Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

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

OMB No 1545-0052

2009

For calendar year 2009, or tax year beginning AUG 1, 2009 **, and ending** JUL 31, 2010

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
MELOHN FOUNDATION INC.
C/O MELOHN PROPERTIES

Number and street (or P O box number if mail is not delivered to street address) | Room/suite
1995 BROADWAY

City or town, state, and ZIP code
NEW YORK, NY 10023

A Employer identification number
13-6197827

B Telephone number
212-787-2500

C If exemption application is pending, check here ▶ ☐

D 1. Foreign organizations, check here ▶ ☐
2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

H Check type of organization: ☒ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year *(from Part II, col. (c), line 16)* ▶$ 17,001,355.

J Accounting method: ☒ Cash ☐ Accrual
☐ Other (specify)
(Part I, column (d) must be on cash basis.)

Part I **Analysis of Revenue and Expenses** (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)

			(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc., received			N/A	
	2	Check ▶ ☒ if the foundation is not required to attach Sch B				
	3	Interest on savings and temporary cash investments	211.	211.		STATEMENT 1
	4	Dividends and interest from securities				
	5a	Gross rents	1,895,123.	1,895,123.		STATEMENT 2
	b	Net rental income or (loss) 929,839.				STATEMENT 3
	6a	Net gain or (loss) from sale of assets not on line 10				
	b	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			200.	
	10a	Gross sales less returns and allowances				
	b	Less Cost of goods sold				
	c	Gross profit or (loss)				
	11	Other income				
	12	Total. Add lines 1 through 11	1,895,334.	1,895,334.	200.	
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc	0.	0.		0.
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees STMT 4	833.	0.		833.
	b	Accounting fees STMT 5	13,978.	0.		13,978.
	c	Other professional fees				
	17	Interest				
	18	Taxes STMT 6	9,725.	0.		0.
	19	Depreciation and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses STMT 7	966,274.	965,284.		990.
	24	**Total operating and administrative expenses.** Add lines 13 through 23	990,810.	965,284.		15,801.
	25	Contributions, gifts, grants paid	942,390.			942,390.
	26	**Total expenses and disbursements.** Add lines 24 and 25	1,933,200.	965,284.		958,191.
	27	Subtract line 26 from line 12:				
	a	Excess of revenue over expenses and disbursements	<37,866.>			
	b	**Net investment income** (if negative, enter -0-)		930,050.		
	c	**Adjusted net income** (if negative, enter -0-)			200.	

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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			
	2	Savings and temporary cash investments	2,468,860.	2,001,355.	2,001,355.
	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			
	c	Investments - corporate bonds			
	11	Investments - land, buildings, and equipment: basis ▶ 4,273,887.			
		Less accumulated depreciation ▶	3,844,048.	4,273,887.	15,000,000.
	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)	6,312,908.	6,275,242.	17,001,355.
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** ▶ ☐ **and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ ☒ **and complete lines 27 through 31.**			
	27	Capital stock, trust principal, or current funds	2,750,807.	2,713,141.	
	28	Paid-in or capital surplus, or land, bldg., and equipment fund	3,562,101.	3,562,101.	
	29	Retained earnings, accumulated income, endowment, or other funds	0.	0.	
	30	**Total net assets or fund balances**	6,312,908.	6,275,242.	
	31	**Total liabilities and net assets/fund balances**	6,312,908.	6,275,242.	

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	6,312,908.
2	Enter amount from Part I, line 27a	2	<37,866.>
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 8	3	200.
4	Add lines 1, 2, and 3	4	6,275,242.
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	6,275,242.

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			(l) 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	977,304.	14,203,441.	.068808
2007	799,977.	14,154,622.	.056517
2006	799,421.	14,009,106.	.057064
2005	710,019.	13,663,349.	.051965
2004	577,234.	13,664,290.	.042244

2	**Total** of line 1, column (d)	2	.276598
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	.055320
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	16,887,929.
5	Multiply line 4 by line 3	5	934,240.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	9,301.
7	Add lines 5 and 6	7	943,541.
8	Enter qualifying distributions from Part XII, line 4	8	958,191.

