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 , 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: The Brant Foundation, Inc.

Number and street (or P O box number if mail is not delivered to street address): 80 Field Point Road — Room/suite: 3rd Fl

City or town, state, and ZIP code: Greenwich, CT 06830

A Employer identification number: 06-1470051

B Telephone number (see page 10 of the instructions): 203-661-3334

C If exemption application is pending, check here ▶ ☐

D 1. Foreign organizations, check here ▶ ☐

2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

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

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

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

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ $ 25,802,359

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

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) STMT 1	2,627,653			
	2	Check ▶ ☐ if the foundation is not required to attach Sch B				
	3	Interest on savings and temporary cash investments	327	327		
	4	Dividends and interest from securities				
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10				
	b	Gross sales price for all assets on line 6a				
	7	Capital gain net income (from Part IV, line 2)				
	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) (attach schedule)				
	11	Other income (attach schedule)				
	12	**Total.** Add lines 1 through 11	2,627,980			
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc.				
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)	8,164			8,164
	b	Accounting fees (attach schedule)	1,730			1,730
	c	Other professional fees (attach schedule) STMT 2	163,602			163,602
	17	Interest				
	18	Taxes (attach schedule) (see page 14 of the instructions)	21,242	327		20,915
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings	2,091			2,091
	22	Printing and publications	103,192			103,192
	23	Other expenses (attach schedule) STMT 3	668,913			668,913
	24	**Total operating and administrative expenses.** Add lines 13 through 23	968,934	327		968,607
	25	Contributions, gifts, grants paid				
	26	**Total expenses and disbursements.** Add lines 24 and 25	968,934	327		968,607
	27	Subtract line 26 from line 12:				
	a	**Excess of revenue over expenses and disbursements**	1,659,046			
	b	**Net investment income** (if negative, enter -0-)		0		
	c	**Adjusted net income** (if negative, enter -0-)			0	

RECEIVED NOV 2 2 2010 OGDEN, UT

SCANNED DEC 0 1 2010

10

EIN: 06-1470051

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	400	12,613	12,613
	2	Savings and temporary cash investments			
	3	Accounts receivable ▶			
		Less: allowance for doubtful accounts ▶			
	4	Pledges receivable ▶			
		Less: allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)			
	7	Other notes and loans receivable (attach schedule) ▶			
		Less: allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments—U.S. and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule)			
	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 ▶ 1,850,000			
		Less: accumulated depreciation (attach schedule) ▶	1,850,000	1,850,000	2,500,000
	15	Other assets (describe ▶ Statement 4)	21,642,913	23,289,746	23,289,746
	16	**Total assets** (to be completed by all filers—see the instructions. Also, see page 1, item I)	23,493,313	25,152,359	25,802,359
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 ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ ☑ and complete lines 27 through 31.			
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg., and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds	23,493,313	25,152,359	
	30	**Total net assets or fund balances** (see page 17 of the instructions)	23,493,313	25,152,359	
	31	**Total liabilities and net assets/fund balances** (see page 17 of the instructions)	23,493,313	25,152,359	

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	23,493,313
2	Enter amount from Part I, line 27a	2	1,659,046
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	25,152,359
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	25,152,359

Part IV Capital Gains and Losses for Tax on Investment Income N/A

	(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	N/A			
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			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a				
b				
c				
d				
e				

2	Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 / If (loss), enter -0- in Part I, line 7 }	2	
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8	3	NONE

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

(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 page 18 of the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008			
2007			
2006			
2005			
2004			

2	**Total** of line 1, column (d)	2	
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	
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	
5	Multiply line 4 by line 3	5	
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	
7	Add lines 5 and 6	7	
8	Enter qualifying distributions from Part XII, line 4	8	

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 ▶ ☑ 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	N/A	
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2		
3	Add lines 1 and 2	3	NONE	
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	NONE	
5	**Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-	5	NONE	
6	Credits/Payments:			
a	2009 estimated tax payments and 2008 overpayment credited to 2009 — 6a			
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	NONE	
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	NONE	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	NONE	
11	Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ▶ **Refunded** ▶	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?	1a		✓
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)?	1b		✓
	*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?	1c		✓
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: **(1)** On the foundation ▶ $ N/A **(2)** On foundation managers. ▶ $ N/A			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ N/A			
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		✓
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		✓
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		✓
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b		N/A
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		✓
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	✓	
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	✓	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ Connecticut			
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	✓	
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*	9	✓	
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*	10		✓

