



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

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.

2013

Open to Public Inspection

For calendar year 2013 or tax year beginning

, and ending

Name of foundation

THE WILLIAM & PHYLLIS MACK FAMILY
FOUNDATION, INC.

A Employer identification number

22-3512719

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

2115 LINWOOD AVENUE

Room/suite

110

B Telephone number

201-346-5400

City or town, state or province, country, and ZIP or foreign postal code

FORT LEE, NJ 07024

C If exemption application is pending, check here ☐

G Check all that apply

☐ Initial return☐ Final return☐ Address change☐ Initial return of a former public charity☐ Amended return☐ Name changeD 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 foundationE 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)

► \$ 10,136,544.

J Accounting method

☒ Cash ☐ Accrual☐ Other (specify)F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

(Part I, column (d) must be on cash basis.)

Part I

Analysis of Revenue and Expenses

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))

(a) Revenue and expenses per books

(b) Net investment income

(c) Adjusted net income

(d) Disbursements for charitable purposes (cash basis only)

1 Contributions, gifts, grants, etc., received

6,176,310.

N/A

2 Check ☐ if the foundation is not required to attach Sch B

3 Interest on savings and temporary cash investments

9,713.

9,713.

STATEMENT 1

4 Dividends and interest from securities

24,085.

24,085.

STATEMENT 2

5a Gross rents

111,385.

111,385.

STATEMENT 3

b Net rental income or (loss) 111,385.

6a Net gain or (loss) from sale of assets not on line 10

54,522.

b Gross sales price for all assets on line 6a 3,803,307.

7 Capital gain net income (from Part IV, line 2)

54,522.

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

-14,959.

-14,959.

STATEMENT 4

12 Total. Add lines 1 through 11

6,361,056.

184,746.

13 Compensation of officers, directors, trustees, etc.

0.

0.

14 Other employee salaries and wages

15 Pension plans, employee benefits

16a Legal fees

b Accounting fees

c Other professional fees

17 Interest

18 Taxes

19 Depreciation and depletion

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

23 Other expenses STMT 5

7,726.

7,726.

24 Total operating and administrative expenses. Add lines 13 through 23

7,726.

7,726.

25 Contributions, gifts, grants paid

6,355,308.

26 Total expenses and disbursements. Add lines 24 and 25

6,363,034.

7,726.

27 Subtract line 26 from line 12

-1,978.

a Excess of revenue over expenses and disbursements

b Net investment income (if negative, enter -0-)

177,020.

c Adjusted net income (if negative, enter -0-)

N/A

**THE WILLIAM & PHYLLIS MACK FAMILY
FOUNDATION, INC.**

Form 990-PF (2013)

22-3512719

Page 2

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing				
	2	Savings and temporary cash investments				
	3	Accounts receivable ▶				
		Less allowance for doubtful accounts ▶				
	4	Pledges receivable ▶				
		Less allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons				
	7	Other notes and loans receivable ▶				
		Less allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments - U S and state government obligations				
	b	Investments - corporate stock				
	c	Investments - corporate bonds				
	11	Investments - land, buildings, and equipment basis ▶				
	Less accumulated depreciation ▶					
12	Investments - mortgage loans					
13	Investments - other STMT 7			8,107,365.	10,122,361.	10,122,361.
14	Land, buildings, and equipment basis ▶					
	Less accumulated depreciation ▶					
15	Other assets (describe ▶ STATEMENT 8)			5,434.	14,183.	14,183.
16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item 1)			8,112,799.	10,136,544.	10,136,544.
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 ▶ STATEMENT 9)			41,408.	56,258.
23	Total liabilities (add lines 17 through 22)			41,408.	56,258.	
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			4,187,612.	4,187,612.
28	Paid-in or capital surplus, or land, bldg, and equipment fund			0.	0.	
29	Retained earnings, accumulated income, endowment, or other funds			3,883,779.	5,892,674.	
30	Total net assets or fund balances			8,071,391.	10,080,286.	
31	Total liabilities and net assets/fund balances			8,112,799.	10,136,544.	

