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Form 990-PF

Department of the Treasury
Internal Revenue Service

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

Do not enter social security numbers on this form as it may be made public.

Go to www.irs.gov/Form990PF for instructions and the latest information.

OMB No 1545-0052

2018

Open to Public Inspection

For calendar year 2018, or tax year beginning 05-01-2018, and ending 04-30-2019

Name of foundation
MARIAN FOUNDATION

A Employer identification number
31-6050535

Number and street (or P O box number if mail is not delivered to street address)
9050 TURFWAY BEND

Room/suite

B Telephone number (see instructions)
(614) 873-1377

City or town, state or province, country, and ZIP or foreign postal code
POWELL, OH 43065

C If exemption application is pending, check here

G Check all that apply

Initial return

Initial return of a former public charity

Final return

Amended return

Address change

Name change

D 1. Foreign organizations, check here
2 Foreign organizations meeting the 85% test, check here and attach computation

H Check type of organization

Section 501(c)(3) exempt private foundation

Section 4947(a)(1) nonexempt charitable trust

Other taxable private foundation

E If private foundation status was terminated under section 507(b)(1)(A), check here

I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 1,719,389

J Accounting method

Cash

Accrual

Other (specify)

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

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc , received (attach schedule)	190		
	2 Check ☒ if the foundation is not required to attach Sch B			
	3 Interest on savings and temporary cash investments	6,486	6,486	
	4 Dividends and interest from securities	33,559	33,559	
	5a Gross rents			
	b Net rental income or (loss)			
	6a Net gain or (loss) from sale of assets not on line 10	-42,776		
	b Gross sales price for all assets on line 6a 24,532			
	7 Capital gain net income (from Part IV, line 2)		0	
	8 Net short-term capital gain			
	9 Income modifications			
	10a Gross sales less returns and allowances			
b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule)				
12 Total. Add lines 1 through 11	-2,541	40,045		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0	0	0
	14 Other employee salaries and wages			
	15 Pension plans, employee benefits			
	16a Legal fees (attach schedule)			
	b Accounting fees (attach schedule)	3,725	3,725	0
	c Other professional fees (attach schedule)			
	17 Interest			
	18 Taxes (attach schedule) (see instructions)	200	0	0
	19 Depreciation (attach schedule) and depletion			
	20 Occupancy			
	21 Travel, conferences, and meetings			
	22 Printing and publications			
	23 Other expenses (attach schedule)	15,801	13,087	0
	24 Total operating and administrative expenses. Add lines 13 through 23	19,726	16,812	0
	25 Contributions, gifts, grants paid	115,200		115,200
26 Total expenses and disbursements. Add lines 24 and 25	134,926	16,812	115,200	
	27 Subtract line 26 from line 12			
	a Excess of revenue over expenses and disbursements	-137,467		
	b Net investment income (if negative, enter -0-)		23,233	
c Adjusted net income (if negative, enter -0-)				

For Paperwork Reduction Act Notice, see instructions.

Cat No 11289X

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	104,406	142,193	142,193
	2 Savings and temporary cash investments	250,000	200,000	200,000
	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)	1,162,484	1,112,118	1,326,004
	c Investments—corporate bonds (attach schedule)	125,000	50,000	51,192
	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 ▶ _____)	1,928	2,040	0	
16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	1,643,818	1,506,351	1,719,389	
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.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☒ and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	590,349	590,349	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund	0	0	
	29 Retained earnings, accumulated income, endowment, or other funds	1,053,469	916,002	
30 Total net assets or fund balances (see instructions)	1,643,818	1,506,351		
31 Total liabilities and net assets/fund balances (see instructions) .	1,643,818	1,506,351		

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	1,643,818
2 Enter amount from Part I, line 27a	2	-137,467
3 Other increases not included in line 2 (itemize) ▶ _____	3	0
4 Add lines 1, 2, and 3	4	1,506,351
5 Decreases not included in line 2 (itemize) ▶ _____	5	0
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30 .	6	1,506,351