EIN: 06-1470051

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 page 20 of the instructions)	11		✓
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		✓
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	✓	

Website address ▶ N/A

14 The books are in care of ▶ The Brant Foundation, Inc. Telephone no. ▶ 203-661-3344
Located at ▶ 80 Field Point Road, 3rd Fl. Greenwich, CT ZIP+4 ▶ 06830

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 | NONE

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

			Yes	No
	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			
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		N/A
	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		✓
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 ▶ 20___ , 20___ , 20___ , 20___			
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		N/A
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ 20___ , 20___ , 20___ , 20___			
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.)*	3b		N/A
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		✓
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		✓

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required *(continued)*

5a During the year did the foundation pay or incur any amount to:
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☑ No
(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☑ No
(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☑ No
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) ☐ Yes ☑ No
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☑ No

b If any answer is "Yes" to 5a(1)–(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? **5b** N/A

Organizations relying on a current notice regarding disaster assistance check here ▶ ☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

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** N/A

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** N/A

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement 5		NONE	NONE	NONE

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

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		
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 Statement 6	968,934
2	
3	
4	

Part IX-B **Summary of Program-Related Investments** (see page 24 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 Architectural, Legal, Site Plan And Construction Costs For Building Renovation To Protect And Exhibit Fine Art	1,646,833
2	
All other program-related investments See page 24 of the instructions 3	
Total. Add lines 1 through 3 ▶	1,646,833

EIN: 06-1470051

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	NONE
b	Average of monthly cash balances	1b	6,507
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	6,507
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) . . . 1e NONE		
2	Acquisition indebtedness applicable to line 1 assets	2	NONE
3	Subtract line 2 from line 1d	3	6,507
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	98
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	6,409
6	**Minimum investment return.** Enter 5% of line 5	6	320

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	
2a	Tax on investment income for 2009 from Part VI, line 5 . . . 2a		
b	Income tax for 2009. (This does not include the tax from Part VI.) . . . 2b		
c	Add lines 2a and 2b	2c	
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	**Distributable amount** as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	

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	968,934
b	Program-related investments—total from Part IX-B	1b	1,646,833
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	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	2,615,767
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	N/A
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	2,615,767

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				NONE
2	Undistributed income, if any, as of the end of 2009:				
a	Enter amount for 2008 only			NONE	
b	Total for prior years: 20___,20___,20___		NONE		
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: ▶ $ 2,615,767				
a	Applied to 2008, but not more than line 2a			NONE	
b	Applied to undistributed income of prior years (Election required—see page 26 of the instructions)		NONE		
c	Treated as distributions out of corpus (Election required—see page 26 of the instructions)	NONE			
d	Applied to 2009 distributable amount				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		NONE		
c	Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		NONE		
d	Subtract line 6c from line 6b. Taxable amount—see page 27 of the instructions		NONE		
e	Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions			NONE	
f	Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				NONE
7	Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)	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)

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			
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
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	2,615,767	5,753,667	3,467,900	506,853	12,344,187
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	2,615,767	5,753,667	3,467,900	506,853	12,344,187
3 Complete 3a, b, or c for the alternative test relied upon.					
a "Assets" alternative test—enter.					
(1) Value of all assets					NONE
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					NONE
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed	320	20	87	83	510
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)					NONE
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					NONE
(3) Largest amount of support from an exempt organization					NONE
(4) Gross investment income					NONE

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).)

Peter M. Brant

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:

EIN: 06-1470051

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*				
N/A				
Total . . . . ▶ 3a				
b *Approved for future payment*				
N/A				
Total . . . . ▶ 3b				

EIN: 06-1470051

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 (See page 28 of the instructions)
	(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		327			
4 Dividends and interest from securities					
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					
8 Gain or (loss) from sales of assets other than inventory					
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)		327			

13 **Total.** Add line 12, columns (b), (d), and (e) 13 327

(See worksheet in line 13 instructions on page 28 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) (See page 29 of the instructions)
	N/A

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

			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)		✓
	(2) Other assets	1a(2)		✓
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		✓
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		✓
	(3) Rental of facilities, equipment, or other assets	1b(3)		✓
	(4) Reimbursement arrangements	1b(4)		✓
	(5) Loans or loan guarantees	1b(5)		✓
	(6) Performance of services or membership or fundraising solicitations	1b(6)		✓
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		✓

