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STATEMENT OF PURPOSE

Article II, Corporate Charter May 14, 1937

Chautauqua Foundation, Inc., was formed in May 1937 for the following stated purposes:

I To assist the Chautauqua Institution, Chautauqua, New York, in carrying out and extending its educational, religious and other purposes.

II To solicit, receive, and to acquire by gift, purchase, devise, bequest, or in other lawful ways, real and personal property. III To hold such property and to invest and reinvest the same and receive the income thereof and to pay said income, less proper expenses, at least annually to the Chautauqua Institution, Chautauqua, New York, for the furtherance of its corporate purposes; except that, if this corporation acquires property for particular purposes or subject to specific conditions, neither said property nor the income therefrom shall be paid or transferred to the Chautauqua Institution, unless said Institution fulfills such purposes and conditions. If Chautauqua Foundation,

Inc., receives property, by gift, devise or bequest, subject to conditions or for specific purposes, which conditions and purposes the Chautauqua Institution fails, refuses or has not the corporate power to observe or carry out, such property shall be disposed of as directed by any court having jurisdiction.

IV Upon such terms as it approves, to dispose of any of its property which it deems unwise to hold.

V In case the Chautauqua Institution ceases to exist or to function in accordance with its corporate purposes, to pay over its income and hold or dispose of its property for the benefit of some similar religious or educational institution, as may be directed by any court having jurisdiction.

VI To do all lawful things proper or needful to accomplish the purposes herein before expressed.

MISSION STATEMENT

Adopted by the Chautauqua Foundation Board of Directors August 13, 1992.

Chautauqua Foundation, Inc., is the principal organization responsible for the philanthropic funding of the Chautauqua Institution. In this role it will:

Develop and maintain programs, products and vehicles appropriate to the philanthropic needs of the Institution as determined by the Board of Trustees and the Administration.

Assure fiduciary care in the investment, custody and administration of funds raised.

Disburse funds to the Chautauqua Institution in compliance with the Chautauqua Foundation Articles of Incorporation and the requirements imposed by donors.

Develop and maintain a competent and active Board of Directors and other volunteers as appropriate.

Develop, maintain and direct a professional staff appropriate to carry out the above responsibilities. In the discharge of its responsibilities, the Chautauqua Foundation will be guided by the Chautauqua Challenge as adopted by the Board of Trustees. The Foundation will be dedicated to quality and integrity in all of its internal and external relationships. The Foundation will anticipate and accept change while maintaining an understanding and appreciation of the history of the Chautauqua Institution in general and the Foundation in particular.

MESSAGE FROM LEADERSHIP





Dear friends,

Annually, setting the amount to be distributed to the Institution for the subsequent year of the Institution's operations is the single most significant action undertaken by the Foundation's board. Again this past year, the "payout" decision made in June 2015 to determine the distribution for 2016 helped set the course for the Institution's budget planning for this summer and the quality of the program delivered.

However this past year was not an ordinary year. During the fiscal year that ended at the conclusion of March, the Foundation and the Institution extended its normal collaborative conversations and produced results that will have a deep impact on the life of the Institution.

As a result of several years of discussion among the leaders of the two boards, the board of the Foundation agreed to participate in the Amphitheater project and be a critical element in the Institution's Board of Trustee's determination to proceed with the renewal of that space.

At its meeting last fall, the Foundation's board agreed to provide interim financing to help cover the costs committed to the construction of the facility during the time in which donors agreed to pay their individual pledges. In order to do so without affecting the make-up of our invested portfolio, the Foundation entered into a line of credit with First Niagara Bank to cover any draw on capital that will ultimately be repaid through pledge payments.



Committed amounts as of March 31, 2016

Unspecified
Endowment
Goal: \$15.65 million
Committed: \$11.6 million

Bellinger Hall Goal: \$5.5 millionCommitted: \$5,000

Hagen-Wensley House Completed: \$2.8 million The Lake, the Grounds, and Public Spaces

Goal: \$6.25 million

Committed: \$6.8 million

Chautauqua Fund Goal: \$22 million over the life of the campaign

Committed: \$19.1 million

Secondly, the Foundation decided to reallocate an unrestricted testamentary gift that was received during the Promise Campaign, with the knowledge and concurrence of the donor's widow, to the Amphitheater project. With this gift and others generated both within and prior to the Promise Campaign's commencement, adequate philanthropic funding was available to proceed with the Amphitheater project.

Both of these decisions required considerations by the directors of the Foundation that were new and necessitated a level of dialogue and cooperation that had not before been required of our two organizations. The determining factor throughout these deliberations was what

served the best interests of Chautauqua Institution, the Foundation's sole beneficiary.

Of course the Foundation's board was happily put into the position of making these decisions as a result of the generosity of Chautauquans who invested in the Amphitheater during the Promise Campaign. The Foundation is responsible for all philanthropy that benefits Chautauqua — endowment, annual giving and capital support — and we are grateful to all who enabled the campaign to reach \$95 million by the end of the 2016 fiscal year, the fifth of this six-year campaign which will conclude December 31, 2016. At this writing, gifts to the Promise Campaign exceed \$97 million.

This past year has been neither routine or without

significance. The staff of the Foundation and the directors have been challenged and enthused by the opportunity to look anew at how we conduct our business and work with the Institution in service to this community.

As you read through this report you will see detailed information concerning the Foundation's balance sheet, invested assets, asset allocation and performance during the year. We welcome your questions about any of this information or any issue regarding the Foundation. In these pages, you will also see a record of the philanthropy that has specifically benefitted the Foundation during its past year. Gifts to the Chautauqua Fund and for capital purposes are recognized each year

in the off-season winter Chautauquan.

To all of you who help Chautauqua flourish with your gifts, we thank you. We are eager to work with you in the months and years ahead to build a deeper relationship and a stronger and more effective Institution.

Sincerely,

Cathy Bonner, Chair, Board of Directors

Geof follansbee, Chief Executive Officer



Chautauqua's
Amphitheater
Capital Goal: \$30 million

Committed: \$39.1 million Endowment for Maintenance Goal:

\$3.5 million

Committed: \$519,000

Endowed Scholarships *Goal:* \$2 million

Committed: \$1.5 million

Leadership Endowment Goal: \$2.5 million

Committed: \$2 million

Program
Enhancements and Innovation
Goal: \$8 million

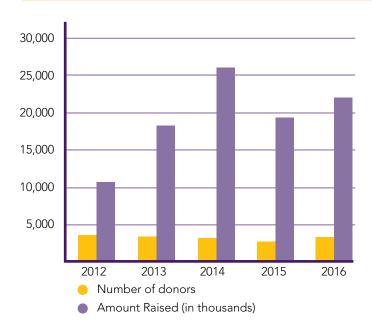
Committed: \$11.3 million

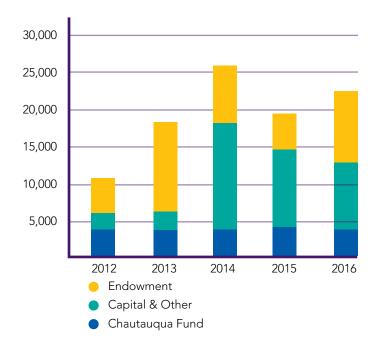
Total Philanthropic Activity

In this past fiscal year, Chautauquans have generously supported Chautauqua Institution with nearly \$22 million in total philanthropy which includes pledges, outright gifts and planned gifts.

The information below is based on fiscal years ended on March 31. Certain amounts in prior periods have been reclassified to reflect gifts transferred to a different category.

Chautauqua		Capital		
Fund	Endowment	& Other	Total	Donors
\$ 3,707,326	\$ 9,326,210	\$ 8,834,104	\$ 21,867,640	2,973
3,974,259	3,545,650	11,489,663	19,009,572	2,873
3,563,728	7,816,690	14,356,124	25,736,542	2,952
3,514,364	7,054,029	7,469,254	18,037,647	3,185
3,566,002	4,209,622	2,735,031	10,510,655	3,351
	Fund \$ 3,707,326 3,974,259 3,563,728 3,514,364	Fund Endowment \$ 3,707,326 \$ 9,326,210 3,974,259 3,545,650 3,563,728 7,816,690 3,514,364 7,054,029	Fund Endowment & Other \$ 3,707,326 \$ 9,326,210 \$ 8,834,104 3,974,259 3,545,650 11,489,663 3,563,728 7,816,690 14,356,124 3,514,364 7,054,029 7,469,254	Fund Endowment & Other Total \$ 3,707,326 \$ 9,326,210 \$ 8,834,104 \$ 21,867,640 3,974,259 3,545,650 11,489,663 19,009,572 3,563,728 7,816,690 14,356,124 25,736,542 3,514,364 7,054,029 7,469,254 18,037,647





Chautauqua Fund

All gifts to the Chautauqua Fund are transferred to the Institution and used in the annual operating budget of the Institution to support the full range of programming Chautauqua offers.

Donors who have made an annual Chautauqua Fund gift are recognized on a calendar year basis in the winter Chautauquan.

Endowment

All gifts to endowment are made to the Foundation for investment and then made available to the Institution according to the spending policy established by the board of directors of the Foundation

Donors who have made an Endowment gift are recognized on pages 32–39.

