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

2012

For calendar year 2012 or tax year beginning

JUL 1, 2012

, and ending

JUN 30, 2013

Name of foundation

A Employer identification number

THE COUNTESS MOIRA CHARITABLE FOUNDATION

11-3551993

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

Room/suite

B Telephone number

P.O. BOX 8078

914-246-0280

City or town, state, and ZIP code

PELHAM, NY 10803

C If exemption application is pending, check here ►

G Check all that apply

<input type="checkbox"/> Initial return	<input type="checkbox"/> Initial return of a former public charity
<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return
<input type="checkbox"/> Address change	<input type="checkbox"/> Name change

D 1. Foreign organizations, check here ► 2 Foreign organizations meeting the 85% test
check here and attach computation ► H Check type of organization: Section 501(c)(3) exempt private foundation Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation

I Fair market value of all assets at end of year

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 ►

(from Part II, col. (c), line 16)

J Accounting method. Cash Accrual
 Other (specify) MODIFIED CASH

► \$ 32,838,941. (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			N/A	
2	Check ► <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
3	Interest on savings and temporary cash investments				
4	Dividends and interest from securities	922,448.	922,448.		STATEMENT 1
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	625,771.			
b	Gross sales price for all assets on line 6a	7,284,618.			
7	Capital gain net income (from Part IV, line 2)		625,771.		
8	Net short-term capital gain				
9	Income modifications				
Gross sales less returns and allowances					
10a	b Less Cost of goods sold				
c	Gross profit or (loss)				
11	Other income				
12	Total. Add lines 1 through 11	1,548,219.	1,548,219.		
13	Compensation of officers, directors, trustees, etc	0.	0.		0.
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees				
b	Accounting fees	STMT 2	14,547.	0.	14,547.
c	Other professional fees	STMT 3	345,895.	345,895.	0.
17	Interest				
18	Taxes	STMT 4	9,775.	9,775.	0.
19	Depreciation and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses	STMT 5	1,814.	89.	1,725.
24	Total operating and administrative expenses Add lines 13 through 23		372,031.	355,759.	16,272.
25	Contributions, gifts, grants paid		1,744,500.		1,744,500.
26	Total expenses and disbursements. Add lines 24 and 25		2,116,531.	355,759.	1,760,772.
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements		<568,312.00		
b	Net investment income (if negative, enter -0-)		1,192,460.		
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)

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				
	2 Savings and temporary cash investments		799,805.	453,200.	453,200.
	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		60,621.		
	b Investments - corporate stock	STMT 7	12,866,730.	16,511,025.	16,511,025.
	c Investments - corporate bonds	STMT 8	1,254,935.	2,170,715.	2,170,715.
	11 Investments - land, buildings, and equipment basis ►				
	Less accumulated depreciation ►				
	12 Investments - mortgage loans				
	13 Investments - other	STMT 9	18,255,170.	13,704,001.	13,704,001.
	14 Land, buildings, and equipment: basis ►				
	Less accumulated depreciation ►				
	15 Other assets (describe ►)				
	16 Total assets (to be completed by all filers)		33,237,261.	32,838,941.	32,838,941.
	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.	
	Foundations that follow SFAS 117, check here ► <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.				
	24 Unrestricted		33,237,261.	32,838,941.	
	25 Temporarily restricted				
	26 Permanently restricted				
	Foundations that do not follow SFAS 117, check here ► <input type="checkbox"/> 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		33,237,261.	32,838,941.	
	31 Total liabilities and net assets/fund balances		33,237,261.	32,838,941.	

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	33,237,261.
2 Enter amount from Part I, line 27a	2	<568,312.>
3 Other increases not included in line 2 (itemize) ►	3	169,92.
4 Add lines 1, 2, and 3	4	32,838,941.
5 Decreases not included in line 2 (itemize) ►	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	32,838,941.

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 SALE OF PUBLICLY TRADED SECURITIES			P	VARIOUS	VARIOUS
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 7,284,618.		6,658,847.	625,771.		
b					
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			625,771.		
b					
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	625,771.	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)			3	N/A	
If gain, also enter in Part I, line 8, column (c). 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?

