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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))

None

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

None

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

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

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

N/A

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

N/A

c Any submission deadlines.

N/A

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

N/A

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
<p>a Paid during the year</p> <p>See Part 1, Line 25 Schedule Attached</p>	<p>N/A</p>		<p>General Purposes</p>	<p>16,330.00</p>
<p>Total</p>				<p>▶ 3a 16,330.00</p>
<p>b Approved for future payment</p>				
<p>Total</p>				<p>▶ 3b</p>

KAMIN FOUNDATION 2013
Form 990-PF
36-6205108

CHARITABLE CONTRIBUTIONS
(Part I, Line 25)

<u>Recipient</u>	<u>Purpose of the Grant or Contribution</u>	<u>Amount</u>
Grant Park Music Festival	General purposes	\$ 500.00
WEDU Public TV	General purposes	200.00
Sarasota Orchestra	General purposes	250.00
Sarasota Film Society	General purposes	50.00
Sarasota Opera	General purposes	200.00
Breast Health Sarasota	General purposes	40.00
First Methodist Church	General purposes	300.00
Menominee Club/Drucker Center	General purposes	250.00
WTTW-Channel 11 Chicago	General purposes	150.00
Long Boat Key Education Ctr FL	General purposes	135.00
Ringling Museum of Art	General purposes	125.00
Voices Against Brain Cancer	General purposes	100.00
JCC Women's Auxiliary	General purposes	300.00
US Holocaust Museum	General purposes	400.00
Museum of Contemporary Art/Chicago	General purposes	150.00
JFCS of Sarasota/Manatee	General purposes	250.00
Latin School of Chicago	General purposes	2,500.00
Chicago Sinai Congregation	General purposes	4,000.00
Children's Research Fund	General purposes	380.00
WUSF Public Media	General purposes	150.00
Lurie Children's Foundation/ Research	General purposes	3,000.00
Jewish United Fund/Chicago	General purposes	750.00
Michael J. Fox Foundation	General purposes	750.00
Chicago Youth Centers	General purposes	300.00
Juvenile Diabetes Research Fund	General purposes	250.00
Michael Rolfe Pancreatic Cancer Foundation	General purposes	100.00
Jewish Federation of Sarasota- Manatee	General purposes	<u>750.00</u>
TOTAL		\$16,330.00

Power of Attorney and Declaration of Representative

OMB No 1545-0150

For IRS Use Only

Received by _____

Name _____

Telephone _____

Function _____

Date / /

▶ Type or print. ▶ See the separate instructions.

Part I Power of Attorney

Caution: A separate Form 2848 should be completed for each taxpayer. Form 2848 will not be honored for any purpose other than representation before the IRS.

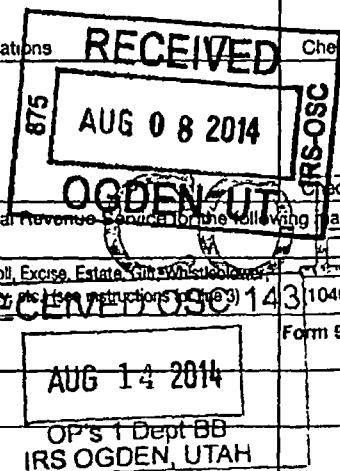
1 Taxpayer Information. Taxpayer must sign and date this form on page 2, line 7.

Taxpayer name and address The Kamin Foundation 1300 Lake Shore Drive, #36A Chicago, IL 60657	Taxpayer identification number(s) 36-6205108 Daytime telephone number 312.654.9233 Plan number (if applicable)
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hereby appoints the following representative(s) as attorney(s)-in-fact:

2 Representative(s) must sign and date this form on page 2, Part II.

Name and address David L. Reich 300 S. Wacker Drive, Suite 500 Chicago, IL 60606	CAF No. 4005-63059R PTIN P01485997 Telephone No. 312.924.4246 Fax No. 312.372.2389
Check if to be sent notices and communications <input checked="" type="checkbox"/>	Check if new: Address <input type="checkbox"/> Telephone No. <input type="checkbox"/> Fax No. <input type="checkbox"/>
Name and address Timothy J. Edmier 300 S. Wacker Drive, Suite 500 Chicago, IL 60606	CAF No. 0302-61693R PTIN P01476619 Telephone No. 312.924.4259 Fax No. 312.372.2389
Check if to be sent notices and communications <input type="checkbox"/>	Check if new: Address <input type="checkbox"/> Telephone No. <input type="checkbox"/> Fax No. <input type="checkbox"/>
Name and address _____ _____	CAF No. _____ PTIN _____ Telephone No. _____ Fax No. _____
Check if to be sent notices and communications <input type="checkbox"/>	Check if new: Address <input type="checkbox"/> Telephone No. <input type="checkbox"/> Fax No. <input type="checkbox"/>



to represent the taxpayer before the Internal Revenue Service for the following matters:

3 Matters

Description of Matter (Income, Employment, Payroll, Excise, Estate, Gift, Whistleblower, Practitioner Discipline, PLR, FOIA, Civil Penalty, etc. See instructions for line 3)	Tax Form Number (1040, 941, 720, etc.) (if applicable)	Year(s) or Period(s) (if applicable) (see instructions for line 3)
Excise tax and penalty	Form 990-PF	2013

4 Specific use not recorded on Centralized Authorization File (CAF). If the power of attorney is for a specific use not recorded on CAF, check this box. See the instructions for Line 4. **Specific Uses Not Recorded on CAF**

5 Acts authorized. Unless otherwise provided below, the representatives generally are authorized to receive and inspect confidential tax information and to perform any and all acts that I can perform with respect to the tax matters described on line 3, for example, the authority to sign any agreements, consents, or other documents. The representative(s), however, is (are) not authorized to receive or negotiate any amounts paid to the client in connection with this representation (including refunds by either electronic means or paper checks). Additionally, unless the appropriate box(es) below are checked, the representative(s) is (are) not authorized to execute a request for disclosure of tax returns or return information to a third party, substitute another representative or add additional representatives, or sign certain tax returns.

Disclosure to third parties;
 Substitute or add representative(s);
 Signing a return; _____
 Other acts authorized: _____ (see instructions for more information)

Exceptions. An unenrolled return preparer cannot sign any document for a taxpayer and may only represent taxpayers in limited situations. An enrolled actuary may only represent taxpayers to the extent provided in section 10.3(d) of Treasury Department Circular No. 230 (Circular 230). An enrolled retirement plan agent may only represent taxpayers to the extent provided in section 10.3(e) of Circular 230. A registered tax return preparer may only represent taxpayers to the extent provided in section 10.3(f) of Circular 230. See the line 5 instructions for restrictions on tax matters partners. In most cases, the student practitioner's (level k) authority is limited (for example, they may only practice under the supervision of another practitioner)

List any specific deletions to the acts otherwise authorized in this power of attorney:

