

927  
C&E

2949106104518 9

1805

OMB No 1545-0052

2017

Open to Public Inspection

Form 990-PF

Return of Private Foundation

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

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

Department of the Treasury  
Internal Revenue Service

For calendar year 2017 or tax year beginning JUN 1, 2017, and ending MAY 31, 2018

Name of foundation: NIKE FOUNDATION

Number and street (or P O box number if mail is not delivered to street address): ONE BOWERMAN DRIVE

City or town, state or province, country, and ZIP or foreign postal code: BEAVERTON, OR 97005-6453

Room/suite: \_\_\_\_\_

A Employer identification number: 93-1159948

B Telephone number: 503-671-6453

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  
 Final return  
 Address change  
 Initial return of a former public charity  
 Amended return  
 Name change

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

I Fair market value of all assets at end of year (from Part II, col (c), line 16): \$ 11,663,298.

J Accounting method:  Cash  Accrual  
 Other (specify) \_\_\_\_\_

Part I Analysis of Revenue and Expenses		(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	25,255,000.		N/A	
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	804.	804.		
	4 Dividends and interest from securities				
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		0.		
	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		25,255,804.	804.		
Operating and Administrative Expenses	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 1	8,423.	0.		8,423.
	c Other professional fees STMT 2	32,733.	0.		32,733.
	17 Interest				
	18 Taxes STMT 3	1,346.	0.		0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses STMT	68,823.	486.		64,135.
	24 Total operating and administrative expenses Add lines 13 through 23	111,325.	486.		105,291.
	25 Contributions, gifts, grants paid	23,825,416.			26,037,863.
26 Total expenses and disbursements Add lines 24 and 25	23,936,741.	486.		26,143,154.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		1,319,063.			
b Net investment income (if negative, enter -0-)			318.		
c Adjusted net income (if negative, enter -0-)				N/A	

SCANNED APR 16 2019

RECEIVED  
FEB 27 2019  
IRS-OSC  
UT

19

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				
	2	Savings and temporary cash investments	6,821,179.	8,098,298.	8,098,298.	
	3	Accounts receivable				
		Less: allowance for doubtful accounts				
	4	Pledges receivable	3,565,000.			
		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					
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)	12,552,479.	11,663,298.	11,663,298.		
Liabilities	17	Accounts payable and accrued expenses	531,265.	532,087.		
	18	Grants payable	3,376,340.	1,167,274.		
	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)	3,907,605.	1,699,361.			
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 24 through 26, and lines 30 and 31					
	24	Unrestricted	8,590,218.	9,963,937.		
	25	Temporarily restricted	54,656.	0.		
	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				
	28	Paid-in or capital surplus, or land, bldg., and equipment fund				
29	Retained earnings, accumulated income, endowment, or other funds					
30	<b>Total net assets or fund balances</b>	8,644,874.	9,963,937.			
31	<b>Total liabilities and net assets/fund balances</b>	12,552,479.	11,663,298.			

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	8,644,874.
2	Enter amount from Part I, line 27a	2	1,319,063.
3	Other increases not included in line 2 (itemize)	3	0.
4	Add lines 1, 2, and 3	4	9,963,937.
5	Decreases not included in line 2 (itemize)	5	0.
6	<b>Total net assets or fund balances at end of year</b> (line 4 minus line 5) - Part II, column (b), line 30	6	9,963,937.

**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	NONE			
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				
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		
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		

**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	29,274,962.	12,504,469.	2.341160
2015	22,044,384.	18,227,394.	1.209410
2014	27,174,756.	25,244,166.	1.076477
2013	26,612,790.	36,377,885.	.731565
2012	26,860,704.	44,759,561.	.600111
2 Total of line 1, column (d)			2 5.958723
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 1.191745
4 Enter the net value of noncharitable-use assets for 2017 from Part X, line 5			4 13,846,258.
5 Multiply line 4 by line 3			5 16,501,209.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 3.
7 Add lines 5 and 6			7 16,501,212.
8 Enter qualifying distributions from Part XII, line 4			8 26,143,154.

