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Form 990-PF

Department of the Treasury

Internal Revenue Service

Return of Private Foundation

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

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

2009

For calendar year 2009, or tax year beginning and ending Initial return of a former public charity Final return G Check all that apply Initial return Address change Amended return Name change A Employer identification number Name of foundation Use the IRS label NORTH PENN CHARITABLE FOUNDATION 20-2308617 Otherwise. print Number and street (or P O box number if mail is not delivered to street address) Room/suite B Telephone number or type. 216 ADAMS AVENUE 570-344-6113 See Specific City or town, state, and ZIP code C If exemption application is pending, check here Instructions. SCRANTON, PA 18503 D 1. Foreign organizations, check here 2. Foreign organizations meeting the 85% test, check here and attach computation H Check type of organization X Section 501(c)(3) exempt private foundation Section 4947(a)(1) nonexempt charitable trust ____ Other taxable private foundation E If private foundation status was terminated I Fair market value of all assets at end of year | J | Accounting method X Cash Accrual under section 507(b)(1)(A), check here Other (specify) (from Part II, col. (c), line 16) If the foundation is in a 60-month termination 362,552. (Part I, column (d) must be on cash basis.) under section 507(b)(1)(B), check here ▶\$ Analysis of Revenue and Expenses Part I (d) Disbursements (b) Net investment (c) Adjusted net (a) Revenue and (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a)) for chantable purposes expenses per books income income (cash basis only) N/A Contributions, gifts, grants, etc., received 2 Check X if the foundation is not required to attach Sch B Interest on savings and temporary cash investments 326 326 STATEMENT 3 3,705. 3,705 STATEMENT Dividends and interest from securities 5a Gross rents D Net rental income or (loss) RECEIVED 6a Net gain or (loss) from sale of assets not on line 10 b Gross sales price for all assets on line 6a 80 0. 7 Capital gain net income (from Part IV, line 2) 8 Net short-term capital gain Income modifications q 10a Gross sales less returns and allowances OGDEN. UI b Less Cost of goods sold c Gross profit or (loss) 11 Other income 4,031 4,031 12 Total. Add lines 1 through 11 0. 0. 0. 13 Compensation of officers, directors, trustees, etc 14 Other employee salaries and wages 15 Pension plans, employee benefits 16a Legal fees **b** Accounting fees c Other professional fees Administrative 17 Interest 83. STMT 3 0 0. 18 Taxes 19 Depreciation and depletion 20 Occupancy Travel, conferences, and meetings 22 Printing and publications 23 Other expenses Total operating and administrative 0 83 expenses. Add lines 13 through 23 13,420 420 Contributions, gifts, grants paid 26 Total expenses and disbursements. 13,503 0 13,420. Add lines 24 and 25 27 Subtract line 26 from line 12. -9,4722 Excess of revenue over expenses and disbursements 4,031 b Net investment income (if negative, enter -0-) N/A c Adjusted net income (if negative, enter -0-)

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Form **990-PF** (2009)

LHA For Privacy Act and Paperwork Reduction Act Notice, see the instructions.

