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

OMB No 1545-0052

**2009**

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

For calendar year 2009, or tax year beginning , 2009, and ending , 20

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return  
☐ Amended return ☐ Address change ☒ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation <b>THE CHICKERING FOUNDATION (FORMERLY DEDHAM TEMP HOME FOR WOMEN &amp; CHILDREN)</b>		A Employer identification number <b>04-6012767</b>
	Number and street (or P.O. box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions) <b>(617) 482-5270</b>
	C/O FIDUCIARY TRUST CO., P.O. BOX 55806		
	City or town, state, and ZIP code <b>BOSTON, MA 02205-5806</b>		

H Check type of organization. ☒ Section 501(c)(3) exempt private foundation  
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ **2,828,669.**

J Accounting method: ☒ Cash ☐ Accrual  
☐ Other (specify) \_\_\_\_\_ (Part I, column (d) must be on cash basis.)

C If exemption application is pending, check here ☐  
D 1 Foreign organizations, check here ☐  
2 Foreign organizations meeting the 85% test, check here and attach computation ☐  
E If private foundation status was terminated under section 507(b)(1)(A), check here ☐  
F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (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)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule) . . . . .	30,000.			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B. . . . .				
	3 Interest on savings and temporary cash investments . . . . .				
	4 Dividends and interest from securities . . . . .	75,215.	76,231.		STMT 1
	5a Gross rents . . . . .				
	b Net rental income or (loss) . . . . .				
	6a Net gain or (loss) from sale of assets not on line 10 . . . . .	32,979.			
	b Gross sales price for all assets on line 6a . . . . .	566,370.			
	7 Capital gain net income (from Part IV, line 2) . . . . .		35,015.		
	8 Net short-term capital gain . . . . .				
	9 Income modifications . . . . .				
	10 a Gross sales less returns and allowances . . . . .				
Operating and Administrative Expenses	b Less Cost of goods sold . . . . .				
	c Gross profit or (loss) (attach schedule) . . . . .				
	11 Other income (attach schedule) . . . . .	3,414.			STMT 2
	12 Total. Add lines 1 through 11 . . . . .	141,608.	111,246.		
	13 Compensation of officers, directors, trustees, etc. . . . .				
	14 Other employee salaries and wages . . . . .				
	15 Pension plans, employee benefits . . . . .				
	16a Legal fees (attach schedule) . . . . .				
	b Accounting fees (attach schedule) . . . . .				
	c Other professional fees (attach schedule) . . . . .	21,440.	21,440.		
	17 Interest . . . . .	1,108.	2,379.		
	18 Taxes (attach schedule) (see page 14 of the instructions) . . . . .				
	19 Depreciation (attach schedule) and depletion . . . . .				
	20 Occupancy . . . . .				
	21 Travel, conferences, and meetings . . . . .				
	22 Printing and publications . . . . .				
	23 Other expenses (attach schedule) . . . . .	1,165.			1,165.
	24 Total operating and administrative expenses. Add lines 13 through 23 . . . . .	23,713.	23,819.		1,165.
	25 Contributions, gifts, grants paid . . . . .	143,000.			143,000.
	26 Total expenses and disbursements. Add lines 24 and 25 . . . . .	166,713.	23,819.		144,165.
	27 Subtract line 26 from line 12 . . . . .	-25,105.			
	a Excess of revenue over expenses and disbursements . . . . .		87,427.		
	b Net investment income (if negative, enter -0-) . . . . .				
	c Adjusted net income (if negative, enter -0-) . . . . .				

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 . . . . .	NONE	54.	54.
	2	Savings and temporary cash investments . . . . .	194,369.	38,334.	38,334.
	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 page 16 of 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 . . . . .			
	10 a	Investments - U S and state government obligations (attach schedule) STMT 6	558,047.	357,356.	368,055.
	b	Investments - corporate stock (attach schedule) STMT 7	1,839,118.	2,170,373.	2,422,226.
	c	Investments - corporate bonds (attach schedule) . . . . .			
	11	Investments - land, buildings, and equipment basis Less: accumulated depreciation (attach schedule) ▶			
	12	Investments - mortgage loans . . . . .			
	13	Investments - other (attach schedule) . . . . .			
	14	Land, buildings, and equipment basis Less: accumulated depreciation (attach schedule) ▶			
15	Other assets (describe ▶)				
16	<b>Total assets</b> (to be completed by all filers - see the instructions Also, see page 1, item I) . . . . .	2,591,534.	2,566,117.	2,828,669.	
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 ▶)			
23	<b>Total liabilities</b> (add lines 17 through 22) . . . . .				
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input type="checkbox"/> 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. <input checked="" type="checkbox"/>				
	27	Capital stock, trust principal, or current funds . . . . .	2,591,534.	2,566,117.	
	28	Paid-in or capital surplus, or land, bldg, and equipment fund . . . . .			
	29	Retained earnings, accumulated income, endowment, or other funds . . . . .			
30	<b>Total net assets or fund balances</b> (see page 17 of the instructions) . . . . .	2,591,534.	2,566,117.		
31	<b>Total liabilities and net assets/fund balances</b> (see page 17 of the instructions) . . . . .	2,591,534.	2,566,117.		

## 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	2,591,534.
2	Enter amount from Part I, line 27a	2	-25,105.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	2,566,429.
5	Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 8	5	312.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	2,566,117.

**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 PART IV DETAIL</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>					
<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>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
<b>2 Capital gain net income or (net capital loss) . . . . .</b> { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			<b>2</b>	35,015.	
<b>3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6).</b> 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.

