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# Form 990-PF

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

OMB No 1545-0052

2011

Department of the Treasury Internal Revenue Service

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

For cale	endar year 2011, or tax year beginning	, 2011,	and ending	<u> </u>		
	IDGE STUART FOUNDATION	-	A	Employer identification num 20-0882784	nber	
DBA STUART FOUNDATION 500 WASHINGTON STREET #800 SAN FRANCISCO, CA 94111			B Telephone number (see the instructions) 415-393-1551			
SAN	FRANCISCO, CA 94111		C	If exemption application is	pending, check here	
G Che	ck all that apply:   Initial return	Initial Return of a form	mer public charity	1 Foreign organizations, chec		
	Final return	Amended return				
<del></del>	Address change	Name change	aundation.	2 Foreign organizations meet here and attach computation		
<b>H</b> C	heck type of organization: X Section 501 Section 4947(a)(1) nonexempt charitable t	(c)(3) exempt private for		If private foundation status	was terminated	
I Fa	ir market value of all assets at end of year   J Acc		ash X Accrual	under section 507(b)(1)(A)		
•		Other (specify)	F			
≯ \$ Part I		column (d) must be or		under section 507(b)(1)(B)	· · · · · · · · · · · · · · · · · · ·	
<u> </u>	Expenses (The total of amounts in	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable	
	columns (b), (c), and (d) may not neces- sarily equal the amounts in column (a)	·			purposes (cash basıs only)	
	(see instructions) )	64,559.				
	1 Contributions, gifts, grants, etc. received (att sch). 2 Ck lifthe foundn is not req to att Sch B	04,339.	***********	+		
	3 Interest on savings and temporary	1 000	1 000			
	cash investments . 4 Dividends and interest from securities	1,008. 6,651,173.	1,008 6,651,173			
	5a Gross rents	070017170.	0,001,1,0			
_	b Net rental income or (loss)	16 100 501				
R E	6a Net gain/(loss) from sale of assets not on line 10 b Gross sales price for all 57, 850, 029.	16,123,591.				
E V E N	7 Capital gain net income (from Part IV, line 2)		16,123,591			
Ň	8 Net short-term capital gain					
U E	9 Income modifications				1	
	10 a Gross sales less returns and allowances				{	
	allowances CEIVED					
	d Gross profit/(loss) (att sch)		<del></del>		· · · · · · · · · · · · · · · · · · ·	
	11 Other income Onle Ottech? Sinedular	-3,915,151.	-2,581,083			
	12 Total: Add lines 1-through 11 .	18,925,180.	20,194,689	. 0.	-	
	13 Compensation of office a directors trustees etc.  14 Other employee salaries and wages	465,130.	32,559		432,571.	
	· -	2,396,517. 815,405.	167,756 57,078		2,228,761. 758,327.	
٨	15 Pension plans, employee benefits 16a Legal fees (attach schedule) SEE ST 2	24,760.	31,070	•	24,760.	
a D	<b>b</b> Accounting fees (attach sch) SEE ST 3	112,304.	80,135		32,169.	
) h	c Other prof fees (attach sch) SEE ST 4	5,173,946.	5,075,951		97,995.	
≥P S	17 Interest . 18 Taxes (attach schedule)(see instrs) .SEE STM .5	-423,838.	· · · · · · · · · · · · · · · · · · ·	<del></del>		
R R	19 Depreciation (attach				-	
	sch) and depletion .	591,386. 612,783.	23,655 30,639		502 144	
G E	20 Occupancy 21 Travel, conferences, and meetings	313,019.	5,375		582,144. 307,644.	
A E	22 Printing and publications					
OPERATING AZD D. T	23 Other expenses (attach schedule) SEE STATEMENT 6	303,347.	14,989		288,358.	
S E	24 Total operating and administrative expenses. Add lines 13 through 23	10,384,759.	5,488,137		4,752,729.	
2012	25 Contributions, gifts, grants paid PART XV	18,129,348.	3,400,137	•	18,614,041.	
~	26 Total expenses and disbursements.	28,514,107.	5,488,137	. 0.	23,366,770.	
	Add lines 24 and 25  27 Subtract line 26 from line 12:	20,314,107.	5,400,137	· <del>                                     </del>	23,300,110.	
	a Excess of revenue over expenses and disbursements.	-9,588,927.				
	b Net investment income (if negative, enter -0-).	5,500,321.	14,706,552			
	C Adjusted net income (if negative, enter -0-)			0.		

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

Page 3

Par	tilva Capital Gains and L	<u>.osses for Tax on Investmer</u>	it Income			<del></del>	
• (a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shares MLC Company)  (b) How acquire P — Purchase D — Donation					hase	(C) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a DOMESTIC REALIZED GAINS P						VARIOUS	VARIOUS
b INTERNATIONAL REALIZED GAINS P						VARIOUS	VARIOUS
c ALT INVESTMENTS REALIZED GAINS P						VARIOUS	VARIOUS
d	SHORT TERM REALIZED		VARIOUS	VARIOUS			
е	SECURITIES PROCEEDS			P		VARIOUS	VARIOUS
(e) Gross sales price (f) Depreciation allowed (g) Cost or other basis plus expense of sale						(h) Gain or (e) plus (f) m	(loss) ınus (g)
a	5,264,003.		3,91	2,275.		-	1,351,728.
ь			9,00	0,000.			1,476,919.
	44 000 506		27,74	2,810.		1:	3,290,776.
d			1,07	1,353.			-11,585.
е	15 752						15,753.
	Complete only for assets show	ng gain in column (h) and owned b	y the foundation on 12/31/69	•		(I) Gains (Coli	ımn (h)
	(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column over column (j), if a	ı (ı)		ain minus column (I an -0-) <b>or</b> Losses (fr	), but not less
a							L,351,728.
b	•			:			L,476,919.
						1:	3,290,776.
	İ						<del>-</del> 11,585.
е							15,753.
2	Capital gain net income or (net	capital loss).   [If gain, also If (loss), en	enter in Part I, line 7 ter -0- in Part I, line 7	-	2	1	5,123,591.
3	Net short-term capital gain or (	loss) as defined in sections 1222(5)	and (6).				
	If gain, also enter in Part I, line in Part I, line 8	8, column (c) (see instructions). If	(loss), enter -0-	-	3		0.
Pâr	tiV Qualification Under	Section 4940(e) for Reduce	d Tax on Net Investm	ent Inco	me		
If 'Ye	es,' the foundation does not qual	tion 4942 tax on the distributable ar	omplete this part			Yes	X No
<u> </u>		n each column for each year; see th		y arry erru	165.	(4)	<del></del>
	(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use as	sets	(coli	<b>(d)</b> Distributior umn (b) divided	
	2010	22,390,843.	396,79	8,698.			0.056429
	2009	19,740,083.	324,91				0.060755
-	2008	21,763,498.	352,70	4,438.			0.061705
	2007	18,733,242.	431,66	9,415.			0.043397
	2006	17,037,668.	379,41	3,864.			0.044905
2	Total of line 1, column (d)		•		2		0.267191
3	Average distribution ratio for th number of years the foundation	e 5-year base period – divide the t n has been in existence if less than	otal on line 2 by 5, or by the 5 years	•	3		0.053438
4	Enter the net value of nonchar	table-use assets for 2011 from Part	X, line 5		4	38	1,580,348.
5	Multiply line 4 by line 3				5	2	0,390,891.
6	Enter 1% of net investment inc	ome (1% of Part I, line 27b)			6_		147,066.
7	Add lines 5 and 6				7	2	0,537,957.
8	Enter qualifying distributions from	om Part XII, line 4			8	2	3,366,770.
	If line 8 is equal to or greater to Part VI instructions.	han line 7, check the box in Part VI	, line 1b, and complete that	part using	a 1%	tax rate See t	he

Par	t VI	Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions	5)		
1 a	Exempt of	perating foundations described in section 4940(d)(2), check here			زا
	Date of ru	ling or determination letter: (attach copy of letter if necessary – see instrs)			
b		ic foundations that meet the section 4940(e) requirements in Part V,	1	47,0	66.
		ere . ► X and enter 1% of Part I, line 27b			
С	All other of	tomestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part 1, line 12, column (b).			İ
2	Tax und	ler section 511 (domestic section 4947(a)(1) trusts and taxable lons only. Others enter -0-)			0.
2		ons only. Others enter -0-)	1	47,0	
		A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	*	11,0	0.
		sed on investment income. Subtract line 4 from line 3. If zero or less, enter -0	1	47,0	
		Payments:		11,0	
		nated tax pmts and 2010 overpayment credited to 2011 .   6a  634, 444.			
		foreign organizations — tax withheld at source			
	•	d with application for extension of time to file (Form 8868) 6c			
	•	withholding erroneously withheld 6d			
	•	edits and payments. Add lines 6a through 6d	6	34,4	44.
8		ny <b>penalty</b> for underpayment of estimated tax. Check here X if Form 2220 is attached			
		If the total of lines 5 and 8 is more than line 7, enter amount owed			0.
		nent. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid.	4	87,3	78.
		amount of line 10 to be: Credited to 2012 estimated tax > 487, 378. Refunded > 11			0.
		Statements Regarding Activities			
1 a	During	the tax year, did the foundation attempt to influence any national, state, or local legislation or did it		Yes	No
	particip	ate or intervene in any political campaign?	1 a		X
ь	Did it si	pend more than \$100 during the year (either directly or indirectly) for political purposes			
_	(see the	e instructions for definition)?	1 b		<u>X</u>
		nswer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published			
		buted by the foundation in connection with the activities.			J
		foundation file Form 1120-POL for this year?	1c		_X_
a		ne amount (if any) of tax on political expenditures (section 4955) imposed during the year: the foundation  \$\Bigsis\$ \$\\$ 0. (2) On foundation managers  \$\Bigsis\$0.			
е		ne reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on			
		ion 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 incor	poration, or bylaws, or other similar instruments? If 'Yes,' attach a conformed copy of the changes	3	Х	••
		foundation have unrelated business gross income of \$1,000 or more during the year?	4a		X /2
		has it filed a tax return on Form 990-T for this year?	4 b	N	/A
5		e a liquidation, termination, dissolution, or substantial contraction during the year?	5		X
_	•	attach the statement required by General Instruction T.			!
6		requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:			1
	-	nguage in the governing instrument, or			
	<ul> <li>By sta with t</li> </ul>	ate legislation that effectively amends the governing instrument so that no mandatory directions that conflict he state law remain in the governing instrument?	6		X
7		oundation have at least \$5,000 in assets at any time during the year? If 'Yes,' complete Part II, column (c), and Part XV	7	Х	
		ne states to which the foundation reports or with which it is registered (see instructions)			
	N/A				
b	If the ans	wer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General	-		
-	(or design	nate) of each state as required by General Instruction G? If 'No,' attach explanation	8ь	X	L
9	Is the for cale	oundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) indar year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? If 'Yes,' complete Part XIV	9		X
10	Did any and add	persons become substantial contributors during the tax year? If 'Yes,' attach a schedule listing their names dresses	10		Х

Pai	t VII-A   Statements Regarding Activities (continued)			
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)	11		<u>X</u>
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		<u> </u>
13	TIMES A VIETE CHILD DECOUND ANTON ODC	13	Х	
14	Website address. ► HTTP://WWW.STUARTFOUNDATION.ORG  The books are in care of ► STUART FOUNDATION Telephone no ► 415-3	93-1	 551	
• •	Located at ► 500 WASHINGTON ST., SUITE 800, SAN FRANCISCO ZIP + 4 ► 94111			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here	N/A	· -	
	and enter the amount of tax-exempt interest received or accrued during the year		T	N/A
16	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?	16	Yes	No X
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If 'Yes,' enter the name of the foreign country ▶			
Pa	t VII-B Statements Regarding Activities for Which Form 4720 May Be Required			
	File Form 4720 if any item is checked in the 'Yes' column, unless an exception applies.		Yes	No
1	a During the year did the foundation (either directly or indirectly):			ı
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? . Yes X No	İ		1
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?  Yes X No			!
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? . Yes X No			i
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?   X Yes No			1
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?  Yes X No			1
	(6) Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.).			
1	b If any answer is 'Yes' to 1a(1)-(6), did <b>any</b> of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?	. <u>1</u> 6		X
	Organizations relying on a current notice regarding disaster assistance check here			
	c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2011?	10		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):			· t
,	a 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? Yes X No			1
	If 'Yes,' list the years ▶ 20, 20, 20			
	b Are there any years listed in 2a for which the foundation is <b>not</b> applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer 'No' and attach statement — see instructions.)	2t	N	/A
	c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.			
	► 20, 20, 20		1	1 :
3	a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?			
	b If 'Yes,' did it have excess business holdings in 2011 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2011)	31	N	/A
4	a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	42		Х
	<b>b</b> Did the foundation make any investment in a prior year (but after December 31, 1969) that could	1		
	jeopardize its charitable purpose that had not been removed from jeopardy before the first day of	 4t	<u> </u>	X
DA.	the tax year beginning in 2011?.	orm 9		
BA	<b>.</b>	J. 111 3		(/

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Part VII-B   Statements Regarding Activiti	es for Which Form	4720 May Be Requ	uired (continued)	<del></del>				
5a During the year did the foundation pay or incu								
(1) Carry on propaganda, or otherwise attempt	it to influence legislatio	n (section 4945(e)) <sup>7</sup>	. Yes X	NO				
(2) Influence the outcome of any specific public on, directly or indirectly, any voter registra		No						
(3) Provide a grant to an individual for travel,	study, or other similar	purposes?	. Yes X	No				
(4) Provide a grant to an organization other than a charitable, etc, organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions)								
(5) Provide for any purpose other than religion educational purposes, or for the prevention	us, charitable, scientific n of cruelty to children	e, literary, or or animals?	. Yes X	No				
b If any answer is 'Yes' to 5a(1)-(5), did any of described in Regulations section 53.4945 or in (see instructions)?		•	cions	5b	X			
Organizations relying on a current notice rega	<del>-</del>		. •					
c If the answer is 'Yes' to question 5a(4), does to tax because it maintained expenditure respons	sibility for the grant?		. X Yes	No				
If 'Yes,' attach the statement required by Regi								
6a Did the foundation, during the year, receive ar on a personal benefit contract?		•	Yes X	No 6b	X			
<b>b</b> Did the foundation, during the year, pay premi	iums, directly or indirec	tiy, on a personal benef	nt contract?	6B				
<b>7a</b> At any time during the tax year, was the found	dation a party to a proh	ibited tax shelter transa	ction? Yes X	No				
b If 'Yes,' did the foundation receive any procee				I/A 7b				
Part VIII Information About Officers, D	irectors, Trustees,	Foundation Manag	ers, Highly Paid E	mployees	5,			
and Contractors								
1 List all officers, directors, trustees, foundation			-	(a) <u>Funana</u>				
(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense other allo				
SEE STATEMENT 12								
		410,330.	54,500.		300.			
			*					
2 Compensation of five highest-paid employee	es (other than those inc	luded on line 1— see ir	structions). If none, er	iter 'NONE.'				
(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expens other allo				
DAVID BARLOW 500 WASHINGTON ST., #800 SAN FRANCISCO, CA 94111	VP FINANCE & 60	257,250.	38,587.		373.			
RHONNEL SOTELO 500 WASHINGTON ST., #800 SAN FRANCISCO, CA 94111	VP PROGRAM & 60	228,000.	34,200.		680.			
TERI KOOK 500 WASHINGTON ST., #800 SAN FRANCISCO, CA 94111	DIRECTOR CW 60	167,000.	25,050.		211.			
WENDY_CHANG 500 WASHINGTON ST., #800 SAN FRANCISCO, CA 94111	PROGRAM OFFIC 50	142,000.	21,300.		110.			
BRAD SINK 500 WASHINGTON ST., #800 SAN FRANCISCO, 94111 94111	CONTROLLER 50	135,000.	20,250.		235.			
Total number of other employees paid over \$50,000	TEEA0306L	12/05/11	. <u>•</u>	Form 99	20 <b>0-PF</b> (2011)			
DAM	I EEAU3UUL			. 0 55	(=011)			

Form 990-PF (2011) ELBRIDGE STUART FOUNDATION Page 7 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.' (b) Type of service (c) Compensation (a) Name and address of each person paid more than \$50,000 MONTICELLO ASSOCIATES 1200 17TH ST, STE. 2600 400,000. DENVER, CO 80202 INVESTMENT CONSULT OAK HILL II 201 MAIN STREET, SUITE 1018 285,088. FUND MANAGEMENT FORT WORTH, TX 76102 PIMCO DISTRESSED FUND OFFSHORE FEEDER 840 NEWPORT CENTER DR, #100 NEWPORT BEACH, CA 92660 FUND MANAGEMENT 182,457. SILCHESTER INTERNATIONAL INVESTORS 780 THIRD AVENUE, 2ND FLOOR FUND MANAGEMENT 273,644. NEW YORK, NY 10017 TPF II 1044 N. 115 STREET, SUITE 400 FUND MANAGEMENT 175,104. OMAHA, NE 68154 Total number of others receiving over \$50,000 for professional services 11 Part IX-A | Summary of Direct Charitable Activities List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of Expenses organizations and other beneficiaries served, conferences convened, research papers produced, etc. FOR COSTS RELATED TO THE PROJECT MANAGEMENT OF THE EFFECTIVE EDUCATION SYSTEMS INITIATIVE 137,938. SEE STATEMENT 60,000. SEE STATEMENT 14 32,468. FOR SPONSORSHIP OF THE 2011 CALIFORNIA'S FUTURE SPEAKER SERIES 25,000. Part IX-B Summary of Program-Related Investments (see instructions) Amount N/A

# Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2. All other program-related investments. See instructions. 0.

BAA

Total. Add lines 1 through 3

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Ŗáı	Minimum Investment Return (All domestic foundations must complete this part. For see instructions.)	reign	foundations,
1	Fair market value of accets not used (or held for use) directly in cornung out charitable, etc. nurnoses:	7	
ı a	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc. purposes: Average monthly fair market value of securities	1 a	68,325,714.
	Average of monthly cash balances.	1 b	368,938.
	Fair market value of all other assets (see instructions).	1 c	318,696,564.
	I Total (add lines 1a, b, and c)	1d	387,391,216.
	Reduction claimed for blockage or other factors reported on lines 1a and 1c		
	(attach detailed explanation)		
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	387,391,216.
4	Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	5,810,868.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	381,580,348.
6	Minimum investment return. Enter 5% of line 5.	6	19,079,017.
	Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operations	atıng	
	and certain foreign organizations check here ▶ ☐ and do not complete this part.)	•	
1	Minimum investment return from Part X, line 6	1	19,079,017.
	Tax on investment income for 2011 from Part VI, line 5 2a 147, 066.	2	
ì	Income tax for 2011. (This does not include the tax from Part VI.)		
	Add lines 2a and 2b	2 c	147,066.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	18,931,951.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	18,931,951.
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	18,931,951.
Ŗā	Qualifying Distributions (see Instructions)		
1	Amounts paid (including administrative expenses) to accomplish charitable, etc, purposes Expenses, contributions, gifts, etc — total from Part I, column (d), line 26	1 a	23,366,770.
	Program-related investments — total from Part IX-B	1ь	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc, purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:  a Suitability test (prior IRS approval required)	3a	
1	Cash distribution test (attach the required schedule)	3b	<del></del>
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	23,366,770.
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	147,066.
	Adjusted qualifying distributions. Subtract line 5 from line 4	6	23,219,704.

