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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 ROME CHARITABLE TRUST 1-00044		A Employer identification number 04-6017410
	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) (617) 726-7286
	ONE BEACON ST 33RD FL		C If exemption application is pending, check here <input type="checkbox"/>
	City or town, state, and ZIP code BOSTON, MA 02108		D 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation			E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ 300,010.		J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis.)	
		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>	

Part I Analysis of Revenue and Expenses (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)				
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B.				
	3 Interest on savings and temporary cash investments	79.	79.		STMT 1
	4 Dividends and interest from securities	8,421.	8,421.		STMT 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	24,016.			
	b Gross sales price for all assets on line 6a	38,292.			
	7 Capital gain net income (from Part IV, line 2)		24,016.		
	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)	363.	363.		STMT 3
	12 Total. Add lines 1 through 11	32,879.	32,879.		
	13 Compensation of officers, directors, trustees, etc.	2,498.	2,498.		
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)	150.	150.	NONE	NONE
	b Accounting fees (attach schedule)	300.	300.	NONE	NONE
	c Other professional fees (attach schedule)	35.	35.		
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)	16.	16.		
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)				
	24 Total operating and administrative expenses. Add lines 13 through 23	2,999.	2,999.	NONE	NONE
	25 Contributions, gifts, grants paid	16,179.			16,179.
	26 Total expenses and disbursements. Add lines 24 and 25	19,178.	2,999.	NONE	16,179.
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	13,701.			
	b Net investment income (if negative, enter -0-)		29,880.		
	c Adjusted net income (if negative, enter -0-)				

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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	21,117.	13,501.	13,501.	
	3	Accounts receivable ▶ Less: allowance for doubtful accounts ▶	14,152.			
	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 8	50,711.	50,711.	52,867.	
	b	Investments - corporate stock (attach schedule) STMT 9	92,092.	124,947.	233,642.	
	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	Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	178,072.	189,159.	300,010.		
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	Total liabilities (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	173,512.	186,007.		
	28	Paid-in or capital surplus, or land, bldg, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds	4,560.	3,152.		
	30	Total net assets or fund balances (see page 17 of the instructions)	178,072.	189,159.		
31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	178,072.	189,159.			

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	178,072.
2	Enter amount from Part I, line 27a	2	13,701.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	191,773.
5	Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 11	5	2,614.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	189,159.

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 SEE PART IV DETAIL					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
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) FMV 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)			2	24,016.	
{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }					
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):			3		
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.					

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	17,851.	340,366.	0.05244648408
2007	15,655.	384,794.	0.04068410630
2006	16,655.	344,363.	0.04836466171
2005	16,934.	335,264.	0.05050944927
2004	16,262.	348,255.	0.04669566840
2 Total of line 1, column (d)			2 0.23870036976
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 0.04774007395
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			4 277,878.
5 Multiply line 4 by line 3			5 13,266.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 299.
7 Add lines 5 and 6			7 13,565.
8 Enter qualifying distributions from Part XII, line 4			8 16,179.

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.

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		1	299.
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 checked="" type="checkbox"/> 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	
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		3	299.
3 Add lines 1 and 2		4	NONE
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		5	299.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	67.	
b Exempt foreign organizations-tax withheld at source	6b	NONE	
c Tax paid with application for extension of time to file (Form 8868)	6c	232.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	299.	
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		
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11		

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)?		X
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?		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?		X
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		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?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?		X
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: • 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 12		
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 <input type="checkbox"/> N/A				
14	The books are in care of <input type="checkbox"/> BOSTON TRUST & INVESTMENT MGT. CO. Telephone no <input type="checkbox"/> (617) 726-7286			
	Located at <input type="checkbox"/> ONE BEACON ST., 33RD FL, BOSTON, MA ZIP + 4 <input type="checkbox"/> 02108			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year <input type="checkbox"/> 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? <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	
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
If "Yes," list the years <input type="checkbox"/> 2008 <input type="checkbox"/> 2007 <input type="checkbox"/> 2006		
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	
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** ☐Organizations relying on a current notice regarding disaster assistance check here ☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No
If "Yes," attach the statement required by Regulations section 53.4945-5(d)**6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** ☐ Yes ☒ No
If "Yes" to 6b, file Form 8870**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? **7b** ☐ 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 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 13		2,498.	-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 NONE	
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.)

