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Form **990-PF**

Return of Private Foundation

OMB No 1545-0052

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

2018

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.

Open to Public Inspection

For calendar year 2018 or tax year beginning January 1, 2018, and ending December 31, 2018

Name of foundation: **John Marshall Family Foundation**

Number and street (or P O box number if mail is not delivered to street address): **429 Willow Wood Dr**

Room/suite: _____

City or town, state or province, country, and ZIP or foreign postal code: **Palatine, IL 60074**

A Employer identification number
26-6107463

B Telephone number (see instructions)
847-358-4480

C If exemption application is pending, check here

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

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here

G Check all that apply. Initial return Initial return of a former public charity
 Final return Amended return
 Address change Name change

H Check type of organization. Section 501(c)(3) exempt private foundation **04**
 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) ▶ \$ **3,090,234**

J Accounting method: Cash Accrual
 Other (specify) _____
(Part I, column (d) must be on cash basis)

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))		(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)	200,015			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch R				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	49,190	49,190		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	95292			
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		95292		
	8 Net short-term capital gain				
	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	344497	144482			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see instructions)	585	585		
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)	152	37		115
	24 Total operating and administrative expenses. Add lines 13 through 23	737	622		115
	25 Contributions, gifts, grants paid	179600			179600
26 Total expenses and disbursements. Add lines 24 and 25	180,337	622		179715	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	164160				
b Net investment income (if negative, enter -0-)		143860			
c Adjusted net income (if negative, enter -0-)					

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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	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing	176951	178453	178453
	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			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7 Other notes and loans receivable (attach schedule) ▶ Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments—U.S. and state government obligations (attach schedule)	83872	98105	116871
	b Investments—corporate stock (attach schedule)	1606347	1768784	2793910
	c Investments—corporate bonds (attach schedule)			
	11 Investments—land, buildings, and equipment: basis ▶ Less: accumulated depreciation (attach schedule) ▶			
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)			
	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)	1867170	2045342	3090234	
Liabilities	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 (attach schedule)			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)				
Net Assets or Fund Balances	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 type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds		2045342	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
30 Total net assets or fund balances (see instructions)		2045342		
31 Total liabilities and net assets/fund balances (see instructions)	1867170	2045342		

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	1867170
2 Enter amount from Part I, line 27a	2	164160
3 Other increases not included in line 2 (itemize) ▶ TIPS Basis Adjustment	3	14233
4 Add lines 1, 2, and 3	4	2045563
5 Decreases not included in line 2 (itemize) ▶ Other basis adjustment	5	(221)
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	2045342

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				
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	156018	60726	95292	
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(i) Gains (Col (h) gain minus col (k), but not less than -0- or Losses (from col (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any		
a				
b				
c				
d				
e				
2	Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2 95292
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 95292

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	136746	2779119	.0492048
2016	104040	2227451	0467081
2015	90265	2062306	0437690
2014	92515	1964233	0470998
2013	85628	1487529	0575646
2	Total of line 1, column (d)	2	2443463
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	04886926
4	Enter the net value of noncharitable-use assets for 2018 from Part X, line 5	4	3225454
5	Multiply line 4 by line 3	5	157626
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	1439
7	Add lines 5 and 6	7	159065
8	Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.	8	179715

3

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

Table with 11 rows for excise tax calculations. Includes fields for exempt foundations, tax under section 511, total credits, and tax due. Values include 1439 and 875.

Part VII-A Statements Regarding Activities

Table with 10 rows for activity statements. Includes questions about political campaigns, unrelated business income, and state reporting. Includes handwritten 'Illinois' and a '2' in the margin.

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 ▶	X	
14 The books are in care of ▶ <u>John Marshall</u> Telephone no. ▶ <u>847-358-4480</u> Located at ▶ <u>429 Willow Wood Dr., Palatine, IL</u> ZIP+4 ▶ <u>60074-6831</u>		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—check here ▶ <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year ▶ 15		
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 type="checkbox"/> Yes <input checked="" 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"/>		
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?		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 ▶ 20____, 20____, 20____, 20____		
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.)		
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? <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.)		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		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?		X

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

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 Yes 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? Yes 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? Yes No

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? Yes No

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
John Marshall 429 Willow Wood Dr, Palatine, IL 60074	1/2	0	0	0
Marcia Marshall 429 Willow Wood Dr, Palatine, IL 60074	2	0	0	0

