

**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](http://www.irs.gov/Form990PF) for instructions and the latest information.

For calendar year 2022 or tax year beginning

, and ending

Name of foundation <b>Susannah M. Swihart Charitable Foundation</b>		<b>A Employer identification number</b> <b>01-0534479</b>
Number and street (or P.O. box number if mail is not delivered to street address) <b>16 Town Landing Road</b>	Room/suite	<b>B Telephone number</b> <b>207-829-9231</b>
City or town, state or province, country, and ZIP or foreign postal code <b>Cumberland Foreside, ME 04110</b>		<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"/> Initial return of a former public charity <input checked="" type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		<b>D 1.</b> Foreign organizations, check here ..... <input type="checkbox"/> <b>2.</b> Foreign organizations meeting the 85% test, check here and attach computation ..... <input type="checkbox"/>
<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>E</b> If private foundation status was terminated under section 507(b)(1)(A), check here ... <input checked="" type="checkbox"/>
<b>I</b> Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ <b>0.</b>	<b>J</b> Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	<b>F</b> If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ... <input type="checkbox"/>

	<b>Part I Analysis of Revenue and Expenses</b> <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)</small>	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
<b>Revenue</b>	<b>1</b> Contributions, gifts, grants, etc., received ..... <b>3,000.</b>			<b>N/A</b>	
	<b>2</b> Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
	<b>3</b> Interest on savings and temporary cash investments ..... <b>1.</b>		<b>1.</b>		<b>Statement 1</b>
	<b>4</b> Dividends and interest from securities ..... <b>43,016.</b>		<b>43,016.</b>		<b>Statement 2</b>
	<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 ..... <b>31,673.</b>				
	<b>b</b> Gross sales price for all assets on line 6a ..... <b>47,398.</b>				
	<b>7</b> Capital gain net income (from Part IV, line 2) .....			<b>31,673.</b>	
	<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) .....					
<b>11</b> Other income .....					
<b>12 Total.</b> Add lines 1 through 11 ..... <b>77,690.</b>		<b>74,690.</b>			
<b>Operating and Administrative Expenses</b>	<b>13</b> Compensation of officers, directors, trustees, etc. .... <b>0.</b>		<b>0.</b>		<b>0.</b>
	<b>14</b> Other employee salaries and wages .....				
	<b>15</b> Pension plans, employee benefits .....				
	<b>16a</b> Legal fees .....				
	<b>b</b> Accounting fees ..... <b>Stmt 3</b> <b>3,000.</b>		<b>1,500.</b>		<b>1,500.</b>
	<b>c</b> Other professional fees ..... <b>Stmt 4</b> <b>109.</b>		<b>109.</b>		<b>0.</b>
	<b>17</b> Interest .....				
	<b>18</b> Taxes ..... <b>Stmt 5</b> <b>3,022.</b>		<b>934.</b>		<b>0.</b>
	<b>19</b> Depreciation and depletion .....				
	<b>20</b> Occupancy .....				
	<b>21</b> Travel, conferences, and meetings .....				
	<b>22</b> Printing and publications .....				
	<b>23</b> Other expenses .....				
	<b>24 Total operating and administrative expenses.</b> Add lines 13 through 23 ..... <b>6,131.</b>		<b>2,543.</b>		<b>1,500.</b>
	<b>25</b> Contributions, gifts, grants paid ..... <b>1,857,416.</b>				<b>1,857,416.</b>
<b>26 Total expenses and disbursements.</b> Add lines 24 and 25 ..... <b>1,863,547.</b>		<b>2,543.</b>		<b>1,858,916.</b>	
<b>27</b> Subtract line 26 from line 12:					
<b>a</b> Excess of revenue over expenses and disbursements ... <b>-1,785,857.</b>					
<b>b Net investment income</b> (if negative, enter -0-) ..... <b>72,147.</b>					
<b>c Adjusted net income</b> (if negative, enter -0-) ..... <b>N/A</b>					

