

## Return of Private Foundation

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

OMB No 1545-0052

2009

Department of the Treasury  
Internal Revenue Service

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements.

For calendar year 2009, or tax year beginning

, and ending

G Check all that apply:

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name changeUse the IRS  
label.

Otherwise,

print

or type.

See Specific

Instructions

Name of foundation

WILLIAM E. SIMON FOUNDATION INC.

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

140 EAST 45TH STREET

Room/suite

14D

City or town, state, and ZIP code

NEW YORK, NY 10017

A Employer identification number

13-6217788

B Telephone number

212-661-8366

C If exemption application is pending, check here ☐D 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

H Check type of organization:

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundation

I Fair market value of all assets at end of year

(from Part II, col. (c), line 16)

\$ 107,777,054. (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)

1	Contributions, gifts, grants, etc., received	13,862,053.		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	216,952.	216,952.		
4	Dividends and interest from securities	198,584.	198,584.		
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	<1,139,821.>			
b	Gross sales price for all assets on line 6a	11,390,945.			
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	<814,524.>	<138,213.>		Statement 1
12	Total. Add lines 1 through 11	12,323,244.	277,323.		
13	Compensation of officers, directors, trustees, etc	320,652.	0.		320,652.
14	Other employee salaries and wages	317,721.	0.		309,454.
15	Pension plans, employee benefits	83,789.	0.		92,056.
16a	Legal fees Stmt 2	1,500.	0.		1,500.
b	Accounting fees Stmt 3	15,500.	7,750.		0.
c	Other professional fees Stmt 4	633,683.	147,496.		486,187.
17	Interest	22,081.	22,081.		0.
18	Taxes Stmt 5	2,847.	923.		1,500.
19	Depreciation and depletion				
20	Occupancy	193,476.	0.		193,326.
21	Travel, conferences, and meetings	79,424.	0.		79,798.
22	Printing and publications	3,958.	0.		3,958.
23	Other expenses Stmt 6	348,532.	183,304.		157,763.
24	Total operating and administrative expenses Add lines 13 through 23	2,023,163.	361,554.		1,646,194.
25	Contributions, gifts, grants paid	8,945,396.			10,283,535.
26	Total expenses and disbursements Add lines 24 and 25	10,968,559.	361,554.		11,929,729.
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements	1,354,685.			
b	Net investment income (if negative, enter -0-)		0.		
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		2,154,872.	5,777,529.	5,777,529.
	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		14,314.	14,164.	14,164.
	10a	Investments - U.S. and state government obligations Stmt 7		6,999,300.	0.	0.
	b	Investments - corporate stock Stmt 8		5,924,473.	7,684,284.	7,684,284.
	c	Investments - corporate bonds				
Liabilities	11	Investments - land, buildings, and equipment basis ▶				
		Less: accumulated depreciation ▶				
	12	Investments - mortgage loans				
	13	Investments - other Stmt 9		27,402,008.	39,897,004.	39,897,004.
	14	Land, buildings, and equipment basis ▶				
		Less: accumulated depreciation ▶				
	15	Other assets (describe ▶ Statement 10)		65,009,049.	54,404,073.	54,404,073.
	16	Total assets (to be completed by all filers)		107,504,016.	107,777,054.	107,777,054.
	17	Accounts payable and accrued expenses		5,127.	27,613.	
	18	Grants payable		6,007,906.	4,777,580.	
Net Assets or Fund Balances	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable				
	22	Other liabilities (describe ▶ Statement 11)		0.	126,193.	
	23	Total liabilities (add lines 17 through 22)		6,013,033.	4,931,386.	
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		101,490,983.	102,845,668.	
	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		101,490,983.	102,845,668.		
31	Total liabilities and net assets/fund balances		107,504,016.	107,777,054.		

## 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	101,490,983.
2	Enter amount from Part I, line 27a	2	1,354,685.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	102,845,668.
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	102,845,668.

**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.)
<b>1a PUBLICLY TRADED SECURITIES</b>		<b>P</b>	<b>Various</b>	<b>Various</b>
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 11,390,945.		12,530,766.	<1,139,821.>
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			<1,139,821.>
b			
c			
d			
e			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	<1,139,821.>
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 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))
2008	11,242,315.	51,882,150.	.216689
2007	10,032,009.	51,335,465.	.195421
2006	12,488,826.	45,924,991.	.271940
2005	9,346,459.	38,388,193.	.243472
2004	8,347,795.	31,856,308.	.262045

2 Total of line 1, column (d)	2	1.189567
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	.237913
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	47,807,185.
5 Multiply line 4 by line 3	5	11,373,951.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7 Add lines 5 and 6	7	11,373,951.
8 Enter qualifying distributions from Part XII, line 4	8	11,929,729.

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	0.
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	0.
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	0.
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 2009 estimated tax payments and 2008 overpayment credited to 2009	6a 25,000.		
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	25,000.	
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	25,000.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input checked="" type="checkbox"/> 25,000. Refunded <input checked="" 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
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for 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. <input checked="" type="checkbox"/> \$ 0. (2) On foundation managers. <input checked="" type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input checked="" type="checkbox"/> \$ 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	2	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	3	X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	X
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.	5	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?	6	X
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV	7	X
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input checked="" type="checkbox"/> NY, NJ		
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	8b	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 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV	9	X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10	X

N/A

**Part VII-A Statements Regarding Activities** (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>www.wesimonfoundation.org</u>	13	X	
14	The books are in care of ► <u>WILLIAM E. SIMON &amp; SONS LLC</u> Telephone no. ► <u>973-898-0290</u> Located at ► <u>310 SOUTH STREET, MORRISTOWN, NJ</u> ZIP+4 ► <u>07962-1913</u>			
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			

**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 checked="" type="checkbox"/> Yes <input 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 page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here ► <input type="checkbox"/>	1b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	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 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <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	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2009 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 2009) N/A	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

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

5a During the year did the foundation pay or incur any amount to:

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒

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

N/A

☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

6b

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 16.1				

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
SEE STATEMENT 16.1				

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

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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
NEW VERNON ADVISORS, INC. 310 SOUTH STREET, PO BOX 1913, MORRISTOWN, NJ	STAFF & OVERHEAD FEES	486,187.
NEW VERNON ADVISORS, INC. 310 SOUTH STREET, PO BOX 1913, MORRISTOWN, NJ	ACCTG. & INVESTMENT ADVISORY FEES	147,496.
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	0.
All other program-related investments. See instructions.	
3 N/A	
	0.
Total. Add lines 1 through 3	0.

**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	38,415,416.
b	Average of monthly cash balances	1b	9,994,150.
c	Fair market value of all other assets	1c	125,647.
d	<b>Total</b> (add lines 1a, b, and c)	1d	48,535,213.
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	48,535,213.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	728,028.
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	5	47,807,185.
6	<b>Minimum investment return.</b> Enter 5% of line 5	6	2,390,359.

**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	2,390,359.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	0.
3	<b>Distributable amount before adjustments.</b> Subtract line 2c from line 1	3	2,390,359.
4	Recoveries of amounts treated as qualifying distributions	4	108,063.
5	Add lines 3 and 4	5	2,498,422.
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	2,498,422.

**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	11,929,729.
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	11,929,729.
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	11,929,729.

**Note.** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

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

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				2,498,422.
2 Undistributed income, if any, as of the end of 2009			0.	
a Enter amount for 2008 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004	6,771,558.			
b From 2005	7,470,598.			
c From 2006	10,222,016.			
d From 2007	6,591,341.			
e From 2008	8,631,289.			
f Total of lines 3a through e	39,686,802.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ 11,929,729.			0.	
a Applied to 2008, 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 2009 distributable amount				2,498,422.
e Remaining amount distributed out of corpus	9,431,307.			
5 Excess distributions carryover applied to 2009 (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:	49,118,109.			
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	6,771,558.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	42,346,551.			
10 Analysis of line 9:				
a Excess from 2005	7,470,598.			
b Excess from 2006	10,222,016.			
c Excess from 2007	6,591,341.			
d Excess from 2008	8,631,289.			
e Excess from 2009	9,431,307.			



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

<div>Recipient</div> <div>Name and address (home or business)</div>	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
<div>a Paid during the year</div> <div>SEE STATEMENT 14</div>				10283535.
<div>Total</div>			<div>▶ 3a</div>	10283535.
<div>b Approved for future payment</div> <div>SEE STATEMENT 15</div>				4,777,580.
<div>Total</div>			<div>▶ 3b</div>	4,777,580.





**Schedule B**(Form 990, 990-EZ,  
or 990-PF)Department of the Treasury  
Internal Revenue Service**Schedule of Contributors**

▶ Attach to Form 990, 990-EZ, or 990-PF.

OMB No 1545-0047

**2009**

Name of the organization

Employer identification number

WILLIAM E. SIMON FOUNDATION INC.

13-6217788

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☐

501(c)( ) (enter number) organization

☐

4947(a)(1) nonexempt charitable trust not treated as a private foundation

☐

527 political organization

Form 990-PF

☒

501(c)(3) exempt private foundation

☐

4947(a)(1) nonexempt charitable trust treated as a private foundation

☐

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II

**Special Rules**

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ▶ \$ \_\_\_\_\_

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

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

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

Name of organization

Employer identification number

WILLIAM E. SIMON FOUNDATION INC.

13-6217788

**Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	SIMON CLAT NO. 1 U/W/O WILLIAM E SIMON 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 079621913	\$ 1,235,952.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2	SIMON CLAT NO. 2 U/W/O WILLIAM E SIMON 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 079621913	\$ 635,952.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
3	SIMON CLAT NO. 2 U/W/O WILLIAM E SIMON 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 079621913	\$ 600,000.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
4	SIMON CLAT NO. 3 U/W/O WILLIAM E SIMON 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 079621913	\$ 1,677,363.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
5	SIMON CLAT NO. 4 U/W/O WILLIAM E SIMON 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 079621913	\$ 264,847.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
6	SIMON CLAT NO. 5 U/W/O WILLIAM E SIMON 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 079621913	\$ 1,637,551.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization

Employer identification number

WILLIAM E. SIMON FOUNDATION INC.

13-6217788

**Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
7	SIMON CLAT NO. 6 U/W/O WILLIAM E SIMON 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 079621913	\$ 1,285,693.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
8	SIMON CLAT NO. 6 U/W/O WILLIAM E SIMON 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 079621913	\$ 715,758.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
9	SIMON CLAT NO. 7 U/W/O WILLIAM E SIMON 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 079621913	\$ 3,184,127.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
10	SIMON CLAT NO. 8 U/W/O WILLIAM E SIMON 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 079621913	\$ 714,334.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
11	SIMON CLAT NO. 9 U/W/O WILLIAM E SIMON 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 079621913	\$ 1,048,033.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
12	SIMON CLAT NO. 9 U/W/O WILLIAM E SIMON 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 079621913	\$ 862,443.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization

Employer identification number

WILLIAM E. SIMON FOUNDATION INC.

13-6217788

**Part II Noncash Property** (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
3	<u>PARTNERSHIP INTEREST IN SOUTH STREET CAPITAL, LP ALLOCABLE TO ESL PARTNERS, LP</u>	\$ <u>600,000.</u>	<u>06/03/09</u>
8	<u>PARTNERSHIP INTEREST IN SOUTH STREET CAPITAL, LP ALLOCABLE TO THE CHILDREN'S INVESTMENT FUND, LP</u>	\$ <u>715,758.</u>	<u>06/01/09</u>
10	<u>INTERESTS IN VARIOUS PARTNERSHIPS, S-CORPORATION AND SHARES OF STOCK</u>	\$ <u>714,334.</u>	<u>12/31/09</u>
12	<u>PARTNERSHIP INTEREST IN SOUTH STREET CAPITAL, LP ALLOCABLE TO GOLDENTREE PARTNERS, LP</u>	\$ <u>862,443.</u>	<u>06/03/09</u>
		\$	
		\$	

Form 990-PF	Other Income	Statement	1
Description	(a) Revenue Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income
MISCELLANEOUS INCOME	<138,213.>	<138,213.>	
CHANGE IN UNREALIZED GAINS	9,928,241.	0.	
CHANGE IN INTEREST IN CHARITABLE LEAD ANNUITY TRUSTS	<10,604,552.>	0.	
Total to Form 990-PF, Part I, line 11	<814,524.>	<138,213.>	

Form 990-PF

Legal Fees

Statement 2

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
CRAVATH, SWAINE & MOORE LLP	1,500.	0.		1,500.
For Form 990-PF, Pg 1, ln 16a	1,500.	0.		1,500.