(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))
2008	198,390.	2,852,572.	0.06954776251
2007	190,015.	3,044,048.	0.06242181464
2006	174,015.	2,890,710.	0.06019801364
2005	178,015.	2,820,138.	0.06312279754
2004	185,776.	2,818,021.	0.06592427807
<b>2 Total of line 1, column (d) . . . . .</b>			<b>2</b> 0.32121466640
<b>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 . . . . .</b>			<b>3</b> 0.06424293328
<b>4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5 . . . . .</b>			<b>4</b> 2,575,253.
<b>5 Multiply line 4 by line 3 . . . . .</b>			<b>5</b> 165,442.
<b>6 Enter 1% of net investment income (1% of Part I, line 27b) . . . . .</b>			<b>6</b> 874.
<b>7 Add lines 5 and 6 . . . . .</b>			<b>7</b> 166,316.
<b>8 Enter qualifying distributions from Part XII, line 4 . . . . .</b> 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> 144,165.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1		
Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions)		
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		1 1,749.
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	
3 Add lines 1 and 2	3	1,749.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	NONE
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	1,749.
6 Credits/Payments		
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	2,125.
b Exempt foreign organizations-tax withheld at source	6b	NONE
c Tax paid with application for extension of time to file (Form 8868)	6c	NONE
d Backup withholding erroneously withheld	6d	
7 Total credits and payments Add lines 6a through 6d	7	2,125.
8 Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached	8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	376.
11 Enter the amount of line 10 to be Credited to 2010 estimated tax	11	376. Refunded

**Part VII-A Statements Regarding Activities**

	Yes	No
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?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? 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.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ _____ (2) On foundation managers \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
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		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • 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?	X	
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	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) STMT 9		
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	X	
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 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	X	

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**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) . . . . .	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? . . . . .	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? . . . . .	13	X	

Website address ☐ N/A

14 The books are in care of ☐ FIDUCIARY TRUST COMPANY Telephone no ☐ (617) 482-5270

Located at ☐ 175 FEDERAL ST., BOSTON, MA ZIP + 4 ☐ 02110

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ☐ and enter the amount of tax-exempt interest received or accrued during the year ☐ 15 N/A

**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? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(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)? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(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) . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
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 page 20 of the instructions)? . . . . . <input type="checkbox"/> Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1b	N/A
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 2009? . . . . .	1c	X
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 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years <input type="checkbox"/>		
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 page 20 of the instructions) . . . . .	2b	X
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <input type="checkbox"/>		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2009 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 2009) . . . . .	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? . . . . .	4a	X
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 2009? . . . . .	4b	X

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**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** N/A
- 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 **N/A**
- 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 **6b** X
- If "Yes" to 6b, file Form 8870.
- 7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No
- b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No **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 22 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 STATEMENT 10		-0-	-0-	-0-

**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		NONE	NONE	NONE

Total number of other employees paid over \$50,000 ☐ NONE

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**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		NONE

Total number of others receiving over \$50,000 for professional services . . . . . **NONE****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 ALL FUNDS ARE USED TO PROVIDE OR ASSIST IN PROVIDING CONVALESCENT CARE OR ENGAGE IN CHARITABLE ACTIVITY CONNECTED WITH CONVALESCENT CARE FOR MEN, WOMEN AND CHILDREN	143,000.
2	
3	
4	

**Part IX-B Summary of Program-Related Investments** (see page 23 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	
All other program-related investments See page 24 of the instructions	
3 NONE	
Total. Add lines 1 through 3 . . . . .	

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**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>	2,614,469.
<b>b</b>	Average of monthly cash balances	<b>1b</b>	1.
<b>c</b>	Fair market value of all other assets (see page 24 of the instructions)	<b>1c</b>	NONE
<b>d</b>	<b>Total</b> (add lines 1a, b, and c)	<b>1d</b>	2,614,470.
<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>	NONE
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	2,614,470.
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions)	<b>4</b>	39,217.
<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>	2,575,253.
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5	<b>6</b>	128,763.

**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>	128,763.
<b>2a</b>	Tax on investment income for 2009 from Part VI, line 5	<b>2a</b>	1,749.
<b>b</b>	Income tax for 2009. (This does not include the tax from Part VI.)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	1,749.
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	127,014.
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	NONE
<b>5</b>	Add lines 3 and 4	<b>5</b>	127,014.
<b>6</b>	Deduction from distributable amount (see page 25 of the instructions)	<b>6</b>	NONE
<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>	127,014.

**Part XII Qualifying Distributions** (see page 25 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>	144,165.
<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>	NONE
<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>	NONE
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	NONE
<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>	144,165.
<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>	N/A
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	<b>6</b>	144,165.

**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 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7 . . . . .				127,014.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only . . . . .			NONE	
b Total for prior years 20 <u>07</u> , 20 <u>  </u> , 20 <u>  </u> . . . . .		NONE		
3 Excess distributions carryover, if any, to 2009				
a From 2004 . . . . .	12,353.			
b From 2005 . . . . .	5,314.			
c From 2006 . . . . .	NONE			
d From 2007 . . . . .	8,476.			
e From 2008 . . . . .	23,011.			
f Total of lines 3a through e . . . . .	49,154.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ <u>144,165.</u>				
a Applied to 2008, but not more than line 2a . . . . .			NONE	
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions) . . . . .		NONE		
c Treated as distributions out of corpus (Election required - see page 26 of the instructions) . . . . .	NONE			
d Applied to 2009 distributable amount . . . . .				127,014.
e Remaining amount distributed out of corpus . . . . .	17,151.			
5 Excess distributions carryover applied to 2009 . (If an amount appears in column (d), the same amount must be shown in column (a) )	NONE			NONE
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	66,305.			
b Prior years' undistributed income Subtract line 4b from line 2b . . . . .		NONE		
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 . . . . .		NONE		
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions . . . . .		NONE		
e Undistributed income for 2008 Subtract line 4a from line 2a. Taxable amount - see page 27 of the instructions . . . . .			NONE	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010 . . . . .				NONE
7 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) . . . . .	30,000.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions) . . . . .	NONE			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a . . . . .	36,305.			
10 Analysis of line 9				
a Excess from 2005 . . . . .	4,818.			
b Excess from 2006 . . . . .	NONE			
c Excess from 2007 . . . . .	8,476.			
d Excess from 2008 . . . . .	23,011.			
e Excess from 2009 . . . . .	NONE			

