



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



**Return of Private Foundation**

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

Department of the Treasury  
Internal Revenue Service

▶ 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](http://www.irs.gov/form990pf).

Open to Public Inspection

For calendar year 2013 or tax year beginning , and ending

Name of foundation  
**THE EVELYN SHARP FOUNDATION**

Number and street (or P O box number if mail is not delivered to street address) Room/suite  
**708 THIRD AVE - SUITE 1005**

City or town, state or province, country, and ZIP or foreign postal code  
**NEW YORK, NY 10017**

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) **\$ 12,566,986.** (Part I, column (d) must be on cash basis.)

J Accounting method:  Cash  Accrual  
 Other (specify) \_\_\_\_\_

A Employer identification number  
**13-6119532**

B Telephone number  
**212-758-0024**

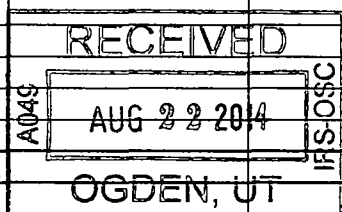
C If exemption application is pending, check here

D 1 Foreign organizations, check here   
2. Foreign organizations meeting the 85% test, check here and attach computation

E If private foundation status was terminated under section 507(b)(1)(A), check here

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received			N/A	
2	Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
3	Interest on savings and temporary cash investments				
4	Dividends and interest from securities	229,482.	229,482.		STATEMENT 1
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	<99,274.>			
b	Gross sales price for all assets on line 6a	507,333.			
7	Capital gain net income (from Part IV, line 2)		0.		
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less Cost of goods sold				
c	Gross profit or (loss)				
11	Other income				
12	<b>Total.</b> Add lines 1 through 11	130,208.	229,482.		
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>STMT 2</b>	6,182.	1,236.		4,946.
b	Accounting fees <b>STMT 3</b>	26,679.	5,336.		21,343.
c	Other professional fees				
17	Interest	6.	6.		0.
18	Taxes <b>STMT 4</b>	5,125.	5,125.		0.
19	Depreciation and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses <b>STMT 5</b>	4,063.	0.		4,063.
24	<b>Total operating and administrative expenses</b> Add lines 13 through 23	42,055.	11,703.		30,352.
25	Contributions, gifts, grants paid	510,400.			510,400.
26	<b>Total expenses and disbursements.</b> Add lines 24 and 25	552,455.	11,703.		540,752.
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements	<422,247.>			
b	<b>Net investment income</b> (if negative, enter -0-)		217,779.		
c	<b>Adjusted net income</b> (if negative, enter -0-)			N/A	



SCANNED AUG 25 2014 Revenue Operating and Administrative Expenses

14

<b>Part II Balance Sheets</b> <small>Attached schedules and amounts in the description column should be for end-of-year amounts only</small>		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	1 Cash - non-interest-bearing	26,990.	44,619.	44,619.
	2 Savings and temporary cash investments	1,192,122.		
	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	2,374.	2,048.	2,048.
	10a Investments - U.S. and state government obligations <b>STMT 6</b>	1,603,834.	1,097,360.	1,096,940.
	b Investments - corporate stock <b>STMT 7</b>	4,205,895.	5,453,118.	11,411,556.
	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 ▶ <b>SECURITY DEPOSIT</b> )	0.	11,823.	11,823.	
16 <b>Total assets</b> (to be completed by all filers - see the instructions. Also, see page 1, item 1)	7,031,215.	6,608,968.	12,566,986.	
<b>Liabilities</b>	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 <b>Total liabilities</b> (add lines 17 through 22)	0.	0.		
<b>Net Assets or Fund Balances</b>	<b>Foundations that follow SFAS 117, check here</b> ▶ <input checked="" type="checkbox"/> <b>and complete lines 24 through 26 and lines 30 and 31.</b>			
	24 Unrestricted	7,031,215.	6,608,968.	
	25 Temporarily restricted			
	26 Permanently restricted			
	<b>Foundations that do not follow SFAS 117, check here</b> ▶ <input type="checkbox"/> <b>and complete lines 27 through 31.</b>			
	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 <b>Total net assets or fund balances</b>	7,031,215.	6,608,968.		
31 <b>Total liabilities and net assets/fund balances</b>	7,031,215.	6,608,968.		

<b>Part III Analysis of Changes in Net Assets or Fund Balances</b>		
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	7,031,215.
2 Enter amount from Part I, line 27a	2	<422,247.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	6,608,968.
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	6,608,968.

**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	<b>SEE ATTACHED STATEMENT</b>		
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e	507,333.	606,607.	<99,274.>

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			
b			
c			
d			
e			<99,274.>

2	Capital gain net income or (net capital loss) <span style="font-size: 2em;">}</span> <span style="font-size: 2em;">{</span> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	<99,274.>
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	581,907.	10,564,789.	.055080
2011	559,377.	10,692,060.	.052317
2010	469,035.	9,993,522.	.046934
2009	406,781.	8,770,214.	.046382
2008	404,357.	10,178,213.	.039728

2	Total of line 1, column (d)	2	.240441
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	.048088
4	Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	11,667,096.
5	Multiply line 4 by line 3	5	561,047.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	2,178.
7	Add lines 5 and 6	7	563,225.
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	540,752.

**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	4,356.
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	4,356.
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	4,356.
6 Credits/Payments:			
a 2013 estimated tax payments and 2012 overpayment credited to 2013	6a	22,040.	
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	22,040.	
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	17,684.	
11 Enter the amount of line 10 to be: Credited to 2014 estimated tax <input type="checkbox"/> 17,684. Refunded <input type="checkbox"/>	11	0.	

