



See a Social Security Number? Say Something!  
Report Privacy Problems to <https://public.resource.org/privacy>  
Or call the IRS Identity Theft Hotline at 1-800-908-4490





















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	1Cash—non-interest-bearing . . . . .			
	2Savings and temporary cash investments . . . . .	3,020,226	10,046,688	10,046,688
	3Accounts receivable  _____ Less allowance for doubtful accounts  _____			
	4Pledges receivable  _____ Less allowance for doubtful accounts  _____			
	5Grants receivable . . . . .			
	6Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions) . . . . .			
	7Other notes and loans receivable (attach schedule)  _____ Less allowance for doubtful accounts  _____			
	8Inventories for sale or use . . . . .			
	9Prepaid expenses and deferred charges . . . . .			
	10aInvestments—U S and state government obligations (attach schedule)			
	bInvestments—corporate stock (attach schedule) . . . . .			
	cInvestments—corporate bonds (attach schedule) . . . . .			
	11Investments—land, buildings, and equipment basis  200,664 Less accumulated depreciation (attach schedule)  49,656	155,953 	151,008	151,008
	12Investments—mortgage loans . . . . .			
	13Investments—other (attach schedule) . . . . .	93,348,165 	65,825,969	65,825,969
	14Land, buildings, and equipment basis  _____ Less accumulated depreciation (attach schedule)  _____			
	15Other assets (describe  _____)			
	16Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	96,524,344	76,023,665	76,023,665
Liabilities	17Accounts payable and accrued expenses . . . . .	0	0	
	18Grants payable . . . . .	0	0	
	19Deferred revenue . . . . .			
	20Loans from officers, directors, trustees, and other disqualified persons			
	21Mortgages and other notes payable (attach schedule) . . . . .			
	22Other liabilities (describe  _____)			
	23Total liabilities (add lines 17 through 22) . . . . .	0	0	
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.			
	24Unrestricted . . . . .			
	25Temporarily restricted . . . . .			
	26Permanently restricted . . . . .			
	Foundations that do not follow SFAS 117, check here  <input checked="" type="checkbox"/> and complete lines 27 through 31.			
	27Capital stock, trust principal, or current funds . . . . .	17,839,664	17,839,664	
	28Paid-in or capital surplus, or land, bldg , and equipment fund			
	29Retained earnings, accumulated income, endowment, or other funds	78,684,680	58,184,001	
	30Total net assets or fund balances (see the instructions)	96,524,344	76,023,665	
	31Total liabilities and net assets/fund balances (see the instructions)	96,524,344	76,023,665	

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	96,524,344
2	Enter amount from Part I, line 27a . . . . .	2	-7,273,711
3	Other increases not included in line 2 (itemize)  _____	3	
4	Add lines 1, 2, and 3 . . . . .	4	89,250,633
5	Decreases not included in line 2 (itemize)  	5	13,226,968
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30 . . . . .	6	76,023,665

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				
(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))	
(j) F M V as of 12/31/69		(k) Adjusted basis as of 12/31/69	(l) Excess of col (i) over col (j), if any	
a				
b				
c				
d				
e				
2	Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)  If gain, also enter in Part I, line 8, column (c) (see the instructions) If (loss), enter -0- in Part I, line 8 . . . . .	{ . . . . . }		3

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 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	13,208,647	97,728,153	0 135157
2006	14,503,665	101,131,365	0 143414
2005	10,487,857	111,314,736	0 094218
2004	10,861,278	101,968,571	0 106516
2003	6,075,808	93,510,847	0 064974
2 Total of line 1, column (d). . . . .			
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 . . . . .			
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5. . . . .			
5 Multiply line 4 by line 3. . . . .			
6 Enter 1% of net investment income (1% of Part I, line 27b). . . . .			
7 Add lines 5 and 6. . . . .			
8 Enter qualifying distributions from Part XII, line 4. . . . .			
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			

<b>Part VI</b> <b>Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see the instructions)</b>					
<b>1a</b> Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1		<b>1</b>	40,779		
Date of ruling letter _____ <b>(attach copy of ruling letter if necessary—see instructions)</b>					
<b>b</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 . . . . .					
<b>c</b> All other domestic foundations enter 2% of line 27b    Exempt foreign organizations enter 4% of Part I, line 12, col (b)		<b>2</b>			
<b>2</b> Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only    Others enter -0-)					
<b>3</b> Add lines 1 and 2. . . . .				<b>3</b>	40,779
<b>4</b> Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only    Others enter -0-)					
<b>5</b> <b>Tax based on investment income.</b> Subtract line 4 from line 3    If zero or less, enter -0- . . . . .		<b>5</b>	40,779		
<b>6</b> Credits/Payments					
<b>a</b> 2008 estimated tax payments and 2007 overpayment credited to 2008	<b>6a</b>			75,700	
<b>b</b> Exempt foreign organizations—tax withheld at source . . . . .	<b>6b</b>				
<b>c</b> Tax paid with application for extension of time to file (Form 8868)	<b>6c</b>				
<b>d</b> Backup withholding erroneously withheld . . . . .	<b>6d</b>				
<b>7</b> Total credits and payments    Add lines 6a through 6d. . . . .		<b>7</b>	75,700		
<b>8</b> Enter any <b>penalty</b> for underpayment of estimated tax    Check here <input checked="" type="checkbox"/> if Form 2220 is attached		<b>8</b>			
<b>9</b> <b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b> . . . . .		<b>9</b>			
<b>10</b> <b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b> . . .		<b>10</b>	34,921		
<b>11</b> Enter the amount of line 10 to be <b>Credited to 2009 estimated tax</b> 34,921 <b>Refunded</b>		<b>11</b>			

<b>Part VII-A</b> <b>Statements Regarding Activities</b>				
<b>1a</b> 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?			<b>Yes</b>	<b>No</b>
<b>b</b> Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?		<b>1a</b>		<b>No</b>
<i>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.</i>		<b>1b</b>		<b>No</b>
<b>c</b> Did the foundation file <b>Form 1120-POL</b> for this year? . . . . .		<b>1c</b>		
<b>d</b> Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year <b>(1)</b> On the foundation  \$ _____ <b>(2)</b> On foundation managers  \$ _____				
<b>e</b> Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers  \$ _____				
<b>2</b> Has the foundation engaged in any activities that have not previously been reported to the IRS? . . . . . <i>If "Yes," attach a detailed description of the activities.</i>		<b>2</b>		<b>No</b>
<b>3</b> 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? <i>If "Yes," attach a conformed copy of the changes</i>		<b>3</b>		<b>No</b>
<b>4a</b> Did the foundation have unrelated business gross income of \$1,000 or more during the year? . . . . .		<b>4a</b>		<b>No</b>
<b>b</b> If "Yes," has it filed a tax return on <b>Form 990-T</b> for this year? . . . . .		<b>4b</b>		
<b>5</b> Was there a liquidation, termination, dissolution, or substantial contraction during the year? . . . . . <i>If "Yes," attach the statement required by General Instruction T.</i>		<b>5</b>		<b>No</b>
<b>6</b> Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either <ul style="list-style-type: none"><li>By language in the governing instrument, or</li><li>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? . . . . .</li></ul>		<b>6</b>	<b>Yes</b>	
<b>7</b> Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col (c), and Part XV</i>		<b>7</b>	<b>Yes</b>	
<b>8a</b> Enter the states to which the foundation reports or with which it is registered (see the instructions)  NY _____				
<b>b</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? <i>If "No," attach explanation .</i>		<b>8b</b>	<b>Yes</b>	
<b>9</b> 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)? <i>If "Yes," complete Part XIV</i> . . . . .		<b>9</b>		<b>No</b>
<b>10</b> Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>		<b>10</b>		<b>No</b>

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)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11a		No
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract?	12		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	Yes	
Web site address ▶N/A				
14	The books are in care of ▶M ROSENTHAL CO ULYSSES MGMT Telephone no ▶			
	Located at ▶ONE ROCKEFELLER PLAZA 20TH FL NEW YORK NY ZIP+4 ▶10020			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here			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?			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?			
	(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)?			
	(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 )			
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 the instructions)?	1b		
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?	1c		No
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?			
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 the instructions )	2b		
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?			
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.)	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
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?	4b		No

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))?

☐ Yes

☒ No

(2)

Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?

☐ Yes

☒ No

(3)

Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes

☒ 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 instructions).

☐ Yes

☒ 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?