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)*

3 Five highest-paid independent contractors for professional services. See instructions. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

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

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc

Expenses

1		
2	NONE	
3		
4		

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

Amount

1		
2	NONE	
3	All other program-related investments See instructions	

Total. Add lines 1 through 3 ▶

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	3274573
b	Average of monthly cash balances	1b	
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	3274573
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	3274573
4	Cash deemed held for charitable activities Enter 1½% of line 3 (for greater amount, see instructions)	4	49119
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	3225454
6	Minimum investment return. Enter 5% of line 5	6	161273

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	161273
2a	Tax on investment income for 2018 from Part VI, line 5	2a	1439
b	Income tax for 2018 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	1439
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	159834
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	159834
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	159834

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	179715
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8; and Part XIII, line 4	4	179715
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	1439
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	178276

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				159834
2 Undistributed income, if any, as of the end of 2018				
a Enter amount for 2017 only			10765	
b Total for prior years: 20 __, 20 __, 20 __				
3 Excess distributions carryover, if any, to 2018:				
a From 2013				
b From 2014				
c From 2015				
d From 2016				
e From 2017				
f Total of lines 3a through e				
4 Qualifying distributions for 2018 from Part XII, line 4 ▶ \$ <u>178715</u>				
a Applied to 2017, but not more than line 2a			10765	
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 2018 distributable amount				167950
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2018 (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 2017. Subtract line 4a from line 2a. Taxable amount—see instructions				
f Undistributed income for 2018. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2019				(8116)
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 2013 not applied on line 5 or line 7 (see instructions)				
9 Excess distributions carryover to 2019. Subtract lines 7 and 8 from line 6a				
10 Analysis of line 9:				
a Excess from 2014				
b Excess from 2015				
c Excess from 2016				
d Excess from 2017				
e Excess from 2018				

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 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	(c) 2016	(d) 2015	
2a 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).)
 John Marshall
- b** List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.
 NONE
- 2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**
 Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc., to individuals or organizations under other conditions, complete items 2a, b, c, and d. See instructions.
- a** The name, address, and telephone number or email address of the person to whom applications should be addressed:
 N/A
- b** The form in which applications should be submitted and information and materials they should include:
 N/A
- c** Any submission deadlines:
 N/A
- d** Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:
 N/A

Part XV Supplementary Information *(continued)*

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i>				
SEE ATTACHED				179600
Total ▶				3a 179600
b <i>Approved for future payment</i>				
Total ▶				3b 179600

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			01	49190	
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			01	95292	
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)				144482	
13	Total. Add line 12, columns (b), (d), and (e)				13	144482

(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)
	N/A

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?
- | | Yes | No |
|---|-----|----|
| a Transfers from the reporting foundation to a noncharitable exempt organization of | | |
| (1) Cash | | X |
| (2) Other assets | | X |
| b Other transactions: | | |
| (1) Sales of assets to a noncharitable exempt organization | | X |
| (2) Purchases of assets from a noncharitable exempt organization | | X |
| (3) Rental of facilities, equipment, or other assets | | X |
| (4) Reimbursement arrangements | | X |
| (5) Loans or loan guarantees | | X |
| (6) Performance of services or membership or fundraising solicitations | | X |
| c Sharing of facilities, equipment, mailing lists, other assets, or paid employees | | X |
| 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.

Signature of officer or trustee: [Handwritten Signature] Date: 5-8-19 Title: Trustee

May the IRS discuss this return with the preparer shown below? See instructions Yes No

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
Firm's name	Firm's EIN	Firm's address	Phone no	

Schedule of Contributors

2018

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.
 ▶ Go to www.irs.gov/Form990 for the latest information.

