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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.

2012

For calendar year 2012 or tax year beginning

, and ending

Name of foundation

THE RICHARD MEIER FOUNDATION

Number and street (or P O box number if mail is not delivered to street address)

475 TENTH AVENUE

Room/suite

FL 6

City or town, state, and ZIP code

NEW YORK, NY 10018

G Check all that apply:

Initial return  Initial return of a former public charity  
 Final return  Amended return  
 Address change  Name change

H Check type of organization:  Section 501(c)(3) exempt private foundation Section 4947(a)(1) nonexempt charitable trust  Other taxable private foundationI Fair market value of all assets at end of year  
(from Part II, col. (c), line 16)J Accounting method:  Cash  Accrual  
 Other (specify) \_\_\_\_\_

► \$ 6,671,407. (Part I, column (d) must be on cash basis.)

## 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	2,320,133.		N/A	
2	Check ► <input type="checkbox"/> if the foundation is not required to attach Sch B				
3	Interest on savings and temporary cash investments	37.	37.		STATEMENT 1
4	Dividends and interest from securities	77,011.	77,011.		STATEMENT 2
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	2,446,103.			
b	Gross sales price for all assets on line 6a	3,243,205.			
7	Capital gain net income (from Part IV, line 2)		2,446,103.		
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	4,843,284.	2,523,151.		
13	Compensation of officers, directors, trustees, etc	0.	0.	E2 698	
14	Other employee salaries and wages			RECEIVED	
15	Pension plans, employee benefits			JUN 4 2013	
16a	Legal fees			UNITED STATES	
b	Accounting fees	4,055.	4,055.	IRS-OSC	
c	Other professional fees	56,137.	56,137.		0.
17	Interest				
18	Taxes	371.	371.		0.
19	Depreciation and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses	250.	0.		250.
24	Total operating and administrative expenses. Add lines 13 through 23	60,813.	60,563.		250.
25	Contributions, gifts, grants paid	249,198.			249,198.
26	Total expenses and disbursements. Add lines 24 and 25	310,011.	60,563.		249,448.
27	Subtract line 26 from line 12:	4,533,273.			
a	Excess of revenue over expenses and disbursements				
b	Net investment income (if negative, enter -0-)		2,462,588.		
c	Adjusted net income (if negative, enter -0-)			N/A	

223501  
12-05-12 LHA For Paperwork Reduction Act Notice, see instructions.

Form 990-PF (2012)

6-18

Assets	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
	1 Cash - non-interest-bearing		76,342.	106,338.	106,338.
	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				
	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 8	3,084,123.	5,439,865.	6,565,069.
	c Investments - corporate bonds				
	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)		3,160,465.	5,546,203.	6,671,407.
Liabilities	17 Accounts payable and accrued expenses				
	18 Grants payable				
	19 Deferred revenue				
	20 Loans from officers, directors, trustees, and other disqualified persons				
	21 Mortgages and other notes payable				
	22 Other liabilities (describe ► )				
	23 Total liabilities (add lines 17 through 22)		0.	0.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ► <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 ► <input checked="" type="checkbox"/>				
	and complete lines 27 through 31				
	27 Capital stock, trust principal, or current funds		3,160,465.	5,546,203.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund		0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds		0.	0.	
	30 Total net assets or fund balances		3,160,465.	5,546,203.	
	31 Total liabilities and net assets/fund balances		3,160,465.	5,546,203.	

## 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	3,160,465.
2 Enter amount from Part I, line 27a	2	4,533,273.
3 Other increases not included in line 2 (itemize) ►	3	0.
4 Add lines 1, 2, and 3	4	7,693,738.
5 Decreases not included in line 2 (itemize) ►	5	2,147,535.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	5,546,203.

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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 SEE SCHEDULE ATTACHED</b>			P	VARIOUS	VARIOUS
<b>b SEE SCHEDULE ATTACHED</b>				VARIOUS	VARIOUS
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 643,858.	0.	533,975.		109,883.	
b 2,599,347.	0.	263,127.		2,336,220.	
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				109,883.	
b				2,336,220.	
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		2,446,103.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8			3		N/A

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

 Yes  No

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

1 Enter the appropriate amount in each column for each year; see 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))
2011	216,825.	3,963,390.	.054707
2010	249,750.	3,949,897.	.063229
2009	223,324.	3,359,001.	.066485
2008	201,241.	4,215,939.	.047733
2007	180,250.	4,860,806.	.037082

2 Total of line 1, column (d) 2 .269236

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 .053847

4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5 4 5,165,553.

