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Return of Private Foundation

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
labelOtherwise,
print
or typeSee Specific
Instructions.

Name of foundation

SEYFARTH SHAW CHARITABLE FOUNDATION

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

131 S. DEARBORN ST.

Room/suite

2400

City or town, state, and ZIP code

CHICAGO, IL 60603

A Employer identification number

20-1076114

B Telephone number

(312) 460-5000

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)

\$ 18,451.

J Accounting method

☒ Cash☐ Accrual☐ Other (specify)

(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

300,000.

2 Check ☐ if the foundation is not required to attach Sch B

3 Interest on savings and temporary cash investments

4 Dividends and interest from securities

5a Gross rents

b Net rental income or (loss)

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

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

Gross sales less returns and allowances

10a b Less Cost of goods sold

c Gross profit or (loss)

11 Other income

7,500.

0.

0.

STATEMENT I

12 Total. Add lines 1 through 11

307,500.

0.

0.

13 Compensation of officers, directors, trustees, etc

0.

0.

0.

0.

14 Other employee salaries and wages

15 Pension plans, employee benefits

16a Legal fees

b Accounting fees

c Other professional fees

17 Interest

18 Taxes

19 Depreciation and depletion

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

23 Other expenses

24 Total operating and administrative

expenses. Add lines 13 through 23

0.

0.

0.

0.

25 Contributions, gifts, grants paid

314,000.

314,000.

26 Total expenses and disbursements.

Add lines 24 and 25

314,000.

0.

0.

314,000.

27 Subtract line 26 from line 12

<6,500.>

a Excess of revenue over expenses and disbursements

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

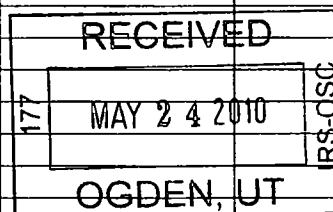
0.

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

0.

SCANNED MAY 27 2009

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 (a) Book Value	End of year (b) Book Value	(c) Fair Market Value	
Assets	1 Cash - non-interest-bearing	24,951.	18,451.	18,451.	
	2 Savings and temporary cash investments				
	3 Accounts receivable ▶				
	Less allowance for doubtful accounts ▶				
	4 Pledges receivable ▶				
	Less allowance for doubtful accounts ▶				
	5 Grants receivable				
	6 Receivables due from officers, directors, trustees, and other disqualified persons				
	7 Other notes and loans receivable ▶				
	Less allowance for doubtful accounts ▶				
	8 Inventories for sale or use				
	9 Prepaid expenses and deferred charges				
	10a Investments - U S and state government obligations				
	b Investments - corporate stock				
	c Investments - corporate bonds				
	11 Investments - land, buildings and equipment basis ▶				
	Less accumulated depreciation ▶				
	12 Investments - mortgage loans				
	13 Investments - other				
	14 Land, buildings, and equipment basis ▶				
	Less accumulated depreciation ▶				
	15 Other assets (describe ▶)				
	16 Total assets (to be completed by all filers)	24,951.	18,451.	18,451.	
	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 ▶ ☐				
	24 Unrestricted				
	25 Temporarily restricted				
	26 Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ ☒				
	27 Capital stock, trust principal, or current funds	0.	0.		
	28 Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.		
	29 Retained earnings, accumulated income, endowment, or other funds	24,951.	18,451.		
	30 Total net assets or fund balances	24,951.	18,451.		
	31 Total liabilities and net assets/fund balances	24,951.	18,451.		

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	24,951.
2 Enter amount from Part I, line 27a	2	<6,500.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	18,451.
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	18,451.

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				
b NONE				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a				
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a				
b				
c				
d				
e				
2 Capital gain net income or (net capital loss)		{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2
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

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	469,540.	36,858.	12.739161
2007	507,310.	92,527.	5.482832
2006	465,254.	95,755.	4.858796
2005	630,231.	89,686.	7.027083
2004	368,311.	54,475.	6.761101

2 Total of line 1, column (d)	2	36.868973
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	7.373795
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	44,584.
5 Multiply line 4 by line 3	5	328,753.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7 Add lines 5 and 6	7	328,753.
8 Enter qualifying distributions from Part XII, line 4	8	314,000.