**Part XIV Private Operating Foundations** (see page 27 of the instructions and Part VII-A, question 9) **NOT APPLICABLE**

**1a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, 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) 2009	(b) 2008	(c) 2007	(d) 2006	
<b>2a</b> Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed . . . . .					
<b>b</b> 85% of line 2a . . . . .					
<b>c</b> Qualifying distributions from Part XII, line 4 for each year listed . . . . .					
<b>d</b> Amounts included in line 2c not used directly for active conduct of exempt activities . . . . .					
<b>e</b> Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c . . . . .					
<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 . . . . .					
<b>(2)</b> Value of assets qualifying under section 4942(j)(3)(B)(i) . . . . .					
<b>b</b> "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed . . . . .					
<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) . . . . .					
<b>(2)</b> Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii) . . . . .					
<b>(3)</b> Largest amount of support from an exempt organization . . . . .					
<b>(4)</b> Gross investment income . . . . .					

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

N/A

**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.

N/A

**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:

SEE STATEMENT 17

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

SEE ATTACHED STATEMENT FOR LINE 2

**c** Any submission deadlines:

N/A

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

N/A

**Part XV Supplementary Information (continued)****3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<b>a Paid during the year</b>  SEE STATEMENT 20				
<b>Total . . . . .</b>			<b>3a</b>	143,000.
<b>b Approved for future payment</b>				
<b>Total . . . . .</b>			<b>3b</b>	

**Part XVI-A Analysis of Income-Producing Activities**

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions )
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
<b>1</b> Program service revenue					
<b>a</b> _____					
<b>b</b> _____					
<b>c</b> _____					
<b>d</b> _____					
<b>e</b> _____					
<b>f</b> _____					
<b>g</b> Fees and contracts from government agencies					
<b>2</b> Membership dues and assessments . . . . .					
<b>3</b> Interest on savings and temporary cash investments					
<b>4</b> Dividends and interest from securities . . . . .			14	75,215.	
<b>5</b> Net rental income or (loss) from real estate					
<b>a</b> Debt-financed property . . . . .					
<b>b</b> Not debt-financed property . . . . .					
<b>6</b> Net rental income or (loss) from personal property .					
<b>7</b> Other investment income . . . . .					
<b>8</b> Gain or (loss) from sales of assets other than inventory			18	32,979.	
<b>9</b> Net income or (loss) from special events . . .					
<b>10</b> Gross profit or (loss) from sales of inventory . .					
<b>11</b> Other revenue <b>a</b> _____					
<b>b</b> 2008 FED TAX REFUND				3,414.	
<b>c</b> _____					
<b>d</b> _____					
<b>e</b> _____					
<b>12</b> Subtotal Add columns (b), (d), and (e) . . . . .				111,608.	
<b>13</b> Total. Add line 12, columns (b), (d), and (e) . . . . .					111,608.

(See worksheet in line 13 instructions on page 28 to verify calculations)

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

[illegible]

**Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations**

<p><b>1</b> 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?</p> <p><b>a</b> Transfers from the reporting foundation to a noncharitable exempt organization of</p> <p>(1) Cash</p> <p>(2) Other assets</p> <p><b>b</b> Other transactions</p> <p>(1) Sales of assets to a noncharitable exempt organization</p> <p>(2) Purchases of assets from a noncharitable exempt organization</p> <p>(3) Rental of facilities, equipment, or other assets</p> <p>(4) Reimbursement arrangements</p> <p>(5) Loans or loan guarantees</p> <p>(6) Performance of services or membership or fundraising solicitations</p> <p><b>c</b> Sharing of facilities, equipment, mailing lists, other assets, or paid employees</p> <p><b>d</b> 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 foundation. 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</p>		Yes	No
	1a(1)		X
	1a(2)		X
	1b(1)		X
	1b(2)		X
	1b(3)		X
	1b(4)		X
	1b(5)		X
	1b(6)		X
	1c		X

[illegible]

**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

<div style="writing-mode: vertical-rl; transform: rotate(180deg);"> <b>Sign Here</b>   <b>Paid Preparer's Use Only</b> </div>	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 <i>Barbara Beal</i>		Date 4/29/2010		Title Treasurer
<div style="writing-mode: vertical-rl; transform: rotate(180deg);"> <b>Paid Preparer's Use Only</b> </div>	Preparer's signature <i>John Smith</i>		Date 4/26/10	Check if self-employed <input type="checkbox"/>	Preparer's identifying number (See Signature on page 30 of the instructions) P00709770
	Firm's name (or yours if self-employed), address, and ZIP code FIDUCIARY TRUST COMPANY P.O. BOX 55806 BOSTON, MA			EIN 04-1309690	Phone no 617-482-5270

**Schedule of Contributors**

► Attach to Form 990, 990-EZ, or 990-PF.

