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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 EMILY HALL TREMAINE FOUNDATION INC		A Employer identification number 22-2533743		
	Number and street (or P O box number if mail is not delivered to street address) Room/suite 290 PRATT STREET		B Telephone number (see page 10 of the instructions) (203) 639-5547		
	City or town, state, and ZIP code MERIDEN, CT 06450		C If exemption application is pending, check here <input type="checkbox"/>		
			D 1. Foreign organizations, check here <input type="checkbox"/>		
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation			2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>		
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 83,101,077		J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) (Part I, column (d) must be on cash basis.)		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>	
				F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>	

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 <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	232	232		
	4 Dividends and interest from securities.	640,263	640,263		
	5a Gross rents				
	b Net rental income or (loss) _____				
	6a Net gain or (loss) from sale of assets not on line 10	3,769,833			
	b Gross sales price for all assets on line 6a _____ 54,064,334				
	7 Capital gain net income (from Part IV , line 2)		3,769,833		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
Operating and Administrative Expenses	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)				
	12 Total. Add lines 1 through 11	4,410,328	4,410,328		
	13 Compensation of officers, directors, trustees, etc	164,877	0		164,877
	14 Other employee salaries and wages	215,813	0		215,813
	15 Pension plans, employee benefits	107,656	0		107,656
	16a Legal fees (attach schedule)	 276	0		276
	b Accounting fees (attach schedule)	 13,510	0		13,510
	c Other professional fees (attach schedule)	 474,453	393,453		81,000
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)	 98,951	0		26,215
	19 Depreciation (attach schedule) and depletion	 6,519	0		
	20 Occupancy	22,836	0		22,836
	21 Travel, conferences, and meetings	66,029	0		66,029
	22 Printing and publications				
	23 Other expenses (attach schedule)	 113,375	0		113,375
	24 Total operating and administrative expenses. Add lines 13 through 23	1,284,295	393,453		811,587
	25 Contributions, gifts, grants paid	3,200,037			3,200,037
	26 Total expenses and disbursements. Add lines 24 and 25	4,484,332	393,453		4,011,624
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	-74,004			
	b Net investment income (if negative, enter -0-)		4,016,875		
	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			
	2	Savings and temporary cash investments	210,213	1,506,322	1,506,322
	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	74,391	34,222	34,222
	10a	Investments—U S and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule)	27,363,281	 10,705,527	13,334,425
	c	Investments—corporate bonds (attach schedule).	11,993,269	 1,425,817	1,425,817
	11	Investments—land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)	40,075,557	 66,001,920	66,622,407
	14	Land, buildings, and equipment basis ▶ _____ 174,154 Less accumulated depreciation (attach schedule) ▶ _____ 120,122	59,162	 54,032	54,032
15	Other assets (describe ▶ _____)	 109,950	 116,546	 123,852	
16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	79,885,823	79,844,386	83,101,077	
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶ _____)	 0	 32,567	
	23	Total liabilities (add lines 17 through 22)	0	32,567	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.				
	24	Unrestricted	79,885,823	79,811,819	
	25	Temporarily restricted			
	26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 27 through 31.				
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds			
	30	Total net assets or fund balances (see page 17 of the instructions)	79,885,823	79,811,819	
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	79,885,823	79,844,386	

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 79,885,823
2	Enter amount from Part I, line 27a	2 -74,004
3	Other increases not included in line 2 (itemize) ▶ _____	3 0
4	Add lines 1, 2, and 3	4 79,811,819
5	Decreases not included in line 2 (itemize) ▶ _____	5 0
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6 79,811,819

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 HELD SECURITIES AVAILABLE UPON REQUEST				
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 54,064,334		50,294,501	3,769,833	
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))	
(i) 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		
a			3,769,833	
b				
c				
d				
e				
2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			2	3,769,833
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	5,029,218	90,946,582	0 055299
2007	4,961,804	100,422,028	0 049410
2006	4,619,980	93,451,560	0 049437
2005	4,223,256	87,203,648	0 048430
2004	4,089,385	83,585,634	0 048924

2 Total of line 1, column (d).	2	0 251500
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 050300
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5.	4	75,340,938
5 Multiply line 4 by line 3.	5	3,789,649
6 Enter 1% of net investment income (1% of Part I, line 27b).	6	40,169
7 Add lines 5 and 6.	7	3,829,818
8 Enter qualifying distributions from Part XII, line 4.	8	4,011,624

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 <input type="checkbox"/> 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 <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	40,169	
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	40,169	
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	40,169	
6		Credits/Payments				
a		2009 estimated tax payments and 2008 overpayment credited to 2009	6a	74,390		
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	74,390	
8		Enter any penalty for underpayment of estimated tax Check here <input checked="" 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		
10		Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid.		10	34,221	
11		Enter the amount of line 10 to be Credited to 2010 estimated tax	34,221	Refunded	11	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) CT _____			
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 TREMAINEFOUNDATION ORG	13	Yes	
14	The books are in care of ▶ STEWART J HUDSON PRESIDENT Telephone no ▶ (203) 639-5547 Located at ▶ 290 PRATT STREET MERIDEN CT ZIP+4 ▶ 06450			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —Check here ▶ <input type="checkbox"/> 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? <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 type="checkbox"/> Yes <input checked="" 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 page 20 of the instructions)?. . . Organizations relying on a current notice regarding disaster assistance check here. ▶ <input type="checkbox"/>	1b		
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?.	1c		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?. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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?. <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? (<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.

☒

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?

☐ 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?

☐ Yes ☒ No

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?

5b

6b

7b

No

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
See Additional Data Table				

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
NICOLE CHEVALIER	PROGRAM DIR	61,995	26,130	4,801
32 YORK STREET	32 00			
WEST HAVEN,CT 06516				
CAROLE LAROCHELLE	FINANCIAL ADMIN	66,578	9,591	0
80E AMBASSADOR DRIVE	32 00			
MANCHESTER,CT 06040				
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
EVALUATION ASSOCIATES INC 200 CONNECTICUT AVE NO 700 NORWALK, CT 06854	INVESTMENT ADVISOR	81,000
THE LONDON COMPANY 1801 Bayberry Court Suite 301 Richmond, VA 23226		
BANK OF NEW YORK MELLON ONE WALL STREET NEW YORK, NY 10286	ASSET MANAGER	77,907
COLUMBUS CIRCLE INVESTORS ONE station place STAMFORD, CT 06902	ASSET MANAGER	67,850
	ASSET MANAGER	64,324
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	73,238,202
b	Average of monthly cash balances.	1b	3,196,028
c	Fair market value of all other assets (see page 24 of the instructions).	1c	54,032
d	Total (add lines 1a, b, and c).	1d	76,488,262
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	76,488,262
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions).	4	1,147,324
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	75,340,938
6	Minimum investment return. Enter 5% of line 5.	6	3,767,047

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	3,767,047
2a	Tax on investment income for 2009 from Part VI, line 5.	2a	40,169
b	Income tax for 2009 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	40,169
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	3,726,878
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	3,726,878
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	3,726,878

