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

OMB No 1545-0052

2009Department 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 , 2009, 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

Noble Lane Foundation
401 Tree Farm Drive
Carbondale, CO 81623

A Employer identification number

20-8088745

B Telephone number (see the instructions)

970-963-0744

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, column (c), line 16)

▶ \$ 1,221,241.

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 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 (att sch)

2 Ck ☒ if the foundn is not req to att Sch B

3 Interest on savings and temporary cash investments

80.

80.

4 Dividends and interest from securities

29,775.

29,619.

5a Gross rents

b Net rental income or (loss)

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

-116,891.

b Gross sales price for all assets on line 6a

341,382.

7 Capital gain net income (from Part IV, line 2)

0.

8 Net short-term capital gain

9 Income modifications

10a Gross sales less returns and allowances

b Less Cost of goods sold

c Gross profit/(loss) (att sch)

11 Other income (attach schedule)

See Statement 1

3,112.

12 Total. Add lines 1 through 11

-83,924.

29,699.

0.

13 Compensation of officers, directors, trustees, etc.

0.

14 Other employee salaries and wages

15 Pension plans, employee benefits

16a Rent (attach schedule)

b Accounting fees (attach sch)

See St 2

4,975.

2,488.

2,487.

c Other prof fees (attach sch)

See St 3

6,729.

6,729.

17 Interest

See Stm 4

518.

518.

18 Taxes (attach schedule)(see instr)

19 Depreciation (attach sch) and depletion

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

23 Other expenses (attach schedule)

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

12,222.

9,735.

2,487.

25 Contributions, gifts, grants paid Part XV

54,362.

54,362.

26 Total expenses and disbursements. Add lines 24 and 25

66,584.

9,735.

0.

56,849.

27 Subtract line 26 from line 12:

a Excess of revenue over expenses and disbursements

-150,508.

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

19,964.

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

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
A S S E T S	1 Cash – non-interest-bearing	2,818.	1,753.	1,753.
	2 Savings and temporary cash investments			
	3 Accounts receivable			
	Less: allowance for doubtful accounts	80.		
	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 the instructions)			
	7 Other notes and loans receivable (attach sch)			
	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)			
	c Investments – corporate bonds (attach schedule)			
	11 Investments – land, buildings, and equipment: basis			
L I A B I L I T I E S	Less: accumulated depreciation (attach schedule)			
	12 Investments – mortgage loans			
	13 Investments – other (attach schedule)	1,540,612.	1,391,249.	1,219,488.
	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 instructions Also, see page 1, item I)	1,543,510.	1,393,002.	1,221,241.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
F U N D A S E T S	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe)			
	23 Total liabilities (add lines 17 through 22)	0.	0.	
F U N D A S E T S	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	1,500,000.	1,500,000.	
	28 Paid-in or capital surplus, or land, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds	43,510.	-106,998.	
	30 Total net assets or fund balances (see the instructions)	1,543,510.	1,393,002.	
	31 Total liabilities and net assets/fund balances (see the instructions)	1,543,510.	1,393,002.	

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	1,543,510.
2 Enter amount from Part I, line 27a	2	-150,508.
3 Other increases not included in line 2 (itemize)	3	
4 Add lines 1, 2, and 3	4	1,393,002.
5 Decreases not included in line 2 (itemize)	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30	6	1,393,002.

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 shares MLC Company)		(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a See Statement 5				
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss).	<div style="border: 1px solid black; padding: 2px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div>		2	-116,891.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):	<div style="border: 1px solid black; padding: 2px;"> If gain, also enter in Part I, line 8, column (c) (see the instructions). If (loss), enter -0- in Part I, line 8 </div>		3	0.

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 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 (column (b) divided by column (c))
2008	63,253.	1,328,279.	0.047620
2007	36,155.	1,574,566.	0.022962
2006		82,119.	
2005			
2004			

2 Total of line 1, column (d)	2	0.070582
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	0.023527
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	1,063,307.
5 Multiply line 4 by line 3	5	25,016.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	200.
7 Add lines 5 and 6	7	25,216.
8 Enter qualifying distributions from Part XII, line 4	8	56,849.

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.

