

EXTENDED TO NOVEMBER 15, 2017

## Return of Private Foundation

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

OMB No. 1545-0052

2016

Open to Public Inspection

Form 990-PF

Department of the Treasury  
Internal Revenue ServiceDo not enter social security numbers on this form as it may be made public  
Information about Form 990-PF and its separate instructions is at [www.irs.gov/form990pf](http://www.irs.gov/form990pf)

For calendar year 2016 or tax year beginning

, and ending

Name of foundation <b>H. HERBERT MYERS MEMORIAL FOUNDATION</b>		A Employer identification number <b>11-6044697</b>
Number and street (or P.O. box number if mail is not delivered to street address) <b>C/O MCCABE WONG; 4 GATEHALL DR</b>		B Telephone number <b>(973) 605-1040</b>
City or town, state or province, country, and ZIP or foreign postal code <b>PARSIPPANY, NJ 07054</b>		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change		D 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) <b>\$ 5,219,063.</b>	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part II Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B interest on savings and temporary cash investments		8.			STATEMENT 1
3 Dividends and interest from securities		146,176.	146,176.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		340,152.			
b Gross sales price for all assets on line 6a		689,750.			
7 Capital gain net income (from Part IV, line 2)			340,152.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income		2,877.	2,877.		STATEMENT 3
12 Total. Add lines 1 through 11		489,213.	489,205.		
13 Compensation of officers, directors, trustees, etc.		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees STMT 4		20,000.	10,000.		10,000.
c Other professional fees STMT 5		19,271.	19,271.		0.
17 Interest					
18 Taxes STMT 6		1,962.	1,962.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses					
24 Total operating and administrative expenses. Add lines 13 through 23		41,233.	31,233.		10,000.
25 Contributions, gifts, grants paid		242,080.			242,080.
26 Total expenses and disbursements. Add lines 24 and 25		283,313.	31,233.		252,080.
27 Subtract line 26 from line 12		205,900.			
a Excess of revenue over expenses and disbursements			457,972.		
b Net investment income (if negative enter 0)					
c Adjusted net income (if negative enter 0)				N/A	

623501 11-23-16 LHA For Paperwork Reduction Act Notice, see instructions

Form 990-PF (2016)

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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	38,571.	81,503.	81,503.	
	2 Savings and temporary cash investments	244,573.	418,310.	418,310.	
	3 Accounts receivable ▶				
	Less: allowance for doubtful accounts ▶				
	4 Pledges receivable ▶				
	Less: allowance for doubtful accounts ▶				
	5 Grants receivable				
	6 Receivables due from officers, directors, trustees, and other disqualified persons				
	7 Other notes and loans receivable ▶				
	Less: allowance for doubtful accounts ▶				
	8 Inventories for sale or use				
	9 Prepaid expenses and deferred charges				
	10a Investments - U.S. and state government obligations STMT 7	9,201.	8,840.	3,853.	
	b Investments - corporate stock STMT 8	2,650,602.	2,640,194.	4,705,016.	
	c Investments - corporate bonds STMT 9	6,357.	6,357.	10,381.	
	11 Investments - land, buildings, and equipment basis ▶				
Less: accumulated depreciation ▶					
12 Investments - mortgage loans					
13 Investments - other					
14 Land, buildings, and equipment: basis ▶					
Less: accumulated depreciation ▶					
15 Other assets (describe ▶)					
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	2,949,304.	3,155,204.	5,219,063.		
Liabilities	17 Accounts payable and accrued expenses				
	18 Grants payable				
	19 Deferred revenue				
	20 Loans from officers, directors, trustees, and other disqualified persons				
	21 Mortgages and other notes payable				
	22 Other liabilities (describe ▶)				
23 Total liabilities (add lines 17 through 22)	0.	0.			
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.				
	24 Unrestricted	2,949,304.	3,155,204.		
	25 Temporarily restricted				
	26 Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> 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				
30 Total net assets or fund balances	2,949,304.	3,155,204.			
31 Total liabilities and net assets/fund balances	2,949,304.	3,155,204.			

## 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	2,949,304.
2 Enter amount from Part I, line 27a	2	205,900.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	3,155,204.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	3,155,204.

Form 990-PF (2016)

**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a SEE ATTACHED STATEMENT E	P		
b VARIOUS CASH IN LIEU	P		
c 310 SHS HATTERAS FINANCIAL CORP	P		
d CAPITAL GAINS DIVIDENDS			
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 682,560.		340,245.	342,315.
b 27.			27.
c 4,914.		9,353.	-4,439.
d 2,249.			2,249.
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			342,315.
b			27.
c			-4,439.
d			2,249.
e			

2 Capital gain net income or (net capital loss)	2	340,152.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	3	N/A

**Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2015	234,414.	5,066,065.	.046271
2014	251,833.	5,259,799.	.047879
2013	221,560.	4,861,039.	.045579
2012	211,839.	4,406,754.	.048071
2011	182,973.	4,250,611.	.043046

2 Total of line 1, column (d)	2	.230846
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	.046169
4 Enter the net value of noncharitable-use assets for 2016 from Part X, line 5	4	5,030,595.
5 Multiply line 4 by line 3	5	232,258.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	4,580.
7 Add lines 5 and 6	7	236,838.
8 Enter qualifying distributions from Part XII, line 4	8	252,080.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		1	4,580.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		2	0.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).		3	4,580.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
3 Add lines 1 and 2		5	4,580.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments:			
a 2016 estimated tax payments and 2015 overpayment credited to 2016	6a 7,820.		
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c 5,000.		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d		7	12,820.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached		8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		10	8,240.
11 Enter the amount of line 10 to be: Credited to 2017 estimated tax <input checked="" type="checkbox"/> 8,240. Refunded <input type="checkbox"/>		11	0.