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<b>Part II Balance Sheets</b> <small>Attached schedules and amounts in the description column should be for end-of-year amounts only.</small>		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	1 Cash - non-interest-bearing .....	15,900.		
	2 Savings and temporary cash investments .....			
	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 .....	1,944,826.	0.	0.
	c Investments - corporate bonds .....			
	11 Investments - land, buildings, and equipment: basis .....			
Less: accumulated depreciation .....				
12 Investments - mortgage loans .....				
13 Investments - other .....				
14 Land, buildings, and equipment: basis .....				
Less: accumulated depreciation .....				
15 Other assets (describe .....				
16 <b>Total assets</b> (to be completed by all filers - see the instructions. Also, see page 1, item I) .....	1,960,726.	0.	0.	
<b>Liabilities</b>	17 Accounts payable and accrued expenses .....			
	18 Grants payable .....			
	19 Deferred revenue .....			
	20 Loans from officers, directors, trustees, and other disqualified persons .....			
	21 Mortgages and other notes payable .....			
	22 Other liabilities (describe .....			
23 <b>Total liabilities</b> (add lines 17 through 22) .....	0.	0.		
<b>Net Assets or Fund Balances</b>	<b>Foundations that follow FASB ASC 958, check here</b> <input type="checkbox"/> <b>and complete lines 24, 25, 29, and 30.</b>			
	24 Net assets without donor restrictions .....			
	25 Net assets with donor restrictions .....			
	<b>Foundations that do not follow FASB ASC 958, check here</b> <input checked="" type="checkbox"/> <b>and complete lines 26 through 30.</b>			
	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 .....	1,960,726.	0.	
	29 <b>Total net assets or fund balances</b> .....	1,960,726.	0.	
30 <b>Total liabilities and net assets/fund balances</b> .....	1,960,726.	0.		

**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) .....	1,960,726.
2 Enter amount from Part I, line 27a .....	-1,785,857.
3 Other increases not included in line 2 (itemize) <u>IRS refund to be donated in 2023</u> .....	397.
4 Add lines 1, 2, and 3 .....	175,266.
5 Decreases not included in line 2 (itemize) <u>Unrealized loss on donated stock</u> .....	175,266.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 29 .....	0.

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**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.)
<b>1a Publicly Traded Securities</b>	P		
b			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) ((e) plus (f) minus (g))
a <b>47,398.</b>		<b>15,725.</b>	<b>31,673.</b>
b			
c			
d			
e			

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) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			<b>31,673.</b>
b			
c			
d			
e			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	<b>31,673.</b>
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). See instructions. If (loss), enter -0- in Part I, line 8	3	<b>N/A</b>

**Part V Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 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	<b>1,003.</b>
b All other domestic foundations enter 1.39% (0.0139) of line 27b. Exempt foreign organizations, enter 4% (0.04) 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	<b>0.</b>
3 Add lines 1 and 2	3	<b>1,003.</b>
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)	4	<b>0.</b>
5 <b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0-	5	<b>1,003.</b>
6 Credits/Payments:		
a 2022 estimated tax payments and 2021 overpayment credited to 2022	6a	<b>1,400.</b>
b Exempt foreign organizations - tax withheld at source	6b	<b>0.</b>
c Tax paid with application for extension of time to file (Form 8868)	6c	<b>0.</b>
d Backup withholding erroneously withheld	6d	<b>0.</b>
7 Total credits and payments. Add lines 6a through 6d	7	<b>1,400.</b>
8 Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	<b>0.</b>
9 <b>Tax due.</b> If the total of lines 5 and 8 is more than 7, enter <b>amount owed</b>	9	
10 <b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b>	10	<b>397.</b>
11 Enter the amount of line 10 to be: <b>Credited to 2023 estimated tax</b> <b>0.</b> <b>Refunded</b>	11	<b>397.</b>

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**Part VI-A Statements Regarding Activities**