OMB No. 1545-0047

**2009**

Name of the organization

Employer identification number

THE CHICKERING FOUNDATION (FORMERLY DEDHAM

04-6012767

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)( ) (enter number) organization

☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation

☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation

☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

**General Rule**

☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

**Special Rules**

☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. . . . . ► \$

**Caution.** An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

## Name of organization

THE CHICKERING FOUNDATION (FORMERLY DEDHAM

Employer identification number

04-6012767

**Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	ELISHA V ASHTON TRUST C/O CHOATE HALL & STEWART BOSTON, MA 02110	\$ 15,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
2	ELISHA V ASHTON TRUST C/O CHOATE HALL & STEWART BOSTON, MA 02110	\$ 15,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)



**FORM 990-PF - PART IV**  
**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		TOTAL SHORT-TERM CAPITAL GAIN DIVIDENDS					28.	
		TOTAL LONG-TERM CAPITAL GAIN DIVIDENDS					8,455.	
21,817.00		700. PLUM CREEK TIMBER CO INC. PROPERTY TYPE: SECURITIES 26,049.00				P	01/19/2005	01/23/2009
							-4,232.00	
112,500.00		100000. U S TREAS NOTES DTD 8/15/2003 4. PROPERTY TYPE: SECURITIES 98,566.00				P	04/24/2007	01/23/2009
							13,934.00	
8,424.00		350. STATE STREET CORP PROPERTY TYPE: SECURITIES 24,717.00				P	08/01/2008	02/19/2009
							-16,293.00	
8,220.00		1000. WELLS FARGO CO NEW PROPERTY TYPE: SECURITIES 13,055.00				P	06/11/1997	03/05/2009
							-4,835.00	
12.00		.3038 SIMON PROPERTY GROUP INC PROPERTY TYPE: SECURITIES 11.00				P	04/29/2003	03/30/2009
							1.00	
100,000.00		100000. U S TREAS NOTES DTD 5/15/1999 5. PROPERTY TYPE: SECURITIES 102,125.00				P	04/26/2001	05/15/2009
							-2,125.00	
17.00		.3261 SIMON PROPERTY GROUP INC PROPERTY TYPE: SECURITIES 17.00				P	06/19/2009	06/30/2009
14,021.00		1000. GENERAL ELECTRIC COM PROPERTY TYPE: SECURITIES 1,056.00				P	07/03/1978	08/27/2009
							12,965.00	
63.00		.8684 SIMON PROPERTY GROUP INC PROPERTY TYPE: SECURITIES 58.00				P	09/18/2009	09/22/2009
							5.00	
55,405.00		10500. VANGUARD FIXED INCOME SECURITIES PROPERTY TYPE: SECURITIES 50,925.00				P	05/29/2009	10/14/2009
							4,480.00	

**FORM 990-PF - PART IV**  
**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
22,805.00		239. APACHE CORP COM PROPERTY TYPE: SECURITIES 13,090.00				P	02/08/2005	10/30/2009
							9,715.00	
39,371.00		600. DIAGEO PLC SPON ADR PROPERTY TYPE: SECURITIES 34,608.00				P	10/12/2005	10/30/2009
							4,763.00	
13,512.00		174. ENTERGY CORP (NEW) PROPERTY TYPE: SECURITIES 11,905.00				P	02/14/2005	10/30/2009
							1,607.00	
21,747.00		301. EXXON MOBIL CORP PROPERTY TYPE: SECURITIES 4,344.00				P	06/05/1996	10/30/2009
							17,403.00	
10,397.00		107. METTLER-TOLEDO INTERNATIONAL PROPERTY TYPE: SECURITIES 10,234.00				P	04/25/2007	10/30/2009
							163.00	
12,501.00		210. ROYAL DUTCH SHELL PLC SPONSORED PROPERTY TYPE: SECURITIES 4,318.00				P	01/29/1993	10/30/2009
							8,183.00	
116,744.00		9704.443 ARTIO INTERNATIONAL EQUITY II C PROPERTY TYPE: SECURITIES 136,228.00				P	12/27/2007	12/17/2009
							-19,484.00	
54.00		.653 SIMON PROPERTY GROUP INC PROPERTY TYPE: SECURITIES 49.00				P	12/18/2009	12/24/2009
							5.00	
TOTAL GAIN (LOSS) .....		.....					----- 35,015. =====	

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES  
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
INTEREST & DIVIDENDS	75,215.	76,231.
	-----	-----
TOTAL	75,215.	76,231.
	=====	=====

## FORM 990PF, PART I - OTHER INCOME

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----
2008 FEDERAL TAX REFUND	3,414.
	-----
TOTALS	3,414.
	=====

FORM 990PF, PART I - OTHER PROFESSIONAL FEES  
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
FIDUCIARY TRUST CO	21,440.	21,440.
INV MGMT FEE		
TOTALS	21,440. =====	21,440. =====

FORM 990PF, PART I - INTEREST EXPENSE  
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
FOREIGN TAX WITHELD	1,108.	2,379.
TOTALS	1,108.	2,379.
	=====	=====

FORM 990PF, PART I - OTHER EXPENSES  
=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	CHARITABLE PURPOSES
TAX PREP FEE	1,040.	1,040.
FILING FEE	125.	125.
TOTALS	1,165.	1,165.
	=====	=====

04-6012767  
THE CHICKERING FOUNDATION PRI  
Form 990 PF II BALANCE SHEET

PAR VALUE/SHARE	DESCRIPTION	COST	BOOK VALUE	MARKET VALUE	EST ANNUAL INCOME
U.S. GOVERNMENT BONDS & NOTES Stmt 6					
100000.00	FEDERAL HOME LOAN BANK DTD 5/14/2003 3.3750% 5/14/2010	94,882.00	94,882.00	101,156.00	3,375.00
100000.00	FEDERAL HOME LOAN BANK DTD 5/7/2001 6.0000% 5/13/2011	111,836.00	111,836.00	106,844.00	6,000.00
100000.00	U S TREAS NOTES DTD 2/15/2002 4.8750% 2/15/2012	100,714.84	100,714.84	107,602.00	4,875.00
50000.00	U S TREAS NOTES DTD 3/31/2006 4.7500% 3/31/2011	49,922.99	49,922.99	52,453.00	2,375.00
TOTAL U.S. GOVERNMENT BONDS & NOTES		357,355.83	357,355.83	368,055.00	16,625.00

