

IRS E-file Signature Authorization for a Tax Exempt Entity

OMB No. 1545-0047

Form 8879-TE

For calendar year 2023, or fiscal year beginning _____, 2023, and ending _____, 20____

2023

Do not send to the IRS. Keep for your records.

Go to www.irs.gov/Form8879TE for the latest information.

Department of the Treasury Internal Revenue Service

Name of filer

EIN or SSN

ZIMMER FELINE FOUNDATION

46-2082969

Name and title of officer or person subject to tax KATHRYN ZIMMER PRESIDENT

Part I Type of Return and Return Information

Check the box for the return for which you are using this Form 8879-TE and enter the applicable amount, if any, from the return. Form 8038-CP and Form 5330 filers may enter dollars and cents. For all other forms, enter whole dollars only. If you check the box on line 1a, 2a, 3a, 4a, 5a, 6a, 7a, 8a, 9a, or 10a below, and the amount on that line for the return being filed with this form was blank, then leave line 1b, 2b, 3b, 4b, 5b, 6b, 7b, 8b, 9b, or 10b, whichever is applicable, blank (do not enter -0-). But, if you entered -0- on the return, then enter -0- on the applicable line below. Do not complete more than one line in Part I.

Table with 10 rows (1a-10a) and 10 columns (b Total revenue, b Total tax, b Tax based on investment income, b Balance due, b Total tax, b Total tax, b FMV of assets at end of tax year, b Tax due, b Amount of credit payment requested). Includes handwritten '499' in row 4b.

Part II Declaration and Signature Authorization of Officer or Person Subject to Tax

Under penalties of perjury, I declare that [X] I am an officer of the above entity or [] I am a person subject to tax with respect to (name of entity) _____, (EIN) _____ and that I have examined a copy of the

2023 electronic return and accompanying schedules and statements, and, to the best of my knowledge and belief, they are true, correct, and complete. I further declare that the amount in Part I above is the amount shown on the copy of the electronic return. I consent to allow my intermediate service provider, transmitter, or electronic return originator (ERO) to send the return to the IRS and to receive from the IRS (a) an acknowledgement of receipt or reason for rejection of the transmission, (b) the reason for any delay in processing the return or refund, and (c) the date of any refund. If applicable, I authorize the U.S. Treasury and its designated Financial Agent to initiate an electronic funds withdrawal (direct debit) entry to the financial institution account indicated in the tax preparation software for payment of the federal taxes owed on this return, and the financial institution to debit the entry to this account. To revoke a payment, I must contact the U.S. Treasury Financial Agent at 1-888-353-4537 no later than 2 business days prior to the payment (settlement) date. I also authorize the financial institutions involved in the processing of the electronic payment of taxes to receive confidential information necessary to answer inquiries and resolve issues related to the payment. I have selected a personal identification number (PIN) as my signature for the electronic return and, if applicable, the consent to electronic funds withdrawal.

PIN: check one box only

[X] I authorize SWAIN & GRIECO, LLC [Signature] to enter my PIN [00935] Enter five numbers, but do not enter all zeros

as my signature on the tax year 2023 electronically filed return. If I have indicated within this return that a copy of the return is being filed with a state agency(ies) regulating charities as part of the IRS Fed/State program, I also authorize the aforementioned ERO to enter my PIN on the return's disclosure consent screen.

[] As an officer or person subject to tax with respect to the entity, I will enter my PIN as my signature on the tax year 2023 electronically filed return. If I have indicated within this return that a copy of the return is being filed with a state agency(ies) regulating charities as part of the IRS Fed/State program, I will enter my PIN on the return's disclosure consent screen.

Signature of officer or person subject to tax [Signature] Date 4-1-2024

Part III Certification and Authentication

ERO's EFIN/PIN. Enter your six-digit electronic filing identification number (EFIN) followed by your five-digit self-selected PIN.