Form 990-PF

Accounting Fees

Statement 3

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
DWEN J. FLANAGAN & COMPANY	15,500.	7,750.		0.
From Form 990-PF, Pg 1, ln 16b	15,500.	7,750.		0.

Form 990-PF	Other Professional Fees			Statement	4
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
ACCOUNTING & INVESTMENT					
ADVISORY FEES	147,496.	147,496.		0.	
STAFF & OVERHEAD FEES	486,187.	0.		486,187.	
To Form 990-PF, Pg 1, ln 16c	633,683.	147,496.		486,187.	

Form 990-PF

Taxes

Statement 5

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
EXCISE TAXES	424.	0.		0.
NEW YORK FILING FEE	1,500.	0.		1,500.
FOREIGN TAXES	923.	923.		0.
To Form 990-PF, Pg 1, ln 18	2,847.	923.		1,500.

Form 990-PF Other Expenses Statement 6

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
MISCELLANEOUS EXPENSE	133,225.	583.		122,987.
BANK FEES	72,015.	72,015.		0.
EMPLOYEE TRAINING	13,181.	0.		13,181.
MEALS	12,329.	0.		14,526.
POSTAGE & DELIVERY	5,076.	0.		5,069.
INSURANCE	2,000.	0.		2,000.
PORTFOLIO DEDUCTIONS	110,706.	110,706.		0.
To Form 990-PF, Pg 1, ln 23	348,532.	183,304.		157,763.

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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
JS TREASURY BILLS	X		0.	0.
Total U.S. Government Obligations				
Total State and Municipal Government Obligations				
Total to Form 990-PF, Part II, line 10a			0.	0.

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WILLIAM E. SIMON FOUNDATION  
INVESTMENTS - SECURITIES  
PAGE 2, COLUMN (b) - LINE 10b  
DECEMBER 31, 2009

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MONEY MANAGERS:

CORPORATE STOCK (LINE 10b)

BERKSHIRE HATHAWAY - A	2,976,000
BERKSHIRE HATHAWAY - B	164,300
INVESTORS BANK & TRUST - EPOCH	2,042,904
DEUSTCHE BANK - PILOT	2,501,080
	-----
	7,684,284
	=====

WILLIAM E. SIMON FOUNDATION  
INVESTMENTS - SECURITIES  
PAGE 2, COLUMN (b) - LINE 13  
DECEMBER 31, 2009

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OTHER INVESTMENTS (LINE 13)

VANGUARD ST CORP FUND (FIXED INCOME MUTUAL FUND)	138,351
CGM TR FOCUS FUND (EQUITY MUTUAL FUND)	877,100
MORGAN STANLEY (EQUITY MUTUAL FUND)	993,375
WINTERGREEN PARTNERS OFFSHORE (EQUITY MUTUAL FUND)	2,883,776
ASIA PACIFIC TRUST (LTD PTRSHP)	1,362
CONVEXITY CAPITAL OFFSHORE, LP (LTD PTRSHP)	3,038,923
ELLIOTT INTERNATIONAL LIMITED (LTD PTRSHP)	8,976,567
FIA TIMBER PARTNERS, LP (LTD PTRSHP)	2,046,673
FIA TIMBER PARTNERS II, LP (LTD PTRSHP)	8,779
GIOVINE INVESTMENT PARTNERS (LTD PTRSHP)	4,554,347
LATEEF: ALPHA PLUS (LTD PTRSHP)	1,336,271
MOORS & MENDON OFFSHORE FUND (LTD PTRSHP)	1,100,253
OCM OPPORTUNITIES FUND IV (LTD PTRSHP)	2,001,844
OCM OPPORTUNITIES FUND IV AIF (DELAWARE) (LTD PTRSHP)	146,939
POWERSHARES DB ACRICULTURE FUND (LTD PTRSHP)	58,168
SOUTH STREET CAPITAL, LP (LTD PTRSHP)	10,551,227
SOUTH STREET CAPITAL II, LLC (LTD PTRSHP)	670,141
SOWOOD ALPHA FUND, LP (LTD PTRSHP)	91,438
WESASIA, LP (LTD PTRSHP)	75,000
WESLY CREEK, LLC (LTD PTRSHP)	346,470
	-----
	39,897,004
	=====

Statement 9

Form 990-PF	Other Assets		Statement 10
Description	Beginning of Yr Book Value	End of Year Book Value	Fair Market Value
INTEREST IN CHARITABLE LEAD ANNUITY TRUSTS	64,897,142.	54,292,590.	54,292,590.
SECURITY DEPOSIT	61,816.	61,816.	61,816.
FEDERAL EXCISE TAX RECEIVABLE	50,091.	49,667.	49,667.
To Form 990-PF, Part II, line 15	65,009,049.	54,404,073.	54,404,073.

Form 990-PF	Other Liabilities	Statement	11
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Description	BOY Amount	EOY Amount
DEFERRED FEDERAL EXCISE TAX	0.	126,193.
Total to Form 990-PF, Part II, line 22	0.	126,193.

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Form 990-PF	Grant Application Submission Information	Statement 12
	Part XV, Lines 2a through 2d	

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Name and Address of Person to Whom Applications Should be Submitted

WILLIAM E. SIMON, JR. AND J. PETER SIMON, CO-CHAIRMEN  
140 EAST 45TH STREET, SUITE 14D  
NEW YORK, NY 10017

Telephone Number

212-661-8366

Form and Content of Applications

THE APPLICATION SHOULD BE IN FORM OF A LETTER WITH A COPY OF THE IRS DETERMINATION LETTER AND AUDITED FINANCIAL STATEMENTS, IF AVAILABLE.

Any Submission Deadlines

NONE

Restrictions and Limitations on Awards

NONE

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Form 990-PF	Other Revenue	Statement	13
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Description	Bus Code	Unrelated Business Inc	Excl Code	Excluded Amount	Related or Exempt Func- tion Income
MISCELLANEOUS INCOME			14	<138,213.>	
CHANGE IN UNREALIZED GAINS			18	9,928,241.	
CHANGE IN INTEREST IN CHARITABLE LEAD ANNUITY TRUSTS				<10604552.>	
Total to Form 990-PF, Pg 11, ln 11				<814,524.>	

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**WILLIAM E. SIMON FOUNDATION**

**E.I. No. 13-6217788**

**2009 Form 990-PF**

<u>Payment / Check Date</u>	<u>Payee Organization</u>	<u>Status of Recipient</u>	<u>Program Area</u>	<u>Amount</u>
1/12/2009	Saint Peter's Preparatory School 144 Grand Street Jersey City, New Jersey 07302	Public Charity	Education	\$9,060
1/12/2009	Sister Servants of the Eternal Word 3721 Belmont Road Birmingham, Alabama 35210-3434	Public Charity	Faith	\$5,000
1/12/2009	Donors Trust 109 North Henry Street Alexandria, Virginia 22314	Public Charity	Others	\$150,000
1/12/2009	Newark Academy 91 South Orange Avenue Livingston, New Jersey 07039	Public Charity	Education	\$10,000
1/12/2009	First Presbyterian Church of New Vernon PO Box 218 New Vernon, New Jersey 07976	Public Charity	Faith	\$15,000
1/12/2009	Adopt A Family of Marin 1930 Fourth Street San Rafael, California 94901	Public Charity	Family	\$5,000
1/12/2009	Church of Christ the King P.O. Box 368 Blue Mill Road New Vernon, New Jersey 07976	Public Charity	Faith	\$600
1/12/2009	Christ Church New York City PO Box 5401 New York, New York 10185-5401	Public Charity	Faith	\$150
1/12/2009	Saint Joseph Church 216 Comly Road Lincoln Park, New Jersey 07035	Public Charity	Faith	\$75
1/12/2009	Morris Center YMCA 79 Horsehill Road Cedar Knolls, New Jersey 07927	Public Charity	Others	\$250
1/12/2009	Metropolitan Golf Association Foundation 49 Knollwood Road Elmsford, New York 10523	Public Charity	Others	\$50
1/12/2009	Catholic Charities Diocese of Metuchen P.O. Box 191 Metuchen, New Jersey 08840	Public Charity	Faith	\$250
1/12/2009	Church of Saint Jude the Apostle PO Box 1 Hamburg, New Jersey 07419	Public Charity	Faith	\$2,500

**WILLIAM E. SIMON FOUNDATION**  
**E.I. No. 13-6217788**  
**2009 Form 990-PF**

<u>Payment /</u> <u>Check Date</u>	<u>Payee Organization</u>	<u>Status of</u> <u>Recipient</u>	<u>Program Area</u>	<u>Amount</u>
1/12/2009	Arc of Warren County Chapter P.O. Box 389 Washington, New Jersey 07882	Public Charity	Others	\$25
1/12/2009	Saint Vincent Martyr Church 26 Green Village Road Madison, New Jersey 07940	Public Charity	Faith	\$325
1/12/2009	Homeless Solutions, Inc. 6 Dumont Place, 3rd Floor Morristown, New Jersey 07960	Public Charity	Others	\$5,000
1/21/2009	Covenant House New Jersey 330 Washington Street Newark, New Jersey 07102	Public Charity	Family	\$30,000
1/21/2009	University of Rochester Rochester, New York 14627	Public Charity	Education	\$20,000
1/21/2009	Marin Services for Women 1251 South Elseo Drive Greenbrae, California 94904	Public Charity	Others	\$5,000
1/21/2009	Far Hills Country Day School P.O. Box 8 Far Hills, New Jersey 07931	Public Charity	Education	\$20,000
1/21/2009	Grace Church Van Vorst 39 Erie Street Jersey City, New Jersey 07302	Public Charity	Faith	\$500
1/21/2009	Diocese of Paterson P.O. Box 2095 Paterson, New Jersey 07509-2095	Public Charity	Faith	\$1,250
1/21/2009	Big Brothers Big Sisters of Morris, Bergen, and Passaic County 1259 Rt. 46 East, Building 3 Parsippany, New Jersey 07054	Public Charity	Family	\$1,000
1/21/2009	First Presbyterian Church of New Vernon PO Box 218 New Vernon, New Jersey 07976	Public Charity	Faith	\$5,500
1/26/2009	Boys and Girls Clubs of Hudson County 1 Canal Street Jersey City, New Jersey 07302	Public Charity	Family	\$30,000
1/26/2009	Saint Joseph's Indian School North Main Street Chamberlain, South Dakota 57326	Public Charity	Education	\$30
1/26/2009	New England College 7 Main Street Henniker, New Hampshire 03242-3293	Public Charity	Education	\$30,000

**WILLIAM E. SIMON FOUNDATION**  
**E.I. No. 13-6217788**  
**2009 Form 990-PF**

<u>Payment / Check Date</u>	<u>Payee Organization</u>	<u>Status of Recipient</u>	<u>Program Area</u>	<u>Amount</u>
1/26/2009	Cross Roads House 600 Lafayette Road Portsmouth, New Hampshire 03801-5435	Public Charity	Others	\$10,000
1/26/2009	Church of Saint Ann 6 Church Street P.O. Box 405 Hampton, New Jersey 08827	Public Charity	Faith	\$150
1/26/2009	<del>Institute on Religion and Public Life</del> 156 Fifth Avenue Suite 400 New York, New York 10010	Public Charity	Faith	\$500
1/26/2009	Church of Christ the King P.O. Box 368 Blue Mill Road New Vernon, New Jersey 07976	Public Charity	Faith	\$700
1/26/2009	Shakespeare Theatre of New Jersey, Inc. 36 Madison Avenue Madison, New Jersey 07940	Public Charity	Others	\$2,500
2/9/2009	Plaid House 54 Western Avenue Morristown, New Jersey 07960	Public Charity	Others	\$5,000
2/9/2009	American Institute for Cancer Research 1759 R Street, N.W. Washington, District of Columbia 20009	Public Charity	Others	\$25
2/9/2009	Alcott School 27 Crane Road Scarsdale, New York 10583	Public Charity	Education	\$200
2/9/2009	Thomas Beckett Association Brown University Box 1931 Providence, Rhode Island 02912	Public Charity	Others	\$1,250
2/9/2009	Little Sisters of the Poor 140 Shepherd Lane Totowa, New Jersey 07512-2170	Public Charity	Faith	\$50
2/9/2009	Chicago Hope Academy 2189 W. Bowler Street Chicago, Illinois 60612	Public Charity	Education	\$18,000
2/9/2009	Homeless Solutions, Inc. 6 Dumont Place, 3rd Floor Morristown, New Jersey 07960	Public Charity	Others	\$25,000

