

**Return of Private Foundation**

**2014**

Open to Public Inspection

Department of the Treasury  
Internal Revenue Service

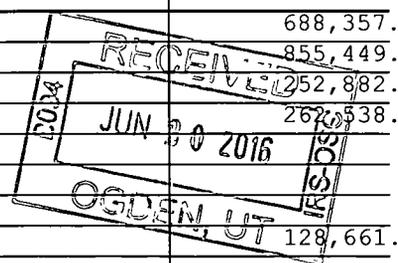
or Section 4947(a)(1) Trust Treated as Private Foundation  
Do not enter social security numbers on this form as it may be made public.

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

For calendar year 2014 or tax year beginning , 2014, and ending , 20

Name of foundation <b>WYSS FOUNDATION</b>		<b>A Employer identification number</b> 25-1823874
Number and street (or P O box number if mail is not delivered to street address)  1601 CONNECTICUT AVENUE, NW		<b>B Telephone number (see instructions)</b>  (202) 232-4418
City or town, state or province, country, and ZIP or foreign postal code  WASHINGTON, DC 20009		<b>C</b> If exemption application is pending, check here <input type="checkbox"/>
<b>G</b> Check all that apply	<input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input checked="" type="checkbox"/> Address change	<input type="checkbox"/> Initial return of a former public charity <input checked="" type="checkbox"/> Amended return <input type="checkbox"/> Name change
<b>H</b> 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	<b>D</b> 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> <b>E</b> If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> <b>F</b> If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
<b>I</b> Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ 2,264,003,242.	<b>J</b> Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)	

<b>Part I Analysis of Revenue and Expenses</b> (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
<b>1</b>	Contributions, gifts, grants, etc., received (attach schedule)	92,939,728.			
<b>2</b>	Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
<b>3</b>	Interest on savings and temporary cash investments				
<b>4</b>	Dividends and interest from securities	28,756,453.	28,697,843.		ATCH 1
<b>5a</b>	Gross rents				
<b>b</b>	Net rental income or (loss)				
<b>6a</b>	Net gain or (loss) from sale of assets not on line 10	21,420,733.			
<b>b</b>	Gross sales price for all assets on line 6a 278,162,413.				
<b>7</b>	Capital gain net income (from Part IV, line 2)		38,604,739.		
<b>8</b>	Net short-term capital gain				
<b>9</b>	Income modifications				
<b>10a</b>	Gross sales less returns and allowances				
<b>b</b>	Less Cost of goods sold				
<b>c</b>	Gross profit or (loss) (attach schedule)				
<b>11</b>	Other income (attach schedule) ATCH 2	10,674,773.	10,079,621.		
<b>12</b>	Total. Add lines 1 through 11	153,791,687.	77,382,203.		
<b>13</b>	Compensation of officers, directors, trustees, etc.	688,357.			688,357.
<b>14</b>	Other employee salaries and wages	855,449.			855,449.
<b>15</b>	Pension plans, employee benefits	252,882.			252,882.
<b>16a</b>	Legal fees (attach schedule) ATCH 3	262,538.			262,538.
<b>b</b>	Accounting fees (attach schedule)				
<b>c</b>	Other professional fees (attach schedule)				
<b>17</b>	Interest ATCH 4	6,338,622.	6,275,426.		
<b>18</b>	Taxes (attach schedule) (see instructions) [5]	1,417,587.	484,561.		
<b>19</b>	Depreciation (attach schedule) and depletion				
<b>20</b>	Occupancy	234,233.			234,233.
<b>21</b>	Travel, conferences, and meetings	302,159.			302,159.
<b>22</b>	Printing and publications				
<b>23</b>	Other expenses (attach schedule) ATCH 6	9,964,383.	9,341,073.		619,690.
<b>24</b>	Total operating and administrative expenses. Add lines 13 through 23	20,316,210.	16,101,060.		3,343,969.
<b>25</b>	Contributions, gifts, grants paid	39,389,532.			39,389,532.
<b>26</b>	Total expenses and disbursements Add lines 24 and 25	59,705,742.	16,101,060.	0	42,733,501.
<b>27</b>	Subtract line 26 from line 12				
<b>a</b>	Excess of revenue over expenses and disbursements	94,085,945.			
<b>b</b>	Net investment income (if negative, enter -0-)		61,281,143.		
<b>c</b>	Adjusted net income (if negative, enter -0-)				