		Yes	No
<b>1a</b> 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? .....	1a		X
<b>b</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 <b>1a</b> or <b>1b</b> , attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.	1b		X
<b>c</b> Did the foundation file <b>Form 1120-POL</b> for this year? .....	1c		X
<b>d</b> Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ <u>0.</u> (2) On foundation managers. \$ <u>0.</u>			
<b>e</b> Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ <u>0.</u>			
<b>2</b> Has the foundation engaged in any activities that have not previously been reported to the IRS? .....	2		X
If "Yes," attach a detailed description of the activities.			
<b>3</b> 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 .....	3		X
<b>4a</b> Did the foundation have unrelated business gross income of \$1,000 or more during the year? .....	4a		X
<b>b</b> If "Yes," has it filed a tax return on <b>Form 990-T</b> for this year? .....	4b		N/A
<b>5</b> Was there a liquidation, termination, dissolution, or substantial contraction during the year? .....	5	X	
If "Yes," attach the statement required by <i>General Instruction T</i> . <u>Stmt 6 Stmt 7</u>			
<b>6</b> 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? .....	6	X	
<b>7</b> 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 XIV .....	7	X	
<b>8a</b> Enter the states to which the foundation reports or with which it is registered. See instructions. _____ <u>ME</u>			
<b>b</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 <i>General Instruction G</i> ? If "No," attach explanation .....	8b	X	
<b>9</b> 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 2022 or the tax year beginning in 2022? See the instructions for Part XIII. If "Yes," complete Part XIII .....	9		X
<b>10</b> Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses .....	10		X
<b>11</b> 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
<b>12</b> 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	
If "Yes," attach statement. See instructions <u>See Statement 8 See Statement 9</u>			
<b>13</b> Did the foundation comply with the public inspection requirements for its annual returns and exemption application? .....	13	X	
Website address <u>N/A</u>			
<b>14</b> The books are in care of <u>Susannah M. Swihart</u> Telephone no. <u>207-829-9231</u> Located at <u>16 Town Landing Road, Cumberland Foreside, ME</u> ZIP+4 <u>04110</u>			
<b>15</b> Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of <b>Form 1041</b> - check here ..... and enter the amount of tax-exempt interest received or accrued during the year .....	15		N/A
<b>16</b> At any time during calendar year 2022, 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? .....	16		X
See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country			

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**Part VI-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
<b>1a</b> 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? .....	1a(1)	X
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? .....	1a(2)	X
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? .....	1a(3)	X
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? .....	1a(4)	X
(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)? .....	1a(5)	X
(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.) .....	1a(6)	X
<b>b</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 .....	1b	X
<b>c</b> Organizations relying on a current notice regarding disaster assistance, check here <input type="checkbox"/>		
<b>d</b> 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 2022? .....	1d	X
<b>2</b> 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)):		
<b>a</b> At the end of tax year 2022, did the foundation have any undistributed income (Part XII, lines 6d and 6e) for tax year(s) beginning before 2022? .....	2a	X
If "Yes," list the years _____, _____, _____, _____		
<b>b</b> Are there any years listed in 2a for which the foundation is <b>not</b> 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 <b>all</b> years listed, answer "No" and attach statement - see instructions.) .....	2b	N/A
<b>c</b> If the provisions of section 4942(a)(2) are being applied to <b>any</b> of the years listed in 2a, list the years here. _____, _____, _____, _____		
<b>3a</b> Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? .....	3a	X
<b>b</b> If "Yes," did it have excess business holdings in 2022 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 2022.) .....	3b	N/A
<b>4a</b> Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? .....	4a	X
<b>b</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 2022? .....	4b	X

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

	Yes	No
<b>5a</b> 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))?		<b>X</b>
(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?		<b>X</b>
(3) Provide a grant to an individual for travel, study, or other similar purposes?		<b>X</b>
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions		<b>X</b>
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?		<b>X</b>
<b>b</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	N/A	
<b>c</b> Organizations relying on a current notice regarding disaster assistance, check here	<input type="checkbox"/>	
<b>d</b> If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? If "Yes," attach the statement required by Regulations section 53.4945-5(d).	N/A	
<b>6a</b> Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?		<b>X</b>
<b>b</b> Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? If "Yes" to 6b, file Form 8870.		<b>X</b>
<b>7a</b> At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?		<b>X</b>
<b>b</b> If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	N/A	
<b>8</b> 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?		<b>X</b>

**Part VII 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
Susannah M. Swihart 16 Town Landing Road Cumberland Foreside, ME 04110	Trustee 5.00	0.	0.	0.
Abigail Armstrong 16 Town Landing Road Cumberland Foreside, ME 04110	Trustee 5.00	0.	0.	0.