**WILLIAM E. SIMON FOUNDATION**

**E.I. No. 13-6217788**

**2009 Form 990-PF**

<u>Payment / Check Date</u>	<u>Payee Organization</u>	<u>Status of Recipient</u>	<u>Program Area</u>	<u>Amount</u>
2/9/2009	Inner-City Scholarship Fund 260 Franklin Street, Suite 630 Boston, Massachusetts 02110	Public Charity	Education	\$10,000
2/9/2009	Thomas More College of Liberal Arts 6 Manchester Street Merrimack, New Hampshire 03054	Public Charity	Education	\$5,000
2/9/2009	York Street Project 89 York Street Jersey City, New Jersey 07302	Public Charity	Family	\$25,000
2/9/2009	Tides Center P.O. Box 29907 San Francisco, California 94129	Public Charity	Others	\$500
2/9/2009	Adaptive Sports Foundation, Inc. c/o Windham Mountain CD Lane Road Windham, New York 12496	Public Charity	Others	\$500
2/9/2009	Wyoming Presbyterian Church 432 Wyoming Avenue Millburn, New Jersey 07041	Public Charity	Faith	\$20,000
2/9/2009	Hamilton College 198 College Hill Road Clinton, New York 13323	Public Charity	Education	\$5,000
2/9/2009	Jersey Battered Women's Services P.O. Box 1437 Morristown, New Jersey 07962	Public Charity	Others	\$1,000
2/9/2009	Summer Search 90 Broad Street, Suite 202 New York, New York 10004	Public Charity	Family	\$5,000
2/17/2009	Hudson Cradle 1805 Kennedy Boulevard Jersey City, New Jersey 07305	Public Charity	Family	\$25,000
2/17/2009	Gilder Lehrman Institute 19 West 44th Street Suite 500 New York, New York 10036	Public Charity	Education	\$24,700
2/17/2009	Malta Human Services Foundation 1011 First Avenue, Number 1350 New York, New York 10022	Public Charity	Faith	\$10,000
2/17/2009	Morristown Memorial Health Foundation P.O. Box 1956 Morristown, New Jersey 07962-1956	Public Charity	Others	\$32,000

**WILLIAM E. SIMON FOUNDATION**

**E.I. No. 13-6217788**

**2009 Form 990-PF**

<u>Payment / Check Date</u>	<u>Payee Organization</u>	<u>Status of Recipient</u>	<u>Program Area</u>	<u>Amount</u>
2/17/2009	United States Squash Racquets Assoc 555 Eighth Avenue, Suite 1102 New York, New York 10018	Public Charity	Others	\$10,000
2/23/2009	Christ Church New York City PO Box 5401 New York, New York 10185-5401	Public Charity	Faith	\$5,000
2/23/2009	United States Olympic Committee 1 Olympic Plaza Colorado Springs, Colorado 80909-5760	Public Charity	Others	\$25,000
2/23/2009	Saint Vincent de Paul Village 3550 E Street San Diego, California 92102-3332	Public Charity	Others	\$5,000
2/23/2009	Jersey City Church of the Nazarene 2163 Kennedy Blvd. Jersey City, New Jersey 07305	Public Charity	Faith	\$500
2/23/2009	Saint Hubert's Animal Welfare Center 575 Woodland Avenue PO Box 159 Madison, New Jersey 07940	Public Charity	Others	\$500
2/23/2009	American Civil Rights Institute 1617 28th Street Sacramento, California 95816	Public Charity	Others	\$5,000
2/23/2009	Boys Club of New York 287 East 10th Street New York, New York 10009	Public Charity	Education	\$2,000
2/23/2009	University of Rochester Rochester, New York 14627	Public Charity	Others	\$5,000
2/23/2009	Newark Academy 91 South Orange Avenue Livingston, New Jersey 07039	Public Charity	Education	\$10,000
3/2/2009	Grace Church Van Vorst 39 Erie Street Jersey City, New Jersey 07302	Public Charity	Family	\$22,852
3/2/2009	David Horowitz Freedom Center 14148 Magnolia Blvd. Suite 103 Sherman Oaks, California 91423	Public Charity	Education	\$1,000
3/2/2009	Assumption College for Sisters 350 Bernardsville Road Mendham, New Jersey 07945	Public Charity	Education	\$2,500

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3/2/2009	American Institute for Public Service 110 West 10th Street Suite 215 Wilmington, Delaware 19801	Public Charity	Others	\$1,000
3/2/2009	New Canaan Cares P.O. Box 178 New Canaan, Connecticut 06840	Public Charity	Others	\$10,000
3/5/2009	Big Sur International Marathon PO Box 222620 Carmel, California 93922	Public Charity	Others	\$1,020
3/9/2009	Hospital for Special Surgery 535 East 70th Street New York, New York 10021	Public Charity	Others	\$1,000
3/9/2009	Visual Arts Center of New Jersey 68 Elm Street Summit, New Jersey 07901	Public Charity	Others	\$5,000
3/16/2009	Covenant House New Jersey 330 Washington Street Newark, New Jersey 07102	Public Charity	Family	\$470,000
3/16/2009	Covenant House New Jersey 330 Washington Street Newark, New Jersey 07102	Public Charity	Family	\$12,500
3/16/2009	First Choice Women's Resource Center 10 Paterson Street Jersey City, New Jersey 07307	Public Charity	Family	\$15,000
3/16/2009	Liberty Corner Presbyterian Church 45 Church Street Liberty Corner, New Jersey 07938	Public Charity	Faith	\$12,000
3/16/2009	National Affairs, Inc. 1015 15th Street, NW Suite 900 Washington, DC 20005	Public Charity	Others	\$25,000
3/16/2009	Paterson Catholic Regional High School 764 Eleventh Avenue Paterson, New Jersey 07514	Public Charity	Education	\$24,000
3/16/2009	Student Sponsor Partners 286 Madison Avenue, Suite 1601 New York, New York 10017	Public Charity	Education	\$10,000
3/16/2009	Summer on the Hill 4440 Tibbett Avenue Riverdale, New York 10471	Public Charity	Education	\$10,000

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3/16/2009	Becket Fund for Religious Liberty 3000 K Street Suite 220 Washington, District of Columbia 22207-5109	Public Charity	Faith	\$10,000
3/16/2009	National Pancreas Foundation P.O. Box 935 Wexford, Pennsylvania 15090-0935	Public Charity	Others	\$5,000
3/16/2009	Kaleidoscope of Hope Foundation P.O. Box 1124 Madison, New Jersey 07940	Public Charity	Others	\$3,000
3/16/2009	Saint Benedict's Prep School 520 Dr. Martin Luther King, Jr. Blvd. Newark, New Jersey 07102	Public Charity	Education	\$2,500
3/16/2009	Metropolitan Golf Association Foundation 49 Knollwood Road Elmsford, New York 10523	Public Charity	Others	\$5,000
3/16/2009	Pingry School P.O. Box 366 Martinsville, New Jersey 08836	Public Charity	Education	\$25,000
3/16/2009	Hudson County Child Abuse Prevention Center 880 Bergen Avenue Room 302 Jersey City, New Jersey 07306	Public Charity	Family	\$250
3/16/2009	New York Road Runners Foundation, Inc. 845 Third Avenue, 11th Floor New York, New York 10022	Public Charity	Education	\$7,440
3/18/2009	First Presbyterian Church of New Vernon PO Box 218 New Vernon, New Jersey 07976	Public Charity	Faith	\$10,000
3/23/2009	Camp Dudley 126 Dudley Road Westport, New York 12993	Public Charity	Others	\$5,000
3/23/2009	Peck School 247 South Street Morristown, New Jersey 07960	Public Charity	Education	\$26,000
3/23/2009	Saint Vincent de Paul Society - San Rafael 820 B Street PO Box 150527 San Rafael, California 94915	Public Charity	Faith	\$6,500

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3/23/2009	Church of Christ the King P.O. Box 368 Blue Mill Road New Vernon, New Jersey 07976	Public Charity	Faith	\$750
3/23/2009	Sceing Eye P.O. Box 375 Morristown, New Jersey 07963-0375	Public Charity	Others	\$5,000
3/23/2009	Community Preparatory School 126 Somerset Street Providence, Rhode Island 02907	Public Charity	Education	\$2,500
4/1/2009	Susan G. Komen Breast Cancer Foundation North Jersey Affiliate 785 Springfield Avenue Summit, New Jersey 07901	Public Charity	Family	\$1,000
4/1/2009	National Endowment for the Humanities 1100 Pennsylvania Avenue, NW Washington, District of Columbia 20506	Public Charity	Education	\$5,000
4/1/2009	Park Performing Arts Center 560 32nd Street Union City, New Jersey 07087	Public Charity	Faith	\$5,000
4/1/2009	PEF Israel Endowment Fund 317 Madison Avenue Suite 607 New York, New York 10017	Public Charity	Others	\$500
4/1/2009	Seton Education Partners 1016 16th Street, NW 8th Floor Washington, DC 20036	Public Charity	Education	\$25,000
4/1/2009	ALFRE Inc. 56 Mt. Kemble Avenue Morristown, New Jersey 07960-5152	Public Charity	Others	\$2,500
4/1/2009	New Canaan Congregational Church 23 Park Street New Canaan, Connecticut 06840	Public Charity	Faith	\$15,000
4/1/2009	Arts for Healing 24 Grove Street P O. Box 1693 New Canaan, Connecticut 06840	Public Charity	Others	\$5,000
4/1/2009	Bowery Mission 132 Madison Avenue New York, New York 10016-7004	Public Charity	Faith	\$5,000

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4/6/2009	Sound Body Sound Mind 11100 Santa Monica Blvd Suite 1910 Los Angeles, California 90025	Public Charity	Education	\$150,000
4/6/2009	National Council for Adoption 225 North Washington Street Alexandria, Virginia 22314-2520	Public Charity	Family	\$50,000
4/6/2009	<del>Saint Dominic Academy</del> 2572 Kennedy Blvd. Jersey City, New Jersey 07304	Public Charity	Education	\$15,000
4/6/2009	Manhattan Institute for Policy Research 52 Vanderbilt Avenue New York, New York 10017	Public Charity	Family	\$10,000
4/6/2009	Project Acorn 62 Elm Street, 3rd Floor Morristown, New Jersey 07960	Public Charity	Education	\$5,000
4/6/2009	Partnership in Philanthropy 205 Main Street Chatham, New Jersey 07928	Public Charity	Others	\$1,000
4/6/2009	National Foundation for Teaching Entrepreneurship 120 Wall Street 29th Floor New York, New York 10005	Public Charity	Others	\$2,500
4/6/2009	California Community Foundation 445 South Figueroa Street Suite 3400 Los Angeles, California 90071	Public Charity	Others	\$25,000
4/6/2009	Matheny Medical and Educational Center 65 Highland Avenue Peapack, New Jersey 07977	Public Charity	Others	\$25,000
4/6/2009	Family ReEntry 9 Mott Avenue, Suite 104 Norwalk, Connecticut 06850	Public Charity	Family	\$25,000
4/6/2009	Chicago Hope Academy 2189 W. Bowler Street Chicago, Illinois 60612	Public Charity	Education	\$5,000
4/6/2009	Family ReEntry 9 Mott Avenue, Suite 104 Norwalk, Connecticut 06850	Public Charity	Family	\$5,000

