



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



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

2009

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

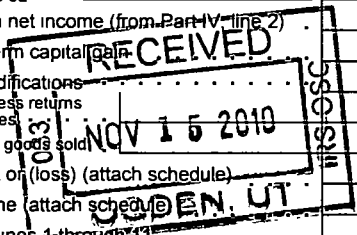
For calendar year 2009, or tax year beginning , 2009, and ending , 20

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

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation THE LYNTON FOUNDATION		A Employer identification number 13-3743511
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions) () -
	City or town, state, and ZIP code NEW YORK, NY 10024		C If exemption application is pending, check here <input type="checkbox"/>
	H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 5,656,722.		J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
			F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule) Check <input type="checkbox"/> if the foundation is not required to attach Sch B.	140,775.			
	2 Interest on savings and temporary cash investments	12,778.	12,778.		ATCH 1
	3 Dividends and interest from securities	95,075.	95,034.		ATCH 2
	4 Gross rents				
	5 a Net rental income or (loss)				
	6 a Net gain or (loss) from sale of assets not on line 10	-1,036,652.			
	b Gross sales price for all assets on line 6a	2,229,095.			
	7 Capital gain net income (from Part IV, line 2)				
	8 Net short-term capital gain				
	9 Income modifications				
	10 a Gross sales less returns and allowances				
	b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)	1,506.	1,506.		ATCH 3	
12 Total. Add lines 1 through 11	-786,518.	109,318.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	0.			
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16 a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions) **	821.	821.		
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) ATCH 5	55,900.	55,900.		
	24 Total operating and administrative expenses. Add lines 13 through 23	56,721.	56,721.		
	25 Contributions, gifts, grants paid	284,633.			284,633.
26 Total expenses and disbursements Add lines 24 and 25	341,354.	56,721.		284,633.	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements	-1,127,872.				
b Net investment income (if negative, enter -0-)		52,597.			
c Adjusted net income (if negative, enter -0-)			-0-		

SCANNED NOV 17 2010



12

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing				
	2	Savings and temporary cash investments		314,243.	919,113.	919,113.
	3	Accounts receivable ▶ Less allowance for doubtful accounts ▶				
	4	Pledges receivable ▶ Less allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)				
	7	Other notes and loans receivable (attach schedule) ▶ Less allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10	a Investments - U S and state government obligations (attach schedule)				
		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) ATCH 6		4,312,471.	4,737,609.	4,737,609.
	14	Land, buildings, and equipment basis Less accumulated depreciation (attach schedule) ▶				
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)		4,626,714.	5,656,722.	5,656,722.	
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe ▶)				
23	Total liabilities (add lines 17 through 22)					
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>					
	and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>					
	27	Capital stock, trust principal, or current funds				
	28	Paid-in or capital surplus, or land, bldg, and equipment fund				
29	Retained earnings, accumulated income, endowment, or other funds		4,626,714.	5,656,722.		
30	Total net assets or fund balances (see page 17 of the instructions)		4,626,714.	5,656,722.		
31	Total liabilities and net assets/fund balances (see page 17 of the instructions)		4,626,714.	5,656,722.		

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	4,626,714.
2	Enter amount from Part I, line 27a	2	-1,127,872.
3	Other increases not included in line 2 (itemize) ▶ ATTACHMENT 7	3	2,157,880.
4	Add lines 1, 2, and 3	4	5,656,722.
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	5,656,722.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)		(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr)	(d) Date sold (mo., day, yr)
1a	SEE PART IV SCHEDULE			
b				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a				
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a				
b				
c				
d				
e				
2	Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	-968,220.
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	

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 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	595,958.	7,342,211.	0.081169
2007	338,711.	8,452,785.	0.040071
2006	532,951.	6,820,670.	0.078138
2005	323,119.	5,442,702.	0.059367
2004	428,250.	4,385,215.	0.097658
2	Total of line 1, column (d)		2 0.356403
3	Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years		3 0.071281
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5		4 4,881,758.
5	Multiply line 4 by line 3		5 347,977.
6	Enter 1% of net investment income (1% of Part I, line 27b)		6 526.
7	Add lines 5 and 6		7 348,503.
8	Enter qualifying distributions from Part XII, line 4 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.		8 284,633.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions)		1	1,052.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	
3 Add lines 1 and 2		3	1,052.
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	1,052.
6 Credits/Payments			
a 2009 estimated tax payments and 2008 overpayment credited to 2009		6a	18,805.
b Exempt foreign organizations-tax withheld at source		6b	0.
c Tax paid with application for extension of time to file (Form 8868)		6c	0.
d Backup withholding erroneously withheld		6d	
7 Total credits and payments Add lines 6a through 6d		7	18,805.
8 Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached		8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		10	17,753.
11 Enter the amount of line 10 to be Credited to 2010 estimated tax Refunded		11	17,753.

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? <i>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</i>		X
1c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ _____ (2) On foundation managers \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities</i>		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? <i>If "Yes," attach a conformed copy of the changes</i>		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
4b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col (c), and Part XV</i>	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) <input type="checkbox"/> NY,		
8b 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? <i>If "No," attach explanation</i>	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? <i>If "Yes," complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>		X

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)			X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?			X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?		X	
Website address <input type="checkbox"/> N/A				
14 The books are in care of <input type="checkbox"/> CAROL LYNTON Telephone no <input type="checkbox"/> (212) 840-3456				
Located at <input type="checkbox"/> 1375 BROADWAY, NEW YORK, NY ZIP + 4 <input type="checkbox"/> 10018				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/>			
	and enter the amount of tax-exempt interest received or accrued during the year <input type="checkbox"/> 15			

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1b	
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years <input type="checkbox"/>		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 20 of the instructions) <input type="checkbox"/>	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 <input type="checkbox"/>		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009) <input type="checkbox"/>	3b	X
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 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 NOT APPLICABLE	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 23 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments See page 24 of the instructions	
3 NONE	
Total. Add lines 1 through 3	

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	1,805,067.
b	Average of monthly cash balances	1b	601,458.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	2,549,575.
d	Total (add lines 1a, b, and c)	1d	4,956,100.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	4,956,100.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	74,342.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	4,881,758.
6	Minimum investment return. Enter 5% of line 5	6	244,088.

