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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

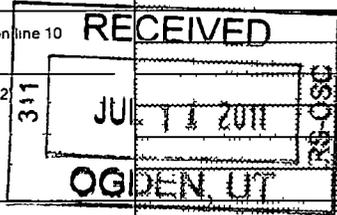
Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2009, or tax year beginning **DEC 1, 2009**, and ending **NOV 30, 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 <b>DIAMOND FOUNDATION</b>	A Employer identification number <b>02-0657867</b>
	Number and street (or P O box number if mail is not delivered to street address) Room/suite <b>59 OLYMPIA LANE</b>	B Telephone number <b>845-608-3232</b>
	City or town, state, and ZIP code <b>MONSEY, NY 10952-2829</b>	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) \$ <b>95,377.</b> (Part I, column (d) must be on cash basis.)	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 checked="" type="checkbox"/> Cash <input 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)
Revenue	1 Contributions, gifts, grants, etc., received	473,000.		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	26.	26.		STATEMENT 1
	4 Dividends and interest from securities				
	5a Gross rents				
	b Net rental income or (loss)				
	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				
	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		473,026.	26.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees <b>STMT 2</b>	2,650.	530.		2,120.
	c Other professional fees				
	17 Interest				
	18 Taxes <b>STMT 3</b>	50.	0.		0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses <b>STMT 4</b>	1,610.	0.		1,610.
	24 Total operating and administrative expenses. Add lines 13 through 23	4,310.	530.		3,730.
	25 Contributions, gifts, grants paid	429,370.			429,370.
26 Total expenses and disbursements. Add lines 24 and 25	433,680.	530.		433,100.	
27 Subtract line 26 from line 12	39,346.				
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		11,427.	11,427.
	2 Savings and temporary cash investments			
	3 Accounts receivable			
	Less allowance for doubtful accounts			
	4 Pledges receivable			
	Less allowance for doubtful accounts			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable	83,950.		
	Less allowance for doubtful accounts		73,450.	83,950.
	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				
14 Land, buildings, and equipment basis				
Less accumulated depreciation				
15 Other assets (describe)				
16 Total assets (to be completed by all filers)		73,450.	95,377.	95,377.
Liabilities	17 Accounts payable and accrued expenses	17,903.	484.	
	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)		17,903.	484.	
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	55,547.	94,893.		
30 Total net assets or fund balances		55,547.	94,893.	
31 Total liabilities and net assets/fund balances		73,450.	95,377.	

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	55,547.
2 Enter amount from Part I, line 27a	2	39,346.
3 Other increases not included in line 2 (itemize)	3	0.
4 Add lines 1, 2, and 3	4	94,893.
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	94,893.

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

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1a				
b	NONE			
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a				
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))	
(i) FMV 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	413,033.	60,799.	6.793418
2007	674,566.	174,414.	3.867614
2006	798,724.	684,316.	1.167186
2005	894,695.	404,204.	2.213474
2004	348,204.	619,646.	.561940
2 Total of line 1, column (d)			2 14.603632
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 2.920726
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			4 90,064.
5 Multiply line 4 by line 3			5 263,052.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 0.
7 Add lines 5 and 6			7 263,052.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions			8 433,100.

**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 checked="" 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	<b>Tax based on investment income.</b> 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	
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments Add lines 6a through 6d	7	0.
8	Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached	8	
9	<b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0.
10	<b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	
11	Enter the amount of line 10 to be Credited to 2010 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11	

**Part VII-A Statements Regarding Activities**

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

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

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		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? Website address ► N/A	13	X	
14	The books are in care of ► MORRIS LICHTENSTEIN Telephone no ► 845-608-3232 Located at ► 59 OLYMPIA LANE, MONSEY, NY ZIP+4 ► 10952			
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	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"/>	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?	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)?  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. 6b X

**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  
 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
MORRIS LICHTENSTEIN 59 OLYMPIA LANE MONSEY, NY 10952	TRUSTEE 1.00	0.	0.	0.
DEVORA SHOSHANA LICHTENSTEIN 59 OLYMPIA LANE MONSEY, NY 10952	TRUSTEE 1.00	0.	0.	0.