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	4,011,624
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	4,011,624
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	40,169
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	3,971,455
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.			
b	Total for prior years 20____, 20____, 20____			
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.			
4	Qualifying distributions for 2009 from Part XII, line 4 ➤ \$ 4,011,624			
a	Applied to 2008, but not more than line 2a			
b	Applied to undistributed income of prior years (Election required—see page 26 of the instructions)			
c	Treated as distributions out of corpus (Election required—see page 26 of the instructions). . .			
d	Applied to 2009 distributable amount.			
e	Remaining amount distributed out of corpus			
5	Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)			
6	Enter the net total of each column as indicated below:			
a	Corpus Add lines 3f, 4c, and 4e Subtract line 5			
b	Prior years' undistributed income Subtract line 4b from line 2b.			
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.			
d	Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions . . .			
e	Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions			
f	Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010			
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).			
8	Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions).			
9	Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a			
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 XIV

1

3 Complete 3a, b, or c for the alternative test relied upon

Part XV

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

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

c Any submission deadlines

Form **990-PF** (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	3,200,037
b Approved for future payment See Additional Data Table				
Total			3b	1,077,059

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	232	
4 Dividends and interest from securities.			14	640,263	
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	3,769,833	
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		4,410,328	0
13 Total. Add line 12, columns (b), (d), and (e).			13		4,410,328

[illegible]

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

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			
*****		2010-07-22	*****
Signature of officer or trustee		Date	Title

Paid Preparer's Use Only	Preparer's Signature DEBORAH A HOPKINS	Date	Check if self-employed <input checked="" type="checkbox"/>	Preparer's identifying number (see Signature on page 30 of the instructions)
	Firm's name (or yours if self-employed), address, and ZIP code		EIN	
	KAHN LITWIN RENZA & CO LTD 951 NORTH MAIN STREET PROVIDENCE, RI 02904		Phone no (401) 274-2001	

Additional Data

Software ID: 09000028

Software Version: 2009.03060


EIN: 22-2533743

Name: THE EMILY HALL TREMAINE FOUNDATION INC


Form 990PF Part VIII Line 1 - List all officers, directors, trustees, foundation managers and their compensation

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
JOHN M TREMAINE	DIRECTOR 3 00	0	0	0
290 PRATT STREET MERIDEN,CT 06450				
BURTON G TREMAINE III	DIRECTOR 3 00	0	0	0
290 PRATT STREET MERIDEN,CT 06450				
STEWART J HUDSON	PRESIDENT 40 00	164,877	45,303	18,852
290 PRATT STREET MERIDEN,CT 06450				
DOROTHY TREMAINE HILDT	DIRECTOR EMERITUS 3 00	0	0	0
290 PRATT STREET MERIDEN,CT 06450				
PHILIP STANLEY	DIRECTOR 3 00	0	0	0
290 PRATT STREET MERIDEN,CT 06450				
ATWOOD COLLINS III	TREASURER 3 00	0	0	0
290 PRATT STREET MERIDEN,CT 06450				
SARAH C TREMAINE	CHAIR 3 00	0	0	0
290 PRATT STREET MERIDEN,CT 06450				
SUSAN TREMAINE	AT LARGE DIRECTOR 3 00	0	0	0
290 PRATT STREET MERIDEN,CT 06450				
AMANDA GRANT STANLEY	AT LARGE DIRECTOR 3 00	0	0	0
290 PRATT STREET MERIDEN,CT 06450				
JOHN MCGEAN TREMAINE JR	AT LARGE DIRECTOR 3 00	0	0	0
290 PRATT STREET MERIDEN,CT 06450				
JORDAN NODELMAN	AT LARGE DIRECTOR 3 00	0	0	0
290 PRATT STREET MERIDEN,CT 06450				
WYNDSOR DEPETRO	AT LARGE DIRECTOR/SECRETARY 3 00	0	0	0
290 PRATT STREET MERIDEN,CT 06450				
HUNTER TREMAINE	ASSOCIATE DIRECTOR 3 00	0	0	0
290 PRATT STREET MERIDEN,CT 06450				
WILLIAM O'BRIEN	ASSOCIATE DIRECTOR 3 00	0	0	0
290 PRATT STREET MERIDEN,CT 06450				
LAUREN COLLINS	DIRECTOR 3 00	0	0	0
290 PRATT STREET MERIDEN,CT 06450				

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				
ALBEMARLE SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALSPO BOX 7047 CHARLOTTESVILLE,VA 22906	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
ALDRICH MUSEUM OF CONTEMPORARY ART258 MAIN STREET RIDGEFIELD,CT 06877	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,375
ALL KINDS OF MINDSPO BOX 3580 CHAPEL HILL,NC 27515	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
ALTON OCHSNER MEDICAL FOUNDATION1516 JEFFERSON HIGHWAY BRENT HOUSE SUITE 240 NEW ORLEANS,LA 70121	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,500
AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS424 EAST 92ND STREET NEW YORK,NY 10128	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
AMERICANS FOR THE ARTS100 VERMONT AVENUE NW 6TH FLOOR WASHINGTON,DC 20005	NONE	PUBLIC CHARITY	OPERATING SUPPORT	5,000
APPLIED BEHAVIORAL REHAB & RESEARCH INSTITUTE655 PARK AVENUE BRIDGEPORT,CT 06604	NONE	PUBLIC CHARITY	OPERATING SUPPORT	425
ARIZONA LITERACY AND LEARNING CENTER14001 NORTH 7TH ST STE F-112 PHOENIX,AZ 85022	NONE	PUBLIC CHARITY	OPERATING SUPPORT	60,000
ARTIST TRUST1835 12TH AVENUE SEATTLE,WA 981222437	NONE	PUBLIC CHARITY	OPERATING SUPPORT	30,000
ARTISTS' ASSOCIATION OF NANTUCKETPO BOX 1104 NANTUCKET,MA 02554	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
ARTS & BUSINESS COUNCIL OF GREATER BOSTON249 A STREET STUDIO 14 BOSTON,MA 02110	NONE	PUBLIC CHARITY	OPERATING SUPPORT	50,000
ARTS & CULTURE COLLABORATIVE WATERBURY REGIONR WATERBURY CHAMBER OF COMMERCE FOUNDATION PO BOX 1469 WATERBURY,CT 06721	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
arts CONECTION520 8TH AVENUE SUITE 321 NEW YORK,NY 10018	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
ARTS COUNCIL OF GREATER NEW HAVEN70 AUDUBON STREET new hAVEN,CT 06510	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,500
ARTSPACE INC50 ORANGE STREET NEW HAVEN,CT 06510	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
Total  3a				3,200,037


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				
ATLANTA CONTEMPORARY ART CENTER INC535 MEANS STREET NW ATLANTA,GA 303185729	NONE	PUBLIC CHARITY	OPERATING SUPPORT	40,000
ATLANTA SPEECH SCHOOL3160 NORTHSIDE PARKWAY NW ATLANTA,GA 30327	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,763
AUTISM SPEAKS5455 WILSHIRE BLVD STE 2250 LOS ANGELES,CA 900364272	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
BABE RUTH BIRTHPLACE AND MUSEUM216 EMORY STREET BALTIMORE,MD 21230	NONE	PUBLIC CHARITY	OPERATING SUPPORT	5,000
BABSON COLLEGE231 FOREST STREET WELLESLEY,MA 02481	NONE	PUBLIC CHARITY	OPERATING SUPPORT	5,000
BALLROOM CULTURAL ARTS FOUNDATION108 E SAN ANTONIO STREET MARFA,TX 79843	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
BEDFORD POP WARNER ASSOCIATION172 RT 101 UNIT 25 BEDFORD,NH 03110	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
BIG BROTHER ASSOCIATION OF BOSTON75 FEDERAL STREET 5TH FL BOSTON,MA 02110	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,000
BIKE ACROSS AMERICA CONNECTICUT CHALLENGE80 CANAL STREET 3RD FL STAMFORD,CT 06902	NONE	PUBLIC CHARITY	OPERATING SUPPORT	3,000
BRADLEY J FETCHET MEMORIAL FOUNDATION49 SUNSET HILL ROAD NEW CANAAN,CT 06840	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
BROOKS SCHOOL1160 GREAT POND ROAD NORTH ANDOVER,MA 01845	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
BROWN UNIVERSITYPO BOX 1877 PROVIDENCE,RI 02912	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,500
CANCER SUPPORT TEAM875 MAMARONECK AVE SUITE 204 MAMARONECK,NY 10543	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
CARDVPO BOX 914 CORVALLIS,OR 97339	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
CASCADE HARVEST COALITION 9019 32ND AVENUE NE SEATTLE,WA 981153514	NONE	PUBLIC CHARITY	OPERATING SUPPORT	3,000
Total  3a				3,200,037


