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EXTENDED TO 08/15/2010

Form 990-PF

## Return of Private Foundation

OMB No 1545-0052

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

2009

Department of the Treasury  
Internal Revenue Service

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

For calendar year 2009, or tax year beginning

, 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 <b>THE SHOR FAMILY FOUNDATION, INC.</b> <b>C/O OTNIEL SHOR</b>			A Employer identification number <b>26-1604390</b>																																																																																																																																																																																									
	Number and street (or P O box number if mail is not delivered to street address) <b>750 HOPE ROAD</b>		Room/suite	B Telephone number <b>(732) 982-8031</b>																																																																																																																																																																																									
City or town, state, and ZIP code <b>TINTON FALLS, NJ 07724</b>			C If exemption application is pending, check here ► <input type="checkbox"/>																																																																																																																																																																																										
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation			D 1. Foreign organizations, check here ► <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation ► <input type="checkbox"/>																																																																																																																																																																																										
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ► \$ <b>462,848.</b>	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	E If private foundation status was terminated under section 507(b)(1)(A), check here ► <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ► <input type="checkbox"/>																																																																																																																																																																																											
<b>Part I Analysis of Revenue and Expenses</b> (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))																																																																																																																																																																																													
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THE SHOR FAMILY FOUNDATION, INC.  
C/O OTNIEL SHOR

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Page 2

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing	282,785.	333,227.	333,227.
	2	Savings and temporary cash investments			
	3	Accounts receivable ►			
		Less: allowance for doubtful accounts ►			
	4	Pledges receivable ►			
		Less: allowance for doubtful accounts ►			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons			
	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	130,939.	135,927.	129,621.
	c	Investments - corporate bonds			
Liabilities	11	Investments - land, buildings, and equipment basis ►			
		Less accumulated depreciation ►			
	12	Investments - mortgage loans			
	13	Investments - other			
	14	Land, buildings, and equipment basis ►			
		Less accumulated depreciation ►			
	15	Other assets (describe ►)			
	16	Total assets (to be completed by all filers)	413,724.	469,154.	462,848.
	17	Accounts payable and accrued expenses			
	18	Grants payable			
Net Assets or Fund Balances	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons	40,000.	40,000.	
	21	Mortgages and other notes payable			
	22	Other liabilities (describe ►)			
	23	Total liabilities (add lines 17 through 22)	40,000.	40,000.	
	Foundations that follow SFAS 117, check here ► <input type="checkbox"/>				
	and complete lines 24 through 26 and lines 30 and 31				
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
Net Assets or Fund Balances	Foundations that do not follow SFAS 117, check here ► <input checked="" type="checkbox"/>				
	and complete lines 27 through 31				
	27	Capital stock, trust principal, or current funds	0.	0.	
	28	Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29	Retained earnings, accumulated income, endowment, or other funds	373,724.	429,154.	
	30	Total net assets or fund balances	373,724.	429,154.	
	31	Total liabilities and net assets/fund balances	413,724.	469,154.	

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	373,724.
2	Enter amount from Part I, line 27a	2	55,430.
3	Other increases not included in line 2 (itemize) ►	3	0.
4	Add lines 1, 2, and 3	4	429,154.
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	429,154.

**THE SHOR FAMILY FOUNDATION, INC.**

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**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)			(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a					
b	NONE				
c					
d					
e					
	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
	(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2		
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		

**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	0.	331,329.	.000000
2007	0.	236,400.	.000000
2006			
2005			
2004			
2 Total of line 1, column (d)			2 .000000
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 .000000
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			4 432,327.
5 Multiply line 4 by line 3			5 0.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 54.
7 Add lines 5 and 6			7 54.
8 Enter qualifying distributions from Part XII, line 4			8 0.

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

THE SHOR FAMILY FOUNDATION, INC.