 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	2,026,665.	34,381,576.	.058946
2010	1,539,882.	35,139,998.	.043821
2009	1,476,933.	33,722,411.	.043797
2008	1,498,168.	33,353,182.	.044918
2007	1,936,992.	42,502,060.	.045574

2 Total of line 1, column (d)

2 .237056

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 .047411

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

4 34,070,035.

5 Multiply line 4 by line 3

5 1,615,294.

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

6 11,925.

7 Add lines 5 and 6

7 1,627,219.

8 Enter qualifying distributions from Part XII, line 4

8 1,760,772.

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.	(attach copy of letter if necessary-see instructions)	1	11,925.
b	Date of ruling or determination letter:			
c	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b			
d	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	0.	2	0.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6	Credits/Payments:			
a	2012 estimated tax payments and 2011 overpayment credited to 2012	6a		
b	Exempt foreign organizations - tax withheld at source	6b	15,581.	1
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		
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	15,581.	2
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		
11	Enter the amount of line 10 to be: Credited to 2013 estimated tax ►	11	3,656.	3
			Refunded ►	0.

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)?	X	
	<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>		
1c	Did the foundation file Form 1120-POL for this year?	X	
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:		
(1)	On the foundation. ► \$ <u>0.</u>	(2) On foundation managers. ► \$ <u>0.</u>	
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ <u>0.</u>		
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?	X	
	<i>If "Yes," attach a detailed description of the activities</i>		
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>	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?	X	
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year?	X	
	<i>If "Yes," attach the statement required by General Instruction T.</i>		
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:		
●	By language in the governing instrument, or	X	
●	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?	X	
	<i>If "Yes," complete Part II, col. (c), and Part XV</i>		
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ►		
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? <i>If "No," attach explanation</i>	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>	X	
10	Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	X	

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Part VII-A Statements Regarding Activities (continued)

11		X
12		X
13	X	
Website address ► WWW.COUNTESSMOIRAFDN.ORG		
14	The books are in care of ► TAYLOR T. GRAY	Telephone no. ► 914-246-0280
	Located at ► P.O. BOX 8078, PELHAM, NY	ZIP+4 ► 10803
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	► 15 N/A ►
16	At any time during calendar year 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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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 checked="" type="checkbox"/> X Yes	<input type="checkbox"/> No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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 ►	1b	X
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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> X 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.)	N/A	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)	N/A	3b
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

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
 Yes No
 (3) Provide a grant to an individual for travel, study, or other similar purposes?
 Yes No
 (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?
 Yes No
 (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?
 Yes No

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

Organizations relying on a current notice regarding disaster assistance check here

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

N/A

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

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

 Yes No

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

If "Yes" to 6b, file Form 8870

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

 Yes No

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

N/A

7b

X

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 10		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
FIELDPOINT PRIVATE ADVISORS, INC.	INVESTMENT ADVISORY	
400 PARK AVENUE, 15TH FLOOR, NY, NY 10022	& ACCOUNTING	345,895.
</td		

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.

Number of organizations and other beneficiaries served, conferences convened, publications produced, etc.	
1	N/A
2	
3	
4	

Part IX-B | Summary of Program-Related Investments

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

Describe the two largest program-related investments made by the foundation during the tax year. See lines 1 and 2.	
1	N/A
2	
3	All other program-related investments. See instructions.

All other program-related investments. See instructions.

3

Total Add lines 1 through 3

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a Average monthly fair market value of securities	1a	32,847,894.
b Average of monthly cash balances	1b	1,740,974.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	34,588,868.
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	34,588,868.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	518,833.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	34,070,035.
6 Minimum investment return. Enter 5% of line 5	6	1,703,502.

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	1,703,502.
2a Tax on investment income for 2012 from Part VI, line 5	2a	11,925.
b Income tax for 2012. (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	11,925.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	1,691,577.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	1,691,577.
6 Deduction from distributable amount (see instructions)	6	0.
7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	1,691,577.

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	1,760,772.
b Program-related investments - total from Part IX-B	1b	0.
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	1,760,772.
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	11,925.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,748,847.

