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Department of the Treasury Internal Revenue Service

Return of Private Foundation

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

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

2011

OMB No 1545-0052

Fo	r cal	endar year 2011 or tax year beginning	11/1/2010 , a	nd ending	10)/31/2011		
Na	me of	foundation			AE	mployer identification nu	mber	
Or	en M	eadows Foundation				13-3312	204	
N	ımber	and street (or P O box number if mail is not delivered to street ad	dress)	Room/suite	ВТ	elephone number (see inst		
PC	Box	1363			İ			
Cı	ty or to	wn, state, and ZIP code			C If	exemption application is pe	ending, check here	ightharpoonup
Br	onx		NY	10475	}		-	
G	Che	ck all that apply: Initial return Initial	al return of a former	public charity	D 1	. Foreign organizations, che	eck here	▶ [
		☐ Final return ☐ Ame	ended return		2	. Foreign organizations med	eting the 85% test.	
		Address change	ne change			check here and attach cor		▶
Н	Che	ck type of organization: X Section 501(c)(3) exe	mpt private foundati	on	۱ _{۶ ۱۲}	private foundation status w	as terminated	
] Sec	tion 4947(a)(1) nonexempt charitable trust 🔲 (Other taxable private	foundation		nder section 507(b)(1)(A), o		▶ _
ī	Fair	market value of all assets at end J Accounting	method: X Casl	h Accrual	F If	the foundation is in a 60-mi	onth termination	
	of ye	ear (from Part II, col. (c),	pecify)		1 -	nder section 507(b)(1)(B), c		▶ _
		16) ▶ \$ 244,176 (Part I, column (d) must be on cash bas	sis)				
Pa	irt I	Analysis of Revenue and Expenses (The total of	(a) Revenue and	(b) Net investm	ent	(c) Adjusted net	(d) Disbursem for chantable	
		amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))	expenses per books	income	ic.it	income	purposes	
		the amounts in column (a) (see instructions))		<u> </u>			(cash basis o	nly)
	1	Contributions, gifts, grants, etc , received (attach schedule)	48,161					
	2	Check I if the foundation is not required to attach Sch B	64	<u> </u>	64	40		
Z W COTO	3	Interest on savings and temporary cash investments Dividends and interest from securities	5,700		61			
	5 =	Gross rents	5,700	 	5,700 0			
	١.	Net rental income or (loss)						
	6 6	Net gain or (loss) from sale of assets not on line 10	-105					
	ŀ	O Gross sales price for all assets on line 6a 104,984						
	7	Capital gain net income (from Part IV, line 2)		 -	0		,	
	8	Net short-term capital gain				0		
=	9	Income modifications						
E P P	10 a	Gross sales less returns and allowances0						,
	t	Less. Cost of goods sold . 0						_
	0	Gross profit or (loss) (attach schedule) .	0					
3	11	Other income (attach schedule)	0	-2	2,370	0		
	12	Total. Add lines 1 through 11	53,817		3,39 <u>1</u>	5,712		
ြင္သ	13	Compensation of officers, directors, trustees, etc.	<u> </u>					
98	14	Other employee salaries and Wages 5 V 5 D	\					
þ	15	Pension plans, employee benefits						
Ä	16 a	Legal fees (attach schedule) MAR 1 2 2012 Accounting fees (attach schedule)	500		0 0			0
Ş	,	Other professional fees (attach schedule)	500		- 0			_ 0
äŧi	17	Other professional fees (attach schedule) Interest						
St	18	Taxes (attach schedule) (see instructions)	260		0	0		0
Ē	19	Depreciation (attach schedule) and depletion	0		0			
틍	20	Occupancy						
4	21	Travel, conferences, and meetings	3,110					
Ē	22	Printing and publications						
5	23	Other expenses (attach schedule) .	3,496		0	0		0
ţ	24	Total operating and administrative expenses.				į		
perating and Administrative Ex		Add lines 13 through 23	7,366		0	0		0
Opt	25	Contributions, gifts, grants paid	68,304					8,304
\dashv	26	Total expenses and disbursements. Add lines 24 and 25	75,670		0	0	6	8,304
	27	Subtract line 26 from line 12						
		Excess of revenue over expenses and disbursements	-21,853		204			
		Net investment income (if negative, enter -0-) Adjusted net income (if negative, enter -0-)			,391			
	U	Aujusted liet income (ii negative, eliter -0-) . [5.712		1

990-PF (2011)

Þ	rt di	Balance Sheets Attached schedules and amounts in the description column	Beginning of year	End o	f year
	للنحس	should be for end-of-year amounts only. (See instructions)	(a) Book Value	(b) Book Value	(c) Fair Market Value
	1	Cash—non-interest-bearing	3,543	116	116
	2	Savings and temporary cash investments	9,934	45,301	45,301
	3	Accounts receivable 0			
]	Less. allowance for doubtful accounts	0	0	0
	4	Pledges receivable ▶0			
		Less allowance for doubtful accounts		0	0
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other			
		disqualified persons (attach schedule) (see instructions)		o	0
	7	Other notes and loans receivable (attach schedule)			
		Less allowance for doubtful accounts	0	0	0
ম	8	Inventories for sale or use			
Assets	9	Prepaid expenses and deferred charges			
As	10 a	Investments—U S and state government obligations (attach schedule)	367	294	685
_		nvestments—corporate stock (attach schedule)	166,305	121,546	169,302
	(Investments—corporate bonds (attach schedule)	0	0	0
	11	Investments—land, buildings, and equipment basis			
		Less accumulated depreciation (attach schedule)	0	0	0
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)	37,052	28,855	28,772
	14	Land, buildings, and equipment basis ▶ 0			
	1	Less accumulated depreciation (attach schedule)	0	0	0
	15	Other assets (describe ▶)	0	0	0
	16	Total assets (to be completed by all filers—see the	-		
		instructions. Also, see page 1, item I)	217,201	196,112	244,176
	17	Accounts payable and accrued expenses		•	
	18	Grants payable			
<u>ë</u> .	19	Deferred revenue			
Liabilities	20	Loans from officers, directors, trustees, and other disqualified persons	0	0	•
jab	21	Mortgages and other notes payable (attach schedule)	0	0	
I	22	Other liabilities (describe ▶	0	0	
	23	Total liabilities (add lines 17 through 22)	0	0	
		Foundations that follow SFAS 117, check here			
es		and complete lines 24 through 26 and lines 30 and 31.			
2	24	Unrestricted	217,201	196,112	
alances	25		217,201	190,112	
ä	26	Temporarily restricted			
or Fund B	20	Foundations that do not follow SFAS 117, check here			
显		and complete lines 27 through 31.			
5	27	Capital stock, trust principal, or current funds		o	
छ	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
Net Assets	29	Retained earnings, accumulated income, endowment, or other funds	·············		
AS	30	Total net assets or fund balances (see instructions)	217,201	196,112	
et/	31	Total liabilities and net assets/fund balances (see	217,201	190,112	
ž	31	instructions)	217,201	196,112	
D۵	t III	Analysis of Changes in Net Assets or Fund Balances	217,201]	190,112]	
		net assets or fund balances at beginning of year—Part II, column (a), line	30 (must saree with		
•		f-year figure reported on prior year's return)	SO (ITIUSE AGIEC WILLI	1	217,201
2		amount from Part I, line 27a		2	-21,853
			rior contributions	3	764
		increases not included in line 2 (itemize) adj to fund balance - pr	nor contributions		
		nes 1, 2, and 3		4	196,112
		ases not included in line 2 (itemize)	-l (h) ! 00	6	0
O	i otai i	net assets or fund balances at end of year (line 4 minus line 5)—Part II, co	טייייייט, ווחe 30 .	. [0]	196.112