**Part VII-A Statements Regarding Activities**

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. <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.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	X	
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> <u>NY</u>		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

**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)			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)			X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>N/A</u>	X		
14	The books are in care of ► <u>DAVID FINKELSTEIN</u> Telephone no. ► <u>212-758-0024</u> Located at ► <u>708 THIRD AVE STE 1005, NEW YORK, NY</u> ZIP+4 ► <u>10017</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   <u>N/A</u>			
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 ►		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 <u>N/A</u> ► <input type="checkbox"/>	1b	
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.) <u>N/A</u>	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____, _____, _____		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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.) <u>N/A</u>	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	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

**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  N/A

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
MARY CRONSON 50 EAST 77TH STREET NEW YORK, NY 10021	PRESIDENT/TRUSTEE 20.00	0.	0.	0.
DAVID FINKELSTEIN 708 THIRD AVE STE 1005 NEW YORK, NY 10017	TREASURER/SECRETARY/TRUSTEE 4.00	0.	0.	0.
PAUL CRONSON 111 EAST 80TH STREET NEW YORK, NY 10021	VICE PRESIDENT/TRUSTEE 2.00	0.	0.	0.

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

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

Total number of other employees paid over \$50,000 0

**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)*

**3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

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

Total number of others receiving over \$50,000 for professional services ▶ 0

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

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 N/A	
2	
3	
4	

**Part IX-B** Summary of Program-Related Investments

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

Total. Add lines 1 through 3 ▶ 0.

**Part X**

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

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	11,355,615.
<b>b</b>	Average of monthly cash balances	<b>1b</b>	489,153.
<b>c</b>	Fair market value of all other assets	<b>1c</b>	
<b>d</b>	<b>Total</b> (add lines 1a, b, and c)	<b>1d</b>	11,844,768.
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	0.
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	0.
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	11,844,768.
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	<b>4</b>	177,672.
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	11,667,096.
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5	<b>6</b>	583,355.

**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.)

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	583,355.
<b>2a</b>	Tax on investment income for 2013 from Part VI, line 5	<b>2a</b>	4,356.
<b>b</b>	Income tax for 2013. (This does not include the tax from Part VI.)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	4,356.
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	578,999.
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	0.
<b>5</b>	Add lines 3 and 4	<b>5</b>	578,999.
<b>6</b>	Deduction from distributable amount (see instructions)	<b>6</b>	0.
<b>7</b>	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	578,999.

**Part XII**

**Qualifying Distributions** (see instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
<b>a</b>	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	<b>1a</b>	540,752.
<b>b</b>	Program-related investments - total from Part IX-B	<b>1b</b>	0.
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the:		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	540,752.
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	<b>5</b>	0.
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	<b>6</b>	540,752.

**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
<b>1</b> Distributable amount for 2013 from Part XI, line 7				578,999.
<b>2</b> Undistributed income, if any, as of the end of 2013				
<b>a</b> Enter amount for 2012 only			300,893.	
<b>b</b> Total for prior years:		0.		
<b>3</b> Excess distributions carryover, if any, to 2013:				
<b>a</b> From 2008				
<b>b</b> From 2009				
<b>c</b> From 2010				
<b>d</b> From 2011				
<b>e</b> From 2012				
<b>f</b> Total of lines 3a through e	0.			
<b>4</b> Qualifying distributions for 2013 from Part XII, line 4: ▶ \$ 540,752.				
<b>a</b> Applied to 2012, but not more than line 2a			300,893.	
<b>b</b> Applied to undistributed income of prior years (Election required - see instructions)		0.		
<b>c</b> Treated as distributions out of corpus (Election required - see instructions)	0.			
<b>d</b> Applied to 2013 distributable amount				239,859.
<b>e</b> Remaining amount distributed out of corpus	0.			
<b>5</b> Excess distributions carryover applied to 2013 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b		0.		
<b>c</b> 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.		
<b>d</b> Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
<b>e</b> Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
<b>f</b> Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014				339,140.
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
<b>8</b> Excess distributions carryover from 2008 not applied on line 5 or line 7	0.			
<b>9</b> Excess distributions carryover to 2014 Subtract lines 7 and 8 from line 6a	0.			
<b>10</b> Analysis of line 9:				
<b>a</b> Excess from 2009				
<b>b</b> Excess from 2010				
<b>c</b> Excess from 2011				
<b>d</b> Excess from 2012				
<b>e</b> Excess from 2013				

