

Return of Organization Exempt From Income Tax

2017

Open to Public Inspection

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

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

▶ Go to www.irs.gov/Form990 for instructions and the latest information.

Department of the Treasury
Internal Revenue Service

A For the 2017 calendar year, or tax year beginning 07/01, 2017, and ending 06/30, 20 18

B Check if applicable:
 Address change
 Name change
 Initial return
 Final return/terminated
 Amended return
 Application pending

C Name of organization MINNESOTA HISTORICAL SOCIETY
 Doing business as _____
 Number and street (or P.O. box if mail is not delivered to street address) Room/suite
345 KELLOGG BOULEVARD WEST
 City or town, state or province, country, and ZIP or foreign postal code
SAINT PAUL, MN, 55102-1906

D Employer identification number
41-0713907

E Telephone number
651-259-3170

F Name and address of principal officer: Fred Neher
345 Kellogg Blvd W, St Paul, MN 55102-1903

G Gross receipts \$ 123,588,746

H(a) Is this a group return for subordinates? Yes No
H(b) Are all subordinates included? Yes No
 If "No," attach a list. (see instructions)

H(c) Group exemption number ▶ _____

I Tax-exempt status: 501(c)(3) 501(c) () ◀ (insert no.) 4947(a)(1) or 527

J Website: ▶ www.mnhs.org

K Form of organization: Corporation Trust Association Other ▶

L Year of formation: 1849 **M** State of legal domicile: MN

Part I Summary

Activities & Governance	1	Briefly describe the organization's mission or most significant activities: <u>Using the power of history to transform lives through educational initiatives, history exhibitions and programs, historic preservation, accessibility to a network of historic sites, publications of Minnesota historical content and archival services.</u>		
	2	Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets.		
	3	Number of voting members of the governing body (Part VI, line 1a)	3	25
	4	Number of independent voting members of the governing body (Part VI, line 1b)	4	24
	5	Total number of individuals employed in calendar year 2017 (Part V, line 2a)	5	788
	6	Total number of volunteers (estimate if necessary)	6	2,549
	7a	Total unrelated business revenue from Part VIII, column (C), line 12	7a	779,014
	b	Net unrelated business taxable income from Form 990-T, line 34	7b	180,715
Revenue	8	Contributions and grants (Part VIII, line 1h)	Prior Year 61,885,817	Current Year 68,751,935
	9	Program service revenue (Part VIII, line 2g)	10,570,529	9,678,849
	10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	2,359,821	13,875,706
	11	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	1,504,898	1,741,169
	12	Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12)	76,321,065	94,047,659
Expenses	13	Grants and similar amounts paid (Part IX, column (A), lines 1–3)	5,892,969	6,463,203
	14	Benefits paid to or for members (Part IX, column (A), line 4)	0	0
	15	Salaries, other compensation, employee benefits (Part IX, column (A), lines 5–10)	30,032,410	29,510,614
	16a	Professional fundraising fees (Part IX, column (A), line 11e)	51,641	61,506
	b	Total fundraising expenses (Part IX, column (D), line 25) ▶ <u>2,232,652</u>		
	17	Other expenses (Part IX, column (A), lines 11a–11d, 11f–24e)	24,474,250	22,939,703
	18	Total expenses. Add lines 13–17 (must equal Part IX, column (A), line 25)	60,451,270	58,975,026
	19	Revenue less expenses. Subtract line 18 from line 12	15,869,795	35,072,633
Net Assets or Fund Balances	20	Total assets (Part X, line 16)	Beginning of Current Year 226,536,898	End of Year 255,000,197
	21	Total liabilities (Part X, line 26)	8,696,486	7,964,447
	22	Net assets or fund balances. Subtract line 21 from line 20	217,840,412	247,035,750

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here

Signature of officer _____ Date _____
Fred Neher, Chief Financial Officer
 Type or print name and title

Paid Preparer Use Only

Print/Type preparer's name _____ Preparer's signature _____ Date _____ Check if self-employed PTIN _____
 Firm's name ▶ _____ Firm's EIN ▶ _____
 Firm's address ▶ _____ Phone no. _____

May the IRS discuss this return with the preparer shown above? (see instructions) Yes No

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response or note to any line in this Part III

1 Briefly describe the organization's mission:

Using the power of history to transform lives by preserving, sharing, and connecting. The Society preserves the evidence of the past and tells the stories of Minnesota's people. The Society provides opportunities for people of all ages to learn about the history of Minnesota, collects and cares for materials that document human life in Minnesota, makes them known and accessible to people in Minnesota and beyond, and encourages and executes research in Minnesota History.

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? Yes No

If "Yes," describe these new services on Schedule O.

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? Yes No

If "Yes," describe these changes on Schedule O.

4 Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. Section 501(c)(3) and 501(c)(4) organizations are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code:) (Expenses \$ 14,328,555 including grants of \$ 0) (Revenue \$ 7,415,370)

Historic Sites and Museums: Administers historic sites and museums throughout the state for public benefit through programming and exhibits, entertaining reenactments of key events and historical characters, and participation in living history programs about the people who lived and worked at these historic places; Includes museum programs, activities and services at the History Center and the museum shops, parking, food service, and building rental at all facilities. Provides preservation and construction services; operates the Capitol tour program; administers the State Historic Sites Act. In FY 18 the MNHS was able to secure to major State funding accomplishments, \$15M for the revitalization of Fort Snelling and \$8M for asset preservation for our historic sites network. Private fundraising for Fort Snelling continues to be a success. Attendance in FY for our historic sites and the Minnesota History Center exceeded 1M visitors. The newly reopened Minnesota State Capitol saw a surge of attendance after the grand reopening, a 62% increase over the prior year. Other initiatives for the year included a new visitor experience at Historic Forestville which now interprets the site from 1850 to the present, expanding the number of walking tours at the James J. Hill House, and receiving a LEED Gold certification for the newly constructed Oliver Kelley Farm visitor center.

4b (Code:) (Expenses \$ 12,684,054 including grants of \$ 0) (Revenue \$ 2,258,521)

Education, Outreach, and Content Development: Develops Minnesota history curriculum, provides teacher education and coordinates the Minnesota History Day program. Plans, fabricates and installs exhibits at Society interpretive facilities and museums throughout the state. Develops educational programming and outreach, including diversity and inclusion and Native American initiatives. Publishes books and other media related to Minnesota history. MNHS continues to be a leader in diversity and inclusion, engaging with traditionally underrepresented communities to ensure the diversity of Minnesota is reflected in all that we do, an example of which is having 28 college fellows and 25 interns being hosted by MNHS for career building opportunities. Native American Initiatives continued to work on on building relationships and being an advocate for Native peoples across Minnesota and beyond. History Day continues to be a signature program for MNHS. In FY 18 more than 25,000 of Minnesota's students participated in the program, in school, regional, state and national levels, garnering many awards including four national champions. The MNHS Press continued its success with over 110,000 titles in print, a 7% increase over last year. Our Exhibits department continued to share dynamic stories through new and returning exhibits, including the very popular and successful 1968 Exhibit.

4c (Code:) (Expenses \$ 9,362,798 including grants of \$ 0) (Revenue \$ 1,604,087)

Library and Collections: Maintains and makes available to the public the MNHS' collection of books, newspapers, maps, objects, photographs, works of art, oral history recordings, private manuscripts and periodicals on Minnesota history; and catalogs, restores and digitizes documents and records to make them available for public use. This program includes the acquisition, preservation and cataloging of public records, according to MNHS' statutory role as the State Archives. Conducts historic and archaeological surveys, as required by law. Program accomplishments are often measured by public usage. In FY 2018 the Gale Family Library at the History Center welcomed over 23,000 in-person and correspondence research requests, a number similar to last year. The Gale Library saw demand remain strong for video tutorials and new finding aids. Digital preservation and access continues to be a priority with our Minnesota Digital Newspaper Hub expanding to include over 1.7M newspaper pages. Our collections continued to grow in FY 18, with the addition of more oral histories and over 2,000 new artifacts that were added to the collections. The Archaeology program had two major projects; a collections inventory from the Lower Sioux Agency historic site and a survey and excavations at Fort Snelling.

4d Other program services (Describe in Schedule O.) See Schedule O, Statement 1
(Expenses \$ 9,021,333 including grants of \$ 6,463,203) (Revenue \$ 142,040)

4e Total program service expenses **▶** 45,396,740

Part IV Checklist of Required Schedules

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? <i>If "Yes," complete Schedule A</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2 Is the organization required to complete <i>Schedule B, Schedule of Contributors</i> (see instructions)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? <i>If "Yes," complete Schedule C, Part I</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4 Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? <i>If "Yes," complete Schedule C, Part II</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5 Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? <i>If "Yes," complete Schedule C, Part III</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6 Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? <i>If "Yes," complete Schedule D, Part I</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? <i>If "Yes," complete Schedule D, Part II</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? <i>If "Yes," complete Schedule D, Part III</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9 Did the organization report an amount in Part X, line 21, for escrow or custodial account liability, serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? <i>If "Yes," complete Schedule D, Part IV</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10 Did the organization, directly or through a related organization, hold assets in temporarily restricted endowments, permanent endowments, or quasi-endowments? <i>If "Yes," complete Schedule D, Part V</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable.		
a Did the organization report an amount for land, buildings, and equipment in Part X, line 10? <i>If "Yes," complete Schedule D, Part VI</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VII</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VIII</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part IX</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
e Did the organization report an amount for other liabilities in Part X, line 25? <i>If "Yes," complete Schedule D, Part X</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? <i>If "Yes," complete Schedule D, Part X</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12 a Did the organization obtain separate, independent audited financial statements for the tax year? <i>If "Yes," complete Schedule D, Parts XI and XII</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b Was the organization included in consolidated, independent audited financial statements for the tax year? <i>If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
13 Is the organization a school described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
14 a Did the organization maintain an office, employees, or agents outside of the United States?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at \$100,000 or more? <i>If "Yes," complete Schedule F, Parts I and IV.</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or other assistance to or for any foreign organization? <i>If "Yes," complete Schedule F, Parts II and IV</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or other assistance to or for foreign individuals? <i>If "Yes," complete Schedule F, Parts III and IV.</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17 Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? <i>If "Yes," complete Schedule G, Part I (see instructions)</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18 Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? <i>If "Yes," complete Schedule G, Part II</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
19 Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? <i>If "Yes," complete Schedule G, Part III</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Part IV Checklist of Required Schedules *(continued)*

	Yes	No
20 a Did the organization operate one or more hospital facilities? <i>If "Yes," complete Schedule H</i>		✓
b If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?		
21 Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or domestic government on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II</i>	✓	
22 Did the organization report more than \$5,000 of grants or other assistance to or for domestic individuals on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III</i>		✓
23 Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? <i>If "Yes," complete Schedule J</i>	✓	
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25a</i>		✓
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?		
25a Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I</i>		✓
b Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? <i>If "Yes," complete Schedule L, Part I</i>		✓
26 Did the organization report any amount on Part X, line 5, 6, or 22 for receivables from or payables to any current or former officers, directors, trustees, key employees, highest compensated employees, or disqualified persons? <i>If "Yes," complete Schedule L, Part II</i>		✓
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity or family member of any of these persons? <i>If "Yes," complete Schedule L, Part III</i>		✓
28 Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions):		
a A current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>		✓
b A family member of a current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>		✓
c An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? <i>If "Yes," complete Schedule L, Part IV</i>		✓
29 Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i>	✓	
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i>	✓	
31 Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i>		✓
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i>		✓
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i>		✓
34 Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Part II, III, or IV, and Part V, line 1</i>		✓
35a Did the organization have a controlled entity within the meaning of section 512(b)(13)?		✓
b If "Yes" to line 35a, did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i>		
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i>		✓
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI</i>		✓
38 Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 19? Note. All Form 990 filers are required to complete Schedule O.	✓	

Part V **Statements Regarding Other IRS Filings and Tax Compliance**

Check if Schedule O contains a response or note to any line in this Part V

		Yes	No		
1a	Enter the number reported in Box 3 of Form 1096. Enter -0- if not applicable	1a	511		
b	Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable	1b	0		
c	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?	1c			
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	2a	788		
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns?	2b		✓	
Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions)					
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year?	3a		✓	
b	If "Yes," has it filed a Form 990-T for this year? If "No" to line 3b, provide an explanation in Schedule O	3b		✓	
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	4a			✓
b	If "Yes," enter the name of the foreign country: ▶ _____ See instructions for filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR).				
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	5a			✓
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	5b			✓
c	If "Yes" to line 5a or 5b, did the organization file Form 8886-T?	5c			
6a	Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible as charitable contributions?	6a			✓
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	6b			
7	Organizations that may receive deductible contributions under section 170(c).				
a	Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?	7a		✓	
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?	7b		✓	
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?	7c			✓
d	If "Yes," indicate the number of Forms 8282 filed during the year	7d			
e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	7e			✓
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	7f			✓
g	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?	7g			
h	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?	7h			
8	Sponsoring organizations maintaining donor advised funds. Did a donor advised fund maintained by the sponsoring organization have excess business holdings at any time during the year?	8			
9	Sponsoring organizations maintaining donor advised funds.				
a	Did the sponsoring organization make any taxable distributions under section 4966?	9a			
b	Did the sponsoring organization make a distribution to a donor, donor advisor, or related person?	9b			
10	Section 501(c)(7) organizations. Enter:				
a	Initiation fees and capital contributions included on Part VIII, line 12	10a			
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b			
11	Section 501(c)(12) organizations. Enter:				
a	Gross income from members or shareholders	11a			
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)	11b			
12a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?	12a			
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year	12b			
13	Section 501(c)(29) qualified nonprofit health insurance issuers.				
a	Is the organization licensed to issue qualified health plans in more than one state?	13a			
Note. See the instructions for additional information the organization must report on Schedule O.					
b	Enter the amount of reserves the organization is required to maintain by the states in which the organization is licensed to issue qualified health plans	13b			
c	Enter the amount of reserves on hand	13c			
14a	Did the organization receive any payments for indoor tanning services during the tax year?	14a			✓
b	If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O	14b			

Part VI Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions. Check if Schedule O contains a response or note to any line in this Part VI

Section A. Governing Body and Management

		Yes	No
1a	Enter the number of voting members of the governing body at the end of the tax year If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain in Schedule O.		
1b	Enter the number of voting members included in line 1a, above, who are independent		
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?		<input checked="" type="checkbox"/>
3	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors, or trustees, or key employees to a management company or other person?		<input checked="" type="checkbox"/>
4	Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?		<input checked="" type="checkbox"/>
5	Did the organization become aware during the year of a significant diversion of the organization's assets?		<input checked="" type="checkbox"/>
6	Did the organization have members or stockholders?	<input checked="" type="checkbox"/>	
7a	Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body?	<input checked="" type="checkbox"/>	
7b	Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body?		<input checked="" type="checkbox"/>
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:		
8a	The governing body?	<input checked="" type="checkbox"/>	
8b	Each committee with authority to act on behalf of the governing body?	<input checked="" type="checkbox"/>	
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O		<input checked="" type="checkbox"/>

Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.)

		Yes	No
10a	Did the organization have local chapters, branches, or affiliates?		<input checked="" type="checkbox"/>
10b	If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?		
11a	Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	<input checked="" type="checkbox"/>	
11b	Describe in Schedule O the process, if any, used by the organization to review this Form 990.		
12a	Did the organization have a written conflict of interest policy? If "No," go to line 13	<input checked="" type="checkbox"/>	
12b	Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	<input checked="" type="checkbox"/>	
12c	Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done	<input checked="" type="checkbox"/>	
13	Did the organization have a written whistleblower policy?	<input checked="" type="checkbox"/>	
14	Did the organization have a written document retention and destruction policy?	<input checked="" type="checkbox"/>	
15	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?		
15a	The organization's CEO, Executive Director, or top management official	<input checked="" type="checkbox"/>	
15b	Other officers or key employees of the organization If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions).		<input checked="" type="checkbox"/>
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?		<input checked="" type="checkbox"/>
16b	If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements?		

Section C. Disclosure

- 17** List the states with which a copy of this Form 990 is required to be filed ► **MN**
- 18** Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (Section 501(c)(3)s only) available for public inspection. Indicate how you made these available. Check all that apply.
 Own website Another's website Upon request Other (explain in Schedule O)
- 19** Describe in Schedule O whether (and if so, how) the organization made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year.
- 20** State the name, address, and telephone number of the person who possesses the organization's books and records: ►
Fred Neher, (651)259-3170

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Check if Schedule O contains a response or note to any line in this Part VII

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List all of the organization's **current** key employees, if any. See instructions for definition of "key employee."
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee.