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 checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	3.
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	3.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)	4	0.
5	<b>Tax based on investment income</b> Subtract line 4 from line 3. If zero or less, enter -0-	5	3.
6	Credits/Payments:		
a	2017 estimated tax payments and 2016 overpayment credited to 2017	6a	0.
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	0.
8	Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	0.
9	<b>Tax due</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b>	9	3.
10	<b>Overpayment</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b>	10	
11	Enter the amount of line 10 to be: <b>Credited to 2018 estimated tax</b> <input type="checkbox"/> <b>Refunded</b> <input checked="" type="checkbox"/>	11	

**Part VII-A Statements Regarding Activities**

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

Part VII-A Statements Regarding Activities (continued)

Table with 3 columns: Question, Yes, No. Rows 11-16. Row 11: 'At any time during the year, did the foundation, directly or indirectly, own a controlled entity...' Yes: , No: X. Row 12: 'Did the foundation make a distribution to a donor advised fund...' Yes: X, No: . Row 13: 'Did the foundation comply with the public inspection requirements...' Yes: X, No: . Row 14: 'The books are in care of...' Yes: , No: . Row 15: 'Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041...' Yes: , No: N/A. Row 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?' Yes: , No: 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.

Table with 3 columns: Question, Yes, No. Rows 1a-4b. Row 1a: 'During the year, did the foundation (either directly or indirectly):' (1) Engage in the sale or exchange... Yes: , No: X. (2) Borrow money from... Yes: , No: X. (3) Furnish goods, services... Yes: X, No: . (4) Pay compensation... Yes: X, No: . (5) Transfer any income... Yes: , No: X. (6) Agree to pay money... Yes: , No: X. Row 1b: 'If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify...' Yes: , No: X. Row 1c: 'Did the foundation engage in a prior year in any of the acts...' Yes: , No: X. Row 2: 'Taxes on failure to distribute income...' a) 'At the end of tax year 2017, did the foundation have any undistributed income...' Yes: , No: X. b) 'Are there any years listed in 2a for which the foundation is not applying the provisions...' Yes: N/A, No: . c) 'If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here' Yes: , No: . Row 3a: 'Did the foundation hold more than a 2% direct or indirect interest in any business enterprise...' Yes: , No: X. Row 3b: 'If "Yes," did it have excess business holdings in 2017...' Yes: N/A, No: . Row 4a: 'Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?' Yes: , No: X. Row 4b: 'Did the foundation make any investment in a prior year...' Yes: , No: 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 checked="" type="checkbox"/> Yes <input 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	▶ <input type="checkbox"/>	5b	X
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).	<input checked="" 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	

**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				
<b>Total number of other employees paid over \$50,000</b>				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."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services		0

**Part IX-A** Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 N/A	
2	
3	
4	

**Part IX-B** Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	
2	
3 All other program-related investments. See instructions.	
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	135,066.
b	Average of monthly cash balances	1b	13,922,049.
c	Fair market value of all other assets	1c	
d	<b>Total</b> (add lines 1a, b, and c)	1d	14,057,115.
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	14,057,115.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	210,857.
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	5	13,846,258.
6	<b>Minimum investment return.</b> Enter 5% of line 5	6	692,313.

**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	692,313.
2a	Tax on investment income for 2017 from Part VI, line 5	2a	3.
b	Income tax for 2017. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	3.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	692,310.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	692,310.
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	692,310.

**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	26,143,154.
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	26,143,154.
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	3.
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6	26,143,151.

**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 2016	(c) 2016	(d) 2017
1 Distributable amount for 2017 from Part XI, line 7				692,310.
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	24,518,185.			
b From 2013	24,770,187.			
c From 2014	26,073,436.			
d From 2015	21,008,347.			
e From 2016	28,649,797.			
f Total of lines 3a through e	125,019,952.			
4 Qualifying distributions for 2017 from Part XII, line 4: ▶ \$ 26,143,154.				
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				692,310.
e Remaining amount distributed out of corpus	25,450,844.			
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	150,470,796.			
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	24,518,185.			
9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a	125,952,611.			
10 Analysis of line 9.				
a Excess from 2013	24,770,187.			
b Excess from 2014	26,073,436.			
c Excess from 2015	21,008,347.			
d Excess from 2016	28,649,797.			
e Excess from 2017	25,450,844.			

**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 2017, 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)

2 Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

	Tax year (a) 2017	(b) 2016	Prior 3 years		(e) Total
			(c) 2015	(d) 2014	
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).)

