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

2009

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

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: MEMORIAL FUND, INC C/O WIKSTROM GROUP

Number and street (or P O box number if mail is not delivered to street address): 1200 HIGH RIDGE ROAD | Room/suite

City or town, state, and ZIP code: STAMFORD, CT 06905

A Employer identification number: 13-6185716

B Telephone number: 203-329-9093

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: [X] 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) ▶$ 1,843,238.

J Accounting method: [X] 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))

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received			N/A	
	2 Check ▶ [X] if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	20,390.	20,390.		STATEMENT 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	<74,318.>			
	b Gross sales price for all assets on line 6a 244,499.				
	7 Capital gain net income (from Part IV, line 2)		0.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss)				
	11 Other income	<72,654.>	<66,641.>		STATEMENT 2
	12 **Total.** Add lines 1 through 11	<126,582.>	<46,251.>		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees STMT 3	6,000.	6,000.		0.
	c Other professional fees				
	17 Interest	42.	42.		0.
	18 Taxes STMT 4	1,156.	271.		0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses STMT 5	14,098.	10,263.		185.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	21,296.	16,576.		185.
	25 Contributions, gifts, grants paid	291,722.			291,722.
	26 **Total expenses and disbursements.** Add lines 24 and 25	313,018.	16,576.		291,907.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	<439,600.>			
	b **Net investment income** (if negative, enter -0-)		0.		
	c **Adjusted net income** (if negative, enter -0-)			N/A	

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02-02-10 LHA **For Privacy Act and Paperwork Reduction Act Notice, see the instructions** Form **990-PF** (2009)

17570809 752423 MEMORIAL 2009.04010 MEMORIAL FUND, INC C/O WIKS MEMORIA1

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Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only

			Beginning of year (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
Assets	1	Cash - non-interest-bearing	47,849.	57,786.	57,786.
	2	Savings and temporary cash investments	248,225.	203,942.	203,942.
	3	Accounts receivable ▶			
		Less: allowance for doubtful accounts ▶	280.		
	4	Pledges receivable ▶			
		Less: allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons			
	7	Other notes and loans receivable ▶			
		Less: allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments - U.S. and state government obligations			
	b	Investments - corporate stock STMT 6	848,840.	609,483.	640,370.
	c	Investments - corporate bonds			
	11	Investments - land, buildings, and equipment basis ▶			
		Less accumulated depreciation ▶			
	12	Investments - mortgage loans			
	13	Investments - other STMT 7	1,106,757.	941,140.	941,140.
	14	Land, buildings, and equipment: basis ▶			
		Less accumulated depreciation ▶			
	15	Other assets (describe ▶)			
	16	**Total assets** (to be completed by all filers)	2,251,951.	1,812,351.	1,843,238.
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable			
	22	Other liabilities (describe ▶ STATEMENT 8)	<395.>	<395.>	
	23	**Total liabilities** (add lines 17 through 22)	<395.>	<395.>	
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	2,252,346.	1,812,746.	
	28	Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29	Retained earnings, accumulated income, endowment, or other funds	0.	0.	
	30	**Total net assets or fund balances**	2,252,346.	1,812,746.	
	31	**Total liabilities and net assets/fund balances**	2,251,951.	1,812,351.	

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	2,252,346.
2	Enter amount from Part I, line 27a	2	<439,600.>
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	1,812,746.
5	Decreases not included in line 2 (itemize) ▶	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,812,746.

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				
b	SEE ATTACHED STATEMENTS			
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	244,499.		318,817.	<74,318.>

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a				
b				
c				
d				
e				<74,318.>

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 — <74,318.>

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8 — 3 — N/A

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	371,237.	2,672,974.	.138885
2007	426,926.	3,261,775.	.130888
2006	308,152.	3,322,601.	.092744
2005	316,422.	3,404,369.	.092946
2004	198,573.	3,488,228.	.056927

2	Total of line 1, column (d)	2	.512390
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	.102478
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	2,044,614.
5	Multiply line 4 by line 3	5	209,528.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7	Add lines 5 and 6	7	209,528.
8	Enter qualifying distributions from Part XII, line 4	8	291,907.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter: ______ (attach copy of letter if necessary-see instructions)				
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ [X] and enter 1% of Part I, line 27b			1	0.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)				
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			2	0.
3 Add lines 1 and 2			3	0.
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	0.
6 Credits/Payments:				
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	5,608.		
b Exempt foreign organizations - tax withheld at source	6b			
c Tax paid with application for extension of time to file (Form 8868)	6c			
d Backup withholding erroneously withheld	6d			
7 Total credits and payments. Add lines 6a through 6d			7	5,608.
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	5,608.
11 Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ▶	5,608.	**Refunded** ▶	11	0.

