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

2008

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 NOV 1, 2008, and ending OCT 31, 2009

G Check all that apply: ☐ Initial return ☐ Final return ☐ Amended return ☐ Address change ☐ Name changeUse the IRS
label.
Otherwise,
print
or type.
See Specific
Instructions.

Name of foundation

N.S. GOLDSTEIN FOUNDATION INC.

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

150 EAST 69TH STREET

Room/suite

3K

City or town, state, and ZIP code

NEW YORK, NY 10021-5704

A Employer identification number

13-6127750

B Telephone number

212-879-3438

C If exemption application is pending, check here ☐D 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test,
check here and attach computation ☐E If private foundation status was terminated
under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination
under section 507(b)(1)(B), check here ☐H Check type of organization: ☒ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16)

\$ 2,376,284. (Part I, column (d) must be on cash basis.)

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

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))

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

Revenue	1	Contributions, gifts, grants, etc., received				
	2	Check ☒ if the foundation is not required to attach Sch B				
	3	Interest on savings and temporary cash investments	157.	157.	157.	STATEMENT 1
	4	Dividends and interest from securities	78,765.	78,765.	78,765.	STATEMENT 2
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	2,167.			
	b	Gross sales price for all assets on line 6a	450,554.			
	7	Capital gain net income (from Part IV, line 2)		2,167.		
	8	Net short-term capital gain			N/A	
Operating and Administrative Expenses	9	Income modifications				
	10a	Gross sales less returns and allowances				
	b	Less Cost of goods sold				
	c	Gross profit or (loss)				
	11	Other income				
	12	Total. Add lines 1 through 11	81,089.	81,089.	78,922.	
	13	Compensation of officers, directors, trustees, etc.	17,500.	17,500.	17,500.	17,500.
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees	1,000.	1,000.	1,000.	0.
	b	Accounting fees	3,750.	3,750.	3,750.	0.
	c	Other professional fees	21,790.	21,790.	21,790.	0.
	17	Interest				
	18	Taxes	332.	332.	332.	0.
	19	Depreciation and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses	440.	440.	440.	0.
	24	Total operating and administrative expenses. Add lines 13 through 23	44,812.	44,812.	44,812.	17,500.
	25	Contributions, gifts, grants paid	120,201.			120,201.
	26	Total expenses and disbursements. Add lines 24 and 25	165,013.	44,812.	44,812.	137,701.
	27	Subtract line 26 from line 12:				
	a	Excess of revenue over expenses and disbursements	-83,924.			
	b	Net investment income (if negative, enter -0-)		36,277.		
	c	Adjusted net income (if negative, enter -0-)			34,110.	

LHA For Privacy Act and Paperwork Reduction Act Notice, see the instructions.

Form 990-PF (2008)

SCANNED JUL 01 2010

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01-02-09

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing				
	2	Savings and temporary cash investments		320,762.	124,419.	124,419.
	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				
	7	Other notes and loans receivable ▶				
		Less: allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges		428.	720.	720.
	10a	Investments - U.S. and state government obligations STMT 8		198,387.	0.	0.
	b	Investments - corporate stock STMT 9		913,547.	913,547.	1,850,983.
	c	Investments - corporate bonds STMT 10		100,753.	411,267.	375,172.
11	Investments - land, buildings, and equipment basis ▶					
	Less accumulated depreciation ▶					
12	Investments - mortgage loans					
13	Investments - other STMT 11		32,553.	32,553.	24,990.	
14	Land, buildings, and equipment basis ▶					
	Less accumulated depreciation ▶					
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers)		1,566,430.	1,482,506.	2,376,284.	
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable				
	22	Other liabilities (describe ▶)				
	23	Total liabilities (add lines 17 through 22)		0.	0.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐					
	and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ ☒					
	and complete lines 27 through 31.					
	27	Capital stock, trust principal, or current funds		0.	0.	
	28	Paid-in or capital surplus, or land, bldg., and equipment fund		0.	0.	
	29	Retained earnings, accumulated income, endowment, or other funds		1,566,430.	1,482,506.	
30	Total net assets or fund balances		1,566,430.	1,482,506.		
31	Total liabilities and net assets/fund balances		1,566,430.	1,482,506.		

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	1,566,430.
2	Enter amount from Part I, line 27a	2	-83,924.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	1,482,506.
5	Decreases not included in line 2 (itemize) ▶	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,482,506.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a US TSY BILL 4/29/09	P	12/19/08	03/30/09
b US TSY BILL 3.625% 7/15/09	P	07/27/04	03/30/09
c US TSY BILL 3.625% 7/15/09	P	07/27/04	05/01/09
d US TSY BILL 3.625% 7/15/09	P	07/27/04	07/15/09
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 249,992.		250,000.	-8.
b 40,370.		39,677.	693.
c 30,192.		29,758.	434.
d 130,000.		128,952.	1,048.
e			

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			-8.
b			693.
c			434.
d			1,048.
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 2,167.
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). If (loss), enter -0- in Part I, line 8	3 -8.