10	-	Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End of	year
	dri	column should be for end-of-year amounts only	(a) Book Value	(b) Book Value	(c) Fair Market Value
	1	Cash - non-interest-bearing	86,402.	76,930.	76,930.
	2	Savings and temporary cash investments			
	3	Accounts receivable			11 11 11 11 11 11 11 11 11 11 11 11 11
		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			
	i	disqualified persons			
	7	Other notes and loans receivable			
		Less allowance for doubtful accounts ▶			
ţ	8	Inventories for sale or use			
Assets	9	Prepaid expenses and deferred charges			
Ä	10a	Investments - U S and state government obligations			
	b	Investments - corporate stock STMT 4	282,770.	282,770.	285,622.
	C	Investments - corporate bonds		-	
	11	Investments - land, buildings, and equipment basis			
		Less. accumulated depreciation		1	
	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)	369,172.	359,700.	362,552.
	17	Accounts payable and accrued expenses			
	18	Grants payable			
Ś	19	Deferred revenue			
Liabilities	20	Loans from officers, directors, trustees, and other disqualified persons			
abi	21	Mortgages and other notes payable			
	22	Other liabilities (describe >			
	23	Total liabilities (add lines 17 through 22)	0.	0.	
		Foundations that follow SFAS 117, check here			
		and complete lines 24 through 26 and lines 30 and 31.			
ces	24	Unrestricted			
<u>a</u>	25	Temporarily restricted			
Ba	26	Permanently restricted			
핕		Foundations that do not follow SFAS 117, check here			
Ę		and complete lines 27 through 31.			
S O	27	Capital stock, trust principal, or current funds	0.	0.	
set	28	Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.	
Net Assets or Fund Balance	29	Retained earnings, accumulated income, endowment, or other funds	369,172.	359,700.	
ž	30	Total net assets or fund balances	369,172.	359,700.	
	31	Total liabilities and net assets/fund balances	369,172.	359,700.	
Tö	art	Analysis of Changes in Net Assets or Fund B	alances		
	arı	Analysis of Changes in Not Assets of Fana B			
1	Tota	net assets or fund balances at beginning of year - Part II, column (a), line	30		
		t agree with end-of-year figure reported on prior year's return)		1	369,172.
2	Ente	amount from Part I, line 27a		2	-9,472.
3	Othe	r increases not included in line 2 (itemize)		3	0.
		ines 1, 2, and 3		4	359,700.
		eases not included in line 2 (itemize)		5	0.
<u>6</u>	Tota	net assets or fund balances at end of year (line 4 minus line 5) - Part II, co	olumn (b), line 30	. 6	359,700.
					Form 990-PF (2009)

(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.)			` P	How ac - Purc - Dona		(c) Date (mo , d	acquired ay, yr)	(d) Date sold (mo , day, yr)	
1a							_		
b NONE	<u> </u>			ļ					
С				<u> </u>					
<u>d</u>				1					
<u>e</u>	40 D	(-) 0-		L_	ı -		45.0		· - -
(e) Gross sales price	(f) Depreciation allowed (or allowable)	137	st or other basis expense of sale					ain or (loss) s (f) minus (
<u>a</u>		-							
<u>b</u>		_							
d		 							
e			······································			•		_	
Complete only for assets showing g	ain in column (h) and owned by	the foundation	on 12/31/69			(1)	Gains (C	ol (h) gain	minus
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Ex	cess of col (I)				(k), but r	not less than (from col (l	-0-) or
a						-			
b									
C									
d									
e									
2 Capital gain net income or (net capital	al loss) { If gain, also enter of the loss	r in Part I, line - in Part I, line	7	}	2				
3 Net short-term capital gain or (loss)	•								
If gain, also enter in Part I, line 8, col		.0 (0)		Ĵ					
If (loss), enter -0- in Part I, line 8	ler Section 4940(e) for			لل	3				
If section 4940(d)(2) applies, leave this was the foundation liable for the section if "Yes," the foundation does not qualify. Tenter the appropriate amount in each	4942 tax on the distributable amunder section 4940(e). Do not co	mplete this pa	ort .						Yes X No
(a)	(b)	00,10110	and any one	(c)				0	(d) ution ratio
Base periód years Calendar year (or tax year beginning i	Admoted analifinae dia	tributions	Net value of no	ncha	rıtable-	use assets		Distrid Ivib (b) divi	ution ratio ded by col (c))
2008		1,148.				1,553			.033624
2007		2,566.				7,940			.051528
2006		7,281.				8,377			.066803
2005	1	0,148.			22	7,682	-		.044571
2004							 		
2 Total of line 1, column (d)							2		.196526
3 Average distribution ratio for the 5-ye	ear base neriod - divide the total (on line 2 by 5	or by the number	of ve	ars		-		
the foundation has been in existence		o.,o z by o,	or by the number	0. 90			3		.049132
						• •			
4 Enter the net value of noncharitable-t	use assets for 2009 from Part X,	line 5					4	· · · · <u> </u>	331,969.
5 Multiply line 4 by line 3							5		16,310.
6 Enter 1% of net investment income (1% of Part I, line 27b)						6		40.
7 Add lines 5 and 6							7		16,350.
8 Enter qualifying distributions from Pa	art XII, line 4	-					8_		16,732.
If line 8 is equal to or greater than lin See the Part VI instructions		1b, and comp	olete that part usin	ıg a 1'	% tax r	ate			