85022802015

Do not enter all zeros

I certify that the above numeric entry is my PIN, which is my signature on the 2023 electronically filed return indicated above. I confirm that I am submitting this return in accordance with the requirements of Pub. 4-163, Modernized e-File (MeF) Information for Authorized IRS e-file Providers for Business Returns.

ERO's signature _____ Date _____

ERO Must Retain This Form - See Instructions Do Not Submit This Form to the IRS Unless Requested To Do So

For Privacy Act and Paperwork Reduction Act Notice, see instructions.

Form 8879-TE (2023)

LHA 302521 01-05-24

Return of Private Foundation

or Section 4947(a)(1) Trust Treated as Private Foundation
Do not enter social security numbers on this form as it may be made public.
Go to www.irs.gov/Form990PF for instructions and the latest information.

For calendar year 2023 or tax year beginning

, and ending

Name of foundation ZIMMER FELINE FOUNDATION		A Employer identification number 46-2082969
Number and street (or P.O. box number if mail is not delivered to street address) P.O. BOX 6815	Room/suite	B Telephone number 505-466-1676
City or town, state or province, country, and ZIP or foreign postal code SANTA FE, NM 87502-6815		C If exemption application is pending, check here ... <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input checked="" type="checkbox"/> Final return <input type="checkbox"/> Address change <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ... <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 0.	J Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d), must be on cash basis.)	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ... <input type="checkbox"/>

	Part I Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)</small>	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received				
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	35,930.	35,930.	35,930.	STATEMENT 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	0.			
	b Gross sales price for all assets on line 6a	1,577,760.			
	7 Capital gain net income (from Part IV, line 2)		0.		
	8 Net short-term capital gain			0.	
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less: Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11	35,930.	35,930.	35,930.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	0.	0.	0.	0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees	2,438.	0.	0.	0.
	c Other professional fees				
	17 Interest				
	18 Taxes	2,326.	0.	0.	0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses	340,473.	0.	0.	0.
	24 Total operating and administrative expenses. Add lines 13 through 23	345,237.	0.	0.	0.
	25 Contributions, gifts, grants paid	1,582,089.			1,582,089.
26 Total expenses and disbursements. Add lines 24 and 25	1,927,326.	0.	0.	1,582,089.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	-1,891,396.				
b Net investment income (if negative, enter -0-)		35,930.			
c Adjusted net income (if negative, enter -0-)			35,930.		

Part II Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only.	Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	81,269.		
	2 Savings and temporary cash investments	564,794.		
	3 Accounts receivable			
	Less: allowance for doubtful accounts			
	4 Pledges receivable			
	Less: allowance for doubtful accounts			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable			
	Less: allowance for doubtful accounts			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock	819,176.	0.	0.
	c Investments - corporate bonds	320,455.	0.	0.
	11 Investments - land, buildings, and equipment: basis			
Less: accumulated depreciation				
12 Investments - mortgage loans				
13 Investments - other				
14 Land, buildings, and equipment: basis				
Less: accumulated depreciation				
15 Other assets (describe)				
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	1,785,694.	0.	0.	
Liabilities	17 Accounts payable and accrued expenses	534.		
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe)			
	23 Total liabilities (add lines 17 through 22)	534.	0.	
Net Assets or Fund Balances	Foundations that follow FASB ASC 958, check here <input checked="" type="checkbox"/> and complete lines 24, 25, 29, and 30.			
	24 Net assets without donor restrictions	1,785,160.	0.	
	25 Net assets with donor restrictions			
	Foundations that do not follow FASB ASC 958, check here <input type="checkbox"/> and complete lines 26 through 30.			
	26 Capital stock, trust principal, or current funds			
	27 Paid-in or capital surplus, or land, bldg., and equipment fund			
	28 Retained earnings, accumulated income, endowment, or other funds			
29 Total net assets or fund balances	1,785,160.	0.		
30 Total liabilities and net assets/fund balances	1,785,694.	0.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 29 (must agree with end-of-year figure reported on prior year's return)	1	1,785,160.
2 Enter amount from Part I, line 27a	2	-1,891,396.
3 Other increases not included in line 2 (itemize) UNREALIZED GAIN	3	106,236.
4 Add lines 1, 2, and 3	4	0.
5 Decreases not included in line 2 (itemize)	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 29	6	0.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (for example, real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a			
b SEE ATTACHED STATEMENT			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) ((e) plus (f) minus (g))
a			
b			
c			
d			
e 1,577,760.		1,577,760.	