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

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

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

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**Part VII** 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 VIII-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 VIII-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 IX Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see instructions.)

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
<b>a</b>	Average monthly fair market value of securities .....	<b>1a</b>	1,600,199.
<b>b</b>	Average of monthly cash balances .....	<b>1b</b>	20,109.
<b>c</b>	Fair market value of all other assets (see instructions) .....	<b>1c</b>	
<b>d</b>	<b>Total</b> (add lines 1a, b, and c) .....	<b>1d</b>	1,620,308.
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) .....	<b>1e</b>	0.
<b>2</b>	Acquisition indebtedness applicable to line 1 assets .....	<b>2</b>	0.
<b>3</b>	Subtract line 2 from line 1d .....	<b>3</b>	1,620,308.
<b>4</b>	Cash deemed held for charitable activities. Enter 1.5% (0.015) of line 3 (for greater amount, see instructions) .....	<b>4</b>	24,305.
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3 .....	<b>5</b>	1,596,003.
<b>6</b>	<b>Minimum investment return.</b> Enter 5% (0.05) of line 5 .....	<b>6</b>	79,800.

**Part X Distributable Amount** (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations, check here  and do not complete this part.)

<b>1</b>	Minimum investment return from Part IX, line 6 .....	<b>1</b>	79,800.
<b>2a</b>	Tax on investment income for 2022 from Part V, line 5 .....	<b>2a</b>	1,003.
<b>b</b>	Income tax for 2022. (This does not include the tax from Part V.) .....	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b .....	<b>2c</b>	1,003.
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1 .....	<b>3</b>	78,797.
<b>4</b>	Recoveries of amounts treated as qualifying distributions .....	<b>4</b>	0.
<b>5</b>	Add lines 3 and 4 .....	<b>5</b>	78,797.
<b>6</b>	Deduction from distributable amount (see instructions) .....	<b>6</b>	0.
<b>7</b>	<b>Distributable amount</b> as adjusted. Subtract line 6 from line 5. Enter here and on Part XII, line 1 .....	<b>7</b>	78,797.

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

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
<b>a</b>	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26 .....	<b>1a</b>	1,858,916.
<b>b</b>	Program-related investments - total from Part VIII-B .....	<b>1b</b>	0.
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes .....	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the:		
<b>a</b>	Suitability test (prior IRS approval required) .....	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule) .....	<b>3b</b>	
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part XII, line 4 .....	<b>4</b>	1,858,916.

Form 990-PF (2022)



Susannah M. Swihart Charitable Foundation

**Part XII** Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2021	(c) 2021	(d) 2022
1 Distributable amount for 2022 from Part X, line 7				78,797.
2 Undistributed income, if any, as of the end of 2022:				
a Enter amount for 2021 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2022:				
a From 2017	14,121.			
b From 2018				
c From 2019	13,225.			
d From 2020	19,499.			
e From 2021	16,039.			
f Total of lines 3a through e	62,884.			
4 Qualifying distributions for 2022 from Part XI, line 4: \$	1,858,916.			
a Applied to 2021, 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 2022 distributable amount				78,797.
e Remaining amount distributed out of corpus	1,780,119.			
5 Excess distributions carryover applied to 2022 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	1,843,003.			
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 2021. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2022. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2023				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 2017 not applied on line 5 or line 7	14,121.			
9 Excess distributions carryover to 2023. Subtract lines 7 and 8 from line 6a	1,828,882.			
10 Analysis of line 9:				
a Excess from 2018				
b Excess from 2019	13,225.			
c Excess from 2020	19,499.			
d Excess from 2021	16,039.			
e Excess from 2022	1,780,119.			