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 instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2007	131,310.	2,593,258.	.050635
2006	151,190.	3,240,246.	.046660
2005	154,072.	3,022,402.	.050977
2004	141,310.	2,947,192.	.047947
2003	170,201.	2,982,267.	.057071

2 Total of line 1, column (d)	2 .253290
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 .050658
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5	4 2,389,817.
5 Multiply line 4 by line 3	5 121,063.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6 363.
7 Add lines 5 and 6	7 121,426.
8 Enter qualifying distributions from Part XII, line 4	8 137,701.

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 instructions)

1a 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	363.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	363.
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	363.
6 Credits/Payments:			
a 2008 estimated tax payments and 2007 overpayment credited to 2008	6a	720.	
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	720.	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	357.	
11 Enter the amount of line 10 to be: Credited to 2009 estimated tax ☒ 357. Refunded ☐	11	0.	

Part VII-A Statements Regarding Activities

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

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 ► N/A	13	X	
14	The books are in care of ► WEISBACH GREENFIELD FELDERMAN KATZ Telephone no. ► 516-708-1913 Located at ► 55 NORTHERN BLVD STE # 404, GREAT NECK, NY ZIP+4 ► 11021			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15		N/A

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 page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here N/A ☐	1b	
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2008?	1c	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 ► , , ,		
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 instructions.) N/A	2b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► , , ,		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ 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.) N/A	3b	
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

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)?

☐ 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)?

N/A

5b

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?

N/A

☐ 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?

N/A

7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(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
MARJORIE DONIGER 150 EAST 69TH STREET NEW YORK, NY 10021	PRESIDENT & TREASURER 10.00	17,500.	0.	0.
BURT J. GOLDSTEIN 11946 CYPRESS LINKS DRIVE FT. MYERS, FL 33913	VICE PRESIDENT 0.00	0.	0.	0.
ALAN DONIGER 150 EAST 69TH STREET NEW YORK, NY 10021	SECRETARY 0.00	0.	0.	0.
STEVEN WESTON 560 RHAPSODY COURT HUNT VALLEY, MD 21030	TREASURER 2.00	0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). 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

Form 990-PF (2008)

Part VIII**Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** (continued)**3** Five highest-paid independent contractors for professional services. 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

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.

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	2,420,147.
b	Average of monthly cash balances	1b	6,063.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	2,426,210.
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	2,426,210.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	36,393.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,389,817.
6	Minimum investment return. Enter 5% of line 5	6	119,491.

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	119,491.
2a	Tax on investment income for 2008 from Part VI, line 5	2a	363.
b	Income tax for 2008. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	363.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	119,128.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	119,128.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	119,128.

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	137,701.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
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	137,701.
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	5	363.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	137,338.

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.

Form 990-PF (2008)

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				119,128.
2 Undistributed income, if any, as of the end of 2007				
a Enter amount for 2007 only			92,632.	
b Total for prior years:		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: ► \$ 137,701.				
a Applied to 2007, but not more than line 2a			92,632.	
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				45,069.
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:	0.			
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 instr.			0.	
f Undistributed income for 2008. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2009				74,059.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2003 not applied on line 5 or line 7	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 XIV Private Operating Foundations (see instructions and Part VII-A, question 9)

N/A

- 1 a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2008, enter the date of the ruling

b Check box to indicate whether the foundation is a private operating foundation described in section

☐ 4942(1)(3) or ☐ 4942(1)(5)

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

b 85% of line 2a

c Qualifying distributions from Part XII,
line 4 for each year listed

d Amounts included in line 2c not used directly for active conduct of exempt activities

e Qualifying distributions made directly for active conduct of exempt activities.

- 3** Complete 3a, b, or c for the alternative test relied upon:

a "Assets" alternative test - enter:

(1) Value of all assets

(2) Value of assets qualifying under section 4942(j)(3)(B)(i)

b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed

c "Support" alternative test - enter:

(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)

(2) Support from general public and 5 or more exempt organizations as provided in section 4942(i)(3)(B)(iii)

(3) Largest amount of support from an exempt organization

(4) Gross investment income

Part XV	Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see the instructions.)
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1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)

NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

NONE

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

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

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

MARJORIE DONIGER, 212-879-3438
150 EAST 69TH STREET, NEW YORK, NY 10021

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

BY LETTER

c Any submission deadlines:

NONE

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

THE FOUNDATION DOES NOT MAKE ANY GIFTS, GRANTS, OR AWARDS TO INDIVIDUALS.