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<b>Part II Balance Sheets</b>		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)			
		Beginning of year (a) Book Value	End of year (b) Book Value (c) Fair Market Value		
<b>Assets</b>	1	Cash - non-interest-bearing . . . . .	3,487,168.	2,120,254.	2,120,254.
	2	Savings and temporary cash investments . . . . .	255,859,399.	289,584,525.	255,432,189.
	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 (attach schedule) (see instructions) . . . . .			
	7	Other notes and loans receivable (attach schedule) ▶ * Less allowance for doubtful accounts ▶	4,379,750.	* 7,200,600. 7,200,600.	ATCH 7 7,200,600.
	8	Inventories for sale or use . . . . .			
	9	Prepaid expenses and deferred charges . . . . .			
	10 a	Investments - U.S. and state government obligations (attach schedule) [ 8 ]	67,885,063.		
	b	Investments - corporate stock (attach schedule) ATCH 9 . . . . .	320,327,509.	367,398,946.	466,584,719.
	c	Investments - corporate bonds (attach schedule) . . . . .			
	11	Investments - land, buildings, and equipment basis ▶ Less accumulated depreciation (attach schedule) ▶			
	12	Investments - mortgage loans . . . . .			
	13	Investments - other (attach schedule) . . . . . ATCH 10	1,348,087,762.	1,379,288,977.	1,463,481,272.
	14	Land, buildings, and equipment basis ▶ Less accumulated depreciation (attach schedule) ▶	24,971,108.	24,971,108.	24,971,108.
15	Other assets (describe ▶ ATCH 11 )	29,280.	44,213,100.	44,213,100.	
16	<b>Total assets</b> (to be completed by all filers - see the instructions Also, see page 1, item I) . . . . .	2,020,644,963.	2,114,777,510.	2,264,003,242.	
<b>Liabilities</b>	17	Accounts payable and accrued expenses . . . . .	97,638.	144,240.	
	18	Grants payable . . . . .			
	19	Deferred revenue . . . . .			
	20	Loans from officers, directors, trustees, and other disqualified persons . . . . .			
	21	Mortgages and other notes payable (attach schedule) . . . . .			
	22	Other liabilities (describe ▶ )			
23	<b>Total liabilities</b> (add lines 17 through 22) . . . . .	97,638.	144,240.		
<b>Net Assets or Fund Balances</b>	<b>Foundations that follow SFAS 117, check here</b> ▶ <input type="checkbox"/> <b>and complete lines 24 through 26 and lines 30 and 31.</b>				
	24	Unrestricted . . . . .			
	25	Temporarily restricted . . . . .			
	26	Permanently restricted . . . . .			
	<b>Foundations that do not follow SFAS 117, . . .</b> ▶ <input checked="" type="checkbox"/> <b>check here and complete lines 27 through 31.</b>				
	27	Capital stock, trust principal, or current funds . . . . .			
	28	Paid-in or capital surplus, or land, bldg., and equipment fund . . . . .			
	29	Retained earnings, accumulated income, endowment, or other funds . . . . .	2,020,547,325.	2,114,633,270.	
30	<b>Total net assets or fund balances</b> (see instructions) . . . . .	2,020,547,325.	2,114,633,270.		
31	<b>Total liabilities and net assets/fund balances</b> (see instructions) . . . . .	2,020,644,963.	2,114,777,510.		

<b>Part III Analysis of Changes in Net Assets or Fund Balances</b>			
1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return) . . . . .	1	2,020,547,325.
2	Enter amount from Part I, line 27a . . . . .	2	94,085,945.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3 . . . . .	4	2,114,633,270.
5	Decreases not included in line 2 (itemize) ▶	5	
6	<b>Total net assets or fund balances at end of year</b> (line 4 minus line 5) - Part II, column (b), line 30 . . . . .	6	2,114,633,270.

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

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1a</b> SEE PART IV SCHEDULE				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
<b>a</b>				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))	
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any		
<b>a</b>				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
<b>2</b> Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		<b>2</b>	38,604,739.
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8	{ If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8 }		<b>3</b>	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 does not 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))
2013	63,450,582.	1,838,773,342.	0.034507
2012	22,869,914.	637,851,386.	0.035855
2011	28,185,295.	417,293,709.	0.067543
2010	41,689,724.	200,795,730.	0.207623
2009	23,962,624.	213,053,183.	0.112472

<b>2</b> Total of line 1, column (d)	<b>2</b>	0.458000
<b>3</b> Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	<b>3</b>	0.091600
<b>4</b> Enter the net value of noncharitable-use assets for 2014 from Part X, line 5	<b>4</b>	2,088,862,045.
<b>5</b> Multiply line 4 by line 3	<b>5</b>	191,339,763.
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)	<b>6</b>	612,811.
<b>7</b> Add lines 5 and 6	<b>7</b>	191,952,574.
<b>8</b> Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions	<b>8</b>	86,940,601.

**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)		1	1,225,623.
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 . . . . .			
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		
3 Add lines 1 and 2 . . . . .	3	1,225,623.	
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	1,225,623.	
6 Credits/Payments			
a 2014 estimated tax payments and 2013 overpayment credited to 2014 . . . . .	6a	1,068,527.	
b Exempt foreign organizations - tax withheld at source . . . . .	6b		
c Tax paid with application for extension of time to file (Form 8868) . . . . .	6c	500,000.	
d Backup withholding erroneously withheld . . . . .	6d		
7 Total credits and payments. Add lines 6a through 6d . . . . .	7	1,568,527.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached . . . . .	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed . . . . .	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid . . . . .	10		342,904.
11 Enter the amount of line 10 to be Credited to 2015 estimated tax <input type="checkbox"/> 342,904. 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 Instructions for the definition)? . . . . . <i>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</i>		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 <input type="checkbox"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? . . . . . <i>If "Yes," attach a detailed description of the activities</i>		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? <i>If "Yes," attach a conformed copy of the changes</i> . . . . .		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? . . . . .	X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? . . . . . <i>If "Yes," attach the statement required by General Instruction T</i>		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? <i>If "Yes," complete Part II, col (c), and Part XV</i>	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> DC, PA, ----- 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? <i>If "No," attach explanation</i> . . . . .	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 2014 or the taxable year beginning in 2014 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i> . . . . .		X
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i> . . . . .		X

**Part VII-A Statements Regarding Activities (continued)**

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) . . . . .	11		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) . . . . .	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► WYSSFOUNDATION.ORG	13	X	
14	The books are in care of ► MOLLY MCUSIC Telephone no ► 202-232-4418 Located at ► ATTACHMENT 12 ZIP+4 ► 20009			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here . . . . . and enter the amount of tax-exempt interest received or accrued during the year . . . . . ► 15			
16	At any time during calendar year 2014, 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, (formerly TD F 90-22 1) if "Yes," enter the name of the foreign country ► ATCH 13	16	X	

