efile GRAPHIC print - DO NOT PROCESS

As Filed Data -

DLN: 93491209001131

2020

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

For	caler	ndar year 2020, or tax year beginning 01-01-20	20 , aı	nd ending 12-31-	2020	
		Indation		A Employer id	entification numbe	r
		D FOUNDATION IAM S BOYD		88-0220082		
		I street (or P.O. box number if mail is not delivered to street address) WARD HUGHES PKWY 9TH FLOOR	Room/suite	B Telephone nu	ımber (see instructio	ns)
				(702) 792-7200)	
		, state or province, country, and ZIP or foreign postal code NV 89169		C If exemption	application is pendin	g, check here
G Cl	neck al	l that apply: \Box Initial return \Box Initial return of a	former public charity	D 1. Foreign or	ganizations, check he	ere
		☐ Final return ☐ Amended return			ganizations meeting	
		Address change Name change		·	k here and attach co	· —
H C	neck ty	pe of organization: $lacksquare$ Section 501(c)(3) exempt private f	foundation		undation status was t n 507(b)(1)(A), chec	
	Section	1 4947(a)(1) nonexempt charitable trust	e private foundation			
of	year (f	xet value of all assets at end from Part II, col. (c), ▶\$ 36,828,670 J Accounting method: □ Other (specify) (Part I, column (d) must			ation is in a 60-montl n 507(b)(1)(B), chec	
Pa	rt I	Analysis of Revenue and Expenses (The total	(a) Davanus and			(d) Disbursements
		of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	for charitable purposes (cash basis only)
	1	Contributions, gifts, grants, etc., received (attach				(cash basis only)
		schedule)	3,272,000			
	2	Check ► ☐ if the foundation is not required to attach Sch. B				
	3	Interest on savings and temporary cash investments				
	4	Dividends and interest from securities	494,992	494,992		
	5a 	Gross rents				
Ф	b	Net rental income or (loss)	6 221			
Ĕ	6a	Net gain or (loss) from sale of assets not on line 10	-6,321			
Revenue	b	Gross sales price for all assets on line 6a 18,819		0		
\simeq	7 8	Capital gain net income (from Part IV, line 2)				
	9	Income modifications				
	10a	Gross sales less returns and allowances				
	ь	Less: Cost of goods sold				
	C	Gross profit or (loss) (attach schedule)				
	11	Other income (attach schedule)				
	12	Total. Add lines 1 through 11	3,760,671	494,992		
	13	Compensation of officers, directors, trustees, etc.	24,000	6,000		18,000
	14	Other employee salaries and wages				
68	15	Pension plans, employee benefits				
in S	16a	Legal fees (attach schedule)	12,915	6,457		6,458
and Administrative Expenses	b	Accounting fees (attach schedule)	5,200	2,600		2,600
e E	С	Other professional fees (attach schedule)				
ati∨	17	Interest				
Str	18	Taxes (attach schedule) (see instructions)	13,239	27		110
iii	19	Depreciation (attach schedule) and depletion				
₹ E	20	Occupancy				
⊅ pı	21	Travel, conferences, and meetings				
) ar	22	Printing and publications	26-1 2.405	2.405		
ij	23	Other expenses (attach schedule)	2,105	2,105		0
Operating	24	Total operating and administrative expenses.	E7 4F0	17.100		27 160
ď	25	Add lines 13 through 23	57,459 1,228,000			27,168 1,228,000
	26	Total expenses and disbursements. Add lines 24 and	1,220,000			1,220,000
		25	1,285,459	17,189		1,255,168
	27	Subtract line 26 from line 12:				
	a	Excess of revenue over expenses and disbursements	2,475,212			
	b	Net investment income (if negative, enter -0-)		477,803		
	С	Adjusted net income (if negative, enter -0-)				
For	Paper	work Reduction Act Notice, see instructions.		Cat. No. 11289)	< For	m 990-PF (2020)

disqualified persons (attach schedule) (see instructions) Other notes and loans receivable (attach schedule) ▶ _____

Investments—U.S. and state government obligations (attach schedule)

Less: allowance for doubtful accounts ▶

Page 2

26,894,753 Form **990-PF** (2020)

	4
	5
	6
	7
ç	8
Assets	9
As	10a
	b
	С
	11

Form 990-PF (2020)