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69.			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	0.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). See instructions. If (loss), enter -0- in Part I, line 8	3	0.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary - see instructions)	1	499.
b All other domestic foundations enter 1.39% (0.0139) of line 27b. Exempt foreign organizations, enter 4% (0.04) of Part I, line 12, col. (b)	2	0.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)	3	499.
3 Add lines 1 and 2	4	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)	5	499.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		
6 Credits/Payments:		
a 2023 estimated tax payments and 2022 overpayment credited to 2023	6a	0.
b Exempt foreign organizations - tax withheld at source	6b	0.
c Tax paid with application for extension of time to file (Form 8868)	6c	0.
d Backup withholding erroneously withheld	6d	0.
7 Total credits and payments. Add lines 6a through 6d	7	0.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	0.
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	499.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	
11 Enter the amount of line 10 to be: Credited to 2024 estimated tax 0. Refunded	11	0.

Part VI-A Statements Regarding Activities

1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes?
1c Did the foundation file Form 1120-POL for this year?
2 Has the foundation engaged in any activities that have not previously been reported to the IRS?
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments?
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?
4b If "Yes," has it filed a tax return on Form 990-T for this year?
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:
7 Did the foundation have at least \$5,000 in assets at any time during the year?
8a Enter the states to which the foundation reports or with which it is registered.
8b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G?
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2023 or the tax year beginning in 2023?
10 Did any persons become substantial contributors during the tax year?
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)?
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges?
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?
14 The books are in care of KATHRYN M ZIMMER
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - check here
16 At any time during calendar year 2023, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?

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

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

	Yes	No
1a During the year, did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?		X
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?		X
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?		X
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?		X
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?		X
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)		X
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions	N/A	
c Organizations relying on a current notice regarding disaster assistance, check here	<input type="checkbox"/>	
d Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2023?		X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2023, did the foundation have any undistributed income (Part XII, lines 6d and 6e) for tax year(s) beginning before 2023?		X
If "Yes," list the years _____, _____, _____, _____		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	N/A	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. _____, _____, _____, _____		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?		X
b If "Yes," did it have excess business holdings in 2023 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Form 4720, Schedule C, to determine if the foundation had excess business holdings in 2023.)	N/A	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2023?		X

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

	Yes	No
5a During the year, did the foundation pay or incur any amount to:		
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?		X
(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?		X
(3) Provide a grant to an individual for travel, study, or other similar purposes?		X
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions		X
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?		X
b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance? See instructions	N/A	
c Organizations relying on a current notice regarding disaster assistance, check here	<input type="checkbox"/>	
d If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? If "Yes," attach the statement required by Regulations section 53.4945-5(d).	N/A	
6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?		X
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? If "Yes" to 6b, file Form 8870.		X
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?		X
b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	N/A	
8 Is the foundation subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year?		X

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

1 List all officers, directors, trustees, and foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
KATHRYN M ZIMMER PO BOX 6815 SANTA FE, NM 87502-6815	PRESIDENT, TREASURER 40.00	0.	0.	0.
CYNTHIA MARSHALL PO BOX 6815 SANTA FE, NM 87502-6815	SECRETARY 1.00	0.	0.	0.
AARON SCHUMAN PO BOX 6815 SANTA FE, NM 87502-6815	VICE PRESIDENT 1.00	0.	0.	0.

