

Form 990-PF  
Department of the Treasury  
Internal Revenue Service

## Return of Private Foundation

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

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

OMB No. 1545-0047

2019

Open to Public Inspection

For calendar year 2019 or tax year beginning

, and ending

Name of foundation <b>DIEBOLD FOUNDATION</b> <b>C/O STEPHANIE LAMP-TREASURY 9-C-20</b>		A Employer identification number <b>34-1757351</b>			
Number and street (or P O box number if mail is not delivered to street address) <b>5995 MAYFAIR RD</b>		Room/suite			
City or town, state or province, country, and ZIP or foreign postal code <b>NORTH CANTON, OH 44720</b>					
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		B Telephone number <b>(330) 490-5751</b>			
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		C If exemption application is pending, check here ► <b>6</b>			
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) <b>\$ 7,571,007.</b>		J Accounting method. <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____			
► \$ 7,571,007. (Part I, column (d), must be on cash basis.)					
<b>Part I Analysis of Revenue and Expenses</b> (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(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		N/A		
	2 Check ► <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	<b>116,582.</b>	<b>116,582.</b>	STATEMENT 1	
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	<b>547,872.</b>			
	b Gross sales price for all assets on line 6a	<b>564,790.</b>			
	7 Capital gain net income (from Part IV, line 2)		<b>547,872.</b>		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income	<b>-7,064.</b>	<b>-7,064.</b>	STATEMENT 2		
12 Total. Add lines 1 through 11	<b>657,390.</b>	<b>657,390.</b>			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	<b>0.</b>	<b>0.</b>	0.	
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees	STMT 3	<b>883.</b>	<b>442.</b>	<b>441.</b>
	b Accounting fees	STMT 4	<b>2,750.</b>	<b>1,375.</b>	<b>1,375.</b>
	c Other professional fees	STMT 5	<b>14,548.</b>	<b>14,548.</b>	<b>0.</b>
	17 Interest				
	18 Taxes	STMT 6	<b>2,597.</b>	<b>0.</b>	<b>0.</b>
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses	STMT 7	<b>1,697.</b>	<b>1,697.</b>	<b>0.</b>
	24 Total operating and administrative expenses. Add lines 13 through 23		<b>22,475.</b>	<b>18,062.</b>	<b>1,816.</b>
25 Contributions, gifts, grants paid		<b>341,800.</b>		<b>341,800.</b>	
26 Total expenses and disbursements. Add lines 24 and 25		<b>364,275.</b>	<b>18,062.</b>	<b>343,616.</b>	
27 Subtract line 26 from line 12:		<b>293,115.</b>			
a Excess of revenue over expenses and disbursements		<b>639,328.</b>			
b Net investment income (if negative, enter -0-)					
c Adjusted net income (if negative, enter -0-)			<b>N/A</b>		

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<b>Part II</b>	<b>Balance Sheets</b>	Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	148,954.	4,868.	4,868.
	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 ►			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock	STMT 8	6,494,708.	6,864,718.
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ►			
	Less accumulated depreciation ►			
	12 Investments - mortgage loans			
	13 Investments - other	STMT 9	330,281.	330,281.
	14 Land, buildings, and equipment basis ►			
	Less accumulated depreciation ►			
	15 Other assets (describe ► )			
	16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	6,973,943.	7,199,867.	7,571,007.
	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			
	22 Other liabilities (describe ► )			
	23 Total liabilities (add lines 17 through 22)	0.	0.	
	Foundations that follow FASB ASC 958, check here ► <input type="checkbox"/>			
	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 ► <input checked="" type="checkbox"/>			
	and complete lines 26 through 30.			
	26 Capital stock, trust principal, or current funds	0.	0.	
	27 Paid-in or capital surplus, or land, bldg , and equipment fund	0.	0.	
	28 Retained earnings, accumulated income, endowment, or other funds	6,973,943.	7,199,867.	
	29 Total net assets or fund balances	6,973,943.	7,199,867.	
	30 Total liabilities and net assets/fund balances	6,973,943.	7,199,867.	

**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 6,973,943.
2 Enter amount from Part I, line 27a	2 293,115.
3 Other increases not included in line 2 (itemize) ►	3 0.
4 Add lines 1, 2, and 3	4 7,267,058.
5 Decreases not included in line 2 (itemize) ► <b>BOOK TO TAX TIMING DIFFERENCE</b>	5 67,191.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 29	6 7,199,867.

