

Form **990-PF**  
 Department of the Treasury  
 Internal Revenue Service

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

OMB No 1545-0052

**2017**

**Open to Public Inspection**

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 Information about Form 990-PF and its instructions is at [www.irs.gov/form990pf](http://www.irs.gov/form990pf).

**For calendar year 2017, or tax year beginning 01-01-2017, and ending 12-31-2017**

Name of foundation MARION W & WALTER J MINTON FOUNDATION		A Employer identification number 52-1614578	
Number and street (or P O box number if mail is not delivered to street address) 22 FOX HEDGE ROAD		Room/suite	
		B Telephone number (see instructions) (201) 261-4030	
City or town, state or province, country, and ZIP or foreign postal code SADDLE RIVER, NJ 07458			
G Check all that apply		D 1. Foreign organizations, check here	
<input type="checkbox"/> Initial return		<input type="checkbox"/>	
<input type="checkbox"/> Initial return of a former public charity		2. Foreign organizations meeting the 85% test, check here and attach computation	
<input type="checkbox"/> Final return		<input type="checkbox"/>	
<input type="checkbox"/> Amended return			
<input type="checkbox"/> Address change		E If private foundation status was terminated under section 507(b)(1)(A), check here	
<input type="checkbox"/> Name change		<input type="checkbox"/>	
H Check type of organization		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here	
<input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation		<input type="checkbox"/>	
<input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust			
<input type="checkbox"/> Other taxable private foundation			
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 2,800,974		J Accounting method	
		<input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual	
		<input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)	

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)				
	2 Check <input checked="" type="checkbox"/> if the foundation is <b>not</b> required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	158,621	158,621		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	62,533			
	b Gross sales price for all assets on line 6a 558,873				
	7 Capital gain net income (from Part IV, line 2)		62,533		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)					
12 <b>Total.</b> Add lines 1 through 11	221,154	221,154			
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 (attach schedule)				
	b Accounting fees (attach schedule)	5,600	0		0
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see instructions)	4,075	1,825		0
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)	24,395	24,365		30
	24 <b>Total operating and administrative expenses.</b> Add lines 13 through 23	34,070	26,190		30
	25 Contributions, gifts, grants paid	149,225			149,225
26 <b>Total expenses and disbursements.</b> Add lines 24 and 25	183,295	26,190		149,255	
27 Subtract line 26 from line 12					
a <b>Excess of revenue over expenses and disbursements</b>	37,859				
b <b>Net investment income</b> (if negative, enter -0-)		194,964			
c <b>Adjusted net income</b> (if negative, enter -0-)					

**Part II Balance Sheets** Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	<b>1</b> Cash—non-interest-bearing . . . . .			
	<b>2</b> Savings and temporary cash investments . . . . .	49,184	53,024	53,024
	<b>3</b> Accounts receivable ▶ _____ Less allowance for doubtful accounts ▶ _____			
	<b>4</b> Pledges receivable ▶ _____ Less allowance for doubtful accounts ▶ _____			
	<b>5</b> Grants receivable . . . . .			
	<b>6</b> Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions) . . . . .			
	<b>7</b> Other notes and loans receivable (attach schedule) ▶ _____ Less allowance for doubtful accounts ▶ _____			
	<b>8</b> Inventories for sale or use . . . . .			
	<b>9</b> Prepaid expenses and deferred charges . . . . .			
	<b>10a</b> Investments—U S and state government obligations (attach schedule)			
	<b>b</b> Investments—corporate stock (attach schedule) . . . . .	128,552	122,508	194,249
	<b>c</b> Investments—corporate bonds (attach schedule) . . . . .	1,910,185	1,962,868	2,222,561
	<b>11</b> Investments—land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
	<b>12</b> Investments—mortgage loans . . . . .			
	<b>13</b> Investments—other (attach schedule) . . . . .	298,614	285,994	331,140
	<b>14</b> Land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
<b>15</b> Other assets (describe ▶ _____)	0	0	0	
<b>16 Total assets</b> (to be completed by all filers—see the instructions Also, see page 1, item I)	2,386,535	2,424,394	2,800,974	
<b>Liabilities</b>	<b>17</b> Accounts payable and accrued expenses . . . . .			
	<b>18</b> Grants payable. . . . .			
	<b>19</b> Deferred revenue . . . . .			
	<b>20</b> Loans from officers, directors, trustees, and other disqualified persons			
	<b>21</b> Mortgages and other notes payable (attach schedule). . . . .			
	<b>22</b> Other liabilities (describe ▶ _____)			
	<b>23 Total liabilities</b> (add lines 17 through 22) . . . . .	0	0	
<b>Net Assets or Fund Balances</b>	<b>Foundations that follow SFAS 117, check here</b> <input type="checkbox"/> <b>and complete lines 24 through 26 and lines 30 and 31.</b>			
	<b>24</b> Unrestricted . . . . .			
	<b>25</b> Temporarily restricted . . . . .			
	<b>26</b> Permanently restricted . . . . .			
	<b>Foundations that do not follow SFAS 117, check here</b> <input checked="" type="checkbox"/> <b>and complete lines 27 through 31.</b>			
	<b>27</b> Capital stock, trust principal, or current funds . . . . .	0	0	
	<b>28</b> Paid-in or capital surplus, or land, bldg, and equipment fund	0	0	
<b>29</b> Retained earnings, accumulated income, endowment, or other funds	2,386,535	2,424,394		
<b>30 Total net assets or fund balances</b> (see instructions) . . . . .	2,386,535	2,424,394		
<b>31 Total liabilities and net assets/fund balances</b> (see instructions) .	2,386,535	2,424,394		

