

EXTENDED TO NOVEMBER 16, 2020  
Return of Private Foundation

Form 990-PF

Department of the Treasury  
Internal Revenue Service

Do not enter social security numbers on this form as it may be made public.  
Go to www.irs.gov/Form990PF for instructions and the latest information.

OMB No 1545-0047  
2019  
Open to Public Inspection

For calendar year 2019 or tax year beginning , and ending

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

Number and street (or P O box number if mail is not delivered to street address) Room/suite  
**2115 LINWOOD AVENUE 110**

City or town, state or province, country, and ZIP or foreign postal code  
**FORT LEE, NJ 07024**

A Employer identification number  
**22-3512719**

B Telephonic number  
**201-346-5400**

C If exemption application is pending, check here  **6**

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

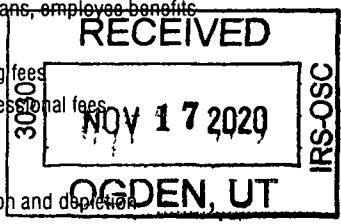
G Check all that apply:  
 Initial return  Initial return of a former public charity  
 Final return  Amended return  
 Address change  Name change

H Check type of organization:  Section 501(c)(3) exempt private foundation **04**  
 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)  
**\$ 7,503,753.** (Part I, column (d), must be on cash basis.)

J Accounting method:  Cash  Accrual  
 Other (specify) \_\_\_\_\_

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received	6,380,000.		N/A	
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	2,574.	2,574.		STATEMENT 1
	4 Dividends and interest from securities	11,335.	11,335.		STATEMENT 2
	5a Gross rents	24,128.	24,128.		STATEMENT 3
	b Net rental income or (loss)	24,128.			
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		0.		
	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	169,746.	169,746.		STATEMENT 4	
12 Total. Add lines 1 through 11	6,587,783.	207,783.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees				
	c Other professional fees				
	17 Interest				
	18 Taxes				
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses <b>STMT 5</b>	8,040.	8,040.		0.
	24 Total operating and administrative expenses. Add lines 13 through 23	8,040.	8,040.		0.
	25 Contributions, gifts, grants paid	6,474,818.			6,474,818.
26 Total expenses and disbursements Add lines 24 and 25	6,482,858.	8,040.		6,474,818.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	104,925.				
b Net investment income (if negative, enter -0-)		199,743.			
c Adjusted net income (if negative, enter -0-)			N/A		



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Part II Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment: basis ▶			
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other <b>STMT 8</b>	6,492,272.	7,442,217.	7,442,220.	
14 Land, buildings, and equipment: basis ▶				
Less accumulated depreciation ▶				
15 Other assets (describe ▶ <b>STATEMENT 9</b> )	75,132.	61,533.	61,533.	
16 <b>Total assets</b> (to be completed by all filers - see the instructions. Also, see page 1, item I)	6,567,404.	7,503,750.	7,503,753.	
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 ▶ <b>STATEMENT 10</b> )	5,090,454.	5,090,304.		
23 <b>Total liabilities</b> (add lines 17 through 22)	5,090,454.	5,090,304.		
Net Assets or Fund Balances	Foundations that follow FASB ASC 958, check here ▶ <input type="checkbox"/>			
	and complete lines 24, 25, 29, and 30.			
	24 Net assets without donor restrictions			
	25 Net assets with donor restrictions			
	Foundations that do not follow FASB ASC 958, check here ▶ <input checked="" type="checkbox"/>			
	and complete lines 26 through 30			
	26 Capital stock, trust principal, or current funds	4,187,612.	4,187,612.	
27 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.		
28 Retained earnings, accumulated income, endowment, or other funds	-2,710,662.	-1,774,166.		
29 <b>Total net assets or fund balances</b>	1,476,950.	2,413,446.		
30 <b>Total liabilities and net assets/fund balances</b>	6,567,404.	7,503,750.		