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter: ________ **(attach copy of letter if necessary-see instructions)**				
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☒ and enter 1% of Part I, line 27b			1	9,301.
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	9,301.
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	9,301.
6	Credits/Payments:				
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	9,720.		
b	Exempt foreign organizations - tax withheld at source	6b			
c	Tax paid with application for extension of time to file (Form 8868)	6c	9,530.		
d	Backup withholding erroneously withheld	6d			
7	Total credits and payments. Add lines 6a through 6d			7	19,250.
8	Enter any **penalty** for underpayment of estimated tax. Check here ☒ if Form 2220 is attached			8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶			9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶			10	9,949.
11	Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ▶ 0. **Refunded** ▶			11	9,949.

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? *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.*	1b		X
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: **(1)** On the foundation. ▶ $ 0. **(2)** On foundation managers. ▶ $ 0.			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ 0.			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities.*	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: ● By language in the governing instrument, or ● By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col. (c), and Part XV.*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ NY			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

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

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

Website address ▶ N/A

14 The books are in care of ▶ FOUNDATION Telephone no. ▶212-787-2500

Located at ▶1995 BROADWAY, NEW YORK, NY ZIP+4 ▶10023

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?	☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here	▶☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?		1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):				
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	☐ Yes ☒ No			
	If "Yes," list the years ▶ ______, ______, ______, ______				
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions.)	N/A	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ ______, ______, ______, ______				
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2009 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969; **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)*	N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?		4b		X

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

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

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

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

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

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

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

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

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

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

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

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? | 6b | | X

If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? N/A | 7b |

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
MARTHA MELOHN 365 WEST END AVENUE NEW YORK, NY 10024	PRESIDENT AS REQ'D 0.00	0.	0.	0.
ALFONS MELOHN 365 WEST END AVENUE NEW YORK, NY 10024	SECRETARY AS REQ'D 0.00	0.	0.	0.
LEON MELOHN 365 WEST END AVENUE NEW YORK, NY 10024	VICE PRES AS REQ'D 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 NONE	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	
2	
All other program-related investments. See instructions. 3 NONE	0.
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	2,145,106.
c	Fair market value of all other assets			1c	15,000,000.
d	**Total** (add lines 1a, b, and c)			1d	17,145,106.
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	17,145,106.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)			4	257,177.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4			5	16,887,929.
6	**Minimum investment return.** Enter 5% of line 5			6	844,396.

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	844,396.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	9,301.		
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b			
c	Add lines 2a and 2b			2c	9,301.
3	Distributable amount before adjustments. Subtract line 2c from line 1			3	835,095.
4	Recoveries of amounts treated as qualifying distributions			4	200.
5	Add lines 3 and 4			5	835,295.
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	835,295.

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	958,191.
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	958,191.
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	9,301.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	948,890.

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

Part XIII Undistributed Income (see instructions)

		(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7					835,295.
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					
b From 2005	44,774.				
c From 2006	119,780.				
d From 2007	111,548.				
e From 2008	286,502.				
f **Total** of lines 3a through e		562,604.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ $ 958,191.					
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					835,295.
e Remaining amount distributed out of corpus		122,896.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)		0.			0.
6 **Enter the net total of each column as indicated below:**					
a Corpus Add lines 3f, 4c, and 4e Subtract line 5		685,500.			
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		685,500.			
10 Analysis of line 9:					
a Excess from 2005	44,774.				
b Excess from 2006	119,780.				
c Excess from 2007	111,548.				
d Excess from 2008	286,502.				
e Excess from 2009	122,896.				

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

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling ▶

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

	Tax year	Prior 3 years			
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon: a "Assets" alternative test - enter: (1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter: (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

1 **Information Regarding Foundation Managers:**

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

SEE STATEMENT 9

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

NONE

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

Check here ▶ ☐ 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:

MELOHN FOUNDATION INC. , 212 787-2500
1995 BROADWAY , NEW YORK, NY 10023

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

A LETTER DESCRIBING THE PROGRAM PLANNED

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:

EMPHASIS ON JEWISH RELIGIOUS ORGANIZATIONS

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
SEE ATTACHED SCHEDULE.				942,390.
NO RECIPIENTS ARE INDIVIDUALS.				
ALL RECIPIENTS ARE PUBLIC CHARITIES.				
ALL CONTRIBUTIONS ARE GENERAL SUPPORT.				
Total			▶ 3a	942,390.
b Approved for future payment				
NONE				
Total			▶ 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclusion 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			14	211.	
4 Dividends and interest from securities					
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property			16	929,839.	
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.		930,050.	0.

