

Form **990-PF**

Return of Private Foundation

OMB No 1545-0052

Department of the Treasury
Internal Revenue Service

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.

2018

Open to Public Inspection

1905

For calendar year 2018 or tax year beginning JUN 1, 2018, and ending MAY 31, 2019

Name of foundation: **NIKE FOUNDATION**

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

Room/suite: _____

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

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

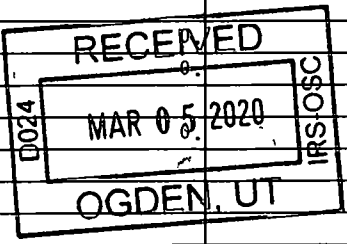
G Check all that apply: Initial return Initial return of a former public charity
 Final return Amended return
 Address change Name change

H Check type of organization: Section 501(c)(3) exempt private foundation **04**
 Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16): **\$ 12,927,684.** (Part I, column (d) must be on cash basis.)

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	19,937,033.		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	3.	3.		
	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		19,937,036.	3.		
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	8,802.			7,811.
	c Other professional fees STMT 2	41,144.			41,144.
	17 Interest				
	18 Taxes STMT 3	1,399.			0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses STMT 4	28,365.	312.		32,255.
	24 Total operating and administrative expenses. Add lines 13 through 23	79,710.	312.		81,210.
	25 Contributions, gifts, grants paid	18,407,740.			18,589,730.
26 Total expenses and disbursements. Add lines 24 and 25	18,487,450.	312.		18,670,940.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	1,449,586.				
b Net investment income (if negative, enter -0-)		0.			
c Adjusted net income (if negative, enter -0-)			N/A		



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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 (a) Book Value	End of year (b) Book Value	(c) Fair Market Value	
Assets	1	Cash - non-interest-bearing			
	2	Savings and temporary cash investments	8,098,298.	11,817,684.	11,817,684.
	3	Accounts receivable			
		Less: allowance for doubtful accounts			
	4	Pledges receivable	1,110,000.		
		Less: allowance for doubtful accounts	3,565,000.	1,110,000.	1,110,000.
	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	Total assets (to be completed by all filers - see the instructions. Also, see page 1, item l)	11,663,298.	12,927,684.	12,927,684.	
Liabilities	17	Accounts payable and accrued expenses	532,087.	514,161.	
	18	Grants payable	1,167,274.	1,000,000.	
	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)	1,699,361.	1,514,161.		
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	9,963,937.	11,413,523.	
	25	Temporarily restricted			
	26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 27 through 31				
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg., and equipment fund			
29	Retained earnings, accumulated income, endowment, or other funds				
30	Total net assets or fund balances	9,963,937.	11,413,523.		
31	Total liabilities and net assets/fund balances	11,663,298.	12,927,684.		

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	9,963,937.
2	Enter amount from Part I, line 27a	2	1,449,586.
3	Other increases not included in line 2 (itemize)	3	0.
4	Add lines 1, 2, and 3	4	11,413,523.
5	Decreases not included in line 2 (itemize)	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	11,413,523.

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) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
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))
2017	26,143,151.	13,846,258.	1.888102
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

2 Total of line 1, column (d)	2	7.246714
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	1.449343
4 Enter the net value of noncharitable-use assets for 2018 from Part X, line 5	4	11,942,028.
5 Multiply line 4 by line 3	5	17,308,095.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7 Add lines 5 and 6	7	17,308,095.
8 Enter qualifying distributions from Part XII, line 4	8	18,670,940.

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)

Table with 11 rows for excise tax calculation. Includes fields for exempt foundations, tax under section 511, add lines, subtitle A tax, tax based on investment income, credits/payments, total credits, penalty, tax due, overpayment, and refunded amount.

Part VII A Statements Regarding Activities

Table with 10 rows for activity statements. Includes questions about political campaigns, political purposes, Form 1120-POL filing, political expenditures, engagement in activities, changes in governing instruments, unrelated business income, liquidation, requirements of section 508(e), assets, and state reporting.

