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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

OMB No 1545-0052
2009

For calendar year 2009, or tax year beginning 01-01-2009 , and ending 12-31-2009

G

Check all that apply

☐ Initial return

☐ Initial return of a former public charity

☐ Final return

☐ Amended return

☐ Address change

☐ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation THE ROSS FOUNDATION INC		A Employer identification number 20-4652067	
	Number and street (or P O box number if mail is not delivered to street address) Room/suite 200 STAR AVENUE No 212		B Telephone number (see page 10 of the instructions) (304) 865-5373	
	City or town, state, and ZIP code PARKERSBURG, WV 261015459		C If exemption application is pending, check here ☐ D 1. Foreign organizations, check here ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ☐	
H Check type of organization ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation			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 ☐	
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 13,832,211		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) (see page 11 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc , received (attach schedule)				
	2 Check ☒ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	21,441	21,441		
	4 Dividends and interest from securities.	313,857	314,909		
	5a Gross rents				
	b Net rental income or (loss) _____				
	6a Net gain or (loss) from sale of assets not on line 10	-2,719,401			
	b Gross sales price for all assets on line 6a _____ 6,431,858				
	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				
Operating and Administrative Expenses	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)				
	12 Total. Add lines 1 through 11	-2,384,103	336,350		
	13 Compensation of officers, directors, trustees, etc	84,192	0		84,192
	14 Other employee salaries and wages	15,700	5,300		10,400
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule).				
	b Accounting fees (attach schedule).	7,649	5,939		1,710
	c Other professional fees (attach schedule)	29,095	28,825		270
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)	9,547	2,311		7,236
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings	2,811	0		2,811
	22 Printing and publications				
	23 Other expenses (attach schedule)	7,244	0		7,244
	24 Total operating and administrative expenses. Add lines 13 through 23	156,238	42,375		113,863
	25 Contributions, gifts, grants paid	420,453			528,596
	26 Total expenses and disbursements. Add lines 24 and 25	576,691	42,375		642,459
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	-2,960,794			
	b Net investment income (if negative, enter -0-)		293,975		
	c Adjusted net income (if negative, enter -0-)				

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing	4,609	19,193	19,193
	2	Savings and temporary cash investments	349,636	298,460	298,460
	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 (attach schedule) (see page 15 of the instructions)			
	7	Other notes and loans receivable (attach schedule) ▶ _____ 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 (attach schedule)			
	b	Investments—corporate stock (attach schedule)	4,656,560	5,146,245	5,146,245
	c	Investments—corporate bonds (attach schedule).	530,111	3,083,498	3,083,498
	11	Investments—land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)	5,776,750	5,284,815	5,284,815
	14	Land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
15	Other assets (describe ▶ _____)				
16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	11,317,666	13,832,211	13,832,211	
Liabilities	17	Accounts payable and accrued expenses	406		
	18	Grants payable	250,310	179,722	
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶ _____)			
	23	Total liabilities (add lines 17 through 22)	250,716	179,722	
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	11,066,950	13,652,489	
	30	Total net assets or fund balances (see page 17 of the instructions)	11,066,950	13,652,489	
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	11,317,666	13,832,211	

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)	11,066,950
2	Enter amount from Part I, line 27a	-2,960,794
3	Other increases not included in line 2 (itemize) ▶ _____	5,546,333
4	Add lines 1, 2, and 3	13,652,489
5	Decreases not included in line 2 (itemize) ▶ _____	0
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	13,652,489

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)
1 a	PUBLICLY TRADED SECURITIES	P		
b	Capital Gains Dividends	P		
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 6,430,028		9,151,259	-2,721,231
b 1,830			1,830
c			
d			
e			

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			-2,721,231
b			1,830
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	-2,719,401
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) (see pages 13 and 17 of the instructions) 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 page 18 of the 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	755,791	15,363,592	0 049194
2007	425,925	17,998,142	0 023665
2006	31,285	14,778,835	0 002117
2005			
2004			