**Part III Analysis of Changes in Net Assets or Fund Balances**

<b>1</b> 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)	<b>1</b>	2,386,535
<b>2</b> Enter amount from Part I, line 27a . . . . .	<b>2</b>	37,859
<b>3</b> Other increases not included in line 2 (itemize) ▶ _____	<b>3</b>	0
<b>4</b> Add lines 1, 2, and 3 . . . . .	<b>4</b>	2,424,394
<b>5</b> Decreases not included in line 2 (itemize) ▶ _____	<b>5</b>	0
<b>6</b> Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30 .	<b>6</b>	2,424,394

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

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
<b>1a</b> See Additional Data Table				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
(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)	
<b>a</b> See Additional Data Table				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
(i) F M V as of 12/31/69			(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any
<b>1</b> Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				
			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))	
<b>a</b> See Additional Data Table				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
<b>2</b> 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		<b>2</b> 62,533
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8		{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7		<b>3</b>

**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 does not qualify under section 4940(e). Do not complete this part.

**1** Enter the appropriate amount in each column for each year, see 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	128,288	2,320,553	0.055283
2015	115,279	2,139,425	0.053883
2014	84,030	1,868,028	0.044983
2013	74,763	1,654,128	0.045198
2012	68,500	1,466,165	0.046721
<b>2</b> Total of line 1, column (d)			<b>2</b> 0.246068
<b>3</b> Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			<b>3</b> 0.049214
<b>4</b> Enter the net value of noncharitable-use assets for 2017 from Part X, line 5			<b>4</b> 2,684,548
<b>5</b> Multiply line 4 by line 3			<b>5</b> 132,117
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)			<b>6</b> 1,950
<b>7</b> Add lines 5 and 6			<b>7</b> 134,067
<b>8</b> Enter qualifying distributions from Part XII, line 4			<b>8</b> 149,255

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 categories like 'Exempt operating foundations', 'Domestic foundations that meet the section 4940(e) requirements', and 'Tax due'. Total amount owed is 13,843.

Part VII-A Statements Regarding Activities

Table with 10 rows for activity statements. Includes questions about political campaigns, political expenditures, and state reporting. Columns for 'Yes' and 'No' are provided for each question.

Part VII-A Statements Regarding Activities (continued)

Table with 3 columns: Question, Yes, No. Rows 11-14 regarding controlled entities, donor advised funds, public inspection requirements, and books in care.

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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.

Table with 3 columns: Question, Yes, No. Row 16 regarding interest in foreign countries.

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.

Main table with 3 columns: Question, Yes, No. Rows 1a-4b regarding Form 4720 exceptions and requirements.

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

<b>5a</b>	During the year did the foundation pay or incur any amount to			
	<b>(1)</b> Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	<b>(2)</b> 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	
	<b>(3)</b> Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	<b>(4)</b> Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions). . . . .	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	<b>(5)</b> 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>b</b>	If any answer is "Yes" to 5a(1)–(5), did <b>any</b> 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. . . . . ▶			<b>5b</b>
<b>c</b>	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? . . . . . <i>If "Yes," attach the statement required by Regulations section 53.4945–5(d)</i>	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
<b>6a</b>	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>b</b>	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? . . . . . <i>If "Yes" to 6b, file Form 8870</i>			<b>6b</b>
<b>7a</b>	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>b</b>	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? . . . . .			<b>7b</b>

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

**1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).**

(a) Name and address	Title, and average hours per week (b) 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 Additional Data Table				

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

(a) Name and address of each employee paid more than \$50,000	Title, and average hours per week (b) 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**

**3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE".**

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

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

1	Expenses

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

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

1	Amount
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.)

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
<b>a</b>	Average monthly fair market value of securities.	<b>1a</b>	2,652,342
<b>b</b>	Average of monthly cash balances.	<b>1b</b>	73,087
<b>c</b>	Fair market value of all other assets (see instructions).	<b>1c</b>	0
<b>d</b>	<b>Total</b> (add lines 1a, b, and c).	<b>1d</b>	2,725,429
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	<b>1e</b>	0
<b>2</b>	Acquisition indebtedness applicable to line 1 assets.	<b>2</b>	0
<b>3</b>	Subtract line 2 from line 1d.	<b>3</b>	2,725,429
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	<b>4</b>	40,881
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4.	<b>5</b>	2,684,548
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5.	<b>6</b>	134,227

**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.)

<b>1</b>	Minimum investment return from Part X, line 6.	<b>1</b>	134,227
<b>2a</b>	Tax on investment income for 2017 from Part VI, line 5.	<b>2a</b>	1,950
<b>b</b>	Income tax for 2017 (This does not include the tax from Part VI).	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b.	<b>2c</b>	1,950
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1.	<b>3</b>	132,277
<b>4</b>	Recoveries of amounts treated as qualifying distributions.	<b>4</b>	0
<b>5</b>	Add lines 3 and 4.	<b>5</b>	132,277
<b>6</b>	Deduction from distributable amount (see instructions).	<b>6</b>	0
<b>7</b>	<b>Distributable amount</b> as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	<b>7</b>	132,277

**Part XII Qualifying Distributions** (see instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
<b>a</b>	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26.	<b>1a</b>	149,255
<b>b</b>	Program-related investments—total from Part IX-B.	<b>1b</b>	0
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes.	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the		
<b>a</b>	Suitability test (prior IRS approval required).	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule).	<b>3b</b>	
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4.	<b>4</b>	149,255
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions).	<b>5</b>	1,950
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4.	<b>6</b>	147,305

