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Form **990****Return of Organization Exempt From Income Tax**

OMB No. 1545-0047

2008Department of the Treasury
Internal Revenue Service

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

Open to Public Inspection

▶ The organization may have to use a copy of this return to satisfy state reporting requirements.

A For the 2008 calendar year, or tax year beginning July 1, 2008, and ending June 30, 20 09**B** Check if applicable:

- ☐ Address change
☐ Name change
☐ Initial return
☐ Termination
☐ Amended return
☐ Application pending

Please use IRS label or print or type. See Specific Instructions.

C Name of organization Morris Educational Foundation, Incorporated

Doing Business As

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

PO Box 1224

City or town, state or country, and ZIP + 4

Morristown, NJ 07962-1224

Room/suite

D Employer identification number22 3205909**E** Telephone number(973) 631-1415**G** Gross receipts \$ 143,306**F** Name and address of principal officer Fran Rossoff

Same as C Above

H(a) Is this a group return for affiliates? ☐ Yes ☒ No**H(b)** Are all affiliates included? ☐ Yes ☐ No

If "No," attach a list. (see instructions)

I Tax-exempt status: ☒ 501(c) (3) (insert no.) ☐ 4947(a)(1) or ☐ 527**J** Website: www.morriedfoundation.org**H(c)** Group exemption number**K** Type of organization: ☒ Corporation ☐ Trust ☐ Association ☐ Other ▶**L** Year of formation 1992**M** State of legal domicile: NJ**Part I Summary**

Activities & Governance	1 Briefly describe the organization's mission or most significant activities: <u>STMT 1 - 10</u>		
	2 Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its assets.		
	3 Number of voting members of the governing body (Part VI, line 1a)	<u>21</u>	
	4 Number of independent voting members of the governing body (Part VI, line 1b)	<u>4</u>	<u>0</u>
	5 Total number of employees (Part V, line 2a)	<u>5</u>	<u>0</u>
	6 Total number of volunteers (estimate if necessary)	<u>6</u>	<u>50</u>
Revenue	7a Total gross unrelated business revenue from Part VIII, line 12, column (C)	<u>7a</u>	<u>0</u>
	b Net unrelated business taxable income from Form 990-T, line 34	<u>7b</u>	<u>0</u>
	8 Contributions and grants (Part VIII, line 1h)	<u>137,915</u>	<u>125,956</u>
	9 Program service revenue (Part VIII, line 2g)		
Expenses	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	<u>23,876</u>	<u>15,236</u>
	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	<u>55</u>	<u>(13,088)</u>
	12 Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12)	<u>161,846</u>	<u>128,104</u>
	13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)	<u>115,151</u>	<u>201,942</u>
	14 Benefits paid to or for members (Part IX, column (A), line 4)		
	15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)		
	16a Professional fundraising fees (Part IX, column (A), line 11e)		
	b Total fundraising expenses (Part IX, column (D), line 25) ▶	<u>22,155</u>	<u>29,200</u>
	17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f)	<u>137,306</u>	<u>231,142</u>
	18 Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	<u>24,540</u>	<u>(103,038)</u>
Net Assets or Fund Balances	19 Revenue less expenses. Subtract line 18 from line 12		
	20 Total assets (Part X, line 16)	<u>667,698</u>	<u>564,660</u>
	21 Total liabilities (Part X, line 26)		
	22 Net assets or fund balances. Subtract line 21 from line 20	<u>667,698</u>	<u>564,660</u>

Part II Signature Block

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 officer) is based on all information of which preparer has any knowledge.

Sign Here X Deborah L. Sontipe 12-15-10
Signature of officer Date
X Deborah L. Sontipe, President/Chair, Board of Trustees
Type or print name and title

Paid Preparer's Use Only
Preparer's signature [Signature] Date 2/14/2010 Check if self-employed ☒ Preparer's identifying number (see instructions) 152-48-4961
Firm's name (or yours if self-employed), address, and ZIP + 4 Michael F Albanese, CPA EIN 201-406-5733
Phone no 201-406-5733

May the IRS discuss this return with the preparer shown above? (see instructions) ☐ Yes ☐ No

For Privacy Act and Paperwork Reduction Project, see the separate instructions.

Cat. No. 11282Y

Form **990** (2008)

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Part III Statement of Program Service Accomplishments (see instructions)**1** Briefly describe the organization's mission:**STMT 1****2** Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? ☐ Yes ☒ No

If "Yes," describe these new services on Schedule O

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? ☐ Yes ☒ No

If "Yes," describe these changes on Schedule O

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported**4a** (Code) (Expenses \$ 7,294 including grants of \$ 201,942) (Revenue \$ 128,104)
See STMT 15

Expenses incurred in support of the educational purposes, programs and services of the Morris School District, which provides excellent and innovative programs in academics, athletics and the arts to all individuals in the Morris School District in a non-discriminatory manner regardless of ability to pay.

4b (Code) (Expenses \$ including grants of \$) (Revenue \$)**4c** (Code) (Expenses \$ including grants of \$) (Revenue \$)**4d** Other program services (Describe in Schedule O)

(Expenses \$ including grants of \$) (Revenue \$)

4e Total program service expenses ► \$ 209,236 (Must equal Part IX, Line 25, column (B))

Part IV Checklist of Required Schedules

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes," complete Schedule A	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2 Is the organization required to complete Schedule B, Schedule of Contributors?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4 Section 501(c)(3) organizations. Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5 Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations. Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? If "Yes," complete Schedule C, Part III	<input type="checkbox"/>	<input type="checkbox"/>
6 Did the organization maintain any donor advised funds or any accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If "Yes," complete Schedule D, Part I	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas or historic structures? If "Yes," complete Schedule D, Part II	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes," complete Schedule D, Part III	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9 Did the organization report an amount in Part X, line 21, serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? If "Yes," complete Schedule D, Part IV	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10 Did the organization hold assets in term, permanent, or quasi-endowments? If "Yes," complete Schedule D, Part V	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Did the organization report an amount in Part X, lines 10, 12, 13, 15, or 25? If "Yes," complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12 Did the organization receive an audited financial statement for the year for which it is completing this return that was prepared in accordance with GAAP? If "Yes," complete Schedule D, Parts XI, XII, and XIII	<input type="checkbox"/>	<input checked="" type="checkbox"/>
13 Is the organization a school described in section 170(b)(1)(A)(i)? If "Yes," complete Schedule E	<input type="checkbox"/>	<input checked="" type="checkbox"/>
14a Did the organization maintain an office, employees, or agents outside of the U.S.?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the U.S.? If "Yes," complete Schedule F, Part I	<input type="checkbox"/>	<input checked="" type="checkbox"/>
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? If "Yes," complete Schedule F, Part II	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? If "Yes," complete Schedule F, Part III	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17 Did the organization report more than \$15,000 on Part IX, column (A), line 11e? If "Yes," complete Schedule G, Part I	<input type="checkbox"/>	<input checked="" type="checkbox"/>
18 Did the organization report more than \$15,000 total on Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19 Did the organization report more than \$15,000 on Part VIII, line 9a? If "Yes," complete Schedule G, Part III	<input type="checkbox"/>	<input checked="" type="checkbox"/>
20 Did the organization operate one or more hospitals? If "Yes," complete Schedule H	<input type="checkbox"/>	<input checked="" type="checkbox"/>
21 Did the organization report more than \$5,000 on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	<input checked="" type="checkbox"/>	<input type="checkbox"/>
22 Did the organization report more than \$5,000 on Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and II	<input type="checkbox"/>	<input checked="" type="checkbox"/>
23 Did the organization answer "Yes" to Part VII, Section A, questions 3, 4, or 5? If "Yes," complete Schedule J	<input type="checkbox"/>	<input checked="" type="checkbox"/>
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer questions 24b-24d and complete Schedule K. If "No," go to question 25	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
25a Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b Did the organization become aware that it had engaged in an excess benefit transaction with a disqualified person from a prior year? If "Yes," complete Schedule L, Part I	<input type="checkbox"/>	<input checked="" type="checkbox"/>
26 Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? If "Yes," complete Schedule L, Part II	<input type="checkbox"/>	<input checked="" type="checkbox"/>
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, or substantial contributor, or to a person related to such an individual? If "Yes," complete Schedule L, Part III	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Part IV Checklist of Required Schedules (continued)

	Yes	No
28 During the tax year, did any person who is a current or former officer, director, trustee, or key employee:		
a Have a direct business relationship with the organization (other than as an officer, director, trustee, or employee), or an indirect business relationship through ownership of more than 35% in another entity (individually or collectively with other person(s) listed in Part VII, Section A)? If "Yes," complete Schedule L, Part IV	28a	✓
b Have a family member who had a direct or indirect business relationship with the organization? If "Yes," complete Schedule L, Part IV	28b	✓
c Serve as an officer, director, trustee, key employee, partner, or member of an entity (or a shareholder of a professional corporation) doing business with the organization? If "Yes," complete Schedule L, Part IV	28c	✓
29 Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M	29	✓
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If "Yes," complete Schedule M	30	✓
31 Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, Part I	31	✓
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes," complete Schedule N, Part II	32	✓
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Schedule R, Part I	33	✓
34 Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1	34	✓
35 Is any related organization a controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Schedule R, Part V, line 2	35	✓
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? If "Yes," complete Schedule R, Part V, line 2	36	✓
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R, Part VI	37	✓

