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

OMB No 1545-0052

2009

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

For calendar year 2009, or tax year beginning , 2009, and ending , 20

G Check all that apply ☐ Initial return ☐ Initial return of a former public charity ☐ Final return
☐ Amended return ☐ Address change ☐ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation MICHAEL TUCH FOUNDATION, INC.		A Employer identification number 13-6002848
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions)
	122 EAST 42ND STREET	1501	(212) 986-9082
	City or town, state, and ZIP code NEW YORK, NY 10168		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) ▶ \$ 5,184,787.		J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) _____ (Part I, column (d) must be on cash basis)	

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see 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)	82,577.			
2 Check ☐ if the foundation is not required to attach Sch. B.				
3 Interest on savings and temporary cash investments	11.	11.		ATCH 1
4 Dividends and interest from securities	220,587.	220,587.		ATCH 2
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	-26,230.			
b Gross sales price for all assets on line 6a	986,223.			
7 Capital gain net income (from Part IV, line 2)				
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)	-3,465.	-3,465.		ATCH 3
12 Total. Add lines through 11	273,480.	217,133.		
13 Compensation of officers, directors, trustees, etc.	9,000.	2,250.		6,750.
14 Other employee salaries and wages	5,075.			5,075.
15 Pension plans, employee benefits	290.	72.		218.
16a Legal fees (attach schedule)				
b Accounting fees (attach schedule) ATCH 4	2,450.	1,225.	0.	1,225.
c Other professional fees (attach schedule) *	11,579.	11,579.		
17 Interest				
18 Taxes (attach schedule) (see page 14 of the instructions) *	4,292.	1,003.		2,139.
19 Depreciation (attach schedule) and depletion				
20 Occupancy	15,000.	3,750.		11,250.
21 Travel, conferences, and meetings	2,173.			2,173.
22 Printing and publications				
23 Other expenses (attach schedule) ATCH 7	11,704.	5,262.		6,442.
24 Total operating and administrative expenses. Add lines 13 through 23	61,563.	25,141.	0.	35,272.
25 Contributions, gifts, grants paid	296,500.			296,500.
26 Total expenses and disbursements Add lines 24 and 25	358,063.	25,141.	0.	331,772.
27 Subtract line 26 from line 12	-84,583.			
a Excess of revenue over expenses and disbursements				
b Net investment income (if negative, enter -0-)		191,992.		
c Adjusted net income (if negative, enter -0-).			-0-	

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			
	2	Savings and temporary cash investments	303,458.	212,789.	212,789.
	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 16 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) **	1,250,007.	400,003.	401,624.
	b	Investments - corporate stock (attach schedule) ATCH 9	3,105,760.	3,027,028.	2,847,112.
	c	Investments - corporate bonds (attach schedule) ATCH 10	695,133.	1,642,539.	1,671,918.
	11	Investments - land, buildings, and equipment basis			
	Less accumulated depreciation (attach schedule) ▶				
12	Investments - mortgage loans				
13	Investments - other (attach schedule) ATCH 11	59,782.	51,344.	51,344.	
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)	5,414,140.	5,333,703.	5,184,787.	
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 ☐ 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	7,527,135.	7,513,717.	
	28	Paid-in or capital surplus, or land, bldg, and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds	-2,112,995.	-2,180,014.	
	30	Total net assets or fund balances (see page 17 of the instructions)	5,414,140.	5,333,703.	
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	5,414,140.	5,333,703.	

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	5,414,140.
2	Enter amount from Part I, line 27a	2	-84,583.
3	Other increases not included in line 2 (itemize) ▶ ATTACHMENT 12	3	4,146.
4	Add lines 1, 2, and 3	4	5,333,703.
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	5,333,703.

** ATCH 8

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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 -26,230.		
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.			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.

(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))
2008	380,301.	5,876,166.	0.064719
2007	424,975.	6,892,209.	0.061660
2006	407,077.	6,694,692.	0.060806
2005	406,963.	6,469,357.	0.062906
2004	400,626.	6,663,202.	0.060125
2 Total of line 1, column (d)			2 0.310216
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 0.062043
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			4 4,757,340.
5 Multiply line 4 by line 3			5 295,160.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 1,920.
7 Add lines 5 and 6			7 297,080.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.			8 331,772.

