

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

2008

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

For calendar year 2008, or tax year beginning , and ending

G Check all that apply: ☐ Initial return ☐ Final return ☐ Amended return ☒ Address change ☒ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions	Name of foundation <b>SINGER FAMILY C &amp; E FOUNDATION</b>		A Employer identification number <b>23-2929096</b>
	Number and street (or P O box number if mail is not delivered to street address) Room/suite <b>C/O ATTY. JUDITH A. HARRIS 1611 POND RD</b>		B Telephone number <b>610-391-1800</b>
	City or town, state, and ZIP code <b>ALLENTOWN, PA 18104</b>		C If exemption application is pending, check here <input type="checkbox"/>
			D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input checked="" type="checkbox"/> Other taxable private foundation			E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) <b>\$ 5,268,900.</b> (Part I, column (d) must be on cash basis)		J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		84.	84.		STATEMENT 1
4 Dividends and interest from securities		236,862.	236,862.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		183,701.			
b Gross sales price for all assets on line 6a		9,284,001.			
7 Capital gain net income (from Part IV, line 2)			183,701.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total Add lines 1 through 11		420,647.	420,647.		
13 Compensation of officers, directors, trustees, etc		30,000.	0.		30,000.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees STMT 3		2,190.	0.		2,190.
b Accounting fees STMT 4		3,955.	0.		3,955.
c Other professional fees STMT 5		4,211.	0.		4,211.
17 Interest					
18 Taxes STMT 6		7,917.	7,917.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings		4,082.	0.		4,082.
22 Printing and publications					
23 Other expenses STMT 7		697.	0.		0.
24 Total operating and administrative expenses Add lines 13 through 23		53,052.	7,917.		44,438.
25 Contributions, gifts, grants paid		252,500.			252,500.
26 Total expenses and disbursements Add lines 24 and 25		305,552.	7,917.		296,938.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		115,095.			
b Net investment income (if negative, enter -0-)			412,730.		
c Adjusted net income (if negative, enter -0-)				N/A	

LHA For Privacy Act and Paperwork Reduction Act Notice, see the instructions

Form 990-PF (2008)

SCANNED DEC 03 2009

Revenue

Operating and Administrative Expenses

RECEIVED

NOV 23 2009

GOLDEN, UT

Part II Balance Sheets		Beginning of year		End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value	
Assets	1 Cash - non-interest-bearing				
	2 Savings and temporary cash investments	36,745.	3,798,146.	3,798,146.	
	3 Accounts receivable ▶				
	Less: allowance for doubtful accounts ▶				
	4 Pledges receivable ▶				
	Less: allowance for doubtful accounts ▶				
	5 Grants receivable				
	6 Receivables due from officers, directors, trustees, and other disqualified persons				
	7 Other notes and loans receivable ▶				
	Less: allowance for doubtful accounts ▶				
	8 Inventories for sale or use				
	9 Prepaid expenses and deferred charges				
	10a Investments - U.S. and state government obligations STMT 8	3,437,823.	0.	0.	
	b Investments - corporate stock STMT 9	309,005.	103,200.	303,800.	
	c Investments - corporate bonds STMT 10	1,000,005.	0.	0.	
11 Investments - land, buildings, and equipment basis ▶					
Less: accumulated depreciation ▶					
12 Investments - mortgage loans					
13 Investments - other STMT 11	0.	997,327.	1,166,954.		
14 Land, buildings, and equipment: basis ▶					
Less: accumulated depreciation ▶					
15 Other assets (describe ▶)					
16 Total assets (to be completed by all filers)	4,783,578.	4,898,673.	5,268,900.		
Liabilities	17 Accounts payable and accrued expenses				
	18 Grants payable				
	19 Deferred revenue				
	20 Loans from officers, directors, trustees, and other disqualified persons				
	21 Mortgages and other notes payable				
	22 Other liabilities (describe ▶)				
23 Total liabilities (add lines 17 through 22)	0.	0.			
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>				
	and complete lines 24 through 26 and lines 30 and 31.				
	24 Unrestricted				
	25 Temporarily restricted	4,783,578.	4,898,673.		
	26 Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/>				
	and complete lines 27 through 31.				
	27 Capital stock, trust principal, or current funds				
	28 Paid-in or capital surplus, or land, bldg., and equipment fund				
	29 Retained earnings, accumulated income, endowment, or other funds				
30 Total net assets or fund balances	4,783,578.	4,898,673.			
31 Total liabilities and net assets/fund balances	4,783,578.	4,898,673.			

## Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	4,783,578.
2 Enter amount from Part I, line 27a	2	115,095.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	4,898,673.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	4,898,673.

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

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1a</b>				
<b>b</b> SEE ATTACHED STATEMENT				
<b>c</b>				
<b>d</b>				
<b>e</b>				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
<b>a</b>				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b> 9,284,001.		9,100,300.	183,701.	
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
<b>a</b>				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>			183,701.	
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	183,701.	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8		3	N/A	

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2007	243,796.	5,184,239.	.047026
2006	317,850.	5,206,128.	.061053
2005	301,045.	5,036,315.	.059775
2004	329,578.	4,927,568.	.066885
2003	307,357.	4,970,630.	.061835
2 Total of line 1, column (d)			2 .296574
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 .059315
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5			4 5,187,694.
5 Multiply line 4 by line 3			5 307,708.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 4,127.
7 Add lines 5 and 6			7 311,835.
8 Enter qualifying distributions from Part XII, line 4			8 296,938.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling letter: _____ (attach copy of ruling letter if necessary-see instructions)		1	8,255.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		2	0.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		3	8,255.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
3 Add lines 1 and 2		5	8,255.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		6a	5,040.
5 <b>Tax based on investment income</b> Subtract line 4 from line 3. If zero or less, enter -0-		6b	
6 Credits/Payments:		6c	3,215.
a 2008 estimated tax payments and 2007 overpayment credited to 2008		6d	
b Exempt foreign organizations - tax withheld at source		7	8,255.
c Tax paid with application for extension of time to file (Form 8868)		8	
d Backup withholding erroneously withheld		9	0.
7 Total credits and payments. Add lines 6a through 6d		10	
8 Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached		11	
9 <b>Tax due</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b>			
10 <b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b>			
11 Enter the amount of line 10 to be: <b>Credited to 2009 estimated tax</b> <input type="checkbox"/> <b>Refunded</b> <input type="checkbox"/>			

**Part VII-A Statements Regarding Activities**

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
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. <input type="checkbox"/> \$ 0. (2) On foundation managers. <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?		X
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> NONE		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2008 or the taxable year beginning in 2008 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

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

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► <b>ATTY. JUDITH A. HARRIS, TRUSTEE</b> Telephone no. ► <b>610-391-1800</b> Located at ► <b>1611 POND ROAD, ALLENTOWN, PA</b> ZIP+4 ► <b>18104</b>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15		N/A

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception: Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2008?		X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If "Yes," list the years ►		
b Are there any years listed in 2a for which the foundation is <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 all years listed, answer "No" and attach statement - see instructions.)	N/A	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2008 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2008.)	N/A	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2008?		X

**Part VII-B** Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to:

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

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

N/A

Organizations relying on a current notice regarding disaster assistance check here

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

N/A

☐ Yes ☐ No

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

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

If you answered "Yes" to 6b, also file Form 8870.

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

N/A

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 12		30,000.	0.	0.

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

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

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

0

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a Average monthly fair market value of securities	1a	5,100,482.
b Average of monthly cash balances	1b	166,212.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	5,266,694.
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	5,266,694.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	79,000.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	5,187,694.
6 Minimum investment return. Enter 5% of line 5	6	259,385.

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

1 Minimum investment return from Part X, line 6	1	259,385.
2a Tax on investment income for 2008 from Part VI, line 5	2a	8,255.
b Income tax for 2008. (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	8,255.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	251,130.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	251,130.
6 Deduction from distributable amount (see instructions)	6	0.
7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	251,130.

