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Form **990-PF**

Return of Private Foundation

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

OMB No 1545-0052

2009

	Department of the Treasury Internal Revenue Service Note The foundation may be able to use a copy of this return to satisfy state reporting requirements						2009
	or calendar year 2009, or tax year beginning and be able to use a copy of this return to satisfy state reporting requirements , and ending						<u></u>
		all that apply	Initial return	Initial return of a fo	ormer public charity	Final return	
			Amended return	X Address chang		Name change	
	the II	RS Name of fo	oundation			A Employer identification	number
	abel. erwis:	。 BENTO	N FOUNDATION			13-6075750	1
	orint	ັ', ├───	I street (or P O box number if mail is not de	elivered to street address)	Room/suite	B Telephone number	
10	type.		CONNECTICUT AVEN	UE, NW	200	202-638-57	70
	Speci	ific City or tou	vn, state, and ZIP code	•		C If exemption application is p	\ \
ınstr	uction		NGTON, DC 20036			D 1 Foreign organization	s, check here
H C	heck t	type of organiz	ation X Section 501(c)(3) ex	empt private foundation		2 Foreign organizations mucheck here and attach co	eeting the 85% test, pmputation
				Other taxable private founda		E If private foundation sta	tus was terminated
			assets at end of year J Accounti	=	X Accrual	under section 507(b)(1	
		art II, coi (c),		her (specify)		F If the foundation is in a	
D			9,179,980. (Part I, colu			under section 507(b)(1	
Pa	rt I	(The total of amo	ounts in columns (b), (c), and (d) may not all the amounts in column (a))	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
	1 (gifts, grants, etc., received	10,000.		N/A	(cash basis only)
			if the foundation is not required to attach Sch. B			-7 t * A	
		Interest on saving	s and temporary				
			interest from securities	103,354.	103,354.		STATEMENT 1
ļ	5a (Gross rents		1,298,275.	1,298,275.		STATEMENT 2
	b	Net rental income	or (loss)				STATEMENT 3
e e		Net gain or (loss) Gross sales price	from sale of assets not on line 10	<697,676.	>		
Revenue	u ,	assets on line 6a	047,102.				<u></u>
Re			ncome (from Part IV, line 2)		0.		
		Net short-term Income modifi	, •				
	(Gross-sales lessi and allowances '	returns			·····	
		ess Cost of goo	1. ¬ 1				
		Gross profit or					
	11 (Other inching \	/ Q 3 2010 [Q]	380.	0.		STATEMENT 4
	12	Total. Add line	s 1 through 11	714,333.	1,401,629.		
	13	Compensation of	officers, directors, trustees, etc	156,810.	0.		405,265.
				248,455.	0.	-00	0.
S			employee benefits	10,287.	0.		10,287.
Sus		Legal fees	STMT 5 s STMT 6	2,512. 51,073.	0.		2,512. 51,073.
xbe		Accounting fee Other profession		467,961.	0.		467,961.
e E		omer profession Interest	manees Dilli	40775011			407,701.
and Administrative Expenses		Taxes	STMT 8	32,364.	0.		30,687.
isti		Depreciation ar		66,622.	0.	· · · · · · · · · · · · · · · · · · ·	
를		Occupancy	•	1,418,392.	1,298,275.	-	120,117.
₹	21	Travel, confere	nces, and meetings	59,249.	0.		59,249.
and	22	Printing and pi		2,231.	0.		2,231.
ing		Other expense:		114,911.	19,652.		95,259.
rat			g and administrative	0 600 067	1 01 5 00 5		1 044 641
Operating		-	l lines 13 through 23	2,630,867.	1,317,927.		1,244,641.
_			gifts, grants paid	431,158.			431,138.
		=	s and disbursements	3,062,025.	1,317,927.		1,675,799.
		Add lines 24 ar Subtract line 2		3,002,023.	1,311,321.		1,013,133.
			e over expenses and disbursements	<2,347,692.	>		
			t Income (if negative, enter -0-)	2,31,7052	83,702.		
			ncome (if negative, enter -0-)		,	N/A	
92350							