MUTUAL FUND INVESTMENTS Stmt 7					
7674.644	ABSOLUTE STRATEGIES FUND INST'L	82,612.84	82,612.84	80,200.03	951.66
3328.82	ALLIANZ NFJ INTL VALUE FUND	51,674.13	51,674.13	63,846.77	1,324.87
2848.505	DIAMOND HILL LONG-SHORT FUND CL I	50,178.12	50,178.12	46,772.45	606.73
7567.833	HUSSMAN STRATEGIC GROWTH FUND	116,204.52	116,204.52	96,716.91	189.20
250.00	ISHARES BARCLAYS 1-3 YEAR CREDIT BOND ETF	25,693.90	25,693.90	25,990.00	968.50
1700.00	ISHARES BARCLAYS TREAS INFLA PROTECTED SECS FUND	169,610.55	169,610.55	176,630.00	6,871.40
1355.00	ISHARES MSCI EAFE VALUE INDEX ETF	79,371.84	79,371.84	68,210.70	1,612.45
3200.00	ISHARES MSCI EMERGING MKT INDEX FUND	71,557.76	71,557.76	132,800.00	76.80
2301.00	ISHARES RUSSELL 2000 VALUE INDEX FUND	137,949.76	137,949.76	133,550.04	3,467.61
5172.414	LEUTHOLD ASSET ALLOCATION FUND INSTL CL	60,000.00	60,000.00	50,534.48	1,075.86
500.00	S&P NORTH AMERICAN TECH SOFTWARE INDX FD	23,630.00	23,630.00	23,435.00	76.00
600.00	SPDR GOLD TRUST	48,624.84	48,624.84	64,386.00	0.00
17483.623	TEMPLETON GLOBAL BOND FUND ADVISOR CL	190,077.69	190,077.69	221,867.18	9,948.18
3990.423	THOMAS WHITE INTERNATIONAL FUND	50,000.00	50,000.00	61,851.56	770.15
4067.688	THORNBURG INTL VALUE FUND I	100,960.00	100,960.00	103,197.24	1,248.78
10519.732	VANGUARD HIGH-YIELD CORPORATE FD INV SHS	49,075.00	50,046.94	57,542.93	4,412.09
500.00	VANGUARD TELECOM SERVICE ETF	25,580.00	25,580.00	28,255.00	755.50
1100.00	WISDOMTREE INT'L REAL ESTATE INDEX ETF	27,345.23	27,345.23	29,447.00	1,157.20
1400.00	WISDOMTREE INT'L SMALLCAP DIV FUND	100,860.76	100,888.09	62,692.00	1,261.40
TOTAL MUTUAL FUND INVESTMENTS		1,461,006.94	1,462,006.21	1,527,925.29	36,774.37



BOOK VALUE ASSET STATEMENT

AS OF 12/31/09

PAGE 2  
ACCOUNT NO. 20960308.2

04-6012767

THE CHICKERING FOUNDATION PRI  
Form 990PF II BALANCE Sheet

PAR VALUE/SHARE	DESCRIPTION	COST	BOOK VALUE	MARKET VALUE	EST ANNUAL INCOME
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CASH/CASH EQUIVALENTS

26984.99	DREYFUS INSTL CASH ADVANTAGE FUND-INSTL ADV SHARES	26,984.99	26,984.99	26,984.99	29.53
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EQUITIES/COMMON STOCK Stmt 7

161.00	APACHE CORP COM	8,817.97	8,817.97	16,610.37	96.60
353.00	BHP BILLITON LTD SPONSORED ADR	23,300.54	23,300.54	27,032.74	578.92
250.00	C R BARD INC COM	21,842.50	21,842.50	19,475.00	170.00
600.00	CVS CAREMARK CORP COM	18,972.00	18,972.00	19,326.00	183.00
326.00	ENERGY CORP (NEW) COM	23,038.42	23,038.42	26,679.84	978.00
700.00	EQT CORP COM	25,481.26	25,481.26	30,744.00	616.00
700.00	EQUITY RESIDENTIAL SH BEN INT	16,660.22	17,285.22	23,646.00	945.00
499.00	EXXON MOBIL CORP COM	3,168.01	5,828.38	34,026.81	838.32
400.00	GENERAL DYNAMICS CORP COM	23,873.00	23,873.00	27,268.00	608.00
600.00	HARSCO CORP COM	26,009.00	26,009.00	19,338.00	492.00
1222.00	HOME DEPOT INC COM	14,205.75	18,180.10	35,352.46	1,099.80
700.00	ISHARES NASDAQ BIOTECH INDEX FUND	51,626.00	51,626.00	57,281.00	0.00
1750.00	KIMCO REALTY CORP COM	21,626.33	21,626.33	23,677.50	1,120.00
426.00	MCDONALD'S CORP COM	25,227.72	25,227.72	26,599.44	937.20
393.00	METTLER-TOLEDO INTERNATIONAL INC	37,588.09	37,588.09	41,261.07	0.00
372.00	NIKE INC CL B	23,441.43	23,441.43	24,578.04	401.76
600.00	PEPSICO INC COM	28,728.63	28,729.68	36,480.00	1,080.00
400.00	PUBLIC STORAGE COM	11,836.00	12,574.67	32,580.00	880.00
500.00	QUALCOMM INC COM	19,290.00	19,290.00	23,130.00	340.00
300.00	REGENCY CENTERS CORP COM	9,009.79	9,299.12	10,518.00	555.00
790.00	ROYAL DUTCH SHELL PLC SPONSORED ADR A SH	16,244.37	21,705.25	47,486.90	2,256.24
431.00	SIGMA-ALDRICH CORP COM	22,569.79	22,569.79	21,787.05	249.98
209.00	SIMON PROPERTY GROUP INC	7,810.89	8,076.99	16,678.20	501.60
1000.00	STERICYCLE INC COM	42,865.00	42,865.00	55,170.00	0.00
1200.00	TEVA PHARMACEUTICAL INDS LTD ADR	38,253.83	38,409.79	67,416.00	578.40
1000.00	THERMO FISHER SCIENTIFIC INC	50,288.00	50,288.00	47,690.00	0.00
600.00	TOTAL S A ADR	39,993.96	39,993.96	38,424.00	1,666.80
1000.00	US BANCORP COM (NEW)	22,128.20	22,128.20	22,510.00	200.00
650.00	VERIZON COMMUNICATIONS INC COM	20,298.33	20,298.33	21,534.50	1,235.00

TOTAL EQUITIES/COMMON STOCK

694,195.03	708,366.74	894,300.92	18,607.62
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FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCES  
=====DESCRIPTION  
-----AMOUNT  
-----

ADJ FOR ENRON CASH 2010

312.

