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Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation**
or Section 4947(a)(1) Nonexempt Charitable Trust

Treated as a Private Foundation

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

OMB No 1545-0052

2008

For calendar year 2008, or tax year beginning

02/01, 2008, and ending

01/31, 2009

G Check all that apply.

☐ Initial return☐ Final return☐ Amended return☐ Address change☐ Name changeUse the IRS
label.
Otherwise,
print
or type.
See Specific
Instructions.

Name of foundation

THE SOL GOLDMAN CHARITABLE TRUST

Number and street (or P O box number if mail is not delivered to street address)

640 FIFTH AVENUE

THIRD FLOOR

City or town, state, and ZIP code

NEW YORK, NY 10019

A Employer identification number

13-3577310

B Telephone number (see page 10 of the instructions)

(212) 265-2280

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 ☐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) \$ 102,297,074.

J Accounting method ☒ Cash ☐ Accrual☐ Other (specify)

(Part I, column (d) must be on cash basis)

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).)

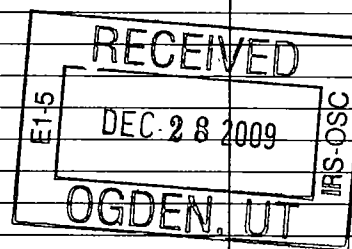
(a) Revenue and expenses per books

(b) Net investment income

(c) Adjusted net income

(d) Disbursements for charitable purposes (cash basis only)

	(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 (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	476,026.	476,026.		
4 Dividends and interest from securities	3,294,334.	3,294,334.		
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	-5,755,263.			
b Gross sales price for all assets on line 6a	285,348,018.			
7 Capital gain net income (from Part IV, line 2)				
8 Net short-term capital gain				
9 Income modifications				
10 a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule)	-41,514.	-41,514.		STMT 1
12 Total. Add lines 1 through 11	-2,026,417.	3,728,846.		
Operating and Administrative Expenses				
13 Compensation of officers, directors, trustees, etc.	NONE			
14 Other employee salaries and wages	21,708.	16,281.		5,427.
15 Pension plans, employee benefits				
16a Legal fees (attach schedule)				
b Accounting fees (attach schedule) STMT 2	28,010.	21,007.	NONE	7,003.
c Other professional fees (attach schedule) STMT 3	176,840.	176,840.		
17 Interest STMT 4	455,623.	455,623.		
18 Taxes (attach schedule) (see page 14 of the instructions) *	52,918.	2,609.		459.
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule) STMT 6	2,075.			1,500.
24 Total operating and administrative expenses. Add lines 13 through 23	737,174.	672,360.	NONE	14,389.
25 Contributions, gifts, grants paid	8,955,250.			8,955,250.
26 Total expenses and disbursements Add lines 24 and 25	9,692,424.	672,360.	NONE	8,969,639.
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	-11,718,841.			
b Net investment income (if negative, enter -0-)		3,056,486.		
c Adjusted net income (if negative, enter -0-)			-0-	



For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions. ** STMT 5

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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
Assets	1 Cash - non-interest-bearing	10,229,642.	307,528.	307,528.
	2 Savings and temporary cash investments	27,133,534.	4,805,825.	4,805,825.
	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 15 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)	2,480,220.		
	b Investments - corporate stock (attach schedule) STMT 7	72,203,557.	95,179,745.	93,382,166.
	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) STMT 8	4,377,594.	4,443,555.	3,636,025.
	14 Land, buildings, and equipment basis Less: accumulated depreciation (attach schedule)			
15 Other assets (describe ▶ STMT 9)	182,858.	165,530.	165,530.	
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	116,607,405.	104,902,183.	102,297,074.	
Liabilities	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 Total liabilities (add lines 17 through 22)				
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>			
	and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund	116,607,405.	104,902,183.	
29 Retained earnings, accumulated income, endowment, or other funds				
30 Total net assets or fund balances (see page 17 of the instructions)	116,607,405.	104,902,183.		
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	116,607,405.	104,902,183.		

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	116,607,405.
2 Enter amount from Part I, line 27a	2	-11,718,841.
3 Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 10	3	13,824.
4 Add lines 1, 2, and 3	4	104,902,388.
5 Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 11	5	205.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	104,902,183.