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	258,639.
b	Average of monthly cash balances	1b	23,471.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	NONE
d	Total (add lines 1a, b, and c)	1d	282,110.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	NONE
3	Subtract line 2 from line 1d	3	282,110.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions)	4	4,232.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	277,878.
6	Minimum investment return. Enter 5% of line 5	6	13,894.

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	13,894.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	299.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	299.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	13,595.
4	Recoveries of amounts treated as qualifying distributions	4	NONE
5	Add lines 3 and 4	5	13,595.
6	Deduction from distributable amount (see page 25 of the instructions)	6	NONE
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	13,595.

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	16,179.
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	NONE
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	16,179.
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	299.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	15,880.

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				13,595.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			16,951.	
b Total for prior years 20 <u>07</u> , 20 <u> </u> , 20 <u> </u>		1,768.		
3 Excess distributions carryover, if any, to 2009				
a From 2004	NONE			
b From 2005	NONE			
c From 2006	NONE			
d From 2007	NONE			
e From 2008	NONE			
f Total of lines 3a through e	NONE			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ <u>16,179.</u>				
a Applied to 2008, but not more than line 2a			16,179.	
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)	NONE			
d Applied to 2009 distributable amount				NONE
e Remaining amount distributed out of corpus	NONE			
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	NONE			
b Prior years' undistributed income Subtract line 4b from line 2b		1,768.		
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		1,768.		
e Undistributed income for 2008 Subtract line 4a from line 2a. Taxable amount - see page 27 of the instructions			772.	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				13,595.
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)	NONE			
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	NONE			
10 Analysis of line 9:				
a Excess from 2005	NONE			
b Excess from 2006	NONE			
c Excess from 2007	NONE			
d Excess from 2008	NONE			
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	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. 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 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:

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

c Any submission deadlines:

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

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

<div>Recipient</div> <div>Name and address (home or business)</div>	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
a <i>Paid during the year</i> SEE STATEMENT 21				
Total.			▶ 3a	16,179.
b <i>Approved for future payment</i>				
Total.			▶ 3b	

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)	
1,708.00		200. GENERAL ELECTRIC COMPANY PROPERTY TYPE: SECURITIES 618.00				P	10/09/1986	03/10/2009
							1,090.00	
126.00		. CARDINAL HEALTH LITIGATION PROPERTY TYPE: SECURITIES				P		09/08/2009
							126.00	
3,156.00		200. COMCAST CORP NEW CL A PROPERTY TYPE: SECURITIES 4,455.00				P	05/22/2008	10/01/2009
							-1,299.00	
634.00		50. NOKIA AB ADR PROPERTY TYPE: SECURITIES 1,145.00				P	04/27/2006	11/02/2009
							-511.00	
4,330.00		165. AT & T INC PROPERTY TYPE: SECURITIES 463.00				P	VAR	11/16/2009
							3,867.00	
4,044.00		50. DUN & BRADSTREET CORP DEL NEW PROPERTY TYPE: SECURITIES 418.00				P	10/09/1986	11/16/2009
							3,626.00	
9,462.00		600. GENERAL ELECTRIC COMPANY PROPERTY TYPE: SECURITIES 1,854.00				P	10/09/1986	11/16/2009
							7,608.00	
2,044.00		150. NOKIA AB ADR PROPERTY TYPE: SECURITIES 3,267.00				P	VAR	11/16/2009
							-1,223.00	
4,519.00		128. NSTAR PROPERTY TYPE: SECURITIES 270.00				P	VAR	12/16/2009
							4,249.00	
8,269.00		100. 3M CO PROPERTY TYPE: SECURITIES 1,786.00				P	06/02/1989	12/16/2009
							6,483.00	

