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Return of Private Foundation

OMB No 1545-0052

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

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.

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 changeUse the IRS
label.Otherwise, print
or type.See Specific
Instructions

Name of foundation

THE BAIRD FOUNDATION

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

11 SUMMER STREET, 4TH FLOOR

City or town, state, and ZIP code

BUFFALO, NY 14209

A Employer identification number

16-6023080

B Telephone number

(716) 883-2429

C If exemption application is pending, check here ☐D 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

H Check type of organization:

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

I Fair market value of all assets at end of year

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

\$ 9,844,628.

J Accounting method: ☐ Cash ☐ Accrual☒ Other (specify) MODIFIED CASH

(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

2 Check ☒ if the foundation is not required to attach Sch B3 Interest on savings and temporary
cash investments

38,412.

38,412.

STATEMENT 1

4 Dividends and interest from securities

193,800.

193,800.

STATEMENT 2

5a Gross rents

b Net rental income or (loss)

-78,849.

6a Net gain or (loss) from sale of assets not on line 10

b Gross sales price for all
assets on line 6a

621,462.

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

c Gross profit (loss)

11 Other income

73,501.

73,501.

STATEMENT 3

12 Total Add lines 1 through 11

226,864.

305,713.

13 Compensation of officers, directors, trustees, etc.

75,000.

15,000.

60,000.

14 Other employee salaries and wages

12,908.

2,582.

10,326.

15 Pension plans, employee benefits

16a Legal fees

b Accounting fees

STMT 4

15,471.

7,736.

7,735.

c Other professional fees

STMT 5

18,080.

6,016.

12,064.

17 Interest

18 Taxes

STMT 6

9,156.

250.

0.

19 Depreciation and depletion

827.

827.

20 Occupancy

18,948.

3,790.

15,158.

21 Travel, conferences, and meetings

10,332.

0.

10,332.

22 Printing and publications

23 Other expenses

STMT 7

35,809.

7,272.

28,539.

24 Total operating and administrative
expenses. Add lines 13 through 23

196,531.

43,473.

144,154.

25 Contributions, gifts, grants paid

576,706.

576,706.

26 Total expenses and disbursements.

Add lines 24 and 25

773,237.

43,473.

720,860.

27 Subtract line 26 from line 12:

a Excess of revenue over expenses and disbursements

-546,373.

b Net investment income (if negative, enter -0-)

262,240.

c Adjusted net income (if negative, enter -0-)

N/A

SCANNED AUG 25 2010

Operating and Administrative Expenses

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	37,670.	31,485.	31,485.
	2 Savings and temporary cash investments	595,779.	169,382.	169,382.
	3 Accounts receivable ▶ 100,000.		100,000.	100,000.
	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 STMT 9	4,187,559.	5,812,729.	5,812,729.
	c Investments - corporate bonds STMT 10	2,075,007.	2,089,475.	2,089,475.
11 Investments - land, buildings, and equipment basis ▶				
Less: accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other STMT 11	1,501,389.	1,590,950.	1,590,950.	
14 Land, buildings, and equipment: basis ▶ 50,607.				
Less: accumulated depreciation ▶ 34,095.	17,339.	16,512.	50,607.	
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers)	8,414,743.	9,810,533.	9,844,628.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0.	0.		
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	8,414,743.	9,810,533.	
	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	8,414,743.	9,810,533.		
31 Total liabilities and net assets/fund balances	8,414,743.	9,810,533.		

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	8,414,743.
2 Enter amount from Part I, line 27a	2	-546,373.
3 Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 8	3	1,942,163.
4 Add lines 1, 2, and 3	4	9,810,533.
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	9,810,533.

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 VARIOUS STOCKS		P	VARIOUS	VARIOUS
b VARIOUS BONDS		P	VARIOUS	VARIOUS
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 371,462.		440,045.	-68,583.
b 250,000.		260,266.	-10,266.
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			-68,583.
b			-10,266.
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	-78,849.
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	765,323.	10,294,664.	.074342
2007	942,499.	11,662,994.	.080811
2006	962,583.	11,383,837.	.084557
2005	904,000.	10,474,489.	.086305
2004	848,353.	10,341,785.	.082032

2 Total of line 1, column (d)	2	.408047
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	.081609
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	8,294,567.
5 Multiply line 4 by line 3	5	676,911.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	2,622.
7 Add lines 5 and 6	7	679,533.
8 Enter qualifying distributions from Part XII, line 4	8	720,860.