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Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 – see the instructions)

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter 'N/A' on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary - see instr.)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	200.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (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	200.
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	200.
6 Credits/Payments:			
a 2009 estimated tax pmts and 2008 overpayment credited to 2009	6a		
b Exempt foreign organizations – tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7		0.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		200.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11		

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? <i>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.</i>		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation <input type="checkbox"/> \$ 0. (2) On foundation managers <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If 'Yes,' attach a detailed description of the activities.</i>		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If 'Yes,' attach a conformed copy of the changes</i>		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If 'Yes,' has it filed a tax return on Form 990-T for this year?		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If 'Yes,' attach the statement required by General Instruction T.</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If 'Yes,' complete Part II, column (c), and Part XIV</i>	X	
8 a Enter the states to which the foundation reports or with which it is registered (see the instructions) CO		
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? <i>If 'No,' attach explanation</i>	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? <i>If 'Yes,' complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses</i>		X

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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? Website address <u>N/A</u>	13	X	
14	The books are in care of <u>David L. Marrs</u> Telephone no <u>970-963-0744</u> Located at <u>401 Tree Farm Drive Carbondale CO</u> ZIP + 4 <u>81623</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <u>N/A</u> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u>	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
1 a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is 'Yes' to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see the instructions)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1 b	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?	1 c	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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes,' list the years <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
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 the instructions)	2 b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
3 a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If 'Yes,' did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)	3 b	N/A
4 a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4 a	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?	4 b	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)? (see 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 instructions)?

5b N/A

Organizations relying on a current notice regarding disaster assistance check here

☐**c** If the answer is 'Yes' to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?N/A ☐ Yes ☐ No

If 'Yes,' attach the statement required by Regulations section 53.4945-5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

6b X

If 'Yes' to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

7b 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 (see 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
Andrew N. Lane 201 Tree Farm Drive Carbondale, CO 81623	President 0	0.	0.	0.
Jennifer Lane 201 Tree Farm Drive Carbondale, CO 81623	Secretary 0	0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1 – see 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 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 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see instructions)

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	1,073,165.
b Average of monthly cash balances	1b	6,334.
c Fair market value of all other assets (see instructions)	1c	
d Total (add lines 1a, b, and c)	1d	1,079,499.
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	1,079,499.
4 Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	16,192.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,063,307.
6 Minimum investment return. Enter 5% of line 5	6	53,165.

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	53,165.
2a Tax on investment income for 2009 from Part VI, line 5	2a	200.
b Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	200.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	52,965.
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4	5	52,965.
6 Deduction from distributable amount (see instructions)	6	
7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	52,965.

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	56,849.
b Program-related investments — total from Part IX-B	1b	
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	56,849.
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 instructions)	5	200.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	56,649.

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.				52,965.
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only			42,807.	
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: ▶ \$ <u>56,849.</u>				
a Applied to 2008, but not more than line 2a			42,807.	
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				14,042.
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.			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 instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount — see instructions			0.	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				38,923.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see 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				

N/A

- (4) Gross investment income.**

[illegible]

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

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year See Statement 8				
Total			3a	54,362.
b Approved for future payment				
Total			3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (see the instructions)
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					80.
4 Dividends and interest from securities			14		29,775.
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					-116,891.
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a Federal Tax Refund					3,112.
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)					-83,924.
13 Total. Add line 12, columns (b), (d), and (e)				13	-83,924.

(See worksheet in the instructions for line 13 to verify calculations.)

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

[illegible]

2009

Federal Statements

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Noble Lane Foundation

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Statement 1
Form 990-PF, Part I, Line 11
Other Income

	(a) Revenue per Books	(b) Net Investment Income	(c) Adjusted Net Income
Federal Tax Refund	\$ 3,112.		
Total	\$ 3,112.	\$ 0.	\$ 0.

Statement 2
Form 990-PF, Part I, Line 16b
Accounting Fees

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Geronimo Ventures-Acctg	\$ 3,500.	\$ 1,750.		\$ 1,750.
Heiner Swenson-Tax Preparation	1,475.	738.		737.
Total	\$ 4,975.	\$ 2,488.	\$ 0.	\$ 2,487.