☐ Yes

☒ No

5b

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 the instructions)?

☐ Yes

☒ No

Organizations relying on a current notice regarding disaster assistance check here.

6a

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?

☐ Yes

☒ No

If "Yes," attach the statement required by Regulations section 53.4945–5(d).

6b

Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes

☒ No

Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

☐ Yes

☒ No

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?

☐ Yes

☒ No

7b

If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

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 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
HELEN NASH	CHAIRMAN	0	0	0
C/O ULYSSES MANAGEMENT LLC NEW YORK, NY 10020	0			
MORRIS H ROSENTHAL	SECRETARY & TREASURER	0	0	0
C/O ULYSSES MANAGEMENT LLC NEW YORK, NY 10020	0			
PAMELA ROHR	EXECUTIVE VICE PRESIDENT	0	0	0
C/O ULYSSES MANAGEMENT LLC NEW YORK, NY 10020	0			
JOSHUA NASH	PRESIDENT	0	0	0
C/O ULYSSES MANAGEMENT LLC NEW YORK, NY 10020	0			

2

Compensation of five highest-paid employees (other than those included on line 1—see 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
JUDITH GINSBERG	EXECUTIVE DIRECTOR	251,552	37,250	0
1170 FIFTH AVENUE NEW YORK, NY 10029	40 0			
YVETTE SCHOPS	GRANTS MANAGER	62,908	9,425	0
120 GARFIELD PLACE B4 BROOKLYN, NY 11215	40 0			

Total

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

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 the instructions). If none, enter "NONE."		
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
ULYSSES MANAGEMENT LLC	INVESTMENT MGMT	482,826
ONE ROCKEFELLER PLAZA 20TH FL NEW YORK, NY 10020		
PERRY DAVIS ASSOCIATES INC	CONSULTING	74,096
25 W 45TH STREET SUITE 1405 NEW YORK, NY 10036		
Avrohom Y Hachohen	CONSULTING	104,500
PO BOX 83 TEKOA 90908 IS		
NATAN GOLAN	CONSULTING	55,295
PO BOX 1345 KFAR VERADIM 25147 IS		
Total number of others receiving over \$50,000 for professional services. . . . .		

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	
2	
3	
4	

Part IX-B

Summary of Program-Related Investments (see 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 the instructions.	
3	
Total Add lines 1 through 3. . . . .	



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	10
b	Average of monthly cash balances. . . . .	1b	10,171,167
c	Fair market value of all other assets (see the instructions). . . . .	1c	75,885,436
d	Total (add lines 1a, b, and c). . . . .	1d	86,056,613
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	0
3	Subtract line 2 from line 1d. . . . .	3	86,056,613
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see the instructions). . . . .	4	1,290,849
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	84,765,764
6	Minimum investment return. Enter 5% of line 5. . . . .	6	4,238,288

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	4,238,288
2a	Tax on investment income for 2008 from Part VI, line 5. . . . .	2a	40,779
b	Income tax for 2008 (This does not include the tax from Part VI ). . . . .	2b	
c	Add lines 2a and 2b. . . . .	2c	40,779
3	Distributable amount before adjustments Subtract line 2c from line 1. . . . .	3	4,197,509
4	Recoveries of amounts treated as qualifying distributions. . . . .	4	
5	Add lines 3 and 4. . . . .	5	4,197,509
6	Deduction from distributable amount (see the instructions). . . . .	6	
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1. . . . .	7	4,197,509

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	11,467,141
b	Program-related investments—total from Part IX-B. . . . .	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes. . . . .	2	0
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required). . . . .	3a	0
b	Cash distribution test (attach the required schedule). . . . .	3b	0
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	11,467,141
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	40,779
6	Adjusted qualifying distributions. Subtract line 5 from line 4. . . . .	6	11,426,362

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				4,197,509
2	Undistributed income, if any, as of the end of 2007				
a	Enter amount for 2007 only. . . . .			0	
b	Total for prior years 20____, 20____, 20____		0		
3	Excess distributions carryover, if any, to 2008				
a	From 2003. . . . .				0
b	From 2004. . . . .				1,039,867
c	From 2005. . . . .				10,597,226
d	From 2006. . . . .				14,612,285
e	From 2007. . . . .				13,244,399
f	Total of lines 3a through e. . . . .	39,493,777			
4	Qualifying distributions for 2008 from Part XII, line 4 ▶ \$ 11,467,141				
a	Applied to 2007, but not more than line 2a			0	
b	Applied to undistributed income of prior years (Election required—see the instructions). . . .		0		
c	Treated as distributions out of corpus (Election required—see the instructions). . . . .	11,467,141			
d	Applied to 2008 distributable amount. . . . .				
e	Remaining amount distributed out of corpus	0			
5	Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a).)	4,197,509			4,197,509
6	Enter the net total of each column as indicated below:				
a	Corpus Add lines 3f, 4c, and 4e Subtract line 5	46,763,409			
b	Prior years' undistributed income Subtract line 4b from line 2b. . . . .		0		
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. . . . .		0		
d	Subtract line 6c from line 6b Taxable amount—see the instructions. . . . .		0		
e	Undistributed income for 2006 Subtract line 4a from line 2a Taxable amount—see the instructions. . . . .			0	
f	Undistributed income for 2008 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2008. . . . .				0
7	Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see the instructions). . . . .	0			
8	Excess distributions carryover from 2002 not applied on line 5 or line 7 (see page 27 of the instructions). . . . .				
9	Excess distributions carryover to 2008. Subtract lines 7 and 8 from line 6a. . . . .	46,763,409			
10	Analysis of line 9				
a	From 2004. . . . .				0
b	From 2005. . . . .				7,439,584
c	From 2006. . . . .				14,612,285
d	From 2007. . . . .				13,244,399
e	From 2008. . . . .				11,467,141

Part XIV

Private Operating Foundations (see the instructions and Part VII-A, question 9)

1a

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 organization is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

☐ 4942(j)(3) or ☐ 4942(j)(5)

2a	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 . . . . .	76,023,665	96,524,344	103,797,288		276,345,297
	(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 organization had \$5,000 or more in assets at any time during the year—see 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) )

JACK NASH

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

NOT APPLICABLE

2

Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☒ if the organization only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the organization makes gifts, grants, etc. (see 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

b

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

c

Any submission deadlines

d

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

Part 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)				
<div>a Paid during the year</div> SEE STATEMENT 14  VARIOUS US ADDRESSES NEW YORK, NY 10020			TO AID THE DONEE ORGANIZATION IN CARRYING OUT THEIR EXEMPT FUNCTIONS	10,812,219
Total . . . . . 3a				10,812,219
<div>b Approved for future payment</div>				
Total . . . . . 3b				

Enter gross amounts unless otherwise indicated

## Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Form **990-PF** (2008)

Part XVII

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?

a

Transfers from the reporting organization to a noncharitable exempt organization of

1

Cash.

1a(1)

No

2

Other assets.

1a(2)

No

b

Other transactions

1

Sales of assets to a noncharitable exempt organization.

1b(1)

No

2

Purchases of assets from a noncharitable exempt organization.

1b(2)

No

3

Rental of facilities, equipment, or other assets.

1b(3)

No

4

Reimbursement arrangements.

1b(4)

No

5

Loans or loan guarantees.

1b(5)

No

6

Performance of services or membership or fundraising solicitations.

1b(6)

No

c

Sharing of facilities, equipment, mailing lists, other assets, or paid employees.

1c

No

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 organization. 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.

(a) Line No	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

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

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

2010-02-09

Date

Title

Paid Preparer's Use Only

Preparer's Signature

JUNE CHEN

Date

Check if self-employed ☒

Preparer's SSN or PTIN (See **Signature** in the instructions.)

