Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

▶ Do not enter Social Security numbers on this form as it may be made public.

▶ Information about Form 990-PF and its separate instructions is at *www.irs.gov/form990pf.*

OMB No 1545-0052

2013

Open to Public Inspection

For calendar year 2013 or tax year beginning , and ending

Name of foundation		A Employer identification number
WOODSHOUSE FOUNDATION		13-6983078
Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number
522 FIFTH AVENUE	1100	212-296-6237
City or town, state or province, country, and ZIP or foreign postal code		C If exemption application is pending, check here ▶ ☐
NEW YORK, NY 10036		

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return ☐ Amended return ☐ Address change ☐ Name change

D 1. Foreign organizations, check here ▶ ☐

2 Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

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

I Fair market value of all assets at end of year *(from Part II, col (c), line 16)* ▶$ 11,618,463.

J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify) *(Part I, column (d) must be on cash basis.)*

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)
Revenue	1 Contributions, gifts, grants, etc., received	4,095,032.		N/A	
	2 Check ▶ ☐ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	162,786.	162,786.		STATEMENT 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	382,412.			
	b Gross sales price for all assets on line 6a 5,850,271.				
	7 Capital gain net income (from Part IV, line 2)		382,412.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss)				
	11 Other income				
	12 **Total.** Add lines 1 through 11	4,640,230.	545,198.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees STMT 2	4,200.	2,100.		0.
	c Other professional fees				
	17 Interest				
	18 Taxes STMT 3	11,827.	10,616.		0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses STMT 4	33,613.	33,613.		0.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	49,640.	46,329.		0.
	25 Contributions, gifts, grants paid	759,500.			759,500.
	26 **Total expenses and disbursements.** Add lines 24 and 25	809,140.	46,329.		759,500.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	3,831,090.			
	b **Net investment income** (if negative, enter -0-)		498,869.		
	c **Adjusted net income** (if negative, enter -0-)			N/A	

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
Assets	1 Cash - non-interest-bearing	1,480,411.		
	2 Savings and temporary cash investments	967,944.	32,454.	32,454.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 6	3,483,611.	9,936,391.	11,586,009.
	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 ▶ STATEMENT 7)	228,920.	0.	0.
	16 **Total assets** (to be completed by all filers - see the instructions. Also, see page 1, item I)	6,160,886.	9,968,845.	11,618,463.
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** ▶ ☐ **and complete lines 24 through 26 and lines 30 and 31.**			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☒ **and complete lines 27 through 31**			
	27 Capital stock, trust principal, or current funds	1,211,514.	1,211,514.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	4,949,372.	8,757,331.	
	30 **Total net assets or fund balances**	6,160,886.	9,968,845.	
	31 **Total liabilities and net assets/fund balances**	6,160,886.	9,968,845.	

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	6,160,886.
2	Enter amount from Part I, line 27a	2	3,831,090.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	9,991,976.
5	Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 5	5	23,131.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	9,968,845.

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	SEE ATTACHED - MORGAN STANLEY ACCT 876137785	P	VARIOUS	VARIOUS
b	SEE ATTACHED - MORGAN STANLEY ACCT 876137785	P	VARIOUS	VARIOUS
c	CAPITAL GAINS DIVIDENDS			
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	303,363.		285,476.	17,887.
b	5,542,910.		5,182,383.	360,527.
c	3,998.			3,998.
d				
e				

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				17,887.
b				360,527.
c				3,998.
d				
e				

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7; If (loss), enter -0- in Part I, line 7 } — 2 — 382,412.

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	438,000.	3,836,245.	.114174
2011	167,017.	4,329,488.	.038577
2010	272,200.	4,249,448.	.064055
2009	208,300.	3,661,728.	.056886
2008	287,525.	4,051,139.	.070974

2	Total of line 1, column (d)	2	.344666
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	.068933
4	Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	10,376,509.
5	Multiply line 4 by line 3	5	715,284.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	4,989.
7	Add lines 5 and 6	7	720,273.
8	Enter qualifying distributions from Part XII, line 4	8	759,500.

