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Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

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

OMB No. 1545-0052

2020

Open to Public Inspection

For calendar year 2020, or tax year beginning 01-01-2020 , and ending 12-31-2020

Name of foundation
Melton Foundation

A Employer identification number
54-1565779

Number and street (or P.O. box number if mail is not delivered to street address)
2810 N Church St No 45771

Room/suite

B Telephone number (see instructions)
(571) 279-0306

City or town, state or province, country, and ZIP or foreign postal code
Wilmington, DE 198024447

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 ... ▶ ☐

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

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

I Fair market value of all assets at end of year (from Part II, col. (c), *line 16*) ▶$ 10,943,717

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).)*

	Line	Description	(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)	3,850			
	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	199,090	199,090	199,090	
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	-5,652			
	b	Gross sales price for all assets on line 6a 1,101,998				
	7	Capital gain net income (from Part IV, line 2)		0		
	8	Net short-term capital gain			0	
	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	197,288	199,090	199,090	
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc.	55,525	0	0	55,525
	14	Other employee salaries and wages	241,377	0	0	241,377
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)	11,219	0	0	11,219
	b	Accounting fees (attach schedule)	48,466	24,233	0	24,233
	c	Other professional fees (attach schedule)	69,488	65,441	0	4,047
	17	Interest				
	18	Taxes (attach schedule) (see instructions)	20,807	0	0	14,881
	19	Depreciation (attach schedule) and depletion	869	0	869	
	20	Occupancy				
	21	Travel, conferences, and meetings	17,142	0	0	17,142
	22	Printing and publications				
	23	Other expenses (attach schedule)	35,348	0	0	35,348
	24	**Total operating and administrative expenses.** Add lines 13 through 23	500,241	89,674	869	403,772
	25	Contributions, gifts, grants paid	0			0
	26	**Total expenses and disbursements.** Add lines 24 and 25	500,241	89,674	869	403,772
	27	Subtract line 26 from line 12:				
	a	**Excess of revenue over expenses and disbursements**	-302,953			
	b	**Net investment income** (if negative, enter -0-)		109,416		
	c	**Adjusted net income** (if negative, enter -0-)			198,221	

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	33,611	59,564	59,564
	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	85,009	144,331	144,331
	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	4,726	2,905	2,905
	10a	Investments—U.S. and state government obligations (attach schedule)	823,819	806,829	806,829
	b	Investments—corporate stock (attach schedule)	7,631,095	8,666,699	8,666,699
	c	Investments—corporate bonds (attach schedule)	502,527	583,422	583,422
	11	Investments—land, buildings, and equipment: basis ▶ Less: accumulated depreciation (attach schedule) ▶			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)	1,471,850	598,974	598,974
	14	Land, buildings, and equipment: basis ▶ 68,508 Less: accumulated depreciation (attach schedule) ▶ 68,288	1,089	220	220
	15	Other assets (describe ▶)	13,664	80,773	80,773
	16	**Total assets** (to be completed by all filers—see the instructions. Also, see page 1, item I)	10,567,390	10,943,717	10,943,717
Liabilities	17	Accounts payable and accrued expenses	509	6,225	
	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 ▶)	4,878	0	
	23	**Total liabilities**(add lines 17 through 22)	5,387	6,225	
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	10,562,003	10,937,492	
	25	Net assets with donor restrictions			
		Foundations that do not follow FASB ASC 958, check here ▶ ☐ **and complete lines 26 through 30.**			
	26	Capital stock, trust principal, or current funds			
	27	Paid-in or capital surplus, or land, bldg., and equipment fund			
	28	Retained earnings, accumulated income, endowment, or other funds			
	29	**Total net assets or fund balances** (see instructions)	10,562,003	10,937,492	
	30	**Total liabilities and net assets/fund balances** (see instructions)	10,567,390	10,943,717	

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	10,562,003
2	Enter amount from Part I, line 27a	2	-302,953
3	Other increases not included in line 2 (itemize) ▶	3	678,442
4	Add lines 1, 2, and 3	4	10,937,492
5	Decreases not included in line 2 (itemize) ▶	5	0
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 29	6	10,937,492