03000__1

	Ralance Shoots Attached schedules and amounts in the description	Beginning of year	End of year			
Part II	Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only	(a) Book Value	(b) Book Value	(c) Fair Market Value		
1 Cash - non-interest-bearing		107,961.	91,458.	91,458.		
1	avings and temporary cash investments	736,976.	653,194.	91,458. 653,194.		
	ccounts receivable ► 287,353.	,		· · · · · · · · · · · · · · · · · · ·		
	ess allowance for doubtful accounts	192,291.	287,353.	287,353.		
4	ledges receivable					
	ess allowance for doubtful accounts					
	irants receivable	2,333,182.	1,309,750.	1,309,750.		
4	eceivables due from officers, directors, trustees, and other					
	isqualified persons					
	ther notes and loans receivable					
	ess allowance for doubtful accounts	ĺ				
	ess anowance for doubtful accounts >					
	 					
ig 9 r	repaid expenses and deferred charges nvestments - U.S. and state government obligations					
	amum 10 [6,126,909.	6,548,354.	6,548,354.		
		0,120,303.	0,340,334.	0,540,554		
	nvestments - corporate bonds					
	vestments - land buildings, and equipment basis					
	ess accumulated depreciation					
	nvestments - mortgage loans					
	nvestments - other					
- 1	and, buildings, and equipment basis 736, 213.	207 055	141 222	141 222		
	ess accumulated depreciation STMT 11 594,880.	207,955.	141,333.	141,333. 148,538.		
15 0	ther assets (describe STATEMENT 12)	146,832.	148,538.	148,538.		
16 T	otal assets (to be completed by all filers)	9,852,106.	9,179,980.	9,179,980.		
	counts payable and accrued expenses	135,173.	23,933.			
- 1	irants payable					
میدا .	Deferred revenue					
20	oans from officers, directors, trustees, and other disqualified persons					
= (Nortgages and other notes payable					
ت ا تا ا	other liabilities (describe STATEMENT 13)	91,168.	91,168.			
	Milet madmiles (describe > DITIEDITE I Z S)	31/1001	32,7200.			
23 T	otal liabilities (add lines 17 through 22)	226,341.	115,101.			
F	oundations that follow SFAS 117, check here					
а	nd complete lines 24 through 26 and lines 30 and 31					
or Fund Balances 24 D F a	Inrestricted	7,307,505.	7,630,184.			
<u> 5</u> 25 T	emporarily restricted	2,318,260.	1,434,695.			
Ö 26 P	Permanently restricted					
일	oundations that do not follow SFAS 117, check here					
구 a	nd complete lines 27 through 31					
ر 27 C	Papital stock, trust principal, or current funds					
28 P	'aid-in or capital surplus, or land, bldg, and equipment fund					
S I	Retained earnings, accumulated income, endowment, or other funds					
9 30 T	otal net assets or fund balances	9,625,765.	9,064,879.			
_ " '	Size its 4000to of fatha balatioos	-,,				
31 T	otal liabilities and net assets/fund balances	9,852,106.	9,179,980.			
	Analysis of Changes in Net Assets or Fund Ba					

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	9,625,765.
2	Enter amount from Part I, line 27a	2	<2,347,692.>
3	Other increases not included in line 2 (itemize) UNREALIZED GAIN ON INVESTMENTS	3	1,786,806.
4	Add lines 1, 2, and 3	4	9,064,879.
5	Decreases not included in line 2 (itemize)	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	9,064,879.

	d Losses for Tax on In	veetmen	LIncome				3 007	3730 rayes
		_	rincome	(b) How	acquired	(c) Date	acquired	(d) Date sold
2-stand broken a common stack 200 she MI Cox			`P-Pι	irchase onation	(mo , d		(mo, day, yr)	
1a PUBLICLY TRADED				VARI	OUS	VARIOUS		
b								
C								
<u>d</u> e				·				
	(f) Depreciation allowed	(n) Cos	st or other basis	<u> </u>		(h) G	ain or (loss	.)
(e) Gross sales price	(or allowable)	plus e	expense of sale				s (f) minus	(g)
a 847,102.			1,544,77	8.				<697,676.
b								
d d						 -		
е е			_					
Complete only for assets showing g	ain in column (h) and owned by	the foundation	on 12/31/69		(1) Gains (C	ol (h) gain	minus
(I) F M V as of 12/31/69	(j) Adjusted basis		cess of col (I)		cò		not less tha (from col.)	
(1) F W V dS U1 12/31/09	as of 12/31/69	over	col (j), if any			LUSSES	(110111 CO1)	
<u>a</u>								<697,676.
b C								
d								
e								
	∫ If gain, also enter	r ın Part I, line	7)				
2 Capital gain net income or (net capital	al loss) \int If (loss), enter -0-	- ın Part I, line	7	<i>y</i> 2				<697 , 676.
3 Net short-term capital gain or (loss)		nd (6)		٦				
If gain, also enter in Part I, line 8, col If (loss), enter -0- in Part I, line 8	umn (c)) ₃		N/A		
	der Section 4940(e) for	Reduced	Tax on Net	Inves	tment Inc	ome		
If section 4940(d)(2) applies, leave this Was the foundation liable for the sectior If "Yes," the foundation does not qualify Enter the appropriate amount in eac	n 4942 tax on the distributable am under section 4940(e). Do not co	omplete this pa	ırt					Yes X No
(a) Base period years Calendar year (or tax year beginning	(b) Adjusted qualifying dis	tributions	Net value of no	(c) ncharitat	le-use assets		Dıştrıl (col (b) dıv	(d) bution ratio vided by col (c))
2008		7,288.			46,814			.197663
2007		9,477.			34,445			.124585
2006		0,682. 5,185.			80,271 70,244			.168599
2005 2004		9,928.			85,786			.407326
2001		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			33 / . 33		l	
2 Total of line 1, column (d)						2		1.134940
3 Average distribution ratio for the 5-y		on line 2 by 5,	or by the number	of years				225225
the foundation has been in existence	of less than 5 years					3		.226988
4 Enter the net value of noncharitable-	use assets for 2009 from Part X.	line 5			•	4		6,861,733.
Multiply line 4 by line 3						5		1,557,531.
								0.27
6 Enter 1% of net investment income ((1% of Part I, line 27b)					6		837.
7 Add lines 5 and 6						7	-	1,558,368.
8 Enter qualifying distributions from P	art XII, line 4					8		1,675,799.
If line 8 is equal to or greater than lin	ie 7, check the box in Part VI, line	e 1b, and comp	olete that part usin	g a 1% t	ax rate			
See the Part VI instructions					_			
923521 02-02-10							F	orm 990-PF (2009)