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter: ________ (attach copy of letter if necessary-see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ [X] and enter 1% of Part I, line 27b	1	4,989.
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	4,989.
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	4,989.
6	Credits/Payments:		
a	2013 estimated tax payments and 2012 overpayment credited to 2013 — 6a		
b	Exempt foreign organizations - tax withheld at source — 6b		
c	Tax paid with application for extension of time to file (Form 8868) — 6c		
d	Backup withholding erroneously withheld — 6d		
7	Total credits and payments. Add lines 6a through 6d	7	0.
8	Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	12.
9	**Tax due** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶	9	5,001.
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	
11	Enter the amount of line 10 to be: **Credited to 2014 estimated tax** ▶ ____ **Refunded** ▶	11	

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)?	1b		X
	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.			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ▶ $ 0. (2) On foundation managers. ▶ $ 0.			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ 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? N/A	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) ▶ CT			
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

Part VII-A Statements Regarding Activities *(continued)*

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶ N/A

14 The books are in care of ▶ WENDE RACTLIFE & THOMAS FRAME Telephone no. ▶ 212-296-6237

Located at ▶ 522 FIFITH AVENUE, 11TH FLOOR, NEW YORK, NY ZIP+4 ▶ 10036

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

			Yes	No
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?	16		X
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ▶			

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

				Yes	No
	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.				
1a	During the year did the foundation (either directly or indirectly):				
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?	N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here	▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2013?		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?	☐ Yes ☒ No			
	If "Yes," list the years ▶ ______, ______, ______, ______				
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions.)	N/A	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ ______, ______, ______, ______				
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ 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.)*	N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 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)? 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
SEE STATEMENT 8		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.

Form **990-PF** (2013)

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	10,249,974.
b	Average of monthly cash balances	1b	284,553.
c	Fair market value of all other assets	1c	
d	**Total** (add lines 1a, b, and c)	1d	10,534,527.
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	10,534,527.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	158,018.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	10,376,509.
6	**Minimum investment return** Enter 5% of line 5	6	518,825.

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	518,825.
2a	Tax on investment income for 2013 from Part VI, line 5 — 2a: 4,989.		
b	Income tax for 2013. (This does not include the tax from Part VI.) — 2b:		
c	Add lines 2a and 2b	2c	4,989.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	513,836.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	513,836.
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	513,836.

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	759,500.
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	759,500.
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	4,989.
6	**Adjusted qualifying distributions** Subtract line 5 from line 4	6	754,511.

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				513,836.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only			0.	
b Total for prior years: ____ , ____ , ____		0.		
3 Excess distributions carryover, if any, to 2013:				
a From 2008 — 86,918.				
b From 2009 — 45,288.				
c From 2010 — 60,564.				
d From 2011 —				
e From 2012 — 246,786.				
f **Total** of lines 3a through e	439,556.			
4 Qualifying distributions for 2013 from Part XII, line 4: ▶ $ 759,500.				
a Applied to 2012, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2013 distributable amount				513,836.
e Remaining amount distributed out of corpus	245,664.			
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	685,220.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2008 not applied on line 5 or line 7	86,918.			
9 **Excess distributions carryover to 2014.** Subtract lines 7 and 8 from line 6a	598,302.			
10 Analysis of line 9:				
a Excess from 2009 — 45,288.				
b Excess from 2010 — 60,564.				
c Excess from 2011 —				
d Excess from 2012 — 246,786.				
e Excess from 2013 — 245,664.				

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 (a) 2013	Prior 3 years (b) 2012	(c) 2011	(d) 2010	(e) Total
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 ▶ [X] 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				
CATSKILL MOUNTAINKEEPER PO BOX 1000 47B MAIN STREET LIVINGSTON MANOR, NY 12758	NONE	501(C)3		10,000.
FOOD AND WATER WATCH 1616 P STREET, NW SUITE 300 WASHINGTON, DC 20036	NONE	501(C)3		20,000.
SPIKENARD FARM 401 HIDEAWAY LANE FLOYD , VA 24091	NONE	501(C)3		26,000.
MANHATTAN CHRISTIAN ACADEMY 401 W 205TH ST NEW YORK, NY 10034	NONE	501(C)3		35,000.
RED 49 W 27TH STREET, 3RD FLOOR NEW YORK, NY 10001	NONE	501(C)3		7,500.
Total SEE CONTINUATION SHEET(S)			▶ 3a	759,500.
b Approved for future payment NONE				
Total			▶ 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income (a) Business code	Unrelated business income (b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	Excluded by section 512, 513, or 514 (d) Amount	(e) Related or exempt function income
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities			14	162,786.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			14	3,998.	378,414.
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0.		166,784.	378,414.