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1 a	Publicly traded securities		2019-01-01	2020-12-31
b	Publicly traded securities		2020-01-01	2020-12-31
c	Industry Ventures	P	2019-01-01	2020-12-31
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	538,948		513,622	25,326
b	563,050		580,558	-17,508
c			13,470	-13,470
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				25,326
b				-17,508
c				-13,470
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	-5,652
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	-17,508

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

SECTION 4940(e) REPEALED ON DECEMBER 20, 2019 - DO NOT COMPLETE

1 Reserved

(a) Reserved	(b) Reserved	(c) Reserved	(d) Reserved

2 Reserved	2	
3 Reserved.	3	
4 Reserved	4	
5 Reserved	5	
6 Reserved	6	
7 Reserved	7	
8 Reserved , ...	8	

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	Reserved.	1	1,521
c	All other domestic foundations enter 1.39% 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	1,521
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0
5	**Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-	5	1,521
6	Credits/Payments:		
a	2020 estimated tax payments and 2019 overpayment credited to 2020 — **6a** 5,160		
b	Exempt foreign organizations—tax withheld at source . . . . . . — **6b** 0		
c	Tax paid with application for extension of time to file (Form 8868) . . . — **6c** 0		
d	Backup withholding erroneously withheld . . . . — **6d** 0		
7	Total credits and payments. Add lines 6a through 6d.	7	5,160
8	Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached.	8	4
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** . . . . ▶	9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid**. . . ▶	10	3,635
11	Enter the amount of line 10 to be: **Credited to 2021 estimated tax** ▶ 3,635 **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		No
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes? (see Instructions for definition).	1b		No
	*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		No
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: **(1)** On the foundation. ▶ $ 0 **(2)** On foundation managers. ▶ $ 0			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ 0			
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		No
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		No
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?.	4a		No
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?.	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? . . . . *If "Yes," attach the statement required by General Instruction T.*	5		No
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	Yes	
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	Yes	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶VA, DE			
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	Yes	
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 2020 or the taxable year beginning in 2020? See the instructions for Part XIV. If "Yes," complete Part XIV	9		No
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses.*	10		No

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule. See instructions.	11		No
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement. See instructions	12		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	Yes	

Website address ▶www.meltonfoundation.org

14 The books are in care of ▶Solvit CFO Telephone no. ▶(302) 295-6323

Located at ▶1007 N Orange St 4 Wilmington DE ZIP+4 ▶19801

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

		Line	Yes	No
16	At any time during calendar year 2020, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16	Yes	

See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes", enter the name of the foreign country ▶ CI

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.

			Line	Yes	No
1a	During the year did the foundation (either directly or indirectly):				
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☑ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☑ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☑ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☑ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☑ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	☐ Yes ☑ No			
b	If any answer is "Yes" to 1a(1)–(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions		1b		
	Organizations relying on a current notice regarding disaster assistance check here. ▶ ☐				
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2020?		1c		No
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):				
a	At the end of tax year 2020, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2020? If "Yes," list the years ▶ 20____ , 20____ , 20____ , 20____	☐ Yes ☑ No			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement—see instructions.)		2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ 20____ , 20____ , 20____ , 20____				
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☑ No			
b	If "Yes," did it have excess business holdings in 2020 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969; **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2020.)*		3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a		No
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2020?		4b		No

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		No
	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		No
	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		
8	Is the foundation subject to the section 4960 tax on payment(s) of more than $1,000,000 in remuneration or excess parachute payment during the year? ☐ Yes ☑ No			

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation. See instructions

(a) Name and address	**(b)** Title, and average hours per week devoted to position	**(c)** Compensation (**If not paid, enter -0-**)	**(d)** Contributions to employee benefit plans and deferred compensation	**(e)** Expense account, other allowances
See Additional Data Table				

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

(a) Name and address of each employee paid more than $50,000	**(b)** Title, and average hours per week devoted to position	**(c)** Compensation	**(d)** Contributions to employee benefit plans and deferred compensation	**(e)** Expense account, other allowances
Alafia Stewart 2810 N Church St 45771 Wilmington, DE 19802	Director of Learning 40.00	73,000	0	0
Total number of other employees paid over $50,000 ▶				0