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)	
TOTAL GAIN(LOSS)					----- 24,016. =====	

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
SEI DAILY INCOME TR GOVT II PORT A	79.	79.
TOTAL	79.	79.
	=====	=====

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

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
AT & T INC	763.	763.
BARD C R INC	33.	33.
BECTON, DICKINSON AND COMPANY	66.	66.
COLGATE-PALMOLIVE COMPANY	129.	129.
COMCAST CORP NEW CL A	40.	40.
COSTCO WHOLESALE CORPORATION	88.	88.
DONALDSON COMPANY, INC.	23.	23.
DUN & BRADSTREET CORP DEL NEW	51.	51.
EMERSON ELECTRIC CO.	133.	133.
EXXON MOBIL CORPORATION	1,162.	1,162.
FED HOME LN BKS 5.625% 11/15/11	1,406.	1,406.
FED HOME LN BKS 5.125% 9/29/10	1,281.	1,281.
GENERAL ELECTRIC COMPANY	616.	616.
HEWLETT-PACKARD COMPANY	16.	16.
INTERNATIONAL BUSINESS MACHS CORP	430.	430.
JOHNSON & JOHNSON	193.	193.
MICROSOFT CORPORATION	104.	104.
NOKIA AB ADR	108.	108.
NSTAR	777.	777.
OMNICOM GROUP INC.	45.	45.
PEPSICO INC	88.	88.
PRICE T ROWE GROUP INC	150.	150.
PROCTER & GAMBLE COMPANY	172.	172.
ROSS STORES INC	11.	11.
SIGMA ALDRICH CORP	58.	58.
STATE STREET CORPORATION	20.	20.
TARGET CORP	50.	50.
3M CO	408.	408.
	-----	-----
TOTAL	8,421.	8,421.
	=====	=====

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

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
RETURNED GRANT	75.	75.
FEDERAL TAX REFUND	288.	288.
	-----	-----
TOTALS	363.	363.
	=====	=====

FORM 990PF, PART I - LEGAL FEES
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	ADJUSTED NET INCOME -----	CHARITABLE PURPOSES -----
LEGAL FEES - PRINCIPAL (ALLOCA	150.	150.		
TOTALS	150.	150.	NONE	NONE
	=====	=====	=====	=====

FORM 990PF, PART I - ACCOUNTING FEES

=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
-----	-----	-----	-----	-----
TAX PREPARATION FEE (NON-ALLOC	300.	300.		
TOTALS	300.	300.	NONE	NONE
	=====	=====	=====	=====

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
-----	-----	-----
COMM. OF MASS FILING FEE	35.	35.
	-----	-----
TOTALS	35.	35.
	=====	=====

FORM 990PF, PART I - TAXES
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
FOREIGN TAXES	16.	16.
TOTALS	16.	16.
	=====	=====

FORM 990PF, PART II - U.S. AND STATE OBLIGATIONS

=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV -----
FED HOME LN BK 5.625% 11/15/11	24,827.	24,827.	27,054.
FED HOME LN BKS 5.125% 9/29/10	25,884.	25,884.	25,813.
TOTALS	50,711.	50,711.	52,867.
	=====	=====	=====