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	244,088.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	1,052.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	1,052.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	243,036.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	243,036.
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	243,036.

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	284,633.
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	0.
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	0.
b	Cash distribution test (attach the required schedule)	3b	0.
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	284,633.
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	284,633.

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				243,036.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only				
b Total for prior years 20 07, 20 06, 20 05				
3 Excess distributions carryover, if any, to 2009				
a From 2004	164,456.			
b From 2005	60,972.			
c From 2006	208,275.			
d From 2007				
e From 2008	229,717.			
f Total of lines 3a through e	663,420.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$				284,633.
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)	284,633.	ATCH 9		
d Applied to 2009 distributable amount				
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))	243,036.			243,036.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	705,017.			
b Prior years' undistributed income Subtract line 4b from line 2b				
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.				
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions				
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				
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)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)				
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	705,017.			
10 Analysis of line 9				
a Excess from 2005	0.			
b Excess from 2006	190,667.			
c Excess from 2007	0.			
d Excess from 2008	229,717.			
e Excess from 2009	284,633.			

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

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			(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
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)(ii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see page 28 of the instructions.)

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))

CAROL LYNTON; MICHAEL LYNTON

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

N/A

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

Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

a The name, address, and telephone number of the person to whom applications should be addressed

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

c Any submission deadlines

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

Part XV Supplementary Information (continued)

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

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 <i>Paid during the year</i> ATTACHMENT 10				
Total				▶ 3a 284,633.
b <i>Approved for future payment</i>				
Total				▶ 3b

Schedule of Contributors

2009

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

Name of the organization
 THE LYNTON FOUNDATION

Employer identification number
 13-3743511

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 LYNTON FOUNDATION

Employer identification number
13-3743511

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	MARION LYNTON 961 FENIMORE ROAD LARCHMONT, NY 10535	\$ 140,775.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

Name of organization THE LYNTON FOUNDATION

Employer identification number
13-3743511

Part II Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	7,500 SHS MYLAN INC	\$ 140,775.	12/14/2009

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

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		TOTAL SHORT-TERM COMMON TRUST FUND AND PARTNERSHIP, S CORPORATION, AND OTHER ESTATES OR TRUST GAIN OR LOSS					97,838.	
		TOTAL LONG-TERM COMMON TRUST FUND AND PARTNERSHIP, S CORPORATION, AND OTHER ESTATES OR TRUST GAIN OR LOSS					-146,042.	
		TOTAL CAPITAL GAIN DISTRIBUTIONS					18,120.	
2,257,617.		PUBLICLY TRADED SECURITIES PROPERTY TYPE: SECURITIES 3,197,315.				P	VARIOUS -939,698.	VARIOUS
1,562.		CASH IN LIEU PROPERTY TYPE: SECURITIES				P	1,562.	
TOTAL GAIN (LOSS)							<u>-968,220.</u>	

ATTACHMENT 1

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

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
CITIBANK	317.	317.
SKYLANDS QUEST LLC	6,470.	6,470.
MERRILL LYNCH 5LW-04F75	47.	47.
MERRILL LYNCH 5LW-02016	5,944.	5,944.
TOTAL	<u>12,778.</u>	<u>12,778.</u>

ATTACHMENT 2

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

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
SKYLANDS QUEST LLC	33,364.	33,364.
BARCLAYS CAPITAL INC -831-78438	3,319.	3,278.
MERRILL LYNCH-5LW-04F75	35,075.	35,075.
MERRILL LYNCH 5LW-02016	23,317.	23,317.
TOTAL	<u>95,075.</u>	<u>95,034.</u>

FORM 990PF, PART I - OTHER INCOME

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
ROYALTIES (SKYLANDS)	1,506.	1,506.
TOTALS	<u>1,506.</u>	<u>1,506.</u>

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
FOREIGN TAX WITHHELD	821.	821.
TOTALS	<u>821.</u>	<u>821.</u>

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
INVESTMENT EXP.-SKYLANDS QUEST	25,486.	25,486.
INVESTMENT EXP.-MERRILL-04F75	19,098.	19,098.
INVESTMENT EXP -BARCLAYS-78438	2,646.	2,646.
INVESTMENT EXP -BARCLAYS-34984	179.	179.
INVESTMENT EXP.-MERRILL-02016	180.	180.
INTEREST EXPENSE-SKYLAND QUEST	8,311.	8,311.
TOTALS	<u>55,900.</u>	<u>55,900.</u>

FORM 990PF, PART II - OTHER INVESTMENTS

ATTACHMENT 6

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
INVESTMENTS IN SKYLANDS QUEST	2,951,659.	2,951,659.
MERRILL 849-04F75-SEE SCHED 2	1,107,998.	1,107,998.
MERRILL 5LW-02016-SEE SCHED 2	595,952.	595,952.
OTHER INVESTMENTS	82,000.	82,000.
TOTALS	<u>4,737,609.</u>	<u>4,737,609.</u>

ATTACHMENT 7

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

<u>DESCRIPTION</u>	<u>AMOUNT</u>
UNREALIZED GAIN	2,157,880.
TOTAL	<u>2,157,880.</u>

THE LYNTON FOUNDATION

13-3743511

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

ATTACHMENT 8

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
CAROL LYNTON 33 WEST 81ST STREET NEW YORK, NY 10024	TRUSTEE 3.00	0.	0.	0.
MICHAEL LYNTON 510 HOMEWOOD ROAD LOS ANGELES, CA 90049	TRUSTEE 3.00	0.	0.	0.
<u>GRAND TOTALS</u>		<u>0.</u>	<u>0.</u>	<u>0.</u>

FORM 990PF, PART XIII - DISTRIBUTION FROM CORPUS ELECTION

PURSUANT TO IRC SECTION 4942(H)(2) AND REGULATION 53.4942(A)-3(D)(2),
THE LYNTON FOUNDATION HEREBY ELECTS TO TREAT CURRENT YEAR QUALIFYING
DISTRIBUTIONS IN EXCESS OF THE IMMEDIATELY PRECEDING TAX YEAR'S
UNDISTRIBUTED INCOME AS BEING MADE OUT OF CORPUS.