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

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

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

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

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

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

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

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

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

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	
2	
All other program-related investments See instructions	
3	
<b>Total.</b> Add lines 1 through 3 <span style="float: right;">▶</span>	<b>0.</b>

Form 990-PF (2009)

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

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	0.
<b>b</b>	Average of monthly cash balances	<b>1b</b>	12,736.
<b>c</b>	Fair market value of all other assets	<b>1c</b>	78,700.
<b>d</b>	Total (add lines 1a, b, and c)	<b>1d</b>	91,436.
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	0.
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	0.
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	91,436.
<b>4</b>	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	<b>4</b>	1,372.
<b>5</b>	Net value of noncharitable-use assets Subtract line 4 from line 3 Enter here and on Part V, line 4	<b>5</b>	90,064.
<b>6</b>	Minimum investment return. Enter 5% of line 5	<b>6</b>	4,503.

**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)

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	4,503.
<b>2a</b>	Tax on investment income for 2009 from Part VI, line 5	<b>2a</b>	
<b>b</b>	Income tax for 2009 (This does not include the tax from Part VI)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	0.
<b>3</b>	Distributable amount before adjustments Subtract line 2c from line 1	<b>3</b>	4,503.
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	0.
<b>5</b>	Add lines 3 and 4	<b>5</b>	4,503.
<b>6</b>	Deduction from distributable amount (see instructions)	<b>6</b>	0.
<b>7</b>	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	<b>7</b>	4,503.

**Part XII** Qualifying Distributions (see instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
<b>a</b>	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	<b>1a</b>	433,100.
<b>b</b>	Program-related investments - total from Part IX-B	<b>1b</b>	0.
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	
<b>4</b>	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	433,100.
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b	<b>5</b>	0.
<b>6</b>	Adjusted qualifying distributions. Subtract line 5 from line 4	<b>6</b>	433,100.

**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				4,503.
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	317,479.			
b From 2005	894,790.			
c From 2006	764,509.			
d From 2007	665,845.			
e From 2008	409,993.			
f Total of lines 3a through e	3,052,616.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 433,100.				
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				4,503.
e Remaining amount distributed out of corpus	428,597.			
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	3,481,213.			
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	317,479.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	3,163,734.			
10 Analysis of line 9				
a Excess from 2005	894,790.			
b Excess from 2006	764,509.			
c Excess from 2007	665,845.			
d Excess from 2008	409,993.			
e Excess from 2009	428,597.			

**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		(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					
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

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

c Any submission deadlines

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

**Part XV** Supplementary Information (continued)

<b>3 Grants and Contributions Paid During the Year or Approved for Future Payment</b>				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<b>a Paid during the year</b>				
SEE SCHEDULE ATTACHED	NONE	501(C)(3)	UNRESTRICTED GRANT FOR DONEE'S EXEMPT PURPOSE	429,370.
<b>Total</b>				<b>▶ 3a 429,370.</b>
<b>b Approved for future payment</b>				
NONE				
<b>Total</b>				<b>▶ 3b 0.</b>

Part XVI-A Analysis of Income-Producing Activities

Table with 5 main columns: (a) Business code, (b) Amount, (c) Exclusion code, (d) Amount, (e) Related or exempt function income. Rows include: 1 Program service revenue, 2 Membership dues and assessments, 3 Interest on savings and temporary cash investments, 4 Dividends and interest from securities, 5 Net rental income or (loss) from real estate, 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, 12 Subtotal, 13 Total.

(See worksheet in line 13 instructions to verify calculations)

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

Table with 2 columns: 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)



**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

DIAMOND FOUNDATION

Employer identification number

02-0657867

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 foundation

Check 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

Employer identification number

DIAMOND FOUNDATION

02-0657867

**Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	MORRIS & DEVORA LICHTENSTEIN  59 OLYMPIA LANE  MONSEY, NY 10952	\$ 473,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization

Employer identification number

DIAMOND FOUNDATION

02-0657867

**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

Employer identification number

**DIAMOND FOUNDATION**

**02-0657867**

**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**


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


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SOURCE	AMOUNT
INTEREST INCOME	26.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	26.

