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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 DEC 1, 2011, and ending NOV 30, 2012

Name of foundation MEISEL FAMILY FOUNDATION C/O MEISEL INVESTMENTS, INC.		A Employer identification number 31-1581846
Number and street (or P.O. box number if mail is not delivered to street address) 2444 MADISON ROAD, SUITE 105		B Telephone number (513) 321-3773
City or town, state, and ZIP code CINCINNATI, OH 45208		C If exemption application is pending, check here ☐
G Check all that apply: ☐ Initial return ☐ Final return ☐ Address change ☐ Initial return of a former public charity ☐ Amended return ☐ Name change		D 1. Foreign organizations, check here ☐ Foreign organizations meeting the 85% test, 2. 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) \$ 176,208.		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐
J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify) _____		

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		0.			
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		2,448.	2,448.	2,448.	STATEMENT 1
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		86,161.			
b Gross sales price for all assets on line 6a 120,489.					
7 Capital gain net income (from Part IV, line 2)			86,161.		
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					
12 Total. Add lines 1 through 11		88,609.	88,609.	2,448.	
13 Compensation of officers, directors, trustees, etc		0.	0.	0.	0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees STMT 2		3,575.	0.	0.	0.
c Other professional fees STMT 3		42.	0.	0.	0.
17 Interest					
18 Taxes STMT 4		100.	0.	0.	0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses					
24 Total operating and administrative expenses. Add lines 13 through 23		3,717.	0.	0.	0.
25 Contributions, gifts, grants paid		135,100.			135,100.
26 Total expenses and disbursements. Add lines 24 and 25		138,817.	0.	0.	135,100.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		<50,208.>			
b Net investment income (if negative, enter -0-)			88,609.		
c Adjusted net income (if negative, enter -0-)				2,448.	

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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	29,580.	7,289.	7,289.
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶ 3,500.		3,500.	3,500.
	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			
	b Investments - corporate stock STMT 5	212,135.	180,718.	165,419.
	c Investments - corporate bonds			
Liabilities	11 Investments - land, buildings, and equipment basis ▶			
	Less: accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
	14 Land, buildings, and equipment; basis ▶			
	Less: accumulated depreciation ▶			
	15 Other assets (describe ▶)			
	16 Total assets (to be completed by all filers)	241,715.	191,507.	176,208.
	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 ▶ ☐			
	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.			
	27 Capital stock, trust principal, or current funds	403,646.	403,646.	
28 Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.		
29 Retained earnings, accumulated income, endowment, or other funds	<161,931.>	<212,139.>		
30 Total net assets or fund balances	241,715.	191,507.		
31 Total liabilities and net assets/fund balances	241,715.	191,507.		

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	241,715.
2 Enter amount from Part I, line 27a	2	<50,208.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	191,507.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	191,507.

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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 FORD MOTOR COMPANY NEW		02/25/98	01/18/12
b MACYS INC		08/11/00	03/12/12
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 41,175.		8,953.	32,222.
b 79,314.		25,375.	53,939.
c			
d			
e			

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			32,222.
b			53,939.
c			
d			
e			

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	86,161.
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	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 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	137,431.	317,214.	.433244
2009	153,599.	375,635.	.408905
2008	109,612.	414,327.	.264554
2007	129,046.	694,352.	.185851
2006	222,354.	974,881.	.228083

2 Total of line 1, column (d)	2	1.520637
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	.304127
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5	4	243,691.
5 Multiply line 4 by line 3	5	74,113.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	886.
7 Add lines 5 and 6	7	74,999.
8 Enter qualifying distributions from Part XII, line 4	8	135,100.

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	886.
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	886.
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	886.
6. Credits/Payments.			
a. 2011 estimated tax payments and 2010 overpayment credited to 2011	6a	89.	
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	89.	
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	797.	
10. Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11. Enter the amount of line 10 to be: Credited to 2012 estimated tax ☐ Refunded ☐	11		

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?	☐	☒
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	☐	☒
1c. Did the foundation file Form 1120-POL for this year?	☐	☒
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	☐	☒
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	☐	☒
4a. Did the foundation have unrelated business gross income of \$1,000 or more during the year?	☐	☒
b. If "Yes," has it filed a tax return on Form 990-T for this year?	☐	☒
5. Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T	☐	☒
6. Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	☐	☒
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	☒	
8a. Enter the states to which the foundation reports or with which it is registered (see instructions) ☐ OH		
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	☒	
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	☐	☒
10. Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	☐	☒