AMOUNT OF ELECTION: \$284,633

Carol Lynt 11/9/10
SIGNATURE DATE

Carol Lynton
NAME

TRUSTEE
TITLE

THE LYNTON FOUNDATION

13-3743511

FORM 990-E, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 10

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR
AND

FOUNDATION STATUS OF RECIPIENT

PURPOSE OF GRANT OR CONTRIBUTION

AMOUNT

RECIPIENT NAME AND ADDRESS

SEE SCHEDULE # 2

NONE

PUBLIC CHARITIES

GENERAL PURPOSE

284,633

TOTAL CONTRIBUTIONS PAID

284,633

The Lynton Foundation
EIN # 13-3743511
Charitable Contributions
12/31/09

Date	Payee	Donations
1/18/09	EHTP East Harlem Tutorial Program	50,000 00
1/18/09	Ethical Cultural	5,000 00
1/1/09	Planned Parenthood	1,000 00
2/14/09	Purchase College Foundation Presidential Club	5,000.00
2/15/09	NY Public Library	100 00
2/14/09	Patron Network - Channel 13	1,500 00
3/24/09	(Shape Fund)/FJC	250 00
5/5/09	WGA Par Club	150.00
5/14/09	Hudson River Museum	500.00
5/12/09	MHA (Mental Health Association)	50 00
5/28/09	EHTP East Harlem Tutorial Program	5,000 00
6/6/09	WNYC Public Radio	500 00
6/6/09	Trustees of Columbia University in the City of New York	110,000 00
6/24/09	Philips Exeter Academy	33,333 33
7/8/09	Newberger Museum	150 00
7/9/09	West Co IL Community Foundation	1,000 00
8/29/09	MHA (Mental Health Association)	3,000 00
9/11/09	Sarah Lawrence	3,000.00
9/15/09	WCC Foundation	100 00
11/17/09	EHTP East Harlem Tutorial Program	25,000 00
11/30/09	Calhound School	5,000 00
11/30/09	ECFS	5,000 00
11/30/09	Educational E .	1,000 00
12/5/09	MHA (Mental Health Association)	22,000 00
12/249	JCC of Mid Westchester	7,000.00
	TOTAL GRANTS	<u>284,633.33</u>

EMATM Fiscal Statement

LYNTON FOUNDATION

CURRENT PORTFOLIO SUMMARY

Quantity	Security Description	Date Acquired	Total/Adj Cost Basis	Fiscal Year Value 12/31/09	Unrealized Gain or (Loss)	Est Accrued Interest	Est Annual Income
Mutual Funds/Closed End Funds/UIT							
54,524	PIMCO INVESTMENT GRADE CORPORATE BOND FD CL A	04/07/09	538,156.93	595,947.32	57,790.39		31,514.00
.	.4210 Fractional Share	04/07/09	4.60				1.00
	Total		538,156.93	595,951.92			31,515.00

CURRENT PORTFOLIO SUMMARY

Quantity	Security Description	Date Acquired	Total/Adj Cost Basis	Fiscal Year Value 12/31/09	Unrealized Gain or (Loss)	Est Annual Income
Equities						
210	AEGON N.V. NY REG SHS	10/21/04	2,215.51	1,346.10	(869.41)	
620	AEGON N.V. NY REG SHS	11/17/04	7,891.42	3,974.20	(3,917.22)	
42	AEGON N.V. NY REG SHS	05/27/05	521.77	269.22	(252.55)	
32	AEGON N.V. NY REG SHS	09/29/05	447.26	205.12	(242.14)	
460	AEGON N.V. NY REG SHS	07/11/07	8,958.59	2,948.60	(6,009.99)	
29	AEGON N.V. NY REG SHS	09/19/07	558.56	185.89	(372.67)	
42	AEGON N.V. NY REG SHS	06/03/08	702.92	269.22	(433.70)	
420	AEGON N.V. NY REG SHS	08/04/08	5,028.24	2,692.20	(2,336.04)	
510	AEGON N.V. NY REG SHS	08/19/08	5,941.45	3,269.10	(2,672.35)	

EMASM Fiscal Statement

LYNTON FOUNDATION

CURRENT PORTFOLIO SUMMARY

Quantity	Security Description	Date Acquired	Total/Adj Cost Basis	Fiscal Year Value 12/31/09	Unrealized Gain or (Loss)	Est Annual Income
Equities						
68	AEGON N.V. NY REG SHS	09/16/08	857.46	435.88	(421.58)	
90	AKZO NOBEL N V SPNSD ADR	11/17/04	3,646.80	5,967.00	2,320.20	175.00
240	AKZO NOBEL N V SPNSD ADR	09/11/08	13,386.12	15,912.00	2,525.88	466.00
20	ASTRAZENECA PLC SPND ADR	05/10/07	1,070.98	938.80	(132.18)	42.00
190	ASTRAZENECA PLC SPND ADR	05/25/07	10,161.28	8,918.60	(1,242.68)	398.00
210	ASTRAZENECA PLC SPND ADR	06/13/07	10,771.99	9,857.40	(914.59)	439.00
120	ASTRAZENECA PLC SPND ADR	06/29/07	6,452.90	5,632.80	(820.10)	251.00
30	ALCATEL LUCENT SPD ADR	07/12/01	471.87	99.60	(372.27)	
150	ALCATEL LUCENT SPD ADR	02/12/02	2,256.00	498.00	(1,758.00)	
310	ALCATEL LUCENT SPD ADR	07/16/03	2,786.90	1,029.20	(1,757.70)	
560	ALCATEL LUCENT SPD ADR	10/20/04	7,140.00	1,859.20	(5,280.80)	
490	ALCATEL LUCENT SPD ADR	11/17/04	7,683.20	1,626.80	(6,056.40)	
394	ALCATEL LUCENT SPD ADR	06/08/05	5,655.80	1,308.08	(4,347.72)	
770	ALCATEL LUCENT SPD ADR	07/13/05	9,293.90	2,556.40	(6,737.50)	
876	ALCATEL LUCENT SPD ADR	07/13/05	14,457.80	2,908.32	(11,549.48)	
441	ALCATEL LUCENT SPD ADR	08/19/05	6,512.87	1,464.12	(5,048.75)	
600	ALCATEL LUCENT SPD ADR	11/29/05	7,467.90	1,992.00	(5,475.90)	