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**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (for example, real estate, 2-story brick warehouse; or common stock, 200 shs MLC Co.)			(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1a PUBLICLY TRADED SECURITIES</b>					
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 564,790.		16,918.	547,872.		
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69.					
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
a			547,872.		
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	547,872.	
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). If (loss), enter -0- in Part I, line 8	{ }		3	N/A	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?  Yes  No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2018	310,457.	7,543,685.	.041155
2017	310,125.	7,277,040.	.042617
2016	374,340.	6,731,491.	.055610
2015	280,619.	7,114,831.	.039441
2014	458,245.	7,408,760.	.061852
2 Total of line 1, column (d)			2 .240675
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 .048135
4 Enter the net value of noncharitable-use assets for 2019 from Part X, line 5			4 7,277,022.
5 Multiply line 4 by line 3			5 350,279.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 6,393.
7 Add lines 5 and 6			7 356,672.
8 Enter qualifying distributions from Part XII, line 4			8 343,616.

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.

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**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

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-)

3 Add lines 1 and 2

4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)

5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-

6 Credits/Payments

a 2019 estimated tax payments and 2018 overpayment credited to 2019

6a 5,605.

b Exempt foreign organizations - tax withheld at source

6b 0.

c Tax paid with application for extension of time to file (Form 8868)

6c 0.

d Backup withholding erroneously withheld

6d 0.

7 Total credits and payments. Add lines 6a through 6d

7 5,605.

8 Enter any penalty for underpayment of estimated tax. Check here  if Form 2220 is attached

8 0.

9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed

9 7,182.

10 Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid

10

11 Enter the amount of line 10 to be: Credited to 2020 estimated tax ►

Refunded ►

11

**Part VII-A Statements Regarding Activities**

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?

Yes  No 

b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition 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.

1a   
1b   
1c 

c Did the foundation file Form 1120-POL for this year?

1c 

d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:

(1) On the foundation. ► \$ 0. (2) On foundation managers. ► \$ 0.

2 

e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ 0.

3 

2 Has the foundation engaged in any activities that have not previously been reported to the IRS?

4 

If "Yes," attach a detailed description of the activities.

5 

3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes

6 

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

7 

b If "Yes," has it filed a tax return on Form 990-T for this year?

N/A

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?

8 If "Yes," attach the statement required by *General Instruction T*9 

6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:

10 

• By language in the governing instrument, or

2 

• 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?

3 

7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV

4 

8a Enter the states to which the foundation reports or with which it is registered. See instructions. ►

5 

OH

6 b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G*? If "No," attach explanation7 

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 tax year beginning in 2019? See the instructions for Part XIV. If "Yes," complete Part XIV

8 

10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses

9 

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## Part VII-A Statements Regarding Activities (continued)

		Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule. See instructions	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? Website address ► N/A	13	X
14	The books are in care of ► STEVE WOLGAMOTT Telephone no ► 330-490-5751 Located at ► 5995 MAYFAIR RD., NORTH CANTON, OH ZIP+4 ► 44720-8077		
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	N/A
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? See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ►	16	X

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

	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.	Yes	No
1a	During the year, did the foundation (either directly or indirectly):		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes	X No
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes	X No
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes	X No
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> 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)?	<input type="checkbox"/> Yes	X No
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes	X 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	N/A	
	Organizations relying on a current notice regarding disaster assistance, check here	►	
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2019?	1b	
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)):	1c	X
a	At the end of tax year 2019, did the foundation have any undistributed income (Part XIII, lines 6d and 6e) for tax year(s) beginning before 2019? If "Yes," list the years ►		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	N/A	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►	2b	
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes	X 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 Form 4720, Schedule C, to determine if the foundation had excess business holdings in 2019.)	N/A	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	3b	
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?	4a	X
		4b	X

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**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:

(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

Organizations relying on a current notice regarding disaster assistance, check here

N/A

► c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?  
 Yes  No

If "Yes," attach the statement required by Regulations section 53.4945-5(d).

N/A

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?  
 Yes  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?

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(s) 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, and foundation managers and their compensation.**

(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 STATEMENT 10		0.	0.	0.

