



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



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

2008Department of the Treasury
Internal Revenue Service (77)

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

For calendar year 2008, or tax year beginning 9/01, 2008, and ending 8/31, 2009

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

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

THE DIETRICH W. BOTSTIBER FOUNDATION
200 E. STATE STREET STE 308-A
MEDIA, PA 19063

A Employer identification number

23-7807828

B Telephone number (see the instructions)

(610) 566-3375

C If exemption application is pending, check here ☐**D 1** Foreign organizations, check here ☐**2** Foreign organizations meeting the 85% test, check here and attach computation ☐**E** If private foundation status was terminated under section 507(b)(1)(A), check here ☐**F** If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

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

I Fair market value of all assets at end of year (from Part II, column (c), line 16)
J Accounting method ☐ Cash ☒ Accrual
☐ Other (specify) _____

\$ 24,924,413.

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

Part I Analysis of Revenue and Expenses

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see the instructions))

(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
------------------------------------	---------------------------	-------------------------	---

1 Contributions, gifts, grants, etc. received (att sch)

1,186,855.

2 ☒ If the foundn is not req to att Sch B

3 Interest on savings and temporary cash investments

487.

487.

N/A

4 Dividends and interest from securities

723,288.

723,288.

5a Gross rents

b Net rental income or (loss)

6a Net gain/(loss) from sale of assets not on line 10

-770,145.

b Gross sales price for all assets on line 6a

3,518,988.

7 Capital gain net income (from Part IV, line 2)

0.

8 Net short-term capital gain

9 Income modifications

10a Gross sales less returns and allowances

b Less Cost of goods sold

c Gross profit/(loss) (att sch)

11 Other income (attach schedule)

SEE STATEMENT 1

14,328.

14,328.

12 Total. Add lines 1 through 11

1,154,813.

738,103.

13 Compensation of officers, directors, trustees, etc

67,000.

19,250.

47,750.

14 Other employee salaries and wages

33,085.

8,271.

24,814.

15 Pension plans, employee benefits

16a Legal fees (attach schedule) SEE ST 2

15,549.

7,774.

7,775.

b Accounting fees (attach sch) SEE ST 3

32,195.

32,195.

c Other prof fees (attach sch) SEE ST 4

101,485.

69,281.

32,204.

17 Interest

18 Taxes (attach schedule) SEE STMT 5

48,828.

10,101.

19 Depreciation (attach sch) and depletion

1,337.

20 Occupancy

21 Travel, conferences, and meetings

34,825.

34,825.

22 Printing and publications

23 Other expenses (attach schedule)

SEE STATEMENT 6

22,671.

975.

21,696.

24 Total operating and administrative expenses. Add lines 13 through 23

356,975.

115,652.

201,259.

25 Contributions, gifts, grants paid PART XV

1,345,540.

1,345,540.

26 Total expenses and disbursements. Add lines 24 and 25

1,702,515.

115,652.

1,546,799.

27 Subtract line 26 from line 12:

a Excess of revenue over expenses and disbursements

-547,702.

b Net investment income (if negative, enter -0-)

622,451.

c Adjusted net income (if negative, enter -0-)

SCANNED JUL 01 2009

REVENUE

ADMINISTRATIVE AND OPERATING EXPENSES

68

Part II Balance Sheets

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
A S S E T S	1 Cash — non-interest-bearing	1.		
	2 Savings and temporary cash investments	571,042.	1,800,851.	1,800,851.
	3 Accounts receivable			
	Less: allowance for doubtful accounts			
	4 Pledges receivable			
	Less: allowance for doubtful accounts			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)			
	7 Other notes and loans receivable (attach sch)			
	Less: allowance for doubtful accounts			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments — U.S. and state government obligations (attach schedule)			
	b Investments — corporate stock (attach schedule) STATEMENT 7	14,443,899.	3,506,300.	3,506,300.
	c Investments — corporate bonds (attach schedule)	3,721,167.		
	11 Investments — land, buildings, and equipment basis			
L I A B I L I T I E S	Less: accumulated depreciation (attach schedule)			
	12 Investments — mortgage loans			
	13 Investments — other (attach schedule) STATEMENT 8	9,844,837.	19,615,023.	19,615,023.
	14 Land, buildings, and equipment basis 4,412.			
	Less: accumulated depreciation (attach schedule) SEE STMT 9 2,173.	3,576.	2,239.	2,239.
	15 Other assets (describe)			
	16 Total assets (to be completed by all filers — see instructions. Also, see page 1, item I)	28,584,522.	24,924,413.	24,924,413.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
N E T F U N D A S S E T B A L A N C E S	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe)			
	23 Total liabilities (add lines 17 through 22)	0.	0.	
	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. X			
N E T F U N D A S S E T B A L A N C E S	24 Unrestricted	28,584,522.	24,924,413.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
N E T F U N D A S S E T B A L A N C E S	30 Total net assets or fund balances (see the instructions)	28,584,522.	24,924,413.	
	31 Total liabilities and net assets/fund balances (see the instructions)	28,584,522.	24,924,413.	