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

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	296,938.
b Program-related investments - total from Part IX-B	1b	0.
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	296,938.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	296,938.

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

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

	(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
1 Distributable amount for 2008 from Part XI, line 7				251,130.
2 Undistributed income, if any, as of the end of 2007				
a Enter amount for 2007 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2008:				
a From 2003				
b From 2004	24,669.			
c From 2005	51,396.			
d From 2006	60,530.			
e From 2007				
f Total of lines 3a through e	136,595.			
4 Qualifying distributions for 2008 from Part XII, line 4: ► \$	296,938.			
a Applied to 2007, 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 2008 distributable amount				251,130.
e Remaining amount distributed out of corpus	45,808.			
5 Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	182,403.			
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 2007. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2008. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2009				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2003 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2009 Subtract lines 7 and 8 from line 6a	182,403.			
10 Analysis of line 9:				
a Excess from 2004	24,669.			
b Excess from 2005	51,396.			
c Excess from 2006	60,530.			
d Excess from 2007				
e Excess from 2008	45,808.			



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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<b>a</b> <i>Paid during the year</i>				
<b>SEE STATEMENT 13</b>				
<b>Total</b>			<b>▶ 3a</b>	<b>252,500.</b>
<b>b</b> <i>Approved for future payment</i>				
<b>NONE</b>				
<b>Total</b>			<b>▶ 3b</b>	<b>0.</b>



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

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

[illegible]

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

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

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 or fiduciary) is based on all information of which preparer has any knowledge.

**Sign Here**

Paid Preparer's Use Only	Signature of officer or trustee	<i>[Signature]</i>	1
	Preparer's signature Firm's name (or yours if self-employed), address, and ZIP code	<i>[Signature]</i> CAMPBELL RAPPOLD & YURAS 1033 S CEDAR CREST BLVD ALLENTOWN, PA 18103-5443	D

## SINGER FAMILY C &amp; E FOUNDATION

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

(a) List and describe the kind(s) of property sold, e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a	UNITED STATES TREASURY BILL	P	06/20/08	12/18/08
b	UNITED STATES TREASURY BILL	P	06/20/08	09/22/08
c	BANK OF AMERICA BOND	P	02/20/01	06/19/08
d	UNITED STATES TREASURY BOND	P	06/15/01	06/20/08
e	UNITED STATES TREASURY BOND	P	05/19/03	06/20/08
f	4,000 SHS VERTEX PHARMAC	P	01/01/01	06/16/08
g				
h				
i				
j				
k				
l				
m				
n				
o				

(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 3,466,297.		3,466,297.	0.
b 997,549.		990,371.	7,178.
c 1,028,745.		1,000,005.	28,740.
d 2,640,621.		2,323,442.	317,179.
e 1,056,249.		1,114,380.	-58,131.
f 94,540.		205,805.	-111,265.
g			
h			
i			
j			
k			
l			
m			
n			
o			

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			0.
b			7,178.
c			28,740.
d			317,179.
e			-58,131.
f			-111,265.
g			
h			
i			
j			
k			
l			
m			
n			
o			

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	183,701.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8 }	3	N/A

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

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SOURCE	AMOUNT
KNBT	84.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	84.

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FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

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SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
BANK OF AMERICA	39,541.	0.	39,541.
JAPANESE YEN TRUST	4,211.	0.	4,211.
STIFL NICOLAUS	2,412.	0.	2,412.
US TREASURY BILLS	33,703.	0.	33,703.
US TREASURY BOND	156,995.	0.	156,995.
TOTAL TO FM 990-PF, PART I, LN 4	236,862.	0.	236,862.

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FORM 990-PF LEGAL FEES STATEMENT 3

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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL	2,190.	0.		2,190.
TO FM 990-PF, PG 1, LN 16A	2,190.	0.		2,190.

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FORM 990-PF ACCOUNTING FEES STATEMENT 4

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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING	3,955.	0.		3,955.
TO FORM 990-PF, PG 1, LN 16B	3,955.	0.		3,955.

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FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT EXPENSES	4,211.	0.		4,211.
TO FORM 990-PF, PG 1, LN 16C	4,211.	0.		4,211.

