Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2009

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

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: MILDRED H. MCEVOY FOUNDATION

Number and street (or P O box number if mail is not delivered to street address) / Room/suite: 370 MAIN STREET 12TH FLOOR

City or town, state, and ZIP code: WORCESTER, MA 01608-1779

A Employer identification number: 04-6069958

B Telephone number: 508-459-8000

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 ▶[ ]

H Check type of organization: [X] Section 501(c)(3) exempt private foundation [ ] Section 4947(a)(1) nonexempt charitable trust [ ] Other taxable private foundation

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶[ ]

I Fair market value of all assets at end of year *(from Part II, col. (c), line 16)* ▶$ 22,945,695.

J Accounting method: [X] Cash [ ] Accrual [ ] 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 ▶[ ]

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).)

		(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			N/A	
	2 Check ▶ [X] if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	209,318.	209,318.		STATEMENT 1
	4 Dividends and interest from securities	429,381.	429,381.		STATEMENT 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	<4,456,923.>			
	b Gross sales price for all assets on line 6a 10,362,822.				
	7 Capital gain net income (from Part IV, line 2)		0.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss)				
	11 Other income				
	12 **Total.** Add lines 1 through 11	<3,818,224.>	638,699.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	51,000.	0.		51,000.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees STMT 3	168,000.	0.		0.
	b Accounting fees STMT 4	22,000.	0.		0.
	c Other professional fees				
	17 Interest				
	18 Taxes STMT 5	4,192.	0.		0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses STMT 6	11,849.	0.		0.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	257,041.	0.		51,000.
	25 Contributions, gifts, grants paid	749,200.			749,200.
	26 **Total expenses and disbursements.** Add lines 24 and 25	1,006,241.	0.		800,200.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	<4,824,465.>			
	b **Net investment income** (if negative, enter -0-)		638,699.		
	c **Adjusted net income** (if negative, enter -0-)			N/A	

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	1,467,278.	1,662,940.	1,662,940.
	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			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 8	17,577,177.	16,424,078.	20,761,180.
	c Investments - corporate bonds STMT 9	3,672,050.	511,500.	515,355.
	11 Investments - land, buildings, and equipment: basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
	14 Land, buildings, and equipment: basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶ STATEMENT 10)	870,705.	17,757.	6,220.
	16 **Total assets** (to be completed by all filers)	23,587,210.	18,616,275.	22,945,695.
Liabilities	17 Accounts payable and accrued expenses	155,897.		
	18 Grants payable	850,000.	673,000.	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 **Total liabilities** (add lines 17 through 22)	1,005,897.	673,000.	
Net Assets or Fund Balances	**Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.**			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ [X] and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	0.	0.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	22,581,313.	17,943,275.	
	30 **Total net assets or fund balances**	22,581,313.	17,943,275.	
	31 **Total liabilities and net assets/fund balances**	23,587,210.	18,616,275.	

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	22,581,313.
2 Enter amount from Part I, line 27a	2	<4,824,465.>
3 Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 7	3	186,427.
4 Add lines 1, 2, and 3	4	17,943,275.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	17,943,275.

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	NIXON PEABODY SHORT TERM-SEE ATTACHED	P	VARIOUS	VARIOUS
b	NIXON PEABODY LONG TERM-SEE ATTACHED	P	VARIOUS	VARIOUS
c	PANWAY PFD STOCK SALE-LOSS	P	01/01/05	02/01/09
d	BENNETT LP SALE	P	12/31/01	04/01/09
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	4,849,379.		5,078,142.	<228,763.>
b	4,825,588.		6,717,133.	<1,891,545.>
c	86,708.		2,239,060.	<2,152,352.>
d	601,147.		785,410.	<184,263.>
e				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(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	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a				<228,763.>
b				<1,891,545.>
c				<2,152,352.>
d				<184,263.>
e				

2	Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 / If (loss), enter -0- in Part I, line 7 }	2	<4,456,923.>
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	3	N/A

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	1,385,674.	26,812,275.	.051681
2007	1,339,463.	29,829,244.	.044904
2006	1,298,550.	25,392,760.	.051139
2005	1,157,535.	25,235,864.	.045869
2004	1,210,883.	24,210,763.	.050014

