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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 change

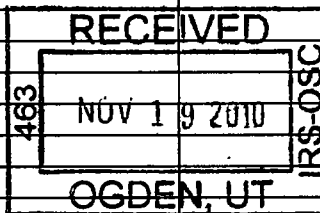
Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation HIRSCH FAMILY FOUNDATION		A Employer identification number 20-1225862
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number
	3811 TURTLE CREEK BLVD	250	(214) 245-5000
	City or town, state, and ZIP code DALLAS, TX 75219-4504		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)
\$ 20,833,999. (Part I, column (d) must be on cash basis.)

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

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check ☒ if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		158.	158.		STATEMENT 1
4 Dividends and interest from securities		538,205.	538,205.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		<1,205,787.>			
b Gross sales price for all assets on line 6a		2,492,609.			
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 or (loss)					
11 Other income					
12 Total. Add lines 1 through 11		<667,424.>	538,363.		
13 Compensation of officers, directors, trustees, etc		187,000.	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 STMT 3		15,015.	0.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 4		5,992.	0.		0.
24 Total operating and administrative expenses. Add lines 13 through 23		208,007.	0.		0.
25 Contributions, gifts, grants paid		2,218,525.			2,218,525.
26 Total expenses and disbursements. Add lines 24 and 25		2,426,532.	0.		2,218,525.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		<3,093,956.>			
b Net investment income (if negative, enter -0-)			538,363.		
c Adjusted net income (if negative, enter -0-)				N/A	



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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			
	2 Savings and temporary cash investments	2,518,919.	1,772,121.	1,772,121.
	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 STMT 5	14,506,000.	13,470,934.	19,061,878.
	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)	17,024,919.	15,243,055.	20,833,999.	
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 ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☒ and complete lines 27 through 31.			
	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	17,024,919.	15,243,055.	
30 Total net assets or fund balances	17,024,919.	15,243,055.		
31 Total liabilities and net assets/fund balances	17,024,919.	15,243,055.		

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	17,024,919.
2 Enter amount from Part I, line 27a	2	<3,093,956.>
3 Other increases not included in line 2 (itemize) ▶ UNREALIZED GAIN / LOSS	3	1,312,092.
4 Add lines 1, 2, and 3	4	15,243,055.
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	15,243,055.

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 SEE ATTACHED STATEMENTS			
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 2,492,609.		3,698,396.	<1,205,787.>

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(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	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
c			
d			
e			<1,205,787.>

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 <1,205,787.>
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	2,157,759.	17,024,919.	.126741
2007	1,831,072.	25,621,449.	.071466
2006	1,639,897.	21,090,092.	.077757
2005	905,114.	21,168,133.	.042758
2004	228,766.	6,348,271.	.036036

2 Total of line 1, column (d)	2 .354758
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 .070952
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4 20,521,489.
5 Multiply line 4 by line 3	5 1,456,041.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6 5,384.
7 Add lines 5 and 6	7 1,461,425.
8 Enter qualifying distributions from Part XII, line 4 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.	8 2,218,525.

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)

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 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

3 Add lines 1 and 2

4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-

6 Credits/Payments:

a 2009 estimated tax payments and 2008 overpayment credited to 2009

b Exempt foreign organizations - tax withheld at source

c Tax paid with application for extension of time to file (Form 8868)

d Backup withholding erroneously withheld

7 Total credits and payments. Add lines 6a through 6d

8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached

9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed

10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid

11 Enter the amount of line 10 to be: Credited to 2010 estimated tax ☐Refunded ☐**Part VII-A Statements Regarding Activities**

1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?

b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?

If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.

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

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

(1) On the foundation. ☐ \$ 0. (2) On foundation managers. ☐ \$ 0.e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ☐ \$ 0.

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

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

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

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

b If "Yes," has it filed a tax return on Form 990-T for this year?

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?

If "Yes," attach the statement required by General Instruction T.

6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:

• By language in the governing instrument, or

• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?

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

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

8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☐ NONE

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

9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV

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

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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 ► MIKE NICOLAIS Telephone no. ► 214-245-5000			
Located at ► 3811 TURTLE CREEK BLVD STE 250, DALLAS, TX ZIP+4 ► 75219-4487				
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	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?	☐ 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.)	3b	X
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

6b

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

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

7b

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

N/A

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
LAURENCE HIRSCH 3811 TURTLE CREEK BLVD STE 250 DALLAS, TX 75219	DIRECTOR 2.00	0.	0.	0.
SUSAN HIRSCH 3811 TURTLE CREEK BLVD STE 250 DALLAS, TX 75219	DIRECTOR 2.00	0.	0.	0.
DARIA LEE HIRSCH 3811 TURTLE CREEK BLVD STE 250 DALLAS, TX 75219	DIRECTOR 20.00	106,000.	0.	0.
BRADFORD HIRSCH 3811 TURTLE CREEK BLVD STE 250 DALLAS, TX 75219	DIRECTOR 20.00	81,000.	0.	0.

