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#### Form **990-PF**

# **Return of Private Foundation**

or Section 4947(a)(1) Nonexempt Charitable Trust

Department of the Treasury Internal Revenue Service Treated as a Private Foundation

OMB No 1545-0052 **2010** 

	_		venue Service	Note. The foundation may	be able to use a copy of tills		rang requirements.	
	For (	cale	ndar year 2010, or tax	year beginning	<del></del>	, and ending		
	G C	checl	k all that apply:	Initial return		ormer public charity	Final return	1
				Amended return	Address chan	ge	Name change	
	Nar	ne o	f foundation				A Employer identification	number
				<u>IMAN FOUNDATIO</u>		<del></del>	22-6682754	·
	Nun	nber a	·	nber if mail is not delivered to street	address)	Room/suite	B Telephone number	
	<u> </u>		P.O.BOX				609-924-60	06
	City	or t	own, state, and ZIP co				C If exemption application is p	· —
	L_		KINGSTON				D 1. Foreign organizations	s, check here
	<u> </u>	_	type of organization;				2 Foreign organizations me check here and attach co	imputation
	<u></u>				Other taxable private founda		E If private foundation sta	tus was terminated
				s at end of year   J Account	•	X Accrual	under section 507(b)(1)	
	-		Part II, col. (c), line 1	(6) Ut 214,672. (Part I, colu	ther (specify)	hans 1	F If the foundation is in a	
		\$	Analysis of Payanu	and Expenses			under section 507(b)(1)	
	Pa	ırt l	(The total of amounts in	e and Expenses columns (b), (c), and (d) may not mounts in column (a))	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(0) Disbursements for charitable purposes
		_			1,525,000.			(cash basis only)
		1	Contributions, gifts, g	grants, etc., received  ndahon is not required to attach Sch B	1,525,000.			
		2	Interest on savings and t cash investments			<del> </del>		
		3	cash investments  Dividends and interes		51,911.	51,911.		STATEMENT 1
		- 4 - 5 -	Gross rents	st irom securities	51,511.	31,311.		STATEMENT I
			Net rental income or (loss	۵۱				
$\equiv$		_	Net gain or (loss) from sa		12,399.			
7	J.C	h	Gross sales price for all	202,399.	12,333.			
res	Revenue	7	assets on line 6a Capital gain net income (			12,399.	<u>.                                    </u>	
SCANNED NOV 2 5 2010	æ,	8	Net short-term capita					
6		9	Income modifications	·				
Z			and allowernes Europe	/EID				,-
Ω			Less Cost of goods sold					
岂		<b> </b>	Gross profit or (loss)	2011 191				
Z		11	Shoss profit or (loss) Steer income	ZUII SS		_		
3		12	Total: Add lines_1 the	cough ## 1	1,589,310.	64,310.	0.	
(C)		13	Compens Compens	directors teasters, etc	0.	0.	0.	0.
		14	Other employee salar	ies and wages				
	Ø		Pension plans, emplo	•				
	ıses		Legal fees	STMT 2	30,026.	0.	0.	30,026.
	bei		Accounting fees	STMT 3	4,500.	0.	0.	4,500.
	Ţ		Other professional fee	es STMT 4	177,642.	0.	0.	177,642.
	tive			CMM F	C17			
	stra	18	Taxes	STMT 5	617.	0.	0.	0.
	Administrative Expen	19	Depreciation and dep	letion .				
	۱dπ	20	Occupancy	and mastings				
	þ	21	Travel, conferences, a Printing and publicati	-				
	gand	22 23	Other expenses	STMT 6	4,251.	347.	0.	0.
	Operating		Total operating and		4,231.	<u> </u>	0.	<u> </u>
	era	27	expenses. Add lines		217,036.	347.	0.	212,168.
	O	25	Contributions, gifts, g		538,769.	24/6	•	538,769.
			Total expenses and		330,703.			330,703.
			Add lines 24 and 25		755,805.	347.	0.	750,937.
		27	Subtract line 26 from	line 12;	7.50,7000.	<u> </u>		
				xpenses and disbursements	833,505.			
			Net investment incor	·		63,963.		
		C	Adjusted net income				0,	
	02350 12-07	)1 '-10	LHA For Paperwo	rk Reduction Act Notice, see t	the instructions.		a d	Form <b>990-PF</b> (2010)

1

Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only

	7	Cash - non-interest-dearing			
	2	Savings and temporary cash investments	499,168.	1,326,740.	1,326,740.
	I	Accounts receivable ►			
	ľ	Less: allowance for doubtful accounts			
				· †·	
	4	Pledges receivable			
		Less: allowance for doubtful accounts ▶			<del></del>
	_	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other			
		disqualified persons			
	7	Other notes and loans receivable STMT $8 \blacktriangleright 100,000$ .			
		Less: allowance for doubtful accounts ▶	100,000.	100,000.	100,000.
2	8	Inventories for sale or use			
ssets	9	Prepaid expenses and deferred charges	330.		
₹	10a	Investments - U.S. and state government obligations STMT 9	0.	393,634.	393,634.
		Investments - corporate stock STMT 10	10,914.	10,506.	10,506.
	ŀ	Investments - corporate bonds STMT 11	59,894.	71,803.	71,803.
		Investments - land, buildings, and equipment: basis	00,70000	7.27.0000	, = , = , = ,
	' '	Less accumulated depreciation			
	12	Investments - mortgage loans			
	13	Investments - other STMT 12	701,094.	306,989.	306,989.
		· · · · · · · · · · · · · · · · · · ·	701,054.	300,303.	300,303.
	14	Land, buildings, and equipment basis			
		Less accumulated depreciation	0.	F 000	E 000
	15	Other assets (describe ► GRANTS RECOVERABLE )	U•	5,000.	5,000.
		The state of the s	1 271 400	2 214 672	2 214 672
		Total assets (to be completed by all filers)	1,371,400.	2,214,672.	2,214,672.
		Accounts payable and accrued expenses		387.	
		Grants payable .			
<u>e</u>		Deferred revenue			
Ĭ	20	Loans from officers, directors, trustees, and other disqualified persons			
Ē	21			-	
_	22	Other liabilities (describe )			
			_		
	23	Total liabilities (add lines 17 through 22)	0.	387.	
		Foundations that follow SFAS 117, check here			
Ś		and complete lines 24 through 26 and lines 30 and 31.			
Š		Unrestricted	1,371,400.	2,214,285.	
Ē	25	Temporarily restricted			
ă	26	Permanently restricted			
or Fund		Foundations that do not follow SFAS 117, check here			
Ī		and complete lines 27 through 31.			
	27	Capital stock, trust principal, or current funds			
Š	28	Paid-in or capital surplus, or land, bldg., and equipment fund			
Ş	29	Retained earnings, accumulated income, endowment, or other funds			
Net Assets	30	Total net assets or fund balances	1,371,400.	2,214,285.	
_					
	31	Total liabilities and net assets/fund balances	1,371,400.	2,214,672.	
Ь	art		alances		
				· · · · · · · · · · · · · · · · · · ·	
		net assets or fund balances at beginning of year - Part II, column (a), line	30		4 084 400
	•	st agree with end-of-year figure reported on prior year's return)		1	1,371,400.
_		r amount from Part I, line 27a			833,505.
	Othe	r increases not included in line 2 (itemize)	מפס משא	mww.cm.7   a	0.400

Beginning of year

(a) Book Value

023511 12-07-10

Add lines 1, 2, and 3

2,214,285. Form 990-PF (2010)

4

5

6

Decreases not included in line 2 (itemize) ► <u>DEFERRED TAX EXPENSE</u>

6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30

214,385.

100.

