

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

OMB No 1545-0052

2018

Department of the Treasury Internal Revenue Service

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Open to Public Inspection

For calendar year 2018 or tax year beginning, 2018, and ending, 20

Name of foundation: LYON FOUNDATION INC. A Employer identification number: 38-6121075. B Telephone number: (616) 847-0753. G Check all that apply: Initial return, Final return, Address change. H Check type of organization: Section 501(c)(3) exempt private foundation. J Accounting method: Cash.

Table with 4 columns: (a) Revenue and expenses per books, (b) Net investment income, (c) Adjusted net income, (d) Disbursements for charitable purposes. Rows include Revenue (1-12) and Operating and Administrative Expenses (13-26). Total revenue: 179,233. Total expenses: 171,589. Net investment income: 162,404. Adjusted net income: 73,162.

Part III 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	165,441	205,455	205,455
	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)			
	b	Investments - corporate stock (attach schedule)	1,217,606	1,201,917	1,710,642
	c	Investments - corporate bonds (attach schedule)	931,138	904,773	899,895
	11	Investments - land, buildings, and equipment basis			
	Less accumulated depreciation (attach schedule)				
12	Investments - mortgage loans				
13	Investments - other (attach schedule)				
14	Land, buildings, and equipment basis				
	Less accumulated depreciation (attach schedule)				
15	Other assets (describe)				
16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	2,314,185	2,312,145	2,815,992	
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe)			
23	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 <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	2,314,185	2,312,145	
30	Total net assets or fund balances (see instructions)	2,314,185	2,312,145		
31	Total liabilities and net assets/fund balances (see instructions)	2,314,185	2,312,145		

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	2,314,185
2	Enter amount from Part I, line 27a	2	7,644
3	Other increases not included in line 2 (itemize)	3	
4	Add lines 1, 2, and 3	4	2,321,829
5	Decreases not included in line 2 (itemize) STM116	5	9,684
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	2,312,145

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)
1a	SHORT-TERM TRANSACTIONS (ATTACHED)	P	01-01-2018	06-30-2018
b	LONG-TERM TRANSACTIONS (ATTACHED)	P	01-01-2000	12-31-2018
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 210,613		214,397	(3,784)	
b 798,128		688,273	109,855	
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				(3,784)
b				109,855
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	106,071
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	(3,784)

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 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	145,103	2,868,845	0.050579
2016	139,496	2,787,696	0.05004
2015	125,689	2,799,540	0.044896
2014	148,045	2,892,559	0.051181
2013	102,834	2,729,162	0.03768
2 Total of line 1, column (d)			2 0.234376
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 0.046875
4 Enter the net value of noncharitable-use assets for 2018 from Part X, line 5			4 2,985,909
5 Multiply line 4 by line 3			5 139,964
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 1,624
7 Add lines 5 and 6			7 141,588
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			8 154,760

3

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

Table with 11 rows for excise tax calculations. Line 1: 1,624; Line 2: 0; Line 3: 1,624; Line 4: 0; Line 5: 1,624; Line 6a: 2,000; Line 7: 2,000; Line 10: 376; Line 11: 376 Refunded.

Part VII-A Statements Regarding Activities

Table with 10 rows for activity statements. Columns: Question, Yes, No. Row 1a: No; Row 1b: No; Row 1c: No; Row 2: No; Row 3: No; Row 4a: No; Row 4b: No; Row 5: No; Row 6: Yes; Row 7: Yes; Row 8a: No; Row 8b: No; Row 9: No; Row 10: No.

Handwritten mark resembling a stylized '2' or '7'.

Part VII-A Statements Regarding Activities (continued)

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule See instructions
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement See instructions
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?
Website address N/A
14 The books are in care of JOHN TERRILL JUDD Telephone no 616-847-0753
Located at 16215 PINE HOLLOW AVE, SPRING LAKE, MI ZIP+4 49456-2254
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

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

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

1a During the year, did the foundation (either directly or indirectly)
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?
(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)?
(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)
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
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?
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? 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)
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?
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)
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2018?