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

1 a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1		
Date of ruling or determination 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 1,920.
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 1,920.
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 1,920.
6 Credits/Payments		
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a 2,000.	
b Exempt foreign organizations-tax withheld at source	6b 0.	
c Tax paid with application for extension of time to file (Form 8868)	6c 0.	
d Backup withholding erroneously withheld	6d	
7 Total credits and payments. Add lines 6a through 6d		7 2,000.
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 80.
11 Enter the amount of line 10 to be Credited to 2010 estimated tax	80. Refunded	11

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see 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?		X
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
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
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	
8 a 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 2009 or the taxable year beginning in 2009 (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)(13)? 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 ▶ THE MICHAEL TUCH FOUNDATION Telephone no ▶ (212) 986-9082			
	Located at ▶ 122 EAST 42ND STREET, NEW YORK, NY ZIP + 4 ▶ 10168			
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			

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)?	1b	X
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 2009?	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 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	☐ 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 page 20 of the instructions)	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes	☒ No
b If "Yes," did it have excess business holdings in 2009 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 2009)	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 2009?	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**Organizations relying on a current notice regarding disaster assistance check here ☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

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

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

If "Yes" to 6b, 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****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
MARTHA TUCK ROZETT C/O THE FOUNDATION	PRESIDENT 5 00	9,000.	0.	0.
JONATHAN S. TUCK C/O THE FOUNDATION	SEC. TREAS 3 00	0.	0.	0.
DANIEL H. TUCK C/O THE FOUNDATION	DIRECTOR 3 00	0.	0.	0.
DAVID TUCK C/O THE FOUNDATION	DIRECTOR 3 00	0.	0.	0.

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 ☐

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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		

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 N/A	
2	
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	4,641,213.
b	Average of monthly cash balances	1b	188,574.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0.
d	Total (add lines 1a, b, and c)	1d	4,829,787.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	4,829,787.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	72,447.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	4,757,340.
6	Minimum investment return. Enter 5% of line 5	6	237,867.

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	237,867.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	1,920.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	1,920.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	235,947.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	235,947.
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	235,947.

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	331,772.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	0.
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	0.
b	Cash distribution test (attach the required schedule)	3b	0.
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	331,772.
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	1,920.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	329,852.

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 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				235,947.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only				
b Total for prior years 20 07, 20 06, 20 05				
3 Excess distributions carryover, if any, to 2009				
a From 2004	73,410.			
b From 2005	87,029.			
c From 2006	77,016.			
d From 2007	85,883.			
e From 2008	90,393.			
f Total of lines 3a through e	413,731.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 331,772.				
a Applied to 2008, 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 2009 distributable amount				235,947.
e Remaining amount distributed out of corpus	95,825.			
5 Excess distributions carryover applied to 2009 (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	509,556.			
b Prior years' undistributed income Subtract line 4b from line 2b				
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				
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				
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 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	73,410.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	436,146.			
10 Analysis of line 9				
a Excess from 2005	87,029.			
b Excess from 2006	77,016.			
c Excess from 2007	85,883.			
d Excess from 2008	90,393.			
e Excess from 2009	95,825.			

Form 990-PF (2009)

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

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 2009, 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)

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

Tax year	Prior 3 years				(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
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 28 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))

N/A

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

ATTACHMENT 13

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

ATTACHMENT 14

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

NONE

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 <i>Paid during the year</i> ATTACHMENT 15				
Total.			▶ 3a	296,500.
b <i>Approved for future payment</i>				
Total.			▶ 3b	

Enter gross amounts unless otherwise indicated

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

Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See page 29 of the instructions.)

NOT APPLICABLE

Schedule of Contributors

OMB No 1545-0047

▶ Attach to Form 990, 990-EZ, or 990-PF.

2009

Name of the organization

MICHAEL TUCH FOUNDATION, INC.

Employer identification number

13-6002848

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 an organization 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 990-EZ that met the 33 1/3 % support test of the regulations under sections 509(a)(1) and 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 (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions 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 990-EZ that received from any one contributor, during the year, 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. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization MICHAEL TUCH FOUNDATION, INC.

Employer identification number
13-6002848**Part I** Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	TRUST U/W/O MICHAEL TUCH 122 EAST 42ND STREET NEW YORK, NY 10168	\$ 82,577.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

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)	
986,223.		SEE ATTACHED SCHEDULE PROPERTY TYPE: SECURITIES 1,012,453.				P	-26,230.	
TOTAL GAIN(LOSS)							<u>-26,230.</u>	

MICHAEL TUCH FOUNDATION, INC.

2009

	<u>Proceeds</u>	<u>Cost</u>	<u>Gain/(Loss)</u>
JP MORGAN CHASE	459,994 00	560,004 34	(100,010 34)
CHARLES SHWAB ACCOUNT	473,955 31	400,018.66	73,936 65
CHARLES SHWAB ACCOUNT	52,196 42	52,430.35	(233 93)
CHARLES SHWAB ACCOUNT	64.05	-	64 05
JP MORGAN CHASE	16 56	-	16 56
BUCKEYE PARTNERS, L.P.	(3 00)	-	(3 00)
TOTAL	986,223 34	1,012,453 35	(26,230 01)

ATTACHMENT 1

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

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
CHECKING ACCOUNT INTEREST	9.	9.
INTEREST MONEY MARKETS	2.	2.
TOTAL	<u>11.</u>	<u>11.</u>

ATTACHMENT 2FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INTEREST CORPORATE & US TREASURY OBLIG. DIVIDENDS	133,499. 86,600.	133,499. 86,600.
PARTNERSHIP INTEREST & DIVIDENDS	488.	488.
TOTAL	<u>220,587.</u>	<u>220,587.</u>

ATTACHMENT 3

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
OTHER INCOME - PARTNERSHIP	-3,465.	-3,465.
TOTALS	-3,465.	-3,465.