2 Total of line 1, column (d).	2	0 074976
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	0 024992
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5.	4	11,826,315
5 Multiply line 4 by line 3.	5	295,563
6 Enter 1% of net investment income (1% of Part I, line 27b).	6	2,940
7 Add lines 5 and 6.	7	298,503
8 Enter qualifying distributions from Part XII, line 4.	8	642,459

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 on page 18

Part VIExcise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the 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		1	2,940
c		All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2		Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	0
3		Add lines 1 and 2.		3	2,940
4		Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	0
5		Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-		5	2,940
6		Credits/Payments			
a		2009 estimated tax payments and 2008 overpayment credited to 2009	6a	4,430	
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	4,430
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	
10		Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid.		10	1,490
11		Enter the amount of line 10 to be Credited to 2010 estimated tax	1,490	Refunded	0

Part VII-AStatements Regarding Activities

1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		Yes	No
		1a		No
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?			No
	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?.	1c		No
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ _____ 0 (2) On foundation managers \$ _____ 0			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ _____ 0			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.	2		No
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	3		No
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?.	4a		No
b	If "Yes," has it filed a tax return on Form 990-T for this year?.	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.	5		No
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?	6	Yes	
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	7	Yes	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) WV _____			
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 .	8b	Yes	
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 on page 27)? If "Yes," complete Part XIV	9		No
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		No

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 page 20 of the instructions).	11		No
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ WWW.THEROSSFOUNDATION.ORG	13	Yes	
14	The books are in care of ▶ SUSIE FORD Telephone no ▶ (304) 865-5373 Located at ▶ 200 STAR AVENUE SUITE 212 PARKERSBURG WV ZIP+4 ▶ 261015459			
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			

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		No
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		No
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 ▶ 20____, 20____, 20____, 20____			
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 page 20 of the instructions).	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 ▶ 20____, 20____, 20____, 20____			
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? (<i>Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.</i>).	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
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		No

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)? (see page 22 of the instructions).	☐ 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 page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here.	☐	5b	
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? <i>If "Yes," attach the statement required by Regulations section 53.4945–5(d).</i>	☐ Yes ☐ No		
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? <i>If "Yes" to 6b, file Form 8870.</i>		6b	No
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?		7b	

Part VIII

Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).				
(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
SAMUEL B ROSS III 200 STAR AVENUE SUITE 212 PARKERSBURG, WV 26101	EXECUTIVE DIRECTOR 40 00	84,192	0	0
SAMUEL B ROSS II 200 STAR AVENUE SUITE 212 PARKERSBURG, WV 26101	CHAIRMAN OF THE BOARD 0 75	0	0	0
SUSAN S ROSS 200 STAR AVENUE SUITE 212 PARKERSBURG, WV 26101	BOARD MEMBER 0 75	0	0	0
SPENCER B ROSS 200 STAR AVENUE SUITE 212 PARKERSBURG, WV 26101	BOARD MEMBER 0 75	0	0	0
2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). 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

Part VIII

Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). 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	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 23 of the instructions)	
Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments. See page 24 of the instructions.	
3	
Total. Add lines 1 through 3.	0

Part X

Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the 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	11,426,839
b	Average of monthly cash balances.	1b	579,572
c	Fair market value of all other assets (see page 24 of the instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	12,006,411
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	12,006,411
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions).	4	180,096
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	11,826,315
6	Minimum investment return. Enter 5% of line 5.	6	591,316

Part XI

Distributable Amount (see page 25 of the 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	591,316
2a	Tax on investment income for 2009 from Part VI, line 5.	2a	2,940
b	Income tax for 2009 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	2,940
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	588,376
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	588,376
6	Deduction from distributable amount (see page 25 of the instructions).	6	0
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1.	7	588,376