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year — Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	28,584,522.
2 Enter amount from Part I, line 27a	2	-547,702.
3 Other increases not included in line 2 (itemize)	3	
4 Add lines 1, 2, and 3	4	28,036,820.
5 Decreases not included in line 2 (itemize) SEE STATEMENT 10	5	3,112,407.
6 Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30	6	24,924,413.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shares MLC Company)		(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1 a PUBLICLY TRADED SECURITIES		P	VARIOUS	VARIOUS
b CAPITAL GAINS DIVIDENDS		P	VARIOUS	VARIOUS
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 3,415,497.		4,289,133.	-873,636.
b 103,491.			103,491.
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a			-873,636.
b			103,491.
c			
d			
e			

2 Capital gain net income or (net capital loss)	If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7		2	-770,145.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	If gain, also enter in Part I, line 8, column (c) (see the instructions) If (loss), enter -0- in Part I, line 8		3	0.

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

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

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (column (b) divided by column (c))
2007	1,542,433.	31,761,493.	0.048563
2006	1,446,043.	31,821,552.	0.045442
2005	581,960.	29,612,398.	0.019653
2004	319,836.	20,180,544.	0.015849
2003	138,741.	5,762,490.	0.024077

2 Total of line 1, column (d)	2	0.153584
3 Average distribution ratio for the 5-year base period — divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.030717
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5	4	22,175,225.
5 Multiply line 4 by line 3	5	681,156.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	6,225.
7 Add lines 5 and 6	7	687,381.
8 Enter qualifying distributions from Part XII, line 4	8	1,546,799.

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

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 — see the instructions)

1 a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter 'N/A' on line 1 Date of ruling letter _____ (attach copy of ruling letter if necessary — see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b		1	6,225.
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, column (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	0.
3 Add lines 1 and 2		3	6,225.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-		5	6,225.
6 Credits/Payments			
a 2008 estimated tax pmts and 2007 overpayment credited to 2008	6a	19,317.	
b Exempt foreign organizations — tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	19,317.	
8 Enter any penalty for underpayment of estimated tax Check here ☒ if Form 2220 is attached	8	1.	
9 Tax due If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0.	
10 Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	13,091.	
11 Enter the amount of line 10 to be Credited to 2009 estimated tax 13,091. Refunded	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? <i>If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ 0. (2) On foundation managers \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If 'Yes,' attach a detailed description of the activities</i>		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If 'Yes,' attach a conformed copy of the changes</i>		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	X	
b If 'Yes,' has it filed a tax return on Form 990-T for this year?	X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If 'Yes,' attach the statement required by General Instruction T</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If 'Yes,' complete Part II, column (c), and Part XV</i>	X	
8 a Enter the states to which the foundation reports or with which it is registered (see the instructions) PA		
b If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by <i>General Instruction G</i> ? <i>If 'No,' attach explanation</i>	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2008 or the taxable year beginning in 2008 (see instructions for Part XIV)? <i>If 'Yes,' complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses</i> SEE STATEMENT 11	X	

BAA

Form 990-PF (2008)

Part VII-A Statements Regarding Activities Continued

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <u>WWW.BOTSTIBER.ORG</u>	13	X	
14	The books are in care of <u>TERRANCE KLINE, ADMINISTRATOR</u> Telephone no <u>(610) 566-3375</u> Located at <u>200 E. STATE STREET STE 308-A MEDIA PA</u> ZIP + 4 <u>19063</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <u>N/A</u> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u> <u>N/A</u>			

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6) Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No		
b If any answer is 'Yes' to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see the instructions)? Organizations relying on a current notice regarding disaster assistance check here ☐	1b	N/A
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2008?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008? ☐ Yes ☒ No If 'Yes,' list the years <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer 'No' and attach statement - see the instructions)	2b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No		
b If 'Yes,' did it have excess business holdings in 2008 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2008)	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2008?	4b	X

BAA

Form 990-PF (2008)

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions)

☒ Yes ☐ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No**b** If any answer is 'Yes' to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

5b

X

Organizations relying on a current notice regarding disaster assistance check here

☐**c** If the answer is 'Yes' to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?☒ Yes ☐ No

If 'Yes,' attach the statement required by Regulations section 53.4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

6b

X

If you answered 'Yes' to 6b, also file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

7b

N/A

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

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
DOROTHY BOYLAN C/O 200 E. STATE ST., STE. 308 MEDIA, PA 19063	CO-TRUSTEE 1.00	5,000.	0.	0.
TERRANCE KLINE C/O 200 E. STATE ST., STE 308 MEDIA, PA 19063	CO-TRUSTEE 1.00	5,000.	0.	0.
TERRANCE KLINE C/O 200 E. STATE ST., STE 308 MEDIA, PA 19063	ADMINISTRATO 20.00	57,000.	0.	0.

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

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

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

0

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services		0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see instructions)

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

BAA

Form 990-PF (2008)

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a Average monthly fair market value of securities	1a	21,583,921.
b Average of monthly cash balances	1b	928,998.
c Fair market value of all other assets (see instructions)	1c	
d Total (add lines 1a, b, and c)	1d	22,512,919.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	22,512,919.
4 Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	337,694.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	22,175,225.
6 Minimum investment return. Enter 5% of line 5	6	1,108,761.

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

1 Minimum investment return from Part X, line 6	1	1,108,761.
2a Tax on investment income for 2008 from Part VI, line 5	2a	6,225.
b Income tax for 2008 (This does not include the tax from Part VI)	2b	
c Add lines 2a and 2b	2c	6,225.
3 Distributable amount before adjustments Subtract line 2c from line 1	3	1,102,536.
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4	5	1,102,536.
6 Deduction from distributable amount (see instructions)	6	
7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	1,102,536.

