

Return of Private Foundation

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

▶ Do not enter social security numbers on this form as it may be made public.

▶ Go to www.irs.gov/Form990PF for instructions and the latest information.**2019**

Open to Public Inspection

For calendar year 2019 or tax year beginning

, and ending

Name of foundation F.M. KIRBY FOUNDATION, INC.		A Employer identification number 51-6017929
Number and street (or P.O. box number if mail is not delivered to street address) 17 DEHART STREET	Room/suite	B Telephone number 973 538 4800
City or town, state or province, country, and ZIP or foreign postal code MORRISTOWN, NJ 07963-0151		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ 333,033,691.		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
J Accounting method: <input type="checkbox"/> Cash <input checked="" 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).)		(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				
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	10,784,528.	10,784,528.		STATEMENT 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	10,881,901.			
	b Gross sales price for all assets on line 6a 42,621,102.				
	7 Capital gain net income (from Part IV, line 2)		10,881,901.		
	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	11,116.	11,116.	0.	STATEMENT 2	
12 Total. Add lines 1 through 11	21,677,545.	21,677,545.	0.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	474,348.	212,502.	0.	261,846.
	14 Other employee salaries and wages	131,934.	0.	0.	131,934.
	15 Pension plans, employee benefits	133,007.	32,644.	0.	100,362.
	16a Legal fees STMT 3	1,016.	508.	0.	508.
	b Accounting fees STMT 4	47,500.	23,750.	0.	23,750.
	c Other professional fees STMT 5	601,013.	601,013.	0.	0.
	17 Interest				
	18 Taxes STMT 6	420,146.	15,801.	0.	29,345.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings	20,364.	10,182.	0.	10,182.
	22 Printing and publications	6,100.	3,050.	0.	3,050.
	23 Other expenses STMT 7	128,748.	64,378.	0.	64,370.
	24 Total operating and administrative expenses. Add lines 13 through 23	1,964,176.	963,828.	0.	625,347.
	25 Contributions, gifts, grants paid	13,855,250.			13,194,500.
26 Total expenses and disbursements. Add lines 24 and 25	15,819,426.	963,828.	0.	13,819,847.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	5,858,119.				
b Net investment income (if negative, enter -0-)		20,713,717.			
c Adjusted net income (if negative, enter -0-)			0.		

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only.			
		Beginning of year	End of year		
		(a) Book Value	(b) Book Value	(c) Fair Market Value	
Assets	1 Cash - non-interest-bearing	34,400.	19,784.	19,784.	
	2 Savings and temporary cash investments	305,475.	51,194.	51,194.	
	3 Accounts receivable				
	Less: allowance for doubtful accounts				
	4 Pledges receivable				
	Less: allowance for doubtful accounts				
	5 Grants receivable				
	6 Receivables due from officers, directors, trustees, and other disqualified persons				
	7 Other notes and loans receivable				
	Less: allowance for doubtful accounts				
	8 Inventories for sale or use				
	9 Prepaid expenses and deferred charges				
	10a Investments - U.S. and state government obligations				
	b Investments - corporate stock	STMT 9	272,750,129.	280,659,052.	325,643,399.
	c Investments - corporate bonds				
	Liabilities	11 Investments - land, buildings, and equipment: basis			
Less: accumulated depreciation					
12 Investments - mortgage loans					
13 Investments - other		STMT 10	12,265,692.	11,194,690.	6,603,135.
14 Land, buildings, and equipment: basis					
Less: accumulated depreciation					
15 Other assets (describe)			763,422.	716,179.	716,179.
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)			286,119,118.	292,640,899.	333,033,691.
17 Accounts payable and accrued expenses			95,572.	98,484.	
18 Grants payable					
Net Assets or Fund Balances	19 Deferred revenue				
	20 Loans from officers, directors, trustees, and other disqualified persons				
	21 Mortgages and other notes payable				
	22 Other liabilities (describe) PROMISES TO GIVE		1,802,500.	2,463,250.	
23 Total liabilities (add lines 17 through 22)		1,898,072.	2,561,734.		
Net Assets or Fund Balances	Foundations that follow FASB ASC 958, check here	<input type="checkbox"/>			
	24 Net assets without donor restrictions				
	25 Net assets with donor restrictions				
	Foundations that do not follow FASB ASC 958, check here	<input checked="" type="checkbox"/>			
	26 Capital stock, trust principal, or current funds		0.	0.	
	27 Paid-in or capital surplus, or land, bldg., and equipment fund		0.	0.	
	28 Retained earnings, accumulated income, endowment, or other funds		0.	0.	
	29 Total net assets or fund balances		284,221,046.	290,079,165.	
30 Total liabilities and net assets/fund balances		286,119,118.	292,640,899.		

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 29 (must agree with end-of-year figure reported on prior year's return)	1	284,221,046.
2 Enter amount from Part I, line 27a	2	5,858,119.
3 Other increases not included in line 2 (itemize)	3	0.
4 Add lines 1, 2, and 3	4	290,079,165.
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 29	6	290,079,165.

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 SEE STATEMENT A	P	01/01/18	12/31/19
b SEE STATEMENT B	P	01/01/18	12/31/19
c GAIN FROM BLACKSTONE GSO FUND I	P	01/01/18	12/31/19
d GAIN FROM BLACKSTONE GSO FUND II	P	01/01/18	12/31/19
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 19,952,343.		13,090,421.	6,861,922.
b 22,211,989.		18,648,780.	3,563,209.
c 42,640.			42,640.
d 414,130.			414,130.
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			6,861,922.
b			3,563,209.
c			42,640.
d			414,130.
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	10,881,901.
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	0.

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))
2018	67,285,360.	316,793,071.	.212395
2017	39,771,697.	357,519,770.	.111243
2016	42,627,143.	379,655,373.	.112279
2015	19,101,247.	406,397,590.	.047001
2014	21,402,533.	434,439,925.	.049265

2 Total of line 1, column (d)	2	.532183
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	.106437
4 Enter the net value of noncharitable-use assets for 2019 from Part X, line 5	4	312,335,036.
5 Multiply line 4 by line 3	5	33,244,004.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	207,137.
7 Add lines 5 and 6	7	33,451,141.
8 Enter qualifying distributions from Part XII, line 4	8	13,819,847.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate.
 See the Part VI instructions.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		1	414,274.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations, enter 4% of Part I, line 12, col. (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)		2	0.
3 Add lines 1 and 2		3	414,274.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	414,274.
6 Credits/Payments:			
a 2019 estimated tax payments and 2018 overpayment credited to 2019	6a	381,698.	
b Exempt foreign organizations - tax withheld at source	6b	0.	
c Tax paid with application for extension of time to file (Form 8868)	6c	0.	
d Backup withholding erroneously withheld	6d	0.	
7 Total credits and payments. Add lines 6a through 6d	7	381,698.	
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	0.	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	32,576.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be: Credited to 2020 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ 0. (2) On foundation managers. \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered. See instructions. DE		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2019 or the tax year beginning in 2019? See the instructions for Part XIV. If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule. See instructions		X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement. See instructions		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ HTTP://FMKIRBYFOUNDATION.ORG	X	
14 The books are in care of ▶ F.M. KIRBY FOUNDATION, INC. Telephone no. ▶ 973-538-4800 Located at ▶ 17 DEHART STREET, MORRISTOWN, NJ ZIP+4 ▶ 07960		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 N/A		
16 At any time during calendar year 2019, 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"/>	1b	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 2019?	1c	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 2019, did the foundation have any undistributed income (Part XIII, lines 6d and 6e) for tax year(s) beginning before 2019? <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. ▶ _____, _____, _____	2b	
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 2019 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 Form 4720, Schedule C, to determine if the foundation had excess business holdings in 2019.) N/A	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	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 2019?	4b	X

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year, did the foundation pay or incur any amount to:(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions ☒ Yes ☐ No(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No**b** If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance? See instructionsOrganizations relying on a current notice regarding disaster assistance, check here ☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? **SEE STATEMENT 13** ☒ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No
If "Yes" to 6b, file Form 8870.**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? **N/A****8** Is the foundation subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year? ☐ Yes ☒ No

Yes No

5b X

6b X

7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, and foundation managers and their compensation.**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 12		474,348.	47,434.	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
LINDA M. D'ADDARIO - 17 DEHART STREET, MORRISTOWN, NJ 07960	GRANTS MANAGER	65,516.	6,552.	0.
ERIN C. CLIFFORD - 17 DEHART STREET, MORRISTOWN, NJ 07960	COMMUNICATIONS & PROGRAM ASSOCIATE	63,443.	6,344.	0.

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

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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.

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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	314,732,765.
b	Average of monthly cash balances	1b	2,358,642.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	317,091,407.
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	317,091,407.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	4,756,371.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	312,335,036.
6	Minimum investment return. Enter 5% of line 5	6	15,616,752.

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	15,616,752.
2a	Tax on investment income for 2019 from Part VI, line 5	2a	414,274.
b	Income tax for 2019. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	414,274.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	15,202,478.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	15,202,478.
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	15,202,478.

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	13,819,847.
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	13,819,847.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	13,819,847.

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 2018	(c) 2018	(d) 2019
1 Distributable amount for 2019 from Part XI, line 7				15,202,478.
2 Undistributed income, if any, as of the end of 2019:				
a Enter amount for 2018 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2019:				
a From 2014				
b From 2015				
c From 2016	22,933,212.			
d From 2017	22,410,851.			
e From 2018	51,737,418.			
f Total of lines 3a through e	97,081,481.			
4 Qualifying distributions for 2019 from Part XII, line 4: ► \$ 13,819,847.				
a Applied to 2018, 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 2019 distributable amount				13,819,847.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2019 (If an amount appears in column (d), the same amount must be shown in column (a).)	1,382,631.			1,382,631.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	95,698,850.			
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 2018. Subtract line 4a from line 2a. Taxable amount - see instr. ...			0.	
f Undistributed income for 2019. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2020				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 2014 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2020. Subtract lines 7 and 8 from line 6a	95,698,850.			
10 Analysis of line 9:				
a Excess from 2015 ...				
b Excess from 2016 ...	21,550,581.			
c Excess from 2017 ...	22,410,851.			
d Excess from 2018 ...	51,737,418.			
e Excess from 2019 ...				

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 2019, 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) 2019	(b) 2018	(c) 2017	(d) 2016		
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:

SEE STATEMENT 14

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 Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a <i>Paid during the year</i> SEE STATEMENT C VARIOUS MORRISTOWN, NJ 07960		PUBLIC CHARITY	SEE STATEMENT C	13,194,500.
Total			3a	13,194,500.
b <i>Approved for future payment</i> SEE STATEMENT D VARIOUS MORRISTOWN 07960		PUBLIC CHARITY	SEE STATEMENT D	2,463,250.
Total			3b	2,463,250.

Underpayment of Estimated Tax by Corporations

OMB No. 1545-0123

Department of the Treasury
Internal Revenue Service

▶ Attach to the corporation's tax return.

FORM 990-PF

▶ Go to www.irs.gov/Form2220 for instructions and the latest information.

2019

Name

F.M. KIRBY FOUNDATION, INC.

Employer identification number

51-6017929

Note: Generally, the corporation is not required to file Form 2220 (see Part II below for exceptions) because the IRS will figure any penalty owed and bill the corporation. However, the corporation may still use Form 2220 to figure the penalty. If so, enter the amount from page 2, line 38, on the estimated tax penalty line of the corporation's income tax return, but **do not** attach Form 2220.

Part I Required Annual Payment

1	Total tax (see instructions)	1	414,274.
2a	Personal holding company tax (Schedule PH (Form 1120), line 26) included on line 1	2a	
2b	Look-back interest included on line 1 under section 460(b)(2) for completed long-term contracts or section 167(g) for depreciation under the income forecast method	2b	
2c	Credit for federal tax paid on fuels (see instructions)	2c	
2d	Total. Add lines 2a through 2c	2d	
3	Subtract line 2d from line 1. If the result is less than \$500, do not complete or file this form. The corporation does not owe the penalty	3	414,274.
4	Enter the tax shown on the corporation's 2018 income tax return. See instructions. Caution: If the tax is zero or the tax year was for less than 12 months, skip this line and enter the amount from line 3 on line 5	4	145,856.
5	Required annual payment. Enter the smaller of line 3 or line 4. If the corporation is required to skip line 4, enter the amount from line 3	5	145,856.

Part II Reasons for Filing - Check the boxes below that apply. If any boxes are checked, the corporation **must** file Form 2220 even if it does not owe a penalty. See instructions.

- 6 ☐ The corporation is using the adjusted seasonal installment method.
- 7 ☒ The corporation is using the annualized income installment method.
- 8 ☐ The corporation is a "large corporation" figuring its first required installment based on the prior year's tax.