PLEASE SEE REVERSE SIDE
 Page 6 of 44
 Statement Period Year Ending 12/31/09
 Account No. 5LW-04F75

EMASM Fiscal Statement

LYNTON FOUNDATION

CURRENT PORTFOLIO SUMMARY

Quantity	Security Description	Date Acquired	Total/Adj Cost Basis	Fiscal Year Value 12/31/09	Unrealized Gain or (Loss)	Est Annual Income
176	AT& T INC	07/13/05	4,206.40	4,933.28	726.88	296.00
239	AT& T INC	07/13/05	4,807.80	6,699.17	1,891.37	402.00
350	AT& T INC	10/27/09	8,911.00	9,810.50	899.50	588.00
170	AMER EXPRESS COMPANY	04/20/09	3,400.00	6,888.40	3,488.40	123.00
210	BB&T CORPORATION	04/21/09	4,200.00	5,327.70	1,127.70	126.00
80	BANK OF AMERICA CORP	08/01/07	11,930.47	1,204.80	(10,725.67)	4.00
49	BANK OF AMERICA CORP	08/16/07	4,703.94	737.94	(3,966.00)	2.00
45	BANK OF AMERICA CORP	08/23/07	5,502.50	677.70	(4,824.80)	2.00
68	BANK OF AMERICA CORP	09/05/07	7,059.01	1,024.08	(6,034.93)	3.00
107	BANK OF AMERICA CORP	10/10/07	11,137.73	1,611.42	(9,526.31)	5.00
66	BANK OF AMERICA CORP	10/19/07	5,608.12	993.96	(4,614.16)	3.00
150	BANK OF AMERICA CORP	05/23/08	5,113.94	2,259.00	(2,854.94)	6.00
390	BANK OF AMERICA CORP	07/11/08	8,448.34	5,873.40	(2,574.94)	16.00
227	BRASIL TELECOM SA ADR	11/25/09	7,108.50	6,612.51	(495.99)	
129	BRASIL TELECOM SA SHS	11/25/09	2,157.52	2,062.71	(94.81)	23.00
400	BOSTON SCIENTIFIC CORP	09/22/06	5,906.97	3,600.00	(2,306.97)	
420	BOSTON SCIENTIFIC CORP	03/22/07	6,531.50	3,780.00	(2,751.50)	

Equities

PLEASE SEE REVERSE SIDE
 Statement Period 12/31/09 Account No. 5LW-04F75
 Page 7 of 44

EMASM Fiscal Statement

LYNTON FOUNDATION

CURRENT PORTFOLIO SUMMARY

Quantity	Security Description	Date Acquired	Total/Adj Cost Basis	Fiscal Year Value 12/31/09	Unrealized Gain or (Loss)	Est Annual Income
Equities						
420	BOSTON SCIENTIFIC CORP	04/23/07	6,685.60	3,780.00	(2,905.60)	
410	BOSTON SCIENTIFIC CORP	04/27/07	6,475.13	3,690.00	(2,785.13)	
390	BRISTOL-MYERS SQUIBB CO	11/17/04	9,461.40	9,847.50	386.10	500.00
240	BRISTOL-MYERS SQUIBB CO	09/30/05	5,774.21	6,060.00	285.79	308.00
330	BRISTOL-MYERS SQUIBB CO	11/09/05	7,083.35	8,332.50	1,249.15	423.00
1,965	CITIGROUP INC	03/31/09	4,084.12	6,504.15	2,420.03	
130	CANON INC ADR REP5SH	02/23/09	3,270.87	5,501.60	2,230.73	139.00
270	CANON INC ADR REP5SH	04/16/09	8,253.17	11,426.40	3,173.23	288.00
140	CONTAX PARTICIPACOE ADR ADR	09/06/05	84.00	378.00	294.00	10.00
1,260	CARREFOUR SA SHS	09/24/09	11,445.84	11,944.80	498.96	280.00
500	CARREFOUR SA SHS	10/23/09	4,590.15	4,740.00	149.85	111.00
780	CARREFOUR SA SHS	10/30/09	6,927.02	7,394.40	467.38	174.00
180	DEUTSCHE TELE AG SPN ADR	07/16/03	2,579.41	2,646.00	66.59	187.00
560	DEUTSCHE TELE AG SPN ADR	11/17/04	11,726.40	8,232.00	(3,494.40)	580.00
170	DEUTSCHE TELE AG SPN ADR	01/26/05	3,687.27	2,499.00	(1,188.27)	176.00
690	DEUTSCHE TELE AG SPN ADR	07/13/05	13,075.50	10,143.00	(2,932.50)	715.00

PLEASE SEE REVERSE SIDE
 Statement Period
 Year Ending 12/31/09 Account No
 5LW-04F75