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

BAA

Form **990-PF** (2011)

## Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2010	<b>(c)</b> 2010	<b>(d)</b> 2011
1 Distributable amount for 2011 from Part XI,				18,931,951.
Ine 7 .  2 Undistributed income, if any, as of the end of 2011:				10, 331, 331.
a Enter amount for 2010 only			0.	
b Total for prior years. 20 , 20 , 20	<u>-</u>	0.		
3 Excess distributions carryover, if any, to 2011:				
a From 2006				
<b>b</b> From 2007				
c From 2008				
d From 2009				
e From 2010 2,067,072.				
f Total of lines 3a through e	2,067,072.			
4 Qualifying distributions for 2011 from Part	2,001,012.			
XII, line 4: ► \$ 23,366,770.				
a Applied to 2010, but not more than line 2a			0.	
· · ·				
<ul> <li>b Applied to undistributed income of prior years (Election required — see instructions)</li> </ul>		0.		
c Treated as distributions out of corpus	_			·
(Election required – see instructions).	0.			
<b>d</b> Applied to 2011 distributable amount .				18,931,951.
e Remaining amount distributed out of corpus	4,434,819.			
5 Excess distributions carryover applied to 2011 .	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	6,501,891.			
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistribut-		<u>.</u>		
ed 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.		
a Hadistributed manne for 2010. Cultivest line to from				
e Undistributed income for 2010. Subtract line 4a from line 2a. Taxable amount — see instructions			0.	
f Undistributed income for 2011. Subtract lines 4d and 5 from line 1. This amount must be				
distributed in 2012				0.
7 Amounts treated as distributions out of				
corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)				
(see instructions)	0.			
8 Excess distributions carryover from 2006 not				
applied on line 5 or line 7 (see instructions)	0.			- · · · · · · · · · · · · · · · · · · ·
9 Excess distributions carryover to 2012.	c 501 001			
Subtract lines 7 and 8 from line 6a	6,501,891.			
10 Analysis of line 9:				
a Excess from 2007 .				
b Excess from 2008.			1	
c Excess from 2009				
d Excess from 2010 . 2,067,072.				
<b>e</b> Excess from 2011 4, 434, 819.	<u> </u>	L	1	··

Form 990-PF (2011) ELBRIDGE STUART F				20-0882784				
Part XIV   Private Operating Foundati					N/A			
1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2011, enter the date of the ruling								
<b>b</b> Check box to indicate whether the foundation		rating foundation d		4942(j)(3) or	4942(j)(5)			
2a Enter the lesser of the adjusted net income from Part I or the minimum	Tax year	41.0010	Prior 3 years	4-b-000B	(-) Total			
investment return from Part X for each year listed	(a) 2011	<b>(b)</b> 2010	(c) 2009	(d) 2008	(e) Total			
<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.	·							
<ul> <li>Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c</li> </ul>								
Complete 3a, b, or c for the alternative test relied upon:								
a 'Assets' alternative test — enter:								
(1) Value of all assets								
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)								
b 'Endowment' alternative test — enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed								
c 'Support' alternative test – enter:								
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)								
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)	•		!					
(3) Largest amount of support from an exempt organization								
(4) Gross investment income			<u> </u>	1.45.000	<u> </u>			
Part XV Supplementary Information assets at any time during the	(Complete this e year — see in	part only if the structions.)	organization ha	id \$5,000 or mo	re in			
Information Regarding Foundation Managers a List any managers of the foundation who holds close of any tax year (but only if they have NONE	have contributed me	ore than 2% of the than \$5,000). (See	total contributions r section 507(d)(2).)	eceived by the foun	dation before the			
<b>b</b> List any managers of the foundation who	own 10% or more o	of the stock of a cor	poration (or an equ	ally large portion of	the ownership of			
a partnership or other entity) of which the NONE	foundation has a 1	0% or greater inter	est					
2 Information Regarding Contribution, Gran	ıt, Gift, Loan, Scho	larship, etc, Progra	ams:					
Check here ► ☐ If the foundation only mequests for funds. If the foundation makes complete items 2a, b, c, and d.	nakes contributions	to preselected cha	ırıtable organızatıon					
a The name, address, and telephone number	r of the person to	whom applications	should be addresse	d:				
SEE STATEMENT 15								
<b>b</b> The form in which applications should be s	submitted and infor	mation and materia	als they should inclu	ide:				
SEE STATEMENT FOR LINE 2A								
c Any submission deadlines								
SEE STATEMENT FOR LINE 2A								
d Any restrictions or limitations on awards, s	such as by geograp	inicai areas, charita	ible fields, kinds of	institutions, or other	ractors.			
SEE STATEMENT FOR LINE 2A								

Form 990-PF (2011) ELBRIDGE STUART FOUNDATION 20-0882784 Page 11 Part XV Supplementary Information (continued) 3 Grants and Contributions Paid During the Year or Approved for Future Payment If recipient is an individual, show any relationship to any foundation manager or substantial contributor Foundation status of recipient Recipient Purpose of grant or contribution Amount Name and address (home or business) a Paid during the year 18,614,041. SEE STATEMENT SEE STATEMENT 17

Total			<b>&gt;</b> 20	19 614 041
b Approved for future payment SEE STATEMENT 18 ,	S	SEE STATEMENT	► 3a	18,614,041. 2,741,500.

**Total** 

▶ 3Ь

Page 12

Part XVI-A	Analy	icic of	Income	Producina	<b>Activities</b>
rail Avi-A	Milai	7313 01	III COIII C	rribuucing	ACUVILIES

Enter gross amounts unless otherwise indicated.		Unrelate	d business income	Excluded by	section 512, 513, or 514	(e)
		(a) Business code	<b>(b)</b> Amount	(c) Exclu- sion	<b>(d)</b> Amount	Related or exempt function income (See instructions)
a	am service revenue			code		
c						
f						
_	and contracts from government agencies pership dues and assessments					
	t on savings and temporary cash investments ends and interest from securities			14	1,008. 6,651,173.	<del></del>
	ental income or (loss) from real estate: financed property				,	
<b>b</b> Not de	ebt-financed property					
	tal income or (loss) from personal property investment income		-1,334,068.	14	-2,581,083.	
	(loss) from sales of assets other than inventory acome or (loss) from special events			18	16,123,591.	
Gross	profit or (loss) from sales of inventory					
	revenue:				_	
b						
	etal. Add columns (b), (d), and (e)		-1,334,068.	` .	20,194,689.	10.000.00
	Add line 12, columns (b), (d), and (e) heet in line 13 instructions to verify calculation	ons.)			13	18,860,62
art XVI	B. Relationship of Activities to the	e Accompli	ishment of Exemp	t Purpos	ses	
ine No. ▼	Explain below how each activity for which is accomplishment of the foundation's exempt	ncome is repo purposes (of	orted in column (e) of Fi ther than by providing f	Part XVI-A unds for s	contributed important uch purposes) (See ii	y to the nstructions.)
N/A						
						<del>-</del> .
			<del></del>			
		··				
			. 41 - 21 - 12 - 12	<del>-</del>		
						•

Page 13

Part XVII	Information Regarding	Fransfers To and	Transactions and	Relationships With	1 Noncharitable
, , ,	Exempt Organizations				

									Yes No	O
describe	organization directly of d in section 501(c) o to political organizati	f the Code (oth	ngage in any of her than section	the following win 501(c)(3) orga	th any oth nizations)	ner organizatio or in section 5	n 527,			
_	s from the reporting		a noncharitable	exempt organiz	ation of					
(1) Cash	· -		•		•			1 a (1)	X	
(2) Othe					•			1a(2)	Х	
	insactions:									
	s of assets to a none	charitable exen	npt organizatioi	n				1 b (1)	X	
	hases of assets from		. •					1 b (2)	Х	
(3) Rent	al of facilities, equip	ment, or other	assets .					1 b (3)	Х	
	nbursement arranger	•						1 b (4)	Х	
, ,	s or loan guarantees							1 b (5)	Х	
	ormance of services		o or fundraising					1 b (6)	Х	
• •	of facilities, equipme							1c	Х	
		,	,	, p						_
the good	swer to any of the at is, other assets, or so saction or sharing ar	ervices aiven t	ov the reporting	foundation, If the	he founda	tion received I	ess than fair ma	rket value in	ue of	
(a) Line no.	(b) Amount involved	(c) Name of	noncharitable exen	npt organization	(d)	Description of tran	sfers, transactions, a	nd sharing arrar	gements	_
N/A					1					_
		-								_
		-								
			<del></del>	·						_
			-	<del></del>						_
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										_
<del></del>			<del></del>	.44=.						
describe	undation directly or i d in section 501(c) o	f the Code (otl	ited with, or related than section	ated to, one or r n 501(c)(3)) or ii	nore tax-en section	exempt organiz	zations	. Yes	X No	_
	complete the following				г					
	Name of organization	on	<b>(b)</b> Type	e of organization	1	(c	) Description of	relationship		
N/A	<del></del>		<del></del>							_
				<u>.</u>				<del></del>		—
<del></del>			· <del>-</del>						<del></del> -	—
<del></del>										—
100				4	- to to		Alba baad at a a a a	. 4 4 . 1 . 4	1 1.	_
Sign Here	enalties of perjury, I declare and complete Declaration	e that I have examinof preparer (other the	ned this return, incluing that taxpayer) is base	ding accompanying sized on all information		statements, and to parer has any know RESIDENT	) the best of my knowl ledge	May the this retur	RS discuss	$\Box$
	ture of officer or trustee	will		Date	Titl			(see insti	shown below ructions)? Yes N	
	Print/Type preparer's nam	ne	Preparer's			Date	Check	PTIN	102   1	lo
n-:-I	KENNETH A. P		۵.	- Presti	-	11/15/14		P01437	7140	
Paid		REGANTE +	COMPANY I	LLP, CPA'S	, —		self-employed Firm's EIN ► 94-		177	—
Preparer	<del>-</del>		NE STREET,	SUITE 91	n		FREE SEIN - 34	2001340		_
Use Only			SCO, CA 94		<u> </u>		Phone no 41	5-777-10	<b>0</b> 1	
BAA	J	IN LIVINGL	550, CA 34	.100			Phone no 41.			
)MM								-om <b>99</b>	<b>0-PF</b> (201	1)

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

Department of the Treasury Internal Revenue Service

## **Schedule of Contributors**

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

OMB No 1545-0047

Name of the organization ELBRIDGE STUART FOUNDATION  Employer identification number	
DBA STUART FOUNDATION   20-0882784	
Organization type (check one):	
Filers of: Section:	
Form 990 or 990-EZ 501(c)() (enter number) organization	
4947(a)(1) nonexempt charitable 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	
Check if your organization is covered by the <b>General Rule</b> or a <b>Special Rule</b> . <b>Note.</b> Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions	
General Rule	
X For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from a	ny one
contributor. (Complete Parts I and II.)	
Special Rules	
For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33-1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1 Complete Parts 1 and II.	
For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year,	
total contributions of more than \$1,000 for use exclusively for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III	
For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year,	
contributions for use exclusively for religious, charitable, etc. purposes, but these contributions did not total to more than \$1,000.	
If this box is checked, enter here the total contributions that were received during the year for an exclusively religious, charitable, et purpose. Do not complete any of the parts unless the <b>General Rule</b> applies to this organization because it received nonexclusively	Ξ,
religious, charitable, etc. contributions of \$5,000 or more during the year	
Caution: An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, 990-PF) but it must answer 'No' on Part IV, line 2, of its Form 990; or check the box on line H of its Form 990-EZ or on Part I, line 2, of	or its
Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).	
BAA For Paperwork Reduction Act Notice, see the Instructions for Form 990, Schedule B (Form 990, 990-EZ, or 990-PI	(2011

Schedule Name of org	<b>B</b> (Form 990, 990-EZ, or 990-PF) (2011)	Page	1 of 1 of Part 1
	DGE STUART FOUNDATION	' '	382784
Paril	Contributors (see instructions). Use duplicate copies of Part I if additional s	pace is needed.	
(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	DWIGHT STUART YOUTH FOUNDATION  9595 WILSHIRE BLVD, STE. 212	\$64,559.	Person X Payroll Noncash (Complete Part II if there
(a) Number	LOS ANGELES, CA 90212  (b)  Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution.)
(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution.)
(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution.)
(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
		- -\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)

Page

1 to

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

of Part II

Name of organization

BAA

ELBRIDGE STUART FOUNDATION

Employer identification number

20-0882784

Part II	Noncash Property (see instructions). Use duplicate copies of Part II if additional	space is needed	
(a) No. from Part I	(b)  Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
	N/A		
		_	
		\$	
(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
		\$	
(a) No. from Part I	(b)  Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
<del></del>			
		\$	· · · · ·
(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
		╡.	
		\$	
			<del></del>

Relationship of transferor to transferee

Transferee's name, address, and ZIP + 4

Transfer of gift

<b>2011</b> CLIENT 8216	FEDERAL STATEMENTS ELBRIDGE STUART FOUNDATION DBA STUART FOUNDATION	PAGE 1 20-0882784
STATEMENT 1 FORM 990-PF, PART I, LINE 11 OTHER INCOME	DBA STOAKT FOORDATION	20 0002704
OTHER INVESTMENT INCOME	(A) (B) NET REVENUE INVESTMENT PER BOOKS INCOME  \$ -3,915,151.\$ -2,581,083.  TOTAL \$ -3,915,151.\$ -2,581,083.\$	(C) ADJUSTED NET INCOME 0.
STATEMENT 2 FORM 990-PF, PART I, LINE 16A LEGAL FEES		
·	(A) (B) NET (C) EXPENSES INVESTMENT ADJUSTED NET INCOME  \$ 24,760. TOTAL \$ 24,760. \$ 0. \$ 0.	\$ 24,760.
STATEMENT 3 FORM 990-PF, PART I, LINE 16B ACCOUNTING FEES		
ACCOUNTING FEES .	(A) (B) NET (C) EXPENSES INVESTMENT ADJUSTED NET INCOME  \$ 112,304. \$ 80,135. \$ 112,304. \$ 80,135. \$ 0.	\$ 32,169.
STATEMENT 4 FORM 990-PF, PART I, LINE 16C OTHER PROFESSIONAL FEES		
COMPUTER SERVICES CONSULTING FEES INVESTMENT FUND EXPENSES INVESTMENT MANAGEMENT FEE	(A) (B) NET (C) EXPENSES INVESTMENT ADJUSTED NET INCOME  \$ 80,205. \$ 4,010. 21,800. 1,758,299. 1,758,299. 3,313,642. 3,313,642. TOTAL \$5,173,946. \$5,075,951. \$ 0.	(D) CHARITABLE PURPOSES \$ 76,195. 21,800.

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### **FEDERAL STATEMENTS**

PAGE 2

CLIENT 8216

ELBRIDGE STUART FOUNDATION DBA STUART FOUNDATION

20-0882784

STATEMENT 5 FORM 990-PF, PART I, LINE 18 TAXES

		(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL EXCISE TAX FEDERAL EXCISE TAX REFUND	TOTAL	\$ -273,838. -150,000. \$ -423,838.	<u>\$ 0.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

### STATEMENT 6 FORM 990-PF, PART I, LINE 23 OTHER EXPENSES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CAPITAL PURCHASES < \$2500 .	\$ 37,011.	\$ 1,852.		\$ 35,159.
COMMUNICATIONS TECHNOLOGY.	44,849.	2,242.		42,607.
INSURANCE	43,797.	2,189.		41,608.
MAINTENANCE/REPAIRS	25,281.	1,264.		24,017.
MEMBERSHIP DUES	8,490.	426.		8,064.
MISCELLANEOUS	2,051.	233.		1,818.
OFFICE SUPPLIES & PRINTING	49,995.	2,500.		47,495.
OPERATING LEASES .	37,743.	1,887.		35,856.
POSTAGE	6,572.	329.		6,243.
RECRUITING	9,242.			9,242.
STAFF/PROFESSIONAL DEVELOPMENT	28,036.	1,962.		26,074.
SUBSCRIPTIONS/BOOKS	1,494.	105.		1,389.
TEMPS	8,786.			8,786.
TOTAL	\$ 303,347.	\$ 14,989.	\$ 0.	\$ 288,358.

### STATEMENT 7 FORM 990-PF, PART II, LINE 10B INVESTMENTS - CORPORATE STOCKS

CORPORATE STOCKS	VALUATION <u>METHOD</u>	BOOK <u>VALUE</u>	FAIR MARKET VALUE
DOMESTIC EQUITIES INTERNATIONAL EQUITIES	COST COST TOTAL	\$ 20,714,091. 24,911,546. \$ 45,625,637.	\$ 20,702,337. 25,000,117. \$ 45,702,454.

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## **FEDERAL STATEMENTS**

PAGE 3

**CLIENT 8216** 

# ELBRIDGE STUART FOUNDATION DBA STUART FOUNDATION

20-0882784

STATEMENT 8	
FORM 990-PF, PART II, LINE	13
INVESTMENTS - OTHER	

	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
OTHER INVESTMENTS	-		
ALTERNATIVE INVESTMENTS SHORT TERM INVESTMENTS	COST COST		\$352,767,491. 17,478,994.
	TOTAL	\$ 335909833.	\$370,246,485.

#### STATEMENT 9 FORM 990-PF, PART II, LINE 14 LAND, BUILDINGS, AND EQUIPMENT

CATEGORY		BASIS	ACCUM. DEPREC.	BOOK VALUE	 FAIR MARKET VALUE
FURNITURE AND FIXTURES MACHINERY AND EQUIPMENT IMPROVEMENTS	TOTAL	\$ 1,046,278. 553,387. 3,042,100. 4,641,765.	\$ 695,248. 309,973. 980,207. 1,985,428.	\$ 351,030. 243,414. 2,061,893. 2,656,337.	\$ 2,656,337. 0. 0. 2,656,337.

### STATEMENT 10 FORM 990-PF, PART II, LINE 15 OTHER ASSETS

		<u>F</u>	BOOK VALUE	F	'AIR MARKET <u>VALUE</u>
PREPAID EXCISE TAXES RECEIVABLES FROM RELATED ENTITY .	TOTAL	\$ <u>\$</u>	309,893. 7,699,996. 8,009,889.	\$ <u>\$</u>	309,893. 7,699,996. 8,009,889.

### STATEMENT 11 FORM 990-PF, PART II, LINE 22 OTHER LIABILITIES

DEFERRED TAXES	• • •		
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\$ 649,325.

TOTAL \$ 649,325.

