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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
1772 FOUNDATION INC

Number and street (or P O box number if mail is not delivered to street address) | Room/suite
PO BOX 112

City or town, state, and ZIP code
POMFRET CENTER, CT 062590112

A Employer identification number
22-2578377

B Telephone number (see page 10 of the instructions)
(860) 928-1772

C If exemption application is pending, check here ▶ ☐
D 1. Foreign organizations, check here ▶ ☐
2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐
E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐
F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

H Check type of organization ☑ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year *(from Part II, col. (c), line 16)* ▶$ 71,603,451

J Accounting method ☐ Cash ☑ Accrual
☐ Other (specify)
(Part I, column (d) must be on cash basis.)

Part I **Analysis of Revenue and Expenses** *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))*

			(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc , received (attach schedule)				
	2	Check ▶ ☑ if the foundation is **not** required to attach Sch B				
	3	Interest on savings and temporary cash investments	3,043	3,043		
	4	Dividends and interest from securities	2,163,685	2,100,193		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	-5,504,410			
	b	Gross sales price for all assets on line 6a 14,646,660				
	7	Capital gain net income (from Part IV, line 2)				
	8	Net short-term capital gain				
	9	Income modifications				
	10a	Gross sales less returns and allowances				
	b	Less Cost of goods sold				
	c	Gross profit or (loss) (attach schedule)				
	11	Other income (attach schedule)	509	509		
	12	**Total.** Add lines 1 through 11	-3,337,173	2,103,745		
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc	348,950	85,210		263,740
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits	19,102	4,775		14,327
	16a	Legal fees (attach schedule)	743	334		334
	b	Accounting fees (attach schedule)	31,880	14,346		14,346
	c	Other professional fees (attach schedule)	256,653	256,402		
	17	Interest				
	18	Taxes (attach schedule) (see page 14 of the instructions)	16,160			
	19	Depreciation (attach schedule) and depletion	2,038	1,019		
	20	Occupancy	10,100	5,050		5,050
	21	Travel, conferences, and meetings	43,691	6,423		37,268
	22	Printing and publications	4,844			4,844
	23	Other expenses (attach schedule)	92,309	1,883		90,426
	24	**Total operating and administrative expenses.** Add lines 13 through 23	826,470	375,442		430,335
	25	Contributions, gifts, grants paid	3,180,050			3,180,050
	26	**Total expenses and disbursements.** Add lines 24 and 25	4,006,520	375,442		3,610,385
	27	Subtract line 26 from line 12				
	a	**Excess of revenue over expenses and disbursements**	-7,343,693			
	b	**Net investment income** (if negative, enter -0-)		1,728,303		
	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 (a) Book Value	End of year (b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing	367,670	1,364,907	1,364,907
	2	Savings and temporary cash investments	11,538,277	515,414	515,414
	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	9,108	90,800	90,800
	10a	Investments—U S and state government obligations (attach schedule)		7,015,859	7,028,435
	b	Investments—corporate stock (attach schedule)	16,558,378	9,775,390	10,167,946
	c	Investments—corporate bonds (attach schedule)		5,899,563	5,876,810
	11	Investments—land, buildings, and equipment basis ▶ Less accumulated depreciation (attach schedule) ▶			
	12	Investments—mortgage loans	4,040	3,927	4,221
	13	Investments—other (attach schedule)	54,269,724	50,728,729	46,554,918
	14	Land, buildings, and equipment basis ▶ 14,724 Less accumulated depreciation (attach schedule) ▶ 8,854	4,970	5,870	
	15	Other assets (describe ▶)	100		
	16	**Total assets** (to be completed by all filers—see the instructions Also, see page 1, item I)	82,752,267	75,400,459	71,603,451
Liabilities	17	Accounts payable and accrued expenses	61,862	59,747	
	18	Grants payable	495,000		
	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 ▶)	6,000		
	23	**Total liabilities** (add lines 17 through 22)	562,862	59,747	
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here** ▶ ☐ **and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ ☑ **and complete lines 27 through 31.**			
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds	82,189,405	75,340,712	
	30	**Total net assets or fund balances** (see page 17 of the instructions)	82,189,405	75,340,712	
	31	**Total liabilities and net assets/fund balances** (see page 17 of the instructions)	82,752,267	75,400,459	