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		Yes	No
(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 If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance? See instructions		5b	
Organizations relying on a current notice regarding disaster assistance check here	<input type="checkbox"/>		
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?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
If "Yes," attach the statement required by Regulations section 53.4945-5(d)			
6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?		7b	
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?	<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
JOHN TERRILL JUDD 16215 PINE HOLLOW AVE, MI 49456	TREASURER 4.00	0	0	0
WINN LYON MOORE 3528 KYLEMORE COURT, NC 28210	VICE PRESIDENT 4.00	0	0	0
MATT WHEELER 7613 SOARINGFREE LANE, NC 28226	PRESIDENT 1.00	0	0	0
LIAM JUDD 1592 REDDING, BIRMINGHAM, MI 48009	SECRETARY 1.00	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	0
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	0
2	
All other program-related investments See instructions	
3	
Total. Add lines 1 through 3	

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	2,824,884
b	Average of monthly cash balances	1b	206,496
c	Fair market value of all other assets (see instructions)	1c	0
d	Total (add lines 1a, b, and c)	1d	3,031,380
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	0
3	Subtract line 2 from line 1d	3	3,031,380
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	45,471
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	2,985,909
6	Minimum investment return. Enter 5% of line 5	6	149,295

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	149,295
2a	Tax on investment income for 2018 from Part VI, line 5	2a	1,624
b	Income tax for 2018 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	1,624
3	Distributable amount before adjustments Subtract line 2c from line 1	3	147,671
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	147,671
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	147,671

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	154,760
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	154,760
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	1,624
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	153,136

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2017	(c) 2017	(d) 2018
1 Distributions for 2018 from Part XI, line 7				147,671
2 Undistributed income, if any, as of the end of 2018				
a Enter amount for 2017 only				
b Total for prior years _____, _____, _____				
3 Excess distributions carryover, if any, to 2018				
a From 2013				
b From 2014	6,492			
c From 2015				
d From 2016	966			
e From 2017	3,016			
f Total of lines 3a through e	10,474			
4 Qualifying distributions for 2018 from Part XII, line 4 ▶ \$ 154,760				
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				147,671
e Remaining amount distributed out of corpus	7,089			
5 Excess distributions carryover applied to 2018 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	17,563			
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	17,563			
10 Analysis of line 9				
a Excess from 2014	6,492			
b Excess from 2015				
c Excess from 2016	966			
d Excess from 2017	3,016			
e Excess from 2018	7,089			

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

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

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

Table with 5 columns: (a) 2018, (b) 2017, (c) 2016, (d) 2015, (e) Total. Rows include 2a-e (Qualifying distributions) and 3a-d (Alternative tests).

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))

NONE

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

NONE

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

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

c Any submission deadlines

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

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)				
<p>a <i>Paid during the year</i></p> <p>SEE LISTING OF CHARITABLE GRANTS VARIOUS BIRMINGHAM, MI 48009</p>	<p>N/A</p>		<p>GENERAL OPERATING SUPPORT</p>	<p>143,500</p>
<p>Total</p>				<p>3a 143,500</p>
<p>b <i>Approved for future payment</i></p>				
<p>Total</p>				<p>3b</p>

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Table with 5 main columns: (a) Business code, (b) Amount, (c) Exclusion code, (d) Amount, (e) Related or exempt function income. Rows include Program service revenue, Membership dues and assessments, Interest on savings and temporary cash investments, Dividends and interest from securities, Net rental income, and Subtotal.

(See worksheet in line 13 instructions to verify calculations)

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

Table with 2 columns: Line No. and 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.

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

Table with 3 columns: Question, Yes, No. Rows include: 1 Did the organization directly or indirectly engage in any of the following... a Transfers from the reporting foundation... b Other transactions... c Sharing of facilities... d If the answer to any of the above is "Yes," complete the following schedule...

Table with 4 columns: (a) Line no, (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements.

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

Table with 3 columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship.

Sign Here Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge. Signature of officer or trustee: [Signature] Date: 11/09/2019 Title: TREASURER

Paid Preparer Use Only Print/Type preparer's name: JAMES M DWAN CPA Preparer's signature: [Signature] Date: 11-06-2019 Check self-employed [] if PTIN: P00362432 Firm's name: JAMES M DWAN CPA PC Firm's address: 32820 WOODWARD AVE SUITE 210 ROYAL OAK MI 48073 Firm's EIN: Phone no: 248-951-2954

Federal Supporting Statements

2018 PG01

Name(s) as shown on return

Tax ID Number

LYON FOUNDATION INC

38-6121075

**FORM 990PF - PART III - LINE 5
OTHER DECREASES SCHEDULE**

STATEMENT #116

INVESTMENT ADJUSTMENTS	9,684
TOTAL	<u>9,684</u>

**FORM 990PF - PART II - LINE 10(B)
INVESTMENTS: CORPORATE STOCK SCHEDULE**

PG01
STATEMENT #137

<u>CATEGORY</u>	<u>BOY</u>	<u>BOOK VALUE</u>	<u>EOY FMV</u>
EQUITIES - LARGE CAP	724,168	725,177	1,133,938
EQUITIES - SMALL-MID CAP	181,891	189,969	282,683
EQUITIES - INTERNATIONAL	282,578	276,715	281,402
PREFERRED STOCK	28,969	10,056	12,619
TOTALS	<u>1,217,606</u>	<u>1,201,917</u>	<u>1,710,642</u>