**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
<b>1</b> Distributable amount for 2017 from Part XI, line 7				132,277
<b>2</b> Undistributed income, if any, as of the end of 2017				
<b>a</b> Enter amount for 2016 only. . . . .			0	
<b>b</b> Total for prior years 20___, 20___, 20___		0		
<b>3</b> Excess distributions carryover, if any, to 2017				
<b>a</b> From 2012. . . . .				
<b>b</b> From 2013. . . . .				
<b>c</b> From 2014. . . . .				
<b>d</b> From 2015. . . . .			14,998	
<b>e</b> From 2016. . . . .			21,744	
<b>f</b> Total of lines 3a through e. . . . .	36,742			
<b>4</b> Qualifying distributions for 2017 from Part XII, line 4 ▶ \$ <u>149,255</u>				
<b>a</b> Applied to 2016, but not more than line 2a			0	
<b>b</b> Applied to undistributed income of prior years (Election required—see instructions). . . . .		0		
<b>c</b> Treated as distributions out of corpus (Election required—see instructions). . . . .	0			
<b>d</b> Applied to 2017 distributable amount. . . . .				132,277
<b>e</b> Remaining amount distributed out of corpus	16,978			
<b>5</b> Excess distributions carryover applied to 2017 (If an amount appears in column (d), the same amount must be shown in column (a) )				0
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus Add lines 3f, 4c, and 4e Subtract line 5	53,720			
<b>b</b> Prior years' undistributed income Subtract line 4b from line 2b . . . . .		0		
<b>c</b> 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		
<b>d</b> Subtract line 6c from line 6b Taxable amount—see instructions . . . . .		0		
<b>e</b> Undistributed income for 2016 Subtract line 4a from line 2a Taxable amount—see instructions . . . . .			0	
<b>f</b> Undistributed income for 2017 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2018 . . . . .				0
<b>7</b> 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			
<b>8</b> Excess distributions carryover from 2012 not applied on line 5 or line 7 (see instructions). . . . .	0			
<b>9</b> Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a . . . . .	53,720			
<b>10</b> Analysis of line 9				
<b>a</b> Excess from 2013. . . . .				
<b>b</b> Excess from 2014. . . . .				
<b>c</b> Excess from 2015. . . . .			14,998	
<b>d</b> Excess from 2016. . . . .			21,744	
<b>e</b> Excess from 2017. . . . .			16,978	

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

**1a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2017, enter the date of the ruling. . . . . ▶

**b** Check box to indicate whether the organization is a private operating foundation described in section  4942(j)(3) or  4942(j)(5)

**2a** 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	Prior 3 years			(e) Total
	(a) 2017	(b) 2016	(c) 2015	(d) 2014	
<b>b</b> 85% of line 2a . . . . .					
<b>c</b> Qualifying distributions from Part XII, line 4 for each year listed . . . . .					
<b>d</b> Amounts included in line 2c not used directly for active conduct of exempt activities . . . . .					
<b>e</b> 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 organization 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) )

WALTER MINTON

**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

**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 (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

**a** The name, address, and telephone number or e-mail address of the person to whom applications should be addressed

MARION W MINTON  
22 FOX HEDGE ROAD  
SADDLE RIVER, NJ 07458  
(201) 327-7410

**b** The form in which applications should be submitted and information and materials they should include

N/A

**c** Any submission deadlines

N/A

**d** Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

SCIENTIFIC, EDUCATIONAL, LITERARY AND CHARITABLE PURPOSES

**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</b> <i>Paid during the year</i> See Additional Data Table				
<b>Total . . . . .</b>			▶ <b>3a</b>	149,225
<b>b</b> <i>Approved for future payment</i>				
<b>Total . . . . .</b>			▶ <b>3b</b>	0



Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

Part XVII

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (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 3 columns: Question, Yes, No. Rows correspond to 1a(1), 1a(2), 1b(1) through 1b(6), and 1c.

Table with 4 columns: (a) Line No, (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements.

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (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.

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.

Sign Here Signature of officer or trustee Date Title

May the IRS discuss this return with the preparer shown below (see instr)? Yes No

Paid Preparer Use Only section containing fields for name, signature, date, firm name, address, PTIN, and EIN.

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d**

List and describe the kind(s) of property sold (e.g., real estate, (a) 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.)
ACS ACTIV DE CONSTRUCC Y SERV	P	2016-12-16	2017-02-23
ACS ACTIV DE CONSTRUCC Y SERV	P	2016-12-16	2017-05-31
ACS ACTIV DE CONSTRUCC Y SERV	P	2016-12-16	2017-08-03
AEGON NV ADR	P	2016-10-25	2017-10-05
AEGON NV ADR	P	2016-10-25	2017-10-06
AIA GROUP LTD SPON ADR	P	2017-03-14	2017-10-04
AIRBUS SE UNSPONSORED ADR	P	2016-10-17	2017-05-05
AIRBUS SE UNSPONSORED ADR	P	2016-10-17	2017-06-21
AIRBUS SE UNSPONSORED ADR	P	2016-10-17	2017-10-04
ARCELORMITTAL CL A NY REGISTRY	P	2017-05-10	2017-05-19

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h**

(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)
6		6	0
1,080		837	243
1		1	0
250		197	53
1,297		1,027	270
1,056		879	177
2,400		1,693	707
3,252		2,257	995
1,108		666	442
15		16	-1

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l**

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
			0
			243
			0
			53
			270
			177
			707
			995
			442
			-1

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d**

List and describe the kind(s) of property sold (e.g., real estate, (a) 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)
ARCELORMITTAL CL A NY REGISTRY	P	2017-05-10	2017-10-04
ASTELLAS PHARMA INCADR	P	2016-08-01	2017-05-12
ASTELLAS PHARMA INCADR	P	2016-12-27	2017-05-12
AXA ADS	P	2016-10-12	2017-01-23
AXA ADS	P	2016-10-12	2017-02-13
AXA ADS	P	2016-10-12	2017-10-04
BAE SYS PLC SPON ADR	P	2017-09-21	2017-10-04
CHINA MOBILE LTD	P	2016-12-30	2017-10-06
DEUTSCHE POST AG SPONSORED ADR	P	2016-03-14	2017-01-23
DEUTSCHE POST AG SPONSORED ADR	P	2016-03-14	2017-03-03

