



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



Form **990-PF**

Return of Private Foundation

or Section 4947(a)(1) Nonexempt Charitable Trust

Treated as a Private Foundation

OMB No 1545-0052

2012

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

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

For calendar year 2012 or tax year beginning

07/01, 2012, and ending

06/30, 2013

Name of foundation

AMERICAN MEMORIAL HOSPITAL, INC.

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

Room/suite

FIDUCIARY TRUST CO., P.O. BOX 55806

City or town, state, and ZIP code

BOSTON, MA 02205-5806

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 foundation

I Fair market value of all assets at end

of year (from Part II, col. (c), line

16) ▶ \$ 14,203,685.

J Accounting method: ☒ Cash ☐ Accrual☐ Other (specify) _____

(Part I, column (d) must be on cash basis.)

A Employer identification number

04-6012766

B Telephone number (see instructions)

617- 482-5270

C If exemption application is
pending, check here ☐D 1 Foreign organizations, check here ☐2. Foreign organizations meeting the
85% test, check here and attach
computation ☐E If private foundation status was terminated
under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination
under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue				
1 Contributions, gifts, grants, etc., received (attach schedule)				
2 Check ☒ if the foundation is not required to attach Sch. B				
3 Interest on savings and temporary cash investments				
4 Dividends and interest from securities	243,771.	226,669.		
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	-346,746.			
b Gross sales price for all assets on line 6a	5,147,229.			
7 Capital gain net income (from Part IV, line 2)		- 0 -		
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) (attach schedule)				
11 Other income (attach schedule)	188,817.	40,383.		STMT 1
12 Total. Add lines 1 through 11	85,842.	267,052.		
Operating and Administrative Expenses				
13 Compensation of officers, directors, trustees, etc.				
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees (attach schedule)				
b Accounting fees (attach schedule) STMT 2	15,440.	NONE	NONE	15,440.
c Other professional fees (attach schedule) STMT 3	68,247.	68,247.		
17 Interest				
18 Taxes (attach schedule) (see instructions) STMT 4	5,850.	5,735.		
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings	33,238.			33,238.
22 Printing and publications				
23 Other expenses (attach schedule) STMT 5	929.	24,744.		875.
24 Total operating and administrative expenses. Add lines 13 through 23	123,704.	98,726.	NONE	49,553.
25 Contributions, gifts, grants paid	678,407.			678,407.
26 Total expenses and disbursements. Add lines 24 and 25	802,111.	98,726.	NONE	727,960.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	-716,269.			
b Net investment income (if negative, enter -0-)		168,326.		
c Adjusted net income (if negative, enter -0-)				

SCANNED MAR 05 2014

21

Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing		-115,650.	115,650.
	2 Savings and temporary cash investments	162,295.	42,380.	42,380.
	3 Accounts receivable ▶ Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7 Other notes and loans receivable (attach schedule) ▶ Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10 a Investments - U S and state government obligations (attach schedule)			
	b Investments - corporate stock (attach schedule) STMT 6	4,387,104.	5,760,298.	6,547,000.
	c Investments - corporate bonds (attach schedule)			
	11 Investments - land, buildings, and equipment basis ▶ Less: accumulated depreciation ▶ (attach schedule)			
	12 Investments - mortgage loans			
	13 Investments - other (attach schedule) STMT 7	8,650,845.	6,648,584.	7,498,655.
	14 Land, buildings, and equipment basis ▶ Less: accumulated depreciation ▶ (attach schedule)			
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	13,200,244.	12,335,612.	14,203,685.	
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 (attach schedule)			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)		NONE		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ☒ X and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	13,200,244.	12,335,612.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ☐			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances (see instructions)	13,200,244.	12,335,612.	
	31 Total liabilities and net assets/fund balances (see instructions)	13,200,244.	12,335,612.	

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	13,200,244.
2 Enter amount from Part I, line 27a	2	-716,269.
3 Other increases not included in line 2 (itemize) ▶ ROUNDING	3	1.
4 Add lines 1, 2, and 3	4	12,483,976.
5 Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 8	5	148,364.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	12,335,612.