Part III Figuring the Underpayment

	(a)	(b)	(c)	(d)
9 Installment due dates. Enter in columns (a) through (d) the 15th day of the 4th (Form 990-PF filers: Use 5th month), 6th, 9th, and 12th months of the corporation's tax year	05/15/19	06/15/19	09/15/19	12/15/19
10 Required installments. If the box on line 6 and/or line 7 above is checked, enter the amounts from Sch A, line 38. If the box on line 8 (but not 6 or 7) is checked, see instructions for the amounts to enter. If none of these boxes are checked, enter 25% (0.25) of line 5 above in each column	3,762.	56,281.	49,349.	36,464.
11 Estimated tax paid or credited for each period. For column (a) only, enter the amount from line 11 on line 15. See instructions	76,698.	75,000.	100,000.	130,000.
Complete lines 12 through 18 of one column before going to the next column.				
12 Enter amount, if any, from line 18 of the preceding column		72,936.	91,655.	142,306.
13 Add lines 11 and 12		147,936.	191,655.	272,306.
14 Add amounts on lines 16 and 17 of the preceding column				
15 Subtract line 14 from line 13. If zero or less, enter -0-	76,698.	147,936.	191,655.	272,306.
16 If the amount on line 15 is zero, subtract line 13 from line 14. Otherwise, enter -0-		0.	0.	
17 Underpayment. If line 15 is less than or equal to line 10, subtract line 15 from line 10. Then go to line 12 of the next column. Otherwise, go to line 18				
18 Overpayment. If line 10 is less than line 15, subtract line 10 from line 15. Then go to line 12 of the next column	72,936.	91,655.	142,306.	

Go to Part IV on page 2 to figure the penalty. Do not go to Part IV if there are no entries on line 17 - no penalty is owed.

LHA For Paperwork Reduction Act Notice, see separate instructions.

Form 2220 (2019)

Part IV Figuring the Penalty

	(a)	(b)	(c)	(d)
19 Enter the date of payment or the 15th day of the 4th month after the close of the tax year, whichever is earlier. (C corporations with tax years ending June 30 and S corporations: Use 3rd month instead of 4th month. Form 990-PF and Form 990-T filers: Use 5th month instead of 4th month.) See instructions	19			
20 Number of days from due date of installment on line 9 to the date shown on line 19	20			
21 Number of days on line 20 after 4/15/2019 and before 7/1/2019	21			
22 Underpayment on line 17 x $\frac{\text{Number of days on line 21} \times 6\% (0.06)}{365}$	22	\$	\$	\$
23 Number of days on line 20 after 06/30/2019 and before 10/1/2019	23			
24 Underpayment on line 17 x $\frac{\text{Number of days on line 23} \times 5\% (0.05)}{365}$	24	\$	\$	\$
25 Number of days on line 20 after 9/30/2019 and before 1/1/2020	25			
26 Underpayment on line 17 x $\frac{\text{Number of days on line 25} \times 5\% (0.05)}{365}$	26	\$	\$	\$
27 Number of days on line 20 after 12/31/2019 and before 4/1/2020	27			
28 Underpayment on line 17 x $\frac{\text{Number of days on line 27} \times 5\% (0.05)}{366}$	28	\$	\$	\$
29 Number of days on line 20 after 3/31/2020 and before 7/1/2020	29			
30 Underpayment on line 17 x $\frac{\text{Number of days on line 29} \times \%}{366}$	30	\$	\$	\$
31 Number of days on line 20 after 6/30/2020 and before 10/1/2020	31			
32 Underpayment on line 17 x $\frac{\text{Number of days on line 31} \times \%}{366}$	32	\$	\$	\$
33 Number of days on line 20 after 9/30/2020 and before 1/1/2021	33			
34 Underpayment on line 17 x $\frac{\text{Number of days on line 33} \times \%}{366}$	34	\$	\$	\$
35 Number of days on line 20 after 12/31/2020 and before 3/16/2021	35			
36 Underpayment on line 17 x $\frac{\text{Number of days on line 35} \times \%}{365}$	36	\$	\$	\$
37 Add lines 22, 24, 26, 28, 30, 32, 34, and 36	37	\$	\$	\$
38 Penalty. Add columns (a) through (d) of line 37. Enter the total here and on Form 1120, line 34; or the comparable line for other income tax returns	38	\$		0.

* Use the penalty interest rate for each calendar quarter, which the IRS will determine during the first month in the preceding quarter. These rates are published quarterly in an IRS News Release and in a revenue ruling in the Internal Revenue Bulletin. To obtain this information on the Internet, access the IRS website at www.irs.gov. You can also call 1-800-829-4933 to get interest rate information.

Form 2220 (2019)

Schedule A Adjusted Seasonal Installment Method and Annualized Income Installment Method

See instructions.

Form 1120-S filers: For lines 1, 2, 3, and 21, "taxable income" refers to excess net passive income or the amount on which tax is imposed under section 1374(a), whichever applies.

Part I Adjusted Seasonal Installment Method

Caution: Use this method only if the base period percentage for any 6 consecutive months is at least 70%.
See instructions.

	(a)	(b)	(c)	(d)
	First 3 months	First 5 months	First 8 months	First 11 months
1 Enter taxable income for the following periods.				
a Tax year beginning in 2016	1a			
b Tax year beginning in 2017	1b			
c Tax year beginning in 2018	1c			
2 Enter taxable income for each period for the tax year beginning in 2019. See the instructions for the treatment of extraordinary items	2			
3 Enter taxable income for the following periods.	First 4 months	First 6 months	First 9 months	Entire year
a Tax year beginning in 2016	3a			
b Tax year beginning in 2017	3b			
c Tax year beginning in 2018	3c			
4 Divide the amount in each column on line 1a by the amount in column (d) on line 3a	4			
5 Divide the amount in each column on line 1b by the amount in column (d) on line 3b	5			
6 Divide the amount in each column on line 1c by the amount in column (d) on line 3c	6			
7 Add lines 4 through 6	7			
8 Divide line 7 by 3.0	8			
9a Divide line 2 by line 8	9a			
b Extraordinary items (see instructions)	9b			
c Add lines 9a and 9b	9c			
10 Figure the tax on the amt on ln 9c using the instr for Form 1120, Sch J, line 2, or comparable line of corp's return ..	10			
11a Divide the amount in columns (a) through (c) on line 3a by the amount in column (d) on line 3a	11a			
b Divide the amount in columns (a) through (c) on line 3b by the amount in column (d) on line 3b	11b			
c Divide the amount in columns (a) through (c) on line 3c by the amount in column (d) on line 3c	11c			
12 Add lines 11a through 11c	12			
13 Divide line 12 by 3.0	13			
14 Multiply the amount in columns (a) through (c) of line 10 by columns (a) through (c) of line 13. In column (d), enter the amount from line 10, column (d)	14			
15 Enter any alternative minimum tax (trusts only) for each payment period. See instructions	15			
16 Enter any other taxes for each payment period. See instr.	16			
17 Add lines 14 through 16	17			
18 For each period, enter the same type of credits as allowed on Form 2220, lines 1 and 2c. See instructions	18			
19 Total tax after credits. Subtract line 18 from line 17. If zero or less, enter -0-	19			

**

Part II Annualized Income Installment Method

		(a)	(b)	(c)	(d)
		First <u>2</u> months	First <u>4</u> months	First <u>7</u> months	First <u>10</u> months
20 Annualization periods (see instructions)	20				
21 Enter taxable income for each annualization period. See instructions for the treatment of extraordinary items	21	125,393.	2,001,427.	7,433,439.	10,497,474.
22 Annualization amounts (see instructions)	22	6.000000	3.000000	1.714290	1.200000
23a Annualized taxable income. Multiply line 21 by line 22	23a	752,358.	6,004,281.	12,743,070.	12,596,969.
b Extraordinary items (see instructions)	23b				
c Add lines 23a and 23b	23c	752,358.	6,004,281.	12,743,070.	12,596,969.
24 Figure the tax on the amount on line 23c using the instructions for Form 1120, Schedule J, line 2, or comparable line of corporation's return	24	15,047.	120,086.	254,861.	251,939.
25 Enter any alternative minimum tax (trusts only) for each payment period (see instructions)	25				
26 Enter any other taxes for each payment period. See instr.	26				
27 Total tax. Add lines 24 through 26	27	15,047.	120,086.	254,861.	251,939.
28 For each period, enter the same type of credits as allowed on Form 2220, lines 1 and 2c. See instructions	28				
29 Total tax after credits. Subtract line 28 from line 27. If zero or less, enter -0-	29	15,047.	120,086.	254,861.	251,939.
30 Applicable percentage	30	25%	50%	75%	100%
31 Multiply line 29 by line 30	31	3,762.	60,043.	191,146.	251,939.

Part III Required Installments

		1st installment	2nd installment	3rd installment	4th installment
Note: Complete lines 32 through 38 of one column before completing the next column.					
32 If only Part I or Part II is completed, enter the amount in each column from line 19 or line 31. If both parts are completed, enter the smaller of the amounts in each column from line 19 or line 31	32	3,762.	60,043.	191,146.	251,939.
33 Add the amounts in all preceding columns of line 38. See instructions	33		3,762.	60,043.	109,392.
34 Adjusted seasonal or annualized income installments. Subtract line 33 from line 32. If zero or less, enter -0-	34	3,762.	56,281.	131,103.	142,547.
35 Enter 25% (0.25) of line 5 on page 1 of Form 2220 in each column. Note: "Large corporations," see the instructions for line 10 for the amounts to enter	35	36,464.	36,464.	36,464.	36,464.
36 Subtract line 38 of the preceding column from line 37 of the preceding column	36		32,702.	12,885.	
37 Add lines 35 and 36	37	36,464.	69,166.	49,349.	36,464.
38 Required installments. Enter the smaller of line 34 or line 37 here and on page 1 of Form 2220, line 10. See instructions	38	3,762.	56,281.	49,349.	36,464.

Form 2220 (2019)

** ANNUALIZED INCOME INSTALLMENT METHOD USING OPTION 1

FORM 990-PF		DIVIDENDS AND INTEREST FROM SECURITIES			STATEMENT 1
SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
DIVIDEND AND INTEREST INCOME	10,784,528.	0.	10,784,528.	10,784,528.	0.
TO PART I, LINE 4	10,784,528.	0.	10,784,528.	10,784,528.	0.

FORM 990-PF		OTHER INCOME			STATEMENT 2
DESCRIPTION		(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	
DIRECTED COMMISSION BENEFITS		2,314.	2,314.		0.
CLASS ACTION SETTLEMENTS		8,802.	8,802.		0.
TOTAL TO FORM 990-PF, PART I, LINE 11		11,116.	11,116.		0.

FORM 990-PF		LEGAL FEES			STATEMENT 3
DESCRIPTION		(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES		1,016.	508.	0.	508.
TO FM 990-PF, PG 1, LN 16A		1,016.	508.	0.	508.

FORM 990-PF		ACCOUNTING FEES			STATEMENT 4
DESCRIPTION		(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES		47,500.	23,750.	0.	23,750.
TO FORM 990-PF, PG 1, LN 16B		47,500.	23,750.	0.	23,750.

FORM 990-PF	OTHER PROFESSIONAL FEES		STATEMENT 5	
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT MANAGEMENT FEES	601,013.	601,013.	0.	0.
TO FORM 990-PF, PG 1, LN 16C	601,013.	601,013.	0.	0.

FORM 990-PF	TAXES		STATEMENT 6	
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PAYROLL TAXES	45,146.	15,801.	0.	29,345.
FEDERAL EXCISE TAXES	375,000.	0.	0.	0.
TO FORM 990-PF, PG 1, LN 18	420,146.	15,801.	0.	29,345.

FORM 990-PF	OTHER EXPENSES		STATEMENT 7	
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INSURANCE	13,483.	6,742.	0.	6,741.
SOFTWARE MAINTENANCE & SUPPORT	49,666.	24,833.	0.	24,833.
ONLINE SERVICES/INTERNET FEES	22,011.	11,006.	0.	11,005.
REPAIRS & MAINTENANCE	5,090.	2,545.	0.	2,545.
TELEPHONE	3,751.	1,876.	0.	1,875.
OFFICE SUPPLIES	8,515.	4,258.	0.	4,257.
SERVICE CONTRACTS	2,867.	1,434.	0.	1,433.
POSTAGE	1,060.	530.	0.	530.
COMPUTER SUPPLIES	14,522.	7,261.	0.	7,261.
NJ FILING FEES	28.	14.	0.	14.
403(B) ADMINISTRATION FEES	3,943.	1,972.	0.	1,971.
BANK CHARGES	20.	10.	0.	10.
PAYROLL EXPENSE	1,195.	598.	0.	597.
TUITION, BOOKS & SUPPLIES	2,500.	1,250.	0.	1,250.
MISCELLANEOUS	97.	49.	0.	48.
TO FORM 990-PF, PG 1, LN 23	128,748.	64,378.	0.	64,370.

FOOTNOTES

STATEMENT 8

PAGE 4 - PART VII-A: STATEMENTS REGARDING ACTIVITIES

QUESTION 6: "THE FOUNDATION HAS TAKEN NO ACTION TO BE EXCLUDED FROM THE APPLICABLE STATE LEGISLATION RELATING TO IRC SECTION 508(E)".

FORM 990-PF	CORPORATE STOCK	STATEMENT 9
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
EQUITY INVESTMENTS (SEE STATEMENT 9A)	280,659,052.	325,643,399.
TOTAL TO FORM 990-PF, PART II, LINE 10B	280,659,052.	325,643,399.

FORM 990-PF	OTHER INVESTMENTS		STATEMENT 10
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
MONEY MARKET FUNDS	COST	3,864,465.	3,864,465.
INVESTMENT IN LIMITED PTRSHP	COST	7,330,225.	2,738,670.
TOTAL TO FORM 990-PF, PART II, LINE 13		11,194,690.	6,603,135.

