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.

2018

	Interr	al Revenu	ue Service		rs.gov/F	orm990PF for inst	tructions and			Open to Public Inspection
	For	calenda	r year 2018 or tax year	beginning JUL	1,	2018	, and e	nding	JUN 30, 2019	
	Nai	ne of for	undation						A Employer identification	number
	Т	HE E	BOSS FOUNDA	'//ak- NOITA	11				41-6038452	
			 	f mail is not delivered to street	address)			Room/suite	B Telephone number	
			CENTERVILL		,				651-653-05	99
				•	notal and	40				
				intry, and ZIP or foreign po 55127–6804	JSIAI COI	16			C If exemption application is p	ending, check here
				•				t t.		
	Gil	песк ан	that apply:	Initial return		Initial return of a f	ormer public o	narity	D 1 Foreign organizations	, cneck nere
				Final return	믬	Amended return			2 Foreign organizations me	eting the 85% test
				Address change		Name change			2 Foreign organizations me check here and attach co	mputation
	H (¬ ''		X Section 501(c)(3) ex				ρ_{Δ}	E If private foundation stat	tus was terminated
2	<u> </u>		on 4947(a)(1) nonexem	·		xable private found	ation	<u>U '</u>	under section 507(b)(1)	(A), check here
	I Fa	ıır marke	et value of all assets at e	end of year J Accounting	ng meth	od: X Cash	Accr	ual	F If the foundation is in a 6	60-month termination
			t II, col. (c), line 16)		her (spe				under section 507(b)(1)	(B), check here $ ightharpoonup$
	▶	·\$		1	nn (d) must be on cash basis.)					
	Pa	irt I 🖺	Analysis of Revenue an The total of amounts in colur	d Expenses mns (b), (c), and (d) may not		Revenue and		vestment	(c) Adjusted net	(d) Disbursements for charitable purposes
		'ne	ecessarily equal the amount	ts in column (a))	exp	enses per books	inco	me	income	(cash basis only)
		1 Co	ontributions, gifts, grant	s, etc., received		75,000.	n india hah	1	TO THE TO W	
				nis not required to attach Schi B		· · · · · · · · · · · · · · · · · · ·	ه اند تا معاده و	* 7	# " \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
		3 Inte	erest on savings and tempo sh investments	orary		47.		47.		STATEMENT 1
		4 Div	vidends and interest fro	m securities		194,248.	19	4,248.		STATEMENT 2
		5a Gr	oss rents					-		
		р ие	et rental fricome or (foss)					·	1 н жу 4	
	40	ба ме	et gain or (loss) from sale of a	assets not on line 10		349,885.			· · · · · · · · · · · · · · · · · · ·	
	Reverue		oss sales price for all sets on line ba	859,551.					a - 1-+- ~ ** , *	
			ipital gain net income (from f	Part IV, line 2)			34	9,885.		
			et short-term capital gair		-				N/A	
5		9 Inc	come modifications							
2019		10a Gro	oss sales less returns d allowances							
က			ss Cost of goods sold							,
			ross profit or (loss)							
>			her income						· · · · · · · · · · · · · · · · · · ·	
NOV		12 To	otal. Add lines 1 through	h 11		619,180.	54	4,180.	0.	
	_		ompensation of officers, dire			0.		0.	0.	0.
LNED			her employee salaries a	· ·						
4			ension plans, employee	Ť						
₹	es		gal fees			····	 			
SCA	Expenses		counting fees	STMT 3		1,360.		0.	0.	1,360.
43	ă		her professional fees	STMT 4		54,759.	5	$\frac{3.}{4,759.}$	0.	0.
			terest	D1111 1		31,1330	 	1,733.		•
	Administrative		ixes	STMT 5		1,759.		1,759.	0.	0.
	str		epreciation and depletion			± , , , , , ,		-,,,,,,	0.	
	Ē		cupancy.	"						
	퉏			meetings				· · ·		
	Þ		avel-conferences, and sometimes and some subjections.	=		332.		0.	0.	0.
	ā	<u>မွာ</u> ြ	. .	STMT 6		74.		0.	0.	25.
	Operating and		her expenses 2019 otal operating and admi	1		/ 4 •		<u></u>	0.	25.
	era		penses. Add lines 13 th	11////		58,284.	5	6,518.	0.	1 395
	Ö	25 (ontributions, gifts, grant	າເດຍຕາ		405,000.		0,510.	<u> </u>	1,385. 405,000.
	•					±03,000.	 	_	 	405,000.
			otal expenses and disbi	ursements.		163 201		6 510	0.	406,385.
	_		dd lines 24 and 25	40.		463,284.	- 3	6,518.	<u> </u>	400,303
			ibtract line 26 from line	•		155,896.		4 -		f) + _f
			cess of revenue over expens			155,630.	10	7 660		
			et investment income (if				48	7,662.	0.	
		C Ad	djusted net income (if ne	egative, enter -0-)	-				, U+	

823501 12-11-18 LHA For Paperwork Reduction Act Notice, see instructions.

Form **990-PF** (2018)

ГР	Part II Balance Sheets Attached schedules and amounts in the description column should be for and any way amounts only		Beginning of year		End of year		
느	art	column should be for end-of year amounts only	(a) Book Value	(b) Book Value	(c) Fair Market Value		
	1	Cash - non-interest-bearing					
	2	Savings and temporary cash investments	134,114.	257,007.	257,007.		
	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					
	7	Other notes and loans receivable					
		Less: allowance for doubtful accounts					
ş	8	Inventories for sale or use					
Assets	9	Prepaid expenses and deferred charges					
Ÿ	10a	Investments - U.S. and state government obligations					
	b	Investments - corporate stock STMT 7	3,564,897.	3,475,416.	6,546,495.		
	1	Investments - corporate bonds STMT 8	1,298,126.	1,398,984.	1,432,425.		
	11	Investments - land, buildings, and equipment basis					
		Less accumulated depreciation					
	12	Investments - mortgage loans					
	13	Investments - other STMT 9	0.	22,131.	23,034.		
	14	Land, buildings, and equipment; basis ▶		-			
		Less accumulated depreciation					
	15	Other assets (describe >		· · · - · · · - · , - ·	······		
		Total assets (to be completed by all filers - see the					
		instructions. Also, see page 1, item I)	4,997,137.	5,153,538.	8,258,961.		
_	17	Accounts payable and accrued expenses		, ,			
	18	Grants payable					
s	19	Deferred revenue					
Liabilities	20	Loans from officers, directors, trustees, and other disqualified persons					
Ē	21						
Ë	1	Other liabilities (describe >					
	23	Total liabilities (add lines 17 through 22)	0.	0.	1		
		Foundations that follow SFAS 117, check here					
		and complete lines 24 through 26, and lines 30 and 31.					
ès	24	Unrestricted					
Net Assets or Fund Balances	25	Temporarily restricted					
Bal		Permanently restricted		····			
5		Foundations that do not follow SFAS 117, check here		-			
ī		and complete lines 27 through 31.					
ō	27	Capital stock, trust principal, or current funds	1,724,338.	1,724,843.			
šets		Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.			
Ass	29	Retained earnings, accumulated income, endowment, or other funds	3,272,799.	3,428,695.			
ĕ	30	Total net assets or fund balances	4,997,137.	5,153,538.			
2	••	7 - III 110 - II 10 -		7,,			
	31	Total liabilities and net assets/fund balances	4,997,137.	5,153,538.			
Ξ				0 / 200 / 00 0 1			
<u>P</u>	art	Analysis of Changes in Net Assets or Fund B	alances				
1	Tota	net assets or fund balances at beginning of year - Part II, column (a), line	30	<u> </u>			
•		st agree with end-of-year figure reported on prior year's return)		1	4,997,137.		
2		r amount from Part I, line 27a		2	155,896.		
		r increases not included in line 2 (itemize) PRIOR YEAR	BASIS ADJUSTME		505.		
		lines 1, 2, and 3		4	5,153,538.		
		eases not included in line 2 (itemize)		5	0.		
		net assets or fund balances at end of year (line 4 minus line 5) - Part II, co	olumn (h), line 30		5,153,538.		
Ť	· ota	interaction of form outsiness at one of your time 7 fillings line of -1 art if, of	Janin Joy, mio oo		Form 990-PF (2018)		