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				
CASCADE LAND CONSERVANCY615 SECOND AVENUE STE 525 SEATTLE,WA 98104	NONE	PUBLIC CHARITY	OPERATING SUPPORT	3,500
CENTER FOR APPLIED SPECIAL TECHNOLOGY39 CROSS STREET PEABODY,MA 01960	NONE	PUBLIC CHARITY	OPERATING SUPPORT	160,000
CENTER FOR ARTS EDUCATION225 WEST 34TH STREET SUITE 112 NEW YORK,NY 10122	NONE	PUBLIC CHARITY	OPERATING SUPPORT	40,500
CHAGRIN RIVER LAND CONSERVANCY3550 LANDER ROAD SUITE 140 CLEVELAND,OH 44124	NONE	PUBLIC CHARITY	OPERATING SUPPORT	32,500
CHALLENGED ATHLETES INCPO BOX 910769 SAN DIEGO,CA 92191	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
CHARLES WRIGHT ACADEMY7723 CHAMBERS CREEK ROAD WEST TACOMA,WA 98467	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
CHARLOTTESVILLE ALBEMARLE COMMUNITY FOUNDATIONPO BOX 1767 CHARLOTTESVILLE,VA 229021767	NONE	PUBLIC CHARITY	OPERATING SUPPORT	11,842
CHARLOTTESVILLE WALDORF FOUNDATIONPO BOX 4474 CHARLOTTESVILLE,VA 22905	NONE	PUBLIC CHARITY	OPERATING SUPPORT	5,000
CHICAGO CULTURAL CENTER78 EAST WASHINGTON STREET CHICAGO,IL 60602	NONE	PUBLIC CHARITY	OPERATING SUPPORT	20,000
CITIZENS FOR PENNSYLVANIA'S FUTURE610 NORTH THIRD STREET HARRISBURG,PA 171011113	NONE	PUBLIC CHARITY	OPERATING SUPPORT	115,000
CITYSEED INCPO BOX 2056 NEW HAVEN,CT 06521	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
CLEVELAND MUSEUM OF ART11150 EAST BOULEVARD CLEVELAND,OH 441061797	NONE	PUBLIC CHARITY	OPERATING SUPPORT	8,000
CLIMATE SOLUTIONS610 EAST 4TH AVENUE OLYMPIA,WA 98501	NONE	PUBLIC CHARITY	OPERATING SUPPORT	17,525
COLLEGE ART ASSOCIATION275 SEVENTH AVENUE NEW YORK,NY 10001	NONE	PUBLIC CHARITY	OPERATING SUPPORT	50,000
COMMUNITY FUNDS INC909 THIRD AVENUE NEW YORK,NY 10022	NONE	PUBLIC CHARITY	OPERATING SUPPORT	60,000
Total  3a				3,200,037


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				
CONNECTICUT COUNCIL FOR PHILANTHROPY221 MAIN STREET HARTFORD,CT 06106	NONE	PUBLIC CHARITY	OPERATING SUPPORT	4,125
CONNECTICUT STATE BOARD OF EDUCATION165 CAPITOL AVENUE HARTFORD,CT 06106	NONE	PUBLIC CHARITY	OPERATING SUPPORT	60,000
CONSULTATIVE GROUP ON BIOLOGICAL DIVERSITYPRESIDIO BLDG 1016 PO BOX 29361 SAN FRANCISCO,CA 94129	NONE	PUBLIC CHARITY	OPERATING SUPPORT	8,500
CREATIVE CAPITAL65 BLEECKER STREET 7TH FL NEW YORK,NY 10012	NONE	PUBLIC CHARITY	OPERATING SUPPORT	75,000
CROSSROADS COMMUNITY RESOURCE DEV CTR53 VINE STREET 2ND FLOOR MERIDEN,CT 06451	NONE	PUBLIC CHARITY	OPERATING SUPPORT	763
CULTURAL ALLIANCE OF FAIRFIELD COUNTY70 SANFORD STREET FAIRFIELD,CT 06824	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,500
EAGLEBROOK SCHOOLPO BOX 7 DEERFIELD,MA 013429988	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,000
EASTER SEAL SOCIETY FOR DISABLED CHILDREN AND ADULTS INC4041 POWDER MILL RD STE 100 CALVERTON,MD 20705	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
EL MUSEO DEL BARRIO1230 FIFTH AVENUE NEW YORK,NY 10029	NONE	PUBLIC CHARITY	OPERATING SUPPORT	20,000
ELECTRONIC FRONTIER FOUNDATION454 SHOTWELL STREET SAN FRANCISCO,CA 94110	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
ELI WHITNEY MUSEUM915 WHITNEY AVENUE HAMDEN,CT 06517	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,500
EMERGENCY FOOD NETWORK OF TACOMA3318 92ND STREET SOUTH LAKEWOOD,WA 98499	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,000
ENTERPRISING ENVIRONMENTAL SOLUTIONS INC130 LOCUST STREET STE 200 HARRISBURG,PA 17101	NONE	PUBLIC CHARITY	OPERATING SUPPORT	75,000
ENVIRONMENT NORTHEASTPO BOX 313 8 SUMMER STREET ROCKPORT,ME 048560313	NONE	PUBLIC CHARITY	OPERATING SUPPORT	175,000
ENVIRONMENTAL DEFENSE FUND 257 PARK AVENUE SOUTH 16TH FL NEW YORK,NY 10010	NONE	PUBLIC CHARITY	OPERATING SUPPORT	20,000
Total  3a				3,200,037