**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 29 (must agree with end-of-year figure reported on prior year's return)	1	1,476,950.
2 Enter amount from Part I, line 27a	2	104,925.
3 Other increases not included in line 2 (itemize) ▶ <b>SEE STATEMENT 6</b>	3	835,633.
4 Add lines 1, 2, and 3	4	2,417,508.
5 Decreases not included in line 2 (itemize) ▶ <b>SEE STATEMENT 7</b>	5	4,062.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 29	6	2,413,446.

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

(a) List and describe the kind(s) of property sold (for example, 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.)
<b>1a</b>			
<b>b</b>	<b>NONE</b>		
<b>c</b>			
<b>d</b>			
<b>e</b>			

(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))
<b>a</b>			
<b>b</b>			
<b>c</b>			
<b>d</b>			
<b>e</b>			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69.			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
<b>a</b>			
<b>b</b>			
<b>c</b>			
<b>d</b>			
<b>e</b>			

<b>2</b> 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
<b>3</b> 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

**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 doesn't 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))
2018	7,234,740.	2,763,525.	2.617939
2017	7,605,945.	3,170,542.	2.398942
2016	10,464,607.	4,975,043.	2.103420
2015	2,677,087.	333,613.	8.024528
2014	6,608,514.	403,625.	16.372906

<b>2</b> Total of line 1, column (d)	2	31.517735
<b>3</b> Average distribution ratio for the 5-year base period - divide the total on line 2 by 5.0, or by the number of years the foundation has been in existence if less than 5 years	3	6.303547
<b>4</b> Enter the net value of noncharitable-use assets for 2019 from Part X, line 5	4	2,446,338.
<b>5</b> Multiply line 4 by line 3	5	15,420,607.
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)	6	1,997.
<b>7</b> Add lines 5 and 6	7	15,422,604.
<b>8</b> 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	6,474,818.

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**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)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	1	3,995.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations, enter 4% of Part I, line 12, col. (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)	2	0.
3	Add lines 1 and 2	3	3,995.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)	4	0.
5	<b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0-	5	3,995.
6	Credits/Payments:		
a	2019 estimated tax payments and 2018 overpayment credited to 2019	6a	0.
b	Exempt foreign organizations - tax withheld at source	6b	0.
c	Tax paid with application for extension of time to file (Form 8868)	6c	0.
d	Backup withholding erroneously withheld	6d	0.
7	Total credits and payments. Add lines 6a through 6d	7	0.
8	Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	151.
9	<b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b> <b>SEE STATEMENT 11</b>	9	4,146.
10	<b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b>	10	
11	Enter the amount of line 10 to be: <b>Credited to 2020 estimated tax</b> <input type="checkbox"/> <b>Refunded</b> <input type="checkbox"/>	11	

**Part VII-A Statements Regarding Activities**

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		
5		X
6		X
7	X	
8a		
8b	X	
9		X
10		X

N/A

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**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 ▶ SPECTOR, FOO, WEISSMAN, LLP Telephone no. ▶ 516-437-3800 Located at ▶ 1979 MARCUS AVE., LAKE SUCCESS, NY ZIP+4 ▶ 11042		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - check here and enter the amount of tax-exempt interest received or accrued during the year	15	N/A
16 At any time during calendar year 2019, 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
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 2019?		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 2019, did the foundation have any undistributed income (Part XIII, lines 6d and 6e) for tax year(s) beginning before 2019? <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.)		N/A
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2019 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 Form 4720, Schedule C, to determine if the foundation had excess business holdings in 2019.)		N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		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 2019?		X

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

		Yes	No
<b>5a</b> 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))?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>b</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 Organizations relying on a current notice regarding disaster assistance, check here	N/A <input type="checkbox"/>	5b	
<b>c</b> 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? If "Yes," attach the statement required by Regulations section 53.4945-5(d).	N/A <input type="checkbox"/> Yes <input type="checkbox"/> No		
<b>6a</b> Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>b</b> Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? If "Yes" to 6b, file Form 8870.		6b	X
<b>7a</b> At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>b</b> If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	N/A	7b	
<b>8</b> Is the foundation subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**

**1 List all officers, directors, trustees, and foundation managers and their compensation.**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
WILLIAM MACK 450 DEERFIELD ROAD WATER MILL, NY 11976	TRUSTEE 0.00	0.	0.	0.
PHYLLIS MACK 450 DEERFIELD ROAD WATER MILL, NY 11976	TRUSTEE 0.00	0.	0.	0.
RICHARD MACK 730 PARK AVE #5C NEW YORK, NY 10021	TRUSTEE 0.00	0.	0.	0.
STEPHEN MACK 230 W 56TH ST # 62A NEW YORK, NY 10019	TRUSTEE 0.00	0.	0.	0.

