

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

2011

Department of the Treasury
Internal Revenue Service

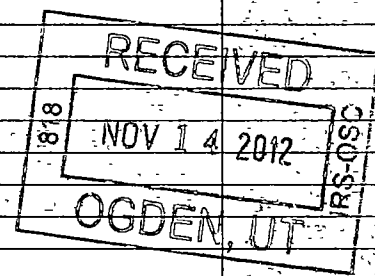
Note The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2011 or tax year beginning

, and ending

Name of foundation Moriah Fund, Inc.		A Employer identification number 31-1129589
Number and street (or P O box number if mail is not delivered to street address) 1634 I Street, NW	Room/suite 1000	B Telephone number (202) 783-8488
City or town, state, and ZIP code Washington, DC 20006		C If exemption application is pending, check here <input type="checkbox"/>
G 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		D 1. Foreign organizations, check here <input type="checkbox"/> Foreign organizations meeting the 85% test, 2. check here and attach computation <input type="checkbox"/>
H 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		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) \$ 105,790,462. (Part I, column (d) must be on cash basis)	J Accounting method: <input type="checkbox"/> Cash <input checked="" 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 <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)
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	17,161.	17,161.		
4 Dividends and interest from securities	185,786.	185,786.		
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	<33,819.>			
b Gross sales price for all assets on line 6a	200,000.			
7 Capital gain net income (from Part IV, line 2)		0.		
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss)				
11 Other income	<627,401.>	<773,040.>		Statement 1
12 Total. Add lines 1 through 11	<458,273.>	<570,093.>		
13 Compensation of officers, directors, trustees, etc	171,526.	6,029.		165,497.
14 Other employee salaries and wages	415,576.	13,090.		400,968.
15 Pension plans, employee benefits	88,310.	4,094.		84,216.
16a Legal fees Stmt 2	24,725.	0.		24,725.
b Accounting fees Stmt 3	40,603.	0.		36,103.
c Other professional fees Stmt 4	125,426.	120,376.		5,050.
17 Interest				
18 Taxes Stmt 5	123,244.	1,415.		96,661.
19 Depreciation and depletion	4,238.	0.		
20 Occupancy	242,399.	0.		242,399.
21 Travel, conferences, and meetings	75,415.	8,162.		67,253.
22 Printing and publications				
23 Other expenses Stmt 6	164,511.	2,703.		161,808.
24 Total operating and administrative expenses. Add lines 13 through 23	1,475,973.	155,869.		1,284,680.
25 Contributions, gifts, grants paid	9,022,000.			8,232,850.
26 Total expenses and disbursements. Add lines 24 and 25	10,497,973.	155,869.		9,517,530.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	<10,956,246.>			
b Net investment income (if negative, enter -0-)		0.		
c Adjusted net income (if negative, enter -0-)			N/A	



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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	50,067.	27,700.	27,700.
	2 Savings and temporary cash investments	12,254,635.	2,031,554.	2,031,554.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ 843,928.			
	Less: allowance for doubtful accounts ▶	843,928.	843,928.	843,928.
	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	6,320.	5,738.	5,738.
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock Stmt 7	20,050.	20,050.	20,050.
	c Investments - corporate bonds			
11 Investments - land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other Stmt 8	88,995,929.	83,732,006.	102,234,082.	
14 Land, buildings, and equipment: basis ▶ 236,906.				
Less accumulated depreciation Stmt 9 ▶ 221,932.	12,980.	14,974.	14,974.	
15 Other assets (describe ▶ Statement 10)	363,017.	612,436.	612,436.	
16 Total assets (to be completed by all filers)	102,546,926.	87,288,386.	105,790,462.	
Liabilities	17 Accounts payable and accrued expenses	60,522.	28,524.	
	18 Grants payable	843,500.	1,632,650.	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ Income tax payable)	32,556.	0.	
23 Total liabilities (add lines 17 through 22)	936,578.	1,661,174.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	101,610,348.	85,627,212.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg., and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
30 Total net assets or fund balances	101,610,348.	85,627,212.		
31 Total liabilities and net assets/fund balances	102,546,926.	87,288,386.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	101,610,348.
2 Enter amount from Part I, line 27a	2	<10,956,246.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	90,654,102.
5 Decreases not included in line 2 (itemize) ▶ Net unrealized loss on investments	5	5,026,890.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	85,627,212.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (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 Publicly traded securities			
b Pass-through realized loss-Form K-1-Stm't 13	P		
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 200,000.		205,750.	<5,750.>
b			<28,069.>
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) 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	
a			<5,750.>
b			<28,069.>
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	<33,819.>
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))
2010	8,352,227.	112,364,854.	.074331
2009	8,604,681.	117,022,735.	.073530
2008	10,702,399.	138,189,580.	.077447
2007	10,602,925.	163,330,855.	.064917
2006	10,075,266.	161,383,155.	.062431

2 Total of line 1, column (d)	2	.352656
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	.070531
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5	4	108,671,441.
5 Multiply line 4 by line 3	5	7,664,705.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7 Add lines 5 and 6	7	7,664,705.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.	8	9,923,762.

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

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	0.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0.
3	Add lines 1 and 2	3	0.
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	0.
6	Credits/Payments		
a	2011 estimated tax payments and 2010 overpayment credited to 2011	6a	89,367.
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	89,367.
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	89,367.
11	Enter the amount of line 10 to be credited to 2012 estimated tax	11	0.

Part VII-A Statements Regarding Activities

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

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)
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)
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address www.moriahfund.org
14 The books are in care of The Organization Telephone no. (202) 783-8488 Located at 1634 I Street, NW, Suite 1000, Washington, DC ZIP+4 20006
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
16 At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country Israel

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.
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?
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?
(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? (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.)
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here
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 2011?
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 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? If "Yes," list the years
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)
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?
b If "Yes," did it have excess business holdings in 2011 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 2011.)
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?
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 2011?

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)? Yes No
 Organizations relying on a current notice regarding disaster assistance check here N/A

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? Yes No
 If "Yes," attach the statement required by Regulations section 53.4945-5(d). N/A

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? Yes No
 If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Yes No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? Yes No

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 11		171,526.	35,211.	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
Rubie G. Coles, 1634 I St., NW Suite 1000, Washington, DC 20006	Assoc. Dir. 40.00	124,266.	21,062.	0.
Donald B. Futterman, 1634 I St., NW Suite 1000, Washington, DC 20006	Prog. Dir. 40.00	120,680.	0.	0.
Barbara L. Schriefer, 1634 I St., NW Suite 1000, Washington, DC 20006	CFO 36.00	101,226.	18,708.	0.

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

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

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
Mozaic, LLC - 9401 Wilshire Boulevard, Suite 525, Beverly Hills, CA 90212	Investment management	111,855.

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

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1	
See Statement 12	300,000.
2 Loan of \$100,000 made to the Mississippi Center for Justice to support the entity's charitable purposes.	100,000.
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3 ▶	400,000.

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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	7,485,443.
b	Average of monthly cash balances	1b	8,564,403.
c	Fair market value of all other assets	1c	94,276,490.
d	Total (add lines 1a, b, and c)	1d	110,326,336.
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	110,326,336.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	1,654,895.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	108,671,441.
6	Minimum investment return. Enter 5% of line 5	6	5,433,572.

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	5,433,572.
2a	Tax on investment income for 2011 from Part VI, line 5	2a	
b	Income tax for 2011. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	5,433,572.
4	Recoveries of amounts treated as qualifying distributions	4	156,250.
5	Add lines 3 and 4	5	5,589,822.
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	5,589,822.

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	9,517,530.
b	Program-related investments - total from Part IX-B	1b	400,000.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	6,232.
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	9,923,762.
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	9,923,762.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				5,589,822.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2011:				
a From 2006	2,330,872.			
b From 2007	2,886,342.			
c From 2008	3,744,321.			
d From 2009	2,685,981.			
e From 2010	2,724,308.			
f Total of lines 3a through e	14,371,824.			
4 Qualifying distributions for 2011 from Part XII, line 4: ▶ \$ 9,923,762.				
a Applied to 2010, 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 2011 distributable amount				5,589,822.
e Remaining amount distributed out of corpus	4,333,940.			
5 Excess distributions carryover applied to 2011 (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:	18,705,764.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2010. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2011. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2012				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 2006 not applied on line 5 or line 7	2,330,872.			
9 Excess distributions carryover to 2012 Subtract lines 7 and 8 from line 6a	16,374,892.			
10 Analysis of line 9:				
a Excess from 2007	2,886,342.			
b Excess from 2008	3,744,321.			
c Excess from 2009	2,685,981.			
d Excess from 2010	2,724,308.			
e Excess from 2011	4,333,940.			

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 2011, 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)

	Tax year				(e) Total
	(a) 2011	(b) 2010	(c) 2009	(d) 2008	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities.					
3 Subtract line 2d from line 2c. Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test - enter:					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

1 Information Regarding Foundation Managers:

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

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. 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:

See Statement 14

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

See Statement 14

c Any submission deadlines:

See Statement 14

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

See Statement 14

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
<p>a <i>Paid during the year</i></p> <p>See Statement 15</p>				8,232,850.
Total			▶ 3a	8,232,850.
<p>b <i>Approved for future payment</i></p> <p>See Statement 16</p>				1,632,650.
Total			▶ 3b	1,632,650.

Form 990-PF	Other Income		Statement	1
Description	(a) Revenue Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	
Income from investment partnership and equity interests	<841,954.>	<841,954.>		
Unrelated business income from partnership interests	53,559.	0.		
Class action suit distributions from investments held in prior years	65,914.	65,914.		
Interest from PRI's	3,000.	3,000.		
Sublease rental income	85,626.	0.		
Miscellaneous	6,454.	0.		
Total to Form 990-PF, Part I, line 11	<627,401.>	<773,040.>		

Form 990-PF	Legal Fees			Statement	2
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
Legal	24,725.	0.		24,725.	
To Fm 990-PF, Pg 1, ln 16a	24,725.	0.		24,725.	

Form 990-PF	Accounting Fees			Statement	3
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
Accounting	40,603.	0.		36,103.	
To Form 990-PF, Pg 1, ln 16b	40,603.	0.		36,103.	

Form 990-PF	Other Professional Fees	Statement	4
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Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Consultants	5,160.	110.		5,050.
Investment management and custodial fees	5,000.	5,000.		0.
Investment consulting	115,266.	115,266.		0.
To Form 990-PF, Pg 1, ln 16c	125,426.	120,376.		5,050.

Form 990-PF	Taxes	Statement	5
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Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Excise and income taxes	25,168.	0.		0.
Payroll taxes	98,076.	1,415.		96,661.
To Form 990-PF, Pg 1, ln 18	123,244.	1,415.		96,661.