**Susannah M. Swihart Charitable  
Foundation**

**Part XIII Private Operating Foundations** (see instructions and Part VI-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 2022, 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) 2022	(b) 2021	(c) 2020	(d) 2019	
<b>2 a</b> Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part IX for each year listed .....					
<b>b</b> 85% (0.85) of line 2a .....					
<b>c</b> Qualifying distributions from Part XI, line 4, for each year listed .....					
<b>d</b> Amounts included in line 2c not used directly for active conduct of exempt activities .....					
<b>e</b> Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c .....					
<b>3</b> Complete 3a, b, or c for the alternative test relied upon:					
<b>a</b> "Assets" alternative test - enter:					
<b>(1)</b> Value of all assets .....					
<b>(2)</b> Value of assets qualifying under section 4942(j)(3)(B)(i) ..					
<b>b</b> "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part IX, line 6, for each year listed .....					
<b>c</b> "Support" alternative test - enter:					
<b>(1)</b> Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) .....					
<b>(2)</b> Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii) .....					
<b>(3)</b> Largest amount of support from an exempt organization .....					
<b>(4)</b> Gross investment income .....					

**Part XIV 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).)

**Susannah M. Swihart**  
**b** List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

**None**

**2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**  
 Check here  if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc., to individuals or organizations under other conditions, complete items 2a, b, c, and d.

- a** The name, address, and telephone number or email address of the person to whom applications should be addressed:
- 
- b** The form in which applications should be submitted and information and materials they should include:
- 
- c** Any submission deadlines:
- 
- d** Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:
-

Susannah M. Swihart Charitable  
Foundation

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**Part XIV** 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
<b>a Paid during the year</b>				
Morgan Stanley Global Impact Funding Trust Inc. 2000 Westchester Avenue Purchase, NY 10577	N/A	PC	General Operating Support	1,837,416.
The Tides Institute 43 Water Street Eastport, ME 04631	N/A	PC	General Operating Support	10,000.
United Way of Southern Maine 550 Forest Avenue, #100 Portland, ME 04101	N/A	PC	General Operating Support	10,000.
<b>Total</b> ..... <b>3a</b> 1,857,416.				
<b>b Approved for future payment</b>				
None				
<b>Total</b> ..... <b>3b</b> 0.				

Form 990-PF (2022)





Form 990-PF Interest on Savings and Temporary Cash Investments Statement 1

Source	(a) Revenue Per Books	(b) Net Investment Income	(c) Adjusted Net Income
Morgan Stanley	1.	1.	
Total to Part I, line 3	1.	1.	

Form 990-PF Dividends and Interest from Securities Statement 2

Source	Gross Amount	Capital Gains Dividends	(a) Revenue Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income
Fidelity Investments	6,973.	0.	6,973.	6,973.	
Morgan Stanley	36,043.	0.	36,043.	36,043.	
To Part I, line 4	43,016.	0.	43,016.	43,016.	

Form 990-PF Accounting Fees Statement 3

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Accounting Fees	3,000.	1,500.		1,500.
To Form 990-PF, Pg 1, ln 16b	3,000.	1,500.		1,500.

Form 990-PF Other Professional Fees Statement 4

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Investment Fees	109.	109.		0.
To Form 990-PF, Pg 1, ln 16c	109.	109.		0.

Form 990-PF	Taxes			Statement 5
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Excise Taxes	2,088.	0.		0.
Foreign Taxes	934.	934.		0.
To Form 990-PF, Pg 1, ln 18	3,022.	934.		0.

Form 990-PF	Statement Concerning Liquidation, Termination, etc. - Part VI-A, Line 5	Statement 6
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Explanation

During 2022, the trustees of the Foundation voted to terminate and formally dissolve the Foundation. At that time, the Foundation began making liquidating distributions as part of the process to terminate as a private foundation. The Foundation completed liquidation of its remaining assets by paying out grants to various 501(c)(3) organizations described as public charities under Section 509(a)(1) along with final administrative and state filing fees. At the time of this filing, The Foundation has no remaining right, title, or interest in any assets and therefore does not owe any private foundation termination tax under Section 507(c) of the Internal Revenue Code. The \$397 refund due to the Foundation from the IRS on this return will be signed over to the Morgan Stanley Global Impact Funding Trust in 2023, once the refund is received. As this will be the final tax return filed by the Foundation, the \$397 refund has been included in the total amount paid to the Morgan Stanley Global Impact Funding Trust, as is reported on this Form 990-PF, Part XIV.

