

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

**2007**

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 2007, or tax year beginning** \_\_\_\_\_ **, and ending** \_\_\_\_\_

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

<b>Use the IRS label. Otherwise, print or type. See Specific Instructions.</b>	Name of foundation The Weber Family Foundation, Inc.	<b>A Employer identification number</b> 58-2101308
	Number and street (or P.O. box number if mail is not delivered to street address) Room/suite P.O. Box 889063	<b>B Telephone number</b> (see page 10 of the instructions) (770) 804-1651
	City or town, state, and ZIP code Atlanta GA 30356-9063	<b>C</b> If exemption application is pending, check here <input type="checkbox"/> <b>D</b> 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> <b>E</b> If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> <b>F</b> If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
<b>H</b> Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		
<b>I</b> Fair market value of all assets at end of year (from Part II, col. (c), line 16) <b>\$</b> 1,069,975	<b>J</b> Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis.)	

<b>Part I Analysis of Revenue and Expenses</b> (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
<b>Revenue</b>	<b>1</b> Contributions, gifts, grants, etc., received (attach schedule)	1,636			
	<b>2</b> Check <input checked="" type="checkbox"/> if the foundation is <b>not</b> required to attach Sch. B				
	<b>3</b> Interest on savings and temporary cash investments	225	225		
	<b>4</b> Dividends and interest from securities	22,421	22,421		
	<b>5 a</b> Gross rents				
	<b>b</b> Net rental income or (loss)				
	<b>6 a</b> Net gain or (loss) from sale of assets not on line 10	114,272			
	<b>b</b> Gross sales price for all assets on line 6a <u>495,818</u>				
	<b>7</b> Capital gain net income (from Part IV, line 2)		114,272		
	<b>8</b> Net short-term capital gain				
	<b>9</b> Income modifications				
	<b>10 a</b> Gross sales less returns and allowances				
<b>b</b> Less: Cost of goods sold					
<b>c</b> Gross profit or (loss) (attach schedule)					
<b>11</b> Other income (attach schedule)					
<b>12 Total.</b> Add lines 1 through 11	138,554	136,918			
<b>Operating and Administrative Expenses</b>	<b>13</b> Compensation of officers, directors, trustees, etc.				
	<b>14</b> Other employee salaries and wages				
	<b>15</b> Pension plans, employee benefits				
	<b>16 a</b> Legal fees (attach schedule)				
	<b>b</b> Accounting fees (attach schedule)	2,255			2,255
	<b>c</b> Other professional fees (attach schedule)	4,028	4,028		
	<b>17</b> Interest				
	<b>18</b> Taxes (attach schedule) (see page 14 of the instructions)	1,636			
	<b>19</b> Depreciation (attach schedule) and depletion				
	<b>20</b> Occupancy				
	<b>21</b> Travel, conferences, and meetings				
	<b>22</b> Printing and publications				
	<b>23</b> Other expenses (attach schedule)	9,926	1,099		8,827
	<b>24 Total operating and administrative expenses.</b> Add lines 13 through 23	17,845	5,127		11,082
	<b>25</b> Contributions, gifts, grants paid	192,925			192,925
<b>26 Total expenses and disbursements.</b> Add lines 24 and 25	210,770	5,127		204,007	
<b>27</b> Subtract line 26 from line 12:					
<b>a Excess of revenue over expenses and disbursements</b>	-72,216				
<b>b Net investment income</b> (if negative, enter -0-)		131,791			
<b>c Adjusted net income</b> (if negative, enter -0-)					

<b>Part II Balance Sheets</b> Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	<b>1</b> Cash—non-interest-bearing . . . . .			
	<b>2</b> Savings and temporary cash investments . . . . .	14,416	21,613	21,613
	<b>3</b> Accounts receivable ▶ . . . . .			
	Less: allowance for doubtful accounts ▶ . . . . .			
	<b>4</b> Pledges receivable ▶ . . . . .			
	Less: allowance for doubtful accounts ▶ . . . . .			
	<b>5</b> Grants receivable . . . . .			
	<b>6</b> Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions) . . . . .			
	<b>7</b> Other notes and loans receivable (attach schedule) ▶ . . . . .			
	Less: allowance for doubtful accounts ▶ . . . . .			
	<b>8</b> Inventories for sale or use . . . . .			
	<b>9</b> Prepaid expenses and deferred charges . . . . .			
	<b>10 a</b> Investments—U.S. and state government obligations (attach schedule) . . . . .	80,329	37,832	38,054
	<b>b</b> Investments—corporate stock (attach schedule) . . . . .	362,018	877,673	983,316
	<b>c</b> Investments—corporate bonds (attach schedule) . . . . .			
	<b>11</b> Investments—land, buildings, and equipment: basis ▶ . . . . .			
Less: accumulated depreciation (attach schedule) ▶ . . . . .				
<b>12</b> Investments—mortgage loans . . . . .				
<b>13</b> Investments—other (attach schedule) . . . . .	552,571	14,940	26,992	
<b>14</b> Land, buildings, and equipment: basis ▶ . . . . .				
Less: accumulated depreciation (attach schedule) ▶ . . . . .				
<b>15</b> Other assets (describe ▶ . . . . .)	14,940			
<b>16 Total assets</b> (to be completed by all filers—see the instructions. Also, see page 1, item I) . . . . .	1,024,274	952,058	1,069,975	
<b>Liabilities</b>	<b>17</b> Accounts payable and accrued expenses . . . . .			
	<b>18</b> Grants payable . . . . .			
	<b>19</b> Deferred revenue . . . . .			
	<b>20</b> Loans from officers, directors, trustees, and other disqualified persons . . . . .			
	<b>21</b> Mortgages and other notes payable (attach schedule) . . . . .			
	<b>22</b> Other liabilities (describe ▶ . . . . .)			
	<b>23 Total liabilities</b> (add lines 17 through 22) . . . . .	0	0	
<b>Net Assets or Fund Balances</b>	<b>Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.</b> ▶ <input type="checkbox"/>			
	<b>24</b> Unrestricted . . . . .			
	<b>25</b> Temporarily restricted . . . . .			
	<b>26</b> Permanently restricted . . . . .			
	<b>Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.</b> ▶ <input checked="" type="checkbox"/>			
	<b>27</b> Capital stock, trust principal, or current funds . . . . .			
	<b>28</b> Paid-in or capital surplus, or land, bldg., and equipment fund . . . . .			
	<b>29</b> Retained earnings, accumulated income, endowment, or other funds . . . . .	1,024,274	952,058	
<b>30 Total net assets or fund balances</b> (see page 17 of the instructions) . . . . .	1,024,274	952,058		
<b>31 Total liabilities and net assets/fund balances</b> (see page 17 of the instructions) . . . . .	1,024,274	952,058		

<b>Part III Analysis of Changes in Net Assets or Fund Balances</b>		
<b>1</b> 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) . . . . .	<b>1</b>	1,024,274
<b>2</b> Enter amount from Part I, line 27a . . . . .	<b>2</b>	-72,216
<b>3</b> Other increases not included in line 2 (itemize) ▶ . . . . .	<b>3</b>	
<b>4</b> Add lines 1, 2, and 3 . . . . .	<b>4</b>	952,058
<b>5</b> Decreases not included in line 2 (itemize) ▶ . . . . .	<b>5</b>	
<b>6</b> Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30 . . . . .	<b>6</b>	952,058

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

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1a SEE ATTACHMENT</b>				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
<b>a</b> 495,818		381,546	114,272	
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) 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		
<b>a</b>			114,272	
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
<b>2</b> 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	<b>2</b>	114,272
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8			<b>3</b>	

**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 page 18 of the 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))
2006	208,004	1,210,636	0.171814
2005	204,295	1,290,814	0.158268
2004	157,219	1,381,657	0.113790
2003	140,295	1,384,175	0.101356
2002	132,132	1,576,398	0.083819
<b>2</b> Total of line 1, column (d)			<b>2</b> 0.629047
<b>3</b> 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			<b>3</b> 0.125809
<b>4</b> Enter the net value of noncharitable-use assets for 2007 from Part X, line 5			<b>4</b> 1,132,160
<b>5</b> Multiply line 4 by line 3			<b>5</b> 142,436
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)			<b>6</b> 1,318
<b>7</b> Add lines 5 and 6			<b>7</b> 143,754
<b>8</b> 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 on page 18.			<b>8</b> 204,007

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)

Table with 11 main rows and sub-rows (a-d) for credits and payments. Includes columns for line numbers and amounts. Total amount owed is 1,265.

Part VII-A Statements Regarding Activities

Table with 10 main rows and sub-rows (a-d) for statements regarding activities. Includes columns for question numbers and Yes/No responses.

Part VII-A Statements Regarding Activities (continued)

Table with 3 columns: Question, Answer, and a third column. Rows include 11a, 11b, 12, 13, 14 (with sub-questions about books and address), and 15.

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

Table with 3 columns: Question, Yes, No. Includes instructions: 'File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.' Rows include 1a (1-6), 1b, 1c, 2 (a, b, c), 3a, 3b, 4a, 4b.

**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)? (see page 22 of the instructions)  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 page 22 of the instructions)?  **5b**  X  
Organizations relying on a current notice regarding disaster assistance check here

**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?  Yes  No  
If "Yes," attach the statement required by Regulations section 53.4945–5(d).

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

**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?  Yes  No  
If you answered "Yes" to 6b, also file Form 8870. **6b**  X

**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 **7b** N/A

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

**1 List all officers, directors, trustees, foundation managers and their compensation (see page 23 of the instructions).**

(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 ATTACHMENT				

**2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). If none, enter "NONE."**

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

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

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

**3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter**

"NONE." (a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE .....		
.....		
.....		
.....		
.....		

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 NONE .....	
.....	
2 .....	
.....	
3 .....	
.....	
4 .....	
.....	

**Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

	Amount
1 NONE .....	
.....	
2 .....	
.....	
3 All other program-related investments. See page 24 of the instructions.	
.....	

Total. Add lines 1 through 3 . . . . . 0

**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
<b>a</b>	Average monthly fair market value of securities . . . . .	<b>1a</b>	1,111,762
<b>b</b>	Average of monthly cash balances . . . . .	<b>1b</b>	10,647
<b>c</b>	Fair market value of all other assets (see page 25 of the instructions) . . . . .	<b>1c</b>	26,992
<b>d</b>	<b>Total</b> (add lines 1a, b, and c) . . . . .	<b>1d</b>	1,149,401
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) . . . . .	<b>1e</b>	
<b>2</b>	Acquisition indebtedness applicable to line 1 assets . . . . .	<b>2</b>	
<b>3</b>	Subtract line 2 from line 1d . . . . .	<b>3</b>	1,149,401
<b>4</b>	Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see page 25 of the instructions) . . . . .	<b>4</b>	17,241
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4 . . . . .	<b>5</b>	1,132,160
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5 . . . . .	<b>6</b>	56,608

**Part XI Distributable Amount** (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here  and do not complete this part.)

