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#### DLN: 93491169007150

2019

OMB No. 1545-0052

#### **Return of Private Foundation**

Department of the Treasury Internal Revenue Service

Form 990-PF

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 <u>www.irs.gov/Form990PF</u> for instructions and the latest information.

Open to Public Inspection

or	caler	ndar year 2019, or tax year beginning 01-01-20	)19 , an	d ending 12-31-	2019	
		indation FOUNDATION		A Employer id	entification numbe	r
C)-	ROLIN	FOUNDATION		41-6044416		
		d street (or P.O. box number if mail is not delivered to street address) GOON AVE 4TH FLOOR	Room/suite	<b>B</b> Telephone nu	mber (see instructio	ns)
	330 12 (0	333,1,112		(612) 596-3266	i	
		n, state or province, country, and ZIP or foreign postal code IS, MN 55408		<b>C</b> If exemption	application is pendin	g, check here
						▶ ∟
G Cł	neck al	l that apply: ☐ Initial return ☐ Initial return of a☐ Final return ☐ Amended return	former public charity		ganizations, check he	▶ ∟
		Address change Name change			ganizations meeting k here and attach co	
ı Ci	neck tv	pe of organization: Section 501(c)(3) exempt private	foundation		undation status was f n 507(b)(1)(A), chec	
_			e private foundation	under sectio	11 307(b)(1)(A), clied	.k nere
			🗹 Cash 🔲 Accrua		ation is in a 60-mont	
		rom Part II, col. (c), ▶\$ 46,385,002		under section	n 507(b)(1)(B), chec	k here 💆 🗀
		(Part I, column (d) must	be on cash basis.)			
Pa	rt I	Analysis of Revenue and Expenses (The total	(a) Revenue and	(b) Net investment	(c) Adjusted net	(d) Disbursements for charitable
		of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)	expenses per books	income	income	purposes (cash basis only)
	1	Contributions, gifts, grants, etc., received (attach				(casii basis offiy)
		schedule)				
	2	Check ► ✓ if the foundation is <b>not</b> required to attach Sch. B				
	3	Interest on savings and temporary cash investments				
	4	Dividends and interest from securities	788,918	788,918		
	5a	Gross rents				
	ь	Net rental income or (loss)				
ē	6a	Net gain or (loss) from sale of assets not on line 10	<b>93</b> 834,455			
Revenue	b	Gross sales price for all assets on line 6a				
Re	7	Capital gain net income (from Part IV, line 2)		834,455		
	8	Net short-term capital gain				
	9	Income modifications				
	10a	Gross sales less returns and allowances				
	b	Less: Cost of goods sold				
	С	Gross profit or (loss) (attach schedule)	0			
	11	Other income (attach schedule)	0			
	12	Total. Add lines 1 through 11	1,623,373	1,623,373		
	13	Compensation of officers, directors, trustees, etc.	182,964	4,574		178,390
	14	Other employee salaries and wages	22 502	ECE		22.016
ses	15 16a	Pension plans, employee benefits	22,583	565		22,018
ĕ	_	Accounting fees (attach schedule)	<b>9</b> 6,700			6,700
Ë	b c	Other professional fees (attach schedule)	<b>9</b> 144,982	103,482		41,500
ĕ	17	Interest	144,502	103,462		+1,300
<u> </u>	18		<b>4</b> 5,961	274		10,687
<u> </u>	19	Taxes (attach schedule) (see instructions)  Depreciation (attach schedule) and depletion	0			10,00
<u>=</u>	20	Occupancy	12,822			12,822
Ad	21	Travel, conferences, and meetings	29,789	3,724		26,065
Ē	22	Printing and publications	,	,		,
<u>5</u>	23	Other expenses (attach schedule)	72,399	375		72,024
Operating and Administrative Expenses	24	Total operating and administrative expenses.				
be		Add lines 13 through 23	518,200	112,994		370,206
0	25	Contributions, gifts, grants paid	1,695,276			1,695,276
	26	Total expenses and disbursements. Add lines 24 and				0
	27	25 Subtract line 26 from line 12:	2,213,476	112,994		2,065,482
	a	Excess of revenue over expenses and				
		disbursements	-590,103			
	b	Net investment income (if negative, enter -0-)		1,510,379		
	С	Adjusted net income (if negative, enter -0-)				

24,342,143

3,639,067

37,454,449

8,500

8,500

37,445,949

37,445,949

37,454,449

24,120,298

2,673,064

36,856,082

236

236

36,855,846

36,855,846

36,856,082

37,445,949

36,855,846

36,855,846 Form **990-PF** (2019)

-590,103

1

2

3 4

5

6

33,487,552

2,780,250

46,385,002

```
Grants pavable
Loans from officers, directors, trustees, and other disqualified persons
Mortgages and other notes payable (attach schedule). . . . .
                                                  9
Other liabilities (describe ▶_
Foundations that follow FASB ASC 958, check here
and complete lines 24, 25, 29 and 30.
Net assets without donor restrictions . . .
Net assets with donor restrictions . . .
```

Foundations that do not follow FASB ASC 958, check here 🕨 🗀

Retained earnings, accumulated income, endowment, or other funds

Total net assets or fund balances (see instructions) . . . . .

Total liabilities and net assets/fund balances (see instructions) .

Total net assets or fund balances at beginning of year—Part II, column (a), line 29 (must agree with end-

Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 29

**Analysis of Changes in Net Assets or Fund Balances** 

Paid-in or capital surplus, or land, bldg., and equipment fund

Accounts payable and accrued expenses . . . . . . . . . . . .

Investments—corporate bonds (attach schedule) . . . . . . . .

Less: accumulated depreciation (attach schedule) ▶

Investments—land, buildings, and equipment: basis ▶

Less: accumulated depreciation (attach schedule) ▶

Investments—other (attach schedule) . . . .

Total assets (to be completed by all filers—see the

Investments—mortgage loans . . . .

Land, buildings, and equipment: basis

instructions. Also, see page 1, item I)

and complete lines 26 through 30.

of-year figure reported on prior year's return)

Decreases not included in line 2 (itemize) ▶

Other increases not included in line 2 (itemize)

Other assets (describe > .