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		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 | Date: 11/15/10 | Title: President

Paid Preparer's Use Only

Preparer's signature	Date: 11/11/2010	Check if self-employed ▶ ☐	Preparer's identifying number (see **Signature** on page 30 of the instructions): P00743448
Firm's name (or yours if self-employed), address, and ZIP code	PRICEWATERHOUSECOOPERSLLP	EIN ▶	13-4008324
	111 VIRGINIA ST., STE. 300, RICHMOND, VA 23219	Phone no	804-697-1900

Schedule B
(Form 990, 990-EZ, or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ **Attach to Form 990, 990-EZ, or 990-PF.**

OMB No 1545-0047

2009

Name of the organization
THE BRANT FOUNDATION, INC.

Employer identification number
06-1470051

Organization type (check one):

Filers of:	**Section:**
Form 990 or 990-EZ	☐ 501(c)( ) (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
	☐ 527 political organization
Form 990-PF	☒ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

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

General Rule

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

Special Rules

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

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

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

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

Name of organization THE BRANT FOUNDATION, INC.

Employer identification number 06-1470051

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	PETER M. BRANT TACONIC ROAD GREENWICH, CT 06830	$ 2,627,653.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)

THE BRANT FOUNDATION, INC. 06-1470051

FORM 990PF, PART I - CONTRIBUTIONS, GIFTS AND GRANTS RECEIVED

NAME AND ADDRESS	DATE	DIRECT PUBLIC SUPPORT
PETER M. BRANT 385 TACONIC ROAD GREENWICH, CT 06830		2,627,653
TOTAL CONTRIBUTION AMOUNTS		2,627,653

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	CHARITABLE PURPOSES
ADMIN & ACCOUNTING COST	143,668.	143,668.
COMPUTER CONSULTING	15,984.	15,984.
OTHER CONSULTING	3,950.	3,950.
TOTALS	163,602.	163,602.

Statement 2

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	CHARITABLE PURPOSES
HEAT AND UTILITIES	106,974.	106,974.
REPAIRS, MAINTENANCE, SECURITY	15,270.	15,270.
INSURANCE	32,466.	32,466.
STATIONARY AND OFFICE EXPENSES	8,570.	8,570.
MISCELLANEOUS OTHER EXPENSES	1,344.	1,344.
EXHIBITION COST	449,401.	449,401.
FUNCTION EXPENSES	54,888.	54,888.
TOTALS	668,913.	668,913.

Statement 3

FORM 990PF, PART II - OTHER ASSETS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
ARCHITECTURAL & LEGAL FEES	2,063,179.	2,063,179.
ART	11,987,000.	11,987,000.
LIBRARY & RESEARCH BOOKS	26,787.	26,787.
FOUNDATION BUILDING - CIP	8,879,568.	8,879,568.
FIXTURES	307,885.	307,885.
CONSTRUCTION ESCROW DEPOSIT	25,327.	25,327.
TOTALS	23,289,746.	23,289,746.

Statement 4

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

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
ALLISON D. BRANT 80 FIELD POINT ROAD 3RD FLOOR GREENWICH, CT 06830	DIRECTOR + REGISTRAR MEETINGS + 40 HRS/WEEK	0.	0.	0.
KELLY B. BRANT 80 FIELD POINT ROAD 3RD FLOOR GREENWICH, CT 06830	DIRECTOR MEETINGS	0.	0.	0.
	GRAND TOTALS	0.	0.	0.

Statement 5

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

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
PETER M. BRANT 385 TACONIC ROAD GREENWICH, CT 06831	PRES./DIR. 10 HRS/MONTH	0.	0.	0.
JEAN M. BICKLEY 2437 BEDFORD STREET STANFORD, CT 06905	SEC./TREAS 2-4 HRS/WEEK	0.	0.	0.
RYAN A. BRANT 80 FIELD POINT ROAD 3RD FLOOR GREENWICH, CT 06830	DIRECTOR MEETINGS	0.	0.	0.
CHRISTOPHER BRANT 80 FIELD POINT ROAD 3RD FLOOR GREENWICH, CT 06830	DIRECTOR MEETINGS	0.	0.	0.
LINDSAY C. BRANT 80 FIELD POINT ROAD 3RD FLOOR GREENWICH, CT 06830	DIRECTOR MEETINGS	0.	0.	0.