_	1 990-PF (2009) NORTH PENN CHARITABLE FOUNDATION		2308			Page 4
Pá	ert VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4	<u> 1948 </u>	- see i	nstru	ctio	ns)
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)					
t	Domestic foundations that meet the section 4940(e) requirements in Part V, check here 🕒 🗶 and enter 1%	1				40.
	of Part I, line 27b				,	.,
0	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		_		40.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4				0.
	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5				40.
	Credits/Payments					
	2009 estimated tax payments and 2008 overpayment credited to 2009					
	Exempt foreign organizations - tax withheld at source	1				
	Tax paid with application for extension of time to file (Form 8868) 6c	1				
	Backup withholding erroneously withheld 6d	1				
	Total credits and payments Add lines 6a through 6d	7	1			0.
	Enter any penalty for underpayment of estimated tax. Check here if Form 2220 is attached	8				
	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9				40.
	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10				
	Enter the amount of line 10 to be Credited to 2010 estimated tax	11				
	art VII-A Statements Regarding Activities					-
	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene				Yes	No
	any political campaign?	,		1a		X
h	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?		ľ	1b		X
_	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published	ed or				
	distributed by the foundation in connection with the activities.					
	Did the foundation file Form 1120-POL for this year?			10		Х
	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year		ľ	''		
	(1) On the foundation \blacktriangleright \$ 0. (2) On foundation managers \blacktriangleright \$ 0.		ľ			
	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation	-	ľ			
	managers > \$ 0.		1			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?			2		Х
_	If "Yes," attach a detailed description of the activities			-	•	
2	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	,		3		Х
Aa	Did the foundation have unrelated business gross income of \$1,000 or more during the year?			4a		X
		N	/A	4b		
5	If "Yes," has it filed a tax return on Form 990-T for this year? Was there a liquidation, termination, dissolution, or substantial contraction during the year?	41	-	5		X
J	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					
U	By language in the governing instrument, or					
		o laur				
	 By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state remain in the governing instrument? 	3 14W		6		X
7	remain in the governing instrument?			7	X	
′	Did the foundation have at least \$5,000 in assets at any time during the year?			/	Λ.	
0-	If "Yes," complete Part II, col. (c), and Part XV.					
oa	Enter the states to which the foundation reports or with which it is registered (see instructions)					
0	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate)			o.	Х	
•	of each state as required by General Instruction G? If "No," attach explanation			8b	^	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for cale	moar	İ			v
	year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV			9		X
10	Did any persons become substantial contributors during the tax year? If 'Yes,' attach a schedule listing their names and addresses			10	DE.	
			F0IT	n 990 -	-rr (ZUU9)

Pa	irt 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		_	<u> </u>
	section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		Х
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before			
	August 17, 2008?	12		Х
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	Х	
	Website address ► N/A			
14	The books are in care of ► NORTH PENN BANK Telephone no ►570-34	4 - 6	113	_
	Located at ≥216 ADAMS AVENUE, SCRANTON, PA ZIP+4 ≥18	3503		
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here			\cdot
	and enter the amount of tax-exempt interest received or accrued during the year	N	<u>/A</u>	
Pa	ert VII-B Statements Regarding Activities for Which Form 4720 May Be Required	- 1		
	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?			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from)			
	a disqualified person?			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? Yes X No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?			
	(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)?			
	(6) Agree to pay money or property to a government official? (Exception. Check "No"			
	ıf 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)			
þ	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)? N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here			
C	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected			
	before the first day of the tax year beginning in 2009?	10		<u>X</u>
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))			
а	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			
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			
_				
за	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? Yes X 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		<u>X</u>
	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		
0	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that	,	1	Х
	had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	DE	
	FOR	m 990	-FF()	2UUY)