NONE

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	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)			**	
<b>a Paid during the year</b>				
AMERICAN ONLINE GIVING FOUNDATION PO BOX 1010 SAFETY HARBOR, FL 34695		PC: 501(C)(3)	FUNDING PARTNER FOR NIKE CORPORATE EMPLOYEE MATCHING GIVING AND VOLUNTEER REWARDS PROGRAM.	4,108,659.
AMERICARES FOUNDATION INC 88 HAMILTON AVENUE STAMFORD, CT 06902		PC: 501(C)(3)	AMERICARES IS FOCUSED ON IMMEDIATE RELIEF AND LONG TERM NEEDS RELATED TO HURRICANES IRMA AND MARIA.	125,000.
CANADIAN ONLINE GIVING FOUNDATION 402 11 AVENUE SE #100 CALGARY, ALBERTA, CANADA T2G 0Y4		NC: FOREIGN	FUNDING PARTNER FOR NIKE CORPORATE EMPLOYEE MATCHING GIVING AND VOLUNTEER REWARDS PROGRAM.	12,035.
CENTER FOR DISASTER PHILANTHROPY INC 1201 CONNECTICUT AVENUE NW, SUITE 300 WASHINGTON, DC 20036		PC 501(C)(3)	CENTER FOR DISASTER PHILANTHROPY FOCUSING ON MEDIUM TO LONG TERM NEEDS RELATED TO HURRICANE HARVEY.	125,000.
FIRELIGHT FOUNDATION 740 FRONT STREET, SUITE 380 SANTA CRUZ, CA 95060		PC: 501(C)(3)	TO STRENGTHEN GRASSROOTS SOLUTIONS THAT TRANSFORM THE LIVES OF VULNERABLE GIRLS THROUGH FUNDING	25,000.
<b>Total</b>	SEE CONTINUATION SHEET(S) ▶ 3a			26,037,863.
<b>b Approved for future payment</b>				
CARE 151 ELLIS STREET ATLANTA, GA 30303	N/A	PC: 501(C)(3)	DEEPEN THE ECONOMIC EMPOWERMENT OF 10,000 OUT-OF-SCHOOL ADOLESCENT GIRLS BY LINKING THEM TO FORMAL	33,129.
GIRL EFFECT (GE) INGENI BUILDING 17 BROADWICK STREET LONDON, UNITED KINGDOM W1F 0DE	N/A	NC FOREIGN	TO STRENGTHEN ORGANIZATIONAL AND OPERATIONAL CAPACITY FOR THE GIRL EFFECT AND SUPPORT FOR THE	1,000,000.
MERCY CORPS 45 SW ANKENY ST. PORTLAND, OR 97204	N/A	PC: 501(C)(3)	TO INCREASE 12,000 PASTORALIST GIRLS' (AGES 12 TO 19) OWNERSHIP, DECISION MAKING, MARKET ACCESS,	117,495.
<b>Total</b>	SEE CONTINUATION SHEET(S) ▶ 3b			1,167,274.



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. Content is mostly empty with '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 No

Table with 3 columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship. Content is mostly empty with '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 of officer or trustee, Date, Title, May the IRS discuss this return with the preparer shown below? See instr.

Paid Preparer Use Only section containing fields for Print/Type preparer's name, Preparer's signature, Date, Check self-employed, PTIN, Firm's name, Firm's EIN, Firm's address, and Phone no.