TOTAL

-----  
312.  
=====

THE CHICKERING FOUNDATION (FORMERLY DEDHAM

04-6012767

-----  
STATE(S) WHERE THE FOUNDATION IS REGISTERED  
=====

MA

STATEMENT 9

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES  
=====

## OFFICER NAME:

MRS ERNEST MONRAD

## ADDRESS:

218C ALLANDALE ROAD

CHESTNUT HILL, MA 02467

## TITLE:

MANAGER

## OFFICER NAME:

MRS JAMES T AVERY

## ADDRESS:

34 BEACON ST

CHESTNUT HILL, MA 02467

## TITLE:

MANAGER

## OFFICER NAME:

MRS JOHN L GRANDIN, III

## ADDRESS:

42 LAWRENCE ROAD

CHESTNUT HILL, MA 02467

## TITLE:

ADVISORY BOARD

## OFFICER NAME:

MRS. EDWARD H. CULVER

## ADDRESS:

10 LONGWOOD DRIVE #257

WESTWOOD, MA 02090

## TITLE:

MANAGER

## FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

## =====

## OFFICER NAME:

MRS RHYS WILLIAMS

## ADDRESS:

1 AVERY ST, NORTH TOWER 25A  
BOSTON, MA 02111

## TITLE:

MANAGER

## OFFICER NAME:

MRS. PHILLIP BIANCHI

## ADDRESS:

62 CIRCUIT RD.  
CHESTNUT HILL, MA 02160

## TITLE:

ADVISORY BOARD

## OFFICER NAME:

MRS. HOWARD K FUGUET

## ADDRESS:

134 COOLIDGE HILL  
CAMBRIDGE, MA 02138

## TITLE:

MANAGER

## OFFICER NAME:

MRS. EUGENE MCDONOUGH, JR.

## ADDRESS:

23 BEMIS RD  
DEDHAM, MA 02026

## TITLE:

HONORARY MEMBER

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

=====

OFFICER NAME:

MRS. PUTNAM B. MCDOWELL

ADDRESS:

10 LONGWOOD DRIVE #224 AMES  
WESTWOOD, MA 02090

TITLE:

ADVISORY BOARD

OFFICER NAME:

MRS. VICKY CABOT

ADDRESS:

17 BULLARD ST  
DEDHAM, MA 02026

TITLE:

MANAGER

OFFICER NAME:

MRS. MARK L SCHMID

ADDRESS:

250 BEACON ST UNIT 15  
BOSTON, MA 02116

TITLE:

CORR SECRETARY

OFFICER NAME:

MRS. DAWN ANSTY

ADDRESS:

167 COURT ST  
DEDHAM, MA 02026

TITLE:

MANAGER

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

=====

OFFICER NAME:

MRS. GEORGE BEAL

ADDRESS:

15 LEE ROAD

CHESTNUT HILL, MA 02467

TITLE:

TREASURER

OFFICER NAME:

MRS. JULIA TERRY

ADDRESS:

95 OTIS ST

NEWTON, MA 02460

TITLE:

MANAGER

OFFICER NAME:

MRS. HOPE SHAW MCDERMOTT

ADDRESS:

580 BRIDGE ST

DEDHAM, MA 02026

TITLE:

PRESIDENT

OFFICER NAME:

MRS. SUSANNE ENGLERT

ADDRESS:

175 FEDERAL ST

BOSTON, MA 02110

TITLE:

FINANCIAL ADVISOR

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

=====

OFFICER NAME:

MRS. ANNE STONE GALEN

ADDRESS:

10 LONGWOOD DRIVE # 422 AMES  
WESTWOOD, MA 02090

TITLE:

MANAGER

OFFICER NAME:

MRS. JOHN E. MCKELVY, JR.

ADDRESS:

62 FAIRGREEN PLACE  
CHESTNUT HILL, MA 02026

TITLE:

MANAGER

OFFICER NAME:

MRS. RICHARD TUCKER

ADDRESS:

23 WOODMAN ROAD  
CHESTNUT HILL, MA 02467

TITLE:

MANAGER

OFFICER NAME:

RALI M WEAVER

ADDRESS:

660 HIGH ST  
DEDHAM, MA 02026

TITLE:

MANAGER



FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES  
=====

## OFFICER NAME:

MRS PETER FISCHOEDER

## ADDRESS:

27 KINGSBURY RD

CHESTNUT HILL, MA 02467

## TITLE:

MANAGER

## OFFICER NAME:

MRS. MARY AMES

## ADDRESS:

59 DENNY ROAD

CHESTNUT HILL, MA 02467

## TITLE:

MANAGER

## OFFICER NAME:

MRS. FRANCIS T. KEALLY

## ADDRESS:

10 GLENRIDGE ROAD

DEDHAM, MA 02026

## TITLE:

ADVISORY BOARD

## OFFICER NAME:

MRS LAURA MONRAD

## ADDRESS:

40 BALD PATE HILL RD

NEWTON CENTRE, MA 02459

## TITLE:

VICE PRESIDENT

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

=====

OFFICER NAME:

MRS MEGHAN SAMPSON

ADDRESS:

144 RESERVOIR RD

CHESTNUT HILL, MA 02467

TITLE:

RECORDING SEC

OFFICER NAME:

MRS JOHN A PERKINS

ADDRESS:

100 NEWBURY COURT # 610

CONCORD, MA 01742

TITLE:

HONORARY MEMBER

THE CHICKERING FOUNDATION (FORMERLY DEDHAM  
FORM 990PF, PART XV - LINES 2a - 2d  
=====

04-6012767

RECIPIENT NAME:

MRS SUSANNE ENGLERT

ADDRESS:

175 FEDERAL ST

BOSTON, MA 02110

FORM, INFORMATION AND MATERIALS:

LETTER OF INQUIRY

NONE

NONE

STATEMENT 17

THE CHICKERING FOUNDATION (FORMERLY DEDHAM 04-6012767  
FORM 990PF, PART XV, LINE 3 - CONTRIBUTIONS, GIFTS, GRANTS PAID  
=====

RECIPIENT NAME:  
CHARLES RIVER ASSOCIATION  
FOR RETARDED CITIZENS  
RELATIONSHIP:  
N/A  
PURPOSE OF GRANT:  
GENERAL PURPOSES  
FOUNDATION STATUS OF RECIPIENT:  
EXEMPT  
AMOUNT OF GRANT PAID ..... 6,000.

RECIPIENT NAME:  
CRITTENTON WOMENS UNION  
HORIZON HOUSE II  
RELATIONSHIP:  
N/A  
PURPOSE OF GRANT:  
GENERAL PURPOSES  
FOUNDATION STATUS OF RECIPIENT:  
TAX EXEMPT  
AMOUNT OF GRANT PAID ..... 18,000.

RECIPIENT NAME:  
DARE  
RELATIONSHIP:  
N/A  
PURPOSE OF GRANT:  
GENERAL PURPOSES  
FOUNDATION STATUS OF RECIPIENT:  
EXEMPT  
AMOUNT OF GRANT PAID ..... 14,000.

RECIPIENT NAME:  
EDWARD EVERETT HALE HOUSE  
(HALE-BARNARD CORP.)  
RELATIONSHIP:  
N/A  
PURPOSE OF GRANT:  
GENERAL PURPOSES  
FOUNDATION STATUS OF RECIPIENT:  
EXEMPT  
AMOUNT OF GRANT PAID ..... 9,000.

STATEMENT 18

RECIPIENT NAME:  
FAMILY SERVICE OF GREATER  
BOSTON(HOME HEALTH AIDES  
RELATIONSHIP:  
N/A  
PURPOSE OF GRANT:  
GENERAL PUPROSES  
FOUNDATION STATUS OF RECIPIENT:  
EXEMPT  
AMOUNT OF GRANT PAID ..... 18,000.

RECIPIENT NAME:  
FAMILIES FIRST  
RELATIONSHIP:  
N/A  
PURPOSE OF GRANT:  
GENERAL PURPOSES  
FOUNDATION STATUS OF RECIPIENT:  
EXEMPT  
AMOUNT OF GRANT PAID ..... 12,000.

RECIPIENT NAME:  
HOMESTART  
RELATIONSHIP:  
N/A  
PURPOSE OF GRANT:  
GENERAL PURPOSES  
FOUNDATION STATUS OF RECIPIENT:  
EXEMPT  
AMOUNT OF GRANT PAID ..... 10,000.

RECIPIENT NAME:  
MSPCC  
RELATIONSHIP:  
N/A  
PURPOSE OF GRANT:  
GENERAL PURPOSES  
FOUNDATION STATUS OF RECIPIENT:  
EXEMPT  
AMOUNT OF GRANT PAID ..... 18,000.

RECIPIENT NAME:  
QUINCY TEEN MOTHER'S  
PROGRAM  
RELATIONSHIP:  
N/A  
PURPOSE OF GRANT:  
GENERAL PURPOSES  
FOUNDATION STATUS OF RECIPIENT:  
EXEMPT  
AMOUNT OF GRANT PAID ..... 16,000.

RECIPIENT NAME:  
SPECTRUM HEALTH SYSTEMS  
(WOMEN & CHILDRENS CENTER)  
RELATIONSHIP:  
N/A  
PURPOSE OF GRANT:  
GENERAL PURPOSES  
FOUNDATION STATUS OF RECIPIENT:  
EXEMPT  
AMOUNT OF GRANT PAID ..... 6,000.

RECIPIENT NAME:  
VNA CARE PLUS, INC.  
RELATIONSHIP:  
N/A  
PURPOSE OF GRANT:  
GENERAL PURPOSES  
FOUNDATION STATUS OF RECIPIENT:  
EXEMPT  
AMOUNT OF GRANT PAID ..... 8,000.

RECIPIENT NAME:  
WALKER HOME AND SCHOOL  
RELATIONSHIP:  
N/A  
PURPOSE OF GRANT:  
GENERAL PURPOSES  
FOUNDATION STATUS OF RECIPIENT:  
EXEMPT  
AMOUNT OF GRANT PAID ..... 8,000.

TOTAL GRANTS PAID: 143,000.  
=====

**BY-LAWS**  
**The Chickering Foundation**

**ARTICLE I**

**NAME**

The name of this organization, formerly known as The Dedham Temporary Home for Women and Children, is:

**THE CHICKERING FOUNDATION**

**ARTICLE II**

**MISSION**

Our mission is to honor the work of Hannah B. Chickering, who in the 19<sup>th</sup> Century dedicated her life to female prisoners and their children. The Foundation shall provide financial support to programs and organizations that address the needs of women and children in crisis. The Foundation's goal is to help women and children gain health, safety, independence and self-sufficiency.