**Part VII-A Statements Regarding Activities**

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ 0. (2) On foundation managers. \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XIV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <u>NY</u>		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2016 or the taxable year beginning in 2016 (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

Form 990-PF (2016)

**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)		X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	X	
14 The books are in care of ► MARTIN F. MYERS Telephone no. ► (973) 605-1040 Located at ► C/O MH&W; 4 GATEHALL DRIVE, PARSIPPANY, NJ ZIP+4 ► 07054		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ► 15 N/A		
16 At any time during calendar year 2016, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ►		X

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly): (1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here ► N/A	1b	
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2016?	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 2016, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2016? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ► b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►	2b	
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No b If "Yes," did it have excess business holdings in 2016 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 2016)	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 2016?	4b	X

Form 990-PF (2016)

**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)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

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

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

6b

X

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

**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 10		0.	0.	0.

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

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

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

0

Form 990-PF (2016)

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

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

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

0

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

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

	Expenses
1 N/A	
2	
3	
4	

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

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

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	0.

Form 990-PF (2016)

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

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	4,720,839.
<b>b</b>	Average of monthly cash balances	<b>1b</b>	386,364.
<b>c</b>	Fair market value of all other assets	<b>1c</b>	
<b>d</b>	<b>Total</b> (add lines 1a, b, and c)	<b>1d</b>	5,107,203.
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	0.
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	0.
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	5,107,203.
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	<b>4</b>	76,608.
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	5,030,595.
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5	<b>6</b>	251,530.

**Part XI** Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	251,530.
<b>2a</b>	Tax on investment income for 2016 from Part VI, line 5	<b>2a</b>	4,580.
<b>b</b>	Income tax for 2016. (This does not include the tax from Part VI.)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	4,580.
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	246,950.
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	0.
<b>5</b>	Add lines 3 and 4	<b>5</b>	246,950.
<b>6</b>	Deduction from distributable amount (see instructions)	<b>6</b>	0.
<b>7</b>	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	246,950.

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

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
<b>a</b>	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	<b>1a</b>	252,080.
<b>b</b>	Program-related investments - total from Part IX-B	<b>1b</b>	0.
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the:		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	252,080.
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	<b>5</b>	4,580.
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	<b>6</b>	247,500.

**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.

Form 990-PF (2016)



**Part XIII.** Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2015	(c) 2015	(d) 2016
1 Distributable amount for 2016 from Part XI, line 7				246,950.
2 Undistributed income, if any, as of the end of 2016				
a Enter amount for 2015 only			238,734.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2016				
a From 2011				
b From 2012				
c From 2013				
d From 2014				
e From 2015				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2016 from Part XII, line 4 ▶ \$ 252,080.				
a Applied to 2015, but not more than line 2a			238,734.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2016 distributable amount				13,346.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2016 (If an amount appears in column (d) the same amount must be shown in column (a).)	0.			0.
6 Enter the net total of each column as indicated below				
a Corpus Add lines 3f, 4c, and 4e. Subtract line 5	0.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2015 Subtract line 4a from line 2a. Taxable amount - see instructions			0.	
f Undistributed income for 2016 Subtract lines 4d and 5 from line 1. This amount must be distributed in 2017				233,604.
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)	0.			
8 Excess distributions carryover from 2011 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2017 Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9				
a Excess from 2012				
b Excess from 2013				
c Excess from 2014				
d Excess from 2015				
e Excess from 2016				



**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
<b>a Paid during the year</b>				
SEE ATTACHED STATEMENT D	N/A	PUBLIC CHARITIES	UNRESTRICTED	242,080.
<b>Total</b>			<b>3a</b>	242,080.
<b>b Approved for future payment</b>				
NONE				
<b>Total</b>			<b>3b</b>	0.

Form 990-PF (2016)



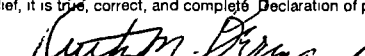

## Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

- |          |  | Yes | No |
|----------|--|-----|----|
| <b>1</b> | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?  |     |    |
| <b>a</b> | Transfers from the reporting foundation to a noncharitable exempt organization of:   |     |    |
|          | (1) Cash   |     | X  |
|          | (2) Other assets   |     | X  |
| <b>b</b> | Other transactions:  |     |    |
|          | (1) Sales of assets to a noncharitable exempt organization   |     | X  |
|          | (2) Purchases of assets from a noncharitable exempt organization   |     | X  |
|          | (3) Rental of facilities, equipment, or other assets   |     | X  |
|          | (4) Reimbursement arrangements   |     | X  |
|          | (5) Loans or loan guarantees   |     | X  |
|          | (6) Performance of services or membership or fundraising solicitations   |     | X  |
| <b>c</b> | Sharing of facilities, equipment, mailing lists, other assets, or paid employees   |     | X  |
| <b>d</b> | If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. |     |    |

[illegible]

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

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

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.				May the IRS discuss this return with the preparer shown below (see instr.)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	 Signature of officer or trustee		11/9/17 Date		PRESIDENT Title	
Paid Preparer Use Only	Print/Type preparer's name <b>KANDICE L. WENTINK</b>		Preparer's signature 		Date 11/9/17	
	Check <input type="checkbox"/> if self-employed		PTIN <b>P00936134</b>			
	Firm's name ▶ <b>MCCABE HEIDRICH &amp; WONG, P.C.</b>				Firm's EIN ▶ <b>22-3146187</b>	
	Firm's address ▶ <b>4 GATEHALL DRIVE PARSIPPANY, NJ 07054-4518</b>				Phone no. <b>(973) 605-1040</b>	

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

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
MORGAN STANLEY - MUNI	8.	0.	
TOTAL TO PART I, LINE 3	8.	0.	

## FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
CHARLES SCHWAB - NOMINEE - DIVIDENDS	56,782.	2,249.	54,533.	54,533.	
CHARLES SCHWAB - NOMINEE - INTEREST FIDUCIARY TRUST COMPANY - NOMINEE - DIVIDENDS	6.	0.	6.	6.	
FIDUCIARY TRUST COMPANY - NOMINEE - INTEREST	90,758.	0.	90,758.	90,758.	
MORGAN STANLEY - INTEREST	761.	0.	761.	761.	
MORGAN STANLEY - NOMINEE - DIVIDENDS	6.	0.	6.	6.	
	112.	0.	112.	112.	
TO PART I, LINE 4	148,425.	2,249.	146,176.	146,176.	

## FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
MISC INVESTMENT INCOME	2,877.	2,877.	
TOTAL TO FORM 990-PF, PART I, LINE 11	2,877.	2,877.	

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FORM 990-PF	ACCOUNTING FEES	STATEMENT	4
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MCCABE HEIDRICH & WONG, PC	20,000.	10,000.		10,000.
TO FORM 990-PF, PG 1, LN 16B	20,000.	10,000.		10,000.

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FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT MANAGEMENT FEES	19,256.	19,256.		0.
BANK FEES	15.	15.		0.
TO FORM 990-PF, PG 1, LN 16C	19,271.	19,271.		0.

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FORM 990-PF	TAXES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAX PAID	1,962.	1,962.		0.
TO FORM 990-PF, PG 1, LN 18	1,962.	1,962.		0.

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FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS	STATEMENT	7
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DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED STATEMENT C	X		8,840.	3,853.
TOTAL U.S. GOVERNMENT OBLIGATIONS			8,840.	3,853.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				.
TOTAL TO FORM 990-PF, PART II, LINE 10A			8,840.	3,853.

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FORM 990-PF	CORPORATE STOCK	STATEMENT	8
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED STATEMENT A	2,640,194.	4,705,016.
TOTAL TO FORM 990-PF, PART II, LINE 10B	2,640,194.	4,705,016.

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FORM 990-PF	CORPORATE BONDS	STATEMENT	9
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED STATEMENT B	6,357.	10,381.
TOTAL TO FORM 990-PF, PART II, LINE 10C	6,357.	10,381.

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FORM 990-PF      PART VIII - LIST OF OFFICERS, DIRECTORS      STATEMENT 10  
TRUSTEES AND FOUNDATION MANAGERS

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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
MARTIN MYERS C/O MCCABE HEIDRICH & WONG 4 GATEHALL DR PARSIPPANY, NJ 07054	CHAIRMAN  1.00	  0.	  0.	  0.
RUTH BERMAN C/O MCCABE HEIDRICH & WONG 4 GATEHALL DR PARSIPPANY, NJ 07054	PRESIDENT  1.00	  0.	  0.	  0.
HELENE MYERS C/O MCCABE HEIDRICH & WONG 4 GATEHALL DR PARSIPPANY, NJ 07054	VICE PRESIDENT  0.25	  0.	  0.	  0.
JONATHAN MYERS C/O MCCABE HEIDRICH & WONG 4 GATEHALL DR PARSIPPANY, NJ 07054	SECRETARY  0.25	  0.	  0.	  0.
NANCY PERLMAN C/O MCCABE HEIDRICH & WONG 4 GATEHALL DR PARSIPPANY, NJ 07054	TREASURER  0.25	  0.	  0.	  0.
MARGERY OSTROW C/O MCCABE HEIDRICH & WONG 4 GATEHALL DR PARSIPPANY, NJ 07054	ASSISTANT SECRETARY  0.25	  0.	  0.	  0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

