

**Return of Private Foundation**

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

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

For calendar year 2021 or tax year beginning , and ending

Name of foundation <b>F.M. KIRBY FOUNDATION, INC.</b>		<b>A Employer identification number</b> 51-6017929
Number and street (or P.O. box number if mail is not delivered to street address) <b>17 DEHART STREET</b>	Room/suite	<b>B Telephone number</b> 973 538 4800
City or town, state or province, country, and ZIP or foreign postal code <b>MORRISTOWN, NJ 07963-0151</b>		<b>C</b> If exemption application is pending, check here ... <input type="checkbox"/>
<b>G</b> Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		<b>D 1.</b> Foreign organizations, check here ..... <input type="checkbox"/> <b>2.</b> Foreign organizations meeting the 85% test, check here and attach computation ..... <input type="checkbox"/>
<b>H</b> Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		<b>E</b> If private foundation status was terminated under section 507(b)(1)(A), check here ... <input type="checkbox"/>
<b>I</b> Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ <b>391,172,378.</b>	<b>J</b> Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	<b>F</b> If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ... <input type="checkbox"/>

<b>Part I Analysis of Revenue and Expenses</b> <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)</small>		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
<b>Revenue</b>	<b>1</b> Contributions, gifts, grants, etc., received .....				
	<b>2</b> Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
	<b>3</b> Interest on savings and temporary cash investments .....				
	<b>4</b> Dividends and interest from securities .....	21,532,060.	21,532,060.		STATEMENT 1
	<b>5a</b> Gross rents .....				
	<b>b</b> Net rental income or (loss) .....				
	<b>6a</b> Net gain or (loss) from sale of assets not on line 10 .....	12,798,314.			
	<b>b</b> Gross sales price for all assets on line 6a .....	38,527,369.			
	<b>7</b> Capital gain net income (from Part IV, line 2) .....		12,798,314.		
	<b>8</b> Net short-term capital gain .....				
	<b>9</b> Income modifications .....				
	<b>10a</b> Gross sales less returns and allowances .....				
<b>b</b> Less: Cost of goods sold .....					
<b>c</b> Gross profit or (loss) .....					
<b>11</b> Other income .....	4,326.	4,326.	0.	STATEMENT 2	
<b>12 Total.</b> Add lines 1 through 11 .....	34,334,700.	34,334,700.	0.		
<b>Operating and Administrative Expenses</b>	<b>13</b> Compensation of officers, directors, trustees, etc. ....	572,200.	197,453.	0.	374,747.
	<b>14</b> Other employee salaries and wages .....	132,750.	0.	0.	132,750.
	<b>15</b> Pension plans, employee benefits .....	156,394.	33,809.	0.	122,585.
	<b>16a</b> Legal fees ..... STMT 3	2,165.	1,083.	0.	1,082.
	<b>b</b> Accounting fees ..... STMT 4	48,925.	24,463.	0.	24,462.
	<b>c</b> Other professional fees ..... STMT 5	1,310,281.	1,310,281.	0.	0.
	<b>17</b> Interest .....				
	<b>18</b> Taxes ..... STMT 6	595,932.	15,177.	0.	39,009.
	<b>19</b> Depreciation and depletion .....				
	<b>20</b> Occupancy .....				
	<b>21</b> Travel, conferences, and meetings .....	5,515.	2,758.	0.	2,757.
	<b>22</b> Printing and publications .....	7,567.	3,784.	0.	3,783.
	<b>23</b> Other expenses ..... STMT 7	119,981.	59,995.	0.	59,986.
	<b>24 Total operating and administrative expenses.</b> Add lines 13 through 23 .....	2,951,710.	1,648,803.	0.	761,161.
	<b>25</b> Contributions, gifts, grants paid .....	14,398,500.			14,136,250.
<b>26 Total expenses and disbursements.</b> Add lines 24 and 25 .....	17,350,210.	1,648,803.	0.	14,897,411.	
<b>27 Subtract line 26 from line 12:</b>					
<b>a</b> Excess of revenue over expenses and disbursements .....	16,984,490.				
<b>b Net investment income</b> (if negative, enter -0-) .....		32,685,897.			
<b>c Adjusted net income</b> (if negative, enter -0-) .....			0.		

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	123,745.	51,937.	51,937.
	2 Savings and temporary cash investments	103,197.	341,790.	341,790.
	3 Accounts receivable			
	Less: allowance for doubtful accounts			
	4 Pledges receivable			
	Less: allowance for doubtful accounts			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable			
	Less: allowance for doubtful accounts			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock	STMT 8 245,780,096.	247,464,223.	339,868,644.
	c Investments - corporate bonds	STMT 9 27,807,449.	39,996,092.	40,629,643.
	11 Investments - land, buildings, and equipment: basis			
Less: accumulated depreciation				
12 Investments - mortgage loans				
13 Investments - other	STMT 10 11,386,883.	14,995,211.	9,635,063.	
14 Land, buildings, and equipment: basis				
Less: accumulated depreciation				
15 Other assets (describe)	STATEMENT 11 444,396.	645,301.	645,301.	
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	285,645,766.	303,494,554.	391,172,378.	
Liabilities	17 Accounts payable and accrued expenses	111,333.	579,041.	
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe)	STATEMENT 12 763,000.	1,159,590.	
	23 Total liabilities (add lines 17 through 22)	874,333.	1,738,631.	
Net Assets or Fund Balances	Foundations that follow FASB ASC 958, check here	<input type="checkbox"/>		
	and complete lines 24, 25, 29, and 30.			
	24 Net assets without donor restrictions			
	25 Net assets with donor restrictions			
	Foundations that do not follow FASB ASC 958, check here	<input checked="" type="checkbox"/>		
	and complete lines 26 through 30.			
	26 Capital stock, trust principal, or current funds	0.	0.	
	27 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
28 Retained earnings, accumulated income, endowment, or other funds	0.	0.		
29 Total net assets or fund balances	284,771,433.	301,755,923.		
30 Total liabilities and net assets/fund balances	285,645,766.	303,494,554.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 29 (must agree with end-of-year figure reported on prior year's return)	1	284,771,433.
2 Enter amount from Part I, line 27a	2	16,984,490.
3 Other increases not included in line 2 (itemize)	3	0.
4 Add lines 1, 2, and 3	4	301,755,923.
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 29	6	301,755,923.

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

(a) List and describe the kind(s) of property sold (for example, real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a PUBLICLY TRADED SECURITIES	P	01/01/20	12/31/21
b GAIN FROM BLACKSTONE GSO FUND	P	01/01/20	12/31/21
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 38,122,520.		25,729,055.	12,393,465.
b 404,849.			404,849.
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69.			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			12,393,465.
b			404,849.
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	12,798,314.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). See instructions. If (loss), enter -0- in Part I, line 8 .....	3	0.

**Part V Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 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	454,334.
b All other domestic foundations enter 1.39% (0.0139) of line 27b. Exempt foreign organizations, enter 4% (0.04) of Part I, line 12, col. (b) .....		
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-) .....	2	0.
3 Add lines 1 and 2 .....	3	454,334.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-) .....	4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0- .....	5	454,334.
6 Credits/Payments:		
a 2021 estimated tax payments and 2020 overpayment credited to 2021 .....	6a	320,000.
b Exempt foreign organizations - tax withheld at source .....	6b	0.
c Tax paid with application for extension of time to file (Form 8868) .....	6c	0.
d Backup withholding erroneously withheld .....	6d	0.
7 Total credits and payments. Add lines 6a through 6d .....	7	320,000.
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached .....	8	0.
9 Tax due. If the total of lines 5 and 8 is more than 7, enter amount owed .....	9	134,334.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid .....	10	
11 Enter the amount of line 10 to be: Credited to 2022 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11	

**Part VI-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 the instructions for the definition ..... If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
1c Did the foundation file Form 1120-POL for this year? .....		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ▶ \$ 0. (2) On foundation managers. ▶ \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? .....		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes .....	X	
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year? .....		X
4b If "Yes," has it filed a tax return on Form 990-T for this year? .....		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? .....		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument? .....	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XIV .....	X	
8a Enter the states to which the foundation reports or with which it is registered. See instructions. ▶ <u>DE</u>		
8b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation .....	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2021 or the tax year beginning in 2021? See the instructions for Part XIII. If "Yes," complete Part XIII .....		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses .....		X
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule. See instructions .....		X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement. See instructions .....		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? .....	X	
Website address ▶ <u>HTTP://FMKIRBYFOUNDATION.ORG</u>		
14 The books are in care of ▶ <u>F.M. KIRBY FOUNDATION, INC.</u> Telephone no. ▶ <u>973-538-4800</u> Located at ▶ <u>17 DEHART STREET, MORRISTOWN, NJ</u> ZIP+4 ▶ <u>07960</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		
16 At any time during calendar year 2021, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? .....		X
See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ▶		

**Part VI-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
<b>1a</b> 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? .....	1a(1)	X
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? .....	1a(2)	X
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? .....	1a(3)	X
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? .....	1a(4)	X
(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)? .....		
(6) Agree to pay money or property to a government official? ( <b>Exception.</b> 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.) .....	1a(5)	X
	1a(6)	X
<b>b</b> If any answer is "Yes" to 1a(1)-(6), did <b>any</b> of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions .....	1b	X
<b>c</b> Organizations relying on a current notice regarding disaster assistance, check here .....		
<b>d</b> 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 2021? .....	1d	X
<b>2</b> 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)):		
<b>a</b> At the end of tax year 2021, did the foundation have any undistributed income (Part XII, lines 6d and 6e) for tax year(s) beginning before 2021? .....	2a	X
If "Yes," list the years ▶ _____, _____, _____, _____		
<b>b</b> Are there any years listed in 2a for which the foundation is <b>not</b> 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 <b>all</b> years listed, answer "No" and attach statement - see instructions.) .....	2b	N/A
<b>c</b> If the provisions of section 4942(a)(2) are being applied to <b>any</b> of the years listed in 2a, list the years here. ▶ _____, _____, _____, _____		
<b>3a</b> Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? .....	3a	X
<b>b</b> If "Yes," did it have excess business holdings in 2021 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Form 4720, Schedule C, to determine if the foundation had excess business holdings in 2021.) .....	3b	N/A
<b>4a</b> Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? .....	4a	X
<b>b</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 2021? .....	4b	X

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

	Yes	No
<b>5a</b> During the year, did the foundation pay or incur any amount to:		
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?		X
(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?		X
(3) Provide a grant to an individual for travel, study, or other similar purposes?		X
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions		X
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?		X
<b>b</b> If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance? See instructions		X
<b>c</b> Organizations relying on a current notice regarding disaster assistance, check here <input type="checkbox"/>		
<b>d</b> If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? If "Yes," attach the statement required by Regulations section 53.4945-5(d).		
<b>5a(1)</b>		X
<b>5a(2)</b>		X
<b>5a(3)</b>		X
<b>5a(4)</b>		X
<b>5a(5)</b>		X
<b>5b</b>		X
<b>5d</b>		
<b>6a</b> Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?		X
<b>6b</b> Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? If "Yes" to 6b, file Form 8870.		X
<b>7a</b> At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?		X
<b>7b</b> If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	N/A	
<b>8</b> Is the foundation subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year?		X

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 13		572,200.	115,548.	0.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
LINDA M. D'ADDARIO - 17 DEHART STREET, MORRISTOWN, NJ 07960	EXECUTIVE ASSISTANT/GRANTS MANAGER	72,370.	32,749.	0.

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

Part VII 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."

Table with 3 columns: (a) Name and address of each person paid more than \$50,000, (b) Type of service, (c) Compensation. Includes entries for WALTER SCOTT & PARTNERS, LIMITED and VANGUARD ADVISORY SERVICES.

Total number of others receiving over \$50,000 for professional services 0

Part VIII-A Summary of Direct Charitable Activities

Table with 2 columns: Description of activity and Expenses. Includes entry 1: N/A.

Part VIII-B Summary of Program-Related Investments

Table with 2 columns: Description of investment and Amount. Includes entry 1: N/A and entry 3: All other program-related investments. See instructions.

Total. Add lines 1 through 3 0.

**Part IX 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	375,592,690.
b	Average of monthly cash balances .....	1b	1,553,943.
c	Fair market value of all other assets (see instructions) .....	1c	
d	<b>Total</b> (add lines 1a, b, and c) .....	1d	377,146,633.
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	377,146,633.
4	Cash deemed held for charitable activities. Enter 1.5% (0.015) of line 3 (for greater amount, see instructions) .....	4	5,657,199.
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3 .....	5	371,489,434.
6	<b>Minimum investment return.</b> Enter 5% (0.05) of line 5 .....	6	18,574,472.

**Part X 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 IX, line 6 .....	1	18,574,472.
2a	Tax on investment income for 2021 from Part V, line 5 .....	2a	454,334.
b	Income tax for 2021. (This does not include the tax from Part V.) .....	2b	
c	Add lines 2a and 2b .....	2c	454,334.
3	Distributable amount before adjustments. Subtract line 2c from line 1 .....	3	18,120,138.
4	Recoveries of amounts treated as qualifying distributions .....	4	0.
5	Add lines 3 and 4 .....	5	18,120,138.
6	Deduction from distributable amount (see instructions) .....	6	0.
7	<b>Distributable amount</b> as adjusted. Subtract line 6 from line 5. Enter here and on Part XII, line 1 .....	7	18,120,138.

**Part XI 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	14,897,411.
b	Program-related investments - total from Part VIII-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 XII, line 4 .....	4	14,897,411.

Form 990-PF (2021)



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

	(a) Corpus	(b) Years prior to 2020	(c) 2020	(d) 2021
1 Distributable amount for 2021 from Part X, line 7				18,120,138.
2 Undistributed income, if any, as of the end of 2021:				
a Enter amount for 2020 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2021:				
a From 2016	20,751,425.			
b From 2017	22,410,851.			
c From 2018	51,737,418.			
d From 2019				
e From 2020				
f Total of lines 3a through e	94,899,694.			
4 Qualifying distributions for 2021 from Part XI, line 4: ▶ \$ 14,897,411.				
a Applied to 2020, 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 2021 distributable amount				14,897,411.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2021 (If an amount appears in column (d), the same amount must be shown in column (a).)	3,222,727.			3,222,727.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	91,676,967.			
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 2020. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2021. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2022				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
8 Excess distributions carryover from 2016 not applied on line 5 or line 7	17,528,698.			
9 Excess distributions carryover to 2022. Subtract lines 7 and 8 from line 6a	74,148,269.			
10 Analysis of line 9:				
a Excess from 2017	22,410,851.			
b Excess from 2018	51,737,418.			
c Excess from 2019				
d Excess from 2020				
e Excess from 2021				

Part XIII Private Operating Foundations (see instructions and Part VI-A, question 9)

N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2021, enter the date of the ruling

b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

Table with 5 columns: (a) 2021, (b) 2020, (c) 2019, (d) 2018, (e) Total. Rows include 2a-e (Qualifying distributions) and 3a-d (Alternative tests).

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

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

NONE

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

NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs: Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds.

