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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 _____, and ending _____

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

Use the IRS label. otherwise, print or type. See Specific Instructions.	Name of foundation THE RICHARD MEIER FOUNDATION	A Employer identification number 13-3978415			
	Number and street (or P O box number if mail is not delivered to street address) 475 TENTH AVENUE	Room/suite FL 6	B Telephone number (212) 967-6060		
City or town, state, and ZIP code NEW YORK, NY 10018		<p>C If exemption application is pending, check here ► <input type="checkbox"/></p> <p>D 1. Foreign organizations, check here ► <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation ► <input type="checkbox"/></p> <p>E If private foundation status was terminated under section 507(b)(1)(A), check here ► <input type="checkbox"/></p> <p>F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ► <input type="checkbox"/></p>			
<p>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</p> <p>I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ► \$ 3,789,629 (Part I, column (d) must be on cash basis)</p>		J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____			
Part I Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>		(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	310,535.		N/A	
	2 Check ► <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	7,979.	7,979.		STATEMENT 1
	4 Dividends and interest from securities	27,343.	27,343.		STATEMENT 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	-662,179.			
	b Gross sales price for all assets on line 6a	1,503,913.			
	7 Capital gain net income (from Part IV, line 2)		0.		
	8 Net short-term capital gain				
	9 Income modifications				
	Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11	-316,322.	35,322.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	b Accounting fees	4,534.	4,534.		0.
	c Other professional fees	22,256.	22,256.		0.
	d Interest				
	e Taxes	725.	725.		0.
	f Depreciation and depletion				
	g Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses	250.	0.		250.
	24 Total operating and administrative expenses. Add lines 13 through 23	27,765.	27,515.		250.
	25 Contributions, gifts, grants paid	223,074.			223,074.
26 Total expenses and disbursements. Add lines 24 and 25	250,839.	27,515.		223,324.	
27 Subtract line 26 from line 12:	-567,161.				
a Excess of revenue over expenses and disbursements					
b Net investment income (if negative, enter -0-)		7,807.			
c Adjusted net income (if negative, enter -0-)			N/A		

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing	178,242.	34,025.	34,025.
	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			
	7	Other notes and loans receivable ►			
		Less allowance for doubtful accounts ►			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments - U.S. and state government obligations			
	b	Investments - corporate stock	4,058,764.	3,461,540.	3,755,604.
	c	Investments - corporate bonds			
Liabilities	11	Investments - land, buildings, and equipment basis ►			
		Less accumulated depreciation ►			
	12	Investments - mortgage loans			
	13	Investments - other			
	14	Land, buildings, and equipment basis ►			
		Less accumulated depreciation ►			
	15	Other assets (describe ►)			
	16	Total assets (to be completed by all filers)	4,237,006.	3,495,565.	3,789,629.
	17	Accounts payable and accrued expenses			
	18	Grants payable			
Net Assets or Fund Balances	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable			
	22	Other liabilities (describe ►)			
	23	Total liabilities (add lines 17 through 22)	0.	0.	0.
	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			
Net Assets or Fund Balances	Foundations that do not follow SFAS 117, check here ► <input checked="" type="checkbox"/>				
	and complete lines 27 through 31.				
	27	Capital stock, trust principal, or current funds	4,237,006.	3,495,565.	
	28	Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.	
	29	Retained earnings, accumulated income, endowment, or other funds	0.	0.	
	30	Total net assets or fund balances	4,237,006.	3,495,565.	
	31	Total liabilities and net assets/fund balances	4,237,006.	3,495,565.	

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	4,237,006.
2	Enter amount from Part I, line 27a	2	-567,161.
3	Other increases not included in line 2 (itemize) ►	3	0.
4	Add lines 1, 2, and 3	4	3,669,845.
5	Decreases not included in line 2 (itemize) ►	5	174,280.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	3,495,565.