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Phyllis Rawls Goff ----- President and Board Member	1.00 0.00	✓		✓				0	0	0
William Stoeri ----- Immediate Past President and Board Member	1.00 0.00	✓		✓				0	0	0
William Green ----- Vice President and Board Member	1.00 0.00	✓		✓				0	0	0
David Hakensen ----- Vice President and Board Member	1.00 0.00	✓		✓				0	0	0
Daniel Schmechel ----- Treasurer and Board Member	1.00 0.00	✓		✓				0	0	0
Cawo Abdi ----- Board Member	1.00 0.00	✓						0	0	0
Eric Ahlness ----- Board Member	1.00 0.00	✓						0	0	0
Ford W Bell ----- Board Member	1.00 0.00	✓						0	0	0
Suzanne Blue ----- Board Member	1.00 0.00	✓						0	0	0
Kurt V BlueDog ----- Board Member	1.00 0.00	✓						0	0	0
Barbara Burwell ----- Board Member	1.00 0.00	✓						0	0	0
Brenda Child ----- Board Member	1.00 0.00	✓						0	0	0
Grant Davis ----- Board Member	1.00 0.00	✓						0	0	0
Michael J Davis ----- Board Member	1.00 0.00	✓						0	0	0

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
M Mitchell Davis	1.00									
Board Member	0.00	✓					0	0	0	
Michael Farnell	1.00									
Board Member	0.00	✓					0	0	0	
Thomas Forsythe	1.00									
Board Member	0.00	✓					0	0	0	
MayKao Y Hang	1.00									
Board Member	0.00	✓					0	0	0	
Dennis Lamkin	1.00									
Board Member	0.00	✓					0	0	0	
Jean Larson	1.00									
Board Member	0.00	✓					0	0	0	
Monica Little	1.00									
Board Member	0.00	✓					0	0	0	
Charles Mahar	1.00									
Board Member	0.00	✓					0	0	0	
Dean Nelson	1.00									
Board Member	0.00	✓					0	0	0	
Richard C Nash	1.00									
Board Member	0.00	✓					0	0	0	
Peter Reis	1.00									
Board Member	0.00	✓					0	0	0	
Peter Reyes	1.00									
Board Member	0.00	✓					0	0	0	
Bo Thao-Urabe	1.00									
Board Member	0.00	✓					0	0	0	
Benjamin Vander Kooi	1.00									
Board Member	0.00	✓					0	0	0	

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Eleanor Winston Board Member	1.00 0.00	<input checked="" type="checkbox"/>						0	0	0
Warren Zaccaro Board Member	1.00 0.00	<input checked="" type="checkbox"/>						0	0	0
D Stephen Elliott Director & Chief Executive Officer	40.00 0.00			<input checked="" type="checkbox"/>				329,122	0	35,471
Peggy Ingison Chief Financial Officer	40.00 0.00			<input checked="" type="checkbox"/>				156,071	0	16,456
Cynthia Williamson Acting Chief Financial Officer	40.00 0.00			<input checked="" type="checkbox"/>				0	0	0
Melanie Adams Senior Director, Guest Experience & Educational S	40.00 0.00				<input checked="" type="checkbox"/>			151,174	0	28,599
Jill Rudnitski Chief Development Officer	40.00 0.00					<input checked="" type="checkbox"/>		144,429	0	28,599
Douglas Marty Senior Director, Earned Income & Guest Services	40.00 0.00					<input checked="" type="checkbox"/>		142,017	0	28,599
Jennifer Jones Senior Director, Collections & Research Services	40.00 0.00					<input checked="" type="checkbox"/>		106,929	0	14,003
Andrea Kajer Deputy Director	40.00 0.00					<input checked="" type="checkbox"/>		132,480	0	15,368
Martha Hoffman Senior Major Gifts Officer	40.00 0.00					<input checked="" type="checkbox"/>		103,010	0	13,274
1b Sub-total								1,265,232	0	180,369
c Total from continuation sheets to Part VII, Section A										
d Total (add lines 1b and 1c)								1,265,232	0	180,369

2 Total number of individuals (including but not limited to those listed above) who received more than \$100,000 of reportable compensation from the organization **▶ 8**

	Yes	No
3 Did the organization list any former officer, director, or trustee, key employee, or highest compensated employee on line 1a? <i>If "Yes," complete Schedule J for such individual</i>		<input checked="" type="checkbox"/>
4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? <i>If "Yes," complete Schedule J for such individual</i>	<input checked="" type="checkbox"/>	
5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? <i>If "Yes," complete Schedule J for such person</i>		<input checked="" type="checkbox"/>

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization. Report compensation for the calendar year ending with or within the organization's tax year.

(A) Name and business address	(B) Description of services	(C) Compensation
See Schedule O, Statement 2		

2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 of compensation from the organization **▶ 12**

Part VIII Statement of Revenue

Check if Schedule O contains a response or note to any line in this Part VIII

				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512-514	
Contributions, Gifts, Grants and Other Similar Amounts	1a Federated campaigns	1a	0					
	b Membership dues	1b	1,067,017					
	c Fundraising events	1c	0					
	d Related organizations	1d	0					
	e Government grants (contributions)	1e	59,041,632					
	f All other contributions, gifts, grants, and similar amounts not included above	1f	8,643,286					
	g Noncash contributions included in lines 1a-1f: \$		1,059,837					
	h Total. Add lines 1a-1f ▶		68,751,935					
Program Service Revenue	Business Code							
	2a Admissions		712100	2,801,816	2,801,816	0	0	
	b Contract Service Fees		541990	1,944,333	1,944,333	0	0	
	c Public Programs		712100	1,712,893	1,712,893	0	0	
	d Publications		511130	1,431,453	1,431,453	0	0	
	e Memberships		712100	560,000	560,000	0	0	
	f All other program service revenue			1,228,354	1,012,784	215,570	0	
g Total. Add lines 2a-2f ▶			9,678,849					
Other Revenue	3 Investment income (including dividends, interest, and other similar amounts) ▶			1,571,623	0	1,021	1,570,602	
	4 Income from investment of tax-exempt bond proceeds ▶			0	0	0	0	
	5 Royalties ▶			7,957	7,957	0	0	
	6a Gross rents	(i) Real	12,000	0				
		(ii) Personal		0				
		b Less: rental expenses	0	0				
	c Rental income or (loss)	12,000	0					
	d Net rental income or (loss) ▶			12,000	12,000	0	0	
	7a Gross amount from sales of assets other than inventory	(i) Securities	40,753,469	0				
		(ii) Other		0				
		b Less: cost or other basis and sales expenses	28,449,386	0				
	c Gain or (loss)	12,304,083	0					
	d Net gain or (loss) ▶			12,304,083	0	0	12,304,083	
	8a Gross income from fundraising events (not including \$ 0 of contributions reported on line 1c). See Part IV, line 18	a						
		b Less: direct expenses	b					
		c Net income or (loss) from fundraising events . . ▶						
	9a Gross income from gaming activities. See Part IV, line 19	a						
b Less: direct expenses		b						
c Net income or (loss) from gaming activities . . ▶								
10a Gross sales of inventory, less returns and allowances	a	2,250,490						
	b Less: cost of goods sold	b	1,091,701					
	c Net income or (loss) from sales of inventory . . ▶			1,158,789	1,158,789	0	0	
Miscellaneous Revenue			Business Code					
11a Event Services		900099	562,423	0	562,423	0		
b								
c								
d All other revenue			0	0	0	0		
e Total. Add lines 11a-11d ▶			562,423					
12 Total revenue. See instructions. ▶			94,047,659	10,642,025	779,014	13,874,685		

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns. All other organizations must complete column (A).

Check if Schedule O contains a response or note to any line in this Part IX

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.

	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to domestic organizations and domestic governments. See Part IV, line 21	6,463,203	6,463,203		
2 Grants and other assistance to domestic individuals. See Part IV, line 22	0	0		
3 Grants and other assistance to foreign organizations, foreign governments, and foreign individuals. See Part IV, lines 15 and 16	0	0		
4 Benefits paid to or for members	0	0		
5 Compensation of current officers, directors, trustees, and key employees	759,973	184,574	575,399	0
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)	0	0	0	0
7 Other salaries and wages	20,912,595	15,010,106	4,620,428	1,282,061
8 Pension plan accruals and contributions (include section 401(k) and 403(b) employer contributions)	1,128,238	809,108	249,127	70,003
9 Other employee benefits	5,142,510	3,643,709	1,187,572	311,229
10 Payroll taxes	1,567,298	1,111,132	361,610	94,556
11 Fees for services (non-employees):				
a Management	186,435	186,435	0	0
b Legal	84,679	45,765	33,218	5,696
c Accounting	30,871	0	30,871	0
d Lobbying	75,000	0	75,000	0
e Professional fundraising services. See Part IV, line 17	61,506			61,506
f Investment management fees	114,798	0	114,798	0
g Other. (If line 11g amount exceeds 10% of line 25, column (A) amount, list line 11g expenses on Schedule O.)	6,875,439	5,800,845	995,330	79,264
12 Advertising and promotion	802,579	93,624	708,595	360
13 Office expenses	1,315,559	1,034,667	193,225	87,667
14 Information technology	1,258,858	99,349	1,156,063	3,446
15 Royalties	118,420	118,420	0	0
16 Occupancy	5,429,886	5,307,713	111,313	10,860
17 Travel	427,630	342,359	65,251	20,020
18 Payments of travel or entertainment expenses for any federal, state, or local public officials	0	0	0	0
19 Conferences, conventions, and meetings	627,859	485,757	52,554	89,548
20 Interest	242	172	70	0
21 Payments to affiliates	0	0	0	0
22 Depreciation, depletion, and amortization	1,771,959	1,672,406	98,323	1,230
23 Insurance	147,211	0	145,470	1,741
24 Other expenses. Itemize expenses not covered above (List miscellaneous expenses in line 24e. If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O.)				
a <u>Printing</u>	848,450	577,273	177,973	93,204
b <u>Fees & other fixed charges</u>	820,432	631,138	178,902	10,392
c <u>Utility services</u>	523,922	473,270	50,652	0
d <u>Repairs</u>	498,692	429,651	69,041	0
e All other expenses	980,782	876,064	94,849	9,869
25 Total functional expenses. Add lines 1 through 24e	58,975,026	45,396,740	11,345,634	2,232,652
26 Joint costs. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation. Check here <input type="checkbox"/> if following SOP 98-2 (ASC 958-720)				

Part X Balance Sheet

Check if Schedule O contains a response or note to any line in this Part X

		(A)		(B)
		Beginning of year		End of year
Assets	1 Cash—non-interest-bearing	6,812,305	1	6,479,837
	2 Savings and temporary cash investments	1,360,641	2	2,613,116
	3 Pledges and grants receivable, net	22,458,844	3	40,931,089
	4 Accounts receivable, net	454,720	4	618,833
	5 Loans and other receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L	0	5	0
	6 Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instructions). Complete Part II of Schedule L	0	6	0
	7 Notes and loans receivable, net	0	7	0
	8 Inventories for sale or use	1,086,070	8	1,014,966
	9 Prepaid expenses and deferred charges	161,152	9	129,896
	10a Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	126,586,250		
	b Less: accumulated depreciation	33,753,927	10c	92,832,323
	11 Investments—publicly traded securities	75,494,509	11	87,977,314
	12 Investments—other securities. See Part IV, line 11	26,876,429	12	22,076,740
	13 Investments—program-related. See Part IV, line 11	0	13	
	14 Intangible assets	0	14	
	15 Other assets. See Part IV, line 11	488,528	15	326,083
16 Total assets. Add lines 1 through 15 (must equal line 34)	226,536,898	16	255,000,197	
Liabilities	17 Accounts payable and accrued expenses	7,350,766	17	6,607,844
	18 Grants payable	0	18	0
	19 Deferred revenue	1,345,720	19	1,291,603
	20 Tax-exempt bond liabilities	0	20	
	21 Escrow or custodial account liability. Complete Part IV of Schedule D	0	21	0
	22 Loans and other payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L	0	22	0
	23 Secured mortgages and notes payable to unrelated third parties	0	23	0
	24 Unsecured notes and loans payable to unrelated third parties	0	24	0
	25 Other liabilities (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24). Complete Part X of Schedule D	0	25	65,000
	26 Total liabilities. Add lines 17 through 25	8,696,486	26	7,964,447
Net Assets or Fund Balances	Organizations that follow SFAS 117 (ASC 958), check here <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.			
	27 Unrestricted net assets	106,566,369	27	109,012,780
	28 Temporarily restricted net assets	44,893,681	28	65,800,118
	29 Permanently restricted net assets	66,380,362	29	72,222,852
	Organizations that do not follow SFAS 117 (ASC 958), check here <input type="checkbox"/> and complete lines 30 through 34.			
	30 Capital stock or trust principal, or current funds		30	
	31 Paid-in or capital surplus, or land, building, or equipment fund		31	
	32 Retained earnings, endowment, accumulated income, or other funds		32	
	33 Total net assets or fund balances	217,840,412	33	247,035,750
34 Total liabilities and net assets/fund balances	226,536,898	34	255,000,197	

Part XI Reconciliation of Net Assets

Check if Schedule O contains a response or note to any line in this Part XI

1	Total revenue (must equal Part VIII, column (A), line 12)	1	94,047,659
2	Total expenses (must equal Part IX, column (A), line 25)	2	58,975,026
3	Revenue less expenses. Subtract line 2 from line 1	3	35,072,633
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	217,840,412
5	Net unrealized gains (losses) on investments	5	-5,877,295
6	Donated services and use of facilities	6	0
7	Investment expenses	7	0
8	Prior period adjustments	8	0
9	Other changes in net assets or fund balances (explain in Schedule O)	9	0
10	Net assets or fund balances at end of year. Combine lines 3 through 9 (must equal Part X, line 33, column (B))	10	247,035,750

Part XII Financial Statements and Reporting

Check if Schedule O contains a response or note to any line in this Part XII

	Yes	No
1 Accounting method used to prepare the Form 990: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other _____ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O.		
2a Were the organization's financial statements compiled or reviewed by an independent accountant? If "Yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both: <input type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis		✓
b Were the organization's financial statements audited by an independent accountant? If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis, or both: <input checked="" type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis	✓	
c If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O.	✓	
3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?	✓	
b If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits.	✓	

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ.

▶ Go to www.irs.gov/Form990 for instructions and the latest information.

OMB No. 1545-0047

2017

Open to Public Inspection

Name of the organization MINNESOTA HISTORICAL SOCIETY	Employer identification number 41-0713907
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Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is: (For lines 1 through 12, check only one box.)

- 1 A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i)**.
- 2 A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E (Form 990 or 990-EZ).)
- 3 A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**.
- 4 A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)**. Enter the hospital's name, city, and state:
- 5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II.)
- 6 A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
- 7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 8 A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 9 An agricultural research organization described in **section 170(b)(1)(A)(ix)** operated in conjunction with a land-grant college or university or a non-land-grant college of agriculture (see instructions). Enter the name, city, and state of the college or university:
- 10 An organization that normally receives: (1) more than 33¹/₃% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33¹/₃% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2)**. (Complete Part III.)
- 11 An organization organized and operated exclusively to test for public safety. See **section 509(a)(4)**.
- 12 An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2)**. See **section 509(a)(3)**. Check the box in lines 12a through 12d that describes the type of supporting organization and complete lines 12e, 12f, and 12g.
 - a **Type I.** A supporting organization operated, supervised, or controlled by its supported organization(s), typically by giving the supported organization(s) the power to regularly appoint or elect a majority of the directors or trustees of the supporting organization. **You must complete Part IV, Sections A and B.**
 - b **Type II.** A supporting organization supervised or controlled in connection with its supported organization(s), by having control or management of the supporting organization vested in the same persons that control or manage the supported organization(s). **You must complete Part IV, Sections A and C.**
 - c **Type III functionally integrated.** A supporting organization operated in connection with, and functionally integrated with, its supported organization(s) (see instructions). **You must complete Part IV, Sections A, D, and E.**
 - d **Type III non-functionally integrated.** A supporting organization operated in connection with its supported organization(s) that is not functionally integrated. The organization generally must satisfy a distribution requirement and an attentiveness requirement (see instructions). **You must complete Part IV, Sections A and D, and Part V.**
 - e Check this box if the organization received a written determination from the IRS that it is a Type I, Type II, Type III functionally integrated, or Type III non-functionally integrated supporting organization.
- f Enter the number of supported organizations
- g Provide the following information about the supported organization(s).