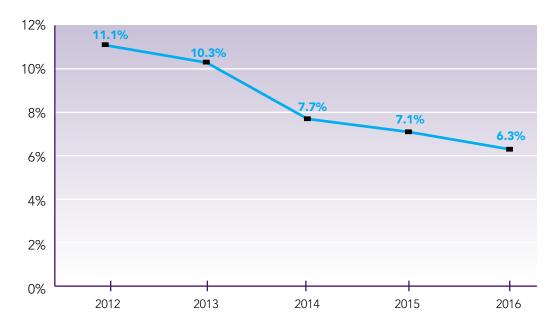
Capital & Other

All gifts to capital projects and other special gifts are made directly to the Institution and are reported accordingly in their audited financial statements. They primarily support the renovation or construction of facilities and also supplement the operating budget for extraordinary program initiatives.

Donors who have made capital or special gifts are recognized on a calendar year basis in the winter Chautauquan.

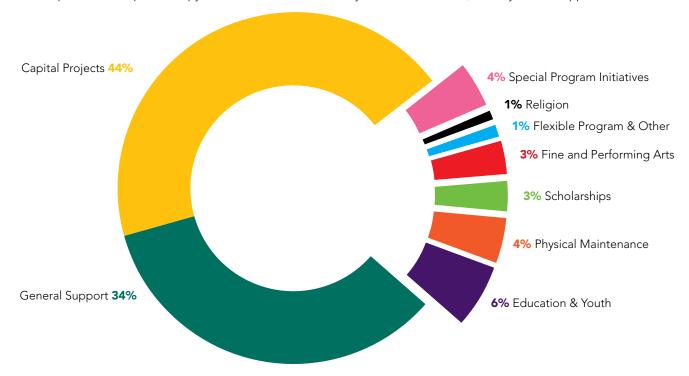
Five-Year Average Cost of Fundraising

The costs of fundraising efforts performed by the Foundation on behalf of the Institution are reported in the Foundation's audited financial statements. These costs provide all three categories of philanthropy to the Institution. The five-year average of such costs as a percentage of total philanthropy has decreased from 11.1% to 6.3% over the past 5 years.



Total Giving by Area of Support

This chart represents total philanthropy of \$21.9 million for the fiscal year ended March 31, 2016 by area of support.



Numerous individuals and organizations have expressed their commitment to Chautauqua through extraordinary expressions of philanthropy. This lifetime giving list recognizes and thanks the cumulative generosity of donors who have pledged or transferred, outright or as part of certain planned gift commitments, to the annual Chautauqua Fund, capital projects or endowment a cumulative amount in excess of \$250,000.

We have highlighted donors new to this list in orange.

Greater than \$5,000,000

Susan and Tom Hagen Mary and Oliver Langenberg Patty and Spencer Van Kirk, III

\$2,500,000 to \$4,999,999

The Carnahan-Jackson Foundation Jack Connolly Emily and John Corry Gebbie Foundation, Inc. The Hultquist Foundation, Inc. The Lenna Foundation Elizabeth S. Lenna Joan and David Lincoln Lippman Kanfer Family Foundation Kay H. Logan Richard and Elaine Rieser Ralph C. Sheldon Foundation, Inc. Mr. and Mrs. Richard K. Smucker Lowell and Rebecca Strohl and Family

\$1,000,000 to \$2,499,999

Mr. and Mrs. Edward P. Boyle Jean and Tom Bromeley Mrs. Robert D. Campbell Chautaugua Women's Club, Inc. Mr. and Mrs. George L. Cornell Dr. and Mrs. R. William Cornell Mrs. Robert W. Cornell Mrs. Grant A. Dibert Lauren Rich Fine and Gary Giller Mr. and Mrs. Robert K. Fletcher Char and Chuck Fowler Barbara and Peter Georgescu Mr. and Mrs. William R. Goodell Stewart and Donna Kohl Dr. and Mrs. W.R. Konneker The Kresge Foundation Mrs. Charles H. Lytle The Milton and Tamar Maltz Family Foundation Cathy and Jesse Marion Mary Anne and John Morefield New York State Council on the Arts Hale and Judy Oliver Steve and Polly Percy Harold and Martha Reed Mr. and Mrs. Robert M. Smith Mr. and Mrs. Ralph Swingle Helen Truman Trust

\$500,000 to \$999,999

Dorothy L. Anderson Arnold and Jill Bellowe Caroline Van Kirk Bissell Gary M. and Willow R. Brost Andrew L. and Gayle Shaw Camden Mr. and Mrs. David H. Carnahan Town of Chautauqua Wendy and Edward Cohen John C. Court Family Foundation Eleanor B. Daugherty Mr. and Mrs. Joseph H. **DeFrees** Charles Edison Fund Mr. and Mrs. George L. Follansbee Mimi and Jim Gallo General Electric Foundation Jane A. Gross Thomas and Kathleen Harrick Dorothy and Bill Hill Dr. Michael G. and Carol Nobel Hirsh Karin A. Johnson Trust of William D. Kuhns Jim and Lynn Levinson Lilly Endowment, Inc. Helen T. Logan Charitable Trust Dr. and Mrs. John W. McCredie, Jr. Robert and Sally Metzgar Mr. and Mrs. John A. Milos George E. and Susan Moran Murphy Ralph H. and Elizabeth C. Norton Philanthropic Trust Office Depot Foundation, Inc. Miriam S. Reading and Richard H. Miller Mr. and Mrs. H. Parker Sharp Mr. and Mrs. J. Bruce Stromgren Robert and Joyce Tate The Turney Family Mr. and Mrs. Robert O. Wilder

\$250,000 to \$499,999

Edward L. Anderson, Jr. Foundation, Inc.

Andy and Peggy Anderson John E. Anderson Sandy and Quint Anderson Edward L. Anderson and Joan E. Parsons Clement and Karen Arrison Foundation Barbara and Arthur Banner Mr. and Mrs. Richard L. Bechtolt June Bonyor Mary Boyle and Ted Arnn P. James and Barbara A. Brady Kathy and James Braham Twig and Barbara Branch Mr. and Mrs. John E. Britton John W. and Anne Staples Burden Chautauqua County Visitors' Bureau Chautaugua Opera Guild Geoff and Kathie Church

Marty and Sandy Coyle

The Crockett Family

The Jessie Smith Darrah Fund The Winifred C. Dibert Foundation, Inc. June and Barry Dietrich Elizabeth Elser Doolittle Charitable Trust Shirley A. and Arthur R. Duffy Arthur E. Earley Mr. and Mrs. Hal A. Fausnaugh Mr. and Mrs. James L. Flynn Dr. and Mrs. Myron B. Franks Chip and Gail Gamble vic and Joan gelb Mr. and Mrs. Timothy B. Goodell S. Allen Goodwin Jim and Elisabeth Groninger Becky and Fred K. Habenicht, Jr. Kathleen E. Hancock Ms. Verna Harrah Lisa Heinz Bill and Angela James The Johnson Foundation

Mary Kuhns Trust Blossom Leibowitz

W. Alton Jones Foundation

Kevin and Joan Keogh

Ron and Rosie Kilpatrick

Mrs. John C. Lincoln
James H. Lynch, Jr.
Dr. Barb Mackey
Chris and Sue Martin
Warren K. Martin
Dr. and Mrs. Frank E.
McElree, Jr.
Bruce W. and Sarah Hagen
McWilliams
Cornelia Chason Miller
Ministrare, Inc.
Miss Jane C. Morgan
Mr. and Mrs. Lewis W. Morgan
National Endowment for
the Arts

Steve and Anne Odland

The John R. Oishei Foundation
The Estate of Gail Clement
Olson
Robert A. Ott, Jr.
Mr. and Mrs. William H. Park
Deloras Pemberton

Kathy and Jim Pender and the Michael Pender Memorial Fund of the Clevelend Foundation Sheila Penrose and Ernest Mahaffey PNC Financial Services Group Richard A. and Esther M. Popp Mrs. Lois Raynow Mrs. Bartlett Richards Molly F. Rinehart and Charles L. Christian Marjorie McCarthy Robins Joseph H. & Florence E. Roblee Foundation Herbert B. and Gerda Sachse Mr. and Mrs. Ralph C. Sheldon, Jr. Mr. and Mrs. Henry B. Suhr, Jr. Susan and John Turben Foundation

Dr. and Mrs. Robert J. Weiss
Norman and Marilyn
Weizenbaum
The Margaret L. Wendt
Foundation
Lutie Soper Wilsdon Memorial
Virginia H. and Robert R. Young
Mr. and Mrs. Howard Zemsky
Sam and Shirley Zemsky
Steve Zenczak and Pat Feighan

John and Linda Wadsworth





DAVID AND JOAN LINCOLN

David and Joan Lincoln's generosity is omnipresent at Chautauqua. Spending many years with their family enjoying all or part of their summers here, David and Joan have left their indelible mark on Chautauqua.

For nineteen years the Lincoln family's support and devotion to the exploration of ethical behavior has created the Lincoln Program in Applied Ethics, a cornerstone program that has become entrenched in Chautauqua's programming. The program originally sponsored ethics scholars during one week of the season, but beginning in 2015 it was expanded to allow Chautauquans to explore the ethical implications of a variety of topics that shape their lives throughout the season.

Joan Lincoln passed away March 7, 2016 at the age of 88. She loved to describe her passion as "playing with mud." Joan and David's generosity is of particular significance to Joan and her fellow "mudders," at the Joan R. Lincoln Ceramics Center at the Arts Quad and through the endowment for ceramics that bears her name. Speaking at Joan's memorial service in Paradise Valley, Arizona, where Joan had served as mayor for several years, Tom Becker described Joan as follows: "Joan was an artist of rare skill, expansive experience, discipline, urgency of purpose, clarity of expression. And ultimately one with an abundance of wonder and awe at the dazzling beauty of life and the expression of mystery that runs through it. Joan Lincoln was a beautiful human being. She made her life — as a wife, mother, grandmother, mayor, educator, collector, and potter — a work of art."