Statement 3
Form 990-PF, Part I, Line 16c
Other Professional Fees

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Investment Management Fees	\$ 6,729.	\$ 6,729.		
Total	\$ 6,729.	\$ 6,729.	\$ 0.	\$ 0.

Statement 4
Form 990-PF, Part I, Line 18
Taxes

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Foreign Taxes	\$ 518.	\$ 518.		
Total	\$ 518.	\$ 518.	\$ 0.	\$ 0.

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Statement 5
Form 990-PF, Part IV, Line 1
Capital Gains and Losses for Tax on Investment Income

Item	(a) Description	(b) How Acquired	(c) Date Acquired	(d) Date Sold
1	83.078 HC Fixed Income II	Purchased	4/01/2008	3/03/2009
2	82.344 HC Fixed Income II	Purchased	11/02/2009	11/12/2009
3	1327.231 HC Intl Equity	Purchased	12/23/2008	11/20/2009
4	3355.828 HC Fixed Income II	Purchased	3/29/2007	3/03/2009
5	1280.41 HC Fixed Income	Purchased	3/29/2007	3/16/2009
6	1084.599 HC Fixed Income II	Purchased	3/29/2007	3/16/2009
7	93.371 HC Growth Portfolio	Purchased	12/27/2007	11/03/2009
8	1422.071 HC Fixed Income	Purchased	3/29/2007	11/12/2009
9	721.676 HC Fixed Income II	Purchased	2/21/2007	11/12/2009
10	19089.373 HC Intl Equity	Purchased	6/18/2008	11/20/2009
11	2581.664 HC Small Cap	Purchased	11/06/2007	12/18/2009
12	1315.14 HC Small Cap	Purchased	3/29/2007	12/21/2009
13	2548.853 HC Growth Portfolio	Purchased	6/21/2007	12/30/2009

Item	(e) Gross Sales	(f) Deprec. Allowed	(g) Cost Basis	(h) Gain (Loss)	(i) FMV 12/31/69	(j) Adj. Bas. 12/31/69	(k) Excess (i) - (j)	(l) Gain (Loss)
1	773.		832.	-59.				\$ -59.
2	819.		818.	1.				1.
3	12,788.		10,038.	2,750.				2,750.
4	31,008.		33,364.	-2,356.				-2,356.
5	10,000.		12,794.	-2,794.				-2,794.
6	10,000.		10,757.	-757.				-757.
7	1,000.		1,252.	-252.				-252.
8	12,500.		14,192.	-1,692.				-1,692.
9	7,181.		7,152.	29.				29.
10	183,926.		274,792.	-90,866.				-90,866.
11	27,314.		39,780.	-12,466.				-12,466.
12	14,073.		19,492.	-5,419.				-5,419.
13	30,000.		33,010.	-3,010.				-3,010.
							Total	\$ -116,891.

Statement 6
Form 990-PF, Part XV, Line 1a
Foundation Managers - 2% or More Contributors

Andrew N. Lane
 Jennifer Lane

Statement 7
Form 990-PF, Part XV, Line 1b
Foundation Managers - 10% or More Stockholders

Andrew N. Lane
 Jennifer Lane

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**Statement 8
Form 990-PF, Part XV, Line 3a
Recipient Paid During the Year**

<u>Name and Address</u>	<u>Donee Relationship</u>	<u>Found- ation Status</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Aspen Youth Experience 110 E. Hallam Street, Suite 133 Aspen, CO 81611		501(c)(3)	General Fund	\$ 2,500.
Aspen Vail Ski & Snowboard Club PO Box C-3 Aspen, CO 81612		501(c)(3)	General Fund	42,062.
American Cancer Society/Relay for Life 500 Bear Ridge Road Basalt, CO 81621		501(c)(3)	General Fund	500.
Aspen Community School 1199 Woody Creek Road Woody Creek, CO 81656		501(c)(3)	General Fund	3,000.
Friends of the Crown Mt Recreation Ctr PO Box 4172 Basalt, CO 81621		501(c)(3)	General Fund	6,300.
Total				\$ <u>54,362.</u>

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Federal Supplemental Information

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Noble Lane Foundation
Statement Regarding Part VII-B
Question 1(a)(4)-Self Dealing
Tax Year 2009

During 2009, The Noble Lane Foundation paid a fee to Geronimo Ventures LLC of \$3,500 for accounting and related services. Because Andrew Lane, a substantial contributor to the Foundation owns 100% of this single-member management company, the Foundation is reporting the payment of fees under IRC Section 4941, Form 990-PF Part VII-B, Line 1(a)(4).