Par	(a) List and describe the	nd Losses for Tax on Inve e kind(s) of property sold (e g , real es se, or common stock, 200 shs MLC C	tate,	nt incor	(b) How acquired P—Purchase D—Donation	1 (c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a S	ee Attached Statement				_			
<u>b</u>								
_ <u>c</u>								
<u>_d</u>								
<u>_e</u>						-	 	<u> </u>
	(e) Gross sales price	(f) Depreciation allowed (or allowable)			other basis inse of sale		• •	n or (loss) n minus (g)
_ <u>a_</u>	0	0		_	 	0	<u> </u>	0
_ <u>b</u>	0	0	 			<u> </u>		0
_ <u>c</u>	0	0		 -		<u> </u>	 	0
_ u _		0		·		0		0
	Complete only for assets show	Ung gain in column (h) and owns	d by the	foundation	n on 12/21/60	4-		
	(I) F M V as of 12/31/69	ving gain in column (h) and owne (j) Adjusted basis as of 12/31/69	d by the	(k) Exces	s of col (i) (j), if any	_	col (k), but not	(h) gain minus less than -0-) or om col (h))
	0	0			<u></u>	0		0
b		0						0
С	0	0				0		
d	0	0		-		ol		0
e	0	0				0		0
2 (Capital gain net income or	(net capital loss) { If gain, a			rt I, line 7	2		-105
3 1	let short-term capital gain	or (loss) as defined in section	ns 1222	2(5) and	(6) [.]			
	f gain, also enter in Part I, n Part I, line 8	line 8, column (c) (see instruc	ctions)	If (loss)	enter -0-	} 3		-2,166
		ler Section 4940(e) for Re	educe	d Tax o	n Net Investi	nent	Income	
Was If "Ye	es," the foundation does no	ne section 4942 tax on the dis ot qualify under section 4940	(e). Do	not com	plete this part.			
_1		ount in each column for each	year, s	ee the in	structions befo	re ma	king any entrie	
Cale	(a) Base penod years endar year (or tax year beginning ii	(b) Adjusted qualifying distribution	ins	Net value o	(c) of nonchantable-use	assets		(d) hbution ratio livided by col. (c))
	2010		0			() .	0.000000
	2009	63	3,456			(<u> </u>	0.000000
	2008	6	5,250					0.000000
	2007							0.000000
	2006						 	0.000000
		or the 5-year base period—do				by	2	0.000000
	•	undation has been in existence				-	3	0.000000
4 E	nter the net value of nonc	haritable-use assets for 2011	from F	Part X, lin	e5		4	0
5 M	lultiply line 4 by line 3 .						5	0
6 E	nter 1% of net investment	income (1% of Part I, line 27	'b) .				6	0
7 A	dd lines 5 and 6					,	7	0
lf		s from Part XII, line 4 er than line 7, check the box i					8 part using a 1°	0 % tax rate. See

Р	art VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948	-se	e instru	ction	s)	
1	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% of Part I, line 27b C All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4%					
	of Part I, line 12, col (b).					
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2			0	
3	• • • • • • • • • • • • • • • • • • • •	3			68	
4	to in (a)(i) the terms of the in (a)(i) the terms of the interior of the inter	4				
5		5			68	
6						
	a 2011 estimated tax payments and 2010 overpayment credited to 2011 6a 0		ļ			
	b Exempt foreign organizations—tax withheld at source . 6b c Tax paid with application for extension of time to file (Form 8868) 6c 0					
	c Tax paid with application for extension of time to file (Form 8868) d Backup withholding erroneously withheld 6c 6d					
7	\(\frac{1}{2} \frac{1}{2} \fra	7			0	
8	Enter any penalty for underpayment of estimated tax. Check here	8			-0	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed .	9		-	68	
10		10			0	
11	· · · · · · · · · · · · · · · · · · ·	11				
Pa	art VII-A Statements Regarding Activities					
	a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it				Yes	No
-	participate or intervene in any political campaign?			1a		Х
	b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the					
	instructions for definition)?			1b .		Х
	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials					
	published or distributed by the foundation in connection with the activities					
	c Did the foundation file Form 1120-POL for this year?			<u>1c</u>		
	d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year			İ		
	(1) On the foundation ▶ \$ (2) On foundation managers ▶ \$					
	e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed					
2	on foundation managers \$			2		Х
4	Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities					â
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles					
•	of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes .			3		X
4	a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	•	• •	4a		X
	b If "Yes," has it filed a tax return on Form 990-T for this year?			4b	N/A	
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year?			5		Х
	If "Yes," attach the statement required by General Instruction T.					
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either					
	By language in the governing instrument, or					
	 By state legislation that effectively amends the governing instrument so that no mandatory directions 					
	that conflict with the state law remain in the governing instrument?	•		6	Х	
7	Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), a	and Pa	nt XV	7	X	
8	a Enter the states to which the foundation reports or with which it is registered (see instructions)					
	NY					
	b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney		į	01	÷	
0	General (or designate) of each state as required by General Instruction G? If "No," attach explanation .			8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3)					
	or 4942(j)(5) for calendar year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? If "Yes," complete Part XIV			9	Ì	Х
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing	•		<u> </u>	-	
. •	their names and addresses			10	x	
	was named and debroaded					