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	82,189,405
2	Enter amount from Part I, line 27a	2	-7,343,693
3	Other increases not included in line 2 (itemize) ▶	3	495,000
4	Add lines 1, 2, and 3	4	75,340,712
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	75,340,712

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a	See Additional Data Table			
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	See Additional Data Table			
b				
c				
d				
e				

	Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) 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	See Additional Data Table			
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	-5,504,410
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	-1,231,055

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	3,438,843	74,293,263	0 046287
2007	2,988,441	83,431,815	0 035819
2006	2,438,071	73,935,911	0 032975
2005	2,455,898	61,691,405	0 039809
2004	1,865,710	47,373,723	0 039383

2	**Total** of line 1, column (d).	2	0 194273
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 038855
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5.	4	65,653,548
5	Multiply line 4 by line 3.	5	2,550,969
6	Enter 1% of net investment income (1% of Part I, line 27b).	6	17,283
7	Add lines 5 and 6.	7	2,568,252
8	Enter qualifying distributions from Part XII, line 4.	8	3,610,385

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 VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1				
	Date of ruling or determination letter ________ **(attach copy of letter if necessary–see instructions)**				
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☑ and enter 1% of Part I, line 27b			1	17,283
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	
3	Add lines 1 and 2			3	17,283
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			4	
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-			5	17,283
6	Credits/Payments				
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	24,692		
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	24,692
8	Enter any **penalty** for underpayment of estimated tax Check here ☑ if Form 2220 is attached			8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶			9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶			10	7,409
11	Enter the amount of line 10 to be **Credited to 2010 estimated tax** ▶ 7,409	**Refunded** ▶		11	

Part VII-A Statements Regarding Activities

			Yes	No
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?	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)?	1b		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		
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year **(1)** On the foundation ▶ $ ________ **(2)** On foundation managers ▶ $ ________			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ ________			
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) ▶ NJ			
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)

			Yes	No
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?	13	Yes	

Website address ▶WWW 1772FOUNDATION ORG

14 The books are in care of ▶1772 FOUNDATION Telephone no ▶(860) 928-1772

Located at ▶PO BOX 112 POMFRET CENTER CT ZIP+4 ▶06259

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041** —Check here ▶ ☐

and enter the amount of tax-exempt interest received or accrued during the year ▶ | 15 |

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

				Yes	No
1a	During the year did the foundation (either directly or indirectly)				
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☑ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☑ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☑ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☑ Yes ☐ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☑ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days).	☐ Yes ☑ No			
b	If any answer is "Yes" to 1a(1)–(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?		1b		No
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐				
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?		1c		
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))				
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	☐ Yes ☑ No			
	If "Yes," list the years ▶ 20____ , 20____ , 20____ , 20____				
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement—see page 20 of the instructions)		2b		
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ 20____ , 20____ , 20____ , 20____				
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☑ No			
b	If "Yes," did it have excess business holdings in 2009 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969, **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)*		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)?	**5b**		No
	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?	**6b**		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?	**7b**		

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

1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

(a) Name and address	**(b)** Title, and average hours per week devoted to position	**(c)** Compensation **(If not paid, enter -0-)**	**(d)** Contributions to employee benefit plans and deferred compensation	**(e)** Expense account, other allowances
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
NONE				

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

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

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE".

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

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

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 FELLOWSHIP GRANTS TO PROMOTE EDUCATION AND RESEARCH OF AMERICAN HISTORICAL PEOPLE & PLACES	54,249
2 EDUCATIONAL SUPPORT FOR NATIONAL HISTORIC PRESERVATION	5,000
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 N/A	
2	
All other program-related investments See page 24 of the instructions	
3	
Total. Add lines 1 through 3. . . . . ▶	

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	56,887,416
b	Average of monthly cash balances	1b	9,765,932
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0
d	**Total** (add lines 1a, b, and c)	1d	66,653,348
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) — 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	66,653,348
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions)	4	999,800
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	65,653,548
6	**Minimum investment return.** Enter 5% of line 5	6	3,282,677

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	3,282,677
2a	Tax on investment income for 2009 from Part VI, line 5	2a	17,283		
b	Income tax for 2009 (This does not include the tax from Part VI)	2b			
c	Add lines 2a and 2b			2c	17,283
3	Distributable amount before adjustments Subtract line 2c from line 1			3	3,265,394
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	3,265,394
6	Deduction from distributable amount (see page 25 of the instructions)			6	
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1			7	3,265,394

