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Return of Private Foundation

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

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OMB No. 1545-0052

2013

Open to Public Inspection

Form 990-PF

Department of the Treasury
Internal Revenue Service

For calendar year 2013 or tax year beginning

, and ending

Name of foundation H. HERBERT MYERS MEMORIAL FOUNDATION		A Employer identification number 11-6044697
Number and street (or P.O. box number if mail is not delivered to street address) C/O MCCABE WONG; 4 GATEHALL DR.	Room/suite	B Telephone number (973) 605-1040
City or town, state or province, country, and ZIP or foreign postal code PARSIPPANY, NJ 07054		C If exemption application is pending, check here <input type="checkbox"/>
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 <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 5,139,145.	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

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		30.	30.		STATEMENT 1
4 Dividends and interest from securities		140,923.	140,923.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		429,362.			
b Gross sales price for all assets on line 6a 912,024.					
7 Capital gain net income (from Part IV, line 2)			429,362.		
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		175.	368.		STATEMENT 3
12 Total. Add lines 1 through 11		570,490.	570,683.		
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 4		30,000.	15,000.		15,000.
c Other professional fees STMT 5		19,388.	19,388.		0.
17 Interest					
18 Taxes STMT 6		18,070.	3,070.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 7		3,945.	3,809.		125.
24 Total operating and administrative expenses. Add lines 13 through 23		71,403.	41,267.		15,125.
25 Contributions, gifts, grants paid		206,435.			206,435.
26 Total expenses and disbursements. Add lines 24 and 25		277,838.	41,267.		221,560.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		292,652.			
b Net investment income (if negative, enter -0-)			529,416.		
c Adjusted net income (if negative, enter -0-)				N/A	

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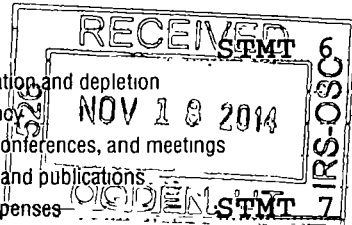
LHA For Paperwork Reduction Act Notice, see instructions

Form 990-PF (2013)

SCANNED NOV 20 2014

Revenue

Operating and Administrative Expenses



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	58,280.	43,582.	43,582.
	2 Savings and temporary cash investments	264,007.	323,087.	323,087.
	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 STMT 8	25,174.	22,849.	17,722.
	b Investments - corporate stock STMT 9	2,205,418.	2,481,196.	4,597,519.
	c Investments - corporate bonds STMT 10	174,222.	149,229.	157,235.
	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 ▶ STATEMENT 11)	190.	0.	0.	
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item 1)	2,727,291.	3,019,943.	5,139,145.	
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 checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31			
	24 Unrestricted	2,727,291.	3,019,943.	
	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	2,727,291.	3,019,943.	
	31 Total liabilities and net assets/fund balances	2,727,291.	3,019,943.	

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	2,727,291.
2 Enter amount from Part I, line 27a	2	292,652.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	3,019,943.
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	3,019,943.

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 SEE ATTACHED STATEMENT			
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 912,024.		482,662.	429,362.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(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	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
c			
d			
e			429,362.

2 Capital gain net income or (net capital loss) $\left\{ \begin{array}{l} \text{If gain, also enter in Part I, line 7} \\ \text{If (loss), enter -0- in Part I, line 7} \end{array} \right\}$	2	429,362.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	3	N/A

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

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

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

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

☐ Yes ☒ No

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

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2012	211,839.	4,406,754.	.048071
2011	182,973.	4,250,611.	.043046
2010	154,812.	3,783,533.	.040917
2009	203,630.	3,336,167.	.061037
2008	216,156.	4,229,225.	.051110

2 Total of line 1, column (d)	2	.244181
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	.048836
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	4,861,039.
5 Multiply line 4 by line 3	5	237,394.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	5,294.
7 Add lines 5 and 6	7	242,688.
8 Enter qualifying distributions from Part XII, line 4 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.	8	221,560.

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 type="checkbox"/> and enter 1% of Part I, line 27b		1	10,588.
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	10,588.
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	10,588.
6 Credits/Payments:			
a 2013 estimated tax payments and 2012 overpayment credited to 2013	6a	10,728.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	6,000.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	16,728.	
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		
10 Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	6,140.	
11 Enter the amount of line 10 to be: Credited to 2014 estimated tax <input type="checkbox"/> 6,140. Refunded <input type="checkbox"/>	11	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
1a		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
1b		X
c Did the foundation file Form 1120-POL for this year?		X
1c		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. <input type="checkbox"/> \$ 0. (2) On foundation managers. <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities	2	X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3	X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	X
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.	5	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?	6	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	7	X
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> 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	8b	X
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? If "Yes," complete Part XIV	9	X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10	X

N/A

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	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? Website address ► <u>N/A</u>	13	X	
14	The books are in care of ► <u>MARTIN F. MYERS</u> Telephone no. ► <u>(973) 605-1040</u> Located at ► <u>C/O MH&W; 4 GATEHALL DRIVE, PARSIPPANY, NJ</u> ZIP+4 ► <u>07054</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	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 ►	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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" 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"/> 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"/> 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"/> 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 2013?	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 2013, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2013? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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	N/A
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
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)	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 2013?	4b	X

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

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

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

▶ ☐

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

N/A

☐ Yes ☐ No

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

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

☐ Yes ☒ No

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

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

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

N/A

7b

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
MARTIN MYERS	TRUSTEE			
C/O MCCABE HEIDRICH & WONG 4 GATEHALL	1.00	0.	0.	0.
PARSIPPANY, NJ 07054				
PHILIP BERMAN	TRUSTEE			
C/O MCCABE HEIDRICH & WONG 4 GATEHALL	1.00	0.	0.	0.
PARSIPPANY, NJ 07054				

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 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	4,532,169.
b	Average of monthly cash balances	1b	402,896.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	4,935,065.
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	4,935,065.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	74,026.
5	Net value of noncharitable-use assets Subtract line 4 from line 3. Enter here and on Part V, line 4	5	4,861,039.
6	Minimum investment return. Enter 5% of line 5	6	243,052.