Form 990-PF (2012)

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 PUBLICLY TRADED SECURITIES					
b					
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 5,147,229.		5,185,347.	-38,118.		
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) 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			-38,118.		
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)			2	-38,118.	
{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }					
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):			3		
If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8					

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

☐ Yes ☒ No
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	988,796.	13,984,018.	0.070709
2010	683,834.	14,681,322.	0.046579
2009	383,293.	13,617,681.	0.028147
2008	NONE	NONE	NONE
2007	NONE	NONE	NONE
2 Total of line 1, column (d)			2 0.145435
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 0.048478
4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5			4 13,977,142.
5 Multiply line 4 by line 3			5 677,584.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 1,683.
7 Add lines 5 and 6			7 679,267.
8 Enter qualifying distributions from Part XII, line 4			8 727,960.

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 ☐ and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary - see instructions)		1	1,683.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ 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-)		2	
3 Add lines 1 and 2.		3	1,683.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	NONE
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	1,683.
6 Credits/Payments:			
a 2012 estimated tax payments and 2011 overpayment credited to 2012.	6a	1,699.	
b Exempt foreign organizations - tax withheld at source.	6b	NONE	
c Tax paid with application for extension of time to file (Form 8868).	6c	NONE	
d Backup withholding erroneously withheld.	6d		
7 Total credits and payments. Add lines 6a through 6d.	7	1,699.	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached.	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed.	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid.	10	16.	
11 Enter the amount of line 10 to be: Credited to 2013 estimated tax ☒ 16. 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?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ☒ \$ _____ (2) On foundation managers ☒ \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ☒ \$ _____		
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.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes.		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		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?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☒ MA ☒ NY		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation.	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)? If "Yes," complete Part XIV.		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses.		X

Form 990-PF (2012)

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address N/A				
14	The books are in care of FIDUCIARY TRUST COMPANY Telephone no. (617) 482-5270			
	Located at 175 FEDERAL STREET, BOSTON, MA ZIP+4 02110			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ☐ and enter the amount of tax-exempt interest received or accrued during the year 15			
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	16	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 ☐	1b	N/A
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2012?	1c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a	At the end of tax year 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012? ☐ Yes ☒ No If "Yes," list the years		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	2b	X
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 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.)	3b	N/A
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2012?	4b	X

Form 990-PF (2012)

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to:

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No
- (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? ☒ Yes ☐ No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) ☐ Yes ☒ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

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

5b

X

Organizations relying on a current notice regarding disaster assistance check here ☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

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

N/A

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

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? ☐ Yes ☒ No

7b

N/A

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 9		- 0 -	- 0 -	- 0 -

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

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

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

NONE

Form 990-PF (2012)

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		NONE
Total number of others receiving over \$50,000 for professional services		NONE

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 <u>PROVIDE FINANCIAL ASSISTANCE TO THE AMERICAN MEMORIAL HOSPITAL LOCATED IN REIMS, FRANCE</u>	
2	
3	
4	

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

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

	Amount
1 <u>NONE</u>	
2	
All other program-related investments. See instructions	
3 <u>NONE</u>	
Total. Add lines 1 through 3	

Form 990-PF (2012)

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	14,189,860.
b	Average of monthly cash balances	1b	132.
c	Fair market value of all other assets (see instructions)	1c	NONE
d	Total (add lines 1a, b, and c)	1d	14,189,992.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	NONE
3	Subtract line 2 from line 1d	3	14,189,992.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	212,850.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	13,977,142.
6	Minimum investment return. Enter 5% of line 5	6	698,857.

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	698,857.
2a	Tax on investment income for 2012 from Part VI, line 5	2a	1,683.
b	Income tax for 2012. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	1,683.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	697,174.
4	Recoveries of amounts treated as qualifying distributions	4	NONE
5	Add lines 3 and 4	5	697,174.
6	Deduction from distributable amount (see instructions)	6	NONE
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	697,174.

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	727,960.
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	NONE
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	727,960.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	1,683.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	726,277.