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

SEE STATEMENT 14

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

c Any submission deadlines:

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

**Part XIV** Supplementary Information (continued)

<b>3 Grants and Contributions Paid During the Year or Approved for Future Payment</b>				
Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution **	Amount
<b>a Paid during the year</b>				
ACTION ON SMOKING & HEALTH SEVENTH FLOOR 1250 CONNECTICUT AVENUE, NW WASHINGTON, DC 20036		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	25,000.
ADIRONDACK EXPLORER 36 CHURCH STREET SARANAC LAKE, NY 12983		PUBLIC CHARITY	FOR: ONE-TIME SUPPORT OF THE ADIRONDACK WATERS REPORTING PROJECT	10,000.
ADIRONDACK LAND TRUST, INC. 2861 NYS ROUTE 73 P.O. BOX 130 KEENE VALLEY, NY 12942		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	35,000.
ALFRE, INC. PO BOX 9175 MORRISTOWN, NJ 07960-5152		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	25,000.
ALZHEIMER'S ASSOCIATION/NATIONAL OFFICE 17TH FLOOR 225 NORTH MICHIGAN AVENUE CHICAGO, IL 60601-7633		PUBLIC CHARITY	FOR: SUPPORT FOR EARLY-CAREER INVESTIGATORS THROUGH THE INTERNATIONAL RESEARCH GRANT PROGRAM	125,000.
<b>Total</b>	<b>SEE CONTINUATION SHEET(S)</b>			<b>14,136,250.</b>
<b>b Approved for future payment</b>				
HABITAT FOR HUMANITY ORANGE COUNTY, N.C., INC. SUITE L110 88 VILCOM CENTER DRIVE CHAPEL HILL, NC 27514		PUBLIC CHARITY	TOWARD THE WEAVERS GROVE: STRENGTHENING THE FABRIC OF OUR COMMUNITY CAMPAIGN- \$170,000; PLEDGED FOR	330,000.
MOUNT VERNON LADIES' ASSOCIATION OF THE UNION PO BOX 110 MT. VERNON, VA 22121		PUBLIC CHARITY	TOWARD THE ACQUISITION OF THE PETER FAMILY COLLECTION-\$85,000; PLEDGED FOR LIKE USE-\$85,000 IN 2022	165,000.
NEW JERSEY AUDUBON SOCIETY 9 HARDCRABBLE ROAD BERNARDSVILLE, NJ 07924		PUBLIC CHARITY	FOR: SUPPORT OF THE SOAR CAMPAIGN-\$70,000; PLEDGED FOR LIKE USE- \$65,000 IN 2022 AND 2023	130,000.
<b>Total</b>	<b>SEE CONTINUATION SHEET(S)</b>			<b>1,025,250.</b>

Part XV-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Table with 5 main columns: (a) Business code, (b) Amount, (c) Exclusion code, (d) Amount, (e) Related or exempt function income. Rows include: 1 Program service revenue (a-f), 2 Membership dues and assessments, 3 Interest on savings and temporary cash investments, 4 Dividends and interest from securities (14, 21,532,060.), 5 Net rental income or (loss) from real estate, 6 Net rental income or (loss) from personal property, 7 Other investment income (18, 4,326.), 8 Gain or (loss) from sales of assets other than inventory (18, 12,798,314.), 9 Net income or (loss) from special events, 10 Gross profit or (loss) from sales of inventory, 11 Other revenue (a-e), 12 Subtotal (0., 34,334,700.), 13 Total (13, 34,334,700.).

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

Part XV-B Relationship of Activities to the Accomplishment of Exempt Purposes

Table with 2 columns: Line No., Explain below how each activity for which income is reported in column (e) of Part XV-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).

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

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

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

**2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) (other than section 501(c)(3)) or in section 527?  Yes  No

**b** If "Yes," complete the following schedule.

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

**Sign Here** Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer or trustee: **BARBARA TAIBI**      Date: \_\_\_\_\_      Title: **EXEC VP/EXEC DIRECTOR**

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

<b>Paid Preparer Use Only</b>	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	<b>BARBARA TAIBI</b>				<b>P00179526</b>
	Firm's name <b>▶ EISNER ADVISORY GROUP LLC</b>	Firm's EIN <b>▶ 87-1353108</b>			
	Firm's address <b>▶ 111 WOOD AVENUE SOUTH ISELIN, NJ 08830-2700</b>			Phone no. <b>732-243-7000</b>	

**Part XIV** Supplementary Information

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
ALZHEIMER'S NEW JERSEY, INC. SUITE 203 425 EAGLE ROCK AVENUE ROSELAND, NJ 07068		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	25,000.
AMERICAN CANCER SOCIETY, INC./NORTHEAST REGION 1851 OLD CUTHBERT ROAD CHERRY HILL CHERRY HILL, NJ 08034		PUBLIC CHARITY	FOR: PROGRAMS IN THE NORTHWEST NEW JERSEY REGION-\$30,000; NATIONAL HOME OFFICE-EXTRAMURAL	250,000.
AMERICAN COUNCIL OF TRUSTEES AND ALUMNI SUITE 600 1730 M STREET, NW WASHINGTON, DC 20036-4525		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	30,000.
AMERICAN ENTERPRISE INSTITUTE FOR PUBLIC POLICY RESEARCH 1789 MASSACHUSETTS AVENUE, NW WASHINGTON, DC 20036		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	50,000.
AMERICAN LUNG ASSOCIATION/NATIONAL 3RD FLOOR 21 WEST 38TH STREET NEW YORK, NY 10018		PUBLIC CHARITY	FOR: SUPPORT OF THE COVID-19 ACTION INITIATIVE	35,000.
AMERICAN RED CROSS/NATIONAL HEADQUARTERS 431 18TH STREET NW WASHINGTON, DC 20006		PUBLIC CHARITY	FOR: NATIONAL DISASTER RELIEF FUND	250,000.
AMERICAN RED CROSS/NORTHEASTERN PENNSYLVANIA COMMUNITY CHAPTER 256 NORTH SHERMAN STREET WILKES-BARRE, PA 18702		PUBLIC CHARITY	TOWARD DISASTER RELIEF OPERATIONS IN LUZERNE COUNTY, SPECIFICALLY WILKES-BARRE AND WYOMING VALLEY, PA	35,000.
AMERICAN RED CROSS/NORTHERN NEW JERSEY CHAPTER 695 SPRINGFIELD AVENUE SUMMIT, NJ 07901		PUBLIC CHARITY	TOWARD DISASTER RELIEF IN MORRIS COUNTY, NJ-\$70,000; TOWARD BLOOD DONOR PROGRAMS IN MORRIS COUNTY,	80,000.
AMERICAN RIVERS, INC. 1101 14TH STREET NW, SUITE 1400 WASHINGTON, DC 20005		PUBLIC CHARITY	TOWARD CLEAN WATER SUPPLY PROGRAMS IN THE RESEARCH TRIANGLE REGION IN NORTH CAROLINA AND IN NEW	10,000.
AMERICARES FREE CLINIC, INC. 88 HAMILTON AVENUE STAMFORD, CT 06902		PUBLIC CHARITY	FOR: SUPPORT OF AMERICARES WELLNESS CENTER IN STAMFORD, CT- \$25,000; SUPPORT OF AMERICARES FREE	50,000.
<b>Total from continuation sheets</b>				<b>13,916,250.</b>

**Part XIV** Supplementary Information

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
AMERICA'S FUTURE FOUNDATION 3434 WASHINGTON BLVD. 1ST FLOOR ARLINGTON, VA 22201		PUBLIC CHARITY	SUPPORT OF TALENT MARKET-\$10,000	40,000.
AMERICA'S GROW-A-ROW, INC. 150 PITTSOWN RD PITTSOWN, NJ 08867		PUBLIC CHARITY	SUPPORT OF THE 2021 FRESH PRODUCE INITIATIVE, SPECIFICALLY DEDICATED TO MORRISTOWN FREE	10,000.
ARTPRIDE NEW JERSEY FOUNDATION, INC. FIRST FLOOR 432 HIGH STREET BURLINGTON, NJ 08016		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	15,000.
ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMISSIONS (ANJEC) 300 MENDHAM ROAD P.O. BOX 157 MENDHAM, NJ 07945		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	20,000.
ATLANTIC LEGAL FOUNDATION SUITE 320 500 MAMARONECK AVENUE HARRISON, NY 10528		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	15,000.
AUTISM SPEAKS, INC. 4TH FLOOR 1 EAST 33RD STREET NEW YORK, NY 10016		PUBLIC CHARITY	TOWARD EARLY CAREER FELLOWSHIPS FOCUSED IN TRANSLATIONAL SCIENCE	40,000.
BIG BROTHERS BIG SISTERS OF COASTAL & NORTHERN NEW JERSEY 305 BOND ST 2ND FLOOR ASBURY PARK, NJ 07712		PUBLIC CHARITY	FOR: SUPPORT OF MORRIS COUNTY PROGRAMS	10,000.
BLUEPATH SERVICE DOGS, INC. 8 COUNTRY CLUB ROAD HOPEWELL JUNCTION, NY 12533		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	20,000.
BOOK HARVEST 2501 UNIVERSITY DRIVE DURHAM, NC 27707		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	10,000.
BOY SCOUTS OF AMERICA/PATRIOTS' PATH COUNCIL, INC. 1 SADDLE ROAD CEDAR KNOLLS, NJ 07927		PUBLIC CHARITY	FOR: MORRIS COUNTY PROGRAMS	45,000.
<b>Total from continuation sheets</b> .....				

**Part XIV** Supplementary Information

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
BRAVER ANGELS, INC. 733 THIRD AVENUE, FL 16 NEW YORK, NY 10017		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	40,000.
CANCER HOPE NETWORK, INC. SUITE A TWO NORTH ROAD CHESTER, NJ 07930-2308		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	10,000.
CANCER RESEARCH INSTITUTE, INC. NATIONAL HEADQUARTERS 4TH FLOOR 29 BROADWAY NEW YORK, NY 10006-3111		PUBLIC CHARITY	FOR: THE IRVINGTON POSTDOCTORAL FELLOWSHIP PROGRAM	75,000.
CANDID (MERGER OF THE FOUNDATION CENTER AND GUIDESTAR) 32 OLD SLIP - 24TH FLOOR NEW YORK, NY 10005		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	26,000.
CARING HOUSE, INC. 2625 PICKETT ROAD DURHAM, NC 27705		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	20,000.
CAROLINA BALLET, INC. 3401-131 ATLANTIC AVENUE RALEIGH, NC 27604		PUBLIC CHARITY	FOR: SUPPORT OF THE BALLET'S PERFORMANCES OF THE NUTCRACKER	15,000.
CAROLINA THEATRE OF DURHAM, INC. 309 W. MORGAN STREET DURHAM, NC 27701		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	30,000.
CARY INSTITUTE OF ECOSYSTEM STUDIES, INC. 2801 SHARON TURNPIKE PO BOX AB MILLBROOK, NY 12545-0129		PUBLIC CHARITY	FOR: CONTINUED EFFORTS TO ENACT LEGISLATION AND POLICIES TO PREVENT FUTURE FOREST PEST INTRODUCTION IN	25,000.
CENTER FOR CHILD & FAMILY HEALTH SUITE 100 1121 W CHAPEL HILL STREET DURHAM, NC 27701		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	30,000.
CENTER FOR NON-PROFIT CORPORATIONS, INC. SUITE 35 3635 QUAKERBRIDGE ROAD MERCERVILLE, NJ 08619		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	15,000.
<b>Total from continuation sheets</b> .....				



**Part XIV** Supplementary Information**3 Grants and Contributions Paid During the Year (Continuation)**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
CENTRAL PARK CONSERVANCY 14 EAST 60TH STREET NEW YORK, NY 10022		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	20,000.
CHESHIRE HOME, INC. 9 RIDGEDALE AVENUE FLORHAM PARK, NJ 07932		PUBLIC CHARITY	TOWARD THE PURCHASE OF ONE NEW ROOFTOP AIR CONDITIONING UNIT AND COVID-19 VENTILATION SYSTEM	20,000.
CHILDREN ON THE GREEN, INC. 50 SOUTH PARK PLACE MORRISTOWN, NJ 07960		PUBLIC CHARITY	FOR: ONE-TIME SUPPORT TOWARD THE RESURFACING OF THE PLAYGROUND	10,000.
CHILDREN'S HOSPITAL CORPORATION 300 LONGWOOD AVENUE BOSTON, MA 02115		PUBLIC CHARITY	TOWARD THE F.M. KIRBY NEUROBIOLOGY CENTER, SPECIFICALLY THE INNOVATION AND EDUCATION	200,000.
CHRISTOPHER AND DANA REEVE FOUNDATION SUITE 3A 636 MORRIS TURNPIKE SHORT HILLS, NJ 07078		PUBLIC CHARITY	FOR: SUPPORT OF THE BIG IDEA CLINICAL TRIAL FUNDED BY THE REEVE FOUNDATION AT THE UNIVERSITY OF	115,000.
COASTAL LAND TRUST (FORMERLY KNOWN AS NORTH CAROLINA COASTAL LAND TRUST) 3 PINE VALLEY DRIVE WILMINGTON, NC 28412		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	60,000.
COLD SPRING HARBOR LABORATORY ONE BUNGTOWN ROAD COLD SPRING HARBOR, NY 11724		PUBLIC CHARITY	FOR: SUPPORT OF RESEARCH IN THE LAB OF DR. JOHN MOSES	115,000.
COMMUNITY HOPE, INC. 959 ROUTE 46 EAST, SUITE 402 PARSIPPANY, NJ 07054		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	45,000.
COMPASS CENTER FOR WOMEN AND FAMILIES 210 HENDERSON STREET P.O. BOX 1057 CHAPEL HILL, NC 27514		PUBLIC CHARITY	TOWARD SUPPORT OF HOUSING PROGRAMS	20,000.
CONSERVATION TRUST FOR NORTH CAROLINA 1028 WASHINGTON STREET RALEIGH, NC 27605		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	40,000.
<b>Total from continuation sheets</b> .....				

**Part XIV** Supplementary Information

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
CORNERSTONE FAMILY PROGRAMS 80 WASHINGTON STREET MORRISTOWN, NJ 07960		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	150,000.
COUNCIL OF NEW JERSEY GRANTMAKERS, INC. SUITE 238 1977 NORTH OLDEN AVENUE EWING, NJ 08618		PUBLIC CHARITY	TOWARD SPECIFIC PROGRAMS FOR FAMILY PHILANTHROPIES-\$2,100	25,000.
COURT APPOINTED SPECIAL ADVOCATES OF MORRIS & SUSSEX COUNTIES, INC. 18 CATTANO AVENUE MORRISTOWN, NJ 07960		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	35,000.
COVENANT HOUSE NEW JERSEY, INC. 330 WASHINGTON STREET NEWARK, NJ 07102		PUBLIC CHARITY	TOWARD THE CRISIS/COMMUNITY SERVICE CENTER IN NEWARK	40,000.
CROHN'S & COLITIS FOUNDATION, INC. NATIONAL HEADQUARTERS SUITE 510 733 THIRD AVENUE NEW YORK, NY 10017-3204		PUBLIC CHARITY	TOWARD TWO CROHN'S & COLITIS FOUNDATION RESEARCH FELLOWSHIP	70,000.
CROSSROADS OF THE AMERICAN REVOLUTION ASSOC. INC. 101 BARRACK STREET TRENTON, NJ 08608		PUBLIC CHARITY	FOR: ONE-TIME SUPPORT OF THE PRODUCTION OF THE AMERICAN REVOLUTION SMARTPHONE TRAVEL APP BETWEEN	5,000.
DMAX FOUNDATION 140 DARTMOUTH ROAD P.O. BOX 274 BRYN MAWR, PA 19010		PUBLIC CHARITY	AWARDS	10,000.
DREW UNIVERSITY 36 MADISON AVENUE MADISON, NJ 07940		PUBLIC CHARITY	FOR: SUPPORT OF THE LAUNCH PROGRAM	125,000.
DURHAM ACADEMY, INC. HEADMASTER'S OFFICE UPPER SCHOOL 3601 RIDGE ROAD DURHAM, NC 27705-5599		PUBLIC CHARITY	TOWARD A CAMPAIGN FOR DURHAM ACADEMY-\$412,500 (ALONG WITH \$350,000 RELEASED FROM RFD FUND	412,500.
DURHAM ACADEMY, INC. HEADMASTER'S OFFICE UPPER SCHOOL 3601 RIDGE ROAD DURHAM, NC 27705-5599		PUBLIC CHARITY	FOR: DURHAM ACADEMY FUND	45,000.
<b>Total from continuation sheets</b> .....				

**Part XIV** Supplementary Information

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
DURHAM CHILDREN'S INITIATIVE (DCI) (FORMERLY KNOWN AS EAST DURHAM CHILDREN' SUITE 200 2101 ANGIER AVENUE DURHAM, NC 27703		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	37,500.
DURHAM NATIVITY SCHOOL, INC. 1004 N MANGUM ST DURHAM, NC 27701		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	20,000.
DURHAM SYMPHONY INCORPORATED PO BOX 1993 DURHAM, NC 27702		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	9,000.
EASTERN ENVIRONMENTAL LAW CENTER, INC. SUITE 1025 50 PARK PLACE NEWARK, NJ 07102		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	30,000.
EDGE NEW JERSEY, INC. (FORMERLY KNOWN AS NEW JERSEY AIDS SERVICES, INC.) 3 EXECUTIVE DRIVE MORRIS PLAINS, NJ 07950		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	15,000.
EMILY K CENTER, INC. 904 W. CHAPEL HILL STREET DURHAM, NC 27701		PUBLIC CHARITY	FOR: SUPPORT OF THE GAME CHANGER CAMPAIGN-\$50,000 TOWARD ENCOURAGE DURHAM YOUTH	45,000.
EMPLOYMENT HORIZONS, INC. 10 RIDGEDALE AVENUE CEDAR KNOLLS, NJ 07927		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	55,000.
ENGENDERHEALTH, INC. SUITE 601 505 9TH STREET, NW WASHINGTON, DC 20004		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	60,000.
ENO RIVER ASSOCIATION 4404 GUESS ROAD DURHAM, NC 27712		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	20,000.
ENVIRONMENTAL DEFENSE FUND, INC. 257 PARK AVENUE SOUTH NEW YORK, NY 10010		PUBLIC CHARITY	TOWARD SCIENCE-BASED POLICY SOLUTIONS TO PROTECT THE ADIRONDACKS FROM ACID DEPOSITION	90,000.
<b>Total from continuation sheets</b> .....				