~ I		, , , , , , , , , , , , , , , , , , ,				
	b	Investments—corporate stock (attach schedule)	16,667,321	چ ا	18,766,995	29,138,932
	c	Investments—corporate bonds (attach schedule)	3,736,143	% J	7,642,167	7,204,147
	11	Investments—land, buildings, and equipment: basis ▶				
		Less: accumulated depreciation (attach schedule) ▶				
	12	Investments—mortgage loans				
	13	Investments—other (attach schedule)				
	14	Land, buildings, and equipment: basis ▶				
		Less: accumulated depreciation (attach schedule) ▶				
	15	Other assets (describe)				
	16	Total assets (to be completed by all filers—see the				
		instructions. Also, see page 1, item I)	24,419,541		26,894,753	36,828,670
	17	Accounts payable and accrued expenses				
	18	Grants payable				
ies	19	Deferred revenue				
Liabilities	20	Loans from officers, directors, trustees, and other disqualified persons				
jat	21	Mortgages and other notes payable (attach schedule)				
_	22	Other liabilities (describe)				
	23	Total liabilities(add lines 17 through 22)	0		0	
Balances		Foundations that follow FASB ASC 958, check here ▶ □ and complete lines 24, 25, 29 and 30.				
<u>a</u>	24	Net assets without donor restrictions				
8	25	Net assets with donor restrictions				
r Fund		Foundations that do not follow FASB ASC 958, check here and complete lines 26 through 30.				
s or	26	Capital stock, trust principal, or current funds	0		О	
Assets	27	Paid-in or capital surplus, or land, bldg., and equipment fund	102,500		102,500	
As	28	Retained earnings, accumulated income, endowment, or other funds	24,317,041		26,792,253	
Net	29	Total net assets or fund balances (see instructions)	24,419,541		26,894,753	
	30	Total liabilities and net assets/fund balances (see instructions) .	24,419,541		26,894,753	
Pa	rt III	Analysis of Changes in Net Assets or Fund Balances				
1		al net assets or fund balances at beginning of year—Part II, column (a), line ear figure reported on prior year's return)	29 (must agree with	end-	1	24,419,541
2		er amount from Part I, line 27a		. [2	2,475,212
3		er increases not included in line 2 (itemize) 🕨			3	0
4		lines 1, 2, and 3		.	4	26,894,753
5	Deci	reases not included in line 2 (itemize) -		- 1	5	0

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

Page **3**

			d(s) of property sold (e.g. ; or common stock, 200 sł			(b) How acqu P—Purcha D—Donat	ase		(c) acquired ,, day, yr.)	(d) Date sold (mo., day, yr.)
1 a NI	EWELL BRANDS INC					D Dollar	.1011	20	19-01-24	2020-10-08
	EWELL BRANDS INC								19-03-19	2020-10-08
	EWELL BRANDS INC								20-03-06	2020-10-08
	ORD MOTOR CO								15-01-07	2020-10-29
	SKD MOTOR CO							20	13-01-07	2020-10-29
e			(6)		1	(-)				
	(e)		(f) Depreciation allowed			(g) other basis				h) r (loss)
	Gross sales price		(or allowable)			ense of sale) minus (g)
a		3,600	(======================================		F		4,124		(-) (-)	-524
b		3,600					3,188			412
		3,600					2,750			850
<u> </u>										
d		3,019					.5 <i>,</i> 078			-7,059
е										
С	omplete only for assets	showing	gain in column (h) and o	wned b		on 12/31/69 (k)				l) h) gain minus
	(i)		Adjusted basis			of col. (i)			(k), but not	less than -0-) or
	F.M.V. as of 12/31/69		as of 12/31/69		over col	. (j), if any		Losses (from col.(h))		om col.(h))
a										-524
b										412
С										850
d										-7,059
е										
Part \	If gain, also enter in Parin Part I, line 8 Qualification U	t I, line	oss) as defined in sections 8, column (c) (see instruc	tions).	If (loss), enter -0	Investme	. }	3 come		-6,321
		LED ON	N DECEMBER 20, 201	9 - DC	NOT COMPL	ETE				
I K	eserved (a)		(b)	1	(c)				(d)	
	Reserved		Reserved		Reserved				Reserved	
2 Re	eserved			'			2			
								<u> </u>		
							3	L }		
4 Re	eserved						4	<u> </u>		
5 Re	eserved						5			
6 Re	eserved						6]		
							-	ì		-
							7	 		
8 Re	eserved ,						8			