2	**Total** of line 1, column (d)	2	.243607
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	.048721
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	21,421,659.
5	Multiply line 4 by line 3	5	1,043,685.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	6,387.
7	Add lines 5 and 6	7	1,050,072.
8	Enter qualifying distributions from Part XII, line 4	8	800,200.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter: ______ (attach copy of letter if necessary-see instructions)			
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 27b		1	12,774.
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	0.
3	Add lines 1 and 2		3	12,774.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5	**Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-		5	12,774.
6	Credits/Payments:			
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a 19,127.		
b	Exempt foreign organizations - tax withheld at source	6b		
c	Tax paid with application for extension of time to file (Form 8868)	6c		
d	Backup withholding erroneously withheld	6d		
7	Total credits and payments. Add lines 6a through 6d		7	19,127.
8	Enter any **penalty** for underpayment of estimated tax. Check here ☒ 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	6,353.
11	Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ▶ 6,353. **Refunded** ▶		11	0.

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?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see 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.*	1b		X
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ▶ $ 0. (2) On foundation managers. ▶ $ 0.			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ 0.			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities.*	2		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*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		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?	6	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.*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ MA			
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*	8b	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)? *If "Yes," complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

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Part VII-A Statements Regarding Activities *(continued)*

			Yes	No
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 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 ▶ FLETCHER, TILTON & WHIPPLE P. C. Telephone no. ▶ (508) 459-8000
Located at ▶ 370 MAIN STREET 12TH FLOOR, WORCESTER, MA ZIP+4 ▶ 01608-1779

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? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☒ Yes ☐ 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)? ☐ Yes ☒ 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.) ☐ Yes ☒ 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)?	1b		X
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
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? ☐ Yes ☒ No If "Yes," list the years ▶ ______, ______, ______, ______			
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 instructions.) N/A	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ ______, ______, ______, ______			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ 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.)* N/A	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

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)? ☐ 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 instructions)? N/A | 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? N/A ☐ 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 | | 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? N/A | 7b |

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.

(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
GEORGE H. MCEVOY 11 ROADS END BOOTHBAY HARBOR, ME 04538	TRUSTEE 0.40	18,000.	0.	0.
PAUL R. ROSSLEY 45 SPRING STREET SHREWSBURY, MA 01545	TRUSTEE 0.40	18,000.	0.	0.
SUMNER B. TILTON, JR. 370 MAIN STREET WORCESTER, MA 016081779	TRUSTEE 0.80	15,000.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

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

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

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

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
FLETCHER, TILTON & WHIPPLE PC 370 MAIN STREET, 12TH FLOOR, WORCESTER, MA	LEGAL AND OTHER PROFESSIONAL	168,000.

Total number of others receiving over $50,000 for professional services ▶ 0

Part IX-A **Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

Part IX-B **Summary of Program-Related Investments**

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

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Part X **Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see 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	20,652,854.
b	Average of monthly cash balances	1b	1,088,803.
c	Fair market value of all other assets	1c	6,220.
d	**Total** (add lines 1a, b, and c)	1d	21,747,877.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) 1e 0.		
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	21,747,877.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	326,218.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	21,421,659.
6	**Minimum investment return.** Enter 5% of line 5	6	1,071,083.

Part XI **Distributable Amount** (see 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	1,071,083.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	12,774.		
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b			
c	Add lines 2a and 2b			2c	12,774.
3	Distributable amount before adjustments. Subtract line 2c from line 1			3	1,058,309.
4	Recoveries of amounts treated as qualifying distributions			4	0.
5	Add lines 3 and 4			5	1,058,309.
6	Deduction from distributable amount (see instructions)			6	0.
7	**Distributable amount** as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1			7	1,058,309.

Part XII **Qualifying Distributions** (see 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	800,200.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	800,200.
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	5	0.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	800,200.

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 instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				1,058,309.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years: ____, ____, ____		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004 33,591.				
b From 2005				
c From 2006 73,186.				
d From 2007				
e From 2008 66,098.				
f Total of lines 3a through e	172,875.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ $ 800,200.				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				800,200.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)	172,875.			172,875.
6 **Enter the net total of each column as indicated below:**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				85,234.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	0.			
9 **Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

923581
02-02-10

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 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			
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
2 a 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 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).)

NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

NONE

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

Check here ▶ ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see 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 11

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

c Any submission deadlines:

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

Part XV Supplementary Information (continued)

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

Recipient: 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
a Paid during the year				
SEE SCHEDULE ATTACHED	NONE	PUBLIC	ONGOING OPERATIONS	749,200.
Total			▶ 3a	749,200.
b Approved for future payment				
NONE				
Total			▶ 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	182,814.	26,504.
4 Dividends and interest from securities			14	429,381.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income			14		
8 Gain or (loss) from sales of assets other than inventory					<4,456,923.>
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0.		612,195.	<4,430,419.>

13 Total. Add line 12, columns (b), (d), and (e) 13 <3,818,224.>

(See worksheet in line 13 instructions to verify calculations.)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).
	N/A

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

		Line	Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of:			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting 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.

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

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
N/A		

Sign Here

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

▶ Signature of officer or trustee — Fee — Date 9/8/10 ▶ Title TRUSTEE

Paid Preparer's Use Only

Preparer's signature ▶		Date 09/03/10	Check if self-employed ▶ ☐	Preparer's identifying number
Firm's name (or yours if self-employed), address, and ZIP code	▶ FLETCHER, TILTON & WHIPPLE P.C. 370 MAIN STREET 12TH FLOOR WORCESTER, MA 01608		EIN ▶	
			Phone no. (508)459-8000	

923622
02-02-10

- If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** and check this box ▶ [X]

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print File by the extended due date for filing the return See instructions.	Name of Exempt Organization MILDRED H. MCEVOY FOUNDATION	Employer identification number 04-6069958
	Number, street, and room or suite no. If a P.O. box, see instructions. 370 MAIN STREET 12TH FLOOR	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. WORCESTER, MA 01608-1779	

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

[ ] Form 990 [ ] Form 990-EZ [ ] Form 990-T (sec. 401(a) or 408(a) trust) [ ] Form 1041-A [ ] Form 5227 [ ] Form 8870
[ ] Form 990-BL [X] Form 990-PF [ ] Form 990-T (trust other than above) [ ] Form 4720 [ ] Form 6069

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in the care of ▶ FLETCHER, TILTON & WHIPPLE P. C.
370 MAIN STREET 12TH FLOOR, WORCESTER, MA - 01608-1779

Telephone No. ▶ (508) 459-8000 FAX No. ▶

- 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 is for.

4 I request an additional 3-month extension of time until NOVEMBER 15, 2010.

5 For calendar year 2009 , or other tax year beginning ______________ , and ending ______________.

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

7 State in detail why you need the extension
ADDITIONAL TIME IS REQUIRED TO PREPARE AN ACCURATE AND COMPLETE RETURN

8a	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.	8a	$ 5,998.
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	$ 16,127.
c	**Balance Due.** Subtract line 8b from line 8a. 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.	8c	$ 0.

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ▶ Sandra Jonczyk Title ▶ EA Date ▶ 7-30-10

923832
05-26-09

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
K-1 INCOME WESTPORT ADVISOR	42.
NIXON PEABODY INTEREST MASS	182,772.
NIXON PEABODY MUNI INTEREST NON MASS	25,065.
NIXON PEABODY US INTEREST	1,439.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	209,318.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
K-1 DIVIDEND INCOME-BENNETT	253.	0.	253.
NIXON PEABODY	416,802.	0.	416,802.
NIXON PEABODY NON DIV DISTRIBUTION	12,326.	0.	12,326.
TOTAL TO FM 990-PF, PART I, LN 4	429,381.	0.	429,381.

FORM 990-PF LEGAL FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FLETCHER TILTON & WHIPPLE	168,000.	0.		0.
TO FM 990-PF, PG 1, LN 16A	168,000.	0.		0.

FORM 990-PF ACCOUNTING FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
NIXON PEABODY-CUSTODIAL	22,000.	0.		0.
TO FORM 990-PF, PG 1, LN 16B	22,000.	0.		0.

FORM 990-PF TAXES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL TAX	3,000.	0.		0.
FOREIGN TAX	1,192.	0.		0.
TO FORM 990-PF, PG 1, LN 18	4,192.	0.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
COMMONWEALTH OF MASSACHUSETTS PC	70.	0.		0.
TRUSTEE MEETING EXPENSES& MISC FEES	11,779.	0.		0.
TO FORM 990-PF, PG 1, LN 23	11,849.	0.		0.

FORM 990-PF OTHER INCREASES IN NET ASSETS OR FUND BALANCES STATEMENT 7

DESCRIPTION	AMOUNT
K-1 TRADE/BUSINESS INC/LOSS	9,427.
DECREASES IN GRANTS PAYABLE	177,000.
TOTAL TO FORM 990-PF, PART III, LINE 3	186,427.