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Form	990-PF (2009) BENTON FOUNDATION			<u>60757</u>			Page 4
Pa	ert VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940	(e), or 4	948 -	see in	stru	ction	ıs)
1a	Exempt operating foundations described in section 4940(d)(2), check here and enter "N/A" on line 1)					
	Date of ruling or determination letter (attach copy of letter if necessary-see instructions)						
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here X and enter 1%	•	1			8	<u>37.</u>
	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)	J					
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2				0.
3	Add lines 1 and 2		3			8	37 .
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			8	37.
6	Credits/Payments						
а	2009 estimated tax payments and 2008 overpayment credited to 2009 6a 13	,754.					
b	Exempt foreign organizations - tax withheld at source 6b						
C	Tax paid with application for extension of time to file (Form 8868) 6c] [
đ	Backup withholding erroneously withheld 6d		1 [
7	Total credits and payments Add lines 6a through 6d		7		1	3,7	54.
8	Enter any penalty for underpayment of estimated tax. Check here if Form 2220 is attached		8				
	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		1	2,9	17.
11	Enter the amount of line 10 to be Credited to 2010 estimated tax 12,917. Re	unded 🟲	11				0.
Pa	rt VII-A Statements Regarding Activities						
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate	or intervene	: In	[.		Yes	No
	any political campaign?				1a		X
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for d	efinition)?			1b		X
	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materia	ls publishe	d or				
	distributed by the foundation in connection with the activities	·					· :
C	Did the foundation file Form 1120-POL for this year?				1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(1) On the foundation ▶ \$ 0 . (2) On foundation managers ▶ \$	0.		-			:
е	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foun	dation	-				
	managers ▶ \$ 0.						
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?				2		X
	If "Yes," attach a detailed description of the activities						_
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of income	rporation, o	or	[
	bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes				3		X
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?				4a		X
þ	If "Yes," has it filed a tax return on Form 990-T for this year?		N.	/A [4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year?				5		X
	If "Yes," attach the statement required by General Instruction T			[:
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either			[
	By language in the governing instrument, or			-			
	• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict v	ith the state	e law	•			
	remain in the governing instrument?				6	Х	
7	Did the foundation have at least \$5,000 in assets at any time during the year?			Γ	7	Х	
	If "Yes," complete Part II, col (c), and Part XV						_
8a	Enter the states to which the foundation reports or with which it is registered (see instructions)						
	IL,NY,DC						
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or design	iate)					
	of each state as required by General Instruction G? If "No," attach explanation				8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942()(5) for cale	endar	F			
	year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV				9		X

10 Did any persons become substantial contributors during the tax year? If 'Yes,' attach a schedule listing their names and addresses

Х

Х

3b

4a

N/A

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,

b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that

Form 4720, to determine if the foundation had excess business holdings in 2009)

had not been removed from jeopardy before the first day of the tax year beginning in 2009?

4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?

