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

OMB No 1545-0052

**2011**

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

For calendar year 2011 or tax year beginning

12/01, 2011, and ending

11/30, 2012

Name of foundation <b>JOHN &amp; AMY GRIFFIN FOUNDATION</b>		<b>A</b> Employer identification number <b>02-0562020</b>
C/O JOHN GRIFFIN TTEE		<b>B</b> Telephone number (see instructions) <b>(212) 446-3327</b>
Number and street (or P O box number if mail is not delivered to street address) <b>BLUE RIDGE CAPITAL LLC</b> <b>660 MADISON AVENUE</b>		
Room/suite		
City or town, state, and ZIP code <b>NEW YORK, NY 10065</b>		<b>C</b> If exemption application is pending, check here <input type="checkbox"/>
<b>G</b> Check all that apply	<input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change	<input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change
<b>H</b> Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		<b>D</b> 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
<b>I</b> Fair market value of all assets at end of year (from Part II, col (c), line 16) <b>\$ 4,985,599.</b>		<b>E</b> If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
<b>J</b> Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)		<b>F</b> If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

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) (see instructions) )		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)				
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	18,437.	18,437.		ATCH 1
	4 Dividends and interest from securities	3,120,308.	3,120,308.		ATCH 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	15,654.			
	b Gross sales price for all assets on line 6a 2,519,531.				
	7 Capital gain net income (from Part IV, line 2)		15,654.		
	8 Net short-term capital gain				
	9 Income modifications				
	10 a Gross sales less returns and allowances				
Operating and Administrative Expenses	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)				
	12 Total. Add lines 1 through 11	3,154,399.	3,154,399.	0	
	13 Compensation of officers, directors, trustees, etc	0			
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule) ATCH. 3.	875.			875.
	b Accounting fees (attach schedule) ATCH. 4.	16,500.			16,500.
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see instructions)	32,000.			
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) ATCH. 6.	905.	25.		880.
	24 Total operating and administrative expenses. Add lines 13 through 23	50,280.	25.		18,255.
25 Contributions, gifts, grants paid	5,680,765.			5,680,765.	
26 Total expenses and disbursements. Add lines 24 and 25	5,731,045.	25.	0	5,699,020.	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements	-2,576,646.				
b Net investment income (if negative, enter -0-)		3,154,374.			
c Adjusted net income (if negative, enter -0-)			0		

For Paperwork Reduction Act Notice, see instructions.

JSA \*\* ATCH 5

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1	Cash - non-interest-bearing . . . . .		144,699.	121,732.	121,732.
	2	Savings and temporary cash investments . . . . .				
	3	Accounts receivable ▶ . . . . .				
		Less allowance for doubtful accounts ▶ . . . . .				
	4	Pledges receivable ▶ . . . . .				
		Less allowance for doubtful accounts ▶ . . . . .				
	5	Grants receivable . . . . .				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions) . . . . .				
	7	Other notes and loans receivable (attach schedule) ▶ . . . . .				
		Less allowance for doubtful accounts ▶ . . . . .				
	8	Inventories for sale or use . . . . .				
	9	Prepaid expenses and deferred charges . . . . .				
	10 a	Investments - U S and state government obligations (attach schedule) ** . . . . .	1,993,607.	1,999,625.	1,993,232.	
	b	Investments - corporate stock (attach schedule) <b>ATCH 8</b> . . . . .	1,000,000.	1,000,000.	2,313,000.	
	c	Investments - corporate bonds (attach schedule) . . . . .				
	Liabilities	11	Investments - land, buildings, and equipment basis ▶ . . . . .			
		Less accumulated depreciation ▶ (attach schedule) . . . . .				
12		Investments - mortgage loans . . . . .				
13		Investments - other (attach schedule) . . . . . <b>ATCH 9</b> . . . . .	1,100,000.	920,139.	557,635.	
14		Land, buildings, and equipment basis ▶ . . . . .				
		Less accumulated depreciation ▶ (attach schedule) . . . . .				
15		Other assets (describe ▶ . . . . .)				
16		<b>Total assets</b> (to be completed by all filers - see the instructions Also, see page 1, item I) . . . . .	4,238,306.	4,041,496.	4,985,599.	
17		Accounts payable and accrued expenses . . . . .				
18		Grants payable . . . . .				
Net Assets or Fund Balances	19	Deferred revenue . . . . .				
	20	Loans from officers, directors, trustees, and other disqualified persons . . . . .				
	21	Mortgages and other notes payable (attach schedule) . . . . .				
	22	Other liabilities (describe ▶ . . . . .)				
	23	<b>Total liabilities</b> (add lines 17 through 22) . . . . .		0		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>					
	and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted . . . . .				
	25	Temporarily restricted . . . . .				
	26	Permanently restricted . . . . .				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>					
	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 . . . . .	4,238,306.	4,041,496.		
	30	<b>Total net assets or fund balances</b> (see instructions) . . . . .	4,238,306.	4,041,496.		
31	<b>Total liabilities and net assets/fund balances</b> (see instructions) . . . . .	4,238,306.	4,041,496.			

### 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	4,238,306.
2	Enter amount from Part I, line 27a . . . . .	2	-2,576,646.
3	Other increases not included in line 2 (itemize) ▶ <b>ATTACHMENT 10</b> . . . . .	3	2,379,836.
4	Add lines 1, 2, and 3 . . . . .	4	4,041,496.
5	Decreases not included in line 2 (itemize) ▶ . . . . .	5	
6	<b>Total net assets or fund balances at end of year</b> (line 4 minus line 5) - Part II, column (b), line 30 . . . . .	6	4,041,496.

