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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 HENRY L. AND GRACE DOHERTY  
CHARITABLE FOUNDATION, INC.

A Employer identification number

13-6401292

Number and street (or P O box number if mail is not delivered to street address)

MCGRATH, DOYLE &amp; PHAIR, 150 BROADWAY

Room/suite

1915

B Telephone number

(212) 571-2300

City or town, state, and ZIP code

NEW YORK, NY 10038

C If exemption application is pending, check here ► D 1. Foreign organizations, check here ► 2. Foreign organizations meeting the 85% test, check here and attach computation ► 

H Check type of organization

 Section 501(c)(3) exempt private foundation Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation

I Fair market value of all assets at end of year

J Accounting method  Cash  Accrual

(from Part II, col. (c), line 16)

► \$ 16,532,082. (Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses  
(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received			N/A	
2	Check ► <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
3	Interest on savings and temporary cash investments	1,575.	1,575.		STATEMENT 1
4	Dividends and interest from securities	257,086.	257,086.		STATEMENT 2
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	<336,727.►			
b	Gross sales price for all assets on line 6a				
7	Capital gain net income (from Part IV, line 2)		0.		
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less Cost of goods sold	25	25		
c	Gross profit or (loss)				
11	Other income	<27,651.►	<27,651.►		STATEMENT 3
12	Total. Add lines 4 through 11	<105,717.►	231,010.		
13	Compensation of officers, directors, trustees, etc	73,000.	14,600.		58,400.
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees				
b	Accounting fees	STMT 4	15,525.	3,881.	11,644.
c	Other professional fees	STMT 5	78,483.	78,483.	0.
17	Interest				
18	Taxes	STMT 6	5,431.	4,132.	0.
19	Depreciation and depletion				
20	Occupancy				
21	Travel, conferences, and meetings		9,221.	0.	9,221.
22	Printing and publications				
23	Other expenses	STMT 7	13,901.	0.	13,901.
24	Total operating and administrative expenses. Add lines 13 through 23		195,561.	101,096.	93,166.
25	Contributions, gifts, grants paid		1,292,700.		726,033.
26	Total expenses and disbursements. Add lines 24 and 25		1,488,261.	101,096.	819,199.
27	Subtract line 26 from line 12				
a	Excess of revenue over expenses and disbursements		<1,593,978.►		
b	Net investment income (if negative, enter -0-)			129,914.	
c	Adjusted net income (if negative, enter -0-)			N/A	

<b>Part II</b> 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	
	1	Cash - non-interest-bearing	21,438.	26,713.	26,713.	
	2	Savings and temporary cash investments	72,595.	172,591.	172,591.	
	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	7,700.	6,401.	6,401.	
	9	Prepaid expenses and deferred charges				
Assets	10a	Investments - U S. and state government obligations				
	b	Investments - corporate stock	STMT 8	9,784,577.	8,800,414.	15,525,614.
	c	Investments - corporate bonds		101,397.		
	11	Investments - land, buildings, and equipment basis ►				
		Less: accumulated depreciation ►				
	12	Investments - mortgage loans				
	13	Investments - other	STMT 9	795,766.	755,038.	800,757.
	14	Land, buildings, and equipment basis ►				
		Less accumulated depreciation ►				
	15	Other assets (describe ►)	STATEMENT 10)	83.	6.	6.
	16	Total assets (to be completed by all filers)		10,783,556.	9,761,163.	16,532,082.
Liabilities	17	Accounts payable and accrued expenses		34,341.	39,259.	
	18	Grants payable		200,000.	766,667.	
	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)		234,341.	805,926.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ► <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted		10,549,215.	8,955,237.	
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here ► <input type="checkbox"/> and complete lines 27 through 31.					
	27	Capital stock, trust principal, or current funds				
	28	Paid-in or capital surplus, or land, bldg., and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds				
	30	Total net assets or fund balances		10,549,215.	8,955,237.	
	31	Total liabilities and net assets/fund balances		10,783,556.	9,761,163.	

**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	10,549,215.
2	Enter amount from Part I, line 27a	2	<1,593,978.>
3	Other increases not included in line 2 (itemize) ►	3	0.
4	Add lines 1, 2, and 3	4	8,955,237.
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	8,955,237.

