?   | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 ) | N/A   |    |
| 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?  |   | X  |
| b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2018?   |   | X  |

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

|           |   | Yes                          | No                                     |
|-----------|---|------------------------------|--|
| <b>5a</b> | During the year did the foundation pay or incur any amount to   |                              |  |
| (1)       | Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?   | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| (2)       | Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?   | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| (3)       | Provide a grant to an individual for travel, study, or other similar purposes?  | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| (4)       | Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions   | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| (5)       | Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?   | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| <b>b</b>  | If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance? See instructions | N/A                          |  |
|           | Organizations relying on a current notice regarding disaster assistance, check here   | <input type="checkbox"/>     |  |
| <b>c</b>  | If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?  | N/A                          |  |
|           | If "Yes," attach the statement required by Regulations section 53.4945–5(d)   | <input type="checkbox"/> Yes | <input type="checkbox"/> No            |
| <b>6a</b> | Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?   | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| <b>b</b>  | Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?  |                              |  |
|           | If "Yes" to 6b, file Form 8870  |                              | X                                      |
| <b>7a</b> | At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?  | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| <b>b</b>  | If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?   | N/A                          |  |
| <b>8</b>  | 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?  | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

**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 |
|--|---|---|---|---------------------------------------|
| CAROL MYERS<br>109 WEST 12TH ST<br>HOLLAND MI 49423    | PRESIDENT<br>0.00   | 0   | 0   | 0                                     |
| DAVID MYERS<br>109 WEST 12TH ST<br>HOLLAND MI 49423    | VICE PRES<br>0.00   | 0   | 0   | 0                                     |
| SCOTT KLING<br>240 EAST 8TH STREET<br>HOLLAND MI 49423 | DIRECTOR<br>0.00  | 0   | 0   | 0                                     |

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

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

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

0

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

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

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

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

|       | Expenses |
|-------|----------|
| 1 N/A |          |
| 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 N/A   |        |
| 2   |        |
| All other program-related investments. See instructions.          |        |
| 3   |        |
| Total. Add lines 1 through 3 <span style="float: right;">▶</span> |        |

**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 | 60,919,763 |
| b | Average of monthly cash balances  | 1b | 306,299    |
| c | Fair market value of all other assets (see instructions)  | 1c | 4,000,000  |
| d | <b>Total</b> (add lines 1a, b, and c)   | 1d | 65,226,062 |
| 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  | 65,226,062 |
| 4 | Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see instructions)      | 4  | 978,391    |
| 5 | <b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4 | 5  | 64,247,671 |
| 6 | <b>Minimum investment return.</b> Enter 5% of line 5  | 6  | 3,212,384  |

**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  | 3,212,384 |
| 2a | Tax on investment income for 2018 from Part VI, line 5  | 2a | 95,455    |
| b  | Income tax for 2018 (This does not include the tax from Part VI.)   | 2b |           |
| c  | Add lines 2a and 2b   | 2c | 95,455    |
| 3  | Distributable amount before adjustments. Subtract line 2c from line 1                                     | 3  | 3,116,929 |
| 4  | Recoveries of amounts treated as qualifying distributions   | 4  |           |
| 5  | Add lines 3 and 4   | 5  | 3,116,929 |
| 6  | Deduction from distributable amount (see instructions)  | 6  |           |
| 7  | <b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1 | 7  | 3,116,929 |

**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 | 3,270,062 |
| 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 | <b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4                                    | 4  | 3,270,062 |
| 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 | <b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4  | 6  | 3,270,062 |