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FORM 990-PF	TAXES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL EXCISE TAXES	7,917.	7,917.		0.
TO FORM 990-PF, PG 1, LN 18	7,917.	7,917.		0.

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FORM 990-PF	OTHER EXPENSES	STATEMENT	7
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
OFFICE EXPENSE	697.	0.		0.
TO FORM 990-PF, PG 1, LN 23	697.	0.		0.

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FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS	STATEMENT	8
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DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
U.S. TREASURY BONDS DTD 2/15/99	X		0.	0.
TOTAL U.S. GOVERNMENT OBLIGATIONS				
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				
TOTAL TO FORM 990-PF, PART II, LINE 10A			0.	0.

FORM 990-PF	CORPORATE STOCK	STATEMENT	9
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
10,000 SHS VERTEX PHARMACEUTICALS LS INC	103,200.	303,800.
TOTAL TO FORM 990-PF, PART II, LINE 10B	103,200.	303,800.

FORM 990-PF	CORPORATE BONDS	STATEMENT	10
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
BANK OF AMER CORP SR INTERNOTES	0.	0.
TOTAL TO FORM 990-PF, PART II, LINE 10C	0.	0.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	11
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
10,600 SHS JAPANESE YEN TRUST	COST	997,327.	1,166,954.
TOTAL TO FORM 990-PF, PART II, LINE 13		997,327.	1,166,954.

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FORM 990-PF                      PART VIII - LIST OF OFFICERS, DIRECTORS                      STATEMENT 12  
    TRUSTEES AND FOUNDATION MANAGERS

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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
JAMES R. SINGER P.O. BOX 178 CHOCORUA, NH 08865	CHAIRMAN TRUSTEE 0.00	0.	0.	0.
NORMAN A. PEIL JR. P.O. BOX 20770 LEHIGH VALLEY, PA 18002-0770	TREASURER TRUSTEE 0.00	0.	0.	0.
MARY K. WING 1245 RAUBSVILLE ROAD EASTON, PA 18042	SECRETARY 10.00	19,000.	0.	0.
JOANNE SINGER P.O. BOX 20770 WEST CHESTER, OH 45069	TRUSTEE FUND COORDINATOR 10.00	11,000.	0.	0.
GAVIN J. DENYSE P.O. BOX 60007 PALO ALTO, CA 94306	TRUSTEE 0.00	0.	0.	0.
CLINT DENYSE 5009 SE 30TH STREET PORTLAND, OR 97202	TRUSTEE 0.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		30,000.	0.	0.

FORM 990-PF

GRANTS AND CONTRIBUTIONS  
PAID DURING THE YEAR

STATEMENT 13

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
DELAWARE VALLEY COLLEGE/LUKE SWIFT	NONE EDUCATIONAL SCHOLARSHIP	N/A	5,000.
DELAWARE VALLEY REGIONAL COLLEGE/PETER DAVIS	NONE EDUCATIONAL SCHOLARSHIP	N/A	5,000.
DESALES UNIVERSITY/JULIANE CAVANAUGH	NONE EDUCATIONAL SCHOLARSHIP	N/A	5,000.
DESALES UNIVERSITY/NICHOLAS MONACO	NONE EDUCATIONAL SCHOLARSHIP	N/A	5,000.
EAST STROUDSBURG UNIVERSITY/JAMIE SEELIG	NONE EDUCATIONAL SCHOLARSHIP	N/A	5,000.
EAST STROUDSBURG UNIVERSITY/KALEIGH OHLAND	NONE EDUCATIONAL SCHOLARSHIP	N/A	7,500.
GROVE CITY COLLEGE/SARA WILCOX	NONE EDUCATIONAL SCHOLARSHIP	N/A	5,000.
ITHICA COLLEGE/JONATHON GREGORY	NONE EDUCATIONAL SCHOLARSHIP	N/A	5,000.
KEAN UNIVERSITY/CLAUDETTE ROLLING	NONE EDUCATIONAL SCHOLARSHIP	N/A	2,500.
KEAN UNIVERSITY/JEAN SIN	NONE EDUCATIONAL SCHOLARSHIP	N/A	5,000.