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. 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 <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	2,622.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	2,622.
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	2,622.
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	5,220.	
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	5,220.	
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	2,598.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input checked="" type="checkbox"/> 2,598. Refunded <input type="checkbox"/>	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see 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		X
1c Did the foundation file Form 1120-POL for this year?		X
2 Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. <input checked="" type="checkbox"/> \$ 0. (2) On foundation managers. <input checked="" type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input checked="" type="checkbox"/> \$ 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.		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		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		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.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input checked="" type="checkbox"/> 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 General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

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 ► <u>N/A</u>	13	X	
14	The books are in care of ► <u>MS. CATHERINE SCHWEITZER</u> Telephone no. ► <u>716-883-2429</u> Located at ► <u>11 SUMMER STREET, 4TH FLOOR, BUFFALO, N.Y.</u> ZIP+4 ► <u>14209</u>			
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	1b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? If "Yes," list the years ► _____, _____, _____, _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____, _____, _____, _____		
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.)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

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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?

☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

6b

X

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

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

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
ROBERT J.A. IRWIN	TRUSTEE			
11 SUMMER STREET, 4TH FLOOR				
BUFFALO, NY 14209	2.00	0.	0.	0.
ARTHUR W. CRYER	TRUSTEE			
11 SUMMER STREET, 4TH FLOOR				
BUFFALO, NY 14209	2.00	0.	0.	0.
WILLIAM B. IRWIN	TRUSTEE			
11 SUMMER STREET, 4TH FLOOR				
BUFFALO, NY 14209	2.00	0.	0.	0.
CATHERINE F. SCHWEITZER	EXECUTIVE DIRECTOR			
11 SUMMER STREET, 4TH FLOOR				
BUFFALO, NY 14209	40.00	75,000.	7,060.	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

Form 990-PF (2009)

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	7,959,335.
b	Average of monthly cash balances	1b	275,232.
c	Fair market value of all other assets	1c	186,313.
d	Total (add lines 1a, b, and c)	1d	8,420,880.
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	8,420,880.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	126,313.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	8,294,567.
6	Minimum investment return. Enter 5% of line 5	6	414,728.

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	414,728.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	2,622.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	2,622.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	412,106.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	412,106.
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	412,106.

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	720,860.
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	720,860.
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	2,622.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	718,238.

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				412,106.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004	336,494.			
b From 2005	386,208.			
c From 2006	400,567.			
d From 2007	367,965.			
e From 2008	257,501.			
f Total of lines 3a through e	1,748,735.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$	720,860.			
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				412,106.
e Remaining amount distributed out of corpus	308,754.			
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	2,057,489.			
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				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 not applied on line 5 or line 7	336,494.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	1,720,995.			
10 Analysis of line 9:				
a Excess from 2005	386,208.			
b Excess from 2006	400,567.			
c Excess from 2007	367,965.			
d Excess from 2008	257,501.			
e Excess from 2009	308,754.			

Part XV	Supplementary Information (continued)
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3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient				
Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year SEE ATTACHED STATEMENTS				576,706.
Total			► 3a	576,706.
b Approved for future payment NONE				
Total			► 3b	0.

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

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		Yes	No
a Transfers from the reporting foundation to a noncharitable exempt organization of:			
(1) Cash	1a(1)		X
(2) Other assets	1a(2)		X
b Other transactions:			
(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
(3) Rental of facilities, equipment, or other assets	1b(3)		X
(4) Reimbursement arrangements	1b(4)		X
(5) Loans or loan guarantees	1b(5)		X
(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X
d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.			