FORM 990PF, PART II - CORPORATE STOCK

=====

DESCRIPTION	BEGINNING BOOK VALUE	ENDING BOOK VALUE	ENDING FMV
-----	-----	-----	---
NSTAR	905.	635.	14,352.
DUN & BRADSTREET CORP	418.		
GENERAL ELECTRIC CO	2,472.		
3M CO	3,572.	1,786.	8,267.
INTL BUSINESS MACHS	3,203.	3,203.	26,180.
EXXON MOBIL CORP	2,567.	2,567.	47,733.
AT & T INC	944.	480.	8,409.
PRICE T ROWE GROUP	2,877.	2,877.	7,988.
COSTCO WHOLESALE CORP	5,309.	5,309.	7,396.
JOHNSON & JOHNSON	6,253.	6,254.	6,441.
STATE STREET CORP	4,796.	4,796.	3,266.
COLGATE-PALMOLIVE CO	4,470.	4,470.	6,161.
PEPSICO INC	3,169.	3,169.	3,040.
TARGET CORP	4,447.	4,447.	3,628.
SIGMA ALDRICH CORP	3,466.	3,466.	5,055.
CISCO SYSTEMS INC	3,058.	3,058.	2,993.
NOKIA AB ADR	4,412.		
BECTON DICKINSON & CO	3,118.	3,118.	3,943.
PROCTER & GAMBLE CO	7,319.	7,319.	6,063.
MICROSOFT CORPORATION	5,577.	5,577.	6,096.
COMCAST CORP	4,454.		
OMNICOM GROUP INC	2,531.	2,531.	3,915.
EMERSON ELECTRIC CO	3,423.	3,423.	4,260.
HEWLETT-PACKARD CO	2,149.	2,149.	2,576.
BARD C R INC	4,056.	4,056.	3,895.
ST JUDE MEDICAL INC	3,127.	3,128.	3,678.
SAP AG		3,662.	3,511.
MERCK & CO INC NEW		3,805.	3,654.
VARTIAN MED SYS INC		1,679.	2,343.

FORM 990PF, PART II - CORPORATE STOCK
 =====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV -----
BB & T CORP		1,303.	1,268.
CHUBB CORP		3,831.	3,688.
CINCINNATI FINANCIAL CORP		4,591.	4,592.
JP MORGAN CHASE & CO COM		2,164.	2,083.
PNC FINANCIAL SERVICES GRP INC		2,724.	2,639.
NIKE INC		6,472.	6,607.
ROSS STORES INC		2,065.	2,135.
TIME WARNER CABLE INC		4,169.	4,139.
ABB LTD		3,675.	3,820.
DONALDSON CO INC		3,299.	4,254.
APTARGROUP INC		3,690.	3,574.
	-----	-----	-----
TOTALS	92,092.	124,947.	233,642.
	=====	=====	=====

FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCES
=====DESCRIPTION
-----AMOUNT
-----NON-DEDUCTIBLE GIFT KEREN HAYSOD, ISRAEL
PRIOR YEAR NON-DEDUCITBLE GIFTS

848.

1,766.

TOTAL

2,614.

=====

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

MA

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

=====

OFFICER NAME:

BOSTON TRUST & INV. MGMT CO.

ADDRESS:

ONE BEACON ST 33RD FL

BOSTON, MA 02108

TITLE:

CO-TRUSTEE

COMPENSATION 2,342.

OFFICER NAME:

JOAN ROME, SUCCESSOR CO-TRUSTEE

ADDRESS:

NEWTON CENTRE

, MA 02159

TITLE:

CO-TRUSTEE

COMPENSATION 156.

TOTAL COMPENSATION: 2,498.

=====

RECIPIENT NAME:
AMERICAN DIABETES ASSOC
ADDRESS:
1 BROMFIELD STREET
BOSTON, MA 02108
PURPOSE OF GRANT:
OTHER HEALTH
AMOUNT OF GRANT PAID 50.

RECIPIENT NAME:
HEBREW REHABILITATION CENTER F/AGED
ADDRESS:
1200 CENTRE STREET
BOSTON, MA 02131
PURPOSE OF GRANT:
ELDERLY
AMOUNT OF GRANT PAID 3,390.

RECIPIENT NAME:
ALZHEIMER'S ASSOC.
PURPOSE OF GRANT:
HEALTH
AMOUNT OF GRANT PAID 50.

RECIPIENT NAME:
N E AQUARIUM
ADDRESS:
CENTRAL WHARF
BOSTON, MA 02110
PURPOSE OF GRANT:
MUSEUM
AMOUNT OF GRANT PAID 125.

RECIPIENT NAME:
ARTHRITIS FOUNDATION
AMOUNT OF GRANT PAID 50.

RECIPIENT NAME:
TEMPLE BETH AVODAH
ADDRESS:
45 PUDDINGSTONE LANE
NEWTON, MA 02459
PURPOSE OF GRANT:
RELIGIOUS
AMOUNT OF GRANT PAID 1,411.