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1 a			
b			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 24,532		67,308	-42,776
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a			-42,776
b			
c			
d			
e			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	-42,776
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8	3	

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

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

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

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



Yes



No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2017	113,152	1,775,663	0 063724
2016	98,105	1,715,988	0 057171
2015	103,652	1,712,815	0 060516
2014	119,162	1,759,351	0 067731
2013	111,210	1,676,053	0 066352

2 Total of line 1, column (d)	2	0 315494
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 063099
4 Enter the net value of noncharitable-use assets for 2018 from Part X, line 5	4	1,721,427
5 Multiply line 4 by line 3	5	108,620
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	232
7 Add lines 5 and 6	7	108,852
8 Enter qualifying distributions from Part XII, line 4	8	115,200

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary—see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b	1	232
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	232
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	232
6	Credits/Payments		
a	2018 estimated tax payments and 2017 overpayment credited to 2018	6a	1,927
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	0
d	Backup withholding erroneously withheld	6d	0
7	Total credits and payments. Add lines 6a through 6d.	7	1,927
8	Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	0
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	1,695
11	Enter the amount of line 10 to be Credited to 2019 estimated tax ☐ 1,695 Refunded ☐	11	0

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a	No
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? (see Instructions for definition). <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>	1b	No
c Did the foundation file Form 1120-POL for this year?	1c	No
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ☐ \$ 0 (2) On foundation managers ☐ \$ 0		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☐ \$ 0		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities</i>	2	No
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>	3	No
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	No
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T</i>	5	No
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	Yes
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col (c), and Part XV</i>	7	Yes
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☐ OH		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If "No," attach explanation</i> .	8b	Yes
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2018 or the taxable year beginning in 2018? See the instructions for Part XIV <i>If "Yes," complete Part XIV</i>	9	No
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	10	No

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule. See instructions.	11		No
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement. See instructions.	12		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ N/A	13	Yes	
14	The books are in care of ▶ CLARK SCHAEFER HACKETT CO Telephone no ▶ (614) 885-2208			

Located at **▶** 4449 EASTON WAY SUITE 400 COLUMBUS OH ZIP+4 **▶** 43219

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?	16	Yes	No
	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)		Yes	No
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). ☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions. ☐	1b		
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2018?	1c		No
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 2018, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2018? ☐ Yes ☒ No			
	If "Yes," list the years ▶ 20____, 20____, 20____, 20____			
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see instructions).	2b		
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ 20____, 20____, 20____, 20____			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2018 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2018).	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2018?	4b		No

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

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

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

(a) Name and address	(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
STEPHEN A MITCHELL 9050 TURFWAY BEND POWELL, OH 43065	PRESIDENT 1 00	0	0	0
PATRICK J FOLEY 2945 PALMETTO ST COLUMBUS, OH 43204	VP & 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. ▶		0

Part IX-A
Summary of Direct Charitable Activities

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

	Expenses
1	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments. See instructions.	
3 	0
Total. Add lines 1 through 3 ▶	0

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities.	1a	1,304,815
b	Average of monthly cash balances.	1b	442,827
c	Fair market value of all other assets (see instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	1,747,642
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	1,747,642
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	26,215
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	1,721,427
6	Minimum investment return. Enter 5% of line 5.	6	86,071

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	86,071
2a	Tax on investment income for 2018 from Part VI, line 5.	2a	232
b	Income tax for 2018 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	232
3	Distributable amount before adjustments. Subtract line 2c from line 1.	3	85,839
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	85,839
6	Deduction from distributable amount (see instructions).	6	0
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	85,839

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	115,200
b	Program-related investments—total from Part IX-B.	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes.	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required).	3a	
b	Cash distribution test (attach the required schedule).	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4.	4	115,200
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	232
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	114,968

