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Part II Balance Sheets		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
Assets	1	Cash—non-interest-bearing			
	2	Savings and temporary cash investments	1,458,927	1,418,615	1,418,615
	3	Accounts receivable ▶ _____ Less allowance for doubtful accounts ▶ _____			
	4	Pledges receivable ▶ _____ Less allowance for doubtful accounts ▶ _____			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)			
	7	Other notes and loans receivable (attach schedule) ▶ _____ Less allowance for doubtful accounts ▶ _____			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments—U S and state government obligations (attach schedule)	217,789	 182,026	181,344
	b	Investments—corporate stock (attach schedule)	897,624	 898,573	1,121,251
	c	Investments—corporate bonds (attach schedule)	113,765	 109,466	110,810
	11	Investments—land, buildings, and equipment basis ▶ _____ 67,500 Less accumulated depreciation (attach schedule) ▶ _____ 25,174	42,326	 42,326	580,000
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)	706,702	 737,995	633,759
	14	Land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
15	Other assets (describe ▶ _____)				
16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	3,437,133	3,389,001	4,045,779	
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶ _____)	 269	 269	
23	Total liabilities (add lines 17 through 22)	269	269		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.				
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☒ and complete lines 27 through 31.				
	27	Capital stock, trust principal, or current funds	2,200,225	2,200,225	
	28	Paid-in or capital surplus, or land, bldg , and equipment fund	42,326	42,326	
	29	Retained earnings, accumulated income, endowment, or other funds	1,194,313	1,146,181	
	30	Total net assets or fund balances (see the instructions)	3,436,864	3,388,732	
31	Total liabilities and net assets/fund balances (see the instructions)	3,437,133	3,389,001		

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	3,436,864
2	Enter amount from Part I, line 27a	2	-48,132
3	Other increases not included in line 2 (itemize) ▶ _____	3	0
4	Add lines 1, 2, and 3	4	3,388,732
5	Decreases not included in line 2 (itemize) ▶ _____	5	0
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	3,388,732

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				
(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				
b				
c				
d				
e				
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		
a				
b				
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	
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) (see the instructions) If (loss), enter -0- in Part I, line 8 }		3	

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 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))
2007	213,193	4,527,165	0 047092
2006	247,332	4,777,554	0 051770
2005	278,742	4,661,429	0 059798
2004	244,125	4,676,581	0 052202
2003	148,839	4,384,873	0 033944
2 Total of line 1, column (d).		2	0 244806
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	0 048961
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5.		4	3,839,202
5 Multiply line 4 by line 3.		5	187,971
6 Enter 1% of net investment income (1% of Part I, line 27b).		6	1,379
7 Add lines 5 and 6.		7	189,350
8 Enter qualifying distributions from Part XII, line 4.		8	184,928
If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions			

Part VIExcise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see the instructions)			
1a		Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1	
b		Date of ruling letter _____ (attach copy of ruling letter if necessary—see instructions)	
b		Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b	
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-)	
3		Add lines 1 and 2.	
4		Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	
5		Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-	
6		Credits/Payments	
a		2008 estimated tax payments and 2007 overpayment credited to 2008	
b		Exempt foreign organizations—tax withheld at source	
c		Tax paid with application for extension of time to file (Form 8868)	
d		Backup withholding erroneously withheld	
7		Total credits and payments Add lines 6a through 6d.	
8		Enter any penalty for underpayment of estimated tax Check here ☐ if Form 2220 is attached	
9		Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	
10		Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid.	
11		Enter the amount of line 10 to be Credited to 2009 estimated tax Refunded	

