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OMB No 1545-0052

2007

990-PF

Return of Private Foundation  
or Section 4947(a)(1) Nonexempt Charitable Trust  
Treated as a Private Foundation

Form  
Department of the Treasury  
Internal Revenue Service

Note: The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2007, or tax year beginning 12/20, 2007, and ending 11/30/2008

G Check all that apply ☒ Initial return ☐ Final return ☐ Amended return ☐ Address change ☐ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.

Name of foundation ANDROMEDA FOUNDATION C/O ROBERT AND JANE MORSE	A Employer identification number 27-6324285
Number and street (or P O box number if mail is not delivered to street address) 17 BOWDOIN STREET	Room/suite
City or town, state, and ZIP code CAMBRIDGE, MA 02138	B Telephone number (see page 10 of the instructions) (617) 864-4250

H Check type of organization ☒ Section 501(c)(3) exempt private foundation  
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ NONE

J Accounting method ☒ Cash ☐ Accrual  
☐ Other (specify) \_\_\_\_\_  
(Part I, column (d) must be on cash basis)

C If exemption application is pending, check here ☐

D 1 Foreign organizations, check here ☐  
2 Foreign organizations meeting the 85% test, check here and attach computation ☐

E If private foundation status was terminated under section 507(b)(1)(A), check here ☐

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))				(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received (attach schedule)						
2	Check <input 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						
5a	Gross rents						
b	Net rental income or (loss)						
6a	Net gain or (loss) from sale of assets not on line 10						
b	Gross sales price for all assets on line 6a						
7	Capital gain net income (from Part IV, line 2)						
8	Net short-term capital gain						
9	Income modifications						
10a	Gross sales less returns and allowances						
b	Less Cost of goods sold						
c	Gross profit or (loss) (attach schedule)						
11	Other income (attach schedule)						
12	Total. Add lines 1 through 11						
13	Compensation of officers, directors, trustees, etc.		NONE				
14	Other employee salaries and wages						
15	Pension plans; employee benefits						
16a	Legal fees (attach schedule)						
b	Accounting fees (attach schedule)						
c	Other professional fees (attach schedule)						
17	Interest						
18	Taxes (attach schedule) (see page 14 of the instructions)						
19	Depreciation (attach schedule) and depletion						
20	Occupancy						
21	Travel, conferences, and meetings						
22	Printing and publications						
23	Other expenses (attach schedule)						
24	Total operating and administrative expenses. Add lines 13 through 23		NONE				
25	Contributions, gifts, grants paid						
26	Total expenses and disbursements. Add lines 24 and 25		NONE				
27	Subtract line 26 from line 12						
a	Excess of revenue over expenses and disbursements		NONE				
b	Net investment income (if negative, enter -0-)				-0-		
c	Adjusted net income (if negative, enter -0-)					-0-	

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ACCOUNTS MANAGEMENT  
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**Part II Balance Sheets**

Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	1 Cash - non-interest-bearing . . . . .	NONE	NONE	NONE
	2 Savings and temporary cash investments . . . . .			
	3 Accounts receivable ▶ Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ Less allowance for doubtful accounts ▶			
	5 Grants receivable . . . . .			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)			
	7 Other notes and loans receivable (attach schedule) ▶ Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use . . . . .			
	9 Prepaid expenses and deferred charges . . . . .			
	10 a Investments - U.S. and state government obligations (attach schedule)			
	b Investments - corporate stock (attach schedule) . . . . .			
	c Investments - corporate bonds (attach schedule) . . . . .			
	11 Investments - land, buildings, and equipment basis Less accumulated depreciation (attach schedule) ▶			
	12 Investments - mortgage loans . . . . .			
	13 Investments - other (attach schedule) . . . . .			
	14 Land, buildings, and equipment basis Less accumulated depreciation (attach schedule) ▶			
15 Other assets (describe ▶) . . . . .				
16 <b>Total assets</b> (to be completed by all filers - see the instructions. Also, see page 1, item I) . . . . .	NONE	NONE	NONE	
<b>Liabilities</b>	17 Accounts payable and accrued expenses . . . . .			
	18 Grants payable . . . . .			
	19 Deferred revenue . . . . .			
	20 Loans from officers, directors, trustees, and other disqualified persons . . . . .			
	21 Mortgages and other notes payable (attach schedule) . . . . .			
	22 Other liabilities (describe ▶) . . . . .			
	23 <b>Total liabilities</b> (add lines 17 through 22) . . . . .			
<b>Net Assets or Fund Balances</b>	<b>Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/></b> <b>and complete lines 24 through 26 and lines 30 and 31.</b>			
	24 Unrestricted . . . . .			
	25 Temporarily restricted . . . . .			
	26 Permanently restricted . . . . .			
	<b>Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/></b>			
	27 Capital stock, trust principal, or current funds . . . . .			
	28 Paid-in or capital surplus, or land, bldg., and equipment fund . . . . .			
	29 Retained earnings, accumulated income, endowment, or other funds . . . . .	NONE	NONE	
	30 <b>Total net assets or fund balances</b> (see page 17 of the instructions) . . . . .	NONE	NONE	
	31 <b>Total liabilities and net assets/fund balances</b> (see page 17 of the instructions) . . . . .	NONE	NONE	

**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 30 (must agree with end-of-year figure reported on prior year's return) . . . . .	1	NONE
2 Enter amount from Part I, line 27a . . . . .	2	NONE
3 Other increases not included in line 2 (itemize) ▶ . . . . .	3	
4 Add lines 1, 2, and 3 . . . . .	4	NONE
5 Decreases not included in line 2 (itemize) ▶ . . . . .	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30 . . . . .	6	NONE

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

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)			(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
<b>1a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any			
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
<b>2</b> Capital gain net income or (net capital loss) . . . . .	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7		<b>2</b>		
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8. . . . .	{ If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8. . . . .		<b>3</b>		

**Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank NOT AVAILABLE FOR INITIAL YEAR RETURNS

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? . . . . ☐ Yes ☐ No

If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2006			
2005			
2004			
2003			
2002			
<b>2</b> Total of line 1, column (d) . . . . .			<b>2</b>
<b>3</b> Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years . . . . .			<b>3</b>
<b>4</b> Enter the net value of noncharitable-use assets for 2007 from Part X, line 5 . . . . .			<b>4</b>
<b>5</b> Multiply line 4 by line 3 . . . . .			<b>5</b>
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b) . . . . .			<b>6</b>
<b>7</b> Add lines 5 and 6 . . . . .			<b>7</b>
<b>8</b> Enter qualifying distributions from Part XII, line 4 . . . . .			<b>8</b>

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions on page 18

**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the instructions)**

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1		1	NONE
Date of ruling letter _____ (attach copy of ruling letter if necessary - see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		2	
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			
3 Add lines 1 and 2			
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		3	NONE
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		4	NONE
6 Credits/Payments		5	NONE
a 2007 estimated tax payments and 2006 overpayment credited to 2007		6a	
b Exempt foreign organizations-tax withheld at source		6b	NONE
c Tax paid with application for extension of time to file (Form 8868)		6c	NONE
d Backup withholding erroneously withheld		6d	
7 Total credits and payments. Add lines 6a through 6d		7	NONE
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached		8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	NONE
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 2008 estimated tax		11	Refunded

**Part VII-A Statements Regarding Activities**

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?		X
If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ (2) On foundation managers \$		
e Enter the reimbursement (if any) paid by the organization during the year for political expenditure tax imposed on foundation managers \$		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS?		X
If "Yes," attach a detailed description of the activities		
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? If "Yes," attach a conformed copy of the changes	X	
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		X
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?		X
If "Yes," attach the statement required by General Instruction T		
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?		X
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV		X
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) MA,		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation		X
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2007 or the taxable year beginning in 2007 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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