**Part XIV** Supplementary Information

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
EPISCOPAL PREACHING FOUNDATION, INC. SUITE 304 500 MORRIS AVENUE SPRINGFIELD, NJ 07081-1021		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	25,000.
F.M. KIRBY CENTER FOR THE PERFORMING ARTS 71 PUBLIC SQUARE WILKES-BARRE, PA 18701		PUBLIC CHARITY	TOWARD COVID-19 RELATED NEEDS-\$10,000	130,000.
FAIRFIELD UNIVERSITY 1073 NORTH BENSON ROAD FAIRFIELD, CT 06824-5195		PUBLIC CHARITY	TOWARD THE ADRIENNE KIRBY FAMILY LITERACY PROJECT	15,000.
FIRST NIGHT MORRIS, INC. PO BOX 9009 MORRISTOWN, NJ 07963-9009		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	12,500.
FOUNDATION FOR INDIVIDUAL RIGHTS IN EDUCATION, INC. SUITE 1250 510 WALNUT STREET PHILADELPHIA, PA 19106		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	70,000.
FOUNDATION FOR MORRISTOWN MEDICAL CENTER, INC. 475 SOUTH STREET MORRISTOWN, NJ 07960		PUBLIC CHARITY	TOWARD VALERIE FUND CHILDRENS CENTER FOR PEDIATRIC CANCER AND BLOOD DISORDERS EXPANSION (GROWING	125,000.
FOX CHASE CANCER CENTER 333 COTTMAN AVE PHILADELPHIA, PA 19111		PUBLIC CHARITY	TOWARD SUPPORT OF DR. CHRISTINA URIBE-ALVAREZS RESEARCH PROJECT ON MELANOMA	75,000.
FRIENDS OF HOPEWELL VALLEY OPEN SPACE (FOHVOS) 32 FIDDLERS CREEK RD TITUSVILLE, NJ 08560		PUBLIC CHARITY	TOWARD SUPPORT OF THE NEW JERSEY INVASIVE SPECIES STRIKE TEAM	5,000.
FRIENDS OF THE NORTH CAROLINA MUSEUM OF NATURAL SCIENCES 11 WEST JONES STREET RALEIGH, NC 27601		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	20,000.
GARDEN STATE INITIATIVE, INC. P.O. BOX 9180 MORRISTOWN, NJ 07963		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	30,000.
<b>Total from continuation sheets</b>				

**Part XIV** Supplementary Information

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
GILDER LEHRMAN INSTITUTE OF AMERICAN HISTORY 49 W. 45TH STREET, 2ND FLOOR NEW YORK, NY 10036		PUBLIC CHARITY	FOR: TEACHING LITERACY THROUGH HISTORY PROGRAM IN THE DOVER, MADISON, AND MORRISTOWN SCHOOL	43,000.
GILL ST. BERNARD'S SCHOOL BERNARD'S ROAD PO BOX 604 GLADSTONE, NJ 07934		PUBLIC CHARITY	FOR: THE ANNUAL FUND	25,000.
GIRL SCOUTS OF NORTHERN NEW JERSEY, INC. RIVERDALE SERVICE CENTER 95 NEWARK POMPTON TURNPIKE RIVERDALE, NJ 07457		PUBLIC CHARITY	FOR: MORRIS COUNTY PROGRAMS	45,000.
GLADNEY CENTER FOR ADOPTION 6300 JOHN RYAN DRIVE FORT WORTH, TX 76132-4122		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	20,000.
GOOD GRIEF, INC. 38 ELM STREET MORRISTOWN, NJ 07960		PUBLIC CHARITY	FOR: SUPPORT OF THE MORRISTOWN LOCATION ONLY	30,000.
GRACE EPISCOPAL CHURCH 4MADISON AVENUE MADISON, NJ ,09740		PUBLIC CHARITY	FOR: CAPITAL IMPROVEMENTS	25,000.
GREAT SWAMP WATERSHED ASSOCIATION PO BOX 300 NEW VERNON, NJ 07976		PUBLIC CHARITY	FOR: PROGRAM SERVICES	30,000.
GREATER EASTON DEVELOPMENT PARTNERSHIP 325 NORTHAMPTON STREET EASTON, PA 18042		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	10,000.
GREATER NEWARK CONSERVANCY, INC. 32 PRINCE STREET NEWARK, NJ 07103		PUBLIC CHARITY	FOR: COMMUNITY GREENING PROGRAM	55,000.
GREEN VILLAGE VOLUNTEER FIRE DEPARTMENT, INC. 529 GREEN VILLAGE RD GREEN VILLAGE, NJ 07935		PUBLIC CHARITY	FOR: ONE-TIME SUPPORT OF THE 100TH ANNIVERSARY CELEBRATION	10,000.
<b>Total from continuation sheets</b> .....				

**Part XIV Supplementary Information****3 Grants and Contributions Paid During the Year (Continuation)**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
GREENS FARMS ACADEMY, INC. 35 BEACHSIDE AVENUE WESTPORT, CT 06880		PUBLIC CHARITY	FOR: THE ANNUAL GIVING FUND	40,000.
GREENSBORO DAY SCHOOL 5401 LAWNSIDE DRIVE GREENSBORO, NC 27455		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	25,000.
GROW IT GREEN MORRISTOWN, INC. SUITE 300 14 MAPLE AVENUE MORRISTOWN, NJ 07960		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	20,000.
GUTTMACHER INSTITUTE, INC. 7TH FLOOR 125 MAIDEN LANE NEW YORK, NY 10038		PUBLIC CHARITY	FOR: SUPPORT OF DOMESTIC RESEARCH AND POLICY WORK	35,000.
HABITAT FOR HUMANITY OF DURHAM, INC. 215 N. CHURCH STREET DURHAM, NC 27701		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	45,000.
HABITAT FOR HUMANITY ORANGE COUNTY, N.C., INC. SUITE L110 88 VILCOM CENTER DRIVE CHAPEL HILL, NC 27514		PUBLIC CHARITY	TOWARD THE WEAVERS GROVE: STRENGTHENING THE FABRIC OF OUR COMMUNITY CAMPAIGN-\$170,000;	220,000.
HEARING HEALTH FOUNDATION (FORMERLY DEAFNESS RESEARCH FOUNDATION) SUITE 1201 575 EIGHTH AVENUE NEW YORK, NY 10018		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	25,000.
HOMELESS SOLUTIONS, INC. SUITE 245 3 WING DRIVE CEDAR KNOLLS, NJ 07927		PUBLIC CHARITY	TOWARD SUPPORT OF THE NEXT LEVEL SHELTER EXPANSION PROJECT-\$15,000	75,000.
HOMEWORKS TRENTON 174 NASSAU ST SUITE 196 PRINCETON, NJ 08542		PUBLIC CHARITY	FOR: ONE-TIME CAPITAL SUPPORT TOWARD RENOVATIONS OF THE FIRST PERMANENT HOMEWORKS HOUSE	40,000.
HOPE HOUSE 19-21 BELMONT AVE DOVER, NJ 07801		PUBLIC CHARITY	TOWARD THE PURCHASE OF A VEHICLE FOR THEIR COMMUNITY SUPPORT SERVICES PROGRAM SERVING CLIENTS IN THE	27,500.
<b>Total from continuation sheets</b>				

**Part XIV** Supplementary Information**3 Grants and Contributions Paid During the Year (Continuation)**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
HOUSING FOR NEW HOPE, INC. SUITE 250 18 WEST COLONY PLACE DURHAM, NC 27705		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	30,000.
INSTITUTE FOR HUMANE STUDIES AT GEORGE MASON UNIVERSITY MS 1CS 3434 WASHINGTON BOULEVARD ARLINGTON, VA 22201		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	20,000.
INSTITUTE FOR JUSTICE 901 N GLEBE RD #900 ARLINGTON, VA 22203		PUBLIC CHARITY	FOR: SUPPORT OF INSTITUTE FOR JUSTICE CLINIC ON ENTREPRENEURSHIP	35,000.
INTERCOLLEGIATE STUDIES INSTITUTE, INC. F.M. KIRBY CAMPUS 3901 CENTERVILLE ROAD WILMINGTON, DE 19807-1938		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	120,000.
INTERFAITH FOOD PANTRY, INC. 2 EXECUTIVE DRIVE MORRIS PLAINS, NJ 07950		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	30,000.
JBWS (FORMERLY KNOWN AS JERSEY BATTERED WOMEN'S SERVICE) PO BOX 1437 MORRISTOWN, NJ 07962		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	90,000.
JDRF INTERNATIONAL 28TH FLOOR 200 VESEY STREET NEW YORK, NY 10281		PUBLIC CHARITY	TOWARD BETA CELL REPLACEMENT RESEARCH AND REGENERATION WORK	200,000.
JERSEYCAN SUITE 310 11 COMMERCE DRIVE CRANFORD, NJ 07016		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	40,000.
JUST FACTS, INC. 641 SHUNPIKE ROAD #286 CHATHAM, NJ 07928		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	10,000.
KENNEDY KRIEGER INSTITUTE 707 NORTH BROADWAY BALTIMORE, MD 21205		PUBLIC CHARITY	FOR: SUPPORT OF THE MAGNETIC PARTICLE IMAGING (MPI) SCANNER FACILITY	125,000.
<b>Total from continuation sheets</b> .....				

**Part XIV** Supplementary Information

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
KIRBY FREE LIBRARY OF SALISBURY P.O. BOX 322 SALISBURY CENTER, NY 13454		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	8,000.
LAFAYETTE COLLEGE / ALISON BYERLY & STEPHEN JENSEN ENDOWED SCHOLARSHIP FUND EASTON EASTON, PA 18042		PUBLIC CHARITY	FOR: ALISON BYERLY & STEPHEN JENSEN ENDOWED SCHOLARSHIP FUND	75,000.
LAFAYETTE COLLEGE / ALUMNI (ANNUAL) FUND EASTON EASTON, PA 18042		PUBLIC CHARITY	FOR: ALUMNI FUND-CLASS OF '68-\$7,500 IN HONOR OF WILLIAM J. RAVER; CLASS OF '80-\$5,000; CLASS OF '81-\$5,000;	39,500.
LAFAYETTE COLLEGE / ALUMNI ENDOWMENT EASTON EASTON, PA 18042		PUBLIC CHARITY	FOR: ALUMNI ASSOCIATION ENDOWMENT FUND	25,000.
LAFAYETTE COLLEGE / BAILEY ENDOWMENT EASTON EASTON, PA 18042		PUBLIC CHARITY	FOR: CAROLYN HUNTINGTON BAILEY HEALTH CENTER ENDOWMENT FUND	15,000.
LAFAYETTE COLLEGE / KIRBY ATHLETIC MERIT SCHOLARSHIP ANNUAL FUND EASTON EASTON, PA 18042		PUBLIC CHARITY	FOR: KIRBY ATHLETIC MERIT SCHOLARSHIPS ANNUAL FUND	50,000.
LAFAYETTE COLLEGE / KIRBY ATHLETICS ENHANCEMENT ENDOWMENT FUND EASTON EASTON, PA 18042		PUBLIC CHARITY	FOR: KIRBY ATHLETICS ENHANCEMENT ENDOWMENT FUND	100,000.
LAFAYETTE COLLEGE / KIRBY ATHLETICS ENHANCEMENT GIFT FUND EASTON EASTON, PA 18042		PUBLIC CHARITY	FOR: KIRBY ATHLETICS ENHANCEMENT GIFT FUND	275,000.
LAFAYETTE COLLEGE / MAROON CLUB EASTON EASTON, PA 18042		PUBLIC CHARITY	FOR: MAROON CLUB-\$6,000; FRIENDS OF LAFAYETTE FOOTBALL PROGRAM-\$14,000; MAROON CLUB-LACROSSE	54,000.
LAKE HOPATCONG FOUNDATION 125 LANDING ROAD LANDING, NJ 07850		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	12,500.
<b>Total from continuation sheets</b>				



**Part XIV** Supplementary Information

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
LINCOLN CENTER THEATER 150 WEST 65TH STREET NEW YORK, NY 10023-6975		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	15,000.
LITERACY VOLUNTEERS OF MORRIS COUNTY, INC. 1ST FLOOR 16 ELM STREET MORRISTOWN, NJ 07960		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	22,500.
LITTLE FALLS YOUTH & FAMILY CENTER 15 JACKSON ST LITTLE FALLS, NY 13365		PUBLIC CHARITY	FOR: ONE-TIME SUPPORT OF THE COMMUNITY SERVICES CAPITAL CAMPAIGN, SPECIFICALLY CHILDCARE PROGRAMS	50,000.
LITTLE HILL FOUNDATION FOR THE REHABILITATION OF ALCOHOLICS, INC. 61 WARD ROAD P.O. BOX G BLAIRSTOWN, NJ 07825		PUBLIC CHARITY	TOWARD ONE-TIME SUPPORT OF THE PURCHASE OF CAMPUS SECURITY CAMERAS FOR ALINA LODGE	10,000.
MACCULLOCH HALL HISTORICAL MUSEUM 45 MACCULLOCH AVENUE MORRISTOWN, NJ 07960		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	35,000.
MADISON AREA YMCA FAMILY CENTER 111 KINGS ROAD MADISON, NJ 07940-2122		PUBLIC CHARITY	TOWARD SUPPORT OF THE F.M. KIRBY CHILDREN'S CENTER-\$95,000; TOWARD THE OUR COMMUNITY OUR FUTURE	245,000.
MANE STREAM, INC. (FORMERLY KNOWN AS SOMERSET HILLS HANDICAPPED RIDING CENT 83 OLD TURNPIKE ROAD PO BOX 305 OLDWICK, NJ 08858		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	15,000.
MANHATTAN INSTITUTE FOR POLICY RESEARCH, INC. 52 VANDERBILT AVENUE NEW YORK, NY 10017		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	75,000.
MARKET STREET MISSION, INC. 9 MARKET STREET MORRISTOWN, NJ 07960		PUBLIC CHARITY	FOR: SUPPORT OF THE MORRISTOWN OPERATION ONLY	45,000.
MAYO PERFORMING ARTS CENTER 100 SOUTH STREET MORRISTOWN, NJ 07960		PUBLIC CHARITY	FOR: RESERVED FOR FUTURE DECISION FUND-\$100,000	200,000.
<b>Total from continuation sheets</b>				

**Part XIV** Supplementary Information

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
MEMORIAL SLOAN-KETTERING CANCER CENTER 7TH FLOOR 885 SECOND AVENUE NEW YORK, NY 10017		PUBLIC CHARITY	FOR: SUPPORT OF THE WORK OF DR. ADRIENNE BOIRE WITHIN MSKS BRAIN TUMOR CENTER	75,000.
MENTAL HEALTH ASSOCIATION OF ESSEX AND MORRIS, INC. 3RD FLOOR 300 LITTLETON ROAD PARSIPPANY, NJ 07054		PUBLIC CHARITY	FOR: MORRIS COUNTY PROGRAM AND SERVICES	30,000.
MIGRATION POLICY INSTITUTE 1275 K ST. NW, SUITE 800 WASHINGTON, DC 20005		PUBLIC CHARITY	FOR: SUPPORT OF THE NATIONAL CENTER ON IMMIGRANT INTEGRATION POLICY	25,000.
MORRIS ARTS SUITE 301 14 MAPLE AVENUE MORRISTOWN, NJ 07960		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	45,000.
MORRIS COUNTY HISTORICAL SOCIETY AT ACORN HALL 68 MORRIS AVENUE MORRISTOWN, NJ 07960-4212		PUBLIC CHARITY	TOWARD SUPPORT OF PHASE I ARCHAEOLOGICAL INVESTIGATION OF ICEHOUSE/GREENHOUSE FOUNDATION	10,000.
MORRIS COUNTY ORGANIZATION FOR HISPANIC AFFAIRS 95-97 BASSETT HIGHWAY DOVER, NJ 07801		PUBLIC CHARITY	FOR: THE CENTER FOR CITIZENSHIP AND LEGAL IMMIGRATION-\$35,000; TOWARD THE JUSTICE FOR ALL INITIATIVE-\$10,000	45,000.
MORRIS HABITAT FOR HUMANITY, INC. SUITE 100 274 SOUTH SALEM STREET RANDOLPH, NJ 07869		PUBLIC CHARITY	FOR: PROJECTS IN MORRIS COUNTY ONLY	45,000.
MOUNT VERNON LADIES' ASSOCIATION OF THE UNION PO BOX 110 MT. VERNON, VA 22121		PUBLIC CHARITY	TOWARD THE ACQUISITION OF THE PETER FAMILY COLLECTION-\$85,000; PLEGGED FOR LIKE USE-\$85,000 IN 2022	85,000.
MOUNTAINTOP HOSE COMPANY NO. 1 14 WOODLAWN AVENUE PO BOX 163 MOUNTAINTOP, PA 18707		PUBLIC CHARITY	TOWARD THE PURCHASE OF TWO PORTABLE RADIOS	7,500.
MOVING PICTURE INSTITUTE 375 GREENWICH STREET NEW YORK, NY 10013		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	25,000.
<b>Total from continuation sheets</b>				