\*\*ATCH 7

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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.)
<b>1a</b> SEE PART IV SCHEDULE					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
(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)		
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69					
(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	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
<b>2</b> 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 }			<b>2</b>	15,654.	
<b>3</b> 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) (see instructions) If (loss), enter -0- in Part I, line 8			<b>3</b>	0	

**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 the 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	5,596,798.	12,726,750.	0.439766
2009	2,300,828.	15,512,558.	0.148320
2008	4,225,951.	14,650,865.	0.288444
2007	3,651,290.	15,224,869.	0.239824
2006	4,398,870.	13,706,383.	0.320936
<b>2</b> Total of line 1, column (d)			<b>2</b> 1.437290
<b>3</b> 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			<b>3</b> 0.287458
<b>4</b> Enter the net value of noncharitable-use assets for 2011 from Part X, line 5			<b>4</b> 6,811,418.
<b>5</b> Multiply line 4 by line 3			<b>5</b> 1,957,997.
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)			<b>6</b> 31,544.
<b>7</b> Add lines 5 and 6			<b>7</b> 1,989,541.
<b>8</b> Enter qualifying distributions from Part XII, line 4. If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions			<b>8</b> 5,699,020.

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

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 . . . . .			
Date of ruling or determination letter _____ (attach copy of letter if necessary - see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b . . . . .		1	31,544.
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	
3 Add lines 1 and 2 . . . . .		3	31,544.
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	31,544.
6 Credits/Payments			
a 2011 estimated tax payments and 2010 overpayment credited to 2011 . . . . .	6a	32,126.	
b Exempt foreign organizations - tax withheld at source . . . . .	6b		
c Tax paid with application for extension of time to file (Form 8868) . . . . .	6c	15,000.	
d Backup withholding erroneously withheld . . . . .	6d		
7 Total credits and payments. Add lines 6a through 6d . . . . .	7	47,126.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> 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	15,582.	
11 Enter the amount of line 10 to be Credited to 2012 estimated tax <input type="checkbox"/> 15,582. Refunded <input type="checkbox"/> <input type="checkbox"/>	11		

**Part VII-A Statements Regarding Activities**

	Yes	No
1 a 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? . . . . .	1a	X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? . . . . . 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	1b	X
c Did the foundation file Form 1120-POL for this year? . . . . .	1c	
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation <input type="checkbox"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ _____		
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
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year? . . . . .	4a	X
b If "Yes," has it filed a tax return on Form 990-T for this year? . . . . .	4b	
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
8 a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> NY, _____		
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?	13	X	
Website address <input type="checkbox"/> N/A				
14	The books are in care of <input type="checkbox"/> BLUE RIDGE CAPITAL LLC Telephone no <input type="checkbox"/> 212-446-3327			
Located at <input type="checkbox"/> 660 MADISON AVENUE NEW YORK, NY		ZIP + 4 <input type="checkbox"/> 10065		
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/>			
and enter the amount of tax-exempt interest received or accrued during the year <input type="checkbox"/> 15				
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
See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country <input type="checkbox"/>				

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? <input type="checkbox"/>	1b	
Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>		
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? <input type="checkbox"/>	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If "Yes," list the years <input type="checkbox"/>		
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) <input type="checkbox"/>	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <input type="checkbox"/>		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 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) <input type="checkbox"/>	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? <input type="checkbox"/>	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? <input type="checkbox"/>	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)? (see instructions) ☒ Yes ☐ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

**b** If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? ☐ Yes ☒ No

Organizations relying on a current notice regarding disaster assistance check here ☐

**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☒ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d) **ATTACHMENT 13A**

**6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No

If "Yes" to 6b, file Form 8870

**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No

**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 (see instructions).**

(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
ATTACHMENT 11		0	0	0

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE -----	NONE	0
-----		
-----		
-----		
-----		
-----		

Total number of others receiving over \$50,000 for professional services . . . . .	0
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## 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	THE FOUNDATION IS NOT INVOLVED IN ANY DIRECT CHARITABLE	
	ACTIVITIES. ITS PRIMARY PURPOSE IS TO SUPPORT, BY GRANTS AND	
	DISTRIBUTIONS, OTHER ORGANIZATIONS EXEMPT AS PUBLIC	5,699,020.
2	CHARITIES UNDER IRC SECTION 501(C)(3).	
3		
4		

**Part IX-B Summary of Program-Related Investments** (see instructions)

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

Amount

1	NONE	
2		
All other program-related investments See instructions		
3	NONE	
Total. Add lines 1 through 3 . . . . .		

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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	6,503,706.
b	Average of monthly cash balances	1b	411,439.
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	6,915,145.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	6,915,145.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	103,727.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	6,811,418.
6	Minimum investment return. Enter 5% of line 5	6	340,571.

**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	340,571.
2a	Tax on investment income for 2011 from Part VI, line 5	2a	31,544.
b	Income tax for 2011. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	31,544.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	309,027.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	309,027.
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	309,027.

**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	5,699,020.
b	Program-related investments - total from Part IX-B	1b	
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	5,699,020.
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	31,544.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	5,667,476.

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

**Part XIII Undistributed Income (see instructions)**

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7 . . . . .				309,027.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only . . . . .				
b Total for prior years 20 09, 20 08, 20 07 . . . . .				
3 Excess distributions carryover, if any, to 2011				
a From 2006 . . . . .	3,751,653.			
b From 2007 . . . . .	2,868,448.			
c From 2008 . . . . .	3,522,746.			
d From 2009 . . . . .	1,520,632.			
e From 2010 . . . . .	5,055,464.			
f Total of lines 3a through e . . . . .	16,718,943.			
4 Qualifying distributions for 2011 from Part XII, line 4 ▶ \$ 5,699,020.				
a Applied to 2010, but not more than line 2a . . . . .				
b Applied to undistributed income of prior years (Election required - see instructions) . . . . .				
c Treated as distributions out of corpus (Election required - see instructions) . . . . .				
d Applied to 2011 distributable amount . . . . .				309,027.
e Remaining amount distributed out of corpus . . . . .	5,389,993.			
5 Excess distributions carryover applied to 2011 (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 . . . . .	22,108,936.			
b Prior years' undistributed income Subtract line 4b from line 2b . . . . .				
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 . . . . .				
d Subtract line 6c from line 6b Taxable amount - see instructions . . . . .				
e Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount - see instructions . . . . .				
f Undistributed income for 2011 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2012 . . . . .				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions) . . . . .				
8 Excess distributions carryover from 2006 not applied on line 5 or line 7 (see instructions) . . . . .	3,751,653.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a . . . . .	18,357,283.			
10 Analysis of line 9				
a Excess from 2007 . . . . .	2,868,448.			
b Excess from 2008 . . . . .	3,522,746.			
c Excess from 2009 . . . . .	1,520,632.			
d Excess from 2010 . . . . .	5,055,464.			
e Excess from 2011 . . . . .	5,389,993.			