Part V Statements Regarding Other IRS Filings and Tax Compliance

	Yes	No
1a Enter the number reported in Box 3 of Form 1096, Annual Summary and Transmittal of U S Information Returns. Enter -0- if not applicable	1a 1	
b Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable	1b 0	
c Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?	1c ✓	
2a Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	2a 0	
b If at least one is reported on line 2a, did the organization file all required federal employment tax returns? Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return (see instructions)	2b	
3a Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?	3a	✓
b If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O	3b	
4a At any time during the calendar year, did the organization have an interest in or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	4a	✓
b If "Yes," enter the name of the foreign country. ▶ See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts		
5a Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	5a	✓
b Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	5b	✓
c If "Yes," to question 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction?	5c	
6a Did the organization solicit any contributions that were not tax deductible?	6a	✓
b If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	6b	
7 Organizations that may receive deductible contributions under section 170(c).		
a Did the organization provide goods or services in exchange for any quid pro quo contribution of more than \$75?	7a	✓
b If "Yes," did the organization notify the donor of the value of the goods or services provided?	7b	
c Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?	7c	✓
d If "Yes," indicate the number of Forms 8282 filed during the year	7d	
e Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	7e	✓
f Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	7f	✓
g For all contributions of qualified intellectual property, did the organization file Form 8899 as required?	7g ✓	
h For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?	7h ✓	
8 Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a fund maintained by a sponsoring organization, have excess business holdings at any time during the year?	8	✓
9 Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds.		
a Did the organization make any taxable distributions under section 4966?	9a	✓
b Did the organization make a distribution to a donor, donor advisor, or related person?	9b	✓
10 Section 501(c)(7) organizations. Enter		
a Initiation fees and capital contributions included on Part VIII, line 12	10a	
b Gross receipts, included on Form 990, Part VIII, line 12 for public use of club facilities	10b	
11 Section 501(c)(12) organizations. Enter		
a Gross income from members or shareholders	11a	
b Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)	11b	
12a Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?	12a	
b If "Yes," enter the amount of tax-exempt interest received or accrued during the year	12b	

Part VI Governance, Management, and Disclosure (Sections A, B, and C request information about policies not required by the Internal Revenue Code.)

Section A. Governing Body and Management

	Yes	No
For each "Yes" response to lines 2–7b below, and for a "No" response to lines 8 or 9b below, describe the circumstances, processes, or changes in Schedule O. See instructions.		
1a Enter the number of voting members of the governing body	1a	21
b Enter the number of voting members that are independent	1b	0
2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?	2	✓
3 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?	3	✓
4 Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed?	4	✓
5 Did the organization become aware during the year of a material diversion of the organization's assets?	5	✓
6 Does the organization have members or stockholders?	6	✓
7a Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?	7a	✓
b Are any decisions of the governing body subject to approval by members, stockholders, or other persons?	7b	✓
8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:		
a The governing body?	8a	✓
b Each committee with authority to act on behalf of the governing body?	8b	✓
9a Does the organization have local chapters, branches, or affiliates?	9a	✓
b If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?	9b	
10 Was a copy of the Form 990 provided to the organization's governing body before it was filed? All organizations must describe in Schedule O the process, if any, the organization uses to review the Form 990.	10	✓
11 Is there any officer, director or trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O.	11	✓

Section B. Policies

	Yes	No
12a Does the organization have a written conflict of interest policy? If "No," go to line 13.	12a	✓
b Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	12b	✓
c Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this is done.	12c	✓
13 Does the organization have a written whistleblower policy?	13	✓
14 Does the organization have a written document retention and destruction policy?	14	✓
15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision:		
a The organization's CEO, Executive Director, or top management official?	15a	✓
b Other officers or key employees of the organization?	15b	✓
Describe the process in Schedule O (see instructions).		
16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?	16a	✓
b If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?	16b	

Section C. Disclosure

17 List the states with which a copy of this Form 990 is required to be filed **► New Jersey**

18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply.
☐ Own website ☐ Another's website ☒ Upon request

19 Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public.

20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization **► Patricia Haralampoudis 18 Arrowhead Rd. Morris township, NJ 07960 (973) 631-1415**

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors
Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Use Schedule J-2 if additional space is needed.

• List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation, and **current** key employees. Enter -0- in columns (D), (E), and (F) if no compensation was paid.

• List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.

• List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.

• List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

☒ Check this box if the organization did not compensate any officer, director, trustee, or key employee.

(A) Name and Title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
Fran Rossoff Chairperson - Trustee	3							0	0	0
Katherine Henkler Vice-Chairperson - Trustee	3							0	0	0
Nancy Hedlinger Secretary - Trustee	3							0	0	0
Patricia Haralampoudis Treasurer - Trustee	3							0	0	0
Carol Alison Treasurer Emeritus - Trustee	3							0	0	0
Vicki Craig Trustee	3							0	0	0
Vincent Morreale Trustee	3							0	0	0
Deboray Sontupe Trustee	3							0	0	0
Charles P. Frost Trustee	3							0	0	0
Kathy Heher Trustee	3							0	0	0
Len Muscarella Trustee	3							0	0	0
Marcie Yarnis Trustee	3							0	0	0
MaryEllen Meslar Fultz Trustee	3							0	0	0
Paul Hughes Trustee	3							0	0	0
Dave Perry Trustee	3							0	0	0
Mark George Trustee	3							0	0	0
Sharon Laconi Trustee	3							0	0	0

Part VII **Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees** *(continued)*

[illegible]

1b Total

2 Total number of individuals (including those in 1a) who received more than \$100,000 in reportable compensation from the organization ▶ 0

	Yes	No
3 Did the organization list any former officer, director or trustee, key employee, or highest compensated employee on line 1a? If "Yes," complete Schedule J for such individual	3	✓
4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? If "Yes," complete Schedule J for such individual	4	✓
5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization for services rendered to the organization? If "Yes," complete Schedule J for such person	5	✓

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization

(A) Name and business address	(B) Description of services	(C) Compensation
N/A		

2 Total number of independent contractors (including those in 1) who received more than \$100,000 in compensation from the organization ► 0

Part VIII Statement of Revenue				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
Contributions, gifts, grants and other similar amounts	1a Federated campaigns	1a					
	b Membership dues	1b					
	c Fundraising events	1c	45,521				
	d Related organizations	1d					
	e Government grants (contributions)	1e					
	f All other contributions, gifts, grants, and similar amounts not included above	1f	63,382				
	g Noncash contributions included in lines 1a-1f \$		17,053				
	h Total. Add lines 1a-1f			125,956			
Program Service Revenue			Business Code				
	2a						
	b						
	c						
	d						
	e						
	f All other program service revenue						
	g Total. Add lines 2a-2f						
Other Revenue	3 Investment income (including dividends, interest, and other similar amounts)			19,346			19,346
	4 Income from investment of tax-exempt bond proceeds						
	5 Royalties						
		(i) Real	(ii) Personal				
	6a Gross Rents						
	b Less: rental expenses						
	c Rental income or (loss)						
	d Net rental income or (loss)						
	7a Gross amount from sales of assets other than inventory	(i) Securities	(ii) Other				
		(4,110)					
	b Less: cost or other basis and sales expenses						
	c Gain or (loss)	(4,110)					
	d Net gain or (loss)			(4,110)			(4,110)
	8a Gross income from fundraising events (not including \$ 45,521 of contributions reported on line 1c) See Part IV, line 18						
		a	15,202				
	b Less: direct expenses	b	15,202				
	c Net income or (loss) from fundraising events			0	STMT 11	STMT 12	
	9a Gross income from gaming activities. See Part IV, line 19	a	0				
	b Less: direct expenses	b					
	c Net income or (loss) from gaming activities			0			
10a Gross sales of inventory, less returns and allowances	a						
b Less: cost of goods sold	b						
c Net income or (loss) from sales of inventory							
Miscellaneous Revenue		Business Code					
11a Unrealized Loss On Investment		900099	(13,088)			(13,088)	
b							
c							
d All other revenue			(13,088)				
e Total. Add lines 11a-11d							
12 Total Revenue. Add lines 1h, 2g, 3, 4, 5, 6d, 7d, 8c, 9c, 10c, and 11e				128,104			2,148

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.		(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1	Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21	201,392	201,392		
2	Grants and other assistance to individuals in the U.S. See Part IV, line 22	550	550		
3	Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16				
4	Benefits paid to or for members				
5	Compensation of current officers, directors, trustees, and key employees				
6	Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7	Other salaries and wages				
8	Pension plan contributions (include section 401(k) and section 403(b) employer contributions)				
9	Other employee benefits				
10	Payroll taxes				
11	Fees for services (non-employees):				
a	Management				
b	Legal				
c	Accounting	5,500		5,500	
d	Lobbying				
e	Professional fundraising services See Part IV, line 17				
f	Investment management fees				
g	Other				
12	Advertising and promotion				
13	Office expenses				
14	Information technology				
15	Royalties				
16	Occupancy				
17	Travel				
18	Payments of travel or entertainment expenses for any federal, state, or local public officials				
19	Conferences, conventions, and meetings	1,855		1,855	
20	Interest				
21	Payments to affiliates				
22	Depreciation, depletion, and amortization				
23	Insurance	3,766		3,766	
24	Other expenses. Itemize expenses not covered above. (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
a	STMT 14	18,079	7,294	10,785	
b					
c					
d					
e					
f	All other expenses	18,079	7,294	10,785	
25	Total functional expenses. Add lines 1 through 24f	231,142	209,236	21,906	
26	Joint Costs. Check here <input type="checkbox"/> if following SOP 98-2. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation	0	0	0	0