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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 SCHEDULE ATTACHED		P	VARIOUS	VARIOUS
b SEE SCHEDULE ATTACHED		P	VARIOUS	VARIOUS
c SEE SCHEDULE ATTACHED		P	VARIOUS	VARIOUS
d CAPITAL GAINS DIVIDENDS				
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	362,218.	0.	512,074.	-149,856.
b	511,080.	0.	1,064,925.	-553,845.
c	630,494.	0.	589,093.	41,401.
d	121.			121.
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				-149,856.
b				-553,845.
c				41,401.
d				121.
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	-662,179.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8	3	N/A		

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

 Yes No

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

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

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ► <input type="checkbox"/> and enter "N/A" on line 1	(attach copy of letter if necessary-see instructions)	1	156.
Date of ruling or determination letter _____			2	0.
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		3	156.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		4	0.
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	5	156.	
3	Add lines 1 and 2			
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			
5	Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-			
6	Credits/Payments			
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	8,418.	
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	8,418.	
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	8,262.	
11	Enter the amount of line 10 to be Credited to 2010 estimated tax ►	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		
5		X
6		X
7		X
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ►	
	NY	
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 <i>General Instruction G</i> ? If "No," attach explanation	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV	
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	

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 instructions)	11	<input checked="" type="checkbox"/>
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12	<input checked="" type="checkbox"/>
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	<input checked="" type="checkbox"/>
14	The books are in care of ► GILBERT WATKINS Located at ► 37 NORTH AVENUE, NORWALK, CT	Telephone no ► (203) 847-4068 ZIP+4 ► 06851	
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	► 15	► N/A

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

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

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

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	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?	N/A	5b	
Organizations relying on a current notice regarding disaster assistance check here	<input checked="" type="checkbox"/>		
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	N/A	<input type="checkbox"/> Yes <input type="checkbox"/> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	6b	X
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?			
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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?	N/A	7b	

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

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
RICHARD MEIER 475 TENTH AVENUE FL6 NEW YORK, NY 10018	TRUSTEE 1.00	0.	0.	0.
SANFORD B EHRENKRANZ 375 PARK AVENUE NEW YORK, NY 10152	TRUSTEE 1.00	0.	0.	0.

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

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

Total number of other employees paid over \$50,000

 0

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Part VIII **Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**
3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services
► 0
Part IX-A **Summary of Direct Charitable Activities**

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

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

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

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes		
a Average monthly fair market value of securities	1a	3,304,019.
b Average of monthly cash balances	1b	106,134.
c Fair market value of all other assets	1c	0.
d Total (add lines 1a, b, and c)	1d	3,410,153.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	3,410,153.
4 Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	51,152.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	3,359,001.
6 Minimum investment return. Enter 5% of line 5	6	167,950.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ► and do not complete this part)

1 Minimum investment return from Part X, line 6	1	167,950.
2a Tax on investment income for 2009 from Part VI, line 5	2a	156.
b Income tax for 2009 (This does not include the tax from Part VI)	2b	
c Add lines 2a and 2b	2c	156.
3 Distributable amount before adjustments Subtract line 2c from line 1	3	167,794.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	167,794.
6 Deduction from distributable amount (see instructions)	6	0.
7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	167,794.

Part XII Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes		
a Expenses, contributions, gifts, etc - total from Part I, column (d), line 26	1a	223,324.
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	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	223,324.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b	5	0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	223,324.

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				167,794.
2 Undistributed income, if any, as of the end of 2009			190,276.	
a Enter amount for 2008 only		0.		
b Total for prior years				
3 Excess distributions carryover, if any, to 2009		0.		
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008				
f Total of lines 3a through e		0.		
4 Qualifying distributions for 2009 from Part XII, line 4. ► \$ 223,324.			190,276.	
a Applied to 2008, but not more than line 2a		0.		
b Applied to undistributed income of prior years (Election required - see instructions)				
c Treated as distributions out of corpus (Election required - see instructions)		0.		
d Applied to 2009 distributable amount				33,048.
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))		0.		0.
6 Enter the net total of each column as indicated below:		0.		
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				0.
d Subtract line 6c from line 6b Taxable amount - see instructions				
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see instr				0.
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				134,746.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)		0.		
8 Excess distributions carryover from 2004 not applied on line 5 or line 7		0.		
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a		0.		
10 Analysis of line 9				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
<i>a Paid during the year</i> SEE SCHEDULE ATTACHED	NONE	NONE	TO BE USED FOR GENERAL PURPOSE OF ORGANIZATION INDICATED	223,074.
Total			► 3a	223,074.
<i>b Approved for future payment</i>				
NONE				
Total			► 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments				14 7,979.	
4 Dividends and interest from securities				14 27,343.	
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				18 -662,179.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0.		-626,857.	0.
13 Total. Add line 12, columns (b), (d), and (e)					
(See worksheet in line 13 instructions to verify calculations)					

