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

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

OMB No 1545-0052

2008

For calendar year 2008, or tax year beginning 12/01, 2008, and ending 11/30, 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	Name of foundation JOHN & AMY GRIFFIN FOUNDATION		A Employer identification number 02-0562020
	C/O JOHN GRIFFIN TTEE		B Telephone number (see page 10 of the instructions) (212) 446-3327
	Number and street (or P O box number if mail is not delivered to street address) BLUE RIDGE CAPITAL LLC	Room/suite	
	660 MADISON AVENUE City or town, state, and ZIP code NEW YORK, NY 10065		

H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation	I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 15,557,160.	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)	C If exemption application is pending, check here <input type="checkbox"/>	D 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
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Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received (attach schedule)	4,050,017.			
2	Check <input type="checkbox"/> if the foundation is not required to attach Sch. B.				
3	Interest on savings and temporary cash investments	548.	548.	NONE	STMT 1
4	Dividends and interest from securities	2,949.	2,949.	NONE	STMT 2
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	1,476,766.			
b	Gross sales price for all assets on line 6a	3,036,977.			
7	Capital gain net income (from Part IV, line 2)		1,476,766.		
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 or (loss) (attach schedule)				
11	Other income (attach schedule)				
12	Total. Add lines 1 through 11	5,530,280.	1,480,263.	NONE	
13	Compensation of officers, directors, trustees, etc.	NONE			
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees (attach schedule) STMT 3	13,472.	6,736.	NONE	NONE
b	Accounting fees (attach schedule) STMT 4	13,200.	6,600.	NONE	NONE
c	Other professional fees (attach schedule)				
17	Interest				
18	Taxes (attach schedule) (see page 14 of the instructions) *	1,250.	NONE	NONE	NONE
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (attach schedule) STMT 6	5,420.	NONE	NONE	5,420.
24	Total operating and administrative expenses. Add lines 13 through 23	33,342.	13,336.	NONE	5,420.
25	Contributions, gifts, grants paid	4,235,200.			4,235,200.
26	Total expenses and disbursements. Add lines 24 and 25	4,268,542.	13,336.	NONE	4,240,620.
27	Subtract line 26 from line 12				
a	Excess of revenue over expenses and disbursements	1,261,738.			
b	Net investment income (if negative, enter -0-)		1,466,927.		
c	Adjusted net income (if negative, enter -0-)			NONE	

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

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1	Cash - non-interest-bearing		217,344.	34,713.	34,713.
	2	Savings and temporary cash investments				
	3	Accounts receivable ▶ Less allowance for doubtful accounts ▶				
	4	Pledges receivable ▶ Less allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)				
	7	Other notes and loans receivable (attach schedule) ▶ Less allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10 a	Investments - U.S. and state government obligations (attach schedule)				
	b	Investments - corporate stock (attach schedule) STMT 7.	1,000,000.	1,000,000.	2,425,000.	
	c	Investments - corporate bonds (attach schedule)				
	11	Investments - land, buildings, and equipment basis Less accumulated depreciation (attach schedule) ▶				
	12	Investments - mortgage loans				
	13	Investments - other (attach schedule) STMT 8.	5,000,000.	5,000,000.	13,097,447.	
	14	Land, buildings, and equipment basis Less accumulated depreciation (attach schedule) ▶				
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	6,217,344.	6,034,713.	15,557,160.		
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe ▶)				
23	Total liabilities (add lines 17 through 22)					
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>					
	and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>					
	27	Capital stock, trust principal, or current funds				
	28	Paid-in or capital surplus, or land, bldg., and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds	6,217,344.	6,034,713.		
	30	Total net assets or fund balances (see page 17 of the instructions)	6,217,344.	6,034,713.		
31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	6,217,344.	6,034,713.			

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	6,217,344.
2	Enter amount from Part I, line 27a	2	1,261,738.
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 9	3	20,437.
4	Add lines 1, 2, and 3	4	7,499,519.
5	Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 10	5	1,464,806.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	6,034,713.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs. MLC Co.)		(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a SEE PART IV SCHEDULE				
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2	1,476,766.
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 pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8. }		3	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No
 If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2007	3,651,290.	15,224,869.	0.239824
2006	4,398,870.	13,706,383.	0.320936
2005	1,022,442.	20,266,939.	0.050449
2004	1,750,240.	11,799,052.	0.148337
2003	996,409.	6,116,553.	0.162904

2 Total of line 1, column (d)	2	0.922450
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	0.184490
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5	4	14,650,865.
5 Multiply line 4 by line 3	5	2,702,938.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	14,669.
7 Add lines 5 and 6	7	2,717,607.
8 Enter qualifying distributions from Part XII, line 4	8	4,240,620.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the instructions)

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling letter _____ (attach copy of ruling letter if necessary - see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	14,669.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	
3 Add lines 1 and 2		3	14,669.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	NONE
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	14,669.
6 Credits/Payments			
a 2008 estimated tax payments and 2007 overpayment credited to 2008	6a	25,653.	
b Exempt foreign organizations-tax withheld at source	6b	NONE	
c Tax paid with application for extension of time to file (Form 8868)	6c	NONE	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	25,653.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	10,984.	
11 Enter the amount of line 10 to be Credited to 2009 estimated tax	11	10,984. Refunded	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?	N/A	
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ (2) On foundation managers \$		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) NEW YORK		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2008 or the taxable year beginning in 2008 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(3)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address ► N/A				
14	The books are in care of ► BLUE RIDGE CAPITAL LLC Telephone no ► 212-446-3327			
Located at ► 660 MADISON AVENUE NEW YORK, NY ZIP + 4 ► 10065				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here N/A	15		