Part XII

Qualifying Distributions (see page 25 of the 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	642,459
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	642,459
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 (see page 26 of the instructions).	5	2,940
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	639,519
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 page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1	Distributable amount for 2009 from Part XI, line 7			
2	Undistributed income, if any, as of the end of 2008			
a	Enter amount for 2008 only. 584,967			
b	Total for prior years 20____, 20____, 20____ 0			
3	Excess distributions carryover, if any, to 2009			
a	From 2004.			
b	From 2005.			
c	From 2006.			
d	From 2007.			
e	From 2008.			
f	Total of lines 3a through e. 0			
4	Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 642,459			
a	Applied to 2008, but not more than line 2a 584,967			
b	Applied to undistributed income of prior years (Election required—see page 26 of the instructions) 0			
c	Treated as distributions out of corpus (Election required—see page 26 of the instructions). . . 0			
d	Applied to 2009 distributable amount. 57,492			
e	Remaining amount distributed out of corpus 0			
5	Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).) 0			
6	Enter the net total of each column as indicated below:			
a	Corpus Add lines 3f, 4c, and 4e Subtract line 5 0			
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 page 27 of the instructions . . . 0			
e	Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions 0			
f	Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010 530,884			
7	Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions) 0			
8	Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions) 0			
9	Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a 0			
10	Analysis of line 9			
a	Excess from 2005.			
b	Excess from 2006.			
c	Excess from 2007.			
d	Excess from 2008.			
e	Excess from 2009.			

Part XV

Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year See Additional Data Table				
Total			▶ 3a	528,596
b Approved for future payment See Additional Data Table				
Total			▶ 3b	179,722

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a _____					
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments.					
3 Interest on savings and temporary cash investments			14	21,441	
4 Dividends and interest from securities.			14	313,857	
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			18	-2,719,401	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory. . .					
11 Other revenue a _____					
b _____					
c _____					
d _____					
e _____					
12 Subtotal Add columns (b), (d), and (e).		0		-2,384,103	0
13 Total. Add line 12, columns (b), (d), and (e).			13	-2,384,103	

[illegible]

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

[illegible]

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

b If "Yes," complete the following schedule		
(a) Name of organization	(b) Type of organization	(c) Description of relationship

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge				
Signature of officer or trustee			2010-05-06 Date	Title
Paid Preparer's Use Only	Preparer's Signature Susan M Kirsch		Date	Preparer's identifying number (see Signature on page 30 of the instructions)
	Firm's name (or yours if self-employed), address, and ZIP code SCHNEIDER DOWNS & CO INC 1133 PENN AVENUE PITTSBURGH, PA 15222		EIN	
			Phone no (412) 261-3644	

Additional Data

Software ID: 09000028
Software Version: 2009.03030
EIN: 20-4652067
Name: THE ROSS FOUNDATION INC

Form 990PF Part XV Line 1a - 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).