Form 990-PF	Other Expenses	Statement	6
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Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Insurance	10,263.	0.		10,263.
Office supplies	10,522.	545.		9,977.
Dues and subscriptions	12,683.	396.		12,287.
Computer	15,940.	525.		15,415.
Repairs and maintenance	1,658.	0.		1,658.
Postage	4,292.	558.		3,734.
Telephone	19,719.	679.		19,040.
Israel office program	84,686.	0.		84,686.
Miscellaneous	4,748.	0.		4,748.
To Form 990-PF, Pg 1, ln 23	164,511.	2,703.		161,808.

Moriah Fund, Inc.
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Statement 7

	<u>Book Value</u>	<u>Fair Market Value</u>
<u>Common Stock</u>		
Chamber Comm Bldg Corp (US Mid Cap/Small Cap); 401 shares	\$ <u>20,050</u>	\$ <u>20,050</u>

Moriah Fund, Inc.
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Statement 8

	<u>Book Value</u>	<u>Fair Market Value</u>
<u>Mutual Funds</u>		
JP Morgan Short Duration Bond Fund	\$ 6,002,164	\$ 6,002,164
PIMCO Bond Fund	1,875,231	1,875,231
Total Mutual Funds	<u>7,877,395</u>	<u>7,877,395</u>
<u>Commercial Note</u>		
Commerical Note - GMAC Inc.	\$ 201,750	\$ 201,750
Total Commercial Note	<u>201,750</u>	<u>201,750</u>
<u>Partnership and Private Equity Interests</u>		
Global Endowment Management, LP	\$ 39,418,075	\$ 52,523,635
Capricorn Investment Group	7,989,170	12,369,582
Prospect Harbor Credit Partners LP	5,550,003	5,550,003
Global Undervalued Securities Fund	2,931,796	2,931,796
Wilshire U.S. Private Markets Fund IV	1,624,175	2,105,623
Global Environment Capital Company LLC	1,367,814	1,367,814
SVE Star Ventures Enterprises No. IX	650,607	650,607
Mission Point Capital Partners Fund I, L.P.	917,026	1,175,517
Star Growth Enterprise	167,450	167,450
Wilshire Non-U.S. Private Markets Fund IV	54,388	141,615
CommonFund Capital International	247,064	268,443
SVE Star Ventures Enterprises No. V	38,383	38,383
Pegasus Partners 1983	7,344	7,344
AG Mortgage Value Partners, Ltd.	1,981,423	2,029,687
AG Redi, Ltd.	1,861,102	1,861,102
JP Morgan Digital Growth Offshore Special, L.P.	840,000	904,718
Capital Group	1,493,675	1,493,675
Golub Capital Partners International VII, L.P.	1,282,365	1,336,942
Hirzel Capital Fund, L.P.	511,670	511,670
InSolve Global Credit Fund I, L.P.	40,917	40,917
SG Partners, L.P.	450,974	450,974
Pershing Square International, Ltd.	1,929,440	1,929,440
NZC Guggenheim Fund Limited	729,621	729,621
Cevian Capital II	1,669,080	1,669,080
Chilton Global Natural Resources Partners II, L.P.	707,339	707,339
Davidson Kempner Long-Term Distressed Opportunities International L.P.	1,191,960	1,191,960
Total Partnership and Private Equity Interests	<u>75,652,861</u>	<u>94,154,937</u>
Total Other Investments	<u>\$ 83,732,006</u>	<u>\$ 102,234,082</u>

<u>Description</u>	<u>Cost</u>	<u>2011 Depreciation Expense</u>	<u>Accumulated Depreciation as of 12/31/2011</u>	<u>Net Book Value as of 12/31/2011</u>
Office equipment	\$ 109,838	\$ 2,409	\$ 103,994	\$ 5,844
Furniture and fixtures	95,770	161	95,259	511
Leasehold improvements	31,298	1,668	22,679	8,619
Total	\$ 236,906	\$ 4,238	\$ 221,932	\$ 14,974

Form 990-PF	Other Assets		Statement 10
Description	Beginning of Yr Book Value	End of Year Book Value	Fair Market Value
Security deposit	7,563.	7,563.	7,563.
Accrued interest and dividends receivable	13,773.	11,595.	11,595.
Program related investment principal	256,250.	500,000.	500,000.
Excise and income tax receivable	85,431.	93,278.	93,278.
To Form 990-PF, Part II, line 15	363,017.	612,436.	612,436.

Form 990-PF Part VIII - List of Officers, Directors Trustees and Foundation Managers Statement 11

Name and Address	Title and Avg Hrs/Wk	Compensation	Employee Ben Plan Contrib	Expense Account
Mary Ann Stein 1634 I Street, NW, Suite 1000 Washington, DC 20006	President 24.00	101.	8,088.	0.
Judith Lichtman 1634 I Street, NW, Suite 1000 Washington, DC 20006	First Vice President 1.00	0.	0.	0.
Norman Rosenberg 1634 I Street, NW, Suite 1000 Washington, DC 20006	Secretary 1.00	0.	0.	0.
Shira Saperstein 1634 I Street, NW, Suite 1000 Washington, DC 20006	Second Vice President 40.00	132,617.	21,956.	0.
Katherine E. Jagow 1634 I Street, NW, Suite 1000 Washington, DC 20006	Assistant Secretary 32.00	38,808.	5,167.	0.
Gideon Stein 1634 I Street, NW, Suite 1000 Washington, DC 20006	Treasurer 1.00	0.	0.	0.
Noah Stein 1634 I Street, NW, Suite 1000 Washington, DC 20006	Prog. Board Member 1.00	0.	0.	0.
Geeta Rao Gupta 1634 I Street, NW, Suite 1000 Washington, DC 20006	Prog. Board Member 1.00	0.	0.	0.
Jane Fox-Johnson 1634 I Street, NW, Suite 1000 Washington, DC 20006	Prog. Board Member 1.00	0.	0.	0.
Craig Cramer 1634 I Street, NW, Suite 1000 Washington, DC 20006	Prog. Board Member 1.00	0.	0.	0.
Debra DeLee 1634 I Street, NW, Suite 1000 Washington, DC 20006	Prog. Board Member 1.00	0.	0.	0.

Kim Jones 1634 I Street, NW, Suite 1000 Washington, DC 20006	Prog. Board Member 1.00	0.	0.	0.
Dorothy Swamy 1634 I Street, NW, Suite 1000 Washington, DC 20006	Prog. Board Member 1.00	0.	0.	0.
Totals included on 990-PF, Page 6, Part VIII		<u>171,526.</u>	<u>35,211.</u>	<u>0.</u>

Form 990-PF Summary of Program-Related Investments Statement 12

Description

Loan of \$300,000 made to Root Capital to provide financing for community-based enterprises engaged in production or processing activities that foster environment conservation and/or socially equitable development.

Amount

To Form 990-PF, Part IX-B, line 1

300,000.

Moriah Fund, Inc.
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Statement 13

**Pass-Through Realized Gain (Loss) per the Federal Form K-1 for the
Foundation's Alternative Investments**

<u>Alternative Investment</u>	<u>Amount of Pass Through Realized Gain(Loss)</u>
Mission Point Capital Partners Fund I, L.P. Pass-through realized loss per the 2011 Federal Form K-1.	\$ (28,069)
Total Net Pass-Through Realized Loss	<u>\$ (28,069)</u>

Application Procedures

Initial Approach—Letter of Inquiry

The Moriah Fund does not accept unsolicited proposals.

First-time applicants to the Moriah Fund must submit a short one page letter of inquiry at least one month prior to the proposal deadlines indicated below. Letters of inquiry are reviewed throughout the year. The letter of inquiry should include history, purpose and goals of the organization; amount of funding requested; purpose and activities of the project/program for which funds are requested; and total budget(s) of the organization and the project/program. Based on this letter, the Moriah Fund staff will decide whether to invite a full proposal, and will notify applicants as soon as possible.

Proposal Deadlines

The Moriah Fund program board meets twice a year to consider proposals. Complete proposals must be received by March 1st to be considered for the spring grant cycle (May) and by September 1st to be considered for the fall grant cycle (November). If the deadline falls on a weekend or holiday, the proposal will be accepted the next business day. Proposals to the Israel Program must be submitted earlier. Applications for the spring grant cycle are due on February 1st and applications for the fall grant cycle are due on July 1st.

Required Information

Proposals should follow the Moriah Fund's Application Guidelines and must include all information requested. There are two sets of application guidelines, one for returning grantees and one for new grantees. Application guidelines differ depending on if you are applying for a project or general support grant and by the amount of money being requested. Current grantees must include a brief progress report on their existing grants. Progress report guidelines are included in the application guidelines for grant renewals.

We encourage proposal (and other) submissions on non-chlorine bleached recycled paper, using both sides. Please send only one copy of the proposal and supporting material and either email or mail in your application. For local programs in the District of Columbia, the Moriah Fund will accept the Washington Regional Association of Grantmaker's Common Grant Application but it must include all the information requested in our guidelines.

Funding Limitations

Funding is limited to areas described in our program guidelines. Moriah does not provide support for individuals, private foundations, the arts, medical research, lobbying or political campaigns, or non-U.S. organizations.

Moriah Fund, Inc.
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Statement 14

Mailing Address

For requests in Israel, letters of inquiry and proposals should be sent to:
Don Futterman
18 Weizman Street
Kfar Saba 44247, Israel

For all other requests, letters of inquiry and proposals should be sent to the Washington, D.C.
office at:
One Farragut Square South
1634 I Street, NW
Suite 1000
Washington, D.C. 20006-4003

Email Addresses

For Letters of Inquiry: inquiry@moriahfund.org
For Proposals: proposal@moriahfund.org
For Reports: reports@moriahfund.org

Grant Application Guidelines for New Grantees

If you are applying for a **new grant** from Moriah, that is, if you have not received funding from Moriah within the last two years, please follow the application guidelines below. The guidelines vary according to whether you are seeking a general support grant or a project grant, and whether your request is for more or less than \$20,000.

All grant applications must include three components:

- A. Moriah's application cover sheet
- B. A proposal narrative
- C. Financials

Please do not include more than ten pages of supporting documents (items not required by our guidelines), for example any reports, articles, brochures, etc. that you wish to send to support your application. If you have specific questions that are not covered by these guidelines, please contact the Moriah Fund program officer who invited your proposal.

I. General Support Requests

A. Cover Sheet

B. Proposal Narrative

Requests **larger than \$20,000** should have a narrative section of no more than **FIVE** pages, requests **less than \$20,000** should have a narrative section of no more than **THREE** pages. The narrative should include:

A description of the history, purpose and goals of the organization, major programs and key accomplishments in the past three years

Plans and priorities for the year in which funding is requested

Qualifications of the organization for this work

C. Financial Information

Revenue and expense statements for the organization and the project for the previous year, the current year, and the next year

List of organization and project's current major institutional funders with corresponding amounts, including commitments and pending requests with amounts requested and committed as appropriate

Most recent audit (if available) including management letter.