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				697,174.
2 Undistributed income, if any, as of the end of 2012:				
a Enter amount for 2011 only			13,314.	
b Total for prior years: 20 <u>10</u> , 20 <u> </u> , 20 <u> </u>		NONE		
3 Excess distributions carryover, if any, to 2012:				
a From 2007	NONE			
b From 2008	NONE			
c From 2009	NONE			
d From 2010	NONE			
e From 2011	NONE			
f Total of lines 3a through e	NONE			
4 Qualifying distributions for 2012 from Part XII, line 4: ► \$ <u>727,960.</u>				
a Applied to 2011, but not more than line 2a . . .			13,314.	
b Applied to undistributed income of prior years (Election required - see instructions)		NONE		
c Treated as distributions out of corpus (Election required - see instructions)	NONE			
d Applied to 2012 distributable amount				697,174.
e Remaining amount distributed out of corpus . .	17,472.			
5 Excess distributions carryover applied to 2012 . (If an amount appears in column (d), the same amount must be shown in column (a))	NONE			NONE
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	17,472.			
b Prior years' undistributed income. Subtract line 4b from line 2b		NONE		
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		NONE		
d Subtract line 6c from line 6b. Taxable amount - see instructions		NONE		
e Undistributed income for 2011. Subtract line 4a from line 2a. Taxable amount - see instructions			NONE	
f Undistributed income for 2012. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2013				NONE
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions) . . .	NONE			
8 Excess distributions carryover from 2007 not applied on line 5 or line 7 (see instructions) . . .	NONE			
9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a	17,472.			
10 Analysis of line 9:				
a Excess from 2008 . . .	NONE			
b Excess from 2009 . . .	NONE			
c Excess from 2010 . . .	NONE			
d Excess from 2011 . . .	NONE			
e Excess from 2012 . . .	17,472.			

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

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2012, enter the date of the ruling

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

4942(i)(3) or

4942(1)(5)

2a 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

9 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 (i)(3)(B)(iii)

(3) Largest amount of support from an exempt organization

(4) Gross investment income -

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

1 Information Regarding Foundation Managers:

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

N/A

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

N/A

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

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

a The name, address, and telephone number or e-mail of the person to whom applications should be addressed:

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

c Any submission deadlines:

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

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

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				
AMERICAN MEMORIAL HOSPITAL REIMS FRANCE FRANCE	NONE	EXEMPT	VARIOUS HOSPITAL EXPENSES	630,710.
CELINE HALB C/O FTC, P.O. BOX 55806 BOSTON MA 02205-5806	NONE	N/A	FELLOWSHIP	47,697.
Total ► 3a				678,407.
b Approved for future payment				
Total ► 3b				

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 |
| d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. | | | |

[illegible]

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

b. If Yes, complete the following schedule.		
(a) Name of organization	(b) Type of organization	(c) Description of relationship

**Sign
Here**

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer or trustee

2-25-14
Date

TREASURER
Title

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

**Paid
Preparer
Use Only**

Print/Type preparer's name

MARK SPENCER

Preparer's signature _____

Date _____

10/24/13

Check ☐ if self-employed	PTIN P00
---	-------------

Firm's name **FIDUCIARY TRUST COMPANY**

Firm's EIN ► 04-1309690

Firm's address ► P.O. BOX 55806
BOSTON, MA

02205-5806

Phone no 617-482-5270

FORM 990PF, PART I - OTHER INCOME
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
PARTNERSHIP RECEIPTS	188,817.	40,383.
	-----	-----
TOTALS	188,817.	40,383.
	=====	=====

FORM 990PF, PART I - ACCOUNTING FEES
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	ADJUSTED NET INCOME -----	CHARITABLE PURPOSES -----
AUDIT FEE	15,440.			15,440.
TOTALS	15,440.	NONE	NONE	15,440.
	=====	=====	=====	=====

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

=====

DESCRIPTION -----	REVENUE AND	NET
	EXPENSES PER BOOKS -----	INVESTMENT INCOME -----
FIDUCIARY TRUST CO. - INVESTMENT MANAGEMENT	68,247.	68,247.
TOTALS	68,247.	68,247.
	=====	=====

FORM 990PF, PART I - TAXES
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
FOREIGN TAX ON DIVIDENDS	1,218.	5,735.
EXCISE TAX	4,632.	
	-----	-----
TOTALS	5,850.	5,735.
	=====	=====

