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Form 990-PF (2008) THE ETHICAL HUMANITARIAN FOUNDATION

20-7374196

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

N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2008, 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)

2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

Table with columns: Tax year (a) 2008, (b) 2007, (c) 2006, (d) 2005, (e) Total. Rows include: b 85% of line 2a, c Qualifying distributions from Part XII, line 4 for each year listed, d Amounts included in line 2c not used directly for active conduct of exempt activities, e Qualifying distributions made directly for active conduct of exempt activities, 3 Complete 3a, b, or c for the alternative test relied upon: a 'Assets' alternative test, b 'Endowment' alternative test, c 'Support' alternative test.

Part XV Supplementary Information (Complete this part only if the organization 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)) SEE STATEMENT 5

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 [X] if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc, (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

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

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

c Any submission deadlines

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

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**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
a Paid during the year ETHICAL SCIENCE FOUNDATION 636 PLANK ROAD STE 139 CLIFTON PARK, NY 12055	SIMILAR GOALS	501C3	SCIENTIFIC RESEARCH	250,000
Total			▶ 3a	250,000
b Approved for future payment				
Total			▶ 3b	

0425867219  
Feb. 01, 2010 LTR 2697C 0 R  
20-7374196 200812 44  
00015512

THE ETHICAL HUMANITARIAN FOUNDATION  
636 PLANK ROAD STE 109  
CLIFTON PARK NY 12065



DECLARATION

020636

Under penalties of perjury, I declare that I have examined the return identified in this letter, including any accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete. I understand that this declaration will become a permanent part of that return.

*[Handwritten Signature]*

\_\_\_\_\_  
Signature of Officer or Trustee

*2/4/10*  
\_\_\_\_\_  
Date

*Trustee*  
\_\_\_\_\_  
Title

2008

FEDERAL STATEMENTS

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THE ETHICAL HUMANITARIAN FOUNDATION

20-7374196

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STATEMENT 5  
FORM 990-PF, PART XV, LINE 1A  
FOUNDATION MANAGERS - 2% OR MORE CONTRIBUTORS

CLARE BRONFMAN  
SARA BRONFMAN