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EXTENDED TO NOVEMBER 15, 2018

Return of Private Foundation

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

OMB No 1545-0052

2017

Form **990-PF**

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 2017 or tax year beginning , and ending

Name of foundation SCOTT RICHARDS NORTH STAR CHARITABLE FOUNDATION		A Employer identification number 76-0764527
Number and street (or P O box number if mail is not delivered to street address) 2701 UNIVERSITY AVE SE	Room/suite	B Telephone number 612-617-6000
City or town, state or province, country, and ZIP or foreign postal code MINNEAPOLIS, MN 55414		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply. <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 1,805,405.	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify)	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

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))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received	401,115.			
2	Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
3	Interest on savings and temporary cash investments	133.	133.		STATEMENT 1
4	Dividends and interest from securities	22,333.	22,333.		STATEMENT 2
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	434,202.			
b	Gross sales price for all assets on line 6a 1,399,147.				
7	Capital gain net income (from Part IV, line 2)		434,202.		
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)				
11	Other income				
12	Total. Add lines 1 through 11	857,783.	456,668.	0.	
13	Compensation of officers, directors, trustees, etc	0.		0.	0.
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees				
b	Accounting fees STMT 3	8,000.	4,000.	0.	4,000.
c	Other professional fees				
17	Interest				
18	Taxes STMT 4	385.	385.	0.	0.
19	Depreciation and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses STMT 5	51,681.	1,039.	0.	50,642.
24	Total operating and administrative expenses. Add lines 13 through 23	60,066.	5,424.	0.	54,642.
25	Contributions, gifts, grants paid	1,189,779.			1,189,779.
26	Total expenses and disbursements. Add lines 24 and 25	1,249,845.	5,424.	0.	1,244,421.
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements	-392,062.			
b	Net investment income (if negative, enter -0-)		451,244.		
c	Adjusted net income (if negative, enter -0-)			0.	

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REVENUE
EXPENSES
OPERATING AND ADMINISTRATIVE

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Part II Balance Sheets 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
Assets	1 Cash - non-interest-bearing	57,377.	329,031.	329,031.
	2 Savings and temporary cash investments	573,675.	45,398.	45,398.
	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 STMT 6	1,382,612.	1,256,352.	1,430,435.
	c Investments - corporate bonds STMT 7	91,948.	91,948.	0.
	11 Investments - land, buildings, and equipment: basis ▶			
Less: accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other				
14 Land, buildings, and equipment: basis ▶				
Less: accumulated depreciation ▶				
15 Other assets (describe ▶ STATEMENT 8)	9,722.	541.	541.	
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	2,115,334.	1,723,270.	1,805,405.	
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			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0.	0.		
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 checked="" type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	0.	0.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
29 Retained earnings, accumulated income, endowment, or other funds	2,115,334.	1,723,270.		
30 Total net assets or fund balances	2,115,334.	1,723,270.		
31 Total liabilities and net assets/fund balances	2,115,334.	1,723,270.		

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	2,115,334.
2 Enter amount from Part I, line 27a	2	-392,062.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	1,723,272.
5 Decreases not included in line 2 (itemize) ▶ WASH SALE ADJUSTMENT	5	2.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,723,270.

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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 PERSHING LLC #7920 - AVAILABLE UPON REQUEST	P	01/01/17	12/31/17
b PERSHING LLC #7920 - AVAILABLE UPON REQUEST	D	01/01/16	12/31/17
c PERSHING LLC #7920 - AVAILABLE UPON REQUEST	D	01/01/16	12/31/17
d CAPITAL GAINS DIVIDENDS			
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 205,476.		196,651.	8,825.
b 818,766.		605,248.	213,518.
c 344,318.		163,046.	181,272.
d 30,587.			30,587.
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69.			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) 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			8,825.
b			213,518.
c			181,272.
d			30,587.
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	434,202.
3 Not 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))
2016	409,713.	1,457,551.	.281097
2015	367,105.	1,426,815.	.257290
2014	393,792.	1,224,119.	.321694
2013	386,831.	970,045.	.398776
2012	194,384.	966,978.	.201022

2 Total of line 1, column (d)	2	1.459879
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	.291976
4 Enter the net value of noncharitable-use assets for 2017 from Part X, line 5	4	2,077,891.
5 Multiply line 4 by line 3	5	606,694.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	4,512.
7 Add lines 5 and 6	7	611,206.
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	1,244,421.

