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

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

2011

For calendar year 2011 or tax year beginning

, and ending

Name of foundation GEORGE M. EISENBERG FOUNDATION FOR CHARITIES		A Employer identification number 36-3689650
Number and street (or P.O. box number if mail is not delivered to street address) 2340 S. ARLINGTON HEIGHTS ROAD	Room/suite #615	B Telephone number 847-981-0545
City or town, state, and ZIP code ARLINGTON HEIGHTS, IL 60005		C If exemption application is pending, check here ☐
G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return ☐ Amended return ☐ Address change ☐ Name change		D 1. Foreign organizations, check here ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 49,847,220.	J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check ☒ if the foundation is not required to attach Sch. B					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities		1,089,309.	1,088,155.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		2,176,960.			STATEMENT 1
b Gross sales price for all assets on line 6a 72,323,329.					
7 Capital gain net income (from Part IV, line 2)			2,172,488.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less: Cost of goods sold					
c Gross profit or (loss)					
11 Other income		-146,806.	-69,916.		STATEMENT 3
12 Total. Add lines 1 through 11		3,119,463.	3,190,727.		
13 Compensation of officers, directors, trustees, etc		292,376.	90,188.		202,188.
14 Other employee salaries and wages					
15 Pension plans, employee benefits		2,615.	1,307.		1,308.
16a Legal fees STMT 4		5,834.	2,917.		2,917.
b Accounting fees STMT 5		13,500.	1,357.		12,143.
c Other professional fees STMT 6		227,233.	227,233.		0.
17 Interest					
18 Taxes STMT 7		2,616.	1,308.		1,308.
19 Depreciation and depletion		655.	0.		
20 Occupancy		20,772.	10,386.		10,386.
21 Travel, conferences, and meetings		6,248.	1,562.		4,686.
22 Printing and publications					
23 Other expenses STMT 8		23,048.	11,524.		11,524.
24 Total operating and administrative expenses. Add lines 13 through 23		594,897.	347,782.		246,460.
25 Contributions, gifts, grants paid		2,759,588.			2,759,588.
26 Total expenses and disbursements. Add lines 24 and 25		3,354,485.	347,782.		3,006,048.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		-235,022.			
b Net investment income (if negative, enter -0-)			2,842,945.		
c Adjusted net income (if negative, enter -0-)				N/A	

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing		24,937.	2,250.	2,250.
	2	Savings and temporary cash investments		696,291.	374,871.	374,871.
	3	Accounts receivable ▶				
		Less: allowance for doubtful accounts ▶				
	4	Pledges receivable ▶				
		Less: allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons				
	7	Other notes and loans receivable ▶				
		Less: allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments - U.S. and state government obligations STMT 11		6,103,191.	5,240,595.	5,632,267.
	b	Investments - corporate stock STMT 12		18,411,463.	16,218,602.	18,212,380.
	c	Investments - corporate bonds STMT 13		7,795,186.	5,954,351.	6,370,677.
11	Investments - land, buildings, and equipment basis ▶					
	Less: accumulated depreciation ▶					
12	Investments - mortgage loans					
13	Investments - other STMT 14		14,623,272.	19,663,420.	19,254,537.	
14	Land, buildings, and equipment: basis ▶ 18,875.					
	Less: accumulated depreciation STMT 15 ▶		18,637.	893.	238.	
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers)		47,655,233.	47,454,327.	49,847,220.	
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable				
	22	Other liabilities (describe ▶)				
23	Total liabilities (add lines 17 through 22)		0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☒ X					
	and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted		47,655,233.	47,454,327.	
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ ☐					
	and complete lines 27 through 31.					
	27	Capital stock, trust principal, or current funds				
28	Paid-in or capital surplus, or land, bldg., and equipment fund					
29	Retained earnings, accumulated income, endowment, or other funds					
30	Total net assets or fund balances		47,655,233.	47,454,327.		
31	Total liabilities and net assets/fund balances		47,655,233.	47,454,327.		

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	47,655,233.
2	Enter amount from Part I, line 27a	2	-235,022.
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 9	3	175,749.
4	Add lines 1, 2, and 3	4	47,595,960.
5	Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 10	5	141,633.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	47,454,327.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a			
b SEE ATTACHED STATEMENT			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e 72,323,329.		70,150,841.	2,172,488.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			
b			
c			
d			
e			2,172,488.

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	2,172,488.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	3	N/A

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2010	2,762,335.	51,104,397.	.054053
2009	2,930,393.	46,040,388.	.063648
2008	3,173,249.	55,024,795.	.057669
2007	3,129,346.	64,136,629.	.048792
2006	3,065,696.	61,405,857.	.049925

2 Total of line 1, column (d)	2	.274087
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	.054817
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5	4	53,492,306.
5 Multiply line 4 by line 3	5	2,932,288.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	28,429.
7 Add lines 5 and 6	7	2,960,717.
8 Enter qualifying distributions from Part XII, line 4	8	3,006,048.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b		1	28,429.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	28,429.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	28,429.
6 Credits/Payments:			
a 2011 estimated tax payments and 2010 overpayment credited to 2011	6a	125,235.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	125,235.	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	96,806.	
11 Enter the amount of line 10 to be: Credited to 2012 estimated tax	11	96,806.	Refunded

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
1c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ 0. (2) On foundation managers. \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.	2	X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3	X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	X
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.	5	X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	7	X
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <u>IL</u>		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	8b	X
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? If "Yes," complete Part XIV	9	X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10	X

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Part VII-A Statements Regarding Activities (continued)

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>N/A</u>	13	X	
14 The books are in care of ► <u>JAMES K. MAROUSIS</u> Telephone no. ► <u>(847) 981-0545</u> Located at ► <u>2340 S. ARLINGTON HEIGHTS ROAD, ARLINGTON HEIGHTS</u> ZIP+4 ► <u>60005</u>			
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15	N/A	
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? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ►	16	Yes	No X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

		Yes	No
File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			
1a During the year did the foundation (either directly or indirectly): (1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No			
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here	1b	N/A	
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?	1c		X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):			
a At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? If "Yes," list the years ► _____ , _____ , _____ , _____			
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	2b	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. ► _____ , _____ , _____ , _____			
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b If "Yes," did it have excess business holdings in 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)	3b	N/A	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2011?	4b		X

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

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

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

6b

X

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

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

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

7b

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 16		0.	0.	0.