[illegible]

- 2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No
- b** If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Signature of officer or trustee

Date _____

Title

Sign Here

Paid	Preparer's
------	------------

Preparer's
signature

Firm's name (or yours if self-employed),
address, and ZIP code

Kathleen S. Carey
BSM MCCIADREV INC

Date:

8	9	10
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Check if self-employed	
------------------------	--

Preparer's identifying number

FIN ▶

Phone no. 716-847-2651

Form **990-PF** (2009)

Book = Internal
FYE Month = December

[illegible]

The Baird Foundation
Securities
EIN: 16-6023080
For the year ended December 31, 2009

Shares	Name	Balances 12/31/2008		Shares	Balances 12/31/2009	
		Cost	Market		Cost	Market
Cash Equivalents						
	Cash	654	654		3,831	3,831
	Fiduciary Trust Int'l Cash	595,125	595,125		169,382	169,382
Total Cash Equivalents		595,779	595,779		173,213	173,213
Marketable Securities						
6,000.000	Amarex, Inc	108,000	1,500	6,000	108,000	1,500
4,000.000	Barrick Gold Corp	59,956	147,080	4,000	59,956	157,520
44,000.000	Commercial Metals	27,939	522,280	44,000	27,939	688,600
2,521.000	Ecology & Environment Class A	5,452	30,202	2,521	5,452	37,811
9,815.000	Freeport Copper & Gold	157,007	239,879	9,815	157,007	788,046
26,886.000	Newmont Mining	194,724	1,094,260	26,886	194,724	1,271,977
15,000.000	Warner Estates	47,295	5,193	15,000	47,295	6,542
-	AT&T	-	-	1,960	45,346	54,939
1,600.000	Baxter International	89,389	87,888	1,280	72,344	75,110
-	Becton Dickinson	-	-	830	57,888	65,454
1,100.000	Boeing	57,641	47,364	1,100	57,641	60,084
2,900.000	Cisco Systems	63,227	47,270	3,780	76,734	90,493
3,710.000	Comcast Corporation	71,081	62,625	3,710	71,081	62,551
-	Costco Wholesale	-	-	800	35,713	47,336
900.000	Devon Energy Corporation	81,430	59,139	-	-	-
-	Emerson Electric	0	0	920	25,655	39,192
-	EOG Resources	0	0	760	47,030	73,948
700.000	Exxon Mobil Corporation	52,028	55,881	700	52,028	47,733
1,090.000	Franklin Resources	90,419	69,520	1,090	90,419	114,832
730.000	Genentech	52,560	60,524	-	-	-
200.000	Google, Inc	94,439	61,530	90	43,516	55,798
720.000	Hess Corporation	68,976	38,621	-	-	-
1,440.000	Hewlett Packard	67,506	52,258	1,440	67,506	74,174
810.000	Honeywell Intl	26,930	26,592	1,210	38,970	47,432
2,100.000	JP Morgan Chase	84,565	66,213	2,100	84,565	87,507
1,020.000	Johnson & Johnson	67,047	61,027	1,250	78,120	80,513
1,500.000	Merck & Co Inc	77,507	45,600	1,500	77,507	54,810
3,920.000	Microsoft	103,315	76,205	2,920	75,418	89,002
-	Oracle Corporation	-	-	2,280	44,222	55,928
1,600.000	Pepsico Inc	73,301	87,632	1,260	56,903	76,608
1,250.000	Praxair Inc	56,116	74,200	1,250	56,116	100,388
900.000	Occidental Petroleum Corp	54,015	53,991	900	54,015	73,215
1,380.000	Qualcomm Inc	52,859	49,445	1,380	52,859	63,839
-	Proctor & Gamble	-	-	970	50,008	58,811
1,240.000	Research in Motion	48,309	50,319	730	35,964	49,304
810.000	Schlumberger Ltd	47,889	34,287	810	47,889	52,723
1,700.000	Travelers COS INC	81,108	76,840	1,700	81,108	84,762
2,050.000	Target Corp	87,193	70,787	1,640	74,369	79,327
1,640.000	Thermo Fisher	78,157	55,875	1,640	78,157	78,212
2,790.000	Unilever	79,080	68,495	1,640	45,939	53,021
500.000	United Parcel Service	27,039	27,580	500	27,039	28,685
620.000	United Technologies Corp	39,505	33,232	-	-	-
1,120.000	Visa	58,479	58,744	1,120	58,479	97,955
1,600.000	Wal Mart Stores Inc	81,229	89,696	1,080	54,228	57,726
30,505.000	Goldman Sachs Growth Oppt	615,192	397,787	30,505	615,192	629,321
Total Marketable Securities		3,227,902	4,187,559		3,130,340	5,812,729
Government and Govt Agency Bonds						
150,000.000	FannieMae 6 625% 09/15/2009	150,619	156,141	-	-	-
100,000.000	FHLMC 6.625% 09/15/2009	100,463	104,125	-	-	-
100,000.000	FNMA 6 625% 11/15/2010	100,924	110,156	100,000	100,924	105,281
250,000.000	FNMA 6% 05/15/2011	250,244	276,328	250,000	250,244	267,658
178,309.000	GS Investment Grade Credit Fund A	1,771,272	1,428,257	190,515	1,873,357	1,716,536