		TUCHMAN FOUNDAT						2-000	<u> </u>	Page 3
P		nd Losses for Tax on In		tincome	Lavu	aa				
	(a) List and describ	be the kind(s) of property sold (e.g. ehouse; or common stock, 200 shs	., real estate,		(D) 44	ow acquired Purchase	(c) Date	acquired Jay, yr.)	(d) Date (mo., da	sold
_	<del></del>		i. WILC CO.,	<u></u>	D-	Donation				
	CERTIFICATE OF CERTIFICATE OF		<del></del>		-	P		.5/08 .5/08	07/12	
_		DEFORTI					12/1	.57_00	0//10	,, <u>1</u> 3
<u>c</u>										
e				<del></del>	1					
	(e) Gross sales price	(f) Depreciation allowed (or allowable)		st or other basis expense of sale		•		ain or (loss s (f) minus		
a	101,816.			95,00	0.				6	816
_ <u>b</u>	100,583.			95,00	0.				5	583
<u>c</u>									<u>-</u>	
<u>d</u>										
<u>e</u>			<u> </u>	10/04/00						
	Complete only for assets snowing	gain in column (h) and owned by t				(CO	I) Gams (C I. (k). hut :	Col. (h) gaın not less thaı	minus n -0-) or	
	(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69		cess of col. (i) col. (j), if any				(from col. (	h)) ´	
<u>a</u>										816
_ <u>b</u>					-				5 ,	583
_c d									<del></del>	
e					_					
		∫ If gain, also enter	in Part I line	7	7					
2	Capital gain net income or (net capi	ital loss) { If (loss), enter -0-	in Part I, line	7	}	2			12,	399
3	Net short-term capital gain or (loss if gain, also enter in Part I, line 8, co	, , , , , , , , , , , , , , , , , , , ,	d (6):		3					
	If (loss), enter -0- in Part I, line 8 art V Qualification Un	der Section 4940(e) for	Doduood	Toy on Not		3		N/A		
_							come			
(F0	r optional use by domestic private f	oundations subject to the section 4	1940(a) tax on	net investment in	icome.;					
lf s	ection 4940(d)(2) applies, leave this	s part blank.								
Wa	s the foundation liable for the section	on 4942 tax on the distributable am	ount of any ve	ear in the base per	nod?				Yes	X No
	Yes," the foundation does not qualify			•						
<u>1</u>	Enter the appropriate amount in ea	ch column for each year; see instru	ıctıons before	making any entrie	es.					
	(a) Base period years	(b)			(c)			Distrib	(d) ution ratio	
	<u>Calendar year (or tax year beginning</u>	-		Net value of no				(col. (b) dıv	ided by col. (	<del></del>
_	2009		6,401.			100,018		<del></del>		0359
_	2008 2007		0,157. 0,730.			420,224 220,272				9921 2691
_	2007		8,125.			260,303				0027
_	2005		$\frac{3,125}{4,765}$			310,456		-		8873
	2000		<u> </u>			.5207.25		Ì		
2	Total of line 1, column (d)						2		1.45	1871
3	Average distribution ratio for the 5-	year base period - divide the total o	on line 2 by 5,	or by the number	of year	rs				
	the foundation has been in existence	e if less than 5 years					3		.29	0374
4	Enter the net value of noncharitable	-use assets for 2010 from Part X, I	ine 5				4		<u>1,061,</u>	932.
_	Multiply line 4 by line 3						5			357.
J	Multiply lifte 4 by lifte 5						3		300,	
6	Enter 1% of net investment income	(1% of Part I, line 27b)					6			640.
7	Add lines 5 and 6						7		308,	997.
8	Enter qualifying distributions from l	Part XII, line 4					8		750,	937.
	If line 8 is equal to or greater than li See the Part VI instructions.	ine 7, check the box in Part VI, line	1b, and comp	lete that part using	g a 1%	tax rate.				

	n 990-PF (2010) THE TUCHMAN FOUNDATION		6682			Page 4
Pa	art VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4	948	- see ir	ıstru	ıctio	ns)
1a	a 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%	1			6	40.
	of Part I, line 27b					
	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	ļ			<u>0.</u>
3		3			6	40.
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_			6	40.
6	Credits/Payments:	ŀ				
	a 2010 estimated tax payments and 2009 overpayment credited to 2010 6a 331.					
	Exempt foreign organizations - tax withheld at source					
	: Tax paid with application for extension of time to file (Form 8868)					
	1 Backup withholding erroneously withheld		}		_	
	Total credits and payments. Add lines 6a through 6d	7			3	31.
	Enter any penalty for underpayment of estimated tax. Check here X if Form 2220 is attached	8				
	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9			3	09.
	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	<u> </u>			
	Enter the amount of line 10 to be: Credited to 2011 estimated tax ▶ Refunded ▶ art VII-A Statements Regarding Activities	11	J			
	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene		Т		Yes	No
Id	any political campaign?	111	}	1a	103	X
h	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?		-	1b		X
U	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials publishe	d or	-	10		
	distributed by the foundation in connection with the activities.	u o,				1
c	Did the foundation file Form 1120-POL for this year?			1c		x
	I 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 .					
е	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation					İ
	managers. ►\$ 0.					
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?			2		х
	If "Yes," attach a detailed description of the activities.					
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, of	r				
	bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		. L	3	X	
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?			4a		Х
b	olf "Yes," has it filed a tax return on Form 990-T for this year?	N	[/A	4b		ļ
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? STMT 13	-		5	X	
_	If "Yes," attach the statement required by General Instruction T.					
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:			ı		
	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	<del>                                     </del>
′	Did the foundation have at least \$5,000 in assets at any time during the year?		-	_7	X	
0-	If "Yes," complete Part II, col. (c), and Part XV.  Enter the states to which the foundation reports or with which it is registered (see instructions).					
σä	NJ					
h	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate)					
U	of each state as required by General Instruction G? If "No," attach explanation			8b	x	1
9		ndar		עט		
J	year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV)? If "Yes," complete Part XIV	au		9		х
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		1	10		X
	and additional addit		Form		-PF	2010)

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had not been removed from jeopardy before the first day of the tax year beginning in 2010?

F	art X Minimum Investment Return (All domestic foundations must complete this part. Foreign fou	ndations	, see instructions )
1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		<del></del>
	Average monthly fair market value of securities	1a	962,021.
_ b		1b	116,083.
C		1c	
d		1d	1,078,104.
	Reduction claimed for blockage or other factors reported on lines 1a and	·•	2707072010
	1c (attach detailed explanation) 1e 0.		
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	1,078,104.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	16,172.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,061,932.
6	Minimum investment return. Enter 5% of line 5	6	53,097.
	Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations are foreign organizations check here   ignorphise instructions (Section 4942(j)(3) and (j)(5) private operating foundations are foreign organizations check here instructions (Section 4942(j)(3)) and (j)(5) private operating foundations are foreign organizations check here.	<del></del>	
1	Mınımum investment return from Part X, line 6	1	53,097.
2a	Tax on investment income for 2010 from Part VI, line 5		
b	Income tax for 2010. (This does not include the tax from Part VI.)		
C	Add lines 2a and 2b	_2c	640.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	52,457.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	52,457.
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	52,457.
P	art XII Qualifying Distributions (see instructions)		
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		EE0 00E
	Expenses, contributions, gifts, etc total from Part I, column (d), line 26	1a	<u>750,937.</u>
	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	,,	3a	
	Cash distribution test (attach the required schedule)	3b	750 025
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	750,937.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment	اً ا	C 4 0
	income. Enter 1% of Part I, line 27b	5	640.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	750,297.
	Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation of 4940(e) reduction of tax in those years.	qualities fo	r the section

	(a) Corpus	(b) Years prior to 2009	(c) 2009	<b>(d)</b> 2010
1 Distributable amount for 2010 from Part XI, line 7	CONFUE	Toda o prior to 2000	2000	52,457.
2 Undistributed income, if any, as of the end of 2010				3274376
a Enter amount for 2009 only			0.	
b Total for prior years:				
, ,		0.		
3 Excess distributions carryover, if any, to 2010:				
a From 2005 340,317.				
b From 2006 378,125.				
c From 2007 154,712.				
d From 2008 370,844.				
e From 2009 342, 498.				
f Total of lines 3a through e	1,586,496.			
4 Qualifying distributions for 2010 from				
Part XII, line 4: ► \$ 750,937.				
a Applied to 2009, but not more than line 2a			0.	
<b>b</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 2010 distributable amount				52,457.
e Remaining amount distributed out of corpus	698,480.			
5 Excess distributions carryover applied to 2010	0.			0.
(If an amount appears in column (d), the same amount must be shown in column (a) )				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	2,284,976.			
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 2009. Subtract line				•
4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2010. Subtract		-		
lines 4d and 5 from line 1. This amount must				
be distributed in 2011				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 2005				
not applied on line 5 or line 7	340,317.			
9 Excess distributions carryover to 2011.				
Subtract lines 7 and 8 from line 6a	1,944,659.			
10 Analysis of line 9:				
a Excess from 2006 378,125.				
<b>b</b> Excess from 2007 154,712.				
c Excess from 2008 370,844.				
d Excess from 2009 342,498.		<u> </u>		

Page 9

e Excess from 2010

698,480.