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				
ENVIRONMENTAL GRANTMAKERS ASSOCIATION55 EXCHANGE PLACE STE 405 NEW YORK,NY 100051965	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,560
FAIRFIELD COUNTY DAY SCHOOL 2970 BRONSON ROAD FAIRFIELD,CT 06430	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
FAY SCHOOL INCBOX 9106 48 MAIN STREET SOUTHBOROUGH,MA 017729106	NONE	PUBLIC CHARITY	OPERATING SUPPORT	5,500
FIRST CONGREGATIONAL CHURCH OF ESSEXPO BOX 237 33 PROSPECT STREET ESSEX,CT 06426	NONE	PUBLIC CHARITY	OPERATING SUPPORT	3,000
FISHERS ISLAND COMMUNITY CENTERPO BOX 464 FISHERS ISLAND,NY 06390	NONE	PUBLIC CHARITY	OPERATING SUPPORT	38,938
FISHERS ISLAND CONSERVANCYPO BOX 553 FISHERS ISLAND,NY 06390	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
FISHERS ISLAND FIRE DEPARTMENTPO BOX 123 FISHERS ISLAND,NY 06390	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,500
FISHERS ISLAND LIBRARY ASSOCIATIONPO BOX 366 FISHERS ISLAND,NY 06390	NONE	PUBLIC CHARITY	OPERATING SUPPORT	3,000
FISHERS ISLAND RECREATIONAL PATH FOUNDATIONPO BOX 143 FISHERS ISLAND,NY 06390	NONE	PUBLIC CHARITY	OPERATING SUPPORT	15,595
FISHERS ISLAND SCHOOL DISTRICTPO DRAWER A FISHERS ISLAND,NY 06390	NONE	PUBLIC CHARITY	OPERATING SUPPORT	5,000
FOOD BANK OF LOWER FAIRFIELD COUNTY461 GLENBROOK ROAD STAMFORD,CT 06906	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,000
FRANKLIN PORTER GRAHAM CHILD DEVELOPMENT INSTITUTE UNIVERSITY OF NORTH CAROLINA CB 8185 CHAPEL HILL,NC 275998185	NONE	PUBLIC CHARITY	OPERATING SUPPORT	270,000
FRIENDS OF MATERIALS FOR THE ARTS33-00 NORTHERN BLVD 3RD FL LONG ISLAND,NY 11101	NONE	PUBLIC CHARITY	OPERATING SUPPORT	263
GEORGETOWN CLIMATE CENTER GEORGETOWN UNIVERSITY 600 NEW JERSEY AVE NW WASHINGTON,DC 20001	NONE	PUBLIC CHARITY	OPERATING SUPPORT	100,000
GEORGETOWN UNIVERSITY LAW CENTER600 NEW JERSEY AVENUE NW WASHINGTON,DC 20001	NONE	PUBLIC CHARITY	OPERATING SUPPORT	100,000
Total  3a				3,200,037


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				
GIG HARBOR BOAT SHOPPO BOX 1187 GIG HARBOR, WA 98335	NONE	PUBLIC CHARITY	OPERATING SUPPORT	11,438
GIG HARBOR PENINSULA HISTORICAL SOCIETYPO BOX 744 GIG HARBOR, WA 98335	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,000
GREATER HARTFORD ARTS COUNCILPO BOX 231436 HARTFORD, CT 06103	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,500
GREATER TACOMA COMMUNITY FOUNDATIONPO BOX 1995 TACOMA, WA 984011995	NONE	PUBLIC CHARITY	OPERATING SUPPORT	11,000
GREENBELT LAND TRUSTPO BOX 1721 CORVALLIS, OR 97339	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
GREENS FARMS ACADEMY35 BEACHSIDE AVENUE PO BOX 998 GREENS FARMS, CT 06838	NONE	PUBLIC CHARITY	OPERATING SUPPORT	525
GROUNDS FOR HEALTH92 SOUTH MAIN STREET 2 WATERBURY, VT 05676	NONE	PUBLIC CHARITY	OPERATING SUPPORT	3,000
HAITI LUMIERE DE DEMAIN INCPO BOX 1114 FAIRFIELD, CT 068257114	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
HENRY L FERGUSON MUSEUMPO BOX 554 FISHERS ISLAND, NY 06390	NONE	PUBLIC CHARITY	OPERATING SUPPORT	4,000
HILL-STEAD MUSEUM35 MOUNTAIN ROAD FARMINGTON, CT 06032	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
HILLSIDE SCHOOLROBIN HILL ROAD MARLBOROUGH, MA 01752	NONE	PUBLIC CHARITY	OPERATING SUPPORT	91,938
HOUSATONIC VALLEY CULTURAL ALLIANCE30 WEST STREET DANBURY, CT 06810	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
INDEPENDENT FEATURE PROJECT INC611 NINTH AVENUE STE 2 NEW YORK, NY 10036	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
INSIGHT MEDITATION SOCIETY 1230 PLEASANT STREET BARRE, MA 01005	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
ISLAND HEALTH PROJECTPO BOX 344 FISHERS ISLAND, NY 06390	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,000
Total  3a				3,200,037


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				
JANE GOODALL INSTITUTE4245 N FAIRFAX DRIVE STE 600 ARLINGTON,VA 22203	NONE	PUBLIC CHARITY	OPERATING SUPPORT	750
JUNIOR LEAGUE OF ATLANTA INC 3154 NORTHSIDE PARKWAY ATLANTA,GA 30327	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
KENNEDY KRIEGER FOUNDATION 707 NORTH BROADWAY BALTIMORE,MD 212059851	NONE	PUBLIC CHARITY	OPERATING SUPPORT	11,000
KENT SCHOOL1 MACEDONIA ROAD KENT,CT 06757	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,500
LAND TRUST OF VIRGINIAPO BOX 14 MIDDLEBURG,VA 20118	NONE	PUBLIC CHARITY	OPERATING SUPPORT	15,000
LAWRENCE AND MEMORIAL HOSPITAL365 MONTAUK AVENUE NEW LONDON,CT 06320	NONE	PUBLIC CHARITY	OPERATING SUPPORT	4,000
LEGALART924 LINCOLD ROAD SUITE 205 MIAMI BEACH,FL 33139	NONE	PUBLIC CHARITY	OPERATING SUPPORT	85,000
LIVING CLASSROOMS FOUNDATION802 SOUTH CAROLINA STREET BALTIMORE,MD 21231	NONE	PUBLIC CHARITY	OPERATING SUPPORT	10,000
LIVING RIVERSPO BOX 466 MOAB,UT 84532	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
LOOMIS CHAFFEE SCHOOL4 BATCHELDER ROAD WINDSOR,CT 06095	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,763
LOUISIANA ART WORKS818 HOWARD AVENUE STE 500 NEW ORLEANS,LA 70113	NONE	PUBLIC CHARITY	OPERATING SUPPORT	50,000
MAK CENTER FOR ART AND ARCHITECTURE835 NORTH KINGS ROAD WEST HOLLYWOOD,CA 90069	NONE	PUBLIC CHARITY	OPERATING SUPPORT	100,000
MARC INC OF MANCHESTER352R WEST MIDDLE TURNPIKE MANCHESTER,CT 06040	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
MASS MOCA1040 MASS MOCA WAY NORTH ADAMS,MA 02147	NONE	PUBLIC CHARITY	OPERATING SUPPORT	60,000
MASSACHUSETTS SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS350 SOUTH HUNTINGTON AVENUE BOSTON,MA 02130	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,250
Total  3a				3,200,037