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**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 ► <input type="checkbox"/> and enter "N/A" on line 1	Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)	109.
1			
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input type="checkbox"/> and enter 1% of Part I, line 27b		
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-)	0.	
3	Add lines 1 and 2	109.	
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	0.	
5	<b>Tax based on investment income</b> Subtract line 4 from line 3. If zero or less, enter -0-	109.	
6	<b>Credits/Payments</b>		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	
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	0.
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	
9	<b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b>	9	109.
10	<b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b>	10	
11	Enter the amount of line 10 to be: <b>Credited to 2010 estimated tax</b> ► <span style="float: right;">Refunded ►</span>	11	

**Part VII-A Statements Regarding Activities**

	Yes	No
1a	X	
1b	X	
1c	X	
2	X	
3	X	
4a	X	
4b	X	
5	X	
6	X	
7	X	
8b	X	
9	X	
10	X	
N/A		
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities</i>	
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? <i>If "Yes," attach a conformed copy of the changes</i>	
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year? <i>b</i> 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? <i>If "Yes," attach the statement required by General Instruction T</i>	
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? <i>If "Yes," complete Part II, col (c), and Part XV</i>	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ► <u>NJ</u>	
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? <i>If "No," attach explanation</i>	
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)? <i>If "Yes," complete Part XIV</i>	
10	Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	

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

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see 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? Website address ► N/A 13

14 The books are in care of ► THE FOUNDATION Telephone no ► 732-982-8031  
Located at ► 750 HOPE ROAD, TINTON FALLS, NJ ZIP+4 ► 07724

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ► 15 N/A ►

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>		
(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)? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>		
(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.) <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here ► <span style="float: right;">1b <input type="checkbox"/> X</span>		
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? <span style="float: right;">1c <input type="checkbox"/> X</span>		
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)): <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>		
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? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>		
If "Yes," list the years ► <u>2008</u> , <u>2007</u> , <span style="float: right;">2b <input type="checkbox"/> X</span>		
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.) <span style="float: right;">2b <input type="checkbox"/> X</span>		
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► <span style="float: right;">3a <input type="checkbox"/> X</span>		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>		
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) <span style="float: right;">3b <input type="checkbox"/> N/A</span>		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? <span style="float: right;">4a <input type="checkbox"/> X</span>		
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? <span style="float: right;">4b <input type="checkbox"/> X</span>		

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**THE SHOR FAMILY FOUNDATION, INC.**

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

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

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?
- (2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?
- (3) Provide a grant to an individual for travel, study, or other similar purposes?
- (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)?
- (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

Yes  No

Yes  No

Yes  No

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

**6b**

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

**X**

►

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

►

**7b**

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

**N/A**

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

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

(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
OTNIEL SHOR 7 BLUEBELL ROAD COLTS NECK, NJ 07722	PRESIDENT 0.00	0.	0.	0.
ELAINE M. SHOR 7 BLUEBELL ROAD COLTS NECK, NJ 07722	VICE PRESIDENT 0.00	0.	0.	0.
JONATHAN SHOR 7 BLUEBELL ROAD COLTS NECK, NJ 07722	SECRETARY 0.00	0.	0.	0.
TALIA R. SHOR 7 BLUEBELL ROAD COLTS NECK, NJ 07722	TREASURER 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

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

## THE SHOR FAMILY FOUNDATION, INC.

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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	118,384.
b Average of monthly cash balances	1b	320,527.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	438,911.
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	438,911.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	6,584.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	432,327.
6 Minimum investment return. Enter 5% of line 5	6	21,616.

**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	21,616.
2a Tax on investment income for 2009 from Part VI, line 5	2a	109.
b Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	109.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	21,507.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	21,507.
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	21,507.

**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	0.
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	0.
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	0.

**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.

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## THE SHOR FAMILY FOUNDATION, INC.