Relationship of Activities to the Accomplishment of Exempt Purposes

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

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 RICHARD MEIER FOUNDATION****Employer identification number****13-3978415****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 organizationForm 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).

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions
for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

Name of organization

THE RICHARD MEIER FOUNDATION

Employer identification number

13-3978415

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	RICHARD MEIER 475 TENTH AVENUE FL 6 NEW YORK, NY 10018	\$ 275,535.	<input checked="" type="checkbox"/> Person <input type="checkbox"/> Payroll <input checked="" type="checkbox"/> Noncash
			(Complete Part II if there is a noncash contribution.)
2	RICHARD MEIER 475 TENTH AVENUE FL 6 NEW YORK, NY 10018	\$ 35,000.	<input checked="" type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash
			(Complete Part II if there is a noncash contribution.)
		\$	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash
			(Complete Part II if there is a noncash contribution.)
		\$	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash
			(Complete Part II if there is a noncash contribution.)
		\$	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash
			(Complete Part II if there is a noncash contribution.)
		\$	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash
			(Complete Part II if there is a noncash contribution.)
		\$	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash
			(Complete Part II if there is a noncash contribution.)

Name of organization

Employer identification number

THE RICHARD MEIER FOUNDATION

13-3978415

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	4500 ANADARKO PETROLEUM CORP	\$ 275,535.	12/01/09
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

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

SOURCE	AMOUNT
HSBC BANK	23.
RIDGE CLEARING & OUTSOURCING	11,127.
RIDGE CLEARING & OUTSOURCING-ACCRUED INT	-3,171.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	7,979.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
RIDGE CLEARING & OUTSOURCING	27,464.	121.	27,343.
TOTAL TO FM 990-PF, PART I, LN 4	27,464.	121.	27,343.

FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING EXPENSE	4,534.	4,534.		0.
TO FORM 990-PF, PG 1, LN 16B	4,534.	4,534.		0.

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT MANAGEMENT	22,256.	22,256.		0.
TO FORM 990-PF, PG 1, LN 16C	22,256.	22,256.		0.

FORM 990-PF

TAXES

STATEMENT

5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAX	725.	725.		0.
TO FORM 990-PF, PG 1, LN 18	725.	725.		0.

FORM 990-PF

OTHER EXPENSES

STATEMENT

6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FILING FEES	250.	0.		250.
TO FORM 990-PF, PG 1, LN 23	250.	0.		250.

FORM 990-PF

OTHER DECREASES IN NET ASSETS OR FUND BALANCES

STATEMENT

7

DESCRIPTION

AMOUNT

DIFFERENCES BETWEEN FMV AND COST BASIS OF GIFT STOCKS

174,280.

TOTAL TO FORM 990-PF, PART III, LINE 5

174,280.

FORM 990-PF

CORPORATE STOCK

STATEMENT

8

DESCRIPTION

	BOOK VALUE	FAIR MARKET VALUE
400 STATOIL ASA	10,151.	19,928.
4671 INSTITUT DIV ARB STRA LTD	600,000.	819,740.
6700 ANADARKO PETROLEUM CORP	222,916.	418,214.
500 APACHE CORP	45,406.	51,585.
1200 IBM	126,493.	157,080.
10000 NEWS CORP CL A	0.	0.
600 PIONEER NATURAL RESOURCES	25,125.	28,902.
11200 XEROX CORP	159,012.	94,752.
5000 BP PLC SPONSORED	0.	0.
800 DEVON ENERGY CORP	67,777.	58,800.