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				1,691,577.
2 Undistributed income, if any, as of the end of 2012			1,142,171.	
a Enter amount for 2011 only		0.		
b Total for prior years:				
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: ► \$ 1,760,772.			1,142,171.	
a Applied to 2011, but not more than line 2a		0.		
b Applied to undistributed income of prior years (Election required - see instructions)				
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2012 distributable amount				618,601.
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))	0.			
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 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				1,072,976.
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 XIV Private Operating Foundations (see instructions and Part VII-A, question 9)

N/A

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

4942(j)(3) or 4942(j)(5)

Tax year	Prior 3 years			(e) Total
	(a) 2012	(b) 2011	(c) 2010	
a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed				
b 85% of line 2a				
c Qualifying distributions from Part XII, line 4 for each year listed				
d Amounts included in line 2c not used directly for active conduct of exempt activities				
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c				
3 Complete 3a, b, or c for the alternative test relied upon:				
a "Assets" alternative test - enter:				
(1) Value of all assets				
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)				
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed				
c "Support" alternative test - enter:				
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)				
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)				
(3) Largest amount of support from an exempt organization				
(4) Gross investment income				

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

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

NONE

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

NONE**2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**

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

a The name, address, and telephone number 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	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)				
<i>a Paid during the year</i>				
ATTACHMENT B	N/A			1,744,500.
Total				► 3a 1,744,500.
<i>b Approved for future payment</i>				
ATTACHMENT C	N/A			335,000.
Total				► 3b 335,000.

Part XVI-A Analysis of Income-Producing Activities

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			14	922,448.
5 Net rental income or (loss) from real estate:				
a Debt-financed property				
b Not debt-financed property				
6 Net rental income or (loss) from personal property				
7 Other investment income				
8 Gain or (loss) from sales of assets other than inventory			18	625,771.
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.	1,548,219.	0.
13 Total. Add line 12, columns (b), (d), and (e)			13	1,548,219.
(See worksheet in line 13 instructions to verify calculations.)				

Relationship of Activities to the Accomplishment of Exempt Purposes

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?

a Transfers from the reporting foundation to a noncharitable exempt organization of:

- (1) Cash
- (2) Other assets
- b Other transactions
 - (1) Sales of assets to a noncharitable exempt organization
 - (2) Purchases of assets from a noncharitable exempt organization
 - (3) Rental of facilities, equipment, or other assets
 - (4) Reimbursement arrangements
 - (5) Loans or loan guarantees
 - (6) Performance of services or membership or fundraising solicitation

c Sharing of facilities, equipment, mailing lists, other assets, or paid employees

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.

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

Yes No

b If "Yes," complete the following schedule

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

**Sign
Here**

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

Signature of officer or trustee

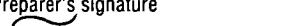
5/22/2014

Date _____

► Measurement

Title

May the IRS discuss this return with the preparer shown below (see instr.)?

Signature of owner or trustee		Date	Time		
Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	THOMAS F. BLANEY		3/13/14		P00234022
	Firm's name ► O'CONNOR DAVIES, LLP			Firm's EIN ► 27-1728945	
	Firm's address ► 665 FIFTH AVENUE NEW YORK, NY 10022			Phone no (212) 286-2600	

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT	1
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SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
DIVIDENDS AND INTEREST	922,448.	0.	922,448.
TOTAL TO FM 990-PF, PART I, LN 4	922,448.	0.	922,448.

FORM 990-PF	ACCOUNTING FEES	STATEMENT	2
-------------	-----------------	-----------	---

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING	14,547.	0.		14,547.
TO FORM 990-PF, PG 1, LN 16B	14,547.	0.		14,547.

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	3
-------------	-------------------------	-----------	---

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT ADVISORY	345,895.	345,895.		0.
TO FORM 990-PF, PG 1, LN 16C	345,895.	345,895.		0.

FORM 990-PF	TAXES	STATEMENT	4
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES	9,775.	9,775.		0.
TO FORM 990-PF, PG 1, LN 18	9,775.	9,775.		0.