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	243,052.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	10,588.
b	Income tax for 2013. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	10,588.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	232,464.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	232,464.
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	232,464.

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	221,560.
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	221,560.
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	221,560.

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				232,464.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only			206,424.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2013:				
a From 2008				
b From 2009				
c From 2010				
d From 2011				
e From 2012				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2013 from Part XII, line 4: ▶ \$ 221,560.				
a Applied to 2012, but not more than line 2a			206,424.	
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				15,136.
e Remaining amount distributed out of corpus	0.			
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	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 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				217,328.
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	0.			
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2009				
b Excess from 2010				
c Excess from 2011				
d Excess from 2012				
e Excess from 2013				

N/A

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

☐ 4942(1)(3) or ☐ 4942(1)(5)

- 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				
SEE ATTACHED STATEMENT D	N/A	PUBLIC CHARITIES	UNRESTRICTED	206,435.
Total			▶ 3a	206,435.
b Approved for future payment				
NONE				
Total			▶ 3b	0.

H. HERBERT MYERS MEMORIAL FOUNDATION

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 EL PASO PIPELINE PARTNERS - SECTION 1231 GAIN	P	VARIOUS	VARIOUS
b LINN ENERGY - SECTION 1231 GAIN	P	VARIOUS	VARIOUS
c SEE ATTACHED STATEMENT E	P	VARIOUS	VARIOUS
d SEE ATTACHED STATEMENT F	P	VARIOUS	VARIOUS
e CAPITAL GAINS DIVIDENDS			
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

(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 43.			43.
b		44.	-44.
c 285,152.		98,989.	186,163.
d 623,942.		383,629.	240,313.
e 2,887.			2,887.
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(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	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			43.
b			-44.
c			186,163.
d			240,313.
e			2,887.
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

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	429,362.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8 }	3	N/A

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

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
EL PASO PIPELINE PARTNERS LP	3.	3.	
LINN ENERGY LLC	14.	14.	
MORGAN STANLEY - MUNI	3.	3.	
PNCBANK, NATIONAL ASSOCIATION	10.	10.	
TOTAL TO PART I, LINE 3	30.	30.	

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
CHARLES SCHWAB - NOMINEE - DIVIDENDS	52,413.	830.	51,583.	51,583.	
CHARLES SCHWAB - NOMINEE - INTEREST FIDUCIARY TRUST COMPANY - NOMINEE - DIVIDENDS	11,020.	0.	11,020.	11,020.	
FIDUCIARY TRUST COMPANY - NOMINEE - INTEREST	78,605.	2,057.	76,548.	76,548.	
MORGAN STANLEY - NOMINEE - DIVIDENDS	1,594.	0.	1,594.	1,594.	
TO PART I, LINE 4	143,810.	2,887.	140,923.	140,923.	

FORM 990-PF	OTHER INCOME	STATEMENT	3
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DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
LINN ENERGY LLC - ORDINARY BUSINESS INCOME	1,588.	1,588.	
EL PASO PIPELINE PARTNERS LP - ORDINARY BUSINESS INCOME	-1,220.	-1,220.	
MISCELLANEOUS LOSS	-193.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	175.	368.	

FORM 990-PF	ACCOUNTING FEES	STATEMENT	4
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MCCABE HEIDRICH & WONG, PC	30,000.	15,000.		15,000.
TO FORM 990-PF, PG 1, LN 16B	30,000.	15,000.		15,000.

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT MANAGEMENT FEES	19,388.	19,388.		0.
TO FORM 990-PF, PG 1, LN 16C	19,388.	19,388.		0.

FORM 990-PF	TAXES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAX PAID	3,070.	3,070.		0.
FEDERAL EXCISE TAX PAID	15,000.	0.		0.
TO FORM 990-PF, PG 1, LN 18	18,070.	3,070.		0.

FORM 990-PF	OTHER EXPENSES	STATEMENT	7
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
NEW YORK FILING FEES	250.	125.		125.
LINN ENERGY LLC - INTANGIBLE DRILLING COSTS	2,182.	2,182.		0.
LINN ENERGY LLC - DEPLETION	1,502.	1,502.		0.
EL PASO PIPELINE PARTNERS LP - NONDEDUCTIBLE EXPENSES	11.	0.		0.
TO FORM 990-PF, PG 1, LN 23	3,945.	3,809.		125.

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS	STATEMENT	8
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DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED STATEMENT C	X		22,849.	17,722.
TOTAL U.S. GOVERNMENT OBLIGATIONS			22,849.	17,722.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				
TOTAL TO FORM 990-PF, PART II, LINE 10A			22,849.	17,722.

FORM 990-PF	CORPORATE STOCK	STATEMENT	9
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED STATEMENT A	2,481,196.	4,597,519.
TOTAL TO FORM 990-PF, PART II, LINE 10B	2,481,196.	4,597,519.

FORM 990-PF	CORPORATE BONDS	STATEMENT	10
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED STATEMENT B	149,229.	157,235.
TOTAL TO FORM 990-PF, PART II, LINE 10C	149,229.	157,235.

