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Form **990-PF****Return of Private Foundation**

OMB No 1545-0052

Department of the Treasury
Internal Revenue Service

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.**2015**

Open to Public Inspection

For calendar year 2015 or tax year beginning , 2015, and ending , 20

Name of foundation SEIDMAN FAMILY FOUNDATION		A Employer identification number 13-6098204						
Number and street (or P O box number if mail is not delivered to street address) FOUNDATION SOURCE 501 SILVERSIDE RD		B Telephone number (see instructions) (800) 839-1754						
Room/suite 123								
City or town, state or province, country, and ZIP or foreign postal code WILMINGTON, DE 19809-1377								
G Check all that apply: <table border="0"> <tr> <td>☐ Initial return</td> <td>☐ Initial return of a former public charity</td> </tr> <tr> <td>☐ Final return</td> <td>☐ Amended return</td> </tr> <tr> <td>☒ Address change</td> <td>☐ Name change</td> </tr> </table>		☐ Initial return	☐ Initial return of a former public charity	☐ Final return	☐ Amended return	☒ Address change	☐ Name change	C If exemption application is pending, check here. ☐ D 1 Foreign organizations, check here. ☐ 2 Foreign organizations meeting the 85% test, check here and attach computation. ☐ E If private foundation status was terminated under section 507(b)(1)(A), check here. ☐ F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here. ☐
☐ Initial return	☐ Initial return of a former public charity							
☐ Final return	☐ Amended return							
☒ Address change	☐ Name change							
H Check type of organization: <table border="0"> <tr> <td>☒ Section 501(c)(3) exempt private foundation</td> <td>☐ Section 4947(a)(1) nonexempt charitable trust</td> <td>☐ Other taxable private foundation</td> </tr> </table>		☒ Section 501(c)(3) exempt private foundation	☐ Section 4947(a)(1) nonexempt charitable trust	☐ Other taxable private foundation				
☒ Section 501(c)(3) exempt private foundation	☐ Section 4947(a)(1) nonexempt charitable trust	☐ Other taxable private foundation						
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 5,393,760.		J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify) _____ (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) (see instructions))		(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 (attach schedule)				
	2 Check ☒ if the foundation is not required to attach Sch B.				
	3 Interest on savings and temporary cash investments	123.	123.		
	4 Dividends and interest from securities	149,627.	149,627.		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	38,848.			
	b Gross sales price for all assets on line 6a	3,933,676.			
	7 Capital gain net income (from Part IV, line 2)		38,848.		
	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) (attach schedule)					
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	188,598.	188,598.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	0.			
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule) ATCH 1	6,500.			6,500.
	c Other professional fees (attach schedule) [2]	35,539.	35,539.		
	17 Interest				
	18 Taxes (attach schedule) (see instructions) [3]	7,051.	1,686.		
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings	4,739.			4,739.
	22 Printing and publications				
	23 Other expenses (attach schedule) ATCH 4	25,058.	361.		24,697.
	24 Total operating and administrative expenses. Add lines 13 through 23.	78,887.	37,586.		35,936.
	25 Contributions, gifts, grants paid	206,750.			206,750.
26 Total expenses and disbursements. Add lines 24 and 25	285,637.	37,586.	0.	242,686.	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements	-97,039.				
b Net investment income (if negative, enter -0-)		151,012.			
c Adjusted net income (if negative, enter -0-)					

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Part II Balance Sheets		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	1,253,435.	1,444,749.	1,444,749.	
	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 (attach schedule) (see instructions)				
	7 Other notes and loans receivable (attach schedule) ▶				
	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 (attach schedule) . .	239,063.			
	b Investments - corporate stock (attach schedule) ATCH 5	2,406,933.	2,150,873.	2,360,277.	
	c Investments - corporate bonds (attach schedule) ATCH 6	200,005.	332,645.	317,274.	
	11 Investments - land, buildings, and equipment basis ▶				
Less accumulated depreciation (attach schedule) ▶					
12 Investments - mortgage loans					
13 Investments - other (attach schedule) ATCH 7	1,199,644.	1,273,774.	1,271,460.		
14 Land, buildings, and equipment basis ▶					
Less accumulated depreciation (attach schedule) ▶					
15 Other assets (describe ▶)					
16 Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	5,299,080.	5,202,041.	5,393,760.		
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 (attach schedule)				
	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				
	28 Paid-in or capital surplus, or land, bldg, and equipment fund				
	29 Retained earnings, accumulated income, endowment, or other funds . .	5,299,080.	5,202,041.		
30 Total net assets or fund balances (see instructions)	5,299,080.	5,202,041.			
31 Total liabilities and net assets/fund balances (see instructions)	5,299,080.	5,202,041.			

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	5,299,080.
2 Enter amount from Part I, line 27a	2	-97,039.
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	5,202,041.
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	5,202,041.

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 PART IV SCHEDULE					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69					
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
a					
b					
c					
d					
e					
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	38,848.	
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) (see instructions) If (loss), enter -0- in Part I, line 8			3	0.	

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))
2014	241,166.	5,635,040.	0.042798
2013	332,814.	5,380,073.	0.061860
2012	154,781.	5,073,216.	0.030509
2011	330,770.	5,372,752.	0.061564
2010	309,953.	5,105,308.	0.060712
2 Total of line 1, column (d)			2 0.257443
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 0.051489
4 Enter the net value of noncharitable-use assets for 2015 from Part X, line 5			4 5,497,791.
5 Multiply line 4 by line 3			5 283,076.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 1,510.
7 Add lines 5 and 6			7 284,586.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.			8 242,686.

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	3,020.
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	
3 Add lines 1 and 2		3	3,020.
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	3,020.
6 Credits/Payments			
a 2015 estimated tax payments and 2014 overpayment credited to 2015	6a	2,832.	
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	2,832.	
8 Enter any penalty for underpayment of estimated tax. Check here ☒ if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	188.	
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 2016 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
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation ▶ \$ _____ (2) On foundation managers ▶ \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ \$ _____		
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) ▶ NM, _____		
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 2015 or the taxable year beginning in 2015 (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

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? Website address ► N/A	13	X
14 The books are in care of ► FOUNDATION SOURCE Telephone no ► 800-839-1754 Located at ► 501 SILVERSIDE ROAD, SUITE 123 WILMINGTON, DE ZIP+4 ► 19809-1377		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ► 15		
16 At any time during calendar year 2015, 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 FinCEN Form 114. If "Yes," enter the name of the foreign country ►		

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 ► ☐	1b	X
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 2015?	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 2015, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2015? ☐ 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)	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 2015 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 2015)	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 2015?	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 4945(d)(4)(A)? (see instructions). ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

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

Organizations relying on a current notice regarding disaster assistance check here ☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☒ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).**

(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
ATCH 8		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1 - see instructions). 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. ☐

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)***3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE."**

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		0.

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

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 (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

Amount

1 NONE	
2	
All other program-related investments See instructions	
3 NONE	
Total. Add lines 1 through 3 ▶	

Form **990-PF** (2015)

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	4,047,565.
b	Average of monthly cash balances	1b	336,415.
c	Fair market value of all other assets (see instructions)	1c	1,197,534.
d	Total (add lines 1a, b, and c)	1d	5,581,514.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	5,581,514.
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see instructions)	4	83,723.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	5,497,791.
6	Minimum investment return. Enter 5% of line 5	6	274,890.

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	274,890.
2a	Tax on investment income for 2015 from Part VI, line 5	2a	3,020.
b	Income tax for 2015 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	3,020.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	271,870.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	271,870.
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	271,870.

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	242,686.
b	Program-related investments - total from Part IX-B	1b	
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	242,686.
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 (see instructions)	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	242,686.

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 2014	(c) 2014	(d) 2015
1 Distributable amount for 2015 from Part XI, line 7				271,870.
2 Undistributed income, if any, as of the end of 2015				
a Enter amount for 2014 only.				
b Total for prior years 20 <u>13</u> , 20 <u>12</u> , 20 <u>11</u>				
3 Excess distributions carryover, if any, to 2015				
a From 2010				
b From 2011				
c From 2012				
d From 2013 66,250.				
e From 2014				
f Total of lines 3a through e	66,250.			
4 Qualifying distributions for 2015 from Part XII, line 4 ▶ \$ <u>242,686.</u>				
a Applied to 2014, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions).				
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2015 distributable amount.				242,686.
e Remaining amount distributed out of corpus.				
5 Excess distributions carryover applied to 2015 . (If an amount appears in column (d), the same amount must be shown in column (a))	29,184.			29,184.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	37,066.			
b Prior years' undistributed income Subtract line 4b from line 2b.				
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				
d Subtract line 6c from line 6b Taxable amount - see instructions				
e Undistributed income for 2014 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2015 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2016.				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)				
8 Excess distributions carryover from 2010 not applied on line 5 or line 7 (see instructions)				
9 Excess distributions carryover to 2016. Subtract lines 7 and 8 from line 6a	37,066.			
10 Analysis of line 9				
a Excess from 2011				
b Excess from 2012				
c Excess from 2013 37,066.				
d Excess from 2014				
e Excess from 2015				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)

NOT APPLICABLE

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2015, 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)
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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 (i)(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

N/A

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

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

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

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

c Any submission deadlines

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

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	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 ATCH 9				
Total			▶ 3a	206,750.
b Approved for future payment				
Total			▶ 3b	

Enter gross amounts unless otherwise indicated

ATTACHMENT 1FORM 990PF, PART I - ACCOUNTING FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
AUDIT SUPPORT	6,500.			6,500.
TOTALS	<u>6,500.</u>			<u>6,500.</u>

ATTACHMENT 2FORM 990PF, PART I - OTHER PROFESSIONAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INVESTMENT MANAGEMENT SERVICES	35,539.	35,539.
TOTALS	<u>35,539.</u>	<u>35,539.</u>