orm 990-PF (2009) NORTH PENN CHARITABLE FO		 	20-23086	17_	Page 6
Part VII-B Statements Regarding Activities for Which	Form 4720 May Be I	Required (contin	nued)		
5a During the year did the foundation pay or incur any amount to			(T)		
(1) Carry on propaganda, or otherwise attempt to influence legislation (section)	, ,,		es X No		
(2) Influence the outcome of any specific public election (see section 4955),	or to carry on, directly or indir		□		
any voter registration drive?	•		es X No		
(3) Provide a grant to an individual for travel, study, or other similar purpose		Y0	es X No		
(4) Provide a grant to an organization other than a charitable, etc., organization	on described in section		es X No		
509(a)(1), (2), or (3), or section 4940(d)(2)?			ES LA NO		
(5) Provide for any purpose other than religious, charitable, scientific, literary	y, or educational purposes, or		es X No		
the prevention of cruelty to children or animals?	- d bb		ES A NO		
b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify up	·	in Regulations	N/A	5b	1
section 53 4945 or in a current notice regarding disaster assistance (see insti	·		▶ ☐	30	
Organizations relying on a current notice regarding disaster assistance check		inad			
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption expenditure responsibility for the grant?		- /	es 🗆 No		
If "Yes," attach the statement required by Regulations section 53.494		·/ A 16	35 L 140		
6a Did the foundation, during the year, receive any funds, directly or indirectly, to	• •		ļ		
a personal benefit contract?	pay premiums on		es X No		
b Did the foundation, during the year, pay premiums, directly or indirectly, on a	narconal banafit contract?	16	3 ZZ NU	6b	Х
If "Yes" to 6b, file Form 8870	personar benefit contract?		F	00	
7a At any time during the tax year, was the foundation a party to a prohibited tax	chalter transaction?		es X No		
b If yes, did the foundation receive any proceeds or have any net income attribu		٠. رـــا	N/A	7b	_
Information About Officers Directors True		nagers. Highly			
Part VIII Paid Employees, and Contractors			•		
List all officers, directors, trustees, foundation managers and their	r compensation.				
(a) Name and address	(b) Title, and average hours per week devoted	(c) Compensation	(d) Contributions to employee benefit plans and deferred	(e)	Expense unt, other
(a) Name and address	to position	(If not paid, enter -0-)	and deferred compensation		wances
FREDERICK L. HICKMAN	DIRECTOR			1	
0 WOODRIDGE CIRCLE					
CLARKS SUMMIT, PA 18411	0.25	0.	0.	ļ <u>.</u>	0.
KEVIN LAMONT	DIRECTOR				
79 COUNCIL CREST LANE		_	_		_
HAZLETON, PA 18202	0.25	0.	0.	ļ	0.
PAUL SCHEUCH	DIRECTOR				
222 NOBLE ROAD					_
CLARKS SUMMIT, PA 18411	0.25	0.	0.	<u> </u>	0.
	_[
Compensation of five highest-paid employees (other than those in	aludad an line 4). If name	enter IINONE II		<u> </u>	
. Compensation of the highest-paid employees jother than those in	(b) Title, and average	enter NONE.	(d) Contributions to	اها	Expense
(a) Name and address of each employee paid more than \$50,000	hours per week	(c) Compensation	employee benefit plans and deferred	accou	unt, other
NONE	devoted to position		compensation	allo	wances
NONE	-				
		-			
	1				
				 	