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(6) Agree to pay money or property to a government official? (Exception Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	1b	N/A
Organizations relying on a current notice regarding disaster assistance check here		
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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If "Yes," list the years ►		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 20 of the instructions)	2b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If "Yes," did it have excess business holdings in 2008 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2008)	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

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

5a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ 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 page 22 of the 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 page 22 of the instructions)? **5b** ☐ Yes ☒ No
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? **STMT 17** ☒ 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** ☐ Yes ☒ No
If you answered "Yes" to 6b, also file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? **7b** ☐ Yes ☒ No 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 page 22 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 11		NONE	NONE	NONE

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 of the instructions). If none, enter "NONE."

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

Total number of other employees paid over \$50,000 **NONE**

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3** Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE	NONE	

Total number of others receiving over \$50,000 for professional services NONE

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 THE FOUNDATION IS NOT INVOLVED IN ANY DIRECT CHARITABLE ACTIVITIES. ITS PRIMARY PURPOSE IS TO SUPPORT, BY GRANTS AND DISTRIBUTIONS, OTHER ORGANIZATIONS EXEMPT AS PUBLIC	4,240,620.
2 CHARITIES UNDER IRC SECTION 501(C)(3).	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 23 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments. See page 24 of the instructions.	
3 NONE	
Total. Add lines 1 through 3	

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	14,538,296.
b	Average of monthly cash balances	1b	335,679.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	NONE
d	Total (add lines 1a, b, and c)	1d	14,873,975.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	NONE
3	Subtract line 2 from line 1d	3	14,873,975.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	223,110.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	14,650,865.
6	Minimum investment return. Enter 5% of line 5	6	732,543.

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	732,543.
2a	Tax on investment income for 2008 from Part VI, line 5	2a	14,669.
b	Income tax for 2008 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	14,669.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	717,874.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	717,874.
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	717,874.

Part XII Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	4,240,620.
b	Program-related investments - total from Part IX-B	1b	NONE
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	NONE
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	4,240,620.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	14,669.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	4,225,951.

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

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
1 Distributable amount for 2008 from Part XI, line 7				717,874.
2 Undistributed income, if any, as of the end of 2007				
a Enter amount for 2007 only				
b Total for prior years 20 06, 20 , 20		NONE		
3 Excess distributions carryover, if any, to 2008				
a From 2003	785,973.			
b From 2004	1,263,386.			
c From 2005	12,143.			
d From 2006	3,751,653.			
e From 2007	2,868,448.			
f Total of lines 3a through e	8,681,603.			
4 Qualifying distributions for 2008 from Part XII, line 4 ▶ \$	4,240,620.			
a Applied to 2007, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)				
d Applied to 2008 distributable amount				717,874.
e Remaining amount distributed out of corpus	3,522,746.			
5 Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below.				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	12,204,349.			
b Prior years' undistributed income Subtract line 4b from line 2b		NONE		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions		NONE		
e Undistributed income for 2007 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				
f Undistributed income for 2008 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2009				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2003 not applied on line 5 or line 7 (see page 27 of the instructions)	785,973.			
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	11,418,376.			
10 Analysis of line 9				
a Excess from 2004	1,263,386.			
b Excess from 2005	12,143.			
c Excess from 2006	3,751,653.			
d Excess from 2007	2,868,448.			
e Excess from 2008	3,522,746.			

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9) NOT APPLICABLE

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

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

4942(j)(3) or

4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2008	(b) 2007	(c) 2006	(d) 2005	
2a 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. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test - enter:					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter:					
(1) Total support other than gross investment income (interest dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see page 27 of the instructions.)**1 Information Regarding Foundation Managers:**

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

JOHN A. GRIFFIN

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

N/A

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

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

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

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

c Any submission deadlines

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

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

Recipient Name and address (home or business)	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
a Paid during the year SEE STATEMENT 12				
Total			3a	4,235,200.
b Approved for future payment SEE STATEMENT 16				
Total			3b	2,250,000.

Form **990-PF** (2008)

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount		
1 Program service revenue						
a _____						
b _____						
c _____						
d _____						
e _____						
f _____						
g Fees and contracts from government agencies						
2 Membership dues and assessments						
3 Interest on savings and temporary cash investments			14	548.		
4 Dividends and interest from securities			14	2,949.		
5 Net rental income or (loss) from real estate						
a Debt-financed property						
b Not debt-financed property						
6 Net rental income or (loss) from personal property .						
7 Other investment income						
8 Gain or (loss) from sales of assets other than inventory			18	1,476,766.		
9 Net income or (loss) from special events						
10 Gross profit or (loss) from sales of inventory . .						
11 Other revenue a _____						
b _____						
c _____						
d _____						
e _____						
12 Subtotal Add columns (b), (d), and (e)				1,480,263.		
13 Total Add line 12, columns (b), (d), and (e)				13	1,480,263.	