FORM 990-PF	OTHER ASSETS	STATEMENT	11
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DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
DIVIDENDS RECEIVABLE	190.	0.	0.
TO FORM 990-PF, PART II, LINE 15	190.	0.	0.

H. Herbert Myers Memorial Foundation EIN: 11-6044697 Corporate Stock and Mutual Fund Portfolio For the Year Ended 12/31/13

<u>Security</u>	<u>December 31, 2012</u>		<u>December 31, 2013</u>		
	<u># of Shares</u>	<u>Cost Basis</u>	<u># of Shares</u>	<u>Cost Basis</u>	<u>FMV</u>
3M Co	130	11,460	130	11,460	18,233
ADT Corp	243	2,604	243	2,513	9,834
American Electric Power Company	1,200	31,757	1,200	31,757	56,088
American International Group Warrants	48	782	48	782	972
American Water Works Co	-	-	980	41,889	41,415
Apartment Invt & Mgmt 7% Pfd	1,000	24,250	1,000	24,250	25,145
AT&T Inc.	2,376	34,062	2,376	34,062	83,540
Baker Hughes Inc	1,200	75,107	1,200	75,107	66,312
Bank of America Com	2,000	16,034	2,000	16,034	31,140
Barrick Gold CP	1,000	23,341	-	-	-
BCE Inc.	733	15,121	733	15,121	31,732
BP Plc ADR	800	36,284	1,000	44,583	48,610
Broadcom Corp	310	11,988	-	-	-
Canadian Pacific Railway	310	24,817	-	-	-
Centerpoint Energy	1,500	27,822	1,500	27,822	34,770
Chevron Corp Com.	1,824	17,659	1,824	17,659	227,836
Cisco Systems	2,060	36,780	1,060	19,903	23,797
Citigroup Inc	1,200	38,519	1,200	38,519	62,532
Comcast Corp Cl A	820	22,771	820	22,771	40,902
Corning Inc.	-	-	1,470	21,853	26,195
Covidien LTD	243	3,266	243	2,974	16,548
DNP Select Income Fund	1,125	10,024	1,125	10,024	10,598
Du Pont E I De Nemours & Company	1,500	70,458	1,500	70,458	97,455
Eaton Corp	400	20,662	-	-	-
E M C Corp Mass	-	-	1,000	24,839	25,150
El Paso Pipeline Partners	800	26,228	800	23,035	28,800
Empire District Electric Company	674	5,593	674	5,593	15,293
Ericsson LM Tel Co Adrs	100	4,667	100	4,667	1,224
Exelon Corp	500	23,731	500	23,731	13,695
Exxon Mobil Corp.	4,000	15,552	3,190	12,403	322,828
First Trust GNMA Reinvestment Income	5,975	60,486	6,244	63,263	55,384
Firstenergy Corp	2,658	58,480	1,834	40,351	60,485
Freeport Mcmoran Copper	800	29,546	2,500	79,595	94,350
Friede Goldman Halter Inc.	297	5,420	297	5,420	-
General American Investors Co., Inc.	826	10,438	826	10,438	29,075
General Electric Co	2,700	52,745	2,700	52,745	75,681
Gilead Sciences Inc	500	20,269	1,000	20,269	75,100
Globus Maritime Ltd	2,000	16,000	-	-	-

H. Herbert Myers Memorial Foundation EIN: 11-6044697 Corporate Stock and Mutual Fund Portfolio For the Year Ended 12/31/13

<u>Security</u>	<u>December 31, 2012</u>		<u>December 31, 2013</u>		
	<u># of Shares</u>	<u>Cost Basis</u>	<u># of Shares</u>	<u>Cost Basis</u>	<u>FMV</u>
Graham Field Health Products, Inc.	2,625	2,892	2,625	2,892	-
Great Plains Energy Inc	1,130	23,746	1,130	23,746	27,391
H&R Block, Inc.	500	415	500	415	14,520
Hatteras Financial Corp	1,000	30,170	1,000	30,170	16,340
Health Care REIT, Inc	-	-	400	24,527	21,428
Heinz H J Co	430	22,416	-	-	-
Honda Motor Co Ltd	-	-	1,020	39,480	42,177
Intel Corp	1,750	41,984	3,380	77,918	87,740
International Paper Co	1,260	38,677	790	23,896	38,734
ISHARES Dow Jones Select Index Fund	500	23,571	500	23,571	35,675
Isis Pharmaceuticals Inc	1,000	8,158	-	-	-
Itron Inc New	500	19,269	500	19,269	20,715
J.P. Morgan Chase & Co	580	22,823	-	-	-
Johnson & Johnson	770	51,830	1,090	74,735	99,833
Johnson Controls Inc	660	23,153	-	-	-
Kimberly Clark Corp	390	27,887	560	44,160	58,498
Kinder Morgan Inc	-	-	800	29,988	28,800
Kinross Gold Corp. Com	138	-	138	-	604
Laboratory Corp. Of America Holdings	144	4,495	144	4,495	13,157
Linn Energy LLC	1,000	23,248	-	-	-
LTV Corp. New	124	-	124	-	-
Merck & Co Inc	540	24,296	850	39,669	42,543
Metlife Inc	331	11,340	1,017	34,915	54,837
Metlife Inc Cvt Pfd 5.00%	470	22,755	470	15,154	14,824
MFA Financial Inc	1,000	7,505	1,000	7,505	7,060
Monsanto Co. New	406	2,306	406	2,306	47,319
Mosaic Company	500	7,700	500	7,700	23,635
National Grid PLC - SP ADR	680	34,080	680	34,080	44,418
Nestle S A	500	30,456	500	30,456	36,795
New York Community Bancorp Inc.	500	11,028	1,000	18,342	16,850
Nextera Energy Inc	1,580	19,880	1,580	19,880	135,280
Nortel Networks Corp.	100	17,731	100	17,731	1
Northeast Utilities	980	37,389	980	37,389	41,542
Novo Nordisk A/S-ADR	2,005	2,091	1,005	1,048	185,684
Novozymes A/S shs B	6,480	1,635	4,260	1,075	180,067
Nuveen Quality PFD Income Fund	1,000	14,866	1,000	14,866	7,850
NV Energy Inc	1,370	22,345	-	-	-
Occidental Petroleum Corp.	100	1,194	100	1,194	9,510