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 SEE PART IV SCHEDULE					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e					
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			
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)			2	-5,756,115.	
<div style="display: flex; align-items: center;"> <div style="border-left: 1px solid black; padding-left: 5px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div> </div>					
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)			3		
<div style="display: flex; align-items: center;"> <div style="border-left: 1px solid black; padding-left: 5px;"> 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. </div> </div>					

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.

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.

1 Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries

(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))
2007	8,994,847.	134,975,743.	0.066640
2006	6,071,550.	127,185,102.	0.047738
2005	6,317,254.	124,431,558.	0.050769
2004	6,367,585.	124,891,160.	0.050985
2003	5,247,104.	124,973,513.	0.041986
2 Total of line 1, column (d)			2 0.258118
3 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			3 0.051624
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5			4 103,442,141.
5 Multiply line 4 by line 3			5 5,340,097.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 30,565.
7 Add lines 5 and 6			7 5,370,662.
8 Enter qualifying distributions from Part XII, line 4			8 8,969,639.

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 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 checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	30,565.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	
3	Add lines 1 and 2	3	30,565.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	NONE
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	30,565.
6	Credits/Payments		
a	2008 estimated tax payments and 2007 overpayment credited to 2008	6a	79,607.
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	79,607.
8	Enter any penalty for underpayment of estimated tax. Check here <input checked="" 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	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	49,042.
11	Enter the amount of line 10 to be Credited to 2009 estimated tax	11	49,042.

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)? 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		X
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 foundation 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? If "Yes," attach a detailed description of the activities		X
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?	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
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)		
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 2008 or the taxable year beginning in 2008 (see instructions for Part XIV on page 27)? 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)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(3)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address ▶ <u>N/A</u>				
14	The books are in care of ▶ <u>PERRY BEEK</u> Telephone no ▶ <u>212-265-2280</u>			
Located at ▶ <u>640 FIFTH AVENUE, NEW YORK, NY</u> ZIP + 4 ▶ <u>10019</u>				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here N/A ▶ <input type="checkbox"/>			
and enter the amount of tax-exempt interest received or accrued during the year ▶ <u>15</u>				

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 20 of the instructions)? <input type="checkbox"/> 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 2008? <input type="checkbox"/> 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 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008? <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 20 of the instructions) <input type="checkbox"/> 2b	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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2008 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 2008) <input type="checkbox"/> 3b	N/A	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? <input type="checkbox"/> 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 2008? <input type="checkbox"/> 4b		X

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

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))?	<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 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)?				5b N/A
Organizations relying on a current notice regarding disaster assistance check here		<input type="checkbox"/>		
c 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 type="checkbox"/> No	
If "Yes," attach the statement required by Regulations section 53.4945-5(d)				
6a 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 Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?				6b X
If you answered "Yes" to 6b, also file Form 8870				
7a 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 If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?				7b

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 22 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 12		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 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 23 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 NONE	
2	
All other program-related investments See page 24 of the instructions	
3 NONE	
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)

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	80,856,655.
b	Average of monthly cash balances	1b	19,389,880.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	4,770,867.
d	Total (add lines 1a, b, and c)	1d	105,017,402.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	NONE
3	Subtract line 2 from line 1d	3	105,017,402.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	1,575,261.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	103,442,141.
6	Minimum investment return. Enter 5% of line 5	6	5,172,107.

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)

1	Minimum investment return from Part X, line 6	1	5,172,107.
2a	Tax on investment income for 2008 from Part VI, line 5	2a	30,565.
b	Income tax for 2008 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	30,565.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	5,141,542.
4	Recoveries of amounts treated as qualifying distributions	4	1,000.
5	Add lines 3 and 4	5	5,142,542.
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	5,142,542.

Part XII Qualifying Distributions (see page 25 of the 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	8,969,639.
b	Program-related investments - total from Part IX-B	1b	NONE
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	NONE
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	8,969,639.
5	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)	5	30,565.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	8,939,074.

