

Form 990-PF

Return of Private Foundation

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

OMB No 1545-0052

2018

Open to Public Inspection

Department of the Treasury Internal Revenue Service

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

For calendar year 2018 or tax year beginning, and ending

Name of foundation: THE HUTCHINS FAMILY FOUNDATION, INC.
Employer identification number: 16-1520006
Address: 1 SINCLAIR DRIVE, CLOVERWOOD #246, PITTSFORD, NY 14534-1733
Telephone number: (585)244-5299
Check type of organization: Section 501(c)(3) exempt private foundation
Fair market value of all assets at end of year: \$6,080,516
Accounting method: Cash

Table with 5 columns: (a) Revenue and expenses per books, (b) Net investment income, (c) Adjusted net income, (d) Disbursements for charitable purposes. Rows include Revenue (Total 334,436), Operating and Administrative Expenses (Total 431,101), and Net investment income (314,199).

RECEIVED APR 26 2019 IRS-OSC GOLDEN IIT

RECEIVED JUN 25 2019

<b>Part II Balance Sheets</b> Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	1 Cash - non-interest-bearing	33,369.	22,849.	22,849.
	2 Savings and temporary cash investments	6,810.	6,931.	6,931.
	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			
	7 Other notes and loans receivable ▶			
	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			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other <b>STMT 6</b>	6,206,076.	6,119,810.	6,050,736.	
14 Land, buildings, and equipment: basis ▶				
Less accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 <b>Total assets</b> (to be completed by all filers - see the instructions. Also, see page 1, item I)	6,246,255.	6,149,590.	6,080,516.	
<b>Liabilities</b>	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 <b>Total liabilities</b> (add lines 17 through 22)	0.	0.		
<b>Net Assets or Fund Balances</b>	Foundations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 24 through 26, and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	6,246,255.	6,149,590.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
29 Retained earnings, accumulated income, endowment, or other funds	0.	0.		
30 <b>Total net assets or fund balances</b>	6,246,255.	6,149,590.		
31 <b>Total liabilities and net assets/fund balances</b>	6,246,255.	6,149,590.		

**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 30 (must agree with end-of-year figure reported on prior year's return)	1	6,246,255.
2 Enter amount from Part I, line 27a	2	<96,665.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	6,149,590.
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 30	6	6,149,590.

**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (for example, real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a			
b SEE ATTACHED STATEMENT			
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 519,035.		342,605.	176,430.

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) 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			176,430.

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	176,430.
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). If (loss), enter -0- in Part I, line 8		3	N/A

**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))
2017	303,797.	6,562,261.	.046295
2016	208,647.	5,230,999.	.039887
2015	201,320.	4,131,910.	.048723
2014	190,536.	3,561,924.	.053492
2013	716,620.	2,881,323.	.248712

2 Total of line 1, column (d)	2	.437109
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	.087422
4 Enter the net value of noncharitable-use assets for 2018 from Part X, line 5	4	6,683,219.
5 Multiply line 4 by line 3	5	584,260.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	3,142.
7 Add lines 5 and 6	7	587,402.
8 Enter qualifying distributions from Part XII, line 4	8	410,834.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		1	6,284.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations, enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)		2	0.
3 Add lines 1 and 2		3	6,284.
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	6,284.
6 Credits/Payments:			
a 2018 estimated tax payments and 2017 overpayment credited to 2018	6a	5,175.	
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	5,175.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	0.	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	1,109.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be credited to 2019 estimated tax. Refunded	11		

**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?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition. 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.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation <input type="checkbox"/> \$ 0. (2) On foundation managers. <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ 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.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered. See instructions. <u>NY</u>		
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	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2018 or the tax year beginning in 2018? See the instructions for Part XIV. If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

**Part VII-A Statements Regarding Activities** (continued)

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule. See instructions		X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement. See instructions		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ <u>N/A</u>	X	
14 The books are in care of ▶ <u>JEANNE B. HUTCHINS</u> Telephone no. ▶ <u>585-244-5299</u> Located at ▶ <u>1 SINCLAIR DRIVE, CLOVERWOOD #246, PITTSFORD, NY</u> ZIP+4 ▶ <u>14534-1733</u>		
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 ▶ <u>15</u> N/A		
16 At any time during calendar year 2018, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ▶		X