D. Other Information

List of key staff and all members of the Board of Directors with their affiliations

II. Project Grants

A. Cover Sheet

B. Proposal Narrative

Requests **larger than \$20,000** should have a narrative section of no more than **FIVE** pages, requests **less than \$20,000** should have a narrative section of no more than **THREE** pages. The narrative should include:

The history, purpose and goals of the organization, and recent and anticipated accomplishments

Description of the project or activity for which funding is requested as well as its context within the organization

Specific goals, plan of action and timeline

Qualifications of the organization for this project, including information about key staff of the organization and the project

Long-term project plans, including future financing if applicable (if the grant is to support a short term project, skip this question).

C. Financial Information

Revenue and expense statements for the organization and the project for the previous year, the current year, and the next year

List of organization and project's current major institutional funders with corresponding amounts, including commitments and pending requests with amounts requested and committed as appropriate

Most recent audit (if available) including management letter.

D. Lobbying Statement including one of the following:

- A project budget with a separate line item for lobbying
- A notation on the project budget stating the dollar amount or percentage of the project budget that will be used for lobbying
- A notation on the project budget that no Moriah funds will be used for lobbying; or
- A notation on the project budget stating that the project does not include any lobbying activities

Lobbying activities are those that attempt to influence specific legislation, either directly or by mobilizing grassroots pressure.

E. Other Information

List of key staff and of all Board of Directors with their affiliations

Application for Grant Renewals

If you are applying for a **renewal** grant from Moriah, that is, if your organization has received a grant from Moriah within the last two years and you are applying for renewed funding, please follow the application guidelines below. The guidelines vary according to whether you are seeking a general support grant or a project grant, but **all** grant applications must include four components:

- A. Moriah's application cover sheet
- B. A proposal narrative
- C. A progress report, and
- D. Financials

Details are provided below.

Please do not include more than ten pages of supporting documentation (items not required by our guidelines), for example any reports, articles, brochures, etc. that you wish to send to support your application. If you have specific questions that are not covered by these guidelines, please contact your program officer or Kathy Jagow at (202) 783-8488 ext. 221/kjagow@moriahfund.org.

I. General Support Grants

A. Cover Sheet

B. Proposal Narrative

This should be no more than **FIVE pages for a request of \$20,000 or more**, and no more than **THREE pages for a request for less than \$20,000**. It should include the following:

Brief description of the organization's most important plans and priorities for the year for which funding is requested, and background, explanation and anticipated outcomes for any major new projects

List of key staff and of Board of Directors with affiliations

C. Financial Information

Revenue and expense statements for the organization for the previous year, the current year, and the next year

List of organization's current major institutional funders with corresponding amounts, including commitments and pending requests with amounts requested and committed as appropriate

Most recent audit (if available) including management letter.

D. Progress Report

A second narrative section, also no more than **FIVE** pages in length for a grant of \$20,000 or more and no more than **THREE** pages for a grant of less than \$20,000, which describes progress on your current grant, specifically:

What was the organization's most significant achievement or impact, and why? Consider impact on individuals, communities, institutions, or policies as appropriate to your grant.

Were all or some of your major goals for the year met? Did you develop new goals or revise old ones? Explain and provide examples.

Did the organization encounter any unexpected difficulties? What changed or will change as a result?

What new partnerships or collaborations were created or have you entered into in the past year? Will these collaborations continue?

Have there been any significant institutional changes or developments at your organization, for example in the board, staff leadership, or finances?

Financial Information

An accounting of total organizational expenditures with an explanation if this account differs significantly from the original budget

II. Project Support Grants

A. Cover Sheet

B. Proposal Narrative

This should be no more than **FIVE pages for a request of \$20,000 or more**, and no more than **THREE pages for a request for less than \$20,000**. It should include the following:

Description of the project or activity for which funding is requested, its context within the organization, and anticipated outcomes

Specific goals, plan of action and timeline

Long-term project plans, including future financing

List of key staff and of Board of Directors with affiliations

C. Financial Information

Revenue and expense statements for the organization and the project for the previous year, the current year, and the next year

List of organization and project's current major institutional funders with corresponding amounts, including commitments and pending requests with amounts requested and committed as appropriate

Most recent audit (if available) including management letter.

D. Lobbying Statement including one of the following:

A project budget with a separate line item for lobbying

A notation on the project budget stating the dollar amount or percentage of the project budget that will be used for lobbying

A notation on the project budget that no Moriah funds will be used for lobbying; or

A notation on the project budget stating that the project does not include any lobbying activities

Lobbying activities are those that attempt to influence specific legislation, either directly or by mobilizing grassroots pressure.

E. Progress Report

This should be no more than ***FIVE pages for a request of \$20,000 or more***, and no more than ***THREE pages for a request for less than \$20,000***. Progress reports for applicants who are applying for less than \$20,000 are only required to answer the first three questions.

What was the project's most significant achievement or impact, and why? Consider impact on individuals, communities, institutions, or policies as appropriate to your grant.

Were all or some of the original goals of your proposal met? Did you develop new goals or revise old ones? Explain and provide examples.

Did the project encounter any unexpected difficulties? If the project was unable to accomplish part or all of its agenda, what were the barriers to doing so?

Do you feel that your project represented the most effective approach to tackling the problems at hand? With the benefit of hindsight, what, if anything, would you do differently?

What new partnerships or collaborations were created or have you entered into in the past year? Will these collaborations continue?

Financial Information

An accounting of total project and total organizational expenditures with an explanation if this account differs significantly from the original budget

Percentage of the project budget actually raised, and major funding sources

If there was a significant shortfall, an explanation of what budget or program adjustments were made

Funding Limitations

IMPORTANT: NEW GUIDELINES

The Moriah Fund no longer accepts or reviews unsolicited proposals. This new policy, a result of the current economic situation and decline in Moriah's assets, is intended to save organizations the work of preparing proposals that cannot be funded.

As Moriah determines new strategies, policies and plans, we will keep updated on this page of our web site. In the meantime, our grantmaking continues on an invitation-only basis.

General:

Funding is limited to areas described in our [Program Guidelines](#). Moriah does not provide support for individuals, private foundations, the arts, films or videos, medical research, lobbying or political campaigns.

Israel:

The Israel Program gives priority to grassroots and community-based organizations, advocacy activities, and the development of model programs that can affect national policies. In general, Moriah does not fund service delivery projects, nor does it provide funds for the arts, medical or academic research, private foundations, or scholarships or grants to individuals. The Israel Program no longer provides support for co-existence, environment, and religious pluralism programs. Inquiries about funding for the CIS immigrant population should be directed to the New Israel Fund.

Economic Justice:

The Economic Justice Program is not currently soliciting proposals from direct service organizations. Support for work on state level policy issues is limited to the District of Columbia, Maryland and Virginia. Moriah does not provide support for medical research, scholarships or grants to individuals.

Women's Rights and Reproductive Health:

The Women's Rights and Reproductive Health Program supports programs that are international in scope, or that focus on the United States. In the United States, the program funds only national policy and advocacy; it does not accept proposals for local projects. The WRRH program does not provide funds for basic research, unless it is part of an explicit strategy for policy reform or improved reproductive health service delivery. The program does not fund direct services, unless they are designed to influence public policy, and/or strengthen women's leadership and rights. Finally, the program does not provide support for microcredit, education, arts or general health programs, nor does it fund video productions, medical research, scholarships or grants to individuals.

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Grants Paid

Recipient's Name	Address	Purpose of Grant	Date Award Approved	Recipient's Tax Status	Payment Date	Amount
Academy of Hope	601 Edgewood Street, NE Suite 25 Washington, DC 20017	general support	11/18/2011	Public Charity	12/1/2011	\$35,000
ActionAid	1420 K Street, NW Suite 900 Washington, DC 20005	For Relief in the Horn of Africa from drought and conflict - Kenya, Ethiopia, Uganda, Somalia, Djibouti	8/4/2011	Public Charity	8/18/2011	\$15,000
Advocates for Justice and Education, Inc.	1012 Pennsylvania Ave, SE Washington, DC 20003	general support	11/18/2011	Public Charity	11/29/2011	\$35,000
Advocates for Youth	2000 M Street, NW Suite 750 Washington, DC 20036	general support	11/18/2011	Public Charity	12/1/2011	\$25,000
Alliance for Justice	11 Dupont Circle, NW 2nd Floor Washington, DC 20036	general support	5/20/2011	Public Charity	6/14/2011	\$51,500
American Friends of the Heschel Center, Inc.	2419 Kennedy Boulevard Jersey City, NJ 07304	Recommended for the Social Protest Leaders Project.	12/16/2011	Public Charity	12/20/2011	\$50,000
American Jewish Joint Distribution Committee, Inc.	711 Third Avenue New York, NY 10017	For the Interagency Task Force on Israeli-Arab Issues	1/20/2011	Public Charity	2/15/2011	\$1,500
American Jewish World Service	45 West 36th Street 11th Fl New York, NY 10018-7904	For Somalia Relief Fund - Board Grant	10/11/2011	Public Charity	11/2/2011	\$7,500
American Jewish World Service	45 West 36th Street 11th Fl New York, NY 10018-7904	For Somalia Relief Fund - Board Grant	9/23/2011	Public Charity	10/20/2011	\$2,500
American Near East Refugee Aid	1111 14th Street NW #400 Washington, DC 20005	general support	12/12/2011	Public Charity	12/19/2011	\$10,000
Americans For Peace Now	2100 M St. NW #619 Washington, DC 20037	general support-board grant	10/20/2011	Public Charity	10/26/2011	\$5,000
Americans For Peace Now	2100 M St. NW #619 Washington, DC 20037	general support	11/18/2011	Public Charity	12/1/2011	\$35,000
As You Sow	311 California St. Suite 650 San Francisco, CA 94104	For the Responsible Sourcing Network	11/18/2011	Public Charity	12/7/2011	\$30,000
Asian Communities for Reproductive Justice	1440 Broadway suite 301 Oakland, CA 94612	For general support	11/18/2011	Public Charity	12/7/2011	\$25,000
Asylum Access	39 Drumm Street, 4th Floor San Francisco, CA 94111	general support -Board Grant	10/31/2011	Public Charity	12/19/2011	\$2,000
Asylum Access	39 Drumm Street, 4th Floor San Francisco, CA 94111	general support	5/20/2011	Public Charity	6/23/2011	\$45,000
Better World Fund	1800 Massachusetts Ave. 4th Fl. Washington, DC 20036	RH Reality Check	5/20/2011	Public Charity	6/14/2011	\$35,000

Moriah Fund, Inc.
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2011 Federal Form 990-PF