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 ☐ and enter "N/A" on line 1 Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)	1	0.
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b		
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)	2	0.
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	3	0.
3	Add lines 1 and 2	4	0.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	5	0.
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		
6	Credits/Payments		
a	2009 estimated tax payments and 2009 overpayment credited to 2009	6a	
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	0.
8	Enter any penalty for underpayment of estimated tax. Check here ☐ 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	0.
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	
11	Enter the amount of line 10 to be Credited to 2010 estimated tax ☐ Refunded ☐	11	

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
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.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation ☐ \$ 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		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) ☐ IL		
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?	13	X	

Website address **► N/A**

14 The books are in care of **► JAY MCAVEENEY** Telephone no **► (312) 460-5000**
 Located at **► 131 S. DEARBORN ST., SUITE 2400, CHICAGO, IL** ZIP+4 **► 60603**

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?	☐ 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	N/A	1b
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?		1c X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	☐ 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	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?	☐ 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	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

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**

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

X

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 2		0.	0.	0.

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

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

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

0

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	0.
b	Average of monthly cash balances	1b	45,263.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	45,263.
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	45,263.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	679.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	44,584.
6	Minimum investment return. Enter 5% of line 5	6	2,229.

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	2,229.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	2,229.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	2,229.
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	2,229.

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	314,000.
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	314,000.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	314,000.

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				2,229.
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	365,855.			
b From 2005	625,597.			
c From 2006	460,216.			
d From 2007	502,684.			
e From 2008	467,697.			
f Total of lines 3a through e	2,422,049.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$	314,000.			
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				2,229.
e Remaining amount distributed out of corpus	311,771.			
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	2,733,820.			
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	365,855.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	2,367,965.			
10 Analysis of line 9				
a Excess from 2005	625,597.			
b Excess from 2006	460,216.			
c Excess from 2007	502,684.			
d Excess from 2008	467,697.			
e Excess from 2009	311,771.			

N/A

- b**
- Check box to indicate whether the foundation is a private operating foundation described in section

☐ 4942(I)(3) or ☐ 4942(I)(5)

- (4) Gross investment income**

[illegible]

1 Information Regarding Foundation Managers:

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

NONE

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

NONE

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

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

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

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

- c Any submission deadlines:**

NONE

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

NONE

Part XV	Supplementary Information (continued)
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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
Name and address (home or business)				
a Paid during the year SEE ATTACHED STATEMENT				314,000.
Total				▶ 3a 314,000.
b Approved for future payment NONE				
Total				▶ 3b 0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

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						
4 Dividends and interest from securities						
5 Net rental income or (loss) from real estate						
a Debt-financed property						
b Not debt-financed property						
6 Net rental income or (loss) from personal property						
7 Other investment income						
8 Gain or (loss) from sales of assets other than inventory						
9 Net income or (loss) from special events						
10 Gross profit or (loss) from sales of inventory						
11 Other revenue						
a RECOVERIES OF AMOUNTS						
b TREATED AS QUALIFYING						
c DISTRIBUTIONS			01	7,500.		
d _____						
e _____						
12 Subtotal. Add columns (b), (d), and (e)		0.		7,500.		0.
13 Total. Add line 12, columns (b), (d), and (e)						7,500.