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

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

		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? . . . . . <input 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 2014? . . . . .	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 2014, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2014? . . . . . <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) . . . . .	2b	X
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► _____		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? . . . . . <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2014 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2014) . . . . .	3b	X
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 2014?	4b	X

**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 instructions)? . . . . . **5b**

Organizations 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? . . . . .  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? . . . . . **6b**  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? . . . . . **7b**  Yes  No

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

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

(a) Name and address	(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
ATCH 14		688,357.	80,756.	0

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

(a) Name and address of each employee paid more than \$50,000	(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
ATCH 15		569,348.	93,402.	0

Total number of other employees paid over \$50,000. . . . . **2**

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

3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE."		
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services . . . . .		▶

**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** (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 CONSERVATION LAND HOLDINGS	44,207,100.
2	
All other program-related investments See instructions	
3 NONE	
Total. Add lines 1 through 3 . . . . .	▶ 44,207,100.

**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	2,032,684,504.
b	Average of monthly cash balances	1b	3,451,912.
c	Fair market value of all other assets (see instructions)	1c	84,535,711.
d	Total (add lines 1a, b, and c)	1d	2,120,672,127.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	2,120,672,127.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	31,810,082.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,088,862,045.
6	Minimum investment return. Enter 5% of line 5	6	104,443,102.

**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	104,443,102.
2a	Tax on investment income for 2014 from Part VI, line 5	2a	1,225,623.
b	Income tax for 2014 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	1,225,623.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	103,217,479.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	103,217,479.
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	103,217,479.

**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	42,733,501.
b	Program-related investments - total from Part IX-B	1b	44,207,100.
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	86,940,601.
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 (see instructions)	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	86,940,601.

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 2013	(c) 2013	(d) 2014
1 Distributable amount for 2014 from Part XI, line 7 . . . . .				103,217,479.
2 Undistributed income, if any, as of the end of 2014				
a Enter amount for 2013 only . . . . .				
b Total for prior years 20 <u>12</u> , 20 <u>11</u> , 20 <u>10</u> . . . . .				
3 Excess distributions carryover, if any, to 2014				
a From 2009 . . . . .	13,352,914.			
b From 2010 . . . . .	31,851,514.			
c From 2011 . . . . .	7,614,743.			
d From 2012 . . . . .	284,867.			
e From 2013 . . . . .				
f Total of lines 3a through e . . . . .	53,104,038.			
4 Qualifying distributions for 2014 from Part XII, line 4 ▶ \$ <u>86,940,601.</u>				
a Applied to 2013, but not more than line 2a . . . . .				
b Applied to undistributed income of prior years (Election required - see instructions) . . . . .				
c Treated as distributions out of corpus (Election required - see instructions) . . . . .				
d Applied to 2014 distributable amount . . . . .				86,940,601.
e Remaining amount distributed out of corpus . . . . .				
5 Excess distributions carryover applied to 2014 . . . . . (If an amount appears in column (d), the same amount must be shown in column (a) )	16,276,878.			16,276,878.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5 . . . . .	36,827,160.			
b Prior years' undistributed income Subtract line 4b from line 2b . . . . .				
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 . . . . .				
d Subtract line 6c from line 6b Taxable amount - see instructions . . . . .				
e Undistributed income for 2013 Subtract line 4a from line 2a Taxable amount - see instructions . . . . .				
f Undistributed income for 2014 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2015 . . . . .				
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) . . . . .				
8 Excess distributions carryover from 2009 not applied on line 5 or line 7 (see instructions) . . . . .				
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a . . . . .	36,827,160.			
10 Analysis of line 9				
a Excess from 2010 . . . . .	28,927,550.			
b Excess from 2011 . . . . .	7,614,743.			
c Excess from 2012 . . . . .	284,867.			
d Excess from 2013 . . . . .				
e Excess from 2014 . . . . .				

**Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)** NOT APPLICABLE

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 2014, 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				(e) Total
	(a) 2014	(b) 2013	(c) 2012	(d) 2011	
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) )

HANSJOERG WYSS

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

N/A

**2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**

Check here  if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

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

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 ATTACHED SCHEDULE				39,389,532.
<b>Total</b> ..... ▶ <b>3a</b>				39,389,532.
b <i>Approved for future payment</i>				
<b>Total</b> ..... ▶ <b>3b</b>				





**FORM 990-PF - PART IV  
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		TOTAL SHORT-TERM COMMON TRUST FUND AND PARTNERSHIP, S CORPORATION, AND OTHER ESTATES OR TRUST GAIN OR LOSS					-1336566.	
		TOTAL LONG-TERM COMMON TRUST FUND AND PARTNERSHIP, S CORPORATION, AND OTHER ESTATES OR TRUST GAIN OR LOSS					16053234.	
		TOTAL CAPITAL GAIN DISTRIBUTIONS					63,894.	
127076436.		CREDIT SUISSE - SEE ATTACHED PROPERTY TYPE: SECURITIES 108406773.				P	18669663.	
16637973.		NORTHERN TRUST - SEE ATTACHED PROPERTY TYPE: SECURITIES 16338502.				P	299,471.	
10460366.		NORTHERN TRUST - SEE ATTACHED PROPERTY TYPE: SECURITIES 10011993.				P	448,373.	
43300751.		NORTHERN TRUST - SEE ATTACHED PROPERTY TYPE: SECURITIES 42370774.				P	929,977.	
40155821.		NORTHERN TRUST - SEE ATTACHED PROPERTY TYPE: SECURITIES 38644002.				P	1,511,819.	
5,297,530.		CREDIT SUISSE - SEE ATTACHED PROPERTY TYPE: SECURITIES 5,930,844.				P	-633,314.	
16271267.		CREDIT SUISSE - SEE ATTACHED PROPERTY TYPE: SECURITIES 13673079.				P	2,598,188.	
TOTAL GAIN (LOSS) .....							<u>38604739.</u>	

