

For calendar year 2019, or tax year beginning 01-01-2019, and ending 12-31-2019

Name of foundation MCCARTHEY FAMILY FOUNDATION		A Employer identification number 20-8067695	
Number and street (or P.O. box number if mail is not delivered to street address) 610 EAST SOUTH TEMPLE Room 200		Room/suite	
City or town, state or province, country, and ZIP or foreign postal code SALT LAKE CITY, UT 84102		B Telephone number (see instructions) (801) 578-1240	
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) ▶\$ 38,188,444		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here	
J Accounting method: ☐ Cash ☒ Accrual ☐ Other (specify) _____ (Part I, column (d) must be on cash basis.)			

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)				
	2 Check ☐ if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities . . .	1,010,930	1,010,930		
	5a Gross rents	2	2		
	b Net rental income or (loss) _____ 2				
	6a Net gain or (loss) from sale of assets not on line 10 	125,957			
	b Gross sales price for all assets on line 6a _____ 13,515,920				
	7 Capital gain net income (from Part IV, line 2) . . .		125,957		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances _____				
Operating and Administrative Expenses	b Less: Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule) 	-5,880	-5,880		
	12 Total. Add lines 1 through 11	1,131,009	1,131,009		
	13 Compensation of officers, directors, trustees, etc.	212,500	106,250		106,250
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule) 	114,719			114,719
	17 Interest	1,466	1,466		
	18 Taxes (attach schedule) (see instructions) 	40,321	25,125		15,196
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings	51,795			51,795
	22 Printing and publications	16,571			16,571
	23 Other expenses (attach schedule) 	229,887	148,080		81,807
	24 Total operating and administrative expenses. Add lines 13 through 23	667,259	280,921		386,338
	25 Contributions, gifts, grants paid	2,760,708			2,760,708
	26 Total expenses and disbursements. Add lines 24 and 25	3,427,967	280,921		3,147,046
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	-2,296,958			
	b Net investment income (if negative, enter -0-)		850,088		
c Adjusted net income (if negative, enter -0-)					

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing			
	2 Savings and temporary cash investments	1,161,971	247,997	247,997
	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	17,048	7,314	7,314
	10a Investments—U.S. and state government obligations (attach schedule)			
	b Investments—corporate stock (attach schedule)			
	c Investments—corporate bonds (attach schedule)			
	11 Investments—land, buildings, and equipment: basis ▶ _____ Less: accumulated depreciation (attach schedule) ▶ _____			
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)	30,753,052	29,379,802	37,916,851
	14 Land, buildings, and equipment: basis ▶ _____ Less: accumulated depreciation (attach schedule) ▶ _____			
15 Other assets (describe ▶ _____)	16,282	16,282	16,282	
16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	31,948,353	29,651,395	38,188,444	
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	
Net Assets or Fund Balances	Foundations that follow FASB ASC 958, check here ▶ ☐ and complete lines 24, 25, 29 and 30.			
	24 Net assets without donor restrictions			
	25 Net assets with donor restrictions			
	Foundations that do not follow FASB ASC 958, check here ▶ ☒ and complete lines 26 through 30.			
	26 Capital stock, trust principal, or current funds			
	27 Paid-in or capital surplus, or land, bldg., and equipment fund			
	28 Retained earnings, accumulated income, endowment, or other funds	31,948,353	29,651,395	
	29 Total net assets or fund balances (see instructions)	31,948,353	29,651,395	
30 Total liabilities and net assets/fund balances (see instructions) .	31,948,353	29,651,395		

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 29 (must agree with end-of-year figure reported on prior year's return)	1	31,948,353
2 Enter amount from Part I, line 27a	2	-2,296,958
3 Other increases not included in line 2 (itemize) ▶ _____	3	
4 Add lines 1, 2, and 3	4	29,651,395
5 Decreases not included in line 2 (itemize) ▶ _____	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 29 .	6	29,651,395

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.)
1a See Additional Data Table			
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 See Additional Data Table			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col.(h))
(i) 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	
a See Additional Data Table			
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	125,957
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	27,534

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))
2018	2,921,385	39,602,463	000000.073768
2017	2,880,021	39,466,350	000000.072974
2016	3,366,751	38,785,068	000000.086805
2015	2,160,693	42,247,349	000000.051144
2014	2,645,452	43,296,796	000000.061100