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. . . . . ▶	0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 Global Annual Conference:Each year, the Melton Foundation hosts a seven-to-ten day series of activities focused on Global Citizenship. The conference convenes about 100 Melton Fellows, faculty from participating universities, and leading Global Citizenship advocates, practitioners, and experts for three primary purposes: community, learning and advocacy.	313,460
2 Through 2019, Melton Fellows and community members represented the spirit of Global Citizenship and social responsibility at various international events. BRIDGE 47 A Call for Civic Action at the International Civil Society Week, Belgrade, Serbia, APUF-7, Sustainability Reporting Summit, and the Global Citizenship Orientation Week in Berlin, Germany are some examples where Melton Fellows were ambassadors of change. 2019 witnessed our Fellows thought-leading the way with compelling narratives around Sustainable Action. Our 100 Acts of Global Citizenship program, Storytelling for Change project, and showcases at global social change conferences opened doors to intercultural experiences and international collaboration.	18,018
3 Program grants	2,821
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	
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	9,761,639
b	Average of monthly cash balances.	1b	67,015
c	Fair market value of all other assets (see instructions).	1c	161,119
d	**Total** (add lines 1a, b, and c).	1d	9,989,773
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation). 1e 0		
2	Acquisition indebtedness applicable to line 1 assets.	2	0
3	Subtract line 2 from line 1d.	3	9,989,773
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	149,847
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	9,839,926
6	**Minimum investment return.** Enter 5% of line 5.	6	491,996

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	
2a	Tax on investment income for 2020 from Part VI, line 5. 2a		
b	Income tax for 2020. (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	
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4.	5	
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	

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	403,772
b	Program-related investments—total from Part IX-B.	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes.	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required).	3a	
b	Cash distribution test (attach the required schedule).	3b	
4	**Qualifying distributions.** Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	403,772
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	0
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4.	6	403,772

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 2019	(c) 2019	(d) 2020
1 Distributable amount for 2020 from Part XI, line 7					
2 Undistributed income, if any, as of the end of 2020:					
a Enter amount for 2019 only.					
b Total for prior years: 20____ , 20____ , 20____					
3 Excess distributions carryover, if any, to 2020:					
a From 2015.					
b From 2016.					
c From 2017.					
d From 2018.					
e From 2019.					
f **Total** of lines 3a through e.					
4 Qualifying distributions for 2020 from Part XII, line 4: ▶ $ __________					
a Applied to 2019, but not more than line 2a					
b Applied to undistributed income of prior years (Election required—see instructions).					
c Treated as distributions out of corpus (Election required—see instructions).					
d Applied to 2020 distributable amount.					
e Remaining amount distributed out of corpus					
5 Excess distributions carryover applied to 2020. *(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 2019. Subtract line 4a from line 2a. Taxable amount—see instructions					
f Undistributed income for 2021. Subtract lines 4d and 5 from line 1. This amount must 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 2015 not applied on line 5 or line 7 (see instructions) . . .					
9 **Excess distributions carryover to 2021.** Subtract lines 7 and 8 from line 6a					
10 Analysis of line 9:					
a Excess from 2016. . . .					
b Excess from 2017. . . .					
c Excess from 2018. . . .					
d Excess from 2019. . . .					
e Excess from 2020. . . .					

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

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2020, enter the date of the ruling. . . . . ▶ 2017-08-02

b Check box to indicate whether the organization is a private operating foundation described in section ☑ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2020	**(b)** 2019	**(c)** 2018	**(d)** 2017	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed	198,221	237,005	193,732	229,783	858,741
b 85% of line 2a	168,488	201,454	164,672	195,316	729,930
c Qualifying distributions from Part XII, line 4 for each year listed	403,772	539,863	892,068	797,635	2,633,338
d Amounts included in line 2c not used directly for active conduct of exempt activities	0	0	0	0	0
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c	403,772	539,863	892,068	797,635	2,633,338
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	327,997	333,649	352,141	353,549	1,367,336
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:

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*				
Total . . . . ▶ **3a**				0
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) Related or exempt function income (See instructions.)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
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. . . .			14	199,090	
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			18	-5,652	
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		193,438	0

13 Total. Add line 12, columns (b), (d), and (e). 13 193,438

(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)**		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
	(6) Performance of services or membership or fundraising solicitations.	**1b(6)**		No
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees.	**1c**		No

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.