Part VII-A Statements Regarding Activities

		Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?	1b		X
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.*			
c Did the foundation file **Form 1120-POL** for this year?	1c		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ▶ $ 0. (2) On foundation managers. ▶ $ 0.			
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ 0.			
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities*	2		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*	3		X
4a Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T*	5		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?	6	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*	7	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ NY			
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	8b	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)? *If "Yes," complete Part XIV*	9		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

Part VII-A Statements Regarding Activities *(continued)*

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶ N/A

14 The books are in care of ▶ WIKSTROM GROUP, PC Telephone no. ▶ 203-329-9093

Located at ▶ 1200 HIGH RIDGE ROAD, STAMFORD, CT ZIP+4 ▶ 06905

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041** - Check here ▶ ☐

and enter the amount of tax-exempt interest received or accrued during the year ▶ | 15 | N/A

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

			Yes	No
	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			
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)? N/A	1b		
	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 instructions.) N/A	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ ____, ____, ____, ____			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 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.)* N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b		X

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? N/A | 5b |

Organizations relying on a current notice regarding disaster assistance check here ▶ ☐

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

If "Yes," attach the statement required by Regulations section 53 4945-5(d)

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? | 6b | | X (No)

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? N/A | 7b |

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
DORIS ROSENTHAL C/O WIKSTROM, 1200 HIGH RIDGE ROAD STAMFORD, CT 06905	PRESIDENT 0.00	0.	0.	0.
CAROL MASLOW C/O WIKSTROM, 1200 HIGH RIDGE ROAD STAMFORD, CT 06905	VP & TREAS. 0.00	0.	0.	0.
PETER ROSENTHAL C/O WIKSTROM, 1200 HIGH RIDGE ROAD STAMFORD, CT 06905	VP-FIN & SEC 0.00	0.	0.	0.
PAT MANN C/O WIKSTROM, 1200 HIGH RIDGE ROAD STAMFORD, CT 06905	VP 0.00	0.	0.	0.

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

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

Total number of other employees paid over $50,000 ▶ 0

Part VIII **Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** *(continued)*

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

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

Part IX-A **Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

Part IX-B **Summary of Program-Related Investments**

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

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	1,752,122.
b	Average of monthly cash balances	1b	323,628.
c	Fair market value of all other assets	1c	
d	**Total** (add lines 1a, b, and c)	1d	2,075,750.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) — 1e: 0.		
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	2,075,750.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	31,136.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,044,614.
6	**Minimum investment return** Enter 5% of line 5	6	102,231.

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

1	Minimum investment return from Part X, line 6	1	102,231.
2a	Tax on investment income for 2009 from Part VI, line 5 — 2a:		
b	Income tax for 2009. (This does not include the tax from Part VI.) — 2b:		
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	102,231.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	102,231.
6	Deduction from distributable amount (see instructions)	6	0.
7	**Distributable amount** as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	102,231.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	291,907.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	291,907.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	**Adjusted qualifying distributions** Subtract line 5 from line 4	6	291,907.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				102,231.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years: ___, ___, ___		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004 29,925.				
b From 2005 154,379.				
c From 2006 146,674.				
d From 2007 269,543.				
e From 2008 237,588.				
f Total of lines 3a through e	838,109.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ $ 291,907.				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				102,231.
e Remaining amount distributed out of corpus	189,676.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,027,785.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	29,925.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	997,860.			
10 Analysis of line 9:				
a Excess from 2005 154,379.				
b Excess from 2006 146,674.				
c Excess from 2007 269,543.				
d Excess from 2008 237,588.				
e Excess from 2009 189,676.				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) N/A

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

	Tax year (a) 2009	Prior 3 years (b) 2008	(c) 2007	(d) 2006	(e) Total
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. 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 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).)