THE COUNTESS MOIRA CHARITABLE FOUNDATION

11-3551993

FORM 990-PF

OTHER EXPENSES

STATEMENT

5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FILING FEES	750.	0.		750.
DUES	831.	0.		831.
OTHER INVESTMENT FEES	89.	89.		0.
MISCELLANEOUS	144.	0.		144.
TO FORM 990-PF, PG 1, LN 23	1,814.	89.		1,725.

FORM 990-PF

OTHER INCREASES IN NET ASSETS OR FUND BALANCES

STATEMENT

6

DESCRIPTION	AMOUNT
CHANGE IN UNREALIZED GAIN ON INVESTMENTS	169,992.
TOTAL TO FORM 990-PF, PART III, LINE 3	169,992.

FORM 990-PF

CORPORATE STOCK

STATEMENT

7

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE STOCK, SEE ATTACHMENT A	16,511,025.	16,511,025.
TOTAL TO FORM 990-PF, PART II, LINE 10B	16,511,025.	16,511,025.

FORM 990-PF

CORPORATE BONDS

STATEMENT

8

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE BOND, SEE ATTACHMENT A	2,170,715.	2,170,715.
TOTAL TO FORM 990-PF, PART II, LINE 10C	2,170,715.	2,170,715.

FORM 990-PF

OTHER INVESTMENTS

STATEMENT 9

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
EXCHANGE TRADED FUNDS, SEE ATTACHMENT A	FMV	13,704,001.	13,704,001.
TOTAL TO FORM 990-PF, PART II, LINE 13		13,704,001.	13,704,001.

FORM 990-PF

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

STATEMENT 10

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
CAROLYN B. GRAY P.O. BOX 8078 PELHAM, NY 10803	PRESIDENT/CHAIRPERSON 3.00	0.	0.	0.
MICHELE J. LE MOAL-GRAY P.O. BOX 8078 PELHAM, NY 10803	VICE-CHAIRPERSON 3.00	0.	0.	0.
MARC E. GARLASCO P.O. BOX 8078 PELHAM, NY 10803	TRUSTEE 3.00	0.	0.	0.
PETER G. GRAY P.O. BOX 8078 PELHAM, NY 10803	SECRETARY & VICE-PRESIDENT 3.00	0.	0.	0.
TAYLOR T. GRAY P.O. BOX 8078 PELHAM, NY 10803	TREASURER & VICE-PRESIDENT 3.00	0.	0.	0.
KATHLEEN M. GRAY P.O. BOX 8078 PELHAM, NY 10803	TRUSTEE 3.00	0.	0.	0.
DONNA M. FITZGERALD P.O. BOX 8078 PELHAM, NY 10803	TRUSTEE 3.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