FORM 990-PF	OTHER ASSETS		STATEMENT 11
DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
ACCRUED INVESTMENT INCOME	742,717.	695,474.	695,474.
ART & OTHER COLLECTIBLE ITEMS	20,705.	20,705.	20,705.
TO FORM 990-PF, PART II, LINE 15	763,422.	716,179.	716,179.

STATEMENT 9A

PORTFOLIO APPRAISAL - SETTLED TRADES

PERFORMANCE HISTORY

GROSS OF FEES

F.M. KIRBY FOUNDATION, INC.

31-Dec-19

Quantity	Security	Unit Cost	Total Cost	Price	Market Value	Pct. Assets	Cur. Yield
CASH AND EQUIVALENTS							
	J.P. Morgan Money Market Fund / Income		\$ 2,339,014.46		\$ 2,339,014.46	0.7	1
	J.P. Morgan Money Market Fund / Principal		\$ 1,525,451.02		\$ 1,525,451.02	0.5	1
			\$ 3,864,465.48		\$ 3,864,465.48	1.2	1
COMMON STOCK							
6400	Adobe Systems Inc.	\$ 37.22	\$ 238,225.86	\$ 329.81	\$ 2,110,784.00	0.6	0
1504	Alphabet Inc. - Class C	\$ 243.18	\$ 365,742.14	\$ 1,335.90	\$ 2,009,193.60	0.6	0
19000	Amphenol Corp.	\$ 18.71	\$ 355,544.60	\$ 108.23	\$ 2,056,370.00	0.6	0.9
9600	Automatic Data Processing, Inc.	\$ 41.73	\$ 400,568.79	\$ 170.46	\$ 1,636,416.00	0.5	2.1
700	Booking Holdings Inc.	\$ 1,846.60	\$ 1,292,619.18	\$ 2,053.73	\$ 1,437,611.00	0.4	0
21900	Cerner Corp	\$ 53.73	\$ 1,176,642.81	\$ 73.39	\$ 1,607,241.00	0.5	1
32800	Cisco Systems, Inc.	\$ 27.56	\$ 903,881.11	\$ 47.96	\$ 1,573,088.00	0.5	2.9
14800	Cognex Corporation	\$ 54.36	\$ 804,507.73	\$ 56.04	\$ 829,392.00	0.2	0.4
23900	Cognizant Technology Solutions Corp.	\$ 61.74	\$ 1,475,629.56	\$ 62.02	\$ 1,482,278.00	0.4	1.3
18900	Colgate-Palmolive Co.	\$ 43.59	\$ 823,890.19	\$ 68.84	\$ 1,301,076.00	0.4	2.5
18900	EOG Resources Inc.	\$ 43.79	\$ 827,559.28	\$ 83.76	\$ 1,583,064.00	0.5	1.4
7900	Edward Lifesciences Corp	\$ 110.51	\$ 873,035.05	\$ 233.29	\$ 1,842,991.00	0.6	0
63000	Fastenal Co.	\$ 9.78	\$ 616,436.77	\$ 36.95	\$ 2,327,850.00	0.7	2.4
15000	Gilead Sciences Inc.	\$ 101.19	\$ 1,517,832.69	\$ 64.98	\$ 974,700.00	0.3	3.9
3409	Intuitive Surgical, Inc.	\$ 137.25	\$ 467,877.00	\$ 591.15	\$ 2,015,230.35	0.6	0
10300	Johnson & Johnson	\$ 61.01	\$ 628,377.60	\$ 145.87	\$ 1,502,461.00	0.5	2.6
8000	Linde PLC AG	\$ 108.60	\$ 868,839.14	\$ 212.90	\$ 1,703,200.00	0.5	1.6
7800	Mastercard Inc.	\$ 23.23	\$ 181,180.15	\$ 298.59	\$ 2,329,002.00	0.7	0.5
16000	Microsoft Corporation	\$ 29.26	\$ 468,152.67	\$ 157.70	\$ 2,523,200.00	0.8	1.3
23000	Nike Inc. Class B	\$ 13.91	\$ 319,862.72	\$ 101.31	\$ 2,330,130.00	0.7	1
29500	Oracle Corporation	\$ 21.26	\$ 627,228.35	\$ 52.98	\$ 1,562,910.00	0.5	1.8
31400	Schlumberger Ltd.	\$ 75.96	\$ 2,385,053.99	\$ 40.20	\$ 1,262,280.00	0.4	5
15500	Starbucks Corporation	\$ 52.57	\$ 814,836.67	\$ 87.92	\$ 1,362,760.00	0.4	1.9
6800	Stryker Corporation	\$ 82.01	\$ 557,686.70	\$ 209.94	\$ 1,427,592.00	0.4	1.1
36100	TJX Companies, Inc.	\$ 17.86	\$ 644,574.18	\$ 61.06	\$ 2,204,266.00	0.7	1.5
14700	The Walt Disney Company	\$ 94.06	\$ 1,382,751.02	\$ 144.63	\$ 2,126,061.00	0.6	1.2
7800	Waters Corporation	\$ 205.95	\$ 1,606,437.36	\$ 233.65	\$ 1,822,470.00	0.5	0
			\$ 22,624,973.34		\$ 46,943,616.95	14.1	1.3
MUTUAL FUNDS							
2179327.52	J.P. Morgan Global Allocation Fund R6	\$ 16.06	\$ 35,000,000.00	\$ 19.40	\$ 42,278,953.93	12.7	2.8
28703377.6	J.P. Morgan Prime Money Market Fund	\$ 1.00	\$ 28,711,988.60	\$ 1.00	\$ 28,711,988.60	8.6	1.7
2871205.91	PIMCO All Asset Fund Institutional Class	\$ 12.19	\$ 35,000,000.00	\$ 11.88	\$ 34,109,926.16	10.3	4.8
792777.438	Vanguard Int-Term Investment Grade Fund	\$ 9.82	\$ 7,783,261.51	\$ 10.05	\$ 7,967,413.25	2.4	3.2
989500.491	Vanguard International Value Fund	\$ 39.21	\$ 38,794,662.58	\$ 37.53	\$ 37,135,953.43	11.2	3
1093587.36	Vanguard Short-Term Investment Grade Fund	\$ 10.68	\$ 11,677,632.34	\$ 10.73	\$ 11,734,192.36	3.5	3
1804891.03	Vanguard Total Bond Market Index Fund	\$ 10.77	\$ 19,437,520.57	\$ 11.05	\$ 19,944,045.89	6	2.8
156021.454	Vanguard Total Intl. Stock Index Fund	\$ 120.15	\$ 18,745,644.70	\$ 119.47	\$ 18,639,883.11	5.6	3.1
590737.192	Vanguard Windsor Fund	\$ 77.04	\$ 45,513,183.25	\$ 72.30	\$ 42,710,298.98	12.9	2
			\$ 240,663,893.55		\$ 243,232,655.72	73.2	2.9

STATEMENT 9A

ADR'S (TAIWAN)

38000 Taiwan Semiconductor Mfg Company (ADR)	\$	17.88	\$	679,343.05	\$	58.10	\$	2,207,800.00	0.7	3.3
				<hr/>		<hr/>		<hr/>		
			\$	679,343.05			\$	2,207,800.00	0.7	3.3

INT'L EQUITIES (AUSTRALIA)

9500 CSL Limited ORD	\$	33.18	\$	315,230.85	\$	193.85	\$	1,841,532.54	0.6	0
			\$	315,230.85			\$	1,841,532.54	0.6	0

INT'L EQUITIES (CANADA)

53200 Alimentation Couche ORD	\$	25.22	\$	1,341,855.04	\$	31.78	\$	1,690,666.67	0.5	0.5	
				\$	1,341,855.04			\$	1,690,666.67	0.5	0.5

INT'L EQUITIES (SWITZERLAND)

15970 Nestle SA ORD	\$	38.56	\$	615,802.61	\$	108.12	\$	1,726,751.05	0.5	1.8
17300 Novartis AG ORD	\$	76.89	\$	1,330,193.96	\$	94.83	\$	1,640,623.00	0.5	2.4
6200 Roche Holdings AG ORD	\$	242.84	\$	1,505,602.67	\$	324.00	\$	2,008,818.10	0.6	0
				-----		-----		-----		
			\$	3,451,599.24			\$	5,376,192.15	1.6	1.3

INT'L EQUITIES (EUROPE)

58800 Inditex ORD	\$	17.48	\$	1,027,938.23	\$	35.30	\$	2,075,793.41	0.6	0
15800 Kone OYJ-B ORD	\$	47.43	\$	749,436.44	\$	65.29	\$	1,031,570.50	0.3	0
4000 LVMH Moet-Hennessy ORD	\$	171.01	\$	684,041.58	\$	464.94	\$	1,859,757.16	0.6	0.5
6500 Loreal ORD	\$	96.12	\$	624,787.83	\$	296.34	\$	1,926,209.13	0.6	0
				-----		-----				
				\$	3,086,204.08		\$	6,893,330.19	2.1	0.1

INT'L EQUITIES (DENMARK)

27500 Novo Nordisk A/S-B ORD	\$	19.21	\$	528,237.77	\$	57.99	\$	1,594,772.19	0.5	0	
				\$	528,237.77			\$	1,594,772.19	0.5	0

INT'L EQUITIES (GREAT BRITAIN)

69500 Compass Group ORD	\$	16.92	\$	1,175,796.84	\$	25.04	\$	1,740,126.30	0.5	0
15000 Reckitt Benckiser PLC ORD	\$	52.96	\$	794,361.40	\$	81.19	\$	1,217,909.57	0.4	0
				\$	1,970,158.24		\$	2,958,035.87	0.9	0

INT'L EQUITIES (HONG KONG)

244800 AIA Group LTD ORD	\$	4.31	\$	1,055,026.39	\$	10.50	\$	2,569,963.29	0.8	0
1169000 Cnooc Ltd ORD	\$	1.20	\$	1,404,953.99	\$	1.66	\$	1,944,382.56	0.6	0
534692 Hong Kong & China Gas Ltd ORD	\$	0.81	\$	432,008.85	\$	1.95	\$	1,044,432.29	0.3	0
				-----		-----				
			\$	2,891,989.22			\$	5,558,778.14	1.7	0

INT'L EQUITIES (JAPAN)

8400 Fanuc Ltd ORD	\$	96.79	\$	813,023.41	\$	183.05	\$	1,537,632.69	0.5	0
7216 Keyence Corporation ORD	\$	43.18	\$	311,617.56	\$	353.17	\$	2,548,440.85	0.8	0
2700 SMC Corporation	\$	311.65	\$	841,457.81	\$	461.44	\$	1,245,877.03	0.4	0
18200 Shin Etsu Chemical Co. ORD	\$	62.61	\$	1,139,468.66	\$	110.66	\$	2,014,067.99	0.6	0
				-----		-----				
			\$	3,105,567.44			\$	7,346,018.55	2.2	0

STATEMENT 9A

LIMITED PARTNERSHIPS

1000.032 Blackstone GSO Private Investors Fund I	\$ 2,827.68	\$ 2,827,768.87	\$ 606.34	\$ 606,360.00	0.2	0
1000.013 Blackstone GSO Private Investors Fund II	\$ 4,502.40	\$ 4,502,456.13	\$ 2,132.28	\$ 2,132,310.00	0.6	0
	\$ 7,330,225.00		\$ 2,738,670.00		0.8	0
TOTAL PORTFOLIO	\$ 291,853,742.30		\$ 332,246,534.45		100	2.3
PART II BALANCE SHEET						
LINE 10B	\$ 280,659,051.82		\$ 325,643,398.97			
LINE 13	\$ 11,194,690.48		\$ 6,603,135.48			
	\$ 291,853,742.30		\$ 332,246,534.45			

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 12

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
S. DILLARD KIRBY 17 DEHART STREET MORRISTOWN, NJ 07960	PRESIDENT 25.00	178,000.	17,800.	0.
JEFFERSON W. KIRBY 604 VAN BEUREN ROAD MORRISTOWN, NJ 07960	VICE PRESIDENT 2.00	0.	0.	0.
WILLIAM H. BYRNES, JR. 17 DEHART STREET MORRISTOWN, NJ 07960	VICE PRESIDENT/GRANTS 35.00	13,819.	1,382.	0.
JUSTIN J. KICZEK 17 DEHART STREET MORRISTOWN, NJ 07960	EXECUTIVE VICE PRESIDENT 35.00	36,633.	3,663.	0.
DIANA L. KOSTAS 17 DEHART STREET MORRISTOWN, NJ 07960	TREASURER/SECRETARY 35.00	118,713.	11,871.	0.
JOANN F. TIEFAU 17 DEHART STREET MORRISTOWN, NJ 07960	PROGRAM OFFICER 35.00	127,183.	12,718.	0.
ALICE K. HORTON 4900 W. CORNWALLIS ROAD DURHAM, NC 27705	ASSISTANT SECRETARY & DIRE 1.00	0.	0.	0.
ASHLEY H. FREEDMAN 3822 CHURCHILL CIRCLE DURHAM, NC 27707	DIRECTOR 1.00	0.	0.	0.
LEIGH K. KLEIN 1606 CRAIG STREET RALEIGH, NC 27608	DIRECTOR 1.00	0.	0.	0.
SANDRA BROWN SHERMAN C/O SHERMAN WELLS SYLVESTER & STAMELMAN LLP 210 PARK AVE, STE 200 FLORHAM PARK, NJ 07932	DIRECTOR 1.00	0.	0.	0.