**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				(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:

**SEE STATEMENT 8**

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
<i>a Paid during the year</i>  SEE ATTACHED SCHEDULE	SEE ATTACHED SCHEDULE	SEE ATTACHED SCHEDULE	SEE ATTACHED SCHEDULE	510,400.
<b>Total</b>			▶ 3a	510,400.
<i>b Approved for future payment</i>  NONE				
<b>Total</b>			▶ 3b	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 FRACT SH ENBRIDGE ENERGY	P	04/21/09	02/14/13
b FRACT SH ENBRIDGE ENERGY	P	04/21/09	05/15/13
c FRACT SH ENBRIDGE ENERGY	P	04/21/09	08/14/13
d FRACT SH ENBRIDGE ENERGY	P	04/21/09	11/14/13
e FRACT SH KINDER MORGAN	P	07/19/10	02/14/13
f FRACT SH KINDER MORGAN	P	04/21/09	05/15/13
g FRACT SH KINDER MORGAN	P	04/21/09	08/14/13
h FRACT SH KINDER MORGAN	P	04/21/09	11/14/13
i 3000 SHS BARCLAYS ISHARES	P	11/30/09	11/20/13
j 1000 SHS BARCLAYS ISHARES	P	11/30/09	12/02/13
k 2000 SHS BARCLAYS ISHARES	P	12/31/12	12/02/13
l 32406 SHS PHYSICIANS WEBLINK	P	01/01/02	12/31/13
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 26.		11.	15.
b 19.		8.	11.
c 26.		11.	15.
d 4.		1.	3.
e 29.		17.	12.
f 66.		37.	29.
g 3.		2.	1.
h 75.		47.	28.
i 253,582.		253,237.	345.
j 84,501.		84,410.	91.
k 169,002.		168,826.	176.
l		100,000.	<100,000.>
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(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			15.
b			11.
c			15.
d			3.
e			12.
f			29.
g			1.
h			28.
i			345.
j			91.
k			176.
l			<100,000.>
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	<99,274.>
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 DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
DIVIDEND INCOME WELLINGTON & CO NOMINEE	229,346.	0.	229,346.	229,346.	
INTEREST INCOME WELLINGTON & CO NOMINEE	136.	0.	136.	136.	
TO PART I, LINE 4	229,482.	0.	229,482.	229,482.	

## FORM 990-PF LEGAL FEES STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEE	6,182.	1,236.		4,946.
TO FM 990-PF, PG 1, LN 16A	6,182.	1,236.		4,946.

## FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEE	26,679.	5,336.		21,343.
TO FORM 990-PF, PG 1, LN 16B	26,679.	5,336.		21,343.

FORM 990-PF	TAXES			STATEMENT 4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN W/H TAX	5,125.	5,125.		0.
TO FORM 990-PF, PG 1, LN 18	5,125.	5,125.		0.

FORM 990-PF	OTHER EXPENSES			STATEMENT 5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INSURANCE	2,374.	0.		2,374.
MISCELLANEOUS	1,689.	0.		1,689.
TO FORM 990-PF, PG 1, LN 23	4,063.	0.		4,063.

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS			STATEMENT 6
DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
13K ISHARES BARCLAYS 1-3YR TREAS. BOND FUND	X		1,097,360.	1,096,940.
TOTAL U.S. GOVERNMENT OBLIGATIONS			1,097,360.	1,096,940.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				
TOTAL TO FORM 990-PF, PART II, LINE 10A			1,097,360.	1,096,940.

FORM 990-PF

CORPORATE STOCK

STATEMENT

7

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
6,808 SH FED CORP, SERIES C	23,828.	0.
5,231 SH FED CORP, SERIES D	26,155.	0.
5,147 SH FED CORP, SERIES E	30,882.	0.
3,779 SH FED CORP, SERIES F	22,672.	0.
7,500 SH ROYAL DUTCH PETROLEUM	145,847.	534,525.
16,000 SH COCA-COLA CO	190,081.	660,960.
10,000 SH GENERAL ELECTRIC	3,134.	280,300.
32,406 SH PHYSICIAN WEBLINK INC	0.	0.
10,000 SH AMERICAN EXPRESS	114,805.	907,300.
15,000 SH EXPRESS SCRIPTS INC	78,185.	1,053,600.
5,000 SHS CHINA MOBILE LIMITED	208,629.	261,450.
15,000 SHS EMC CORP. MASS	204,983.	377,250.
250 SHS APPLE INC	52,948.	140,255.
1800 SHS IBM CORP	238,933.	337,626.
3500 SHS MCKESSON CORP	223,636.	564,900.
2500 SHS VISA INC	219,494.	556,700.
4000 SH AMERICAN TOWER CORP	197,078.	319,280.
19848 SH ENBRIDGE ENERGY MNGMT	234,265.	569,238.
9500 SH EXXON MOBIL CORP	112,894.	961,400.
5662 SH KINDER MORGAN MGMT LLC	265,771.	428,387.
12700 SH MICROSOFT CORP	433,667.	475,107.
2800 SH STERICYCLE INC	194,971.	325,276.
9000 SH VERIZON COMMUNICATIONS	292,293.	442,260.
6000 SH YUM BRANDS INC	237,017.	453,660.
15000 SHS ANNALY CAP MGMT	250,570.	149,550.
9900 SHS SEADRILL LTD	400,834.	406,692.
15000 SHS HOME LOAN SERVICING SOLUTIONS	330,907.	344,550.
12000 NEW ORIENTAL EDUCATION	352,806.	378,000.
6200 SHS UNITED RENTALS INC	365,833.	483,290.
TOTAL TO FORM 990-PF, PART II, LINE 10B	5,453,118.	11,411,556.

FORM 990-PF

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

STATEMENT 8

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

MARY CRONSON  
708 THIRD AVE STE 1005  
NEW YORK, NY 10017

TELEPHONE NUMBER

212-758-0024

FORM AND CONTENT OF APPLICATIONS

THE FOUNDATION GENERALLY MAKES CONTRIBUTIONS TO PRESELECTED CHARITABLE ORGANIZATIONS. HOWEVER THE FOUNDATION WILL CONSIDER UNSOLICITED REQUESTS FOR FUNDS. NO SPECIAL FORM REQUIRED.

ANY SUBMISSION DEADLINES

NO DEADLINES.

RESTRICTIONS AND LIMITATIONS ON AWARDS

NO RESTRICTIONS.