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year, did the foundation (either directly or indirectly): (1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions Organizations relying on a current notice regarding disaster assistance, check here ▶ <input type="checkbox"/>	1b	X
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 2018?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)). a At the end of tax year 2018, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2018? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶ _____ 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) N/A c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ _____	2b	
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No b If "Yes," did it have excess business holdings in 2018 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 2018) N/A	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2018?	4b	X

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

		Yes	No
5a During the year, did the foundation pay or incur any amount to:			
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<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	N/A <input type="checkbox"/>	5b	
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? If "Yes," attach the statement required by Regulations section 53.4945-5(d).	N/A <input type="checkbox"/> Yes <input type="checkbox"/> No		
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.		6b	X
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?	N/A	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(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.

(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 STATEMENT 7		0.	0.	0.

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

Table with 3 columns: (a) Name and address of each person paid more than \$50,000, (b) Type of service, (c) Compensation. Row 1 contains 'NONE'.

Total number of others receiving over \$50,000 for professional services 0

Part IX-A Summary of Direct Charitable Activities

Table with 2 columns: Description of activities, Expenses. Row 1 contains 'N/A'.

Part IX-B Summary of Program-Related Investments

Table with 2 columns: Description of investments, Amount. Row 1 contains 'N/A'.

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	6,746,204.
b	Average of monthly cash balances	1b	38,790.
c	Fair market value of all other assets	1c	
d	<b>Total</b> (add lines 1a, b, and c)	1d	6,784,994.
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	6,784,994.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	101,775.
5	<b>Net value of noncharitable-use assets</b> . Subtract line 4 from line 3. Enter here and on Part V, line 4	5	6,683,219.
6	<b>Minimum investment return</b> . Enter 5% of line 5	6	334,161.

**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	334,161.
2a	Tax on investment income for 2018 from Part VI, line 5	2a	6,284.
b	Income tax for 2018. (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	6,284.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	327,877.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	327,877.
6	Deduction from distributable amount (see instructions)	6	0.
7	<b>Distributable amount as adjusted</b> . Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	327,877.

**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	410,834.
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	<b>Qualifying distributions</b> . Add lines 1a through 3b. Enter here and on Part V, line 8; and Part XIII, line 4	4	410,834.
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	5	0.
6	<b>Adjusted qualifying distributions</b> . Subtract line 5 from line 4	6	410,834.

**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 2017	(c) 2017	(d) 2018
1 Distributable amount for 2018 from Part XI, line 7				327,877.
2 Undistributed income, if any, as of the end of 2018				
a Enter amount for 2017 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2018:				
a From 2013	593,482.			
b From 2014	20,466.			
c From 2015	17,303.			
d From 2016				
e From 2017				
f Total of lines 3a through e	631,251.			
4 Qualifying distributions for 2018 from Part XII, line 4: ▶ \$	410,834.			
a Applied to 2017, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2018 distributable amount				327,877.
e Remaining amount distributed out of corpus	82,957.			
5 Excess distributions carryover applied to 2018 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	714,208.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2017. Subtract line 4a from line 2a Taxable amount - see instr.			0.	
f Undistributed income for 2018. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2019				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
8 Excess distributions carryover from 2013 not applied on line 5 or line 7	593,482.			
9 Excess distributions carryover to 2019 Subtract lines 7 and 8 from line 6a	120,726.			
10 Analysis of line 9:				
a Excess from 2014	20,466.			
b Excess from 2015	17,303.			
c Excess from 2016				
d Excess from 2017				
e Excess from 2018	82,957.			

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

- 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 2018, enter the date of the ruling ▶
- b Check box to indicate whether the foundation is a private operating foundation described in section  4942(j)(3) or  4942(j)(5)

	Tax year				(e) Total
	(a) 2018	(b) 2017	Prior 3 years		
			(c) 2016	(d) 2015	
2 a Enter the lesser of the 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. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test - enter:					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
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)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