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) 12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions) 12 X	Form	1990-PF (2011) Open Meadows Foundation 13-3	3312204	P	age 5
11 At any time during the year, did the foundation, directly or indiverelly, own a controlled entity within the meaning of section 512(0)(13) if "Yes," attack shedule (see instructions) 12 bit the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory provileges? If "Yes," attack statement (see instructions) 13 bit the foundation comply with the public inspection requirements for its annual returns and exemption application? 14 The books are in care of ■ Egatrice Eastman	Par		<u></u>		
12 Like froundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If Yes, "tatch statements (see emstructions?" 13 X	11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the	11		х
advasory privileges? If "Yes," attach statement (see instructions) Did the foundation comply with the public imagetion requirements for its annual returns and exemption application? Website address ➤ http://openmeadows.org/ The books are in care of ➤ Beatrice Eesthram Located at ➤ \$20 King Avenue Brorx NY. The books are in care of ➤ Beatrice Eesthram Located at ➤ \$20 King Avenue Brorx NY. The books are in care of ➤ Beatrice Testhram Located at ➤ \$20 King Avenue Brorx NY. The books are in care of ➤ Beatrice Testhram Located at ➤ \$20 King Avenue Brorx NY. The books are in care of ➤ Beatrice Testhram Located at ➤ \$20 King Avenue Brorx NY. The books are in care of ➤ Beatrice Testhram Located at ➤ \$20 King Avenue Brorx NY. The books are in care of ➤ Beatrice Testhram Located at ➤ \$20 King Avenue Brorx NY. The books are in care of ➤ Beatrice Testhram Located at ➤ \$20 King Avenue Brorx NY. The books are in care of ➤ Beatrice Testhram Located at ➤ \$20 King Avenue Brorx NY. The books are in care of ➤ Beatrice Testhram Located at ➤ \$20 King Avenue Brorx NY. The books are in care of ➤ Beatrice Testhram Located at ➤ \$20 King Avenue Brorx NY. It is the foreign country Yes No	12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had			
Webste address Nttp://openmeadows.org/			12		Х
14 The books are in care of ▶ Beatrice Eastman Telephone no ▶ (718) 885-0999	13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? .	13	X	
Located at 620 King Avenue Bronx NY 2IP-4 10464		Website address ► http://openmeadows.org/			
Section 4947(a)(1) nonexampt chantable 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 and enter the amount of tax-exempt interest received or accrued during the year and enter the amount of tax-exempt interest received or accrued during the year and enter the amount of tax-exempt interest received or accrued during the year or and enter the amount of tax exempt interest received or accrued during the year or the financial account in a foreign country? Sea the instructions for exceptions and filing requirements for Form TD F 90-22 1 if "Yes," enter the name of the foreign country. Per VILBS Statements Regarding Activities for Which Form 4720 May Be Required	14	The books are in care of ▶ Beatrice Eastman Telephone no ▶ (718) 88	5-0969	. -	
At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country. See the instructions for exceptions and filing requirements for Form TD F 90-221. If "Yes," enter the name of the foreign country. Part VII-8 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. 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? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (5) Transfer any income or assets to a disqualified person for make any of either available for the benefit or use of a disqualified person for make any of either available for the benefit or use of a disqualified person for make any of either available for the benefit or use of a disqualified person for make any of either available for the benefit or use of a disqualified person for make any of either available for the benefit or use of a disqualified person for make any of either available for the benefit or use of a disqualified person for make any of either available for a period after termination of government service, it ferminating within 90 days) If any answer is "Yes" to 1a(1)—(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.494 (ii)-3 or in a current notice regarding disaster assistance (see instructions)? Taxes on failure to distribute income (section 4942)(3) or 4942(3)		Located at ► 620 King Avenue Bronx NY ZIP+4 ► 10464			
16	15			1	▶ □
over a bank, secunites, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22 1 If "Yes," enter the name of the foreign country. Park VILB 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. 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? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept them from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (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)? (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 dificial for a period after termination of government service, if terminating within 90 days) b If any answers "Yes" to Ital(")—(d), did any of the acts fall or qualify under the exceptions described in Regulations section 33.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance (see instructions)? 1b NI/A 2c Did the foundation defined in section 4942()(3) or 4942()(5). Are the real view and the section 4942()(3) or 4942()		_			
See the instructions for exceptions and filing requirements for Form TD F 90-22 1 If "Yes," enter the name of the foreign country ▶ Part VILE 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. Duning the year did the foundation (either directly or indirectly) (1) Engage in the sale or exchange, or leasing of property with a disqualified person? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (5) Transfer any income or assets to a disqualified person (or make eny of either available for the benefit or use of a disqualified person)? (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation of government service, if terminating within 90 days) 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(c)—3 or in a current notice regarding disaster assistance check here □ 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 2011? Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(0)(3) or 4942(0)(5). At the end of fax year 2011, did the foundation have any undistributed income (fines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? If "Yes," itst the years 20 20 20 20 20 20 20 20 20 20 20 20 20 2	16		1	Yes	
the foreign country ► Part VILB Statements Regarding Activities for Which Form 4720 May Be Required			16	<u></u>	X
File Form 4720 if any item is checked in the "Yes" column, unless an exception applies. Yes No Dung the year did the foundation (either directly or indirectly) (1) Engage in the sale or exchange, or leasing of property with a disqualified person? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (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 (or make any of either available for the benefit or use of a disqualified person)? (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 penod after termination of government service, if terminating within 90 days) 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(0)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here 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 2011? Taxes on failure to distribute income (section 4942)(3) or 4942(0)(5). At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? If "Yes," list the years \(\begin{array}\) 20 \(\)	_				
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				N/A	
			4a		_ X _

purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2011?

4b

Form 990-PF (2011) Open Meadows Foundation	13-3312204 Page
Part VIII . Information About Officers, Directors, Trustees, Foundation Managers,	Highly Paid Employees,
and Contractors (continued)	
3 Five highest-paid independent contractors for professional services (see instructions). If none, enter	"NONE."
(a) Name and address of each person paid more than \$50,000 (b) Type of service	(c) Compensation
NONE	
••••••••••••	
7	
Total number of others receiving over \$50,000 for professional services	•
Part IX-A Summary of Direct Charitable Activities	
List the foundation's four largest direct chantable 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 See Attached list of grants	
1 See Attached list of grants	
2	
3	
•••••••••••••••••••••••••••••••••••••••	
4	
Part IX-B Summary of Program-Related Investments (see instructions)	
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

Total. Add lines 1 through 3 . . .

Pa	nt X Minimum Investment Return (All domestic foundations must complete this part. Foreign	foundatio	ns,
	see instructions.)		
1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc.,	ž ' - 4	
	purposes	1 .	
а	Average monthly fair market value of securities	1a	
b	Average of monthly cash balances	1b	
C	Fair market value of all other assets (see instructions)	1c	_
d	Total (add lines 1a, b, and c)	1d	0
е	Reduction claimed for blockage or other factors reported on lines 1a and		
	1c (attach detailed explanation) . 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	0
4	Cash deemed held for charitable activities Enter 1 ½ % of line 3 (for greater amount, see		
	instructions)	4	0
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	0
6	Minimum investment return. Enter 5% of line 5	6	0
Par	t XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating		
	foundations and certain foreign organizations check here and do not complete this part.)		
1	Minimum investment return from Part X, line 6	1	0
2a	Tax on investment income for 2011 from Part VI, line 5	; 	
b	Income tax for 2011. (This does not include the tax from Part VI.)	-1 -7 . I	
С	Add lines 2a and 2b	2c	68
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	-68
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	-68
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted Subtract line 6 from line 5. Enter here and on Part XIII,		
	line 1	7	-68
		<u> </u>	
Par	Qualifying Distributions (see instructions)		
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
а	Expenses, contributions, gifts, etc —total from Part I, column (d), line 26	1a	68,304
b	Program-related investments—total from Part IX-B	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc.,		
	purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the	٠,	
а	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	0
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	68,304
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment		
	income. Enter 1% of Part I, line 27b (see instructions)	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	68,304
	Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the found		
	qualifies for the section 4940(e) reduction of tax in those years		