Part XII Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes.		
a Expenses, contributions, gifts, etc. — total from Part I, column (d), line 26	1a	1,546,799.
b Program-related investments — total from Part IX-B	1b	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	1,546,799.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions)	5	6,225.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,540,574.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
1 Distributable amount for 2008 from Part XI, line 7				1,102,536.
2 Undistributed income, if any, as of the end of 2007.				
a Enter amount for 2007 only			1,509,919.	
b Total for prior years 20__, 20__, 20__		0.		
3 Excess distributions carryover, if any, to 2008:				
a From 2003				
b From 2004				
c From 2005				
d From 2006				
e From 2007				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2008 from Part XII, line 4 ▶ \$ 1,546,799.				
a Applied to 2007, but not more than line 2a			1,509,919.	
b Applied to undistributed income of prior years (Election required — see instructions)		0.		
c Treated as distributions out of corpus (Election required — see instructions)	0.			
d Applied to 2008 distributable amount				36,880.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount — see instructions.		0.		
e Undistributed income for 2007 Subtract line 4a from line 2a Taxable amount — see instructions			0.	
f Undistributed income for 2008 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2009				1,065,656.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	0.			
8 Excess distributions carryover from 2003 not applied on line 5 or line 7 (see instructions)	0.			
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9				
a Excess from 2004				
b Excess from 2005				
c Excess from 2006				
d Excess from 2007				
e Excess from 2008				

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year SEE STATEMENT 12				
Total			3a	1,345,540.
b Approved for future payment				
Total			3b	

Schedule B
(Form 990, 990-EZ,
or 990-PF)

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

- **Attach to Form 990, 990-EZ and 990-PF**
► **See separate instructions.**

OMB No 1545-0047

2008

Name of the organization

THE DIETRICH W. BOTSTIBER FOUNDATION

Employer identification number

23-7807828

Organization type (check one)

Filers of:

Form 990 or 990-EZ

Section:

- ☐ 501(c)(____) (enter number) organization
☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
☐ 527 political organization

Form 990-PF

- ☒ 501(c)(3) exempt private foundation
☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule** (**Note:** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.)

General Rule –

- ☒ For organizations filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. (Complete Parts I and II.)

Special Rules –

- ☐ For a section 501(c)(3) organization filing Form 990, or Form 990-EZ, that met the 33-1/3% support test of the regulations under sections 509(a)(1)/170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on Form 990, Part VIII, line 1h or 2% of the amount on Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, aggregate contributions or bequests of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, some contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. (If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the Parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year.) ► \$ _____

Caution: Organizations that are not covered by the General Rule and/or the Special Rules do not file Schedule B (Form 990, 990-EZ, or 990-PF) but they **must** answer 'No' on Part IV, line 2 of their Form 990, or check the box in the heading of their Form 990-EZ, or on line 2 of their Form 990-PF, to certify that they do not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

BAA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990. These instructions will be issued separately.

Schedule B (Form 990, 990-EZ, or 990-PF) (2008)

Name of organization

Employer identification number

THE DIETRICH W. BOTSTIBER FOUNDATION

23-7807828

Part I Contributors (see instructions)

(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	D W BOTSTIBER CRAT FBO E VON STAHL PO BOX 1819 MEDIA, PA 19063	\$ 1,186,855.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

Name of organization

Employer identification number

THE DIETRICH W. BOTSTIBER FOUNDATION

23-7807828

Part II Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
	N/A		
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

BAA

Schedule B (Form 990, 990-EZ, or 990-PF) (2008)

Name of organization

Employer identification number

THE DIETRICH W. BOTSTIBER FOUNDATION

23-7807828

Part III Exclusively religious, charitable, etc, individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. (Complete cols (a) through (e) and the following line entry)For organizations completing Part III, enter total of *exclusively* religious, charitable, etc, contributions of **\$1,000 or less** for the year (Enter this information once – see instructions)

► \$

N/A

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	N/A		
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

Form **4562**Department of the Treasury
Internal Revenue Service (99)**Depreciation and Amortization**
(Including Information on Listed Property)

▶ See separate instructions. ▶ Attach to your tax return.

OMB No 1545-0172

2008Attachment
Sequence No **67**

Name(s) shown on return

THE DIETRICH W. BOTSTIBER FOUNDATION

Identifying number

23-7807828

Business or activity to which this form relates

FORM 990/990-PF**Part I Election To Expense Certain Property Under Section 179***Note: If you have any listed property, complete Part V before you complete Part I*

1	Maximum amount See the instructions for a higher limit for certain businesses	1	\$250,000.
2	Total cost of section 179 property placed in service (see instructions)	2	
3	Threshold cost of section 179 property before reduction in limitation (see instructions)	3	\$800,000.
4	Reduction in limitation Subtract line 3 from line 2 If zero or less, enter -0-	4	
5	Dollar limitation for tax year Subtract line 4 from line 1 If zero or less, enter -0- If married filing separately, see instructions	5	
6	(a) Description of property	(b) Cost (business use only)	(c) Elected cost
7	Listed property Enter the amount from line 29	7	
8	Total elected cost of section 179 property Add amounts in column (c), lines 6 and 7	8	
9	Tentative deduction Enter the smaller of line 5 or line 8	9	
10	Carryover of disallowed deduction from line 13 of your 2007 Form 4562	10	
11	Business income limitation. Enter the smaller of business income (not less than zero) or line 5 (see instrs)	11	
12	Section 179 expense deduction Add lines 9 and 10, but do not enter more than line 11	12	
13	Carryover of disallowed deduction to 2009 Add lines 9 and 10, less line 12	13	