**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).)
- JEANNE B. HUTCHINS**
- 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.
- 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
<p><b>a</b> Paid during the year</p> <p>ABVI-GOODWILL INDUSTRIES 422 SOUTH CLINTON AVENUE ROCHESTER, NY 14620</p>		PC	UNRESTRICTED	1,000.
<p>ADIRONDACK COUNCIL P.O. BOX D-2 ELIZABETHTOWN, NY 12932</p>		PC	UNRESTRICTED	750.
<p>ADIRONDACK EXPERIENCE (FORMERLY ADIRONDACK MUSEUM) 9097 STATE ROUTE 30, P.O. BOX 99 BLUE MOUNTAIN LAKE, NY 12812</p>		PC	UNRESTRICTED	750.
<p>ADIRONDACK MEDICAL CENTER 2233 STATE RTE. 86, P.O. BOX 471 SARANAC LAKE, NY 12983</p>		PC	UNRESTRICTED	1,000.
<p>ADIRONDACK PARK INSTITUTE P.O. BOX 67 NEWCOMB, NY 12852</p>		PC	UNRESTRICTED	6,500.
<p><b>Total</b> SEE CONTINUATION SHEET(S) ▶ 3a</p>				402,500.
<p><b>b</b> Approved for future payment</p> <p>NONE</p>				
<p><b>Total</b> ▶ 3b</p>				0.

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 Program service revenue, Membership dues, Interest on savings, Dividends, Net rental income, Gain or loss from sales, and Subtotal.

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.

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

- 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
(2) Other assets
b Other transactions:
(1) Sales of assets to a noncharitable exempt organization
(2) Purchases of assets from a noncharitable exempt organization
(3) Rental of facilities, equipment, or other assets
(4) Reimbursement arrangements
(5) Loans or loan guarantees
(6) Performance of services or membership or fundraising solicitations
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees
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.

Table with 4 columns: (a) Line no, (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements. Row 1 contains 'N/A' in column (c).

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 [X] No

Table with 3 columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship. Row 1 contains 'N/A' in column (a).

Sign Here: Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge. Signature: Jeanne B. Hutchins, Date: 4/12/19, Title: PRESIDENT. May the IRS discuss this return with the preparer shown below? See instr. [X] Yes [ ] No

Paid Preparer Use Only: Print/Type preparer's name: CHRISTINE A. SACKETT; Preparer's signature: Christine A. Sackett; Date: 4/11/2019; Check self-employed: [ ]; PTIN: P01233961; Firm's name: NIXON PEABODY LLP; Firm's EIN: 16-0764720; Firm's address: 1300 CLINTON SQUARE, ROCHESTER, NY 14604-1792; Phone no.: 585-263-1000

THE HUTCHINS FAMILY FOUNDATION, INC.

**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.)
1a 1,101.664 SHS VANGUARD MID-CAP GROWTH FUND	P	VARIOUS	VARIOUS
b 539.150 SHS VANGUARD PRIMECAP FUND ADMIRAL	P	VARIOUS	VARIOUS
c 477.427 SHS VANGUARD SHORT-TERM INVESTMENT GRADE	P	VARIOUS	VARIOUS
d 507.890 SHS VANGUARD STRATEGIC EQUITY FUND	P	VARIOUS	VARIOUS
e 1,281.328 SHS VANGUARD TOTAL INTL STOCK INDEX FD	P	VARIOUS	VARIOUS
f 1,466.488 SHS VANGUARD TOTAL BOND MKT INDEX FUND	P	VARIOUS	VARIOUS
g 2,541.530 SHS VANGUARD TOTAL STOCK MKT INDEX FUND	P	VARIOUS	VARIOUS
h 733.715 SHS VANGUARD WINDSOR II FUND ADMIRAL	P	VARIOUS	VARIOUS
i CLASS ACTION SETTLEMENT	P	VARIOUS	09/06/18
j CAPITAL GAINS DIVIDENDS			
k			
l			
m			
n			
o			

(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 32,133.		27,156.	4,977.
b 78,796.		58,972.	19,824.
c 5,056.		5,117.	<61.>
d 18,065.		16,383.	1,682.
e 38,508.		34,726.	3,782.
f 15,181.		15,938.	<757.>
g 180,785.		136,041.	44,744.
h 51,712.		48,272.	3,440.
i 345.			345.
j 98,454.			98,454.
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(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			4,977.
b			19,824.
c			<61.>
d			1,682.
e			3,782.
f			<757.>
g			44,744.
h			3,440.
i			345.
j			98,454.
k			
l			
m			
n			
o			