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

FOUR 390-PF (2009) BENTON FOUNDATION		13-0	00/5/	750 Pag	e /
Part VIII Information About Officers, Directors, Trustees, Foundation Paid Employees, and Contractors (continued)	n Manager	s, Highly			
3 Five highest-paid independent contractors for professional services. If none, enter "No	ONE."				
(a) Name and address of each person paid more than \$50,000	(b)	Type of service		(c) Compensat	tion
MASCOMM ASSOCIATES	····				
	ROGRAM	CONSULTIN	1G	235,72	8.
KEVIN TAGLANG					_
	ROGRAM	CONSULTIN	1G	94,50	0.
			1		
		-			
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		h as the		Expenses	
number of organizations and other beneficiaries served, conferences convened, research papers produced	<u> </u>			_xpenses	
	IMMIGRA				
ORGANIZATIONS, AND COMMUNITY INSTITUTIONS TO I	MPROVE	THE			_
HEALTH AND WELL-BEING OF IMMIGRANTS.				896,56	<u>5.</u>
2					
3					
4					
D- (IV D					
Part IX-B Summary of Program-Related Investments				A	
Describe the two largest program-related investments made by the foundation during the tax year on lines	1 and 2			Amount	
1N/A					
2					
All other program-related investments. See instructions					
3					

Total. Add lines 1 through 3

P	Minimum Investment Return (All domestic foundations must complete this part. Foreign four	ndation	ns, see instructions)
1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
а	Average monthly fair market value of securities	1a	6,472,776.
b	Average of monthly cash balances	1b_	344,912.
£	Fair market value of all other assets	1c_	148,538.
d	Total (add lines 1a, b, and c)	1 d	6,966,226.
е	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	0. 6,966,226.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	104,493.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	6,861,733.
6	Minimum investment return Enter 5% of line 5	6	343,087.
=	Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and foreign organizations check here and do not complete this part)	d certa	
1	Minimum investment return from Part X, line 6	1	343,087.
2a	Tax on investment income for 2009 from Part VI, line 5		
b	Income tax for 2009 (This does not include the tax from Part VI) 2b		
C	Add lines 2a and 2b	2c	837.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	342,250.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	342,250.
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	342,250.
_	art XII Qualifying Distributions (see instructions)		
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes	.	1 675 700
a	Expenses, contributions, gifts, etc total from Part I, column (d), line 26	1a	1,675,799. 0.
b	Program-related investments - total from Part IX-B	1b	<u> </u>
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
а	Suitability test (prior IRS approval required)	3a	
þ	Cash distribution test (attach the required schedule)	3b	1 675 700
4	Qualifying distributions Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	1,675,799.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment		007
	income Enter 1% of Part I, line 27b	5	837. 1,674,962.
6	Adjusted qualifying distributions Subtract line 5 from line 4	6	
	Note The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation 4940(e) reduction of tax in those years	qualifies	s for the section

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				342,250.
2 Undistributed income, if any, as of the end of 2009	į	`	` _	
a Enter amount for 2008 only			0.	
b Total for prior years	į	0.		
3 Excess distributions carryover, if any, to 2009		0.		
a From 2004 4,179,731.				
b From 2005 2,298,727.				
c From 2006 1,275,962.				
d From 2007 886, 488.				
e From 2008 1,397,747.				
f Total of lines 3a through e	10,038,655.			
4 Qualifying distributions for 2009 from				
Part XII, line 4 \triangleright \$ 1,675,799.				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior				
years (Election required - see instructions)		0.		
c Treated as distributions out of corpus	_ [
(Election required - see instructions)	0.		· · · · · · · · · · · · · · · · · · ·	
d Applied to 2009 distributable amount	1 222 540			342,250.
e Remaining amount distributed out of corpus	1,333,549.			
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:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	11,372,204.			·····
b Prior years' undistributed income. Subtract	İ	_		
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		0.	; ; ;	
assessed				
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2008 Subtract line				***************************************
4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2009 Subtract	***************************************			
lines 4d and 5 from line 1. This amount must				
be distributed in 2010				0.
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	4 170 731			
not applied on line 5 or line 7	4,179,731.			
9 Excess distributions carryover to 2010	7 102 472			
Subtract lines 7 and 8 from line 6a	7,192,473.			
10 Analysis of line 9				
a Excess from 2005 b Excess from 2006 2,298,727. 1,275,962.				
c Excess from 2007 886, 488.				
d Excess from 2008 1,397,747.				
e Excess from 2009 1,333,549.				
	· · · · · · · · · · · · · · · · · · ·			Form 990-PF (2009)

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Part AV Supplementary information				
3 Grants and Contributions Paid During the Ye	ear or Approved for Future	Payment	·	
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of	Purpose of grant or contribution	Amount
Name and address (home or business)	or substantial contributor	recipient		
a Paid during the year SEE STATEMENT 16	or substantial contributor	recipient		
	<u> </u>		▶ 32	431,158.
to all to approved for future payment NONE			► 3a	431,158.

