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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.

2009

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 HENRY AND ELAINE KAUFMAN FOUNDATION, INC.		A Employer identification number 23-7045903
	Number and street (or P.O. box number if mail is not delivered to street address) Room/suite 40 EDWARD J. SPEED, CPA 4400 NORTH FEDERAL HWY.		B Telephone number (see page 10 of the instructions)
	City or town, state, and ZIP code BOCA RATON, FL 33431		
	City or town, state, and ZIP code BOCA RATON, FL 33431		
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) \$ 16,304,468.		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)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)				
	2 Check ☐ if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	58816	58816		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	575649			
	b Gross sales price for all assets on line 6a	3,890,388			
	7 Capital gain net income (from Part IV, line 2)		-0-		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less costs and allowances				
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)	895858	895858			
12 Total. Add lines 1 through 11	379025	954674			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)	2814	2814		
	b Accounting fees (attach schedule)	8500	8500		
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)	6283	6283		
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)	86337	85587		750
	24 Total operating and administrative expenses. Add lines 13 through 23	103934	103184		750
	25 Contributions, gifts, grants paid	7132453			7132453
26 Total expenses and disbursements. Add lines 24 and 25	7236387	103184		7133203	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	6857362				
b Net investment income (if negative, enter -0-)		851490			
c Adjusted net income (if negative, enter -0-)					

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing			
	2 Savings and temporary cash investments	9121083	5615194	5615194
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶	500000		
	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			
	10a Investments—U.S. and state government obligations (attach schedule)			
	b Investments—corporate stock (attach schedule)	5648155	4236044	4057184
	c Investments—corporate bonds (attach schedule)			
	11 Investments—land, buildings, and equipment: basis ▶			
Liabilities	Less: accumulated depreciation (attach schedule) ▶			
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)			
	14 Land, buildings, and equipment: basis ▶			
	Less: accumulated depreciation (attach schedule) ▶			
	15 Other assets (describe ▶ <u>STMT. 4</u>)	7005203	5565841	6632090
	16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	22274441	15417079	16304468
	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)	NONE	NONE	
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	22274441	15417079	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances (see page 17 of the instructions)	22274441	15417079	
	31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	22274441	15417079	

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	22274441
2 Enter amount from Part I, line 27a	2	6857362
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	15417079
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	15417079

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 THRU CHIEFTAN - SCHEDULE ATTACHED	P	VAR	VAR
b THRU M. STANLEY - SCHEDULE ATTACHED	D	11/21/08	VAR
c			
d CAP. GAIN ADJ. ON DONATED SECURITY SOLD -			
e SCHEDULE ATTACHED			

(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 3235633		3850737	< 615104 >
b 654755		615300	39455
c			
d			97689
e			

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

(i) FMV 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			

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	< 477960 >
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8	3	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 page 18 of the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	2802541	24214078	.11574014918
2007	5623191	33122380	.16977013729
2006	2978061	32943318	.09039954627
2005	3153503	31104743	.10138334851
2004	8348271	34235291	.24384986241

2 Total of line 1, column (d)	2	.72114304366
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	.14422860873
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	15445184
5 Multiply line 4 by line 3	5	2227637
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	8515
7 Add lines 5 and 6	7	2236152
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	7133203

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ☐ 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 ☒ and enter 1% of Part I, line 27b	1	8515	
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	8515	
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	8515	
6	Credits/Payments:			
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	58664	
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	58664	
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	50149	
11	Enter the amount of line 10 to be: Credited to 2010 estimated tax ☒ 10149 Refunded ☐	11	40000	

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?		☒
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.		☒
c Did the foundation file Form 1120-POL for this year?		☒
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.		☒
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.		☒
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		☒
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.		☒
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?	☒	
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	☒	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ NEW YORK		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	☒	
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		☒
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	☒	

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** ☐ ☒
- 12** Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? **12** ☐ ☒
- 13** Did the foundation comply with the public inspection requirements for its annual returns and exemption application? **13** ☒ ☐
- Website address ▶ _____
- 14** The books are in care of ▶ HENRY KAUFMAN Telephone no. ▶ 212-758-7100
 Located at ▶ 590 MADISON AVE., NEW YORK, NY ZIP+4 ▶ 10022
- 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 ☒ ☐ | | |
| 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 ☐ ☒ | | |
| 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 ▶ 20____, 20____, 20____, 20____ | | |
| 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.
▶ 20____, 20____, 20____, 20____ | | |
| 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 ☐ ☒ | | |
| 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 ☐ ☒ | | |

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)? ☒ Yes ☐ NoOrganizations 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? ☐ Yes ☒ 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? ☐ Yes ☒ No**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STMT. 5		-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 ☐ NONE

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 24 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	N/A	
2	N/A	
All other program-related investments See page 24 of the instructions		
3	N/A	
Total. Add lines 1 through 3		

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	2 394 048
b	Average of monthly cash balances	1b	6 193 588
c	Fair market value of all other assets (see page 24 of the instructions)	1c	7 092 754
d	Total (add lines 1a, b, and c)	1d	15 680 390
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	
3	Subtract line 2 from line 1d	3	15 680 390
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	235 206
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	15 445 184
6	Minimum investment return. Enter 5% of line 5	6	772 259

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	772 259
2a	Tax on investment income for 2009 from Part VI, line 5	2a	8515
b	Income tax for 2009. (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	8515
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	763 744
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	763 744
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	763 744

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	713 3203
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	713 3203
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	8515
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	712 4688

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				763744
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only			- 0 -	
b Total for prior years: 20____, 20____, 20____		- 0 -		
3 Excess distributions carryover, if any, to 2009:				
a From 2004	8425305			
b From 2005	3153503			
c From 2006	2978061			
d From 2007	5665867			
e From 2008	2802541			
f Total of lines 3a through e	23025277			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ <u>7,133,203.</u>				
a Applied to 2008, but not more than line 2a			- 0 -	
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)		- 0 -		
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)	7133203			
d Applied to 2009 distributable amount				
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)	763744			763744
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	29394736			
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 page 27 of the instructions		- 0 -		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions			- 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) (see page 27 of the instructions)	- 0 -			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	7661561			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	21733175			
10 Analysis of line 9:				
a Excess from 2005	3153503			
b Excess from 2006	2978061			
c Excess from 2007	5665867			
d Excess from 2008	2802541			
e Excess from 2009	7133203			

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

1a 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 **N/A**

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon:			N/A		
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 $\frac{2}{3}$ 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).)