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 SEE STATEMENT 5	X	
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	X	
14 The books are in care of ► GLYNIS JONES Telephone no. ► 503-671-6453 Located at ► ONE BOWERMAN DR, BEAVERTON, OR ZIP+4 ► 97005-6453		
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 2018, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ►		X

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

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

	Yes	No
1a During the year, did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions Organizations relying on a current notice regarding disaster assistance, check here ► <input type="checkbox"/>		X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2018?		X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2018, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2018? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ► _____, _____, _____		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A		
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____, _____, _____		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2018 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2018.) N/A		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2018?		X

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

		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.	<input type="checkbox"/>	6b	X
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	N/A	7b	
8 Is the foundation subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 6		0.	0.	0.

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

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

Total number of other employees paid over \$50,000 0

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

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

(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	0.
b Average of monthly cash balances	1b	12,123,886.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	12,123,886.
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	12,123,886.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	181,858.
5 Net value of noncharitable-use assets Subtract line 4 from line 3. Enter here and on Part V, line 4	5	11,942,028.
6 Minimum investment return Enter 5% of line 5	6	597,101.

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	597,101.
2a Tax on investment income for 2018 from Part VI, line 5	2a	
b Income tax for 2018 (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	0.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	597,101.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	597,101.
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	597,101.

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	18,670,940.
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	18,670,940.
5 Foundations that qualify under section 4940(c) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6 Adjusted qualifying distributions Subtract line 5 from line 4	6	18,670,940.

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2017	(c) 2017	(d) 2018
1 Distributable amount for 2018 from Part XI, line 7				597,101.
2 Undistributed income, if any, as of the end of 2018				
a Enter amount for 2017 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2018				
a From 2013	24,770,187.			
b From 2014	26,073,436.			
c From 2015	21,008,347.			
d From 2016	28,649,797.			
e From 2017	25,450,844.			
f Total of lines 3a through e	125,952,611.			
4 Qualifying distributions for 2018 from Part XII, line 4: ▶ \$ 18,670,940.				
a Applied to 2017, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2018 distributable amount				597,101.
e Remaining amount distributed out of corpus	18,073,839.			
5 Excess distributions carryover applied to 2018 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	144,026,450.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2017. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2018. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2019				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
8 Excess distributions carryover from 2013 not applied on line 5 or line 7	24,770,187.			
9 Excess distributions carryover to 2019. Subtract lines 7 and 8 from line 6a	119,256,263.			
10 Analysis of line 9:				
a Excess from 2014	26,073,436.			
b Excess from 2015	21,008,347.			
c Excess from 2016	28,649,797.			
d Excess from 2017	25,450,844.			
e Excess from 2018	18,073,839.			

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

- 1 a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2018, enter the date of the ruling ▶
- b** Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year		Prior 3 years		(e) Total
	(a) 2018	(b) 2017	(c) 2016	(d) 2015	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test - enter:					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (Section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see instructions.)

- 1 Information Regarding Foundation Managers:**
- a** List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)
- 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)				
a Paid during the year				
AMERICAN ONLINE GIVING FOUNDATION 200 MAIN ST. SAFETY HARBOR, FL 34695		PC: 501(C)(3)	DONOR ADVISED FUND THAT SUPPORTS NIKE, INC.'S EMPLOYEE MATCHING GIVING AND VOLUNTEER REWARDS	5,678,295.
CANADIAN ONLINE GIVING FOUNDATION 402 11 AVENUE SE #100 CALGARY, ALBERTA, CANADA T2G 0Y4		PC: EQUIVALENCY DETERMINATION	DONOR ADVISED FUND THAT SUPPORTS NIKE, INC.'S EMPLOYEE MATCHING GIVING AND VOLUNTEER REWARDS	19,660.
CAPITAL AREA FOOD BANK 4900 PUERTO RICO AVENUE WASHINGTON, DC 20017		PC: 501(C)(3)	SUPPORT FOR GOVERNMENT EMPLOYEES, CONTRACTORS AND THEIR FAMILIES IMPACTED BY THE FEDERAL GOVERNMENT	25,000.
CARE 151 ELLIS STREET ATLANTA, GA 30303		PC: 501(C)(3)	DEEPEN THE ECONOMIC EMPOWERMENT OF 10,000 ADOLESCENT GIRLS TO BENEFIT FROM CARE'S SIGNATURE SAVING AND	33,129.
CENTER FOR DISASTER PHILANTHROPY INC. ONE THOMAS CIRCLE NW, SUITE 700 WASHINGTON, DC 20005		PC: 501(C)(3)	PROVIDE DISASTER RELIEF TO AREAS IN SOUTHERN US AFFECTED BY 2018 HURRICANES.	125,000.
Total	SEE CONTINUATION SHEET(S) ▶ 3a			18,589,730.
b Approved for future payment				
GIRL EFFECT (GE) INGENI BUILDING 17 BROADWICK STREET LONDON, UNITED KINGDOM W1F 0DE		PC: EQUIVALENCY DETERMINATION	TO SUPPORT AND SCALE THE GIRL EFFECT MOVEMENT.	1,000,000.
Total	▶ 3b			1,000,000.