FORM 990-PF CORPORATE STOCK STATEMENT 8

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
NIXON PEABODY CORP STOCK	2,892,537.	2,843,388.
NIXON PEABODY BANK MUTUAL FUNDS	1,683,828.	1,433,740.
NIXON PEABODY PREFERRED STOCK	0.	0.
NIXON PEABODY EQUITIES	11,847,713.	16,484,052.
TOTAL TO FORM 990-PF, PART II, LINE 10B	16,424,078.	20,761,180.

FORM 990-PF CORPORATE BONDS STATEMENT 9

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
NIXON PEABODY CORP BONDS	511,500.	515,355.
TOTAL TO FORM 990-PF, PART II, LINE 10C	511,500.	515,355.

FORM 990-PF OTHER ASSETS STATEMENT 10

DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
WESTPORT ADVISORS LTD	17,757.	17,757.	6,220.
BENNETT LAWRENCE LP	852,948.	0.	0.
TO FORM 990-PF, PART II, LINE 15	870,705.	17,757.	6,220.

FORM 990-PF GRANT APPLICATION SUBMISSION INFORMATION STATEMENT 11
PART XV, LINES 2A THROUGH 2D

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

SUMNER B. TILTON, JR, 370 MAIN STREET, 12TH FLOOR, WORCESTER, MA 01608

TELEPHONE NUMBER

508-459-8000

FORM AND CONTENT OF APPLICATIONS

PROPOSALS SHOULD BE IN LETTER FORM OUTLINING GOALS AND OBJECTIVES ALONG WITH A PROJECT PLAN AND BUDGET. INCLUDE EVIDENCE OF 501(C)(3) TAX EXEMPT STATUS.

ANY SUBMISSION DEADLINES

REQUESTS SHOULD BE RECEIVED PRIOR TO JUNE 1ST OF A GIVEN TAX YEAR.

RESTRICTIONS AND LIMITATIONS ON AWARDS

GRANTS ARE PROVIDED TO HEALTH, EDUCATIONAL, CULTURAL AND HUMAN SERVICE ORGANIZATIONS BASED IN BOOTHBAY, ME AND WORCESTER, MA.

Grants Paid - 2009

McEvoy Foundation

IRS Report - Run by payment date (2009)

04-6069958

Organization Legal Name	Project Title	Payment Amount	Payment Date
All Saints Church	SBT Matching gift	$1,000.00	12/09/09
Anna Maria College	Fuller Activities Center Expansion Project	$5,000 00	12/01/09
Barton Center for Diabetes Education, Inc	Infrastructure Needs for Educational Programs	$5,000.00	12/01/09
Boothbay Railway Village Museum	Challenge Grant - Coach Storage Building	$10,000.00	07/07/09
Boothbay Railway Village Museum	Operating Expenses	$62,500 00	11/02/09
Boothbay Railway Village Museum	Operating Expenses	$62,500.00	09/15/09
Boothbay Railway Village Museum	Challenge Grant - Annual Fund	$50,000.00	01/15/09
Boothbay Railway Village Museum	Development Director - salary	$15,000.00	02/27/09
Boothbay Railway Village Museum	Operating Expenses	$62,500.00	02/26/09
Boothbay Railway Village Museum	GHM: matching gift	$4,000 00	12/09/09
Boothbay Railway Village Museum	Beautification Fund	$15,000 00	02/26/09
Boothbay Railway Village Museum	Operating Expenses	$62,500.00	05/22/09
Boothbay Region YMCA	usual annual	$10,000.00	12/01/09
Clark University	Taking Science Forward	$10,000 00	12/01/09
Clark University	SBT: matching gift	$6,000 00	12/09/09
Coastal Maine Botanical Gardens, Inc.	Kresge Challenge and completion of new gardens, etc.	$10,000.00	12/01/09
EcoTarium	Intermediary Goals and Educational Programming	$10,000.00	12/01/09
Grand Banks Schooner Museum Trust	GHM: matching gift	$4,000.00	12/09/09
Grand Banks Schooner Museum Trust	Ram Island Trust (GMM:matching gift)	$2,000.00	12/09/09
Grand Banks Schooner Museum Trust	operations	$31,250.00	06/15/09
Grand Banks Schooner Museum Trust	operations	$31,250.00	08/25/09
Grand Banks Schooner Museum Trust	operations	$31,250.00	05/22/09
Grand Banks Schooner Museum Trust	operations	$31,250.00	02/27/09
Greater Worcester Community Foundation, Inc.	PRR: matching gift (Paul & Fay Rossley Fund)	$10,000.00	12/09/09
Higgins Armory Museum	Capital Campaign	$10,000.00	12/01/09
Joy of Music Program, Inc	Elimination of Mortgage	$10,000.00	12/01/09
Lutheran Social Services of New England, Inc.	Expansion and Renovation of Lutheran Healthcare Center	$5,000.00	12/01/09
Main South Community Development Corporation	Arts District Partnership	$3,000 00	12/01/09
Maine Maritime Museum	Bluenose II/Sherman Zwicker Reception	$2,200.00	07/07/09
Maine Maritime Museum	pier restoration project	$10,000.00	12/01/09
Maine Public Broadcasting Corporation	Renovation	$10,000.00	12/01/09
Martin Luther King, Jr. Business Empowerment Center, Inc.	King Placement Services	$4,000.00	12/01/09
Massachusetts Audubon Society	Broad Meadow Brook Conservation	$5,000.00	12/01/09
Massachusetts Veterans, Inc.	Outreach Center	$5,000.00	12/01/09