Part X Balance Sheet

		(A) Beginning of year		(B) End of year
Assets	1 Cash—non-interest-bearing		1	
	2 Savings and temporary cash investments	424,944	2	238,522
	3 Pledges and grants receivable, net		3	
	4 Accounts receivable, net		4	
	5 Receivables from current and former officers, directors, trustees, key employees, or other related parties. Complete Part II of Schedule L		5	
	6 Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L		6	
	7 Notes and loans receivable, net		7	
	8 Inventories for sale or use		8	
	9 Prepaid expenses and deferred charges		9	
	10a Land, buildings, and equipment: cost basis 10a			
	b Less: accumulated depreciation. Complete Part VI of Schedule D 10b		10c	
	11 Investments—publicly traded securities	242,754	11	241,138
	12 Investments—other securities. See Part IV, line 11	STMT 16	12	85,000
	13 Investments—program-related. See Part IV, line 11		13	
	14 Intangible assets		14	
	15 Other assets. See Part IV, line 11		15	
16 Total assets. Add lines 1 through 15 (must equal line 34)	667,698	16	564,660	
Liabilities	17 Accounts payable and accrued expenses		17	
	18 Grants payable		18	
	19 Deferred revenue		19	
	20 Tax-exempt bond liabilities		20	
	21 Escrow account liability. Complete Part IV of Schedule D		21	
	22 Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		22	
	23 Secured mortgages and notes payable to unrelated third parties		23	
	24 Unsecured notes and loans payable		24	
	25 Other liabilities. Complete Part X of Schedule D		25	
	26 Total liabilities. Add lines 17 through 25	0	26	0
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.			
	27 Unrestricted net assets	58,286	27	53,211
	28 Temporarily restricted net assets	609,412	28	511,449
	29 Permanently restricted net assets		29	
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 30 through 34.			
	30 Capital stock or trust principal, or current funds		30	
	31 Paid-in or capital surplus, or land, building, or equipment fund		31	
	32 Retained earnings, endowment, accumulated income, or other funds		32	
	33 Total net assets or fund balances	667,698	33	564,660
	34 Total liabilities and net assets/fund balances	667,698	34	564,660

Part XI Financial Statements and Reporting

- 1** Accounting method used to prepare the Form 990 ☐ Cash ☐ Accrual ☐ Other
- 2a** Were the organization's financial statements compiled or reviewed by an independent accountant?
- b** Were the organization's financial statements audited by an independent accountant?
- c** If "Yes" to lines 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?
- 3a** As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?
- b** If "Yes," did the organization undergo the required audit or audits?

	Yes	No
2a		✓
2b	✓	
2c	✓	
3a		✓
3b		

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

To be completed by all section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No. 1545-0047

2008

Open to Public Inspection

Name of the organization

Morris Educational Foundation, Incorporated

Employer identification number

22 3205909

Part I Reason for Public Charity Status (All organizations must complete this part.) (see instructions)

The organization is not a private foundation because it is (Please check only **one** organization.)

- 1 ☐ A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i)**.
- 2 ☐ A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E.)
- 3 ☐ A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**. (Attach Schedule H.)
- 4 ☐ A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)**. Enter the hospital's name, city, and state: _____
- 5 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II.)
- 6 ☐ A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
- 7 ☒ An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 8 ☐ A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 9 ☐ An organization that normally receives: (1) more than 33 1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2)**. (Complete Part III.)
- 10 ☐ An organization organized and operated exclusively to test for public safety. See **section 509(a)(4)**. (see instructions)
- 11 ☐ An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2)**. See **section 509(a)(3)**. Check the box that describes the type of supporting organization and complete lines 11e through 11h.
- a ☐ Type I b ☐ Type II c ☐ Type III—Functionally integrated d ☐ Type III—Other
- e ☐ By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2)**.
- f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box ☐
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?
- (i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization? ☐
- (ii) A family member of a person described in (i) above? ☐
- (iii) A 35% controlled entity of a person described in (i) or (ii) above? ☐
- h Provide the following information about the organizations the organization supports.

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col (i) listed in your governing document?		(v) Did you notify the organization in col (i) of your support?		(vi) Is the organization in col (i) organized in the U.S.?		(vii) Amount of support
			Yes	No	Yes	No	Yes	No	
Total									

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)
(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	236,522	66,643	195,014	150,735	124,123	773,037
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1-3	236,522	66,643	195,014	150,735	124,123	773,037
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						2,385
6 Public support. Subtract line 5 from line 4						770,652

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
7 Amounts from line 4	236,522	66,643	195,014	150,735	124,123	773,037
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	9,953	21,196	16,398	23,804	19,346	90,697
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)					17,035	17,035
11 Total support. Add lines 7 through 10						880,769
12 Gross receipts from related activities, etc. (see instructions)					12	0
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ▶ <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

14 Public support percentage for 2008 (line 6, column (f) divided by line 11, column (f))	14	87.4976 %
15 Public support percentage from 2007 Schedule A, Part IV-A, line 26f	15	90.7650 %
16a 33 1/3% support test—2008. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ <input checked="" type="checkbox"/>		
b 33 1/3% support test—2007. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
17a 10%-facts-and-circumstances test—2008. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
b 10%-facts-and-circumstances test—2007. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ▶ <input type="checkbox"/>		

Part III Support Schedule for Organizations Described in Section 509(a)(2)
 (Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf			N/A			
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1-5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the total of lines 9, 10c, 11, and 12 for the year or \$5,000						
c Add lines 7a and 7b						
8 Public support (Subtract line 7c from line 6)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975			N/A			
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
13 Total support. (Add lines 9, 10c, 11, and 12.)						
14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ▶ <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

15 Public support percentage for 2008 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2007 Schedule A, Part IV-A, line 27g	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2008 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2007 Schedule A, Part IV-A, line 27h	18	%

- 19a 33 1/3 % support tests—2008.** If the organization did not check the box on line 14, and line 15 is more than 33 1/3 %, and line 17 is not more than 33 1/3 %, check this box and stop here. The organization qualifies as a publicly supported organization ▶ ☐
- b 33 1/3 % support tests—2007.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3 %, and line 18 is not more than 33 1/3 %, check this box and stop here. The organization qualifies as a publicly supported organization ▶ ☐
- 20 Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ▶ ☐

Part IV **Supplemental Information.** Complete this part to provide the explanation required by Part II, line 10; Part II, line 17a or 17b; or Part III, line 12. Provide any other additional information. (see instructions)**Unusual Grant**

500 shares of Amerisource Bergen Corp. common stock valued at \$17,035, were contributed on 12/1/2008.

SCHEDULE D
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Financial Statements

▶ Attach to Form 990. To be completed by organizations that answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11, or 12.

OMB No. 1545-0047

2008

Open to Public Inspection

Name of the organization

Morris Educational Foundation, Incorporated

Employer identification number

22 3205909

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year	3	1
2 Aggregate contributions to (during year)	18,557	0
3 Aggregate grants from (during year)	15,481	0
4 Aggregate value at end of year	210,984	72,722

5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? ☒ Yes ☐ No

6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds may be used only for charitable purposes and not for the benefit of the donor or donor advisor or other impermissible private benefit? ☒ Yes ☐ No

Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply)

☐ Preservation of land for public use (e.g., recreation or pleasure) ☐ Preservation of an historically important land area

☐ Protection of natural habitat ☐ Preservation of certified historic structure

☐ Preservation of open space

2 Complete lines 2a-2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year

	Held at the End of the Year
a Total number of conservation easements	2a
b Total acreage restricted by conservation easements	2b
c Number of conservation easements on a certified historic structure included in (a)	2c
d Number of conservation easements included in (c) acquired after 8/17/06	2d

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the taxable year ▶

4 Number of states where property subject to conservation easement is located ▶

5 Does the organization have a written policy regarding the periodic monitoring, inspection, violations, and enforcement of the conservation easements it holds? ☐ Yes ☐ No

6 Staff or volunteer hours devoted to monitoring, inspecting, and enforcing easements during the year ▶

7 Amount of expenses incurred in monitoring, inspecting, and enforcing easements during the year ▶ \$

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)? ☐ Yes ☐ No

9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Complete if the organization answered "Yes" to Form 990, Part IV, line 8

1a If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items

b If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:

(i) Revenues included in Form 990, Part VIII, line 1 ▶ \$

(ii) Assets included in Form 990, Part X ▶ \$

2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items:

a Revenues included in Form 990, Part VIII, line 1 ▶ \$

b Assets included in Form 990, Part X ▶ \$

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3 Using the organization's accession and other records, check any of the following that are a significant use of its collection items (check all that apply):

- ☐ **a** Public exhibition ☐ **d** Loan or exchange programs
☐ **b** Scholarly research ☐ **e** Other _____
☐ **c** Preservation for future generations

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV.

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? ☐ Yes ☐ No

Part IV Trust, Escrow and Custodial Arrangements. Complete if organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? ☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIV and complete the following table:

	Amount
1c Beginning balance	
1d Additions during the year	
1e Distributions during the year	
1f Ending balance	

2a Did the organization include an amount on Form 990, Part X, line 21? ☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIV

Part V Endowment Funds. Complete if organization answered "Yes" to Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance	61,427				
b Contributions	0				
c Investment earnings or losses	0				
d Grants or scholarships	1,250				
e Other expenditures for facilities and programs	0				
f Administrative expenses	0				
g End of year balance	60,177				

2 Provide the estimated percentage of the year end balance held as:

- a** Board designated or quasi-endowment ▶ 100 %
b Permanent endowment ▶ 0 %
c Term endowment ▶ 0 %

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:

- (i)** unrelated organizations
(ii) related organizations

b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?

	Yes	No
3a(i)	✓	
3a(ii)		✓
3b		

4 Describe in Part XIV the intended uses of the organization's endowment funds

Part VI Investments—Land, Buildings, and Equipment. See Form 990, Part X, line 10.

Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Depreciation	(d) Book value
1a Land				
b Buildings				
c Leasehold improvements				
d Equipment				
e Other				

Total. Add lines 1a–1e. (Column (d) should equal Form 990, Part X, column (B), line 10(c).) ▶

Part VII Investments—Other Securities. See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation Cost or end-of-year market value
Financial derivatives and other financial products		
Closely-held equity interests		
Other <u>Certificates Of Deposit</u>	85,000	Cost
Total. (Column (b) should equal Form 990, Part X, col. (B) line 12.) ▶	85,000	

Part VIII Investments—Program Related. See Form 990, Part X, line 13.

(a) Description of investment type	(b) Book value	(c) Method of valuation Cost or end-of-year market value
Total. (Column (b) should equal Form 990, Part X, col. (B) line 13.) ▶		

Part IX Other Assets. See Form 990, Part X, line 15.

(a) Description	(b) Book value
Total. (Column (b) should equal Form 990, Part X, col. (B) line 15.) ▶	

Part X Other Liabilities. See Form 990, Part X, line 25.

(a) Description of liability	(b) Amount
Federal income taxes	
Total. (Column (b) should equal Form 990, Part X, col. (B) line 25.) ▶	

In Part XIV, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48

Part XI Reconciliation of Change in Net Assets from Form 990 to Financial Statements

1	Total revenue (Form 990, Part VIII, column (A), line 12)	1	128,104
2	Total expenses (Form 990, Part IX, column (A), line 25)	2	231,142
3	Excess or (deficit) for the year Subtract line 2 from line 1	3	(103,038)
4	Net unrealized gains (losses) on investments	4	
5	Donated services and use of facilities	5	
6	Investment expenses	6	
7	Prior period adjustments	7	
8	Other (Describe in Part XIV)	8	
9	Total adjustments (net). Add lines 4-8	9	0
10	Excess or (deficit) for the year per financial statements Combine lines 3 and 9	10	(103,038)

Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

1	Total revenue, gains, and other support per audited financial statements	1	143,306
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12		
a	Net unrealized gains on investments	2a	
b	Donated services and use of facilities	2b	
c	Recoveries of prior year grants	2c	STMT 17
d	Other (Describe in Part XIV)	2d	15,202
e	Add lines 2a through 2d	2e	15,202
3	Subtract line 2e from line 1	3	128,104
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIV)	4b	
c	Add lines 4a and 4b	4c	0
5	Total revenue Add lines 3 and 4c. (This should equal Form 990, Part I, line 12.)	5	128,104

Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

1	Total expenses and losses per audited financial statements	1	246,344
2	Amounts included on line 1 but not on Form 990, Part IX, line 25		
a	Donated services and use of facilities	2a	
b	Prior year adjustments	2b	
c	Losses reported on Form 990, Part IX, line 25	2c	STMT 18
d	Other (Describe in Part XIV)	2d	15,202
e	Add lines 2a through 2d	2e	15,202
3	Subtract line 2e from line 1	3	231,142
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIV)	4b	
c	Add lines 4a and 4b	4c	0
5	Total expenses. Add lines 3 and 4c. (This should equal Form 990, Part I, line 18.)	5	231,142

Part XIV Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b; Part V, line 4; Part X, Part XI, line 8; Part XII, lines 2d and 4b, and Part XIII, lines 2d and 4b.

John T. Cunningham Scholarship - \$1,250 is awarded each year to a Morris High School senior for their freshman year and is paid directly to the college or university.

Saul S. Swanger Fellowship - an award is made as a stipend to a Morris High School teacher with less than 10 years of service to develop their teaching skills.

Part XIV Supplemental Information *(continued)*

Area for supplemental information with horizontal dashed lines.

Department of the Treasury
Internal Revenue Service

► **Attach to Form 990 or Form 990-EZ.** Must be completed by organizations that answer "Yes" to Form 990, Part IV, lines 17, 18, or 19, and by organizations that enter more than \$15,000 on Form 990-EZ, line 6a

OMB No. 1545-0047

2008

Open To Public Inspection

Name of the organization

Morris Educational Foundation, Incorporated

Employer identification number

22 : 3205909

Part I

- 1** Indicate whether the organization raised funds through any of the following activities. Check all that apply.
- | | |
|---|--|
| a <input type="checkbox"/> Mail solicitations | e <input checked="" type="checkbox"/> Solicitation of non-government grants |
| b <input type="checkbox"/> Email solicitations | f <input type="checkbox"/> Solicitation of government grants |
| c <input type="checkbox"/> Phone solicitations | g <input checked="" type="checkbox"/> Special fundraising events |
| d <input type="checkbox"/> In-person solicitations | |
- 2a** Did the organization have a written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services? ☐ Yes ☒ No
- b** If "Yes," list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization. Form 990-EZ filers are not required to complete this table.

(i) Name of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions?		(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in col (i)	(vi) Amount paid to (or retained by) organization
		Yes	No			
N/A						
Total						

- 3 List all states in which the organization is registered or licensed to solicit funds or has been notified it is exempt from registration or licensing

Registered In New Jersey

Part II Fundraising Events. Complete if the organization answered "Yes" to Form 990, Part IV, line 18, or reported more than \$15,000 on Form 990-EZ, line 6a. List events with gross receipts greater than \$5,000.

		(a) Event #1 M'tn's Got Talent (event type)	(b) Event #2 Team Up For Turf (event type)	(c) Other Events (total number)	(d) Total Events (Add col (a) through col (c))
Revenue	1 Gross receipts	31,675	29,048		60,723
	2 Less: Charitable contributions				
	3 Gross revenue (line 1 minus line 2)	31,675	29,048		60,723
Direct Expenses	4 Cash prizes				
	5 Non-cash prizes				
	6 Rent/facility costs				
	7 Other direct expenses	14,652	550		15,202
	8 Direct expense summary Add lines 4 through 7 in column (d)				(15,202)
	9 Net income summary Combine lines 3 and 8 in column (d)				45,521

Part III Gaming. Complete if the organization answered "Yes" to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

		(a) Bingo	(b) Pull tabs/instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (Add col (a) through col (c))
Revenue	1 Gross revenue				N/A
Direct Expenses	2 Cash prizes				
	3 Non-cash prizes				
	4 Rent/facility costs				
	5 Other direct expenses				
	6 Volunteer labor	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	<input type="checkbox"/> Yes _____ % <input type="checkbox"/> No	
	7 Direct expense summary Add lines 2 through 5 in column (d)				()
	8 Net gaming income summary Combine lines 1 and 7 in column (d)				

		Yes	No
9 Enter the state(s) in which the organization operates gaming activities: _____			
a Is the organization licensed to operate gaming activities in each of these states? _____	9a		
b If "No," Explain _____			
10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year? _____	10a		
b If "Yes," Explain _____			
11 Does the organization operate gaming activities with nonmembers? _____	11		
12 Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming? _____	12		

		Yes	No
13	Indicate the percentage of gaming activity operated in		
a	The organization's facility	13a	%
b	An outside facility	13b	%
14	Provide the name and address of the person who prepares the organization's gaming/special events books and records:		
	Name ▶		
	Address ▶		
15a	Does the organization have a contract with a third party from whom the organization receives gaming revenue?	15a	
b	If "Yes," enter the amount of gaming revenue received by the organization ▶ \$ and the amount of gaming revenue retained by the third party ▶ \$		
c	If "Yes," enter name and address:		
	Name ▶		
	Address ▶		
16	Gaming manager information		
	Name ▶		
	Gaming manager compensation ▶ \$		
	Description of services provided ▶		
	<input type="checkbox"/> Director/officer <input type="checkbox"/> Employee <input type="checkbox"/> Independent contractor		
17	Mandatory distributions		
a	Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license?	17a	
b	Enter the amount of distributions required under state law distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ▶ \$		

Name of the organization:

Morris Educational Foundation, Incorporated

Employer identification number

22 : 3205909

Part I General Information on Grants and Assistance

- 1** Does the organization maintain records to substantiate the amount of the grants or assistance, and the selection criteria used to award the grants or assistance? ☒ Yes ☐ No
- 2** Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States.

☒ Yes ☐ No

Part II Grants and Other Assistance to Governments and Organizations in the United States. Complete if the organization answered "Yes" on

[illegible]

- | | |
|---|--|
| 2 | Enter total number of section 501(c)(3) and government organizations |
| 3 | Enter total number of other organizations |

**SCHEDULE O
(Form 990)**

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990

► Attach to Form 990. To be completed by organizations to provide
additional information for responses to specific questions for the
Form 990 or to provide any additional information

OMB No 1545-0047

2008

**Open to Public
Inspection**

Name of the organization

Morris Educational Foundation, Incorporated

Employer identification number

22 3205909

Form 990 Part VI Governance, Management and Disclosure Section A Governing Body and Management Line 10

The Board of Trustees compares dollar amounts on the Form 990 and required schedules to the adjusted trial balance and supporting schedules and reviews answers to questions in Form 990 and required schedules for correctness, after the completion of an audit of the Foundation's financial statements, on the Cash Basis, by an outside CPA.

Form 990 Part VI Section B Policies Line 12c The Foundation requires all trustees must disclose any interests or relationships to the Board of Trustees which could give rise to conflicts of interest. This is reinforced at monthly meetings.

Form 990 Part VI Section B Policies Line 15 The Board of Trustees, which includes both officers and non-officers, is not compensated.

Form 990 Part VI Section C Disclosure Line 19 The Foundation's Form 990, audited financial statements, and governing documents are available upon request.