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

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

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

0
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Part VII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
		0

Total number of others receiving over \$50,000 for professional services

Part VIII-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 SEE STATEMENT 7	128,043.
2 SEE STATEMENT 8	204,636.
3 OUR VETERINARY CARE ASSISTANCE PROGRAM HELPED ANOTHER 25 LOW-INCOME CAREGIVERS OBTAIN MEDICAL CARE FOR THEIR CATS.	2,645.
4	

Part VIII-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
2	
3 All other program-related investments. See instructions.	
Total. Add lines 1 through 3	0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	852,213.
b	Average of monthly cash balances	1b	55,301.
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	907,514.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	907,514.
4	Cash deemed held for charitable activities. Enter 1.5% (0.015) of line 3 (for greater amount, see instructions)	4	13,613.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3	5	893,901.
6	Minimum investment return. Enter 5% (0.05) of line 5	6	44,695.

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

1	Minimum investment return from Part IX, line 6	1	
2a	Tax on investment income for 2023 from Part V, line 5	2a	
b	Income tax for 2023. (This does not include the tax from Part V.)	2b	
c	Add lines 2a and 2b	2c	
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XII, line 1	7	

Part XI Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	1,582,089.
b	Program-related investments - total from Part VIII-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part XII, line 4	4	1,582,089.

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Part XII Undistributed Income (see instructions)

N/A

	(a) Corpus	(b) Years prior to 2022	(c) 2022	(d) 2023
1 Distributable amount for 2023 from Part X, line 7				
2 Undistributed income, if any, as of the end of 2023:				
a Enter amount for 2022 only				
b Total for prior years:				
3 Excess distributions carryover, if any, to 2023:				
a From 2018				
b From 2019				
c From 2020				
d From 2021				
e From 2022				
f Total of lines 3a through e				
4 Qualifying distributions for 2023 from Part XI, line 4: \$				
a Applied to 2022, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions)				
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2023 distributable amount				
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2023 (If an amount appears in column (d), the same amount must be shown in column (a).)				
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b. Taxable amount - see instructions				
e Undistributed income for 2022. Subtract line 4a from line 2a. Taxable amount - see instr.				
f Undistributed income for 2023. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2024				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)				
8 Excess distributions carryover from 2018 not applied on line 5 or line 7				
9 Excess distributions carryover to 2024. Subtract lines 7 and 8 from line 6a				
10 Analysis of line 9:				
a Excess from 2019				
b Excess from 2020				
c Excess from 2021				
d Excess from 2022				
e Excess from 2023				

Part XIII Private Operating Foundations (see instructions and Part VI-A, question 9)

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2023, enter the date of the ruling _____
 b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year				(e) Total
	(a) 2023	(b) 2022	(c) 2021	(d) 2020	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part IX for each year listed	35,930.	32,532.	39,006.	37,232.	144,700.
b 85% (0.85) of line 2a	30,541.	27,652.	33,155.	31,647.	122,995.
c Qualifying distributions from Part XI, line 4, for each year listed	1,582,089.	344,073.	351,011.	400,141.	2,677,314.
d Amounts included in line 2c not used directly for active conduct of exempt activities	0.	0.	0.	0.	0.
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c	1,582,089.	344,073.	351,011.	400,141.	2,677,314.
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test - enter:					0.
(1) Value of all assets					0.
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0.
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part IX, line 6, for each year listed	29,797.	52,135.	67,493.	24,821.	174,246.
c "Support" alternative test - enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					0.
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					0.
(3) Largest amount of support from an exempt organization					0.
(4) Gross investment income					0.

Part XIV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see instructions.)

1 **Information Regarding Foundation Managers:**
 a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)
NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.
NONE

2 **Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**
 Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc., to individuals or organizations under other conditions, complete items 2a, b, c, and d.
 a The name, address, and telephone number or email address of the person to whom applications should be addressed:

b The form in which applications should be submitted and information and materials they should include:

c Any submission deadlines:

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

Part XIV Supplementary Information *(continued)*

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<p>a <i>Paid during the year</i></p> <p>VANGUARD CHARITABLE PO BOX 3009 MONROE, WI 53566</p>	OWNER	PRIVATE FOUNDATION	COMMUNITY FUND	1,582,089.
Total				3a 1,582,089.
<p>b <i>Approved for future payment</i></p> <p>NONE</p>				
Total				3b 0.