<b>1</b>	Minimum investment return from Part X, line 6 . . . . .	<b>1</b>	56,608
<b>2a</b>	Tax on investment income for 2007 from Part VI, line 5 . . . . .	<b>2a</b>	1,318
<b>b</b>	Income tax for 2007. (This does not include the tax from Part VI.) . . . . .	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b . . . . .	<b>2c</b>	1,318
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1 . . . . .	<b>3</b>	55,290
<b>4</b>	Recoveries of amounts treated as qualifying distributions . . . . .	<b>4</b>	
<b>5</b>	Add lines 3 and 4 . . . . .	<b>5</b>	55,290
<b>6</b>	Deduction from distributable amount (see page 25 of the instructions) . . . . .	<b>6</b>	
<b>7</b>	<b>Distributable amount</b> as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 . . . . .	<b>7</b>	55,290

**Part XII Qualifying Distributions** (see page 26 of the instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
<b>a</b>	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26 . . . . .	<b>1a</b>	204,007
<b>b</b>	Program-related investments—total from Part IX-B . . . . .	<b>1b</b>	
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes . . . . .	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the:		
<b>a</b>	Suitability test (prior IRS approval required) . . . . .	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule) . . . . .	<b>3b</b>	
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4 . . . . .	<b>4</b>	204,007
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions) . . . . .	<b>5</b>	1,318
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4 . . . . .	<b>6</b>	202,689

**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 page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2006	(c) 2006	(d) 2007
<b>1</b> Distributable amount for 2007 from Part XI, line 7 . . . . .				55,290
<b>2</b> Undistributed income, if any, as of the end of 2006:				
<b>a</b> Enter amount for 2006 only . . . . .			0	
<b>b</b> Total for prior years: 20 ____, 20 ____, 20 ____		0		
<b>3</b> Excess distributions carryover, if any, to 2007:				
<b>a</b> From 2002 . . . . .	53,488			
<b>b</b> From 2003 . . . . .	71,364			
<b>c</b> From 2004 . . . . .	89,166			
<b>d</b> From 2005 . . . . .	141,234			
<b>e</b> From 2006 . . . . .	149,908			
<b>f</b> <b>Total</b> of lines 3a through e . . . . .	505,160			
<b>4</b> Qualifying distributions for 2007 from Part XII, line 4: <b>▶</b> \$ <u>204,007</u>				
<b>a</b> Applied to 2006, but not more than line 2a . . . . .			0	
<b>b</b> Applied to undistributed income of prior years (Election required—see page 27 of the instructions) . . . . .		0		
<b>c</b> Treated as distributions out of corpus (Election required—see page 27 of the instructions) . . . . .	0			
<b>d</b> Applied to 2007 distributable amount . . . . .				55,290
<b>e</b> Remaining amount distributed out of corpus . . . . .	148,717			
<b>5</b> Excess distributions carryover applied to 2007 . . . . . <i>(If an amount appears in column (d), the same amount must be shown in column (a).)</i>	0			0
<b>6</b> <b>Enter the net total of each column as indicated below:</b>				
<b>a</b> Corpus. Add lines 3f, 4c, and 4e. Subtract line 5 . . . . .	653,877			
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b . . . . .		0		
<b>c</b> 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 . . . . .				
<b>d</b> Subtract line 6c from line 6b. Taxable amount—see page 27 of the instructions . . . . .		0		
<b>e</b> Undistributed income for 2006. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions . . . . .			0	
<b>f</b> Undistributed income for 2007. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2008 . . . . .				0
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions) . . . . .	0			
<b>8</b> Excess distributions carryover from 2002 not applied on line 5 or line 7 (see page 27 of the instructions) . . . . .	53,488			
<b>9</b> <b>Excess distributions carryover to 2008.</b> Subtract lines 7 and 8 from line 6a . . . . .	600,389			
<b>10</b> Analysis of line 9:				
<b>a</b> Excess from 2003 . . . . .	71,364			
<b>b</b> Excess from 2004 . . . . .	89,166			
<b>c</b> Excess from 2005 . . . . .	141,234			
<b>d</b> Excess from 2006 . . . . .	149,908			
<b>e</b> Excess from 2007 . . . . .	148,717			

**Part XIV Private Operating Foundations** (see page 27 of the 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 2007, 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	Prior 3 years			(e) Total
	(a) 2007	(b) 2006	(c) 2005	(d) 2004	
<b>2 a</b> Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed . . . . .					0
<b>b</b> 85% of line 2a . . . . .	0	0	0	0	0
<b>c</b> Qualifying distributions from Part XII, line 4 for each year listed . . . . .					0
<b>d</b> Amounts included in line 2c not used directly for active conduct of exempt activities . . . . .					0
<b>e</b> Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c . . . . .	0	0	0	0	0
<b>3</b> Complete 3a, b, or c for the alternative test relied upon:					
<b>a</b> "Assets" alternative test—enter:					
<b>(1)</b> Value of all assets . . . . .					0
<b>(2)</b> Value of assets qualifying under section 4942(j)(3)(B)(i) . . . . .					0
<b>b</b> "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed . . . . .					0
<b>c</b> "Support" alternative test—enter:					
<b>(1)</b> Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) . . . . .					0
<b>(2)</b> Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii) . . . . .					0
<b>(3)</b> Largest amount of support from an exempt organization . . . . .					0
<b>(4)</b> Gross investment income . . . . .					0

**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 page 28 of the 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).)

Donald Weber

**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 page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

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

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

**c** Any submission deadlines:

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

**Part XV** Supplementary Information (continued)

**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	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
Name and address (home or business)				
<b>a</b> <i>Paid during the year</i> SEE ATTACHMENT				
<b>Total</b> . . . . .			<b>▶ 3a</b>	192,925
<b>b</b> <i>Approved for future payment</i> NONE				
<b>Total</b> . . . . .			<b>▶ 3b</b>	0





Department of the Treasury  
Internal Revenue Service

▶ See separate instructions.

**2007**

▶ Attach to the corporation's tax return.

Name: **The Weber Family Foundation, Inc.** Employer identification number: **58-2101308**

**Note:** Generally, the corporation is not required to file Form 2220 (see Part II below for exceptions) because the IRS will figure any penalty owed and bill the corporation. However, the corporation may still use Form 2220 to figure the penalty. If so, enter the amount from page 2, line 34 on the estimated tax penalty line of the corporation's income tax return, but **do not** attach Form 2220.

**Part I Required Annual Payment**

<b>1</b>	Total tax (see instructions) . . . . .		<b>1</b>	1,318
<b>2 a</b>	Personal holding company tax (Schedule PH (Form 1120), line 26) included on line 1	<b>2a</b>		
<b>b</b>	Look-back interest included on line 1 under section 460(b)(2) for completed long-term contracts or section 167(g) for depreciation under the income forecast method . . . . .	<b>2b</b>		
<b>c</b>	Credit for federal tax paid on fuels (see instructions) . . . . .	<b>2c</b>		
<b>d</b>	<b>Total.</b> Add lines 2a through 2c . . . . .		<b>2d</b>	0
<b>3</b>	Subtract line 2d from line 1. If the result is less than \$500, <b>do not</b> complete or file this form. The corporation does not owe the penalty . . . . .		<b>3</b>	1,318
<b>4</b>	Enter the tax shown on the corporation's 2006 income tax return (see instructions). <b>Caution: If the tax is zero or the tax year was for less than 12 months, skip this line and enter the amount from line 3 on line 5</b> . . . . .		<b>4</b>	1,218
<b>5</b>	<b>Required annual payment.</b> Enter the <b>smaller</b> of line 3 or line 4. If the corporation is required to skip line 4, enter the amount from line 3 . . . . .		<b>5</b>	1,218

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

- 6** The corporation is using the adjusted seasonal installment method.
- 7** The corporation is using the annualized income installment method.
- 8** The corporation is a "large corporation" figuring its first required installment based on the prior year's tax.

**Part III Figuring the Underpayment**

	(a)	(b)	(c)	(d)	
<b>9</b> <b>Installment due dates.</b> Enter in columns (a) through (d) the 15th day of the 4th ( <b>Form 990-PF filers:</b> Use 5th month), 6th, 9th, and 12th months of the corporation's tax year . . . . .	<b>9</b>	5/15/2007	6/15/2007	9/15/2007	12/15/2007
<b>10</b> <b>Required installments.</b> If the box on line 6 and/or line 7 above is checked, enter the amounts from Schedule A, line 38. If the box on line 8 (but not 6 or 7) is checked, see instructions for the amounts to enter. If none of these boxes are checked, enter 25% of line 5 above in each column. . . . .	<b>10</b>	207	194	497	78
<b>11</b> Estimated tax paid or credited for each period (see instructions). For column (a) only, enter the amount from line 11 on line 15 . . . . .	<b>11</b>	1,218	0	0	0
<b>Complete lines 12 through 18 of one column before going to the next column.</b>					
<b>12</b> Enter amount, if any, from line 18 of the preceding column . . . . .	<b>12</b>		1,011	817	320
<b>13</b> Add lines 11 and 12 . . . . .	<b>13</b>		1,011	817	320
<b>14</b> Add amounts on lines 16 and 17 of the preceding column . . . . .	<b>14</b>		0	0	0
<b>15</b> Subtract line 14 from line 13. If zero or less, enter -0- . . . . .	<b>15</b>	1,218	1,011	817	320
<b>16</b> If the amount on line 15 is zero, subtract line 13 from line 14. Otherwise, enter -0- . . . . .	<b>16</b>		0	0	
<b>17</b> <b>Underpayment.</b> If line 15 is less than or equal to line 10, subtract line 15 from line 10. Then go to line 12 of the next column. Otherwise, go to line 18 . . . . .	<b>17</b>	0	0	0	0
<b>18</b> <b>Overpayment.</b> If line 10 is less than line 15, subtract line 10 from line 15. Then go to line 12 of the next column . . . . .	<b>18</b>	1,011	817	320	