ATTACHMENT 4FORM 990PF, PART I - ACCOUNTING FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
CONDON OMEARA MCGINTY DONNELLY TAX RETURN PREPARATION	2,450.	1,225.		1,225.
TOTALS	<u>2,450.</u>	<u>1,225.</u>	<u>0.</u>	<u>1,225.</u>

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INVESTMENT MANAGEMENT FEES	11,579.	11,579.
TOTALS	<u>11,579.</u>	<u>11,579.</u>

ATTACHMENT 6FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>CHARITABLE PURPOSES</u>
PAYROLL TAXES	2,674.	535.	2,139.
FEDERAL EXCISE TAXES	1,150.		
FOREIGN TAXES	468.	468.	
TOTALS	<u>4,292.</u>	<u>1,003.</u>	<u>2,139.</u>

ATTACHMENT 7FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
TELEPHONE	682.	170.	512.
FILING FEES	250.		250.
INSURANCE	840.	210.	630.
BOOKKEEPING SERVICES	9,600.	4,800.	4,800.
STATIONARY & SUPPLIES	193.		193.
POSTAGE	57.		57.
OTHER DEDUCTIONS - PARTNERSHIP	82.	82.	
TOTALS	11,704.	5,262.	6,442.

FORM 990PF, PART II - U.S. AND STATE OBLIGATIONS

<u>DESCRIPTION</u>	<u>ATTACHMENT 8</u>	
	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
FEDERAL HOME LOAN BANKS 4.25%	400,003.	401,624.
US OBLIGATIONS TOTAL	<u>400,003.</u>	<u>401,624.</u>

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 9

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
SEE ATTACHED SCHEDULE		
CITI GROUP INC NEW COM NEW	3,027,028. 0.	2,830,187. 16,925.
TOTALS	<u>3,027,028.</u>	<u>2,847,112.</u>

MICHAEL TUCH FOUNDATION, INC.

2009

Investments		Balance @ 12/31/2009		
	Shares	Cost	Market	
Stocks				
	4,000	124,814.00	185,000.00	
AFLAC Inc.	125	226,560.00	3,747.50	
American Intl Group Inc	5,000	160,457.95	214,100.00	
Auto Data Processing	5,009	149,200.00	75,435.54	
Bank of America Corp	4,000	198,849.95	13,240.00	
CitiGroup Inc.	4,000	73,697.95	68,840.00	
* Duke Energy Corp New	3,000	75,609.95	3,210.00	
* Freddie Mac 8.375% PFD	7,000	102,938.00	105,910.00	
General Electric Company	5,000	200,192.95	189,800.00	
Genuine Parts Co	5,000	175,009.95	144,650.00	
Home Depot Inc.	3,300	172,396.00	212,553.00	
Johnson & Johnson	10,000	177,600.00	135,300.00	
Kimco Realty Corp	13,799	150,000.00	166,421.34	
Mathews Asia Dividend	5,000	141,400.00	167,550.00	
McGraw-Hill Cos	5,000	93,958.95	152,400.00	
Microsoft Corp	3,000	133,537.95	182,400.00	
Pepsico Incorporated	1,900	48,948.45	48,507.00	
Powershs Exch Trad FD TR	3,000	78,042.95	77,730.00	
* Realty Income Corp	1,300	49,794.55	50,453.00	
SPDR Barclays Capital	5,000	180,607.95	217,700.00	
State Street Corp	6,000	173,452.80	167,640.00	
Sysco Corporation	5,000	153,288.45	183,600.00	
Walgreen Company	4,000	72,256.88	75,400.00	
Western Union Company				
Total Stocks		3,038,917.68	2,841,587.38	
Stock Options				
	40	(11,889.69)	(11,400.00)	
AFLAC Inc		(11,889.69)	(11,400.00)	
Total Stock Options				
Total Investments		3,027,027.99	2,830,187.38	

FORM 990PF, PART II - CORPORATE BONDS

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
SEE ATTACHED SCHEDULE		
CIT GROUP INC SECD NT	1,387,409.	1,474,026.
GENERAL ELEC CAP	100,000.	41,832.
FPL GRP CAP PFD	77,570.	75,240.
	77,560.	80,820.
TOTALS	<u>1,642,539.</u>	<u>1,671,918.</u>