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 Distributable amount for 2018 from Part XI, line 7				85,839
2 Undistributed income, if any, as of the end of 2018				
a Enter amount for 2017 only.			0	
b Total for prior years 20____, 20____, 20____		0		
3 Excess distributions carryover, if any, to 2018				
a From 2013. 33,217				
b From 2014. 33,997				
c From 2015. 19,239				
d From 2016. 16,233				
e From 2017. 26,401				
f Total of lines 3a through e.	129,087			
4 Qualifying distributions for 2018 from Part XII, line 4 ▶ \$ 115,200				
a Applied to 2017, but not more than line 2a			0	
b Applied to undistributed income of prior years (Election required—see instructions).		0		
c Treated as distributions out of corpus (Election required—see instructions).	0			
d Applied to 2018 distributable amount.				85,839
e Remaining amount distributed out of corpus	29,361			
5 Excess distributions carryover applied to 2018 (If an amount appears in column (d), the same amount must be shown in column (a))	0			0
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	158,448			
b Prior years' undistributed income Subtract line 4b from line 2b		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.		0		
d Subtract line 6c from line 6b Taxable amount—see instructions		0		
e Undistributed income for 2017 Subtract line 4a from line 2a Taxable amount—see instructions			0	
f Undistributed income for 2018 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2019				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions).	0			
8 Excess distributions carryover from 2013 not applied on line 5 or line 7 (see instructions).	33,217			
9 Excess distributions carryover to 2019. Subtract lines 7 and 8 from line 6a	125,231			
10 Analysis of line 9				
a Excess from 2014. 33,997				
b Excess from 2015. 19,239				
c Excess from 2016. 16,233				
d Excess from 2017. 26,401				
e Excess from 2018. 29,361				

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 organization is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)					
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed	Tax year	Prior 3 years			(e) Total
	(a) 2018	(b) 2017	(c) 2016	(d) 2015	
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed. . .					
c "Support" alternative test—enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii). . . .					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the 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))	
b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest	
2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:	
Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. to individuals or organizations under other conditions, complete items 2a, b, c, and d. See instructions.	
a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed MARIAN FOUNDATION PO BOX 21748 COLUMBUS, OH 43221 (614) 873-1377	
b The form in which applications should be submitted and information and materials they should include PROOF OF TAX EXEMPT STATUS-DATA ABOUT THE ORGANIZATION-REASON FOR THE REQUEST-AMOUNT REQUESTED-COMplete MARIAN FOUNDATION GRANT REQUEST FORM	
c Any submission deadlines FEBRUARY 1ST OF EACH YEAR TO BE ACTED UPON BY APRIL 30TH	
d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors RESTRICTED TO TAX EXEMPT CHARITABLE ORGANIZATIONS AND A MAXIMUM GIFT OF \$10,000, PER REQUEST. LARGER AMOUNTS MAY BE GRANTED WITH BOARD APPROVAL	

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)				
a <i>Paid during the year</i> See Additional Data Table				
Total			▶ 3a	
b <i>Approved for future payment</i>				
Total			▶ 3b	

Enter gross amounts unless otherwise indicated

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

Form **990-PF** (2018)

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

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		Yes	No
a Transfers from the reporting foundation to a noncharitable exempt organization of			
(1) Cash.	1a(1)		No
(2) Other assets.	1a(2)		No
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization.	1b(1)		No
(2) Purchases of assets from a noncharitable exempt organization.	1b(2)		No
(3) Rental of facilities, equipment, or other assets.	1b(3)		No
(4) Reimbursement arrangements.	1b(4)		No
(5) Loans or loan guarantees.	1b(5)		No
(6) Performance of services or membership or fundraising solicitations.	1b(6)		No
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees.	1c		No
d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.			

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

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

b If "Yes," complete the following schedule

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

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.