**Part XIV Supplementary Information**

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
NATIONAL ASSOCIATION OF SCHOLARS, INC. 7TH FLOOR 420 MADISON AVENUE NEW YORK, NY 10017		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	30,000.
NATIONAL CONSTITUTION CENTER INDEPENDENCE MALL 525 ARCH STREET PHILADELPHIA, PA 19106		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	100,000.
NATIONAL COUNCIL FOR ADOPTION 225 N. WASHINGTON STREET ALEXANDRIA, VA 22314		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	30,000.
NATIONAL SOCIETY OF THE DAUGHTERS OF THE AMERICAN REVOLUTION 1776 D STREET NW WASHINGTON, DC 20006		PUBLIC CHARITY	TOWARD SUPPORT OF THE CONSERVATION AND DISPLAY OF THE COLONIAL-ERA BIBLE OWNED BY DR. JABEZ	10,000.
NETWORK FOR TEACHING ENTREPRENEURSHIP 18TH FLOOR 120 WALL STREET NEW YORK, NY 10005		PUBLIC CHARITY	TOWARD DOMESTIC PROGRAMS	80,000.
NEW JERSEY AUDUBON SOCIETY 9 HARDCRABBLE ROAD BERNARDSVILLE, NJ 07924		PUBLIC CHARITY	FOR: SUPPORT OF THE SOAR CAMPAIGN-\$70,000; PLEDGED FOR LIKE USE-\$65,000 IN 2022 AND 2023	120,000.
NEW JERSEY CONSERVATION FOUNDATION BAMBOO BROOK 170 LONGVIEW ROAD FAR HILLS, NJ 07931		PUBLIC CHARITY	TOWARD SUPPORT OF THE NATURAL SOLUTIONS PROGRAM FOCUSED ON ADVANCING SUSTAINABLE AGRICULTURE PRACTICES	140,000.
NEW JERSEY HIGHLANDS COALITION 508 MAIN STREET BOONTON, NJ 07005		PUBLIC CHARITY	FOR: THE SMALL GRANTS PROGRAM	7,500.
NEW JERSEY PERFORMING ARTS CENTER CORPORATION ONE CENTER STREET NEWARK, NJ 07102		PUBLIC CHARITY	TOWARD THE ALL TOGETHER NOW: THE NJPAC CHANGEMAKING CAMPAIGN-\$85,000; PLEDGED FOR LIKE	105,000.
NEW JERSEY SYMPHONY ORCHESTRA SUITE 900 60 PARK PLACE NEWARK, NJ 07102-4376		PUBLIC CHARITY	FOR: SUPPORT OF THE YOUNG FRIENDS AUDIENCE-BUILDING INITIATIVE	10,000.
<b>Total from continuation sheets</b>				

**Part XIV** Supplementary Information

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
NEW JERSEY THEATRE ALLIANCE 2ND FLOOR 7 KING PLACE MORRISTOWN, NJ 07960		PUBLIC CHARITY	TOWARD REOPENING CAMPAIGN EFFORTS-\$10,000	30,000.
NEW VERNON VOLUNTEER FIRE DEPARTMENT FUND PO BOX 143 VILLAGE ROAD NEW VERNON, NJ 07976		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	15,000.
NEW YORK PUBLIC RADIO 160 VARICK STREET NEW YORK, NY 10013		PUBLIC CHARITY	FOR: SUPPORT OF NEW JERSEY PUBLIC RADIO (NJPR)	10,000.
NEWBRIDGE SERVICES, INC. 7 INDUSTRIAL ROAD PEQUANNOCK, NJ 07440		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	25,000.
NJ PBS (FORMERLY KNOWN AS PUBLIC MEDIA NJ, INC.) PO BOX 5776 ENGLEWOOD, NJ 07631		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	25,000.
NORTH CAROLINA ARTS IN ACTION, INC. P.O. BOX 51277 DURHAM, NC 27717		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	25,000.
NORTH CAROLINA MUSEUM OF LIFE AND SCIENCE 433 W MURRAY AVE DURHAM, NC 27704		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	25,000.
NORTH CAROLINA PUBLIC RADIO - WUNC THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL 120 FRIDAY CENTER DRIVE CHAPEL HILL, NC 27517		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	25,000.
NORTH CAROLINA STATE UNIVERSITY FOUNDATION, INC./NC SU LIBRARIES CAMPUS BOX 7111 RALEIGH, NC 27695		PUBLIC CHARITY	FOR: SUPPORT OF THE JAMES B. HUNT JR. LIBRARY	40,000.
NORTH CAROLINA STATE UNIVERSITY/WILSON COLLEGE OF TEXTILES 1020 MAIN CAMPUS DRIVE RALEIGH, NC 27606		PUBLIC CHARITY	FOR: SUPPORT OF THE WILSON COLLEGE FLEX FACTORY	20,000.
<b>Total from continuation sheets</b>				

**Part XIV** Supplementary Information**3 Grants and Contributions Paid During the Year (Continuation)**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
NOURISH.NJ 57 E. PARK PLACE, 2 FL MORRISTOWN, NJ 07960		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	20,000.
OPEN SPACE INSTITUTE LAND TRUST, INC. 1350 BROADWAY, SUITE 201 NEW YORK, NY 10018		PUBLIC CHARITY	TOWARD THE BOONTON RESERVOIR ACCESS AND ENHANCEMENT PROJECT	50,000.
ORANGE CONGREGATIONS IN MISSION OLD MILL BUSINESS PARK 300 MILLSTONE DRIVE HILLSBOROUGH, NC 27278		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	35,000.
OVERLOOK FOUNDATION 46-48 BEAUVOIR AVENUE SUMMIT, NJ 07901		PUBLIC CHARITY	TOWARD THE CONSTRUCTION AND NAMING OF THE F. M. KIRBY FOUNDATION NEUROSCIENCE CENTER AT	80,000.
P.G. CHAMBERS SCHOOL, INC. 15 HALKO DRIVE CEDAR KNOLLS, NJ 07927		PUBLIC CHARITY	FOR: COMPREHENSIVE EARLY INTERVENTION PROGRAM-\$70,000; TOWARD COSTS ASSOCIATED WITH	75,000.
PAI (FORMERLY KNOWN AS POPULATION ACTION INTERNATIONAL) SUITE 200 1300 19TH STREET, NW WASHINGTON, DC 20036		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	65,000.
PAPER MILL PLAYHOUSE 22 BROOKSIDE DRIVE MILLBURN, NJ 07041		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	75,000.
PARTNERSHIP TO END ADDICTION (FORMERLY CENTER ON ADDICTION & PARTNERSHIP FO SUITE 300 485 LEXINGTON AVENUE NEW YORK, NY 10010		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	55,000.
PHILLIPS EXETER ACADEMY 20 MAIN STREET EXETER, NH 03833-2460		PUBLIC CHARITY	TOWARD THE EXETER FUND IN HONOR OF DR. WILSON M. COMPTON, CLASS OF '77	10,000.
PLAID HOUSE, INC. 54 WESTERN AVENUE MORRISTOWN, NJ 07960		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	30,000.
<b>Total from continuation sheets</b> .....				

**Part XIV** Supplementary Information**3 Grants and Contributions Paid During the Year (Continuation)**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
PLANNED PARENTHOOD FEDERATION OF AMERICA, INC. 123 WILLIAM STREET NEW YORK, NY 10038-3804		PUBLIC CHARITY	FOR: THE HEALTH CARE DIVISION - CLINICAL OPERATIONS	90,000.
PLANNED PARENTHOOD KEYSTONE ADMINISTRATIVE OFFICE SUITE 300 610 LOUIS DRIVE WARMINSTER, PA 18974		PUBLIC CHARITY	FOR: GENERAL OPERATING SUPPORT, PARTICULARLY LUZERNE AND NORTHAMPTON COUNTIES	35,000.
PLANNED PARENTHOOD OF NORTHERN, CENTRAL, AND SOUTHERN NEW JERSEY, INC. 196 SPEEDWELL AVENUE MORRISTOWN, NJ 07960-3889		PUBLIC CHARITY	FOR: GENERAL OPERATING SUPPORT IN MORRIS COUNTY ONLY	100,000.
PLANNED PARENTHOOD SOUTH ATLANTIC 100 SOUTH BOYLAN AVENUE RALEIGH, NC 27603		PUBLIC CHARITY	TOWARD EDUCATION PROGRAMS AND SUPPORT SERVICES IN DURHAM AND ORANGE COUNTIES-\$40,000;	45,000.
POINT POSITIVE, INC. PO BOX 1281 SARANAC LAKE, NY 12983		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	5,000.
PRESCHOOL ADVANTAGE, INC. SUITE 307 25 LINDSLEY DRIVE MORRISTOWN, NJ 07960		PUBLIC CHARITY	TOWARD PRESCHOOL SCHOLARSHIP ASSISTANCE FOR MORRIS COUNTY RESIDENTS	25,000.
PREVENTION IS KEY (FORMERLY KNOWN AS MORRIS COUNTY PREVENTION IS KEY, INC.) SUITE A 25 WEST MAIN STREET ROCKAWAY, NJ 07866		PUBLIC CHARITY	FOR: MORRIS COUNTY PROGRAMS	25,000.
PRINCETON AREA COMMUNITY FOUNDATION, INC. 15 PRINCESS ROAD LAWRENCEVILLE, NJ 08648		PUBLIC CHARITY	TOWARD THE NEW JERSEY ARTS AND CULTURE RECOVERY FUND	75,000.
PROTECT THE ADIRONDACKS, INC. PO BOX 48 NORTH CREEK, NY 12853		PUBLIC CHARITY	FOR: CONTINUED SUPPORT OF THE ADIRONDACK LAKES ASSESSMENT PROGRAM (ALAP)	25,000.
REACH OUT AND READ NEW JERSEY 2 ORCHARD DRIVE BASKING RIDGE, NJ 07920		PUBLIC CHARITY	FOR: SUPPORT OF EFFORTS IN MORRIS COUNTY	30,000.
<b>Total from continuation sheets</b> .....				

**Part XIV** Supplementary Information

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
RE-CREATION USA, INC. PO BOX 220 PORT TREVORTON, PA 17864-0220		PUBLIC CHARITY	FOR: ONE-TIME SUPPORT IN RECOGNITION OF YOUR 45TH ANNIVERSARY-\$5,000	25,000.
REGIONAL PLAN ASSOCIATION, INC. NEW JERSEY OFFICE 3RD FLOOR 179 NASSAU STREET PRINCETON, NJ 08542		PUBLIC CHARITY	FOR: NEW JERSEY PROGRAMS	30,000.
RISING TIDE CAPITAL, INC. 384 MARTIN LUTHER KING DRIVE JERSEY CITY, NJ 07305		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	50,000.
ROUNABOUT THEATRE COMPANY, INC. SUITE 1200 231 WEST 39TH STREET NEW YORK, NY 10018		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	30,000.
ROWAN UNIVERSITY FOUNDATION 201 MULLICA HILL ROAD GLASSBORO, NJ 08028-1701		PUBLIC CHARITY	TOWARD THE NJ MUNICIPAL ASSET PROFILER (NJMAP) PROJECT	20,000.
RUTGERS UNIVERSITY FOUNDATION/ANSWER WINANTS HALL 7 COLLEGE AVENUE NEW BRUNSWICK, NJ 08901-1261		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	30,000.
SAVE THE REDWOODS LEAGUE 11TH FLOOR 111 SUTTER STREET SAN FRANCISCO, CA 94104		PUBLIC CHARITY	TOWARD SUPPORT OF THE REDWOOD CONNECT GRANTS PROGRAM-\$8,000	25,000.
SCHEIE EYE INSTITUTE 51 N. 39TH STREET PHILADELPHIA, PA 19104		PUBLIC CHARITY	FOR: CAPITAL EQUIPMENT FOR THE F.M. KIRBY CENTER FOR MOLECULAR OPHTHALMOLOGY	125,000.
SEMPER FI & AMERICA'S FUND 825 COLLEGE BOULEVARD, SUITE 102 OCEANSIDE, CA 92057		PUBLIC CHARITY	TOWARD SUPPORT OF THE TRANSITION PROGRAM IN NEW JERSEY AND NORTH CAROLINA	35,000.
SIECUS: SEX ED FOR SOCIAL CHANGE (FORMERLY SEXUALITY INFORMATION AND EDUCATION COUNCIL OF TH SUITE 305 1012 14TH STREET NW WASHINGTON, DC 20005		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	35,000.
<b>Total from continuation sheets</b>				

**Part XIV** Supplementary Information

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
SOUTH EASTERN EFFORTS DEVELOPING SUSTAINABLE SPACES, INC. 706 GILBERT STREET DURHAM, NC 27701		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	20,000.
SOUTHERN ENVIRONMENTAL LAW CENTER SUITE 220 601 WEST ROSEMARY STREET CHAPEL HILL, NC 27516-2356		PUBLIC CHARITY	FOR: CONTINUED EFFORTS IN NORTH CAROLINA	35,000.
ST. PETER'S EPISCOPAL CHURCH 70 MAPLE AVENUE MORRISTOWN, NJ 07960-5221		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	40,000.
ST. STEPHEN'S EPISCOPAL CHURCH/DURHAM 82 KIMBERLY DRIVE DURHAM, NC 27707-5446		PUBLIC CHARITY	TOWARD THE DUKE DIVINITY SCHOOL SEMINARIAN PROGRAM-\$8,000; TOWARD THE PURCHASE OF HYBRID	16,500.
ST. VINCENT COLLEGE ALEX C. MCKENNA SCHOOL OF BUSINESS, ECONOMICS, AND GOVERNMENT LATROBE, PA 15650-2690		PUBLIC CHARITY	FOR: SUPPORT OF THE 2021 CIVITAS FORUM ON PRINCIPLES AND POLICIES FOR PUBLIC LIFE	15,000.
STATE THEATRE CENTER FOR THE ARTS, INC. 453 NORTHAMPTON STREET EASTON, PA 18042		PUBLIC CHARITY	TOWARD COVID-19 RELATED NEEDS-\$10,000	100,000.
STRATFORD VOLUNTEER FIRE COMPANY, INC. 119 CTY HWY. 104 P.O. BOX 217 STRATFORD, NY 13470-1901		PUBLIC CHARITY	TOWARD THE PURCHASE OF EQUIPMENT	10,000.
STUDENT U 600 E. UMSTEAD STREET DURHAM, NC 27701		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	60,000.
STUDENTS 2 SCIENCE, INC. 66 DEFOREST AVENUE EAST HANOVER, NJ 07936		PUBLIC CHARITY	FOR: THE EAST HANOVER-BASED OPERATIONS	30,000.
STUDENTS TO SCHOLARS 1117 SOURWOOD DRIVE CHAPEL HILL, NC 27517		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	10,000.
<b>Total from continuation sheets</b>				