N/A

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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)			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)			X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address: N/A		X	
14	The books are in care of: ALVIN MEISEL Telephone no.: (513) 321-3773 Located at: 2444 MADISON ROAD, SUITE 105, CINCINNATI, OH ZIP+4: 45208			
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			
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		Yes	No
				X

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?	☐ 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	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?		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: _____	☐ Yes ☒ No	
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.)	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.)	N/A	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		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?		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
ALVIN Z MEISEL 3360 LEGACY TRACE CINCINNATI, OH 45237	TRUSTEE/PRESIDENT	0.00	0.	0.
MARK H BERLIANT 549 HICKORY HILL LANE CINCINNATI, OH 45215	TRUSTEE	0.00	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	182,692.
b	Average of monthly cash balances	1b	64,710.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	247,402.
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	247,402.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	3,711.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	243,691.
6	Minimum investment return. Enter 5% of line 5	6	12,185.

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	12,185.
2a	Tax on investment income for 2011 from Part VI, line 5	2a	886.
b	Income tax for 2011. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	886.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	11,299.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	11,299.
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	11,299.

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	135,100.
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	135,100.
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	886.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	134,214.

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				11,299.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only			0.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2011.				
a From 2006	174,020.			
b From 2007	94,624.			
c From 2008	88,973.			
d From 2009	134,905.			
e From 2010	121,654.			
f Total of lines 3a through e	614,176.			
4 Qualifying distributions for 2011 from Part XII, line 4: ► \$	135,100.			
a Applied to 2010, but not more than line 2a			0.	
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				11,299.
e Remaining amount distributed out of corpus	123,801.			
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	737,977.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
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				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2006 not applied on line 5 or line 7	174,020.			
9 Excess distributions carryover to 2012 Subtract lines 7 and 8 from line 6a	563,957.			
10 Analysis of line 9:				
a Excess from 2007	94,624.			
b Excess from 2008	88,973.			
c Excess from 2009	134,905.			
d Excess from 2010	121,654.			
e Excess from 2011	123,801.			

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12-02-11

Form 990-PF (2011)

MEISEL FAMILY FOUNDATION

Form 990-PF (2011)

C/O MEISEL INVESTMENTS, INC.

31-1581846

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

N/A

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)

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

Tax year

(a) 2011

(b) 2010

Prior 3 years

(c) 2009

(d) 2008

(e) Total

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).)

ALVIN Z MEISEL

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:

ALVIN MEISEL

3360 LEGACY TRACE, CINCINNATI, OH 45237

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

NONE

c Any submission deadlines:

NONE

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

NONE

MEISEL FAMILY FOUNDATION
C/O MEISEL INVESTMENTS, INC.

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				
ADATH ISRAEL 3201 E. GALBRAITH ROAD CINCINNATI, OH 45236	NONE	501(C)3	OPERATING FUND	15,000.
ADATH ISRAEL 3201 E. GALBRAITH ROAD CINCINNATI, OH 45236	NONE	501(C)3	SHOMRIN/BONIM	11,036.
ALEX ARCHIE FOUNDATION PO BOX 91 SOUTHURY, CT 06488	NONE	501(C)3	GENERAL FUND	100.
AMERICAN JEWISH COMMITTEE 105 WEST FOURTH STREET, SUITE 1008 CINCINNATI, OH 45202	NONE	501(C)3	GENERAL FUND	1,000.
ARTSWAVE 20 EAST CENTRAL PARKWAY, SUITE CINCINNATI, OH 45202	NONE	501(C)3	GENERAL FUND	250.
Total			SEE CONTINUATION SHEET(S)	135,100.
b Approved for future payment				
NONE				
Total				0.

Enter gross amounts unless otherwise indicated.

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).
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[illegible]

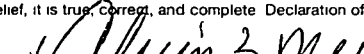
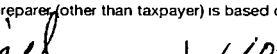
Part XVII	Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations
------------------	--

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?	Yes	No
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

[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 1/10-11-13		Title President	
Paid Preparer Use Only	Print/Type preparer's name DAVID L. PHELPS		Preparer's signature 		Check ☐ if self-employed	
	Firm's name ▶ BARNES, DENNIG & CO., LTD				PTIN P00502693	
	Firm's address ▶ 150 EAST FOURTH STREET CINCINNATI, OH 45202				Firm's EIN ▶ 31-1119890	
				Phone no. (513) 241-8313		

Form 990-PF (2011)