P	Part IV Capital Gains a	and Losses for Tax on In	vestmen	t Income				. 000	3 1 3 2 1 ugo 0
ٺ	(a) List and describe t	he kind(s) of property sold (for exar rehouse; or common stock, 200 shs	mple, real esta		IΡ	How acquired - Purchase - Donation	c) Date ad (mo., da		(d) Date sold (mo., day, yr.)
1a	PUBLICLY TRADE	SECURITIES			1				
b									
С)								
d									
е	· · · · · · · · · · · · · · · · · · ·				L.,				
	(e) Gross sales price	(f) Depreciation allowed (or allowable)		st or other basis expense of sale				in or (loss) (f) minus (i	g))
a	859,551.			509,66	6.				349,885.
_b									
C									
_d									
e			h - f d - h	10/04/00					
_	Complete only for assets snowing	g gain in column (h) and owned by t				(I) (Gains (Co	ıl. (h) gaın ı ot less than	minus
	(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69		cess of col. (1) col. (j), if any				from col. (t	1))
a	l .								349,885.
_b			ļ 						
_d									
<u>e</u>			l	·					.
2	Capital gain net income or (net cap	oital loss) $ \begin{cases} \text{If gain, also enter} \\ \text{If (loss), enter -0} \end{cases} $			}[2	-		349,885.
	If gain, also enter in Part I, line 8, o	s) as defined in sections 1222(5) an column (c).	ıd (6):		}				242 225
	If (loss), enter -0- in Part I, line 8		Daduasa	Tour on No.		3			349,885.
_		nder Section 4940(e) for		· · · · · · · · · · · · · · · · · · ·			me		
(FC	or optional use by domestic private	foundations subject to the section 4	1940(a) tax on	i net investment in	come	2.)			
If s	section 4940(d)(2) applies, leave th	ıs part blank.							
		ion 4942 tax on the distributable am		•	nod?				Yes X No
_		under section 4940(e). Do not con ach column for each year; see the ir			ntries				
<u> </u>	(a)		1311 00110113 06	Tore making any e		·-	T		(d)
	Base period years	(b) Adjusted qualifying dis	tributions	Net value of no	(c) nchar	ritable-use assets	,,	Distrib	ution ratio ided by col. (c))
	Calendar year (or tax year beginnin 2017	9/	9,487.			,005,470.		Joi. (b) uivi	• 049902
	2016		$\frac{3,307}{2,323}$.			,666,023			.049872
_	2015		4,525.			,075,558			.051519
_	2014		0,261.			,421,512.			.049890
_	2013		2,025.			,103,662.			.048148
_	20.0				-	, ,	\vdash		
2	Total of line 1, column (d)						2		.249331
	, , ,	i-year base period - divide the total o	on line 2 by 5.0	0. or by the numb	er of v	/ears			
	the foundation has been in existen	•		., ,			3		.049866
		•							-
4	Enter the net value of noncharitable	le-use assets for 2018 from Part X,	line 5				4	;	8,050,976.
								,	
5	Multiply line 4 by line 3						5		401,470.
6	Enter 1% of net investment incom	e (1% of Part I, line 27b)					6		4,877.
		·							
7	Add lines 5 and 6						7		406,347.
								-	
8	Enter qualifying distributions from	•	.	.1.445. 1		V 4	8		406,385.
	If line 8 is equal to or greater than See the Part VI instructions.	line 7, check the box in Part VI, line	1b, and comp	piete that part usin	g a 19	% tax rate.			

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Par	t VI Excise Tax Based on Investment Income (Section 494	0(a), 4940(b), 4940(e), d	or 49	948 - s	see instr	uction	าร)
1a	Exempt operating foundations described in section 4940(d)(2), check here 🕨 📖 and e						1
	Date of ruling or determination letter: (attach copy of letter if nec						
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here 🌗	► X and enter 1%		1		4,8	<u>77.</u>
•	of Part I, line 27b						1
C	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations, enter 4%	6 of Part I, line 12, col. (b). 丿			 		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only, of	hers, enter -0-)	L	2			0.
-	Add lines 1 and 2		L	3		4,8	<u>77.</u>
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only; o	thers, enter -0-)	L	4			<u>0.</u>
	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			5		4,8	<u>77.</u>
6	Credits/Payments:						1
a :	2018 estimated tax payments and 2017 overpayment credited to 2018	6a 5,64					- 1
b I	Exempt foreign organizations - tax withheld at source	6b	0.				1
C	Tax paid with application for extension of time to file (Form 8868)	6c	0.				j
d	Backup withholding erroneously withheld	6d	0.	_			ا
	Total credits and payments. Add lines 6a through 6d		Ļ	7		5,6	42.
	Enter any penalty for underpayment of estimated tax. Check here 📖 if Form 2220 is atta	ched		8			<u> </u>
	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		▶	9			
	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	B.C.E.		10			65.
	Enter the amount of line 10 to be: Credited to 2019 estimated tax	765. Refunded		11			0.
	t VII-A Statements Regarding Activities	.			Г	137	
	During the tax year, did the foundation attempt to influence any national, state, or local legis	lation or did it participate or inter	vene i	ın	ļ <u>-</u> -	Yes	
	any political campaign?			_	1a	 	X
	Did it spend more than \$100 during the year (either directly or indirectly) for political purpor		defini	tion	16		X
	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of	of any materials published or					1
	distributed by the foundation in connection with the activities.				 		X
	Did the foundation file Form 1120-POL for this year?				10	├ ─┤	
	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the		0.				
	(1) On the foundation. > \$ 0. (2) On foundation managers		<u>.</u>				
	Enter the reimbursement (if any) paid by the foundation during the year for political expending managers. $ ightharpoonup$ \$	nure tax imposed on foundation					
	managers. ► \$ U • Has the foundation engaged in any activities that have not previously been reported to the II	DC9			2		X
	If "Yes," attach a detailed description of the activities.	nor			-	 	
	Has the foundation made any changes, not previously reported to the IRS, in its governing i	netrument articles of incorporati	on o		-		
	bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	modulinom, articles of incorporati	011, 01		3		<u> </u>
	Did the foundation have unrelated business gross income of \$1,000 or more during the yea	r?			4a	\vdash	X
	If "Yes," has it filed a tax return on Form 990- T for this year?	μ		N/.		\vdash	
	Was there a liquidation, termination, dissolution, or substantial contraction during the year?)		,	5	 	X
	If "Yes," attach the statement required by General Instruction T						
	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied ei	ther:					
	By language in the governing instrument, or						1 1
	By state legislation that effectively amends the governing instrument so that no mandator	y directions that conflict with the	state	law			
	remain in the governing instrument?	•			6	X	
7	Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," comp	olete Part II, col. (c), and Part XV			7	Х	
8a	Enter the states to which the foundation reports or with which it is registered. See instructio	ons. ►					
	MN						1
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the A	ttorney General (or designate)					
	of each state as required by General Instruction G? If "No," attach explanation				8b	X	
9	is the foundation claiming status as a private operating foundation within the meaning of se	ction 4942(j)(3) or 4942(j)(5) for	caler	ndar			ر اا
	year 2018 or the tax year beginning in 2018? See the instructions for Part XIV. If "Yes," com	plete Part XIV			9		\mathbf{x} θ
10	Did any persons become substantial contributors during the tax year? if "yes " ettech a school	la lieting their names and addresses			10	1 7	X