Statement 5 con't

Part IX - A - Summary of Direct Charitable Activities

The Brant Foundation was formed in 1996 for the purposes of acquiring, either through purchase, donation or loan, artwork of the Twentieth Century and to foster and promote knowledge, appreciation and the continuing development of such art.

Activities of The Brant Foundation commenced in 1996 as the Directors considered various methods and determined which would best achieve the Foundation's objectives, as set forth in the Articles of Incorporation. In 1996, the Directors contributed the property and building to the Foundation, in which exhibition and study space would ultimately be constructed. Architectural plans and a model were commenced in 1999, detailing possible renovations to the building that would be required in order to properly store and present fine works of art. Directors of other foundations and gallery owners visited the building and offered their insights regarding the space.

The Directors have contributed the funds necessary to pay the operating, administrative, legal and accounting costs of the Foundation as well as the cost of architectural fees and the costs of maintaining the Foundation's property.

The Foundation has acquired a number of works of art and it is anticipated that the Foundation will increase the size of its permanent collection of art, over time, now that the Brant Foundation Art Study Center has been completed.

Solicitation for financial support or further contributions of art from other parties, who consider the Foundation's objectives to be important, will be considered in the future. The Directors have met with museums and prospective future supporters on an ongoing basis since inception to explain their goals and have partnered with a number of other institutions to achieve the Foundation's purposes. Toward these ends, the Foundation has obtained loans of fine art and antiques, which in turn, the Foundation has loaned to museums and other foundations, both nationally and locally and abroad, making such art available to the public for exhibition and scholarly study. This method contributed to immediate progress towards the Foundation's purposes while the renovations to the Foundation's permanent facility were being completed.

The Brant Foundation participated in the production of the film "Pollock", based on the biography "Jackson Pollock, An American Saga", by Steven Naifeh and Gregory White Smith. Jackson Pollock is acknowledged as one of the premiere abstract expressionist painters of the Twentieth Century.

Highlights for 2009 included:

The Foundation continued its mission by making a variety of works, by different artists, photographers and craftsmen, available to other Foundations, individuals, the art community, and museums for scholarly study, examination and loan.

Peter M. Brant, President of The Brant Foundation, Inc., continued to serve on the Advisory Council of The Andy Warhol Museum, located in Pittsburgh, PA. Since the opening of the museum in 1994, The Andy Warhol Museum has brought exhibitions to over thirty-five cities around the world. The Museum's publications and programs continue to win awards internationally and the audiences within the actual Museum in Pittsburgh have grown year after year. Mr. Brant is pleased to be a member of the Advisory Council of The Andy Warhol Museum, and having been a friend of Andy Warhol, will surely help the Museum fill the gaps in its historiography while helping the Museum to go forward, stay fresh and remain energized.

The Brant Foundation, Inc. participated in the exhibition "JEFF KOONS" at the Museum of Contemporary Art, Chicago, by lending several important works to this exhibition. The widely successful exhibition, which was on view May 31 – September 21, 2009, garnered significant visitor and media attention, making it among the most popular and beloved exhibitions in MCA's museum history. Curated by Franceso Bonami, this exhibition presented the artist's first American museum survey in more than fifteen years, showcasing an extraordinary collection of works by Jeff Koons, not previously seen together in one place. A carefully selected survey focusing on Koons' most iconic sculptural works from the 1980's, 1990's, and 2000's to the present, the exhibition included iconic works drawn from his Koons' series including Celebration, Equilibrium, Banality, and Baroque.

Peter M. Brant, President of The Brant Foundation, Inc., was pleased to host Peter M. Kenny, The Ruth Bigelow Wriston Curator of American Decorative Arts and Administrator of The American Wing of The Metropolitan Museum of Art, New York, for a collection visit. Mr. Kenny's interest in important Americana and the decorative arts precipitated his request to see The Brant Foundation's noteworthy collection of American furniture on loan from Mr. Brant and others. The Metropolitan Museum was presenting an exhibition on Duncan Phyfe in November, 2009 and therefore Mr. Kenny had a particular interest in seeing pieces of Nineteenth-Century New York furniture in the collection. Mr. Brant was pleased to host such a notable and knowledgeable individual such as Mr. Kenny.