**Part XIV Private Operating Foundations** (see instructions and Part VII-A, question 9)

NOT APPLICABLE

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2011, enter the date of the ruling . . . . .

b Check box to indicate whether the foundation is a private operating foundation described in section

☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2011	(b) 2010	(c) 2009	(d) 2008	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed . . . . .					
b 85% of line 2a . . . . .					
c Qualifying distributions from Part XII, line 4 for each year listed . . . . .					
d Amounts included in line 2c not used directly for active conduct of exempt activities . . . . .					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c . . . . .					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets . . . . .					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i) . . . . .					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed . . . . .					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) . . . . .					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii) . . . . .					
(3) Largest amount of support from an exempt organization . . . . .					
(4) Gross investment income . . . . .					

**Part XV Supplementary Information** (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see instructions.)**1 Information Regarding Foundation Managers:**

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

JOHN A. GRIFFIN

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

N/A

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

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

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

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

c Any submission deadlines.

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

**Part XV Supplementary Information (continued)****3 Grants and Contributions Paid During the Year or Approved for Future Payment**

<div>Recipient</div> <div>Name and address (home or business)</div>	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
<b>a Paid during the year</b>  ATTACHMENT 12				
<b>Total</b> .....			<b>3a</b>	5,680,765.
<b>b Approved for future payment</b>  ATTACHMENT 13				
<b>Total</b> .....			<b>3b</b>	9,050,000.

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) Exclusion code	(d) Amount	Related or exempt function income (See instructions )
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			14	18,437.	
4	Dividends and interest from securities . . . . .			14	3,120,308.	
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			18	15,654.	
9	Net income or (loss) from special events . . .					
10	Gross profit or (loss) from sales of inventory . .					
11	Other revenue a _____					
b	_____					
c	_____					
d	_____					
e	_____					
12	Subtotal. Add columns (b), (d), and (e) . . . . .				3,154,399.	
13	Total. Add line 12, columns (b), (d), and (e) . . . . .				3,154,399.	3,154,399.

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

[illegible]

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

- |   |                   |                  |
|---|-------------------|------------------|
| <p><b>1</b> 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?</p> <p><b>a</b> Transfers from the reporting foundation to a noncharitable exempt organization of</p> <p>(1) Cash</p> <p>(2) Other assets</p> <p><b>b</b> Other transactions</p> <p>(1) Sales of assets to a noncharitable exempt organization</p> <p>(2) Purchases of assets from a noncharitable exempt organization</p> <p>(3) Rental of facilities, equipment, or other assets</p> <p>(4) Reimbursement arrangements</p> <p>(5) Loans or loan guarantees</p> <p>(6) Performance of services or membership or fundraising solicitations</p> <p><b>c</b> Sharing of facilities, equipment, mailing lists, other assets, or paid employees</p> <p><b>d</b> 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</p> | <p><b>Yes</b></p> | <p><b>No</b></p> |
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[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	N/A	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.

Signature of officer or trustee


10-15-2013  
Date

► PRESIDENT  
Title

May the IRS discuss this return with the preparer shown below (see instructions)? ☒ Yes ☐ No

**Paid  
Preparer  
Use Only**

Print/Type preparer's name  
LAURA PARELLO

Preparer's signature 

Date	10/10/2013
------	------------

Check <input type="checkbox"/> if self-employed	PTIN P01080295
---	-------------------

Firm's name	PRICEWATERHOUSECOOPERS LLP
Firm's address	300 ATLANTIC STREET, 10TH FLOOR STAMFORD, CT

Firm's EIN	▶ 13-4008324
Phone no	203-539-3000

**FORM 990-PF - PART IV**  
**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis	Gain or (loss)	
353,493.		US TREASURY BONDS - 350,000 355,283.				VARIOUS -1,790.	06/06/2012
190,851.		US TREASURY BONDS - 189,000 192,173.				01/04/2012 -1,322.	06/19/2012
1,400,063.		US TREASURY BONDS - 1,380,000 1,384,853.				VARIOUS 15,210.	12/06/2011
575,124.		US TREASURY BONDS - 569,000 571,568.				04/06/2011 3,556.	04/19/2012
TOTAL GAIN(LOSS) .....						<u>15,654.</u>	

ATTACHMENT 1FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>
INTEREST INCOME	18,437.	18,437.	
TOTAL	<u>18,437.</u>	<u>18,437.</u>	

ATTACHMENT 2FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>
DIVIDEND INCOME	3,120,308.	3,120,308.	
TOTAL	<u>3,120,308.</u>	<u>3,120,308.</u>	

ATTACHMENT 3FORM 990PF, PART I - LEGAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
LEGAL FEES	875.			875.
TOTALS	<u>875.</u>			<u>875.</u>

ATTACHMENT 4FORM 990PF, PART I - ACCOUNTING FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
ACCOUNTING FEES	16,500.			16,500.
TOTALS	<u>16,500.</u>			<u>16,500.</u>

ATTACHMENT 5FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
FEDERAL TAXES	32,000.			
TOTALS	<u>32,000.</u>			

ATTACHMENT 6FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
NY STATE FILING FEES	750.			750.
PUBLIC NOTICE AD FEE	130.			130.
BANK FEES	25.	25.		
TOTALS	905.	25.		880.