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	176,430.
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). If (loss), enter "-0-" in Part I, line 8	3	N/A

**Part XV** Supplementary Information**3** Grants and Contributions Paid During the Year (Continuation)

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
AL SIGL COMMUNITY OF AGENCIES 1000 ELMWOOD AVENUE #300 ROCHESTER, NY 14620		PC	UNRESTRICTED	1,000.
AMERICAN HEART ASSOCIATION/AMERICAN STROKE ASSOCIATION 300 5TH AVENUE, SUITE 6 WALTHAM, MA 02451		PC	UNRESTRICTED	9,000.
BRIGHTON MEMORIAL LIBRARY 2300 ELMWOOD AVENUE ROCHESTER, NY 14618		PC	UNRESTRICTED	1,000.
CAMP DUDLEY YMCA 126 DUDLEY ROAD WESTPORT, NY 12993		PC	UNRESTRICTED	20,000.
CENTER FOR GOVERNMENTAL RESEARCH 1 SOUTH WASHINGTON STREET, SUITE 400 ROCHESTER, NY 14614		PC	FUND FOR PUBLIC INTEREST	1,300.
COLGATE ROCHESTER CROZER DIVINITY SCHOOL 1100 S. GOODMAN STREET ROCHESTER, NY 14620		PC	UNRESTRICTED	10,000.
COMPEER 259 MONROE AVENUE ROCHESTER, NY 14607		PC	UNRESTRICTED	500.
DARTMOUTH COLLEGE 6066 DEVELOPMENT OFFICE HANOVER, NH 03755		PC	UNRESTRICTED	5,000.
FIRST PRESBYTERIAN CHURCH 21 CHURCH STREET PITTSFORD, NY 14534		PC	UNRESTRICTED	100.
FRIENDLY HOME 3156 EAST AVENUE ROCHESTER, NY 14618		PC	CAPITAL CAMPAIGN FRIENDLY SENIOR LIVING	500.
<b>Total from continuation sheets</b>				<b>392,500.</b>

**Part XV Supplementary Information****3 Grants and Contributions Paid During the Year (Continuation)**

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
FRIENDLY HOME 3156 EAST AVENUE ROCHESTER, NY 14618		PC	UNRESTRICTED	1,400.
FRIENDS OF NORWICH LIBRARY 868 MAIN STREET NORWICH, VT 05055		PC	UNRESTRICTED	500.
FRIENDS OF WILTON LIBRARY 137 OLD RIDGEFIELD ROAD WILTON, CT 06897		PC	UNRESTRICTED	1,000.
GEORGE EASTMAN HOUSE 900 EAST AVENUE ROCHESTER, NY 14607		PC	UNRESTRICTED	600.
HORIZONS NATIONAL 120 POST ROAD WEST WESTPORT, CT 06880		PC	UNRESTRICTED	8,000.
ITHACA COLLEGE 953 DANBY ROAD ITHACA, NY 14850		PC	UNRESTRICTED	9,000.
LITERACY VOLUNTEERS OF ROCHESTER, (INC. 1600 SOUTH AVENUE ROCHESTER, NY 14620		PC	UNRESTRICTED	600.
MEG'S GIFT, INC. P.O. BOX 876 PENFIELD, NY 14526		PC	UNRESTRICTED	1,000.
MINNESOTA PUBLIC RADIO 480 CEDAR STREET ST. PAUL, MN 55101		PC	CAPITAL CAMPAIGN	25,000.
MONTSHIRE MUSEUM OF SCIENCE ONE MONTSHIRE ROAD NORWICH, VT 05055		PC	UNRESTRICTED	5,000.
<b>Total from continuation sheets</b>				