2 Total of line 1, column (d)	2	000000.345791
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	000000.069158
4 Enter the net value of noncharitable-use assets for 2019 from Part X, line 5	4	37,421,135
5 Multiply line 4 by line 3	5	2,587,971
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	8,501
7 Add lines 5 and 6	7	2,596,472
8 Enter qualifying distributions from Part XII, line 4	8	3,147,046

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	8,501
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	
3	Add lines 1 and 2.	3	8,501
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	8,501
6	Credits/Payments:		
a	2019 estimated tax payments and 2018 overpayment credited to 2019	6a	17,314
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d.	7	17,314
8	Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached.	8	16
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	8,797
11	Enter the amount of line 10 to be: Credited to 2020 estimated tax ▶ 8,797 Refunded ▶	11	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		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>		No
c Did the foundation file Form 1120-POL for this year?		No
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ▶ \$ _____ (2) On foundation managers. ▶ \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities.</i>		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>		No
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		No
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>		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?	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>	Yes	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ AK _____		
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>		No
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 2019 or the taxable year beginning in 2019? See the instructions for Part XIV. <i>If "Yes," complete Part XIV</i>		No
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses.</i>		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 ▶ <u>N/A</u>	13		No
14	The books are in care of ▶ <u>Todd F Brashear CPA</u> Telephone no. ▶ <u>(801) 578-1246</u>			

Located at ▶ 610 E South Temple Suite 200 Salt Lake City UTZIP+4 ▶ 84102

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 2019, 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.**

		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
	(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No		
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions ☐	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 2019?	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 2019, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2019? ☐ 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 2019 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 2019.)	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 2019?	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? If "Yes," attach the statement required by Regulations section 53.4945–5(d).	☐ Yes ☐ No		
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
See Additional Data Table				
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
Total number of other employees paid over \$50,000.				

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
Mary Kay Lazarus Public Relations Inc 3075 East Kennedy Drive Salt Lake City, UT 84108	Public Relations	58,125
Royce Carlton Inc 866 United Nations Plaza New York, NY 10017	Public Lecture Series Speaker	55,000
Total number of others receiving over \$50,000 for professional services. ▶		

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 NONE	0
2	
3	
4	

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

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

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities.	1a	37,135,591
b	Average of monthly cash balances.	1b	855,409
c	Fair market value of all other assets (see instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	37,991,000
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e	
2	Acquisition indebtedness applicable to line 1 assets.	2	
3	Subtract line 2 from line 1d.	3	37,991,000
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	569,865
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	37,421,135
6	Minimum investment return. Enter 5% of line 5.	6	1,871,057

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	1,871,057
2a	Tax on investment income for 2019 from Part VI, line 5.	2a	8,501
b	Income tax for 2019. (This does not include the tax from Part VI.).	2b	
c	Add lines 2a and 2b.	2c	8,501
3	Distributable amount before adjustments. Subtract line 2c from line 1.	3	1,862,556
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4.	5	1,862,556
6	Deduction from distributable amount (see instructions).	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	1,862,556

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	3,147,046
b	Program-related investments—total from Part IX-B.	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes.	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required).	3a	
b	Cash distribution test (attach the required schedule).	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	3,147,046
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	8,501
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	3,138,545

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 2018	(c) 2018	(d) 2019
1 Distributable amount for 2019 from Part XI, line 7				1,862,556
2 Undistributed income, if any, as of the end of 2019:				
a Enter amount for 2018 only.				
b Total for prior years: 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2019:				
a From 2014.	580,176			
b From 2015.	68,862			
c From 2016.	1,440,068			
d From 2017.	937,989			
e From 2018.	960,730			
f Total of lines 3a through e.	3,987,825			
4 Qualifying distributions for 2019 from Part XII, line 4: ► \$ 3,147,046				
a Applied to 2018, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see instructions).				
c Treated as distributions out of corpus (Election required—see instructions).				
d Applied to 2019 distributable amount.				1,862,556
e Remaining amount distributed out of corpus	1,284,490			
5 Excess distributions carryover applied to 2019. (If an amount appears in column (d), the same amount must be shown in column (a).)				
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	5,272,315			
b Prior years' undistributed income. Subtract line 4b from line 2b.				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.				
d Subtract line 6c from line 6b. Taxable amount—see instructions.				
e Undistributed income for 2018. Subtract line 4a from line 2a. Taxable amount—see instructions.				
f Undistributed income for 2019. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2020.				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).				
8 Excess distributions carryover from 2014 not applied on line 5 or line 7 (see instructions).	580,176			
9 Excess distributions carryover to 2020. Subtract lines 7 and 8 from line 6a.	4,692,139			
10 Analysis of line 9:				
a Excess from 2015.	68,862			
b Excess from 2016.	1,440,068			
c Excess from 2017.	937,989			
d Excess from 2018.	960,730			
e Excess from 2019.	1,284,490			