Part XV-A Analysis of Income-Producing Activities

Table with 5 main columns: (a) Business code, (b) Amount, (c) Exclusion code, (d) Amount, (e) Related or exempt function income. Rows include Program service revenue, Membership dues, Interest on savings, Dividends, Net rental income, Gain or loss from sales, and Subtotal.

Part XV-B Relationship of Activities to the Accomplishment of Exempt Purposes

Table with 2 columns: Line No., Explain below how each activity for which income is reported in column (e) of Part XV-A contributed importantly to the accomplishment of the foundation's exempt purposes.

Part XVI Information Regarding Transfers to and Transactions and Relationships With Noncharitable Exempt Organizations

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?
a Transfers from the reporting foundation to a noncharitable exempt organization of:
(1) Cash
(2) Other assets
b Other transactions:
(1) Sales of assets to a noncharitable exempt organization
(2) Purchases of assets from a noncharitable exempt organization
(3) Rental of facilities, equipment, or other assets
(4) Reimbursement arrangements
(5) Loans or loan guarantees
(6) Performance of services or membership or fundraising solicitations
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees
d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

Table with 4 columns: (a) Line no., (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements. Row 1 contains 'N/A'.

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) (other than section 501(c)(3)) or in section 527? Yes No

Table with 3 columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship. Row 1 contains 'N/A'.

Sign Here: Under penalties of perjury, I declare that I have examined this return... Signature of officer or trustee: MICHAEL D. SWAIN, CPA, Title: PRESIDENT.
Paid Preparer Use Only: Print/Type preparer's name: MICHAEL D. SWAIN, CPA, Firm's name: SWAIN & GRIECO, LLC, Firm's address: 2050 BOTULPH ROAD, SUITE A, SANTA FE, NM 87505.
Check self-employed, PTIN: P00120406, Firm's EIN: 85-0455053, Phone no.: (505) 988-3770.

ZIMMER FELINE FOUNDATION

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold, e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a VANGUARD TREASURY MONEY MARKET FUND	P		08/29/23
b VANGUARD HIGH-YIELD CORPORATE FUND ADMIRAL SHARES	P		08/29/23
c VANGUARD TOTAL STOCK MARKET INDEX FUND ADMIRAL SH	P		08/29/23
d VANGUARD TREASURY MONEY MARKET FUND	P		11/29/23
e			
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 150,000.		150,000.	0.
b 334,475.		334,475.	0.
c 963,459.		963,459.	0.
d 129,826.		129,826.	0.
e			
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			0.
b			0.
c			0.
d			0.
e			
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	0.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8	3	0.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
VANGUARD	35,930.	0.	35,930.	35,930.	35,930.
TO PART I, LINE 4	35,930.	0.	35,930.	35,930.	35,930.

FORM 990-PF ACCOUNTING FEES STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING	2,438.	0.	0.	0.
TO FORM 990-PF, PG 1, LN 16B	2,438.	0.	0.	0.

FORM 990-PF TAXES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TAXES	2,326.	0.	0.	0.
TO FORM 990-PF, PG 1, LN 18	2,326.	0.	0.	0.

FORM 990-PF OTHER EXPENSES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
VETERINARY CARE	2,645.	0.	0.	0.
LOW INCOME SPAY AND NEUTER PROGRAM	204,636.	0.	0.	0.
COMMUNITY SPAY AND NEUTER PROGRAM ADMINISTRATION	128,043.	0.	0.	0.
	5,149.	0.	0.	0.
TO FORM 990-PF, PG 1, LN 23	340,473.	0.	0.	0.