**MEISEL FAMILY FOUNDATION
C/O MEISEL INVESTMENTS, INC.**

31-1581846

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
B'NAI B'RITH 2020 K STREET, NW, 7TH FLOOR WASHINGTON, DC 20006	NONE	501(C)3	ROBERT S KRAFT PERPETUAL CARE FUND	1,100.
BAYIT LEPLETOT 1362 EAST 21ST STREET BROOKLYN, NY 11210	NONE	501(C)3	GIRLS ORPHANAGE	3,250.
BOY SCOUTS OF AMERICA 10078 READING ROAD CINCINNATI, OH 45241	NONE	501(C)3	GENERAL FUND	200.
BRIDGES FOR A JUST COMMUNITY 50 E. FREEDOM WAY, 4TH FLOOR CINCINNATI, OH 45202	NONE	501(C)3	ISRAEL SCHOOL FOR ORPHANS	1,500.
CEDAR VILLAGE 5467 CEDAR VILLAGE DRIVE MASON, OH 45040	NONE	501(C)3	OPERATING FUND	12,200.
CENTER FOR RESPITE CARE 3550 WASHINGTON AVE CINCINNATI, OH 45229	NONE	501(C)3	GENERAL FUND	3,000.
CINCINNATI ART MUSEUM 953 EDEN PARK DRIVE CINCINNATI, OH 45202	NONE	501(C)3	GENERAL FUND	300.
CINCINNATI ARTS ASSOCIATION 1241 ELM STREET CINCINNATI, OH 45202	NONE	501(C)3	GENERAL FUND	100.
CINCINNATI CHILDREN'S HOSPITAL 3333 BURNET AVENUE CINCINNATI, OH 45229	NONE	501(C)3	GENERAL FUND	500.
CINCINNATI SYMPHONY AND POPS ORCHESTRA 1241 ELM STREET CINCINNATI, OH 45202	NONE	501(C)3	GENERAL FUND	100.
Total from continuation sheets				107,714.

MEISEL FAMILY FOUNDATION
C/O MEISEL INVESTMENTS, INC.

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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
CINCINNATI WORKS 37 WEST 7TH STREET, SUITE 200 CINCINNATI, OH 45202	NONE	501(C)3	GENERAL FUND	150.
CINCINNATI ZOO 3400 VINE STREET CINCINNATI, OH 45220-1399	NONE	501(C)3	GENERAL FUND	80.
CONTEMPORARY ARTS CENTER 44 E. 6TH STREET CINCINNATI, OH 45202	NONE	501(C)3	GENERAL FUND	250.
CRAYONS TO COMPUTERS 1350 TENNESSEE AVENUE CINCINNATI, OH 45229	NONE	501(C)3	GENERAL FUND	100.
EVANS SCHOLARS 1 BRIAR ROAD GOLF, IL 60029	NONE	501(C)3	GENERAL FUND	250.
FOUNDATION FOR JEWISH CAMP 253 WEST 35TH STREET, 4TH FL NEW YORK, NY 10001	NONE	501(C)3	GENERAL FUND	500.
FREESTORE FOOD BANK 1141 CENTRAL PARKWAY CINCINNATI, OH 45202	NONE	501(C)3	GENERAL FUND	100.
FRENCHMAN'S CREEK CHARITIES FOUNDATION 13495 TOURNAMENT DRIVE PALM BEACH GARDENS, FL 33410	NONE	501(C)3	GENERAL FUND	1,150.
FRIENDS OF FINDLAY MARKET P.O. BOX 141141 CINCINNATI, OH 45250	NONE	501(C)3	GENERAL FUND	1,100.
FRIENDS OF SCOUTING 1203 FAY STREET COLUMBIA, MO 65201	NONE	501(C)3	GENERAL FUND	242.
Total from continuation sheets				

MEISEL FAMILY FOUNDATION
C/O MEISEL INVESTMENTS, INC.