13 **Total.** Add line 12, columns (b), (d), and (e) 13 930,050.

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

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).
	N/A

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

		Yes	No
1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a Transfers from the reporting foundation to a noncharitable exempt organization of:			
(1) Cash	1a(1)		X
(2) Other assets	1a(2)		X
b Other transactions:			
(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
(3) Rental of facilities, equipment, or other assets	1b(3)		X
(4) Reimbursement arrangements	1b(4)		X
(5) Loans or loan guarantees	1b(5)		X
(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule. Column **(b)** should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column **(d)** the value of the goods, other assets, or services received.

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

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge

Signature of officer or trustee
Date 3/14/11
Title PRESIDENT

Paid Preparer's Use Only

Preparer's signature
Date 3/13/11
Check if self-employed ▶ ☐
Preparer's identifying number P00586169
Firm's name (or yours if self-employed), address, and ZIP code ▶ LESHKOWITZ & COMPANY, LLP
270 MADISON AVENUE
NEW YORK, NY 10016
EIN ▶ 11-2473984
Phone no. 212-532-5550

MELOHN FOUNDATION
GRANTS & CONTRIBUTIONS
8/1/09 - 7/31/10

Torah Academy for Girls	Far Rockaway, NY	10,000
Darche Torah	Queens, NY	5,000
Young Isr. Of Bedford Bay	Brooklyn, NY	300
Bikur Cholim of Manhattan	New York, NY	3,000
Cong. Lomdei Torah	Brooklyn, NY	1,000
Bnos Yerushalaim D'Chasdei Belz	Brooklyn, NY	1,500
Yeshiva Derech Hatorah	Brooklyn, NY	7,500
Cong. Bais Moshe Shmeil	Brooklyn, NY	200
A.F. of Bais Hamedrash Taharos	Brooklyn, NY	3,600
Hineni	New York, NY	1,000
Young Isr. Of Bedford Bay	Brooklyn, NY	300
Oneg Shabbat	New York, NY	1,000
Bikur Cholim of Manhattan	New York, NY	3,000
Cong. Bais Israel Chaim	New York, NY	1,000
Agudath Israel	New York, NY	2,000
Mesiftah Tifereth Israel	New York, NY	1,000
Yeshiva Gedola of Passaic	Passaic, NJ	500
Lakewood Cheder	Lakewood, NJ	500
KHAL Binyan David	Brooklyn, NY	2,000
Beth Medrash Gevoha	Lakewood, NJ	100
Just One Life	New York, NY	1,000
Beth Medrash Gevoha	Lakewood, NJ	1,000
Bikur Cholim of Manhattan	New York, NY	3,600
Bnos Beis Yaakov	Brooklyn, NY	1,400
Tomce Shabbas of Rockland County	Monsey, NY	500
Kupath Ezrah of Rockland County	Monsey, NY	500
Yesiva Torah Vodaath	Brooklyn, NY	2,000
Cong. Bnei Israel Chaim	New York, NY	250
Hatzolah of Catskills	Sullivan County, NY	1,000
Beth Joseph Zvi	Brooklyn, NY	5,000
Rivka Lauer Bikur Cholim	Brooklyn, NY	180
Agudath Isreal of America special fund	New York, NY	100,000
A.I.A special Tzedkah Fund	New York, NY	100,000
A.I.A special Tzedkah Fund	New York, NY	100,000
Batya Friends of United Hatzolah	New York, NY	10,000
Cong Anshei Horim	New York, NY	336
Areivim	Brooklyn, NY	500
Yeshiva Torah Vodaath	Brooklyn, NY	5,000
Ohav Zedek Synagouge	New York, NY	5,000
The Pamossa Foundation	Englewood NJ	3,600
Tzofia	Brooklyn, NY	1,000
Yeshiva Derech Hatorah	Brooklyn, NY	8,500
Bayis Lepleitos	Brooklyn, NY	1,000
Cong. Bais Moshe Shmeil	Brooklyn, NY	54
Young Isr. Of Bedford Bay	Brooklyn, NY	100
Cong. Adas Yereim	Brooklyn, NY	360
Bikur Cholim of Manhattan	New York, NY	180
Yeshiva Chasan Sofer	Brooklyn, NY	180