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Part XVI-A Analysis of Income-Pro	ducing Activitie	es			
Enter gross amounts unless otherwise indicated	(a)	ousiness income (b)	(c) Exclu-	(d)	(e) Related or exempt
1 Program service revenue	Business code	Amount	sion code	Amount	function income
a b	— 		+ +		
- "	i i	·	+ +		
d	1 1	· · · · · · · · · · · · · · · · · · ·			
	1		+ +		
e	— 				
g Fees and contracts from government agencies	_	. •		-	
2 Membership dues and assessments					<u> </u>
3 Interest on savings and temporary cash				-	
Investments					
4 Dividends and interest from securities			14	103,354.	
5 Net rental income or (loss) from real estate			1 1	103/331.	****
a Debt-financed property	<u> </u>		1 1		
b Not debt-financed property					<u> </u>
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	<697,676.	•
9 Net income or (loss) from special events			+	103770701	
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a MISCELLANEOUS				380.	
	_			300.	
	1 1				4
	1 1	 			
d e	_		 -		
12 Subtotal Add columns (b), (d), and (e)		0	_	<593,942.	· 0.
13 Total Add line 12, columns (b), (d), and (e)	<u> </u>		<u>- 1 1</u>	13	.500 040
(See worksheet in line 13 instructions to verify calculation	c)			· · · · · · · · · · · · · · · · · · ·	100070121
Part XVI-B Relationship of Activities		nplishment of E	xempt P	urposes	
Line No Explain below how each activity for which		- 		- 	plishment of
▼ the foundation's exempt purposes (other					

923621 02-02-10 Form **990-PF** (2009)

Form !	990-P	E (2009) BENTO	N FOUNDATIO	N			13-60	75750	Pa	ge 13
Par	t XV	II Information Re Exempt Organ	egarding Transfe	rs To and	Transactions ar	nd Relations	nips With Nonch	naritable	•	
1 (Did the	organization directly or indi	rectly engage in any of the	e following with	any other organization	described in secti	on 501(c) of		Yes	No
		de (other than section 501(c				zations?				ĺ
		ers from the reporting found	ation to a noncharitable e	xempt organiza	tion of					v
	(1) Ca							1a(1)		X
	٠,	ther assets						1a(2)		
		transactions ales of assets to a noncharita	hla avamnt organization					1b(1)		х
		urchases of assets from a no		tzation				1b(2)		X
		ental of facilities, equipment,	. •	120(1011				1b(3)		X
		eimbursement arrangements						1b(4)		X
		oans or loan guarantees						1b(5)		Х
((6) Pe	erformance of services or me	embership or fundraising	solicitations				1b(6)		Х
c :	Sharın	g of facilities, equipment, ma	ıılıng lists, other assets, o	r paid employee	es			10		X
		inswer to any of the above is		-					ets,	
		vices given by the reporting f			s than fair market value	in any transaction	or sharing arrangemen	ıt, show ın		
(a) Lin		n (d) the value of the goods, (b) Amount involved	(c) Name of non		int organization	(d) D				
(a) Cin	ie no	(b) Amount involved		N/A	ipt organization	(u) Description	of transfers, transactions, a	ind snaring ar	rangeme	
				11/ f1						
						<u> </u>				
							·			
		<u> </u>						. <u></u>		
			1							
							-			
2a	ls the	foundation directly or indirec	tly affiliated with, or relate	ed to, one or mo	re tax-exempt organiza	ations described	***			
1	ın sect	ion 501(c) of the Code (othe	r than section 501(c)(3))	or in section 52	27?			Yes	X	□No
b	If "Yes	," complete the following sch			······					
		(a) Name of org	ganization	(b)	Type of organization		(c) Description of relation	onship		
		N/A								
						···-				
Tu	nder pe	enalties of perjury, I declare that I I	nave examined this return, inc	L luding accompany	ing schedules and stateme	ents, and to the best o	f my knowledge and belief,	it is true, corre	ect,	
aı	nd com	plete Declaration of preparer (oth	er than taxpayer or fiduciary) is	s based on all info		nas any knowledge	<i>``</i>			
		Wach o	Jour		10/29/2010	EXE	ECUTIVE DI	Accto.	R	
Sign Here	Sig	nature of officer or trustee			Date	Title				
Ī	,,	Preparer's	1-41	~ AA	T g			parer's identi	ying nur	nber
Sig	Preparer's Use Only	signature / / / /	of F. Outra	UH		0-26-10 se	nployed 🕨 📖 📗			
S Paid	že C	Till To Till Till To	IAN, ROSENBE		REEDMAN		EIN ►			
	žἥ		MONTGOMERY			NORTH		11 \ 05	1 ^	000
—		address and ZIP code BETH	IESDA, MARYL	AND 208	314-2930		Phone no (30		_	090
								Form 990	ノーピト	(2009)

923622 02-02-10

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

Employer identification number Name of the organization 13-6075750 BENTON FOUNDATION 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 X 501(c)(3) exempt private foundation Form 990-PF 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 Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

for Form 990, 990-EZ, or 990-PF.