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

**Part IV Figuring the Penalty**

	(a)	(b)	(c)	(d)
<b>19</b> Enter the date of payment or the 15th day of the 3rd month after the close of the tax year, whichever is earlier (see instructions). <i>(Form 990-PF and Form 990-T filers: Use 5th month instead of 3rd month.)</i> . . . . .	<b>19</b> 5/15/2008	5/15/2008	5/15/2008	5/15/2008
<b>20</b> Number of days from due date of installment on line 9 to the date shown on line 19 . . . . .	<b>20</b> 366	335	243	152
<b>21</b> Number of days on line 20 after 4/15/2007 and before 1/1/2008 . . . . .	<b>21</b> 230	199	107	16
<b>22</b> Underpayment on line 17 x $\frac{\text{Number of days on line 21}}{365}$ x 8% . . . . .	<b>22</b> \$	\$	\$	\$
<b>23</b> Number of days on line 20 after 12/31/2007 and before 4/1/2008 . . . . .	<b>23</b> 91	91	91	91
<b>24</b> Underpayment on line 17 x $\frac{\text{Number of days on line 23}}{366}$ x 7% . . . . .	<b>24</b> \$	\$	\$	\$
<b>25</b> Number of days on line 20 after 3/31/2008 and before 7/1/2008 . . . . .	<b>25</b> 45	45	45	45
<b>26</b> Underpayment on line 17 x $\frac{\text{Number of days on line 25}}{366}$ x *% . . . . .	<b>26</b> \$	\$	\$	\$
<b>27</b> Number of days on line 20 after 6/30/2008 and before 10/1/2008 . . . . .	<b>27</b> 0	0	0	0
<b>28</b> Underpayment on line 17 x $\frac{\text{Number of days on line 27}}{366}$ x *% . . . . .	<b>28</b> \$	\$	\$	\$
<b>29</b> Number of days on line 20 after 9/30/2008 and before 1/1/2009 . . . . .	<b>29</b> 0	0	0	0
<b>30</b> Underpayment on line 17 x $\frac{\text{Number of days on line 29}}{366}$ x *% . . . . .	<b>30</b> \$	\$	\$	\$
<b>31</b> Number of days on line 20 after 12/31/2008 and before 2/16/2009 . . . . .	<b>31</b> 0	0	0	0
<b>32</b> Underpayment on line 17 x $\frac{\text{Number of days on line 31}}{365}$ x *% . . . . .	<b>32</b> \$	\$	\$	\$
<b>33</b> Add lines 22, 24, 26, 28, 30, and 32 . . . . .	<b>33</b> \$ 0	\$ 0	\$ 0	\$ 0
<b>34 Penalty.</b> Add columns (a) through (d) of line 33. Enter the total here and on Form 1120, line 33; or the comparable line for other income tax returns . . . . .				<b>34</b> \$ 0

**\*For underpayments paid after March 31, 2008:** For lines 26, 28, 30, and 32, use the penalty interest rate for each calendar quarter, which the IRS will determine during the first month in the preceding quarter. These rates are published quarterly in an IRS News Release and in a revenue ruling in the Internal Revenue Bulletin. To obtain this information on the Internet, access the IRS website at [www.irs.gov](http://www.irs.gov). You can also call 1-800-829-4933 to get interest rate information.

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

(see instructions)

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

**Part I Adjusted Seasonal Installment Method (Caution: Use this method only if the base period percentage for any 6 consecutive months is at least 70%. See instructions.)**

		(a)	(b)	(c)	(d)
		First 3 months	First 5 months	First 8 months	First 11 months
<b>1</b> Enter taxable income for the following periods:					
<b>a</b> Tax year beginning in 2004	<b>1a</b>				
<b>b</b> Tax year beginning in 2005	<b>1b</b>				
<b>c</b> Tax year beginning in 2006	<b>1c</b>				
<b>2</b> Enter taxable income for each period for the tax year beginning in 2007 (see instructions for the treatment of extraordinary items).	<b>2</b>				
<b>3</b> Enter taxable income for the following periods:		First 4 months	First 6 months	First 9 months	Entire year
<b>a</b> Tax year beginning in 2004	<b>3a</b>				
<b>b</b> Tax year beginning in 2005	<b>3b</b>				
<b>c</b> Tax year beginning in 2006	<b>3c</b>				
<b>4</b> Divide the amount in each column on line 1a by the amount in column (d) on line 3a.	<b>4</b>	0.00	0.00	0.00	0.00
<b>5</b> Divide the amount in each column on line 1b by the amount in column (d) on line 3b.	<b>5</b>	0.00	0.00	0.00	0.00
<b>6</b> Divide the amount in each column on line 1c by the amount in column (d) on line 3c.	<b>6</b>	0.00	0.00	0.00	0.00
<b>7</b> Add lines 4 through 6.	<b>7</b>	0.00	0.00	0.00	0.00
<b>8</b> Divide line 7 by 3.0.	<b>8</b>	0.00	0.00	0.00	0.00
<b>9 a</b> Divide line 2 by line 8.	<b>9a</b>	0	0	0	0
<b>b</b> Extraordinary items (see instructions).	<b>9b</b>				
<b>c</b> Add lines 9a and 9b.	<b>9c</b>	0	0	0	0
<b>10</b> Figure the tax on the amount on line 9c using the instructions for Form 1120, Schedule J, line 2 (or comparable line of corporation's return).	<b>10</b>				
<b>11 a</b> Divide the amount in columns (a) through (c) on line 3a by the amount in column (d) on line 3a.	<b>11a</b>	0.00	0.00	0.00	
<b>b</b> Divide the amount in columns (a) through (c) on line 3b by the amount in column (d) on line 3b.	<b>11b</b>	0.00	0.00	0.00	
<b>c</b> Divide the amount in columns (a) through (c) on line 3c by the amount in column (d) on line 3c.	<b>11c</b>	0.00	0.00	0.00	
<b>12</b> Add lines 11a through 11c.	<b>12</b>	0.00	0.00	0.00	
<b>13</b> Divide line 12 by 3.0.	<b>13</b>	0.00	0.00	0.00	
<b>14</b> Multiply the amount in columns (a) through (c) of line 10 by columns (a) through (c) of line 13. In column (d), enter the amount from line 10, column (d).	<b>14</b>	0	0	0	0
<b>15</b> Enter any alternative minimum tax for each payment period (see instructions).	<b>15</b>				
<b>16</b> Enter any other taxes for each payment period (see instructions).	<b>16</b>				
<b>17</b> Add lines 14 through 16.	<b>17</b>	0	0	0	0
<b>18</b> For each period, enter the same type of credits as allowed on Form 2220, lines 1 and 2c (see instructions).	<b>18</b>				
<b>19</b> Total tax after credits. Subtract line 18 from line 17. If zero or less, enter -0-.	<b>19</b>	0	0	0	0

**Part II Annualized Income Installment Method**

		(a)	(b)	(c)	(d)
		First <u>2</u> months	First <u>3</u> months	First <u>6</u> months	First <u>9</u> months
<b>20</b> Annualization periods (see instructions).	<b>20</b>				
<b>21</b> Enter taxable income for each annualization period (see instructions for the treatment of extraordinary items).	<b>21</b>	13,771	20,045	59,841	73,225
<b>22</b> Annualization amounts (see instructions).	<b>22</b>	6	4	2	1.33333
<b>23a</b> Annualized taxable income. Multiply line 21 by line 22.	<b>23a</b>	82,625	80,182	119,682	97,633
<b>b</b> Extraordinary items (see instructions).	<b>23b</b>				
<b>c</b> Add lines 23a and 23b.	<b>23c</b>	82,625	80,182	119,682	97,633
<b>24</b> Figure the tax on the amount on line 23c using the instructions for Form 1120, Schedule J, line 2 (or comparable line of corporation's return).	<b>24</b>	826	802	1,197	976
<b>25</b> Enter any alternative minimum tax for each payment period (see instructions).	<b>25</b>				
<b>26</b> Enter any other taxes for each payment period (see instructions).	<b>26</b>				
<b>27</b> Total tax. Add lines 24 through 26.	<b>27</b>	826	802	1,197	976
<b>28</b> For each period, enter the same type of credits as allowed on Form 2220, lines 1 and 2c (see instructions).	<b>28</b>				
<b>29</b> Total tax after credits. Subtract line 28 from line 27. If zero or less, enter -0-.	<b>29</b>	826	802	1,197	976
<b>30</b> Applicable percentage.	<b>30</b>	25%	50%	75%	100%
<b>31</b> Multiply line 29 by line 30.	<b>31</b>	207	401	898	976

**Part III Required Installments**

		1st	2nd	3rd	4th
		installment	installment	installment	installment
<b>Note:</b> Complete lines 32 through 38 of one column before completing the next column.					
<b>32</b> If only Part I or Part II is completed, enter the amount in each column from line 19 or line 31. If both parts are completed, enter the <b>smaller</b> of the amounts in each column from line 19 or line 31.	<b>32</b>	207	401	898	976
<b>33</b> Add the amounts in all preceding columns of line 32 (see instructions).	<b>33</b>		207	401	898
<b>34 Adjusted seasonal or annualized income installments.</b> Subtract line 33 from line 32. If zero or less, enter -0-.	<b>34</b>	207	194	497	78
<b>35</b> Enter 25% of line 5 on page 1 of Form 2220 in each column. <b>Note:</b> "Large corporations," see the instructions for line 10 for the amounts to enter.	<b>35</b>	305	305	305	305
<b>36</b> Subtract line 38 of the preceding column from line 37 of the preceding column.	<b>36</b>		98	209	17
<b>37</b> Add lines 35 and 36.	<b>37</b>	305	403	514	322
<b>38 Required installments.</b> Enter the <b>smaller</b> of line 34 or line 37 here and on page 1 of Form 2220, line 10 (see instructions).	<b>38</b>	207	194	497	78

The Weber Family Foundation, Inc.  
EIN: 58-2101308  
Taxable Year Ending December 31, 2007

**Form 990-PF, Part I, Line 16b – Accounting Fees**

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purpose
PREPARATION OF ANNUAL RETURN AND TAX CONSULTATIONS	\$2,255	\$0	-	\$2,255
<b>TOTAL:</b>	<b>\$2,255</b>	<b>\$0</b>	<b>-</b>	<b>\$2,255</b>

The Weber Family Foundation, Inc.  
EIN: 58-2101308  
Taxable Year Ending December 31, 2007

Form 990-PF, Part I, Line 16c – Other Professional Fees

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purpose
INVESTMENT MANAGEMENT SERVICES	\$4,028	\$4,028	-	\$0
<b>TOTAL:</b>	<b>\$4,028</b>	<b>\$4,028</b>	<b>-</b>	<b>\$0</b>

The Weber Family Foundation, Inc.  
EIN: 58-2101308  
Taxable Year Ending December 31, 2007

**Form 990-PF, Part I, Line 18 – Taxes**

	<b>(a)</b> <b>Expenses per</b> <b>Books</b>	<b>(b)</b> <b>Net Investment</b> <b>Income</b>	<b>(c)</b> <b>Adjusted Net</b> <b>Income</b>	<b>(d)</b> <b>Charitable</b> <b>Purpose</b>
ESTIMATED TAX FOR 2006	\$418	\$0	-	\$0
ESTIMATED TAX FOR 2007	\$1,218	\$0	-	\$0
<b>TOTAL:</b>	<b>\$1,636</b>	<b>\$0</b>	<b>-</b>	<b>\$0</b>

The Weber Family Foundation, Inc.  
EIN: 58-2101308  
Taxable Year Ending December 31, 2007

Form 990-PF, Part I, Line 23 – Other expenses

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purpose
ADMINISTRATIVE FEES	\$4,077	\$0	-	\$4,077
ADMINISTRATIVE SET-UP FEE	\$4,750	\$0	-	\$4,750
BANK CHARGE	\$1,099	\$1,099	-	\$0
<b>TOTAL:</b>	<b>\$9,926</b>	<b>\$1,099</b>	<b>-</b>	<b>\$8,827</b>