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4/6/2009	Part of the Solution 2763 Webster Avenue Bronx, New York 10458-3708	Public Charity	Others	\$5,000
4/6/2009	Covenant House New Jersey 330 Washington Street Newark, New Jersey 07102	Public Charity	Family	\$5,000
4/6/2009	Connecticut Coalition for Achievement Now 85 Willow Street New Haven, Connecticut 06511	Public Charity	Education	\$5,000
4/6/2009	Harding Township Library P.O. Box 283 New Vernon, New Jersey 07976	Public Charity	Others	\$20,000
4/6/2009	Our House Foundation 76 Floral Avenue Murray Hill, New Jersey 07974	Public Charity	Others	\$5,000
4/6/2009	Morristown Memorial Health Foundation P.O. Box 1956 Morristown, New Jersey 07962-1956	Public Charity	Others	\$15,000
4/7/2009	Friends of Expo Center 1221 West Bloomwood Road Rancho Palos Verdes, CA 90275-1903	Public Charity	Others	\$25,000
4/14/2009	Rebuilding Together 830 Bergen Avenue Jersey City, New Jersey 07306	Public Charity	Others	\$5,000
4/14/2009	Midtown Pregnancy Support Center 104 East 40th Street, Suite 706 New York, New York 10016	Public Charity	Family	\$500
4/14/2009	Jersey Battered Women's Services P.O. Box 1437 Morristown, New Jersey 07962	Public Charity	Family	\$2,000
4/14/2009	Catholic University of America Office of the President Washington, District of Columbia 20064	Public Charity	Faith	\$5,000
4/14/2009	Saint Vincent Martyr Church 26 Green Village Road Madison, New Jersey 07940	Public Charity	Faith	\$475
4/14/2009	Associated Humane Societies 124 Evergreen Avenue Newark, New Jersey 07114	Public Charity	Others	\$10,000
4/29/2009	Hoover Institution Stanford University Stanford, California 94305-6010	Public Charity	Faith	\$250,000

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4/29/2009	Alliance for School Choice 1660 L Street NW Suite 1000 Washington, District of Columbia 20036	Public Charity	Education	\$200,000
4/29/2009	Far Hills Country Day School P.O. Box 8 Far Hills, New Jersey 07931	Public Charity	Education	\$750
4/29/2009	Little Sisters of the Poor 140 Shepherd Lane Totowa, New Jersey 07512-2170	Public Charity	Faith	\$75
4/29/2009	Church of the Holy Spirit 318 Newark-Pompton Turnpike Pequannock, New Jersey 07440	Public Charity	Faith	\$50
4/29/2009	Far Hills Country Day School P.O. Box 8 Far Hills, New Jersey 07931	Public Charity	Education	\$850
4/29/2009	Loyola School 980 Park Avenue New York, New York 10028	Public Charity	Education	\$2,500
4/29/2009	Student Sponsor Partners 286 Madison Avenue, Suite 1601 New York, New York 10017	Public Charity	Education	\$1,000
4/29/2009	New Jersey Network Foundation 25 South Stockton Street P.O. Box 777 Trenton, New Jersey 08625-0777	Public Charity	Others	\$1,000
4/29/2009	Damon Runyon Cancer Research Foundation One Exchange Place 55 Broadway, Suite 802 New York, New York 10006	Public Charity	Others	\$1,000
4/29/2009	New Jersey Performing Arts Center One Center Street Newark, New Jersey 07102	Public Charity	Others	\$1,000
4/29/2009	John Taylor Babbitt Foundation 72 Buxton Road Chatham, New Jersey 07928	Public Charity	Others	\$5,000
4/29/2009	Fellowship of Catholic University Students, Inc. P.O. Box 33656 Denver, Colorado 80233	Public Charity	Faith	\$5,000

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4/29/2009	Boys and Girls Clubs of Newark 155 Washington Street Suite 202 Newark, New Jersey 07102	Public Charity	Others	\$5,000
4/29/2009	Abraham House PO Box 305 Mott Haven Station Bronx, New York 10454	Public Charity	Family	\$5,000
4/29/2009	National Urban Squash and Education Association 795 Columbus Avenue Roxbury Crossing, Massachusetts 02120	Public Charity	Others	\$5,000
4/29/2009	Jewish Theological Seminary 3080 Broadway New York, New York 10027-9985	Public Charity	Faith	\$8,300
4/29/2009	International FOP Association P.O. Box 196217 Winter Springs, Florida 32719-6217	Public Charity	Others	\$1,000
4/29/2009	OLC School 248 Luis Marin Blvd Jersey City, New Jersey 07302	Public Charity	Education	\$100
5/1/2009	Martha's Vineyard Cerebral Palsy Camp, Inc. P.O. Box 1357 Vineyard Haven, Massachusetts 02568-1357	Public Charity	Others	\$500
5/5/2009	Endowment for Inner-City Education 1011 First Avenue, Suite 1313 New York, New York 10022	Public Charity	Education	\$111,682
5/5/2009	Endowment for Inner-City Education 1011 First Avenue, Suite 1313 New York, New York 10022	Public Charity	Education	\$50,000
5/5/2009	American Enterprise Institute for Public Policy Research 1150 17th Street, N.W. Washington, District of Columbia 20036-4670	Public Charity	Faith	\$100,000
5/5/2009	Association of American Educators Foundation 27405 Puerta Real Suite Mission Viejo, California 92691	Public Charity	Education	\$100,000

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5/5/2009	George Mason University Law and Economics Center School of Law 3301 North Fairfax Drive Arlington, Virginia 22201-4498	Public Charity	Family	\$75,000
5/5/2009	Intercollegiate Studies Institute 3901 Centerville Road P.O. Box 4431 Wilmington, Delaware 19807-1431	Public Charity	Faith	\$138,400
5/5/2009	Paul J. Curran Fund c/o Joseph D. Hansen 17 East 96th Street New York, New York 10128	Public Charity	Education	\$65,000
5/5/2009	Overlook Hospital Foundation 36 Upper Overlook Road P.O. Box 220 Summit, New Jersey 07902-0220	Public Charity	Others	\$2,500
5/5/2009	Cape Cod Museum of Natural History 869 Route 6A Brewster, Massachusetts 02631	Public Charity	Others	\$10,000
5/5/2009	Governor's School of New Jersey P.O. Box 542 Trenton, New Jersey 08625-0542	Public Charity	Education	\$1,000
5/5/2009	Saints Peter and Paul Church 400 Hudson Street Hoboken, New Jersey 07030	Public Charity	Faith	\$115
5/5/2009	Special Olympics Southern California 6730 East Carson Street Long Beach, California 90808	Public Charity	Others	\$5,000
5/5/2009	Saint Jude Children's Research Hospital P.O. Box 187 Memphis, Tennessee 38101	Public Charity	Others	\$2,000
5/5/2009	Sisters of Life 586 McLean Avenue Yonkers, New York 10705	Public Charity	Faith	\$3,000
5/5/2009	Sisters of Mercy of the Americas Northeast Community 15 Highland View Road Cumberland, Rhode Island	Public Charity	Faith	\$3,000

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5/5/2009	Shrine of Saint Jude Thaddeus c/o Dominican Province of St. Albert the Great 1909 S. Ashland Avenue Chicago, Illinois 60608	Public Charity	Faith	\$2,000
5/5/2009	Susan G. Komen Breast Cancer Foundation North Jersey Affiliate 785 Springfield Avenue Summit, New Jersey 07901	Public Charity	Others	\$50
5/5/2009	Pepperdine University 24255 Pacific Coast Highway Malibu, California 90263-4443	Public Charity	Education	\$10,000
5/5/2009	Morris Catholic High School 200 Morris Avenue Denville, New Jersey 07834	Public Charity	Education	\$100
5/5/2009	OLC School 248 Luis Marin Blvd Jersey City, New Jersey 07302	Public Charity	Education	\$1,500
5/5/2009	Our Lady of Mercy School 254 Bartholdi Avenue Jersey City, New Jersey 07305	Public Charity	Education	\$1,500
5/5/2009	Resurrection School 189 Brunswick Street Jersey City, New Jersey 07302	Public Charity	Education	\$1,500
5/5/2009	Sacred Heart School 183 Bayview Avenue Jersey City, New Jersey 07305	Public Charity	Education	\$1,500
5/5/2009	Saint Aloysius School 721 West Side Avenue Jersey City, New Jersey 07306	Public Charity	Education	\$1,500
5/5/2009	Saint Anne School 255 Congress Street Jersey City, New Jersey 07307	Public Charity	Education	\$1,500
5/5/2009	Saint Joseph School 509 Pavonia Avenue Jersey City, New Jersey 07306	Public Charity	Education	\$1,500
5/5/2009	Saint Nicholas School 118 Ferry Street Jersey City, New Jersey 07307	Public Charity	Education	\$1,500
5/5/2009	Saint Patrick/Assumption/ All Saints School 509 Bramhall Avenue Jersey City, New Jersey 07304	Public Charity	Education	\$1,500

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5/11/2009	Archdiocese of New York 1011 First Avenue New York, New York 10022-4134	Public Charity	Education	\$32,046
5/11/2009	Endowment for Inner-City Education 1011 First Avenue, Suite 1313 New York, New York 10022	Public Charity	Education	\$134,500
5/11/2009	Ethics and Public Policy Center 1730 M Street, NW Suite 1910 Washington, District of Columbia 20036	Public Charity	Faith	\$40,000
5/11/2009	Morristown Memorial Health Foundation P.O. Box 1956 Morristown, New Jersey 07962-1956	Public Charity	Others	\$65,000
5/11/2009	Heritage Foundation 214 Massachusetts Avenue, N.E. Washington, District of Columbia 20002-4999	Public Charity	Education	\$100,000
5/11/2009	Thomas B. Fordham Institute 1016 16th Street, NW 8th Floor Washington, District of Columbia 20036	Public Charity	Education	\$50,000
5/11/2009	Council for National Policy 1411 K Street NW Suite 601 Washington, District of Columbia 20005	Public Charity	Others	\$5,000
5/11/2009	Italian American Museum 155 Mulberry Street New York, New York 10013-3734	Public Charity	Others	\$1,000
5/18/2009	Boy Scouts of America Troop 729 c/o Fort Washington Collegiate Church 729 West 181st Street New York, New York 10033	Public Charity	Family	\$1,000
5/18/2009	Saint Jude Church 40 Maxim Drive Hopatcong, New Jersey 07843	Public Charity	Faith	\$110
5/18/2009	Saint Luke's - Roosevelt Hospital Center 1111 Amsterdam Avenue New York, New York 10025	Public Charity	Others	\$4,500
5/18/2009	National Philanthropic Trust 165 Township Line Road Suite 150 Jenkintown, Pennsylvania 19046	Public Charity	Others	\$150

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5/18/2009	Thomas Aquinas College 10000 North Ojai Road Santa Paula, California 93060	Public Charity	Education	\$5,000
5/18/2009	Saint Joseph High School 145 Plainfield Avenue Metuchen, New Jersey 08840	Public Charity	Education	\$1,000
5/27/2009	South Bronx Educational Foundation Inc. 843 Crotona Park North Bronx, New York 10460	Public Charity	Family	\$75,000
5/27/2009	Latino Leadership Alliance of New Jersey 100 Jersey Avenue B104, Box 15 New Brunswick, New Jersey 08901	Public Charity	Others	\$2,500
5/27/2009	Restore New York Bowling Green Station P.O. Box 1003 New York, New York 10274-1003	Public Charity	Others	\$2,500
5/27/2009	Washington Celebrates America P.O. Box 3 Washington, New Jersey 07882	Public Charity	Others	\$25
5/27/2009	Leukemia & Lymphoma Society, Inc. 1311 Mamaroneck Avenue White Plains, New York 10605	Public Charity	Others	\$50
5/27/2009	Christ Church New York City PO Box 5401 New York, New York 10185-5401	Public Charity	Faith	\$1,000
5/27/2009	Hilaron Foundation 22590 Cedar Green Road Sterling, Virginia 20166	Public Charity	Others	\$5,000
6/1/2009	Alzheimer's Association 225 North Michigan Avenue 17th Floor Chicago, Illinois 60601-7633	Public Charity	Others	\$70
6/1/2009	Center for Security Policy 1901 Pennsylvania Avenue, NW Suite 201 Washington, District of Columbia 20006	Public Charity	Others	\$500
6/1/2009	Alliance for School Choice 1660 L Street NW Suite 1000 Washington, District of Columbia 20036	Public Charity	Education	\$25,000