FORM 990PF, PART II - U.S. AND STATE OBLIGATIONS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ATTACHMENT 7</u>	
		<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
US TREASURY BONDS	1,993,607.	1,999,625.	1,993,232.
US OBLIGATIONS TOTAL	<u>1,993,607.</u>	<u>1,999,625.</u>	<u>1,993,232.</u>

ATTACHMENT 8FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
GREENLIGHT CAPITAL	1,000,000.	1,000,000.	2,313,000.
TOTALS	<u>1,000,000.</u>	<u>1,000,000.</u>	<u>2,313,000.</u>

ATTACHMENT 9FORM 990PF, PART II - OTHER INVESTMENTS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
BLUE RIDGE OFFSHORE, LP	1,100,000.	920,139.	557,635.
TOTALS	<u>1,100,000.</u>	<u>920,139.</u>	<u>557,635.</u>

ATTACHMENT 10FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCESDESCRIPTIONAMOUNT

BOOK-TAX DIFFERENCE

2,379,836.

TOTAL

2,379,836.

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 11

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS		EXPENSE ACCT AND OTHER ALLOWANCES
			TO EMPLOYEE BENEFIT PLANS		
JOHN A. GRIFFIN 660 MADISON AVE. NEW YORK, NY 10065	DIRECTOR, PRESIDENT 5.00	0	0	0	0
RICHARD BELLO 660 MADISON AVE. NEW YORK, NY 10065	SECRETARY 5.00	0	0	0	0
AMY M. GRIFFIN 660 MADISON AVE. NEW YORK, NY 10065	DIRECTOR 5.00	0	0	0	0
HOMER SMITH 660 MADISON AVE. NEW YORK, NY 10065	TREASURER 5.00	0	0	0	0
PATTY STEVENS 660 MADISON AVE. NEW YORK, NY 10065	ASSISTANT SECRETARY 5.00	0	0	0	0
GRAND TOTALS		0	0	0	0

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 12

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
	FOUNDATION STATUS OF RECIPIENT			
MCINTIRE BLUE RIDGE LEADERSHIP FELLOWS UNIVERSITY OF VIRGINIA ROUSS & ROBERTSON HALLS 125 RUPPEL DRIVE CHARLOTTESVILLE, VA 22904	NONE	509(A) (1) PUBLIC CHAR	GENERAL SUPPORT	1,000,000
VIRGINIA ATHLETICS FOUNDATION P.O. BOX 400833 CHARLOTTESVILLE, VA 22904	NONE	509(A) (1) PUBLIC CHAR	GENERAL SUPPORT	765,000
ROBIN HOOD FOUNDATION 826 BROADWAY NEW YORK, NY 10003	NONE	509(A) (1) PUBLIC CHAR	COMMUNITY-BASED PROGRAMS	750,000
ST. ANNE'S BELFIELD SCHOOL, INC 2132 IVY ROAD CHARLOTTESVILLE, VA 22903	NONE	509(A) (1) PUBLIC CHAR	EDUCATION	500,000.
TIGER FOUNDATION 101 PARK AVENUE NEW YORK, NY 10178	NONE	PRIVATE NONOPERATING FOUNDATION	GENERAL SUPPORT - SEE ATTACHMENT 13A	500,000.
MCINTIRE SCHOOL OF COMMERCE FOUNDATION UNIVERSITY OF VIRGINIA ROUSS & ROBERTSON HALLS 125 RUPPEL DRIVE CHARLOTTESVILLE, VA 22904	NONE	509(A) (1) PUBLIC CHAR	DAVID J & ANNE S. BURKE FACULTY FELLOWSHIP FUND	300,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 12 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
IMENTOR 30 BROAD STREET, 9TH FL NEW YORK, NY 10004	NONE 509(A) (1) PUBLIC CHAR	EDUCATION	287,265.
FRIENDS OF PAVE ACADEMY 71 SULLIVAN STREET BROOKLYN, NY 11231	NONE 509(A) (1) PUBLIC CHAR	GENERAL SUPPORT	250,000.
LANCE ARMSTRONG FOUNDATION 2201 EAST 6TH STREET AUSTIN, TX 78702	NONE 509(A) (1) PUBLIC CHAR	GENERAL SUPPORT	250,000.
THE COLLEGE FOUNDATION OF UVA P O BOX 5527 CHARLOTTESVILLE, VA 22905	NONE 509(A) (3) TYPE III SUPP	COLLEGE FUND	166,000
CENTRAL PARK CONSERVANCY 14 E 60TH STREET, 8TH FL NEW YORK, NY 10022	NONE 509(A) (1) PUBLIC CHAR	CENTRAL PARK PRESERVATION	125,000
THE EPISCOPAL SCHOOL 35 EAST 69TH STREET NEW YORK, NY 10021	NONE 509(A) (1) PUBLIC CHAR	EDUCATION	125,000.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 12 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
	FOUNDATION	STATUS OF RECIPIENT		
STANFORD GRADUATE SCHOOL OF BUSINESS DEVELOPMENT OFFICE, 518 MEMORIAL WAY, ROOM S235 STANFORD, CA 94305-5015	NONE	509(A) (1) PUBLIC CHAR	EDUCATION	100,000.
TEACH FOR AMERICA 519 8TH AVENUE, 15TH FLOOR NEW YORK, NY 10018	NONE	509(A) (1) PUBLIC CHAR	EDUCATION	100,000.
MICHAEL J FOX FOUNDATION 498 7TH AVENUE, 18TH FLOOR NEW YORK, NY 10018	NONE	509(A) (1) PUBLIC CHAR	GENERAL SUPPORT	100,000
THE BOY'S CLUB OF NEW YORK 287 EAST 10TH STREET NEW YORK, NY 10019	NONE	509(A) (1) PUBLIC CHAR	GENERAL SUPPORT	55,500.
ENTERTAINMENT INDUSTRY FOUNDATION 1201 WEST 5TH STREET, SUITE T-700 LOS ANGELES, CA 90017	NONE	509(A) (1) PUBLIC CHAR	GENERAL SUPPORT	50,000.
THE BUCKLEY SCHOOL 113 EAST 73RD STREET NEW YORK, NY 10021	NONE	509(A) (1) PUBLIC CHAR	EDUCATION	30,000