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

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

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

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

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

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

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

0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	

Total. Add lines 1 through 3

0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	54,277,959.
b	Average of monthly cash balances	1b	28,713.
c	Fair market value of all other assets	1c	238.
d	Total (add lines 1a, b, and c)	1d	54,306,910.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	54,306,910.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	814,604.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	53,492,306.
6	Minimum investment return. Enter 5% of line 5	6	2,674,615.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	2,674,615.
2a	Tax on investment income for 2011 from Part VI, line 5	2a	28,429.
b	Income tax for 2011. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	28,429.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	2,646,186.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	2,646,186.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	2,646,186.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	3,006,048.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	3,006,048.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	28,429.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	2,977,619.

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.

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				2,646,186.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only			941,748.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2011:				
a From 2006				
b From 2007				
c From 2008				
d From 2009				
e From 2010				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2011 from Part XII, line 4: ▶ \$ 3,006,048.				
a Applied to 2010, but not more than line 2a			941,748.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2011 distributable amount				2,064,300.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2011 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2010. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2011. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2012				581,886.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2006 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9.				
a Excess from 2007				
b Excess from 2008				
c Excess from 2009				
d Excess from 2010				
e Excess from 2011				

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N/A

- 4942(1)(3) or ☐ 4942(1)(5)

- (4) Gross investment income**

[illegible]

1 Information Regarding Foundation Managers:

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

NONE

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

NONE

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

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

- a** The name, address, and telephone number of the person to whom applications should be addressed.

SEE STATEMENT 17

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

- c Any submission deadlines:**

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

**GEORGE M. EISENBERG FOUNDATION
FOR CHARITIES**

Form 990-PF (2011)

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Part XV **Supplementary Information** (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
A JUST HARVEST 7649 NORTH PAULINA STREET CHICAGO, IL 60626		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
ACCESS COMMUNITY HEALTH NETWORK 222 N.CANAL ST., 3RD FLOOR CHICAGO, IL 60606		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
ADVOCATE CHARITABLE FDTN 205 W. TOUGHY, SUITE 125 PARK RIDGE, IL 60068		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	10,000.
AID / ASSOC. FOR INDIV. 309 W. NEW INDIAN TRAIL AURORA, IL 60506-2494		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,500.
ALTERNATIVES INCORPORATED 4730 N. SHERIDAN RD CHICAGO, IL 60640		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
Total	SEE CONTINUATION SHEET(S)			2,759,588.
b Approved for future payment				
NONE				
Total				0.

Form 990-PF (2011)

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e)
		(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	Related or exempt function income
1	Program service revenue:					
a						
b						
c						
d						
e						
f						
g	Fees and contracts from government agencies					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments					
4	Dividends and interest from securities	211110	1,154.	14	1,088,155.	
5	Net rental income or (loss) from real estate:					
a	Debt-financed property					
b	Not debt-financed property					
6	Net rental income or (loss) from personal property					
7	Other investment income					
8	Gain or (loss) from sales of assets other than inventory		4,472.	14	2,172,488.	
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue:					
a	INVESTMENT INCOME			14	-69,916.	
b	INVESTMENT INCOME	211110	-76,890.			
c						
d						
e						
12	Subtotal. Add columns (b), (d), and (e)		-71,264.		3,190,727.	0.
13	Total. Add line 12, columns (b), (d), and (e)					3,119,463.

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

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

[illegible]

Form 990-PF (2011)

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

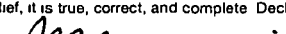
		Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		
a	Transfers from the reporting foundation to a noncharitable exempt organization of:		
	(1) Cash	1a(1)	X
	(2) Other assets	1a(2)	X
b	Other transactions:		
	(1) Sales of assets to a noncharitable exempt organization	1b(1)	X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)	X
	(3) Rental of facilities, equipment, or other assets	1b(3)	X
	(4) Reimbursement arrangements	1b(4)	X
	(5) Loans or loan guarantees	1b(5)	X
	(6) Performance of services or membership or fundraising solicitations	1b(6)	X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c	X
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.		

[illegible]

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

b If "Yes," complete the following schedule.

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

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge				May the IRS discuss this return with the preparer shown below (see instr.)? ☒ Yes ☐ No		
	 Signature of officer or trustee		Date 09/17/12	Title TREASURER			
Paid Preparer Use Only	Print/Type preparer's name		Preparer's signature		Date	Check ☐ if self-employed	PTIN
	DIRK AHLBECK		DIRK AHLBECK		09/04/12		P00237637
	Firm's name ▶ SS&G, INC.					Firm's EIN ▶ 34-1945695	
	Firm's address ▶ 1665 ELK BOULEVARD DES PLAINES, IL 60016-4776					Phone no. 847-824-4000	

Form **990-PF** (2011)