**FORM 990PF - PART II - LINE 10(C)
INVESTMENTS: CORPORATE BOND SCHEDULE**

PG01
STATEMENT #138

<u>CATEGORY</u>	<u>BOY</u>	<u>BOOK VALUE</u>	<u>EOY FMV</u>
FIXED INCOME	931,138	904,773	899,895
TOTALS	<u>931,138</u>	<u>904,773</u>	<u>899,895</u>

Federal Supporting Statements

2018 PG01

Name(s) as shown on return

Tax ID Number

LYON FOUNDATION INC

38-6121075

STATEMENT #103~

FORM 990PF - PART I - LINE 23 - OTHER EXPENSES SCHEDULE

DESCRIPTION	REVENUE AND EXPENSES	NET INVESTMENT	ADJUSTED NET INCOME	CHARITABLE PURPOSE
STATE OF MICHIGAN REGISTRATION	20	0	0	20
POSTAGE	50	0	0	50
TOTALS	<u>70</u>	<u>0</u>	<u>0</u>	<u>70</u>

PG01

STATEMENT #107~

FORM 990PF - PART I - LINE 16(A) - LEGAL FEES SCHEDULE

DESCRIPTION	REVENUE AND EXPENSES	NET INVESTMENT	ADJUSTED NET INCOME	CHARITABLE PURPOSE
LEGAL FEES	1,300	0	0	1,300
TOTALS	<u>1,300</u>	<u>0</u>	<u>0</u>	<u>1,300</u>

Federal Supporting Statements

2018 PG01

Tax ID Number

38-6121075

Name(s) as shown on return
LYON FOUNDATION INC

STATEMENT #108~

FORM 990PF - PART I - LINE 16(B) - ACCOUNTING FEES SCHEDULE

DESCRIPTION	REVENUE AND EXPENSES	NET INVESTMENT	ADJUSTED NET INCOME	CHARITABLE PURPOSE
TAX PREPARATION FEES	1,580	0	0	1,580
TOTALS	<u>1,580</u>	<u>0</u>	<u>0</u>	<u>1,580</u>

PG01

STATEMENT #109~

FORM 990PF - PART I - LINE 16(C) - OTHER PROFESSIONAL FEES SCHEDULE

DESCRIPTION	REVENUE AND EXPENSES	NET INVESTMENT	ADJUSTED NET INCOME	CHARITABLE PURPOSE
CONSULTANT FEES	300	0	0	300
INVESTMENT ADVISOR FEES	24,029	16,019	0	8,010
TOTALS	<u>24,329</u>	<u>16,019</u>	<u>0</u>	<u>8,310</u>

Federal Supporting Statements

2018 PG01

Name(s) as shown on return

Tax ID Number

LYON FOUNDATION INC

38-6121075

STATEMENT #110-

FORM 990PF - PART I - LINE 18 - TAXES SCHEDULE

DESCRIPTION	REVENUE AND EXPENSES	NET INVESTMENT	ADJUSTED NET INCOME	CHARITABLE PURPOSE
ESTIMATED TAX PAYMENTS	810	810	0	0
TOTALS	<u>810</u>	<u>810</u>	<u>0</u>	<u>0</u>

Federal Supporting Statements

2018 PG01

Name(s) as shown on return

LYON FOUNDATION INC

Your Social Security Number

38-6121075

FORM 990PF - PART XV - LINE 2
APPLICATION SUBMISSION INFORMATION

GRANT PROGRAM

LYON FOUNDATION INC

APPLICANT NAME

JOHN TERRILL JUDD

ADDRESS

P O BOX 25
SPRING LAKE, MI 49456

TELEPHONE

616-847-0753

EMAIL ADDRESS

FORM & CONTENT

APPLICATIONS SHOULD HAVE AN OUTLINE OF THE PROPOSED BUDGET AND ITS OBJECTIVES. ALSO INCLUDE A COPY OF THE EXEMPT STATUS LETTER FROM THE INTERNAL REVENUE SERVICE.