JOHN &amp; AMY GRIFFIN FOUNDATION

02-0562020

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 12 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
	FOUNDATION	STATUS OF RECIPIENT		
THE SPENCE SCHOOL 22 EAST 91ST STREET NEW YORK, NY 10128-0657	NONE	509(A) (1) PUBLIC CHAR	ANNUAL FUND	25,000.
THE NEW 42ND STREET 229 W 42ND STREET NEW YORK, NY 10036	NONE	509(A) (1) PUBLIC CHAR	EDUCATION	25,000
CHALLENGED ATHLETES FOUNDATION 9591 WAPLES STREET SAN DIEGO, CA 92121	NONE	509(A) (1) PUBLIC CHAR	GENERAL SUPPORT	25,000
AMERICAN MUSEUM OF NATURAL HISTORY CENTRAL PARK WEST AT 79TH STREET NEW YORK, NY 10024	NONE	509(A) (1) PUBLIC CHAR	GENERAL SUPPORT	15,000
LUNG CANCER RESEARCH FOUNDATION 845 THIRD AVENUE, 6TH FLOOR NEW YORK, NY 10022	NONE	509(A) (1) PUBLIC CHAR	GENERAL SUPPORT	15,000.
JAZZ AT LINCOLN CENTER 33 WEST 60TH STREET NEW YORK, NY 10023	NONE	509(A) (1) PUBLIC CHAR	GENERAL SUPPORT	15,000.

FORM 990EF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 12 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
	FOUNDATION	STATUS OF RECIPIENT		
KIPP NY, INC. C/O KIPP FOUNDATION, 520 8TH AVENUE, SUITE 2005 NEW YORK, NY 10018	NONE 509(A) (1)	PUBLIC CHAR	GENERAL SUPPORT	10,000
MCINTIRE SCHOOL OF COMMERCE FOUNDATION UNIVERSITY OF VIRGINIA, P.O. BOX 400173 CHARLOTTESVILLE, VA 22904	NONE 509(A) (1)	PUBLIC CHAR	ANNUAL FUND	10,000
FULBRIGHT ASSISTANCE FUND C/O IIE 809 UNITED NATIONS PLAZA NEW YORK, NY 10017	NONE FOREIGN EXEMPT ORG		EDUCATIONAL SCHOLARSHIP	10,000
CITY YEAR, INC 20 WEST 22ND STREET, 3RD FLOOR NEW YORK, NY 10010	NONE 509(A) (1)	PUBLIC CHAR	GENERAL SUPPORT	10,000
GIRLS INCORPORATED OF NYC 120 WALL STREET, SUITE 1804 NEW YORK, NY 10005	NONE 509(A) (1)	PUBLIC CHAR	GENERAL SUPPORT	10,000
NATIONAL ORGANIZATION FOR WOMEN 150 W 28TH STREET, SUITE 304 NEW YORK, NY 10001	NONE 509(A) (1)	PUBLIC CHAR	GENERAL SUPPORT	10,000

FORM 990-BE, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 12 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
	FOUNDATION	STATUS OF RECIPIENT		
THE BREAST CANCER RESEARCH FOUNDATION 60 EAST 56TH STREET, 8TH FLOOR NEW YORK, NY 10022	NONE	509(A) (1) PUBLIC CHAR	GENERAL SUPPORT	10,000.
BROOKLYN CHILDREN'S MUSEUM 145 BROOKLYN AVENUE BROOKLYN, NY 11213	NONE	509(A) (1) PUBLIC CHAR	GENERAL SUPPORT	10,000.
THE BRICK PRESBYTERIAN CHURCH 62 EAST 92ND STREET NEW YORK, NY 10128	NONE	509(A) (1) PUBLIC CHAR	GENERAL SUPPORT	10,000.
THE EAST HARLEM SCHOOL 309 EAST 103RD STREET NEW YORK, NY 10029-5603	NONE	509(A) (1) PUBLIC CHAR	EDUCATION	10,000
UNIVERSITY OF VIRGINIA 400 RAY C HUNT DRIVE, P.O. BOX 400807 CHARLOTTESVILLE, VA 22904	NONE	509(A) (1) PUBLIC CHAR	MEAD ENDOWMENT	5,000
JUNIOR TENNIS FOUNDATION 70 WEST OAK LANE, 4TH FLOOR WHITE PLAINS, NY 10604	NONE	509(A) (1) PUBLIC CHAR	GENERAL SUPPORT	2,000
TOTAL CONTRIBUTIONS PAID				<u>5,680,765.</u>



INVOLVED | INSPIRED | INVESTED

February 11, 2013

John and Amy Griffin Foundation, Inc.  
660 Madison Avenue  
New York, NY 10065

Dear John:

As per the requirements of the grant agreement dated November 9, 2007 between the John and Amy Griffin Foundation, Inc. and the Tiger Foundation, I respectfully submit a report detailing how the funds were used during the grant period. The Tiger Foundation is most appreciative of the support we receive from the John and Amy Griffin Foundation, Inc..

These are particularly challenging times for New York City's nonprofits and the clients they serve. Because of your generous support we are able to respond. Thank you.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Charles Buice  
President

Tiger Foundation  
101 Park Avenue  
New York, NY 10178

Tel: (212) 984-2565  
Fax: (212) 949-9778  
[www.tigerfoundation.org](http://www.tigerfoundation.org)

The John and Amy Griffin Foundation, Inc.  
Annual Report of Grantee Organization  
**Report of the Tiger Foundation**  
For the Year Ended June 30, 2012

This report summarizes grant activities as of the end of the grantee's fiscal year (June 30, 2012).

<b>Tiger Foundation</b>	<b>\$500,000</b>	<b>December 2, 2011</b>
<i>Grantee Name</i>	<i>Original Grant Total</i>	<i>Grant Date</i>
<b>101 Park Avenue</b>	<b>New York, NY 10178</b>	<b>USA</b>
<i>Address</i>	<i>City, State</i>	<i>Country</i>
To support the Tiger Foundation's mission to break the cycle of poverty in New York City by providing financial support to non-profit organizations serving the city's neediest families.		
<i>Grant Purpose</i>		

1. Progress made in accomplishing the above Grant Purpose

The Tiger Foundation focuses its grant-making on disadvantaged children and their families. Over time, our mission has evolved to focus increasingly on preventive programs. We seek to provide families with the tools necessary to attain self-sufficiency and build productive lives. To that end, the Foundation supports a variety of educational, vocational, and social service and youth development programs designed to catch children and families before they slip into a cycle of poverty, as well as those which aim to help families achieve economic independence.