Name of the organization John Marshall Family Foundation	Employer identification number 26-6107463
---	--

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

501(c)() (enter number) organization

4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

4947(a)(1) nonexempt charitable trust treated as a private foundation

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note: Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

- For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

Special Rules

- For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 $\frac{1}{3}$ % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000; or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h; or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I (entering "N/A" in column (b) instead of the contributor name and address), II, and III.
- For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year ▶ \$ _____

Caution: An organization that isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990; or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization
John Marshall Family Foundation

Employer identification number
26-6107463

Part I **Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	John Marshall ----- 429 Willow Wood Dr ----- Palatine, IL 60004 -----	\$ ----- 200,015 ALL CASH	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
-----	-----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
-----	-----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
-----	-----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
-----	-----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
-----	-----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

John Marshall Family Foundation
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Part XV
3 Grants and Contributions Paid During the Year or Approved for Future Payment

2018 ck #	cleared	Recipient	2018 Amount
1389 *		Solidarity Bridge 1703 Darrow Ave , #1 Evanston, IL 60201	1000
1331 *		St Ignatius Bridge of Hope for Children (Nelson/Curnyn Free Eye Clinic) 1206 Reed St Philadelphia, PA 19147	2000
1299 *		Misericordia	250
1313 *		6300 N Ridge Ave	2000
1322 *		Chicago, IL 60660-1017	1000
1329 *			100
1340 *			100
1349 *			100
1351 *			5000
1362 *			100
1366 *			50
1367 *			50
1406 *			10000
1298 *			200
1302 *		St Theresa Church	200
1307 *		445 N Benton	100
1319 *		Palatine, IL 60067	100
1320 *			100
1323 *			1000
1333 *			100
1348 *			225
1352 *			100
1363 *			125
1375 *			100
1382 *			100
1408 *			100
1410 *			5000
1409 *			100
1324 *		Have Dreams 515 Busse Highway Park Ridge, IL 60068	1000
1325 *		TLC Camp, Inc P O Box 512 Lombard, IL 60148	1000
1327 *		Camp Hope P O Box 687 Lake Forest, IL 60045	1000

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Part XV
3 Grants and Contributions Paid During the Year or Approved for Future Payment

2018 ck #	cleared	Recipient	- 2018 Amount
1330 *		Alzheimers 225 N Michigan Ave , 17th Floor Chicago, IL 60601-7633	100
1334 *		The Women's Center 5116 N Cicero Chicago, IL 60630	100
1335 *		CMMB 100 Wall St , Floor 9 New York, NY 10005	1000
1339 *		Our Lady of the Pines 205 Main St West P O Box 378 Nevis, MN 56467	50
1342 *		The Odyssey Charities 2221 Camden Ct , Suite 200 Oak Brook, IL 60523	1000
1354 *		Dollars for Scholars 9 S Elmhurst Rd , #276 Prospect Heights, IL 60070	500
1364 *		Open our Hearts in Welcome - St James Parish 820 N Arlington Heights Rd Arlington Heights, IL 60004	6000
1365 *		Ministry of Caring Inc 115 E 14th St Wilmington, DE 19801	100
1373 *		Alexian Brothers Foundation 2601 Navistar Dr , Building 4, Floor 1 Lisle, IL 60532	1000
1380 *		District 211 Foundation 1750 S Roselle Rd Palatine, IL 60067	2000
1381 *		NSSEO Foundation 799 W Kensington Rd Mt Prospect, IL 60056-1111	1000
1384 *		University of Chicago- Pulmonary 5235 S Harper Ct , Suite 450 Chicago, IL 60615	10000

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Part XV
3 Grants and Contributions Paid During the Year or Approved for Future Payment

2018 ck #	cleared	Recipient	2018 Amount
1385 *		University of Chicago - Cardiology 5235 S Harper Ct , Suite 450 Chicago, IL 60615	10000
1387 *		NPCA 777 Sixth St NW, Suite 700 Washington DC 20001-3723	1000
1388 *		Parkinson's Fund 1359 Broadway, Suite 1509 New York, NY 10018	500
1395 *		Children's Miracle Foundation 205 W 700S Salt Lake City, UT 84101	100
1297 *		Bear Necessities 55 W Wacker, Suite 1100 Chicago, IL 60601	250
1303 *		Annual Catholic Appeal	1500
1304 *		835 N Rush St Chicago, IL 60611-2030	500
1305 *		Together for Choice 6050 S Buffalo Grove Las Vegas, NV 89113-2154	2000
1308 *		Operation Dream P O Box 12356 1555 N Rivercenter Dr , Suite k114 Milwaukee, WI 53212	1000
1309 *		Vanderbilt University Medical Center 3322 West End Ave , Suite 900 Nashville, TN 37203	1000
1316 *		Boys and Girls Clubs of America 1275 Peachtree St NE, Suite 100 Atlanta GA 30309-3506	1000
1296 *		Great Lakes Adaptive Sports 27864 Irma Lee Circle, #101 Lake Forest, IL 60045	250
1317 *		Arthritis Foundation 1355 Peachtree St NE Atlanta, GA 30309	1000