	HMAN FOUNDA				82754 Page 10
Part XIV   Private Operating F			I-A, question 9)	N/A	
1 a If the foundation has received a ruling of					
foundation, and the ruling is effective fo		•	▶ └	1 <u> </u>	
<b>b</b> Check box to indicate whether the found		ng foundation described		4942(j)(3) or <u>4</u>	942(j)(5)
2 a Enter the lesser of the adjusted net	Tax year	41.0000	Prior 3 years	1 (1) 0007	
income from Part I or the minimum	(a) 2010	(b) 2009	(c) 2008	(d) 2007	(e) Total
investment return from Part X for					
each year listed					
<b>b</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 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>b</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 Info	rmation (Comple	te this part only	if the foundation	had \$5,000 or me	ore in assets
at any time during t	he year-see the i	nstructions.)			
1 Information Regarding Foundation	n Managers:				
a List any managers of the foundation wh			ributions received by the	foundation before the clo	se of any tax
year (but only if they have contributed n	nore than \$5,000). (See s	ection 507(d)(2).)			
NONE					
b List any managers of the foundation wh	o own 10% or more of th	e stock of a corporation (	or an equally large porti	on of the ownership of a p	artnership or
other entity) of which the foundation ha			. , , , ,	, ,	
NONE					
2 Information Regarding Contributi	ion, Grant, Gift Loan	Scholarship etc. Pr	ourams.		<del></del>
Check here ► X if the foundation o				not accent uncolleited real	acte for funde. If
the foundation makes gifts, grants, etc.	(see instructions) to indiv	iduals or organizations u	nder other conditions, c	omolete items 2a. h. c. and	l d
a The name, address, and telephone num	_			omplete terrio zaj bj oj art	
a The hame, address, and telephone hum	DEL OF THE BELZON TO MILOI	ii applications should be	auuresseu.		
<b>b</b> The form in which applications should b	as submitted and informat	ion and materials they sh			
b The form in which applications should b	e submitted and informat	ion and materials they si	iodia iliciade.		
c Any submission deadlines:		<del>-</del> -			
	<del></del>		<del></del>		
d Any restrictions or limitations on awards	s, such as by geographica	ıl areas, charitable fields,	kınds of ınstitutions, or	other factors:	
023601 12-07-10					Form <b>990-PF</b> (2010)

Part XV Supplementary Information	(continued)			
3 . Grants and Contributions Paid During the Y	ear or Approved for Future	Payment		
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of	Purpose of grant or contribution	Amount
Name and address (home or business)	or substantial contributor	recipient	Contribution	
a Paid during the year	any roundation manager or substantial contributor	recipient	Contribution	
SEE STATEMENT 15				
Total Total	<del></del>	<u>.</u>	► 3a	538,769.
b Approved for future payment  NONE				
Total			<u>▶ 3b</u>	0.
023611 12-07-10			Fo	orm <b>990-PF</b> (2010)

Enter gross amounts unless otherwise indicated.	Unrelated r	ousiness income	Excluded by	section 512, 513, or 514	(e)
	(a) Business	(b) Amount	(C) Exclu- sion	(d) Amount	Related or exempt function income
1 Program service revenue:	code		code	Alliount	
<u>a</u>	1 1		+ +-	· · · · · · · · · · · · · · · · · · ·	-
b	1 1		<del>   </del>	<del>-</del> ·	<del>-</del>
d	1 1		+ + -		
	l l		1		
e	-		+		<u> =</u>
g Fees and contracts from government agencies	_				
2 Membership dues and assessments	-				
3 Interest on savings and temporary cash		<del></del>			
investments					
4 Dividends and interest from securities			14	51,911.	
5 Net rental income or (loss) from real estate:				<u> </u>	
a Debt-financed property					
b Not debt-financed property		-		1	
6 Net rental income or (loss) from personal					
property					
7 Other investment income					
8 Gain or (loss) from sales of assets other					
than inventory			18	12,399.	
9 Net income or (loss) from special events				_	
Gross profit or (loss) from sales of inventory					
1 Other revenue:					
a					
b					
C		<u> </u>			
d					
e					
2 Subtotal. Add columns (b), (d), and (e)		0	<u>.l</u>	64,310.	
3 Total. Add line 12, columns (b), (d), and (e)				13	64,31
See worksheet in line 13 instructions to verify calculations	.)			··· · · · · · · · · · · · · · · · · ·	
		plishment of F	xempt Pu	rposes	
Part XVI-B Relationship of Activitie	s to the Accom	ipiioiiiiioiit oi L			
			A contributed i	mnortantly to the accomp	ulishment of
	ncome is reported in c	olumn (e) of Part XVI-	A contributed	mportantly to the accomp	lishment of
Line No. Explain below how each activity for which i	ncome is reported in c	olumn (e) of Part XVI-	A contributed	mportantly to the accomp	lishment of
Line No. Explain below how each activity for which i	ncome is reported in c	olumn (e) of Part XVI-	A contributed	mportantly to the accomp	lishment of
Line No. Explain below how each activity for which i	ncome is reported in c	olumn (e) of Part XVI-	A contributed	mportantly to the accomp	lishment of
Line No. Explain below how each activity for which i	ncome is reported in c	olumn (e) of Part XVI-	A contributed	mportantly to the accomp	olishment of
Line No. Explain below how each activity for which i	ncome is reported in c	olumn (e) of Part XVI-	A contributed	mportantly to the accomp	olishment of
Line No. Explain below how each activity for which i	ncome is reported in c	olumn (e) of Part XVI-	A contributed	mportantly to the accomp	olishment of
Line No. Explain below how each activity for which i	ncome is reported in c	olumn (e) of Part XVI-	A contributed	mportantly to the accomp	lishment of
Line No. Explain below how each activity for which i	ncome is reported in c	olumn (e) of Part XVI-	A contributed	mportantly to the accomp	plishment of
Line No. Explain below how each activity for which i	ncome is reported in c	olumn (e) of Part XVI-	A contributed	mportantly to the accomp	olishment of
Line No. Explain below how each activity for which i	ncome is reported in c	olumn (e) of Part XVI-	A contributed	mportantly to the accomp	olishment of
Line No. Explain below how each activity for which i	ncome is reported in c	olumn (e) of Part XVI-	A contributed	mportantly to the accomp	olishment of
Line No. Explain below how each activity for which i	ncome is reported in c	olumn (e) of Part XVI-	A contributed	mportantly to the accomp	olishment of
Line No. Explain below how each activity for which i	ncome is reported in c	olumn (e) of Part XVI-	A contributed	mportantly to the accomp	olishment of
Line No. Explain below how each activity for which i	ncome is reported in c	olumn (e) of Part XVI-	A contributed	mportantly to the accomp	plishment of
Line No. Explain below how each activity for which i	ncome is reported in c	olumn (e) of Part XVI-	A contributed	mportantly to the accomp	plishment of
Line No. Explain below how each activity for which i	ncome is reported in c	olumn (e) of Part XVI-	A contributed	mportantly to the accomp	olishment of
Line No. Explain below how each activity for which i	ncome is reported in c	olumn (e) of Part XVI-	A contributed	mportantly to the accomp	olishment of
Line No. Explain below how each activity for which i	ncome is reported in c	olumn (e) of Part XVI-	A contributed	mportantly to the accomp	olishment of

ın se	e foundation directly or indirectly affiliated with, or relection 501(c) of the Code (other than section 501(c)(3 es," complete the following schedule.	•	organizations describ	ped	Yes X No
	(a) Name of organization	(b) Type of organiz	ation	(c) Description of r	elationship
	N/A	(-7, 7, 1 - 3)		. (0)	
	Under penalties of perjury, I declare that I have examined this and complete Declaration of preparer/othe than taxpayer or				ge and belief, it is true, correct,
Sign Here	I had tuh	- ///	1/18/11	/ Charmen	2 president
	Signature of officer of trustee	Date	Date	Title Check 😧 if	PTIN
Paid	JAMES M. WOOD	Preparer's signature	11/10/:	self- employed	FIIN
Prepa Use O	nly			Firm's EIN ►	
	Firm's address ► 603B OMNI DR HILLSBOROUGH	RIVE H. NJ 08844		Phone no. (	908)431-1700