SUBMISSION DEADLINE

ANYTIME

RESTRICTIONS ON AWARD

CONTRIBUTIONS ARE MADE TO ALL TYPES OF CHARITABLE ORGANIZATIONS. NO GRANTS ARE MADE TO INDIVIDUALS.

The Lyon Foundation		
Charitable Grants		
E. I. #38-6121075		
01/01/2018 through 12/31/2018		
Charitable Organization	Purpose	Amount
Arts for Life		
Charlotte, North Carolina	General Operating Support	\$5,000.00
Autism Society of America (West Shore)		
Spring Lake, Michigan	General Operating Support	\$1,500.00
Birmingham NEXT (formerly BASCC)		
Birmingham, Michigan	General Operating Support	\$1,000.00
Birmingham Youth Assistance Committees, Inc		
Birmingham, Michigan	General Operating Support	\$1,000.00
Boys and Girls Clubs of Greater Gaston		
Gastonia, North Carolina	Scholarships After School & Summer Camp Programs	\$2,500.00
Carolinas HealthCare Foundation Levine Children's Hospital		
Charlotte, North Carolina	LCH Child Life Program	\$10,000.00
A Child's Place of Charlotte, Inc.		
Charlotte, North Carolina	General Operating Support	\$5,000.00
Classroom Central, Inc.		
Charlotte, North Carolina	General Operating Support	\$5,000.00
Conservation Council for Hawaii		
Honolulu, Hawaii	General Operating Support	\$500.00
Chatham OutReach Alliance		
Pittsboro, North Carolina	General Operating Support	\$5,000.00
Denison University		
Granville, Ohio	Judd Family Scholarship Fund	\$10,000.00
Detroit Educational Television Foundation WTVS 56		
Wixom, Michigan	General Operating Support	\$10,000.00
Environment Hawaii		
Hilo, Hawaii	General Operating Support	\$500.00
Gleaners Community Food Bank, Inc		

The Lyon Foundation

Charitable Grants

E. I. #38-6121075

01/01/2018 through 12/31/2018

Charitable Organization	Purpose	Amount
Detroit, Michigan HAVEN, Inc.	General Operating Support	\$5,000.00
Pontiac, Michigan Hawaiian Islands Land Trust	General Operating Support	\$5,000.00
Wailuku, Hawaii Hoopulapula Haraguchi Rice Mill	General Operating Support	\$500.00
Hanalei, Hawaii Hope Haven, Inc.	General Operating Support	\$500.00
Charlotte, North Carolina Hospice of Michigan & Arbor Hospice	General Operating Support	\$10,000.00
Ann Arbor, Michigan Kauai Community Health Alliance	General Operating Support	\$5,000.00
Kilauea, Hawaii Kauai Historical Society	General Operating Support	\$500.00
Lihue, Hawaii Kauai Humane Society	General Operating Support	\$500.00
Lihue, Hawaii Kekahu Foundation	General Operating Support	\$500.00
Hanalei, Hawaii LAP Foundation of North Carolina, Inc.	General Operating Support	\$500.00
Charlotte, North Carolina Make-A-Wish Foundation of Central & Western Carolinas	Scholarships (2)	\$6,000.00
Charlotte, North Carolina Malama Mahaulepu	To honor the wish of a child in Gaston County	\$8,000.00
Koloa, Hawaii North Carolina Disaster Relief Fund	General Operating Support	\$500.00
Raleigh, North Carolina Oakland University	General Operating Support	\$5,000.00

The Lyon Foundation

Charitable Grants

E. I. #38-6121075

01/01/2018 through 12/31/2018

Charitable Organization	Purpose	Amount
Rochester, Michigan	Judd Family Endowed Fund for the Arts	\$15,000.00
Planned Parenthood Affiliates of Michigan, Inc		
Lansing, Michigan	General Operating Support	\$10,000.00
Project Night Night		
San Francisco, California	General Operating Support	\$2,000.00
Safe & Sound		
San Francisco, California	General Operating Support	\$3,000.00
San Francisco Safe House		
San Francisco, California	General Operating Support	\$2,000.00
Save The Bay		
Oakland, California	General Operating Support	\$3,000.00
Waipa Foundation		
Hanalei, Hawaii	General Operating Support	\$500.00
Wolf Park		
Battle Ground, Indiana	General Operating Support	\$1,000.00
YMCA of Greater Charlotte		
Charlotte, North Carolina	Send a Kid to Camp Thunderbird Scholarship	\$2,500.00
Total Charitable Grants 2018		\$143,500.00