Description	Symbol/Cusip	Account Type	Quantity	Estimated Price on 12/31/09	Estimated Current Market Value	Estimated Prior Market Value	Estimated Annual Income	Total Cost Basis	Unrealized Gain (Loss)
GOLDMAN SACHS GROUP INC 5.62500% 01/15/2017 SUB NT	38141GEU4	CASH	240,000	\$102.136	\$245,126.40	\$248,066.40	\$13,500.00	\$246,603.00	
MOODY'S A2 / S&P A- CPN PMT SEMI-ANNUAL ON JUL 15, JAN 15 Next Interest Payable: 01/15/10 Accrued Interest \$6225.00 Adjusted Cost Basis									
YTD Amortized Premium	\$191.33	E						\$246,411.67	D (\$1,285.27)
CIT GROUP INC SEC2 NT-A 7.00000% 05/01/2017 ISIN #US125581FX16 CPN PMT QUARTERLY ON MAR 10, JUN 10, SEP 10, DEC 10 1ST CPN DTE 03/10/2010 Next Interest Payable: 03/10/10 CONTINUOUSLY CALLABLE FROM 01/01/2010 CALLABLE ON 01/01/2011 @ 102.0000 Accrued Interest \$106.73	125581FX1	CASH	24,950	\$86.75	\$21,644.13	unavailable	\$1,746.50		

Description	Symbol/Cusip	Quantity	Estimated Price on 12/31/09	Estimated Current Market Value	Estimated Prior Market Value	Estimated Annual Income	Total Cost Basis	Unrealized Gain (Loss)
AMERICAN EXPRESS CO NT 6.15000%	075816AX7	120,000	\$104.51	\$125,412.00	\$127,393.20	\$7,380.00	\$120,087.00	
SEDOL #B2453T4	CASH							
MOODY'S A3 /S&P BBB+								
CPN PMT SEMI-ANNUAL								
ON FEB 28, AUG 28								
Next Interest Payable 02/28/10								
Accrued Interest \$2521.50								
Adjusted Cost Basis								
YTD Amortized Premium \$7.85 E							\$120,079.34	\$5,332.66
GOLDMAN SACHS GROUP INC 6.25000%	38144LAB6	100,000	\$107.241	\$107,241.00	\$108,997.00	\$6,250.00	\$97,253.00	
09/01/2017 SR NT	CASH							
MOODY'S A1 /S&P A								
CPN PMT SEMI-ANNUAL								
ON MAR 01, SEP 01								
Next Interest Payable 03/01/10								
Accrued Interest \$2083.33								
Adjusted Cost Basis								
GENL ELEC CAP CORP MTN 5.625%	36962G3H5	100,000	\$103.023	\$103,023.00	\$104,305.00	\$5,625.00	\$97,253.00	\$9,988.00
09/15/2017 ISIN #US36962G3H54	CASH						\$88,023.00	
MOODY'S Aa2 /S&P AA+								
CPN PMT SEMI-ANNUAL								
ON MAR 15, SEP 15								
Next Interest Payable 03/15/10								
Accrued Interest \$1656.25								
Adjusted Cost Basis								
BANK NEW YORK INC SUB CORE NT	06406JGT6	120,000	\$98.31	\$117,972.00	\$120,660.00	\$6,480.00	\$88,023.00	\$15,000.00
5.400% 08/15/2019 CALL	CASH						\$120,000.00	
MOODY'S Aa3 /S&P A+								
CPN PMT SEMI-ANNUAL								
ON FEB 15, AUG 15								
Next Interest Payable 02/15/10								
CALLABLE ON 02/15/2010 @ 100.0000								
Accrued Interest \$2448.00								
Adjusted Cost Basis							\$120,000.00	(\$2,028.00)

Description	Symbol/Cusip Account Type	Quantity	Estimated Price on 12/31/09	Estimated Current Market Value	Estimated Prior Market Value	Estimated Annual Income	Total Cost Basis	Unrealized Gain (Loss)
HSBC FIN CORP HSBC FIN 5 600% 07/15/2020 CALL MOODY'S A3 /S&P A CPN PMT QUARTERLY ON OCT 15, JAN 15, APR 15, JUL 15 Next Interest Payable: 01/15/10 CALLABLE ON 01/15/2010 @ 100 0000 Accrued Interest \$1182.22 Adjusted Cost Basis	40429XEF9 CASH	100,000	\$92.035	\$92,035.00	\$95,896.00	\$5,600.00	\$100,003.00	
YTD Amortized Premium	\$0.16 E						\$100,002.36	D (\$7,967.36)
WELLS FARGO & CO NEW SR GLOB NT 5.37500% 02/07/2035 ISIN #US949746JM44 MOODY'S A1 /S&P AA- CPN PMT SEMI-ANNUAL ON AUG 07, FEB 07 Next Interest Payable 02/07/10 Accrued Interest \$2580.00 Adjusted Cost Basis	949746JM4 CASH	120,000	\$92.525	\$111,030.00	\$115,682.40	\$6,450.00	\$108,843.00	
WYETH NT 6 00000% 02/15/2036 MOODY'S A1 /S&P AA CPN PMT SEMI-ANNUAL ON FEB 15, AUG 15 Next Interest Payable 02/15/10 CONTINUOUSLY CALLABLE SUBJECT TO MAKE WHOLE CALL Accrued Interest \$3853.33 Adjusted Cost Basis	983024AL4 CASH	170,000	\$104.461	\$177,583.70	\$186,734.80	\$10,200.00	\$169,153.00	D \$2,187.00
							\$169,153.00	D \$8,430.70