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

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

[illegible]

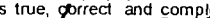

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

- | | | | |
|---|---|-------------------|------------------|
| 1 | <p>Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?</p> <p>a Transfers from the reporting foundation to a noncharitable exempt organization of</p> <p>(1) Cash</p> <p>(2) Other assets</p> <p>b Other transactions</p> <p>(1) Sales of assets to a noncharitable exempt organization</p> <p>(2) Purchases of assets from a noncharitable exempt organization</p> <p>(3) Rental of facilities, equipment, or other assets</p> <p>(4) Reimbursement arrangements</p> <p>(5) Loans or loan guarantees</p> <p>(6) Performance of services or membership or fundraising solicitations</p> <p>c Sharing of facilities, equipment, mailing lists, other assets, or paid employees</p> <p>d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.</p> | <p>Yes</p> | <p>No</p> |
| | | | |
| | 1a(1) | | X |
| | 1a(2) | | X |
| | | | |
| | 1b(1) | | X |
| | 1b(2) | | X |
| | 1b(3) | | X |
| | 1b(4) | | X |
| | 1b(5) | | X |
| | 1b(6) | | X |
| | 1c | | X |

[illegible]

- 2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No
- b** If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A	N/A	N/A

<p>Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.</p>			
<p> Signature of officer or trustee</p>		<p>JOHN A. GRIFFIN Date</p>	<p>10/13/10 Title</p>
<p>Sign Here Paid Preparer's Use Only</p>	<p>Preparer's signature </p>	<p>Date 10.13.2010</p>	<p>Check if self-employed <input type="checkbox"/> Preparer's identifying number (See Signature on page 30 of the instructions)</p>
	<p>Firm's name (or yours if self-employed), address, and ZIP code PRICewaterhouseCOOPERS LLP 300 MADISON AVENUE NEW YORK, NY 10017</p>		<p>EIN ▶ 13-4008324 Phone no 646-471-7728</p>

Form **990-PF** (2008)

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.

OMB No 1545-0047

2008

Name of the organization

JOHN & AMY GRIFFIN FOUNDATION

C/O JOHN GRIFFIN TTEE

Employer identification number

02-0562020

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐ 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).

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 **JOHN & AMY GRIFFIN FOUNDATION**
C/O JOHN GRIFFIN TTEE

Employer identification number
02-0562020

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	JOHN GRIFFIN C/O 660 MADISON AVENUE NEW YORK, NY 10065	\$ 3,025,017.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution)
2	JOHN GRIFFIN C/O 660 MADISON AVENUE NEW YORK, NY 10065	\$ 1,025,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

Name of organization	JOHN & AMY GRIFFIN FOUNDATION C/O JOHN GRIFFIN TTEE
----------------------	--

Employer identification number	02-0562020
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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
1	24,908 SHARES NETFLIX STOCK, \$1,150,002 46,676 SHARES COVANTA STOCK, \$1,025,005 42,607 SHARES COVANTA STOCK, \$850,010	\$ 3,025,017.	VARIOUS
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	

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

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj. basis as of 12/31/69	Excess of FMV over adj. basis		Gain or (loss)	
		COVANTA SHARES - 42,607					12/08/2005	12/08/2008
858,534.		544,961.					313,573.	
		COVANTA SHARES - 46,676					12/09/2005	1/02/2009
1,038,297.		607,983.					430,314.	
		NETFLIX SHARES - 24,908					07/25/2007	10/06/2009
1,140,146.		407,267.					732,879.	
TOTAL GAIN (LOSS)							----- 1,476,766. =====	

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME
INTEREST INCOME	548.	548.	NONE
TOTAL	548.	548.	NONE

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME
DIVIDEND INCOME	2,949.	2,949.	NONE
TOTAL	2,949.	2,949.	NONE

FORM 990PF, PART I - LEGAL FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
LEGAL FEES	13,472.	6,736.	NONE	NONE
TOTALS	13,472.	6,736.	NONE	NONE

FORM 990PF, PART I - ACCOUNTING FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
ACCOUNTING FEES	13,200.	6,600.	NONE	NONE
TOTALS	13,200.	6,600.	NONE	NONE

FORM 990PF, PART I - TAXES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
NYS DEPARTMENT OF LAW	1,250.	NONE	NONE	NONE
TOTALS	1,250.	NONE	NONE	NONE

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
GOODS AND SERVICES	5,300.	NONE	NONE	5,300.
PUBLIC NOTICE AD FEE	120.	NONE	NONE	120.
TOTALS	5,420.	NONE	NONE	5,420.

FORM 990PF, PART II - CORPORATE STOCK

DESCRIPTION	BEGINNING BOOK VALUE	ENDING BOOK VALUE	ENDING FMV
GREENLIGHT CAPITAL	1,000,000.	1,000,000.	2,425,000.
TOTALS	1,000,000.	1,000,000.	2,425,000.

FORM 990PF, PART II - OTHER INVESTMENTS

DESCRIPTION	BEGINNING BOOK VALUE	ENDING BOOK VALUE	ENDING FMV
BLUE RIDGE OFFSHORE, LP	5,000,000.	5,000,000.	13,097,447.
TOTALS	5,000,000.	5,000,000.	13,097,447.

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

DESCRIPTION -----	AMOUNT -----
UNREALIZED GAIN ON CURRENCY	20,437.