**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)<br>Corpus | (b)<br>Years prior to 2017 | (c)<br>2017 | (d)<br>2018 |
|---|---------------|----------------------------|-------------|-------------|
| <b>1</b> Distributable amount for 2018 from Part XI, line 7   |               |                            |             | 3,116,929   |
| <b>2</b> Undistributed income, if any, as of the end of 2018  |               |                            |             |             |
| <b>a</b> Enter amount for 2017 only   |               |                            |             |             |
| <b>b</b> Total for prior years 20____, 20____, 20____   |               |                            |             |             |
| <b>3</b> Excess distributions carryover, if any, to 2018  |               |                            |             |             |
| <b>a</b> From 2013  |               |                            |             |             |
| <b>b</b> From 2014  |               |                            |             |             |
| <b>c</b> From 2015  |               |                            |             |             |
| <b>d</b> From 2016  |               |                            |             | 75,278      |
| <b>e</b> From 2017  |               |                            |             |             |
| <b>f</b> Total of lines 3a through e  | 75,278        |                            |             |             |
| <b>4</b> Qualifying distributions for 2018 from Part XII, line 4 ▶ \$ 3,270,062   |               |                            |             |             |
| <b>a</b> Applied to 2017, but not more than line 2a   |               |                            |             |             |
| <b>b</b> Applied to undistributed income of prior years (Election required – see instructions)  |               |                            |             |             |
| <b>c</b> Treated as distributions out of corpus (Election required – see instructions)  |               |                            |             |             |
| <b>d</b> Applied to 2018 distributable amount   |               |                            |             | 3,116,929   |
| <b>e</b> Remaining amount distributed out of corpus   | 153,133       |                            |             |             |
| <b>5</b> Excess distributions carryover applied to 2018 (If an amount appears in column (d), the same amount must be shown in column (a) )  |               |                            |             |             |
| <b>6</b> Enter the net total of each column as indicated below:   |               |                            |             |             |
| <b>a</b> Corpus Add lines 3f, 4c, and 4e Subtract line 5  | 228,411       |                            |             |             |
| <b>b</b> Prior years' undistributed income Subtract line 4b from line 2b  |               |                            |             |             |
| <b>c</b> Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed |               |                            |             |             |
| <b>d</b> Subtract line 6c from line 6b Taxable amount – see instructions  |               |                            |             |             |
| <b>e</b> Undistributed income for 2017 Subtract line 4a from line 2a Taxable amount – see instructions  |               |                            |             |             |
| <b>f</b> Undistributed income for 2018 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2019  |               |                            |             | 0           |
| <b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required—see instructions)         |               |                            |             |             |
| <b>8</b> Excess distributions carryover from 2013 not applied on line 5 or line 7 (see instructions)  |               |                            |             |             |
| <b>9</b> Excess distributions carryover to 2019. Subtract lines 7 and 8 from line 6a  | 228,411       |                            |             |             |
| <b>10</b> Analysis of line 9  |               |                            |             |             |
| <b>a</b> Excess from 2014   |               |                            |             |             |
| <b>b</b> Excess from 2015   |               |                            |             |             |
| <b>c</b> Excess from 2016   |               |                            |             | 75,278      |
| <b>d</b> Excess from 2017   |               |                            |             |             |
| <b>e</b> Excess from 2018   |               |                            |             | 153,133     |



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

| Recipient                                     | If recipient is an individual, show any relationship to any foundation manager or substantial contributor | Foundation status of recipient | Purpose of grant or contribution | Amount    |
|---|---|--------------------------------|----------------------------------|-----------|
| Name and address (home or business)           |   |                                |                                  |           |
| <b>a</b> Paid during the year<br>SEE ATTACHED |   |                                |                                  | 3,254,582 |
| <b>Total</b>                                  |   |                                | ▶ <b>3a</b>                      | 3,254,582 |
| <b>b</b> Approved for future payment<br>N/A   |   |                                |                                  |           |
| <b>Total</b>                                  |   |                                | ▶ <b>3b</b>                      |           |





| Form <b>990-PF</b>  |                                      | <b>Capital Gains and Losses for Tax on Investment Income</b>          |   | <b>2018</b>                      |
|---|--------------------------------------|---|---|----------------------------------|
|   |                                      | For calendar year 2018, or tax year beginning _____, and ending _____ |   |                                  |
| Name<br><b>DAVID &amp; CAROL MYERS FOUNDATION</b>   |                                      |   | Employer Identification Number<br><b>38-2884733</b> |                                  |
| (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<br>P-Purchase<br>D-Donation                          | (c) Date acquired<br>(mo., day, yr.)                | (d) Date sold<br>(mo., day, yr.) |
| (1)   | 3200000 UNITS OF TREASURY BILLS      | P   | 01/17/18  | 04/12/18                         |
| (2)   | 500 SHS WISDOMTREE JAPAN HEDGED FUND | P   | 11/17/17  | 10/16/18                         |
| (3)   | 1100 SHS ASTRAZENECA                 | P   | 11/15/07  | 11/28/18                         |
| (4)   | .5 SHS AT&T                          | P   | 09/02/10  | 06/28/18                         |
| (5)   | 217479 SHS CAPITAL BANCORP LTD       | P   | VARIOUS   | 03/01/18                         |
| (6)   | 550 SHS CONOCOPHILLIPS               | P   | 03/28/08  | 05/01/18                         |
| (7)   | 100 SHS KIMBERLY-CLARK               | P   | 11/03/10  | 12/13/18                         |
| (8)   | 275 SHS PHILLIPS 66                  | P   | 03/28/08  | 05/01/18                         |
| (9)   | 300 SHS KIMBERLY-CLARK               | P   | 08/01/11  | 12/13/18                         |
| (10)  | 400 SHS TIME WARNER                  | P   | 11/10/16  | 06/18/18                         |
| (11)  | 100 SHS TIME WARNER                  | P   | 11/28/16  | 06/18/18                         |
| (12)  | UNITS WMCB MONEY MARKET              | P   | VARIOUS   | VARIOUS                          |
| (13)  | UNITS WMCB MONEY MARKET              | P   | VARIOUS   | VARIOUS                          |
| (14)  | FROM 1099'S                          | P   |   |                                  |
| (15)  | FROM 1099'S                          | P   |   |                                  |