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**FORM 990-PF ACCOUNTING FEES STATEMENT 2**


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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
RSM MCGLADREY INC	2,650.	530.		2,120.
TO FORM 990-PF, PG 1, LN 16B	2,650.	530.		2,120.

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**FORM 990-PF TAXES STATEMENT 3**


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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
STATE FILING FEE	50.	0.		0.
TO FORM 990-PF, PG 1, LN 18	50.	0.		0.

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**FORM 990-PF OTHER EXPENSES STATEMENT 4**


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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BANK SERVICE CHARGE	260.	0.		260.
MISCELLANEOUS	1,350.	0.		1,350.
TO FORM 990-PF, PG 1, LN 23	1,610.	0.		1,610.

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Diamond Foundation  
Contributions, gifts, grants paid  
F/Y/E November 30, 2010

ID# 02-0657867

Description	Amount
A. Jacoby	3,000.00
A. Z. Aeznberg	5.00
A f. Kiryat Malachi	250.00
A.F. Kollel Chofetz Chaim	25.00
A.F. Of Bais Hamedrash	2,160.00
A.F. Of Bais Maoz	72.00
A.F. Of Beer Chaim Yitzchok	72.00
A.F. Of Bonei Olam	180.00
A.f. Of Chaim L'Yeled	360.00
A.F. Of Emamin	1,000.00
A.F. Of Keshet	150.00
A.F. Of Kol Yerushalayim	125.00
A.F. Of Margentic D'Avrohom	750.00
A.F. Of Mercaz Hachinuch Habeer	360.00
A.F. Of Rashbi	3,600.00
A.f. Of Shomrei Emunim	750.00
A.F. Of Tomchei Shabbos	100.00
A.F. Of Torah B'Yisroel	250.00
A.F. Of Torah Ohr	360.00
A F. Of Yad Eliezer	6,000.00
A f. Of Yeshiva Chachmas Shlomo	180.00
A F Of Yeshiva Ofakim	500.00
A F Of Yeshiva Tiferet	1,000.00
A.F. Of Zera Yitzchok	100.00
A.F. Of Zichron Eliyohu	1,000.00
A.F. Shomrei Emunim	3,750.00
Access Credit Ltd.	500.00
Achai Azav	10.00
Adventures In Judaism	500.00
Ahavas Chaverim	168.00
Ahavas Chesed	3,070.00
American Friends of Shomrei Em	3,000.00
American Israel Relief Fund	1,800.00
Avnei Tzedek	360.00
Bais Avrohom	180.00
Bais Dovid	1,000.00
Bais Isaac Tzvi	125.00
Bais Medrash L'torah	200.00
Bais Medrash Taharos	540.00
Bais Mikroh	1,750.00
Bais Shraga	375.00
Bais Yaakov	500.00
Bais Yaakov Chofetz Chaim	1,000.00
Bais Yaakov Of Spring Valley	2,050.00
Bais Yosef Meir	18,420.00
Bais Yosef Meir Special Fund	1,750.00
Baron Hirsch Comm Argentina	25.00
Bayit Leplatot	500.00
Beth Medrash Govoha	5,000.00
Binas Yissascher	100.00
Binyan Torah	400.00
Bonei Olam	500.00
Brisker Yeshiva	3,000.00
Bycc	11,000.00
Camp Bais Yaakov	2,500.00
CCA	510.00
Chai Lifeline	1,300.00
Chazora Center Of Rockland County	360.00