*Note: Do not use Part II or Part III below for listed property. Instead, use Part V***Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property.)** (See instructions)

14	Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year (see instructions)	14	
15	Property subject to section 168(f)(1) election	15	
16	Other depreciation (including ACRS)	16	

Part III MACRS Depreciation (Do not include listed property.) (See instructions)**Section A**

17	MACRS deductions for assets placed in service in tax years beginning before 2008	17	1,337.
18	If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here ☐		

Section B – Assets Placed in Service During 2008 Tax Year Using the General Depreciation System

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only — see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property						
b 5-year property						
c 7-year property						
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs		S/L	
h Residential rental property			27.5 yrs	MM	S/L	
			27.5 yrs	MM	S/L	
i Nonresidential real property			39 yrs	MM	S/L	
				MM	S/L	

Section C – Assets Placed in Service During 2008 Tax Year Using the Alternative Depreciation System

20a Class life					S/L	
b 12-year			12 yrs		S/L	
c 40-year			40 yrs	MM	S/L	

Part IV Summary (See instructions)

21	Listed property Enter amount from line 28	21	
22	Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21 Enter here and on the appropriate lines of your return Partnerships and S corporations — see instructions	22	1,337.
23	For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

**Application for Extension of Time To File an
Exempt Organization Return**

OMB No 1545-1709

Department of the Treasury
Internal Revenue Service▶ **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. ▶ ☒
- 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	Employer identification number
	THE DIETRICH W. BOTSTIBER FOUNDATION	23-7807828
	Number, street, and room or suite number. If a P.O. box, see instructions	
	200 E. STATE STREET STE 308-A	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	MEDIA, PA 19063	

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

- | | | |
|---|--|------------------------------------|
| ☐ Form 990 | ☐ Form 990-T (corporation) | ☐ Form 4720 |
| ☐ Form 990-BL | ☐ Form 990-T (section 401(a) or 408(a) trust) | ☐ Form 5227 |
| ☐ Form 990-EZ | ☐ Form 990-T (trust other than above) | ☐ Form 6069 |
| ☒ Form 990-PF | ☐ Form 1041-A | ☐ Form 8870 |

- The books are in the care of ▶ TERRANCE KLINE, ADMINISTRATOR

Telephone No. ▶ (610) 566-3375 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 4/15, 20 10, 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 9/01, 20 08, and ending 8/31, 20 09.

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	\$ 6,488.
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	\$ 19,317.
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	\$ 0.

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**BAA For Privacy Act and Paperwork Reduction Act Notice, see instructions.**Form **8868** (Rev 4-2009)

- 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
	THE DIETRICH W. BOTSTIBER FOUNDATION	23-7807828
	Number, street, and room or suite number. If a P.O. box, see instructions	For IRS use only
	200 E. STATE STREET STE 308-A	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	MEDIA, PA 19063	

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

- | | | | |
|--------------------------------------|--|--------------------------------------|------------------------------------|
| ☐ Form 990 | ☒ Form 990-PF | ☐ Form 1041-A | ☐ Form 6069 |
| ☐ Form 990-BL | ☐ Form 990-T (section 401(a) or 408(a) trust) | ☐ Form 4720 | ☐ Form 8870 |
| ☐ Form 990-EZ | ☐ Form 990-T (trust other than above) | ☐ 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 care of TERRANCE KLINE, ADMINISTRATOR
Telephone No. (610) 566-3375 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 7/15, 20 10.
- 5 For calendar year _____, or other tax year beginning 9/01, 20 08, and ending 8/31, 20 09.
- 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 TAXPAYER RESPECTFULLY REQUESTS ADDITIONAL TIME TO GATHER INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE TAX RETURN.

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 \$	6,223.
8b 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 \$	19,317.
8c 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 instrs.	8c \$	0.

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 Terrance F. Kline Title CPA Date 3/15/10

THE DIETRICH W. BOTSTIBER FOUNDATION

23-7807828

STATEMENT 1
FORM 990-PF, PART I, LINE 11
OTHER INCOME

	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
OTHER INVESTMENT INCOME	\$ 14,317.	\$ 14,317.	
ROYALTY	11.	11.	
TOTAL	\$ 14,328.	\$ 14,328.	0.

STATEMENT 2
FORM 990-PF, PART I, LINE 16A
LEGAL FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	\$ 15,549.	\$ 7,774.		\$ 7,775.
TOTAL	\$ 15,549.	\$ 7,774.		\$ 7,775.

STATEMENT 3
FORM 990-PF, PART I, LINE 16B
ACCOUNTING FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	\$ 32,195.			\$ 32,195.
TOTAL	\$ 32,195.	\$ 0.		\$ 32,195.