RECIPIENT NAME:
PROJECT BREAD
PURPOSE OF GRANT:
POOR
AMOUNT OF GRANT PAID 58.

RECIPIENT NAME:
AMC CANCER RESEARCH FDN
ADDRESS:
1600 PIERCE STREET
DENVER, CO 80214
PURPOSE OF GRANT:
CANCER
AMOUNT OF GRANT PAID 509.

RECIPIENT NAME:
NATIONAL JEWISH HOSPITAL
ADDRESS:
1400 JACKSON STREET, ROOM M116
DENVER, CO 80206
PURPOSE OF GRANT:
HOSPITAL
AMOUNT OF GRANT PAID 339.

=====

RECIPIENT NAME:

MUSEUM OF FINE ARTS

ADDRESS:

465 HUNTINGTON AVE

BOSTON, MA 02115

PURPOSE OF GRANT:

MUSEUM

AMOUNT OF GRANT PAID 75.

RECIPIENT NAME:

AMERICAN HEART ASSOC

ADDRESS:

20 SPEEN STREET

FRAMINGHAM, MA 01701

PURPOSE OF GRANT:

HEART DISEASE

AMOUNT OF GRANT PAID 50.

RECIPIENT NAME:

BETH ISRAEL HOSPITAL

ADDRESS:

330 BROOKLINE AVENUE

BOSTON, MA 02215

PURPOSE OF GRANT:

HOSPITAL

AMOUNT OF GRANT PAID 3,390.

RECIPIENT NAME:

LUNG ASSOC

PURPOSE OF GRANT:

HEALTH

AMOUNT OF GRANT PAID 25.

RECIPIENT NAME:
MADD
PURPOSE OF GRANT:
CIVIC
AMOUNT OF GRANT PAID 25.

RECIPIENT NAME:
MAKE A WISH
AMOUNT OF GRANT PAID 50.

RECIPIENT NAME:
MARCH OF DIMES
AMOUNT OF GRANT PAID 25.

RECIPIENT NAME:
FRIENDS OF NEWTON FREE
LIBRARY
ADDRESS:
330 HOMER ST
NEWTON, MA 02459
PURPOSE OF GRANT:
LIBRARY
AMOUNT OF GRANT PAID 250.

RECIPIENT NAME:
NEWTON SENIOR CENTER
ADDRESS:
345 WALNUT STREET
NEWTON, MA 02460
PURPOSE OF GRANT:
ELDERLY
AMOUNT OF GRANT PAID 300.

RECIPIENT NAME:
NEWTON WELLESLEY HOSPITAL
PURPOSE OF GRANT:
HEALTH
AMOUNT OF GRANT PAID 300.

RECIPIENT NAME:
PERKINS SCHOOL FOR BLIND
ADDRESS:
172 N. BEACON ST
WATERTOWN, MA 02472
PURPOSE OF GRANT:
OTHER EDUCATIONAL
AMOUNT OF GRANT PAID 25.

RECIPIENT NAME:
COMBINED JEWISH PHILANTHROPIES
ADDRESS:
OF GREATER BOSTON
BOSTON, MA 02109
PURPOSE OF GRANT:
RELIGIOUS
AMOUNT OF GRANT PAID 1,695.

RECIPIENT NAME:
HEBREW FREE SCHOOL
CONG KEHILATH ISRAEL
ADDRESS:
384 HARVARD STREET
BROOKLINE, MA 02446
PURPOSE OF GRANT:
OTHER EDUCATIONAL
AMOUNT OF GRANT PAID 848.

=====

RECIPIENT NAME:

MULTIPLE SCLEROSIS

PURPOSE OF GRANT:

OTHER HEALTH

AMOUNT OF GRANT PAID 75.

RECIPIENT NAME:

JEWISH FAMILY & CHILDRENS SERVICE

ADDRESS:

31 NEW CHARDON STREET

BOSTON, MA 02114

PURPOSE OF GRANT:

FAMILY SERVICES

AMOUNT OF GRANT PAID 848.