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

Deloitte Tax LLP

Two World Financial Center

New York, NY 10281

EIN

Phone no. (212) 436-2000

Form 990-PF (2008)

**Note:** To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.

**TY 2008 Depreciation Schedule**

**Name:** NASH FAMILY FOUNDATION  
C/O ULYSSES MANAGEMENT LLC  
**EIN:** 13-6168559

**TY 2008 Distribution from Corpus Election**

**Name:** NASH FAMILY FOUNDATION  
C/O ULYSSES MANAGEMENT LLC

**EIN:** 13-6168559

**Election:** NASH FAMILY FOUNDATION HEREBY ELECTS TO TREAT THE  
CURRENT YEAR'S QUALIFYING DISTRIBUTIONS IN EXCESS OF THE  
IMMEDIATELY PRECEDING YEAR'S UNDISTRIBUTED INCOME AS  
MADE OUT OF CORPUS. \_\_\_\_\_  
FOUNDATION MANAGER



**TY 2008 Investments - Land Schedule****Name:** NASH FAMILY FOUNDATION

C/O ULYSSES MANAGEMENT LLC

**EIN:** 13-6168559

**TY 2008 Investments - Other Schedule****Name:** NASH FAMILY FOUNDATION

C/O ULYSSES MANAGEMENT LLC

**EIN:** 13-6168559

<b>Category/ Item</b>	<b>Listed at Cost or FMV</b>	<b>Book Value</b>	<b>End of Year Fair Market Value</b>
OPPENHEIMER - SECURITIES		10	10
INSTITUTIONAL DIVERSIFIED LTD		4,681,624	4,681,624
STONEHILL INSTITU. PTNR. LP		7,637,747	7,637,747
ANCHORAGE SHORTCREDIT OFFSHORE		0	0
REALTY FINANCIAL PARTNERS VI		2,192,046	2,192,046
DUNE CAPITAL INT'L		841,496	841,496
CHESAPEAKE PARTNERS INTL		6,460,849	6,460,849
COMMON SENSE ENHANCED		4,007,449	4,007,449
ELLIOTT INTERNATIONAL LIMITED		10,946,066	10,946,066
MILLENNIUM INTERNATIONAL		14,612,502	14,612,502
ALPHA CLOCKWORK HOLDING LLC		64,305	64,305
BLACK RIVER GLOBAL MULTI		3,142,417	3,142,417
SUNRISE COMMODITIES SELECT		0	0
MSG OVERSEAS FUND LTD		4,292,048	4,292,048
LUMINUS ENERGY PARTNERS, LTD		3,895,573	3,895,573
GOLDMAN SACHS		3,051,837	3,051,837

**TY 2008 Land, Etc. Schedule****Name:** NASH FAMILY FOUNDATION

C/O ULYSSES MANAGEMENT LLC

**EIN:** 13-6168559

TY 2008 Other Decreases Schedule

**Name:** NASH FAMILY FOUNDATION  
C/O ULYSSES MANAGEMENT LLC  
**EIN:** 13-6168559

Description	Amount
UNREALIZED LOSS	13,226,968

# TY 2008 Other Expenses Schedule

**Name:** NASH FAMILY FOUNDATION

C/O ULYSSES MANAGEMENT LLC

**EIN:** 13-6168559

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
PORTFOLIO DEDUCTIONS	250,053	250,053		0
PROFESSIONAL FEES	20,849	10,425		10,424
CONSULTING FEES	233,891	0		233,891
NYS FILING FEE	1,500	0		1,500
MANAGEMENT FEES	482,826	482,826		0
TELEPHONE	2,837	1,419		1,418
OFFICE EXPENSE	24,067	12,034		12,033
PAYROLL PROCESSING	3,500	0		3,500
SUBSCRIPTIONS	148	74		74
REPAIRS AND MAINTENANCE	550	275		275
ADVERTISING FEE	120	0		120
CUSTODY FEES	1,875	1,875		0
FILING FEE- CHANGE OF ADDRESS	30	0		30
NONDEDUCTIBLE EXP	24	0		0

**TY 2008 Other Income Schedule****Name:** NASH FAMILY FOUNDATION

C/O ULYSSES MANAGEMENT LLC

**EIN:** 13-6168559

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
REALTY FINANCIAL PARTNERS VI, LP	-203,617	-203,617	
STONEHILL INSTITUTIONAL PARTNERS LP	-342,488	-342,488	
SUNRISE COMMODITIES	-64,663	-64,663	
MISCELLANEOUS	119	119	
2007 NEW YORK UBT REFUND	288	0	

**TY 2008 Taxes Schedule****Name:** NASH FAMILY FOUNDATION

C/O ULYSSES MANAGEMENT LLC

**EIN:** 13-6168559

<b>Category</b>	<b>Amount</b>	<b>Net Investment Income</b>	<b>Adjusted Net Income</b>	<b>Disbursements for Charitable Purposes</b>
2007 FEDERAL UBT TAXES PAID	500	0		500
2007 NY UBT TAXES PAID	500	0		500
2007 NY UBT OVERPAYMENT				
APPLIED	288	0		288

NASH FAMILY FOUNDATION  
 EIN#: 13-6168559  
 6/30/2009

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

NAME	SHORT-TERM GAIN/(LOSS)	SECTION 1231 GAIN/(LOSS)	LONG-TERM GAIN/(LOSS)	TOTAL
STONEHILL INSTITUTIONAL PARTNERS LP (K-1)	214,900		720,866	
SUNRISE COMMODITIES SELECT PORTFOLIO (K-1)	474,344		711,516	
SUNRISE COMMODITIES SELECT PORTFOLIO (SEE STATEMENT 13A)			210,340	
REALTY FINANCIAL PARTNERS VI, LP (K-1)		47,857	(4,160)	
ANCHORAGE SHORT CREDIT OFFSHORE FUND LTD, CLASS B, SER 2006 (SEE STATEMENT 13A)			1,108,721	
ANCHORAGE SHORT CREDIT OFFSHORE FUND LTD, CLASS B, SER 0107 (SEE STATEMENT 13A)			1,482,493	
BLACK RIVER GLOBAL MULTI-STRATEGY LEVERAGED FUND LTD (SEE STATEMENT 13A)			(852,919)	
COMMON SENSE ENHANCED RETURN (SEE STATEMENT 13A)			611,553	
<b>TOTAL CAPITAL GAINS</b>	<b>689,244</b>	<b>47,857</b>	<b>3,988,410</b>	<b>4,725,511</b>



NASH FAMILY FOUNDATION  
CAPITAL GAINS (LOSSES) TAX BASIS  
6/30/2009

SECURITY NAME	PURCHASE DATE	SALE DATE	PROCEEDS	COST	LONG-TERM GAIN (LOSS)	SHORT-TERM GAIN (LOSS)
3517.5317 SHS BLACK RIVER GLOBAL MULTI-STRATEGY LEVERAGED FUND LTD.	6/30/2004	7/1/2008	5,000,000	4,982,744	17,256	
1665.4647 SHS BLACK RIVER GLOBAL MULTI-STRATEGY LEVERAGED FUND LTD.	6/30/2004	4/1/2009	1,489,031	2,359,206	(870,175)	
432.518871 SHS ANCHORAGE SHORT CREDIT OFFSHORE FUND LTD, CLASS B SER 2006	6/5/2006	11/3/2008	750,000	451,133	298,867	
770.221253 SHS ANCHORAGE SHORT CREDIT OFFSHORE FUND LTD, CLASS B SER 2006	VARIOUS	12/1/2008	1,500,000	803,368	696,632	
147.165591 SHS ANCHORAGE SHORT CREDIT OFFSHORE FUND LTD, CLASS B SER 2006	VARIOUS	1/1/2009	266,721	153,499	113,222	
692.084295 SHS ANCHORAGE SHORT CREDIT OFFSHORE FUND LTD, CLASS B SER 2007	12/29/2006	7/1/2008	1,000,000	692,094	307,916	
1307.915705 SHS ANCHORAGE SHORT CREDIT OFFSHORE FUND LTD, CLASS B SER 2007	12/29/2006	1/1/2009	2,482,494	1,307,916	1,174,578	
2106.705 SHS COMMON SENSE ENHANCED RETURN OFFSHORE SPC	1/6/2003	1/26/2009	2,000,000	1,388,447	611,553	
DISPOSITION OF SUNRISE COMMODITIES SELECT PORTFOLIO- DAYCO FUND LP	VARIOUS	1/9/2009	210,340	-	210,340	
TOTAL			14,698,586	12,138,397	2,560,189	-