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Part XV
 3 Grants and Contributions Paid During the Year or Approved for Future Payment

2018 ck #	cleared	Recipient	2018 Amount
1341 *		Good Shepherd Manor	1000
1420		4129 N State Rt, 1-17 P O Box 260 Momence, IL 60954	5000
1399 *		Sisters of Notre Dame de Namur 701 E Columbia Ave Cincinnati, OH 45215	1000
1392 *		Salvation Army	1000
1419		5040 N Pulaski Rd Chicago, IL 60630	5000
1397 *		Cross Catholic Outreach 2700 N Military Trail, Suite 240 Boca Raton, FL 33427-3908	1000
1315 *		Journeys - The Road Home	1000
1379 *		1000 E Northwest Hwy Palatine, IL 60074	5000
1358 *		Journey Care Foundation 2050 Claire Ct, Glenview, IL 6025	500
1412		Oasis for Orphans P O Box 1144 Wheaton, IL 60187	3000
1336 *		Feeding America 35 E Wacker Dr, Suite 2000 Chicago, IL 60601	1000
1321 *		NCH Foundation 3060 W Salt Creek Lane Arlington Heights, IL 60005	2000
1357 *		Lurie Children's Hospital of Chicago 225 E Chicago Ave, Box 4 Chicago, IL 60611	1000

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Part XV
3 Grants and Contributions Paid During the Year or Approved for Future Payment

2018 ck #	cleared	Recipient	2018 Amount
1402		Boy's and Girls Club of America 1275 Peachtree St NE, Ste 100 Atlanta, GA 30309-3506	1000
1328	*	A Safe Place 2710 17th St , Suite 100 Zion, IL 60099	1000
1326	*	PADS of Lake County P O Box 428 North Chicago, IL 60064	2000
1368	*	Lupus Foundation of America 2121 K St NW , Suite 200 Washington, D C 20037	1000
1356	*	Orbis International 520 *th Ave , 12th Floor New York, NY 10018	1000
1414		Catholic Charities 721 N Lasalle Blvd Chicago, IL 60654	5000
1376	*	Advocate Medical Group/Adult Downs Syndrome Clinic 1610 Luther Land Park Ridge, IL 60068	1000
1370	*	St Jude Children's Research Hospital 501 St Jude Place Memphis, TN 38105	1000
1400	*	SOS Children's Village 216 W Jackson Blvd , Suite 925 Chicago, IL 60606	1000
1377	*	Avenues to Independence 515 Busse Highway Park Ridge, IL 60068	1000

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Part XV
3 Grants and Contributions Paid During the Year or Approved for Future Payment

2018 ck #	cleared	Recipient	2018 Amount
1310 *		Operation Smile 3641 Faculty Blvd Virginia Beach, VA 23453	1000
1346 *		Charity Navigator 139 Harristown Rd , Suite 101 Glen Rock, NJ 07452	500
1350 *		Neurofibromitosis Midwest 473 Dunham Rd , Suite 3 St Charles, IL 60174	1000
1361 *		Deb of Amer????	1500
1355 *		Disabled American Veterans P O Box 14301 Cincinnati, OH 45250-0301	1000
1369 *		The Night Ministry 4711 N Ravenswood Ave Chicago, IL 60640	1000
1344 *		Mundelein Seminary 1000 E Maple Ave Mundelein, IL 60060-1174	1000
1403 *		The Cradle Foundation 2049 Ridge Ave Evanston, IL 60201	2000
1347 *		Greater Chicago Food Depository	1000
1374 *		4100 West Ann Lurie Place Chicago, IL 60632	1000
1306 *		St Vincent dePaul Society St Theresa Conference 455 N Benton St Palatine, IL 60067	1000

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Part XV
3 Grants and Contributions Paid During the Year or Approved for Future Payment