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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 checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	4,512.
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	4,512.
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	4,512.
6	Credits/Payments:		
a	2017 estimated tax payments and 2016 overpayment credited to 2017	6a	1,161.
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	1,161.
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 SEE STATEMENT 9	9	3,351.
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 2018 estimated tax Refunded	11	

Part VII A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		X
5		X
6	X	
7	X	
8a		
8b	X	
9		X
10		X

N/A

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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>WWW.NORTHSTARFINANCIAL.COM/FOUNDATION</u>	X	
14 The books are in care of ► <u>TIMOTHY WHITE</u> Telephone no. ► <u>612-617-6064</u> Located at ► <u>2701 UNIVERSITY AVE, MINNEAPOLIS, MN</u> ZIP+4 ► <u>55414</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	15	N/A
16 At any time during calendar year 2017, 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	N/A	
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 2017?		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 2017, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2017? <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. ► _____, _____, _____, _____		
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 2017 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 2017.)	N/A	
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 2017?		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	
c If the answer is "Yes" to question 5a(1), 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	
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.		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	

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 12		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 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	1,651,239.
b	Average of monthly cash balances	1b	458,295.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	2,109,534.
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	2,109,534.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	31,643.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,077,891.
6	Minimum investment return. Enter 5% of line 5	6	103,895.

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	103,895.
2a	Tax on investment income for 2017 from Part VI, line 5	2a	4,512.
b	Income tax for 2017. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	4,512.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	99,383.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	99,383.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	99,383.

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	1,244,421.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8; and Part XIII, line 4	4	1,244,421.
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	4,512.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,239,909.

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.

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2016	(c) 2016	(d) 2017
1 Distributable amount for 2017 from Part XI, line 7				99,383.
2 Undistributed income, if any, as of the end of 2017				
a Enter amount for 2016 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2017:				
a From 2012				
b From 2013	341,607.			
c From 2014	333,064.			
d From 2015	297,662.			
e From 2016	338,331.			
f Total of lines 3a through e	1,310,664.			
4 Qualifying distributions for 2017 from Part XII, line 4: ▶ \$ 1,244,421.				
a Applied to 2016, 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 2017 distributable amount				99,383.
e Remaining amount distributed out of corpus	1,145,038.			
5 Excess distributions carryover applied to 2017 (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	2,455,702.			
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 2016. Subtract line 4a from line 2a. Taxable amount - see instr			0.	
f Undistributed income for 2017. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2018				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 2012 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a	2,455,702.			
10 Analysis of line 9.				
a Excess from 2013	341,607.			
b Excess from 2014	333,064.			
c Excess from 2015	297,662.			
d Excess from 2016	338,331.			
e Excess from 2017	1,145,038.			

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Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
ALEX HAUNTY'S THEATER AND ARTS FUND, INC. 7758 HILLCREST AVE. MIDDLETON, WI 53562-3616	NONE	N/A	GENERAL	500.
ALZHEIMER'S ASSOCIATION 7900 W. 78TH ST. SUITE 100 MINNEAPOLIS, MN 55439	NONE	N/A	GENERAL	660.
ANIMAL HUMANE SOCIETY 845 MEADOW LANE NORTH GOLDEN VALLEY, MN 55422	NONE	N/A	GENERAL	1,500.
BEST PREP 7100 NORTHLAND CIRCLE N BROOKLYN PARK, MN 55428	NONE	N/A	GENERAL	25,500.
BETHLEHEM ACADEMY 105 THIRD AVE SW FARIBAULT, MN 55021	NONE	N/A	GENERAL	750.
Total	SEE CONTINUATION SHEET(S)			1,189,779.
b Approved for future payment				
NONE				
Total				0.