(See worksheet in line 13 instructions to verify calculations)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]

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

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

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

OMB No 1545-0047

2009

Name of the organization

SEYFARTH SHAW CHARITABLE FOUNDATION

Employer identification number

20-1076114

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization

☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation

☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation

☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ▶ \$ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

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

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

Name of organization

Employer identification number

SEYFARTH SHAW CHARITABLE FOUNDATION

20-1076114

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	SEYFARTH SHAW LLP 131 S. DEARBORN ST., SUITE 2400 CHICAGO, IL 60603	\$ 300,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

FORM 990-PF OTHER INCOME STATEMENT 1

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
RECOVERIES OF AMOUNTS TREATED AS QUALIFYING DISTRIBUTIONS	7,500.	0.	0.
TOTAL TO FORM 990-PF, PART I, LINE 11	7,500.	0.	7,500.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS
TRUSTEES AND FOUNDATION MANAGERS STATEMENT 2

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
ANDREW R. LAIDLAW 131 S. DEARBORN ST. CHICAGO, IL 60603	PRESIDENT 2.00	0.	0.	0.
BRIAN T. ASHE 131 S. DEARBORN ST. CHICAGO, IL 60603	VICE PRESIDENT 0.10	0.	0.	0.
SARA BEIRO FARABOW 131 S. DEARBORN ST. CHICAGO, IL 60603	VICE PRESIDENT 0.10	0.	0.	0.
WILLIAM PRICKETT 131 S. DEARBORN ST. CHICAGO, IL 60603	VICE PRESIDENT 0.10	0.	0.	0.
NATHANIEL SACK 131 S. DEARBORN ST. CHICAGO, IL 60603	SECRETARY/TREASURER 0.10	0.	0.	0.
JOAN LARKIN 131 S. DEARBORN ST. CHICAGO, IL 60603	VICE PRESIDENT 0.10	0.	0.	0.
KATHRYN B. SOLLEY 131 S. DEARBORN ST. CHICAGO, IL 60603	VICE PRESIDENT 0.10	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

SEYFARTH SHAW CHARITABLE FOUNDATION

FEIN: 20-1076114

**Statement Attached to and Made Part of 2009 Form 990-PF
Part XV, Line 3a - Grants and Contributions Paid During The Year
January 1, 2009 to December 31, 2009**

Recipient	Foundation Status of Recipient	Purpose of Grant	Recipient Relationship	Amount
AIDS Walk Atlanta 1438 W Peachtree Street NW, Suite 100, Atlanta, GA 30309	501(c)(3)	General Charitable Purposes	None	1,000
ALIVE INC 2723 King St, Alexandria, VA 22302	501(c)(3)	General Charitable Purposes	None	3,000
American Cancer Society, Inc 250 Williams Street, Atlanta, GA 30303	501(c)(3)	General Charitable Purposes	None	15,000
American Heart Association, Inc 7272 Greenville Avenue, Dallas, TX 75231	501(c)(3)	General Charitable Purposes	None	22,500
American Immigration Law Foundation 1331 G Street Suite 200, Washington, DC 20004	501(c)(3)	General Charitable Purposes	None	5,000
Amyotrophic Lateral Sclerosis Association 321 Norristown Road, Suite 260, Ambler, PA 19002	501(c)(3)	General Charitable Purposes	None	1,500
Arthritis Foundation 1330 W Peachtree St, Ste 100, Atlanta, GA 30309	501(c)(3)	General Charitable Purposes	None	2,500
Atlanta Habitat for Humanity 519 Memorial Drive SE, Atlanta, GA 30312	501(c)(3)	General Charitable Purposes	None	10,500
Atlanta Legal Aid Society, Inc 151 Spring Street NW, Atlanta, GA 30303	501(c)(3)	General Charitable Purposes	None	17,500
Atlanta Volunteer Lawyers Foundation Inc 235 Peachtree St, 1750 N Tower, Atlanta, GA 30303	501(c)(3)	General Charitable Purposes	None	5,000
Best Buddies International, Inc 100 SE 2nd Street, Suite 2200, Miami, FL 33131	501(c)(3)	General Charitable Purposes	None	30,000
California Bar Foundation 180 Howard Street, San Francisco CA, 94105	501(c)(3)	General Charitable Purposes	None	10,000
Center for Companies That Care 500 N Dearborn Street, Suite 200, Chicago, IL 60610	501(c)(3)	General Charitable Purposes	None	3,500
Center for Economic Progress 29 E Madison Ave, Suite 910, Chicago, IL 60602	501(c)(3)	General Charitable Purposes	None	2,000
Chicago Public Radio 848 East Grand Ave, Chicago, IL 60611	501(c)(3)	General Charitable Purposes	None	2,000
Chicago Volunteer Legal Services 100 N LaSalle Street, Suite 900, Chicago, IL 60602	501(c)(3)	General Charitable Purposes	None	3,500
Child Advocates, Inc 2401 Portsmouth, Suite 210, Houston, TX 77098	501(c)(3)	General Charitable Purposes	None	6,000
Comfort Zone Camp 4906 Cutshaw Avenue, 2nd Floor, Richmond, VA 23230	501(c)(3)	General Charitable Purposes	None	2,000
Chicago Bar Foundation 321 S Plymouth Court Suite 3B, Chicago, IL 60604	501(c)(3)	General Charitable Purposes	None	10,000
Cook County Bar Foundation 39 S LaSalle St Ste 1117, Chicago, IL 60603	501(c)(3)	General Charitable Purposes	None	5,000
DCF Kids Fund, Inc 24 Farnsworth Street, Boston, MA 02210	501(c)(3)	General Charitable Purposes	None	3,000
Equip for Equality 20 N Michigan Ave, Ste 300, Chicago, IL 60602	501(c)(3)	General Charitable Purposes	None	5,000
Everybody Wins Atlanta, Inc 1100 Peachtree Street Suite 2800, Atlanta, GA 30309	501(c)(3)	General Charitable Purposes	None	3,500
Flying Kites 604 Thames Street Leila De Bruyne, Newport, RI 02840	501(c)(3)	General Charitable Purposes	None	1,000