<b>H. Herbert Myers Memorial Foundation</b> <b>EIN: 11-6044697</b> <b>Corporate Stock and Mutual Fund Portfolio</b> <b>For the Year Ended 12/31/16</b>
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<u>Security</u>	<u>December 31, 2015</u>		<u>December 31, 2016</u>		<u>FMV</u>
	<u># of Shares</u>	<u>Cost Basis</u>	<u># of Shares</u>	<u>Cost Basis</u>	
3M Co	130	11,460	130	11,460	23,214
ADT Corp	243	2,513	-	-	-
Adient PLC	-	-	46	2,143	2,696
American Electric Power Company	900	31,757	900	28,100	56,664
American International Group Warrants	48	782	-	-	-
American Water Works Co	980	41,889	740	31,631	53,546
Annaly Capital (FKA Hatteras)	-	-	1,050	20,805	10,469
Apartment Invt & Mgmt 7% Pfd	1,000	24,250	-	-	-
AT&T Inc.	1,498	26,191	1,498	26,191	63,710
AT&T Inc.	878	7,871	878	7,871	37,341
Autodesk Inc	-	-	500	27,401	37,005
Baker Hughes Inc	700	35,019	700	35,019	45,479
Bank of America Corp	2,000	16,034	2,000	16,034	44,200
BCE Inc.	366	7,550	366	7,550	15,826
BNY Mellon Corp	750	31,737	1,260	50,830	59,699
Berkshire Hathaway Inc	350	43,960	350	43,960	57,043
BP Plc ADR	1,000	44,583	1,400	57,807	52,332
Caterpillar Inc.	170	15,172	170	15,172	15,766
Centerpoint Energy	2,000	38,876	700	12,910	17,248
Chevron Corp Com.	912	8,829	912	8,829	107,342
Chevron Corp Com.	402	3,024	402	3,024	47,315
Citigroup Inc	1,200	38,519	1,200	38,519	71,316
Coca-Cola Co	720	31,260	720	31,260	29,851
Comcast Corp Cl A	820	22,771	820	22,771	56,621
Communications Sales & Leasing Inc.	50	293	50	239	1,271
Corning Inc.	1,470	21,853	1,470	21,853	35,677
CVS Caremark Corp.	430	43,635	430	43,635	33,931
Du Pont E I De Nemours & Company	500	21,249	500	21,249	36,700
Du Pont E I De Nemours & Company	500	21,306	500	21,306	36,700
E M C Corp Mass	1,590	40,381	-	-	-
Eaton Corp	400	21,889	500	25,827	33,545
Ecolab Inc	-	-	500	51,890	58,610
Emerson Electric Co	500	30,802	1,000	57,377	55,750
Emerson Electric Co	910	44,686	910	44,686	50,733
Empire District Electric Company	337	2,797	-	-	-
Ericsson LM Tel Co Adrs	100	4,667	100	4,667	583
Exelon Corp	500	23,731	-	-	-
Exxon Mobil Corp.	2,000	7,776	2,000	7,776	180,520
Exxon Mobil Corp.	1,190	4,627	1,190	4,627	107,409
First Trust GNMA Reinvestment Income	6,611	66,525	6,611	66,525	35,743
Firstenergy Corp	1,834	40,351	1,834	40,351	56,799
Freeport McMoran Copper	2,000	48,064	2,000	48,064	26,380
General Electric Co	2,000	41,687	2,000	41,687	63,200
General Electric Co	1,200	24,006	1,500	33,351	47,400
Gilead Sciences Inc	1,000	20,269	-	-	-
Great Plains Energy Inc	1,130	23,746	1,130	23,746	30,906

**H. Herbert Myers Memorial Foundation**  
**EIN: 11-6044697**  
**Corporate Stock and Mutual Fund Portfolio**  
**For the Year Ended 12/31/16**

<u>Security</u>	<u>December 31, 2015</u>		<u>December 31, 2016</u>		<u>FMV</u>
	<u># of Shares</u>	<u>Cost Basis</u>	<u># of Shares</u>	<u>Cost Basis</u>	
H&R Block, Inc.	500	415	500	415	11,495
Hatteras Financial Corp (Now Annaly)	1,000	30,170	-	-	-
Home Depot	360	29,098	360	29,098	48,269
Intel Corp	1,000	21,501	1,000	21,501	36,270
Intel Corp	2,380	56,417	1,200	26,356	43,524
International Business Machine	200	32,405	300	44,766	49,797
International Paper Co	790	23,557	1,160	37,032	61,550
Johnson & Johnson	400	26,085	400	26,085	46,084
Johnson & Johnson	690	48,650	690	48,650	79,495
Johnson Controls International. (FKA Tyco)	-	-	465	3,990	19,153
Kimberly Clark Corp	560	42,339	560	42,339	63,907
Kinder Morgan Inc	2,945	108,084	2,945	108,084	60,991
Kinross Gold Corp Com	138	-	138	-	429
Laboratory Corp. Of America Holdings	144	4,495	144	4,495	18,487
Lilly Eli & Co.	500	43,563	500	43,563	36,775
MasterCard Inc	500	43,664	500	43,664	51,625
Merck & Co Inc	1,260	64,281	1,260	64,281	74,176
Metlife Inc	1,286	50,063	1,286	50,063	69,303
MFA Financial Inc	1,000	7,505	1,000	7,505	7,630
Micron Technology Inc.	2,000	43,267	2,500	48,369	54,800
Mosaic Company	500	7,700	500	7,700	14,665
National Grid PLC - SP ADR	680	34,080	680	34,080	39,664
Nestle S A	500	30,456	500	30,456	35,870
Nextera Energy Inc	900	11,324	900	11,324	107,514
Nextera Energy Inc	680	8,556	680	8,556	81,233
Nortel Networks Corp.	100	17,731	100	17,731	-
Novartis	200	17,245	500	39,129	36,420
Novo Nordisk A/S-ADR	1,500	313	500	104	17,930
Novo Nordisk A/S-ADR	2,525	527	995	208	35,681
Novozymes A/S shs B	3,612	911	2,092	528	72,109
Nucor Corp	1,010	44,015	-	-	-
Nuveen Quality PFD Income Fund	1,000	14,866	976	14,864	9,087
Occidental Petroleum Corp.	300	14,930	300	14,906	21,369
Pentair Ltd	500	22,556	500	22,556	28,035
PepsiCo, Inc	1,500	2,622	1,500	2,622	156,945
PepsiCo, Inc.	720	1,258	720	1,258	75,334
Pfizer Inc	1,200	25,709	1,200	25,709	38,976
Pfizer Inc.	1,293	27,652	1,293	27,652	41,997
Phillips 66	380	27,052	380	27,052	32,836
PJT Partners	6	27	-	-	-
PPG Industries Inc	220	10,043	400	27,024	37,904
Raytheon Co New	400	21,042	400	21,042	56,800
Realty Income Corp	400	18,381	400	18,175	22,992
Schlumberger Ltd	750	60,022	750	60,022	62,963
Sysco Corp	290	11,564	290	11,564	16,057
TE Connectivity	243	3,006	243	3,006	16,835