Pursuant to IRC Section 4941(d)(2)(E), the fees paid by the private foundation to a "disqualified person" for personal services are reasonable and necessary to carry out the exempt purpose of the foundation and are therefore not an act of self-dealing under Section 4941 for which a excise tax would be assessed.

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**Average Monthly Fair Market Value of Securities
Form 990-PF, Part X, Line 1a**

Security	January	February	March	April	May	June	July	August	September	October	November	December
Deutsche Bank	987,761	931,801	924,141	971,936	1,028,526	1,054,862	1,088,576	1,135,833	1,170,576	1,184,573	1,188,967	1,210,430
Averages	987,761	931,801	924,141	971,936	1,028,526	1,054,862	1,088,576	1,135,833	1,170,576	1,184,573	1,188,967	1,210,430

Totals 12,877,982 Number of Months 12

Average Monthly Fair Market Value 1,073,165

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Average Monthly Cash Balances
Form 990-PF, Part X, Line 1b

Cash Bal.	January	February	March	April	May	June	July	August	September	October	November	December
Alpine bank	7,813	10,103	14,898	13,960	4,786	4,048	3,611	2,923	3,506	4,514	3,658	2,190
Averages	7,813	10,103	14,898	13,960	4,786	4,048	3,611	2,923	3,506	4,514	3,658	2,190

Totals 76,010 Number of Months 12

Average Monthly Cash Balances 6,334

Private Wealth Management

NL FDN
Account 650787

Portfolio Summary

Deutsche Bank

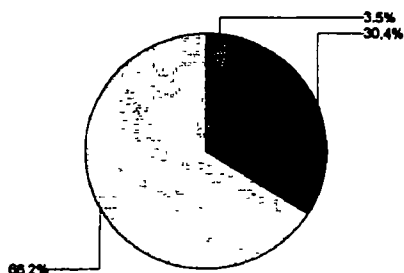


December 01, 2009 - December 31, 2009

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Asset Allocation

Cash Equivalents	3.5%
Fixed Income	30.4%
Equity	66.2%
Total	100.0%



Market Value Reconciliation

Transaction Category	Current Period	Year-to-Date
Opening Balance	1,201,372.72	1,017,714.47
Addition/Withdrawal		
Cash Disbursement	(624.78)	
Net Addition/Withdrawal	(624.78)	(61,728.59)
Income		
Dividend	4,218.96	
Change in Accrued	0.80	
Net Income	4,217.76	29,426.07
Realized Gain/Loss	(20,894.52)	✓ 16,976.32
Change in Unrealized Gain/Loss	35,417.06	351,052.61
Closing Balance	1,219,488.24	1,219,488.24

Asset Class	Tax Cost	Market Value	Est. Annual Income	Annual Yield
Cash Equivalents	42,088.19	42,089.06	23.99	0.06
Fixed Income	388,815.85	370,119.82	16,699.37	4.51
Equity	858,950.49	807,279.36	9,022.09	1.12
Total	1,389,854.53	1,219,488.24	25,745.45	2.11

Adjusted Tax basis per Form 990, Part II, Line 13(b):

Per Above= \$1,389,854
Div Rec'd Jan 2010= \$1,310
Adj to Cap Loss per 1099= \$85
Adjusted Tax Basis= \$1,391,249

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Portfolio Review
Income & Gain/Loss Summary

Deutsche Bank



As of December 31, 2009
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Income Assessment

	Current Period	Year-to-Date	per 1099
Current Income			
Tax-exempt	0 00	0 00	
Taxable	4,216.96	29,444.81	29,101
Total Current Income	<u>4,216.96</u>	<u>29,444.81</u>	
Total Accrued Income	0.87		