Sign Here	*****	2019-08-09	*****	May the IRS discuss this return with the preparer shown below? (see instr)? ☒ Yes ☐ No
	Signature of officer or trustee	Date	Title	

Paid Preparer Use Only	Print/Type preparer's name	Preparer's Signature	Date	Check if self-employed ☐	PTIN
	JANE E PFEIFER		2019-08-09		P00014949
	Firm's name ▶ CLARK SCHAEFER HACKETT & CO				Firm's EIN ▶ 31-0800053
Firm's address ▶ 4449 EASTON WAY SUITE 400 COLUMBUS, OH 43219				Phone no (614) 885-2208	

Form 990PF Part XV Line 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)				
a Paid during the year				
BIRTHRIGHT OF COLUMBUS 41 NORTH SKIDMORE COLUMBUS, OH 43215	NONE	OTHER PUBLIC CHARITY	MATERNITY NEEDS, MOVING EXPENSES	5,000
BISHOP READY HIGH SCHOOL 707 SALISBURY ROAD COLUMBUS, OH 43204	NONE	OTHER PUBLIC CHARITY	HUBER SCHOLARSHIP	10,000
BOYS AND GIRLS CLUB OF COLUMBUS 115 S GIFT STREET COLUMBUS, OH 43215	NONE	OTHER PUBLIC CHARITY	ASSIST YOUTH PROGRAMS FOR WESTSIDE OF COLUMBUS	2,500
Total ▶ 3a				115,200

Form 990PF Part XV Line 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)				
a <i>Paid during the year</i>				
CATHOLIC MEDICAL ASSOCIATION OF CENTRAL OHIO 4475 DUBLIN ROAD HILLIARD, OH 43026	NONE	OTHER PUBLIC CHARITY	CLINIC SUPPLIES AT HOLY ROSARY/ST JOHN'S	3,000
CORPUS CHRISTI ST LADISLAS 277 REEB AVENUE COLUMBUS, OH 43207	NONE	OTHER PUBLIC CHARITY	CATECHSIS PROGRAM	4,000
DESERT ISLAND CLUB INC 501 JOSEPHINE AVENUE COLUMBUS, OH 43204	NONE	OTHER PUBLIC CHARITY	CONTINUED SUPPORT	3,000
Total ▶ 3a				115,200

Form 990PF Part XV Line 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)				
a <i>Paid during the year</i>				
DOMINICAN LEARNING CENTER 1111 STEWART AVENUE COLUMBUS, OH 43206	NONE	OTHER PUBLIC CHARITY	ASSIST MARGINALIZED SOUTHSIDE ADULTS	5,200
HOLY ROSARY-ST JOHN'S 648 SOUTH OHIO AVENUE COLUMBUS, OH 43205	NONE	OTHER PUBLIC CHARITY	FOOD PANTRY SUPPLIES	5,000
JOIN578 EAST MAIN STREET COLUMBUS, OH 43215	NONE	OTHER PUBLIC CHARITY	COTA BUS PASSES	6,000
Total ► 3a				115,200

Form 990PF Part XV Line 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)				
a Paid during the year				
KIWANIS CLUB OF HILLTOP 3993 SHATTUCK AVENUE COLUMBUS, OH 43220	NONE	OTHER PUBLIC CHARITY	INNOVATIVE PROJECTS	4,500
LOWER LIGHTS MINISTRIES 1066 BELLOWS AVENUE COLUMBUS, OH 43223	NONE	OTHER PUBLIC CHARITY	DAY CAMP	2,000
MOMM FOUNDATION986 ARCADIA BLVD WESTERVILLE, OH 43082	NONE	OTHER PUBLIC CHARITY	SPECIAL EVENT	1,000
Total ► 3a				115,200

Form 990PF Part XV Line 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)				
a <i>Paid during the year</i>				
SMM ADOPT A FAMILY 473 SOUTH ROYS AVENUE COLUMBUS, OH 43204	NONE	OTHER PUBLIC CHARITY	ADOPT A FAMILY	2,500
SOUTHSIDE LEARNING & DEVELOPMENT CENTER 255 REEB AVENUE COLUMBUS, OH 43207	NONE	OTHER PUBLIC CHARITY	PARENTAL INVOLVEMENT IN LEARNING	4,000
ST LADISLAS ST VINCENT 277 REEB AVENUE COLUMBUS, OH 43207	NONE	OTHER PUBLIC CHARITY	SUPPORT FOOD PANTRY	4,000
Total ▶ 3a				115,200