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

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

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

0

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

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

Total number of others receiving over \$50,000 for professional services

0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	0.
b	Average of monthly cash balances	1b	
c	Fair market value of all other assets	1c	20,833,999.
d	Total (add lines 1a, b, and c)	1d	20,833,999.
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	20,833,999.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	312,510.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	20,521,489.
6	Minimum investment return. Enter 5% of line 5	6	1,026,074.

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	1,026,074.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	5,384.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	5,384.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	1,020,690.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	1,020,690.
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	1,020,690.

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	2,218,525.
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	2,218,525.
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	5,384.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	2,213,141.

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.

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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				1,020,690.
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				
b From 2005				
c From 2006	1,543,811.			
d From 2007	1,831,072.			
e From 2008	2,157,759.			
f Total of lines 3a through e	5,532,642.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$ 2,218,525.				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				1,020,690.
e Remaining amount distributed out of corpus	1,197,835.			
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	6,730,477.			
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	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	6,730,477.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006	1,543,811.			
c Excess from 2007	1,831,072.			
d Excess from 2008	2,157,759.			
e Excess from 2009	1,197,835.			

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

Recipient		If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)					
a Paid during the year					
SEE STATEMENT 9					
Total				▶ 3a	2,218,525.
b Approved for future payment					
NONE					
Total				▶ 3b	0.

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

- | | | | |
|--|--------------|------------|-----------|
| <p>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?</p> <p>a Transfers from the reporting foundation to a noncharitable exempt organization of</p> <p>(1) Cash</p> <p>(2) Other assets</p> <p>b Other transactions</p> <p>(1) Sales of assets to a noncharitable exempt organization</p> <p>(2) Purchases of assets from a noncharitable exempt organization</p> <p>(3) Rental of facilities, equipment, or other assets</p> <p>(4) Reimbursement arrangements</p> <p>(5) Loans or loan guarantees</p> <p>(6) Performance of services or membership or fundraising solicitations</p> <p>c Sharing of facilities, equipment, mailing lists, other assets, or paid employees</p> <p>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.</p> | | Yes | No |
| | | | |
| | 1a(1) | | X |
| | 1a(2) | | X |
| | | | |
| | 1b(1) | | X |
| | 1b(2) | | X |
| | 1b(3) | | X |
| | 1b(4) | | X |
| | 1b(5) | | X |
| | 1b(6) | | X |
| | 1c | | X |

[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.

Sign Here

Signature of officer or trustee

Date _____

DIRECTOR

Title

Preparer's signature

Date
11/15/10

☐ Check if self-employed

Preparer's identifying number

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

CRAIG HAMILTON & COMPANY, P.C.
6300 RIDGLEA PLACE, STE 100
FORT WORTH, TX 76116-5700

FIN ▶

Phone no 817-732-3500

Form **990-PF** (2009)

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	14300 SHARES AXIS CAPITAL HLDGS	P	02/10/05	03/02/09
b	100 SHARES AXIS CAPITAL HLDGS	D	02/11/05	03/02/09
c	990 SHARES BROOKFIELD INFRASTRUCTURE	D	02/05/08	03/02/09
d	11200 SHARES ACI WORLDWIDE INC.	D	07/26/07	03/02/09
e	6000 SHARES ANADARKO PETE CORP	D	02/11/05	03/02/09
f	12375 SHARES BROOKFIELD ASSET MGMT	D	02/10/05	03/02/09
g	12375 SHARES BROOKFIELD ASSET MGMT	D	02/11/05	03/02/09
h	35.84 SHARES CONOCO PHILLIPS	D	02/10/05	03/02/09
i	1731.36 SHARES CONOCO PHILLIPS	D	02/11/05	03/02/09
j	2000 SHARES CONOCO PHILLIPS	D	02/14/05	03/02/09
k	360.70 SHARES CONOCO PHILLIPS	D	02/14/05	03/02/09
l	2100 SHARES CONOCO PHILLIPS	D	02/15/05	03/02/09
m	1082.1 SHARES CONOCO PHILLIPS	D	02/15/05	03/02/09
n	1200 SHARES DIAMOND OFFSHORE DRILLING	D	01/05/07	03/02/09
o	1500 SHARES DIAMOND OFFSHORE DRILLING	D	01/09/07	03/02/09