**Part XV** Supplementary Information**3** Grants and Contributions Paid During the Year (Continuation)

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
NORTH COUNTRY PUBLIC RADIO ST. LAWRENCE UNIVERSITY CANTON, NY 13617		PC	UNRESTRICTED	300.
NORTHSIDE ACHIEVEMENT ZONE 2123 WEST BROADWAY AVENUE #100 MINNEAPOLIS, MN 55411		PC	INVESTMENT CAMPAIGN	25,000.
OPEN DOOR MISSION 156 N. PLYMOUTH AVENUE, P.O. BOX 14236 ROCHESTER, NY 14608		PC	UNRESTRICTED	200.
PAUL SMITH'S COLLEGE 7833 NY 30, P.O. BOX 265 PAUL SMITHS, NY 12970		PC	UNRESTRICTED	17,000.
PAUL SMITH'S COLLEGE 7833 NY 30, P.O. BOX 265 PAUL SMITHS, NY 12970		PC	VISITORS INTERPRETIVE CENTER	2,000.
PHILLIPS EXETER ACADEMY 20 MAIN STREET EXETER, NH 03833		PC	UNRESTRICTED	500.
PLANNED PARENTHOOD 114 UNIVERSITY AVENUE ROCHESTER, NY 14605		PC	UNRESTRICTED	1,000.
ROCHESTER FEMALE CHARITABLE SOCIETY ONE CHASE SQUARE ROCHESTER, NY 14604		PC	UNRESTRICTED	200.
ROCHESTER INSTITUTE OF TECHNOLOGY ONE LOMB MEMORIAL DRIVE ROCHESTER, NY 14623		PC	INSTITUTE OF FELLOWS	15,000.
ROCHESTER MEMORIAL ART GALLERY 500 UNIVERSITY AVENUE ROCHESTER, NY 14607		PC	UNRESTRICTED	1,000.
<b>Total from continuation sheets</b>				

**Part XV** Supplementary Information**3** Grants and Contributions Paid During the Year (Continuation)

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
ROCHESTER REGIONAL HEALTH FOUNDATION 100 KINGS HIGHWAY S. ROCHESTER, NY 14621		PC	UNRESTRICTED	8,000.
ROCHESTER SCHOOL FOR THE DEAF 1545 ST. PAUL STREET ROCHESTER, NY 14621		PC	UNRESTRICTED	1,000.
SIERRA CLUB 50 FEDERAL STREET, FLOOR 3 BOSTON, MA 02110		PC	UNRESTRICTED	8,000.
SPECIAL OLYMPICS 512 FOREST STREET MARLBOROUGH, MA 01752		PC	UNRESTRICTED	9,000.
SPENCE-CHAPIN SERVICES TO FAMILIES & CHILDREN 410 EAST 92ND STREET NEW YORK, NY 10128		PC	UNRESTRICTED	12,500.
ST. ANN'S FOUNDATION 1500 PORTLAND AVENUE ROCHESTER, NY 14621		SO I	UNRESTRICTED	2,600.
ST. LUKE'S EPISCOPAL CHURCH 136 MAIN STREET SARANAC LAKE, NY 12983		PC	UNRESTRICTED	2,000.
ST. MATTHEW'S EPISCOPAL CHURCH 36 NEW CANAAN ROAD WILTON, CT 06897		PC	UNRESTRICTED	23,000.
ST. PAUL'S EPISCOPAL CHURCH 25 WESTMINSTER ROAD ROCHESTER, NY 14607		PC	UNRESTRICTED	5,000.
ST. THOMAS EPISCOPAL CHURCH 9 WEST WHEELock HANOVER, NH 03755		PC	UNRESTRICTED	2,500.
<b>Total from continuation sheets</b>				

**Part XV Supplementary Information****3 Grants and Contributions Paid During the Year (Continuation)**

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
STRONG MEMORIAL HOSPITAL FOUNDATION 300 EAST RIVER ROAD ROCHESTER, NY 14627		PC	UNRESTRICTED	5,000.
THE HARLEY SCHOOL 1981 CLOVER STREET ROCHESTER, NY 14618		PC	UNRESTRICTED	9,000.
THE STRONG NATIONAL MUSEUM OF PLAY 1 MANHATTAN SQUARE ROCHESTER, NY 14607		PC	UNRESTRICTED	1,000.
TUCK SCHOOL OF BUSINESS AT DARTMOUTH COLLEGE 100 TUCK HALL HANOVER, NH 03755		PC	UNRESTRICTED	
TUCK SCHOOL OF BUSINESS AT DARTMOUTH COLLEGE 100 TUCK HALL HANOVER, NH 03755		PC	ANNUAL GIVING	7,000.
UNITED WAY OF GREATER ROCHESTER 75 COLLEGE AVENUE ROCHESTER, NY 14607		PC	UNRESTRICTED	15,000.
UNITED WAY OF MASSACHUSETTS BAY 51 SLEEPER AVENUE BOSTON, MA 02210		PC	UNRESTRICTED	6,000.
UPPER VALLEY HAVEN 713 HARTFORD AVENUE WHITE RIVER JUNCTION, VT 05001		PC	UNRESTRICTED	500.
WELLS COLLEGE 170 MAIN STREET AURORA, NY 13026		PC	UNRESTRICTED	2,500.
WISE 38 BANK STREET LEBANON, NH 03766		PC	UNRESTRICTED	200.
<b>Total from continuation sheets</b>				