							<u>'</u>	age v
Par		ling Activities for Which	Form 4720 May Be	Required (continued	1)			
ia	During the year did the foundation						Yes	No
	(1) Carry on propaganda, or otherv	vise attempt to influence legisl	ation (section 4945(e))?	Yes	✓ No	,		
	(2) Influence the outcome of any s	pecific public election (see sec	tion 4955); or to carry					
	on, directly or indirectly, any vo	ter registration drive?		· · · Yes	✓ No	,		
	(3) Provide a grant to an individual	for travel, study, or other sim	ilar purposes?		✓ No			
	(4) Provide a grant to an organizati	ion other than a charitable, etc	c., organization described					
	in section 4945(d)(4)(A)? See i	nstructions		· · 🗌 Yes	✓ No	,		
	(5) Provide for any purpose other t	han religious, charitable, scien	tific, literary, or					
	educational purposes, or for the	prevention of cruelty to child	ren or animals?	· ·	✓ N			
b	If any answer is "Yes" to $5a(1)-(5)$,	did any of the transactions fa	ail to qualify under the ex	ceptions described in		´		
	Regulations section 53.4945 or in a	current notice regarding disas	ter assistance? See instr	ructions		5b		
	Organizations relying on a current r	otice regarding disaster assist	ance check here					
C	If the answer is "Yes" to question 5	a(4), does the foundation clair	n exemption from the					
	tax because it maintained expenditu	ure responsibility for the grant	?	· · 🔲 Yes	□ No			
	If "Yes," attach the statement requi	red by Regulations section 53.	4945-5(d).	□ 1es		'		
a	Did the foundation, during the year,	, receive any funds, directly or	indirectly, to pay premi	ums on				
b	Did the foundation, during the year,	, pay premiums, directly or inc	lirectly, on a personal be		. ✓ No	6b		No
	If "Yes" to 6b, file Form 8870.	, , ,	,, 1					
'a	At any time during the tax year, wa	s the foundation a party to a r	prohibited tax shelter tra	nsaction?				
	If "Yes", did the foundation receive			∟ res	✓ No	7b		
	Is the foundation subject to the sec				•	1.5		
	excess parachute payment during the	, , , ,						
		<u> </u>			✓ No		<u> </u>	<u> </u>
Par	and Contractors	Officers, Directors, Trust	tees, Foundation Ma	anagers, Hignly Paid	I Emp	ioyees,		
1	List all officers, directors, truste							
	(a) Name and address	(b) Title, and average hours per week	(c) Compensation (If not paid, enter	(d) Contributions to employee benefit plans		e) Expen		
	. ,	devoted to position	· -0-)	deferred compensatio		other al	llowand	ces
ee A	Additional Data Table							
]						
		1						
		1						
		1						
2	Compensation of five highest-pa	id employees (other than t	hose included on line :	1—see instructions). If	none,	enter "	NONE	."
				(d) Contributions to				
a) [Name and address of each employee	paid (b) Title, and average hours per week	(c) Compensation	employee benefit) Expens		
	more than \$50,000	devoted to position	(c) compensation	plans and deferred compensation		other all	owanc	es
ONE	=			Compensation				
ONE	=							
ota	I number of other employees paid ov	er \$50,000 						- (
						orm 99 0	N-DE	(2020

Form 990-PF (2020)	Page 7
Part VIII Information About Officers, Directors, Trustees, Foundation and Contractors (continued)	on Managers, Highly Paid Employees,
3 Five highest-paid independent contractors for professional services (see ins	tructions). 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 statistics organizations and other beneficiaries served, conferences convened, research papers produced, etc.	al information such as the number of Expenses
1 N/A	0
2	
3	
4	
Don't TV D. Commons of Decrease Deleted Transchments (see inchreshing	
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	
1 N/A	Amount 0
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	
Iotal. Add lines 1 through 3	
	Form 990-FF (2020)

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

1a

1b

2

За 3h

4

5

1,255,168

1,255,168

1,255,168

Form 990-PF (2020)

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

Amounts set aside for specific charitable projects that satisfy the:

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

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

income. Enter 1% of Part I, line 27b. See instructions.

1

2

3

4

5

b

a From 2015.

b From 2016.

e From 2019.

c From 2017. . . . d From 2018. 1,218,379

1,218,379

2020

Form	990-PF	(202
Pa	rt XIII	7

Pai

9	0-	PF	(2	020
				_

D-PF (20	J20)	
XIII	Undistributed Income (see instructions)	
		(a)

F (20	020)		
0.0	Undistributed Income (see instruc	ctions)	
			7 -

- 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. Excess distributions carryover, if any, to 2020:

f Total of lines 3a through e.

d Applied to 2020 distributable amount. . . . e Remaining amount distributed out of corpus

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

5 Excess distributions carryover applied to 2020. (If an amount appears in column (d), the

a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5

applied on line 5 or line 7 (see instructions) . . .

9 Excess distributions carryover to 2021.

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. . .

Subtract lines 7 and 8 from line 6a

6 Enter the net total of each column as

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

indicated below:

4 Qualifying distributions for 2020 from Part XII, line 4: ► \$ 1,255,168 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).

347.332 398,010

311,278

98.060 101,281

398.010 311,278

98.060

36.789

101.281

Corpus

1,255,961

36.789

1,292,750

347.332

945,418

(b)

- Years prior to 2019

(c)

2019

Form 990-PF (2020)

- 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 e-mail address of the person to whom applications should be addressed: WILLIAM S BOYD 3883 HOWARD HUGHES PARKWAY 9TH
 - LAS VEGAS, NV 89169
 - (702) 233-0186
 - **b** The form in which applications should be submitted and information and materials they should include:
 - THE FOUNDATION'S APPLICATION FOR FUNDS INCLUDES THE NAME, TAX EXEMPT STATUS, FEIN AND CONTACT INFORMATION OF APPLICANT, AS WELL AS, AMOUNT REQUESTED AND TAX EXEMPT PURPOSE. IT ALSO REQUESTS HOW THE FUNDS WILL BE USED AND SOURCES OF THE MAJORITY OF THE APPLICANT'S INCOME AND CONTRIBUTIONS.
- c Any submission deadlines:
 - NONE
- d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