Form 990PF Part XV Line 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)				
a <i>Paid during the year</i>				
ST MARY MAGDALENE ATHLETIC ASSOC 473 SOUTH ROYS AVENUE COLUMBUS, OH 43204	NONE	OTHER PUBLIC CHARITY	CONTINUING SUPPORT	2,500
ST MARY MAGDALENE CHURCH 473 SOUTH ROYS AVENUE COLUMBUS, OH 43204	NONE	OTHER PUBLIC CHARITY	MAINTENANCE PROGRAM	9,500
ST MARY MAGDALENE SCHOOL 473 SOUTH ROYS AVENUE COLUMBUS, OH 43204	NONE	OTHER PUBLIC CHARITY	SPECIAL RAMP PROJECT	3,000
Total ▶ 3a				115,200

Form 990PF Part XV Line 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)				
a <i>Paid during the year</i>				
ST MARY MAGDALENE SCHOOL 473 SOUTH ROYS AVENUE COLUMBUS, OH 43204	NONE	OTHER PUBLIC CHARITY	CHILDREN'S PLAYGROUND	5,000
ST MARY MAGDALENE SCHOOL 473 SOUTH ROYS AVENUE COLUMBUS, OH 43204	NONE	OTHER PUBLIC CHARITY	TEACHER SUPPORT	4,000
ST MARY MAGDALENE SCHOOL 473 SOUTH ROYS AVENUE COLUMBUS, OH 43204	NONE	OTHER PUBLIC CHARITY	CONTINUING SUPPORT REPAIRS & RECONDITIONING	3,000
Total ▶ 3a				115,200

Form 990PF Part XV Line 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)				
a <i>Paid during the year</i>				
ST MARY MAGDALENEST VINCENT DE PAUL 473 SOUTH ROYS AVENUE COLUMBUS, OH 43204	NONE	OTHER PUBLIC CHARITY	SUPPORT FOOD PANTRY	4,000
ST THOMAS2692 EAST FIFTH AVENUE COLUMBUS, OH 43219	NONE	OTHER PUBLIC CHARITY	YOUTH PROGRAM SUPPORT	3,000
ST CHARLES PREPARATORY SCHOOL 2010 EAST BROAD STREET COLUMBUS, OH 432091665	NONE	OTHER PUBLIC CHARITY	SCHOLARSHIP ASSISTANCE	10,000
Total ▶ 3a				115,200

Form 990PF Part XV Line 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)				
a <i>Paid during the year</i>				
THE CHRIST CHILD SOCIETY OF COLUMBUS 248 ST ANTOINE ST WORTHINGTON, OH 43085	NONE	OTHER PUBLIC CHARITY	CONTINUED SUPPORT	3,500
BETHESDA HEALING MINISTRY 2744 DOVER DR COLUMBUS, OH 43209	NONE	OTHER PUBLIC CHARITY	CONTINUED SUPPORT	3,000
ST ALOYSIUS ST VINCENT DE PAUL 473 SOUTH ROYS AVENUE COLUMBUS, OH 43204	NONE	OTHER PUBLIC CHARITY	CONTINUED SUPPORT	2,500
Total ▶ 3a				115,200

Form 990PF Part XV Line 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)				
a <i>Paid during the year</i>				
ST MARY MAGDALENE CHURCH 473 SOUTH ROYS AVENUE COLUMBUS, OH 43204	NONE	OTHER PUBLIC CHARITY	FATHER STAN RETIREMENT	500
Total ▶ 3a				115,200

TY 2018 Accounting Fees Schedule**Name:** MARIAN FOUNDATION**EIN:** 31-6050535

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
CLARK, SCHAEFER, HACKETT & CO	3,725	3,725		0

TY 2018 All Other Program Related Investments Schedule

Name: MARIAN FOUNDATION
EIN: 31-6050535

Category	Amount
NONE	0

efile GRAPHIC print - DO NOT PROCESS	As Filed Data -	DLN: 93491228006059
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TY 2018 Distribution from Corpus Election