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**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				21,507.
2 Undistributed income, if any, as of the end of 2008			16,344.	
a Enter amount for 2008 only				
b Total for prior years: 2007, _____		162.		
3 Excess distributions carryover, if any, to 2009				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008	0.			
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ 0.			0.	
a Applied to 2008, but not more than line 2a				
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				0.
e Remaining amount distributed out of corpus	0.			
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:	0.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b		162.		
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			162.	
e Undistributed income for 2008. Subtract line 4a from line 2a Taxable amount - see instr				16,344.
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				21,507.
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	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

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**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

- 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 Subtract line 20 from line 20

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).)

OTNIEL SHOR

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

**NONE**

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

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

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

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;

THE SHOR FAMILY FOUNDATION, INC.  
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**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)				
<i>a Paid during the year</i>				
NONE				
<b>Total</b>			► 3a	0.
<i>b Approved for future payment</i>				
NONE				
<b>Total</b>			► 3b	0.

## THE SHOR FAMILY FOUNDATION, INC.

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**Part XVI-A Analysis of Income-Producing Activities**

Enter gross amounts unless otherwise indicated.

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 \_\_\_\_\_

5 Net rental income or (loss) from real estate:

a Debt-financed property \_\_\_\_\_  
 b Not debt-financed property \_\_\_\_\_

6 Net rental income or (loss) from personal property \_\_\_\_\_

7 Other investment income \_\_\_\_\_

8 Gain or (loss) from sales of assets other than inventory \_\_\_\_\_

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) 0.

13 Total. Add line 12, columns (b), (d), and (e) 13 5,430.

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

	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities					
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					
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)	0.				0.
13 Total. Add line 12, columns (b), (d), and (e)	13				5,430.

**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)
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**Schedule B**(Form 990, 990-EZ,  
or 990-PF)Department of the Treasury  
Internal Revenue Service**Schedule of Contributors**

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

OMB No 1545-0047

**2009****Name of the organization**THE SHOR FAMILY FOUNDATION, INC.  
C/O OTNIEL SHOR**Employer identification number**

26-1604390

**Organization type (check one)****Filers of:**

Form 990 or 990-EZ

 501(c)( ) (enter number) organization 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation 527 political organization

Form 990-PF

 501(c)(3) exempt private foundation 4947(a)(1) nonexempt charitable trust treated as a private foundation 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions**General Rule**

For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor Complete Parts I and II

**Special Rules**

For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1 Complete Parts I and II.

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals Complete Parts I, II, and III

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc , purposes, but these contributions did not aggregate to more than \$1,000 If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc , purpose Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc , contributions of \$5,000 or more during the year ► \$ \_\_\_\_\_

**Caution.** An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF)

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions  
for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

## Name of organization

THE SHOR FAMILY FOUNDATION, INC.  
C/O OTNIEL SHOR

## Employer identification number

26-1604390

**Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	AVENUES IN LEATHER INC 750 HOPE ROAD TINTON FALLS, NJ 07724	\$ 50,000.	<input checked="" type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>
		\$ _____	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>
		\$ _____	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>
		\$ _____	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>
		\$ _____	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>
		\$ _____	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>
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		\$ _____	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>
		\$ _____	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>

THE SHOR FAMILY FOUNDATION, INC. C/O OTN

26-1604390

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
NORTHWESTERN MUTUAL INV SERVICES	5,430.	0.	5,430.
TOTAL TO FM 990-PF, PART I, LN 4	5,430.	0.	5,430.

FORM 990-PF CORPORATE STOCK STATEMENT 2

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
RUSSELL - LIFEPOINTS CONSERVATIVE	135,927.	129,621.
TOTAL TO FORM 990-PF, PART II, LINE 10B	135,927.	129,621.

BY-LAWS OF THE SHOR FAMILY FOUNDATION, INC

ARTICLE I. CORPORATE PURPOSE.

The Corporation is formed for (1) the express purpose of providing funding to non-profit organizations involved in the following areas of focus: Education, Parenting, Social and Racial Equality, Promotion of Visual and Performing Arts, and the Sharing of Knowledge through Information Technology. Organizations must meet the criteria described in the attached narrative to be eligible to qualify for funding (2) any other activities prescribed under section 501(c)(3) of the Internal Revenue Code.