Most recently and as part of the Promise Campaign, with proceeds from the sale of a family residence gifted to the Foundation, David Lincoln made a significant addition to the Helen Colvill Lincoln Fund. This permanent endowment provides for the care and maintenance of the John C. Lincoln Dormitory which was funded by Helen Lincoln, David's mother, in memory of her late husband and David's father, John. The dormitory provides housing for Chautauqua's fine and performing arts students each summer.

Chautauqua Institution and our community have benefited greatly from Joan and David Lincoln's tenacity to use their passions to transform the world around them.

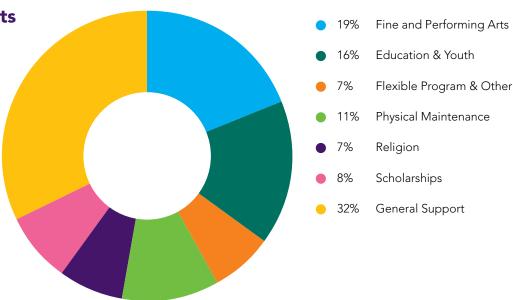
Financial Overview

Total assets of the Foundation were \$87.4 million as of March 31, 2016 and net assets were \$78.9 million. The Foundation acquired the Lewis Miller Cottage through a generous gift from a donor, to be held temporarily by the Foundation and ultimately transferred to the Institution. Also during the year, the Foundation's board of directors decided to transfer an unrestricted gift to the Institution for use in the Amphitheater project. The gift, still payable to the Institution as of March 31, 2016, was mostly held in a separate account at Hirtle Callaghan & Co. for temporarily restricted funds.

The Foundation also made changes in the presentation of the audited financial statements. Certain funds were reclassified to unrestricted net assets and the footnotes for net assets were revised to explain the different components of net assets. Additional categories were added to the Statement of Activities and the Supplemental Schedule of Expenses to further distinguish between activity in temporarily restricted funds and the endowment.

Endowment Net Assets

The net asset balance of the 693 active endowment funds as of March 31, 2016 was \$71.2 million. This balance represents the sum total of each endowment fund as of March 31, 2016. Endowment funds are comprised of board-designated, term, and permanently restricted endowments to be held in perpetuity for the benefit of the Institution. This chart represents the allocation of the total net asset balances of active endowment funds as of March 31, 2016 by area of support.



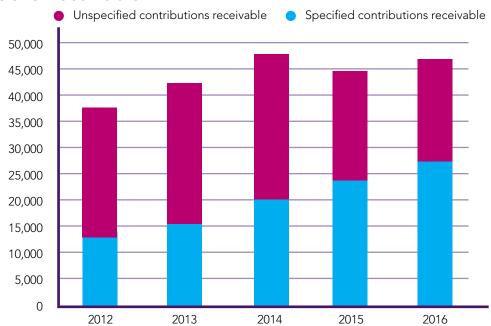
Support to the Institution

The Foundation's spending includes direct and indirect support to the Institution, administrative costs of running the Foundation, and investment management fees. Indirect support represents the costs incurred by the Foundation in providing development services on behalf of the Institution. Direct support from the endowment represents distributions to the Institution toward the operating budget for both specified and unspecified purposes. The amount to be distributed from the endowment is determined annually by taking the prior year's distribution and the prorata payout from new gifts received during the year and increasing that amount by an inflation factor. Additionally, in 2016 the decision to transfer an unrestricted gift treated as if it were endowment to the Institution for the Amphitheater project is reported as support from endowment. The amount to be distributed from temporarily restricted funds is determined annually by the donors and the Foundation.

	fiscal year 3/31/16	fiscal year 3/31/15
Direct Support to the Institution		
Support from Endowment Support from Temporarily	\$ 7,006,585	\$ 1,953,231
Restricted Funds Annual Support from the	1,068,953	215,951
Chautauqua Fund	3,707,326	3,974,259
	\$ 11,782,864	\$ 6,143,441
Indirect Support to the Institution		
Development Expense	\$ 1,262,407	\$ 1,321,813
Reimbursement by the Institution	(350,000)	(350,000)
	\$ 912,407	\$ 971,813

Endowment Contributions Receivable

New pledges and planned gift intentions, when combined with the previously stated intentions of donors, create a pool of future assets in excess of \$47.3 million as of March 31, 2016. The discounted value of unconditional contributions receivable recorded in the financial statements was \$4.6 million as of March 31, 2016. Conditional contributions receivable are not recorded until such time as the conditions are substantially met. The Eleanor B. Daugherty Society recognizes donors during their lifetime who have chosen to support Chautauqua's mission through a planned gift. Members are listed on pages 42 and 43.



The chart above depicts gross endowment contributions receivable in thousands.

March 31, 2016

Unconditional contributions receivable Conditional contributions receivable	Specified \$ 2,130,300 25,480,803	Unspecified \$ 9,133,626 10,580,345	\$ Total 11,263,926 36,061,148
	\$ 27,611,103	\$ 19,713,971	\$ 47,325,074
Unconditional contributions receivable as of N		Discount	 Net
	Gross		ivet
Pooled Life Income Fund	\$ 3,331,637	\$ 1.741.779	\$ 1.589.858
Pooled Life Income Fund Irrevocable Trusts	\$ 3,331,637 6,703,485	\$ 1,741,779 4,761,970	\$
		' ' '	\$ 1,589,858 1,941,515 1,108,302

Conditional contributions receivable as of March 31, 2016

Bequests	\$ 21,138,076
Retirement Plans	9,305,527
Life Insurance	534,939
Revocable Trusts	5,082,606
	\$ 36,061,148

Investment Summary

The Investment Committee regularly reviews investment policies, strategy, execution, and performance. Because asset allocation is the primary driver of a portfolio's total return over the long run, comparison of performance is viewed in the context of the portfolio's asset class holdings. The committee's oversight responsibilities cover \$83.2 million in invested assets, comprised of the following portfolios:

- 1) Endowment (\$74.2 million)
- 2) Temporarily restricted (\$5.2 million)
- 3) Pooled life income fund (\$3.3 million)
- 4) Custodial (\$.5 million)

Each portfolio is managed according to its specific objectives, and has a unique asset allocation appropriate to those objectives. Investment performance is presented on a net basis, defined as total time weighted return after all investment management fees.

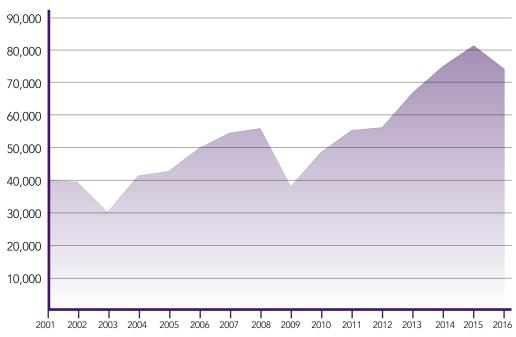
Hirtle, Callaghan & Co., LLC serves as the Foundation's Chief Investment Advisor and actively manages the majority of the endowment portfolio, the temporarily restricted funds, and the custodial funds. The remaining portion of the endowment fund is invested in two funds of hedge funds, managed by Blackstone Alternative Asset Management and Pointer Management, LLC. The pooled life income fund is managed by Key Private Bank.

During the fiscal year, the Investment Committee conducted a comprehensive review of proposals from other managers and ultimately decided to remain with Hirtle, Callaghan & Co., LLC.

- 1) Individual endowment funds are pooled for investment purposes and tracked with unit accounting. This pooled approach enables endowment funds to collectively benefit from the diversification and efficiencies that are available to larger investors. Each endowment fund receives its proportionate share of return based on the market value of the endowment as a percentage of the total market value of the investment portfolio. Hirtle, Callaghan & Co., LLC manages \$57.6 million of the endowment and \$16.6 million of the endowment is invested in the two funds of hedge funds.
- 2) Temporarily restricted funds are held and managed separately from permanently restricted endowment in one of two portfolios, employing conservative investment strategies. One portfolio is primarily held in cash and the other portfolio is invested in bonds as well as cash.
- 3) The management and investment strategy of the pooled life income fund (PLIF) is reviewed annually with Key Private Bank. At March 31, 2016, 35% of the PLIF assets were invested in equities, 56% in fixed income assets and 9% in alternative investments.
- 4) Funds held in custody for the Institution to meet the debt service for the Turner Community Center had a market value of \$486,180 as of March 31, 2016. Assets are invested in a series of certificates of deposits.

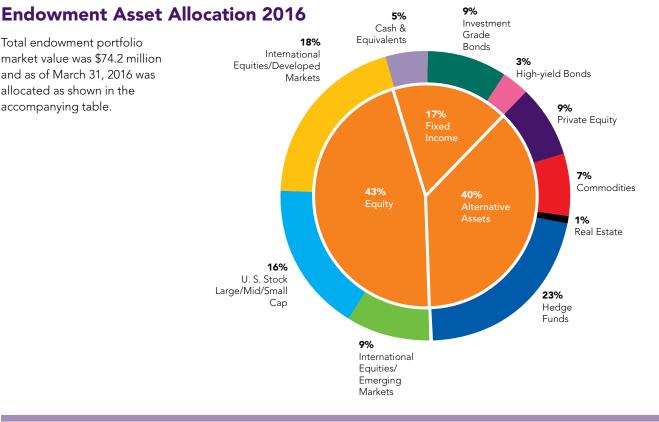
Endowment Investment Portfolio

This chart represents the endowment investment portfolio in thousands, which has grown by \$34.7 million over the past 15 years, from \$39.5 million as of March 31, 2001 to \$74.2 million as of March 31, 2016.