  

| (e) Gross sales price | (f) Depreciation allowed<br>(or allowable) | (g) Cost or other basis<br>plus expense of sale | (h) Gain or (loss)<br>(e) plus (f) minus (g) |
|-----------------------|--|---|--|
| (1) 3,189,792         |  | 3,189,792                                       |  |
| (2) 27,445            |  | 28,697  | -1,252                                       |
| (3) 43,715            |  | 24,689  | 19,026                                       |
| (4) 16                |  | 14  | 2  |
| (5)                   |  | 2,922,349                                       | -2,922,349                                   |
| (6) 36,096            |  | 36,718  | -622   |
| (7) 11,680            |  | 6,039   | 5,641  |
| (8) 30,758            |  | 11,578  | 19,180                                       |
| (9) 35,039            |  | 18,740  | 16,299                                       |
| (10) 40,204           |  | 34,512  | 5,692  |
| (11) 10,051           |  | 9,275   | 776  |
| (12) 89,960           |  | 83,492  | 6,468  |
| (13) 128,355          |  | 109,328   | 19,027                                       |
| (14) 788,993          |  |   | 788,993                                      |
| (15) 10,563           |  |   | 10,563                                       |

  

| 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) FMV as of 12/31/69  | (j) Adjusted basis as of 12/31/69 | (k) Excess of col (i) over col (j), if any |  |
| (1)   |                                   |  |  |
| (2)   |                                   |  | -1,252   |
| (3)   |                                   |  | 19,026   |
| (4)   |                                   |  | 2  |
| (5)   |                                   |  | -2,922,349   |
| (6)   |                                   |  | -622   |
| (7)   |                                   |  | 5,641  |
| (8)   |                                   |  | 19,180   |
| (9)   |                                   |  | 16,299   |
| (10)  |                                   |  | 5,692  |
| (11)  |                                   |  | 776  |
| (12)  |                                   |  | 6,468  |
| (13)  |                                   |  | 19,027   |
| (14)  |                                   |  | 788,993  |
| (15)  |                                   |  | 10,563   |

|   |  |             |
|---|--|-------------|
| Form <b>990-PF</b>  | <b>Capital Gains and Losses for Tax on Investment Income</b> | <b>2018</b> |
| For calendar year 2018, or tax year beginning _____, and ending _____ |  |             |

|   |   |
|---|---|
| Name<br><b>DAVID &amp; CAROL MYERS FOUNDATION</b> | Employer Identification Number<br><b>38-2884733</b> |
|---|---|

| (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<br>P-Purchase<br>D-Donation | (c) Date acquired<br>(mo., day, yr.) | (d) Date sold<br>(mo., day, yr.) |
|---|--|--------------------------------------|----------------------------------|
| (1) FROM K-1'S  | P  |                                      |                                  |
| (2) FROM K-1'S  | P  |                                      |                                  |
| (3) TIFF MULTI-ASSETS FUND  | P  | VARIOUS                              | 09/21/18                         |
| (4) TIFF MULTI-ASSET FUND   | P  | VARIOUS                              | 09/21/18                         |
| (5) TIFF MULTI-ASSET FUND   | P  | VARIOUS                              | 09/21/18                         |
| (6) TIFF SHORT-TERM FUND  | P  | VARIOUS                              | 09/21/18                         |
| (7) TIFF SHORT-TERM FUND  | P  | 08/10/18                             | 10/30/18                         |
| (8) TIFF SHORT-TERM FUND  | P  | VARIOUS                              | 09/21/18                         |
| (9) TIFF SHORT-TERM FUND  | P  | VARIOUS                              | 10/30/18                         |
| (10)  |  |                                      |                                  |
| (11)  |  |                                      |                                  |
| (12)  |  |                                      |                                  |
| (13)  |  |                                      |                                  |
| (14)  |  |                                      |                                  |
| (15)  |  |                                      |                                  |

| (e) Gross sales price | (f) Depreciation allowed<br>(or allowable) | (g) Cost or other basis<br>plus expense of sale | (h) Gain or (loss)<br>(e) plus (f) minus (g) |
|-----------------------|--|---|--|
| (1) 1,006,525         |  |   | 1,006,525                                    |
| (2)                   |  | 27,961  | -27,961                                      |
| (3) 245,351           |  | 254,863   | -9,512                                       |
| (4) 463,571           |  | 481,543   | -17,972                                      |
| (5) 1,183,986         |  | 1,229,886                                       | -45,900                                      |
| (6) 1,081,633         |  | 1,082,224                                       | -591   |
| (7) 18,684            |  | 18,676  | 8  |
| (8) 1,833,422         |  | 1,834,424                                       | -1,002                                       |
| (9) 125,888           |  | 125,836   | 52   |
| (10)                  |  |   |  |
| (11)                  |  |   |  |
| (12)                  |  |   |  |
| (13)                  |  |   |  |
| (14)                  |  |   |  |
| (15)                  |  |   |  |

| Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69 |                                      |   |   |
|---|--------------------------------------|---|---|
| (i) FMV as of 12/31/69  | (j) Adjusted basis<br>as of 12/31/69 | (k) Excess of col. (i)<br>over col. (j), if any | (l) Gains (Col. (h) gain minus<br>col. (k), but not less than -0-) OR<br>Losses (from col. (h)) |
| (1)   |                                      |   | 1,006,525   |
| (2)   |                                      |   | -27,961   |
| (3)   |                                      |   | -9,512  |
| (4)   |                                      |   | -17,972   |
| (5)   |                                      |   | -45,900   |
| (6)   |                                      |   | -591  |
| (7)   |                                      |   | 8   |
| (8)   |                                      |   | -1,002  |
| (9)   |                                      |   | 52  |
| (10)  |                                      |   |   |
| (11)  |                                      |   |   |
| (12)  |                                      |   |   |
| (13)  |                                      |   |   |
| (14)  |                                      |   |   |
| (15)  |                                      |   |   |

38-2884733

**Federal Statements**

FYE: 12/31/2018

**Statement 1 - Form 990-PF, Part I, Line 11 - Other Income**

| Description                  | Revenue per<br>Books | Net Investment<br>Income | Adjusted Net<br>Income |
|------------------------------|----------------------|--------------------------|------------------------|
| ORD. INC. FROM K-1'S INVEST. |                      |                          |                        |
|                              | \$ 21,825            | \$ 21,825                | \$                     |
| MISC INCOME                  |                      |                          |                        |
|                              | 35,946               | 35,946                   |                        |
| ROYALTIES                    |                      |                          |                        |
|                              | 4,174,626            | 4,174,626                |                        |
| TOTAL                        | \$ 4,232,397         | \$ 4,232,397             | \$ 0                   |

**Statement 2 - Form 990-PF, Part I, Line 16b - Accounting Fees**

| Description              | Total     | Net<br>Investment | Adjusted<br>Net | Charitable<br>Purpose |
|--------------------------|-----------|-------------------|-----------------|-----------------------|
| INDIRECT ACCOUNTING FEES |           |                   |                 |                       |
|                          | \$ 15,460 | \$                | \$              | \$ 15,460             |
| TOTAL                    | \$ 15,460 | \$ 0              | \$ 0            | \$ 15,460             |

**Statement 3 - Form 990-PF, Part I, Line 16c - Other Professional Fees**

| Description                | Total      | Net<br>Investment | Adjusted<br>Net | Charitable<br>Purpose |
|----------------------------|------------|-------------------|-----------------|-----------------------|
| INVESTMENT MANAGEMENT FEES |            |                   |                 |                       |
|                            | \$ 145,504 | \$ 145,504        | \$              | \$                    |
| TOTAL                      | \$ 145,504 | \$ 145,504        | \$ 0            | \$ 0                  |

**Statement 4 - Form 990-PF, Part I, Line 18 - Taxes**

| Description          | Total      | Net<br>Investment | Adjusted<br>Net | Charitable<br>Purpose |
|----------------------|------------|-------------------|-----------------|-----------------------|
| FEDERAL EXCISE TAXES |            |                   |                 |                       |
|                      | \$ 177,184 | \$                | \$              | \$                    |
| TOTAL                | \$ 177,184 | \$ 0              | \$ 0            | \$ 0                  |



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**Federal Statements**

FYE: 12/31/2018

**Statement 5 - Form 990-PF, Part I, Line 23 - Other Expenses**

| Description             | Total      | Net Investment | Adjusted Net | Charitable Purpose |
|-------------------------|------------|----------------|--------------|--------------------|
|                         | \$         | \$             | \$           | \$                 |
| EXPENSES                |            |                |              |                    |
| K-1 DEDUCTIONS RELATED  |            |                |              |                    |
| TO PORTFOLIO INCOME K-1 | 284,710    | 284,710        |              |                    |
| STATE FILING FEE        | 20         |                |              | 20                 |
| TOTAL                   | \$ 284,730 | \$ 284,710     | \$ 0         | \$ 20              |

