29491058084161

Form 990-PF

Return of Private Foundation

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

OMB No 1545-0047

2019

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

▶ Do not enter social security numbers on this form as it may be made public.
▶ Go to www.irs.gov/Form990PF for instructions and the latest information.

1912

For calendar year 2019 or tax year beginning , and ending

Name of foundation	A Employer identification number
THE POLARIS FOUNDATION	41-1828276
Number and street (or P O box number if mail is not delivered to street address) / Room/suite	B Telephone number (see instructions)
2100 HIGHWAY 55	(763) 478-5731
City or town, state or province, country, and ZIP or foreign postal code	
MEDINA MN 55340	
Foreign country name / Foreign province/state/county / Foreign postal code	C If exemption application is pending, check here ▶ ☐

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return ☐ Amended return ☐ Address change ☐ Name change

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

H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

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

I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ $ 903,616

J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) _____ (Part I, column (d), must be on cash basis)

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

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

			(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc , received (attach schedule)	1,875,000			
	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				
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10				
	b	Gross sales price for all assets on line 6a				
	7	Capital gain net income (from Part IV, line 2)				
	8	Net short-term capital gain				
	9	Income modifications				
	10a	Gross sales less returns and allowances				
	b	Less Cost of goods sold				
	c	Gross profit or (loss) (attach schedule)				
	11	Other income (attach schedule)				
	12	**Total.** Add lines 1 through 11	1,875,000	0	0	
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc				
	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)				
	17	Interest				
	18	Taxes (attach schedule) (see instructions)				
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (attach schedule)	248			
	24	**Total operating and administrative expenses.** Add lines 13 through 23	248	0	0	0
	25	Contributions, gifts, grants paid	1,149,786			1,149,786
	26	**Total expenses and disbursements.** Add lines 24 and 25	1,150,034	0	0	1,149,786
	27	Subtract line 26 from line 12				
	a	**Excess of revenue over expenses and disbursements**	724,966			
	b	**Net investment income** (if negative, enter -0-)		0		
	c	**Adjusted net income** (if negative, enter -0-)			0	

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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	178,650	903,616	903,616
	2	Savings and temporary cash investments			
	3	Accounts receivable ▶			
		Less allowance for doubtful accounts ▶			
	4	Pledges receivable ▶			
		Less allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7	Other notes and loans receivable (attach schedule) ▶			
		Less allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments—U S and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule)			
	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)			
	14	Land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	15	Other assets (describe ▶)			
	16	**Total assets** (to be completed by all filers—see the instructions Also, see page 1, item I)	178,650	903,616	903,616
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶)			
	23	**Total liabilities** (add lines 17 through 22)	0	0	
Net Assets or Fund Balances		**Foundations that follow 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	178,650	903,616	
	28	Retained earnings, accumulated income, endowment, or other funds			
	29	**Total net assets or fund balances** (see instructions)	178,650	903,616	
	30	**Total liabilities and net assets/fund balances** (see instructions)	178,650	903,616	

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	178,650
2	Enter amount from Part I, line 27a	2	724,966
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	903,616
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	903,616

Part IV Capital Gains and Losses for Tax on Investment Income

	a) List and describe the kind(s) of property sold (for example, real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a				
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				
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				
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	0
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	0

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	1,958,495	154,410	12 683732
2017	2,086,846	117,964	17 690533
2016	1,274,860	165,955	7 681962
2015	2,403,420	269,826	8 907296
2014	493,901	198,092	2 493291

2	**Total** of line 1, column (d)	2	49 456814
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	9 891363
4	Enter the net value of noncharitable-use assets for 2019 from Part X, line 5	4	180,478
5	Multiply line 4 by line 3	5	1,785,173
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	0
7	Add lines 5 and 6	7	1,785,173
8	Enter qualifying distributions from Part XII, line 4	8	1,149,786

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	
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations, enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only, others, enter -0-)	2	0
3	Add lines 1 and 2	3	0
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	0
6	Credits/Payments		
a	2019 estimated tax payments and 2018 overpayment credited to 2019 — 6a		
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	0
8	Enter any **penalty** for underpayment of estimated tax Check here ☐ if Form 2220 is attached	8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶	9	0
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	0
11	Enter the amount of line 10 to be **Credited to 2020 estimated tax** ▶ **Refunded** ▶	11	0