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

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

Total number of other employees paid over \$50,000 0

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**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	
3 All other program-related investments. See instructions.	

Total. Add lines 1 through 3 ▶ 0.

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**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	2,483,592.
b	Average of monthly cash balances	1b	
c	Fair market value of all other assets	1c	
d	<b>Total</b> (add lines 1a, b, and c)	1d	2,483,592.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	2,483,592.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	37,254.
5	<b>Net value of noncharitable-use assets</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,446,338.
6	<b>Minimum investment return.</b> Enter 5% of line 5	6	122,317.

**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	122,317.
2a	Tax on investment income for 2019 from Part VI, line 5	2a	3,995.
b	Income tax for 2019. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	3,995.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	118,322.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	118,322.
6	Deduction from distributable amount (see instructions)	6	0.
7	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	118,322.

**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	6,474,818.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8; and Part XIII, line 4	4	6,474,818.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6	6,474,818.

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.



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

	(a) Corpus	(b) Years prior to 2018	(c) 2018	(d) 2019
1 Distributable amount for 2019 from Part XI, line 7				118,322.
2 Undistributed income, if any, as of the end of 2019				
a Enter amount for 2018 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2019:				
a From 2014	6,591,731.			
b From 2015	2,664,663.			
c From 2016	10,216,389.			
d From 2017	7,451,906.			
e From 2018	7,100,166.			
f Total of lines 3a through e	34,024,855.			
4 Qualifying distributions for 2019 from Part XII, line 4: ▶ \$ 6,474,818.				
a Applied to 2018, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2019 distributable amount				118,322.
e Remaining amount distributed out of corpus	6,356,496.			
5 Excess distributions carryover applied to 2019 (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	40,381,351.			
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 2018. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2019. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2020				0.
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 2014 not applied on line 5 or line 7	6,591,731.			
9 Excess distributions carryover to 2020. Subtract lines 7 and 8 from line 6a	33,789,620.			
10 Analysis of line 9:				
a Excess from 2015	2,664,663.			
b Excess from 2016	10,216,389.			
c Excess from 2017	7,451,906.			
d Excess from 2018	7,100,166.			
e Excess from 2019	6,356,496.			

THE WILLIAM & PHYLLIS MACK FAMILY FOUNDATION, INC.

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

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2019, 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)

Table with 5 columns: (a) 2019, (b) 2018, (c) 2017, (d) 2016, (e) Total. Rows include: 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; 3 Subtract line 2d from line 2c. Complete 3a, b, or c for the alternative test relied upon: a "Assets" alternative test - enter: (1) Value of all assets; (2) Value of assets qualifying under section 4942(j)(3)(B)(i); b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6, for each year listed; c "Support" alternative test - enter: (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties); (2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii); (3) Largest amount of support from an exempt organization; (4) Gross investment income

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see instructions.)

1 Information Regarding Foundation Managers:
a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)

WILLIAM MACK

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

WILLIAM MACK

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:
Check here [X] if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc., to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number or email address of the person to whom applications should be addressed:

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

c Any submission deadlines:

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

THE WILLIAM & PHYLLIS MACK FAMILY  
FOUNDATION, INC.