The Weber Family Foundation, Inc.  
EIN: 58-2101308  
Taxable Year Ending December 31, 2007

**Form 990-PF, Part II, Line 10a - Columns (b) & (c) – U.S. and State Government Obligations**

<b>Shares</b>	<b>Description/Symbol/CUSIP Number</b>	<b>Line 10a - Column (b) Book Value</b>	<b>Line 10a - Column (c) Fair Market Value</b>
38000	UNITED STATES TREAS 4.375% 01/31/2008 (912828EU0)	\$37,832.26	\$38,053.58
	<b>TOTAL:</b>	<b>\$37,832</b>	<b>\$38,054</b>

**The Weber Family Foundation, Inc.**  
**EIN: 58-2101308**  
**Taxable Year Ending December 31, 2007**

**Form 990-PF, Part II, Line 10b - Columns (b) & (c) - Investments: Corporate Stock**

<b>Shares</b>	<b>Description/Symbol</b>	<b>Line 10b - Column (b) Book Value</b>	<b>Line 10b - Column (c) Fair Market Value</b>
80	ALLEGHENY TECH NEW (ATI)	\$7,423.58	\$6,912.00
145	American Express Co. (AXP)	\$4,468.29	\$7,542.90
230	Bed Bath & Beyond Inc. (BBBY)	\$9,418.23	\$6,759.70
305	BANK NEW YORK MELLON CORP COM (BK)	\$11,028.37	\$14,871.80
190	ANHEUSER BUSCH COS INC (BUD)	\$9,178.35	\$9,944.60
120	Cameron International Corp (CAM)	\$4,071.45	\$5,775.60
160	Celgene Corp (CELG)	\$5,785.26	\$7,393.60
500	CISCO SYSTEMS INC (CSCO)	\$7,995.58	\$13,535.00
195	Walt Disney Holdings Co. (DIS)	\$3,526.27	\$6,294.60
85	EOG RESOURCES INC (EOG)	\$5,251.07	\$7,586.25
85	Fedex Corporation Common Stock (FDX)	\$7,423.64	\$7,579.45
540	Corning Inc (GLW)	\$12,806.46	\$12,954.60
775	HUDSON CITY BANCORP INC COMMON (HCBK)	\$10,596.64	\$11,640.50
280	Hewlett Packard Co. (HPQ)	\$10,904.33	\$14,134.40
175	HOSPIRA INC W/I (HSP)	\$7,366.82	\$7,462.00
100	JOHNSON & JOHNSON (JNJ)	\$5,934.34	\$6,670.00
650	Southwest Airlines (LUV)	\$9,869.82	\$7,930.00
350	Mattell Inc. (MAT)	\$8,118.77	\$6,664.00
140	McDonald's Corp (MCD)	\$4,100.87	\$8,247.40
160	MCDERMOTT INT PANAMA (MDR)	\$6,446.90	\$9,444.80
80	MONSANTO CO (MON)	\$1,445.51	\$8,935.20
515	Motorola Inc. (MOT)	\$8,716.87	\$8,260.60
180	Merck & Co Inc. (MRK)	\$9,075.27	\$10,459.80
11504	OLD WESTBURY INTERNATIONAL FUND (OWEIX)	\$125,851.13	\$142,535.49
24093	OLD WESTBURY FIXED INCOME FUND (OWFIX)	\$263,553.36	\$264,301.04
3909	OLD WESTBURY GLOBAL OPPORTUNITIES FUND (OWGOX)	\$39,093.37	\$38,820.46
6162	OLD WESTBURY MID CAP EQUITY FUND (OWMCX)	\$89,597.94	\$93,850.50
4914	OLD WESTBURY REAL RETURN FUND (OWRRX)	\$50,903.55	\$64,916.13

The Weber Family Foundation, Inc.  
 EIN: 58-2101308  
 Taxable Year Ending December 31, 2007

**Form 990-PF, Part II, Line 10b - Columns (b) & (c) - Investments: Corporate Stock**

<b>Shares</b>	<b>Description/Symbol</b>	<b>Line 10b - Column (b) Book Value</b>	<b>Line 10b - Column (c) Fair Market Value</b>
2358	OLD WESTBURY GLOBAL SMALL CAP FUND (OWSCX)	\$24,345.54	\$30,819.26
195	PG & E CORP (PCG)	\$6,309.02	\$8,402.55
135	Pepsico Inc (PEP)	\$7,004.88	\$10,246.50
480	Pfizer Inc. (PFE)	\$12,512.15	\$10,910.40
125	PRUDENTIAL FINCL INC (PRU)	\$8,541.84	\$11,630.00
30	RESEARCH IN MOTION LTD NEW (RIMM)	\$3,479.90	\$3,402.00
230	R R Donnelley & Sons Co (RRD)	\$8,400.14	\$8,680.20
155	Charles Schwab Corp New (SCHW)	\$2,472.94	\$3,960.25
255	Schering Plough Corp (SGP)	\$5,893.99	\$6,793.20
305	Staples Inc. (SPLS)	\$7,424.25	\$7,036.35
20	SPDR TR UNIT SER 1 (SPY)	\$2,923.59	\$2,924.20
205	Thermo Fisher Scientific Inc (TMO)	\$8,854.61	\$11,824.40
325	Texas Instruments Inc. (TXN)	\$10,461.26	\$10,855.00
175	UNITED TECHNOLOGIES CORP (UTX)	\$6,604.62	\$13,394.50
125	WEATHERFORD INTL NEW (WFT)	\$5,441.03	\$8,575.00
275	Wal-Mart Stores Inc. (WMT)	\$13,306.49	\$13,070.75
100	EXXON MOBIL CORP (XOM)	\$3,745.06	\$9,369.00
	<b>TOTAL:</b>	<b>\$877,673</b>	<b>\$983,316</b>

The Weber Family Foundation, Inc.  
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**Form 990-PF, Part II, Line 13 - Investments - Other**

<b>Asset Description</b>	<b>Line 13 - Column (b) Book Value</b>	<b>Line 13 - Column (c) Fair Market Value</b>
INSURANCE POLICY (INSURANCE POLICY)	\$14,940.00	\$26,992.45
<b>TOTAL INVESTMENTS - OTHER:</b>	<b>\$14,940</b>	<b>\$26,992</b>

**The Weber Family Foundation, Inc.**  
**EIN: 58-2101308**  
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**Form 990-PF, Part IV, Line 1 - Capital Gains and Losses for Tax on Investment Income**

<b>Ln. 1</b>	<b>(a) - Description of Property Sold</b>			<b>(b) - How Acq.</b>	<b>(c) - Date Acq.</b>	<b>(d) - Date Sold</b>	<b>(e) - Gross Sales Price</b>	<b>(f) Dep. Allowed</b>	<b>(g) - Cost Basis</b>	<b>(h)/(i) Gain/ Loss</b>
a	1000	Sh.	912828EU0 - UNITED STATES TREAS 4.375% 01/31/2008	P	05/10/2007	08/01/2007	\$997.34	\$ -	\$995.59	\$1.75
b	39000	Sh.	912828EU0 - UNITED STATES TREAS 4.375% 01/31/2008	P	05/10/2007	11/27/2007	\$39,076.17	\$ -	\$38,827.85	\$248.32
c	75	Sh.	AMGN - AMGEN INC	P	12/28/2006	06/29/2007	\$4,129.17	\$ -	\$3,878.25	\$250.92
d	50	Sh.	AMGN - AMGEN INC	P	12/28/2006	08/01/2007	\$2,565.38	\$ -	\$2,585.50	(\$20.12)
e	125	Sh.	AMGN - AMGEN INC	P	Various	08/03/2007	\$6,754.63	\$ -	\$8,680.37	(\$1,925.74)
f	100	Sh.	BAC - Bank of America Corp	P	Various	03/13/2007	\$5,081.15	\$ -	\$3,584.88	\$1,496.27
g	30	Sh.	BAC - Bank of America Corp	P	12/31/2006	03/14/2007	\$1,525.64	\$ -	\$1,074.21	\$451.43
h	20	Sh.	BBBY - Bed Bath & Beyond Inc.	P	01/17/2007	05/11/2007	\$810.99	\$ -	\$822.02	(\$11.03)
i	90	Sh.	BHI - BAKER HUGHES INTL	P	Various	04/20/2007	\$6,498.70	\$ -	\$2,704.55	\$3,794.15
j	20	Sh.	BMET - BIOMET, INC	P	12/22/2006	05/11/2007	\$865.98	\$ -	\$648.66	\$217.32
k	100	Sh.	BMET - BIOMET, INC	P	Various	06/04/2007	\$4,340.33	\$ -	\$3,300.56	\$1,039.77
l	125	Sh.	BMET - BIOMET, INC	P	Various	06/05/2007	\$5,443.18	\$ -	\$4,108.23	\$1,334.95
m	55	Sh.	BMET - BIOMET, INC	P	Various	06/06/2007	\$2,401.73	\$ -	\$1,784.83	\$616.90
n	10	Sh.	BUD - ANHEUSER BUSCH COS INC	P	12/24/2006	10/04/2007	\$514.55	\$ -	\$492.11	\$22.44

**The Weber Family Foundation, Inc.**  
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**Form 990-PF, Part IV, Line 1 - Capital Gains and Losses for Tax on Investment Income**

Ln. 1		(a) - Description of Property Sold	(b) - How Acq.	(c) - Date Acq.	(d) - Date Sold	(e) - Gross Sales Price	(f) Dep. Allowed	(g) - Cost Basis	(h)/(i) Gain/ Loss
o	10	Sh. BUD - ANHEUSER BUSCH COS INC	P	12/24/2006	10/04/2007	\$514.56	\$ -	\$492.11	\$22.45
p	20	Sh. CAH - Cardinal Health Inc.	P	01/18/2007	10/04/2007	\$1,238.93	\$ -	\$1,320.45	(\$81.52)
q	25	Sh. CAH - Cardinal Health Inc.	P	Various	11/16/2007	\$1,458.90	\$ -	\$1,677.98	(\$219.08)
r	45	Sh. CAH - Cardinal Health Inc.	P	01/19/2007	11/16/2007	\$2,626.01	\$ -	\$3,032.70	(\$406.69)
s	5	Sh. CAH - Cardinal Health Inc.	P	01/19/2007	11/16/2007	\$291.78	\$ -	\$336.97	(\$45.19)
t	25	Sh. CAH - Cardinal Health Inc.	P	01/19/2007	11/19/2007	\$1,427.96	\$ -	\$1,684.83	(\$256.87)
u	55	Sh. CAH - Cardinal Health Inc.	P	Various	11/19/2007	\$3,141.50	\$ -	\$3,777.51	(\$636.01)
v	14	Sh. CDL - CITADEL BROADCASTING	P	06/13/2007	06/20/2007	\$84.22	\$ -	\$47.70	\$36.52
w	0.97	Sh. CDL - CITADEL BROADCASTING	P	06/13/2007	07/02/2007	\$6.18	\$ -	\$3.30	\$2.88
x	50	Sh. CELG - Celgene Corp	P	12/29/2006	06/04/2007	\$3,060.18	\$ -	\$1,689.50	\$1,370.68
y	20	Sh. CSCO - CISCO SYSTEMS INC	P	12/25/2006	05/11/2007	\$559.39	\$ -	\$300.74	\$258.65
z	20	Sh. CSCO - CISCO SYSTEMS INC	P	12/25/2006	10/04/2007	\$643.69	\$ -	\$300.75	\$342.94
aa	20	Sh. DIS - Walt Disney Holdings Co.	P	12/28/2006	05/11/2007	\$720.88	\$ -	\$367.58	\$353.30
ab	5	Sh. EOG - EOG RESOURCES INC	P	12/27/2006	10/04/2007	\$372.40	\$ -	\$307.69	\$64.71