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 2019, 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) 2019	(b) 2018	(c) 2017	(d) 2016	
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).) NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest. NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. to individuals or organizations under other conditions, complete items 2a, b, c, and d. See instructions

a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed:
Todd F Brashear Executive Director
610 East South Temple Ste 200
Salt Lake City, UT 84102
(801) 578-1246

b The form in which applications should be submitted and information and materials they should include:
Grant request letter, supporting documentation, IRS tax-exempt determination letter.

c Any submission deadlines:
NONE

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:
NONE

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	2,760,708
b <i>Approved for future payment</i>				
Total			3b	

Enter gross amounts unless otherwise indicated.

Form **990-PF** (2019)

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

		Yes	No
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--	--	--

1a(1)		No
1a(2)		No

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1b(1)	No
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1b(2)		No
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1b(3)	No
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1b(4)	No
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1b(5)		No
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1b(6)	No
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1c		No
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value
ue

[illegible]

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

**Sign
Here**

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

2020-11-16

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 Todd F Brashear	Preparer's Signature	Date 2020-11-16	Check if self-employed ☐	PTIN
Firm's name ▶ Todd F Brashear CPA				Firm's EIN ▶
Firm's address ▶ 610 East South Temple 200 Salt Lake City, UT 84102				Phone no. (801) 578-1246

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

List and describe the kind(s) of property sold (e.g., real estate, (a) 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.)
Fidelity Intl Index Fund	P	2019-05-31	2019-06-07
JPM Core Bond Fund	P	2019-03-29	2019-05-31
JPM Managed Inc Fund	P	2019-03-11	2019-11-20
PIMCO Short Term Fund	P	2019-03-11	2019-07-03
Harbor High Yield Bond	P	2018-01-01	2019-03-11
IShares MSCI EAFE Index Fd	P	2018-01-01	2019-05-31
JPM Core Bond Fund	P	2018-01-01	2019-05-31
JPM Eq Inc Fund	P	2018-01-01	2019-07-25
JPM Global BD Opp Fund	P	2017-07-24	2019-03-11
JPM Managed Inc Fund	P	2017-07-24	2019-09-24

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
630,322		609,878	20,444
548,217		540,714	7,503
1,021,814		1,020,035	1,779
483,286		485,263	-1,977
498,702		498,841	-139
1,666,106		1,637,392	28,714
1,817,036		1,828,190	-11,154
319,454		168,530	150,924
621,081		648,776	-27,695
857,435		856,459	976

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col.(h))
(i) 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	
			20,444
			7,503
			1,779
			-1,977
			-139
			28,714
			-11,154
			150,924
			-27,695
			976

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

List and describe the kind(s) of property sold (e.g., real estate, (a) 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.)
JPM Strat Inc Opp Fund	P	2015-10-01	2019-05-31
PIMCO Commodity	P	2018-01-01	2019-05-31
PIMCO Short Term Fund	P	2018-01-18	2019-07-03
SPDR SP 500 ETF Trust	P	2018-01-01	2019-07-25
Vanguard Total Intl Bond	P	2017-07-24	2019-07-11
Vanguard FTSE Euro ETF	P	2018-01-01	2019-05-31
IShares Gold Trust	P	2018-01-01	2019-12-31
JPM Core Bond Fund	P	2009-06-03	2019-05-31
JPM Strat Inc Opp Fund	P	2009-09-29	2019-03-29
Providence Debt III	P	2018-01-01	2019-12-31

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
340,452		335,705	4,747
548,845		877,515	-328,670
513,855		518,584	-4,729
317,980		229,576	88,404
1,024,273		973,283	50,990
1,003,393		931,101	72,292
938			938
1,115,378		1,034,294	81,084
171,461		171,458	3
		7,892	-7,892

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col.(h))
(i) 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	
			4,747
			-328,670
			-4,729
			88,404
			50,990
			72,292
			938
			81,084
			3
			-7,892