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

<u>SOURCE</u>	<u>AMOUNT</u>
CAPITAL ONE BANK	16.
FIRST MANHATTAN CO	141.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	157.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

<u>SOURCE</u>	<u>GROSS AMOUNT</u>	<u>CAPITAL GAINS DIVIDENDS</u>	<u>COLUMN (A) AMOUNT</u>
FIRST MANHATTAN CO-CORP BONDS	14,256.	0.	14,256.
FIRST MANHATTAN CO-DIVIDENDS	57,913.	0.	57,913.
FIRST MANHATTAN CO-US TREASURIES	6,596.	0.	6,596.
TOTAL TO FM 990-PF, PART I, LN 4	78,765.	0.	78,765.

FORM 990-PF LEGAL FEES STATEMENT 3

<u>DESCRIPTION</u>	<u>(A) EXPENSES PER BOOKS</u>	<u>(B) NET INVEST- MENT INCOME</u>	<u>(C) ADJUSTED NET INCOME</u>	<u>(D) CHARITABLE PURPOSES</u>
LEGAL FEES	1,000.	1,000.	1,000.	0.
TO FM 990-PF, PG 1, LN 16A	1,000.	1,000.	1,000.	0.

FORM 990-PF ACCOUNTING FEES STATEMENT 4

<u>DESCRIPTION</u>	<u>(A) EXPENSES PER BOOKS</u>	<u>(B) NET INVEST- MENT INCOME</u>	<u>(C) ADJUSTED NET INCOME</u>	<u>(D) CHARITABLE PURPOSES</u>
ACCOUNTING FEES	3,750.	3,750.	3,750.	0.
TO FORM 990-PF, PG 1, LN 16B	3,750.	3,750.	3,750.	0.

FORM 990-PF	OTHER PROFESSIONAL FEES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
INVESTMENT MANAGEMENT FEES	21,790.	21,790.	21,790.	0.	
TO FORM 990-PF, PG 1, LN 16C	21,790.	21,790.	21,790.	0.	

FORM 990-PF	TAXES			STATEMENT	6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
FOREIGN TAXES	332.	332.	332.	0.	
TO FORM 990-PF, PG 1, LN 18	332.	332.	332.	0.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	7
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
FILING FEE-NY DEPT OF LAW	250.	250.	250.	0.	
ADVERTISING	115.	115.	115.	0.	
BANK CHARGES	75.	75.	75.	0.	
TO FORM 990-PF, PG 1, LN 23	440.	440.	440.	0.	

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS		STATEMENT	8
DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
US TSY NOTES 3.625% DUE 7/15/09	X		0.	0.
TOTAL U.S. GOVERNMENT OBLIGATIONS				
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				
TOTAL TO FORM 990-PF, PART II, LINE 10A			0.	0.

FORM 990-PF	CORPORATE STOCK	STATEMENT	9
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
1000 SH ENERPLUS RESOURCES	29,354.	21,720.	
1000 SH INT'L BUSINESS MACHINE	81,303.	120,610.	
1500 SH JP MORGAN CHASE	62,917.	62,655.	
1000 SH VERIZON COMMUNICATIONS	7,126.	29,593.	
11,000 SH GENERAL ELECTRIC	63,741.	156,860.	
142 SH LIBERTY GLOBAL - SER A	302.	2,915.	
144 SH LIBERTY GLOBAL - SER C	306.	2,964.	
156 LIBERTY MEDIA CAP	21,631.	22,459.	
156 SH DISCOVERY HOLDING - SER C	331.	3,747.	
2000 SH AMERICAN EXPRESS	63,338.	69,680.	
2000 SH BP PLC SPONS ADR	75,099.	113,240.	
2000 SH SEMPRA ENERGY	108,328.	102,900.	
2000 SH JOHNSON & JOHNSON	127,607.	118,100.	
2000 SH PROCTER & GAMBLE	33,966.	232,000.	
2325 SH AT & T	10,029.	59,683.	
312 SH DISCOVERY HOLDING - SER A	331.	4,290.	
35 BERKSHIRE HATHAWAY	104,027.	114,905.	
500 SH PFIZER	13,936.	8,515.	
590 CAPITAL ONE FINANCIAL	44,103.	21,594.	
780 LIBERTY MEDIA INTERACTIVE	4,867.	8,845.	
8000 SH EXXON MOBIL	60,905.	573,360.	
15 ASCENT MEDIA	0.	348.	
TOTAL TO FORM 990-PF, PART II, LINE 10B	913,547.	1,850,983.	