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1–10 above (see instructions))	(iv) Is the organization listed in your governing document?		(v) Amount of monetary support (see instructions)	(vi) Amount of other support (see instructions)
			Yes	No		
(A)						
(B)						
(C)						
(D)						
(E)						
Total						

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2013	(b) 2014	(c) 2015	(d) 2016	(e) 2017	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	64,746,841	45,132,063	47,216,253	61,885,817	68,751,935	287,732,909
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf	0	0	0	0	0	0
3 The value of services or facilities furnished by a governmental unit to the organization without charge	0	0	0	0	0	0
4 Total. Add lines 1 through 3	64,746,841	45,132,063	47,216,253	61,885,817	68,751,935	287,732,909
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						3,661,638
6 Public support. Subtract line 5 from line 4						284,071,271

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2013	(b) 2014	(c) 2015	(d) 2016	(e) 2017	(f) Total
7 Amounts from line 4	64,746,841	45,132,063	47,216,253	61,885,817	68,751,935	287,732,909
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties, and income from similar sources	1,468,446	1,723,663	1,632,566	1,790,567	2,185,415	8,800,657
9 Net income from unrelated business activities, whether or not the business is regularly carried on	0	0	0	0	180,715	180,715
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.)	0	0	0	0	0	0
11 Total support. Add lines 7 through 10						296,714,281
12 Gross receipts from related activities, etc. (see instructions)					12	63,986,614
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ▶ <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

14 Public support percentage for 2017 (line 6, column (f) divided by line 11, column (f))	14	95.74 %
15 Public support percentage from 2016 Schedule A, Part II, line 14	15	96.06 %
16a 33 1/3% support test—2017. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ <input checked="" type="checkbox"/>		
b 33 1/3% support test—2016. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
17a 10%-facts-and-circumstances test—2017. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
b 10%-facts-and-circumstances test—2016. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ▶ <input type="checkbox"/>		

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 10 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2013	(b) 2014	(c) 2015	(d) 2016	(e) 2017	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 Public support. (Subtract line 7c from line 6.)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2013	(b) 2014	(c) 2015	(d) 2016	(e) 2017	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties, and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.)						
13 Total support. (Add lines 9, 10c, 11, and 12.)						
14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

15 Public support percentage for 2017 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2016 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2017 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2016 Schedule A, Part III, line 17	18	%
19a 33 1/3% support tests—2017. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and stop here . The organization qualifies as a publicly supported organization <input type="checkbox"/>		
b 33 1/3% support tests—2016. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and stop here . The organization qualifies as a publicly supported organization <input type="checkbox"/>		
20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions <input type="checkbox"/>		

Part IV Supporting Organizations

(Complete only if you checked a box in line 12 on Part I. If you checked 12a of Part I, complete Sections A and B. If you checked 12b of Part I, complete Sections A and C. If you checked 12c of Part I, complete Sections A, D, and E. If you checked 12d of Part I, complete Sections A and D, and complete Part V.)

Section A. All Supporting Organizations

		Yes	No
1	Are all of the organization's supported organizations listed by name in the organization's governing documents? <i>If "No," describe in Part VI how the supported organizations are designated. If designated by class or purpose, describe the designation. If historic and continuing relationship, explain.</i>		
2	Did the organization have any supported organization that does not have an IRS determination of status under section 509(a)(1) or (2)? <i>If "Yes," explain in Part VI how the organization determined that the supported organization was described in section 509(a)(1) or (2).</i>		
3a	Did the organization have a supported organization described in section 501(c)(4), (5), or (6)? <i>If "Yes," answer (b) and (c) below.</i>		
3b	Did the organization confirm that each supported organization qualified under section 501(c)(4), (5), or (6) and satisfied the public support tests under section 509(a)(2)? <i>If "Yes," describe in Part VI when and how the organization made the determination.</i>		
3c	Did the organization ensure that all support to such organizations was used exclusively for section 170(c)(2)(B) purposes? <i>If "Yes," explain in Part VI what controls the organization put in place to ensure such use.</i>		
4a	Was any supported organization not organized in the United States ("foreign supported organization")? <i>If "Yes," and if you checked 12a or 12b in Part I, answer (b) and (c) below.</i>		
4b	Did the organization have ultimate control and discretion in deciding whether to make grants to the foreign supported organization? <i>If "Yes," describe in Part VI how the organization had such control and discretion despite being controlled or supervised by or in connection with its supported organizations.</i>		
4c	Did the organization support any foreign supported organization that does not have an IRS determination under sections 501(c)(3) and 509(a)(1) or (2)? <i>If "Yes," explain in Part VI what controls the organization used to ensure that all support to the foreign supported organization was used exclusively for section 170(c)(2)(B) purposes.</i>		
5a	Did the organization add, substitute, or remove any supported organizations during the tax year? <i>If "Yes," answer (b) and (c) below (if applicable). Also, provide detail in Part VI, including (i) the names and EIN numbers of the supported organizations added, substituted, or removed; (ii) the reasons for each such action; (iii) the authority under the organization's organizing document authorizing such action; and (iv) how the action was accomplished (such as by amendment to the organizing document).</i>		
5b	Type I or Type II only. Was any added or substituted supported organization part of a class already designated in the organization's organizing document?		
5c	Substitutions only. Was the substitution the result of an event beyond the organization's control?		
6	Did the organization provide support (whether in the form of grants or the provision of services or facilities) to anyone other than (i) its supported organizations, (ii) individuals that are part of the charitable class benefited by one or more of its supported organizations, or (iii) other supporting organizations that also support or benefit one or more of the filing organization's supported organizations? <i>If "Yes," provide detail in Part VI.</i>		
7	Did the organization provide a grant, loan, compensation, or other similar payment to a substantial contributor (defined in section 4958(c)(3)(C)), a family member of a substantial contributor, or a 35% controlled entity with regard to a substantial contributor? <i>If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ).</i>		
8	Did the organization make a loan to a disqualified person (as defined in section 4958) not described in line 7? <i>If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ).</i>		
9a	Was the organization controlled directly or indirectly at any time during the tax year by one or more disqualified persons as defined in section 4946 (other than foundation managers and organizations described in section 509(a)(1) or (2))? <i>If "Yes," provide detail in Part VI.</i>		
9b	Did one or more disqualified persons (as defined in line 9a) hold a controlling interest in any entity in which the supporting organization had an interest? <i>If "Yes," provide detail in Part VI.</i>		
9c	Did a disqualified person (as defined in line 9a) have an ownership interest in, or derive any personal benefit from, assets in which the supporting organization also had an interest? <i>If "Yes," provide detail in Part VI.</i>		
10a	Was the organization subject to the excess business holdings rules of section 4943 because of section 4943(f) (regarding certain Type II supporting organizations, and all Type III non-functionally integrated supporting organizations)? <i>If "Yes," answer 10b below.</i>		
10b	Did the organization have any excess business holdings in the tax year? <i>(Use Schedule C, Form 4720, to determine whether the organization had excess business holdings.)</i>		

Part IV Supporting Organizations (continued)

		Yes	No
11	Has the organization accepted a gift or contribution from any of the following persons?		
a	A person who directly or indirectly controls, either alone or together with persons described in (b) and (c) below, the governing body of a supported organization?		
b	A family member of a person described in (a) above?		
c	A 35% controlled entity of a person described in (a) or (b) above? If "Yes" to a, b, or c, provide detail in Part VI .		

Section B. Type I Supporting Organizations

		Yes	No
1	Did the directors, trustees, or membership of one or more supported organizations have the power to regularly appoint or elect at least a majority of the organization's directors or trustees at all times during the tax year? If "No," describe in Part VI how the supported organization(s) effectively operated, supervised, or controlled the organization's activities. If the organization had more than one supported organization, describe how the powers to appoint and/or remove directors or trustees were allocated among the supported organizations and what conditions or restrictions, if any, applied to such powers during the tax year.		
2	Did the organization operate for the benefit of any supported organization other than the supported organization(s) that operated, supervised, or controlled the supporting organization? If "Yes," explain in Part VI how providing such benefit carried out the purposes of the supported organization(s) that operated, supervised, or controlled the supporting organization.		

Section C. Type II Supporting Organizations

		Yes	No
1	Were a majority of the organization's directors or trustees during the tax year also a majority of the directors or trustees of each of the organization's supported organization(s)? If "No," describe in Part VI how control or management of the supporting organization was vested in the same persons that controlled or managed the supported organization(s).		

Section D. All Type III Supporting Organizations

		Yes	No
1	Did the organization provide to each of its supported organizations, by the last day of the fifth month of the organization's tax year, (i) a written notice describing the type and amount of support provided during the prior tax year, (ii) a copy of the Form 990 that was most recently filed as of the date of notification, and (iii) copies of the organization's governing documents in effect on the date of notification, to the extent not previously provided?		
2	Were any of the organization's officers, directors, or trustees either (i) appointed or elected by the supported organization(s) or (ii) serving on the governing body of a supported organization? If "No," explain in Part VI how the organization maintained a close and continuous working relationship with the supported organization(s).		
3	By reason of the relationship described in (2), did the organization's supported organizations have a significant voice in the organization's investment policies and in directing the use of the organization's income or assets at all times during the tax year? If "Yes," describe in Part VI the role the organization's supported organizations played in this regard.		

Section E. Type III Functionally Integrated Supporting Organizations

1	Check the box next to the method that the organization used to satisfy the Integral Part Test during the year (see instructions).		
a	<input type="checkbox"/> The organization satisfied the Activities Test. Complete line 2 below.		
b	<input type="checkbox"/> The organization is the parent of each of its supported organizations. Complete line 3 below.		
c	<input type="checkbox"/> The organization supported a governmental entity. Describe in Part VI how you supported a government entity (see instructions).		
2	Activities Test. Answer (a) and (b) below.		
a	Did substantially all of the organization's activities during the tax year directly further the exempt purposes of the supported organization(s) to which the organization was responsive? If "Yes," then in Part VI identify those supported organizations and explain how these activities directly furthered their exempt purposes, how the organization was responsive to those supported organizations, and how the organization determined that these activities constituted substantially all of its activities.		
b	Did the activities described in (a) constitute activities that, but for the organization's involvement, one or more of the organization's supported organization(s) would have been engaged in? If "Yes," explain in Part VI the reasons for the organization's position that its supported organization(s) would have engaged in these activities but for the organization's involvement.		
3	Parent of Supported Organizations. Answer (a) and (b) below.		
a	Did the organization have the power to regularly appoint or elect a majority of the officers, directors, or trustees of each of the supported organizations? Provide details in Part VI .		
b	Did the organization exercise a substantial degree of direction over the policies, programs, and activities of each of its supported organizations? If "Yes," describe in Part VI the role played by the organization in this regard.		

Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations

- 1** Check here if the organization satisfied the Integral Part Test as a qualifying trust on Nov. 20, 1970 (explain in Part VI). **See instructions.** All other Type III non-functionally integrated supporting organizations must complete Sections A through E.

Section A - Adjusted Net Income		(A) Prior Year	(B) Current Year (optional)
1 Net short-term capital gain	1		
2 Recoveries of prior-year distributions	2		
3 Other gross income (see instructions)	3		
4 Add lines 1 through 3.	4		
5 Depreciation and depletion	5		
6 Portion of operating expenses paid or incurred for production or collection of gross income or for management, conservation, or maintenance of property held for production of income (see instructions)	6		
7 Other expenses (see instructions)	7		
8 Adjusted Net Income (subtract lines 5, 6, and 7 from line 4).	8		
Section B - Minimum Asset Amount		(A) Prior Year	(B) Current Year (optional)
1 Aggregate fair market value of all non-exempt-use assets (see instructions for short tax year or assets held for part of year):			
a Average monthly value of securities	1a		
b Average monthly cash balances	1b		
c Fair market value of other non-exempt-use assets	1c		
d Total (add lines 1a, 1b, and 1c)	1d		
e Discount claimed for blockage or other factors (explain in detail in Part VI):			
2 Acquisition indebtedness applicable to non-exempt-use assets	2		
3 Subtract line 2 from line 1d.	3		
4 Cash deemed held for exempt use. Enter 1-1/2% of line 3 (for greater amount, see instructions).	4		
5 Net value of non-exempt-use assets (subtract line 4 from line 3)	5		
6 Multiply line 5 by .035.	6		
7 Recoveries of prior-year distributions	7		
8 Minimum Asset Amount (add line 7 to line 6)	8		
Section C - Distributable Amount			Current Year
1 Adjusted net income for prior year (from Section A, line 8, Column A)	1		
2 Enter 85% of line 1.	2		
3 Minimum asset amount for prior year (from Section B, line 8, Column A)	3		
4 Enter greater of line 2 or line 3.	4		
5 Income tax imposed in prior year	5		
6 Distributable Amount. Subtract line 5 from line 4, unless subject to emergency temporary reduction (see instructions).	6		
7 <input type="checkbox"/> Check here if the current year is the organization's first as a non-functionally integrated Type III supporting organization (see instructions).			

Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations (continued)

Section D - Distributions	Current Year
1 Amounts paid to supported organizations to accomplish exempt purposes	
2 Amounts paid to perform activity that directly furthers exempt purposes of supported organizations, in excess of income from activity	
3 Administrative expenses paid to accomplish exempt purposes of supported organizations	
4 Amounts paid to acquire exempt-use assets	
5 Qualified set-aside amounts (prior IRS approval required)	
6 Other distributions (describe in Part VI). See instructions.	
7 Total annual distributions. Add lines 1 through 6.	
8 Distributions to attentive supported organizations to which the organization is responsive (provide details in Part VI). See instructions.	
9 Distributable amount for 2017 from Section C, line 6	
10 Line 8 amount divided by line 9 amount	

Section E - Distribution Allocations (see instructions)	(i) Excess Distributions	(ii) Underdistributions Pre-2017	(iii) Distributable Amount for 2017
1 Distributable amount for 2017 from Section C, line 6			
2 Underdistributions, if any, for years prior to 2017 (reasonable cause required—explain in Part VI). See instructions.			
3 Excess distributions carryover, if any, to 2017			
a			
b From 2013			
c From 2014			
d From 2015			
e From 2016			
f Total of lines 3a through e			
g Applied to underdistributions of prior years			
h Applied to 2017 distributable amount			
i Carryover from 2012 not applied (see instructions)			
j Remainder. Subtract lines 3g, 3h, and 3i from 3f.			
4 Distributions for 2017 from Section D, line 7: \$			
a Applied to underdistributions of prior years			
b Applied to 2017 distributable amount			
c Remainder. Subtract lines 4a and 4b from 4.			
5 Remaining underdistributions for years prior to 2017, if any. Subtract lines 3g and 4a from line 2. For result greater than zero, explain in Part VI . See instructions.			
6 Remaining underdistributions for 2017. Subtract lines 3h and 4b from line 1. For result greater than zero, explain in Part VI . See instructions.			
7 Excess distributions carryover to 2018. Add lines 3j and 4c.			
8 Breakdown of line 7:			
a Excess from 2013 . . .			
b Excess from 2014 . . .			
c Excess from 2015 . . .			
d Excess from 2016 . . .			
e Excess from 2017 . . .			

SCHEDULE C
(Form 990 or 990-EZ)

Political Campaign and Lobbying Activities

OMB No. 1545-0047

2017

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

For Organizations Exempt From Income Tax Under section 501(c) and section 527

▶ **Complete if the organization is described below.** ▶ **Attach to Form 990 or Form 990-EZ.**
▶ **Go to www.irs.gov/Form990 for instructions and the latest information.**

If the organization answered "Yes," on Form 990, Part IV, line 3, or Form 990-EZ, Part V, line 46 (Political Campaign Activities), then

- Section 501(c)(3) organizations: Complete Parts I-A and B. Do not complete Part I-C.
- Section 501(c) (other than section 501(c)(3)) organizations: Complete Parts I-A and C below. Do not complete Part I-B.
- Section 527 organizations: Complete Part I-A only.

If the organization answered "Yes," on Form 990, Part IV, line 4, or Form 990-EZ, Part VI, line 47 (Lobbying Activities), then

- Section 501(c)(3) organizations that have filed Form 5768 (election under section 501(h)): Complete Part II-A. Do not complete Part II-B.
- Section 501(c)(3) organizations that have NOT filed Form 5768 (election under section 501(h)): Complete Part II-B. Do not complete Part II-A.

If the organization answered "Yes," on Form 990, Part IV, line 5 (Proxy Tax) (see separate instructions) or Form 990-EZ, Part V, line 35c (Proxy Tax) (see separate instructions), then

- Section 501(c)(4), (5), or (6) organizations: Complete Part III.

Name of organization MINNESOTA HISTORICAL SOCIETY	Employer identification number 41-0713907
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Part I-A Complete if the organization is exempt under section 501(c) or is a section 527 organization.

- 1 Provide a description of the organization's direct and indirect political campaign activities in Part IV. (see instructions for definition of "political campaign activities")
- 2 Political campaign activity expenditures (see instructions) ▶ \$
- 3 Volunteer hours for political campaign activities (see instructions)

Part I-B Complete if the organization is exempt under section 501(c)(3).

- 1 Enter the amount of any excise tax incurred by the organization under section 4955 ▶ \$
- 2 Enter the amount of any excise tax incurred by organization managers under section 4955 ▶ \$
- 3 If the organization incurred a section 4955 tax, did it file Form 4720 for this year? Yes No
- 4a Was a correction made? Yes No
- b If "Yes," describe in Part IV.