**Nash Family Foundation  
Charitable Contributions  
July 2008 through June 2009**

Date	Num	Name	Amount
<b>92nd Street Y</b>			
4/2/2009	5891	92nd Street Y	1,800.00
Total 92nd Street Y			1,800.00
<b>Abraham Joshua Heschel School</b>			
10/30/2008	5668	Abraham Joshua Heschel School	25,000.00
Total Abraham Joshua Heschel School			25,000.00
<b>Aleph Society</b>			
10/8/2008	5629	Aleph Society	12,500.00
12/10/2008	5726	Aleph Society	12,500.00
4/14/2009	5903	Aleph Society	12,500.00
6/4/2009	5969	Aleph Society	10,000.00
Total Aleph Society			47,500.00
<b>American Committee Weizmann Inst. of Sc.</b>			
7/1/2008	5534	American Committee Weizmann Inst. of Sc.	10,000.00
Total American Committee Weizmann Inst. of Sc.			10,000.00
<b>American Friends of the Israel Museum</b>			
7/10/2008	5550	American Friends of the Israel Museum	500,000.00
8/7/2008	5569	American Friends of the Israel Museum	33,333.00
11/6/2008	5680	American Friends of the Israel Museum	500,000.00
12/10/2008	5727	American Friends of the Israel Museum	33,334.00
4/14/2009	5904	American Friends of the Israel Museum	33,333.00
Total American Friends of the Israel Museum			1,100,000.00
<b>American Society for Yad Vashem, Inc.</b>			
1/22/2009	5791	American Society for Yad Vashem, Inc.	40,000.00
Total American Society for Yad Vashem, Inc.			40,000.00
<b>Anti-Defamation League</b>			
6/25/2009	6005	Anti-Defamation League	40,000.00
Total Anti-Defamation League			40,000.00
<b>Boys Town Jerusalem</b>			
4/7/2009	5896	Boys Town Jerusalem	1,000.00
Total Boys Town Jerusalem			1,000.00
<b>Carnegie Hall Society, Inc.</b>			
11/26/2008	5706	Carnegie Hall Society, Inc.	15,000.00
1/8/2009	5769	Carnegie Hall Society, Inc.	1,000.00
Total Carnegie Hall Society, Inc.			16,000.00
<b>Central Park Conservancy</b>			
2/26/2009	5832	Central Park Conservancy	1,000.00
Total Central Park Conservancy			1,000.00
<b>City Harvest, Inc.</b>			
4/23/2009	5917	City Harvest, Inc.	50,000.00
Total City Harvest, Inc.			50,000.00
<b>Citymeals-on-Wheels</b>			
4/23/2009	5909	Citymeals-on-Wheels	1,800.00
Total Citymeals-on-Wheels			1,800.00
<b>Commentary</b>			
12/17/2008	5742	Commentary	5,000.00
Total Commentary			5,000.00
<b>Congregation Kehilath Jeshurun</b>			
8/28/2008	5586	Congregation Kehilath Jeshurun	180.00
1/8/2009	5771	Congregation Kehilath Jeshurun	180.00
2/11/2009	5802	Congregation Kehilath Jeshurun	180.00
2/26/2009	5838	Congregation Kehilath Jeshurun	180.00
3/26/2009	5878	Congregation Kehilath Jeshurun	180.00
3/26/2009	5882	Congregation Kehilath Jeshurun	70.00
4/30/2009	5929	Congregation Kehilath Jeshurun	500.00

**Nash Family Foundation  
Charitable Contributions  
July 2008 through June 2009**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
5/7/2009	5941	Congregation Kehilath Jeshurun	20,000.00
6/11/2009	5982	Congregation Kehilath Jeshurun	1,100.00
Total Congregation Kehilath Jeshurun			22,570.00
<b>Congregation or Zarua</b>			
7/24/2008	5566	Congregation or Zarua	2,049.00
11/20/2008	5702	Congregation or Zarua	1,800.00
1/8/2009	5768	Congregation or Zarua	10,000.00
2/11/2009	5805	Congregation or Zarua	180.00
3/5/2009	5843	Congregation or Zarua	180.00
6/4/2009	5968	Congregation or Zarua	1,800.00
6/16/2009	5996	Congregation or Zarua	1,000.00
Total Congregation or Zarua			17,009.00
<b>Dorot</b>			
1/8/2009	5766	Dorot	75,000.00
4/30/2009	5931	Dorot	25,000.00
5/14/2009	5946	Dorot	100,000.00
Total Dorot			200,000.00
<b>Drisha Institute for Jewish Education</b>			
2/12/2009	5813	Drisha Institute for Jewish Education	50,000.00
Total Drisha Institute for Jewish Education			50,000.00
<b>Friends of Bezalel Academy of Arts &amp; Des</b>			
10/16/2008	5645	Friends of Bezalel Academy of Arts & Des	5,000.00
Total Friends of Bezalel Academy of Arts & Des			5,000.00
<b>Guild Hall of East Hampton, Inc.</b>			
8/7/2008	5575	Guild Hall of East Hampton, Inc.	1,000.00
4/23/2009	5912	Guild Hall of East Hampton, Inc.	500.00
Total Guild Hall of East Hampton, Inc.			1,500.00
<b>International Center of Photography</b>			
3/12/2009	5861	International Center of Photography	18,000.00
Total International Center of Photography			18,000.00
<b>Jewish Association for Services for the A</b>			
8/7/2008	5582	Jewish Association for Services for the A	10,000.00
10/8/2008	5635	Jewish Association for Services for the A	5,000.00
Total Jewish Association for Services for the A			15,000.00
<b>Jewish Heritage Programs</b>			
10/8/2008	5634	Jewish Heritage Programs	20,000.00
6/4/2009	5975	Jewish Heritage Programs	15,000.00
Total Jewish Heritage Programs			35,000.00
<b>Jewish Theological Seminary Of America</b>			
9/4/2008	5600	Jewish Theological Seminary Of America	10,000.00
2/26/2009	5839	Jewish Theological Seminary Of America	0.00
4/7/2009	5894	Jewish Theological Seminary Of America	5,000.00
Total Jewish Theological Seminary Of America			15,000.00
<b>KBAQ</b>			
1/8/2009	5761	KBAQ	180.00
Total KBAQ			180.00
<b>Mesivta Yeshiva Rabbi Chaim Berlin</b>			
7/10/2008	5551	Mesivta Yeshiva Rabbi Chaim Berlin	37,500.00
10/8/2008	5630	Mesivta Yeshiva Rabbi Chaim Berlin	37,500.00
2/11/2009	5810	Mesivta Yeshiva Rabbi Chaim Berlin	37,500.00
4/14/2009	5905	Mesivta Yeshiva Rabbi Chaim Berlin	37,500.00
Total Mesivta Yeshiva Rabbi Chaim Berlin			150,000.00
<b>Mount Sinai Medical Center</b>			
12/10/2008	5729	Mount Sinai Medical Center	1,500,000.00
Total Mount Sinai Medical Center			1,500,000.00

**Nash Family Foundation  
Charitable Contributions  
July 2008 through June 2009**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
<b>Museum of Jewish Heritage</b>			
10/8/2008	5636	Museum of Jewish Heritage	30,000.00
Total Museum of Jewish Heritage			30,000.00
<b>National Jewish Outreach Program</b>			
10/8/2008	5631	National Jewish Outreach Program	12,500.00
12/10/2008	5730	National Jewish Outreach Program	12,500.00
3/12/2009	5858	National Jewish Outreach Program	12,500.00
6/11/2009	5986	National Jewish Outreach Program	12,500.00
Total National Jewish Outreach Program			50,000.00
<b>Southampton Hospital Foundation</b>			
4/23/2009	5915	Southampton Hospital Foundation	1,000.00
Total Southampton Hospital Foundation			1,000.00
<b>The Bachmann-Strauss Dystonia &amp; Parkinson</b>			
2/19/2009	5827	The Bachmann-Strauss Dystonia & Parkinson	1,000.00
Total The Bachmann-Strauss Dystonia & Parkinson			1,000.00
<b>The Hebrew Home for the Aged at Riverdale</b>			
2/12/2009	5812	The Hebrew Home for the Aged at Riverdale	75,000.00
Total The Hebrew Home for the Aged at Riverdale			75,000.00
<b>The Parrish Art Museum</b>			
7/10/2008	5552	The Parrish Art Museum	50,000.00
Total The Parrish Art Museum			50,000.00
<b>American-Israel Environmental Council</b>			
4/7/2009	5897	American-Israel Environmental Council	1,000.00
Total American-Israel Environmental Council			1,000.00
<b>American Friends of Alma, Inc.</b>			
8/7/2008	5579	American Friends of Alma, Inc.	35,000.00
Total American Friends of Alma, Inc.			35,000.00
<b>American Friends of Ashdod Emerg. Medical</b>			
12/4/2008	5722	American Friends of Ashdod Emerg. Medical	50,000.00
Total American Friends of Ashdod Emerg. Medical			50,000.00
<b>American Friends of Beit Issie Shapiro</b>			
10/30/2008	5670	American Friends of Beit Issie Shapiro	25,000.00
Total American Friends of Beit Issie Shapiro			25,000.00
<b>American Friends of Hala</b>			
7/15/2008	5553	American Friends of Hala	6,000.00
8/15/2008	5583	American Friends of Hala	6,000.00
9/15/2008	5609	American Friends of Hala	6,000.00
10/15/2008	5640	American Friends of Hala	6,000.00
11/15/2008	5700	American Friends of Hala	6,000.00
12/10/2008	5728	American Friends of Hala	6,000.00
1/15/2009	5779	American Friends of Hala	6,000.00
2/15/2009	5811	American Friends of Hala	6,000.00
3/15/2009	5871	American Friends of Hala	6,000.00
4/15/2009	5901	American Friends of Hala	6,000.00
5/15/2009	5952	American Friends of Hala	6,000.00
6/15/2009	5990	American Friends of Hala	6,000.00
Total American Friends of Hala			72,000.00
<b>American Friends of Hazon Yeshaya</b>			
1/8/2009	5778	American Friends of Hazon Yeshaya	25,000.00
Total American Friends of Hazon Yeshaya			25,000.00
<b>American Friends of Herzog Hospital</b>			
12/18/2008	5752	American Friends of Herzog Hospital	5,375.00
Total American Friends of Herzog Hospital			5,375.00
<b>American Friends of Matan</b>			
7/1/2008	5537	American Friends of Matan	18,000.00