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition	1b		X
	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			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
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? If "Yes," attach a detailed description of the activities	2		X
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	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b		X
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by *General Instruction T*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
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	7	X	
8a	Enter the states to which the foundation reports or with which it is registered See instructions ▶			
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 explanation	8b	X	
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	9		X
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

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?	13	X	

Website address ▶ www.polaris.com/en-us/company/polaris-foundation

14 The books are in care of ▶ John Springer Telephone no ▶ 763-478-5731

Located at ▶ 2100 Highway 55 Medina, MN ZIP+4 ▶ 55340

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

			Yes	No
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? ☐ 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 Organizations relying on a current notice regarding disaster assistance, check here ▶ ☐	1b	N/A	
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		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 2019, did the foundation have any undistributed income (Part XIII, lines 6d and 6e) 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	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 ▶ 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 Form 4720, Schedule C, to determine if the foundation had excess business holdings in 2019)	3b	N/A	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
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		X

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

			Yes	No
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	5b	N/A	
	Organizations relying on a current notice regarding disaster assistance, check here ▶ ☐			
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No			
	If "Yes," attach the statement required by Regulations section 53 4945–5(d)			
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No			
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	6b		
	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			
b	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	7b	N/A	
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. 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 Attached				

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

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

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

Part VIII **Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** *(continued)*

3 Five highest-paid independent contractors for professional services. See instructions. If none, enter "NONE."

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over $50,000 for professional services ▶		

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

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 N/A	
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 ▶	0

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes		
a	Average monthly fair market value of securities	1a	0
b	Average of monthly cash balances	1b	183,226
c	Fair market value of all other assets (see instructions)	1c	
d	**Total** (add lines 1a, b, and c)	1d	183,226
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	183,226
4	Cash deemed held for charitable activities Enter 1½ % of line 3 (for greater amount, see instructions)	4	2,748
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	180,478
6	**Minimum investment return.** Enter 5% of line 5	6	9,024

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	9,024
2a	Tax on investment income for 2019 from Part VI, line 5	2a		
b	Income tax for 2019 (This does not include the tax from Part VI)	2b		
c	Add lines 2a and 2b		2c	
3	Distributable amount before adjustments Subtract line 2c from line 1		3	9,024
4	Recoveries of amounts treated as qualifying distributions		4	
5	Add lines 3 and 4		5	9,024
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	9,024

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	1,149,786
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	1,149,786
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	
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	1,149,786

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				9,024
2	Undistributed income, if any, as of the end of 2019				
a	Enter amount for 2018 only			7,721	
b	Total for prior years 20 ____, 20 ____, 20 ____				
3	Excess distributions carryover, if any, to 2019				
a	From 2014 483,996				
b	From 2015 2,389,929				
c	From 2016 1,325,266				
d	From 2017 2,080,449				
e	From 2018 1,950,477				
f	**Total** of lines 3a through e	8,230,117			
4	Qualifying distributions for 2019 from Part XII, line 4 ▶ $ 1,149,786				
a	Applied to 2018, but not more than line 2a			7,721	
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				9,024
e	Remaining amount distributed out of corpus	1,133,041			
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	9,363,158			
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				
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			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)				
8	Excess distributions carryover from 2014 not applied on line 5 or line 7 (see instructions)	483,996			
9	**Excess distributions carryover to 2020.** Subtract lines 7 and 8 from line 6a	8,879,162			
10	Analysis of line 9				
a	Excess from 2015 2,389,929				
b	Excess from 2016 1,325,266				
c	Excess from 2017 2,080,449				
d	Excess from 2018 1,950,477				
e	Excess from 2019 1,133,041				

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

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 foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2019	(b) 2018	(c) 2017	(d) 2016	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					0
b 85% of line 2a					0
c Qualifying distributions from Part XII, line 4, for each year listed					0
d Amounts included in line 2c not used directly for active conduct of exempt activities					0
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					0
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter (1) Value of all assets					0
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6, for each year listed					0
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)					0
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					0
(3) Largest amount of support from an exempt organization					0
(4) Gross investment income					0

Part XV Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year—see instructions.)