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6/1/2009	American Spectator Foundation 1611 N. Kent Street Suite 901 Arlington, Virginia 22209	Public Charity	Others	\$20,000
6/1/2009	Catholic Charities of the Archdiocese of Newark 1160 Raymond Blvd. Newark, New Jersey 07102	Public Charity	Family	\$16,500
6/1/2009	Good Shepherd Services 305 Seventh Avenue, 9th Floor New York, New York 10001	Public Charity	Family	\$25,000
6/1/2009	Hoover Institution Stanford University Stanford, California 94305-6010	Public Charity	Others	\$25,000
6/1/2009	Hyde Leadership Charter School 730 Bryant Avenue Bronx, New York 10474	Public Charity	Education	\$25,000
6/1/2009	Jersey Battered Women's Services P.O. Box 1437 Morristown, New Jersey 07962	Public Charity	Family	\$14,200
6/1/2009	Shepherds of Youth Charitable Trust 90 Brooklake Road Florham Park, New Jersey 07932	Public Charity	Education	\$25,000
6/1/2009	Stevens Cooperative School 301 Garden Street Hoboken, New Jersey 07030	Public Charity	Education	\$25,000
6/1/2009	Success Charter Network 34 West 118th Street, 2nd Floor New York, New York 10026	Public Charity	Education	\$25,000
6/1/2009	Villanova University Development Office 800 Lancaster Avenue Villanova, Pennsylvania 19085-1673	Public Charity	Education	\$2,500
6/10/2009	Parents Television Council 707 Wilshire Boulevard Suite 2075 Los Angeles, California 90017	Public Charity	Family	\$50,000
6/10/2009	Intercollegiate Studies Institute 3901 Centerville Road P.O. Box 4431 Wilmington, Delaware 19807-1431	Public Charity	Others	\$75,000

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6/10/2009	Casa de Amma 27231 Calle Arroyo San Juan Capistrano, California 92675	Public Charity	Others	\$1,000
6/10/2009	Doe Fund 232 East 84th Street New York, New York 10028	Public Charity	Others	\$5,000
6/10/2009	In the Arena P.O. Box 381513 Cambridge, Massachusetts 02138	Public Charity	Others	\$5,000
6/10/2009	Good Grief P O. Box 763 561 Springfield Avenue Summit, New Jersey 07901	Public Charity	Others	\$10,000
6/10/2009	Kent Place School 42 Norwood Avenue Summit, New Jersey 07902-0308	Public Charity	Education	\$15,000
6/10/2009	University of Texas P.O. Box 7878 Austin, Texas 78713	Public Charity	Others	\$5,000
6/15/2009	Grand Concourse Academy 116-118 East 169th Street Bronx, New York 10452	Public Charity	Education	\$25,000
6/15/2009	Down the Block 32 Twin Oak Road Short Hills, New Jersey 07078	Public Charity	Others	\$1,000
6/15/2009	Phoenix Center 16 Msgr. Owens Place Nutley, New Jersey 07110	Public Charity	Education	\$1,000
6/23/2009	Foundation for Sustainable Development 517 Potrero Avenue, Suite B San Francisco, California 94110	Public Charity	Others	\$2,000
6/29/2009	New England College 7 Main Street Henniker, New Hampshire 03242-3293	Public Charity	Education	\$20,000
6/29/2009	Tri-County Scholarship Fund 4 Century Drive 1st Floor Parsippany, New Jersey 07054	Public Charity	Education	\$5,000

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6/29/2009	Essex County Court Appointed Special Advocate, Inc. 212 Washington Street Room 912 Newark, New Jersey 07102	Public Charity	Family	\$5,000
6/29/2009	Colorado Vincentian Volunteers 1732 Pearl Street Denver, Colorado 80203-1422	Public Charity	Faith	\$100
6/29/2009	First Presbyterian Church of New Vernon PO Box 218 New Vernon, New Jersey 07976	Public Charity	Faith	\$5,600
7/6/2009	Abraham House PO Box 305 Mott Haven Station Bronx, New York 10454	Public Charity	Family	\$75,000
7/6/2009	Myelin Repair Foundation 18809 Cox Avenue Saratoga, California 95070	Public Charity	Others	\$5,000
7/6/2009	New England College 7 Main Street Henniker, New Hampshire 03242-3293	Public Charity	Education	\$20,000
7/6/2009	Church of Christ the King P.O. Box 368 Blue Mill Road New Vernon, New Jersey 07976	Public Charity	Faith	\$500
7/6/2009	BlinkNow Foundation P.O. Box 453 Mendham, New Jersey 07945	Public Charity	Others	\$500
7/6/2009	American Cancer Society 19 West 56th Street New York, New York 10019	Public Charity	Others	\$25
7/6/2009	Inner-City Scholarship Fund 1011 First Avenue Suite 1400 New York, New York 10010	Public Charity	Education	\$50
7/13/2009	Pepperdine University 24255 Pacific Coast Highway Malibu, California 90263-4443	Public Charity	Education	\$75,000
7/13/2009	Portsmouth Abbey School 285 Cory's Lane Portsmouth, Rhode Island 02871-0190	Public Charity	Others	\$10,000

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7/13/2009	A Better Chance of New Canaan P.O. Box 355 New Canaan, Connecticut 06840	Public Charity	Others	\$5,300
7/13/2009	Christ Church New York City PO Box 5401 New York, New York 10185-5401	Public Charity	Faith	\$900
7/13/2009	Pacific Research Institute for Public Policy <del>One Embarcadero Center</del> Suite 350 San Francisco, California 94111	Public Charity	Education	\$5,000
7/13/2009	Morristown Memorial Health Foundation P.O. Box 1956 Morristown, New Jersey 07962-1956	Public Charity	Others	\$25,000
7/13/2009	Diocese of Metuchen P O Box 191 Metuchen, New Jersey 08840	Public Charity	Faith	\$2,500
7/13/2009	Church of the Assumption 91 Maple Avenue Morristown, New Jersey 07960	Public Charity	Education	\$500
7/13/2009	Church of Christ the King P.O. Box 368 Blue Mill Road New Vernon, New Jersey 07976	Public Charity	Faith	\$25,000
7/20/2009	Learning Community Charter School 2495 John F. Kennedy Blvd Jersey City, New Jersey 07304	Public Charity	Education	\$93,837
7/20/2009	Covenant House New Jersey 330 Washington Street Newark, New Jersey 07102	Public Charity	Family	\$3,000
7/20/2009	Endowment for Inner-City Education 1011 First Avenue, Suite 1313 New York, New York 10022	Public Charity	Education	\$1,385
7/27/2009	Frost Valley YMCA 2000 Frost Valley Road Claryville, New York 12725	Public Charity	Others	\$15,000
7/27/2009	Northern New Jersey Council Boy Scouts of America 25 Ramapo Valley Road P.O. Box 670 Oakland, New Jersey 07436	Public Charity	Family	\$10,000

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7/27/2009	Buoniconti Fund to Cure Paralysis, Inc. 1095 NW 14th Terrace Miami, Florida 33136	Public Charity	Others	\$8,500
7/27/2009	Hudson County Child Abuse Prevention Center 880 Bergen Avenue Room 302 Jersey City, New Jersey 07306	Public Charity	Family	\$15,000
7/27/2009	Covenant House New Jersey 330 Washington Street Newark, New Jersey 07102	Public Charity	Family	\$10,000
7/27/2009	Icahn Charter School 2 P.S. 93, Second Floor 1535 Story Avenue Bronx, New York 10473	Public Charity	Education	\$25,000
7/27/2009	Part of the Solution 2763 Webster Avenue Bronx, New York 10458-3708	Public Charity	Others	\$10,000
7/27/2009	Seton Hall University 400 South Orange Avenue South Orange, New Jersey 07079	Public Charity	Education	\$15,000
7/27/2009	Renew International 1232 George Street Plainfield, New Jersey 07062-1717	Public Charity	Faith	\$15,925
7/27/2009	Summer Search 90 Broad Street, Suite 202 New York, New York 10004	Public Charity	Family	\$25,000
7/27/2009	Uncommon Schools 826 Broadway, 7th Floor New York, New York 10003	Public Charity	Education	\$25,000
7/27/2009	Muscular Dystrophy Association 2800 28th Street, #153 Santa Monica, California 90405	Public Charity	Others	\$4,000
7/27/2009	Las Madrinas 291 Loring Avenue Los Angeles, California 90024	Public Charity	Others	\$12,500
7/27/2009	San Francisco Museum and Historical Society P.O. Box 420470 San Francisco, California 94142-0470	Public Charity	Others	\$25,000
7/27/2009	Morristown Memorial Health Foundation P.O. Box 1956 Morristown, New Jersey 07962-1956	Public Charity	Others	\$25,000

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8/3/2009	Christ Church New York City PO Box 5401 New York, New York 10185-5401	Public Charity	Faith	\$5,000
8/4/2009	National Fatherhood Initiative 20410 Observation Drive Suite 107 Germantown, Maryland 20876	Public Charity	Family	\$15,000
8/4/2009	Bucknell University Marts Hall Lewisburg, Pennsylvania 17837	Public Charity	Education	\$20,000
8/4/2009	Landmark School, Inc. P O. Box 227 Prides Crossing, Massachusetts 01965	Public Charity	Education	\$25,000
8/4/2009	Morristown-Beard School 70 Whippany Road Morristown, New Jersey 07960	Public Charity	Education	\$25,000
8/4/2009	Community Theatre at Mayo Center for the Performing Arts 100 South Street Morristown, New Jersey 07960	Public Charity	Others	\$2,000
8/4/2009	Baby Buggy 306 W 37th Street, 8th Floor New York, New York 10018	Public Charity	Others	\$2,500
8/4/2009	National Urban Squash and Education Association 795 Columbus Avenue Roxbury Crossing, Massachusetts 02120	Public Charity	Others	\$25,000
8/4/2009	Lenox Hill Hospital 100 East 77th Street New York, New York 10075	Public Charity	Others	\$10,000
8/10/2009	New Hope Baptist Church 472 Bergen Avenue Jersey City, New Jersey 07304	Public Charity	Faith	\$500
8/10/2009	Team Walker 316 Communipaw Avenue Jersey City, New Jersey 07304	Public Charity	Others	\$2,500
8/10/2009	Nature Conservancy 4225 North Fairfax Drive, Suite 100 Arlington, Virginia 22203	Public Charity	Others	\$50

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8/10/2009	Church of Saint Ann 6 Church Street P.O. Box 405 Hampton, New Jersey 08827	Public Charity	Faith	\$150
8/10/2009	Susan G. Komen Breast Cancer Foundation San Diego Affiliate 4699 Murphy Canyon Road, Suite 207 San Diego, California 92123	Public Charity	Others	\$50
8/17/2009	Special Olympics 1133 19th Street, NW Washinton, District of Columbia 20036	Public Charity	Others	\$5,000
8/17/2009	Harding Township Library P.O. Box 283 New Vernon, New Jersey 07976	Public Charity	Others	\$2,500
8/17/2009	Community Theatre at Mayo Center for the Performing Arts 100 South Street Morristown, New Jersey 07960	Public Charity	Others	\$2,500
8/17/2009	Saint Vincent Martyr Church 26 Green Village Road Madison, New Jersey 07940	Public Charity	Faith	\$475
8/24/2009	Children's Scholarship Fund 8 West 38th Street, 9th Floor New York, New York 10019-3404	Public Charity	Education	\$250,000
8/24/2009	Our Lady of Victories School 240 Edge Avenue Jersey City, New Jersey 07304	Public Charity	Education	\$2,984
8/24/2009	Denver Scholarship Foundation 303 E. 17th Avenue, Suite 200 Denver, Colorado 80203	Public Charity	Education	\$2,500
9/1/2009	Aquinas High School 685 East 182nd Street Bronx, New York 10457-1801	Public Charity	Education	\$32,600
9/1/2009	Saint Peter's Preparatory School 144 Grand Street Jersey City, New Jersey 07302	Public Charity	Education	\$19,040
9/1/2009	Student Sponsor Partners 286 Madison Avenue, Suite 1601 New York, New York 10017	Public Charity	Education	\$150
9/1/2009	Boys and Girls Club of Maui P.O. Box 427 Kahului, Hawaii 96733	Public Charity	Family	\$2,500