**Part XV** Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)				
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
YMCA OF GREATER ROCHESTER 444 EAST MAIN STREET ROCHESTER, NY 14604		PC	HUTCHINS THUNDERBIRD AMPHITHEATER	100,000.
YMCA OF GREATER ROCHESTER 444 EAST MAIN STREET ROCHESTER, NY 14604		PC	UNRESTRICTED	10,000.
<b>Total from continuation sheets</b>				

## FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
VANGUARD DISBURSEMENT ACCOUNT	121.	121.	
TOTAL TO PART I, LINE 3	121.	121.	

## FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
VANGUARD INVESTMENT ACCOUNT	256,339.	98,454.	157,885.	157,885.	
TO PART I, LINE 4	256,339.	98,454.	157,885.	157,885.	

## FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BOOKKEEPING SERVICES	8,334.	0.		8,334.
TO FORM 990-PF, PG 1, LN 16B	8,334.	0.		8,334.

## FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
VANGUARD ADVISORY FEES	20,237.	20,237.		0.
TO FORM 990-PF, PG 1, LN 16C	20,237.	20,237.		0.

FORM 990-PF	OTHER EXPENSES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
JP MORGAN CHASE BANK FEES	30.	0.			0.
TO FORM 990-PF, PG 1, LN 23	30.	0.			0.

FORM 990-PF	OTHER INVESTMENTS		STATEMENT	6
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE	
VANGUARD INTERMEDIATE-TERM INVEST-GRADE ADMIRAL	COST	256,252.	243,438.	
VANGUARD MID-CAP GROWTH FUND	COST	205,923.	188,503.	
VANGUARD PRIMECAP FUND ADMIRAL	COST	419,003.	459,088.	
VANGUARD SHORT-TERM INVEST-GRADE ADMIRAL	COST	353,526.	344,591.	
VANGUARD STRATEGIC EQUITY FUND	COST	213,945.	182,572.	
VANGUARD TOTAL INTERNATIONAL BOND MARKET INDEX FUND	COST	495,037.	501,181.	
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	COST	1,796,528.	1,681,807.	
VANGUARD TOTAL BOND MARKET INDEX FUND ADMIRAL	COST	736,142.	708,214.	
VANGUARD TOTAL STOCK MARKET INDEX FUND ADMIRAL	COST	1,114,584.	1,291,406.	
VANGUARD WINDSOR II FUND ADMIRAL	COST	528,870.	449,936.	
TOTAL TO FORM 990-PF, PART II, LINE 13		6,119,810.	6,050,736.	

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS  
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 7

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
JEANNE B. HUTCHINS 1 SINCLAIR DRIVE, CLOVERWOOD APT. 246 PITTSFORD, NY 14534-1733	PRESIDENT/TREASURER/DIRECTOR 1.00	0.	0.	0.
KATHARINE H. WELLING 18 UPPER PASTURE ROAD NORWICH, VT 05055	DIRECTOR 0.50	0.	0.	0.
PATRICIA H. MURPHY 4701 ANNAWAY DRIVE EDINA, MN 55436	DIRECTOR 0.50	0.	0.	0.
VIRGINIA H. VALKENBURGH 3 SHAGBARK PLACE WILTON, CT 06897	DIRECTOR 0.50	0.	0.	0.
CONSTANCE H. MILLS 28 CARTWRIGHT ROAD WELLESLEY, MA 02181	DIRECTOR 0.50	0.	0.	0.
ROGER R. VALKENBURGH 3 SHAGBARK PLACE WILTON, CT 06897	VICE PRESIDENT AND SECRETARY 1.00	0.	0.	0.
LYLA K. STOUT 112 LAC KINE DRIVE ROCHESTER, NY 14618	ASSISTANT SECRETARY 1.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.