Total endowment portfolio market value was \$74.2 million and as of March 31, 2016 was allocated as shown in the

accompanying table.

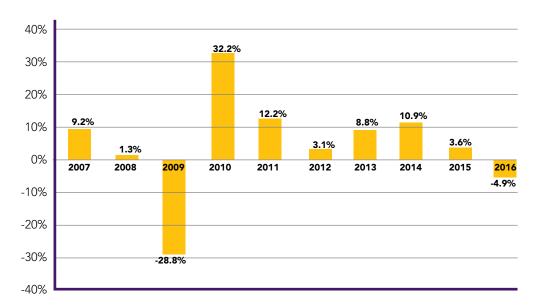


Annual Fiscal Year Performance

The Investment Committee takes a long term approach, over full market cycles, to assess the performance of the portfolio. The fiscal year ended March 31, 2016 was a challenging year for investment returns, producing a loss of 4.9%. The 10year return surpassed the diversified benchmark in each of the preceding 3 years. This benchmark is net of fees and is diversified based on the strategic allocation of the Russell 3000, MSCI EAFE, HFR Strategic and BarCap Aggregate Bond indices. The benchmark is currently weighted 30% Russell 3000, 30% MSCI EAFE, 20% HFR Strategic and 20% BarCap Aggregate Bond.

10-Year Annualized Returns

	3/31/2014	3/31/2015	3/31/2016
Total Return	6.2%	6.0%	3.7%
Benchmark	5.7%	5.3%	3.4%



REPORT OF INDEPENDENT AUDITORS

The Audit Committee reviewed and discussed the audited financial statements for the fiscal year ended March 31, 2016 with management and Lumsden & McCormick, LLP (L&M), the Foundation's independent auditor. The committee also concluded that L&M's provision of non-audit services, including tax preparation, is compatible with L&M's independence. The audited financial statements follow.

The Board of Directors Chautauqua Foundation, Inc.

We have audited the accompanying statements of financial position of Chautauqua Foundation, Inc. (the Foundation) as of March 31, 2016 and 2015, and the related statements of activities and cash flows for the years then ended, and the related notes to the financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the Foundation as of March 31, 2016 and 2015 and the changes in its net assets and cash flows for the years then ended, in accordance with accounting principles generally accepted in the United States of America.

Lymsden & McCorniek, 120 June 21, 2016

STATEMENTS OF FINANCIAL POSITION

March 31,	2016	2015
Assets:		
Cash	\$ 312,259	\$ 1,411,505
Contributions receivable (Note 2)	4,639,675	6,445,776
Investments (Note 3)	80,222,524	83,899,022
Property and equipment, net (Note 4)	37,038	43,122
Other assets	2,219,333	360,754
	\$ 87,430,829	\$ 92,160,179
Liabilities and Net Assets: Liabilities:		
Payable to the Institution (Note 5)	\$ 7,560,735	\$ 2,422,721
Accounts payable and accrued expenses	446,721	726,585
Amounts held in custody for others (Note 6)	486,180	628,283
	 8,493,636	3,777,589
Net Assets (Note 7):		
Unrestricted	3,888,034	11,102,357
Temporarily restricted	9,516,117	13,135,705
Permanently restricted	65,533,042	64,144,528
	78,937,193	88,382,590
	\$ 87,430,829	\$ 92,160,179

STATEMENTS OF ACTIVITIES

For the year ended March 31, 2016	Unrestricted Temporarily Restricted		Permanently Restricted	Total
Revenues:				
Contributions:				
Cash received:				
Chautauqua Fund	\$ -	\$ 3,707,326	\$ -	\$ 3,707,326
Endowment	49,062	39,087	3,089,754	3,177,903
Other	-	2,247,794	-	2,247,794
Valuation adjustments and new				
pledges, net of collections	(15,585)	-	(1,701,240)	(1,716,825)
Total contributions	33,477	5,994,207	1,388,514	7,416,198
Interest and dividends	155,461	1,051,855	-	1,207,316
Net realized and unrealized losses	(548,464)	(4,020,678)	-	(4,569,142)
Total revenues	(359,526)	3,025,384	1,388,514	4,054,372
Expenses:				
Support to the Institution:				
Chautauqua Fund	3,707,326	-	-	3,707,326
Endowment direct support	7,006,585	-	-	7,006,585
Support from other funds	1,068,953	-	-	1,068,953
Development (Note 6)	912,407	-	-	912,407
General and administrative	804,498	-	-	804,498
Total expenses	13,499,769	-	-	13,499,769
Net assets released from restrictions	6,644,972	(6,644,972)	-	-
Change in net assets	(7,214,323)	(3,619,588)	1,388,514	(9,445,397)
Net assets - beginning	11,102,357	13,135,705	64,144,528	88,382,590

See accompanying notes.

For the year ended March 31, 2015	ı	Temporarily Unrestricted Restricted		Permanently Restricted	Total	
Revenues:						
Contributions:						
Cash received:						
Chautauqua Fund	\$	-	\$	3,974,259	\$ -	\$ 3,974,259
Endowment		500,074		31,947	6,438,303	6,970,324
Other		-		332,825	-	332,825
Valuation adjustments and new						
pledges, net of collections		64,163		12,242	(1,882,427)	(1,806,022)
Total contributions		564,237		4,351,273	4,555,876	9,471,386
Interest and dividends		154,261		987,366	-	1,141,627
Net realized and unrealized gains		296,928		1,860,298	-	2,157,226
Total revenues		1,015,426		7,198,937	4,555,876	12,770,239
Expenses:						
Support to the Institution:						
Chautauqua Fund		3,974,259		-	-	3,974,259
Endowment direct support		1,953,231		-	-	1,953,231
Support from other funds		215,951		-	-	215,951
Development (Note 6)		971,813		-	-	971,813
General and administrative		765,810		-	-	765,810
Total expenses		7,881,064		-	-	7,881,064
Net assets released from restrictions		7,413,615		(7,413,615)	-	-
Change in net assets		547,977		(214,678)	4,555,876	4,889,175
Net assets - beginning		10,554,380		13,350,383	59,588,652	83,493,415
Net assets - ending	\$	11,102,357	\$	13,135,705	\$ 64,144,528	\$ 88,382,590

See accompanying notes.

STATEMENTS OF CASH FLOWS

For the years ended March 31,	 2016	2015
Operating activities:		
Change in net assets	\$ (9,445,397)	\$ 4,889,175
Adjustments to reconcile change in net assets to net cash flows from operating activities:		
Net realized and unrealized (gains) losses	4,569,142	(2,157,226)
Depreciation	8,940	13,785
Changes in other operating assets and liabilities:		
Contributions receivable	1,806,101	1,879,079
Other assets	(1,858,579)	1,219
Payable to the Institution	5,138,014	357,926
Accounts payable and accrued expenses	(279,864)	475,679
Amounts held in custody for others	(142,103)	(137,096)
Net operating activities	(203,746)	5,322,541
Investing activities:		
Purchases of property and equipment	(2,856)	(6,992)
Purchases of investments	(12,428,412)	(17,964,925)
Proceeds from sales of investments	11,535,768	13,594,297
Net investing activities	(895,500)	(4,377,620)
Net change in cash	(1,099,246)	944,921
Cash - beginning	1,411,505	466,584
Cash - ending	\$ 312,259	\$ 1,411,505

See accompanying notes.

NOTES TO FINANCIAL STATEMENTS

1. Summary of Significant Accounting Policies:

Organization and Purpose:

Chautauqua Foundation, Inc. (the Foundation) was established in 1937 to raise, invest and reinvest funds to support the mission of Chautauqua Institution (the Institution) to provide cultural, educational, religious and other programs to a large and diverse audience.

Subsequent Events:

The Foundation has evaluated events and transactions for potential recognition or disclosure through June 21, 2016, the date the financial statements were available to be issued.

Cash:

At various times, cash in financial institutions may exceed federally insured limits and subject the Foundation to concentrations of credit risk.

Investments:

Investments in marketable securities are stated at fair value as determined by quoted prices in active markets. Alternative investments include investments in partnerships whose holdings consist primarily of funds of funds, and investments in limited partnerships that are reported at "estimated capital balances" determined by the investment managers.

To satisfy its long-term rate of return objectives, the Foundation relies on a total return strategy in which investment returns are achieved through both capital appreciation and current yield. The Foundation targets a diversified asset allocation that places a greater emphasis on equity-based investments to achieve its long-term return objectives within prudent risk constraints.

Property and Equipment:

Property and equipment is stated at fair market value at the date of donation or acquisition cost, net of accumulated depreciation. Depreciation is provided over estimated useful lives using the straight-line method.

Property held by the Foundation for which the intended use is not related to Foundation operations are included in other assets in the statements of financial position.

Contributions:

Contributions, including unconditional promises to give, are reported at fair value at the date received. Gifts are reported as restricted support if they are received with donor stipulations that limit their use. When a donor restriction expires, temporarily restricted net assets are reclassified to unrestricted net assets and reported in the statement of activities as net assets released from restriction.