Part I	Contributors	(see instructions)
IGILI	Continuators	(See instructions)

BENTON FOUNDATION

Part I	Contributors (see instructions)		
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	PROTEUS FUND 101 UNIVERSITY DRIVE SUITE A2 AMHERST, MA 01002	\$\$	Person X Payroll
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
	-	\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person Payroll Oncash Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person Payroll Omnian (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution.)

13-6075750

2009 DEPRECIATION AND AMORTIZATION REPORT FORM 990-PF PAGE 1

990-PF

Asset No	Description	Date Acquired	Method	Lıfe	No	Unadjusted Cost Or Basis	Bus % Excl	Reduction In Basis	Basis For Depreciation	Accumulated Depreciation	Current Sec 179	Current Year Deduction
	LEASEHOLD IMPROVEMENTS	VARIESSL		11.00	016	736,213.			736,213.	528,258.	100	66,622.
	* TOTAL 990-PF PG 1 DEPR		******			736,213.		0	736,213.	528,258.	0	66,622.

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							111111111111111111111111111111111111111					
	,,		.,,									
			**						***		·· · · · · · · · · · · · · · · · · · ·	

(D) - Asset disposed

928102 06-24-09

16

* ITC, Section 179, Salvage, Bonus, Commercial Revitalization Deduction

							
FORM 990-PF	DIVIDENDS AND	INT	EREST FROM	SECU	JRITIES	STATEMENT	1
SOURCE		GROS	SS AMOUNT		PITAL GAINS DIVIDENDS	COLUMN (A AMOUNT)
INTEREST AND DIVI	DENDS FROM		103,354.		0.	103,3	54.
TOTAL TO FM 990-P	F, PART I, LN 4		103,354.		0.	103,3	54.
FORM 990-PF	REN	ITAL I	INCOME			STATEMENT	2
KIND AND LOCATION	OF PROPERTY				ACTIVITY NUMBER	GROSS RENTAL INC	ОМЕ
1800 K STREET, NW	- SUBLEASE				1	1,298,2	75.
TOTAL TO FORM 990	-PF, PART I, LINE	5 5 A				1,298,2	75.
FORM 990-PF	RENT	AL E	XPENSES			STATEMENT	3
DESCRIPTION			ACTIVITY NUMBER		AMOUNT	TOTAL	
OCCUPANCY COSTS -	SUBLEASE - SUBTOT	PAL -	1		1,298,275.	1,298,2	75.
TOTAL RENTAL EXPE	NSES					1,298,2	75.
NET RENTAL INCOME	TO FORM 990-PF,	PART	I, LINE 5	В			
FORM 990-PF	С	THER	INCOME			STATEMENT	4
DESCRIPTION			(A) REVENUE PER BOOK		(B) NET INVEST- MENT INCOME		
MISCELLANEOUS		-		380.	0	•	
TOTAL TO FORM 990	-PF, PART I, LINE	E 11		380.	0	•	
		=				= =====	

FORM .990-PF	LEGAL	FEES	S'.	ratement 5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL	2,512.	0.		2,512.
TO FM 990-PF, PG 1, LN 16A	2,512.	0.		2,512.
FORM 990-PF	ACCOUNTI	NG FEES	S	FATEMENT 6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING AUDIT	34,470. 16,603.	0.		34,470. 16,603.
TO FORM 990-PF, PG 1, LN 16B	51,073.	0.		51,073.
FORM 990-PF C	OTHER PROFES	SIONAL FEES	S	FATEMENT 7
	(A)	(B)	(0)	
DESCRIPTION	EXPÈNSES PER BOOKS	NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
DESCRIPTION PROFESSIONAL FEES IT	EXPENSES	NET INVEST-	ADJUSTED	CHARITABLE
PROFESSIONAL FEES	EXPENSES PER BOOKS 465,784.	MENT INVEST- MENT INCOME	ADJUSTED	CHARITABLE PURPOSES 465,784.
PROFESSIONAL FEES	EXPENSES PER BOOKS 465,784. 2,177.	MENT INVEST- MENT INCOME 0. 0.	ADJUSTED NET INCOME	CHARITABLE PURPOSES 465,784. 2,177.
PROFESSIONAL FEES IT TO FORM 990-PF, PG 1, LN 16C	EXPENSES PER BOOKS 465,784. 2,177. 467,961.	MENT INVEST- MENT INCOME 0. 0.	ADJUSTED NET INCOME	CHARITABLE PURPOSES 465,784. 2,177. 467,961.
PROFESSIONAL FEES IT TO FORM 990-PF, PG 1, LN 16C FORM 990-PF	EXPENSES PER BOOKS 465,784. 2,177. 467,961. TAX (A) EXPENSES	NET INVEST- MENT INCOME 0. 0. 0. ES (B) NET INVEST-	ADJUSTED NET INCOME ST (C) ADJUSTED	CHARITABLE PURPOSES 465,784. 2,177. 467,961. FATEMENT (D) CHARITABLE