Peter M. Brant, President of The Brant Foundation, Inc., continued to support The Bruce Museum of Arts and Science in Greenwich, Connecticut as a "Patron" Member of the Museum. The Bruce's mission is to promote the understanding and appreciation of art and science in the community. The Bruce hosts over 16 exhibitions annually and educational programs for over 10,000 children each year. In addition, The Bruce participates in the Museum Alliance Reciprocal program which offers members reciprocal membership to approximately 30 institutions, including the Solomon R. Guggenheim Museum, the Brooklyn Museum, and the aircraft carrier INTREPID, among others.

The Brant Foundation, Inc. elected the following to the Board of Directors: Allison D. Brant, Christopher M.Brant, Kelly B. Brant, Lindsay C. Brant, and Ryan A. Brant. Peter M. Brant is President, Jean M. Bickley is Secretary and Treasurer.

Peter M. Brant, President of The Brant Foundation, along with Allison D. Brant, Director of The Brant Foundation Art Study Center, attended Art Basel Miami in Miami Beach, FL.

The Brant Foundation published a press release to announce the opening of The Brant Foundation Art Study Center in May 2009 in Greenwich, CT. "The Brant Foundation's mission is to promote contemporary art and design by making works available for study. The Inaugural exhibition is to feature more than 25 artist's works dating from 1978 to the present, to be installed in the Richard Gluckman designed facility. Major outdoor sculpture works to be featured by Jeff Koons, Paul McCarthy and Richard Serra."

On May 9, 2009 the Brant Foundation, Inc. was pleased to host an "Open House" to celebrate the opening of The Brant Foundation Art Study Center. Located at 941 North Street, Greenwich, Connecticut, TBFASC is open to the public by appointment. "It is our mission to promote education and appreciation of contemporary art and design by making works available to institutions and individuals for scholarly study and examination." The inaugural exhibition, titled "Remembering Henry's Show, Selected Works 1978 – 2008", features more than 25 artists including Donald Baechler, Jean-Michel Basquiat, Maurizio Cattelan, Larry Clark, Francesco Clemente, John Currin, Urs Fischer, Keith Haring, Mike Kelley, Karen Kilimnik, Jeff Koons, Paul McCarthy, Adam McEwen, Cady Noland, Raymond Pettibon, Elizabeth Peyton, Richard Prince, David Salle, Kenny Scharf, Julian Schnabel, Richard Serra, Jim Shaw, Cindy Sherman, Josh Smith, Piotr Uklanski, Andy Warhol and Christopher Wool. Included in the works on display are three monumental outdoor sculptures: Jeff Koons' "Balloon Dog", 1994-2000, Paul McCarthy's "Santa", 2002, and Richard Serra's "Ali-Frazier", 2001. The theme of this exhibition comes from an exhibition Henry Geldzhaler curated in 1969 at The Metropolitan Museum of Art, titled "New York Painting and Sculpture 1940-1970," an exhibition which established The New York School as the successor to the School of Paris, and which influenced the direction Mr. Brant took in building his own collection. Similar to Henry's show, TBFASC's inaugural exhibition will span thirty years. The works chosen for the exhibition showcase notable works by artists in the collection produced during this time period. The thirty years we are referencing in this show present a continuation of the New York School years, as shown in the Geldzahler show.

The Brant Foundation Art Study Center was designed by New York architect Richard Gluckman, who has renovated a 1902 stone barn to create a space which includes three galleries with skylights and a video viewing room. In choosing Mr. Gluckman for this project, Peter Brant says, "I chose Richard as the architect for his friendly approach and respect for art. Having knowledge of Richard's other art related projects, I knew he was the best person to transform the turn-of-the-century stone building into a modern exhibition space, while maintaining the integrity and beauty of the original structure. In addition, Richard always considers the space and light needed to best display fine works of art."
The Brant Foundation Art Study Center will present long-term exhibitions, curated primarily from the collection. Scores of artists are represented in depth, including works from the earliest period of their practice through their current works. Most of the early works in the collection were acquired in the early sixties, so they will not be included in the inaugural exhibition and may even have been in Henry's show. There will be early works by Jean-Michel Basquiat collected in the early 80's and an early piece titled "The Sea" by Julian Schnabel. All of the shows will be put together with works on loan from our collections as well as from other collections, with important pieces by the artist or artists we will be showing. Each exhibition will have a catalogue printed to coincide with the show. Mr. Brant states, "I've been involved in collecting and studying art since I was about 17. Seeing museums and other collections has been an important part of my life. By opening this center it will give me the ability to curate shows myself and invite guest curators here too." The exhibition will remain on view through February, 2010.The next exhibition will be a show of work by the Swiss artist Urs Fischer.