Contributions that are expected to be collected in future years are recorded at net realizable value. The discounts on those amounts are computed using an interest rate applicable to the year in which the promise is received. Amortization of the

discount is included in contributions revenue in the statements of activities.

Conditional promises to give to the Foundation or the Institution are not recorded as revenue until such time as the conditions are substantially met, and totaled \$36,061,000 and \$31,247,000 at March 31, 2016 and 2015.

Support to the Institution:

All Chautauqua Fund contributions are distributed to the Institution in the same year they are received by the Foundation. Annual distributions from the restricted endowment funds are made pursuant to the Foundation's spending policy guidelines and donor stipulations. All other distributions are made in accordance with donor restrictions and for purposes approved by the Foundation's Board.

Tax Status:

The Foundation is a 501(c)(3) corporation exempt from income taxes under Section 501(a) of the Internal Revenue Code. The Foundation believes it is no longer subject to examination by Federal and State taxing authorities for years prior to 2013.

Use of Estimates:

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the amounts reported in the financial statements and accompanying notes. Actual results could differ from those estimates.

Reclassifications:

The financial statements for the year ended March 31, 2015 have been reclassified to conform with the presentation adopted for 2016.

2. Contributions Receivable:

	2016	2015
Pooled life income funds	\$ 3,331,637	\$ 3,671,043
Charitable remainder trusts	6,703,485	6,680,811
Unconditional promises to give	1,228,804	2,502,122
Estates	-	675,000
	11,263,926	13,528,976
Less discount	6,624,251	7,083,200
	\$ 4,639,675	\$ 6,445,776

Contributions receivable at March 31, 2016 are expected to be received over the periods shown below:

Less than one year	\$ 409,144
One through five years	814,660
Greater than five years	10,040,122
	\$ 11,263,926

NOTES TO FINANCIAL STATEMENTS (CONT.)

3. Investments:

	2016	2015
Marketable securities:		
Cash	\$ 7,871,158	\$ 4,565,966
Equities	37,791,242	44,108,500
Fixed income securities	10,620,491	11,511,322
Alternative investments	23,587,155	23,371,090
Other	352,478	342,144
	\$ 80,222,524	\$ 83,899,022

The underlying holdings within alternative investments include different types of sophisticated investment strategies with various liquidity restrictions.

Liquidity for alternative investments is as follows as of March 31:

	 2016	2015
Redeemable semiannually with 75 to 105 days notice	\$ 16,611,918	\$ 17,053,592
Illiquid with return of capital allowed at varying dates during		
the period 2017 through 2026	6,975,237	6,317,498
	\$ 23,587,155	\$ 23,371,090

The Foundation has committed capital of approximately \$15,480,000 to private equity alternative investments. The unfunded portion of the commitments total approximately \$6,680,000 as of March 31, 2016.

Investment management fees of \$599,881 and \$606,601 for 2016 and 2015 are recorded in the statements of activities as follows:

2016

2015

Fees netted against interest and dividend income General and administrative expens	\$ se	169,227 430,654	\$ 186,732 419,869
	\$	599,881	\$ 606,601
4. Property and equipment:			
		2016	2015
Land	\$	12,500	\$ 12,500
Building		152,275	152,275
Office equipment and furnishings		160,485	157,629
		325,260	322,404
Less accumulated depreciation		288,222	279,282
	\$	37,038	\$ 43,122

5. Payable to the Institution:

Amounts payable at March 31:

	2016	2015
Income and principal Income from prior periods	\$ 7,061,587 499,148	\$ 1,998,994 423,727
	\$ 7,560,735	\$ 2,422,721

6. Other Transactions with the Institution:

Pursuant to an agreement between the Foundation and the Institution, the Foundation reimburses the Institution regularly for various personnel and administrative expenses. Additionally, the Foundation was reimbursed \$350,000 in 2016 and 2015 by the Institution for development services the Foundation provided to the Institution. These amounts are included as a receivable in other assets and as a reduction of 2016 and 2015 development expenses in the accompanying statements of financial position and activities, respectively.

The Foundation guarantees a promissory note payable by the Institution totaling \$670,245 at March 31, 2016. Amounts held by the Foundation on behalf of the Institution to help repay the note totaled \$486,180 and \$628,283 at March 31, 2016 and 2015.

On May 12, 2016, the Foundation obtained a \$25,000,000 bank revolving credit note to facilitate financing the renovation of the Institution's amphitheater. The note bears interest at the LIBOR flex rate plus 1%, and contains a covenant requiring the Foundation to maintain a minimum balance in marketable securities or cash of \$25,000,000. Additionally, the Foundation provides a negative pledge on all of its assets, and the note is guaranteed by the Institution.

Pursuant to a promissory note entered into between the Foundation and Institution, all amounts advanced under the bank revolving credit note for the benefit of the Institution will be repaid to the Foundation with interest at the Internal Revenue Service's applicable federal rate for mid-term borrowings.

7. Net Assets:

Unrestricted net assets include board-designated endowment funds and unrestricted gifts available upon request by the Institution. From time to time the market value of certain endowment funds is lower than the original gifted values due to investment experience. These amounts are included in unrestricted net assets as underwater funds.

The composition of unrestricted net assets is as follows:

	2016	2015
Board-designated endowments	\$ 4,587,239	\$ 10,223,041
Unrestricted funds	922,932	916,748
Underwater funds	(1,622,137)	(37,432)
	\$ 3,888,034	\$ 11,102,357

Temporarily restricted net assets are comprised of unappropriated endowment gains and restricted gifts as follows:

	2010	2013
Gains - specified endowments	\$ 3,913,661	\$ 7,418,091
Gains - unspecified endowments	1,205,946	2,421,404
Term endowments	2,498,729	2,853,456
Temporarily restricted gifts	1,897,781	442,754
	\$ 9,516,117	\$ 13,135,705

Permanently restricted net assets represent the accumulated principal of endowment gifts that have been restricted by donors to be maintained by the Foundation in perpetuity. Permanently restricted net assets are comprised of the following endowment gift categories:

	2010	2013
Specified endowments Unspecified endowments	\$ 44,813,173 20,719,869	43,268,671 20,875,857
	\$ 65,533,042	\$ 64,144,528

2014

8. Retirement Plan:

The Foundation participates in a 403(b) retirement plan for substantially all employees, subject to plan conditions. The Foundation contributes 10% of the employee's gross pay each year. Funded contributions and costs totaled \$72,000 and \$80,000 for the years ended March 31, 2016 and 2015.

9. Fair Value Measurements:

Investments in marketable securities are measured at fair value on a recurring basis on the statements of financial position. The fair value for marketable securities at March 31, 2016 and 2015 were determined based on quoted prices in active markets.

Note 10 continued on next page.



LEWIS MILLER COTTAGE

When the historic Lewis Miller Cottage, located in Miller Park, was placed on the market there were many who thought that the logical next owner of this unique home was the Institution. One person stepped forward and made that possible. Longtime Chautauquan, preservationist and philanthropist Tom Hagen was keen on preserving the former home of one of the Institution's co-founders Lewis Miller, and later Miller's daughter Mina and her husband, Thomas Edison.

Lewis Miller Cottage, built in 1875, was designated a National Historic Landmark in 1966. Hagen recognized the unique appropriateness of the Institution owning the only remaining founder's cottage, directly across from where the Assembly first met, and decided to donate the funds to allow the Chautauqua Foundation to purchase the house from then-owners and Miller descendants, Ted Arnn and Kim Arnn.

For 141 years the cottage had remained in one family and undergone only one major renovation in the early 1920's by Mina Miller Edison. Much of the cottage remains as it was then including the furniture, finishes and fixtures. Impeccably cared for and maintained over the years by Lewis Miller's heirs, the cottage stands as a tangible connection to Chautauqua's history.

NOTES TO FINANCIAL STATEMENTS (CONT.)

10. Endowment Assets:

The Foundation's endowment assets are comprised of board-designated endowment, term endowments and donor restricted endowments to be held in perpetuity. The Foundation has adopted investment and spending policies for endowment assets that attempt to provide returns sufficient to address the purposes of the assets over the long term. According to the Foundation's spending policy for direct and indirect support to the Institution, as well as for Foundation general and administrative expenses, total spending typically ranges from 3% to 6.5% of the beginning of year market value of the Foundation's endowment assets. Distributions from the board-designated endowment funds are made at the discretion of the Foundation's Board.

The Foundation's Board has interpreted the New York State Prudent Management of Institutional Funds Act (NYPMIFA) as requiring the preservation of the fair value of the original gift as of the gift date of donor endowment funds, absent explicit donor stipulations to the contrary. As a result of this interpretation, the Foundation classifies as permanently restricted net assets (a) the original value of gifts donated to the permanent endowment, (b) the original value of subsequent gifts to the permanent endowment, and (c) accumulations to the permanent endowment made in accordance with the direction of a donor gift instrument at the time the accumulation is added to the fund.