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 2007	(c) 2007	(d) 2008
1 Distributable amount for 2008 from Part XI, line 7				5,142,542.
2 Undistributed income, if any, as of the end of 2007				
a Enter amount for 2007 only			3,748,613.	
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2008				
a From 2003				
b From 2004	NONE			
c From 2005				
d From 2006				
e From 2007				
f Total of lines 3a through e	NONE			
4 Qualifying distributions for 2008 from Part XII, line 4 ▶ \$ 8,969,639.				
a Applied to 2007, but not more than line 2a			3,748,613.	
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)				
d Applied to 2008 distributable amount				5,142,542.
e Remaining amount distributed out of corpus	78,484.			
5 Excess distributions carryover applied to 2008 (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	78,484.			
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 page 27 of the instructions				
e Undistributed income for 2007 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				
f Undistributed income for 2008 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2009				
7 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)				
8 Excess distributions carryover from 2003 not applied on line 5 or line 7 (see page 27 of the instructions)				
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	78,484.			
10 Analysis of line 9				
a Excess from 2004	NONE			
b Excess from 2005				
c Excess from 2006				
d Excess from 2007				
e Excess from 2008	78,484.			

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 2008, 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) 2008	(b) 2007	(c) 2006	(d) 2005	
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
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)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) 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 27 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 13

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

SEE STATEMENT 14

c Any submission deadlines:

THERE ARE NO SUBMISSION DEADLINES.

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

SEE STATEMENT 15

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

Recipient	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
Name and address (home or business)				
a <i>Paid during the year</i> SEE STATEMENT 16				
Total			▶ 3a	8,955,250.
b <i>Approved for future payment</i>				
Total			▶ 3b	

Enter gross amounts unless otherwise indicated

(See worksheet in line 13 instructions on page 28 to verify calculations)

Line No.

Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See page 28 of the instructions.)

NOT APPLICABLE

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

[illegible]

- 2a** 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

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.

Joe Green
Signature of officer or trustee

12/14/09
Date

► Trustee
Title

Date _____

Title

Sign Here

**Paid
Preparer's
Use Only**

Preparer's
signature _____

Date _____

Check if self-employed ☐

Preparer's identifying number
(See Signature on page 30 of the
instructions)

P00272204

Firm's name (or yours if self-employed), address, and ZIP code

GRANT THORNTON LLP
666 THIRD AVENUE
NEW YORK, NY

10017-4011

Phone no 212-599-0100

Form **990-PF** (2008)

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		WACHOVIA A/C 79058623 PROPERTY TYPE: SECURITIES				P	-907,796.	
		NEUBERGER BERMAN PROPERTY TYPE: SECURITIES				P	-178,515.	
		FRANKLIN TEMPLETON PROPERTY TYPE: SECURITIES				P	6,834.	
		CITIBANK ACCT 15A-01357-16505 PROPERTY TYPE: SECURITIES				P	551,342.	
		CITIBIANK ST ACCT 768 PROPERTY TYPE: SECURITIES				P	46,793.	
		CITIBANK LT ACCT 768 PROPERTY TYPE: SECURITIES				P	164,857.	
		GOLDMAN SACHS ST ACCT 21114145 PROPERTY TYPE: SECURITIES				P	-1787199.	
		GOLDMAN SACH LT ACCT 21114137 PROPERTY TYPE: SECURITIES				P	-1039583.	
		GOLDMAN SACHS LT ACCT 028-14498-8 PROPERTY TYPE: SECURITIES				P	-1501011.	
		GOLDMAN SACHS ST ACCT 028-14498-8 PROPERTY TYPE: SECURITIES				P	-1608108.	
		GOLDMAN SACHS ST ACCT 21114137 PROPERTY TYPE: SECURITIES				P	-19.	

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		JP MORGAN ACCT 14458003 PROPERTY TYPE: SECURITIES				P	-20.	
		JP MORGAN ACCT#Q52134006 PROPERTY TYPE: SECURITIES				P	-7,920.	
		JP MORGAN ACCT 14322001					474,734.	
		ML PRIVATE EQUITY FUND II LLC PROPERTY TYPE: OTHER				P	1,746.	
		ML WARBURG PINCUS TRUST PROPERTY TYPE: OTHER				P	-11,825.	
		BRANDES INSTITUTIONAL EQUITY TRUST PROPERTY TYPE: OTHER				P	39,575.	
TOTAL GAIN(LOSS)							-5756115.	
							=====	

FORM 990PF, PART I - OTHER INCOME
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
ML EQUITY FD & WARBURG PINCUS	-2,219.	-2,219.
BRANDES INSTITUTIONAL FUND	-52,873.	-52,873.
MISCELLANEOUS	13,578.	13,578.
	-----	-----
TOTALS	-41,514.	-41,514.
	=====	=====