H. Herbert Myers Memorial Foundation EIN: 11-6044697 Corporate Stock and Mutual Fund Portfolio For the Year Ended 12/31/13

<u>Security</u>	<u>December 31, 2012</u>		<u>December 31, 2013</u>		
	<u># of Shares</u>	<u>Cost Basis</u>	<u># of Shares</u>	<u>Cost Basis</u>	<u>FMV</u>
Penn West Petroleum Ltd	-	-	1,000	10,765	8,360
Pentair Ltd	116	1,417	116	1,417	9,010
PepsiCo, Inc.	2,540	4,440	2,220	3,880	184,127
Pfizer Inc.	2,493	53,361	2,493	53,361	76,361
Phillips 66	-	-	380	27,052	29,309
PPG Industries Inc	250	22,952	180	16,561	34,139
Qualcomm Inc	-	-	570	36,793	42,323
Raytheon Co New	680	35,862	680	35,862	61,676
Schlumberger Ltd	180	11,536	750	60,022	67,583
Superior Energy Services	1,500	36,639	1,500	36,639	39,915
Target Corp	410	23,187	-	-	-
TE Connectivity	243	3,006	243	3,006	13,392
Tenneco Automotive Inc.	200	4,368	200	4,368	11,314
Teva Pharmaceuticals Inc	-	-	800	30,590	32,064
Texas Instruments Inc	690	22,536	930	30,452	40,836
Thornburg Mtge Inc. Com	100	27,145	100	27,145	-
Time Warner Inc New	1,330	50,261	1,330	50,261	92,728
Transocean Inc	400	17,277	1,000	45,945	49,420
Travelers Cos Inc	1,073	53,917	1,073	53,917	97,149
Tyco International LTD	487	3,990	487	3,990	19,986
UGI Corp	1,230	33,222	-	-	-
Union Pacific Corp	-	-	170	26,207	28,560
United Parcel Svc Inc	490	35,586	310	22,513	32,575
United Technologies Corp	-	-	290	26,584	33,002
UnitedHealth Group Incorporated	-	-	820	52,503	61,746
Vale SA ADR	1,800	41,333	2,000	45,279	30,500
Varian Medical Systems Inc.	800	615	800	615	62,152
Verizon Communications	2,382	8,578	2,382	8,578	117,051
Vodafone Group PLC	-	-	970	26,862	38,131
Walgreen Company	800	25,757	-	-	-
WeyerHaeuser Co	2,110	51,210	2,110	51,210	66,613
Whitestone Reit B	4,000	46,243	4,000	44,844	53,480
Windstream Holdings Inc. Com	254	712	254	582	2,026
Wisconsin Energy Corp	590	20,285	720	25,534	29,765
Xerox Corp	3,720	32,532	-	-	-
Xylem Inc	800	19,397	800	19,397	27,680
		<u>2,205,418</u>		<u>2,481,196</u>	<u>4,597,519</u>

H. Herbert Myers Memorial Foundation
EIN: 11-6044697
2013 Form 990-PF
Investments - Corporate Bonds

Security	Monday, December 31, 2012		Tuesday, December 31, 2013		
	Face	Cost	Face	Cost	FMV
Ford Motor Credit Co, 7.000%, 10/01/13	25,000	24,993	-	-	-
Icahn Enterprises, 7.750%, 01/15/16	25,000	26,487	25,000	26,487	25,563
Morgan Stanley Multi Step Up, 7.000%, 10/29/30	50,000	53,156	50,000	53,156	50,555
Scientific Leasing Corp., 8.250%, 06/15/03	10,000	6,357	10,000	6,357	10,381
Transocean Inc, 6.000%, 03/15/18	25,000	25,637	25,000	25,637	28,108
US Steel Corp., 7.000%, 02/01/18	20,000	19,958	20,000	19,958	21,550
WM Wrigley Jr Co., 4.650%, 07/15/15	20,000	17,634	20,000	17,634	21,078
TOTAL		<u>174,222</u>		<u>149,229</u>	<u>157,235</u>

H. Herbert Myers Memorial Foundation EIN: 11-6044697 2013 Form 990-PF Investments - U.S. Government Obligations
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Security	Monday, December 31, 2012		Tuesday, December 31, 2013		
	Face	Cost	Face	Cost	FMV
GNMA II Pass Thru Pool, 9.000%, 03/20/20	25,000	1,566	25,000	1,557	27
GNMA II Pass Thru Pool, 9.000%, 04/20/20	35,000	2,192	35,000	2,189	26
GNMA Pass Thru Pool, 5.500%, 02/15/33	50,000	10,838	50,000	10,589	10,143
GNMA Pass Thru Pool, 5.500%, 08/15/33	30,000	5,107	30,000	4,341	3,635
GNMA Pass Thru Pool, 5.500%, 01/15/34	25,000	5,471	25,000	4,173	3,891
TOTAL		<u>25,174</u>		<u>22,849</u>	<u>17,722</u>