Grants Paid

Recipient's Name	Address	Purpose of Grant	Date Award Approved	Recipient's Tax Status	Payment Date	Amount
Campaign for Youth Justice	1012 14th Street, NW Suite 610 Washington, DC 20005	DC Case Study on Juvenile Justice Reform project	9/23/2011	Public Charity	10/13/2011	\$7,000
CASA of Maryland, Inc.	8151 15th Avenue Langley Park, MD 20783	Community Organizing and Political Action Department	11/18/2011	Public Charity	12/19/2011	\$30,000
CASA of Maryland, Inc.	8151 15th Avenue Langley Park, MD 20783	To support its community organizing and political action (COPA) department.	11/8/2010	Public Charity	1/10/2011	\$30,000
Catholics for Choice	1436 U Street, NW Suite 301 Washington, DC 20009-3997	For General Support (\$25,000), and for Instancia in Guatemala (\$15,000) and CDD-Argentina (\$10,000)	11/18/2011	Public Charity	12/6/2011	\$50,000
Center for American Progress	1333 H Street NW, 10th Floor Washington, DC 20005	Half in Ten project	11/18/2011	Public Charity	12/19/2011	\$35,000
Center for Community Change	1536 U Street, NW Washington, DC 20009	Generation Change program	3/14/2011	Public Charity	4/4/2011	\$50,000
Center for Economic and Policy Research	1611 Connecticut Ave, NW Suite 400 Washington, DC 20009	General Support	11/18/2011	Public Charity	12/1/2011	\$30,000
Center for Health and Gender Equity	1317 F Street, NW, Suite 400 Washington, D.C. 20004	general support	11/18/2011	Public Charity	12/1/2011	\$75,000
Center on Budget and Policy Priorities	820 First Street, NE Suite 510 Washington, DC 20002	For its DC Fiscal Policy Institute (\$75,000 and to build DCFPI's capacity (\$100,000)	5/19/2011	Public Charity	6/23/2011	\$175,000
Center on Budget and Policy Priorities	820 First Street, NE Suite 510 Washington, DC 20002	The State Policy Fellowships	6/2/2011	Public Charity	4/25/2011	\$65,000
Central American Women's Fund	3317 Florida Street, Apt C Oakland, CA 94602	general support	5/20/2011	Public Charity	7/21/2011	\$30,000
Choice USA	1317 F Street, NW Suite 501 Washington, DC 20004	general support	5/20/2011	Public Charity	6/21/2011	\$40,000
Christian Community	6404 S. Calhoun Street Fort Wayne, IN 46807	For Religious Institute on Sexual Morality, Justice, and Healing	11/18/2011	Public Charity	12/6/2011	\$20,000
Cleanwater Initiative	PO Box 1684 New Haven, CT 06507	general support -Board Grant	12/1/2011	Public Charity	12/19/2011	\$2,000
Coalition for Nonprofit Housing and Economic Development	5 Thomas Circle, NW #209 Washington, DC 20005	general support	5/20/2011	Public Charity	6/23/2011	\$45,000
DC Abortion Fund	P O. Box 33722 Washington, DC 20033	general support	4/15/2011	Public Charity	5/19/2011	\$15,000

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Grants Paid

Recipient's Name	Address	Purpose of Grant	Date Award Approved	Recipient's Tax Status	Payment Date	Amount
DC Alliance of Youth Advocates	1012 14th Street, NW Suite 610 Washington, DC 20005	Recommended for coaching and support for DCAYA's Executive Director	5/2/2011	Public Charity	6/21/2011	\$10,000
DC Alliance of Youth Advocates	1012 14th Street, NW Suite 610 Washington, DC 20005	general support	5/20/2011	Public Charity	6/14/2011	\$40,000
DC Appleseed Center	1111 Fourteenth Street, NW Suite 510 Washington, DC 20005	general support	11/18/2011	Public Charity	12/6/2011	\$45,000
DC Jobs With Justice	888 16th Street, NW Suite 520 Washington, DC 20006	general support	5/20/2011	Public Charity	6/23/2011	\$30,000
DC Lawyers for Youth	1012 14th Street NW Suite 610 Washington, DC 20005	general support	8/4/2011	Public Charity	8/18/2011	\$20,000
DC Special Education Co-Operative	1488 Newton St. NW Washington, DC 20010	The Inclusion Solutions: Tools for Behavior and Discipline project	11/18/2011	Public Charity	12/22/2011	\$20,000
District of Columbia Employment Justice Center	727 15th Street, NW Second Floor Washington, DC 20005	general support	11/18/2011	Public Charity	12/1/2011	\$45,000
District of Columbia Grassroots Empowerment Project Incorporated	1419 V Street, NW Washington, DC 20009	general support	11/18/2011	Public Charity	12/6/2011	\$40,000
Doctors Without Borders/Medicins Sans Frontieres (MSF)	333 Seventh Avenue 2nd Floor New York, NY 10001-5004	Emergency Relief Fund	11/18/2011	Public Charity	12/19/2011	\$35,000
Education Reform Now	305 Park Ave West, Suite B Denver, CO 80205	Recommended for The Tapestry Project	11/18/2011	Public Charity	12/19/2011	\$50,000
Educators For Excellence Inc.	Willkie Farr & Gallagher LLP 787 Seventh Ave. New York, NY 10019	Board grant Gideon Stein	9/23/2011	Public Charity	10/13/2011	\$5,000
Educators For Excellence Inc.	Willkie Farr & Gallagher LLP 787 Seventh Ave. New York, NY 10019	general support	5/20/2011	Public Charity	6/23/2011	\$25,000
Exhale An After-Abortion Counseling Talkline	484 Lake Park Avenue, #63 Oakland, CA 94610	general support	11/18/2011	Public Charity	12/6/2011	\$20,000
Food Research and Action Center	1875 Connecticut Avenue, NW Suite 540 Washington, DC 20009	For its DC Hunger Solutions project (\$35,000), Maryland Hunger Solutions (\$30,000) and general support (\$51,500)	6/2/2011	Public Charity	6/14/2011	\$116,500
Freedom Now	1750 K St. NW Suite 350 Washington, DC 20006	general support	11/18/2011	Public Charity	12/1/2011	\$20,000

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Friends of UNRWA Association, Inc	1666 K Street, NW Suite 440 Washington, DC 20006	For the Beach School	6/1/2011	Public Charity	6/14/2011	\$26,000
Fund for Global Human Rights	1666 Connecticut Avenue NW, Suite 410 Washington, DC 20009	general support	11/8/2010	Public Charity	11/29/2011	\$150,000
Fund for Global Human Rights	1666 Connecticut Avenue NW, Suite 410 Washington, DC 20009	For institutional advancement	11/5/2010	Public Charity	6/8/2011	\$213,500
Fund for Global Human Rights	1666 Connecticut Avenue NW, Suite 410 Washington, DC 20009	Recommended for the Association of Women Alone and for Jana Sanghati Kendra - Shramajivee maila Samity/JSK-SMS	4/15/2011	Public Charity	5/2/2011	\$2,000
Fund for Global Human Rights	1666 Connecticut Avenue NW, Suite 410 Washington, DC 20009	Recommended for Centro Mujeres (\$50,000) and Capacity building (\$200,000)	11/18/2011	Public Charity	12/6/2011	\$250,000
Fund for Global Human Rights	1666 Connecticut Avenue NW, Suite 410 Washington, DC 20009	Recommended for the Myrna Mack Foundation	5/20/2011	Public Charity	6/14/2011	\$40,000
Fund for Global Human Rights	1666 Connecticut Avenue NW, Suite 410 Washington, DC 20009	Minga Peru	4/22/2011	Public Charity	5/19/2011	\$30,000
Fund for the City of New York, Inc	121 Avenue of the Americas, 6th Floor NY, NY 10013	Promise Project's Promise Program at Columbia	5/20/2011	Public Charity	6/14/2011	\$35,000
Future Is Now	626 Wilshire Blvd. Suite 330 Los Angeles, CA 90017	General Support	10/14/2011	Public Charity	10/24/2011	\$30,000
Future Is Now	626 Wilshire Blvd. Suite 330 Los Angeles, CA 90017	general support	5/20/2011	Public Charity	6/23/2011	\$65,000
Global Justice Center	275 7th Ave Suite 1502 New York, NY 10001	general support	8/10/2011	Public Charity	9/15/2011	\$20,000
Grants Managers Network	1666 K STREET, NW SUITE 440 Washington, DC 20006	Dues	12/15/2011	Public Charity	12/22/2011	\$1,000
Grassroots International	179 Boylston Street, 4th Floor Boston, MA 02130-4520	Recommended for the Fund for Sustainable Alternatives - contact is Nikki Aziz	3/17/2011	Public Charity	4/6/2011	\$2,500
Hampshire College	Civil Liberties and Public Policy Program Amherst, MA 01002	For its 30th Year Anniversary Conference.	3/3/2011	Public Charity	3/23/2011	\$15,000

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Hasting College of Law University of California	University of California, Hastings College of Law 200 McAllister Street San Francisco, CA 94102-4978 333 Seventh Ave. 13th Floor New York, NY 10001	Center for Gender & Refugee Studies	5/20/2011	Public Charity	6/21/2011	\$35,000
Human Rights First	350 Fifth Avenue 34th Floor New York, NY 10118-3299	general support	5/20/2011	Public Charity	6/14/2011	\$50,000
Human Rights Watch	3133 Dumbarton St., NW Washington, DC 20007	Women's Rights Division	5/20/2011	Public Charity	6/21/2011	\$30,000
Inner City Inner Child	1112 16th Street NW Suite 600 Washington, DC 20036	general support	11/3/2011	Public Charity	11/17/2011	\$2,500
Institute for Policy Studies	1634 I Street NW, Suite 1001 Washington, DC 20006	For the Break the Chain Campaign	11/17/2011	Public Charity	11/29/2011	\$35,000
International Labor Rights Forum	122 East 42nd Street, 11th Floor New York, NY 10168-1289	general support the Women's Refugee Commission's Detention and Asylum Program	5/20/2011	Public Charity	6/23/2011	\$20,000
International Rescue Committee	260 5th Avenue Suite 701 New York, NY 10001	For its Merger Project.	5/19/2011	Public Charity	6/21/2011	\$40,000
Jewish Funds for Justice	Jews United for Justice 2027 Massachusetts Ave 3rd Floor Washington, DC 20036	Defeat Poverty DC	11/18/2011	Public Charity	12/6/2011	\$75,000
Jews United for Justice	Jews United for Justice 2027 Massachusetts Ave 3rd Floor Washington, DC 20036	general support	5/20/2011	Public Charity	6/14/2011	\$30,000
Job Opportunities Task Force	111 Water Street Suite 201 Baltimore, MD 21202	general support	11/14/2011	Public Charity	12/1/2011	\$35,000
Justice at Stake Campaign Inc.	717 D Street, NW, Suite 203 Washington, DC 20004	general support	5/25/2011	Public Charity	6/8/2011	\$1,500
Latin America Working Group Education Fund	424 C Street, NE Washington, DC 20002	general support	6/2/2011	Public Charity	6/30/2011	\$35,000
Law Students for Reproductive Justice	1730 Franklin Street Suite 212 Oakland, CA 94612	for general support	11/18/2011	Public Charity	12/6/2011	\$50,000