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				
MERIDEN CHILDREN FIRST INITIATIVE INC105 MILLER STREET MERIDEN,CT 06450	NONE	PUBLIC CHARITY	OPERATING SUPPORT	7,500
MERIDEN ROTARY FOUNDATION PO BOX 2342 MERIDEN,CT 06450	NONE	PUBLIC CHARITY	OPERATING SUPPORT	900
MIDDLESEX MEMORIAL HOSPITAL 28 CRESCENT STREET MIDDLETOWN,CT 064579939	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
MUSEUM OF FINE ARTS OF HOUSTON1001 BISSONNET AT MAIN HOUSTON,TX 77005	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
MUSEUM OF MODERN ART11 WEST 53 STREET NEW YORK,NY 10019	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
MUSIC HAVEN INC232 ST JOHN STREET 1ST FL NEW HAVEN,CT 06511	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,600
NANTUCKET CONSERVATION FOUNDATIONPO BOX 13 NANTUCKET,MA 02554	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
NATIONAL CENTER FOR LEARNING DISABILITIES381 PARK AVE SOUTH STE 1420 NEW YORK,NY 10016	NONE	PUBLIC CHARITY	OPERATING SUPPORT	135,000
NATIONAL WILDLIFE FEDERATION 1400 SIXTEENTH STREET NW STE 501 WASHINGTON,DC 200632266	NONE	PUBLIC CHARITY	OPERATING SUPPORT	25,000
NEW HAVEN URBAN RESOURCES INITIATIVE205 PROSPECT STREET NEW HAVEN,CT 06511	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,000
NEW YORK FOUNDATION FOR THE ARTS155 AVENUE OF THE AMERICAS 14TH FL NEW YORK,NY 10013	NONE	PUBLIC CHARITY	OPERATING SUPPORT	75,000
NEW YORK HARBOR SCHOOL400 IRVING AVENUE 4TH FLOOR BROOKLYN,NY 11237	NONE	PUBLIC CHARITY	OPERATING SUPPORT	41,000
NONPROFIT CENTER OF SOUTH PUGET SOUND1501 PACIFIC AVENUE SUITE 320 TACOMA,WA 98402	NONE	PUBLIC CHARITY	OPERATING SUPPORT	5,000
NORTH STONINGTON CITIZENS LAND ALLIANCEPO BOX 327 NORTH STONINGTON,CT 06359	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
NORTHWEST CONNECTICUT ARTS COUNCIL40 MAIN STREET STE 1 TORRINGTON,CT 06790	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
Total  3a				3,200,037


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				
NORWICH ARTS COUNCIL60-64 BROADWAY NORWICH,CT 06360	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
OHIO-WESLEYAN UNIVERSITY16 ROWLAND AVENUE DELAWARE,OH 43015	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,500
PATRONS OF THE NEW HAVEN FREE PUBLIC LIBRARY INC133 ELM STREET NEW HAVEN,CT 06510	NONE	PUBLIC CHARITY	OPERATING SUPPORT	3,000
PEOPLE FOR PUGET SOUNDPO BOX 2807 SEATTLE,WA 98111	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,000
PEQUOT LIBRARY720 PEQUOT AVENUE SOUTHPORT,CT 06490	NONE	PUBLIC CHARITY	OPERATING SUPPORT	7,500
PINE STREET INN444 HARRISON AVE BOSTON,MA 02118	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,250
PLANNED PARENTHOOD HEALTH SERVICES OF SOUTHWEST OREGON360 E 10TH AVENUE STE 104 EUGENE,OR 97401	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
PLANNED PARENTHOOD OF CONNECTICUT INC345 WHITNEY AVENUE NEW HAVEN,CT 06511	NONE	PUBLIC CHARITY	OPERATING SUPPORT	10,000
PRESIDENT & FELLOWS OF HARVARD COLLEGE124 MOUNT AUBURN STREET CAMBRIDGE,MA 02138	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
PRESIDENT & FELLOWS OF MIDDLEBURY COLLEGE5370 MIDDLEBURY COLLEGE MIDDLEBURY,VT 05753	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,000
PROJECT EYE TO EYE30 TOMPKINS PLACE BROOKLYN,NY 11231	NONE	PUBLIC CHARITY	OPERATING SUPPORT	47,791
PUTNAM ECONOMIC AND COMMUNITY DEVELOPMENT107 PROVIDENCE STREET PUTNAM,CT 06260	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
RENBROOK SCHOOL2865 ALBANY AVENUE WEST HARTFORD,CT 061171899	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
ROBERT W WOODRUFF ARTS CENTER1280 PEACHTREE STREET NE ATLANTA,GA 30309	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
ROCHESTER INSTITUTE OF TECHNOLOGY44 LOMB MEMORIAL DRIVE ROCHESTER,NY 14623	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
Total  3a				3,200,037

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				
ROCKY HILL HIGH SCHOOL50 CHAPIN AVENUE ROCKY HILL,CT 06067	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
ROLLINS COLLEGE1000 HOLT AVENUE STE 2750 WINTER PARK,FL 327899642	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,500
RONALD MCDONALD HOUSE CHARITIES OF BALTIMORE635 WEST LEXINGTON ST BALTIMORE,MD 21201	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
SALISBURY SCHOOL INC251 CANAAN ROAD SALISBURY,CT 06068	NONE	PUBLIC CHARITY	OPERATING SUPPORT	11,000
SANTA SABINA RETREAT CENTER 25 MAGNOLIA AVENUE SAN RAFAEL,CA 94901	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
SHARP LEADENHALL PLANNING COMMITTEE INCPO BOX 6371 BALTIMORE,MD 21230	NONE	PUBLIC CHARITY	OPERATING SUPPORT	700
SHORELINE ARTS ALLIANCE INC 725 BOSTON POST ROAD GUILFORD,CT 06437	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
SIDE STREET PROJECTS ARMORY NW145 N RAYMOND AVENUE PASADENA,CA 91103	NONE	PUBLIC CHARITY	OPERATING SUPPORT	30,000
SILVERMINE GUILD ARTS CENTER INC1037 SILVERMINE ROAD NEW CAANAN,CT 06840	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,500
SKIDMORE COLLEGE815 NORTH BROADWAY SARATOGA SPRINGS,NY 12866	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
SOUTH BAY CENTER FOR COUNSELING360 N SEPULVEDA STE 2075 EL SEGUNDO,CA 90245	NONE	PUBLIC CHARITY	OPERATING SUPPORT	27,945
SOUTH CAROLINA COASTAL CONSERVATION LEAGUEPO BOX 1765 CHARLESTON,SC 29402	NONE	PUBLIC CHARITY	OPERATING SUPPORT	25,000
SOUTHERN CT CHURCH OF CHRIST 12 MEADOWBROOK ROAD FAIRFIELD,CT 06824	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
SOUTHERN ENVIRONMENTAL LAW CENTER INC201 WEST MAIN STREET STE 14 CHARLOTTESVILLE,VA 229025065	NONE	PUBLIC CHARITY	OPERATING SUPPORT	15,000
SPRINGBOARD FOR THE ARTS308 PRINCE STREET SUITE 270 SAINT PAUL,MN 55101	NONE	PUBLIC CHARITY	OPERATING SUPPORT	50,000
Total  3a				3,200,037