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**Form 990-PF, Part IV, Line 1 - Capital Gains and Losses for Tax on Investment Income**

<b>Ln.</b>	<b>1</b>	<b>(a) - Description of Property Sold</b>		<b>(b) - How Acq.</b>	<b>(c) - Date Acq.</b>	<b>(d) - Date Sold</b>	<b>(e) - Gross Sales Price</b>	<b>(f) Dep. Allowed</b>	<b>(g) - Cost Basis</b>	<b>(h)/(i) Gain/Loss</b>
ac	15	Sh.	EOG - EOG RESOURCES INC	P	12/27/2006	10/04/2007	\$1,117.20	\$ -	\$923.08	\$194.12
ad	15	Sh.	EOG - EOG RESOURCES INC	P	12/27/2006	10/19/2007	\$1,205.08	\$ -	\$923.08	\$282.00
ae	25	Sh.	EOG - EOG RESOURCES INC	P	Various	10/19/2007	\$2,008.47	\$ -	\$1,536.54	\$471.93
af	10	Sh.	EOG - EOG RESOURCES INC	P	12/28/2006	10/19/2007	\$803.39	\$ -	\$613.46	\$189.93
ag	85	Sh.	FCX - Freeport-McMoran Copper & Gold Inc.	P	12/31/2006	03/19/2007	\$4,754.85	\$ -	\$4,097.29	\$657.56
ah	30	Sh.	GS - Goldman Sachs Group	P	12/31/2006	01/08/2007	\$6,020.16	\$ -	\$2,110.35	\$3,909.81
ai	10	Sh.	GS - Goldman Sachs Group	P	12/31/2006	06/29/2007	\$2,164.90	\$ -	\$710.79	\$1,454.11
aj	30	Sh.	GS - Goldman Sachs Group	P	12/31/2006	07/31/2007	\$5,839.61	\$ -	\$2,132.35	\$3,707.26
ak	60	Sh.	HCBK - HUDSON CITY BANCORP INC COMMON	P	Various	05/11/2007	\$804.58	\$ -	\$801.67	\$2.91
al	40	Sh.	HCBK - HUDSON CITY BANCORP INC COMMON	P	12/21/2006	10/04/2007	\$624.19	\$ -	\$538.35	\$85.84
am	20	Sh.	HPQ - Hewlett Packard Co.	P	12/29/2006	10/04/2007	\$1,004.09	\$ -	\$742.56	\$261.53
an	75	Sh.	IGT - International Game Technology	P	Various	01/17/2007	\$3,573.42	\$ -	\$2,940.76	\$632.66
ao	50	Sh.	IGT - International Game Technology	P	Various	04/20/2007	\$1,989.30	\$ -	\$1,953.65	\$35.65
ap	85	Sh.	IGT - International Game Technology	P	Various	04/23/2007	\$3,386.70	\$ -	\$3,132.55	\$254.15

**The Weber Family Foundation, Inc.**  
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Ln. 1	(a) - Description of Property Sold			(b) - How Acq.	(c) - Date Acq.	(d) - Date Sold	(e) - Gross Sales Price	(f) Dep. Allowed	(g) - Cost Basis	(h)/(i) Gain/ Loss
aq	20	Sh.	INTC - INTEL CORP	P	12/25/2006	05/11/2007	\$441.19	\$ -	\$331.86	\$109.33
ar	100	Sh.	INTC - INTEL CORP	P	Various	06/29/2007	\$2,345.36	\$ -	\$1,657.93	\$687.43
as	150	Sh.	INTC - INTEL CORP	P	Various	11/16/2007	\$3,810.75	\$ -	\$2,822.50	\$988.25
at	150	Sh.	INTC - INTEL CORP	P	Various	11/16/2007	\$3,810.75	\$ -	\$2,922.58	\$888.17
au	50	Sh.	INTC - INTEL CORP	P	12/30/2006	11/16/2007	\$1,270.25	\$ -	\$981.66	\$288.59
av	20	Sh.	INTC - INTEL CORP	P	12/30/2006	11/19/2007	\$504.35	\$ -	\$392.67	\$111.68
aw	50	Sh.	INTC - INTEL CORP	P	12/31/2006	11/19/2007	\$1,260.86	\$ -	\$973.66	\$287.20
ax	20	Sh.	JNJ - JOHNSON & JOHNSON	P	12/31/2006	10/04/2007	\$1,322.67	\$ -	\$1,039.06	\$283.61
ay	20	Sh.	LUV - Southwest Airlines	P	07/10/2007	10/04/2007	\$294.29	\$ -	\$306.13	(\$11.84)
az	100	Sh.	M - Macy's Inc	P	Various	03/30/2007	\$4,524.34	\$ -	\$3,473.99	\$1,050.35
ba	70	Sh.	M - Macy's Inc	P	Various	08/17/2007	\$2,150.06	\$ -	\$2,340.46	(\$190.40)
bb	5	Sh.	M - Macy's Inc	P	12/31/2006	08/17/2007	\$153.58	\$ -	\$172.68	(\$19.10)
bc	45	Sh.	M - Macy's Inc	P	12/31/2006	08/20/2007	\$1,392.58	\$ -	\$1,554.13	(\$161.55)
bd	75	Sh.	MCD - McDonald's Corp	P	12/28/2006	07/31/2007	\$3,746.32	\$ -	\$1,865.17	\$1,881.15

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**Form 990-PF, Part IV, Line 1 - Capital Gains and Losses for Tax on Investment Income**

<b>Ln. 1</b>	<b>(a) - Description of Property Sold</b>			<b>(b) - How Acq.</b>	<b>(c) - Date Acq.</b>	<b>(d) - Date Sold</b>	<b>(e) - Gross Sales Price</b>	<b>(f) Dep. Allowed</b>	<b>(g) - Cost Basis</b>	<b>(h)/(i) Gain/ Loss</b>
be	20	Sh.	MCD - McDonald's Corp	P	12/28/2006	10/04/2007	\$1,121.48	\$ -	\$497.38	\$624.10
bf	20	Sh.	MEL - MELLON FINANCIAL CORPORATION	P	12/20/2006	05/11/2007	\$873.03	\$ -	\$622.52	\$250.51
bg	75	Sh.	MHP - McGraw-Hill	P	Various	01/08/2007	\$5,066.01	\$ -	\$3,910.15	\$1,155.86
bh	80	Sh.	MHP - McGraw-Hill	P	Various	01/31/2007	\$5,370.02	\$ -	\$4,094.80	\$1,275.22
bi	75	Sh.	MON - MONSANTO CO	P	12/29/2006	01/17/2007	\$3,746.55	\$ -	\$1,309.99	\$2,436.56
bj	50	Sh.	MON - MONSANTO CO	P	Various	09/20/2007	\$3,772.62	\$ -	\$888.13	\$2,884.49
bk	20	Sh.	MON - MONSANTO CO	P	12/30/2006	10/04/2007	\$1,698.27	\$ -	\$361.18	\$1,337.09
bl	60	Sh.	MOT - Motorola Inc.	P	12/28/2006	10/04/2007	\$1,116.88	\$ -	\$999.36	\$117.52
bm	20	Sh.	MRK - Merck & Co Inc.	P	08/01/2007	10/04/2007	\$1,057.68	\$ -	\$1,011.90	\$45.78
bn	175	Sh.	MSFT - Microsoft Corporation	P	12/29/2006	01/18/2007	\$5,423.73	\$ -	\$4,911.20	\$512.53
bo	90	Sh.	MSFT - Microsoft Corporation	P	Various	01/19/2007	\$2,805.71	\$ -	\$2,387.34	\$418.37
bp	361.011	Sh.	OWEIX - OLD WESTBURY INTERNATIONAL FUND	P	12/29/2006	02/28/2007	\$5,000.00	\$ -	\$3,768.95	\$1,231.05
bq	293.686	Sh.	OWEIX - OLD WESTBURY INTERNATIONAL FUND	P	12/29/2006	03/16/2007	\$4,000.00	\$ -	\$3,066.08	\$933.92
br	102.599	Sh.	OWEIX - OLD WESTBURY INTERNATIONAL FUND	P	12/29/2006	04/27/2007	\$1,500.00	\$ -	\$1,071.13	\$428.87

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Ln. 1			(a) - Description of Property Sold	(b) - How Acq.	(c) - Date Acq.	(d) - Date Sold	(e) - Gross Sales Price	(f) Dep. Allowed	(g) - Cost Basis	(h)/(i) Gain/ Loss
bs	638.58	Sh.	OWEIX - OLD WESTBURY INTERNATIONAL FUND	P	12/29/2006	06/11/2007	\$9,400.00	\$ -	\$6,666.78	\$2,733.22
bt	82.19	Sh.	OWEIX - OLD WESTBURY INTERNATIONAL FUND	P	12/29/2006	06/28/2007	\$1,200.00	\$ -	\$858.06	\$341.94
bu	20.87	Sh.	OWEIX - OLD WESTBURY INTERNATIONAL FUND	P	12/29/2006	08/01/2007	\$300.00	\$ -	\$217.88	\$82.12
bv	189.787	Sh.	OWEIX - OLD WESTBURY INTERNATIONAL FUND	P	12/29/2006	10/04/2007	\$2,787.97	\$ -	\$1,981.38	\$806.59
bw	48.47	Sh.	OWEIX - OLD WESTBURY INTERNATIONAL FUND	P	12/29/2006	10/04/2007	\$712.03	\$ -	\$506.03	\$206.00
bx	241.88	Sh.	OWEIX - OLD WESTBURY INTERNATIONAL FUND	P	12/29/2006	12/07/2007	\$3,500.00	\$ -	\$2,525.23	\$974.77
by			OWEIX - OLD WESTBURY INTERNATIONAL FUND - Cap Gain Distrib	N/A	N/A	N/A	\$2,239.74	\$ -	N/A	\$2,239.74
bz			OWEIX - OLD WESTBURY INTERNATIONAL FUND - Cap Gain Distrib	N/A	N/A	N/A	\$13,525.98	\$ -	N/A	\$13,525.98
ca			OWEIX - OLD WESTBURY INTERNATIONAL FUND - Cap Gain Distrib	N/A	N/A	N/A	\$907.63	\$ -	N/A	\$907.63
cb	1315.299	Sh.	OWFIX - OLD WESTBURY FIXED INCOME FUND	P	12/26/2006	03/16/2007	\$14,100.01	\$ -	\$14,468.29	(\$368.28)
cc	246.21	Sh.	OWFIX - OLD WESTBURY FIXED INCOME FUND	P	12/26/2006	08/01/2007	\$2,600.00	\$ -	\$2,708.31	(\$108.31)
cd	315.98	Sh.	OWFIX - OLD WESTBURY FIXED INCOME FUND	P	12/26/2006	09/07/2007	\$3,400.00	\$ -	\$3,475.78	(\$75.78)
ce	388.17	Sh.	OWFIX - OLD WESTBURY FIXED INCOME FUND	P	12/26/2006	10/04/2007	\$4,200.00	\$ -	\$4,269.87	(\$69.87)
cf	91.491	Sh.	OWFIX - OLD WESTBURY FIXED INCOME FUND	P	12/26/2006	10/25/2007	\$1,000.00	\$ -	\$1,006.40	(\$6.40)