RECIPIENT NAME:

SPECIAL OLYMPICS

PURPOSE OF GRANT:

HANDICAPPED

AMOUNT OF GRANT PAID 50.

RECIPIENT NAME:

SPRINGWELL INC

PURPOSE OF GRANT:

ELDERLY

AMOUNT OF GRANT PAID 300.

RECIPIENT NAME:

HEBREW SENIOR LIFE

ADDRESS:

1200 CENTRE ST

BOSTON, MA 02131

PURPOSE OF GRANT:

ELDERLY

AMOUNT OF GRANT PAID 75.

=====

RECIPIENT NAME:

SUSAN G KOMEN BREAST
CANCER FOUNDATION

PURPOSE OF GRANT:

CANCER

AMOUNT OF GRANT PAID 50.

RECIPIENT NAME:

BOSTON UNIVERSITY
OFC OF GIFT/ESTATE PLANG

ADDRESS:

19 DEERFIELD STREET
BOSTON, MA 02215

PURPOSE OF GRANT:

HIGHER EDUCATION

AMOUNT OF GRANT PAID 339.

RECIPIENT NAME:

HEBREW UNIVERSITY
C/O ALBERT KALTER, P C

ADDRESS:

225 BROADWAY
NEW YORK, NY 10007

PURPOSE OF GRANT:

HIGHER EDUCATION

AMOUNT OF GRANT PAID 1,017.

RECIPIENT NAME:

VETERANS OF FOREIGN WARS

PURPOSE OF GRANT:

VETERANS

AMOUNT OF GRANT PAID 25.

=====

RECIPIENT NAME:

WGBH

ADDRESS:

125 WESTERN AVE.

ALLSTON, MA 02134

PURPOSE OF GRANT:

OTHER CULTURAL

AMOUNT OF GRANT PAID 60.

RECIPIENT NAME:

WOMENS AMERICAN ORT

ADDRESS:

687 HIGHLAND AVE.

NEEDHAM, MA 02494

PURPOSE OF GRANT:

ELDERLY

AMOUNT OF GRANT PAID 300.

TOTAL GRANTS PAID:

16,179.

=====

SCHEDULE D
(Form 1041)

Department of the Treasury
Internal Revenue Service

Capital Gains and Losses

▶ **Attach to Form 1041, Form 5227, or Form 990-T. See the instructions for Schedule D (Form 1041) (also for Form 5227 or Form 990-T, if applicable).**

OMB No 1545-0092

2009

Name of estate or trust

ROME CHARITABLE TRUST 1-00044

Employer identification number

04-6017410

Note: Form 5227 filers need to complete *only* Parts I and II.

Part I Short-Term Capital Gains and Losses - Assets Held One Year or Less

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo , day, yr)	(c) Date sold (mo , day, yr)	(d) Sales price	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
1a					

b Enter the short-term gain or (loss), if any, from Schedule D-1, line 1b	1b	
2 Short-term capital gain or (loss) from Forms 4684, 6252, 6781, and 8824	2	
3 Net short-term gain or (loss) from partnerships, S corporations, and other estates or trusts	3	
4 Short-term capital loss carryover. Enter the amount, if any, from line 9 of the 2008 Capital Loss Carryover Worksheet	4	()
5 Net short-term gain or (loss). Combine lines 1a through 4 in column (f). Enter here and on line 13, column (3) on the back ▶	5	

Part II Long-Term Capital Gains and Losses - Assets Held More Than One Year

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo , day, yr)	(c) Date sold (mo , day, yr)	(d) Sales price	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
6a					

b Enter the long-term gain or (loss), if any, from Schedule D-1, line 6b	6b	24,016.
7 Long-term capital gain or (loss) from Forms 2439, 4684, 6252, 6781, and 8824	7	
8 Net long-term gain or (loss) from partnerships, S corporations, and other estates or trusts	8	
9 Capital gain distributions	9	
10 Gain from Form 4797, Part I	10	
11 Long-term capital loss carryover. Enter the amount, if any, from line 14 of the 2008 Capital Loss Carryover Worksheet	11	()
12 Net long-term gain or (loss). Combine lines 6a through 11 in column (f). Enter here and on line 14a, column (3) on the back ▶	12	24,016.