**Statement 6 - Form 990-PF, Part II, Line 13 - Other Investments**

| Description                       | Beginning of Year | End of Year  | Basis of Valuation | Fair Market Value |
|-----------------------------------|-------------------|--------------|--------------------|-------------------|
| GREEN CAY EMERGING EQUITIES       | \$ 2,000,000      | \$ 2,000,000 | COST               | \$                |
| HYDRATION TECH                    | 426,122           | 426,122      | COST               |                   |
| QUELLOS PRIVATE CAPITAL           | 672,429           | 672,429      | COST               | 23,918            |
| LVM CAPITAL MANAGEMENT            | 300,000           | 300,000      | COST               | 1,561,013         |
| CASTLE CREEK                      | 218,962           | 218,962      | COST               |                   |
| SMITH ASSOC FINANCIAL FUND        | 717,211           | 786,929      | COST               | 1,045,038         |
| NORTH COAST TECH                  | 155,623           | 166,099      | COST               |                   |
| UTILITY PIPELINE                  | 107,589           | 45,983       | COST               |                   |
| OPPENHEIMER PRIVATE EQUITY 1      | 366,412           | 297,301      | COST               | 300,000           |
| OPPENHEIMER PRIVATE EQUITY CO-INV | 674,708           | 638,696      | COST               | 267,941           |
| OPPENHEIMER GLOBAL RESOURCE       | 542,745           | 542,745      | COST               | 541,826           |
| TIFF SECONDARY PARTNERS           | 549,685           | 370,848      | COST               | 854,679           |
| TIFF V                            | 452,833           | 244,101      | COST               | 562,570           |
| TIFF V INTERNATIONAL              | 216,863           | 166,102      | COST               | 382,809           |
| TIFF PRIVATE EQUITY 2005          | 388,698           | 356,328      | COST               | 821,215           |
| TIFF PRIVATE EQUITY 2007          | 397,359           | 372,557      | COST               | 858,617           |

38-2884733

**Federal Statements**

FYE: 12/31/2018

**Statement 6 - Form 990-PF, Part II, Line 13 - Other Investments (continued)**

| <u>Description</u>          | <u>Beginning<br/>of Year</u> | <u>End of<br/>Year</u> | <u>Basis of<br/>Valuation</u> | <u>Fair Market<br/>Value</u> |
|-----------------------------|------------------------------|------------------------|-------------------------------|------------------------------|
| TIFF PRIVATE EQUITY 2009    | \$ 296,592                   | \$ 296,592             | COST                          | \$ 683,544                   |
| TIFF SECONDARY PARTNERS II  | 82,354                       | 62,878                 | COST                          | 144,912                      |
| TIFF REALTY FUND            | 152,915                      | 28,000                 | COST                          | 64,530                       |
| TIFF SPECIAL OPPORTUNITIES  | 682,946                      | 362,250                | COST                          | 834,863                      |
| TIFF SPECIAL OPPORT FUND II | 574,646                      | 700,198                | COST                          | 1,613,719                    |
| BRIDGE STREET               | 304,601                      | 147,511                | COST                          | 152,000                      |
| BEEKEN PETTY FUND II        | 363,200                      | 429,398                | COST                          | 226,000                      |
| HEALTH EQUITY PARTNERS      | 4,281                        | 4,281                  | COST                          | 4,281                        |
| BEEKEN PETTY FUND III       | 290,642                      | 56,340                 | COST                          | 463,282                      |
| LAKESHORE ADVTG             | 41,383                       | 27,815                 | COST                          | 87,000                       |
| TIFF MULTI ASSETS FUND      | 2,643,207                    | 3,185,867              | COST                          | 3,185,867                    |
| SHASTA GOLD                 | 125,000                      | 125,000                | COST                          |                              |
| NCTI III                    | 2,053,685                    | 2,155,269              | COST                          | 3,440,000                    |
| STOCKS AND BONDS            | 35,504,481                   | 36,450,625             | COST                          | 42,938,509                   |
| TOTAL                       | \$ <u>51,307,172</u>         | \$ <u>51,637,226</u>   |                               | \$ <u>61,058,133</u>         |

**Statement 7 - Form 990-PF, Part III, Line 5 - Other Decreases**

| <u>Description</u>                            | <u>Amount</u> |
|---|---------------|
| EXPENSES ON BOOKS NOT ON TAX RETURN FROM K-1S | \$ 86         |
| TOTAL   | \$ <u>86</u>  |

**Form 990-PF, Part XV, Line 1a - Managers Who Contributed Over 2% or \$5,000**

| <u>Name of Manager</u> | <u>Amount</u> |
|------------------------|---------------|
| DAVID & CAROL MYERS    | \$            |
| TOTAL                  | \$ <u>0</u>   |

**Federal Statements****Form 990-PF, Part XV, Line 1b - Managers Who Own 10% or More Stock**

| Name of Manager | Amount |
|-----------------|--------|
| NONE            | \$     |
| TOTAL           | \$ 0   |