THE COUNTESS MOIRA CHARITABLE FOUNDATION
PORTFOLIO HOLDING BY INDUSTRY
June 30, 2013

Security	Security Symbol	Quantity	Total Cost	Market Value
<u>Equities</u>				
Basic Materials				
MONSANTO CO NEW COM	mon	11,400	\$ 724,242	\$ 1,126,320
DU PONT E I DE NEMOURS & CO COM	dd	14,100	728,946	740,250
SILVER WHEATON CORP COM	skw	9,500	346,071	186,865
VERIZON COMMUNICATIONS INC COM	vz	19,600	588,489	986,664
TARGET CORP COM	tgt	12,000	755,376	826,320
COMCAST CORP CL A	cmcs.a	18,600	727,046	776,550
CLOROX CO COM	clx	11,200	624,625	931,168
CONAGRA FOODS INC COM	cag	26,600	710,752	929,138
KINDER MORGAN MGMT LLC SHS	kmr	13,797	498,038	1,153,291
EXXON MOBIL CORP COM	xom	8,340	499,242	753,519
STATOIL ASA SPONSORED ADR ISIN#US85771P102	sto	15,850	352,260	327,936
TETRA TECHNOLOGIES INC DEL COM	tti	450	4,309	4,617
CHUBB CORP	cb	9,600	734,116	812,640
ZIONS BANCORP COM	zion	14,200	398,366	410,664
BAXTER INTL INC COM	bax	7,400	523,316	512,598
LITTELFUSE INC	lfus	11,800	881,803	880,398
GENERAL ELECTRIC CO COM	ge	34,200	710,694	793,098
ILLINOIS TOOL WORKS INC COM	itw	11,320	492,440	783,004
QUALCOMM INC	qcom	14,640	709,062	894,359
SANDISK CORP	sndk	7,300	434,255	446,030
CISCO SYSTEMS INC	cSCO	17,000	358,870	413,695
APPLE INC COM	aapl	535	339,726	212,144
DOMINION RES INC VA COM	d	16,570	716,339	941,507
DUKE ENERGY CORP NEW COM NEW	duk	9,900	609,046	668,250
TOTAL EQUITIES			13,467,429	16,511,025
<u>Exchange Traded Fund</u>				
SPDR SER TR S&P DIVID ETF	sdy	31,300	1,552,463	2,075,191
ISHARES TR US REAL ESTATE ETF	iyr	24,340	1,455,485	1,616,906
ISHARES INC MSCI SINGAPORE ETF	ews	73,530	977,414	940,449
ISHARES INC MSCI CDA ETF	ewc	35,090	953,491	917,603
ISHARES TR CHINA LARGE-CAP ETF	fxi	19,100	794,366	621,132
SPDR GOLD TR GOLD SHS	gld	4,290	836,373	987,422
ISHARES TR CORE TOTAL U S BD MKT ETF	agg	21,230	2,232,233	2,276,068
ISHARES TR S&P U S PFD STK INDEX FD	pff	54,830	1,985,358	2,153,722
ISHARES TR TIPS BD ETF	tip	14,830	1,527,748	1,661,108
ISHARES TR IBOXX \$ HIGH YIELD CORP BD ETF	hyg	5,000	470,030	454,400
Total Exchange Traded Funds			12,784,961	13,704,001
<u>Corporate Bond</u>				
ISHARES TR IBOXX USD INVT GRADE CORP BD ET	lqd	19,100	1,907,259	2,170,715
TOTAL PORTFOLIO			\$ 28,159,649	\$ 32,385,741

**The Countess Moira Charitable Foundation
Grants Paid Fiscal 2013**

Recipient	Address	Amount	Status	Purpose	Website
Astor Services for Children and Families	6339 Mill Street Rhinebeck NY 12572 www.astorservices.org	25,000	Public Charity	Provide children's mental health services child welfare services and early childhood development programs	http://www.astorservices.org
Blythedale Children's Hospital	95 Bradhurst Avenue Valhalla, NY 10595 www.blythedale.org	50,000	Public Charity	The diagnosis care and treatment of children with complex medical and rehabilitative needs	http://www.blythedale.org
Boston College Trustees	Boston College Advancement More Hall 220 140 Commonwealth Ave Chestnut Hill MA 02467 www.bc.edu/schools/son.html	40,000	Public Charity	Nursing care and supplies for Central American regions	http://www.bc.edu/schools/son.html
Special Olympics New York	Special Olympics NY 1207 Route 9 Suite 1C Wappingers Falls, NY 12590	100,000	Public Charity	To provide year-round sports training and athletic competition in a variety of Olympic-style sports for all children and adults with intellectual disabilities	http://www.specialolympicsny.org
Campaign for Innocent Victims	1700 Connecticut Ave NW Washington Washington DC 20009 www.civicworldwide.org	100,000	Public Charity	Recognition and help for civilians caught in the crossfire of armed conflict	http://www.civicworldwide.org
Camp AmenKids	88 Hamilton Avenue - Stamford, CT 06902 http://www.campamenkids.org/	35,000	Public Charity	Enhance the lives of youth living with the challenges of HIV/AIDS and sickle cell disease by providing an enriching summer camp experience. Year-round skill building and a supported transition to adulthood	http://www.campamenkids.org/
Camp Exclamation Point	PO Box 91 Richmond, Vermont 05477 www.campexclamationpoint.org	7,500	Public Charity	Provides continuity and community to underserved rural Vermont kids through a weeklong residential summer camp	http://www.campexclamationpoint.org
Concordia Conservatory	171 White Plains Road Bronxville NY 10708 www.concordiaconservatory.org	27,000	Public Charity	Inspire, instruct and enrich lives through music the tuition-free Music Outreach Program	http://www.concordiaconservatory.org
Doctors Without Borders USA	333 Seventh Avenue, 2nd Floor New York NY 10001 www.doctorswithoutborders.org	60,000	Public Charity	To assist people whose survival is threatened by violence, neglect, or catastrophe	http://www.doctorswithoutborders.org
Don Bosco Community Center	22 Don Bosco Drive Port Chester NY 10573 www.donboscocenter.com	50,000	Public Charity	Multi-lingual youth and adult social / support services to the community-at-large without regard to sex, race, and religion	http://www.donboscocenter.com
ENACT	630 Ninth Avenue, Suite 301 New York NY 10036 www.enact.org	30,000	Public Charity	Help New York City public school students learn social and emotional skills through creative drama and drama therapy techniques	http://www.enact.org
Fiver Childrens Foundation	240 West 35th Street Suite 305 New York NY 10001 www.fiver.org	50,000	Public Charity	Empower children from underserved communities to develop life skills and to reach their full potential	http://www.fiver.org