h

C

11

12

13

14

15

16

17 18

19

20 21

22

23

24

25

28

30

Part III

2

3

Liabilities

**Fund Balances** 

ō 26

Assets 27

Net 29

Page **3** 

	e the kind(s) of property sold (e.g., rehouse; or common stock, 200 sh			(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1 a SALE OF INVESTMENTS				Р	2018-06-01	2019-06-30
<b>b</b> CAPITAL GAIN DIVIDEND	)S			Р	2018-06-01	2019-06-30
C						
d						
e						
(e) Gross sales price	(f) Depreciation allowed (or allowable)		Cost or ot	ther basis	Gain o	h) r (loss) ) minus (g)
a 11,10	5,608	0		11,287,588		-181,980
b 1,01	6,435	0		(		1,016,435
c	,					· · · ·
d						
e						
	showing gain in column (h) and ov	yned by the fou	ındation or	n 12/31/60	,	1)
(i) F.M.V. as of 12/31/69	(j) Adjusted basis	viled by the rou	(k Excess o	<b>()</b> of col. (i)	Gains (Col. ( col. (k), but not	<b>l)</b> h) gain minus less than -0-) <b>or</b> om col.(h))
	as of 12/31/69	0	over col.	(j), ii aliy (	· ` `	-181,980
b	0	0				1,016,435
	<del>-  </del>	<del>-  </del>			1	1,010,433
d						
<u>e</u>		If gain, also e				
	pain or (loss) as defined in sections rt I, line 8, column (c) (see instruct	ions). If (loss),	•	}	3	
Part V Qualification U	Jnder Section 4940(e) for R	educed Tax	on Net I	investment In	come	
(For optional use by domestic p	rivate foundations subject to the se	ction 4940(a) t	tax on net	investment incon	ne.)	
	eave this part blank.  e section 4942 tax on the distribute of qualify under section 4940(e). Do			n the base period	? \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	es 🗌 No
	nount in each column for each year			making any entrie	S.	
(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	Net value of no	(c) oncharitable	-use assets	<b>(d)</b> Distribution rati (col. (b) divided by c	
2018	2,050,378			42,964,493		0.047723
2017	1,967,663		-	40,788,700		0.048240
2016	1,838,884			37,685,236		0.048796
2015	1,871,817	,	:	38,828,060		0.048208
2014	1,876,605	i		39,274,757		0.047781
2 Total of line 1, column (	d)			2		0.240748
number of years the four	for the 5-year base period—divide dation has been in existence if less ncharitable-use assets for 2019 fro	than 5 years		7, or by the 3		0.048150 42,964,493
<b>5</b> Multiply line 4 by line 3				5		2,068,740
<b>6</b> Enter 1% of net investme	ent income (1% of Part I, line 27b)			6		15,104
<b>7</b> Add lines 5 and 6				7		2,083,844
	ons from Part XII, line 4 ,			8		2,065,482
	rater than line 7, check the box in F				ng a 1% tax rate. Se	

Page **6** 

Pa	rt VII-B	Statements Regard	ing	Activities for Which	Form 4720 May Be	Required (	ontinue	d)				
5a	During the	year did the foundation p	ay o	r incur any amount to:							Yes	No
	(1) Carry	on propaganda, or otherw	ise a	ttempt to influence legisl	ation (section 4945(e))?	1	Yes	J	NI.			
(2) Influence the outcome of any so on, directly or indirectly, any vo				public election (see sect	tion 4955); or to carry	Ĺ	⊥ Yes	•	NO			
				gistration drive?		[	٦.,					
	(3) Provid	le a grant to an individual	for tr	avel, study, or other sim	ilar purposes?	L [	⊢ Yes		No			
		le a grant to an organization				ا ط	⊥ Yes	•	No			
	in sec	tion 4945(d)(4)(A)? See in	struc	tions			٦.,		No			
		le for any purpose other th				ı	_ Yes	•	No			
		tional purposes, or for the			* **		٦	. 🖈	No			
b	If any ans	wer is "Yes" to 5a(1)-(5),	did a	<b>nv</b> of the transactions fa	il to qualify under the ex	ا ceptions descri	<b>∐ Yes</b> bed in	V	No			
	•	ns section 53.4945 or in a		•		•				5b		
	=	ons relying on a current n		= =			. ▶		1			
c	-	wer is "Yes" to question 5a		-					J			
_		se it maintained expenditu			•		_					
		ttach the statement requir				· · ·	_ Yes	Ш	No			
6a	·	undation, during the year,		•	, ,	ime on						
<b>O</b> a				ive any runus, unechy or	manectry, to pay premit	uiiis oii I	_					
b		undation, during the year,			lirectly on a personal be	nefit contract?	_ Yes	<b>✓</b>	No	6b		No
b		6b, file Form 8870.	pay	premiums, unectry or mo	inectly, on a personal be	ment contract:		•		-05		140
7a		ne during the tax year, was	tho	foundation a party to a r	rabibited tax shelter tra	ncaction? [	_					
b	•	id the foundation receive a					_ Yes	✓	No	7b		
8	•	ndation subject to the sect		•				•		75		
0		rachute payment during th										
	excess ha	<del>-</del>					Yes_	Ш	No			
Pa	rt VIII	Information About C	ffic	ers, Directors, Trust	tees, Foundation Ma	anagers, Hig	hly Pai	d Eı	mplo	yees,		
		and Contractors										
_1_	List all of	ficers, directors, trustee		<b>oundation managers ar</b> <b>b)</b> Title, and average	(c) Compensation	. See instructi (d) Contri			1			
	(a) Na	me and address	'	hours per week	not paid, enter	employee ben				Expen		
	(,			devoted to position	-0-)	deferred co				ther al	lowand	ces
See	Additional D	ata Table										
2	Compens	ation of five highest-pai	d en	ployees (other than t	hose included on line :	1—see instruc	tions). I	f no	ne, e	nter "	NONE.	."
				(b) Title, and average		(d) Contri	butions t	0				
(a)	Name and a	address of each employee	paid	hours per week	(c) Compensation	employe				Expens		
	mo	ore than \$50,000		devoted to position		plans and compe		1	01	ther all	owanc	es
NON	 E					Compe	isacion					
11011	_											
						+						
						-						
Tota	I number of	f other employees paid ove	er \$5	0,000			<u> </u>					
									For	rm <b>99</b> 0	D-PF (	(2019

Form 990-PF (2019)		Page <b>7</b>
Part VIII Information About Officers, Directors, Trus and Contractors (continued)	stees, Foundation Managers, Highly Paid E	Employees,
3 Five highest-paid independent contractors for professiona	l services (see instructions). If none, enter "NO	NE".
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
ASCENT PRIVATE CAPITAL MANAGEMENT	INVESTMENT ADVISORS	103,482
800 NICOLLET MALL MINNEAPOLIS, MN 55402		
Total number of others receiving over \$50,000 for professional service	es	1
Part IX-A Summary of Direct Charitable Activities		
List the foundation's four largest direct charitable activities during the tax year. Incorganizations and other beneficiaries served, conferences convened, research papers		Expenses
1	ers produced, etc.	
<u>-</u>		
2		
<u>-</u>		
3		
<u> </u>		
-		
4		
¬		
Post TV D. Common of Description Deleted Transcription	- (agg instructions)	
Part IX-B Summary of Program-Related Investments	•	A
Describe the two largest program-related investments made by the foundation	during the tax year on lines 1 and 2.	Amount
1		
2		
		_
All other program related investments. See instructions		
All other program-related investments. See instructions.		
3		-
		+
Total. Add lines 1 through 3		•
		Form <b>990-PF</b> (2019)
		101111 <b>330-FF</b> (2019)

5

6

7

1a

1b

2

3a 3b

4

5

2.118.017

2.118.017

2,065,482

2,065,482

2.065.482

Form **990-PF** (2019)

Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1. . .

Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26. . . . . . . . . . . .

Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for

Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:

Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc.,

Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment

Qualifying Distributions (see instructions)

Amounts set aside for specific charitable projects that satisfy the:

the section 4940(e) reduction of tax in those years.

5

6

1

2

3

4

5

b

Part XII

	,	<del>, '</del>			
		(a) Corpus	(b) Years prior to 2018	<b>(c)</b> 2018	<b>(d)</b> 2019
1	Distributable amount for 2019 from Part XI, line 7				2,118,017
2	Undistributed income, if any, as of the end of 2019:				
а	Enter amount for 2018 only				
b	Total for prior years: 20, 20, 20				
3	Excess distributions carryover, if any, to 2019:				
а	From 2014	0			
b	From 2015	0			
С	From 2016	0			
d	From 2017	0			
е	From 2018	0			
<b>f</b>	Total of lines 3a through e	1 0	d l		

**Total** of lines 3a through e. . . . . 4 Qualifying distributions for 2019 from Part XII, line 4: ► \$ 2,065,482

same amount must be shown in column (a).)

6 Enter the net total of each column as

be distributed in 2020 . . . . . . 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) . . .

9 Excess distributions carryover to 2020. Subtract lines 7 and 8 from line 6a . . . .

10 Analysis of line 9: a Excess from 2015. . **b** Excess from 2016. . c Excess from 2017. . . d Excess from 2018. . e Excess from 2019. .

a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5 **b** Prior years' undistributed income. Subtract c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed. . . . . . **d** Subtract line 6c from line 6b. Taxable amount —see instructions . . . . . . . . . . e Undistributed income for 2018. Subtract line 4a from line 2a. Taxable amount—see instructions . . . . . . . f Undistributed income for 2019. Subtract lines 4d and 5 from line 1. This amount must

indicated below:

Part XIII Undistributed Income (see instructions)

a Applied to 2018, but not more than line 2a

**b** Applied to undistributed income of prior years (Election required—see instructions). . . . .

(If an amount appears in column (d), the

c Treated as distributions out of corpus (Election required—see instructions). . . . . . . . . . **d** Applied to 2019 distributable amount. . . . . e Remaining amount distributed out of corpus **5** Excess distributions carryover applied to 2019.

1.392

Page 9

2,064,090

53,927

Form **990-PF** (2019)

P	art XIV	Private Operating Found	<b>ations</b> (see instru	ictions and Part V	II-A, question 9)		
1a		dation has received a ruling or det , and the ruling is effective for 20			rating		
b	Check box	to indicate whether the organizati	on is a private opera	ting foundation desc	cribed in section $\Box$	4942(j)(3) or	] 4942(j)(5)
2a		esser of the adjusted net	Tax year		Prior 3 years		(a) Total
	investmen	om Part I or the minimum return from Part X for each	(a) 2019	<b>(b)</b> 2018	(c) 2017	(d) 2016	(e) Total
h							
		distributions from Part XII,					
	line 4 for e	ach year listed					
	directly for activities	active conduct of exempt					
е	for active of	distributions made directly conduct of exempt activities. ne 2d from line 2c					
3		a, b, or c for the test relied upon:					
а		ternative test—enter:					
	` '	of all assets					
	` '	of assets qualifying section 4942(j)(3)(B)(i)					
b		nt" alternative test— enter 2/3 m investment return shown in					
		e 6 for each year listed					
С	• •	alternative test—enter:					
		support other than gross ment income (interest,					
	divid	ends, rents, payments ´					
		curities loans (section )(5)), or royalties)					
	•	ort from general public					
	and 5	or more exempt					
		nizations as provided in n 4942(j)(3)(B)(iii)					
		st amount of support					
		an exempt organization					
		investment income					
Pa		upplementary Information ssets at any time during the			oundation had s	5,000 or more i	in
1	a.	on Regarding Foundation Mana		uctions.)			
а	List any ma	nagers of the foundation who hav	e contributed more t				n
	before the NONE	close of any tax year (but only if	they have contribute	ed more than \$5,000	)). (See section 507	(d)(2).)	
		anagers of the foundation who owr	10% or more of the	a stack of a corporat	ion (or an equally la	ergo portion of the	
U		of a partnership or other entity) o				inge portion of the	
	NONE						
2	Informati	on Regarding Contribution, Gra	nt, Gift, Loan, Sch	olarship, etc., Pro	grams:		
	Check here	$\blacktriangleright \square$ if the foundation only make	es contributions to p	reselected charitable	e organizations and	does not accept	
	unsolicited	l requests for funds. If the foundat	ion makes gifts, gra	nts, etc. to individua	als or organizations	under	
	other cond	litions, complete items 2a, b, c, ar	id d. See instruction	S			
а	The name, address, and telephone number or e-mail address of the person to whom applications should be addressed:						
	BECKY ERDAHL 1330 LAGOON AVE 4TH FLOOR						
		DLIS, MN 55408					
	(612) 596	•					
b	The form in which applications should be submitted and information and materials they should include:						
_	SEE ATTAC	CHMENT 1					
C	Any submi	ssion deadlines:					
	SEE ATTAC						
d	Any restrict factors:	tions or limitations on awards, suc	ch as by geographica	al areas, charitable fi	ields, kinds of institu	itions, or other	
	SEE ATTAC	CHMENT 1					

a Paid during the year

1330 LAGOON AVE 4TH FLOOR MINNEAPOLIS, MN 55408

Total .

Name and address (home or business)

contribution

... Na 🕨 3a

Page **11** 

1,695,276

389,656

Amount

any foundation manager

or substantial contributor

See Additional Data Table	
Total	 
<b>b</b> Approved for future payment	
SEE ATTACHMENT 4	PC PC