Part I-C Complete if the organization is exempt under section 501(c), except section 501(c)(3).

- 1 Enter the amount directly expended by the filing organization for section 527 exempt function activities ▶ \$
- 2 Enter the amount of the filing organization's funds contributed to other organizations for section 527 exempt function activities ▶ \$
- 3 Total exempt function expenditures. Add lines 1 and 2. Enter here and on Form 1120-POL, line 17b ▶ \$
- 4 Did the filing organization file **Form 1120-POL** for this year? Yes No
- 5 Enter the names, addresses and employer identification number (EIN) of all section 527 political organizations to which the filing organization made payments. For each organization listed, enter the amount paid from the filing organization's funds. Also enter the amount of political contributions received that were promptly and directly delivered to a separate political organization, such as a separate segregated fund or a political action committee (PAC). If additional space is needed, provide information in Part IV.

(a) Name	(b) Address	(c) EIN	(d) Amount paid from filing organization's funds. If none, enter -0-.	(e) Amount of political contributions received and promptly and directly delivered to a separate political organization. If none, enter -0-.
(1)				
(2)				
(3)				
(4)				
(5)				
(6)				

Part II-A Complete if the organization is exempt under section 501(c)(3) and filed Form 5768 (election under section 501(h)).

- A** Check if the filing organization belongs to an affiliated group (and list in Part IV each affiliated group member's name, address, EIN, expenses, and share of excess lobbying expenditures).
- B** Check if the filing organization checked box A and "limited control" provisions apply.

Limits on Lobbying Expenditures (The term "expenditures" means amounts paid or incurred.)		(a) Filing organization's totals	(b) Affiliated group totals												
1a	Total lobbying expenditures to influence public opinion (grass roots lobbying)														
b	Total lobbying expenditures to influence a legislative body (direct lobbying)														
c	Total lobbying expenditures (add lines 1a and 1b)														
d	Other exempt purpose expenditures														
e	Total exempt purpose expenditures (add lines 1c and 1d)														
f	Lobbying nontaxable amount. Enter the amount from the following table in both columns.														
<table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">If the amount on line 1e, column (a) or (b) is:</th> <th style="text-align: left;">The lobbying nontaxable amount is:</th> </tr> </thead> <tbody> <tr> <td>Not over \$500,000</td> <td>20% of the amount on line 1e.</td> </tr> <tr> <td>Over \$500,000 but not over \$1,000,000</td> <td>\$100,000 plus 15% of the excess over \$500,000.</td> </tr> <tr> <td>Over \$1,000,000 but not over \$1,500,000</td> <td>\$175,000 plus 10% of the excess over \$1,000,000.</td> </tr> <tr> <td>Over \$1,500,000 but not over \$17,000,000</td> <td>\$225,000 plus 5% of the excess over \$1,500,000.</td> </tr> <tr> <td>Over \$17,000,000</td> <td>\$1,000,000.</td> </tr> </tbody> </table>		If the amount on line 1e, column (a) or (b) is:	The lobbying nontaxable amount is:	Not over \$500,000	20% of the amount on line 1e.	Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000.	Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000.	Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000.	Over \$17,000,000	\$1,000,000.		
If the amount on line 1e, column (a) or (b) is:	The lobbying nontaxable amount is:														
Not over \$500,000	20% of the amount on line 1e.														
Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000.														
Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000.														
Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000.														
Over \$17,000,000	\$1,000,000.														
g	Grassroots nontaxable amount (enter 25% of line 1f)														
h	Subtract line 1g from line 1a. If zero or less, enter -0-														
i	Subtract line 1f from line 1c. If zero or less, enter -0-														
j	If there is an amount other than zero on either line 1h or line 1i, did the organization file Form 4720 reporting section 4911 tax for this year?		<input type="checkbox"/> Yes <input type="checkbox"/> No												

4-Year Averaging Period Under section 501(h)
(Some organizations that made a section 501(h) election do not have to complete all of the five columns below. See the separate instructions for lines 2a through 2f.)

Lobbying Expenditures During 4-Year Averaging Period					
Calendar year (or fiscal year beginning in)	(a) 2014	(b) 2015	(c) 2016	(d) 2017	(e) Total
2a	Lobbying nontaxable amount				
b	Lobbying ceiling amount (150% of line 2a, column (e))				
c	Total lobbying expenditures				
d	Grassroots nontaxable amount				
e	Grassroots ceiling amount (150% of line 2d, column (e))				
f	Grassroots lobbying expenditures				

Part II-B Complete if the organization is exempt under section 501(c)(3) and has NOT filed Form 5768 (election under section 501(h)).

For each "Yes," response on lines 1a through 1i below, provide in Part IV a detailed description of the lobbying activity.

	(a)		(b)
	Yes	No	Amount
1 During the year, did the filing organization attempt to influence foreign, national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of:			
a Volunteers?	✓		
b Paid staff or management (include compensation in expenses reported on lines 1c through 1i)?	✓		
c Media advertisements?		✓	
d Mailings to members, legislators, or the public?	✓		500
e Publications, or published or broadcast statements?	✓		1,000
f Grants to other organizations for lobbying purposes?		✓	
g Direct contact with legislators, their staffs, government officials, or a legislative body?	✓		111,758
h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any similar means?	✓		1,000
i Other activities?	✓		6,000
j Total. Add lines 1c through 1i			120,258
2a Did the activities in line 1 cause the organization to be not described in section 501(c)(3)?		✓	
b If "Yes," enter the amount of any tax incurred under section 4912			
c If "Yes," enter the amount of any tax incurred by organization managers under section 4912			
d If the filing organization incurred a section 4912 tax, did it file Form 4720 for this year?			

Part III-A Complete if the organization is exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6).

	Yes	No
1 Were substantially all (90% or more) dues received nondeductible by members?	1	
2 Did the organization make only in-house lobbying expenditures of \$2,000 or less?	2	
3 Did the organization agree to carry over lobbying and political campaign activity expenditures from the prior year?	3	

Part III-B Complete if the organization is exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6) and if either (a) BOTH Part III-A, lines 1 and 2, are answered "No," OR (b) Part III-A, line 3, is answered "Yes."

1 Dues, assessments and similar amounts from members	1	
2 Section 162(e) nondeductible lobbying and political expenditures (do not include amounts of political expenses for which the section 527(f) tax was paid).		
a Current year	2a	
b Carryover from last year	2b	
c Total	2c	
3 Aggregate amount reported in section 6033(e)(1)(A) notices of nondeductible section 162(e) dues	3	
4 If notices were sent and the amount on line 2c exceeds the amount on line 3, what portion of the excess does the organization agree to carryover to the reasonable estimate of nondeductible lobbying and political expenditure next year?	4	
5 Taxable amount of lobbying and political expenditures (see instructions)	5	

Part IV Supplemental Information

Provide the descriptions required for Part I-A, line 1; Part I-B, line 4; Part I-C, line 5; Part II-A (affiliated group list); Part II-A, lines 1 and 2 (see instructions); and Part II-B, line 1. Also, complete this part for any additional information.

Schedule C, Part II-B, Line 1 - The MNHS receives a majority of its funding from the State of Minnesota. As a result there are activities that are performed that may be construed as lobbying activities. The MNHS maintains a presence on the world wide web. Included on our website is a webpage dedicated to legislative updates, the status of appropriations, and at times a call for members and the public to contact their local legislators in support of MNHS' appropriations a/o pending legislation. Our website includes a program that allows the public to search and directly contact their representatives and other state leaders. In addition, the MNHS employs a Director of Public Policy and Community Relations whose primary function is to act in an administrative capacity in providing budgetary information to the State of Minnesota and to act as legislative liason as needed. At times this position may have direct contact with members of the legislative body or the public in a manner such that the activity could be construed as lobbying. Contract personnel may at times provide the same service. The MNHS has employed a lobbying firm to represent the MNHS at the Minnesota State Legislature for specific legislation. Lobbying activities represent an insignificant amount of MNHS' annual operating expenditures. Of the total listed in Part II-B, line 1(g), \$75,000 represents fees paid to an outside lobbying firm for specific legislation.

SCHEDULE D (Form 990)

Department of the Treasury Internal Revenue Service

Supplemental Financial Statements

Complete if the organization answered "Yes" on Form 990, Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b. Attach to Form 990.

Go to www.irs.gov/Form990 for instructions and the latest information.

OMB No. 1545-0047

2017

Open to Public Inspection

Name of the organization: MINNESOTA HISTORICAL SOCIETY; Employer identification number: 41-0713907

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" on Form 990, Part IV, line 6.

Table with 2 columns: (a) Donor advised funds, (b) Funds and other accounts. Rows 1-4 for values, 5-6 for Yes/No questions.

Part II Conservation Easements. Complete if the organization answered "Yes" on Form 990, Part IV, line 7.

Form with multiple rows for questions 1-9 regarding conservation easements, including a table for 'Held at the End of the Tax Year'.

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Complete if the organization answered "Yes" on Form 990, Part IV, line 8.

Form with rows 1a-2 for questions regarding collections of art and historical treasures, including revenue and asset amounts.

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets *(continued)*

3 Using the organization's acquisition, accession, and other records, check any of the following that are a significant use of its collection items (check all that apply):

- a** Public exhibition
- b** Scholarly research
- c** Preservation for future generations
- d** Loan or exchange programs
- e** Other _____

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIII.

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? Yes No

Part IV Escrow and Custodial Arrangements.

Complete if the organization answered "Yes" on Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? Yes No

b If "Yes," explain the arrangement in Part XIII and complete the following table:

	Amount
1c Beginning balance	
1d Additions during the year	
1e Distributions during the year	
1f Ending balance	

2a Did the organization include an amount on Form 990, Part X, line 21, for escrow or custodial account liability? Yes No

b If "Yes," explain the arrangement in Part XIII. Check here if the explanation has been provided on Part XIII

Part V Endowment Funds.

Complete if the organization answered "Yes" on Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance	82,337,686	72,109,475	74,942,953	71,808,582	52,993,393
b Contributions	4,006,034	2,490,942	3,702,194	1,622,284	9,816,106
c Net investment earnings, gains, and losses	7,616,345	9,680,976	-135,381	3,099,057	10,411,925
d Grants or scholarships	0	0	0	0	0
e Other expenditures for facilities and programs	3,122,961	1,943,707	6,400,291	1,586,970	1,412,842
f Administrative expenses	0	0	0	0	0
g End of year balance	90,837,104	82,337,686	72,109,475	74,942,953	71,808,582

2 Provide the estimated percentage of the current year end balance (line 1g, column (a)) held as:

- a** Board designated or quasi-endowment **▶** 8 %
- b** Permanent endowment **▶** 13 %
- c** Temporarily restricted endowment **▶** 79 %

The percentages on lines 2a, 2b, and 2c should equal 100%.

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:

	Yes	No
(i) unrelated organizations	<input type="checkbox"/>	<input checked="" type="checkbox"/>
(ii) related organizations	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b If "Yes" on line 3a(ii), are the related organizations listed as required on Schedule R?	<input type="checkbox"/>	<input type="checkbox"/>

4 Describe in Part XIII the intended uses of the organization's endowment funds.

Part VI Land, Buildings, and Equipment.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11a. See Form 990, Part X, line 10.

Description of property	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land	0	5,384,986	0	5,384,986
b Buildings	0	115,041,482	28,406,000	86,635,482
c Leasehold improvements	0	0	0	0
d Equipment	0	6,159,782	5,347,927	811,855
e Other	0	0	0	0
Total. Add lines 1a through 1e. (Column (d) must equal Form 990, Part X, column (B), line 10c.)				92,832,323

Part VII Investments—Other Securities.

Complete if the organization answered “Yes” on Form 990, Part IV, line 11b. See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1) Financial derivatives		
(2) Closely-held equity interests		
(3) Other <u>Other Common Collective Trusts & Partnerships</u>	22,076,740	End-of-Year Market Value
(A) -----		
(B) -----		
(C) -----		
(D) -----		
(E) -----		
(F) -----		
(G) -----		
(H) -----		
Total. (Column (b) must equal Form 990, Part X, col. (B) line 12.) ►	22,076,740	

Part VIII Investments—Program Related.

Complete if the organization answered “Yes” on Form 990, Part IV, line 11c. See Form 990, Part X, line 13.

(a) Description of investment	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1) -----		
(2) -----		
(3) -----		
(4) -----		
(5) -----		
(6) -----		
(7) -----		
(8) -----		
(9) -----		
Total. (Column (b) must equal Form 990, Part X, col. (B) line 13.) ►		

Part IX Other Assets.

Complete if the organization answered “Yes” on Form 990, Part IV, line 11d. See Form 990, Part X, line 15.

(a) Description	(b) Book value
(1) -----	
(2) -----	
(3) -----	
(4) -----	
(5) -----	
(6) -----	
(7) -----	
(8) -----	
(9) -----	
Total. (Column (b) must equal Form 990, Part X, col. (B) line 15.) ►	

Part X Other Liabilities.

Complete if the organization answered “Yes” on Form 990, Part IV, line 11e or 11f. See Form 990, Part X, line 25.

1. (a) Description of liability	(b) Book value
(1) Federal income taxes	65,000
(2) -----	
(3) -----	
(4) -----	
(5) -----	
(6) -----	
(7) -----	
(8) -----	
(9) -----	
Total. (Column (b) must equal Form 990, Part X, col. (B) line 25.) ►	65,000

2. Liability for uncertain tax positions. In Part XIII, provide the text of the footnote to the organization’s financial statements that reports the organization’s liability for uncertain tax positions under FIN 48 (ASC 740). Check here if the text of the footnote has been provided in Part XIII

Part XI Reconciliation of Revenue per Audited Financial Statements With Revenue per Return.

Complete if the organization answered "Yes" on Form 990, Part IV, line 12a.

1	Total revenue, gains, and other support per audited financial statements	1	89,262,065
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12:		
a	Net unrealized gains (losses) on investments	2a	-5,877,295
b	Donated services and use of facilities	2b	0
c	Recoveries of prior year grants	2c	0
d	Other (Describe in Part XIII.)	2d	1,091,701
e	Add lines 2a through 2d	2e	-4,785,594
3	Subtract line 2e from line 1	3	94,047,659
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	0
b	Other (Describe in Part XIII.)	4b	0
c	Add lines 4a and 4b	4c	0
5	Total revenue. Add lines 3 and 4c . (This must equal Form 990, Part I, line 12.)	5	94,047,659

Part XII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return.

Complete if the organization answered "Yes" on Form 990, Part IV, line 12a.

1	Total expenses and losses per audited financial statements	1	60,066,727
2	Amounts included on line 1 but not on Form 990, Part IX, line 25:		
a	Donated services and use of facilities	2a	0
b	Prior year adjustments	2b	0
c	Other losses	2c	0
d	Other (Describe in Part XIII.)	2d	1,091,701
e	Add lines 2a through 2d	2e	1,091,701
3	Subtract line 2e from line 1	3	58,975,026
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	0
b	Other (Describe in Part XIII.)	4b	0
c	Add lines 4a and 4b	4c	0
5	Total expenses. Add lines 3 and 4c . (This must equal Form 990, Part I, line 18.)	5	58,975,026

Part XIII Supplemental Information.

Provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b; Part V, line 4; Part X, line 2; Part XI, lines 2d and 4b; and Part XII, lines 2d and 4b. Also complete this part to provide any additional information.

Schedule D, Part II, Line 9 - The reporting of conservation easements by the MNHS relates to actions MNHS undertakes with respect to properties that MNHS monitors as the agent of the State of Minnesota's Historic Preservation Office. The MNHS undertakes such efforts with the following two categories of properties: 1) those transferred by the MNHS or another State of Minnesota agency to a third party (not itself, the state or state agency) subject to a restriction enforceable by the State of Minnesota's Historic Preservation Office that the property will retain and have ensured its long-term historic preservation as a National Register property; and 2) those owned by an entity who has received federal grant funding in favor of improvements on the property subject to the requirements that a conservation easement be granted to the State Historic Preservation Office (for a specified time period) as a condition of such federal grant funding. These easements are not recorded in the revenue and expense statement or on the balance sheet or in the audited financial statement's footnotes due to the fact that MNHS does not have a financial interest in these properties. In both of the above categories, MNHS undertakes and conducts a monitoring role to ensure the continued preservation of the property's historical significance and character.

Schedule D, Part III, Line 1 - The Society's collection of artifacts, documents, newspapers, pictures, paintings, tapes and books is not capitalized because donated values are not readily determinable. Items purchased for the collection are expenses as acquired.

Schedule D, Part III, Line 4 - The MNHS' collection of artifacts, historic sites, documents, newspapers, pictures, paintings, tapes and books preserve the evidence of Minnesota's past. The collection supports the work of MNHS' programs and provide value to people interested in their history.