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Pa	int 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	11		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	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
	Website address ► N/A			
14	The books are in care of ► DANIEL MCKEOWN Telephone no. ► 651-6			
	Located at ► 5858 CENTERVILLE ROAD, ST. PAUL, MN ZIP+4 ►5	5127	<u>-68</u>	04
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	N	/A	
16	At any time during calendar year 2018, did the foundation have an interest in or a signature or other authority over a bank,		Yes	
	securities, or other financial account in a foreign country?	16		X
	See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the			
_	foreign country			
Pa	rt 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
1 a	During the year, did the foundation (either directly or indirectly):			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? Yes X No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? Yes X 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 X No			
	• • •	i		
	(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 X No			
	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations			
L	section 53 4941(d)-3 or in a current notice regarding disaster assistance? See instructions N/A	1b		
	Organizations relying on a current notice regarding disaster assistance, check here	 "		
	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected			
	before the first day of the tax year beginning in 2018?	1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation	''		
-	defined in section 4942(j)(3) or 4942(j)(5)):			
a	At the end of tax year 2018, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning			<u> </u>
_	before 2018? Yes X No			
	If "Yes," list the years ▶ , , , , ,	1		
t	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	i		
	statement - see instructions.) N/A	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.			
	•			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time			
	during the year?		'	
t	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	3b		
4 a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		Х
t	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		X

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Part VII-B Statements Regarding Activities for Which	Form 4/20 May Be I	Requirea (contin	ued)	15.7	
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	n 4945(e))?	Ye	es 🗓 No		
(2) Influence the outcome of any specific public election (see section 4955); of	or to carry on, directly or indire				
any voter registration drive?		Ye	es 🔀 No		
(3) Provide a grant to an individual for travel, study, or other similar purposes	?	Ye	es X No		
(4) Provide a grant to an organization other than a charitable, etc., organizatio	n described in section				
4945(d)(4)(A)? See instructions		Ye	es X No		
(5) Provide for any purpose other than religious, charitable, scientific, literary,	or educational purposes, or t	or		i	
the prevention of cruelty to children or animals?	, a , a , a , a , a , a		es X No		
b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify uni	der the excentions described i				
section 53.4945 or in a current notice regarding disaster assistance? See instr	·	in riegulations	N/A		-
Ţ Ţ				30	
Organizations relying on a current notice regarding disaster assistance, check					
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption f			<u></u>	į	
expenditure responsibility for the grant?	IV.	I/A	es L No		1
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?		Ye	es 🗶 No 📙		
b Did the foundation, during the year, pay premiums, directly or indirectly, on a p	personal benefit contract?		L	6b	X
if "Yes" to 6b, file Form 8870.					
7a At any time during the tax year, was the foundation a party to a prohibited tax s	shelter transaction?	Ye	es 🗶 No		
b If "Yes," did the foundation receive any proceeds or have any net income attribi	utable to the transaction?		N/A	7b	
8 Is the foundation subject to the section 4960 tax on payment(s) of more than \$	\$1,000,000 in remuneration o	r			
excess parachute payment(s) during the year?			es X No		
Part VIII Information About Officers, Directors, Trust	ees. Foundation Ma				·
Paid Employees, and Contractors			•		
1 List all officers, directors, trustees, and foundation managers and t	heir compensation.				
	(b) Title, and average	(c) Compensation	(d) Contributions to	(e) Exp account	ense
(a) Name and address	hours per week devoted to position	(If not paid, enter -0-)	employee benefit plans and deferred	ačcount allowa	t, other
HEIDI MCKEOWN	CHAIR	enter -o-)	compensation	anomo	
5858 CENTERVILLE ROAD	CIIAIN				
ST PAUL, MN 55127-6804	0.00	0.	0.		0.
	PRESIDENT	0.	0.		0.
DAN MCKEOWN	PKESIDENT				
5858 CENTERVILLE ROAD					^
ST PAUL, MN 55127-6804	0.00	0.	0.		0.
DESMOND MCKEOWN	TREASURER				
5858 CENTERVILLE ROAD			_		
ST PAUL, MN 55127-6804	0.00	0.	0.		0.
ISABELLA MCKEOWN	SECRETARY				
5858 CENTERVILLE ROAD	1				
ST PAUL, MN 55127-6804	0.00	0.	0.		0.
2 Compensation of five highest-paid employees (other than those inc	luded on line 1). If none,	enter "NONE."			
	(b) Title, and average		(d) Contributions to employee benefit plans and deferred	(e) Ex	ense
(a) Name and address of each employee paid more than \$50,000	hours per week devoted to position	(c) Compensation	and deferred	account allowa	
NONE	22.2.00 to position	†	compensation		
410412	1				
		1			
	1			,	
	-				
	<u></u>	L			
Total number of other employees paid over \$50,000			<u> </u>		0