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9/1/2009	New Jersey Devils Alumni Association Prudential Center 165 Mulberry Street Newark, New Jersey 07102	Public Charity	Others	\$2,500
9/1/2009	American Spectator Foundation 1611 N. Kent Street Suite 901 Arlington, Virginia 22209	Public Charity	Others	\$5,000
9/8/2009	American Heart Association New York City Affiliate 122 East 42nd Street New York, New York 10168-1898	Public Charity	Others	\$25
9/8/2009	Saint Jude Church 40 Maxim Drive Hopatcong, New Jersey 07843	Public Charity	Faith	\$350
9/8/2009	Seeing Eye P.O. Box 375 Morristown, New Jersey 07963-0375	Public Charity	Others	\$50
9/8/2009	Eva's Kitchen and Sheltering Program, Inc 393 Main Street Paterson, New Jersey 07501	Public Charity	Others	\$5,000
9/14/2009	Saint Ignatius School 740 Manida Street Bronx, New York 10474	Public Charity	Education	\$30,000
9/14/2009	Overlook Hospital Foundation 36 Upper Overlook Road P.O. Box 220 Summit, New Jersey 07902-0220	Public Charity	Others	\$90,000
9/14/2009	UCLA Foundation 10920 Wilshire Blvd, 11th Floor Los Angeles, California 90024	Public Charity	Others	\$25,000
9/14/2009	Sharing Village Cancer Survivor Groups, Inc. P.O. Box 682 Far Hills, New Jersey 07931	Public Charity	Others	\$1,000
9/14/2009	Aaron Diamond AIDS Research Center 455 First Avenue New York, New York 10016	Public Charity	Others	\$1,000
9/14/2009	Saint Michael's Medical Center 111 Central Avenue Newark, New Jersey 07102	Public Charity	Others	\$1,000

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9/14/2009	Our Lady of Perpetual Help Church 111 Claremont Road Bernardsville, New Jersey 07924	Public Charity	Faith	\$1,000
9/14/2009	UCLA Foundation 10920 Wilshire Blvd, 11th Floor Los Angeles, California 90024	Public Charity	Others	\$1,000
9/14/2009	Massachusetts Audubon Society 208 South Great Road Lincoln, Massachusetts 01773	Public Charity	Others	\$100,000
9/14/2009	Excellent Education for Everyone 45 Academy Street Suite 501 Newark, New Jersey 07102	Public Charity	Education	\$125,000
9/14/2009	YMCA of Greater New York 2 Castle Hill Road Bronx, New York 10473	Public Charity	Family	\$40,000
9/14/2009	Federalist Society for Law & Public Policy Studies 1015 18th Street, NW Suite 425 Washington, District of Columbia 20036	Public Charity	Faith	\$100,000
9/14/2009	Student Sponsor Partners 286 Madison Avenue, Suite 1601 New York, New York 10017	Public Charity	Education	\$100,000
9/14/2009	Girl Scouts of Greater New York 43 West 23rd Street New York, New York 10010-4283	Public Charity	Family	\$81,309
9/14/2009	KIPP New York Inc. 625 West 133rd Street 3rd Floor New York, New York 10027	Public Charity	Education	\$100,000
9/14/2009	Bronx Charter School for Children 388 Willis Avenue Bronx, New York 10454	Public Charity	Education	\$75,000
9/14/2009	Bronx Preparatory Charter School 3872 Third Avenue Bronx, New York 10457	Public Charity	Education	\$100,000
9/14/2009	Women Rising, Inc. 270 Fairmount Avenue Jersey City, New Jersey 07306	Public Charity	Family	\$50,000

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9/14/2009	Camphill Foundation 285 Hungry Hollow Road Chestnut Ridge, New York 10977	Public Charity	Education	\$2,500
9/15/2009	Harding Township School 34 Lee's Hill Road New Vernon, New Jersey 07976	Public Charity	Education	\$35,000
9/15/2009	Peddie School 201 South Main Street Hightstown, New Jersey 08520-3349	Public Charity	Education	\$1,000
9/25/2009	All Hallows High School 111 East 164th Street Bronx, New York 10452	Public Charity	Education	\$25,000
9/25/2009	OLC School 248 Luis Marin Blvd Jersey City, New Jersey 07302	Public Charity	Education	\$7,330
9/25/2009	University of Rochester Rochester, New York 14627	Public Charity	Education	\$400,000
9/25/2009	Ave Maria University 5050 Ave Maria Blvd Ave Maria, Florida 34142-9505	Public Charity	Education	\$5,000
9/25/2009	Morristown Memorial Health Foundation P.O. Box 1956 Morristown, New Jersey 07962-1956	Public Charity	Others	\$25,000
9/25/2009	Harding Township Educational Foundation, Inc. P.O. Box 734 New Vernon, New Jersey 07976	Public Charity	Education	\$1,000
9/25/2009	Resurrection School 189 Brunswick Street Jersey City, New Jersey 07302	Public Charity	Education	\$250
9/25/2009	Sacred Heart School 183 Bayview Avenue Jersey City, New Jersey 07305	Public Charity	Education	\$100
9/25/2009	P.G. Chambers School 15 Halko Drive Cedar Knolls, New Jersey 07927	Public Charity	Education	\$1,000
9/25/2009	Student Sponsor Partners 286 Madison Avenue, Suite 1601 New York, New York 10017	Public Charity	Education	\$750
9/25/2009	AXS Vail Valley 1202 Crazy Horse Circle Edwards, Colorado 81632	Public Charity	Others	\$2,500

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9/28/2009	Prison Fellowship Ministries 44180 Riverside Parkway Lansdowne, Virginia 20176	Public Charity	Faith	\$83,333
9/28/2009	Resurrection School 189 Brunswick Street Jersey City, New Jersey 07302	Public Charity	Education	\$490
9/28/2009	OLC School 248 Luis Marin Blvd Jersey City, New Jersey 07302	Public Charity	Education	\$490
9/28/2009	Saint Anne School 255 Congress Street Jersey City, New Jersey 07307	Public Charity	Education	\$490
9/28/2009	Saint Aloysius School 721 West Side Avenue Jersey City, New Jersey 07306	Public Charity	Education	\$490
9/28/2009	Saint Patrick/Assumption/ All Saints School 509 Bramhall Avenue Jersey City, New Jersey 07304	Public Charity	Education	\$490
9/28/2009	Our Lady of Mercy School 254 Bartholdi Avenue Jersey City, New Jersey 07305	Public Charity	Education	\$490
9/28/2009	Sacred Heart School 183 Bayview Avenue Jersey City, New Jersey 07305	Public Charity	Education	\$490
9/28/2009	Saint Joseph School 509 Pavonia Avenue Jersey City, New Jersey 07306	Public Charity	Education	\$490
9/28/2009	Saint Nicholas School 118 Ferry Street Jersey City, New Jersey 07307	Public Charity	Education	\$490
10/13/2009	Philanthropy Roundtable 1150 17th Street, NW Suite 503 Washington, District of Columbia 20036	Public Charity	WES Prizes	\$350,000
10/13/2009	Cristo Rey New York High School 112 East 106th Street New York, New York 10029	Public Charity	Education	\$9,000
10/13/2009	Big Brothers Big Sisters of New York City 223 East 30th Street New York, New York 10016	Public Charity	Family	\$83,870

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10/13/2009	Center for Great Expectations 19B Dellwood Lane Somerset, New Jersey 08873	Public Charity	Family	\$500
10/13/2009	KIPP Foundation 135 Main Street Suite 1700 San Francisco, California 94105	Public Charity	Education	\$1,000
10/13/2009	Muscular Dystrophy Association 3300 E. Sunrise Drive Tucson, Arizona 85718	Public Charity	Others	\$25
10/13/2009	Saint Vincent Martyr Church 26 Green Village Road Madison, New Jersey 07940	Public Charity	Faith	\$475
10/13/2009	American Foundation for the Blind 145 West 45th Street, Suite 300 New York, New York 10036	Public Charity	Others	\$5,000
10/13/2009	Hazelden 15251 Pleasant Valley Road P.O. Box 11 Center City, Minnesota 55012-0011	Public Charity	Others	\$2,500
10/20/2009	National Right to Life Educational Trust Fund 512 10th Street, N.W. Washington, District of Columbia 20004	Public Charity	Others	\$500
10/20/2009	Christ Church New York City PO Box 5401 New York, New York 10185-5401	Public Charity	Faith	\$600
10/20/2009	Tri-County Scholarship Fund 4 Century Drive 1st Floor Parsippany, New Jersey 07054	Public Charity	Education	\$5,000
10/26/2009	Morristown Memorial Health Foundation P.O. Box 1956 Morristown, New Jersey 07962-1956	Public Charity	Others	\$417,000
10/26/2009	Morris Catholic High School 200 Morris Avenue Denville, New Jersey 07834	Public Charity	Education	\$200
10/26/2009	Morris Catholic High School 200 Morris Avenue Denville, New Jersey 07834	Public Charity	Education	\$800

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10/26/2009	Rhode Island Scholarship Alliance 4 Richmond Square Suite 300 Providence, Rhode Island 02906	Public Charity	Education	\$2,500
10/26/2009	Project Self-Sufficiency P.O. Box 322 Sparta, NJ 07871	Public Charity	Others	\$1,000
10/26/2009	Church of Saint Vincent Ferrer 869 Lexington Avenue New York, New York 10021-6680	Public Charity	Faith	\$1,000
10/26/2009	Cerebral Palsy of North Jersey 515 Valley Street Maplewood, New Jersey 07040	Public Charity	Others	\$500
10/26/2009	Roots and Wings Foundation 115 Route 46 West Suite F1000 Mountain Lakes, New Jersey 07046-6044	Public Charity	Family	\$500
10/26/2009	Philanthropic Research, Inc. 4801 Courthouse Street Suite 220 Williamsburg, Virginia 23188	Public Charity	Others	\$1,000
11/10/2009	Berklee College of Music 1140 Boylston Street MS-1140 DEV Boston, Massachusetts 02215-3693	Public Charity	Education	\$100,000
11/10/2009	Catholic Charities 1531 James M. Wood Blvd. Los Angeles, California 90015	Public Charity	Faith	\$5,000
11/10/2009	Berklee College of Music 1140 Boylston Street MS-1140 DEV Boston, Massachusetts 02215-3693	Public Charity	Education	\$100,000
11/10/2009	Christopher and Dana Reeve Foundation 636 Morris Turnpike Suite 3A Short Hills, New Jersey 07078	Public Charity	Others	\$5,000
11/10/2009	Gladney Center for Adoption 6300 John Ryan Drive Fort Worth, Texas 76132-4122	Public Charity	Family	\$5,000
11/17/2009	Team Prime Time PO Box 241496 Los Angeles, California 90024	Public Charity	Others	\$15,000

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11/22/2009	Christ Church New York City PO Box 5401 New York, New York 10185-5401	Public Charity	Faith	\$1,500
11/23/2009	Stephen Siller Children's Foundation 2361 Hylan Blvd Staten Island, New York 10306	Public Charity	Others	\$2,500
11/23/2009	Saint Christopher Church 625 Main Street Chatham, Massachusetts 02633	Public Charity	Faith	\$5,000
11/23/2009	Boy Scouts of America Greater New York Councils The Empire State Building 350 Fifth Avenue New York, New York 10118-0199	Public Charity	Family	\$15,000
11/23/2009	Newark Academy 91 South Orange Avenue Livingston, New Jersey 07039	Public Charity	Education	\$5,000
11/23/2009	Family Life Academy Charter School 14 West 170th Street Bronx, New York 10452	Public Charity	Education	\$12,515
11/23/2009	Canal Alliance 91 Larkspur Street San Rafael, California 94901	Public Charity	Education	\$12,000
11/23/2009	Center for Education Reform 910 Seventeenth Street, NW Suite 1120 Washington, District of Columbia 20006	Public Charity	Education	\$25,000
11/23/2009	Collegiate Cultural Foundation 218 West State Street Media, Pennsylvania 19063	Public Charity	Family	\$15,000
11/23/2009	God's Love We Deliver 166 Avenue of the Americas New York, New York 10013	Public Charity	Others	\$50
11/23/2009	Hudson Cradle 1805 Kennedy Boulevard Jersey City, New Jersey 07305	Public Charity	Family	\$25,000
11/23/2009	New City Kids Church 240 Fairmount Avenue Jersey City, New Jersey 07306	Public Charity	Faith	\$1,000
11/23/2009	Student Sponsor Partners 286 Madison Avenue, Suite 1601 New York, New York 10017	Public Charity	Education	\$2,000