H. HERBERT MYERS MEMORIAL FDN, INC.
ID# 11-6044697
2013 FORM 990-PF
PART XV, PAGE 11, LINE 3a

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIB
ANTI DEFAMATION LEAGUE FOUNDATION	605 THIRD AVE NEW YORK, NY 10158-3560	500
THE ARNOLD P. GOLD FOUNDATION	619 PALISADE AVE ENGLEWOOD CLIFFS, NJ 07632	2,500
BERKSHIRE HILLS EMANUEL CAMPS	547 SAW MILL RIVER ROAD ARDSLEY, NY 10502	1,000
BOCA RATON MUSEUM OF ART, INC	501 PLAZA REAL BOCA RATON, FL 33432	600
BOCA RATON REGIONAL HOSPITAL INC	800 MEADOWS ROAD BOCA RATON, FL 33486	5,000
BOCA RIO FOUNDATION INC	22041 BOCA RIO ROAD BOCA RATON, FL 33433	1,000
BUCKNELL UNIVERSITY	1 DENT DRIVE FINANCE OFFICE LEWISBURG, PA 17837	100
CEREBRAL PALSY OF NORTH JERSEY, INC.	220 SOUTH ORANGE AVE, SUITE 300 LIVINGSTON, NJ 07039	200
CHILDREN'S INSTITUTE	1 SUNSET AVE VERONA, NJ 07044	100
CONGREGATION B'NAI JESHURUN	2109 BROADWAY, SUITE 203 NEW YORK, NY 10023	9,595
CONGREGATION RODEPH SHALOM	3 LIME KILN CT C/O YESHAYA SCHILLER MONSEY, NY 10952	3,000
DAUGHTERS OF ISRAEL INC.	1155 PLEASANT VALLEY WAY WEST ORANGE, NJ 07052	100
DIABETES RESEARCH INSTITUTE FOUNDATION, INC	200 S. PARK ROAD, SUITE 100 HOLLYWOOD, FL 33021	3,000
DR. M. ZELEFSKY PROSTATE RESEARCH	MEMORIAL SLOAN KETTERING 1275 YORK AVE NEW YORK, NY 10021	9,000
EIES OF NEW JERSEY	59 SCOTLAND ROAD SOUTH ORANGE, NJ 07079	25
EDUCATION FDN OF MILLBURN-SHORT HILLS	PO BOX 160 SHORT HILLS, NJ 07078	250

H. HERBERT MYERS MEMORIAL FDN, INC.
ID# 11-6044697
2013 FORM 990-PF
PART XV, PAGE 11, LINE 3a

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIB
FOUNDATION FOR DIABETES RESEARCH	513 W. MT. PLEASANT AVE LIVINGSTON, NJ 07039	800
FOUNDATION FIGHTING BLINDNESS, INC.	7168 COLUMBIA GATEWAY DRIVE #100 COLUMBIA, MD 21046	135
FOUNDATION FOR JEWISH CULTURE INC	PO BOX 489 NEW YORK, NY 10011	250
FRENCHMAN'S CREEK CHARITIES FOUNDATION, INC	13495 TOURNAMENT DRIVE PALM BEACH GARDENS, FL 33410	600
FRIENDS OF WLRN INC	169 E FLAGLER STREET, SUITE 1400 MIAMI, FL 33131-1213	150
GOOD GRIEF INC	38 ELM STREET MORRISTOWN, NJ 07960	500
HAND IN HAND AMERICAN FRIENDS OF CNTR FOR JEWISH-ARAB EDU IN ISRAEL	PO BOX 80102 PORTLAND, OR 97280	3,300
HILLEL THE FOUNDATION FOR JEWISH CAMPUS LIFE	800 EIGHTH STREET, NW WASHINGTON, DC 20001	200
ISRAEL TENNIS CENTERS FOUNDATION INC	3275 W HILLSBORO BLVD, SUITE 102 DEERFIELD BEACH, FL 33442	100
I HAVE A DREAM FOUNDATION - PLAINFIELD	C/O PLAINFIELD HIGH SCHOOL 950 PARK AVE PLAINFIELD, NJ 07060	1,000
INTERFAITH FOOD PANTRY, INC	2 EXECUTIVE DR PO BOX 250 MORRIS PLAINS, NJ 07950	500
JEWISH COMMUNITY ALLIANCE, INC.	8505 SAN JOSE BLVD JACKSONVILLE, FL 32217	3,000
JESPY HOUSE CORE GOLDFINGER	102 PROSPECT STREET SOUTH ORANGE, NJ 07079	23,600
JEWISH ASSOCIATION FOR SPECIAL NEED II INC	270 PLEASANT VALLEY WAY WEST ORANGE, NJ 07052	200
JEWISH FEDERATION OF GREATER METROWEST NJ	901 ROUTE 10 WHIPPANY, NJ 07981	82,835
JEWISH FEDERATION OF PALM	4601 COMMUNITY DRIVE	1,200