Gain/Loss Summary

Short-Term Realized Gain/Loss	0 00	2,688.74	2692
Long-Term Realized Gain/Loss	(20,894.52)	(119,663.06)	(119,583)
Short-Term Unrealized Gain/Loss	8,196.04		
Long-Term Unrealized Gain/Loss	(178,563.20)		

Private Wealth Management

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Portfolio Review
Holdings for Portfolio



As of December 31, 2009
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Cash & Cash Equivalents

Quantity	Description	% of Category	Tax Cost	Current Price	Market Value	Accrued Income	Rate	Est. Annual Income	Annual Yield %
Cash Management									
42,088.19	DWS GVT CASH FUND INSTITUTIONAL	100.0	42,088.19	1.000	42,088.19	0.87	0.057	23.99	0.06
Total Cash Management		100.0	42,088.19		42,088.19	0.87		23.99	0.06
Total Cash & Cash Equivalents									
		100.0	42,088.19		42,088.19	0.87		23.99	0.06

Private Wealth Management

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Account 650787

Portfolio Review
Holdings for Portfolio

Deutsche Bank



As of December 31, 2009
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Fixed Income

Quantity	Description	% of Category	Tax Cost	Current Price	Market Value	Accrued Income	Rate	Est. Annual Income	Annual Yield %
Investment Funds									
20,578.62	HIRTLE CALLAGHAN TR FIXED INCOME PORTFOLIO	48.4	192,879.50 M	8.700	179,034.01		0.405	8,334.34	4.66
14,239.64	HIRTLE CALLAGHAN TR FIXED INCOME II PORTFOLIO	37.9	139,546.47 M	9.840	140,118.01		0.395	5,624.66	4.01
7,528.48	HIRTLE CALLAGHAN TR HIGH YIELD BD PORTFOLIO	13.8	56,389.68 M	6.770	50,967.80		0.384	2,740.37	5.38
Total Investment Funds		100.0	388,815.65		370,119.82			16,699.37	4.51
Total Fixed Income		100.0	388,815.65		370,119.82			16,699.37	4.51

AN 'M' AFTER TAX COST INDICATES MULTIPLE LOTS, A 'U' INDICATES UNDETERMINED COST

Equities

Quantity	Description	% of Category	Tax Cost	Current Price	Market Value	Accrued Income	Rate	Est. Annual Income	Annual Yield %
Equity Investment Funds									
19,800.21	HIRTLE CALLAGHAN TR VALUE PORTFOLIO	28.4	331,069.68 M	10.780	213,446.25		0.279	5,524.26	2.59
24,265.82	HIRTLE CALLAGHAN TR GROWTH PORTFOLIO	35.0	300,289.63 M	11.660	282,939.51		0.103	2,499.38	0.88
3,936.47	HIRTLE CALLAGHAN TR SMALL CAP PORTFOLIO	5.3	55,902.68 M	10.790	42,474.54		0.037	145.65	0.34
524.68	HIRTLE CALLAGHAN EMERGING MKTS PORTFOLIO	1.2	10,000.00	19.180	10,062.96				
22,484.04	HIRTLE CALLAGHAN INSTITUTIONAL INTERNATIONAL EQUITY PORTFOLIO	27.2	216,717.43 M	9.760	219,249.02				
2,030.48	SSGA FDS EMERGING MKTS FD	4.8	44,971.09 M	19.260	39,107.08		0.420	852.80	2.18
Total Equity Investment Funds		100.0	958,950.49		807,279.36			9,022.09	1.12
Total Equities			958,950.49		807,279.36			9,022.09	1.12

AN 'M' AFTER TAX COST INDICATES MULTIPLE LOTS, A 'U' INDICATES UNDETERMINED COST
 Note: Industry sectors are based on the Global Industry Classification Standard(GICS)