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<b>Ln. 1</b>			<b>(a) - Description of Property Sold</b>	<b>(b) - How Acq.</b>	<b>(c) - Date Acq.</b>	<b>(d) - Date Sold</b>	<b>(e) - Gross Sales Price</b>	<b>(f) Dep. Allowed</b>	<b>(g) - Cost Basis</b>	<b>(h)/(i) Gain/ Loss</b>
cg	1743.037	Sh.	OWFIX - OLD WESTBURY FIXED INCOME FUND	P	12/26/2006	12/07/2007	\$19,400.00	\$ -	\$19,173.41	\$226.59
ch			OWFIX - OLD WESTBURY FIXED INCOME FUND - Cap Gain Distrib	N/A	N/A	N/A	\$242.36	\$ -	N/A	\$242.36
ci			OWFIX - OLD WESTBURY FIXED INCOME FUND - Cap Gain Distrib	N/A	N/A	N/A	\$130.01	\$ -	N/A	\$130.01
cj	252.404	Sh.	OWMCX - OLD WESTBURY MID CAP EQUITY FUND	P	12/26/2006	03/16/2007	\$4,200.00	\$ -	\$3,468.03	\$731.97
ck	51.049	Sh.	OWMCX - OLD WESTBURY MID CAP EQUITY FUND	P	12/26/2006	04/27/2007	\$899.99	\$ -	\$701.41	\$198.58
cl	486.45	Sh.	OWMCX - OLD WESTBURY MID CAP EQUITY FUND	P	12/26/2006	06/11/2007	\$8,800.01	\$ -	\$6,683.82	\$2,116.19
cm	103.093	Sh.	OWMCX - OLD WESTBURY MID CAP EQUITY FUND	P	12/26/2006	10/04/2007	\$1,800.00	\$ -	\$1,416.50	\$383.50
cn	17.007	Sh.	OWMCX - OLD WESTBURY MID CAP EQUITY FUND	P	12/26/2006	10/16/2007	\$300.00	\$ -	\$233.68	\$66.32
co	75.984	Sh.	OWMCX - OLD WESTBURY MID CAP EQUITY FUND	P	12/26/2006	12/07/2007	\$1,295.53	\$ -	\$1,044.02	\$251.51
cp	35.453	Sh.	OWMCX - OLD WESTBURY MID CAP EQUITY FUND	P	12/26/2006	12/07/2007	\$604.47	\$ -	\$487.12	\$117.35
cq			OWMCX - OLD WESTBURY MID CAP EQUITY FUND - Cap Gain Distrib	N/A	N/A	N/A	\$3,470.69	\$ -	N/A	\$3,470.69
cr			OWMCX - OLD WESTBURY MID CAP EQUITY FUND - Cap Gain Distrib	N/A	N/A	N/A	\$9,579.71	\$ -	N/A	\$9,579.71
cs			OWMCX - OLD WESTBURY MID CAP EQUITY FUND - Cap Gain Distrib	N/A	N/A	N/A	\$45.48	\$ -	N/A	\$45.48
ct	329.67	Sh.	OWRRX - OLD WESTBURY REAL RETURN FUND	P	12/27/2006	03/16/2007	\$3,900.00	\$ -	\$3,296.70	\$603.30

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<b>Ln. 1</b>	<b>(a) - Description of Property Sold</b>			<b>(b) - How Acq.</b>	<b>(c) - Date Acq.</b>	<b>(d) - Date Sold</b>	<b>(e) - Gross Sales Price</b>	<b>(f) Dep. Allowed</b>	<b>(g) - Cost Basis</b>	<b>(h)/(i) Gain/ Loss</b>
cu	40.096	Sh.	OWRRX - OLD WESTBURY REAL RETURN FUND	P	12/27/2006	04/27/2007	\$500.00	\$ -	\$400.96	\$99.04
cv	261.9	Sh.	OWRRX - OLD WESTBURY REAL RETURN FUND	P	12/27/2006	06/11/2007	\$3,300.00	\$ -	\$2,619.00	\$681.00
cw	89.65	Sh.	OWRRX - OLD WESTBURY REAL RETURN FUND	P	12/27/2006	06/28/2007	\$1,100.01	\$ -	\$896.50	\$203.51
cx	215.65	Sh.	OWRRX - OLD WESTBURY REAL RETURN FUND	P	12/27/2006	08/01/2007	\$2,700.00	\$ -	\$2,156.50	\$543.50
cy	289.414	Sh.	OWRRX - OLD WESTBURY REAL RETURN FUND	P	12/27/2006	10/04/2007	\$3,800.01	\$ -	\$2,894.14	\$905.87
cz	29.851	Sh.	OWRRX - OLD WESTBURY REAL RETURN FUND	P	12/27/2006	10/16/2007	\$400.00	\$ -	\$298.51	\$101.49
da	44.577	Sh.	OWRRX - OLD WESTBURY REAL RETURN FUND	P	12/27/2006	10/25/2007	\$600.01	\$ -	\$445.77	\$154.24
db	307.925	Sh.	OWRRX - OLD WESTBURY REAL RETURN FUND	P	Various	12/07/2007	\$4,252.44	\$ -	\$3,078.03	\$1,174.41
dc	25.167	Sh.	OWRRX - OLD WESTBURY REAL RETURN FUND	P	12/28/2006	12/07/2007	\$347.56	\$ -	\$251.42	\$96.14
dd			OWRRX - OLD WESTBURY REAL RETURN FUND - Cap Gain Distrib	N/A	N/A	N/A	\$458.75	\$ -	N/A	\$458.75
de			OWRRX - OLD WESTBURY REAL RETURN FUND - Cap Gain Distrib	N/A	N/A	N/A	\$2,233.94	\$ -	N/A	\$2,233.94
df			OWRRX - OLD WESTBURY REAL RETURN FUND - Cap Gain Distrib	N/A	N/A	N/A	\$3,124.33	\$ -	N/A	\$3,124.33
dg	148.81	Sh.	OWSCX - OLD WESTBURY GLOBAL SMALL CAP FUND	P	12/30/2006	03/16/2007	\$2,000.01	\$ -	\$1,488.10	\$511.91
dh	27.701	Sh.	OWSCX - OLD WESTBURY GLOBAL SMALL CAP FUND	P	12/30/2006	04/27/2007	\$400.00	\$ -	\$277.01	\$122.99

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Ln. 1			(a) - Description of Property Sold	(b) - How Acq.	(c) - Date Acq.	(d) - Date Sold	(e) - Gross Sales Price	(f) Dep. Allowed	(g) - Cost Basis	(h)/(i) Gain/ Loss
di	164.27	Sh.	OWSCX - OLD WESTBURY GLOBAL SMALL CAP FUND	P	12/30/2006	06/11/2007	\$2,400.00	\$ -	\$1,642.70	\$757.30
dj	6.78	Sh.	OWSCX - OLD WESTBURY GLOBAL SMALL CAP FUND	P	12/30/2006	06/28/2007	\$100.00	\$ -	\$67.80	\$32.20
dk	20.76	Sh.	OWSCX - OLD WESTBURY GLOBAL SMALL CAP FUND	P	12/30/2006	08/01/2007	\$300.00	\$ -	\$207.60	\$92.40
dl	79.628	Sh.	OWSCX - OLD WESTBURY GLOBAL SMALL CAP FUND	P	12/30/2006	10/04/2007	\$1,199.99	\$ -	\$796.28	\$403.71
dm	13.219	Sh.	OWSCX - OLD WESTBURY GLOBAL SMALL CAP FUND	P	12/30/2006	10/16/2007	\$200.00	\$ -	\$132.19	\$67.81
dn			OWSCX - OLD WESTBURY GLOBAL SMALL CAP FUND - Cap Gain Distrib	N/A	N/A	N/A	\$1,882.63	\$ -	N/A	\$1,882.63
do			OWSCX - OLD WESTBURY GLOBAL SMALL CAP FUND - Cap Gain Distrib	N/A	N/A	N/A	\$203.77	\$ -	N/A	\$203.77
dp	20	Sh.	PCG - PG & E CORP	P	12/26/2006	05/11/2007	\$1,027.37	\$ -	\$593.61	\$433.76
dq	10	Sh.	PEP - Pepsico Inc	P	12/27/2006	10/04/2007	\$735.53	\$ -	\$510.14	\$225.39
dr	10	Sh.	PEP - Pepsico Inc	P	12/27/2006	10/04/2007	\$735.54	\$ -	\$510.14	\$225.40
ds	20	Sh.	PFE - Pfizer Inc.	P	06/04/2007	10/04/2007	\$506.09	\$ -	\$546.58	(\$40.49)
dt	10	Sh.	PFG - PRINCIPAL FINANCIAL GROUP	P	12/25/2006	10/03/2007	\$634.15	\$ -	\$399.17	\$234.98
du	15	Sh.	PFG - PRINCIPAL FINANCIAL GROUP	P	12/25/2006	10/03/2007	\$951.22	\$ -	\$598.76	\$352.46
dv	25	Sh.	PFG - PRINCIPAL FINANCIAL GROUP	P	12/26/2006	10/03/2007	\$1,585.36	\$ -	\$975.79	\$609.57