FORM 990PF, PART I - OTHER EXPENSES
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	CHARITABLE PURPOSES -----
DEPOSITARY FEES	54.	54.	875.
FILING FEES	875.		
PARTNERSHIP EXPENSES		24,690.	
TOTALS	----- 929. =====	----- 24,744. =====	----- 875. =====

Form 990-PF, PART II- BALANCE SHEET

PAR VALUE SHARES/UNITS	DESCRIPTION	COST	BOOK VALUE	MARKET VALUE	ESTIMATED ANNUAL INCOME
CASH/CASH EQUIVALENTS					
42380.15	DREYFUS GOVT CASH MANAGEMENT-INSTL SHS	42,380.15	42,380.15	42,380.15	4.24
EQUITIES/COMMON STOCK - STATEMENT 6					
600.00	AIRGAS INC COM	57,663.10	57,663.10	57,276.00	1,152.00
1000.00	AMERICAN TOWER CORP CL A (REIT)	61,647.15	62,704.20	73,170.00	1,080.00
800.00	ANHEUSER-BUSCH INBEV NV SPONSORED ADR	59,832.43	59,832.43	72,208.00	1,479.20
600.00	APACHE CORP COM	30,384.96	30,384.96	50,298.00	480.00
200.00	APPLE INC	73,186.99	73,186.99	79,306.00	2,440.00
2000.00	ARM HOLDINGS PLC SPONSORED ADR	56,980.80	56,980.80	72,460.00	366.00
1300.00	AUTODESK INC COM	41,676.52	41,676.52	44,122.00	
800.00	BAXTER INTERNATIONAL INC COM	56,972.96	56,972.96	55,416.00	1,568.00
2000.00	BB&T CORP COM	61,271.05	61,271.05	67,760.00	1,840.00
1000.00	BHP BILLITON LTD SPONSORED ADR	71,359.15	71,359.15	57,660.00	2,280.00
600.00	BOSTON PROPERTIES INC COM	63,556.86	63,556.86	63,282.00	1,560.00
700.00	CATERPILLAR INC COM	62,321.10	62,795.64	57,743.00	1,680.00
700.00	CENTENE CORP	24,664.64	24,664.64	36,722.00	
1100.00	CERNER CORP COM	70,512.65	70,512.65	105,699.00	3,600.00
900.00	CHEVRON CORP COM	79,759.99	81,258.78	106,506.00	
100.00	CHIPOTLE MEXICAN GRILL INC	15,254.03	15,254.03	36,435.00	1,760.00
1000.00	CHUBB CORP COM	50,869.20	50,869.20	84,650.00	784.00
700.00	CHURCH & DWIGHT INC COM	7,500.41	11,475.79	43,197.00	1,700.00
2500.00	CISCO SYSTEMS INC COM	50,021.56	50,021.56	60,837.50	2,295.00
1700.00	COACH INC COM	99,782.75	99,782.75	97,053.00	2,016.00
1800.00	COCA-COLA CO COM	59,354.43	59,354.43	72,198.00	
1500.00	COGNIZANT TECHNOLOGY SOLUTIONS CORP CL A	104,084.84	104,084.84	93,960.00	
800.00	COLGATE-PALMOLIVE CO COM	29,805.00	31,544.85	45,832.00	1,088.00
1700.00	CVS CAREMARK CORP COM	77,666.16	77,666.16	97,206.00	1,530.00
2000.00	DOLLAR TREE INC	79,901.48	79,901.48	101,680.00	
900.00	DOVER CORP COM	50,181.60	50,181.60	69,894.00	1,260.00
700.00	ECOLAB INC COM	61,858.30	61,858.30	59,633.00	644.00
4000.00	EMC CORP COM (MA)	102,940.94	102,940.94	94,480.00	1,600.00
1300.00	EQUIFAX INC COM	68,938.20	68,938.20	76,609.00	1,144.00
1000.00	EQUITY RESIDENTIAL SH BEN INT	38,415.00	41,993.43	58,060.00	1,600.00