	-				
	 	 		 	
	1				
				 	
	1				
otal number of other employees paid over \$50,000	1		•		0

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N/A

Total. Add lines 1 through 3

All other program-related investments. See instructions

P	art X Minimum Investment Return (All domestic foundations	must complete this part. I	Foreign four	ndations, se	e instructions)
1	Fair market value of assets not used (or held for use) directly in carrying out charitat	ole, etc., purposes			
а	Average monthly fair market value of securities			1a	256,416.
b	Average of monthly cash balances			1b	256,416. 80,608.
C	Fair market value of all other assets			10	
d	Total (add lines 1a, b, and c)			1d	337,024.
е	Reduction claimed for blockage or other factors reported on lines 1a and				
	1c (attach detailed explanation)	1e	0.		
2	Acquisition indebtedness applicable to line 1 assets			2	0.
3	Subtract line 2 from line 1d			3	337,024.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amoun	t, see instructions)		4	5,055.
5	Net value of noncharitable-use assets Subtract line 4 from line 3. Enter here and o	n Part V, line 4		5	331,969.
6	Minimum investment return. Enter 5% of line 5			6	16,598.
P	art XI Distributable Amount (see instructions) (Section 4942(j)(3) a foreign organizations check here		undations an	d certain	
1	Minimum investment return from Part X, line 6	·		1	16,598.
2a	·	2a	40.		·
b	Income tax for 2009 (This does not include the tax from Part VI)	2b			
C	Add lines 2a and 2b			2c	40.
3	Distributable amount before adjustments Subtract line 2c from line 1			3	16,558.
4	Recoveries of amounts treated as qualifying distributions			4	0.
5	Add lines 3 and 4			5	16,558.
6	Deduction from distributable amount (see instructions)			6	0.
7_	Distributable amount as adjusted Subtract line 6 from line 5. Enter here and on Par	t XIII, line 1		7	16,558.
	art XII Qualifying Distributions (see instructions)				
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., pur	rposes		10	13,420.
a b	Expenses, contributions, gifts, etc - total from Part I, column (d), line 26 Program-related investments - total from Part IX-B			1a 1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charita	ble ate nurnocae		2	<u></u>
3	Amounts set aside for specific charitable projects that satisfy the	Die, etc., purposes		-	
а	Suitability test (prior IRS approval required)			3a	
	Cash distribution test (attach the required schedule)			3b	3,312.
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, a	ind Part XIII line 4	i	4	16,732.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net invited the			- 	
٠	Income Enter 1% of Part I, line 27b	outhout		5	40.
6	Adjusted qualifying distributions. Subtract line 5 from line 4		t	6	16,692.
•	Note. The amount on line 6 will be used in Part V, column (b), in subsequent years v	when calculating whether the	foundation q		-
	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,				16.550
line 7				16,558.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only		······································	0.	
b Total for prior years				
3 Excess distributions carryover, if any, to 2009		0.		·
a From 2004				
b From 2005	1			
c From 2006 1,575.	1			
d From 2007 748.				
e From 2008				
f Total of lines 3a through e	2,323.			
4 Qualifying distributions for 2009 from				
Part XII, line 4 \triangleright \$ 16,732.				
a Applied to 2008, but not more than line 2a	1		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				16,558.
e Remaining amount distributed out of corpus	174.			
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:				
	2,497.			
2 Corpus Add lines 3f, 4c, and 4e Subtract line 5	2/3/10			
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	2,497.			
10 Analysis of line 9				
a Excess from 2005				
b Excess from 2006 1,575.				
c Excess from 2007 748.				
d Excess from 2008				
e Excess from 2009 174.				