F.M. KIRBY FOUNDATION, INC.

51-6017929

WILSON M. COMPTON, M.D. M.P.E. DIRECTOR
NATIONAL INSTITUTE ON DRUG ABUSE
6001 EXECUTIVE BOULEVARD, MSC 9589 1.00
BETHESDA, MD 20892-9589

0. 0. 0.

TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII

474,348. 47,434. 0.

FORM 990-PF

EXPENDITURE RESPONSIBILITY STATEMENT
PART VII-B, LINE 5C

STATEMENT 13

GRANTEE'S NAME

FRED M. AND JESSIE A. KIRBY EPISCOPAL HOUSE, INC. (SEE STATEMENT 13A)

GRANTEE'S ADDRESS381 SUNSET ROAD
MOUNTAIN TOP, PA 18707

<u>GRANT AMOUNT</u>	<u>DATE OF GRANT</u>	<u>AMOUNT EXPENDED</u>
250,000.	12/31/18	250,000.

PURPOSE OF GRANT

SEE STATEMENT 13A

STATEMENT 13A

FRED M. and JESSIE A. KIRBY EPISCOPAL HOUSE, INC.
381 Sunset Road
Mountain Top, PA 18707
kirbyhse@gmail.com
570-474-5800

December 14, 2018

Mr. S. Dillard Kirby
President
F.M. Kirby Foundation, Inc.
17 DeHart Street
P.O. Box 151
Morristown, NJ 07963-0151

Dear Mr. Kirby:

Please find attached the original Agreement of Grantee. The grant of \$250,000 will be used toward capital improvements. I understand a Report of Grantee should be submitted to you no later than June 30, 2019 but sooner upon full expenditure of funds.

As always, I am thankful for your support and encouragement.

Sincerely,



Claudia B. Sharp
Manager

Cc: Mrs. Jessie K. Lee, President
Mr. Slater B. Kirby, Chairman, Building and Grounds
Mr. Stephen B. Killian, Treasurer

STATEMENT 13A

AGREEMENT OF GRANTEE

PRIVATE FOUNDATION NAME: F.M. KIRBY FOUNDATION, INC.

The 2018 grant pledge for \$250,000 by the F.M. Kirby Foundation, Inc. (the "Foundation") to Fred M. & Jessie A. Kirby Episcopal House, Inc. ("Grantee") for the purpose of capital improvements is made subject to the following commitment by the Grantee:

- (1) To repay any portion of the amount granted which is not used for the purposes of the grant;
- (2) To submit full and complete annual reports on:
 - a) the matter in which the funds are spent and the progress made in accomplishing the purposes of the grant, or
 - b) if the grant is made for endowment, for the purchase of capital equipment, or for other capital purposes, on the use of the principal and income annually for three fiscal years;
- (3) To maintain records of receipts and expenditures and to make its books available to the Foundation at reasonable times; and
- (4) Not to use any of the funds (the grant or income from the grant):
 - a) to carry on propaganda or otherwise to attempt to influence legislation;
 - b) to influence the outcome of any specific public election, or to carry on, directly or indirectly, any voter registration drive;
 - c) to make any grant which does not comply with the requirements of the Internal Revenue Code (the "Code") for private foundation grants to individuals or organizations; or
 - d) to undertake any activity for any purpose other than a charitable purpose as defined in the Code.

STATEMENT 13A

The above requirements are agreed to and accepted this 10th day of
December, 2018.

Fred M. & Jessie A. Kirby Episcopal House, Inc.

By: Gaudin Skarp

Manager
Title

STATEMENT 13A

FRED M. and JESSIE A. KIRBY EPISCOPAL HOUSE, INC.
381 Sunset Road
Mountain Top, PA 18707
kirbyhse@gmail.com
570-474-5800

May 31, 2019

Ms. Linda M. D'Addario
Grants Manager
F.M. Kirby Foundation, Inc.
17 DeHart Street
P.O. Box 151
Morristown, NJ 07963-0151

Dear Ms. D'Addario:

Please find enclosed Report of Grantee for the 1/3/2019 grant of \$250,000 received from your organization. The funds are depleted.

Thank you for your interest in our project. This restoration effort has made it possible to fulfill our mission as a functioning conference center as well as maintaining a magnificent estate for posterity.

Sincerely,



Claudia B. Sharp
Manager

Cc: Mrs. Jessie K. Lee, President
Mr. Stephen B. Killian, Treasurer
Mr. Slater B. Kirby, Chairman, Building and Grounds

STATEMENT 13A

F.M. KIRBY FOUNDATION, INC.

REPORT OF GRANTEE

Please report on status of the grant as of the end of your annual accounting period by filing this form within 60 days of the end of your annual accounting period each year until the grant is expended and/or upon final expenditure of the grant.

Date of Report: May 31, 2019

1. Name and address of grantee organization: Fred M. and Jessie A. Kirby Episcopal House, Inc.
381 Sunset Road
Mountain Top, PA 18707
2. Date and amount of grant: January 3, 2019 in the amount of \$250,000.00
3. Purpose of grant: Capital improvements/restoration project
4. Detailed explanation of amount spent since last report, purpose for which spent and progress made toward achieving the purpose of the grant (attach extra sheets if required: (If more than one purpose, give amounts for each purpose.)
We spent \$250,000 on restoration of above property including, but not limited to, exterior painting, ground reclamation and teahouse and pool house restoration.
5. Have you diverted any portion of the funds (or income therefrom) from the purpose of the grant?
No
6. Amount of grant still unexpended: \$0.00 - Grant is depleted.
7. Where is the amount unexpended being kept? N/A
- By what date do you expect to complete the expenditure of this grant? N/A
1. Have there been any changes in the nature of your Federal tax exemption or your activities since this grant was applied for? (If so, please attach statement in detail.)

x

No change

See attached

STATEMENT 13A

Name of reporting organization:

Fred M. and Jessie A. Kirby Episcopal House, Inc.

Signed by: Claudia B. Sharp

Type or print signer's name: Claudia B. Sharp

Official capacity of signer: Manager

Date: 05/31/2019

FORM 990-PF

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

STATEMENT 14

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

LINDA M. D'ADDARIO, GRANTS MANAGER
17 DEHART STREET, PO BOX 151
MORRISTOWN, NJ 07963-0151

TELEPHONE NUMBER

973-538-4800

FORM AND CONTENT OF APPLICATIONS

SOLICITATIONS MUST BE IN WRITING. SUGGESTED SOLICITATION GUIDELINES ARE AVAILABLE IN WRITING FROM THE FOUNDATION AND CAN BE FOUND ON THE INTERNET AT [HTTP://FMKIRBYFOUNDATION.ORG/APPLY](http://fmkirbyfoundation.org/apply). A VALID INTERNAL REVENUE SERVICE TAX-EXEMPTION LETTER MUST ACCOMPANY EACH SOLICITATION.

ANY SUBMISSION DEADLINES

SUBMISSION DEADLINE IS OCTOBER 31ST OF EACH YEAR. SOLICITATIONS RECEIVED AFTER OCTOBER 31ST ARE HELD FOR CONSIDERATION IN THE FOLLOWING YEAR.

RESTRICTIONS AND LIMITATIONS ON AWARDS

NO GRANTS ARE MADE TO INDIVIDUALS. SUCCESSFUL APPLICANTS TEND TO BE LIMITED TO ORGANIZATIONS ALREADY WELL KNOWN TO ONE OR MORE OF OUR DIRECTORS.

STATEMENT A

REALIZED GAINS AND LOSSES - SETTLED TRADES

F.M. KIRBY FOUNDATION, INC.

PORTION OF THE ACCOUNT MANAGED BY

WALTER SCOTT & PARTNERS

From 01-01-19 Through 12-31-19

Date	Quantity	Security	Cost Basis	Proceeds	Gain Or Loss
-----	-----	-----	-----	-----	-----
3/12/2019		Japanese Yen (JPY)	\$ 24,995.66	\$ 24,932.78	\$ (62.88)
3/13/2019		Japanese Yen (JPY)	\$ 24,486.25	\$ 24,533.65	\$ 47.40
3/14/2019		Japanese Yen (JPY)	\$ 20,070.04	\$ 20,155.39	\$ 85.35
3/15/2019		Japanese Yen (JPY)	\$ 28,359.14	\$ 28,476.95	\$ 117.81
3/18/2019		Japanese Yen (JPY)	\$ 15,963.21	\$ 15,970.03	\$ 6.82
3/19/2019		Japanese Yen (JPY)	\$ 19,838.94	\$ 19,805.37	\$ (33.57)
3/20/2019		Japanese Yen (JPY)	\$ 31,787.92	\$ 31,697.06	\$ (90.86)
3/22/2019		Japanese Yen (JPY)	\$ 32,459.67	\$ 31,945.86	\$ (513.81)
3/25/2019		Japanese Yen (JPY)	\$ 28,458.86	\$ 28,159.69	\$ (299.17)
3/26/2019		Japanese Yen (JPY)	\$ 20,275.61	\$ 20,088.97	\$ (186.64)
3/27/2019		European Currency (EMU)	\$ 28,829.10	\$ 28,932.95	\$ 103.85
3/27/2019		Japanese Yen (JPY)	\$ 36,734.27	\$ 36,697.13	\$ (37.14)
3/28/2019		European Currency (EMU)	\$ 58,935.24	\$ 59,138.01	\$ 202.77
3/28/2019		European Currency (EMU)	\$ 36,105.77	\$ 36,229.99	\$ 124.22
3/28/2019		Japanese Yen (JPY)	\$ 19,852.06	\$ 19,943.01	\$ 90.95
3/29/2019		Japanese Yen (JPY)	\$ 40,148.48	\$ 40,275.72	\$ 127.24
3/29/2019		Hong Kong Dollars (HKD)	\$ 266,652.31	\$ 266,682.89	\$ 30.58
3/29/2019		European Currency (EMU)	\$ 14,854.43	\$ 14,848.69	\$ (5.74)
3/29/2019		European Currency (EMU)	\$ 57,769.25	\$ 57,746.92	\$ (22.33)
4/1/2019		European Currency (EMU)	\$ 24,716.94	\$ 24,718.24	\$ 1.30
4/1/2019		Japanese Yen (JPY)	\$ 11,824.51	\$ 11,907.79	\$ 83.28
4/2/2019		European Currency (EMU)	\$ 44,384.85	\$ 44,423.73	\$ 38.88
4/2/2019		Japanese Yen (JPY)	\$ 15,545.56	\$ 15,672.53	\$ 126.97
4/3/2019		European Currency (EMU)	\$ 20,346.35	\$ 20,364.22	\$ 17.87
4/3/2019		Japanese Yen (JPY)	\$ 27,088.45	\$ 27,265.75	\$ 177.30
4/4/2019		European Currency (EMU)	\$ 7,537.56	\$ 7,548.53	\$ 10.97
4/4/2019		Canadian Dollar (CAD)	\$ 10,148.24	\$ 10,110.54	\$ (37.70)
4/4/2019		Canadian Dollar (CAD)	\$ 3,193.76	\$ 3,189.30	\$ (4.46)
4/4/2019		Japanese Yen (JPY)	\$ 23,617.12	\$ 23,740.83	\$ 123.71
4/5/2019		European Currency (EMU)	\$ 41,894.11	\$ 41,900.73	\$ 6.62
4/5/2019		Canadian Dollar (CAD)	\$ 22,268.75	\$ 22,234.61	\$ (34.14)
4/5/2019		Japanese Yen (JPY)	\$ 23,828.60	\$ 23,922.92	\$ 94.32
4/8/2019		European Currency (EMU)	\$ 14,302.71	\$ 14,311.43	\$ 8.72
4/8/2019		European Currency (EMU)	\$ 20,524.43	\$ 20,466.74	\$ (57.69)
4/8/2019		Canadian Dollar (CAD)	\$ 6,435.89	\$ 6,457.53	\$ 21.64
4/8/2019		Japanese Yen (JPY)	\$ 36,125.09	\$ 36,225.26	\$ 100.17
4/8/2019		Japanese Yen (JPY)	\$ 181,151.40	\$ 181,125.39	\$ (26.01)
4/9/2019		Canadian Dollar (CAD)	\$ 19,241.95	\$ 19,321.84	\$ 79.89
4/9/2019		Japanese Yen (JPY)	\$ 16,574.85	\$ 16,535.03	\$ (39.82)
4/10/2019		European Currency (EMU)	\$ 224,053.73	\$ 224,651.59	\$ 597.86