	<del></del>
PC	SEE ATTACHMENT 4

recipient

**▶** 3b

	rt XVI	-A Analysis of Income-Producing	Activities				
Ente	er gross	amounts unless otherwise indicated.		usiness income	, and the second	n 512, 513, or 514	(e) Related or exempt function income
1	Program	service revenue:	(a) Business code	<b>(b)</b> Amount	(c) Exclusion code	(d) Amount	(See instructions.)
	e						
		and contracts from government agencies rship dues and assessments.					
3		on savings and temporary cash					
		ds and interest from securities			14	788,918	
		tal income or (loss) from real estate:			11	700,510	
		financed property					
		ebt-financed property tall income or (loss) from personal property					
		ivestment income					
		(loss) from sales of assets other than					
	invento	•			18	834,455	
		ome or (loss) from special events: profit or (loss) from sales of inventory					
		evenue: a					
	b						
		al. Add columns (b), (d), and (e).				1,623,373	
					•		
		Add line 12, columns (b), (d), and (e).			1	.3	1,623,373
	(See wo	rksheet in line 13 instructions to verify calcu	lations.)			.3	1,623,373
Pa		rksheet in line 13 instructions to verify calcu	lations.)  e Accomplisi income is report	hment of Exem	<b>pt Purposes</b> f Part XVI-A contrib	uted importantly to	1,623,373
Pa	(See wo rt XVI ie No.	Prksheet in line 13 instructions to verify calcurer Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression of the foundation.	lations.)  e Accomplisi income is report	hment of Exem	<b>pt Purposes</b> f Part XVI-A contrib	uted importantly to	1,623,373
Pa	(See wo rt XVI ie No.	Prksheet in line 13 instructions to verify calcurer Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression of the foundation.	lations.)  e Accomplisi income is report	hment of Exem	<b>pt Purposes</b> f Part XVI-A contrib	uted importantly to	1,623,373
Pa	(See wo rt XVI ie No.	Prksheet in line 13 instructions to verify calcurer Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression of the foundation.	lations.)  e Accomplisi income is report	hment of Exem	<b>pt Purposes</b> f Part XVI-A contrib	uted importantly to	1,623,373
Pa	(See wo rt XVI ie No.	Prksheet in line 13 instructions to verify calcurer Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression of the foundation.	lations.)  e Accomplisi income is report	hment of Exem	<b>pt Purposes</b> f Part XVI-A contrib	uted importantly to	1,623,373
Pa	(See wo rt XVI ie No.	Prksheet in line 13 instructions to verify calcurer Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression of the foundation.	lations.)  e Accomplisi income is report	hment of Exem	<b>pt Purposes</b> f Part XVI-A contrib	uted importantly to	1,623,373
Pa	(See wo rt XVI ie No.	Prksheet in line 13 instructions to verify calcures  Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expressions.	lations.)  e Accomplisi income is report	hment of Exem	<b>pt Purposes</b> f Part XVI-A contrib	uted importantly to	1,623,373
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Pa	(See wo rt XVI ie No.	Prksheet in line 13 instructions to verify calcures  Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression of the second to th	lations.)  e Accomplisi income is report	hment of Exem	<b>pt Purposes</b> f Part XVI-A contrib	uted importantly to	1,623,373

For	rm 990-PF (2019)		Pa	ge <b>13</b>
	Part XVII	charitable		
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section (c) (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?	1 501	Yes	No
а	Transfers from the reporting foundation to a noncharitable exempt organization of:			
	(1) Cash	1a(1)	)	No
	(2) Other assets	. 1a(2)	)	No
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	. 1b(1)	)	No
	(2) Purchases of assets from a noncharitable exempt organization	. 1b(2)	)	No
	(3) Rental of facilities, equipment, or other assets	. 1b(3)	)	No
	(4) Reimbursement arrangements	1b(4)	)	No
	(5) Loans or loan guarantees	. 1b(5)		No

Form 990PF Part VIII Line 1 - List all officers, directors, trustees, foundation managers and their compensation (a) Name and address Title, and average (c) Compensation (If (d) Expense account, hours per week not paid, enter Contributions to (e) other allowances (b) devoted to position -0-) employee benefit plans and deferred compensation LESLEY CROSBY CHAIR 0 0 1.00 1330 LAGOON AVE 4TH FLOOR MINNEAPOLIS, MN 55408 ANDREW CROSBY 0 VICE CHAIR 0 0 1.00 1330 LAGOON AVE 4TH FLOOR MINNEAPOLIS, MN 55408 NELL SMITH 0 0 **TREASURER** 0 1.00 1330 LAGOON AVE 4TH FLOOR MINNEAPOLIS, MN 55408 REBECCA ERDAHL SEC/EX DIRECTOR 182,894 22,583 0 40.00 1330 LAGOON AVE 4TH FLOOR MINNEAPOLIS, MN 55408 ANNE CALABRESI 0 0 0 TRUSTEE 1.00 1330 LAGOON AVE 4TH FLOOR MINNEAPOLIS, MN 55408 DREW DOLAN **TRUSTEE** 0 0 0 1.00 1330 LAGOON AVE 4TH FLOOR MINNEAPOLIS, MN 55408 CLARK CARLTON **TRUSTEE** 0 0 0 1.00 1330 LAGOON AVE 4TH FLOOR MINNEAPOLIS, MN 55408 TIM CROSBY TRUSTEE 0 0 0 1.00 1330 LAGOON AVE 4TH FLOOR MINNEAPOLIS, MN 55408 MICHAEL CROSBY 0 0 0 **TRUSTEE** 1.00 1330 LAGOON AVE 4TH FLOOR MINNEAPOLIS, MN 55408 PETER CROSBY **TRUSTEE** 0 0 0 1.00 1330 LAGOON AVE 4TH FLOOR MINNEAPOLIS, MN 55408 MANCY JOLLIFFE TRUSTEE 0 0 0 1.00 1330 LAGOON AVE 4TH FLOOR MINNEAPOLIS, MN 55408 CHARLES DOBSON 0 0 TRUSTEE 0 1.00 1330 LAGOON AVE 4TH FLOOR MINNEAPOLIS, MN 55408 BETH KRIEGSMAN **TRUSTEE** 0 0 0 1.00 1330 LAGOON AVE 4TH FLOOR MINNEAPOLIS, MN 55408 LUCY COPP TRUSTEE 0 0 0 1.00 1330 LAGOON AVE 4TH FLOOR MINNEAPOLIS, MN 55408 GUIDO CALABRESI **EMERITUS TRUSTEE** 0 0 0 0.00 1330 LAGOON AVE 4TH FLOOR

MINNEAPOLIS, MN 55408

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment Recipient If recipient is an individual, Foundation Purpose of grant or Amount contribution show any relationship to status of any foundation manager recipient

Name and address (home or business)

Total.

	or substantial contributor			
a Paid during the year				
SEE ATTACHMENT 2 1330 LAGOON AVE 4TH FLOOR		PC	SEE ATTACHMENT 2	37,592

MINNEAPOLIS, MN 55408			
SEE ATTACHMENT 3 1330 LAGOON AVE 4TH FLOOR	PC	SEE ATTACHMENT 3	1,657,684
MININEADOLIC MALEE 400			

SEE ATTACHMENT 3	PC	SEE ATTACHMENT 3	1,657,684
1330 LAGOON AVE 4TH FLOOR			
MINNEAPOLIS, MN 55408			

1,695,276

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TY 2019 Accounting Fees Schedule								
Name: CAROLYN FOUNDATION								
<b>EIN:</b> 41-6044416								
Category	Amo	ount Net	t Investment Income	Adjusted Net Income	Disbursements for Charitable			

6,700

SHIDELL MAIR & RICHARDSON

ACCOUNTING

Purposes

#### TY 2019 Gain/Loss from Sale of Other Assets Schedule

Name: CAROLYN FOUNDATION

**EIN:** 41-6044416

efile GRAPHIC print - DO NOT PROCESS | As Filed Data -

E-

Gain Loss Sale Other Assets Schedule

		-								,
Name	Date Acquired	How A cquired	Date Sold	Purchaser Name	Gross Sales Price	Basis	Basis Method	Sales Expenses	Total (net)	Accumulated Depreciation
SALE OF INVESTMENTS		Purchased			11,105,608	11,287,588			-181,980	
CAPITAL GAIN		Purchased			1,016,435				1,016,435	