**Part XV** Supplementary Information (continued)

## 3a Grants and Contributions Paid During the Year

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
GIRL EFFECT (GE) INGENI BUILDING 17 BROADWICK STREET LONDON, UNITED KINGDOM W1F 0DE		NC FOREIGN	SUPPORT IS DIRECTED TO BREAK THE CYCLE OF INTERGENERATIONAL POVERTY BY CONNECTING GIRLS TO EACH OTHER AND TO THE CRITICAL ASSETS THEY NEED. GIRL EFFECT WORKS TO CREATE LASTING PERCEPTION CHANGE BY HARNESSING MEDIA IN INNOVATIVE WAYS AND BUILDING	2,130,000.
GIRL EFFECT (GE) INGENI BUILDING 17 BROADWICK STREET LONDON, UNITED KINGDOM W1F 0DE		NC FOREIGN	TO SUPPORT AND SCALE THE GIRL EFFECT MOVEMENT IN REACHING A TIPPING POINT OF DIRECT AND INFLUENCED ACTION THAT TOGETHER CAN EVENTUALLY REACH 250 MILLION ADOLESCENT GIRLS, AND THUS HELP STOP POVERTY BEFORE IT STARTS.	958,102.
GIRL EFFECT (GE) INGENI BUILDING 17 BROADWICK STREET LONDON, UNITED KINGDOM W1F 0DE		NC FOREIGN	TO STRENGTHEN ORGANIZATIONAL AND OPERATIONAL CAPACITY FOR THE GIRL EFFECT AND SUPPORT FOR THE POTENTIAL TO AMPLIFY THE BROADER SECTORS ABILITY TO DELIVER LASTING IMPACT FOR VULNERABLE GIRLS AND THEIR COMMUNITIES IN SOME OF THE MOST STRATEGIC GEOGRAPHIES	18,000,000.
GREATER HOUSTON COMMUNITY FOUNDATION 5120 WOODWAY DRIVE, SUITE 6000 HOUSTON, TX 77056		PC 501(C)(3)	RESPONSE TO HURRICANE HARVEY, MAYORS HURRICANE RELIEF FUND AT GREATER HOUSTON COMMUNITY FOUNDATION FOCUSING ON IMMEDIATE RELIEF.	125,000.
MERCY CORPS 45 SW ANKENY ST. PORTLAND, OR 97204 PLAN USA 155 PLAN WAY WARWICK, RI 02886		PC 501(C)(3)	TO IMPROVE THE LIFE CHANCES AND FUTURE FOOD SECURITY OF ADOLESCENT GIRLS FROM VULNERABLE HOUSEHOLDS BY INCREASING THEIR EDUCATIONAL STATUS.	29,517.
PLAN USA 155 PLAN WAY WARWICK, RI 02886		PC 501(C)(3)	TO BUILD THE PRODUCTIVE AND PROTECTIVE ASSETS OF REFUGEE GIRLS AGED 12-17 IN THE GIHEMBE AND NYABIHERE CAMPS IN RWANDA, TO REDUCE THEIR VULNERABILITY TO THE HIGH LEVEL OF SEXUAL AND GENDER-BASED VIOLENCE IN THE CAMPS AND EMPOWER THEM TO BE ACTIVE, EMPOWERED	24,550.
SAVE THE CHILDREN FEDERATION, INC. 54 WILTON ROAD WESTPORT, CT 06825		PC 501(C)(3)	SAVE THE CHILDREN IS FOCUSED ON IMMEDIATE RELIEF AND LONG TERM NEEDS RELATED TO HURRICANES IRMA AND MARIA AS WELL AS THE EARTHQUAKES IN MEXICO.	375,000.
Total from continuation sheets				21,642,169.

**Part XV. Supplementary Information** (continued)

**3b Grants and Contributions 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
POP COUNCIL ABRIENDO OPORTUNIDADES ONE DAG HAMMARSKJOLD PLAZA NEW YORK, NY 10017		PC 501(C)(3)	SUPPORT IMPLEMENTATION AND EVALUATION OF THE ABRIENDO OPORTUNIDADES PROGRAM.	16,650.
<b>Total from continuation sheets</b>				16,650.

**Part XV** | **Supplementary Information****3a Grants and Contributions Paid During the Year Continuation of Purpose of Grant or Contribution**

NAME OF RECIPIENT - FIRELIGHT FOUNDATION

TO STRENGTHEN GRASSROOTS SOLUTIONS THAT TRANSFORM THE LIVES OF

VULNERABLE GIRLS THROUGH FUNDING AND BUILDING CAPACITY OF ONE COMMUNITY

GRANTMAKER AND A COHORT OF FIVE SMALL COMMUNITY-BASED ORGANIZATIONS

(CBOS) IN RWANDA.

NAME OF RECIPIENT - GIRL EFFECT (GE)

SUPPORT IS DIRECTED TO BREAK THE CYCLE OF INTERGENERATIONAL POVERTY BY

CONNECTING GIRLS TO EACH OTHER AND TO THE CRITICAL ASSETS THEY NEED.

GIRL EFFECT WORKS TO CREATE LASTING PERCEPTION CHANGE BY HARNESSING

MEDIA IN INNOVATIVE WAYS AND BUILDING SOCIAL NETWORKS TO DEVELOP GIRLS'

POSITIVE PERCEPTIONS OF THEMSELVES AND SHIFT HOW OTHERS SEE AND VALUE

THEM.

NAME OF RECIPIENT - GIRL EFFECT (GE)

TO STRENGTHEN ORGANIZATIONAL AND OPERATIONAL CAPACITY FOR THE GIRL

EFFECT AND SUPPORT FOR THE POTENTIAL TO AMPLIFY THE BROADER SECTORS

ABILITY TO DELIVER LASTING IMPACT FOR VULNERABLE GIRLS AND THEIR

COMMUNITIES IN SOME OF THE MOST STRATEGIC GEOGRAPHIES AROUND THE WORLD.

NAME OF RECIPIENT - PLAN USA

TO BUILD THE PRODUCTIVE AND PROTECTIVE ASSETS OF REFUGEE GIRLS AGED

12-17 IN THE GIHEMBE AND NYABIHEKE CAMPS IN RWANDA, TO REDUCE THEIR

VULNERABILITY TO THE HIGH LEVEL OF SEXUAL AND GENDER-BASED VIOLENCE IN

THE CAMPS AND EMPOWER THEM TO BE ACTIVE, EMPOWERED CITIZENS OF THE

COMMUNITY.