SAMUEL B ROSS III
SAMUEL B ROSS II

Form 990PF Part XV Line 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				
AMERICAN RED CROSS MID-OHIO VALLEY CHAPTER220 8TH STREET PARKERSBURG, WV 26101	NONE	501(C)(3), 509(A)(1)	FUNDS FOR THE CREATION OF THE FAMILY CAREGIVER TRAIN	54,000
BIG BROTHERSBIG SISTERS325 SIXTH AVENUE SOUTH CHARLESTON, WV 25303	NONE	501(C)(3), 509(A)(1)	FUNDS FOR EXPANSION OF BIG BROTHERS/BIG SISTERS PROG	20,000
BOYS CLUB OF PARKERSBURG INC 625 HARRIS STREET PARKERSBURG, WV 26101	NONE	170(B)(1), (A) (VI)	FUNDS FOR KIDS COUNT GOLF CLASSIC	10,000
CHILDRENS HOME SOCIETY OF WEST VIRGINIAPO BOX 2942 CHARLESTON, WV 25330	NONE	170(B)(1), (A) (VI)	FUNDS FOR MID TOWN FAMILY RESOURCE CENTER	15,000
CLAY CENTER FOR THE ARTS & SCIENCES OF WEST VIRGINIA INC ONE CLAY SQUARE CHARLESTON, WV 25301	NONE	170(B)(1), (A) (VI)	FUNDS FOR ADMISSION WAIVERS TO STUDENTS TO VISIT THE CLAY CENTER	22,000
DODDRIDGE COUNTY STARTING POINTS CENTERPO BOX 206 SMITHBURG, WV 26436	NONE	501(C)(3), 509(A)(1)	PROJECT TO WORK WITH DISADVANTAGED YOUTH	25,000
GABRIEL PROJECT OF WEST VIRGINIA141 EDGINGTON LANE WHEELING, WV 26003	NONE	170(B)(1), (A) (VI)	OPERATING SUPPORT	7,786
HEARTS AND HANDS MINISTRY304 W FIFTH STREET WILLIAMSTOWN, WV 26187	NONE	170(B)(1), (A) (VI)	OPERATIONS	5,000
HUMANE SOCIETY OF PARKERSBURG WVPO BOX 392 PARKERSBURG, WV 26102	NONE	501(C)(3), 509(A)(2)	ANNUAL WALK YOUR PAWS EVENT AND FUNDS FOR OPERATIONS	27,500
LUBECK COMMUNITY CIVIC CENTER322 LUBECK ROAD PARKERSBURG, WV 26101	NONE	501(C)(3)	FUNDS FOR THE REPLACEMENT OF THE BUILDING'S GUTTERS	2,500
MAKE A WISH FOUNDATION3711 MORGANTOWN INDUSTRIAL PARK MORGANTOWN, WV 26501	NONE	170(B)(1), (A) (VI)	FUNDING FOR 4 WISHES	25,000
MID-OHIO VALLEY MULTI-CULTURAL FESTIVAL215 Fifth St Marietta, OH 45750	NONE	501(C)(3), 509(A)(1)	SUPPORT FOR MULTI-CULTURAL FESTIVAL	5,000
OPPORTUNITY COUNCIL INC103 SISTERVILLE PIKE SUITE 2 WEST UNION, WV 26456	NONE	170(B)(1), (A) (VI)	FUNDING FOR YOUTH WORKS PROGRAM	25,000
PARKERSBURG DAY NURSERY1021 MARKET STREET PARKERSBURG, WV 26101	NONE	170(B)(1), (A) (VI)	FINANCIAL ASSISTANCE FOR THE HELP OUR CHILDREN FUND	15,000
PLEASANTS COUNTY COMMITTEE ON FAMILY ISSUES INCPO BOX 147 ST MARYS, WV 26170	NONE	170(B)(1), (A) (VI)	FINANCIAL ASSISTANCE FOR BACK TO SCHOOL FAIR	1,100
Total  3a				528,596