_			_
120	^	_	7

Total. Add lines 1 through 3	—	0.
All other program-related investments. See instructions.		
All other are green valeted in restments. Con instructions		
2		-
1 N/A	on lines 1 and 2.	Ainount
Part IX-B Summary of Program-Related Investments Describe the two largest program-related investments made by the foundation during the tax year	on lines 1 and 2	Amount
1		
3		
2		
1 N/A		
number of organizations and other beneficiaries served, conferences convened, research papers p	produced, etc.	Expenses
Part IX-A Summary of Direct Charitable Activities List the foundation's four largest direct charitable activities during the tax year. Include relevant sta	atistical information such as the	<u> </u>
Total number of others receiving over \$50,000 for professional services		▶ 0
	_	
(a) Name and address of each person paid more than \$50,000 NONE	(b) Type of service	(c) Compensation
3 Five highest-paid independent contractors for professional services. If none, er		I () Componentian

Page 8

Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.) Part X Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes: 7,910,850. a Average monthly fair market value of securities 1a 262,730. b Average of monthly cash balances 1b c Fair market value of all other assets 1c 8,173,580. 1d d Total (add lines 1a, b, and c) e Reduction claimed for blockage or other factors reported on lines 1a and 0. 1c (attach detailed explanation) 1e 2 Acquisition indebtedness applicable to line 1 assets 2 8.173. Subtract line 2 from line 1d 3 122,604 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions) 4 8,050,976. Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 5 6 Minimum investment return. Enter 5% of line 5 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.) 402,549. Minimum investment return from Part X, line 6 4,877. 2a Tax on investment income for 2018 from Part VI, line 5 2a 2b b Income tax for 2018. (This does not include the tax from Part VI.) 2c 4,877 Add lines 2a and 2b 3 3 Distributable amount before adjustments. Subtract line 2c from line 1 Recoveries of amounts treated as qualifying distributions 4 5 5 397,672 Add lines 3 and 4 6 Deduction from distributable amount (see instructions) 6 397,672 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 Part XII Qualifying Distributions (see instructions) Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes: 406,385. a Expenses, contributions, gifts, etc - total from Part I, column (d), line 26 1a b Program-related investments - total from Part IX-B 1b Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes 2 Amounts set aside for specific charitable projects that satisfy the: 3 a Suitability test (prior IRS approval required) 3a **b** Cash distribution test (attach the required schedule) 3b 406,385. Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8; and Part XIII, line 4 4 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment 4,877 income. Enter 1% of Part I, line 27b 5 Adjusted qualifying distributions. Subtract line 5 from line 4 6 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.

Form **990-PF** (2018)

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2017	(¢) 2017	(d) 2018
Distributable amount for 2018 from Part XI, line 7				397,672.
2 Undistributed income, if any, as of the end of 2018	- <u></u>		<u></u>	331,012.
a Enter amount for 2017 only			0.	
•			· · ·	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2018:		0.		
			•	
a From 2013		1	P 10 10 1	
b From 2014 5, 313.		-		
c From 2015 14,365.				
dFrom 2016 20,990.				
eFrom 2017 9,929.			1	
f Total of lines 3a through e	50,597.			
4 Qualifying distributions for 2018 from				
Part XII, line 4: ►\$ 406,385.				
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				397,672.
e Remaining amount distributed out of corpus	8,713.			33.73.23
5 Excess distributions carryover applied to 2018	0.			0.
(If an amount appears in column (d), the same amount must be shown in column (a))				<u> </u>
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	59,310.			
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 instr.			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				
	0.			
may be required - see instructions)	<u> </u>			
8 Excess distributions carryover from 2013	0.			
not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2019.	E0 210			
Subtract lines 7 and 8 from line 6a	59,310.			
10 Analysis of line 0:	new war pilet t zoon oo		antina s	
a Excess from 2014 5, 313.	• "	-		٠
b Excess from 2015 14,365.	•			
c Excess from 2016 20,990.		11 m m m	,	, 1
d Excess from 2017 9,929.				
e Excess from 2018 8,713.	F gris T	- 1 000 r f	Y Y 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	10 ** 11.12 :

Form 990-PF (2018) THE BOS	S FOUNDATIO	N		41-603	38452 Page/1
Part XIV Private Operating F	oundations (see in:	structions and Part VII	-A, question 9)	N/A	
1 a If the foundation has received a ruling o	r determination letter that	t it is a private operating			
foundation, and the ruling is effective fo	r 2018, enter the date of t	the ruling	>	·	
b Check box to indicate whether the found	dation is a private operation	ng foundation described in		4942(j)(3) or 494	12(j)(5)
2 a Enter the lesser of the adjusted net	Tax year		Prior 3 years		
income from Part I or the minimum	(a) 2018	(b) 2017	(c) 2016	(d) 2015	(e) Total
investment return from Part X for					
each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII,					
line 4 for each year listed					
d Amounts included in line 2c not				1	
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	İ				
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 Info	rmation (Comple	te this part only	if the foundation	had \$5,000 or mo	re in assets
at any time during t				•	
1 Information Regarding Foundation	n Managers:		······································	_	
a List any managers of the foundation wh	_	than 2% of the total conti	ributions received by the	foundation before the close	e of any tax
year (but only if they have contributed r	nore than \$5,000). (See s	ection 507(d)(2).)			•
NONE					
b List any managers of the foundation wh	o own 10% or more of th	e stock of a corporation (or an equally large portio	on of the ownership of a pa	rtnership or
other entity) of which the foundation ha	s a 10% or greater interes	st.			
NONE					
2 Information Regarding Contribut	ion, Grant, Gift, Loan	Scholarship, etc., Pr	ograms:		
<u> </u>		·	-	ot accept unsolicited reque	ests for funds. If
the foundation makes gifts, grants, etc.,	, to individuals or organiza	ations under other conditi	ions, complete items 2a, l	b, c, and d.	
a The name, address, and telephone num	ber or email address of th	ne person to whom applic	ations should be address	sed;	
DAN MCKEOWN, 651-653		,,			
5858 CENTERVILLE ROA		MN 55127			
b The form in which applications should to			nould include:		
SEE ATTACHED GUIDELI		-	•		
c Any submission deadlines.				······································	
SEE ATTACHED GUIDELI					
d Any restrictions or limitations on award			kinds of institutions, or o	other factors:	
SEE ATTACHED GUIDELI	NES FOR REQ	OESTS			