SEYFARTH SHAW CHARITABLE FOUNDATION
FEIN: 20-1076114
Statement Attached to and Made Part of 2009 Form 990-PF
Part XV, Line 3a - Grants and Contributions Paid During The Year
January 1, 2009 to December 31, 2009

Recipient	Foundation Status of Recipient	Purpose of Grant	Recipient Relationship	Amount
Georgia Justice Project, Inc 438 Edgewood Avenue NE, Atlanta, GA 30312	501(c)(3)	General Charitable Purposes	None	3,000
Georgia Lawyers for the Arts 675 Ponce De Leon Avenue, Atlanta, GA 30308	501(c)(3)	General Charitable Purposes	None	1,000
Good Sports 150 Mount Vernon Street, Suite 2, Boston, MA 02125	501(c)(3)	General Charitable Purposes	None	2,500
Habitat for Humanity - Greater Los Angeles 17700 S Figueroa St, Gardena, CA 90248	501(c)(3)	General Charitable Purposes	None	5,000
Habitat For Humanity International, Inc 17700 S Figueroa Street, Gardena, CA 90248	501(c)(3)	General Charitable Purposes	None	5,000
Hands on DC PO Box 57094, Washington, DC 20036	501(c)(3)	General Charitable Purposes	None	2,500
Human Rights First 333 Seventh Ave 13th Fl, New York, NY 10001	501(c)(3)	General Charitable Purposes	None	1,000
Illinois Legal Aid Online 17 N State Street, Suite 1590, Chicago, IL 60602	501(c)(3)	General Charitable Purposes	None	1,000
Jumpstart for Young Children Inc 308 Congress Street, 6th Floor, Boston, MA 02210	501(c)(3)	General Charitable Purposes	None	5,000
Legal Aid Society of the District of Columbia 1331 H Street, NW, Suite 350, Washington, DC 20005	501(c)(3)	General Charitable Purposes	None	10,000
Legal Services of Northern California 517 12th St, Sacramento, CA 95814	501(c)(3)	General Charitable Purposes	None	5,000
Leukemia & Lymphoma Society, Inc 1311 Mamaroneck Avenue, Suite 310, White Plains, NY 10605	501(c)(3)	General Charitable Purposes	None	5,000
Los Angeles County Bar Foundation 261 S Figueroa Street #300, Los Angeles, CA 90012	501(c)(3)	General Charitable Purposes	None	3,000
Martha's Table 2114 14th Street NW, Washington, DC 20009	501(c)(3)	General Charitable Purposes	None	3,500
Metro Atlanta YMCA 100 Edgewood Ave NE, Ste 1100, Atlanta, GA 30303	501(c)(3)	General Charitable Purposes	None	3,500
Michael Wold Heart Foundation, Inc 425 East 61st Street, New York, NY 10065	501(c)(3)	General Charitable Purposes	None	1,000
Mt Sinai Medical Center 200 Public Sq Ste 2800, Cleveland, OH 44114	501(c)(3)	General Charitable Purposes	None	1,250
My Sisters Keeper PO Box 32156, Los Angeles, CA 90032	501(c)(3)	General Charitable Purposes	None	5,000
National Braille Press 88 St Stephen St, Boston, MA 02115	501(c)(3)	General Charitable Purposes	None	5,000
National Committee for the Performing Arts 2700 F Street NW, Washington, DC 20566	501(c)(3)	General Charitable Purposes	None	5,000
National Multiple Sclerosis Society 101A First Ave Ste 6, Waltham, MA 02451	501(c)(3)	General Charitable Purposes	None	14,000
New York Lawyers for the Public Interest Inc 151 West 30th Street, 11th Floor, New York, NY 10001	501(c)(3)	General Charitable Purposes	None	7,500
Path Partners 340 N Madison Ave, Los Angeles, CA 90004	501(c)(3)	General Charitable Purposes	None	2,000
Pro Bono Partnership of Atlanta, Inc 999 Peachtree Street NE, Atlanta, GA 30309	501(c)(3)	General Charitable Purposes	None	7,500