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Law Students for Reproductive Justice	449 15th Street Suite 304 Oakland, CA 94612	To support its Reproductive Justice Fellowship Program	2/28/2011	Public Charity	3/23/2011	\$100,000
The Leadership Conference Education Fund	1629 K Street, NW Suite 1000 Washington, DC 20006	general support	5/20/2011	Public Charity	6/14/2011	\$50,000
Life Pieces to Masterpieces	at Merritt Middle School 5002 Hayes Street, NE Washington, DC 20019	general support	5/20/2011	Public Charity	6/7/2011	\$45,000
Maryland Association of Nonprofit Organizations	190 W. Ostend Street Suite 201 Baltimore, MD 21230					
Mary's Center for Maternal and Child Care	2333 Ontario Road, NW Washington, DC 20009	Maryland Budget & Tax Policy Institute	11/18/2011	Public Charity	12/7/2011	\$60,000
Memorial Sloan-Kettering Cancer Center	633 3rd Ave. 28th Floor New York, NY 10017	general support	12/1/2011	Public Charity	12/19/2011	\$500
Metro TeenAIDS	651 Pennsylvania Ave SE Washington, DC 20003	For Cycle for Survival in Memory of Jenn Linn	8/4/2011	Public Charity	8/29/2011	\$2,500
Metro TeenAIDS	651 Pennsylvania Ave SE Washington, DC 20003	General Support	11/8/2010	Public Charity	1/25/2011	\$40,000
Mississippi Center for Justice	Washington, DC 20003 5 Old River Place, Suite 203 Jackson, MS 39215-1023	general support	11/14/2011	Public Charity	11/29/2011	\$40,000
National Black Women's Health Project	1726 M Street NW Suite 300 Washington, DC 20036	general support-board grant	5/25/2011	Public Charity	6/14/2011	\$1,500
National Employment Law Project	75 Maiden Lane, Suite 601 New York, NY 10038	Black Women's Health Imperative	11/18/2011	Public Charity	12/19/2011	\$35,000
National Family Planning and Reproductive Health Association	1627 K Street, NW 12th Floor Washington, DC 20006-1702	general support	11/14/2011	Public Charity	12/19/2011	\$40,000
National Health Law Program, Inc.	1444 I Street, NW Suite 1105 Washington, DC 20005	to address the infrastructure challenges	11/18/2011	Public Charity	12/1/2011	\$35,000
National Latina Institute for Reproductive Health	50 Broad Street Suite 1937 New York, NY 10004	Its Initiative to Promote Reproductive Health Access	11/18/2011	Public Charity	12/6/2011	\$35,000
National Latina Institute for Reproductive Health	50 Broad Street Suite 1937 New York, NY 10004	general support	5/20/2011	Public Charity	6/2/2011	\$45,000
National Legal Aid and Defender Association	1140 Connecticut Ave. N.W. Washington, DC 20036	For its transition fund, to facilitate a smooth leadership transition for NLIRH	2/9/2011	Public Charity	4/14/2011	\$10,000
		general support-board grant	5/25/2011	Public Charity	6/2/2011	\$1,500

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National Network of Abortion Funds	Amherst, MA 01002-5001 1875 Connecticut Avenue, NW Suite 650 Washington, DC 20009	general support	5/20/2011	Public Charity	6/23/2011	\$40,000
National Partnership for Women and Families	1875 Connecticut Avenue, NW Suite 650 Washington, DC 20009	For its reproductive health program	5/23/2006	Public Charity	6/8/2011	\$75,000
National Partnership for Women and Families	1875 Connecticut Avenue, NW Suite 650 Washington, DC 20009	general support-board grant	4/19/2011	Public Charity	5/11/2011	\$15,000
National Partnership for Women and Families	1875 Connecticut Avenue, NW Suite 650 Washington, DC 20009	General support	6/2/2011	Public Charity	6/14/2011	\$40,000
National Women's Health Network	1413 K Street, NW, Fourth Floor Washington, DC 20005	general support	11/18/2011	Public Charity	12/7/2011	\$50,000
National Women's Law Center	11 Dupont Circle, NW Suite 800 Washington, DC 20036	Endowment Campaign	11/1/2007	Public Charity	6/8/2011	\$20,000
National Women's Law Center	11 Dupont Circle, NW Suite 800 Washington, DC 20036	general support	5/19/2011	Public Charity	6/21/2011	\$65,000
New America Foundation	1899 L St. NW Suite 400 Washington, DC 20036	A week of Media/Blogger study visit to Israel and Occupied Palestinian Territories and for Zion Square.	7/7/2011	Public Charity	8/18/2011	\$17,000
New Israel Fund	2100 M St NW Suite 619 Washington, DC 20037	general support-board grant	10/31/2011	Public Charity	11/21/2011	\$1,000
New Israel Fund	2100 M St. NW Suite 619 Washington, DC 20037	Recommended for ACRI for the Coalition for Affordable Housing (\$35,000) and SLAPP pool (\$5,000)	12/16/2011	Public Charity	12/20/2011	\$40,000
New Israel Fund	2100 M St. NW Suite 619 Washington, DC 20037	For the operations, grants and programs.	6/2/2011	Public Charity	7/13/2011	\$2,089,000
New Israel Fund	2100 M St. NW Suite 619 Washington, DC 20037	For the operations, grants and programs.	11/18/2011	Public Charity	12/19/2011	\$760,000
New Schools Venture Fund	49 Stevenson St. Suite 575 San Francisco, CA 94105	Recommended for Green Dot America	2/11/2011	Public Charity	3/15/2011	\$35,000
New York Live Arts	219 W. 19th St. New York, NY 10011	general support	10/31/2011	Public Charity	11/17/2011	\$4,000
Oakland Mills High School Organizing Neighborhood Equity	9410 Kilimanjaro Rd. Columbia, MD 21045 PO Box 26049 Washington, DC 20001	general support capacity-building expenses	5/11/2011 8/4/2011	Government-Political Subdivision Public Charity	9/7/2011 8/29/2011	\$6,850 \$3,000

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Organizing Neighborhood Equity	PO Box 26049 Washington, DC 20001	general support	11/14/2011	Public Charity	12/19/2011	\$40,000
Pacific Environment and Resources Center	251 Kearny Street, 2nd Floor San Francisco, CA 94108	general support-board grant	10/31/2011	Public Charity	12/1/2011	\$5,000
Planned Parenthood of Metropolitan Washington	1108 16th Street, NW Washington, DC 20036	general support	11/3/2011	Public Charity	12/19/2011	\$15,000
Proteus Fund	101 University Drive Suite A2 Amherst, MA 01002	Recommended for International Human Rights Funder's Group	6/23/2011	Public Charity	8/18/2011	\$1,500
Public Citizen	215 Pennsylvania Avenue, SE Washington, DC 20003	The Global Trade Watch program	11/18/2011	Public Charity	12/6/2011	\$30,000
Refugees International	2001 S. Street NW Suite 700 Washington, DC 20009	general support	11/18/2011	Public Charity	12/19/2011	\$50,000
Reproductive Health Technologies Project	1020 19th Street, NW Suite 875 Washington, DC 20036	For general support	11/18/2011	Public Charity	12/6/2011	\$30,000
Resource Foundation	237 West 35th St. Suite 1203 New York, NY 10001	Recommended for Friends of Minga Peru	11/4/2011	Public Charity	11/29/2011	\$10,000
Save the Children	54 Wilton Road Westport, CT 06880	For Emergency Response in the Horn of Africa due to drought and conflict	7/28/2011	Public Charity	9/2/2011	\$15,000
Southeast Ministry	212 East Capitol Street, SE Washington, DC 20003	general support	11/14/2011	Public Charity	12/6/2011	\$25,000
Success Charter Network Inc	34 W. 118th St. 2nd Fl. New York, NY 10026	general support	5/20/2011	Public Charity	8/18/2011	\$125,000
Tahirih Justice Center	6402 Arlington Blvd Suite 300 Falls Church, VA 22042	general support and capacity building	5/20/2011	Public Charity	6/14/2011	\$100,000
The Brotherhood/Sister Sol	512 West 143rd Street New York, NY 10031	general support	7/18/2011	Public Charity	7/27/2011	\$25,000
The Commonwealth Institute for Fiscal Analysis	1329 E. Cary St. #202 Richmond, VA 23219	For its Northern Virginia Office.	5/19/2011	Public Charity	6/21/2011	\$50,000
The Commonwealth Institute for Fiscal Analysis	1329 E. Cary St #202 Richmond, VA 23219	general support	11/18/2011	Public Charity	12/6/2011	\$60,000
The Community Foundation of the National Capital Region	1201 15th Street, NW Suite 420 Washington, DC 20005	For the launch of the Black Philanthropic Alliance's Leadership Development Program	12/9/2010	Public Charity	2/24/2011	\$6,000
The Community Foundation of the National Capital Region	1201 15th Street, NW Suite 420 Washington, DC 20005	For the Greater Washington Workforce Development Collaborative.	11/8/2010	Public Charity	1/20/2011	\$32,000
Manhattan Children's Center	124 W. 95th St. New York, NY 10025	For general support	11/19/2010	Public Charity	1/25/2011	\$5,000