<b>H. Herbert Myers Memorial Foundation</b> <b>EIN: 11-6044697</b> <b>Corporate Stock and Mutual Fund Portfolio</b> <b>For the Year Ended 12/31/16</b>
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<u>Security</u>	<u>December 31, 2015</u>		<u>December 31, 2016</u>		
	<u># of Shares</u>	<u>Cost Basis</u>	<u># of Shares</u>	<u>Cost Basis</u>	<u>FMV</u>
Tenneco Automotive Inc.	200	4,368	200	4,368	12,494
Texas Instruments Inc	630	20,576	630	20,576	45,971
Time Warner Inc New	1,330	48,225	1,330	48,225	128,385
Transocean Inc	1,000	18,992	1,400	22,931	20,636
Travelers Cos Inc	216	8,209	216	8,209	26,443
Travelers Cos Inc	857	45,708	857	45,708	104,914
Tyco International LTD	487	3,990	-	-	-
Union Pacific Corp	620	50,630	620	50,630	64,282
United Technologies Corp	290	26,584	290	26,584	31,790
UnitedHealth Group Incorporated	550	33,584	550	33,584	88,022
Varian Medical Systems Inc.	800	615	800	615	71,824
Verizon Communications	1,191	4,289	1,191	4,289	63,576
Verizon Communications	1,446	16,518	1,446	16,518	77,187
Wisconsin Energy Corp (WEC)	1,400	54,730	1,400	54,730	82,110
Wells Fargo	-	-	400	19,325	22,044
Wells Fargo	-	-	550	26,630	30,311
Welltower Inc.	800	48,292	400	24,035	26,772
WeyerHaeuser Co	1,000	24,448	1,000	24,448	30,090
WeyerHaeuser Co	1,980	52,955	1,980	52,955	59,578
Whitestone Reit B	2,000	20,863	2,000	20,095	28,760
Windstream Holdings Inc. Com	42	97	42	72	308
Xylem Inc	800	19,397	-	-	-
		<u>2,650,604</u>		<u>2,640,194</u>	<u>4,705,016</u>

H. Herbert Myers Memorial Foundation  
EIN: 11-6044697  
2016 Form 990-PF  
Investments - Corporate Bonds

Security	December 31, 2015		December 31, 2016		
	Face	Cost	Face	Cost	FMV
Scientific Leasing Corp , 8 250%, 06/15/03	10,000	6,357	10,000	6,357	10,381
TOTAL		<u>6,357</u>		<u>6,357</u>	<u>10,381</u>

**H. Herbert Myers Memorial Foundation**  
**EIN: 11-6044697**  
**2016 Form 990-PF**  
**Investments - U.S. Government Obligations**

Security	December 31, 2015		December 31, 2016		
	Face	Cost	Face	Cost	FMV
GNMA II Pass Thru Pool, 9.000%, 03/20/20	25,000	1,549	25,000	1,545	15
GNMA II Pass Thru Pool, 9.000%, 04/20/20	35,000	2,183	35,000	2,179	15
GNMA Pass Thru Pool, 5.500%, 08/15/33	30,000	2,852	30,000	2,665	1,791
GNMA Pass Thru Pool, 5.500%, 01/15/34	25,000	2,617	25,000	2,451	2,032
TOTAL		<u>9,201</u>		<u>8,840</u>	<u>3,853</u>