**ARTICLE III**

**ORGANIZATION**

The Chickering Foundation is a corporation organized exclusively for charitable purposes under section 501c (3) of the Internal Revenue Code. The corporation is comprised of a Board of Managers who are proposed and elected by the membership. The Officers of the Foundation are: President, Vice President, Treasurer, Recording Secretary and Corresponding Secretary. The Officers serve as the Executive Committee of the Board of Managers.

The Board of Managers meets three times a year. The Board of Managers shall have general charge of the affairs of the Foundation, including the power to fill all vacancies including those on the Board itself. The Board may make rules for its own governance and may determine the time and place of meetings.

Regular meetings are generally held in May and November of each year and serve as the forum for transacting business and allocating funds to agencies.

The Annual Meeting of the Foundation shall be held in January or February of each year, on a date set by the President. At the Annual Meeting there shall be elected or reconfirmed a Board of Managers consisting of not more than 20 Active Members. The Managers shall also elect or reconfirm the President and other Officers at this time.

Special meetings may be called by the President or a designee, or at the request of any five Managers.

### **The Board of Managers**

#### **Active**

All Active Managers have the right to vote and shall be entitled to hold office or represent the Foundation to a charitable organization. Active Managers are expected to demonstrate a high degree of interest and participation in the Foundation's work. They shall attend at least two meetings a year and be willing to serve as a Board officer. Where appropriate, an Active Manager shall serve as an advocate for an agency as the President directs. Active Managers are expected to make a small contribution to the annual budget. The Executive Committee will request a letter of resignation from an active member who is unable to meet these commitments.

#### **Advisory**

After 15 years of service an Active Manager may request in writing to the Corresponding Secretary a change in status to Advisory Manager. An Advisory Manager is encouraged to attend meetings and provide consultation to the decisions of the Board of Managers. An Advisory Manager does not represent the Foundation to a charitable agency and does not have a vote. An Advisory Manager may not hold an office on the Board.

#### **Honorary**

This category of membership is an honor bestowed on a Manager who has given long and distinguished service to the Foundation.

### **Committees**

The Executive Committee is comprised of the Officers of the Board of Managers.

The Nominating Committee is made up of the past three Presidents of the Board of Managers.

The Grant Evaluation Committee shall be comprised of five Managers appointed by the President, including the Vice President, who shall serve as the chair. This committee shall actively seek out organizations that match our mission, review new grant applications and make recommendations to the Board for the allocation of funds.



### **Notice of Meetings**

Notice of the time, place and purpose of the Annual, regular and special meetings shall be sent in writing (postpaid mail or email) no less than four weeks before the meeting.

### **Transaction of Business**

At any meeting of the Board of Managers, seven members, including any members present by proxy, shall constitute a quorum for the transaction of business, but less than seven members may adjourn a meeting to a specified time and place. A member may vote by written proxy dated not more than six months prior to the date of any meeting.

## **ARTICLE IV**

### **OFFICES AND DUTIES**

Each Officer shall serve a term of three years. The duties of the Officers are as follows:

#### **President**

- Call board meetings, set the agendas, preside at all meetings and cast the tie-breaking vote
- Oversee the operation of the Board of Managers
- Assign duties to individual Managers
- Record grant funding as voted by the Board of Managers and provide a copy to the Recording Secretary of grant receipts from each agency
- Direct the distribution of funds
- Receive copies of acknowledgement of grant receipts from each agency

#### **Vice President**

- Assist the President as requested
- In the absence of the President, assume all duties and responsibilities of the President
- Preside over the Grant Evaluation Committee

#### **Treasurer**

- Receive the reports of the Financial Advisor chosen by the Board of Managers and review and interpret these reports
- Act as the liaison between the Board of Managers and the Financial Advisor
- Record allocation of grant monies as voted by the Managers, and transmit to the Financial Advisor
- Collect annual contributions from Managers, and oversee petty cash fund

### **Recording Secretary**

- At meetings of the Board of Managers, record Minutes of the meetings
- Provide for the distribution of Minutes of the previous meeting to each Manager not later than two weeks prior to a meeting
- Record attendance at meetings
- Maintain records of Minutes in the main filing system

### **Corresponding Secretary**

- Send out meeting notices and proxy forms to all Managers, Honorary Members, Advisory Members and the Financial Advisor four weeks prior to each meeting
- Keep hostesses informed of the number of attendees one week prior to the meeting
- Maintain information binders on the organization, and provide a binder to each new member

## **ARTICLE V**

### **MEMBERSHIP PROCEDURES**

The Nominating Committee shall recommend candidates for Board of Managers and Officer positions. This committee shall recommend nominations for Advisory Managers and Honorary Managers.

#### **Officers**

The Nominating Committee (NC) shall ensure that every open office is slated with a nominee in advance of the Annual Meeting. The NC shall contact candidates and outline the requirements and expectations of the office. The NC will then present nominations for election at the Annual Meeting. A simple majority of the Board of Managers will elect the Officer(s). Newly elected Officers shall assume their responsibilities at the Spring Meeting in May, and shall serve a three-year term.

#### **Managers**

##### **Active**

When there is a vacancy, any active member of the Board may propose a prospective manager. This begins with an oral proposal; if there is no objection, the member shall write a letter of recommendation to the Nominating Committee. The NC shall ask the proposing member to participate in a meeting of introduction with the candidate, the

proposing member and the committee. At the next regular meeting of the Board, the NC shall present candidates, and the Board of Managers shall vote on each candidate. A simple majority is required for election. Newly elected Board Managers are invited to attend the next meeting.

**Advisory and Honorary**

The Executive Committee will consider nominations for these categories of membership.

## **ARTICLE VI**

### **By-laws**

These By-laws may be altered or amended at the Annual Meeting of the Corporation by a 2/3 vote of the Active Members. Prior to the Annual Meeting, the Executive Committee shall review and present proposed changes to the membership with adequate time for discussion and comment.

These By-laws were last amended on February 2, 2010.