Description	Symbol/Cusip	Quantity	Estimated Price on 12/31/09	Estimated Current Market Value	Estimated Prior Market Value	Estimated Annual Income	Total Cost Basis	Unrealized Gain (Loss)
JPMORGAN CHASE & CO SR NT 6 40000% 05/15/2038 MOODY'S Aa3 /S&P A+ CPN PMT SEMI-ANNUAL ON NOV 15, MAY 15 Next Interest Payable: 05/15/10 Accrued Interest \$2003.56 Adjusted Cost Basis	46625HHF0 CASH	245,000	\$110.078	\$269,691.10	\$271,219.90	\$15,680.00	\$238,640.35	
GENERAL ELEC CAP CORP MTN BE 6 87500% 01/10/2039 FR ISIN #US36962G4B75 MOODY'S Aa2 /S&P AA+ CPN PMT SEMI-ANNUAL ON JUL 10, JAN 10 Next Interest Payable: 01/10/10 Accrued Interest \$3265.62 Adjusted Cost Basis	36962G4B7 CASH	100,000	\$103.268	\$103,268.00	\$104,863.00	\$6,875.00	\$238,640.35 D \$99,003.00	\$31,050.75 \$4,265.00 \$64,973.48

FORM 990PF, PART II - OTHER INVESTMENTSATTACHMENT 11

<u>DESCRIPTION</u>	<u>ENDING</u>	<u>ENDING</u>
	<u>BOOK VALUE</u>	<u>FMV</u>
BUCKEYE PARTNERS, L.P.	51,344.	51,344.
TOTALS	<u>51,344.</u>	<u>51,344.</u>

ATTACHMENT 12FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCESDESCRIPTIONAMOUNTNON DIVIDEND DISTRIBUTIONS
BOOK/TAX DIFFERENCE4,064.
82.

TOTAL

4,146.

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

MARTHA TUCK ROZETT
122 EAST 42ND STREET
NEW YORK, NY 10168
212-943-9082

990PF, PART XV - FORM AND CONTENTS OF SUBMITTED APPLICATIONS

LETTER FORM FOR APPLICATIONS TOGETHER WITH:
BUDGET FOR PROJECT, FINANCIAL STATEMENTS FOR GRANTEE,
IRS DETERMINATION LETTER STIPULATING THE GRANTEE IS NOT A
PRIVATE FOUNDATION

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 15

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
	FOUNDATION	STATUS OF RECIPIENT		
BROOKLYN BOTANIC GARDEN 1000 WASHINGTON AVE BROOKLYN, NY 11225	NONE	PUBLIC CHARITY	GIFT	2,000
BROOKLYN PHILHARMONIC ORCHESTRA 138 A COURT STREET BROOKLYN, NY 11201	NONE	PUBLIC CHARITY	GIFT	3,000.
BROOKLYN PUBLIC LIBRARY GRAND ARMY PLAZA BROOKLYN, NY 11238	NONE	PUBLIC CHARITY	GIFT	3,500
METROPOLITAN MUSEUM OF ART 1000 FIFTH AVE NEW YORK, NY 10028	NONE	PUBLIC CHARITY	GIFT	3,500
MUSEUM OF JEWISH HERITAGE 36 BATTERY PARK PLAZA NEW YORK, NY 10280	NONE	PUBLIC CHARITY	GIFT	1,000.
MUSEUM OF THE CITY OF NEW YORK 1220 FIFTH AVE NEW YORK, NY 10041	NONE	PUBLIC CHARITY	GIFT	2,500

FORM 990FF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 15 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
	FOUNDATION STATUS OF RECIPIENT			
NEW YORK BOTANICAL GARDEN SOUTHERN BLVD BRONX, NY 10458	NONE	PUBLIC CHARITY	GIFT	2,000
THE AMERICAN MUSEUM OF NATURAL HISTORY CENTRAL PARK WEST AT 79TH STREET NEW YORK, NY 10024	NONE	PUBLIC CHARITY	GIFT	1,750.
AMAS MUSICAL THEATRE, INC 450 WEST 42ND STREET, SUITE 2J NEW YORK, NY 10036	NONE	PUBLIC CHARITY	GIFT	4,000
ART NEW YORK 520 EIGHTH AVENUE, SUITE 319 NEW YORK, NY 10008	NONE	PUBLIC CHARITY	GIFT	2,500.
BROOKLYN ACADEMY OF MUSIC 80 HANSON PLACE BROOKLYN, NY 11217	NONE	PUBLIC CHARITY	GIFT	8,000.
BROOKLYN MUSEUM OF ART 200 EASTERN PARKWAY BROOKLYN, NY 11238	NONE	PUBLIC CHARITY	GIFT	2,500

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

ATTACHMENT 15 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
	FOUNDATION	STATUS OF RECIPIENT		
CAPITAL REPERTORY THEATRE 111 NORTH PEARL STREET ALBANY, NY 12207	NONE	PUBLIC CHARITY	GIFT	7,000
CITY HARVEST, INC 575 EIGHT AVENUE, 4TH FLOOR NEW YORK, NY 10018	NONE	PUBLIC CHARITY	GIFT	5,000
CITY PARKS FOUNDATION 1234 FIFTH AVENUE NEW YORK, NY 10029	NONE	PUBLIC CHARITY	GIFT	4,000.
CLASSIC STAGE COMPANY 136 EAST 13TH STREET NEW YORK, NY 10003	NONE	PUBLIC CHARITY	GIFT	4,000
DOROT, INC 171 WEST 85TH STREET NEW YORK, NY 10024	NONE	PUBLIC CHARITY	GIFT	3,500
EDUCATION THROUGH MUSIC, INC 122 EAST 42ND STREET, SUITE 1501 NEW YORK, NY 10168	NONE	PUBLIC CHARITY	GIFT	7,000.

FORM 990FE, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 15 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
	FOUNDATION STATUS OF RECIPIENT			
FUTURES AND OPTIONS, INC 120 BROADWAY, SUITE 3340 NEW YORK, NY 10271	NONE	PUBLIC CHARITY	GIFT	2,000
GREEN GUERILLAS, INC 307 7TH AVENUE, ROOM 1601 NEW YORK, NY 10001	NONE	PUBLIC CHARITY	GIFT	3,500
IRISH REPERTORY THEATRE 132 WEST 22ND STREET NEW YORK, NY 10011	NONE	PUBLIC CHARITY	GIFT	8,500.
STANLEY ISSACS NEIGHBORHOOD CENTER, INC 415 EAST 93RD STREET NEW YORK, NY 10128	NONE	PUBLIC CHARITY	GIFT	5,000.
THE JEWISH MUSEUM 1109 FIFTH AVE NEW YORK, NY 10128	NONE	PUBLIC CHARITY	GIFT	2,000
LOWER EAST SIDE TENEMENT MUSEUM 66 ALLEN STREET NEW YORK, NY 10002	NONE	PUBLIC CHARITY	GIFT	2,000

FORM 990FF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 15 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
	FOUNDATION	STATUS OF RECIPIENT		
MANHATTAN THEATER CLUB 311 WEST 43RD STREET, 8TH FLOOR NEW YORK, NY 10036	NONE	PUBLIC CHARITY	GIFT	3,500.
MINT THEATRE COMPANY 311 WEST 43RD STREET, SUITE 307 NEW YORK, NY 10036	NONE	PUBLIC CHARITY	GIFT	7,000
MUSIC OUTREACH, LEARNING THROUGH MUSIC, INC CATHEDRAL STATION NEW YORK, NY 10025	NONE	PUBLIC CHARITY	GIFT	5,500.
NATIONAL DANCE INSTITUTE 594 BROADWAY, ROOM 805 NEW YORK, NY 10012	NONE	PUBLIC CHARITY	GIFT	5,000
NEW YORK CITY OPERA NEW YORK STATE THEATER, 20 LINCOLN CENTER NEW YORK, NY 10023	NONE	PUBLIC CHARITY	GIFT	3,000
NEW YORK PUBLIC LIBRARY FIFTH AVENUE & 42ND STREET NEW YORK, NY 10018	NONE	PUBLIC CHARITY	GIFT	3,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 15 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
	FOUNDATION STATUS OF RECIPIENT			
NEW YORK THEATER WORKSHOP 79 EAST 4TH STREET NEW YORK, NY 10003	NONE PUBLIC CHARITY		GIFT	4,500.
PLAYWRIGHTS HORIZONS 416 WEST 42ND STREET NEW YORK, NY 10036	NONE PUBLIC CHARITY		GIFT	4,500.
PRIMARY STAGES 307 WEST 38TH STREET, SUITE 1510 NEW YORK, NY 10018	NONE PUBLIC CHARITY		GIFT	3,000
PROSPECT PARK ALLIANCE 95 PROSPECT PARK WEST BROOKLYN, NY 11215	NONE PUBLIC CHARITY		GIFT	3,500.
ROUNDAABOUT THEATER 231 WEST 39TH STREET, SUITE 1250 NEW YORK, NY 10018	NONE PUBLIC CHARITY		GIFT	8,500
SIGNATURE THEATER CO 630 NINTH AVENUE, SUITE 1105 NEW YORK, NY 10036	NONE PUBLIC CHARITY		GIFT	5,000.