(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 308,479.		407,541.	<99,062.>
b 2,157.		2,851.	<694.>
c 10,645.		20,790.	<10,145.>
d 201,222.		349,512.	<148,290.>
e 192,003.		206,645.	<14,642.>
f 153,228.		204,226.	<50,998.>
g 153,228.		205,129.	<51,901.>
h 1,278.		2,260.	<982.>
i 61,727.		109,863.	<48,136.>
j 71,305.		100,215.	<28,910.>
k 12,860.		22,888.	<10,028.>
l 74,870.		105,808.	<30,938.>
m 38,579.		68,665.	<30,086.>
n 70,916.		91,973.	<21,057.>
o 88,646.		112,268.	<23,622.>

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(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	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			<99,062.>
b			<694.>
c			<10,145.>
d			<148,290.>
e			<14,642.>
f			<50,998.>
g			<51,901.>
h			<982.>
i			<48,136.>
j			<28,910.>
k			<10,028.>
l			<30,938.>
m			<30,086.>
n			<21,057.>
o			<23,622.>

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

HIRSCH FAMILY FOUNDATION

CONTINUATION FOR 990-PF, PART IV

20-1225862

PAGE 2 OF

2

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	6000 SHARES EBAY INC	D	12/15/06	03/02/09
b	6000 SHARES EBAY INC	D	01/24/07	03/02/09
c	10900 SHARES JP MORGAN CHASE	D	02/10/05	03/02/09
d	4100 SHARES LABORATORY CORP AMER	D	02/10/05	03/02/09
e	100 SHARES LABORATORY CORP AMER	D	02/11/05	03/02/09
f	28200 SHARES MEDIACOM COMMUNICATIONS	D	02/10/05	03/02/09
g	2600 SHARES OCCIDENTAL PETROLEUM CORP	D	02/08/06	03/02/09
h	3568 SHARES RELIANCE STEEL & ALUMINUM	D	04/15/05	03/02/09
i	42488 SHARES MEDIACOM COMMUNICATIONS	D	02/10/05	03/02/09
j	112 SHARES MEDIACOM COMMUNICATIONS	D	02/11/05	03/03/09
k				
l				
m				
n				
o				

(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 62,962.		199,270.	<136,308.>
b 62,962.		175,685.	<112,723.>
c 235,550.		408,929.	<173,379.>
d 223,086.		200,763.	22,323.
e 5,441.		4,945.	496.
f 107,179.		163,164.	<55,985.>
g 128,053.		116,007.	12,046.
h 74,855.		172,504.	<97,649.>
i 150,980.		245,834.	<94,854.>
j 398.		661.	<263.>
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(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	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			<136,308.>
b			<112,723.>
c			<173,379.>
d			22,323.
e			496.
f			<55,985.>
g			12,046.
h			<97,649.>
i			<94,854.>
j			<263.>
k			
l			
m			
n			
o			

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	<1,205,787.>
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

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

SOURCE	AMOUNT
BANK OF AMERICA	158.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	158.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
BANK OF NEW YORK MELLON	143,846.	0.	143,846.
BROOKFIELD INFRASTRUCTURE PARTNERS	69.	0.	69.
CREDIT SUISSE	52,662.	0.	52,662.
HBK	31,476.	0.	31,476.
HIGHLANDER PARTNERS HEALTHCARE FUND	59,010.	0.	59,010.
MARTIN FLETCHER & ASSOCIATES	12,375.	0.	12,375.
PCI	238,767.	0.	238,767.
TOTAL TO FM 990-PF, PART I, LN 4	538,205.	0.	538,205.

FORM 990-PF TAXES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PAYROLL TAXES	15,015.	0.		0.
TO FORM 990-PF, PG 1, LN 18	15,015.	0.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
OTHER ADMINISTRATIVE EXPENSES	5,992.	0.		0.
TO FORM 990-PF, PG 1, LN 23	5,992.	0.		0.

FORM 990-PF CORPORATE STOCK STATEMENT 5

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SECURITIES	13,470,934.	19,061,878.
TOTAL TO FORM 990-PF, PART II, LINE 10B	13,470,934.	19,061,878.