ATTACHMENT 3FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
990-PF ESTIMATED TAX FOR 2015	2,600.	
990-PF EXTENSION FOR 2014	2,765.	
FOREIGN TAX PAID	1,686.	1,686.
TOTALS	<u>7,051.</u>	<u>1,686.</u>

ATTACHMENT 4FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
ADMINISTRATIVE FEES	24,575.		24,575.
BANK CHARGES	361.	361.	
INDEMNIFICATION INSURANCE	111.		111.
STATE OR LOCAL FILING FEES	11.		11.
TOTALS	25,058.	361.	24,697.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
3M CO	8,982.	12,804.
A B ELECTRLX S ADR	771.	771.
A P MOLLAR MAERSK A	9,656.	6,139.
ABB LTD	3,595.	3,581.
ABBOTT LABS	20,531.	23,352.
ABERDEEN ASSET MANAGEMENT PLC	988.	991.
ACCOR SA	1,703.	1,688.
ADECCO S.A. UNSP/ADR	1,506.	1,503.
ADIDAS AG	1,798.	1,795.
ADMIRAL GROUP PLC	1,261.	1,260.
ADOBE SYSTEMS, INC	10,085.	12,494.
AEGON N V ORD AMER REG	1,171.	1,168.
AERCAP HOLDING N.V	737.	734.
AGEAS SPONS ADR	1,162.	1,160.
AIA GROUP LTD ADR	4,389.	4,387.
AIRBUS GROUP	2,761.	2,762.
AKZO NOBEL NV-ADR	2,336.	2,333.
ALBEMARLE CP	5,233.	5,545.
ALCOA INC	5,469.	5,725.
ALLIANCE DATA SYSTEM CORP	20,298.	22,402.
ALLIANZ SE ADR	4,959.	4,934.
ALNYLAM PHARMACEUTICALS, INC	4,278.	9,791.
AMADEUS IT HLDS SA	2,127.	2,121.
AMAZON COM	1,500.	4,731.
AMCOR LTD	2,513.	2,500.
AMEC FOSTER WHEELER PLC	2,134.	2,125.
AMER FIN GRP HLD	7,688.	9,659.
AMERICAN EXPRESS CO	44,024.	42,842.
AMERISOURCEBERGEN CORP	6,323.	9,438.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5 (CONT'D)

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
ANALOG DEVICES INC	4,217.	5,532.
ANHEUSER BUSCH COS INC	7,137.	7,125.
ANTOFAGASTA PLC S/ADR	1,888.	1,888.
APPLIED MATERIALS INC	1,536.	1,699.
APTAR GROUP INC	3,774.	4,359.
ARISTA NETWORKS	9,169.	9,574.
ARKEMA S/ADR	983.	974.
ARM HOLDINGS PLC	1,859.	1,855.
ASAHI GLASS ADR	1,294.	1,293.
ASAHI KAISAI CP ADR	1,391.	1,392.
ASSTEAD GROUP PLC	6,039.	5,905.
ASML HOLDING NV NY REG SHS	2,230.	2,219.
ASSA ABLOY UNSP/ADR	1,840.	1,837.
ASSOCIATED BRITISH FOODS PLC	2,044.	2,029.
ASTELLAS PHARMA INC	2,606.	2,604.
ASTRAZENECA	5,686.	5,670.
ATLANTIA SPA ADR	2,405.	2,363.
ATLAS COPCO AB A SHS ADR	1,697.	1,685.
ATLAS COPCO AB B SHS ADR	1,134.	1,129.
ATOS	815.	811.
AUSTRALIA & N Z ADS	5,274.	5,277.
AVERY DENNISON CORP	2,548.	3,321.
AVIVA PLC	8,474.	10,023.
AVNET INC	9,029.	8,611.
AXA ADS	3,212.	3,196.
BAE SYSTEMS PLC	2,683.	2,681.
BANCO BILBAO ARG SA	14,507.	11,823.
BANCO POPULAR	1,504.	1,504.
BANCO SANTANDER CEN	16,123.	12,453.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5 (CONT'D)

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
BANK OF IRELAND GC	1,165.	1,164.
BARCLAYS PLC ADR	4,144.	4,134.
BAXTER INTERNATIONAL INC	3,461.	3,434.
BAYER A G SPONSORED ADR	6,759.	6,741.
BAYERISCHE MOTOREN WERKE	2,842.	2,824.
BECTON DICKINSON & CO	13,660.	23,575.
BERKELEY GROUP HLDGS	5,414.	7,664.
BIO RAD LABS INC CL A	4,817.	6,794.
BNP PARIBAS SPONS ADR	4,085.	4,069.
BORG WARNER INC	21,309.	19,064.
BOSTON SCIENTIFIC	1,741.	4,702.
BRAMBLES LTD UNSP AD	6,700.	6,434.
BRIDGESTONE CORP UNSP ADR	2,280.	2,273.
BRITISH AMERICAN TOBACCO PLC	7,642.	7,621.
BRITISH SKY ADS	1,999.	1,976.
BROADRIDGE FINANCIAL	4,855.	9,671.
BRUKER CORPORATION	3,429.	4,684.
BT GROUP PLC ADS	4,371.	4,361.
BUNZL PLC SPONSORED ADR	2,569.	2,569.
BURBERRY GROUP PLC	1,648.	1,645.
CANON INC	3,143.	3,134.
CAP GEMINI SA UNSP/ADR	1,302.	1,297.
CARNIVAL CORP	2,054.	2,049.
CARREFOUR S.A	1,323.	1,316.
CBOE HOLDINGS INC	9,264.	9,086.
CENTRAL JAPAN RY CO ADR	2,397.	2,392.
CHECK POINT SOFTWARE TECHNOLOG	6,729.	11,068.
CHIMERIX INC	7,690.	2,497.
CIMAREX ENERGY CO	5,215.	5,631.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5 (CONT'D)

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
CINEMARK HOLDINGS INC	4,801.	5,349.
CITIGROUP INC	9,032.	9,522.
CITY DEVELOPMENTS LT	1,927.	1,920.
CK HUTCHISON HLDGS	2,556.	2,554.
CLOROX CO	2,722.	4,566.
COCA-COLA AMATIL LTD ADR	1,745.	1,755.
COLFAX CORPORATION	3,593.	1,821.
COLOPLAST AS ADR	1,426.	1,426.
COMMERZBANK AG-SPONS ADR	1,190.	1,190.
COMMONWEALTH BK AUS-SP ADR	8,281.	8,281.
COMPAGNIE DE SAINT G	1,862.	1,859.
COMPAGNIE FINANCIERE RICHEMONT	3,033.	3,033.
COMPASS GROUP PLC ADR	3,351.	3,348.
COMPUTERSHARE LTD ADR	1,231.	1,232.
CONTL AG SPONS ADR	2,035.	2,021.
CORR CP OF AMER	5,023.	4,371.
CORVEL CORP	1,437.	1,405.
COSTCO WHOLESALE CORPORATION	11,466.	11,467.
CREDIT AGRICOLE SA	1,229.	1,231.
CREDIT SUISSE GROUP ADR	2,719.	2,711.
CRH PLC - AMERICAN DEPOSITARY	2,255.	2,248.
CSL LTD	2,965.	2,949.
DAI NIPPON PRINTING LTD JAPANS	2,315.	2,310.
DAIICHI SANKYO CO LTD SPONSORE	1,579.	1,579.
DAIKIN INDS LTD ADR	1,754.	1,751.
DAIMLER AG SPONSORED ADR	5,440.	5,439.
DAIWA HOUSE IND LTD	3,084.	3,078.
DAIWA SECURITIES GROUP	1,751.	1,751.
DANAHER CORP	18,076.	29,163.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5 (CONT'D)

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
DANSKE BK A/S SPONS ADR	2,119.	2,118.
DASSAULT SYS SA SPN ADR	561.	561.
DBS GROUP HLDGS SPON ADR	1,823.	1,821.
DELHAIZE GROUP SPD ADR	854.	850.
DENSO CORP ADR	2,322.	2,319.
DEUTSCHE BANK AG	2,351.	2,343.
DEUTSCHE BOERSE ADR	1,693.	1,698.
DEUTSCHE LUFTHANSA S OTC	722.	723.
DEUTSCHE POST AG	2,866.	2,861.
DEUTSCHE TELE AG ADS	3,938.	3,934.
DIAGEO PLC ADS	5,466.	5,454.
DICE HOLDINGS, INC	2,472.	2,623.
DIGITAL RLTY TR INC	8,104.	9,377.
DISCOVERY COMMUNICATIONS, INC	5,283.	4,287.
DNB NOR ASA SPONSOR ADR	1,484.	1,484.
DOLBY LABORATORIES	4,705.	4,913.
DON QUIJOTE CO LTD	741.	743.
EAGLE BANCORP INC	1,844.	3,129.
EAST JAPAN RAILWAY C	3,548.	3,546.
EASYJET PLC	938.	941.
EATON VANCE CORP COM	4,425.	4,054.
EBAY INC	11,708.	14,894.
EDP-ELETRICIDADE DE PORTUGAL	2,523.	2,531.
EISAI LTD	1,397.	1,397.
ENDURANCE SPCLTY HLDGS LTD	1,411.	1,472.
ENTERGY CORP	2,764.	2,734.
ENVISION HEALTHCAR COM USD0.01	4,695.	3,402.
ERICSSON L M TEL CO	2,562.	2,556.
ESSILOR INTL ADR	2,011.	2,006.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5 (CONT'D)