Р	art	XIII Undistributed Income (see	nstructions)			
				(a)	(b)	(c)	(d)
	1	Distributable amount for 2011 from Part X	i,	Corpus	Years prior to 2010	2010	2011
		line 7					-68
1	2	Undistributed income, if any, as of the end	l of 2011:				
	а	Enter amount for 2010 only		'		0	
	b	Total for prior years 20, 20	20		0		<u> </u>
;	3	Excess distributions carryover, if any, to 2					
	а	From 2006 .	66,202				
	b	From 2007	65,250				
	С	From 2008	65,250				
	d	From 2009 .	63,456				
	е	From 2010	0	_			
	f	Total of lines 3a through e		260,158			
4	4	Qualifying distributions for 2011 from Part					
		XII, line 4: ► \$68,304					
	а	Applied to 2010, but not more than line 2a				0	
	b	Applied to undistributed income of prior ye	ars				
		(Election required—see instructions)			0		
	С	Treated as distributions out of corpus (Ele	ction				
		required—see instructions)		0			
	d	Applied to 2011 distributable amount .	ĺ				0
	е	Remaining amount distributed out of corpu	ıs	68,304			
	5	Excess distributions carryover applied to 2	011	0			0
		(If an amount appears in column (d), the					
		same amount must be shown in column (a	"				
•	3	Enter the net total of each column as					
		indicated below:					
		Corpus. Add lines 3f, 4c, and 4e Subtract	ľ	328,462			
	þ	Prior years' undistributed income Subtrac	t				
		line 4b from line 2b	ļ	·	0		
	C	Enter the amount of prior years' undistribu					
		income for which a notice of deficiency ha	1				
		been issued, or on which the section 4942	(a)				
		tax has been previously assessed .	• • •				
	d	Subtract line 6c from line 6b Taxable	į		_	Į.	
		amount—see instructions	·		0		
	е	Undistributed income for 2010 Subtract lin	ie				
		4a from line 2a Taxable amount—see					
	_	instructions	• }			0	· ·
	T	Undistributed income for 2011 Subtract	· ·				
		lines 4d and 5 from line 1. This amount mu	ıst			1	•
_		be distributed in 2012	ŀ				0
7		Amounts treated as distributions out of					
		corpus to satisfy requirements imposed by	1				
•		section 170(b)(1)(F) or 4942(g)(3) (see ins	tructions) .				
8	•	Excess distributions carryover from 2006		00.070		-	
_		not applied on line 5 or line 7 (see instructi	ons)	66,270			
9	,	Excess distributions carryover to 2012.		200 400			
4^		Subtract lines 7 and 8 from line 6a	}	262,192	····		
10		Analysis of line 9:	65.050				
		Excess from 2007	65,250				
		Excess from 2008 .	65,250				
		Excess from 2009	63,456		1	}	
		Excess from 2010	68 304	ļ			

	n 990-PF (2011) Open Meadows Foundation				13-331	2204 Page 10
	rt XIV Private Operating Foundations (s			uestion 9)		N/A
1 a	If the foundation has received a ruling or determination foundation, and the ruling is effective for 2011, ent	ation letter that it is a per er the date of the rulin	private operating	•	8/26/198	36
	Check box to indicate whether the foundation is a	private operating foun	dation described in	section	4942(J)(3) or	4942(J)(5)
2 a	Enter the lesser of the adjusted net income from Part I or the minimum	Tax year		Prior 3 years		(a) Tatal
	investment return from Part X for each	(a) 2011	(b) 2010	(c) 2009	(d) 2008	(e) Total
	year listed .	0	0	0	0	0
b	85% of line 2a .	0	0	0	0	0
С	Qualifying distributions from Part XII,					
	line 4 for each year listed	0	0	0	0	0
d	Amounts included in line 2c not used directly for active conduct of exempt activities					0
е	Qualifying distributions made directly					
	for active conduct of exempt activities Subtract line 2d from line 2c					•
3	Complete 3a, b, or c for the	0	0	0	0	0
	alternative test relied upon "Assets" alternative test—enter.					
	(1) Value of all assets					0
	(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0
b	"Endowment" alternative test—enter 2/3					
	of minimum investment return shown in Part X, line 6 for each year listed .				ا	•
_	"Support" alternative test—enter	0	0	0	O	0
C	(1) Total support other than gross investment income (interest,					
	dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)		ļ			_
						0
	(2) Support from general public and 5 or more exempt organizations as provided in					
	section 4942(j)(3)(B)(iii)					0
	(3) Largest amount of support from an exempt organization					0
	(4) Gross investment income					0
Pai	t XV Supplementary Information (Cor			ndation had \$5,	000 or more in	
	assets at any time during the year		ons.)			
1	Information Regarding Foundation Manag					
а	List any managers of the foundation who have con before the close of any tax year (but only if they ha			•	the foundation	
h	List any managers of the foundation who own 10%	or more of the stock	of a compration (or	r an equally large no	rtion of the	
	ownership of a partnership or other entity) of which					
2	Information Regarding Contribution, Gran	t. Gift. Loan. Scho	larship, etc., Pr	ograms:		
	Check here ▶ ☐ if the foundation only makes		• • • •	-	es not accept	
	unsolicited requests for funds. If the foundation ma other conditions, complete items 2a, b, c, and d	•		•	•	
а	The name, address, and telephone number of the	person to whom applic	ations should be a	addressed		
	cy Dean, Open Meadows Foundation PO Box The form in which applications should be submitted					
Pror	oosal cover sheet and information as required	on checklist				
	Any submission deadlines	J. I ON OMIOL				
Feb	ruary 15th and August 15th of each year.					
	Any restrictions or limitations on awards, such as b	y geographical areas,	charitable fields, l	kinds of institutions,	or other	
	factors:					
No s	scholarships, no individual grants, no organiza	ation with total bude	et equal to or or	eater than \$150.0	00.	