Part XV Supplementary Information (continued)

3a Grants and Contributions Paid During the Year

Name and address (home or business) 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
COAST GUARD MUTUAL ASSISTANCE 1005 N GLEBE ROAD, SUITE 220 ARLINGTON, VA 22201		PC: 501(C)(3)	SUPPORT FOR GOVERNMENT EMPLOYEES, CONTRACTORS AND THEIR FAMILIES IMPACTED BY THE FEDERAL GOVERNMENT SHUTDOWN.	25,000.
GIRL EFFECT (GE) INGENI BUILDING 17 BROADWICK STREET LONDON, UNITED KINGDOM W1F 0DE		PC: EQUIVALENCY DETERMINATION	TO STRENGTHEN ORGANIZATIONAL AND OPERATIONAL CAPACITY FOR THE GIRL EFFECT AND 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.	1,135,001.
GIRL EFFECT (GE) INGENI BUILDING 17 BROADWICK STREET LONDON, UNITED KINGDOM W1F 0DE		PC: EQUIVALENCY DETERMINATION	TO STRENGTHEN ORGANIZATIONAL AND OPERATIONAL CAPACITY FOR THE GIRL EFFECT TO CREATE YOUTH BRANDS AND PLATFORMS TO REACH VULNERABLE ADOLESCENT GIRLS WITH ESSENTIAL HEALTH CARE, EDUCATION AND OTHER SERVICES. IN HELPING GIRLS FIND INFORMATION VIA STORYTELLING	10,800,000.
KIDS IN THE GAME 875 SE 3RD STREET, SUITE 240 BEND, OR 97702		PC: 501(C)(3)	SUPPORT FOR GOVERNMENT EMPLOYEES, CONTRACTORS AND THEIR FAMILIES IMPACTED BY THE FEDERAL GOVERNMENT SHUTDOWN.	79,500.
MERCY CORPS 45 SW ANKENY ST. PORTLAND, OR 97204		PC: 501(C)(3)	TO INCREASE GIRLS' (AGES 12 TO 19) OWNERSHIP AND MARKET ACCESS TO AGRICULTURE AND LIVESTOCK PRODUCTS TO IMPROVE THEIR LIVELIHOODS, RESILIENCE AND PERSONAL AGENCY.	117,495.
MERCY CORPS 45 SW ANKENY ST. PORTLAND, OR 97204		PC: 501(C)(3)	PROVIDE DISASTER RELIEF IN INDONESIA.	125,000.
MID-SOUTH FOOD BANK 239 SOUTH DUDLEY MEMPHIS, TN 38104		PC: 501(C)(3)	SUPPORT FOR GOVERNMENT EMPLOYEES, CONTRACTORS AND THEIR FAMILIES IMPACTED BY THE FEDERAL GOVERNMENT SHUTDOWN.	25,000.
Total from continuation sheets				12,708,646.