For Paperwork Reduction Act Notice, see the Instructions for Form 1041.

Schedule D (Form 1041) 2009

Part III Summary of Parts I and II		(1) Beneficiaries' (see page 5)	(2) Estate's or trust's	(3) Total
Caution: Read the instructions before completing this part.				
13	Net short-term gain or (loss)	13		
14	Net long-term gain or (loss):			
a	Total for year	14a		24,016.
b	Unrecaptured section 1250 gain (see line 18 of the wrksht.)	14b		
c	28% rate gain	14c		
15	Total net gain or (loss). Combine lines 13 and 14a ▶	15		24,016.

Note: If line 15, column (3), is a net gain, enter the gain on Form 1041, line 4 (or Form 990-T, Part I, line 4a). If lines 14a and 15, column (2), are net gains, go to Part V, and do not complete Part IV. If line 15, column (3), is a net loss, complete Part IV and the **Capital Loss Carryover Worksheet**, as necessary.

Part IV Capital Loss Limitation	
16	Enter here and enter as a (loss) on Form 1041, line 4 (or Form 990-T, Part I, line 4c, if a trust), the smaller of: a The loss on line 15, column (3) or b \$3,000
16	()

Note: If the loss on line 15, column (3), is more than \$3,000, or if Form 1041, page 1, line 22 (or Form 990-T, line 34), is a loss, complete the **Capital Loss Carryover Worksheet** on page 7 of the instructions to figure your capital loss carryover.

Part V Tax Computation Using Maximum Capital Gains Rates	
Form 1041 filers. Complete this part only if both lines 14a and 15 in column (2) are gains, or an amount is entered in Part I or Part II and there is an entry on Form 1041, line 2b(2), and Form 1041, line 22, is more than zero.	
Caution: Skip this part and complete the worksheet on page 8 of the instructions if: • Either line 14b, col. (2) or line 14c, col. (2) is more than zero, or • Both Form 1041, line 2b(1), and Form 4952, line 4g are more than zero.	
Form 990-T trusts. Complete this part only if both lines 14a and 15 are gains, or qualified dividends are included in income in Part I of Form 990-T, and Form 990-T, line 34, is more than zero. Skip this part and complete the worksheet on page 8 of the instructions if either line 14b, col. (2) or line 14c, col. (2) is more than zero.	

17	Enter taxable income from Form 1041, line 22 (or Form 990-T, line 34)	17	
18	Enter the smaller of line 14a or 15 in column (2) but not less than zero	18	
19	Enter the estate's or trust's qualified dividends from Form 1041, line 2b(2) (or enter the qualified dividends included in income in Part I of Form 990-T)	19	
20	Add lines 18 and 19	20	
21	If the estate or trust is filing Form 4952, enter the amount from line 4g; otherwise, enter -0- ▶	21	
22	Subtract line 21 from line 20. If zero or less, enter -0-	22	
23	Subtract line 22 from line 17. If zero or less, enter -0-	23	
24	Enter the smaller of the amount on line 17 or \$2,300	24	
25	Is the amount on line 23 equal to or more than the amount on line 24? <input type="checkbox"/> Yes. Skip lines 25 and 26; go to line 27 and check the "No" box <input type="checkbox"/> No. Enter the amount from line 23	25	
26	Subtract line 25 from line 24	26	
27	Are the amounts on lines 22 and 26 the same? <input type="checkbox"/> Yes. Skip lines 27 thru 30, go to line 31 <input type="checkbox"/> No. Enter the smaller of line 17 or line 22	27	
28	Enter the amount from line 26 (If line 26 is blank, enter -0-)	28	
29	Subtract line 28 from line 27	29	
30	Multiply line 29 by 15% (.15)	30	
31	Figure the tax on the amount on line 23. Use the 2009 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions in the instructions for Form 1041)	31	
32	Add lines 30 and 31	32	
33	Figure the tax on the amount on line 17. Use the 2009 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions in the instructions for Form 1041)	33	
34	Tax on all taxable income. Enter the smaller of line 32 or line 33 here and on Form 1041, Schedule G, line 1a (or Form 990-T, line 36)	34	