**Part XV** Supplementary Information

**3b Grants and Contributions Approved for Future Payment Continuation of Purpose of Grant or Contribution**

NAME OF RECIPIENT - CARE

DEEPEN THE ECONOMIC EMPOWERMENT OF 10,000 OUT-OF-SCHOOL ADOLESCENT

GIRLS BY LINKING THEM TO FORMAL FINANCIAL INSTITUTIONS AND PROVIDING

MORE ADVANCED FINANCIAL AND ENTREPRENEURIAL SKILLS.

NAME OF RECIPIENT - GIRL EFFECT (GE)

TO STRENGTHEN ORGANIZATIONAL AND OPERATIONAL CAPACITY FOR THE GIRL

EFFECT AND SUPPORT FOR THE POTENTIAL TO AMPLIFY THE BROADER SECTORS

ABILITY TO DELIVER LASTING IMPACT FOR VULNERABLE GIRLS AND THEIR

COMMUNITIES IN SOME OF THE MOST STRATEGIC GEOGRAPHIES AROUND THE WORLD.

NAME OF RECIPIENT - MERCY CORPS

TO INCREASE 12,000 PASTORALIST GIRLS' (AGES 12 TO 19) OWNERSHIP,

DECISION MAKING, MARKET ACCESS, AND PROFITS FROM SMALL RUMINANTS,

POULTRY, FISH AND/OR BEES, AND ASSOCIATED PRODUCTS TO IMPROVE THEIR

LIVELIHOODS, RESILIENCE AND PERSONAL AGENCY.

**Schedule of Contributors**

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.  
▶ Go to [www.irs.gov/Form990](http://www.irs.gov/Form990) for the latest information.

OMB No 1545-0047

**2017**

Name of the organization

NIKE FOUNDATION

Employer identification number

93-1159948

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  NIKE FOUNDATION	Employer identification number  93-1159948
---	--

**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	NIKE, INC.  ONE BOWERMAN DRIVE  BEAVERTON, OR 97005	\$ 25,255,000.	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)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization  NIKE FOUNDATION	Employer identification number  93-1159948
---	--

**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  NIKE FOUNDATION	Employer identification number  93-1159948
---	--

**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 ACCOUNTING FEES STATEMENT 1

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	8,423.	0.		8,423.
TO FORM 990-PF, PG 1, LN 16B	8,423.	0.		8,423.

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
OTHER PROFESSIONAL FEES	32,733.	0.		32,733.
TO FORM 990-PF, PG 1, LN 16C	32,733.	0.		32,733.

FORM 990-PF TAXES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
EXCISE TAXES	1,346.	0.		0.
TO FORM 990-PF, PG 1, LN 18	1,346.	0.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BANK FEES	486.	486.		0.
BOOKS, SUBSCRIPTIONS & REFERENCES	17,498.	0.		17,498.
OFFICE EXPENSES	99.	0.		99.
TEMPORARY HELP CONTRACT	50,740.	0.		46,538.
TO FORM 990-PF, PG 1, LN 23	68,823.	486.		64,135.

---

FORM 990-PF	STATEMENT OF ACTIVITIES NOT PREVIOUSLY REPORTED PART VII-A, LINE 2	STATEMENT	5
-------------	---	-----------	---

---

EXPLANATION

THE NIKE FOUNDATION HAS ADDED A DISASTER RELIEF COMPONENT TO ITS PROGRAMS THIS YEAR. THE FOUNDATION GRANTS FUNDS DIRECTLY TO ORGANIZATIONS FOCUSED ON DISASTER RESPONSE.

---

FORM 990-PF	EXPLANATION CONCERNING PART VII-A, LINE 12 SECTION 170(C)(2)(B) STATEMENT	STATEMENT	6
-------------	--	-----------	---

---

EXPLANATION

AMERICAN ONLINE GIVING FOUNDATION - NIKE FOUNDATION WORKS WITH THIS DONOR ADVISED FUND TO SUPPORT NIKE, INC.'S EMPLOYEE MATCHING GIVING AND VOLUNTEER REWARDS PROGRAM. THE NIKE FOUNDATION HAS ADVISORY PRIVILEGES OVER THIS FUND. FUNDS ARE DEPOSITED AS EMPLOYER MATCHES AND VOLUNTEER REWARDS ARE EARNED AND REQUESTED.