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h**

(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)
531		469	62
4,662		6,511	-1,849
662		751	-89
489		459	30
2,623		2,477	146
1,415		1,078	337
134		138	-4
957		995	-38
972		769	203
5,097		3,975	1,122

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l**

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			62
			-1,849
			-89
			30
			146
			337
			-4
			-38
			203
			1,122

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d**

List and describe the kind(s) of property sold (e.g., real estate, (a) 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 )
DEUTSCHE POST AG SPONSORED ADR	P	2016-05-05	2017-03-03
DNB ASA SPONSORED ADR	P	2016-10-18	2017-10-04
ESSILOR INTL SA SPONS ADR	P	2017-02-02	2017-10-04
GEMALTO NV SPON ADR	P	2016-12-30	2017-05-12
INTESA SANPAOLO S P A ADR	P	2016-03-14	2017-03-03
INTESA SANPAOLO S P A ADR	P	2016-05-05	2017-03-03
KOMATSU LTD SPON ADR NEW	P	2016-12-20	2017-10-04
KOMATSU LTD SPON ADR NEW	P	2016-12-20	2017-11-14
KONINKLIJKE AHOLD DELHAIZE NV	P	2017-05-05	2017-06-22
KONINKLIJKE AHOLD DELHAIZE NV	P	2017-05-12	2017-06-22

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h**

(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)
985		835	150
2,534		1,777	757
188		175	13
315		319	-4
3,894		4,778	-884
88		91	-3
1,595		1,254	341
820		570	250
2,789		3,263	-474
2,734		3,244	-510

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l**

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			150
			757
			13
			-4
			-884
			-3
			341
			250
			-474
			-510



**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d**

List and describe the kind(s) of property sold (e.g., real estate, (a) 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)
KONINKLIJKE PHIL EL SP ADR NEW	P	2016-03-14	2017-01-26
KONINKLIJKE PHIL EL SP ADR NEW	P	2016-05-05	2017-01-26
KONINKLIJKE PHIL EL SP ADR NEW	P	2016-06-15	2017-01-26
PANASONIC CORP - SPON ADR	P	2016-12-06	2017-10-04
ROYAL DUTCH SHELL PLC	P	2016-03-14	2017-01-20
SOCIETE GENERALE SP ADR	P	2016-03-14	2017-02-13
SOCIETE GENERALE SP ADR	P	2016-05-05	2017-02-13
SUMITOMO MITSUI FINL GROUP INC	P	2017-06-07	2017-10-04
SUNTORY BEVERAGE AND FOOD LTD	P	2016-03-14	2017-02-13
SUNTORY BEVERAGE AND FOOD LTD	P	2016-03-14	2017-02-14

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h**

(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)
4,324		3,941	383
1,581		1,399	182
209		176	33
945		710	235
605		529	76
4,052		3,660	392
1,985		1,635	350
238		237	1
2,163		2,269	-106
1,651		1,772	-121

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l**

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			383
			182
			33
			235
			76
			392
			350
			1
			-106
			-121

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d**

List and describe the kind(s) of property sold (e.g., real estate, (a) 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)
SUNTORY BEVERAGE AND FOOD LTD	P	2016-03-14	2017-02-15
SUNTORY BEVERAGE AND FOOD LTD	P	2016-05-05	2017-02-15
SUNTORY BEVERAGE AND FOOD LTD	P	2016-12-30	2017-02-15
TATA MOTORS LTD	P	2017-03-16	2017-10-04
TOTAL S A SPON ADR	P	2016-03-14	2017-02-13
ADECCO GROUP AG ADR	P	2016-07-07	2017-10-04
ADECCO GROUP AG ADR	P	2016-07-07	2017-11-22
ADECCO GROUP AG ADR	P	2016-07-07	2017-11-24
ADECCO GROUP AG ADR	P	2016-07-07	2017-11-27
AEGON NV ADR	P	2016-03-14	2017-10-04

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h**

(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)
754		821	-67
456		557	-101
615		645	-30
774		882	-108
3,167		2,912	255
733		460	273
2,616		1,695	921
1,199		775	424
2,446		1,574	872
1,311		1,315	-4

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l**

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			-67
			-101
			-30
			-108
			255
			273
			921
			424
			872
			-4

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d**

List and describe the kind(s) of property sold (e.g., real estate, (a) 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)
AEGON NV ADR	P	2016-03-14	2017-10-05
AEGON NV ADR	P	2016-05-05	2017-10-05
AERCAP HOLDINGS N V	P	2016-03-14	2017-10-04
AIRBUS SE UNSPONSORED ADR	P	2016-10-17	2017-11-02
AMBEV S A SPONSORED ADR	P	2016-09-01	2017-10-04
BANCO BILBAO VIZ ARG SA ADS	P	2016-03-14	2017-08-11
CARLSBERG AS	P	2016-03-14	2017-10-04
CHINA MOBILE LTD	P	2016-03-14	2017-05-12
CHINA MOBILE LTD	P	2016-03-14	2017-10-04
CHINA MOBILE LTD	P	2016-03-14	2017-10-05

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h**

(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)
3,401		3,464	-63
1,353		1,342	11
1,303		948	355
301		174	127
1,538		1,381	157
2,152		1,790	362
950		788	162
2,611		2,666	-55
1,412		1,555	-143
455		500	-45

