



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



FINAL RETURN

Form **990-PF**

Return of Private Foundation

OMB No 1545-0052

2013

Department of the Treasury
Internal Revenue Service

or Section 4947(a)(1) Trust Treated as Private Foundation

Do not enter Social Security numbers on this form as it may be made public.
Information about Form 990-PF and its separate instructions is at www.irs.gov/form990pf.

Open to Public Inspection

For calendar year 2013 or tax year beginning **JAN 1, 2013**, and ending **AUG 31, 2013**

Name of foundation: **HUMANIST FOUNDATION**

Employer identification number: **36-7275848**

Number and street (or P.O. box number if mail is not delivered to street address): **268 BUSH STREET #3135**

Room/suite: _____

Telephone number: **415-346-9962**

City or town, state or province, country, and ZIP or foreign postal code: **SAN FRANCISCO, CA 94104**

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): **\$ 0.**

J Accounting method: Cash Accrual
 Other (specify) _____

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))	(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	2.	2.		STATEMENT 1
4 Dividends and interest from securities	46.	46.		STATEMENT 2
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10				
b Gross sales price for all assets on line 6a		0.		
7 Capital gain net income (from Part IV, line 2)				
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less: Cost of goods sold				
c Gross profit or (loss)				
11 Other income				
12 Total. Add lines 1 through 11	48.	48.		
13 Compensation of officers, directors, trustees, etc.	2,407.	241.		2,166.
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees				
b Accounting fees				
c Other professional fees				
17 Interest				
18 Taxes	5,281.	5,186.		95.
19 Depreciation and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses	2,414.	4.		2,410.
24 Total operating and administrative expenses. Add lines 13 through 23	10,102.	5,431.		4,671.
25 Contributions, gifts, grants paid	3,396,144.			3,396,144.
26 Total expenses and disbursements. Add lines 24 and 25	3,406,246.	5,431.		3,400,815.
27 Subtract line 26 from line 12	<3,406,198.>			
a Excess of revenue over expenses and disbursements				
b Net investment income (if negative, enter -0-)		0.		
c Adjusted net income (if negative, enter -0-)			N/A	

SCANNED FEB 06 2014
Operating and Administrative Expenses

RECEIVED
FEB 03 2014
IRSOCS
OGDEN, UT

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only.		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1	Cash - non-interest-bearing				
	2	Savings and temporary cash investments	3,406,198.			
	3	Accounts receivable				
		Less: allowance for doubtful accounts				
	4	Pledges receivable				
		Less: allowance for doubtful accounts				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons				
	7	Other notes and loans receivable				
		Less: allowance for doubtful accounts				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments - U.S. and state government obligations				
	b	Investments - corporate stock				
	c	Investments - corporate bonds				
	11	Investments - land, buildings, and equipment: basis				
	Less: accumulated depreciation					
12	Investments - mortgage loans					
13	Investments - other					
14	Land, buildings, and equipment: basis					
	Less: accumulated depreciation					
15	Other assets (describe)					
16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item 1)	3,406,198.	0.	0.	0.	
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable				
	22	Other liabilities (describe)				
23	Total liabilities (add lines 17 through 22)	0.	0.			
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 31.					
	27	Capital stock, trust principal, or current funds	0.	0.		
	28	Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.		
29	Retained earnings, accumulated income, endowment, or other funds	3,406,198.	0.			
30	Total net assets or fund balances	3,406,198.	0.			
31	Total liabilities and net assets/fund balances	3,406,198.	0.			

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	3,406,198.
2	Enter amount from Part I, line 27a	2	<3,406,198.>
3	Other increases not included in line 2 (itemize)	3	0.
4	Add lines 1, 2, and 3	4	0.
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	0.