STATEMENT 4
FORM 990-PF, PART I, LINE 16C
OTHER PROFESSIONAL FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CONSULTING	\$ 32,204.			\$ 32,204.
INVESTMENT BROKER FEE	69,281.	\$ 69,281.		
TOTAL	\$ 101,485.	\$ 69,281.		\$ 32,204.

CLIENT PFB022

THE DIETRICH W. BOTSTIBER FOUNDATION

23-7807828

STATEMENT 5
FORM 990-PF, PART I, LINE 18
TAXES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL	\$ 38,727.			
FOREIGN TAX WITHHELD ON INVESTMENTS				
	10,101.	\$ 10,101.		
TOTAL	\$ 48,828.	\$ 10,101.		\$ 0.

STATEMENT 6
FORM 990-PF, PART I, LINE 23
OTHER EXPENSES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ADMINISTRATIVE	\$ 7,615.	\$ 975.		\$ 6,640.
BANK CHARGES	80.			80.
DUES - COUNCIL ON FOUNDATIONS	302.			302.
INSURANCE	1,678.			1,678.
POSTAGE	431.			431.
PROGRAMS CONFERENCES	9,784.			9,784.
RENTAL EXPENSES	2,781.			2,781.
TOTAL	\$ 22,671.	\$ 975.		\$ 21,696.

STATEMENT 7
FORM 990-PF, PART II, LINE 10B
INVESTMENTS - CORPORATE STOCKS

	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
CORPORATE STOCKS			
CORPORATE STOCK-SEE ATTACHMENT	MKT VAL	\$ 3,506,300.	\$ 3,506,300.
	TOTAL	\$ 3,506,300.	\$ 3,506,300.

STATEMENT 8
FORM 990-PF, PART II, LINE 13
INVESTMENTS - OTHER

	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
OTHER INVESTMENTS			
INVESTMENTS OTHER-SEE ATTACHMENT	MKT VAL	\$ 19,615,023.	\$ 19,615,023.
	TOTAL	\$ 19,615,023.	\$ 19,615,023.

THE DIETRICH W. BOTSTIBER FOUNDATION

23-7807828

STATEMENT 9
FORM 990-PF, PART II, LINE 14
LAND, BUILDINGS, AND EQUIPMENT

CATEGORY	BASIS	ACCUM. DEPREC.	BOOK VALUE	FAIR MARKET VALUE
FURNITURE AND FIXTURES	\$ 1,327.	\$ 515.	\$ 812.	\$ 812.
MACHINERY AND EQUIPMENT	2,873.	1,493.	1,380.	1,379.
MISCELLANEOUS	212.	165.	47.	48.
TOTAL	<u>\$ 4,412.</u>	<u>\$ 2,173.</u>	<u>\$ 2,239.</u>	<u>\$ 2,239.</u>

STATEMENT 10
FORM 990-PF, PART III, LINE 5
OTHER DECREASES

NET UNREALIZED LOSSES

TOTAL \$ 3,112,407.
\$ 3,112,407.

STATEMENT 11
FORM 990-PF, PART VII-A, LINE 10
SUBSTANTIAL CONTRIBUTORS DURING THE TAX YEAR

NAME OF SUBSTANTIAL CONTRIBUTOR ADDRESS OF SUBSTANTIAL CONTRIBUTOR

D W BOTSTIBER CRAT FBO E VON STAHL PO BOX 1819
 MEDIA, PA 19063

STATEMENT 12
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
DELAWARE VALLEY SCIENCE FAIRS INC 3141 CHESTNUT ST PHILADELPHIA, PA 19104	N/A	PUBLIC	SEE ATTACHED STATEMENT	\$ 36,000.
LEHIGH UNIVERSITY 27 MEMORIAL DRIVE WEST BETHLEHEM, PA 18015	N/A	PUBLIC	SEE ATTACHED STATEMENT	779,475.
CARE USA PO BOX 1871 MERRIFIELD, VA 22116	N/A	PUBLIC	SEE ATTACHED STATEMENT	222,199.

THE DIETRICH W. BOTSTIBER FOUNDATION

23-7807828

STATEMENT 12 (CONTINUED)
 FORM 990-PF, PART XV, LINE 3A
 RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
MAE TAO CLINIC PO BOX 67 MAE SOT, TAK 63110 THAILAND	N/A	SEE AT	SEE ATTACHED STATEMENT	\$ 50,000.
AUSTRIAN CULTURAL FORUM 11 EAST 52ND STREET NEW YORK, NY 10022	N/A	PUBLIC	SEE ATTACHED STATEMENT	33,000.
UNIVERSITY OF MINNESOTA 101 PLEASANT STREET, S.E. MINNEAPOLIS, MN 55455	N/A	PUBLIC	SEE ATTACHED STATEMENT	151,296.
UNIVERSITY OF NEW ORLEANS METROPOLITAN COLLEGE ED 128 NEW ORLEANS, LA 70148	N/A	PUBLIC	SEE ATTACHED STATEMENT	43,000.
COUNCIL ON FOUNDATIONS 2121 CRYSTAL DRIVE SUITE 700 ARLINGTON, VA 22202	N/A	PUBLIC	SEE ATTACHED STATEMENT	3,120.
EMBASSY OF AUSTRIA 3524 INTERNATIONAL COURT NW WASHINGTON, DC 20008	N/A	OTHER	SEE ATTACHED STATEMENT	850.
GEORGE C MARSHALL INTERNATIONAL CENTER 217 EDWARDS FERRY ROAD LEESBURG, VA 20176	N/A	PUBLIC	SEE ATTACHED STATEMENT	5,000.
UNIVERSITY OF GRAZ ATTEMSGASSE 8/III A-8010 GRAZ, AUSTRIA	N/A	PUBLIC	SEE ATTACHED STATEMENT	21,600.
TOTAL				\$ <u>1,345,540.</u>

Statement on Travel, Conferences and Meetings

Part I, Line 21

The Foundation's travel, conference and meeting expenses are nearly all attributable to program expenses, such as the Botstiber Scholars Conference, the Annual Meeting of the Board of Advisors of the Botstiber Institute for Austrian-American Studies and the Foundation's humanitarian program in Myanmar.