Part VII-AStatements Regarding Activities			
1a		During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	
b		Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?	
c		If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.	
c		Did the foundation file Form 1120-POL for this year?.	
d		Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ 0 (2) On foundation managers \$ 0	
e		Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ 0	
2		Has the foundation engaged in any activities that have not previously been reported to the IRS?	
3		If "Yes," attach a detailed description of the activities.	
3		Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	
4a		Did the foundation have unrelated business gross income of \$1,000 or more during the year?.	
b		If "Yes," has it filed a tax return on Form 990-T for this year?.	
5		Was there a liquidation, termination, dissolution, or substantial contraction during the year?	
6		If "Yes," attach the statement required by General Instruction T.	
6		Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either	
7		By language in the governing instrument, or	
8a		By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	
7		Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	
8a		Enter the states to which the foundation reports or with which it is registered (see the instructions) ☐ CO	
b		If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation .	
9		Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2008 or the taxable year beginning in 2008 (see instructions for Part XIV)?	
10		If "Yes," complete Part XIV	
10		Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	

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 page 20 of the instructions)	11a		No
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract?	12		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	Yes	
Web site address ▶ WWW.BURTFOUNDATION.ORG				
14	The books are in care of ▶ HARRY L. ARKIN Telephone no ▶ (303) 863-8400			
Located at ▶ 1660 LINCOLN ST SUITE 2830 DENVER CO ZIP +4 ▶ 80264				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here			15

Part VII-B

Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			Yes	No
1a	During the year did the foundation (either directly or indirectly)			
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person?			
(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 the instructions)?	1b		No
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2008?	1c		No
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008?			
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 the instructions).	2b		
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 2008 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2008.).	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2008?	4b		No

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 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

5b

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 the instructions)?

Yes

▶

No

Organizations relying on a current notice regarding disaster assistance check here.

Yes

▶

No

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

6b

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.

7a

At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

Yes

✓

No

7b

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 (see 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 Additional Data Table				

2

Compensation of five highest-paid employees (other than those included on line 1—see 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

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Part VIII **Information About Officers and Contractors Continued**

3 Five highest-paid independent contractors for professional services—(see 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.

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		
2		
3		
4		

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

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	0
2	
All other program-related investments See the instructions	
3	

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.)

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	1,778,965
b	Average of monthly cash balances.	1b	1,538,702
c	Fair market value of all other assets (see the instructions).	1c	580,000
d	Total (add lines 1a, b, and c).	1d	3,897,667
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	3,897,667
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see the instructions).	4	58,465
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	3,839,202
6	Minimum investment return. Enter 5% of line 5.	6	191,960

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.)

1	Minimum investment return from Part X, line 6.	1	191,960
2a	Tax on investment income for 2008 from Part VI, line 5.	2a	2,758
b	Income tax for 2008 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	2,758
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	189,202
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	189,202
6	Deduction from distributable amount (see the instructions).	6	0
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1.	7	189,202

Part XII

Qualifying Distributions (see page 25 of the 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	184,928
b	Program-related investments—total from Part IX-B.	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes.	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required).	3a	
b	Cash distribution test (attach the required schedule).	3b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	184,928
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 (see page 26 of the instructions)	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	184,928

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 2007	(c) 2007	(d) 2008
1	Distributable amount for 2008 from Part XI, line 7			
2	Undistributed income, if any, as of the end of 2007			
a	Enter amount for 2007 only. 0			
b	Total for prior years 20____, 20____, 20____ 0			
3	Excess distributions carryover, if any, to 2008			
a	From 2003.			
b	From 2004.			
c	From 2005.			
d	From 2006. 4,099			
e	From 2007.			
f	Total of lines 3a through e. 4,099			
4	Qualifying distributions for 2008 from Part XII, line 4 ▶ \$ 184,928			
a	Applied to 2007, but not more than line 2a 0			
b	Applied to undistributed income of prior years (Election required—see the instructions). 0			
c	Treated as distributions out of corpus (Election required—see the instructions). 0			
d	Applied to 2008 distributable amount. 184,928			
e	Remaining amount distributed out of corpus 0			
5	Excess distributions carryover applied to 2008 4,099 4,099			
(If an amount appears in column (d), the same amount must be shown in column (a).)				
6	Enter the net total of each column as indicated below:			
a	Corpus Add lines 3f, 4c, and 4e Subtract line 5 0			
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 the instructions. 0			
e	Undistributed income for 2006 Subtract line 4a from line 2a Taxable amount—see the instructions. 0			
f	Undistributed income for 2008 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2008. 175			
7	Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see the instructions). 0			
8	Excess distributions carryover from 2002 not applied on line 5 or line 7 (see page 27 of the instructions). 0			
9	Excess distributions carryover to 2008. Subtract lines 7 and 8 from line 6a. 0			
10	Analysis of line 9			
a	From 2004.			
b	From 2005.			
c	From 2006.			
d	From 2007.			
e	From 2008.			