SEYFARTH SHAW CHARITABLE FOUNDATION
FEIN: 20-1076114
Statement Attached to and Made Part of 2009 Form 990-PF
Part XV, Line 3a - Grants and Contributions Paid During The Year
January 1, 2009 to December 31, 2009

Recipient	Foundation Status of Recipient	Purpose of Grant	Recipient Relationship	Amount
Project Adventure Inc 701 Cabot Street, Beverly, MA 01915	501(c)(3)	General Charitable Purposes	None	1,250
Public Counsel 610 S Ardmore Ave. Los Angeles, CA 90005	501(c)(3)	General Charitable Purposes	None	1,000
Public Interest Law Initiative 321 N Clark Street, Suite 2800, Chicago, IL 60654	501(c)(3)	General Charitable Purposes	None	5,000
Rainbows United, Inc 340 S Broadway, Wichita, KS 67202	501(c)(3)	General Charitable Purposes	None	2,000
San Francisco Aids Foundation PO Box 426182, San Francisco, CA 94142	501(c)(3)	General Charitable Purposes	None	10,000
Senior Citizen Services 1705 Commerce Dr NW, Atlanta, GA 30318	501(c)(3)	General Charitable Purposes	None	1,000
Special Olympics Massachusetts Yawkey Sports Training Ctr, 512 Forest St, Marlborough, MA 01752	501(c)(3)	General Charitable Purposes	None	2,000
Susan G Komen Breast Cancer Foundation 785 Springfield Avenue, Summit, NJ 07901	501(c)(3)	General Charitable Purposes	None	1,500
The 92nd Street Y 1395 Lexington Avenue, New York, NY 10128	501(c)(3)	General Charitable Purposes	None	1,000
The Medical-Legal Partnership for Children 88 East Newton Street, Vose 5, Boston, MA 02118	501(c)(3)	General Charitable Purposes	None	2,500
Theatrical Outfit Inc PO Box 1555, Atlanta, GA 30301	501(c)(3)	General Charitable Purposes	None	2,500
Volunteer Lawyers for the Arts Inc 211 Commerce St Suite 100, Nashville, TN 37201	501(c)(3)	General Charitable Purposes	None	10,000
TOTAL				\$314,000