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				
b	NONE			
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				
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				
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	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8.		3	

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))
2012	288,827.	3,470,772.	.083217
2011	287,790.	3,602,094.	.079895
2010	291,216.	3,455,553.	.084275
2009	299,761.	3,129,737.	.095778
2008	319,664.	3,964,043.	.080641

2 Total of line 1, column (d)	2	.423806
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	.084761
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	516,272.
5 Multiply line 4 by line 3	5	43,760.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7 Add lines 5 and 6	7	43,760.
8 Enter qualifying distributions from Part XII, line 4	8	3,400,815.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions

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

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b.....	1	0.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0.
3	Add lines 1 and 2	3	0.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0.
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	0.
6	Credits/Payments:		
a	2013 estimated tax payments and 2012 overpayment credited to 2013	6a	
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	0.
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0.
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 2014 estimated tax <input type="checkbox"/> 0. Refunded <input checked="" type="checkbox"/>	11	0.

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		N/A
5	X	STATEMENT 5
6	X	
7	X	
8b	X	
9		X
10		X

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)
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) STATEMENT 6
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address N/A
14 The books are in care of J WRIGHT Telephone no. 415-346-9962 Located at 268 BUSH STREET #3135, SAN FRANCISCO, CA ZIP+4 94104
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 2013, 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

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.

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?
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?
(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)?
(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.)
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
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 2013?
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 2013, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2013? 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.)
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?
b If "Yes," did it have excess business holdings in 2013 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 2013.)
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?
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 2013?

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? Yes No

(3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? Yes No

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

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

Organizations relying on a current notice regarding disaster assistance check here

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

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

If "Yes" to 6b, file Form 8870.

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

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

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

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

(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
JEANNE B WRIGHT 268 BUSH STREET #3135 SAN FRANCISCO, CA 94104	TRUSTEE 1.00	2,407.	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

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	0.
b	Average of monthly cash balances	1b	524,134.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	524,134.
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	524,134.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	7,862.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	516,272.
6	Minimum investment return. Enter 5% of line 5 ADJUSTED FOR SHORT TAX PERIOD	6	17,186.

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	17,186.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	
b	Income tax for 2013 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	17,186.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	17,186.
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	17,186.

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	3,400,815.
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	3,400,815.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	3,400,815.

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 2012	(c) 2012	(d) 2013
1 Distributable amount for 2013 from Part XI, line 7				17,186.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only			0.	
b Total for prior years.		0.		
3 Excess distributions carryover, if any, to 2013				
a From 2008	84,449.			
b From 2009	144,932.			
c From 2010	120,026.			
d From 2011	110,045.			
e From 2012	122,621.			
f Total of lines 3a through e	582,073.			
4 Qualifying distributions for 2013 from Part XII, line 4 ▶ \$	3,400,815.			
a Applied to 2012, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2013 distributable amount				17,186.
e Remaining amount distributed out of corpus	3,383,629.			
5 Excess distributions carryover applied to 2013 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	3,965,702.			
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 2012. Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2013. Subtract lines 4d and 5 from line 1 This amount must be distributed in 2014				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2008 not applied on line 5 or line 7	84,449.			
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a	3,881,253.			
10 Analysis of line 9				
a Excess from 2009	144,932.			
b Excess from 2010	120,026.			
c Excess from 2011	110,045.			
d Excess from 2012	122,621.			
e Excess from 2013	3,383,629.			

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 2013, enter the date of the ruling ▶

b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year		Prior 3 years		(e) Total
	(a) 2013	(b) 2012	(c) 2011	(d) 2010	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities					
Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter:					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

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

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 address 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				
VANGUARD CHARITABLE ENDOWMENT PROGRAM - DONOR ADVISED FUND P O BOX 55766 BOSTON, MA 02205	NONE	PUBLIC CHARITY	FOR DISTRIBUTION TO VARIOUS PUBLIC CHARITIES	27,444.
VANGUARD CHARITABLE ENDOWMENT PROGRAM - DONOR ADVISED FUND P O BOX 55766 BOSTON, MA 02205	NONE	PUBLIC CHARITY	FOR DISTRIBUTION TO VARIOUS PUBLIC CHARITIES	3,368,700.
Total				▶ 3a 3,396,144.
b Approved for future payment				
NONE				
Total				▶ 3b 0.