# Schedule of Contributors

**2014**

▶ **Attach to Form 990, Form 990-EZ, or Form 990-PF.**

▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at [www.irs.gov/form990](http://www.irs.gov/form990).

Name of the organization  
WYSS FOUNDATION

Employer identification number  
25-1823874

**Organization type (check one)**

**Filers of:**

**Section:**

Form 990 or 990-EZ

501(c)( ) (enter number) organization

4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

4947(a)(1) nonexempt charitable trust treated as a private foundation

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

**General Rule**

- For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

**Special Rules**

- For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3 % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year. ▶ \$ \_\_\_\_\_

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

Name of organization **WYSS FOUNDATION**

Employer identification number  
25-1823874

**Part I Contributors** (see instructions) Use duplicate copies of Part I if additional space is needed

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	HANSJOERG WYSS ----- P.O. BOX 11270 ----- JACKSON, WY 83002 -----	\$ 50,000,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
2	HANSJOERG WYSS ----- P.O. BOX 11270 ----- JACKSON, WY 83002 -----	\$ 22,775,063.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II for noncash contributions)
3	HANSJOERG WYSS ----- P.O. BOX 11270 ----- JACKSON, WY 83002 -----	\$ 20,164,665.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II for noncash contributions)
	----- ----- ----- -----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
	----- ----- ----- -----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
	----- ----- ----- -----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization **WYSS FOUNDATION**

Employer identification number  
25-1823874

**Part II** Noncash Property (see instructions) Use duplicate copies of Part II if additional space is needed

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
2	142,500 SHARES OF KLX INC. 285,000 SHARES OF BE AEROSPACE INC.	\$ 22,775,063.	12/22/2014
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
3	192,310 SHARES OF JOHNSON & JOHNSON INC.	\$ 20,164,665.	12/24/2014
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
---	----- ----- -----	\$ -----	-----
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
---	----- ----- -----	\$ -----	-----
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
---	----- ----- -----	\$ -----	-----
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
---	----- ----- -----	\$ -----	-----

Name of organization WYSS FOUNDATION

Employer identification number

25-1823874

**Part III Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year (Enter this information once See instructions ) ▶ \$ \_\_\_\_\_**  
 Use duplicate copies of Part III if additional space is needed.

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

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
BAUPOST VALUE PARTNERS LP I - INTEREST	94,236.	83,795.
BAUPOST VALUE PARTNERS LP I - DIVIDENDS	69,040.	69,040.
BAUPOST VALUE PARTNERS LP III - INTEREST	539,676.	491,507.
BAUPOST VALUE PARTNERS LP III- DIVIDENDS	428,494.	428,494.
CREDIT SUISSE - DIVIDENDS	8,673,088.	8,673,088.
CREDIT SUISSE - INTEREST	462,080.	462,080.
NORTHERN TRUST - DIVIDENDS	6,873,626.	6,873,626.
POWERSHARES DB COMMODITY - INTEREST	252.	252.
RIEF STRATEGIC PARTNERS FUND - INTEREST	22,745.	22,745.
RIEF STRATEGIC PARTNERS FUND - DIVIDENDS	1,952,750.	1,952,750.
ALL BLUE LP - INTEREST	9,377,654.	9,377,654.
ALL BLUE LP - DIVIDENDS	156,477.	156,477.
FINEPOINT CAPITAL - INTEREST	484.	484.
FINEPOINT CAPITAL - DIVIDENDS	85,779.	85,779.
OTHER INTEREST INCOME	4,628.	4,628.
OTHER DIVIDEND INCOME	3,390.	3,390.
PIPER COVER FUND LP	12,054.	12,054.
TOTAL	<u>28,756,453.</u>	<u>28,697,843.</u>

FORM 990PF, PART I - OTHER INCOME

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
CAPULA GLOBAL FUND	6,138,747.	6,138,747.
ALL BLUE FUND - FORM 4797 GAIN	4,181,707.	3,539,872.
BAUPOST VALUE PARTNERS I LP	54,139.	75,716.
BAUPOST VALUE PARTNERS III LP	366,009.	391,115.
OTHER INCOME	1,024.	1,024.
FINEPOINT CAPITAL	-66,853.	-66,853.
TOTALS	<u>10,674,773.</u>	<u>10,079,621.</u>

FORM 990PF, PART I - LEGAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
PROFESSIONAL FEES	262,538.			262,538.
TOTALS	<u>262,538.</u>			<u>262,538.</u>

FORM 990PF, PART I - INTEREST EXPENSE

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
BAUPOST VALUE PARTNERS LP - I	12,649.	3,146.
BAUPOST VALUE PARTNERS LP- III	75,222.	21,529.
RIEF STRATEGIC PARTNERS FUND	233,157.	233,157.
FINEPOINT CAPITAL	66.	66.
ALL BLUE	6,017,528.	6,017,528.
TOTALS	<u>6,338,622.</u>	<u>6,275,426.</u>