Diamond Foundation  
Contributions, gifts, grants paid  
F/Y/E November 30, 2010

ID# 02-0657867

Description	Amount
Chedvas Neurim	250.00
Chemed	1,000.00
Chesed Of New Square	1,000.00
Chevras Hamasmidim	1,500.00
Community Torah Center	700.00
Cong. Bais Avrohom	750.00
Cong. Abza	360.00
Cong. Agudath Israel	1,000.00
Cong. Ahavas Chaveirim	3,750.00
Cong. Bais Hillel	1,000.00
Cong. Bais Shlomo Menachem	400.00
Cong Bais Tefilla	5,160.00
Cong. Bais Yisroel	100.00
Cong. Bobov	500.00
Cong. Chasider Gur	300.00
Cong Ezer L'Yehudah	750.00
Cong. Gur Aryeh	1,000.00
Cong. Kollel Chasider Rachmistrivik	100.00
Cong. Mateh Aharon	100.00
Cong Medrash Shmuel	1,475.00
Cong. Mesifta Ohel Torah	5,500.00
Cong. Mesivta Ohel Torah	2,000.00
Cong. Nachlas Dovid	150.00
Cong. Noam Lizensk	2,000.00
Cong. Ohel Yitzchok	360.00
Cong. Ohr Yosef	1,900.00
Cong. Ohr Zurua	100.00
Cong. Supporters Of Torah	500.00
Cong Tiferes Israel	180.00
Cong. Tiferes Tzvi	13,300.00
Cong. Toldos Avrohom Yitzchok	200.00
Cong. Torah V'Chesed	3,000.00
Cong. Tov Lakol	150.00
Cong. Tov V'Chesed	1,500.00
Cong. Tzorahei Amcho	500.00
Cong. Yeshiva Bais Hillel	1,750.00
Cong. Yeshiva Eitz Chaim Kletzk	250.00
Cong. Yeshiva Yad Moshe	500.00
Cong. Yotzai Ohr	180.00
Cong Zichron Aryeh Leib	1,000.00
Cong. Zichron Avos	100.00
Cong. Zichron Dovid	500.00
Cong Zichron Moshe	150.00
Cong. Zichron Yehuda	200.00
Cong Zichron Yehuda V'Chaye	180.00
Dor Yeshurim	150.00
E. Perl	5.00
Echo	1,000.00
Ein Od Milvado	50.00
El Emamin	750.00
Emetz Tzvi	250.00
Ezras Achim	1,680.00
Ezras Yisroel	200.00
Friends Of Aderes Hatorah	1,500.00
Friends Of Brisker Yeshiva	15,000.00
Friends Of Orchos Torah	1,000.00
Friends Of The Brisker Yeshiva	10,000.00
Friends Of Tiferes Zion	1,800.00
Gateways	1,150.00

Diamond Foundation  
 Contributions, gifts, grants paid  
 F/Y/E November 30, 2010

ID# 02-0657867

Description	Amount
Genesis Foundation	5,000.00
Gmach	600.00
Goldberger	250.00
Haazinu	1,000.00
Hamayan Inst.	125.00
Hashevaynu	500.00
Hatzolah	1,500.00
Heichal Hatorah	100.00
Institute For Dayanim	500.00
Is Al Diglo	150.00
Israel Purim Fund	100.00
Kad Rifka	1,750.00
Kaddish Foundation	450.00
KAJ	750.00
Kamentzter Yeshiva	100.00
Keren Ezra	100.00
Keren Hachesed	2,000.00
Keren Hakollel	250.00
Keren Orach	180.00
Knesset Mordechai	500.00
Kollel Avreichim D'Monsey	550.00
Kollel Avrohom	1,000.00
Kollel Birchas Yaakov	180.00
Kollel Chug Talmidei R' Yaakov	180.00
Kollel Degel Hatorah	250.00
Kollel Meor Yitzchok	250.00
Kollel Ohel Torah	180.00
Kollel Tiferes Avrohom	4,500.00
Kollel Zichron Menachem	8,485.00
Kollel Zichron Meshulem	2,500.00
Kollel Zichron Schneur	20,300.00
Kupath Ezra	2,600.00
Kzm	4,850.00
Lev L'Achim	100.00
Limudei Daas	2,000.00
L'vush Malchus	75.00
Major	75.00
Matan Beseser	1,000.00
Mechon Tiferes Bachurim	1,500.00
Meon Yissaschor	3,000.00
Meor Yitzchok	200.00
Mesifta Beuer Chazon Ish	1,000.00
Mesifta Ohel Torah	1,500.00
Mesifta Rabbi Chaim Berlin	10,000.00
Mesifta Shaarei Arazim	2,500.00
Mesifta Tiferes Rav Zvi Aryeh Semel	3,000.00
Mesivta Rabbi Chaim Berlin	5,000.00
Mesivta Rav Zvi Aryeh Zemel	2,000.00
Mesivta Tiferes R' Zvi Zemel	10,500.00
Mesivta Yeshiva Rabbi Chaim Berlin	1,200.00
Mifal Chesed	180.00
Mikimi	25.00
Mir Yeshiva Yerushalayim	10,000.00
Mirrer Minyan	500.00
MLB Chesed Fund	180.00
Mosdos Zichron Erez	3,300.00
Mrs. Mitzman	500.00
Nachlat Naftali Foundation	180.00
Nadvovno Yeshiva	100.00