**Part XIV** Supplementary Information

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
SUMMIT SPEECH SCHOOL 705 CENTRAL AVENUE NEW PROVIDENCE, NJ 07974		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	65,000.
TEACH FOR AMERICA, INC./EASTERN NORTH CAROLINA P.O. BOX 12331 DURHAM, NC 27709		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	50,000.
TEACH FOR AMERICA, INC./NEW JERSEY 2ND FLOOR 50 PARK PLACE NEWARK, NJ 07102		PUBLIC CHARITY	FOR: GREATER NEWARK	50,000.
THE ADIRONDACK COUNCIL, INC. SUITE 3 103 HAND AVENUE PO BOX D-2 ELIZABETHTOWN, NY 12932-0640		PUBLIC CHARITY	TOWARD CONTINUED SUPPORT TO DEFEND CLEAN AIR RULES THAT PROTECT THE ADIRONDACKS FROM ACID	80,000.
THE ARC/MORRIS COUNTY CHAPTER, NEW JERSEY, INC. 1 EXECUTIVE DRIVE PO BOX 123 MORRIS PLAINS, NJ 07950-0123		PUBLIC CHARITY	SUPPORT OF THE MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM	35,000.
THE BALD HEAD ISLAND CONSERVANCY, INC. 7000 FEDERAL ROAD PO BOX 3109 BALD HEAD ISLAND, NC 28461		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	50,000.
THE CENTER FOR SECURITY POLICY, INC. SUITE 189 2020 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20006		PUBLIC CHARITY	TOWARD "THE BLACK SKY" DOCUMENTARY FILM PROJECT	15,000.
THE DISCOVERY ORCHESTRA, INC. OAKES CENTER 120 MORRIS AVENUE SUMMIT, NJ 07901		PUBLIC CHARITY	IN HONOR OF SANDRA BROWN SHERMAN	15,000.
THE FEDERALIST SOCIETY FOR LAW & PUBLIC POLICY STUDIES SUITE 300 1776 I STREET NW WASHINGTON, DC 20006		PUBLIC CHARITY	TOWARD SUPPORT OF THE STUDENT DIVISION	20,000.
THE FRICK COLLECTION 1 EAST 70TH STREET NEW YORK, NY 10021		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	12,500.
<b>Total from continuation sheets</b>				

**Part XIV** Supplementary Information

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
THE FUND FOR AMERICAN STUDIES 1706 NEW HAMPSHIRE AVENUE, N.W. WASHINGTON, DC 20009		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	35,000.
THE FUQUA SCHOOL OF BUSINESS DUKE UNIVERSITY 100 FUQUA DRIVE BOX 90120 DURHAM, NC 27708-0120		PUBLIC CHARITY	TOWARD THE ESTABLISHMENT OF THE FRED MORGAN KIRBY PRIZE FOR SCALING SOCIAL IMPACT-\$135,250	135,250.
THE FUQUA SCHOOL OF BUSINESS DUKE UNIVERSITY 100 FUQUA DRIVE BOX 90120 DURHAM, NC 27708-0120		PUBLIC CHARITY	FOR: THE ANNUAL FUND-\$50,000; RESERVED FOR FUTURE DECISION FUND-\$225,000	275,000.
THE GREATER MORRISTOWN YMCA, INC. 79 HORSEHILL ROAD CEDAR KNOLLS, NJ 07927-2093		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	45,000.
THE GROWING STAGE, THE CHILDREN'S THEATRE OF NEW JERSEY 7 LEDGEWOOD AVENUE PO BOX 36 NETCONG, NJ 07857		PUBLIC CHARITY	FOR: ONE-TIME ADDITIONAL SUPPORT AS ENDORSED BY JOANN F. TIEFAU AND IN RECOGNITION OF HER 25	57,500.
THE HILL LEARNING CENTER, INC. 3200 PICKETT ROAD DURHAM, NC 27705-6010		PUBLIC CHARITY	TOWARD FURTHER ACCESS AND DIVERSITY, EQUITY & INCLUSION INITIATIVES-\$75,000	150,000.
THE INSTITUTE FOR FAMILY STUDIES P.O. BOX 1502 CHARLOTTESVILLE, VA 22902		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	20,000.
THE LAND CONSERVANCY OF NEW JERSEY 19 BOONTON AVENUE BOONTON, NJ 07005		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	35,000.
THE LAWRENCEVILLE SCHOOL PO BOX 6008 LAWRENCEVILLE, NJ 08648		PUBLIC CHARITY	FOR: SUPPORT OF THE DINING AND ATHLETICS (DAC) COMPLEX	500,000.
THE LEUKEMIA & LYMPHOMA SOCIETY, INC./NEW JERSEY CHAPTER SUITE 301 14 COMMERCE DRIVE CRANFORD, NJ 07016		PUBLIC CHARITY	TOWARD THE LLS CHILDRENS INITIATIVE	100,000.
<b>Total from continuation sheets</b>				

**Part XIV** Supplementary Information

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
THE METROPOLITAN MUSEUM OF ART 1000 FIFTH AVENUE NEW YORK, NY 10028-0198		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	10,000.
THE MORRIS MUSEUM, INC. 6 NORMANDY HEIGHTS ROAD MORRISTOWN, NJ 07960		PUBLIC CHARITY	FOR: SUPPORT OF THE BICKFORD THEATRE IN HONOR OF DR. WILSON M.COMPTON-\$5,000	55,000.
THE NATIONAL FOOTBALL FOUNDATION AND COLLEGE HALL OF FAME, INC. SUITE 1130 433 LAS COLINAS BOULEVARD EAST IRVING, TX 75039		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	70,000.
THE NATURE CONSERVANCY IN NEW JERSEY NEW JERSEY CHAPTER OFFICE ELIZABETH D. KAY ENVIRONMENTAL CENTER CHESTER, NJ 07930		PUBLIC CHARITY	TOWARD THE NEW JERSEY CHAPTER OPERATIONS ENDOWMENT-\$40,000	140,000.
THE NATURE CONSERVANCY/ADIRONDACK CHAPTER BARNETT CENTER FOR CONSERVATION 8 NATURE WAY PO BOX 65 KEENE VALLEY, NY 12943		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	40,000.
THE NEWARK MUSEUM OF ART 49 WASHINGTON STREET NEWARK, NJ 07102-3176		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	55,000.
THE PECK SCHOOL 247 SOUTH STREET MORRISTOWN, NJ 07960		PUBLIC CHARITY	FOR: THE ANNUAL GIVING FUND	30,000.
THE PHILANTHROPY ROUNDTABLE 1120 20TH STREET NW, SUITE 550 SOUTH WASHINGTON, DC 20036		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	45,000.
THE RAPTOR TRUST 1390 WHITE BRIDGE ROAD MILLINGTON, NJ 07946		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	7,500.
THE RENDELL CENTER FOR CIVICS & CIVIC ENGAGEMENT P.O. BOX 1033 BERWYN, PA 19312		PUBLIC CHARITY	TOWARD SUPPORT OF THE CONSTITUTION AND FIRST AMENDMENT WEBINAR	10,000.
<b>Total from continuation sheets</b>				

**Part XIV** Supplementary Information

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
THE ROCKEFELLER UNIVERSITY 1230 YORK AVENUE, BOX 164 NEW YORK, NY 10065-6399		PUBLIC CHARITY	TOWARD CONSTRUCTION OF A NEXT-GENERATION LIGHT-SHEET MICROSCOPE	125,000.
THE SARAH P. DUKE GARDENS DUKE UNIVERSITY BOX 90341 DURHAM, NC 27708-0341		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	40,000.
THE SEEING EYE, INC. PO BOX 375 MORRISTOWN, NJ 07963-0375		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	75,000.
THE SHAKESPEARE THEATRE OF NEW JERSEY, INC. THE KEAN THEATRE FACTORY 3 VREELAND ROAD FLORHAM PARK, NJ 07932		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	125,000.
THE TRUST FOR PUBLIC LAND NEW JERSEY OFFICE SUITE 901 60 PARK PLACE NEWARK, NJ 07102		PUBLIC CHARITY	FOR: NEW JERSEY PROGRAMS ONLY	140,000.
TRIANGLE COMMUNITY FOUNDATION PO BOX 12729 DURHAM, NC 27709		PUBLIC CHARITY	FOR: SUPPORT OF THE FUND FOR THE TRIANGLE, SPECIFICALLY TOWARD COVID RELIEF EFFORTS IN DURHAM AND ORANGE	50,000.
TRIANGLE LAND CONSERVANCY, INC. 514 SOUTH DUKE STREET DURHAM, NC 27701		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	50,000.
TROUT UNLIMITED, INC. SUITE 100 1777 NORTH KENT STREET ARLINGTON, VA 22209		PUBLIC CHARITY	TOWARD THE UPPER DELAWARE WATERSHED HOME RIVERS INITIATIVE IN NEW JERSEY-\$27,500	35,000.
TRUDEAU INSTITUTE, INC. 154 ALGONQUIN AVENUE SARANAC LAKE, NY 12983		PUBLIC CHARITY	TOWARD SUPPORT OF THE LUTHRA/SHEINERMAN CORONAVIRUS PROGRAM	45,000.
UNITED NETWORK FOR ORGAN SHARING 700 NORTH 4TH STREET RICHMOND, VA 23219		PUBLIC CHARITY	TOWARD SUPPORT OF SIMULATION MODELING AND RELATED GENERAL OPERATING EXPENSES FOR UNOS LABS	75,000.
<b>Total from continuation sheets</b> .....				

**Part XIV** Supplementary Information

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
UNITED WAY OF NORTHERN NEW JERSEY MORRIS COUNTY OFFICE PO BOX 1948 MORRISTOWN, NJ 07962-1948		PUBLIC CHARITY	FOR: MORRIS COUNTY PROGRAMS	175,000.
UNITED WAY OF THE GREATER TRIANGLE, INC. SUITE 204 800 PARK OFFICES DRIVE P.O. BOX 110583 DURHAM, NC 27709-0962		PUBLIC CHARITY	FOR: ORANGE AND DURHAM COUNTIES COLLABORATIVE PARTNERSHIP SUPPORT-\$150,000; FOR THE 10 TO WATCH	250,000.
UNITED WAY OF WYOMING VALLEY 2ND FLOOR 100 N. PENNSYLVANIA AVENUE WILKES-BARRE, PA 18701		PUBLIC CHARITY	FOR: ANNUAL ALLOCATIONS TO COMMUNITY-BASED SOCIAL SERVICE AGENCIES AND PROGRAMS (ADDITIONAL	125,000.
USA SWIMMING FOUNDATION 1 OLYMPIC PLAZA COLORADO SPRINGS, CO 80909-5780		PUBLIC CHARITY	FOR: SUPPORT OF THE LEARN-TO-SWIM INITIATIVE IN NEW JERSEY AND THE DURHAM AND ORANGE COUNTIES OF	15,000.
WAKE FOREST UNIVERSITY PO BOX 7226 WINSTON-SALEM, NC 27109		PUBLIC CHARITY	TOWARD COVID RELIEF FUNDS-\$250,000; TOWARD THE WAKE FOREST FUND-\$25,000; TOWARD THE PROGRAM FOR	300,000.
WAKEMAN BOYS AND GIRLS CLUB ADMINISTRATIVE OFFICE 2ND FLOOR 268 POST ROAD FAIRFIELD, CT 06824		PUBLIC CHARITY	TOWARD THE SMILOW-BURROUGHS CLUBHOUSE OUT OF SCHOOL PROGRAM-\$30,000 IN 2021;	80,000.
WASHINGTON ASSOCIATION OF NEW JERSEY 30 WASHINGTON PLACE PO BOX 1473 MORRISTOWN, NJ 07962		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	20,000.
WIND OF THE SPIRIT IMMIGRANT RESOURCE CENTER, INC. 40 SUSSEX AVENUE P.O. BOX 345 MORRISTOWN, NJ 07963		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	15,000.
WYOMING SEMINARY 201 NORTH SPRAGUE AVENUE KINGSTON, PA 18704-3593		PUBLIC CHARITY	TOWARD THE ALLAN P. AND MARIAN SUTHERLAND KIRBY CENTER FOR CREATIVE ARTS ENDOWMENT FUND	100,000.
YALE UNIVERSITY/SCHOOL OF MEDICINE PO BOX 2038 NEW HAVEN, CT 06521-2038		PUBLIC CHARITY	TOWARD OPERATIONAL COSTS OF THE CNRR IMAGING FACILITY	110,000.
<b>Total from continuation sheets</b>				

**Part XIV** Supplementary Information

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
YOUNG AMERICA'S FOUNDATION SIXTH FLOOR 11480 COMMERCE PARK DRIVE RESTON, VA 20191		PUBLIC CHARITY	IN SUPPORT OF 501C3 PURPOSE	60,000.
ZETA PSI EDUCATIONAL FOUNDATION 15 SOUTH HENRY STREET PEARL RIVER, NY 10965-2603		PUBLIC CHARITY	FOR: THE KIRBY PRESIDENTS LEADERSHIP CONFERENCE HELD VIRTUALLY IN JANUARY 2021	22,500.
ZUFALL HEALTH CENTER, INC. 18 WEST BLACKWELL STREET DOVER, NJ 07801		PUBLIC CHARITY	FOR: THE MORRISTOWN HEALTH CLINIC	30,000.
<b>Total from continuation sheets</b> .....				

**Part XIV** Supplementary Information

**3 Grants and Contributions Approved for Future Payment (Continuation)**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
NEW JERSEY PERFORMING ARTS CENTER CORPORATION ONE CENTER STREET NEWARK, NJ 07102		PUBLIC CHARITY	TOWARD THE ALL TOGETHER NOW: THE NJPAC CHANGEMAKING CAMPAIGN- \$85,000; PLEDGED FOR LIKE	165,000.
THE FUQUA SCHOOL OF BUSINESS DUKE UNIVERSITY 100 FUQUA DRIVE BOX 90120 DURHAM, NC 27708-0120		PUBLIC CHARITY	TOWARD THE ESTABLISHMENT OF THE FRED MORGAN KIRBY PRIZE FOR SCALING SOCIAL IMPACT-\$135,250	135,250.
WAKEMAN BOYS AND GIRLS CLUB ADMINISTRATIVE OFFICE 2ND FLOOR 268 POST ROAD FAIRFIELD, CT 06824		PUBLIC CHARITY	TOWARD THE MADISON AVENUE CLUBHOUSE CAPITAL CAMPAIGN-\$50,000; LIKE AMOUNT FOR LIKE USE	100,000.
<b>Total from continuation sheets .....</b>				400,250.

**Part XIV** Supplementary Information

## 3a Grants and Contributions Paid During the Year Continuation of Purpose of Grant or Contribution

NAME OF RECIPIENT - AMERICAN CANCER SOCIETY, INC./NORTHEAST REGION  
 FOR: PROGRAMS IN THE NORTHWEST NEW JERSEY REGION-\$30,000; NATIONAL HOME  
 OFFICE-EXTRAMURAL RESEARCH SUPPORT IN IMMUNOTHERAPY-\$220,000

NAME OF RECIPIENT - AMERICAN RED CROSS/NORTHERN NEW JERSEY CHAPTER  
 TOWARD DISASTER RELIEF IN MORRIS COUNTY, NJ-\$70,000; TOWARD BLOOD DONOR  
 PROGRAMS IN MORRIS COUNTY, NJ-\$10,000

NAME OF RECIPIENT - AMERICAN RIVERS, INC.  
 TOWARD CLEAN WATER SUPPLY PROGRAMS IN THE RESEARCH TRIANGLE REGION IN  
 NORTH CAROLINA AND IN NEW JERSEY

NAME OF RECIPIENT - AMERICARES FREE CLINIC, INC.  
 FOR: SUPPORT OF AMERICARES WELLNESS CENTER IN STAMFORD, CT- \$25,000;  
 SUPPORT OF AMERICARES FREE CLINIC OF STAMFORD, CT- \$20,000

NAME OF RECIPIENT - AMERICA'S GROW-A-ROW, INC.  
 SUPPORT OF THE 2021 FRESH PRODUCE INITIATIVE, SPECIFICALLY DEDICATED TO  
 MORRISTOWN FREE FARM MARKETS

NAME OF RECIPIENT - CARY INSTITUTE OF ECOSYSTEM STUDIES, INC.  
 FOR: CONTINUED EFFORTS TO ENACT LEGISLATION AND POLICIES TO PREVENT  
 FUTURE FOREST PEST INTRODUCTION IN THE U.S.

NAME OF RECIPIENT - CHILDREN'S HOSPITAL CORPORATION  
 TOWARD THE F.M. KIRBY NEUROBIOLOGY CENTER, SPECIFICALLY THE INNOVATION  
 AND EDUCATION FUND-\$150,000; TOWARD EQUITY DIVERSITY AND INCLUSION  
 INTERNSHIP INITIATIVE-\$50,000



**Part XIV** Supplementary Information

## 3a Grants and Contributions Paid During the Year Continuation of Purpose of Grant or Contribution

NAME OF RECIPIENT - CHRISTOPHER AND DANA REEVE FOUNDATION

FOR: SUPPORT OF THE BIG IDEA CLINICAL TRIAL FUNDED BY THE REEVE

FOUNDATION AT THE UNIVERSITY OF LOUISVILLE KENTUCKY SPINAL CORD INJURY  
RESEARCH CENTER

NAME OF RECIPIENT - CROSSROADS OF THE AMERICAN REVOLUTION ASSOC. INC.