**GEORGE M. EISENBERG FOUNDATION
FOR CHARITIES**

36-3689650

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
AMER CANCER SOCIETY MIDWS 411 2ND ST. N. W. ROCHESTER, MN 55901		PUBL CHARITY	PAYMENT FOR RESEARCH IN MEDICINE	10,000.
ARDEN SHORE 935 LAKEVIEW PKWY STE 105 VERNON HILLS, IL 60061		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
ARLINGTON HTS SNR CENTER 1801 W. CENTRAL ROAD ARLINGTON HTS., IL 60005		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	7,800.
ASPIRE OF ILLINOIS 9901 DERBY LANE WESTCHESTER, IL 60154		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
ASSOCIATION HOUSE CHICAGO 1116 N. KEDZIE AVENUE CHICAGO, IL 60651		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	6,000.
AVENUES TO INDEPENDENCE 515 BUSSE HIGHWAY PARK RIDGE, IL 60068		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
BEACON THERAPEUDITC SCHOOL 1912 W. 103RD ST. CHICAGO, IL 60643		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
B U I L D INC. 1223 N. MILWAUKEE AVE. CHICAGO, IL 60642		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
BONAVENTURE HOUSE INC. 825 W. WELLINGTON AVE. CHICAGO, IL 60657-5123		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
BOYS & GIRLS CLUB-CHICAGO 550 W. VAN BUREN, ST #350 CHICAGO, IL 60607		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	25,000.
Total from continuation sheets				2,737,088.

**GEORGE M. EISENBERG FOUNDATION
FOR CHARITIES**

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Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)				
Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
BOYS & GIRLS CLUB-ELGIN 355 DUNDEE P.O. BOX 416 ELGIN, IL 60120		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
BRAVEHEARTS THER. RIDING 7319 MAXON RD. HARVARD, IL 60033		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
CAMBRINI-GREEN TUTORING 2145 N. HALSTED CHICAGO, IL 60614		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
CAMPUS KITCHENS PROJECT 2245 B SHERIDAN RD. EVANSTON, IL 60208		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
CASA CENTRAL 1343 NORTH CALIFORNIA AVE CHICAGO, IL 60622		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
CASA LAKE COUNTY, INC 1020 MILWAUKEE ST #312 DEERFIELD, IL 60015		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
CATH CHARITIES CHICAGO 721 N. LASALLE ST. CHICAGO, IL 60654		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
CATH CHARITIES JOLIET 203 N. OTTAWA ST. JOLIET, IL 60432		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
CATH CHARITIES SPRINGFLD 120 SOUTH 11TH STREET SPRINGFIELD, IL 62703		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	30,000.
CEDA NORTHWEST SELF-HELP 1300 W. NORTHWEST HWY. MT. PROSPECT, IL 60056		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
Total from continuation sheets				

**GEORGE M. EISENBERG FOUNDATION
FOR CHARITIES**

36-3689650

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
CENTER ON HALSTED 3656 N. HALSTED ST. CHICAGO, IL 60613		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
CHIC FUND ON AGING AND DIS. 1 N. LASALLE ST., #2065 CHICAGO, IL 60602		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
CHG WOMEN'S HEALTH CNTR 3435 N. SHEFFIELD, ST206A CHICAGO, IL 60657		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	1,000.
CHILD'S VOICE SCHOOL 180 HANSEN CT. WOOD DALE, IL 60191		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
CHILDREN'S MEMORIAL FDTN 2300 CHILDREN'S PLAZA, #4 CHICAGO, IL 60614		PUBL CHARITY	PAYMENT FOR RESEARCH IN MEDICINE	340,000.
CHILDRENS ADVOCACY CNTR 1240 S. DAMEN AVENUE CHICAGO, IL 60608		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
CHILDRENS HOME & AID SCTY 125 S. WACKER, 14TH FLOOR CHICAGO, IL 60606-4475		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
CHRISTIAN COMM. HLTH CNTR 9718 S. HALSTED ST. CHICAGO, IL 60628-1007		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	8,000.
CHRISTOPHER HOUSE 2507 N. GREENVIEW CHICAGO, IL 60614-2084		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
CLEARBROOK 1835 W. CENTRAL RD. ARLINGTON HTS., IL 60005		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
Total from continuation sheets				

GEORGE M. EISENBERG FOUNDATION
FOR CHARITIES

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Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
COAL. TO SALUTE AM. HERO PO BOX 96440 WASHINGTON, DC 20090-6440		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
COMMUNITY CRISIS CENTER 37 S. GENEVA ST. ELGIN, IL 60120		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
COMMUNITY HEALTH 2611 W. CHICAGO AVENUE CHICAGO, IL 60022		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	7,500.
CONNECTIONS FOR HOMELESS 2010 DEWEY AVE., 3RD FLR EVANSTON, IL 60201		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
CORAZON A CORAZON 8235 SOUTH SHORE DRIVE CHICAGO, IL 60617		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
COUNTRYSIDE ASSN DISBLTY 21154 W. SHIRLEY ROAD PALATINE, IL 60074		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
CTR FOR ENRICHED LIVING 280 SAUNDERS ROAD RIVERWOODS, IL 60015-3835		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
DEBORAH'S PLACE 2822 W. JACKSON BLVD. CHICAGO, IL 60612		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
DONKA INCORPORATED 400 N. COUNTY FARM RD. WHEATON, IL 60187-3908		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
DUPAGE SNR CITIZEN COUNC. 1919 S. HIGHLAND AV ST210 LOMBARD, IL 60148-6153		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
Total from continuation sheets				