**The Evelyn Sharp Foundation**  
 Schedule of Grants Paid  
 for the Period from  
January 1, 2013 to December 31, 2013

<u>Date</u>	<u>Name of Recipient</u>	<u>Relationship</u>	<u>Status</u>	<u>Purpose</u>	<u>Grant Amount</u>
30-May	American Ballet Theater	None	Public	Fund operations	\$1,500
9-Sep	American Ballet Theater	"	"	"	\$10,000
17-Apr	American Friends of Moderna Museet	"	"	"	\$1,000
1-Oct	American Friends of the Paris Opera & Ballet	"	"	"	\$10,000
12-Feb	American Friends of the Shanghai Museum	"	"	"	\$5,000
30-Jan	Armitage Gone! Dance	"	"	"	\$1,000
12-Feb	Armitage Gone! Dance	"	"	"	\$1,000
15-Apr	ARTSPIRE, a program of NYFA	"	"	"	\$5,000
23-Jul	Ballet Hispanico	"	"	"	\$2,500
22-May	Brooklyn Academy of Music	"	"	"	\$15,000
30-Sep	California Institute of the Arts	"	"	"	\$25,000
20-Nov	Central Park Conservancy	"	"	"	\$3,000
1-Mar	Roy and Edna Disney/CalArts Theater	"	"	"	\$5,000
17-Apr	Good Shepherd Service	"	"	"	\$10,000
15-May	Good Shepherd Service	"	"	"	\$10,000
29-Apr	Gotham Chamber Opera	"	"	Fund opera programs	\$5,000
5-Dec	Gotham Chamber Opera	"	"	"	\$10,000
22-May	Inst for the Study of the Ancient World	"	"	Fund programs/operations	\$10,000
1-Mar	Joyce Theater Foundation	"	"	"	\$3,000
27-Mar	Joyce Theater Foundation	"	"	"	\$5,000
2-Jul	Keigwin & Company	"	"	Fund operations	\$5,000
30-Sep	Keigwin & Company	"	"	"	\$10,000

10-Jul	La Maison Francais	16 Washington Mews at University Place New York, NY 10003	"	"	\$10,000
17-Apr	Manalapan-Englishtown First Aid Squad	7 Sanford St, Manalapan Township, NJ 07726	"	"	\$2,000
16-Jan	Metropolitan Museum of Art	1000 Fifth Avenue, NY NY 10028	"	"	\$10,000
10-Jun	Morgan Library and Museum	225 Madison Avenue, New York, NY 10016	"	"	\$6,000
29-May	New York City Ballet	20 Lincoln Center Plaza, NY NY 10023	"	"	\$30,000
13-Sep	New York City Ballet	20 Lincoln Center Plaza, NY NY 10023	"	"	\$5,000
29-Apr	New York City Opera	75 Broad Street, Suite 1010, NY NY 10004	"	"	\$10,000
2-Jul	New York City Opera	75 Broad Street, Suite 1010, NY NY 10004	"	"	\$50,000
30-Jul	New York City Opera	75 Broad Street, Suite 1010, NY NY 10004	"	"	\$50,000
12-Dec	NY Theater Workshop	79 West 4th Street, NY NY 10003	"	Fund programs/operations	\$5,000
4-Apr	Opera America, Inc	330 7th Ave, New York, NY 10001	"	"	\$1,000
5-Dec	Parish Art Museum	279 Montauk Hwy, Water Mill, NY 11976	"	"	\$5,000
5-Dec	Parish Art Museum	279 Montauk Hwy, Water Mill, NY 11976	"	"	\$5,000
9-Sep	Park Avenue Armory	643 Park Avenue, NY NY 10065	"	Fund programs/operations	\$15,000
30-Jan	Peddie School	201 South Main Street, Hightstown NJ 08520	"	Fund endowment	\$25,000
1-Oct	Playwrights Horizons	416 West 42nd Street, New York, NY 10036	"	Fund operations	\$12,000
27-Mar	Playwrights Horizons	416 West 42nd Street, New York, NY 10036	"	"	\$10,000
15-May	Shen-Wei Dance Arts	135 W 29th St #1100, New York, NY 10001	"	"	\$16,000
27-Mar	SITI Company	520 Eighth Avenue, Ste 310 NY NY 10018	"	"	\$5,000
29-Jul	Solomon Guggenheim Foundation	1071 Fifth Avenue, NY NY 10128	"	Fund museum operations	\$50,000
30-May	Solomon Guggenheim Foundation	1071 Fifth Avenue, NY NY 10128	"	Fund museum operations	\$1,000
7-Nov	The American Friends of Les Arts Florissant	15 W70th ST, NY NY 10023	"	Fund operations	\$5,000
20-Oct	The Guggenheim Museum	1071 Fifth Avenue, NY NY 10128	"	Fund museum operations	\$10,000

24-Sep	The Joyce Theater Foundation	175 Eighth Avenue, NY NY 10011	"	"	Fund programs/operations	\$1,400
30-Jan	The Yard	PO Box 405, Chilmark, MA 02535	"	"	Fund operations	\$5,000
3-Apr	Trick-Borne Disease Alliance	214 Hommocks Road, Larchmont, NY 10538	"	"	"	\$3,000
12-Nov	Vassar College	Box 1, Raymond Av, Poughkeepsie NY 12604	"	"	Fund educational programs	\$10,000
	Total					<u>\$510,400</u>

# Application for Extension of Time To File an Exempt Organization Return

Department of the Treasury  
Internal Revenue Service

▶ **File a separate application for each return.**  
▶ **Information about Form 8868 and its instructions is at [www.irs.gov/form8868](http://www.irs.gov/form8868).**

- 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](http://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