1 **Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than $5,000) (See section 507(d)(2))

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

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

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

a The name, address, and telephone number or email address of the person to whom applications should be addressed

Polaris Foundation 2100 Highway 55 Medina, MN 55340 (763) 525-7756 Polaris Foundation@polaris com

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

https //www polaris com/en-us/polaris-foundation/

c Any submission deadlines

Requests taken year round

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

No fire and rescue

Part XV Supplementary Information *(continued)*

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	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
a *Paid during the year*				
ALS Fundraiser 1275 K Street NW Washington, WA 20005			Health	5,000
National Child Safety Council P O Box 1368 Jackson Jackson, MI 49204			Social Service	250
Bedell Family YMCA 1900 41st St Spirit Lake, IA 51360			Community Service	2,500
Coco's Heart Dog Rescue 126 2nd Street Hudson, WI 54016			Social Service	1,000
Mill Pond Learning Foundation 213 N Cascade St Osceola, WI 54020			Education	20,000
Open Cupboard 406 2nd Ave Osceola, WI 54020			Community Service	1,500
Wild River Habitat for Humanity 2201 US-8 St Croix Falls, MN 54024			Community Service	500
Interfaith Caregivers of Polk County PO Box 65 133 Elder St Milltown, WI 54858			Social Service	500
DeMolay Minnesota PO Box 54 Rosemount, MN 55068			Community Service	1,500
Northwoods Humane Society 7153 Lake Blvd Wyoming, MN 55092			Social Service	1,500
Minnesota Children's Museum 10 7th St W St Paul, MN 55102			Community Service	5,000
Total See Attached Statement			▶ **3a**	1,149,786
b *Approved for future payment*				
Total			▶ **3b**	0

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related or exempt function income (See instructions)
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities					
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0		0	0
13 **Total.** Add line 12, columns (b), (d), and (e)				13	0

(See worksheet in line 13 instructions to verify calculations)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See instructions)

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

			Yes	No
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	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

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

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

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

b If "Yes," complete the following schedule

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

Sign Here

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

[signature] 12/11/20 Treasurer

Signature of officer or trustee Date Title

May the IRS discuss this return with the preparer shown below? See instructions ☐ Yes ☐ No

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN

Firm's name ▶ Firm's EIN ▶

Firm's address ▶ Phone no

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

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

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

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

OMB No 1545-0047

2019

Name of the organization
THE POLARIS FOUNDATION

Employer identification number
41-1828276

Organization type (check one)

Filers of:	Section:
Form 990 or 990-EZ	☐ 501(c)( ) (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
	☐ 527 political organization
Form 990-PF	☒ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

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Check if your organization is covered by the **General Rule** or a **Special Rule.**

Note: Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule See instructions

General Rule

☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling $5,000 or more (in money or property) from any one contributor Complete Parts I and II See instructions for determining a contributor's total contributions

Special Rules

☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3 % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of **(1)** $5,000, or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1 Complete Parts I and II

☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than $1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals Complete Parts I, II, and III

☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc , purposes, but no such contributions totaled more than $1,000 If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc , purpose Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc , contributions totaling $5,000 or more during the year ▶ $ _____

Caution: An organization that isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF)

Name of organization	Employer identification number
THE POLARIS FOUNDATION	41-1828276

Part I **Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	POLARIS INDUSTRIES INC 2100 HIGHWAY 55 MEDINA MN 55340 Foreign State or Province Foreign Country	$ 1,875,000	Person [X] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)
	Foreign State or Province Foreign Country	$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)
	Foreign State or Province Foreign Country	$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)
	Foreign State or Province Foreign Country	$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)
	Foreign State or Province Foreign Country	$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)
	Foreign State or Province Foreign Country	$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions)

Name of organization	Employer identification number
THE POLARIS FOUNDATION	41-1828276

Part II **Noncash Property** (see instructions) Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
		$	
(a) No. from Part I	**(b) Description of noncash property given**	**(c) FMV (or estimate) (See instructions)**	**(d) Date received**
		$	
(a) No. from Part I	**(b) Description of noncash property given**	**(c) FMV (or estimate) (See instructions)**	**(d) Date received**
		$	
(a) No. from Part I	**(b) Description of noncash property given**	**(c) FMV (or estimate) (See instructions)**	**(d) Date received**
		$	
(a) No. from Part I	**(b) Description of noncash property given**	**(c) FMV (or estimate) (See instructions)**	**(d) Date received**
		$	
(a) No. from Part I	**(b) Description of noncash property given**	**(c) FMV (or estimate) (See instructions)**	**(d) Date received**
		$	