**GEORGE M. EISENBERG FOUNDATION
FOR CHARITIES**

36-3689650

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)				
Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
EASTER SEALS DUPAGE 830 S. ADDISON AVENUE VILLA PARK, IL 60181		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	10,000.
EMERGENCY FUND 651 W. WASHINGTON ST #504 CHICAGO, IL 60661		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	6,000.
FAITH COMMUNITY HOMES 302 N. DUNTON AVE. ARLINGTON HTS., IL 60004		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
FAMILY ALLIANCE INC. 2028 N. SEMINARY AVE. WOODSTOCK, IL 60098		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
FAMILY SHELTER SERVICE, INC. 605 E. ROOSEVELT RD. WHEATON, IL 60187-5568		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
FOX VALLEY VOLUNTEER HOSP 200 WHITEFIELD DRIVE GENEVA, IL 60134		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	4,000.
GADS HILL CENTER 1919 W. CULLERTON CHICAGO, IL 60608-2697		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
GENEROSE GERVAIS POVERELL 200 FIRST ST., SW SIEBENS ROCHESTER, MN 55905		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	25,000.
GIFT OF LIFE INC 705 2ND ST. S.W. ROCHESTER, MN 55902		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	15,000.
GIRL SCOUTS OF GREATER CHI. 222 S. RIVERSIDE PL. #2120 CHICAGO, IL 60606		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
Total from continuation sheets				

GEORGE M. EISENBERG FOUNDATION
FOR CHARITIES

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Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
GLENKIRK ASSOCIATION 3504 COMMERCIAL AVE NORTHBROOK, IL 60062		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
GOOD NEWS PARTNERS 1600 W. JONQUIL TER CHICAGO, IL 60626		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
GREATER CHICAGO FOOD DEP 4100 W. ANN LURIE PLACE CHICAGO, IL 60632		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
GREEK AMER. NURSING HOME 220 N. FIRST STREET WHEELING, IL 60090		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	10,000.
H.O.M.E./HOUSING OPPORTUN 5414B W. ROOSEVELT RD. CHICAGO, IL 60644-1483		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	4,000.
HAVE DREAMS 515 BUSSE HWY STE #150 PARK RIDGE, IL 60068		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
HEPHZIBAH CHILDRENS HOME 946 N. BOULEVARD OAK PARK, IL 60301		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	10,000.
HOLY FMLY MEDICAL CENTER 150 N. RIVER RD, ST 210 DES PLAINES, IL 60016		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
HOME BASED HEALTH SVCS. 9435 BORMET DR. #1 MOKENA, IL 60448		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
HOSPICE OF NORTHEASTERN IL. 405 LAKE ZURICH RD. BARRINGTON, IL 60010-4108		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
Total from continuation sheets				

GEORGE M. EISENBERG FOUNDATION
FOR CHARITIES

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Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)				
Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
HOUSE OF GOOD SHEPHERD 1114 W. GRACE ST. CHICAGO, IL 60613-2814		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
HOUSING OPPORT. FOR WOMEN 1607 W. HOWARD ST 2ND FLR CHICAGO, IL 60626		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
HOUSING OPT. FOR MEN, ILL 1132 FLORENCE AVE. EVANSTON, IL 60202-1143		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
HOWARD BROWN HEALTH CNTR 4025 N. SHERIDAN CHICAGO, IL 60613-2010		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,500.
HUMANITARIAN SERVICE PROJ 465 RANDY ROAD CAROL STREAM, IL 60188		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
IL COLLEGE OF OPTOMETRY 3241 S. MICHIGAN AVE. CHICAGO, IL 60616		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	10,000.
INFANT WELFARE SOC. OF CH 3600 WEST FULLERTON AVE. CHICAGO, IL 60647		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
INFANT WELFARE SOC. OF EV 2200 MAIN ST. EVANSTON, IL 60602-1544		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
INTERFAITH HOUSE 3456 W. FRANKLIN BLVD. CHICAGO, IL 60624		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
JANE ADAMS HULL HOUSE ASN 1030 W. VAN BUREN CHICAGO, IL 60607		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
Total from continuation sheets				

**GEORGE M. EISENBERG FOUNDATION
FOR CHARITIES**

36-3689650

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)				
Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
JEWISH COUNCIL FOR YOUTH 100 N. LASALLE ST STE#400 CHICAGO, IL 60602		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
JEWISH FEDERATION CHICAGO 30 S. WELLS, #3040 CHICAGO, IL 60606		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	50,000.
KESHET 617 LANDWEHR RD. NORTHBROOK, IL 60062-2309		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
LA RABIDA CHILDRENS HOSPT E. 65TH STREET CHICAGO, IL 60649		PUBL CHARITY	PAYMENT FOR RESEARCH IN MEDICINE	15,000.
LAKEVIEW PANTRY 3831 NORTH BROADWAY CHICAGO, IL 60613		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	10,000.
LAMBS FARM, INC. 14245 W. ROCKLAND RD. LIBERTYVILLE, IL 60048		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	10,000.
LATIN UNITED COMM. HOUSING 3541 W. NORTH AVE. CHICAGO, IL 60647		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
LAWNDALE CHRISTIAN HEALTH 3860 W. OGDEN AVENUE CHICAGO, IL 60623		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
LAWRENCE HALL YOUTH SERV 4833 N. FRANCISCO AVE. CHICAGO, IL 60625		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
LIFE LINE INC. 6100 W. EVERETT DIRKSEN PEORIA, IL 61607		PUBL CHARITY	PAYMENT FOR RESEARCH IN MEDICINE	2,000.
Total from continuation sheets				