SEE STATEMENT 9

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

NONE

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

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

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

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 SCHEDULE ATTACHED				291,722.
Total			▶ 3a	291,722.
b Approved for future payment				
NONE				
Total			▶ 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income (a) Business code	Unrelated business income (b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	Excluded by section 512, 513, or 514 (d) Amount	(e) Related or exempt function income
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					
4 Dividends and interest from securities			14	20,390.	
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	531190	<28,484.>	14	<44,170.>	
8 Gain or (loss) from sales of assets other than inventory			18	<74,318.>	
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)		<28,484.>		<98,098.>	0.

13 Total. Add line 12, columns (b), (d), and (e) 13 <126,582.>

(See worksheet in line 13 instructions to verify calculations.)

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

Line No ▼	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).
	N/A

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

			Yes	No
1	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?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of:			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

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.

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
		N/A	

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		

Sign Here

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

Signature of officer or trustee — Date: 8/11/10 — Title: Vice President

Paid Preparer's Use Only

Preparer's signature	Date 8/9/10	Check if self-employed ☐	Preparer's identifying number
Firm's name (or yours if self-employed), address, and ZIP code	WIKSTROM GROUP, P.C. 1200 HIGH RIDGE ROAD STAMFORD, CT 06905-1226	EIN	
		Phone no.	(203)329-9093

Form **990-PF** (2009)

923622
02-02-10

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	GAINS FROM PASSTHROUGH ENTITIES	P	12/31/09	12/31/09
b	1300 SH ABBOTT LABS	P	07/10/91	11/09/09
c	1300 SH CITIGROUP	P	10/28/96	04/17/09
d	200 SH KIMBERLY CLARK	P	07/24/91	08/04/09
e	200 SH KIMBERLY CLARK	P	07/24/91	12/01/09
f	300 SH VORNADO REALTY TRUST	P	04/09/98	01/15/09
g	CIL VORNADO REALTY TRUST	P	04/09/98	03/16/09
h	CIL VORNADO REALTY TRUST	P	04/09/98	06/17/09
i	CIL VORNADO REALTY TRUST	P	04/09/98	09/17/09
j	CIL VORNADO REALTY TRUST	P	04/09/98	12/17/09
k	246 SH CIGNA	P	04/20/06	10/19/06
l	180 SH GENERAL MILLS	P	09/22/08	10/19/09
m	50 SH GOLDMAN SACHS	P	11/28/05	03/03/09
n	40 SH GOLDMAN SACHS	P	11/28/05	03/03/09
o	180 SH JOHNSON & JOHNSON	P	09/22/08	03/03/09

	(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	1,148.			1,148.
b	15,495.		3,696.	11,799.
c	4,651.		16,162.	<11,511.>
d	11,679.		4,611.	7,068.
e	13,167.		4,611.	8,556.
f	14,121.		11,328.	2,793.
g	16.		16.	0.
h	20.		16.	4.
i	36.		21.	15.
j	59.		10.	49.
k	7,015.		10,070.	<3,055.>
l	11,973.		12,478.	<505.>
m	4,076.		6,713.	<2,637.>
n	3,261.		5,372.	<2,111.>
o	8,599.		12,424.	<3,825.>

	Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
	(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				1,148.
b				11,799.
c				<11,511.>
d				7,068.
e				8,556.
f				2,793.
g				0.
h				4.
i				15.
j				49.
k				<3,055.>
l				<505.>
m				<2,637.>
n				<2,111.>
o				<3,825.>

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	
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8	3	