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

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

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

►

0

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

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

Total number of others receiving over \$50,000 for professional services ► 0

**Part IX-A | Summary of Direct Charitable Activities**

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

Expenses

1	N/A	
2		
3		
4		

**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	N/A	
2		
3	All other program-related investments. See instructions	

**Total. Add lines 1 through 3** ► 0.

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**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	7,279,013.
b	Average of monthly cash balances	1b	108,827.
c	Fair market value of all other assets	1c	
d	<b>Total</b> (add lines 1a, b, and c)	1d	7,387,840.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	7,387,840.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	110,818.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	7,277,022.
6	<b>Minimum investment return.</b> Enter 5% of line 5	6	363,851.

**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	363,851.
2a	Tax on investment income for 2019 from Part VI, line 5	2a	12,787.
b	Income tax for 2019. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	12,787.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	351,064.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	351,064.
6	Deduction from distributable amount (see instructions)	6	0.
7	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	351,064.

**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	343,616.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8; and Part XIII, line 4	4	343,616.
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	5	0.
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6	343,616.

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.

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## DIEBOLD FOUNDATION

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**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				351,064.
2 Undistributed income, if any, as of the end of 2019			0.	
a Enter amount for 2018 only				
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2019:				
a From 2014	96,594.			
b From 2015				
c From 2016	39,556.			
d From 2017				
e From 2018				
f Total of lines 3a through e	136,150.			
4 Qualifying distributions for 2019 from Part XII, line 4 ► \$	343,616.			
a Applied to 2018, 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 2019 distributable amount				343,616.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2019 (If an amount appears in column (d), the same amount must be shown in column (a))	7,448.			7,448.
6 Enter the net total of each column as indicated below:	128,702.			
a Corpus Add lines 3f, 4c, and 4a Subtract line 5				
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 2018. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
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)	0.			
8 Excess distributions carryover from 2014 not applied on line 5 or line 7	89,146.			
9 Excess distributions carryover to 2020. Subtract lines 7 and 8 from line 6a	39,556.			
10 Analysis of line 9:				
a Excess from 2015	39,556.			
b Excess from 2016				
c Excess from 2017				
d Excess from 2018				
e Excess from 2019				



## DIEBOLD FOUNDATION

C/O STEPHANIE LAMP-TREASURY 9-C-20

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## 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)				
<i>a Paid during the year</i>				
ACHIEVEMENT CENTERS FOR CHILDREN 4255 NORTHFIELD RD HIGHLAND HILLS, OH 44128	NONE	PC	GENERAL OPERATIONS	6,000.
ARTS IN STARK 900 CLEVELAND AVENUE NW CANTON, OH 44702	NONE	PC	GENERAL OPERATIONS	12,000.
CANTON REGIONAL CHAMBER OF COMMERCE 222 MARKET AVENUE NORTH CANTON, OH 44702	NONE	PC	GENERAL OPERATIONS	5,800.
CLEVELAND METROPOLITAN BAR FOUNDATION 1375 EAST 9TH STREET, FLOOR 2 CLEVELAND, OH 44114-1785	NONE	501C3	GENERAL OPERATIONS	6,000.
CLEVELAND RAPE CRISIS CENTER 1228 EUCLID AVE, SUITE 200 CLEVELAND, OH 44115	NONE	PC	GENERAL OPERATIONS	5,000.
<b>Total</b>	<b>SEE CONTINUATION SHEET(S)</b>			► 3a 341,800.
<i>b Approved for future payment</i>				
NONE				
<b>Total</b>				► 3b 0.

Form 990-PF (2019)

923611 12-17-19

13270707 131839 048-43780200

11  
2019.04000 DIEBOLD FOUNDATION C/O ST 048-4371

## DIEBOLD FOUNDATION

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## Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		(e) Related or exempt function income
		(a) Business code	(b) Amount	
<b>1</b> Program service revenue:				
a				
b				
c				
d				
e				
f				
g Fees and contracts from government agencies				
<b>2</b> Membership dues and assessments				
<b>3</b> Interest on savings and temporary cash investments				
<b>4</b> Dividends and interest from securities			14	116,582.
<b>5</b> Net rental income or (loss) from real estate:				
a Debt-financed property				
b Not debt-financed property				
<b>6</b> Net rental income or (loss) from personal property				
<b>7</b> Other investment income			18	-7,064.
<b>8</b> Gain or (loss) from sales of assets other than inventory			18	547,872.
<b>9</b> Net income or (loss) from special events				
<b>10</b> Gross profit or (loss) from sales of inventory				
<b>11</b> Other revenue:				
a				
b				
c				
d				
e				
<b>12</b> Subtotal Add columns (b), (d), and (e)			0.	657,390.
<b>13</b> Total. Add line 12, columns (b), (d), and (e)			13	657,390.