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				
ST JOHN'S CHURCHPO BOX 1 FISHERS ISLAND,NY 06390	NONE	PUBLIC CHARITY	OPERATING SUPPORT	600
ST PAUL'S MEMORIAL CHURCH 1700 UNIVERSITY AVENUE CHARLOTTESVILLE,VA 22901	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
STONE BARNS CENTER FOR FOOD & AGRICULTURE630 BEDFORD ROAD POCANTICO HILLS,NY 10591	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
SUFFIELD ACADEMY185 NORTH MAIN STREET SUFFIELD,CT 06078	NONE	PUBLIC CHARITY	OPERATING SUPPORT	52,375
SUMMER CAMPSHIP FUND FOR MERIDEN AND WALLINGFORD CASTLE BANK TRUST 100 HANOVER STREET MERIDEN,CT 06451	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
TACOMA ART MUSEUM1701 PACIFIC AVENUE TACOMA,WA 984024399	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,000
TAFT SCHOOL CORPORATION110 WOODBURY ROAD WATERTOWN,CT 06795	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
THE ADVOCACY INSTITUTEPO BOX 565 MARSHALL,VA 20116	NONE	PUBLIC CHARITY	OPERATING SUPPORT	25,000
THE EARLY CHILDHOOD INITIATIVE FOUNDATION3250 SW THIRD AVENUE MIAMI,FL 33129	NONE	PUBLIC CHARITY	OPERATING SUPPORT	75,000
THE INSTITUTE OF CONTEMPORARY ART100 NORTHERN AVENUE BOSTON,MA 02110	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
THE KEYSTONE CENTER1628 ST JOHNS ROAD KEYSTONE,CO 80435	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
THE KINCAID SCHOOL201 KINCAID SCHOOL DRIVE HOUSTON,TX 77024	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,500
THUNDERBIRD SCHOOL OF GLOBAL MANAGEMENT15149 N 59TH AVENUE GLENDALE,AZ 85306	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
TOWN OF FAIRFIELD ARTS COUNCILPO BOX 320963 FAIRFIELD,CT 06825	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,000
TRINITY EPISCOPAL CHURCHPO BOX 400 SOUTHPORT,CT 06890	NONE	PUBLIC CHARITY	OPERATING SUPPORT	6,000
Total  3a				3,200,037

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				
UNION OF CONCERNED SCIENTISTS2 BRATTLE SQUARE CAMBRIDGE,MA 02238	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
UNITED STATES FRIENDS OF DAVID SHELDRIK WILDLIFEONE INDIANA SQUARE STE 2800 INDIANAPOLIS,IN 46204	NONE	PUBLIC CHARITY	OPERATING SUPPORT	4,000
UNITED WAY OF CENTRAL MARYLANDPO BOX 1576 BALTIMORE,MD 21203	NONE	PUBLIC CHARITY	OPERATING SUPPORT	10,000
UNITED WAY OF MASSACHUSETTS BAY51 SLEEPER STREET BOSTON,MA 02210	NONE	PUBLIC CHARITY	OPERATING SUPPORT	4,025
UNIVERSITY OF DENVER2190 EAST ASBURY AVENUE DENVER,CO 80208	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
URBAN INSTITUTE2100 M STREET NW WASHINGTON,DC 20037	NONE	PUBLIC CHARITY	OPERATING SUPPORT	66,500
VERMONT STUDIO CENTER INCPO BOX 613 JOHNSON,VT 056560613	NONE	PUBLIC CHARITY	OPERATING SUPPORT	10,000
VILLAGE SCHOOL215 EAST HIGH STREET CHARLOTTESVILLE,VA 22902	NONE	PUBLIC CHARITY	OPERATING SUPPORT	10,000
VOCATIONAL GUIDANCE SERVICES2239 EAST 55TH STREET CLEVELAND,OH 441034451	NONE	PUBLIC CHARITY	OPERATING SUPPORT	513
WESTOVER SCHOOLWHITTEMORE ROAD PO BOX 847 MIDDLEBURY,CT 06762	NONE	PUBLIC CHARITY	OPERATING SUPPORT	5,000
WESTVILLE VILLAGE RENAISSANCE ALLIANCEPO BOX 3004 WESTVILLE STATION NEW HAVEN,CT 06515	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
WILLIAMS COLLEGE75 PARK STREET WILLIAMSTOWN,MA 01267	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,000
WINDHAM AREA ARTS COLLABORATIVEPO BOX 472 WILLIMANTIC,CT 06226	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
WORLD RESOURCES INSTITUTE10 G STREET NE STE 800 WASHINGTON,DC 20002	NONE	PUBLIC CHARITY	OPERATING SUPPORT	75,000
WPNR-CT PUBLIC RADIO70 AUDUBON STREET NEW HAVEN,CT 064510121	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
Total  3a				3,200,037


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				
WVTF PUBLIC RADIO 3520 KINGSBURY ROAD ROANOKE,VA 24014	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
YALE UNIVERSITYPO BOX 2038 NEW HAVEN,CT 06520	NONE	PUBLIC CHARITY	OPERATING SUPPORT	50,500
YEAR UP INC13 SUMMER STREET 5TH FL BOSTON,MA 02110	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,500
YMCA - WATERBURY136 WEST MAIN STREET WATERBURY,CT 06702	NONE	PUBLIC CHARITY	OPERATING SUPPORT	12,000
YOUNG AUDIENCES OF NORTHEAST OHIO13110 SHAKER SQUARE SUITE 203 CLEVELAND,OH 44124	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
Total  3a				3,200,037

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>				
ARTS COUNCIL OF NEW ORLEANS 818 HOWARD AVENUE STE 500 NEW ORLEANS, LA 70113	NONE	PUBLIC CHARITY	OPERATING SUPPORT	30,000
ATLANTA CONTEMPORARY ART CENTER INC535 MEANS STREET NW ATLANTA, GA 303185729	NONE	PUBLIC CHARITY	OPERATING SUPPORT	40,000
ATLANTA SPEECH SCHOOL3160 NORTHSIDE PARKWAY NW ATLANTA, GA 30327	NONE	PUBLIC CHARITY	OPERATING SUPPORT	500
CHICAGO CULTURAL CENTER78 EAST WASHINGTON STREET CHICAGO, IL 60602	NONE	PUBLIC CHARITY	OPERATING SUPPORT	25,000
CLEVELAND MUSEUM OF ART11150 EAST BOULEVARD CLEVELAND, OH 441061797	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,000
COLLEGE ART ASSOCIATION275 SEVENTH AVENUE NEW YORK, NY 10001	NONE	PUBLIC CHARITY	OPERATING SUPPORT	50,000
COMMUNITY FUNDS INC909 THIRD AVENUE NEW YORK, NY 10022	NONE	PUBLIC CHARITY	OPERATING SUPPORT	60,000
CONNECTICUT COMMISSION ON CULTURE & TOURISM1 CONSTITUTION PLAZA 2 HARTFORD, CT 061031816	NONE	PUBLIC CHARITY	OPERATING SUPPORT	40,000
CONNECTICUT COUNCIL FOR PHILANTHROPY221 MAIN STREET HARTFORD, CT 06106	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,100
CONNECTICUT FUND FOR THE ENVIRONMENT142 TEMPLE STREET NEW HAVEN, CT 06510	NONE	PUBLIC CHARITY	OPERATING SUPPORT	50,000
CONNECTICUT INNOVATIONS INC 999 WEST STREET ROCKY HILL, CT 06067	NONE	PUBLIC CHARITY	OPERATING SUPPORT	15,000
CONNECTICUT VOICES FOR CHILDREN33 WHITNEY AVENUE NEW HAVEN, CT 06510	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,000
CONSULTATIVE GROUP ON BIOLOGICAL DIVERSITYPRESIDIO BLDG 1016 PO BOX 29361 SAN FRANCISCO, CA 94129	NONE	PUBLIC CHARITY	OPERATING SUPPORT	3,500
ENVIRONMENT NORTHEASTPO BOX 313 ROCKPORT, ME 048560313	NONE	PUBLIC CHARITY	OPERATING SUPPORT	100,000
FISHERS ISLAND COMMUNITY CENTERPO BOX 464 FISHERS ISLAND, NY 06390	NONE	PUBLIC CHARITY	OPERATING SUPPORT	25,000
Total  3b				1,077,059