******	2021-10-07	******
Signature of officer or trustee	Date	Title

May the IRS discuss this return with the preparer shown below (see instr.) ☑ **Yes** ☐ **No**

Paid Preparer Use Only

Print/Type preparer's name	Preparer's Signature	Date	Check if self-employed ▶ ☐	PTIN
Shannon Blevins CPA				P01312870

Firm's name ▶ Kositzka Wicks and Company	Firm's EIN ▶54-1342298
Firm's address ▶ 5270 Shawnee Road Suite 250 Alexandria, VA 22312	Phone no. (703) 642-2700

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

(a) Name and address	**(b)** Title, and average hours per week devoted to position	**(c)** Compensation **(If not paid, enter -0-)**	**(d)** Contributions to employee benefit plans and deferred compensation	**(e)** Expense account, other allowances
Andre Reichel 6956 Park Avenue McLean, VA 22101	Treasurer 1.00	0	0	0
Dr H N Suma 6956 Park Avenue McLean, VA 22101	Director 2.00	0	0	0
Dr Jagadeesh H S 6956 Park Avenue McLean, VA 22101	Director 6.00	0	0	0
Lindiwe Mutungamiri 6956 Park Avenue McLean, VA 22101	Director 1.00	0	0	0
Marissa Scott 6956 Park Avenue McLean, VA 22101	Director 1.00	0	0	0
Megan Williams 6956 Park Avenue McLean, VA 22101	Director 3.00	0	0	0
Milicent Adjei Togo 6956 Park Avenue McLean, VA 22101	Director 2.00	0	0	0
Navneeth Prasanna Kumar 6956 Park Avenue McLean, VA 22101	Secretary 6.00	0	0	0
Qiang Lu 6956 Park Avenue McLean, VA 22101	Director 2.00	0	0	0
Ricardo Herrera Lara 6956 Park Avenue McLean, VA 22101	Director 2.00	0	0	0
Roland Bullard 6956 Park Avenue McLean, VA 22101	Director 2.00	0	0	0
Pedro Poblete 6956 Park Avenue McLean, VA 22101	Director 4.00	0	0	0
Pia Obro 6956 Park Avenue McLean, VA 22101	Vice-Chair 1.00	0	0	0
Julian Klauke 6956 Park Avenue McLean, VA 22101	Chair 2.00	0	0	0
Steffen Bethmann 6956 Park Avenue McLean, VA 22101	Executive Director 40.00	55,525	0	0

TY 2020 Accounting Fees Schedule

Name: Melton Foundation

EIN: 54-1565779

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Accounting fees	48,466	24,233	0	24,233

Note: To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.

TY 2020 Depreciation Schedule

Name: Melton Foundation

EIN: 54-1565779

Depreciation Schedule

Description of Property	Date Acquired	Cost or Other Basis	Prior Years' Depreciation	Computation Method	Rate / Life (# of years)	Current Year's Depreciation Expense	Net Investment Income	Adjusted Net Income	Cost of Goods Sold Not Included
Website Development	2013-12-31	19,757	19,757	SL	3.000000000000	0	0	0	
Website Development	2014-01-31	17,610	17,610	SL	3.000000000000	0	0	0	
Website Development	2014-04-15	1,125	1,125	SL	3.000000000000	0	0	0	
Website Development	2014-04-03	2,130	2,130	SL	3.000000000000	0	0	0	
Website Development	2014-08-01	4,250	4,250	SL	3.000000000000	0	0	0	
Website Development	2015-02-06	7,500	7,500	SL	3.000000000000	0	0	0	
Laptop - Lars	2016-03-28	2,026	1,519	SL	5.000000000000	405	0	405	
Laptop - Chile	2016-03-31	2,322	1,740	SL	5.000000000000	464	0	464	
Website Development	2016-11-15	3,500	3,500	SL	3.000000000000	0	0	0	
Website Development	2016-06-30	8,288	8,288	SL	3.000000000000	0	0	0	