2018 GRANTS ~ DAVID & CAROL MYERS FOUNDATION

ARTS, CULTURE, & HUMANITIES

Holland Chorale

P O Box 1513

Holland, MI 49422

Purpose: Enrich community with choral music

Unrestricted: \$1000

Holland Historical Trust

31 West 10<sup>th</sup> Street

Holland, MI 49423

Purpose: preserve and interpret local and Dutch-American history

Unrestricted: \$15,000

National Trust for Scotland Foundation USA

45 School Street, 3<sup>rd</sup> Floor

Boston, MA

Purpose: Preserve natural and historic heritage

Unrestricted: \$5,000

St. Nicholas Center

109 West 12<sup>th</sup> Street

Holland, MI 49423

Purpose: Educate about St Nicholas

Unrestricted: \$100,000

EDUCATION

Hope College

Holland, Michigan 49423

Purpose: undergraduate liberal arts education

Psychology Department discretionary fund: \$6,300

CASA. \$5,000

Peace & Justice Minor: \$16,000

Step UP: \$10,000

Chapel Choir South Africa Trip: \$5,000

Dreamer Scholarship Fund: \$20,000

Jack Nyenhuis Recognition fund: \$4,000

A J Muste bust: \$1,000

Whitworth University

300 W Hawthorne Road

Spokane, Washington 99218

Purpose. undergraduate liberal arts education

Unrestricted: \$15,000

Faculty lunches: \$5,784

Psychology Department Discretionary Fund: \$410

Prison Scholars Fund

1752 NW Market Street, #953

Seattle, WA 98107

Purpose: Support education for incarcerated citizens

Unrestricted: \$15,000

Furman University

3300 Poinsett Highway

Greenville, SC 29613

Purpose: Undergraduate and graduate education

Charles L. Brewer Endowment Fund: \$5,000

University of Iowa

Iowa City, Iowa 52242

Purpose: Undergraduate and graduate education

Psychology Building: \$50,000

EDUCATION, THEOLOGICAL

New Brunswick Theological Seminary

17 Seminary Place

New Brunswick, NJ 08901-9924

Purpose: Preparation of students for church vocations

Unrestricted: \$75,000

Western Theological Seminary

101 East 13<sup>th</sup> Street

Holland, MI 49423

Purpose: Preparation of students for church vocations

John Bell Week: \$6,642

HEALTH & SENIORS

Hearing Loss Association of America

7910 Woodmont Avenue, Suite 1200

Bethesda, MD 20814

Purpose: Support and advocacy for people with hearing impairment

Hearing Loop Initiative. \$72,000

Resthaven Patrons, Inc.

9 East 8<sup>th</sup> Street

Holland, MI 49423

Purpose: Affordable options for senior housing and care

Campaign for Resthaven: \$50,000

HUMAN SERVICES (INC. YOUTH DEVELOPMENT)

Boys & Girls Club of Greater Holland

P. O. Box 2652

Holland, MI 49423

Purpose: Welfare of children and youth

Unrestricted: \$20,000

Center for Women in Transition

411 Butternut Drive  
Holland, MI 49424  
Purpose: Assistance and advocacy for women  
Unrestricted: \$35,000  
Campaign: \$83,000

Community Action House

345 West 14<sup>th</sup> Street  
Holland, MI 49423  
Purpose: Basic social services  
Unrestricted: \$100,000

Feeding America West Michigan

864 West River Center Drive  
Comstock Park, MI 49321-8955  
Purpose: Alleviate hunger  
Unrestricted: \$10,000  
Fresh Start: \$20,000

Grace Episcopal Church

555 Michigan Avenue  
Holland, MI 49423  
Purpose: Minister to all people by preaching & teaching & by all Christian works  
Feeding America: \$8,000

Greenpoint Reformed Church

136 Milton St  
Brooklyn, NY 11222  
Purpose: Preach and teach Christian faith  
Food pantry: \$3,000

Humanity for Prisoners

PO Box 687  
Grand Haven, MI 49417  
Purpose: Advocacy for incarcerated persons in Michigan  
Unrestricted: \$30,000  
Rebranding: \$4,000

Macatawa Resource Center

665 - 136<sup>th</sup> Avenue  
Holland, MI 49424  
Purpose: Collaborative non-profit environment  
Unrestricted: \$1,000

Newport Food Pantry

P. O. Box 1415  
Newport, OR 97365  
Purpose: Provide food relief  
General support: \$10,000

Project Hospitality  
108 Central Avenue  
Staten Island, NY  
Purpose: Support and services for homeless and people with HIV/AIDS  
Unrestricted: \$12,000

INTERNATIONAL/FOREIGN AFFAIRS

ACCION International  
10 Fawcett Street, Suite 204  
Boston, MA 02138 USA  
Purpose: Micro economic development  
Unrestricted: \$40,000

AGROS Foundation  
P.O. Box 95367  
Seattle, WA  
Purpose: Development in Central America  
Unrestricted: \$10,000