**Nash Family Foundation  
Charitable Contributions  
July 2008 through June 2009**

<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Amount</b>
2/12/2009	5820	American Friends of Matan	18,000.00
		Total American Friends of Matan	36,000.00
		<b>American Friends of Medical Ctr of Negev</b>	
7/10/2008	5548	American Friends of Medical Ctr of Negev	6,064.00
		Total American Friends of Medical Ctr of Negev	6,064.00
		<b>American Friends of the Israel Free Loan</b>	
10/8/2008	5639	American Friends of the Israel Free Loan	25,000.00
		Total American Friends of the Israel Free Loan	25,000.00
		<b>American Friends of the Israel Philharmon</b>	
3/12/2009	5869	American Friends of the Israel Philharmon	10,000.00
		Total American Friends of the Israel Philharmon	10,000.00
		<b>American Friends of Yahad-In Unum</b>	
4/30/2009	5935	American Friends of Yahad-In Unum	12,500.00
		Total American Friends of Yahad-In Unum	12,500.00
		<b>AMIT</b>	
10/16/2008	5646	AMIT	0.00
1/29/2009	5797	AMIT	1,800.00
		Total AMIT	1,800.00
		<b>ArtsConnection</b>	
11/13/2008	5698	ArtsConnection	1,000.00
6/4/2009	5967	ArtsConnection	1,000.00
		Total ArtsConnection	2,000.00
		<b>Auburn Theological Seminary</b>	
11/6/2008	5681	Auburn Theological Seminary	40,000.00
11/6/2008	5685	Auburn Theological Seminary	15,000.00
		Total Auburn Theological Seminary	55,000.00
		<b>Avodah</b>	
5/28/2009	5963	Avodah	40,000.00
		Total Avodah	40,000.00
		<b>BACH</b>	
3/5/2009	5844	BACH	1,800.00
		Total BACH	1,800.00
		<b>Beth Israel Medical Center</b>	
10/16/2008	5651	Beth Israel Medical Center	75,000.00
		Total Beth Israel Medical Center	75,000.00
		<b>Bikkurim, Inc.</b>	
6/11/2009	5985	Bikkurim, Inc.	10,000.00
		Total Bikkurim, Inc.	10,000.00
		<b>Bikur Cholim of Manhattan</b>	
11/13/2008	5699	Bikur Cholim of Manhattan	1,800.00
		Total Bikur Cholim of Manhattan	1,800.00
		<b>BINA-Stroke &amp; Brain Injury Assistance</b>	
12/18/2008	5748	BINA-Stroke & Brain Injury Assistance	30,000.00
6/4/2009	5972	BINA-Stroke & Brain Injury Assistance	80,000.00
		Total BINA-Stroke & Brain Injury Assistance	110,000.00
		<b>Bnai Raphael Chesed Organization</b>	
4/30/2009	5934	Bnai Raphael Chesed Organization	18,000.00
		Total Bnai Raphael Chesed Organization	18,000.00
		<b>Bobbie's Place</b>	
4/23/2009	5925	Bobbie's Place	40,000.00
		Total Bobbie's Place	40,000.00
		<b>Brandeis University</b>	

**Nash Family Foundation  
Charitable Contributions  
July 2008 through June 2009**

<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Amount</b>
7/10/2008	5543	Brandeis University	60,000.00
Total Brandeis University			60,000.00
<b>Central Europe Center for Research &amp; Doc</b>			
7/7/2008	5538	Central Europe Center for Research & Doc	50,000.00
Total Central Europe Center for Research & Doc			50,000.00
<b>Chabad of Southampton-Jewish Center</b>			
12/29/2008	5759	Chabad of Southampton-Jewish Center	180.00
2/19/2009	5829	Chabad of Southampton-Jewish Center	10,000.00
5/14/2009	5943	Chabad of Southampton-Jewish Center	180.00
Total Chabad of Southampton-Jewish Center			10,360.00
<b>Children's Tumor Foundation</b>			
9/4/2008	5598	Children's Tumor Foundation	1,800.00
Total Children's Tumor Foundation			1,800.00
<b>City University of New York</b>			
1/8/2009	5765	City University of New York	34,000.00
Total City University of New York			34,000.00
<b>Columbia-Barnard Hillel</b>			
12/4/2008	5723	Columbia-Barnard Hillel	500.00
Total Columbia-Barnard Hillel			500.00
<b>Consortium of Jewish Day Schools</b>			
3/5/2009	5842	Consortium of Jewish Day Schools	12,000.00
Total Consortium of Jewish Day Schools			12,000.00
<b>Council of Jewish Emigre Community Org.</b>			
9/4/2008	5594	Council of Jewish Emigre Community Org.	15,000.00
3/5/2009	5854	Council of Jewish Emigre Community Org.	15,000.00
Total Council of Jewish Emigre Community Org.			30,000.00
<b>Dystonia Medical Research Foundation</b>			
2/11/2009	5806	Dystonia Medical Research Foundation	1,800.00
Total Dystonia Medical Research Foundation			1,800.00
<b>Ethical Culture Fieldston School</b>			
11/20/2008	5705	Ethical Culture Fieldston School	1,000.00
Total Ethical Culture Fieldston School			1,000.00
<b>Ezer Mizion, USA</b>			
3/5/2009	5855	Ezer Mizion, USA	10,000.00
Total Ezer Mizion, USA			10,000.00
<b>Ezrat Israel</b>			
4/2/2009	5887	Ezrat Israel	36,000.00
Total Ezrat Israel			36,000.00
<b>Feldenkrais Research Foundation, Inc.</b>			
3/19/2009	5874	Feldenkrais Research Foundation, Inc.	25,000.00
Total Feldenkrais Research Foundation, Inc.			25,000.00
<b>Footsteps, Inc.</b>			
12/18/2008	5749	Footsteps, Inc.	15,000.00
Total Footsteps, Inc.			15,000.00
<b>Foundation for Jewish Community</b>			
9/18/2008	5611	Foundation for Jewish Community	1,800.00
Total Foundation for Jewish Community			1,800.00
<b>Foundation for Jewish Culture</b>			
2/12/2009	5817	Foundation for Jewish Culture	10,000.00
Total Foundation for Jewish Culture			10,000.00
<b>Friends of Stanley Babin</b>			
2/11/2009	5808	Friends of Stanley Babin	1,000.00