Name of organization	Employer identification number
THE POLARIS FOUNDATION	41-1828276

Part III *Exclusively* **religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than $1,000 for the year from any one contributor.** Complete columns **(a)** through **(e) and** the following line entry For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc, contributions of **$1,000 or less** for the year (Enter this information once See instructions) ▶ $ 0

Use duplicate copies of Part III if additional space is needed

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee
For Prov Country	

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee
For Prov Country	

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee
For Prov Country	

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee
For Prov Country	

Continuation of Part XV, Line 2 (990-PF) - Information Regarding Contribution, Grant, etc.

Recipient(s)

Name

Street

City	State	Zip Code	Foreign Country

Telephone	Form in which applications should be submitted and information and materials they should include

Any submission deadlines

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Any restrictions or limitations on awards

DEC 1 7 2020

Name

OGDEN, UTAH

Street

City	State	Zip Code	Foreign Country

Telephone	Form in which applications should be submitted and information and materials they should include

Any submission deadlines

Any restrictions or limitations on awards

Name

Street

City	State	Zip Code	Foreign Country

Telephone	Form in which applications should be submitted and information and materials they should include

Any submission deadlines

Any restrictions or limitations on awards

Name

Street

City	State	Zip Code	Foreign Country

Telephone	Form in which applications should be submitted and information and materials they should include

Any submission deadlines

Any restrictions or limitations on awards

Name

Street

City	State	Zip Code	Foreign Country

Telephone	Form in which applications should be submitted and information and materials they should include

Any submission deadlines

Any restrictions or limitations on awards

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name	AUSA Vessey Chapter			
Street	3459 Washington Dr #208			
City	Eagan	**State** MN	**Zip Code** 55122	**Foreign Country**
Relationship		**Foundation Status**		
Purpose of grant/contribution	Health			**Amount** 2,500

Name	Independent School District # 885			
Street	11343 50th St NE			
City	Albertville	**State** MN	**Zip Code** 55301	**Foreign Country**
Relationship		**Foundation Status**		
Purpose of grant/contribution	Education			**Amount** 1,000

Name	Boy Scouts of America			
Street	15659 Saint Fransis Blvd			
City	Ramsey	**State** MN	**Zip Code** 55303	**Foreign Country**
Relationship		**Foundation Status**		
Purpose of grant/contribution	Community Service			**Amount** 1,900

Name	Buffalo Robotics Team			
Street	877 Bison Blvd			
City	Buffalo	**State** MN	**Zip Code** 55313	**Foreign Country**
Relationship		**Foundation Status**		
Purpose of grant/contribution	Education			**Amount** 1,000

Name	Second Hand Hounds			
Street	10100 Viking Dr #100			
City	Eden Prairie	**State** MN	**Zip Code** 55344	**Foreign Country**
Relationship		**Foundation Status**		
Purpose of grant/contribution	Community Service			**Amount** 500

Name	Ann Bancroft Foundation			
Street	211 N 1st St #480			
City	Minneapolis	**State** MN	**Zip Code** 55401	**Foreign Country**
Relationship		**Foundation Status**		
Purpose of grant/contribution	Social Service			**Amount** 5,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
Special Olympics of MN
Street
900 2nd Ave S #300

City	State	Zip Code	Foreign Country
Minneapolis	MN	55402	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	16,813

Name
Wilderness Inquiry
Street
808 14th Ave SE

City	State	Zip Code	Foreign Country
Minneapolis	MN	55414	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	5,000

Name
Parenting with Purpose
Street
7111 W Broadway Ave

City	State	Zip Code	Foreign Country
Minneapolis	MN	55428	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	2,500

Name
Alzheimer's Association
Street
7900 W 78th St #100

City	State	Zip Code	Foreign Country
Edina	MN	55439	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Health	7,500

Name
IOCP
Street
1605 County Rd 101

City	State	Zip Code	Foreign Country
Plymouth	MN	55447	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	43,000

Name
Northern Lights Archery Club
Street
114 3rd St NW, Ste D

City	State	Zip Code	Foreign Country
Roseau	MN	56751	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	13,460