TOTAL	20,437.
	=====

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

DESCRIPTION	AMOUNT
-----	-----
SALE OF DONATED STOCK -	1,464,806.
BOOK-TAX ADJUSTMENT	

TOTAL	1,464,806.
	=====

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
JOHN A. GRIFFIN C/O BLUE RIDGE CAPITAL LLC 660 MADISON AVE. NEW YORK, NY 10065	DIRECTOR, PRESIDENT 5.	NONE	NONE	NONE
RICHARD BELLO C/O BLUE RIDGE CAPITAL LLC 660 MADISON AVE. NEW YORK, NY 10065	SECRETARY, TREASURER 5.	NONE	NONE	NONE
AMY M. GRIFFIN C/O BLUE RIDGE CAPITAL LLC 660 MADISON AVE. NEW YORK, NY 10065	DIRECTOR 5.	NONE	NONE	NONE
HOMER SMITH C/O BLUE RIDGE CAPITAL LLC 660 MADISON AVE. NEW YORK, NY 10065	ASSISTANT SECRETARY 5.	NONE	NONE	NONE
PATTY STEVENS C/O BLUE RIDGE CAPITAL LLC 660 MADISON AVE. NEW YORK, NY 10065	ASSISTANT SECRETARY 5.	NONE	NONE	NONE
GRAND TOTALS		NONE	NONE	NONE

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

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

AND

RECIPIENT NAME AND ADDRESS

FOUNDATION STATUS OF RECIPIENT

PURPOSE OF GRANT OR CONTRIBUTION

AMOUNT

TIGER FOUNDATION

101 PARK AVENUE

NEW YORK, NY 10178

NONE

PRIVATE FOUNDATION

EDUCATIONAL, SEE EXPENDITURE RESPONSIBILITY
REPORT
STATEMENT 18

1,000,000.

ST. ANNE'S-BELFIELD SCHOOL INC.

2132 IVY ROAD

CHARLOTTESVILLE, VA 22903

NONE

PUBLIC CHARITY

EDUCATIONAL

500,000.

I MENTOR

30 BROAD STREET, 9TH FL

NEW YORK, NY 10004

NONE

PUBLIC CHARITY

EDUCATIONAL

475,000.

VIRGINIA ATHLETICS FOUNDATION

P.O. BOX 400833

CHARLOTTESVILLE, VA 22904

NONE

PUBLIC CHARITY

EDUCATIONAL

400,000.

ALLIANCE FOR SCHOOL CHOICE

1660 L STREET NW, SUITE 1000

WASHINGTON, DC 20036

NONE

PUBLIC CHARITY

EDUCATIONAL

300,000.

MCINTIRE SCHOOL OF COMMERCE FOUNDATION

UNIVERSITY OF VIRGINIA

PO BOX 400173

CHARLOTTESVILLE, VA 22904

NONE

PUBLIC CHARITY

CENTER FINANCE INNOVATION

250,000.

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

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
MICHAEL J FOX FOUNDATION CHURCH STREET STATION, P.O. BOX 780 NEW YORK, NY 10008	NONE PUBLIC CHARITY	EDUCATIONAL	250,000.
COLLEGE FOUNDATION OF UVA P.O. BOX 5527 CHARLOTTESVILLE, VA 22905	NONE PUBLIC CHARITY	EDUCATION	220,000.
CENTRAL PARK CONSERVANCY 14 E. 60TH STREET, 8TH FL NEW YORK, NY 10022	NONE PUBLIC CHARITY	CENTRAL PARK PRESERVATION	149,300.
FLORIDA ASSOCIATION OF SCHOLARSHIP FUND 339 SOUTH PLANT AVENUE TAMPA, FL 33606	NONE PUBLIC CHARITY	EDUCATIONAL	100,000.
MCINTIRE SCHOOL OF COMMERCE FOUNDATION UNIVERSITY OF VIRGINIA PO BOX 400173 CHARLOTTESVILLE, VA 22903	NONE PUBLIC CHARITY	FACULTY FELLOWSHIP FUND	100,000.
THE ANIMAL MEDICAL CENTER 510, EAST 62ND STREET NEW YORK, NY 10021	NONE PUBLIC CHARITY	ANIMAL CARE	100,000.

JOHN & AMY GRIFFIN FOUNDATION

02-0562020

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

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

AND

RECIPIENT NAME AND ADDRESS

FOUNDATION STATUS OF RECIPIENT

PURPOSE OF GRANT OR CONTRIBUTION

AMOUNT

ROBIN HOOD FOUNDATION

826 BROADWAY

NEW YORK, NY 10003

NONE

PUBLIC CHARITY

98,000.

PAVE ACADEMY CHARTER SCHOOL

71 SULLIVAN STREET

BROOKLYN, NY 10006

NONE

PUBLIC CHARITY

50,000.

THE THOMAS JEFFERSON FOUNDATION

PO BOX 217

CHARLOTTESVILLE, VA 22902

NONE

PUBLIC CHARITY

RESEARCH, EDUCATION & HISTORICAL PRESERVATION

50,000.

TEACH FOR AMERICA

315 WEST 36TH ST., 7TH FL

NEW YORK, NY 10018

NONE

PUBLIC CHARITY

EDUCATIONAL

47,900.

THE EPISCOPAL SCHOOL

35 E. 69TH STREET

NEW YORK, NY 10021

NONE

PUBLIC CHARITY

EDUCATIONAL

40,000.

THE BOY'S CLUB OF NEW YORK

287 EAST 10TH STREET

NEW YORK, NY 10009

NONE

PUBLIC CHARITY

SUPPORT OPERATIONS

30,000.

AMERICAN MUSEUM OF NATURAL HISTORY

CENTRAL PARK WEST AT 79TH STREET

NEW YORK, NY 10024

NONE

PUBLIC CHARITY

GENERAL SUPPORT

25,000.