Mosdos beth Joseph Zvi	Brooklyn, NY	2,000
Bayit Lepletot	Brooklyn, NY	100
The Parnossa Foundation	Englewood NJ	3,600
Yeshiva Mkor Chaim	Brooklyn, NY	100
Oorah	Brooklyn, NY	10,000
Bikur Cholim of Manhattan	New York, NY	1,000
Yeshiva & Cong. Heichel Moshe	New York, NY	300
Cong. Bobov	Brooklyn, NY	500
Yeshiva Ohavei Torah	Riverdale, NY	15,000
Yeshiva S.R. Hirsch	New York, NY	500
Beth Medrash Gevoha	Lakewood, NJ	1,000
Mirror Yeshiva	Brooklyn, NY	1,000
Yeshiva Gedola of Passaic	Passaic, NJ	500
Cong. Machzeikah Torah	Brooklyn, NY	500
Yeshiva Meor Hatorah	Brooklyn, NY	150
A.F. Magan Lachola	Lakewood, NJ	1,800
Neve Yerushalaim	Brooklyn, NY	7,000
Cong Bais Moshe Shmeil	Brooklyn, NY	100
Yeshiva Chasan Sofer	Brooklyn, NY	500
Yeshiva Ketanah fo Manhattan	New York, NY	400
Agudath Israel of America	New York, NY	100
Education Oppurtunity Fund Inc	Lakewood, NJ	500
KR Services USA	Brooklyn, NY	3,600
Cong Ahavas Chesed	Brooklyn, NY	500
HASC	Brooklyn, NY	6,000
Oneg Shabbat	New York, NY	1,800
Chabad of Vail	Vail, Colorado	1,500
Emunah Women of America	New York, NY	250
Agudath Israel of America	New York, NY	200,000
Agudath Israel of America	New York, NY	100,000
Agudath Israel of America	New York, NY	100,000
Bnos Yerrushalim Bais Malka	Brooklyn, NY	1,500
Yeshiva Torah Vodaath	Brooklyn, NY	3,000
Yeshiva Beth Yosef Zvi Dushinsky	Brooklyn, NY	2,000
Bikur Cholim of Manhattan	New York, NY	1,000
Manhattan H.S. for Girls	New York, NY	3,000
Yeshiva Aderes Torah	Brooklyn, NY	1,500
Yeshiva Chofitz Chaim	Monsey, NY	2,600
Haazinu	Brooklyn, NY	6,000
Yeshiva Torah Vodaath	Brooklyn, NY	3,600
Yeshiva Gedolah of Cliffwood	Cliffwood, NJ	100
Yeshiva of Springfield	Springfield, MD	100
Yeshiva Ohavei Torah	Riverdale, NY	250
Yesh. Ohr Simcha of Englrwood	Englewood NJ	100
Bnai Yerushalaym	Brooklyn, NY	180
Oorah	Brooklyn, NY	100
Od Yosef Chai	Brooklyn, NY	250
Friday Night Chill LLC c/o Cong Kehal Premishlan	Brooklyn, NY	200
Ozer Dalim	Brooklyn, NY	100
Rofeh Cholim Cancer Society	Brooklyn, NY	250
Bais Yaakov of Miami	Miami FL.	250
Yeshiva Yesodai Hatorah	Brooklyn, NY	180