	S FOUNDATION		41-603	0434
Part XV Supplementary Information				
3 Grants and Contributions Paid During the \				
Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager	Foundation status of	Purpose of grant or contribution	Amount
	or substantial contributor	recipient		
COMMUNITY OF SAINTS	NONE	501(C)(3)	GENERAL OPERATING FUND	
335 HURLEY ST E				
WEST ST PAUL, MN 55118				7,000.
COMPAS, INC.	NONE	501(C)(3)	GENERAL OPERATING FUND	
304 LANDMARK CENTER				
ST PAUL, MN 55102				17,000.
DODGE NAMEDO GENTED		501(0)(2)		
DODGE NATURE CENTER 365 MARIE AVENUE WEST	NONE	501(C)(3)	GENERAL OPERATING FUND	
WEST ST PAUL, MN 55118				5,000.
EAST SIDE ARTS COUNCIL	NONE	501(C)(3)	GENERAL OPERATING FUND	
977 PAYNE AVENUE				
ST PAUL, MN 55130				5,000.
FRIENDS OF THE ST. PAUL PUBLIC	NONE	501(C)(3)	GENERAL OPERATING FUND	
LIBRARY				
1080 MONTREAL AVE, STE 2				
ST PAUL, MN 55116				7,000.
GREATER TWIN CITIES YOUTH SYMPHONIES	NONE	501(C)(3)	GENERAL OPERATING FUND	
408 SAINT PETER STREET, SUITE 300				
ST PAUL, MN 55102				5,000.
GUTHRIE THEATRE FOUNDATION .	NONE	501(C)(3)	GENERAL OPERATING FUND	
818 SOUTH 2ND STREET MINNEAPOLIS, MN 55415				7,000.
,				
KEYSTONE COMMUNITY SERVICES	NONE	501(C)(3)	GENERAL OPERATING FUND	
2000 SAINT ANTHONY AVE	NONE	501(0)(3)	SENERAL OF ERATING FUND	
ST PAUL, MN 55104-5199				15,000.
LANDMARK CENTER	NONE	501(C)(3)	GENERAL OPERATING FUND	
404 LANDMARK CENTER, 75 W 5TH ST				
ST PAUL, MN 55102				5,000.
MACPHAIL CENTER FOR MUSIC 501 SOUTH 2ND STREET	NONE	501(C)(3)	GENERAL OPERATING FUND	
MINNEAPOLIS, MN 55401				10,000.
Total from continuation sheets	<u> </u>	<u> </u>	•	374,000.

41-6038452 THE BOSS FOUNDATION Supplementary Information Part XV Grants and Contributions Paid During the Year (Continuation) If recipient is an individual, Recipient Foundation Purpose of grant or show any relationship to status of contribution Amount any foundation manager Name and address (home or business) recipient or substantial contributor NONE 501(C)(3) GENERAL OPERATING FUND MERRICK, INC. 3210 LABORE ROAD VADNAIS HEIGHTS, MN 55110 5,000. MIDWAY CONTEMPORARY ART NONE MIDWAY INITIATIVE 501(C)(3) 527 SECOND AVENUE SOUTHEAST GALLERY 5,000. MINNEAPOLIS, MN 55414 MILL CITY SUMMER OPERA NONE 501(C)(3) GENERAL OPERATING FUND 3208 WEST LAKE STREET MINNEAPOLIS, MN 55416 5,000. MINNEAPOLIS COLLEGE OF ART AND DESIGN NONE 501(C)(3) GENERAL OPERATING FUND 2501 STEVENS AVE S MINNEAPOLIS, MN 55404 7,500. MINNEAPOLIS INSTITUTE OF ARTS NONE 501(C)(3) GENERAL OPERATING FUND 2400 3RD AVENUE SOUTH MINNEAPOLIS, MN 55404 5,000. MINNESOTA BOYS CHOIR NONE 501(C)(3) GENERAL OPERATING FUND 75 5TH STREET WEST ST PAUL, MN 55102 4,000. MINNESOTA CHILDREN'S MUSEUM NONE 501(C)(3) GENERAL OPERATING FUND 10 7TH STREET WEST ST PAUL, MN 55102 6,000. MINNESOTA DANCE THEATRE NONE 501(C)(3) GENERAL OPERATING FUND

501(C)(3)

501(C)(3)

GENERAL OPERATING FUND

GENERAL OPERATING FUND

NONE

NONE

5,000.

3,000.

6,000.

FOUNDATION

THE DANCE INSTITUTE

MINNEAPOLIS, MN 55403

3675 ARBORETUM DRIVE CHASKA, MN 55318

MINNESOTA FRINGE FESTIVAL

79 13TH AVENUE NE, NO 112 MINNEAPOLIS, MN 55413

MINNESOTA LANDSCAPE ARBORETUM

Total from continuation sheets

Part XV Supplementary Information Grants and Contributions Paid During the Year (Continuation) If recipient is an individual, Recipient Foundation Purpose of grant or show any relationship to status of Amount contribution any foundation manager Name and address (home or business) recipient or substantial contributor 501(C)(3) MINNESOTA MUSEUM OF AMERICAN ART NONE GENERAL OPERATING FUND 141 EAST 4TH STREET, SUITE 101 ST PAUL, MN 55101 10,000. MINNESOTA OPERA COMPANY NONE 501(C)(3) GENERAL OPERATING FUND 620 NORTH FIRST STREET MINNEAPOLIS, MN 55401 8,000. MINNESOTA ORCHESTRA NONE 501(C)(3) GENERAL OPERATING FUND 1111 NICOLLET MALL MINNEAPOLIS, MN 55403 6,000. MINNESOTA PRIVATE COLLEGE FUND NONE 501(C)(3) GENERAL OPERATING FUND 445 MINNESOTA STREET, NO 500 ST PAUL, MN 55101 5,000. NONE 501(C)(3) MINNESOTA PUBLIC RADIO GENERAL OPERATING FUND 45 7TH STREET EAST ST PAUL, MN 55101 7,000. MINNESOTA ZOO FOUNDATION NONE 501(C)(3) GENERAL OPERATING FUND 13000 ZOO BLVD APPLE VALLEY, MN 55124 5,000. NEIGHBORHOOD HOUSE 501(C)(3) GENERAL OPERATING FUND NONE 179 ROBIE STREET EAST ST PAUL, MN 55107 10,000. NORTHERN CLAY CENTER NONE 501(C)(3) GENERAL OPERATING FUND 2424 FRANKLIN AVENUE EAST MINNEAPOLIS, MN 55406 6,000. ORDWAY CENTER FOR THE PERFORMING ARTS NONE 501(C)(3) GENERAL OPERATING FUND 345 WASHINGTON STREET ST PAUL, MN 55102 10,000. PARK SQUARE THEATRE COMPANY NONE 501(C)(3) GENERAL OPERATING FUND 408 SAINT PETER STREET, SUITE 110 ST PAUL, MN 55102 15,000. Total from continuation sheets