KUTZTOWN UNIVERSITY/ALLISEN THOMAS	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
LAFAYETTE COLLEGE/JENNIFER FISHER	NONE	N/A	2,500.
	EDUCATIONAL SCHOLARSHIP		
LEBANON VALLEY COLLEGE/KATHLEEN CUNNINGHAM	NONE	N/A	2,500.
	EDUCATIONAL SCHOLARSHIP		
LIBERTY UNIVERSITY/AMANDA CRAWFORD	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
MILLERSVILLE UNIVERSITY/JARED KNEEBONE	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
PENNA STATE UNIVERSITY/LAUREN KLABONSKI	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
RIDER UNIVERSITY/ELLEN THOMPSON	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
SETON HALL UNIVERSITY/KRISTEN GELLNER	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
SETON HALL UNIVERSITY/RICHARD A KINSEY	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
TEMPLE UNIVERSITY/MATTHEW CHACULA	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
UNIVERSITY OF HARTFORD/JEREMY ARMBRUSTER	NONE	N/A	2,500.
	EDUCATIONAL SCHOLARSHIP		

UNIVERSITY OF NOTRE DAME/BRIAN LEIN	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
UNIVERSITY OF PENNSYLVANIA/SALAH CHAFIK	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
UNIVERSITY OF SCRANTON/MICHAEL A ADAMS II	NONE	N/A	2,500.
	EDUCATIONAL SCHOLARSHIP		
UNIVERSITY OF SOUTH CAROLINA/KAITLYN MAHDAY	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
UNIVERSITY OF VERMONT/JESSICA BUCKLEY	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
VIRGINIA TECH/JILIAN MCGUINNESS	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
WASHINGTON COLLEGE/NICOLE ROBINSON	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
WEST CHESTER UNIVERSITY/KELSEY R. EDDY	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
UNIVERSITY OF MIAMI/MACKENZIE WHEELER	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
RUTGERS UNIVERSITY/SHAMNNON O'CONNELL	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
RAMPO COLLEGE/HUGH JOSEPH PRENTICE	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		

RIDER UNIVERSITY/STEPHANIE AHENKORA	NONE	N/A	2,500.
	EDUCATIONAL SCHOLARSHIP		
SPELLMAN COLLEGE/BIANCA GIRAULT	NONE	N/A	2,500.
	EDUCATIONAL SCHOLARSHIP		
COLLEGE OF NEW JERSEY/CATHERINE VAIL	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
WEST VIRGINIA UNIVERSITY/CHRISTINE MYERS	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
WILKES UNIVERSITY/WILLIAM GOUGER	NONE	N/A	2,500.
	EDUCATIONAL SCHOLARSHIP		
EAST STROUDSBURG UNIVERSITY/TARRA ZALESKI	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
EAST STROUDSBURG UNIVERSITY/KRISTIN VISCARDI	NONE	N/A	2,500.
	EDUCATIONAL SCHOLARSHIP		
EAST STROUDSBURG UNIVERSITY/ROSEMARY JACKSON ?	NONE	N/A	5,000.
	EDUCATIONAL SCHOLARSHIP		
BAPTIST BIBLE COLLEGE OF PA/MARILYN LUSTER	NONE	N/A	2,500.
	EDUCATIONAL SCHOLARSHIP		
BLOOMSBURY UNITED METHODIST CHURCH	NONE	N/A	10,000.
	CHARITABLE CONTRIBUTION		
HOLLAND TOWNSHIP	NONE	N/A	10,000.
	CHARITABLE CONTRIBUTION		

GOOD SHEPHERD HOME	NONE CHARITABLE CONTRIBUTION	N/A	30,000.
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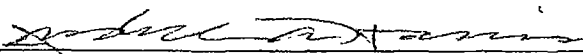
CHILDREN'S HOME OF EASTON	NONE CHARITABLE CONTRIBUTION	N/A	20,000.
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TOTAL TO FORM 990-PF, PART XV, LINE 3A			<u>252,500.</u>
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**AFFIDAVIT OF TRUSTEE  
OF THE  
SINGER FAMILY C & E FOUNDATION  
REGARDING NAME CHANGE**