THE AWARDS ARE LIMITED TO THOSE PURPOSES WHICH ARE CHARITABLE, RELIGIOUS, SCIENTIFIC, TESTING FOR PUBLIC SAFETY, LITERARY, EDUCATIONAL, FOSTERING NATIONAL OR INTERNATIONAL AMATEUR SPORTS COMPETITIONS (BUT ONLY IF NO PART OF ITS ACTIVITIES INVOLVE THE PROVISION OF ATHLETIC FACILITIES OR EQUIPMENT), OR FOR THE PREVENTION OF CRUELTY TO CHILDREN OR ANIMALS WITHIN THE MEANING OF SECTION 501(C)3. HOWEVER, THE AWARDS WILL BE GRANTED TO THE APPLICANTS ONLY IN THE JUDGEMENT AND DISCRETION OF THE TRUSTEES OF THE FOUNDATION BASED UPON THE PRECEDING GUIDELINES.

Form 990-PF (2020)				Page 11
Part XV Supplementary Informa	ation (continued)			
3 Grants and Contributions Paid	d During the Year or Appr	oved for Futur	re Payment	
Recipient	If recipient is an individual, show any relationship to	Foundation	Purpose of grant or	Amount
Name and address (home or business)	any foundation manager or substantial contributor	status or recipiont	contribution	Amount
a Paid during the year See Additional Data Table				
Total	· · · · · · · · · · · · · · · · · · ·	<u> </u>	▶ 3a	1,228,000
b Approved for future payment				
l	'			
Total		<u> </u>	▶ 3b	0

Form **990-PF** (2020)

	XVI-A Analysis of Income-Producing	Activities				
Enter g	ross amounts unless otherwise indicated.		usiness income	·	n 512, 513, or 514	(e) Related or exempt function income
1 Prog	ram service revenue:	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	(See instructions.)
						
	ees and contracts from government agencies nbership dues and assessments					
3 Inte	erest on savings and temporary cash					
	idends and interest from securities rental income or (loss) from real estate:			14	494,992	
	ebt-financed property					
	ot debt-financed property rental income or (loss) from personal property					
	er investment income.					
	n or (loss) from sales of assets other than entory			18	-6,321	
	income or (loss) from special events:					
10 Gro 11 Oth	ess profit or (loss) from sales of inventory her revenue: a					
12 Sub L3 Tot	ototal. Add columns (b), (d), and (e)		0		488,671 . 3	0 488,671
	e worksheet in line 13 instructions to verity calcii	iarions i				
Part :	worksheet in line 13 instructions to verify calcu XVI-B Relationship of Activities to the Explain below how each activity for which	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		
	XVI-B Relationship of Activities to the	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		
Part Line N	Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression.	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		
Part Line N	Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression.	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		
Part Line N	Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression.	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		
Part Line N	Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression.	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		
Part Line N	Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression.	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		
Part Line N	Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression.	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		
Part Line N	Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression.	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		
Part Line N	Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression.	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		
Part Line N	Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression.	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		
Part Line N	Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression.	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		
Part Line N	Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression.	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		
Part Line N	Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression.	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		
Part Line N	Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression.	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		
Part Line N	Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression.	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		
Part Line N	Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression.	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		
Part Line N	Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression.	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		
Part Line N	Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression.	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		
Part Line N	Relationship of Activities to the Explain below how each activity for which the accomplishment of the foundation's expression.	e Accomplisi	ed in column (e) of	f Part XVI-A contrib		

orm 9	90-PF (2	2020)											Pa	ge 13
	t XVII	Information Re Exempt Organi	zations									able		
		anization directly or in than section 501(c)(3)									on 501		Yes	No
a Tra	ansfers fi	rom the reporting foun	dation to a ne	oncha	ritable exe	empt organiza	tion	of:						
(1) Cash.											1a(1)		No
(2) Other	assets										1a(2)		No
b Ot	her trans	sactions:												
(1) Sales	of assets to a nonchar	itable exempt	t orga	nization .							1b(1)		No
(2) Purcha	ases of assets from a r	oncharitable	exem	ıpt organiz	ation						1b(2)		No
-	-	l of facilities, equipmer	•									1b(3)		No
-	-	oursement arrangemen					•					1b(4)		No
•	-	or loan guarantees.										1b(5)		No
-	-	nance of services or m	•		_							1b(6)		No
	-	facilities, equipment, ner to any of the above			•							1c		No
of in	the good any tran	ls, other assets, or ser saction or sharing arra	vices given b ngement, sho	y the ow in	reporting f column (d	foundation. If I) the value o	the f	foundatio goods, o	n receive ther asse	d less than fair mar ts, or services recei	ket valu ved.	e		
(a) Lin	e No.	(b) Amount involved	(c) Name of	noncna	aritable exer	mpt organization	1	(a) Des	cription of	transfers, transactions	, and shar	ing arra	ngemen	its
							_							
							_							
							+							
							+							
							+							
de	scribed i	dation directly or indirent n section 501(c) (other	r than section		·					_	es 🔽	No No		
b If	"Yes," co	mplete the following s				.			1	() 5	6 1 .:	1.7		
		(a) Name of organization	en		(()) Type of organ	ıızatıo	ri .	1	(c) Description	or relatio	nsnip		
Cia	of my which	r penalties of perjury, / knowledge and belief n preparer has any kno	, it is true, co								ased on	all infor	mation	n of
Sign Here		****				2021-07-07		,	*****		May th return	e IRS di	scuss th	าเร
пег		ignature of officer or t	rustee			Date		—) -	Γitle		below	ne prepai istr.) 🔽	_	
	1	Print/Type preparer's	name	Dran	arer's Sign	nature		D-#-			PTIN			
		Finity Type preparers	i ilaille	riep	arers sign	iature		Date		Check if self- employed ▶ □		P00049	666	
Paid		CYNTHIA SPENCE	CPA					2021	-07-07	pio,ed P				
	oarer Only		BAILLY LLP								Firm's El	IN ▶45	-02509	58
		Firm's address ▶ 91	.39 W RUSSE	LL RD	STE 200									
		1	S VEGAS NIV	/ 201	491250						Phone no	o. (702	304-0	0405