**GEORGE M. EISENBERG FOUNDATION
FOR CHARITIES**

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Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)				
Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
LITTLE CO. OF MARY HOSP. 2800 W. 95TH ST. EVERGREEN PARK, IL 60805		PUBL CHARITY	PAYMENT FOR RESEARCH IN MEDICINE	3,000.
LOYOLA UNIVERSITY-CHICAGO 2160 S. FIRST AVENUE MAYWOOD, IL 60153		PUBL CHARITY	PAYMENT FOR RESEARCH IN MEDICINE	50,000.
LTL BROS FRNDS OF ELDERLY 355 N. ASHLAND AVE. CHICAGO, IL 60607-1019		PUBL CHARITY	PAYMENT FOR RESEARCH IN MEDICINE	1,000.
LTL SISTERS OF THE POOR 2325 N. LAKEWOOD AVE. CHICAGO, IL 60614		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
LEUKEMIA RESEARCH FND INC 3520 LAKE AVE ST#202 WILMETTE, IL 60091-1064		PUBL CHARITY	PAYMENT FOR RESEARCH IN MEDICINE	5,000.
LUTHERAN HOME FOR AGED 800 W. OAKTON ST. ARLINGTON HTS., IL 60004		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
LYDIA HOME ASSOCIATION 4300 W. IRVING ROAD CHICAGO, IL 60641-2825		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	4,000.
MAKE-A-WISH FOUNDATION 640 N. LASALLE, ST 280 CHICAGO, IL 60610		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	10,000.
MAPLEWOOD HOUSING 5527 N. MAPLEWOOD CHICAGO, IL 60625		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
MARKLUND CHILDREN'S HOME 1 S. 450 WYATT DR. GENEVA, IL 60134		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	40,000.
Total from continuation sheets				

GEORGE M. EISENBERG FOUNDATION
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Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)				
Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
MARYVILLE ACADEMY 1150 N. RIVER ROAD DES PLAINES, IL 60016		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	50,000.
MAYO CLINIC 200 FIRST STREET S.W. ROCHESTER, MN 55905		PUBL CHARITY	PAYMENT FOR RESEARCH IN MEDICINE	1,000,000.
MIDWST SHLTR HOMELESS VET 119 N. WEST STREET WHEATON, IL 60187		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
MIRACLE FLIGHTS FOR KIDS 2764 N. GREEN VALLEY PKWY. #115 GREEN VALLEY, NV 89014-2120		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	4,000.
MISERICORDIA HOME 6300 N. RIDGE AVENUE CHICAGO, IL 60660		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	200,000.
MUTUAL GROUND INC 418 OAK AVE AURORA, IL 60506		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
NAT ALLIANCE MENTALLY ILL 2100 MANCHESTER, ST #925 WHEATON, IL 60187		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
NAT FDTN DENSTRY HANDICAP P.O. BOX 211 NORTHBROOK, IL 60065		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	8,000.
NCO-YOUTH FMLY SERVICES 1305 W. OSWEGO ROAD NAPERVILLE, IL 60540		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
NEAR NORTH HEALTH SERVICE 1276 N. CLYBOURN CHICAGO, IL 60610		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
Total from continuation sheets				

GEORGE M. EISENBERG FOUNDATION
FOR CHARITIES

36-3689650

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)				
Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
NEW FOUNDATION CENTER 444 W. FRONTAGE ROAD NORTHFIELD, IL 60093		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
NEW MOMS, INC. 2825 W. MCLEAN AVENUE CHICAGO, IL 60647		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
NORTHERN IL FOOD BANK 600 INDUSTRIAL DRIVE ST. CHARLES, IL 60174		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	10,000.
NORTHWEST CMTY HEALTH FDT 3060 SALT CREEK, ST #110 ARLINGTON HTS., IL 60005		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
NORTHWEST HOME FOR AGED 6840 N. SACRAMENTO AVE. CHICAGO, IL 60645		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	40,000.
NWU SCHOOL OF MEDICINE 710 N. LAKE SHORE, FLR 4 CHICAGO, IL 60611		PUBL CHARITY	PAYMENT FOR RESEARCH IN MEDICINE	25,000.
NWU SETTLEMENT ASSOCIATN 1400 AUGUSTA BOULEVARD CHICAGO, IL 60642		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
OAK LEYDEN DEVELOP. SVCS 411 CHICAGO AVE. OAK PARK, IL 60302		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
OAK PK/RVR FRST. FOOD PANT. 848 LAKE ST. OAK PARK, IL 60301		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	10,000.
ONE HOPE UNITED - NORTHERN 215 N. MILWAUKEE AVE., P.O. 1128 LAKE VILLA, IL 60046		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
Total from continuation sheets				

**GEORGE M. EISENBERG FOUNDATION
FOR CHARITIES**

36-3689650

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
ORAL HEALTH AMERICA 410 N. MICHIGAN AVE ST352 CHICAGO, IL 60611		PUBL CHARITY	PAYMENT FOR RESEARCH IN MEDICINE	2,000.
PADS TO HOPE, INC. 1140 E. NORTHWEST HWY PALATINE, IL 60074		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
PHILOPTOCHOS SCTY ST JOHN 2350 W. DEMPSTER STREET DES PLAINES, IL 60016		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	10,000.
PHILOPTOCHOS SCTY ST NECT 133 S. ROSELLE ROAD PALATINE, IL 60067		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	10,000.
PHILOXENIA HOUSE 703 W. CENTER STREET ROCHESTER, MN 55902		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	15,000.
POLICE CHAPLAINS MINISTRY 1140 W. JACKSON BLVD CHICAGO, IL 60607		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,500.
PUBLIC ACT. TO DEL. SHELTER 659 S. RIVER ST. AURORA, IL 60506-5551		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	8,000.
RAINBOWS FOR ALL CHILDREN 1360 HAMILTON PKWY ITASCA, IL 60143-1144		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
REHABILITATION INST. OF CHI. 345 E. SUPERIOR ST., #0-814 CHICAGO, IL 60618		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	50,000.
RESID. FOR EFFEC. SHELTER 941 W. LAURENCE AVE. CHICAGO, IL 60640		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
Total from continuation sheets				