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	8,071,391.
2	Enter amount from Part I, line 27a	2	-1,978.
3	Other increases not included in line 2 (itemize) ▶ UNREALIZED LOSS ON CONTRIBUTIONS	3	2,153,775.
4	Add lines 1, 2, and 3	4	10,223,188.
5	Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 6	5	142,902.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	10,080,286.

Form 990-PF (2013)

**THE WILLIAM & PHYLLIS MACK FAMILY
FOUNDATION, INC.**

Form 990-PF (2013)

22-3512719 Page 3

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 AREIF III TRANSFER MEMBERS, LLC	P		
b MACK CALI REALTY LP	P		
c 34,500 SHRS VIACOM INC NEW CLASS B	P	12/27/13	12/30/13
d 6,000 SHRS PRAXAIR INC	P	12/27/13	12/30/13
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 25,459.			25,459.
b 31,305.			31,305.
c 2,968,843.		2,968,725.	118.
d 777,700.		780,060.	-2,360.
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a			25,459.
b			31,305.
c			118.
d			-2,360.
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	54,522.
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	5,654,132.	530,967.	10.648745
2011	8,710,047.	659,359.	13.209870
2010	4,354,225.	701,205.	6.209632
2009	6,079,572.	222,941.	27.269870
2008	3,408,530.	453,310.	7.519203

2 Total of line 1, column (d)	2	64.857320
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	12.971464
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	521,324.
5 Multiply line 4 by line 3	5	6,762,335.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	1,770.
7 Add lines 5 and 6	7	6,764,105.
8 Enter qualifying distributions from Part XII, line 4	8	6,355,308.

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.

THE WILLIAM & PHYLLIS MACK FAMILY
FOUNDATION, INC.

Form 990-PF (2013)

22-3512719 Page 4

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 ☐ and enter 1% of Part I, line 27b	1	3,540.
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	3,540.
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	3,540.
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	79.
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed SEE STATEMENT 10	9	3,619.
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?		X
1b 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
1c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ 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.		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) NONE		
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

Form 990-PF (2013)

THE WILLIAM & PHYLLIS MACK FAMILY
FOUNDATION, INC.

Form 990-PF (2013)

22-3512719

Page 5

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address N/A	13		X
14	The books are in care of SPECTOR, FOO, WEISSMAN, LLP Telephone no 516-437-3800 Located at 1979 MARCUS AVE., LAKE SUCCESS, NY ZIP+4 11042			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year 15 N/A			
16	At any time during calendar year 2013, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country N/A	16	Yes	No X

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ 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)? Organizations relying on a current notice regarding disaster assistance check here N/A	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? N/A	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 N/A	2a	
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 N/A		
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

Form 990-PF (2013)

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

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

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**

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

X

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
WILLIAM MACK 450 DEERFIELD ROAD WATER MILL, NY 11976	TRUSTEE 0.00	0.	0.	0.
PHYLLIS MACK 450 DEERFIELD ROAD WATER MILL, NY 11976	TRUSTEE 0.00	0.	0.	0.
RICHARD MACK 730 PARK AVE #5C NEW YORK, NY 10021	TRUSTEE 0.00	0.	0.	0.
STEPHEN MACK 230 W 56TH ST # 62A NEW YORK, NY 10019	TRUSTEE 0.00	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

Form 990-PF (2013)

THE WILLIAM & PHYLLIS MACK FAMILY
FOUNDATION, INC.

Form 990-PF (2013)

22-3512719 Page 7

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	1a	529,263.
a	Average monthly fair market value of securities	1b	
b	Average of monthly cash balances	1c	
c	Fair market value of all other assets	1d	529,263.
d	Total (add lines 1a, b, and c)		
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	529,263.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	7,939.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	521,324.
6	Minimum investment return. Enter 5% of line 5	6	26,066.