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 WILLIAM S BOYD 3,000 PRESIDENT 2.00 3883 HOWARD HUGHES PKWY 9TH **FLOOR** LAS VEGAS, NV 89109 SAMUEL J BOYD **TRUSTEE** 3,000 0 2.00 3883 HOWARD HUGHES PKWY 9TH **FLOOR** LAS VEGAS, NV 89109 MARIANNE E BOYD JOHNSON 3,000 0 0 TRUSTEE 2.00 3883 HOWARD HUGHES PKWY 9TH FLOOR **FLOOR** LAS VEGAS, NV 89109 SAMUEL BOYD JR TRUSTEE 3,000 0 2.00 3883 HOWARD HUGHES PKWY 9TH **FLOOR** LAS VEGAS, NV 89109 TAYLOR J BOYD TRUSTEE 3,000 0 2.00 3883 HOWARD HUGHES PKWY 9TH

3,000

LAS VEGAS, NV 89109				
WILLIAM R BOYD	TRUSTEE	3,000	0	
3883 HOWARD HUGHES PKWY 9TH FLOOR LAS VEGAS, NV 89109	2.00			
BRUNO MARK	TRUSTEE	3,000	0	
3883 HOWARD HUGHES PKWY 9TH	2.00			

TRUSTEE

2.00

FLOOR

FLOOR

LAS VEGAS, NV 89109

LAS VEGAS, NV 89109

3883 HOWARD HUGHES PKWY 9TH

SEAN W JOHNSON

Recipient If recipient is an individual, Foundation Purpose of grant or Amount show any relationship to contribution status of

	21.40		
a Paid during the year			
Name and address (home or business)	any foundation manager or substantial contributor	recipient	

CATHOLIC CHARITIES 1501 LAS VEGAS BLVD NORTH LAS VEGAS, NV 89101	N/A	PC	NONRESTRICTED	2,000
FOSTER KINSHIP	N/A	PC	NONRESTRICTED	1,000

LAS VEGAS, NV 89101				
FOSTER KINSHIP 4344 W CHEYENNE AVENUE NORTH LAS VEGAS, NV 89032	N/A	PC	NONRESTRICTED	1,000
GREEN OUR PLANET	N/A	PC	NONRESTRICTED	15,000

4344 W CHEYENNE AVENUE NORTH LAS VEGAS, NV 89032				
GREEN OUR PLANET 6795 EDMOND STREET LAS VEGAS, NV 89118	N/A	PC	NONRESTRICTED	15,000

NORTH LAS VEGAS, NV 89032				
GREEN OUR PLANET 6795 EDMOND STREET LAS VEGAS, NV 89118	N/A	PC	NONRESTRICTED	15,000
Total			▶ 3a	1,228,000

Recipient If recipient is an individual, Foundation Purpose of grant or Amount show any relationship to contribution status of any foundation manager recipient Name and address (home or business) or substantial contributor

a Paid during the year				
LAS VEGAS NATURAL HISTORY MUSEUM 900 LAS VEGAS BLVD N LAS VEGAS, NV 89101	N/A	PC	NONRESTRICTED	7,500

LAS VEGAS, NV 89101				
NATHAN ADELSON HOSPICE 4141 UNIVERSITY CENTER DRIVE LAS VEGAS, NV 89119	N/A	PC	NONRESTRICTED	10,000
NEVADA BALLET THEATRE	N/A	DC.	NONDECTRICTED	6 000

4141 UNIVERSITY CENTER DRIVE LAS VEGAS, NV 89119	IN/A	PC	NONRESTRICTED	10,000
NEVADA BALLET THEATRE 1651 INNER CIRCLE LAS VEGAS, NV 89134	N/A	PC	NONRESTRICTED	6,000

LAS VEGAS, NV 89119				
NEVADA BALLET THEATRE 1651 INNER CIRCLE LAS VEGAS, NV 89134	N/A	PC	NONRESTRICTED	6,000
Total			▶ 3a	1,228,000