Private Wealth Management

NL FDN
Account 650787

Portfolio Review
Transactions

Deutsche Bank 
December 01, 2009 - December 31, 2009
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Trade/ Settle Date	Transaction Type	Description	Quantity	Amount	Cost	Realized Gain/Loss
12/1/2009						
12/1/2009	Purchase	DIVIDEND REINVESTMENT HIRTLE CALLAGHAN TR FIXED INCOME PORTFOLIO PRICE: USD 8 85000 THROUGH: DEUTSCHE BANK	73 64	(651 69)	651.69	
12/1/2009	Purchase	DIVIDEND REINVESTMENT HIRTLE CALLAGHAN TR FIXED INCOME II PORTFOLIO PRICE: USD 10 02000 THROUGH: DEUTSCHE BANK	38 58	(366 48)	366 48	
12/1/2009	Dividend	CASH DIVIDEND HIRTLE CALLAGHAN TR FIXED INCOME PORTFOLIO RATE: 0 03178	20,504 89	651 69		
12/1/2009	Dividend	CASH DIVIDEND HIRTLE CALLAGHAN TR FIXED INCOME II PORTFOLIO RATE: 0 02580	14,203 06	366 48		
12/1/2009	Dividend	CASH DIVIDEND DWS GVT CASH FUND INSTITUTIONAL RATE: 1 00000	0.07	0.07		
12/1/2009	Regular Sweep Purchase	PURCHASE OF SECURITY DWS GVT CASH FUND INSTITUTIONAL	0.07	(0.07)		

Private Wealth Management

Deutsche Bank

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Trade/ Settle Date	Transaction Type	Description	Quantity	Amount	Cost	Realized Gain/Loss
12/7/2009						
12/7/2009	Cash Disbursement	HIRTLE, CALLAGHAN & CO. BY WIRE TO HIRTLE CALLAGHAN REPRESENTS HIRTLE CALLAGHAN NOVEMBER 30, 2009 MANAGEMENT FEES FOR ACCOUNT 650787	(544.69)	(544.69)		
12/7/2009	Regular Sweep Sale	SALE OF SECURITY DWS GVT CASH FUND INSTITUTIONAL	(544.69)	544.69		
12/16/2009						
12/16/2009	Purchase	DIVIDEND REINVESTMENT HIRTLE CALLAGHAN TR SMALL CAP PORTFOLIO PRICE USD 10.55000 THROUGH DEUTSCHE BANK	11.36	(119.84)	119.84	
12/16/2009	Dividend	CASH DIVIDEND HIRTLE CALLAGHAN TR SMALL CAP PORTFOLIO RATE 0.01533	7,816.11	119.84		
12/18/2009						
12/21/2009	Sale	SALE OF SECURITY HIRTLE CALLAGHAN TR SMALL CAP PORTFOLIO PRICE USD 10.58	(2,581.66)	27,314.00	(39,780.22)	(12,466.22)
12/21/2009						
12/21/2009	Cash Disbursement	DEUTSCHE BANK FEE FOR THE PERIOD ENDING 11/30 ON \$1,201,373.00 MARKET VALUE OF ASSETS HELD ON 11-30-09	(80.09)	(80.09)		

Private Wealth Management

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Trade/ Settle Date	Transaction Type	Description	Quantity	Amount	Cost	Realized Gain/Loss
12/21/2009						
12/21/2009	Regular Sweep Purchase	PURCHASE OF SECURITY DWS GVT CASH FUND INSTITUTIONAL	27,233 91	(27,233 91)		
12/21/2009						
12/22/2009	Sale	SALE OF SECURITY HIRTLE CALLAGHAN TR SMALL CAP PORTFOLIO PRICE: USD 10 70	(1,315 14)	14,072 00	(19,491 38)	(5,419 38)
12/22/2009						
12/22/2009	Regular Sweep Purchase	PURCHASE OF SECURITY DWS GVT CASH FUND INSTITUTIONAL	14,072 00	(14,072 00)		
12/30/2009						
12/30/2009	Purchase	DIVIDEND REINVESTMENT HIRTLE CALLAGHAN TR VALUE PORTFOLIO PRICE: USD 10 86000 THROUGH DEUTSCHE BANK	96 65	(1,049 57)	1,049 57	
12/30/2009	Purchase	DIVIDEND REINVESTMENT HIRTLE CALLAGHAN TR GROWTH PORTFOLIO PRICE: USD 11 77000 THROUGH DEUTSCHE BANK	59.34	(698 37)	698 37	
12/30/2009	Purchase	DIVIDEND REINVESTMENT HIRTLE CALLAGHAN TR SMALL CAP PORTFOLIO PRICE: USD 10 92000 THROUGH DEUTSCHE BANK	5 81	(63.42)	63 42	

