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Return of Private Foundation 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 **APR 1, 2009**, and ending **MAR 31, 2010**

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

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation THE USHER AND MIRIAM MEISELS FAMILY FOUNDATION	A Employer identification number 03-0463941
	Number and street (or P O box number if mail is not delivered to street address) Room/suite 290 HEWES STREET	B Telephone number 718-624-6008
	City or town, state, and ZIP code BROOKLYN, NY 11211	C If exemption application is pending, check here <input type="checkbox"/> D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation	I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 4,274,545.	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"/>
	J Accounting method <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	

Part I Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received	843,250.		N/A	
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	24,150.	24,150.		STATEMENT 1
4 Dividends and interest from securities	276.	276.		STATEMENT 2
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10				
Gross sales price for all assets on line 6a				
7 Capital gain net income (from Part IV, line 2)		0.		
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss)				
11 Other income	<195,064.>	<195,064.>		STATEMENT 3
12 Total. Add lines 1 through 11	672,612.	<170,638.>		
13 Compensation of officers, directors, trustees, etc	0.	0.		0.
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees STMT 4	533.	0.		0.
b Accounting fees STMT 5	2,400.	0.		0.
c Other professional fees				
17 Interest				
18 Taxes				
19 Depreciation and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses STMT 6	645.	0.		0.
24 Total operating and administrative expenses. Add lines 13 through 23	3,578.	0.		0.
25 Contributions, gifts, grants paid	129,723.			129,723.
26 Total expenses and disbursements. Add lines 24 and 25	133,301.	0.		129,723.
27 Subtract line 26 from line 12	539,311.			
a Excess of revenue over expenses and disbursements				
b Net investment income (if negative, enter -0-)		0.		
c Adjusted net income (if negative, enter -0-)			N/A	

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	903,728.	1,434,895.	1,434,895.
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶ 24,150.			
	Less allowance for doubtful accounts ▶	65,450.	24,150.	24,150.
	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 ▶ 875,000.			
	Less allowance for doubtful accounts ▶	855,000.	875,000.	875,000.
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U S and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
11 Investments - land, buildings, and equipment: basis ▶				
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other STMT 7	1,252,657.	1,282,101.	1,940,500.	
14 Land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers)	3,076,835.	3,616,146.	4,274,545.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here <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	3,076,835.	3,616,146.		
30 Total net assets or fund balances	3,076,835.	3,616,146.		
31 Total liabilities and net assets/fund balances	3,076,835.	3,616,146.		

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	3,076,835.
2 Enter amount from Part I, line 27a	2	539,311.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	3,616,146.
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	3,616,146.

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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) 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	
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	529,760.	2,578,970.	.205415
2007	225,318.	2,748,741.	.081971
2006	79,500.	1,625,250.	.048916
2005	53,700.	664,875.	.080767
2004	41,900.	692,455.	.060509
2 Total of line 1, column (d)			.477578
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			.095516
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5		2,978,342.	
5 Multiply line 4 by line 3			284,479.
6 Enter 1% of net investment income (1% of Part I, line 27b)			0.
7 Add lines 5 and 6			284,479.
8 Enter qualifying distributions from Part XII, line 4			129,723.

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.

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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)		
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	1	0.
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	0.
3	Add lines 1 and 2	3	0.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	0.
5	Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-	5	0.
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	2,500.
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	2,500.
8	Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	2,500.
11	Enter the amount of line 10 to be Credited to 2010 estimated tax <input type="checkbox"/> 2,500. Refunded <input type="checkbox"/>	11	0.

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		
5		X
6	X	
7	X	
8a		
8b	X	
9		X
10		X

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?

1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see 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.

1c Did the foundation file Form 1120-POL for this year?

2 Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year
(1) On the foundation \$ 0. (2) On foundation managers \$ 0.

3 Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ 0.

2 Has the foundation engaged in any activities that have not previously been reported to the IRS?
If "Yes," attach a detailed description of the activities.