In accordance with NYPMIFA, the Foundation considers the following factors to appropriate or accumulate donor restricted endowment funds:

- Duration and preservation of the fund
- Purposes of the Foundation and the fund
- General economic conditions
- Possible effects of inflation and deflation
- Expected total return from income and appreciation of investments
- Other Foundation resources
- Where appropriate and circumstances would otherwise warrant, alternatives to expenditure of the endowment fund, giving due consideration to the effect that such alternatives may have on the Foundation
- Investment policy of the Foundation

Investment activity is allocated among the endowment assets based upon their proportionate share of the investment portfolio. Investment activity related to the board-designated endowment is shown as an increase (decrease) in unrestricted net assets. Investment income related to the donor-restricted and term endowments is reported as an increase (decrease) to temporarily restricted net assets until appropriated in accordance with the Foundation's spending policy. The Foundation's endowment assets activity for the years ended March 31, 2016 and 2015 is as follows:

		Unrestricted	Temporarily	Permanently	
2016	(Bo	ard-designated)	Restricted	Restricted	Total
Endowment assets - beginning of year Investment income:	\$	10,223,041	\$ 12,692,951	\$ 64,144,528	\$ 87,060,520
Interest and dividends Net losses		139,700 (543,668)	1,047,863 (4,005,492)	-	1,187,563 (4,549,160)
Total investment loss Contributions Appropriated		(403,968) 33,477 (5,265,311)	(2,957,629) 255,451 (2,372,437)	- 1,388,514 -	(3,361,597) 1,677,442 (7,637,748)
Endowment assets - end of year	\$	4,587,239	\$ 7,618,336	\$ 65,533,042	\$ 77,738,617

	l	Unrestricted	Temporarily	Permanently	
2015	(Boa	ard-designated)	Restricted	Restricted	Total
Endowment assets - beginning of year Investment income:	\$	9,710,286	\$ 12,814,510	\$ 59,588,652	\$ 82,113,448
Interest and dividends Net gains		142,383 278,023	984,396 1,860,727	-	1,126,779 2,138,750
Total investment income Contributions Appropriated		420,406 564,237 (471,888)	2,845,123 31,947 (2,998,629)	- 4,555,876 -	3,265,529 5,152,060 (3,470,517)
Endowment assets - end of year	\$	10,223,041	\$ 12,692,951	\$ 64,144,528	\$ 87,060,520

INDEPENDENT AUDITORS' REPORT ON ADDITIONAL INFORMATION

The Board of Directors Chautauqua Foundation, Inc.

We have audited the financial statements of Chautauqua Foundation, Inc. as of and for the years ended March 31, 2016 and 2015 and have issued our report thereon dated June 21, 2016 which expressed an unmodified opinion on those financial statements. Our audits were conducted for the purpose of forming an opinion on the financial statements as a whole. The schedules of expenses for the years ended March 31, 2016 and 2015 are presented for the purposes of additional analysis and are not a required part of the financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audits of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated in all material respects in relation to the financial statements as a whole.

Lymedon & Melornick, LLP

June 21, 2016

For the years ended March 31,	2016		2015	
Support to the Institution:				
Chautauqua Fund	\$	3,707,326	\$3	3,974,259
Endowment direct support:				
Capital	\$	5,000,000	\$	_
Building, structures and grounds	S	330,785	•	307,914
General operations		11,754		5,101
Lectureship and CLSC		636,191		616,578
Performing arts		559,418		564,054
Religion		196,056		188,947
Scholarship and youth		272,381		270,637
	\$	7,006,585	\$1	,953,231
Support from other funds:				
Capital	\$	800,018	\$	29,166
General operations		141,733		74,047
Lectureship and CLSC		41,882		52,672
Performing arts		-		25,000
Religion		80,012		26,626
Scholarship and youth		5,308		8,440
	\$	1,068,953	\$	215,951
Development:				
Salaries and benefits	\$	906,201	\$	872,862
Promotion and communications		89,411		148,990
Office		44,517		32,276
Travel and hospitality		141,219		176,996
Professional and consulting		52,472		58,750
Equipment maintenance				
and repairs		20,250		25,822
Education		8,337		6,117
Reimbursement by the Institution	n	(350,000)		(350,000)
	\$	912,407	\$	971,813
General and administrative:				
Investment management	\$	430,654	\$	419,869
Salaries and benefits		245,753		234,825
Office		12,926		12,160
Travel and hospitality		49,216		38,042
Professional and consulting		40,260		40,065
Equipment maintenance				
and repairs		22,132		18,607
Education		3,557		2,242
	\$	804,498	\$	765,810
Total expenses	\$	13,499,769	\$7	,881,064

ENDOWMENT FUNDS

UNSPECIFIED FUNDS

\$23,595,474 Assets \$919,904 Support to the Institution

* Income and principal may be distributed

New funds are designated in orange.