13 Total Add line 12, columns (b), (d), and (e) 13 545,198.

(See worksheet in line 13 instructions to verify calculations.)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).
3,4,	THE FOUNDATION IS SOLELY A GRANT-MAKING ORGANIZATION AND INVESTS FUNDS
7,8	TO PRODUCE INCOME TO MAKE SUCH GRANTS AND TO PAY EXPENSES OF
	ADMINISTERING THE FOUNDATION. THE AMOUNTS SHOWN ON LINES 3,4,7 & 8 ARE
	NOT DERIVED FROM ANY "TRADE OR BUSINESS" CONDUCTED BY THE FOUNDATION,
	BUT MERELY REFLECT A NORMAL RETURN ON THE FOUNDATION'S ASSETS.

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of:			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

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

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
		N/A	

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

b If "Yes," complete the following schedule.

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

Sign Here

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

W Ratcliff | May 16, 2014 | president

Signature of officer or trustee | Date | Title

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

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
KEVIN J. RYAN		05/05/14		P00928905
Firm's name ▶ SHEEHAN & COMPANY CPA, PC			Firm's EIN ▶ 13-2709344	
Firm's address ▶ 165 ORINOCO DR BRIGHTWATERS, NY 11718			Phone no. 631-665-7040	

Form 990-PF (2013)

323622
10-10-13

Schedule B (Form 990, 990-EZ, or 990-PF) Department of the Treasury Internal Revenue Service	**Schedule of Contributors** ▶ Attach to Form 990, Form 990-EZ, or Form 990-PF. ▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at *www.irs.gov/form990*.	OMB No 1545-0047 **2013**

Name of the organization	Employer identification number
WOODSHOUSE FOUNDATION	13-6983078

Organization type (check one)·

Filers of:	**Section:**
Form 990 or 990-EZ	☐ 501(c)( ) (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
	☐ 527 political organization
Form 990-PF	☒ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule.**

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule See instructions.

General Rule

☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, $5,000 or more (in money or property) from any one contributor Complete Parts I and II

Special Rules

☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of **(1)** $5,000 or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1 Complete Parts I and II

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than $1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals Complete Parts I, II, and III.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc , purposes, but these contributions did not total to more than $1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc , purpose Do not complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions of $5,000 or more during the year ▶ $ ____________

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF)

Name of organization	Employer identification number
WOODSHOUSE FOUNDATION	13-6983078

Part I **Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	BARTON M BIGGS CHARITABLE REMAINDER UNITRUST C/O GERARD JONES 2 RIVER STREET WOODSTOCK, VT 05091	$ 4,074,192.	Person ☐ Payroll ☐ Noncash ☒ (Complete Part II for noncash contributions)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)

Name of organization: WOODSHOUSE FOUNDATION

Employer identification number: 13-6983078

Part II Noncash Property (see instructions). Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	VARIOUS SECURITIES	$ 4,074,192.	VARIOUS

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

Name of organization	Employer identification number
WOODSHOUSE FOUNDATION	13-6983078

Part III *Exclusively* religious, charitable, etc , individual contributions to section 501(c)(7), (8), or (10) organizations that total more than $1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of $1,000 or less for the year. (Enter this information once) ▶ $

Use duplicate copies of Part III if additional space is needed

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

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
THE JANE GOODALL INSTITUTE 1595 SPRING HILL ROAD, SUTE 550 VIENNA, VA 22182	NONE	501(C)3		30,000.
MILLBROOK SCHOOL 131 MILLBROOK SCHOOL ROAD MILLBROOK, NY 12545	NONE	501(C)3		38,000.
MOUNTAIN JOURNEYS 41 WATCHUNG PLAZA MONTCLAIR , NJ 07042	NONE	501(C)3		10,000.
SOHO CENTER FOR ARTS AND EDUCATION 16564 W HOOVER ROAD MADISON, VA 22727	NONE	501(C)3		5,000.
MSPCA 350 HUNTINGTON AVENUE BOSTON, MA 02130	NONE	501(C)3		10,000.
NORTH BRANCH SCHOOL PO BOX 209 RIPTON, VT 05766	NONE	501(C)3		40,000.
PROJECT TURN 923 ONSLOW STREET DURHAM, NC 27705	NONE	501(C)3		5,000.
CORNELL COOPERATIVE 615 WILLOW AVENUE ITHACA, NY 14850	NONE	501(C)3		25,000.
PEACE DEVELOPMENT FUND PO BOX 40250 SAN FRANCISCO , CA 94110	NONE	501(C)3		50,000.
MORSE INSTITUTE LIBRARY 14 EAST CENTRAL STREET NATICK, MA 01760	NONE	501(C)3		5,000.
Total from continuation sheets				661,000.