5 Multiply line 4 by line 3 5 278,150.

6 Enter 1% of net investment income (1% of Part I, line 27b) 6 24,626.

7 Add lines 5 and 6 7 302,776.

8 Enter qualifying distributions from Part XII, line 4 8 249,448.

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.

**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 ► <input type="checkbox"/> and enter "N/A" on line 1.	Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)	1	49,252.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			
3 Add lines 1 and 2	2	0.	
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	3	49,252.	
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	4	0.	
6 Credits/Payments:	5	49,252.	
a 2012 estimated tax payments and 2011 overpayment credited to 2012	6a	5,961.	
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	5,961.	
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	925.	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	44,216.	
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 2013 estimated tax ►	11	Refunded ►	

**Part VII-A Statements Regarding Activities**

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?	Yes	No
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? <i>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.</i>	1a	X
1c Did the foundation file Form 1120-POL for this year?	1b	X
1d 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.	1c	X
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities</i>	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? <i>If "Yes," attach a conformed copy of the changes</i>	3	X
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?	4a	X
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>	4b	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?	5	X
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV</i>	6	X
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ► _____ <b>NY</b>	7	X
8b 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? <i>If "No," attach explanation</i>	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 2012 or the taxable year beginning in 2012 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i>	9	X
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	10	STMT 9

**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)	<input type="checkbox"/> 11	<input checked="" type="checkbox"/> 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)	<input type="checkbox"/> 12	<input checked="" type="checkbox"/> X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>N/A</u>	<input type="checkbox"/> 13	<input checked="" type="checkbox"/> X
14	The books are in care of ► <u>GILBERT WATKINS</u> Located at ► <u>37 NORTH AVENUE, NORWALK, CT</u>	Telephone no. ► <u>(203) 847-4068</u>	ZIP+4 ► <u>06851</u>
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	<input type="checkbox"/> 15	<input type="checkbox"/> N/A ► <input type="checkbox"/>
16	At any time during calendar year 2012, 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 ►	<input type="checkbox"/> 16	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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.		<input type="checkbox"/> Yes	<input type="checkbox"/> 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"/> X 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"/> X No
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> X No
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> X 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"/> X 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"/> X 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	<u>N/A</u> ► <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 2012?	1c <input type="checkbox"/> 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 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012? If "Yes," list the years ►	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> X 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.)	<u>N/A</u> 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. ►		
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"/> X No
b	If "Yes," did it have excess business holdings in 2012 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 2012.)	<u>N/A</u> 3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a <input type="checkbox"/> 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 2012?	4b <input type="checkbox"/> X	

## 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:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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			<input checked="" type="checkbox"/>	
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?	<input type="checkbox"/> Yes <input type="checkbox"/> No		N/A	
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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		6b	X
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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		N/A	7b

## 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
RICHARD MEIER 475 TENTH AVENUE FL6 NEW YORK, NY 10018	TRUSTEE 1.00	0.	0.	0.
SANFORD B EHRENKRANZ 375 PARK AVENUE NEW YORK, NY 10152	TRUSTEE 1.00	0.	0.	0.

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

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

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

 0

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**Part VIII** **Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**
**3 Five highest-paid independent contractors for professional services. If none, enter "NONE."**

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

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

0

**Part IX-A** **Summary of Direct Charitable Activities**

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

Expenses

1	N/A	
2		
3		
4		
		0.

**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		
3	All other program-related investments. See instructions.	

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	5,152,876.
b Average of monthly cash balances	1b	91,340.
c Fair market value of all other assets	1c	0.
d <b>Total</b> (add lines 1a, b, and c)	1d	5,244,216.
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	5,244,216.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	78,663.
5 <b>Net value of noncharitable-use assets</b> . Subtract line 4 from line 3. Enter here and on Part V, line 4	5	5,165,553.
6 <b>Minimum investment return</b> . Enter 5% of line 5	6	258,278.