H. HERBERT MYERS MEMORIAL FDN, INC.
ID# 11-6044697
2013 FORM 990-PF
PART XV, PAGE 11, LINE 3a

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIB
BEACH COUNTY INC	WEST PALM BEACH, FL 33417	
JEWISH NATIONAL FUND - KEREN KAYEMETH LEISRAEL, INC.	42 EAST 69TH STREET ATT MITCHELL ROSENZWEIG NEW YORK, NY 10021	250
JEWISH VOCATIONAL SERVICE OF METROWEST	111 PROSPECT STREET EAST ORANGE, NJ 07017	100
JUPITER MEDICAL CENTER FOUNDATION, INC.	1210 SOUTH OLD DIXIE HIGHWAY JUPITER, FL 33458	5,000
LARCHMONT-MAMARONECK HUNGER TASK FORCE INC	PO BOX 112 LARCHMONT, NY 10538	500
LARCHMONT MANOR PARK SOCIETY	PO BOX 2 LARCHMONT, NY 10538	1,000
LYMPHOMA RESEARCH FOUNDATION	115 BROADWAY, SUITE 1301 NEW YORK, NY 10006	150
MACULA FOUNDATION INC	210 E 64TH STREET NEW YORK, NY 10065	1,000
MALTZ JUPITER THEATER, INC	1001 EAST INDIANTOWN ROAD JUPITER, FL 33477	750
MAMARONECK SCHOOLS FOUNDATION, INC	PO BOX 123 LARCHMONT, NY 10538	1,000
MENTAL HEALTH ASSOCIATION OF ESSEX COUNTY	33 S FULLERTON AVENUE MONTCLAIR, NJ 07042	500
MILLBURN SHORT HILLS VOLUNTEER FIRST AID SQUAD, INC	PO BOX 226 MILLBURN, NJ 07041	300
MORRISTOWN MEMORIAL HEALTH FOUNDATION, INC	PO BOX 1956 MORRISTOWN, NJ 07962	3,000
MORSELIFE FOUNDATION INC	4847 FRED GLADSTONE DRIVE WEST PALM BEACH, FL 33417	380
NATIONAL PARKINSON FOUNDATION INC	200 SE 1ST STREET, SUITE 800 MIAMI, FL 33131	100
NEW JERSEY PERFORMING ARTS CENTER CORPORATION	1 CENTER STREET NEWARK, NJ 07102	3,000
NEW VERNON VOLUNTEER FIRE DEPARTMENT	22 VILLAGE ROAD	1,500

H. HERBERT MYERS MEMORIAL FDN, INC.
ID# 11-6044697
2013 FORM 990-PF
PART XV, PAGE 11, LINE 3a

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIB
	NEW VERNON, NJ 07976	
NEWARK BETH ISRAEL MEDICAL CENTER, INC	201 LYONS AVE NEWARK, NJ 07112	1,000
OUR HOUSE FOUNDATION, INC	76 FLORAL AVE MURRAY HILL, NJ 07974	200
PALM BEACH PET RESCUE	712 LAKESIDE CIRCLE N PALM BEACH, FL 33408	50
PAPANICOLAOU CORPS FOR CANCER RESEARCH INC	1192 E. NEWPORT CENTER DRIVE, SUITE 230 DEERFIELD BEACH, FL 33442	300
PAPER MILL PLAYHOUSE	22 BROOKSIDE DR MILLBURN, NJ 07041	500
PLANNED PARENTHOOD OF CENTRAL AND GREATER NORTHERN NEW JERSEY INC	196 SPEEDWELL AVE MORRISTOWN, NJ 07960	125
PLAY FOR P I N.K.	C/O B. DICKSTEIN 175 E 74TH STREET, SUITE 17B NEW YORK, NY 10021	250
RAYMOND F KRAVIS CENTER FOR THE PERFORMING ARTS, INC	701 OKEECHOBEE BOULEVARD WEST PALM BEACH, FL 33401	100
RESEARCH TO PREVENT BLINDNESS, INC	645 MADISON AVE, 21ST FLOOR NEW YORK, NY 10022	100
RUTGERS UNIVERSITY FOUNDATION	7 COLLEGE AVE NEW BRUNSWICK, NJ 08901	600
SCRIPPS FLORIDA FUNDING CORPORATION	130 SCRIPPS WAY, NO 841 JUPITER, FL 33458	500
SHELDRAKE ENVIRONMENTAL CENTER, INC	685 WEAVER STREET LARCHMONT, NY 10538	500
SAINT BARNABAS MEDICAL CENTER	94 OLD SHORT HILLS ROAD LIVINGSTON, NJ 07039	5,500
TEMPLE SHAREY TEFILO-ISRAEL	432 SCOTLAND RD SOUTH ORANGE, NJ 07079	9,750
UNITED JEWISH CENTERS OF METROWEST	760 NORTHFIELD AVE WEST ORANGE, NJ 07052	3,165
UNITED STATES HOLOCAUST MEMORIAL COUNCIL	100 RAOUL WALLENBERG PL, SW	100

H. HERBERT MYERS MEMORIAL FDN, INC.
ID# 11-6044697
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PART XV, PAGE 11, LINE 3a

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIB
	WASHINGTON, DC 20024	
UNITED SERVICES ORGANIZATIONS, INC	PO BOX 108 JACKSONVILLE, FL 32212	300
THE VALLEY HOSPITAL FOUNDATION, INC	223 NORTH VAN DIEN AVE RIDGEWOOD, NJ 07450	10,000
WASHINGTON UNIVERSITY	700 ROSEDALE AVE, BOX 1000 ST LOUIS, MO 63112	135
WEST ORANGE FIRST AID SQUAD, INC	25 MOUNT PLEASANT PL WEST ORANGE, NJ 07052	100
WOUNDED WARRIOR PROJECT, INC	4899 BELFORT ROAD, SUITE 300 JACKSONVILLE, FL 32256	200
WXEL PUBLIC BROADCASTING CORPORATION	3401 S CONGRESS AVE BOYNTON BEACH, FL 33426	90
TOTAL		<u>206,435</u>