Part XV Supplementary Information Grants and Contributions Paid During the Year (Continuation) If recipient is an individual, Recipient show any relationship to Foundation Purpose of grant or Amount status of contribution any foundation manager Name and address (home or business) or substantial contributor recipient PEOPLE INCORPORATED NONE 501(C)(3) GENERAL OPERATING FUND 2060 CENTRE POINTE BLVD, SUITE 3 ST PAUL, MN 55120 5,000. PLAYWRIGHTS CENTER INC 501(C)(3) NONE GENERAL OPERATING FUND 2301 FRANKLIN AVENUE EAST MINNEAPOLIS, MN 55406 5,000. PUBLIC ART SAINT PAUL NONE 501(C)(3) GENERAL OPERATING FUND 381 WABASHA ST N ST PAUL, MN 55102 6,000. RAMSEY COUNTY HISTORICAL SOCIETY NONE 501(C)(3) GENERAL OPERATING FUND 75 5TH STREET WEST ST PAUL, MN 55102 15,000. SAINT PAUL CHAMBER ORCHESTRA SOCIETY NONE 501(C)(3) GENERAL OPERATING FUND 408 ST PETER STREET, 3RD FLOOR HAMM ST PAUL, MN 55102 10,000. GENERAL OPERATING FUND ST DAVID'S CENTER FOR CHILD & FAMILY NONE 501(C)(3) DEVELOPMENT 3395 PLYMOUTH ROAD MINNETONKA, MN 55305 5,000. ST. PAUL CONSERVATORY OF MUSIC NONE 501(C)(3) GENERAL OPERATING FUND 26 EXCHANGE STREET EAST ST PAUL, MN 55101 10,000. STAGES THEATRE COMPANY INC NONE 501(C)(3) GENERAL OPERATING FUND 1111 MAINSTREET HOPKINS, MN 55343 4,000. STEPPING STONE THEATRE CO NONE GENERAL OPERATING FUND 501(C)(3) 55 VICTORIA STREET NORTH ST PAUL, MN 55104 8,000. TEXTILE CENTER OF MINNESOTA NONE 501(C)(3) GENERAL OPERATING FUND 3000 UNIVERSITY AVENUE SOUTHEAST MINNEAPOLIS, MN 55414 10,000. Total from continuation sheets

Part XV Supplementary Information Grants and Contributions Paid During the Year (Continuation) If recipient is an individual, Recipient Foundation Purpose of grant or show any relationship to status of recipient Amount contribution any foundation manager Name and address (home or business) or substantial contributor 501(C)(3) THE CENTER FOR IRISH MUSIC NONE GENERAL OPERATING FUND 836 PRIOR AVENUE NORTH ST PAUL, MN 55104 1,000. THE COWLES CENTER FOR DANCE NONE 501(C)(3) GENERAL OPERATING FUND 528 HENNEPIN AVENUE, NO 200 MINNEAPOLIS, MN 55403 8,000. THE HISTORY THEATRE, INC. NONE 501(C)(3) GENERAL OPERATING FUND 30 EAST TENTH STREET ST PAUL, MN 55101 7,000. THE LOFT LITERARY CENTER 501(C)(3) NONE GENERAL OPERATING FUND 1011 WASHINGTON AVE S. STE 200 MINNEAPOLIS, MN 55415 8,000. THE O'SHAUGHNESSY AT ST. CATHERINE NONE 501(C)(3) GENERAL OPERATING FUND UNIVERSITY 2004 RANDOLPH AVE ST PAUL, MN 55105 5,000. THE SCHUBERT CLUB NONE 501(C)(3) GENERAL OPERATING FUND 75 W 5TH STREET 7,500. ST PAUL, MN 55102 TWIN CITIES JAZZ FESTIVAL NONE 501(C)(3) GENERAL OPERATING FUND PO BOX 8162 7,000. ST PAUL, MN 55108 TWIN CITIES PUBLIC TELEVISION NONE 501(C)(3) GENERAL OPERATING FUND 172 EAST 4TH STREET 8,000. ST PAUL, MN 55101 WALKER ART CENTER, INC. NONE 501(C)(3) GENERAL OPERATING FUND 725 VINELAND PLACE MINNEAPOLIS, MN 55403 5,000. FAMILY MEANS NONE 501(C)(3) GENERAL OPERATING FUND 1875 NORTHWESTERN AVE S STILLWATER, MN 55082 8,000. Total from continuation sheets

Part XV Supplementary Information				
3 Grants and Contributions Paid During the Y		-1		
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of	Purpose of grant or contribution	Amount
Name and address (home or business)	or substantial contributor	recipient		
WINDERSON, WISHINGTON, COCKERN	TONE	E01/01/21	OTHERAL OPERATING BUND	
MINNESOTA HISTORICAL SOCIETY 345 KELLOGG BLVD W	NONE	501(C)(3)	GENERAL OPERATING FUND	
ST PAUL, MN 55102				5,000.
				<u>-</u>
WOMEN VENTURE	NONE	501(C)(3)	GENERAL OPERATING FUND	
2021 E HENNEPIN AVE, STE 200 MINNEAPOLIS, MN 55413				5,000.
MINIMAN ON IN 19413		 		3,000.
BIG BROTHERS & BIG SISTERS OF TWIN	NONE	501(C)(3)	GENERAL OPERATING FUND	
CITIES				
2550 UNIVERSITY AVE, NO 410N				
ST PAUL, MN 55114		ļ <u></u>		5,000.
		-		
Total from continuation sheets				

41-6038452 THE BOSS FOUNDATION Page 11 Form 990-PF (2018) Supplementary Information (continued) Part XV Grants and Contributions Paid During the Year or Approved for Future Payment If recipient is an individual, Recipient Purpose of grant or Foundation show any relationship to Amount any foundation manager status of contribution Name and address (home or business) or substantial contributor recipient a Paid during the year BACH SOCIETY OF MINNESOTA NONE 501(C)(3) GENERAL OPERATING FUND 1043 GRAND AVENUE #229 5,000. ST PAUL, MN 55105 BOLDER OPTIONS NONE 501(C)(3) GENERAL OPERATING FUND 2100 STEVENS AVENUE SOUTH 5,000. MINNEAPOLIS, MN 55404 NONE 501(C)(3) GENERAL OPERATING FUND CANTUS 1201 S MARQUETTE AVE, STE 100 8,000. MINNEAPOLIS, MN 55403 501(C)(3) GENERAL OPERATING FUND CHILDREN'S THEATRE COMPANY NONE 2400 3RD AVENUE SOUTH 8,000. MINNEAPOLIS, MN 55404 501(C)(3) GENERAL OPERATING FUND CIRCUS JUVENTAS NONE 1270 MONTREAL AVENUE 5,000. ST PAUL, MN 55116 SEE CONTINUATION SHEET(S) 405,000. ▶ 3a Total b Approved for future payment NONE

0.