FORM .990-PF	OTHER E	EXPENSES			STATEMENT	9
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVE MENT INC		(C) ADJUSTED NET INCOM		
POSTAGE/DELIVERY DUES & SUBSCRIPTIONS TELEPHONE/COMMUNICATIONS INSURANCE MISCELLANEOUS SUPPLIES EQUIPMENT PORTFOLIO MGMT	1,937. 6,113. 11,467. 50,771. 14,262. 3,507. 7,202. 19,652.	• • • •	0. 0. 0. 0. 0. 0. 652.		1,9 6,1 11,4 50,7 14,2 3,5	13 67 71 62 07
TO FORM 990-PF, PG 1, LN 23	114,911.	<u> </u>	652.		95,2	
FORM 990-PF DESCRIPTION	CORPORAT	TE STOCK	ВО	OK VALUE	STATEMENT FAIR MARKE VALUE	10 T
EQUITY MUTUAL FUNDS CORPORATE EQUITY SECURITIES FUND OF HEDGE FUNDS				2,342,997. 3,729,322. 476,035.	2,342,9 3,729,3 476,0	22
TOTAL TO FORM 990-PF, PART II	I, LINE 10B			5,548,354.	6,548,3	54
FORM 990-PF DEPRECIATION OF	F ASSETS NOT	r HELD FOR	INV	ESTMENT	STATEMENT	1:
DESCRIPTION		ST OR R BASIS		UMULATED RECIATION	BOOK VALU	ΙE
LEASEHOLD IMPROVEMENTS		736,213.		594,880.	141,3	33.
TOTAL TO FM 990-PF, PART II,	LN 14	736,213.		594,880.	141,3	33.

FORM.990-PF	OTHER ASSETS		STAT	EMENT 12
DESCRIPTION	BEGINNING OF YR BOOK VALUE			MARKET ALUE
PAINTINGS DEPOSITS	57,666 89,166			57,666. 90,872.
TO FORM 990-PF, PART II, LIN	TE 15 146,832	148,53	38.	148,538.
FORM 990-PF	OTHER LIABILITIE	ES	STAT	EMENT 13
DESCRIPTION		BOY AMOUN'	г еоч	AMOUNT
REFUNDABLE DEPOSITS		91,10	58.	91,168.
TOTAL TO FORM 990-PF, PART I	I, LINE 22	91,10	58.	91,168.
	- LIST OF OFFICERS, S AND FOUNDATION MA TITLE AND AVRG HRS/WA	ANAGERS COMPEN-	EMPLOYEE BEN PLAN	
CHARLES BENTON	CHAIRMAN AND	78,710.	1,290.	0.
ADRIANNE FURNISS	SECRETARY 1.00	1,000.	0.	0 .
CECILIA GARCIA	EXEC. DIRECT	TOR 72,600.	3,630.	0 .
MICHAEL SMITH	TREASURER 1.00	1,000.	0.	0 .
CRAIG BENTON	BOARD MEMBER	1,000.	0.	0 .

BENTON FOUNDATION			13-6	075750
ELIZABETH DALEY	BOARD MEMBER 1.00	1,000.	0.	0.
TERRY GODDARD	BOARD MEMBER 1.00	0.	0.	0.
LEE LYNCH	BOARD MEMBER 1.00	1,000.	0.	0.
LEONARD SCHRAGER	TRUSTEE 1.00	0.	0.	0.
HENRY RIVERA	BOARD MEMBER 1.00	500.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE	6, PART VIII	156,810.	4,920.	0.

FORM 990-PF EXPENDITURE RESPONSIBILITY STATEMENT PART VII-B, LINE 5C

STATEMENT 15

GRANTEE'S NAME

BROADBAND CENSUS, LLC

GRANTEE'S ADDRESS

1705 WARNER AVENUE MCLEAN, VA 22101

GRANT AMOUNT DATE OF GRANT AMOUNT EXPENDED

12,500.

PURPOSE OF GRANT

THE FOUNDATION MADE A GRANT TO AN ORGANIZATION TO SUPPORT A PUBLIC EDUCATION/JOURNALISM ACTIVITY ON TELECOMMUNICATIONS AND MEDIA POLICY. THE FOUNDATION EXERCISED PROPER FISCAL RESPONSIBILTY OVER THE USE THE FUNDS.

