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	UNDATION			20-581863	
Part XiV Private Operating Foundation				·	N/A
la If the foundation has received a ruling or or is effective for 2008, enter the date of the	ruling			_	10000000
b Check box to indicate whether the foundat		erating foundation (4942(j)(3) or	4942(j)(5)
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed	Tax year (a) 2008	(b) 2007	Prior 3 years (c) 2006	(d) 2005	(e) Total
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					
 Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c 					
3 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					
assets at any time during th 1 Information Regarding Foundation Managa a List any managers of the foundation who had close of any tax year (but only if they have MARICA K. PETERSON	gers: nave contributed m e contributed more	ore than 2% of the than \$5,000) (See	e section 507(d)(2))		
b List any managers of the foundation who ca partnership or other entity) of which the NONE	own 10% or more of foundation has a 1	of the stock of a co 0% or greater inter	rporation (or an equa rest	ally large portion of	the ownership of
2 Information Regarding Contribution, Gran Check here In the foundation only n requests for funds. If the foundation make complete items 2a, b, c, and d	nakes contributions s gifts, grants, etc.	to preselected cha (see instructions)	aritable organizations to individuals or orga	anizations under oth	ept unsolicited her conditions,
a The name, address, and telephone numbe	r of the person to	whom applications	should be addressed	d	
b The form in which applications should be s	submitted and infor	mation and materi	als they should inclu	de	
c Any submission deadlines.					
d Any restrictions or limitations on awards.	such as by geograp	phical areas, charita	able fields, kinds of i	nstitutions, or other	factors
BAA	TF	EA0310L 09/19/08		F	orm 990-PF (2008)

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THE BROOKHILL FOUNDATION
N14 W23755 STONE RIDGE DR #250
WAUKESHA WI 53188

DECLARATION

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

Signature of Officer or Trustee

12-14-09
Date

Title

litle