HENRY KAUFMAN ELAINE KAUFMAN

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

NONE

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

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see 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:

DR. HENRY & ELAINE KAUFMAN, 590 MADISON AVE., NEW YORK, NY 10022

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

APPLICATIONS SHOULD BE SUBMITTED IN WRITING

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	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year SEE SCHEDULE ATTACHED			GENERAL PURPOSES OF THE ORGS.	7,132,453
Total				3a 7,132,453
b Approved for future payment				
Total				3b NONE

HENRY AND ELAINE KAUFMAN FOUNDATION, INC.
#23-7045903

2009

FORM 990-PF

PART I, Line 11 - OTHER INCOME

	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
Securities Litigation Proceeds	3,729	3,729
Thru Partnerships:		
Cerberus Asia Partners	27,507	27,507
Dalmation Offshore	5,931	5,931
Autonomy Cap. Fd. Ltd. Cl B	765,335	765,335
Leeds Weld Equity Ptrs. IV	81,374	81,374
Elevation Partners	11,982	11,982
	<u>895,858</u>	<u>895,858</u>

HENRY AND ELAINE KAUFMAN FOUNDATION, INC.
#23-7045903

2009

FORM 990-PF

PART I, Line 18 - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
Foreign Tax Paid	<u>6,283</u>	<u>6,283</u>

FORM 990-PFPART I, Line 23 - OTHER EXPENSES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>CHARITABLE PURPOSES</u>
Invest. Advisory Fees - Chieftain	53,882	53,882	
Partnership Invest. Expense	31,421	31,421	
ADR Fees	185	185	
Bank Charge	99	99	
New York State Dept. of Law	<u>750</u>	<u>750</u>	<u>750</u>
	<u>86,337</u>	<u>85,587</u>	<u>750</u>

Henry & Elaine Kaufman Foundation, Inc.
Balance Sheet - Cost and Market Value by Account and by Position
As of 12/31/09

	Amount	Cost Basis				Fair Market Value			
		US				US			
		Cash	Government Obligations	Corporate Stock	Corporate Bonds	Cash	Government Obligations	Corporate Stock	Corporate Bonds
<u>JPM 000120971:</u>									
CASH	83,987	\$ 83,987	\$ -	\$ -	\$ -	\$ 83,987	\$ -	\$ -	\$ -
Total JPM 000120971		\$ 83,987	\$ -	\$ -	\$ -	\$ 83,987	\$ -	\$ -	\$ -
<u>JPM 076567009:</u>									
CASH	5,101,994	\$ 5,101,994	\$ -	\$ -	\$ -	\$ 5,101,994	\$ -	\$ -	\$ -
BOEING Corp	10,000			485,706				541,300	
BERKLEY W R CORP	4,532			165,282				111,668	
Total JPM 076567009		\$ 5,101,994	\$ -	\$ 650,988	\$ -	\$ 5,101,994	\$ -	\$ 652,968	\$ -
<u>MS 04-H089M:</u>									
CASH	4,250	\$ 4,250				\$ 4,250			
Cingroup	100,000			495,930				331,000	
Walmart	10,000			534,224				534,500	
Boeing	10,000			561,551				541,300	
Total MS 04-H089M		\$ 4,250	\$ -	\$ 1,591,705		\$ 4,250	\$ -	\$ 1,406,800	
<u>Chieftain:</u>									
CASH	424,963	\$ 424,963				\$ 424,963			
COMCAST CORP NEW				288,684				308,865	
DELL				171,297				128,522	
LABORATORY CORP AMER HLDGS				95,815				258,198	
LOCKHEED MARTIN CORP				331,967				325,889	
PRECISION CASTPARTS CORP				49,528				99,315	
RYANAIR HLDGS PLC				354,799				254,025	
US BANCORP DEL				167,265				262,804	
VARJAN MED SYS INC				142,020				189,977	
WATERS CORP				49,036				82,097	
CROSSTEX ENERGY INC				342,940				87,725	
Total Chieftain		\$ 424,963	\$ -	\$ 1,993,351	\$ -	\$ 424,963	\$ -	\$ 1,997,416	\$ -
<u>TOTAL</u>		\$ 5,615,194	\$ -	\$ 5,236,044	\$ -	\$ 5,615,194	\$ -	\$ 4,857,184	\$ -

BALANCE SHEET

HENRY AND ELAINE KAUFMAN FOUNDATION, INC.

#23-7045903

2009

FORM 990-PF

PART II - CORPORATE STOCK

	<u>END OF YEAR</u>	
	<u>BOOK VALUE</u>	<u>FMV</u>
Beginning of Year		
Schedule Attached - Chieftan	4,867,573	1,997,416
Schedule Attached - JP Morgan	165,282	652,968
Schedule Attached - Morgan Stanley	615,300	1,406,800
TOTALS	5,648,155	4,057,184

PART II
BALANCE SHEET
12/31/09

FORM 990-PFPART II - OTHER ASSETS

	BEGINNING OF YEAR	END OF YEAR	
	BOOK VALUE	BOOK VALUE	FMV
Autonomy Capital Fd. Cl B	1,686,942	533,808	533,808
CD&R Fund VII	769,879	803,296	803,296
Cerberus Asia Partners Ltd.	(47,085)	(24,318)	380,713
Dalmation Offshore Fds. Cl A&B	563,307	3,577	3,577
Elevation Partners LP	303,833	446,859	446,859
Leeds Equity Ptrs. IV LP	3,728,327	3,802,619	4,463,837
TOTALS	7,005,203	5,565,841	6,632,090

HENRY AND ELAINE KAUFMAN FOUNDATION, INC.