## **Part XVI B Relationship of Activities to the Accomplishment of Exempt Purposes**

## DIEBOLD FOUNDATION

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

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

**a Transfers from the reporting foundation to a noncharitable exempt organization of:**

- (1) Cash
- (2) Other assets

**b Other transactions:**

- (1) Sales of assets to a noncharitable exempt organization
- (2) Purchases of assets from a noncharitable exempt organization
- (3) Rental of facilities, equipment, or other assets
- (4) Reimbursement arrangements
- (5) Loans or loan guarantees
- (6) Performance of services or membership or fundraising solicitations

c Sharing of facilities, equipment, mailing lists, other assets, or paid employees

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

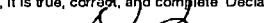
**2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described

in section 501(c) (other than section 501(c)(3)) or in section 527?

Yes  No

**b** If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

<b>Sign Here</b>	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			May the IRS discuss this return with the preparer shown below? See instr	
			07/10/2020		► TRUSTEE
	Signature of officer or trustee	Date	Title	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>Paid Preparer Use Only</b>	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	DAVID L. GROVES	DAVID L. GROVES	07/07/20		P00234463
	Firm's name ► CLIFTONLARSONALLEN LLP			Firm's EIN ► 41-0746749	
	Firm's address ► 4505 STEPHENS CIRCLE NW CANTON, OH 44718			Phone no. (330) 497-2000	

**DIEBOLD FOUNDATION  
C/O STEPHANIE LAMP-TREASURY 9-C-20**

34-1757351

**Part XV Supplementary Information**

**3 Grants and Contributions Paid During the Year (Continuation)**

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
DIEBOLD EMPLOYEE CHARITABLE FUND C/O KEYBANK 4900 TIEDEMAN OH-01-49-0150 BROOKLYN, OH 44144	NONE	PC	GENERAL OPERATIONS	20,000.
LEGAL AID SOCIETY OF CLEVELAND 1223 WEST SIXTH ST CLEVELAND, OH 44113	NONE	PC	GENERAL OPERATIONS	19,000.
OPERATION HOPE 2025 STOCKES BLVD. CLEVELAND, OH 44106	NONE	PC	GENERAL OPERATIONS	62,500.
SCHOLARSHIP AMERICA ONE SCHOLARSHIP WAY - P.O. BOX 297 ST. PETER, MN 56082	NONE	PC	GENERAL OPERATIONS	34,500.
UNITED WAY OF GREATER STARK COUNTY 4825 HIGBEE AVENUE NW - SUITE 101 CANTON, OH 44718	NONE	PC	GENERAL OPERATIONS	100,000.
HABITAT FOR HUMANITY EAST CENTRAL OHIO 1400 RAFF RD SW CANTON, OH 44710	NONE	501C3	TO BUILD NEW HOME IN MASSILLON OHIO	50,000.
JRC LEARNING CENTER 1731 GRACE AVE NE CANTON, OH 44705	NONE	PC	CAPITAL CAMPAIGN TO BUILD AN EARLY CHILDHOOD EDUCATION/ADULT DAY CARE CENTER IN CANTON OHIO	8,500.
THE KLUBER FAMILY FOUNDATION 59 CAVALIER BLVD STE 310 FLORENCE, KY 41042	NONE	PC	GENERAL OPERATIONS	4,500.
MEMORIAL SLOAN KETTERING CANCER CENTER P.O. BOX 27106 GIFT ADMINISTRATION NEW YORK, NY 10087	NONE	PC	GENERAL OPERATIONS	5,000.
BRYAN TRIMMER 1310 FOSTER AVE PANAMA CITY, FL 32401	NONE	I	DISASTER RELIEF	2,000.
<b>Total from continuation sheets</b>				<b>307,000.</b>