Form 990PF Part XV Line 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				
PLEASANTS SENIOR NUTRITION INCPO BOX 576 ST MARYS,WV 26170	NONE	170(B)(1), (A)(VI)	OPERATING SUPPORT	10,000
PRESSLEY RIDGE FOUNDATION 5500 CORPORATE DRIVE PITTSBURGH,PA 15237	NONE	509(A)(3), TYPE II	FUNDS FOR THE OPPORTUNITY FUND FOR WHITE OAKS FACILITY AT MOUNTWOOD PARK	15,000
RECORDING FOR THE BLIND AND DYSLEXIC INC20 ROSZEL ROAD PRINCETON,NJ 085406206	NONE	170(B)(1), (A)(VI)	FINANCIAL SUPPORT FOR JACKSON COUNTY LEARNING	19,710
RITCHIE COUNTY 4-HPO BOX 177 HARRISVILLE,WV 26362	NONE	501(C)(3), SEC 170	BUILDING IMPROVEMENTS AND ADDITIONS	20,000
RITCHIE COUNTY EDAPO BOX 177 HARRISVILLE,WV 26362	NONE	501(C)(3), 170(C)(1)	OPERATING SUPPORT	5,000
SCHOOL DAY PLUS103 SISTERVILLE PIKE STE 2 WEST UNION,WV 26456	NONE	170(B)(1), (A)(VI)	OPERATING SUPPORT	15,500
SMOOT THEATREPO BOX 886 PARKERSBURG,WV 26102	NONE	501(C)(3), 509(A)(2)	CAMP BROADWAY PROGRAM	6,000
SPECIAL OLYMPICS WEST VIRGINIA INC1206 VIRGINIA ST E SUITE 100 CHARLESTON,WV 253012945	NONE	170(B)(1), (A)(VI)	FINANCIAL SUPPORT FOR FALL SPECIAL OLYMPICS	10,000
THE ARC - MID OHIO VALLEY521 MARKET STREET 17 PARKERSBURG,WV 26101	NONE	501(C)(3), 509(A)(1)	FUNDS FOR HEALTH AND WELLNESS PROGRAM	5,000
THE EDUCATION ALLIANCEPO BOX 3071 CHARLESTON,WV 25331	NONE	501(C)(3), 509(A)(1)	FAMILY LITERACY, MINI GRANT FOR TEACHERS AND PARTNER	10,000
UNITED WAY ALLIANCE OF THE MID OHIO VALLEY INC520 GRAND CENTRAL AVENUE UNIT 201 VIENNA,WV 26105	NONE	501(C)(3)	BACK TO SCHOOL BACKPACK PROJECT SUPPORT	4,000
VOICES FOR CHILDREN - CASA914 MARKET STREET STE 304 PARKERSBURG,WV 261014777	NONE	170(B)(1), (A)(VI)	OPERATING SUPPORT	25,000
WEST VIRGINIA INDEPENDENT COLLEGES & UNIVERSITIES900 LEE STREET E SUITE 805 CHARLESTON,WV 25301	NONE	501(C)(3), 509(A)(1)	SCHOLARSHIPS	9,000
WEST VIRGINIA UNIVERSITY FOUNDATIONPO BOX 1650 MORGANTOWN,WV 26057	NONE	501(C)(3), 509(A)(1)	FUNDS FOR VISION SPECIALTY CLINICS	33,000
WOOD COUNTY SOCIETY FOR CRIPPLED CHILDREN & ADULTS521 MARKET STREET BOX 19 PARKERSBURG,WV 26101	NONE	170(B)(1), (A)(VI)	FUNDS FOR ECHO PROGRAM	4,000
Total  3a				528,596

Form 990PF Part XV Line 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				
WOOD COUNTY HABITAT FOR HUMANITYPO BOX 462 PARKERSBURG, WV 26102	NONE	501(C)(3)	FUNDS FOR HABITAT'S RESTORE PROGRAM	40,000
COLORADO HEALTH NETWORK INC PO BOX 48120 DENVER, CO 80204	NONE	170(B)(1), (A) (VI)	OPERATING SUPPORT	5,000
DENVER DUMB FRIENDS LEAGUE 2080 S QUEBEC STREET DENVER, CO 80231	NONE	501(C)(3), 509(A)(2)	OPERATING SUPPORT	7,000
HELPING HANDS OF HOPE INCPO BOX 794 DAVIS, WV 26260	NONE	501(C)(3)	OPERATING SUPPORT	3,000
JACKSON HOLE THERAPEUTIC RISING ASSOCIATIONPO BOX 415 TETON VILLAGE, WY 83025	NONE	501(C)(3)	OPERATING SUPPORT	3,000
KISKIMINETAS SPRINGS SCHOOL 1888 BRETT LN SALTSBURG, PA 15681	NONE	501(C)(3)	OPERATING SUPPORT	1,500
MARIETTA COLLEGE215 FIFTH STREET MARIETTA, OH 45750	NONE	170(B)(1), (A) (II)	OPERATING SUPPORT	3,000
SALVATION ARMYPO BOX 1764 SHELBY, NC 281511764	NONE	170(B)(1), (A) (I)	OPERATING SUPPORT	5,000
SAVE A KITTY FERAL CAP PROGRAMPO BOX 1442 PARKERSBURG, WV 26103	NONE	501(C)(3)	OPERATING SUPPORT	8,000
VIRGINIA EPISCOPAL SCHOOL400 VES ROAD PO BOX 408 LYNCHBURG, VA 24503	NONE	170(B)(1), (A) (II)	OPERATING SUPPORT	1,000
WAKE FOREST UNIVERSITYPO BOX 7201 WINSTONSALEM, NC 27109	NONE	170(B)(1), (A) (II)	OPERATING SUPPORT	1,000
Total  3a				528,596