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

List and describe the kind(s) of property sold (e.g., real estate, (a) 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.)
Paradigm Master Fund	P	2018-01-01	2019-12-31
Providence TMT Debt Opp	P	2018-01-01	2019-12-31
Providence Debt III	P	2019-01-01	2019-12-31

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	Gain or (loss) (h) (e) plus (f) minus (g)
		16,262	-16,262
15,892			15,892
		215	-215

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col.(h))
(i) 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	
			-16,262
			15,892
			-215

Form 990PF Part VIII Line 1 - List all officers, directors, trustees, foundation managers and their compensation

(a) Name and address	Title, and average hours per week (b) devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
Sarah J McCarthy	Director 002.00	0		
610 E South Temple Suite 200 Salt Lake City, UT 84102				
Thomas K McCarthy Jr	Director 002.00	0		
610 E South Temple Suite 200 Salt Lake City, UT 84102				
Philip G McCarthy	Director 002.00	0		
610 E South Temple Suite 200 Salt Lake City, UT 84102				
Maureen P McCarthy	Director 002.00	0		
610 E South Temple Suite 200 Salt Lake City, UT 84102				
Todd F Brashear	Executive Director 010.00	150,000		
610 E South Temple Suite 200 Salt Lake City, UT 84102				
John P O'Brien	Secretary Treasurer 002.00	62,500		
610 E South Temple Suite 200 Salt Lake City, UT 84102				

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>				
Ability Found2324 S Constitution Blvd West Valley City, UT 84119		PC	Equipment Replacement Program	15,000
Alliance House1724 South Main Street Salt Lake City, UT 84115		PC	Program Funding	7,500
American Cancer Society 375 East 100 South 1st Floor Salt Lake City, UT 84111		PC	Cancer Research	25,000
Total ▶ 3a				2,760,708

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>				
American Civil Liberties Union of Utah 355 North 300 West Salt Lake City, UT 84103		PC	Program Funding	14,000
Bad Dog Arts824 South 400 West B-129 Salt Lake City, UT 84101		PC	After School Arts Program	5,000
Ballet West52 West 200 South Salt Lake City, UT 84101		PC	Program Funding	125,000
Total ▶ 3a				2,760,708

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>				
Big Brothers Big Sisters of Utah 2121 South State Street 201 South Salt Lake, UT 84115		PC	Program Funding	7,350
Boys & Girls Clubs of Greater Salt Lake PO Box 57071 Murray, UT 84107		PC	Program Funding Capital Campaign	125,000
Building Youth Around the World 198 East 4500 South Murray, UT 84107		PC	Program Funding	3,000
Total ▶ 3a				2,760,708

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>				
Canines With a Cause 3970 South 2700 East Salt Lake City, UT 84124		PC	Program Funding	10,000
Carmel of the Immaculate Heart of Mary 5714 South Holladay Boulevard Holladay, UT 84121		PC	General Operations Funding	25,000
Cathedral of the Madeleine 331 E South Temple Salt Lake City, UT 84111		PC	Repairs Maintenance Endowment	10,000
Total ▶ 3a				2,760,708

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 Community Services 224 North 2200 West Salt Lake City, UT 84116		PC	Program Funding	150,000
Catholic Youth Organization Athletics 1385 East Spring Lane Holladay, UT 84117		PC	Program Funding	20,000
Columbus Community Center 3495 S West Temple Salt Lake City, UT 84115		PC	Capital Campaign	125,000
Total ▶ 3a				2,760,708

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>				
Don Moyer Boys & Girls Club 201 East Park Street Champaign, IL 61820		PC	Program Funding	5,000
Eye Care 4 Kids - Utah 6911 South State Street Midvale, UT 84047		PC	Program Funding	10,000
First Step House440 South 500 East Salt Lake City, UT 84102		PC	Program Funding	15,000
Total ▶ 3a				2,760,708

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>				
Friends of Arches and Canyonlands PO Box 1680 Moab, UT 84532		PC	Program Funding	10,000
Golden Rule Project 77 South 700 East 200 Salt Lake City, UT 84102		PC	Program Funding	5,000
Gonzaga UniversityUniversity Relations Spokane, WA 99258		PC	Capital Campaign	200,000
Total ▶ 3a				2,760,708