DIEBOLD FOUNDATION  
C/O STEPHANIE LAMP-TREASURY 9-C-20

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**Part XV      Supplementary Information**

### 3 Grants and Contributions Paid During the Year (Continuation)

**Total from continuation sheets**

923631  
04-01-19

DIEBOLD FOUNDATION C/O STEPHANIE LAMP-TR

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FORM 990-PF

DIVIDENDS AND INTEREST FROM SECURITIES

STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
DIVIDENDS	100,849.	0.	100,849.	100,849.	
INTEREST	15,733.	0.	15,733.	15,733.	
TO PART I, LINE 4	116,582.	0.	116,582.	116,582.	

FORM 990-PF

OTHER INCOME

STATEMENT 2

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
PARADIGM EQUITIES I LIQUIDATING TRUST	-7,064.	-7,064.	
TOTAL TO FORM 990-PF, PART I, LINE 11	-7,064.	-7,064.	

FORM 990-PF

LEGAL FEES

STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	883.	442.		441.
TO FM 990-PF, PG 1, LN 16A	883.	442.		441.

FORM 990-PF

ACCOUNTING FEES

STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	2,750.	1,375.		1,375.
TO FORM 990-PF, PG 1, LN 16B	2,750.	1,375.		1,375.

DIEBOLD FOUNDATION C/O STEPHANIE LAMP-TR

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FORM 990-PF

OTHER PROFESSIONAL FEES

STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEES FOR TRUST SERVICES	14,548.	14,548.		0.
TO FORM 990-PF, PG 1, LN 16C	14,548.	14,548.		0.

FORM 990-PF

TAXES

STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
EXCISE TAXES	2,597.	0.		0.
TO FORM 990-PF, PG 1, LN 18	2,597.	0.		0.

FORM 990-PF

OTHER EXPENSES

STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
OTHER DEDUCTION	1,697.	1,697.		0.
TO FORM 990-PF, PG 1, LN 23	1,697.	1,697.		0.

FORM 990-PF

CORPORATE STOCK

STATEMENT 8

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CHARITABLE MULTI ASSET FUND - PASS THROUGH	6,864,718.	7,442,248.
TOTAL TO FORM 990-PF, PART II, LINE 10B	6,864,718.	7,442,248.

DIEBOLD FOUNDATION C/O STEPHANIE LAMP-TR

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FORM 990-PF

OTHER INVESTMENTS

STATEMENT 9

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
PARADIGM EQTYS I LIQUIDATING TR HEDGE FUND	COST	330,281.	123,891.
TOTAL TO FORM 990-PF, PART II, LINE 13		330,281.	123,891.

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS  
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 10

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN EXPENSE CONTRIB ACCOUNT
STEVE WOLGAMOTT 5995 MAYFAIR RD NORTH CANTON, OH 44720	TRUSTEE 1.00	0.	0.
JAMIE LAMBO 5995 MAYFAIR RD NORTH CANTON, OH 44720	TRUSTEE 1.00	0.	0.
JONATHAN LEIKEN 5995 MAYFAIR RD NORTH CANTON, OH 44720	TRUSTEE 1.00	0.	0.
TIMOTHY HOOVER 5995 MAYFAIR RD NORTH CANTON, OH 44720	TRUSTEE 1.00	0.	0.
LEANORA GRIFFIN 5995 MAYFAIR RD NORTH CANTON, OH 44720	TRUSTEE 1.00	0.	0.
KYLE KANE 5995 MAYFAIR RD NORTH CANTON, OH 44720	TRUSTEE 1.00	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION  
PART XV, LINES 2A THROUGH 2D

STATEMENT 11

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

STEVE WOLGAMOTT  
5995 MAYFAIR ROAD  
NORTH CANTON, OH 44720

TELEPHONE NUMBER

(330) 490-6973

FORM AND CONTENT OF APPLICATIONS

THE ORGANIZATION MUST BE A 501(C)(3). THEY MUST ALSO SUBMIT THEIR REQUEST  
ON THEIR LETTERHEAD.

ANY SUBMISSION DEADLINES

NO

RESTRICTIONS AND LIMITATIONS ON AWARDS

SEE ATTACHMENT