**Nash Family Foundation  
Charitable Contributions  
July 2008 through June 2009**

<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Amount</b>
		<b>Total Friends of Stanley Babin</b>	<b>1,000.00</b>
		<b>Friends of the Israel Antiquities Authori</b>	
10/8/2008	5638	Friends of the Israel Antiquities Authori	50,000.00
		<b>Total Friends of the Israel Antiquities Authori</b>	<b>50,000.00</b>
		<b>Golding Woldenberg Institute of Southern</b>	
10/16/2008	5653	Golding Woldenberg Institute of Southern	40,000.00
		<b>Total Goldring Woldenberg Institute of Southern</b>	<b>40,000.00</b>
		<b>Hadassah, The Women's Zionist Organizatio</b>	
1/8/2009	5767	Hadassah, The Women's Zionist Organizatio	4,820.00
		<b>Total Hadassah, The Women's Zionist Organizatio</b>	<b>4,820.00</b>
		<b>Haifa Foundation of North America, Inc.</b>	
4/2/2009	5893	Haifa Foundation of North America, Inc.	15,000.00
		<b>Total Haifa Foundation of North America, Inc.</b>	<b>15,000.00</b>
		<b>Halachic Organ Donor Society</b>	
3/5/2009	5848	Halachic Organ Donor Society	50,000.00
		<b>Total Halachic Organ Donor Society</b>	<b>50,000.00</b>
		<b>Hamptons International Film Festival</b>	
7/17/2008	5556	Hamptons International Film Festival	15,000.00
		<b>Total Hamptons International Film Festival</b>	<b>15,000.00</b>
		<b>Hazon, Inc.</b>	
10/30/2008	5671	Hazon, Inc.	50,000.00
		<b>Total Hazon, Inc.</b>	<b>50,000.00</b>
		<b>Hebrew Free Loan Society</b>	
1/15/2009	5782	Hebrew Free Loan Society	10,000.00
		<b>Total Hebrew Free Loan Society</b>	<b>10,000.00</b>
		<b>Hertzberg Palliative Care Institute</b>	
1/8/2009	5770	Hertzberg Palliative Care Institute	3,600.00
		<b>Total Hertzberg Palliative Care Institute</b>	<b>3,600.00</b>
		<b>HIDEC</b>	
12/4/2008	5719	HIDEC	180.00
		<b>Total HIDEC</b>	<b>180.00</b>
		<b>Imagine Foundation, Inc.</b>	
11/13/2008	5689	Imagine Foundation, Inc.	25,000.00
		<b>Total Imagine Foundation, Inc.</b>	<b>25,000.00</b>
		<b>Inner City Scholarship Program</b>	
12/4/2008	5720	Inner City Scholarship Program	1,000.00
		<b>Total Inner City Scholarship Program</b>	<b>1,000.00</b>
		<b>Institute of Fine Arts - NYU</b>	
12/17/2008	5743	Institute of Fine Arts - NYU	5,000.00
		<b>Total Institute of Fine Arts - NYU</b>	<b>5,000.00</b>
		<b>International Refugee Committee</b>	
11/6/2008	5688	International Refugee Committee	10,000.00
		<b>Total International Refugee Committee</b>	<b>10,000.00</b>
		<b>ISEF</b>	
11/13/2008	5690	ISEF	50,000.00
		<b>Total ISEF</b>	<b>50,000.00</b>
		<b>JB</b>	
3/26/2009	5881	JB	1,800.00
		<b>Total JB</b>	<b>1,800.00</b>
		<b>Jewish Board of Family and Children's Ser</b>	
10/16/2008	5649	Jewish Board of Family and Children's Ser	13,563.00

**Nash Family Foundation  
Charitable Contributions  
July 2008 through June 2009**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
3/25/2009		Jewish Board of Family and Children's Ser	-47,943.00
		Total Jewish Board of Family and Children's Ser	-34,380.00
		<b>Jewish Child Care Association of New York</b>	
11/13/2008	5691	Jewish Child Care Association of New York	34,000.00
		Total Jewish Child Care Association of New York	34,000.00
		<b>Jewish Children's Learning Lab</b>	
6/15/2009	5992	Jewish Children's Learning Lab	15,000.00
		Total Jewish Children's Learning Lab	15,000.00
		<b>Jewish Community Council of Canarsie</b>	
4/23/2009	5919	Jewish Community Council of Canarsie	50,000.00
		Total Jewish Community Council of Canarsie	50,000.00
		<b>Jewish Community Council of Greater Coney</b>	
2/12/2009	5815	Jewish Community Council of Greater Coney	10,000.00
3/5/2009	5852	Jewish Community Council of Greater Coney	25,000.00
		Total Jewish Community Council of Greater Coney	35,000.00
		<b>Jewish Community Project of Lower Manhatt</b>	
6/4/2009	5976	Jewish Community Project of Lower Manhatt	35,000.00
		Total Jewish Community Project of Lower Manhatt	35,000.00
		<b>Jewish Education Service of North America</b>	
7/10/2008	5544	Jewish Education Service of North America	50,000.00
11/6/2008	5687	Jewish Education Service of North America	60,000.00
3/5/2009	5850	Jewish Education Service of North America	10,000.00
		Total Jewish Education Service of North America	120,000.00
		<b>Jewish Partisan Educational Foundation</b>	
9/4/2008	5597	Jewish Partisan Educational Foundation	10,000.00
		Total Jewish Partisan Educational Foundation	10,000.00
		<b>Job Path, Inc.</b>	
3/26/2009	5886	Job Path, Inc.	10,000.00
		Total Job Path, Inc.	10,000.00
		<b>JTA-Jewish Telegraphic Agency</b>	
10/30/2008	5672	JTA-Jewish Telegraphic Agency	35,000.00
		Total JTA-Jewish Telegraphic Agency	35,000.00
		<b>Judith G. Wharton Music Center, Inc.</b>	
2/12/2009	5818	Judith G. Wharton Music Center, Inc.	10,000.00
		Total Judith G. Wharton Music Center, Inc.	10,000.00
		<b>Katahdin Foundation</b>	
10/16/2008	5650	Katahdin Foundation	10,000.00
		Total Katahdin Foundation	10,000.00
		<b>Keren Or, Inc.</b>	
4/7/2009	5895	Keren Or, Inc.	500.00
		Total Keren Or, Inc.	500.00
		<b>KJ Benevolent Fund</b>	
9/23/2008	5617	KJ Benevolent Fund	12,000.00
		Total KJ Benevolent Fund	12,000.00
		<b>Kollel Vilna</b>	
7/24/2008	5560	Kollel Vilna	50,000.00
		Total Kollel Vilna	50,000.00
		<b>Lenox Hill Bikur Cholim, Inc.</b>	
2/19/2009	5822	Lenox Hill Bikur Cholim, Inc.	180.00
5/14/2009	5947	Lenox Hill Bikur Cholim, Inc.	10,000.00
		Total Lenox Hill Bikur Cholim, Inc.	10,180.00
		<b>Library of The Jewish Theological Seminar</b>	