H. HERBERT MYERS MEMORIAL FOUNDATION, INC.  
ID# 11-6044697  
2016 FORM 990-PF  
PART XV, PAGE 11, LINE 3a

RECIPIENT NAME	RECIPIENT ADDRESS	WELLS FARGO	PNC	MSDW	TOTAL AMOUNT OF CONTRIB
ALZHEIMER'S ASSOCIATION	400 MORRIS AVE #251 DENVER, NJ 07834			50	50
AMERICAN JEWISH COMMITTEE	JACOB BLAUSTEIN BUILDING 165 EAST 56TH STREET NEW YORK, NY 10022			100	100
AMERICAN RED CROSS	PO BOX 37839 BOONE, IA 50037-0839			100	100
ANTI DEFAMATION LEAGUE FOUNDATION	605 THIRD AVE NEW YORK, NY 10158-3560			1,000	1,000
THE ARNOLD P GOLD FOUNDATION	619 PALISADE AVE ENGLEWOOD CLIFFS, NJ 07632	1,000			1,000
ARTS UNBOUND INC	544 FREEMAN ST ORANGE, NJ 07050			350	350
BEN APPELBAUM FOUNDATION	175 VARICK STREET NEW YORK, NY 10014			500	500
BERKSHIRE HILLS EISENBERG CAMP AKA BRONX HOUSE EMANUEL CAMPS	49 W 38TH ST NEW YORK, NY 10018	5,000			5,000
BOCA RATON REGIONAL HOSPITAL INC	800 MEADOWS ROAD BOCA RATON, FL 33486	5,500			5,500
BOCA RIO FOUNDATION INC	22041 BOCA RIO ROAD BOCA RATON, FL 33433	1,000			1,000
CENTAL SYNAGOGUE	652 LEXINGTON AVE NEW YORK, NY 10022	1,000			1,000
CEREBRAL PALSY OF NORTH JERSEY, INC	220 SOUTH ORANGE AVE, SUITE 300 LIVINGSTON, NJ 07039			100	100
CHABAD OF PORT WASHINGTON	80 SHORE RD PORT WASHINGTON, NY 11050			1,100	1,100
CONGREGATION B'NAI JESHURUN	2109 BROADWAY, SUITE 203 NEW YORK, NY 10023			4,800	4,800
DAUGHTERS OF ISRAEL INC	1155 PLEASANT VALLEY WAY WEST ORANGE, NJ 07052	50		125	175
DIABETES RESEARCH INSTITUTE FOUNDATION, INC	200 S PARK ROAD, SUITE 100 HOLLYWOOD, FL 33021	2,000			2,000
DR M ZELEFSKY PROSTATE RESEARCH	MEMORIAL SLOAN KETTERING 1275 YORK AVE NEW YORK, NY 10021	9,000			9,000
EIES OF NEW JERSEY	59 SCOTLAND ROAD SOUTH ORANGE, NJ 07079			25	25
ETZ CHAIM SYNAGOGUE	1 LAFAYETTE DRIVE LIVINGSTON, NJ 07039	1,250	1,000		2,250
FAU FOUNDATION / LLS JUPITER	5353 PARKSIDE DRIVE JUPITER, FL 33458			100	100
FOUNDATION FOR DIABETES RESEARCH	513 W MT PLEASANT AVE LIVINGSTON, NJ 07039			600	600

H. HERBERT MYERS MEMORIAL FOUNDATION, INC.  
ID# 11-6044697  
2016 FORM 990-PF  
PART XV, PAGE 11, LINE 3a

RECIPIENT NAME	RECIPIENT ADDRESS	WELLS FARGO	PNC	MSDW	TOTAL AMOUNT OF CONTRIB
FOUNDATION FIGHTING BLINDNESS, INC	7168 COLUMBIA GATEWAY DR #100 COLUMBIA, MD 21046	1,000			1,000
SEIDMAN CANCER CENTER	11100 EUCLID AVE CLEVELAND, OH 44106			100	100
FRENCHMAN'S CREEK CHARITIES FOUNDATION, INC	13495 TOURNAMENT DRIVE PALM BEACH GARDENS, FL 33410			1,000	1,000
FRIENDS OF WLRN INC	169 E FLAGLER STREET, SUITE 1400 MIAMI, FL 33131-1213	100			100
GIFT OF LIFE BONE MARROW FOUNDATION	800 YAMATO ROAD STE 101 BOCA RATON, FL 33431	2,500			2,500
GOOD GRIEF INC	38 ELM STREET MORRISTOWN, NJ 07960		500		500
HAND IN HAND AMERICAN FRIENDS OF CNTR FOR JEWISH-ARAB EDU IN ISRAEL	PO BOX 80102 PORTLAND, OR 97280	5,000			5,000
ISRAEL TENNIS CENTERS FOUNDATION INC	3275 W HILLSBORO BLVD, SUITE 102 DEERFIELD BEACH, FL 33442			100	100
I HAVE A DREAM FOUNDATION - PLAINFIELD AKA IHAD	C/O PLAINFIELD HIGH SCHOOL 950 PARK AVE PLAINFIELD, NJ 07060	2,000			2,000
INTERFAITH FOOD PANTRY, INC	2 EXECUTIVE DR PO BOX 250 MORRIS PLAINS, NJ 07950		500		500
JEWISH COMMUNITY ALLIANCE, INC	8505 SAN JOSE BLVD JACKSONVILLE, FL 32217		2,000		2,000
JESPY HOUSE CORE GOLDFINGER AKA JESPY HOUSE INC	102 PROSPECT STREET SOUTH ORANGE, NJ 07079		4,000	40,500	44,500
JEWISH ADOPTION AND FOSTER CARE OPTIONS INC	4200 N UNIVERSITY DR SUNRISE, FL 33351			200	200
JEWISH FAMILY & COMMUNITY SERVICES INC	6261 DUPONT STATION CT E JACKSONVILLE, FL 32217			100	100
JEWISH FEDERATION OF GREATER METROWEST NJ	901 ROUTE 10 WHIPPANY, NJ 07981		88,800		88,800
JEWISH FEDERATION OF PALM BEACH COUNTY INC	4601 COMMUNITY DRIVE WEST PALM BEACH, FL 33417	5,000		600	5,600
JEWISH SERVICE FOR THE DEVELOPMENTALLY DISABLED OF METROWEST INC	270 PLEASANT VALLEY WAY WEST ORANGE, NJ 07052			250	250
JEWISH VOCATIONAL SERVICE OF METROWEST	111 PROSPECT STREET EAST ORANGE, NJ 07017			100	100
JUPITER MEDICAL CENTER FOUNDATION, INC	1210 SOUTH OLD DIXIE HIGHWAY JUPITER, FL 33458			5,000	5,000
JUSTIN BARTLETT ANIMAL HOSPITAL	10405 SOUTHERN BLVD ROYAL PALM BEACH, FL 33411			100	100
LARCHMONT-MAMARONECK HUNGER TASK FORCE INC	PO BOX 112 LARCHMONT, NY 10538		750		750