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

Department of the Treasury Internal Revenue Service

Name of the organization

# **Schedule of Contributors**

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

OMB No 1545-0047

**2010** 

**Employer identification number** 

T	HE TUCHMAN FOUNDATION	22-6682754
Organization type (check	one):	
Filers of:	Section:	
Form 990 or 990-EZ	501(c)( ) (enter number) organization	
	4947(a)(1) nonexempt charable trust <b>not</b> treated as a private foundation	
	527 political organization	
Form 990-PF	X 501(c)(3) exempt private foundation	
	4947(a)(1) nonexempt charitable trust treated as a private foundation	
	501(c)(3) taxable private foundation	
	is covered by the <b>General Rule</b> or a <b>Special Rule.</b> )(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rul	le See instructions.
General Rule		
	on filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in mo plete Parts I and II.	oney or property) from any one
Special Rules		
509(a)(1) and 170	(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the region (b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the good (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.	
aggregate contrib	(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributions of more than \$1,000 for use exclusively for religious, chantable, scientific, literary, coruelty to children or animals. Complete Parts I, II, and III	
contributions for u If this box is chec purpose Do not d	(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributes exclusively for religious, charitable, etc., purposes, but these contributions did not aggived, enter here the total contributions that were received during the year for an exclusively complete any of the parts unless the <b>General Rule</b> applies to this organization because it le, etc., contributions of \$5,000 or more during the year.	gregate to more than \$1,000. ly religious, charitable, etc.,
but it must answer "No" or	that is not covered by the General Rule and/or the Special Rules does not file Schedule B in Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 ling requirements of Schedule B (Form 990, 990-EZ, or 990-PF)	•

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2010)

3452 12-23-10

Schedule B (Form 990, 990-EZ, or 990-PF) (2010)

(Complete Part II if there is a noncash contribution)

Name of organization

Employer identification number

# THE TUCHMAN FOUNDATION

22-6682754

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

TUCHMAN1

Schedule B (For	m 990, 990-EZ, or 990-PF) (2010) Inization		<del></del>	Page of of Part II Employer identification number
THE TU Part III	CHMAN FOUNDATION  Exclusively religious, charitable, etc., ind more than \$1,000 for the year. Complete Part III, enter the total of exclusively religious, \$1,000 or less for the year. (Enter this information)	columns (a) through (e) and the is, chantable, etc., contribution	e following line entry.For its of	22-6682754  organizations aggregating organizations completing
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift		cription of how gift is held
		(e) Transfer of gi	ft	
	Transferee's name, address, and	I ZIP + 4	Relationship of tra	insferor to transferee
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Desc	cription of how gift is held
-	Transferee's name, address, and	(e) Transfer of git		nsferor to transferee
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Desc	eription of how gift is held
-	<b>T</b>	(e) Transfer of gif		
-	Transferee's name, address, and	ZIP + 4	Helationship of tra	nsferor to transferee
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Desc	ription of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4 Relationship of transferor to transferee

FORM 990-PF DIVIDEND	S AND	INTER	EST FROM	SECUI	RITIES	STATEMENT	1
SOURCE		GROSS	AMOUNT		ITAL GAINS IVIDENDS	COLUMN (A	۲)
INTEREST & DIVIDENDS	•		51,911.		0.	51,9	11.
TOTAL TO FM 990-PF, PART I, I	.N 4		51,911.		0.	51,9	11.
FORM 990-PF		LEGAL	FEES			STATEMENT	2
DESCRIPTION	EXPE	A) NSES BOOKS	(B) NET INVI MENT INC		(C) ADJUSTED NET INCOM		
LEGAL	3	0,026.		0.		0. 30,0	26.
TO FM 990-PF, PG 1, LN 16A =	3	0,026.		0.		0. 30,0	26.
FORM 990-PF	AC	COUNTI	NG FEES			STATEMENT	3
DESCRIPTION	EXPE	A) NSES BOOKS	(B) NET INVE MENT INC		(C) ADJUSTED NET INCOM		
ACCOUNTING		4,500.		0.		0. 4,5	00.
TO FORM 990-PF, PG 1, LN 16B		4,500.		0.		0. 4,5	00.
FORM 990-PF O	THER 1	PROFES	SIONAL FE	EES		STATEMENT	4
DESCRIPTION	EXPE	A) NSES BOOKS	(B) NET INVE MENT INC		(C) ADJUSTED NET INCOM		
						<del></del>	
CONSULTING	17	7,642.		0.		0. 177,6	42.

FORM. 990-PF	TAX	TAXES			
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITAE PURPOSE	
FEDERAL EXCISE	617.	0.	0.		0.
TO FORM 990-PF, PG 1, LN 18	617.	0.	0.		0.
FORM 990-PF	OTHER E	XPENSES	Si	TATEMENT	6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME		(D) CHARITAB PURPOSE	
BANK FEES FEES/LICENSES ADVERTISING OFFICE & MISCELLANEOUS	347. 310. 1,250. 2,344.	0.	0. 0. 0.		0. 0. 0.
TO FORM 990-PF, PG 1, LN 23	4,251.	347.	0.		0.
FORM 990-PF OTHER INCREASES	S IN NET ASS	ETS OR FUND BA	ALANCES ST	ATEMENT	7
DESCRIPTION				AMOUNT	
UNREALIZED GAIN ON INVESTMENT	SECURITIES			9,48	0.
TOTAL TO FORM 990-PF, PART II	I, LINE 3			9,48	0.

FORM. 990-PF OTHER NOTES AND	D LOANS	REPORTED	SEPARATELY	STATEMENT	8
BORROWER'S NAME	TER	MS OF REP	AYMENT	INTEREST RAT	ΓE
REGIONAL BUSINESS ASSISTANCE CORPORATION	INT	EREST ONL	Y	3.00%	_
DATE OF MATURITY ORIGINAL NOTE DATE LOAN AMOUNT		CRIPTION SIDERATIO		FMV OF CONSIDERATION	
10/05/07 10/05/17 100,00	0.		<del></del>		0.
SECURITY PROVIDED BY BORROWER P	URPOSE (	OF LOAN			
	ONPROFI'	r COMMUNI ENT	TY		
RELATIONSHIP OF BORROWER	В	ALANCE DU	DOUBTFUL A E ALLOWANC		I
NONE		100,00	0.	0.	0.
TOTAL TO FORM 990-PF, PART II, LII	NE 7	100,00	0.	0.	0.
FORM 990-PF U.S. AND STATE	/CITY G	OVERNMENT	OBLIGATIONS	STATEMENT	9
DESCRIPTION	U.S GOV'		BOOK VALUE	FAIR MARKE VALUE	T
MUNICIPAL BONDS		x	393,634	. 393,6	34.
TOTAL U.S. GOVERNMENT OBLIGATIONS		•	<u> </u>		
TOTAL STATE AND MUNICIPAL GOVERNM	ENT OBL	GATIONS	393,634	. 393,6	34.
TOTAL TO FORM 990-PF, PART II, LI	VE 10A	•	393,634	. 393,6	34

FORM. 990-PF CO	RPORATE STOCK		STATEMENT	10	
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE			
600 SH PFIZER INC	-	10,506.	10,5	06.	
TOTAL TO FORM 990-PF, PART II, LIN	10,506.	10,5	06.		
FORM 990-PF CO		STATEMENT 1			
DESCRIPTION		BOOK VALUE	FAIR MARKE	T	
GMAC SMART NOTES	•	71,803.	71,803		
TOTAL TO FORM 990-PF, PART II, LIN	71,803.	71,80	03.		
FORM 990-PF OTH	ER INVESTMENTS		STATEMENT	12	
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKE	r	
CERTIFICATES OF DEPOSIT (VARIOUS)	306,989.	306,989.			
TOTAL TO FORM 990-PF, PART II, LIN	E 13	306,989.	306,98	89.	
FORM 990-PF STATEMENT CONC. TERMINATION, ETC.	ERNING LIQUIDAT	· ·	STATEMENT	13	

#### EXPLANATION

PART VII-A, LINE 5, STATEMENT REQUIRED BY GENERAL INSTRUCTION T THE FOUNDATION MADE A SUBSTANTIAL DISPOSITION OF ITS ASSETS DURING 2010. IT DISTRIBUTED AN AMOUNT IN EXCESS OF 25% OF THE TOTAL ASSETS HELD AT THE END OF THE PRIOR YEAR.

THE FOUNDATION DID NOT TERMINATE OR ADOPT A PLAN OF LIQUIDATION.

A LIST OF THE NAMES AND ADDRESSES OF THE RECIPIENTS OF THE FOUNDATION'S DISTRIBUTIONS IS SET FORTH IN PART XV, LINE 3, OF THE RETURN.