DLN: 93491169007

efile GRAPHIC print - DO NOT PROCESS	As Filed Data -	DLN: 93491169007150
TY 2019 Investments Corpora	ate Bonds Schedule	
Name:	CAROLYN FOUNDATION	
EIN:	41-6044416	

End of Year Book	End of Year Fair Market Value
	End of Year Book Value

SEE ATTACHMENT 5

2,673,064

2,780,250

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TV 2010 Investments Cornorat	e Stock School	ماييا						
11 2019 investments corporat	TY 2019 Investments Corporate Stock Schedule							
Name: (	CAROLYN FOUNDA	ATION						

**Investments Corporation Sto** 

SEE ATTACHMENT 5

SEE ATTACHMENT 5

EIN:	41-6044416	
ock Schedule		

**End of Year Fair** Market Value

7,426,577

26,060,975

Name of Stock

End of Year Book Value

3,940,585

20,179,713

efile GRAPHIC print - DO NOT PROCESS	As Filed Data -	DLN: 93491169007150
<b>TY 2019 Investments Govern</b>	ment Obligations Schedule	
Name:	CAROLYN FOUNDATION	
EIN:	41-6044416	
US Government Securities - End of Year Book Value:	6,520,617	
US Government Securities - End of Year Fair Market Value:	6,575,097	
State & Local Government Securities - End of Year Book Value:		
State & Local Government Securities - End of Year Fair Market Value:		

efile GRAPHIC print - DO NOT PROCESS	As Filed Data -		DLN	: 93491169007150			
TY 2019 Other Expenses Schedule							
Name:	CAROLYN FOUN	IDATION					
EIN:	<b>EIN:</b> 41-6044416						
Other Expenses Schedule							
Description	Revenue and Expenses per	Net Investment Income	Adjusted Net Income	Disbursements for Charitable			

43,723

2,638

1,750

15,019

5,669

779

232

1,441

1,013

135

Books

RETREAT EXPENSE

PROGRAM EXPENSE

OFFICE EXPENSE

**MISCELLANEOUS** 

PAYROLL EXPENSE

**INSURANCE** 

COMPUTER

TELEPHONE

POSTAGE

**MEMBERSHIPS** 

375

Purposes

43,723

2,638

1,750

14,644

5,669

779

232

1,441

1,013

135

efile GRAPHIC print - DO NOT PROCESS	As Filed Data -		D	LN: 9349116900715	0
TY 2019 Other Liabilities Sche	dule				
Name:	CAROLYN FOU	NDATION			
EIN:	41-6044416				
Description	n		Beginning of Year - Book Value	End of Year - Book Value	
RETREAT DEPOSITS			8,500		
CREDIT CARD LIABILITY				236	6

efile GRAPHIC print - DO NOT PROC	OCESS As Filed Data - DLN: 93491169007150					
TY 2019 Other Profession	nal Fees Schedu	le				
Name: CAROLYN FOUNDATION						
<b>EIN:</b> 41-6044416						
Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes		
KERRIE BLEVINS CONSULTUBG FOUNDATION ADMIN	40,500			40,500		
JBJ WORLD INDUSTRIES CONSULTING	1,000			1,000		

103,482

103,482

INVESTMENT ADVISOR FEES INVESTMENT

MANAGEMENT

efile GRAPHIC print - DO NOT PR	RAPHIC print - DO NOT PROCESS As Filed Data - DLN: 93491169007150						
TY 2019 Taxes Schedule							
Name: CAROLYN FOUNDATION EIN: 41-6044416							
Category	Am	ount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes		
PAYROLL TAXES		10,961	274		10,687		
EXCISE TAXES		35,000					

EIN 41-604416 Part XV, Attachment 1

#### GRANTMAKING

Carolyn Foundation has two categories of grant making, Community Grantmaking in our historic cities of New Haven, CT and Minneapolis, MN and Environmental Grantmaking in the Upper Midwest (ND, SD, MN, IA, WI)

#### Within community grantmaking we focus on:

#### **Community Vitality**

We seek to enhance the vitality of our cities through programs such as arts, civic and cultural organizations that build a shared understanding and commitment to the community.

#### **Economically Disadvantaged Children and Youth**

We seek to empower economically disadvantaged children and youth by supporting their families and others to inspire, nurture, educate and guide them to achieve long-term stability and well-being.

#### Within environmental grantmaking we focus on Mitigating Climate Change:

We will make targeted investments in the five state area to bring about systemic change funding programs such as: mobilize citizen and communities to take action; policy education informing and educating policy makers on the climate implications of various policy decision; administrative action working with public utility regulators and others to make sure policies are implemented effectively and promoting sustainable community solutions that build capacity, understanding and commitment to clean energy

#### NEW HAVEN, CT GRANTMAKING

#### Thank you for your interest in Carolyn Foundation.

Carolyn Foundation is in a process of reviewing our grant guidelines and processes and <u>we will</u> <u>not be accepting any grant applications for funding in New Haven in February 2020</u>. While this will result in changes in our priorities and processes, our intent is to continue to fund in New Haven at a level that is similar to our past funding. As we know more, we will share our priorities with past grantees and grant seekers as well as post on this website. We apologize for any confusion or inconvenience this may cause. We expect to know more by summer 2020.

#### MINNEAPOLIS, MN GRANTMAKING

Thank you for your interest in Carolyn Foundation.

Carolyn Foundation is in a process of reviewing our grant guidelines and processes. We will not be accepting Community Vitality applications in 2019 or 2020. We are continuing to accept applications for our Middle School Children & Youth category. As we know more, we will share our priorities with past grantees and grant seekers as well as post to this website. We apologize for any confusion or inconvenience this may cause. We expect to know more by fall 2020.

#### **Community Grantmaking Priorities**

#### Our first priority is Middle School Children & Youth.

Carolyn Foundation wants to fund programs that encourage low-income middle school students in Minneapolis to attend high performing/potential schools and provide support programs during and after school that help ensure that those schools are relevant to this student population. The Foundation believes that:

- All parents love their children and want them to get an education that will prepare them for success.
- All kids are capable of learning and doing well in school regardless of socio-economic status
- Schools matter attending a school that is providing students most in-need a good education is critical for long-term success.
- Support programs, no matter how good, don't make up for damage done by attending a low performing school. In schools that are doing well, support programs create relevance and added value.
- Middle school (G 6-7-8) is a critical developmental stage setting the foundation for success in high school that is often under-resourced

#### **School Based Programs Guidelines**

Carolyn Foundation is committed to partnering with schools that are providing a quality education to students most in need. We know that the benefits of additional programs and resources in these schools will be used wisely and support a high-quality system of education. We also know that great enrichment or after-school programs sometimes draw families to schools that are failing students, creating a harmful unintended consequence. To this end, we will fund programs in middle schools that are closing the gap for students most in-need in Minneapolis. These schools can be found in the Minneapolis School Finder, and are listed below.

As we review proposals, we carefully look at the middle school age populations being served and focus our efforts on those with significant economic challenges typically as indicated by

#### Carolyn Foundation Grant Guidelines

December 31, 2019

EIN 41-604416 Part XV, Attachment 1

eligibility for free or reduced lunch. We will seek programs that apply proven best practices (see links on the previous page) and respectfully support these young people and their families in culturally appropriate ways.