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
National Forest Foundation
Street
27 Fort Missoula Rd #3

City	State	Zip Code	Foreign Country
Missoula	MT	59804	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	200,000

Name
American Cancer Society
Street
P O Box 22478

City	State	Zip Code	Foreign Country
Oklahoma City	OK	73123	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Health	22,880

Name
Spring Lake Improvement Association
Street
PO Box 2521

City	State	Zip Code	Foreign Country
Conroe	TX	77305	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	1,000

Name
CFF MN/SD Chapter
Street
100 North St

City	State	Zip Code	Foreign Country
Minneapolis	MN	55403	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Health	2,500

Name
Cherish Center
Street
1004 22nd St

City	State	Zip Code	Foreign Country
Milford	IA	51351	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	500

Name
Federated Challenge
Street
121 East Park Square

City	State	Zip Code	Foreign Country
Owatonna	MN	55060	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	25,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Yea

Recipient(s) paid during the year

Name
Make a Wish - Wish Ball 2019
Street
1400 West 17th Street

City	State	Zip Code	Foreign Country
Sioux Falls	SD	57104	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	5,000

Name
Animal Humane Society
Street
1411 Main St NW

City	State	Zip Code	Foreign Country
Coon Rapids	MN	55448	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	1,000

Name
United Heroes League
Street
15211 Ravenna Trai

City	State	Zip Code	Foreign Country
Hastings	MN	55033	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	1,470

Name
Leukemia and Lymphoma Foundation
Street
1711 Broadway St NE

City	State	Zip Code	Foreign Country
Minneapolis	MN	55413	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Health	1,000

Name
Kindship of Polk County
Street
200 County Rd I #100

City	State	Zip Code	Foreign Country
Balsam Lake	WI	54810	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	1,000

Name
Kinship of Polk County
Street
200 County Rd I #100

City	State	Zip Code	Foreign Country
Balsam Lake	WI	54810	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	500

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
University of MN Foundation
Street
200 SE Oak St

City	State	Zip Code	Foreign Country
Minneapolis	MN	55455	

Relationship | **Foundation Status**

Purpose of grant/contribution	Amount
Education	490,000

Name
Medina Celebration Days
Street
2052 County Road 24

City	State	Zip Code	Foreign Country
Medina	MN	55340	

Relationship | **Foundation Status**

Purpose of grant/contribution	Amount
Community Service	2,500

Name
Congressional Football Game for Charity
Street
217 Third Street SE

City	State	Zip Code	Foreign Country
Washington	WA	20003	

Relationship | **Foundation Status**

Purpose of grant/contribution	Amount
Community Service	10,000

Name
Wyoming Elementary PTA
Street
25701 Forest Blvd

City	State	Zip Code	Foreign Country
Wyoming	MN	55092	

Relationship | **Foundation Status**

Purpose of grant/contribution	Amount
Education	500

Name
Osceola Community Health Foundation
Street
2600 65th Ave

City	State	Zip Code	Foreign Country
Osceola	WI	54020	

Relationship | **Foundation Status**

Purpose of grant/contribution	Amount
Health	500

Name
Western Hills Humane Society
Street
324 Industrial Dr

City	State	Zip Code	Foreign Country
Spearfish	IA	57783	

Relationship | **Foundation Status**

Purpose of grant/contribution	Amount
Community Service	500

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
My Very Own Bed
Street
34 13th Ave NE B002A

City	State	Zip Code	Foreign Country
Minneapolis	MN	55413	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	7,200

Name
The Emily Program Foundation
Street
5354 Parkdale Dr

City	State	Zip Code	Foreign Country
St Louis Park	MN	55416	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Health	6,000

Name
Chad Greenway's Lead the Way Foundation
Street
574 Prairie Center Drive #287

City	State	Zip Code	Foreign Country
Eden Prairie	MN	55344	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	5,500

Name
Humane Society of Northwest Iowa
Street
607 28th St

City	State	Zip Code	Foreign Country
Milford	IA	51351	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	500

Name
Junior Achievement
Street
One Education Way

City	State	Zip Code	Foreign Country
Colorado Springs	CO	80906	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Education	5,960