11a	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions) . . . . .	11a		X
b	If "Yes," did the foundation have a binding written contract in effect on August 17, 2006, covering the interest, rents, royalties, and annuities described in the attachment for line 11a? . . . . .	11b		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract? . . . . .	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? . . . . .	13		X
Website address ▶ N/A				
14	The books are in care of ▶ TRUSTEE	Telephone no. ▶	617-864-4250	
Located at ▶ 17 BOWDOIN STREET CAMBRIDGE, MA		ZIP + 4 ▶	02138	
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-F in lieu of Form 1041 - Check here . . . . . N/A ▶			
and enter the amount of tax-exempt interest received or accrued during the year . . . . .		15		

**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required****File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.**

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1b	N/A
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2007? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2007, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2007? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If "Yes," list the years ▶		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 22 of the instructions) . . . . .	2b	X
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2007 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2007) . . . . .	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? . . . . .	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2007? . . . . .	4b	X

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

<b>5a</b>	During the year did the foundation pay or incur any amount to			
(1)	Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
(2)	Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
(3)	Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
(4)	Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
(5)	Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
<b>b</b>	If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)?			<b>5b</b> N/A
	Organizations relying on a current notice regarding disaster assistance check here.	<input type="checkbox"/>		
<b>c</b>	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	If "Yes," attach the statement required by Regulations section 53.4945-5(d)			
<b>6a</b>	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
<b>b</b>	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?			<b>6b</b> X
	If you answered "Yes" to 6b, also file Form 8870			
<b>7a</b>	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
<b>b</b>	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?			<b>7b</b> X

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1 List all officers, directors, trustees, foundation managers and their compensation (see page 23 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 1		NONE	NONE	NONE

**2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 of the instructions). If none, enter "NONE."**

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

Total number of other employees paid over \$50,000 NONE

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** (continued)**3 Five highest-paid independent contractors for professional services** (see page 23 of the instructions). If none, enter "NONE."

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

Total number of others receiving over \$50,000 for professional services . . . . . **NONE****Part IX-A Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 <u>N/A</u>	
2	
3	
4	

**Part IX-B Summary of Program-Related Investments** (see page 24 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 <u>NONE</u>	
2	
All other program-related investments See page 24 of the instructions	
3 <u>NONE</u>	
Total. Add lines 1 through 3 . . . . .	

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**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	NONE
<b>b</b>	Average of monthly cash balances	<b>1b</b>	NONE
<b>c</b>	Fair market value of all other assets (see page 25 of the instructions)	<b>1c</b>	NONE
<b>d</b>	<b>Total</b> (add lines 1a, b, and c)	<b>1d</b>	NONE
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	NONE
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	NONE
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	<b>4</b>	NONE
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	NONE
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5	<b>6</b>	NONE

**Part XI Distributable Amount** (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	NONE
<b>2a</b>	Tax on investment income for 2007 from Part VI, line 5	<b>2a</b>	NONE
<b>b</b>	Income tax for 2007 (This does not include the tax from Part VI)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	NONE
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	NONE
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	
<b>5</b>	Add lines 3 and 4	<b>5</b>	NONE
<b>6</b>	Deduction from distributable amount (see page 25 of the instructions)	<b>6</b>	
<b>7</b>	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	NONE

**Part XII Qualifying Distributions** (see page 26 of the instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
<b>a</b>	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	<b>1a</b>	
<b>b</b>	Program-related investments - total from Part IX-B	<b>1b</b>	NONE
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	NONE
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	NONE
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	NONE
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	NONE
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	<b>5</b>	
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	<b>6</b>	NONE