**GEORGE M. EISENBERG FOUNDATION
FOR CHARITIES**

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Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)				
Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
RONALD MCDONALD HOUSE CHI. 515 N. STATE ST. #2800 CHICAGO, IL 60610		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	75,000.
RONALD MCDONALD HOUSE ROCH. 850 2ND ST., S.W. ROCHESTER, MN 55902		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	25,000.
ROSELAND TRAINING CENTER 235 E. 136TH PLACE CHICAGO, IL 60827		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
RUSH UNIVERSITY MED. CNTR. 1700 W. VAN BUREN ST. #250 CHICAGO, IL 60612-3244		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	9,788.
SALVATION ARMY, CHICAGO 5040 N. PULASKI ROAD CHICAGO, IL 60630		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	25,000.
SALVATION ARMY, ROCHESTER 20 N.E. FIRST AVENUE ROCHESTER, MN 55906		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	25,000.
SARA'S CIRCLE 4750 N. SHERIDAN ST#220 CHICAGO, IL 60640		PUBL CHARITY	PAYMENT FOR SOCAIL ASSISTANCE	8,000.
SARAH'S INN 309-311 HARRISON ST OAK PARK, IL 60304		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	4,000.
SEGUIN SERVICE INC 3100 S. CENTRAL AVE. CICERO, IL 60804		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
SHELTER, INC. 1616 N. ARLINGTON HTS RD. ARLINGTON HTS., IL 60004		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
Total from continuation sheets				

GEORGE M. EISENBERG FOUNDATION
FOR CHARITIES

36-3689650

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
SISTERHOUSE 851 N. LEAMINGTON AVE CHICAGO, IL 60651		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	4,000.
SOS CHILDREN'S VILLAGE 216 W. JACKSON BLVD. #925 CHICAGO, IL 60606		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
SO. SUB. SPEC. RECREATION 19910 80TH AVE. TINLEY PARK, IL 60477		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
ST. BERNARD HSPT & HEALTH 326 W. 64TH STREET CHICAGO, IL 60621		PUBL CHARITY	PAYMENT FOR RESEARCH IN MEDICINE	5,000.
ST. MARY'S SERVICES 717 W. KIRCHHOFF RD. ARLINGTON HTS., IL 60005		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
ST. VINCENT DE PAUL CNTR 2145 N. HALSTED ST. CHICAGO, IL 60614		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
SUBURBAN PRIM HEALTH CARE 2225 ENTERPRISE DR. #2507 WESTCHESTER, IL 60154		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
SUICIDE PREVENTION SVCS. 528 S. BATAVIA AVE. BATAVIA, IL 60510		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
TEEN LIVING PROGRAMS 162 W. HUBBARD, ST #400 CHICAGO, IL 60618		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
THE ARK, INC. 6450 N. CALIFORNIA AVE. CHICAGO, IL 60645		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	6,000.
Total from continuation sheets				

GEORGE M. EISENBERG FOUNDATION
FOR CHARITIES

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Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
THE CENTER OF CONCERN 1580 N. NW HWY, ST #310 PARK RIDGE, IL 60068		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
THE CRADLE FOUNDATION 2049 RIDGE AVENUE EVANSTON, IL 60201		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
THE HARBOUR INC 1440 RENAISSANCE, ST 240 PARK RIDGE, IL 60068		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	8,000.
THE NIGHT MINISTRY 4711 N. RAVENSWOOD AVENUE CHICAGO, IL 60640-4707		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
THE PEACE CORNER INC. 5014 W.MADISON,P.O.440113 CHICAGO, IL 60644		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
THE RIVERSIDE FND. 14588 W. HIGHWAY 22 LINCOLNSHIRE, IL 60069		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
THRESHOLDS 4101 N. RAVENSWOOD CHICAGO, IL 60613		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
TURNING POINT, INC 11023 U.S. HIGHWAY RT 14 WOODSTOCK, IL 60098		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
UNION LEAGUE BOYS/GIRLS 65 W. JACKSON BLVD CHICAGO, IL 60604		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
UNIVERSITY CHIC MED CNTR 5801 S. ELLIS AVENUE CHICAGO, IL 60637		PUBL CHARITY	PAYMENT FOR RESEARCH IN MEDICINE	25,000.
Total from continuation sheets				

GEORGE M. EISENBERG FOUNDATION
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Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
UNIV. OF IL AT CHICAGO 1603 W. TAYLOR ST. CHICAGO, IL 60612-4336		PUBL CHARITY	PAYMENT FOR RESEARCH IN MEDICINE	5,000.
VILLA GUADALUPE SNR SVCS 3201 E. 91ST ST CHICAGO, IL 60617		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
W. SUB ASOC RETARDED CHIL 1005 E. DIVISION STREET LOMBARD, IL 60148		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	3,000.
WINGS PROGRAM INC. P.O. BOX 95615 SCHAUMBURG, IL 60095		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
WOMEN'S TREATMENT CENTER 140 N. ASHLAND AVENUE CHICAGO, IL 60607		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
WTTW/CHANNEL 11 5400 N. ST. LOUIS AVENUE CHICAGO, IL 60611		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	1,000.
YOUTH CAMPUS 733 N. PROSPECT AVE. PARK RIDGE, IL 60068		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	5,000.
YOUTH GUIDANCE 122 S. MICHIGAN, ST #1510 CHICAGO, IL 60603		PUBL CHARITY	PAYMENT FOR SOCIAL ASSISTANCE	2,000.
Total from continuation sheets				