{Client Files/04805/0109/00655336.RTF}

September 1, 2010

Data contained in this report was filtered on Payment Date between 01/01/09 and 12/31/09, Proposal Type of 'Mildred H McEvoy Foundation'

FTW Acting as Administrator for
IRS Report - Run by payment date

Organization Legal Name	Project Title	Payment Amount	Payment Date
Middlesex School	SBT: matching gift	$2,000 00	12/09/09
Music Worcester, Inc.	season programs 2009/2010	$3,000.00	12/01/09
NASSON CENTER REDEVELOPMENT INC	Performing Arts Center	$5,000.00	12/01/09
Opera House at Boothbay Harbor (The)	Capital Repairs - roof, paint, insulation, doors, windows	$5,000.00	12/01/09
Planned Parenthood League of MA, Inc.	Relocation of Central Mass. Health Center	$5,000 00	12/01/09
Quoddy Tides Foundation	Capital Campaign	$5,000 00	12/01/09
Rainbow Child Development Center, Inc.	Capital Campaign	$5,000.00	12/01/09
Shrewsbury Public Library Building and Endowment Trust	Capital Campaign	$5,000.00	12/01/09
The Hanover Theatre for the Performing Arts	Grand Palace Theatre Project	$35,000.00	12/01/09
Tower Hill Botanic Garden	Phase IV(a)	$10,000.00	12/01/09
Tower Hill Botanic Garden	SBT: Matching gift	$500.00	12/09/09
UMass Memorial Foundation	Extension of gift re: renovation & expansion of ER on Univercity Campus	$30,000.00	12/01/09
VNA Care Network, Inc.	Renovation of Rose Monahan Hospice Home	$5,000.00	12/01/09
Worcester Academy	Capital Campaign	$25,000 00	12/01/09
Worcester Art Museum	SBT. matching gift	$500 00	12/09/09
Worcester Regional Research Bureau, Inc	Research & Education	$2,000.00	12/01/09

Total Payment Amount:	**$749,200.00**
Report Count:	**50**

{Client Files/04805/0109/00655336.RTF }

Data contained in this report was filtered on Payment Date between 01/01/09 and 12/31/09, Proposal Type of 'Mildred H McEvoy Foundation'

2009 Tax Information Statement

Account Number: 36295010
Recipient's Tax ID number: 04-6069958
Payer's Federal ID number: 26-3619428

☐ Corrected ☐ 2nd TIN notice

Recipient's Name and Address
MILDRED H MCEVOY FOUNDATION
370 MAIN STREET - 12TH FLOOR
WORCESTER , MA 01608

Payer's Name and Address
FLETCHER, TILTON & WHIPPLE & CO
370 MAIN STREET, 12TH FLOOR
WORCESTER, MA 01608