Part XV Supplementary Information (continued)

<u>. </u>	Grants and Contributions Paid During tr		for Future I	Payment	
	Recipient	If recipient is an individual, show any relationship to any foundation manager	Foundation status of	Purpose of grant or contribution	Amount
	Name and address (home or business)	or substantial contributor	recipient	Contribution	
a See	Paid dunng the year e Attached List	of Substantial Contributor			68,304
	Total	<u> </u>		► 3a	68,304
b	Approved for future payment				
	Total		L	► 2h	

Enter gros	s amounts unless otherwise indicated.	Unrelated bus	iness income	Excluded by sectio	n 512, 513, or 514	(e)
1 Prograr	m service revenue.	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related or exemp function income (See instructions
		-	48,161		0	
			0		0	
_			0		0	
_			0		0	
^			0		0	(
f			0		0	(
g Fee	s and contracts from government agencies		-			
2 Membe	rship dues and assessments .					
3 Interest	on savings and temporary cash investments		61	14		
4 Dividen	ds and interest from securities		5,700	14		
5 Net ren	tal income or (loss) from real estate [.]					
a Deb	t-financed property		-			
	debt-financed property					
6 Net rent	tal income or (loss) from personal property					
7 Other in	vestment income					
8 Gain or	(loss) from sales of assets other than inventory .		-105		0	
	ome or (loss) from special events					
	rofit or (loss) from sales of inventory					
11 Other re	evenue a		0		0	
1.			0		0	
					0	
		\	0		0	
e			0		0	
	I. Add columns (b), (d), and (e)		53,817	<u> </u>	0	
	add line 12, columns (b), (d), and (e)			•	13	53,817
See workst	neet in line 13 instructions to verify calculations)	o muliah mant	of Everynt D			53,817
See workst Part XVI-	B Relationship of Activities to the Acc					53,817
See workst Part XVI-	neet in line 13 instructions to verify calculations)	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
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See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	
See workst Part XVI- Line No.	Relationship of Activities to the Acc Explain below how each activity for which income	e is reported in colu	ımn (e) of Part X\	VI-A contributed in	nportantly to	53,817

Form 990-PF (2011) **Open Meadows Foundation** Page 13 Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable **Exempt Organizations** Did the organization directly or indirectly engage in any of the following with any other organization described Yes No in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political a Transfers from the reporting foundation to a noncharitable exempt organization of: 1a(1) (2) Other assets 1a(2) **b** Other transactions: (1) Sales of assets to a noncharitable exempt organization . 1b(1) (2) Purchases of assets from a noncharitable exempt organization 1b(2) (3) Rental of facilities, equipment, or other assets 1b(3) 1b(4) 1b(5) (6) Performance of services or membership or fundraising solicitations 1b(6) c Sharing of facilities, equipment, mailing lists, other assets, or paid employees 1c d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received (a) Line no (b) Amount involved (c) Name of nonchantable exempt organization (d) Description of transfers, transactions, and sharing arrangements 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 Ol

des		de (other than section 501(c)(3)) or in section 501(c)(3)) or in section 501(c)(3)		
	(a) Name of organization	(b) Type of organization	(0	c) Description of relationship
N/A				
Sign Here		rmined this return, including accompanying schedules and statementer than taxpayer) is based on all information of which preparer has a Treasurer Date Title		May the IRS discuss this return with the preparer shown below (se instructions)?
Paid Prepa	Francis nome • • • • • • • • • • •	Preparer's signature Athum Mayur Catherine Mazzaro Mazzaro, CPA	Date 3/3/2012	Check X if self-employed P01454477 Firm's EIN ▶ 06-7645425

Firm's address > 243 Elderwood Ave., Pelham, NY 10803

Use Only

(914) 738-3329

Phone no

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, Form 990-EZ, or Form 990-PF.

OMB No 1545-0047

2011

Employer identification number

Open Meadows Foundation		13-3312204
Organization type (check or	ne):	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Filers of:	Section:	
Form 990 or 990-EZ	501(c)() (enter number) organization	
	4947(a)(1) nonexempt charitable trust not treated as a private four	idation
	527 political organization	
Form 990-PF	X 501(c)(3) exempt private foundation	
	4947(a)(1) nonexempt charitable trust treated as a private foundation	on
	501(c)(3) taxable private foundation	
Chack if your annuingtion is		
	covered by the General Rule or a Special Rule. 7), (8), or (10) organization can check boxes for both the General Rule an	d a Special Rule. See
General Rule		
	ling Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 ne contributor. Complete Parts I and II	or more (in money or
Special Rules		
sections 509(a)(1) an	3) organization filing Form 990 or 990-EZ that met the 33 1/3% support to d 170(b)(1)(A)(vi) and received from any one contributor, during the year % of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, lir	, a contribution of the greater
the year, total contrib	7), (8), or (10) organization filing Form 990 or 990-EZ that received from a utions of more than \$1,000 for use <i>exclusively</i> for religious, charitable, so, or the prevention of cruelty to children or animals. Complete Parts I, II, a	cientific, literary, or
the year, contributions total to more than \$1, year for an exclusivel applies to this organiz	7), (8), or (10) organization filing Form 990 or 990-EZ that received from a s for use <i>exclusively</i> for religious, charitable, etc., purposes, but these co 000. If this box is checked, enter here the total contributions that were recy religious, charitable, etc., purpose. Do not complete any of the parts uncation because it received nonexclusively religious, charitable, etc., contributions.	ontributions did not ceived during the iless the General Rule ibutions of \$5,000 or more
	is not covered by the General Rule and/or the Special Rules does not fil st answer "No" on Part IV, line 2, of its Form 990; or check the box on lin	

Part I, 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).

Schedule B ((Form 990,	990-EZ,	or 990-PF)	(2011)

Name of or			Employer identification number
Open Mea	dows Foundation		13-3312204
Part I	Contributors (see instructions). Use duplicate copie	es of Part I if additional space is	needed.
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	Foreign State or Province ⁻ Foreign Country	\$ <u>o</u>	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
2	Foreign State or Province. Foreign Country	\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
3	Foreign State or Province Foreign Country	\$ <u>o</u>	Person Payroll Noncash (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
4	Foreign State or Province. Foreign Country	\$0	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
5	Foreign State or Province. Foreign Country.	\$0	Person Payroll Occash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
6	Foreign State or Province Foreign Country	\$0	Person Payroll Noncash (Complete Part II if there is a noncash contribution.)

Name of organization Employer identification number
Open Meadows Foundation 13-3312204

Part li	Noncash Property (see instructions). Use duplicate co	opies of Part II if additional spa	ice is needed.
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$0	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$0	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$0	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$0	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$0	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$0	

vame or or	- -			Employer identification number
Part III	dows Foundation	individual oc	-4-164141	13-3312204
raitiii	Exclusively religious, charitable, etc., total more than \$1,000 for the year. Co			
	For organizations completing Part III, ent			
	contributions of \$1,000 or less for the ye	er the total of the	information once. See u	nstructions.) ► \$ 0
	Use duplicate copies of Part III if addition			instructions./ > 5
(a) No.		ar space is rie	eueu	
from	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
Part I		 		
	•••••	1		
			• • • • • • • • • • • • • • • • • • • •	
		(e) T	ransfer of gift	
			-	
	Transferee's name, address, and	ZIP + 4	Relations	hip of transferor to transferee
(a) No	For Prov Country		<u> </u>	
(a) No. from	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
Part I	(2) 2 2 2 2 2 2	,,,	, occ c, g	(a) boothpass of the given and
		İ		
		(e) T	ransfer of gift	
		(6) 1	ransier of gift	
	Transferee's name, address, and	ZIP + 4	Relations	hip of transferor to transferee
			T	
	For Prov Country			
(a) No. from	(b) Purpose of gift	10) Use of gift	(d) Description of how gift is held
Part I		(0)	ose or gift	(d) Description of now girt is field
		L		L
		(е) і	ransfer of gift	
	Transferen's name address and	71D + 4	Polotional	hin of transferor to transferoe
}	Transferee's name, address, and	ZIP + 4	Relations	hip of transferor to transferee
	••			
}				
	For Prov _ Country			
(a) No.				
from Part I	(b) Purpose of gift	(c)	Use of gift	(d) Description of how gift is held
				