During the inaugural exhibition, The Brant Foundation, Inc. hosted numerous visitors including: school groups ranging in age from elementary school through graduate programs at Yale, residents of senior citizen homes, other community clubs, artists, collectors, and boards and curators of other museums. Additionally, the exhibition was open to the general public by appointment and many tours were provided for other groups and individuals on that basis.

October 2009 saw the release of the book titled, Global Art (ISBN: 978-3-7757-2201-8), by Silvia von Bennigsen, Irene Gludowacz, and Susanne van Hagen. Peter M. Brant, President of The Brant Foundation, is featured in the "Collectors" portion of the book (pages 90 – 95), having worked with Irene Gludowacz on this section. Global Art addresses whether globalization will change art forever, presented through a series of interviews with insiders from the international art scene: artists, collectors, museum directors, gallerists, exhibitors, and businesspeople from all over the world. These individuals give their views and opinions, shedding light on the opportunities and dangers offered by the globalization of art. Global Art, is published by Hatje Cantz Verlag, Germany, www.hatjecantz.de, and features 312 pages, 96 illustrations with 91 in color. With high-quality publications and exclusive Collectors' Editions, Hatje Cantz has been one of the most renowned publishers of art, photography, and architecture for over sixty years.

Peter M. Brant and The Brant Foundation, Inc. were pleased to assist the New Museum, New York's show by artist Urs Fischer, his first large-scale solo presentation in an American museum to date. It was a great privilege to present this exhibition at the New Museum, and to acquaint new audiences with one of the most vital and talented contemporary artists working today. Choreographed entirely by the artist, the New Museum gallery spaces have been transformed into a mesmerizing environment featuring towering monuments, tangled abstractions, and a labyrinth of mirrors. For the first time since the inauguration of the New Museum, the whole building was devoted to one single artist, Urs Fischer. This "introspective" show, combined new productions and iconic artworks, allowing for an in-depth look at Urs's practice. Urs Fischer is the artist who best captures the spirit of these times with his combination of baroque irreverence, grandiose monumentality, and modest materials. The exhibition was the culmination of four years of work by the artist, not a survey, not a retrospective, but, as the New Museum called it, an "introspective," offering viewers the unique opportunity to immerse themselves in Urs's universe, which is both spectacular and fragile. Along with other notable supporters such as Steven Cohen, Maja Hoffman, Dakis Joannou, Adam Lindemann, Eugenio Lopez, Peter Morton, Francois Pinault, Michael Ringier, etc, The Brant Foundation, Inc. was pleased to support the exhibition's design and this important and dazzling installation.

Peter M. Brant, President of The Brant Foundation, Inc. was pleased to be an honorary co-chair of the Gala celebrating the 30th Anniversary of the founding of The Museum of Contemporary Art, Los Angeles (MOCA) and the launch of MOCA New. MOCA is esteemed for its internationally renowned exhibition history, and with 6,000 works in its permanent collection, is one of the world's leading collections of postwar art. MOCA has become an integral part of cultural life in Los Angeles and beyond, with three locations of architectural renown; more than 17,000 members; its permanent collection; hallmark education programs that are widely emulated; award-winning publications that present original scholarship; and a 30-year history of presenting over 300 groundbreaking and critically acclaimed exhibitions – over 100 of which have been dedicated to the permanent collection – that have been enjoyed by nearly six million visitors locally and over 12 million visitors at significant international tour venues. Opening over the gala weekend at both MOCA Grand Avenue and The Geffen Contemporary at MOCA was the exhibition, "Collection: The First 30 Years", the largest ever exhibition of contemporary art: 500 artworks produced since 1940 by contemporary legends such as Willem de Kooning, Alberto Giacometti, Jasper Johns, Donald Judd, Mike Kelley, Paul McCarthy, Claes Oldenburg, Jackson Pollock, Franz Kline, Robert Rauschenberg and Mark Rothko, among others. MOCA's 30th Anniversary marks a new beginning for this leading contemporary art institution. Art luminaries from around the globe attended the Gala and Peter M. Brant was happy to support MOCA.