FORM 990PF, PART I - ACCOUNTING FEES

=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
-----	-----	-----	-----	-----
ACCOUNTING FEES-TAX PREP.	28,010.	21,007.		7,003.
	-----	-----	-----	-----
TOTALS	28,010.	21,007.	NONE	7,003.
	=====	=====	=====	=====

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
-----	-----	-----
INVESTMENT ADVISORS	176,840.	176,840.
	-----	-----
TOTALS	176,840.	176,840.
	=====	=====

FORM 990PF, PART I - INTEREST EXPENSE
=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
-----	-----	-----
PREPAID INTEREST	455,623.	455,623.
	-----	-----
TOTALS	455,623.	455,623.
	=====	=====

FORM 990PF, PART I - TAXES
=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
-----	-----	-----	-----
FOREIGN TAXES	1,233.	1,233.	
PAYROLL	1,835.	1,376.	459.
EXCISE TAXES	49,850.		
	-----	-----	-----
TOTALS	52,918.	2,609.	459.
	=====	=====	=====

FORM 990PF, PART I - OTHER EXPENSES
=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	CHARITABLE PURPOSES
-----	-----	-----
NYS CHARITY FILING FEE	1,500.	1,500.
MISCELLANEOUS	575.	
	-----	-----
TOTALS	2,075.	1,500.
	=====	=====

FORM 990PF, PART II - CORPORATE STOCK
=====

DESCRIPTION -----	ENDING BOOK VALUE -----	ENDING FMV ---
CITIGROUP-UMBRELLA LEVEL IV	43,531.	242,447.
WACHOVIA-PUBLIC SECURITIES	12,669,560.	12,889,856.
JP MORGAN CHASE- PUBLIC SECUR	82,466,654.	80,249,863.
	-----	-----
TOTALS	95,179,745.	93,382,166.
	=====	=====

FORM 990PF, PART II - OTHER INVESTMENTS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
MUTUAL FUND SHARES	3,827,224.	3,019,694.
ML-PRIVATE EQUITY FD	277,667.	277,667.
ML-PINCUS	338,664.	338,664.
TOTALS	4,443,555.	3,636,025.

THE SOL GOLDMAN CHARITABLE TRUST
FORM 990PF, PART II - OTHER ASSETS
=====

DESCRIPTION -----	ENDING BOOK VALUE -----	ENDING FMV ---
MISCELLANEOUS	165,530.	165,530.
	-----	-----
TOTALS	165,530.	165,530.
	=====	=====

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES
=====

DESCRIPTION -----	AMOUNT -----
CAPITAL TRANSACTION FOR NEW MEXICO SEC.	13,824.

TOTAL	13,824.
	=====

FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCES
=====DESCRIPTION
-----AMOUNT

PRIOR PERIOD ADJUSTMENT

205.

TOTAL

205.
=====

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
JANE H. GOLDMAN 640 FIFTH AVENUE THIRD FLOOR NEW YORK, NY 10019	TRUSTEE 1.	NONE	NONE	NONE
ALLAN H. GOLDMAN 640 FIFTH AVENUE THIRD FLOOR NEW YORK, NY 10019	TRUSTEE 1.	NONE	NONE	NONE
LOUISA LITTLE 640 FIFTH AVENUE THIRD FLOOR NEW YORK, NY 10019	TRUSTEE 1.	NONE	NONE	NONE
GRAND TOTALS		NONE	NONE	NONE

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

JANE GOLDMAN
640 FIFTH AVE., 3RD FL. NY 10019

990PF, PART XV - FORM AND CONTENTS OF SUBMITTED APPLICATIONS
=====

THE FOUNDATION DOES NOT HAVE AN APPLICATION FORM; BUT REQUIRES
DETAILS OF THE PURPOSE OF THE GRANT, VERIFICATION OF THE EXEMPT STATUS
OF DONEES.

990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

=====

THERE ARE NO RESTRICTIONS OR LIMITATIONS ON AWARDS SUCH AS BY
GEOGRAPHICAL AREAS, CHARITABLE FIELDS, KINDS OF INSTITUTIONS OR
OTHER FACTORS.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

=====

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

AND

FOUNDATION STATUS OF RECIPIENT

RECIPIENT NAME AND ADDRESS

PURPOSE OF GRANT OR CONTRIBUTION

AMOUNT

SEE STATEMENT ATTACHED

NONE

PUBLIC CHARITIES

PER SCHEDULE

8,955,250.