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05-01-13

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

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
PROVIDENCE HOUSE 703 LEXINGTON AVENUE BROOKLYN, NY 11221	NONE	501(C)3		15,000.
HOLLISTON PUBLIC LIBRARY 752 WASHINGTON STREET HOLLISTON, MA 01746	NONE	501(C)3		5,000.
HOUR CHILDREN 13-07 37TH AVE NEW YORK, NY 11101	NONE	501(C)3		15,000.
GREENWICH COUNTRY DAY SCHOOL 401 OLD CHURCH ROAD GREENWICH, CT 06830	NONE	501(C)3		19,000.
ADD A KET KEZED ALAPIT NOT AVAILABLE	NONE	501(C)3		23,000.
DAVID SWENSEN FUND YALE INDOWMENT 55 WHITNEY AVENUE 5TH FLOOR NEW HAVEN, CT 06510	NONE	501(C)3		25,000.
ENVIRONMENTAL DEFENSE FUND 1875 CONNECTICUT AVE, NW, SUITE 600 WASHINGTON, DC 20009	NONE	501(C)3		5,000.
IDAHO RIVERS UNITED PO BOX 633 BOISE, ID 83701	NONE	501(C)3		14,000.
SAVE OUR SALMON PO BOX 1583 MERRIFIELD, VA 22116	NONE	501(C)3		10,000.
MEADOWBROOK WALDORF SCHOOL 300 KINGSTON ROAD W KINGSTON, RI 02892	NONE	501(C)3		10,000.
Total from continuation sheets				

323631
05-01-13

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

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
END THE RACE 3527 MT DIABLO BLVD LAFAYETTE, CA 94549	NONE	501(C)3		150,000.
HOTCHKISS SCHOOL 11 INTERLAKEN RD LAKEVILLE , CT 06039	NONE	501(C)3		50,000.
MILWAUKEE MONTESSORI SCHOOL 345 N 95TH ST WILWAUKEE, WI 53226	NONE	501(C)3		50,000.
WEEKAPAUG FOUNDATION 366 POST ROAD WESTERLY, RI 02891	NONE	501(C)3		1,000.
PACEM PO BOX 14 CHARLOTTESVILLE, VA 22902	NONE	501(C)3		5,000.
HOPE'S LEGACY EQUINE RESCUE 5145 TAYLOR CREEK ROAD AFTON, VA 22920	NONE	501(C)3		3,000.
CHILDREN YOUTH AND FAMILIES PO DRAWER 5160 SANTA FE, NM 87502	NONE	501(C)3		10,000.
HOWS PROJECT PO BOX 56 RUCKERSVILLE , VA 22968	NONE	501(C)3		3,000.
CASINO FREE MILFORD 7 NORTH VINE STREET MILFORD, MA 01757	NONE	501(C)3		5,000.
WATERSIDE SCHOOL 770 PACIFIC ST STAMFORD, CT 06902	NONE	501(C)3		25,000.
Total from continuation sheets				

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME
MORGAN STANLEY	166,784.	3,998.	162,786.	162,786.	
TO PART I, LINE 4	166,784.	3,998.	162,786.	162,786.	

FORM 990-PF ACCOUNTING FEES STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	4,200.	2,100.		0.
TO FORM 990-PF, PG 1, LN 16B	4,200.	2,100.		0.

FORM 990-PF TAXES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL TAXES	1,211.	0.		0.
FOREIGN TAXES	10,616.	10,616.		0.
TO FORM 990-PF, PG 1, LN 18	11,827.	10,616.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT EXPENSES	33,613.	33,613.		0.
TO FORM 990-PF, PG 1, LN 23	33,613.	33,613.		0.

FORM 990-PF	OTHER DECREASES IN NET ASSETS OR FUND BALANCES	STATEMENT 5

DESCRIPTION	AMOUNT
BOOK/TAX DIFFERENCE ON INCOME FROM BARTON M BIGGS CHARITABLE REMAINDER TRUST	23,131.
TOTAL TO FORM 990-PF, PART III, LINE 5	23,131.