Part XIV

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

1a

If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2008, enter the date of the ruling.

b

Check box to indicate whether the organization is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

☐ 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	Prior 3 years			(e) Total
		(a) 2008	(b) 2007	(c) 2006	(d) 2005	
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. 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.					

Part XV

Supplementary Information (Complete this part only if the organization had \$5,000 or more in assets at any time during the year—see 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))

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

2

Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☐ if the organization only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the organization makes gifts, grants, etc. (see 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

HARRY L ARKIN
1660 LINCOLN ST SUITE 2830
DENVER, CO 80264
(303) 836-8400

b

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

APPLICATIONS MUST BE SUBMITTED IN A PRESCRIBED FORMAT DETERMINED BY THE FOUNDATION. PLEASE VISIT WWW.BURTFOUNDATION.ORG TO DOWNLOAD MOST RECENT GRANT MATERIALS AND APPLICATION FORM.

c

Any submission deadlines

THE FOUNDATION ACCEPTS GRANT APPLICATIONS AND APPROVES GRANTS TWICE A YEAR. PLEASE VISIT WWW.BURTFOU

d

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

NONE

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)				
a Paid during the year See Additional Data Table				
Total			3a	163,095
b Approved for future payment				
Total			3b	0

Enter gross amounts unless otherwise indicated

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

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Part XVII

Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

1

Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

a

Transfers from the reporting organization to a noncharitable exempt organization of

1

Cash.

2

Other assets.

b

Other transactions

1

Sales of assets to a noncharitable exempt organization.

2

Purchases of assets from a noncharitable exempt organization.

3

Rental of facilities, equipment, or other assets.

4

Reimbursement arrangements.

5

Loans or loan guarantees.

6

Performance of services or membership or fundraising solicitations.

c

Sharing of facilities, equipment, mailing lists, other assets, or paid employees.

d

If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting organization. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

Yes

No

(a) Line No	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

2a

Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

Yes

No

b

If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Signature of officer or trustee

2010-04-15

Date

Title

Paid Preparer's Use Only

Preparer's Signature

Gregory W Dickson

Firm's name (or yours if self-employed), address, and ZIP code

Heider Tanner & Dirks Inc
999 Jasmine Street 300
Denver, CO 802204576

Date

Check if self-employed

Preparer's SSN or PTIN (See **Signature** in the instructions.)

EIN

Phone no (303) 393-0615

Form 990-PF (2008)

Additional Data

Software ID: 08000094
Software Version: 2008.05020
EIN: 84-0972203
Name: NATHAN B& FLORENCE R BURT FOUNDATION

Form 990PF PartVIII Line 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
HARRY L ARKIN	PRESIDENT 10 00	27,600	0	0
1660 LINCOLN STREET SUITE 2830 DENVER, CO 80264				
MARGARET FOMER PHD	DIRECTOR 1 00	0	0	0
1660 LINCOLN STREET SUITE 2830 DENVER, CO 80264				
NATALIE MEYER	SECRETARY 1 00	0	0	0
1660 LINCOLN STREET SUITE 2830 DENVER, CO 80264				
GREGORY W DICKSON	TREASURER 1 00	0	0	0
1660 LINCOLN STREET SUITE 2830 DENVER, CO 80264				
JOHN C BAKER	VICE PRESIDENT 1 00	0	0	0
1660 LINCOLN STREET SUITE 2830 DENVER, CO 80264				
BRUCE JAFEK MD	DIRECTOR 1 00	0	0	0
1660 LINCOLN STREET SUITE 2830 DENVER, CO 80264				
HARRISON F HAYES MD	DIRECTOR 1 00	0	0	0
1660 LINCOLN STREET SUITE 2830 DENVER, CO 80264				
BRIGADIER GENERAL BERNARD H THORN	DIRECTOR 1 00	0	0	0
1660 LINCOLN STREET SUITE 2830 DENVER, CO 80264				