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	26,066.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	3,540.
b	Income tax for 2013 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	3,540.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	22,526.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	22,526.
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	22,526.

Part XII**Qualifying Distributions** (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes	1a	6,355,308.
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1b	0.
b	Program-related investments - total from Part IX-B	2	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes		
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	6,355,308.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	6,355,308.

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				22,526.
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	3,432,973.			
b From 2009	6,072,107.			
c From 2010	4,321,095.			
d From 2011	8,678,615.			
e From 2012	5,630,665.			
f Total of lines 3a through e	28,135,455.			
4 Qualifying distributions for 2013 from Part XII, line 4 ▶ \$	6,355,308.			
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				22,526.
e Remaining amount distributed out of corpus	6,332,782.			
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:	34,468,237.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
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	3,432,973.			
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a	31,035,264.			
10 Analysis of line 9				
a Excess from 2009	6,072,107.			
b Excess from 2010	4,321,095.			
c Excess from 2011	8,678,615.			
d Excess from 2012	5,630,665.			
e Excess from 2013	6,332,782.			

**THE WILLIAM & PHYLLIS MACK FAMILY
FOUNDATION, INC.**

Form 990-PF (2013)

22-3512719

Page 10

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)						
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	Tax year	Prior 3 years			(e) Total	
	(a) 2013	(b) 2012	(c) 2011	(d) 2010		
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))

WILLIAM MACK

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

WILLIAM MACK

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

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

a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed

b The form in which applications should be submitted and information and materials they should include

c Any submission deadlines

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

THE WILLIAM & PHYLLIS MACK FAMILY
FOUNDATION, INC.

Form 990-PF (2013)

22-3512719 Page 11

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
92ND STREET Y	NONE	NONE	CHARITY	5,000.
AZ STATE UNIVERSITY FOUNDATION	NONE	NONE	CHARITY	10,000.
ADL	NONE	NONE	CHARITY	5,000.
AJC	NONE	NONE	CHARITY	20,650.
ALBERT EINSTEIN COLLEGE	NONE	NONE	CHARITY	1,000.
Total	SEE CONTINUATION SHEET(S)			6,355,308.
b Approved for future payment				
NONE				
Total				0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue					
a _____					
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					9,713.
4 Dividends and interest from securities					24,085.
5 Net rental income or (loss) from real estate					
a Debt-financed property					111,385.
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					-14,959.
8 Gain or (loss) from sales of assets other than inventory					54,522.
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.		0.	184,746.
13 Total. Add line 12, columns (b), (d), and (e)					184,746.

(See worksheet in line 13 instructions to verify calculations)

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

[illegible]

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. | | |

[illegible]

- 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, this is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer or trustee

Date 11/10/14

TRUSTEE
Title

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

☒ X	Yes	☐	No
---	------------	--------------------------	-----------

**Paid
Preparer
Use Only**

Print/Type preparer's name

Preparer's signature

Date _____

Check ☐ self-employed

PTIN

JOHN FOO

Firm's name ► SPECTOR, FOO, WEISSMAN, LLP

Firm's EIN ► 11-3126567

Firm's address ► 1979 MARCUS AVENUE - SUITE E-146
LAKE SUCCESS, NY 11042

Phone no (516) 437-3800

Form 990-PF (2013)

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

THE WILLIAM & PHYLLIS MACK FAMILY
FOUNDATION, INC.

Employer identification number

22-3512719

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).

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2013)

Name of organization
**THE WILLIAM & PHYLLIS MACK FAMILY
 FOUNDATION, INC.**

Employer identification number

22-3512719**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	WILLIAM MACK 450 DEERFIELD ROAD WATERMILL, NY 11976	\$ 6,176,310.	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.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)

Name of organization

THE WILLIAM & PHYLLIS MACK FAMILY
FOUNDATION, INC.

