

2949117001818 1

OMB No 1545-0047

2019

Open to Public Inspection

Form 990-PF

Return of Private Foundation

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

Do not enter social security numbers on this form as it may be made public.

Go to www.irs.gov/Form990PF for instructions and the latest information. 2006

Department of the Treasury Internal Revenue Service

For calendar year 2019 or tax year beginning

07/01, 2019, and ending

06/30, 2020

Name of foundation THE KELSEY TRUST

A Employer identification number 04-6609917

Number and street (or P O box number if mail is not delivered to street address) Room/suite 99 TRAPELO ROAD

B Telephone number (see instructions) () -

City or town, state or province, country, and ZIP or foreign postal code LINCOLN, MA 01773

C If exemption application is pending, check here. [] 6

G Check all that apply Initial return Final return Address change Initial return of a former public charity Amended return 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 [X] Section 501(c)(3) exempt private foundation [] Section 4947(a)(1) nonexempt charitable trust [] Other taxable private foundation 04

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) \$ 4,290,730 J Accounting method [X] Cash [] Accrual [] Other (specify)

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))

Table with 4 columns: (a) Revenue and expenses per books, (b) Net investment income, (c) Adjusted net income, (d) Disbursements for charitable purposes (cash basis only). Rows include Revenue (1-12) and Operating and Administrative Expenses (13-26), with a final row (27) for net investment income.

03/04

SCANNED OCT 26 2021

RECEIVED DEC 28 2020 OGDEN, UT

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 (a) Book Value	End of year (b) Book Value (c) Fair Market Value		
Assets	1	Cash - non-interest-bearing			
	2	Savings and temporary cash investments	113,735.	86,278.	86,278.
	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) ATCH 5	168,127.	231,712.	335,132.
	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) ATCH 6	3,594,433.	3,500,658.	3,869,320.	
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)	3,876,295.	3,818,648.	4,290,730.	
Liabilities	17	Accounts payable and accrued expenses	93,095.	155,197.	
	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)	93,095.	155,197.		
Net Assets or Fund Balances	Foundations that follow FASB ASC 958, check here and complete lines 24, 25, 29, and 30. <input type="checkbox"/>				
	24	Net assets without donor restrictions			
	25	Net assets with donor restrictions			
	Foundations that do not follow FASB ASC 958, check here <input checked="" type="checkbox"/>				
	26	Capital stock, trust principal, or current funds			
	27	Paid-in or capital surplus, or land, bldg, and equipment fund			
	28	Retained earnings, accumulated income, endowment, or other funds	3,783,199.	3,663,451.	
	29	Total net assets or fund balances (see instructions)	3,783,199.	3,663,451.	
30	Total liabilities and net assets/fund balances (see instructions)	3,876,294.	3,818,648.		

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	3,783,199.
2	Enter amount from Part I, line 27a	2	-119,748.
3	Other increases not included in line 2 (itemize)	3	
4	Add lines 1, 2, and 3	4	3,663,451.
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	3,663,451.

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.)
1 a	SEE PART IV SCHEDULE			
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			(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))	
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any		
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	100,102.
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	211,382.	4,318,701.	0.048946
2017	206,350.	4,440,247.	0.046473
2016	210,114.	4,181,679.	0.050246
2015	212,070.	4,100,003.	0.051724
2014	193,500.	4,380,336.	0.044175
2	Total of line 1, column (d)		2 0.241564
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 0.048313
4	Enter the net value of noncharitable-use assets for 2019 from Part X, line 5		4 4,287,297.
5	Multiply line 4 by line 3.		5 207,132.
6	Enter 1% of net investment income (1% of Part I, line 27b).		6 1,766.
7	Add lines 5 and 6.		7 208,898.
8	Enter qualifying distributions from Part XII, line 4. 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.		8 293,315.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

Table with 11 rows for excise tax calculations. Includes fields for exempt foundations, domestic foundations, tax under section 511, credits/payments, and total tax due. Total tax due is 874.

Part VII-A Statements Regarding Activities

Table with 10 rows for activity statements. Includes questions about political activities, unrelated business income, and substantial contributors. Includes 'Yes' and 'No' columns.

Part VII-A Statements Regarding Activities (continued)

Table with 3 columns: Question, Yes, No. Rows 11-16 containing questions about controlled entities, distributions, public inspection requirements, books in care, and foreign accounts.

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.