GEORGE M. EISENBERG FOUNDATION
FOR CHARITIES

CONTINUATION FOR 990-PF, PART IV
36-3689650 PAGE 1 OF 1

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold, e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a	FIXED INCOME ACCOUNT	P		
b	EQUITY SUBACCOUNT	P		
c	ENHANCED EQUITY INDEX	P		
d	INV. PARTNERS SM CAP VALUE SMA	P		
e	PARTNERS SM CAP GROWTH SMA	P		
f	CARDOGAN OPPORTUNITIES ALT. FUND	P		
g	AETHER REAL ASSETS K-1	P		
h	AETHER REAL ASSETS K-1	P		
i	AETHER REAL ASSETS K-1			
j				
k				
l				
m				
n				
o				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 14,834,579.		14,528,069.	306,510.
b 7,186,139.		6,331,655.	854,484.
c 48,487,743.		47,549,196.	938,547.
d 367,210.		312,414.	54,796.
e 176,268.		152,975.	23,293.
f 1,255,274.		1,272,060.	-16,786.
g 8,060.		2,234.	5,826.
h 8,056.		2,238.	5,818.
i			0.
j			
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			306,510.
b			854,484.
c			938,547.
d			54,796.
e			23,293.
f			-16,786.
g			5,826.
h			5,818.
i			0.
j			
k			
l			
m			
n			
o			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	2,172,488.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8 }	3	N/A

FORM 990-PF GAIN OR (LOSS) FROM SALE OF ASSETS STATEMENT 1

(A) DESCRIPTION OF PROPERTY	MANNER ACQUIRED		DATE ACQUIRED	DATE SOLD
FIXED INCOME ACCOUNT	PURCHASED			
(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
14,834,579.	0.	14,528,069.	0.	306,510.

(A) DESCRIPTION OF PROPERTY	MANNER ACQUIRED		DATE ACQUIRED	DATE SOLD
EQUITY SUBACCOUNT	PURCHASED			
(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
7,186,139.	0.	6,331,655.	0.	854,484.

(A) DESCRIPTION OF PROPERTY	MANNER ACQUIRED		DATE ACQUIRED	DATE SOLD
ENHANCED EQUITY INDEX	PURCHASED			
(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
48,487,743.	0.	47,549,196.	0.	938,547.

(A) DESCRIPTION OF PROPERTY			MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
INV. PARTNERS SM CAP VALUE SMA			PURCHASED		
(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS	
367,210.	0.	312,414.	0.	54,796.	

(A) DESCRIPTION OF PROPERTY			MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
PARTNERS SM CAP GROWTH SMA			PURCHASED		
(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS	
176,268.	0.	152,975.	0.	23,293.	

(A) DESCRIPTION OF PROPERTY			MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
CARDOGAN OPPORTUNITIES ALT. FUND			PURCHASED		
(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS	
1,255,274.	0.	1,272,060.	0.	-16,786.	

(A) DESCRIPTION OF PROPERTY			MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
AETHER REAL ASSETS K-1			PURCHASED		
(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS	
8,060.	0.	0.	0.	8,060.	

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	MANNER ACQUIRED PURCHASED	DATE ACQUIRED	DATE SOLD
AETHER REAL ASSETS K-1	8,056.	0.	0.			
				(E) DEPREC.	(F) GAIN OR LOSS	
						8,056.

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	MANNER ACQUIRED PURCHASED	DATE ACQUIRED	DATE SOLD
AETHER REAL ASSETS K-1	0.	0.	0.			
				(E) DEPREC.	(F) GAIN OR LOSS	
						0.

CAPITAL GAINS DIVIDENDS FROM PART IV 0.

TOTAL TO FORM 990-PF, PART I, LINE 6A 2,176,960.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
AETHER REAL ASSETS K-1	3,263.	0.	3,263.
AETHER REAL ASSETS K-1	1,154.	0.	1,154.
DIVIDEND INCOME	566,501.	0.	566,501.
INVESTMENT INCOME	518,391.	0.	518,391.
TOTAL TO FM 990-PF, PART I, LN 4	1,089,309.	0.	1,089,309.

FORM 990-PF	OTHER INCOME	STATEMENT	3
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DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
INVESTMENT INCOME	-69,916.	-69,916.	
INVESTMENT INCOME	-76,890.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	-146,806.	-69,916.	

FORM 990-PF	LEGAL FEES	STATEMENT	4
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL	5,834.	2,917.		2,917.
TO FM 990-PF, PG 1, LN 16A	5,834.	2,917.		2,917.

FORM 990-PF	ACCOUNTING FEES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING	13,500.	1,357.		12,143.
TO FORM 990-PF, PG 1, LN 16B	13,500.	1,357.		12,143.

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT MGMT. FEES - U.S. BANK	227,233.	227,233.		0.
TO FORM 990-PF, PG 1, LN 16C	227,233.	227,233.		0.

FORM 990-PF	TAXES	STATEMENT	7
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
EMPLOYER FICA TAXES	2,616.	1,308.		1,308.
TO FORM 990-PF, PG 1, LN 18	2,616.	1,308.		1,308.

FORM 990-PF	OTHER EXPENSES	STATEMENT	8
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FILING FEE	25.	12.		13.
INSURANCE	19,672.	9,836.		9,836.
MISCELLANEOUS	195.	98.		97.
OFFICE SUPPLIES	1,328.	664.		664.
SEMINAR, SUBSCRIPT., AND PUBLIC.	597.	298.		299.
TELEPHONE	1,231.	616.		615.
TO FORM 990-PF, PG 1, LN 23	23,048.	11,524.		11,524.