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
EVERSOURCE ENERGY INC	25,327.	27,679.
EXPERIAN GROUP LTD S/ADR	2,044.	2,046.
F5 NETWORKS, INC	7,026.	6,108.
FACTSET RESH SYST INC	7,520.	7,641.
FANUC LIMITED UNSPONSORED	2,821.	2,823.
FAST RETAILING CO LT	1,396.	1,395.
FASTENAL COMPANY	3,734.	3,633.
FINMECCANICA ADR	1,291.	1,285.
FIRST AMERICAN CORP	4,773.	7,719.
FIRST NBC BANK HOLDING COMPANY	1,823.	2,767.
FMC TECHS INC COM	4,699.	4,003.
FORD MOTOR COMPANY	7,174.	6,580.
FORUM ENERGY TECHNOLOGIES INC	5,655.	2,542.
FRESENIUS MED CAR AG	1,762.	1,757.
FRESENIUS SE S ADR	2,056.	2,053.
FUCHS PETROLUB SE	1,206.	1,201.
FUJI HEAVY INDUS LTD ADR	2,312.	2,310.
FUJIFILM HOLDINGS	1,796.	1,794.
G4S PLC ADR	1,532.	1,533.
GEA GROUP AG ADR	1,610.	1,608.
GEMALTO N.V. ADR	997.	997.
GENUINE PARTS COMPANY	4,400.	6,012.
GIVAUDAN SA UNSP/ADR	2,367.	2,357.
GLAXOSMITHKLINE PLC	6,959.	6,940.
GLOBAL LOGISTIC PROP	1,805.	1,798.
GRACE CO	2,253.	3,984.
GRACO INC	8,113.	8,216.
GRAINGER W W INC	24,105.	21,880.
GROUPE DANONE ADS	3,214.	3,212.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5 (CONT'D)

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
HANG LUNG PROPERTIES-SP ADR	1,528.	1,521.
HARTFORD FINANCIALSERVICES GRO	4,438.	5,650.
HASBRO INC	5,716.	8,757.
HEALTH CARE PPTY INVS INC	7,276.	7,457.
HEALTH CARE REIT INC	3,382.	4,354.
HEARTWARE INTERNATIONAL INC	2,930.	3,125.
HEIDELBERGCEMENT AG UNSPONSORE	1,803.	1,798.
HEINEKEN N V S ADR	1,886.	1,881.
HENDERSON LAND DEV COMP LTD AD	1,683.	1,684.
HENKEL KGAA ADR	860.	862.
HENKEL KGAA PFD SHS ADR	1,338.	1,337.
HENNES & MAURITZ AB	1,505.	1,506.
HESS CORP	9,153.	8,581.
HFF INC	1,587.	2,082.
HINO MOTORS ADR	6,881.	6,516.
HITACHI LTD	2,440.	2,438.
HOLCIM LIMITED ADR	2,375.	2,342.
HONDA MOTOR CO LTD	4,026.	4,023.
HONG KONG EX&CL UNSP/ADR	2,141.	2,139.
HONGKONG ELEC HLDGS	2,827.	2,827.
HOYA CORP SPONS ADR	1,690.	1,689.
HSBC HOLDINGS PLC	11,030.	11,012.
HUNT J B	8,905.	8,656.
IBERDROLA ADR	4,393.	4,390.
IMPERIAL BRANDS PL	3,905.	3,913.
INDUSTRIA DE DISENO	2,198.	2,208.
INFINEON TECH ADS	1,351.	1,348.
ING GROUP N V SPONSORED ADR	4,009.	3,998.
INGENICO S.A	819.	817.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5 (CONT'D)

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
INGREDION INC	7,078.	9,967.
INTERCONTINENTAL EXCHANGE, INC	15,068.	19,988.
INTERCONTINENTAL HOTELS GROUP	1,666.	1,666.
INTESA SANPAOLO SPA	8,417.	10,175.
INTUIT	19,268.	26,730.
INVESCO PLC	6,957.	7,868.
IPG PHOTONICS CORP	3,311.	4,904.
ISRAEL CHEMICALS LTD	703.	705.
ISUZU MOTORS UNSP/ADR	1,324.	1,322.
ITC HOLDINGS CORP	3,408.	4,200.
J SAINSBURY	758.	758.
JAMES HARDIE IND ADR	1,831.	1,837.
JAPAN TOB INC	3,309.	3,288.
JETBLUE AIRWAYS CORP	8,337.	9,966.
JGC CORP ADR	1,224.	1,222.
JONES LANG LASALLE	8,300.	10,391.
KAO CORP ADR	5,236.	8,124.
KBC GROUP SA UNSP ADR	1,625.	1,620.
KDDI CP UNSP ADR	10,486.	17,372.
KIRIN BREWERY LTD	1,791.	1,790.
KOBE STEEL LTD S/ADR	1,227.	1,218.
KOHL'S CORP	5,912.	5,716.
KOMATSU LTD	1,962.	1,960.
KONE OYJ ADR B SHS	1,263.	1,261.
KONINKLIJKE AHOLD	1,713.	1,712.
KONINKLIJKE DSM NV ADR	8,462.	7,582.
KONINKLIJKE PHILIPS ELECTRONIC	2,321.	2,316.
KUBOTA CORPORATION	2,015.	2,012.
KYOCERA CP	1,616.	1,614.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5 (CONT'D)

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
L'AIR LIQUIDE ADR OTC	3,574.	3,566.
L'OREAL ADR	2,097.	2,093.
LABORATORY CORP AMER HLDGS	7,926.	9,273.
LEGAL & GENERAL GROUP	2,314.	2,315.
LEIDOS HOLDINGS INC	1,626.	2,419.
LEND LEASE CORP LTD	2,343.	2,367.
LENNOX INTL INC	7,879.	8,743.
LEVEL 3 COMMUNICATIONS, INC	16,535.	20,602.
LEXICON PHARMACEUTICALS INC	7,081.	9,996.
LIBERTY BROADBAND CORPORATION	4,307.	4,460.
LIBERTY MEDIA CORPORATION	7,249.	7,616.
LINCOLN ELECTRIC HOLDING INC	2,854.	2,543.
LINDE AG SPONSORED ADR	3,135.	3,131.
LIXIL GROUP CORPORATION	1,026.	1,027.
LLOYDS TSB GROUP PLC	5,035.	5,023.
LPL FINANCIAL HOLDINGS INC	1,764.	1,834.
LUXOTTICA GP SPA	1,888.	1,881.
LVMH MOET HENN UNSP	3,030.	3,024.
LYONDELLBASELL INDUSTRIES NV	3,539.	4,171.
M&T BANK CORP	3,505.	5,453.
MACQUARIE GROUP LTD S/ADR	2,471.	2,471.
MAKITA CORP	4,418.	5,336.
MANPOWER GROUP INC	9,776.	12,306.
MARKETAXESS HOLDINGS, INC	1,144.	3,125.
MARKS & SPENCER GRP ADR	1,190.	1,189.
MASTERCARD INC	3,829.	11,196.
MATTELL INC	5,472.	5,434.
MAZDA MOTOR CORP	1,485.	1,488.
MCKESSON CORP	3,392.	7,889.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5 (CONT'D)

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
MEDIASET ESPANA COMMUNICATION	7,501.	7,071.
MEDICINES COMPANY	4,642.	5,489.
MEGGITT UNSP ADR	989.	990.
MELLANOX TECHNOLOGIES, LTD	12,775.	12,768.
MERCK KGAA U/ADR	1,226.	1,231.
MERIDIAN BIOSCIENCE INC	580.	595.
METLIFE INC	10,740.	9,690.
METRO AG	1,027.	1,024.
MICHELIN CIE GEN UNSP/ADR	1,740.	1,735.
MICRON TECHNOLOGY	4,007.	3,767.
MITSUBISHI ELEC UNSP/ADR	2,188.	2,183.
MITSUBISHI ESTATE CO ADR	3,242.	3,239.
MITSUBISHI TOKYO FIN	6,165.	6,145.
MIZUHO FINANCIAL GRO	4,127.	4,129.
MOBILEYE NV	429.	423.
MS&AD INS GROUP ADR	1,627.	1,619.
MUENCHENER RUECKVERS	2,379.	2,379.
MURATA MFG INC UNSP/ADR	2,131.	2,128.
NATIONAL AUSTRALIA BK LTD	5,237.	5,222.
NATIONAL GRID TRANSPO PLC	5,222.	5,216.
NATL FUEL GAS CO	6,403.	4,489.
NESTLE S.A	15,344.	15,331.
NEW YORK COMNTY BANCORP INC	6,904.	7,344.
NEWCREST MINING LTD-SPON ADR	1,518.	1,525.
NEWELL RUBBERMAID INC	21,186.	34,514.
NEXT GROUP PLC	8,722.	8,745.
NICE SYSTEMS LTD	459.	459.
NIKON CORP ADR	1,514.	1,520.
NINTENDO CO LTD ADR UNSPON	1,260.	1,271.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5 (CONT'D)

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
NIPPON TELEPHONE ADR	2,626.	2,623.
NISOURCE INC	2,563.	3,902.
NISSAN MOTOR LTD ASR	2,439.	2,435.
NITTO DENKO ADR	1,539.	1,536.
NOBLE ENERGY INC	23,103.	18,079.
NOKIA	2,018.	2,015.
NOMURA HOLDINGS ADR	2,189.	2,187.
NORDEA BANK AB SPON ADR	6,062.	6,088.
NORDSTROM INC	5,923.	3,985.
NORSK HYDRO ASA	7,786.	6,702.
NOVARTIS AG ADR	19,151.	21,338.
NOVO NORDISK A S	7,175.	7,144.
NOVOZYMES A/S UNSP/ADR	1,483.	1,479.
NSK LIMITED ADR	1,266.	1,266.
NTT DOCOMO ADS	2,566.	2,563.
NXP SEMICONDUCTORS	5,397.	8,004.
O'REILLY AUTOMOTIVE INC	3,393.	9,630.
OCEANERING INTL INC	1,889.	1,838.
OLD REP INTL CORP	2,351.	3,633.
OLYMPUS CORP S/ADR	1,457.	1,461.
OMNICOM GROUP	5,173.	7,944.
OMRON CORP S/ADR	1,243.	1,242.
ONO PHARMACEUTICAL ADR	1,288.	1,287.
ORANGE	2,355.	2,345.
ORIX CORP ADS	1,761.	1,756.
ORKIA ASA SPON ADR	1,321.	1,325.
OTSUKA HOLDINGS CO	1,925.	1,922.
POLARIS INDUSTRIES	7,838.	5,157.
PANASONIC CORP	8,449.	7,749.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5 (CONT'D)