Form 990PF Part XV Line 3b - Grants and Contributions 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)				
b <i>Approved for future payment</i>				
ACTOR GUILD OF PARKERSBURG 724 MARKET STREET PARKERSBURG, WV 26101	NONE	501(C)(3), SEC 170	OPERATING SUPPORT	16,290
BIG BROTHERSBIG SISTERS325 SIXTH AVENUE SOUTH CHARLESTON, WV 25303	NONE	501(C)(3), 509(A)(1)	FUNDS FOR EXPANSION OF BIG BROTHERS/BIG SISTERS PROG	10,000
DOLLAR ENERGY FUND INC15 TERMINAL WAY PITTSBURGH, PA 15219	NONE	170(B)(1), (A) (VI)	FUNDS TO ASSIST PEOPLE TO PAY UTILITY BILLS	20,000
PARKERSBURG DAY NURSERY1021 MARKET STREET PARKERSBURG, WV 26101	NONE	501(C)(3), 509(A)(1)	FUNDS FOR EDUCATION AND TRAINING PROGRAMS	25,000
PLEASANTS COUNTY COMMITTEE ON FAMILY ISSUES INCPO BOX 147 ST MARYS, WV 26170	NONE	170(B)(1), (A) (VI)	FUNDS FOR THE PLEASANTS COUNTY GABRIEL PROJECT	5,000
SCHOOL DAY PLUS103 SISTERVILLE PIKE STE 2 WEST UNION, WV 26456	NONE	170(B)(1), (A) (VI)	OPERATIONS AND AFTER SCHOOL PROGRAM	15,500
SW RESOURCES1007 MARY STREET PARKERSBURG, WV 26101	NONE	501(C)(3), 509(A)(2)	OPERATING SUPPORT	21,432
SPECIAL OLYMPICS WEST VIRGINIA INC1206 VIRGINIA ST E SUITE 100 CHARLESTON, WV 253012945	NONE	170(B)(1), (A) (VI)	FINANCIAL SUPPORT FOR FALL SPECIAL OLYMPICS	10,000
THE EDUCATION ALLIANCEP O BOX 3071 CHARLESTON, WV 25331	NONE	501(C)(3), 509(A)(1)	FUNDS FOR THE SEEDS, 21ST CENTURY TEACHING MINI GRANTS, EDUCATION PROGRAMS	28,500
WEST VIRGINIA UNIVERSITY FOUNDATIONPO BOX 1650 MORGANTOWN, WV 26057	NONE	501(C)(3), 509(A)(1)	OPERATING SUPPORT	24,000
WOOD COUNTY SOCIETY FOR CRIPPLED CHILDREN & ADULTS521 MARKET STREET BOX 19 PARKERSBURG, WV 26101	NONE	170(B)(1), (A) (VI)	PROVIDE FUNDS FOR ECHO PROGRAM	4,000
Total ▶ 3b				179,722