THE FOUNDATION DISTRIBUTED CASH TOTALING \$543,769 TO THESE ORGANIZATIONS. THE AMOUNT OF CASH DISTRIBUTED TO EACH ORGANIZATION IS SET FORTH IN PART XV, LINE 3.

FORM. 990-PF	PART VIII - LIST TRUSTEES AND	OF OFFICERS, D		STAT	EMENT 14
NAME AND ADDRESS		TITLE AND AVRG HRS/WK		EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
MARTIN TUCHMAN PO BOX 353 KINGSTON, NJ 08528	3	CHAIRMAN & PRE	SIDENT 0.	0.	0.
MARGARET TUCHMAN PO BOX 353 KINGSTON, NJ 08528	3	TRUSTEE 1.00	0.	0.	0.
RICHARD GROSS PO BOX 353 KINGSTON, NJ 08528	3	VICE PRESIDENT 10.00	& TREASURER 0.	0.	0.
WILLIAM GOEGHAN PO BOX 353 KINGSTON, NJ 08528	3	VICE PRESIDENT 1.00	& SECRETARY	0.	0.
HERBERT TUCHMAN PO BOX 353 KINGSTON, NJ 08528	3	TRUSTEE 1.00	0.	0.	0.
TOTALS INCLUDED ON	1 990-PF, PAGE 6,	PART VIII	0.	0.	0.

STATEMENT

FORM 990-PF

231 LAWRENCE ROAD

LAWRENCEVILLE, NJ 08648

	DURING THE YEAR		EMENT 15
RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT		AMOUNT
AMERICAN CANCER SOCIETY 3076 PRINCETON PIKE LAWRENCEVILLE, NJ 08648	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	56,510.
CEREBRAL PALSY OF NEW JERSEY 1005 WHITEHEAD ROAD EXTENSION, SUITE 1 EWING, NJ 08638	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	1,750.
HABITAT FOR HORSES PO BOX 213 HITCHCOCK, TX 77563	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	19,600.
KIDSBRIDGE 4556 SOUTH BROAD STREET TRENTON, NJ 08620	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	500.
NJRC 900 HADDON AVE. SUITE 410 COLLINGSWOOD, NJ 08108	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	2,000.
NYU CARDIAC & VASCULAR INSTITUTE 726 BROADWAY, 2ND FLOOR NEW YORK, NY 10003-9580	NONE RESEARCH FUND IN CARDIOLOGY DIVISION, SCHOOL OF MEDI	501(C)(3)	25,000.
PARKINSON ALLIANCE 4428 ROUTE 27 KINGSTON, NJ 08528	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	355,255.
PEI KIDS	NONE	501(C)(3)	4,500.

GRANTS AND CONTRIBUTIONS

GENERAL OPERATING

PURPOSES OF ORGANIZATION

THE TUCHMAN FOUNDATION			22-6682754
RWJ HAMILTON FOUNDATION ONE HAMILTON HEALTH PLACE HAMILTON, NJ 08690	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	18,500.
ST. FRANCIS MEDICAL CENTER FOUNDATION 601 HAMILTON AVE TRENTON, NJ 08629	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	1,000.
ST. LAWRENCE REHABILITION CENTER 2381 LAWRENCEVILLE ROAD LAWRENCE, NJ 08648	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	900.
THE FRIENDLY SONS & DAUGHTERS 2465 KUSER ROAD HAMILTON, NJ 08690	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	1,500.
TRENTON AREA SOUP KITCHEN 72 ESCHER ST. TRENTON, NJ 08609	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	17,104.
TRENTON CATHOLIC ACADEMY 175 LEONARD AVE HAMILTON, NJ 08610	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	100.
AMERICAN HEART ASSOCIATION 125 EAST BETHPAGE ROAD, STE 100 PLAINVIEW, NY 11803	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	23,600.
BLACK CAT TANGO 52 SMITHFIELD AVENUE LAWRENCEFILLE, NJ 08648	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	450.
CHABAD OF MOUNTAIN LAKES/DENVILLE 22 OLD BOONTON ROAD DENVILLE, NJ 07834	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	500.
KINGSTON VOLUNTEER FIRE COMPANY 6 HEATHCOTE ROAD KINGSTON, NJ 08528	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	500.

THE TUCHMAN FOUNDATION		2	2-6682754
LANCE ARMSTRONG FOUNDATION 2201. E. SIXTH ST. AUSTIN, TX 78702	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	250.
MERCER COUNTY HISPANIC ASSOCIATION 18 E 6TH AVE HAMILTON, NJ 08619	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	1,500.
US DEPARTMENT OF STATE PO BOX 150008 CHARLESTON, SC 29415	NONE PAKISTAN RELIEF FUND	STATE DEPARTMENT	2,000.
PRINCETON FIRST AID SQUAD PO BOX 529 PRINCETON, NJ 08542	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	500.
SETON HALL UNIVERSITY 400 SOUTH ORANGE AVENUE SOUTH ORANGE, NJ 07079	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	100.
SOUTHERN POVERTY LAW CENTER 400 WASHINGTON AVE. MONTGOMERY, AL 36104-4344	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	150.
BIG BROTHERS BIG SISTERS OF MERCER COUNTY 535 EAST FRANKLIN STREET TRENTON, NJ 08610	NONE GENERAL OPERATING PURPOSES OF ORGANIZATION	501(C)(3)	5,000.
TOTAL TO FORM 990-PF, PART XV, LI	TNE 3A		538,769.

Form 8868 (R	Rev 1-2011)					Page 2
If you are fi	iling for an Additional (Not Automatic) 3-Month Ex	tension,	complete only Part II and check this b	юх	<b>•</b>	X
	omplete Part II if you have already been granted an a				8868	
<ul><li>If you are f</li></ul>	iling for an Automatic 3-Month Extension, comple					
Part II	Additional (Not Automatic) 3-Month E	xtensio	n of Time. Only file the original (no o	copies i	needed).	
Type or N	lame of exempt organization			Employer identification numb		
print TH	E TUCHMAN FOUNDATION			2	2-6682754	
Eda by the	lumber, street, and room or suite no. If a P.O box, s	ee instruc	tions	_		
due date for P.	O.BOX 582					
	city, town or post office, state, and ZIP code. For a fo	oreign add	fress, see instructions			
instructions KI	NGSTON, NJ 08528					
Enter the Ret	urn code for the return that this application is for (file	e a separa	te application for each return)			0 4
		T	T			T=
Application		Return	Application			Return
Is For		Code	Is For			Code
Form 990 Form 990-BL		01	Form 1041-A			08
Form 990-EZ		03	Form 4720			09
Form 990-PF		04	Form 5227			10
	sec. 401(a) or 408(a) trust)	05	Form 6069			11
	rust other than above)	06	Form 8870			12
	t complete Part II if you were not already granted			uslv file	ed Form 8868.	<u>, , ,</u>
	THE FOUNDATION					
<ul> <li>The books</li> </ul>	are in the care of $\triangleright$ P.O.BOX 582 - I	KINGS	TON, NJ 08528			
	No ► 609-924-6006		FAX No ▶			
<ul> <li>If the organ</li> </ul>	nization does not have an office or place of business	s in the Ur	nited States, check this box		<b>&gt;</b>	
<ul> <li>If this is for</li> </ul>	r a Group Return, enter the organization's four digit (	Group Exe	emption Number (GEN) If th	nis is fo	r the whole group, o	heck this
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# AMENDED AND RESTATED BYLAWS OF

# THE TUCHMAN FOUNDATION, INC.

# ARTICLE I

# NAME, SEAL, AND OFFICES

- 1.1 Name. The name of this corporation (the "Corporation") is "The Tuchman Foundation, Inc."
- 1.2 <u>Seal</u>. If the Board of Trustees shall determine that the Corporation shall have a corporate seal, it shall be circular in form and shall bear on its outer edge the words "The Tuchman Foundation, Inc." and in the center, the words and figures "Incorporated 1995 New Jersey." The Board of Trustees may change the form of the seal or the inscription thereon at its pleasure.
- 1.3 Offices. The principal office of the Corporation shall be located in the County of Mercer, New Jersey. The Corporation may move the location of its principal office and have other offices at such other places as the Board of Trustees from time to time may determine.

# ARTICLE II

## **PURPOSES**

2.1 <u>Purposes</u>. The Corporation is organized and shall be operated exclusively for scientific, educational and charitable purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 and the Regulations thereunder as they now exist or as they may hereafter be amended (collectively, the "Code"). The purposes of the Corporation are as more particularly set forth in Article SECOND of the Corporation's Amended and Restated Certificate of Incorporation ("Certificate of Incorporation").