It is the express intent of the founders of this corporation that the corporation qualify for tax-exempt status under IRC 501(c)(3) and any amendments or modifications thereto. Accordingly and as more specifically outlined at Article VIII and Article IX herein, no part of the net earnings of the corporation shall inure to the benefit of any private member, shareholder, trustee or any other individual having a personal or private interest in the activities of the corporation.

The corporation and any individual on behalf of the corporation is specifically prohibited from attempting to influence legislation as a substantial part of the corporation's activities, and no individual on behalf of the corporation may participate in campaign activity for or against political candidates.

The corporation seeks to satisfy the requirements of IRS Section 508(e) through the statutes set forth by the State of New Jersey that expressly apply to the corporation.

## ARTICLE II NAME, SEAL AND OFFICES.

1. Name. The name of this Corporation is "The Shor Family Foundation, Inc."

2. Seal. The seal of the Corporation shall be circular in form and shall bear on its outer edge the name of the Corporation and in the center, in words and figures, "Corporate Seal, New Jersey, 2010." The Trustees may change the form of the seal or the inscription thereon at pleasure.

3. Offices. The principal office of the Corporation shall be 750 Hope Road, Tinton Falls, New Jersey 07724. The Corporation may also have offices at such places as the Trustees may, from time to time, appoint or as the purposes of the Corporation may require within or without the State.

## ARTICLE III. TRUSTEES.

1. Qualification, Number and Term. There shall be four (4) Trustees who shall manage and control the business and property of the Corporation. The Four Trustees shall be the existing members of the Shor "immediate family" Otniel Shor, Elaine M. Shor, Jonathan D Shor and Talia R. Shor (also hereinafter referred to as "founding trustees"). The term of the founding Trustees shall be two (2) years. At the expiration of the term of the trustee, an election shall be held pursuant to the terms of paragraph 2 of this article. The subsequent terms shall be as follows: founding trustees two (2) years, all other elected trustees one (1) year. To qualify as a trustee, an individual must be at least twenty one (21) years of age.

2. Election of Trustees. The Trustees shall be elected by a simple majority of the

votes cast by the members. A vote of the members shall take place thirty (30) days prior to the second anniversary of the election of the Trustee(s). No Trustee shall be subject to any term limitations regarding their position as Trustee.

3. Resignation or Removal Any Trustee may resign at any time by giving written notice of such resignation to the Board of Trustees. Any Trustee, on written notice of meeting specifying the action proposed, may be removed at any time, by a simple majority of the votes cast by the members having the right to vote thereon for the continued inattention to the duties of the Trustees or for doing any act which would put the Corporation in violation of the laws establishing its charitable and tax-exempt character.

4. Vacancies. Any vacancy occurring in the Board of Trustees during the year, including the vacancy created by an increase in the number of Trustees made by the Board of Trustees, may be filled for the unexpired term of the office which has become vacant or, if the vacancy has been created by an increase in the number of Trustees, for such initial term not to exceed two (2) years as the Trustees may establish. Such vacancies shall be filled by the majority vote of the remaining Trustees having the right to vote thereon, even though the remaining Trustees shall consist of less than a quorum of the entire 'body'.

5. Annual Meeting The Trustees shall meet annually on the second Tuesday in September of each year, starting in 2010, at the principal office of the Corporation or at such other place or at such other time, not in excess of thirty (30) days from the second Tuesday in September of each year, which the Chairman shall decide on notice given in the manner hereinafter set forth.

6. Special Meetings Special meetings of the Board of Trustees may be called by the

President or Vice-President and must be called by either of them upon the written request of any member of the Board.

7. Notice of Meeting. Notice of all Trustees' meetings, except as herein otherwise provided, shall be given at least three (3) days prior to said meeting and may be given by mail, by telephone or by facsimile to the usual business or resident address of the Trustee, but such notice may be waived by any Trustee. Regular meetings of the Board of Trustees may be held without special notice at such time and place as may be determined by the Board. At any meeting at which every Trustee is present, without notice or waiver thereof, any of the Corporation business may be transacted except for those matters requiring previous written notice.