FORM 990-PF	CORPORATE BONDS	STATEMENT 10
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
TRANS LUX CORP CONV NOTES	100,753.	46,000.
50,000 BELLSOUTH 6.00% 10/15/11	52,580.	54,150.
50,000 GENERAL MILLS 5.70% 2/15/17	51,421.	54,552.
50,000 MIDAMERICA ENERGY 5.875% 10/1/12	52,264.	54,542.
50,000 SBC COMMUNICATIONS 6.00% 10/15/11	50,352.	54,400.
50,000 SCHERING PLOUTH 6.00% 10/15/11	53,001.	54,978.
50,000 WESTERN UNION 6.50% 2/26/11	50,896.	56,550.
TOTAL TO FORM 990-PF, PART II, LINE 10C	411,267.	375,172.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT 11
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
3,000 NEW AMERICA FUND	COST	32,553.	24,990.
TOTAL TO FORM 990-PF, PART II, LINE 13		32,553.	24,990.

FORM 990-PF	GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR	STATEMENT 12
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RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
AMERICAN BRAIN TUMOR ASSOCIATION,	NONE UNRESTRICTED	PUBLIC CHARITY	500.
BROOKLYN MUSEUM,	NONE UNRESTRICTED	PUBLIC CHARITY	75.
CARNEGIE HALL SOCIETY,	NONE UNRESTRICTED	PUBLIC CHARITY	12,020.

CITY MEALS ON WHEELS,	NONE UNRESTRICTED	PUBLIC CHARITY	5,516.
CONGREGATION EMANUEL,	NONE UNRESTRICTED	PUBLIC CHARITY	3,660.
DAMON RUNYON CANCER RESEARCH,	NONE UNRESTRICTED	PUBLIC CHARITY	2,250.
DRAMA LEAGUE,	NONE UNRESTRICTED	PUBLIC CHARITY	300.
HARVARD LAW SCHOOL FUND,	NONE UNRESTRICTED	PUBLIC CHARITY	10,000.
HAWAII PERFORMING ARTS CENTER,	NONE UNRESTRICTED	PUBLIC CHARITY	100.
HOAG HOSPITAL FOUNDATION,	NONE UNRESTRICTED	PUBLIC CHARITY	100.
KVCR,	NONE UNRESTRICTED	PUBLIC CHARITY	1,500.
LINCOLN CENTER THEATER,	NONE UNRESTRICTED	PUBLIC CHARITY	2,500.
MANHATTAN THEATRE CLUB,	NONE UNRESTRICTED	PUBLIC CHARITY	6,420.

N.S. GOLDSTEIN FOUNDATION INC.13-6127750

METROPOLITAN MUSEUM OF ART,	NONE UNRESTRICTED	PUBLIC CHARITY	8,000.
METROPOLITAN OPERA ASSOCIATION,	NONE UNRESTRICTED	PUBLIC CHARITY	12,973.
MUSEUM OF MODERN ART,	NONE UNRESTRICTED	PUBLIC CHARITY	1,500.
NY HOSPITAL,	NONE UNRESTRICTED	PUBLIC CHARITY	1,000.
NY WEILL CORNELL MEDICAL CENTER,	NONE UNRESTRICTED	PUBLIC CHARITY	3,000.
NYU LANGONE MEDICAL CENTER,	NONE UNRESTRICTED	PUBLIC CHARITY	200.
RAMAPO FOR CHILDREN,	NONE UNRESTRICTED	PUBLIC CHARITY	10,000.
SOLOMON R. GUGGENHEIM FOUNDATION,	NONE UNRESTRICTED	PUBLIC CHARITY	500.
SUSAN KOMEN BREAST CANCER FOUNDATION	NONE UNRESTRICTED	PUBLIC CHARITY	500.
TEMPLE BETH EL,	NONE UNRESTRICTED	PUBLIC CHARITY	3,450.
TEMPLE OHEV SHALOM,	NONE UNRESTRICTED	PUBLIC CHARITY	3,312.

THE FRICK FOUNDATION,	NONE	PUBLIC	
	UNRESTRICTED	CHARITY	600.
THE JEWISH MUSEUM,	NONE	PUBLIC	
	UNRESTRICTED	CHARITY	1,500.
THE LATIN SCHOOL,	NONE	PUBLIC	
	UNRESTRICTED	CHARITY	3,000.
UJA FEDERATION OF NY,	NONE	PUBLIC	
	UNRESTRICTED	CHARITY	5,000.
WHITNEY MUSEUM OF ART,	NONE	PUBLIC	
	UNRESTRICTED	CHARITY	225.
WHITTIER COLLEGE,	NONE	PUBLIC	
	UNRESTRICTED	CHARITY	10,000.
YALE ALUMNI FUND,	NONE	PUBLIC	
	UNRESTRICTED	CHARITY	5,000.
YOUNG CONCERT ARTISTS,	NONE	PUBLIC	
	UNRESTRICTED	CHARITY	5,500.

TOTAL TO FORM 990-PF, PART XV, LINE 3A

120,201.