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

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)				
a Paid during the year				
Adams camp 6767 s spruce st centennial,CO 80112	nONE	pUBLIC	gGENERAL ASSISTANCE	2,500
ASSISTANCE LEAGUE OF PUEBLO 515 CHESTER AVENUE PUEBLO,CO 81005	NONE	PUBLIC	GENERAL ASSISTANCE	2,000
balswan children's center 1145 E 13th ave broomfield,CO 80020	nONE	pUBLIC	gGENERAL ASSISTANCE	2,500
BAYAUD INDUSTRIES 333 W BAYAUD AVENUE DENVER,CO 80223	NONE	PUBLIC	GENERAL ASSISTANCE	4,995
BENNIE E GOODwin after school academic program 12400 hoffman blvd auRORA,CO 80011	NONE	PUBLIC	GENERAL ASSISTANCE	2,000
BOYS HOPEGIRLS HOPE 3540 SOUTH POPLAR STREET SUITE 103 DENVER,CO 80237	NONE	PUBLIC	GENERAL ASSISTANCE	2,500
BROTHERS REDEVELOPMENT 2250 EATON ST EDGEWATER,CO 80214	NONE	PUBLIC	GENERAL ASSISTANCE	2,500
CASA OF ADAMS COUNTY 1100 JUDICIAL DRIVE BRIGHTON,CO 80601	NONE	PUBLIC	GENERAL ASSISTANCE	3,000
CASA OF THE PIKES PEAK REGION 701 SOUTH CASCADE AVENUE COLORADO SPRINGS,CO 80903	NONE	PUBLIC	GENERAL ASSISTANCE	3,000
CITY WILD PO BOX 883 DENVER,CO 80201	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
COLORADO COUNCIL ON ECONOMIC EDUCATION 225 E 16TH AVENUE SUITE 350 DENVER,CO 80203	NONE	PUBLIC	GENERAL ASSISTANCE	2,000
COLORADO SYMPHONY 999 18TH ST 2055 DENVER,CO 80202	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
COMMUNITY MINISTRY 1755 SOUTH ZUNI STREET DENVER,CO 80223	NONE	PUBLIC	GENERAL ASSISTANCE	2,000
COMPA FOOD BANK 4120 Brighton blvd denver,CO 80216	NONE	PUBLIC	GENERAL ASSISTANCE	3,500
CROW CANYON ARCHEOLOGICAL CENTER 23390 ROAD K CORTEZ,CO 81321	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
Total  3a				163,095