8. Chairman. At all meetings of the Board of Trustees, the President or Vice-President, or in their absence a chairman chosen by the Trustees present, shall preside.

9. Quorum. Except as otherwise provided in these By-Laws, at all meetings of the Board of Trustees a majority of the Trustees shall be necessary and sufficient to constitute a quorum for the transaction of business and the act of the majority of Trustees present at any meeting at which there is a quorum shall be the act of the Board of Trustees. If at any meeting there is less than a quorum present, the majority of those present may adjourn the meeting from time to time without further notice to any absent Trustee.

10. Contracts and Services. In the ordinary transaction of the business of the Corporation, no Trustee nor any business association or organization with which a Trustee may be associated shall be disqualified to furnish goods or services to the Corporation, provided that the furnishing of said goods or services is at a price no greater than their ordinary market price and is not contrary to the proscriptions of the Certificate of Incorporation or is a prohibitive

transaction which would result in the denial of the tax exemption under Section 503 or Section 507 of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended. No contract for goods or services shall be entered into except by the authority of the Board of Trustees and shall be under the hand of any two Trustees.

11. Powers. All the corporate powers except as are otherwise provided for in these By-Laws and in the laws of the State of New Jersey shall be and are hereby vested in and shall be exercised by the Board of Trustees. The Board of Trustees may, by general Resolution, delegate to committees of its own members and to officers of the Corporation such powers as they may see fit.

12. Funding. From time to time the Trustees shall provide financial support to eligible organizations that promote, Education, Parenting, Social and Racial Equality, Advancement of Visual and Performing Arts, and the Sharing of Knowledge through Information Technology. Organizations must meet the criteria described in the attached narrative to be eligible to qualify for funding. The determination of the organizations that shall receive such financial support shall be determined by the Board of Trustees. No decision for the provisions of financial support shall in any way be limited to or include reasons of race, religion, color or creed. The Trustees may, from time to time, make a general appeal to the public for funding, which said funds shall become a part of the financial support provided as set forth herein. The arranging of any competition for the awarding of such financial support shall be under the supervision of a committee consisting of members of the Board of Trustees and of such other members as the President may appoint.

#### ARTICLE IV. OFFICERS

1 The Officers of the Corporation shall be the President, Vice-President, Secretary, Treasurer and such other officers, with such powers and duties not inconsistent with these By-Laws as may be appointed and determined by the Board of Trustees. Any two offices except those of President and Vice-President may be held by the same person.

2. Election, Term of Office and Qualifications. The President shall be elected annually by the Board of Trustees from among its qualified members, and the other officers shall be elected annually by the Board of Trustees from among such persons as the Board of Trustees may see fit, at the annual meeting of the Board of Trustees

3. Vacancies. In case any office of the Corporation becomes vacant by death, resignation, retirement, disqualification or any other cause, the majority of the Trustees then in office, although less than a quorum, may elect an officer to fill such vacancy, and the officer so elected shall hold office and serve until the next annual meeting of the Board of trustees and until the election and qualification of his successor.

4. President. The President shall preside at all meetings of the Board of Trustees. He shall have and exercise general charge and supervision of the affairs of the Corporation and shall do and perform such other duties as may be assigned to him by the Board of Trustees

5. Vice-President. At the request of the President or in the event of his absence or disability, the Vice-President shall perform and possess and exercise the powers of the President, and to the extent authorized by law, the Vice-President shall have such other powers as the Board of Trustees may determine and shall perform such other duties as may be assigned to him by the Board of Trustees.