TOTAL CONTRIBUTIONS PAID

8,955,250.

=====

Sol Goldman Charitable Trust
Schedule of Contributions 2/1/08-1/31/09

Organization	Address	City	State	Zip	Date	Amount	Status	Purpose
CENTRAL PARK CONSERVANCY	14 East 60th St	New York	NY	10022	2/1/2008	50,000.00	Public Charity	Restore, manage and preserve Central Park
ANTI-DEFAMATION LEAGUE	605 Third Ave	New York	NY	10158	2/6/2008	25,000.00	Public Charity	Stop defamation of Jewish people
THE CHURCHILL SCHOOL AND CENTER	301 E 20th St	New York	NY	10016	2/1/2008	10,000.00	School	Educational
CAMP HASIC	5802 14th Ave	Brooklyn	NY	11219	3/1/2008	2,500.00	Public Charity	Education and therapy to children with special needs
CHAI LIFELINE	151 W 30th St	New York	NY	10001	3/1/2008	2,500.00	Public Charity	Services for families with sick children
CONGREGATION ORACH CHAIM STERN	1459 Lexington Avenue	New York	NY	10028	3/1/2008	5,000.00	Public Charity	Religious services for children
HILLEL	12321 University Blvd	Orlando	FL	32817	3/1/2008	200,000.00	Public Charity	Promote Jewish culture
KRAFT CENTER FOR JEWISH LIFE	606 W 115th St	New York	NY	10025	3/1/2008	5,000.00	Public Charity	Jewish culture for Columbia and Barnard
NEW YORK CENTER FOR AUTISM	477 Madison Ave	New York	NY	10022	3/1/2008	100,000.00	Public Charity	Educating and serving children on autism spectrum
POLY PREP COUNTRY DAY SCHOOL	9216 Seventh Ave	Brooklyn	NY	11228	3/1/2008	50,000.00	School	Autistic children
ROUNDABOUT THEATRE COMPANY	231 W 30th St	New York	NY	10018	3/1/2008	25,000.00	Public Charity	Theater Company
STUYVESANT SCHOOL	345 Chambers St	New York	NY	10022	3/1/2008	25,000.00	School	Educational
THE BRIDGE	248 W 108th St	New York	NY	10025	3/1/2008	10,000.00	Public Charity	Help people with mental illness substance abuse homeless HIV
THE CALHOUN SCHOOL INC	433 West End Ave	New York	NY	10024	3/1/2008	5,000.00	School	Educational
THE PUBLIC THEATRE	425 Lafayette St	New York	NY	10003	3/1/2008	20,000.00	Public Charity	Theatrical Producer of Shakespeare and new work
THE RIVERDALE COUNTRY SCHOOL	5250 Fiedition Rd	Bronx	NY	10471	3/1/2008	250,000.00	School	Educational
W W KECK CENTER FOR COLLABORATIVE NEUROSCIENCE	604 Adam Road D 251	Pasadena	CA	91105	3/1/2008	25,000.00	Public Charity	Neural Cord Injury Project
FIRST PRESBYTERIAN CHURCH OF MONROE	142 Stage Rd	Monroe	LA	70170	3/5/2008	50,000.00	Public Charity	Religious
HEALTHCORPS	101 7th Ave 22N	New York	NY	10011	3/5/2008	25,000.00	Public Charity	Empower Americas youth and families to eat smart and stay active
HOSPICE OF ORANGE & SULLIVAN	800 Stony Brook Court	Newburgh	NY	12550	3/5/2008	20,000.00	Public Charity	Hospice
TOWN OF WARWICK POLICE DEPT	132 Kras Highway	Warwick	RI	02806	3/5/2008	20,000.00	Public Charity	Quality policing for protection of life and property
WALK FOR LUPUS NOW	2000 L St N Suite 710	Washington	DC	20036	3/5/2008	10,000.00	Public Charity	Find cause and cure for Lupus
WARWICK VALLEY HUMANE SOCIETY	P O Box 61 48 Public Works Dr	Warwick	RI	02806	3/5/2008	10,000.00	Public Charity	Provides clean comfortable safe haven for animals in need
AMERICAN FRIENDS OF BISHWILACH	1074 E 19th St	Brooklyn	NY	11230	3/1/2008	100,000.00	Public Charity	Women to women health center
DALTON SCHOOL	108 E 89 Street	New York	NY	10128	3/1/2008	100,000.00	School	Educational
BROWN UNIVERSITY	P O Box 1960	Providence	RI	02912	4/1/2008	1,000,000.00	School	Educational
THE VALTARESE FOUNDATION INC	23-01 33rd St	Astoria	NY	11105	4/1/2008	10,000.00	Public Charity	Help people of the Valley of Taro River
PREP FOR PREP	328 W 71st St	New York	NY	10023	4/18/2008	350,000.00	Public Charity	Educational
COMMUNITY FUNDS INC	2 Park Ave	New York	NY	10016	4/22/2008	1,200,000.00	Non-profit foundation	Issue Grants to non profit in metro area