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11/23/2009	Church of the Annunciation 470 Westchester Avenue Crestwood, New York 10707	Public Charity	Faith	\$1,500
11/23/2009	Domestic Abuse and Sexual Assault Crisis Center P.O. Box 423 Belvidere, New Jersey 07823	Public Charity	Others	\$270
11/23/2009	Center on Philanthropy at Indiana University 550 West North Street Suite 301 Indianapolis, Indiana 46202-3272	Public Charity	Others	\$25,000
11/23/2009	LAMP Ministries 2704 Schurz Avenue Bronx, New York 10465-3173	Public Charity	Faith	\$10,000
11/23/2009	Philanthropy Roundtable 1150 17th Street, NW Suite 503 Washington, District of Columbia 20036	Public Charity	Others	\$10,000
11/23/2009	Saint Aloysius School 223 West 132nd Street New York, New York 10027	Public Charity	Education	\$20,000
11/23/2009	Seton Education Partners 1016 16th Street, NW 8th Floor Washington, DC 20036	Public Charity	Education	\$25,000
11/23/2009	Vroom Street Church 155 Vroom Street Jersey City, New Jersey 07306	Public Charity	Faith	\$18,440
11/23/2009	Mount Tamalpais School 100 Havard Avenue Mill Valley, California 94941	Public Charity	Education	\$10,000
11/23/2009	University of Vermont Grasse Mount 411 Main Street Burlington, Vermont 05401-3470	Public Charity	Education	\$20,000
11/23/2009	Saint Vincent de Paul Society - San Rafael 820 B Street PO Box 150527 San Rafael, California 94915	Public Charity	Faith	\$25,000
11/23/2009	Summer Search 90 Broad Street, Suite 202 New York, New York 10004	Public Charity	Family	\$10,000

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11/23/2009	Church World Service P.O. Box 968 Elkhart, Indiana 46515	Public Charity	Faith	\$50
11/23/2009	Aids Project Los Angeles Inc. 3550 Wilshire Blvd. #300 Los Angeles, California 90010	Public Charity	Others	\$100
11/23/2009	Wild Care 10 Smith Lane Eastham, Massachusetts 02642	Public Charity	Others	\$5,000
12/7/2009	Princeton University Department of Politics Princeton, New Jersey 08544-1013	Public Charity	Faith	\$135,000
12/7/2009	Children's Scholarship Fund 8 West 38th Street, 9th Floor New York, New York 10019-3404	Public Charity	Education	\$250,000
12/7/2009	Ethics and Public Policy Center 1730 M Street, NW Suite 1910 Washington, District of Columbia 20036	Public Charity	Faith	\$125,000
12/7/2009	Hunts Point Alliance for Children 889 Hunts Point Avenue Bronx, New York 10474	Public Charity	Family	\$40,000
12/7/2009	Christ the King Preparatory School 239 Woodside Avenue Newark, New Jersey 07104-3113	Public Charity	Education	\$500
12/7/2009	Presentation High School 2281 Plummer Avenue San Jose, California 95125	Public Charity	Education	\$5,000
12/7/2009	Historical Society of the Town of Greenwich 39 Strickland Road Cos Cob, CT 06807	Public Charity	Others	\$7,500
12/7/2009	Cardinal McCarrick High School 310 August Street South Amboy, New Jersey 08879	Public Charity	Education	\$7,500
12/7/2009	Student Sponsor Partners 286 Madison Avenue, Suite 1601 New York, New York 10017	Public Charity	Education	\$7,500
12/7/2009	Greenwich Country Day School P O. Box 623 Greenwich, Connecticut 06836	Public Charity	Education	\$35,000

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12/7/2009	Madison Square Boys and Girls Club 350 Fifth Avenue New York, New York 10118	Public Charity	Family	\$37,500
12/7/2009	Greenwich Country Day School P.O. Box 623 Greenwich, Connecticut 06836	Public Charity	Education	\$20,000
	City Squash P.O. Box 619			
12/7/2009	Fordham Station Bronx, New York 10458	Public Charity	Family	\$10,000
12/7/2009	Streetsquash 40 West 116th Street New York, New York 10026	Public Charity	Family	\$10,000
12/7/2009	University of California Berkeley Foundation 2080 Addison Street, #4200 Berkeley, California 94720-4200	Public Charity	Education	\$10,000
12/7/2009	Loyola School 980 Park Avenue New York, New York 10028	Public Charity	Education	\$500
12/7/2009	Fordham University Rose Hill Campus Bronx, New York 10458	Public Charity	Education	\$1,000
12/7/2009	God's Love We Deliver 166 Avenue of the Americas New York, New York 10013	Public Charity	Others	\$500
12/8/2009	Big Brothers Big Sisters of New York City 223 East 30th Street New York, New York 10016	Public Charity	Family	\$60,000
12/8/2009	Diocese of Paterson P O Box 2095 Paterson, New Jersey 07509-2095	Public Charity	Faith	\$50,000
12/8/2009	Hunts Point Alliance for Children 889 Hunts Point Avenue Bronx, New York 10474	Public Charity	Family	\$500
12/8/2009	National Urban Squash and Education Association 795 Columbus Avenue Roxbury Crossing, Massachusetts 02120	Public Charity	Others	\$500
12/8/2009	Homeless Solutions, Inc. 6 Dumont Place, 3rd Floor Morristown, New Jersey 07960	Public Charity	Others	\$500

**WILLIAM E. SIMON FOUNDATION**  
**E.I. No. 13-6217788**  
**2009 Form 990-PF**

<u>Payment /</u> <u>Check Date</u>	<u>Payee Organization</u>	<u>Status of</u> <u>Recipient</u>	<u>Program Area</u>	<u>Amount</u>
12/8/2009	Martha's Vineyard Cerebral Palsy Camp, Inc. P.O. Box 1357 Vineyard Haven, Massachusetts 02568-1357	Public Charity	Others	\$500
12/8/2009	The Hoboken Shelter 300 Bloomfield Street Hoboken, New Jersey 07030	Public Charity	Others	\$600
12/8/2009	Student Sponsor Partners 286 Madison Avenue, Suite 1601 New York, New York 10017	Public Charity	Education	\$600
12/8/2009	Worcester Academy 81 Providence Street Worcester, Massachusetts 01604	Public Charity	Education	\$1,000
12/8/2009	Sound Body Sound Mind 11100 Santa Monica Blvd Suite 1910 Los Angeles, California 90025	Public Charity	Others	\$1,000
12/8/2009	Outward Bound USA 100 Mystery Point Road Garrison, New York 10524-9757	Public Charity	Others	\$1,000
12/8/2009	American University Brandywine Building Washington, District of Columbia 20016-8020	Public Charity	Education	\$1,000
12/8/2009	Mustard Seed School 422 Willow Avenue Hoboken, New Jersey 07030	Public Charity	Education	\$9,000
12/8/2009	Saints Peter and Paul Church 400 Hudson Street Hoboken, New Jersey 07030	Public Charity	Faith	\$1,000
12/8/2009	Friends of the Oak Bluffs Council on Aging P.O. Box 735 Oak Bluffs, Massachusetts 02557	Public Charity	Others	\$500
12/8/2009	Boys and Girls Clubs of America National Headquarters 1230 W Peachtree Street, NW Atlanta, Georgia 30309-3447	Public Charity	Family	\$5,000
12/8/2009	Church of Saint Jude the Apostle PO Box 1 Hamburg, New Jersey 07419	Public Charity	Faith	\$2,500
12/8/2009	University of Southern California 444 South Flower 41st Floor Los Angeles, California 90071	Public Charity	Education	\$5,000

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**2009 Form 990-PF**

<u>Payment /</u> <u>Check Date</u>	<u>Payee Organization</u>	<u>Status of</u> <u>Recipient</u>	<u>Program Area</u>	<u>Amount</u>
12/11/2009	Riverview School 551 Route 6A East Sandwich, Massachusetts 02537	Public Charity	Education	\$12,500
12/11/2009	Riverview School 551 Route 6A East Sandwich, Massachusetts 02537	Public Charity	Education	\$69,200
12/17/2009	Heritage Foundation 214 Massachusetts Avenue, N.E. Washington, District of Columbia 20002-4999	Public Charity	Faith	\$75,000
12/17/2009	Far Hills Country Day School P O Box 8 Far Hills, New Jersey 07931	Public Charity	Education	\$25,000
12/17/2009	Church of Christ the King P.O Box 368 Blue Mill Road New Vernon, New Jersey 07976	Public Charity	Faith	\$700
12/17/2009	Sound Body Sound Mind 11100 Santa Monica Blvd Suite 1910 Los Angeles, California 90025	Public Charity	Others	\$1,000
12/17/2009	Mendham Independent Hook and Ladder Company 24 East Main Street Mendham, New Jersey 07945-1505	Public Charity	Others	\$1,000
12/17/2009	Morristown Partnership 44 Market Street Morristown, New Jersey 07960	Public Charity	Others	\$1,000
12/17/2009	National Leadership Roundtable on Church Management 1350 Connecticut Avenue, NW Suite 825 Washington, District of Columbia 20036	Public Charity	Faith	\$2,500
12/17/2009	Pingry School P.O Box 366 Martinsville, New Jersey 08836	Public Charity	Education	\$8,000
12/17/2009	Boston College More Hall 140 Commonwealth Avenue Chestnut Hill, Massachusetts 02167-3819	Public Charity	Education	\$2,500
12/17/2009	Vassar College 124 Raymond Avenue Poughkeepsie, New York 12604	Public Charity	Education	\$2,500

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<u>Payment /</u> <u>Check Date</u>	<u>Payee Organization</u>	<u>Status of</u> <u>Recipient</u>	<u>Program Area</u>	<u>Amount</u>
12/17/2009	Morristown Memorial Health Foundation P.O. Box 1956 Morristown, New Jersey 07962-1956	Public Charity	Others	\$10,000
12/17/2009	Sant Jude Church 40 Maxim Drive Hopatcong, New Jersey 07843	Public Charity	Faith	\$190
12/17/2009	Morris Center YMCA 79 Horsehill Road Cedar Knolls, New Jersey 07927	Public Charity	Others	\$300
12/17/2009	Mustard Seed School 422 Willow Avenue Hoboken, New Jersey 07030	Public Charity	Education	\$250
12/17/2009	Little Sisters of the Poor 140 Shepherd Lane Totowa, New Jersey 07512-2170	Public Charity	Faith	\$75
12/17/2009	AIDS Alive 1084 East Lancaster Ave Rosemont, Pennsylvania 19010	Public Charity	Others	\$5,000
12/17/2009	Elizabeth Coalition to House the Homeless 118 Division Street Elizabeth, New Jersey 07201	Public Charity	Others	\$5,000
12/17/2009	Cancer Hope Network 2 North Road Suite A Chester, New Jersey 07930-2308	Public Charity	Others	\$600
12/17/2009	Acton Institute for the Study of Religion and Liberty 161 Ottawa NW Suite 301 Grand Rapids, Michigan 49503	Public Charity	Faith	\$50,000
12/17/2009	Make-A-Wish Foundation of New Jersey P O Box 4028 1034 Salem Road Union, New Jersey 07083	Public Charity	Others	\$600
12/17/2009	Acton Institute for the Study of Religion and Liberty 161 Ottawa NW Suite 301 Grand Rapids, Michigan 49503	Public Charity	Faith	\$50,000