FOR: ONE-TIME SUPPORT OF THE PRODUCTION OF THE AMERICAN REVOLUTION

SMARTPHONE TRAVEL APP BETWEEN TRENTON AND MORRISTOWN

NAME OF RECIPIENT - DURHAM ACADEMY, INC.

TOWARD A CAMPAIGN FOR DURHAM ACADEMY-\$412,500 (ALONG WITH \$350,000

RELEASED FROM RFD FUND ESTABLISHED IN 2018) IN 2019 & \$825,000 IN 2020

AND \$412,500 IN 2021 THEREBY NAMING HORTON HALL (THE MIDDLE SCHOOL FINE  
ARTS AND LANGUAGE BUILDING).

NAME OF RECIPIENT - EMILY K CENTER, INC.

FOR: SUPPORT OF THE GAME CHANGER CAMPAIGN-\$50,000 TOWARD ENCOURAGE

DURHAM YOUTH (ENDOWMENT); \$35,000 TOWARD EMPOWERING STUDENTS

(PROGRAMMING AND OPERATIONS)

NAME OF RECIPIENT - FOUNDATION FOR MORRISTOWN MEDICAL CENTER, INC.

TOWARD VALERIE FUND CHILDRENS CENTER FOR PEDIATRIC CANCER AND BLOOD

DISORDERS EXPANSION (GROWING FORWARD CAMPAIGN)

NAME OF RECIPIENT - GILDER LEHRMAN INSTITUTE OF AMERICAN HISTORY

FOR: TEACHING LITERACY THROUGH HISTORY PROGRAM IN THE DOVER, MADISON,

AND MORRISTOWN SCHOOL DISTRICTS DURING THE 2021-2022 ACADEMIC YEAR

**Part XIV** Supplementary Information

## 3a Grants and Contributions Paid During the Year Continuation of Purpose of Grant or Contribution

NAME OF RECIPIENT - HABITAT FOR HUMANITY ORANGE COUNTY, N.C., INC.

TOWARD THE WEAVERS GROVE: STRENGTHENING THE FABRIC OF OUR COMMUNITY

CAMPAIGN-\$170,000; PLEDGED FOR LIKE USE-\$165,000 IN 2022 AND 2023

NAME OF RECIPIENT - HOPE HOUSE

TOWARD THE PURCHASE OF A VEHICLE FOR THEIR COMMUNITY SUPPORT SERVICES

PROGRAM SERVING CLIENTS IN THE HIV/AIDS PROGRAM THROUGHOUT MORRIS

COUNTY

NAME OF RECIPIENT - LAFAYETTE COLLEGE / ALUMNI (ANNUAL) FUND

FOR: ALUMNI FUND-CLASS OF '68-\$7,500 IN HONOR OF WILLIAM J. RAVER;

CLASS OF '80-\$5,000; CLASS OF '81-\$5,000; CLASS OF '84- \$15,000; CLASS

OF '87-\$5,000; CLASS OF '13-\$1,000; CLASS OF '19- \$1,000

NAME OF RECIPIENT - LAFAYETTE COLLEGE / MAROON CLUB

FOR: MAROON CLUB-\$6,000; FRIENDS OF LAFAYETTE FOOTBALL PROGRAM-\$14,000;

MAROON CLUB-LACROSSE PROGRAM-\$28,000 (MEN'S-\$14,000 AND

WOMEN'S-\$14,000); MAROON CLUB-SWIMMING PROGRAM-\$6,000

NAME OF RECIPIENT - MADISON AREA YMCA

TOWARD SUPPORT OF THE F.M. KIRBY CHILDREN'S CENTER-\$95,000; TOWARD THE

OUR COMMUNITY OUR FUTURE CAMPAIGN-\$150,000

NAME OF RECIPIENT - MOUNT VERNON LADIES' ASSOCIATION OF THE UNION

TOWARD THE ACQUISITION OF THE PETER FAMILY COLLECTION-\$85,000; PLEDGED

FOR LIKE USE-\$85,000 IN 2022 AND \$80,000 IN 2023

**Part XIV** Supplementary Information

## 3a Grants and Contributions Paid During the Year Continuation of Purpose of Grant or Contribution

NAME OF RECIPIENT - NATIONAL SOCIETY OF THE DAUGHTERS OF THE AMERICAN  
REVOLUTION

TOWARD SUPPORT OF THE CONSERVATION AND DISPLAY OF THE COLONIAL-ERA  
BIBLE OWNED BY DR. JABEZ CAMPFIELD

NAME OF RECIPIENT - NEW JERSEY CONSERVATION FOUNDATION

TOWARD SUPPORT OF THE NATURAL SOLUTIONS PROGRAM FOCUSED ON ADVANCING  
SUSTAINABLE AGRICULTURE PRACTICES IN NEW JERSEY-\$20,000

NAME OF RECIPIENT - NEW JERSEY PERFORMING ARTS CENTER CORPORATION

TOWARD THE ALL TOGETHER NOW: THE NJPAC CHANGEMAKING CAMPAIGN-\$85,000;  
PLEGGED FOR LIKE USE-\$85,000 IN 2022 AND \$80,000 IN 2023

NAME OF RECIPIENT - OVERLOOK FOUNDATION

TOWARD THE CONSTRUCTION AND NAMING OF THE F. M. KIRBY FOUNDATION  
NEUROSCIENCE CENTER AT OVERLOOK MEDICAL CENTER-\$170,000 IN 2020 AND  
\$80,000 IN 2021

NAME OF RECIPIENT - P.G. CHAMBERS SCHOOL, INC.

FOR: COMPREHENSIVE EARLY INTERVENTION PROGRAM-\$70,000; TOWARD COSTS  
ASSOCIATED WITH PANDEMIC RESPONSE-\$5,000

NAME OF RECIPIENT - PLANNED PARENTHOOD SOUTH ATLANTIC

TOWARD EDUCATION PROGRAMS AND SUPPORT SERVICES IN DURHAM AND ORANGE  
COUNTIES-\$40,000; TOWARD DISCOUNTED SERVICES TO THEIR DURHAM  
PATIENTS-\$5,000

NAME OF RECIPIENT - ST. STEPHEN'S EPISCOPAL CHURCH/DURHAM

**Part XIV** Supplementary Information

## 3a Grants and Contributions Paid During the Year Continuation of Purpose of Grant or Contribution

TOWARD THE DUKE DIVINITY SCHOOL SEMINARIAN PROGRAM-\$8,000; TOWARD THE  
PURCHASE OF HYBRID MEETING EQUIPMENT-\$8,500

NAME OF RECIPIENT - THE ADIRONDACK COUNCIL, INC.

TOWARD CONTINUED SUPPORT TO DEFEND CLEAN AIR RULES THAT PROTECT THE  
ADIRONDACKS FROM ACID RAIN POLLUTION-\$20,000

NAME OF RECIPIENT - THE FUQUA SCHOOL OF BUSINESS

TOWARD THE ESTABLISHMENT OF THE FRED MORGAN KIRBY PRIZE FOR SCALING  
SOCIAL IMPACT-\$135,250 (\$100,000 PRIZE; \$35,250 FOR PROGRAM BUDGET) IN  
2020 AND 2021; LIKE AMOUNT PLEDGED FOR LIKE USE FOR JANUARY 2022

NAME OF RECIPIENT - THE GROWING STAGE, THE CHILDREN'S THEATRE OF NEW  
JERSEY

FOR: ONE-TIME ADDITIONAL SUPPORT AS ENDORSED BY JOANN F. TIEFAU AND IN  
RECOGNITION OF HER 25 YEARS OF SERVICE TO THE F.M. KIRBY  
FOUNDATION-\$25,000

NAME OF RECIPIENT - TRIANGLE COMMUNITY FOUNDATION

FOR: SUPPORT OF THE FUND FOR THE TRIANGLE, SPECIFICALLY TOWARD COVID  
RELIEF EFFORTS IN DURHAM AND ORANGE COUNTIES

NAME OF RECIPIENT - UNITED WAY OF THE GREATER TRIANGLE, INC.

FOR: ORANGE AND DURHAM COUNTIES COLLABORATIVE PARTNERSHIP  
SUPPORT-\$150,000; FOR THE 10 TO WATCH INITIATIVE-\$50,000; FOR THE  
ANTI-RACISM COMMUNITY FUND-\$50,000

NAME OF RECIPIENT - UNITED WAY OF WYOMING VALLEY

**Part XIV** Supplementary Information

3a Grants and Contributions Paid During the Year Continuation of Purpose of Grant or Contribution

FOR: ANNUAL ALLOCATIONS TO COMMUNITY-BASED SOCIAL SERVICE AGENCIES AND PROGRAMS (ADDITIONAL \$25,000 OF SUPPORT IS IN RECOGNITION OF THE UNITED WAY OF WYOMING VALLEYS CENTENNIAL ANNIVERSARY)

NAME OF RECIPIENT - USA SWIMMING FOUNDATION

FOR: SUPPORT OF THE LEARN-TO-SWIM INITIATIVE IN NEW JERSEY AND THE DURHAM AND ORANGE COUNTIES OF NORTH CAROLINA

NAME OF RECIPIENT - WAKE FOREST UNIVERSITY

TOWARD COVID RELIEF FUNDS-\$250,000; TOWARD THE WAKE FOREST FUND-\$25,000; TOWARD THE PROGRAM FOR LEADERSHIP AND CHARACTER- \$25,000

NAME OF RECIPIENT - WAKEMAN BOYS AND GIRLS CLUB

TOWARD THE SMILOW-BURROUGHS CLUBHOUSE OUT OF SCHOOL PROGRAM- \$30,000 IN 2021; TOWARD THE MADISON AVENUE CLUBHOUSE CAPITAL CAMPAIGN-\$50,000; LIKE AMOUNT FOR LIKE USE PLEDGED TOWARD THE CAMPAIGN IN 2022 AND 2023

**Part XIV** Supplementary Information

3b Grants and Contributions Approved for Future Payment Continuation of Purpose of Grant or Contribution

NAME OF RECIPIENT - HABITAT FOR HUMANITY ORANGE COUNTY, N.C., INC.

TOWARD THE WEAVERS GROVE: STRENGTHENING THE FABRIC OF OUR COMMUNITY

CAMPAIGN- \$170,000; PLEDGED FOR LIKE USE-\$165,000 IN 2022 AND 2023

NAME OF RECIPIENT - MOUNT VERNON LADIES' ASSOCIATION OF THE UNION

TOWARD THE ACQUISITION OF THE PETER FAMILY COLLECTION-\$85,000; PLEDGED

FOR LIKE USE-\$85,000 IN 2022 AND \$80,000 IN 2023

NAME OF RECIPIENT - NEW JERSEY PERFORMING ARTS CENTER CORPORATION

TOWARD THE ALL TOGETHER NOW: THE NJPAC CHANGEMAKING CAMPAIGN- \$85,000;

PLEDGED FOR LIKE USE-\$85,000 IN 2022 AND \$80,000 IN 2023

NAME OF RECIPIENT - THE FUQUA SCHOOL OF BUSINESS

TOWARD THE ESTABLISHMENT OF THE FRED MORGAN KIRBY PRIZE FOR SCALING

SOCIAL IMPACT-\$135,250 (\$100,000 PRIZE; \$35,250 FOR PROGRAM BUDGET) IN

2020 AND 2021; LIKE AMOUNT PLEDGED FOR LIKE USE FOR JANUARY 2022

NAME OF RECIPIENT - WAKEMAN BOYS AND GIRLS CLUB

TOWARD THE MADISON AVENUE CLUBHOUSE CAPITAL CAMPAIGN-\$50,000; LIKE

AMOUNT FOR LIKE USE PLEDGED TOWARD THE CAMPAIGN IN 2022 AND 2023

# Underpayment of Estimated Tax by Corporations

▶ Attach to the corporation's tax return. **FORM 990-PF**

**2021**

▶ Go to [www.irs.gov/Form2220](http://www.irs.gov/Form2220) for instructions and the latest information.

Name <b>F.M. KIRBY FOUNDATION, INC.</b>	Employer identification number <b>51-6017929</b>
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**Note:** Generally, the corporation is not required to file Form 2220 (see Part II below for exceptions) because the IRS will figure any penalty owed and bill the corporation. However, the corporation may still use Form 2220 to figure the penalty. If so, enter the amount from page 2, line 38, on the estimated tax penalty line of the corporation's income tax return, but **do not** attach Form 2220.

<b>Part I Required Annual Payment</b>			
1 Total tax (see instructions) .....		<b>1</b>	<b>454,334.</b>
2 a Personal holding company tax (Schedule PH (Form 1120), line 26) included on line 1 .....	<b>2a</b>		
b Look-back interest included on line 1 under section 460(b)(2) for completed long-term contracts or section 167(g) for depreciation under the income forecast method .....	<b>2b</b>		
c Credit for federal tax paid on fuels (see instructions) .....	<b>2c</b>		
d Total. Add lines 2a through 2c .....		<b>2d</b>	
3 Subtract line 2d from line 1. If the result is less than \$500, <b>do not</b> complete or file this form. The corporation does not owe the penalty .....		<b>3</b>	<b>454,334.</b>
4 Enter the tax shown on the corporation's 2020 income tax return. See instructions. <b>Caution:</b> If the tax is zero or the tax year was for less than 12 months, skip this line and enter the amount from line 3 on line 5 .....		<b>4</b>	<b>129,406.</b>
5 <b>Required annual payment.</b> Enter the <b>smaller</b> of line 3 or line 4. If the corporation is required to skip line 4, enter the amount from line 3 .....		<b>5</b>	<b>129,406.</b>

**Part II Reasons for Filing** - Check the boxes below that apply. If any boxes are checked, the corporation **must** file Form 2220 even if it does not owe a penalty. See instructions.

6  The corporation is using the adjusted seasonal installment method.

7  The corporation is using the annualized income installment method.

8  The corporation is a "large corporation" figuring its first required installment based on the prior year's tax.

<b>Part III Figuring the Underpayment</b>					
		(a)	(b)	(c)	(d)
9 <b>Installment due dates.</b> Enter in columns (a) through (d) the 15th day of the 4th ( <b>Form 990-PF filers:</b> Use 5th month), 6th, 9th, and 12th months of the corporation's tax year .....	<b>9</b>	05/15/21	06/15/21	09/15/21	12/15/21
10 <b>Required installments.</b> If the box on line 6 and/or line 7 above is checked, enter the amounts from Sch A, line 38. If the box on line 8 (but not 6 or 7) is checked, see instructions for the amounts to enter. If none of these boxes are checked, enter 25% (0.25) of line 5 above in each column .....	<b>10</b>	24,009.	30,156.	31,504.	43,737.
11 Estimated tax paid or credited for each period. For column (a) only, enter the amount from line 11 on line 15. See instructions .....	<b>11</b>	25,000.	35,000.	35,000.	225,000.
<b>Complete lines 12 through 18 of one column before going to the next column.</b>					
12 Enter amount, if any, from line 18 of the preceding column .....	<b>12</b>		991.	5,835.	9,331.
13 Add lines 11 and 12 .....	<b>13</b>		35,991.	40,835.	234,331.
14 Add amounts on lines 16 and 17 of the preceding column .....	<b>14</b>				
15 Subtract line 14 from line 13. If zero or less, enter -0- .....	<b>15</b>	25,000.	35,991.	40,835.	234,331.
16 If the amount on line 15 is zero, subtract line 13 from line 14. Otherwise, enter -0- .....	<b>16</b>		0.	0.	
17 <b>Underpayment.</b> If line 15 is less than or equal to line 10, subtract line 15 from line 10. Then go to line 12 of the next column. Otherwise, go to line 18 .....	<b>17</b>				
18 <b>Overpayment.</b> If line 10 is less than line 15, subtract line 10 from line 15. Then go to line 12 of the next column .....	<b>18</b>	991.	5,835.	9,331.	