6        Secretary The secretary shall have charge of such books, documents and papers as the Board of Trustees may determine and shall have the custody of the Corporate Seal. He shall attend and keep the Minutes of all meetings of the Board of Trustees. He may, with the President or Vice-President or Treasurer, sign in the name and on behalf of the Corporation any contracts or agreements authorized by the Board of Trustees and when so authorized or ordered by the Board of Trustees, he may affix the Seal of the Corporation. In the Secretary's absence, and so long as the Board of Trustees has not ordered the use of the Seal of the Corporation, any Trustee may sign on the Secretary's behalf along with the President or Vice-President or Treasurer as provided for above, contingent that at least two distinct persons participate in the signing. He shall in general perform all duties incident to the office of Secretary, subject to the control of the Board of Trustees and shall do and perform such other duties as may be assigned to him by the Board of Trustees.

7        Treasurer. The Treasurer shall have the custody of all funds, property and securities of the Corporation, subject to such rules and regulations as may be imposed by the Board of Trustees. He may be required to give bond for the faithful performance of his duties in such sum, with such sureties as the Board of Trustees may require. When necessary or proper he may endorse on behalf of the Corporation for collection checks, notes or other obligations and shall deposit the same to the credit of the Corporation at such bank or banks or depository as the Board of Trustees may designate. He shall sign all receipts and vouchers and together with such other officer or officers, if any, as shall be designated by the Board of Trustees by Resolution, he shall sign all checks of the Corporation and all bills of exchange and promissory notes issued by the Corporation, except in cases where the signing and execution thereof shall be expressly designated by the Board of Trustees by Resolution, or by these By-Laws, to some other officer or

agent of the Corporation. He shall make such payments as may be necessary or proper to be made on behalf of the Corporation. He shall enter regularly on the books of the Corporation, to be kept by him for the purpose, a full and accurate account of all monies and obligations received and paid or incurred by him for or on account of the Corporation and he shall exhibit such books at all reasonable times to any Trustee on application at the offices of the Corporation. He shall, in general, perform all the duties incident to the office of Treasurer, subject to the control of the Board of Trustees

8. Salaries. It is anticipated that the services of all officers will, for the most part, be voluntary; however, when money may be available from any general and undedicated funds, the Board of Trustees may fix salaries for all officers reasonable in amount and the fact that any officer is a Trustee or member of an advisory committee shall not preclude his receiving a salary or voting on the Resolution providing for the same.

9. Removal Any officer may be removed from office by the affirmative vote of two-thirds (2/3rds) of all the Trustees at any regular or special meeting called for that purpose, for non-feasance, malfeasance or misfeasance, for conduct detrimental to the interests of the Corporation, for lack of sympathy with its objects or refusal to render reasonable assistance in carrying out its purposes. Any officer proposed to be removed shall be entitled to at least five (5) days' notice in writing by mail of the meeting of the Board of Trustees at which such removal is to be voted upon and shall be entitled to appear before and be heard by the Board of Trustees at such meeting.

#### ARTICLE V. ADVISORY COMMITTEE.

The Board of Trustees may appoint from its number or from such persons as the Board may see fit, one or more advisory committees and at any time may appoint additional members thereto. The members of any such committee shall serve at the pleasure of the Board of Trustees. Such advisory committee shall advise with and aid the officers of the Corporation in all matters designated by the Board of Trustees. Each such committee may, subject to the approval of the Board of Trustees, prescribe rules and regulations for the call and conduct of meetings of the committee and other matters relating to its procedure. The members of any advisory committee shall not receive any compensation for their services as such but shall be recompensed for all personal money for expenses which they may have been authorized to advance in carrying out the business of the Corporation

#### ARTICLE VI. VOTING UPON SHARES OF OTHER CORPORATIONS.

Unless otherwise ordered by the Board of Trustees, the President shall have full power and authority on behalf of the Corporation to vote either in person or by proxy at any meeting of shareholders of any corporation in which this Corporation may hold shares and at any such meeting may possess and exercise all the rights and powers incident to the ownership of such shares which as the owner thereof this Corporation might have possessed and exercised if present. The Board of Trustees may confirm like powers upon any other person and may revoke any such powers as granted at its pleasure

#### ARTICLE VII FISCAL YEAR.

The fiscal year of the Corporation shall commence on January 1 of each year and end on December 31 of the same year.