Statement 13

Form 990-PF, Part XV, Line 3A

Recipient Paid During Year

Purpose of Grants

Delaware Valley Science Fairs, Inc:

The Foundation provided two four-year, \$8000 scholarships to a student selected by the Delaware Valley Science Fairs, and also donated \$20,000 to the Science Fairs for general operating expenses.

Lehigh University:

The Foundation provided funds for tuition, room and board, and expenses for twelve international students who studied at Lehigh University in the Botstiber Scholars Program. The Botstiber Scholars Program is a collaborative effort of the Botstiber Foundation and Lehigh University, both of which work together to carry out Dietrich Botstiber's mandate to provide scholarships in science, technology and commerce to talented individuals of good moral character. For more information on the Botstiber Scholars Program, please visit www.botstiber.org.

CARE USA:

In connection with its humanitarian mission which currently focuses on health and food security issues in Myanmar, the Foundation distributed funds to CARE USA to support the first year of the five-year Lashio Integrated Food Security and Environmentally Friendly Project in Lashio, which is situated in the northern Shan State of Myanmar. For more information on the Botstiber project to aid vulnerable people, please visit www.botstiber.org.

Mae Tao Clinic:

Also in connection with its humanitarian mission, the Foundation provided funds to Dr. Cynthia Maung for the operation of the Mae Tao Clinic, situated in Mae Sot, Thailand,

for poor people who might otherwise not receive treatment for serious medical conditions.

Grants were made to the following organizations for research, writing, seminars, exhibitions, and scholarships relating to Austrian-American studies in connection with the Botstiber Institute for Austrian-American Studies: Austrian Cultural Forum (NYC and DC); the University of Minnesota; the University of New Orleans; University of Graz; Council on Foundations; George C. Marshall International Center; Embassy of Austria. For more information about the Botstiber Institute, please visit www.botstiber.org.

THE DIETRICH W. BOTSTIBER FOUNDATION
RIDER TO FORM 990-PF
EXPENDITURE RESPONSIBILITY REPORT
PURSUANT TO SECTION 4945(h)(3)

2008 Mae Tao Clinic Grant

Pursuant to an Agreement between the Dietrich W. Botstiber Foundation and Dr. Cynthia Maung, Director of the Mae Tao Clinic, Mae Sot, Thailand, dated July 16, 2008 (the "Agreement") the Foundation contributed \$200,000 to the Mae Tao Clinic in August, 2008 (the "2008 grant"). The purpose of the grant was to provide humanitarian medical assistance in Thailand for the very poor who might otherwise not receive medical assistance.

At the close of the fiscal year ending on August 31, 2008, the grant had not been spent. However, the entire grant was spent by the Mae Tao Clinic during the 2008 calendar year and is therefore subject to this expenditure responsibility report.

The Mae Tao Clinic issued financial and narrative reports for 2008 showing that all of the 2008 grant was used pursuant to the terms of the Agreement. During the fiscal year, representatives of the Foundation visited the Mae Tao Clinic to review the Clinic's activities and financial reporting mechanisms and found them to be satisfactory. The accountant's report dated July 18, 2009 showed no irregularities. The Foundation reviewed a formal audit dated July 22, 2009 of the Mae Tao Clinic's financial operations for the 2008 calendar year prepared by Excellent Consultant and found the audit to be satisfactory. Accordingly, to the knowledge, information and belief of the Foundation, no portion of the 2008 grant has been diverted from the purpose of the grant as set forth in the Agreement.

2009 Mae Tao Clinic Grant

Pursuant to an Agreement between the Dietrich W. Botstiber Foundation and Dr. Cynthia Maung, Director of the Mae Tao Clinic, Mae Sot, Thailand, dated August 6, 2009 (the "Agreement") the Foundation contributed \$50,000 to the Mae Tao Clinic in August, 2009 (the "2009 grant"). The purpose of the grant was to provide humanitarian medical assistance in Thailand for the very poor who might otherwise not receive medical assistance.

At the close of the fiscal year ending on August 31, 2009, the grant had not been spent. However, the grant was spent by the Mae Tao Clinic by the end of the 2009 calendar year and will be reported on the Foundation's 990-PF for the fiscal year ending August 31, 2010.

Mae Tao Clinic and its auditor are currently finalizing a financial report and an audit for 2009 which will be reported on the Foundation's 990-PF for its fiscal year ending August 31, 2010. To the knowledge, information and belief of the Foundation, no portion of the 2009 grant has been diverted from the purpose of the grant as set forth in the Agreement.