Cong Adas Yereim Vien	Brooklyn, NY	360
Cong Torah Utfilah	New York, NY	1,800
Cong Bnei Israel Chaim	New York, NY	800
Cong. Ohav Shalom	New York, NY	500
West Side Kollel	New York, NY	700
Young Isr. Of Bedford Bay	Brooklyn, NY	200
Yeshvas Mir Yerushalyim	Brooklyn, NY	1,000
Mesivta Tifereth Israel of Rizan	New York, NY	1,000
Cong. Ohav Shalom	New York, NY	1,000
Cong. Ser Shalom	Brooklyn, NY	200
Yesh. S.R. Hirsch	New York, NY	1,000
Lakewood Cheder	Lakewood, NJ	500
Ohel	Brooklyn, NY	1,200
Machon Bais Yaakov	Brooklyn, NY	500
Hachnosas Kallah	Brooklyn, NY	500
Lachmu Anyu	Brooklyn, NY	1,000
KHAL Binyan David	Brooklyn, NY	5,000
Cong. Bais Moshe Shmeil	Brooklyn, NY	125
Bais Yaakov of Passaic	Passaic NJ	500
Tomchei Shabbos	Brooklyn, NY	2,500
Yesh. Ateres Shmuel of Waterbury	Waterbury CT	180
Shalom Torah Centers	New York, NY	100
Kollel Shomrei Hachomos	Brooklyn, NY	1,800
Jewish Womens Club	New York, NY	250
Manhattan Day School	New York, NY	5,000
Yeshiva Aderes Hatorah	Brooklyn, NY	10,000
Shulamith School	Brooklyn, NY	3,000
Cong. Bnei Yitchak	New York, NY	1,000
Bikur Cholim of Satmar	Brooklyn, NY	500
Tomche Yesomin	Brooklyn, NY	250
Yeshiva Chaim Berlin	Brooklyn, NY	2,000
Kimpatorin Aid	Brooklyn, NY	500
Bikur Cholim of Manhattan	New York, NY	25
The Parnassa Inst.	Brooklyn, NY	10,000
Cong. Bnei Israel Chaim	New York, NY	200
Cong. Kar Chaim	Brooklyn, NY	500
West Side Kollel	New York, NY	500
Yeshiva Ketanah fo Manhattan	New York, NY	400
Binyan Torah	Brooklyn, NY	1,000
Migdal Ohr	New York, NY	500
Yeshiva Meor Elnayia	Brooklyn, NY	1,000
Total		**942,390**

THE MELOHN FOUNDATION, INC.

ID # 13-6197827

105 WEST 55TH STREET, NEW YORK, NY-APARTMENT BUILDING

BALANCE SHEET

AS OF JULY 31, 2010

ASSETS

Cash in bank - Operating account		$ 607,506	
Cash in bank - Tenants' security deposits		332,253	
Rents receivable		35,949	
Prepaid expenses		205,411	
Real estate:			
Buildings & improvements	$ 3,074,825		
Land	2,246,467		
	5,321,292		
Less: Accumulated depreciation to July 31, 2010	(1,875,195)	3,446,097	
Equipment	54,505		
Less: Accumulated depreciation to July 31, 2010	(46,746)	7,759	
Total Assets			$ 4,634,975

LIABILITIES AND NET WORTH

Liabilities:		
Accrued expenses	$ 28,835	
Tenants securities payable	332,253	
Total Liabilities		$ 361,088
Net Worth:		
Capital - August 1, 2009	3,844,048	
Add: Net income for the period 8/1/09 - 7/31/10	929,839	
Less: Transfers to Foundation account	(500,000)	
Total Net Worth - July 31, 2009		4,273,887
Total Liabilities and Net Worth		$ 4,634,975

(1) Part II, Line 11 -

Investment - Land and Building

Net Worth - 105 West 55th St. Building	
At book value	$ 4,273,887
At market value (Per 7/01/10 appraisal)	$ 15,000,000

THE MELOHN FOUNDATION, INC.
ID # 13-6197827
105 WEST 55TH STREET, NEW YORK, NY-APARTMENT BUILDING

NET RENTAL INCOME
YEAR ENDED JULY 31, 2010

Line 5b) - Part I:

Income:		
Rental income		$ 1,954,748
Less: Bad debts and vacancies		(61,567)
Add: Admin fee on security deposits		1,942
Net rental		1,895,123
Expenses:		
Repairs and maintenance	$ 46,065	
Hardware and supplies	7,829	
Painting and decorating	21,096	
Payroll	119,857	
Payroll taxes	6,766	
Telephone	450	
Utilities	88,015	
Water & sewer	62,742	
Insurance	30,517	
Real estate taxes	469,875	
Dues and permits	1,662	
Management fees	-	
Professional fees	40,699	
Office services	1,291	
Depreciation	68,420	
Total expenses		965,284
Net rental income		$ 929,839

2009 DEPRECIATION AND AMORTIZATION REPORT

FORM 990-PF PAGE 1 990-PF

Asset No	Description	Date Acquired	Method	Life	Line No	Unadjusted Cost Or Basis	Bus % Excl	* Reduction In Basis	Basis For Depreciation	Accumulated Depreciation	Current Sec 179	Current Year Deduction
	SEE BALANCE SHEET * TOTAL 990-PF PG 1 DEPR					0.		0.	0.	0.	0.	0.