## ARTICLE VIII INVESTMENTS.

The Corporation shall have the right to retain all or any part of any securities or property acquired by it in whatever manner and to invest and reinvest any funds held by it according to the judgment of the Board of Trustees, without being restricted to the class of investments which a Trustee is, or may hereafter be, permitted by law to make or any similar restrictions, provided, however, that no action shall be taken on behalf of the corporation if such action is a prohibited transaction which would result in the denial of the tax exemption under Section 503 or Section 507 of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

## ARTICLE IX. PROHIBITION AGAINST SHARING IN CORPORATE EARNINGS

No member, Trustee, Officer or employee of, or committee of, or person connected with the Corporation or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the Corporation, provided that this shall not prevent the payment to any such person of such reasonable compensation for services rendered to or for the Corporation in effecting any of its purposes as shall be fixed by the Board of Trustees; and no such person or persons shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation. All persons connected with the Corporation shall be deemed expressly to have consented and agreed upon such dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, that the assets of the Corporation, after all debts have been satisfied, then remaining in the hands of the Board of Trustees shall be distributed, transferred, conveyed, delivered and paid over in such amounts as the Board of Trustees may determine, or as may be determined by a Court of competent jurisdiction upon

application of the Board of Trustees, exclusively to charitable organizations which would qualify for such distribution under the provisions of the Certificate of Incorporation of this Corporation and/or the Corporate By-Laws..

#### ARTICLE X. AMENDMENTS.

The Board of Trustees shall have power to make, alter, amend and repeal the By-Laws of the Corporation by the affirmative vote of three-fourths (3/4ths) of its number, provided, however, that the action is proposed at a regular or special meeting of the Board held on written notice, in which the notice of the proposed action has been inserted, and adopted at a subsequent regular or special meeting on like notice not less than two weeks subsequent to the meeting at which the action was proposed.

#### ARTICLE XI. MEMBERSHIP INTERESTS.

The initial founding members of the corporation shall be Otniel Shor, Elaine M Shor, Jonathan D. Shor and Talia R. Shor. Thereafter, "blood relatives" of Otniel Shor, Elaine M Shor, Jonathan D. Shor and Talia R. Shor may be added as members of the corporation at any time. Non "blood" relatives of Otniel Shor, Elaine M. Shor, Jonathan D. Shor and Talia R. Shor may be added as members of the corporation upon unanimous vote of the members. Additional qualifications for a membership interest shall be determined by the trustees on a case by case basis. No member shall be eligible to vote on corporate matters until he/she attains the age of twenty-one (21). Membership interests are non-transferable

IN WITNESS WHEREOF, we, Trustees of the above-named Corporation, have signed  
these Corporate By-Laws on the day of February, 2008.

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Otniel Shor

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Elaine M. Shor

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Jonathan D. Shor

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Talia R. Shor

Application for Extension of Time To File an  
Exempt Organization Return

► File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only Part I and check this box
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

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

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

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

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

Type or print	Name of Exempt Organization <b>THE SHOR FAMILY FOUNDATION, INC.</b> <b>C/O OTNIEL SHOR</b>	Employer identification number <b>26-1604390</b>
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P.O. box, see instructions. <b>750 HOPE ROAD</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions <b>TINTON FALLS, NJ 07724</b>	

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

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

**THE FOUNDATION**

- The books are in the care of ► **750 HOPE ROAD - TINTON FALLS, NJ 07724**

Telephone No ► **732-982-8031** FAX No. ► 

- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ► . If it is for part of the group, check this box ►  and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2010**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

►  calendar year **2009** or  
►  tax year beginning , and ending

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$ <b>0.</b>
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit	3b	\$ <b>0.</b>
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$ <b>0.</b>

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

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

Form 8868 (Rev. 4-2009)