	ENN CHARITA				08617 Page 1
Part XIV Private Operating F	oundations (see in	structions and Part VI	l-A, question 9)	N/A	
1 a If the foundation has received a ruling of	r determination letter tha	t it is a private operating			
foundation, and the ruling is effective fo	r 2009, enter the date of	the ruling	▶		
b Check box to indicate whether the found	dation is a private operati	ng foundation described	ın section	4942(J)(3) or49)42(j)(5)
2 a Enter the lesser of the adjusted net	Tax year		Prior 3 years		
income from Part I or the minimum	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
investment return from Part X for			_		
each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII,					
line 4 for each year listed					
d Amounts included in line 2c not			-		
used directly for active conduct of]				
exempt activities					
e Qualifying distributions made directly					
for active conduct of exempt activities					
Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the					
alternative test relied upon a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter					
2/3 of minimum investment return shown in Part X, line 6 for each year					
listed					
c "Support" alternative test - enter					
(1) Total support other than gross					
investment income (interest, dividends, rents, payments on	!				
secunties loans (section			İ		
512(a)(5)), or royalties)					
(2) Support from general public	İ		[
and 5 or more exempt organizations as provided in					
section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from					
an exempt organization					
(4) Gross investment income					
Part XV Supplementary Info	rmation (Comple	te this part only	if the foundation	had \$5.000 or me	ore in assets
at any time during t				. ,	
1 Information Regarding Foundation	n Managers:				
a List any managers of the foundation wh	o have contributed more	than 2% of the total cont	ributions received by the	foundation before the clos	se of any tax
year (but only if they have contributed n	nore than \$5,000) (See s	ection 507(d)(2))			
NONE					
b List any managers of the foundation wh	o own 10% or more of th	e stock of a corporation (or an equally large porti	on of the ownership of a pa	artnership or
other entity) of which the foundation ha	s a 10% or greater interes	st			•
NONE					
2 Information Regarding Contributi	ion, Grant, Gift, Loan,	Scholarship, etc., Pr	ograms:		
Check here X if the foundation of				not accept unsolicited requ	ests for funds If
the foundation makes gifts, grants, etc					
a The name, address, and telephone num	 			` :	
a mamo, address, and toophone nam	bor or the person to time		444		
b The form in which applications should b	e submitted and informa	tion and materials they st	rould include		
c Any submission deadlines					
d Any restrictions or limitations on awards	s, such as by geographic	al areas, charitable fields,	kinds of institutions, or	other factors	
-	. • •		•		

Part XV Supplementary Information				
3 Grants and Contributions Paid During the Ye	ear or Approved for Future	Payment		
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of	Purpose of grant or contribution	Amount
Name and address (home or business)	or substantial contributor	recipient		
a Paid during the year				
SEE STATEMENT 5				12 420
Total			▶ 3a	13,420.
b Approved for future payment			•	
NONE				
,				
Total .		-	▶ 3b	0.

Part XVI-A Analysis of Income-Pre	roducina	Activities
-----------------------------------	----------	------------

Enter gross amounts unless otherwise indicated	Unrelated	business income		led by section 512, 513, or 514	(e)		
	(a) Business	(b) Amount	(C) Exclu- sion	(d)	Related or exempt		
1 Program service revenue	code	Amount	code	Amount	function income		
a	.						
b	.		\longrightarrow		·		
C	<u> </u>	 					
d					 		
e			\dashv				
g Fees and contracts from government agencies			+ +				
2 Membership dues and assessments		<u>.</u>		•	·		
3 Interest on savings and temporary cash			+ +				
investments			1 1		326.		
4 Dividends and interest from securities					326. 3,705.		
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							
O Gross profit or (loss) from sales of inventory							
1 Other revenue							
a							
b							
C							
d							
e							
2 Subtotal Add columns (b), (d), and (e)		0		0.	4,031. 4,031.		
3 Total. Add line 12, columns (b), (d), and (e)				13	4,031.		
See worksheet in line 13 instructions to verify calculations)							
Part XVI-B Relationship of Activities	to the Accon	nplishment of I	Exempt	Purposes			