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l**

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			-63
			11
			355
			127
			157
			362
			162
			-55
			-143
			-45

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d**

List and describe the kind(s) of property sold (e.g., real estate, (a) 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)
CHINA MOBILE LTD	P	2016-05-05	2017-10-05
CHINA MOBILE LTD	P	2016-05-05	2017-10-06
CHINA MOBILE LTD	P	2016-09-29	2017-10-06
CK HUTCHISON HLDGS LTD ADR	P	2016-03-15	2017-10-04
DBS GROUP HOLDINGS LTD SP	P	2016-05-31	2017-08-15
DBS GROUP HOLDINGS LTD SP	P	2016-05-31	2017-10-04
DELAWARE VALUE INSTL	P	2014-05-01	2017-10-04
E ON SE	P	2016-03-14	2017-06-26
E ON SE	P	2016-03-14	2017-10-04
ENGIE SPONS ADR	P	2016-08-12	2017-10-04

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h**

(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)
556		619	-63
453		507	-54
2,066		2,541	-475
967		953	14
1,650		1,227	423
248		182	66
19,028		15,085	3,943
1,873		1,799	74
699		603	96
1,220		1,215	5

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l**

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			-63
			-54
			-475
			14
			423
			66
			3,943
			74
			96
			5

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d**

List and describe the kind(s) of property sold (e.g., real estate, (a) 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)
FRESENIUS MEDICAL CARE AG&CO	P	2016-03-14	2017-10-04
FRESENIUS MEDICAL CARE AG&CO	P	2016-03-14	2017-11-02
FRESENIUS MEDICAL CARE AG&CO	P	2016-03-14	2017-11-03
FRESENIUS MEDICAL CARE AG&CO	P	2016-05-05	2017-11-03
GEMALTO NV SPON ADR	P	2016-03-14	2017-05-05
GEMALTO NV SPON ADR	P	2016-03-14	2017-05-12
GEMALTO NV SPON ADR	P	2016-05-05	2017-05-12
HARTFORD SCHRODER EM MKT EQ I	P	2013-07-24	2017-10-04
HARTFORD SCHRODER EM MKT EQ I	P	2013-12-09	2017-10-04
HARTFORD SCHRODER EM MKT EQ I	P	2014-06-26	2017-10-04

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h**

(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)
549		474	75
3,982		3,575	407
769		689	80
1,441		1,279	162
1,078		1,286	-208
2,722		3,392	-670
1,633		1,813	-180
8,758		7,027	1,731
3,088		2,645	443
4,464		3,880	584

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l**

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			75
			407
			80
			162
			-208
			-670
			-180
			1,731
			443
			584

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d**

List and describe the kind(s) of property sold (e.g., real estate, (a) 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)
HARTFORD SMALL CAP GROWTH I	P	2016-03-14	2017-10-04
HSBC HOLDINGS PLC SPON ADR NEW	P	2016-03-14	2017-05-04
HSBC HOLDINGS PLC SPON ADR NEW	P	2016-03-14	2017-10-04
INTESA SANPAOLO S P A ADR	P	2016-05-05	2017-08-11
INTESA SANPAOLO S P A ADR	P	2016-05-05	2017-10-04
INTESA SANPAOLO S P A ADR	P	2016-06-01	2017-10-04
JULIUS BAER GROUP LTD UN ADR	P	2016-03-14	2017-10-04
MAINSTAY LARGE CAP GRW I	P	2012-08-23	2017-10-04
MAZDA MTR CORP ADR	P	2016-04-19	2017-10-16
MAZDA MTR CORP ADR	P	2016-04-20	2017-10-16

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h**

(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)
22,092		15,689	6,403
2,565		1,956	609
1,190		782	408
2,184		1,660	524
228		168	60
104		77	27
2,343		1,758	585
89,238		65,540	23,698
3,904		4,174	-270
236		259	-23

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l**

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			6,403
			609
			408
			524
			60
			27
			585
			23,698
			-270
			-23

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d**

List and describe the kind(s) of property sold (e.g., real estate, (a) 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)
MAZDA MTR CORP ADR	P	2016-04-20	2017-10-17
MAZDA MTR CORP ADR	P	2016-05-05	2017-10-17
MURATA MANUFACTURING CO LTD	P	2016-04-22	2017-10-04
MURATA MANUFACTURING CO LTD	P	2016-04-22	2017-12-04
MURATA MANUFACTURING CO LTD	P	2016-04-25	2017-12-04
MURATA MANUFACTURING CO LTD	P	2016-05-05	2017-12-04
ROCHE HOLDINGS ADR	P	2016-03-14	2017-10-04
ROCHE HOLDINGS ADR	P	2016-03-14	2017-10-27
ROYAL DSM NV SPONSORED ADR	P	2016-03-14	2017-10-04
ROYAL DUTCH SHELL PLC	P	2016-03-14	2017-10-04

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h**

(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)
322		353	-31
1,022		1,103	-81
801		742	59
505		506	-1
3,639		3,746	-107
1,819		1,627	192
543		533	10
2,210		2,414	-204
1,488		967	521
424		337	87

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l**

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			-31
			-81
			59
			-1
			-107
			192
			10
			-204
			521
			87