FORM 990-PF	CORPORATE STOCK	STATEMENT 6

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
86628 VANGUARD SHORT TERM CORPORATE FD	938,857.	926,923.
4300 SCHLUMBERGER	330,780.	388,817.
4300 EXXON MOBIL	379,027.	435,160.
4500 UNITED TECHNOLOGIES	372,672.	512,100.
2790 UNION PACIFIC	349,276.	470,924.
3000 ANHEUSER BUSCH	258,583.	319,380.
6000 COLGATE PALMOLIVE	316,037.	391,260.
680 GOOGLE	501,744.	762,083.
580 MASTERCARD	297,512.	484,567.
2460 VISA	344,372.	547,793.
1120 APPLE	573,542.	628,342.
7810 VANGUARD EMERGING MKTS EAFE	493,024.	493,680.
4700 OCCIDENTAL PETE CORP	438,520.	449,978.
9000 DIRECT TV	581,380.	621,540.
7000 DOLLAR GENERAL CORP	379,324.	422,240.
10000 DIAGEO PLC	292,333.	331,250.
5400 NESTLE SA	354,843.	396,900.
5500 STRYKER CORP	380,254.	414,948.
6500 EXPRESS SCRIPTS HOLDING CO	398,725.	456,560.
3700 JOHNSON & JOHNSON	326,821.	338,883.
5100 THERMO FISHER	445,788.	568,650.
11700 WELLS FARGO COMPANY	476,541.	531,180.
2150 IBM CORP	449,465.	403,276.
3900 QUALCOMM INC	256,971.	289,575.
TOTAL TO FORM 990-PF, PART II, LINE 10B	9,936,391.	11,586,009.

FORM 990-PF OTHER ASSETS STATEMENT 7

DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
RECEIVABLE FROM TRAXIS GLOBAL EQUITY	179,390.	0.	0.
RECEIVABLE FROM TRAXIS EMERGING MARKETS	49,530.	0.	0.
TO FORM 990-PF, PART II, LINE 15	228,920.	0.	0.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS STATEMENT 8

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN-SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
WENDE RACTLIFFE 522 FIFTH AVENUE, SUITE 1100 NEW YORK, NY 10036	TRUSTEE 1.00	0.	0.	0.
GRETCHEN BIGGS 15 FENWAY ROAD WESTERLY, RI 02891	TRUSTEE 1.00	0.	0.	0.
BARTON W BIGGS 4026 RIVER ROAD FABER, VA 22938	TRUSTEE 1.00	0.	0.	0.
KANISA COLLINGS 12 HORSEMANS LANE LEXINGTON, KY 40536	BOARD MEMBER 1.00	0.	0.	0.
WENDE RACTLIFFE 522 FIFTH AVENUE SUITE 1100 NEW YORK, NY 10036	INVESTMENT MANAGER 10.00	0.	0.	0.
VINCENT BLACK 10 OAK FOREST LANE MYRTLE BEACH , SC 29577	BOARD MEMBER 1.00	0.	0.	0.
PENELOPE HOVINGTON 6 FENWAY ROAD WESTERLY, RI 02891	BOARD MEMBER 1.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

Supplemental Report

Realized Gains & Losses
876137785 : THE WOODSHOUSE FOUNDATION
01/01/2013 to 12/31/2013
Trade Date Reporting