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 instructions) NY

8b 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)? 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

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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)			X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?			X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ N/A	X		
14	The books are in care of ▶ ARTHUR MEISELS Telephone no ▶ 718-624-6008 Located at ▶ 290 HEWES ST BROOKLYN, NY ZIP+4 ▶ 11211			
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here N/A <input type="checkbox"/>	1b	
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions) N/A	2b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.) N/A	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	4b	X

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

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

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

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

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

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

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

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? Yes No
Organizations relying on a current notice regarding disaster assistance check here N/A

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). N/A

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.

(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
ARTHUR MEISELS 78 SEVEN SPRINGS RD MONROE, NY 0950	TRUSTEE 0.00	0.	0.	0.
MIRIAM MEISELS 78 SEVEN SPRINGS RD MONROE, NY 0950	TRUSTEE 0.00	0.	0.	0.
MARTIN MEISELS 1517 58TH ST BROOKLYN NY	TRUSTEE 0.00	0.	0.	0.

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

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

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

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

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

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

Total number of others receiving over \$50,000 for professional services ▶ 0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 ORGANIZATION ENGAGED IN RELIGIOUS EDUCATION AND ASSISTING THE NEEDY	0.
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	
3 All other program-related investments See instructions	

Total. Add lines 1 through 3 ▶ 0.

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	0.
b	Average of monthly cash balances	1b	1,041,667.
c	Fair market value of all other assets	1c	1,982,030.
d	Total (add lines 1a, b, and c)	1d	3,023,697.
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	3,023,697.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	45,355.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,978,342.
6	Minimum investment return. Enter 5% of line 5	6	148,917.

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	148,917.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	148,917.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	148,917.
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	148,917.

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	129,723.
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	129,723.
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	129,723.

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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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				148,917.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2009				
a From 2004	7,277.			
b From 2005	20,456.			
c From 2006				
d From 2007	87,881.			
e From 2008	400,811.			
f Total of lines 3a through e	516,425.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 129,723.				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				129,723.
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))	19,194.			19,194.
6 Enter the net total of each column as indicated below:	497,231.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	497,231.			
10 Analysis of line 9				
a Excess from 2005	8,539.			
b Excess from 2006				
c Excess from 2007	87,881.			
d Excess from 2008	400,811.			
e Excess from 2009				

THE USHER AND MIRIAM MEISELS
FAMILY FOUNDATION

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

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 ▶ 02/19/03
 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	
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					
3 Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see the instructions.)

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

NONE

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
 ARTHUR MEISELS, 718-624-6008
 290 HEWES ST, BROOKLYN, NY 1211

b The form in which applications should be submitted and information and materials they should include
 LETTER STATING PURPOSE OF SOLICITATION AND ANY APPLICABLE BROCHURES

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

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 USHER AND MIRIAM MEISELS
FAMILY FOUNDATION

Employer identification number

03-0463941

Organization type (check one).

Filers of:

Section:

Form 990 or 990-EZ

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

Form 990-PF

 501(c)(3) exempt private foundation 4947(a)(1) nonexempt charitable trust treated as a private foundation 501(c)(3) taxable private 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 USHER AND MIRIAM MEISELS FAMILY FOUNDATION	Employer identification number 03-0463941
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Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	AGNES MEISELS 78 SEVEN SPRINGS ROAD MONROE, NY 10950	\$ 15,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2	ARTHUR & MIRIAM MEISELS 78 SEVEN SPRINGS ROAD MONROE, NY 10950	\$ 700,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
3	MARTIN MEISELS 1517-58TH STREET BROOKLYN, NY 1219	\$ 10,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
4	PEARL MEISELS 78 SEVEN SPRINGS ROAD MONROE, NY 10950	\$ 15,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
5	SHIRA MEISELS 78 SEVEN SPRINGS ROAD MONROE, NY 10950	\$ 10,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
6	THE ARTHUR & MIRIAM MEISELS FAMILY TRUST 9 WALTON STREET BROOKLYN, NY 11206	\$ 93,250.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization THE USHER AND MIRIAM MEISELS FAMILY FOUNDATION	Employer identification number 03-0463941
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Part II Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$ _____	
		\$ _____	
		\$ _____	
		\$ _____	
		\$ _____	
		\$ _____	
		\$ _____	