Table with 3 columns: Question, Yes, No. Rows 1a-4b containing questions about disqualifying acts, taxes on failure to distribute income, and business enterprise interests.

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))?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(2)	Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(3)	Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4)	Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b	If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance? See instructions		
	Organizations relying on a current notice regarding disaster assistance, check here		<input type="checkbox"/>
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?	<input type="checkbox"/> Yes	<input type="checkbox"/> 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		
	If "Yes" to 6b, file Form 8870		
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?		
8	Is the foundation subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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
ATCH 7		0.	0.	0.

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		0.

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 NONE	
2	
All other program-related investments See instructions	
3 NONE	

Total. Add lines 1 through 3 ▶

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	4,227,181.
b	Average of monthly cash balances	1b	114,015.
c	Fair market value of all other assets (see instructions).	1c	11,390.
d	Total (add lines 1a, b, and c)	1d	4,352,586.
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	4,352,586.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	65,289.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	4,287,297.
6	Minimum investment return. Enter 5% of line 5	6	214,365.

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	214,365.
2a	Tax on investment income for 2019 from Part VI, line 5	2a	1,766.
b	Income tax for 2019. (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b.	2c	1,766.
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	212,599.
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4	5	212,599.
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	212,599.

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	293,315.
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	293,315.
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	1,766.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	291,549.

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				212,599.
2 Undistributed income, if any, as of the end of 2019				
a Enter amount for 2018 only.			207,032.	
b Total for prior years 20 17 , 20 16 , 20 15				
3 Excess distributions carryover, if any, to 2019				
a From 2014				
b From 2015				
c From 2016				
d From 2017				
e From 2018				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2019 from Part XII, line 4 ▶ \$ 293,315.				
a Applied to 2018, but not more than line 2a			207,032.	
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.				86,283.
e Remaining amount distributed out of corpus.				
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				
b Prior years' undistributed income Subtract line 4b from line 2b.				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see instructions				
e Undistributed income for 2018 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2019 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2020.				126,316.
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	0.			
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				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) NOT APPLICABLE

1 a 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)

Table with 5 columns: (a) 2019, (b) 2018, (c) 2017, (d) 2016, (e) Total. Rows include: 2 a Adjusted net income from Part I or the minimum investment return from Part X for each year listed; b 85% of line 2a; c Qualifying distributions from Part XII, line 4 for each year listed; d Amounts included in line 2c not used directly for active conduct of exempt activities; e Qualifying distributions made directly for active conduct of exempt activities; 3 Complete 3a, b, or c for the alternative test relied upon; a 'Assets' alternative test; b 'Endowment' alternative test; c 'Support' alternative test.

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))
SALLY P. JOHNSON

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

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:
Check here [] if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc., to individuals or organizations under other conditions, complete items 2a, b, c, and d. See instructions.

a The name, address, and telephone number or email address of the person to whom applications should be addressed.
ATCH 8

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

c Any submission deadlines

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

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				
ATCH 9				
Total				▶ 3a 289,000.
b Approved for future payment				
Total				▶ 3b

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Table with 5 main columns: (a) Business code, (b) Amount, (c) Exclusion code, (d) Amount, (e) Related or exempt function income. Rows include: 1 Program service revenue (a-f), 2 Membership dues and assessments, 3 Interest on savings and temporary cash investments, 4 Dividends and interest from securities (c: 14, d: 94,410), 5 Net rental income or (loss) from real estate (a-b), 6 Net rental income or (loss) from personal property, 7 Other investment income, 8 Gain or (loss) from sales of assets other than inventory (c: 18, d: 100,102), 9 Net income or (loss) from special events, 10 Gross profit or (loss) from sales of inventory, 11 Other revenue (a-e), 12 Subtotal (d: 194,512), 13 Total (d: 194,512, e: 194,512).

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

Table with 2 columns: Line No. and 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). The table contains multiple empty rows for text entry.

**FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		TOTAL CAPITAL GAIN DISTRIBUTIONS					71,833.	
423,690.		MELLON PROPERTY TYPE: SECURITIES 419,527.				P	VARIOUS	VARIOUS
		MELLON PROPERTY TYPE: SECURITIES 537,040.				P	VARIOUS	VARIOUS
591,596.		FRESH TRACKS CAPITAL II PROPERTY TYPE: OTHER 30,450.				P	VARIOUS	VARIOUS
TOTAL GAIN (LOSS)							<u>100,102.</u>	

FORM 990PF, PART I - ACCOUNTING FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTE NET INCOME</u>
TAX PREPARATION FEES	4,315.		
TOTALS	<u>4,315.</u>		

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INVESTMENT FEES	16,550.	16,550.
EXPONENT PHILANTHROPY FEE	765.	765.
TOTALS	<u>17,315.</u>	<u>17,315.</u>

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
PRIOR YEAR FEDERAL BALANCE DUE	326.	
FEDERAL ESTIMATED PAYMENTS	2,640.	
MA FILING FEE	70.	
FOREIGN TAX PAID	23.	23.
TOTALS	<u>3,059.</u>	<u>23.</u>

FORM 990PF, PART I - OTHER EXPENSES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
PORTFOLIO DEDUCTIONS	571.	571.
TOTALS	<u>571.</u>	<u>571.</u>

FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>
BNY MELLON - SEE ATTACHED	231,712.
TOTALS	<u>231,712.</u>

FORM 990PF, PART II - OTHER INVESTMENTS

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>
MUTUAL FUNDS - SEE ATTACHED	3,475,557.
FRESH TRACKS CAPITAL II LP	25,101.
TOTALS	<u>3,500,658.</u>

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

A

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTION TO EMPLOYEE BENEFIT PL.</u>
SALLY P. JOHNSON 100 WAKE ROBIN DRIVE SHELBURNE, VT 05482	TRUSTEE - AS REQUIRED		
PAULA D. JOHNSON 99 TRAPELO ROAD LINCOLN, MA 01773	TRUSTEE - AS REQUIRED		
STEPHEN P. JOHNSON 99 TRAPELO ROAD LINCOLN, MA 01773	TRUSTEE - AS REQUIRED		
	GRAND TOTALS	<u>0.</u>	<u></u>

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

KIM HAIGIS
3 COURT STREET
MIDDLEBURY, VT 05753
KHAIGIS@VERMONTCT.ORG

FORM IN WHICH APPLICATION SHOULD BE SUBMITTED AND INFORMATION THEY SHOULD INCLUDE:

THE TRUST FUNDS A LIMITED NUMBER OF UNSOLICITED PROPOSALS THROUGH A LETTER OF INTEREST APPLICATION WHICH PROVIDES:

1. A SUMMARY OF THE PROPOSAL AND ITS STRATEGIC FIT WITH KELSEY TRUST'S MISSION AND PROGRAM PRIORITIES
2. A STATEMENT OF THE PROPOSAL'S TARGET POPULATION AND GEOGRAPHIC COMMUNITIES SERVED
3. A STATEMENT OF THE PROJECT'S EXPECTED OUTCOMES AND HOW THE ORGANIZATION - AND THE TRUST - WILL KNOW IF THE PROGRAM IS SUCCESSFUL
4. THE AMOUNT REQUESTED FROM THE KELSEY TRUST AND PERCENTAGE OF THE PROPOSED PROJECT/PROGRAM'S BUDGET SUCH AN AMOUNT WOULD REPRESENT
5. THE PERIOD OVER WHICH THE REQUESTED GRANT WOULD BE EXPENDED
6. A LIST OF OTHER SUPPORT, BOTH PUBLIC AND PRIVATE, RECEIVED FOR THE PROPOSED PROJECT/PROGRAM

6

ATTACHMENT 8 (CONT'D)FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

FORM IN WHICH APPLICATION SHOULD BE SUBMITTED AND INFORMATION THEY SHOULD INCLUDE:

LETTER OF REQUEST SHOULD INCLUDE AN ORGANIZATION STATEMENT ON THE ORGANIZATION'S LETTERHEAD THAT SETS FORTH:

1. THE LEGAL NAME OF THE ORGANIZATION, ADDRESS AND NAME OF EXECUTIVE DIRECTOR
2. INDICATION OF WHETHER THE ORGANIZATION IS AN IRS 501(C)(3) NONPROFIT AND IF NOT, THE ORGANIZATION'S FISCAL AGENT
3. CONTACT PERSON AND TITLE, WITH PHONE AND E-MAIL ADDRESS
4. A STATEMENT OF THE ORGANIZATION'S MISSION
5. THE ORGANIZATION'S ANNUAL BUDGET
6. SUPPORT RECEIVED FROM THE KELSEY TRUST IN THE LAST FIVE YEARS

SUBMISSION DEADLINES:

SPRING GRANT - TYPICALLY FOCUSED ON EDUCATION AND THE ENVIRONMENT. LETTER OF INTEREST DEADLINE IS MAY 1.