Recipient If recipient is an individual, Foundation Purpose of grant or Amount show any relationship to contribution status of any foundation manager recipient Name and address (home or business) or substantial contributor

a Paid during the year				
PATRIOTS & PAWS 9121 ATLANTA AVENUE 471 HUNTINGTON BEACH, CA 92646	N/A	PC	NONRESTRICTED	2,500
ST JUDE CHILDREN'S RESEARCH	N/A	PC	NONRESTRICTED	2,500

ST JUDE CHILDREN'S RESEARCH HOSPITAL 6767 W TROPICANA AVE LAS VEGAS, NV 89103	N/A	PC	NONRESTRICTED	2,500
THE ANIMAL FOUNDATION	N/A	PC	NONRESTRICTED	500

6767 W TROPICANA AVE LAS VEGAS, NV 89103				
THE ANIMAL FOUNDATION 655 N MOJAVE RD LAS VEGAS NV 89101	N/A	PC	NONRESTRICTED	500

<u>'</u>				
THE ANIMAL FOUNDATION 655 N MOJAVE RD LAS VEGAS, NV 89101	N/A	PC	NONRESTRICTED	500

Total .

1,228,000

Recipient If recipient is an individual, Purpose of grant or Foundation Amount show any relationship to status of contribution any foundation manager recipient Name and address (home or business) or substantial contributor a Paid during the year N/A PC 1,000 THE SALVATION ARMY NONRESTRICTED 4001 W CHARLESTON BLVD

LAS VEGAS NV 89102

Total

LAS VEGAS, NV 69102				
THREE SQUARE4190 N PECOS RD LAS VEGAS, NV 89115	N/A	PC	NONRESTRICTED	1,000
UNLV FOUNDATION BOX 451006 4505 S MARYLAND PKWY LAS VEGAS, NV 89154	N/A	PC	NONRESTRICTED	1,110,000

1,228,000

■ 3a

Recipient If recipient is an individual, Foundation Purpose of grant or Amount show any relationship to contribution status of any foundation manager recipient Name and address (home or business) or substantial contributor

a Paid during the year				
USO NEVADA324 RICKENBACKER ROAD NELLIS AFB, NV 89191	N/A	PC	NONRESTRICTED	5,000
ANTI-DEFAMATION LEAGUE	N/A	PC	NONRESTRICTED	10,000

ANTI-DEFAMATION LEAGUE 605 THIRD AVENUE NEW YORK, NY 10158	N/A	PC	NONRESTRICTED	10,000
BISHOP GORMON HIGH SCHOOL	N/A	PC	NONRESTRICTED	500

BISHOP GORMON HIGH SCHOOL 5959 S HUALAPAI WAY LAS VEGAS, NV 89148 N/A PC NONRESTRICTED 500	NEW YORK, NY 10158				
	5959 S HUALAPAI WAY	N/A	PC	NONRESTRICTED	500

Total .

1,228,000

■ 3a

Recipient Foundation Purpose of grant or If recipient is an individual, Amount show any relationship to status of contribution any foundation manager recipient Name and address (home or business) or substantial contributor a Paid during the year CANDLELIGHTERS CHILDHOOD CANCER | N/A PC NONRESTRICTED 5,500 FOUNDATION 8990 SPANISH RIDGE AVE

LAS VEGAS, NV 89148				
CYSTIC FIBROSIS FOUNDATION 4550 MONTOGOMERY AVE STE 1100 N BETHESDA, MD 20814	N/A	PC	NONRESTRICTED	500
JUNIOR ACHIEVEMENT OF SOUTHERN NEVADA	N/A	PC	NONRESTRICTED	500

DETTIESDA, IND 20014				
JUNIOR ACHIEVEMENT OF SOUTHERN NEVADA 1921 N RAIBOW BLVD FLOOR 2 LAS VEGAS, NV 89108	N/A	PC	NONRESTRICTED	500

Total . .

1,228,000

Recipient If recipient is an individual, Foundation Purpose of grant or Amount show any relationship to status of contribution any foundation manager recipient Name and address (home or business) or substantial contributor a Paid during the year LAS VEGAS RESCUE MISSION N/A PC NONRESTRICTED 500 480 W BONANZA RD

LAS VEGAS, NV 89106				
LEGAL AID CENTER OF SOUTHERN NEVADA 725 E CHARLESTON BLVD	N/A	PC	NONRESTRICTED	10,000

NEVADA 725 E CHARLESTON BLVD LAS VEGAS, NV 89104			Welling Hastes	20,000
REFUGE FOR WOMEN LAS VEGAS	N/A	PC	NONRESTRICTED	500

LAS VEGAS, NV 89104				
REFUGE FOR WOMEN LAS VEGAS 1000 N GREEN VALLEY PKWY 440-299 HENDERSON, NV 89074	N/A	PC	NONRESTRICTED	500

-				
REFUGE FOR WOMEN LAS VEGAS 1000 N GREEN VALLEY PKWY 440-299 HENDERSON, NV 89074	N/A	PC	NONRESTRICTED	500

Total .