Schedule D, Part V, Line 4 - The Society's endowment consists of approximately 157 individual funds established for a variety of purposes including both donor-restricted endowment funds and funds designated by the board of trustees to function as endowments. Net assets associated with endowment funds, including funds designated by the board of trustees to function as endowments, are classified and reported based on the existence or absence of donor-imposed restrictions.

Schedule D, Part X, Line 2 - The Society engages in activities that are considered as unrelated to its exempt purpose and these activities are subject to federal and state income taxes. For the fiscal year ended June 30, 2018, the Society estimated \$65,000 as its unrelated

Part XIII - Supplemental Information (Continued)

business income taxes and accordingly has made provision for the taxes. The Society did not have any unrelated business income tax for the fiscal year ended June 30, 2017.

Schedule D, Part XI, Line 2d - Cost of goods sold expense as reported in Part VIII, line 10b.

Schedule D, Part XII, Line 2d - Cost of goods sold expense as reported in Part VIII, line 10b.

**SCHEDULE G
(Form 990 or 990-EZ)**

Department of the Treasury
Internal Revenue Service

Supplemental Information Regarding Fundraising or Gaming Activities

Complete if the organization answered "Yes" on Form 990, Part IV, line 17, 18, or 19, or if the organization entered more than \$15,000 on Form 990-EZ, line 6a.

▶ Attach to Form 990 or Form 990-EZ.

▶ Go to www.irs.gov/Form990 for the latest instructions.

OMB No. 1545-0047

2017

Open to Public Inspection

Name of the organization

MINNESOTA HISTORICAL SOCIETY

Employer identification number

41-0713907

Part I Fundraising Activities. Complete if the organization answered "Yes" on Form 990, Part IV, line 17. Form 990-EZ filers are not required to complete this part.

- 1** Indicate whether the organization raised funds through any of the following activities. Check all that apply.
- a** Mail solicitations
 - b** Internet and email solicitations
 - c** Phone solicitations
 - d** In-person solicitations
 - e** Solicitation of non-government grants
 - f** Solicitation of government grants
 - g** Special fundraising events
- 2a** Did the organization have a written or oral agreement with any individual (including officers, directors, trustees, or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services? **Yes** **No**
- b** If "Yes," list the 10 highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization.

(i) Name and address of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions?		(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in col. (i)	(vi) Amount paid to (or retained by) organization
		Yes	No			
1 See Schedule G, Part IV, Statement 1						
2						
3						
4						
5						
6						
7						
8						
9						
10						
Total				6,545	61,506	-54,961

- 3** List all states in which the organization is registered or licensed to solicit contributions or has been notified it is exempt from registration or licensing.

AZ, FL, MN

Part II Fundraising Events. Complete if the organization answered "Yes" on Form 990, Part IV, line 18, or reported more than \$15,000 of fundraising event contributions and gross income on Form 990-EZ, lines 1 and 6b. List events with gross receipts greater than \$5,000.

		(a) Event #1	(b) Event #2	(c) Other events	(d) Total events (add col. (a) through col. (c))
		(event type)	(event type)	(total number)	
Revenue	1 Gross receipts				
	2 Less: Contributions				
	3 Gross income (line 1 minus line 2)				
Direct Expenses	4 Cash prizes				
	5 Noncash prizes				
	6 Rent/facility costs				
	7 Food and beverages				
	8 Entertainment				
	9 Other direct expenses				
	10 Direct expense summary. Add lines 4 through 9 in column (d) ▶				
11 Net income summary. Subtract line 10 from line 3, column (d) ▶					

Part III Gaming. Complete if the organization answered "Yes" on Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

		(a) Bingo	(b) Pull tabs/instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add col. (a) through col. (c))
Revenue	1 Gross revenue				
Direct Expenses	2 Cash prizes				
	3 Noncash prizes				
	4 Rent/facility costs				
	5 Other direct expenses				
	6 Volunteer labor	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	
	7 Direct expense summary. Add lines 2 through 5 in column (d) ▶				
	8 Net gaming income summary. Subtract line 7 from line 1, column (d) ▶				

9 Enter the state(s) in which the organization conducts gaming activities: _____

a Is the organization licensed to conduct gaming activities in each of these states? Yes No

b If "No," explain: _____

10a Were any of the organization's gaming licenses revoked, suspended, or terminated during the tax year? Yes No

b If "Yes," explain: _____

- 11** Does the organization conduct gaming activities with nonmembers? Yes No
- 12** Is the organization a grantor, beneficiary or trustee of a trust, or a member of a partnership or other entity formed to administer charitable gaming? Yes No

13 Indicate the percentage of gaming activity conducted in:

a The organization's facility	13a	%
b An outside facility	13b	%

14 Enter the name and address of the person who prepares the organization's gaming/special events books and records:

Name ▶ _____

Address ▶ _____

- 15a** Does the organization have a contract with a third party from whom the organization receives gaming revenue? Yes No
- b** If "Yes," enter the amount of gaming revenue received by the organization ▶ \$ _____ and the amount of gaming revenue retained by the third party ▶ \$ _____
- c** If "Yes," enter name and address of the third party:

Name ▶ _____

Address ▶ _____

16 Gaming manager information:

Name ▶ _____

Gaming manager compensation ▶ \$ _____

Description of services provided ▶ _____

Director/officer Employee Independent contractor

- 17** Mandatory distributions:
 - a** Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license? Yes No
 - b** Enter the amount of distributions required under state law to be distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ▶ \$ _____

Part IV **Supplemental Information.** Provide the explanations required by Part I, line 2b, columns (iii) and (v); and Part III, lines 9, 9b, 10b, 15b, 15c, 16, and 17b, as applicable. Also provide any additional information. See instructions.

Fundraiser Activity Information

Name and Address	Activity	C1	Gross Receipts	C2	C3
Alpaugh & Associates 6266 North Campbell Avenue Tuscon, AZ 85718	Provide strategic counsel to the Minnesota Historical Society and its Executive Council in preparation and readiness for a continued capital campaign. The contractor does not solicit donations on behalf of the Minnesota Historical Society.	No	0	54,417	-54,417
Aria Communications Corporation 717 West St Germain Street St Cloud, MN 56301	Fiscal year-end telemarketing campaign services for memberships, membership renewals and additional gifts.	No	6,545	7,089	-544
Total:			6,545	61,506	-54,961

C1 = Fundraiser control of funds?

C2 = Amount paid to (or retained by) fundraiser

C3 = Amount paid to (or retained by) organization

**SCHEDULE I
(Form 990)**

Department of the Treasury
Internal Revenue Service

Name of the organization

**Grants and Other Assistance to Organizations,
Governments, and Individuals in the United States**

Complete if the organization answered "Yes" on Form 990, Part IV, line 21 or 22.

▶ Attach to Form 990.

▶ Go to www.irs.gov/Form990 for the latest information.

OMB No. 1545-0047

2017

**Open to Public
Inspection**

Employer identification number

41-0713907

MINNESOTA HISTORICAL SOCIETY

Part I General Information on Grants and Assistance

- 1** Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? **Yes** **No**
- 2** Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States.

Part II Grants and Other Assistance to Domestic Organizations and Domestic Governments. Complete if the organization answered "Yes" on Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Part II can be duplicated if additional space is needed.

1 (a) Name and address of organization or government	(b) EIN	(c) IRC section (if applicable)	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of noncash assistance	(h) Purpose of grant or assistance
(1) Sch I, Stmt 1							
(2)							
(3)							
(4)							
(5)							
(6)							
(7)							
(8)							
(9)							
(10)							
(11)							
(12)							

2 Enter total number of section 501(c)(3) and government organizations listed in the line 1 table ▶ 213

3 Enter total number of other organizations listed in the line 1 table ▶ 0

Description of Grants and Other Assistance to Governments and Organizations in the United States

		Recipient EIN	Amt. of cash grant	Amt. of non- cash asst.
Name and address	City of Red Wing 315 West 4th Street Red Wing, MN 55066	41-6005482	285,606	
IRC code section	City of Red Wing			
Method of valuation				
Desc. of Non-Cash Asst.				
Purpose of grant	Legacy grant for preservation of the G.A Carlson Lime Kiln, Capital grant for Oakwood Cemetery structure restoration project.			
Name and address	McLeod County Historical Society 380 School Road NW Hutchinson, MN 55350	41-6037342	260,748	
IRC code section	501 (c)(3)			
Method of valuation				
Desc. of Non-Cash Asst.				
Purpose of grant	Legacy grants for facility upgrade for ADA compliance requirements, to continue a professional assessment of the Museum's hvac system, create a partnership with local historical organizations and develop a WWI exhibit.			
Name and address	The University of Minnesota 200 Oak Street McNamara Center Minneapolis, MN 55455	41-6007513	232,072	
IRC code section	501 (c)(3)			
Method of valuation				
Desc. of Non-Cash Asst.				
Purpose of grant	Legacy grants for Glensheen Historic Cultural landscape report and stained glass restoration, for a history of the Bell Museum and Planetarium, for Prairie Poets and Press: Literary Lives of the Upper Midwest , for US Dakota conflict in newspapers, for restoring Minnesota Ojibwe language resources and other smaller projects.			
Name and address	City of Bigfork PO Box 196 Bigfork, MN 56628	41-6004980	151,355	
IRC code section	City of Bigfork			
Method of valuation				
Desc. of Non-Cash Asst.				
Purpose of grant	Legacy grant for rehabilitation of the Bigfork Village Hall, Phase I and Phase II, listed on the National Register.			
Name and address	Ramsey County Historical Society 323 Landmark Center 75 West 5th Street Saint Paul, MN 55102	41-6009039	139,828	
IRC code section	501 (c)(3)			
Method of valuation				
Desc. of Non-Cash Asst.				
Purpose of grant	Legacy grants for multiple Civil War projects, including publishing a book about Fort Snelling in the Civil War and for research on African American Minnesotans in the Civil War, and to install uv blocking on the Gibbs farm windows, digitization and archival collections processing.			

Name and address	City of Cannon Falls 918 River Road Cannon Falls, MN 55009	41-6005032	128,580
IRC code section	City of Cannon Falls		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for Third Street Bridge, pre-development construction plans and specifications.		
Name and address	Friends of Christ Lutheran Church 3244 34th Avenue S Minneapolis, MN 55406	33-1210209	117,990
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for sanctuary and courtyard restoration for Christ Lutheran Church, listed on the National Register.		
Name and address	Science Museum of Minnesota 120 West Kellogg Blvd Saint Paul, MN 55102	41-0706172	108,041
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for documenting and rehousing the 1973-77 Silvernale Site archaeological collection, examining space at the Burnside School Site in Red Wing, a Oneota village, other Oneota projects.		
Name and address	Carver County Historical Society 555 West First Street Waconia, MN 55387	41-6040775	104,562
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for restoration of the Andrew Peterson North Barn, listed on the national register, for 3D inventory.		
Name and address	City of Bemidji 317 Fourth Street NW Bemidji, MN 56601	41-6004972	103,787
IRC code section	City of Bemidji		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for the rehabilitation of the Bemidji Carnegie Library.		
Name and address	MN Alliance of Local History Museums 610 NE Highway 71 Wilmar, MN 56201	41-1728927	99,608
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a collection management software pilot program.		
Name and address	Independent School District 701 800 E 21st Street Hibbing, MN 55746	41-6003763	97,148
IRC code section	ISD 701		
Method of valuation			
Desc. of Non-Cash Asst.			

Schedule I, Part IV, Statement 1

MINNESOTA HISTORICAL SOCIETY

Purpose of grant	Capital grant for architectural and engineering services.		
Name and address	Golden Valley Historical Society 7800 Golden Valley Road Golden Valley, MN 55427	23-7436365	91,782
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants to design, fabricate and install an exhibit, for complete cataloging of archival collection, and for 3D object cataloging.		
Name and address	Winona County Historical Society 160 Johnson Street Winona, MN 55987	41-0789385	91,369
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for a Museum archives and library basic processing project, for exhibit development, for security camera upgrades, conservation of scrapbook materials and a preservation plan for photograph and negative collections.		
Name and address	Crow Wing County 326 Laurel Street Suite 13 Brainerd, MN 56401 Crow Wing County	41-6005785	89,823
IRC code section	Crow Wing County		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for: Preserving History: Crow Wing County Historical Museum and Research Library Phase II		
Name and address	City of Lanesboro PO Box 333 Lanesboro, MN 55949	41-6005308	89,700
IRC code section	City of Lanesboro		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for rehabilitation of the Bethlehem Lutheran Church Hall.		
Name and address	City of Minneapolis 350 South Fifth Street Minneapolis, MN 55415	41-6005375	88,461
IRC code section	City of Minneapolis		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	CLG grants for designation surveys and studies associated with significant religious institutions. Legacy grants for Waterworks Interpretive and Wayfinding signage and for conservation of the Nicollet Mall Historic Sculpture Clock and for an archives and collections project.		
Name and address	Scott County Historical Society 235 South Fuller Street Shakopee, MN 55379	41-0944151	87,891
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for partial inventory of the LeRoy Lebens photograph collection, for archaeology and microfilm projects, and K-12 educational		

trunks.			
Name and address	James J Hill Reference Library 80 West 4th Street Saint Paul, MN 55102	41-0693988	82,250
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for elevator repair at the James J. Hill Library and for a historic structures report.		
Name and address	Olmsted County Historical Society 1195 West Circle Drive SW Rochester, MN 55902	41-0718368	80,564
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for audiovisual conversions, for planning and redesign of exhibit space lighting and for an oral history of the Rochester State Hospital closure.		
Name and address	Minnesota High Technology Foundation 400 South 4th Street Suite 416 Minneapolis, MN 55415	33-3367684	79,200
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for the Minnesota Computer History Partnership.		
Name and address	First Congregational Church of Minnesota 500 8th Avenue SE Minneapolis, MN 55414	41-0711494	77,480
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for exterior restoration of the First Congregational Church of Minneapolis, which is on the National Register.		
Name and address	Laurentian Arts and Culture Alliance PO Box 416 Virginia, MN 55792	41-1902528	77,000
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for storefront reconstruction of the Lyric Building.		
Name and address	Minnesota Streetcar Museum PO Box 16509 Minneapolis, MN 55416	34-2030631	75,270
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant to repair and overhaul streetcars.		
Name and address	Waseca County Historical Society 315 Second Avenue NE PO Box 314 Waseca, MN 56093	41-0966847	70,000
IRC code section	501 (c)(3)		

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grant for exterior repairs and window replacement for the Waseca County Courthouse.

Name and address Goodhue County Historical Society 41-0713917 68,647
1166 Oak Street
Red Wing, MN 55066

IRC code section 501 (c)(3)

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grants for acquisition of Goodhue County newspapers, lighting upgrades at the Goodhue County History Center and inventory of the three-dimensional collection.

Name and address Kandiyohi County Historical Society 41-6029361 67,945
610 East N Highway 71
Willmar, MN 56201

IRC code section 501 (c)(3)

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grants for three-dimensional collection inventory, acquire microfilm reader, printer and scanner and a National Register evaluation for the Sperry House.

Name and address Steele County Historical Society 41-6048581 67,908
1700 Austin Road
Owatonna, MN 55060

IRC code section 501 (c)(3)

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grants for Steele County Great War Centennial and Federated inventory program, for the photograph collection and rehousing project phase I, and for the American Legion exhibition phase I.

Name and address Watonwan County 41-6005922 64,800
1304 7th Avenue S
Saint James, MN 56081

IRC code section Watonwan County

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grant for West Bridge, pre-development construction plans and specifications.

Name and address Hennepin History Museum 41-0826131 62,483
2303 Third Avenue S
Minneapolis, MN 55404

IRC code section 501 (c)(3)

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grants for the Christian Family Residence historic structures report, for cataloging the Inventions and Innovations collection.

Name and address Mower County Historical Society 41-0952746 60,565
1303 SW Sixth Avenue
Austin, MN 55912

IRC code section 501 (c)(3)

Method of valuation

Desc. of Non-Cash Asst.