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

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
ENDEAVOR 900 BROADWAY, SUITE 301 NEW YORK, NY 10003	NONE PUBLIC CHARITY	PROMOTE HIGH-IMPACT ENTREPRENEURS	15,000.
HARLEM CHILDREN'S ZONE 35 EAST 125TH STREET NEW YORK, NY 10035	NONE PUBLIC CHARITY	EDUCATIONAL	10,000.
FULBRIGHT ASSISTANCE FUND C/O INSTITUTE OF INTERNATIONAL EDUCATION 809 UNITED NATIONS PLAZA NEW YORK, NY 10017	NONE FOREIGN EXEMPT ORG	EDUCATIONAL SCHOLARSHIP -THROUGH THE INSTITUTE OF INTERNATIONAL EDUCATION PROGRAMS.	10,000.
MCINTIRE SCHOOL OF COMMERCE FOUNDATION UNIVERSITY OF VIRGINIA PO BOX 400173 CHARLOTTESVILLE, VA 22903	NONE PUBLIC CHARITY	ANNUAL FUND	10,000.
GARY KLINSKY CHILDREN'S CENTER C/O BROOKLYN BUREAU OF COMMUNITY SERVICE 285 SCHERMERHORN STREET BROOKLYN, NY 11217	NONE PUBLIC CHARITY	EDUCATION	5,000.

TOTAL CONTRIBUTIONS PAID

4,235,200.

FORM 990PF, PART XV - CONTRIBUTIONS APPROVED FOR FUTURE PAYMENT

=====

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

AND

RECIPIENT NAME AND ADDRESS

FOUNDATION STATUS OF RECIPIENT

PURPOSE OF GRANT OR CONTRIBUTION

AMOUNT

ST ANNE'S-BELFIELD SCHOOL, INC.

2132 IVY RD

CHARLOTTESVILLE, VA 22903

NONE

PUBLIC CHARITY

EDUCATIONAL

1,500,000.

MENTOR

150 COURT STREET, 2ND FL

BROOKLYN, NY 11201

NONE

PUBLIC CHARITY

EDUCATIONAL

750,000.

TOTAL CONTRIBUTIONS APPROVED

2,250,000.

=====

Tiger Foundation
Grants
7/1/08-6/30/09

Date	Name	Address	Purpose	Amount
03/06/2009	Achievement First	1137 Herkimer Street Brooklyn, NY 11233	General Support for Achievement First Central Office in Support of the Brooklyn Schools	500,000
07/17/2008	Argus Community, Inc	760 East 160th Street Bronx, NY 10456	Argus Career Training Institute (ACT 1)	75,000
03/20/2009	Association to Benefit Children	419 East 86th Street New York, NY 10028	Early Childhood Education and Youth Services Programs	250,000
05/29/2009	Beginning With Children Foundation, Inc	575 Lexington Avenue, 33rd Floor New York, NY 10022	General Support	150,000
2/19/2008	Big Brothers Big Sister of New York	223 East 30th Street New York, NY 10016	General Support	150,000
11/18/2008	Bowery Residents Committee	324 Lafayette Street, 8th floor New York, NY 10012	Horizons Workforce Development Program	100,000
05/29/2009	Bronx Preparatory Charter School	3872 Third Avenue Bronx, NY 10457	General Support	175,000
07/17/2008	Brooklyn Workforce Innovations dba LEAP, Inc	621 DeGraw St Brooklyn NY 11217	Workforce Development Programs	315,000
07/17/2008	CASES	Employment Services 346 Broadway, 3rd Floor West New York, NY 10013	Career Exploration Project	100,000
03/20/2009	Catholic Big Sisters and Big Brothers	Cardinal Spellman Center 137 East 2nd Street New York, NY 10009	General Support	100,000
08/22/2008	Center for Employment Opportunities	32 Broadway New York, New York 10004	CEO Academy	200,000
08/22/2008	Center for Family Life in Sunset Park	345 43rd Street Brooklyn, NY 11232	General Support	200,000
12/19/2008	Child Care Inc	322 Eighth Avenue 4th Floor New York, NY 10001	The Transitional Child Care Pilot Project	115,000
12/19/2008	Children of Bellevue	Bellevue Hospital Center 462 First Avenue ME-15 New York, NY 10016	Video Interaction Project	100,000
10/24/2008	Citizen Schools	308 Congress Street, 5th Floor Boston, MA 02210	General Support	100,000
05/29/2009	Civic Builders, Inc	304 Hudson Street 3rd Floor New York, NY 10013	Supporting Charter School Facilities Development	400,000
05/29/2009	Classroom, Inc	245 Fifth Avenue, 20th Floor New York, NY 10016	General Support	75,000
10/24/2008	Comprehensive Development, Inc	240 Second Avenue New York NY 10003	General Support	125,000
11/18/2008	Cooper Union for the Advancement of Science and Art	Office of External Affairs 30 Cooper Square New York, NY 10003	Retraining Program for Immigrant Engineers Program	60,000
10/24/2008	Cornelia Connelly Center for Education	220 East 4th Street New York, NY 10009	General Support	150,000
05/29/2009	Cristo Rey New York High School	112 East 106th Street New York, NY 10029	General Support	100,000
10/24/2008	East Harlem School at Exodus House	309 East 103rd Street New York, NY 10029	General Support	150,000
08/22/2008	Edwin Gould Academy	55 East 110th Street New York NY 10029	Edwin Gould Multi-Service Center	62,500
05/01/2009	Exalt Youth	150 Court Street, 2nd Floor Brooklyn, NY 11201	General Support	100,000
03/06/2009	Friends of Explore Charter School, Inc	15 Snyder Avenue Brooklyn, NY 11226	General Support	100,000
08/22/2008	Girls Educational and Mentoring Services	298 B West 149th Street New York, NY 10039	General Support	125,000
06/26/2009	Girls Preparatory Charter School of New York	442 East Houston Street, Room 312 New York, NY 10002	General Support	100,000
05/29/2009	Good Shepherd Services	305 Seventh Avenue, 9th Floor New York, NY 10001	General Support for Multiple Pathways Programs and Now What ?	500,000
09/19/2008	Graham Windham	33 Irving Place New York, NY 10003	Bronx Parent-Child Home Program	45,000
08/22/2008	Groundwork Inc	595 Sutter Avenue Brooklyn, NY 11207	General Support	100,000