CANADIAN ONLINE GIVING FOUNDATION - NIKE FOUNDATION WORKS WITH THIS DONOR ADVISED FUND TO SUPPORT NIKE, INC.'S EMPLOYEE MATCHING GIVING AND VOLUNTEER REWARDS PROGRAM. THE NIKE FOUNDATION HAS ADVISORY PRIVILEGES OVER THIS FUND. FUNDS ARE DEPOSITED AS EMPLOYER MATCHES AND VOLUNTEER REWARDS ARE EARNED AND REQUESTED.

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
MARIA EITEL C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	CO-CHAIR 10.00	0.	0.	0.
HILARY KRANE C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	CO-CHAIR 1.00	0.	0.	0.
GREG HOFFMAN C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR 0.30	0.	0.	0.
ANGELA DONG C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR 0.30	0.	0.	0.
HEIDI O'NEILL C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR 0.30	0.	0.	0.
IRIS YEN C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR 0.30	0.	0.	0.
NIGEL POWELL C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR 0.30	0.	0.	0.
JORGE G. CASIMIRO C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR & PRESIDENT 10.00	0.	0.	0.
JOSH SIMKO C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	SECRETARY 1.50	0.	0.	0.
BRIAN CHRISTIANSEN C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	TREASURER 2.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.



NIKE FOUNDATION

93-1159948

FORM 990-PF  
PART VII-B, LINE 1A(4)  
FYE MAY 31, 2018

THE DIRECTORS AND OFFICERS OF NIKE FOUNDATION ARE EMPLOYEES OF  
NIKE, INC. AND ARE COMPENSATED BY NIKE, INC.

**NIKE Foundation**  
UK CHARITY REGISTRATION #: 1141155  
ATTACHMENT TO 2017 FORM 990-PF  
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

---

**(1) Grantee:** Girl Effect  
Ingeni Building  
17 Broadwick Street  
London, United Kingdom W1F 0DE

**(2) Date Paid in Current Tax Year:** \$ 958,102 paid on 9/6/2017

**(3) Total Paid:**  
\$ 958,102 paid on 9/6/2017  
\$7,500,000 paid on 3/30/2017  
\$8,500,000 paid on 12/6/2016

**(4) Purpose:**  
To support Girl Effect program whereby all program activities must be exclusively charitable in accordance with the charitable objectives of the Grantee.

**(5) Amount of Grant Spent by Grantee:**  
\$16,958,102 spent by Grantee as of 12/31/2017.

**(6) Diversion:**  
To the knowledge of the NIKE Foundation, no funds have been used for other than their intended purpose.

**(7) Date of Report(s) Received from Grantee:**  
Final financial and narrative reports were received on 2/23/2018.

**(8) Verification (Optional and when applicable)**  
NIKE Foundation signed the grant agreement on 10/27/2016. There has not been any reason to doubt Girl Effect's accuracy or reliability (Reg. 53.4945-5(c)).

**NIKE Foundation**  
UK CHARITY REGISTRATION #: 1141155  
ATTACHMENT TO 2017 FORM 990-PF  
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

---

**(1) Grantee:** Girl Effect  
Ingeni Building  
17 Broadwick Street  
London, United Kingdom W1F 0DE

**(2) Date Paid in Current Tax Year:** \$9,000,000 paid on 10/25/2017  
\$9,000,000 paid on 3/2/2018

**(3) Total Paid:** \$9,000,000 paid on 10/25/2017  
\$9,000,000 paid on 3/2/2018

**(4) Purpose:**  
To strengthen organizational and operational capacity for the Girl Effect and support for the potential to amplify the broader sector's ability to deliver lasting impact for vulnerable girls and their communities in some of the most strategic geographies around the world.

**(5) Amount of Grant Spent by Grantee:**  
\$18,000,000 spent by Grantee as of 5/31/2018.

**(6) Diversion:**  
To the knowledge of the NIKE Foundation, no funds have been used for other than their intended purpose.

**(7) Date of Report(s) Received from Grantee:**  
Financial and narrative reports were received on 7/23/2018.

**(8) Verification (Optional and when applicable)**  
NIKE Foundation signed the grant agreement on 10/20/2017. There has not been any reason to doubt Girl Effect's accuracy or reliability (Reg. 53.4945-5(c))

**NIKE Foundation**  
UK CHARITY REGISTRATION #: 1141155  
ATTACHMENT TO 2017 FORM 990-PF  
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

---

**(1) Grantee:**

Girl Effect  
Ingeni Building  
17 Broadwick Street  
London, United Kingdom W1F 0DE

**(2) Date Paid in Current Tax Year:** \$ 0.00

**(3) Total Paid:**

\$2,238,266 paid on 8/31/2016  
\$3,450,000 paid on 4/7/2016  
\$4,450,000 paid on 11/4/2015  
\$5,000,000 paid on 7/8/2015  
\$ 93,189 of net assets transferred to a formerly disregarded entity,  
Girl Effect, previously known as Girl Hub on May 31, 2015.