Form 990-PF

Dissolution Statement

Statement 7

Name of Recipient

The Tides Institute

Address of Recipient

43 Water Street  
Eastport, ME 04631

Fair Market Value  
of Assets

10,000.

Explanation of Distributed Assets

Cash for charitable purposes



Name of Recipient

United Way of Southern Maine

Address of Recipient

550 Forest Avenue, #100  
Portland, ME 04101

Fair Market Value  
of Assets

10,000.

Explanation of Distributed Assets

Cash for charitable purposes

Name of Recipient

Morgan Stanley Global Impact Funding Trust Inc.

Address of Recipient

2000 Westchester Avenue  
Purchase , NY 10577

Fair Market Value  
of Assets

1,837,416.

Explanation of Distributed Assets

Cash and stock for charitable purposes

Form 990-PF	Explanation Concerning Part VI-A, Line 12 Qualifying Distribution Statement	Statement	8
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Explanation

During the period covered by this tax return, the Foundation made qualified charitable disbursements to the Morgan Stanley Global Impact Funding Trust Inc. (the "Trust"), a 501(c)(3) tax exempt public charity under Section 170(b)(1)(A)(vi). To the best of the Foundation's knowledge, the Trust has been organized as such for at least a continuous 60-months prior to the Foundation making liquidating distributions. The contributions paid by the Foundation are to be managed, maintained, and used by a donor advised fund over which the Foundation's trustees have advisory privileges. The intended use of these funds will to be support charitable purposes with a similar scope and vision as the Foundation was established to support. The Foundation has elected to treat these contributions as qualifying distributions on this tax return.



Electronic Filing PDF Attachment

THE SUSANNAH M. SWIHART CHARITABLE FOUNDATION

Trustees' Resolution of Dissolution

WHEREAS, SUSANNAH M. SWIHART, as Trustee, established The Susannah M. Swihart Charitable Foundation (the "Foundation") by Declaration of Trust dated December 19, 1999, as amended by an Amendment dated June 26, 2002, with herself as initial Trustee and ABIGAIL S. ARMSTRONG and KARL TURNER as Successor Trustees (the "Trust"); and

WHEREAS, SUSANNAH M. SWIHART and ABIGAIL S. ARMSTRONG are the current Trustees of the Trust; and

WHEREAS, Article SECOND (b) of the Trust provides as follows:

"(b) This trust shall continue forever unless the trustees terminate it and distribute all of the principal and income, which action may be taken by the trustees, in their discretion, at any time. On such termination, the then remaining principal and any balance of net income shall be distributed to or for the use of such one or more charitable organizations, in such amounts, and for such charitable purposes as the trustees, in their discretion, shall then select and determine."

and;

WHEREAS, the term "charitable organizations" is defined under Article SECOND (d) of the Trust to mean corporations, trusts, funds, foundations, or community chests created or organized in the United States or in any of its possessions, provided that all such organizations must be those which are operated exclusively for charitable purposes and which are entitled to exemption under Section 501(c)(3) of the Code; and references to "charitable purposes" shall include only public charitable or educational, religious, scientific, or literary purposes within the meaning of Section 170(c)(2)(B) of the Code; and

WHEREAS, the Trustees now wish to terminate the Foundation and distribute the remaining principal and income in accordance with the attached Plan of Dissolution;

THE SUSANNAH M. SWIHART CHARITABLE FOUNDATION

Trustees' Resolution of Dissolution

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and;