Employer identification number

22-3512719

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
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

Name of organization

THE WILLIAM & PHYLLIS MACK FAMILY
FOUNDATION, INC.

Employer identification number

22-3512719

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
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

THE WILLIAM & PHYLLIS MACK FAMILY
FOUNDATION, INC.

22-3512719

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
ALBERT EINSTEIN COLLEGE	NONE	NONE	CHARITY	3,300.
ALVIN ALLEY DANCE FDN	NONE	NONE	CHARITY	1,000.
AMERICAN HEART ASSOCIATION	NONE	NONE	CHARITY	1,000.
AMERICAN FRIENDS OF THE HEBREW	NONE	NONE	CHARITY	1,800.
AMERICAN FRIENDS OF ISRAEL	NONE	NONE	CHARITY	5,500.
AMERICAN FRIENDS OF ISRAEL	NONE	NONE	CHARITY	10,000.
AMERICAN FRIENDS OF ISRAEL	NONE	NONE	CHARITY	100,000.
BIRTHRIGHT ISRAEL FOUNDATION	NONE	NONE	CHARITY	100,000.
BRIGHAM AND WOMEN'S HOSPITAL	NONE	NONE	CHARITY	1,500.
BRUCE & MARSHA MOSHOWITZ FOUNDATION	NONE	NONE	CHARITY	25,000.
Total from continuation sheets				6,313,658.

THE WILLIAM & PHYLLIS MACK FAMILY
FOUNDATION, INC.

22-3512719

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
CARNEGIE HALL SOCIETY	NONE	NONE	CHARITY	100,000.
CASA COLUMBIA	NONE	NONE	CHARITY	25,000.
CHILD MIND INSTITUTE	NONE	NONE	CHARITY	5,000.
CITY MEALS ON WHEELS	NONE	NONE	CHARITY	1,000.
CROHN'S & COLITIS FOUNDATION	NONE	NONE	CHARITY	1,000.
DANA FARBER CANCER INSTITUTE	NONE	NONE	CHARITY	500.
FRIENDS OF THE HIGHLINE	NONE	NONE	CHARITY	5,000.
GA FUND ANNUAL FUNDRAISERS	NONE	NONE	CHARITY	1,000.
GUGGENHEIM MUSEUM	NONE	NONE	CHARITY	830,800.
GUILD HALL OF EAST HAMPTON	NONE	NONE	CHARITY	5,000.
Total from continuation sheets				

THE WILLIAM & PHYLLIS MACK FAMILY
FOUNDATION, INC.

22-3512719

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
HENRY STREET SETTLEMENT	NONE	NONE	CHARITY	1,000.
HOUSING WORKS	NONE	NONE	CHARITY	1,000.
INSTITUTE OF CONTEMPORARY	NONE	NONE	CHARITY	10,000.
INSTITUTE OF CONTEMPORARY	NONE	NONE	CHARITY	10,000.
JERUSALEM FOUNDATION INC	NONE	NONE	CHARITY	50,000.
JEWISH ALLIANCE OF GREATER	NONE	NONE	CHARITY	1,000.
JEWISH FEDERATION OF PALM BEACH	NONE	NONE	CHARITY	53,000.
JEWISH GUILD HEALTHCARE	NONE	NONE	CHARITY	1,400.
JIMMY FUND WOLFE	NONE	NONE	CHARITY	1,000.
LINCOLN CENTER FOR PERFORMING ARTS	NONE	NONE	CHARITY	5,000.
Total from continuation sheets				

THE WILLIAM & PHYLLIS MACK FAMILY
FOUNDATION, INC.