FORM 990 - GENERAL EXPLANATION ATTACHMENT
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COMMUNITY BENEFIT STATEMENT

FORM 990, PART III, STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS

BACKGROUND
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THE MORRIS SCHOOL DISTRICT SERVES THE EDUCATIONAL NEEDS OF THE COMMUNITIES OF MORRISTOWN AND MORRIS TOWNSHIP FOR GRADES K-12 AND MORRIS PLAINS FOR GRADES 9-12. IN THE CLASSROOMS AND ON THE PLAYGROUNDS OF THIS EXTRAORDINARY AND EXPANSIVE SCHOOL SYSTEM, OVER 4,700 CHILDREN OF EVERY RACE, ETHNICITY, RELIGION AND ECONOMIC BACKGROUND COME TOGETHER TO LEARN WITH AND FROM EACH OTHER. MULTICULTURAL, HARMONIOUS, AND COMMITTED TO THE BELIEF THAT ALL CHILDREN CAN EXCEL, THE MORRIS SCHOOL DISTRICT STANDS AS A BEACON OF AMERICA AT ITS BEST.

IN SPITE OF ITS SUCCESS, THE MORRIS SCHOOL DISTRICT, LIKE ALL OTHERS IN THE STATE AND ACROSS THE NATION, IS CONFRONTED BY THE EVER-INCREASING CHALLENGE OF FUNDING PUBLIC EDUCATION. ESCALATING COSTS, EXPANDING ENROLLMENT AND DECREASING STATE AID MUST BE OFFSET BY ALTERNATIVE SOURCES OF FUNDING IF THE DISTRICT IS TO MAINTAIN THE EXTRAORDINARY RANGE AND CALIBER OF ACADEMIC, EXTRA-CURRICULAR, ATHLETIC AND SOCIAL OPPORTUNITIES WHICH HAVE BEEN ITS STANDARD.

WHILE COLLEGES AND UNIVERSITIES, PRIVATE, PAROCHIAL AND INDEPENDENT PREP SCHOOLS HAVE LONG RELIED UPON PRIVATE ENDOWMENTS AND CONTRIBUTIONS TO SUSTAIN OR EXPAND PROGRAMS, SCHOOL TAXES HISTORICALLY HAVE BEEN THE ONLY SOURCE OF REVENUE FOR PUBLIC EDUCATION. INDEPENDENT OF THE MORRIS SCHOOL DISTRICT, THE FOUNDATION IS A 501 (C) (3) CORPORATION THAT SEEKS TO ATTRACT PRIVATE RESOURCES TO SUPPORT A VARIETY OF EDUCATIONAL PROGRAMS THAT TAX DOLLARS DO NOT COVER. THROUGH EFFECTIVE SOLICITATION AND DISTRIBUTION OF FUNDS, THE MORRIS EDUCATIONAL FOUNDATION HELPS ENABLE THE DISTRICT TO CONTINUE TO BE THE MODEL OF VISIONARY SOCIAL AND EDUCATIONAL LEADERSHIP IT HAS BEEN SINCE ITS INCEPTION.

MISSION
=====

IT IS THE MISSION OF THE MORRIS EDUCATIONAL FOUNDATION TO GENERATE AND DISTRIBUTE FINANCIAL AND OTHER RESOURCES TO AND FOR THE MORRIS SCHOOL DISTRICT FOR ENRICHMENT PROGRAMS AND OTHER PROJECTS AIMED AT ENHANCING THE QUALITY OF EDUCATION AND EDUCATIONAL OPPORTUNITIES FOR STUDENTS IN THE DISTRICT.

THE FOUNDATION WILL CARRY OUT ITS MISSION BY FOCUSING SUPPORT IN THE FOLLOWING AREAS:

FORM 990 - GENERAL EXPLANATION ATTACHMENT (CONT'D)

FACILITATE STUDENT DEVELOPMENT

- SUPPORT NEW APPROACHES TO IMPROVING STUDENT ACHIEVEMENT
- PROVIDE FUNDS FOR ENRICHMENT ACTIVITIES
- PROVIDE EQUIPMENT AND FACILITIES NOT FUNDED THROUGH OTHER MEANS

ENCOURAGE EXCELLENCE THROUGH CREATIVE TEACHING

- SUPPORT PROFESSIONAL GROWTH OF TEACHERS
- PROVIDE VENTURE CAPITAL FOR CREATIVE IDEAS AND PROGRAMS

PROMOTE COMMUNITY/SCHOOL PARTNERSHIPS

- PROMOTE COMMUNITY AWARENESS OF EDUCATIONAL CHALLENGES AND SOLUTION
- DEVELOP ENRICHMENT PROGRAMS TO ADDRESS THE NEEDS OF THE MORRIS SCHOOL DISTRICT AND THE COMMUNITIES IT SERVES
- FOSTER THE DEVELOPMENT OF ALUMNI RELATIONS
- PROVIDE A VEHICLE FOR INDIVIDUALS, BUSINESSES AND ORGANIZATIONS TO SHARE RESOURCES AND GIFTS WITH THE MORRIS SCHOOL DISTRICT AND ITS STUDENTS

COMMUNITY BENEFIT ACHIEVEMENTS

SCHOLARSHIPS

SCHOLARSHIPS FOR SENIORS ARE AVAILABLE THROUGH THE GUIDANCE DEPARTMENT AT MORRISTOWN HIGH SCHOOL. ALL OF THE AWARDS OFFERED THROUGH THE MORRIS EDUCATIONAL FOUNDATION, LISTED BELOW, ARE FUNDED BY INDIVIDUALS OR OTHER FOUNDATIONS IN HONOR OF THE PERSON FOR WHOM THE SCHOLARSHIP IS NAMED. THERE ARE MANY OTHER SCHOLARSHIPS OFFERED THROUGH LOCAL AND NATIONAL ORGANIZATIONS THAT ARE POSTED AS SOON AS THE APPLICATIONS ARE AVAILABLE.

DOROTHY F. JOHNSON SCHOLARSHIP

THIS NEW SCHOLARSHIP, CREATED THROUGH A BEQUEST FROM THE ESTATE OF DOROTHY F. JOHNSON, 1947 MHS GRADUATE AND COMMUNITY LEADER, WILL BE

FORM 990 - GENERAL EXPLANATION ATTACHMENT (CONT'D)

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AWARDED TO EACH OF TWO (2) GRADUATING SENIORS FOR TWO YEARS IN THE AMOUNT OF \$1,750 PER STUDENT PER YEAR. THE SELECTED STUDENTS MUST BE TAKING BUSINESS ADMINISTRATION RELATED COURSES NOW AND INTENDING TO PURSUE BUSINESS ADMINISTRATION IN COLLEGE.

FRENCH CLUB

TO HONOR RUTH M. COHEN'S PASSION FOR TEACHING FRENCH, HER HUSBAND, MURRAY, ESTABLISHED THIS ANNUAL AWARD AND FUND FOR STUDENTS OF FRENCH LANGUAGE AND LITERATURE. MRS. COHEN TAUGHT AT MHS FOR MORE THAN 30 YEARS.

JOHN T. CUNNINGHAM SCHOLARSHIP

THIS SCHOLARSHIP WAS ESTABLISHED BY THE MEF THROUGH THE SALE OF THE BOOK "YOUTH'S BRIGHT YEARS: AN AMERICAN HIGH SCHOOL", WRITTEN BY ALUMNUS JOHN T. CUNNINGHAM, CLASS OF '32. THE MHS GRADUATING SENIOR PURSUING A MAJOR IN THE BROAD FIELD OF COMMUNICATIONS AT A FOUR-YEAR COLLEGE, MEETING THE CRITERIA OF GRADE POINT AVERAGE, RELATED EXTRA-CURRICULAR ACTIVITIES, TEACHER RECOMMENDATIONS, AND EXCELLENT WRITING SKILLS WILL BE AWARDED \$1,250.

SIMON SCHOLARS

THE WILLIAM E. SIMON FOUNDATION IS RESPONSIBLE FOR AWARDING \$1,250 FOR EACH OF TWO SENIORS (ONE IN 2003) GRADUATING FROM MORRISTOWN HIGH SCHOOL. THE WINNERS ARE SELECTED BY THE MHS GUIDANCE DEPARTMENT AS MODEL CANDIDATES FOR THIS HONOR AND FINANCIAL ASSISTANCE, BASED ON A FINE ACADEMIC RECORD. THIS AWARD IS RENEWED FOR EACH OF FOUR YEARS AT COLLEGE IF THEY MAINTAIN A 3.0 GRADE POINT AVERAGE. THE SCHOLARSHIP WILL NOT BE OFFERED IN 2004, HOWEVER, ALL CURRENT OBLIGATIONS WILL BE HONORED UNTIL THEY GRADUATE.

SUPERINTENDENT'S ART SCHOLARSHIP

THIS SCHOLARSHIP WAS MADE POSSIBLE BY DR. THOMAS FICARRA, MSD SUPERINTENDENT OF SCHOOLS, WHO HOSTED A CONFERENCE FOR SUPERINTENDENTS AT DREW. THE PROCEEDS OF THE CONFERENCE WERE DONATED TO THE MEF AND USED TO FUND THE SCHOLARSHIP.

FORM 990 - GENERAL EXPLANATION ATTACHMENT (CONT'D)

WONG FAMILY SCHOLARSHIP

ROBERT WONG, MHS CLASS OF 1967, ESTABLISHED THIS SCHOLARSHIP IN MEMORY OF HIS PARENTS. THIS GENEROUS AWARD IS FOR \$4000 PER YEAR FOR UP TO FOUR YEARS. THE MORRISTOWN HIGH SCHOOL GRADUATING SENIOR MUST INTEND TO PURSUE AN UNDERGRADUATE DEGREE IN LIBERAL ARTS AND EXEMPLIFY THE TRAITS OF SCHOLARSHIP, PERSEVERANCE, PATIENCE, DILIGENCE AND CONSIDERATION OF OTHERS. THE STUDENT MUST CONTINUE TO MEET THE LISTED CRITERIA AS HE/SHE MOVES AHEAD.