Name of organization THE USHER AND MIRIAM MEISELS FAMILY FOUNDATION	Employer identification number 03-0463941
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Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) ▶ \$

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
CONG YGS	4,500.
UNITED TALMUDICAL ACADEMY	19,650.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	24,150.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
HSBC	276.	0.	276.
TOTAL TO FM 990-PF, PART I, LN 4	276.	0.	276.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
TIDEWATER HOLDINGS CO LLC (REAL ESTATE PARTNERSHIP)	<1,570.>	<1,570.>	.
VERANDA GARDENS ASSOCIATES LLC (REAL ESTATE PARTNERSHIP)	<3,758.>	<3,758.>	
ATLANTA- DALLAS HOLDINGS CO LLC (REAL ESTATE PARTNERSHIP)	<4,709.>	<4,709.>	
ATLANTA- DURHAM HOLDINGS CO LLC (REAL ESTATE PARTNERSHIP)	<3,256.>	<3,256.>	
CAROLINA HOLDINGS CO LLC	<507.>	<507.>	
NASHVILLE DALLAS HOLDINGS LLC	<11,953.>	<11,953.>	
NG 2215 LANGHORNE MEZZ LLC	661.	661.	
WEST WASHINGTON HOLDINGS LLC	746.	746.	
BELLA VIDA PROPERTIES LLC	<8,891.>	<8,891.>	
BG MIS PARTNERS LLC	<11,306.>	<11,306.>	
HG ARC HOLDINGS LLC	<7,300.>	<7,300.>	
HG KINGWOOD LLC	<12,367.>	<12,367.>	
HG HAMPTONS HOLDINGS CO LLC	<15,541.>	<15,541.>	
LAKESHORE PRESTON HOLDINGS LLC	<10,392.>	<10,392.>	
CLEVELAND INDUSTRIAL HOLDINGS LLC	4,411.	4,411.	
70 MALTESE LLC	<68,424.>	<68,424.>	
HG HOLLY HALL HOLDINGS LLC	<9,146.>	<9,146.>	
VIRGINIA MULTIFAMILY HOLDINGS LLC	<8,262.>	<8,262.>	

NG RIVERGATE LLC	3,938.	3,938.
57 SPARTA COMMONS LLC	<1,059.>	<1,059.>
KEEN EQUITIES	<21,546.>	<21,546.>
524 RT 46	<4,833.>	<4,833.>
TOTAL TO FORM 990-PF, PART I, LINE 11	<195,064.>	<195,064.>

FORM 990-PF LEGAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
	533.	0.		0.
TO FM 990-PF, PG 1, LN 16A	533.	0.		0.

FORM 990-PF ACCOUNTING FEES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
	2,400.	0.		0.
TO FORM 990-PF, PG 1, LN 16B	2,400.	0.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
NYS FILING FEES	275.	0.		0.
BANK CHARGES	250.	0.		0.
ADVERTISING	120.	0.		0.
TO FORM 990-PF, PG 1, LN 23	645.	0.		0.