FORM 990-PF PART XV - LINE 1A
LIST OF FOUNDATION MANAGERS STATEMENT 6

NAME OF MANAGER

LAURENCE HIRSCH
SUSAN HIRSCH

FORM 990-PF PART XV - LINE 1B
LIST OF FOUNDATION MANAGERS STATEMENT 7

NAME OF MANAGER

LAURENCE HIRSCH
SUSAN HIRSCH

FORM 990-PF

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

STATEMENT 8

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTEDRACHEL GALLINI
3811 TURTLE CREEK BLVD STE 250
DALLAS, TX 75219TELEPHONE NUMBER

(214) 245-5000

FORM AND CONTENT OF APPLICATIONSREQUESTS FOR DONATIONS SHOULD BE REQUESTED IN A LETTER THAT SHOULD INCLUDE
THE PURPOSE FOR THE DONATION, NAME, ADDRESS AND PHONE NUMBER.ANY SUBMISSION DEADLINES

NONE

RESTRICTIONS AND LIMITATIONS ON AWARDS

NONE

FORM 990-PF

GRANTS AND CONTRIBUTIONS
PAID DURING THE YEAR

STATEMENT 9

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
AMERICAN DIABETES ASSOCIATION P.O. BOX 13067 ALEXANDRIA, VA 22312	CONTRIBUTION		500.
BOYS AND GIRLS CLUB OF AMERICA 1275 PEACHTREE STREET NE ATLANTA, GA 30309	CONTRIBUTION		60,000.
BREAST CANCER 3 DAY 165 TOWNSHIP LINE RD JENKINTOWN, PA 19046	CONTRIBUTION		1,000.
ASPEN / SANTA FE 211 W. SAN FRANCISCO STREET SANTA FE, NM 87501	CONTRIBUTION		250.
CENTER FOR EUROPEAN POLICY ANALYSIS 1155 15TH STREET NW, STE.550 WASHINGTON, DC 20006	CONTRIBUTION		699,266.
CITY HARVEST, INC. 575 EIGHTH AVENUE, 4TH FLOOR NEW YORK, NY 10018	CONTRIBUTION		5,000.
CENTER FOR STRATEGIC INTERNATIONAL STUDIES 1800 K STREET NW WASHINGTON, DC 20006	ANNUAL GIFT FUND		5,000.
DALLAS AMPUTEE NETWORK 1303 GREEN MEADOW RICHARDSON, TX 75081	CONTRIBUTION		1,500.

HIRSCH FAMILY FOUNDATION	20-1225862
DALLAS CHILDREN'S ADVOCACY 3611 SWISS AVE DALLAS, TX 75204 CONTRIBUTION	15,000.
DALLAS SYMPHONY ORCHESTRA 2301 FLORA ST DALLAS, TX 75201 CONTRIBUTION	5,000.
FAMILY GATEWAY 2910 SWISS AVE DALLAS, TX 75204 CONTRIBUTION	15,000.
GEORGIA O'KEEFE MUSEUM 217 JOHNSON STREET SANTA FE, NM CONTRIBUTION 87501	30,000.
GLOBAL CURES 36 SKYVIEW CIRCLE NEWTON, MA CONTRIBUTION 02459	25,000.
INTERFAITH HOUSING P O BOX 720206 DALLAS, TX 75372 CONTRIBUTION	5,000.
JEWISH FEDERATION OF GREATER DALLAS CONTRIBUTION 7800 NORTHAVEN RD DALLAS, TX 75230	30,000.
JOHNS HOPKINS UNIVERSITY 201 N CHARLES ST STE 2500 CONTRIBUTION BALTIMORE, MD 21201	250,000.
JOHNATHAN'S PLACE 4707 GASTON AVE. DALLAS, TX CONTRIBUTION 75246	35,000.
JUVENILE DIABETES 9400 N CENTRAL EXPRESSWAY CONTRIBUTION DALLAS, TX 75231	1,000.