Form 990-PF (2019)

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**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)				
<b>a Paid during the year</b>				
92Y	NONE	NONE	CHARITY	5,000.
AMERICAN FRIENDS OF THE HEBREW UNIVERSITY	NONE	NONE	CHARITY	1,800.
AMERICAN FRIENDS OF THE ISRAEL MUSEUM	NONE	NONE	CHARITY CHARITY	137,000.
ATLANTIC GOLF CLUB EDUCATION FUND	NONE	NONE	CHARITY	16,666.
BEIT RUTH	NONE	NONE	CHARITY	3,000.
<b>Total</b>	<b>SEE CONTINUATION SHEET(S)</b>			<b>6,474,818.</b>
<b>b Approved for future payment</b>				
NONE				
<b>Total</b>				<b>0.</b>

Form 990-PF (2019)

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

**Part XVI-A Analysis of Income-Producing Activities**

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
<b>1</b> Program service revenue:					
a _____					
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
<b>2</b> Membership dues and assessments					
<b>3</b> Interest on savings and temporary cash investments					2,574.
<b>4</b> Dividends and interest from securities					11,335.
<b>5</b> Net rental income or (loss) from real estate:					
a Debt-financed property					24,128.
b Not debt-financed property					
<b>6</b> Net rental income or (loss) from personal property					
<b>7</b> Other investment income					169,746.
<b>8</b> Gain or (loss) from sales of assets other than inventory					
<b>9</b> Net income or (loss) from special events					
<b>10</b> Gross profit or (loss) from sales of inventory					
<b>11</b> Other revenue:					
a _____					
b _____					
c _____					
d _____					
e _____					
<b>12</b> Subtotal. Add columns (b), (d), and (e)		0.		0.	207,783.
<b>13</b> Total. Add line 12, columns (b), (d), and (e)				13	207,783.

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

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).
	<b>INVESTMENT INCOME</b>

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

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

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

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

2A Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) (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		

Under penalty 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.

Signature of officer or trustee: *[Signature]* Date: 11/10/20 Title: TRUSTEE

May the IRS discuss this return with the preparer shown below? See instr.  Yes  No

Paid Preparer Use Only

Print/type preparer's name: JOHN FOO  
 Preparer's signature: *[Signature]*  
 Date: 11/12/20  
 Check  if self-employed  
 PTIN: P01044578  
 Firm's name: SPECTOR, FOO, WEISSMAN, LLP  
 Firm's EIN: 11-3126567  
 Firm's address: 1979 MARCUS AVENUE - SUITE E-146  
 LAKE SUCCESS, NY 11042  
 Phone no.: (516) 437-3800

THE WILLIAM & PHYLLIS MACK FAMILY  
FOUNDATION, INC.

22-3512719

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
BEAKING GROUND CELEBRATING HOME & COMMUNITY	NONE	NONE	CHARITY	2,000.
BRUCE AND MARSHA MOSKOWITZ FOUNDATION	NONE	NONE	CHARITY	25,000.
CHILDREN'S HOSPITAL LOS ANGELES	NONE	NONE	CHARITY	1,000.
FARE	NONE	NONE	CHARITY	5,500.
GREAT ORMOND STREET HOSPITAL	NONE	NONE	CHARITY	1,000.
GUGGENHEIM MUSEUM	NONE	NONE	CHARITY	1,395,000.
GUILD HALL OF EAST HAMPTON INC	NONE	NONE	CHARITY	5,000.
H.O.W.	NONE	NONE	CHARITY	1,000.
HARLEM VILLAGE ACADEMIES	NONE	NONE	CHARITY	5,000.
HEADSTRONG FOUNDATION	NONE	NONE	CHARITY	200.
Total from continuation sheets				6,311,352.

THE WILLIAM & PHYLLIS MACK FAMILY  
FOUNDATION, INC.

22-3512719

**Part XV Supplementary Information**

**3 Grants and Contributions Paid During the Year (Continuation)**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
HENRY STREET SETTLEMENT	NONE	NONE	CHARITY	2,000.
INNER-CITY SCHOLARSHIP FUND	NONE	NONE	CHARITY	10,000.
ISRAEL HEALTHCARE FOUNDATION	NONE	NONE	CHARITY	500.
ISRAEL POLICY FORUM	NONE	NONE	CHARITY	25,000.
ISRAEL TENNIS CENTERS FOUNDATION	NONE	NONE	CHARITY	1,000.
J STREET EDUCATION FUND	NONE	NONE	CHARITY	1,000.
JAZZ AT LINCOLN CENTER	NONE	NONE	CHARITY	2,500.
JCCA	NONE	NONE	CHARITY	1,000.
JEWISH FEDERATION OF PALM BEACH	NONE	NONE	CHARITY	50,000.
LA SALLE ACADEMY	NONE	NONE	CHARITY	5,000.
<b>Total from continuation sheets</b>				

THE WILLIAM & PHYLLIS MACK FAMILY  
FOUNDATION, INC.