THE DIETRICH W. BOTSTIBER FOUNDATION
EIN # 23-7807828
2008 FORM 990-PF
PART II, LINE 10B -CORPORATE STOCK

SECURITY NAME	SHARES	MARKET VALUE
ABB LTD ADR FSPONSORED ADR	2,210	42,366
ABBOTT LABORATORIES	470	21,258
ADOBE SYSTEMS INC	750	23,565
AMCOR LTD ADR NEW -USD-	683	13,086
AMGEN INCORPORATED	1,110	66,356
B J S WHOLESALE CLUB INC	1,010	32,926
BANCO SANTANDER S A	1,962	30,274
BANK OF NOVA SCOTIA	910	38,165
BARE ESSENTIALS INC	3,440	31,923
BAXTER INTERNATIONAL INC	400	22,768
BAYER A G SPONSORED ADR	275	16,885
BG GROUP PLC SPON ADR	354	29,007
BNP PARIBAS SPON ADR	343	13,806
BOSTON SCIENTIFIC CORP	2,010	23,618
BP PLC SPONS ADR	840	43,218
BUNGE LIMITED F	360	24,124
CADBURY PLC ADR FSPONSORED ADR I ADR REP 4	992	37,488
CANON INC ADR	1,207	46,119
CARREFOUR SA UNSPON ADR	2,339	21,803
CATERPILLAR INC	960	43,498
COEUR D ALENE MINES CP	1,100	16,654
CONAGRA FOODS INC	1,350	27,716
CONSOLIDATED EDISON INC ODDLOT TENDER OFFER EXP	720	28,937
CONSTELLATION BRAND CL ACLASS A	3,400	50,286
COSTCO WHSL CORP NEW	710	36,196
DEAN FOODS CO NEW	2,660	48,252
DEUTSCHE TELEKOM AG SP ADR	3,015	40,160
DISNEY WALT CO	1,560	40,622
DR PEPPER SNAPPLE GROUP	744	19,671
DU PONT E I DE NEMOUR&CO	730	23,309
DUKE ENERGY CORP NEW	3,450	53,441
EBAY INC	1,560	34,538
ELECTRONIC ARTS INC	11700	30,974
ENERPLUS RES FD NEW FTRUST UNIT	1,300	27,313
FLOWERS FOODS INC ODDLOT TENDER OFFER EXP 01/24/0	460	10,934
FORTIS NLSPONSORED ADR NEW	1,337	5,615
FOSTERS GROUP LTD NEWSPONS ADR	4,437	20,144
FRESH DEL MONTE PRODUCEF	2,340	53,586
GAMESTOP CORP CL NEW	990	23,562
GENERAL ELECTRIC COMPANY	500	6,950
GLAXOSMITHKLINE PLC ADRFSPONSORED ADR	1,450	56,695

THE DIETRICH W. BOTSTIBER FOUNDATION
EIN # 23-7807828
2008 FORM 990-PF
PART II, LINE 10B -CORPORATE STOCK

SECURITY NAME	SHARES	MARKET VALUE
GLAXOSMITHKLINE PLC ADRFSPONSORED ADR	1,400	54,740
GOLD FIELDS LTD NEW ADRFSPONSORED ADR	3,600	43,452
HARMONY GLD MNG SP ADR FSPONSORED ADR	2,230	20,962
HERSHEY COMPANY	2,090	81,991
HONG-KONG ELECTRIC HLDGS SPONS ADR	3,584	19,999
I B ERDRO LAADR	931	34,456
ING GROEP NV SPONS ADR	1,799	27,111
INTUITIVE SURGICAL NEW	133	29,620
KAO CORP-JPY SPONS ADR	179	45,289
KBR INC ** PENDING ENLISTMENT ** BEST EFFO	1,110	25,142
KELLOGG COMPANY	590	27,783
KIMBERLY-CLARK CORP	650	39,299
KINDER MORGAN MGMT LLC	11217 6393	57,631
KINETIC CONCEPTS INC PENDING ENLISTMENT -- BEST	990	31,631
KRAFT FOODS INC EXCHANGE OFFER EXP 08/04/2	2,720	77,112
LILLY ELI & COMPANY ODDLOT TENDER OFFER EXP 01/20/2	1,380	46,175
LINDSAY CORPORATION	310	12,868
MEMC ELECTRNC MATERIALS	1,930	30,784
MOSAIC COMPANY	810	39,261
NATIONAL AUSTRALIA BK LTDSPONSORED ADR -USD-	2,042	48,702
NATIONAL GRID PLCGBP SPONS ADR NEW	341	16,399
NIPPON TEL & TEL SPON ADR	1,606	35,653
NOKIA CORP SPON ADR FI ADR REP / NOKIA CORPS	1,840	25,778
NOVARTIS AG ADR	1,139	52,929
NUTRI SYSTEM INC	1,150	16,422
PATTERSON UTI ENERGY INC	1,430	19,005
PEPSICO INCORPORATED	330	18,701
PFIZER INCORPORATED ODDLOT OFFER EXP 08/05/0	3,730	62,291
PROCTER & GAMBLE EXCHANGE OFFER EXP 11/05/0	860	46,535
REED ELSEVIER NV	1,052	22,292
ROCKWELL AUTOMATION INC	820	34,317
ROYAL DUTCH SHELL PLC ADRCL A	693	38,441
RWE AG SPONS ADR -USD	567	52,453
SARA LEE CORP	4,040	39,148
SASOL LTD SPONS ADR	569	21,503
SEVEN & I HLDGS CO LTD-JPY	322	15,392
SIEMENS A G SPONS ADR	244	21,189
SINGAPORE TELECOMMUNICATIO SPONSORED ADR NEW	1,329	28,892
SMITHFIELD FOODS INC	3,490	42,822
SOCIETE GENERALE SPON ADR	2,558	41,286
SOUTHERN COPPER CORP	1,260	35,608