**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	258,278.
2a Tax on investment income for 2012 from Part VI, line 5	2a	49,252.
b Income tax for 2012. (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	49,252.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	209,026.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	209,026.
6 Deduction from distributable amount (see instructions)	6	0.
7 <b>Distributable amount as adjusted</b> . Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	209,026.

**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	249,448.
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	0.
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 <b>Qualifying distributions</b> . Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	249,448.
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	0.
6 <b>Adjusted qualifying distributions</b> Subtract line 5 from line 4	6	249,448.

**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 2011	(c) 2011	(d) 2012
1 Distributable amount for 2012 from Part XI, line 7				209,026.
2 Undistributed income, if any, as of the end of 2012			61,535.	
a Enter amount for 2011 only				
b Total for prior years:  _____, _____, _____		0.		
3 Excess distributions carryover, if any, to 2012:  a From 2007 _____				
b From 2008 _____				
c From 2009 _____				
d From 2010 _____				
e From 2011 _____				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2012 from Part XII, line 4: ► \$ 249,448.			61,535.	
a Applied to 2011, but not more than line 2a				
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 2012 distributable amount				187,913.
e Remaining amount distributed out of corpus	0.			0.
5 Excess distributions carryover applied to 2012 (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:	0.			
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 2011. Subtract line 4a from line 2a. Taxable amount - see instr.				0.
f Undistributed income for 2012. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2013				21,113.
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 2007 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9: a Excess from 2008 _____				
b Excess from 2009 _____				
c Excess from 2010 _____				
d Excess from 2011 _____				
e Excess from 2012 _____				



## Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
<b>a Paid during the year</b>				
SEE SCHEDULE ATTACHED	NONE	NONE	TO BE USED FOR GENERAL PURPOSE OF ORGANIZATION INDIC	249,198.
<b>Total</b>			► 3a	249,198.
<b>b Approved for future payment</b>				
NONE				
<b>Total</b>			► 3b	0

## Part XVI-A Analysis of Income-Producing Activities

---

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		(e) Related or exempt function income
		(a) Business code	(b) Amount	
1 Program service revenue:				
a				
b				
c				
d				
e				
f				
g Fees and contracts from government agencies				
2 Membership dues and assessments				
3 Interest on savings and temporary cash investments				
4 Dividends and interest from securities				
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				
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)			0.	0.
13 Total. Add line 12, columns (b), (d), and (e)			13	2,523,151.
(See worksheet in line 13 instructions to verify calculations.)				

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



**Schedule B**(Form 990, 990-EZ,  
or 990-PF)Department of the Treasury  
Internal Revenue Service**Schedule of Contributors**

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

OMB No. 1545-0047

**2012**

Name of the organization

Employer identification number

**THE RICHARD MEIER FOUNDATION****13-3978415**

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

 501(c)( ) (enter number) organization 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation 527 political organization

Form 990-PF

 501(c)(3) exempt private foundation 4947(a)(1) nonexempt charitable trust treated as a private foundation 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

**General Rule**

For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor Complete Parts I and II.

**Special Rules**

For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1 Complete Parts I and II

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals Complete Parts I, II, and III

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year ► \$ \_\_\_\_\_

**Caution.** An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on Part I, line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2012)

Name of organization

THE RICHARD MEIER FOUNDATION

Employer identification number

13-3978415

## Part I Contributors (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	RICHARD MEIER 475 TENTH AVENUE FL 6 NEW YORK, NY 10018	\$ 2,320,133.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization

Employer identification number

THE RICHARD MEIER FOUNDATION

13-3978415

**Part II Noncash Property** (see instructions). Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	7249 SHARES OF AUTOZONE	\$ 2,320,133.	01/04/12
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

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**Name of organization**

**Employer identification number**

THE RICHARD MEIER FOUNDATION

**Part III** *Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations that total more than \$1,000 for the year.* Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of *exclusively religious, charitable, etc., contributions of \$1,000 or less* for the year. (Enter this information once) ► \$ \_\_\_\_\_

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	<b>(e) Transfer of gift</b>		
	<b>Transferee's name, address, and ZIP + 4</b>		<b>Relationship of transferor to transferee</b>
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	<b>(e) Transfer of gift</b>		
	<b>Transferee's name, address, and ZIP + 4</b>		<b>Relationship of transferor to transferee</b>
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	<b>(e) Transfer of gift</b>		
	<b>Transferee's name, address, and ZIP + 4</b>		<b>Relationship of transferor to transferee</b>