923591
04-24-09

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	165 SH LOCKHEED MARTIN	P	05/02/05	07/21/09
b	124 SH NOBLE ENERGY	P	12/26/07	02/24/09
c	65 SH NORTHERN TRUST	P	11/29/05	10/19/09
d	100 SH NORTHERN TRUST	P	11/29/05	10/19/09
e	550 SH PFIZER	P	09/22/08	03/10/09
f	180 SH WALMART	P	09/22/08	02/24/09
g	1646.193 SH ACADIAN EMERGING MARKETS	P	03/08/06	02/24/09
h	362 SH ISHARES DJ TELECOM	P	03/18/05	03/10/09
i	250 SH VANGUARD 500 INDEX FUND	P	05/03/04	03/04/09
j	634 SH VANGUARD 500 INDEX FUND	P	06/18/97	03/09/09
k	500 SH ISHARES S&P 500 INDEX	P	05/02/05	02/24/09
l	380 SH DRIEHAUS INTERNATIONAL DISCOVERY FUND	P	09/29/04	02/24/09
m	200 SH ISHARES TR S&P GLOBAL	P	02/07/07	03/10/09
n	DISPOSITION OF HG CAPITAL V		12/31/99	10/22/09
o				

	(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	12,417.		10,109.	2,308.
b	5,641.		9,938.	<4,297.>
c	3,792.		3,437.	355.
d	5,833.		5,287.	546.
e	7,012.		10,032.	<3,020.>
f	8,930.		10,684.	<1,754.>
g	13,696.		40,141.	<26,445.>
h	5,133.		8,264.	<3,131.>
i	16,490.		20,706.	<4,216.>
j	39,782.		58,761.	<18,979.>
k	17,626.		29,855.	<12,229.>
l	6,267.		10,828.	<4,561.>
m	6,564.		11,700.	<5,136.>
n			1,547.	<1,547.>
o				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a				2,308.
b				<4,297.>
c				355.
d				546.
e				<3,020.>
f				<1,754.>
g				<26,445.>
h				<3,131.>
i				<4,216.>
j				<18,979.>
k				<12,229.>
l				<4,561.>
m				<5,136.>
n				<1,547.>
o				

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	<74,318.>
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8	3	N/A

923591
04-24-09

State of New York
COUNTY OF NEW YORK

SS:

Lisa Modica being duly sworn, says that he/she is the principal Clerk of the Publisher of the

638448

New York Post

a daily newspaper of general circulation printed and published in the English language, in the County of New York, State of New York; that advertisement hereto annexed has been regularly published in the said "NEW YORK POST" once,

on the 08 day of January, 2010

Notice

The annual report of Memorial Fund, Inc for calendar year ended December 31, 2008 is available at its principal office located at 24 W. 55th Street, Apt 7C, New York, NY 10019, (212) 765-6137 for inspection during regular business hours by any citizen who requests it within 180 days hereof.
The Principal Manager of the Foundation is Peter Rosenthal
Dated January 8, 2010

Lisa Modica

Sworn to before me this 8 day of Jan 2010

Notary Public

BYRON STEVENS
Notary Public, State of New York
No. 01ST6117803
Qualified in New York County
Commission Expires November 1, 2012

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
FROM K-1'S PARTNERSHIPS INTEREST	1,951.	0.	1,951.
INTEREST & DIVIDENDS MERRILL LYNCH	758.	0.	758.
INTEREST & DIVIDENDS SCHWAB 1918	151.	0.	151.
INTEREST & DIVIDENDS SCHWAB 5470	2,864.	0.	2,864.
INTEREST & DIVIDENDS SMITH BARNEY	14,666.	0.	14,666.
TOTAL TO FM 990-PF, PART I, LN 4	20,390.	0.	20,390.

FORM 990-PF OTHER INCOME STATEMENT 2

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME
FROM K-1 HG CAPITAL VIII- REAL ESTATE	<14,690.>	<11,834.>	
FROM K-1 HG CAPITAL V - ORDINARY INCOME	<30.>	<30.>	
FROM K-1 HG CAPITAL V - REAL ESTATE LOSS INCOME	<4,025.>	<4,025.>	
FROM K-1 HG CAPITAL VII - REAL ESTATE INCOME	<13,794.>	<10,637.>	
FROM K-1 HG CAPITAL VII - ORDINARY	<146,479.>	<146,479.>	
FROM K-1 HG CAPITAL VIII- ORDINARY	<2,117.>	<2,117.>	
FROM K-1 RENNAISSANCE FUTURES FUND - OTHER INCOME	3,713.	3,713.	
FROM K-1 ANGELS FORUM 50 - ORDINARY INCOME	<25.>	<25.>	
FROM K-1 ANGELS FORUM 72 - ORDINARY INCOME	<26.>	<26.>	
FROM K-1 RENNAISSANCE FUTURES FUND - OTHER DEDUCTIONS	<61.>	<61.>	
FROM K-1 HG CAPITAL VII - OTHER INCME	104,863.	104,863.	
FROM K-1 BUCKINGHAM CAPITAL PARTNERS LP	17.	17.	
TOTAL TO FORM 990-PF, PART I, LINE 11	<72,654.>	<66,641.>	

FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING	6,000.	6,000.		0.
TO FORM 990-PF, PG 1, LN 16B	6,000.	6,000.		0.

FORM 990-PF TAXES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
NYS DEPT OF LAW	250.	250.		0.
FOREIGN TAXES	21.	21.		0.
FEDERAL INCOME TAXES	885.	0.		0.
TO FORM 990-PF, PG 1, LN 18	1,156.	271.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ADVERTISING	185.	0.		185.
OFFICE EXPENSE	208.	208.		0.
PORTFOLIO DEDUCTIONS	10,055.	10,055.		0.
NON DEDUCTIBLE FROM K-1	3.	0.		0.
NON TAXABLE FROM K-1	5,473.	0.		0.
NON TAXABLE FROM K-1	<1,826.>	0.		0.
TO FORM 990-PF, PG 1, LN 23	14,098.	10,263.		185.

FORM 990-PF CORPORATE STOCK STATEMENT 6

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
ACADIAN EMERGING MARKETS	0.	0.
DREYFUS PREMIER GREATER CHINA FUND	19,842.	24,063.
ISHARES RUSSELL 2000 INDEX	8,447.	9,428.
VANGUARD 500 INDEX FUND	0.	0.
DRIEHAUS INTERNATIONAL DISCOVERY FUND	0.	0.
ABBOTT LABORATORIES	12,320.	53,990.
CITIGROUP INC	14,920.	3,972.
GENERAL ELECTRIC	81,972.	30,260.
KIMBERLY-CLARK CORP	18,442.	50,968.
PFIZER INC	22,476.	36,380.
VIACOM INC CL B	29,936.	29,730.
VORNADO REALTY TRUST	26,747.	50,707.
MBNA SER D 8.125% PFD STK	25,000.	24,443.
AMERN FINANCIAL GP	6,514.	6,562.
GOLDMAN SACHS GROUP	15,757.	16,884.
LOCKHEED MARTIN	0.	0.
NORTHERN TRUST CORP	0.	0.
TRAVELERS COMPANIES INC	8,492.	9,972.
ISHARES S&P 500 VALUE INDEX FD	0.	0.
ISHARES TR DJ US TELECOM	0.	0.
CIGNA CORP	0.	0.
ISHARES RUSSELL MIDCAP	7,740.	9,406.
SECTOR SDR TECH SELECT	26,126.	29,809.
BANK OF AMERICA	44,484.	18,855.
CBS CORP CL B	19,669.	14,050.
EXXON MOBIL	45,420.	34,095.
PROCTOR & GAMBLE	25,184.	24,252.
WEYERHAUSER	38,142.	50,707.
INTERNATIONAL BUSINESS MACHINES	20,000.	26,180.
NOBLE ENERGY	0.	0.
OWENS ILLINOIS	9,980.	6,574.
TYCO INTERNATIONAL	9,989.	8,813.
ISHARES S&P GLOBAL	0.	0.
GENERAL MILLS	0.	0.
JOHNSON & JOHNSON	0.	0.
WALMART	0.	0.
PFIZER INC	0.	0.
FPL GROUP	25,399.	21,128.
COCA COLA	10,617.	10,600.
EMC CORP	9,968.	9,609.
JP MORGAN CHASE	14,713.	16,668.
ORACLE	11,187.	12,265.
TOTAL TO FORM 990-PF, PART II, LINE 10B	609,483.	640,370.