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
PANDORA A/S	1,260.	1,256.
PAYPAL HOLDINGS, INC	11,616.	13,720.
PDC ENERGY INC	9,058.	10,836.
PEARSON PLC	1,123.	1,121.
PERNOD-RECARD SA	2,354.	2,349.
PERSIMMON PLC ADR	1,702.	1,701.
PETROFAC LTD UNSPONS ADR	2,182.	2,167.
PNC FINANCIAL GROUP INC	8,018.	12,200.
PORSCHE AUTOMOBILE HOLDING SE	831.	830.
PPR SA UNSP ADR	1,236.	1,242.
PRAXAIR INC	8,600.	6,758.
PROCTER GAMBLE CO	12,817.	13,182.
PROGRESSIVE CORP OHIO	22,381.	32,053.
PRUDENTIAL PLC SC	4,343.	4,328.
PUBLICIS GROUPE S.A	1,321.	1,322.
QIAGEN NV	1,057.	1,051.
QUEST DIAGNOSTICS	2,816.	3,557.
RECKITT BENCKISER GROUP	4,027.	4,010.
RED ELECTRICA DE ESPANA SA	2,544.	2,555.
RELX PLC	2,503.	2,496.
RENAULT SA	1,423.	1,411.
REXAM PLC ADR	1,865.	1,834.
ROBERT HALF INTL INC	20,515.	19,045.
ROCHE HOLDING LTD ADR	9,658.	12,133.
ROCKWELL COLLINS INC	5,619.	7,846.
ROLLS ROYCE GRP PLC S/ADR	1,643.	1,644.
ROSS STORES, INC	6,653.	10,009.
ROYAL BANK SCOTLAND ADS	1,980.	1,969.
ROYAL MAIL PLC	1,379.	1,379.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5 (CONT'D)

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
RSA INSURANCE GROUP	801.	798.
RYOHIN KEIKAKU	528.	527.
SABMILLER PLC S/ADR	3,896.	3,895.
SAFRAN SA - UNSPON ADR	1,866.	1,862.
SALLY BEAUTY HLDG	3,822.	4,574.
SAMPO OYJ UNSPONSORED ADR	1,142.	1,139.
SANDS CHINA LTD UNSP ADR	1,123.	1,121.
SANDVIK AB SPONS ADR	1,141.	1,140.
SANOFI-AVENTIS SPONSORED ADR	6,518.	6,483.
SANTEN PHARMACEUTICA	1,057.	1,055.
SAP AKTIENGESSELL ADS	13,613.	15,662.
SCHNEIDER ELEC UNSP/ADR	13,938.	11,220.
SCOR ADS	1,300.	1,300.
SCRIPPS NETWORKS INT	7,112.	6,515.
SECOM CO LTD ADR OTC	2,556.	2,553.
SEIKO EPSON CORP ADR	756.	757.
SEKISUI HOUSE LTD	1,761.	1,754.
SEVEN & I HOLDINGS C	2,858.	2,856.
SGS SA UNSP ADR	2,061.	2,044.
SHIN-ETSU CHEMICAL C	5,493.	5,740.
SHIRE PLC	2,879.	2,870.
SIEMENS AG	5,594.	5,578.
SIMON PPTY GROUP INC	7,387.	8,166.
SINGAPORE EXCHANGE L	979.	989.
SINGAPORE TELE ADR	1,467.	1,468.
SKYWORKS SOLUTIONS, INC	9,491.	8,298.
SMC CORPORATION	1,926.	1,933.
SMITH & NEPHEW PLC ADR	1,998.	1,994.
SMITHS GROUP ORD 37.5P	1,514.	1,511.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5 (CONT'D)

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
SOCIETE GENERALE FRNCE ADR	2,796.	2,775.
SODEXHO ALLIANCE SA SP ADR	1,688.	1,692.
SOFTBANK CP UNSP ADR	3,775.	3,779.
SONIC HEALTHCARE LTD	2,024.	2,015.
SONOCO PRODUCTS COMPANY	2,582.	3,270.
SONY CORP ADR	2,663.	2,658.
ST. JUDE MED INC	7,074.	8,339.
STATOIL ASA ADS	12,041.	7,762.
STMICROELECTRONICS	495.	493.
STORA ENSO OYJ	877.	883.
SUEZ ENVIRONNEMENT C	2,338.	2,344.
SUMITOMO CHEMICAL CO	1,386.	1,383.
SUMITOMO METAL	1,838.	1,832.
SUMITOMO MITSUI FINCL GRP	12,879.	13,176.
SUMITOMO MITSUI TR HOLDINGS SP	2,036.	2,038.
SUN HUNG KAI PY LTD S/ADR	2,568.	2,574.
SUNTORY BEVERAGE & FOOD LTD AD	1,564.	1,564.
SUNTRUST BKS INC	3,873.	7,711.
SVENSKA CELL AKT SCA ADR	1,182.	1,180.
SVENSKA HANDELSBK UNS ADR	1,790.	1,789.
SWATCH GROUP AG	1,750.	1,749.
SWEDBANK AB S/ADR	2,159.	2,156.
SWIRE PAC LTD A S/ADR	2,408.	2,413.
SWISS RE LTD ADR	2,417.	2,403.
SWISSCOM AG S/ADR	1,557.	1,551.
SYMRISE AG UNSPONSORED	1,933.	1,928.
SYNCHRONY FINANCIAL	3,094.	3,649.
SYNGENTA AG ADS	2,997.	2,992.
SYNTEL INC	14,619.	15,521.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5 (CONT'D)

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
SYSCO CORP	5,615.	7,380.
T&D HOLDINGS INC TOKYO	1,355.	1,368.
T. ROWE PRICE ASSOCIATES	8,848.	8,865.
TAIWAN SEMICONDUCTOR MFG CO LT	9,910.	11,967.
TAKEDA PHARMACEUTICAL CO LTD	3,183.	3,179.
TANGER FACTORY OUTLT CENREIT	5,891.	5,265.
TDK CORP	1,090.	1,090.
TECHNIP ADS	2,316.	2,302.
TECHTRONIC INDS SPD ADR	777.	777.
TELECOM ITALIA ADR	1,292.	1,290.
TELEFONICA S A ADR	4,094.	4,092.
TELENOR ASA	7,214.	7,317.
TELIASONERA ADR	1,550.	1,542.
TELSTRA CORPORATION	2,742.	2,743.
TENARIS SA-ADR	2,336.	2,332.
TERADATA CORPORATION	3,618.	3,461.
TERNA RETE ELETTRICA	2,465.	2,457.
TESCO PLC S ADR	1,377.	1,377.
TEVA PHARMECEUTICAL SP ADR	4,081.	4,070.
TEXAS INSTRUMENTS INC	19,379.	32,227.
TH K CO LTD	7,550.	6,117.
THE ENSIGN GROUP, INC	1,697.	3,485.
THE HERSHEY COMPANY	3,480.	3,571.
THE WEIR GROUP PLC	9,780.	8,666.
THE WHARF HOLDINGS LIMITED	1,908.	1,931.
TJX COMPANIES INC	14,457.	18,649.
TOKIO MARINE HOLDINGS INC	8,473.	10,070.
TOKYO ELECTRON LTD	1,167.	1,162.
TORAY INDUSTRIES INC	2,219.	2,218.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5 (CONT'D)

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
TORO CO	2,832.	2,996.
TOSHIBA CORP UNSP/ADR	1,115.	1,114.
TOYOTA MTR CORP	17,348.	20,302.
TRANSOCEAN LTD	2,293.	2,290.
TREASURY WINE ESTATES ADR	1,016.	1,020.
TREND MICRO INCORPORATED - AME	1,255.	1,254.
UBS AG	4,762.	4,746.
UNIBAIL RODAMCO SE	3,574.	3,562.
UNICHARM CORP - SPN ADR	1,100.	1,102.
UNILEVER N V N Y	16,230.	17,675.
UNILEVER PLC AMER	3,850.	3,838.
UNITED OVRSEAS BK LTD ADR	2,067.	2,066.
UNITED THERAPEUTICS CORP	3,481.	5,638.
UNITED UTILITS ADR	2,531.	2,521.
UNITEDHEALTH GROUP INC	7,460.	11,764.
UPM-KYMMENE OYJ	1,360.	1,358.
US BANCORP	29,643.	34,092.
VALEO SA SPONS ADR	1,241.	1,239.
VARIAN MEDICAL SYSTEMS INC	9,374.	9,130.
VEOLIA ENVIRONN ADS	2,625.	2,618.
VESTAS WIND SYS UNSP/ADR	1,314.	1,314.
VINCI SA ADR	2,186.	2,183.
VISTEON CORP	5,287.	5,038.
VIVENDI SA	1,994.	1,986.
VODAFONE GROUP PLC	6,176.	6,162.
VOLKSWAGEN AG	2,053.	2,051.
VOLKSWAGEN AG SPONS ADR	529.	527.
VOLVO AB ADR B	1,271.	1,271.
WALT DISNEY HOLDINGS CO	8,764.	8,932.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5 (CONT'D)