FORM 990-PF

OTHER INVESTMENTS

STATEMENT 7

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
PARTNERSHIP INVEST- CAROLINA HOLDINGS CO LLC	FMV	3,364.	3,500.
PARTNERSHIP INVEST- TIDEWATER HOLDINGS CO LLC	FMV	<64,727.>	25,000.
PARTNERSHIP INVEST- VERANDA GARDENS ASSOC LLC	FMV	0.	0.
PARTNERSHIP INVEST- ATLANTA -DURHAM HOLDINGS CO LLC	FMV	8,478.	20,000.
PARTNERSHIP INVEST- ATLANTA -DALLAS HOLDINGS CO LLC	FMV	13,247.	45,000.
PARTNERSHIP INVEST - NASHVILLE DALLAS HOLDINGS	FMV	36,208.	90,000.
PARTNERSHIP INVEST - HG HAMPTONS HOLDINGS LLC	FMV	18,502.	80,000.
PARTNERSHIP INVEST - WEST WASHINGTON HOLDINGS LLC	FMV	54,905.	55,000.
PARTNERSHIP INVEST - 70 MALTESE ASSOCIATES LLC	FMV	<21,314.>	180,000.
PARTNERSHIP INVEST - NG 2215 LANGHORNE MEZZ LLC	FMV	76,170.	110,000.
PARTNERSHIP INVEST - BELLA VIDA PROPERTIES	FMV	19,966.	25,000.
PARTNERSHIP INVEST - BG MIS PARTNERS LLC	FMV	22,494.	50,000.
PARTNERSHIP INVEST - HG ARC HOLDINGS LLC	FMV	26,328.	40,000.
PARTNERSHIP INVEST - HG KINGWOOD LLC	FMV	<127.>	30,000.
PARTNERSHIP INVEST - LAKESHORE PRESTON HOLDINGS	FMV	11,725.	30,000.
PARTNERSHIP INVEST - CLEVELAND INDUSTRIAL HOLDINGS LLC	FMV	76,988.	95,000.
PARTNERSHIP INVEST - BMAI ASSOC LLC	FMV	31,600.	35,000.
PARTNERSHIP INVEST - HG HOLLY HALL HOLDINGS	FMV	31,020.	50,000.
PARTNERSHIP INVEST - VIRGINIA MULTI FAMILY HOLDINGS LLC	FMV	31,579.	60,000.
PARTNERSHIP INVEST - NG RIVERGATE LLC	FMV	164,967.	175,000.
PARTNERSHIP INVEST - 57 SPARTA COMMONS LLC	FMV	40,914.	42,000.
PARTNERSHIP INVEST - 221 N WASHINGTON	COST	36,666.	35,000.
PARTNERSHIP INVEST - BEVERWYC HOLDINGS	COST	114,444.	115,000.
PARTNERSHIP INVEST - 524 RT 46	COST	0.	0.
PARTNERSHIP INVEST - KEEN EQUITIES	COST	398,704.	400,000.

STATEMENT(S) 7

THE USHER AND MIRIAM MEISELS FAMILY FOUN

03-0463941

4NY PLAZA	COST	50,000.	50,000.
NG LIBERTY SQUARE	COST	100,000.	100,000.
TOTAL TO FORM 990-PF, PART II, LINE 13		1,282,101.	1,940,500.

FORM 990-PF GRANTS AND CONTRIBUTIONS STATEMENT 8
PAID DURING THE YEAR

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
AVOYSEINU	EDUCATIONAL & SOCIAL SERVICES	PUBLIC CHARITY	334.
BENOS SATMAR	NONE EDUCATIONAL & SOCIAL SERVICES	PUBLIC CHARITY	5,000.
BNOS RUCHEL	EDUCATIONAL & SOCIAL SERVICES	PUBLIC CHARITY	5,000.
CHEVRA TOMCHE SHABBOS	SOCIAL SERVICES	PUBLIC CHARITY	180.
CONG ADAS YEREIM	RELIGIOUS & SOCIAL SERVICES	PUBLIC CHARITY	100.
CONG EITZ PRE	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	1,000.
CONG ATZEI CHAIM	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	9,800.

CONG BAIS NAFTALI	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	500.
CONG BETH DAVID	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	250.
CONG BETH HATFILAH	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	1,800.
CONG BETH SINAI	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	1,800.
CONG BNEI YOEL	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	3,000.
CONG DIVREI YOEL	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	18,000.
CONG GIVAS PINCHAS	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	350.
CONG KEREN CHASANIM	SOCIAL SERVICES	PUBLIC CHARITY	180.
CONG KHAL BAIS DOVID	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	3,000.
CONG KHAL CHASDEI YERUSHALAYIM	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	180.

CONG KOLLEL NOAM ELIMELECH	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	180.
CONG OHEL REFAUL KASHAU	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	150.
CONG ORACH CHAIM	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	500.
CONG RAV TOV	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	360.
CONG TOV VACHESED	RELIGIOUS & SOCIAL SERVICES	PUBLIC CHARITY	100.
CONG YASHRISH YAKOV	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	500.
CONG VYOEL MOSHE	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	10,500.
CONG ZICHRON YESHAYA	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	150.
GEMACH MORDECHAI TZVI	SOCIAL SERVICES	PUBLIC CHARITY	360.
JRC CHARITY FUND	SOCIAL SERVICES	PUBLIC CHARITY	2,000.