FORM 990FF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 15 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
SCAN NEW YORK 345 EAST 102ND STREET NEW YORK, NY 10029	NONE PUBLIC CHARITY	GIFT	4,000.
THEATER FOR A NEW AUDIENCE 154 CHRISTOPHER STREET, SUITE 3D NEW YORK, NY 10014	NONE PUBLIC CHARITY	GIFT	7,500.
THIRD STREET MUSIC SCHOOL SETTLEMENT 235 EAST 11TH STREET NEW YORK, NY 10003	NONE PUBLIC CHARITY	GIFT	5,000
WILDLIFE CONSERVATION SOCIETY 2300 SOUTHERN BLVD BRONX, NY 10460	NONE PUBLIC CHARITY	GIFT	2,000.
PEARL THEATER CO., INC 80 ST MARK'S SQUARE NEW YORK, NY 10003	NONE PUBLIC CHARITY	GIFT	8,500.
EPIC THEATRE CENTER 130 WEST 38TH STREET, SUITE 804 NEW YORK, NY 10018	NONE PUBLIC CHARITY	GIFT	6,000

FORM 990OFF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 15 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
FRIENDS OF ISLAND ACADEMY 330 WEST 38TH STREET, 3RD FLOOR NEW YORK, NY 10018	NONE PUBLIC CHARITY	GIFT	4,000.
KAUFMAN CULTURAL CENTER 129 WEST 67TH STREET NEW YORK, NY 10023	NONE PUBLIC CHARITY	GIFT	6,000
PUBLICOLOR 149 MADISON AVENUE, SUITE 1201 NEW YORK, NY 10016	NONE PUBLIC CHARITY	GIFT	5,500
QUEENS MUSEUM OF ART FLUSHING MEADOW CORONA PARK QUEENS, NY 11328	NONE PUBLIC CHARITY	GIFT	2,000.
AMERICAN GLOBE THEATRE 145 WEST 46TH STREET, 3RD FLOOR NEW YORK, NY 10036	NONE PUBLIC CHARITY	GIFT	1,500.
BRONX MUSEUM OF THE ARTS 1040 GRAND CONCOURSE NEW YORK, NY 10456	NONE PUBLIC CHARITY	GIFT	1,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 15 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
	FOUNDATION	STATUS OF RECIPIENT		
BROOKLYN YOUTH CHORUS ACADEMY 179 PACIFIC STREET BROOKLYN, NY 11201	NONE	PUBLIC CHARITY	GIFT	3,000
I MENTOR 150 COURT STREET, 2ND FLOOR BROOKLYN, NY 11201	NONE	PUBLIC CHARITY	GIFT	4,000
NEW YORK CLASSICAL THEATRE 40 WEST 116TH STREET, B1004 NEW YORK, NY 10026	NONE	PUBLIC CHARITY	GIFT	3,000
LINCOLN CENTER THEATRE 150 WEST 65TH STREET NEW YORK, NY 10021	NONE	PUBLIC CHARITY	GIFT	8,000.
ONE STOP SENIOR SERVICES, INC 747 AMSTERDAM AVENUE, 3RD FLOOR NEW YORK, NY 10025	NONE	PUBLIC CHARITY	GIFT	4,000
PROSPECT THEATER COMPANY 529 EIGHTH AVENUE, 3RD FLOOR - SUITE 307 NEW YORK, NY 10018	NONE	PUBLIC CHARITY	GIFT	5,000

FORM 990OFF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 15 (CONT'D)

RECIPIENT NAME AND ADDRESS		RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
RED BULL THEATER P O BOX 150863 NEW YORK, NY 10025		NONE PUBLIC CHARITY	GIFT	1,250.
WOMENS PRISON ASSOCIATION & HOME, INC. 110 SECOND AVENUE NEW YORK, NY 10003		NONE PUBLIC CHARITY	GIFT	4,000.
YORK THEATRE COMPANY 619 LEXINGTON AVE NEW YORK, NY 10022		NONE PUBLIC CHARITY	GIFT	4,000.
YOUTH SERVICES OPPORTUNITIES PROJECT 1401 NEW YORK AVENUE, N W., SUITE 500 WASHINGTON, DC 20005		NONE PUBLIC CHARITY	GIFT	3,000
ANDREW GLOVER YOUTH PROGRAM INC. 100 CENTRE STREET, ROOM 1541 NEW YORK, NY 10013		NONE PUBLIC CHARITY	GIFT	2,500.
NEW YORK HISTORICAL SOCIETY 120 CENTRAL PARK WEST NEW YORK, NY 10024		NONE PUBLIC CHARITY	GIFT	1,000.