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
WEST JAPAN RAILWAY C	2,084.	2,082.
WEST PHARMA SVCS INC	1,452.	3,493.
WESTERN UNION CO	6,966.	7,164.
WESTFIELD GROUP	2,800.	2,792.
WESTPAC BANKING CP	6,754.	6,736.
WESTROCK COMPANY	7,593.	6,387.
WEX, INC	2,585.	4,685.
WHIRLPOOL CORP	12,878.	12,484.
WILLIAM HILL PLC ADR	1,535.	1,530.
WILMAR INTERNATIONAL LTD	987.	995.
WM MORRISON UNSPON ADR	1,008.	1,007.
WOLTERS KLUWER S/ADR	1,750.	1,743.
WOLVERINE WORLDWIDE	2,127.	1,587.
WORTHINGTON INDUSTRIES INC	11,581.	12,448.
WPP GROUP PLC	2,997.	2,983.
XCEL ENERGY INC	2,580.	3,591.
YAHOO JAPAN CORP	1,562.	1,563.
YARA INTERNATIONAL ASA	1,072.	1,072.
YASKAWA ELEC CORP	971.	968.
ZIMMER BIOMET HOLDINGS	1,128.	6,361.
ZURICH INS GROU ADR	10,743.	9,970.
TOTALS	<u>2,150,873.</u>	<u>2,360,277.</u>

ATTACHMENT 6FORM 990PF, PART II - CORPORATE BONDS

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
CALVERT SOCIAL INVT - 0.500% -	199,854.	200,000.
GS MTG SEC II SER 2007-GG10 CL	18,493.	17,491.
UNITED MEXICAN STS - 3.625% -	14,298.	14,084.
WORLD BK (IBRD) ETHICAL EUR EQ	100,000.	85,699.
TOTALS	<u>332,645.</u>	<u>317,274.</u>

ATTACHMENT 7FORM 990PF, PART II - OTHER INVESTMENTS

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
A&Q MULTI-STRATEGY FUND	1,273,774.	1,271,460.
TOTALS	<u>1,273,774.</u>	<u>1,271,460.</u>

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
3,933,676.		PUBLICLY-TRADED SECURITIES					38,848.	
		3,894,828.						
TOTAL GAIN (LOSS)							<u>38,848.</u>	

**BYLAWS
of the
SEIDMAN FAMILY FOUNDATION**

Article One: NAME

The name of the Foundation shall be the Seidman Family Foundation.

Article Two: OFFICE

The state where the principal office of the Foundation is to be located is New Mexico, USA.

Article Three: PURPOSE

The Seidman Family Foundation is organized exclusively for charitable and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code. The Foundation may offer funds to any qualifying 501(c)(3) organization or foundation organized and operated for charitable purposes involving the arts, sciences, education, the environment, social equity or the health and welfare of all life on earth.

Article Four: FISCAL YEAR

The fiscal year of the Foundation shall begin on the 1st day of January and terminate on the 31st day of December.

Article Five: GOVERNANCE

Section One:

The affairs and procedures of the Foundation shall be governed by its Bylaws, a copy of which shall be filed with the foundation's articles of incorporation.

Section Two:

Proposed changes in the bylaws shall be presented in writing to directors at least two weeks prior to the annual meeting. Votes on changes to the bylaws will be by roll call, with each director's vote recorded in the minutes of the meeting.

Section Three:

Any amendment to the bylaws shall require an affirmative vote of at least two-thirds of all seated directors.

Section Four:

A supermajority shall be defined as at least 75% of seated directors.

Article Six: MANAGEMENT

Section One:

The affairs of the Foundation shall be managed by the Board of Directors (the reference to whom always includes successor directors). The Foundation may employ or retain legal counsel, investment counsel, accountants and advisors and incur expenses in conducting the affairs of the Foundation.

Section Two:

The Board of Directors shall hold at least one annual meeting every calendar year. Such meetings shall be held in person whenever possible. The annual meeting shall be held on a date as designated by the President and approved by a majority of the directors. Special periodic meetings of the Foundation may be called at the discretion of the President of the Board or by a majority of directors. All meetings may be conducted either in person or by conference call.

Section Three:

Foundation directors shall be notified of any meeting of the Foundation at least seven (7) days prior to such meeting. Notification may be by mail, email or telephone call. If notification is by email, sender shall ask for delivery confirmation.

Section Four:

The presence of at least 50% of the seated directors, or three directors, whichever is greater, shall constitute a quorum. Each director shall have one vote on matters coming before the Board. All voting at meetings of the Board shall be by each director, in person or via conference call. There will be no voting by proxy except in the case of grave emergency. Meetings will be conducted according to Robert's Rules of Order.

Section Five:

Minutes of the Foundation meetings shall be recorded and circulated by the Secretary, with corrections made as needed and approved at the following Foundation meeting. Motions made during a phone meeting of the Foundation may be subject to a roll call vote with each director's vote becoming part of the official record of the meeting.

Section Six:

The directors shall elect Officers, namely: President, Vice President, Secretary, and Treasurer. The terms of office shall be two years, with successive terms permitted.

Section Seven:

Directors may invite members of their immediate families, including spouses and children, to attend the meetings of the Foundation. These members, at the discretion of the president, may be allowed to express their views.

Section Eight:

All Board officers, directors, employees, and volunteers shall be held harmless against any claim or action brought against them for anything done by them in the proper performance of their official duties, and as specifically set forth in *NMSA 1978, Section 53-8-25.3 and NMSA 1978 Section 53-8-26*.

Article Seven: DIRECTORS

Section One:

The total number of the Board of Directors shall be no fewer than four or more than twelve. Should the number of directors fall below four, the remaining directors will generate nominees to fill the vacancy, to be elected by a unanimous vote of the remaining directors. Directors shall serve until their resignation or removal for cause.

Section Two:

Directors of the foundation shall be restricted to Seidman family members. "Family members" shall not include spouses and includes only blood (or legally adopted) relatives of direct descent from ***L.W. Seidman and Sarah B Seidman***.

Section Three:

New directors may be nominated from the above pool by any seated director, and must be approved by a majority of seated directors at any meeting.

Section Four:

Any replacement or removal of a director can be made only with cause, and must be made by a supermajority of the then seated directors.

Section Five:

Any director who misses two consecutive meetings of the board without extenuating personal circumstances shall be asked to relinquish their position. ***Directors must attend at least one annual meeting in person every two years, unless excused in advance by a majority vote of the remaining directors.***

Section Six:

Potential nominees for director must attend a minimum of two board meetings, at least one of which is in person, before becoming eligible for election to the foundation as a director.

Section Seven:

Any director may resign from the foundation by notifying all other directors. Such resignation need not be approved by the other seated directors.

Article Eight: FOUNDATION OFFICERS

Section One:

The Foundation officers shall consist of: President, Vice-President, Secretary, and Treasurer. All officers shall be allowed to vote on all matters coming before the board, except as specifically prohibited in the bylaws.

Section Two:

Elections of Board officers shall take place every two years at the annual board meeting, or, for the replacement of a Board officer, at a special meeting called for that purpose. Each Board officer shall hold office until that Board officer's successor is duly elected.

Section Three:

Board officers shall be dedicated to working for the Foundation's mission, goals and programs and meet the qualifications and conditions described in the Bylaws.

Article Nine: DUTIES OF OFFICERS

Section One: President

The President of the Board shall supervise all activities of the Foundation; execute all instruments on its behalf; preside at all meetings of the Board; call such meetings of the Board as shall be deemed necessary; and perform such other duties usually inherent in such office.

Section Two: Vice-President

The Vice President of the Board shall act for the President in his/her absence and perform such other acts as the President may direct.

Section Three: Secretary.

The Secretary shall be responsible for seeing that all foundation books, records and papers of corporation as required by law are kept up to date and are accurate, and shall perform such other acts as the President may direct.

Section Four: Treasurer

The Treasurer, under the guidance of appropriate financial personnel employed by the Foundation, shall receive and be responsible for all funds belonging to the Foundation; shall see that all obligations incurred by the Foundation are paid; shall see that all bank and other investment accounts are properly placed and maintained in the depositories designated by the Board; and shall see that periodic financial reports are prepared and given to the Board.

Article Ten: GRANT REQUESTS

Section One:

Directors shall be given the opportunity to review all grants requests made by their fellow directors. Any objections to a grant request must be made within five days and relayed to all directors. That request will be then be referred to the President for further action.

Section Two:

The President may choose to hold that grant request to which there has been an objection until the Foundation can meet in person or by conference call. Alternatively, the President may consult outside counsel as needed and report to all directors on the legality and propriety of the donation request.

Section Three:

Directors can only request grants for individuals when those individuals are sponsored by a qualified nonprofit organization. Such grants must pass through that qualified sponsoring organization.

Article Eleven: CONFLICT OF INTEREST and DIRECTOR CONDUCT

Section One:

The purpose of the conflict of interest policy is to protect the Seidman Family Foundation's interests as a tax-exempt organization when it is contemplating entering into a transaction or arrangement that might appear to benefit the private interest of a Board director or might appear to result in an excess benefit transaction. This policy is designed to supplement but not replace any applicable state or federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

The directors of the foundation owe the Foundation a duty of loyalty. This means they act in the interest of the Foundation rather than themselves. Potential conflicts of interest must be avoided and disclosed.

Material conflicts of interest must be avoided. These include situations where the director has a direct or indirect financial interest in the transaction with the organization. Board directors with a material conflict of interest are required to recuse themselves from Board discussions and votes involving those matters. Appearances of a conflict of interest may be effectively managed by policy.

The Seidman Foundation encourages board directors to be actively engaged with other charities, including those they fund, as a way of learning about (and monitoring) the groups and the fields in which they work, so long as Seidman Foundation directors are compensated neither directly nor indirectly.

Section Two:

The Board agrees to abide by the provisions in the Association of Small Foundation's 2008 primer, "How to Avoid Self-Dealing".

Section Three:

The Board agrees to put the interests of the Foundation above any personal considerations and abide by code of conduct as detailed in the document entitled "Seidman Family Foundation Director Code of Conduct".