WINTER GRANT - TYPICALLY FOCUSED ON CHILDREN AND FAMILIES, BASIC HUMAN NEEDS AND HEALTH. LETTER OF INTEREST DEADLINE IS DECEMBER 1.

RESTRICTIONS OR LIMITATIONS ON AWARDS:

THE TRUST'S GIVING IS LIMITED TO ORGANIZATIONS THAT SERVE THE PEOPLE AND PROTECT THE NATURAL ENVIRONMENT OF THE LAKE CHAMPLAIN BASIN.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTIO</u>
PLANNED PARENTHOOD OF THE NORTHERN NEW ENGLAND 183 ST PAUL STREET BURLINGTON, VT 05401	NO RELATIONSHIP PC	GENERAL SUPPORT
SHELBURNE FARMS 1611 HARBOR ROAD SHELBURNE, VT 05482	NO RELATIONSHIP PC	GENERAL SUPPORT
COMMITTEE ON TEMPORARY SHELTER 179 S WINOOSKI AVENUE BURLINGTON, VT 05401	NO RELATIONSHIP PC	GENERAL SUPPORT
VERMONT COMMUNITY FOUNDATION 3 COURT STREET MIDDLEBURY, VT 05753	NO RELATIONSHIP PC	GENERAL SUPPORT
VERMONT WORKS FOR WOMEN 32 MALLETT'S BAY AVENUE, STE A WINOOSKI, VT 05404	NO RELATIONSHIP PC	GENERAL SUPPORT
PREVENT CHILD ABUSE VERMONT 94 MAIN ST #3 MONTPELIER, VT 05602	NO RELATIONSHIP PC	GENERAL SUPPORT

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTIO</u>
VERMONT PUBLIC RADIO 365 TROY AVENUE COLCHESTER, VT 05446	NO RELATIONSHIP PC	GENERAL SUPPORT
FAMILIES FIRST 196 WATER STREET ELIZABETHTOWN, NY 12932	NO RELATIONSHIP PC	GENERAL SUPPORT
LAKESIDE SCHOOL 6 LEARNING ROAD ESSEX, NY 12936	NO RELATIONSHIP PC	GENERAL SUPPORT
HOWARD CENTER 208 FLYNN AVE BURLINGTON, VT 05401	NO RELATIONSHIP PC	GENERAL SUPPORT
BOYS & GIRLS CLUB BURLINGTON 62 OAK STREET BURLINGTON, VT 05401	NO RELATIONSHIP PC	GENERAL SUPPORT
ADIRONDACK FOUNDATION 304 BEAR CUB ROAD LAKE PLACID, NY 12946	NO RELATIONSHIP PC	GENERAL SUPPORT

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTIO</u>
BARRE HOUSING AUTHORITY 30 WASHINGTON STREET #1 BARRE, VT 05641	NO RELATIONSHIP PC	GENERAL SUPPORT
GREATER BURLINGTON YMCA 266 COLLEGE STREET BURLINGTON, VT 05401	NO RELATIONSHIP PC	GENERAL SUPPORT
ADDISON COUNTY COMMUNITY ACTION 54 CREEK ROAD, SUITE A MIDDLEBURY, VT 05753	NO RELATIONSHIP PC	GENERAL SUPPORT
JOHN GRAHAM EMERGENCY SHELTER 69 NORTH MAIN STREET VERGENNES, VT 05491	NO RELATIONSHIP PC	GENERAL SUPPORT
KIDSAFE COLLABORATIVE 45 KILBURN STREET BURLINGTON, VT 05401	NO RELATIONSHIP PC	GENERAL SUPPORT
PLANNED PARENTHOOD OF THE NORTH COUNTRY NY PO BOX 97166 WASHINGTON DC, DC 20090-7166	NO RELATIONSHIP PC	GENERAL SUPPORT

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTIO</u>
SPECTRUM YOUTH AND FAMILY SERVICES 31 ELMWOOD AVENUE BURLINGTON, VT 05401	NO RELATIONSHIP PC	GENERAL SUPPORT
INTERVALE CENTER 180 INTERVALE ROAD BURLINGTON, VT 05401	NO RELATIONSHIP PC	GENERAL SUPPORT

TOTAL CONTRI