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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.)
<b>1a SEE SCHEDULE ATTACHED</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
(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				<336,727.>	
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) F M V. as of 12/31/69		(J) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any		
a				<336,727.>	
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	<336,727.>	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8			3	N/A	

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

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

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

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

Yes  No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	1,070,967.	20,762,547.	.051582
2007	1,302,173.	24,502,434.	.053145
2006	1,301,368.	23,555,967.	.055246
2005	1,021,785.	21,165,680.	.048276
2004	988,946.	19,939,826.	.049597

2 Total of line 1, column (d) 2 .257846

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 .051569

4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5 4 14,446,263.

5 Multiply line 4 by line 3 5 744,979.

6 Enter 1% of net investment income (1% of Part I, line 27b) 6 1,299.

7 Add lines 5 and 6 7 746,278.

8 Enter qualifying distributions from Part XII, line 4 8 819,199.

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	1,299.
b	Date of ruling or determination letter.			
c	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b			
d	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	0.
3	Add lines 1 and 2		3	1,299.
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	1,299.
6	Credits/Payments			
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	7,700.	
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	7,700.	
8	Enter any penalty for underpayment of estimated tax. Check here <input checked="" 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	6,401.	
11	Enter the amount of line 10 to be Credited to 2010 estimated tax ►	11	0.	

**Part 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 any political campaign?

	Yes	No
1a		X
1b		X
1c		X

b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?  
*If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.*

c Did the foundation file Form 1120-POL for this year?

d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year

(1) On the foundation. ► \$ 0. (2) On foundation managers ► \$ 0.

e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ► \$ 0.

2 Has the foundation engaged in any activities that have not previously been reported to the IRS?

*If "Yes," attach a detailed description of the activities.*

2	X
3	X
4a	X
4b	
5	X

3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

3	X
4a	X
4b	
5	X
6	X

b 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?

*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 with the state law remain in the governing instrument?

7 Did the foundation have at least \$5,000 in assets at any time during the year?

*If "Yes," complete Part II, col. (c), and Part XV.*

8a Enter the states to which the foundation reports or with which it is registered (see instructions) ►

NY, DE

6	X
7	X
8b	X
9	X
10	X

b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation

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		X
----	--	---

12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?

12		X
----	--	---

13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A

13	X	
----	---	--

14 The books are in care of ► MCGRATH, DOYLE & PHAIR Telephone no ► 212-571-2300  
Located at ► 150 BROADWAY, NEW YORK, NEW YORK ZIP+4 ► 10038

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.

1a During the year did the foundation (either directly or indirectly).

- (1) Engage in the sale or exchange, or leasing of property with a disqualified person?  Yes  No
- (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?  Yes  No
- (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?  Yes  No
- (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?  Yes  No
- (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?  Yes  No
- (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)  Yes  No

b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?

Organizations relying on a current notice regarding disaster assistance check here ►

c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?

2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))

a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?  Yes  No

If "Yes," list the years ► \_\_\_\_\_

b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions) N/A

c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► \_\_\_\_\_

3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?  Yes  No

b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.) N/A

4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 3b

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? 4a

► \_\_\_\_\_ 4b

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

5a During the year did the foundation pay or incur any amount to

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

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

N/A

►

5b

►

Organizations relying on a current notice regarding disaster assistance check here

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? N/A

Yes  No

If "Yes," attach the statement required by Regulations section 53.4945-5(d).  
6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

N/A

Yes  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?

Yes  No

N/A

7b

►

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

**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
SEE STATEMENT 11		73,000.	0.	0.

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

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

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

►

0

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**Part 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	14,603,462.
b Average of monthly cash balances	1b	62,795.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	14,666,257.
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	14,666,257.
4 Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	219,994.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	14,446,263.
6 Minimum investment return. Enter 5% of line 5	6	722,313.

**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	722,313.
2a Tax on investment income for 2009 from Part VI, line 5	2a	1,299.
b Income tax for 2009 (This does not include the tax from Part VI )	2b	
c Add lines 2a and 2b	2c	1,299.
3 Distributable amount before adjustments Subtract line 2c from line 1	3	721,014.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	721,014.
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	721,014.