#23-7045903

2009

FORM 990-PF

PART IV - CAPITAL GAINS AND (LOSSES)

SECURITIES SOLD THRU:

CHIEFTAN MANAGEMENT

MORGAN STANLEY

	<u>SHORT TERM</u>	<u>LONG TERM</u>
	(561,950)	(53,154)
	<u>39,455</u>	<u>-</u>
	<u>(522,495)</u>	<u>(53,154)</u>
NET CAPITAL (LOSS)	<u>(575,649)</u>	

PART IV

Henry & Elaine Kaufman Foundation, Inc.
Schedule of Gross Proceeds and Capital Gains/(Losses)
Account: Chieftain #045-41249
Year Ended 12/31/09

Name	Amount	Date Purchased	Cost	Date Sold	Proceeds	Short Term Gain/(Loss)
ETN	100	07/21/08	7,184 03	01/05/09	5,195 75	(1,968 28)
ETN	375	08/07/08	28,787 53	01/05/09	18,484 07	(7,303 46)
IR	150	02/28/08	8,325 67	01/08/09	2,853 49	(3,472 18)
IR	2,175	03/03/08	91,419 38	01/08/09	41,375 67	(50,043 71)
PCP	850	11/12/08	33,649 40	01/12/09	39,920 24	6,270 84
PCP	100	11/13/08	5,221 45	01/12/09	6,141 58	920 13
PCP	850	12/05/08	32,786 98	01/12/09	39,920 24	7,133 26
IR	1,450	03/03/08	80,946 26	01/12/09	27,151 82	(33,794 44)
IR	3,700	02/28/08	152,856 25	01/12/09	88,283 98	(83,572 29)
IR	850	02/25/08	34 218 71	01/12/09	15,916 58	(18,302 13)
ETN	1,950	08/07/08	139,295 13	01/12/09	98 542 63	(42,652 51)
ETN	1,550	07/24/08	110 262 35	01/12/09	78,818 50	(33,443 85)
ETN	400	08/10/08	27,947 00	01/12/09	19 824 13	(8,122 87)
DELL	5,700	02/08/08	112,747 71	01/12/09	80,146 06	(52,601 65)
DELL	7,150	02/11/08	141,409 13	01/12/09	75,446 37	(65,962 76)
DELL	1,650	02/07/08	31,975 19	01/12/09	17,410 70	(14,564 49)
COL	400	12/15/08	13,949 00	01/12/09	15,599 91	1,650 91
COL	300	12/11/08	10,425 81	01/12/09	11,699 83	1,274 12
AXP	3,000	10/30/08	78,808 10	01/12/09	58,489 68	(22,418 42)
AXP	1,875	12/12/08	39,044 81	01/12/09	35,306 05	(3,738 76)
AXP	1,125	11/13/08	23,244 64	01/12/09	21,183 83	(2,061 01)
AMX	1,150	01/18/08	63,617 65	01/12/09	35,811 39	(28,006 26)
AMX	1,550	08/14/08	78,755 50	01/12/09	47,997 98	(30,757 54)
AMX	300	07/22/08	14,680 14	01/12/09	9,289 93	(5,390 21)
IR	525	02/25/08	21,135 08	01/21/09	8,935 81	(12,199 27)
IR	500	02/25/08	20,128 65	01/21/09	8,457 05	(11,671 60)
IR	275	09/10/08	9,610 51	01/21/09	4,851 38	(4,959 13)
ETN	250	09/10/08	17,488 88	01/21/09	11 754 83	(5,712 05)
ETN	25	09/11/08	1,718 47	01/21/09	1,175 48	(542 99)
ETN	400	09/10/08	27,947 00	01/21/09	19 059 90	(8,887 10)
IR	475	09/10/08	16 599 97	01/23/09	7,901 77	(8,698 20)
IR	875	09/10/08	23,589 43	01/27/09	11,396 77	(12,192 66)
IR	1,100	09/10/08	38,442 03	01/28/09	19,396 85	(19,045 18)
IR	450	09/24/08	14,579 50	01/28/09	7 935 07	(6,644 43)
IR	500	09/24/08	16,199 45	01/29/09	8,403 95	(7,795 50)
IR	50	09/24/08	1,619 94	01/30/09	825 91	(794 03)
IR	450	09/24/08	14,579 50	02/03/09	7,238 67	(7,342 83)
IR	875	09/24/08	28,349 04	02/04/09	14,418 15	(13,932 89)
ETN	50	09/11/08	3,436 94	02/13/09	2,208 15	(1,228 79)
ETN	650	09/11/08	44,680 29	02/18/09	28,870 71	(17,809 58)
ETN	50	09/24/08	3,029 99	02/19/09	2,066 98	(963 01)
AMX	425	07/22/08	20,796 86	02/23/09	11,163 24	(9,633 62)
AMX	1,700	07/22/08	83,187 46	02/24/09	43,879 84	(39,307 82)
AMX	925	07/22/08	45,263 77	02/25/09	23,106 93	(22,156 84)
ETN	150	09/24/08	9,089 98	03/04/09	5,113 37	(3,976 61)
ETN	1,100	09/24/08	68,659 89	03/10/09	35,293 30	(31,366 59)
ETN	175	09/24/08	10 804 99	03/11/09	5,841 74	(4,963 25)
ETN	875	10/23/08	27,971 08	03/11/09	21,781 00	(6,210 06)
ETN	300	10/23/08	12,431 58	03/12/09	9,713 37	(2,718 21)
AXP	775	11/13/08	18,012 97	05/04/09	20,465 98	4,453 01
AXP	525	12/12/08	10,495 49	05/04/09	13,884 05	3,368 56
GD	550	02/17/09	28,103 80	05/26/09	31,001 60	1,897 80
PCP	300	11/18/08	18,028 07	05/28/09	24,836 36	8,808 29
PCP	75	11/18/08	4,007 02	06/02/09	6,493 78	2,486 74
COL	200	12/11/08	6 950 54	06/08/09	9,307 82	2,357 28
COL	250	12/09/08	8,686 73	06/08/09	11 834 78	2,948 05
COL	200	12/10/08	8,948 22	06/08/09	9 307 82	2,359 60
COL	325	12/10/08	11,290 88	06/09/09	14 934 69	3,643 83
COL	115	12/10/08	3,995 23	06/10/09	5,235 90	1,240 67
COL	10	12/10/08	347 41	06/11/09	449 83	102 42
COL	170	12/12/08	5,896 77	06/11/09	7,847 04	1,750 27
COL	405	12/12/08	14,048 20	06/12/09	18,238 44	4,188 24
CMCSK	900	06/03/09	12,270 24	06/18/09	11,948 20	(324 04)
CMCSK	1,400	06/03/09	19,087 04	06/19/09	18,431 92	(655 12)
AXP	1,050	12/12/08	20,990 97	07/17/09	28,878 87	7,887 90
AXP	1 175	12/12/08	23,489 90	07/23/09	34,662 54	11,172 64
AXP	125	12/12/08	2,498 93	08/06/09	3,952 76	1,453 83
AXP	700	12/18/08	13,275 08	08/09/09	22,135 45	8,860 37
AXP	225	12/18/08	4 268 99	08/07/09	7,415 58	3,148 59
AXP	1,275	12/30/08	22,933 55	08/07/09	42,021 64	19,088 09
WAT	200	01/18/09	7,897 70	09/11/09	10,959 10	3,261 40
WAT	300	01/20/09	11,415 69	09/11/09	18,438 84	5,022 95
AXP	200	12/30/08	3,597 42	09/11/09	8,813 83	3,216 41
AXP	300	01/29/09	5,289 48	09/11/09	10,220 73	4,931 25
AXP	950	01/29/09	16,750 02	09/17/09	33,390 88	16,640 96
AXP	25	01/29/09	440 79	09/18/09	868 35	427 56
AXP	1,125	02/02/09	18,914 63	09/18/09	39,075 53	20,160 90
AXP	700	02/24/09	8,538 29	09/18/09	24,313 66	15,777 37
PCP	25	07/08/09	1,713 02	10/21/09	2,535 31	822 29
PCP	100	08/23/09	7,478 11	10/21/09	10,141 27	2,663 16
PCP	250	07/07/09	17,245 90	10/21/09	25,353 18	8,107 28
WAT	115	01/20/09	4,378 01	11/17/09	6,953 40	2,577 39
WAT	185	01/20/09	7,039 68	11/18/09	11,098 77	4,059 09
VAR	150	08/17/09	5,519 25	11/30/09	7 014 18	1,494 93
VAR	70	08/18/09	2 570 85	11/30/09	3,273 28	702 43