EMATM Fiscal Statement

LYNTON FOUNDATION

CURRENT PORTFOLIO SUMMARY

Quantity	Security Description	Date Acquired	Total/Adj Cost Basis	Fiscal Year Value 12/31/09	Unrealized Gain or (Loss)	Est Annual Income
Equities						
670	DEUTSCHE TELE AG SPN ADR	09/06/06	9,650.88	9,849.00	198.12	694.00
170	DELL INC	08/11/06	3,601.62	2,441.20	(1,160.42)	
460	DELL INC	09/26/06	10,267.25	6,605.60	(3,661.65)	
460	DELL INC	04/09/08	8,629.09	6,605.60	(2,023.49)	
320	DELL INC	09/29/08	5,185.47	4,595.20	(590.27)	
80	DOW CHEMICAL CO	12/05/06	3,199.98	2,210.40	(989.58)	48.00
370	DOW CHEMICAL CO	01/03/07	14,800.00	10,223.10	(4,576.90)	222.00
260	DOW CHEMICAL CO	11/17/08	5,395.99	7,183.80	1,787.81	156.00
260	DOW CHEMICAL CO	01/14/09	3,941.73	7,183.80	3,242.07	156.00
150	DU PONT E I DE NEMOURS	05/07/09	4,322.66	5,050.50	727.84	246.00
490	ELECTROBRAS CENTRAIS ADR	07/11/01	2,964.20	10,334.10	7,369.90	
110	ENI S P A SPONSORED ADR	07/02/09	5,294.38	5,567.10	272.72	261.00
150	ENI S P A SPONSORED ADR	07/08/09	6,699.86	7,591.50	891.64	356.00
70	ENI S P A SPONSORED ADR	08/13/09	3,238.43	3,542.70	304.27	167.00
520	ERICSSON LM TEL CL B ADR SEK 10 NEW	02/22/08	5,547.29	4,778.80	(768.49)	84.00
1,010	ERICSSON LM TEL CL B ADR SEK 10 NEW	08/07/08	10,965.67	9,281.90	(1,683.77)	162.00

PLEASE SEE REVERSE SIDE
 Page 9 of 44
 Statement Period Year Ending 12/31/09
 Account No. 5LW-04F75

EMASM Fiscal Statement

LYNTON FOUNDATION

CURRENT PORTFOLIO SUMMARY

Quantity	Security Description	Date Acquired	Total/Adj Cost Basis	Fiscal Year Value 12/31/09	Unrealized Gain or (Loss)	Est Annual Income
670	ERICSSON LM TEL CL B ADR SEK 10 NEW	08/21/08	7,036.14	6,157.30	(878.84)	108.00
920	FRANCE TELECOM ADR	09/11/06	20,053.15	23,220.80	3,167.65	1,532.00
17	FRANCE TELECOM ADR	07/23/09	381.17	429.08	47.91	29.00
410	FIFTH THIRD BANCORP	02/27/07	16,399.10	3,997.50	(12,401.60)	17.00
250	FIFTH THIRD BANCORP	03/02/07	10,014.33	2,437.50	(7,576.83)	10.00
280	FIFTH THIRD BANCORP	06/05/08	4,962.64	2,730.00	(2,232.64)	12.00
80	FUJIFILM HLDGS CORP ADR	07/13/05	2,564.80	2,416.00	(148.80)	17.00
200	FUJIFILM HLDGS CORP ADR	08/17/05	6,607.50	6,040.00	(567.50)	42.00
130	FUJIFILM HLDGS CORP ADR	09/26/05	4,294.23	3,926.00	(368.23)	27.00
200	GLAXOSMITHKLINE PLC ADR	11/17/04	9,024.00	8,450.00	(574.00)	371.00
210	GLAXOSMITHKLINE PLC ADR	03/16/07	11,528.87	8,872.50	(2,656.37)	390.00
200	GLAXOSMITHKLINE PLC ADR	06/26/07	10,459.86	8,450.00	(2,009.86)	371.00
460	GENERAL ELECTRIC	11/12/08	7,768.07	6,959.80	(808.27)	184.00
330	GENERAL ELECTRIC	04/03/09	3,593.70	4,992.90	1,399.20	132.00
30	HITACHI LTD 10 NEW ADR	07/13/05	1,824.00	920.40	(903.60)	
120	HITACHI LTD 10 NEW ADR	09/22/06	6,754.85	3,681.60	(3,073.25)	

Equities

EMATM Fiscal Statement

LYNTON FOUNDATION

CURRENT PORTFOLIO SUMMARY

Quantity	Security Description	Date Acquired	Total/Adj Cost Basis	Fiscal Year Value 12/31/09	Unrealized Gain or (Loss)	Est Annual Income
	Equities					
100	HOME DEPOT INC	10/30/07	3,149.90	2,893.00	(256.90)	90.00
240	HOME DEPOT INC	11/15/07	7,005.58	6,943.20	(62.38)	216.00
430	HOME DEPOT INC	12/04/07	12,292.80	12,439.90	147.10	388.00
380	INTEL CORP	03/29/06	7,558.24	7,752.00	193.76	213.00
290	INTEL CORP	07/28/06	5,147.50	5,916.00	768.50	163.00
490	INTEL CORP	10/21/08	7,610.93	9,996.00	2,385.07	275.00
170	J SAINSBURY PLC SPON ADR	12/01/09	3,670.69	3,512.20	(158.49)	152.00
490	KEYCORP NEW COM	06/13/08	5,732.51	2,719.50	(3,013.01)	20.00
70	KT CORP ADR	03/06/02	1,571.36	1,177.40	(393.96)	22.00
130	KT CORP ADR	07/16/03	2,541.50	2,186.60	(354.90)	41.00
170	KT CORP ADR	03/09/04	3,311.60	2,859.40	(452.20)	53.00
748	KONINKLIJKE AHOLD NV ADR	11/17/04	4,478.81	9,911.00	5,432.19	134.00
576	KONINKLIJKE AHOLD NV ADR	11/11/05	3,207.65	7,632.00	4,424.35	103.00
310	KROGER CO	12/10/09	6,210.29	6,364.30	154.01	118.00
220	ELI LILLY & CO	09/02/09	7,248.10	7,856.20	608.10	432.00
27	MARKS AND SPENCER GP ADR	04/07/04	286.02	351.00	64.98	13.00
810	MARKS AND SPENCER GP ADR	11/17/04	10,368.00	10,530.00	162.00	367.00

PLEASE SEE REVERSE SIDE
 Page 11 of 44
 Statement Period Year Ending 12/31/09
 Account No. 5LW-04F75