**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	819,199.
b Program-related investments - total from Part IX-B	1b	0.
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	819,199.
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	1,299.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	817,900.

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				721,014.
2 Undistributed income, if any, as of the end of 2009			281,515.	
a Enter amount for 2008 only		0.		
b Total for prior years				
3 Excess distributions carryover, if any, to 2009				
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 ► \$ 819,199.			281,515.	
a Applied to 2008, but not more than line 2a				
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				537,684.
e Remaining amount distributed out of corpus	0.			0.
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))				
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			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				183,330.
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 STATEMENT ATTACHED	NO INDIVIDUALS	ALL PUBLIC CHARITIES	GENERAL SUPPORT	726,033.
<b>Total</b>			► 3a	726,033.
<i>b Approved for future payment</i> SEE STATEMENT ATTACHED	NO INDIVIDUALS	ALL PUBLIC CHARITIES	GENERAL SUPPORT	766,667.
<b>Total</b>			► 3b	766,667.

## 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	1,575.	
4 Dividends and interest from securities			14	257,086.	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income			14	<27,651.>	
8 Gain or (loss) from sales of assets other than inventory			14	<336,727.>	
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.	<105,717.>		0.
13 Total. Add line 12, columns (b), (d), and (e)			13	<105,717.>	
(See worksheet in line 13 instructions to verify calculations )					

## **Relationship of Activities to the Accomplishment of Exempt Purposes**



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

SOURCE	AMOUNT
STATE STREET BANK, NOMINEE	1,575.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	1,575.

## FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
STATE STREET BANK, NOMINEE	257,086.	0.	257,086.
TOTAL TO FM 990-PF, PART I, LN 4	257,086.	0.	257,086.

## FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
INTCO PARTNERS	<40. >	<40. >	
NIBMO PARTNERS	<86. >	<86. >	
ROBCO IV PARTNERS	5,135.	5,135.	
ANTEX PARTNERS	<4,774. >	<4,774. >	
SHELCO PARTNERS	156.	156.	
JCFCO PARTNERS	<32,427. >	<32,427. >	
HARCO PARTNERS	5,372.	5,372.	
ROBCO V PARTNERS	1,379.	1,379.	
TRI FLOW PARTNERS	<2,366. >	<2,366. >	
TOTAL TO FORM 990-PF, PART I, LINE 11	<27,651. >	<27,651. >	

## FORM 990-PF

## ACCOUNTING FEES

## STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	15,525.	3,881.		11,644.
TO FORM 990-PF, PG 1, LN 16B	15,525.	3,881.		11,644.

## FORM 990-PF

## OTHER PROFESSIONAL FEES

## STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT ADVISORY FEES	72,364.	72,364.		0.
CUSTODIAN FEES	6,119.	6,119.		0.
TO FORM 990-PF, PG 1, LN 16C	78,483.	78,483.		0.

## FORM 990-PF

## TAXES

## STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
EXCISE TAX	1,299.	0.		0.
FOREIGN TAX	4,132.	4,132.		0.
TO FORM 990-PF, PG 1, LN 18	5,431.	4,132.		0.

## FORM 990-PF

## OTHER EXPENSES

## STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
OFFICE EXPENSES	13,151.	0.		13,151.
STATE FILING FEES	750.	0.		750.
TO FORM 990-PF, PG 1, LN 23	13,901.	0.		13,901.

FORM 990-PF

CORPORATE STOCK

STATEMENT 8

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE SCHEDULE ATTACHED	8,800,414.	15,525,614.
TOTAL TO FORM 990-PF, PART II, LINE 10B	8,800,414.	15,525,614.

FORM 990-PF

OTHER INVESTMENTS

STATEMENT 9

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
SEE SCHEDULE ATTACHED	COST	755,038.	800,757.
TOTAL TO FORM 990-PF, PART II, LINE 13		755,038.	800,757.

FORM 990-PF

OTHER ASSETS

STATEMENT 10

DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
ACCURRED INCOME RECEIVABLE	16.	6.	6.
ACCURRED INTEREST PURCHASED	67.	0.	0.
TO FORM 990-PF, PART II, LINE 15	83.	6.	6.