VAR	105	08/18/09	3,858 27	12/01/09	4,941 13	1,084 86
VAR	285	08/18/09	10,347 55	12/01/09	13,411 60	3,064 05
VAR	165	06/18/09	5,990 69	12/02/09	7 831 92	1,641 23
VAR	205	05/27/09	7,368 60	12/02/09	9,482 07	2,115 47
VAR	70	05/27/09	2,515 42	12/02/09	3,237 78	722 36
VAR	25	05/28/09	895 72	12/02/09	1,156 35	260 63
VAR	70	05/29/09	2,498 90	12/02/09	3,237 78	738 88

Total Short Term

\$ 2,321,436 08

\$ 1,759,486 13

\$ (561,949 95)

Name	Amount	Date Purchased	Cost	Date Sold	Proceeds	Long Term Gain/(Loss)
CMCSK	375	12/01/05	8,647 56	01/05/09	6,334 16	(313 40)
CMCSK	1,525	12/01/05	27,033 41	01/06/09	25,471 01	(1,562 40)
RYAAY	25	01/24/07	1,075 23	01/12/09	722 31	(352 92)
RYAAY	400	01/04/07	17,142 50	01/12/09	11,557 02	(5,585 48)
RYAAY	850	01/23/07	36,428 79	01/12/09	24,558 86	(11,868 13)
RYAAY	1,100	01/03/07	48,760 23	01/12/09	31,781 79	(14,978 44)
RYAAY	2,550	03/14/07	107,937 42	01/12/09	73,675 97	(34,261 45)
RYAAY	400	12/27/08	18,333 66	01/12/09	11,557 02	(4,776 64)
RYAAY	900	12/20/08	38,210 01	01/12/09	26,003 28	(10,206 73)
RYAAY	900	12/22/08	35 788 90	01/12/09	26,003 28	(9,785 62)
RYAAY	550	12/18/08	21,835 82	01/12/09	15,890 90	(5,944 82)
RYAAY	850	12/19/08	33,880 39	01/12/09	24,558 86	(9,301 73)
RYAAY	975	12/21/08	38,693 85	01/12/09	28,170 22	(10,523 63)
LH	5,000	10/28/02	99,682 50	01/12/09	302,712 80	203,030 30
CMCSK	4,512	12/01/05	79,983 41	01/12/09	67,178 99	(12,806 42)
CMCSK	9,376	11/10/05	165,943 13	01/12/09	139,594 73	(26,348 40)
CMCSK	14,775	01/08/03	242,905 93	01/12/09	219,977 82	(22,928 11)
CMCSK	337	12/11/02	5,118 27	01/12/09	5,017 43	(98 84)
LH	600	10/29/02	11,981 90	01/21/09	34,932 10	22,970 20
CMCSK	3,350	12/11/02	50,859 08	02/05/09	42,881 44	(8,177 84)
LH	425	10/29/02	8,473 01	02/18/09	26,547 69	18,074 68
RYAAY	850	12/21/06	33,733 10	03/10/09	19,748 70	(13,984 40)
RYAAY	225	12/21/06	8 929 35	03/11/09	5,199 16	(3,730 19)
RYAAY	75	12/14/06	2,933 34	03/11/09	1 733 05	(1,200 29)
LH	125	10/29/02	2 492 08	04/17/09	7 754 11	5,262 05
LH	250	10/29/02	4 684 12	04/20/09	15,481 18	10,497 06
LH	275	10/29/02	5 482 54	04/21/09	17,275 79	11,793 25
DELL	3,100	02/07/08	60,074 59	05/21/09	33,168 52	(26,906 07)
RYAAY	275	12/14/06	10,755 59	05/27/09	8,033 56	(2,722 03)
RYAAY	150	12/14/06	5,866 69	05/28/09	4,371 48	(1,495 21)
CMCSK	2,500	12/11/02	37 954 54	05/28/09	33,243 89	(4,710 65)
RYAAY	225	12/14/06	8,800 03	05/28/09	6,566 70	(2,233 33)
DELL	2,475	02/07/08	47,982 78	05/29/09	28,948 58	(19,014 20)
CMCSK	150	12/11/02	2 277 27	06/19/09	1,974 85	(302 42)
CMCSK	855	12/11/02	9,944 09	09/23/09	10,640 60	696 51
CMCSK	330	12/11/02	5,010 00	09/23/09	5,348 99	338 99
XTXI	5,000	08/29/06	116 950 00	09/23/09	29,194 24	(87,755 76)
CMCSK	680	12/11/02	10,323 63	09/24/09	10,816 48	492 85
CMCSK	820	12/11/02	12,449 09	09/25/09	13,017 24	568 15
CMCSK	755	12/11/02	11,482 27	09/28/09	12 109 28	647 01
CMCSK	905	12/11/02	13,736 54	09/28/09	14,505 88	769 34
PCP	180	11/13/08	9,398 61	11/18/09	18,901 71	9,503 10
PCP	320	11/19/08	17,098 61	11/30/09	33,187 68	16,091 07

Total Long Term

\$ 1,529,300 84

\$ 1,476,146 95

\$ (53,153 89)

HENRY AND ELAINE KAUFMAN FOUNDATION, INC.