**The Weber Family Foundation, Inc.**  
**EIN: 58-2101308**  
**Taxable Year Ending December 31, 2007**

**Form 990-PF, Part IV, Line 1 - Capital Gains and Losses for Tax on Investment Income**

Ln. 1		(a) - Description of Property Sold	(b) - How Acq.	(c) - Date Acq.	(d) - Date Sold	(e) - Gross Sales Price	(f) Dep. Allowed	(g) - Cost Basis	(h)/(i) Gain/ Loss
dw	25	Sh. PFG - PRINCIPAL FINANCIAL GROUP	P	12/27/2006	11/16/2007	\$1,664.31	\$ -	\$982.16	\$682.15
dx	10	Sh. PFG - PRINCIPAL FINANCIAL GROUP	P	12/28/2006	11/16/2007	\$665.72	\$ -	\$525.75	\$139.97
dy	15	Sh. PFG - PRINCIPAL FINANCIAL GROUP	P	12/29/2006	11/16/2007	\$998.59	\$ -	\$802.48	\$196.11
dz	25	Sh. PFG - PRINCIPAL FINANCIAL GROUP	P	Various	12/03/2007	\$1,604.70	\$ -	\$1,348.13	\$256.57
ea	25	Sh. PFG - PRINCIPAL FINANCIAL GROUP	P	12/31/2006	12/03/2007	\$1,604.71	\$ -	\$1,343.66	\$261.05
eb	50	Sh. PRU - PRUDENTIAL FINCL INC	P	Various	02/09/2007	\$4,490.29	\$ -	\$2,307.31	\$2,182.98
ec	20	Sh. PRU - PRUDENTIAL FINCL INC	P	12/28/2006	10/04/2007	\$1,969.09	\$ -	\$917.89	\$1,051.20
ed	25	Sh. PRU - PRUDENTIAL FINCL INC	P	12/29/2006	12/03/2007	\$2,326.78	\$ -	\$1,066.87	\$1,259.91
ee	20	Sh. RRD - R R Donnelley & Sons Co	P	01/11/2007	05/11/2007	\$862.69	\$ -	\$729.60	\$133.09
ef	20	Sh. SCHW - Charles Schwab Corp New	P	12/23/2006	05/11/2007	\$385.79	\$ -	\$334.15	\$51.64
eg	100	Sh. SCHW - Charles Schwab Corp New	P	12/23/2006	06/08/2007	\$2,214.66	\$ -	\$1,670.73	\$543.93
eh	100	Sh. SCHW - Charles Schwab Corp New	P	Various	06/11/2007	\$2,177.87	\$ -	\$1,672.50	\$505.37
ei	150	Sh. SCHW - Charles Schwab Corp New	P	Various	09/25/2007	\$3,239.88	\$ -	\$2,487.63	\$752.25
ej	100	Sh. SCHW - Charles Schwab Corp New	P	Various	09/25/2007	\$2,120.24	\$ -	\$1,694.24	\$426.00

**The Weber Family Foundation, Inc.**  
**EIN: 58-2101308**  
**Taxable Year Ending December 31, 2007**

**Form 990-PF, Part IV, Line 1 - Capital Gains and Losses for Tax on Investment Income**

<b>Ln. 1</b>			<b>(a) - Description of Property Sold</b>	<b>(b) - How Acq.</b>	<b>(c) - Date Acq.</b>	<b>(d) - Date Sold</b>	<b>(e) - Gross Sales Price</b>	<b>(f) Dep. Allowed</b>	<b>(g) - Cost Basis</b>	<b>(h)/(i) Gain/ Loss</b>
ek	5	Sh.	SCHW - Charles Schwab Corp New	P	12/27/2006	11/16/2007	\$117.36	\$ -	\$84.55	\$32.81
el	95	Sh.	SCHW - Charles Schwab Corp New	P	12/28/2006	11/16/2007	\$2,229.81	\$ -	\$1,547.40	\$682.41
em	20	Sh.	SGP - Schering Plough Corp	P	Various	05/11/2007	\$648.11	\$ -	\$449.74	\$198.37
en	40	Sh.	SGP - Schering Plough Corp	P	12/28/2006	10/04/2007	\$1,313.40	\$ -	\$897.30	\$416.10
eo	50	Sh.	SGP - Schering Plough Corp	P	12/28/2006	12/18/2007	\$1,342.31	\$ -	\$1,121.63	\$220.68
ep	75	Sh.	SGP - Schering Plough Corp	P	Various	12/18/2007	\$2,013.46	\$ -	\$1,617.21	\$396.25
eq	20	Sh.	SPLS - Staples Inc.	P	12/20/2006	05/11/2007	\$500.99	\$ -	\$523.11	(\$22.12)
er	50	Sh.	SPLS - Staples Inc.	P	Various	08/17/2007	\$1,158.25	\$ -	\$1,303.52	(\$145.27)
es	100	Sh.	SPLS - Staples Inc.	P	Various	08/17/2007	\$2,316.49	\$ -	\$2,500.19	(\$183.70)
et	25	Sh.	SPLS - Staples Inc.	P	12/25/2006	08/21/2007	\$576.47	\$ -	\$546.55	\$29.92
eu	20	Sh.	TMO - Thermo Fisher Scientific Inc	P	12/26/2006	10/04/2007	\$1,139.88	\$ -	\$819.96	\$319.92
ev	100	Sh.	USB - US BANCORP DEL NEW	P	12/28/2006	04/10/2007	\$3,472.92	\$ -	\$2,717.72	\$755.20
ew	75	Sh.	USB - US BANCORP DEL NEW	P	Various	04/11/2007	\$2,602.95	\$ -	\$2,047.58	\$555.37
ex	80	Sh.	USB - US BANCORP DEL NEW	P	Various	04/12/2007	\$2,767.98	\$ -	\$2,217.49	\$550.49

**The Weber Family Foundation, Inc.**  
**EIN: 58-2101308**  
**Taxable Year Ending December 31, 2007**

**Form 990-PF, Part IV, Line 1 - Capital Gains and Losses for Tax on Investment Income**

Ln. 1			(a) - Description of Property Sold	(b) - How Acq.	(c) - Date Acq.	(d) - Date Sold	(e) - Gross Sales Price	(f) Dep. Allowed	(g) - Cost Basis	(h)/(i) Gain/ Loss
ey	3000	Sh.	UST053107 - UST NOTE - 3.500% - 05/31/2007	P	12/31/2006	03/16/2007	\$2,990.50	\$ -	\$2,975.15	\$15.35
ez	78000	Sh.	UST053107 - UST NOTE - 3.500% - 05/31/2007	P	12/31/2006	05/10/2007	\$77,932.97	\$ -	\$77,354.01	\$578.96
fa	20	Sh.	UTX - UNITED TECHNOLOGIES CORP	P	12/27/2006	10/04/2007	\$1,599.56	\$ -	\$646.87	\$952.69
fb	20	Sh.	WMT - Wal-Mart Stores Inc.	P	12/31/2006	05/11/2007	\$961.76	\$ -	\$937.77	\$23.99
fc	20	Sh.	WMT - Wal-Mart Stores Inc.	P	12/31/2006	10/04/2007	\$895.48	\$ -	\$937.77	(\$42.29)
fd	50	Sh.	XOM - EXXON MOBIL CORP	P	12/30/2006	07/10/2007	\$4,245.72	\$ -	\$1,861.83	\$2,383.89
fe	50	Sh.	XOM - EXXON MOBIL CORP	P	12/30/2006	07/31/2007	\$4,419.09	\$ -	\$1,861.83	\$2,557.26
<b>TOTAL GROSS SALES PRICE:</b>							<b>\$495,818</b>			
							<b>CAPITAL GAIN NET INCOME (OR NET CAPITAL LOSS):</b>		<b>\$114,272</b>	

**The Weber Family Foundation, Inc.**  
**EIN: 58-2101308**  
**Taxable Year Ending December 31, 2007**

**Form 990-PF, Part VIII, Line 1 - List all foundation officers, directors, trustees, foundation managers and their compensation**

(a) - Name and address	(b) - Title, and average hours per week devoted to position	(c) - Compensation employee benefit plans and deferred compensation	(d) - Contributions to employee benefit plans	(e) - Expense account other allowances
Chris Weber P.O. Box 889063 Atlanta, GA 30356-9063	<1 President / Director hour(s) per week	\$0.00	\$0.00	\$0.00
Donald Weber P.O. Box 889063 Atlanta, GA 30356-9063	<1 Director hour(s) per week	\$0.00	\$0.00	\$0.00
Jennifer Major P.O. Box 889063 Atlanta, GA 30356-9063	<1 Director hour(s) per week	\$0.00	\$0.00	\$0.00

**The Weber Family Foundation, Inc.**  
**EIN: 58-2101308**  
**Taxable Year Ending December 31, 2007**

**Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year**

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
ALL SAINTS CATHOLIC CHURCH 2443 MOUNT VERNON ROAD, DUNWOODY, GA 30338-3099	N/A	509(a)(1)	OUR HERITAGE, OUR FUTURE CAMPAIGN PROGRAM	\$10,000.00
AMERICAN RED CROSS, METROPOLITAN ATLANTA CHAPTER 1955 MONROE DRIVE, N.E., ATLANTA, GA 30324	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$1,000.00
AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS 520 EIGHTH AVENUE, 7TH FLOOR, NEW YORK, NY 10018	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$1,000.00
AMYOTROPHIC LATERAL SCLEROSIS ASSOCIATION 1955 CLIFF VALLEY WAY NE, ATLANTA, GA 30329-2437	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$6,000.00
ARCHDIOCESE OF ATLANTA, ARCHBISHOP'S ANNUAL APPEAL 2007 FUND P.O. BOX 105290, ATLANTA, GA 30348-5290	N/A	509(a)(1)	ARCHBISHOP'S ANNUAL APPEAL 2007 FUND	\$6,000.00
ATLANTA COMMUNITY FOOD BANK INC 732 JOSEPH E LOWERY BLVD NW, ATLANTA, GA 30318-6658	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$4,000.00
ATLANTA HUMANE SOCIETY & SOCIETY PREVENTION OF CRUELTY TO ANIMALS 981 HOWELL MILL RD NW, ATLANTA, GA 30318-5512	N/A	509(a)(2)	GENERAL & UNRESTRICTED	\$2,000.00

**The Weber Family Foundation, Inc.**  
**EIN: 58-2101308**  
**Taxable Year Ending December 31, 2007**

**Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year**

<b>Recipient name and address (home or business)</b>	<b>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</b>	<b>Foundation status of recipient</b>	<b>Purpose of grant or contribution</b>	<b>Amount</b>
ATLANTA POLICE FOUNDATION INC 201 THE CANDLER BLDG 127 PTREE, ATLANTA, GA 30303-0000	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$3,000.00
ATLANTA UNION MISSION CORPORATION PO BOX 1807, ATLANTA, GA 30301-1807	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$4,000.00
ATLANTA-FULTON COUNTY ZOO INC 800 CHEROKEE AVE SE, ATLANTA, GA 30315-1470	N/A	509(a)(2)	GENERAL & UNRESTRICTED	\$1,500.00
BIG BROTHERS BIG SISTERS OF METRO ATLANTA INC 100 EDGEWOOD AVE NE STE 710, ATLANTA, GA 30303-3066	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$3,000.00
CAMP SUNSHINE 1850 CLAIRMONT ROAD, DECATUR, GA 30033-3405	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$2,000.00
CAMP SUNSHINE INC 1850 CLAIRMONT ROAD, DECATUR, GA 30033-3405	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$6,000.00
CAMP TWIN LAKES INC 600 MEANS ST NW STE 110, ATLANTA, GA 30318-5799	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$7,500.00
CASA 100 WEST HARRISON, NORTH TOWER, SUITE 500, SEATTLE, WA 98119	N/A	501(c)(3)	GENERAL & UNRESTRICTED	\$1,000.00