Number of shares (Box 5)	CUSIP (Box 1b)	Description (Box 7)	Date Acquired	Date of Sale (Box 1a)	Stocks Bonds, etc. (Box 2)	Cost or other Basis	Net Gain or Loss	Federal Income Tax Withheld (Box 4)
3200.0000	37291710	GENZYME CORPORATION	04/20/2007	03/26/2009	187,133.35	202,796.00	-15,662.65	0.00
4200.0000	42307410	HEINZ H J CO COM	04/20/2007	05/14/2009	150,301.11	201,768.00	-51,466.89	0.00
8000.0000	42823610	HEWLETT PACKARD CO COM	10/12/2006	05/14/2009	274,447.33	308,480.00	-34,032.67	0.00
5000.0000	43851610	HONEYWELL INTERNATIONAL INC	10/18/2007	05/14/2009	159,085.90	303,750.00	-144,664.10	0.00
8000.0000	45950610	INTERNATIONAL FLAVORS & FRAGRANCES	VARIOUS	03/26/2009	250,604.99	343,842.00	-93,237.01	0.00
112.0000	53071M50	LIBERTY ENTERTAINMENT-A	08/18/2004	03/26/2009	2,265.96	1,508.61	757.35	0.00
28.0000	53071M30	LIBERTY MEDIA HLDG CORP CAP SER A	08/18/2004	03/26/2009	199.91	271.40	-71.49	0.00
9200.0000	58003710	MCDERMOTT INTERNATIONAL INC	VARIOUS	05/14/2009	162,294.85	199,370.00	-37,075.15	0.00
10000.0000	59491810	MICROSOFT CORP	VARIOUS	03/26/2009	183,900.96	309,155.00	-125,254.04	0.00
10000.0000	G6359F10	NABORS INDUSTRIES LTD	VARIOUS	03/26/2009	109,146.38	265,701.00	-156,554.62	0.00
.1630	65370K10	NICHOLAS-APPLEGATE EQTY CONV INCOME FUND	02/22/2007	01/02/2009	1.92	4.08	-2.16	0.00
1620.0000	70336T10	PATRIOT COAL CORP	06/21/2006	03/26/2009	6,982.16	25,832.23	-18,850.07	0.00
8100.0000	70454910	PEABODY ENERGY CORP COM	06/21/2006	03/26/2009	222,200.38	375,765.77	-153,565.39	0.00
10000.0000	73935X104	POWERSHARES DYNAMIC MARKET PORTFOLIO	02/24/2005	12/04/2009	368,963.50	405,500.00	-36,536.50	0.00
3000.0000	74005P10	PRAXAIR INC	10/18/2007	05/14/2009	212,280.53	243,390.00	-31,109.47	0.00
10000.0000	78651420	SAFEWAY INC	VARIOUS	03/26/2009	211,139.81	321,049.00	-109,909.19	0.00
4375.0000	92857W20	VODAFONE GROUP PLC-SPONSORED ADR	12/11/2003	03/26/2009	75,658.63	119,750.00	-44,091.37	0.00

This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.

2009 Tax Information Statement

Account Number: 36295010
Recipient's Tax ID number: 04-6069958
Payer's Federal ID number: 26-3619428

☐ Corrected ☐ 2nd TIN notice

Recipient's Name and Address
MILDRED H MCEVOY FOUNDATION
370 MAIN STREET - 12TH FLOOR
WORCESTER , MA 01608

Payer's Name and Address
FLETCHER, TILTON & WHIPPLE & CO
370 MAIN STREET, 12TH FLOOR
WORCESTER, MA 01608

Number of shares (Box 5)	CUSIP (Box 1b)	Description (Box 7)	Date Acquired	Date of Sale (Box 1a)	Stocks Bonds, etc. (Box 2)	Cost or other Basis	Net Gain or Loss	Federal Income Tax Withheld (Box 4)
.7000	94974610	WELLS FARGO CO	01/20/2004	01/27/2009	11.15	163.93	-152.78	0.00
1393.0000	94974610	WELLS FARGO CO	01/20/2004	06/17/2009	32,534.35	326,227.87	-293,693.52	0.00
Total Long Term 15% Sales Reported on 1099-B					**4,825,587.89**	**6,717,132.64**	**-1,891,544.75**	**0.00**

This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.

2009 Tax Information Statement

Account Number: 36295010
Recipient's Tax ID number: 04-6069958 TIN
Payer's Federal ID number: 26-3619428

☐ Corrected ☐ 2nd TIN notice

Recipient's Name and Address
MILDRED H MCEVOY FOUNDATION
370 MAIN STREET - 12TH FLOOR
WORCESTER , MA 01608

Payer's Name and Address
FLETCHER, TILTON & WHIPPLE & CO
370 MAIN STREET, 12TH FLOOR
WORCESTER, MA 01608