22-3512719

**Part XV** Supplementary Information

**3** Grants and Contributions Paid During the Year (Continuation)

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
LUNG CANCER RESEARCH FOUNDATION	NONE	NONE	CHARITY	250.
LUPUS RESEARCH ALLIANCE	NONE	NONE	CHARITY	5,000.
LYMPHOMA RESEARCH FOUNDATION	NONE	NONE	CHARITY	500.
MCCAIN INSTITUTE FOUNDATION	NONE	NONE	CHARITY	5,000.
MEMORIAL SLOAN KETTERING CANCER CENTER	NONE	NONE	CHARITY	2,500.
MISSION ENFANCE	NONE	NONE	CHARITY	1,000.
MORSELIFE FOUNDATION INC.	NONE	NONE	CHARITY	50,700.
MUSEUM OF THE CITY OF NEW YORK	NONE	NONE	CHARITY	5,000.
NATIONAL MUSEUM OF AMERICAN JEWISH HISTORY	NONE	NONE	CHARITY	5,000.
NEW YORK PRESBYTERIAN HOSPITAL	NONE	NONE	CHARITY	1,000.
<b>Total from continuation sheets</b>				



THE WILLIAM & PHYLLIS MACK FAMILY  
FOUNDATION, INC.

22-3512719

**Part XV** Supplementary Information

**3** Grants and Contributions Paid During the Year (Continuation).

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
NORTHWELL HEALTH FOUNDATION	NONE	NONE	CHARITY	1,715,500.
NORTON MUSEUM OF ART	NONE	NONE	CHARITY	5,000.
PALM BEACH CIVIC ASSOCIATION	NONE	NONE	CHARITY	5,000.
PALM BEACH COUNTRY CLUB FOUNDATION	NONE	NONE	CHARITY	1,000.
PARK AVENUE SYNAGOGUE	NONE	NONE	CHARITY	173,303.
PHOENIX ART MUSEUM	NONE	NONE	CHARITY	500.
PHYSICIANS FOR HUMAN RIGHTS	NONE	NONE	CHARITY	2,500.
PLANNED PARENTHOOD	NONE	NONE	CHARITY	4,500.
SAY YES TO EDUCATION	NONE	NONE	CHARITY	6,400.
SBT CLUB CHARITABLE FUND	NONE	NONE	CHARITY	1,500.
<b>Total from continuation sheets</b>				

THE WILLIAM & PHYLLIS MACK FAMILY  
FOUNDATION, INC.

22-3512719

**Part XV Supplementary Information**

**3 Grants and Contributions Paid During the Year (Continuation)**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
SCS FOUNDATION	NONE	NONE	CHARITY	500.
SEO	NONE	NONE	CHARITY	2,000.
STEPHEN D. HASSENFELD CHILDREN'S CENTER	NONE	NONE	CHARITY	1,000.
THE CREATIVE PLAYSCHOOL	NONE	NONE	CHARITY	1,000.
THE JEWISH BOARD	NONE	NONE	CHARITY	5,000.
THE JEWISH MUSEUM	NONE	NONE	CHARITY	56,250.
THE LUSTGARTEN FOUNDATION	NONE	NONE	CHARITY	500.
THE MCCALL SCHOLARS	NONE	NONE	CHARITY	1,000.
THE MILKEN INSTITUTE	NONE	NONE		4,249.
THE WHARTON FUND	NONE	NONE		25,000.
<b>Total from continuation sheets</b>				

THE WILLIAM & PHYLLIS MACK FAMILY  
 FOUNDATION, INC.