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>CHARITABLE PURPOSES</u>
PAYROLL TAXES	102,088.		102,088.
STATE & LOCAL TAXES	73,288.		
FOREIGN TAXES PAID	484,561.	484,561.	
REAL ESTATE TAXES	26,573.		26,573.
FEDERAL TAXES	731,077.		
TOTALS	<u>1,417,587.</u>	<u>484,561.</u>	<u>128,661.</u>

FORM 990PF, PART I - OTHER EXPENSES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>CHARITABLE PURPOSES</u>
BANK CHARGES	367.		
PORTFOLIO DEDUCTIONS	8,822,415.	8,822,415.	
INSURANCE EXPENSE	90,396.		90,396.
TELEPHONE	13,525.		13,525.
COMPUTER CHARGES	72,584.		72,584.
DUES & SUBSCRIPTIONS	11,500.		11,500.
OFFICE EXPENSES	31,545.		31,545.
CONSULTING FEES	333,006.		333,006.
NON-DEDUCTIBLE EXPENSES	3,253.		
FOREST GUARDING FEES	67,134.		67,134.
INVESTMENT MANAGEMENT SERVICES	218,349.	218,349.	
FOREIGN EXCHANGE LOSSES	300,309.	300,309.	
TOTALS	<u>9,964,383.</u>	<u>9,341,073.</u>	<u>619,690.</u>

FORM 990PF, PART II - OTHER NOTES AND LOANS RECEIVABLE

BORROWER: THE CONSERVATION FUND  
ORIGINAL AMOUNT: 2,400,000.  
INTEREST RATE: 2.000000  
DATE OF NOTE: 05/23/2012  
MATURITY DATE: 05/25/2015  
REPAYMENT TERMS: PAYABLE AT MATURITY  
SECURITY PROVIDED: MORTGAGE  
PURPOSE OF LOAN: INHOLDING ACQUISITION

BEGINNING BALANCE DUE ..... 2,400,000.  
  
ENDING BALANCE DUE ..... 2,400,000.  
  
ENDING FAIR MARKET VALUE ..... 2,400,000.

BORROWER: TRUST FOR PUBLIC LAND  
ORIGINAL AMOUNT: 906,750.  
INTEREST RATE: 2.000000  
DATE OF NOTE: 06/08/2011  
MATURITY DATE: 06/09/2015  
REPAYMENT TERMS: PAYABLE AT MATURITY  
SECURITY PROVIDED: MORTGAGE  
PURPOSE OF LOAN: INHOLDING ACQUISITION

BEGINNING BALANCE DUE ..... 906,750.  
  
ENDING BALANCE DUE ..... 906,750.  
  
ENDING FAIR MARKET VALUE ..... 906,750.

BORROWER: THE CONSERVATION FUND  
ORIGINAL AMOUNT: 738,000.  
INTEREST RATE: 2.000000  
DATE OF NOTE: 04/16/2012  
MATURITY DATE: 04/16/2015  
REPAYMENT TERMS: PAYABLE AT MATURITY  
SECURITY PROVIDED: MORTGAGE  
PURPOSE OF LOAN: INHOLDING ACQUISITION

BEGINNING BALANCE DUE ..... 738,000.

ENDING BALANCE DUE ..... NONE

ENDING FAIR MARKET VALUE ..... NONE

BORROWER: THE CONSERVATION FUND  
ORIGINAL AMOUNT: 335,000.  
INTEREST RATE: 2.000000  
DATE OF NOTE: 07/26/2012  
MATURITY DATE: 07/30/2015  
REPAYMENT TERMS: PAYABLE AT MATURITY  
SECURITY PROVIDED: MORTGAGE  
PURPOSE OF LOAN: INHOLDING ACQUISITION

BEGINNING BALANCE DUE ..... 335,000.

ENDING BALANCE DUE ..... NONE

ENDING FAIR MARKET VALUE ..... NONE

BORROWER: THE CONSERVATION FUND  
ORIGINAL AMOUNT: 959,850.  
INTEREST RATE: 2.000000  
DATE OF NOTE: 11/21/2014  
MATURITY DATE: 11/21/2017  
REPAYMENT TERMS: PAYABLE AT MATURITY  
SECURITY PROVIDED: MORTGAGE  
PURPOSE OF LOAN: INHOLDING ACQUISITION

BEGINNING BALANCE DUE .....  
  
ENDING BALANCE DUE ..... 959,850.  
  
ENDING FAIR MARKET VALUE ..... 959,850.

BORROWER: THE NATURE CONSERVANCY  
ORIGINAL AMOUNT: 2,934,000.  
INTEREST RATE: 2.000000  
DATE OF NOTE: 12/03/2014  
MATURITY DATE: 12/03/2016  
REPAYMENT TERMS: PAYABLE AT MATURITY  
SECURITY PROVIDED: MORTGAGE  
PURPOSE OF LOAN: INHOLDING ACQUISITION

BEGINNING BALANCE DUE .....  
  
ENDING BALANCE DUE ..... 2,934,000.  
  
ENDING FAIR MARKET VALUE ..... 2,934,000.

TOTAL BEGINNING OTHER NOTES AND LOANS RECEIVABLE 4,379,750.  
  
TOTAL ENDING BOOK - OTHER NOTES AND LOANS RECEIVABLE 7,200,600.  
  