I, Judith A. Harris, a Trustee of the Singer Family C & E Foundation, formerly known as the "C & E Foundation", hereby attest to the current name of the Foundation as noted above, said name having been effected by resolution at the annual meeting of the Trustees of the Foundation on June 19<sup>th</sup>, 2008, the Minutes of which annual meeting, as signed by Mary Wing, Board Secretary, are attached hereto and made a part hereof.

Dated: 11.5.2009

  
\_\_\_\_\_  
Judith A. Harris, Trustee



**MINUTES OF THE ANNUAL MEETING OF  
THE BOARD OF TRUSTEES OF  
C & E FOUNDATION**

The annual meeting of the Board of Trustees of the C & E Foundation was held on the 19<sup>th</sup> day of June, 2008, at 10:00 a.m. at the Best Western, Route 512, Bath Pike, Bethlehem, Pennsylvania, pursuant to written notice.

Present were:       Hazel Singer  
                          James R. Singer  
                          Joanne R. Singer  
                          Norman A. Peil, Jr.

constituting all members of the Board of Trustees.

Also present were:

Robert Tucker, CPA, Campbell, Rappold and Yurasits  
Daniel C. Rome, Stifel Nicolaus  
James Woodley  
Mary Wing  
Marilyn Bronzi  
Clinton R. DeNyse  
Gavin J. DeNyse  
Bernetta Avery-DeNyse  
Jameson R. DeNyse

James R. Singer, Chair, facilitated the meeting and Mary Wing, Secretary, took the minutes.

The minutes of the June 21, 2007 meeting of the Board were read by Joanne R. Singer and unanimously approved.

Board Management Reorganization

James R. Singer, Chairperson, led a discussion about the management of the Board. He noted the death of Trustee, Russell E. Singer, on August 17, 2007; the retirement at her wish of Trustee, Hazel Singer (moving to Emeritus status); and the proposed election of replacement Trustees for them as occasioning a management review of the Foundation. Given these changes, he stated that an increased degree of formal structure, specifically in communication, coordination and reporting will be required going forward.

As recent events have demonstrated, the need for succession planning for all posts is crucial and will be a primary agenda topic at the 2009 annual meeting.

Following discussion between all present, it was decided that the sons of Joanne R. Singer and nephews of James R. Singer be elected as new trustees. They are: Gavin J. DeNyse and Clinton R. DeNyse. A motion to install these new trustees was made by Norman A. Peil, Jr. and seconded by Joanne R. Singer, and unanimously passed.

It was suggested that in view of the changes which have taken place since the Foundation was created, the name be changed to "Singer Family C & E Foundation". It was moved, seconded and unanimously

RESOLVED, that the name of the Foundation be changed to "Singer Family C & E Foundation".

Administrative activities associated with notifying others of the name change were assigned to Mary Wing.

Following discussion, it was moved, seconded and unanimously approved that the maximum number of trustees be increased from 5 to 9 persons.

James R. Singer stated his choice for successor as Board Chairperson is Joanne R. Singer. Joanne R. Singer stated her choice for successor as Scholarship Committee Chairperson is Clinton R. DeNyse.

Norman A. Peil, Jr. indicated his consideration of retirement from the Board in early 2009. Attorney Peil stated that he has spoken to Judith A. Harris and that she would be interested in being a trustee of the Foundation.

James R. Singer asked Mary Wing to write a job description to be submitted to the Administrative Committee.

Leadership of the Board was clarified as to who will serve until successors are chosen and qualified as necessary. They are as follows:

Chairperson.	James R. Singer
Secretary:	Mary Wing
Treasurer:	Norman A. Peil, Jr.

It was proposed and agreed that various committees of the Foundation would take an increased role in the management of the organization, relying on Committee Chairperson to lead the efforts.