LINE NO.	Explain below now each activity for which income is reported in column (e) of Part XVI-A continuited importantly to the accomplishment of					
	the foundation's exempt purposes (other than by providing funds for such purposes)					
3	INTEREST EARNED ON ASSETS HELD FOR CHARITABLE PURPOSES					
4	DIVIDENDS EARNED ON ASSETS HELD FOR CHARITABLE PURPOSES					

			PENN CHARITABL			308617		ge 13
P	art X	Information Re Exempt Organ		and Transactions a	nd Relationships With Non	charitable		
1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of							Yes	No
	the C	ode (other than section 501(c)(3) organizations) or in section 52	27, relating to political organ	izations?			
ä	a Transfers from the reporting foundation to a noncharitable exempt organization of							
	(1) Cash							<u>X</u>
	(2) Other assets							X
t	Other transactions							
	٠,	Sales of assets to a noncharita	. •			1b(1)		<u>X</u> _
			ncharitable exempt organization			1b(2)		X
		Rental of facilities, equipment,				1b(3)		X
	• •	Reimbursement arrangements				1b(4)		X
	• •	oans or loan guarantees				1b(5)		X
	• •		mbership or fundraising solicitation			1b(6)		X
		•	iling lists, other assets, or paid em	• •	and the state of t	<u> 1c </u>		
C				• •	vays show the fair market value of the go		ets,	
			other assets, or services received	eu iess tilali lali illarket valu	e in any transaction or sharing arrangem	ent, snow in		
(a)	Line no	(b) Amount involved	(c) Name of noncharitable	e exempt organization	(d) Description of transfers, transactions	and channe are	anneme	
(4,	Line no	(b) Allicant involved	N/A	o exempt organization	(a) Description of transfers, transactions	, and sharing and	angeme	11.5
			N/A		-		-	
								
	-							
		-						
								
22	ı Is the	foundation directly or indirect	tly affiliated with, or related to, one	or more tax-exempt organiz	rations described			
	ın sec	tion 501(c) of the Code (other	r than section 501(c)(3)) or in sect	tion 527?		Yes	X] No
t	If "Yes	s,* complete the following sch	edule					
		(a) Name of org	anization	(b) Type of organization	(c) Description of rela	tionship		
		N/A						
_			$\overline{}$				_	
	Under p	enalties of perjury, I declare that I have the Declaration of preparer (other	are examined this return, including account than taxpayer or Educiary) is based on	empanying schedules and statement all information of which preparer is	ents, and to the best of my knowledge and belie has any knowledge	i, it is true, correc	:t,	
-	V	nd complete Peclaration of preparer (other than taxpelver or fiduciary) is based on all information of which preparer has any knowledge						
ا ھ		- Francisc		CEO_				
ě	SI	gnature of officer or trustee		Title			<u> </u>	
Sign Here	.s _	Preparer's	L' SIICH -	77.77	0016	reparer's identifyi		
ักั	Paid Preparer's Use Only	signature /	uens In Hus		5/14/10 employed ▶ []	r VU6	78	<u> 78</u> 5
	Pa Se S	Firm's name (or yours J. H. WILLIAMS & CO., LLP						
	₹ņ		IFIED PUBLIC AC			70.000	~ ~ .	- •
		address, and ZIP code 270	PIERCE ST, KING	STON, PA 1870	04 Phone no (5	<u>70)288-</u>	<u>-36</u> !	<u>) l</u>

(570)288-3651 Form **990-PF** (2009)