THE RICHARD MEIER FOUNDATION

13-3978415

1000 ENCANA CORP	32,417.	32,390.
900 ENSCO INTL INC	47,938.	35,946.
700 OCCIDENTAL PETE CORP	44,952.	56,945.
10000 INSTITUT CON EQU STRA FD	1,000,000.	700,511.
7000 ABB LTD	0.	0.
3900 INGERSOLL RAND CO LTD	0.	0.
3900 LENNAR CORP	50,971.	49,803.
4000 LOWES CORP	151,857.	145,400.
2000 METHANEX CORP	18,228.	38,980.
3000 MET LIFE	0.	0.
5300 TALISMAN ENERGY INC	95,396.	99,544.
2100 ABBOTT LABORATORIES	91,828.	113,379.
2300 ACE LIMITED	102,068.	115,920.
1000 CABOT OIL & GAS	32,553.	43,590.
1000 CENOVUS ENERGY INC	30,529.	25,200.
2800 COVANTA HOLDING CORP	48,238.	50,652.
3500 HEWLETT PACKARD CO	123,930.	180,285.
4200 LINCOLN NATIONAL CORP	82,386.	104,496.
1000 REINSURANCE GROUP OF AMER	33,809.	47,650.
2000 TORCHMARK CORP	72,300.	87,900.
2200 TRAVELERS COMPANIES INC	94,479.	109,692.
3500 UNUM	50,781.	68,320.
 TOTAL TO FORM 990-PF, PART II, LINE 10B	 3,461,540.	 3,755,604.

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 9

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

THE RICHARD MEIER FOUNDATION C/O RICHARD MEIER
475 TENTH AVENUE FL6
NEW YORK, NY 10018

TELEPHONE NUMBER

(212)967-6060

FORM AND CONTENT OF APPLICATIONS

AT THE PRESENT TIME, THE FOUNDATION IS NOT MAKING GIFTS OTHER THAN TO
501(C)3 ORGANIZATIONS

ANY SUBMISSION DEADLINES

NO ESTABLISHED DEADLINES AT THE PRESENT TIME

RESTRICTIONS AND LIMITATIONS ON AWARDS

NO RESTRICTIONS ON GRANTS OR GIFTS TO 501(C)3 ORGANIZATIONS

Capital Gains

THE RICHARD MEIER FOUNDATION
 C/O RICHARD MEIER PARTNERS 475 TENTH AVENUE
 NEW YORK NY 10018-1179

#13 - 3978415

EQUITIES										ST	LT	Book Cost	Disc	Curr	
Purchase Date	Close Date	No. of Shares	Orig Face	Symbol	Description	Unit Cost	Sale Price	Total Cost	Net Amount	Ind	Gain/Loss	Ind	Gain/Loss	Ind	Gain/Loss
09/30/2008	03/03/2009	2,400.00	0.00	ABB	***ABB LTD SPONSORED	19.286	11.129	46,287.24	26,709.97	ST	-19,577.27	0.00	46,287.24	0.00	0.00
06/02/2008	03/03/2009	1,300.00	0.00	H010783	***INGERSOLL RAND CO LTD CL A	42.758	12.678	55,585.30	16,482.80	ST	-39,102.40	0.00	55,585.30	0.00	0.00
11/25/2008	03/03/2009	1,000.00	0.00	MEOH	***METHANEX CORP	9.114	6.392	9,114.00	6,392.09	ST	-2,721.91	0.00	9,114.00	0.00	0.00
04/01/2008	03/03/2009	2,800.00	0.00	TLM	**TALISMAN ENERGY INC	17.999	8.540	50,397.88	23,912.14	ST	-26,485.84	0.00	50,397.88	0.00	0.00
09/23/2008	03/03/2009	2,100.00	0.00	LEN	LENNAR CORP CL A	13.070	6.607	27,446.16	13,874.83	ST	-13,571.33	0.00	27,446.16	0.00	0.00
03/14/2008	03/03/2009	200.00	0.00	L	LOEWS CORP	40.430	19.352	8,080.02	3,870.37	ST	-4,219.65	0.00	8,080.02	0.00	0.00
06/02/2008	06/01/2009	2,600.00	0.00	H010783	***INGERSOLL RAND CO LTD CL A	42.578	21.929	110,702.59	57,014.32	ST	-53,688.27	0.00	110,702.59	0.00	0.00
09/30/2008	07/09/2009	4,600.00	0.00	ABB	***ABB LTD SPONSORED	19.286	15.217	88,717.22	69,995.48	ST	-18,721.74	0.00	88,717.22	0.00	0.00