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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
HEBREW UNION COLLEGE 3101 CLIFTON AVENUE CINCINNATI, OH 45220	NONE	501(C)3	GENERAL FUND	1,000.
ISRAEL TENNIS CENTER 2151 W. HILLSBORO BLVD #306 DEERFIELD, FL 33442	NONE	501(C)3	GENERAL FUND	500.
JEWISH CEMETARIES OF CINCINNATI 3400 MONTGOMERY ROAD CINCINNATI, OH 45207	NONE	501(C)3	GENERAL FUND	10,000.
JEWISH CENTER OF ST. LOUIS 2 MILLSTONE CAMPUS DR ST. LOUIS, MO 63146	NONE	501(C)3	GENERAL FUND	1,050.
JEWISH FEDERATION OF PALM BEACH 4601 COMMUNITY DRIVE WEST PALM BEACH, FL 33417	NONE	501(C)3	OPERATING FUND	5,000.
JEWISH FOUNDATION OF CINCINNATI 4555 LAKE FOREST DRIVE, SUITE 645 CINCINNATI, OH 45242	NONE	501(C)3	GENERAL FUND	20,000.
LIGHTHOUSE YOUTH 1501 MADISON ROAD CINCINNATI, OH 45206	NONE	501(C)3	GENERAL FUND	700.
LITTLE SISTERS OF THE POOR 476 RIDDLE ROAD CINCINNATI, OH 45220	NONE	501(C)3	GENERAL FUND	100.
MAYERSON JCC 8485 RIDGE ROAD CINCINNATI, OH 45236	NONE	501(C)3	GENERAL FUND	100.
MERCY FRANCISCAN AT ST. JOHN 1233 MAIN ST CINCINNATI, OH 45202	NONE	501(C)3	GENERAL FUND	850.
Total from continuation sheets				

MEISEL FAMILY FOUNDATION
C/O MEISEL INVESTMENTS, INC.

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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
PLANNED PARENTHOOD 434 WEST 33RD STREET NEW YORK, NY 10001	NONE	501(C)3	GENERAL FUND	200.
PLAYHOUSE IN THE PARK 962 MOUNT ADAMS CIRCLE CINCINNATI, OH 45202	NONE	501(C)3	GENERAL FUND	1,158.
ROTARY CLUB OF CINCINNATI 35 WEST FIFTH STREET CINCINNATI, OH 45202	NONE	501(C)3	GENERAL FUND	385.
SYRIAN SHRINERS 217 WM. HOWARD TAFT ROAD CINCINNATI, OH 45219	NONE	501(C)3	GENERAL FUND	120.
TALBERT HOUSE 2600 VICTORY PARKWAY CINCINNATI, OH 45206	NONE	501(C)3	GENERAL FUND	750.
TEMPLE ISRAEL OF HOLLYWOOD 7300 HOLLYWOOD BLVD HOLLYWOOD, CA 90046	NONE	501(C)3	GENERAL FUND	15,000.
THE CATHEDRAL FOUNDATION, INC. 880 PARK AVENUE BALTIMORE, MD 21201	NONE	501(C)3	GENERAL FUND	100.
THE CHILDREN'S THEATRE OF CINCINNATI 5020 OAKLAWN DRIVE CINCINNATI, OH 45227-1434	NONE	501(C)3	GENERAL FUND	100.
THE DROP IN CENTER - SHELTER HOUSE VOLUNTEER GROUP 217 W. 12TH STREET CINCINNATI, OH 45202	NONE	501(C)3	GENERAL FUND	100.
THE JEWISH COMMUNITY CENTER 8485 RIDGE ROAD CINCINNATI, OH 45236	NONE	501(C)3	MAYERSON JCC ADAMS GOLF CLASSIC	500.
Total from continuation sheets				

MEISEL FAMILY FOUNDATION
C/O MEISEL INVESTMENTS, INC.

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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 UNITED SYNAGOGUE OF CONSERVATIVE JUDAISM 3636 WOODVIEW TRACE INDIANAPOLIS, IN 46268	NONE	501(C)3	GENERAL FUND	644.
THE VALLEY OF CINCINNATI 317 EAST FIFTH STREET CINCINNATI, OH 45202	NONE	501(C)3	GENERAL FUND	85.
TUFTS HILLEL FOUNDATION GRANOFF FAMILY HILLEL CENTER MEDFORD, MA 02155	NONE	501(C)3	HILLEL PROGRAM	10,000.
UNITED STATES HOLOCAUST MEMORIAL MUSEUM 100 RAOUL WALLENBERG PLACE SW WASHINGTON, DC 20024	NONE	501(C)3	GENERAL FUND	450.
UNITED WAY 2400 READING ROAD CINCINNATI, OH 45202	NONE	501(C)3	PLEDGE AMOUNT	5,000.
YWCA ANNUAL FUND 898 WALNUT STREET CINCINNATI, OH 45202	NONE	501(C)3	GENERAL FUND	150.
BAYLEY PASTORAL CARE ENDOWMENT FUND 990 BAYLEY PLACE DRIVE CINCINNATI, OH 45233	NONE	501(C)3	GENERAL FUND	50.
CHABAD OF ST. LOUIS 8124 DELMAR BLVD ST. LOUIS, MO 63130	NONE	501(C)3	GENERAL FUND	500.
GRAD CINCINNATI 301 OAK STREET CINCINNATI, OH 45219	NONE	501(C)3	GENERAL FUND	200.
HIAS 333 SEVENTH AVENUE, 16TH FLOOR NEW YORK, NY 10001	NONE	501(C)3	GENERAL FUND	500.
Total from continuation sheets				

MEISEL FAMILY FOUNDATION
C/O MEISEL INVESTMENTS, INC.