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS  
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 11

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
WALTER R. BROWN 150 BROADWAY, SUITE 1915 NEW YORK, NY 10038	PRESIDENT/DIRECTOR 10.00	28,000.	0.	0.
JEFFREY MASTERSON 150 BROADWAY, SUITE 1915 NEW YORK, NY 10038	DIRECTOR 1.50	6,000.	0.	0.
JAMES R. BILLINGSLEY 150 BROADWAY, SUITE 1915 NEW YORK, NY 10038	V.P., TREAS./DIRECTOR 4.00	6,000.	0.	0.
HELEN LEE BILLINGSLEY 150 BROADWAY, SUITE 1915 NEW YORK, NY 10038	DIRECTOR 1.50	6,000.	0.	0.
KIYOKO BROWN 150 BROADWAY, SUITE 1915 NEW YORK, NY 10038	DIRECTOR 2.00	6,000.	0.	0.
JAMES R. BILLINGSLEY, JR. 150 BROADWAY, SUITE 1915 NEW YORK, NY 10038	SECRETARY/DIRECTOR 6.00	15,000.	0.	0.
JACOB C. RARDIN IV 150 BROADWAY, SUITE 1915 NEW YORK, NY 10038	DIRECTOR 1.50	6,000.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		73,000.	0.	0.

The Henry L and Grace Doherty Charitable Foundation, Inc  
SCHEDULE OF NET REALIZED GAINS ON INVESTMENTS FOR 2009

<u>Description</u>	<u>No. Shs.</u>	<u>Date Acquired</u>	<u>Date Sold</u>	<u>Proceeds</u>	<u>Cost</u>	<u>Gain</u>	<u>Loss</u>
M&T Bank Corp	2,000	Jan. 8, 1988	Jan. 13, 2009	\$ 92,292	\$ 8,292	\$ 84,000	
M&T Bank Corp	300	Jan. 8, 1988	Feb. 20, 2009	10,524	1,244	9,280	
Molex Inc. - A	1,000	May 1, 2000	Feb. 20, 2009	11,186	40,852	(29,666)	
Berkshire Hathaway Inc.	55	May 17, 1992	Feb. 20, 2009	133,779	41,770	92,009	
Baxter International Inc.	2,000	Nov. 22, 2002	Feb. 20, 2009	115,991	62,598	53,393	
U.S. Treasury Bill	50,000	Feb. 2, 2009	Feb. 25, 2009	49,866	49,927	(61)	
M&T Bank Corp	1,000	Jan. 8, 1988	Mar. 12, 2009	32,136	4,146	27,990	
American Express Co	4,000	Jun 30, 1994	Mar. 12, 2009	41,739	30,111	11,628	
Shinsei Bank Ltd.	56,000	Sept. 20, 2005	Mar. 13, 2009	40,880	378,524	(337,644)	
Laboratory Corp. of America	1,000	Jun 19, 2003	Mar. 13, 2009	54,609	29,980	24,629	
HCC Insurance Holdings Inc.	100	Aug. 18, 1999	Mar. 13, 2009	2,065	956	1,109	
HCC Insurance Holdings Inc.	1,900	Jun. 28, 1995	Mar. 13, 2009	39,235	13,262	25,973	
Cabot Corp	5,500	Mar. 28, 2009	Mar. 18, 2009	49,599	195,186	(145,587)	
General Electric	15,200	Jul. 22, 2008	May 21, 2009	201,701	426,045	(224,344)	
Berkshire Hathaway Inc.	10	May 17, 1992	Jun 24, 2009	27,589	7,595	19,994	
Berkshire Hathaway Inc.	10	May 17, 1992	Jun 24, 2009	27,829	7,595	20,234	
Roper Inds. Inc.	1,000	May 4, 1994	Jun 24, 2009	43,577	5,801	37,776	
US Treasury Bill due 5/6/10	25,000	May 21, 2009	Jun 23, 2009	24,890	25,071	(181)	
General Electric Corp. 12/9/11	100,000	Dec 12, 2008	Jun 23, 2009	102,857	101,397	1,460	
Berkshire Hathaway Inc.	10	May 17, 1992	Sept. 10, 2009	32,449	7,594	24,855	
Berkshire Hathaway Inc.	20	May 17, 1992	Oct. 9, 2009	65,445	15,189	50,256	
Boston Scientific Corp.	26,400	Aug. 16, 2005	Nov. 23, 2009	214,091	693,149	(479,058)	
Cardinal Health	8,300	Nov. 22, 2004	Nov. 23, 2009	266,886	305,544	(38,658)	
Johnson & Johnson	1,000	Feb. 19, 1986	Nov. 23, 2009	62,596	3,131	59,465	
Berkshire Hathaway	100	May 7, 1992	Nov. 23, 2009	343,775	75,946	267,829	
Laboratory Corp. of America	800	Jun 19, 2003	Nov. 23, 2009	59,362	23,984	35,378	
Roper Inds. Inc.	1,500	May 4, 1994	Nov. 23, 2009	79,917	8,703	71,214	
U S. Treasury Bill due 5/6/10	150,000	May 21, 2009	Jun 23, 2009	149,282	149,282	-	
<b>TOTALS</b>				<b>\$ 2,376,147</b>	<b>\$ 2,712,874</b>	<b>\$ (336,727)</b>	