22-3512719

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
LYMPHOMA RESEARCH FOUNDATION	NONE	NONE	CHARITY	1,000.
MANDEL JEWISH COMMUNITY CENTER	NONE	NONE	CHARITY	3,600.
MARILYN S ROBERT F WEINBERG	NONE	NONE	CHARITY	500.
METROPOLITAN MUSEUM OF ART	NONE	NONE	CHARITY	10,000.
MOLLOY COLLEGE FUND	NONE	NONE	CHARITY	2,500.
MORSEL LIFE FOUNDATION INC	NONE	NONE	CHARITY	1,000.
NORTHSHORE HEALTH SYSTEM FOUNDATION	NONE	NONE	CHARITY	1,000,000.
NORTON MUSEUM OF ART	NONE	NONE	CHARITY	5,000.
NSLIJ SYSTEM FOUNDATION	NONE	NONE	CHARITY	500.
NSLIJ SYSTEM FOUNDATION	NONE	NONE	CHARITY	500.
Total from continuation sheets				

THE WILLIAM & PHYLLIS MACK FAMILY
FOUNDATION, INC.

22-3512719

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
NY JR TENNIS LEAGUE	NONE	NONE	CHARITY	2,500.
OPERATION SMILE	NONE	NONE	CHARITY	1,000.
PALM BEACH COUNTRY CLUB FOUNDATION	NONE	NONE	CHARITY	1,000.
PALM BEACH UNITED WAY	NONE	NONE	CHARITY	10,000.
PALM BEACH UNITED WAY	NONE	NONE	CHARITY	1,000.
PARK AVENUE SYNAGOGUE	NONE	NONE	CHARITY	5,000.
PARK AVENUE SYNAGOGUE	NONE	NONE	CHARITY	25,000.
PARK AVENUE SYNAGOGUE	NONE	NONE	CHARITY	25,958.
PARK EAST DAY SCHOOL	NONE	NONE	CHARITY	1,000.
PECONIC LAND TRUST	NONE	NONE	CHARITY	2,500.
Total from continuation sheets				

THE WILLIAM & PHYLLIS MACK FAMILY
FOUNDATION, INC.

22-3512719

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
PLAY FOR P.I.N.K	NONE	NONE	CHARITY	500.
RANDALLS ISLAND PARK ALLIANCE	NONE	NONE	CHARITY	5,000.
REGENTS OF UNIVERSITY OF MICHIGAN	NONE	NONE	CHARITY	5,000.
SACRED HEART SCHOOL	NONE	NONE	CHARITY	5,000.
SAY YES TO EDUCATION	NONE	NONE	CHARITY	25,000.
SBT CHARITABLE FUND	NONE	NONE	CHARITY	1,000.
SLE LUPUS FOUNDATION	NONE	NONE	CHARITY	3,000.
STEPHEN D HASSENFELD CHILDRENS	NONE	NONE	CHARITY	500.
SUSAN G KOMEN FOR THE CURE	NONE	NONE	CHARITY	5,000.
THE AMER HOSPITAL OF PARIS FOUNDATION	NONE	NONE	CHARITY	5,000.
Total from continuation sheets				

THE WILLIAM & PHYLLIS MACK FAMILY
FOUNDATION, INC.

22-3512719

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 AMERICAN CANCER SOCIETY	NONE	NONE	CHARITY	500.
THE AMERICAN IREL AND FUND	NONE	NONE	CHARITY	1,000.
THE BREAST CANCER RESEARCH FUND	NONE	NONE	CHARITY	5,000.
THE CARNEGIE HALL SOCIETY	NONE	NONE	CHARITY	5,000.
THE CHILDREN'S AID ASSOC	NONE	NONE	CHARITY	1,000.
THE FOUNDATION JEWISH CAMPUS LIFE	NONE	NONE	CHARITY	18,000.
THE HAMPTON SYNAGOGUE	NONE	NONE	CHARITY	1,800.
THE JEWISH MUSEUM	NONE	NONE	CHARITY	12,500.
THE JEWISH MUSEUM	NONE	NONE	CHARITY	1,000.
THE JEWISH MUSEUM	NONE	NONE	CHARITY	40,000.
Total from continuation sheets				

THE WILLIAM & PHYLLIS MACK FAMILY
FOUNDATION, INC.