HIRSCH FAMILY FOUNDATION	20-1225862
LITERACY INSTRUCTION FOR TEXAS 2121 MAIN ST STE 100 DALLAS, TX 75201	25,000.
METHODIST HEALTH SYSTEMS 1441 N. BECKLEY AVE. DALLAS, TX 75203	20,000.
NATIONAL STUDENT PARTNERSHIPS 800 7TH STREET, NW SUITE 300 WASHINGTON, DC 20001	50,000.
NATIONAL WOMEN'S LAW CENTER 11 DUPONT CIRCLE STE 800 WASHINGTON, DC 20036	41,190.
NATIONAL CENTER FOR LEARNING DISABILITIES 381 PARK AVE S STE 1404 NEW YORK, NY 10016	50,000.
NORTH TEXAS FOOD BANK 4500 COCKERELL HILL DALLAS, TX 75236	55,000.
PARKLAND FOUNDATION 2777 N STEMMONS FRWY STE 1700 DALLAS, TX 75207	200,000.
PLANNED PARENTHOOD 7424 GREENVILLE AVE STE 206 DALLAS, TX 75231	9,750.
PREVENT BLINDNESS TEXAS 3610 FAIRMOUNT STREET DALLAS, TX 75219	5,000.
SANTA FE OPERA 301 OPERA DR SANTA FE, NM 87506	10,000.

HIRSCH FAMILY FOUNDATION	20-1225862
ST MARKS SCHOOL OF TEXAS 10600 PRESTON RD DALLAS, TX 75230	CONTRIBUTION 50,000.
THE RISE SCHOOL 5923 ROYAL LN DALLAS, TX 75219	CONTRIBUTION 10,000.
THE SENIOR SOURCE 3910 HARRY HINE BLVD DALLAS, TX 75219	CONTRIBUTION 55,000.
UNIVERSITY OF PENNSYLVANIA 433 FRANKLIN BLDG. PHILADELPHIA, PA 19104	CONTRIBUTION 200,000.
VILLANOVA UNIVERSITY SCHOOL OF LAW 299 NORTH SPRING MILL ROAD VILLANOVA, PA 19085	CONTRIBUTION 100,000.
VOGEL ALCOVE 7557 RAMBLER RD STE 262 DALLAS, TX 75231	CONTRIBUTION 51,992.
WOODROW WILSON COUNCIL 1300 PENNSYLVANIA AVE., NW WASHINGTON, DC 20004	CONTRIBUTION 6,000.
KERA 3000 HARRY HINES BLVD DALLAS, TX 75201	CONTRIBUTION 250.
STATE FAIR OF TEXAS FUND P O BOX 150009 DALLAS, TX 752315	CONTRIBUTION 2,327.
TEMPLE EMANU-EL FOUNDATION 8500 HILLCREST DALLAS, TX 75225	CONTRIBUTION 6,000.

HIRSCH FAMILY FOUNDATION

20-1225862

THE DOE FUND
232 E. 84TH STREET NEW YORK, NY CONTRIBUTION
10028

5,000.

THE KENNEDY CENTER
2700 F STREET WASHINGTON, DC CONTRIBUTION
20566

62,000.

THE LENSIC
211 W. SAN FRANCISCO STREET CONTRIBUTION
SANTA FE, NM 87501

500.

THE NATURE CONSERVENCY
P O BOX 1440 SAN ANTONIO, TX CONTRIBUTION
78295

5,000.

NATIONAL CENTER FOR POLICY
ANALYSIS CONTRIBUTION
12770 COIT RD, STE 800 DALLAS,
TX 75251

10,000.

CAPITAL AREA FOOD BANK
645 TAYLOR ST NE WASHINGTON, DC CONTRIBUTION
20017

5,000.

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

2,218,525.

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **X**
- Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).		
Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization	Employer identification number
	HIRSCH FAMILY FOUNDATION	20-1225862
	Number, street, and room or suite no. If a P.O. box, see instructions. 3811 TURTLE CREEK BLVD, NO. 250	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. DALLAS, TX 75219-4504	

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

- ☐ Form 990 ☐ Form 990-EZ ☐ Form 990-T (sec. 401(a) or 408(a) trust) ☐ Form 1041-A ☐ Form 5227 ☐ Form 8870
☐ Form 990-BL ☐ Form 990-PF ☐ Form 990-T (trust other than above) ☒ Form 4720 ☐ Form 6069

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.**MIKE NICOLAIS**

- The books are in the care of **3811 TURTLE CREEK BLVD STE 250 - DALLAS, TX 75219-4487**
Telephone No. **214-245-5000** FAX No. _____
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.
- 4 I request an additional 3-month extension of time until **NOVEMBER 15, 2010**.
- 5 For calendar year **2009**, or other tax year beginning _____, and ending _____.
- 6 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period
- 7 State in detail why you need the extension _____

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$ 158,730.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$ 158,730.
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions.	8c	\$ 0.

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature **_____** Title **DIRECTOR** Date **_____**

Form 8868 (Rev. 4-2009)