31-1581846

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
MALTZ JUPITER THEATRE INC 1001 E INDIANTOWN RD. JUPITER, FL 33477	NONE	501(C)3	GENERAL FUND	4,500.
MIRACLE FIELD 88 REMICK BLVD SPRINGBORO, OH 45066	NONE	501(C)3	GENERAL FUND	200.
MOTHER'S DAY COUNCIL 37 WEST 39TH STREET - SUITE 1102 NEW YORK, NY 10018	NONE	501(C)3	GENERAL FUND	500.
PGD DRAMAWORKS 201 CLEMATIS STREET WEST PALM BEACH, FL 33401	NONE	501(C)3	GENERAL FUND	200.
ST. FRANCIS SERAPH PARISH SCHOOL 1615 VINE STREET CINCINNATI, OH 45202	NONE	501(C)3	GENERAL FUND	100.
ROCHELLE LAZAR FUND	NONE	501(C)3	GENERAL FUND	500.
MUSIC HALL OF FAME 4 W. FOURTH ST. CINCINNATI, OH 45202	NONE	501(C)3	GENERAL FUND	250.
Total from continuation sheets				

FORM 990-PF		DIVIDENDS AND INTEREST FROM SECURITIES		STATEMENT	1
SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT		
CHARLES SCHWAB	2,448.	0.	2,448.		
TOTAL TO FM 990-PF, PART I, LN 4	2,448.	0.	2,448.		

FORM 990-PF		ACCOUNTING FEES		STATEMENT	2
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
ACCOUNTING FEES	3,575.	0.	0.	0.	
TO FORM 990-PF, PG 1, LN 16B	3,575.	0.	0.	0.	

FORM 990-PF		OTHER PROFESSIONAL FEES		STATEMENT	3
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
BANK SERVICE FEES	17.	0.	0.	0.	
INVESTMENT FEES	25.	0.	0.	0.	
TO FORM 990-PF, PG 1, LN 16C	42.	0.	0.	0.	

FORM 990-PF		TAXES		STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
TAXES - OHIO	100.	0.	0.	0.	
TO FORM 990-PF, PG 1, LN 18	100.	0.	0.	0.	

FORM 990-PF

CORPORATE STOCK

STATEMENT 5

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CHARLES SCHWAB	180,718.	165,419.
TOTAL TO FORM 990-PF, PART II, LINE 10B	180,718.	165,419.

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒

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)

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 MEISEL FAMILY FOUNDATION C/O MEISEL INVESTMENTS, INC.	Employer identification number (EIN) or ☒ 31-1581846
	Number, street, and room or suite no. If a P.O. box, see instructions 2444 MADISON ROAD, SUITE 105	Social security number (SSN) ☐
	City, town or post office, state, and ZIP code For a foreign address, see instructions CINCINNATI, OH 45208	

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

04

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.

ALVIN MEISEL

- The books are in the care of ☒ **2444 MADISON ROAD, SUITE 105 - CINCINNATI, OH 45208**

Telephone No ☒ **(513) 321-3773**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

4 I request an additional 3-month extension of time until **OCTOBER 15, 2013**5 For calendar year ☐, or other tax year beginning **DEC 1, 2011**, and ending **NOV 30, 2012**6 If the tax year entered in line 5 is for less than 12 months, check reason ☐ Initial return ☐ Final return☐ Change in accounting period

7 State in detail why you need the extension

ADDITIONAL TIME IS NEEDED TO PREPARE A COMPLETE AND ACCURATE TAX RETURN.

8a 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	8a	\$	0.
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	8b	\$	89.
c Balance due. Subtract line 8b from line 8a Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions	8c	\$	0.

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 ☒ **Stephan M. Dyer CPA** Title ☒ **CPA**Date ☒ **07/03/2013**

Form 8868 (Rev 1-2012)