FORM 990-PF OTHER INVESTMENTS STATEMENT 7

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
ANGELS FORUM 50 LP	COST	136,838.	136,838.
HG CAPITAL V LLC	COST	0.	0.
TAC ASSOCIATES LP	COST	71,137.	71,137.
VANGUARD VII-A LP	COST	61,183.	61,183.
HG CAPITAL VII LLC	COST	148,019.	148,019.
THE ANGEL'S FORUM 72	COST	90,000.	90,000.
HG CAPITAL VIII LLC	COST	355,000.	355,000.
RENAISSANCE FUTURE FUND	COST	0.	0.
BUCKINGHAM CAPITAL LP	COST	78,963.	78,963.
TOTAL TO FORM 990-PF, PART II, LINE 13		941,140.	941,140.

FORM 990-PF OTHER LIABILITIES STATEMENT 8

DESCRIPTION	BOY AMOUNT	EOY AMOUNT
LONG TERM DEFERRED GAIN K-1S	<395.>	<395.>
TOTAL TO FORM 990-PF, PART II, LINE 22	<395.>	<395.>

FORM 990-PF PART XV - LINE 1A STATEMENT 9
LIST OF FOUNDATION MANAGERS

NAME OF MANAGER

DORIS ROSENTHAL
CAROL MASLOW

Memorial Fund, Inc.
Form 990 Attachment to Part XV
December 31, 2009

Name	Relationship	Foundation Status	Purpose	Amount
Ackerman Institute for Family Therapy	None	501(C) (3)	Charitable	11,400 00
ACLU	None	501(C) (3)	Charitable	100.00
Acterra	None	501(C) (3)	Charitable	200.00
Admiral's Cove Cares Charity	None	501(C) (3)	Charitable	500.00
African Wildlife Foundation	None	501(C) (3)	Charitable	100.00
AFYA	None	501(C) (3)	Charitable	250.00
Alliance for the Arts	None	501(C) (3)	Charitable	500 00
Alzheimers Association	None	501(C) (3)	Charitable	100 00
Alzheimers Disease Research	None	501(C) (3)	Charitable	200 00
American Camelia Society	None	501(C) (3)	Charitable	100 00
American Friends of the Israel Museum	None	501(C) (3)	Charitable	500 00
American Friends Service Committee	None	501(C) (3)	Charitable	250.00
American Heart Association	None	501(C) (3)	Charitable	100.00
American Jewish Committee	None	501(C) (3)	Charitable	1,900 00
American Jewish Historical Society	None	501(C) (3)	Charitable	2,000 00
American Museum of Natural History	None	501(C) (3)	Charitable	90.00
Amherst College Parents Fund	None	501(C) (3)	Charitable	1,600 00
Amnesty International	None	501(C) (3)	Charitable	250.00
Anti-Defamation League	None	501(C) (3)	Charitable	2,000.00
Asian Art Museum	None	501(C) (3)	Charitable	300.00
Avenidas	None	501(C) (3)	Charitable	300.00
Berkeley Food Pantry	None	501(C) (3)	Charitable	100.00
Beth Israel Foundation Inc	None	501(C) (3)	Charitable	15,000.00
Beth Israel Medical Center	None	501(C) (3)	Charitable	31,850 00
Breast Cancer Connection	None	501(C) (3)	Charitable	300 00
Caddie Scholarship FUnd	None	501(C) (3)	Charitable	150 00
California Academy of Science	None	501(C) (3)	Charitable	159.00
Cantor Art Center at Stanford	None	501(C) (3)	Charitable	75.00
CARE	None	501(C) (3)	Charitable	200.00
Chelsea Day School	None	501(C) (3)	Charitable	250.00
Children's Charities Foundation	None	501(C) (3)	Charitable	1,080.00
Chroncile Season of Sharing Fund	None	501(C) (3)	Charitable	500 00
City Meals on Wheels	None	501(C) (3)	Charitable	350.00
Claremont Canyon Conservancy	None	501(C) (3)	Charitable	200 00
Coalition for the Homeless	None	501(C) (3)	Charitable	200.00
Coalition To Salute America's Heroes	None	501(C) (3)	Charitable	100 00
College Careers Fund	None	501(C) (3)	Charitable	250.00
Community Working Group	None	501(C) (3)	Charitable	500.00
Continuum	None	501(C) (3)	Charitable	1,250.00
CSAH	None	501(C) (3)	Charitable	100.00
Cystic Fibrosis Foundation	None	501(C) (3)	Charitable	11,000.00
Delancey Street Foundation	None	501(C) (3)	Charitable	500 00
Doctors without Borders	None	501(C) (3)	Charitable	750 00
Eastside College Preparatory School	None	501(C) (3)	Charitable	200 00
Ecumenical Hunger Program	None	501(C) (3)	Charitable	500.00
Eli J Segal Endowment Fund	None	501(C) (3)	Charitable	5,000 00
Emory University	None	501(C) (3)	Charitable	1,000.00
Ethical Fieldston Fund	None	501(C) (3)	Charitable	1,000.00
Facing History and Ourselves	None	501(C) (3)	Charitable	1,000.00