TOTAL ENDING FMV - OTHER NOTES AND LOANS RECEIVABLE 7,200,600.

FORM 990PF, PART II - U.S. AND STATE OBLIGATIONS

ATTACHMENT 8

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
CREDIT SUISSE	NONE	NONE
US OBLIGATIONS TOTAL	<u>NONE</u>	<u>NONE</u>

FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
CREDIT SUISSE	198,224,229.	285,069,711.
NORTHERN TRUST	169,173,715.	181,514,006.
SANATATE & NATURA	1,002.	1,002.
TOTALS	<u>367,398,946.</u>	<u>466,584,719.</u>

ATTACHMENT 10

FORM 990PF, PART II - OTHER INVESTMENTS

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
BAUPOST VALUE PARTNERS L.P.	187,849,770.	190,285,313.
CAMPUS BIOTECH	84,525,339.	84,525,339.
ALL BLUE FUND	79,905,006.	79,931,693.
CAPULA FUND	81,369,984.	81,369,984.
CAXTON FUND	75,000,000.	74,833,504.
NORTHERN TRUST	19,138,116.	33,174,769.
RENAISSANCE INSTITUTIONAL	59,663,391.	72,624,859.
TUDOR GLOBAL FUND	50,000,000.	54,291,433.
WINTON FUND	75,000,000.	88,311,240.
OTHER INVESTMENT FUNDS	665,701,003.	702,996,770.
INVESTMENTS IN SUBSIDIARIES	1,136,368.	1,136,368.
TOTALS	<u>1,379,288,977.</u>	<u>1,463,481,272.</u>

ATTACHMENT 11

FORM 990PF, PART II - OTHER ASSETS

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
SECURITY DEPOSIT ON RENTAL	6,000.	6,000.
OTHER RECEIVABLES		
PROGRAM RELATED INVESTMENTS	44,207,100.	44,207,100.
TOTALS	<u>44,213,100.</u>	<u>44,213,100.</u>

FORM 990PF, PART VII-A, LINE 14 - LOCATION OF BOOKS

1601 CONNECTICUT AVENUE, NW - SUITE 800 WASHINGTON, DC

FORM 990PF, PART VII-A, LINE 16 - LIST OF FOREIGN COUNTRIES

ATTACHMENT 13

SWITZERLAND  
ROMANIA

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 14

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
HANSJOERG WYSS 1601 CONNECTICUT AVENUE, NW SUITE 800 WASHINGTON, DC 20009	CHAIRMAN 8.00	0	0	0
JOSEPH FISHER 1601 CONNECTICUT AVENUE, NW SUITE 800 WASHINGTON, DC 20009	TREASURER 8.00	0	0	0
MOLLY MCUSIC 1601 CONNECTICUT AVENUE, NW SUITE 800 WASHINGTON, DC 20009	PRESIDENT 40.00	362,656.	37,178.	0
MARY KILLINGSWORTH 679 EAST 2ND AVENUE DURANGO, CO 81301	VICE PRESIDENT 40.00	205,717.	28,067.	0
PATRICIA KOHL DAVIS 1601 CONNECTICUT AVENUE, NW SUITE 800 WASHINGTON, DC 20009	SECRETARY / CFO 40.00	119,984.	15,511.	0
	GRAND TOTALS	<u>688,357.</u>	<u>80,756.</u>	<u>0</u>

990PF, PART VIII - COMPENSATION OF THE FIVE HIGHEST PAID EMPLOYEES

ATTACHMENT 15

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>
JACQUELINE BENNETT 1601 CONNECTICUT AVENUE, NW SUITE 800 WASHINGTON, DC 20009	CHIEF ADMIN OFFICER 40.00	148,527.	18,240.
MYKE BYBEE 1601 CONNECTICUT AVENUE, NW SUITE 800 WASHINGTON, DC 20009	PROGRAM OFFICER 40.00	96,181.	14,337.
ANNA FINK 1601 CONNECTICUT AVENUE, NW SUITE 800 WASHINGTON, DC 20009	PROGRAM OFFICER 40.00	115,812.	26,238.
MATT HOLLAMBY 1601 CONNECTICUT AVENUE, NW SUITE 800 WASHINGTON, DC 20009	PROGRAM OFFICER 40.00	109,688.	14,909.
HEATH NERO 678 E. 2ND AVENUE UNIT 3 DURANGO, CO 81301	PROGRAM OFFICER 40.00	99,140.	19,678.
	TOTAL COMPENSATION	<u>569,348.</u>	<u>93,402.</u>

990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

THE WYSS FOUNDATION PRIMARILY MAKES DONATIONS TO GRASSROOTS ORGANIZATIONS THAT WORK TO PROTECT OPEN SPACES ON PUBLIC AND PRIVATE LANDS FROM THE ROCKY MOUNTAINS TO THE WEST COAST OF THE UNITED STATES AND ALASKA.