Article Twelve: COMPENSATION

Section One:

A voting director of the Board who receives compensation, directly or indirectly, from the Foundation for services is precluded from voting on matters pertaining to that director's compensation.

Section Two:

A voting director of the Board whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the Foundation, either individually or collectively, can not be prohibited from providing information to any committee regarding compensation.

Article Thirteen: PERIODIC REVIEWS

Section One:

To ensure that Foundation operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted. The periodic reviews shall, at a minimum, include the following subjects:

- a. Whether compensation arrangements and benefits are reasonable, based on competent survey information, and the result of arm's length bargaining.
- b. Whether partnerships, joint ventures, and arrangements with management organizations conform to the Foundation's written policies, are properly recorded, reflect reasonable investment or payment for goods and services, further charitable purposes and do not result in inurement, impermissible private benefit or in an excess benefit transaction.

Section Two:

When conducting the periodic reviews as provided for in Article Thirteen, the Foundation may, but need not, use outside advisors. If outside advisors are used, their use shall not relieve the governing board of its responsibility for ensuring periodic reviews are conducted.

Article Fourteen: DISSOLUTION & BREAK-OFF

Section One:

Dissolution of the foundation must be approved by a supermajority of directors. *Upon dissolution of the foundation, its assets shall be distributed for one or more exempt purposes within the meaning of section 501 c (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the foundation is then located, exclusively for such purposes or to such organization or organizations, as the court shall determine, which are organized and operated exclusively for such purposes.*

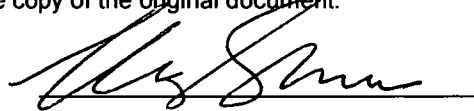
Section Two:

The break-off of any portion of the Foundation into a separate foundation must be approved by a unanimous vote of all seated directors.

990-PF Part VII-A, Line 3

I, Margaret Williams (Name of Officer),
President (Officer Title) of Seidman Family Foundation (the
"Foundation"), hereby declare that I am an authorized officer of the Foundation, and I certify
that the conformed copy of the Foundation's amended bylaws attached hereto is a complete
and accurate copy of the original document.

Signed



Date

5-2-16

SEIDMAN FAMILY FOUNDATION

13-6098204

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 8

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
MARIAH CARLSEN FOUNDATION SOURCE 501 SILVERSIDE RD 123 WILMINGTON, DE 19809-1377	SEC / TRUSTEE 1.00	0.	0.	0.
COREY HARROWER FOUNDATION SOURCE 501 SILVERSIDE RD 123 WILMINGTON, DE 19809-1377	TRUSTEE 1.00	0.	0.	0.
B THOMAS SEIDMAN FOUNDATION SOURCE 501 SILVERSIDE RD 123 WILMINGTON, DE 19809-1377 *REMOVED FROM POSITION IN 2015.	VICE CHAIR* / TREAS / TRUSTEE 1.00	0.	0.	0.
JACK SEIDMAN FOUNDATION SOURCE 501 SILVERSIDE RD 123 WILMINGTON, DE 19809-1377	TRUSTEE 1.00	0.	0.	0.
NANCY C SEIDMAN FOUNDATION SOURCE 501 SILVERSIDE RD 123 WILMINGTON, DE 19809-1377 *REMOVED FROM POSITION IN 2015.	VICE CHAIR / SEC* / TRUSTEE 1.00	0.	0.	0.

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 8 (CONT'D)

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
SARAH SEIDMAN FOUNDATION SOURCE 501 SILVERSIDE RD 123 WILMINGTON, DE 19809-1377 *REMOVED FROM POSITION IN 2015.	CHAIR* / TRUSTEE 1.00	0.	0.	0.
JANE R VOLOCK* FOUNDATION SOURCE 501 SILVERSIDE RD 123 WILMINGTON, DE 19809-1377 *REMOVED FROM FOUNDATION IN 2015.	TRUSTEE 1.00	0.	0.	0.
KEATON WILLIAMS FOUNDATION SOURCE 501 SILVERSIDE RD 123 WILMINGTON, DE 19809-1377	TRUSTEE 1.00	0.	0.	0.
MARGARET WILLIAMS FOUNDATION SOURCE 501 SILVERSIDE RD 123 WILMINGTON, DE 19809-1377 *REMOVED FROM POSITION IN 2015.	PRES / CHAIR / TREAS* / TRUSTEE 1.00	0.	0.	0.
GRAND TOTALS		<u>0.</u>	<u>0.</u>	<u>0.</u>

SEIDMAN FAMILY FOUNDATION

13-6098204

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
88BIKES 1752 NW MARKET ST NO 818 SEATTLE, WA 98107	N/A PC	GENERAL & UNRESTRICTED	1,000
ALL FAITHS FOOD BANK FOUNDATION INC 1800 2ND ST STE 818 SARASOTA, FL 34236	N/A PC	GENERAL & UNRESTRICTED	2,000
ALSO FOR GAY YOUTH INC 1470 BLVD OF THE ARTS SARASOTA, FL 34236	N/A PC	GENERAL & UNRESTRICTED	1,000
AMERICAN FORESTS 1220 L ST NW STE 750 WASHINGTON, DC 20005	N/A PC	GENERAL & UNRESTRICTED	1,000
AVIELLE FOUNDATION INC 41 BERKSHIRE RD SANDY HOOK, CT 06482	N/A PC	GENERAL & UNRESTRICTED	3,000
BEARTOOTH HOSPITAL & HEALTH CENTER FOUNDATION PO BOX 1290 RED LODGE, MT 59068	N/A PC	DR JAMES AND JUANITA SCHOLARSHIP FUND	1,500

ATTACHMENT 9

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FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
	FOUNDATION	STATUS OF RECIPIENT		
BEARTOOTH RECREATIONAL TRAILS ASSOCIATION PO BOX 1872 RED LODGE, MT 59068	N/A PC		GENERAL & UNRESTRICTED	250
BIG BROTHERS-BIG SISTERS FOUNDATION OF THE SUNCOAS 1000 TAMiami TrL S STE C VENICE, FL 34285	N/A PC		GENERAL & UNRESTRICTED	1,000
BILLINGS FOOD BANK INC 2112 4TH AVE N BILLINGS, MT 59101	N/A PC		GENERAL & UNRESTRICTED	500
BOYS & GIRLS CLUB OF RED LODGE & THE BEARTOOTH FRO PO BOX 11 RED LODGE, MT 59068	N/A PC		GENERAL & UNRESTRICTED	5,000
BOYS & GIRLS CLUBS OF AMERICA 1275 PEACHTREE ST NE ATLANTA, GA 30309	N/A PC		GENERAL & UNRESTRICTED	500
BOZEMAN PUBLIC LIBRARY FOUNDATION INC 626 E MAIN ST BOZEMAN, MT 59715	N/A PC		GENERAL & UNRESTRICTED	500

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FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
BRANDON BALLEET INC 161 E BLOOMINGDALE AVE BRANDON, FL 33511	N/A PC	GENERAL & UNRESTRICTED	500
BROTHERS AND SISTERS DOING THE RIGHT THING 2829 GILLESPIE AVE SARASOTA, FL 34234	N/A PC	GENERAL & UNRESTRICTED	1,000
CARBON COUNTY COMMUNITY FOOD BANK PO BOX 665 RED LODGE, MT 59068	N/A PC	GENERAL & UNRESTRICTED	1,000
CENTRAL VERMONT ADULT BASIC EDUCATION INC 46 WASHINGTON ST BARRE, VT 05641	N/A PC	GENERAL & UNRESTRICTED	1,000
CHILDRENS DEFENSE FUND 25 E ST NW WASHINGTON, DC 20001	N/A PC	GENERAL & UNRESTRICTED	1,000
CHILDRENS HOSPITAL OF LOS ANGELES 4650 W SUNSET BLVD LOS ANGELES, CA 90027	N/A PC	GENERAL & UNRESTRICTED	1,000

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FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
CIBOLA HIGH SCHOOL 1510 ELLISON DR NW ALBUQUERQUE, NM 87114	N/A PC	BOWLING TEAM PROGRAM	1,500
CIBOLA HIGH SCHOOL 1510 ELLISON DR NW ALBUQUERQUE, NM 87114	N/A PC	BOWLING TEAM PROGRAM	8,750
CIRCUS ARTS CONSERVATORY INC 2075 BAHIA VISTA ST SARASOTA, FL 34239	N/A PC	GENERAL & UNRESTRICTED	1,500.
CNATURENET 808 14TH AVE SE MINNEAPOLIS, MN 55414	N/A PC	GENERAL & UNRESTRICTED	1,000
COLUMBIA UNIVERSITY GRADUATE SCHOOL OF JOURNALISM 2950 BROADWAY, MC 3800 NEW YORK, NY 10027	N/A PC	GENERAL & UNRESTRICTED	500.
COMPREHENSIVE HEALTH OF PLANNED PARENTHOOD OF KANS 4401 W 109TH ST STE 200 OVERLAND PARK, KS 66211	N/A PC	GENERAL & UNRESTRICTED	1,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
DANCERS LEGACY FOUNDATION 2185 NW 114TH LOOP OCALA, FL 34475	N/A PC	GENERAL & UNRESTRICTED	500.
DARE TO CARE INC 5803 FERN VALLEY RD LOUISVILLE, KY 40228	N/A PC	GENERAL & UNRESTRICTED	500.
DEMOCRACY NOW PRODUCTIONS INC 207 W 25TH ST NEW YORK, NY 10001	N/A PC	GENERAL & UNRESTRICTED	1,000
DOCTORS WITHOUT BORDERS USA INC 333 7TH AVE 2ND FL NEW YORK, NY 10001	N/A PC	GENERAL & UNRESTRICTED	500.
DOMESTIC AND SEXUAL VIOLENCE SERVICES OF CARBON CO PO BOX 314 RED LODGE, MT 59068	N/A PC	GENERAL & UNRESTRICTED	500
EARTHJUSTICE 50 CALIFORNIA ST, STE 500 SAN FRANCISCO, CA 94111	N/A PC	CAMPAIGN AGAINST NEONICOTINOIDS	1,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
	FOUNDATION	STATUS OF RECIPIENT		
ELIZABETH HIGH SCHOOL PO BOX 660 ELIZABETH, CO 80107	N/A PC		HIGH SCHOOL RODEO TEAM PROGRAM	3,000
EVERGREEN RODEO ASSOCIATION PO BOX 759 EVERGREEN, CO 80437	N/A PC		GENERAL & UNRESTRICTED	1,000
EVERYDAY BLESSINGS INC 13129 SAINT FRANCIS LN THONOTOSASSA, FL 33592	N/A PC		GENERAL & UNRESTRICTED	1,000
FINCA INTERNATIONAL INC 1201 15TH ST WASHINGTON, DC 20005	N/A PC		GENERAL & UNRESTRICTED	1,000.
FOOD & WATER WATCH 1616 P ST NW STE 300 WASHINGTON, DC 20036	N/A PC		GENERAL & UNRESTRICTED	500
FOODSHARE INC 4156 SOUTHBANK RD OXNARD, CA 93036	N/A PC		GENERAL & UNRESTRICTED	100