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MINNESOTA HISTORICAL SOCIETY

Purpose of grant	Legacy grants to conduct oral history interviews about the history of churches and organizations in Lyle, Minnesota, phase III, for preserving 50 years of the Lyle Tribune Newspaper through microfilming, and for collections building renovation and artifact storage shelving phase III.		
Name and address	Duluth Playhouse Inc 506 West Michigan Street Duluth, MN 55802	41-0694692	60,000
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for NorShor Theater rehabilitation.		
Name and address	Minnesota Discovery Center 1005 Discovery Drive Chisholm, MN 55719	20-2503955	59,082
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for Labor Exhibit implementation, for new exhibit research and for Hill Annex paleontology inventory.		
Name and address	Pipestone County 416 Hiawatha Ave S Pipestone, MN 56164	41-6005866	56,100
IRC code section	Pipestone County		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for Split Rock Bridge pre-development construction plans.		
Name and address	MN Department of Natural Resources 500 Lafayette Road Saint Paul, MN 55155	41-6007162	54,000
IRC code section	State of MN		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for historic properties management plan for the Stuntz Bay Boathouse Boathouse District and for a translation of the Hvoslef Natural History Phenology journals.		
Name and address	Three Rivers Park District 3000 Xenium Lane N Plymouth, MN 55441	41-1489848	51,948
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for the Oliver Faribault House exterior restoration.		
Name and address	Stearns History Museum 235 33rd Avenue S Saint Cloud, MN 56301	41-1315033	51,300
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for archival inventory project and for Stearns Museum interpretive plan.		
Name and address	Afton Historical Society PO Box 178 Afton, MN 55001	41-1372266	49,833

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MINNESOTA HISTORICAL SOCIETY

IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for replacement of smoke and fire detections system and to rehouse remaining two-dimensional and three-dimensional objects.		
Name and address	Minnesota Masonic Historical Society & Museum 11501 Masonic Home Drive Bloomington, MN 55437	41-1788642	49,504
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a partial collections inventory.		
Name and address	Sacred Heart Area Historical Society 300 5th Avenue Sacred Heart, MN 56285	41-1856993	48,512
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for Hotel Sacred Heart building reuse feasibility study and construction documents and for a conservation assessment and long range preservation plan for the Sacred Heart Museum.		
Name and address	Cass Gilbert Society Inc 1726 Kylo Lane Eagan, MN 55122	41-1929620	48,250
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for research on the furnishings of the 1905 Minnesota State Capitol.		
Name and address	Lac Qui Parle County Historical Society 250 Eighth Avenue S Madison, MN 56256	41-6084181	47,497
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for a museum lighting plan, phase II and for HVAC design.		
Name and address	Dakota County 14955 Galaxie Avenue Apple Valley, MN 55124	41-6005786	47,200
IRC code section	Dakota County		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for a cultural resources interpretive plan for the Minnesota River Greenway and for Mississippi River Trail - South St. Paul Stockyards interpretive design and for a cultural resources interpretive plan for the Minnesota River Greenway.		
Name and address	Greater Litchfield Opera House Association PO Box 228 Litchfield, MN 55355	23-1350691	45,000
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for the restoration and renovation of the Litchfield Opera		

House.			
Name and address	Grant County 10 Second Street NE Elbow Lake, MN 56531	41-6005799	44,400
IRC code section	Grant County		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for Grant County Courthouse decorative elements and historical woodworking conservation and preservation.		
Name and address	Polish Cultural Institute 102 Liberty Street Winona, MN 55987	41-1377193	43,715
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for inventory of museum collections and for gaining physical and intellectual control of historical objects, phase VIII, for redesign of museum lighting, collections storage and exhibit design.		
Name and address	Murray County Historical Society PO Box 61 Slayton, MN 56172	41-6038377	43,000
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for the Dinehart Holt House historic structures report and for Murray County MNOpedia articles and for an HVAC assessment.		
Name and address	Waterford Township PO Box 531 Northfield, MN 55057	41-1469685	42,720
IRC code section	Waterford Township		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for Waterford Bridge pre-development construction plans and specifications.		
Name and address	Minnesota's Historic Northwest 412 Geary Avenue NE Bagley, MN 56621	26-4069466	42,623
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant to design, fabricate and install a traveling exhibit on Northwest Fur Trade.		
Name and address	North Star Scouting Memorabilia Inc 2640 East Seventh Ave North Saint Paul, MN 55109	41-1401619	42,120
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant to process a backlog of potential collections.		
Name and address	Dodge County Historical Society PO Box 433 Mantorville, MN 55955	41-1281217	41,530
IRC code section	501 (c)(3)		

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grant for Wasioja Civil War recruiting station construction.

Name and address	Germanic American Institute 301 Summit Avenue Saint Paul, MN 55102	41-6025383	40,890
IRC code section	501 (c)(3)		

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grant for George W. Gardner House roof replacement.

Name and address	City of Madison 404 Sixth Avenue Madison, MN 56256	41-6005335	40,662
IRC code section	City of Madison		

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grant for 2018 design plans for historic Madison City Hall and Opera House.

Name and address	Maritime Heritage Minnesota 1214 St Paul Avenue Saint Paul, MN 55116	20-3299320	39,191
IRC code section	501 (c)(3)		

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grants to conduct a marine archaeology assessment of Lake Minnetonka and an archaeological survey of shipwrecks in Lake Minnetonka, an editing project of the USS Essex log book and a Minnesota suburban lakes survey project.

Name and address	Houston County 304 South Marshall Street Caledonia, MN 55921	41-6005804	38,110
IRC code section	Houston County		

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grant for a planning and reuse study of the Houston County Courthouse and Jail.

Name and address	Marshall County 208 E Colvin Avenue Warren, MN 56762	41-6005836	37,672
IRC code section	Marshall County		

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grant for HVAC system implementation.

Name and address	Brown County PO Box 248 New Ulm, MN 56073	41-6005765	37,255
IRC code section	Brown County		

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grant for roof replacement at the New Ulm Post Office on the National Register.

Name and address	City of New Ulm 526 8th Street N	41-6005412	37,200
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IRC code section	New Ulm, MN 56073		
Method of valuation	City of New Ulm		
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a comprehensive conditions assessment of the Hermann Monument.		
Name and address	Washington County PO Box 167 Stillwater, MN 55082	41-6038333	36,000
IRC code section	Washington County		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for an interpretive plan for the Washington County Heritage Center.		
Name and address	City of Dassel 460 3rd Street PO Box 391 Dassel, MN 55325	41-0851701	34,911
IRC code section	City of Dassel		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for restoration of windows in the Universal Laboratories Building.		
Name and address	Nobles County Historical Society 407 12th Street Suite 2 Worthington, MN 56187	41-6029584	34,593
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants to complete a national register nomination for the Worthington National Guard Armory, purchase microfilm reader, printer and scanner, acquire primary resources on microfilm and acquire an archival storage unit.		
Name and address	Ramsey Hill Association 420 Summit Avenue Saint Paul, MN 55102	23-7248193	34,280
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a documentary: The Historic Hill District of St. Paul.		
Name and address	Cathedral of Our Merciful Savior PO Box 816 Faribault, MN 55021	41-0963120	32,795
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a historic structures report for the Cathedral of our Merciful Savior and Guild House.		
Name and address	Murray County 2500 28th Street Slayton, MN 56172	41-6005850	31,617
IRC code section	Murray County		

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grant for End O Line Locomotive Exhibit track repair.

Name and address	Minnesota Transportation Museum 193 E Pennsylvania Avenue Saint Paul, MN 55130	23-7066156	30,700
IRC code section	501 (c)(3)		

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grants for Pullman Porter exhibit research and for Jackson Street Roundhouse roof repair.

Name and address	Public Art Saint Paul 381 Wabasha Street N Saint Paul, MN 55102	41-1596908	30,000
IRC code section	501 (c)(3)		

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grant for the conservation of the Soldiers and Sailors Memorial in Summit Park.

Name and address	The Episcopal Church of the Good Samaritan 529 Main Street S PO Box 205 Sauk Centre, MN 56378	90-0338210	30,000
IRC code section	501 (c)(3)		

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grant for the replacement of the chancel wall.

Name and address	Historical and Cultural Society of Clay County 202 First Avenue N Moorhead, MN 56560	41-6038553	28,778
IRC code section	501 (c)(3)		

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grants for lighting redesign, additional shelving, map acquisitions, repairs to the Berquist Cabin and the editing and designing the Annie and Orabel book.

Name and address	Minnesota Independent Scholars Forum PO Box 80235 Minneapolis, MN 55408	36-3406556	26,170
IRC code section	501 (c)(3)		

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grants for an oral history project, a project on the history of refugees in Minnesota, and a history of the Minnesota Scholars Forum.

Name and address	Carleton College One North College Street Northfield, MN 55057	41-0694747	25,800
IRC code section	501 (c)(3)		

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grant for a print manuscript: A History of Religion, the Carleton College Chapel and Chaplaincy, and for a biography on John Nason

Name and address	City of Winona	41-6005651	25,500
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	207 Lafayette Street PO Box 378 Winona, MN 55987 City of Winona		
IRC code section			
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for national register nomination evaluations for Winona Athletic Club and Woodlawn Cemetery, and for a Winona Public Library historic structures report.		
Name and address	Christ Episcopal Church 321 West Avenue Red Wing, MN 55066	41-0696909	24,863
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for Christ Church exterior repair and renovation.		
Name and address	Pipestone County Historical Society 113 S Hiawatha Avenue Pipestone, MN 56164	41-0943870	24,525
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for Old City Hall rehabilitation, Phase III.		
Name and address	Dakota Wicohan 280 North Centennial Drive PO Box 2 Morton, MN 56270	42-1552956	24,512
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant to create and revise educational content for Dakota language and culture curriculum.		
Name and address	Independent School District 625 360 Colborne Avenue Saint Paul, MN 55102	41-0901311	24,000
IRC code section	ISD 625		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a historic context study of Saint Paul Public Schools from 1890 - 1978.		
Name and address	St James Opera House Restoration Project 502 1st Avenue S Saint James, MN 56081	41-1821299	24,000
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for St. James Opera House facade restoration.		
Name and address	Pope County Historical Society 809 South Lakeshore Drive Glenwood, MN 56334	41-0714418	22,524
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			

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Purpose of grant	Legacy grant for artifact storage condition improvement.		
Name and address	Minnesota's Black Community Project 400 E 42nd Street Minneapolis, MN 55409	81-2784902	22,500
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for research on Minnesota's 21st century African American community.		
Name and address	Friends of Historic Virginia Street Church 170 Virginia Street Saint Paul, MN 55102	47-2552660	22,095
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for planning and design for the restoration of the Virginia Street Church.		
Name and address	Edina Historical Society 4711 West 70th Street Edina, MN 55435	23-7061863	20,534
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a partial collections inventory.		
Name and address	White Bear Lake Area Historical Society 1848 Park Street PO Box 10543 White Bear Lake, MN 55110	23-7303749	20,329
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for the White Bear Lake Armory and White Bear Lake Town Hall hvac systems design, research on Cass Gilbert town hall architect.		
Name and address	Central Presbyterian Church 500 Cedar Street Saint Paul, MN 55101	23-6393377	20,000
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for pre-development of rehabilitation of exterior fabric of Central Presbyterian Church.		
Name and address	Minnesota Genealogical Society 1185 N Concord Street Suite 218 South Saint Paul, MN 55075	41-1298392	20,000
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for shelving upgrade at William Hoffman Library and a cataloging and reclassification project at MGS Library.		
Name and address	Minnesota Museum of American Art 141 East 4th Street Saint Paul, MN 55101	41-0726138	19,999

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IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for digital conversion of collection images and for rehousing of collections to new shelving.		
Name and address	Great Lakes Shipwreck Preservation Society 7348 Symphony Street NE Fridley, MN 55432	41-1838086	19,898
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for the national register nomination for the Harriet B shipwreck, for Phase I survey of Madeira Schooner barge.		
Name and address	Swift County Historical Society 2135 Minnesota Avenue Benson, MN 56215	41-0856396	19,280
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for an hvac system installation at the Swift County Historical Society.		
Name and address	Pine County Historical Society 6333 H C Anderson Alle PO Box 123 Askov, MN 55704	41-6048580	19,257
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for redesign of Museum lighting, for inventory of collections Phase IV.		
Name and address	Cook County Historical Society PO Box 1293 Grand Marais, MN 55604	41-6038622	19,034
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for research on Jack Linklater and for architectural drawings and engineering specifications for the Bally Blacksmith Shop.		
Name and address	McLeod County Historic Partnership 380 School Road NW Hutchinson, MN 55350	81-2667110	19,019
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for disaster preparedness, readiness and response, and for McLeod County cataloging.		
Name and address	Inver Hills Community College Foundation 2500 E 80th Street Inver Grove Heights, MN 55076	41-1410445	19,955
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for an oral history project on Community and Technical		

Colleges and a History Manuscript on the same.			
Name and address	City of Eden Prairie 8080 Mitchell Road Eden Prairie, MN 55344	41-0855460	18,809
IRC code section	City of Eden Prairie		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for an architectural survey of the town of Hennepin, phase I and for interpretive signage at the Riley-Jacques Farmstead, CLG grant for statewide Preservation Conference.		
Name and address	Red Wing Collectors Society Foundation 240 Harrison Street Red Wing, MN 55066	41-1983230	18,703
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for MIIC Museum inventory collection completion.		
Name and address	City of Cokato PO Box 686 Cokato, MN 55321	41-6005063	18,662
IRC code section	City of Cokato		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for Cokato Museum lighting replacement.		
Name and address	Roseau County Historical Society 121 Center Street E Suite 101 Roseau, MN 56751	23-7120887	18,424
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for an evaluation of museum and gallery lighting, for collections inventory phase I.		
Name and address	City of Albert Lea 221 E Clark Street Albert Lea, MN 56007	41-6004922	18,262
IRC code section	City of Albert Lea		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Clg grant for Statewide Preservation Conference, Legacy grant for Wayfinding signs to and around Alber Lea.		
Name and address	Staples Historical Society PO Box 44 Staples, MN 56479	06-1734634	18,000
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for restoration plans for the Northern Pacific Railway Depot.		
Name and address	Northfield Historical Society 408 Division Street Northfield, MN 55057	41-1270991	17,940
IRC code section	501 (c)(3)		
Method of valuation			

Desc. of Non-Cash Asst.

Purpose of grant	Legacy grants for a Latino oral history project, for a Northfield history collaborative.		
Name and address	Jewish Historical Society of the Upper Midwest 4330 South Cedar Lake Road Saint Louis Park, MN 55416	36-3337514	17,750
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for a history of Jewish communities in St. Paul and for a book project "We Spoke Jewish".		
Name and address	Kanabec County Historical Society 805 Forest Avenue W Mora, MN 55051	41-1316630	16,650
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for HVAC system updates.		
Name and address	Meeker County Development Corporation 114 N Holcombe Ave Suite 260 Litchfield, MN 55355	41-1777694	16,650
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy partnership grant for Meeker County heritage tourism assessment.		
Name and address	Saint Cloud State University 720 4th Avenue S Saint Cloud, MN 56301	41-1687554	16,543
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant to investigate the cultural geography of St. Cloud State University.		
Name and address	City of Duluth 411 West First Street Duluth, MN 55802	41-6005105	16,219
IRC code section	City of Duluth		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	CLG grants for Lincoln Park historic survey phase I, and for statewide preservation conference scholarship.		
Name and address	Giants of the Earth Heritage Center 163 W Main Street PO Box 223 Spring Grove, MN 55974	26-4545682	15,724
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for Norwegian Ridge Farmers oral history project, and for Ola and Per Exhibit research, phase I.		
Name and address	Friends of St Rose Inc 10155 505th Street	75-3079140	14,535

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MINNESOTA HISTORICAL SOCIETY

	Kenyon, MN 55946		
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for interpretive signage at St. Rose Church and for HVAC system installation at St. Rose Church.		
Name and address	Heritage Organization of Romania Americans in Minnesota 543 Lincoln Avenue Saint Paul, MN 55102	27-1321713	14,156
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a documentary: Romanian Immigration to Minnesota during Communism 1945-1989.		
Name and address	City of Mahnomen 104 West Madison Avenue Mahnomen, MN 56557	41-6005340	13,500
IRC code section	City of Mahnomen		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for City Hall Phase II, plans and specifications.		
Name and address	City of Northfield 2000 North Avenue Northfield, MN 55057	41-6007241	12,305
IRC code section	City of Northfield		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for the writing of the second half of the history of Northfield Hospital, CLG grant for a statewide preservation conference.		
Name and address	City of Stillwater 216 North 4th Street Stillwater, MN 55082	41-6005566	11,703
IRC code section	City of Stillwater		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a 2040 comprehensive plan historic chapters update. CLG grant for the statewide preservation conference.		
Name and address	City of Appleton 323 W Schlieman Avenue Appleton, MN 56208	41-6004938	11,640
IRC code section	City of Appleton		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy partnership grant in support of historic message and content improvement for the Minnesota River Valley National Scenic Byway.		
Name and address	MN Air National Guard Historical Foundation 670 General Miller Drive Saint Paul, MN 55111	41-1385613	10,931
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for collections inventory.		
Name and address	Sibley County	41-6005897	10,622

	400 Court Avenue PO Box 532 Gaylord, MN 55334 Sibley County		
IRC code section			
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for historical assessment of book collection.		
Name and address	Itasca County Historical Society 201 N Pokegama Avenue Grand Rapids, MN 55744	41-0984222	10,417
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for an oral history project on "Picture Grace" and for attendance at an oral history conference.		
Name and address	Maplewood Area Historical Society 2170 County Road D Maplewood, MN 55109	41-1893832	10,086
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for an exhibit - 3M and Maplewood: Magically Adhered.		
Name and address	Charles Thompson Memorial Hall 1824 Marshall Avenue Saint Paul, MN 55104	41-0575949	10,000
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a historic structures report for the Charles Thompson Memorial Hall.		
Name and address	Montevideo Public Library 224 S 1st Street Montevideo, MN 56265	41-6005771	10,000
IRC code section	Chippewa County		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a new microfilm machine.		
Name and address	City of Barnesville 102 Front Street N PO Box 550 Barnesville, MN 56514	41-6004957	10,000
IRC code section	City of Barnesville		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant of an acoustic evaluation of Old City Hall Opera House.		
Name and address	City of Coleraine 302 Roosevelt Street PO Box 670 Coleraine, MN 55722	41-6005065	10,000
IRC code section	City of Coleraine		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a condition assessment of Coleraine City Hall.		

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MINNESOTA HISTORICAL SOCIETY

Name and address	City of Ely 209 E Chapman Street Ely, MN 55731	41-6005133	10,000
IRC code section	City of Ely		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a condition assessment of the Pioneer Mine site.		
Name and address	City of Henning 612 Front Street Henning, MN 56551	41-6005228	10,000
IRC code section	City of Henning		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a condition assessment of Trinity Lutheran Church.		
Name and address	City of Ogilvie PO Box 57 Ogilvie, MN 56358	41-6005433	10,000
IRC code section	City of Ogilvie		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a condition assessment of the Ogilvie Water Tower.		
Name and address	Duluth Art Institute Association 506 W Michigan Street Duluth, MN 55802	41-0945449	10,000
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for two phases of plans and specifications for the DAI Lincoln Park building preservation.		
Name and address	Farmer Labor Education Committee 5720 Russell Avenue S Minneapolis, MN 55410	41-1392362	10,000
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant to produce a working script for Farmer Labor film project.		
Name and address	Hmong Cultural Center of Minnesota 375 University Avenue W Saint Paul, MN 55103	41-1752391	10,000
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for exhibit implementation for "Hmong Folk Culture in Minnesota".		
Name and address	Lower Sioux Indian Community 39527 Reservation Highway 1 Morton, MN 56270	41-0991683	10,000
IRC code section	Lower Sioux Band		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant to develop a multi-sensory web application for cultural and medicinal plants, phase III.		
Name and address	Lyon County Historical Society	41-1774342	10,000

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	301 W Lyon Street Marshall, MN 56258		
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for permanent exhibit planning.		
Name and address	Minnesota Lakes Maritime Society 205 3rd Avenue Alexandria, MN 56308	41-1967683	10,000
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a 3-5 year plan for exhibit design for the Legacy of the Lakes Museum.		
Name and address	North Central MN Farm & Antique Association 25313 US Highway 2 Grand Rapids, MN 55744	41-1626718	10,000
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant to repair boiler on 1903 JJ Case steam traction engine.		
Name and address	Otter Tail County Historical Society 1110 Lincoln Avenue W Fergus Falls, MN 56537	41-6038367	10,000
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a combined fire and burglar alarm system.		
Name and address	Reclaim Community PO Box 9 Jasper, MN 56144	81-2872886	10,000
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a national register nomination for the Jasper School.		
Name and address	Sauk Centre Area History Museum and Research Center 430 Main Street S Sauk Centre, MN 56378	41-1675500	10,000
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a condition assessment of the Creamery Building.		
Name and address	Seward Neighborhood Group 2323 E Franklin Avenue Minneapolis, MN 55406	51-0166930	10,000
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for the History of the Seward Neighborhood, phase III.		
Name and address	Shakopee Mdewakanton Sioux 2330 Sioux Trail NW Prior Lake, MN 55372	41-0989737	10,000
IRC code section	Mdewakanton Band		

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grant to develop research on Dakota Cultural and Medicine Garden, phase I.

Name and address	Ernest C Oberholtzer Foundation	41-6042619	10,000
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43730 Brookside Ct
Apt 230
Edina, MN 55436

IRC code section 501 (c)(3)

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grant for a photograph collection inventory.

Name and address	Todd County	41-6005908	10,000
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215 1st Avenue S
Long Prairie, MN 56347
Todd County

IRC code section

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grant for Rock Wall condition assessment.

Name and address	White Earth Reservation Tribal Council	41-1737979	10,000
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PO Box 418
White Earth, MN 56591
White Earth Band

IRC code section

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grant to install window film to protect cultural items.

Name and address	Yale Alumni Association of the Northwest	41-6038913	10,000
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4901 Vincent Avenue S
Minneapolis, MN 55410
501 (c)(3)

IRC code section

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grant for "A Heritage of Service: Yale Alumni in Minnesota".

Name and address	The Performance Lab	41-1995473	9,999
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2454 Como Avenue
Saint Paul, MN 55108
501 (c)(3)

IRC code section

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grant for oral history project on Minnesota Dance Pioneers.

Name and address	Roseville Historical Society	41-1309227	9,995
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2660 Civic Center Drive
Roseville, MN 55113
501 (c)(3)

IRC code section

Method of valuation

Desc. of Non-Cash Asst.

Purpose of grant Legacy grant for professional consultation and artifact rehousing.

Name and address	Minnetonka Historical Society	23-7109860	9,990
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2683 Northshore Drive
Wayzata, MN 55391
501 (c)(3)

IRC code section

Method of valuation

Desc. of Non-Cash Asst.

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Purpose of grant	Legacy grant for inventorying Minnetonka Historical Society's collections.		
Name and address	Prospect House Museum 403 Lake Avenue N Battle Lake, MN 56515	27-3631846	9,984
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for Civil War Museum Education program, phase II.		
Name and address	Clearwater County Veterans Memorial Association PO Box 27 Bagley, MN 56621	46-0824413	9,982
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for exhibit design and implementation.		
Name and address	St Olaf College 1520 St Olaf Avenue Northfield, MN 55057	41-0693979	9,980
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a History of Japanese American college students during WWII.		
Name and address	Glencoe Historic Preservation Society 1304 20th Street E Glencoe, MN 55336	20-5248880	9,938
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for researching historic properties in Glencoe, phase I.		
Name and address	Mitchell Hamline School of Law 875 Summit Avenue Saint Paul, MN 55105	41-0518750	9,920
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for interpretive planning and content research for developing a History Center at the Mitchell Hamline Law School.		
Name and address	PACER Center Inc 8161 Normandale Blvd Minneapolis, MN 55437	41-1306304	9,914
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant to write "History of Parent Involvement in Educating Children with Disabilities"		
Name and address	City of Springfield Public Library 120 North Cass Library Springfield, MN 56087	41-6005552	9,879
IRC code section	City of Springfield		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant to acquire microfilm reader, printer and scanner.		

Name and address	Kittson County Historical Society 332 E Main Street Lake Bronson, MN 56734	41-1298046	9,879
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant to acquire microfilm reader, printer and scanner.		
Name and address	Milaca Area Historical Society PO Box 144 Milaca, MN 56353	22-2736074	9,879
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant to acquire microfilm reader, printer and scanner.		
Name and address	Pioneerland Library System 410 5th Street SW Wilmar, MN 56201	41-6008919	9,879
IRC code section	City of Wilmar		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant to acquire microfilm reader, printer and scanner.		
Name and address	Renville County Historical Society 441 N Park Drive Morton, MN 56270	41-1426896	9,879
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant to acquire microfilm reader, printer and scanner.		
Name and address	Northwestern Health Sciences University 2501 West 84th Street Bloomington, MN 55431	41-0684657	9,879
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a basic archives processing project.		
Name and address	Airspace Minnesota 6975 34th Avenue S Minneapolis, MN 55450	45-5502052	9,830
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for an oral history research project on the Honeywell Ring Laser Gyro and for the project Centennial Plan: Birth of the Citizen Airmen.		
Name and address	Ethnic Dance Theater 3507 Clinton Avenue S Minneapolis, MN 55408	41-1341222	9,823
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for Ethnic Theater archive project.		
Name and address	Shoreview Historical Society 350 West County Road 96	41-1696667	9,750

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	Shoreview, MN 55126		
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for archaeological evaluation survey of Vadnais Lake.		
Name and address	Prairie Island Indian Community 5636 Sturgeon Lake Road Welch, MN 55068	41-1231069	9,746
IRC code section	Prairie Island Band		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for implementing new strategies of preservation of the burial mounds on the PIIC Reservation.		
Name and address	Northfield Arts Guild 304 Division Street Northfield, MN 55057	41-6051879	9,600
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant to configure and edit final draft of History of Northfield Arts Guild.		
Name and address	Citizens For Global Solutions Minnesota 445 Wacouta Street Unit 101 Saint Paul, MN 55101	47-3981035	9,500
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for Minnesota United Nations history.		
Name and address	City of White Bear Lake 4701 Highway 61 White Bear Lake, MN 55110	41-6005641	9,500
IRC code section	City of WBL		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a national register nomination for the White Bear Lake Armory.		
Name and address	Friends of Linden Hill Inc 608 Highland Avenue Little Falls, MN 56345	26-0234572	9,500
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for updated national register nominations for the Weyerhaeuser and Musser Homes.		
Name and address	Imhotep Center for Science Education & Knowledge Production 7409 Edgewood Avenue Brooklyn Park, MN 55428	81-3017734	9,500
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for Rondo Childrens Stories.		
Name and address	Minnesota Architectural Foundation	23-7086358	9,500

	275 Market Street Suite 54 Minneapolis, MN 55405		
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for an oral history of Minnesota women in architecture.		
Name and address	Taylor Township 6828 780th Street Tintah, MN 56583	41-1741539	9,500
IRC code section	Taylor Township		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for an archaeology dig, phase II.		
Name and address	Lanesboro Historic Preservation Commission PO Box 345 Lanesboro, MN 55949	41-1433474	9,400
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a collections archive inventory.		
Name and address	Wadena County Historical Society 603 Jefferson Street N Wadena, MN 56482	41-1675012	9,380
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for an oral history of Minnesota Women's Voices in Rural Politics in Wadena County.		
Name and address	Minnesota Dragonfly Society PO Box 46192 Plymouth, MN 55446	46-2605380	9,337
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for data management planning for historical Dragonfly records		
Name and address	Caponi Art Park 1205 Diffley Road Eagan, MN 55123	41-1746425	9,295
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for development of Caponi Art Park archive, phase VI.		
Name and address	Independent School District 659 1400 Division Street S Northfield, MN 55057	41-6008327	9,015
IRC code section	ISD 659		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for design and publication of a History of Northfield Public Schools.		
Name and address	Cokato Historical Society PO Box 686	41-1273878	9,000

	Cokato, MN 55321		
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for national register nomination update for Gust Akerlund Studio.		
Name and address	Great River Regional Library 1300 W Germain Street Saint Cloud, MN 56301	41-0976030	8,990
IRC code section	City of Saint Cloud		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant to acquire microfilm reader, printer and scanner.		
Name and address	Chisholm Kids Plus 301 4th Street SW Chisholm, MN 55719	20-1241174	8,725
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for downtown Chisholm historic signage.		
Name and address	Wings of the North Inc 10100 Flying Cloud Drive Suite 100 Eden Prairie, MN 55344	41-1899807	8,474
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a collections and inventory conditions assessment.		
Name and address	Hibbing Historical Society Inc & Museum 400 E 23rd Street Hibbing, MN 55746	41-1276964	8,470
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for Aubin Studios digitization project.		
Name and address	Mille Lacs County Historical Society 101 10th Avenue S Princeton, MN 55371	41-1387192	8,164
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for planning and redesign of Museum lighting.		
Name and address	City of Hugo 14669 Fitzgerald Avenue N Hugo, MN 55038	41-0954838	8,000
IRC code section	City of Hugo		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for national register nomination evaluation for Hopkins Schoolhouse.		
Name and address	Clarissa Community Museum 205 Main Street W Clarissa, MN 56440	20-4361441	7,994

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IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for planning and redesign of Museum lighting.		
Name and address	Society for the Study of Local & Regional History PO Box 291 Marshall, MN 56258	41-1675708	7,932
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for the publication "Women of Southwest Minnesota and the Great War" phase III.		
Name and address	Edina Morningside Community Church 4201 Morningside Road Edina, MN 55416	41-0832616	7,900
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for an archives survey.		
Name and address	Sikh Society of Minnesota 9000 W Bloomington Fwy Bloomington, MN 55431	41-1658651	7,770
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for an oral history project on the Sikh Society of Minnesota.		
Name and address	Minneapolis College of Art & Design 2501 Stevens Avenue Minneapolis, MN 55404	41-1607453	7,750
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for "Guitar Shop" transcribing Knute Koupee's Oral History".		
Name and address	Arlington Historical Society Inc 204 W Shamrock Drive Arlington, MN 55307	41-1974216	7,693
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for planning and redesign of Museum lighting.		
Name and address	The Duluth Bethel Society Inc 23 Mesaba Avenue Duluth, MN 55806	41-0694691	7,650
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a general assessment and long-range preservation plan.		
Name and address	Rice County Historical Society 1814 NW Second Avenue Faribault, MN 55021	41-1432857	7,601
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			

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Purpose of grant	Legacy grant for RCHS Hats and Shoes rehousing and recataloging.		
Name and address	Dassel Area Historical Society 901 First Street PO Box D Dassel, MN 55325	41-1764778	7,500
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for Dassel photo accession and digitization.		
Name and address	Rollingstone Luxembourg Heritage Museum 98 Main Street PO Box 63 Rollingstone, MN 55969	41-1611205	7,500
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for national register evaluation of the Rollingstone Museum.		
Name and address	Celtic Junction Arts Center 836 Prior Avenue N Saint Paul, MN 55104	81-2895293	7,339
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for the project "Irish Music and Musicians in the Twin Cities Community: 1950-1990".		
Name and address	City of Elk River 13065 Orono Parkway NW Elk River, MN 55330	41-6005124	7,250
IRC code section	City of Elk River		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for Jackson Street Water Tower architectural drawings.		
Name and address	Harmony Area Historical Society PO Box 291 Harmony, MN 55939	34-2045684	7,235
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for Harmony MNOpedia entries.		
Name and address	City of Chatfield 21 SE Second Street Chatfield, MN 55923	41-6005045	7,200
IRC code section	City of Chatfield		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for an interpretive plan for heritage resources in downtown Chatfield.		
Name and address	Dakota City Heritage Village Inc 4008 220th Street W Farmington, MN 55024	41-1769005	7,200
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			

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Purpose of grant	Legacy grant for an evaluation of the HVAC system.		
Name and address	Franciscan Sisters of Little Falls Minnesota 116 8th Avenue SE Little Falls, MN 56345	41-0695518	7,125
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a Franciscan Sisters history book.		
Name and address	Hassan Area Historical Society 25000 Hassan Parkway Rogers, MN 55374	26-1132754	7,098
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for collections rehousing and organizing.		
Name and address	City of Middle River PO Box 57 Middle River, MN 56737	41-0907964	7,000
IRC code section	City of Middle River		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a national register nomination evaluation of the Pioneer Press historic building.		
Name and address	West Concord Historical Society 600 1st Street West Concord, MN 55985	41-1785165	7,000
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a national register nomination evaluation of the West Concord School.		
Name and address	Springfield Area Historical Society PO Box 113 Springfield, MN 56087	41-1858722	6,902
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grants for an HVAC evaluation and for a photo rehousing project.		
Name and address	City of Gaylord 332 Main Avenue PO Box 987 Gaylord, MN 55334	41-6005180	6,836
IRC code section	City of Gaylord		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	CLG grants for an intensive level survey of 4th Street and for statewide preservation conference scholarship.		
Name and address	City of Blooming Prairie 138 Highway Avenue S Blooming Prairie, MN 55917	41-6004989	6,763
IRC code section	Blooming Prairie		
Method of valuation			
Desc. of Non-Cash Asst.			

Schedule I, Part IV, Statement 1

MINNESOTA HISTORICAL SOCIETY

Purpose of grant	Legacy grant for Blooming Prairie Water Tower national register nomination evaluation.		
Name and address	Chaska Historical Society Inc 112 W 4th Street Chaska, MN 55318	30-0219638	6,750
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant to update and prepare Volumes I and II of "Chaska: A Minnesota River City".		
Name and address	North Hennepin Pioneer Society PO Box 391 Hanover, MN 55341	41-1752654	6,500
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a national register nomination for the Burschville School.		
Name and address	Redwood County Historical Society 28260 State Highway 67 Redwood Falls, MN 56283	41-1400415	6,500
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant to install UV film on Museum windows.		
Name and address	Finland Minnesota Historical Society PO Box 583 Finland, MN 55603	41-1557758	6,100
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for Museum collections inventory work.		
Name and address	Saint Peter Parish 25823 185th Avenue SW Crookston, MN 56716	41-0910574	6,100
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for an evaluation of the HVAC system.		
Name and address	Listening Point Foundation Inc PO Box 180 Ely, MN 55731	39-1929276	6,050
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for an online tour of Listening Point.		
Name and address	City of Maynard 321 Mabel Street Maynard, MN 56260	41-6005356	6,000
IRC code section	City of Maynard		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for national register nomination for Maynard State Bank.		