### FEDERAL STATEMENTS

PAGE 4

**CLIENT 8216** 

# ELBRIDGE STUART FOUNDATION DBA STUART FOUNDATION

20-0882784

STATEMENT 12 FORM 990-PF, PART VIII, LINE 1 LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED	COMPEN- SATION	CONTRI- BUTION TO EBP & DC	
CHRISTY PICHEL 500 WASHINGTON ST., #800 SAN FRANCISCO, CA 94111	PRESIDENT 60.00	\$ 410,330.	\$ 54,500.	\$ 300.
DWIGHT L. STUART, JR. 500 WASHINGTON ST., #800 SAN FRANCISCO, CA 94111	CHAIRMAN 5.00	0.	0.	0.
DAVIS CAMPBELL 500 WASHINGTON ST., #800 SAN FRANCISCO, CA 94111	DIRECTOR 5.00	0.	0.	0.
ELBRIDGE H. STUART, III 500 WASHINGTON ST., #800 SAN FRANCISCO, CA 94111	VICE-CHAIRMAN 5.00	0.	0.	0.
STUART LUCAS 500 WASHINGTON ST., #800 SAN FRANCISCO, CA 94111	VICE-CHAIRMAN 5.00	0.	0.	0.
	TOTAL	\$ 410,330.	\$ 54,500.	\$ 300.

#### STATEMENT 13 FORM 990-PF, PART IX-A, LINE 2 SUMMARY OF DIRECT CHARITABLE ACTIVITIES

TO DEVELOP A 10-12 MINUTE INFORMATIONAL VIDEO THAT WILL INCREASE \$ 60,000. VISIBILITY OF FOSTER CARE ISSUES TO PROMINENT LEADERS AND PRACTITIONERS IN THE EDUCATION AND CHILD WELFARE FIELD. THE VIDEO WILL PRIMARLY TARGET TEACHERS, SITE ADMINISTRATORS, PRINCIPALS AND SUPERINTENDENTS SO THAT PROFESSIONALS IN CALIFORNIA AND THE NATION RECOGNIZE THE IMPORTANCE OF IMPROVING PRACTICES THAT SUPPORT IMPROVED EDUCATIONAL OUTCOMES FOR FOSTER YOUTH. THE VIDEO WILL ALSO HELP TO BUILD BRIDGES BETWEEN EDUCATION AND CHILD WELFARE SYSTEMS THAT WILL ENHANCE COLLABORATIVE PRACTICES, DATA SHARING AND IMPROVED STRATEGY.

# STATEMENT 14 FORM 990-PF, PART IX-A, LINE 3 SUMMARY OF DIRECT CHARITABLE ACTIVITIES

DIRECT CHARITABLE ACTIVITIES	E	<u>XPENSES</u>
TO IDENTIFY AND DESCRIBE KEY ELEMENTS OF THE CONNECTED BY 25 INITIATIVE AND CREATE DESCRIPTIVE, USER-FRIENDLY MATERIALS THAT CAN BE USED TO INFORM POLICYMAKING AND THE REPLICATION OF STRATEGIES AND PRACTICES REGARDING TRANSITION AGE FOSTER YOUTH AT THE COUNTY LEVEL.I.E.COMMUNICATIONS WILL REVIEW REPORTS AND EVALUATION DATA,	\$	32,468.

**CLIENT 8216** 

### FEDERAL STATEMENTS

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ELBRIDGE STUART FOUNDATION
DBA STUART FOUNDATION

20-0882784

STATEMENT 14 (CONTINUED)
FORM 990-PF, PART IX-A, LINE 3
SUMMARY OF DIRECT CHARITABLE ACTIVITIES

DIRECT CHARITABLE ACTIVITIES

**EXPENSES** 

CONDUCT INTERVIEWS AND ANCILLARY RESEARCH AS NEEDED, TO CREATE THE FINAL DELIVERABLE PRODUCTS.

#### STATEMENT 15 FORM 990-PF, PART XV, LINE 2A-D APPLICATION SUBMISSION INFORMATION

NAME OF GRANT PROGRAM:

NAME:

CARE OF:

STREET ADDRESS:

CITY, STATE, ZIP CODE:

TELEPHONE:

FORM AND CONTENT:

CHRISTY PICHEL, PRESIDENT, STUART FDB

500 WASHINGTON ST., #800 SAN FRANCISCO, CA 94111

415-393-1551

THE APPLICATION PROCESS-PLEASE FOLLOW OUR SEVEN-STEP

PROCESS:

STEP 1: PLEASE REVIEW OUR PROGRAM OBJECTIVES, KEY

ELEMENTS, AND LIST OF PREVIOUS GRANTS TO DETERMINE WHETHER

YOUR PROGRAM FITS WITHIN ALL OR MOST OF OUR STATED

GUIDELINES.

STEP 2: PLEASE SEND US A LETTER OF INQUIRY (LOI). PLEASE

FOLLOW THE GUIDELINES ON OUR WEBSITE ("PREPARING AN EFFECTIVE LOI"). WE WILL CONTACT YOU WITHIN 30 DAYS.

STEP 3: A PROGRAM OFFICER WILL CONTACT YOU TO INVITE YOU

TO SUBMIT A PROPOSAL.

STEP 4: YOUR PROGRAM OFFICER WILL DIRECT YOU TO SPECIFIC

PROPOSAL GUIDELINES FOR THE APPROPRIATE PROGRAM AREA.

STEP 5: A PROGRAM OFFICER WILL HELP YOU STRENGTHEN YOUR

PROPOSAL.

STEP 6: A PROGRAM OFFICER WILL CONDUCT THE NECESSARY DUE

DILIGENCE

STEP 7: THE BOARD OF THE STUART FOUNDATION WILL EVALUATE

YOUR PROPOSAL.

SUBMISSION DEADLINES: RESTRICTIONS ON AWARDS:

APPLICANTS ARE NOTIFIED OF A DECISION WITHIN 60 DAYS

ELIGIBLE ORGANIZATIONS MUST QUALIFY AS A LEGAL ENTITY AND MUST, IN MOST CASES, HAVE CURRENT TAX-EXEMPT STATUS AS DESCRIBED UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE

CODE, OTHER THAN PRIVATE FOUNDATIONS. THE STUART

FOUNDATION DOES NOT FUND CAPITAL CAMPAIGNS OR PROJECTS WHOSE BENEFICIARIES ARE OUTSIDE THE STATES OF CALIFORNIA

AND WASHINGTON.

2011 FEDERAL SUPPLEMENTAL INFORMATION			
ELI	BRIDGE STUART FOUNDATION		PAGE 1 20-0882784
CLIENT 8216	DBA STUART FOUNDATION		20-0882784
STATEMENT 17 GRANTS PAID DURING	THE YEAR:		
ORGANIZATION NAME AND ADDRESS	PURPOSE OF GRANT	TAX STATUS	AMOUNT
A BETTER LA 1150 S. OLIVE ST., SUITE 340 LOS ANGELES, CA 90015	EDUCATION ENRICHMENT	501(C)(3)	40,000
A PLACE CALLED HOME 2830 SOUTH CENTRAL AVENUE LOS ANGELES, CA 90011	EDUCATION ENRICHMENT	501 (C) (3)	30,000
A PLACE CALLED HOME 2830 SOUTH CENTRAL AVENUE LOS ANGELES, CA 90011	CAPACITY BUILDING	501 (C) (3)	20,000
A WINDOW BETWEEN WORLDS 710 4TH AVE. #5 VENICE, CA 90291	EDUCATION ENRICHMENT	501(C)(3)	20,000
ACME THEATRE COMPANY P.O. BOX 159, DAVIS,CA,95617	BOARD SPECIAL INTEREST	501 (C) (3)	5,000
ALLIANCE FOR CHILDREN'S RIGHTS 3333 WILSHIRE BOULEVARD, SUITE 550, LOS ANGELES,CA, 90010-4111	CHILD WELFARE	501 (C) (3)	100,000
ALLIANCE FOR EDUCATION 509 OLIVE WAY, SUITE 500, SEATTLE, WA, 98101-2556	EDUCATION	501 (C) (3)	-37,272
AMARA PARENTING & ADOPTION SERVICES 3299 EAST UNION STREET, SEATTLE, WA 98122	BOARD SPECIAL INTEREST	501 (C) (3)	15,000
AMERICAN BAR ASSOCIATION FUND FOR JUSTICE AND EDUCATION 740 15TH STREET, NW, WASHINGTON, DC, 20005	CHILD WELFARE	501 (C) (3)	30,000
AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL		(-) (-)	
SCIENCES 1000 THOMAS JEFFERSON STREET, NW, WASHINGTON,DC,20007	EDUCATION	501 (C) (3)	200,000
ANGELS GATE CULTURAL CENTER 3601 SOUTH GAFFEY STREET SAN PEDRO, CA 90731	EDUCATION ENRICHMENT	501 (C) (3)	15,000
ARMORY CENTER FOR THE ARTS 145 NORTH RAYMOND AVENUE PASADENA, CA 91103	EDUCATION ENRICHMENT	501 (C) (3)	15,000
ARTS HIGH FOUNDATION 1149 S. HILL ST., SUITE H 100 LOS ANGELES, CA 90015	EDUCATION ENRICHMENT	501 (C) (3)	25,000

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	BRIDGE STUART FOUNDATION DBA STUART FOUNDATION		20-0882784
ARTS IN EDUCATION AID COUNCIL 22148 SHERMAN WAY #207			
CANOGA PARK, CA 91303  ASHWOOD WALDORF SCHOOL 180 PARK STREET, ROCKPORT,	EDUCATION ENRICHMENT	501 (C) (3)	10,000
ME,04856 ASHWOOD WALDORF SCHOOL	FOUNDATION SPECIAL INTEREST	501 (C) (3)	1,000
180 PARK STREET, ROCKPORT, ME,04856 ASIAN PACIFIC AMERICAN	FOUNDATION SPECIAL INTEREST	501 (C) (3)	3,000
LEGAL CENTER 1145 WILSHIRE BOULEVARD, SECOND FLOOR LOS ANGELES, CA 90017	LEADERSHIP	501 (C) (3)	35,000
ASIAN PACIFIC COMMUNITY FUND OF SOUTHERN CALIFORNIA 1144 WILSHIRE BOULEVARD, 1ST FLOOR, LOS ANGELES, CA 90017	FOUNDATION SPECIAL INTEREST	501 (C) (3)	900
ASIAN YOUTH CENTER 100 WEST CLARY AVENUE SAN GABRIEL, CA 91776	EDUCATION ENRICHMENT	501 (C) (3)	35,000
ASPIRE PUBLIC SCHOOLS 1001 22ND AVENUE, OAKLAND, CA,94606	EDUCATION	501 (C) (3)	215,000
ASSOCIATION FOR VETERINARY FAMILY PRACTICE 5714 FOLSOM BOULEVARD, SUITE 304, SACRAMENTO,CA,95819	BOARD SPECIAL INTEREST	501 (C) (3)	5,000
AUTRY NATIONAL CENTER 4700 WESTERN HERITAGE WAY LOS ANGELES, CA 90027-1462	EDUCATION ENRICHMENT	501 (C) (3)	20,000
BIG CITY MOUNTAINEERS 1666 VINE STREET, DENVER, CO 80206	FOUNDATION SPECIAL INTEREST	501 (C) (3)	400
BIG PICTURE COMPANY INC. 325 PUBLIC STREET, PROVIDENCE,RI,02905	EDUCATION	501 (C) (3)	160,000
BIGHORN GOLF CLUB CHARITIES 941 ANDREAS CANYON DRIVE PALM DESERT, CA 92260	EDUCATION ENRICHMENT	501 (C) (3)	5,000
BOYS & GIRLS CLUB OF CARSON 1950 E. 220TH STREET, SUITE 102 LONG BEACH, CA 90810	EDUCATION ENRICHMENT	501 (C) (3)	20,000
BOYS & GIRLS CLUB OF HOLLYWOOD 850 N. CAHUENGA BOULEVARD HOLLYWOOD, CA 90038	EDUCATION ENRICHMENT	501 (C) (3)	35,000

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	BRIDGE STUART FOUNDATION DBA STUART FOUNDATION		20-0882784
BOYS & GIRLS CLUB OF HOLLYWOOD 850 N. CAHUENGA BOULEVARD HOLLYWOOD, CA 90038	EDUCATION ENRICHMENT	501 (C) (3)	5,000
BOYS & GIRLS CLUB OF SANTA CLARITA VALLEY FOUNDATION 24909 NEWHALL AVENUE SANTA CLARITA, CA 91321	EDUCATION ENRICHMENT	501 (C) (3)	20,000
BOYS & GIRLS CLUB OF WEST SAN GABRIEL VALLEY 328 S. RAMONA AVENUE MONTEREY PARK, CA 91754-3312	EDUCATION ENRICHMENT	501 (C) (3)	30,000
BOYS & GIRLS CLUBS OF LONG BEACH 3635 LONG BEACH BOULEVARD LONG BEACH, CA 90807	CAPACITY BUILDING	501 (C) (3)	25,000
BOYS & GIRLS CLUBS OF LONG BEACH 3635 LONG BEACH BOULEVARD LONG BEACH, CA 90807	EDUCATION ENRICHMENT	501 (C) (3)	35,000
BOYS & GIRLS CLUBS OF SANTA MONICA 1220 LINCOLN BOULEVARD SANTA MONICA, CA 90401	EDUCATION ENRICHMENT	501 (C) (3)	10,000
BRESEE FOUNDATION 184 S. BIMINI PLACE LOS ANGELES, CA 90004	EDUCATION ENRICHMENT	501 (C) (3)	35,000
BRIGHT PROSPECT 281 SOUTH THOMAS STREET, SUITE 302 POMONA, CA 91766	EDUCATION ENRICHMENT	501 (C) (3)	20,000
BUSINESS UNITED IN INVESTING, LENDING AND DEVELOPMENT 5 PALO ALTO SQUARE, 6TH FLOOR 3000 EL CAMINO REAL, PALO ALTO,CA,94306	YOUTH DEVELOPMENT	501 (C) (3)	55,000
CALIFORNIA COMMUNITY FOUNDATION 445 SOUTH FIGUEROA ST, SUITE 3400 LOS ANGELES, CA 90071		501 (C) (3)	50,000
CALIFORNIA COMMUNITY FOUNDATION 445 SOUTH FIGUEROA ST, SUITE 3400 LOS ANGELES, CA 90071		501 (C) (3)	15,000
CALIFORNIA COMMUNITY FOUNDATION 445 SOUTH FIGUEROA ST, SUITE 3400 LOS ANGELES, CA 90071		501 (C) (3)	10,000
CALIFORNIA COURT APPOINTED SPECIAL ADVOCATE ASSOCIATION 660 13TH STREET, SUITE 300, OAKLAND, CA, 94612-1241	CHILD WELFARE	501 (C) (3)	165,000

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2011 FEDERAL S	TION	PAGE 4	
	BRIDGE STUART FOUNDATION DBA STUART FOUNDATION		20-0882784
CALIFORNIA SCHOOL		-	
BOARDS FOUNDATION 3100 BEACON BOULEVARD, WEST SACRAMENTO, CA, 95691	EDUCATION	501 (C) (3)	30,000
CALIFORNIA YOUTH CONNECTIONS 604 MISSION STREET, 9TH FLOOR, SAN FRANCISCO,CA,94105	CHILD WELFARE	501 (C) (3)	150,000
CALIFORNIANS DEDICATED TO EDUCATION FOUNDATION 3145 PLYMOUTH ROAD, LAFAYETTE, CA,94549	EDUCATION	501 (C) (3)	60,000
CALIFORNIANS FOR JUSTICE EDUCATION FUND 200 PINE AVENUE, SUITE 502 LONG BEACH, CA 90802	LEADERSHIP	501 (C) (3)	15,000
CAMP FIRE USA 7070 EAST CARSON STREET LONG BEACH, CA 90808	EDUCATION ENRICHMENT	501 (C) (3)	10,000
CAMP KOREY 28900 NE CARNATION FARM ROAD, CARNATION, WA 98014	BOARD SPECIAL INTEREST	501 (C) (3)	10,000
CAMP KOREY 28901 NE CARNATION FARM ROAD, CARNATION,WA,98014	BOARD SPECIAL INTEREST	501 (C) (3)	30,000
CAMP KOREY 28901 NE CARNATION FARM ROAD CARNATION, WA 98014	OTHER	501 (C) (3)	10,000
CANARY FOUNDATION 1501 SOUTH CALIFORNIA AVENUE, SUITE 2500, PALO ALTO, CA,94304	FOUNDATION SPECIAL INTEREST	501 (C) (3)	200
CASA 0101 2009 E. FIRST ST. LOS ANGELES, CA 90033	EDUCATION ENRICHMENT	501 (C) (3)	10,000
CDTECH 520 WEST 23RD STREET, 1ST FLOOR LOS ANGELES, CA 90007	LEADERSHIP	501 (C) (3)	15,000
CENTER FOR EFFECTIVE PHILANTHROPY, INC. 675 MASSACHUSETTS AVENUE, 7TH FLOOR, CAMBRIDGE, MA, 02139	FOUNDATION SPECIAL INTEREST	501 (C) (3)	50,000
CENTER FOR EFFECTIVE PHILANTHROPY, INC. 675 MASSACHUSETTS AVENUE, 7TH FLOOR, CAMBRIDGE, MA, 02139	EDUCATION	501 (C) (3)	100,000

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	BRIDGE STUART FOUNDATION DBA STUART FOUNDATION		20-0882784
CENTER FOR EFFECTIVE PHILANTHROPY, INC. 675 MASSACHUSETTS AVENUE, 7TH FLOOR, CAMBRIDGE, MA, 02139	FOUNDATION SPECIAL INTEREST	501 (C) (3)	15,000
CENTER FOR EFFECTIVE PHILANTHROPY, INC. 675 MASSACHUSETTS AVENUE, 7TH FLOOR,	CHILD WELFARE	501 (C) (3)	150,000
·	EDUCATION ENRICHMENT	501 (C) (3)	10,000
CENTER FOR TEACHING QUALITY INC. 605 WEST MAIN STREET, SUITE 207, CARRBORO, NC, 27512 CENTER FOR THE ARTS,	EDUCATION	501 (C) (3)	175,000
EAGLE ROCK 2225 COLORADO BOULEVARD LOS ANGELES, CA 90041 CENTRAL CITY COMMUNITY	EDUCATION ENRICHMENT	501 (C) (3)	10,000
OUTREACH PO BOX 13273 LOS ANGELES, CA 90013	EDUCATION ENRICHMENT	501 (C) (3)	20,000
CERES COMMUNITY PROJECT P.O. BOX 1562, SEBASTOPOL, CA,95473-1562 CHILD AND FAMILY POLICY	FOUNDATION SPECIAL INTEREST	501 (C) (3)	2,000
INSTITUTE 1331 GARDEN HIGHWAY, SACRAMENTO,CA,95833	CHILD WELFARE	501 (C) (3)	35,000
CHILD AND FAMILY POLICY INSTITUTE 1331 GARDEN HIGHWAY, SACRAMENTO,CA,95833	CHILD WELFARE	501 (C) (3)	80,000
CHILD TRENDS INCORPORATED 4301 CONNECTICUT AVENUE NW, SUITE 350, WASHINGTON, DC,20008	CHILD WELFARE	501 (C) (3)	75,000
CHILD WELFARE CAE	CHILD WELFARE	501 (C) (3)	3,250
CHILD WELFARE CAE	CHILD WELFARE	501 (C) (3)	500
CHILDREN AFFECTED BY AIDS FOUNDATION 6033 W CENTURY BLVD., SUITE 603 LOS ANGELES, CA 90045	OTHER	501 (C) (3)	10,000