į				
ľ		(e) T	ransfer of gift	
ì				
ļ	Transferee's name, address, and	ZIP + 4	Relationsl	hip of transferor to transferee
1				
1			•••••	
j	For Dray Country			

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Line 6 (990-PF) - Gain/Loss from Sale of Assets Other Than Inventory

			•					Lotals	Gross	ŞŞ	Cost, Other	Other	Net Garn	· cue
			Amount	F					Sales	es	Basis and Expenses	Expenses	orLoss	SS
		Long Term CG Distributions						Securities		104.984		105.089		-105
		Short Term CG Distributions						Other sales		c		-		3
										,		Fynanca		1
					Check "X" If					_		of Sale and	•	
_	Check A	٠			Purchaser							Cost of		
-			:		is a	Date	Acquisition	Date	Gross Sales	Cost or	Valuation	Improve-		Net Gain
Xapu.	x security	╗	CUSIP#	Purchaser	Business	Acquired	Method	Sold	Pnce	Other Basis	Method	ments	Depreciation	or Loss
-	×	Coca Cola 350 sh		Open Meadows		11/10/2010	۵	11/10/2010	21.345	21 345				
7	×	Coca Cola 150 sh		Open Meadows		1/28/1983	۵	1/5/2011	9.299	989				8613
2	×	Powershares Build America 300		Open Meadow		9/7/2010	۵	3/8/2011	7.286	8.192				900
4	×	Bristol Myers 200 sh		Open Meadow		12/9/2008	a	6/7/2011	5 422	4 179				1 242
2	×	Energy Transfer 200 sh		Open Meadow		12/14/2006	۵	6/7/2011	8 796	11 147				7 254
ဖ	×	Plum Creek 350 sh		Open Meadow		5/6/2008	۵	6/7/2011	13 569	14 820				1 251
^	×	Schwab Charles Corp 500 sh		Open Meadow		5/11/2010	۵	6/7/2011	7.866	9 160				1 204
8	×	Energy Transfer 400 sh		Open Meadow		12/14/2006	ط	8/22/2011	12.525	16.720				4 105
6	×	HJ Heniz Co 200 sh		Open Meadow		11/10/2009	a	10/10/2011	9,892	8.596				1 296
2	×	Pepsico 150 sh		Open Meadow		1/5/2011	Ь	10/10/2011	8,984	10,244				-1.260

Line 11 (990-PF) - Other Income

Line 16b (990-PF) - Accounting Fees

L		200	0	0	C	
		Revenue and			Disbursements for Charitable	
	Name of Organization or Person Providing Service	Expenses per	Net Investment	Adjusted Net	Purposes	
Ö	Catherine Mazzaro	500	פווס	псоте	(Cash Basis Only)	

Line 18 (990-PF) - Taxes Open Meadows Foundation

1		260	0	0		Lo
		Revenue	Not Investment	rota iib V	Disbursements	
- 1	Description	per Books	Income	Net Income	Purposes	
1	Real estate tax not included in line 20				2000	Т
	Tax on investment income					Т
. 1	Income tax federal	200				T
1	Income Tax NYS	09				\top
. 1		-				7
1 7						Т
						- 1
						_
						┰
						$\overline{}$
						٦

Line 23 (990-PF) - Other Expenses

		3,496	0	0	
		Revenue and			Disbursements
		Expenses	Net Investment	Adjusted Net	for Charitable
	Description	per Books	Income	Income	Purnoses
-	Fund Raising			21100111	eacod in .
2	Postage/Printing	542			
3	PO Box Rental	732			
4	Office Supplies				
2					
9	Bank Fees	1.073			
7	Insurance	710			
8	Miscellaneous	439			
6					

Part II, Line 10a (990-PF) - Investments - U.S. and State Government Obligations

		367	294	669	685		
		Book Value	Book Value FMV FMV (FMV	FMV	Check "X" if Federal Check "X" if State/	Check "X" if State/
	Description	Beg. of Year	End of Year	Beg. of Year	Fnd of Year	Obligation	Local Obligation
1	GNMA pass thru Pool 7/20/24	57		349	342	×	Local Obligation
7	GNMA pass thru Pool 5/20/26	310	29		343	<>	< >
			İ		2	<	<
4							
2							
و							
7							
8							
6							
0							

Part II, Line 10b (990-PF) - Investments - Corporate Stock

		166,305	121,546	190,959	169,
	Num. Shares/	Book Value	Book Value	FMV	FMV
Description	Face Value	Beg. of Year	End of Year	Beg. of Year	End of Year
1					
2					
3					
4					
5					
6 Spectra Energy Partners	400	8,496	8,496	13.708	12.432
- [2007	3,596	0	9,625	
8 Plum Creek	350	14,820	0	13.048	
	150	8,867	0		
10 HJ Heintz		8,596	0	9,822	
11					
12					
13					
14 Energy Transfer Partners	200	32,738	0	30,600	
15 Charles Schwab		9,160	0	13,708	
- 1	300	0	10,735	0	096'6
17 Pepsico Inc	164	0	6,663	0	10,324
18 AGL Resources	400	11,831	11,831	15,704	16,776
- 1	200	10,449	10,449	13,450	15,795
20 Chevron Corp.	100	1,563	3,219	8,260	21,640
П	200	13,219	13,219	15,024	15,412
	200	8,807	8,807	8,898	10,466
7	400	13,485	13,485	17,140	17,932
24 Johnson & Johnson	200	13,071	13,071	12,748	12,878
25 Norfolk Southern Corp	150	7,607	7,607	9,224	11,098
26 Illinois Toll Works, Inc.	300	0	13,964	0	14,589

Part II, Line 13 (990-PF) - Investments - Other

			37,052	28,855	28.772
	:	Basis of	Book Value	Book Value	FIN
	Item or Category	Valuation	Beg. of Year	End of Year	End of Year
-					1
7	90 iShares TR Russell Midcap Index	AT COST	9 740	0740	8 062
က				P 10	206,0
4	700 Powershares Build America	AT COST	27 312	19 115	19.810
2			1.00	2	0,0
9					
7					
8					
6					
10					

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Part IV (990-PF) - Capital Gains and Losses for Tax on Investment Income