In addition to our continuing emphasis on developmentally appropriate programs designed for middle school students, we also recognize the importance of culturally relevant programs, staff and organizations that empower young people to develop agency, independence, and empowerment. We prefer programs that explicitly demonstrate an equity, inclusion, and empowerment lens in their work.

Because we believe programs that are integrated and aligned with school curriculum and objectives have the highest impact — all in-and after-school program requests must include a letter of support from the school leader (not community ed.) explaining how and why the program fits with the school's priorities and plans.

We will consider programs in and after-school in these schools, which are providing students most in-need a good education:

- Ascension Catholic School
- Aurora Middle School
- Barton Open School
- Friendship Academy of the Arts
- Hennepin Middle School
- Hiawatha College Prep
- Hope Academy
- Justice Page Middle School
- KIPP North Star Academy
- Lake Nokomis Keewaydin Campus
- Marcy Open School
- Minnesota International Middle School
- New Millennium Academy
- Northeast College Prep
- Risen Christ Catholic School
- Sanford Middle School
- Seward Montessori School
- Southside Family Charter School
- St. Helena Catholic School
- St. John Paul II Catholic School
- Universal Academy Charter School

We are most interested in programs that serve high need students. In schools where 60% or more student receive Free/Reduced Lunch, we will assume all school-wide programs fit this target. In schools with a lower percent FRL population, please explain how your program specifically benefits this population. For after-school programs, we are interested in the participation rate for FRL students in the specific program.

#### Carolyn Foundation Grant Guidelines December 31, 2019

EIN 41-604416 Part XV, Attachment 1

#### Community Based Programs Guidelines

We will consider community-based programs in the following high need neighborhoods:

Shingle Creek, Lind-Bohanon, Victory, Webber-Camden, Cleveland, Folwell, Mckinley, Jordan, Hawthorne, Willard-Hay, Near North, Harrison, Sumner-Glenwood, Elliot Park, Cedar-Riverside, Ventura Village, Whittier, Phillips, Seward, Longfellow, Jordan, Cooper, Central, Powderhorn Park, Corcoran, and Standish

We are interested in programs that:

- Inform families' about proven and promising schools and enable them to advocate for their students' success.
- Provide enrichment/development programs that are relevant to low-income students.
- Provide access to resources to promote healthy lifestyle choices.
- Assist young people to develop positive relationships with adults, life skills and positive decision-making.
- Provide direct access to quality arts and creative expression.

As we review proposals, we carefully look at the middle school age populations being served and focus our efforts on those with significant economic challenges typically as indicated by eligibility for free or reduced lunch. We will seek programs that apply proven best practices and respectfully support these young people and their families in culturally appropriate ways. Click the following links for more information about program design for middle school age youth:

- Once We Know It
- Quality Matters
- Middle School Transition

In addition to our continuing emphasis on developmentally appropriate programs designed for middle school students, we also recognize the importance of culturally relevant programs, staff and organizations that empower young people to develop agency, independence, and empowerment. We prefer programs that explicitly demonstrate an equity, inclusion, and empowerment lens in their work.

EIN 41-604416 Part XV, Attachment 1

#### **Environmental Grantmaking**

#### Thank you for your interest in the Carolyn Foundation.

This section of our website provides information you need to assess your potential fit with Carolyn Foundation and how to apply for a grant – please ready it carefully.

Environmental grantmaking has been a key priority of the Carolyn Foundation for the past 30 years. Over that time we have funded a wide range of programs in many different communities. Our current priority is to support groups working in the Upper Midwest five state area (ND, SD, MN, WI, IA) to mitigate climate change. We are not accepting other types of proposals at this time.

To understand our priorities and processes, please carefully read all of the pages in this section of our website: priorities, evaluation criteria and frequently asked questions. Please note: our past environmental grants in our Grant Search section do not necessarily reflect our current priorities. Before submitting a proposal, please read all of the tabs in this section, including the FAQs, for important information you will need during the application process.

#### **Application Deadlines:**

**February 1** – for grants paid in June **August 1** – for grants paid in January

Applications are due by midnight of the due date. We do not accept paper or emailed applications. If the deadline falls on a weekend, the applications are due by midnight the next business day.

#### **Grant Making Priorities**

#### **Carolyn Foundation Believes:**

- Climate change is the critical environmental issue for our generation.
- Immediate action is required.
- Policy and economics will drive timely change.
- Focus can amplify impact.

#### Therefore:

Carolyn Foundation's environmental objective is to support groups working in the Upper Midwest states (ND, SD, MN, WI, IA) to mitigate climate change. We will make targeted investments in the five state area to bring about systemic change.

#### For example we will fund solutions oriented programs that:

#### Carolyn Foundation Grant Guidelines December 31, 2019

EIN 41-604416 Part XV, Attachment 1

- **Mobilize Citizen/Community Action:** programs that organize people to take a stand on an issue and bring about specific change. Measurements would include both the numbers of people and outcomes of efforts.
- **Policy Education:** programs that inform and educate policy makers, and/or the general public about the implications of various policy decisions. Key measurement would relate to the impact of such education changing minds, firming up commitments and making positive change.
- Administrative Action: working with public utility regulators and others charged with writing the rules and policies to implement legislative actions. Key issues will include timing, aggressiveness, enforcement, etc.
- Sustainable Business/Community Solutions that build capacity, understanding and commitment to clean energy and citizen engagement.
- Pilot Projects: Test projects of promising ideas that if successful would have broad replication opportunities across the region and beyond. We are looking for ideas that have not been tried and/or successfully implemented elsewhere, including beyond our region
- Special consideration for model programs:

Carolyn Foundation is not generally interested in funding stand-alone implementation projects such as local renewable energy or energy efficiency programs. An exception may be made for unique projects addressing a specific issue for which a pilot project is needed. In this case you will need to demonstrate the need for the pilot; that the issue hasn't been successfully addressed elsewhere; and a plan for sharing and replicating.

#### Because we understand how interconnected environmental systems are all environmental proposals must:

- Address root causes and create sustainable solutions.
- Demonstrate how the specific project links to climate change mitigation.
- Collaborate effectively with others in the community: government, non-government, foundation and private parties.
- Create a measurable outcome.

#### When it comes to choosing between excellent proposals that meet our criteria the committee is likely to decide based on a combination of factors including:

- How compelling is the need?
- What is the significance and likelihood of success?
- What difference will a grant from Carolyn Foundation make?

#### **Evaluation Criteria**

We take the grant review process very seriously. Each proposal that fits our priorities and meets our minimum requirements is carefully read, researched and evaluated against the following criteria. Proposals fully meeting the criteria are compared to each other in order to determine how best to invest our limited resources. We cannot fund all of the excellent proposals that fully meet our evaluation criteria.

#### Successful applicants will demonstrate:

#### 1. Fit with Carolyn Foundation funding priority:

See our guidelines for <u>School Based Programs</u> and <u>Community Based Programs</u> for Middle School Children & Youth.