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

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)				
a Paid during the year				
DENTAL AID 4155 Darley Ave Suite C Boulder, CO 80305	NONE	PUBLIC	GENERAL ASSISTANCE	2,000
DENVER SANTA CLAUS SHOP PO BOX 102104 DENVER, CO 80250	NONE	PUBLIC	GENERAL ASSISTANCE	1,500
EDUCATION FOUNDATION NATL GUARD ASSOC 1660 LINCOLN STREET DENVER, CO 80264	NONE	PUBLIC	GENERAL ASSISTANCE	2,500
ELDERHAUS ADULT DAY PROGRAMS 605 SOUTH SHIELDS STREET FORT COLLINS, CO 80521	NONE	PUBLIC	GENERAL ASSISTANCE	2,000
FAMILY ADVOCACY CARE EDUCATION SUPPORT (FACES) 3801 e florida denver, CO 80210	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
FOUR CORNERS SCHOOL OF OUTDOOR EDUCATION 1660 LINCOLN STREET DENVER, CO 80264	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
GROWING HOME 3989 W 72nd Ave Westminster, CO 80030	NONE	PUBLIC	GENERAL ASSISTANCE	4,000
higher ground youth challenge po box 12145 denver, CO 80212	nONE	pUBLIC	gGENERAL ASSISTANCE	3,500
HILLTOP COMMUNITY resources 1003 main st grand junction, CO 81501	NONE	PUBLIC	GENERAL ASSISTANCE	2,000
HOPE COMMUNITY 449 29th denver, CO 80205	NONE	PUBLIC	GENERAL ASSISTANCE	5,000
longmont meals on wheels 910 longs peak ave longmont, CO 80501	nONE	pUBLIC	gGENERAL ASSISTANCE	1,000
MEALS ON WHEELS of boulder 909 arapahoe ave boulder, CO 80302	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
METRO CARE RING PO BOX 300459 DENVER, CO 80203	NONE	PUBLIC	GENERAL ASSISTANCE	2,500
opera colorado 695 south colorado blvd suite 20 denver, CO 80246	nONE	pUBLIC	gGENERAL ASSISTANCE	2,000
PROJECT PAVE inc 2051 york denver, CO 80205	NONE	PUBLIC	GENERAL ASSISTANCE	2,000
Total  3a				163,095

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

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)				
a Paid during the year				
RECORDING FOR THE BLIND AND DYSLEXIC 1355 So Colorado Blvd 406 Denver,CO 80222	NONE	PUBLIC	GENERAL ASSISTANCE	2,000
SAFE HOUSE DENVER 1649 downing STREET denver,CO 80218	NONE	PUBLIC	GENERAL ASSISTANCE	3,000
SAVE OUR YOUTH 3443 W 23RD AVENUE DENVER,CO 80211	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
SENIOR HUB INC 2360 WEST 90TH AVENUE FEDERAL HEIGHTS,CO 80260	NONE	PUBLIC	GENERAL ASSISTANCE	2,000
SENIORS INC 5840 E EVANS AVENUE DENVER,CO 80222	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
SHINING STARS FOUNDATION 1660 LINCOLN STREET DENVER,CO 80264	NONE	PUBLIC	GENERAL ASSISTANCE	2,500
special kidsspecial families 424 w pikes peak colorado springs,CO 80905	nONE	pUBLIC	gENERAL ASSISTANCE	1,000
THE ADOPTION EXCHANGE 14232 e evans AVENUE aurora,CO 80014	NONE	PUBLIC	GENERAL ASSISTANCE	2,500
THE CONFLICT CENTER 4140 TEJON STREET DENVER,CO 80211	NONE	PUBLIC	GENERAL ASSISTANCE	2,000
THE HEUGA CENTER 27 MAIN STREET SUITE 303 EDWARDS,CO 81632	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
university of denver bridge project 2148 s high st denver,CO 80210	nONE	pUBLIC	gENERAL ASSISTANCE	1,500
URBAN PEAK 730 21ST STREET DENVER,CO 80205	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
WHIZ KIDS TUTORing 5500 e yale ave denver,CO 80222	NONE	PUBLIC	GENERAL ASSISTANCE	3,500
WOMEN'S CRISIS CENTER and family outreach center 389 gilbert st castle rock,CO 80104	NONE	PUBLIC	GENERAL ASSISTANCE	1,500
YOUTH BIZ 3535 larimer st denver,CO 80205	NONE	PUBLIC	GENERAL ASSISTANCE	5,000
Total  3a				163,095