ELL/BILINGUAL DEPARTMENT SCHOLARSHIP

THE TEACHERS OF THE ELL/BILINGUAL DEPARTMENT DECIDED TO INITIATE A BILINGUAL SCHOLARSHIP AS A MEANS TO MOTIVATE HIGH SCHOOL ELL/BILINGUAL STUDENTS TO DO BETTER IN SCHOOL, BOTH IN ATTENDANCE AND ACADEMICS. *TWO YEARS Ago*, A SCHOLARSHIP WAS ISSUED FOR \$2,300.

THE RECIPIENT OF THE ELL/BILINGUAL DEPARTMENT SCHOLARSHIP FOR 2007 WAS A COUNTY COLLEGE OF MORRIS STUDENT FROM GUATEMALA. THE RECIPIENT WORKS NIGHTS IN A RESTAURANT AND ATTENDS CCM DURING THE DAY. SHE WANTS TO BE A REGISTERED NURSE AND IS PURSUING THAT CAREER AT CCM. THE RECIPIENT SPOKE TO THE MORRISTOWN HIGH SCHOOL ELL/BILINGUAL SENIORS ABOUT HER EXPERIENCE AT CCM AND AS A RECIPIENT OF THE SCHOLARSHIP AND ENCOURAGED OTHER ELL/BILINGUAL STUDENTS TO STRIVE FOR SIMILAR ACHIEVEMENTS.

GRANTS AND AWARDS

THE REASON THAT 25 OR SO BUSY PROFESSIONALS, RETIREES, TEACHERS, PARENTS AND COMMUNITY LEADERS VOLUNTEER THEIR TIME AND EFFORTS TO ATTRACT FUNDING TO THE MORRIS EDUCATIONAL FOUNDATION IS SO THAT THEY CAN FULFILL THE MISSION OF THE ORGANIZATION AND PROVIDE GRANTS AND AWARDS TO DESERVING INDIVIDUALS IN THEIR COMMUNITY. THE PROCESS IS QUITE SIMPLE. MORRIS EDUCATIONAL FOUNDATION TRIES TO REACH THE PUBLIC, BOTH INDIVIDUAL AND CORPORATE, WITH THE MESSAGE THAT BETTER EDUCATION CAN BE ACCOMPLISHED WITH FINANCIAL SUPPORT FOR INNOVATIVE IDEAS AND PROGRAMS. EVERY STAFF MEMBER OF THE MORRIS SCHOOL DISTRICT IS ENCOURAGED TO APPLY FOR A GRANT. THE ACTUAL APPLICATION FORM IS AVAILABLE FOR DOWNLOAD ON MANY PAGES OF THIS WEBSITE. THE GRANTS COMMITTEE IS ALWAYS EAGER TO DISCUSS AN IDEA OR ANSWER ANY QUESTIONS YOU MIGHT HAVE REGARDING GRANTS OR THE GRANTS

FORM 990 - GENERAL EXPLANATION ATTACHMENT (CONT'D)

PROCESS.

THE FOLLOWING GRANTS WERE DISTRIBUTED DURING THE 2007 - 2008 SCHOOL YEAR:

A CELEBRATION OF DIVERSITY:

THOMAS JEFFERSON SCHOOL/AFRICAN AMERICAN HISTORY AWARENESS PROGRAM IN COOPERATION WITH THE STYLE CLUB OF MORRISTOWN HIGH SCHOOL

THIS DIVERSITY BASED PROGRAM WILL UTILIZE THE LOCAL ARTS IN ORDER TO INFORM STUDENTS OF THE CONTRIBUTIONS OF AFRICAN AMERICANS TO UNITED STATES HISTORY. THE FIFTH GRADE STUDENTS OF THOMAS JEFFERSON SCHOOL AND MEMBERS OF THE MHS STYLE CLUB WILL SEE THE PRODUCTION OF THE BLACK JOURNEY AT THE COMMUNITY THEATRE. AFTER THE PERFORMANCE, BOTH GROUPS WILL MEET TO DISCUSS ISSUES OF DIVERSITY. REV. ROBERT ROGERS, PASTOR OF THE CHURCH OF GOD AND CHRIST, WILL PARTICIPATE IN THIS PROGRAM AS A LOCAL COMMUNITY RESOURCE.

IN PREVIOUS YEARS, MORRIS EDUCATIONAL FOUNDATION HAS AWARDED VARIOUS GRANTS TO THE COMMUNITY INCLUDING:

CULTURAL ARTS GRANTS

WITH THE INTRODUCTION OF THE CULTURAL ARTS GRANT FOR EACH ELEMENTARY SCHOOL IN THE DISTRICT, MORRIS EDUCATIONAL FOUNDATION HAS GIVEN AT LEAST ONE GRANT TO EACH OF THE TEN SCHOOLS IN THE DISTRICT. BELOW IS A SAMPLING OF SOME OF THE MORE RECENT PROJECTS.

ALEXANDER HAMILTON -- THE SPORT OF READING. AUTHOR DAN GUTMAN WILL BE COMING TO AH TO EXCITE THE STUDENTS ABOUT READING. EACH STUDENT WILL GET AN AUTOGRAPHED PAPERBACK. THE MEF WILL BE BUYING BOOKS FOR STUDENTS WHO CANNOT AFFORD TO PURCHASE ONE ON THEIR OWN.

ALFRED VAIL -- CAMPFIRE: SURE AND SAFE. THIS RESIDENCY PROVIDES CHARACTER EDUCATION THROUGH HANDS-ON ACTIVITIES WHICH TOOK PLACE IN SIX SESSIONS LAST SPRING.

FRELINGHUYSEN -- DARE PROGRAM. EACH AND EVERY STUDENT IN THE SIXTH GRADE PARTICIPATES IN THE DARE PROGRAM. DARE ADDRESSES MANY OF THE NJ CORE CURRICULUM STANDARDS INCLUDING HEALTH EDUCATION, DECISION MAKING SKILLS, CONFLICT RESOLUTION, AND WAYS TO DEAL WITH PEER PRESSURE. THIS MONEY

FORM 990 - GENERAL EXPLANATION ATTACHMENT (CONT'D)

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FILLS THE GAP BETWEEN THE MORRIS TOWNSHIP CONTRIBUTION AND WHAT IS NEEDED TO SUCCESSFULLY COMPLETE THE PROGRAM FOR THE STUDENTS.

HILLCREST -- CHARACTER COIN BANK. THE GOAL OF THIS PROJECT IS TO OBSERVE STUDENTS PERFORMING GOOD DEEDS SO AS TO CHANGE ANY NEGATIVE BEHAVIORAL PATTERNS THAT CURRENTLY EXIST. COINS WILL BE AWARDED FOR ACTS OF KINDNESS, PERSONAL IMPROVEMENT IN THE ACADEMIC DOMAIN, AND POSITIVE SOCIAL INTERACTION AMONG STUDENTS. THE CHILDREN WILL DEPOSIT THEIR COINS IN A BANK. DEPOSIT SLIPS, BANK BOOKS, AND WITHDRAWAL SLIPS WILL BE PROVIDED BY THE FIRST MORRIS BANK AND TRUST.

LAFAYETTE -- CONCERT. THE STUDENTS WERE TREATED TO A MUSICAL CONCERT WITH ANDY WASSERMAN.

MORRISTOWN HIGH SCHOOL -- DIGITAL MICROSCOPE. THE BIOLOGY STUDENTS WILL NOW HAVE THE OPPORTUNITY TO SEE MICROSCOPIC SAMPLES CLEARLY ON AN OVERHEAD SCREEN.

NORMANDY PARK -- THE OUTDOOR GARDEN. AS AN EXTENSION OF THE GARDEN CURRENTLY BEING CULTIVATED IN THE INNER COURTYARD, A NEW OUTDOOR CLASSROOM WILL BE DEVELOPED. STUDENTS WILL BE ABLE TO SIT, APPRECIATE THE NATURAL BEAUTY AROUND THEM, LEARN FROM THEIR TEACHERS AND OLDER MENTORS. ONE OF THE MOST VALUABLE OBJECTIVES OF THIS PROJECT IS TO FOSTER A DEEPER UNDERSTANDING AND APPRECIATION FOR CHARACTER DEVELOPMENT.

SUSSEX -- THE ORGANWISE GUYS/TAKE 10! THIS YEAR-ROUND AWARD-WINNING PROGRAM WILL PROVIDE AN EXPERIENTIAL EDUCATIONAL OUTREACH TO THE FIFTH GRADE STUDENTS THAT WILL PROMOTE THE WELLNESS AND WELL-BEING OF CHILDREN WITH A FOCUS ON CHILDHOOD OBESITY. TO PREVENT CHILD AND ADOLESCENT OBESITY, HEALTHFUL BEHAVIORS MUST BE INTRODUCED, MODELED AND REINFORCED EARLY IN CHILDHOOD.

THOMAS JEFFERSON--CHARACTER COUNTS. COLOR-CODED WRIST BANDS WILL BE DISTRIBUTED TO STUDENTS. THESE BANDS WILL REINFORCE THE SIX CORE ETHICAL VALUES (TRUSTWORTHINESS, RESPECT, RESPONSIBILITY, FAIRNESS, CARING AND CITIZENSHIP). THROUGH THE USE OF THESE BANDS, STUDENTS WILL REMEMBER AND INTERNALIZE THE SIX PILLARS AND BECOME T.R.R.F.C.C. MEMBERS OF SOCIETY.