2011 FEDERAL SUPPLEMENTAL INFORMATION				
	BRIDGE STUART FOUNDATION DBA STUART FOUNDATION		20-0882784	
CHILDREN TODAY PO BOX 16004 LONG BEACH, CA 90806	SCHOOL READINESS	501 (C) (3)	15,000	
CHILDREN YOUTH & FAMILY COLLABORATIVE 1200 37TH PLACE LOS ANGELES, CA 90007	EDUCATION ENRICHMENT	501 (C) (3)	25,000	
CHILDREN'S AID SOCIETY 105 EAST 22ND STREET, ROOM 102, NEW YORK,NY,10010	EDUCATION	501 (C) (3)	60,000	
CHILDREN'S LAW CENTER OF LOS ANGELES 901 CORPORATE CENTER DRIVE, SUITE 202, MONTEREY PARK, CA,91754	CHILD WELFARE	501 (C) (3)	95,000	
CHILDREN'S LIFESAVING FOUNDATION 1112 MONTANA AVENUE, STE #534 SANTA MONICA, CA 90403	EDUCATION ENRICHMENT	501 (C) (3)	15,000	
CHILDREN'S SKIN DISEASE FOUNDATION 1600 SOUTH MAIN STREET, SUITE #192 WALNUT CREEK, CA 94598	OTHER	501 (C) (3)	8,000	
CHINATOWN SERVICE CENTER 767 NORTH HILL STREET, SUITE 400 LOS ANGELES, CA 90012-2381	EDUCATION ENRICHMENT	501 (C) (3)	40,000	
CITY AND COUNTY OF SAN FRANCISCO, HUMAN SERVICES AGENCY 170 OTIS STREET, 8TH FLOOR, SAN FRANCISCO,CA,94103	CHILD WELFARE	GOVERNMENT ENTITY	-50,000	
CITY HEARTS: KIDS SAY YES TO THE ARTS P.O. BOX 1314 TOPANGA, CA 90290	EDUCATION ENRICHMENT	501 (C) (3)	30,000	
CITY SCHOLARS FOUNDATION 611 WILSHIRE BOULEVARD, SUITE 1109 LOS ANGELES, CA 90017	CAPACITY BUILDING	501 (C) (3)	25,000	
CITY YEAR LOS ANGELES 606 S. OLIVE STREET, SUITE 200 LOS ANGELES, CA 90014-1671	LEADERSHIP	501(C)(3)	35,000	
COLLEGE BOUND 17316 EDWARDS ROAD, SUITE 180 CERRITOS, CA 90703	EDUCATION ENRICHMENT	501 (C) (3)	30,000	
COLLEGE MATCH 719 GEORGINA AVENUE SANTA MONICA, CA 90402	EDUCATION ENRICHMENT	501 (C) (3)	40,000	

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2011 FEDERAL SUPPLEMENTAL INFORMATION				
DBA STUART FOUNDATION		20-0882784		
CHILD WELFARE	501 (C) (3)	150,000		
CHILD WELFARE	501 (C) (3)	20,000		
EDUCATION ENDICHMENT	F01 (C) (2)	20, 000		
EDUCATION ENRICHMENT	501 (C) (3)	30,000		
EDUCATION	501 (C) (3)	100,000		
CHILD WELFARE	501 (C) (3)	2,000		
CHILD WELFARE	501 (C) (3)	6,000		
CHILD WELFARE	501 (C) (3)	80,000		
YOUTH DEVELOPMENT	501 (C) (3)	50,000		
CHILD WELFARE	501 (C) (3)	50,000		
EDUCATION	501 (C) (3)	175,000		
	001(0)(0)	170,000		
EDUCATION	501 (C) (3)	55,000		
EDUCATION	501 (C) (3)	150,000		
FOUNDATION SPECIAL INTEREST	501 (C) (3)	5,000		
	CHILD WELFARE  CHILD WELFARE  EDUCATION ENRICHMENT  EDUCATION  CHILD WELFARE  CHILD WELFARE  CHILD WELFARE  CHILD WELFARE  CHILD WELFARE  CHILD WELFARE  CHILD WELFARE  EDUCATION  CHILD WELFARE  CHILD WELFARE  YOUTH DEVELOPMENT  CHILD WELFARE  EDUCATION  EDUCATION  EDUCATION	### CHILD WELFARE   501 (C) (3)  CHILD WELFARE   501 (C) (3)  EDUCATION ENRICHMENT   501 (C) (3)  EDUCATION   501 (C) (3)  CHILD WELFARE   501 (C) (3)  YOUTH DEVELOPMENT   501 (C) (3)  EDUCATION   501 (C) (3)  EDUCATION   501 (C) (3)  EDUCATION   501 (C) (3)		

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CLIENT 8216	BRIDGE STUART FOUNDATION DBA STUART FOUNDATION		20-0882784
COMPUTERS FOR YOUTH 1678 STAUNTON AVENUE LOS ANGELES, CA 90021	EDUCATION ENRICHMENT	501 (C) (3)	25,000
CONGRESSIONAL COALITION ON ADOPTION INSTITUTE 311 MASSACHUSETTS AVENUE, NE, WASHINGTON, DC, 20002	CHILD WELFARE	501 (C) (3)	100,000
COVENANT HOUSE CALIFORNIA 1325 N. WESTERN AVENUE HOLLYWOOD, CA 90027	EDUCATION ENRICHMENT	501 (C) (3)	25,000
DAVIS COMMUNITY MEALS P.O. BOX 72463, DAVIS, CA 95616	BOARD SPECIAL INTEREST	501 (C) (3)	5,000
DEVELOPMENTAL STUDIES CENTER 2000 EMBARCADERO, SUITE 305, OAKLAND,CA,94606-5300	EDUCATION	501 (C) (3)	200,000
DOVETAIL LEARNING INC. 825 GRAVENSTEIN HIGHWAY NORTH, SUITE 2, SEBASTOPOL, CA, 95472	EDUCATION	501 (C) (3)	60,000
DOVETAIL LEARNING INC. 825 GRAVENSTEIN HIGHWAY NORTH, SUITE 2, SEBASTOPOL, CA,95472	EDUCATION	501 (C) (3)	60,000
DWIGHT STUART YOUTH FUND			90,000
EAST BAY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS 8322 BALDWIN STREET, OAKLAND, CA 94621	CONNECTIONS	501 (C) (3)	10,000
EAST CONTRA COSTA COUNTY HOMELESS ANIMAL LIFELINE ORGANIZATION P.O. BOX 2011, ANTIOCH,		(-) (-)	
CA 94530  EAST WEST PLAYERS 120 JUDGE JOHN AISO STREET	CONNECTIONS	501 (C) (3)	10,000
LOS ANGELES, CA 90012  EDSOURCE INC. 520 SAN ANTONIO ROAD,	EDUCATION ENRICHMENT	501 (C) (3)	35,000
SUITE 200, MOUNTAIN VIEW, CA,94040-1217 EDSOURCE INC.	EDUCATION	501 (C) (3)	100,000
520 SAN ANTONIO ROAD, SUITE 200, MOUNTAIN VIEW, CA,94040-1217	EDUCATION	501 (C) (3)	100,000
EDSOURCE INC. 520 SAN ANTONIO ROAD, SUITE 200, MOUNTAIN VIEW, CA,94040-1217	EDUCATION	501 (C) (3)	49,000

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CLIENT 8216 ELBRIDGE STUART FOUNDATION  DBA STUART FOUNDATION			20-0882784
EDUCATION LEADERSHIP ADVISORY COUNCIL	EDUCATION	501 (C) (3)	3,828
EFFECTIVE EDUCATION SYSTEMS INITIATIVE	EDUCATION	501 (C) (3)	137,938
EL NIDO FAMILY CENTERS 10199 SEPULVEDA BOULEVARD, SUITE 350, MISSION HILLS, CA 91345	BOARD SPECIAL INTEREST	501 (C) (3)	5,000
EMERY EDUCATION FOUNDATION P.O. BOX 8926, EMERYVILLE, CA,94662	EDUCATION	501 (C) (3)	290,000
ENVISION SCHOOLS 436 14TH STREET, SUITE 920, OAKLAND,CA,94612-2703	EDUCATION	501 (C) (3)	190,000
ENVISION SCHOOLS 436 14TH STREET, SUITE 920, OAKLAND,CA,94612-2703	EDUCATION	501 (C) (3)	40,000
ESPERANZA COMMUNITY HOUSING CORPORATION 2337 SOUTH FIGUEROA STREET LOS ANGELES, CA 90007	EDUCATION ENRICHMENT	501 (C) (3)	20,000
FENTON COMMUNICATIONS 182 SECOND STREET, SAN FRANCISCO,CA,94105	CHILD WELFARE	FOR PROFIT ENTITY	15,000
FENTON COMMUNICATIONS 182 SECOND STREET, SAN FRANCISCO,CA,94105	CHILD WELFARE	FOR PROFIT ENTITY	7,722
FIRST STAR, INC. 10401 WYTON DRIVE, LOS ANGELES, CA,90024	CHILD WELFARE	501 (C) (3)	25,000
FLINTRIDGE CENTER 236 WEST MOUNTAIN STREET, SUITE 106 PASADENA, CA 91103	MENTORING	501 (C) (3)	35,000
FOOD FOR THOUGHT P.O. BOX 1608, FORESTVILLE, CA,95436	FOUNDATION SPECIAL INTER	EST 501(C)(3)	500
FOUNDATION CENTER 312 SUTTER STREET, SUITE 606, SAN FRANCISCO,CA,94108-4323	FOUNDATION SPECIAL INTER	EST 501(C)(3)	5,500
FOUNDATION FOR ANGELMAN SYNDROME THERAPEUTICS 1918 SWEETBRIAR LANE DARIEN, IL 60561	OTHER	501 (C) (3)	5,000
FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES 678 13TH STREET, SUITE 200, OAKLAND, CA, 94612	CHILD WELFARE	501 (C) (3)	225,000

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ELBRIDGE STUART FOUNDATION CLIENT 8216  DBA STUART FOUNDATION			20-0882784
FOUNDATION FOR SECOND CHANCES			
453 S. SPRING ST. #839 LOS ANGELES, CA 90013	EDUCATION ENRICHMENT	501 (C) (3)	15,000
FRANCIS W. PARKER SCHOOL 329 WEST WEBSTER, CHICAGO, IL 60614	BOARD SPECIAL INTEREST	501 (C) (3)	10,000
FRANCIS W. PARKER SCHOOL 330 WEST WEBSTER, CHICAGO, IL,60614	BOARD SPECIAL INTEREST	501 (C) (3)	10,000
FREE ARTS FOR ABUSED CHILDREN 12095 W. WASHINGTON BLVD., SUITE 104 LOS ANGELES, CA 90066	EDUCATION ENRICHMENT	501 (C) (3)	20,000
FRESNO COUNTY DEPARTMENT OF SOCIAL SERVICES P.O. BOX 1912, FRESNO, CA,93718-1912	CHILD WELFARE	GOVERNMENT ENTITY	150,000
FRESNO REGIONAL FOUNDATION 5250 NORTH PALM AVENUE, SUITE 424, FRESNO, CA, 93704	EDUCATION	501 (C) (3)	120,000
FRIENDS OF THE FAMILY 15350 SHERMAN WAY VAN NUYS, CA 91406	EDUCATION ENRICHMENT	501 (C) (3)	50,000
FRIENDS OF THE YOLO COUNTY ANIMAL SHELTER 1519 EAST COVELL BOULEVARD B-5, PMB #124, DAVIS, CA 95616	BOARD SPECIAL INTEREST	501 (C) (3)	5,000
FULFILLMENT FUND 6100 WILSHIRE BOULEVARD, SUITE 600, LOS ANGELES, CA,90048	YOUTH DEVELOPMENT	501 (C) (3)	40,000
FULL CIRCLE FUND 133 KEARNY STREET, SUITE 202, SAN FRANCISCO,CA,94108	EDUCATION	501 (C) (3)	-12,374
FUTURE LEADERS OF AMERICA 2140 EASTMAN AVENUE, UNIT 104 VENTURA, CA 93003	LEADERSHIP	501 (C) (3)	10,000
GABRIELLA AXELRAD EDUCATION FOUNDATION 639 COMMONWEALTH AVENUE, SUITE B, LOS ANGELES, CA, 90005	EDUCATION	501 (C) (3)	70,000
GANG ALTERNATIVES PROGRAM 309 W. OPP STREET WILMINGTON, CA 90744	EDUCATION ENRICHMENT	501 (C) (3)	15,000
GARDEN GROVE UNIFIED SCHOOL DISTRICT 10331 STANFORD AVENUE, GARDEN GROVE, CA, 92840	EDUCATION	GOVERNMENT ENTITY	120,000

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	BRIDGE STUART FOUNDATION DBA STUART FOUNDATION		20-0882784
GARDEN GROVE UNIFIED SCHOOL DISTRICT 10331 STANFORD AVENUE, GARDEN GROVE,CA,92840	EDUCATION	GOVERNMENT ENTITY	120 000
GEFFEN PLAYHOUSE 10886 LE CONTE AVENUE	EDUCATION ENRICHMENT		10,000
GIRL SCOUTS OF GREATER LOS ANGELES 801 S. GRAND AVENUE, SUITE 300 LOS ANGELES, CA 90017	EDUCATION ENRICHMENT	501 (C) (3)	45,000
GIRLS & GANGS 1000 N. ALAMEDA STREET, SUITE 240 LOS ANGELES, CA 90012	EDUCATION ENRICHMENT	501 (C) (3)	15,000
GIRLS TODAY, WOMEN TOMORROW 1505 EAST FIRST STREET LOS ANGELES, CA 90033	MENTORING	501(C)(3)	15,000
GLOBAL STUDENT EMBASSY P.O. BOX 544, SEBASTOPOL, CA 94572	FOUNDATION SPECIAL INTERES	T 501(C)(3)	1,000
GRANDPARENTS AS PARENTS, INC. 22048 SHERMAN WAY, #217, CANOGA PARK,CA,91303	CHILD WELFARE	501 (C) (3)	50,000
GRANTMAKERS FOR CHILDREN YOUTH AND FAMILIES INC. 8757 GEORGIA AVENUE, SUITE 540, SILVER SPRING,MD,20910	FOUNDATION SPECIAL INTERES	T 501(C)(3)	2,000
GRANTMAKERS FOR EDUCATION 720 SW WASHINGTON STREET, SUITE 605, PORTLAND,OR,97205	EDUCATION .	501 (C) (3)	15,000
GRANTMAKERS FOR EDUCATION 720 SW WASHINGTON STREET, SUITE 605, PORTLAND, OR, 97205	FOUNDATION SPECIAL INTERES	GT 501(C)(3)	4,500
GRANTMAKERS FOR EDUCATION 720 SW WASHINGTON STREET, SUITE 605, PORTLAND, OR, 97205	EDUCATION	501 (C) (3)	15,000
GRANTMAKERS FOR EDUCATION 719 SW WASHINGTON STREET, SUITE 605,PORTLAND, OR 97205	FOUNDATION SPECIAL INTERES	ST 501(C)(3)	4,500
GRANTMAKERS FOR EFFECTIVE ORGANIZATIONS 1725 DESALES STREET, NW, SUITE 404, WASHINGTON, DC, 20036	FOUNDATION SPECIAL INTERES	ST 501(C)(3)	5,175

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CLIENT 8216	LBRIDGE STUART FOUNDATION DBA STUART FOUNDATION		20-0882784
GRANTS MANAGERS NETWORK, INC. 1101 14TH STREET, NORTHWEST SUITE 420,			
WASHINGTON, DC, 20005	FOUNDATION SPECIAL INTEREST	501(C)(3)	1,750
GREEN DOT PUBLIC SCHOOLS 1149 SOUTH HILL STREET, SUITE H600, LOS ANGELES, CA,90071	EDUCATION	501 (C) (3)	215,000
HABITAT FOR HUMANITY GREATER SAN FRANCISCO, INC 644 HARRISON STREET, SAN FRANCISCO, CA 94107	FOUNDATION SPECIAL INTEREST	501(C)(3)	1,500
HABITOT CHILDREN'S MUSEUM PMB 326 1563 SOLANO AVENUE, BERKELEY, CA 94706	FOUNDATION SPECIAL INTEREST	501(C)(3)	1,000
HANDS FOR HOPE PO BOX 812198 LOS ANGELES, CA 90081-0198	EDUCATION ENRICHMENT	501 (C) (3)	10,000
HARMONY PROJECT 817 VINE STREET, SUITE 212 LOS ANGELES, CA 90038	CAPACITY BUILDING	501 (C) (3)	15,000
HARVARD-WESTLAKE SCHOOL 700 NORTH FARING ROAD LOS ANGELES, CA 90077	EDUCATION ENRICHMENT	501 (C) (3)	5,000
HATHAWAY-SYCAMORES CHILD AND FAMILY SERVICES 210 S. DELACEY AVE. SUITE 110 PASADENA, CA 91105	EDUCATION ENRICHMENT	501 (C) (3)	15,000
HEART OF LOS ANGELES YOUTH 2701 WILSHIRE BOULEVARD LOS ANGELES, CA 90057	CAPACITY BUILDING		·
HIBISCUS CHILDREN'S CENTER 2400 NORTHEAST DIXIE HIGHWAY JENSEN BEACH, FL 34957	EDUCATION ENRICHMENT	501 (C) (3)	20,000
HIGHLINE PUBLIC SCHOOLS 15675 AMBAUM BOULEVARD SW, BURIEN,WA,98166	EDUCATION	PUBLIC SCHOOL DISTRICT	225,000
HUMAN INTERACTION RESEARCH INSTITUTE 5435 BALBOA BLVD., SUITE 115 ENCINO, CA 91316 HUMAN INTERACTION RESEARCH INSTITUTE	CAPACITY BUILDING	501 (C) (3)	9,000
5435 BALBOA BLVD., SUITE 115 ENCINO, CA 91316	CAPACITY BUILDING	501 (C) (3)	9,000