#23-7045903

2009

Schedule of Gross Proceeds and Capital Gains/(Losses)

Account: MS 04-H089M

Year Ended 12/31/09

<u>Name</u>	<u>Amount</u>	<u>Date Purchased</u>	<u>Cost</u>	<u>Date Sold</u>	<u>Proceeds</u>	<u>Short Term Gain/(Loss)</u>
KBE	1,720	11/21/08	35,277	01/05/09	37,593	2,316
KBE	28,280	11/21/08	580,023	01/06/09	617,162	37,139
Total Short Term			<u>615,300</u>		<u>654,755</u>	<u>39,455</u>

HENRY AND ELAINE KAUFMAN FOUNDATION, INC.
#23-7045903

2009

FORM 990-PF

PART IV - CAP. GAIN ADJ. FOR DONATED SECURITIES SOLD

30,000 shs. KBE

Fdn. Basis 615,300

Donor Cost 517,611

Cap. Gain Adj. 97,689

HENRY AND ELAINE KAUFMAN FOUNDATION, INC.
#23-7045903

2009

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

<u>NAME AND ADDRESS</u>	<u>TITLE AND TIME DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCOUNT</u>
Henry Kaufman 590 Madison Avenue New York, NY 10022	Pres./Treas./Dir. As Req'd	None	None	None
Elaine Kaufman 590 Madison Avenue New York, NY 10022	V. Pres./Dir. As Req'd	None	None	None
Daniel S. Kaufman 590 Madison Avenue New York, NY 10022	Sec'y/Dir. As Req'd	None	None	None
Glenn D. Kaufman 590 Madison Avenue New York, NY 10022	Director As Req'd	None	None	None
Craig S. Kaufman 590 Madison Avenue New York, NY 10022	Director As Req'd	None	None	None

HENRY AND ELAINE KAUFMAN FOUNDATION, INC.
#23-7045903

2009

ELECTION UNDER REGULATIONS SEC. 53.4942(a)-3(d)(2)

We hereby elect under Regulations Sec. 53.4942(a)-3(d)(2)
to treat the qualifying distributions made during the year
ended 12/31/09 of \$7,133,203. as having been made out of
corpus.

Henry & Elaine Kaufman Foundation

Contributions 2009

January through December 2009

Date	Name	Amount
Jan - Dec 09		
1/5/2009	Temple Beth Elshon	3,000.00
1/5/2009	Institute of International Education	15,000.00
1/5/2009	American Friends of the Israel Museum	2,300.00
1/5/2009	Cystic Fibrosis Foundation	1,000.00
1/5/2009	Manhattan Theatre Club	1,000.00
1/6/2009	The Jewish Museum	10,000.00
1/8/2009	Temple Emanu-El of Palm Beach	1,975.00
1/8/2009	Temple Emanu-El of Palm Beach	500.00
1/8/2009	Norton Museum of Art	22,000.00
1/8/2009	Institute of International Education	6,042,587.78
1/12/2009	Society of the Four Arts	2,500.00
1/20/2009	Jewish Federation of PB Cty/Women's Div	6,000.00
1/20/2009	Alzheimer's Association	1,000.00
2/3/2009	American Brittany Rescue	500.00
2/3/2009	WAMC	250.00
2/3/2009	Grace Episcopal Church	250.00
2/5/2009	Kaufman Center	1,000.00
2/9/2009	Cerebral Palsy International Research Fdn	20,000.00
2/24/2009	The Museum of Modern Art	120.00
2/24/2009	Palm Beach Civic Association	500.00
3/2/2009	Re'uth	1,500.00
3/3/2009	Jewish Women's Foundation of New York	300.00
3/10/2009	Museum of American Finance	50,000.00
3/10/2009	The National Center for Jewish Film	5,000.00
3/23/2009	Washington University	2,500.00
3/23/2009	The Weber School	18,000.00
3/23/2009	American Jewish Committee	3,000.00
3/23/2009	ADL	1,000.00
3/31/2009	Westchester Children's Association	3,500.00
3/31/2009	Thursday's Club	500.00
4/1/2009	SUNY New Paltz/Piano Summer Institute	20,000.00
4/1/2009	The Greater New York Chapter of March of Dimes	500.00
4/2/2009	Inst. for Middle East Peace & Development	50,000.00
4/6/2009	Seeds Of Peace	500.00
4/16/2009	Norton Museum of Art	10,000.00
4/16/2009	Franklin Lakes Volunteer Fire Department	100.00
4/24/2009	Hospital for Special Surgery	500.00
4/27/2009	Manhattan Theatre Club	1,300.00
4/28/2009	The Jewish Museum	500.00
5/1/2009	Kaufman Center	23,500.00
5/1/2009	Phelps Memorial Hospital Center	20,000.00
5/8/2009	Trustees of University of Pennsylvania	5,000.00
5/8/2009	NFTE	8,500.00
5/11/2009	The Metropolitan Museum of Art	500.00
5/12/2009	Temple Beth Abraham	2,900.00
5/12/2009	Temple Beth Abraham	750.00
5/12/2009	Bretton Woods Committee	600.00
5/14/2009	The Rockefeller University	725.00
5/18/2009	The Valley Hospital Foundation	5,000.00
5/18/2009	American Jewish Committee	1,000.00
5/21/2009	Kaufman Center	8,500.00
5/21/2009	The Group of Thirty	3,000.00
6/8/2009	Jewish Home at Rockleigh	30,000.00
6/9/2009	Carnegie Hall Society	4,440.00
6/22/2009	Norton Museum of Art	175.00
6/22/2009	The Jewish Museum	10,000.00
6/22/2009	Hackensack University Medical Center	600.00
6/25/2009	ULI Foundation	1,000.00
6/25/2009	Jerusalem House	500.00
6/29/2009	The Metropolitan Opera	27,150.00
6/30/2009	Temple Emanu-El of Palm Beach	3,175.00
7/9/2009	Whitney Museum of American Art	15,000.00
7/9/2009	Jerusalem Fellowships, Inc.	25,000.00
7/13/2009	Glen Rock Jewish Center	1,725.00
7/20/2009	Woodstock Jewish Congregation	3,000.00
7/30/2009	Institute of International Education	23,250.00