In furtherance of this mission, the Tiger Foundation awarded 74 grants to New York City nonprofit organizations totaling \$14,705,000 from July 1, 2011 through June 30, 2012. A complete list of grantees for FY 2012 is attached for your information.

2. Itemization of expenditure made from grant funds

While we consider the grant from the John and Amy Griffin Foundation, Inc. to be made in support of all of the Tiger Foundation grantees, for accounting purposes, the grant funds were allocated to the following grants:

Grantee	Grant Amount	Date Paid
The B.E.L.L. Foundation, Inc.	\$400,000	12/20/11
Read Alliance	\$175,000	12/20/11

3. Grant funds paid as of the end of the grantee's fiscal year: June 30, 2012: \$500,000

4. Amount of grant funds unspent as of the end of the grantee's most recent fiscal year (June 30, 2012): \$0.
5. Grantee asserts that it has made all expenditures in furtherance of the stated purpose of the grant.
6. Grantee asserts that it has complied with all of the terms and conditions of the grant specified in the Grant Agreement.

I declare that I am authorized to sign this report on behalf of the above organization, that I have examined the foregoing statements, and to the best of my knowledge they are true, correct and complete.

BY:  DATE: 2/11/13  
TITLE: President

**Tiger Foundation  
Grants  
July 2011 through June 2012**

Date	Name	Memo	Class	Amount
01/01/2011	Brooklyn Workforce Innovations	Grant approved at the 4/26/11 Job Training Meeting	Job Training	315,000.00
07/11/2011	George Jackson Academy	Grant approved at the 5/17/11 Education Meeting	Education	75,000.00
08/12/2011	Vocational Foundation, Inc.	Grant approved that the JT Ctte mtg on 7/12/11 to enable The Way to Work to complete the provis...	Job Training	50,000.00
08/12/2011	Sustainable South Bronx	Grant approved for BEST Academy at the Job Training Committee Meeting on July 12, 2011	Job Training	100,000.00
08/12/2011	Per Scholas, Inc.	Grant approved July 12, 2011 for the Computer Tech Training Program JT Committee	Job Training	350,000.00
08/12/2011	The Fortune Society	Grant approved July 12, 2011 for the Workforce Development Program JT Committee	Job Training	250,000.00
08/28/2011	Jumpstart for Young Children, Inc.	Grant approved August 2, 2011 for general support for Jumpstart New York SSYD Committee	Social Services	250,000.00
08/28/2011	Lenox Hill Neighborhood House	Grant approved for the Early Childhood Center at the SSYD Committee meeting on August 2, 2011	Social Services	200,000.00
08/28/2011	Northside Center for Child Development	Grant approved for the Early Care and Education Program at the SSYD Committee meeting on August 2...	Social Services	125,000.00
09/14/2011	Ifetayo Cultural Arts Academy	1st payment of grant approved at the 8/2/11 SSYD meeting for the Rites of Passage Program. 2nd...	Social Services	62,500.00
09/14/2011	Harlem Children's Zone	Grant approved for Early Childhood Programs at the SSYD Committee meeting on 8/2/11	Social Services	350,000.00
09/14/2011	Center for Family Life in Sunset Park	Grant approved for general support at the SSYD Committee meeting on 8/2/11.	Social Services	400,000.00
09/14/2011	Visiting Nurse Service of New York	Grant approved 8/2/11 for the closdown of LES Program at the SSYD Committee	Social Services	200,000.00
10/17/2011	Mott Haven Academy Charter School	Grant approved at the Education Committee meeting on 9/27/11 for General Support	Education	125,000.00
10/17/2011	New York City Outward Bound Center, Inc.	Grant approved at the Education Committee meeting on 9/27/11 for General Support	Education	150,000.00
10/17/2011	Civic Builders, Inc.	Grant approved at the Education Committee meeting on 9/27/11 for General Support	Education	500,000.00
10/17/2011	New Visions for Public Schools	Grant approved at the Education Committee meeting on 9/27/11 for General Support for the New Vis...	Education	200,000.00
10/17/2011	Comelia Connelly Center for Education	Grant approved at the Education Committee meeting on 9/27/11 for General Support	Education	125,000.00
10/17/2011	Comprehensive Development, Inc.	Grant approved at the Education Committee meeting on 9/27/11 for General Support for Replication...	Education	100,000.00
11/07/2011	New Leaders for New Schools	Grant approved for General Support for NYC Programs at the ED Ctte mtg on 9/27/11	Education	100,000.00
11/07/2011	Andrew Glover Youth Program	Grant approved for General Support at the Reentry Ctte mtg on 10/8/11	Re-entry	150,000.00
11/07/2011	Vocational Foundation, Inc.	Grant approved at the JT Ctte mtg on 7/12/11 to complete the provision of services	Job Training	25,000.00
12/07/2011	Upwardly Global	Grant approved for general support for NY operations at the Job Training Ctte mtg on 11/1/11	Job Training	125,000.00
12/07/2011	Stanley M. Isaacs Neighborhood Center	Grant approved for Youth Employment Program at the Job Training Ctte mtg on 11/1/11	Job Training	175,000.00
12/07/2011	Project Renewal, Inc.	Grant approved for Next Step Employment Program at the Job Training Ctte meeting on 11/1/11	Job Training	275,000.00
12/07/2011	Nontraditional Employment for Women	Grant approved for General Support at the Job Training Committee meeting on 11/1/11	Job Training	300,000.00
12/07/2011	Grace Institute	Grant approved for general support at the Job Training Committee mtg on 11/1/11	Job Training	200,000.00
12/07/2011	Federation Employment & Guidance Service	Grant approved for Brooklyn Resource Center Employment Retention Services at the Job Training Ct...	Job Training	150,000.00
12/07/2011	CASES	1st pymt of grant approved for Career Exploration Program at the Job Training Ctte mtg on 11/1/11...	Job Training	150,000.00