The Baird Foundation
Securities
EIN: 16-6023080
For the year ended December 31, 2009

Shares	Name	Balances 12/31/2008		Shares	Balances 12/31/2009	
		Cost	Market		Cost	Market
Total Government and Govt Agency Bonds		2,373,522	2,075,007		2,224,525	2,089,475
Debenture and Others						
250.000	Lanxide Ser A Pfd Non Vtg	50,000	47	250	50,000	47
56,830 000	Tiedemann Select Global Growth	79,562	776,342	56,830	79,562	830,197
1.000	Listerine Royalty Interest	0	725,000	1	0	725,000
Total Debenture & Others		129,562	1,501,389		129,562	1,555,244

THE BAIRD FOUNDATION

GRANTS PAID TO BENEFIT NONPROFIT ORGANIZATIONS
For the Year Ended December 31, 2009

Arts, Culture, Libraries, Humanities, Museums, Preservation:

The Antarctic Heritage Trust	\$ 1,000
Barroom Buzzards	6,500
Black Rock Heritage Project	3,000
Buffalo & Erie County Historical Society	600
Buffalo & Erie County Historical Society	500
Buffalo & Erie County Historical Society	3,000
Buffalo & Erie County Historical Society	1,500
Buffalo & Erie County Historical Society	2,500
Buffalo & Erie County Historical Society	10,000
The Buffalo Fine Arts Academy	1,000
Buffalo Museum of Science	1,000
Buffalo Museum of Science	2,500
Buffalo Museum of Science	1,000
Buffalo Opera Theatre	500
Buffalo Philharmonic Orchestra Society, Inc.	2,000
Buffalo Philharmonic Orchestra Society, Inc.	1,000
Buffalo Philharmonic Orchestra Society, Inc.	4,080
Burchfield-Penney Art Center	1,000
Burchfield-Penney Art Center	20,000
Carousel Society of the Niagara Frontier, Inc.	135
CEPA Gallery	235
Community Foundation for Greater Buffalo	10,000
Faith Good Shepherd Chapel (Building Preservation)	3,000
Frank Lloyd Wright Building Conservancy	2,000
Frank Lloyd Wright's Rowing Boathouse Corporation	20,000
Glimmerglass Opera, Inc.	1,000
Graycliff Conservancy, Inc.	500
Graycliff Conservancy, Inc.	40,000
Hyde Hall	1,000
International Skiing History Association Inc.	250
Karen K and R James Irwin Fund – New England Ski Museum	1,000
Kavinoky Theatre	1,000
Landmark Society of the Niagara Frontier	10,000
Martin House Restoration Corp.	1,000
Metropolitan Museum of Art	275
Metropolitan Opera Association, Inc. – Opera Tryouts	3,100
Metropolitan Opera Association, Inc.	1,000
A Musical Feast	2,500
New York State Historical Association	1,000
New York State Historical Association	500
Niagara University	25,000

THE BAIRD FOUNDATION

**GRANTS PAID TO BENEFIT NONPROFIT ORGANIZATIONS
For the Year Ended December 31, 2009 (continued)**

Arts, Culture, Libraries, Humanities, Museums, Preservation: (continued)