Memorial Fund, Inc.				
Form 990 Attachment to Part XV				
December 31, 2009				
Name	Relationship	Foundation Status	Purpose	Amount
FCL Education Fund	None	501(C) (3)	Charitable	250.00
Feed the Children	None	501(C) (3)	Charitable	200 00
Fine Arts Museum	None	501(C) (3)	Charitable	175.00
Food Bank for New York City	None	501(C) (3)	Charitable	450.00
Freedom Institute	None	501(C) (3)	Charitable	500.00
Friends Committee on National Legislation	None	501(C) (3)	Charitable	250.00
Friends of City Arts & Lectures	None	501(C) (3)	Charitable	500.00
Friends of Filoli - Membership	None	501(C) (3)	Charitable	85 00
Friends of Gamble Garden Center	None	501(C) (3)	Charitable	125 00
Friends of San Francisco Symphony	None	501(C) (3)	Charitable	100 00
Gamble Garden	None	501(C) (3)	Charitable	125.00
Grassroots org	None	501(C) (3)	Charitable	1,000 00
Haverford College	None	501(C) (3)	Charitable	200.00
Hayground School Inc	None	501(C) (3)	Charitable	9,500.00
Heifer International	None	501(C) (3)	Charitable	500 00
Hidden Villa	None	501(C) (3)	Charitable	300 00
Hillel at Stanford	None	501(C) (3)	Charitable	500 00
International Rescue Committee	None	501(C) (3)	Charitable	200 00
JCCA	None	501(C) (3)	Charitable	15,000.00
Jewish Child Care Association	None	501(C) (3)	Charitable	1,000.00
Jewish Community Foundation	None	501(C) (3)	Charitable	4,000.00
Jewish Federation of Greater Washington	None	501(C) (3)	Charitable	5,000.00
Jewish Federation of Palm Beach County	None	501(C) (3)	Charitable	2,500.00
Jewish Federation of South Palm Beach Cou	None	501(C) (3)	Charitable	2,000.00
Kennedy Center	None	501(C) (3)	Charitable	120.00
KQED-SIGNAL SOCIETY	None	501(C) (3)	Charitable	1,700 00
League of Women Voters Educucation Fund	None	501(C) (3)	Charitable	100 00
Lois Bronx Children's Center	None	501(C) (3)	Charitable	250 00
Lucille Packard Children's Fund	None	501(C) (3)	Charitable	500 00
LWVNYS Education Foundation	None	501(C) (3)	Charitable	100.00
March of Dimes	None	501(C) (3)	Charitable	20 00
Marin Agricultural Land Trust	None	501(C) (3)	Charitable	100.00
Metropolis CC Foundation	None	501(C) (3)	Charitable	700 00
Metropolitan Museum of Art	None	501(C) (3)	Charitable	1,050 00
Missey Van Buren	None	501(C) (3)	Charitable	75 00
MIT Alumni Fund	None	501(C) (3)	Charitable	1,000.00
MOMA	None	501(C) (3)	Charitable	500.00
Monte Verdi School	None	501(C) (3)	Charitable	1,000.00
Monteray Bay Aquarium	None	501(C) (3)	Charitable	250.00
MS Research & Treatment Center	None	501(C) (3)	Charitable	25,250.00
MSRCNY	None	501(C) (3)	Charitable	1,500.00
MSRNY	None	501(C) (3)	Charitable	1,000.00
Museum at Eldridge Street	None	501(C) (3)	Charitable	100.00
My Refugee House	None	501(C) (3)	Charitable	500 00
NARAL Foundation	None	501(C) (3)	Charitable	1,000.00
National Center for Law	None	501(C) (3)	Charitable	750 00
National Parks & Conservation Association	None	501(C) (3)	Charitable	100.00
National Trust for Historic Preservation	None	501(C) (3)	Charitable	100 00
NBCRC	None	501(C) (3)	Charitable	100 00