**(4) Purpose:**

To support Girl Effect program whereby all program activities must be exclusively charitable in accordance with the charitable objectives of the Grantee.

**(5) Amount of Grant Spent by Grantee:**

\$15,138,266 spent by Grantee as of 5/31/2016.

**(6) Diversion:**

To the knowledge of the NIKE Foundation, no funds have been used for other than their intended purpose.

**(7) Date of Report(s) Received from Grantee:**

Final financial report received on 8/17/2016 and narrative report received on 7/27/2016.

**(8) Verification (Optional and when applicable)**

NIKE Foundation Board of Directors agreed to remove NIKE Foundation as the sole member with an effective date of 5/31/2015. There has not been any reason to doubt Girl Effect's accuracy or reliability (Reg. 53.4945-5(c)).

**NIKE Foundation**  
UK CHARITY REGISTRATION #: 1141155  
ATTACHMENT TO 2017 FORM 990-PF  
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

---

**(1) Grantee:** Girl Effect  
Ingeni Building  
17 Broadwick Street  
London, United Kingdom W1F 0DE

**(2) Date Paid in Current Tax Year:** \$2,130,000 paid on 8/23/2017

**(3) Total Paid:**  
\$2,130,000 paid on 8/23/2017  
\$2,500,000 paid on 3/9/2017  
\$2,500,000 paid on 5/16/2016

**(4) Purpose:**  
To support Girl Effect program whereby all program activities must be exclusively charitable in accordance with the charitable objectives of the Grantee.

**(5) Amount of Grant Spent by Grantee:**  
\$7,130,000 spent by Grantee as of 8/30/2017.

**(6) Diversion:**  
To the knowledge of the NIKE Foundation, no funds have been used for other than their intended purpose.

**(7) Date of Report(s) Received from Grantee:**  
Final financial and narrative reports were received on 8/30/2017.

**(8) Verification (Optional and when applicable)**  
NIKE Foundation signed the grant agreement on 4/15/2016. There has not been any reason to doubt Girl Effect's accuracy or reliability (Reg. 53.4945-5(c)).

**NIKE Foundation**  
REGISTRATION #: 2007/012585/08  
ATTACHMENT TO 2017 FORM 990-PF  
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

---

**(1) Grantee:** Praekelt Foundation  
Unit 514A, 44 Stanley Ave, Milpark,  
Johannesburg, South Africa

**(2) Date Paid in Current Tax Year:** \$0.00

**(3) Total Paid:**

\$ 761,645 paid on 12/13/2016  
\$1,054,090 paid on 9/4/2015  
\$1,183,810 paid on 10/8/2014

**(4) Purpose:**

The purpose of this grant is to enable the Grantee to develop the strategy, content, technical platforms, organizational architecture and partnerships that will make scale and sustainability of Girl Effect Mobile (GEM) possible. The GEM strategy has been designed to leverage existing GEM platforms, partnerships and content for global implementation that prioritizes scale, sustainability and impact.

**(5) Amount of Grant Spent by Grantee:**

\$2,999,545 spent by grantee as of 6/25/2018.

**(6) Diversion:**

To the knowledge of the NIKE Foundation, no funds have been used for other than their intended purpose.

**(7) Date of Report(s) Received from Grantee:**

Final narrative report was received on 6/1/2018 and final financial report was received on 6/25/2018.

**(8) Verification (Optional and when applicable)**

NIKE Foundation signed the grant agreement on 10/2/2014. There has not been any reason to doubt the Praekelt Foundation's accuracy or reliability (Reg 53.4945-5(c)).

**NIKE Foundation**  
TAX REFERENCE #: N/A  
ATTACHMENT TO 2017 FORM 990-PF  
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

---

**(1) Grantee:** Stars Foundation  
11 Belgrave Road  
London SW1V 1KB  
United Kingdom

**(2) Date Paid in Current Tax Year:** \$0.00

**(3) Total Paid:**  
\$200,000 paid on 2/25/2016  
\$200,000 paid on 3/6/2015

**(4) Purpose:**  
The purpose of this grant is to create a global awards initiative, in collaboration with eight funders, which highlights effective local grassroots organizations working with and for adolescent girls.