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	3,610,385
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	3,610,385
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	17,283
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	3,593,102

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				3,265,394
2 Undistributed income, if any, as of the end of 2008				
a Enter amount for 2008 only			3,273,572	
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 ▶ $ 3,610,385				
a Applied to 2008, but not more than line 2a			3,273,572	
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				336,813
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				2,928,581
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 Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling. . . . . . . ▶

b Check box to indicate whether the organization is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter **(1)** Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test—enter **(1)** Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the organization had $5,000 or more in assets at any time during the year—see page 27 of the instructions.)

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than $5,000) (See section 507(d)(2))

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

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ▶☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds If the foundation makes gifts, grants, etc (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

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

MARY ANTHONY
PO BOX 112
POMFRET CENTER, CT 062590112
(860) 928-1772

b The form in which applications should be submitted and information and materials they should include

BEFORE AN ORGANIZATION IS ASKED TO APPLY, ONE-PAGE LETTER OF INQUIRY IS REQUIRED, WHICH CAN BE FILLED OUT THROUGH ON-LINE INQUIRY FORM ON THE FOUNDATION'S WEBSITE IF LETTER OF INQUIRY APPROVED A COMPLETE GRANT APPLICATION WILL BE REQUIRED TO BE FILLED OUT AND SUBMITTED

c Any submission deadlines

FUNDING INQUIRY SUBMISSION MUST BE PLACED BETWEEN NOVEMBER 15 AND JUNE 15 PRIOR TO THE YEAR THE FUND

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

GRANTS ARE LIMITED TO THE PRESERVATION AND ENHANCEMENT OF AMERICAN HISTORICAL ENTITIES AND PROJECTS

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 Additional Data Table				
Total . . . . ▶ **3a**				3,180,050
b *Approved for future payment*				
Total . . . . ▶ **3b**				

Part XVI-A Analysis of Income-Producing Activities

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	3,043	
4 Dividends and interest from securities			14	2,163,685	
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			14	509	
8 Gain or (loss) from sales of assets other than inventory			18	-5,504,410	
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)				-3,337,173	

13 Total. Add line 12, columns (b), (d), and (e) . . . . . 13 -3,337,173

(See worksheet in line 13 instructions on page 28 to verify calculations)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes) (See page 28 of the instructions)

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

			Yes	No
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?			
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

(a) Line No	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

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

Sign Here

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

****** | 2010-07-19 | ******

Signature of officer or trustee | Date | Title

Paid Preparer's Use Only

		Date	Check if self-employed ☐	Preparer's identifying number (see **Signature** on page 30 of the instructions)
Preparer's Signature	STEPHEN M DELARGY	2010-07-16		
Firm's name (or yours if self-employed), address, and ZIP code	LESHNER FRANCHINO & COMPANY 19 CATTANO AVENUE MORRISTOWN, NJ 079606839		EIN	
			Phone no (973) 539-1800	

Additional Data

Software ID: 09000034
Software Version: 09530951
EIN: 22-2578377
Name: 1772 FOUNDATION INC