**Tiger Foundation
Grants
7/1/08-6/30/09**

Date	Name	Address	Purpose	Amount
08/22/2008	Harlem Children's Zone, Inc	35 East 125th Street New York NY 10035	The Baby College and Harlem Gems	250,000
08/22/2008	Harlem RBI	333 East 100th Street Ground Floor New York, NY 10029	General Support	75,000
08/08/2008	Henry Street Settlement	265 Henry Street New York New York 10002-4808	Workforce Development Center	100,000
04/09/2009	Highbridge Community Life Center	979 Ogden Avenue Bronx, NY 10452	Nurse Aide Training Program	400,000
12/19/2008	Hour Children	36-11A 12th Street Long Island City, NY 11106	General Support	105,000
08/22/2008	lletayo Cultural Arts Facility	629A East 35th Street, Suite 2 Brooklyn NY 11203	Rites of Passage Program	75,000
10/24/2008	Institute for Student Achievement	One Hollow Lane, Suite 100 Lake Success, NY 11042	General Support	200,000
03/06/2009	International Network for Public Schools	50 Broadway, Suite 2200 New York, NY 10004	General Support	125,000
12/19/2008	Inwood House	114 West 26th Street New York, NY 10001	Teen Choice	100,000
05/08/2009	JobsFirst NYC	122 East 42nd Street, 42nd Floor, New York, NY 10168	General Support	150,000
05/29/2009	KIPP New York, Inc	c/o KIPP Infinity Charter School 625 West 133rd Street, 3rd Floor New York, NY 10027	General Support	350,000
10/24/2008	Legal Outreach, Inc	36-14 35th Street Long Island City, NY 11106	College Bound Program	175,000
08/22/2008	Lenox Hill Neighborhood House	331 East 70th Street New York, NY 10021	Early Childhood Center	150,000
12/19/2008	Little Sisters of the Assumption	Health Service, Inc 333 East 115th Street New York, NY 10029	Home Based Child Development, Parent and Me	125,000
03/20/2009	New Alternatives for Children	37 West 26th Street New York, NY 10010	General Support	400,000
05/29/2009	New York City Outward Bound Center, Inc	29-46 Northern Boulevard Long Island City, NY 11101	General Support	150,000
11/18/2008	Opportunities for A Better Tomorrow	783 Fourth Avenue Brooklyn, New York 11232	General Support for Youth Job Training Programs	125,000
11/18/2008	Outreach Development Corporation	117-11 Myrtle Avenue Richmond Hills, NY 11418	Outreach Training Institute's Credentialled Alcoholism & Substance Abuse Counselor Certificate Program	100,000
04/17/2009	Paraprofessional Healthcare Institute Inc	349 East 149th Street, 10th Floor Bronx NY 10451	General Support of New York City Training Activities and Support of the Development of Online Training Capacity	400,000
12/19/2008	Partnership with Children Inc	299 Broadway, Suite 1300 New York NY 10007	Open Heart-Open Mind Program	200,000
08/22/2008	Peace Games	280 Summer Street Mezzanine Level Boston, MA 02210	General Support	50,000
11/18/2008	Per Scholas Inc	804 East 138th St , Bronx NY 10454	Computer Technician Training Program	200,000
11/18/2008	Project Renewal Inc	200 Varck Street, 9th Floor New York NY 10014	Next Step Employment Program & Wage Growth Initiative	250,000
04/09/2009	Saint Nicholas Neighborhood Preservation	11 Catherine Street Brooklyn NY 11211	Workforce Development - Skills Training	215,000
10/24/2008	SCO Family Services	1 Alexander Place Glen Cove NY 11542	North Queens Community High School	100,000
04/09/2009	Southwest Brooklyn Industrial Development	241 41st Street, 2nd Floor Brooklyn, NY 11232	Hiring of Retention Specialist and Database Improvements	60,000