Form 990-PF, PART II- BALANCE SHEET

PAR VALUE SHARES/UNITS	DESCRIPTION	COST	BOOK VALUE	MARKET VALUE	ESTIMATED ANNUAL INCOME
EQUITIES/COMMON STOCK (CONT.) - STATEMENT 6					
1500.00	EXPRESS SCRIPTS HOLDING CO	78,596.68	78,596.68	92,610.00	2,772.00
1100.00	EXXON MOBIL CORP COM	92,364.60	92,364.60	99,385.00	
1000.00	F5 NETWORKS INC COM	96,209.05	96,209.05	68,800.00	1,752.00
600.00	FEDERAL REALTY INVESTMENT TRUST	60,631.89	60,631.89	62,208.00	
100.00	GOOGLE INC CL A	55,127.99	55,127.99	88,037.00	
250.00	GRAINGER (W.W.) INC COM	39,507.79	39,507.79	63,045.00	930.00
400.00	IDEXX LABS INC COM	35,769.96	35,769.96	35,876.00	
100.00	INTERNATIONAL BUSINESS MACHINES COM	8,164.00	11,902.77	19,111.00	380.00
150.00	INTUITIVE SURGICAL INC (NEW)	77,247.71	77,247.71	75,919.80	
4173.00	ISHARES BARCLAYS 1-3 YEAR CREDIT BOND	426,477.46	435,537.24	438,290.19	6,276.19
700.00	JPMORGAN CHASE & CO COM	24,094.00	25,638.21	36,953.00	1,064.00
600.00	M & T BANK CORP COM	62,152.23	62,152.23	67,050.00	1,680.00
300.00	MCDONALD'S CORP COM	16,190.85	18,315.47	29,700.00	924.00
2000.00	MICROSOFT CORP COM	57,420.00	57,420.00	69,090.00	1,840.00
1200.00	NATIONAL OILWELL VARCO INC COM	88,681.10	88,681.10	82,680.00	1,248.00
500.00	NOVO-NORDISK A S ADR	67,349.91	67,349.91	77,485.00	1,132.00
600.00	OCCIDENTAL PETROLEUM CORP COM	47,224.59	48,960.09	53,538.00	1,536.00
2700.00	ORACLE CORP COM	74,732.73	74,732.73	82,917.00	1,296.00
700.00	PEPSICO INC COM	34,385.68	37,401.06	57,253.00	1,589.00
500.00	PERRIGO CO COM	50,515.30	50,515.30	60,500.00	180.00
5736.00	PIMCO ENHANCED SHORT MATURITY ETF	582,457.86	582,457.86	580,884.72	5,466.41
1600.00	PROLOGIS INC	57,273.45	57,273.45	60,352.00	1,792.00
1300.00	QUALCOMM INC COM	67,330.63	67,330.63	79,417.00	1,820.00
1800.00	QUESTAR CORP COM	24,047.91	27,850.09	42,930.00	1,296.00
700.00	SCHLUMBERGER LTD NV COM	51,366.70	51,366.70	50,162.00	875.00
400.00	SIGMA-ALDRICH CORP COM	21,044.32	22,336.45	32,168.00	344.00
3200.00	SPDR GOLD TRUST	351,319.45	397,806.29	381,152.00	
500.00	STARBUCKS CORP COM	15,328.65	16,859.78	32,755.00	420.00
500.00	STERICYCLE INC COM	55,498.75	55,498.75	55,215.00	
2000.00	SUNCOR ENERGY INC (NEW)	62,666.04	62,666.04	58,980.00	1,524.00
1000.00	THE FRESH MARKET INC	58,850.80	58,850.80	49,720.00	
11900.00	TORTOISE MLP FUND	295,738.06	295,738.06	347,837.00	19,873.00
700.00	UNION PACIFIC CORP COM	72,658.73	72,658.73	107,996.00	1,932.00
4000.00	US BANCORP COM (NEW)	97,840.20	100,572.06	144,600.00	3,680.00
6867.00	VANGUARD MSCI EMERGING MARKETS INDEX ETF	268,725.59	270,615.32	266,405.27	10,568.31
1200.00	VANGUARD TELECOM SERVICE ETF	71,775.19	78,020.50	94,692.00	2,962.80

04-6018766

AMH INC.