H. HERBERT MYERS MEMORIAL FDN, INC.

ID# 11-6044697

2013 FORM 990-PF

PART IV, PAGE 3

Security	Shares	Acquired	Sold	Gross Proceeds	Cost Basis	Realized Gain/Loss
SHORT TERM						
Isis Pharmaceuticals Inc	1,000	1/26/2012	1/3/2013	10,781.81	8,157.95	2,623.86
Mallinckrodt Pub	0.375	6/28/2013	7/1/2013	16.56	-	16.56
Mallinckrodt Pub	30	6/28/2013	8/12/2013	1,331.03	292.00	1,039.03
TOTAL SHORT TERM				<u>12,129.40</u>	<u>8,449.95</u>	<u>3,679.45</u>
LONG TERM						
Novo Nordisk A/S-ADR	300	8/20/1987	2/11/2013	49,708.94	312.89	49,396.05
Linn Energy LLC	500	2/28/2011	2/19/2013	17,356.16	10,198.50	7,157.66
Walgreen Company	400	1/18/2012	4/22/2013	19,927.96	13,442.36	6,485.60
Novo Nordisk A/S-ADR	200	8/20/1987	6/19/2013	32,009.69	208.60	31,801.09
Novo Nordisk A/S-ADR	500	8/20/1987	6/24/2013	74,910.55	521.49	74,389.06
Ford Motor Credit Co, 7.000%, 10/01/13	25,000	11/18/2009	10/1/2013	25,000.00	24,993.25	6.75
Barrick Gold CP	500	5/16/1994	11/5/2013	9,116.89	11,670.50	(2,553.61)
Cisco Systems	1,000	5/11/2012	12/2/2013	21,193.68	16,876.95	4,316.73
Walgreen Company	100	1/18/2012	12/2/2013	5,949.76	3,360.59	2,589.17
Walgreen Company	300	7/10/2012	12/2/2013	17,849.28	8,954.35	8,894.93
TOTAL LONG TERM				<u>273,022.91</u>	<u>90,539.48</u>	<u>182,483.43</u>
OVERALL TOTAL				<u>285,152.31</u>	<u>98,989.43</u>	<u>186,162.88</u>

H. HERBERT MYERS MEMORIAL FDN, INC.
ID# 11-6044697
2013 FORM 990-PF
PART IV, PAGE 3

Security	Shares	Aquired	Sold	Gross Proceeds	Cost Basis	Realized Gain/Loss
SHORT TERM						
International Paper Co	470 00	5/9/2012	1/17/2013	19,590 81	14,781 46	4,809 35
Canadian Pacific Railway	80 00	7/26/2012	1/29/2013	9,297 82	6,404 40	2,893 42
UGI Corp	420 00	2/2/2012	1/30/2013	14,750 07	11,482 76	3,267 31
Eaton Corp	170 00	12/3/2012	2/5/2013	9,806 01	8,781 35	1,024 66
Eaton Corp	10 00	12/3/2012	2/5/2013	571 92	516 55	55 37
Eaton Corp	110 00	12/3/2012	2/5/2013	6,405 92	5,682 05	723 87
Eaton Corp	110.00	12/3/2012	2/5/2013	6,433 65	5,682 05	751 60
J P Morgan Chase & Co	580 00	2/28/2012	2/20/2013	28,668 76	22,823 00	5,845 76
Prudential Financial, Inc	30 00	5/3/2013	7/17/2013	2,311 35	1,961 58	349 77
Prudential Financial, Inc	70 00	5/3/2013	7/17/2013	5,398 50	4,577 01	821 49
Prudential Financial, Inc	40 00	5/3/2013	7/17/2013	3,084 86	2,624 74	460 12
Prudential Financial, Inc.	20 00	5/3/2013	7/18/2013	1,562 32	1,312 37	249 95
Prudential Financial, Inc.	20 00	5/3/2013	7/18/2013	1,558 03	1,312 37	245 66
Prudential Financial, Inc	30 00	5/3/2013	7/18/2013	2,330 11	1,961 92	368 19
Canadian Pacific Railway	230 00	7/26/2012	7/19/2013	29,567 78	18,412 65	11,155 13
United Parcel Svc Inc	180 00	11/28/2012	8/8/2013	15,841 70	13,072 30	2,769 40
Metlife Inc	0 49	10/16/2012	9/13/2013	24 30	41 00	(16 70)
Caterpillar Inc	300 00	3/28/2013	9/24/2013	25,389 06	26,092 74	(703 68)
Target Corp	190 00	2/27/2013	11/15/2013	12,667 08	12,036 50	630 58
TOTAL SHORT TERM				195,260 05	159,558 80	35,701 25
LONG TERM						
First Trust GNMA Reinvestment Income	0 99	2/3/2009	1/2/2013	8 98	10 05	(1 07)
UGI Corp	810 00	1/27/2012	1/30/2013	28,446 56	21,739 35	6,707 21
First Trust GNMA Reinvestment Income	0 42	2/3/2009	2/1/2013	3 92	4 26	(0 34)
Heinz H J Co	270 00	2/1/2012	2/14/2013	19,574 75	14,075 10	5,499 65
NV Energy Inc	1,370 00	2/1/2012	2/20/2013	26,988 39	22,344 70	4,643 69
First Trust GNMA Reinvestment Income	0 02	2/3/2009	3/4/2013	0 18	0 20	(0 02)
First Trust GNMA Reinvestment Income	0 55	2/3/2009	3/29/2013	5 17	5 58	(0 41)
Heinz H J Co	160 00	2/1/2012	4/9/2013	11,561 34	8,340 80	3,220 54
Linn Energy LLC	500 00	2/28/2011	4/9/2013	18,837 68	10,198 50	8,639 18
Globus Maritime Ltd	2,000 00	6/28/2011	4/15/2013	5,439 88	16,000 00	(10,560 12)
First Trust GNMA Reinvestment Income	0 31	2/3/2009	5/1/2013	2 96	3 15	(0 19)
PPG Industries Inc	70 00	2/7/2012	5/3/2013	10,645 98	6,390 99	4,254 99
Johnson Controls Inc	160 00	2/17/2012	5/15/2013	5,855 06	5,612 75	242 31
Johnson Controls Inc	160 00	2/17/2012	5/16/2013	5,879 06	5,612 75	266 31
Johnson Controls Inc	150 00	2/17/2012	5/17/2013	5,573 75	5,261 95	311 80
Johnson Controls Inc	110 00	2/17/2012	5/17/2013	4,083 75	3,858 77	224 98
Johnson Controls Inc	80 00	2/17/2012	5/17/2013	2,978 35	2,806 38	171 97
First Trust GNMA Reinvestment Income	0 67	2/3/2009	6/5/2013	6 35	6 80	(0 45)
PepsiCo, Inc	320 00	7/27/1978	6/27/2013	25,449 32	559 32	24,890 00
Xerox Corp	1,000 00	2/15/2011	6/27/2013	9,100 34	11,266 59	(2,166 25)
Xerox Corp	1,130 00	1/27/2012	6/27/2013	10,283 39	8,847 90	1,435 49
Xerox Corp	750 00	2/3/2012	6/27/2013	6,825 26	5,932 50	892 76
Xerox Corp	840 00	5/9/2012	6/27/2013	7,644 29	6,484 72	1,159 57
Novozymes A/S shs B	1,000 00	8/20/1987	6/27/2013	31,939 74	252 31	31,687 43
First Trust GNMA Reinvestment Income	0 56	2/3/2009	7/1/2013	5 01	5 68	(0 67)
Barrick Gold CP	500 00	5/16/1994	7/2/2013	7,300 12	11,670 50	(4,370 38)
Broadcom Corp	310 00	3/19/2012	7/17/2013	10,362 27	11,987 67	(1,625 40)
First Trust GNMA Reinvestment Income	0 60	2/3/2009	8/1/2013	5 41	6 09	(0 68)
Exxon Mobil Corp	810 00	12/23/1981	8/2/2013	74,113 79	3,149 28	70,964 51
Novozymes A/S shs B	1,220 00	8/20/1987	8/19/2013	45,783 41	307 82	45,475 59
First Trust GNMA Reinvestment Income	0 54	2/3/2009	9/3/2013	5 10	5 48	(0 38)
First Trust GNMA Reinvestment Income	0 32	2/3/2009	10/1/2013	2 94	3 25	(0 31)
Target Corp	160 00	3/1/2012	10/25/2013	10,206 35	9,048 62	1,157 73
First Trust GNMA Reinvestment Income	0 02	2/3/2009	11/1/2013	0 24	0 20	0 04
Target Corp	250 00	3/1/2012	11/15/2013	16,667 21	14,138 48	2,528 73
Firstenergy Corp	824 00	12/19/1976	11/26/2013	27,093 06	18,129 23	8,963 83
First Trust GNMA Reinvestment Income	0 27	2/3/2009	12/2/2013	2 42	2 74	(0 32)
TOTAL LONG TERM				428,681.78	224,070 46	204,611 32
OVERALL TOTAL				623,941 83	383,629 26	240,312 57