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FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
FORTY CARROTS OF SARASOTA INC 1500 S TUTTLE AVE SARASOTA, FL 34239	N/A PC	GENERAL & UNRESTRICTED	1,000
FRIENDS OF MONTANA PBS INC PO BOX 10715 BOZEMAN, MT 59719	N/A PC	GENERAL & UNRESTRICTED	1,000
FRIENDS OF NORTH BRANCH NATURE CENTER INC 713 ELM ST MONTPELIER, VT 05602	N/A PC	GENERAL & UNRESTRICTED	1,500
FRIENDS OF PUBLIC RADIO INC 1500 N 30TH ST BILLINGS, MT 59101	N/A PC	GENERAL & UNRESTRICTED	1,000
FRIENDS OF THE EARTH 1100 15TH ST NW, 11TH FL WASHINGTON, DC 20005	N/A PC	GENERAL & UNRESTRICTED	1,000
FUZION DANCE ARTISTS INC 8437 TUTTLE AVE 160 SARASOTA, FL 34243	N/A PC	GENERAL & UNRESTRICTED	2,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
GEORGES MALAIKA FOUNDATION INCORPORATED 244 5TH AVE STE 225 NEW YORK, NY 10001	N/A PC	GENERAL & UNRESTRICTED	3,000
GIVEDIRECTLY INC CHURCH ST STA, PO BOX 3221 NEW YORK, NY 10008	N/A PC	GENERAL & UNRESTRICTED	5,000
GOAT IN THE ROAD PRODUCTIONS 6726 DAUPHINE ST 204 NEW ORLEANS, LA 70117	N/A PC	EXCELLENT PLAY/WRITE PROGRAM	500
GOVERNORS INSTITUTES OF VERMONT 4049 WILLISTON RD STE 4 SOUTH BURLINGTON, VT 05403	N/A PC	GOV. INSTITUTE ON THE ARTS DIVISION	1,000
GOVERNORS INSTITUTES OF VERMONT 4049 WILLISTON RD STE 4 SOUTH BURLINGTON, VT 05403	N/A PC	GIA FUND	500.
GRAND VALLEY STATE UNIVERSITY 1 CAMPUS DR ALLENDALE, MI 49401	N/A PC	GENERAL & UNRESTRICTED	500

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FORM 990DF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
GRAND VALLEY STATE UNIVERSITY 1 CAMPUS DR ALLENDALE, MI 49401	N/A PC	FOUNDERS ENDOWED SCHOLARSHIP FUND	25,000.
GREEN MOUNTAIN UNITED WAY 1 CONTI CIR BARRE, VT 05641	N/A PC	GENERAL & UNRESTRICTED	1,000
HABITAT FOR HUMANITY SARASOTA INC 1757 E AVE N SARASOTA, FL 34234	N/A PC	GENERAL & UNRESTRICTED	1,000
HEAD START INC 615 N 19TH ST BILLINGS, MT 59101	N/A PC	GENERAL & UNRESTRICTED	1,000.
HORSE CARE PROGRAM PO BOX 733 EVERGREEN, CO 80437	N/A PC	FOOD BANK PROGRAM	500.
HUMANE FARM ANIMAL CARE PO BOX 727 HERNDON, VA 20172	N/A PC	GENERAL & UNRESTRICTED	3,000.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
HUMANE SOCIETY OF SARASOTA COUNTY INC 2331 15TH ST SARASOTA, FL 34237	N/A PC	GENERAL & UNRESTRICTED	1,000
INJURED MARINE SEMPER FI FUND 825 COLLEGE BLVD STE 102 OCEANSIDE, CA 92057	N/A PC	GENERAL & UNRESTRICTED	500.
INNER-CITY FILMMAKERS 3000 OLYMPIC BLVD SANTA MONICA, CA 90404	N/A PC	GENERAL & UNRESTRICTED	2,500.
INTERMOUNTAIN PLANNED PARENTHOOD INC 1116 GRAND AVE STE 201 BILLINGS, MT 59102	N/A PC	GENERAL & UNRESTRICTED	1,500.
INTERNATIONAL ANIMAL RESCUE US PO BOX 137 SHREWSBURY, MA 01545	N/A PC	GENERAL & UNRESTRICTED	3,000
INTERNATIONAL COMMUNITY FOUNDATION 2505 N AVE NATIONAL CITY, CA 91950	N/A PC	LA SEMILLA DE LA VIDA A C , A FARMING PROJECT IN SAN JOSE DEL CABO, MX	334

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
INTERNATIONAL RESCUE COMMITTEE INC 122 E 42ND ST NEW YORK, NY 10168	N/A PC	GENERAL & UNRESTRICTED	2,000
INTERNATIONAL RESCUE COMMITTEE INC 122 E 42ND ST NEW YORK, NY 10168	N/A PC	SYRIAN REFUGEE RELIEF PROGRAM	1,000
ISABEL PROJECT 4125 36TH LN AVONDALE, CO 81022	N/A PC	GENERAL & UNRESTRICTED	1,000
JAZZ CLUB OF SARASOTA INC 330 S PINEAPPLE AVE STE 111 SARASOTA, FL 34236	N/A PC	STUDENT SCHOLARSHIP FUND	2,000
JESTER & PHARLEY PHUND PO BOX 817 PALOS VERDES ESTATES, CA 90274	N/A PC	GENERAL & UNRESTRICTED	3,000
KCRW FOUNDATION INC 1900 PICO BLVD SANTA MONICA, CA 90405	N/A PC	GENERAL & UNRESTRICTED	100

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FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
KELLOGG HUBBARD LIBRARY 135 MAIN ST MONTPELIER, VT 05602	N/A PC	GENERAL & UNRESTRICTED	2,000
KIDS MOBILITY NETWORK INC 7390 S FRASER ST UNIT A CENTENNIAL, CO 80112	N/A PC	GENERAL & UNRESTRICTED	750.
KIOWA VOLUNTEER FIRE DEPARTMENT PO BOX 321 KIOWA, CO 80117	N/A PC	EDUCATION PROGRAM	500.
KOCE-TV FOUNDATION - PBS SOCIAL PO BOX 25113 SANTA ANA, CA 92799	N/A PC	GENERAL & UNRESTRICTED	100
LAWYERS FOR CHILDREN INC 110 LAFAYETTE ST NEW YORK, NY 10013	N/A PC	GENERAL & UNRESTRICTED	1,000.
LEUKEMIA & LYMPHOMA SOCIETY INC 1421 E. 12 MILE RD, BLDG A MADISON HEIGHTS, MI 48071	N/A PC	GENERAL & UNRESTRICTED	2,000.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
LIBRARY FOUNDATION FOR SARASOTA COUNTY INC PO BOX 2526 SARASOTA, FL 34230	N/A PC	GENERAL & UNRESTRICTED	1,500
LOST NATION THEATER INC 39 MAIN ST CITY HALL MONTPELIER, VT 05602	N/A PC	GENERAL & UNRESTRICTED	1,000
MAKE-A-WISH FOUNDATION OF CENTRAL AND NORTHERN FLO 1223 S TAMiami TRAIL SARASOTA, FL 34239	N/A PC	GENERAL & UNRESTRICTED	1,000
MONTANA LEAGUE OF RURAL VOTERS 220 S 27TH ST STE A BILLINGS, MT 59101	N/A PC	GENERAL & UNRESTRICTED	1,000
NATIONAL ALLIANCE ON MENTAL ILLNESS OF SARASOTA CO 1661 RINGLING BLVD UNIT 1741 SARASOTA, FL 34230	N/A PC	GENERAL & UNRESTRICTED	1,000.
NATIONAL ASSOCIATION OF THE DEAF 8630 FENTON ST STE 820 SILVER SPRING, MD 20910	N/A PC	GENERAL & UNRESTRICTED	1,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
NATIONAL PUBLIC RADIO INC 1111 N CAPITOL ST NE WASHINGTON, DC 20002	N/A PC	GENERAL & UNRESTRICTED	1,000
OPERATION SHOEBOX 8360 E HWY 25 BELLEVUE, FL 34420	N/A PC	GENERAL & UNRESTRICTED	500
OPERATION SMILE INC 3641 FACULTY BLVD VIRGINIA BEACH, VA 23453	N/A PC	GENERAL & UNRESTRICTED	500.
OUTRIGHT VERMONT PO BOX 5235 BURLINGTON, VT 05402	N/A PC	GENERAL & UNRESTRICTED	1,000.
PASADENA ARTS COUNCIL 65 S GRAND AVE PASADENA, CA 91105	N/A PC	WASTELAND PROJECT	500
PEACE ZONES 4 LIFE 16500 GREENFIELD RD APT 107 DETROIT, MI 48235	N/A PC	GENERAL & UNRESTRICTED	1,000