		Amount											
	Long Term CG Distributions		_										•
	Short Term CG Distributions	0			Totals	104.984		105 089	-105	•	-	c	
						Gross		Cost or Other		F M V	Admeted Basis		Coll-
			₹	Date	Date	Sales	Depreciation	Basis Plus	Gain or	as of	as of	Expect of EMV	Expess of EMV of EMV Over Administration
	Kind(s) of Property Sold	CUSIP #	Acquired	Acquired	Sold	Price	Allowed	Expense of Sale	Loss	12/31/69	12/21/60	Own Adi Basis	Boss of bosse
-	Coca Cola 350 sh		Ь	11/10/2010	11/10/2010	21 345		21 345	-			ממפוס חלי האס	Dasia of Losses
7	Coca Cola 150 sh		<u> </u>	1/28/1983	1/5/2011	9,299		989	8 613				0
က	Powershares Build America 300 sh		a	9/7/2010	3/8/2011	7 286		8 192	908-			5 6	510,0
4	Bristol Myers 200 sh		α.	12/9/2008	6/7/2011	5.422		4 179	1 243				906-
9	Energy Transfer 200 sh		a .	12/14/2006	12/14/2006 6/7/2011	8 796		11 147	2 351			0	1,243
9	Plum Creek 350 sh		_	5/6/2008	6/7/2011	13.569		14 820				3 0	155,2-
7	Schwab Charles Corp 500 sh		<u> </u>	5/11/2010	5/11/2010 6/7/2011	7.866		9 160					162,1-
æ	Energy Transfer 400 sh		<u>_</u>	12/14/2006	12/14/2006 8/22/2011	12.525		16 720	4 195				1 105
6	HJ Heniz Co 200 sh		۵	11/10/2009	11/10/2009 10/10/2011	9,892		8,596	1 296			0	1 206
2	10 Pepsico 150 sh		Ь	1/5/2011	1/5/2011 10/10/2011	8,984		10.244	-1.260			0	1 260
												2	0071

Den Meadows Foundation		13-3
Part VII-A, Line 2 (990-PF) - Activities Not Previously Reported		- <u></u>
Has the organization engaged in any activities that have not previously been reported to the IRS?	Yes	X No
If "Yes", please describe the activities Attached please find list of grants for the tax year ending 10/31/08		
		

Part VIII, Line 1 (990-PF) - Compensation of Officers, Directors, Trustees and Foundation Managers

		Check "X"					Foreign		Average
	Name	if Business	Street	Cit	State	Zin Code	i de la companya de l	Title	Hours
-	Di Eckerle		6120 Elgar Place, 21E	Bronx	λ	10467	Codina	Evec Director	200
7	Nancy Dean		620 King Avenue	Bronx	<u>}</u>	10464		Corpton.	3.00
က	Beatrice E. Eastman		620 King Avenue	Brony	2	10464		Tropping	9 6
4	Sandra Lara		200 11th Street	Brooklyn	ž	11215		Dog Coo	20.5
2	Marianne Brown		205 22nd Street	Brooklyn	ž	11232		אסיים אסיים	8.6
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	Explanation	באלימו										
0	Expense											
0	Benefits											
0	Compensation											
		~	2	3	4	5	9	7	8	6	10	

Organization Information Grant Amount Srimathi Gurram Subbamma Educational Academy 345 \$1600 25-2-455/3. Gandhi Nagar, Near Water Tank Nellore - 524 004 Andhra Pradesh grant status: wiretransfer#: TRN 0491500340ES Description Tribal Women's Animation, Organisation ,and Rights Assurance Programme 01(c)3 international **Organization Information Grant Amount** Feminist Approach to Technology 313 1700 A 6/1, Ground Floor, Adchini grant status: wiretransfer#: TRN: PO: Malviya Nagar, Delhi 0210100003ES **Description** Technical Education Centre for Girls 01(c)3 international **Organization Information Grant Amount** Girls Gotta Run Foundation 30 \$1500 3715 Jocelyn St., NW Washington 20015 grant status: check#1117 Description Bringing the Simien Girl Runners to the Great Ethiopian Race 01(c)3 same as above **Organization Information Grant Amount** Lapeta Charity Vocational Training Centre 503 1000 C/o Stephen Otim, National Teachers College Gulu Uganda grant status: wiretransfer#::TRN: 0328200007ES **Description** Unyama-Pokotweya Women Afforestration Project 01(c)3 international Organization Information **Grant Amount** Melodia Women's Choir of NYC, Inc. 402 \$1000 446 West 47th Street, 1B **New York** 10036 grant status: check#1121 Description "Mornings with You" - a new work for women's choir 01(c)3 same as above **Organization Information Grant Amount** Ensemble Pi 403 \$750 257 West 86th Street **New York** 10024 NY grant status: check#1116 **Description** Echo System 01(c)3 same as above

opon medaette i canadion andite sere seri **Organization Information Grant Amount** Women's Philharmonic Advocacy 408 \$1000 Women's Studies Research Center ' Waltham MA 02453 grant status: check#1132 **Description** Digitizing the Women's Philharmonic Orchestra 01(c)3 The Rebecca Clarke Society, c/o Women's Studies Research Center, Brandels University, Waltham, MA 02453 **Organization Information Grant Amount** Kore Press 3 \$1000 PO Box 42315 Tucson ΑZ 85733 grant status: check#1124 **Description** Coming in Hot: The Civil Discourse Tour 01(c)3 same as above **Organization Information Grant Amount Shades Retreat** \$1100 2315 Sotterly Lane FL **Jacksonville** 32220 grant status: check#1130 Description Shades Retreat: Personal, You for LGBT Women of Color - cost of 01(c)3 KICK- The Agency for LGBT African-Americans, PO Box 2222, Detroit, MI 48231 **Organization Information Grant Amount** Amerat of the Desert 10 \$1300 Neighborhood 17, #125 Rahat Negev 85357 grant status: wiretransfer#::TRN: 0457200335ES **Description** Bedouin Girl's and Women's Right to Education 01(c)3 International **Organization Information Grant Amount** AndersonGold Films, Inc. 11 \$1000 415 36th Street, Apt 403 Brooklyn NY 11232 grant status: check#1115 Description support of film: Passionate Politics: The Life & Work of Charlotte Bunch 01(c)3 Women Make Movies, Inc. 462 Broadway, NY, NY 10013 **Grant Amount Organization Information** Life Cycles Center 12 \$1300 289 Summer Street Buffalo NY 14222 grant status: check#1131 **Description** Buffalo Supported Birth Initiative 01(c)3 same as above

יים ביום מומומות מומוות ביום ביום **Organization Information Grant Amount** Midwives Alliance of West Virginia \$1000 1120 Denver Street Morgantown WV 26505 grant status: check#1125 Description Midwives Alliance of WV Community Based Education Initiative 01(c)3 same as above **Organization Information Grant Amount** Kigando United Women Against Poverty and Hunger \$1100 PO Box 29666 Kampala Uganda grant status: wiretransfer#:TRN: 0368300337ES **Description** Campaign against Abortion by Wire Hanger 01(c)3 international **Organization Information Grant Amount** Oxib Batz/Tres Hilos/Three Threads \$1000 PO Box 1210 **New Bedford** MA 02741 grant status: check#1134 **Description** Weaving the Wounds of War 01(c)3 United States Conference of Catholic Bishops, 3211 4th Street, NE, Washington DC 20017-1194 Organization Information **Grant Amount** Third Coast Workers for Cooperation \$1000 5604 Manor Road Austin TX 78723 grant status: check#1126 **Description** Yo Mama's Catering Cooperative 01(c)3 Third Coast Activist Resource Center, 402 B Irma Drive, Austin, TX 78752 **Organization Information Grant Amount** San Quentin Media Project \$1300 2132 Browning Street, APT C Berkeley CA 94702 grant status: check#1133 Description development of web site for the multimedia project: Breaking the Silence 01(c)3 From the Heart Productions, 20 Waterside Plaza, Suite 33A, New York, NY 10010 Organization Information **Grant Amount RADAR Productions** \$1400 909 Hampshire Street, Suite 4 San Francisco CA 94110 grant status: check#1119 Description tour of Sister Spit 2011 which highlights the art of queer female writers 01(c)3 same as above