The Henry L. and Grace Doherty  
Charitable Foundation, Inc.  
SCHEDULE OF INVESTMENTS  
December 31, 2009

<u>Number of shares</u>		<u>Cost</u>	<u>Market Value</u>
<u>STOCKS</u>			
17,400	Abbott Laboratories	\$ 91,991	\$ 939,426
7,200	American Express Co.	54,199	291,744
6,200	BP PLC	52,178	359,414
18,200	Baxter International Inc.	434,038	1,067,976
100	Berkshire Hathaway, Inc CL B	75,946	328,600
18,200	Brookfield Asset	602,049	403,676
4,150	Carefusion Corp.	117,162	103,792
11,000	Cenovus Energy Inc.	240,727	277,200
41,000	Ceres Power Hldgs PLC	260,768	105,936
9,000	ConocoPhillips	607,396	459,630
11,000	Encana Corp	260,887	356,290
6,300	Enstar Group Ltd.	642,531	460,026
4,000	Fedex Corp.	191,900	333,800
4,800	Flour Corp.	172,872	216,192
22,850	HCC Insurance Holdings, Inc.	133,996	639,114
7,793	Homefed Corp.	275,186	190,928
12,700	Johnson & Johnson	39,767	818,007
7,600	Laboratory Corp of America Hldgs	218,654	568,784
44,500	Leucadia National Corp.	184,350	1,058,655
61,300	Level 3 Communications	308,990	93,789
10,000	M&T Bank Corporation	41,457	668,900
16,500	Merck & Co., Inc.	439,891	602,910
19,500	Metabolix, Inc.	262,448	215,475
9,700	Mirant Corp	247,847	148,119
30,838	Molex, Inc. Non Voting Class A	551,300	589,931
21,200	Nalco Holding Co.	369,633	540,812
11,800	Noble Corp.	260,397	480,260
5,800	Pico Holdings	214,600	189,834
2,400	Potash Corp. of Saskatchewan	219,412	260,400
12,200	Renaissance Re Holdings	633,005	648,430
22,700	Roper Industries, Inc.	128,771	1,188,799
6,500	Schlumberger Ltd.	249,344	423,085
8000	Waters Corp.	216,722	495,680
TOTAL STOCKS		<u>\$ 8,800,414</u>	<u>\$ 15,525,614</u>

The Henry L. and Grace Doherty  
 Charitable Foundation, Inc.  
 SCHEDULE OF INVESTMENTS  
 December 31, 2009

<u>PRIVATE INVESTMENT FUNDS</u>	<u>Cost</u>	<u>Market Value</u>
Antex Partners	\$ 35,724	\$ 53,803
Harco Partners	150,475	125,926
Intco Partners	106,254	104,843
JCFCO Partners	151,420	187,456
Nibmo Partners	150,793	128,477
Robco IV	86,665	34,969
Robco V	61,099	62,098
Shelco	3,240	90,450
Triflow	9,368	12,735
Total private investment funds	<u>755,038</u>	<u>800,757</u>
 TOTAL INVESTMENTS	 <u>\$ 9,555,452</u>	 <u>\$ 16,326,371</u>

**PART XV, QUESTION 2, SUPPLEMENTARY INFORMATION  
GRANT CRITERIA AND OTHER INFORMATION**

Requests for grants should be sent to Walter R. Brown, the Henry L. and Grace Doherty Charitable Foundation, Inc., 150 Broadway, New York, NY 10038, telephone number (212) 571-2300 during regular business hours. Organizations requesting grants should submit a brief resume and outline of the proposed investigation and proposed budget.