**Note:** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

**Part XIII Undistributed Income** (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2006	(c) 2006	(d) 2007
<b>1</b> Distributable amount for 2007 from Part XI, line 7 . . . . .				NONE
<b>2</b> Undistributed income, if any, as of the end of 2006				
<b>a</b> Enter amount for 2006 only . . . . .				
<b>b</b> Total for prior years . . . . .				
<b>3</b> Excess distributions carryover, if any, to 2007				
<b>a</b> From 2002 . . . . .				
<b>b</b> From 2003 . . . . .				
<b>c</b> From 2004 . . . . .				
<b>d</b> From 2005 . . . . .				
<b>e</b> From 2006 . . . . .				
<b>f</b> Total of lines 3a through e . . . . .				
<b>4</b> Qualifying distributions for 2007 from Part XII, line 4 ► \$ <u>NONE</u>				
<b>a</b> Applied to 2006, but not more than line 2a . . . . .				
<b>b</b> Applied to undistributed income of prior years (Election required - see page 27 of the instructions) . . . . .				
<b>c</b> Treated as distributions out of corpus (Election required - see page 27 of the instructions) . . . . .				
<b>d</b> Applied to 2007 distributable amount . . . . .				
<b>e</b> Remaining amount distributed out of corpus . . . . .				
<b>5</b> Excess distributions carryover applied to 2007 . (If an amount appears in column (d), the same amount must be shown in column (a) )				
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus Add lines 3f, 4c, and 4e Subtract line 5				
<b>b</b> Prior years' undistributed income Subtract line 4b from line 2b . . . . .				
<b>c</b> 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 . . . . .				
<b>d</b> Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions . . . . .				
<b>e</b> Undistributed income for 2006 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions . . . . .				
<b>f</b> Undistributed income for 2007 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2008 . . . . .				
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions) . . . . .				
<b>8</b> Excess distributions carryover from 2002 not applied on line 5 or line 7 (see page 27 of the instructions) . . . . .				
<b>9</b> Excess distributions carryover to 2008. Subtract lines 7 and 8 from line 6a . . . . .				
<b>10</b> Analysis of line 9				
<b>a</b> Excess from 2003 . . . . .				
<b>b</b> Excess from 2004 . . . . .				
<b>c</b> Excess from 2005 . . . . .				
<b>d</b> Excess from 2006 . . . . .				
<b>e</b> Excess from 2007 . . . . .				

**Part XIV Private Operating Foundations** (see page 27 of the instructions and Part VII-A, question 9) **NOT APPLICABLE**

**1 a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2007, 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)

**2 a** Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed . . . . .

Tax year	Prior 3 years				(e) Total
	(a) 2007	(b) 2006	(c) 2005	(d) 2004	
<b>b</b> 85% of line 2a . . . . .					
<b>c</b> Qualifying distributions from Part XII, line 4 for each year listed . . . . .					
<b>d</b> Amounts included in line 2c not used directly for active conduct of exempt activities . . . . .					
<b>e</b> Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c . . . . .					
<b>3</b> Complete 3a, b, or c for the alternative test relied upon					
<b>a</b> "Assets" alternative test - enter					
<b>(1)</b> Value of all assets . . . . .					
<b>(2)</b> Value of assets qualifying under section 4942(j)(3)(B)(i) . . . . .					
<b>b</b> "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed . . . . .					
<b>c</b> "Support" alternative test - enter					
<b>(1)</b> Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) . . . . .					
<b>(2)</b> Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii) . . . . .					
<b>(3)</b> Largest amount of support from an exempt organization . . . . .					
<b>(4)</b> Gross investment income . . . . .					

**Part XV Supplementary Information** (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see page 28 of the 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. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

**a** The name, address, and telephone number of the person to whom applications should be addressed

SEE STATEMENT 2

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

BY LETTER WITH COPY OF IRS EXEMPTION

**c** Any submission deadlines

N/A

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

N/A

**Part XV** **Supplementary Information (continued)****3 Grants and Contributions Paid During the Year or Approved for Future Payment**

<div>Recipient</div> <div>Name and address (home or business)</div>	<div>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</div>	<div>Foundation status of recipient</div>	<div>Purpose of grant or contribution</div>	<div>Amount</div>
<b>a</b> <i>Paid during the year</i>				
<b>Total</b> . . . . .				<b>▶ 3a</b>
<b>b</b> <i>Approved for future payment</i>				
<b>Total</b> . . . . .				<b>▶ 3b</b>



## Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations


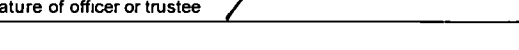
<p><b>1</b> Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?</p> <p><b>a</b> Transfers from the reporting foundation to a noncharitable exempt organization of</p> <p>(1) Cash . . . . .</p> <p>(2) Other assets . . . . .</p> <p><b>b</b> Other transactions</p> <p>(1) Sales of assets to a noncharitable exempt organization . . . . .</p> <p>(2) Purchases of assets from a noncharitable exempt organization . . . . .</p> <p>(3) Rental of facilities, equipment, or other assets . . . . .</p> <p>(4) Reimbursement arrangements . . . . .</p> <p>(5) Loans or loan guarantees . . . . .</p> <p>(6) Performance of services or membership or fundraising solicitations . . . . .</p> <p><b>c</b> Sharing of facilities, equipment, mailing lists, other assets, or paid employees . . . . .</p> <p><b>d</b> 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.</p>		<b>Yes</b>	<b>No</b>
<b>1a(1)</b>			X
<b>1a(2)</b>			X
<b>1b(1)</b>			X
<b>1b(2)</b>			X
<b>1b(3)</b>			X
<b>1b(4)</b>			X
<b>1b(5)</b>			X
<b>1b(6)</b>			X
<b>1c</b>			X

[illegible]

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

**b** If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.			
	 Signature of officer or trustee		17 JULY 2012 Date	TRUSTEE Title
Paid Preparer's Use Only	Preparer's signature 	Date 7/13/12	Check if self-employed <input type="checkbox"/>	Preparer's SSN or PTIN (See Signature on page 30 of the instructions) P00171579
	Firm's name (or yours if self-employed), address, and ZIP code WOLF & COMPANY, PC 99 HIGH STREET, 21ST FLOOR BOSTON, MA 02110			EIN ▶ 04-2689883 Phone no 617-439-9700

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

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
ROBERT MORSE 17 BOWDOIN STREET CAMBRIDGE, MA 02138	TRUSTEE 1.00	NONE	NONE	NONE
JANE MORSE 17 BOWDOIN STREET CAMBRIDGE, MA 02138	TRUSTEE 1.00	NONE	NONE	NONE
GRAND TOTALS				
		NONE	NONE	NONE

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

=====

ROBERT MORSE  
17 BOWDOIN STREET  
CAMBRIDGE, MA 02138  
617-864-4250



ANDROMEDA FOUNDATION

THIS IS A COPY OF AN ORIGINAL  
DOCUMENT IN THE VAULT OF  
CHOATE, HALL & STEWART LLP  
BOSTON, MASSACHUSETTS

DECLARATION OF TRUST made as of this 20<sup>th</sup> day of December,  
2007, by ROBERT F. MORSE and JANE G. MORSE, as Trustees, who hereby declare and  
agree that they have received this day the sum of Ten Dollars (\$10.00) and that they and their  
successor Trustees (hereinafter referred to as the "Trustees") will hold and manage the same,  
together with all other property which may at any time be added thereto by any person, IN  
TRUST, to collect the income therefrom and, after paying the expenses of the trusts set out  
herein, to deal with the net income and principal in the manner hereinafter provided.

Article 1. Name

This trust shall be known as the "ANDROMEDA FOUNDATION."

Article 2. Purposes

This trust is created and shall be operated exclusively for charitable, scientific,  
educational and religious purposes. The phrase "charitable, scientific, educational and religious  
purposes" shall be limited to and shall include only purposes within the meaning of those terms  
as used in section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").  
The Trustees shall use, and may expend any part or all of, the income or principal or both as they  
in their discretion determine will best achieve the purposes of the trust.

Article 3. Amendment and Revocation

This trust may at any time or from time to time be amended, but not revoked, by the  
Trustees in office, by an instrument in writing signed and acknowledged and filed with this trust  
instrument. No such amendment may establish any purpose, or permit any operation, that is not  
charitable, scientific, educational or religious. Any amendment to this Article shall be valid only  
if and to the extent that it further restricts the amending power of the Trustees.