22-3512719

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 JOYCE THEATRE FOUNDATION	NONE	NONE	CHARITY	3,000.
THE LUSTGARTEN FOUNDATION	NONE	NONE	CHARITY	1,000.
THE ROBINSON FOUNDATION	NONE	NONE	CHARITY	5,000.
THE SOCIETY OF MSKCC	NONE	NONE	CHARITY	1,000.
THE SOCIETY 2013 ANNUAL APPEAL	NONE	NONE	CHARITY	1,000.
UJA FEDERATION OF NY	NONE	NONE	CHARITY	200,000.
UJA FEDERATION OF NY	NONE	NONE	CHARITY	500,000.
UJA FEDERATION OF NY	NONE	NONE	CHARITY	1,200.
UNITED JEWISH APPEAL	NONE	NONE	CHARITY	300.
UNIVERSITY OF PA	NONE	NONE	CHARITY	3,000,000.
Total from continuation sheets				

22-3512719

3 Grants and Contributions Paid During the Year (Continuation)**Total from continuation sheets**

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

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
AREIF III TRANSFER MEMBERS LLC	495.	495.	
MACK-CALI REALTY LP	9,218.	9,218.	
TOTAL TO PART I, LINE 3	9,713.	9,713.	

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
MACK-CALI REALTY LP	24,050.	0.	24,050.	24,050.	
MORGAN STANLEY SMITHBARNEY	35.	0.	35.	35.	
TO PART I, LINE 4	24,085.	0.	24,085.	24,085.	

FORM 990-PF RENTAL INCOME STATEMENT 3

KIND AND LOCATION OF PROPERTY	ACTIVITY NUMBER	GROSS RENTAL INCOME
AREIFF III TRANSFER MEMBERS LLC	1	-3,696.
MACK-CALI REALTY LP	2	64,850.
M-H REALTY CO # 1 LLC	3	33,750.
INDUSTRIAL REALTY CO LLC	4	16,481.
TOTAL TO FORM 990-PF, PART I, LINE 5A		111,385.

FORM 990-PF

OTHER INCOME

STATEMENT

4

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
AREIFF III TRANSFER MEMBERS LLC - ORDINARY LOSS	-12,728.	-12,728.	
AREIFF III TRANSFER MEMBERS LLC - 1231 GAIN	13,751.	13,751.	
AREIFF III TRANSFER MEMBERS LLC - OTHER INCOME	1,067.	1,067.	
MACK-CALI REALTY LP - ORDINARY LOSS	-1,173.	-1,173.	
MACK-CALI REALTY LP - 1231 LOSS	-16,544.	-16,544.	
MACK-CALI REALTY LP - OTHER INCOME	668.	668.	
TOTAL TO FORM 990-PF, PART I, LINE 11	-14,959.	-14,959.	

FORM 990-PF

OTHER EXPENSES

STATEMENT

5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
OTHER DEDUCTIONS - AREIF III TRANSFER MEMBERS	3,773.	3,773.		0.
CASH CONTRIBUTIONS FROM PASS THROUGH	12.	12.		0.
PORTFOLIO DEDUCTIONS 2%				
FLOOR-MACK CALI, LP	9.	9.		0.
OTHER DEDUCTIONS - MACK CALI LP	181.	181.		0.
CASH CONTRIBUTIONS - MACK CALI LP	69.	69.		0.
OTHER DEDUCTIONS - M-H REALTY CO # 1 LLC	1,913.	1,913.		0.
OTHER DEDUCTIONS - INDUSTRIAL REALTY CO LLC	1,769.	1,769.		0.
TO FORM 990-PF, PG 1, LN 23	7,726.	7,726.		0.