PARKINSON'S DISEASE FOUNDATION	1359 Broadway	New York	NY	10018	4/28/2008	50,000.00	Public Charity	Parkinson's disease research education and public advocacy
JOHNS HOPKINS UNIVERSITY	4941 Eastern Avenue	Baltimore	MD	21225	5/1/2008	2,000,000.00	School	Educational
LIGHTHOUSE INTERNATIONAL	111 East 59th Street	New York	NY	10022	5/1/2008	2,000,000.00	Public Charity	Preserve Vision
YALE LAW SCHOOL	P O Box 208215	New Haven	CT	06520	5/1/2008	500,000.00	School	Educational
92ND STREET Y	1395 Lexington Avenue	New York	NY	10128	6/10/2008	38,000.00	Public Charity	Educational
THE RIVERDALE COUNTRY SCHOOL	5250 Fiedition Rd	Bronx	NY	10471	6/30/2008	50,000.00	School	Educational
JOHNS HOPKINS UNIVERSITY	4941 Eastern Avenue	Baltimore	MD	21225	7/1/2008	158,350.00	School	Educational
PHILANTHROPIC RESEARCH	1128 Professional Dr	Williamsburg	VA	23185	7/21/2008	1,000.00	Public Charity	Operates nation's most comprehensive database of non-profit info
CENTRAL PARK CONSERVANCY	14 East 60th St	New York	NY	10022	7/23/2008	50,000.00	Public Charity	Restore, manage and preserve Central Park
JEWISH CENTER OF THE HAMPTONS	44 Wood Lane P O Box 5107	East Hampton	NY	11937	8/4/2008	100,000.00	Public Charity	Religious
NATIONAL MS SOCIETY	P O Box 4527	New York	NY	10163	9/2/2008	25,000.00	Public Charity	Find cure for MS
AMERICAN FRIENDS OF RAMOT TORAH SCHOOLS	805 3rd Avenue	New York	NY	10022	9/5/2008	100,000.00	School	Educational
TOURETTE SYNDROME ASSOCIATION	42 40 84th Blvd	Bayside	NY	11361	9/5/2008	5,000.00	Public Charity	Find cure for tourette syndrome
CONGREGATION TOLDOS TZVI	651 Bedford Ave	Brooklyn	NY	11211	10/1/2008	10,000.00	Public Charity	Religious
THE DANA FARBEN CANCER INSTITUTE	44 Binney St	Boston	MA	02115	10/2/2008	5,000.00	Public Charity	Provide care for cancer patients
DWIGHT ENGLEWOOD SCHOOL	315 East Palisade Avenue	Englewood	NJ	07631-3146	10/2/2008	10,000.00	School	Educational
JEWISH COMMUNITY CENTER OF GREATER BOSTON	333 Nahanton St	Nahanton	MA	02459	10/22/2008	15,000.00	Public Charity	Community Services
JEWISH FAMILY AND CHILDREN'S SERVICES OF GREATER BOSTON	1340 Center St	Nahanton	MA	02459	10/22/2008	25,000.00	Public Charity	Community Services
JEWISH HOME AT ROCKLEIGH	10 Link Drive	Rockleigh	NJ	07647	10/22/2008	10,000.00	Private Non-Profit	Retirement Home
KAPLAN JCC ON THE PALISADES	411 East Clinton Ave	Tenafly	NJ	07670	10/22/2008	10,000.00	Public Charity	Organization for Jewish activity and identification
LIGHTHOUSE INTERNATIONAL	111 East 59th Street	New York	NY	10022	10/22/2008	2,000.00	Public Charity	Preserve Vision
ROCKLAND COUNTRY DAY SCHOOL	34 Kings Highway	Congers	NY	10020	10/22/2008	10,000.00	School	Educational
BUCKINGHAM BROWNE & NICHOLS	80 Gerry Landing Rd	Cambridge	MA	02138	10/22/2008	5,000.00	School	Educational
CONGREGATION MISHKAN TEFILA	300 Hammond Pond Parkway	Chesham Md	MD	02467	10/22/2008	5,000.00	Public Charity	Religious
TEMPLE EMANUEL OF CLOSTER	180 Palmy Road	Closter	NJ	07624	10/22/2008	10,000.00	Public Charity	Religious
THE GOLD FOUNDATION	616 Palisade Ave	Englewood	NJ	07632	10/22/2008	1,000.00	Public Charity	Promote humanism in medicine by way of medical school training
THE RASHI SCHOOL	15 Walnut Park	Nahant	MA	02458	10/22/2008	11,000.00	School	Educational
THE RASHI SCHOOL	111 Kinderhook Road	River Edge	NJ	07681	10/22/2008	13,000.00	Public Charity	Community Services
HASC	5802 14th Ave	Brooklyn	NY	11219	10/24/2008	10,000.00	Public Charity	Education and therapy to children with special needs
BREAST CANCER RESEARCH FOUNDATION	60 E 90th St	New York	NY	10022	12/1/2008	25,000.00	Public Charity	achieve prevention and cure for breast cancer
Total						\$3,952,250.00		