2018 ck #	cleared	Recipient	2018 Amount
1415		Autism Speaks P O Box 37147 LeHigh Valley, PA 18002-6401 Boone, IA 50037	2000
1383	*	Monsignor Clarke School 5074 Towerhill Rd Wakefield, RI 02879	6000
1372	*	Mission of Our Lady of Angels	1000
1407	*	3808 W Iowa St Chicago, IL 60651	250
1396	*	Doctors Without Borders 333 Seventh Ave , 2nd Floor New York, NY 10001	1000
1394	*	Cystic Fibrosis Foundation 4550 Montgomery Ave , Suite 1100N Bethesda, MD 20814	500
1318	*	Barth Syndrome Foundation P O Box 419264 Boston, MA 02241	1500
1386	*	The Well of Mercy 6339 N Fairfield Ave Chicago, IL 60659	6000
1393	*	Team Joseph 3050 Union Lake Rd Commerce Twp, MI 48382	500
1378	*	Paluch Family Foundation 3708 River Rd , Suite 400 Franklin Park, IL 60131-2158	1500
1359	*	Sarcoma Foundation of America 9899 Main St , Suite 204 Damascus, MD 20872	1500

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Part XV
3 Grants and Contributions Paid During the Year or Approved for Future Payment

2018 ck #	cleared	Recipient	2018 Amount
1360 *		Resources for Community Living 4300 Lincoln Ave , Suite K Rolling Meadows, IL 60008	1000
1337 *		To Teach Who Christ IS 835 N Rush St Chicago, IL 60611-2030	2500
1371 *		Shelter, Inc 1616 N Arlington Heights Rd Arlington Heights, IL 60004	1000
1391 *		Helen Keller Internatinal One Dag Hammarskjold Plaza, Floor 2 New York, NY 10017	1000
1405 *		Boys Town P O Box 6000 Boys Town, NE 68010	1000
1301 *		Feed My Starving Children 401 93rd Ave NW Coon Rapids, MN 55433	1000
1314 *		Ronald McDonald House One Kroc Dr Oak Brook, IL 60523	1000
1417		Madonna Mission P O Box 8518 Northfield, IL 60093	1500
1312 *		Little Brothers, Friends of the Elderly 355 N Ashland Ave Chicago, IL 60607-1016	1000
1413		Lutheran Social Services 1001 E Touhy Ave , Suite 50 Des Plaines, IL 60018	1000

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Part XV
 3 Grants and Contributions Paid During the Year or Approved for Future Payment

2018 ck #	cleared	Recipient	2018 Amount
1398 *		Project Hope 255 Carter Hall Lane P O Box 250 Millwood, VA 22646	1000
1338 *		Clearbrook 1835 W Central Rd Arlington Heights, IL 60005	2000
1416		Habitat for Humanity 270 Peachtree NW, Suite 1300 Atlanta, GA 30303	1500
1390 *		Salute P O Box 2663 Palatine, IL 60078-2663	1000
1404 *		Mercy Home for Boys and Girls 1140 W Jackson Blvd Chicago, IL 60607	1000
1418			5000
1401 *		National Multiple Sclerosis P O Box 4527 New York, NY 10163	1000
1311 *		AARP 601 E Street, NW Washington D C , 20049	1000
1411			1000
1343 *		Mercy Corps 45 SW Ankeny St Portland, OR 97204	1000
1353 *		Little Sisters of the Poor 80 W Northwest Hwy Palatine, IL 60067-3580	500
TOTAL:			2018 cks written 179600

Note
 All of the above grants were unrestricted grants to Public charities

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	<u>Per Books</u>	<u>Investment Income</u>	<u>Charitable Purpose</u>
Part I, Line 3			
William Blair - Dividend and Interest Less non-taxable	49,190		
	<hr/> 49,190	49,190	

Part I, Line 18			
Foreign Tax	585	585	-

Part I, Line 23			
Illinois File Fee	115		115
Security Expense	<u>37</u>	<u>37</u>	
	152	37	<u>115</u>

	<u>2018 Begin Book Value</u>	<u>2018 End Book Value</u>	<u>2018 End Market Value</u>
Part II, Line 1			
Cash per Broker (less o/s checks)	213,651	210,703	
	<u>(36,700)</u>	<u>(32,250)</u>	
	176,951	178,453	178,453
Part II, Line 10a			
US Bonds	83,872	98,105	116,871
Part II, Line 10b			
Stock	1,606,347	1,768,784	2,793,910
Accretion on TIPS		14233	
Other basis adjustment		-221	