**Go to Part IV on page 2 to figure the penalty. Do not go to Part IV if there are no entries on line 17 - no penalty is owed.**

**Part IV Figuring the Penalty**

	(a)	(b)	(c)	(d)
<b>19</b> Enter the date of payment or the 15th day of the 4th month after the close of the tax year, whichever is earlier. <b>(C corporations with tax years ending June 30 and S corporations:</b> Use 3rd month instead of 4th month. <b>Form 990-PF and Form 990-T filers:</b> Use 5th month instead of 4th month.) See instructions ..... <b>19</b>				
<b>20</b> Number of days from due date of installment on line 9 to the date shown on line 19 .....	<b>20</b>			
<b>21</b> Number of days on line 20 after 4/15/2021 and before 7/1/2021 .....	<b>21</b>			
<b>22</b> Underpayment on line 17 x $\frac{\text{Number of days on line 21} \times 3\% (0.03)}{365}$ ...	<b>22</b> \$	\$	\$	\$
<b>23</b> Number of days on line 20 after 6/30/2021 and before 10/1/2021 .....	<b>23</b>			
<b>24</b> Underpayment on line 17 x $\frac{\text{Number of days on line 23} \times 3\% (0.03)}{365}$ ...	<b>24</b> \$	\$	\$	\$
<b>25</b> Number of days on line 20 after 9/30/2021 and before 1/1/2022 .....	<b>25</b>			
<b>26</b> Underpayment on line 17 x $\frac{\text{Number of days on line 25} \times 3\% (0.03)}{365}$ ...	<b>26</b> \$	\$	\$	\$
<b>27</b> Number of days on line 20 after 12/31/2021 and before 4/1/2022 .....	<b>27</b>			
<b>28</b> Underpayment on line 17 x $\frac{\text{Number of days on line 27} \times 3\% (0.03)}{365}$ ...	<b>28</b> \$	\$	\$	\$
<b>29</b> Number of days on line 20 after 3/31/2022 and before 7/1/2022 .....	<b>29</b>			
<b>30</b> Underpayment on line 17 x $\frac{\text{Number of days on line 29} \times \%}{365}$ .....	<b>30</b> \$	\$	\$	\$
<b>31</b> Number of days on line 20 after 6/30/2022 and before 10/1/2022 .....	<b>31</b>			
<b>32</b> Underpayment on line 17 x $\frac{\text{Number of days on line 31} \times \%}{365}$ .....	<b>32</b> \$	\$	\$	\$
<b>33</b> Number of days on line 20 after 9/30/2022 and before 1/1/2023 .....	<b>33</b>			
<b>34</b> Underpayment on line 17 x $\frac{\text{Number of days on line 33} \times \%}{365}$ .....	<b>34</b> \$	\$	\$	\$
<b>35</b> Number of days on line 20 after 12/31/2022 and before 3/16/2023 .....	<b>35</b>			
<b>36</b> Underpayment on line 17 x $\frac{\text{Number of days on line 35} \times \%}{365}$ .....	<b>36</b> \$	\$	\$	\$
<b>37</b> Add lines 22, 24, 26, 28, 30, 32, 34, and 36 .....	<b>37</b> \$	\$	\$	\$
<b>38 Penalty.</b> Add columns (a) through (d) of line 37. Enter the total here and on Form 1120, line 34; or the comparable line for other income tax returns .....	<b>38</b> \$			0.

\* Use the penalty interest rate for each calendar quarter, which the IRS will determine during the first month in the preceding quarter. These rates are published quarterly in an IRS News Release and in a revenue ruling in the Internal Revenue Bulletin. To obtain this information on the Internet, access the IRS website at [www.irs.gov](http://www.irs.gov). You can also call 1-800-829-4933 to get interest rate information.



**Schedule A Adjusted Seasonal Installment Method and Annualized Income Installment Method**

See instructions.

**Form 1120-S filers:** For lines 1, 2, 3, and 21, "taxable income" refers to excess net passive income or the amount on which tax is imposed under section 1374(a), whichever applies.

**Part I Adjusted Seasonal Installment Method**

**Caution:** Use this method only if the base period percentage for any 6 consecutive months is at least 70%. See instructions.

		(a)	(b)	(c)	(d)
		First 3 months	First 5 months	First 8 months	First 11 months
<b>1</b> Enter taxable income for the following periods.					
<b>a</b> Tax year beginning in 2018	<b>1a</b>				
<b>b</b> Tax year beginning in 2019	<b>1b</b>				
<b>c</b> Tax year beginning in 2020	<b>1c</b>				
<b>2</b> Enter taxable income for each period for the tax year beginning in 2021. See the instructions for the treatment of extraordinary items	<b>2</b>				
<b>3</b> Enter taxable income for the following periods.		First 4 months	First 6 months	First 9 months	Entire year
<b>a</b> Tax year beginning in 2018	<b>3a</b>				
<b>b</b> Tax year beginning in 2019	<b>3b</b>				
<b>c</b> Tax year beginning in 2020	<b>3c</b>				
<b>4</b> Divide the amount in each column on line 1a by the amount in column (d) on line 3a	<b>4</b>				
<b>5</b> Divide the amount in each column on line 1b by the amount in column (d) on line 3b	<b>5</b>				
<b>6</b> Divide the amount in each column on line 1c by the amount in column (d) on line 3c	<b>6</b>				
<b>7</b> Add lines 4 through 6	<b>7</b>				
<b>8</b> Divide line 7 by 3.0	<b>8</b>				
<b>9a</b> Divide line 2 by line 8	<b>9a</b>				
<b>b</b> Extraordinary items (see instructions)	<b>9b</b>				
<b>c</b> Add lines 9a and 9b	<b>9c</b>				
<b>10</b> Figure the tax on the amt on ln 9c using the instr for Form 1120, Sch J, line 2, or comparable line of corp's return	<b>10</b>				
<b>11a</b> Divide the amount in columns (a) through (c) on line 3a by the amount in column (d) on line 3a	<b>11a</b>				
<b>b</b> Divide the amount in columns (a) through (c) on line 3b by the amount in column (d) on line 3b	<b>11b</b>				
<b>c</b> Divide the amount in columns (a) through (c) on line 3c by the amount in column (d) on line 3c	<b>11c</b>				
<b>12</b> Add lines 11a through 11c	<b>12</b>				
<b>13</b> Divide line 12 by 3.0	<b>13</b>				
<b>14</b> Multiply the amount in columns (a) through (c) of line 10 by columns (a) through (c) of line 13. In column (d), enter the amount from line 10, column (d)	<b>14</b>				
<b>15</b> Enter any alternative minimum tax (trusts only) for each payment period. See instructions	<b>15</b>				
<b>16</b> Enter any other taxes for each payment period. See instr.	<b>16</b>				
<b>17</b> Add lines 14 through 16	<b>17</b>				
<b>18</b> For each period, enter the same type of credits as allowed on Form 2220, lines 1 and 2c. See instructions	<b>18</b>				
<b>19</b> Total tax after credits. Subtract line 18 from line 17. If zero or less, enter -0-	<b>19</b>				

**Part II** <sup>\*\*</sup> Annualized Income Installment Method

		(a)	(b)	(c)	(d)	
		First <u>2</u> months	First <u>4</u> months	First <u>7</u> months	First <u>10</u> months	
20	Annualization periods (see instructions) .....	20				
21	Enter taxable income for each annualization period. See instructions for the treatment of extraordinary items .....	21	1,151,516.	2,597,837.	4,793,585.	16,857,063.
22	Annualization amounts (see instructions) .....	22	6.000000	3.000000	1.714290	1.200000
23a	Annualized taxable income. Multiply line 21 by line 22 ..	23a	6,909,096.	7,793,511.	8,217,595.	20,228,476.
b	Extraordinary items (see instructions) .....	23b				
c	Add lines 23a and 23b .....	23c	6,909,096.	7,793,511.	8,217,595.	20,228,476.
24	Figure the tax on the amount on line 23c using the instructions for Form 1120, Schedule J, line 2, or comparable line of corporation's return .....	24	96,036.	108,330.	114,225.	281,176.
25	Enter any alternative minimum tax (trusts only) for each payment period (see instructions) .....	25				
26	Enter any other taxes for each payment period. See instr. ....	26				
27	Total tax. Add lines 24 through 26 .....	27	96,036.	108,330.	114,225.	281,176.
28	For each period, enter the same type of credits as allowed on Form 2220, lines 1 and 2c. See instructions .....	28				
29	Total tax after credits. Subtract line 28 from line 27. If zero or less, enter -0- .....	29	96,036.	108,330.	114,225.	281,176.
30	Applicable percentage .....	30	25%	50%	75%	100%
31	Multiply line 29 by line 30 .....	31	24,009.	54,165.	85,669.	281,176.

**Part III** Required Installments

		1st installment	2nd installment	3rd installment	4th installment	
<b>Note:</b> Complete lines 32 through 38 of one column before completing the next column.						
32	If only Part I or Part II is completed, enter the amount in each column from line 19 or line 31. If both parts are completed, enter the <b>smaller</b> of the amounts in each column from line 19 or line 31 .....	32	24,009.	54,165.	85,669.	281,176.
33	Add the amounts in all preceding columns of line 38. See instructions .....	33		24,009.	54,165.	85,669.
34	<b>Adjusted seasonal or annualized income installments.</b> Subtract line 33 from line 32. If zero or less, enter -0- ..	34	24,009.	30,156.	31,504.	195,507.
35	Enter 25% (0.25) of line 5 on page 1 of Form 2220 in each column. <b>Note:</b> "Large corporations," see the instructions for line 10 for the amounts to enter .....	35	32,352.	32,351.	32,352.	32,351.
36	Subtract line 38 of the preceding column from line 37 of the preceding column .....	36		8,343.	10,538.	11,386.
37	Add lines 35 and 36 .....	37	32,352.	40,694.	42,890.	43,737.
38	<b>Required installments.</b> Enter the <b>smaller</b> of line 34 or line 37 here and on page 1 of Form 2220, line 10. See instructions .....	38	24,009.	30,156.	31,504.	43,737.

Form 2220 (2021)

**\*\* ANNUALIZED INCOME INSTALLMENT METHOD USING OPTION 1**

FORM 990-PF		DIVIDENDS AND INTEREST FROM SECURITIES			STATEMENT 1
SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
DIVIDEND AND INTEREST INCOME	21,532,060.	0.	21,532,060.	21,532,060.	0.
TO PART I, LINE 4	21,532,060.	0.	21,532,060.	21,532,060.	0.

FORM 990-PF		OTHER INCOME		STATEMENT 2
DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	
CLASS ACTION SETTLEMENTS	1,911.	1,911.	0.	
DIRECTED COMMISSION BENEFITS	2,415.	2,415.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	4,326.	4,326.	0.	

FORM 990-PF		LEGAL FEES			STATEMENT 3
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
LEGAL FEES	2,165.	1,083.	0.	1,082.	
TO FM 990-PF, PG 1, LN 16A	2,165.	1,083.	0.	1,082.	

FORM 990-PF		ACCOUNTING FEES			STATEMENT 4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
ACCOUNTING FEES	48,925.	24,463.	0.	24,462.	
TO FORM 990-PF, PG 1, LN 16B	48,925.	24,463.	0.	24,462.	

FORM 990-PF	OTHER PROFESSIONAL FEES			STATEMENT 5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT MANAGEMENT FEES	1,310,281.	1,310,281.	0.	0.
TO FORM 990-PF, PG 1, LN 16C	1,310,281.	1,310,281.	0.	0.

FORM 990-PF	TAXES			STATEMENT 6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PAYROLL TAXES	54,186.	15,177.	0.	39,009.
FEDERAL EXCISE TAXES	541,746.	0.	0.	0.
TO FORM 990-PF, PG 1, LN 18	595,932.	15,177.	0.	39,009.

FORM 990-PF	OTHER EXPENSES			STATEMENT 7
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INSURANCE	14,974.	7,487.	0.	7,487.
SOFTWARE MAINTENANCE & SUPPORT	41,901.	20,951.	0.	20,950.
ONLINE SERVICES/INTERNET FEES	25,911.	12,956.	0.	12,955.
REPAIRS & MAINTENANCE	7,501.	3,751.	0.	3,750.
TELEPHONE	5,088.	2,544.	0.	2,544.
OFFICE SUPPLIES	4,419.	2,210.	0.	2,209.
SERVICE CONTRACTS	4,393.	2,197.	0.	2,196.
POSTAGE	1,220.	610.	0.	610.
COMPUTER SUPPLIES	3,024.	1,512.	0.	1,512.
NJ FILING FEES	33.	17.	0.	16.
403(B) ADMINISTRATION FEES	7,684.	3,842.	0.	3,842.
BANK CHARGES	25.	13.	0.	12.
PAYROLL EXPENSE	1,283.	642.	0.	641.
TUITION, BOOKS & SUPPLIES	2,500.	1,250.	0.	1,250.
DE FILING FEES	25.	13.	0.	12.
TO FORM 990-PF, PG 1, LN 23	119,981.	59,995.	0.	59,986.

## FORM 990-PF

## CORPORATE STOCK

## STATEMENT 8

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
5500 SHS ADOBE SYSTEMS INC.	204,725.	3,118,830.
1304 SHS ALPHABET INC. - CLASS C	317,106.	3,773,241.
32600 SHS AMPHENOL CORP.	305,020.	2,851,196.
9600 SHS AUTOMATIC DATA PROCESSING, INC.	400,569.	2,367,168.
600 SHS BOOKING HOLDINGS INC.	1,107,959.	1,439,538.
38800 SHS CISCO SYSTEMS, INC.	1,225,074.	2,458,756.
14800 SHS COGNEX CORPORATION	804,508.	1,150,848.
20500 SHS COGNIZANT TECHNOLOGY SOLUTIONS CORP.	1,265,707.	1,818,760.
16400 SHS COLGATE-PALMOLIVE CO.	714,910.	1,399,576.
20500 SHS EDWARD LIFESCIENCES CORP	755,157.	2,655,775.
54100 SHS FASTENAL CO.	529,353.	3,465,646.
5300 SHS FORTINET, INC.	889,718.	1,904,820.
2700 SHS ILLUMINA, INC.	674,980.	1,027,188.
8427 SHS INTUITIVE SURGICAL, INC.	385,528.	3,027,821.
8900 SHS JOHNSON & JOHNSON	542,967.	1,522,523.
8000 SHS LINDE PLC AG	868,839.	2,771,440.
6700 SHS MASTERCARD INC.	155,629.	2,407,444.
13400 SHS MICROSOFT CORPORATION	392,078.	4,506,688.
19900 SHS NIKE INC. CLASS B	276,751.	3,316,733.
25300 SHS ORACLE CORPORATION	537,928.	2,206,413.
10300 SHS PAYCHEX INC.	1,004,798.	1,405,950.
5900 SHS STRYKER CORPORATION	483,875.	1,577,778.
31000 SHS TJX COMPANIES, INC.	553,512.	2,353,520.
10200 SHS TEXAS INSTRUMENTS, INC.	1,338,453.	1,922,394.
12700 SHS THE WALT DISNEY COMPANY	1,194,622.	1,967,103.
6700 SHS WATERS CORPORATION	1,379,889.	2,496,420.
2179327.522 UNITS J.P. MORGAN GLOBAL ALLOCATION FUND R6	35,000,000.	47,618,306.
1160364.69 UNITS J.P. MORGAN PRIME MONEY MARKET FUND	1,160,713.	1,160,829.
2871205.906 UNITS PIMCO ALL ASSET FUND INSTITUTIONAL CLASS	35,000,000.	36,665,299.
1193448 UNITS VANGUARD INTERNATIONAL VALUE FUND	47,640,371.	49,623,568.
212730.889 UNITS VANGUARD TOTAL INT'L STOCK INDEX FUND	26,745,645.	29,095,204.
886474.118 UNITS VANGUARD WINDSOR FUND	65,982,629.	72,291,964.
28300 UNITS TAIWAN SEMICONDUCTOR MFG COMPANY (ADR)	505,932.	3,404,773.
17000 UNITS JARDINE MATHESON HOLDINGS LTD.	750,891.	935,170.
9500 UNITS CSL LIMITED ORD	315,231.	2,007,996.
47600 UNITS ALIMENTATION COUCHE ORD	1,200,607.	1,997,229.
9000 UNITS CANADIAN NATIONAL RAILWAY CO. ORD	985,910.	1,107,089.
13800 UNITS NESTLE SA ORD	532,127.	1,930,167.
5300 UNITS ROCHE HOLDINGS AG ORD	1,287,047.	2,205,158.
21900 UNIT DASSAULT SYSTEMES ORD	883,601.	1,323,932.
53500 UNITS INDITEX ORD	935,284.	1,735,771.
15800 UNITS KONE OYJ-B ORD	749,436.	1,132,687.
3400 UNITS LVMH MOET-HENNESSY ORD	581,435.	2,810,930.
5600 UNITS LOREAL ORD	538,279.	2,655,270.
24600 UNITS NOVO NORDISK A/S-B ORD	472,533.	2,764,573.
69500 UNITS COMPASS GROUP ORD	1,175,797.	1,554,157.
22400 UNITS EXPERIAN PLC ORD	1,012,020.	1,101,937.