### Grants Paid Schedule

<u>Organization Name</u>	<u>Address</u>	<u>Amount</u>	<u>Purpose</u>	<u>Status</u>
African Parks Foundation	PO Box 2262, New York, NY, 10021	410,000	Charitable Contribution	Public Charity
American Whitewater Center for Diversity & the Environment	PO Box 1540, Cullowhee, NC, 28723 PO Box 10598, 10233 NW Langworthy Ter, Portland, OR 97229, Portland, OR, 97296	200,000 52,800	Charitable Contribution	Public Charity Public Charity
Center for Popular Democracy	802 Kent Avenue, Brooklyn, NY, 11205 321 N. Mall Drive - Suite B-202 George, UT 84790	2,750,000	Charitable Contribution	Public Charity
Citizens for Dixies Future	St.	52,800	Charitable Contribution	Public Charity
City Parks Alliance, Inc.	2121 Ward Ct., NW, Fifth Floor, Washington , DC, 20037	150,000	Charitable Contribution	Public Charity
Community Catalyst	One Federal Street, Boston, MA, 02110	2,590,000	Charitable Contribution	Public Charity
Conservation Colorado	1536 Wynkoop St., 5th Floor, Denver, CO, 80202	75,000	Charitable Contribution	Public Charity
Conservation Lands Foundation	160 E 12th St Ste 2, Durango, CO, 81301	1,552,800	Charitable Contribution	Public Charity
Conservation Law Center	116 S. Indiana Avenue, Bloomington, IN 47408	10,000	Charitable Contribution	Public Charity
Defenders of Wildlife	1130 17th St, NW, Washington, DC, 20036	250,000	Charitable Contribution	Public Charity
Demos	220 5th Ave, 2nd Fl, New York, NY, 10001	525,000	Charitable Contribution	Public Charity
Earthjustice	50 California Street, Ste. 500, San Francisco, CA, 94111	300,000	Charitable Contribution	Public Charity
EcoFlight	307 Aspen Airport Business Center, Unit L, Aspen, CO, 81611	50,000	Charitable Contribution	Public Charity

### Grants Paid Schedule

<u>Organization Name</u>	<u>Address</u>	<u>Amount</u>	<u>Purpose</u>	<u>Status</u>
Environment America Research & Policy Center	218 D Street SE, 2nd Floor, Washington , DC, 20003	12,500	Charitable Contribution	Public Charity
Families USA Foundation (Families USA)	1201 New York Avenue, N.W., Washington, D.C., 20005	380,000	Charitable Contribution	Public Charity
Friends of Nevada Wilderness	1 Booth, PO Box 9754, Reno, NV, 89507	115,000	Charitable Contribution	Public Charity
Friends of the Missouri Breaks Monument	324 Fuller Ave, Suite C-4, Helena, MT, 59601	52,800	Charitable Contribution	Public Charity
Georgetown University	Box 571168, 37th & O Streets, N.W., Washington, DC, 20057-1168	425,000	Charitable Contribution	Public Charity
Grand Canyon Trust	2601 N. Fort Valley Rd., Flagstaff, AZ, 86001	10,000	Charitable Contribution	Public Charity
Greater Yellowstone Coalition	215 S. Wallace Avenue, Bozeman, Montana, 59715	127,800	Charitable Contribution	Public Charity
Herndon Alliance	3438 East Florence Court, Seattle, WA, 98112	75,000	Charitable Contribution	Public Charity
Hispanic Access Foundation	1718 M Street, NW, #150, Washington, DC, 20036	52,800	Charitable Contribution	Public Charity
Hispanic Federation, Inc.	55 Exchange Place, 5th Floor, New York, NY, 10005	150,000	Charitable Contribution	Public Charity
Idaho Conservation League	710 N 6th Street, PO Box 844, Boise, ID, 83702	190,000	Charitable Contribution	Public Charity
Leadership Conference Education Fund, Inc.	1629 K Street NW, 10th floor, Washington, DC, 20006	175,000	Charitable Contribution	Public Charity
League of Conservation Voters Education Fund	1920 L Street, NW, Suite 800, Washington, DC, 20036	52,800	Charitable Contribution	Public Charity
Montana Wilderness Association	80 S. Warren, Helena, MT, 59601	52,800	Charitable Contribution	Public Charity

### Grants Paid Schedule

<u>Organization Name</u>	<u>Address</u>	<u>Amount</u>	<u>Purpose</u>	<u>Status</u>
Montana Wildlife Federation	PO Box 1175, Helena, Montana, 59624	62,000	Charitable Contribution	Public Charity
NARAL Pro-Choice America Foundation	1156 15th St. NW, Suite 700, Washington, DC, 20005	75,000	Charitable Contribution	Public Charity
National Employment Law Project	75 Maiden Lane, Suite 601, New York, New York, 10038	980,000	Charitable Contribution	Public Charity
National Parks Conservation Association	777 Sixth Street NW, Suite 700, Washington, DC, 20001	25,000	Charitable Contribution	Public Charity
National Trust for Historic Preservation	The Watergate Office Building, 2600 Virginia Avenue NW Suite 1000, Washington, District Of Columbia, 20037	120,000	Charitable Contribution	Public Charity
National Wildlife Federation	11100 Wildlife Center Drive, Reston, VA, 20190	75,000	Charitable Contribution	Public Charity
National Wildlife Refuge Association	1001 Connecticut Ave, NW, Suite 905, Washington, D.C., 20036	394,500	Charitable Contribution	Public Charity
Natural Resources Defense Council	40 W 20th St 11th Fl, New York, NY, 10011	40,000	Charitable Contribution	Public Charity
NC Justice Center	224 S. Dawson Street, PO Box 28068, Raleigh, NC, 27611	310,000	Charitable Contribution	Public Charity
New American Foundation	Markets, Enterprise & Resiliency, 1899 L Street NW, Washington, DC, 20036	150,000	Charitable Contribution	Public Charity
New Mexico Wildlife Federation	121 Cardenas Dr NE, Albuquerque, New Mexico, 87108-1707	75,000	Charitable Contribution	Public Charity
New Venture Fund	1201 Connecticut Ave NW, Suite 300, Washington, DC, 20036	6,352,800	Charitable Contribution	Public Charity
Northeastern Minnesotans for Wilderness	PO Box 625, Ely, MN, 55731	100,000	Charitable Contribution	Public Charity
Northern Arizona University Foundation	PO Box 4094, Building 10, Old Main, Flagstaff, AZ 86011	147,482	Charitable Contribution	Public Charity