FORM 990-PF

STATEMENT CONCERNING LIQUIDATION,
TERMINATION, ETC. - PART VI-A, LINE 5

STATEMENT 5

EXPLANATION

UPON TERMINATION, ALL ASSETS WERE DISTRIBUTED TO THE ZIMMER COMMUNITY FUND.

FORM 990-PF

DISSOLUTION STATEMENT

STATEMENT 6

NAME OF RECIPIENT

ZIMMER COMMUNITY FUND

ADDRESS OF RECIPIENT

PO BOX 6815
SANTA FE, NM 87502

FAIR MARKET VALUE
OF ASSETS

1,582,089.

EXPLANATION OF DISTRIBUTED ASSETS

SECURITIES TRANSFERRED TO DONOR ADVISED FUND AT VANGUARD CHARITABLE

FORM 990-PF

SUMMARY OF DIRECT CHARITABLE ACTIVITIES

STATEMENT 7

ACTIVITY ONE

OUR COMMUNITY CAT OUTREACH PROGRAM PARTNERED WITH THREE OTHER NEW MEXICO NONPROFITS TO PROVIDE SPAY/NEUTER SERVICES AND OTHER ESSENTIAL VETERINARY CARE FOR AN ADDITIONAL 1,476 CATS IN LOW INCOME HOUSEHOLDS. THROUGH THESE PARTNERING ARRANGEMENTS WITH OTHER NONPROFITS, ESSENTIAL VETERINARY CARE SERVICES WERE PROVIDED FOR CAT POPULATIONS IN SAN MIGUEL, SANTA FE, RIO ARRIBA, AND BERNALILLO COUNTIES. WE CONTINUED TO WORK WITH MCKINLEY COUNTY HUMANE SOCIETY TO

PROVIDE FREE CAT SPAY/NEUTER FOR ALL CATS STERILIZED AT THEIR CLINICS, AND CONTINUED PARTNERING ARRANGEMENTS WITH FELINES & FRIENDS NEW MEXICO TO PROVIDE FREE CAT SPAY/NEUTER SERVICES AND VACCINATIONS, AND WITH ANIMAL WELFARE COALITION, AND ANIMAL HUMANE NEW MEXICO FOR REIMBURSEMENT OF FERAL CAT TRAP-NEUTER RETURN STERILIZATIONS.

EXPENSES

TO FORM 990-PF, PART VIII-A, LINE 1

128,043.

FORM 990-PF	SUMMARY OF DIRECT CHARITABLE ACTIVITIES	STATEMENT	8
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ACTIVITY TWO

OUR LOW INCOME PET CAT SPAY/NEUTER PROGRAM FIXED 1,478 CATS FOR APPROXIMATELY 1,135 HOUSEHOLDS WITH ANNUAL GROSS INCOMES OF LESS THAN 60,000. THESE SURGERIES WERE FUNDED ENTIRELY BY THE FOUNDATION, WITH NO CO-PAYS CHARGED TO PET CAREGIVERS. THIS WORK WAS DONE LOCALLY, IN 10 NEW MEXICO COUNTIES, THROUGH THE PARTICIPATION OF 25 PRIVATE SPAY/NEUTER AND VETERINARY CLINICS. ANOTHER 245 OWNER/CAREGIVERS RECEIVED 321 VOUCHERS FOR OUR SPAY/NEUTER SERVICES THAT WERE NOT YET REDEEMED.

EXPENSES

TO FORM 990-PF, PART VIII-A, LINE 2

204,636.



STATE OF NEW MEXICO
MAGGIE TOULOUSE OLIVER
SECRETARY OF STATE

March 12, 2024

SOMMER, UDALL, HARDWICK & JONES, P.A.
SLS@SOMMERUDALL.COM
PO BOX 1984
SANTA FE, NM 87504-1984

RE: ZIMMER FELINE FOUNDATION

Business ID #: 4691610

The Office of the Secretary of State has approved and filed the Articles of Dissolution for the above captioned nonprofit corporation effective January 22, 2024. The enclosed Certificate Of Dissolution is evidence of filing, and should become a permanent document of the corporation's records.