EMATM Fiscal Statement

LYNTON FOUNDATION

CURRENT PORTFOLIO SUMMARY

Quantity	Security Description	Date Acquired	Total/Adj Cost Basis	Fiscal Year Value 12/31/09	Unrealized Gain or (Loss)	Est Annual Income
Equities						
930	MARKS AND SPENCER GP ADR	07/29/08	9,508.97	12,090.00	2,581.03	422.00
30	30 MITSUBISHI UFJ FINL GRP INC	11/22/06	361.51	147.60	(213.91)	4.00
670	670 MITSUBISHI UFJ FINL GRP INC	02/09/07	7,970.66	3,296.40	(4,674.26)	74.00
810	810 MITSUBISHI UFJ FINL GRP INC	04/13/07	9,183.21	3,985.20	(5,198.01)	89.00
880	880 MITSUBISHI UFJ FINL GRP INC	07/26/07	9,782.08	4,329.60	(5,452.48)	96.00
730	730 MIZUHO FINL GROUP INC ADR	05/02/07	8,866.73	2,598.80	(6,267.93)	138.00
810	810 MIZUHO FINL GROUP INC ADR	08/15/07	9,412.28	2,883.60	(6,528.68)	154.00
990	990 MIZUHO FINL GROUP INC ADR	09/20/07	10,806.25	3,524.40	(7,281.85)	188.00
840	840 MITSUI SUMITOMO INSUR-ADR	11/30/06	16,902.62	10,710.00	(6,192.62)	193.00
420	420 MITSUI SUMITOMO INSUR-ADR	02/14/07	8,646.12	5,355.00	(3,291.12)	97.00
420	420 MITSUI SUMITOMO INSUR-ADR	05/23/07	9,003.78	5,355.00	(3,648.78)	97.00
200	200 MICROSOFT CORP	05/24/06	4,674.01	6,096.00	1,421.99	104.00

EMATM Fiscal Statement

LYNTON FOUNDATION

CURRENT PORTFOLIO SUMMARY

Quantity	Security Description	Date Acquired	Total/Adj Cost Basis	Fiscal Year Value 12/31/09	Unrealized Gain or (Loss)	Est Annual Income
530	MICROSOFT CORP	06/08/06	11,706.00	16,154.40	4,448.40	276.00
240	MICROSOFT CORP	12/15/08	4,578.19	7,315.20	2,737.01	125.00
190	MICRON TECHNOLOGY INC	02/02/07	2,474.64	2,006.40	(468.24)	
710	MICRON TECHNOLOGY INC	03/30/07	8,625.29	7,497.60	(1,127.69)	
1,610	MOTOROLA INC COM	07/27/07	27,566.58	12,493.60	(15,072.98)	
520	MOTOROLA INC COM	02/11/08	6,022.69	4,035.20	(1,987.49)	
220	NIPPON TELG&TEL SPDN ADR	01/28/05	4,551.59	4,342.80	(208.79)	127.00
240	NIPPON TELG&TEL SPDN ADR	07/13/05	5,205.60	4,737.60	(468.00)	138.00
300	NIPPON TELG&TEL SPDN ADR	05/07/07	7,745.10	5,922.00	(1,823.10)	173.00
300	NIPPON TELG&TEL SPDN ADR	06/21/07	6,825.12	5,922.00	(903.12)	173.00
260	NIPPON TELG&TEL SPDN ADR	10/30/07	5,894.20	5,132.40	(761.80)	150.00
750	NOKIA CORP SPON ADR	10/30/08	12,197.10	9,637.50	(2,559.60)	295.00
470	NOKIA CORP SPON ADR	12/11/08	7,256.28	6,039.50	(1,216.78)	185.00
690	PORTUGAL TELE SGPS ADR	11/17/04	8,017.80	8,376.60	358.80	406.00
870	PORTUGAL TELE SGPS ADR	11/02/05	8,037.06	10,561.80	2,524.74	512.00
17	PNC FINCL SERVICES GROUP	09/11/07	11,356.00	897.43	(10,458.57)	7.00
12	PNC FINCL SERVICES GROUP	10/12/07	7,974.16	633.48	(7,340.68)	5.00

Equities

EMATM Fiscal Statement

LYNTON FOUNDATION

CURRENT PORTFOLIO SUMMARY

Quantity	Security Description	Date Acquired	Total/Adj Cost Basis	Fiscal Year Value 12/31/09	Unrealized Gain or (Loss)	Est Annual Income
	Equities					
101	PNC FINCL SERVICES GROUP	05/30/08	14,562.91	5,331.79	(9,231.12)	41.00
340	PFIZER INC	11/18/04	9,558.97	6,184.60	(3,374.37)	245.00
370	PFIZER INC	09/16/05	9,546.11	6,730.30	(2,815.81)	267.00
510	PFIZER INC	11/02/05	10,978.72	9,276.90	(1,701.82)	368.00
210	PFIZER INC	12/05/05	4,472.79	3,819.90	(652.89)	152.00
260	PFIZER INC	06/21/07	6,732.41	4,729.40	(2,003.01)	188.00
240	PFIZER INC	07/31/08	4,520.59	4,365.60	(154.99)	173.00
571	PFIZER INC	10/19/09	10,001.07	10,386.49	385.42	412.00
410	REGIONS FINL CORP	11/17/08	3,871.88	2,168.90	(1,702.98)	17.00
1	ROYAL BK SCOTLAND GR ADR	08/10/05	324.90	9.39	(315.51)	
1	ROYAL BK SCOTLAND GR ADR	06/09/06	71.00	9.39	(61.61)	
3	ROYAL BK SCOTLAND GR ADR	07/12/06	599.00	28.17	(570.83)	
69	ROYAL BK SCOTLAND GR ADR	02/28/08	10,235.99	647.91	(9,588.08)	
38	ROYAL BK SCOTLAND GR ADR	03/17/08	4,203.93	356.82	(3,847.11)	
35	ROYAL BK SCOTLAND GR ADR	03/28/08	4,169.29	328.65	(3,840.64)	
124	ROYAL BK SCOTLAND GR ADR	06/12/08	10,740.60	1,164.36	(9,576.24)	
210	SAFEWAY INC NEW	10/20/04	3,801.00	4,470.90	669.90	84.00