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>				
Guadalupe School1385 North 1200 West Salt Lake City, UT 84116		PC	Education Program Funding	6,000
Heart to Heart Adoptions 9669 South 700 East Sandy, UT 84070		PC	Program Funding	20,000
Herreshoff Marine Museum One Burnside Street Bristol, RI 02809		PC	Seamanship Program Funding	10,000
Total ▶ 3a				2,760,708

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>				
Humane Society of Utah 4242 South 300 West Murray, UT 84157		PC	Program Funding	5,000
Huntsman Cancer Foundation 500 Huntsman Way Salt Lake City, UT 84108		PC	Capital Campaign	20,000
Immigrant Legal Services 4055 South 700 East Ste 200 Salt Lake City, UT 84107		PC	Program Funding	15,000
Total ▶ 3a				2,760,708

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>				
Intermountain Therapy Animals 4050 South 2700 East Salt Lake City, UT 84124		PC	Program Funding	10,000
Jewish Family Service 1111 East Brickyard Road Suite 218 Salt Lake City, UT 84106		PC	Program Funding	7,500
Judge Memorial Catholic High School 650 South 1100 East Salt Lake City, UT 84102		PC	Tuition Assistance Supplies Funding	95,000
Total ▶ 3a				2,760,708

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>				
Kearns St Ann's Catholic School 430 East 2100 South Salt Lake City, UT 84115		PC	Tuition Assistance Operations Funding	300,000
Little Lambs Foundation for Kids 1125 West 400 North Suite 200 Logan, UT 84321		PC	Program Funding	5,000
Loveland Living Planet Aquarium 12033 South Lone Peak Parkway Draper, UT 84020		PC	Program Funding Capital Campaign	55,000
Total ▶ 3a				2,760,708

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>				
Maliheh Free Clinic941 East 3300 South Salt Lake City, UT 84106		PC	Program Funding	15,000
National Multiple Sclerosis Society Utah - Southern Idaho Chapter Salt Lake City, UT 84108		PC	Program Funding Research	80,000
National Speech and Debate Association 401 Railroad Place West Des Moines, IA 50265		PC	Program Funding	5,000
Total ▶ 3a				2,760,708

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>				
Neighborhood House 1050 West 500 South Salt Lake City, UT 84104		PC	Capital Campaign	75,000
Our Lady of Lourdes Catholic School 1065 East 700 South Salt Lake City, UT 84102		PC	Education Program Funding	3,000
Peace House700 Round Valley Drive 115 Park City, UT 84060		PC	Program Funding Capital Campaign	108,333
Total ▶ 3a				2,760,708

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>				
People Helping People Inc 205 North 400 West Salt Lake City, UT 84103		PC	Program Funding	5,000
Playworks Education Energized 308 East 4500 South Suite 120 Salt Lake City, UT 84107		PC	Program Funding	10,000
Race Swami2751 South 2700 East Salt Lake City, UT 84109		PC	Program Funding	20,000
Total ▶ 3a				2,760,708

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>				
Rape Recovery Center 2035 South 1300 East Salt Lake City, UT 84105		PC	Program Funding	5,000
RiteCare of Utah650 East South Temple Salt Lake City, UT 84102		PC	Program Funding	10,000
Ronald McDonald House Charities 935 East South Temple Salt Lake City, UT 84102		PC	Program Funding Capital Campaign	130,000
Total ▶ 3a				2,760,708

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>				
Rowland Hall720 Guardsman Way Salt Lake City, UT 84108		PC	Education Program Funding	25,000
Saint Joseph Catholic High School 1790 Lake Street Ogden, UT 84401		PC	Tuition Assistance	25,000
Saint Vincent de Paul School 1385 East Spring Lane Salt Lake City, UT 84117		PC	Education Program Funding	31,000
Total ▶ 3a				2,760,708

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>				
Salt Lake Acting Company 168 West 500 North Salt Lake City, UT 84103		PC	Program Funding	10,000
Salt Lake CountyAttention Dina Blaes Salt Lake City, UT 84114		PC	Wetlands Improvement Funding	5,000
Sandy Arts Guild 10000 South Centennial Parkway Suit Sandy, UT 84070		PC	Program Funding	5,000
Total ▶ 3a				2,760,708