## ARTICLE III

# MEMBERS, TRUSTEES AND CORPORATE POWERS

- 3.1 <u>Members</u>. The Corporation shall have members, as more particularly described in Article IV of these Bylaws, below (the "Members").
- 3.2 <u>Trustees</u>. The number of trustees constituting the Board of Trustees shall be between three (3) and fifteen (15), as determined by resolution of the Members from time to time without amendment of this section of these Bylaws or if at any time the Corporation shall not have at least one Member, then by resolution of the Board of Trustees.
- 3.3 <u>Corporate Powers.</u> All of the corporate powers of the Corporation shall be exercised by the Board of Trustees (sometimes referred to herein as the "Board"), except to the extent specifically provided otherwise by law, by the Certificate of Incorporation or by these Bylaws.

#### **ARTICLE IV**

# MEMBERS AND MEMBERSHIP MEETINGS

- 4.1 <u>Members</u>. The Corporation shall have one class of Members. If at any time the Corporation does not have at least one Member and no successor Member has effectively been elected or appointed, the Corporation shall cease to be a corporation that has members.
- 4.2 <u>Manner of Election or Appointment</u>. The initial Member is Martin Tuchman. From time to time, additional and successor Members may be elected or appointed by the Members.
- 4.3 Qualifications of the Members. Each Member shall be at least eighteen (18) years of age and need not be a resident of the State of New Jersey.

- 4.4 <u>Termination of Membership</u>. Membership shall be terminated by death, voluntary withdrawal, or a determination that the Member is incapacitated (as defined in Section 5.6, below), and thereafter all rights and privileges of the Member in the Corporation shall cease.
- 4.5 <u>Membership Rights</u>. The Members shall have those rights and privileges required by law to be accorded to members entitled to vote, and those rights and privileges conferred upon the Members by the Certificate of Incorporation or these Bylaws. For so long as the Corporation shall have at least one Member, the rights of the Members shall include:
  - (a) The exclusive right to (i) vote for the election of the trustees of the Corporation, (ii) remove trustees, with or without cause, (iii) fill vacancies on the Board of Trustees, and (iv) from time to time, by resolution, to increase or decrease the number of trustees;
  - (b) The exclusive power to amend or repeal the Corporation's Bylaws; and
  - (c) The right to vote on (i) amendments to the Certificate of Incorporation, (ii) proposals to dissolve the Corporation and plans to liquidate its assets, (iii) any plan of merger, and (iv) any disposition of all or substantially all of the Corporation's assets.
- 4.6 Regular Meetings. A regular annual meeting of the Members for the election of trustees and for the transaction of such other business as may properly come before the meeting shall be held immediately preceding the annual meeting of the Board of Trustees each year at the principal office of the Corporation, or at such other time and such other place, within or without the State of New Jersey, as shall be specified in the notice of meeting.
- 4.7 <u>Special Meetings</u>. Special meetings of the Members may be called by the Board of Trustees, the Chairman of the Board (the "Chairman"), the President, the Treasurer or the Secretary. Additionally, upon receipt of the signed and dated demand of the Member or, if there is more than one Member, upon receipt of one or more signed and dated demands from two (2) or more Members, the President, the Treasurer or the Secretary shall call a special Members' meeting

for the purposes specified in the demands. If such meeting is not called within fifteen (15) days after receipt of such demands, the Members who made the demands may do so. Each special meeting of the Members shall be held at the principal office of the Corporation or at such other place, within or without the State of New Jersey, as shall be specified in the notice of meeting.

- 4.8 Notice. Written notice of the date, time, place and purpose of each meeting of the Members shall be delivered to each Member by or at the direction of the Chairman, the President, the Treasurer, the Secretary or the persons calling the meeting no fewer than ten (10) nor more than sixty (60) days preceding the date of the meeting. Written notice (by electronic transmission, mail or other method of delivery) is effective: (a) when electronically transmitted in a manner and to a number or electronic mail address authorized by the Member, (b) upon deposit in the United States mail (as evidenced by the postmark or date-stamped mailing receipt), if mailed postage prepaid and correctly addressed to the Member's address as shown in the Corporation's record of Members, and (c) on the date shown on the signed receipt, if sent by a commercial delivery service to the Member's address as shown in the Corporation's record of Members and signed for by or on behalf of the addressee. In computing any period of time hereunder, the day on which notice is given shall be excluded.
- 4.9 <u>Waiver of Notice</u>. A Member may waive any notice required to be given, before or after the date and time of the meeting for which notice was required, by delivering to the Corporation a written waiver of notice signed by the Member for inclusion in the minutes or filing with the corporate records. The attendance of a Member at a meeting (i) also waives notice to the Member of the meeting unless, at the beginning of the meeting, the Member objects to holding the meeting or transacting business at the meeting, and (ii) waives objection to consideration of a particular matter at the meeting as not within the purpose or purposes required to be described in a

notice of the meeting unless, when the matter is presented, the Member objects to its consideration.

- 4.10 Quorum. Unless a section of the New Jersey Nonprofit Corporation Act (the "Act") specifically requires a greater number, a quorum of the Members consists of a majority of the Members entitled to vote.
- 4.11 Adjournment. A majority of the Members present, in person or by proxy, at a meeting may adjourn the meeting to another date, time or place. Notice of any adjourned meeting need not be given if the new date, time or place is announced at the meeting before adjournment and the adjournment does not exceed one hundred twenty (120) days.
- Manner of Acting and Participating. Any action which may be taken at a meeting of Members may be taken without a meeting if consent in writing, setting forth the action so taken or to be taken, is signed by all of the Members entitled to vote, and such consent shall have the same force and effect as a vote of the Members at a meeting duly held. Any Member or proxy acting for a Member may participate in a meeting of Members by means of conference telephone or similar communications equipment enabling all Members and proxies participating in the meeting to hear one another, and a Member or such Member's proxy participating in a meeting in this manner shall be deemed to be present in person at the meeting.
- 4.13 Required Vote. Each Member shall be entitled to one (1) vote, in person or by proxy, on each matter voted on by the Members. If a quorum is present, in person or by proxy, when a vote is taken, the affirmative vote of a majority of the Members present and entitled to vote is the act of the Members, unless a provision of the Certificate of Incorporation, these Bylaws or a section of the Act specifically requires the vote of a greater number of Members.

#### ARTICLE V

# TERM AND ELECTION OF TRUSTEES

- 5.1 <u>Duration of Term of Office</u>. There shall be one class of trustees. The trustees shall serve for terms of one (1) year each. The term of each trustee shall expire at the close of the annual meeting of the Corporation in the last year of such trustee's term, provided, however, that a trustee shall remain in office, beyond the expiration of his or her term, until such time as a successor shall be duly elected and shall have assumed office. A trustee shall leave office prior to the expiration of his or her term immediately upon death, incapacity (as defined in Section 5.6, below), removal or resignation, or if he or she becomes ineligible to serve as trustee. There shall be no limit on the number of terms that a trustee may serve.
- 5.2 <u>Eligibility and Election of Trustees</u>. Trustees must be eighteen years of age or older, and shall be selected for their willingness to serve the Corporation and for the knowledge and skills they may contribute to the conduct of the affairs of the Corporation. The trustees shall be elected by the Members at the annual meeting.
- 5.3 <u>Assumption of Office</u>. Newly-elected trustees shall assume office upon the expiration of their predecessor's term, if any, and if there is no predecessor a newly-elected trustee shall assume office immediately.
- 5.4 <u>Removal of Trustees</u>. Any trustee of the Corporation may be removed from office with or without cause by the affirmative vote of a majority of the Members entitled to vote.
- 5.5 <u>Vacancies</u>. The Members shall fill any vacancy among the trustees, including a vacancy caused by death, incapacity (as defined in Section 5.6, below), removal, resignation, ineligibility, or otherwise, by electing a successor trustee to serve the remainder of the vacating trustee's term. Any person elected or appointed to fill a vacancy on the Board of Trustees

shall hold office until the later of the expiration of his or her predecessor's term or the date on which a successor is duly elected and assumes office.