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The Urban Alliance Foundation, Inc.	1327 14th Street NW, Suite 200 Washington, DC 20005	general support	5/20/2011	Public Charity	6/14/2011	\$40,000
The Urban Assembly	90 Board Street, Suite 2101 NY, NY 10004	general support	11/18/2011	Public Charity	12/7/2011	\$50,000
Tides Center	PO Box 29907 San Francisco, CA 94129-0907	NAPAWF	11/18/2011	Public Charity	12/7/2011	\$40,000
Tides Center	PO Box 29907 San Francisco, CA 94129-0907	Groundswell Fund-Catalyst Fund	5/20/2011	Public Charity	6/23/2011	\$45,000
Universities Allied for Essential Medicines	2625 Alcatraz Ave #180 Berkeley, CA 94705	general support	9/27/2011	Public Charity	11/2/2011	\$50,000
Universities Allied for Essential Medicines	2625 Alcatraz Ave #180 Berkeley, CA 94705	General Support	11/4/2010	Public Charity	1/26/2011	\$25,000
Urban Teaching Corps	349 Fifth Avenue, 7th Floor New York, NY 10016	general support	6/2/2011	Public Charity	7/8/2011	\$25,000
Urgent Action Fund	3100 Arapahoe Ave, Ste. 201 Boulder, CO 80303	general support	11/18/2011	Public Charity	12/6/2011	\$23,000
USAction Education Fund	1825 K Street, NW Suite 210 Washington, DC 20006	general support	5/20/2011	Public Charity	6/14/2011	\$50,000
Virginia Interfaith Center for Public Policy	P.O. Box 12516 Richmond, VA 23241	general support	11/18/2011	Public Charity	12/7/2011	\$40,000
Virginia New Majority Education Fund	3801 Mount Vernon Avenue Alexandria, VA 22305	general support	5/20/2011	Public Charity	6/14/2011	\$20,000
Virginia Organizing, Inc	703 Concord Avenue Charlottesville, VA 22903	general support	11/18/2011	Public Charity	12/1/2011	\$40,000
Virginia Poverty Law Center, Inc.	700 East Franklin Street Suite 14T1 Richmond, VA 23219	For its Virginia Partnership to Encourage Responsible Lending project.	11/18/2011	Public Charity	12/19/2011	\$25,000
Washington Area Women's Foundation	1411 K Street, NW Suite 800 Washington, DC 20005	general support-board grant	5/2/2011	Public Charity	5/19/2011	\$5,000
Washington Area Women's Foundation	1411 K Street, NW Suite 800 Washington, DC 20005	for its Portrait Project 2010	3/17/2011	Public Charity	4/4/2011	\$10,000
Washington Legal Clinic for the Homeless	1200 U Street, NW 3rd Floor Washington, DC 20009	general support (\$45,000) and Fair Budget Coalition (\$20,000)	5/19/2011	Public Charity	6/23/2011	\$65,000

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Washington Legal Clinic for the Homeless	1200 U Street, NW 3rd Floor Washington, DC 20009	For its Fair Budget Coalition	12/20/2010	Public Charity	1/10/2011	\$2,000
Washington Office on Latin America	1666 Connecticut Ave., NW Washington, DC 20009	general support	11/18/2011	Public Charity	12/6/2011	\$30,000
Washington Regional Association of Grantmakers	1400 16th Street, NW, Suite 740 Washington, DC 20036	For the Washington AIDS Partnership	5/20/2011	Public Charity	6/14/2011	\$15,000
Wider Opportunities for Women	666 Eleventh Street, NW Suite 700 Washington, DC 20001	general support	6/2/2011	Public Charity	6/21/2011	\$50,000
Wider Opportunities for Women	666 Eleventh Street, NW Suite 700 Washington, DC 20001	For DC Jobs Council	11/17/2011	Public Charity	11/29/2011	\$5,000
Women's Link Worldwide	C/Coloreros, 2 5to 1 28013 Madrid Spain	general support	6/2/2011	Public Charity	8/22/2011	\$35,000
World Organization for Human Rights USA, Inc	2029 P St. NW suite 202 Washington, DC 20036	general support	6/2/2011	Public Charity	7/27/2011	\$50,000
Year Up	1560 Wilson Boulevard Suite 200 Arlington, VA 22209	general support	11/18/2011	Public Charity	12/1/2011	\$25,000
Young Women's Project	1328 Florida Avenue, NW, #2000 Washington, DC 20009	General Support	11/18/2011	Public Charity	12/7/2011	\$47,000

Total Grants Paid

\$8,232,850

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Grants Payable

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Center on Budget and Policy Priorities	820 First Street, NE Suite 510 Washington, DC 20002	The State Policy Fellowships	6/2/2011	Public Charity	\$130,000	\$65,000
Center on Budget and Policy Priorities	820 First Street, NE Suite 510 Washington, DC 20002	For its DC Fiscal Policy Institute and to build DCFPI's capacity	5/19/2011	Public Charity	\$350,000	\$175,000
Center for Reproductive Rights	120 Wall St New York, NY 10005	General support	12/7/2011	Public Charity	\$25,000	\$25,000
Family Values at Work	207 E Buffalo St Ste 211 Milwaukee, WI 53202	For its Amplifying Workers' Voices Initiative	11/18/2011	Public Charity	\$50,000	\$50,000
Fund for Global Human Rights	1666 Connecticut Avenue NW, Suite 410 Washington, DC 20009	General support	11/8/2010	Public Charity	\$450,000	\$150,000
Global Rights	1200 18th Street, NW, Suite 602 Washington, DC 20036	General support	12/7/2011	Public Charity	\$20,000	\$20,000
Hasting College of Law University of California	University of California, Hastings College of Law 200 McAllister Street San Francisco, CA 94102-4978	Center for Gender & Refugee Studies	5/20/2011	Public Charity	\$70,000	\$35,000
International Rescue Committee	122 East 42nd Street, 11th Floor New York, NY 10168-1289	the Women's Refugee Commission's Detention and Asylum Program	5/20/2011	Public Charity	\$90,000	\$45,000
Jewish Funds for Justice	260 5th Avenue Suite 701 New York, NY 10001	For its Merger Project	5/19/2011	Public Charity	\$70,000	\$30,000
Law Students for Reproductive Justice	1730 Franklin Street Suite 212 Oakland, CA 94612	General support and for two reproductive health fellowships	11/18/2011	Public Charity	\$350,000	\$300,000
Management Assistance Group	1155 F Street NW, Suite 1050 Washington, DC 20004	General support	11/18/2011	Public Charity	\$25,000	\$25,000
Mary's Center for Maternal and Child Care	2333 Ontario Road NW, Washington, DC 20009	General support	12/21/2011	Public Charity	\$25,000	\$25,000
Music National Service Initiative	3554 19th St. Floor 2, San Francisco, CA 94110	General support	10/31/2011	Public Charity	\$3,000	\$3,000
National Partnership for Women and Families	1875 Connecticut Avenue, NW Suite 650 Washington, DC 20009	General support	6/2/2011	Public Charity	\$80,000	\$40,000
National Partnership for Women and Families	1875 Connecticut Avenue, NW Suite 650 Washington, DC 20009	For its reproductive health program	5/23/2006	Public Charity	\$1,000,000	\$75,000
National Women's Law Center	11 Dupont Circle, NW Suite 800 Washington, DC 20036	General support	5/19/2011	Public Charity	\$130,000	\$65,000

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National Women's Law Center	11 Dupont Circle, NW Suite 800 Washington, DC 20036	Endowment Campaign	11/1/2007	Public Charity	\$100,000	\$20,000
Oakland Mills High School	9410 Kilimanjaro Re Columbia, MD 21045	For the Lacrosse Team to support scholarships	10/21/2011	Government-Political Subdivision	\$650	\$650
Restaurant Opportunities Centers United	350 7th Ave, Suite 1504 New York, NY 10001	General support	11/18/2011	Public Charity	\$50,000	\$50,000
San Miguel-Casa Inc	2418 Harris Blvd Austin, TX 78703	General support	11/18/2011	Public Charity	\$50,000	\$50,000
Success Charter Network Inc	310 Lennox Ave, Floor 2 New York, NY 10027	General support	12/1/2011	Public Charity	\$40,000	\$40,000
Tahrir Justice Center	6402 Arlington Blvd Suite 300 Falls Church, VA 22042	General support and capacity building	5/20/2011	Public Charity	\$200,000	\$100,000
The Community Foundation of the National Capital Region	1201 15th Street, NW suite 420 Washington, DC 20005	For the Greater Washington Workforce Development Collaborative and for the Black Philanthropic Alliance For its Northern Virginia Office, which will provide enhanced policy coordination and public education activities among nonprofits and state and local policymakers	11/18/2011	Public Charity	\$39,000	\$39,000
The Commonwealth Institute for Fiscal Analysis	1329 E Cary St #202 Richmond, VA 23219		5/19/2011	Public Charity	\$100,000	\$50,000
Tides Center	PO Box 29907 San Francisco, CA 94129-0907	Groundswell Fund-Catalyst Fund	5/20/2011	Public Charity	\$90,000	\$45,000
Tides Center	PO Box 29907 San Francisco, CA 94129-0907	For its Girls Human Rights project	12/19/2011	Public Charity	\$25,000	\$25,000
Women's Link Worldwide	C/ Coloreros, 2. 5to 1 28013 Madrid Spain	General support	6/2/2011	Public Charity	\$70,000	\$35,000
World Organization for Human Rights USA	2029 P street NW suite 202 Washington, DC 20036	General support	6/2/2011	Public Charity	\$100,000	\$50,000

Total Grants Payable

\$1,632,650

Form 990-PF Explanation Concerning Part VII-A, Line 8b Statement 17

Explanation

A complete copy of the 2011 Federal Form 990-PF was provided to the Attorney General's office of Indiana. A copy was not provided to the Attorney General's office of DC as a specific communication from the DC Attorney General's office was received stating that copies of the Federal Form 990-PF were not required to be sent to the DC Attorney General and should refrain from being sent.

RESTATED BY-LAWS
OF
MORIAH FUND, INC.

Article 1 Membership.

Section 1.1 Membership Certificates. As provided by law, each Member of the Corporation shall be entitled to a certificate signed by the president and attested by the secretary certifying the Membership held by the Member and such other information as may be required by law. The form of such certificate shall be prescribed by the Board of Directors. Such certificate shall not be transferable.

Section 1.2 Duration of Membership;
Termination. Membership in the Corporation may terminate by voluntary withdrawal or involuntary termination as herein provided, or otherwise provided in these By-Laws and shall terminate upon the death of the Member. All rights and privileges of a Member of the Corporation shall cease on termination of Membership.

1.2.1 Voluntary Withdrawal. Any Member may voluntarily withdraw from Membership by giving written notice of such intention to the President. Such notice shall be presented to the Board of Directors at the next succeeding meeting of the Board of Directors. Withdrawal of a Member shall be effective upon fulfillment of all obligations of such Member through the date of such meeting.

1.2.2 Involuntary Termination. A Member may be involuntarily terminated from Membership in the Corporation upon the majority vote of the Membership at a meeting of the Members expressly called for such purpose. The following procedures must be complied with before any such termination vote may be had: (1) written notice shall be sent by first class or certified mail to the Member who is the subject of the termination proceeding not less fifteen (15) days prior to the date set for the meeting to vote thereon; (2) such notice shall set forth the reasons for the involuntary termination and

specifically state that the Member who is the subject of the termination proceeding has a right to be heard with regard to the termination, either by responding in writing or orally to the notice, not less than five (5) days before the meeting to vote on said termination; and (3) should the Member who is the subject of the termination proceeding request to be heard orally, that such Member shall notify the President of such request in writing and a special meeting of the Members shall be called not less than five (5) days before the meeting to vote on said termination for such purpose.

Section 1.3 Dues, Fees, and Assessments. The amount of any membership fees, dues, and assessments applicable to membership in the Corporation or to any class of such membership and the time and manner of payment thereof shall be determined by the Board of Directors.

Article 2 Classes of Members.

Section 2.1 Classes of Members. The Corporation shall have three classes of Members: (i) the Class A Member; (ii) the program Members; and (iii) the Class C Members.