FORM 990-PF INTEREST ON SAV	INGS A	ND TEM	PORARY C	ASH I	NVESTMENTS	STATEMENT	1	
SOURCE						AMOUNT		
NORTH PENN BANK							326.	
TOTAL TO FORM 990-PF, PART I	, LINE	3, CO	LUMN A			3	26.	
FORM 990-PF DIVIDEN	DS AND	INTER	EST FROM	SECU	RITIES	STATEMENT	2	
SOURCE		GROSS	AMOUNT		ITAL GAINS IVIDENDS	COLUMN (A AMOUNT)	
NORTH PENN BANCORP STOCK	BANCORP STOCK 3,705.		0.	3,705.				
TOTAL TO FM 990-PF, PART I, 1	LN 4	-	3,705.		0.	3,705.		
FORM 990-PF		TAX	ES	· · · · ·		STATEMENT	3	
DESCRIPTION	EXPE	A) NSES BOOKS	(B) NET INV MENT IN		(C) ADJUSTEI NET INCOM			
2008 TAX ON INVESTMENT INCOME		83.	-	0.			0.	
TO FORM 990-PF, PG 1, LN 18		83.	83. 0.		0.			
FORM 990-PF	CO	RPORAT	E STOCK			STATEMENT	4	
DESCRIPTION				вос	OK VALUE	FAIR MARKE	T	
NORTH PENN BANCORP STOCK					282,770.	285,622.		
TOTAL TO FORM 990-PF, PART II, LINE 10B					282,770.	285,622.		

	990-PF GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR		STATEMENT 5		
RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT		
U11 ABINGTON FIRE GIRLS SOCCER TEAM 304 SOUTH STATE STREET CLARKS SUMMIT, PA 18411	COMMUNITY RECREATION	PUBLIC	2,500.		
ABINGTON HEIGHTS STUDENT AID FUND 222 NOBLE ROAD CLARKS SUMMIT, PA 18411	EDUCATION	PUBLIC	500.		
ABINGTON HEIGHTS GIRLS SOFTBALL LEAGUE 304 SOUTH STATE STREET CLARKS SUMMIT, PA 18411	COMMUNITY RECREATION	PUBLIC	500.		
SCRANTON CULTURAL CENTER 420 NORTH WASHINGTON AVENUE SCRANTON, PA 18503	COMMUNITY RECREATION	PUBLIC	200.		
JOHN SCHUMACHER MEMORIAL SCHOLARSHIP 222 NOBLE ROAD CLARKS SUMMIT, PA 18411	COMMUNITY RECREATION	PUBLIC	1,000.		
PALERMO HEART TO HEART FOUNDATION PO BOX 304 DRUMS, PA 18222	COMMUNITY RECREATION	PUBLIC	2,500.		
BOYS & GIRLS CLUBS OF NEPA 609 ASH STREET SCRANTON, PA 18510	COMMUNITY RECREATION	PUBLIC	1,020.		
COMMUNITY MEDICAL CENTER 1800 MULBERRY STREET SCRANTON, PA 18510	COMMUNITY DEVELOPMENT	PUBLIC	3,000.		

NORTH PENN CHARITABLE FOUNDATION	•	20-2308617
LACKAWANNA COUNTY LIBRARY SYSTEM 520 VINE STREET SCRANTON, PA COMMUNITY DEVELOPMENT 18509	PUBLIC	2,000.
ABINGTON LITTLE LEAGUE 230 ACKERLY ROAD CLARKS SUMMIT, COMMUNITY RECREATION PA 18411	PUBLIC	200.
TOTAL TO FORM 990-PF, PART XV, LINE 3A		13,420.

North Penn Charitable Foundation Start-Up Period Set Aside Schedule as of December 31, 2009

Misci 61, 2666	Start up 2/09/05 to 12/31/05	12/31/06	12/31/07	12/31/08	12/31/09
Distributable Amount (calculated page 8, part XI, line 7	10,148	20,389	21,818	16,495	16,558
Start-up Period Mınımum Amount	0.00%	20.00%	40 00%	60.00%	80.00%
Amount of set aside as qualified distribution (included on page 8, part XII, line 3b)	10,148	16,311	13,091	6,598	3,312
Qualifying distributions elected as paid	10,148	20,389	21,818	16,495	16,558
Minimum distribution amount 20% start-up reduction Balance to be distributed				-	16,558 (3,312) 13,246
Paid out during 2009 C/O from 2008 Form 990PF Carryover to 2010				-	(13,420) (2,323) (2,497)