- incapacity. A trustee, officer or Member shall be considered to be "incapacitated" or have an "incapacity," and to have resigned as a trustee or officer or to have terminated his or her membership, if that individual is unable to give prompt and intelligent consideration to financial matters by reason of illness, mental or physical disability, disappearance, unaccountable absence or detention under duress. The determination as to whether such an individual is incapacitated shall be made by the Board. In making the determination, the Board may rely conclusively upon (i) the written opinion of the individual's primary physician or any other two physicians stating that the individual is unable to give prompt and intelligent consideration to financial matters by reason of illness or mental or physical disability, (ii) the written notice of a majority of such individual's spouse and adult children stating that they have received credible evidence that such individual has disappeared, is unaccountably absent or is being detained under duress, or (iii) the written order of a court of competent jurisdiction.
- 5.7 Trustee Election or Removal and Filling Trustee Vacancies if the

  Corporation Ceases to Have Members. If the Corporation ceases to be a corporation that has

  members, the Board of Trustees shall have all the rights conferred upon the Members with respect
  to the trustees, including, notwithstanding the provisions of Sections 5.2, 5.4 and 5.5, (a) the right
  to elect the trustees, (b) the right to remove trustees, with cause, and (c) the right to fill vacancies
  on the Board of Trustees; provided, however, that any vacancy among the trustees may be filled
  even if the trustees lack a quorum to decide other matters.
- 5.8 <u>Duties and Responsibilities</u>. Trustees shall attend Board meetings regularly and shall advise the Board of any conflict of interest that might affect their ability to serve in an unprejudiced manner.

#### ARTICLE VI

# MEETINGS OF THE TRUSTEES

- Annual Meetings. The annual meeting of the trustees for the election of trustees (if there are no Members) and officers, and for the transaction of such other business as may properly come before the meeting, shall be held at the principal office of the Corporation, or at such other place within or outside the State of New Jersey as the Board of Trustees shall designate on such date and time in the month of January as the Board of Trustees shall determine by resolution.
- 6.2 <u>Regular Meetings</u>. Regular meetings of the trustees of the Corporation, if any, in addition to the annual meeting shall be held at the principal office of the Corporation or at such other place within or outside the State of New Jersey as the Board of Trustees shall designate, on such dates and at such times as the Board of Trustees may determine from time to time by resolution.
- 6.3 <u>Special Meetings</u>. Special meetings of the trustees may be called at any time by the Chairman of the Board, the President, the Treasurer or the Secretary, and must be called by the Chairman of the Board, the President, the Treasurer or the Secretary upon receipt of a written request from one-quarter (1/4) of the trustees then in office, and shall be held at the principal office of the Corporation or at such other place as the Chairman of the Board, the President, the Treasurer or the Secretary shall designate.
- 6.4 <u>Notice of Meetings</u>. Notice of the date, time, place and manner of annual, regular or special meetings shall be given or served personally, by mail, by email (to those persons having email), by fax or by telephone, upon each person who appears upon the books of this Corporation as trustee; provided, however, that the business which may be transacted at any meeting shall not be limited to the purpose or purposes set forth in such notice, if any purposes are

set forth. Notice of any annual, regular or special meeting shall be given not less than five (5) or more than sixty (60) days prior to the date of the meeting. Personal or telephone notice is effective when communicated. Written notice (by electronic transmission, mail or other method of delivery) is effective: (a) when electronically transmitted in a manner and to a number or electronic mail address authorized by the trustee, (b) upon deposit in the United States mail (as evidenced by the postmark or date-stamped mailing receipt), if mailed postage prepaid and correctly addressed to the trustee's address as shown in the Corporation's record of trustees, and (c) on the date shown on the signed receipt, if sent by a commercial delivery service to the trustee's address as shown in the Corporation's record of trustees and signed for by or on behalf of the addressee. In computing any period of time hereunder, the day on which notice is given shall be excluded. The Chairman of the Board, the President, the Treasurer or the Secretary shall send, or cause to be sent, notice of meetings.

- 6.5 <u>Waiver of Notice</u>. Notice of any meeting need not be given to any trustee who signs a waiver of notice, whether before or after the meeting, or such a waiver is signed by his or her duly authorized attorney. The attendance of any trustee at a meeting without protesting prior to the conclusion of the meeting the lack of notice of the meeting shall constitute a waiver of notice by that trustee.
- 6.6 Quorum and Board Actions. At any meeting of the trustees, the presence of a majority of the number of trustees fixed or prescribed at that time shall constitute a quorum for all purposes except as otherwise provided by law or by these Bylaws. If a quorum is present when a vote is taken, the affirmative vote of a majority of those trustees present at any meeting of the Board shall be the act of the Corporation except as otherwise may be provided specifically by law or by these Bylaws. At any committee meeting, the presence of a majority of the committee members fixed or prescribed by the Board of Trustees at that time shall constitute a quorum, and if

a quorum is present when a vote is taken, the affirmative vote of a majority of those present at the meeting and entitled to vote shall be the act of the committee, except as otherwise may be provided specifically by law or by these Bylaws. Either in the absence of a quorum or when a quorum is present, a trustee or committee meeting may be adjourned from time to time by vote of the majority of those present in person, without notice to those in attendance other than by announcement at the meeting. At least twelve (12) hours notice of the date of the postponement shall be given to any absent member. At any adjourned meeting at which a quorum shall be present, any business may be transacted which might have been transacted at the original meeting.

- 6.7 <u>Voting</u>. At every meeting of trustees, each trustee shall be entitled to one (1) vote in person and not by proxy.
- 6.8 Action by Consent. Any action required or permitted to be taken at any meeting of the Board of Trustees or any committee thereof may be taken without a meeting, if prior or subsequent to such action, a written consent to such action is signed by all trustees or by all members of such committee entitled to vote, as the case may be, and if such written consent is filed with the minutes of proceedings of the Board of Trustees or the committee.
- 6.9 <u>Meetings by Conference Call</u>. Meetings by telephone conference call or by any means of communication by which all persons are able to hear each other shall be permitted, upon proper notice, provided that a quorum of trustees participates in any such conference call.
- 6.10 <u>Contracts and Services</u>. The trustees and officers of the Corporation may be interested directly or indirectly in any contract relating to or incidental to the operations conducted by the Corporation, and may freely make contracts, enter transactions, or otherwise act for and on behalf of the Corporation, notwithstanding that they also may be acting as individuals, or as trustees of trusts, or as agents for other persons or Corporations, or may be interested in the same matters as stockholders, directors, trustees, or otherwise. However, any contract, transaction, or

act on behalf of the Corporation in a matter in which any trustee or officer is personally interested as a stockholder, director, trustee, or otherwise shall be disclosed to the trustees, conducted at arm's length, and shall not violate the proscription in the Corporation's Certificate of Incorporation against the Corporation's use or application of its funds for private benefit. In addition, no contract, transaction, or act shall be taken on behalf of the Corporation if such contract, transaction or act is a prohibited transaction or an act of self-dealing as those terms are defined in the Code, or would result in the denial of any tax exemption, deduction, or benefit under any provision of the Code. In no event, however, shall any person or other entity dealing with the trustees or officers be obligated to inquire into the authority of the trustees and officers to enter into and consummate any contract, transaction, or other action. In addition, the Board of Trustees shall adopt a separate Conflict of Interest Policy and if there is any conflict between this Section and such policy, the terms of such policy shall govern.

#### **ARTICLE VII**

#### COMMITTEES OF THE BOARD OF TRUSTEES

- 7.1 <u>Committees</u>. From time to time the Board of Trustees may authorize by resolution such standing committees and ad hoc committees as the Board shall deem necessary.
- 7.2 Appointment. All committee members and committee chairpersons shall be appointed by the Chairman of the Board, with the advice and consent of the Board of Trustees.

  Non-trustees shall be eligible for appointment as members of committees (except as members of the Executive Committee, if any), but may not serve as the chairperson of any committee in the absence of specific authorization by the Board of Trustees. In addition, non-trustee committee members may not vote in connection with any action that may bind the Corporation.

#### ARTICLE VIII

#### **OFFICERS**

- Chairman of the Board, President, Secretary and Treasurer. There may also be one or more Vice Presidents, and the trustees may also appoint or elect assistant officers and other officers.

  Assistant officers and other officers shall have such duties and powers as are determined by the Board of Trustees, provided that such powers and duties are consistent with these Bylaws. Any person may hold more than one office. The officers shall be elected by the Board of Trustees at its annual meeting. All officers shall be elected for a term of one (1) year, and shall hold office until their successors are duly elected and assume office. There shall be no limit on the number of terms that an officer may serve.
- 8.2 <u>Vacancies</u>. In case any office of the Corporation becomes vacant by death, incapacity (as defined in Section 5.6, above), resignation, retirement, removal, disqualification or any other cause, the Board of Trustees may elect an officer to fill such vacancy, and the officer so elected shall hold office and serve until the later of the next annual meeting or the date on which a successor is elected and assumes office. In the event that any officer cannot conduct the duties of office for a period exceeding sixty (60) days, the Board of Trustees has the authority to determine the position to be vacant.
- 8.3 <u>Chairman of the Board</u>. The Chairman of the Board shall preside at all meetings of the Board of Trustees. The Chairman shall develop the agenda for meetings with the assistance of the other officers. The Chairman shall appoint the members and chairpersons of all standing and ad hoc committees, with the advice and consent of the Board of Trustees and shall do and perform such other duties as may be assigned by the Board of Trustees.