H. HERBERT MYERS MEMORIAL FOUNDATION, INC.  
ID# 11-6044697  
2016 FORM 990-PF  
PART XV, PAGE 11, LINE 3a

RECIPIENT NAME	RECIPIENT ADDRESS	WELLS FARGO	PNC	MSDW	TOTAL AMOUNT OF CONTRIB
LARCHMONT MANOR PARK SOCIETY	PO BOX 2 LARCHMONT, NY 10538		750		750
LEVINE CANCER INSTITUTE	1021 MOREHEAD MEDICAL DR CHARLOTTE, NC 28204	500			500
MALTZ JUPITER THEATER, INC	1001 EAST INDIANTOWN ROAD JUPITER, FL 33477			500	500
MAMARONECK SCHOOLS FOUNDATION, INC	PO BOX 123 LARCHMONT, NY 10538		1,000		1,000
MANDEL JEWISH COMMUNITY CENTER	5221 HOOD ROAD PALM BEACH GARDENS, FL 33418			600	600
MENTAL HEALTH ASSOCIATION OF ESSEX COUNTY	33 S FULLERTON AVENUE MONTCLAIR, NJ 07042			500	500
MICHAEL J. FOX FOUNDATION FOR PARKINSON'S RESEARCH	PO BOX 5014 HAGERSTOWN, MD 21741-5014			150	150
MILLBURN HIGH SCHOOL PTO	462 MILLBURN AVE MILLBURN, NJ 07041		100		100
MORRISTOWN MEMORIAL HEALTH FOUNDATION, INC	PO BOX 1956 MORRISTOWN, NJ 07962	4,000			4,000
MORSELIFE FOUNDATION INC	4847 FRED GLADSTONE DRIVE WEST PALM BEACH, FL 33417			450	450
NEW JERSEY PERFORMING ARTS CENTER CORP	1 CENTER STREET NEWARK, NJ 07102			1,500	1,500
NEW JERSEY ORGAN AND TISSUE SHARING NETWORK INC	691 CENTRAL AVE NEW PROVIDENCE, NJ 07974		1,000		1,000
NEW VERNON VOLUNTEER FIRE DEPARTMENT	22 VILLAGE ROAD NEW VERNON, NJ 07976	1,500			1,500
NEW YORK PUBLIC TELEVISION - PBS	825 EIGHTH AVE NEW YORK, NY 10019	100			100
OUR HOUSE FOUNDATION, INC	76 FLORAL AVE MURRAY HILL, NJ 07974			100	100
OVERLOOK FOUNDATION	PO BOX 220, 36 UPPER OVERLOOK ROAD SUMMIT, NJ 07902	7,500			7,500
PAPER MILL PLAYHOUSE	22 BROOKSIDE DR MILLBURN, NJ 07041			500	500
PLANNED PARENTHOOD OF CENTRAL AND GREATER NORTHERN NEW JERSEY INC	196 SPEEDWELL AVE MORRISTOWN, NJ 07960			100	100
PLAY FOR P I N K	C/O B. DICKSTEIN 175 E 74TH STREET, SUITE 17B NEW YORK, NY 10021	500			500
RAYMOND F KRAVIS CENTER FOR THE PERFORMING ARTS, INC	701 OKEECHOBEE BOULEVARD WEST PALM BEACH, FL 33401			100	100
SCRIPPS RESEARCH INSTITUTE	10550 N TORREY PINES RD TPC 2 LA JOLLA, CA 92037			500	500
SHELDRAKE ENVIRONMENTAL CENTER, INC	685 WEAVER STREET LARCHMONT, NY 10538		500		500

H. HERBERT MYERS MEMORIAL FOUNDATION, INC.  
ID# 11-6044697  
2016 FORM 990-PF  
PART XV, PAGE 11, LINE 3a

RECIPIENT NAME	RECIPIENT ADDRESS	WELLS FARGO	PNC	MSDW	TOTAL AMOUNT OF CONTRIB
SAINT BARNABAS MEDICAL CENTER	94 OLD SHORT HILLS ROAD LIVINGSTON, NJ 07039	5,000	100	5,000	10,100
TEMPLE SHAREY TEFILO-ISRAEL	432 SCOTLAND RD SOUTH ORANGE, NJ 07079	8,880	1,000		9,880
UNITED SERVICE ORGANIZATIONS, INC	PO BOX 108 JACKSONVILLE, FL 32212			200	200
WASHINGTON UNIVERSITY	700 ROSEDALE AVE, BOX 1000 ST LOUIS, MO 63112		1,000		1,000
WEST END SYNAGOGUE	190 AMSTERDAM AVENUE NEW YORK, NY 10023		2,000		2,000
WNYC PUBLIC RADIO	160 VARICK STREET NEW YORK, NY 10013	100			100
WPBT COMMUNICATIONS FOUNDATION, INC	14901 SESAME ST MIAMI, FL 33181	100		200	300
WXEL PUBLIC BROADCASTING CORPORATION	3401 S CONGRESS AVE BOYNTON BEACH, FL 33426			100	100
TOTAL		69,580	105,000	67,500	242,080