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

SOURCE	AMOUNT
CHASE	2.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	2.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
CHARLES SCHWAB	46.	0.	46.
TOTAL TO FM 990-PF, PART I, LN 4	46.	0.	46.

FORM 990-PF TAXES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FRANCHISE TAX BOARD REGISTRY OF CHARITABLE TRUSTS	20.	0.		20.
UNITED STATES TREASURY	75.	0.		75.
TO FORM 990-PF, PG 1, LN 18	5,186.	5,186.		0.
	5,281.	5,186.		95.

FORM 990-PF OTHER EXPENSES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT ADVISORY FEES	2,322.	0.		2,322.
MISCELLANEOUS ADMINISTRATIVE	92.	4.		88.
TO FORM 990-PF, PG 1, LN 23	2,414.	4.		2,410.

STATEMENT 5

PURSUANT TO THE TERMS OF THE WRITTEN TRUST AGREEMENT DATED MAY 18, 1999, UNDER WHICH THE HUMANIST FOUNDATION WAS ESTABLISHED, THE TRUSTEE WAS AUTHORIZED, IN THE TRUSTEE'S DISCRETION, TO MAKE DISTRIBUTION OF ALL TRUST PROPERTY OR FUNDS, IN ACCORDANCE WITH THE PURPOSE OF THE TRUST, TO AN ORGANIZATION RECOGNIZED AS EXEMPT FROM FEDERAL INCOME TAXATION UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, AND THEREBY TERMINATE THE FOUNDATION. BY DOCUMENT DATED FEBRUARY 12, 2013, A TRUE AND CORRECT COPY OF WHICH IS ATTACHED HERETO, THE TRUSTEE DECLARED HER INTENT TO TERMINATE THE FOUNDATION BY DISTRIBUTING ALL OF ITS ASSETS TO THE VANGUARD CHARITABLE ENDOWMENT PROGRAM, TO BE ADMINISTERED AS A DONOR-ADVISED FUND. THE CALIFORNIA ATTORNEY GENERAL'S REGISTRY OF CHARITABLE TRUSTS WAS INFORMED IN WRITING ON FEBRUARY 12, 2013 THAT THE FOUNDATION WAS BEING TERMINATED.

EXCEPT FOR A SMALL CASH RESERVE, THE FOUNDATION'S ASSETS, WHICH CONSISTED OF CASH IN THE AMOUNT OF \$3,368,700 WERE DISTRIBUTED TO THE VANGUARD CHARITABLE ENDOWMENT PROGRAM, P. O. BOX 55766. BOSTON, MA 02205-5766, ON FEBRUARY 13, 2013. THE FOUNDATION'S REMAINING CASH IN THE AMOUNT OF \$27,444 WAS DISTRIBUTED TO THE VANGUARD CHARITABLE ENDOWMENT PROGRAM ON JULY 31, 2013.

THE HUMANIST FOUNDATION

TERMINATION OF TRUST

By written Trust Agreement dated May 18, 1999, ALBERT WALD, as Trustor, and JEANNE B. WRIGHT, as Trustee, created the HUMANIST FOUNDATION, a private charitable foundation organized as a trust.

Paragraph 4 of the Trust Agreement specifies that the duration of the Trust shall be perpetual; provided, however, that if the Trustee in her absolute discretion determines it to be in the best interest of the community and the general welfare, then the Trustee may, in the Trustee's discretion, make distribution of all Trust property or funds, income or principal in accordance with the purpose of the Trust, to an organization recognized as exempt from federal income taxation with the meaning of section 501(c)(3) of the Internal Revenue Code, and thereby terminate the Trust.

The purposes of the HUMANIST FOUNDATION are to promote and support such religious, charitable, scientific, literary or educational purposes as will promote the general welfare, assist in the improvement of social conditions, including the alleviation of poverty, and further the Trustor's wishes to provide organized support for various charitable, religious, scientific, literary and educational organizations and purposes, in particular those involved in music, aiding the homeless, or philosophical education.