WHEREAS, the term "charitable organizations" is defined under Article SECOND (d) of the Trust to mean corporations, trusts, funds, foundations, or community chests created or organized in the United States or in any of its possessions, provided that all such organizations must be those which are operated exclusively for charitable purposes and which are entitled to exemption under Section 501(c)(3) of the Code; and references to "charitable purposes" shall include only public charitable or educational, religious, scientific, or literary purposes within the meaning of Section 170(c)(2)(B) of the Code; and

WHEREAS, the Trustees now wish to terminate the Foundation and distribute the remaining principal and income in accordance with the attached Plan of Dissolution;

Exhibit A

THE SUSANNAH M. SWIHART CHARITABLE FOUNDATION

PLAN OF DISSOLUTION

1. The Susannah M. Swihart Fund. The Susannah M. Swihart Foundation (the “Foundation”) shall distribute all of its assets to the donor-advised fund at Morgan Stanley Global Impact Funding Trust (“MS GIFT”), known as the Susannah M. Swihart Charitable Account, on the terms set forth in the attached Advised Fund Agreement. Although certain Trustees of the Foundation will serve as advisers to the fund, MS GIFT will have final authority over the investment and distribution of the Susannah M. Swihart Charitable Account.

2. MS GIFT. MS GIFT is a tax-exempt organization organized and operated exclusively for the charitable purposes described in Sections 501(c)(3) and 170(b)(1)(A) of the Internal Revenue Code of 1986, as amended, and has been in existence (and so described) for a continuous period of more than 60 calendar months immediately preceding the date hereof.


3. Winding Up. The Foundation shall cease the active conduct of its business, wind up its affairs, and distribute all of its assets to the Susannah M. Swihart Charitable Account at MS GIFT, retaining only a reserve to pay final expenses.

4. Final 990-PF. The Trustees of the Foundation shall execute and file a final Form 990-PF and any other applicable returns with the Internal Revenue Service.

5. Dissolution. The Trustees shall then transfer the remaining assets of the Foundation to the Susannah M. Swihart Charitable Account at MS GIFT.

NOW THEREFORE, pursuant to the power reserved under Article SECOND (b) of the Trust, the undersigned Trustees hereby agree to terminate The Susannah M. Swihart Charitable by distribution of all assets to one or more charitable organizations and for such charitable purposes in accordance with the attached Plan of Dissolution, and to do all things necessary or advisable to implement the Plan of Dissolution.

Dated: November 19, 2022

  
\_\_\_\_\_  
Susannah M. Swihart, Trustee

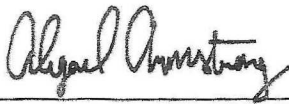
  
\_\_\_\_\_  
Abigail S. Armstrong, Trustee



Exhibit A

THE SUSANNAH M. SWIHART CHARITABLE FOUNDATION  
PLAN OF DISSOLUTION

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2. MS GIFT. MS GIFT is a tax-exempt organization organized and operated exclusively for the charitable purposes described in Sections 501(c)(3) and 170(b)(1)(A) of the Internal Revenue Code of 1986, as amended, and has been in existence (and so described) for a continuous period of more than 60 calendar months immediately preceding the date hereof.

3. Winding Up. The Foundation shall cease the active conduct of its business, wind up its affairs, and distribute all of its assets to the Susannah M. Swihart Charitable Account at MS GIFT, retaining only a reserve to pay final expenses.


4. Final 990-PF. The Trustees of the Foundation shall execute and file a final Form 990-PF and any other applicable returns with the Internal Revenue Service.

5. Dissolution. The Trustees shall then transfer the remaining assets of the Foundation to the Susannah M. Swihart Charitable Account at MS GIFT.

NOW THEREFORE, pursuant to the power reserved under Article SECOND (b) of the Trust, the undersigned Trustees hereby agree to terminate The Susannah M. Swihart Charitable by distribution of all assets to one or more charitable organizations and for such charitable purposes in accordance with the attached Plan of Dissolution, and to do all things necessary or advisable to implement the Plan of Dissolution.

Dated: November 19, 2022

  
\_\_\_\_\_  
Susannah M. Swihart, Trustee

  
\_\_\_\_\_  
Abigail S. Armstrong, Trustee