#### Article 4. Trustees

(A) Successor and Additional Trustees. When both ROBERT F. MORSE and JANE G. MORSE have ceased to serve as Trustees, the successors shall be SAMUEL B. BRUSKIN, of Cambridge, Massachusetts, if living and competent, BRINCK LOWRY, of Topsfield, Massachusetts, if living and competent, and JANE'S cousin, CATHERINE S. FOSTER-ANDERSON, if living and competent. Further successor or additional Trustees may be appointed by such of ROBERT F. MORSE and JANE G. MORSE as are then living and competent, or if neither is living and competent, by the Trustees then in office, or if there is no Trustee then in office, by a majority of the equity partners of the Wealth Management Practice Group of the law firm of Choate, Hall & Stewart LLP, Boston, Massachusetts, or its successor group or firm. Each appointment under this Article shall be made and accepted in writing, shall be effective upon its acceptance, and shall be filed with this trust instrument

(B) Resignation of Trustees. A Trustee may resign by giving written notice to the remaining Trustees or, if there is none, to the person or persons authorized to appoint a successor.

(C) Removal of Trustees. Such of ROBERT F. MORSE and JANE G. MORSE as are then living and competent may remove any Trustee by delivering written notice to the Trustee being removed. If neither ROBERT F. MORSE nor JANE G. MORSE is living and competent, a majority of the Trustees who are living and competent shall have the power to remove any Trustee in the same manner. Any removal shall be effective upon delivery unless it provides otherwise. "Delivery" means actual delivery or mailing by registered mail to the person or persons entitled to delivery at their last known address.

(D) Status as Trustee. Each Trustee shall cease to serve on his or her death, removal or resignation, or upon being certified by a physician to be incapable of attending to his or her affairs.

Article 5. Trustees' Powers

(A) Any action may be taken when there are more than two Trustees by the action of a majority; provided, however, that whenever BRINCK LOWRY is serving as a Trustee, he shall have sole authority over all investment management decisions.

(B) All powers granted herein are exercisable solely in a fiduciary capacity and solely in accordance with and in furtherance of the purposes set forth in Article 2 of this trust instrument. In addition to the powers conferred on them by law, the Trustees shall have the following specific powers:

- (1) to receive and accept, by gift, devise, or bequest, money and property of every nature and description, and income from any such money or property, either without restriction or upon such terms and conditions as may be fixed by the donor or testator. As to money and property that is subject to restrictions, the Trustees shall have all the powers given or granted by the donor or testator, together with such other express or implied powers as the law or this trust instrument may give them.
- (2) to retain any money or property received by them and to administer it, together with the income from it, with full power of disposition and control, unless otherwise limited by the terms and conditions applicable to specific gifts, devises, or bequests made to and accepted by them.
- (3) to invest any part or all of the trust property other than property that is subject to restrictions in common stocks, in the stocks and securities of investment companies or investment trusts, or in any other way the Trustees consider wise; except that they may not lend any principal or income, directly or indirectly:
  - (i) to any Trustee or to any other person, corporate or otherwise, who at any time has made a contribution to the Trust; or

- (ii) to anyone except on the basis of an adequate interest charge and with adequate security.
- (4) to credit receipts and charge expenditures to income, to principal, or to both, as may seem appropriate to them.
- (5) to sell, mortgage, lease, or exchange any of the property held by them other than property that is subject to restrictions as to sales, and to make deeds and transfers of it without the approval of any court.
- (6) to participate in any plan of reorganization, refinancing, recapitalization, consolidation, or merger, and to take all steps they consider desirable in connection with their participation.
- (7) to hold trust property in the name by which the trust is then called or in the name of a bank or trust company as custodian. The Trustees may hold property without indication that the property is held in trust only if the property is held in the name of a registered nominee and is shown as trust property on the books of the trust.
- (8) to create trusts of and from unrestricted funds or property at their disposal, and to fix the terms and conditions of trusts so created.
- (9) to employ, elect, appoint, and remove officers, attorneys and other agents, who may or may not be Trustees, and to pay reasonable compensation for the services of such persons.
- (10) to appoint one or more of the Trustees to the offices of Treasurer and Secretary of the trust.
- (11) to authorize one or more of them or any person or agent appointed by them:
  - (i) to sign and endorse checks;
  - (ii) to enter orders to purchase and sell securities; and
  - (iii) to sign, seal, acknowledge and deliver any instrument;in the name of and on behalf of the Trustees or of the trust, and to have access to any safe-deposit box or boxes belonging to the Trustees or to the trust.
- (12) to adopt and change such rules or statutes in the nature of by-laws for the regulation of the administration of the trust as they consider advisable from time to time.