**Tiger Foundation  
Grants  
July 2011 through June 2012**

Date	Name	Memo	Class	Amount
30 07/2011	Cypress Hills Local Development Corporati	Grant approved for Youth LEAD Program at the Job Training Committee mtg on 11/1/11	Job Training	100,000.00
31 12/18/2011	Year Up	Grant approved at the JT Ctte mtg on 11/1/11	Job Training	250,000.00
32 12/18/2011	Jewish Home Lifecare	Grant approved at the SSYD Ctte mtg on 11/15/11 for the Geriatric Career Dev. Prog.	Social Services	120,000.00
33 12/18/2011	Hour Children	Grant approved for general support at the SSYD Ctte mtg on 11/15/11	Social Services	100,000.00
34 12/18/2011	Good Shepherd Services	Grant approved for the Chelsea Foyer at the SSYD Ctte mtg on 11/15/11	Social Services	150,000.00
35 12/18/2011	University Settlement of New York City	Grant approved for Children's Corner at the SSYD Ctte mtg on 11/15/11	Social Services	150,000.00
36 12/18/2011	Center for Children's Initiatives	Grant approved for Enhanced Parent Referral Services at the Social Services Committee meeting on...	Social Services	125,000.00
37 12/18/2011	SCO Family Services	Grant approved for Parent-Child Home Program and Baby & Me at the Social Services Committee meet...	Social Services	150,000.00
38 12/18/2011	F.E.G.S Health & Human Services System	Grant approved for the Academy Prgm at the 11/15/11 Social Svcs Committee meeting	Social Services	100,000.00
39 12/20/2011	The B.E.L.L. Foundation, Inc.	Grant Approved for general supp for B.E.L.L.'s efforts in NYC & Social Innov Matching Funds at the 12/8/11 Ed mtg	Education	400,000.00
40 12/20/2011	Read Alliance	Grant approved for general support at the 12/8/11 Ed mtg	Education	175,000.00
41 12/22/2011	Legal Outreach, Inc.	Grant approved for general support for the College Bound Pgm at the 12/8/11 Ed mtg	Education	175,000.00
42 12/22/2011	Community Service Society	Grant approved for Experience Corps at the 12/8/11 Ed meeting	Education	40,000.00
43 12/22/2011	Franciscan Community Center	Grant approved for Franciscan Tutorial Prgm at the 12/8/11 Ed mtg	Education	75,000.00
44 12/23/2011	Young Women's Leadership Network	Grant approved for general support at the 12/8/11 Ed mtg	Education	150,000.00
45 12/23/2011	Goddard Riverside Community Center	Grant approved for the Options Ctr for Educational & Career Choice at the 12/8/11 Ed mtg	Education	100,000.00
46 01/05/2012	Getting Out and Staying Out	Grant approved for General Support at the Criminal Justice Ctte Mtg on 12/15/11	Criminal Justice	200,000.00
47 01/05/2012	Urban Assembly	Grant approved for General Support at the Education Ctte Mtg on 12/8/11	Education	200,000.00
48 01/05/2012	SCO Family Services	Grant approved for the transfer high schools at the Education Ctte Mtg on 12/8/11	Education	200,000.00
49 01/05/2012	Reading Partners	Grant approved for General Support for NYC Programs at the Education Ctte Mtg on 12/8/11	Education	125,000.00
50 03/08/2012	Highbridge Community Life Center	Grant approved for the Health Careers Training Program and General Support at the Employment Com...	Job Training	200,000.00
51 03/12/2012	The GO Project	Grant approved for General Support at the Education Meeting held 3-8-12	Education	125,000.00
52 03/30/2012	Ifetayo Cultural Arts Academy	2nd half of payment for grant approved at the Y&F Ctte mtg on 8/2/11	Youth & Families	82,500.00
53 04/13/2012	Explore Schools, Inc.	Grant approved for general support at the Educ. Ctte mtg on 3/8/12	Education	200,000.00
54 04/25/2012	Association to Benefit Children	Grant approved for general support at the Youth and Families Committee mtg on 3/27/12	Social Services	300,000.00
55 04/25/2012	New Alternatives for Children	Grant approved for general support at the Youth and Families Committee meeting on 3/27/12	Social Services	400,000.00
56 04/28/2012	Vera Institute of Justice	Grant approved for the launch of the NYCHA Family Reentry Pilot approved at the Criminal Justice ...	Criminal Justice	50,000.00
57 05/03/2012	Per Scholas, Inc.	Grant approved for the NYC IT Workforce Development Program at the 4/24/12 Employment Ctte mtg	Job Training	450,000.00
58 05/09/2012	Center for Employment Opportunities	Grant approved for general support for NYC operations and matching grant for the SIF at the 4/24...	Job Training	400,000.00
59 05/09/2012	The Hope Program, Inc.	Grant approved for general support at the Employment Committee mtg on 4/24/12	Job Training	200,000.00
60 05/17/2012	Exalt Youth	Grant approved for general support at the Employment Committee meeting on April 24, 2012	Job Training	150,000.00
61 05/17/2012	Paraprofessional Healthcare Institute Inc	Grant approved for the Home Care Training and Employment Pilot at the April 24, 2012 Employment ...	Job Training	150,000.00