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

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)				
a Paid during the year				
MOUNTAIN PARK ENVIRONMENTAL CTR PO BOX 99 BEULAH,CO 81023	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
UNITED STATES ASSOCIATION OF BLIND ATHLETES 33 N INSTITUTE st COLORADO SPRINGS,CO 80903	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
BRENT ELEY FOUNDATION 1721 MARION STREET DENVER,CO 80218	NONE	PUBLIC	GENERAL ASSISTANCE	2,500
MENTAL HEALTH AMERICA OF COLORADO 1385 S COLORADO BLVD 610 DENVER,CO 80222	NONE	PUBLIC	GENERAL ASSISTANCE	1,500
DENVER INNER CITY PARISH 1212 MARIPOSA STREET DENVER,CO 80204	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
THE ACORN SCHOOL 2580 IRIS AVENUE BOULDER,CO 80304	NONE	PUBLIC	GENERAL ASSISTANCE	2,500
ALLIANCE FOR CHOICE IN EDUCATION 1201 EAST COLFAX AVENUE DENVER,CO 80218	NONE	PUBLIC	GENERAL ASSISTANCE	2,500
CENTER FOR LEGAL ADVOCACY 455 sherman st DENVER,CO 80203	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
DOCTORS CARE 191 E ORCHARD RD 102NE LITTLETON,CO 80121	NONE	PUBLIC	GENERAL ASSISTANCE	2,000
ROCKY MTN YOUTH CLINICS 750 POTOMAC ST SUITE L-23 AURORA,CO 80011	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
ROCKY MTN STROKE ASSOCIATION 5666 SO BANNOCK STREET LITTLETON,CO 80120	NONE	PUBLIC	GENERAL ASSISTANCE	1,100
CHILDREN'S MUSEUM OF DENVER 2121 CHILDRENS MUSEUM DRIVE DENVER,CO 80211	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
DANI'S FOUNDATION 1600 BROADWAY SUITE 2400 DENVER,CO 80202	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
HMONG AMERICAN ASSOC OF COLORADO 3489 W 72ND AVENUE SUITE 107 WESTMINSTER,CO 80030	NONE	PUBLIC	GENERAL ASSISTANCE	3,500
TENNYSON CTR FOR CHILDREN 2950 TENNYSON STREET DENVER,CO 80212	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
Total  3a				163,095

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

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)				
a Paid during the year				
SAMARITAN CTR OF THE ROCKIES PO BOX 19000 AVON,CO 81620	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
INN BETWEEN OF LONGMONT 250 KIMBARK STREET LONGMONT,CO 80501	NONE	PUBLIC	GENERAL ASSISTANCE	3,000
SPELL BINDERS 312F ASPEN BUSINESS CENTER ASPEN,CO 81611	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
NORTH METRO CHILDREN'S ADVOCACY CTR 2360 W 112TH AVENUE NORTHGLENN,CO 80234	NONE	PUBLIC	GENERAL ASSISTANCE	2,000
PRAIRIE VIEW VILLAGE 810 3RD STREET LAS animas,CO 81054	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
COLORADO HARD AT WORK KIDS 1305 KRAMERIA ST 200 DENVER,CO 80220	NONE	PUBLIC	GENERAL ASSISTANCE	2,000
VIETNAMESE ELDERLY ASSOC OF COLORADO 615 SOUTH FEDERAL BOULEVARD DENVER,CO 80219	NONE	PUBLIC	GENERAL ASSISTANCE	1,500
PORTER HOSPICE FOUNDATION 7995 E PRENTICE AVE SUITE 204 GREENWOOD VILLAGE,CO 80111	NONE	PUBLIC	GENERAL ASSISTANCE	3,000
LET THE KIDS PLAY PO BOX 5073 PETALUMA,CA 94955	NONE	PUBLIC	GENERAL ASSISTANCE	500
PROJECT SELF SUFFICIENCY 375 WEST 37TH STREET 150 LOVELAnd,CO 80538	NONE	PUBLIC	GENERAL ASSISTANCE	2,000
HOPE HOMELESS OUTREACH PROVIDING ENCOURAGEMENT pO BOX 756 LONGMONT,CO 80501	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
SOS OUTREACH 1620 EAST 36TH AVENUE DENVER,CO 80205	NONE	PUBLIC	GENERAL ASSISTANCE	3,500
ASSISTANCE LEAGUE OF COLO SPRINGS 318 EAST CIMARRON STREET COLORADO SPRINGS,CO 80903	NONE	PUBLIC	GENERAL ASSISTANCE	2,000
SAN LUIS VALLEY AREA HEALTH EDUCATION CTR 300 ROSS AVE ALAMOSA,CO 81101	NONE	PUBLIC	GENERAL ASSISTANCE	2,500
PROSPECT HOME CARE & HOSPICE INC 321 W HENRIETTA WOODLAND PARK,CO 80866	NONE	PUBLIC	GENERAL ASSISTANCE	2,000
Total  3a				163,095