Date	Name	Amount
8/4/2009	Austen Riggs Center	15,000.00
8/4/2009	WMHT	1,000.00
8/4/2009	Palm Beach Country Club Foundation	1,000.00
8/17/2009	New York Landmarks Conservancy	1,000.00
8/17/2009	Weill Cornell Medical College	1,000.00
8/24/2009	Adler Aphasia Center	500.00
8/25/2009	American Friends of the Israel Museum	2,000.00
8/31/2009	Temple Beth Rishon	10,000.00
8/31/2009	Temple Beth Rishon	2,200.00
9/1/2009	Whitney Museum of American Art	9,515.00
9/8/2009	The Association of Retarded Children	200.00
9/8/2009	Hospice of New Jersey	500.00
9/8/2009	Exploring the Arts	1,000.00
9/8/2009	CURE Childhood Cancer	250.00
9/8/2009	Jewish Family & Career Services	250.00
9/8/2009	Children's Healthcare Of Atlanta	1,000.00
9/8/2009	Camp Sunshine	10,000.00
9/8/2009	Anti-Defamation League	4,000.00
9/8/2009	PEDS	1,000.00
9/8/2009	MJCCA	250.00
9/10/2009	Kaufman Center	200.00
9/10/2009	Glen Rock Jewish Center	100.00
9/10/2009	New York University	25,000.00
9/21/2009	Shaare Zedek Medical Center	1,000.00
10/1/2009	Kaufman Center	10,000.00
10/5/2009	NYP Fund	20,000.00
10/5/2009	New York University	200,000.00
10/6/2009	HealthCare Chaplaincy	1,000.00
10/15/2009	The Jewish Museum	20,000.00
10/15/2009	Franklin Lakes P.B.A. Local #150	100.00
10/15/2009	Kravits Center for the Performing Arts	5,000.00
10/19/2009	Adelphi Chamber Orchestra	200.00
10/20/2009	WNYC Radio Gala	1,000.00
10/27/2009	Franklin Lakes Volunteer Ambulance Corps	100.00
11/5/2009	Society of the Four Arts	5,000.00
11/9/2009	The NephCure Foundation	10,000.00
11/10/2009	The Metropolitan Opera	6,755.00
11/12/2009	Leo Baeck Institute	1,000.00
11/16/2009	International Rescue Committee	5,000.00
11/16/2009	Council on Foreign Relations	35,000.00
11/19/2009	Manhattan Theatre Club	3,050.00
12/7/2009	Riverdale Country School	25,000.00
12/7/2009	Manhattan Theatre Club	1,000.00
12/7/2009	American Friends of the Israel Museum	2,300.00
12/8/2009	Education Through Music	1,000.00
12/17/2009	Friends of the Irvington Library	250.00
12/17/2009	Irvington Police Benevolent Association	500.00
12/21/2009	UJA Federation of Northern New Jersey	100,000.00
12/21/2009	UJA Federation of Northern New Jersey	25,000.00
12/21/2009	Chabad	5,000.00
12/22/2009	GLAAD	2,500.00
12/22/2009	Callen-Lorde Community Health Center	1,000.00
12/22/2009	Point Foundation	250.00
12/22/2009	Dwight-Englewood School	1,000.00
12/22/2009	Princeton University	1,000.00
12/22/2009	Princeton Project 55	250.00
12/22/2009	Fund for Reunion/Princeton GALA	250.00
12/22/2009	The Center	1,500.00
12/22/2009	The LAM Foundation	250.00
12/22/2009	Center for Jewish Life/Princeton Hillel	500.00
12/22/2009	Scenic Hudson	250.00
12/22/2009	EasternNYChapterofTheNature Conservancy	2,500.00
12/23/2009	Norton Museum of Art	25,000.00
Jan - Dec 09		7,132,452.76

Henry & Elaine Kaufman Foundation

Cash Contributions 2009

01/05/2009	Temple Beth Rishon	3,000
	585 Russell Avenue	
	Wyckoff, NJ 07481	
01/05/2009	Institute of International Education	15,000
	809 United Nations Plaza	
	New York, NY 10017	
01/05/2009	American Friends of the Israel Museum	2,300
	500 Fifth Avenue, Suite 2540	
	New York, NY 10110	
01/05/2009	Cystic Fibrosis Foundation	1,000
	8382 Baymeadows Road, Suite 9	
	Jacksonville, FL 32256	
01/05/2009	Manhattan Theatre Club	1,000
	311 West 43rd Street, 8th Floor	
	New York, NY 10036	
01/06/2009	The Jewish Museum	10,000
	1109 Fifth Avenue	
	New York, NY 10128	
01/08/2009	Temple Emanu-El of Palm Beach	1,975
	190 N County Rd	
	Palm Beach, FL 33480	
01/08/2009	Temple Emanu-El of Palm Beach	500
	190 N County Rd	
	Palm Beach, FL 33480	
01/08/2009	Norton Museum of Art	22,000
	1451 South Olive Avenue	
	West Palm Beach, FL 33401	
01/08/2009	Institute of International Education	6,042,597.76
	809 United Nations Plaza	
	New York, NY 10017	
01/12/2009	Society of the Four Arts	2,500
	2 Four Arts Plaza	
	Palm Beach, FL 33480	
01/20/2009	Jewish Federation of Palm Beach County/Women's Division	6,000
	Palm Beach, FL	
01/20/2009	Alzheimer's Association	1,000
	225 N Michigan Ave, Fl 17	
	Chicago, IL 60601	
02/03/2009	American Brittany Rescue	500
	114 Marlin Court	
	Centreville, MD 21617	

**Henry & Elaine Kaufman Foundation
Cash Contributions 2009**

02/03/2009	WAMC	250
	318 Central Avenue	
	Albany, NY 12206	
02/03/2009	Grace Episcopal Church	250
	New York, NY	
02/05/2009	Kaufman Center	1,000
	129 West 67th Street	
	New York, NY 10023	
02/09/2010	Cerebral Palsy International Research Fdn	20,000
	1025 Connecticut Ave, Suite 701	
	Washington, DC 20036	
02/24/2009	Museum of Modern Art	120
	11 West 53rd Street	
	New York, NY 10019	
02/24/2009	Palm Beach Civic Association	500
	139 North County Road, Suite 33	
	Palm Beach, FL 33480	
03/02/2009	Re'uth	1,500
	545 Madison Avenue, 6th Floor	
	New York, NY 10022	
03/02/2009	Jewish Women's Foundation of New York	300
	c/o Lorelei Enterprises	
	355 Lexington Avenue, Suite 1001	
	New York, NY 10017	
03/10/2009	Museum of American Finance	50,000
	48 Wall Street	
	New York, NY 10005	
03/10/2009	The National Center for Jewish Film	5,000
	Brandeis University	
	Lown Building 102, MS 053	
	Waltham, MA 02454	
08/25/2008	Washington University	2,500
	Campus Box 1163	
	One Brookings Drive	
	St. Louis, MO 63130	
03/23/2009	The Weber School	18,000
	Atlanta, GA	
03/23/2009	American Jewish Committee	3,000
	Atlanta, GA	
03/23/2009	ADL	1,000
	605 Third Avenue	
	New York, NY 10158	