** SEE PURPOSE OF GRANT CONTINUATIONS

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
NATIONAL PARK FOUNDATION 1110 VERMONT AVENUE NW, SUITE 200 WASHINGTON, DC 20005		PC: 501(C)(3)	SUPPORT FOR GOVERNMENT EMPLOYEES, CONTRACTORS AND THEIR FAMILIES IMPACTED BY THE FEDERAL GOVERNMENT SHUTDOWN.	50,000.
OREGON FOOD BANK, INC. PO BOX 2988 PORTLAND, OR 97208		PC: 501(C)(3)	SUPPORT FOR GOVERNMENT EMPLOYEES, CONTRACTORS AND THEIR FAMILIES IMPACTED BY THE FEDERAL GOVERNMENT SHUTDOWN.	25,000.
OREGON STATE PARKS FOUNDATION 888 SW FIFTH AVENUE PORTLAND, OR 97204		PC: 501(C)(3)	SUPPORT FOR GOVERNMENT EMPLOYEES, CONTRACTORS AND THEIR FAMILIES IMPACTED BY THE FEDERAL GOVERNMENT SHUTDOWN.	25,000.
POPULATION COUNCIL ONE DAG HAMMARSKJOLD PLAZA NEW YORK, NY 10017		PC: 501(C)(3)	SUPPORT IMPLEMENTATION AND EVALUATION OF THE ABRLENDO OPORTUNIDADES PROGRAM.	16,650.
SAVE THE CHILDREN FEDERATION INC. 501 KINGS HIGHWAY EAST FAIRFIELD, CT 06825		PC: 501(C)(3)	PROVIDE DISASTER RELIEF IN INDONESIA.	125,000.
SAVE THE CHILDREN FEDERATION INC. 501 KINGS HIGHWAY EAST FAIRFIELD, CT 06825		PC: 501(C)(3)	HURRICANE MICHAEL DISASTER RELIEF.	125,000.
YMCA OF METROPOLITAN WASHINGTON 1112 16TH STREET NW, SUITE 240 WASHINGTON, DC 20036		PC: 501(C)(3)	SUPPORT FOR GOVERNMENT EMPLOYEES, CONTRACTORS AND THEIR FAMILIES IMPACTED BY THE FEDERAL GOVERNMENT SHUTDOWN.	35,000.

Total from continuation sheets

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

NAME OF RECIPIENT - AMERICAN ONLINE GIVING FOUNDATION

DONOR ADVISED FUND THAT SUPPORTS NIKE, INC.'S EMPLOYEE MATCHING GIVING

AND VOLUNTEER REWARDS PROGRAM.

NAME OF RECIPIENT - CANADIAN ONLINE GIVING FOUNDATION

DONOR ADVISED FUND THAT SUPPORTS NIKE, INC.'S EMPLOYEE MATCHING GIVING

AND VOLUNTEER REWARDS PROGRAM.

NAME OF RECIPIENT - CAPITAL AREA FOOD BANK

SUPPORT FOR GOVERNMENT EMPLOYEES, CONTRACTORS AND THEIR FAMILIES

IMPACTED BY THE FEDERAL GOVERNMENT SHUTDOWN.

NAME OF RECIPIENT - CARE

DEEPEN THE ECONOMIC EMPOWERMENT OF 10,000 ADOLESCENT GIRLS TO BENEFIT

FROM CARE'S SIGNATURE SAVING AND LOAN PROGRAM.

NAME OF RECIPIENT - GIRL EFFECT (GE)

TO STRENGTHEN ORGANIZATIONAL AND OPERATIONAL CAPACITY FOR THE GIRL

EFFECT TO CREATE YOUTH BRANDS AND PLATFORMS TO REACH VULNERABLE

ADOLESCENT GIRLS WITH ESSENTIAL HEALTH CARE, EDUCATION AND OTHER

SERVICES. IN HELPING GIRLS FIND INFORMATION VIA STORYTELLING AND

CONTENT CREATION, THEIR AGENCY AND CONFIDENCE EXPANDS ALONG WITH THEIR

ABILITY TO CREATE POSITIVE CHANGE FOR THEMSELVES AND THEIR COMMUNITIES.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	3.	
4 Dividends and interest from securities					
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0.		3.	0.
13 Total. Add line 12, columns (b), (d), and (e)				13	3.

(See worksheet in line 13 instructions to verify calculations.)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Line No ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).

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.