Old Fort Niagara Association Inc.	1,000	
Old Fort Niagara Association Inc.	12,000	
Old Fort Niagara Association Inc.	2,500	
Old Fort Niagara Association Inc.	500	
Pierce Hall Community Center	160	
Pierce Hall Community Center	15,000	
Preservation Buffalo Niagara	1,000	
Preservation League of New York State	1,000	
Roycroft Campus Corporation	10,000	
The Shaw Festival Foundation	2,500	
Squeaky Wheel Buffalo Media Resource	2,500	
State University of New York at Buffalo – James Joyce Conference	10,000	
Theodore Roosevelt Inaugural Site Foundation	100	
Theodore Roosevelt Inaugural Site Foundation	25,000	
Theodore Roosevelt Inaugural Site Foundation	1,250	
U.S. National Ski and Snowboard	7,500	
Uncrowned Queens Institute for Research & Education On Women Inc.	5,000	
WBFO 88.7 FM	250	
Western New York Heritage Press, Inc.	1,000	
White River Valley Players, Inc.	500	
Wilcox Mansion	500	
		\$ 286,435

Community (General Quality of Life, Public Gardens, Monuments, Community Grants):

Buffalo Green Fund	500	
Buffalo Niagara Partnership Foundation	435	
Community Foundation of Buffalo	2,000	
Community Foundation of Sarasota County Inc.	15,000	
Elmwood Village Association	5,000	
Elmwood Village Association	500	
Elmwood Village Association	1,000	
Lake Champlain Committee, Inc.	1,000	
Landmark Society of the Niagara Frontier	1,000	
The National Federation for Just Communities of WNY	3,500	
Seneca Street Community Development Corporation	1,000	
United Way of Buffalo & Erie County	3,000	
United Way of Buffalo & Erie County	1,000	
Vermont Public Radio	250	
Western New York Grantmakers Association Inc.	1,500	
		\$ 36,685

THE BAIRD FOUNDATION

GRANTS PAID TO BENEFIT NONPROFIT ORGANIZATIONS
For the Year Ended December 31, 2009 (continued)

Health, Hospitals, Medical Care, Guest Houses (Research, Education, Capital & Special Projects):

Boca Grande Health Clinic Foundation, Inc.	500	
Hauptman Woodward Medical Research Institute, Inc.	1,500	
Hauptman Woodward Medical Research Institute, Inc.	500	
Lawrence D. Jacobs Memorial Foundation	2,500	
Niagara Lutheran Health Systems Inc.	2,000	
Planned Parenthood of Northern New England	1,000	
Roswell Park Alliance Foundation	1,000	
Roswell Park Alliance Foundation	600	
Roswell Park Alliance Foundation	10,000	
Roswell Park Alliance Foundation	<u>1,000</u>	
		\$ 20,600

Schools, Student Activities (Special Projects, Capital Projects & Libraries):

Babson College	500	
Babson College	500	
Buffalo Prep Inc.	5,000	
Canisius College	10,000	
Colgate University	1,000	
Colgate University	1,000	
Construction Industry Education Foundation	500	
Daemen College	10,000	
Elmwood Franklin School	1,500	
Elmwood Franklin School	1,000	
Institute of Museum and Library Services	7,500	
Karen K and R James Irwin Fund – Berkshire School	1,000	
Kent School	250	
Literacy Volunteers of Buffalo and Erie County, Inc.	1,000	
Nardin Academy	500	
Nardin Academy	500	
Nichols School of Buffalo	5,000	
Nichols School of Buffalo	2,000	
Ridley College Scholarship Fund, Inc.	1,000	
Ridley College Scholarship Fund, Inc.	1,000	
St. Joseph's Collegiate Institute	1,000	
St. Joseph's Collegiate Institute	<u>5,000</u>	
		\$ 56,750

THE BAIRD FOUNDATION

GRANTS PAID TO BENEFIT NONPROFIT ORGANIZATIONS For the Year Ended December 31, 2008 (continued)

Science, Environmental Protection & Animal Welfare, Environmental Education:

Beaver Mountain Nature Center	\$ 5,000	
Buffalo Museum of Science – Tift Farm	30,000	
Central Vermont Humane Society	500	
Friends of North Branch Nature Center Inc.	1,000	
Great Old Broads for Wilderness	750	
Karen K and R James Irwin Fund – Algonquin Campership Fund	500	
Natural Resources Defense Council Inc.	5,000	
New York State Chapter of the American Chestnut Foundation Inc.	500	
North American Bear Center	5,000	
Northeast Wilderness Trust	1,000	
Save Our Strays Association	500	
Search Dog Foundation	1,000	
Society for the Prevention of Cruelty to Animals	3,000	
Vermont Land Trust	1,000	
Vermont Natural Resources Council	1,000	
Vermont River Conservancy	1,000	
Vermont Volunteer Services for Animals Humane Society	5,000	
White River Partnership	250	
Wildlife Research Institute	5,000	
Zoological Society of Buffalo, Inc.	500	
Zoological Society of Buffalo, Inc.	500	
		\$ 68,000

Social (Recreation, Disabled, Elderly, Shelters, Housing, Food Service, Jobs):

The AVANTI Foundation Inc.	250	
Bristol Home	2,500	
Buffalo City Mission	1,000	
Buffalo City Mission	1,000	
Disabled American Veterans National Headquarters	5,000	
Disabled American Veterans National Headquarters	5,000	
Double "H" Hole in the Wall Ranch Inc.	2,000	
Double "H" Hole in the Wall Ranch Inc.	3,000	
Double "H" Hole in the Wall Ranch Inc.	1,986	
Double "H" Hole in the Wall Ranch Inc.	2,000	
Families of FANA	1,250	
Food Bank of Western New York Inc.	1,000	

THE BAIRD FOUNDATION

GRANTS PAID TO BENEFIT NONPROFIT ORGANIZATIONS
For the Year Ended December 31, 2008 (continued)

Social (Recreation, Disabled, Elderly, Shelters, Housing, Food Service, Jobs): (continued)

Friends of Night People, Inc.	1,000	
Friends of Night People, Inc	1,000	
Friends of Night People, Inc.	2,500	
Gliding Stars	5,000	
Kevin Guest House	250	
Local Initiative Support Corp.	5,000	
Park House Community Care	500	
Professional Ski Instructors of America	5,000	
PSIA Eastern Educational Foundation	2,000	
The Salvation Army	<u>1,000</u>	
		\$ 49,236

Youth Clubs & Programs:

Boys and Girls Clubs of Buffalo, Inc.	3,000	
Boys and Girls Clubs of Buffalo, Inc.	25,000	
Boys and Girls Clubs of Buffalo, Inc.	15,000	
Boys and Girls Clubs of Buffalo, Inc.	10,000	
West Side Rowing Club	1,000	
West Side Rowing Club	<u>5,000</u>	
		\$ <u>59,000</u>
		\$ <u>576,706</u>

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

SOURCE	AMOUNT
FIDUCIARY TRUST COMPANY	224.
GOLDMAN SACHS	38,188.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	38,412.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
FIDUCIARY TRUST COMPANY	34,108.	0.	34,108.
GOLDMAN SACHS	159,692.	0.	159,692.
TOTAL TO FM 990-PF, PART I, LN 4	193,800.	0.	193,800.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
ROYALTY INCOME	73,500.	73,500.	
OTHER INCOME	1.	1.	
TOTAL TO FORM 990-PF, PART I, LINE 11	73,501.	73,501.	

FORM 990-PF ACCOUNTING FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL AND AUDITING FEES	15,471.	7,736.		7,735.
TO FORM 990-PF, PG 1, LN 16B	15,471.	7,736.		7,735.

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
SECRETARIAL SERVICES	15,080.	3,016.		12,064.
INVESTMENT SERVICE FEES	3,000.	3,000.		0.
TO FORM 990-PF, PG 1, LN 16C	18,080.	6,016.		12,064.

FORM 990-PF	TAXES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL TAXES	8,906.	0.		0.
DEPT. OF LAW FILING FEE	250.	250.		0.
TO FORM 990-PF, PG 1, LN 18	9,156.	250.		0.

FORM 990-PF	OTHER EXPENSES	STATEMENT	7
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CONSULTING	3,021.	1,511.		1,511.
MEMBERSHIP DUES	547.	0.		547.
PROPERTY & LIABILITY INSURANCE	1,578.	316.		1,262.
REPAIRS & MAINTENANCE	4,322.	0.		4,322.
MISCELLANEOUS	23,126.	4,625.		18,501.
OFFICE EXPENSE	1,026.	205.		821.
BANK FEE	589.	295.		295.
TELEPHONE	1,600.	320.		1,280.
TO FORM 990-PF, PG 1, LN 23	35,809.	7,272.		28,539.