#### 2. A compelling community need and a credible plan to meet that need.

Clearly explain the need/issue that you are addressing and provide best practice models and/or logic models that demonstrate why and how the chosen approach will work.

#### 3. Qualified Staff & Organization Leadership.

Provide information regarding staff skills, experiences and prior success and provide a list of the applicant's Board of Trustees. Describe staff training and professional development process.

#### 4. Systemic alignment within the community.

Explain the relation to and distinction from other similar and/or cooperating agencies.

#### 5. Sound fiscal policies, management & financial health.

Provide required financial information including past, committed and anticipated sources of financial support.

#### 6. Solid outcomes and evaluation processes.

Provide clear outcome measures and a detailed plan for evaluation of the results of the proposed project including performance measures.

Review our online application questions to see the information we request to assess an organization's fit with our priorities. To do this: log into the online application system, click "Apply" at the top of your page, "Preview" under the program you'd like to review, and "Question List" at the top right.

## Carolyn Foundation Grants Paid - Matching Grants

December 31, 2019

EIN 41-6044416

Matching Grant Amount	THOUSE OF	1,000.00	500.00	300 00		900.00	250.00	1.000.00	1,000,00	00.000,1	300.00	1,000,00	00 003	300.00	1,000.00	500.00	000	00.006	200.00	1,000.00	500.00	1 000 00	00.00.	on one	1,000.00	200.00	850.00	500 00	20000	2000.00	400.00	200:00	250.00	1.000.00	270.12	250.00	500 00	260.00	4 200.00	00.000,	00.006	200.00	124.21	100.00	230 00	00.007	250.00	250.00	230.00	250.00	100.00	250.00
Purpose if not GO	20 TOLI 11 DODG IN .								Re-chinging project @ Crochy Lodge	ive-siming project to crospy roade							Marchine I and civil Clark Landers	Washington Legal Cillic to notheress							-	K-LOVE																					Saye the Boundary Waters					
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ST		3	Ž	ž		ξ	Ž	Ž	MM	) (s	Š	霳	מ	ξ i	7	පු	ć	3 (	ž	ns FL	Z	5	2	<u> </u>	Z	క	È	AK	Z	ב ב	5!	Z	딦	ž	Z	Z	S	Z	MAN		2	Z	Z	S.	ž		Z	200	200	ž (	Š	Z
City		ponider	Minneapolis	New York	4	A COLORGO	Minneapolis	Minneapolis	Sandstone	Cariastoric	Portland	Providence	Beaverton		rewes	Washington	Machineton		Portland	Palm Beach Gardens	Minneapolis	Old Lyme	Hooperstown	TWO STORES	Minneapolis	Rocklin	New York	Anchorage	St Daid	Dottord	S Rain C	Bozeman	GOTHA	Saint Paul	Lone Tree	Lone Tree	Lower Brule	Minneanolis	Miropanolis	Ot Dead	or. radi	Apple Valley	Minneapolis	Oregon City	New York		À	Minneanolie	Minnoppolis	Millieapoils	Fortland	Minneapolis
Address 1		2001 Filison Fiace	615 First Avenue NE, Ste 500	125 Broad St. 18th Floor	3204 C Ctract Ctr 140	שביי יה י	1200 West Broadway Avenue, Ste 250	1726 Dupont Ave	P.O. Box 530, 54165 Audithor Dr	D D D 4000 T	PO Box 12065	10 Davol Square, Unit 100	PO Box 385	200 000	902 Savarillari Road	1612 K Street NW, Ste 204	18901 St NIM Ste 850	222 N.M. CH. Chart	232 INW bin Street	5343 Northlake Blvd	2801 21st Avenue S, Ste 127	19 Binney Road	PO Boy 5030	949 District of the	o lo Duriwoody Bivo	5700 West Oaks Blvd	209 W Houston St.	PO Box 240981	101 E. 5th Street Ste 200	11321 SW Tepwillicer Blvd		Z15 S. Wallace		332 Minnesota St, Ste W1360	9830 Lone Tree Parkway	9830 Lone Tree Parkway	229 BIA Rt 10. High School Administration Bld	2400 Third Avenue South	1330 I adoon Ave 4th Floor Ste 400	275 Ecot 4th Otroct Outs 250	27.3 East 4ut offeet outle 230	13000 Zoo Boulevard	635 9th St SE #220	813 7th St. , Ste. 200A	160 Varick Street, 9th Floor		Po Box 625	2123 Broadway Avenue Stife 100	715 Florida Ave C Ste 101	ביים ביים של השלונים אל החוקו ביים ביים ביים ביים ביים ביים ביים ביי	7 140 SW Macadam Ave	P.O. Box 2105
Name	SEO Colombia		ALIGHT (FKA American Refugee Committee)	American Civil Liberties Union Foundation. Inc.	ANCHODAGE DAPK FOLINDATION	A THE STATE OF THE	Appente For Change	Ascension Catholic School	Audubon Center of the North Woods	DADK	DAKN	Beautiful Day RI	Beaverton Rotary Foundation	Doobo Modical Foundation	Deede Medical Fouridation	Capital Area Immigrants' Kights (CAIK) Coalition Catalogue For Philanthropy Inc Greater	Washington	Cal money (14)	Certifial City Concern, inc	Christ Fellowship	Climate Generation: A Will Steger Legacy	Crosby Fund for Haitian Education	Doctors Without Borders USA	Duminody Collogo of Tochaology	Daliwoody College of Technology	Educational Media Foundation	Film Forum, Inc.	Friends of Pets	Friends of the Mississippi River	Friends of Toyon Creek	Carter Valley and Cartification	Greater reliowstone Coalition	Henry Nehrling Society	Jefferson Center	Jubilee Fellowship Church	Jubilee Fellowship Church	Lower Brule Research Institute	Minneapolis Institute of Art	Minnesota Comeback	Minnesota Darks & Trails Council	Willingsold Fains & Halls Couried	Minnesota Zoo Foundation	MinnPost	Native Fish Society	New York Public Radio	NORTHEASTERN MINNESOTANS FOR	WILDERNESS	Northside Achievement Zone	One Village Partners	One vinage i acurero	Olegoni Public bioadcasurig	Our Justice