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CLIENT 8216	E	LBRIDGE STUART FOUNDATION DBA STUART FOUNDATION		20-0882784
HUMANE SOCIETY OF VERO BEACH & INDIAN RIVER COL 6230 77TH STREET VERO BEACH, FL 329		EDUCATION ENRICHMENT	501 (C) (3)	10,000
I.E. COMMUNICATION 760 MARKET STREET, SUITE 1067, SAN FRANCISCO,CA,	,	CHILD WELFARE	FOR PROFIT ENTITY	12,500
I.E. COMMUNICATION 760 MARKET STREET, SUITE 1067, SAN FRANCISCO,CA,	ı	CHILD WELFARE	FOR PROFIT ENTITY	19,967
ICAN ASSOCIATES 4024 NORTH DURFEE EL MONTE, CA, 91732		CHILD WELFARE	501 (C) (3)	30,000
INNER CITY EDUCAT: FOUNDATION 5150 WEST GOLDLEAN SUITE 401, LOS ANGELES, CA, 900	F CIRCLE, 056	EDUCATION	501 (C) (3)	40,000
INNER CITY EDUCAT: FOUNDATION 5150 WEST GOLDLEAN SUITE 401, LOS ANGELES, CA, 900	F CIRCLE,	EDUCATION	501(C)(3)	62,000
INSIDE OUT COMMUNITY ARTS 2210 LINCOLN BOUL VENICE, CA 90291		EDUCATION ENRICHMENT	501(C)(3)	15,000
INSTITUTE FOR EVIL -BASED CHANGE 2236 ENCINITAS BLY SUITE G, ENCINITAS, CA, 9202	VD.,	CHILD WELFARE	501 (C) (3)	150,000
INTERNATIONAL CIT THEATRE ONE WORLD TRADE CI SUITE 300 PO BOX 32069 LONG BEACH, CA 908	ENTER	EDUCATION ENRICHMENT	501 (C) (3)	10,000
INTERSECTION FOR THE ARTS 924 MISSION STREE' SUITE 105 SAN FRANCISCO, CA		FOUNDATION SPECIAL INTEREST	r 501 (C) (3)	200
JAPANESE AMERICAN NATIONAL MUSEUM 369 EAST FIRST ST LOS ANGELES, CA 9	REET	EDUCATION ENRICHMENT	501 (C) (3)	30,000

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CLIENT 8216	DBA STUART FOUNDATION		20-0882784
JUNIOR ACHIEVEMENT OF SOUTHERN CALIFORNIA THE LOD COOK CENTER 6250 FOREST LAWN DRIVE LOS ANGELES, CA 90068	EDUCATION ENRICHMENT	501 (C) (3)	30,000
JUVENILE DIABETES RESEARCH FOUNDATION INTERNATIONAL 26 BROADWAY, 14TH FLOOR, NEW YORK,NY,10004	FOUNDATION SPECIAL INTEREST	501 (C) (3)	100
K9 CONNECTION 1453 16TH STREET SANTA MONICA, CA 90404	FOUNDATION SPECIAL INTEREST	501 (C) (3)	10,000
KHMER ARTS ACADEMY 375 REDONDO AVENUE, SUITE 156 LONG BEACH, CA 90814	EDUCATION ENRICHMENT	501 (C) (3)	20,000
KHMER GIRLS IN ACTION 1355 REDONDO AVENUE, SUITE 9 LONG BEACH, CA 90804	LEADERSHIP	501 (C) (3)	20,000
KOREATOWN YOUTH & COMMUNITY CENTER 3727 W. 6TH STREET, SUITE 300 LOS ANGELES, CA 90020	EDUCATION ENRICHMENT	501 (C) (3)	45,000
LAMBDA LEGAL DEFENSE AND EDUCATION FUND 3325 WILSHIRE BOULEVARD, SUITE 1300 LOS ANGELES, CA 90010	FOUNDATION SPECIAL INTEREST	501 (C) (3)	25,000
LEGACY CHARTER SCHOOL 4217 WEST 18TH STREET NORTH BUILDING, CHICAGO,IL,60623	BOARD SPECIAL INTEREST	501 (C) (3)	20,000
LEWIS AND CLARK COLLEGE 0615 S.W. PALATINE HILL ROAD, PORTLAND,OR,97219	FOUNDATION SPECIAL INTEREST	501 (C) (3)	500
LEWIS AND CLARK COLLEGE 0615 S.W. PALATINE HILL ROAD, PORTLAND,OR,97219	FOUNDATION SPECIAL INTEREST	501 (C) (3)	2,500
LIBERTY HILL FOUNDATION 2121 CLOVERFIELD BOULEVARD, SUITE 113, SANTA MONICA,CA,90404	FOUNDATION SPECIAL INTEREST	501 (C) (3)	600
LIBERTY HILL FOUNDATION 6420 WILSHIRE BLVD. SUITE 700 LOS ANGELES, CA 90048	OTHER	501 (C) (3)	10,000

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DBA STUART FOUNDATION		20-0882784
MENTORING	501 (C) (3)	40,000
EDUCATION ENRICHMENT	501 (C) (3)	20,000
LEADERSHIP	501 (C) (3)	20,000
SCHOOL READINESS	501 (C) (3)	20,000
EDUCATION ENRICHMENT	501 (C) (3)	10,000
CAPACITY BUILDING	501 (C) (3)	50,000
EDUCATION ENRICHMENT	501 (C) (3)	10,000
EDUCATION	PUBLIC SCHOOL DISTRICT	120,000
CHILD WELFARE	501 (C) (3)	125,000
FOUNDATION SPECIAL INTEREST	501 (C) (3)	1,000
CAPACITY BUILDING	501 (C) (3)	20,000
EDUCATION ENRICHMENT	501 (C) (3)	40,000
	MENTORING  EDUCATION ENRICHMENT  LEADERSHIP  SCHOOL READINESS  EDUCATION ENRICHMENT  CAPACITY BUILDING  EDUCATION  CHILD WELFARE  FOUNDATION SPECIAL INTEREST  CAPACITY BUILDING	MENTORING 501 (C) (3)  EDUCATION ENRICHMENT 501 (C) (3)  LEADERSHIP 501 (C) (3)  SCHOOL READINESS 501 (C) (3)  EDUCATION ENRICHMENT 501 (C) (3)  CAPACITY BUILDING 501 (C) (3)  EDUCATION ENRICHMENT 501 (C) (3)  EDUCATION PUBLIC SCHOOL DISTRICT  CHILD WELFARE 501 (C) (3)  FOUNDATION SPECIAL INTEREST 501 (C) (3)

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CLIENT 8216	DBA STUART	FOUNDATION		20-0882784
LOS ANGELES COUNTY - DEPARTMENT OF CHILDRE & FAMILY SERVICES 425 SHATTO PLACE, SUITE 310, LOS ANGELES,CA,90020		'ARE	GOVERNMENT ENTITY	-150,000
LOS ANGELES COUNTY MUSEUM OF ART 5905 WILSHIRE BOULEVA LOS ANGELES, CA 90036	ARD	ENRICHMENT	501 (C) (3)	15,000
LOS ANGELES EDUCATION PARTNERSHIP 1055 WEST 7TH STREET, SUITE 200, LOS ANGELES, CA, 90017	, EDUCATION		501 (C) (3)	40,000
LOS ANGELES EDUCATION PARTNERSHIP 1055 WEST 7TH STREET, SUITE 200, LOS ANGELES, CA, 90017 LOS ANGELES EDUCATION	, EDUCATION		501 (C) (3)	350,000
PARTNERSHIP 1055 WEST 7TH STREET SUITE 200, LOS ANGELES, CA, 90017 LOS ANGELES EDUCATION	, EDUCATION		501 (C) (3)	15,000
PARTNERSHIP 1055 WEST 7TH STREET SUITE 200, LOS ANGELES, CA, 90017 LOS ANGELES EDUCATION	, EDUCATION		501 (C) (3)	150,000
PARTNERSHIP 1055 WEST 7TH STREET SUITE 200, LOS ANGELES, CA, 90017 LOS ANGELES EDUCATION	, EDUCATION		501 (C) (3)	57,000
PARTNERSHIP 1055 WEST SEVENTH ST SUITE # 200 LOS ANGELES, CA 9001 LOS ANGELES MARITIME	REET, 7 EDUCATION	ENRICHMENT	501 (C) (3)	35,000
INSTITUTE BERTH 84 FOOT OF SIXTH STREET SAN PEDRO, CA 90731		ENRICHMENT	501 (C) (3)	20,000
·	UE 2-3013 EDUCATION	ENRICHMENT	501 (C) (3)	15,000
LOS ANGELES OPERA 135 NORTH GRAND AVEN LOS ANGELES, CA 9001	UE 2 EDUCATION	ENRICHMENT	501 (C) (3)	20,000

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•	SUPPLEMENTAL INFOR BRIDGE STUART FOUNDATION DBA STUART FOUNDATION		PAGE 17 20-0882784
LOS ANGELES PHILHARMONIC ASSOCIATION 151 SOUTH GRAND AVENUE LOS ANGELES, CA 90012-3034	EDUCATION ENRICHMENT	501 (C) (3)	15,000
·	Boomion Banzonabar	301 (3)	10,000
LOS ANGELES YOUTH NETWORK 1680 N. VINE ST., SUITE 1005 LOS ANGELES, CA 90028	INITIATIVES	501 (C) (3)	20,000
LUCIA MAR UNIFIED SCHOOL DISTRICT 602 ORCHARD STREET, ARROYO GRANDE,CA,93420	EDUCATION	PUBLIC SCHOOL DISTRICT/ GOVERNMENT ENTITY	240,000
LUCILE PACKARD FOUNDATION FOR CHILDREN'S HEALTH 400 HAMILTON AVENUE, SUITE 340,			
PALO ALTO, CA, 94301	FOUNDATION SPECIAL INTEREST	501(C)(3)	100
MARISSA BERGER INTERACTIVE, INC. 1640 WHITMAN ROAD, CONCORD,CA,94518	CHILD WELFARE	FOR PROFIT ENTITY	5,000
MEND 10641 N. SAN FERNANDO ROAD PACOIMA, CA 91331	EDUCATION ENRICHMENT	501 (C) (3)	15,000
MENTAL HEALTH ADVOCACY SERVICES, INC. 3255 WILSHIRE BOULEVARD, SUITE 902, LOS ANGELES,CA,90010	CHILD WELFARE	501 (C) (3)	100,000
MICHAEL J FOX FOUNDATION FOR PARKINSONS RESEARCH CHURCH STREET STATION, P.O. BOX 780, NEW YORK,NY,10008-0780	BOARD SPECIAL		
	INTEREST	501 (C) (3)	5,000
MISSION PICTURES 1500 17TH STREET, SAN FRANCISCO,CA,94107	CHILD WELFARE	FOR PROFIT ENTITY	22,500
MISSION PICTURES 500 17TH STREET, SAN FRANCISCO,CA,94107	CHILD WELFARE	FOR PROFIT ENTITY	37,500
MOCKINGBIRD SOCIETY 2100 24TH AVENUE, SUITE 240, SEATTLE, WA, 98144	CHILD WELFARE	501 (C) (3)	85,000
MOTHERS' CLUB COMMUNITY CENTER 980 NORTH FAIR OAKS AVENUE PASADENA, CA 91103	SCHOOL READINESS	501 (C) (3)	50,000

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CLIENT 8216	ELBRIDGE STUART FOUNDATION DBA STUART FOUNDATION		20-0882784
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MUCH LOVE ANIMAL RESCUE P.O. BOX 341721			
LOS ANGELES, CA 90034-1720	FOUNDATION SPECIAL INTEREST	501 (C) (3)	2,680
MUCH LOVE ANIMAL RESCUE			
P.O. BOX 341721, LOS ANGELES,CA,90034-1721	FOUNDATION SPECIAL INTEREST	501 (C) (3)	3,000
MUCH LOVE ANIMAL RESCUE P.O. BOX 341721,			
LOS ANGELES, CA, 90034-1721	FOUNDATION SPECIAL INTEREST	501 (C) (3)	1,300
NATIONAL CENTER FOR FAMILY PHILANTHROPY INC. 1101 CONNECTICUT AVENUE NW, SUITE 220,			
WASHINGTON, DC, 20036	FOUNDATION SPECIAL INTEREST	501 (C) (3)	1,900
NATIONAL CENTER FOR YOUTH LAW			
405 14TH STREET, 15TH FLOOR, OAKLAND, CA, 94612	CHILD WELFARE	501 (C) (3)	120,000
NATIONAL EQUITY PROJECT 1720 BROADWAY, FOURTH FLOOR, OAKLAND,CA,94612	, EDUCATION	501 (C) (3)	125,000
NATIONAL FORUM TO ACCELERATE MIDDLE GRADES REFORM INC. P.O. BOX 224,		501 (0) (3)	60,000
SAVOY, IL, 61874	EDUCATION	501 (C) (3)	60,000
NATIONAL MULTIPLE SCLEROSIS SOCIETY, NORTHERN CALIFORNIA 1700 OWENS STREET, SUITE 190 SAN FRANCISCO, CA, 94158		501 (C) (3)	200
NATIONAL PUBLIC EDUCATION		<b>~~~</b> , ,-,	
SUPPORT FUND P.O. BOX 55273 WASHINGTON, DC 20039	EDUCATION	501 (C) (3)	25,000
NATURAL HISTORY MUSEUM OF LOS ANGELES COUNTY 900 EXPOSITION BOULEVARD			
LOS ANGELES, CA 90007	EDUCATION ENRICHMENT	501 (C) (3)	30,000
NATURE OF WILDWORKS PO BOX 109 TOPANGA, CA 90290	EDUCATION ENRICHMENT	501 (C) (3)	15,000
NEIGHBORHOOD YOUTH ASSOCIATION 1016 PLEASANT VIEW AVENUE VENICE, CA 90291	EDUCATION ENRICHMENT	501 (C) (3)	10,000
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CLIENT 8216	ELBRIDGE STUART FOUNDATION DBA STUART FOUNDATION		20-0882784
NEIGHBORHOOD YOUTH ASSOCIATION 1016 PLEASANT VIEW AVENUE VENICE, CA 90291	EDUCATION ENRICHMENT	501 (C) (3)	15,000
NEIGHBORHOOD YOUTH ASSOCIATION 1016 PLEASANT VIEW AVENUE VENICE, CA 90291	EDUCATION ENRICHMENT	501 (C) (3)	40,000
NETWORK FOR TEACHING ENTREPRENEURSHIP 350 S. BIXEL STREET, SUITE 28 LOS ANGELES, CA 90017	80 EDUCATION ENRICHMENT	501 (C) (3)	20,000
NEW AMERICA FOUNDATION 921 11TH STREET, SUITE 901, SACRAMENTO,CA,95814	EDUCATION	501(C)(3)	-18,598
NEW ECONOMICS FOR WOMEN 303 SOUTH LOMA DRIVE LOS ANGELES, CA 90017	EDUCATION ENRICHMENT	501 (C) (3)	15,000
NEW TEACHER CENTER 725 FRONT STREET, SANTA CRUZ,CA,95060	EDUCATION	501 (C) (3)	250,000
NEW VISION PARTNERS 132 NORTH EUCLID AVENUE PASADENA, CA 91101-1796	EDUCATION ENRICHMENT	501 (C) (3)	20,000
NEW VISIONS FOUNDATION 3131 OLYMPIC BOULEVARD SANTA MONICA, CA 90404	EDUCATION ENRICHMENT	501 (C) (3)	30,000
NO LIMITS 9801 WASHINGTON BOULEVARD, 2ND FLOOR CULVER CITY, CA 90232	EDUCATION ENRICHMENT	501 (C) (3)	10,000
NORTH VALLEY CARING SERVICES 15453 RAYEN STREET NORTH HILLS, CA 91343	EDUCATION ENRICHMENT	501 (C) (3)	10,000
NORTH VALLEY FAMILY YMCA AT PORTER RANCH 11336 CORBIN AVENUE NORTHRIDGE, CA 91326	EDUCATION ENRICHMENT	501 (C) (3)	40,000
NORTHERN CALIFORNIA GRANTMAKERS 625 MARKET STREET, 15TH FLOOR, SAN FRANCISCO,CA,94105	FOUNDATION		
<b>3.2</b> . <b>3.2. 3.2. 3.3. 3.3. 3.3. 3.3. 3.3. 3.3. 3.3. 3.3. 3.3. 3.3. 3.3. 3.3. 3.3. 3.3. 3.3.</b>	SPECIAL INTEREST	501 (C) (3)	22,000

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NORTHERN CALIFORNIA PUBLIC BROADCASTING INC. MATCHING GIFTS/ MEMBER SERVICES DEPARTMENT 2601 MARIPOSA STREET, SAN FRANCISCO, CA, 94110	FOUNDATION	7.5. (0) (0)	
	SPECIAL INTEREST	501 (C) (3)	500
NPR FOUNDATION 635 MASSACHUSETTS AVENUE NW, WASHINGTON, DC, 20001	BOARD SPECIAL INTERES	T 501 (C) (3)	10,000
OAKLAND SCHOOL FOR THE ARTS 530 18TH STREET, OAKLAND, CA, 94612	FOUNDATION SPECIAL INTEREST	501 (C) (3)	100
OAKLAND SCHOOL FOR THE ARTS 530 18TH STREET, OAKLAND, CA, 94612	FOUNDATION SPECIAL INTEREST	501 (C) (3)	200
OAKLAND UNIFIED SCHOOL DISTRICT 4551 STEELE STREET, OAKLAND, CA, 94619	EDUCATION	PUBLIC SCHOOL DISTRICT/ GOVERNMENT ENTITY	120,000
OCCIDENTAL ARTS AND ECOLOGY CENTER 15290 COLEMAN VALLEY ROAD, OCCIDENTAL, CA, 95465	FOUNDATION SPECIAL INTEREST	501(C)(3)	3,000
ONE VOICE 1228 15TH STREET, SUITE C SANTA MONICA, CA 90404	EDUCATION ENRICHMENT	501 (C) (3)	40,000
ONE-REVOLUTION 5934 KINGSFORD AVENUE PARK CITY, UT 84098	EDUCATION ENRICHMENT	501 (C) (3)	10,000
OPERATION JUMP START 3515 LINDEN AVENUE LONG BEACH, CA 90807	EDUCATION ENRICHMENT	501 (C) (3)	30,000

P.O. BOX 9050, COSTA MESA, CA, 92628-9050 CHILD WELFARE GOVERNMENT ENTITY

6300 WILSHIRE BLVD., STE. 700 LOS ANGELES, CA 90048 EDUCATION ENRICHMENT 150,000

15,000

501 (C) (3)

ORANGE COUNTY

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OUTLAWS & JUSTICE C/O JSF FINANCIAL