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d**

List and describe the kind(s) of property sold (e.g., real estate, (a) 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)
ROYAL DUTCH SHELL PLC	P	2016-03-14	2017-10-16
ROYAL DUTCH SHELL PLC	P	2016-03-14	2017-10-17
ROYAL KPN NV SPONS ADR	P	2016-03-14	2017-10-04
SEIKO EPSON CORP SUWA UNSP ADR	P	2016-03-14	2017-10-05
SEIKO EPSON CORP SUWA UNSP ADR	P	2016-03-14	2017-10-06
SEIKO EPSON CORP SUWA UNSP ADR	P	2016-05-05	2017-10-06
SMITH & NEPHEW PLC ADR	P	2016-03-14	2017-10-04
VANGUARD MID-CAP ETF	P	2012-01-18	2017-10-04
VIVENDI SA UNSPON ADR	P	2016-03-14	2017-05-24
VIVENDI SA UNSPON ADR	P	2016-04-27	2017-05-24

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h**

(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)
1,524		1,203	321
1,700		1,348	352
546		637	-91
3,936		3,017	919
544		421	123
2,425		1,681	744
625		555	70
11,855		6,044	5,811
4,768		4,743	25
470		433	37

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l**

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			321
			352
			-91
			919
			123
			744
			70
			5,811
			25
			37



**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d**

List and describe the kind(s) of property sold (e.g., real estate, (a) 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.)
VIVENDI SA UNSPON ADR	P	2016-05-05	2017-05-24
WESTERN ASSET CORE BD I	P	2012-01-18	2017-10-04
WESTERN ASSET CORE BD I	P	2012-09-07	2017-10-04
WESTERN ASSET CORE BD I	P	2012-11-08	2017-10-04
WESTERN ASSET CORE BD I	P	2013-12-09	2017-10-04
WESTERN ASSET CORE BD I	P	2014-11-18	2017-10-04
WESTERN ASSET CORE BD I	P	2015-01-07	2017-10-04
WESTERN ASSET CORE BD I	P	2015-12-31	2017-10-04
WESTERN ASSET CORE BD I	P	2016-05-05	2017-10-04

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h**

(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)
1,475		1,322	153
55,479		52,151	3,328
30,652		29,805	847
28,618		28,098	520
4,941		4,621	320
55,005		53,268	1,737
24,199		23,683	516
4,998		4,789	209
39,763		39,260	503

**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l**

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
			153
			3,328
			847
			520
			320
			1,737
			516
			209
			503

**Form 990PF Part VIII Line 1 - List all officers, directors, trustees, foundation managers and their compensation**

<b>(a)</b> Name and address	Title, and average hours per week <b>(b)</b> devoted to position	<b>(c)</b> Compensation (If not paid, enter -0-)	<b>(d)</b> Contributions to employee benefit plans and deferred compensation	Expense account, <b>(e)</b> other allowances
WALTER MINTON 2612 LONGBOAT COURT NORTH PONTE VEDRA BEACH, FL 32082	PRESIDENT 0 00	0	0	0
MARION MINTON 2612 LONGBOAT COURT NORTH PONTE VEDRA BEACH, FL 32082	SECRETARY/TREASURER 0 50	0	0	0
JENNIFER MINTON QUIGLEY 70 MOHAWK DRIVE WEST HARTFORD, CT 06117	VICE- PRESIDENT, GENERAL MGR 0 00	0	0	0
WILLIAM MINTON 5738 CALLE POLVAROSA SAN CLEMENTE, CA 92673	TRUSTEE 0 00	0	0	0
KATHERINE M AISNER 5530 EMERSON AVE DALLAS, TX 75209	TRUSTEE 0 00	0	0	0

**Form 990PF Part XV Line 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</b> <i>Paid during the year</i>				
BOYS AND GIRLS CLUB OF HARTFORD 1 CHANDLER STREET HARTFORD, CT 06106	NONE		CHARITABLE	5,000
CHOC CHILDREN'S FOUNDATION 1201 W LA VETA AVE ORANGE, CA 92868	NONE		CHARITABLE	3,500
CITY OF HOPE 1500 E DUARTE ROAD DUARTE, CA 91010	NONE		CHARITABLE	3,500
COMMUNITY HOSPICE FDN 4268 SUNBEAM ROAD JACKSONVILLE, FL 32257	NONE		CHARITABLE	5,000
CT CHILDRENS MEDICAL CENTER FOUNDATION 4 CORPORATE DR 282 SHELTON, CT 06484	NONE		CHARITABLE	5,000
<b>Total . . . . .</b> ▶ <b>3a</b>				149,225

**Form 990PF Part XV Line 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</b> <i>Paid during the year</i>				
DUKE UNIVERSITY 2138 CAMPUS DRIVE DURHAM, NC 27708	NONE		EDUCATIONAL	5,000
GROTON SCHOOL PO BOX 991 GROTON, MA 01450	NONE		CHARITABLE	6,000
HARVARD COLLEGE FUND MASSACHUSETTS HALL CAMBRIDGE, MA 02138	NONE		CHARITABLE	8,000
JUVENILE DIABETES FOUNDATION OF NY 120 WALL STREET NEW YORK, NY 10005	NONE		CHARITABLE	8,000
LOOMIS CHAFFEE 4 BATCHELDER RD WINDSOR, CT 06095	NONE		CHARITABLE	6,000
<b>Total</b> . . . . . <b>3a</b>				149,225

**Form 990PF Part XV Line 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</b> <i>Paid during the year</i>				
MAYO CLINIC FLORIDA 4500 SAN PABLO ROAD SOUTH JACKSONVILLE, FL 32224	NONE		CHARITABLE	20,000
NEW YORK TIMES NEEDIEST CASES 230 W 41ST STREET NEW YORK, NY 10036	NONE		CHARITABLE	3,000
PLANNED PARENTHOOD OF GREATER 20 BLEECKER ST NEW YORK, NY 10012	NONE		CHARITABLE	5,000
PLANNED PARENTHOOD OF JACKSON 5978 POWERS AVE JACKSONVILLE, FL 32217	NONE		CHARITABLE	2,000
PLANNED PARENTHOOD OF ORANGE AND SAN BERNARDINO COUNTIES INC 700 S TUSTIN STREET ORANGE, CA 92866	NONE		CHARITABLE	3,500
<b>Total</b> . . . . . <b>3a</b>				149,225