Schedule I, Part IV, Statement 1

MINNESOTA HISTORICAL SOCIETY

Name and address	City of Newport 596 7th Avenue Newport, MN 55055	41-6005417	6,000
IRC code section	City of Newport		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	CLG grant for revision of historic context statement.		
Name and address	City of Ranier 2099 Spruce Street Ranier, MN 56668	41-6005478	6,000
IRC code section	City of Ranier		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for a national register nomination for the Ranier Community Building.		
Name and address	Project for Pride in Living Inc 1035 E Franklin Avenue Minneapolis, MN 55404	23-7232208	5,975
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant to conduct a reuse study on the H. Alden Smith House, part of the MCTC campus, listed on the National Register.		
Name and address	City of Waseca 508 South State Street Waseca, MN 56093	41-6005620	5,969
IRC code section	City of Waseca		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for Waseca Historical Downtown District nomination writing.		
Name and address	Randolph Public Schools 29110 Davisson Avenue Randolph, MN 55065	41-6000820	5,886
IRC code section	ISD 195		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for Randolph Public Schools yearbook digitization project.		
Name and address	Wright County Historical Society 2001 Highway 25 N Buffalo, MN 55313	41-1293863	5,800
IRC code section	501 (c)(3)		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant for an evaluation of the HVAC system.		
Name and address	City of Hokah PO Box 311 Hokah, MN 55941	41-6005240	5,750
IRC code section	City of Hokah		
Method of valuation			
Desc. of Non-Cash Asst.			
Purpose of grant	Legacy grant of an accessibility assessment of Hokah City Hall and Auditorium.		
Name and address	City of Wabasha	41-6005601	5,688

900 Hiawatha Drive
 Wabasha, MN 55981
 City of Wabasha

IRC code section
Method of valuation
Desc. of Non-Cash Asst.
Purpose of grant

Clg grant for Statewide Preservation Conference.

Name and address	Martin County Historical Society	41-0824189	5,683
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304 E Blue Earth Avenue
 Fairmont, MN 56031

IRC code section
Method of valuation
Desc. of Non-Cash Asst.
Purpose of grant

501 (c)(3)
 Legacy grant for manuscript creation phase for Martin County Historical Society.

Name and address	City of the Village of Minnetonka Beach	41-6005380	5,675
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2945 Westwood Road
 Minnetonka Beach, MN 55361

IRC code section
Method of valuation
Desc. of Non-Cash Asst.
Purpose of grant

Minnetonka Beach
 Legacy grant for Minnetonka Beach Water Tower national register nomination evaluation.

**SCHEDULE J
(Form 990)**

Department of the Treasury
Internal Revenue Service

Name of the organization

Compensation Information

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

▶ Complete if the organization answered "Yes" on Form 990, Part IV, line 23.

▶ Attach to Form 990.

▶ Go to www.irs.gov/Form990 for instructions and the latest information.

OMB No. 1545-0047

2017

Open to Public Inspection

MINNESOTA HISTORICAL SOCIETY

Employer identification number

41-0713907

Part I Questions Regarding Compensation

1a Check the appropriate box(es) if the organization provided any of the following to or for a person listed on Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items.

- | | |
|--|---|
| <input type="checkbox"/> First-class or charter travel | <input checked="" type="checkbox"/> Housing allowance or residence for personal use |
| <input type="checkbox"/> Travel for companions | <input type="checkbox"/> Payments for business use of personal residence |
| <input type="checkbox"/> Tax indemnification and gross-up payments | <input type="checkbox"/> Health or social club dues or initiation fees |
| <input type="checkbox"/> Discretionary spending account | <input type="checkbox"/> Personal services (such as, maid, chauffeur, chef) |

b If any of the boxes on line 1a are checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain

2 Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all directors, trustees, and officers, including the CEO/Executive Director, regarding the items checked on line 1a?

3 Indicate which, if any, of the following the filing organization used to establish the compensation of the organization's CEO/Executive Director. Check all that apply. Do not check any boxes for methods used by a related organization to establish compensation of the CEO/Executive Director, but explain in Part III.

- | | |
|---|---|
| <input checked="" type="checkbox"/> Compensation committee | <input checked="" type="checkbox"/> Written employment contract |
| <input checked="" type="checkbox"/> Independent compensation consultant | <input type="checkbox"/> Compensation survey or study |
| <input checked="" type="checkbox"/> Form 990 of other organizations | <input checked="" type="checkbox"/> Approval by the board or compensation committee |

4 During the year, did any person listed on Form 990, Part VII, Section A, line 1a, with respect to the filing organization or a related organization:

- a** Receive a severance payment or change-of-control payment?
- b** Participate in, or receive payment from, a supplemental nonqualified retirement plan?
- c** Participate in, or receive payment from, an equity-based compensation arrangement?
- If "Yes" to any of lines 4a–c, list the persons and provide the applicable amounts for each item in Part III.

Only section 501(c)(3), 501(c)(4), and 501(c)(29) organizations must complete lines 5–9.

5 For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of:

- a** The organization?
- b** Any related organization?
- If "Yes" on line 5a or 5b, describe in Part III.

6 For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:

- a** The organization?
- b** Any related organization?
- If "Yes" on line 6a or 6b, describe in Part III.

7 For persons listed on Form 990, Part VII, Section A, line 1a, did the organization provide any nonfixed payments not described on lines 5 and 6? If "Yes," describe in Part III

8 Were any amounts reported on Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regulations section 53.4958-4(a)(3)? If "Yes," describe in Part III

9 If "Yes" on line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53.4958-6(c)?

	Yes	No
1b	✓	
2	✓	
4a		✓
4b	✓	
4c		✓
5a		✓
5b		✓
6a		✓
6b		✓
7		✓
8		✓
9		

Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees. Use duplicate copies if additional space is needed.

For each individual whose compensation must be reported on Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions, on row (ii). Do not list any individuals that aren't listed on Form 990, Part VII.

Note: The sum of columns (B)(i)–(iii) for each listed individual must equal the total amount of Form 990, Part VII, Section A, line 1a, applicable column (D) and (E) amounts for that individual.

(A) Name and Title		(B) Breakdown of W-2 and/or 1099-MISC compensation			(C) Retirement and other deferred compensation	(D) Nontaxable benefits	(E) Total of columns (B)(i)–(D)	(F) Compensation in column (B) reported as deferred on prior Form 990
		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation				
1	D Stephen Elliott, Director & Chief Executive Officer	(i) 308,392	0	20,730	14,850	20,621	364,593	0
	(ii)	0	0	0	0	0	0	0
2	Melanie Adams, Senior Director, Guest Experience & Educational Services	(i) 151,174	0	0	7,978	20,621	179,773	0
	(ii)	0	0	0	0	0	0	0
3	Peggy Ingison, Chief Financial Officer	(i) 156,071	0	0	8,371	8,085	172,527	0
	(ii)	0	0	0	0	0	0	0
4	Jill Rudnitski, Chief Development Officer	(i) 144,429	0	0	7,978	20,621	173,028	0
	(ii)	0	0	0	0	0	0	0
5	Douglas Marty, Senior Director, Earned Income & Guest Services	(i) 142,017	0	0	7,978	20,621	170,616	0
	(ii)	0	0	0	0	0	0	0
6	(i)							
	(ii)							
7	(i)							
	(ii)							
8	(i)							
	(ii)							
9	(i)							
	(ii)							
10	(i)							
	(ii)							
11	(i)							
	(ii)							
12	(i)							
	(ii)							
13	(i)							
	(ii)							
14	(i)							
	(ii)							
15	(i)							
	(ii)							
16	(i)							
	(ii)							

Part III Supplemental Information

Provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 3, 4a, 4b, 4c, 5a, 5b, 6a, 6b, 7, and 8, and for Part II. Also complete this part for any additional information.

Schedule J, Part I, Line 1a - As part of her nine month employment contract to serve as Acting Chief Financial Officer, Cynthia Williamson received a housing allowance. She was not a Minnesota resident, her employment contract provided for moving expenses and a housing allowance for the length of her employment. The housing allowance for Cynthia Williamson was not taxable compensation, as she was employed and located in Minnesota less than one year. Her moving expenses were treated as taxable compensation.

Schedule J, Part I, Line 4 - Director and Chief Executive Officer, D. Stephen Elliott, as part of his original employment contract, accrues an additional annual deferred compensation amount that is placed in a supplemental non-qualified retirement plan. In calendar year 2016 D. Stephen Elliott became fully vested in the plan, and as such all vested amounts were paid to him and reflected in our 2016 Form 990, Schedule J, as compensation. Going forward, the annual payment for the additional deferred compensation will be treated as W-2 compensation and is reported on Schedule J, Part II (B)(iii) W-2 Other Reportable Compensation. For calendar year 2017 the amount included in Other Reportable Compensation that represents payment under a non-qualified plan is \$20,730.

**SCHEDULE M
(Form 990)**

Noncash Contributions

OMB No. 1545-0047

2017

**Open to Public
Inspection**

Department of the Treasury
Internal Revenue Service

- ▶ **Complete if the organizations answered "Yes" on Form 990, Part IV, lines 29 or 30.**
- ▶ **Attach to Form 990.**
- ▶ **Go to www.irs.gov/Form990 for the latest information.**

Name of the organization

MINNESOTA HISTORICAL SOCIETY

Employer identification number

41-0713907

Part I Types of Property

	(a) Check if applicable	(b) Number of contributions or items contributed	(c) Noncash contribution amounts reported on Form 990, Part VIII, line 1g	(d) Method of determining noncash contribution amounts
1 Art—Works of art				
2 Art—Historical treasures				
3 Art—Fractional interests				
4 Books and publications				
5 Clothing and household goods				
6 Cars and other vehicles				
7 Boats and planes				
8 Intellectual property				
9 Securities—Publicly traded	✓	30	1,059,837	Average High/Low
10 Securities—Closely held stock				
11 Securities—Partnership, LLC, or trust interests				
12 Securities—Miscellaneous				
13 Qualified conservation contribution—Historic structures				
14 Qualified conservation contribution—Other				
15 Real estate—Residential				
16 Real estate—Commercial				
17 Real estate—Other				
18 Collectibles				
19 Food inventory				
20 Drugs and medical supplies				
21 Taxidermy				
22 Historical artifacts	✓	4565	0	N/A
23 Scientific specimens				
24 Archeological artifacts				
25 Other ▶ (_____)				
26 Other ▶ (_____)				
27 Other ▶ (_____)				
28 Other ▶ (_____)				

29 Number of Forms 8283 received by the organization during the tax year for contributions for which the organization completed Form 8283, Part IV, Donee Acknowledgement **29** **2**

	Yes	No
30a During the year, did the organization receive by contribution any property reported in Part I, lines 1 through 28, that it must hold for at least three years from the date of the initial contribution, and which isn't required to be used for exempt purposes for the entire holding period?		✓
b If "Yes," describe the arrangement in Part II.		
31 Does the organization have a gift acceptance policy that requires the review of any nonstandard contributions?	✓	
32a Does the organization hire or use third parties or related organizations to solicit, process, or sell noncash contributions?		✓
b If "Yes," describe in Part II.		
33 If the organization didn't report an amount in column (c) for a type of property for which column (a) is checked, describe in Part II.		

Part II **Supplemental Information.** Provide the information required by Part I, lines 30b, 32b, and 33, and whether the organization is reporting in Part I, column (b), the number of contributions, the number of items received, or a combination of both. Also complete this part for any additional information.

Schedule M, Part I, Line 33 - As noted in Form 990, Schedule D, Part III, the Minnesota Historical Society does not capitalize its collections and does not report on Part VIII, line 1g a value for donated historical artifacts. As such we report on Schedule M, line 22(c) a value of \$0. The amount listed in column (b) of line 22 reflects the actual number of contributed items received. In addition, for Part I, line 22, not included in our counts are donated government records, the quantity of which is not readily determined.

**SCHEDULE O
(Form 990 or 990-EZ)**

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on Form 990 or 990-EZ or to provide any additional information.

▶ Attach to Form 990 or 990-EZ.

▶ Go to www.irs.gov/Form990 for the latest information.

OMB No. 1545-0047

2017

Open to Public Inspection

Name of the organization

MINNESOTA HISTORICAL SOCIETY

Employer identification number

41-0713907

Form 990, Part VI, Section A, Line 6 - MNHS has one class of membership, which is the body of dues paying members. Members have the right to vote on the slate of candidates for Director(s), as put forth by the Governance Committee of the Board at MNHS' annual meeting. The membership does not approve significant decisions made by the governing body.

Form 990, Part VI, Section A, Line 7a - Dues paying members (the membership) have the opportunity to vote on and approve the slate of candidates for Director(s) as put forth by the MNHS' Governance Committee at the MNHS' annual meeting.

Form 990, Part VI, Section B, Line 11b - The annual tax return, IRS form 990, is prepared internally by the MNHS' Finance Department. The 990 goes through an internal review process within various levels of the Finance Department and may also go through an external review with a paid tax consultant before it is presented to the MNHS' Finance/Audit Committee. The Finance/Audit Committee performs a second review of the 990. Once approved by the Finance/Audit Committee, the 990 is submitted to the MNHS' Executive Council/Committee for final review and approval. Upon final approval by the Executive Council/Committee, the 990 is electronically e-filed with the IRS.

Form 990, Part VI, Section B, Line 12c - All Board Members and Officers are subject to a conflict of interest policy which sets out that transactions, in which they may have a material financial interest are to be undertaken (if at all) only after disclosure of the conflict, notice in full to the Board of the contemplated transaction along with the nature of the conflict, and requiring action in favor of the transaction to be effected by the majority of the entirety of the Board not including the member(s) whose interest is involved. The office of the Director is responsible for maintaining and monitoring that a new Board Member(s) submit a statement of acknowledgement that they will comply in full with MNHS' code of conduct, which includes the institution's conflict of interest policy. The office of the Director performs this review annually.

Form 990, Part VI, Section B, Line 15 - The annual compensation for the Director and Chief Executive Officer, D. Stephen Elliott, which covers the period ending 6/30/18, was reviewed by the compensation committee, which is part of the MNHS' governing body. The compensation review includes a review of the terms of the written employment contract, comparisons based on surveys of local comparable not-for-profit organizations, the overall pay plan for the organization and a performance evaluation.

Form 990, Part VI, Section C, Line 19 - The MNHS' audited financial statements and annual reports are available to the public via our website or upon request. Governing documents and conflict of interest policy are available to the public upon request.

Form 990, Part IX, Line 11g - The \$6,875,439 of other services is made up of the following; Professional & Technical Services (\$3,970,189), Purchased Services (\$2,222,298), Janitorial and Cleaning Services (\$204,772), Fire and Security (\$174,718), Bank and Credit Card Fees (\$191,111) and Architectural Fees (112,351).

Other Program Services Accomplishments

Activity Code	Description	Expense	Grants	Revenue
	Historic Preservation: Provides technical assistance and grants for historic preservation; administers grant programs supporting projects in preservation and interpretation of Minnesota history; administers the National Historic Preservation Act in Minnesota. In FY 18 statewide preservation saw over \$5M awarded in Arts and Cultural Heritage Fund monies awarded through 219 grants across Minnesota. In addition, the State Historic Preservation office awarded over \$100,000 in certified local government grants and capital preservation grants. As part of a national program, the State Historic Preservation office worked to see 10 new properties added to the National Register of Historic Places. As for general asset preservation, substantive work was done in repairs to both the History Center and to the Mill City Museum Ruin Courtyard as well as smaller projects throughout our historic sites network.	9,021,333	6,463,203	142,040
Total:		9,021,333	6,463,203	142,040

Contractor Compensation

Name and address:	Description Of Services	Compensation
Leo A Daly 730 Second Avenue S Suite 1100 Minneapolis, MN 55402	Architectural & Engineering design services for Historic Fort Snelling	579,873
Northern Bedrock Preservation Corps 5165 North Shore Drive Duluth, MN 55804	Arts & Cultural Heritage Funds (ACHF) Partnership Projects for leadership & training	570,000
Minitex Library Info Network 15 Andersen Library University MN 222 21st Ave S Minneapolis, MN 55455	Minnesota Minitex digital library services	309,000
Art-Tech Productions 2900 2nd Street North Minneapolis, MN 55411	Fabrication services for WWI Exhibit, cases and scenic	282,526
Northern Micrographics 2004 Kramer Street La Crosse, WI 54603	Digital imaging services for Iowa newspapers and other various digitization projects	277,414
Total:		2,018,813