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CLIENT 8216	ELBRIDGE STUART FOUNDATION DBA STUART FOUNDATION		20-0882784
PACOIMA BEAUTIFUL			
11243 GLENOAKS BOULEVARD, SUITE 1, PACOIMA,CA,91331	EDUCATION	501 (C) (3)	30,000
PALISADES CHARTER HIGH SCHOOL 15777 BOWDOIN STREET LOS ANGELES, CA 90272	OTHER	501 (C) (3)	1,000
PALISADES HIGH SCHOOL BOOSTER CLUB PO BOX 223 PACIFIC PALISADES, CA 90272	EDUCATION ENRICHMENT	501 (C) (3)	2,000
PARTNERS IN SCHOOL INNOVATION 1060 TENNESSEE STREET, 2ND FLOOR, SAN FRANCISCO,CA,94107	EDUCATION	501(C)(3)	200,000
PARTNERSHIP FOR CHILDREN AND YOUTH 1611 TELEGRAPH AVENUE, SUITE 404, OAKLAND,CA,94612	EDUCATION	501 (C) (3)	125,000
PARTNERSHIP FOR CHILDREN AND YOUTH 1611 TELEGRAPH AVENUE, SUITE 404, OAKLAND,CA,94612	EDUCATION	501 (C) (3)	85,000
PARTNERSHIP FOR CHILDREN AND YOUTH 1611 TELEGRAPH AVENUE, SUITE 404, OAKLAND, CA, 94612	EDUCATION	501 (C) (3)	30,000
PASADENA YOUTH CENTER PO BOX 92517 PASADENA, CA 91109	EDUCATION ENRICHMENT	501 (C) (3)	10,000
PENINSULA HUMANE SOCIETY & SPCA 12 AIRPORT BOULEVARD, SAN MATEO,CA,94401-1006	FOUNDATION SPECIAL INTEREST	501 (C) (3)	150
PEOPLE RESOURCES INC. 40 NORTH EAST STREET, SUITE C, WOODLAND,CA,95776	BOARD SPECIAL INTEREST	501 (C) (3)	10,000
PEOPLE RESOURCES INC. 40 NORTH EAST STREET, SUITE C,			
WOODLAND, CA, 95776	BOARD SPECIAL INTEREST	501 (C) (3)	5,000

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	BRIDGE STUART FOUNDATION DBA STUART FOUNDATION		20-0882784
PETS ARE WONDERFUL SUPPORT-LOS ANGELES 1149 SOUTH HOPE STREET, #A LOS ANGELES, CA 90015	BOARD SPECIAL INTEREST	501 (C) (3)	10,000
PHILANTHROPY NORTHWEST 2101 FOUTH AVENUE, SUITE 650, SEATTLE, WA, 98121	FOUNDATION SPECIAL INTEREST	501 (C) (3)	6,280
PHILANTHROPY ROUNDTABLE 1730 M STREET NW, SUITE 601, WASHINGTON,DC,20036	FOUNDATION SPECIAL INTEREST	501 (C) (3)	500
PHILANTHROPY ROUNDTABLE 1730 M STREET NW, SUITE 601, WASHINGTON, DC, 20036	EDUCATION	501 (C) (3)	20,000
PIVOT LEARNING PARTNERS 731 MARKET STREET, 4TH FLOOR, SAN FRANCISCO,CA,94103	EDUCATION	501 (C) (3)	125,000
PIVOT LEARNING PARTNERS 731 MARKET STREET, SUITE 400, SAN FRANCISCO,CA,94103	EDUCATION	501 (C) (3)	1,500
PIVOT LEARNING PARTNERS 731 MARKET STREET, 4TH FLOOR, SAN FRANCISCO,CA,94103	EDUCATION	501 (C) (3)	250,000
POLICY IMPACT 1130 K STREET, SUITE 250, SACRAMENTO,CA,95814	EDUCATION	501 (C) (3)	50,000
POWERFUL SCHOOLS 3301 S. HORTON ST. SEATTLE, WA 98144	EDUCATION ENRICHMENT	501 (C) (3)	2,000
PRIDE 1450 ALLENFORD AVENUE LOS ANGELES, CA 90049	EDUCATION ENRICHMENT	501 (C) (3)	2,500
PROJECT GRAD LOS ANGELES INC. 10625 ERWIN STREET, NORTH HOLLYWOOD,CA,91606	EDUCATION	501 (C) (3)	100,000
PROYECTO PASTORAL AT DOLORES MISSION 135 NORTH MISSION ROAD LOS ANGELES, CA 90033	EDUCATION ENRICHMENT	501 (C) (3)	25,000
PUBLIC ADVOCATES, INC. 131 STEUART STREET, SUITE 300, SAN FRANCISCO,CA,94105-1241	EDUCATION	501 (C) (3)	150,000
PUBLIC COUNSEL P.O. BOX 76900, LOS ANGELES,CA,90076-0900	CHILD WELFARE	501 (C) (3)	100,000

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CLIENT 8216		BRIDGE STUART FOUNDATION DBA STUART FOUNDATION		20-0882784
PUBLIC POLICY INSTIT OF CALIFORNIA 500 WASHINGTON STREE				
SUITE 600, SAN FRANCISCO,CA,941		FOUNDATION SPECIAL INTEREST	501 (C) (3)	25,000
PUENTE LEARNING CENT 501 SOUTH BOYLE AVEN LOS ANGELES, CA 9003	NUE	EDUCATION ENRICHMENT	501 (C) (3)	40,000
RAINIER SCHOLARS 2100 24TH AVENUE SOU SUITE 210, SEATTLE,WA,98144	JTH,	YOUTH DEVELOPMENT	501(C)(3)	50,000
REEL GRRLS INC. 1409 21ST AVENUE, SEATTLE,WA,98122		YOUTH DEVELOPMENT	501 (C) (3)	45,000
REEL GRRLS INC. 1409 21ST AVENUE, SEATTLE,WA,98122		YOUTH DEVELOPMENT	501 (C) (3)	3,000
REEL GRRLS INC. 1409 21ST AVENUE, SEATTLE,WA,98122		FOUNDATION SPECIAL INTEREST	501 (C) (3)	300
REGENTS OF THE UNIVE OF CALIFORNIA, AT BE 3651 TOLMAN HALL #16 BERKELEY,CA,94720	ERKELEY	EDUCATION	501 (C) (3)	85,000
REGENTS OF THE UNIVERSE OF CALIFORNIA AT BEST SCHOOL OF SOCIAL WEST 120 HAVILAND HALL, BERKELEY, CA, 94720-74	RKELEY LFARE	CHILD WELFARE	501(C)(3)	250,000
REGENTS OF THE UNIVE OF CALIFORNIA AT BEE UNIVERSITY OF CALIFO 2195 HEARST AVENUE, BERKELEY, CA, 94720-13	RKELEY ORNIA ROOM 130,	CHILD WELFARE	501 (C) (3)	80,000
REGENTS OF THE UNIVIOUS CALIFORNIA AT BEING UNIVERSITY OF CALIFORNIE, BERKELEY, CA, 94720-1	ERSITY RKELEY ORNIA ROOM 130,	CHILD WELFARE	501 (C) (3)	150,000
REGENTS OF THE UNIVERSE OF CALIFORNIA AT BEINDARCHANT BUILDING, SECTION OF THE CONTROL OF THE CALIFORNIA OF THE CALIFORN	RKELEY SUITE 420 UE,	CHILD WELFARE	501 (C) (3)	275,000

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REGENTS OF THE UNIVERSITY OF CALIFORNIA, DAVIS CASHIER'S OFFICE UNIVERSITY OF CALIFORNIA DAVIS P.O. BOX 989062, WEST SACRAMENTO, CA, 95798-9062	EDUCATION	501 (C) (3)	75,000
REGENTS OF THE UNIVERSITY OF CALIFORNIA, DAVIS ONE SHIELDS AVENUE, DAVIS,CA,95616	BOARD SPECIAL INTEREST	501 (C) (3)	10,000
REGENTS OF THE UNIVERSITY OF CALIFORNIA, DAVIS CASHIERS OFFICE UNIVERSITY OF CALIFORNIA DAVIS P. O. BOX 989062, WEST SACRAMENTO, CA, 95798-9062	CHILD WELFARE	501 (C) (3)	45,000
REGENTS OF THE UNIVERSITY OF CALIFORNIA, DAVIS CASHIER'S OFFICE UNIVERSITY OF CALIFORNIA P.O. BOX 989062, WEST SACRAMENTO, CA, 95798-9062	EDUCATION	501 (C) (3)	50,000
REGENTS OF THE UNIVERSITY OF CALIFORNIA, MERCED 5200 NORTH LAKE ROAD, MERCED, CA, 95343	CHILD WELFARE	501 (C) (3)	30,000
REGENTS OF THE UNIVERSITY OF CALIFORNIA, SANTA CRUZ 1156 HIGH STREET, SANTA CRUZ,CA,95064	CHILD WELFARE	501 (C) (3)	-135
RILEYS PLACE 799 RUNNYMEDE ROAD WOODSIDE, CA 94062	CONNECTIONS	501 (C) (3)	10,000
SACRAMENTO COUNTY OFFICE OF EDUCATION 10474 MATHER BOULEVARD P.O. BOX 269003, SACRAMENTO, CA, 95826-9003	CHILD WELFARE	GOVERNMENT ENTITY	275,000
SACRAMENTO COUNTY OFFICE OF EDUCATION 10474 MATHER BOULEVARD P.O. BOX 269003, SACRAMENTO, CA, 95826-9003	CHILD WELFARE	GOVERNMENT ENTITY	150,000
SACRAMENTO COUNTY OFFICE OF EDUCATION 10474 MATHER BOULEVARD P.O. BOX 269003, SACRAMENTO, CA, 95826-9003	CHILD WELFARE	GOVERNMENT ENTITY	100,000
SALVATION ARMY RED SHIELD YOUTH & COMMUNITY CENTER 180 E. OCEAN BLVD., SUITE 500 LONG BEACH, CA 90802	EDUCATION ENRICHMENT	501 (C) (3)	35,000

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2011 FEDER	011 FEDERAL SUPPLEMENTAL INFORMATION ELBRIDGE STUART FOUNDATION		
CLIENT 8216	DBA STUART FOUNDATION		20-0882784
SAN FRANCISCO AIDS FOUNDATION 995 MARKET STREET, SUITE 200, SAN FRANCISCO,CA,94103	FOUNDATION SPECIAL INTEREST	501 (C) (3)	400
SAN FRANCISCO DEPUTY SHERIFFS' ASSOCIATION FOUNDATION INC. 460 BRANNAN STREET, SUITE 77650, SAN FRANCISCO,CA,94107	FOUNDATION SPECIAL INTEREST	501 (C) (3)	1,000
SAN FRANCISCO EDUCATION FUND 727 GOLDEN GATE AVENUE, SECOND FLOOR, SAN FRANCISCO,CA,94102	EDUCATION	501 (C) (3)	87,500
SAN FRANCISCO EDUCATION FUND 727 GOLDEN GATE AVENUE, SECOND FLOOR, SAN FRANCISCO,CA,94102	EDUCATION	501 (C) (3)	87,500
SAN FRANCISCO FOUNDATION 225 BUSH STREET, SUITE 50 SAN FRANCISCO, CA, 94104-42		501 (C) (3)	10,000
SAN FRANCISCO SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS 2500 16TH STREET, SAN FRANCISCO,CA,94103-42	13 FOUNDATION SPECIAL INTEREST	501 (C) (3)	2,500
SAN FRANCISCO SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS 2499 16TH STREET SAN FRANCISCO, CA 94103-4	213 CONNECTIONS	501(C)(3)	10,000
SAN FRANCISCO UNIFIED SCHOOL DISTRICT 350 HARBOR ROAD, SAN FRANCISCO,CA,94124-24	74 FOUNDATION SPECIAL INTEREST	PUBLIC SCHOOL DISTRICT /GOVERNMENT ENTITY	200
SAN FRANCISCO ZEN CENTER 300 PAGE STREET, SAN FRANCISCO,CA,94102	FOUNDATION SPECIAL INTEREST	CHURCH/ RELIGIOUS ORGANIZATION	2,000

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SANGER UNIFIED SCHOOL DISTRICT 1905 7TH STREET, SANGER,CA,93657	EDUCATION	PUBLIC SCHOOL DISTRICT /GOVERNMENT ENTITY	120,000
SANGER UNIFIED SCHOOL DISTRICT 1905 7TH STREET, SANGER,CA,93657	EDUCATION	PUBLIC SCHOOL DISTRICT /GOVERNMENT ENTITY	120,000
SEATTLE UNIVERSITY 901 12TH AVENUE P.O. BOX 222000, SEATTLE,WA,98122	EDUCATION	501 (C) (3)	125,000
SEATTLE UNIVERSITY 900 12TH AVENUE, BELLARMINE 117 SEATTLE, WA 98122-1090	BOARD SPECIAL INTEREST	501 (C) (3)	20,000
SEE CHANGE, INC 251 RHODE ISLAND STREET, SUITE 211, SAN FRANCISCO, CA, 94103 SEE CHANGE, INC	YOUTH DEVELOPMENT	FOR PROFIT ENTITY	2,000
251 RHODE ISLAND STREET, SUITE 211, SAN FRANCISCO, CA, 94103 SEE CHANGE, INC	YOUTH DEVELOPMENT	FOR PROFIT ENTITY	3,000
251 RHODE ISLAND STREET, SUITE 211,	YOUTH DEVELOPMENT	FOR PROFIT ENTITY	5,000
251 RHODE ISLAND STREET, SUITE 211, SAN FRANCISCO, CA, 94103 SEXUAL ASSAULT AND	YOUTH DEVELOPMENT	FOR PROFIT ENTITY	25,000
DOMESTIC VIOLENCE CENTER INC. 175 WALNUT STREET,	BOARD SPECIAL INTEREST	501 (C) (3)	5,000
AID COMMITTEE 1899 EAST 8TH STREET DAVIS, CA 95616	BOARD SPECIAL INTEREST	501 (C) (3)	2,500
SILICON VALLEY EDUCATION FOUNDATION 1400 PARKMOOR AVENUE, SAN JOSE, CA, 95126	EDUCATION	501 (C) (3)	60,000
SONOMA COUNTY OFFICE OF EDUCATION 5340 SKYLANE BOULEVARD, SANTA ROSA, CA, 95403	EDUCATION	GOVERNMENT ENTITY	100,000

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	BRIDGE STUART FOUNDATION DBA STUART FOUNDATION		20-0882784
SONOMA VALLEY MENTORING ALLIANCE, INC. P.O. BOX 721,			
SOROPTOMIST FOUNDATION INC	YOUTH DEVELOPMENT	501 (C) (3)	45,000
P. O. BOX 472 DAVIS, CA 95616	BOARD SPECIAL INTEREST	501 (C) (3)	5,000
SOUTH CENTRAL LAMP 892 E. 48TH STREET LOS ANGELES, CA 90011	SCHOOL READINESS	501 (C) (3)	10,000
SOUTHEAST ASIAN COMMUNITY ALLIANCE 970 N. BROADWAY, SUITE 209 LOS ANGELES, CA 90012	LEADERSHIP	501 (C) (3)	20,000
SOUTHERN CALIFORNIA FOSTER & ADOPTION AGENCY 155 NORTH OCCIDENTAL BLVD. LOS ANGELES, CA 90026	MENTORING	501 (C) (3)	10,000
SOUTHERN CALIFORNIA GRANTMAKERS 1000 NORTH ALAMEDA STREET, SUITE 230, LOS ANGELES,CA,90012	FOUNDATION SPECIAL INTEREST	501(C)(3)	9,550
SOUTHERN CALIFORNIA GRANTMAKERS 999 NORTH ALAMEDA STREET, SUITE 230 LOS ANGELES, CA 90012	FOUNDATION SPECIAL INTEREST	501 (C) (3)	7,850
SOUTHWEST CHAMBER MUSIC SOCIETY 2500 EAST COLORADO BOULEVARD, MEZZANINE PASADENA, CA 91107	EDUCATION ENRICHMENT	501 (C) (3)	10,000
SPARK 251 RHODE ISLAND ST., SUITE 205 SAN FRANCISCO, CA 94103	POUCATION ENDICHMENT	501 (C) (3)	15,000
SPIRIT SERIES 605 SAN VICENTE BOULEVARD #310 SANTA MONICA, CA 90402	EDUCATION ENRICHMENT	501 (C) (3)	25,000
SRI INTERNATIONAL 333 RAVENSWOOD AVENUE, BS-376,			·
MENLO PARK, CA, 94025-3493 SRI INTERNATIONAL 333 RAVENSWOOD AVENUE,	EDUCATION	501 (C) (3)	36,000
BS-376, MENLO PARK,CA,9402-3493	EDUCATION	501 (C) (3)	36,000

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CLIENT 8216	DBA STUART FOUNDATION	ON	20-0882784
SRI INTERNATIONAL P.O. BOX 2767, MENLO PARK,CA,94025-2767	EDUCATION	501 (C) (3)	47,000
SRI INTERNATIONAL P.O. BOX 2767, MENLO PARK,CA,94025-2767	EDUCATION	501 (C) (3)	250,000
ST. JOSEPH CENTER 204 HAMPTON DRIVE VENICE, CA 90291-8633	SCHOOL READINESS	501 (C) (3)	40,000
STEWARDS OF CHANGE 100 CENTERSHORE ROAD, CENTERPORT,NY,11721	CHILD WELFARE	FOR PROFIT ENTITY	75,000
STEWARDS OF CHANGE 100 CENTERSHORE ROAD, CENTERPORT, NY, 11721	CHILD WELFARE	FOR PROFIT ENTITY	48,120
STREET POETS 2116 ARLINGTON AVENUE, SUITE 310 LOS ANGELES, CA 90018	EDUCATION ENRICHMENT	501 (C) (3)	10,000
STUDENTS RUN L.A. 5252 CREBS AVENUE TARZANA, CA 91356	EDUCATION ENRICHMENT	501 (C) (3)	15,000
SUMMER SEARCH 500 SANSOME STREET, SUITE 350, SAN FRANCISCO,CA,94111	YOUTH DEVELOPMENT	501 (C) (3)	60,000
SUNSET DISTRICT COMMUNITY DEVELOPMENT 3917 JUDAH STREET SAN FRANCISCO, CA 94122	FOUNDATION SPECIAL INTEREST	501 (C) (3)	100
TAKING THE REINS 3919 1/2 RIGALI AVENUE LOS ANGELES, CA 90039	EDUCATION ENRICHMENT	501 (C) (3)	15,000
TAPFOUND, INC. 466 GEARY STREET, SUITE 200, SAN FRANCISCO,CA,94102	EDUCATION	501 (C) (3)	30,000
TAPROOT FOUNDATION 1000 N. ALAMEDA STREET LOS ANGELES, CA 90012	CAPACITY BUILDING	501 (C) (3)	100,000
TEACHING INITIATIVE	EDUCATION	501 (C) (3)	838
TEAM PRIME TIME PO BOX 241496 LOS ANGELES, CA 90024	EDUCATION ENRICHMENT	501 (C) (3)	15,000
THE BOARD OF TRUSTEES OF THE LELAND STANFORD JUNIOR UNIV P. O. BOX 44253, SAN FRANCISCO, CA, 94144-4253	EDUCATION	501 (C) (3)	100,000