Attachment - Sch D
2009

Number of shares (Box 5)	CUSIP (Box 1b)	Description (Box 7)	Date Acquired	Date of Sale (Box 1a)	Stocks Bonds, etc. (Box 2)	Cost or other Basis	Net Gain or Loss	Federal Income Tax Withheld (Box 4)
5000.0000	H8817H100	TRANSOCEAN LTD	03/26/2009	12/04/2009	414,108.34	316,418.00	97,690.34	0.00
10000.0000	90297330	US BANCORP DEL COM NEW	05/07/2008	03/26/2009	154,141.13	342,266.00	-188,124.87	0.00
12000.0000	93142210	WALGREEN CO COM	03/26/2009	08/25/2009	384,506.09	320,265.60	64,240.49	0.00
3000.0000	96332010	WHIRLPOOL CORP	05/07/2008	03/26/2009	99,536.44	223,074.90	-123,538.46	0.00
Total Short Term Sales Reported on 1099-B					**4,849,379.33**	**5,078,142.09**	**-228,762.76**	**0.00**
Long Term 15% Sales Reported on 1099-B								
4000.0000	88579Y10	3M CO	12/11/2003	03/26/2009	202,436.06	326,280.00	-123,843.94	0.00
12000.0000	02209S10	ALTRIA GROUP INC	VARIOUS	05/14/2009	203,274.75	134,599.19	68,675.56	0.00
5000.0000	03251110	ANADARKO PETROLEUM CORP	VARIOUS	05/14/2009	214,868.47	254,701.00	-39,832.53	0.00
7000.0000	03948310	ARCHER DANIELS MIDLAND CO	10/18/2007	03/26/2009	201,421.06	248,430.00	-47,008.94	0.00
7000.0000	05430310	AVON PRODUCTS INC	10/18/2007	03/26/2009	138,933.11	260,190.00	-121,256.89	0.00
11103.0000	06405810	BANK OF NEW YORK MELLON CORP	VARIOUS	03/26/2009	307,750.11	432,036.56	-124,286.45	0.00
250000.0000	079867AH	BELLSOUTH TELECOMMUNICATIONS INC DTD 10/20/1993 5.875% 01/15/2009	11/12/1998	01/16/2009	250,000.00	250,000.00	0.00	0.00
4500.0000	09702310	BOEING CO	07/22/2005	03/26/2009	171,415.28	297,171.00	-125,755.72	0.00
95000.0000	219232AK1	CORNERSTONE BANK ENDERLIN ND DTD 03/09/2007 5.1% 09/09/2010 CTF DEP	03/06/2007	12/09/2009	95,000.00	95,000.00	0.00	0.00
7500.0000	27829F108	EATON VANCE TAX-MANAGED GLOBAL EQUITY FUND	02/22/2007	12/04/2009	92,398.61	150,000.00	-57,601.39	0.00
10000.0000	29101110	EMERSON ELECTRIC CO	12/11/2003	05/14/2009	338,937.27	314,400.00	24,537.27	0.00

This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.

- If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** and check this box ▶ [X]

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print	Name of Exempt Organization MILDRED H. MCEVOY FOUNDATION	**Employer identification number** 04-6069958
File by the extended due date for filing the return See instructions	Number, street, and room or suite no If a P.O. box, see instructions. 370 MAIN STREET 12TH FLOOR	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions WORCESTER, MA 01608-1779	

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

[ ] Form 990	[ ] Form 990-EZ	[ ] Form 990-T (sec. 401(a) or 408(a) trust)	[ ] Form 1041-A	[ ] Form 5227	[ ] Form 8870
[ ] Form 990-BL	[X] Form 990-PF	[ ] Form 990-T (trust other than above)	[ ] Form 4720	[ ] Form 6069	

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in the care of ▶ FLETCHER, TILTON & WHIPPLE P. C. 370 MAIN STREET 12TH FLOOR, WORCESTER, MA - 01608-1779

Telephone No ▶ (508) 459-8000 FAX No. ▶

- 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 is for

4 I request an additional 3-month extension of time until NOVEMBER 15, 2010.

5 For calendar year 2009 , or other tax year beginning ______, and ending ______

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

7 State in detail why you need the extension

ADDITIONAL TIME IS REQUIRED TO PREPARE AN ACCURATE AND COMPLETE RETURN

8a	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.	8a	$ 5,998.
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b	$ 16,127.
c	**Balance Due.** Subtract line 8b from line 8a. 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.	8c	$ 0.

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ▶ Title ▶ EA Date ▶

923832
05-26-09