Tiger Foundation
Grants
7/1/08-6/30/09

Date	Name	Address	Purpose	Amount
05/29/2009	St HOPE Leadership Academy	222 West 134th Street New York, NY 10030	General Support	100,000
10/24/2008	Student/Sponsor Partnership, Inc	286 Madison Avenue, Suite 1601 New York, NY 10017	General Support	100,000
05/29/2009	Success Charter Network	34 West 1118th Street, 2nd Floor New York, NY 10026	General Support	200,000
05/29/2009	Teach for America	315 West 36th Street 7th Floor New York, NY 10018	General Support for TFA-NYC	400,000
10/24/2008	The B E L L Foundation, Inc	60 Clayton Street Dorchester, MA 02122	General Support	100,000
05/19/2009	The B E L L Foundation, Inc	60 Clayton Street Dorchester, MA 02122	General Support	100,000
12/19/2008	The Brotherhood/Sister Sol, Inc	512 West 143rd Street New York, NY 10031	General Support	50,000
7/1/2008	The Doe Fund, Inc	232 East 84th Street New York, New York 10028	RWA Resource Recovery	250,000
05/29/2009	The GO Project	86 Fourth Avenue New York, NY 10003	General Support	100,000
11/18/2008	The Hope Program, Inc	1 Smith Street Brooklyn, NY 11201	General Support	200,000
07/17/2008	The Osborne Association, Inc	809 Westchester Avenue Bronx, New York 10455	Frash Start	80,000
04/09/2009	The Resource Training Center	482 - 39th Street Brooklyn NY 11232	General Support	150,000
05/29/2009	Third Sector New England	89 South Street, Suite 700 Boston, MA 02111	General Support for Diploma Plus in NYC Transfer Schools	125,000
12/19/2008	Turnaround for Children	25 West 45th Street, 6th Floor New York, NY 10036	General Support	200,000
05/29/2009	Turnaround for Children	25 West 45th Street, 6th Floor New York, NY 10036	General Support	200,000
05/29/2009	Uncommon Schools, Inc	c/o Robin Hood Foundation 826 Broadway, 7th Floor New York, NY 10003	General Support	500,000
12/19/2008	University Settlement of New York City	184 Eldridge Street New York, NY 10002	Program Evaluation Capacity	150,000
07/17/2008	Vera Institute of Justice	233 Broadway, 12th Floor New York, NY 10279	Comprehensive Transition Planning Project	375,000
07/17/2008	Vera Institute of Justice	233 Broadway, 12th Floor New York, NY 10279	Graduated Parole Sanctions Project	150,000
06/19/2009	Vera Institute of Justice	233 Broadway, 12th Floor New York, NY 10279	OCFS Juvenile Justice Task Force	210,000
10/24/2008	Village Academies	15 Penn Plaza, #15 New York, NY 10001	General Support	150,000
12/19/2008	Visiting Nurse Service of New York	1250 Broadway New York, NY 10001	VANSNY Nurse-Family Partnership Programs	150,000
07/17/2008	Vocational Foundation Inc	52 Broadway 6th Floor New York New York	General Support	225,000
12/19/2008	WHEDCO	The Urban Horizons Economic Dev Ctr 50 East 168th Street Bronx, NY 10452	Capacity Building Support	150,000
11/18/2008	Year Up	55 Exchange Place, Suite 403 New York, NY 10005	General Support	250,000
				<u>14 117,500</u>

SCHEDULE D
(Form 1041)

Department of the Treasury
Internal Revenue Service

Capital Gains and Losses

► Attach to Form 1041, Form 5227, or Form 990-T. See the separate instructions for Form 1041 (also for Form 5227 or Form 990-T, if applicable).

OMB No 1545-0092

2008

Name of estate or trust **JOHN & AMY GRIFFIN FOUNDATION**
C/O JOHN GRIFFIN TTEE

Employer identification number
02-0562020

Note: Form 5227 filers need to complete **only** Parts I and II

Part I Short-Term Capital Gains and Losses - Assets Held One Year or Less

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Sales price	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
1a					

b Enter the short-term gain or (loss), if any, from Schedule D-1, line 1b	1b	
2 Short-term capital gain or (loss) from Forms 4684, 6252, 6781, and 8824	2	
3 Net short-term gain or (loss) from partnerships, S corporations, and other estates or trusts	3	
4 Short-term capital loss carryover Enter the amount, if any, from line 9 of the 2007 Capital Loss Carryover Worksheet	4	()
5 Net short-term gain or (loss). Combine lines 1a through 4 in column (f) Enter here and on line 13, column (3) on the back	5	

Part II Long-Term Capital Gains and Losses - Assets Held More Than One Year

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Sales price	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
6a					

b Enter the long-term gain or (loss), if any, from Schedule D-1, line 6b	6b	1,476,766.
7 Long-term capital gain or (loss) from Forms 2439, 4684, 6252, 6781, and 8824	7	
8 Net long-term gain or (loss) from partnerships, S corporations, and other estates or trusts	8	
9 Capital gain distributions	9	
10 Gain from Form 4797, Part I	10	
11 Long-term capital loss carryover Enter the amount, if any, from line 14 of the 2007 Capital Loss Carryover Worksheet	11	()
12 Net long-term gain or (loss). Combine lines 6a through 11 in column (f) Enter here and on line 14a, column (3) on the back	12	1,476,766.

For Paperwork Reduction Act Notice, see the Instructions for Form 1041

Schedule D (Form 1041) 2008

Part III Summary of Parts I and II**Caution:** Read the instructions *before* completing this part.

		(1) Beneficiaries' (see page 5)	(2) Estate's or trust's	(3) Total
13	Net short-term gain or (loss)	13		
14	Net long-term gain or (loss):			
a	Total for year	14a		1,476,766.
b	Unrecaptured section 1250 gain (see line 18 of the wrksht)	14b		
c	28% rate gain	14c		
15	Total net gain or (loss). Combine lines 13 and 14a ▶	15		1,476,766.

Note: If line 15, column (3), is a net gain, enter the gain on Form 1041, line 4 (or Form 990-T, Part I, line 4a). If lines 14a and 15, column (2), are net gains, go to Part V, and do not complete Part IV. If line 15, column (3), is a net loss, complete Part IV and the **Capital Loss Carryover Worksheet**, as necessary.