Henry & Elaine Kaufman Foundation

Cash Contributions 2009

03/31/2009	Westchester Children's Association	3,500
	175 Main Street, Suite 702	
	White Plains, NY 10601	
03/31/2009	Thursday's Club	500
	New York, NY	
04/01/2009	SUNY New Paltz/Piano Summer Institute	20,000
	1 Hawk Drive	
	New Paltz, NY 12561	
04/01/2009	Greater New York Chapter of the March of Dimes	500
	Staten Island, NY	
04/02/2009	Institute for Middle East Peace & Development	50,000
	475 Warwick Avenue	
	Teaneck, NJ 07666	
04/06/2009	Seeds of Peace	500
	370 Lexington Avenue, Suite 401	
	New York, NY 10017	
04/16/2009	Norton Museum of Art	10,000
	1451 South Olive Avenue	
	West Palm Beach, FL 33401	
04/16/2009	Franklin Lakes Volunteer Fire Dept	100
	Franklin Lakes, NJ	
04/24/2009	Hospital for Special Surgery	500
	535 East 70th Street	
	New York, NY 10021	
04/27/2009	Manhattan Theatre Club	1,300
	311 West 43rd Street, 8th Floor	
	New York, NY 10036	
04/28/2009	The Jewish Museum	500
	1109 Fifth Avenue	
	New York, NY 10128	
05/01/2009	Kaufman Center	23,500
	129 West 67th Street	
	New York, NY 10023	
05/01/2009	Phelps Memorial Hospital Center	20,000
	1 Phelps Lane	
	Sleepy Hollow, NY 10591	
05/08/2009	Trustees of the University of Pennsylvania	5,000
	3451 Walnut Street	
	Philadelphia, PA 19104	
05/08/2009	NFTE	8,500
	120 Wall Street, 29th Floor	
	New York, NY 10005	

**Henry & Elaine Kaufman Foundation
Cash Contributions 2009**

05/11/2009	The Metropolitan Museum of Art New York, NY	500
05/12/2009	Temple Beth Abraham 25 Leroy Avenue Tarrytown, NY 10591	2,900
05/12/2009	Temple Beth Abraham 25 Leroy Avenue Tarrytown, NY 10591	750
05/12/2009	The Bretton Woods Committee 1726 M Street, NW, Suite 200 Washington, DC 20036	500
05/14/2009	The Rockefeller University 1230 York Avenue, Box 164 New York, NY 10065	725
05/18/2009	The Valley Hospital Foundation 223 North Van Dien Avenue Ridgewood, NJ 07450	5,000
05/18/2009	American Jewish Committee 165 East 56th Street, Suite 630 New York, NY 10022	1,000
05/21/2009	Kaufman Center 129 West 67th Street New York, NY 10023	8,500
05/21/2009	Group of Thirty 1726 M Street, NW, Suite 200 Washington ,DC 20036	3,000
06/08/2009	Jewish Home at Rockleigh 10 Link Drive Rockleigh, NJ 07647	30,000
06/09/2009	Carnegie Hall Society 881 Seventh Avenue New York, NY 10019	4,440
06/22/2009	Norton Museum of Art 1451 South Olive Avenue West Palm Beach, FL 33401	175
06/22/2009	The Jewish Museum 1109 Fifth Avenue New York, NY 10128	10,000
06/22/2009	Hackensack University Medical Center 360 Essex Street, Suite 301 Hackensack, NJ 07601	500

**Henry & Elaine Kaufman Foundation
Cash Contributions 2009**

06/25/2009	ULI Foundation	1,000
	1025 Thomas Jefferson St., NW, Suite 500 West	
	Washington, DC 20007	
06/25/2009	Jerusalem House	500
	17 Executive Park Drive NE	
	Atlanta, GA 30329	
06/29/2009	The Metropolitan Opera	27,150
	Lincoln Center	
	New York, NY 10023	
06/30/2009	Temple Emanu-El of Palm Beach	3,175
	190 N. County Rd	
	Palm Beach, FL 33480	
07/09/2009	Whitney Museum of American Art	15,000
	945 Madison Avenue	
	New York, NY 10021	
07/09/2009	The Jerusalem Fellowships	25,000
	119 West 72nd Street	
	New York, NY 0023	
07/13/2009	Glen Rock Jewish Center	1,725
	682 Harnstown Road	
	Glen Rock, NJ 07452	
07/30/2009	Woodstock Jewish Congregation	3,000
	168 Glasco Turnpike	
	Woodstock, NY 12498	
07/30/2009	Institute of International Education	23,250
	809 United Nations Plaza	
	New York, NY 10019	
08/04/2009	Austen Riggs Center	15,000
	25 Main Street	
	PO Box 962	
	Stockbridge, MA 01262	
08/04/2009	WMHT	1,000
	Schenectady, NY	
08/04/2009	Palm Beach Country Club Foundation	
	760 N Ocean Boulevard	1,000
	PO Box 997	
	Palm Beach, FL 33480	
08/17/2009	New York Landmarks Conservancy	1,000
	One Whitehall Street	
	New York, NY 10004	
08/17/2009	Weill Cornell Medical College	1,000
	525 East 68th Street, Starr 409	
	New York, NY 10065	