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

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)				
a Paid during the year				
CARE & SHARE FOOD BANK FOR SOUTHERN COLO 2605 PREAMBLE POINT COLORADO SPRINGS, CO 80915	NONE	PUBLIC	GENERAL ASSISTANCE	2,000
COLORADO YOUTH AT RISK 1700 EAST 28TH AVENUE DENVER, CO 80205	NONE	PUBLIC	GENERAL ASSISTANCE	2,500
PROVIDENCE NETWORK 801 LOGAN STREET DENVER, CO 80203	NONE	PUBLIC	GENERAL ASSISTANCE	2,500
HIGH VALLEY COMMUNITY CENTER 1210 GRANDE AVE DEL NORTE, CO 81132	NONE	PUBLIC	GENERAL ASSISTANCE	1,000
TEEN WITH A DREAM FOUNDATION 18425 PONY EXPRESS DRIVE SUITE 113B PARKER, CO 80134	NONE	PUBLIC	GENERAL ASSISTANCE	2,000
MILE HIGH UNITED WAY 2505 18TH STREET DENVER, CO 80211	NONE	PUBLIC	GENERAL ASSISTANCE	2,500
Total  3a				163,095

TY 2008 Accounting Fees Schedule

Name: NATHAN B& FLORENCE R BURT FOUNDATION

EIN: 84-0972203

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
HEIDER,TANNER & DIRKS,INC	2,800	1,260		1,540

**TY 2008 Investments Corporate
Bonds Schedule****Name:** NATHAN B& FLORENCE R BURT FOUNDATION**EIN:** 84-0972203

Name of Bond	End of Year Book Value	End of Year Fair Market Value
sei high yield bond	2,093	0
SEI EMERGING MARKET DEBT	7,373	7,535
caterpillar fin serv due 7/11	100,000	103,275

TY 2008 Investments Corporate
Stock Schedule

Name: NATHAN B& FLORENCE R BURT FOUNDATION
EIN: 84-0972203

Name of Stock	End of Year Book Value	End of Year Fair Market Value
BOEING CO	48,658	54,150
ELI LILLY & CO	12,463	33,030
VERIZON COMMUNICATIONS	131,188	123,199
CHEVRONTEXACO CORP	33,412	108,462
HCP, INC.	10,871	22,417
CONAGRA	19,204	17,344
FORTUNE BRANDS, INC.	20,045	42,980
MOTOROLA	17,868	10,308
XCEL ENERGY	10,958	8,947
INTEL CORP	83,294	78,280
ALLIANT ENERGY	4,592	22,224
GLAXO WELCOME PLC	56,129	39,510
CONOCOPHILLIPS	20,188	36,128
FRONTIER AIRLINES INC.	9,170	50
BP PLC SPONS ADR	40,469	53,230
MCDONALDS	23,053	57,070
SARA LEE CORP	16,502	11,140
DEAN FOODS CO	51,336	35,580
GOOD TIMES RESTAURANTS, INC	45,790	12,100
ALLSTATE CORP	55,175	30,620
JP MORGAN CHASE & CO	41,883	43,820
QWEST COMMUNICATIONS	57,324	26,670
UNIT CORP.	9,060	206,250
Fairpoint Communications	571	31
Pimco all assets ins	19,241	17,889
flextronics intl	34,706	11,422
medtronic inc	25,423	18,400