Part IV Capital Loss Limitation

16	Enter here and enter as a (loss) on Form 1041, line 4 (or Form 990-T, Part I, line 4c, if a trust), the smaller of	16	()
a	The loss on line 15, column (3) or		
b	\$3,000		

Note: If the loss on line 15, column (3), is more than \$3,000, or if Form 1041, page 1, line 22 (or Form 990-T, line 34), is a loss, complete the **Capital Loss Carryover Worksheet** on page 7 of the instructions to figure your capital loss carryover.

Part V Tax Computation Using Maximum Capital Gains Rates

Form 1041 filers. Complete this part *only* if both lines 14a and 15 in column (2) are gains, or an amount is entered in Part I or Part II and there is an entry on Form 1041, line 2b(2), and Form 1041, line 22, is more than zero.

Caution: Skip this part and complete the worksheet on page 8 of the instructions if

- Either line 14b, col (2) or line 14c, col (2) is more than zero, or
- Both Form 1041, line 2b(1), and Form 4952, line 4g are more than zero.

Form 990-T trusts. Complete this part *only* if both lines 14a and 15 are gains, or qualified dividends are included in income in Part I of Form 990-T, and Form 990-T, line 34, is more than zero. Skip this part and complete the worksheet on page 8 of the instructions if either line 14b, col (2) or line 14c, col (2) is more than zero.

17	Enter taxable income from Form 1041, line 22 (or Form 990-T, line 34)	17		
18	Enter the smaller of line 14a or 15 in column (2) but not less than zero	18		
19	Enter the estate's or trust's qualified dividends from Form 1041, line 2b(2) (or enter the qualified dividends included in income in Part I of Form 990-T)	19		
20	Add lines 18 and 19	20		
21	If the estate or trust is filing Form 4952, enter the amount from line 4g, otherwise, enter -0- . . . ▶	21		
22	Subtract line 21 from line 20. If zero or less, enter -0-	22		
23	Subtract line 22 from line 17. If zero or less, enter -0-	23		
24	Enter the smaller of the amount on line 17 or \$2,200	24		
25	Is the amount on line 23 equal to or more than the amount on line 24? <input type="checkbox"/> Yes. Skip lines 25 and 26, go to line 27 and check the "No" box <input type="checkbox"/> No. Enter the amount from line 23	25		
26	Subtract line 25 from line 24	26		
27	Are the amounts on lines 22 and 26 the same? <input type="checkbox"/> Yes. Skip lines 27 thru 30, go to line 31 <input type="checkbox"/> No. Enter the smaller of line 17 or line 22	27		
28	Enter the amount from line 26 (If line 26 is blank, enter -0-)	28		
29	Subtract line 28 from line 27	29		
30	Multiply line 29 by 15% (15)	30		
31	Figure the tax on the amount on line 23. Use the 2008 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions)	31		
32	Add lines 30 and 31	32		
33	Figure the tax on the amount on line 17. Use the 2008 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions)	33		
34	Tax on all taxable income. Enter the smaller of line 32 or line 33 here and on line 1a of Schedule G, Form 1041 (or line 36 of Form 990-T)	34		

Schedule D (Form 1041) 2008

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

OMB No 1545-1709

▶ **File a separate application for each return**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ **X**
 - If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form)
- Do not complete Part II unless** you have already been granted an automatic 3-month extension on a previously filed Form 8868

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

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

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

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

Type or print File by the due date for filing your return. See instructions	Name of Exempt Organization	JOHN & AMY GRIFFIN FOUNDATION	Employer identification number
		C/O JOHN GRIFFIN TTEE	02-0562020
	Number, street, and room or suite no. If a P.O. box, see instructions	BLUE RIDGE CAPITAL LLC	
	660 MADISON AVENUE		
	City, town or post office, state, and ZIP code. For a foreign address, see instructions		
	NEW YORK, NY 10065		

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

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

- The books are in the care of ▶ BLUE RIDGE CAPITAL LLC

Telephone No ▶ 212 446-3327

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 07/15, 2010 to file the exempt organization return for the organization named above. The extension is for the organization's return for

- ▶ ☐ calendar year _____ or
- ▶ ☒ tax year beginning 12/01, 2008 and ending 11/30, 2009

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	3a	\$ 15,000.
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit	3b	\$ 25,653.
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	\$ NONE

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

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

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 ☒ **X**

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

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

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

Type or print File by the extended due date for filing the return. See instructions	Name of Exempt Organization	JOHN & AMY GRIFFIN FOUNDATION	Employer identification number
		C/O JOHN GRIFFIN TTEE	02-0562020
	Number, street, and room or suite no. If a P.O. box, see instructions		For IRS use only
		BLUE RIDGE CAPITAL LLC, 660 MADISON AVENUE	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions		
		NEW YORK, NY 10065	

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

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

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

- The books are in the care of ☒ BLUE RIDGE CAPITAL LLC
Telephone No 212 446-3327 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 10/15/2010
- 5 For calendar year , or other tax year beginning 12/01/2008, and ending 11/30/2009
- 6 If this tax year is for less than 12 months, check reason ☐ Initial return ☐ Final return ☐ Change in accounting period
- 7 State in detail why you need the extension ADDITIONAL TIME IS NEEDED TO GATHER INFORMATION IN ORDER 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	\$ 15,000.
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	\$ 25,653.
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 instructions	8c	\$ NONE

Signature and Verification

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

Signature Title CPA Date 07/08/10
PRICEWATERHOUSECOOPERS LLP
300 MADISON AVENUE
NEW YORK, NY 10017

Form 8868 (Rev 4-2009)