Composition of committees was discussed and agreed upon as follows:

Audit:	Gavin J. DeNyse (chair), James R. Singer, Joanne R. Singer
Investment:	James R. Singer (chair), Norman A. Peil, Jr., Gavin J. DeNyse, Clinton R. DeNyse
Scholarship/Grant:	Joanne R. Singer (chair), James R. Singer, Clinton R. DeNyse
Administration:	Joanne R. Singer (chair), Clinton R. DeNyse, James R. Singer

### Committee Reports

Audit Committee Report: Robert Tucker, CPA, presented the Auditor's Report and circulated the financial statements as of December 31, 2007. He reviewed the Statement of Financial Position and Statement of Activities. He considered adequate the documentation of the Foundation's disbursements. On motion duly made by Gavin J. DeNyse and seconded by Joanne R. Singer, the Trustees unanimously voted to accept the Auditor's Report. It was the consensus of the Trustees that for 2008 and future years, Mr. Tucker's firm prepare the annual Federal Form 990PF.

Investment Committee Report: James R. Singer deferred to Daniel C. Rome for the presentation of his Report. The Foundation's investments were reviewed at length. The recommendation was to sell the portfolio's long-term bonds and buy short-term Treasury bills. On motion duly made by James R. Singer and seconded by Joanne R. Singer, the Trustees unanimously voted to accept the Investment Committee Report.

Scholarship/Grant Committee Report: Joanne R. Singer gave the Report on behalf of the Committee and reviewed the profile of the current year's scholarship recipients as well as circulated photographs of the students awarded scholarships. On motion duly made and seconded, the Trustees unanimously voted to accept the Committee Report.

There was discussion regarding the high schools' request for the Board to consider 2 + 2 scholarships which would permit students to attend community college for 2 years followed immediately by attendance at a 4-year college to complete their degrees. Board members agreed that for the foreseeable future the idea is conceptually positive but procedurally complex. The idea might be considered in the future. Joanne R. Singer will communicate this Board position to the high schools.

### New Business

Following discussion concerning the expansion of Joanne R. Singer's duties in the Administrative role, it was decided that Joanne R. Singer be paid a stipend of \$2,000 per year for these activities. This will be in addition to her stipend for management of the Scholarship/Grant Committee activities.

James R. Singer then recommended that Joanne R. Singer be paid a total stipend of \$11,000 for her services during 2008. This motion was made, seconded and unanimously

RESOLVED, that Joanne R. Singer be paid for expenses rendered for the Foundation in the selection of the year 2008 scholarship recipients; in addition, that she also receive the sum of \$11,000 for services rendered to the Foundation in connection with both scholarship selection for 2008 as well as administrative functions. In the year 2009, she will receive the sum of \$12,000 for services rendered in both roles as well as expenses incurred in the discharge of her responsibilities.

James R. Singer again pointed out, as he had last year, that to avoid unnecessary federal excise taxes for failure to distribute sufficient property for the Foundation, it may, in light of the decreased earnings, be necessary to distribute some principal to comply with the federal tax laws.

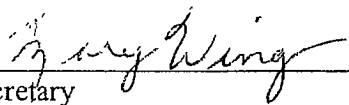
James R. Singer then recommended that Norman A. Peil, Jr. be authorized to withdraw from Stifel Nicolaus, as needed, up to \$300,000 to pay operating expenses, scholarships and donations for the next twelve (12) months. James R. Singer also agreed to Mary Wing signing the checks for the Foundation as Secretary of the Foundation along with Norman A. Peil, Jr. in her absence.

Upon brief discussion, it was moved, seconded and unanimously

RESOLVED, that Norman A. Peil, Jr. be authorized to withdraw in the next twelve (12) months from Stifel Nicolaus up to \$300,000 to be placed in the Foundation checking account for the purposes of paying operating expenses, scholarships and the donations authorized by this Board.

There being no further business, the meeting, upon motion, adjourned at noon.