Henry & Elaine Kaufman Foundation

Cash Contributions 2009

08/17/2009	Adler Aphasia Center	500
	60 West Hunter Avenue	
	Maywood, NJ 07607	
08/25/2009	American Friends of the Israel Museum	2,000
	500 Fifth Avenue, Suite 2540	
	New York, NY 10110	
08/31/2009	Temple Beth Rishon	
	585 Russell Avenue	10,000
	Wyckoff, NJ 07481	
08/31/2009	Temple Beth Rishon	
	585 Russell Avenue	2,200
	Wyckoff, NJ 07481	
09/01/2009	Whitney Museum of American Art	9,515
	945 Madison Avenue	
	New York, NY 10021	
09/08/2009	The Association of Retarded Children	200
	223 Moore Street	
	Hackensack, NJ 07601	
09/08/2009	Hospice of New Jersey	500
	400 Broadacres Drive	
	Bloomfield, NJ 07003	
09/08/2009	Exploring the Arts	1,000
	50 West 23rd Street, Suite 702	
	New York, NY 10010	
09/08/2009	CURE Childhood Cancer	250
	1835 Savoy Drive, Suite 102	
	Atlanta, GA 30341	
09/08/2009	Jewish Family & Children's Service	250
	One Pike Drive	
	Wayne, NJ 07470	
09/08/2009	Children's Healthcare of Atlanta	1,000
	1687 Tullie Circle NE	
	Atlanta, GA 30329	
09/08/2009	Camp Sunshine	10,000
	1850 Clairmont Rd	
	Decatur, GA 30033	
09/08/2009	Anti-Defamation League	4,000
	Atlanta, GA	
09/08/2009	PEDS	1,000
	Pedestrians Education Driver on Safety	
	Atlanta, GA	

**Henry & Elaine Kaufman Foundation
Cash Contributions 2009**

09/08/2009	MJCCA	250
	Marcus Jewish Community Center of Atlanta	
	Atlanta, GA	
09/10/2009	Kaufman Center	200
	129 West 67th Street	
	New York, NY 10023	
09/10/2009	Glen Rock Jewish Center	100
	682 Harnstown Road	
	Glen Rock, NJ 07452	
09/10/2009	New York University	25,000
	Stern School of Business	
	44 West 4th Street	
	New York, NY 10012	
09/21/2009	Shaare Zedek Medical Center	1,000
	49 West 45th Street	
	New York, NY 10036	
10/01/2009	Kaufman Center	10,000
	129 West 67th Street	
	New York, NY 10023	
10/05/2009	NYP Fund	20,000
	NY Weill Cornell Medical Center	
	525 East 68th Street, Box 123	
	New York, NY 10021	
10/05/2009	New York University	200,000
	Stern School of Business	
	Henry Kaufman Management Center	
	40 West 4th Street	
	New York, NY	
10/06/2009	HealthCare Chaplaincy	1,000
	315 East 62nd Street, 4th Fl	
	New York, NY 10065	
10/15/2009	The Jewish Museum	20,000
	1109 Fifth Avenue	
	New York, NY 10128	
10/15/2009	Franklin Lakes P B A Local #150	100
	Post Office Box 46	
	Franklin Lakes, NJ 07417	
10/15/2009	Kravis Center for the Performing Arts	5,000
	701 Okeechobee Boulevard	
	West Palm Beach, FL 33401	
10/19/2009	Adelphi Chamber Orchestra	200
	PO Box 262	
	River Edge, NJ 07661	

**Henry & Elaine Kaufman Foundation
Cash Contributions 2009**

10/20/2009	WNYC Radio Gala 160 Varck Street New York, NY 10013	1,000
10/27/2009	Franklin Lakes Volunteer Ambulance Corps PO Box 302 Franklin Lakes, NJ 07417	100
11/5/2009	Society of the Four Arts 2 Four Arts Plaza Palm Beach, FL 33480	5,000
11/9/2009	The NephCure Foundation 15 Waterloo Avenue Berwyn, PA 19312	10,000
11/10/2009	The Metropolitan Opera New York, NY	6,755
11/12/2009	Leo Baeck Institute 15 West 16th Street New York, NY 10011	1,000
11/16/2009	International Rescue Committee 122 East 42nd Street New York, NY 10168	5,000
11/16/2009	Council on Foreign Relations 58 East 68th Street New York, NY 10021	35,000.00
11/19/2009	Manhattan Theatre Club 311 West 43rd Street, 8th Floor New York, NY 10036	3,050
12/07/2009	Riverdale Country School 5250 Fieldston Road Riverdale, NY 10471	25,000
12/07/2009	Manhattan Theatre Club 311 West 43rd Street, 8th Floor New York, NY 10036	1,000
12/07/2009	American Friends of the Israel Museum 500 Fifth Avenue, Suite 2540 New York, NY 10110	2,300
12/08/2009	Education Through Music 122 East 42nd Street, Suite 1501 New York, NY 10168	1,000
12/17/2009	Friends of the Irvington Library 12 South Astor Street Irvington-on-Hudson, NY 10533	250

Henry & Elaine Kaufman Foundation

Cash Contributions 2009

12/17/2009	Irvington Police Benevolent Association Irvington, NY	500
12/21/2009	UJA Federation of Northern New Jersey 111 Kinderkamaack Road River Edge, NJ 07661	100,000
12/21/2009	UJA Federation of Northern New Jersey 111 Kinderkamaack Road River Edge, NJ 07661	25,000
12/21/2009	Chabad Post Office Box 63 Franklin Lakes, NJ 07417	5,000
12/22/2009	GLAAD 104 West 29th Street, 4th Floor New York, NY 10001	2,500
12/22/2009	Callen-Lorde Community Health Center 356 West 18th Street, New York, NY 10011	1,000
12/22/2009	Point Foundation 461 West 49th Street, Suite 4 New York, NY 10019	250
12/22/2009	Dwight Englewood School 315 East Palisade Avenue Englewood, NJ 07631	1,000
12/22/2009	Princeton University Princeton, NJ	1,000
12/22/2009	Princeton Project 55 Center for Civic Leadership 12 Stockton Street Princeton, NJ 08540	250
12/22/2009	Fund for Reunion Princeton GALA Princeton University Princeton, NJ	250
12/22/2009	The Center 208 West 13th Street New York, NY 10011	1,500
12/22/2009	The LAM Foundation 4015 Executive Park Drive, Suite 320 Cincinnati, OH 45241	250
12/22/2009	Center for Jewish Life/Princeton Hillel Princeton University Princeton, NJ	500

**Henry & Elaine Kaufman Foundation
Cash Contributions 2009**

12/22/2009	Scenic Hudson	250
	One Civic Centr Plaza, Suite 200	
	Poughkeepsie, NY 12601	
12/22/2009	Eastern NY Chapter of the Nature Conservancy	2,500
	195 New Karner Road, Suite 200	
	Albany, NY 12205	
12/23/2009	Norton Museum of Art	
	1451 South Olive Avenue	25,000
	West Palm Beach, FL 33401	
	TOTAL CASH CONTRIBUTIONS:	7,132,452.76