Form 990-PF, Part II - Balance Sheet

PAR VALUE SHARES/UNITS	DESCRIPTION	COST	BOOK VALUE	MARKET VALUE	ESTIMATED ANNUAL INCOME
EQUITIES/COMMON STOCK (CONT.) - STATEMENT 6					
800.00	VARIAN MEDICAL SYSTEMS INC COM	51,558.11	52,390.65	53,960.00	1,392.00
400.00	VF CORP COM	72,943.52	72,943.52	77,224.00	1,350.00
1800.00	WALT DISNEY HOLDING CO	87,582.66	87,582.66	113,670.00	4,800.00
4000.00	WELLS FARGO & CO	133,229.74	133,591.07	165,080.00	
TOTAL EQUITIES/COMMON STOCK		5,760,297.96	5,859,159.48	6,547,000.48	121,640.91
MUTUAL FUND INVESTMENTS - STATEMENT 7					
37830.916	ABSOLUTE STRATEGIES FUND INST'L	383,485.70	407,992.93	427,489.35	113.49
26183.912	ALLIANZGI NFJ INTL VALUE INST'L	485,160.06	519,877.14	546,720.08	10,552.12
31248.082	ASPEN MANAGED FUTURES STRATEGY FUND I	293,107.01	293,107.01	295,919.34	0.00
17162.059	DREYFUS INTERNATIONAL BOND I	285,233.42	285,233.42	280,256.42	7,516.98
31723.183	FRANKLIN INT'L SMALL CAP GROWTH ADV	468,555.51	491,067.91	578,313.63	7,296.33
15515.584	FRONTIERA NETOLS SMALL CAP VALUE INSTL	191,397.21	192,510.87	238,164.21	31.03
17363.05	HIGHLAND LONG/SHORT EQUITY FUND	198,980.55	199,985.78	201,585.01	0.00
11954.573	MAINSTAY MARKETFIELD FUND I	200,000.00	200,000.00	203,586.38	0.00
17617.53	MATTHEWS PACIFIC TIGER FUND - INSTL	414,578.47	414,578.47	422,820.72	3,558.74
17893.668	MERGER FUND	285,044.12	287,940.14	284,151.45	4,634.46
30855.791	PRINCETON FUTURES STRATEGY FUND I	314,111.96	314,111.96	274,616.54	2,777.02
73355.664	TEMPLETON GLOBAL BOND FUND ADVISOR CL	788,140.02	848,487.45	947,021.62	54,870.04
32076.454	THOMAS WHITE INTERNATIONAL FUND CL I	490,867.04	518,072.19	564,224.83	9,334.25
16632.464	THORNBURG INTL VALUE FUND I	359,130.64	384,085.43	467,039.59	6,370.23
13717.562	WALTHAUSEN SMALL CAP VALUE FUND	232,536.63	232,590.63	294,104.53	0.00
TOTAL MUTUAL FUND INVESTMENTS		5,390,328.34	5,589,641.33	6,026,013.70	107,054.70

AS OF 06/30/13

04-6012766

AMH INC.

Form 990-PF, Part II- Balance Sheet

PAR VALUE SHARES/UNITS	DESCRIPTION	COST	BOOK VALUE	MARKET VALUE	ESTIMATED ANNUAL INCOME
LIMITED PARTNERSHIPS - STATEMENT 7					
1.00	KENDALL PRIVATE EQUITY ACCESS FUND III L.P.	238,060.41	275,745.22	275,745.22	0.00
1.00	METROPOLITAN REAL ESTATE PARTNERS GLOBAL II LLC	220,006.21	296,206.00	296,206.00	0.00
1.00	SIGULER GUFF BRIC OPPORTUNITIES FUND II L.P.	305,569.40	323,187.00	323,187.00	0.00
1.00	SIGULER GUFF DISTRESSED OPPORTUNITIES FUND III L.P.	142,977.74	211,104.00	211,104.00	0.00
1.00	TIMBERVEST PARTNERS II L.P.	351,641.64	366,399.34	366,399.34	0.00
TOTAL LIMITED PARTNERSHIPS		1,258,255.40	1,472,641.56	1,472,641.56	0.00
TOTAL INVESTMENTS					
PRINCIPAL CASH		12,451,261.85	12,963,822.52	14,088,035.89	
PRINCIPAL CASH RECEIVABLES		115,650.33-	115,650.33-	115,650.33-	
PRINCIPAL CASH PAYABLES		0.00	0.00	0.00	
GRAND TOTAL		12,335,611.52	12,848,172.19	13,972,385.56	228,699.85