KIPAS TOV VCHESED	SOCIAL SERVICES	PUBLIC CHARITY	250.
GALED INSTITUTE	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	8,000.
KHAL YETEV LEV BEIS YAAKOV	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	533.
HATZOLAS YEHUDY TAIMON	SOCIAL SERVICES	PUBLIC CHARITY	500.
KHAL ADAS PAYE	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	500.
KEREN YISOCHER DOV	SOCIAL SERVICES	PUBLIC CHARITY	180.
KEREN MENACHEM	SOCIAL SERVICES	PUBLIC CHARITY	180.
KEREN CHASANIM SHAR EPHRA	SOCIAL SERVICES	PUBLIC CHARITY	650.
LUCY HOME OF HOPE & LOVE	SOCIAL SERVICES	PUBLIC CHARITY	200.
KOLLEL YETEV LEV	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	3,000.

KOLLEL WILLIAMSBURG	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	500.
KOLLEL AVREICHEM DRABEIN	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	1,000.
KOLLEL AVREICHEM UTA	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	10,000.
MOSDOS REMOU	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	6,800.
OSEI TZEDUKA VNACHAS	SOCIAL SERVICES	PUBLIC CHARITY	500.
SHAAREI HALACHA	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	50.
TALMUD TORAH TIFERES BONIM	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	1,800.
THE HERITAGE FOUNDATION	RELIGIOUS & SOCIAL SERVICES	PUBLIC CHARITY	400.
TOLDOS AHRON	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	100.
TOV VCHESD	SOCIAL SERVICES	PUBLIC CHARITY	9,200.

THE USHER AND MIRIAM MEISELS FAMILY FOUN

03-0463941

VAYOEL MOSHE HASFARDI	RELIGIOUS EDUCATIONAL	PUBLIC CHARITPY	1,000.
WILLIAMSBURG KEREN CHASAN	SOCIAL SERVICES	PUBLIC CHARITY	250.
YESHIVA KETANA DCHASSIDEI	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	36.
YESHIVA ARUGATH HABOSEM	RELIGIOUS EDUCATIONAL	PUBLIC CHARITPY	610.
YESHIVA BETH HILLEL	RELIGIOUS EDUCATIONAL	PUBLIC CHARITPY	760.
YESHIVA OHEL TORAH	RELIGIOUS EDUCATIONAL	PUBLIC CHARITPY	750.
YESHIVA SHAAR EPHRAIM	RELIGIOUS EDUCATIONAL	PUBLIC CHARITPY	16,500.
YESHIVA MESIVTA TORAH VODAATH	RELIGIOUS EDUCATIONAL	PUBLIC CHARITY	200.
TOTAL TO FORM 990-PF, PART XV, LINE 3A			<u>129,723.</u>

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box **X**
- Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

Part II	Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).	
Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization THE USHER AND MIRIAM MEISELS FAMILY FOUNDATION	Employer identification number 03-0463941
	Number, street, and room or suite no. If a P.O. box, see instructions. 290 HEWES STREET	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. BROOKLYN, NY 11211	

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

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

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

ARTHUR MEISELS

• The books are in the care of **▶ 290 HEWES ST BROOKLYN, NY - 11211**
 Telephone No. **▶ 718-624-6008** FAX No. **▶**

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

4 I request an additional 3-month extension of time until **FEBRUARY 15, 2011.**

5 For calendar year _____, or other tax year beginning **APR 1, 2009**, and ending **MAR 31, 2010**.

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

7 State in detail why you need the extension
DESPITE NUMEROUS EFFORTS TO OBTAIN INFORMATION FROM OUTSIDE SOURCES THE INFORMATION IS NOT AVAILABLE

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	2,500.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	2,500.
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

Signature and Verification

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

Signature **▶** _____ Title **▶** _____ Date **▶** _____