TY 2009 Accounting Fees Schedule

Name: THE ROSS FOUNDATION INC

EIN: 20-4652067

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ACCOUNTING FEES	7,649	5,939		1,710

TY 2009 Investments Corporate Bonds Schedule

Name: THE ROSS FOUNDATION INC

EIN: 20-4652067

Name of Bond	End of Year Book Value	End of Year Fair Market Value
72,778.77 SHS DFA ONE YEAR FIXED	749,621	749,621
45,742.639 SHS VANGUARD INTERM TERM	440,044	440,044
46,948.357 SHS VANGUARD SHORT TERM	497,183	497,183
300,000 SHS BBY	329,622	329,622
300,000 SHS HOME DEPOT INC	312,977	312,977
350,000 SHS LIBERTY MEDIA	333,375	333,375
4000,000 SHS MERRILL LYNCH	420,676	420,676

**TY 2009 Investments Corporate
Stock Schedule****Name:** THE ROSS FOUNDATION INC**EIN:** 20-4652067

Name of Stock	End of Year Book Value	End of Year Fair Market Value
28,000 SHS ALTRIA GROUP INC	549,640	549,640
30,000 SHS PFIZER INC	545,700	545,700
20,000 SHS TYCO INTERNATIONAL LTD	713,600	713,600
8,500 SHS 3M COMPANY	702,695	702,695
10,000 SHS CONOCOPHILLIPS	510,700	510,700
12,000 SHS JPMORGAN CHASE & CO	500,040	500,040
18,000 SHS MICROSOFT CORP	548,640	548,640
12,000 SHS PHILIP MORRIS INTL INC	578,280	578,280
15,000 SHS VERIZON COMMUNICATIONS	496,950	496,950

TY 2009 Investments - Other Schedule**Name:** THE ROSS FOUNDATION INC**EIN:** 20-4652067

Category / Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
877.5471 SHS BRENCOURT MULTI STRATEGY INTERNATIONAL LTD	FMV	1,162,740	1,162,740
739.6569 SHS OVERSEAS CAP PARTNERS INC CLASS A HOT SERIES ISSUE	FMV	1,236,690	1,236,690
24,575.01 SHS DFA EMERGING MARKETS	FMV	477,247	477,247
23,140.58 SHS DFA INTL VALUE PORTFOLIO	FMV	394,547	394,547
10,137.50 SHS HARBOR INTERNATIONAL	FMV	556,245	556,245
19,082.20 SHS MATTHEWS CHINA FUND	FMV	486,596	486,596
4,000 SHS ISHARES IBOXX INVESTOP	FMV	416,600	416,600
8,000 SHS ISHARES TR RUSSELL 1000	FMV	398,800	398,800
5,000 SHS SECTOR SPDR HEALTH FUND	FMV	155,350	155,350

TY 2009 Other Expenses Schedule**Name:** THE ROSS FOUNDATION INC**EIN:** 20-4652067

Description	Revenue and Expenses per Books	Net Invest ment Income	Adjusted Net Income	Disbursement s for Charit able Purposes
LICENSES & FEES	244	0		244
COMPUTER SOFTWARE	2,039	0		2,039
DUES & SUBSCRIPTIONS	2,374	0		2,374
INSURANCE	2,575	0		2,575
BANK SERVICE CHARGES	12	0		12

TY 2009 Other Increases Schedule

Name: THE ROSS FOUNDATION INC

EIN: 20-4652067

Description	Amount
MARK TO MARKET ADJUSTMENT	5,546,333

TY 2009 Other Professional Fees Schedule

Name: THE ROSS FOUNDATION INC

EIN: 20-4652067

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INVESTMENT MANAGEMENT FEES	28,825	28,825		0
PROFESSIONAL FEES	270	0		270

TY 2009 Taxes Schedule**Name:** THE ROSS FOUNDATION INC**EIN:** 20-4652067

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
WAGE TAXES	7,642	406		7,236
FOREIGN TAX PAID	1,905	1,905		0