## MEIER THE RICHARD FOUNDATION

Acct #. XXX-XX563 Phone # 212-967-6060

4/12/2013 Foundation - Corporate Cash NonTaxable Domestic NY IA Fee=Y FI Acct=N Capital Appreciation IPO=N

## Capital Gains

## C/O RICHARD MEIER

PARTNERS 475 TENTH AVENUE  
NEW YORK NY 10018-1179FF13-3978415

## THE RICHARD MEIER FOUNDATION

475 TENTH AVENUE

NEW YORK NY 10018-1179

## EQUITIES - COVERED

Purchase Date	Close Date	No. of Shares	Orig Face	Symbol	Description	Unit Cost	Sale Price	Total Cost	Net Amount	Ind	ST Gain/Loss	LT Gain/Loss	Book Cost	Disc	Curr Gain/Loss
01/09/2012	04/02/2012	4,000.00	0.00	A593922	AON CORP	46.266	49.080	185,064.52	196,320.00	ST	11,255.48	0.00	185,064.52	0.00	0.00
01/10/2012	04/02/2012	1,000.00	0.00	A593922	AON CORP	46.599	49.080	46,598.78	49,080.00	ST	2,481.22	0.00	46,598.78	0.00	0.00
01/09/2012	08/01/2012	4,000.00	0.00	MEOH	***METHANEX CORP	23.428	26.955	93,713.60	107,815.98	ST	14,102.38	0.00	93,713.60	0.00	0.00
01/05/2012	08/20/2012	3,200.00	0.00	CVH	COVENTRY HEALTH CARE INC	29.438	41.521	94,201.54	132,864.95	ST	38,663.41	0.00	94,201.54	0.00	0.00
01/24/2012	08/20/2012	2,200.00	0.00	CVH	COVENTRY HEALTH CARE INC	30.329	41.521	66,723.36	91,344.66	ST	24,621.30	0.00	66,723.36	0.00	0.00
01/10/2012	08/20/2012	1,600.00	0.00	CVH	COVENTRY HEALTH CARE INC	29.796	41.521	47,673.14	66,432.48	ST	18,759.34	0.00	47,673.14	0.00	0.00
<u>ST-TERM</u>								<u>533,974.94</u>	<u>643,858.07</u>	<u>ST</u>	<u>109,883.13</u>	<u>0.00</u>	<u>533,974.94</u>	<u>0.00</u>	<u>0.00</u>
<u>TOTAL SECTION</u>		16,000.00						<u>533,974.94</u>	<u>643,858.07</u>		<u>109,883.13</u>	<u>0.00</u>	<u>533,974.94</u>	<u>0.00</u>	<u>0.00</u>
<u>TOTAL</u>		16,000.00													

Hold  
c acquired

THE RICHARD MEIER FOUNDATION

EQUITIES - NONCOVERED

Purchase Date	Close Date	No. of Shares	Orig Face	Symbol	Description	Unit Cost	Sale Price	Total Cost	Net Amount	Ind	ST	LT	Book Cost	Disc	Curr Inc	Curr Gain/Loss
12/01/1999	01/05/2012	D	7,249.00	0.00	AZO	AUTOZONE INC	23.810	332.448	172,598.69	2,409,866.37	LT	0.00	2,237,267.68	172,598.69	0.00	0.00
05/18/2009	01/24/2012	P	1,500.00	0.00	TMK	TORCHMARK CORP	24.570	45.192	36,855.20	67,786.28	LT	0.00	30,931.08	36,855.20	0.00	0.00
05/14/2009	01/24/2012	P	1,500.00	0.00	TMK	TORCHMARK CORP	23.630	45.192	35,444.87	67,786.27	LT	0.00	32,341.40	35,444.87	0.00	0.00
11/25/2008	08/01/2012	P	2,000.00	0.00	MEOH	***METHANEX CORP	9.114	26.955	18,228.00	53,907.99	LT	0.00	35,679.99	18,228.00	0.00	0.00
<u>LT-TERM</u>				12,249.00			<u>263,126.76</u>	<u>2,599,346.91</u>	<u>2,599,346.91</u>	<u>LT</u>			<u>2,336,220.15</u>	<u>263,126.76</u>	<u>0.00</u>	<u>0.00</u>
<u>SECTION</u>				12,249.00			<u>263,126.76</u>	<u>2,599,346.91</u>	<u>0.00</u>	<u>2,336,220.15</u>			<u>263,126.76</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
<u>TOTAL</u>																