STATEMENT A

4/10/2019	Japanese Yen (JPY)	\$	37,739.87	\$	37,474.16	\$	(265.71)
4/10/2019	Canadian Dollar (CAD)	\$	34,378.03	\$	34,310.15	\$	(67.88)
4/11/2019	Japanese Yen (JPY)	\$	66,006.56	\$	66,008.10	\$	1.54
4/11/2019	European Currency (EMU)	\$	69,968.50	\$	69,960.10	\$	(8.40)
4/11/2019	European Currency (EMU)	\$	42,771.02	\$	42,765.88	\$	(5.14)
4/11/2019	Canadian Dollar (CAD)	\$	25,095.36	\$	25,037.16	\$	(58.20)
4/11/2019	Canadian Dollar (CAD)	\$	11,980.13	\$	11,952.35	\$	(27.78)
4/12/2019	Japanese Yen (JPY)	\$	114,579.64	\$	115,547.40	\$	967.76
4/12/2019	European Currency (EMU)	\$	17,962.03	\$	17,901.92	\$	(60.11)
4/15/2019	European Currency (EMU)	\$	99,925.41	\$	99,906.46	\$	(18.95)
4/15/2019	European Currency (EMU)	\$	141,093.38	\$	141,066.62	\$	(26.76)
4/15/2019	Japanese Yen (JPY)	\$	33,102.04	\$	33,338.31	\$	236.27
4/16/2019	European Currency (EMU)	\$	33,510.60	\$	33,547.56	\$	36.96
4/16/2019	Canadian Dollar (CAD)	\$	10,208.52	\$	10,184.45	\$	(24.07)
4/16/2019	Japanese Yen (JPY)	\$	37,905.83	\$	38,170.56	\$	264.73
4/17/2019	Canadian Dollar (CAD)	\$	39,379.43	\$	39,561.46	\$	182.03
4/17/2019	European Currency (EMU)	\$	69,528.86	\$	69,482.29	\$	(46.57)
4/18/2019	Canadian Dollar (CAD)	\$	24,917.37	\$	24,827.54	\$	(89.83)
4/18/2019	European Currency (EMU)	\$	35,527.09	\$	35,716.50	\$	189.41
4/19/2019	Japanese Yen (JPY)	\$	25,925.63	\$	25,948.90	\$	23.27
4/22/2019	Japanese Yen (JPY)	\$	35,079.39	\$	35,069.68	\$	(9.71)
4/22/2019	Canadian Dollar (CAD)	\$	21,211.31	\$	21,161.61	\$	(49.70)
4/23/2019	Japanese Yen (JPY)	\$	40,463.68	\$	40,453.56	\$	(10.12)
4/23/2019	European Currency (EMU)	\$	35,712.20	\$	35,864.60	\$	152.40
4/25/2019	Japanese Yen (JPY)	\$	18,556.88	\$	18,478.73	\$	(78.15)
4/26/2019	Japanese Yen (JPY)	\$	13,723.40	\$	13,680.70	\$	(42.70)
5/7/2019	Japanese Yen (JPY)	\$	18,198.27	\$	17,979.85	\$	(218.42)
5/8/2019	Japanese Yen (JPY)	\$	8,995.47	\$	8,862.31	\$	(133.16)
5/29/2019	Danish Kroners (DKK)	\$	124,747.72	\$	125,248.64	\$	500.92
5/30/2019	Pound Sterling (GBP)	\$	152,679.85	\$	153,185.23	\$	505.38
5/30/2019	European Currency (EMU)	\$	492,683.89	\$	493,733.21	\$	1,049.32
5/30/2019	European Currency (EMU)	\$	189,343.66	\$	189,746.92	\$	403.26
5/30/2019	Hong Kong Dollars (HKD)	\$	186,450.44	\$	186,447.59	\$	(2.85)
5/30/2019	Hong Kong Dollars (HKD)	\$	142,609.85	\$	142,607.67	\$	(2.18)
5/30/2019	Hong Kong Dollars (HKD)	\$	228,047.28	\$	228,043.79	\$	(3.49)
5/30/2019	Australian Dollars (AUD)	\$	156,887.50	\$	157,337.56	\$	450.06
5/31/2019	Swiss Francs (CHF)	\$	150,182.63	\$	150,111.15	\$	(71.48)
5/31/2019	Swiss Francs (CHF)	\$	160,657.59	\$	160,581.12	\$	(76.47)
5/31/2019	Swiss Francs (CHF)	\$	149,540.57	\$	149,469.39	\$	(71.18)
5/31/2019	Japanese Yen (JPY)	\$	135,364.02	\$	134,434.40	\$	(929.62)
5/31/2019	Japanese Yen (JPY)	\$	231,935.55	\$	230,342.72	\$	(1,592.83)
5/31/2019	Canadian Dollar (CAD)	\$	160,450.17	\$	160,725.99	\$	275.82
8/30/2019	Hong Kong Dollars (HKD)	\$	229,762.74	\$	229,453.20	\$	(309.54)
8/30/2019	Australian Dollars (AUD)	\$	266,590.93	\$	266,915.38	\$	324.45
11/29/2019	Swiss Francs (CHF)	\$	10,646.03	\$	10,645.60	\$	(0.43)
11/29/2019	Swiss Francs (CHF)	\$	32,781.65	\$	32,799.57	\$	17.92
12/2/2019	Swiss Francs (CHF)	\$	8,162.44	\$	8,151.12	\$	(11.32)
12/3/2019	Swiss Francs (CHF)	\$	24,697.19	\$	24,401.66	\$	(295.53)
12/4/2019	Swiss Francs (CHF)	\$	28,855.45	\$	28,849.13	\$	(6.32)
12/5/2019	Swiss Francs (CHF)	\$	7,257.78	\$	7,256.35	\$	(1.43)

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12/9/2019	Swiss Francs (CHF)	\$	24,891.62	\$	24,884.92	\$	(6.70)
12/11/2019	Swiss Francs (CHF)	\$	35,955.18	\$	35,956.38	\$	1.20
12/13/2019	Swiss Francs (CHF)	\$	38,129.25	\$	38,027.14	\$	(102.11)
3/12/2019	600 Denso Corporation ORD	\$	23,725.13	\$	24,995.66	\$	1,270.53
3/13/2019	600 Denso Corporation ORD	\$	23,725.13	\$	24,486.25	\$	761.11
3/14/2019	500 Denso Corporation ORD	\$	19,770.94	\$	20,070.04	\$	299.10
3/15/2019	700 Denso Corporation ORD	\$	27,679.32	\$	28,359.14	\$	679.82
3/18/2019	400 Denso Corporation ORD	\$	15,816.75	\$	15,963.21	\$	146.46
3/19/2019	500 Denso Corporation ORD	\$	19,770.94	\$	19,838.94	\$	67.99
3/20/2019	800 Denso Corporation ORD	\$	31,633.51	\$	31,787.92	\$	154.41
3/22/2019	800 Denso Corporation ORD	\$	31,633.51	\$	32,459.67	\$	826.16
3/25/2019	700 Denso Corporation ORD	\$	27,679.32	\$	28,458.86	\$	779.54
3/26/2019	500 Denso Corporation ORD	\$	19,770.94	\$	20,275.61	\$	504.67
3/27/2019	262 Essilor International SA ORD	\$	16,198.51	\$	28,829.10	\$	12,630.58
3/27/2019	900 Denso Corporation ORD	\$	35,587.70	\$	36,734.27	\$	1,146.57
3/28/2019	536 Essilor International SA ORD	\$	33,138.94	\$	58,935.24	\$	25,796.30
3/28/2019	327 Essilor International SA ORD	\$	20,217.23	\$	36,105.77	\$	15,888.54
3/28/2019	500 Denso Corporation ORD	\$	19,770.94	\$	19,852.06	\$	81.11
3/29/2019	1000 Denso Corporation ORD	\$	39,541.89	\$	40,148.48	\$	606.59
3/29/2019	3400 TJX Companies, Inc.	\$	60,707.82	\$	180,021.91	\$	119,314.09
3/29/2019	1100 Stryker Corporation	\$	90,214.03	\$	215,081.14	\$	124,867.11
3/29/2019	2600 Nike Inc. Class B	\$	36,158.39	\$	215,096.23	\$	178,937.84
3/29/2019	1500 Microsoft Corporation	\$	43,889.31	\$	174,930.32	\$	131,041.01
3/29/2019	800 Mastercard Inc.	\$	18,582.58	\$	185,589.47	\$	167,006.89
3/29/2019	147000 Cnooc Ltd ORD	\$	176,670.86	\$	266,652.31	\$	89,981.45
3/29/2019	134 Essilor International SA ORD	\$	8,284.74	\$	14,854.43	\$	6,569.69
3/29/2019	521 Essilor International SA ORD	\$	32,211.54	\$	57,769.25	\$	25,557.70
4/1/2019	229 Essilor International SA ORD	\$	14,158.24	\$	24,716.94	\$	10,558.69
4/1/2019	300 Denso Corporation ORD	\$	11,862.57	\$	11,824.51	\$	(38.05)
4/2/2019	406 Essilor International SA ORD	\$	25,101.51	\$	44,384.85	\$	19,283.34
4/2/2019	400 Denso Corporation ORD	\$	15,816.75	\$	15,545.56	\$	(271.19)
4/3/2019	186 Essilor International SA ORD	\$	11,499.71	\$	20,346.35	\$	8,846.64
4/3/2019	700 Denso Corporation ORD	\$	27,679.32	\$	27,088.45	\$	(590.87)
4/4/2019	69 Essilor International SA ORD	\$	4,266.02	\$	7,537.56	\$	3,271.54
4/4/2019	600 Denso Corporation ORD	\$	23,725.13	\$	23,617.12	\$	(108.01)
4/5/2019	385 Essilor International SA ORD	\$	23,803.16	\$	41,894.11	\$	18,090.95
4/5/2019	600 Denso Corporation ORD	\$	23,725.13	\$	23,828.60	\$	103.47
4/8/2019	131 Essilor International SA ORD	\$	8,099.26	\$	14,302.71	\$	6,203.45
4/8/2019	188 Essilor International SA ORD	\$	11,623.36	\$	20,524.43	\$	8,901.07
4/8/2019	900 Denso Corporation ORD	\$	35,587.70	\$	36,125.09	\$	537.39
4/8/2019	4500 Denso Corporation ORD	\$	177,938.49	\$	181,151.40	\$	3,212.91
4/9/2019	400 Denso Corporation ORD	\$	15,816.75	\$	16,574.85	\$	758.09
4/10/2019	2067 Essilor International SA ORD	\$	127,795.13	\$	224,053.73	\$	96,258.61
4/10/2019	900 Denso Corporation ORD	\$	35,587.70	\$	37,739.87	\$	2,152.17
4/11/2019	1600 Denso Corporation ORD	\$	63,267.02	\$	66,006.56	\$	2,739.54
4/11/2019	639 Essilor International SA ORD	\$	39,507.06	\$	69,968.50	\$	30,461.45
4/11/2019	391 Essilor International SA ORD	\$	24,174.11	\$	42,771.02	\$	18,596.90
4/12/2019	2800 Denso Corporation ORD	\$	110,717.28	\$	114,579.64	\$	3,862.36