TY 2008 Investments Government Obligations Schedule

Name: NATHAN B& FLORENCE R BURT FOUNDATION

EIN: 84-0972203

**US Government Securities - End of
Year Book Value:**

171,159

**US Government Securities - End of
Year Fair Market Value:**

170,563

**State & Local Government
Securities - End of Year Book
Value:**

10,867

**State & Local Government
Securities - End of Year Fair
Market Value:**

10,781

TY 2008 Investments - Land Schedule**Name:** NATHAN B& FLORENCE R BURT FOUNDATION**EIN:** 84-0972203

Category/ Item	Cost/Other Basis	Accumulated Depreciation	Book Value	End of Year Fair Market Value
LAND - 3100 SO BROADWAY, ENGLEWOOD, CO	42,326	0	42,326	42,326
BUILDING - 3100 SO BROADWAY, ENGLEWOOD, CO	25,174	0	25,174	25,174

TY 2008 Investments - Other Schedule**Name:** NATHAN B& FLORENCE R BURT FOUNDATION**EIN:** 84-0972203

Category / Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
LEGG MASON ADJ GOVT FUND CL A	AT COST	138,355	113,533
SLB DIV STRA INC FUND CL B	AT COST	268,145	216,122
RUSSELL FUNDS - US CORE EQUITY FUND	AT COST	18,587	17,596
RUSSELL FUNDS - QUANTITATIVE EQUITY	AT COST	18,642	17,168
RUSSELL FUNDS - INVESTMENT GRADE BOND FUND	AT COST	49,512	47,323
RUSSELL FUNDS - SHORT TERM BOND	AT COST	125,889	127,831
RUSSELL FUNDS - FIDELITY MUNI MONEY MARKET	AT COST	3,173	3,173
russell global equity class	AT COST	10,028	7,649
FRANK RUSSELL EMERG MARKETS	AT COST	8,385	7,651
FRANK RUSSELL REAL ESTTE SECS	AT COST	15,512	10,088
FRANK RUSSELL INTL SECURITIES	AT COST	23,680	16,096
FRANK RUSSELL SPECIAL GROWTH	AT COST	6,444	3,800
Pimco commodity real return	AT COST	17,031	7,966
cnl global real estate	AT COST	9,766	9,345
ISHARES TR RUSSELL	AT COST	6,027	7,263
PIMCO HIGH YIELD BOND	AT COST	5,298	6,616
RUSSEL FUNDS STRATEGIC BOND	AT COST	5,521	5,981
JP MORGAN CHASE & CO	AT COST	8,000	8,558

TY 2008 Other Expenses Schedule**Name:** NATHAN B& FLORENCE R BURT FOUNDATION**EIN:** 84-0972203

Description	Revenue and Expenses per Books	Net Invest ment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INSURANCE	1,162	755		407
TELEPHONE	753	301		452
BANK CHARGES	207	155		52
MEETINGS	1,976	791		1,186
OFFICE SUPPLIES	793	318		475
MISCELLANEOUS	1,545	618		927
WEBSITE	755	302		453

TY 2008 Other Liabilities Schedule

Name: NATHAN B& FLORENCE R BURT FOUNDATION

EIN: 84-0972203

Description	Beginning of Year - Book Value	End of Year - Book Value
PAYROLL TAXES PAYABLE	269	269

TY 2008 Other Professional Fees Schedule

Name: NATHAN B& FLORENCE R BURT FOUNDATION

EIN: 84-0972203

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
H L ARKIN-INVESTMENT FEES	24,358	24,358		0
RUSSELL FUNDS-INVESTMENT FEES	3,755	3,755		0

TY 2008 Taxes Schedule

Name: NATHAN B& FLORENCE R BURT FOUNDATION

EIN: 84-0972203

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
PAYROLL TAXES	2,111	950		1,161
FEDERAL EXCISE TAX	3,583	0		0