22-3512719

**Part XV Supplementary Information**

**3 Grants and Contributions Paid During the Year (Continuation)**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
TOWN OF PALM BEACH UNITED WAY	NONE	NONE		10,000.
UJA FEDERATION OF NY	NONE	NONE	CHARITY	675,000.
UNIVERSITY OF PENNSYLVANIA	NONE	NONE	CHARITY	2,000,000.
<b>Total from continuation sheets</b>				

**Schedule B**

(Form 990, 990-EZ, or 990-RF)

Department of the Treasury  
Internal Revenue Service**Schedule of Contributors**

- ▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.  
▶ Go to [www.irs.gov/Form990](http://www.irs.gov/Form990) for the latest information.

OMB No 1545-0047

**2019**

Name of the organization

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

Employer identification number

**22-3512719**

Organization type (check one).

**Filers of:****Section:**

Form 990 or 990-EZ

 501(c)( ) (enter number) organization 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation 527 political organization

Form 990-PF

 501(c)(3) exempt private foundation 4947(a)(1) nonexempt charitable trust treated as a private foundation 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note:** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

- For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

**Special Rules**

- For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000, or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h; or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year. ▶ \$ \_\_\_\_\_

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

LHA For Paperwork Reduction Act Notice, see the instructions for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2019)

Name of organization <b>THE WILLIAM &amp; PHYLLIS MACK FAMILY                  FOUNDATION, INC.</b>	Employer identification number <b>22-3512719</b>
--	---

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

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	WILLIAM MACK  450 DEERFIELD ROAD  WATERMILL, NY 11976	\$ 6,380,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions )
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions )
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions )
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions )

Name of organization

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

Employer identification number

**22-3512719**

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

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

Name of organization

Employer identification number

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

**22-3512719**

**Part III**

Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year (Enter this info once) ▶ \$ \_\_\_\_\_  
Use duplicate copies of Part III if additional space is needed.

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

**(e) Transfer of gift**

Transferee's name, address, and ZIP + 4

Relationship of transferor to transferee


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

**(e) Transfer of gift**

Transferee's name, address, and ZIP + 4

Relationship of transferor to transferee


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

**(e) Transfer of gift**

Transferee's name, address, and ZIP + 4

Relationship of transferor to transferee


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

**(e) Transfer of gift**

Transferee's name, address, and ZIP + 4

Relationship of transferor to transferee


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
MACK-CALI REALTY LP	2,574.	2,574.	
TOTAL TO PART I, LINE 3	2,574.	2,574.	

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
HUDSON BAY	10,291.	0.	10,291.	10,291.	
JP MORGAN CHASE	1,044.	0.	1,044.	1,044.	
TO PART I, LINE 4	11,335.	0.	11,335.	11,335.	

FORM 990-PF RENTAL INCOME STATEMENT 3

KIND AND LOCATION OF PROPERTY	ACTIVITY NUMBER	GROSS RENTAL INCOME
MACK-CALI REALTY LP	1	-44,044.
ARIEF III TRANSFER MEMBERS LLC	2	
M-H REALTY CO # 1 LLC	3	40,198.
INDUSTRIAL REALTY CO LLC	4	27,974.
TOTAL TO FORM 990-PF, PART I, LINE 5A		24,128.



FORM 990-PF	OTHER INCOME		STATEMENT	4
DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	
AREIFF III TRANSFER MEMBERS LLC - ORDINARY INCOME	-300.	-300.		
MACK-CALI REALTY LP - OTHER INCOME	28.	28.		
MACK-CALI REALTY LP - ORDINARY LOSS	2,006.	2,006.		
MACK-CALI REALTY LP - 1231 GAIN	167,728.	167,728.		
MACK-CALI REALTY LP - LONG TERM CAPITAL LOSS	194.	194.		
AREIFF III TRANSFER MEMBERS LLC - LONG-TERM CAPITAL (LOSS)	90.	90.		
<b>TOTAL TO FORM 990-PF, PART I, LINE 11</b>	<b>169,746.</b>	<b>169,746.</b>		