AFRICAN AMERICANS OF CHARACTER

THE AFRICAN AMERICANS OF CHARACTER GRANT IS FOR BOOKS ON AFRICAN AMERICANS OF CHARACTER THAT WILL BE PART OF A SCHOOL WIDE PROJECT DURING

FORM 990 - GENERAL EXPLANATION ATTACHMENT (CONT'D)

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BLACK HISTORY MONTH. A STORYTELLER WILL VISIT THE SCHOOL AT A KICKOFF ASSEMBLY. THEN STUDENTS WILL CREATE RESEARCH REPORTS RELATED TO AN AFRICAN AMERICAN OF CHARACTER. THIS PROJECT COMPLEMENTS THE MORRIS SCHOOL DISTRICT COMMITMENT TO CHARACTER EDUCATION AND DIVERSITY. THE LIBRARY OF BOOKS WILL BE AVAILABLE TO ANY OTHER SCHOOL IN THE DISTRICT.

CHALLENGE DAY

MORRIS EDUCATIONAL FOUNDATION PROVIDES GRANTS FOR CHALLENGE DAY WHICH IS A PROGRAM THAT IS DESIGNED TO HELP STOP THE VIOLENCE AND ALIENATION THAT YOUTH FACE EVERY DAY. ONE HUNDRED STUDENTS SPEND THE DAY PARTICIPATING IN A VARIETY OF ACTIVITIES THAT WILL HELP TEAR DOWN BARRIERS THAT KEEP THEM APART AND MAKE CONNECTIONS TO UNITE THEM. THE PROGRAM HELPS STUDENTS DEVELOP CHARACTER EDUCATION, LEARN HOW TO BECOME MODEL CITIZENS AND PREPARE FOR THE POSTSECONDARY PHASE OF THEIR LIVES.

CHARACTER COUNTS REWARDS PROGRAM

MONEY AWARDED BY THIS GRANT WILL BE USED TO PURCHASE COLOR CODED WRIST BANDS THAT WILL BE DISTRIBUTED TO STUDENTS. THESE BANDS WILL REINFORCE THE SIX CORE ETHICAL VALUES (TRUSTWORTHINESS, RESPECT, RESPONSIBILITY, FAIRNESS, CARING, AND CITIZENSHIP) THAT ESTABLISH THE FOUNDATION OF THE TJ CHARACTER EDUCATION PROGRAM. VIA THE USE OF THESE BANDS, STUDENTS WILL REMEMBER AND INTERNALIZE THE SIX PILLARS. THEIR CHARACTER COUNTS PROGRAM IS A WAY OF HELPING THE STUDENTS BECOME T.R.R.F.C.C. MEMBERS OF SOCIETY.

CHARACTER EDUCATION

THE STUDENTS WILL EXPLORE SIX DIFFERENT AREAS OF CHARACTER EDUCATION. READER'S THEATER SCRIPTS WILL PROVIDE THE VEHICLE. EACH SCRIPT HAS A CHARACTER EDUCATION COMPONENT EMBEDDED IN IT. THE PLAYS WILL BE DISCUSSED. AS A CULMINATING ACTIVITY, THESE PLAYS WILL BE PERFORMED AT HILLCREST SCHOOL.

CITE RIGHT @ YOUR LIBRARY SITE

THIS GRANT WILL ALLOW THE DISTRICT TO SUBSCRIBE TO NOODLETOOLS.COM. THIS PROGRAM IS A COMPREHENSIVE MLA AND APA STYLE BIBLIOGRAPHY CREATOR WITH A FULLY INTEGRATED NOTE-TAKING COMPONENT. THIS PROGRAM TAKES STUDENTS

FORM 990 - GENERAL EXPLANATION ATTACHMENT (CONT'D)

THROUGH STEPS TO HELP THEM DECIDE WHICH TYPE OF SOURCE THEY ARE USING AND THEN ASKS FOR INFORMATION WHICH IS USED TO CREATE THE CITATION.

CLASSROOM JEOPARDY

THE CLASSROOM JEOPARDY GAME IS AN EXCITING AND INTERESTING WAY TO LEARN, PRACTICE, AND REVIEW MATERIAL IN ANY SUBJECT AREA. THE GAME LENDS ITSELF TO FOSTERING HEALTHY COMPETITION THROUGH ORGANIZED TEAM INITIATIVES. IN ADDITION, IT ALLOWS FOR STUDENTS AT ALL ACADEMIC LEVELS TO PARTICIPATE IN A COMMON ACTIVITY AND MEET WITH SUCCESS.

OTHER PROGRAMS

TEACHER-SCHOLARS

THE TEACHER-SCHOLARS PROGRAM IS A COLLABORATIVE EFFORT OF THE MORRIS SCHOOL DISTRICT, THE MORRIS EDUCATIONAL FOUNDATION AND THE DODGE FOUNDATION PROVIDE TEACHERS IN THE MORRIS SCHOOL DISTRICT THE OPPORTUNITY TO RETURN TO THE CLASSROOM AS LEARNERS. IN SMALL SEMINARS LED BY PREEMINENT PROFESSORS AT DREW UNIVERSITY TEACHERS ONCE AGAIN BECOME CONNECTED TO THE WORLD OF IDEAS AND THE EXCITEMENT OF LEARNING - THE REASON MANY OF THEM BECAME TEACHERS IN THE FIRST PLACE. THIS UNUSUAL PROGRAM HONORS TEACHERS AND NURTURES THE STRONG INTELLECTUAL TRADITIONS OF THE DISTRICT.

COLONIAL SYMPHONY MUSIC EDUCATION PROGRAM

THE COLONIAL SYMPHONY CONDUCTS A MUSIC EDUCATION PROGRAM THAT ENHANCES THE CURRICULUM. THERE ARE A SERIES OF COMPOSITION CLASSES FOR ADVANCED MUSIC STUDENTS, A SPECIAL OPEN MASTER CLASS FOR THESE COMPOSITION STUDENTS THAT BENEFITS THE ENTIRE MUSIC DEPARTMENT, A SERIES OF DEMONSTRATION/PERFORMANCES FOR THE WIND ENSEMBLE AND ORCHESTRA BY QUINTETS FROM THE COLONIAL SYMPHONY, AND A MENTORING PROGRAM AT FRELINGHUYSEN MIDDLE SCHOOL.

BRAIN GYM FOR ALL

BRAIN GYM IS A SERIES OF SIMPLE AND ENJOYABLE MOVEMENTS PERFORMED IN AN

FORM 990 - GENERAL EXPLANATION ATTACHMENT (CONT'D)

=====

INTENTIONAL WAY WHICH OPTIMIZE FUNCTIONING OF THE BRAIN. THESE MOVEMENTS HELP TO STIMULATE AND INTEGRATE NEURAL PATHWAYS WITHIN THE BRAIN TO REMOVE STRESS THAT HAS BEEN ASSOCIATED WITH SPECIFIC LEARNING SITUATIONS. THE TEACHERS WILL RECEIVE TWO BRAIN GYM POSTERS AND THE BRAIN GYM TEACHERS EDITION SO THEY CAN REFER TO THE INTEGRATIVE MOVEMENTS ON A DAILY BASIS.

PENGUIN POINTERS

PENGUIN POINTERS WILL ENABLE JENKINSON'S AQUARIUM TO BRING A PENGUIN TO HILLCREST FOR STUDENTS TO WATCH. STUDENTS WILL LEARN ABOUT THEIR BIOLOGY, GEOGRAPHY, CARE AND FEEDING, AND CONSERVATION. AS A RESULT OF THIS GRANT, THE STUDENTS WILL EXPERIENCE THE ULTIMATE INTRODUCTION TO AN EXCITING THEMATIC UNIT.

TEAM UP FOR TURF

THE TEAM UP FOR TURF COMMITTEE HAS MADE GREAT STRIDES IN ITS EFFORT TO RAISE FUNDS FOR A TURF FIELD AT MORRISTOWN HIGH SCHOOL. CONTRIBUTIONS FROM INDIVIDUAL DONORS HAVE TOPPED THE \$125,000 MARK AND EFFORTS ARE WELL UNDERWAY TO SECURE DONATIONS FROM POTENTIAL CORPORATE AND BUSINESS SPONSORS.

TURF IS BECOMING MORE COMMON THROUGHOUT MORRIS COUNTY AS THE BENEFITS OF THESE ALL-WEATHER, ALWAYS-AVAILABLE, MULTI-SPORT SURFACES ARE PROVING TO BE WELL WORTH THE INVESTMENT. PLAYER INJURIES ARE FEWER ON TURF, MAINTENANCE COSTS ARE REDUCED SIGNIFICANTLY, AND TURF IS BETTER FOR THE ENVIRONMENT.

MORRISTOWN HIGH SCHOOL OR COMMUNITY RECREATION TEAMS COMPETE AT SCHOOLS WHERE TURF IS INSTALLED AND THE HOME FIELD ADVANTAGE IS MULTIPLIED MANY TIMES OVER. SO MANY ASPECTS OF A GAME ARE INFLUENCED BY THE SURFACE ON WHICH IT IS PLAYED. THE SPEED OF PLAY, FOOTING, AND THE WAY BALLS BOUNCE ARE TOTALLY DIFFERENT ON TURF WHEN COMPARED TO GRASS FIELDS. MORRIS EDUCATIONAL FOUNDATION SUPPORTS THIS CAUSE SO THAT STUDENT ATHLETES CAN BE ON A LEVEL PLAYING FIELD WHEN COMPETING AGAINST TEAMS THAT HAVE TURF.