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>				
Sego Lily Center for the Abused Deaf 699 E South Temple Suite 105 Salt Lake City, UT 84102		PC	Program Funding	3,000
Senior Charity Care Foundation 1555 West 2200 South Suite B West Valley City, UT 84119		PC	Program Funding	10,000
Snowbird Sports Education Foundation 3165 East Millrock Drive Suite 190 Holladay, UT 84121		PC	Program Funding	15,000
Total ▶ 3a				2,760,708

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>				
Spy Hop669 S West Temple Suite 202 Salt Lake City, UT 84101		PC	Capital Campaign	50,000
Success in Education Foundation 111 East Broadway Suite 900 Salt Lake City, UT 84111		PC	Education Program Funding	10,000
Summit Land ConservancyPO Box 1775 Park City, UT 84060		PC	Environmental Program Funding	5,000
Total ▶ 3a				2,760,708

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 Green Urban Lunch Box 1140 South 1100 East Salt Lake City, UT 84105		PC	Program Funding	5,000
The HAPPY FACTORY 896 North 2175 West Circle Cedar City, UT 84721		PC	Program Funding	2,500
The Haven974 East South Temple Salt Lake City, UT 84102		PC	Program Funding	100,000
Total ▶ 3a				2,760,708

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 INN Between1216 East 1300 South Salt Lake City, UT 84105		PC	Program Funding	25,000
THE LEONARDO209 East 500 South Salt Lake City, UT 84111		PC	Program Funding	10,000
The Madeleine Choir School 205 First Avenue Salt Lake City, UT 84103		PC	Tuition Assistance	75,000
Total ▶ 3a				2,760,708

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 Salt Lake City Mission 1151 South Redwood Road Suite 106 Salt Lake City, UT 84110		PC	Program Funding	5,000
The Sharing Place1695 East 3300 South Salt Lake City, UT 84106		PC	Program Funding	5,000
Their Story is Our StoryPO Box 970771 Orem, UT 84097		PC	Program Funding	6,025
Total ▶ 3a				2,760,708

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>				
Therapy Animals of Utah 2459 West 300 North Provo, UT 84601		PC	Program Funding	3,000
Ulster Project Utah c/o Our Saviors Lutheran Church Salt Lake City, UT 84124		PC	Program Funding	5,000
United States Association of Blind Athle 1 Olympic Plaza Colorado Springs, CO 80909		PC	Program Funding	10,000
Total ▶ 3a				2,760,708

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>				
University of Utah School of Music 1375 East Presidents Circle 204 Salt Lake City, UT 84112		PC	Music Education Funding	17,500
USHOFFPO Box 540094 North Salt Lake, UT 84054		PC	Program Funding	900
Utah Food Bank3150 South 900 West Salt Lake City, UT 84119		PC	Program Funding	10,000
Total ▶ 3a				2,760,708

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>				
Utah Health & Human Rights Project 225 South 200 East Ste 250 Salt Lake City, UT 84111		PC	Program Funding	30,000
Utah Law Related Education 645 South 200 East Suite 101 Salt Lake City, UT 84111		PC	Program Funding	20,000
Utah Museum of Fine Arts Marcia and John Price Museum Buildi Salt Lake City, UT 84112		PC	Fine Arts Program Funding	10,000
Total ▶ 3a				2,760,708

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>				
UTAH OPEN LANDS Conservation Association 1488 South Main Street Salt Lake City, UT 84115		PC	Conservation Program Funding	10,000
Utah Pride CenterPO Box 1078 Salt Lake City, UT 84110		PC	Program Funding	25,000
Utah SymphonyUtah Opera 123 West South Temple Salt Lake City, UT 84101		PC	Musical Arts Program Funding	25,000
Total ▶ 3a				2,760,708

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>				
Valley Recreation & Rehabilitation Camp C/O Scott Hoffman Ogden, UT 84403		PC	Program Funding	5,000
Veterans of Foreign WarsPost 7442 West Jordan, UT 84081		PC	Program Funding	3,000
Volunteers of America Utah 435 West Bearcat Dr Salt Lake City, UT 84115		PC	Program Funding	35,000
Total ▶ 3a				2,760,708

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>				
Wasatch Community Gardens 824 South 400 West Ste 127 Salt Lake City, UT 84101		PC	Program Funding	45,000
Weber State University 1265 Village Drive Dept 4018 Ogden, UT 84408		PC	Education Program Funding	25,000
West Ridge Academy 5500 West Bagley Park Road West Jordan, UT 84081		PC	Program Funding	10,000
Total ▶ 3a				2,760,708