**The Weber Family Foundation, Inc.**  
**EIN: 58-2101308**  
**Taxable Year Ending December 31, 2007**

**Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year**

<b>Recipient name and address (home or business)</b>	<b>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</b>	<b>Foundation status of recipient</b>	<b>Purpose of grant or contribution</b>	<b>Amount</b>
CHILDRENS HEALTHCARE OF ATLANTA FOUNDATION INC 1584 TULLIE CIRCLE N.E., ATLANTA, GA 30329-2311	N/A	509(a)(1)	SMOLTZ/HUDSON/FRANCOEUR PROGRAM	\$4,500.00
COMMUNITY ACTION CENTER INC 1130 HIGHTOWER TRL, SANDY SPRINGS, GA 30350-2910	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$4,000.00
COOPERATIVE FOR ASSISTANCE AND RELIEF EVERYWHERE INC - CARE 51 ELLIS STREET NE, ATLANTA, GA 30303-0000	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$3,000.00
DUQUESNE UNIVERSITY OF THE HOLY SPIRIT 600 FORBES AVE, PITTSBURGH, PA 15282-0001	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$1,500.00
GEORGIA CENTER FOR CHILD ADVOCACY INC 403 W PONCE DE LEON AVE STE 204, DECATUR, GA 30030-2421	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$5,000.00
GEORGIA COURT APPOINTED SPECIAL ADVOCATES INC 1776 PEACHTREE STREET SUITE 219 SOU, ATLANTA, GA 30309-2307	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$500.00
GEORGIA TRANSPLANT FOUNDATION INC 600 EMBASSY ROW NE STE 250, ATLANTA, GA 30328-1671	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$8,000.00
GOOD SAMARITAN HEALTH CENTER INC 239 IVAN ALLEN JR BLVD NW, ATLANTA, GA 30313-1949	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$2,000.00

**The Weber Family Foundation, Inc.**  
**EIN: 58-2101308**  
**Taxable Year Ending December 31, 2007**

**Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year**

<b>Recipient name and address (home or business)</b>	<b>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</b>	<b>Foundation status of recipient</b>	<b>Purpose of grant or contribution</b>	<b>Amount</b>
HABITAT FOR HUMANITY IN ATLANTA INC 519 MEMORIAL DR SE, ATLANTA, GA 30312-2218	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$6,000.00
HANDS ON ATLANTA INC 600 MEANS STREET NW NO 100, ATLANTA, GA 30318-5732	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$1,500.00
ISAKSON (ED) YMCA 365 PRESTON RIDEGE RD, ALPHARETTA, GA 30005	N/A	501(c)(3)	GENERAL & UNRESTRICTED	\$1,500.00
MAKE A WISH FOUNDATION 3550 NORTH CENTRAL AVE, STE 300, PHOENIX, AZ 85012-2127	N/A	501(c)(3)	GENERAL & UNRESTRICTED	\$3,400.00
MARCH OF DIMES BIRTH DEFECTS FOUNDATION 1904 THIRD AVE, SUITE 230, SEATTLE, WA 98101	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$2,000.00
NATIONAL SOCIETY TO PREVENT BLINDNESS 455 E PACES FERRY RD NE STE 222, ATLANTA, GA 30305-3319	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$7,775.00
NOAHS ARK ANIMAL REHABILITATION CENTER INC 712 LOCUST GROVE-GRIFFIN RD, LOCUST GROVE, GA 30248-4317	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$7,000.00

**The Weber Family Foundation, Inc.**  
**EIN: 58-2101308**  
**Taxable Year Ending December 31, 2007**

**Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year**

<b>Recipient name and address (home or business)</b>	<b>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</b>	<b>Foundation status of recipient</b>	<b>Purpose of grant or contribution</b>	<b>Amount</b>
OMOSAZE INC 4585 KINSDALE DR SW, MABLETON, GA 30126-5557	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$10,000.00
PAWS ATLANTA INCORPORATED 5287 COVINGTON HWY, DECATUR, GA 30035-2202	N/A	509(a)(2)	GENERAL & UNRESTRICTED	\$4,000.00
ROBERT W. WOODRUFF ARTS CENTER, INC. 1280 PEACHTREE STREET NE, ATLANTA, GA 30309-0000	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$7,500.00
SAVANNAH SCIENCE MUSEUM INC PO BOX 9841, SAVANNAH, GA 31412-0041	N/A	509(a)(1)	CARETTA RESEARCH PROJECT	\$4,000.00
SPECIAL OLYMPICS GEORGIA INC 4000 DEKALB TECHNOLOGY PARKWAY BLDG, ATLANTA, GA 30340-2761	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$2,000.00
TEACH FOR AMERICA 695 AUBURN AVE., ATLANTA, GA 30312-1980	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$4,000.00
TEE IT UP FOUNDATION, INC. 5665 ATLANTA HIGHWAY, SUITE 103, ALPHARETTA, GA 30004	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$1,250.00
THE EMPTY STOCKING FUND INC 1975 CENTURY BLVD NE STE 16, ATLANTA, GA 30345-3316	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$2,000.00

**The Weber Family Foundation, Inc.**  
**EIN: 58-2101308**  
**Taxable Year Ending December 31, 2007**

**Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year**

<b>Recipient name and address (home or business)</b>	<b>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</b>	<b>Foundation status of recipient</b>	<b>Purpose of grant or contribution</b>	<b>Amount</b>
THE SALVATION ARMY 1424 NORTHEAST EXPY NE, ATLANTA, GA 30329-2018	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$1,000.00
TREES ATLANTA INC 225 CHESTER AVE SE, ATLANTA, GA 30316-1205	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$500.00
UNITED NEGRO COLLEGE FUND INC 8260 WILLOW OAKS CORP DR, FAIRFAX, VA 22031-0000	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$2,000.00
UNITED WAY OF METROPOLITAN ATLANTA INC 100 EDGEWOOD AVENUE NE, ATLANTA, GA 30303-3026	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$35,000.00
YOUNG LIFE 420 N CASCADE AVE, COLORADO SPRINGS, CO 80903-3325	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$2,000.00
YOUNG LIFE NORTHWEST ATLANTA 3200 COBB GALLERIA PKWY, SUITE 254, ATLANTA, GA 30339	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$2,000.00
<b>TOTAL:</b>				<b>\$192,925</b>

# Tax Information Authorization

▶ **Do not use this form to request a copy or transcript of your tax return.  
 Instead, use Form 4506 or Form 4506-T.**

OMB No. 1545-1165  
 For IRS Use Only

Received by:  
 Name \_\_\_\_\_  
 Telephone ( ) \_\_\_\_\_  
 Function \_\_\_\_\_  
 Date \_\_\_\_/\_\_\_\_/\_\_\_\_

**1 Taxpayer Information.** Taxpayer(s) must sign and date this form on line 7.

Taxpayer name(s) and address (type or print)  The Weber Family Foundation, Inc.  P.O. Box 889063 Atlanta, GA 30356-9063	<b>Social security number(s)</b>  _____  Daytime telephone number (770) 804-1651	<b>Employer identification number</b>  58-2101308  Plan number (if applicable)
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**\*Additional Appointees:** (1) *Estee Shor, CAF No. 0301-00836R*; (2) *Al Brown, CAF No. 0304-03793R*; and (3) *Rachel Goldstein, CAF No. Pending.*  
**Contact information for Estee Shor, Al Brown and Rachel Goldstein is the same as that of the primary appointee listed on Line 2, below.**

**2 Appointee.** If you wish to name more than one appointee, attach a list to this form.

Name and address JEFFREY D. HASKELL (*SEE ABOVE APPOINTEES) 99 W. HAWTHORNE AVE., STE. 208 VALLEY STREAM, NY 11580	CAF No. 2006-03860R Telephone No. (516) 998-2404 Fax No. (516) 998-2475  Check if new: Address <input type="checkbox"/> Telephone No. <input type="checkbox"/> Fax No. <input type="checkbox"/>
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**3 Tax matters.** The appointee is authorized to inspect and/or receive confidential tax information in any office of the IRS for the tax matters listed on this line. Do not use Form 8821 to request copies of tax returns.

(a) Type of Tax (Income, Employment, Excise, etc.) or Civil Penalty	(b) Tax Form Number (1040, 941, 720, etc.)	(c) Year(s) or Period(s) (see the instructions for line 3)	(d) Specific Tax Matters (see instr.)
CHAPTER 42 EXCISE TAX	990-PF, 8109, 4720	YEARS ENDING 2006-08	ALL ACCOUNT INFO
EMPLOYMENT TAX	940, 941, 1120	YEARS ENDING 2006-08	ALL ACCOUNT INFO
UNRELATED BUS TAXABLE INC.	990-T	YEARS ENDING 2006-08	ALL ACCOUNT INFO

**4 Specific use not recorded on Centralized Authorization File (CAF).** If the tax information authorization is for a specific use not recorded on CAF, check this box. See the instructions on page 3. If you check this box, skip lines 5 and 6 . . . . .

- 5 Disclosure of tax information** (you **must** check a box on line 5a or 5b unless the box on line 4 is checked):
- a If you want copies of tax information, notices, and other written communications sent to the appointee on an ongoing basis, check this box . . . . .
  - b If you do not want any copies of notices or communications sent to your appointee, check this box . . . . .

**6 Retention/revocation of tax information authorizations.** This tax information authorization automatically revokes all prior authorizations for the same tax matters you listed on line 3 above unless you checked the box on line 4. If you do not want to revoke a prior tax information authorization, you **must** attach a copy of any authorizations you want to remain in effect **and** check this box . . . . .   
 To revoke this tax information authorization, see the instructions on page 3.

**7 Signature of taxpayer(s).** If a tax matter applies to a joint return, **either** husband or wife must sign. If signed by a corporate officer, partner, guardian, executor, receiver, administrator, trustee, or party other than the taxpayer, I certify that I have the authority to execute this form with respect to the tax matters/periods on line 3 above.  
 ▶ **IF NOT SIGNED AND DATED, THIS TAX INFORMATION AUTHORIZATION WILL BE RETURNED.**

Signature	Date
-----------	------

Signature	Date
-----------	------

Print Name	Title (If applicable)
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Print Name	Title (If applicable)
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	PIN number for electronic signature
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	PIN number for electronic signature
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