# Carolyn Foundation Grants Paid - Matching Grants

December 31, 2019

EIN 41-6044416

;				Postal		Matching Grant
	Address 1	City	ST	Code	Purpose if not GO	Amount
Planned Parenthood Minnesota, North Dakota, South Dakota	671 Vandalia Street, Ste 323	St. Paul	M	55114		000000000000000000000000000000000000000
	602 NE Prescott St.	Portland	O.R.	97211		250.00
	One Groveland Terrace, Suite 300	Minneapolis	Z	55403		250.00
	191 7th Avenue, 2s	New York	ž	1001		150.00
		Littleton	8	80123		130.04
		Littleton	8	80123		527 04
	6300 Lewiston Way	Aurora	8	80016		207.50
	2490 Junction Place, Suite 200	Boulder	8	80301		1 000 00
Safe Passage for Children of Minnesota		SAINT PAUL	S	55116		250.00
	P.O. Box 592	Kalispell	Z	59903		500.00
	2728 NE 100th Street	Seattle	WA	98125		1.000.00
	1140 Gervais Avenue	St Paul	Ž	55109		1,000.00
	1630 4th St. NE	Minneapolis	Z	55413		1,000,00
	57 Olive Street	New Haven	5	06511		1,000.00
	3919 1/2 Rigali Avenue	Los Angeles	5	90039		1,000.00
	614 Columbia Road	Dorchester	MA	02125		1,000.00
	700 SW Taylor St, Ste 200	Portland	S S	97205		250.00
	700 SW Taylor St, Ste 200	Portland	OR	97205		453.00
					College of Environment, vessel replacement	
UNIVERSITY OF WASHINGTON FOUNDATION	Box 359505	SEATTLE	Μ	98195	ימים, מסמוסום פלחוסוופון וסי ופספם סוי	1,000.00
		LITTLETON	පි	80160		1,000.00
	P.O. Box 420	Norwich	5	05055		1,000.00
		Wayzata	ž	55391		500.00
	-	St. Louis Park	Z	55416		500.00
	5354 Parkdale Drive, FI 2	St. Louis Park	Z	55416		500.00
	PO Box 1099	Lander	₩	82520	Teton County	1,000.00
					Total Matching Grants	\$37.591.91

### Carolyn Foundation Grants Paid

December 31, 2019

EIN 41-6044416

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MiGIZI Communications Inc                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                
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Collins CO 80524 Planting Tibal Trees for Climate Change Resilient Cities Coalition - MN Cities working together to advance local and state low-carbon solutions for energy, buildings and transportation to meet city                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                
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# Carolyn Foundation Grants Paid

December 31, 2019

EIN 41-6044416

				Postal		Amount
Name	Address 1	City	State	Code	Purpose	Paid
Bridge for Youth, The	1111 West 22nd St	Minneapolis	MN	55405	Resilience House: Reaching High Need Middle School Children & Youth	30 000
Clean Grid Alliance	570 Asbury Street, Ste. 201	St. Paul	Z	55044	Siting Outreach Minnesota and South Dakota	30,000
Clean Up the River Environment	117 South 1st Street	Montevideo	Z	56265	CURE Climate and Energy Program Initiatives (Year 3)	30,000
Clean Wisconsin, Inc.	634 W. Main Street, Ste. 300	Madison	M	53703	Battery Storage Roadmap	30,00
Common Ground - New Haven Ecology Project	358 Springside Avenue	New Haven	5	06515	Green Jobs Corps	30,000
Fresh Energy	408 Saint Peter Street, Ste 220	Saint Paul	Z	55102	The More Electric Economy Project (Year 3)	30,000
In the Heart of the Beast Puppet and Mask Theatre	1500 E. Lake Street	Minneapolis	Z	55407	MayDay Transition	30,000
					Minneapolis State Wards Project: Upholding the Rights of Foster Care Youth	
Children's Law Center of Minnesota	450 Syndicate N., #315	St. Paul	Z	55104	Age 12-14	35 000
Area Cooperative Educational Services (ACES)	350 State Street	North Haven	占	06473	ArtsLink New Haven	37.861
Foundation for the Arts and Trauma, Inc	19 Edwards Street	New Haven	Ç	06511	ALIVE @ Gateway Community College (Year 1)	50,00
Foundation for the Arts and Trauma, Inc	19 Edwards Street	New Haven	ხ	06511	General Operating / Capacity Building	50,000
					Building Community Through Arts & Culture - 24 Years of the International	-
New Haven International Festival of Arts and Ideas	195 Church Street, 12th floor	New Haven	5	06511	Festival of Arts & Ideas	20,000
Rocky Mountain Institute	2490 Junction Place, Suite 200	Boulder	8	80301	REALIZE Minneapolis	20,000
Foundation for the Arts and Trauma, Inc	19 Edwards Street	New Haven	ნ	06511	ALIVE Project at KIPP School Minneapolis (Year 2)	65,000
Minnesota Comeback	1330 Lagoon Ave 4th Floor, Ste. 400	Minneapolis	Ž	55408	MN Comeback 2019	150,000

\$1,657,684

## Carolyn Foundation Grants Committed

December 31, 2019

EIN 41-6044416

N Care	•				Postal	Amount
Name	Purpose	Address 1	City	ST	Code	Committed
Ascension Catholic School	Funding for Wolf Ridge Environmental Learning Center	1726 Dupont Ave	Minneapolis	Z	55411	\$ 25,000,00
BlueGreen Alliance Foundation	Creating a Just Energy Transition for Minnesota Communities	1300 Godward Street SE #2625		Z	55413	20.000
Center for Energy and Environment	A Holistic Approach to Achieving Large Building Energy Savings	212 3rd Ave N. Ste 560	Minneapolie	Z Z	55403	000,02
Eagle Bluff Environmental Learning Center	Scholarshin Support for Eagle Right Outdoor School	20007 Coding Dai	I and the second		10401	20,000
Friendship Academy of the Arts	Expanding Middle School Programming at Eriandship Academy	2003/ GOODNIEW DIIVE	Lanesporo	Z :	55949	10,000
ICLEI - Local Governments for	filipport disposion in British Box 100,000 promis British La	Zoon E soul sheet	Minneapolis	Z	22406	20,000
Sustainability USA	Climate Action Plan Cohort for lowa Local Governments	1536 Wwwkoon Street #901	Denver	S	60000	27 500
KIPP Minnesota	KIDD Through College and Career	COO 4 1 Office A. a		3	20202	000,10
- Stock Ottook Oursell		5034 N. Oilver Avenue	Minneapolis	Z S	55430	25,000
Lake Street Council	Advancing the Twin Cities Small Business Energy Initiative	919 East Lake Street	Minneapolis	Z	55407	32,500
Northside Boxing Club	Northside Boxing Club	1704 N. 33rd Ave	Minneapolis	Z	55412	25,000
One Heartland	One Heartland Camp Programs	2101 Hennepin Ave S. Ste 200	Minneapolis	Z	55405	20,000
RENEW Wisconsin	Renewable Energy and Electric Vehicle PSC Advocacy	214 N. Hamilton St. Ste. 300	Madison	3	53703	25,000
Saint Helena Catholic School	Middle School Retention Project	3200 E 44th St	Minneapolis	Z	55406	24 656
		1350 Connecticut Avenue, NW.				
Solar United Neighbors	Grassroots power building in Minnesota	Ste 412	Washington	2	20036	20,000
St. John Paul II Catholic School	Art Education Partner for After School Extended Learning Opportunities	1630 4th St. NE	Minneapolis	Z	55413	25,000
	School-based therapeutic support and Case Management for middle		<u>.</u>			
Washburn Center for Children	school students in Minneapolis	1100 Glenwood Ave	Minneapolis	Z	55405	25,000
Wisconsins Green Fire	Wisconsin Forests Forward - Natural Solutions to Climate Change	PO Box 1206	Rhinelander	Σ	54501	25,000

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