**Nash Family Foundation  
Charitable Contributions  
July 2008 through June 2009**

<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Amount</b>
1/22/2009	5794	Library of The Jewish Theological Seminar	500.00
Total Library of The Jewish Theological Seminar			500.00
<b>Lincoln Center for the Performing Arts, I</b>			
9/18/2008	5613	Lincoln Center for the Performing Arts, I	5,000.00
6/4/2009	5970	Lincoln Center for the Performing Arts, I	50,000.00
Total Lincoln Center for the Performing Arts, I			55,000.00
<b>M.Y. Keren Hashluchim Inc.</b>			
4/2/2009	5890	M.Y. Keren Hashluchim Inc.	72,000.00
Total M.Y. Keren Hashluchim Inc.			72,000.00
<b>Maccabi World Union</b>			
4/23/2009	5924	Maccabi World Union	2,400.00
Total Maccabi World Union			2,400.00
<b>Machne Israel Incorporated</b>			
4/2/2009	5889	Machne Israel Incorporated	36,000.00
Total Machne Israel Incorporated			36,000.00
<b>Metropolitan Council on Jewish Poverty</b>			
12/10/2008	5725	Metropolitan Council on Jewish Poverty	51,200.00
2/12/2009	5819	Metropolitan Council on Jewish Poverty	50,000.00
2/19/2009	5828	Metropolitan Council on Jewish Poverty	20,000.00
4/23/2009	5922	Metropolitan Council on Jewish Poverty	30,000.00
4/30/2009	5932	Metropolitan Council on Jewish Poverty	50,000.00
4/30/2009	5933	Metropolitan Council on Jewish Poverty	57,500.00
Total Metropolitan Council on Jewish Poverty			258,700.00
<b>Montefiore Medical Center</b>			
11/13/2008	5692	Montefiore Medical Center	25,000.00
Total Montefiore Medical Center			25,000.00
<b>Mount Sinai Department of OB/GYN</b>			
9/18/2008	5614	Mount Sinai Department of OB/GYN	500.00
Total Mount Sinai Department of OB/GYN			500.00
<b>Museum of Biblical Art</b>			
10/16/2008	5657	Museum of Biblical Art	10,000.00
Total Museum of Biblical Art			10,000.00
<b>Musicians on Call, Inc.</b>			
4/23/2009	5918	Musicians on Call, Inc.	10,000.00
Total Musicians on Call, Inc.			10,000.00
<b>MyJewishLearning.com</b>			
5/21/2009	5961	MyJewishLearning.com	10,000.00
Total MyJewishLearning.com			10,000.00
<b>N.R.S. Shoe Fund</b>			
3/12/2009	5862	N.R.S. Shoe Fund	2,500.00
Total N.R.S. Shoe Fund			2,500.00
<b>National Ramah Commission, Inc.</b>			
10/8/2008	5637	National Ramah Commission, Inc.	10,000.00
Total National Ramah Commission, Inc.			10,000.00
<b>National Yiddish Book Center</b>			
8/7/2008	5580	National Yiddish Book Center	25,000.00
5/7/2009	5942	National Yiddish Book Center	360.00
Total National Yiddish Book Center			25,360.00
<b>National Yiddish Theatre Folksbiene</b>			
2/19/2009	5830	National Yiddish Theatre Folksbiene	20,000.00
4/23/2009	5911	National Yiddish Theatre Folksbiene	4,925.00
Total National Yiddish Theatre Folksbiene			24,925.00
<b>Neue Galerie New York</b>			

**Nash Family Foundation  
Charitable Contributions  
July 2008 through June 2009**

<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Amount</b>
9/4/2008	5599	Neue Galerie New York	360.00
Total Neue Galerie New York			360.00
<b>New Voices and the Jewish Student Press</b>			
10/16/2008	5652	New Voices and the Jewish Student Press	10,000.00
Total New Voices and the Jewish Student Press			10,000.00
<b>North Shore-Long Island Jewish Health Sys</b>			
3/12/2009	5859	North Shore-Long Island Jewish Health Sys	500,000.00
Total North Shore-Long Island Jewish Health Sys			500,000.00
<b>Ohel Children's Home and Family Services</b>			
4/23/2009	5921	Ohel Children's Home and Family Services	15,000.00
Total Ohel Children's Home and Family Services			15,000.00
<b>Open Gates, Inc.</b>			
3/19/2009	5873	Open Gates, Inc.	15,000.00
Total Open Gates, Inc.			15,000.00
<b>P'Tach</b>			
7/1/2008	5536	P'Tach	25,000.00
4/23/2009	5916	P'Tach	25,000.00
Total P'Tach			50,000.00
<b>Panim</b>			
7/10/2008	5549	Panim	20,000.00
Total Panim			20,000.00
<b>PEF Israel Endowment Funds, Inc.</b>			
7/17/2008	5557	PEF Israel Endowment Funds, Inc.	25,000.00
7/24/2008	5561	PEF Israel Endowment Funds, Inc.	20,000.00
8/7/2008	5577	PEF Israel Endowment Funds, Inc.	25,000.00
9/4/2008	5596	PEF Israel Endowment Funds, Inc.	37,500.00
10/16/2008	5655	PEF Israel Endowment Funds, Inc.	50,000.00
10/30/2008	5673	PEF Israel Endowment Funds, Inc.	20,000.00
11/26/2008	5710	PEF Israel Endowment Funds, Inc.	10,000.00
12/4/2008	5721	PEF Israel Endowment Funds, Inc.	45,000.00
3/12/2009	5867	PEF Israel Endowment Funds, Inc.	0.00
3/12/2009	5868	PEF Israel Endowment Funds, Inc.	30,000.00
4/2/2009	5892	PEF Israel Endowment Funds, Inc.	5,000.00
4/23/2009	5920	PEF Israel Endowment Funds, Inc.	10,000.00
5/18/2009	5953	PEF Israel Endowment Funds, Inc.	37,500.00
6/4/2009	5971	PEF Israel Endowment Funds, Inc.	20,000.00
6/11/2009	5984	PEF Israel Endowment Funds, Inc.	21,000.00
6/25/2009	6003	PEF Israel Endowment Funds, Inc.	20,000.00
Total PEF Israel Endowment Funds, Inc.			376,000.00
<b>Playwright's Horizons</b>			
6/25/2009	6004	Playwright's Horizons	10,000.00
Total Playwright's Horizons			10,000.00
<b>Project Ezra</b>			
3/26/2009	5879	Project Ezra	1,800.00
Total Project Ezra			1,800.00
<b>Project Keshet</b>			
2/2/2009	5801	Project Keshet	17,815.00
Total Project Keshet			17,815.00
<b>Puah Institute, USA</b>			
11/6/2008	5683	Puah Institute, USA	45,000.00
Total Puah Institute, USA			45,000.00
<b>Publicolor</b>			
1/22/2009	5793	Publicolor	1,000.00
Total Publicolor			1,000.00
<b>Ramaz</b>			

**Nash Family Foundation  
Charitable Contributions  
July 2008 through June 2009**

<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Amount</b>
4/30/2009	5928	Ramaz	150.00
Total Ramaz			150.00
<b>Ramaz/KJ 2010 Fund</b>			
10/30/2008	5669	Ramaz/KJ 2010 Fund	500,000.00
4/14/2009	5906	Ramaz/KJ 2010 Fund	500,000.00
Total Ramaz/KJ 2010 Fund			1,000,000.00
<b>RAVSAK-The Jewish Community Day School</b>			
7/1/2008	5535	RAVSAK-The Jewish Community Day School	50,000.00
Total RAVSAK-The Jewish Community Day School			50,000.00
<b>Regents of the University of California</b>			
11/6/2008	5682	Regents of the University of California	50,000.00
Total Regents of the University of California			50,000.00
<b>Rutgers University Foundation</b>			
1/8/2009	5772	Rutgers University Foundation	1,000.00
Total Rutgers University Foundation			1,000.00
<b>Sanctuary for Families</b>			
12/4/2008	5718	Sanctuary for Families	1,800.00
Total Sanctuary for Families			1,800.00
<b>Sharsheret</b>			
7/10/2008	5542	Sharsheret	57,000.00
Total Sharsheret			57,000.00
<b>Shorefront Jewish Community Council, Inc.</b>			
3/5/2009	5853	Shorefront Jewish Community Council, Inc.	25,000.00
Total Shorefront Jewish Community Council, Inc.			25,000.00
<b>SITE Santa Fe</b>			
1/22/2009	5792	SITE Santa Fe	5,000.00
Total SITE Santa Fe			5,000.00
<b>Southampton Association, Inc.</b>			
4/23/2009	5914	Southampton Association, Inc.	100.00
Total Southampton Association, Inc.			100.00
<b>Southampton Volunteer Ambulance, Inc.</b>			
10/16/2008	5648	Southampton Volunteer Ambulance, Inc.	180.00
Total Southampton Volunteer Ambulance, Inc.			180.00
<b>Tehilas Arye</b>			
10/30/2008	5666	Tehilas Arye	1,800.00
3/26/2009	5877	Tehilas Arye	5,000.00
Total Tehilas Arye			6,800.00
<b>Temple Beth-El of Bellmore</b>			
10/16/2008	5656	Temple Beth-El of Bellmore	5,000.00
Total Temple Beth-El of Bellmore			5,000.00
<b>Temple Emanu-El/Skirball</b>			
8/7/2008	5578	Temple Emanu-El/Skirball	10,000.00
Total Temple Emanu-El/Skirball			10,000.00
<b>The American Jewish Joint Distribution Co</b>			
2/12/2009	5816	The American Jewish Joint Distribution Co	250,000.00
5/14/2009	5945	The American Jewish Joint Distribution Co	68,000.00
Total The American Jewish Joint Distribution Co			318,000.00
<b>The Birthright Israel Foundation</b>			
2/11/2009	5803	The Birthright Israel Foundation	50,000.00
Total The Birthright Israel Foundation			50,000.00
<b>The Blue Card, Inc.</b>			
2/12/2009	5814	The Blue Card, Inc.	20,000.00