Memorial Fund, Inc.				
Form 990 Attachment to Part XV				
December 31, 2009				
Name	Relationship	Foundation Status	Purpose	Amount
New York Philarmonic	None	501(C) (3)	Charitable	2,500.00
Oshman Family Jewish Community	None	501(C) (3)	Charitable	500.00
Palo Alto Art Center Foundation	None	501(C) (3)	Charitable	300 00
Palo Alto Medical Foundation	None	501(C) (3)	Charitable	200 00
Palo Alto Weekly Holiday Fund	None	501(C) (3)	Charitable	300.00
Peninsula Habitat for Humanity	None	501(C) (3)	Charitable	500.00
Peninsula Open Space Trust	None	501(C) (3)	Charitable	300.00
Peninsula School	None	501(C) (3)	Charitable	4,400.00
Peninsula Volunteers	None	501(C) (3)	Charitable	250 00
People for the American Way	None	501(C) (3)	Charitable	1,250.00
Planned Parenthood Mar Monte	None	501(C) (3)	Charitable	750.00
Project Open Hand	None	501(C) (3)	Charitable	500.00
Quaker Center	None	501(C) (3)	Charitable	200 00
San Francisco Museum of Modern Art	None	501(C) (3)	Charitable	500.00
Sarcoma Foundation	None	501(C) (3)	Charitable	72,300 00
SCAN New York Foundation	None	501(C) (3)	Charitable	1,031.00
Second Harvest Foodbank	None	501(C) (3)	Charitable	500.00
Sierra Club Foundation	None	501(C) (3)	Charitable	700 00
Silicon Valley Community Fdtn	None	501(C) (3)	Charitable	4,000.00
Simon Wiesenthal Center	None	501(C) (3)	Charitable	250.00
Skidmore College	None	501(C) (3)	Charitable	1,000.00
Southwest Harbor Public Library	None	501(C) (3)	Charitable	100.00
Starlight Childrens Foundation	None	501(C) (3)	Charitable	250.00
Strawberry Creek Meeting	None	501(C) (3)	Charitable	1,200 00
Susan Komen Breast Cancer Foundation	None	501(C) (3)	Charitable	500.00
The Doe Fund	None	501(C) (3)	Charitable	1,000 00
The Israel Project	None	501(C) (3)	Charitable	1,250.00
The Museum of Modern Art	None	501(C) (3)	Charitable	620.00
The Robert Rautenberg Memorial Fund	None	501(C) (3)	Charitable	500.00
Thirteen WNET	None	501(C) (3)	Charitable	2,000.00
Toys for Tots	None	501(C) (3)	Charitable	25 00
Tufts University	None	501(C) (3)	Charitable	300 00
U.S. Holocaust Memorial Council	None	501(C) (3)	Charitable	200 00
UJA-Federation of New York	None	501(C) (3)	Charitable	7,500 00
United States Holocaust Memorial Fund	None	501(C) (3)	Charitable	200.00
Washington Hebrew Congregation	None	501(C) (3)	Charitable	3,610.00
West 54-55 Street Block Assn	None	501(C) (3)	Charitable	100.00
Whitney Museum of American Art	None	501(C) (3)	Charitable	100 00
Why	None	501(C) (3)	Charitable	1,000.00
WIXEL	None	501(C) (3)	Charitable	100.00
World Hunger Year	None	501(C) (3)	Charitable	200.00
YMCA of the Mid-peninsula	None	501(C) (3)	Charitable	100.00
Through Form K-1-Angel's Forum 50 LLC	None	501(C) (3)	Charitable	7 00
Total				**291,722.00**