Valuation Currency: USD
Sort Order: Closing Date

Shares or Face Value	Security Description	Purchase Date	Sale Date	Cost	Proceeds	Gain (Loss) Short Term	Gain (Loss) Long Term
6,000 000	VANGUARD FTSE DEVELOPED MKTS E	08/10/2012	01/11/2013	197,202 60	215,899 16	18,696 56	
4,540 000	UNITEDHEALTH GRP	12/27/2012	02/22/2013	247,255 66	247,172 49	(83 17)	
350 000	AMAZON INC	12/28/2012	05/21/2013	86,184 74	94,445 28	8,260 54	
1,700 000	AMAZON INC	12/27/2012	05/21/2013	421,550 87	458,734 21	37,183 34	
1,610 000	AMERICAN TOWER	09/17/2012	05/21/2013	114,627 81	136,455 55	21,827 74	
1,150 000	AMERICAN TOWER	12/28/2012	05/21/2013	87,703 26	97,468 25	9,764 99	
1,260 000	ANHEUSER BUSCH INBEV SPON	01/11/2013	05/21/2013	110,409 64	120,440 45	10,030 81	
2,940 000	ANHEUSER BUSCH INBEV SPON	09/17/2012	05/21/2013	251,110 40	281,027 71	29,917 31	
800 000	ANHEUSER BUSCH INBEV SPON	12/27/2012	05/21/2013	70,252 40	76,470 12	6,217 72	
20 000	APPLE INC	01/11/2013	05/21/2013	10,404 12	8,816 31	(1,587 81)	
280 000	APPLE INC	09/17/2012	05/21/2013	195,751 62	123,428 31	(72,323 31)	
250 000	APPLE INC	12/28/2012	05/21/2013	127,913 30	110,203 86	(17,709 44)	
380 000	COLGATE PALMOLIVE CO	12/28/2012	05/21/2013	19,968 77	23,462 19	3,493 42	
200 000	COLGATE PALMOLIVE CO	01/11/2013	05/21/2013	10,717 59	12,348 52	1,630 93	
1,100 000	CROWN CASTLE INTL CORP	01/11/2013	05/21/2013	80,287 90	84,653 77	4,365 87	
800 000	CROWN CASTLE INTL CORP	12/27/2012	05/21/2013	56,860 00	61,566 38	4,706 38	
1,560 000	CROWN CASTLE INTL CORP	09/17/2012	05/21/2013	100,059 18	120,054 44	19,995 26	
530 000	CROWN CASTLE INTL CORP	12/28/2012	05/21/2013	37,802 36	40,787 73	2,985 37	
3,000 000	CSX CORP	12/27/2012	05/21/2013	58,685 70	78,490 54	19,804 84	
5,590 000	CSX CORP	09/17/2012	05/21/2013	130,457 18	146,254 04	15 796 86	
1,910 000	CSX CORP	12/28/2012	05/21/2013	37,278 81	49,972.31	12,693 50	
15 000	EBAY INC	01/11/2013	05/21/2013	804 05	829 75	25 70	
1,270 000	EBAY INC	01/10/2013	05/21/2013	67,217 54	70,251 77	3 034 23	
2,300 000	EBAY INC	12/27/2012	05/21/2013	115,670 91	127,227 63	11,556 72	
500 000	EBAY INC	12/28/2012	05/21/2013	25,109 45	27,658 18	2,548 73	
1,030 000	ISHARE CHINA LARGE CAP ETF	08/13/2012	05/21/2013	36,026 40	39,286 71	3,260 31	
1,030 000	ISHARE CHINA LARGE CAP ETF	08/10/2012	05/21/2013	36,855 83	39,286 72	2,430 89	

Morgan Stanley
Private Wealth Management

Supplemental Report

Realized Gains & Losses
876137785 : THE WOODSHOUSE FOUNDATION
01/01/2013 to 12/31/2013
Trade Date Reporting