Section 2.2 Class A Member. Mary Ann Stein is the Class A Member. No other person shall be eligible to become a Class A Member and upon the termination of Mary Ann Stein's Membership in the Corporation as provided in Section 1.2 of these By-Laws this class of Members shall be abolished.

Section 2.3 Program Members. Article 6 of these By-Laws specify the manner in which the program Members shall be selected.

Section 2.4 Class C Members. Mary Ann Stein, Noah Stein, Gideon Stein, Dorothy (Stein) Swamy, Debra Efroymsen, and Robert Efroymsen are the Class C Members. No other person shall be entitled to become a Class C Member. A Class C Member may be terminated in accordance with Section 1.2 of these By-Laws. Upon termination of membership of the last remaining Class C Member, this class shall be abolished.

Article 3 Selection of Directors

Provided the Corporation has Class C Members, the Class A Member shall be entitled to designate two Directors, and the remaining Director

shall be elected by a majority of the Class C Members and program Members, voting together as a class, at a duly held meeting of the class C Members and program Members. If there are no Class C Members, the Class A Member shall designate all of the Directors. If there is no Class A Member, the Class C Members (if any) and program Members, voting together as a class, at a duly held meeting of the Class C Members and program Members, shall designate all of the Directors.

Article 4 Meeting of Members.

Section 4.1 Annual Meetings. The Annual Meeting of the Members of the Corporation shall be held on the 3rd Monday in May of each year, or such other date as may be designated by the president.

Section 4.2 Special Meetings. Special meetings of the Members may be called by the president, by a majority of the Board of Directors, or by a petition in writing of at least three (3) of the Members.

Section 4.3 Notice of Meetings. Written notice stating the place, day and hour of any meeting of Members and, in the case of special meetings or when otherwise required by law, the purpose for which any such meeting is called, shall be delivered or mailed by the secretary of the Corporation to each voting Member of record, at such address as appears upon the records of the Corporation, and at least ten (10) days before the date of such meeting.

Section 4.4 Waiver of Notice. Notice of any meeting may be waived by any voting Member in writing filed with the secretary of the Corporation. Attendance at any meeting in person or by proxy shall constitute a waiver of notice of such meeting.

Section 4.5 Voting Rights. Each Member of the Corporation shall have only the voting rights specified in these By-Laws.

Section 4.6 Voting by Proxy. A Member entitled to vote at any meeting of Members may vote either in person or by proxy executed in writing by the Member or a duly authorized attorney-in-fact of such Member. (For purposes of this section, a proxy granted by telegram or telefax by a Member shall be deemed "executed in writing by the Member.") No proxy shall be voted at any meeting of Members unless the same shall be filed with the secretary of the meeting at the commencement thereof.

Section 4.7 Quorum. Except to the extent required by law or when a class vote is required pursuant to these By-Laws, at any meeting of the Members, a majority of the Members entitled to vote at such meeting, if any, represented at the meeting in person or by proxy, shall constitute a quorum, and the affirmative vote of a majority of the Members present at a meeting at which a

quorum is present shall be necessary for the transaction of any business at such meeting, unless a greater number is required by law, the Articles of Incorporation of the Corporation or these By-Laws; *provided that*, so long as there is a Class A Member, a quorum shall not exist for purposes of any such meeting unless the Class A Member is represented at such meeting in person or by proxy, and the affirmative vote of the Class A Member shall be necessary for the transaction of any business at such meeting. When voting as a class, a majority of all the Members constituting such class of Members shall constitute a quorum, and the affirmative vote of a majority of the Members present at a meeting at which a quorum is present shall be necessary for the transaction of any business at such meeting, unless a greater number is required by law, the Articles of Incorporation of the corporation or these By-Laws; *provided that*, except with respect to the selection of directors in accordance with Article 3 of these By-Laws, as long as there is a Class A Member, any action approved by the Class C Members and the program Members, whether voting separately or together as a class, must also be approved by the affirmative vote of the Class A Member.

Section 4.8 Voting List. The secretary or assistant secretary of the Corporation shall at all times keep at the principal office of the Corporation a complete and accurate list of all Members entitled to vote. Such list may be inspected by any Member for any proper purpose at any reasonable time.

Section 4.9 Conduct of Meetings. Meeting of members, including the order of business, shall be conducted in accordance with Roberts' Rules of Order, Revised, except insofar as the Articles of Incorporation, these By-Laws, or any rule adopted by the Board of Directors or Members may otherwise provide. The Members may, by unanimous consent, waive the requirements of this section, but such waiver shall not preclude any Member from invoking the requirements of this section at any subsequent meeting.

Section 4.10 Action by Consent. Any action required to be taken at a meeting of members, or any action which may be taken without a meeting but with the same effect as a unanimous vote at a meeting, if, prior to such action, a consent in writing, setting forth the action so taken, shall be signed by all Members entitled to vote with respect thereto, and such consent is filed with the minutes of the proceedings of the members.

Article 5 Board of Directors.

Section 5.1 Duties and Qualifications. The business and affairs of the Corporation shall be managed by the Board of Directors. Each Director shall be a Member of the Corporation. At least one Director designated by the Class A Member must be either the Class A Member or a Class C Member, and at least one Director elected by the other Members must be a Class C Member.

Section 5.2 Number and Election. The Board of Directors shall consist of three (3) Directors. The Directors shall be elected, each for a one (1) year term, in the manner specified in Section 3.1 of these By-Laws, at the annual meeting of the Members of the Corporation. If the annual meeting of the Members is not held at the time designated in these By-Laws, the Directors then in office shall remain in office until their successors shall be elected and qualified, or until their resignation, removal or death.

Section 5.3 Vacancies. Any vacancy among the Directors caused by death, resignation, removal or otherwise shall be filled by the class of Members entitled to designate or elect the Director whose position has become vacant. A Director chosen to fill a vacancy shall hold office until the expiration of the term of the Director causing the vacancy and until his successor shall be selected and qualified.

Section 5.4 Removal. Any director may be removed, with or without cause, as provided by law.

Section 5.5 Annual Meetings. Unless otherwise agreed upon, the Board of Directors shall meet immediately following the annual meeting of the members, at the place where such meeting of Members was held, for the purpose of election of officers of the Corporation and consideration of any other business which may be brought before the meeting. No notice shall be necessary for the holding of such annual meeting.

Section 5.6 Other Meetings. Regular meetings of the Board of Directors may be held pursuant to a resolution of the Board to such effect, and shall be held whenever convenient for the Board of Directors. No notice shall be necessary for any regular meeting. Special meetings of the Board of Directors may be held upon the call of the president or of any two Directors and upon ninety-six (96) hours notice specifying the time, place and general purposes of the meeting, given to each Director either personally or by mail, telegram, telefax or telephone. Notice of special meeting may be waived in writing or by telegram before the time of the meeting, at the time of the meeting, or after the time of the meeting. Attendance at any special meeting shall constitute waiver of notice of such meeting.

Section 5.7 Quorum. A majority of the entire Board of Directors shall be necessary to constitute a quorum for the transaction of any business except the filling of vacancies, and the act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors unless the act of a greater number is required by law, the Articles of Incorporation of the Corporation, or these By-Laws; *provided, however*, that a majority of the Directors in office shall be necessary to constitute a quorum at any meeting at which vacancies are being filled.

Section 5.8 Action by Consent. Any Action required or permitted to be taken at any meeting of the Board of Directors may be taken without a meeting, if prior to such action a written consent to such action is signed by all Members of the board and such consent is filed with the minutes of proceedings of the Board of Directors.

Section 5.9 Other Committees. The president or the Board of Directors may from time to time create and appoint standing and special committees to undertake studies, make recommendations and carry on functions for the purpose of efficiently accomplishing the purposes of the Corporation.

Article 6 Program Board.

Section 6.1 Members. The Corporation shall have a program board composed of up to nine (9) members. The program board shall consist of the Members of the Board of Directors and such other individuals as the Board of Directors may select (hereinafter referred to as the "program members").

Section 6.2 Qualifications of Members. To qualify to serve on the program board as a program member, an individual must demonstrate both a commitment to private philanthropy in general, and, more specifically, a commitment to the principles set forth in the Corporation's Mission Statement as it shall exist from time to time.

Section 6.3 Election of Board Members. The program Members of the program board shall be elected by an affirmative vote of the majority of the Board of Directors. In order to provide continuity in the grant making process, the Board of Directors, in initially electing Members to the program board, may elect them to less than three-year terms in order to have staggered terms of office. Thereafter, all terms shall be three (3) years as provided in Section 6.4.

Section 6.4 Length of Term of Service. Except for the first terms of less than three (3) years, as provided in Section 6.3, each program member shall serve for a term of three (3) years.

Section 6.5 Resignation. A program Member may resign from the program board by giving written notice of such intention to the president of the Corporation. Such vacancy may be filled as provided herein in Section 6.7.

Section 6.6 Removal. A Program Member may be removed from the Program Board by the affirmative vote of a majority of the Members entitled to vote or a majority of the Board of Directors. A person seeking to remove a Program Member shall give the Program Member not less than fifteen (15) days prior written notice of the removal and the reasons for the proposed removal. The Program Member sought to be removed shall be given the opportunity to be heard

by the Members or the Board of Directors, as the case may be, not less than five (5) days prior to the proposed effective date of the removal.

Section 6.7 Vacancies. Any vacancies among the program Members of the program board caused by resignation, removal, death or otherwise, may be filled by a majority vote of the Board of Directors. Any program Member so elected shall hold office until the expiration of the term of the program Member causing the vacancy.

Section 6.8 Duties and Responsibilities. The goals of the Corporation will be attained through the proper selection of worthy grant projects and grant recipients. It is the responsibility of the program board to oversee that selection process. To that end the program board shall:

- 6.8.1 Evaluate the Corporation's Mission Statement from time to time and make recommendations to the Board of Directors as to any changes deemed appropriate;
- 6.8.2 Define the types of projects and programs with which the Corporation should become involved in order to achieve its missions;
- 6.8.3 Review and revise the Corporation's program priorities periodically but no less than every three (3) years to insure the achievement of the goals set forth in the mission statement;
- 6.8.4 Oversee the administration of the grant-making process;
- 6.8.5 Employ a program director to administer the grant making process;
- 6.8.6 Approve the administrative budget relating to the grant making process within the budgeted amounts established by the Board of Directors;
- 6.8.7 Evaluate staff recommendations for grants and make grants on behalf of the Corporation subject to the following limitations;
 - 6.8.7.1 All grants must be consistent with the mission statement;
 - 6.8.7.2 All grants must comply with all applicable limitations of federal and state law; and

6.8.7.3 The total dollar amounts of all grants payable in a fiscal year may not exceed the budgeted amount for such expenditures established by the Board of Directors.