Form 990-PF (2017)

SCOTT RICHARDS NORTH STAR
CHARITABLE FOUNDATION

76-0764527

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
BIG BROTHERS BIG SISTERS 2550 UNIVERSITY AVE ST. PAUL, MN 55114	NONE	N/A	GENERAL	4,000.
BREAST CANCER EDUCATION ASSOCIATION 1027 W ROSELAWN AVE ROSEVILLE, MN 55113	NONE	N/A	GENERAL	10,000.
CANOPY CENTER, INC. 1457 E WASHINGTON AVE #102 MADISON, WI 53703	NONE	N/A	GENERAL	500.
CENTRAL MN HABITAT FOR HUMANITY 3335 WEST SAINT GERMAIN, SUITE 108 ST CLOUD, MN 56301	NONE	N/A	GENERAL	500.
CYSTIC FIBROSIS FOUNDATION 100 N 6TH STREET MINNEAPOLIS, MN 55403	NONE	N/A	GENERAL	445.
DENVER FOUNDATION 55 MADISON STREET, 8TH FLOOR DENVER, CO 80206	NONE	N/A	GENERAL	500.
FELLOWSHIP OF CHRISTIAN ATHLETES 2001 UNIVERSITY AVE, SE SUITE 100 MINNEAPOLIS, MN 55414	NONE	N/A	GENERAL	500.
KIDS FIGHTING HUNGER P.O. BOX 7550 ST CLOUD, MN 56302	NONE	N/A	GENERAL	1,500.
M D ANDERSON CENTER PO BOX 301439 HOUSTON, TX 77230-1439	NONE	N/A	GENERAL	175.
MAYO CLINIC 13400 E SHEA BLVD SCOTTSDALE, AZ 85259	NONE	N/A	ALZHEIMER'S RESEARCH	200,000.
Total from continuation sheets				1,160,869.

SCOTT RICHARDS NORTH STAR
CHARITABLE FOUNDATION

76-0764527

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
MOBILE LOAVES TWIN CITIES 4537 3RD AVE. S. MINNEAPOLIS, MN 55419	NONE	N/A	GENERAL	500.
NATIONAL ATAXIA FOUNDATION 2600 FERNBROOK LN N PLYMOUTH, MN 55447	NONE	N/A	GENERAL	490.
RHINO'S FOUNDATION P.O. BOX 689 RIVER FALLS, WI 54022	NONE	N/A	GENERAL	500.
SISTERS OF ST JOSEPH MINISTRIES FDN 1884 RANDOLPH AVE ST PAUL, MN 55105	NONE	N/A	GENERAL	500.
ST CROIX PREPARATORY ACADEMY 4260 STAGECOACH TR N STILLWATER, MN 55082	NONE	N/A	GENERAL	100.
STOP ALZHEIMER'S NOW 300 BEARDSLEY LANE, SUITE A104 AUSTIN, TX 78746	NONE	N/A	GENERAL	30,396.
SUSAN G., KOMEN FOR THE CURE 960 SOUTHDALE CIR EDINA, MN 55435	NONE	N/A	GENERAL	885.
TEMPLE UNIVERSITY 1801 N BROAD ST PHILADELPHIA, PA 19122	NONE	N/A	WRESTLING CLUB	223,383.
THE J FOUNDATION 1562 PARK CIRCLE MENDOTA HEIGHTS, MN 55118	NONE	N/A	GENERAL	500.
UNITED WAY 404 S 8TH STREET MINNEAPOLIS, MN 55404	NONE	N/A	GENERAL	2,795.
Total from continuation sheets				

SCOTT RICHARDS NORTH STAR
CHARITABLE FOUNDATION

76-0764527

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
UNIVERSITY OF MN FOUNDATION 200 OAK ST SE #500 MINNEAPOLIS, MN 55455	NONE	N/A	ATAXIA RESEARCH	25,000.
BANNER HEALTH FOUNDATION 2901 N. CENTRAL AVE. SUITE 160 PHOENIX, AZ 85012	NONE	N/A	GENERAL	1,000.
BOY SCOUTS OF AMERICA NORTHERN STAR COUNCIL ST. PAUL, MN 55102	NONE	N/A	GENERAL	500.
CHILDREN'S HOSPITAL FOUNDATION 234 E. GRAY ST. SUITE 450 LOUISVILLE, KY 40202	NONE	N/A	GENERAL	2,000.
FEED MY STARVING CHILDREN 401 93RD AVE. NW COON RAPIDS, MN 55433	NONE	N/A	GENERAL	635.
GLOBALGIVING 1110 VERMONT AVE. NW SUITE 550 WASHINGTON, DC 20005	NONE	N/A	GENERAL	320.
HAV LIFE JOHNSON COUNTY PO BOX 801 IOWA CITY, IA 52244	NONE	N/A	GENERAL	500.
HUNGER RELATED EVENTS 5100 EDEN AVE. #103 EDINA, MN 55436	NONE	N/A	GENERAL	1,500.
LEWIS KATZ SCHOOL OF MED AT TEMPLE UNIVERSITY 3500 N. BROAD STREET PHILADELPHIA, PA 19140	NONE	N/A	GENERAL	650,000.
N BEND ELEMENTARY PARENT TEACHER GROUP 2230 ST. ANDREWS DR. NORTH LIBERTY, IA 52317	NONE	N/A	GENERAL	500.
Total from continuation sheets				