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>				
FISHERS ISLAND RECREATIONAL PATH FOUNDATIONPO BOX 143 FISHERS ISLAND,NY 06390	NONE	PUBLIC CHARITY	OPERATING SUPPORT	5,000
GEORGETOWN CLIMATE CENTER GEORGETOWN UNIVERSITY 600 NEW JERSEY AVE NW WASHINGTON,DC 20001	NONE	PUBLIC CHARITY	OPERATING SUPPORT	300,000
HILLSIDE SCHOOLROBIN HILL ROAD MARLBOROUGH,MA 01752	NONE	PUBLIC CHARITY	OPERATING SUPPORT	25,000
KENNEDY KRIEGER FOUNDATION 707 NORTH BROADWAY BALTIMORE,MD 06757	NONE	PUBLIC CHARITY	OPERATING SUPPORT	10,000
MASS MOCA1040 MASS MOCA WAY NORTH ADAMS,MA 02147	NONE	PUBLIC CHARITY	OPERATING SUPPORT	50,000
MIDDLEBURY COLLEGE5370 MIDDLEBURY COLLEGE MIDDLEBURY,VT 05753	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,000
PEACHTREE ROAD UNITED METHODIST CHURCH3180 PEACHTREE ROAD NE ATLANTA,GA 303051831	NONE	PUBLIC CHARITY	OPERATING SUPPORT	1,250
PROJECT EYE TO EYE30 TOMPKINS PLACE BROOKLYN,NY 11231	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,709
SMART MUSEUM OF ART5550 S GREENWOOD AVENUE CHICAGO,IL 60637	NONE	PUBLIC CHARITY	OPERATING SUPPORT	135,000
SOUTH CAROLINA COASTAL CONSERVATION LEAGUEPO BOX 1765 CHARLESTON,SC 29402	NONE	PUBLIC CHARITY	OPERATING SUPPORT	100,000
WILLIAMS COLLEGE75 PARK STREET WILLIAMSTOWN,MA 01267	NONE	PUBLIC CHARITY	OPERATING SUPPORT	2,000
Total  3b				1,077,059

TY 2009 Accounting Fees Schedule

Name: THE EMILY HALL TREMAINE FOUNDATION INC

EIN: 22-2533743

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ACCOUNTING	13,510	0		13,510

Note: To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.

TY 2009 Depreciation Schedule

Name: THE EMILY HALL TREMAINE FOUNDATION INC
EIN: 22-2533743

Description of Property	Date Acquired	Cost or Other Basis	Prior Years' Depreciation	Computation Method	Rate / Life (# of years)	Current Year's Depreciation Expense	Net Investment Income	Adjusted Net Income	Cost of Goods Sold Not Included
ARTWORK	1994-01-01	45,899		NC	5 0000000000000	0	0		
COMPUTER EQUIPMENT	2000-05-31	1,373	1,373	SL	5 0000000000000	0	0		
SOFTWARE	2002-02-27	367	367	SL	3 0000000000000	0	0		
COMPUTER EQUIPMENT	2002-03-22	140	140	SL	5 0000000000000	0	0		
SOFTWARE	2002-07-17	449	449	SL	3 0000000000000	0	0		
COMPUTER EQUIPMENT	2003-11-30	1,142	1,142	SL	5 0000000000000	0	0		
SOFTWARE	2004-12-08	154	154	SL	3 0000000000000	0	0		
COMPUTER EQUIPMENT	2004-12-15	2,150	1,756	SL	5 0000000000000	394	0		
COMPUTER EQUIPMENT	2004-12-15	1,800	1,470	SL	5 0000000000000	330	0		
COMPUTER EQUIPMENT	2004-12-15	1,250	1,021	SL	5 0000000000000	229	0		
SOFTWARE	2004-12-15	2,190	2,190	SL	3 0000000000000	0	0		
COMPUTER EQUIPMENT	2004-12-15	138	113	SL	5 0000000000000	25	0		
COMPUTER EQUIPMENT	2003-12-31	15,746	15,746	SL	5 0000000000000	0	0		
COMPUTER EQUIPMENT	2005-08-05	1,450	991	SL	5 0000000000000	290	0		
COMPUTER EQUIPMENT	2005-08-05	159	109	SL	5 0000000000000	32	0		
COMPUTER EQUIPMENT	2006-04-10	233	128	SL	5 0000000000000	47	0		
SOFTWARE	2006-05-04	552	490	SL	3 0000000000000	62	0		
COMPUTER EQUIPMENT	2007-09-26	1,260	315	SL	5 0000000000000	252	0		
SOFTWARE	2007-12-27	623	208	SL	3 0000000000000	208	0		
COMPUTER EQUIPMENT	2007-12-27	1,292	258	SL	5 0000000000000	258	0		
FURNITURE AND FIXTURES	1993-04-08	1,276	1,276	200DB	7 0000000000000	0	0		
FURNITURE AND FIXTURES	1993-12-08	5,739	5,739	200DB	7 0000000000000	0	0		
FURNITURE AND FIXTURES	1994-02-23	4,299	4,299	200DB	7 0000000000000	0	0		
FURNITURE AND FIXTURES	1994-03-31	23,252	23,252	200DB	7 0000000000000	0	0		
FURNITURE AND FIXTURES	1994-04-30	5,978	5,978	200DB	7 0000000000000	0	0		
FURNITURE AND FIXTURES	1994-05-11	437	437	200DB	7 0000000000000	0	0		
FURNITURE AND FIXTURES	1994-06-01	450	450	200DB	7 0000000000000	0	0		
FURNITURE AND FIXTURES	1994-05-17	684	684	200DB	7 0000000000000	0	0		
FURNITURE AND FIXTURES	1994-11-11	1,190	1,190	200DB	7 0000000000000	0	0		
FURNITURE AND FIXTURES	1995-10-27	146	146	200DB	7 0000000000000	0	0		
FURNITURE AND FIXTURES	1996-12-05	513	513	200DB	7 0000000000000	0	0		
FURNITURE AND FIXTURES	1996-12-17	690	690	200DB	7 0000000000000	0	0		
FURNITURE AND FIXTURES	2000-05-24	2,804	2,804	SL	7 0000000000000	0	0		
FURNITURE AND FIXTURES	2001-04-12	655	655	SL	7 0000000000000	0	0		
FURNITURE AND FIXTURES	2001-06-12	828	828	SL	7 0000000000000	0	0		
FURNITURE AND FIXTURES	2002-08-16	2,911	2,669	SL	7 0000000000000	242	0		
FURNITURE AND FIXTURES	2002-12-03	5,306	4,611	SL	7 0000000000000	695	0		
FURNITURE AND FIXTURES	2002-11-27	3,605	3,133	SL	7 0000000000000	472	0		
FURNITURE AND FIXTURES	2002-11-27	1,939	1,685	SL	7 0000000000000	254	0		
OFFICE EQUIPMENT	1994-01-05	189	189	200DB	5 0000000000000	0	0		
OFFICE EQUIPMENT	1994-04-11	2,304	2,304	200DB	5 0000000000000	0	0		
OFFICE EQUIPMENT	1994-01-19	990	990	200DB	5 0000000000000	0	0		
OFFICE EQUIPMENT	1994-07-05	448	448	200DB	5 0000000000000	0	0		
OFFICE EQUIPMENT	1994-01-07	125	125	200DB	5 0000000000000	0	0		
OFFICE EQUIPMENT	1999-11-10	9,700	8,892	SL	10 0000000000000	808	0		
OFFICE EQUIPMENT	2001-11-07	1,930	1,930	SL	5 0000000000000	0	0		
OFFICE EQUIPMENT	2001-11-07	553	553	SL	5 0000000000000	0	0		
OFFICE EQUIPMENT	2001-12-18	402	402	SL	5 0000000000000	0	0		
OFFICE EQUIPMENT	2002-06-18	6,179	6,179	SL	5 0000000000000	0	0		
OFFICE EQUIPMENT	2005-11-02	1,468	930	SL	5 0000000000000	294	0		
furniTURE AND FIXTURES	2008-12-30	688		SL	7 0000000000000	98	0		
oFFICE EQUIPMENT	2008-08-11	161	13	SL	5 0000000000000	32	0		
office EQUIPMENT	2008-01-15	5,535	1,107	SL	5 0000000000000	1,107	0		
oFFICE EQUIPMENT	2008-07-28	845	70	SL	5 0000000000000	169	0		
oFFICE EQUIPMENT	2008-09-09	179	12	SL	5 0000000000000	36	0		
computer equipment	2009-05-01	1,389		SL	5 0000000000000	185	0		