If you have any questions, please contact the Business Services Division at (505) 827-3600 or toll free at 1-800-477-3632 for assistance.

Business Services Division



STATE OF NEW MEXICO

MAGGIE TOULOUSE OLIVER

SECRETARY OF STATE

Certificate of Dissolution

OF

ZIMMER FELINE FOUNDATION

4691610

The Office of the Secretary of State certifies that the Articles of Dissolution, duly signed and verified pursuant to the provisions of the

Nonprofit Corporation Act

53-8-1 to 53-8-99 NMSA 1978

have been received and are found to conform to law. Accordingly, by virtue of the authority vested in it by law, the Office of the Secretary of State issues this Certificate of Dissolution and attaches hereto a duplicate of the Articles of Dissolution.

Dated: **January 22, 2024**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.



Maggie Toulouse Oliver

Maggie Toulouse Oliver
Secretary of State

ARTICLES OF DISSOLUTION OF ZIMMER FELINE FOUNDATION

The undersigned, acting with authority pursuant to the provisions of the New Mexico Nonprofit Corporation Act, adopt the following Articles of Dissolution:

Article 1

Business ID Number and Name

The business ID number of Zimmer Feline Foundation is 4691610 and the name of the nonprofit corporation is Zimmer Feline Foundation.

Article 2

Board of Directors Vote and No Members

A meeting of the Board of Directors, at which the resolution approving the dissolution of Zimmer Feline Foundation was adopted, took place on November 9, 2023.

Zimmer Feline Foundation has no members, or no members entitled to vote thereon.

Therefore, the resolution to dissolve was adopted by the unanimous vote of the Board of Directors of Zimmer Feline Foundation in office.

Article 3

Plan of Distribution

A copy of the Plan of Distribution as adopted by the Board of Directors of Zimmer Feline Foundation is attached.

Article 4

Statement Regarding Debts, Obligations, and Liabilities

All debts, obligations and liabilities of Zimmer Feline Foundation have been paid and discharged or adequate provision has been made.

Article 5

Statement Regarding Remaining Property and Assets

All remaining property and assets of Zimmer Feline Foundation have been transferred, conveyed, or distributed in accordance with the provisions of the Nonprofit Corporation Act.

Article 6

Statement That No Suits Are Pending

There are no suits pending against Zimmer Feline Foundation in any court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may have been entered against Zimmer Feline Foundation in any pending suit.

RECEIVED JAN 22 2024

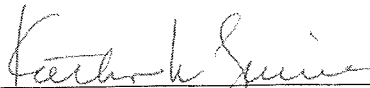
Article 7

Confirmation that the Corporation is Not a Registered Agent


The undersigned confirm that Zimmer Feline Foundation is not currently a registered agent for any entity registered in New Mexico.

Dated: November 9, 2023

Zimmer Feline Foundation
a New Mexico Nonprofit Corporation

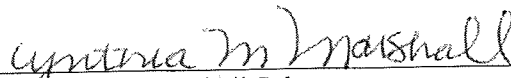


By: Kathryn M. Zimmer
Its: President and Treasurer



By: Aaron A. Schuman
Its: Vice President

as



By: Cynthia Marshall Schuman
Its: Secretary *CM*

**UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS
OF ZIMMER FELINE FOUNDATION
ADOPTING PLAN OF DISTRIBUTION**

We, the undersigned, constituting the entire Board of Directors of Zimmer Feline Foundation, a New Mexico nonprofit corporation, execute this Written Consent on November 9, 2023:

WHEREAS, Kathryn M. Zimmer, Cynthia M. Marshall, and Aaron J. Schuman (the "Board") are all the members of the Board of Directors of Zimmer Feline Foundation.

WHEREAS, the Board now desires to dissolve Zimmer Feline Foundation.