EMASM Fiscal Statement

LYNTON FOUNDATION

CURRENT PORTFOLIO SUMMARY

Quantity	Security Description	Date Acquired	Total/Adj Cost Basis	Fiscal Year Value 12/31/09	Unrealized Gain or (Loss)	Est Annual Income
540	SAFEWAY INC NEW	11/17/04	10,912.00	11,496.60	584.60	216.00
250	SAFEWAY INC NEW	02/17/06	5,804.65	5,322.50	(482.15)	100.00
1,430	SUMITOMO MITSU FINL ADR	08/30/07	11,182.47	4,075.50	(7,106.97)	72.00
2,050	SUMITOMO MITSU FINL ADR	09/21/07	13,923.60	5,842.50	(8,081.10)	103.00
900	SARA LEE CORP COM	07/12/06	12,704.27	10,962.00	(1,742.27)	396.00
460	SARA LEE CORP COM	08/11/06	6,601.95	5,602.80	(999.15)	203.00
770	SARA LEE CORP COM	04/26/07	12,666.50	9,378.60	(3,287.90)	339.00
960	STMICROELECTRONICS NY SH	05/27/05	14,730.53	8,899.20	(5,831.33)	98.00
240	STMICROELECTRONICS NY SH	07/13/05	4,183.20	2,224.80	(1,958.40)	25.00
20	SANOFI AVENTIS SPON ADR	07/13/05	841.20	785.40	(55.80)	23.00
210	SANOFI AVENTIS SPON ADR	11/22/06	9,098.00	8,246.70	(851.30)	235.00
130	SANOFI AVENTIS SPON ADR	12/01/06	5,739.92	5,105.10	(634.82)	146.00
150	SANOFI AVENTIS SPON ADR	06/15/07	6,251.25	5,890.50	(360.75)	168.00
230	SANOFI AVENTIS SPON ADR	07/11/07	9,594.31	9,032.10	(562.21)	257.00
160	SANOFI AVENTIS SPON ADR	10/31/07	7,010.19	6,283.20	(726.99)	179.00
140	SONY CORP ADR NEW	06/09/09	3,850.45	4,060.00	209.55	35.00
260	SONY CORP ADR NEW	08/27/09	7,017.89	7,540.00	522.11	65.00

Equities

EMASM Fiscal Statement

LYNTON FOUNDATION

CURRENT PORTFOLIO SUMMARY

Quantity	Security Description	Date Acquired	Total/Adj Cost Basis	Fiscal Year Value 12/31/09	Unrealized Gain or (Loss)	Est Annual Income
Equities						
74	SUPERVALU INC DEL COM	03/29/05	2,163.02	940.54	(1,222.48)	52.00
82	SUPERVALU INC DEL COM	07/13/05	2,396.86	1,042.22	(1,354.64)	58.00
350	SUPERVALU INC DEL COM	01/04/08	11,717.55	4,448.50	(7,269.05)	245.00
170	SUNTRUST BKS INC COM	08/26/08	6,566.51	3,449.30	(3,117.21)	7.00
170	TELEFONOS M SA RP L ADR	11/17/04	1,688.41	2,818.60	1,130.19	116.00
260	TELEFONOS M SA RP L ADR	08/19/05	2,752.48	4,310.80	1,558.32	178.00
320	TENET HEALTHCARE CORP	10/20/04	3,248.01	1,724.80	(1,523.21)	
630	TENET HEALTHCARE CORP	11/18/04	6,898.19	3,395.70	(3,502.49)	
840	TEXAS INSTRUMENTS	12/02/08	12,053.75	21,890.40	9,836.65	404.00
280	TEXAS INSTRUMENTS	05/15/09	4,897.56	7,296.80	2,399.24	135.00
35	TOKIO MARINE HOLDINGS INC, TOKYO ADR	11/17/04	1,062.59	952.35	(110.24)	16.00
200	TOKIO MARINE HOLDINGS INC, TOKYO ADR	07/13/05	5,241.60	5,442.00	200.40	88.00
340	TOKIO MARINE HOLDINGS INC, TOKYO ADR	11/28/07	12,095.36	9,251.40	(2,843.96)	149.00
140	TELENORTE LES PART SPADR	07/16/07	3,033.10	2,998.80	(34.30)	345.00
26	TELECOM ITALIA S P A NEW	07/16/03	702.95	401.18	(301.77)	13.00

EMATM Fiscal Statement

LYNTON FOUNDATION

CURRENT PORTFOLIO SUMMARY

Quantity	Security Description	Date Acquired	Total/Adj Cost Basis	Fiscal Year Value 12/31/09	Unrealized Gain or (Loss)	Est Annual Income
255	TELECOM ITALIA S P A NEW	11/17/04	9,524.25	3,934.65	(5,589.60)	122.00
615	TELECOM ITALIA S P A NEW	07/13/05	19,101.90	9,489.45	(9,612.45)	293.00
375	TELECOM ITALIA S P A NEW	09/18/06	10,479.79	5,786.25	(4,693.54)	179.00
385	TELECOM ITALIA S P A NEW	02/12/07	11,747.51	5,940.55	(5,806.96)	183.00
250	TELECOM ITALIA S P A NEW	06/15/07	7,089.43	3,857.50	(3,231.93)	119.00
325	TELECOM ITALIA S P A NEW	08/29/08	5,270.85	5,014.75	(256.10)	155.00
10	TIM PARTICIPACOEES S A AD	06/04/01	576.90	297.10	(279.80)	5.00
4	TIM PARTICIPACOEES S A AD	07/11/01	187.36	118.84	(68.52)	2.00
12	TIM PARTICIPACOEES S A AD	10/12/04	179.87	356.52	176.65	6.00
80	TELEFONICA SA SPAIN ADR	11/17/04	3,940.43	6,681.60	2,741.17	276.00
130	TELEFONICA SA SPAIN ADR	04/30/09	7,585.02	10,857.60	3,272.58	449.00
90	TOYOTA MOTOR CORP ADR	11/17/09	7,183.19	7,574.40	391.21	99.00
60	UNILEVER NV NY REG SHS	07/24/03	1,145.98	1,939.80	793.82	56.00
240	UNILEVER NV NY REG SHS	03/09/04	5,728.80	7,759.20	2,030.40	222.00
150	UNILEVER NV NY REG SHS	09/22/04	2,934.96	4,849.50	1,914.54	139.00
340	UNILEVER PLC NEW ADR	11/26/04	7,013.42	10,846.00	3,832.58	342.00
200	VALERO ENERGY CORP NEW	02/23/09	3,810.00	3,350.00	(460.00)	120.00