THE DIETRICH W. BOTSTIBER FOUNDATION
EIN # 23-7807828
2008 FORM 990-PF
PART II, LINE 10B -CORPORATE STOCK

SECURITY NAME	SHARES	MARKET VALUE
STORA ENSO OYJ ADR	1,553	10,638
STRYKERCORP	740	30,680
TAIWAN SEMICONDUCTOR MFG CO LTD ADR	2,780	29,746
TAKEDA PHARMACEUTICAL CO LTD-JPY	1,529	30,504
TALISMAN ENERGY INC F	1,220	19,593
TELECOM CP N Z SPON ADRFSPONSORED ADR 1 ADR REP	1,524	14,219
TELECOM CP N Z SPON ADRFSPONSORED ADR I ADR REP	4,265	39,792
TELEFONICA S A SPON ADR	713	54,031
TELSTRA LTD SPONS ADRFINAL INSTALMENT	1,986	27,288
TESORO CORPORATION TENDER OFFER EXP 12/6/0X	1,930	27,174
TEXAS INSTRUMENTS INC	1,170	28,770
THE SOUTHERN COMPANY	1,930	60,216
TOKIO MARINE HLDGS INC	1,307	38,491
TOTAL S A SPONS ADR	920	52,688
TOYOTA MOTOR CORP ADR NEW	385	32,798
UNILEVER PLC SPONS ADR NEW	2,341	64,120
UNITED OVERSEAS BANK LTD SPONS ADR	731	16,996
UPM KYMMENE CORP SPN ADR	1,276	15,261
VALERO ENERGY CORP NEW	11150	21,551
VODAFONE GROUP PLC SPONS ADR NEW	590	12,815
WENDYS ARBYS GROUP INC	13,005	65,545
WHOLE FOODS MARKET INC	800	23,264
ZIMMER HOLDINGS INC	660	<u>31,251</u>
TOTAL		<u>3,506,300</u>

THE DIETRICH W. BOTSTIBER FOUNDATION
EIN # 23-7807828
2008 FORM 990-PF
PART II, LINE 13 -INVESTMENTS-OTHER

SECURITY NAME	SHARES	MARKET VALUE
CALAMOS GROWTH ED CL A	23,195 352	885,830
COMMUNICATIONS FUND 1 L P	1,000,000	446,579
DAVIS NEW YORK VENTURE FUNDCLASS A	14,742 839	414,274
EATON VANCE LARGE-CAP VALUEFUND CLA	60,341 751	931,677
FIDELITY ADVISOR LEVERAGED COMPANY S	16,964 902	420,730
FIDELITY ADVISOR NEW INSIGHTSFUND CL A	32,019 155	488,612
HARTFORD CAPITAL APPRECIATIONFUND CL	34,775 173	960,490
HOSPITALITY PPTYS TRUST SH BEN INT	1,920	34,982
LOOMIS SAYLES STRATEGIC INCOME FUND	81,728 125	1,051,024
PRIVATE SELECTION FUND 2 L P	1,000,000	286,815
SENIOR HOUSING PPTYS TR REIT	1,320	26,479
TEMPLETON GLOBAL BOND FUND CLASS A	87,061 987	1,060,415
VANGUARD HIGH-YIELD CORPORATE FUND ADMIRAL SH	48,637 161	249,509
VANGUARD INTERMEDIATE-TERM INVESTMENT-GRADE F	97,008 435	921,580
VANGUARD TOTAL BOND MARKET INDEX FUND ADMIRAL	82,530 16	854,187
VANGUARD SHORT-TERM INVESTMENT-GRADE FUND AD	81,033 995	849,236
VANGUARD STRATEGIC EQUITY FUND	20,118 598	277,838
VANGUARD CAPITAL OPPORTUNITY FUND A	3,021 676	185,652
VANGUARD EXPLORER FUND ADMIRAL SHA	4,911 076	236,174
VANGUARD GROWTH EQUITY FUND	20,771 288	171,363
VANGUARD INTERNATIONAL GROWTH FUNE	7,811 322	391,191
VANGUARD INTERNATIONAL VALUE FUND	14,546 394	425,046
VANGUARD PRIMECAP FUND ADMIRAL SHAI	13,415 77	738,136
VANGUARD SELECTED VALUE FUND	6,682 025	97,758
VANGUARD TOTAL INTERNATIONAL STOCK I	144,567 034	1,964,666
VANGUARD TOTAL STOCK MARKET INDEX F	149,525 27	3,760,561
VANGUARD U S GROWTH FUND ADMIRAL SI	7,223 182	277,442
VANGUARD WINDSOR II FUND ADMIRAL SHA	31,223 237	<u>1 206,778</u>
TOTAL		<u>19 615,023</u>