STATEMENT A

4/12/2019	164 Essilor International SA ORD	\$	10,139.53	\$	17,962.03	\$	7,822.51
4/15/2019	897 Essilor International SA ORD	\$	55,458.26	\$	99,925.41	\$	44,467.15
4/15/2019	1262 Essilor International SA ORD	\$	78,024.89	\$	141,093.38	\$	63,068.49
4/15/2019	800 Denso Corporation ORD	\$	31,633.51	\$	33,102.04	\$	1,468.53
4/16/2019	294 Essilor International SA ORD	\$	18,176.96	\$	33,510.60	\$	15,333.65
4/16/2019	900 Denso Corporation ORD	\$	35,587.70	\$	37,905.83	\$	2,318.13
4/17/2019	606 Essilor International SA ORD	\$	37,466.79	\$	69,528.86	\$	32,062.07
4/18/2019	306 Essilor International SA ORD	\$	18,918.87	\$	35,527.09	\$	16,608.22
4/19/2019	600 Denso Corporation ORD	\$	23,725.13	\$	25,925.63	\$	2,200.50
4/22/2019	800 Denso Corporation ORD	\$	31,633.51	\$	35,079.39	\$	3,445.88
4/23/2019	900 Denso Corporation ORD	\$	35,587.70	\$	40,463.68	\$	4,875.98
4/23/2019	300 Essilor International SA ORD	\$	18,547.91	\$	35,712.20	\$	17,164.29
4/25/2019	400 Denso Corporation ORD	\$	15,816.75	\$	18,556.88	\$	2,740.12
4/26/2019	300 Denso Corporation ORD	\$	11,862.57	\$	13,723.40	\$	1,860.84
5/7/2019	400 Denso Corporation ORD	\$	15,816.75	\$	18,198.27	\$	2,381.52
5/8/2019	200 Denso Corporation ORD	\$	7,908.38	\$	8,995.47	\$	1,087.09
5/29/2019	2600 Novo Nordisk A/S-B ORD	\$	49,942.48	\$	124,747.72	\$	74,805.24
5/30/2019	6700 Compass Group ORD	\$	113,350.20	\$	152,679.85	\$	39,329.66
5/30/2019	1300 LVMH Moet-Hennessy ORD	\$	222,313.51	\$	492,683.89	\$	270,370.38
5/30/2019	700 L'oreal ORD	\$	67,284.84	\$	189,343.66	\$	122,058.82
5/30/2019	113000 Cnooc Ltd ORD	\$	135,808.21	\$	186,450.44	\$	50,642.22
5/30/2019	58000 Hong Kong & China Gas Ltd ORD	\$	51,547.77	\$	142,609.85	\$	91,062.08
5/30/2019	23600 AIA Group LTD ORD	\$	101,710.06	\$	228,047.28	\$	126,337.22
5/30/2019	1100 CSL Limited ORD	\$	36,500.41	\$	156,887.50	\$	120,387.08
5/31/2019	1530 Nestle SA ORD	\$	58,996.74	\$	150,182.63	\$	91,185.89
5/31/2019	600 Roche Holdings AG ORD	\$	145,703.48	\$	160,657.59	\$	14,954.11
5/31/2019	1700 Novartis AG ORD	\$	130,712.70	\$	149,540.57	\$	18,827.87
5/31/2019	800 Fanuc Ltd ORD	\$	77,430.80	\$	135,364.02	\$	57,933.21
5/31/2019	400 Keyence Corporation ORD	\$	34,547.40	\$	231,935.55	\$	197,388.15
5/31/2019	700 Waters Corporation	\$	144,167.46	\$	142,340.32	\$	(1,827.14)
5/31/2019	3800 Taiwan Semiconductor Mfg Company (ADR)	\$	67,934.31	\$	142,193.16	\$	74,258.85
5/31/2019	3500 TJX Companies, Inc.	\$	62,493.34	\$	173,715.88	\$	111,222.54
5/31/2019	3200 Stryker Corporation	\$	262,440.80	\$	578,783.28	\$	316,342.48
5/31/2019	2300 Starbucks Corporation	\$	120,911.25	\$	172,708.83	\$	51,797.58
5/31/2019	2900 Oracle Corporation	\$	61,659.74	\$	149,351.23	\$	87,691.49
5/31/2019	2300 Nike Inc. Class B	\$	31,986.27	\$	180,987.18	\$	149,000.91
5/31/2019	1700 Microsoft Corporation	\$	49,741.22	\$	212,134.98	\$	162,393.76
5/31/2019	800 Mastercard Inc.	\$	18,582.58	\$	202,240.40	\$	183,657.82
5/31/2019	1000 Johnson & Johnson	\$	61,007.53	\$	130,686.19	\$	69,678.66
5/31/2019	300 Intuitive Surgical, Inc.	\$	41,174.27	\$	141,408.90	\$	100,234.63
5/31/2019	1500 Gilead Sciences Inc.	\$	151,783.27	\$	94,820.10	\$	(56,963.17)
5/31/2019	6200 Fastenal Co.	\$	60,665.21	\$	188,572.37	\$	127,907.16
5/31/2019	900 Edward Lifesciences Corp	\$	99,459.69	\$	150,360.65	\$	50,900.96
5/31/2019	1800 EOG Resources Inc.	\$	78,815.17	\$	154,079.23	\$	75,264.06
5/31/2019	1400 The Walt Disney Company	\$	131,690.57	\$	183,733.86	\$	52,043.29
5/31/2019	1900 Colgate-Palmolive Co.	\$	82,824.94	\$	132,787.17	\$	49,962.23
5/31/2019	2300 Cognizant Technology Solutions Corp.	\$	142,006.19	\$	142,192.17	\$	185.98
5/31/2019	3200 Cisco Systems, Inc.	\$	88,183.52	\$	170,230.75	\$	82,047.23
5/31/2019	2200 Cerner Corp	\$	118,201.56	\$	152,788.18	\$	34,586.62
5/31/2019	900 Automatic Data Processing, Inc.	\$	37,553.32	\$	143,828.04	\$	106,274.72

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5/31/2019	1900 Amphenol Corp.	\$	35,554.46	\$	167,213.42	\$	131,658.96	
5/31/2019	100 Alphabet Inc. - Class C	\$	24,317.96	\$	111,534.52	\$	87,216.56	
5/31/2019	700 Adobe Systems Inc.	\$	26,055.95	\$	191,793.76	\$	165,737.81	
5/31/2019	900 Linde PLC AG	\$	97,744.40	\$	164,062.15	\$	66,317.75	
5/31/2019	2600 Alimentation Couche ORD	\$	131,158.76	\$	160,450.17	\$	29,291.40	
8/30/2019	1500 Stryker Corporation	\$	123,019.13	\$	328,648.78	\$	205,629.65	
8/30/2019	8000 Starbucks Corporation	\$	420,560.86	\$	774,957.04	\$	354,396.18	
8/30/2019	1400 Microsoft Corporation	\$	40,963.36	\$	188,933.50	\$	147,970.14	
8/30/2019	800 Mastercard Inc.	\$	18,582.58	\$	221,215.38	\$	202,632.80	
8/30/2019	1800 Edward Lifesciences Corp	\$	198,919.38	\$	390,128.18	\$	191,208.80	
8/30/2019	1100 Adobe Systems Inc.	\$	40,945.07	\$	310,419.48	\$	269,474.41	
8/30/2019	1900 Linde PLC AG	\$	206,349.30	\$	351,125.36	\$	144,776.06	
8/30/2019	118000 Hong Kong & China Gas Ltd ORD	\$	95,339.14	\$	229,762.74	\$	134,423.60	
8/30/2019	1700 CSL Limited ORD	\$	56,409.73	\$	266,590.93	\$	210,181.20	
11/29/2019	191 Alcon, Inc ALC SW	\$	7,579.47	\$	10,646.03	\$	3,066.56	
11/29/2019	589 Alcon, Inc ALC SW	\$	23,373.35	\$	32,781.65	\$	9,408.29	
12/2/2019	147 Alcon, Inc ALC SW	\$	5,833.42	\$	8,162.44	\$	2,329.02	
12/3/2019	442 Alcon, Inc ALC SW	\$	17,539.94	\$	24,697.19	\$	7,157.25	
12/4/2019	517 Alcon, Inc ALC SW	\$	20,516.17	\$	28,855.45	\$	8,339.28	
12/5/2019	130 Alcon, Inc ALC SW	\$	5,158.80	\$	7,257.78	\$	2,098.97	
12/9/2019	446 Alcon, Inc ALC SW	\$	17,698.67	\$	24,891.62	\$	7,192.95	
12/11/2019	645 Alcon, Inc ALC SW	\$	25,595.61	\$	35,955.18	\$	10,359.57	
12/13/2019	693 Alcon, Inc ALC SW	\$	27,500.40	\$	38,129.25	\$	10,628.86	

TOTAL GAINS						\$	6,927,896.95	
TOTAL LOSSES						\$	(65,975.18)	

			\$	13,090,421.20	\$	19,952,342.97	\$	6,861,921.77

STATEMENT B

REALIZED GAINS AND LOSSES - SETTLED TRADES

F.M. KIRBY FOUNDATION, INC.

PORTION OF THE ACCOUNT MANAGED BY

VANGUARD

From 01-01-19 Through 12-31-19

Date	Quantity	Security	Cost Basis	Proceeds	Gain Or Loss
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11/25/2019	288,429.93	Vanguard T	\$ 18,648,780.41	\$ 22,211,988.60	\$ 3,563,208.19

TOTAL GAINS					\$ 3,563,208.19
TOTAL LOSSES					\$ -
			-----	-----	
			\$ 18,648,780.41	\$ 22,211,988.60	\$ 3,563,208.19
			=====	=====	=====

STATEMENT C

F.M. KIRBY FOUNDATION, INC.

Cumulative List of Grants

January 1, 2019 through December 31, 2019

Organization Project Description	Grant Amount Paid
Action on Smoking & Health Washington, DC	\$65,000
The Adirondack Council, Inc. Elizabethtown, NY <i>Toward actions to advance the goals identified at the 2018 Acid Rain Symposium-\$15,000</i>	\$65,000
Adirondack Explorer Saranac Lake, NY	\$5,000
Adirondack Land Trust, Inc. Keene Valley, NY	\$30,000
Alfre, Inc. Morristown, NJ	\$25,000
Alzheimer's Association/National Office Chicago, IL <i>For: Support for Early-Career Investigators through the International Research Grant Program</i>	\$150,000
Alzheimer's New Jersey, Inc. Roseland, NJ	\$20,000
American Cancer Society, Inc./Northeast Region Cherry Hill, NJ <i>For: Programs in the Northwest New Jersey Region-\$30,000; National Home Office-Extramural Research support in immunotherapy-\$220,000</i>	\$250,000
American Council of Trustees and Alumni Washington, DC	\$25,000
American Council on Science and Health New York, NY	\$30,000
American Enterprise Institute for Public Policy Research Washington, DC	\$75,000
American Red Cross/National Headquarters Washington, DC <i>For: National Disaster Relief Fund</i>	\$250,000
American Red Cross/New Jersey Crossroads Chapter Summit, NJ <i>Toward disaster relief in Morris County, NJ-\$67,500; toward blood donor programs in Morris County, NJ-\$7,500</i>	\$75,000
American Red Cross/Northeastern Pennsylvania Community Chapter Wilkes-Barre, PA <i>Toward disaster relief operations in Luzerne County, specifically Wilkes-Barre and Wyoming Valley, PA</i>	\$30,000

STATEMENT C

Organization Project Description	Grant Amount Paid
Americares Stamford, CT <i>Toward support for the creation of a Wellness & Learning Center in Stamford, CT</i>	\$50,000
America's Future Foundation Arlington, VA	\$30,000
The ARC/Morris County Chapter, New Jersey, Inc. Morris Plains, NJ <i>For: Support of the Morris County Adaptive Recreational Program</i>	\$35,000
ArtPride New Jersey Foundation, Inc. Burlington, NJ	\$15,000
Atlantic Legal Foundation Harrison, NY	\$35,000
The Bald Head Island Conservancy, Inc. Bald Head Island, NC <i>For: One-time capital support-\$20,000</i>	\$70,000
Bill of Rights Institute Arlington, VA	\$25,000
BluePath Service Dogs, Inc. Hopewell Junction, NY	\$15,000
Bonnie Brae Liberty Corner, NJ <i>Toward the Family Living Room, within the new Osborne Family Resource Center, to be named in honor of Max Spann, Sr. and his family-\$25,000 in 2018 and 2019; like amount for like use pledged in 2020</i>	\$25,000
Boy Scouts of America/Patriots' Path Council, Inc. Cedar Knolls, NJ <i>For: Morris County programs</i>	\$45,000
Cancer Hope Network, Inc. Chester, NJ	\$10,000
Cancer Research Institute, Inc. New York, NY <i>For: The Irvington Postdoctoral Fellowship Program</i>	\$75,000
Candid (merger of The Foundation Center and GuideStar) New York, NY	\$26,000
Caring House, Inc. Durham, NC	\$17,500
Carolina Ballet, Inc. Raleigh, NC <i>For: Support of the Ballet's performances of The Nutcracker at the Durham Performing Arts Center</i>	\$15,000
Carolina Theatre of Durham, Inc. Durham, NC	\$30,000

STATEMENT C

Organization Project Description	Grant Amount Paid
Cary Institute of Ecosystem Studies, Inc. Millbrook, NY <i>For: Continued efforts to enact legislation and policies to prevent future forest pest introduction in the U.S.</i>	\$25,000
Center for Child & Family Health Durham, NC	\$30,000
Center for Immigration Studies, Inc. Washington, DC	\$25,000
Center For Individual Rights Washington, DC	\$120,000
Center for Non-Profit Corporations, Inc. Mercerville, NJ	\$12,500
Center on Addiction (formerly Partnership for Drug-Free Kids) New York, NY	\$45,000
Central Park Conservancy New York, NY	\$20,000
Children's Hospital Corporation Boston, MA <i>Toward the F.M. Kirby Neurobiology Center, specifically the Innovation and Education Fund</i>	\$175,000
Christopher and Dana Reeve Foundation Short Hills, NJ <i>For: Support of the new translational research program</i>	\$125,000
Coastal Land Trust (formerly known as North Carolina Coastal Land Trust) Wilmington, NC <i>Toward the stewardship endowment component of the Campaign for the Coast-\$25,000</i>	\$75,000
Cold Spring Harbor Laboratory Cold Spring Harbor, NY <i>Toward construction and outfitting of an organoid testing facility</i>	\$100,000
Community Hope, Inc. Parsippany, NJ	\$45,000
Conservation Trust for North Carolina Raleigh, NC	\$30,000
Cornerstone Family Programs Morristown, NJ	\$150,000
Council of New Jersey Grantmakers, Inc. Trenton, NJ <i>Toward specific programs for family philanthropies-\$2,750</i>	\$25,000
Court Appointed Special Advocates of Morris & Sussex Counties, Inc. Morristown, NJ	\$30,000