Application for Extension of Time To File an
Exempt Organization Return

OMB No 1545-1709

► File a separate application for each return

• If you are filing for an Automatic 3-Month Extension, complete only Part I and check this box ☒ X

If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II (on page 2 of this form)

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits.

Type or print	Name of Exempt Organization		Employer identification number
	THE SOL GOLDMAN CHARITABLE TRUST		13-3577310
	Number, street, and room or suite no. If a P.O. box, see instructions		
	640 FIFTH AVENUE		
File by the due date for filing your return. See instructions	THIRD FLOOR		
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.		
	NEW YORK, NY 10019		

Check type of return to be filed (file a separate application for each return)

<input type="checkbox"/> Form 990	<input type="checkbox"/> Form 990-T (corporation)	<input type="checkbox"/> Form 4720
<input type="checkbox"/> Form 990-BL	<input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust)	<input type="checkbox"/> Form 5227
<input type="checkbox"/> Form 990-EZ	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 6069
<input checked="" type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 8870

• The books are in the care of ► PERRY BEEK

Telephone No. ► 212 265-2280

FAX No. ►

• If the organization does not have an office or place of business in the United States, check this box ☐

• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 09/15, 2009, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

► ☐ calendar year _____ or
► ☒ tax year beginning 02/01, 2008, and ending 01/31, 2009

2 If this tax year is for less than 12 months, check reason. ☐ Initial return ☐ Final return ☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a \$ 70,000.
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b \$ 79,607.
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c \$

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev. 4-2008)

• If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **X**

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868

• If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization	Employer identification number
	THE SOL GOLDMAN CHARITABLE TRUST	13-3577310
	Number, street, and room or suite no. If a P.O. box, see instructions	For IRS use only
	640 FIFTH AVENUE	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	NEW YORK, NY 10019	

Check type of return to be filed (File a separate application for each return):

<input type="checkbox"/> Form 990	<input checked="" type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 6069
<input type="checkbox"/> Form 990-BL	<input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust)	<input type="checkbox"/> Form 4720	<input type="checkbox"/> Form 8870
<input type="checkbox"/> Form 990-EZ	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 5227	

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

• The books are in the care of ☒ **PERRY BEEK**

Telephone No. ☒ 212 265-2280

FAX No. ☐

• If the organization does not have an office or place of business in the United States, check this box ☐

• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ☐ If this is

for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a

list with the names and EINs of all members the extension is for

4 I request an additional 3-month extension of time until 12/15/2009

5 For calendar year 2008, or other tax year beginning 02/01/2008, and ending 01/31/2009

6 If this tax year is for less than 12 months, check reason. ☐ Initial return ☐ Final return ☐ Change in accounting period

7 State in detail why you need the extension

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$ 70,000.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$ 79,607.
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ☐

Title ☐

Date ☐

GRANT THORNTON LLP
666 THIRD AVENUE
NEW YORK, NY 10017-4011

Form **8868** (Rev. 4-2009)