Paul M. Alexander Fund *

Dorothy L. Anderson Endowment for Chautauqua *

Mary Apple Fund *

Arthur S. & Barbara F. Banner Endowment for Chautauqua

Robert and Je'Anne Bargar Endowment

Zoe and Ken Barley Endowment

Beatrice B. Bates Fund

Julia M. Bates Fund *

Nancy and Dick Bechtolt Fund

Thomas and Jane Becker Endowment

Bemus Fund for Chautauqua

Gordon Benn Fund

Alan J. and Mary Hough Blair Fund

Cora M. Blair Fund *

The Erika Block Fund for Chautauqua *

Martha Borowsky Endowment Fund

Bosland Family Fund

Boyle Family Fund

Barbara A. and Patrick James Brady III Endowment

for Chautauqua

Sara E. Bradley Endowment for Chautauqua

Barbara and William Branch Fund

Daniel and Wanita Bratton Endowment

Lillian Brink Endowment Fund

Gary M. and Willow R. Brost Endowment for Chautauqua

Henrietta T. Campbell Fund

Maxine M. Carleton Fund

Katharine J. Carnahan Endowment

Barbara P. and Howard E. Chadwick Fund

Genevieve Chaney Fund

Julia and William Clinger Fund

Marion and Eugene Cohen Fund

Ruth K. Collyer Endowment

Jack and Marcia Connolly Fund for Chautauqua

The Mildred K. Cooper Fund for Chautaugua *

Helen and George L. Cornell Fund *

Katharine and Robert W. Cornell Fund *

Sarah A. Corns Fund

Martha S.H. Cowles Fund

Helen T. and Ralph E. Crockett Endowment

Laura and Brad Currie Endowment for Chautaugua

Elizabeth Danielson Fund

Dietrich Family Endowment at Chautauqua

Martha T. and Morgan O. Doolittle Fund

Lora Lee and Bob Duncan Endowment

Ann O. Edison Endowment *

Albert C. Elser II Fund

Cordelia C. Ensign Fund

James E. Erickson Fund *

Helen C. Estabrook Fund

Agnes H. and Hal A. Fausnaugh Fund

Fetterolf Family Fund

George L. Follansbee, Jr. and Gay E. Didget Endowment

for Chautauqua

Gelb Family Endowment for Chautauqua

William R. and Betsy Callicott Goodell Endowment

Kathleen M. and Donald C. Greenhouse Endowment

for Chautaugua

Jean Edgcumbe Groff Endowment for Chautauqua

Groninger Family Fund

Habenicht Family Fund

Felicia Grace Hall Fund

Tirzah H. Hall Fund

Sarah R. Hankey Fund for Chautauqua *

Diana and Samuel Harbison Endowment

Heber R. Harper Fund

Eleanor McKnight Haupt Endowment for Chautauqua

Lisa Heinz Endowment for Chautauqua

Dorothy S. and William F. Hill, II Endowment for Chautauqua

Holden Family Fund

The Burritt and Joanne Hubbard Family Fund

Margaret A. Hukill Endowment for Chautauqua

Charles R. Hunter, Jr. Fund

Esther M. Huntoon Fund

Verna Jackson Memorial Endowment for Chautauqua

James Family Fund

Katherine King Karslake Fund

Ronald L. and Rosie C. Kilpatrick Endowment

Georgiana Bole King Endowment

The Lawrence G. Knecht Fund *

Knox Family Endowment

Konneker Fund

Mary E. Kuhns Fund

Velma Jean Laird Endowment *

Oliver M. Langenberg Fund *

Robert and Susan Laubach Endowment

LeClere Family Endowment

The Lemonade Fund

Elizabeth S. & Reginald A. Lenna Fund

Stella C. Logan Fund

William Charles Lortz Endowment *

Sara M. and Robert S. Lucas Fund

Stan and Sara Lundine Fund

Lyndall Family Fund

Ann and Charles H. Lytle Endowment

Jeannette B. Mainwood Fund

Gerald and Dorothea Maloney Endowment

Clara Masik Endowment Mary E. McCarn Fund *

Mary Jane and Donald McClurg Endowment

Margaret C. Mercer Endowment

Richard H. Miller Fund

Dawson E. Charlotte B. Molyneaux Endowment

Jane C. Morgan Fund

Lewis W. & Katherine C. Morgan Fund

James R. Morris III Fund

The George E. and Susan Moran Murphy Family Fund

Robert B. and June A. Osburn Fund Robert Pace Endowment Fund

Mary C. and James A. Pardo, Jr. Endowment for Chautauqua

William H. and Mary C. Park Fund

Mary Lou Cady Parlato Endowment for Chautauqua

Dorothy Payne Endowment Fund *
Charles E. and Gladys W. Peirce Fund

Margaret Penn Fund

Sheila Penrose and Ernest Mahaffey Endowment for Chautauqua

Steven W. and Barbara P. Percy Endowment for Chautauqua

Helen Pickup-Hyman Fund Mary Ellen Pindyck Fund

Sam and Petey Tinkham Price Family Fund

Mary Oram Reading Fund

Agnes H. Reigart Fund *

Elaine Y. Rieser Endowment for Chautauqua

William Rittman Fund *

Mary Ritts Endowment

Walter Roberts Fund

Doris H. Ruslink Fund *

Harper G. and Blanche Billings Rusterholtz Fund

Herbert B. Sachse Fund *

Newton B. Schott, Jr. and Antoinette L. LeQuire-Schott

Endowment

Barbara and John Schubert Endowment Fund

Dr. O. Peter Schumacher Fund

Helene J. Schwartz Endowment for Chautaugua *

Mary Jo Schweizer Endowment for Chautauqua

Jo and Bill Selnick Fund *

Emma O. and H. Parker Sharp Fund

Jane R. and Walter C. Shaw, Jr. Fund

Ralph C. Sheldon, Jr. Fund

Dorothy E. Shepherd Fund *

Bert W. and Joanne R. Simons Endowment

J. Vance Smith and Robert M. Smith Fund

George T. and Margaret D. Snyder Endowment for Chautauqua

Nancy Coburn Snyder Endowment Fund

Thomas H. and Joan Stevens Family Endowment for Chautaugua

Betty P. and J. Bruce Stromgren Fund *

Ann H. and Daniel F. Sullivan Endowment for Chautauqua

The Robert C. and Patricia D. Switzer Family Fund

Tate Family Fund

Eleanor M. Thomas Fund

The Susan and John Turben Foundation Endowment

for Chautauqua

Joseph & Elizabeth Verlie Endowment

Carl A. and Mary Louise Viehe Family Endowment

Nina and Norman Wain Family Endowment for Chautaugua

Evelyn Wargo Endowment

Nina T. Wensley Fund

Helen N. White Fund

Robert O. Wilder Family Fund *

The Mary S. Wilsdon Fund for Chautauqua *

Henry L. Wood Fund

John B. Yoder Endowment for Chautauqua

Robert and Virginia Young

The Deborah and Allen Zaretsky Fund

Stephen J. Zenczak and Patricia E. Feighan Endowment

for Chautaugua

General Endowment Fund

SPECIFIED FUNDS

\$48,483,492 Assets \$1,999,078 Support to the Institution

New funds are designated in orange.

PHYSICAL MAINTENANCE FUNDS \$7,911,571 Assets \$325,539 Support to the Institution

Buildings and Structures \$6,490,812 Assets \$267,043 Support to the Institution

Amphitheater Endowment Fund

Bellinger Hall Maintenance Endowment

The Francis and Susan Bonsignore Youth Facilities Fund

Bratton Theater Endowment Fund

Carnahan-Jackson Endowment for Dance Studio Maintenance

Chautauqua Opera Guild Endowment for Connolly

Residence Hall

Children's School Fund

The CLSC Class of 2000 Mosaic Fund

Mary E. Collier Memorial Fund

Connolly Residence Hall Endowment

Coyle Pavilion Fund

Crowder Family Foundation Fund for Youth

Department of Religion Physical Facilities Fund

Mina Miller Edison Fund

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The Joseph and Anna Gartner Foundation Endowment for Bonnefoux-McBride Hall

Golf Course Maintenance and Growth Fund

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Hitchcock Room Maintenance Fund

The Forest B. Irwin Fund for Bowling Green Maintenance

The Knox Fund for Youth Facilities

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The Helen Colvill Lincoln Fund to Maintain Lincoln

Memorial Dormitory

The Massey Memorial Organ Fund

The McClure Shuffleboard Fund

McKnight Hall Maintenance Endowment

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The Oliver Archives Center Endowment Fund

The I. Hale and Judy Oliver Fund for Bratton Theater

The Rait Family Fund

The Ann Simpson Rice Youth Fund

School of Music Facilities Endowment

The Sharpe/Trefts Memorial Fund

Strohl Center Endowment

The Susan and John Turben Fund for Bratton Theater

The Sybil and Stuart Willen Fund for Bratton Theater

Youth Facilities Fund

Specific Gardens and Parks \$946.735 Assets \$38,444 Support to the Institution

The Reid B. Babcox Memorial Garden Terrace Endowment The Bell/Ritts Garden Fund

Arline and Ralph Bernstein Memorial Rain Garden Fund

The Bishop's Garden Fund

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Judge W. Walter Braham Garden Fund

Dr. Daniel and Wanita Bratton Garden Fund

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The Kirk David Casto Memorial Garden Fund

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The CLSC Class of 1982 Helen W. Giacobine Garden Fund

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The Cornell Garden Fund

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Peggy Foley Memorial Garden Fund

The Jean Rice Goodell Garden Fund

The Robert Y. Gromet Family Garden Fund

The Mary Kimball Haker Memorial Garden Endowment Fund

The Eleanor McKnight Haupt Fund

The Holden Garden Fund

Patricia K. Ives Memorial Beautification Fund

Melvin Johnson Sculpture Garden Endowment

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The JoAnn Jubell Memorial Fund

The Judson Park Fund

Ryan Kiblin Memorial Stormwater Park Endowment

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Joan Lincoln Garden Fund

The Wilfred B. McCune Memorial Garden Fund

Mary Louise Molyneaux Garden Fund

Penneys Garden Endowment

Ride/Savage Memorial Garden Fund

The Michael M. Ross Garden Fund

The Mme. Shao Fang Sheng Garden Fund

Toni Sterman Memorial Garden

The Stephen Toms Garden Fund

Randall E. Widrig Memorial Garden Fund

The Dr. Alan Winkelstein Garden Fund

The Roy and Dorothy Wissel Garden Fund

The Frank Lloyd Wright Garden Fund

The Frank Lloyd Wright School of Architecture and Taliesin Fellowship Garden Fund

General Grounds And Gardens \$474,024 Assets \$20,052 Support to the Institution

D.A.R. Flag Fund

Garden Beautification Fund

Lake, Grounds, and Public Spaces Endowment

Louise Marshall Lincoln Memorial Garden Fund

The Constance Lincoln Newbury Memorial Garden Fund

The Walter C. Shaw, Jr. Family Tree Fund

Tree Fund

EDUCATION & YOUTH FUNDS \$11,143,233 Assets \$452,856 Support to the Institution

Lectureships \$8,245,910 Assets

\$339,299 Support to the Institution

10:45 Lecture Platform Endowment

Malcolm Anderson Lecture Fund

The Sondra R. and R. Quintus Anderson Lectureship

Helen S. and Merrill L. Bank Lectureship

David and Wendy Barensfeld Lectureship Fund

The Crawford N. and May Sellstrom Bargar Lectureship in

Business and Economics

Robert S. Bargar Memorial Lectureship

The Arnold and Jill Bellowe Lectureship

Berglund-Weiss Lectureship Fund

June and Albert Bonyor Lectureship Fund

Dr. Edwin Prince Booth Memorial Lectureship Fund

The Boyle Family Lectureship Fund

Selina and Walter Braham Lectureship

The Richard Newman Campen "Chautaugua Impressions" Fund

Carnahan-Jackson Lectureship

Chautauqua Fellows Fund

William and Julia Clinger Lectureship

Beverly and Bruce Conner Endowment for Education

The Joseph H. DeFrees Memorial Lecture

The Edith B. and Arthur E. Earley Lectureship

The Eleanor Fund Lectureship Endowment

The Foglesong Family Lectureship Fund

The Chip and Gail Gamble Lecture Endowment

Barbara A. Georgescu Lectureship Endowment

The Charles Ellsworth Goodell Lectureship in Government and Public Affairs

The Susan Hirt Hagen Lectures Fund

The Thomas L. Hagner and Linda Ulrich-Hagner

Lectureship Fund

Travis E. and Betty J. Halford Lectureship Endowment

The Dr. Robert R. Hesse Lectureship

The Higie Family Lectureship

The Robert Jacobs Memorial Lectureship Fund

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The Kevin and Joan Keogh Family Fund

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The Oliver and Mary Langenberg Lectureship

The Reginald and Elizabeth Lenna Lectureship in Business and Economics

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The Louise Roblee McCarthy Memorial Lectureship

McCredie Family Fund

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Joseph A. Neubauer Lectureship in Science

Margaret Miller Newman Lectureship Fund

Deloras K. and L. Beaty Pemberton Lectureship

Kathryn Sisson Phillips Memorial Lectureship Fund

The Richard and Emily Smucker Endowment Fund

The Frank G. Sterritte Memorial Lectureship

The Ethel Paris and Theodore Albert Viehe Lectureship

John M. Wadsworth Lectureship on Free Market and Libertarian Principles

The Dorothy M. Wissel Lectureship

Literary Arts \$1,277,610 Assets \$54,997 Support to the Institution

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John H. Bliss Memorial Fund

Lowell & Frances Hyams Brentano Library Fund

Chautauqua Literary Arts Endowment

Chautauqua Prize Endowment Fund

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C.L.S.C. Class of 1948 Endowment Fund

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Gail Anne Clement Olson Fund