### Grants Paid Schedule

<u>Organization Name</u>	<u>Address</u>	<u>Amount</u>	<u>Purpose</u>	<u>Status</u>
Oceana, Inc.	1350 Connecticut Avenue NW, Suite 500, Washington, DC, 20036	1,500,000	Charitable Contribution	Public Charity
Open Space Institute	1350 Broadway, Suite 201, New York City, NY, 10018	200,000	Charitable Contribution	Public Charity
PICO National Network	171 SANTA ROSA AVENUE, Oakland, CA, 94610	575,000	Charitable Contribution	Public Charity
Progressive America Fund dba Center for Working Families	1133 Broadway, Suite 332, New York, NY, 10010	1,175,000	Charitable Contribution	Public Charity
Project Vote	805 15th St NW, Suite 250, Washington, DC, 20005	550,000	Charitable Contribution	Public Charity
Regents of the University of Michigan	School of Natural Resources and Environment, 440 Church Street, Ann Arbor, MI 48109	166,058	Charitable Contribution	Public Charity
Resources Legacy Fund	555 Capitol Mall, Suite 1095, Sacramento, CA, 95814-4505	1,174,231	Charitable Contribution	Public Charity
Small Business Majority Foundation, Inc.	4000 Bridgeway, Sausalito, CA , 94965	375,000	Charitable Contribution	Public Charity
Society of Environmental Journalists	PO Box 2492, 115 West Ave. Suite 301, Jenkintown, PA, 19046-2492	385,000	Charitable Contribution	Public Charity
State Voices	500 Griswold Street, Suite 2850, Detroit, MI, 48226	850,000	Charitable Contribution	Public Charity
Stiftung PROGR	Waisenhausplatz 30, CH-3011 Bern Switzerland	154,266	Charitable Contribution	Public Charity
Sustainable Markets Foundation	45 West 36th Street, 6th Floor, New York, NY, 10018	52,800	Charitable Contribution	Public Charity
The Conservation Fund	1655 N. Fort Myer Drive, Suite 1300, Arlington VA 22209	738,750	Charitable Contribution	Public Charity
The Nature Conservancy	4245 N. Fairfax Drive, Suite 100, Arlington, VA, 22203	250,000	Charitable Contribution	Public Charity

### Grants Paid Schedule

<u>Organization Name</u>	<u>Address</u>	<u>Amount</u>	<u>Purpose</u>	<u>Status</u>
The Sierra Club Foundation	85 Second Street, Suite 750, San Francisco, CA, 94105	330,000	Charitable Contribution	Public Charity
Theodore Roosevelt Conservation Partnership	1660 L Street, Suite 208, Washington , DC, 20036	17,700	Charitable Contribution	Public Charity
Tides Center	PO Box 29198, San Francisco, CA, 94129-0198	420,000	Charitable Contribution	Public Charity
Trout Unlimited, Inc.	1777 North Kent Street, Suite 100, Arlington, VA, 22209	1,000,000	Charitable Contribution	Public Charity
University of Colorado Foundation	4740 Walnut Street, Boulder, CO 80301	100,000	Charitable Contribution	Public Charity
University of Montanta Foundation	PO Box 7159, Missoula, MT 59807	37,363	Charitable Contribution	Public Charity
Vet Voice Foundation, Inc.	PO BOX 10031, Portland, OR, 97296	150,000	Charitable Contribution	Public Charity
Western Conservation Foundation	1536 Wynkoop St., Suite 410, Denver, CO, 80202	2,302,800	Charitable Contribution	Public Charity
Western Mining Action Project	P.O. Box 349, 440 Main St., #2, Lyons, CO, 80540	100,000	Charitable Contribution	Public Charity
Resource Councils Education Project	220 S. 27th Street, Suite B, Billings, MT, 59101	250,000	Charitable Contribution	Public Charity
Western Rivers Conservancy	71 SW Oak Street, Ste. 100, Portland, OR 97204	6,100,000	Charitable Contribution	Public Charity
WildEarth Guardians	516 Alto Street, Santa Fe, NM, 87501	52,800	Charitable Contribution	Public Charity
Women's Refugee Commission	122 East 42nd Street, New York, NY, 10168	250,000	Charitable Contribution	Public Charity
World Wildlife Fund	1250 24th Street NW, Washington, DC, 20037	52,800	Charitable Contribution	Public Charity

**Grants Paid Schedule**

<u>Organization Name</u>	<u>Address</u>	<u>Amount</u>	<u>Purpose</u>	<u>Status</u>
Wyoming Outdoor Council	262 Lincoln St, Lander, WY, 82520	105,000	Charitable Contribution	Public Charity
Yale University	205 Prospect Street, New Haven, CT 6511	228,086	Charitable Contribution	Public Charity
Baupost Value Partners LP I - Partnership Pass Through	10 St. James Street, Boston, MA	27	Charitable Contribution	Public Charity
Baupost Value Partners LP III - Partnership Pass Through	10 St. James Street, Boston, MA	169	Charitable Contribution	Public Charity
		<hr/>		
		<u><u>39,389,532</u></u>		