		<b>Enter filer's identifying number</b>
<b>Type or print</b>	Name of exempt organization or other filer, see instructions  <b>THE EVELYN SHARP FOUNDATION</b>	Employer identification number (EIN) or  <b>13-6119532</b>
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P.O. box, see instructions <b>C/O PEGG &amp; PEGG LLP 1430 BROADWAY SUITE 1105A</b>	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions <b>NEW YORK, NY 10018</b>	

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

0 4

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

**DAVID FINKELSTEIN**

- The books are in the care of ▶ **708 THIRD AVE STE 1005 - NEW YORK, NY 10017**  
Telephone No. ▶ **212-758-0024** Fax No ▶ \_\_\_\_\_
- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_. If this is for the whole group, check this box . If it is for part of the group, check this box  and attach a list with the names and EINs of all members the extension is for

**1** I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **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

<b>3a</b> 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	<b>3a</b>	\$	<b>22,040.</b>
<b>b</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	<b>3b</b>	\$	<b>22,040.</b>
<b>c</b> <b>Balance due.</b> Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	<b>3c</b>	\$	<b>0.</b>

**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

Affidavit Regarding Photocopy of Bylaws of  
Evelyn Sharp Foundation

Dated August 13, 2013

STATE OF NEW YORK,     )  
  ) ss.:  
COUNTY OF NEW YORK,    )

INNA KAPLUN, being duly sworn, deposes and says:

I reside at 4562 Bedford Avenue, Fl. 2, Brooklyn, New York 11235, I am an attorney at law admitted to practice in the State of New York, and I am associated with the firm of Cravath, Swaine & Moore LLP, Worldwide Plaza, 825 Eighth Avenue, New York, New York 10019.

Annexed hereto is a photocopy of the Bylaws which are identified in the heading of this affidavit. I have carefully compared them with the original of said Bylaws and it is a true and exact copy of said Bylaws and of the whole thereof.

  
\_\_\_\_\_  
Inna Kaplun

Subscribed and sworn to before me)  
this 8<sup>th</sup> day of AUGUST 2014.)

  
\_\_\_\_\_  
Notary Public

ALEXANDRA C. ORME  
Notary Public, State of New York  
No 02OR6273600  
Qualified in New York County  
Commission Expires Dec. 17, 2016

BY-LAWS  
OF  
THE EVELYN SHARP FOUNDATION

ARTICLE I

Offices

SECTION 1. Principal Office. The principal office of THE EVELYN SHARP FOUNDATION (hereinafter called the Corporation) shall be located at 708 Third Avenue, 9th Floor, New York, New York 10017.

SECTION 2. Other Offices. The Corporation may also have an office or offices at such other place or places, within or without the State of New York, as the Board of Trustees of the Corporation (the "Board") may from time to time determine. The Corporation may keep the books and records of the Corporation at such place or places within or without the State of New York as the Board may from time to time designate.

ARTICLE II

Members

SECTION 1. Members and Appointment of Members. There shall not at any time be fewer than three (3) or more than seven (7) members of the Corporation. As of the time of adoption of these By-laws, Mary S. Cronson, Paul C. Cronson and David S. Finkelstein constitute the members of the Corporation. Additional members may from time to time be appointed by instrument signed and acknowledged by a majority of the then members and delivered to the President or Secretary of the Corporation, such appointment to take effect upon such delivery. In the event that the number of members

shall fall below 3, the members will endeavor to elect additional members, however, no action by the members shall be nullified by virtue of the number of members falling below 3.

SECTION 2. Powers and Duties. The members of the Corporation shall have the exclusive authority and responsibility for electing the Board as provided in this Article and Article III hereof, and shall have such other authority as provided in these By-Laws and by applicable law.

SECTION 3. Duration and Termination of Membership. A member shall continue as such until his or her death or upon the termination of his or her membership by voluntary withdrawal or removal. A member may voluntarily withdraw from the Corporation at any time by giving written notice of his or her withdrawal to the other members or to the Chairman of the Board and the President or Secretary of the Corporation. Such withdrawal shall take effect at the time specified in such notice or, if the time at which it shall become effective shall not be specified therein, immediately, and the acceptance of such withdrawal shall not be necessary to make it effective. Any member may be removed at any time, with or without cause, as a member of the Corporation by the duly authorized action of two-thirds of the members of the Corporation then in office; provided, however, that neither Mary S. Cronson nor Paul C. Cronson may be removed as a member of the Corporation by the other members of the Corporation. The removal of a member other than Mary S. Cronson or Paul C. Cronson shall be effected by written instrument signed by two-thirds of the members of the Corporation then in office. All rights, powers, privileges, obligations or duties of a

member, as such member of the Corporation, shall cease upon the termination of his or her membership.

SECTION 4. Annual Meetings of Members. An annual meeting of the members for election of trustees and for the transaction of other such business as may properly come before the meeting shall be held each year at such place, within or without the State of New York, on such day and at such hour as shall be specified in the notice or waiver of notice of such meeting.

SECTION 5. Special Meetings. A special meeting of the members of the Corporation for any purpose or purposes may be called at any time by the Chairman of the Board, the President of the Corporation or by any member of the Corporation. Each special meeting of the members of the Corporation shall be held at such place, within or without the State of New York, on such date and at such hour as shall be specified in the notice or waiver of notice of such meeting.