- (13) to do such further and additional acts and things as may be necessary, incidental, or convenient in the attainment of the purposes expressed in this trust instrument, and in the administration of the funds and property of the trust to achieve those purposes.
- (14) to carry out the purposes of the trust alone or in conjunction with other exclusively charitable, scientific, educational or religious organizations, and to conduct activities within and outside Massachusetts.
- (15) to adopt and use a form of seal for this trust from time to time.

In this instrument wherever the context so permits, the term "Trustees" means and refers to the Trustees or Trustee from time to time qualified and acting. Any succeeding or additional Trustee shall have the same powers, rights and duties and the same title to the trust estate jointly with the surviving or remaining Trustee or Trustees, as if originally appointed. Any surviving or remaining Trustee or Trustees shall have every power herein granted to the original Trustees.

(C) No Trustee at any time acting under the provisions of this trust instrument shall be required to give any bond or any surety on any bond for the faithful performance of his or her duty. No Trustee under this trust instrument shall ever be held responsible for any act or omission of any other Trustee.

(D) All instruments, whether or not under seal, (including, but not limited to deeds, leases, contracts, releases, notes, checks, drafts, securities, assignments, endorsements and proxies) may be executed on behalf of the trust by such Trustee or Trustees as shall be authorized by a writing signed by the Trustees or by action or vote of the Trustees evidenced by the certificate of a Trustee or the Secretary of the Trustees if one is appointed. Any person accepting any such instrument executed by any one Trustee purporting to act under such authority may conclusively presume that such Trustee has authority to execute such instrument.

(E) All agreements, obligations, instruments, papers and actions by or in the name and on behalf of this trust may be made, incurred, executed, signed or taken by or in the name of the trust and shall in such cases and in such manner as the Trustees deem advisable expressly exempt the Trustees from liability out of their personal assets and expressly provide that the trust property shall be liable thereunder or by reason thereof.

#### Article 6. Delegation of Trustee's Duties

Any Trustee may delegate some or all of the powers conferred by this instrument to one or more other Trustees, subject to these conditions:

- (a) The delegation shall be in writing.
- (b) It shall be for a stated period of one year or less, and may be renewed from time to time for successive periods.
- (c) The delegating Trustee may revoke or suspend the delegation at will. If a Trustee delegates a power but thereafter exercises it, that exercise of the power shall be valid and, to that extent, shall constitute a suspension of the delegation. As long as the delegation is in effect, the delegating Trustee shall not be liable for the actions of the other Trustees for those actions delegated to them.
- (d) No power that this instrument gives only to certain Trustees may be delegated to a Trustee to whom that power is not so given, or whom the instrument expressly excludes from exercising it.

#### Article 7. Trustee Certification

No corporation, person or transfer agent shall be held to examine into the trusts hereunder, but such corporation, person or transfer agent may deal with trust property as if the Trustees were the owners thereof free of all trusts; and no such corporation, person, or transfer agent dealing with the Trustees shall be required to see to the application of any money or property paid or delivered to any Trustee or agent of the Trustees.

A certificate signed by the Secretary of the Trustees, if one is appointed, or by any other individual Trustee designated by the Trustees, if relating to real property, recorded in the registry

of deeds for the county or district where the land lies, certifying as to the identity of the Trustees for the time being hereunder or as to any action by the Trustees or as to any other fact affecting or relating to the trust or the trust instrument, may be treated as conclusive evidence thereof by persons dealing with this Trust.