**Form 990PF Part XV Line 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</b> <i>Paid during the year</i>				
RENBROOK SCHOOL 2865 ALBANY AVE WEST HARTFORD, CT 06117	NONE		EDUCATIONAL	6,225
SEGERSTORM CENTER FOR THE ARTS 600 TOWN CENTER DRIVE COSTA MESA, CA 92626	NONE		CHARITABLE	2,500
ST ANNE SCHOOL 32451 BEAR BRAND ROAD LAGUNA NIGUEL, CA 92677	NONE		EDUCATIONAL	4,000
ST PAUL'S SCHOOL 325 PLEASANT ST CONCORD, NH 03301	NONE		EDUCATIONAL	3,000
THE LAMPLIGHTER SCHOOL 11611 INWOOD ROAD DALLAS, TX 75229	NONE		EDUCATIONAL	5,000
<b>Total</b> . . . . . <b>3a</b>				149,225

**Form 990PF Part XV Line 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</b> <i>Paid during the year</i>				
THE LAWRENCEVILLE SCHOOL FUND 2500 MAIN STREET ROUTE 206 N LAWRENCEVILLE, NJ 08648	NONE		EDUCATIONAL	5,000
THE UCLA FOUNDATION 110 WESTWOOD PLAZA LOS ANGELES, CA 90095	NONE		CHARITABLE	5,000
UCI FOUNDATION 249 DRAMA IRVINE, CA 92697	NONE		CHARITABLE	1,000
UNIVERSITY OF PENNSYLVANIA 210 S 34TH STREET PHILADELPHIA, PA 19104	NONE		EDUCATIONAL	3,000
VOGEL ALCOVE 1738 GANO STREET DALLAS, TX 75215	NONE		CHARITABLE	1,000
<b>Total</b> . . . . . <b>3a</b>				149,225

**Form 990PF Part XV Line 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</b> <i>Paid during the year</i>				
WILLIAMS COLLEGE ALUMNI FUND 75 PARK STREET NEW YORK, NY 10005	NONE		EDUCATIONAL	8,000
WIPE OUT CANCERPO BOX 677 SARATOGA, CA 95071	NONE		CHARITABLE	1,000
BEACHES HABITAT FOR HUMANITY 797 MAYPORT ROAD ATLANTIC BEACH, FL 32233	NONE		CHARITABLE	5,000
CATHOLIC CHARITIES777 VALLEY ROAD CLIFTON, NJ 07013	NONE		CHARITABLE	2,000
DALLAS CHILDREN'S ADVOCACY CENTER 5351 SAMUELL BLVD DALLAS, TX 75228	NONE		CHARITABLE	2,500
<b>Total . . . . . ▶</b> <b>3a</b>				149,225



**Form 990PF Part XV Line 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</b> <i>Paid during the year</i>				
EASTER SEALS141 W JACKSON BLVD CHICAGO, IL 60604	NONE		CHARITABLE	1,000
HARVARD PUBLIC LIBRARY4 POND RD HARVARD, MA 01451	NONE		CHARITABLE	1,000
LAKE SUNAPEE PROTECTIVE ASSN 63 MAIN STREET SUNAPEE, NH 03782	NONE		CHARITABLE	2,500
THE INDIANA UNIVERSITY FOUNDATION 1500 STATE ROAD 46 BLOOMINGTON, IN 47408	NONE		CHARITABLE	2,000
<b>Total . . . . .</b> ▶ <b>3a</b>				149,225

**TY 2017 Accounting Fees Schedule**

**Name:** MARION W & WALTER J  
MINTON FOUNDATION

**EIN:** 52-1614578

**Accounting Fees Schedule**

<b>Category</b>	<b>Amount</b>	<b>Net Investment Income</b>	<b>Adjusted Net Income</b>	<b>Disbursements for Charitable Purposes</b>
HUNTER GROUP CPA LLC	5,600	0		0

**TY 2017 Investments Corporate Bonds Schedule**

**Name:** MARION W & WALTER J  
MINTON FOUNDATION

**EIN:** 52-1614578

**Investments Corporate Bonds Schedule**

<b>Name of Bond</b>	<b>End of Year Book Value</b>	<b>End of Year Fair Market Value</b>
5009.964 HARTFORD SCHRODER EM MKT ED I (SEMN))	59,209	83,366
73364.268 MAINSTAY LARGE CAP GRW I (MLAIX)	673,972	712,367
33161.263 DELAWARE VALUE INSTIL (DDVIX)	570,928	712,304
51859.427 BLACKROCK GLOBAL L/S CREDIT I (BGCIX)	259,598	275,221
2846.178 HARTFORD SMALL CAP GROWTH I (HSLIX)	122,082	164,082
64757.954 LORD ABBETT SHT DURATION INC	277,079	275,221

**TY 2017 Investments Corporate Stock Schedule**

**Name:** MARION W & WALTER J  
MINTON FOUNDATION

**EIN:** 52-1614578

<b>Name of Stock</b>	<b>End of Year Book Value</b>	<b>End of Year Fair Market Value</b>
1255 VANGUARD MID-CAP ETF INDEX (VO)	122,508	194,249