1000 N GREEN VALLEY PKWY 440-299 HENDERSON, NV 89074	IN/A	rc	NONKESTRICTED	300

1,228,000

Recipient If recipient is an individual, Foundation Purpose of grant or Amount show any relationship to contribution status of any foundation manager recipient

Name and address (nome or business)	or substantial contributor	·		
a Paid during the year				
SPECIAL OLYMPICS NEVADA	N/A	PC	NONRESTRICTED	1,000

LAS VEGAS, NV 89102				
THE GUINN CENTER 3281 S HIGHLAND DR 810 LAS VEGAS, NV 89109	N/A	PC	NONRESTRICTED	25,000

3281 S HIGHLAND DR 810 LAS VEGAS, NV 89109	17/4	,	NONNESTRICTED	25,000
UNIVERSITY OF NOTRE DAME 1100 GRACE HALL NOTRE DAME IN 46556	N/A	PC	NONRESTRICTED	5,000

Total			▶ 3a	1,228,000
UNIVERSITY OF NOTRE DAME 1100 GRACE HALL NOTRE DAME, IN 46556	N/A	PC	NONRESTRICTED	5,000
LAS VEGAS, NV 89109				

Recipient If recipient is an individual, Foundation Purpose of grant or Amount show any relationship to status of contribution any foundation manager recipient

Name and address (nome or business)	or substantial contributor			
a Paid during the year				
UNLV PRESIDENT'S INNER CIRCLE	N/A	PC	NONRESTRICTED	5,000

ILV PRESIDENT'S INNER CIRCLE	N/A	PC	NONRESTRICTED
05 S MARYLAND PKWY			
S VEGAS, NV 89154			

Name and address (home or husiness)

ĺ	Total			▶ 3a	1,228,000
	4505 S MARYLAND PKWY LAS VEGAS, NV 89154				
	UNLV PRESIDENT'S INNER CIRCLE	N/A	PC	NONRESTRICTED	5,00

efile GRAPHIC print - DO NOT PROCESS	As Filed Data -		DLN: 93491209001131
TY 2020 Accounting Fees Sche	edule		
Name:	THE BOYD FO	UNDATION	
	C/O WILLIAM	S BOYD	
EIN:	88-0220082		

	EIN: 88-0220	082		
Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes

2,600

Category	Amount	Net Investment Income
EIDE BAILLY - PREPARATION OF	5,200	2,600

FORM 990-PF AND QTR ACCOUNTING

efile GRAPHIC print - DO NOT PROCESS As Filed Data -	DLN: 93491209001131
TY 2020 Investments Corporate Bonds Schedule	
Name: THE BOYD FOUNDATION	
C/O WILLIAM S BOYD	

EIN: 88-0220082 **Investments Corporate Bonds Schedule**

Name of Bond	End of Year Book Value	End of Year Fair Market Value
BOYD GAMING BONDS	7 642 167	7 204 147

TY 2020 Investments Corporate Stock Schedule

Name: THE BOYD FOUNDATION

C/O WILLIAM S BOYD

EIN: 88-0220082

Investments Corporation Stock Schedule			
Name of Stock	End of Year Book Value	End of Year Fair Market Value	
712,648 SHARES BOYD GAMING CORP	18,561,026	28,826,614	
1400 SH GENERAL MOTORS CO	40,942	58,296	
1500 SH MGM RESORTS INTERNATIONAL	35,600	47,265	
46 SPDR S & P 500 ETF TRUST	12,288	17,199	
36 SH HOME DEPOT	4,443	9,562	
68 SH COLGATE PALMOLIVE	4,434	5,815	
37 SH DIAGEO PLC SPSD ADR NEW	4,425	5,876	
63 SH DOMINION ENERGY INC	4,423	4,738	
155 SH INTEL CORP	4,418	7,722	
50 SH ILLINOIS TOOL WORKS INC	4,418	10,194	
59 SH MEDTRONICS PLC	4,388	6,911	
105 SH MICROSOFT CORP	4,386	23,354	
45 SH NEXTERA ENERGY INC	4,385	13,887	
45 SH PEPSICO INC	4,374	6,674	
67 SH V F CORPORATION	4,156	5,722	
48 SH NOVARTIS ADR	3,853	4,533	
74 SH TEXAS INSTRUMENTS	3,746	12,146	
61 SH CRANE CO DELAWARE	3,671	4,734	
67 SH MARSH & MCLENNAN COS INC	3,652	7,839	
60 SH TORONTO DOMINION BANK	2,519	3,385	
62 SH CSX CORP	1,698	5,627	
9 SH ALCON SA ACT NOM	497	594	
1100 SH OWL ROCK CAPITAL CORP	13,222	13,926	
300 SH OCCIDENTAL PETE CORP CAL	10,007	5,193	
17 SH OTIS WORLDWIDE CORP	984	1,148	
34 SH CARRIER GLOBAL CORP	657	1,282	
34 SH RAYTHEON TECHNOLOGIES	2,190	2,431	
37 SH WT08 27OCCIDENTAL PETROL	442	252	
50 SH BOEING COMPANY	10,089	10,703	
543.3731 SH BLACKROCK HEALTH	11,662	15,310	