#### Article 8. Trustee Liability

(A) No Trustee shall be liable to this trust except for his or her own acts, neglects, and defaults in bad faith.

(B) No Trustee shall be liable out of his or her personal assets for any obligation or liability incurred by this trust or by the Trustees, and each Trustee shall be entitled to reimbursement and exoneration out of the trust estate according to law.

(C) The trust estate alone shall be liable for the payment or satisfaction of all obligations and liabilities incurred in carrying on the affairs of this trust.

(D) Proceedings against this trust may be brought against the Trustees as Trustees hereunder but not personally. The Trustees shall be a party thereto only in so far as necessary to enable such obligation or liability to be enforced against the trust estate. In such proceedings, service of process upon the Trustees or upon any agent whom they have appointed for that purpose shall be sufficient.

#### Article 9. Prohibited Acts

Any other provisions of this instrument notwithstanding:

(A) No part of the net earnings of this trust shall inure to the benefit of any private individual. No substantial part of the activities of the trust shall be the carrying on of propaganda or otherwise attempting to influence legislation. No part of the activities of the trust shall be the participation in, or intervention in (including the publishing or distribution of

statements), any political campaign on behalf of or in opposition to any candidate for public office.

(B) The Trustees shall make distributions from the trust for each taxable year at such time and in such manner as not to subject the trust to the tax on undistributed income imposed by section 4942 of the Code.

(C) The Trustees shall not engage in any act of self-dealing as defined in section 4941(d) of the Code; nor retain any excess business holdings as defined in section 4943(c) of the Code; nor make any investments in such manner as to incur tax liability under section 4944 of the Code; nor make any taxable expenditures as defined in section 4945(d) of the Code.

#### Article 10. Termination

This trust shall terminate in the event that all trust property is distributed pursuant to Article 2. If termination becomes necessary or desirable but cannot be accomplished by action of the Trustees pursuant to said Article, a petition shall be made to a court of competent jurisdiction for an order directing distribution of all trust property *cy pres* to one or more governmental entities or organizations with exclusively charitable, scientific, educational or religious purposes as those terms are defined in section 501(c)(3) of the Code.

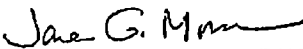
#### Article 11. Governing Law

This trust shall at all times be governed, construed and administered in accordance with the laws of the Commonwealth of Massachusetts.



IN WITNESS WHEREOF, the Trustees have hereunto set their hands.

  
Robert F. Morse, Trustee

  
Jane G. Morse, Trustee

COMMONWEALTH OF MASSACHUSETTS

SS:

On this                      day of                      , 2007, before me, the undersigned notary public, personally appeared ROBERT F. MORSE and acknowledged to me that he signed the foregoing document voluntarily for its stated purposes. ROBERT F. MORSE was identified by me to be the person whose name is signed on the foregoing document through the following satisfactory evidence of identity [check one]:

- ☐ identification based on my personal knowledge of his identity, or
- ☐ current government-issued identification bearing his photographic image and signature, or
- ☐ affirmation of a credible witness who is unaffected by this instrument, is personally known to me, and personally knows ROBERT F. MORSE.

\_\_\_\_\_  
Notary Public  
My commission expires:  
(SEAL)

COMMONWEALTH OF MASSACHUSETTS

*Suffolk* ss:

On this *26th* day of *December*, 2007, before me, the undersigned notary public, personally appeared JANE G. MORSE and acknowledged to me that she signed the foregoing document voluntarily for its stated purposes. JANE G. MORSE was identified by me to be the person whose name is signed on the foregoing document through the following satisfactory evidence of identity [check one]:

- ☐ identification based on my personal knowledge of her identity, or
- ☐ current government-issued identification bearing her photographic image and signature, or
- ☒ affirmation of a credible witness who is unaffected by this instrument, is personally known to me, and personally knows JANE G. MORSE.

*Almyra M. LaBerge*  
\_\_\_\_\_  
Notary Public  
My commission expires: *6/20/08*  
(SEAL)