Al Amana International  
Reformed Church of Bronxville  
180 Pontfield Road  
Bronxville, NY 10708  
Purpose: Interfaith understanding and reconciliation  
Unrestricted: \$10,000

American Friends of the Episcopal Diocese of Jerusalem  
25 Old King's Highway No., Suite 13  
Darien, CT 06820  
Purpose: Humanitarian aid in the Holy Land  
Unrestricted: \$60,000  
In honor of Anne Lynn: \$5,000

Coalition Against Trafficking in Women (CATW)  
P.O. Box 7427  
Jaf Station  
New York, NY 10116 USA  
Purpose: Anti-trafficking and exploitation projects  
Unrestricted: \$1,000

Church World Service  
P. O. Box 968  
Elkhart, IN 46515  
Purpose: Crisis relief and development assistance  
Unrestricted: \$200,000  
Capacity building: \$100,000  
Ecumenical Accompaniment Programme in Palestine & Israel-US: \$5,000  
Holland/Zeeland CROP Walk Incentive: \$1,500

Episcopal Relief & Development  
815 Second Avenue  
New York, NY 10017  
Purpose: Worldwide relief and development work  
Unrestricted: \$50,000

Friends of PEB, Inc.  
P. O. Box 72453  
Thorndale, PA 19372  
Purpose: Support education in Martinpur, Pakistan  
Boys' school furnishings: \$35,000

Global Philanthropy Alliance  
P. O. Box 890  
St. Joseph, MI 49085  
Purpose: Develop social leadership in Africa  
Unrestricted: \$5,000

Holy Land Iconography Trust CIO  
148 High Street, Penge  
London SE20 7EU, England  
Purpose: Restoring iconography in the Holy Land  
Unrestricted: \$5,000

Project Ethiopia  
1763 NW 62<sup>nd</sup> Street  
Seattle, WA 98107  
Purpose: Improving health, education and economic opportunity in Ethiopia  
Unrestricted: \$75,000

Reformed Church in America  
475 Riverside Drive  
New York, NY 10115  
Purpose: Preaching & teaching the gospel of Jesus Christ & Christian works  
Refugee services, Italy (TenClay): \$5,000

PUBLIC/SOCIETY BENEFIT (INC. COMMUNITY DEVELOPMENT)

Bainbridge Community Foundation  
221 Winslow Way West #305  
Bainbridge Island, WA 98110  
Purpose: Community betterment in culture, social services, education, etc.  
Unrestricted: \$10,000

Bainbridge Island Land Trust  
147 Finch Place SW, Suite #3  
Bainbridge Island, WA 98110  
Purpose: Protecting natural environment  
Stand for the Land: \$25,000



Bread for the World Institute

425 3rd Street SW, Suite 1200

Washington, DC 20024

Purpose: Hunger research and education

Endowment: \$100,000

For Such a Time as This: \$375,000

Bread Rising Campaign: \$250,000

Community Foundation of Holland/Zeeland

85 East 8<sup>th</sup> Street, Suite 110

Holland, MI 49423

Purpose: Community betterment in culture, social services, education, etc

Holland Civic Center Renovation: \$10,000

Homecor

112 East Seventh Street

Holland, MI 49423

Purpose: Enhancing neighborhoods through private initiatives

Unrestricted: \$8,000

Initiative on Catholic Social Thought and Public Life

Georgetown University

Washington, DC 20057

Purpose: Promote understanding and dialogue for the common good

Unrestricted: \$8,000

Institute for American Values--Better Angels

420 Lexington Avenue, Room 1706

New York, NY 10170

Purpose: Renew civil society

Better Angels Unrestricted: \$15,000

Latin Americans United for Progress

95 West 15<sup>th</sup>, #101

Holland, MI 49423

Purpose: Empowering Hispanic leadership

Unrestricted: \$2,000

National Coalition to Abolish the Death Penalty

1705 DeSales Street, NW, Fifth Floor

Washington D.C., 20036

Purpose: Advocacy for repeal of death penalty

Unrestricted: \$10,000

Partners for Sacred Space

1700 Sanson Street, Tenth Floor

Philadelphia, PA 19103

Purpose: Preservation of religious buildings for common good

Halo Effect Study: \$30,000

Ready for School

268 East 8<sup>th</sup> Street

Holland, MI 49423

Purpose: Prepare preschoolers for success

Unrestricted: \$25,000

Shakespeare Behind Bars

4687 Cherry Street

Holland, MI 49423

Purpose: Developing life skills with incarcerated people through arts programming

Unrestricted: \$20,000

Soulforce, Inc.

SoulForce, Inc.