Next year's meeting will be held at the Bear Creek Mountain Resort at a date to be determined

  
Secretary

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **X**

**Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

<b>Part II</b>	<b>Additional (Not Automatic) 3-Month Extension of Time.</b> Only file the original (no copies needed)		
Type or print  File by the extended due date for filing the return See instructions	Name of Exempt Organization		Employer identification number
	SINGER FAMILY C & E FOUNDATION		23-2929096
	Number, street, and room or suite no. If a P.O. box, see instructions		For IRS use only
	P.O. BOX 3286		
	City, town or post office, state, and ZIP code For a foreign address, see instructions		
	EASTON, PA 18043-3286		

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

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

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

MARY K. WING

- The books are in the care of ☒ 1245 RAUBSVILLE ROAD - EASTON, PA 18042

Telephone No ☒ 610-252-1901

FAX No ☐

- If the organization does not have an office or place of business in the United States, check this box ☐

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ☐ If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

4 I request an additional 3-month extension of time until NOVEMBER 15, 2009.

5 For calendar year 2008, or other tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_.

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

7 State in detail why you need the extension

**THE BOOKS AND RECORDS OF THE ORGANIZATION ARE NOT UP TO DATE. ADDITIONAL TIME IS REQUESTED FOR FILING A COMPLETE AND ACCURATE RETURN.**

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits See instructions	8a	\$	8,255.
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b	\$	5,040.
c	<b>Balance Due.</b> Subtract line 8b from line 8a Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions.	8c	\$	3,215.

### Signature and Verification

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

Signature ☒ Title ☒ CPA

Date ☒ 8-12-2009

Form 8868 (Rev. 4-2009)

CERTIFIED MAIL

7009 0080 0000 0705 5085


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## Track & Confirm

### Search Results

Label/Receipt Number **7009 0080 0000 0705 5085**Service(s) **Certified Mail™**Status **Delivered**

Your item was delivered at 4 51 AM on August 17, 2009 in OGDEN, UT 84201

### Track & Confirm

Enter Label/Receipt Number

### Detailed Results

- Delivered, August 17, 2009, 4:51 am, OGDEN, UT 84201
- Arrival at Unit, August 15, 2009, 10:10 pm, SALT LAKE CITY, UT 84199

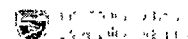
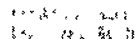
### Notification Options

#### Track & Confirm by email

Get current event information or updates for your item sent to you or others by email 
[Site Map](#)
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No FEAR Act EEO Data FOIA



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For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a>	
<b>OFFICIAL USE</b>	
Postage	\$ 44
Certified Fee	280
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$ 324
DEPT OF TREASURY IRS CENTER OGDEN UT 84201-0012	
PS Form 3800, August 2006 See Reverse for Instructions	

7009 0080 0000 0705 5085

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

OMB No. 1545-1709

► **File a separate application for each return.**

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

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

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

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

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

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

Type or print	Name of Exempt Organization	Employer identification number
	C & E FOUNDATION	23-2929096
	Number, street, and room or suite no. If a P.O. box, see instructions. P.O. BOX 3286	
File by the due date for filing your return. See instructions	City, town or post office, state, and ZIP code. For a foreign address, see instructions. EASTON, PA 18043-3286	

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

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

MARY K. WING

- The books are in the care of ► **1245 RAUBSVILLE ROAD - EASTON, PA 18042**  
Telephone No ► **610-252-1901** FAX No ► \_\_\_\_\_

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

- 1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2009**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:  
► ☒ calendar year **2008** or  
► ☐ tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_.

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

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

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

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

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

Name: C & E FOUNDATION  
FEIN: 23-2929096

IRS Center: OGDEN  
Refund: \$0.00

e-Postmark: 5/12/2009 9:27:15 AM  
Notification:

Return History			
DCN	DATE	TYPE OF ACTIVITY	UPDATED BY
	05/08/2009	Upload Started	BALBENZI
	05/08/2009	Ready to Release by Customer	
	05/12/2009	Released for Transmission - Validation in Progress	
	05/12/2009	Ready to transmit - Validation Complete	
	05/12/2009	Transmitted to FD	
	05/12/2009	Accepted by FD	