Equities

EMATM Fiscal Statement

LYNTON FOUNDATION

CURRENT PORTFOLIO SUMMARY

Quantity	Security Description	Date Acquired	Total/Adj Cost Basis	Fiscal Year Value 12/31/09	Unrealized Gain or (Loss)	Est Annual Income
Equities						
210	VALERO ENERGY CORP NEW	04/28/09	4,398.03	3,517.50	(880.53)	126.00
320	VALERO ENERGY CORP NEW	06/03/09	5,921.50	5,360.00	(561.50)	192.00
320	VALERO ENERGY CORP NEW	08/18/09	5,520.93	5,360.00	(160.93)	192.00
20	VERIZON COMMUNICATNS COM	07/16/03	697.86	662.60	(35.26)	38.00
80	VERIZON COMMUNICATNS COM	03/09/04	2,997.83	2,650.40	(347.43)	152.00
70	VERIZON COMMUNICATNS COM	10/20/04	2,670.08	2,319.10	(350.98)	133.00
120	VERIZON COMMUNICATNS COM	11/17/04	4,738.39	3,975.60	(762.79)	228.00
310	VERIZON COMMUNICATNS COM	07/14/05	10,326.55	10,270.30	(56.25)	589.00
10	VIVO PARTICIPACOES SA SP ADR	06/04/01	1,986.97	310.00	(1,676.97)	5.00
4	VIVO PARTICIPACOES SA SP ADR	07/11/01	597.80	124.00	(473.80)	2.00
15	VIVO PARTICIPACOES SA SP ADR	12/18/03	203.57	465.00	261.43	7.00
5	VIVO PARTICIPACOES SA SP ADR	01/14/05	88.22	155.00	66.78	2.00
10	VIVO PARTICIPACOES SA SP ADR	04/15/08	136.61	310.00	173.39	5.00
300	XEROX CORP	06/04/01	3,069.00	2,538.00	(531.00)	51.00

EMATM Fiscal Statement

LYNTON FOUNDATION

CURRENT PORTFOLIO SUMMARY

Quantity	Security Description	Date Acquired	Total/Adj Cost Basis	Fiscal Year Value 12/31/09	Unrealized Gain or (Loss)	Est Annual Income
Equities						
170	XEROX CORP	07/11/01	1,402.50	1,438.20	35.70	29.00
230	XEROX CORP	06/27/05	3,212.41	1,945.80	(1,266.61)	40.00
840	XEROX CORP	07/13/05	11,382.00	7,106.40	(4,275.60)	143.00
53	WELLS FARGO & CO NEW DEL	04/30/08	7,864.32	1,430.47	(6,433.85)	11.00
46	WELLS FARGO & CO NEW DEL	05/15/08	6,259.43	1,241.54	(5,017.89)	10.00
44	WELLS FARGO & CO NEW DEL	05/16/08	6,010.71	1,187.56	(4,823.15)	9.00
44	WELLS FARGO & CO NEW DEL	05/23/08	5,502.13	1,187.56	(4,314.57)	9.00
190	WELLS FARGO & CO NEW DEL	07/31/09	4,667.41	5,128.10	460.69	38.00
160	WELLS FARGO & CO NEW DEL	10/27/09	4,500.10	4,318.40	(181.70)	32.00
Total Equities			1,448,466.17	1,107,997.86	(340,468.31)	31,306.00

PLEASE SEE REVERSE SIDE
 Page 19 of 44
 Statement Period Year Ending 12/31/09
 Account No 5LW-04F75

Application for Extension of Time To File an Exempt Organization Return

Department of the Treasury
Internal Revenue Service

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

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

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

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

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

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

Type or print	Name of Exempt Organization THE LYNTON FOUNDATION	Employer identification number 13-3743511
	Number, street, and room or suite no. If a P.O. box, see instructions C/O CAROL LYNTON 33 WEST 81ST STREET	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions NEW YORK, NY 10024	

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

<input type="checkbox"/> Form 990	<input type="checkbox"/> Form 990-T (corporation)	<input type="checkbox"/> Form 4720
<input type="checkbox"/> Form 990-BL	<input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust)	<input type="checkbox"/> Form 5227
<input type="checkbox"/> Form 990-EZ	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 6069
<input checked="" type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 8870

• The books are in the care of ▶ CAROL LYNTON

Telephone No. ▶ 212 840-3456 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 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:

- ▶ 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	\$ 1,386.
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	\$ 18,805.
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	\$ 0.

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.

- 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 <small>File by the extended due date for filing the return See instructions</small>	Name of Exempt Organization THE LYNTON FOUNDATION	Employer identification number 13-3743511
	Number, street, and room or suite no. If a P O box, see instructions C/O CAROL LYNTON 33 WEST 81ST STREET	For IRS use only
	City, town or post office, state, and ZIP code For a foreign address, see instructions NEW YORK, NY 10024	

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

<input type="checkbox"/> Form 990	<input checked="" type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 1041- A	<input type="checkbox"/> Form 6069
<input type="checkbox"/> Form 990-BL	<input type="checkbox"/> Form 990-T (sec 401(a) or 408(a) trust)	<input type="checkbox"/> Form 4720	<input type="checkbox"/> Form 8870
<input type="checkbox"/> Form 990-EZ	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 5227	

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 **CAROL LYNTON**
Telephone No **212 840-3456** 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 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 ALL OF THE INFORMATION REQUIRED TO FILE A COMPLETE AND ACCURATE RETURN IS NOT YET AVAILABLE.

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 \$ 1,386.
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 \$ 18,805.
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 ▶	Date ▶
ANCHIN BLOCK & ANCHIN LLP 1375 BROADWAY NEW YORK, NY 10018-7001		