**(5) Amount of Grant Spent by Grantee:**  
\$338,000 spent by grantee as of 10/17/2018.

**(6) Diversion:**  
To the knowledge of the NIKE Foundation, no funds have been used for other than their intended purpose.

**(7) Date of Report(s) Received from Grantee:**  
Narrative report was received on 4/11/2017 and financial report was received on 10/17/2018.

**(8) Verification (Optional and when applicable)**  
NIKE Foundation signed the grant agreement on 2/16/2015. There has not been any reason to doubt the Stars Foundation's accuracy or reliability (Reg. 53.4945-5(c)).

**NIKE Foundation**  
TAX REFERENCE #: N/A  
ATTACHMENT TO 2017 FORM 990-PF  
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

---

**(1) Grantee:** Stars Foundation  
11 Belgrave Road  
London SW1V 1KB  
United Kingdom

**(2) Date Paid in Current Tax Year:** \$0.00

**(3) Total Paid:** \$162,870 paid on 4/13/2017

**(4) Purpose:**  
The purpose of this grant is enable Grantee to support girl-centered and girl-led grassroots organizations.

**(5) Amount of Grant Spent by Grantee:**  
No money has been spent by Grantee as of 3/31/2018.

**(6) Diversion:**  
To the knowledge of the NIKE Foundation, no funds have been used for other than their intended purpose.

**(7) Date of Report(s) Received from Grantee:**  
Narrative report was received on 9/19/2018 and financial report was received on 10/17/2018.

**(8) Verification (Optional and when applicable)**  
NIKE Foundation signed the grant agreement on 4/10/2017. There has not been any reason to doubt the Stars Foundation's accuracy or reliability (Reg. 53.4945-5(c)).



**NIKE Foundation**  
TAX REFERENCE #: N/A  
ATTACHMENT TO 2017 FORM 990-PF  
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

---

**(1) Grantee:** Universalialia Management Group Limited  
5252 De Maisonneuve West, Suite 210  
Montreal, Quebec H4A355

**(2) Date Paid in Current Tax Year:** \$0.00

**(3) Total Paid:**  
\$104,530 paid on 8/30/2016  
\$ 48,415 paid on 8/19/2016

**(4) Purpose:**  
The purpose of the grant is to evaluate the 12+ Girls' Health and Social Asset Building Program

**(5) Amount of Grant Spent by Grantee:**  
\$152,945 spent by grantee as of 1/31/2018.

**(6) Diversion:**  
To the knowledge of the NIKE Foundation, no funds have been used for other than their intended purpose.

**(7) Date of Report(s) Received from Grantee:**  
The final narrative and financial reports were received on 7/30/2018.

**(8) Verification (Optional and when applicable)**  
NIKE Foundation signed the grant agreement on 1/15/2014. There has not been any reason to doubt Universalialia Management Group Limited's accuracy or reliability (Reg. 53.4945-5(c)).

**NIKE Foundation**  
REGISTRATION #: 2007/012585/08  
ATTACHMENT TO 2017 FORM 990-PF  
RETURN OF PRIVATE FOUNDATION

STATEMENT REQUIRED BY REG. §53.4945-5(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

---

**(1) Grantee:** Canadian Online Giving Foundation  
402 11 Avenue SE #100  
Calgary, AB, Canada T2G 0Y4

**(2) Date Paid in Current Tax Year:** \$1,648 paid on 1/11/2018  
\$ 590 paid on 2/13/2018  
\$3,633 paid on 3/22/2018  
\$1,908 paid on 4/13/2018  
\$2,000 paid on 4/19/2018  
\$2,256 paid on 5/10/2018

**(3) Total Paid:** \$1,648 paid on 1/11/2018  
\$ 590 paid on 2/13/2018  
\$3,633 paid on 3/22/2018  
\$1,908 paid on 4/13/2018  
\$2,000 paid on 4/19/2018  
\$2,256 paid on 5/10/2018

**(4) Purpose:**  
Funding partner for the Nike corporate matching giving and volunteer rewards program.

**(5) Amount of Grant Spent by Grantee:**  
\$10,035 spent by grantee as of 5/31/2018.

**(6) Diversion:**  
To the knowledge of the NIKE Foundation, no funds have been used for other than their intended purpose.

**(7) Date of Report(s) Received from Grantee:**  
Financial reporting is received monthly, the last report was received on 10/31/2018.

**(8) Verification (Optional and when applicable)**  
There has not been any reason to doubt the Canadian Online Giving Foundation's accuracy or reliability (Reg. 53.4945-5(c)).