FORM 990-PF OTHER DECREASES IN NET ASSETS OR FUND BALANCES STATEMENT 6

DESCRIPTION	AMOUNT
NON DEDUCTIBLE EXPENSES	4,785.
GAAP ADJUSTMENT-AREIF III TRANSFER MEMBERS	9,473.
GAAP ADJUSTMENT-MACK CALI, LP	128,644.
TOTAL TO FORM 990-PF, PART III, LINE 5	142,902.

FORM 990-PF OTHER INVESTMENTS STATEMENT 7

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
INVESTMENT IN SMITH BARNEY	COST	5,703,603.	5,703,603.
INVESTMENT - AREIF III TRANSFER LLC	COST	3,731.	3,731.
INVESTMENT- MACK-CALI REALTY	COST	4,194,528.	4,194,528.
INVESTMENT - MH REALTY CO # 1 LLC	COST	135,784.	135,784.
INVESTMENT - INDUSTRIAL REALTY CO LLC	COST	84,715.	84,715.
TOTAL TO FORM 990-PF, PART II, LINE 13		10,122,361.	10,122,361.

FORM 990-PF OTHER ASSETS STATEMENT 8

DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
DUE FROM AREIF III TRANSFER MEMBERS LLC	5,434.	14,183.	14,183.
TO FORM 990-PF, PART II, LINE 15	5,434.	14,183.	14,183.

FORM 990-PF OTHER LIABILITIES STATEMENT 9

DESCRIPTION	BOY AMOUNT	EOY AMOUNT
DUE TO MACK CALI REALTY LP	15,233.	30,083.
DUE TO WILLIAM L. MACK	26,175.	26,175.
TOTAL TO FORM 990-PF, PART II, LINE 22	41,408.	56,258.

FORM 990-PF	INTEREST AND PENALTIES	STATEMENT 10
-------------	------------------------	--------------

TAX DUE FROM FORM 990-PF, PART VI	3,540.
UNDERPAYMENT PENALTY	79.
LATE PAYMENT INTEREST	54.
LATE PAYMENT PENALTY	106.
 TOTAL AMOUNT DUE	 <u>3,779.</u>

FORM 990-PF	LATE PAYMENT PENALTY	STATEMENT 11
-------------	----------------------	--------------

DESCRIPTION	DATE	AMOUNT	BALANCE	MONTHS	PENALTY
TAX DUE	05/15/14	3,540.	3,540.	6	106.
DATE FILED	11/15/14		3,540.		
 TOTAL LATE PAYMENT PENALTY					 <u>106.</u>

FORM 990-PF	LATE PAYMENT INTEREST	STATEMENT 12
-------------	-----------------------	--------------

DESCRIPTION	DATE	AMOUNT	BALANCE	RATE	DAYS	INTEREST
TAX DUE	05/15/14	3,540.	3,540.	.0300	184	54.
DATE FILED	11/15/14		3,594.			
 TOTAL LATE PAYMENT INTEREST						 <u>54.</u>

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

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

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

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

Enter filer's identifying number, see instructions	
Type or print Name of exempt organization or other filer, see instructions. THE WILLIAM & PHYLLIS MACK FAMILY FOUNDATION, INC.	Employer identification number (EIN) or 22-3512719
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. 2115 LINWOOD AVENUE, NO. 110	Social security number (SSN)
City, town or post office, state, and ZIP code. For a foreign address, see instructions. FORT LEE, NJ 07024	

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

0 4

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

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

SPECTOR, FOO, WEISSMAN, LLP

- The books are in the care of **1979 MARCUS AVE. - LAKE SUCCESS, NY 11042**

Telephone No **516-437-3800**

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.

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

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

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

☐ Change in accounting period

7 State in detail why you need the extension

LACKING ALL NECESSARY INFORMATION TO COMPLETE THE RETURN

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

Signature and Verification must be completed for Part II only.

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

Signature ☐

Title **TRUSTEE**

Date ☐

Form 8868 (Rev. 1-2014)