MORRISTOWN'S GOT TALENT

THE MORRIS EDUCATIONAL FOUNDATION TOOK THE TOWN BY STORM WITH ITS FIRST

FORM 990 - GENERAL EXPLANATION ATTACHMENT (CONT'D)

=====

MAJOR FUNDRAISER IN YEARS, MORRISTOWN'S GOT TALENT! THIS TALENT SHOW FEATURING THE BEST AMATEUR TALENT FROM MORRISTOWN, MORRIS PLAINS AND MORRIS TOWNSHIP, WAS HELD ON FEBRUARY 27TH AT THE COMMUNITY THEATER AT THE MAYO PERFORMING ARTS CENTER. THE EVENING FEATURED 16 ACTS OF VARIOUS TALENTS SELECTED FROM 68 CONTESTANTS WHO AUDITIONED FOR THE SHOW.

THIS YEAR'S CELEBRITY JUDGES, WHO GENEROUSLY DONATED THEIR TIME, INCLUDED: KENT MANAHAN OF NJN NEWS, GUY ADAMI OF CNBC'S FAST MONEY, RIO CLEMENTE, THE "BISHOP OF JAZZ" AND LESLIE MAXIE, ESPN SPORTS REPORTER AND FORMER OLYMPIAN. ALL OF THE JUDGES RESIDE IN THE MORRISTOWN AREA.

THE SHOW WAS THE FIRST OF WHAT THE MORRIS EDUCATIONAL FOUNDATION PLANS TO BE AN ANNUAL EVENT. MORRIS EDUCATIONAL FOUNDATION IS PROUD TO GIVE THE LOCAL AMATEUR COMMUNITY AN OPPORTUNITY TO SHOWCASE THEIR TALENTS IN FRONT OF THEIR HOMETOWN AND IN A TOP NOTCH FACILITY SUCH AS THE COMMUNITY THEATER AT THE MAYO PERFORMING ARTS CENTER. THIS YEAR'S EVENT RAISED OVER \$16,000 FOR THE MEF AND TRULY CAPTURED THE SPIRIT OF COMMUNITY.

THE MORRIS EDUCATIONAL FOUNDATION IS AN INTEGRAL PART OF THE MORRIS SCHOOL DISTRICT, AND THIS FUNDRAISING EVENT WILL FURTHER THE FOUNDATION'S ABILITY TO DISTRIBUTE FINANCIAL AND OTHER RESOURCES TO AND FOR THE MORRIS SCHOOL DISTRICT FOR ENRICHMENT PROGRAMS AND OTHER PROJECTS AIMED AT ENHANCING THE QUALITY OF EDUCATION AND EDUCATIONAL OPPORTUNITIES FOR STUDENTS IN THE DISTRICT.

Morris Educational Foundation, Incorporated

22-3205909

Form 990, Part VIII - Special Fundraising Events Gross Income "Not Including"

<u>Description</u>	<u>Line 8a Amount</u>
Morristown's Got Talent	17,023
Team Up For Turf	<u>28,498</u>
Total	<u><u>45,521</u></u>

Statement 11

Form 990, Part VIII - Special Fundraising Events

<u>Description</u>	Line 8a Gross <u>Revenue</u>	Line 8b Direct <u>Expenses</u>
Morristown's Got Talent	14,652	14,652
Team Up For Turf	<u>550</u>	<u>550</u>
Total	<u>15,202</u>	<u>15,202</u>

Morris Educational Foundation, Incorporated
 EIN 22-3205909
 Support For 2008 Form 990 Part IX Lines 1(A) & 2(A)
 and Schedule I Part II

I. Form 990 Part IX Line 1(A) and Schedule I Part II Grants & Other Assistance To US Governments & Organizations

<u>G/L A/C</u>	<u>Morris School District</u>	<u>USATF</u>	<u>Metro Race Forum</u>	<u>Armstrong Turner Consulting</u>	<u>Duke University</u>	<u>Georgetown University</u>	<u>John Hopkins University</u>	<u>Trustees of Tufts College</u>	<u>College of Saint Elizabeth</u>	<u>County College of Morris</u>	<u>Total</u>
#5003 Colonial Challenge		175	289								464
#5004 Major Grants	148,849										148,849
#5005 Mini Grants											0
#5010 Midi Grants	7,621										7,621
#5007 Pfizer Grant	24,363										24,363
#5008 Outside Grants	2,500			3,649							6,149
#5020 Unexpended Grants	(2,535)										(2,535)
#5051 Wong Scholarship					4,000	4,000	4,000	1,250			12,000
#5052 Cunningham Scholarship									1,715	1,516	1,250
#5058 ELL Bilingual scholarship											3,231
Total	180,798	175	289	3,649	4,000	4,000	4,000	1,250	1,715	1,516	201,392

I. Form 990 Part IX Line 2(A) Grants & Other Assistance To US Individuals

<u>G/L A/C</u>	<u>Kathleen Turner MHS Grad</u>	<u>Erica Delaney</u>	<u>Total</u>
#5005 Mini Grants	300		300
#5054 Cohen French Award		250	250
Total	300	250	550

Form 990, Part II Line # 24a Other Expenses

<u>Description</u>	<u>Total</u>	<u>Program Services</u>	<u>Management & General</u>
Outside Contractors	9,093		9,093
Registration Fees	175		175
Bank Charges	913		913
Web Site	340		340
Advertising	125		125
Fall Festival	2,500	2,500	
Foundation Newsletter	4,794	4,794	
Postage and Printing	94		94
Supplies	45		45
Total	<u>18,079</u>	<u>7,294</u>	<u>10,785</u>

FORM 990, PART III - ORGANIZATION'S PRIMARY EXEMPT PURPOSE
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TO SUPPORT THE EDUCATIONAL PURPOSES, PROGRAMS AND SERVICES OF THE MORRIS SCHOOL DISTRICT, WHICH PROVIDES EXCELLENT AND INNOVATIVE PROGRAMS IN ACADEMICS, ATHLETICS AND THE ARTS TO ALL INDIVIDUALS IN THE MORRIS SCHOOL DISTRICT IN A NON-DISCRIMINATORY MANNER REGARDLESS OF ABILITY TO PAY.

THE MORRIS SCHOOL DISTRICT SERVES THE COMMUNITIES OF MORRISTOWN AND MORRIS TOWNSHIP BY PROVIDING A SUPPORTIVE AND CHALLENGING EDUCATIONAL ENVIRONMENT FOR A TOTAL STUDENT POPULATION OF APPROXIMATELY 4,500. THE MORRIS SCHOOL DISTRICT CONSISTS OF ONE PRESCHOOL, THREE PRIMARY SCHOOLS, THREE INTERMEDIATE SCHOOLS, ONE MULTI-AGE MAGNET SCHOOL, ONE MIDDLE SCHOOL, ONE HIGH SCHOOL AND A COMMUNITY SCHOOL THAT OFFER AN EXTENSIVE ADULT SCHOOL CURRICULUM FOR LIFELONG LEARNERS. PLEASE REFER TO THE GENERAL EXPLANATION ATTACHMENT AT STATEMENT 1 FOR THE ORGANIZATION'S COMMUNITY BENEFIT STATEMENT.

Form 990, Part IV - Investments - Publicly Traded Securities

<u>Description</u>	<u>Beginning Book Value</u>	<u>Ending Book Value</u>
Corporate Stock	61,200	90,736
Mutual Funds	108,053	69,012
Bonds	<u>73,501</u>	<u>81,390</u>
Total	<u>242,754</u>	<u>241,138</u>

Morris Educational Foundation, Incorporated

22-3205909

Form 990, Schedule D Part XII - Other Revenue On Books But Not On Return

<u>Description</u>	<u>Amount</u>
Special Events Expenses	15,202
	<hr/>
Total	<u><u>15,202</u></u>

Morris Educational Foundation, Incorporated

22-3205909

Form 990, Schedule D Part XIII - Other Expenses On Books But Not On Return

<u>Description</u>	<u>Amount</u>
Special Events Expenses	15,202
	<hr/>
Total	<u><u>15,202</u></u>

**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 ☒ **Part I**
 - 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 File by the due date for filing your return. See instructions.	Name of Exempt Organization <u>Morris Educational Foundation Inc</u>	Employer identification number <u>32 13205909</u>
	Number, street, and room or suite no. If a P.O. box, see instructions. <u>PO Box 1224</u>	
	City, town, or post office, state, and ZIP code. For a foreign address, see instructions. <u>Morristown, NJ 07962-1224</u>	

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

- | | | |
|--|---|------------------------------------|
| <input checked="" 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 type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

• The books are in the care of ► Mrs. Patty Haralampoudis, Treasurer

Telephone No. ► (973) 314-2000 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 February 15, 2010, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

- ☐ calendar year 20 or
- ☒ tax year beginning July 1, 2008, and ending June 30, 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	\$ <u>— 0 —</u>
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	\$ <u>— 0 —</u>
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	\$ <u>— 0 —</u>

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.

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

Cat. No. 27916D

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

4-21

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II and check this box ☐ **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
	Number, street, and room or suite no. If a P.O. box, see instructions.	For IRS use only
	City, town, or post office, state, and ZIP code. For a foreign address, see instructions.	

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

- | | | | |
|--------------------------------------|---|--------------------------------------|------------------------------------|
| <input type="checkbox"/> Form 990 | <input 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 ☐ Telephone No. ☐ 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 _____, 20____.
- 5 For calendar year _____, or other tax year beginning _____, 20____, and ending _____, 20____.
- 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 *N/A*

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 \$
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 \$
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 *John H. [Signature]* Title *Treasurer* Date *1/1/10*