The Countess Moira Charitable Foundation
Grants Paid Fiscal 2013

Recipient	Address	Amount	Status	Purpose	Website
Fratemile de Notre Dame	2290 First Avenue New York NY 10035 http://www.fratemilenotre dame.org	75,000	Public Charity	Operate a soup kitchen in Harlem and a meals on wheels program for needy families	http://www.fratemilenotre dame.org
Long Island Cares	10 Davids Drive Hauppauge NY 11788 http://www.licares.org	100,000	Public Charity	Provides nutritional food and support services to food pantries, soup kitchens, emergency shelters, child care programs, disability organizations, veterans services	http://www.licares.org
Natural Heritage Trust / Staatsburgh Historical Site	Staatsburgh State Historic Site PO Box 308 Staatsburgh, NY 12580 http://www.staatsburgh.org	10,000	Public Charity	Sponsor educational programs and secure funds for the preservation and interpretation of the mansion	http://www.staatsburgh.org
St Dominics Home	500 Western Highway Blauvelt NY 10913 http://www.stdominicshome.org	40,000	Public Charity	Meet the needs of individuals and families of all backgrounds who are developmentally disabled socially disadvantaged and, or, vocationally challenged	http://www.stdominicshome.org
St Jude Children's Research	501 St Jude Pl Memphis TN 38105 www.stjude.org	500,000	Public Charity	Finding cures and saving children with cancer and other catastrophic diseases	http://www.stjude.org
Southern Poverty Law Center	400 Washington Ave Montgomery AL 36104 www.splcenter.org	50,000	Public Charity	To fund the Teaching Tolerance Perspectives initiative to provide educators a web based delivery system	http://www.splcenter.org
Storytelling Arts	P O Box 995 Princeton Junction, New Jersey 08550 www.storytellingarts.net	55,000	Public Charity	Storytelling Arts programs serve to boost literacy and build community through classroom residencies, teacher development, and services in juvenile detention centers	http://www.storytellingarts.net
Student Conservation Association	PO Box 550 Charlestowm NH 03603 www.thescsa.org	60,000	Public Charity	Building the next generation of conservation leaders and inspire lifelong stewardship of the environment and communities by engaging young people in hands-on service to the land	http://www.thescsa.org
The Community Word Project	42 Broadway, Suite 1827 New York NY 10004 www.communitywordproject.org	30,000	Public Charity	Multidisciplinary arts residency programs in 13 public schools and seven branches of the New York and Queens Public Library	http://www.communitywordproject.org
The New York Hall of Science	47-01 111th Street Queens NY 11368 www.nysci.org	100,000	Public Charity	Support of the Science Career Ladder, a signature youth education and employment program and extension of key programmatic activities through the newly established SCL Institute for STEM learning	http://www.nysci.org
Thru My Eyes	PO Box 31H Scarsdale NY 10583 www.thru myeyes.org	50,000	Public Charity	Provide people with chronic life-threatening illnesses the ability to create free and clinically guided videographic legacies for their children and loved ones	http://www.thru myeyes.org/
United Way Long Island	United Way of Long Island 819 Grand Blvd Deer Park, NY 11729 www.unitedwayli.org	100,000	Public Charity	Operation Rebuild and Recovery, a program to aid Long Island families affected by Hurricane Sandy	http://www.unitedwayli.org/
					<u>\$1,744,500</u>