Diamond Foundation  
 Contributions, gifts, grants paid  
 F/Y/E November 30, 2010

ID# 02-0657867

Description	Amount
NCSY	560.00
Ner Elyahu	100.00
Nesivos Chachma	180.00
New England Rabbinical College	360.00
Noam Shabbos	180.00
N'shei Of Yeshiva Of Passaic	360.00
O.A.E. Pinsk Karlin	750.00
Ohr Nosson	150.00
Ohr Shalom V'Chesed Jerusalem	250.00
Old outstanding checks written off	(2,472.00)
Operation Open Curtain	500.00
Orchos Torah	1,000.00
Orchot Chaim	3,000.00
Pidyon Shvuym Fund	1,000.00
Project Extreme	1,150.00
Project Raanana	100.00
R' Steinman	500.00
Rabbi Bergman	900.00
Rabbi Hochburn	500.00
Rabbi Jacob Joseph School	500.00
Rabbi Kanievsky	2,500.00
Rabbi Levitan	500.00
Rabbi M. Soloveitchik	800.00
RCCS	1,180.00
Rebetzin Kanievsky	500.00
Refuah V'Yeshua	600.00
Rochele Frumie Kale Fund	1,000.00
RSRH Tzedaka Fund	100.00
RTS	100.00
Sanz International Fund	250.00
Scranton Community Kollel	300.00
Shaarei Chesed	150.00
Simcha Davis Foundation	750.00
Talmudic Research Center	6,600.00
TAT Philadelphia	500.00
Telshe Riverdale	2,000.00
The Hebron Fund	500.00
The One Family Fund	2,500.00
The Skill Building Center	500.00
Tiferes Achim	200.00
Tifrach Torah Center	75.00
Tomchei Shabbos	4,675.00
Torah Life Institute	250.00
Torah Umesorah Aniyim Fund	125.00
Total Learning Center	2,500.00
Tzedokah V'Chesed	1,490.00
Tzemach Dovid Of Dinev	100.00
Tzidkas Yosef Naftoli	100.00
Tzorchei Amcho	600.00
Vaad Harabonim	2,350.00
Vaad Leorer Yeshainim	16,325.00
Warm Home	1,000.00
Yad L'azor	2,500.00
Yad Rivka	1,500.00
Yeshiva Avir Yaakov	100.00
Yeshiva Bais Dovid	4,100.00
Yeshiva Bais Mikrah	4,750.00
Yeshiva Bais Moshe	9,740.00
Yeshiva Chasam Sofer	200.00