SECTION 6. Notice of Meetings. Except as otherwise expressly required by law, written notice of the place, date and hour of any meeting of the members of the Corporation shall be given to each member (i) by mailing such notice, postage prepaid, directed to the member at his or her address as it appears on the records of the Corporation, (ii) by telegram, cable, fax, email or other form of recorded communication to such address or (iii) by personal delivery to such address, not less than ten (10) nor more than fifty (50) days before the date of the meeting. Notice of special meetings shall indicate the purpose for which they are called and the person or persons calling the meeting. Except as provided in the immediately succeeding sentence or as otherwise expressly required by law, notice of any adjourned meeting of the members need not be

given if the time and place thereof are announced at the meeting at which the adjournment is taken. If the adjournment is for more than thirty (30) days, written notice of the adjourned meeting shall be given to each member.

SECTION 7. Waiver of Notice. Anything in the foregoing provisions of this Article notwithstanding, notice need not be given to any member who submits a written waiver of notice signed by him or her before or after the time of the meeting stated therein. Attendance of any such person at a meeting shall constitute a waiver of notice of such meeting, except when he or she attends a meeting for the express purpose of objecting, at the beginning of the meeting, to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any annual or special meeting of the members need be specified in any written waiver of notice.

SECTION 8. Quorum; Adjournments of Meetings. Except as otherwise expressly required by law, at each meeting of the members of the Corporation, members representing two-thirds of all members of the Corporation, whether in person or by proxy, shall constitute a quorum for the transaction of business. In the absence of a quorum, a majority of the members present may, without giving notice other than by announcement at the meeting, adjourn the meeting from time to time until a quorum is obtained. At any such adjourned meeting at which a quorum is present, any business may be transacted which might have been transacted at the meeting as originally called. Any member may participate in a meeting of the members of the Corporation by means of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other.

SECTION 9. Voting. At each meeting of the members of the Corporation, each person who shall be a member at the date of such meeting shall be entitled to one vote in person or by proxy. Each member entitled to vote at a meeting of members or to express consent or dissent to any action in writing without a meeting may authorize another person or persons to act for him or her by proxy, but no such proxy shall be voted or acted upon after eleven months from its date, unless the proxy provides for a longer period. Attendance at any meeting by a member who may theretofore have given a proxy shall revoke the same. Except as otherwise required by law, by these By-laws or by the Certificate of Incorporation of the Corporation (the "Certificate of Incorporation"), any corporate action to be taken by vote of the members shall be authorized by the vote of a majority of the members present in person or by proxy at a meeting of the members at which a quorum is present. Except as otherwise expressly required by law, the vote at any meeting of the members on any question need not be by ballot.

SECTION 10. Action by the Members; Written Consent. Any action required or permitted to be taken at any annual or special meeting of the members may be taken without a meeting, without prior notice and without a vote, if a consent or consents in writing, setting forth the action so taken, shall (1) be signed by all of the members of the Corporation entitled to vote thereon, and (2) be delivered to the Secretary of the Corporation. Such consent or consents shall have the same force and effect as a unanimous vote of the members of the Corporation taken with a meeting (and shall for all purposes hereof, be deemed to have occurred at a duly called and conducted meeting of members).

ARTICLE III

Board Of Trustees

SECTION 1. General Powers and Duties. The Board shall have custody, control, management and direction of the Corporation, its collections, property and other assets, and shall have full power, by majority vote, to adopt rules and regulations governing the actions of the Board and shall have full authority with respect to the distribution and payment of the moneys received by the Corporation from time to time; provided, however, that the fundamental and basic purposes of the Corporation, as expressed in the Certificate of Incorporation, shall not thereby be amended or changed, and provided further, that the Board shall not permit any part of the net earnings or capital of the Corporation to inure to the direct benefit of any private individual.

SECTION 2. Number, Election and Term of Office. (A) The trustees of the Corporation as of the date hereof are:

Mary S. Cronson, 708 Third Avenue, New York, NY 10017

Paul C. Cronson, 708 Third Avenue, New York, NY 10017

David S. Finkelstein, 825 Eighth Avenue, New York, NY 10019

Such persons shall continue in office until the first annual meeting of the members of the Corporation after the date hereof and the qualification of their successors (or their earlier death, resignation or removal).

(B) The members of the Corporation shall from time to time fix the total number of trustees but the number of trustees so fixed by the members shall be neither fewer than three (3) nor more than seven (7) trustees. In the event that the number of trustees shall temporarily fall below 3, the actions of the remaining trustees shall not be nullified by virtue of the fall in the number of trustees below 3. The members of the

Corporation may resolve to increase or decrease the number of trustees. Each trustee shall be at least eighteen (18) years of age. A trustee need not be a citizen of the United States or a resident of the State of New York. Trustees may serve an unlimited number of terms.

(C) Except as otherwise provided in the foregoing provisions of this Section, trustees shall serve for a term beginning with their election at an annual meeting of the members (or at a special meeting of the members in the case of any trustee elected to fill a vacancy or a newly created position) and continuing until the next succeeding annual meeting of members at which their successors are elected and qualified (or their earlier death, resignation or removal). The members shall from time to time designate one trustee as Chairman of the Board, and such person shall preside over meetings of the Board until the members shall designate a different person to act as Chairman of the Board. The Chairman of the Board as of the date hereof is Mary S. Cronson.

SECTION 3. Removal and Resignation. Any trustee may be removed, with or without cause, at any time by a vote of the members of the Corporation; provided; however, that neither Mary S. Cronson nor Paul C. Cronson may be removed as a trustee of the Corporation by the members of the Corporation. Any trustee may resign from office at any time by delivering written notice of his or her resignation to the President or the Secretary of the Corporation. Such resignation shall take effect at the time specified in such notice or, if the time at which it shall become effective shall not be specified therein, immediately, and the acceptance of such resignation shall not be necessary to make it effective.