- 8.4 <u>President</u>. The President shall be the chief executive officer of the corporation and shall have general supervision over the business of the Corporation. At the request of the Chairman of the Board, or in the event of the Chairman's absence or incapacity, the President shall perform the duties and possess and exercise the powers of the Chairman of the Board. To the extent authorized by law, the President shall have such other powers as the Board of Trustees may determine, and shall perform such other duties as may be assigned by the Board of Trustees.
- 8.5 <u>Vice President</u>. Each Vice President shall perform all such duties as from time to time may be assigned to him or her by the Board of Trustees or the President. In the event of the President's absence or incapacity, any Vice President designated by the Board of Trustees shall perform the duties and possess and exercise the powers of the President.
- 8.6 Secretary. The Secretary shall be in charge of such of the Corporation's books, documents and papers as the Board of Trustees may determine, and shall have custody of the corporate seal, if any. In the absence of a recording secretary, the Secretary shall keep the minutes of all meetings. With the Chairman of the Board or President, the Secretary may sign any contracts or agreements authorized by the Board of Trustees, in the name and on behalf of the Corporation, and when so authorized or ordered by the Board of Trustees, the Secretary may affix the seal of the Corporation. The Secretary shall, in general, perform all the duties incident to the office of Secretary, subject to the control of the Board of Trustees, and shall do and perform such other duties as may be assigned by the Board of Trustees.
- 8.7 <u>Treasurer</u>. The Treasurer shall have custody of all funds, property, and securities of the Corporation, subject to such regulations as may be imposed by the Board of Trustees. When necessary or proper the Treasurer may endorse for collection on behalf of the Corporation checks, notes and other obligations, and shall deposit the same to the credit of the

Corporation at such bank or banks or depository as the Board of Trustees may designate. The Treasurer shall sign all receipts and vouchers and, together with the other officer or officers, if any, designated by the Board of Trustees, the Treasurer shall sign all checks of the Corporation, except in cases where the authority to sign or execute checks has been expressly delegated by the Board of Trustees or by these Bylaws to some other officer or agent of the Corporation. The Treasurer shall make such payments as may be necessary or proper to be made on behalf of the Corporation. The Treasurer shall enter regularly on the books of the Corporation to be kept by the Treasurer for the purpose full and accurate account of all moneys and obligations received and paid or incurred by the Treasurer for or on account of the Corporation and, upon request by any trustee, shall exhibit such books to such trustee at a reasonable time at the offices of the Corporation. The Treasurer shall, in general, perform all the duties incident to the office of Treasurer, subject to the control of the Board of Trustees.

8.8 <u>Removal</u>. Any officer of the Corporation may be removed from office with or without cause by the Board of Trustees.

#### ARTICLE IX

#### AGENTS AND REPRESENTATIVES

9.1 <u>Authority</u>. The Board of Trustees may appoint additional agents and representatives of the Corporation to perform such acts or duties on behalf of the Corporation as the Board of Trustees may see fit, so far as may be consistent with these Bylaws, and to the extent authorized or permitted by law.

#### ARTICLE X

# CONTRACTS AND ADMINISTRATION OF FUNDS

10.1 <u>Contracts and Administration of Funds</u>. The Board of Trustees, except as these Bylaws otherwise provide, may authorize any officer or agent to enter into any contract or

execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to a specific instance.

# ARTICLE XI

#### FISCAL YEAR

11.1 <u>Fiscal Year</u>. The fiscal year of the Corporation is the calendar year.

#### ARTICLE XII

# PROHIBITION AGAINST SHARING IN CORPORATE EARNINGS; DISSOLUTION

- 12.1 <u>No Private Inurement</u>. No Member, trustee, officer, employee, committee member, or other person connected with the Corporation, or any other private individual, shall receive any of the net earnings or pecuniary profit from the operations of the Corporation at any time, provided, however, that this shall not prevent the payment to any such person of reasonable compensation, as determined by the Board of Trustees, for services rendered to or for the Corporation and/or for reimbursement of reasonable expenses incurred in connection with such services.
- 12.2 <u>Procedure Upon Dissolution</u>. In the event of a liquidation, dissolution, termination, or winding up of the Corporation, whether voluntary, involuntary or by operation of law, the Board of Trustees shall, after provision for all liabilities, distribute any remaining assets or property of the Corporation for one or more exempt purposes within the meaning of Code section 501(c)(3) to such organization or organizations then located in the United States and qualified under Code section 501(c)(3), or to a state or local government for a public purpose, as the Board of Trustees shall deem appropriate. Any such assets not so disposed of shall be disposed of by the Superior Court of New Jersey, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated for such purposes.

# ARTICLE XIII

# **INVESTMENTS**

- of any securities or property acquired by it in whatever manner, and to invest and reinvest any funds held by it, according to the judgment of the Board of Trustees, without being restricted to the class of investments which a trustee is or may hereafter be permitted by law to make or any similar restriction. However, no action shall be taken by or on behalf of the Corporation if such action would result in the denial of the Corporation's income tax exemption under Code section 501(c)(3).
- Corporation all property received and accepted by the Corporation and, subject to any limitations, conditions, or requirements which may be a part of any gift, may commingle any assets of the Corporation with any other of the Corporation's assets, or may maintain any asset or assets in segregated funds or accounts whenever in their sole discretion they shall determine such segregation to be in the best interest of the Corporation or when the conditions, limitations, or instructions of any gift, grant, bequest, or devise shall require such segregation.

#### ARTICLE XIV

#### **EXEMPT ACTIVITIES**

14.1 <u>Preservation of Exempt Status</u>. Notwithstanding any other provision of these Bylaws, no Member, trustee, officer, employee, or representative of the Corporation shall take any action or carry on any activity by or on behalf of the Corporation which is not permitted to be taken or carried on (i) by an organization exempt from federal income tax under Code section 501(c)(3), or (ii) by an organization, contributions to which are deductible under Code sections 170, 2055(a)(2), or 2522(a)(2).

14.2 <u>Lobbying and Political Activities</u>. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of (or in opposition to) any candidate for public office.

. . .

14.3 <u>Public Inspection of Annual Returns</u>. The Corporation shall make available for public inspection a copy of its three most recent annual returns, and upon request shall provide copies of such returns and any other documents, all as may be required by law.

#### ARTICLE XV

#### INDEMNIFICATION

- 15.1 <u>Indemnification by Corporation</u>. Each present and future trustee of the Corporation, each present and future officer of the Corporation and each present and future member of any committee of the Board of Trustees, and the legal representatives of such persons, shall be indemnified by the Corporation to the fullest extent permitted by the New Jersey Nonprofit Corporation Act, as may be amended from time to time.
- 15.2 <u>Indemnification Not in Restriction of Other Privileges</u>. The right of indemnification described in section 15.1 above shall be in addition to, and not in restriction or limitation of, any other privilege or power with respect to indemnification or reimbursement which the Corporation or the individual seeking indemnification may have, pursuant to N.J.S.A. 15A:3-4 or any other source.

#### ARTICLE XVI

# **AMENDMENTS**

- 16.1 Amendments to Bylaws.
  - A. For so long as the Corporation shall have at least one Member, the

Members shall have the sole and exclusive power to make, alter, amend, and repeal the Bylaws of

the Corporation at any duly-convened meeting or by unanimous consent of all Members entitled to

vote, without a meeting; provided, however, that unless adopted by unanimous written consent,

the proposed alteration, amendment, or repeal shall be specified in the notice of the meeting

provided for in Article IV of these Bylaws.

B. At any time the Corporation does not have any Members, the Board

of Trustees shall have the power to make, alter, amend and repeal the Bylaws of the Corporation at

any duly-convened meeting or by unanimous consent of all trustees without a meeting; provided,

however, that unless adopted by unanimous written consent, the proposed alteration, amendment,

or repeal shall be specified in the notice of the meeting provided for in Article VI of these Bylaws.

Dated: March 29, 2010

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