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	8
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DESCRIPTION	AMOUNT
UNREALIZED GAIN(LOSS) ON INVESTMENTS	1,942,163.
TOTAL TO FORM 990-PF, PART III, LINE 3	1,942,163.

FORM 990-PF	CORPORATE STOCK	STATEMENT	9
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED SCHEDULE	5,812,729.	5,812,729.
TOTAL TO FORM 990-PF, PART II, LINE 10B	5,812,729.	5,812,729.

FORM 990-PF	CORPORATE BONDS	STATEMENT	10
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED SCHEDULE	2,089,475.	2,089,475.
TOTAL TO FORM 990-PF, PART II, LINE 10C	2,089,475.	2,089,475.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	11
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED SCHEDULE	COST	1,555,244.	1,555,244.
ARTWORK AND BOOK COLLECTION	COST	35,706.	35,706.
TOTAL TO FORM 990-PF, PART II, LINE 13		1,590,950.	1,590,950.

FORM 990-PF

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

STATEMENT 12

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

MS. CATHERINE SCHWEITZER
11 SUMMER STREET, 4TH FLOOR
BUFFALO, NY 14209

TELEPHONE NUMBER

(716) 883-2429

FORM AND CONTENT OF APPLICATIONS

WRITTEN APPLICATION STATING AMOUNT AND PURPOSE OF REQUEST. INCLUDE
501(C)(3) EXEMPTION, FINANCIAL STATEMENTS, AND LIST OF BOARD OF DIRECTORS.
APPLICATION MUST BE SIGNED BY PERSON RECEIVING NO COMPENSATION FROM THE
ORGANIZATION.

ANY SUBMISSION DEADLINES

NONE

RESTRICTIONS AND LIMITATIONS ON AWARDS

PREFERENCES TO AWARDS IN THE WESTERN NEW YORK AREA.

Depreciation and Amortization 990PF
 (Including Information on Listed Property)

► See separate instructions. ► Attach to your tax return.

OMB No 1545-0172

2009

Attachment
 Sequence No 67

THE BAIRD FOUNDATION

FORM 990-PF PAGE 1

16-6023080

Part I Election To Expense Certain Property Under Section 179 Note: If you have any listed property, complete Part V before you complete Part I

1	Maximum amount. See the instructions for a higher limit for certain businesses	1	250,000.
2	Total cost of section 179 property placed in service (see instructions)	2	
3	Threshold cost of section 179 property before reduction in limitation	3	800,000.
4	Reduction in limitation Subtract line 3 from line 2. If zero or less, enter -0-	4	
5	Dollar limitation for tax year Subtract line 4 from line 1. If zero or less, enter -0- If married filing separately, see instructions	5	
6	(a) Description of property	(b) Cost (business use only)	(c) Elected cost
7	Listed property. Enter the amount from line 29	7	
8	Total elected cost of section 179 property. Add amounts in column (c), lines 6 and 7	8	
9	Tentative deduction. Enter the smaller of line 5 or line 8	9	
10	Carryover of disallowed deduction from line 13 of your 2008 Form 4562	10	
11	Business income limitation. Enter the smaller of business income (not less than zero) or line 5	11	
12	Section 179 expense deduction. Add lines 9 and 10, but do not enter more than line 11	12	
13	Carryover of disallowed deduction to 2010. Add lines 9 and 10, less line 12	13	

Note: Do not use Part II or Part III below for listed property. Instead, use Part V.

Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property.)

14	Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year	14	
15	Property subject to section 168(f)(1) election	15	
16	Other depreciation (including ACRS)	16	

Part III MACRS Depreciation (Do not include listed property.) (See instructions)

Section A

17	MACRS deductions for assets placed in service in tax years beginning before 2009	17	827.
18	If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here		

Section B - Assets Placed in Service During 2009 Tax Year Using the General Depreciation System

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only - see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property						
b 5-year property						
c 7-year property						
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs.		S/L	
h Residential rental property	/		27.5 yrs.	MM	S/L	
	/		27 5 yrs.	MM	S/L	
i Nonresidential real property	/		39 yrs.	MM	S/L	
	/			MM	S/L	

Section C - Assets Placed in Service During 2009 Tax Year Using the Alternative Depreciation System

20a Class life					S/L	
b 12-year			12 yrs.		S/L	
c 40-year	/		40 yrs.	MM	S/L	

Part IV Summary (See instructions.)