SECTION 4. Vacancies; Additional Trustees. Any vacancy or newly created trusteeship in the Board arising at any time from any cause, may be filled at any annual or special meeting of the members at which a quorum is present by a vote of the members of the Corporation. The trustees shall not have the authority to fill any vacancy in the Board.

SECTION 5. Time and Place of Meetings. Regular meetings of the Board shall be held at such times and places as the Board shall from time to time determine. Any member, the Chairman of the Board or the President may call a special meeting at any time and shall specify the time and place of meeting.

SECTION 6. Notice of Meeting. Notice of the time and place of each meeting of the Board, and, to the extent available, a written agenda stating all matters upon which action is proposed to be taken, shall be given by the Secretary of the Corporation to each trustee by mail, telephone, facsimile or email at least ten (10) days before the day on which the meeting is to be held; provided, however, that notice of special meetings to discuss matters requiring prompt action may be given no less than three (3) business days before the time at which the meeting is to be held.

SECTION 7. Waiver of Notice. Anything in the preceding provisions of this Article notwithstanding, notice of a meeting need not be given to any trustee who submits a written waiver of notice signed by him or her before or after the time for the meeting stated therein. Attendance of any such person at a meeting shall constitute a waiver of notice of such meeting, except when he or she attends a meeting for the express purpose of objecting, at the beginning of the meeting, to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be

transacted at, nor the purpose of, any annual or special meeting of the members need be specified in any written waiver of notice.

**SECTION 8. Voting; Quorum and Adjournments of Meetings.** Except as otherwise provided by law or by these By-laws, the vote of a majority of the trustees present at the time of the vote, if a quorum is present at such time, shall be sufficient with respect to any action taken by the Board. Unless a greater proportion is required by law, a majority of the entire Board shall constitute a quorum for the transaction of business. In the absence of a quorum, a majority of the trustees present may, without giving notice other than by announcement at the meeting, adjourn the meeting from time to time until a quorum is obtained. At any such adjourned meeting at which a quorum is present, any business may be transacted which might have been transacted at the meeting as originally called. Any trustee may participate in a meeting of the Board by means of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other.

**SECTION 9. Action by the Board; Written Consent.** Any action required or permitted to be taken at any meeting of the Board may be taken without a meeting if all the members of the Board consent thereto in writing or writings. Any such consent shall have the same force and effect as a unanimous vote of the trustees of the Corporation taken with a meeting. The resolution and the consents thereto by the members of the Board shall be filed with the minutes of the proceedings of the Board.

**SECTION 10. Compensation.** The trustees of the Corporation shall not receive any salary or compensation for their services; provided, however, that trustees

may be reimbursed for any expenses incurred on behalf of the Corporation upon approval by the Board.

#### ARTICLE IV

##### Officers

SECTION 1. General. The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as the Board may from time to time determine. The terms, duties and powers of such other officers shall be determined by the Board. One person may hold more than one office in the Corporation, except that one person may not hold both the offices of a President and Secretary.

SECTION 2. Election and Term of Office. The officers of the Corporation shall be elected by the Board from time to time, and each shall continue in office until his or her successor shall have been elected and qualified, or until his or her death, resignation or removal in the manner hereinafter provided.

SECTION 3. Resignation and Removal. Any officer may resign at any time by delivering written notice of such resignation to the Board, or to the President and the Secretary of the Corporation, and such resignation shall take effect at the time specified therein or, if the time when it shall become effective shall not be specified therein, immediately, and the acceptance of such resignation shall not be necessary to make it effective. Any officer of the Corporation may be removed at any time, with or without cause, by a vote of the trustees of the Corporation.

SECTION 4. Vacancies. Any vacancy in any office may be filled by the Board. Any officer so elected shall hold office until the election and the qualification of his or her successor or until his or her death, resignation or removal.

SECTION 5. President: Powers and Duties. The President shall be the chief executive officer of the Corporation, shall generally supervise the affairs of the Corporation and shall keep the Board fully informed. The President shall have any other powers and perform any other duties assigned by the Board. The President of the Corporation as of the date hereof is Mary S. Cronson.

SECTION 6. Vice President: Powers and Duties. The Vice President shall assist the President in the carrying out of such matters as may be entrusted to the President by the Board. In the event of a vacancy in the office of President, or during his or her absence or inability to act, the duties and powers of the President shall devolve upon the Vice President until such time as the Board may act upon such vacancy, absence or inability to act. The Vice President of the Corporation as of the date hereof is Paul C. Cronson.

SECTION 7. Secretary: Powers and Duties. The Secretary shall act as secretary of all meetings of the Board, and shall keep the minutes of all such meetings. He or she shall attend to the giving and serving of all notices of the Corporation and he or she shall perform all duties incident to the office of the Secretary, subject however, to the control of the Board, and such other duties as shall from time to time be assigned to him or her by the Board. The Secretary of the Corporation as of the date hereof is David S. Finkelstein.

SECTION 8. Treasurer: Powers and Duties. The Treasurer shall have the custody of all funds and securities of the Corporation which may come into his or her hands. He or she shall keep or cause to be kept complete and accurate accounts of receipts and disbursements of the Corporation, and shall deposit all moneys and other valuable effects of the Corporation in the name and to the credit of the Corporation in such banks or depositories as the Board may designate. Whenever required by the Board, he or she shall render a statement of his or her accounts. He or she shall at all reasonable times exhibit his or her books and accounts to any officer or trustee of the Corporation, and shall perform all duties incident to the office of Treasurer, subject however, to the control of the Board, and such other duties as shall from time to time be assigned to him or her by the Board. The Treasurer shall, if required by the Board, give such security for the faithful performance of his or her duties as the Board may require. The Treasurer of the Corporation as of the date hereof is David S. Finkelstein.