FORM 990-PF	OTHER EXPENSES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
DEDUCTION SUBJECT 2%FLOOR AREIF III TRANSFER MEMBERS	1,730.	1,730.		0.	
MISCELLANEOUS	212.	212.		0.	
OTHER DEDUCTIONS - MACK CALI LP	1,664.	1,664.		0.	
CASH CONTRIBUTIONS - MACK CALI LP	752.	752.		0.	
OTHER DEDUCTIONS - M-H REALTY CO # 1 LLC	1,913.	1,913.		0.	
OTHER DEDUCTIONS - INDUSTRIAL REALTY CO LLC	1,769.	1,769.		0.	
<b>TO FORM 990-PF, PG 1, LN 23</b>	<b>8,040.</b>	<b>8,040.</b>		<b>0.</b>	

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	6
DESCRIPTION		AMOUNT	
UNREALIZED GAIN ON CONTRIBUTIONS		828,952.	
GAAP ADJUSTMENT-MACK CALI, I.P		6,681.	
TOTAL TO FORM 990-PF, PART III, LINE 3		835,633.	

FORM 990-PF	OTHER DECREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	7
DESCRIPTION		AMOUNT	
NON DEDUCTIBLE EXPENSES		3,831.	
GAAP ADJUSTMENT-AREIF III TRANSFER MEMBERS		231.	
TOTAL TO FORM 990-PF, PART III, LINE 5		4,062.	

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	8
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
INVESTMENT- MACK-CALI REALTY	COST	4,037,121.	4,037,121.
INVESTMENT - MH REALTY CO # 1 LLC	COST	165,690.	165,690.
INVESTMENT - INDUSTRIAL REALTY CO LLC	COST	48,644.	48,647.
JP MORGAN CHASE #8532	COST	342,625.	342,625.
JP MORGAN CHASE #6001	COST	79,878.	79,878.
JP MORGAN CHASE #6001 SECURITIES	COST	2,768,259.	2,768,259.
TOTAL TO FORM 990-PF, PART II, LINE 13		7,442,217.	7,442,220.

FORM 990-PF	OTHER ASSETS	STATEMENT	9
DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
DUE FROM AREIF III TRANSFER MEMBERS LLC	21,399.	21,399.	21,399.
DUE FROM M-H REALTY CO # 1 LLC	31,230.	21,614.	21,614.
DUE FROM INDUSTRIAL REALTY CO LLC	22,503.	18,520.	18,520.
TO FORM 990-PF, PART II, LINE 15	75,132.	61,533.	61,533.

FORM 990-PF	OTHER LIABILITIES	STATEMENT	10
DESCRIPTION		BOY AMOUNT	EOY AMOUNT
DUE TO MACK CALI REALTY LP		64,279.	64,129.
DUE TO WILLIAM L. MACK		5,026,175.	5,026,175.
TOTAL TO FORM 990-PF, PART II, LINE 22		5,090,454.	5,090,304.

FORM 990-PF	INTEREST AND PENALTIES	STATEMENT	11
TAX DUE FROM FORM 990-PF, PART VI			3,995.
UNDERPAYMENT PENALTY			151.
LATE PAYMENT INTEREST			40.
LATE PAYMENT PENALTY			80.
TOTAL AMOUNT DUE			4,266.

FORM 990-PF	LATE PAYMENT PENALTY	STATEMENT	12		
DESCRIPTION	DATE	AMOUNT	BALANCE	MONTHS	PENALTY
TAX DUE	07/15/20	3,995.	3,995.	4	80.
DATE FILED	11/15/20		3,995.		
TOTAL LATE PAYMENT PENALTY					80.

FORM 990-PF	LATE PAYMENT INTEREST	STATEMENT	13			
DESCRIPTION	DATE	AMOUNT	BALANCE	RATE	DAYS	INTEREST
TAX DUE	07/15/20	3,995.	3,995.	.0300	123	40.
DATE FILED	11/15/20		4,035.			
TOTAL LATE PAYMENT INTEREST						40.