➤ 3b

Total

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Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelate	d business income		ded by section 512, 513, or 514	(e)
-	(a) Business code	(b) Amount	(C) Exclu- sion code	(d) Amount	Related or exempt function income
1 Program service revenue:	code		COGE		
a	_		+		<u> </u>
b	-		+ +		
	-		+ + +		
d	-		+ +		
f	-		1 1	· · · · · ·	
g Fees and contracts from government agencies	_				
2 Membership dues and assessments			1 1		·
3 Interest on savings and temporary cash investments			14	47.	
4 Dividends and interest from securities			14	194,248.	
5 Net rental income or (loss) from real estate:	7 ,	- 1			in the second se
a Debt-financed property					· · ·
b Not debt-financed property					
6 Net rental income or (loss) from personal					
property			1 1	,	
7 Other investment income					
8 Gain or (loss) from sales of assets other		-			
than inventory			18	349,885.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a					
b					
C		······	1		
d					
e	_		\sqcup		
12 Subtotal. Add columns (b), (d), and (e)		0.	<u>·Ll</u>	544,180.	0.
13 Total. Add line 12, columns (b), (d), and (e)				13	544,180.
(See worksheet in line 13 instructions to verify calculations.	<u>) </u>				
Part XVI-B Relationship of Activities	s to the Acco	omplishment of E	xempt	Purposes	
Line No Explain below how each activity for which in	come is reported i	n column (e) of Part XVI-A	\ contrib	uted importantly to the accom	plishment of

me No ▼	the foundation's exempt purposes (other than by providing funds for such purposes).
<u> </u>	

Form 990;PF (2018) THE BOSS FOUNDATION 41-6038452

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

		Exempt Organ	izations							
1	Did the or	ganization directly or indir	rectly engage in any	of the followin	g with any other organization	on described in secti	on 501(c)		Yes	No
					to political organizations?		, ,			
а	Transfers	from the reporting founda	ation to a noncharita	ble exempt ord	anization of:					1
	(1) Cash	, <u>-</u>			•			1a(1)	-	x -
	(2) Other							1a(2)		X
ь	Other tran							1-(-/		
•		of assets to a noncharital	ble exempt organiza	tion				1b(1)		-x,
	` '	nases of assets from a noi	, -					1b(2)		X
	· <i>'</i>	al of facilities, equipment,	•	or garrization				1b(3)		X
	• •	bursement arrangements						1b(4)		X
	` '	s or loan guarantees						1b(5)		X
	• •	rmance of services or me	mharchin ar fundra	icina caliaitatia	20			 		X
	• •	f facilities, equipment, ma	•	•				1b(6)		X
	_		• .		•	waya ahayy tha fair m	narket value of the goods, o	1c		
u									eis,	
					eo iess man iair market vait	ie in any transaction	or sharing arrangement, sh	iow in		
۵۱.		the value of the goods, (b) Amount involved			avamat arganization	(4) -				
ajl	ne no	(b) Amount involved	(c) Name o		exempt organization	(u) Description	of transfers, transactions, and s	haring arr	angeme	nts —
				N/A						
										
					· · · · · · · · · · · · · · · · · · ·					
										
	i									
	Ì						· · · · · · · · · · · · · · · · · · ·			
2a	Is the four	ndation directly or indirect	tly affiliated with, or	related to, one	or more tax-exempt organi	zations described				
	ın section	501(c) (other than section	n 501(c)(3)) or in se	ection 527?	-			Yes	X	No
b		omplete the following sche								
	<u>-</u>	(a) Name of org	anization	_	(b) Type of organization		c) Description of relationsh	ıp		
		N/A			· <u>·</u>					
										
		· ·								

	Under	penalties of perjury, I declare t	that I have examined the	ıs return, ıncludın	g accompanying schedules and	statements, and to the	best of my knowledge			
Sig	and be	elief it is true, correct, and con	nplete Declaration of pr	reparer (other than	taxpayer) is based on all inform	nation of which preparer	retur	the IRS d	prepare	er
He	re	/ Y N/ 1/8	1 M/m		1/6/1/1////	PRESID		vn below? Yes	See ins	7 .
	🖊	nature of officer or trustee	1 July 100		Bate /	Title		⊥ res		J No
	1 99	Print/Type preparer's na		Preparer's si		Date	Check If PTIN			
		Typo proparor 5 na	iiiio	Zazar S			self- employed			
Pa	id	MICHAEL BR	E73 CD3			10/12/10		092	677	
	eparer					7/1/1017	P00 Firm's EIN ► 41-13			
	e Only	Firm's name ►OLS	PM INTEPE	TH & CO	• , штр		FIRM'S EIN P 41-13	, O U B .	ŞΤ	
US	e Only	Eirm's address b 0.5	75 1030 1	3 KB BO	3 D					
		Firm's address ► 26								
		ı ST	. PAUL, M	IN 5511	3		Phone no. 651-48	3-4	521	

Schedule B

(Form 990, 990-EZ, or 990-PF)

Department of the Treasury Internal Revenue Service

Name of the organization

Schedule of Contributors

➤ Attach to Form 990, Form 990-EZ, or Form 990-PF.

→ Go to www.irs.gov/Form990 for the latest information.

OMB No 1545 0047

2018

Employer identification number

Schedule B (Form 990, 990-EZ, or 990-PF) (2018)

THE BOSS FOUNDATION 41-6038452 Organization type (check one) Filers of: Section: 501(c)(Form 990 or 990-EZ) (enter number) organization 4947(a)(1) nonexempt charitable trust not treated as a private foundation 527 political organization Form 990-PF 501(c)(3) exempt private foundation 4947(a)(1) nonexempt charitable trust treated as a private foundation 501(c)(3) taxable private foundation Check if your organization is covered by the General Rule or a Special Rule. Note: Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule See instructions **General Rule** For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions **Special Rules** For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000, or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I (entering "N/A" in column (b) instead of the contributor name and address), II, and III For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions exclusively for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an exclusively religious, charitable, etc., purpose Don't complete any of the parts unless the General Rule applies to this organization because it received nonexclusively religious, charitable, etc., contributions totaling \$5,000 or more during the year Caution: An organization that isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990, 990-EZ, or 990-PF), but it must answer "No" on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Paperwork Reduction Act Notice, see the instructions for Form 990, 990-EZ, or 990-PF.

Name of organization

Employer identification number

THE BOSS FOUNDATION

41-6038452

Part I	Contributors (see instructions) Use duplicate copies of Part I if addit	tional space is needed	
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	SPECIALTY MFG. CO. 5858 CENTERVILLE ROAD ST PAUL, MN 55127	\$	Person X Payroll
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
			Person Payroll Noncash (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
			Person Payroll Noncash (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
			Person Payroll Noncash (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
			Person Payroll Noncash (Complete Part II for noncash contributions)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
			Person Payroll Oncash Complete Part II for noncash contributions)

Name of organization

Employer identification number

THE BOSS FOUNDATION

41-6038452

Part II	Noncash Property (see instructions) Use duplicate copies of Part II if	additional space is needed	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) \ FMV (or estimate) (See instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
		\$	