The Trustee has determined that distribution and termination of the HUMANIST FOUNDATION is in the best interest of the community and the general welfare and that distribution of the entire Trust estate to the VANGUARD CHARITABLE ENDOWMENT PROGRAM is in accordance with the purposes of the Trust. The VANGUARD CHARITABLE

ENDOWMENT PROGRAM is an organization recognized as exempt from federal income taxation under section 501(c)(3) of the Internal Revenue Code. Distributions may be made from a Vanguard Donor-Advised Fund for any of the purposes specified in the Trust, including music, aid to the homeless, and philosophical education. Using a donor-advised fund, rather than a private foundation, will reduce the time and expense involved in administration, investment management, and reporting, and will provide greater flexibility in making charitable distributions.

Accordingly, the Trustee hereby declares her intent to distribute the entire Trust estate of the HUMANIST FOUNDATION to the VANGUARD CHARITABLE ENDOWMENT PROGRAM, to be administered as a Donor-Advised Account, designated the HUMANIST FUND, with ALBERT WALD as designated Account Advisor. Upon final distribution of the Trust estate to the VANGUARD CHARITABLE ENDOWMENT PROGRAM, the HUMANIST FOUNDATION shall terminate.

Dated: 12 February 2013

20963.001

Joanne B. Wright
JEANNE B. WRIGHT, Trustee

STATEMENT 6

ALBERT WALD IS A "DISQUALIFIED PERSON", AS DEFINED IN INTERNAL REVENUE CODE SECTION 4946, IN RELATION TO THE HUMANIST FOUNDATION, IN THAT THE FOUNDATION WAS FUNDED BY BEQUEST FROM ALBERT WALD'S MOTHER, EDITH W. WALD, UPON HER DEATH. ALBERT WALD, AS "TRUSTOR", AND JEANNE B. WRIGHT, AN UNRELATED INDIVIDUAL AS "TRUSTEE", ESTABLISHED THE HUMANIST FOUNDATION BY WRITTEN TRUST AGREEMENT DATED MAY 18, 1999. THE TRUST, WHEN INITIALLY ESTABLISHED, WAS A "DRY" TRUST; IT WAS FUNDED UPON THE LATER DEATH OF ALBERT WALD'S MOTHER. ALBERT WALD WAS NOT A CONTRIBUTOR TO THE FOUNDATION.

THE TRUSTEE OF THE FOUNDATION HAS DESIGNATED ALBERT WALD AS THE ACCOUNT ADVISOR FOR THE HUMANIST FUND, A DONOR-ADVISED FUND ESTABLISHED WITHIN THE VANGUARD CHARITABLE ENDOWMENT PROGRAM ("VANGUARD CHARITABLE"), TO WHICH THE FOUNDATION'S ASSETS WERE DISTRIBUTED UPON TERMINATION.

ALBERT WALD HAS NOT RETAINED ANY POWER OR RIGHT TO DIRECT DISTRIBUTIONS FROM THE VANGUARD CHARITABLE DONOR-ADVISED FUND. THE PROPERTY TRANSFERRED TO VANGUARD CHARITABLE BY THE FOUNDATION IS IRREVOCABLY OWNED IN FEE BY VANGUARD. ALL GRANT RECOMMENDATIONS MADE BY ACCOUNT ADVISORS ARE NON-BINDING AND SUBJECT TO THE ULTIMATE AUTHORITY AND CONTROL OF VANGUARD CHARITABLE'S BOARD OF TRUSTEES. VANGUARD CHARITABLE PUBLISHES WRITTEN GUIDELINES AND POLICIES SPECIFICALLY STATING THAT IT WILL NOT BE BOUND BY ADVICE OFFERED BY THE ACCOUNT ADVISOR. THE TRUSTEE IS INFORMED THAT VANGUARD CHARITABLE'S STAFF PERFORM INDEPENDENT RESEARCH IN CONNECTION WITH ITS GRANTMAKING ACTIVITIES, AND ITS WRITTEN POLICIES PROHIBIT ANY GRANTS THAT WOULD FULFILL PLEDGES OR RESULT IN ANY PRIVATE BENEFIT.