H. HERBERT MYERS MEMORIAL FOUNDATION  
11-6044697  
2016 FORM 990-PF

Capital Gains - Last year  
1/1/2016 through 12/31/2016

11/9/2017 Page 1

Account	Security	Shares	Bought	Sold	Gross Proceeds	Cost Basis	Realized Gain/Loss
<b>SHORT TERM</b>							
Fiduciary Trust International	PJT Partners	6 000	10/2/2015	9/19/2016	144 26	22 08	122 18
Fiduciary Trust International	Wells Fargo & Co New	770 000	7/15/2016	12/21/2016	42,336 76	37,282 32	5,054 44
Schwab 3990	Illumina Inc	100 000	2/18/2016	9/7/2016	16,958 93	13,821 09	3,137.84
Schwab 3990	Xylem Inc	200 000	2/8/2016	11/21/2016	10,686 59	7,047 95	3,638 64
Schwab 3990	Juno Therapeutics Inc	300 000	7/25/2016	12/9/2016	5,722 16	8,498 05	-2,775 89
<b>LONG TERM</b>							
Fiduciary Trust International	Novozymes A/S shs B	1,520 000	12/2/2011	1/25/2016	57,982 37	383 52	57,598 85
Fiduciary Trust International	Nuveen Preferred Securities I	23 837	12/18/2002	5/12/2016	0 00	354 36	-354 36
Fiduciary Trust International	Nuveen Preferred Securities I	0 163	12/18/2002	5/12/2016	1 49	2 42	-0 93
Fiduciary Trust International	Intel Corp	950 000	7/18/2012	6/7/2016	30,053 73	24,752 25	5,301 48
Fiduciary Trust International	Intel Corp	230 000	8/2/2013	6/7/2016	7,276 17	5,308 40	1,967 77
Fiduciary Trust International	E M C Corp Mass	200 000	4/22/2015	6/7/2016	5,566 88	5,266 80	300 08
Fiduciary Trust International	E M C Corp Mass	310 000	4/22/2015	6/7/2016	8,628 66	8,145 87	482 79
Fiduciary Trust International	E M C Corp Mass	80 000	4/22/2015	6/7/2016	2,226 75	2,129 02	97 73
Fiduciary Trust International	American Water Works Co	240 000	11/11/2013	7/12/2016	20,008 14	10,258 56	9,749 58
Fiduciary Trust International	Centerpoint Energy	10 000	1/24/2012	7/12/2016	239 20	186 40	52 80
Fiduciary Trust International	Centerpoint Energy	790 000	1/24/2012	7/12/2016	18,729 15	14,725 60	4,003 55
Fiduciary Trust International	Annaly Capital	0 594	6/21/2010	7/22/2016	6 47	11 77	-5 30
Fiduciary Trust International	Apartment Inv&Mgmt 7% Cl Z	1,000 000	7/26/2011	7/29/2016	25,000 00	24,250 00	750 00
Fiduciary Trust International	Novo Nordisk A/S-ADR	530 000	8/20/1987	8/10/2016	25,948 71	110 56	25,838 15
Fiduciary Trust International	American International Group	48 000	1/20/2011	9/19/2016	1,029 33	781 92	247 41
Fiduciary Trust International	Novo Nordisk A/S-ADR	1,000 000	8/20/1987	11/2/2016	35,004 23	208 60	34,795.63
Fiduciary Trust International	Nucor Corp	1,010 000	11/6/2015	12/21/2016	63,164 02	44,015 09	19,148 93
Schwab 3990	Novo Nordisk A/S-ADR	500 000	8/20/1987	2/8/2016	26,032 92	104 30	25,928.62
Schwab 3990	ADT Corp	243 000	10/21/2010	2/19/2016	9,861 49	2,513 02	7,348 47
Schwab 3990	Gilead Sciences Inc	1,000 000	4/21/2010	2/29/2016	87,399 14	20,269 36	67,129.78
Schwab 3990	E M C Corp Mass	1,000 000	2/11/2013	6/2/2016	27,830 64	24,838 95	2,991 69
Schwab 3990	Novo Nordisk A/S-ADR	500 000	8/20/1987	8/10/2016	24,710 51	104 30	24,606 21
Schwab 3990	Welltower Inc.	400 000	10/3/2013	9/7/2016	31,113 96	24,217 08	6,896 88
Schwab 3990	Centerpoint Energy	500 000	2/19/2015	11/16/2016	11,519.80	11,053 95	465 85
Schwab 3990	Empire District Electric Compa.	337 000	1/20/1970	11/16/2016	11,593 34	2,796 50	8,796 84

STATEMENT E

H. HERBERT MYERS MEMORIAL FOUNDATION  
 11-6044697  
 2016 FORM 990-PF

11/9/2017

Capital Gains - Last year  
 1/1/2016 through 12/31/2016

Page 2

Account	Security	Shares	Bought	Sold	Gross Proceeds	Cost Basis	Realized Gain/Loss
Schwab 3990	Exelon Corp	500 000	1/22/2010	11/16/2016	15,251.62	23,731.19	-8,479.57
Schwab 3990	American Electric Power Com	300 000	6/19/2000	11/16/2016	17,786.36	3,656.25	14,130.11
Schwab 3990	Xylem Inc	800 000	8/7/2012	11/21/2016	42,746.34	19,397.19	23,349.15
OVERALL TOTAL					682,560.12	340,244.72	342,315.40