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FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

RECIPIENT NAME AND ADDRESS		RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
PEREGRINE FUND INC 5668 W FLYING HAWK LN BOISE, ID 83709		N/A PC	GENERAL & UNRESTRICTED	500
PESTICIDE ACTION NETWORK NORTH AMERICA REGIONAL CE 1611 TELEGRAPH AVE , STE 1200 OAKLAND, CA 94612		N/A PC	GENERAL & UNRESTRICTED	1,500
PINEVIEW BAND INCORPORATED 1 PYTHON PATH OSPREY, FL 34229		N/A PC	GENERAL & UNRESTRICTED	500
PLANETARY SOCIETY 60 S LOS ROBLES AVE PASADENA, CA 91101		N/A PC	GENERAL & UNRESTRICTED	20,000
PLANNED PARENTHOOD ASSOCIATION OF UTAH 654 S 900 E SALT LAKE CTY, UT 84102		N/A PC	GENERAL & UNRESTRICTED	1,000
PLANNED PARENTHOOD FEDERATION OF AMERICA INC 434 W 33RD ST., 11TH FL NEW YORK, NY 10001		N/A PC	GENERAL & UNRESTRICTED	333

FORM 990BE, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
PLANNED PARENTHOOD OF NORTHERN NEW ENGLAND 784 HERCULES DR STE 110 COLCHESTER, VT 05446	N/A PC		GENERAL & UNRESTRICTED	4,000
PLANTING HOPE INC PO BOX 56 MONTPELIER, VT 05601	N/A PC		GENERAL & UNRESTRICTED	500
POLICE OFFICER ASSISTANCE TRUST 1030 NW 111 AVE STE 232 MIAMI, FL 33172	N/A PC		GENERAL & UNRESTRICTED	2,000
PRISON COMMUNITIES INTERNATIONAL INC 12 HUNTVILLE RD KATONAH, NY 10536	N/A PC		GENERAL & UNRESTRICTED	2,000
PRISON DHARMA NETWORK INC 11 S ANGELL ST 303 PROVIDENCE, RI 02906	N/A PC		GENERAL & UNRESTRICTED	500
RACING DOG RESCUE PROJECT PO BOX 18153 SARASOTA, FL 34276	N/A PC		GENERAL & UNRESTRICTED	500

FORM 990EF, PART XV-F- GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
RED LODGE AREA COMMUNITY FOUNDATION PO BOX 1871 RED LODGE, MT 59068	N/A PC	RED LODGE POOL ENDOWMENT FUND	1,000.
RED LODGE MUSIC FESTIVAL 1925 GRAND AVE STE 102B BILLINGS, MT 59102	N/A PC	GENERAL & UNRESTRICTED	500.
RED LODGE THEATRICAL COMMUNITY INC PO BOX 830 RED LODGE, MT 59068	N/A PC	GENERAL & UNRESTRICTED	500
ROBERTS COMMUNITY FOUNDATION INC PO BOX 284 ROBERTS, MT 59070	N/A PC	GENERAL & UNRESTRICTED	2,000
ROBERTS COMMUNITY FOUNDATION INC PO BOX 284 ROBERTS, MT 59070	N/A PC	ROBERTS PARENTS FOR THE PERFORMING ARTS PROGRAM	500
SARASOTA BALLET OF FLORIDA INC 5555 N TAMiami TrL SARASOTA, FL 34243	N/A PC	GENERAL & UNRESTRICTED	3,000

FORM 990PF, PART XV -- GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
SAVE THE CHILDREN FEDERATION INC 501 KINGS HWY E STE 400 FAIRFIELD, CT 06825	N/A PC	GENERAL & UNRESTRICTED	1,000
SCHOOL ON WHEELS INC PO BOX 23371 VENTURA, CA 93002	N/A PC	GENERAL & UNRESTRICTED	500
SEED2NEED PO BOX 874 CORRALES, NM 87048	N/A PC	GENERAL & UNRESTRICTED	1,000
SELAH FREEDOM INC PO BOX 21415 SARASOTA, FL 34276	N/A PC	GENERAL & UNRESTRICTED	1,000
SOUTHERN CALIFORNIA PUBLIC RADIO 474 S RAYMOND AVE PASADENA, CA 91105	N/A PC	GENERAL & UNRESTRICTED	100
SPRING HILL HORSE RESCUE INC 175 MIDDLE RD N CLARENDON, VT 05759	N/A PC	GENERAL & UNRESTRICTED	1,000

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FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
STUDIO PLACE ARTS INCORPORATED 201 N MAIN ST BARRE, VT 05641	N/A PC		GENERAL & UNRESTRICTED	1,000
SUNCOAST PARTNERSHIP TO END HOMELESSNESS INC 1750 17TH ST SARASOTA, FL 34234	N/A PC		GENERAL & UNRESTRICTED	2,000
THE BROTHERHOOD SISTER SOL INC 512 W 143RD ST NEW YORK, NY 10031	N/A PC		GENERAL & UNRESTRICTED	2,000
THE ELEPHANT SANCTUARY IN TENNESSEE PO BOX 393 HOHENWALD, TN 38462	N/A PC		GENERAL & UNRESTRICTED	333.
THE NONHUMAN RIGHTS PROJECT INC 5195 NW 112TH TER CORAL SPRINGS, FL 33076	N/A PC		GENERAL & UNRESTRICTED	1,000.
THE SALVATION ARMY 180 E OCEAN BLVD. LONG BEACH, CA 90802	N/A PC		GENERAL & UNRESTRICTED	1,000

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FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
THE SARASOTA CUBAN BALLET SCHOOL INC 501 N BENEVA RD STE 700 SARASOTA, FL 34232	N/A PC		GENERAL & UNRESTRICTED	1,000
THE TEAMCONNOR CHILDHOOD CANCER FOUNDATION 5420 LBJ FREEWAY STE 1300 DALLAS, TX 75240	N/A PC		GENERAL & UNRESTRICTED	1,000
THE UCLA FOUNDATION PO BOX 7145 PASADENA, CA 91109	N/A PC		DESIGN FOR SHARING PROGRAM	500.
THE WELLNESS COMMUNITY-SOUTHWEST FLORIDA INC 5481 COMMUNICATIONS PKWY LAKEWOOD RANCH, FL 34240	N/A PC		GENERAL & UNRESTRICTED	1,000
THOUSAND OAKS LIBRARY FOUNDATION 1401 E JANSSE RD THOUSAND OAKS, CA 91362	N/A PC		GENERAL & UNRESTRICTED	100
TRINITY WITHOUT BORDERS 5020 ROYAL PALM AVE SARASOTA, FL 34234	N/A PC		GENERAL & UNRESTRICTED	1,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
TRUST FOR CONSERVATION INNOVATION 405 14TH ST STE 164 OAKLAND, CA 94612	N/A PC	GENERAL & UNRESTRICTED	1,000
UNIDOSNOW INC 1750 17TH ST STE D SARASOTA, FL 34234	N/A PC	GENERAL & UNRESTRICTED	1,000
UNITED STATES FUND FOR UNICEF 125 MAIDEN LN FL 10 NEW YORK, NY 10038	N/A PC	GENERAL & UNRESTRICTED	500
UNITED WAY SUNCOAST INC 5201 W KENNEDY BLVD STE 600 TAMPA, FL 33609	N/A PC	GENERAL & UNRESTRICTED	500
USA DANCE INC 5405 18TH COURT W BRADENTON, FL 34207	N/A PC	GENERAL & UNRESTRICTED	500
VAN GOGHS PALETTE INC 4801 78TH AVE N PINELLAS PARK, FL 33781	N/A PC	VINCENT ACADEMY, A NEW BRANCH OF THE ORGANIZATION IN SARASOTA, FL PROJECT	2,000

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
VERMONT COMMUNITY FOUNDATION 3 COURT ST MIDDLEBURY, VT 05753	N/A PC		GENERAL & UNRESTRICTED	2,500
VERMONT FOODBANK 33 PARKER RD BARRE, VT 05641	N/A PC		GENERAL & UNRESTRICTED	500
VERMONT HUMANITIES COUNCIL 11 LOOMIS ST MONTPELIER, VT 05602	N/A PC		GENERAL & UNRESTRICTED	500
VERMONT LAND TRUST INC 8 BAILEY AVE MONTPELIER, VT 05602	N/A PC		GENERAL & UNRESTRICTED	750.
VERMONT PUBLIC RADIO 365 TROY AVE COLCHESTER, VT 05446	N/A PC		GENERAL & UNRESTRICTED	1,250
VERMONT STUDIO CENTER INC PO BOX 613 JOHNSON, VT 05656	N/A PC		GENERAL & UNRESTRICTED	2,000

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FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 9 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
WELCOME HOME PROJECT 212 31ST ST W BRADENTON, FL 34205	N/A PC		GENERAL & UNRESTRICTED	1,000.
WILD WHATCOM PO BOX 4457 BELLINGHAM, WA 98227	N/A PC		GENERAL & UNRESTRICTED	1,000
WUSF PUBLIC BROADCASTING 4202 E FOWLER AVE. TVB100 TAMPA, FL 33620	N/A PC		GENERAL & UNRESTRICTED	1,000
YORKTOWN CENTRAL SCHOOL DISTRICT 2725 CROMPOND RD YORKTOWN HEIGHTS, NY 10598	N/A PC		BASEBALL TEAM FUND	500.
ZAC FELKEY MEMORIAL FUND PO BOX 5165 BOZEMAN, MT 59717	N/A PC		GENERAL & UNRESTRICTED	500
TOTAL CONTRIBUTIONS PAID				<u>206,750.</u>