F.M. KIRBY FOUNDATION, INC.		51-6017929
101200 UNITS PRUDENTIAL CORP PLC ORD	2,003,985.	1,746,962.
210600 UNITS AIA GROUP LTD ORD	907,633.	2,123,207.
8400 UNITS FANUC LTD ORD	813,023.	1,778,403.
6216 UNITS KEYENCE CORPORATION ORD	268,433.	3,901,632.
2300 UNITS SMC CORPORATION	716,797.	1,549,711.
15800 UNITS SHIN ETSU CHEMICAL CO. ORD	989,209.	2,733,151.
TOTAL TO FORM 990-PF, PART II, LINE 10B	247,464,223.	339,868,644.

FORM 990-PF	CORPORATE BONDS	STATEMENT 9
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
832198.93 UNITS VANGUARD INT-TERM INVESTMENT GRADE FUND	8,185,404.	8,280,379.
548141.91 UNITS VANGUARD SHORT-TERM INVESTMENT GRADE FUND	5,853,376.	5,903,488.
1295642.672 UNITS VANGUARD TOTAL BOND MARKET INDEX FUND	13,956,180.	14,498,242.
595589.906 UNITS VANGUARD ULTRA SHORT-TERM BOND FD(ADMIRAL)	12,001,132.	11,947,534.
TOTAL TO FORM 990-PF, PART II, LINE 10C	39,996,092.	40,629,643.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT 10	
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
MONEY MARKET FUNDS	COST	7,723,063.	7,723,063.
INVESTMENT IN LIMITED PTRSHP	COST	7,272,148.	1,912,000.
TOTAL TO FORM 990-PF, PART II, LINE 13		14,995,211.	9,635,063.

FORM 990-PF	OTHER ASSETS	STATEMENT 11	
DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
ACCRUED INVESTMENT INCOME	423,691.	624,596.	624,596.
ART & OTHER COLLECTIBLE ITEMS	20,705.	20,705.	20,705.
TO FORM 990-PF, PART II, LINE 15	444,396.	645,301.	645,301.

FORM 990-PF

OTHER LIABILITIES

STATEMENT 12

<u>DESCRIPTION</u>	<u>BOY AMOUNT</u>	<u>EOY AMOUNT</u>
PROMISES TO GIVE	763,000.	1,025,250.
EXCISE TAXES PAYABLE	0.	134,340.
TOTAL TO FORM 990-PF, PART II, LINE 22	763,000.	1,159,590.

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
S. DILLARD KIRBY 17 DEHART STREET MORRISTOWN, NJ 07960	PRESIDENT/DIRECTOR 27.00	133,380.	23,408.	0.
JEFFERSON W. KIRBY 17 DEHART STREET MORRISTOWN, NJ 07960	VICE PRESIDENT 1.00	0.	0.	0.
JUSTIN J. KICZEK 17 DEHART STREET MORRISTOWN, NJ 07960	EXECUTIVE VICE PRESIDENT 35.00	166,167.	44,948.	0.
DIANA L. KOSTAS 17 DEHART STREET MORRISTOWN, NJ 07960	TREASURER/SECRETARY 35.00	142,683.	22,013.	0.
JOANN F. TIEFAU 17 DEHART STREET MORRISTOWN, NJ 07960	PROGRAM OFFICER 35.00	129,970.	25,179.	0.
LAURA H. VIRKLER 17 DEHART STREET MORRISTOWN, NJ 07960	CHAIRPERSON 5.00	0.	0.	0.
ALICE K. HORTON 17 DEHART STREET MORRISTOWN, NJ 07960	DIRECTOR 1.00	0.	0.	0.
LEIGH K. KLEIN 17 DEHART STREET MORRISTOWN, NJ 07960	ASST SECRETARY/DIRECTOR 1.00	0.	0.	0.
SANDRA BROWN SHERMAN C/O SHERMAN WELLS SYLVESTER & STAMELMAN LLP 210 PARK AVE, STE 200 FLORHAM PARK, NJ 07932	DIRECTOR 1.00	0.	0.	0.
WILSON M. COMPTON, M.D. M.P.E. NATIONAL INSTITUTE ON DRUG ABUSE 6001 EXECUTIVE BOULEVARD, MSC 9589 BETHESDA, MD 20892	DIRECTOR 1.00	0.	0.	0.



F.M. KIRBY FOUNDATION, INC.

51-6017929

TOTALS INCLUDED ON 990-PF, PAGE 6, PART VII

<u>572,200.</u>	<u>115,548.</u>	<u>0.</u>
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FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION  
PART XIV, LINES 2A THROUGH 2D

STATEMENT 14

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NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

LINDA M. D'ADDARIO, GRANTS MANAGER  
17 DEHART STREET, PO BOX 151  
MORRISTOWN, NJ 07963-0151

TELEPHONE NUMBER

973-538-4800

FORM AND CONTENT OF APPLICATIONS

SOLICITATIONS FOR RETURNING GRANTEEES MAY BE SENT IN ELECTRONIC OR PAPER FORM. EMAILED SUBMISSIONS SHOULD BE SENT TO FMKF@FMKIRBY.COM. UNSOLICITED REQUESTS SHOULD COME IN THE FORM OF A LETTER OF INQUIRY AND SHOULD BE MAILED TO THE ADDRESS ABOVE. SOLICITATION GUIDELINES CAN BE FOUND ON THE FOUNDATION'S WEBSITE AT [HTTP://FMKIRBYFOUNDATION.ORG/APPLY](http://FMKIRBYFOUNDATION.ORG/APPLY). A VALID INTERNAL REVENUE SERVICE TAX-EXEMPTION LETTER MUST ACCOMPANY EACH SOLICITATION.

ANY SUBMISSION DEADLINES

SUBMISSION DEADLINE IS OCTOBER 31ST OF EACH YEAR. SOLICITATIONS RECEIVED AFTER OCTOBER 31ST ARE HELD FOR CONSIDERATION IN THE FOLLOWING YEAR.

RESTRICTIONS AND LIMITATIONS ON AWARDS

NO GRANTS ARE MADE TO INDIVIDUALS. SUCCESSFUL APPLICANTS TEND TO BE LIMITED TO ORGANIZATIONS ALREADY WELL KNOWN TO ONE OR MORE OF OUR DIRECTORS.

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GENERAL EXPLANATION

STATEMENT 15

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FORM/LINE IDENTIFIER AND DESCRIPTION/RETURN REFERENCE

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PAGE 4 - PART VII-A - STATEMENTS REGARDING ACTIVITIES

EXPLANATION:

PAGE 4 - PART VII-A: STATEMENTS REGARDING ACTIVITIES

QUESTION 6: "THE FOUNDATION HAS TAKEN NO ACTION TO BE EXCLUDED FROM THE APPLICABLE STATE LEGISLATION RELATING TO IRC SECTION 508(E)".

Electronic Filing PDF Attachment

BY – LAWS

of

F. M. KIRBY FOUNDATION, INC.

(Amended and Restated September 10, 2021)

ARTICLE I.

Members.

Section 1. Membership. Such persons, without limit as to number, as shall be acceptable to the then Members, and who are interested in the objects and purposes of the Corporation, may be elected Members of the Corporation from time to time by the majority vote of the then Members. The selection of Members shall be exclusively vested in the membership.

Section 2. Termination of Membership. Membership in the Corporation shall terminate upon death except as otherwise provided by law, the certificate of incorporation or these by-laws. Any Member may be expelled by vote of a majority of the other Members upon being guilty of conduct which in the opinion of the other Members is improper or prejudicial to the Corporation. In addition to the foregoing, any Member may be expelled for any or no reason by the unanimous vote of the other Members. Any Member may also voluntarily withdraw from membership in the Corporation.

Section 3. Minimum Membership. There shall at all times be not less than three (3) Members of the Corporation, and if for any reason, the total membership shall at any time fall below this number, the remaining Members or Member, as soon thereafter as is practicable,

shall choose a new Member or Members sufficient to bring the total membership up to at least three (3) Members.

Section 4. Annual Meeting of Members. The annual meeting of the Members for the election of Directors and the transaction of such other business as may properly come before the meeting shall be held at such hour and on such day as may be determined by the Members. Written notice of the time and place of such meeting shall be given by the Chairperson to each Member personally, by mail, overnight mail, hand delivery, facsimile, email, or other common means of communication, not less than ten (10) days before the date of the meeting.

Section 5. Place of Meetings. Meetings of Members may be held within or outside the State of Delaware at such place as may be determined from time to time by the Members.

Section 6. Special Meetings of Members. Special meetings of Members may be called at any time by the Chairperson or by a majority of the Members, upon request made in writing to the Chairperson. Written notice of every special meeting, stating the time, place and purpose thereof shall be given by the Chairperson to each Member personally, by mail, overnight mail, hand delivery, facsimile, email, or other common means of communication, not less than ten (10) days before the date of the meeting.

Section 7. Quorum. A majority of the Members of the Corporation shall constitute a quorum.

Section 8. Voting. Members shall be entitled to attend and vote at meetings either in person or by telephone or other electronic means permitted by law, provided that they, and

all other attending Members, can hear each other. Each Member shall be entitled to one vote. Although the Chairperson shall preside at the meetings of the Members, the Chairperson shall not be entitled to vote unless he or she is also a Member.

Section 9. Adjournments. If less than a quorum shall be in attendance at the time for which the meeting shall have been called, the meeting may be adjourned from time to time by a majority vote of the Members present, without any notice other than by announcement at the meeting, until a quorum shall attend. Any meeting at which a quorum is present may also be adjourned, in like manner, for such time, or upon such call, as may be determined by vote.

Section 10. Annual Report of Chairperson. At the annual meeting of Members there shall be presented a report by the Chairperson showing the whole amount of real and personal property owned by the Corporation, where located, and where and how invested, the amount and nature of the property acquired during the year immediately preceding the date of the report, and the manner of the acquisition; the amount applied, appropriated or expended during the year immediately preceding such date, and the purposes, objects or person to or for which such applications, appropriations and expenditures have been made; and the names and places of residence of the persons who have been admitted to Membership in the Corporation during such year. This report shall be attached to the minutes of the proceedings of the annual meeting.

## ARTICLE II.

### Directors

Section 1. Number. The Board of Directors shall consist of four (4) or more persons. The Board of Directors shall be elected by a majority vote of the Members, and any Director may be removed at any time with or without cause by a majority vote of the Members

present at a meeting of the Members called for that purpose. Directors need not be Members. Whenever there are fewer than four (4) Directors, the Members will act as soon as reasonably possible to raise the number to at least four (4) Directors.

Section 2. Quorum. A majority of the Board of Directors shall constitute a quorum at any meeting.

Section 3. Annual and Other Regular Meetings. Each newly elected Board of Directors shall hold its first meeting for the purpose of organization and the transaction of business, if a quorum be present, immediately after the annual meeting of Members. Regular meetings of the Board of Directors may be held, at such time and place (including outside the State of Delaware) as may be fixed by unanimous consent orally or in writing of the Directors, or as shall be determined from time to time by resolution of the Board. Written notice of such regular meetings, stating the time and place thereof, shall be given by the Chairperson to each Director personally, by mail, overnight mail, hand delivery, facsimile, email, or other common means of communication, not less than ten (10) days before the date of each meeting.

Section 4. Place of Keeping Books. The Directors may keep the books of the Corporation outside of the State of Delaware at any office or offices of the Corporation or at any other place, as they may from time to time determine.

Section 5. Special Meetings. The Chairperson may, and at the request of a majority of the Board of Directors shall, call a Special Meeting of the Board of Directors, written notice of the time, place (which may be outside the State of Delaware) and purpose thereof of which shall be given by the Chairperson to each Director personally, by mail, overnight mail, hand



delivery, facsimile, email, or other common means of communication, not less than ten (10) days before the date of the meeting.

Section 6. Vacancies. Vacancies occurring in the Board of Directors, from whatever cause arising, may be filled by a majority vote of the Members.

Section 7. Committees. The Board of Directors shall have power to appoint such committees, including but not limited to an Executive Committee, an Investment Committee, an Audit and Compliance Committee, and a Nominating Committee, of two or more persons, as it may deem advisable and proper from time to time, and to define the powers and duties of each such committee. The Board of Directors may also, from time to time, appoint persons other than Directors to such committees, which persons shall serve solely in nonvoting, advisory capacities if the committees on which they serve have been delegated any powers or authority by the Board. Any person serving on any committee may be removed at any time and from time to time with or without cause by a majority vote of the Directors present at a meeting of the Board.

### ARTICLE III.

#### Officers.

Section 1. Election of Officers. At the first meeting of each newly elected Board of Directors, the Directors shall elect a Chairperson, a President/Executive Director or an Executive Vice-President/Executive Director, a Vice-President, a Treasurer and a Secretary, who need not be Directors or Members. The Board of Directors may elect one or more additional Vice-Presidents and such other officers or assistant officers, none of whom need be Directors or Members, as the Board may, from time to time, determine, and may define their duties. Any two

offices may be held by the same individual. Such officers shall hold office until their successors are elected and qualify.

Section 2. The Chairperson. The Chairperson shall when present, preside at all meetings of the Directors and Members; shall have power to call special meetings of the Members and Directors for any purpose or purposes, shall supervise the President/Executive Director or the Executive Vice-President/Executive Director, as the case may be, and provide overall governance oversight.

Section 3. President/Executive Director or Executive Vice-President/Executive Director. The President/Executive Director or the Executive Vice-President/Executive Director, as the case may be, shall appoint and discharge employees, and agents of the Corporation and fix their compensation (except his/her own compensation); shall negotiate and sign contracts and agreements in the name of and on behalf of the Corporation; shall have general management and control of the business and affairs of the Corporation; and shall generally do and perform all acts as President/Executive Director or Executive Vice-President/Executive Director which are authorized or required by law.

Section 4. Vice-President. The Vice-President, if a Director, shall in the absence or incapacity of the Chairperson, preside over the meetings of the Directors and shall perform such other duties as may be authorized or delegated to him or her from time to time by the Board of Directors.

Section 5. Treasurer. The Treasurer shall perform all the duties customary to that office, and shall have the care and custody of the funds and securities of the Corporation, and

shall have the general supervision of the books of account, and shall give such bonds for the faithful performance of his or her duties as the Board of Directors may determine. The Treasurer is authorized to vote in person or by proxy any and all shares of stock held by the Corporation in accordance with what he or she believes are the best interests of the Corporation. The Treasurer is also authorized to delegate such authority to the Corporation's investment advisors.

Section 6. Secretary. The Secretary shall keep the minutes of the Board of Directors' and Members' meetings, and shall have the custody of the seal of the Corporation and affix the same to documents when authorized so to do. The Secretary shall perform all of the other duties usual to that office.

Section 7. Removal. Any officer elected or appointed by the Board of Directors, may be removed at any time with or without cause by a majority vote of the Directors present at a meeting of the Board called for that purpose.

#### ARTICLE IV.

##### Miscellaneous Provisions.

Section 1. Fiscal Year. The fiscal year of the Corporation shall end on the 31st day of December of each year.

Section 2. Notices. Whenever notice required by these by-laws to be given is mailed, such notice shall be deemed to be given three (3) days after the same shall be deposited in a post office box in a sealed post-paid wrapper, addressed to the person entitled thereto at his or her last known address. Whenever notice required by these by-laws to be given is sent by overnight

mail, hand delivery, facsimile, email, or other common means of communication, such notice shall be deemed to be given one (1) day after the same shall be sent to the person entitled thereto at his or her last known address. Any notice required to be given under these by-laws may be waived by the person entitled thereto.

#### ARTICLE V.

##### Commercial Paper.

All checks, drafts or orders for the payment of money shall be signed by such officers or agents as the Directors may designate.

#### ARTICLE VI.

##### Amendments.

These by-laws may only be amended or otherwise altered at any Members' meeting by vote of a majority of the Members. All questions regarding the interpretation of the by-laws shall be resolved by the vote of a majority of the Members.

**Instructions for Filing  
F.M. Kirby Foundation, Inc.  
Delaware Copy of Form 990-PF – Return of Private  
Foundation For the period ended December 31, 2021**

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Signature...

The original return should be signed (using full name) and dated on page thirteen (13) by an officer or trustee.

Filing...

The signed return should be filed on or before May 16, 2022 with...

Delaware Attorney General  
102 West Water Street  
2<sup>nd</sup> Floor  
Dover, DE 19904

No tax is due...

No tax is due with this return.

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