Name
Michael J Fox Foundation
Street
P O Box 5014

City	State	Zip Code	Foreign Country
Hagerstown	MD	21741	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Health	6,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
United Way of Vermillion
Street
PO Box 216
City Vermillion | **State** SD | **Zip Code** 57069 | **Foreign Country**
Relationship | **Foundation Status**
Purpose of grant/contribution Social Service | **Amount** 22,383

Name
Mental Health Task Force of Polk County
Street
PO Box 432
City St Croix Falls | **State** WI | **Zip Code** 54024 | **Foreign Country**
Relationship | **Foundation Status**
Purpose of grant/contribution Health | **Amount** 2,000

Name
National Football Foundation - MN Chapter
Street
PO BOX 490284
City Minneapolis | **State** MN | **Zip Code** 55449 | **Foreign Country**
Relationship | **Foundation Status**
Purpose of grant/contribution Community Service | **Amount** 5,000

Name
100 Men Who Care in Clark County
Street
7801 NE Greenwood Dr
City Vancouver | **State** WA | **Zip Code** 98662 | **Foreign Country**
Relationship | **Foundation Status**
Purpose of grant/contribution Community Service | **Amount** 500

Name
AFA Parents Club Donation
Street
2304 Cadet Drive
City USAF Academy | **State** CO | **Zip Code** 80840 | **Foreign Country**
Relationship | **Foundation Status**
Purpose of grant/contribution Community Service | **Amount** 500

Name
American Legion Post 164
Street
700 N Pennsylvania St
City Indianapolis | **State** IN | **Zip Code** 46206 | **Foreign Country**
Relationship | **Foundation Status**
Purpose of grant/contribution Community Service | **Amount** 2,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
ARC of Madison County Inc
Street
1825 K Street NW

City	State	Zip Code	Foreign Country
Washington	DC	20006	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	5,000

Name
Autism Society of MN
Street
2380 Wycliff St

City	State	Zip Code	Foreign Country
St Paul	MN	55114	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Health	500

Name
Baudette Food Shelf
Street
106 2nd St NE

City	State	Zip Code	Foreign Country
Baudette	MN	56623	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community	1,160

Name
Belle Tourche School District Foundation
Street
2305 13th Ave

City	State	Zip Code	Foreign Country
Belle Fourche	SD	57717	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Education	500

Name
Best Prep
Street
7100 Northland Cir N

City	State	Zip Code	Foreign Country
Minneapolis	MN	55428	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Education	10,000

Name
Blake Bearbotics
Street
511 Kenwood Pkwy

City	State	Zip Code	Foreign Country
Minneapolis	MN	55428	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Education	1,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
Bulldog Backers Association
Street
110 E 3rd St

City	State	Zip Code	Foreign Country
Janesville	MN	56048	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Education	100

Name
Children's Cancer Research Fund
Street
7301 Ohms Lane

City	State	Zip Code	Foreign Country
Minneapolis	MN	55439	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Health	5,000

Name
Children's Theater Co
Street
2400 3rd Ave S

City	State	Zip Code	Foreign Country
Minneapolis	MN	55404	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community	11,000

Name
Crescent Cove
Street
3440 Belt Line Blvd

City	State	Zip Code	Foreign Country
St Louis Park	MN	55416	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Health	5,000

Name
Decatur Morgan Hospital Foundation
Street
1201 7th Ave SE

City	State	Zip Code	Foreign Country
Decatur	AL	35601	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Health	2,114

Name
Friends of the Boundary Waters Wilderness
Street
401 N 3rd

City	State	Zip Code	Foreign Country
Minneapolis	MN	55401	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community	2,500

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
Friends of the Trails
Street
1660 Laurel Ave

City	State	Zip Code	Foreign Country
St Paul	MN	55104	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Community	500

Name
Hope Haven
Street
1800 19th Street

City	State	Zip Code	Foreign Country
Rock Valley	IA	51247	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Health	500

Name
Hopkins Education Foundation
Street
1001 MN-7

City	State	Zip Code	Foreign Country
Hopkins	MN	55305	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Education	1,000

Name
Horsepower Therapy Inc
Street
26659 Blue Sage Ln

City	State	Zip Code	Foreign Country
Sioux Falls	SD	57106	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Social Service	903

Name
Hunger Solutions MN
Street
555 Park St

City	State	Zip Code	Foreign Country
St Paul	MN	55103	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Community Service	5,000