Schedule of Contributors

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

OMB No 1545-0047

2017

Name of the organization SCOTT RICHARDS NORTH STAR CHARITABLE FOUNDATION	Employer identification number 76-0764527
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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 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, 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).

LHA For Paperwork Reduction Act Notice, see the instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2017)

Name of organization SCOTT RICHARDS NORTH STAR CHARITABLE FOUNDATION	Employer identification number 76-0764527
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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	NORTH STAR CONSULTANTS, INC <hr/> 2701 UNIVERSITY AVE SE <hr/> MINNEAPOLIS, MN 55414	\$ 301,375.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
2	MINNESOTA LIFE INSURANCE <hr/> 400 N ROBERT ST <hr/> ST. PAUL, MN 55101	\$ 11,500.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
	<hr/> <hr/> <hr/>	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
	<hr/> <hr/> <hr/>	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
	<hr/> <hr/> <hr/>	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
	<hr/> <hr/> <hr/>	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
	<hr/> <hr/> <hr/>	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization SCOTT RICHARDS NORTH STAR CHARITABLE FOUNDATION	Employer identification number 76-0764527
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Part II **Noncash Property** (see instructions) Use duplicate copies of Part II if additional space is needed

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
		\$ _____	_____
		\$ _____	_____
		\$ _____	_____
		\$ _____	_____
		\$ _____	_____
		\$ _____	_____
		\$ _____	_____

Name of organization SCOTT RICHARDS NORTH STAR CHARITABLE FOUNDATION	Employer identification number 76-0764527
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Part III Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year (Enter this info once) ▶ \$ _____
Use duplicate copies of Part III if additional space is needed

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
_____	_____ _____ _____	_____ _____ _____	_____ _____ _____
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
_____ _____ _____		_____ _____ _____	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
_____	_____ _____ _____	_____ _____ _____	_____ _____ _____
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
_____ _____ _____		_____ _____ _____	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
_____	_____ _____ _____	_____ _____ _____	_____ _____ _____
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
_____ _____ _____		_____ _____ _____	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
_____	_____ _____ _____	_____ _____ _____	_____ _____ _____
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
_____ _____ _____		_____ _____ _____	

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
WELLS FARGO	133.	133.	133.
TOTAL TO PART I, LINE 3	133.	133.	133.

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
PERSHING LLC	22,333.	0.	22,333.	22,333.	22,333.
PERSHING LLC	30,587.	30,587.	0.	0.	0.
TO PART I, LINE 4	52,920.	30,587.	22,333.	22,333.	22,333.

FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	8,000.	4,000.	0.	4,000.
TO FORM 990-PF, PG 1, LN 16B	8,000.	4,000.	0.	4,000.

FORM 990-PF TAXES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAX	385.	385.	0.	0.
TO FORM 990-PF, PG 1, LN 18	385.	385.	0.	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	
SUPPLIES	180.	0.	0.	180.	
EVENT EXPENSES	14,524.	0.	0.	14,524.	
DONATED BIKES AND HELMETS	35,913.	0.	0.	35,913.	
BANK SERVICE FEES	1,039.	1,039.	0.	0.	
MN CHARITABLE ANNUAL FEE	25.	0.	0.	25.	
TO FORM 990-PF, PG 1, LN 23	51,681.	1,039.	0.	50,642.	

FORM 990-PF	CORPORATE STOCK		STATEMENT	6
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE		
CRI SECURITIES - CORPORATE SECURITIES	1,256,352.	1,430,435.		
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,256,352.	1,430,435.		

FORM 990-PF	CORPORATE BONDS		STATEMENT	7
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE		
CRI SECURITIES - CORPORATE BONDS	91,948.	0.		
TOTAL TO FORM 990-PF, PART II, LINE 10C	91,948.	0.		