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	9
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DESCRIPTION	AMOUNT
BROKERAGE STATEMENT INTEREST INCOME SHOWN ON BOOKS	28,943.
AETHER REAL ASSETS I, L.P. K-1 OTHER INCOME (LOSS)	146,806.
TOTAL TO FORM 990-PF, PART III, LINE 3	175,749.

FORM 990-PF	OTHER DECREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	10
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DESCRIPTION	AMOUNT
AETHER REAL ASSETS I, L.P. K-1 INTEREST INCOME	4,417.
AETHER REAL ASSETS I, L.P. K-1 LONG-TERM GAIN	16,116.
FILING FEE PENALTY	100.
EXCISE TAX PAYMENTS	121,000.
TOTAL TO FORM 990-PF, PART III, LINE 5	141,633.

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS	STATEMENT	11
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DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
FHLMC	X		794,821.	806,805.
FNMA	X		569,504.	589,690.
SBA GTD DEV	X		143,079.	153,402.
U.S. TREASURY BONDS	X		924,808.	1,124,935.
U.S. TREASURY NOTES	X		2,808,383.	2,957,435.
US TREASURY IP	X		0.	0.
TOTAL U.S. GOVERNMENT OBLIGATIONS			5,240,595.	5,632,267.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				
TOTAL TO FORM 990-PF, PART II, LINE 10A			5,240,595.	5,632,267.

FORM 990-PF	CORPORATE STOCK	STATEMENT	12
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORP. STOCK - SEE ATTACHED SCHEDULE	16,218,602.	18,212,380.
TOTAL TO FORM 990-PF, PART II, LINE 10B	16,218,602.	18,212,380.

FORM 990-PF	CORPORATE BONDS	STATEMENT 13
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORP. BONDS - SEE ATTACHED SCHEDULE	5,954,351.	6,370,677.
TOTAL TO FORM 990-PF, PART II, LINE 10C	5,954,351.	6,370,677.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT 14
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
MUTUAL FUNDS	COST	12,239,283.	11,755,434.
PARTNERSHIPS AND JOINT VENTURES	COST	7,424,137.	7,499,103.
TOTAL TO FORM 990-PF, PART II, LINE 13		19,663,420.	19,254,537.

FORM 990-PF	DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT	STATEMENT 15
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DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
CONFERERNC E TABLE & CHAIRS	2,186.	2,186.	0.
4 FILING CABINETS	1,158.	1,158.	0.
PHONE & ANSWERING MACHINE	696.	696.	0.
TYPEWRITER	139.	139.	0.
TYPEWRITER TABLE	49.	49.	0.
COPIER MACHINE	2,719.	2,719.	0.
DESK & 4 CHAIRS	1.	1.	0.
COMPUTER CART & PRINTER	4,447.	4,447.	0.
COMPUTER CABINET	70.	70.	0.
READING MACHINE	2,033.	2,033.	0.
1 TABLE, 5 CHAIRS, 4 WOODEN STORAGE	560.	560.	0.
DELL COMPUTER	1,439.	1,439.	0.
PHOTOCOPY MACHINE	2,424.	2,424.	0.
LAPTOP COMPUTER	954.	716.	238.
TOTAL TO FM 990-PF, PART II, LN 14	18,875.	18,637.	238.

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 16

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
ERIN K. O'BRIEN-CAHILL 2340 S. ARLINGTON HEIGHTS RD. #615 ARLINGTON HEIGHTS, IL 60005	DIRECTOR 6.00	0.	0.	0.
THOMAS C. SPELSBERG JR. 2340 S. ARLINGTON HEIGHTS RD. #615 ARLINGTON HEIGHTS, IL 60005	DIRECTOR 6.00	0.	0.	0.
JAMES K. MAROUSIS 2340 S. ARLINGTON HEIGHTS RD. #615 ARLINGTON HEIGHTS, IL 60005	TREAS./HONORARY DIR. 45.00	0.	0.	0.
NANCY T. WILLS 2340 S. ARLINGTON HEIGHTS RD. #615 ARLINGTON HEIGHTS, IL 60005	PRESIDENT 6.00	0.	0.	0.
THOMAS E. O'BRIEN 2340 S. ARLINGTON HEIGHTS RD. #615 ARLINGTON HEIGHTS, IL 60005	DIRECTOR 6.00	0.	0.	0.
DR. THOMAS C. SPELSBERG 2340 S. ARLINGTON HEIGHTS RD. #615 ARLINGTON HEIGHTS, IL 60005	VICE-PRES 6.00	0.	0.	0.
DEAN J. MAROUSIS 2340 S. ARLINGTON HEIGHTS RD. #615 ARLINGTON HEIGHTS, IL 60005	DIRECTOR 6.00	0.	0.	0.
SOFIA M. BISHOP 2340 S. ARLINGTON HEIGHTS RD. #615 ARLINGTON HEIGHTS, IL 60005	ASSIST. TREAS. 6.00	0.	0.	0.
KATIE OWENS 2340 S. ARLINGTON HEIGHTS RD. #615 ARLINGTON HEIGHTS, IL 60005	SECRETARY 6.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 17

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

GEORGE M EISENBERG FDTN CHARITIES
2340 S. ARLINGTON HEIGHTS ROAD
ARLINGTON HEIGHTS, IL 60005

TELEPHONE NUMBER

847-981-0545

FORM AND CONTENT OF APPLICATIONS

SEE COPY OF CONTRIBUTION GUIDELINES ATTACHED

ANY SUBMISSION DEADLINES

MAY 15TH OF EACH CALENDAR YEAR IN ORDER TO BE CONSIDERED FOR FUNDING FOR
THE NEXT CALENDAR YEAR.

RESTRICTIONS AND LIMITATIONS ON AWARDS

SEE COPY OF CONTRIBUTION GUIDELINES ATTACHED.