**WILLIAM E. SIMON FOUNDATION**  
**E.I. No. 13-6217788**  
**2009 Form 990-PF**

<u>Payment / Check Date</u>	<u>Payee Organization</u>	<u>Status of Recipient</u>	<u>Program Area</u>	<u>Amount</u>
12/17/2009	Big Brothers Big Sisters of Essex, Hudson, and Union Counties 494 Broad Street Suite 103 Newark, New Jersey 07102	Public Charity	Family	\$125,000
12/17/2009	Bronx Charter School for the Arts 950 Longfellow Avenue Bronx, New York 10474	Public Charity	Education	\$30,000
12/17/2009	Grace Church Van Vorst 39 Eric Street Jersey City, New Jersey 07302	Public Charity	Family	\$50,000
12/17/2009	Habitat for Humanity Newark P.O. Box 3246 Newark, NJ 07103	Public Charity	Others	\$150,000
12/17/2009	Mercy Center 377 East 145th Street Bronx, New York 10454	Public Charity	Family	\$60,000
12/17/2009	New City Kids Church 240 Fairmount Avenue Jersey City, New Jersey 07306	Public Charity	Faith	\$75,000
12/17/2009	Pacific Research Institute for Public Policy One Embarcadero Center Suite 350 San Francisco, California 94111	Public Charity	Education	\$75,000
12/17/2009	Saint Peter's College 2641 Kennedy Blvd. Jersey City, New Jersey 07306	Public Charity	Education	\$100,000
12/17/2009	Elizabethan Gardens 1411 National Park Drive Manteo, North Carolina 27954	Public Charity	Others	\$650
12/17/2009	York Street Project 89 York Street Jersey City, New Jersey 07302	Public Charity	Family	\$650
12/17/2009	Hundred Club of Massachusetts 17 Gloucester Street Boston, Massachusetts 02115	Public Charity	Others	\$500
12/21/2009	Manhattan Institute for Policy Research 52 Vanderbilt Avenue New York, New York 10017	Public Charity	WES Prizes	\$300,000
12/21/2009	Student Sponsor Partners 286 Madison Avenue, Suite 1601 New York, New York 10017	Public Charity	Education	\$100

**WILLIAM E. SIMON FOUNDATION**  
**E.I. No. 13-6217788**  
**2009 Form 990-PF**

<u>Payment / Check Date</u>	<u>Payee Organization</u>	<u>Status of Recipient</u>	<u>Program Area</u>	<u>Amount</u>
12/21/2009	ALFRE Inc. 56 Mt. Kemble Avenue Morristown, New Jersey 07960-5152	Public Charity	Others	\$10,000
12/21/2009	Morris Catholic High School 200 Morris Avenue Denville, New Jersey 07834	Public Charity	Education	\$500
12/21/2009	Ritter House P.O. Box 3517 16 Ritter Street San Rafael, California 94901	Public Charity	Others	\$5,000
12/21/2009	Homeless Prenatal Program, Inc. 2500 18th Street San Francisco, California 94110	Public Charity	Family	\$5,000
12/21/2009	Saint Rita Catholic Church 655 Haiku Road Haiku, Hawaii 96708	Public Charity	Faith	\$5,000
12/21/2009	Community Action Marin 29 Mary Street San Rafael, California 94901	Public Charity	Others	\$5,000
12/28/2009	Loyola School 980 Park Avenue New York, New York 10028	Public Charity	Education	\$150
12/28/2009	Saint Joseph's Indian School North Main Street Chamberlain, South Dakota 57326	Public Charity	Education	\$50
12/28/2009	Church of Saint Ann 6 Church Street P.O. Box 405 Hampton, New Jersey 08827	Public Charity	Faith	\$150
12/28/2009	Diocese of Metuchen P O Box 191 Metuchen, New Jersey 08840	Public Charity	Education	\$200
				\$10,283,535

William E. Simon Foundation  
EIN 13-6217788  
Grants Payable  
12/31/2009

	<u>Totals</u>
Archdiocese of Newark	12,000
Bronx Preparatory School	50,000
Children's Scholarship Fund	250,000
Children's Scholarship Fund	500,000
Endowment for Inner-City Education	47,500
Ethnics and Public Policy Center	40,000
Ethnics and Public Policy Center	125,000
Federalist Society	100,000
Heritage Foundation	100,000
Intercollegiate Studies Institute	150,000
Manhattan Institute for Policy Research	300,000
New City Kids Church	75,000
Pacific Research Institute	75,000
Parents Television Council	50,000
Pepperdine University	335,000
Philanthropy Roundtable	350,000
Saint Dominic Academy	30,000
Saint Peter's Preparatory School	38,080
Sound Body Sound Mind	150,000
Student Sponsor Partners	300,000
University of Rochester/Simon School	800,000
Witherspoon Institute	900,000
Total Grants Payable	<u><u>4,777,580</u></u>

WILLIAM E. SIMON FOUNDATION

EIN 13-6217788

## PART VIII, LINE.1

(A) NAME AND ADDRESS	(B) TITLE AND AVG HOURS WORKED PER WEEK	(C) CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	(D) EXPENSE ACCT OTHER ALLOWANCES	(E) COMPENSATION
J PETER SIMON C/O WILLIAM E SIMON & SONS, LLC 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 07962-1913	DIRECTOR/ CO-CHAIRMAN AS REQUIRED	0	0	0
WILLIAM E SIMON, JR C/O WILLIAM E SIMON & SONS, LLC 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 07962-1913	DIRECTOR/ CO-CHAIRMAN AS REQUIRED	0	0	0
MARY B SIMON STREEP C/O WILLIAM E SIMON & SONS, LLC 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 07962-1913	VICE PRESIDENT/ TREASURER/ DIRECTOR AS REQUIRED	0	0	0
LEIGH SIMON PORGES C/O WILLIAM E SIMON & SONS, LLC 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 07962-1913	DIRECTOR AS REQUIRED	0	0	0
AIMEE SIMON BLOOM C/O WILLIAM E SIMON & SONS, LLC 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 07962-1913	DIRECTOR AS REQUIRED	0	0	0
JULIE SIMON MUNRO C/O WILLIAM E SIMON & SONS, LLC 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 07962-1913	VICE PRESIDENT/ TREASURER/ DIRECTOR AS REQUIRED	0	0	0
JOHANNA K SIMON MORRIS C/O WILLIAM E SIMON & SONS, LLC 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 07962-1913	VICE PRESIDENT/ SECRETARY/ DIRECTOR AS REQUIRED	0	0	0
DANIEL MOSLEY C/O WILLIAM E SIMON & SONS, LLC 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 07962-1913	VICE PRESIDENT/ SECRETARY/ DIRECTOR AS REQUIRED	0	0	0
JAMES PIERESON C/O WILLIAM E SIMON FOUNDATION 140 E 45TH STREET NEW YORK, NY 10017	PRESIDENT/ DIRECTOR 40 HOURS	\$ 36,943	\$ -	\$ 231,584
WILLIAM WACHENFELD C/O WILLIAM E SIMON & SONS, LLC 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 07962-1913	DIRECTOR AS REQUIRED	0	0	0
MICHAEL OLIVERI C/O WILLIAM E SIMON & SONS, LLC 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 07962-1913	ASSISTANT TREASURER AS REQUIRED	0	0	0
CHARLES F FESTO C/O WILLIAM E SIMON & SONS, LLC 310 SOUTH STREET, PO BOX 1913 MORRISTOWN, NJ 07962-1913	ASSISTANT SECRETARY AS REQUIRED	0	0	0
SHEILA MULCAHY C/O WILLIAM E SIMON FOUNDATION 140 E 45TH STREET NEW YORK, NY 10017	VICE PRESIDENT 30 hours	\$ 3,808	\$ -	\$ 48,317
TOTAL		\$ 40,751	\$ -	\$ 279,901

WILLIAM E SIMON FOUNDATION

EIN 13-6217788

## PART VIII, LINE 2

(A) NAME AND ADDRESS	(B) TITLE AND AVG HOURS WORKED PER WEEK	(C) CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	(D) EXPENSE ACCT. OTHER ALLOWANCES	(E) COMPENSATION
JENNIFER WOTOCHEK C/O WILLIAM E SIMON FOUNDATION 140 E 45TH STREET NEW YORK, NY 10017	40 HOURS	\$ 13,181		\$ 110,578
SARA FAY C/O WILLIAM E SIMON FOUNDATION 140 E 45TH STREET NEW YORK, NY 10017	40 HOURS	\$ 11,873		\$ 80,018
ALICE NEWTON C/O WILLIAM E SIMON FOUNDATION 140 E 45TH STREET NEW YORK, NY 10017	40 HOURS	\$ 11,895		\$ 84,351
ELIZABETH PERSING PALLA C/O WILLIAM E SIMON FOUNDATION 140 E. 45TH STREET NEW YORK, NY 10017	40 HOURS	\$ 10,536		\$ 42,773
TOTAL		<u>\$ 47,485</u>	<u>\$ -</u>	<u>\$ 317,720</u>

**Application for Extension of Time To File an  
Exempt Organization Return**

OMB No. 1545-1709

▶ File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ **X**
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

**Part I Automatic 3-Month Extension of Time.** Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete

Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

**Electronic Filing (e-file).** Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit [www.irs.gov/efile](http://www.irs.gov/efile) and click on e-file for Charities & Nonprofits.

Type or print  File by the due date for filing your return. See instructions.	Name of Exempt Organization	Employer identification number
	<b>WILLIAM E. SIMON FOUNDATION INC.</b>	<b>13-6217788</b>
	Number, street, and room or suite no. If a P.O. box, see instructions.	
	<b>140 EAST 45TH STREET, No. 14D</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	<b>NEW YORK, NY 10017</b>	

Check type of return to be filed (file a separate application for each return):

- |   |   |                                    |
|---|---|------------------------------------|
| <input type="checkbox"/> Form 990               | <input type="checkbox"/> Form 990-T (corporation)                 | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL            | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ            | <input type="checkbox"/> Form 990-T (trust other than above)      | <input type="checkbox"/> Form 6069 |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A                              | <input type="checkbox"/> Form 8870 |

**WILLIAM E. SIMON & SONS LLC**

- The books are in the care of ▶ **310 SOUTH STREET, MORRISTOWN, NJ - 07962-1913**  
Telephone No. ▶ **973-898-0290** FAX No. ▶

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ☐ . If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover.

- 1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until **August 15, 2010**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:  
▶ ☒ calendar year **2009** or  
▶ ☐ tax year beginning , and ending .

- 2 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period

<b>3a</b> If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	<b>3a</b>	\$	<b>0.</b>
<b>b</b> If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	<b>3b</b>	\$	<b>25,000.</b>
<b>c</b> <b>Balance Due.</b> Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions.	<b>3c</b>	\$	<b>0.</b>

**Caution.** If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

LHA For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form **8868** (Rev. 4-2009)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **X**
- Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

<b>Part II Additional (Not Automatic) 3-Month Extension of Time.</b> Only file the original (no copies needed)		
Type or print File by the extended due date for filing the return. See instructions	Name of Exempt Organization	Employer identification number
	WILLIAM E. SIMON FOUNDATION INC.	13-6217788
	Number, street, and room or suite no. If a P.O. box, see instructions.	For IRS use only
	140 EAST 45TH STREET, No. 14D	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	NEW YORK, NY 10017	

Check type of return to be filed (File a separate application for each return):

- ☐ Form 990    ☐ Form 990-EZ    ☐ Form 990-T (sec 401(a) or 408(a) trust)    ☐ Form 1041-A    ☐ Form 5227    ☐ Form 8870  
☐ Form 990-BL    ☒ Form 990-PF    ☐ Form 990-T (trust other than above)    ☐ Form 4720    ☐ Form 6069

**STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.****WILLIAM E. SIMON & SONS LLC**

- The books are in the care of **310 SOUTH STREET, MORRISTOWN, NJ - 07962-1913**  
Telephone No. **973-898-0290** FAX No. \_\_\_\_\_
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_ If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- 4 I request an additional 3-month extension of time until **November 15, 2010**
- 5 For calendar year **2009**, or other tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_.
- 6 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period
- 7 State in detail why you need the extension

**ADDITIONAL TIME IS REQUIRED TO ACCUMULATE THE INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE TAX RETURN.**

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	0.
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	25,000.
c	Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

**Signature and Verification**

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

Signature  Title **ASSISTANT TREASURER** Date **8/3/10**

Form 8868 (Rev. 4-2009)