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	BRIDGE STUART FOUNDATION OBA STUART FOUNDATION	N	20-0882784
THE BOARD OF TRUSTEES OF THE LELAND STANFORD JUNIOR UNIV STANFORD UNIVERSITY LOCKBOX			
P.O. BOX 44253,	EDUCATION	501 (C) (3)	60,000
THE BOARD OF TRUSTEES OF THE LELAND STANFORD JUNIOR UNIV STANFORD UNIVERSITY LOCKBOX P.O. BOX 44253, SAN FRANCISCO, CA, 94144	EDUCATION	501 (C) (3)	35,000
THE BOARD OF TRUSTEES OF THE LELAND STANFORD JUNIOR UNIV STANFORD UNIVERSITY LOCKBOX P.O. BOX 44253, SAN FRANCISCO, CA, 94144	EDUCATION	501 (C) (3)	40,000
THE CALIFORNIA EDUCATION PARTNERS ATTN: ACCOUNTING ONE LOMBARD STREET, SUITE 305, SAN FRANCISCO, CA, 94111	EDUCATION	501 (C) (3)	700,000
THE INSTITUTE FOR EDUCATIONAL LEADERSHIP INC. 4455 CONNECTICUT AVENUE NW, SUITE 310, WASHINGTON, DC, 20008	EDUCATION	501 (C) (3)	160,000
THE PARTHENON GROUP 555 CALIFORNIA STREET, 31ST FLOOR, SAN FRANCISCO,CA,94104	EDUCATION	FOR PROFIT ENTITY	-4,472
THE RAPE FOUNDATION 1223 WILSHIRE BOULEVARD, NO. 410 SANTA MONICA, CA 90403	OTHER	501(C)(3)	10,000
THE UC DAVIS FOUNDATION ONE SHIELDS AVENUE DAVIS, CA 95616-5269	BOARD SPECIAL INTEREST	501 (C) (3)	7,500
THOMAS B. FORDHAM INSTITUTE 1016 SIXTEENTH STREET NW, 8TH FLOOR, WASHINGTON,DC,20036	EDUCATION	501 (C) (3)	100,000
TOBERMAN NEIGHBORHOOD CENTER 131 NORTH GRAND AVENUE SAN PEDRO, CA 90731	EDUCATION ENRICHMENT	501 (C) (3)	20,000
TOLT CONGREGATIONAL CHURCH P.O. BOX 447, CARNATION, WA, 98014-0447	BOARD SPECIAL INTEREST	501 (C) (3)	55,000
TOMORROW'S AERONAUTICAL MUSEUM 961 W. ALONDRA BLVD. COMPTON, CA 90220	EDUCATION ENRICHMENT	501 (C) (3)	15,000

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CLIENT 8216		RIDGE STUART FOUNDATION  BBA STUART FOUNDATION	JN	20-0882784
TREEHOUSE FUND 2099 - 24TH AVE SUITE 200 SEATTLE, WA 981		CHILD WELFARE	501 (C) (3)	150,000
IN THE CITY OF OFFICE OF THE A FOR RESEARCH AN 1255 AMSTERDAM MAIL CODE 4600,	ASSOCIATE DEAN ND SPONSORED PROJE AVENUE (ROOM 609)	,	(D) (D)	
NEW YORK, NY, 100	)27	CHILD WELFARE	501 (C) (3)	35,000
TRUSTEES OF DAMES OF THE TRUSTEES OF THE TRUST	NT OFFICE	BOARD SPECIAL INTEREST	501 (C) (3)	5,000
TRUSTEES OF DAF 6066 DEVELOPMEN HANOVER, NH, 0375	NT OFFICE,	BOARD SPECIAL INTEREST	501 (C) (3)	10,000
TRUSTEES OF THE LAWRENCEVILLE S P.O. BOX 6008, LAWRENCEVILLE, N	SCHOOL	BOARD SPECIAL INTEREST	501 (C) (3)	15,000
UNITED FRIENDS OF THE CHILDREN 1055 WILSHIRE E SUITE 1955 LOS ANGELES, CA	BOULEVARD,	EDUCATION ENRICHMENT	501 (C) (3)	30,000
UNITED WAY OF M COUNTY, INC. 657 WEST MAIN S MERCED, CA 9534	STREET	FOUNDATION SPECIAL INTEREST	501 (C) (3)	600
5801 SOUTH ELLI ADMINISTRATION	NS & DEVELOPMENT IS AVENUE			
ROOM 7, CHICAGO,IL,6063	37	CHILD WELFARE	501 (C) (3)	50,000
UNIVERSITY OF S 5998 ALCALA PAR SAN DIEGO,CA,92	RK,	EDUCATION	501 (C) (3)	150,000
UNIVERSITY OF V 4101 15TH AVENU SEATTLE,WA,9810	JE NE,	CHILD WELFARE	PUBLIC SCHOOL DIST /GOVERNMENT ENTITY	50,000
UNIVERSITY OF WARTNERS FOR OUBOX 359476, SEATTLE, WA, 9819	UR CHILDREN	CHILD WELFARE	PUBLIC SCHOOL DIST /GOVERNMENT ENTITY	100,000

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2011 FEDERAL SUPPLEMENTAL INFORMATION ELBRIDGE STUART FOUNDATION		PAGE 31	
CLIENT 8216	DBA STUART FOUNDATION		20-0882784
UNIVERSITY OF WASHINGTON M215 MILLER HALL, BOX 353600, SEATTLE,WA,98195-3600	EDUCATION	PUBLIC SCHOOL DIST /GOVERNMENT ENTITY	-1,860
UNIVERSITY OF WASHINGTON FOUNDATION GIFT PROCESSING P.O. BOX 359505, SEATTLE, WA, 98195-9505	FOUNDATION SPECIAL INTEREST	PUBLIC SCHOOL DIST /GOVERNMENT ENTITY	100
UNUSUAL SUSPECTS THEATRE COMPANY 617 S. OLIVE STREET, SUITE 812 LOS ANGELES, CA 90014 URBAN COMPASS	EDUCATION ENRICHMENT	501 (C) (3)	20,000
11100 SOUTH CENTRAL AVENUE LOS ANGELES, CA 90059	EDUCATION ENRICHMENT	501 (C) (3)	15,000
USC NORRIS COMPREHENSIVE CANCER CENTER UNIVERSITY OF SOUTHERN CALI EZRALOW TOWER 1441 EASTLAKE AVENUE, SUITE 8302 LOS ANGELES, CA 90089	F OTHER	501 (C) (3)	5,000
VENICE ARTS 610 CALIFORNIA AVENUE VENICE, CA 90291	MENTORING	501 (C) (3)	15,000
VILLAGE NATION 21704 DEVONSHIRE ST., SUITE 308 CHATSWORTH, CA 91311	EDUCATION ENRICHMENT	501 (C) (3)	20,000
VIRGINIA AVENUE PROJECT 3000 W. OLYMPIC BOULEVARD SANTA MONICA, CA 90404	EDUCATION ENRICHMENT	501(C)(3)	15,000
WALDEN FAMILY SERVICES 6150 MISSION GORGE RD, SUITE 210 SAN DIEGO, CA 92120	EDUCATION ENRICHMENT	501 (C) (3)	20,000
WELLESLEY COLLEGE 105 CENTRAL STREET WELLESLEY, MA 02481	BOARD SPECIAL INTEREST	501 (C) (3)	20,000
WELLESLEY COLLEGE 106 CENTRAL STREET, WELLESLEY,MA,02481	BOARD SPECIAL INTEREST	501 (C) (3)	5,000
WESTED ACCOUNTS PAYABLE 730 HARRISON STREET, SAN FRANCISCO,CA,94107-1242	EDUCATION	GOVERNMENT ENTITY	41,000

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CLIENT 8216	DBA STUART FOUNDATION	<del></del>	20-0882784
WESTED 730 HARRISON STREET, SAN FRANCISCO,CA,94107-1242	EDUCATION	GOVERNMENT ENTITY	500,000
WESTED ACCOUNTING OFFICE #008 730 HARRISON STREET, SAN FRANCISCO, CA, 94107-1242	CHILD WELFARE	GOVERNMENT ENTITY	90,000
WESTED 730 HARRISON STREET, SAN FRANCISCO,CA,94107-1242	EDUCATION	GOVERNMENT ENTITY	100,000
WESTED 730 HARRISON STREET, SAN FRANCISCO,CA,94107-1242	CHILD WELFARE	GOVERNMENT ENTITY	15,000
WESTED 730 HARRISON STREET, SAN FRANCISCO,CA,94107-1242	EDUCATION	GOVERNMENT ENTITY	-128
WESTERN JUSTICE CENTER FOUNDATION 55 SOUTH GRAND AVENUE PASADENA, CA 91105	CAPACITY BUILDING	501 (C) (3)	20,000
WESTSIDE CHILDRENS CENTER 12120 WAGNER STREET CULVER CITY, CA 90230	SCHOOL READINESS	501 (C) (3)	25,000
WILDWOODS FOUNDATION 1000 N. ALAMEDA, SUITE 240 LOS ANGELES, CA 90012	EDUCATION ENRICHMENT	501 (C) (3)	7,000
WOMEN MAKE MOVIES INC. 461 BROADWAY, SUITE 500WS NEW YORK, NY 10013	FOUNDATION SPECIAL INTEREST	501 (C) (3)	15,000
WOODLAND MEMORIAL HOSPITAL FOUNDATION 20 NORTH COTTONWOD STREET, WOODLAND, CA, 95695	BOARD SPECIAL INTEREST	501 (C) (3)	7,500
WORLD WILDLIFE FUND, INC. 1250 24TH STREET, NW, WASHINGTON, DC, 20037	FOUNDATION SPECIAL INTEREST	501 (C) (3)	500
WRITE GIRL 1330 FACTORY PLACE, UNIT 104 LOS ANGELES, CA 90013  YOLO COUNTY OFFICE OF EDUCATION 1280 SANTA ANITA COURT,	4 MENTORING	501 (C) (3)	15,000
SUITE 100, WOODLAND, CA, 95776-6127	BOARD SPECIAL INTEREST	GOVERNMENT ENTITY	7,500

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CLIENT 8216	ELBRIDGE STUART FOUNDATION DBA STUART FOUNDATION		20-0882784
YOUNG STORYTELLERS FOUNDATIO 923 EAST THIRD STREET #307	N		
LOS ANGELES, CA 90013	EDUCATION ENRICHMENT	501 (C) (3)	15,000
YOUTH LAW CENTER 200 PINE STREET, SUITE 300, SAN FRANCISCO,CA,94104	CHILD WELFARE	501 (C) (3)	50,000
YOUTH LAW CENTER 200 PINE STREET, SUITE 300, SAN FRANCISCO,CA,94104	CHILD WELFARE	501 (C) (3)	50,000
YOUTH LAW CENTER 200 PINE STREET, SUITE 300, SAN FRANCISCO,CA,94104	CHILD WELFARE	501 (C) (3)	-16,618
YOUTH MENTORING CONNECTION 1818 S. WESTERN AVENUE, SUITE 505	MENTODING	501 (C) (3)	20,000
LOS ANGELES, CA 90006 YOUTH RADIO 1701 BROADWAY AVENUE, OAKLAND, CA, 94612	MENTORING YOUTH DEVELOPMENT	501 (C) (3)	40,000
YOUTH SPEAK COLLECTIVE 11243 GLENOAKS BOULEVARD, SUITE #11,			·
PACOIMA, CA, 91331	EDUCATION	501 (C) (3)	50,000
YOUTH SPEAK COLLECTIVE 11243 GLENOAKS BOULEVARD, SUITE #11, PACOIMA,CA,91331	YOUTH DEVELOPMENT	501 (C) (3)	3,000
YOUTH SPEAK COLLECTIVE 444 SOUTH BRAND BLVD #201 SAN FERNANDO, CA 91340	EDUCATION ENRICHMENT	501 (C) (3)	15,000
YOUTH SPEAKS, INC. 1663 MISSION STREET, SUITE 604, SAN FRANCISCO,CA,94103	YOUTH DEVELOPMENT	501 (C) (3)	40,000
YWCA SANTA MONICA / WESTSIDE 2019 14TH STREET			
SANTA MONICA, CA 90405 ZIMMER CHILDREN'S MUSEUM	CAPACITY BUILDING	501 (C) (3)	25,000
6505 WILSHIRE BOULEVARD, SUITE 100 LOS ANGELES, CA 90048	EDUCATION ENRICHMENT	501 (C) (3)	10,000
TOTAL			18,614,041

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CLIENT 8216	ELBRIDGE STUART FOUNDATIO		20-0882784
STATEMENT 18 GRANTS A	PPROVED FOR FUTURE PAYMENT		
ORGANIZATION NAME AND ADDRESS	PURPOSE OF GRANT	TAX STATUS	AMOUNT
GARDEN GROVE UNIFIED SCHOOL DISTRICT 10331 STANFORD AVENUE GARDEN GROVE, CA 92840	EDUCATION	PUBLIC SCHOOL DIST /UNIVERSITY	240,000
SANGER UNIFIED SCHOOL DISTRICT 1905 7TH STREET SANGER, CA 93657	EDUCATION	PUBLIC SCHOOL DIST /UNIVERSITY	240,000
UNIVERITY OF WASHINGTON SCHOOL OF SOCIAL WORK 4101 15TH AVENUE NE SEATTLE, WA 98105	CHILD WELFARE	PUBLIC SCHOOL DIST /UNIVERSITY	100,000
WESTED 730 HARRISON STREET SAN FRANCISCO, CA 9410	7-1242 EDUCATION	GOVT ENTITY	100,000
OAKLAND UNIFIED SCHOOL DISTRICT 1025 SECOND AVENUE OAKLAND, CA 94606-2212	EDUCATION	PUBLIC SCHOOL DIST /UNIVERSITY	360,000
STUDY OF EARLY CAREER TEACHER POLICIES 333 RAVENSWOOD AVENUE MENLO PARK, CA 94025-34	493 EDUCATION	501 (C) (3)	50,000
CA COLLEGE PATHWAYS WEBSITE UPDATE STUART FOUNDATION 500 WASHINGTON STREET, 8TH FLOOR SAN FRANCISCO, CA 941: FRESNO REGIONAL FOUNDA	11 CHILD WELFARE	501 (C) (3)	10,000
5250 NORTH PALM AVENUE SUITE 424 FRESNO, CA 93704		501 (C) (3)	360,000
LONG BEACH UNIFIED SCHOOL DISTRICT 1515 HUGHES WAY LONG BEACH, CA 90810	EDUCATION	PUBLIC SCHOOL DIST /UNIVERSITY	360,000
YOUTH PARTICIPATION IN COLLEGE PATHWAYS WEBSIT STUART FOUNDATION 500 WASHINGTON STREET, 8TH FLOOR SAN FRANCISCO, CA 9411		501(C)(3)	500

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CLIENT 8216	DBA STUART FOUNDATION		20-0882784
INNER CITY EDUCATION FOUNDATION 5150 WEST GOLDLEAF CIRCLE, SUITE 401 LOS ANGELES, CA 90056	EDUCATION	501 (C) (3)	166,000
WESTED 730 HARRISON STREET SAN FRANCISCO, CA 94107-1242	EDUCATION	GOVT ENTITY	75,000
REGENTS OF THE UNIVERSITY OF CALIFORNIA AT BERKELEY CENTER FOR SOCIAL SERVICES RESEARCH 120 HAVILAND HALL BERKELEY, CA 94720-7400	CHILD WELFARE	501 (C) (3)	250,000
NATIONAL FORUM TO ACCELERATE MIDDLE GRADES REFORM INC P.O. BOX 224 SAVOY, IL 61874	EDUCATION	501(C)(3)	60,000
WESTED 730 HARRISON STREET SAN FRANCISCO, CA 94107-1242	EDUCATION	GOVT ENTITY	60,000
WESTED 730 HARRISON STREET SAN FRANCISCO, CA 94107-1242	CHILD WELFARE	GOVT ENTITY	150,000
MPR ASSOCIATES* (INSTITUTE FOR THE STUDY OF FAMILIES) 2150 SHATTUCK AVE, SUITE 800 BERKELEY, CA 94704	CHILD WELFARE	501(C)(3)	150,000
LIBERTY HILL FOUNDATION 6420 WILSHIRE BLVD, SUITE 700 LOS ANGELES, CA 90048	EDUCATION ENRICHMENT	501 (C) (3)	10,000
TOTAL			2,741,500

### AMENDED AND RESTATED

**BYLAWS** 

OF

**ELBRIDGE STUART FOUNDATION** 

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# BYLAWS OF ELBRIDGE STUART FOUNDATION

### ARTICLE I PRINCIPAL OFFICE

The principal office of this corporation shall be located at 500 Washington Street, 8th Floor, San Francisco, California, 94111, until changed by amendment hereof. Such principal office may be located from time to time at any place within or without the State of Delaware as may be designated by the directors of the corporation. This corporation shall have and maintain at all times within the State of Delaware a registered office at such place as may be designated by the directors of the corporation.

### ARTICLE II MEMBERSHIP

- Section 1. <u>Naming of Members</u>; <u>Election and Termination of Members</u>. This corporation shall have one class of voting members. The directors of this corporation shall serve as its members. Election to the Board of Directors shall constitute election to membership in this corporation, and the membership status of any director shall terminate immediately and without further corporate action upon such person ceasing to be a director of this corporation for any reason. At all times there shall be not less than one member of this corporation.
- Section 2. <u>Rights and Obligations of Members</u>. Members of this corporation shall have the rights and obligations of members as stated in the General Corporation Law of the State of Delaware, except as set forth in and consistent with the Certificate of Incorporation of this corporation and these Bylaws.
- Section 3. <u>Meetings and Actions of Members</u>. Except as otherwise expressly provided in these Bylaws, meetings and actions of the members shall be governed by and held and taken in accordance with the provisions of Article III of these Bylaws concerning meetings and actions of the Board of Directors, with such changes in content as are necessary to substitute the membership and the individual members for the Board of Directors and individual directors.
- Section 4. <u>Proxy Voting Prohibited</u>. Proxy voting shall not be permitted on any matter put to the vote of the members.
- Section 5. <u>Nonliability</u>. No member shall be liable for the debts, liabilities, or obligations of this corporation.

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Section 6. <u>Nontransferability</u>. No member may transfer for value a membership or any right arising therefrom; and all rights of membership shall cease upon the member's resignation as provided in these Bylaws.

Section 7. <u>Inspection Rights of Members</u>. Any member, in person or by attorney or other agent, shall, upon written demand under oath stating the purpose thereof, have the right during the usual hours for business to inspect for any proper purpose the corporation's list of its members, and its other books and records, and to make copies or extracts therefrom. A proper purpose shall mean a purpose reasonably related to such person's interest as a member.

### ARTICLE III BOARD OF DIRECTORS

Section 1. <u>Powers</u>. This corporation shall have powers to the full extent allowed by law. All powers and activities of this corporation shall be exercised and managed by the Board of Directors of this corporation directly or, if delegated, under the ultimate direction of the Board.

Section 2. <u>Number, Qualifications and Limitation of Directors</u>. The number of directors shall be not less than three nor more than seven, with the exact number of authorized directors to be fixed from time to time by the Board.