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Organization Information Grant Amount Women Development Welfare Society 341 1500 #2-79, Village: Seetharampoor Karinmagar - 505 Andhra Pradesh grant status: wiretransfer#:TRN: 0512200334ES 11/30 Description Eradication of the practice of dedicating young girls to the Hindu Deity (The 01(c)3 international **Organization Information Grant Amount Educational Concern Organisation** 342 1920 Thogaipadi Kanai - 605 301 Tamil Nadu grant status: check#1136 **Description** Computer Education to benefit Women and Girls 01(c)3 international **Organization Information Grant Amount** The Women's Building 404 1000 373 Central Avenue Albany NY 12206 grant status: check#1173 Description Uprising Tour!- free performances and workshops to organizations working 01(c)3 same as above **Organization Information Grant Amount** Women Singing OUT!, Inc 406 1000 PO Box 1553 **Portsmouth** NH 03801 grant status: check#1168 **Description** Natural Woman: a multi-sensory concert 01(c)3 same as above **Organization Information Grant Amount** Anna Crusis Women's Choir 410 \$750 PO Box 42277 Philadelphia PA 19101 grant status: check#1169 Description Musical Musings - a 2 CD set of original compositions by Judith Palmer 01(c)3 same as above **Organization Information Grant Amount Project Rage** \$1000.00 06 PO Box 2383 Rancho CA 91729 grant status: check#1170 **Description** "Stop Human Trafficking and Sexual Exploitation" Workshop 01(c)3 same as above

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opon medaeno i canadaten andino zene zen. **Organization Information Grant Amount** Alliance for Girls \$1400 5608 Wolf Pen Trace Prospect KY 40059 grant status: check#1171 **Description** Louisville Girls Leadership Technology Component 01(c)3 same as above **Organization Information Grant Amount** Throwing and Growing Foundation \$1100 PO Box 26014 Jennings MO 63136 grant status: check#1155 Description After school program with introduction to shot put and discus 01(c)3 same as above **Organization Information Grant Amount** New York Abortion Access Fund \$1500.00 FDR Station, Box 7569 New York 10150 grant status: check#1161 **Description** Strategic Planning and Infrastructure Development 01(c)3 same as above Organization Information **Grant Amount** Treasure Coast Human Trafficking Coalition \$1200.00 2814 S. US Highway 1, Suite D4 Ft. Pierce FL 34982 grant status: check#1162 Description Human Trafficking: Saving Lives by Practicing Awareness - printing of 01(c)3 Suncoast Mental Health Foundation Incorporated, 2440 S. Federal Highway, Ste Q, Stuart FL 34994 **Organization Information Grant Amount** School Girls Unite \$500.00 SGU, 3909 Prospect Street Kensington MD 20895 grant status: check#1157 Description National Day of the Girl: collective recognition of gender inequality in US and 01(c)3 Youth Activism Project, Inc., 3909 Prospect Street, Kensington, MD 20895 **Grant Amount** Organization Information Fannie Lou Hamer Cancer Foundation \$1000.00 PO Box 755 Ruleville MS 38771 grant status: check#1166 Description We Too Can Make A Difference: training of high school females to identify 01(c)3 same as above

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About mondature : canadrion andino Fore Fore **Organization Information Grant Amount** The Sanctuary for Veterans & Families \$1000.00 1507 Westin Heights Lane Medford OR 97504 grant status: check#1158 Description support of the performance tour: HomeFront 911: Military Family 01(c)3 same as above **Organization Information Grant Amount** Choices I Control Academic Program, Inc. \$1000.00 PO Box 10563 Dayton OH 45402 grant status: check#1172 Description iHealth e-Girls - a health, literacy and media arts education program 01(c)3 From the Heart Productions Inc. 20 Waterside Plaza, Suite 33A New York, NY 10010 **Organization Information Grant Amount** Hollaback! \$1400.00 6 Barclay Street, 6th Floor New York 10007 grant status: check#1159 **Description** HollabackNYC Youth Leadership Project 01(c)3 same as above **Organization Information Grant Amount** dNaga \$1000.00 473 Hudson Avenue Oakland CA 94618 grant status: check#1160 Description support of Reveal - a dance choreographed to interviews of powerful elders 01(c)3 Asian Pacific Islander Cultural Center, 934 Brannan St., San Francisco, CA 94103 **Organization Information Grant Amount** LEAP - Learn-Empower-Act-Promote \$500.00 P-3494, Block-A, Street #7, Barkatpura Faisalabad Punjab 38000 grant status: wiretransfer#: TRN: 1568800157ES **Description** Empowerment Alternatives for Domestic Maids 01(c)3 international **Grant Amount Organization Information** Associação de Mulheres Indígenas do Alto Rio Negro - AMRAN \$1500 Rua VI, Casa 156, Conjunto Villa Câmara grant status: wiretransfer#: Manaus Brazil TRN: 0434900206ES Description Emergency Funds to allow the women to come up with new plans for 01(c)3 international

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ביום ביום ביום ושמושמשום ו שומונים ביום ביו **Organization Information Grant Amount** Children of Promise Development Series 1200 18474 Edinborough Road Detroit MI 48219 grant status: check#1174 Description Sounds in the Woods: A Chamber Music Experience in Nature 01(c)3 same as above **Organization Information Grant Amount Grace Trust** 336 1150 No. 26, Karthiganagar Madurai - 625 006 Tamil Nadu grant status: wiretransfer#: TRN: 0370000126ES 05/06 Description Economic Empowerment of Disadvantaged Dalith Women and Girls Through 01(c)3 international **Organization Information Grant Amount** 337 Indira Female Peer Educators Collective 1740 AP-216, 18th Main Road, 'I' Block, 6th Street Chennai - 600 040 Tamil Nadu wiretransfer#:TRN: grant status: 0306200143ES 05/23 Description To improve defense skills for children of sex workers in Chennai 01(c)3 international **Organization Information Grant Amount** Welfare Organization for Rural Development 338 1700 Samuel Illam, Aranmanikottai Street Nilakkottai - 624 Tamil Nadu grant status: wiretransfer#: TRN: 0425500164ES 06/13 Description Empowerment of Women on Political Governance and Gender Justice 01(c)3 international