Schedule D (Form 1041) 2009

Name of estate or trust as shown on Form 1041 Do not enter name and employer identification number if shown on the other side

Employer identification number

ROME CHARITABLE TRUST 1-00044

04-6017410

Part II Long-Term Capital Gains and Losses - Assets Held More Than One Year

(a) Description of property (Example 100 sh 7% preferred of "Z" Co)	(b) Date acquired (mo , day, yr)	(c) Date sold (mo , day, yr)	(d) Sales price (see page 4 of the instructions)	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) Subtract (e) from (d)
6a 200. GENERAL ELECTRIC COMPANY	10/09/1986	03/10/2009	1,708.00	618.00	1,090.00
. CARDINAL HEALTH LITIGATION		09/08/2009	126.00		126.00
200. COMCAST CORP NEW CL A	05/22/2008	10/01/2009	3,156.00	4,455.00	-1,299.00
50. NOKIA AB ADR	04/27/2006	11/02/2009	634.00	1,145.00	-511.00
165. AT & T INC	VAR	11/16/2009	4,330.00	463.00	3,867.00
50. DUN & BRADSTREET CORP DEL NEW	10/09/1986	11/16/2009	4,044.00	418.00	3,626.00
600. GENERAL ELECTRIC COMPANY	10/09/1986	11/16/2009	9,462.00	1,854.00	7,608.00
150. NOKIA AB ADR	VAR	11/16/2009	2,044.00	3,267.00	-1,223.00
128. NSTAR	VAR	12/16/2009	4,519.00	270.00	4,249.00
100. 3M CO	06/02/1989	12/16/2009	8,269.00	1,786.00	6,483.00
6b Total. Combine the amounts in column (f). Enter here and on Schedule D, line 6b					24,016.00

Schedule D-1 (Form 1041) 2009

**Application for Extension of Time To File an
Exempt Organization Return**

OMB No 1545-1709

► **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension**, complete **only Part I** and check this box ☒ **X**
 - If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete **only Part II** (on page 2 of this form).
- Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.**

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete

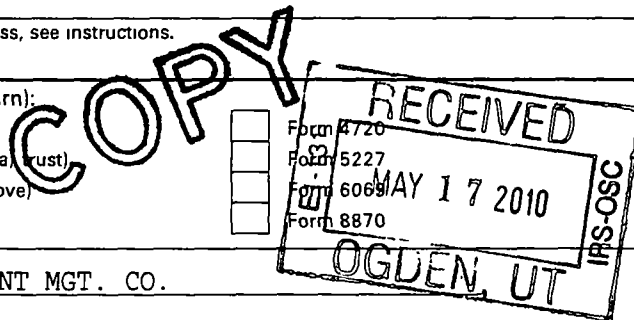
Part I only ☐*All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.*

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*.

Type or print File by the due date for filing your return. See instructions	Name of Exempt Organization	Employer identification number
	ROME CHARITABLE TRUST 1-00044	04-6017410
	Number, street, and room or suite no. If a P.O. box, see instructions.	
	ONE BEACON ST 33RD FL	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	BOSTON, MA 02108	

Check type of return to be filed (file a separate application for each return):

- | | |
|---|---|
| <input type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation) |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A |



- The books are in the care of ► BOSTON TRUST & INVESTMENT MGT. CO.

Telephone No. ► (617) 726-7286FAX No. ► 617-227-2690

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ☐. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 08/16, 2010, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

- ☒ calendar year 2009 or
- ☐ tax year beginning _____, _____, and ending _____, _____.

2 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$ 299.
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$ 67.
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$ 232.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form **8868** (Rev. 4-2009)