TY 2020 Investments Corporate Bonds Schedule

Name: Melton Foundation

EIN: 54-1565779

Investments Corporate Bonds Schedule

Name of Bond	End of Year Book Value	End of Year Fair Market Value
Corporate Obligation - Anheuser-Busch Inbev Wor	38,226	38,226
Corporate Obligation - Apple Inc	37,201	37,201
Corporate Obligation - Bank of America Corp	67,145	67,145
Corporate Obligation - CVS Caremark Corp	62,374	62,374
Corporate Obligation - Duke Energy Corp	38,050	38,050
Corporate Obligation - Enterprise Products Oper	50,385	50,385
Corporate Obligation - Gilead Sciences Inc	49,710	49,710
Corporate Obligation - Target Corp	55,258	55,258
Corporate Obligation - Toronto-Dominion Bank	36,924	36,924
Corporate Obligation - US Bancorp	56,321	56,321
Corporate Obligation - Verizon Communications	38,352	38,352
Corporate Obligation - Visa Inc	53,476	53,476

TY 2020 Investments Corporate Stock Schedule

Name: Melton Foundation

EIN: 54-1565779

Investments Corporation Stock Schedule

Name of Stock	End of Year Book Value	End of Year Fair Market Value
Domestic Mutual Funds - Cohen & Steers Preferred Securities and Income Fund	305,139	305,139
Domestic Mutual Funds - Pimco Total Return Fund	618,503	618,503
Domestic Mutual Funds - TIAA-CREF Social Choice	490,942	490,942
International Mutual Funds - TCW Emerging Markets	622,683	622,683
Equities - Home Depot Inc	37,984	37,984
Equities - O'Reilly Automotice Inc	37,111	37,111
Equities - Target Corp	23,125	23,125
Equities - TJX Companies Inc.	35,374	35,374
Equities - Walt Disney Co	37,142	37,142
Equities - Colgate Palmolive Co	18,043	18,043
Equities - Costco Wholesale Corp	44,837	44,837
Equities - Procter & Gamble Co	34,785	34,785
Equities - Financial - American Express Co	31,920	31,920
Equities - Financial - CME Group Ince	17,295	17,295
Equities - Financial - Northern Trust Corp	36,231	36,231
Equities - Financial - Schwab Charles Corp New	40,098	40,098
Equities - Financial - US Bancorp	27,861	27,861
Equities - Health Care - Abbott Labs	21,679	21,679
Equities - Health Care - Becton Dickinson & Co	16,264	16,264
Equities - Health Care - Cooper Cos Inc Com New	17,076	17,076
Equities - Health Care - Laboratory CRP of Amer Holdgs	27,276	27,276
Equities - Health Care - Merck & Co Inc New	27,567	27,567
Equities - Health Care - Thermo Fisher Scientific Inc	33,070	33,070
Equities - Health Care - UnitedHealth Group Inc	45,238	45,238
Equities - Industrial - Fortive Corp	27,195	27,195
Equities - Industrial - Masco Corp	14,776	14,776
Equities - Industrial - Rockwell Automation Inc	32,856	32,856
Equities - Industrial - Xylem Inc/NY	28,908	28,908
Equities - IT - Alphabet Inc CL A	73,611	73,611
Equities - IT - Apple Inc	104,560	104,560