**TY 2017 Investments - Other Schedule****Name:** MARION W & WALTER J

MINTON FOUNDATION

**EIN:** 52-1614578**Investments Other Schedule 2**

<b>Category/ Item</b>	<b>Listed at Cost or FMV</b>	<b>Book Value</b>	<b>End of Year Fair Market Value</b>
852.000 ACS ACTIV DE CONSTRUCC Y SERV (ACSAY)	AT COST	5,162	6,637
187.000 AERCAP HOLDINGS N.V.(AER)	AT COST	7,600	9,838
265.000 AIRBUS GROUP (EADSY)	AT COST	3,949	6,567
1016.000 AMBEVSASPONSOREDADR(ABEV)	AT COST	6,035	6,563
222.000 AXA ADS (AXAHY)	AT COST	5,140	6,586
779.000 BANCO BILBAO VIZ ARG SA ADS (BBVA)	AT COST	5,420	6,622
267.000 BHP BILLITON PLC SPONS ADR (BBL)	AT COST	7,607	10,760
292.000 CARLSBERG AS (CABGY)	AT COST	5,369	7,031
1617.000 CARREFOUR SA SPONSORED ADR (CRRFY)	AT COST	8,126	7,018
528 CK HUTCHISON HLDGS LTD ADR (CKHUY)	AT COST	6,459	6,629
74.660 DBS GROUP HOLDINGS LTD SP (DBSDY)	AT COST	4,728	7,765
355.000 DNB ASA SPONSORED ADR (DNHBY)	AT COST	5,117	6,591
609.000 E.ON SE (EONGY)	AT COST	5,374	6,623
386.000 ENGIE SPONS ADR (ENGIY)	AT COST	6,134	6,626
130.000 HSBC HOLDINGS PLC SPON ADR NEW (HSBC)	AT COST	4,367	6,713
332 INTESA SANPAOLO S.P.A. ADR (ISNPY)	AT COST	4,622	6,625
548 JULIUS BAER GROUP LTD UN ADR (JBAXY)	AT COST	4,656	6,686
198 KOMATSU LTD SPON ADR NEW (KMTUY)	AT COST	4,516	7,174
382 MITSUBISHI ESTADR (MITEY)	AT COST	7,269	6,616
383 ORANGE NEW (ORAN)	AT COST	6,448	6,664
317 OTSUKA HOLDINGS CO LTD UNS ADR (OTSKY)	AT COST	5,832	6,949
676 PANASONIC CORP - SPON ADR (PCRFY)	AT COST	7,863	9,944
225 ROCHE HOLDINGS ADR (RHHBY)	AT COST	6,926	7,106
312 ROYAL DSM NV SPONSORED ADR (RDSMY)	AT COST	4,288	7,451
106 ROYAL DUTCH SHELL PLC (RDS'A)	AT COST	5,162	7,071
1896 ROYAL KPN NV SPONS ADR (KKPNY)	AT COST	7,101	6,636
147 SCHLUMBERGER LTD (SLB)	AT COST	11,064	9,906
351 SECOM LTD ADR (SOMLY)	AT COST	6,567	6,616
188 SMITH & NEPHEW PLC ADR (SNN)	AT COST	6,158	6,582
122 TOTAL S A SPON ADR (TOT)	AT COST	5,879	6,744

**Investments Other Schedule 2**

<b>Category/ Item</b>	<b>Listed at Cost or FMV</b>	<b>Book Value</b>	<b>End of Year Fair Market Value</b>
214.000 AIA GROUP LTD SPON ADR	AT COST	5,377	7,326
241.000 ARCELORMITTAL CL A NY REGISTRY	AT COST	5,649	7,787
212.000 BAE SYS PLC SPON ADR (BAESY)	AT COST	7,260	6,610
42.000 BAIDU INC ADS (BIDU)	AT COST	7,910	9,837
212.000 BAYER AS SPON ADR (BAYRY)	AT COST	7,363	6,591
153.000 BRITISH AMER TOB SPON ADR (BTI)	AT COST	9,651	10,249
191.000 CANADIAN NATURAL RESOURCES LTD (CNQ)	AT COST	6,278	6,823
590.000 DEUTSCHE BOERSE AG UNSPON ADR (DBOXY)	AT COST	6,429	6,806
174.000 FAST RETAILING LTD UNSPON ADR (FRCOY)	AT COST	6,438	6,936
1805.000 LLOYDS BANKING GROUP PLC (LYG)	AT COST	6,445	6,769
332.000 SEVEN & 1 HLDGS CO LTD ADR (SVNDY)	AT COST	6,711	6,849
1254.000 SUMITOMO MITSUI FINL GROUP INC (SMFG)	AT COST	9,630	10,897
199.000 TATA MOTORS LTD (TTM)	AT COST	6,953	6,581
352.000 TORAY INDS ADR (TRYIY)	AT COST	6,938	6,635
103.000 ESSILOR INTL SA SPONS ADR (ESLOY)	AT COST	6,024	7,105

**TY 2017 Other Assets Schedule**

**Name:** MARION W & WALTER J  
MINTON FOUNDATION

**EIN:** 52-1614578

**Other Assets Schedule**

Description	Beginning of Year - Book Value	End of Year - Book Value	End of Year - Fair Market Value
DIVIDENDS IN TRANSIT	0	0	0

**TY 2017 Other Expenses Schedule**

**Name:** MARION W & WALTER J  
MINTON FOUNDATION

**EIN:** 52-1614578

**Other Expenses Schedule**

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INVESTMENT ADVISORY FEES	24,365	24,365		0
FILING FEES	30	0		30



**TY 2017 Taxes Schedule**

**Name:** MARION W & WALTER J  
MINTON FOUNDATION

**EIN:** 52-1614578

<b>Category</b>	<b>Amount</b>	<b>Net Investment Income</b>	<b>Adjusted Net Income</b>	<b>Disbursements for Charitable Purposes</b>
FOREIGN TAXES	1,825	1,825		0
FEDERAL TAXES	2,250	0		0