# 13-3978415

THE RICHARD MEIER FOUNDATION	
December 31, 2012	
EIN: 13-3978415	

<b>P XV.3a - Grants and Contributions</b>	<b>Contributions</b>
American Academy of Arts And Sciences, 136 Irving Street, Cambridge, MA 02138	\$500.00
American Academy In Rome, 7 East 60 Street, NY, NY 10022	\$723.00
American Academy In Rome, 7 East 60 Street, NY, NY 10022	\$500.00
American Red Cross, 2025 E Street, NW, Washington DC 20006	\$1,000.00
Anyone Corporation, 41 West 25th Street New York, NY 10010	\$100.00
Arts Connection, 520 8th Avenue, New York, New York 10138	\$250.00
Breast Cancer Research Foundation, 60 East 56th Street 8th Floor New York, NY 10022	\$1,000.00
Central Park Conservancy, 14 East 60th Street, NY NY 10022	\$500.00
City Harvest, 6 E 32nd Street, Floor 5, New York, NY 10016	\$250.00
Cooper-Hewitt, National Design Museum, 2 East 91st Street, NY, NY 10128	\$20,000.00
Cornell University, 300 Day Hall Ithaca, NY 14853	\$200,000.00
Feeding America, Donation Processing Center PO Box 96749 Washington, DC 20077	\$100.00
Fresh Air Fund, 633 Third Avenue, 14th Floor New York, NY 10164	\$100.00
Friends of the High Line, 529 West 20th Street, Suite 8W, New York, NY 10011	\$75.00
Friends of Hudson River Park, 311 West 43rd Street, Suite 300, New York, NY 10036	\$850.00
Guild Hall Of East Hampton, Inc., 158 Main Street, East Hampton, NY 11937	\$500.00
Henry Street Settlement, 215 Park Avenue South, Suite 2014, New York, NY 10003	\$800.00
Hospital For Special Surgery, 535 East 70th Street, NY, NY 10021	\$500.00
Longhouse Reserve, 133 Hands Creek Drive, East Hampton, NY 11937	\$5,000.00
Multiple Myeloma Research Foundation, 383 Main Avenue, Norwalk, CT 06851	\$1,000.00
Muse Film and Television, 1 East 53rd Street, 10th Floor, New York, NY 10022	\$100.00
Neue Galerie, 1048 Fifth Avenue, NY, NY 10028	\$1,000.00
Park Avenue Armory, 643 Park Avenue, New York, NY 10065	\$775.00
Robin Hood Foundation, 826 Broadway, 9th Fl, NY, NY 10003	\$1,000.00
Solomon R. Guggenheim Museum, 1071 Fifth Avenue, New York, NY 10128	\$250.00
The Metropolitan Museum of Art, 11 West 53rd Street, NY, NY 10019	\$500.00
The Museum of Modern Art, 11 West 53 Street, New York, NY 10019	\$4,800.00
The Nature Conservancy On Long Island, PO Box 5125, East Hampton, 11937	\$1,000.00
The New York Public Library, 476 Fifth Avenue, New York, NY 10018	\$500.00
Tribeca Film Festival, 32 Avenue of the Americas Fl 2 New York, NY 10213	\$100.00
UJA Federation Of New York, 130 East 59th Street, NY, NY 10022	\$500.00
Whitney Museum of American Art, 945 Madison Avenue, NY, NY 10021	\$4,825.00
YIVO Institute for Jewish Research, 15 West 16th Street, New York, NY 10011	\$100.00

**Total contributions during 2012** **\$249,198.00**

THE RICHARD MEIER FOUNDATION

13-3978415

## FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
CITIBANK	37.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	37.

## FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
NEUBERGER BERMAN	77,011.	0.	77,011.
TOTAL TO FM 990-PF, PART I, LN 4	77,011.	0.	77,011.

## FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING EXPENSE	4,055.	4,055.		0.
TO FORM 990-PF, PG 1, LN 16B	4,055.	4,055.		0.

## FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT MANAGEMENT	56,137.	56,137.		0.
TO FORM 990-PF, PG 1, LN 16C	56,137.	56,137.		0.

FORM 990-PF

TAXES

STATEMENT

5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAX	371.	371.		0.
TO FORM 990-PF, PG 1, LN 18	371.	371.		0.

FORM 990-PF

OTHER EXPENSES

STATEMENT

6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FILING FEES	250.	0.		250.
TO FORM 990-PF, PG 1, LN 23	250.	0.		250.

FORM 990-PF

OTHER DECREASES IN NET ASSETS OR FUND BALANCES

STATEMENT

7

DESCRIPTION

AMOUNT

DIFFERENCE BETWEEN FMV AND COST BASIS OF GIFT STOCK

2,147,535.

TOTAL TO FORM 990-PF, PART III, LINE 5

2,147,535.

FORM 990-PF

CORPORATE STOCK

STATEMENT

8

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
4671 INSTITUT DIV ARB STRA LTD	600,000.	942,402.
4100 ANADARKO PETROLEUM CORP	180,378.	304,671.
1000 APACHE CORP	95,034.	78,500.
1800 IBM	235,373.	344,790.
2400 PIONEER NATURAL RESOURCES	176,159.	255,816.
15000 XEROX CORP	120,025.	102,300.
900 ENSCO PLC	47,938.	53,352.
2900 OCCIDENTAL PETE CORP	240,633.	222,169.
10000 INSTITUT CON EQU STRA FD	1,000,000.	804,799.
1400 LENNAR CORP	18,297.	54,138.

## THE RICHARD MEIER FOUNDATION

13-3978415

3000 LQWES CORP	111,407.	122,250.
2000 METHANEX CORP	0.	0.
1300 ACE LIMITED	57,486.	103,740.
2000 CABOT OIL & GAS	32,553.	99,480.
8200 LINCOLN NATIONAL CORP	173,109.	212,380.
2800 REINSURANCE GROUP OF AMER	126,454.	149,856.
3000 TORCHMARK CORP	0.	0.
5500 TRAVELERS COMPANIES INC	291,575.	395,010.
11200 UNUM	215,834.	233,184.
2100 AMGEN	116,317.	181,020.
5000 DENBURY RESOURCES INC	87,882.	81,000.
3300 PFIZER INC	56,312.	82,762.
3000 WHITING PETROLEUM CORP	63,822.	130,110.
2800 FEDEX CORP	229,395.	256,816.
4000 VIACOM INC	186,457.	210,960.
5000 AON PLC	245,400.	278,050.
2800 BAXTER INTL INC	139,353.	186,648.
5000 COVIDIEN PLC	229,402.	288,700.
6000 MICROSOFT CORP	176,970.	160,258.
6900 ORACLE CORP	186,300.	229,908.
 TOTAL TO FORM 990-PF, PART II, LINE 10B	 5,439,865.	 6,565,069.

FORM 990-PF

LIST OF SUBSTANTIAL CONTRIBUTORS  
PART VII-A, LINE 10

STATEMENT 9

## NAME OF CONTRIBUTOR

## ADDRESS

RICHARD MEIER

475 TENTH AVENUE FL6  
NEW YORK, NY 10018

FORM 990-PF

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

**STATEMENT 10**

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

THE RICHARD MEIER FOUNDATION C/O RICHARD MEIER  
475 TENTH AVENUE FL6  
NEW YORK, NY 10018

**TELEPHONE NUMBER**

(212)967-6060

## FORM AND CONTENT OF APPLICATIONS

AT THE PRESENT TIME, THE FOUNDATION IS NOT MAKING GIFTS OTHER THAN TO  
501(C)3 ORGANIZATIONS

#### ANY SUBMISSION DEADLINES

NO ESTABLISHED DEADLINES AT THE PRESENT TIME

#### RESTRICTIONS AND LIMITATIONS ON AWARDS

NO RESTRICTIONS ON GRANTS OR GIFTS TO 501(C)3 ORGANIZATIONS