Investments Corporation Stock Schedule

Name of Stock	End of Year Book Value	End of Year Fair Market Value
Equities - IT - Cisco Systems Inc	25,463	25,463
Equities - IT - Electronic Arts Inc	19,242	19,242
Equities - IT - Intel Corp	12,206	12,206
Equities - IT - Mastercard Inc	27,484	27,484
Equities - IT - Microsoft Corp	110,765	110,765
Equities - IT - Visa Inc - Class A Shrs	52,714	52,714
Equities - IT - Vontier Corp	5,110	5,110
Equities - Material - Ecolab Inc	27,261	27,261
Equities - Telecommunication - Verizon Communications	16,097	16,097
Equities - International - Accenture PLC	41,271	41,271
Equities - International - Eaton Corp PLC	24,629	24,629
Equities - International - Medtronic, PLC	20,851	20,851
Equities - International - Taiwan Semiconductor Manufactu-ADR	37,074	37,074
Equities - International - Trane Technologies Public Limited	38,032	38,032
Equities - International - Unilever NV - ADR	19,798	19,798
Equities - Domestic Mutual Funds - IShares Russell 2000ETF	257,035	257,035
Equities - Domestic Mutual Funds - IShares S&P Mid-Cap 400 Growth	617,914	617,914
Equities - Domestic Mutual Funds - Vanguard Midcap Viper	817,982	817,982
Equities - Domestic Mutual Funds - Vanguard 500 Index Fund	1,891,039	1,891,039
Equities - International Mutual Funds - Johcm International Select Fund	786,102	786,102
Equities - International Mutual Funds - T Rowe Price Institutional Emerging	834,694	834,694
Real Estate Investment Trusts - American Tower Corp	23,793	23,793
Real Estate Investment Trusts - Prologics, Inc	30,994	30,994

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TY 2020 Investments Government Obligations Schedule

Name:	Melton Foundation
EIN:	54-1565779
US Government Securities - End of Year Book Value:	806,829
US Government Securities - End of Year Fair Market Value:	806,829
State & Local Government Securities - End of Year Book Value:	0
State & Local Government Securities - End of Year Fair Market Value:	0

TY 2020 Investments - Other Schedule

Name: Melton Foundation

EIN: 54-1565779

Investments Other Schedule 2

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
Secured market deposit account	FMV	306,285	306,285
Real Asset Funds - SPDR Gold Shares	FMV	292,689	292,689

TY 2020 Land, Etc. Schedule

Name: Melton Foundation

EIN: 54-1565779

Category / Item	Cost / Other Basis	Accumulated Depreciation	Book Value	End of Year Fair Market Value
Website Development	19,757	19,757	0	
Website Development	17,610	17,610	0	
Website Development	1,125	1,125	0	
Website Development	2,130	2,130	0	
Website Development	4,250	4,250	0	
Website Development	7,500	7,500	0	
Laptop - Lars	2,026	1,924	102	
Laptop - Chile	2,322	2,204	118	
Website Development	3,500	3,500	0	
Website Development	8,288	8,288	0	

TY 2020 Legal Fees Schedule

Name: Melton Foundation

EIN: 54-1565779

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Legal fees	11,219	0	0	11,219

TY 2020 Other Assets Schedule

Name: Melton Foundation

EIN: 54-1565779

Other Assets Schedule

Description	Beginning of Year - Book Value	End of Year - Book Value	End of Year - Fair Market Value
Deposit - Ernst-Abbe Stiftung	13,664	13,664	13,664
Investment distribution receivable	0	67,109	67,109

TY 2020 Other Expenses Schedule

Name: Melton Foundation

EIN: 54-1565779

Other Expenses Schedule

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Insurance	4,417	0	0	4,417
Outreach	1,506	0	0	1,506
Bank and processing fees	3,213	0	0	3,213
Information technology	12,568	0	0	12,568
Projects and activities	6,171	0	0	6,171
Operations	5,911	0	0	5,911
Postage and shipping	25	0	0	25
Grant related expenses	1,537	0	0	1,537

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TY 2020 Other Increases Schedule

Name: Melton Foundation

EIN: 54-1565779

Other Increases Schedule

Description	Amount
Unrealized gains from investments	678,442

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TY 2020 Other Liabilities Schedule

Name: Melton Foundation

EIN: 54-1565779

Description	Beginning of Year - Book Value	End of Year - Book Value
Excise tax payable	4,878	0

TY 2020 Other Professional Fees Schedule

Name: Melton Foundation

EIN: 54-1565779

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Investment fees	65,441	65,441	0	0
IT support	3,506	0	0	3,506
Consulting fees	541	0	0	541

TY 2020 Taxes Schedule

Name: Melton Foundation

EIN: 54-1565779

Taxes Schedule

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Payroll taxes	14,881	0	0	14,881
Excise tax	5,926	0	0	0