21	Listed property. Enter amount from line 28	21	
22	Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21. Enter here and on the appropriate lines of your return. Partnerships and S corporations - see instr.	22	827.
23	For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

Part V**Listed Property** (Include automobiles, certain other vehicles, cellular telephones, certain computers, and property used for entertainment, recreation, or amusement.)**Note:** For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete only 24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable.**Section A - Depreciation and Other Information** (Caution: See the instructions for limits for passenger automobiles)**24a** Do you have evidence to support the business/investment use claimed? ☐ Yes ☐ No **24b** If "Yes," is the evidence written? ☐ Yes ☐ No

(a) Type of property (list vehicles first)	(b) Date placed in service	(c) Business/ investment use percentage	(d) Cost or other basis	(e) Basis for depreciation (business/investment use only)	(f) Recovery period	(g) Method/ Convention	(h) Depreciation deduction	(i) Elected section 179 cost
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25 Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use**25****26** Property used more than 50% in a qualified business use

		%						
		%						
		%						

27 Property used 50% or less in a qualified business use:

		%			S/L -		
		%			S/L -		
		%			S/L -		

28 Add amounts in column (h), lines 25 through 27. Enter here and on line 21, page 1**28****29** Add amounts in column (i), line 26. Enter here and on line 7, page 1**29****Section B - Information on Use of Vehicles**

Complete this section for vehicles used by a sole proprietor, partner, or other "more than 5% owner," or related person.

If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles

	(a) Vehicle	(b) Vehicle	(c) Vehicle	(d) Vehicle	(e) Vehicle	(f) Vehicle
30 Total business/investment miles driven during the year (do not include commuting miles)						
31 Total commuting miles driven during the year						
32 Total other personal (noncommuting) miles driven						
33 Total miles driven during the year. Add lines 30 through 32						
34 Was the vehicle available for personal use during off-duty hours?	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No
35 Was the vehicle used primarily by a more than 5% owner or related person?						
36 Is another vehicle available for personal use?						

Section C - Questions for Employers Who Provide Vehicles for Use by Their Employees

Answer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who are not more than 5% owners or related persons.

37 Do you maintain a written policy statement that prohibits all personal use of vehicles, including commuting, by your employees?	Yes	No
38 Do you maintain a written policy statement that prohibits personal use of vehicles, except commuting, by your employees? See the instructions for vehicles used by corporate officers, directors, or 1% or more owners		
39 Do you treat all use of vehicles by employees as personal use?		
40 Do you provide more than five vehicles to your employees, obtain information from your employees about the use of the vehicles, and retain the information received?		
41 Do you meet the requirements concerning qualified automobile demonstration use?		

Note: If your answer to 37, 38, 39, 40, or 41 is "Yes," do not complete Section B for the covered vehicles.**Part VI Amortization**

(a) Description of costs	(b) Date amortization begins	(c) Amortizable amount	(d) Code section	(e) Amortization period or percentage	(f) Amortization for this year
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42 Amortization of costs that begins during your 2009 tax year:

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43 Amortization of costs that began before your 2009 tax year**43****44** Total. Add amounts in column (f). See the instructions for where to report**44**

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► 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 ☐

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

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

Type or print	Name of Exempt Organization THE BAIRD FOUNDATION	Employer identification number 16-6023080
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. 11 SUMMER STREET, 4TH FLOOR	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. BUFFALO, NY 14209	

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 |

MS. CATHERINE SCHWEITZER

- The books are in the care of ► **11 SUMMER STREET, 4TH FLOOR, BUFFALO, N.Y. - 14209**
Telephone No ► **716-883-2429** FAX No. ► _____
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover.

- 1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until **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	\$	2,622.
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	\$	5,220.
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$	0.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

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

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