STATEMENT C

Organization Project Description	Grant Amount Paid
Covenant House New Jersey, Inc. Newark, NJ <i>Toward the Crisis/Community Service Center in Newark</i>	\$40,000
Crohn's & Colitis Foundation, Inc. New York, NY <i>Toward two CCF Research Fellowship Awards</i>	\$80,000
Daytop Village of New Jersey, Inc. Mendham, NJ	\$35,000
The Discovery Orchestra, Inc. Millburn, NJ <i>In honor of Sandra Brown Sherman</i>	\$15,000
DMAX Foundation Bryn Mawr, PA	\$15,000
Drew University Madison, NJ <i>Toward the comprehensive campus signage plan-\$75,000 in 2018 and 2019</i>	\$75,000
Durham Academy, Inc. Durham, NC <i>Toward A Campaign for Durham Academy-\$412,500 (along with \$350,000 released from RFD fund established in 2018); like amount for like use pledged in 2020, 2021, and 2022 thereby naming Horton Hall (the Middle School Fine Arts and Language Building)</i>	\$432,500
Durham Symphony Incorporated Durham, NC <i>For: Free classical concert with Kidznotes at Emily Krzyzewski Center-\$2,500; Hillsborough Pops in the Park Concert-\$6,500</i>	\$9,000
East Durham Children's Initiative (EDCI) Durham, NC <i>Toward continued support of HillRAP students and families at East Durham Schools</i>	\$27,500
Eastern Environmental Law Center, Inc. Newark, NJ	\$20,000
Emily K Center, Inc. Durham, NC <i>For: Support of the Game Changer Campaign-\$100,000 toward Encourage Durham Youth (endowment); \$35,000 toward Empowering Students (programming and operations)</i>	\$135,000
Employment Horizons, Inc. Cedar Knolls, NJ	\$50,000

STATEMENT C

Organization Project Description	Grant Amount Paid
Environmental Defense Fund, Inc. New York, NY <i>Toward science-based policy solutions to protect the Adirondacks from acid deposition</i>	\$90,000
F.M. Kirby Center for the Performing Arts Wilkes-Barre, PA	\$130,000
Fairfield University Fairfield, CT <i>Toward the Adrienne Kirby Family Literacy Project</i>	\$15,000
The Federalist Society for Law & Public Policy Studies Washington, DC <i>Toward the Student Division</i>	\$25,000
Federation For American Immigration Reform Washington, DC <i>For: Research, analysis, and educational activities (non-lobbying) that provide statistical and practical impacts of legislative remedies</i>	\$65,000
First Night Morris, Inc. Morristown, NJ	\$10,000
Foundation for Individual Rights in Education, Inc. Philadelphia, PA	\$75,000
Foundation for Morristown Medical Center, Inc. Morristown, NJ <i>Toward renovations to the Carol G. Simon Cancer Center (Going Forward Campaign)-\$125,000 in 2018 and 2019</i>	\$125,000
Fred M. & Jessie A. Kirby Episcopal House, Inc. Wilkes-Barre, PA <i>Toward the Fred M. and Jessie A. Kirby Episcopal House restoration and systems integration</i>	\$250,000
The Frick Collection New York, NY	\$12,500
The Fuqua School of Business Durham, NC <i>For: The Annual Fund</i>	\$40,000
Garden State Initiative, Inc. Morristown, NJ	\$30,000
Gilder Lehrman Institute of American History New York, NY <i>For: Teaching Literacy through History program in the Dover, Madison, and Morristown school districts during the 2019-2020 academic year</i>	\$40,000

STATEMENT C

Organization Project Description	Grant Amount Paid
Gill St. Bernard's School Gladstone, NJ <i>For: The Annual Fund</i>	\$25,000
Girl Scouts of Northern New Jersey, Inc. Riverdale, NJ <i>For: Morris County programs</i>	\$40,000
Gladney Center for Adoption Fort Worth, TX	\$20,000
Good Grief, Inc. Morristown, NJ <i>For: Support of the Morristown location only</i>	\$25,000
Grace Episcopal Church/Kingston Kingston, PA <i>Toward repair of the primary leathers to the church organ</i>	\$3,500
Greater Easton Development Partnership Easton, PA	\$7,500
The Greater Morristown YMCA, Inc. Cedar Knolls, NJ <i>For: Direct financial aid for Morris County residents only, through the Annual Support Campaign-\$40,000; toward capital improvements-\$10,000</i>	\$50,000
Greater Newark Conservancy, Inc. Newark, NJ <i>For: Community Greening Program-\$50,000; toward the purchase of a new dump truck for the City Bloom Landscaping Initiative-\$25,000</i>	\$75,000
Greens Farms Academy, Inc. Greens Farms, CT <i>For: The Annual Giving Fund</i>	\$30,000
Greensboro Day School Greensboro, NC	\$20,000
Grow It Green Morristown, Inc. Morristown, NJ	\$12,500
The Growing Stage, The Children's Theatre of New Jersey Netcong, NJ	\$30,000
The Guthrie Clinic and Robert Packer Hospital Sayre, PA <i>Toward the restoration of the Sir Samuel Luke Fildes painting "The Doctor," donated by Allan P. Kirby in 1944</i>	\$50,000
Guttmacher Institute, Inc. New York, NY	\$30,000
Habitat for Humanity of Durham, Inc. Durham, NC	\$30,000

STATEMENT C

Organization Project Description	Grant Amount Paid
Habitat for Humanity Orange County, N.C., Inc. Chapel Hill, NC	\$50,000
Harding Land Trust, Inc. New Vernon, NJ <i>For: The von Zuben Fields beautification effort-\$10,000</i>	\$25,000
Harding Township School New Vernon, NJ <i>Toward the STEM Lab project</i>	\$50,000
The Hill Learning Center, Inc. Durham, NC	\$100,000
Homeless Solutions, Inc. Cedar Knolls, NJ	\$55,000
Hospital For Special Surgery New York, NY <i>For: Support of research directed toward better treatment and prevention of osteoarthritis</i>	\$80,000
Housing for New Hope, Inc. Durham, NC	\$27,500
The Injured Marine Semper Fi Fund Oceanside, CA <i>Toward the Veterans to Veterans program in New Jersey and North Carolina-\$25,000</i>	\$35,000
Institute for American Values New York, NY <i>Toward the Better Angels Initiative</i>	\$27,500
The Institute for Family Studies Charlottesville, VA	\$10,000
Institute for Humane Studies Arlington, VA	\$20,000
Institute For Justice Arlington, VA	\$40,000
Intercollegiate Studies Institute, Inc. Wilmington, DE	\$125,000
Interfaith Food Pantry, Inc. Morris Plains, NJ	\$27,500
JBWS (formerly known as Jersey Battered Women's Service) Morristown, NJ	\$85,000
JDRF International New York, NY <i>Toward Beta Cell Replacement research</i>	\$200,000
JerseyCAN Cranford, NJ	\$35,000
Just Facts, Inc. Chatham, NJ	\$10,000

STATEMENT C

Organization Project Description	Grant Amount Paid
Kennedy Krieger Institute Baltimore, MD <i>For: Support to develop the infrastructure for tracking and organizing educational data and outcomes from the Kennedy Krieger School programs</i>	\$100,000
Lafayette College / Alumni Endowment Easton, PA <i>For: Alumni Association Endowment Fund</i>	\$25,000
Lafayette College / Alumni (Annual) Fund Easton, PA <i>For: Alumni Fund - Class of '68-\$7,500 in honor of William J. Raver; Class of '80-\$5,000; Class of '81-\$5,000; Class of '84-\$15,000; Class of '87-\$5,000; Class of '13-\$1,000</i>	\$38,500
Lafayette College / Bailey Endowment Easton, PA <i>For: Carolyn Huntington Bailey Health Center Endowment Fund</i>	\$15,000
Lafayette College / F.M. Kirby Foundation, Inc. Scholars Fund Easton, PA <i>For: The F.M. Kirby Foundation, Inc. Scholars Fund-toward the President's Challenge for Financial Aid</i>	\$50,000
Lafayette College / Kirby Athletic Merit Scholarship Annual Fund Easton, PA <i>For: Kirby Athletic Merit Scholarships Annual Fund</i>	\$50,000
Lafayette College / Kirby Athletics Enhancement Endowment Fund Easton, PA <i>For: Kirby Athletics Enhancement Endowment Fund</i>	\$100,000
Lafayette College / Kirby Athletics Enhancement Gift Fund Easton, PA <i>For: Kirby Athletics Enhancement Gift Fund</i>	\$275,000
Lafayette College / Maroon Club Easton, PA <i>For: Maroon Club-\$6,000; Friends of Lafayette Football Program-\$13,000; Maroon Club-Lacrosse Program-\$25,000 (Men's-\$10,000 and Women's-\$15,000); Maroon Club-Swimming Program-\$6,000</i>	\$50,000
The Land Conservancy of New Jersey Boonton, NJ	\$35,000
The Lawrenceville School Lawrenceville, NJ <i>For: Support of the Dining and Athletics (DAC) Complex</i>	\$500,000

STATEMENT C

Organization Project Description	Grant Amount Paid
The Leukemia & Lymphoma Society, Inc./New Jersey Chapter Cranford, NJ <i>Toward the LLS Children's Initiative</i>	\$100,000
The Lexington Institute Arlington, VA <i>Toward policy analysis of electric grid security</i>	\$30,000
Liberty Science Center, Inc. Jersey City, NJ	\$25,000
Lincoln Center Theater New York, NY	\$15,000
Literacy Volunteers of Morris County, Inc. Morristown, NJ	\$17,500
Little Falls Hospital Little Falls, NY <i>Toward the new construction of the Walker D. Kirby Primary Care Center (including the wellness community space) in Dolgeville, NY- \$420,000 in 2018, \$415,000 in 2019, and \$415,000 pledged for January of 2020 for like use</i>	\$415,000
Macculloch Hall Historical Museum Morristown, NJ	\$32,500
Madison Area YMCA Madison, NJ <i>Toward the F.M. Kirby Children's Center Annual Scholarship Fund</i>	\$85,000
Madison Area YMCA Madison, NJ <i>Toward the F.M. Kirby Children's Center Annual Scholarship Fund-\$85,000; toward the Our Community Our Future campaign-\$140,000 in 2017 and \$135,000 in 2018 and 2019 along with all funds in the RFD account</i>	\$135,000
Mane Stream, Inc. (formerly known as Somerset Hills Handicapped Riding Center) Oldwick, NJ	\$15,000
Manhattan Institute for Policy Research, Inc. New York, NY	\$75,000
Market Street Mission, Inc. Morristown, NJ <i>For: Support of the Morristown operation only</i>	\$40,000
Mayo Performing Arts Center Morristown, NJ <i>For: Reserved for Future Decision Fund-\$100,000</i>	\$200,000

STATEMENT C

Organization Project Description	Grant Amount Paid
Memorial Sloan-Kettering Cancer Center New York, NY <i>For: Support of the work of Dr. Adrienne Boire within MSK's Brain Tumor Center</i>	\$75,000
Mental Health Association of Essex and Morris, Inc. Parsippany, NJ	\$25,000
The Metropolitan Museum of Art New York, NY	\$15,000
Morris Arts Morristown, NJ	\$45,000
Morris County Organization for Hispanic Affairs Dover, NJ <i>For: The Center for Citizenship and Legal Immigration-\$20,000; toward the Justice for All initiative-\$5,000; toward Census 2020 awareness and education activities-\$5,000</i>	\$30,000
Morris County Prevention Is Key, Inc. Rockaway, NJ	\$22,500
Morris Habitat for Humanity, Inc. Randolph, NJ <i>For: Projects in Morris County only</i>	\$40,000
The Morris Museum, Inc. Morristown, NJ <i>For: Support of The Bickford Theatre in honor of Dr. Wilson M. Compton</i>	\$5,000
The Morris Museum, Inc. Morristown, NJ	\$50,000
Mount Vernon Ladies' Association of the Union Mt. Vernon, VA	\$40,000
Mountaintop Hose Company No. 1 Mountaintop, PA <i>Toward the purchase of two new rams (hydraulic rescue tools)</i>	\$3,500
Moving Picture Institute New York, NY	\$25,000
National Association of Scholars, Inc. New York, NY	\$45,000
National Council For Adoption Alexandria, VA	\$35,000
The National Football Foundation and College Hall of Fame, Inc. Irving, TX	\$70,000
National Right To Work Legal Defense Foundation, Inc. Springfield, VA <i>Toward support for the enforcement of the Janus decision</i>	\$75,000

STATEMENT C

Organization Project Description	Grant Amount Paid
The Nature Conservancy in New Jersey Chester, NJ <i>Toward the New Jersey Chapter Operations endowment-\$50,000</i>	\$130,000
The Nature Conservancy/Adirondack Chapter Keene Valley, NY <i>Toward the conservation of the Follensby Landscape-\$70,000; \$70,000 pledged for 2020 and \$60,000 pledged for 2021 for like use</i>	\$100,000
Network for Teaching Entrepreneurship New York, NY <i>Toward domestic programs; toward The Diana Davis Spencer Foundation challenge grant-\$10,000</i>	\$85,000
New Jersey AIDS Services, Inc. Morris Plains, NJ	\$15,000
New Jersey Audubon Society Bernardsville, NJ	\$40,000
New Jersey Conservation Foundation Far Hills, NJ	\$115,000
New Jersey Highlands Coalition Boonton, NJ <i>For: The Small Grants Program</i>	\$5,000
New Jersey Performing Arts Center Corporation Newark, NJ	\$20,000
New Jersey Theatre Alliance Morristown, NJ	\$20,000
New Vernon Volunteer Fire Department Fund New Vernon, NJ <i>Toward the Vital Signs Monitors and Phoenix Firefighters Escape Systems</i>	\$15,000
Newark Academy Livingston, NJ <i>Toward Rise & Flourish: The Campaign for Newark Academy, specifically the renovation and expansion of the auditorium (along with all funds in the Reserved for Future Decision Fund)-\$87,500 in 2018 and and 2019</i>	\$87,500
The Newark Museum of Art Newark, NJ	\$50,000
NewBridge Services, Inc. Pequannock, NJ	\$25,000
North Carolina Arts in Action, Inc. Durham, NC	\$17,500
North Carolina Public Radio - WUNC Chapel Hill, NC	\$25,000
North Carolina State University Foundation, Inc./NCSU Libraries Raleigh, NC	\$35,000