FORM 990-PF	OTHER ASSETS			STATEMENT	8
DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE		
DIVIDENDS RECEIVABLE	9,722.	541.	541.		
TO FORM 990-PF, PART II, LINE 15	9,722.	541.	541.		

FORM 990-PF	INTEREST AND PENALTIES	STATEMENT	9
TAX DUE FROM FORM 990-PF, PART VI			3,351.
LATE PAYMENT INTEREST			86.
LATE PAYMENT PENALTY			101.
TOTAL AMOUNT DUE			3,538.

FORM 990-PF	LATE PAYMENT PENALTY	STATEMENT	10		
DESCRIPTION	DATE	AMOUNT	BALANCE	MONTHS	PENALTY
TAX DUE	05/15/18	3,351.	3,351.	6	101.
DATE FILED	11/15/18		3,351.		
TOTAL LATE PAYMENT PENALTY					101.

FORM 990-PF	LATE PAYMENT INTEREST	STATEMENT	11			
DESCRIPTION	DATE	AMOUNT	BALANCE	RATE	DAYS	INTEREST
TAX DUE	05/15/18	3,351.	3,351.	.0500	184	86.
DATE FILED	11/15/18		3,437.			
TOTAL LATE PAYMENT INTEREST						86.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS STATEMENT 12

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
PHILLIP C RICHARDS 2701 UNIVERSITY AVE SE MPLS, MN 55414	PRESIDENT 0.00	0.	0.	0.
SUSAN B RICHARDS 2701 UNIVERSITY AVE SE MPLS, MN 55414	ASST VP 0.00	0.	0.	0.
DAVID VASOS 2701 UNIVERSITY AVE SE MPLS, MN 55414	VP 0.00	0.	0.	0.
EDWARD G DEUTSCHLANDER 2701 UNIVERSITY AVE SE MPLS, MN 55414	VP 0.00	0.	0.	0.
SHAUN MCDUFFEE 2701 UNIVERSITY AVE SE MPLS, MN 55414	AT-LARGE 0.00	0.	0.	0.
ROBERT KAUFER 2701 UNIVERSITY AVE SE MPLS, MN 55414	AT-LARGE 0.00	0.	0.	0.
JAMES QUANDT 2701 UNIVERSITY AVE SE MPLS, MN 55414	AT-LARGE 0.00	0.	0.	0.
ANDREW ROLNICK 2701 UNIVERSITY AVE SE MPLS, MN 55414	AT-LARGE 0.00	0.	0.	0.
MARSHALL GIFFORD 2701 UNIVERSITY AVE SE MINNEAPOLIS, MN 55414	AT-LARGE 0.00	0.	0.	0.
MARK BONNETT 2701 UNIVERSITY AVE SE MINNEAPOLIS, MN 55414	AT-LARGE 0.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF

SUMMARY OF DIRECT CHARITABLE ACTIVITIES

STATEMENT 13

ACTIVITY ONE

THE FOUNDATION OPERATES A MINNEAPOLIS BIKES FOR KIDS EVENT WHERE LOCAL UNDERPRIVILEGED CHILDREN ARE PRESENTED WITH T-SHIRTS, HELMETS, LOCKS AND BICYCLES OF THEIR OWN. THE CHILDREN ARE INSTRUCTED IN BICYCLE SAFETY, TAUGHT THE IMPORTANCE AND BENEFITS OF REGULAR EXERCISE AND INSPIRED TO BE MORE CONFIDENT AND SELF-RELIANT.

EXPENSES

TO FORM 990-PF, PART IX-A, LINE 1

35,913.

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 14

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

TIMOTHY WHITE
2701 UNIVERSITY AVE SE
MINNEAPOLIS, MN 55414

TELEPHONE NUMBER

NAME OF GRANT PROGRAM

612-617-6000

N/A

FORM AND CONTENT OF APPLICATIONS

STANDARD GRANT REQUEST

ANY SUBMISSION DEADLINES

NONE

RESTRICTIONS AND LIMITATIONS ON AWARDS

PRIORITY TO GRANTS TO SUPPORT AND CONDUCT NON-PARTISAN RESEARCH, EDUCATION,
AND INFORMATIONAL ACTIVITIES TO AID IN THE CHARITABLE CAUSES OF BREAST
CANCER, ALZHEIMER'S DISEASE AND CYSTIC FIBROSIS.