FORM,990-PF

STATEMENT 16

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
MINNESOTA COUNTIES RESEARCH FOUNDATION 125 CHARLES AVENUE ST PAUL, MN 55104	NONE COMMUNITY HEALTH COLLABORATIVES	501(C)(3) PUBLIC CHARITY	
COMMUNITY TECHNOLOGY FOUNDATION OF CA 425 BUSH STREET, SUITE 300 SAN FRANCISCO, CA 94108	NONE COMMUNITY HEALTH COLLABORATIVES	501(C)(3) PUBLIC CHARITY	78,214.
TRUSTEES OF THE UNIVERSITY OF PA 3400 SPRUCE STREET PHILADELPHIA, PA 19104	NONE COMMUNITY HEALTH COLLABORATIVES	501(C)(3) PUBLIC CHARITY	62,733.
CHINATOWN SERVICE CENTER 767 NORTH HILL STREET, SUITE 400 LOS ANGELES, CA 90012	NONE COMMUNITY HEALTH COLLABORATIVES	501(C)(3) PUBLIC CHARITY	<21,543.>
UNIVERSITY OF MASS BOSTON 100 MORRISSEY BOULEVARD BOSTON, MA 02125	NONE COMMUNITY HEALTH COLLABORATIVES	501(C)(3) PUBLIC CHARITY	72,339.
NATIONAL MUSEUM OF MEXICAN ART 1852 WEST 19TH STREET CHICAGO, IL 60608	NONE COMMUNITY HEALTH COLLABORATIVES	501(C)(3) PUBLIC CHARITY	30,875.
REGENTS OF UC BERKELEY 2223 FULTON STREET BERKELEY, CA 94720	NONE COMMUNITY HEALTH COLLABORATIVES	501(C)(3) PUBLIC CHARITY	64,210.
BROADBAND CENSUS, LLC 1705 WARNER AVENUE MCLEAN, VA 22101	NONE CHAIRMAN'S AWARD		10,000.

GRANTS AND CONTRIBUTIONS

PAID DURING THE YEAR

BENTON FOUNDATION			13-6075750
PEGGY NOTEBAERT NATURE MUSEUM 2430 N CANNON DRIVE CHICAGO, IL 60614	NONE SUPPORT MEDIA POLICY	501(C)(3) PUBLIC CHARITY	2,500.
COMMUNITY MEDIA WORKSHOP 600 SOUTH MICHIGAN AVENUE CHICAGO, IL 60605	NONE SUPPORT MEDIA POLICY	501(C)(3) PUBLIC CHARITY	700.
GRANTMAKERS IN FILM AND ELECTRONIC MEDIA 2406 E. FAIRMOUNT AVENUE BALTIMORE, MD 21244	NONE SUPPORT MEDIA POLICY	501(C)(3) PUBLIC CHARITY	500.
U.S. BROADBAND COALITION 2014 P STREET, NW WASHINGTON, DC 20036	NONE SUPPORT MEDIA POLICY	501(C)(3) PUBLIC CHARITY	4,000.
CENTER FOR AMERICAN PROGRESS CONFERENCE 1333 H STREET, NW WASHINGTON, DC 20005	NONE SUPPORT MEDIA POLICY	501(C)(3) PUBLIC CHARITY	1,000.
YOUTH COMMUNICATION CHICAGO 218 SOUTH WABASH, 7TH FLOOR CHICAGO, IL 60605	NONE SUPPORT MEDIA POLICY	501(C)(3) PUBLIC CHARITY	500.
LIVING EARTH TELEVISION 10075 POTTER ROAD DES PLAINS, IL 60016	NONE SUPPORT MEDIA POLICY	501(C)(3) PUBLIC CHARITY	1,000.
BROADBAND CENSUS, LLC 1705 WARNER AVENUE MCLEAN, VA 22101	NONE SUPPORT MEDIA POLICY		2,500.
COMMUNITY ACCESS TELEVISION 101 W ROCK STREET FAYATTEVILLE, AR 72701	NONE SUPPORT MEDIA POLICY	501(C)(3) PUBLIC CHARITY	8,000.
BINATIONAL INDEPENDENT FILM FESTIVAL 329 PURPLE HILLS WAY EL PASO, TX 79912	NONE SUPPORT MEDIA POLICY	501(C)(3) PUBLIC CHARITY	1,500.

BENTON FOUNDATION			13-6075750
ONE WORLD US AMERICAN UNIVERSITY WASHINGTON WASHINGTON, DC 20016	NONE SUPPORT MEDIA POLICY	501(C)(3) PUBLIC CHARITY	2,000.
CAMPAIGN LEGAL CENTER 1640 RHODE ISLAND AVENUE, SUITE 650 WASHINGTON, DC 20036	NONE SUPPORT MEDIA POLICY	501(C)(3) PUBLIC CHARITY	25,000.

TOTAL TO FORM 990-PF, PART XV, LINE 3A

431,158.