Application for Extension of Time To File an Exempt Organization Return

► File a separate application for each return.

► Information about Form 8868 and its instructions is at www.irs.gov/form8868.

OMB No. 1545-1709

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒
- 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	Name of exempt organization or other filer, see instructions	Enter filer's identifying number
File by the due date for filing your return. See instructions	H. HERBERT MYERS MEMORIAL FOUNDATION C/O MCCABE HEIDRICH & WONG, P.C.	Employer identification number (EIN) or 11-6044697
	Number, street, and room or suite no. If a P.O. box, see instructions 4 GATEHALL DRIVE	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions PARSIPPANY, NJ 07054	

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

04

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720 (other than individual)	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

MARTIN F. MYERS

- The books are in the care of ► **C/O MH&W; 4 GATEHALL DRIVE - PARSIPPANY, NJ 07054**

Telephone No. ► **(973) 605-1040** Fax No. ► **(973) 605-1041**

- 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 **AUGUST 15, 2014**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
- ☒ calendar year **2013** or
- ☐ tax year beginning _____, and ending _____

- 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 Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	16,728.
b If this application is for Forms 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	\$	10,728.
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	\$	6,000.

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

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

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 H. HERBERT MYERS MEMORIAL FOUNDATION C/O MCCABE HEIDRICH & WONG, P.C.	Employer identification number (EIN) or 11-6044697
	Number, street, and room or suite no. If a P O box, see instructions 4 GATEHALL DRIVE	Social security number (SSN)
	City, town or post office, state, and ZIP code For a foreign address, see instructions PARSIPPANY, NJ 07054	

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

04

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01		
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720 (other than individual)	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.

MARTIN F. MYERS

• The books are in the care of **C/O MH&W; 4 GATEHALL DRIVE - PARSIPPANY, NJ 07054**
Telephone No **(973) 605-1040** Fax No **(973) 605-1041**

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

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

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2014**

5 For calendar year **2013**, or other tax year beginning _____, and ending _____

6 If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return
☐ Change in accounting period

7 State in detail why you need the extension

**ADDITIONAL TIME IS REQUIRED TO GATHER THE INFORMATION NECESSARY TO
PREPARE A COMPLETE AND ACCURATE RETURN.**

8a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	8a	\$	16,728.
b If this application is for Forms 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	\$	16,728.
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 ☐

Title **CPA**

Date ☐

Form 8868 (Rev 1-2014)