#### A. Qualifications.

- (i) Spouses of Stuart Family Members, as that term is defined in subparagraph A(ii) below, are ineligible to serve on the Board.
- (ii) At all times a majority of the directors in office shall be Stuart Family Members. For purposes of these Bylaws: (i) "Stuart Family Members" shall be defined to include only the Issue of Elbridge A. Stuart; and (ii) the term "Issue" means all of a person's lineal descendants of all generations, with the relationship of parent and child at each generation being determined by the definitions of parent and child in Title 12 of the Delaware Code, including adopted persons.

Directors serving pursuant to this subparagraph A(ii) shall be "Stuart Family Member Directors."

(iii) In the event that there are an insufficient number of Stuart Family Members who are willing and able to serve as directors to satisfy the requirements of subparagraph A(ii), then the directors may comprise the board in a manner as near as practicable to the intent stated herein. Alternatively, the directors may amend subparagraph A(ii) by the vote of: (1) at least a majority of the directors then in office; and (2) at least two-thirds of the Stuart Family Member Directors then in office.

#### B. Limitation.

(i) Subject to the Qualifications set forth in subparagraph A(ii), at all times not more than 40% of the directors may be from a single Stuart Family Branch. For purposes of these Bylaws, each of the following shall be deemed a single "Stuart Family Branch":

Elbridge Hadley Stuart, Jr. and his Issue; Dwight Lyman Stuart and his Issue; Betty Stuart Nelson and her Issue; Ann Stuart Lucas and her Issue; Mary Stuart Stibbs and her Issue; and Ethelmae Stuart Stibbs and her Issue.

- (ii) In the event that there are an insufficient number of Stuart Family Members from the various Stuart Family Branches who are willing and able to serve as directors to meet the requirements of subparagraph B, then the directors may comprise the board in a manner as near as practicable to the intent stated herein. Alternatively, the directors may amend this subparagraph B by the vote of: (1) at least a majority of the directors then in office; and (2) at least two-thirds of the Stuart Family Member Directors then in office.
- Section 3. <u>Election and Term of Office of Directors</u>. Except for the initial directors, who shall be appointed by the incorporator, the directors shall be elected by the directors then in office by majority vote. Directors shall serve for a term of three years and may serve an unlimited number of consecutive terms. Each director shall hold office until a successor has been elected and qualifies or until he or she resigns or is removed.

The Board of Directors shall maintain a list of Stuart Family Members who may serve as directors. Upon the death, resignation, or expiration of term of the last remaining Stuart Family Member serving as a director, successor directors shall be elected from among Stuart Family Members included on that list, as provided in the most recently executed Action by Unanimous Written Consent of the Board of Directors, subject to the limitation set forth in Section 2 above.

- Section 4. <u>Vacancies</u>. A vacancy shall be deemed to exist on the Board in the event that the actual number of directors is less than the authorized number for any reason. Vacancies may be filled by the directors then in office for the unexpired portion of the term.
- Section 5. <u>Resignation and Removal</u>. Resignations shall be effective upon receipt in writing, or by electronic transmission, by the Chairman, Secretary, or Board of this corporation, unless a later effective date is specified in the resignation. The Board of Directors may remove any director at any time, by majority vote of the directors then in office, with or without cause.

- Section 6. <u>Annual Meetings</u>. A meeting of the Board of Directors shall be held at least once a year. Annual meetings of the Board shall be called by the Chairman. All annual meetings shall be noticed in accordance with Section 8.
- Section 7. <u>Special Meetings</u>. Special meetings of the Board of Directors may be called by the Chairman or any two directors. All special meetings shall be noticed in accordance with Section 8.
- Section 8. <u>Notice</u>. Notice of the annual meeting and any special meetings of the Board of Directors not fixed by a standing resolution of the Board shall be given to each director at least seven business days before any such meeting by first-class mail or at least forty-eight hours if given personally, by telephone, telegraph, facsimile transmission, or electronic mail if an acknowledgement of such electronic mail is timely received by electronic mail by the person giving notice. Each notice shall state the date, place, and time of the meeting, and, in the case of a special meeting, the purposes for which it is called.
- Section 9. <u>Waiver of Notice</u>. The transactions of any meeting of the Board of Directors, however called and noticed and wherever held, shall be valid as though taken at a meeting duly held after proper call and notice, if a quorum is present, and if, either before or after the meeting, each of the directors not present signs a written waiver of notice, a consent to holding the meeting, or an approval of the minutes. The waiver of notice or consent need not specify the purpose of the meeting. All waivers, consents, and approvals shall be filed with the corporate records or made a part of the minutes of the meeting. Notice of a meeting shall also be deemed given to any director who attends the meeting without protesting the lack of adequate notice before the meeting or at its commencement.
- Section 10. Quorum. A majority of the total number of directors then in office shall constitute a quorum, provided that in no event shall the required quorum be less than one. The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors except as otherwise provided in these Bylaws or in the Delaware General Corporation Law. A meeting at which a quorum is initially present may continue to transact business notwithstanding the withdrawal of directors, if any action taken is approved by at least a majority of the required quorum for such meeting. Each director shall be entitled to one vote.
- Section 11. Action Without a Meeting. Any action required or permitted to be taken by the Board may be taken without a meeting if all directors shall individually or collectively consent to such action in writing or by electronic transmission, and the writings or electronic transmissions are filed with the minutes of the proceedings of the Board. Such filing shall be in paper form if the minutes are maintained in paper form and shall be in electronic form if the minutes are maintained in electronic form. Such written consents shall have the same force and effect as the unanimous vote of such directors at a duly called and noticed meeting.

Section 12. <u>Telephone Meetings</u>. Directors may participate in a meeting through use of conference telephones or communications equipment as long as all directors participating in such meeting can hear one another. Participation in a meeting pursuant to this Section constitutes presence in person at such meeting.

Section 13. <u>Adjournments</u>. If less than a quorum shall be in attendance at the time for which a meeting shall have been called, the meeting may be adjourned by a majority vote those directors present without any notice other than by announcement at the meeting. Any meeting at which a quorum is present may also be adjourned, in like manner, for such time, or upon such call, as may be determined by vote.

Section 14. <u>Standard of Care</u>. Any director or member of a committee of the Board shall, in the performance of his or her duties, be fully protected in relying in good faith upon the records of this corporation and upon such information, opinions, reports, or statements presented to this corporation by any of this corporation's officers or employees, or committees of the Board of Directors, or by any other person as to matters the director reasonably believes are within such other person's professional or expert competence and who has been selected with reasonable care by or on behalf of this corporation.

Section 15. <u>Inspection</u>. Any director shall have the right to inspect and copy all books, records, and documents of this corporation.

Section 16. <u>Compensation</u>. The Board of Directors may authorize, by resolution, the payment to a director of a reasonable fee for services and expenses as a director and for attending meetings of the Board and Board Committees. Directors shall be entitled to reimbursement of reasonable expenses incurred on behalf of the corporation.

# ARTICLE IV COMMITTEES

Section 1. <u>Board Committees</u>. The Board of Directors may, by resolution adopted by a majority of the directors then in office, create any number of Board Committees, each consisting of one or more directors, to serve at the pleasure of the Board. Appointments to any Board Committee shall be made by any method determined by a majority vote of the directors then in office. Board Committees may be given all the authority of the Board, except for the powers to:

- (a) approve or adopt any action or matter expressly required by Chapter 1 of the Delaware General Corporation Law to be submitted to the members for approval; or
- (b) adopt, amend or repeal any Bylaw of the corporation; or

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(c) adopt amendments to the Certificate of Incorporation of this corporation.

Section 2. <u>Advisory Committees</u>. The Board of Directors may establish one or more Advisory Committees to the Board. Such Advisory Committees may also be referred to as Advisory Councils or Advisory Boards. The members of any such Advisory Committee may consist of directors or non-directors and may be appointed as the Board determines. Advisory committees may not exercise the authority of the Board to make decisions on behalf of this corporation, but shall be restricted to making recommendations to the Board or Board Committees and implementing Board or Board Committee decisions and policies under the supervision and control of the Board or Board Committee.

#### Section 3. Meetings.

- A. Of Board Committees. Meetings and actions of Board Committees shall be governed by and held and taken in accordance with the provisions of Article III of these Bylaws concerning meetings and actions of the Board of Directors, with such changes in the content of those Bylaws as are necessary to substitute the Board Committee and its members for the Board of Directors. Minutes shall be kept of each meeting of any Board Committee and shall be filed with the corporate records.
- B. Of Advisory Committees. Advisory Committees shall determine their own meeting rules and whether minutes shall be kept.

The Board of Directors may adopt rules for the governance of any Board or Advisory Committee not inconsistent with the provisions of these Bylaws.

### ARTICLE V OFFICERS

- Section 1. <u>Officers</u>. The officers of this corporation shall be a Chairman, two Vice Chairmen, a President, a Secretary, and a Treasurer. The corporation may also have, at the discretion of the Directors, such other officers as may be appointed by the Board of Directors. Any number of offices may be held by the same person.
- Section 2. <u>Election and Term of Office of Officers</u>. The officers of this corporation shall be elected at the annual meeting of the Board for a term of one year, subject to the rights, if any, of an officer under any contract of employment.
- Section 3. <u>Removal</u>. Any officer may be removed, with or without cause by the Board of Directors, subject to the rights, if any, of an officer under any contract of employment.

- Section 4. <u>Resignation</u>. Any officer may resign at any time by giving written notice to the Chairman, Secretary, or Board of this corporation. Any resignation shall take effect on receipt of that notice by such officer or at any later time specified by that notice and, unless otherwise specified in that notice, the acceptance of the resignation shall not be necessary to make it effective. Any resignation is without prejudice to the rights, if any, of this corporation under any contract to which the officer is a party.
- Section 5. <u>Vacancies</u>. A vacancy in any office for any reason shall be filled by the Board of Directors for the remainder of the unexpired term.
- Section 6. <u>Chairman</u>. The Chairman of the Board shall preside at all meetings of the Board of Directors, and shall have such other powers and duties as may be prescribed by the Board or these Bylaws.
- Section 7. <u>Vice Chairmen</u>. The Vice Chairmen shall, in the absence of the Chairman, carry out the duties of the Chairman and shall have such other powers and duties as may be prescribed by the Board or these Bylaws.
- Section 8. <u>President</u>. The President shall be the Chief Executive Officer of this corporation and shall, subject to control of the Board, generally supervise, direct and control the business and other officers of this corporation. The President shall have the general powers and duties of management usually vested in the office of President of the corporation, and shall have such other powers and duties as may be prescribed by the Board or these Bylaws.
- Section 9. <u>Secretary</u>. The Secretary shall supervise the keeping of a full and complete record of the proceedings of the Board of Directors and its committees, shall supervise the giving of such notices as may be proper or necessary, shall supervise the keeping of the minute books of this corporation and such other corporate records as may be required by law, and shall have such other powers and duties as may be prescribed by the Board or these Bylaws.
- Section 10. <u>Treasurer</u>. The Treasurer shall supervise the charge and custody of all funds of this corporation, the deposit of such funds in the manner prescribed by the Board of Directors, and the keeping and maintaining of adequate and correct accounts of this corporation's properties and business transactions, shall render reports and accountings as required, and shall have such other powers and duties as may be prescribed by the Board or these Bylaws.

### ARTICLE VI INTERESTED DIRECTOR OR OFFICER TRANSACTIONS

Section 1. <u>Conflicts Policy</u>. Each director and officer shall sign and comply with the Conflicts of Interest Policy of this corporation with respect to any decision involving a vendor, consultant or grantee with which the director or officer is affiliated. Examples of affiliation include: (1) serving as a director, volunteer, employee or consultant to the grantee, (00385480.DOC; 3)

consultant or vendor; (2) doing business with the grantee, consultant or vendor; and (3) owning an interest in such consulting firm or vendor.

- Section 2. <u>Disclosure</u>. With respect to any contract or transaction of this corporation, each director and officer shall promptly disclose any actual or potential conflict of interest to the Board with respect to the existence of any affiliation with an actual or potential grantee, consultant or vendor. Upon disclosure of any actual or potential conflict of interest, the Board and any such director or officer shall review and shall fully comply with each of the requirements of the Conflicts of Interest Policy of this corporation.
- Section 3. <u>Voidability of Transactions</u>. No contract or transaction between this corporation and any grantee, consultant or vendor in which one or more of this corporation's directors or officers are affiliated, shall be void or voidable solely for that reason, or solely because the director or officer is present at or participates in the meeting of the Board or committee which authorizes the contract or transaction, or solely because any such director's or officer's votes are counted for such purpose, so long as:
- (a) The material facts as to the director's or officer's relationship or interest, and as to the contract or transaction, are disclosed or are known to the Board of Directors or the committee, and the Board or committee in good faith authorizes the contract or transaction by the affirmative votes of a majority of the disinterested directors even though the disinterested directors be less than a quorum, or
- (b) The contract or transaction is fair to the corporation as of the time it is authorized, approved or ratified by the Board of Directors or committee.
- Section 4. Quorum. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which authorizes the contract or transaction.

# ARTICLE VII COMPLIANCE WITH PRIVATE FOUNDATION RULES

Any provision of these Bylaws or the Certificate of Incorporation of this corporation to the contrary notwithstanding, so long as this corporation is deemed to be a "private foundation" as defined in Section 509 of the Internal Revenue Code of 1986, as amended, this corporation:

(a) shall distribute its income for each taxable year (and principal, if necessary) at such time and in such manner as not to subject this corporation to tax under IRC Section 4942;

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- (b) shall not approve of, or engage in, any act of self-dealing as defined in subsection (d) of IRC Section 4941;
- (c) shall not retain any excess business holdings as defined in subsection (c) of IRC Section 4943;
- (d) shall not make any investments in such a manner as to subject this corporation to tax under IRC Section 4944; and
- (e) shall not make any taxable expenditure as defined in subsection (d) of IRC Section 4945.

### ARTICLE VIII INDEMNIFICATION AND INSURANCE

Section 1. Right of Indemnity. To the fullest extent allowed by Section 145 of the Delaware General Corporation Law, this corporation may indemnify and advance expenses to its agents, in connection with any proceeding, and in accordance with Section 145. For purposes of this Article, "agent" shall include directors, officers, employees, other agents, and persons formerly occupying such positions, either for this corporation or, at the request of this corporation, for another corporation, partnership, joint venture, trust or other enterprise (whether for profit or not for profit); "proceeding" shall include any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the corporation); and "expenses" shall include attorneys' fees, judgments, fines and amounts paid in settlement, actually and reasonably incurred by such agent.

Section 2. Approval Procedures. On written request to the Board of Directors in each specific case by any agent seeking indemnification, to the extent that the agent has been successful on the merits the Board shall promptly authorize indemnification in accordance with Section 145(c) of the Delaware General Corporation Law. Otherwise, the Board shall promptly determine, in accordance with procedure set forth in Section 145(d), whether, in the specific case, the agent has acted in good faith and in a manner the agent reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding had no reasonable cause to believe that his or her conduct was unlawful, thereby meeting the applicable standard of conduct stated in Section 145(a). If the agent has been adjudicated to be liable, the Board shall determine whether, pursuant to Section 145(b), the court with jurisdiction of the matter has nonetheless deemed indemnity of the agent for such expenses to be proper in view of all the circumstances of the case. Upon a finding by the Board that the necessary standard as set forth above has been met, the Board may authorize indemnification to the extent permitted by Section 145(a) or 145(b), as the case may be.

- Section 3. <u>Advancing Expenses</u>. The Board of Directors may authorize the advance of expenses incurred by or on behalf of an agent of this corporation in defending any proceeding prior to final disposition, if the agent submits a written undertaking satisfactory to the Board to repay the advance if it is ultimately determined that the agent is not entitled to indemnification for the expenses under this Article.
- Section 4. <u>Scope of Application</u>. The provisions of this Article shall be applicable to claims, actions, suits or proceedings made or commenced after the adoption hereof, whether arising from acts or omissions occurring before or after adoption hereof. Any indemnification and advancement provided by this Article shall, unless otherwise provided when authorized or ratified, inure to the benefits of the heirs, executors and administrators of the agents of this corporation.
- Section 5. <u>Nonexclusivity</u>. The indemnification and advancement of expenses provided by this Article shall not be deemed exclusive of any other rights to which such director, officer, employee, or agent may be entitled under any Bylaw, agreement, vote of the disinterested members or directors or otherwise, and shall not restrict the power of this corporation to make any indemnification permitted by law.
- Section 6. <u>Insurance</u>. The Board of Directors may adopt a resolution authorizing the purchase of insurance on behalf of any agent against any liability asserted against or incurred by the agent in such capacity or arising out of the agent's status as such, and such insurance may provide for coverage against liabilities beyond this corporation's power to indemnify the agent under law.

# ARTICLE IX GRANTS ADMINISTRATION

- Section 1. <u>Purpose of Grants</u>. This corporation shall have the power to make grants and contributions and to render other financial assistance for the purposes expressed in this corporation's Certificate of Incorporation.
- Section 2. <u>Board of Directors Oversight</u>. The Board of Directors, or any person or persons on whom such power may be conferred by the Board, shall make policy with regard to grants. The Board shall retain ultimate control over all grants, contributions, and other financial assistance given by this corporation.
- Section 3. <u>Refusal; Withdrawal</u>. The Board of Directors may refuse to make any grants or contributions or to render other financial assistance for any or all of the purposes for which the funds are requested.

### ARTICLE X MISCELLANEOUS

- Section 1. <u>Fiscal Year</u>. The fiscal year of this corporation shall end each year on December 31.
- Section 2. <u>Contracts, Notes, and Checks</u>. All contracts entered into on behalf of this corporation must be authorized by the Board of Directors or the person or persons on whom such power may be conferred by the Board from time to time, and, except as otherwise provided by law, every check, draft, promissory note, money order, or other evidence of indebtedness of this corporation shall be signed by the person or persons on whom such power may be conferred by the Board from time to time.
- Section 3. <u>Availability of Form 990-PF</u>. Within 30 days after the annual filing of this corporation's Form 990-PF with the Internal Revenue Service, the Chairman shall furnish a copy of Form 990-PF, as filed, to each of the directors.
- Section 4. <u>Amendments</u>. The vote of a majority of the directors then in office shall be required to adopt a Bylaw amendment, except as provided in Article III, Section 2 of these Bylaws.
- Section 5. <u>Governing Law.</u> The governance, investment, and other provisions of these Bylaws shall be construed and interpreted in accordance with the laws of the State of Delaware as amended from time to time.

### CERTIFICATE OF SECRETARY

I, Christy Pichel, certify that I am presently the duly elected and acting Secretary of Elbridge Stuart Foundation dba Stuart Foundation, a Delaware nonstock corporation, and that the above Bylaws, consisting of eleven pages, are the Bylaws of this corporation as amended by resolution of the Board of Directors of this corporation on December 9, 2011.

Scoretary Purher

DATED: February 27, 2012

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