**Nash Family Foundation  
Charitable Contributions  
July 2008 through June 2009**

<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Amount</b>
<b>Total The Blue Card, Inc.</b>			20,000.00
<b>The Breast Cancer Research Foundation</b>			
9/11/2008	5608	The Breast Cancer Research Foundation	2,000.00
2/11/2009	5807	The Breast Cancer Research Foundation	2,000.00
<b>Total The Breast Cancer Research Foundation</b>			4,000.00
<b>The Center for Jewish History, Inc.</b>			
1/8/2009	5764	The Center for Jewish History, Inc.	20,000.00
<b>Total The Center for Jewish History, Inc.</b>			20,000.00
<b>The Central Fund of Israel</b>			
7/10/2008	5546	The Central Fund of Israel	22,500.00
7/10/2008	5547	The Central Fund of Israel	25,000.00
11/6/2008	5686	The Central Fund of Israel	15,000.00
12/18/2008	5750	The Central Fund of Israel	6,522.00
3/5/2009	5849	The Central Fund of Israel	22,500.00
<b>Total The Central Fund of Israel</b>			91,522.00
<b>The Curriculum Initiative</b>			
6/4/2009	5973	The Curriculum Initiative	20,000.00
<b>Total The Curriculum Initiative</b>			20,000.00
<b>The Educational Alliance</b>			
10/30/2008	5674	The Educational Alliance	50,000.00
6/11/2009	5983	The Educational Alliance	50,000.00
<b>Total The Educational Alliance</b>			100,000.00
<b>The Fund for Park Avenue, Inc.</b>			
9/18/2008	5612	The Fund for Park Avenue, Inc.	100.00
4/23/2009	5913	The Fund for Park Avenue, Inc.	100.00
<b>Total The Fund for Park Avenue, Inc.</b>			200.00
<b>The Independent Feature Project, Inc.</b>			
6/4/2009	5974	The Independent Feature Project, Inc.	5,000.00
<b>Total The Independent Feature Project, Inc.</b>			5,000.00
<b>The JCC in Manhattan</b>			
4/23/2009	5923	The JCC in Manhattan	5,000.00
5/14/2009	5944	The JCC in Manhattan	42,000.00
<b>Total The JCC in Manhattan</b>			47,000.00
<b>The Jerusalem Fellowships</b>			
3/26/2009	5880	The Jerusalem Fellowships	1,800.00
<b>Total The Jerusalem Fellowships</b>			1,800.00
<b>The Jerusalem Foundation, Inc.</b>			
10/8/2008	5633	The Jerusalem Foundation, Inc.	30,000.00
1/15/2009	5781	The Jerusalem Foundation, Inc.	20,000.00
<b>Total The Jerusalem Foundation, Inc.</b>			50,000.00
<b>The Jewish Home and Hospital Lifecare Sys</b>			
11/6/2008	5684	The Jewish Home and Hospital Lifecare Sys	77,511.00
<b>Total The Jewish Home and Hospital Lifecare Sys</b>			77,511.00
<b>The Jewish Museum</b>			
1/8/2009	5774	The Jewish Museum	9,850.00
<b>Total The Jewish Museum</b>			9,850.00
<b>The Metropolitan Museum of Art</b>			
11/13/2008	5697	The Metropolitan Museum of Art	887.00
<b>Total The Metropolitan Museum of Art</b>			887.00
<b>The Metropolitan Opera</b>			
2/26/2009	5840	The Metropolitan Opera	3,000.00
<b>Total The Metropolitan Opera</b>			3,000.00
<b>The Mount Sinai Hospital</b>			

**Nash Family Foundation  
Charitable Contributions  
July 2008 through June 2009**

<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Amount</b>
5/14/2009	5948	The Mount Sinai Hospital	660,000.00
		Total The Mount Sinai Hospital	660,000.00
		<b>The Museum of Modern Art</b>	
10/16/2008	5658	The Museum of Modern Art	402.00
		Total The Museum of Modern Art	402.00
		<b>The New Israel Fund</b>	
9/4/2008	5595	The New Israel Fund	50,000.00
		Total The New Israel Fund	50,000.00
		<b>The New York Historical Society</b>	
3/12/2009	5863	The New York Historical Society	5,000.00
		Total The New York Historical Society	5,000.00
		<b>The New York Public Library</b>	
3/5/2009	5846	The New York Public Library	24,585.00
6/11/2009	5989	The New York Public Library	250,000.00
		Total The New York Public Library	274,585.00
		<b>The Perlman Music Program, Inc.</b>	
8/7/2008	5574	The Perlman Music Program, Inc.	5,000.00
		Total The Perlman Music Program, Inc.	5,000.00
		<b>The Playwrights Realm</b>	
6/25/2009	5998	The Playwrights Realm	5,000.00
		Total The Playwrights Realm	5,000.00
		<b>The Shalem Foundation</b>	
8/7/2008	5568	The Shalem Foundation	100,000.00
		Total The Shalem Foundation	100,000.00
		<b>Trustees of Columbia University (Music De</b>	
3/12/2009	5857	Trustees of Columbia University (Music De	2,500.00
		Total Trustees of Columbia University (Music De	2,500.00
		<b>Turnaround for Children, Inc.</b>	
9/18/2008	5610	Turnaround for Children, Inc.	50,000.00
		Total Turnaround for Children, Inc.	50,000.00
		<b>U.S. Friends of Israel Sport Center for t</b>	
2/19/2009	5825	U.S. Friends of Israel Sport Center for t	15,000.00
		Total U.S. Friends of Israel Sport Center for t	15,000.00
		<b>UJA Federation of New York</b>	
8/7/2008	5581	UJA Federation of New York	333,334.00
6/11/2009	5987	UJA Federation of New York	250,000.00
		Total UJA Federation of New York	583,334.00
		<b>United Jewish Communities</b>	
10/16/2008	5654	United Jewish Communities	17,500.00
4/30/2009	5936	United Jewish Communities	17,500.00
		Total United Jewish Communities	35,000.00
		<b>Upper East Side Hatzolah</b>	
10/30/2008	5667	Upper East Side Hatzolah	5,000.00
		Total Upper East Side Hatzolah	5,000.00
		<b>Water Mill Museum</b>	
5/21/2009	5960	Water Mill Museum	100.00
		Total Water Mill Museum	100.00
		<b>Whitney Museum Of American Art</b>	
4/14/2009	5902	Whitney Museum Of American Art	430.00
		Total Whitney Museum Of American Art	430.00
		<b>WIZO U.S.A.</b>	
7/17/2008	5558	WIZO U.S.A.	25,000.00

**Nash Family Foundation  
Charitable Contributions  
July 2008 through June 2009**

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
Total WIZO U.S.A.			25,000.00
<b>Yeshiva University</b>			
7/10/2008	5545	Yeshiva University	5,000.00
Total Yeshiva University			5,000.00
<b>Yeshiva University Women's Organization</b>			
10/16/2008	5647	Yeshiva University Women's Organization	1,800.00
Total Yeshiva University Women's Organization			1,800.00
<b>YIVO Institute for Jewish Research</b>			
10/8/2008	5632	YIVO Institute for Jewish Research	12,500.00
12/10/2008	5731	YIVO Institute for Jewish Research	12,500.00
3/5/2009	5851	YIVO Institute for Jewish Research	25,000.00
3/12/2009	5860	YIVO Institute for Jewish Research	12,500.00
3/19/2009	5872	YIVO Institute for Jewish Research	1,000.00
4/23/2009	5910	YIVO Institute for Jewish Research	9,750.00
6/11/2009	5988	YIVO Institute for Jewish Research	12,500.00
Total YIVO Institute for Jewish Research			85,750.00
<b>TOTAL</b>			<b>10,812,219.00</b>

**Nash Family Foundation**

**EIN: 13-6168559**

**06/30/2009**

**ELECTION UNDER IRC REG. SEC 53-4942(a)-3(d)(2):**

**NASH FAMILY FOUNDATION HEREBY ELECTS TO TREAT THE  
CURRENT YEAR'S QUALIFYING DISTRIBUTIONS IN EXCESS OF THE  
IMMEDIATELY PRECEDING YEAR'S UNDISTRIBUTED INCOME AS  
MADE OUT OF CORPUS.**

**SIGNED:**

  
\_\_\_\_\_

**FOUNDATION MANAGER**