The Countess Moira Charitable Foundation

Grants Payable

As of June 30, 2013

Recipient	Address	Amount	Status	Purpose	Website
The New York Hall of Science	47-01 111th Street Queens NY 11368 www.nysci.org	100,000 (second year of two year grant)	Public Charity	Support of the Science Career Ladder; a signature youth education and employment program and extension of key programmatic activities through the newly established SCL Institute for STEM learning	http://www.nysci.org
Special Olympics New York	Special Olympics NY 1207 Route 9, Suite 1C Wappingers Falls, NY 12590	100,000 (second year of two year grant)	Public Charity	To provide year-round sports training and athletic competition in a variety of Olympic-style sports for all children and adults with intellectual disabilities	http://www.specialolympicsny.org
Campaign for Innocent Victims	1700 Connecticut Ave NW Washington Washington DC 20009 www.civcworldwide.org	75,000 (second year of two year grant)	Public Charity	Recognition and help for civilians caught in the crossfire of armed conflict	http://www.civcworldwide.org
Student Conservation Association	PO Box 550 Charlestown NH 03603 www.thesca.org	60,000 (second year of two year grant)	Public Charity	Building the next generation of conservation leaders and inspire lifelong stewardship of the environment and communities by engaging young people in hands-on service to the land	http://www.thesca.org
Total Grants Approved for Future Payment		<u>235,000</u>			

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

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1).

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

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions THE COUNTESS MOIRA CHARITABLE FOUNDATION	Employer identification number (EIN) or Social security number (SSN) 11-3551993
	Number, street, and room or suite no. If a P.O. box, see instructions. 275 MADISON AVENUE	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NEW YORK, NY 10016-1101	

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

0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01		
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

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

TAYLOR T. GRAY

- The books are in the care of ► **P.O. BOX 8078 - PELHAM, NY 10803**

Telephone No. ► **914-246-0280**

FAX No. ►

- If the organization does not have an office or place of business in the United States, check this box

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ► . If it is for part of the group, check this box ► and attach a list with the names and EINs of all members the extension is for.

- I request an additional 3-month extension of time until **MAY 15, 2014**.
- For calendar year , or other tax year beginning **JUL 1, 2012**, and ending **JUN 30, 2013**.
- If the tax year entered in line 5 is for less than 12 months, check reason: Initial return Final return
 Change in accounting period
- State in detail why you need the extension

ADDITIONAL TIME IS REQUIRED TO COMPILE THE INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE RETURN.

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$ 15,581.
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$ 15,581.
c	Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$ 0.

Signature and Verification must be completed for Part II only.

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

Signature ► **Gianna Macari** Title ► **CPA**

Date ► **2/11/14**

Form 8868 (Rev. 1-2013)

Application for Extension of Time To File an
Exempt Organization Return

► File a separate application for each return.

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

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

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

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

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

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

Type or print File by the due date for filing your return. See instructions	Name of exempt organization or other filer, see instructions. THE COUNTESS MOIRA CHARITABLE FOUNDATION	Employer identification number (EIN) or 11-3551993
	Number, street, and room or suite no. If a P.O. box, see instructions. 275 MADISON AVENUE	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NEW YORK, NY 10016-1101	

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

0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

TAYLOR T. GRAY

- The books are in the care of ► **P.O. BOX 8078 - PELHAM, NY 10803**

Telephone No. ► **914-246-0280** FAX No. ►

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

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **FEBRUARY 15, 2014**, to file the exempt organization return for the organization named above. The extension

is for the organization's return for:

► calendar year or
► tax year beginning **JUL 1, 2012**, and ending **JUN 30, 2013**.

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$ 15,581.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$ 15,581.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$ 0.

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

LHA For Privacy Act and Paperwork Reduction Act Notice, see instructions.

Form 8868 (Rev. 1-2013)