P.O. Box 2499

Abilene, TX 79604

Purpose: Inclusion of GLBT people

Unrestricted: \$3,000

RELIGION

Christian Century

104 S. Michigan Avenue, Suite #700

Chicago, IL 60603

Purpose: Examining Christianity and culture

Unrestricted: \$10,000

Grace Episcopal Church

555 Michigan Avenue

Holland, MI 49423-4794

Purpose: Teach and preach the gospel

Raise the Roof: \$20,000

Hope Church (RCA)

77 West 11<sup>th</sup> Street

Holland, MI 49423

Purpose: Teach and preach the gospel

Living Hope Campaign: \$58,796

Steeple/sanctuary Project: \$52,000

Iona Community

21 Carlton Court

Glasgow, G5 9JP, Scotland

Purpose: Christian community seeking new ways to live the gospel in today's world

Wild Goose Resource Group: \$54,900

Transforming Lives/World Campaign: \$290,000

Micah Center

2010 Kalamazoo Ave SE

Grand Rapids, MI 49507

Purpose: Educate people about biblical call to justice

Micah Center: \$1,250

Reformation Project

P O Bpx 14862  
Lenexa, KS 66285  
Purpose: Advancing LGBTQ Inclusion in the church  
Unrestricted: \$50,000

Room for All

26 Railroad Ave. #341  
Babylon, NY 11702  
Purpose: Inclusion in Reformed Church in America  
Unrestricted: \$20,000

SCIENCE & TECHNOLOGY

American Scientific Affiliation

218 Boston St Ste 208  
Topsfield, MA 01983  
Purpose: Promote scientific/religious dialogue  
Unrestricted: \$5,000

SOCIAL SCIENCE

American Psychological Foundation

750 First Street, NE  
Washington, DC 20002-4242  
Purpose: Support research and programs that advance psychological understanding  
High School Teaching Fund: \$250,000

National Marriage Project

Department of Sociology  
P. O. Box 400766  
Charlottesville, VA 22904-4766  
Purpose: Research and support of marriage in the US  
Unrestricted: \$20,000

Psychologists for Social Responsibility

208 "I" Street, NE  
Washington, DC 20002  
Purpose: Apply psychological knowledge to contemporary issues  
Unrestricted: \$5,000

Social Psychology Network

Department of Psychology  
Wesleyan University  
207 High Street  
Middletown, CT 06459  
Purpose: Online social psychology database  
Unrestricted: \$40,000

DISCRETIONARY GRANTS

Beechwood Reformed Church

895 Ottawa Beach Road  
Holland, MI 49424-2572  
Purpose. Proclaim the Gospel  
Hand2Hand Program: \$1,000  
Kids' Hope: \$2,000

Betty Van Andel Opera Center

1320 East Fulton  
Grand Rapids, MI 49503  
Purpose: Promote enjoyment and understanding of opera  
Unrestricted: \$2,000

Children's Radio Foundation

115 W 30<sup>th</sup> Street, Suite 400  
New York, NY 10001  
Purpose: Using radio to amplify children's voices in Africa  
Unrestricted: \$3,000

Friends of Bulungula, Inc.

% Karen Kievit  
3835 Old Highway 410 SW  
Olympia, WA 98512  
Purpose. Development & educational opportunity in Bulungula  
Bulungula College Development Fund & health education: \$10,000

Grand Rapids Ballet

341 Ellsworth SW  
Grand Rapids, MI 49503  
Purpose: Professional ballet in West Michigan  
Unrestricted: \$2,000

Helpline House

282 Knechtel Way NE  
Bainbridge Island, WA 98110  
Purpose: Provide community services to those in need  
Unrestricted: \$10,000

Newport Food Pantry

P. O. Box 1415  
Newport, OR 97365  
Purpose. Provide food relief  
General support: \$5,000

GCM/Reliant

11002 Lake Hart Drive, Suite 100  
Orlando, FL 32832  
Purpose: Ministry with college students  
Greg and Christine Van Nada: \$4,000

Seattle Humane

13212 SE Eastgate Way  
Bellevue, WA 98005  
Purpose: Saving and serving pets in need  
Unrestricted: \$4,000

Senior Resources of West Michigan

560 Seminole Rd.  
Muskegon, MI 49444  
Purpose: Senior services  
Unmet needs: \$1,500

South Africa Development Fund

555 Amory Street  
Jamaica Plain, MA 02130  
Purpose: Support community-based organizations addressing human rights  
Restricted: \$3,000 Rape Crisis Center, Cape Town  
Restricted: \$4,000 ACCW Therapeutic Child Protection Program

The University of Cape Town Fund, Inc.

132 East 43<sup>rd</sup> Street, Box 526  
New York, NY 10017  
Purpose: HIV Aids Education and Research  
Restricted: Desmond Tutu HIV Foundation: \$5,000

Van Raalte Farm Civil War Muster

114 East 16<sup>th</sup> Street  
Holland, MI 49423  
Purpose: Support community-based organizations  
Unrestricted: \$3,500

TOTAL GRANTS        \$3,254,582