STATEMENT C

Organization Project Description	Grant Amount Paid
Open Space Institute Land Trust, Inc. New York, NY <i>For: One-time support toward the Boonton Reservoir Access and Enhancement project</i>	\$75,000
Orange Congregations in Mission Hillsborough, NC	\$35,000
Overlook Foundation Summit, NJ <i>For: Support of the Neuroscience Institute at Overlook Medical Center</i>	\$40,000
P.G. Chambers School, Inc. Cedar Knolls, NJ <i>For: Comprehensive Early Intervention Program</i>	\$65,000
PAI (formerly known as Population Action International) Washington, DC	\$75,000
Paper Mill Playhouse Millburn, NJ <i>Toward capital repairs to the F.M. Kirby Carriage House-\$40,000</i>	\$110,000
The Peck School Morristown, NJ <i>Toward The Peck Promise: The Campaign for Excellence Elevated, specifically projects to be completed in the F.M. Kirby Family Lower School-\$125,000 in 2018 and 2019; \$125,000 pledged in 2020 for like use</i>	\$125,000
The Peck School Morristown, NJ <i>For: The Annual Giving Fund</i>	\$20,000
The Philanthropy Roundtable Washington, DC <i>For: General operating support, other than lobbying; for The Alliance for Charitable Reform-\$10,000</i>	\$45,000
Phillips Exeter Academy Exeter, NH <i>Toward The Exeter Fund in honor of Dr. Wilson M. Compton, Class of '77</i>	\$10,000
Plaid House, Inc. Morristown, NJ	\$30,000
Planned Parenthood Federation of America, Inc. New York, NY <i>For: The Health Care Division - Clinical Operations</i>	\$90,000

STATEMENT C

Organization Project Description	Grant Amount Paid
Planned Parenthood Keystone Trexlerstown, PA <i>For: General operating support, particularly Luzerne and Northampton Counties</i>	\$35,000
Planned Parenthood of Northern, Central, and Southern New Jersey, Inc. Morristown, NJ <i>For: General operating support in Morris County only</i>	\$100,000
Planned Parenthood South Atlantic Raleigh, NC <i>Toward education programs and support services in Durham and Orange counties</i>	\$40,000
Preschool Advantage, Inc. Morristown, NJ <i>Toward preschool scholarship assistance for Morris County residents</i>	\$20,000
Protect the Adirondacks, Inc. North Creek, NY	\$25,000
Public Media NJ, Inc. Englewood, NJ	\$20,000
The Raptor Trust Millington, NJ	\$5,000
Reach Out and Read New Jersey Basking Ridge, NJ <i>For: Efforts in Morris County</i>	\$20,000
Re-Creation USA, Inc. Port Trevorton, PA	\$20,000
Regional Plan Association, Inc. Princeton, NJ <i>For: New Jersey programs</i>	\$25,000
Rising Tide Capital, Inc. Jersey City, NJ	\$25,000
Roundabout Theatre Company, Inc. New York, NY	\$25,000
Rowan University Foundation Glassboro, NJ <i>Toward the NJ Municipal Asset Profiler (NJMAP) project</i>	\$20,000
Rutgers University Foundation/Answer New Brunswick, NJ	\$30,000
Rutgers University Foundation/Rutgers School of Nursing-Newark & New Brunswick Newark, NJ <i>Towards scholarship support for nursing students through the 2019 Chancellor's Scholarship Challenge</i>	\$75,000

STATEMENT C

Organization Project Description	Grant Amount Paid
The Sarah P. Duke Gardens Durham, NC	\$35,000
Save The Redwoods League San Francisco, CA	\$20,000
Scheie Eye Institute Philadelphia, PA <i>For: Capital equipment for the F.M. Kirby Center for Molecular Ophthalmology</i>	\$119,500
Schiff Natural Lands Trust, Inc. Mendham, NJ <i>For: One-time support toward repairs to the Woodbadge Lodge</i>	\$15,000
The Seeing Eye, Inc. Morristown, NJ	\$75,000
The Shakespeare Theatre of New Jersey, Inc. Florham Park, NJ	\$115,000
SIECUS: Sex Ed for Social Change (formerly Sexuality Information and Education Council of the United States, Inc.) Washington, DC <i>For: Sexual and reproductive health education programs</i>	\$30,000
South Eastern Efforts Developing Sustainable Spaces, Inc. Durham, NC	\$20,000
South Orange Performing Arts Center, Inc. South Orange, NJ <i>For: One-time support toward a Yamaha CL5 Digital Mixer sound board</i>	\$10,000
Southern Environmental Law Center Chapel Hill, NC <i>For: Continued efforts in North Carolina</i>	\$30,000
St. Peter's Episcopal Church Morristown, NJ	\$40,000
St. Stephen's Episcopal Church/Durham Durham, NC <i>In support of the Education in Ministry program for seminarians</i>	\$18,000
St. Vincent College Latrobe, PA <i>For: Support of the 2019 Civitas Forum on Principles and Policies for Public Life</i>	\$25,000
State Theatre Center for the Arts, Inc. Easton, PA	\$85,000
Stratford Volunteer Fire Company, Inc. Stratford, NY <i>Toward the replacement of the roofs at the fire station</i>	\$10,000

STATEMENT C

Organization Project Description	Grant Amount Paid
Student U Durham, NC	\$40,000
Students 2 Science, Inc. East Hanover, NJ <i>For: The East Hanover-based operations</i>	\$25,000
Summit Speech School New Providence, NJ	\$65,000
Teach for America, Inc./Eastern North Carolina Durham, NC	\$30,000
Teach For America, Inc./New Jersey Newark, NJ <i>For: Greater Newark</i>	\$40,000
TeenPride, Inc. Morristown, NJ	\$20,000
Triangle Land Conservancy, Inc. Durham, NC	\$50,000
Trout Unlimited, Inc. Arlington, VA <i>Toward the Upper Delaware Watershed Home Rivers Initiative in New Jersey-\$25,000</i>	\$32,500
United Network for Organ Sharing Richmond, VA <i>Toward general operating support for UNOS Labs</i>	\$75,000
United Way of Northern New Jersey Morristown, NJ <i>For: General allocation to partner agencies in Morris County only</i>	\$200,000
United Way of the Greater Lehigh Valley Allentown, PA <i>Toward The Leader in Me Program in Forks Elementary and Palmer Elementary Schools in Easton, PA</i>	\$15,000
United Way of the Greater Triangle, Inc. Durham, NC <i>For: Orange and Durham Counties collaborative partnership support-\$160,000; for Orange and Durham Counties Basic Needs support-\$20,000; for the 10 to Watch initiative-\$20,000</i>	\$200,000
United Way of Wyoming Valley Wilkes-Barre, PA <i>For: Annual allocations to community-based social service agencies and programs</i>	\$90,000

STATEMENT C

Organization Project Description	Grant Amount Paid
USA Swimming Foundation Colorado Springs, CO <i>For: Support of Make a Splash efforts in New Jersey and the Durham and Orange Counties of North Carolina</i>	\$15,000
The Violet Festival Dolgeville, NY <i>For: The Violet Festival in Dolgeville, NY</i>	\$4,000
Wake Forest University Winston-Salem, NC <i>Toward the proposed Academic Commons project; specific allocation within that project to be determined</i>	\$250,000
Wake Forest University Winston-Salem, NC <i>For: The Wake Forest Fund</i>	\$25,000
Wakeman Boys and Girls Club Fairfield, CT <i>For: Support of the After-School Program at the Smilow-Burroughs Clubhouse in Bridgeport, CT</i>	\$25,000
Washington Association of New Jersey Morristown, NJ	\$20,000
Writers Theatre of NJ Madison, NJ	\$25,000
Wyoming Seminary Kingston, PA <i>Toward the Allan P. and Marian Sutherland Kirby Center for Creative Arts Endowment Fund</i>	\$100,000
Yale University/School of Medicine New Haven, CT <i>Toward operational costs of the CNMR Imaging Facility</i>	\$100,000
Young America's Foundation Reston, VA	\$75,000
Zeta Psi Educational Foundation Pearl River, NY <i>For: The Kirby Presidents Leadership Conference at Lafayette College held in January 2019</i>	\$22,500
Zufall Health Center, Inc. Dover, NJ <i>For: The Morristown Health Clinic-\$25,000; toward the purchase of the Morristown Health Center building-\$25,000</i>	\$50,000
Grand Totals (227 items)	\$13,194,500

STATEMENT D

F.M. KIRBY FOUNDATION, INC.

Outstanding Pledges

As of December 31, 2019

Organization Project Description	Due Date	Payment Amount
<u>January 2020</u>		
Little Falls Hospital Toward the new construction of the Walker D. Kirby Primary Care Center (including the wellness community space) in Dolgeville, NY-\$420,000 in 2018, \$415,000 in 2019, and \$415,000 pledged for January of 2020 for like use	1/6/2020	\$415,000.00
The Fuqua School of Business Toward the establishment of the Fred Morgan Kirby Prize for Scaling Social Impact-\$135,250 (\$100,000 prize; \$35,250 for program budget) pledged for January 2020, January 2021, and January 2022	1/30/2020	\$135,250.00
Total January 2020 (2 items)		\$550,250.00
<u>April 2020</u>		
The Peck School Toward The Peck Promise: The Campaign for Excellence Elevated, specifically projects to be completed in the F.M. Kirby Family Lower School-\$125,000 in 2018 and 2019; \$125,000 pledged in 2020 for like use	4/23/2020	\$125,000.00
The Peck School Toward The Peck Promise: The Campaign for Excellence Elevated, specifically projects to be completed in the F.M. Kirby Family Lower School	4/23/2020	\$125,000.00
Total April 2020 (2 items)		\$250,000.00
<u>September 2020</u>		
Durham Academy, Inc. Toward A Campaign for Durham Academy-\$412,500 (along with \$350,000 released from RFD fund established in 2018); like amount for like use pledged in 2020, 2021, and 2022 thereby naming Horton Hall (the Middle School Fine Arts and Language Building)	9/16/2020	\$412,500.00
Total September 2020 (1 item)		\$412,500.00
<u>December 2020</u>		
The Nature Conservancy/Adirondack Chapter Toward the conservation of the Follensby Landscape-\$70,000; \$70,000 pledged for 2020 and \$60,000 pledged for 2021 for like use	12/16/2020	\$70,000.00
Bonnie Brae Toward the Family Living Room, within the new Osborne Family Resource Center, to be named in honor of Max Spann, Sr. and his family-\$25,000 in 2018 and 2019; like amount for like use pledged in 2020	12/21/2020	\$25,000.00
Total December 2020 (2 items)		\$95,000.00

STATEMENT D

Organization Project Description	Due Date	Payment Amount
<u>January 2021</u>		
The Fuqua School of Business Toward the establishment of the Fred Morgan Kirby Prize for Scaling Social Impact-\$135,250 (\$100,000 prize; \$35,250 for program budget) pledged for January 2020, January 2021, and January 2022	1/28/2021	\$135,250.00
Total January 2021 (1 item)		\$135,250.00
<u>September 2021</u>		
Durham Academy, Inc. Toward A Campaign for Durham Academy-\$412,500 (along with \$350,000 released from RFD fund established in 2018); like amount for like use pledged in 2020, 2021, and 2022 thereby naming Horton Hall (the Middle School Fine Arts and Language Building)	9/16/2021	\$412,500.00
Total September 2021 (1 item)		\$412,500.00
<u>December 2021</u>		
The Nature Conservancy/Adirondack Chapter Toward the conservation of the Follensby Landscape-\$70,000; \$70,000 pledged for 2020 and \$60,000 pledged for 2021 for like use	12/16/2021	\$60,000.00
Total December 2021 (1 item)		\$60,000.00
<u>January 2022</u>		
The Fuqua School of Business Toward the establishment of the Fred Morgan Kirby Prize for Scaling Social Impact-\$135,250 (\$100,000 prize; \$35,250 for program budget) pledged for January 2020, January 2021, and January 2022	1/28/2022	\$135,250.00
Total January 2022 (1 item)		\$135,250.00
<u>September 2022</u>		
Durham Academy, Inc. Toward A Campaign for Durham Academy-\$412,500 (along with \$350,000 released from RFD fund established in 2018); like amount for like use pledged in 2020, 2021, and 2022 thereby naming Horton Hall (the Middle School Fine Arts and Language Building)	9/16/2022	\$412,500.00
Total September 2022 (1 item)		\$412,500.00
Grand Totals (12 items)		\$2,463,250.00

**Instructions for Filing
F.M. Kirby Foundation, Inc.
Delaware Copy of Form 990-PF – Return of Private
Foundation For the period ended December 31, 2019**

Signature...

The original return should be signed (using full name) and dated on page thirteen (13) by an officer or trustee.

Filing...

The signed return should be filed on or before May 15, 2020 with...

Delaware Attorney General
102 West Water Street
2nd Floor
Dover, DE 19904

No tax is due...

No tax is due with this return.