**Tiger Foundation  
Grants  
July 2011 through June 2012**

Date	Name	Memo	Class	Amount
62 08/04/2012	Brooklyn Workforce Innovations	Grant approved for general support at the Employment Committee meeting on April 24, 2012	Job Training	400,000.00
63 08/04/2012	George Jackson Academy	Grant approved at the Education Committee meeting on May 15, 2012 for general support	Education	75,000.00
64 08/04/2012	Henry Street Settlement	Grant approved for the Workforce Development Center at the Employment Committee meeting on April...	Job Training	250,000.00
65 08/04/2012	Urban Arts Partnership	Grant approved at the Education Committee meeting on 5/15/12 for general support for Creating Mil...	Education	130,000.00
66 08/11/2012	Bottom Line	Grant approved for General Support for NYC Program at the ED Ctte mtg on 5/15/12	Education	75,000.00
67 08/11/2012	Bronx Preparatory Charter School	Grant approved for General Support at the 5/15/12 ED Ctte mtg	Education	150,000.00
68 08/11/2012	Harlem Children's Zone	Grant approved for Promise Academy Charter Schools at the 5/15/12 Education Committee mtg	Education	250,000.00
69 08/11/2012	Internationals Network for Public Schools	Grant approved for General Support for NYC Programs at the 5/15/12 ED Ctte mtg	Education	250,000.00
70 08/11/2012	Uncommon Schools, Inc.	Grant approved for General Support for NYC at the ED Ctte mtg on 5/15/12	Education	500,000.00
71 08/18/2012	KIPP New York, Inc.	Grant approved for General Support for the KIPP NYC Shared Services Team at the Education Commit...	Education	400,000.00
72 08/18/2012	Public Preparatory Network	Grant approved for General Support at the Education Ctte mtg on May 15, 2012	Education	175,000.00
73 08/18/2012	Success Charter Network	Grant approved for General Support at the Education Committee mtg on May 15, 2012	Education	300,000.00
74 08/25/2012	Good Shepherd Services	Grant approved for the Transfer Schools & Brooklyn Frontiers at the ED Ctte Mtg on 5/15/12	Education	400,000.00
Total 4100 - Grants - Other				<u>14,705,000.00</u>

JOHN & AMY GRIFFIN FOUNDATION

02-0562020

FORM 990-BE, PART XV - CONTRIBUTIONS APPROVED FOR FUTURE PAYMENT

ATTACHMENT 13

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
MCINTIRE BLUE RIDGE LEADERSHIP FELLOWS UNIVERSITY OF VIRGINIA ROUSS & ROBERTSON HALLS 125 RUPPEL DRIVE CHARLOTTESVILLE, VA 22904	NONE 509(A) (1) PUBLIC CHAR	EDUCATION	4,000,000
KIPP NY, INC C/O KIPP FOUNDATION 520 8TH AVENUE, SUITE 2005 NEW YORK, NY 10018	NONE 509(A) (1) PUBLIC CHAR	GENERAL SUPPORT	5,000,000.
ENTERTAINMENT INDUSTRY FOUNDATION 1201 WEST 5TH STREET, SUITE T-700 LOS ANGELES, CA 90017	NONE 509(A) (1) PUBLIC CHAR	GENERAL SUPPORT	50,000.

TOTAL CONTRIBUTIONS APPROVED

9,050,000.

Form **8868**

(Rev. January 2012)

Department of the Treasury  
Internal Revenue Service**Application for Extension of Time To File an  
Exempt Organization Return**

OMB No. 1545-1709

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

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

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

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

**Part I Automatic 3-Month Extension of Time.** Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete

Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

Enter filer's identifying number, see instructions

**Type or  
print**File by the  
due date for  
filing your  
return. See  
instructions

Name of exempt organization or other filer, see instructions

JOHN &amp; AMY GRIFFIN FOUNDATION

C/O JOHN GRIFFIN TTEE

Employer identification number (EIN) or

☒ 02-0562020

Number, street, and room or suite no. If a P.O. box, see instructions

BLUE RIDGE CAPITAL LLC, 660 MADISON AVENUE

Social security number (SSN)

City, town or post office, state, and ZIP code. For a foreign address, see instructions

NEW YORK, NY 10065

Enter the Return code for the return that this application is for (file a separate application for each return) ☐ 0 ☐ 4

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

- The books are in the care of ▶ BLUE RIDGE CAPITAL LLC

Telephone No. ▶ 212 446-3327

FAX No. ▶

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_ If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 07/15, 20 13, to file the exempt organization return for the organization named above. The extension is for the organization's return for
- ▶ ☐ calendar year 20 \_\_\_\_ or
- ▶ ☒ tax year beginning 12/01, 2011, and ending 11/30, 2012

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a \$	47,126.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b \$	32,126.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c \$	15,000.

**Caution.** If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form **8868** (Rev. 1-2012)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box. . . . . ☒ **X**
- Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

**Part II Additional (Not Automatic) 3-Month Extension of Time.** Only file the original (no copies needed).

<b>Type or print</b>	Name of exempt organization or other filer, see instructions.		Enter filer's identifying number, see instructions	
	JOHN & AMY GRIFFIN FOUNDATION		Employer identification number (EIN) or	
	C/O JOHN GRIFFIN TTEE		<input checked="" type="checkbox"/> 02-0562020	
	Number, street, and room or suite no. If a P.O. box, see instructions.		Social security number (SSN)	
File by the due date for filing your return. See instructions.	BLUE RIDGE CAPITAL LLC, 660 MADISON AVE		<input type="checkbox"/>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.			
NEW YORK, NY 10065				

Enter the Return code for the return that this application is for (file a separate application for each return) . . . . . ☐ 0 ☐ 1 ☐ 2 ☐ 3 ☐ 4

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

**STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.**


- The books are in the care of ☒ BLUE RIDGE CAPITAL LLC  
Telephone No. ☒ 212 446-3327 FAX No. ☐
- If the organization does not have an office or place of business in the United States, check this box. . . . . ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . . . . . If this is for the whole group, check this box. . . . . ☐ If it is for part of the group, check this box. . . . . ☐ and attach a list with the names and EINs of all members the extension is for.

- I request an additional 3-month extension of time until 10/15, 20 13 .
- For calendar year , or other tax year beginning 12/01, 20 11, and ending 11/30, 20 12 .
- If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return  
☐ Change in accounting period
- State in detail why you need the extension ADDITIONAL TIME IS NEEDED TO GATHER INFORMATION  
IN ORDER TO FILE A COMPLETE AND ACCURATE TAX RETURN.

<b>8a</b> If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	<b>8a</b> \$ 47,126.
<b>b</b> If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	<b>8b</b> \$ 47,126.
<b>c</b> <b>Balance Due.</b> Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	<b>8c</b> \$

**Signature and Verification must be completed for Part II only.**

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ☒  Title ☒ CPA Date ☒ 07/08/13

Form 8868 (Rev. 1-2012)