The Martha and Scott Reading Fund

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Smith Memorial Library Fund

Youth Activities \$537,221 Assets

\$23,664 Support to the Institution

Ward T. Bower Youth Activities Memorial

Elizabeth Elser Doolittle Fund for Youth

The Gelb Family Endowment Fund

Gelb Family Fund

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Memorial Fund

The Katie Howard Memorial Fund

Julius A. and Carol L. Nicolai Boys' and Girls' Club Endowment

The Popp Family Fund

Paul L. Sample Memorial Fund

Andrew and Donna Sorensen Youth Activities

Center Endowment

The Laurence and Maria Wagner Family Fund

Youth Activities Fund

Other

\$1,082,492 Assets

\$34,896 Support to the Institution

Lillian Brink Education Fund

Emily and Richard Smucker Directorship for Education

FINE & PERFORMING ARTS FUNDS

\$13,522,240 Assets

\$559,342 Support to the Institution

General

\$2,656,728 Assets

\$111,728 Support to the Institution

The John T. and Katherine G. Bailey Family Fund

The Boyle Family Fund for the Performing Arts

Emily McKnight Corry Endowment for the Performing Arts

The Barbara Baldwin DeFrees Fund for the Performing Arts

The Edith B. and Arthur E. Earley Fund for the Performing Arts

The Endowment Fund for the Performing Arts

John Alfred and Oscar Johnson Memorial Trust

The Lenna Fund for the Performing Arts

The Helen Cooper Mercer Fund for Performing Arts

National Endowment for the Arts Fund

The Rittman Family Fund for Performing Arts

The Julia and Ralph C. Sheldon, Jr. Fund for the Performing Arts

Opera

\$3,871,128 Assets

\$153,749 Support to the Institution

A. Chace & Josephine B. Anderson Opera Endowment Fund

John E. Anderson Opera Endowment

The Peggy and Andy Anderson Family Fund for Opera

The Cynthia Auerbach Fund for Opera

Bemus Endowment for Opera

Anne and John Burden Opera Fund

Chautauqua Opera Endowment Fund

The Chautauqua Opera Guild Endowment

Thomas and Kathleen Clingan Fund for Opera

The Connolly Family Fund For Opera

The John A. and Emily McKnight Corry Opera Fund

The Barbara Baldwin DeFrees Opera Fund

The Walter F. Ferchen Opera Fund

The Eleanor B. Franks Fund for the Opera

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The Robert and Virginia Young Opera Fund

Zemsky Endowment For Opera

Symphony \$3,784,685 Assets \$159,774 Support to the Institution

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Theater \$458,222 Assets \$18,490 Support to the Institution

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Chautauqua Theater Fund

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Dance \$1,106,911 Assets \$47,647 Support to the Institution

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The Carnahan-Jackson Dance Endowment

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Visual Arts \$1,644,566 Assets \$67,954 Support to the Institution

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Joan and David Lincoln Ceramics Endowment
Florence H. Norton and Cynthia Norton Visual Arts Endowment
Susan and John Turben Director of the VACI
Galleries Endowment

RELIGION FUNDS

\$4,877,463 Assets \$198,364 Support to the Institution

General

\$1,252,022 Assets

\$54,673 Support to the Institution

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Department of Religion Leadership Fund

Campbell Department of Religion Fund

Carrell Leiper Hall Memorial Fund in Honor of

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Studies in Bible and Theology

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The Presbyterian Association of Chautauqua Religious Lectureship Fund

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Gertrude Elser Schroeder Fund

The H. Parker and Emma O. Sharp Lectureship Fund

Rabbi Samuel and Lynn Stahl Lectureship for the

Understanding of Judaism

Other \$1,413,417 Assets \$51,978 Support to the Institution

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\$253,459 Support to the Institution

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Barakat Scholarship

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Bell Tower Scholarship Fund

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June and Albert Bonyor Scholarship Fund for Ballet

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Ward T. Bower Memorial Scholarship

Frederick Percival Boynton Scholarship

JoAnn and Gene Buffo Voice Scholarship

Lowell and Frances Hyam Brentano Fund

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The Charles and Ethel Brody Theater Scholarship

The Gladys Brooks Scholarship Endowment Fund

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The Carnahan-Jackson Scholarship Fund

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The Chautauqua Theater Scholarship

The Chautauqua Voice Scholarship

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The Daley Family Fund

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Diamond Jubilee Class of 1948 Scholarship

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David and Miriam Yanes Eddleman Voice Scholarship

The Miriam Yanes Eddleman Dance Scholarship

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Laurie Miller Voice Scholarship

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Scholarship in Music

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The Mary Louise Molyneaux Scholarship

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The Suzanne Gaider Sroka Scholarship

The Madge Ryan Stirniman Scholarship

George and Marianne Strother Scholarship Fund

Dessie B. Tichenor Scholarship Fund

Tustin Memorial Fund

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Glenn G. Vance Music Scholarship Fund

Nina T. Wensley Scholarship

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Chadwick Young Scholarship

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The Will and Ann Lee Konneker Fund for Chautauqua
Candace Littell and Scott Maxwell Endowment Fund
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MCCREDIE FAMILY DIRECTOR OF BOYS' AND GIRLS' CLUB

The Chautauqua Boys' and Girls' Club has been at the heart of youth programming at Chautauqua since 1893. Not only has it been entertaining and educating Chautauqua's children for over 120 years, but it has created a safe place where children can grow into their independence at an early age and learn the beauty and benefit of recreation beyond competitive sports. Club is also where life-long bonds begin and best friends are made. There is no denying that Club provides a special experience for the thousands of youth that visit Chautauqua each summer.

Jack and Yvonne McCredie know this well. From their cottage on the south end of the grounds, perched above the tennis courts and a stone's throw from Club, they observe the daily buzz of activity as children ride their bikes to and from the waterfront. Jack participated in Club in his youth as did Jack and Yvonne's children. Now their grandchildren share in the Club experience.

Eyewitness to the impact of Club for more than seventy years, Jack and Yvonne initiated discussions that led to their decision to endow the director position at Boys' and Girls' Club, currently held by Greg "Coach" Prechtl. This gift to the Promise Campaign is being funded under the new favorable conditions approved by Congress last year for distributions from their IRA.

CUMULATIVE SUPPORT TO ENDOWMENT

The following donors have contributed \$10,000 or more to the endowment of the Chautauqua Foundation. We thank them for perpetuating the idea and place of Chautauqua. These totals include gifts received, pledged, transferred to the pooled life income fund and certain planned gift commitments made since May 1937.

New donors are denoted with orange and changes in giving levels are denoted with a green dot.

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The Foundation gratefully acknowledges endowment contributions made in memory of the following:

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Dustin Nelson



TIMOTHY'S PLAYGROUND

There is a new landmark on the grounds of Chautauqua — Timothy's Playground — where at any given moment there is likely to be a gaggle of children laughing and parents enjoying this space where families can come together and play. This place also holds the spirit of a Chautauquan taken far too soon. Timothy Ritacco, the first-born son of Mark Ritacco and Ann Ayers, died in 2004 of Sandhoff's disease at just sixteen months of age.

Enter a group of Mark's and Ann's friends from the Chautauqua Boys' and Girls' Club, where Mark was a grouper and Ann and Mark were both counselors. Every summer, for the past 11 years, they have gathered one Saturday morning at Club to play basketball and kickball, sell lemonade and snacks, and raise money to build a playground in Timothy's memory.

The playground was officially dedicated this past summer. As Ann and Mark reflected on it they remarked, "Timothy's playground stands as a symbol of the kind of friendships that can love you through the hardest of times, and create the best of times for you to smile back on. This isn't just Timothy's legacy; it is Chautauqua's legacy. Our children and

our friends' children have played kickball and basketball, and bought lemonade and snacks over the years. They have made donations. Timothy's Playground is *their* playground. It's an incredible experience for us and them to see their hard work — and hard play — become reality."

The space is filled with natural wood structures including a racecar, climbing tunnel, benches and a table and chairs, all carved lovingly by a member of the Institution staff. The wood for those structures comes from trees cut down near the Amphitheater and in Miller Park. Stepping stumps and a balance beam set were also created from Institution trees that have now found a new life.

Recognizing the importance of sustaining this special new addition to Chautauqua's landscape, Timothy's Playground Endowment has been established for the future care and maintenance of the playground.

Timothy's playground is dedicated to his memory and stands today as a symbol of what it means for a community to come together and give new life and lasting laughter to those we love.

THE ELEANOR B. DAUGHERTY SOCIETY

Anonymous (16)



The Eleanor B. Daugherty Society was established to honor those individuals who have remembered Chautaugua in their estate plans through a bequest intention, a life income arrangement, a gift of real estate, as beneficiary of an IRA, or trust. The society was named in honor of the late Eleanor B. Daugherty, a Chautauquan and retired music teacher from Buffalo, New York, who left a major bequest to Chautauqua. New members are highlighted in orange.

W. Andrew Achenbaum Joan B. Alexander Dr. Robert K. Alico Caroline Thompson and Steve Allen Joanne and Henry Altland John E. Anderson John and Diane Arch Sherra and Jim Babcock James M. Bailey Mr. and Mrs. John T. Bailey Drs. Arthur and Barbara Banner Robert and Mary Bargar Constance Barton William F. and LaDonna G. Bates Bob and Joan Battaglin Robert W. and Janet W. Baum Nancy Bechtolt Ann C. Beebe Mary and Charles Beggerow Jill and Arnie Bellowe Christina Bemus Alice Benedict Stephen and Edith Benson Bobbi and Donald Bernstein Caroline Van Kirk Bissell Mary Blair Robert and Jean Boell Cathy Bonner June Bonyor Diana and David Bower Loretta Bower Ted Arnn and Mary Boyle P. James and Barbara Brady Kathy and James Braham Barbara and Twig Branch Sharon and David Britton Margaret and William Brockman Steven and Cynthia Brown Audre Bunis Frederic J. and Susan Franks Ruse Mr. and Mrs. Richard J. Buxbaum Gloria A. Caldwell Andrew L. and Gayle Shaw Camden Mr. and Mrs. David H.

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