THE RICHARD MEIER FOUNDATION

#13-3978-415

07/09/2009	12/03/2009	5,300.00	0.00	SYNTEC CORP	15,380	18,130	81,515.59	96,086.53	ST	14,570.94	0.00	81,515.59	0.00	0.00
04/16/2009	12/14/2009	1,000.00	0.00	XTO ENERGY INC	34,218	47,881	34,218.31	47,879.64	ST	13,661.33	0.00	34,218.31	0.00	0.00
ST - TERM TOTAL		23,300.00					512,074.41	362,218.27	ST	-149,856.14	0.00	512,074.41	0.00	0.00
01/15/2008	01/30/2009	10,000.00	0.00	NWSA NEWS CORPORATIO N CLASS A	19,419	6,470	194,190.00	64,704.03	LT	0.00	-129,485.97	194,190.00	0.00	0.00
03/14/2007	03/03/2009	5,000.00	0.00	BP SPONSORED ADR	59,211	34,899	296,053.50	174,496.02	LT	0.00	-121,557.48	296,053.50	0.00	0.00
10/22/2007	03/03/2009	500.00	0.00	ECA CORP	62,946	36,376	31,472.75	18,187.94	LT	0.00	-13,284.81	31,472.75	0.00	0.00
07/22/2004	03/03/2009	400.00	0.00	STATOIL ASA SPONSORED ADR	12,434	15,650	5,075.74	6,259.96	LT	0.00	1,184.22	5,075.74	0.00	0.00
01/04/2005	03/03/2009	1,100.00	0.00	ANADARKO PETROLEUM CORP	31,141	31,890	34,309.55	35,078.49	LT	0.00	768.94	34,309.55	0.00	0.00
10/22/2007	03/03/2009	300.00	0.00	APA CORP	80,812	53,071	27,243.63	15,921.15	LT	0.00	-11,322.48	27,243.63	0.00	0.00
10/22/2007	03/03/2009	400.00	0.00	DEVON ENERGY CORPORATIO N NEW	84,721	38,908	33,888.52	15,963.20	LT	0.00	-17,925.32	33,888.52	0.00	0.00
10/22/2007	03/03/2009	400.00	0.00	ENSCO INTERNATIONAL INC	53,264	22,633	21,305.58	9,053.07	LT	0.00	-12,252.49	21,305.56	0.00	0.00
11/30/2007	03/03/2009	700.00	0.00	IBM AL BUSINESS MACHINES CORP	105,411	88,741	73,787.84	62,118.10	LT	0.00	-11,669.74	73,787.84	0.00	0.00
01/15/2008	03/03/2009	1,500.00	0.00	L LOEWS CORP	47,718	19,352	71,576.40	29,027.78	LT	0.00	-42,548.62	71,576.40	0.00	0.00
01/15/2008	03/03/2009	1,000.00	0.00	METLIFE INC	60,216	15,900	60,215.60	15,899.65	LT	0.00	-44,315.95	60,215.60	0.00	0.00
10/22/2007	03/03/2009	300.00	0.00	OXY OCCIDENTAL PETE CORP	64,217	49,847	18,265.13	14,953.65	LT	0.00	-4,311.18	19,265.13	0.00	0.00
08/10/2005	03/03/2009	300.00	0.00	PXD PIONEER NATURAL RESOURCES CO	41,776	12,981	12,562.65	3,894.39	LT	0.00	-8,668.26	12,562.65	0.00	0.00
06/30/2006	03/03/2009	4,600.00	0.00	XRX XEROX CORP	13,815	4,664	63,546.70	21,456.52	LT	0.00	-42,090.18	63,546.70	0.00	0.00
01/15/2008	03/05/2009	2,000.00	0.00	METLIFE INC	60,216	12,033	120,431.20	24,065.66	LT	0.00	-86,365.54	120,431.20	0.00	0.00
LT - TERM SECTION		28,500.00					1,064,924.77	511,079.91	LT	0.00	-553,844.86	1,064,924.77	0.00	0.00
51,800.00							1,576,988.18	873,298.18		-149,856.14	-553,844.86	1,576,988.18	0.00	0.00