Applications for grants may be submitted at any time and should contain the following information:

- 1) Type of organization -
  - a) Is applicant organized as a nonprofit organization under the State Laws governing charitable organizations?
  - b) Purpose and activities of organization.
- 2) Has applicant received a ruling or determination letter from the Internal Revenue Service about:
  - a) Exempt status
  - b) Private foundation status
  - c) Grant-making procedures
- 3) Is the applicant controlled by, related to, connected with, or sponsored by another organization? If yes, identify organization and explain the relationship.
- 4) List the name, address and title of each member of the applicant's governing board.
- 5) Has the applicant or organization listed above ever applied for or received a grant from this Foundation? If yes, give details.
- 6) Use of the proposed grant. Show the amount requested and explain in detail how it will be used.
- 7) Person to contact who will be administering the proposed program.

In awarding grants, the foundation provides grants primarily in the marine sciences, oceanography and educational fields.

The Henry L. and Grace Doherty  
Charitable Foundation, Inc  
SCHEDULE OF GRANTS  
December 31, 2009

	Grants Authorized & Unpaid at 12/31/08	Grants Authorized in 2009	Payments Thereon in 2009	Grants Authorized & Unpaid at 12/31/09
<b>EDUCATIONAL</b>				
Charlottesville Catholic School, Charlottesville, VA	\$ -	\$ 5,000	\$ 5,000	\$ -
Chesapeake Bay Foundation, Annapolis, MD	200,000	10,000	110,000	100,000
Dana Hall School, Wellesley, MA	-	5,000	5,000	-
De la Salle Academy, New York, NY	-	200	200	-
Deerfield Academy, Deerfield, MA	-	5,000	5,000	-
Franklin College, New York, NY	-	1,000	1,000	-
Kings Academy, New York, NY	-	22,000	22,000	-
Kimball Union Academy, Meriden, NH	-	500	500	-
Kimball Union Academy, Meriden, NH	-	5,000	5,000	-
Lamont-Doherty Earth Observatory, Palisades, NY	-	3,000	3,000	-
Midland School, Rye, NY	-	15,000	15,000	-
Mote Marine Laboratory, Sarasota, FL	-	10,000	10,000	-
St Edwards School, Vero Beach, FL	-	6,000	6,000	-
Sea Educational Association Inc., Woods Hole, MA	-	300	300	-
Sweet Briar College, Sweet Briar, VA	-	1,000	1,000	-
The Bronx Academy of Letters, New York, NY	-	1,000,000	333,333	666,667
University of New England, Biddeford, ME	-	5,000	5,000	-
University of Virginia, Charlottesville, VA	-	1,000	1,000	-
Wheaton College, Norton, MA	200,000	1,095,000	528,333	766,667
Total educational appropriations				
<b>CHARITABLE</b>				
American Cancer Society, New York, NY	-	5,000	5,000	-
Beagles to the Rescue, Chesapeake, VA	-	5,000	5,000	-
Blue Mountain Christian Church, Ringhold, PA	-	10,000	10,000	-
Cerebral Palsy of Westchester, Rye Brook, NY	-	3,100	3,100	-
Friends of the Harrison Public Library, Harrison, NY	-	1,500	1,500	-
Friends of the Gulf Gate Library, Sarasota, FL	-	250	250	-
Grow Life Church, Wesley Chapel, FL	-	15,000	15,000	-
Hickory Band Parents Association, Chesapeake, VA	-	7,500	7,500	-
Helping Hands for the Homeless & Hungry, Harrison, NY	-	1,000	1,000	-
Internact Center, Minneapolis, MN	-	2,500	2,500	-
Japan Society, New York, NY	-	1,000	1,000	-
Living Waters Christian Fellowship, Boone, NC	-	5,000	5,000	-
Metropolitan Museum of Art, New York, NY	-	200	200	-
Museum of Modern Art, New York, NY	-	300	300	-
Mystic Seaport, Mystic, CT	-	1,000	1,000	-
National Maritime Historical Society, Peekskill, NY	-	18,700	18,700	-
Roblealto Child Care Association, Miami, FL	-	20,000	20,000	-
Rye Arts Center, Rye, NY	-	300	300	-
Rye Association for the Handicapped, Rye, NY	-	300	300	-
Rye Free Reading Room, Rye, NY	-	10,000	10,000	-
Rye Historical Society, Rye, NY	-	100	100	-
Rye Nature Center, Rye, NY	-	1,000	1,000	-
Rye Presbyterian Church, Rye, NY	-	14,750	14,750	-
Rye YMCA, Rye, NY	-	1,000	1,000	-
Selby Botanical Gardens, Sarasota, FL	-	100	100	-
Silvermine Annual Fund, New Canaan, FL	-	300	300	-
Stamford Sailing Foundation, Stamford, CT	-	30,000	30,000	-
The Osborn, Rye, NY	-	1,000	1,000	-
The Pinwheel Project, Bedford, NY	-	1,000	1,000	-
Tri-Arts at the Sharon Playhouse, Sharon, CT	-	300	300	-
The AFYA Foundation, Yonkers, NY	-	500	500	-
United Way of Westchester and Putnam, White Plains, NY	-	10,000	10,000	-
Washington State Africa Network, Seattle, WA	-	25,000	25,000	-
Westchester Children's Museum, White Plains, NY	-	5,000	5,000	-
Total charitable appropriations	-	197,700	197,700	-
<b>TOTALS</b>	<b>\$ 200,000</b>	<b>\$ 1,292,700</b>	<b>\$ 726,033</b>	<b>\$ 766,667</b>