INCOME CASH 0.00

INCOME CASH RECEIVABLES 0.00

INCOME CASH PAYABLES 0.00

FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCES
=====DESCRIPTION
-----AMOUNT

PARTNERSHIP AND RETURN OF CAPITAL COST BASIS ADJUSTMENTS	148,339.
RETURN OF UNCLASSIFIED RECEIPT FROM PRIOR YEAR	25.

TOTAL	148,364.
	=====

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

=====

OFFICER NAME:

MR. HALE STURGES

ADDRESS:

403 MARLBOROUGH ST #4
BOSTON, MA 02115

TITLE:

DIRECTOR

OFFICER NAME:

MR. DANIEL PIERCE

ADDRESS:

EATON VANCE-255 STATE ST
BOSTON, MA 02109

TITLE:

DIRECTOR

OFFICER NAME:

MR. LAURENCE E. CRANCH

ADDRESS:

1125 PARK AVE
NEW YORK, NY 10128

TITLE:

DIRECTOR

OFFICER NAME:

MRS. WILLIAM B. BEEKMAN

ADDRESS:

284 LAFAYETTE ST., APT. 4B
NEW YORK, NY 10012

TITLE:

DIRECTOR

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES
=====

OFFICER NAME:

MS. CONSTANCE ELLIS

ADDRESS:

ONE FIFTH AVE., APT. 14G

NEW YORK, NY 10003

TITLE:

DIRECTOR

OFFICER NAME:

CLAUDE J. MIGEON, M.D.

ADDRESS:

600 NORTH WOLFE ST./PARK 211

BALTIMORE, MD 21205

TITLE:

DIRECTOR

OFFICER NAME:

MS. EMME LEVIN DELAND

ADDRESS:

131 EAST 69TH STREET

NEW YORK, NY 10021

TITLE:

DIRECTOR

OFFICER NAME:

MS. ROBIN JONES

ADDRESS:

500 WELLESLEY STREET

WESTON, MA 02493

TITLE:

DIRECTOR

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES
=====

OFFICER NAME:

MR. JACQUES HUGON

ADDRESS:

719 WALKER HILL ROAD
S ROYALTON, VT 05068-9419

TITLE:

DIRECTOR

OFFICER NAME:

MS. NANCY T. SWIFT

ADDRESS:

507 LENNON ST.
MT. SHASTA, CA 96067

TITLE:

DIRECTOR

OFFICER NAME:

DR. GEORGES PETER

ADDRESS:

593 EDDY ST.-BROWN UNIV.
PROVIDENCE, RI 02903

TITLE:

DIRECTOR

OFFICER NAME:

STEPHEN C. WRIGHT

ADDRESS:

56 BOWDOIN ST
NEWTON, MA 02461

TITLE:

DIRECTOR

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES
=====

OFFICER NAME:

J. BRIAN POTTS

ADDRESS:

175 FEDERAL ST
BOSTON, MA 02110

TITLE:

DIRECTOR

OFFICER NAME:

ADRIENNE M. SCHEICH

ADDRESS:

15 STEVENS CIRCLE
ANDOVER, MA 01810

TITLE:

DIRECTOR

OFFICER NAME:

GERALD M. SHEA

ADDRESS:

6 RUE d' ASTORG
PARIS,

TITLE:

DIRECTOR

OFFICER NAME:

MR. RICHARD PERRY

ADDRESS:

76 SHERMAN STREET
LOWELL, MA 01852

TITLE:

DIRECTOR

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

=====

OFFICER NAME:

MR. ALEXANDER THORNDIKE

ADDRESS:

215 WARREN STREET

BROOKLINE, MA 02445

TITLE:

DIRECTOR