Valuation Currency: USD
Sort Order: Closing Date

Shares or Face Value	Security Description	Purchase Date	Sale Date	Cost	Proceeds	Gain (Loss) Short Term	Gain (Loss) Long Term
3,000 000	ISHRS MSCI MEXICO CAPPED ETF INVESTABLE MARKET INDEX FUND	01/11/2013	05/21/2013	220,193 40	206,170 08	(14,023 32)	
1,370 000	UNITEDHEALTH GRP	12/28/2012	05/21/2013	74,440 05	86,239 70	11,799 65	
1,660 000	UNITEDHEALTH GRP	12/27/2012	05/21/2013	90,406 26	104,494 82	14,088 56	
3,680 000	VANGUARD FTSE DEVELOPED MKTS E	09/07/2012	05/21/2013	124,183 81	144,583 96	20 400 15	
7,530 000	VANGUARD FTSE DEVELOPED MKTS E	08/13/2012	05/21/2013	246,298 02	295,847 07	49,549 05	
1,530 000	VANGUARD FTSE DEVELOPED MKTS E	08/10/2012	05/21/2013	50,286 66	60,112 35	9,825 69	
1,670 000	VANGUARD FTSE EMERGING MARKETS	09/07/2012	05/21/2013	69,407 20	73,678 75	4,271 55	
3,070 000	VANGUARD FTSE EMERGING MARKETS	08/13/2012	05/21/2013	126,507 95	135,445 36	8,937 41	
3,070 000	VANGUARD FTSE EMERGING MARKETS	08/10/2012	05/21/2013	127,933 04	135,445 37	7,512 33	
37,600 000	VANGUARD SHORT TERM CORPORATE FD	01/11/2013	05/21/2013	407,584 00	406,456 00	(1,128 00)	
670 000	VISA INC CLASS A	09/17/2012	05/21/2013	89,695 12	121,722 87	32,027 75	
630 000	VISA INC CLASS A	12/28/2012	05/21/2013	94,201 82	114,455 83	20,254 01	
300 000	VISA INC CLASS A	01/11/2013	05/21/2013	48,325 14	54,502 77	6,177 63	
7,160 000	WILLIAMS COMPANIES INC	02/22/2013	05/21/2013	246,233 12	270,592 53	24,359 41	
1,090 000	AMERICAN TOWER	12/27/2012	10/09/2013	82,943 11	78,413 45	(4,529 66)	
2,810 000	AMERICAN TOWER	09/17/2012	10/09/2013	200,064 69	202,148 44		2,083 75
640 000	ANHEUSER BUSCH INBEV SPON	01/11/2013	10/09/2013	56,081 09	61,647 50	5,566 41	
2,500 000	DIAGEO PLC	12/28/2012	10/09/2013	73,437 25	75,543 68	2,106 43	
390 000	SCHLUMBERGER LTD	05/21/2013	10/09/2013	30,168 88	34,106 34	3,937 46	
2,545 000	VANGUARD SHORT TERM CORPORATE FD	01/11/2013	10/09/2013	27,587 80	27,231 50	(356 30)	
1,000 000	ANHEUSER BUSCH INBEV SPON	09/17/2012	12/03/2013	85,411 70	101,215 03		15,803 33
200 000	COLGATE PALMOLIVE CO	12/27/2012	12/03/2013	10,540 63	13,026 75	2,486 12	
14,000 000	VANGUARD SHORT TERM CORPORATE FD	01/11/2013	12/03/2013	151,760 00	150,500 00	(1,260 00)	
	TOTAL PORTFOLIO			**5,467,858.83**	**5,846,272.53**	**360,526.62**	**17,887.08**

Form **990-W** (Worksheet)

Department of the Treasury
Internal Revenue Service

Estimated Tax on Unrelated Business Taxable Income for Tax-Exempt Organizations

(and on Investment Income for Private Foundations) FORM 990-PF

(Keep for your records. Do not send to the Internal Revenue Service.)

OMB No. 1545-0976

2014

1	Unrelated business taxable income expected in the tax year	1	
2	**Tax on the amount on line 1**. See instructions for tax computation	2	
3	Alternative minimum tax (see instructions)	3	
4	Total. Add lines 2 and 3	4	
5	Estimated tax credits (see instructions)	5	
6	Subtract line 5 from line 4	6	
7	Other taxes (see instructions)	7	
8	Total. Add lines 6 and 7	8	
9	Credit for federal tax paid on fuels (see instructions)	9	
10a	Subtract line 9 from line 8. **Note.** If less than $500, the organization is not required to make estimated tax payments. Private foundations, see instructions	10a	
b	Enter the tax shown on the 2013 return (see instructions). **Caution.** If zero or the tax year was for less than 12 months, skip this line and enter the amount from line 10a on line 10c	10b	4,989.
c	**2014 Estimated Tax.** Enter the smaller of line 10a or line 10b. If the organization is required to skip line 10b, enter the amount from line 10a on line 10c ADJUSTED TO	10c	5,000.

			(a)	(b)	(c)	(d)
11	**Installment due dates** (see instructions)	11	05/15/14	06/16/14	09/15/14	12/15/14
12	**Required installments** Enter 25% of line 10c in columns **(a)** through **(d)** unless the organization uses the annualized income installment method, the adjusted seasonal installment method, or is a "large organization" (see instructions)	12	1,250.	1,250.	1,250.	1,250.
13	**2013 Overpayment** (see instructions)	13				
14	**Payment due** (Subtract line 13 from line 12)	14	1,250.	1,250.	1,250.	1,250.

LHA **For Paperwork Reduction Act Notice, see instructions.** Form **990-W** (2014)

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01-03-14