Name
Iowa Great Lakes Fishing Club
Street
512 4th Ave SE

City	State	Zip Code	Foreign Country
Spencer	IA	51301	

Relationship	Foundation Status	Purpose of grant/contribution	Amount
		Community Service	100

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
JDRF
Street
200 Vesey Street

City	State	Zip Code	Foreign Country
New York	NY	10281	

Relationship	Foundation Status	Amount

Purpose of grant/contribution
Health
Amount 5,000

Name
Kamryn Kares
Street
PO Box 5465

City	State	Zip Code	Foreign Country
Lincoln	NE	68505	

Relationship	Foundation Status	Amount

Purpose of grant/contribution
Social Service
Amount 1,000

Name
Kings and Queens Local
Street
1010 Julia St

City	State	Zip Code	Foreign Country
Okaboji	IA	51355	

Relationship	Foundation Status	Amount

Purpose of grant/contribution
Social Service
Amount 500

Name
Lacamas Lake Elementary PALS
Street
4825 N Shore Blvd

City	State	Zip Code	Foreign Country
Camas	WA	98607	

Relationship	Foundation Status	Amount

Purpose of grant/contribution
Education
Amount 300

Name
Meals on Wheels - Spearfish Nutrition Site
Street
430 Oriole Dr

City	State	Zip Code	Foreign Country
Spearfish	SD	57783	

Relationship	Foundation Status	Amount

Purpose of grant/contribution
Community Service
Amount 500

Name
Mended Hearts Black Hills Chapter 208
Street
3212 330th St

City	State	Zip Code	Foreign Country
Ellsworth	IA	50075	

Relationship	Foundation Status	Amount

Purpose of grant/contribution
Health
Amount 500

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
Naja Shriners
Street
4091 Strugis Rd

City	State	Zip Code	Foreign Country
Rapid City	SD	57702	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	500

Name
Northland Shooting Sports Inc
Street
307 4th St NE

City	State	Zip Code	Foreign Country
Roseau	MN	56751	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	11,500

Name
Northwest Community Action
Street
312 N Main St

City	State	Zip Code	Foreign Country
Badger	MN	56714	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	3,145

Name
Ordway Center for Performing Arts
Street
345 Washington St

City	State	Zip Code	Foreign Country
St Paul	MN	55102	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	5,000

Name
Rangers Supporting Rangers
Street
8661 North Shore Trail N

City	State	Zip Code	Foreign Country
Forest Lake	MN	55025	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	1,000

Name
Redwater 4-H Council
Street
830 6th Ave

City	State	Zip Code	Foreign Country
Belle Fourche	SD	57717	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	1,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
Roseau Ducks Unlimited
Street
2223 County Road 21

City	State	Zip Code	Foreign Country
Roseau	MN	56751	

Relationship	Foundation Status	Amount
Purpose of grant/contribution		
Community Service		500

Name
Roseau Food Shelf
Street
108 3rd Ave SW

City	State	Zip Code	Foreign Country
Roseau	MN	56751	

Relationship	Foundation Status	Amount
Purpose of grant/contribution		
Community Service		3,581

Name
Science Museum of MN
Street
120 W Kellogg Blvd

City	State	Zip Code	Foreign Country
St Paul	MN	55102	

Relationship	Foundation Status	Amount
Purpose of grant/contribution		
Education		10,000

Name
Sky Tavern (outdoor recreation)
Street
21130 Mt Rose Hwy

City	State	Zip Code	Foreign Country
Reno	NV	89511	

Relationship	Foundation Status	Amount
Purpose of grant/contribution		
Community Service		500

Name
Spearfish Community Food Pantry
Street
131 Yankee St

City	State	Zip Code	Foreign Country
Spearfish	SD	57783	

Relationship	Foundation Status	Amount
Purpose of grant/contribution		
Community Service		500

Name
Spearfish School District Teammates Mentoring
Street
315 Seaton Circle

City	State	Zip Code	Foreign Country
Spearfish	SD	57783	

Relationship	Foundation Status	Amount
Purpose of grant/contribution		
Education		500

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
Spearfish Veterans Memorial
Street
603 N Main Street

City	State	Zip Code	Foreign Country
Spearfish	SD	57783	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	500