Name: MARIAN FOUNDATION

EIN: 31-6050535

Election: SEE ATTACHED

TY 2018 Investments Corporate Bonds Schedule

Name: MARIAN FOUNDATION

EIN: 31-6050535

Investments Corporate Bonds Schedule

Name of Bond	End of Year Book Value	End of Year Fair Market Value
BARCLAYS BANK	50,000	51,192

TY 2018 Investments Corporate Stock Schedule

Name: MARIAN FOUNDATION
EIN: 31-6050535

Investments Corporation Stock Schedule

Name of Stock	End of Year Book Value	End of Year Fair Market Value
3M COMPANY	24,073	23,878
ABBOTT LABS	46,932	66,353
AFLAC INCORPORATED	22,104	22,268
AT&T INCORPORATED	30,346	23,437
AUTOMATIC DATA PROCESSING INCORPORATED	47,764	60,331
AVERY DENNISON CORPORATION	24,494	26,999
BOEING COMPANY	18,055	38,147
BROWN & BROWN INCORPORATED	22,651	25,654
CHEVRON CORPORATION	23,202	22,451
CISCO SYSTEMS INCORPORATED	48,826	70,105
COCA COLA COMPANY	26,629	30,908
COGNIZANT TECHNOLOGY SOLUTIONS CLASS A	26,937	27,287
COMCAST CORPORATION NEW CLASS A	29,024	32,256
EMERSON ELEC COMPANY	24,826	29,532
GENERAL MLS INCORPORATED	29,847	26,764
ILLINOIS TOOL WKS INCORPORATED	24,228	28,169
INTEL CORPORATION	23,432	34,044
JPMORGAN CHASE & COMPANY	51,318	63,015
MICROSOFT CORPORATION	22,589	45,579
NEXTERA ENERGY INCORPORATED	24,238	36,166
PEPSICO INCORPORATED	26,520	30,860
PROCTER AND GAMBLE COMPANY	52,249	58,990
SOUTHERN COMPANY	29,441	32,624
SPDR DOW JONES INDUSTRIAL AVERAGE ETF TRUST	23,986	30,566
SPDR S&P 500 EFT TRUST	69,727	78,209
TRAVELERS COMPANIES INCORPORATED	27,044	31,625
UNITED PARCEL SERVICE INCORPORATED	30,262	28,998
UNITED TECHNOLOGIES CORPORATION	23,987	32,230
FMC CORPORATION	17,468	17,789
GALLAGHER ARTHUR J & COMPANY	18,409	19,483

Investments Corporation Stock Schedule

Name of Stock	End of Year Book Value	End of Year Fair Market Value
INTUIT	22,716	22,846
PAYCHEX INCORPORATED	22,493	27,738
SHERWIN WILLIAMS	11,710	14,100
STARBUCKS CORPORATION	16,102	19,420
VISA INCORPORATED	23,550	27,789
WALMART INCORPORATED	19,128	20,568
AIR PRODUCTS & CHEMICALS INCORPORATED	29,284	36,013
DISNEY WALT COMPANY	26,947	33,832
EXXON MOBIL CORPORATION	29,580	28,981

TY 2018 Other Assets Schedule

Name: MARIAN FOUNDATION

EIN: 31-6050535

Other Assets Schedule

Description	Beginning of Year - Book Value	End of Year - Book Value	End of Year - Fair Market Value
PREPAID TAXES	1,928	2,040	

TY 2018 Other Expenses Schedule**Name:** MARIAN FOUNDATION**EIN:** 31-6050535**Other Expenses Schedule**

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INVESTMENT FEES	12,837	12,837		0
LOCK BOX RENTAL	250	250		0
OFFICE EXPENSES	1,000	0		0
TRAVEL	1,714	0		0

TY 2018 Taxes Schedule**Name:** MARIAN FOUNDATION**EIN:** 31-6050535

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
OHIO TAXES	200	0		0