SECTION 9. Employees and Agents. The Board may from time to time appoint such employees and such other agents as it shall deem necessary, each of whom shall hold office during the pleasure of the Board, and shall have such authority, perform such duties and receive such reasonable compensation, if any, as the Board may from time to time determine.

SECTION 10. Compensation. The compensation, if any, to be paid by the Corporation to its officers shall be fixed from time to time by the Board. No officer shall be prevented from receiving such compensation by reason of such officer also being the member and/or a director of the Corporation. As of the date of adoption of these By-laws, none of the above-mentioned officers shall be entitled to receive any compensation.

## ARTICLE V

### Amendment

Notwithstanding any other provision of this Article, the provisions of Section 3 of Article II, the provisions of Section 3 of Article III and the provisions of this sentence may be altered, amended or repealed only by the unanimous vote of the members of the Corporation then in office. All other provisions of Articles II and III, and this Article may be altered, amended or repealed only by the affirmative vote of two-thirds of the members of the Corporation then in office. Except as provided in the two immediately preceding sentences, the By-laws of the Corporation may be altered, amended or repealed and new By-laws, not inconsistent with any provision of the Certificate of Incorporation or of any statute, may be adopted by an affirmative vote of members representing a majority of all members of the Corporation then in office.

## ARTICLE VI

### Liability and Indemnification

SECTION 1. Liability. No officer or trustee of the Corporation shall be personally liable to the Corporation for monetary damages rising out of a breach of fiduciary duty as an officer or trustee notwithstanding any provision of law imposing such liability; provided, however, that the liability of an officer or trustee shall not be limited to the extent that such liability is imposed by applicable law (i) for a breach of the officer's or trustee's duty of loyalty to the Corporation, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law or (iii) for any transaction from which the officer or trustee derived an improper personal benefit. To the extent permitted by law, the foregoing provisions of this Section which restrict liability of

officers and trustees shall apply or be effective with respect to actions or omissions of any officer or trustee occurring prior to the date of the adoption of this Section. To the extent permitted by law, no amendment or deletion of the foregoing provisions of this Section which restrict liability of officers and trustees shall apply or be effective with respect to actions or omissions of any officer or trustee occurring prior to the date such amendment or deletion becomes effective.

SECTION 2. Indemnification. The Corporation shall, to the fullest extent now or hereafter permitted by the applicable laws of the State of New York, indemnify any person made, or threatened to be made, a party to any action or proceeding by reason of the fact that he or she, his or her testator or intestate was a trustee or officer of the Corporation, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees, except with respect to any matter as to which such person shall have been adjudicated in any proceeding not to have acted in good faith in the reasonable belief that his or her action was in the best interest of the Corporation.

Notwithstanding the foregoing, as to any matter disposed of by a settlement payment by any person, pursuant to a consent decree or otherwise, no indemnification either for said payment or for any other expenses shall be provided unless such settlement shall be approved as in the best interests of the Corporation, after notice that it involves such indemnification, (a) by a disinterested majority of the trustees then in office or (b) by a majority of the interested trustees then in office provided that independent legal counsel shall have determined, in writing, that such person appears to have acted in good faith in the reasonable belief that his or her action was in the best interests of the Corporation. Expenses, including attorney's fees, reasonably incurred by any person in connection with

defenses or disposition of any such action, suit or proceeding may be paid from time to time in advance of the final disposition thereof upon receipt of an undertaking by such person to repay the amounts so paid if such person ultimately shall be adjudicated to be not entitled to indemnification under this Section. Such an undertaking may be accepted without reference to the financial ability of such person to make repayment.

## ARTICLE VII

### Conflict of Interest

Each trustee and officer of the Corporation shall disclose in writing to the Board any conflict of interest which he or she believes may arise in connection with his or her service as a trustee or an officer of the Corporation. No contract or other transaction between the Corporation and any other corporation, firm, association, or other entity in which one or more of its trustees or officers are trustees, directors or officers, or have a substantial financial interest, shall be either void or voidable for this reason alone or by reason alone that such trustee or trustees or officer or officers are present at the meeting of the Board or of a committee thereof, which authorizes such contract or transaction, or that their votes are counted for such purposes if the material facts as to such common trusteeship, directorship, officership, financial or other interest are disclosed in good faith or known to the Board or committee, and if the Board or committee authorizes such contract or transaction by a vote sufficient for such purpose without counting the vote or votes of such interested trustee or officer.

ARTICLE VIII

Miscellaneous

SECTION 1. Fiscal Year. The fiscal year of the Corporation shall begin on January 1 of each year and end on December 31 of such year.

SECTION 2. Contracts. The Board may authorize any one or more officers or agents to enter into any contract or execute and deliver any instrument and affix the corporate seal in the name of and on behalf of the Corporation. Such authority may be general or confined to specific instruments.

SECTION 3. Checks, Drafts, etc. All checks, drafts or other orders for the payment of money, notes or other evidence of indebtedness issued in the name of the Corporation shall be signed by such officers or agents of the Corporation and in such manner as shall from time to time be determined by the resolution of the Board.

SECTION 4. Deposits. All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Board may select.

SECTION 5. Seal. The corporate seal shall have inscribed thereon the name of the Corporation and the year and state of incorporation and it shall otherwise be in the form approved by the Board. Such seal may be used by causing it, or a facsimile thereof, to be impressed or affixed or otherwise reproduced.

Adopted as of August 10<sup>th</sup>, 2013