Application for Extension of Time To File an  
Exempt Organization Return

► 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  X
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

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

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

Part I only  X

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](http://www.irs.gov/efile) and click on e-file for Charities & Nonprofits.

Type or print	Name of Exempt Organization <b>THE HENRY L. AND GRACE DOHERTY CHARITABLE FOUNDATION, INC.</b>	Employer identification number <b>13-6401292</b>
File by the due date for filing your return. See Instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. <b>MCGRATH, DOYLE &amp; PHAIR, 150 BROADWAY, NO. 1915</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>NEW YORK, NY 10038</b>	

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

**MCGRATH, DOYLE & PHAIR**

- The books are in the care of ► **150 BROADWAY, NEW YORK - 10038**

Telephone No. ► **212-571-2300**FAX No. ► 

- If the organization does not have an office or place of business in the United States, check this box  X
- 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 **AUGUST 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	\$ <b>1,292.</b>
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	\$ <b>7,700.</b>
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	\$ <b>0.</b>

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.

LHA For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev 4-2009)

Form 8868 (Rev. 4-2009)

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

**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).

<b>Type or print</b>  <b>File by the extended due date for filing the return. See instructions</b>	Name of Exempt Organization  <b>THE HENRY L. AND GRACE DOHERTY CHARITABLE FOUNDATION, INC.</b>	Employer identification number	<b>13-6401292</b>	
	Number, street, and room or suite no. If a P.O. box, see instructions.  <b>MCGRATH, DOYLE &amp; PHAIR, 150 BROADWAY, NO. 1915</b>	For IRS use only		
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.  <b>NEW YORK, NY 10038</b>			

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

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

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

- The books are in the care of ► **150 BROADWAY, NEW YORK, NEW YORK - 10038**

Telephone No. ► **212-571-2300**

FAX No. ► \_\_\_\_\_

- If the organization does not have an office or place of business in the United States, check this box

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_. If this is for the whole group, check this box ►  If it is for part of the group, check this box ►  and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2010**.5 For calendar year **2009**, or other tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_.6 If this tax year is for less than 12 months, check reason:  Initial return  Final return  Change in accounting period

7 State in detail why you need the extension

**AWAITING ADDITIONAL INFORMATION IN ORDER TO FILE AN ACCURATE RETURN.**

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$ 1,292.
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	\$ 7,700.
c	<b>Balance Due.</b> 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 ► *Michael Jacobs* Title ► *CPA*

Date ► *7/28/09*  
Form 8868 (Rev. 4-2009)