FORM 990FE, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 15 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
	FOUNDATION STATUS OF RECIPIENT			
URBAN STAGES 555 8TH AVENUE, SUITE 1800 NEW YORK, NY 10018	NONE	PUBLIC CHARITY	GIFT	4,500.
EL MUSEO DELBARRIO 1230 FIFTH AVENUE NEW YORK, NY 10029	NONE	PUBLIC CHARITY	GIFT	2,000.
HOLY APOSTLES SOUP KITCHEN 206 NINTH AVENUE NEW YORK, NY 10001	NONE	PUBLIC CHARITY	GIFT	2,000
THE HOPE PROGRAM ONE SMITH STREET BROOKLYN, NY 11201	NONE	PUBLIC CHARITY	GIFT	4,500
NEW YORK RESTORATION PROJECT 254 WEST 31ST STREET, 10TH FLOOR NEW YORK, NY 10001	NONE	PUBLIC CHARITY	GIFT	1,500.
QUEENS BOTANICAL GARDEN 43-50 MAIN STREET FLUSHING, NY 11355	NONE	PUBLIC CHARITY	GIFT	3,500

FORM 990FFL PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 15 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
	FOUNDATION STATUS OF RECIPIENT			
THE ACTORS COMPANY THEATRE 900 BROADWAY, SUITE 905 NEW YORK, NY 10003	NONE	PUBLIC CHARITY	GIFT	3,500
PAGE 73 PRODUCTIONS 138 SOUTH OXFORD STREET BROOKLYN, NY 11217	NONE	PUBLIC CHARITY	GIFT	3,000
SEARCH AND CARE 1844 SECOND AVENUE NEW YORK, NY 10128	NONE	PUBLIC CHARITY	GIFT	4,000
ABINGDON THEATRE COMPANY 312 WEST 36TH STREET, 6TH FLOOR NEW YORK, NY 10018	NONE	PUBLIC CHARITY	GIFT	1,000
CHILDREN'S MUSEUM OF MANHATTAN 212 WEST 83RD STREET NEW YORK, NY 10024	NONE	PUBLIC CHARITY	GIFT	3,000
ELDRIDGE STREET PROJECT 12 ELDRIDGE STREET NEW YORK, NY 10002	NONE	PUBLIC CHARITY	GIFT	2,000

FORM 990FF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 15 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
MAKING BOOKS SING 340 EAST 46TH STREET NEW YORK, NY 10017	NONE PUBLIC CHARITY		GIFT	4,500
SECOND STAGE THEATRE 307 WEST 43RD STREET NEW YORK, NY 10036	NONE PUBLIC CHARITY		GIFT	2,000.
WOMEN'S PROJECT 55 WEST END AVENUE NEW YORK, NY 10023	NONE PUBLIC CHARITY		GIFT	2,500
ST. JOHN'S BREAD & LIFE 795 LEXINGTON AVENUE BROOKLYN, NY 11221	NONE PUBLIC CHARITY		GIFT	2,000.
MUDEUM OF THE MOVING IMAGE 35TH AVENUE AT 36TH STREET NEW YORK, NY 11106	NONE PUBLIC CHARITY		GIFT	2,500
CITY ARTS 525 BROADWAY, SUITE 700 NEW YORK, NY 10012	NONE PUBLIC CHARITY		GIFT	4,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 15 (CONT'D)RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR
AND

RECIPIENT NAME AND ADDRESS	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
ELEVENTH HOUR THEATRE CO. 160 CLAREMONT AVENUE NEW YORK, NY 10027	NONE PUBLIC CHARITY	GIFT	1,000
WESTSIDE CAMPAIGN AGAINST HUNGER 236 WEST 86TH STREET NEW YORK, NY 10024	NONE PUBLIC CHARITY	GIFT	2,000.

TOTAL CONTRIBUTIONS PAID

296,500.

FORM 990-PF, PART XVI-A - ANALYSIS OF OTHER REVENUEATTACHMENT 16

<u>DESCRIPTION</u>	<u>BUSINESS CODE</u>	<u>AMOUNT</u>	<u>EXCLUSION CODE</u>	<u>AMOUNT</u>	<u>RELATED OR EXEMPT FUNCTION INCOME</u>
OTHER INCOME - PARTNERSHIP			14	-3,465.	
TOTALS				<u>-3,465.</u>	