THE RICHARD MEIER FOUNDATION

FIXED INCOME

Purchase Date	Close Date	No. of Shares	Orig Face	Symbol	Description	Unit Cost	Sale Price	Total Cost	Net Amount Ind	ST Gain/Loss	LT Gain/Loss	Book Cost	Disc Inc	Disc Inc	Curr Gain/Loss
03/11/2009	05/14/2009	100,000.00	0.00	126850BM1	CVS CAREMARK CORP NT	96.875	99.408	96,875.00	99,408.00	ST 2,533.00	0.00	96,875.00	0.00	0.00	0.00
03/25/2009	05/15/2009	60,000.00	0.00	38141GCG7	GOLDMAN SACHS GROUP INC	98.168	102.975	56,900.80	61,785.00	ST 2,884.20	0.00	58,900.80	0.00	0.00	0.00
					NOTES										
					5.70000%										
					09/01/2012										
					38141GCG7										
					MS_01										
03/19/2009	05/15/2009	100,000.00	0.00	984121BV4	XEROX CORP	88.000	96.020	88,000.00	96,020.00	ST 8,020.00	0.00	88,000.00	0.00	0.00	0.00
					5.65000%										
					05/15/2013										
					984121BV4										
					MN_15										
					***BHP										
					BILLITON FIN										
					USA LTD GTD										
					SR NT										
					5.50000%										
					04/01/2014										
					055451AG3										
					AQ_01										
					24422EQW2										
					DEERE JOHN										
					CAP CORP										
					MEDIUM TERM										
					NOTES										
					5.25000%										
					10/01/2012										
					24422EQW2										
					AO_01										
					717081CZ4										
					MS_15										
					VANGUARD										
					PFIZER INC NT										
					4.45000%										
					89.863										
					105.552										
					54.924.65										
					4.45000%										
					3/15/2012										
					60,000.00										
					66,928.57										
					6.928.57										
					INC-INTER										
					TERM CORP										
					PORTFOL										

13-3978415

THE RICHARD MEIER FOUNDATION

#13-3978415

THE RICHARD MEIER FOUNDATION

December 31, 2009

EIN: 13-3978415

P XV.3a - Grants and Contributions

Contributions

A Greater Washington Fields of Dreams	
1730 Rhode Island Avenue, N.W Suite 712, Washington, DC 20036	\$ 250
American Academy in Rome	
7 E 60 Street, New York, NY 10022-1001	652
Museum of the City of New York, Development Office	
1220 Fifth Avenue, NY, NY 10029	1,000
The Museum of Modern Art, Dept. of Special Programming & Events	
11 West 53rd Street, NY, NY 10019	800
Friends of the High Line	
529 West 20th Street, Suite 8W, NY, NY 10011	1,600
Huggy Bears	
152 West 25th Street, NY, NY 10001	5,000
The Municipal Art Society of New York	
457 Madison Avenue, NY, NY 10022	1,000
The Municipal Art Society of New York	
457 Madison Avenue, NY, NY 10022	2,300
Whitney Museum of Art	
945 Madison Avenue, New York, NY 10021	5,000
The Cooper-Hewitt, National Design Museum	
2 East 91st Street, New York, NY 10128	4,500
The Cooper-Hewitt, National Design Museum	
2 East 91st Street, New York, NY 10128	972
Cornell University	
Box 223623 Pittsburgh, PA 15251-2623	200,000
(CC: Development Office; College of Arch, Art, and Planning, Ithaca)	
Total Contributions	\$ 223,074