**TY 2009 Investments Corporate
Bonds Schedule**

Name: THE EMILY HALL TREMAINE FOUNDATION INC
EIN: 22-2533743

Name of Bond	End of Year Book Value	End of Year Fair Market Value
CORPORATE FIXED INCOME SECURITIES	1,425,817	1,425,817

**TY 2009 Investments Corporate
Stock Schedule****Name:** THE EMILY HALL TREMAINE FOUNDATION INC**EIN:** 22-2533743

Name of Stock	End of Year Book Value	End of Year Fair Market Value
COMMON STOCK	10,642,444	13,273,840
PREFERRED STOCKS	63,083	60,585

TY 2009 Investments - Other Schedule

Name: THE EMILY HALL TREMAINE FOUNDATION INC

EIN: 22-2533743

Category / Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
MONEY MARKET FUNDS	FMV	316,509	354,675
MUTUAL FUNDS	FMV	65,685,411	66,267,732

TY 2009 Land, Etc. Schedule

Name: THE EMILY HALL TREMAINE FOUNDATION INC
EIN: 22-2533743

Category / Item	Cost / Other Basis	Accumulated Depreciation	Book Value	End of Year Fair Market Value
ARTWORK	45,899	0	45,899	0
COMPUTER EQUIPMENT	1,373	1,373		0
SOFTWARE	367	367		0
COMPUTER EQUIPMENT	140	140		0
SOFTWARE	449	449		0
COMPUTER EQUIPMENT	1,142	1,142		0
SOFTWARE	154	154		0
COMPUTER EQUIPMENT	2,150	2,150		0
COMPUTER EQUIPMENT	1,800	1,800		0
COMPUTER EQUIPMENT	1,250	1,250		0
SOFTWARE	2,190	2,190		0
COMPUTER EQUIPMENT	138	138		0
COMPUTER EQUIPMENT	15,746	15,746		0
COMPUTER EQUIPMENT	1,450	1,281	169	0
COMPUTER EQUIPMENT	159	141	18	0
COMPUTER EQUIPMENT	233	175	58	0
SOFTWARE	552	552		0
COMPUTER EQUIPMENT	1,260	567	693	0
SOFTWARE	623	416	207	0
COMPUTER EQUIPMENT	1,292	516	776	0
FURNITURE AND FIXTURES	1,276	1,276		0
FURNITURE AND FIXTURES	5,739	5,739		0
FURNITURE AND FIXTURES	4,299	4,299		0
FURNITURE AND FIXTURES	23,252	23,252		0
FURNITURE AND FIXTURES	5,978	5,978		0
FURNITURE AND FIXTURES	437	437		0
FURNITURE AND FIXTURES	450	450		0
FURNITURE AND FIXTURES	684	684		0
FURNITURE AND FIXTURES	1,190	1,190		0
FURNITURE AND FIXTURES	146	146		0
FURNITURE AND FIXTURES	513	513		0
FURNITURE AND FIXTURES	690	690		0
FURNITURE AND FIXTURES	2,804	2,804		0
FURNITURE AND FIXTURES	655	655		0
FURNITURE AND FIXTURES	828	828		0
FURNITURE AND FIXTURES	2,911	2,911		0
FURNITURE AND FIXTURES	5,306	5,306		0
FURNITURE AND FIXTURES	3,605	3,605		0
FURNITURE AND FIXTURES	1,939	1,939		0
OFFICE EQUIPMENT	189	189		0
OFFICE EQUIPMENT	2,304	2,304		0
OFFICE EQUIPMENT	990	990		0
OFFICE EQUIPMENT	448	448		0
OFFICE EQUIPMENT	125	125		0
OFFICE EQUIPMENT	9,700	9,700		0
OFFICE EQUIPMENT	1,930	1,930		0
OFFICE EQUIPMENT	553	553		0
OFFICE EQUIPMENT	402	402		0
OFFICE EQUIPMENT	6,179	6,179		0
OFFICE EQUIPMENT	1,468	1,224	244	0
furniTURE AND FIXTURES	688	98	590	0
offICE EQUIPMENT	161	45	116	0
office EQUIPMENT	5,535	2,214	3,321	0
oFFICE EQUIPMENT	845	239	606	0
oFFICE EQUIPMENT	179	48	131	0
computer equipment	1,389	185	1,204	0

TY 2009 Legal Fees Schedule

Name: THE EMILY HALL TREMAINE FOUNDATION INC

EIN: 22-2533743

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
LEGAL	276	0		276

TY 2009 Other Assets Schedule

Name: THE EMILY HALL TREMAINE FOUNDATION INC

EIN: 22-2533743

Description	Beginning of Year - Book Value	End of Year - Book Value	End of Year - Fair Market Value
LIMITED PARTNERSHIP	109,950	116,546	123,852

TY 2009 Other Expenses Schedule**Name:** THE EMILY HALL TREMAINE FOUNDATION INC**EIN:** 22-2533743

Description	Revenue and Expenses per Books	Net Invest ment Income	Adjusted Net Income	Disbursements for Charitable Purposes
UTILITIES	10,806	0		10,806
OFFICE EXPENSE	4,553	0		4,553
COMPUTER/COPIER SERVICES	1,399	0		1,399
FEES	2,740	0		2,740
DUES AND SUBSCRIPTIONS	977	0		977
MISCELLANEOUS EXPENSE	615	0		615
PROPERTY EXPENSE	3,779	0		3,779
SPECIAL PROJECTS	84,821	0		84,821
insurance	3,685	0		3,685

TY 2009 Other Liabilities Schedule

Name: THE EMILY HALL TREMAINE FOUNDATION INC

EIN: 22-2533743

Description	Beginning of Year - Book Value	End of Year - Book Value
DEFERRED EXCISE TAXES	0	32,567

TY 2009 Other Professional Fees Schedule**Name:** THE EMILY HALL TREMAINE FOUNDATION INC**EIN:** 22-2533743

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INVESTMENT FEES	393,453	393,453		0
CONSULTANTS	81,000	0		81,000

TY 2009 Taxes Schedule

Name: THE EMILY HALL TREMAINE FOUNDATION INC

EIN: 22-2533743

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
FEDERAL TAXES	72,736	0		0
PAYROLL TAXES	26,215	0		26,215