Name
Spirit Lake Elementary Partners in Education
Street
2701 Hill Ave

City	State	Zip Code	Foreign Country
Spirit Lake	IA	51360	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Education	2,500

Name
Star Education Foundation
Street
PO Box 2

City	State	Zip Code	Foreign Country
Saint Croix Falls	WI	54024	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Education	500

Name
Suicide Awareness Voices of Education (SAVE)
Street
7900 Xerxes Ave S

City	State	Zip Code	Foreign Country
Minneapolis	MN	55431	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	3,000

Name
The Fern 45
Street
465 Country Drive

City	State	Zip Code	Foreign Country
Fernley	NV	89408	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Community Service	5,000

Name
The Mike Zimmer Foundation
Street
2600 Vikings Circle

City	State	Zip Code	Foreign Country
Eagan	MN	55121	

Relationship	Foundation Status

Purpose of grant/contribution	Amount
Social Service	4,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name
The Sannah Foundation
Street
2090 Conway St

City	State	Zip Code	Foreign Country
St Paul	MN	55119	

Relationship	Foundation Status	Amount

Purpose of grant/contribution
Community Service — 10,000

Name
Vermillion Food Pantry
Street
9 Court Street

City	State	Zip Code	Foreign Country
Vermillion	SD	57069	

Relationship	Foundation Status	Amount

Purpose of grant/contribution
Community Service — 8,067

Name
WVU Foundation, Inc
Street
PO Box 1650

City	State	Zip Code	Foreign Country
Morgantown	WV	26507	

Relationship	Foundation Status	Amount

Purpose of grant/contribution
Health — 50,000

Name

Street

City	State	Zip Code	Foreign Country

Relationship	Foundation Status	Amount

Purpose of grant/contribution

Name

Street

City	State	Zip Code	Foreign Country

Relationship	Foundation Status	Amount

Purpose of grant/contribution

Name

Street

City	State	Zip Code	Foreign Country

Relationship	Foundation Status	Amount

Purpose of grant/contribution

Continuation of Part XV, Line 3b (990-PF) - Grants and Contributions Approved for Future Payment

Recipient(s) approved for future payments

Name				
Street				
City	State	Zip Code	Foreign Country	
Relationship	Foundation Status			
Purpose of grant/contribution				Amount
Name				
Street				
City	State	Zip Code	Foreign Country	
Relationship	Foundation Status			
Purpose of grant/contribution				Amount
Name				
Street				
City	State	Zip Code	Foreign Country	
Relationship	Foundation Status			
Purpose of grant/contribution				Amount
Name				
Street				
City	State	Zip Code	Foreign Country	
Relationship	Foundation Status			
Purpose of grant/contribution				Amount
Name				
Street				
City	State	Zip Code	Foreign Country	
Relationship	Foundation Status			
Purpose of grant/contribution				Amount
Name				
Street				
City	State	Zip Code	Foreign Country	
Relationship	Foundation Status			
Purpose of grant/contribution				Amount

THE POLARIS FOUNDATION
2019
990-PF

LINE 23- OTHER EXPENSES DETAIL

BANK CHARGES	248
TOTAL	248

THE POLARIS FOUNDATION
2019
990-PF

PART VIII- LINE 1, INFORMATION ABOUT OFFICERS & DIRECTORS

Name	Address	Title	Compensation	Compensation to employee benefit plans and deferred compensation	Expense Account, other allowances
Lucy Clark Dougherty	2100 Highway 55 Medina, MN 55340	President/Director	none	none	none
Scott Sender	2100 Highway 55 Medina, MN 55340	Vice President/Treasurer	none	none	none
Jennifer Carbert	2100 Highway 55 Medina, MN 55340	Secretary	none	none	none
Michael T Speetzen	2100 Highway 55 Medina, MN 55340	Director	none	none	none
Scott W Wine	2100 Highway 55 Medina, MN 55340	Director	none	none	none
Robert P Mack	2100 Highway 55 Medina, MN 55340	Director	none	none	none
James P Williams	2100 Highway 55 Medina, MN 55340	Director	none	none	none
Jan Rintamaki	2100 Highway 55 Medina, MN 55340	Director	none	none	none
Kenneth J Pucel	2100 Highway 55 Medina, MN 55340	Director	none	none	none