Private Wealth Management

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Trade/ Settle Date	Transaction Type	Description	Quantity	Amount	Cost	Realized Gain/Loss
12/30/2009						
12/30/2009	Purchase	DIVIDEND REINVESTMENT HIRTLE CALLAGHAN INSTITUTIONAL INTERNATIONAL EQUITY PORTFOLIO PRICE: USD 9 81000 THROUGH: DEUTSCHE BANK	0 35	(3 45)	3 45	
12/30/2009	Purchase	DIVIDEND REINVESTMENT HIRTLE CALLAGHAN TR HIGH YIELD BD PORTFOLIO PRICE: USD 6 76000 THROUGH: DEUTSCHE BANK	188.99	(1,264 07)	1,264 07	
12/30/2009	Dividend	CASH DIVIDEND HIRTLE CALLAGHAN TR VALUE PORTFOLIO RATE 0 06327	19,703.56	1,049 57		
12/30/2009	Dividend	CASH DIVIDEND HIRTLE CALLAGHAN TR GROWTH PORTFOLIO RATE 0 02610	26,755 34	698 37		
12/30/2009	Dividend	CASH DIVIDEND HIRTLE CALLAGHAN TR SMALL CAP PORTFOLIO RATE 0 01613	3,930 67	63 42		
12/30/2009	Dividend	CASH DIVIDEND HIRTLE CALLAGHAN INSTITUTIONAL INTERNATIONAL EQUITY PORTFOLIO RATE 0 00017	20,416 60	3 45		

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Trade/ Settle Date	Transaction Type	Description	Quantity	Amount	Cost	Realized Gain/Loss
12/30/2009						
12/30/2009	Dividend	CASH DIVIDEND HIRTLE CALLAGHAN TR HIGH YIELD BD PORTFOLIO RATE 0 17218	7,341 49	1,264 07		
12/31/2009	Purchase	PURCHASE OF SECURITY HIRTLE CALLAGHAN INSTITUTIONAL INTERNATIONAL EQUITY PORTFOLIO PRICE USD 9 77	2,047 08	(20,000 00)	20,000 00	
12/31/2009	Purchase	PURCHASE OF SECURITY HIRTLE CALLAGHAN EMERGING MKTS PORTFOLIO PRICE USD 19.06	524 66	(10,000 00)	10,000 00	
12/31/2009	Sale	SALE OF SECURITY HIRTLE CALLAGHAN TR GROWTH PORTFOLIO PRICE USD 11 77	(2,548 85)	30,000 00	(33,008 92)	(3,008 92)

**Application for Extension of Time To File an
Exempt Organization Return**

OMB No 1545-1709

► **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.**Part I Automatic 3-Month Extension of Time.** Only submit original (no copies needed).A corporation required to file Form 990-T and requesting an automatic 6-month extension — check this box and complete Part I only ☐*All other corporations (including 1120-C filers), partnerships, REMICS, and trusts must use Form 7004 to request an extension of time to file income tax returns.*

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

Type or print File by the due date for filing your return. See instructions.	Name of Exempt Organization	Employer identification number
	Noble Lane Foundation	20-8088745
	Number, street, and room or suite number. If a P.O. box, see instructions.	
	401 Tree Farm Drive	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	Carbondale, CO 81623	

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

- | | | |
|---|--|------------------------------------|
| <input type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation) | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (section 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 6069 |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

- The books are in the care of ► David L. Marrs

Telephone No ► 970-963-0744 FAX No. ► 970-704-9006

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover.

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 8/15, 20 10, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

- ☒ calendar year 20 09 or
- ☐ tax year beginning _____, 20 _____, and ending _____, 20 _____

- 2 If this tax year is for less than 12 months, check reason. ☐ Initial return ☐ Final return ☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$ 200.
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$ 0.
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$ 200.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.**BAA For Privacy Act and Paperwork Reduction Act Notice, see instructions.**Form **8868** (Rev. 4-2009)