WHEREAS, the Board, acting pursuant to Article XII of the Bylaws of Zimmer Feline Foundation and to Article IV of the Articles of Amendment to the Articles of Incorporation of Zimmer Feline Foundation, upon the dissolution of Zimmer Feline Foundation and after payment of all the lawful debts and liabilities of Zimmer Feline Foundation, desire to distribute all remaining assets of Zimmer Feline Foundation, to the Edw. F. Zimmer Community Fund, managed and administered through Vanguard Charitable.

NOW, THEREFORE, the Board of Directors unanimously adopts the following resolutions:

RESOLVED, that the Board hereby authorizes the dissolution of Zimmer Feline Foundation.

RESOLVED, that Kathryn M. Zimmer, Cynthia M. Marshall, and Aaron J. Schuman, and each of them, are authorized to pay or make provision of all liabilities and obligations of Zimmer Feline Foundation.

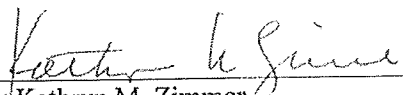
RESOLVED, that Kathryn M. Zimmer, Cynthia M. Marshall, and Aaron J. Schuman, and each of them, are authorized to execute all documents necessary to carry out the winding up and dissolution of Zimmer Feline Foundation, including, without limitation, the Articles of Dissolution of Zimmer Feline Foundation.

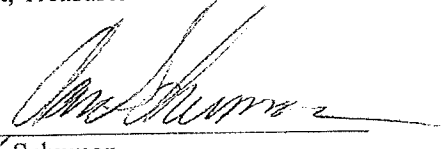
RESOLVED, that Kathryn M. Zimmer, Cynthia M. Marshall, and Aaron J. Schuman, and each of them, are authorized to distribute all remaining assets of Zimmer Feline Foundation to the Edw. F. Zimmer Community Fund, managed and administered through Vanguard Charitable.

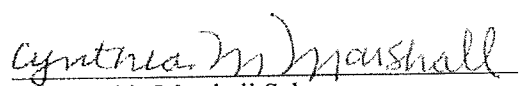
RECEIVED JAN 22 2024

IN WITNESS WHEREOF, the undersigned Directors of Zimmer Feline Foundation have executed this Unanimous Written Consent as of the date first written above.

Zimmer Feline Foundation,
a New Mexico Nonprofit Corporation


By: Kathryn M. Zimmer
Its: President, Treasurer


By: Aaron F. Schuman
Its: Vice President
AS


By: Cynthia Marshall Schuman
Its: Secretary
CM

RECEIVED JAN 22 2024



STATE OF NEW MEXICO
MAGGIE TOULOUSE OLIVER
 SECRETARY OF STATE

SOMMER, UDALL, HARDWICK & JONES, P.A.
 ATTN: SLS@SOMMERUDALL.COM
 PO BOX 1984
 SANTA FE, NM 87504-1984

PAYMENT RECEIPT

PAYMENT RECEIPT NUMBER: **866414**
 PROCESSED DATE: **03/12/2024**

PAYEE INFORMATION

Payee: Sommer, Udall, Hardwick & Jones, P.A. PO Box 1984 Santa Fe, NM 87504-1984	Payee ID: 000141641
Email:	Telephone Number: (505) 982-4676

TRANSACTION DESCRIPTION

Transaction Type: BUSINESS DISSOLUTION	Expedite: NONE	Entity Type: Domestic Nonprofit Corporation
Business Name: ZIMMER FELINE FOUNDATION	Filing Date: 01/22/2024	Business ID #: 4691610
Workorder #: 2017558143	Number of Pages: 4	

PAYMENT INFORMATION

Filing Fee: \$10.00	
Total Payment Amount: \$10.00	
PaymentType	PaymentInfo
Pre-Paid Account	141641 FOR \$10.00

DOCUMENT DELIVERY

Source: E-mail	Type: sls@sommerudall.com	Tracking #: N/A
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