928102
06-24-09

(D) - Asset disposed

* ITC, Section 179, Salvage, Bonus, Commercial Revitalization Deduction

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

SOURCE	AMOUNT
CHASE BANK	141.
JPMORGAN SECURITIES	70.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	211.

FORM 990-PF RENTAL INCOME STATEMENT 2

KIND AND LOCATION OF PROPERTY	ACTIVITY NUMBER	GROSS RENTAL INCOME
RENTAL INCOME, NON-DEBT. FINANCED PROPERTY	2	1,895,123.
TOTAL TO FORM 990-PF, PART I, LINE 5A		1,895,123.

FORM 990-PF RENTAL EXPENSES STATEMENT 3

DESCRIPTION	ACTIVITY NUMBER	AMOUNT	TOTAL
RENTAL EXPENSE, NON-DEBT. FINANCED PROPERTY		965,284.	
- SUBTOTAL -	2		965,284.
TOTAL RENTAL EXPENSES			965,284.
NET RENTAL INCOME TO FORM 990-PF, PART I, LINE 5B			929,839.

FORM 990-PF LEGAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PATTERSON BELKNAP	833.	0.		833.
TO FM 990-PF, PG 1, LN 16A	833.	0.		833.

FORM 990-PF ACCOUNTING FEES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LESHKOWITZ & CO, LLP	13,978.	0.		13,978.
TO FORM 990-PF, PG 1, LN 16B	13,978.	0.		13,978.

FORM 990-PF TAXES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
EXCISE TAX	9,725.	0.		0.
TO FORM 990-PF, PG 1, LN 18	9,725.	0.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
RENTAL EXPENSES (SEE SCHEDULE ATTACHED)	965,284.	965,284.		0.
FILING FEES	750.	0.		750.
NY LAW JOURNAL	240.	0.		240.
TO FORM 990-PF, PG 1, LN 23	966,274.	965,284.		990.

FORM 990-PF OTHER INCREASES IN NET ASSETS OR FUND BALANCES STATEMENT 8

DESCRIPTION	AMOUNT
RECOVERY OF AMOUNTS TREATED AS DISTRIBUTIONS	200.
TOTAL TO FORM 990-PF, PART III, LINE 3	200.

FORM 990-PF PART XV - LINE 1A STATEMENT 9

LIST OF FOUNDATION MANAGERS

NAME OF MANAGER
ALFONS MELOHN
LEON MELOHN

Form **8868**
(Rev April 2009)
Department of the Treasury
Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return

OMB No. 1545-1709

- 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* and click on *e-file for Charities & Nonprofits.*

Type or print

File by the due date for filing your return See instructions

Name of Exempt Organization
MELOHN FOUNDATION INC.
C/O MELOHN PROPERTIES

Employer identification number
13-6197827

Number, street, and room or suite no. If a P.O. box, see instructions.
1995 BROADWAY

City, town or post office, state, and ZIP code. For a foreign address, see instructions.
NEW YORK, NY 10023

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

☐ Form 990	☐ Form 990-T (corporation)	☐ Form 4720
☐ Form 990-BL	☐ Form 990-T (sec. 401(a) or 408(a) trust)	☐ Form 5227
☐ Form 990-EZ	☐ Form 990-T (trust other than above)	☐ Form 6069
☒ Form 990-PF	☐ Form 1041-A	☐ Form 8870

- The books are in the care of ▶ FOUNDATION 1995 BROADWAY, NEW YORK, N.Y. - 10023
  Telephone No. ▶ 212-787-2500 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 MARCH 15, 2011, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
▶ ☐ calendar year ______ or
▶ ☒ tax year beginning AUG 1, 2009, and ending JUL 31, 2010.

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	$ 19,250.
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	$ 9,720.
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	$ 9,530.

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.**