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>				
Westminster College 1840 South 1300 East Salt Lake City, UT 84105		PC	Student Emergency/Hardship Fund	76,500
Womens Retreat House 340 West 2550 North Pleasant View, UT 84414		PC	Program Funding	20,000
Youthlinc 1140 East Brickyard Road Suite 76 Salt Lake City, UT 84106		PC	Program Funding	2,500
Total ▶ 3a				2,760,708

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>				
YWCA Utah322 East 300 South Salt Lake City, UT 84111		PC	Program Funding	4,500
Red Butte Gardens300 Wakara Way Salt Lake City, UT 84108		PC	Environmental Program Funding	13,600
Total ▶ 3a				2,760,708

TY 2019 Accounting Fees Schedule**Name:** MCCARTHEY FAMILY FOUNDATION**EIN:** 20-8067695**Software ID:** 19009610**Software Version:** 19.2.1.0

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
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TY 2019 All Other Program Related Investments Schedule**Name:** MCCARTHEY FAMILY FOUNDATION**EIN:** 20-8067695**Software ID:** 19009610**Software Version:** 19.2.1.0

Category	Amount
N/A	

TY 2019 Explanation of Non-Filing with Attorney General Statement

Name: MCCARTHEY FAMILY FOUNDATION

EIN: 20-8067695

Software ID: 19009610

Software Version: 19.2.1.0

Statement:

The Attorney General for the State of Alaska does not require a copy of Form 990-PF to be furnished.

TY 2019 Investments - Other Schedule**Name:** MCCARTHEY FAMILY FOUNDATION**EIN:** 20-8067695**Software ID:** 19009610**Software Version:** 19.2.1.0**Investments Other Schedule 2**

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
JPM Structured Equity Notes	AT COST	435,537	870,190
Accrued Interest Dividends	AT COST	44,270	44,270
JPMorgan Managed Equity Portfolio	AT COST	28,022,048	36,255,293
Paradigm Hedge Funds	AT COST	248,695	248,695
Next IT Corporation	AT COST	378,836	378,836
Starwood Opportunities Fund VIII, LLC	AT COST	250,416	119,567

TY 2019 Other Assets Schedule**Name:** MCCARTHEY FAMILY FOUNDATION**EIN:** 20-8067695**Software ID:** 19009610**Software Version:** 19.2.1.0**Other Assets Schedule**

Description	Beginning of Year - Book Value	End of Year - Book Value	End of Year - Fair Market Value
Statuary	16,282	16,282	16,282

TY 2019 Other Expenses Schedule**Name:** MCCARTHEY FAMILY FOUNDATION**EIN:** 20-8067695**Software ID:** 19009610**Software Version:** 19.2.1.0**Other Expenses Schedule**

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Rent/Lease Expense	31,636			31,636
Licenses Fees	436			436
Meals Entertainment	148			148
Investment Interest Expense	4,069	4,069		
Commissions Investment Fees	131,771	131,771		
Insurance	5,230			5,230
Catering Expense	6,482			6,482
Contract Labor	8,000			8,000
Supplies	745			745
Advertising	6,490			6,490

Other Expenses Schedule

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Dues Subscriptions	566			566
Public Lecture Series Expense	21,574			21,574
Security	500			500
Depletion Expense	6,046	6,046		
Investment Portfolio Deductions	6,194	6,194		

TY 2019 Other Income Schedule**Name:** MCCARTHEY FAMILY FOUNDATION**EIN:** 20-8067695**Software ID:** 19009610**Software Version:** 19.2.1.0**Other Income Schedule**

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
From Investment Schedules K-1	-5,880	-5,880	

TY 2019 Other Professional Fees Schedule**Name:** MCCARTHEY FAMILY FOUNDATION**EIN:** 20-8067695**Software ID:** 19009610**Software Version:** 19.2.1.0

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Mary Kay Lazarus Public Relations, Inc.	58,125			58,125
Jeffrey D. Allred	1,540			1,540
Royce Carlton, Inc.	55,000			55,000
Payroll Perfect	54			54

TY 2019 Taxes Schedule**Name:** MCCARTHEY FAMILY FOUNDATION**EIN:** 20-8067695**Software ID:** 19009610**Software Version:** 19.2.1.0

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Excise Tax on investment income	9,734	9,734		
Payroll taxes	15,196			15,196
Foreign dividend taxes	15,391	15,391		