Section 6.9 Compensation. Program Members of the program board shall be compensated for out-of-pocket expenses incurred while involved in the business of the Corporation. Such reimbursement shall be made pursuant to a policy of the Corporation, as adopted by the Board of Directors from time to time. Each Program Member of the program board shall receive such compensation for his or her services as may be set by resolution of the Board of Directors.

Article 7 Offices.

Section 7.1 Offices and Qualifications Therefore. The officers of the Corporation shall consist of a president, a vice president, a secretary and a treasurer. The officers shall be chosen by the Board of Directors. Any two (2) or more offices may be held by the same person except that the duties of the president and secretary shall not be performed by the same person.

Section 7.2 Terms of Office. Each officer of the Corporation shall be elected annually by the Board of Directors at its annual meeting and shall hold office for a term of one (1) year and until his successor shall be duly elected and qualified, or until resignation, removal or death.

Section 7.3 Vacancies. Whenever any vacancies shall occur in any of the offices of the Corporation for any reason, the same may be filled by the Board of Directors at any meeting thereof, and any officer so elected shall hold office until the expiration of the term of the officer causing the vacancy and until his successor shall be duly elected and qualified.

Section 7.4 Removal. Any officer of the Corporation may be removed, with or without cause, by the Board of Directors whenever a majority of such board shall vote in favor of such removal.

Section 7.5 Compensation. Each officer of the Corporation shall receive such compensation for his services in such office as may be fixed by action of the Board of Directors, duly recorded.

Article 8 Powers and Duties of Officers.

Section 8.1 President. The president, if present, shall preside at all meetings of the Members and the Board of Directors. Subject to the general control of the Board of Directors, the president shall manage and supervise all of the affairs of the Corporation and shall perform all of the usual duties of the chief executive officer of a corporation.

Section 8.2 Vice President. Subject to general control of the Board of Directors, the vice president shall discharge all the usual functions of the president if the president is not present and shall have such other powers and duties as these By-Laws or the Board of Directors may prescribe.

Section 8.3 Secretary. The secretary shall perform all duties pertaining to the office of secretary and such other duties as these By-Laws or the Board of Directors may prescribe.

Section 8.4 Treasurer. The treasurer shall perform all duties pertaining to the office of treasurer and such other duties as these By-Laws or the Board of Directors may prescribe.

Section 8.5 Assistant Officers. The Board of Directors may from time to time designate and elect assistant officers who shall have such powers and duties as the officers whom they are elected to assist shall specify and delegate to them, and such other powers and duties as these By-Laws or the Board of Directors may prescribe. An assistant secretary may, in the absence or disability of the secretary, attest the execution of all documents by the Corporation.

Article 9 Indemnification.

Section 9.1 Indemnification as of Right. The Corporation shall indemnify any person as of right who is or was a director, officer, or employee of this Corporation, or is or was serving as a director, officer, or employee of another corporation, partnership, or other enterprise at the request of the Corporation, against expenses (including attorney's fees), judgments, fines, penalties and amounts paid in settlement reasonably incurred by such person, to the fullest extent now or hereafter permitted by law, in connection with or resulting from any claim, action, suit, or proceeding (whether actual or threatened, civil, criminal, administrative, or investigative, or in connection with an appeal relating thereto, in which such person may be involved as a party or otherwise by reason of being or having been a director, officer or employee of the Corporation or of such other organization; provided, such person acted in good faith and in a manner which he reasonably believed to be in, or not opposed to, the best interest of the Corporation and, with respect to any criminal action or proceeding, in a manner which he had no reasonable cause to believe was unlawful. The termination of any claim, action, suit, or proceeding by judgment, order, settlement (whether with or without court approval), conviction, or upon a pleas of *nolo contendere* or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in, or not opposed to, the best interests of the Corporation, and, with respect to any criminal action, suit, or proceeding, in a manner which he had no reasonable cause to believe was unlawful.

Section 9.2 Indemnification of Successful Defense. Any director, officer, or employee of the Corporation who has been successful as a party on the merits

or otherwise in his defense of any claim, action, or suit, or proceeding referred to in the first sentence of Section 9.1 shall be indemnified as of right against expenses (including attorneys' fees) reasonably incurred by him in connection therewith (except to the extent covered by insurance).

Section 9.3 Determination of Indemnification. Except as provided in Section 9.2 above, any indemnification under Section 9.1 shall be made by the Corporation, by the affirmative vote of two-thirds (2/3) of its entire membership, only upon a determination that indemnification of the particular director, officer, or employee is proper in the circumstances because such person has met the applicable standards of conduct set forth in Section 9.1. Such determination shall be made (i) by the Board of Directors of the Corporation by a majority vote of a quorum consisting of Members of the Board of Directors who were not parties to such claim, action, suit, or proceeding; or (ii) if such a quorum is not obtainable or if so directed by a majority vote of a quorum consisting of Members of the Board of Directors who were not parties to such claim, action, suit, or proceeding, by independent legal counsel (who may be regular counsel of the Corporation) in a written opinion; or (iii) by vote of the members.

Section 9.4 Indemnification Not Exclusive Right. The indemnification provided by this Article 9 shall not be deemed exclusive of any other rights to which a director, officer, or employee may be entitled under any by-law, resolution, agreement, vote of the members, or otherwise, and shall continue as to a person who has ceased to be a director, officer, or employee of the Corporation, and shall inure to the benefit of the heirs, executors, and administrators of any such person. The indemnification provided by this Article 9 shall be applicable to claims, actions, suits, or proceedings made or commenced after the adoption hereof, arising from acts or omissions to act occurring whether before or after the adoption hereof.

Section 9.5 Insurance. This Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or who is or was serving at the request of the Corporation as a director, officer, partner, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against such person and incurred by him in any such capacity, or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against such liability under the provisions of this Article 9, together with expenses actually and reasonably incurred by him in connection with his defense thereof; provided that when and to the extent that the Corporation has purchased and maintained such insurance, it shall have no duty under this Article 9 to indemnify any such person to the extent such liability is covered by such insurance.

Article 10 **Miscellaneous.**

Section 10.1 Corporate Seal. The Board of Directors may adopt, use, and thereafter alter, a corporate seal. However, use of a corporate seal or a facsimile thereof shall not be required and shall not affect the validity of any instrument.

Section 10.2 Execution of Contracts and Other Documents. Unless otherwise ordered by the Board of Directors, all written contracts and other documents entered into by the Corporation shall be executed on behalf of the Corporation by the president, and, if required, attested by the secretary.

Section 10.3 Compensation of Employees. In order to carry out the purpose and activities of the Corporation, such individuals as are deemed necessary may be employed, and each such employee may be paid such compensation for services actually rendered in the course of such employment as may be fixed in the manner provided by the Board of Directors of the Corporation.

Section 10.4 Fiscal Year. The fiscal year of the Corporation shall begin on January 1 of each year and end on the immediately following December 31.

Article 11 Amendments

Unless otherwise provided by law or the Articles of Incorporation, the power to make, alter, amend or repeal all or part of these By-Laws, except Article 2 or Article 3 of these By-Laws, is vested in the Board of Directors, and the affirmative vote of two-thirds (2/3) of the entire Board of Directors shall be necessary to effect any such changes in these By-Laws. Any amendment to Article 2 or Article 3 of these By-Laws shall also require the approval of the Class A Member.


* * *

The foregoing By-Laws of the Corporation were adopted by unanimous consent resolution of the Directors of the Corporation effective April 23, 1993. Sections 1.1 and 1.2, Article 2, Article 3, Section 4.2, 4.3, 4.6, 4.7, 4.8, 5.1, 5.2, 5.3, 5.6, 5.7, 5.9, 5.10, 6.4 and 8.2 and Article 11 were amended by unanimous consent resolutions of the Directors and the Members of the Corporation effective June 25, 1998. Section 2.4 of the Bylaws was amended on June 1, 2010 by the Moriah Fund Board of Directors. The changes were also voted on and approved by the Class C members on July 23, 2010. Sections 1.2, 1.21, and 1.22 were amended at the November 18, 2011 Moriah Fund Board Meeting. In addition Article 2, Section 2.4 was amended at the Class C Member and Board of Director's meeting also held on November 18, 2011.

Bylaws Certification
The Moriah Fund

I, Mary Ann Stein do hereby certify that I am President of The Moriah Fund, and that attached thereto is a current, complete and correct copy of its By Laws, which are now in effect.

1-12-12
Date


Mary Ann Stein

Application for Extension of Time To File an Exempt Organization Return

▶ **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
- 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.

Electronic filing (e-file) You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions) For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*

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

Type or print	Name of exempt organization or other filer, see instructions. Moriah Fund, Inc.	Employer identification number (EIN) or <input checked="" type="checkbox"/> 31-1129589
File by the due date for filing your return See instructions	Number, street, and room or suite no. If a P.O. box, see instructions. 1634 I Street, NW, No. 1000	Social security number (SSN) <input type="checkbox"/>
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. Washington, DC 20006	

Enter the Return code for the return that this application is for (file a separate application for each return) 0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	01	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

The Organization

• The books are in the care of ▶ **1634 I Street, NW, Suite 1000 - Washington, DC 20006**
 Telephone No. ▶ **(202) 783-8488** 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.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **August 15, 2012**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
 ▶ calendar year **2011** or
 ▶ tax year beginning _____, and ending _____

2 If the tax year entered in line 1 is for less than 12 months, check reason: Initial return Final return
 Change in accounting period

3a 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.	3a	\$	50,000.
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.	3b	\$	89,367.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	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.

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

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).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed)

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return. See instructions	Name of exempt organization or other filer, see instructions Moriah Fund, Inc.	Employer identification number (EIN) or <input checked="" type="checkbox"/> 31-1129589
	Number, street, and room or suite no. If a P O box, see instructions. 1634 I Street, NW, No. 1000	Social security number (SSN) <input type="checkbox"/>
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. Washington, DC 20006	

Enter the Return code for the return that this application is for (file a separate application for each return)

0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990	01		
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	01	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

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

The Organization

• The books are in the care of **1634 I Street, NW, Suite 1000 - Washington, DC 20006**
Telephone No **(202) 783-8488** 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, 2012.**

5 For calendar year **2011**, or other tax year beginning _____, and ending _____.

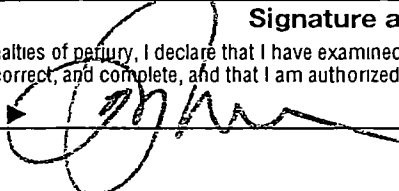
6 If the tax year entered in line 5 is for less than 12 months, check reason: Initial return Final return
 Change in accounting period

7 State in detail why you need the extension
Additional time is needed to gather the information necessary to file 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	\$	50,000.
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	\$	89,367.
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	8c	\$	0.

Signature and Verification must be completed for Part II only.

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 **Partner** Date **7/30/2012**