efile GRAPHIC print - DO NOT PROCESS	As Filed Data	-	DLI	N: 93491209001131
TY 2020 Legal Fees Schedule				
Name:	THE BOYD F	OUNDATION		
	C/O WILLIA	M S BOYD		
EIN:	88-0220082			
Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
CHRISTOPHER T CLARK	12,915	6,457		6,458

efile GRAPHIC print - DO NOT PROCESS	As Filed Data -		DLN	93491209001131	
TY 2020 Other Expenses Schedule					
Name:	THE BOYD FOU	NDATION			
	C/O WILLIAM S	BOYD			
EIN:	88-0220082				
Other Expenses Schedule					
Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes	
INVESTMENT FEES	2,025	2,025		0	
BANK CHARGES	28	28		0	

52

INTEREST EXPENSE

efile GRAPHIC print - DO NOT PROCESS	As Filed Data	-	DL	N: 93491209001131
TY 2020 Taxes Schedule				
Name:	: THE BOYD FO	OUNDATION		
	C/O WILLIAN	M S BOYD		
EIN:	88-0220082			
Taxes Schedule				
Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
SECRETARY OF STATE FILING	110	0		110
FEDERAL INCOME TAXES	13,102	0		0
FOREIGN TAXES	27	27		0

efile GRAPHIC print - DC	NOT PROCESS As Filed Data	-		DLN: 93491209001131		
Schedule B	Schee	dule of Contributors		OMB No. 1545-0047		
(Form 990, 990-EZ, or 990-PF) Department of the Treasury Internal Revenue Service	0-PF) ► Attach to Form 990, 990-EZ, or 990-PF. ment of the Treasury ► Go to <u>www.irs.gov/Form990</u> for the latest information.			2020		
Name of the organization THE BOYD FOUNDATION C/O WILLIAM S BOYD			Employer i	dentification number		
Organization type (check	cone):		•			
Filers of:	Section:					
Form 990 or 990-EZ	501(c)() (enter number) organization				
	☐ 4947(a)(1) nonexempt ch	4947(a)(1) nonexempt charitable trust not treated as a private foundation				
	☐ 527 political organization	☐ 527 political organization				
Form 990-PF	☑ 501(c)(3) exempt private	501(c)(3) exempt private foundation				
	4947(a)(1) nonexempt charitable trust treated as a private foundation					
	501(c)(3) taxable private	501(c)(3) taxable private foundation				
	ion filing Form 990, 990-EZ, or 990 property) from any one contributor.					
For an organizatio under sections 50 received from any 990, Part VIII, line	n described in section 501(c)(3) fil $\theta(a)(1)$ and 170(b)(1)(A)(vi), that cone contributor, during the year, to 1h, or (ii) Form 990-EZ, line 1. Co	hecked Schedule A (Form 990 otal contributions of the greater mplete Parts I and II.	or 990-EZ), Part II, line 13 of (1) \$5,000 or (2) 2% of	, 16a, or 16b, and that the amount on (i) Form		
during the year, to	n described in section 501(c)(7), (tal contributions of more than \$1,0 e prevention of cruelty to children	000 <i>exclusively</i> for religious, cha	aritable, scientific, literary,			
during the year, co If this box is check purpose. Don't cor	n described in section 501(c)(7), (ontributions exclusively for religiouled, enter here the total contribution plete any of the parts unless the e, etc., contributions totaling \$5,00	s, charitable, etc., purposes, bu ons that were received during th General Rule applies to this or	it no such contributions tot e year for an <i>exclusively</i> r ganization because it rece	aled more than \$1,000. eligious, charitable, etc., eived <i>nonexclusively</i>		
990-EZ, or 990-PF), but it	that isn't covered by the General must answer "No" on Part IV, line t I, line 2, to certify that it doesn't r	2, of its Form 990; or check the	e box on line H of its Form			
For Paperwork Reduction Ac	Notice, see the Instructions	Cat. No. 30613X	Schedule B (Form 99	0, 990-EZ, or 990-PF) (2020)		

for Form 990, 990-EZ, or 990-PF.

lame of organizati THE BOYD FOUND C/O WILLIAM S BO	ATION	Employer identification 88-0220082	number
Part I Contributors	Contributors (see instructions). Use duplicate copies of Part I if ad	ditional space is needed.	
(a) N o.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	WILLIAM S BOYD 3883 HOWARD HUGHES PARKWAY LAS VEGAS, NV 89169	\$ 2,120,000	Person Payroll Noncash (Complete Part II for noncash contributions.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
2	MARIANNE BOYD JOHNSON 3883 HOWARD HUGHES PARKWAY LAS VEGAS, NV 89169	\$ 40,000	Person Payroll Noncash (Complete Part II for noncash contributions.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II for noncash contributions.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II for noncash contributions.)
(a) N o.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II for noncash contributions.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II for noncash contributions.)

Schedule B (Form 990, 990-EZ, or 990-PF) (2020)

Schedule B (Form 990, 990-EZ, or 990-PF) (2020)