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

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) (other than section 501(c)(3)) or in section 527? Yes No

b If "Yes," complete the following schedule.

Table with 3 columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship. Row 1 contains 'N/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 2/24/2020, Title PRESIDENT. May the IRS discuss this return with the preparer shown below? See Instr. X Yes No

Paid Preparer Use Only: Print/Type preparer's name JENNIFER BECKER HARRIS, Preparer's signature JENNIFER BECKER HARRIS, Date 2/25/20, Check self-employed, PTIN P00183358, Firm's name CLARK NUBER, PS, Firm's EIN 91-1194016, Firm's address 10900 NE 4TH STREET, SUITE 1400 BELLEVUE, WA 98004, Phone no. 425-454-4919

Schedule B

(Form 990, 990-EZ, or 990-PF)

Department of the Treasury
Internal Revenue Service**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

2018

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 foundationCheck 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 (entering "N/A" in column (b) instead of the contributor name and address), II, and III.
- For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year. ▶ \$ _____

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

Name of organization NIKE FOUNDATION	Employer identification number 93-1159948
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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	NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	\$ 19,937,033.	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
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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 NIKE FOUNDATION	Employer identification number 93-1159948
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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	ACCOUNTING FEES			STATEMENT 1
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	8,802.	0.		7,811.
TO FORM 990-PF, PG 1, LN 16B	8,802.	0.		7,811.

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	41,144.	0.		41,144.
TO FORM 990-PF, PG 1, LN 16C	41,144.	0.		41,144.

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	1,399.	0.		0.
TO FORM 990-PF, PG 1, LN 18	1,399.	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	312.	312.		0.
BOOKS, SUBSCRIPTIONS & REFERENCES	24,033.	0.		24,033.
OFFICE EXPENSES	194.	0.		194.
TEMPORARY HELP CONTRACT	3,826.	0.		8,028.
TO FORM 990-PF, PG 1, LN 23	28,365.	312.		32,255.

FORM 990-PF EXPLANATION CONCERNING PART VII-A, LINE 12 STATEMENT 5
SECTION 170(C)(2)(B) STATEMENT

EXPLANATION

AMERICAN ONLINE GIVING FOUNDATION - NIKE FOUNDATION WORKS WITH THIS DONOR ADVISED FUND TO SUPPORT NIKE, INC.'S EMPLOYEE MATCHING GIFT 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 GIFT 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 STATEMENT 6
TRUSTEES AND FOUNDATION MANAGERS

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 2.00	0.	0.	0.
HILARY KRANE C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	CO-CHAIR 1.00	0.	0.	0.
ANGELA DONG C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR 0.30	0.	0.	0.
GREG HOFFMAN 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.
NIGEL POWELL C/O NIKE, INC. ONE BOWERMAN DRIVE BEAVERTON, OR 97005	DIRECTOR 0.30	0.	0.	0.

NIKE FOUNDATION

93-1159948

IRIS YEN 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	PRESIDENT & DIRECTOR 2.00	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 2.50	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF
PART VII-B, LINE 1A(4)
FYE MAY 31, 2019

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 2018 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 and Amount Paid in
Current Tax Year:** N/A

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

(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:
Final financial and narrative reports were received on 2/25/2019.

(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
REGISTRATION #: 2007/012585/08
ATTACHMENT TO 2018 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 and Amount Paid in
Current Tax Year:** N/A

(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 2018 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 and Amount Paid in
Current Tax Year:** N/A

(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:
\$400,000 spent by grantee as of 12/21/2018.

(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 12/20/2018 and financial report was received on 12/21/2018.

(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 2018 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 and Amount Paid in
Current Tax Year: N/A

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

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

(5) Amount of Grant Spent by Grantee:
\$162,870 spent by Grantee as of 10/31/2018.

(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:
Final narrative report and financial report was received on 12/27/2018.

(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 2018 FORM 990-PF
RETURN OF PRIVATE FOUNDATION

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

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

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

**(2) Date and Amount Paid in
Current Tax Year:** N/A

(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 Universalia Management Group Limited's accuracy or reliability (Reg. 53.4945-5(c)).