Employer identification number

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	SS FOUNDATION			41-6038452
Part III	Exclusively religious, charitable, etc., contribution from any one contributor. Complete columns (a)	ons to organizations described through (e) and the following line	in section 501	l(c)(7), (8), or (10) that total more than \$1,000 for the yea
	completing Part III, enter the total of exclusively religious, cl	naritable, etc., contributions of \$1,000	or less for the	year (Enterthis info once) > \$
	Use duplicate copies of Part III if additional s	space is needed.	 	
(a) No. from	(b) Purpose of gift	(c) Use of gift		(d) Description of how gift is held
Part I	(b) i dipose oi giit			(a) Bescription of new girt is new
			.	
_			.	
			.	
		(e) Transfer of	gift	
	Transferee's name, address, an	<u>d ZIP + 4</u>	Rela	ationship of transferor to transferee
-				
-				
-				
(a) No.	··-			
(a) No. from	(b) Purpose of gift	(c) Use of gift		(d) Description of how gift is held
Part I				
-			-	
-			-	
-			— -	· · · · · · · · · · · · · · · · · · ·
<u> </u>		(e) Transfer of	aift	
		(e) transier or	girt	
	Transferee's name, address, an	d 7IP + 4	Rela	ationship of transferor to transferee
	Transist of a marrie, add cos, an	<u> </u>	11010	additional of the deficiency of
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(a) No. from				
Part I	(b) Purpose of gift	(c) Use of gift		(d) Description of how gift is held
¯				
		(e) Transfer of	gift	
	Transferee's name, address, an	d ZIP + 4	Rela	ationship of transferor to transferee
-				
-				
(a) Na				
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	1	(d) Description of how gift is held
Part I		., .		· · · · · · · · · · · · · · · · · · ·
-			-	
-			-	
-				
<u> </u>		1-1 T		
		(e) Transfer of	gift	
	Tunnafaua (la manca addinara	4 7ID . 4	D. 1	Alienahin of Augustanau A. J. 1995
\vdash	Transferee's name, address, an	0 ZIP + 4	Hela	ationship of transferor to transferee
-	.,	<u> </u>		
-				
-				
		i		

FORM 990-PF INTER	EST ON SAVIN	IGS AND TEM	PORARY CAS	H IN	VESTMENTS	STATEMENT	1
SOURCE		(A REVE PER B	NUE NE		(B) VESTMENT COME	(C) ADJUSTEI NET INCOM	
DRAKE BANK			47.		47.		0.
TOTAL TO PART I, L	INE 3		47.		47.		0.
FORM 990-PF	DIVIDENDS	S AND INTER	EST FROM S	ECUR	ITIES	STATEMENT	2
SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDEND	REVEN	IUE	(B) NET INVES MENT INCO		
DIVIDENDS - RBC CAPITAL MARKETS INTEREST - RBC CAPITAL MARKETS	141,940. 52,308.		-	940.	•		0.
TO PART I, LINE 4	194,248.		0. 194,	248.	194,24	8.	0.
FORM 990-PF		ACCOUNTI	NG FEES			STATEMENT	3
DESCRIPTION		(A) EXPENSES PER BOOKS	(B) NET INVES MENT INCO		(C) ADJUSTED NET INCOM		
ACCOUNTING FEES - O	OLSEN	1,360.		0.		0. 1,3	60.
TO FORM 990-PF, PG	1, LN 16B	1,360.	-	0.		0. 1,3	60.

FORM 990-PF (OTHER PROFES	SIONAL FE	EES		STA	TEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVE MENT INC		(C) ADJUSTED NET INCOM		(D) CHARITA PURPOS	
INVESTMENT EXPENSE - MAIRS & POWER INC DAIN RAUSCHER	34,225. 20,534.		225.		0.		0.
TO FORM 990-PF, PG 1, LN 16C	54,759.	54,	759.		0.		0.
FORM 990-PF	TAX	ES			STA	TEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVE MENT INC		(C) ADJUSTED NET INCOM		(D) CHARITA PURPOS	
FOREIGN TAX PAID	1,759.	1,	759.		0.		0.
TO FORM 990-PF, PG 1, LN 18	1,759.	1,	759.		0.		0.
FORM 990-PF	OTHER E	XPENSES			STA	TEMENT	6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVE MENT INC		(C) ADJUSTED NET INCOM		(D) CHARITA PURPOS:	
BANK FEES MN STATE FILING FEE	49.		0.		0.		0.
TO FORM 990-PF, PG 1, LN 23	74.		0.		0.	:	25.
FORM 990-PF	CORPORAT	E STOCK		<u> </u>	STA	TEMENT	7
					FAI	R MARKE	r
DESCRIPTION			BOO	K VALUE		VALUE	
RBC DAIN RAUSCHER - US EQUIT	IES - SEE AT	TACHED		2,844,323.		VALUE 5,676,3	53.
	IES – SEE AT UITIES – SEE	TACHED					

FORM 990-PF	CORPORATE BONDS		STATEMENT 8
DESCRIPTION		BOOK VALUE	FAIR MARKET VALUE
RBC DAIN RAUSCHER - TAXABLE FIXE ATTACHED	ED INCOME - SEE	1,398,984.	1,432,425.
TOTAL TO FORM 990-PF, PART II, I	LINE 10C	1,398,984.	1,432,425.
FORM 990-PF C	OTHER INVESTMENTS		STATEMENT 9
FORM 990-PF C	OTHER INVESTMENTS VALUATION METHOD	BOOK VALUE	STATEMENT S FAIR MARKET VALUE
	VALUATION METHOD	BOOK VALUE 22,131.	FAIR MARKET

Attachment to Form 990-PF FYE 6/30/2019 – William Boss Foundation 41-6038452

Part XV, 2b, c and d

GUIDELINES FOR REQUEST

The Boss Foundation is a private foundation, which distributes the income from its investments each fiscal year. The grants are distributed to qualified 501(c)(3) organizations furthering or engaged in the performing and fine arts. The fiscal year of the Foundation ends on June 30th of each year.

The Boss Foundation encourages use of the Minnesota Common Grant Application Form developed by the Minnesota Council on Foundations. Organizations not in Minnesota may also use this form. The form and other useful information is <u>available online at the Minnesota Council on Foundations' website, www.mcf org.</u> If you use the Common Grant Application Form, be sure to include the information listed below. If you do not use the Common Grant Application Form, your proposal must be in the form set forth below:

PHYSICAL COMPOSITION OF PROPOSAL:

The Proposal shall consist of five pages.

- Page 1: A <u>one-page</u> letter addressed to the President from your President or other person authorized by your organization to solicit contributions. In this letter, state:
 - (a) The dollar amount of your request.
 - (b) The purpose for which the funds will be used; and
 - (c) Any special time constraints on the receipt of the contribution; i.e., fiscal year end, capital or operating support campaign ending on a specific date, etc.
- Page 2: Evidence from the IRS of your current 501(c)(3) status.
- Page 3-5: Any supporting documentation you wish to include.

Proposals may be submitted at any time, however, the Board of Directors customarily meets in June of each year to decide on distributions for the year.

If you have any questions regarding these guidelines or the preparation of your proposal, please contact Daniel W. McKeown at 5858 Centerville Road, St. Paul, Minnesota 55127-6804.

A copy of our latest annual report is available for inspection in our office during normal business hours.