December 17, 2009:

MOCA ELECTS NEW TRUSTEES PETER M. BRANT, STEVEN T. MNUCHIN, AND VICTOR PINCHUK TO

Los Angeles—The Museum of Contemporary Art, Los Angeles (MOCA), announces the election of Peter M. Brant, Steven T. Mnuchin, and Victor Pinchuk to its Board of Trustees, further recognizing the increased international and local support for the institution and remarkable one-year turnaround. The announcement follows news that the MOCA NEW 30th Anniversary Gala, which took place last month, attracted more than 1,000 international and local art patrons, and raised $4 million for the museum.

"We are honored and delighted to welcome Peter Brant, Steven Mnuchin, and Victor Pinchuk to the Board," said MOCA Board Co-Chair David G. Johnson. "Their professional experience, international art world expertise, and generosity sets an unprecedented standard for MOCA, and other art institutions alike.

"The addition of these three remarkable individuals to the Board reinforces the tremendous international outpouring of support and belief, from the art world and beyond, in the future of this world-class institution," said MOCA Board Co-Chair Maria Arena Bell.

The new members of the Board join other recently elected Trustees Nancy Marks, Carolyn Powers, Darren Star, Marc I. Stern, and Lilly Tartikoff, and returning Trustees Gil Friesen and Peter Morton, all of whom are active patrons of the arts and leaders in the philanthropic community, and whose appointments were announced in June and September 2009, bringing to 10 the number of newly elected trustees to MOCA's Board this year.

"Following the generous challenge grant of $30 million from The Eli and Edythe Broad Foundation in December 2008, MOCA has made a significant turnaround, raising new funds and attracting vital support for the institution," said MOCA Chief Executive Officer Charles E. Young. "The appointments of Peter Brant, Steven Mnuchin, and Victor Pinchuk to the museum's Board of Trustees reinforce the far-reaching confidence in the museum and its mission. MOCA will benefit from their extraordinary knowledge and talents."

Peter M. Brant is a leader in the paper industry, a real estate developer, active philanthropist, and an avid collector of fine art, antiques, and collectibles. He is the owner and chairman of Brant Publications, Inc., which publishes The Magazine Antiques, Art in America, Interview, and Modern magazines In 2009, he opened The Brant Foundation Art Study Center, whose mission is to make works of art available for scholarly study, examination, and loan. Brant is a member of the Advisory Council of the Andy Warhol Museum, Pittsburgh. In addition, he produced the award-winning films Basquiat (1986), and Pollock (2000), along with a PBS documentary, Andy Warhol: A Documentary (2006).

Form **8868**
(Rev April 2009)
Department of the Treasury
Internal Revenue Service

App ation for Extension of Time T ile an Exempt Organization Return

▶ File a separate application for each return.

OMB No 1545-1709

- 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 From 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	Name of Exempt Organization	**Employer identification number**
	THE BRANT FOUNDATION, INC.	06-1470051
File by the due date for filing your return See instructions	Number, street, and room or suite no. If a P.O. box, see instructions.	
	80 FIELD POINT ROAD	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	GREENWICH, CT 06830	

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

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

- The books are in the care of ▶ THE BRANT FOUNDATION, INC.

Telephone No. ▶ 203 661-3344 FAX No. ▶ 203 661-3349

- 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 08/15 , 2010 , to file the exempt organization return for the organization named above The extension is for the organization's return for.

▶ [X] 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	$ NONE
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	$ NONE
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	$ NONE

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)

JSA
9F8054 2 000
B8Y0FS F949 2/21/2010 3:40:12 PM V 09-4

- 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		
Type or print	Name of Exempt Organization: THE BRANT FOUNDATION, INC.	Employer identification number: 06-1470051
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: 80 FIELD POINT ROAD	For IRS use only
	City, town or post office, state, and ZIP code For a foreign address, see instructions: GREENWICH, CT 06830	

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

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

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 ▶ THE BRANT FOUNDATION, INC.

Telephone No ▶ 203 661-3344 FAX No. ▶ 203 661-3349

- 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 11/15/2010

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 IN ORDER TO GATHER THE INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE 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	$
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	$
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	$

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 ▶ [signature] Title ▶ PREPARER Date ▶ 7/9/10

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

PRICEWATERHOUSECOOPERS LLP
111 VIRGINIA STREET, SUITE 300
RICHMOND, VA 23219