Diamond Foundation  
Contributions, gifts, grants paid  
F/Y/E November 30, 2010

ID# 02-0657867

Description	Amount
Yeshiva Cong Bais Hillel	500.00
Yeshiva Degel Hatorah	330.00
Yeshiva Eitz Chaim	3,000.00
Yeshiva Gedola Kesser Torah	1,750.00
Yeshiva Gedola Of Bridgeport	3,750.00
Yeshiva Gedola Of Five Towns	250.00
Yeshiva Gedola Of Kesser Torah	1,250.00
Yeshiva Gedola Of South Monsey	750.00
Yeshiva Gedola Of Springfield	1,000 00
Yeshiva Gedola Of Waterbury	1,000 00
Yeshiva Gedola Ohr Hatorah	500 00
Yeshiva Gedola Zichron Moshe	250.00
Yeshiva Gevoha	180 00
Yeshiva Hagra	1,000.00
Yeshiva Haram Haum	750.00
Yeshiva Maamar Mordechai	100.00
Yeshiva Mir Yerusalayim	5,000.00
Yeshiva Of Spring Valley	100 00
Yeshiva Of Telshe Alumni	500 00
Yeshiva Ohel Toah	1,000.00
Yeshiva Ohel Shimon	1,500.00
Yeshiva Ohel Torah	180.00
Yeshiva Ohr Naftoli	1,800.00
Yeshiva Ohr Reuven	100.00
Yeshiva Ohr Someach	100.00
Yeshiva Ohr Torah	100.00
Yeshiva Ohr V'Daas	500.00
Yeshiva Ohr Yisroel	540.00
Yeshiva Orchos Chaim	3,000.00
Yeshiva Rashbi	1,800 00
Yeshiva Shaar Hatalmud	1,500.00
Yeshiva Shaarei Arazim	150.00
Yeshiva Shaarei Torah	3,100.00
Yeshiva Tiferes Avigdor	5.00
Yeshiva Tiferes Elimelech	1,000.00
Yeshiva Volozhin	100.00
Yeshiva Yesodei Hatorah	50.00
Yeshiva Zichron Meir	150.00
Yeshiva Zichron Moshe	2,500 00
Yeshivat Orchot Torah	1,000.00
Yoel Avrohom	5.00
Zecher L'Miriam	150.00
Zichron	150.00
Zichron Eliyahu	630.00
Zichron Menachem	500.00
Zichron Tzvi	125.00
Zichron Yosef Aryeh	100 00
Ziv Hatorah	180.00
OVERALL TOTAL	429,370 00

# Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

▶ **File a separate application for each return.**

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

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

**Electronic filing (e-file).** You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit [www.irs.gov/efile](http://www.irs.gov/efile) and click on *e-file for Charities & Nonprofits*

**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*

<b>Type or print</b>	Name of exempt organization <b>DIAMOND FOUNDATION</b>	Employer identification number <b>02-0657867</b>
File by the due date for filing your return See instructions	Number, street, and room or suite no. If a P.O. box, see instructions <b>59 OLYMPIA LANE</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>MONSEY, NY 10952-2829</b>	

Enter the Return code for the return that this application is for (file a separate application for each return)

0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

**MORRIS LICHTENSTEIN**

- The books are in the care of ▶ **59 OLYMPIA LANE - MONSEY, NY 10952**

Telephone No. ▶ **845-608-3232** 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.

**1** I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **JULY 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 **DEC 1, 2009**, and ending **NOV 30, 2010**.

**2** If the tax year entered in line 1 is for less than 12 months, check reason:  Initial return  Final return  Change in accounting period

<b>3a</b> 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.	<b>3a</b>	\$	0.
<b>b</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.	<b>3b</b>	\$	0.
<b>c</b> <b>Balance due.</b> Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	<b>3c</b>	\$	0.

**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 Paperwork Reduction Act Notice, see Instructions.**

Form **8868** (Rev. 1-2011)

## Application for Extension of Time To File an Exempt Organization Return

▶ **File a separate application for each return.**

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

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

**Electronic filing (e-file).** You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit [www.irs.gov/efile](http://www.irs.gov/efile) and click on *e-file for Charities & Nonprofits*.

**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.

<b>Type or print</b>	Name of exempt organization <b>DIAMOND FOUNDATION</b>	Employer identification number <b>02-0657867</b>
File by the due date for filing your return See instructions	Number, street, and room or suite no. If a P.O. box, see instructions. <b>59 OLYMPIA LANE</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>MONSEY, NY 10952-2829</b>	

Enter the Return code for the return that this application is for (file a separate application for each return)

04

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

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