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
50-ADTRAN INC	P	2006-07-03	2009-07-28
50-CREE INC	P	2006-07-03	2009-06-04
50-ITT EDUC SVCS INC	P	2006-07-03	2009-10-06
100-WADDELL & REED FINL	P	2008-10-22	2009-05-18
9270 705-COLUMBIA MARSICO 21ST CENT	P	2006-05-26	2009-02-03
8192 143-PIMCO COMM REAL RTN ST FD	P	2009-07-01	2009-02-18
5092-SECT SPDR FINL SELECT	P	2008-02-06	2009-02-03
170-ABBOTT LABS	P	2004-07-02	2009-01-30
270-COGNIZANT TECH SOL	P	2008-09-16	2009-01-30
320-EQUIFAX INC	P	2004-07-02	2009-01-30
30-MICROSOFT CORP	P	2006-09-19	2009-12-22
170-STRYKER CORP	P	2004-01-09	2009-01-30
100-WELLS FARGO & CO	P	2007-07-10	2009-04-13
176-ALLSTATE CORP	P	2009-04-08	2009-06-08
175-AT&T INC	P	2008-06-11	2009-01-30
167-CONOCOPHILLIPS	P	2006-08-04	2009-01-30
169-DIRECTV GROUP INC	P	2007-08-29	2009-12-11
71-FIFTH THIRD BANCORP	P	2008-10-06	2009-04-07
325-GILEAD SCIENCES INC	P	2007-11-02	2009-01-30
226-HELMERICH & PAYNE INC	P	2008-10-22	2009-01-30
62-JP MORGAN CHASE & CO	P	2009-01-14	2009-02-26
95-LILLY ELI & CO	P	2008-01-16	2009-01-30
29-PRICELINE COM INC	P	2008-02-19	2009-01-30
851-RITE AID	P	2007-08-17	2009-08-17
58-TRANSOCEAN INC	P	2008-12-19	2009-06-11
23200-CVS CAREMARK CORP	P	2007-06-12	2009-01-30
125-ALLSCRIPTS HTHCR SLTN	P	2007-11-16	2009-05-07
50-CREE INC	P	2006-07-03	2009-06-04
100-LIONS GATE ENTMT CP	P	2006-07-03	2009-05-07
50-WADDELL & REED FINL	P	2008-10-22	2009-05-26

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
1,205		1,140	65
1,524		1,162	362
5,513		3,281	2,232
2,311		1,472	839
75,000		123,538	-48,538
47,343		101,266	-53,923
45,412		140,039	-94,627
9,428		6,901	2,527
5,095		6,849	-1,754
7,956		7,734	222
909		804	105
7,203		7,179	24
1,931		3,472	-1,541
4,478		3,805	673
4,320		6,429	-2,109
7,934		11,416	-3,482
5,557		3,862	1,695
203		832	-629
16,568		15,240	1,328
5,063		6,442	-1,379
1,448		1,607	-159
3,492		5,393	-1,901
1,942		3,601	-1,659
1,338		4,162	-2,824
4,913		2,772	2,141
623,940		868,316	-244,376
1,524		2,205	-681
1,524		1,162	362
498		864	-366
1,224		736	488

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			**(l)** 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	
			65
			362
			2,232
			839
			-48,538
			-53,923
			-94,627
			2,527
			-1,754
			222
			105
			24
			-1,541
			673
			-2,109
			-3,482
			1,695
			-629
			1,328
			-1,379
			-159
			-1,901
			-1,659
			-2,824
			2,141
			-244,376
			-681
			362
			-366
			488

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
0 625-COLUMBIA MARSICO 21ST CENT FD	P	2009-06-17	2009-10-23
17759 414-PIMCO COMM REAL RTN ST FD	P	2005-07-01	2009-02-18
38 1707-SECT SPDR FINL SELECT	P	2008-04-03	2009-02-03
230-ADOBE SYSTEMS	P	2008-02-07	2009-01-30
110-COGNIZANT TECH SOL	P	2008-09-16	2009-08-31
300-GENERAL ELECTRIC CO	P	2004-07-02	2009-01-30
290-OMNICOM GROUP INC	P	2004-07-02	2009-01-30
130-STRYKER CORP	P	2004-01-09	2009-08-31
200-WELLS FARGO & CO	P	2008-05-21	2009-04-13
347-AMDOCS LTD	P	2008-10-08	2009-01-30
13-AT&T INC	P	2008-06-11	2009-05-26
81-CONOCOPHILLIPS	P	2007-05-16	2009-01-30
104-DISH NETWORK CORP	P	2008-10-27	2009-01-30
256-FIFTH THIRD BANCORP	P	2008-10-09	2009-04-07
184-GILEAD SCIENCES INC	P	2007-11-02	2009-10-22
58-HELMERICH & PAYNE INC	P	2008-10-22	2009-04-23
17-JP MORGAN CHASE & CO	P	2009-01-20	2009-02-26
67-LILLY ELI & CO	P	2008-01-16	2009-11-03
16-PRICELINE COM INC	P	2008-06-11	2009-01-30
293-RITE AID	P	2007-08-17	2009-09-16
55-TRANSOCEAN INC	P	2008-12-19	2009-11-18
12600-DENTSPLY INTL INC	P	2008-01-10	2009-01-30
50-ALLSCRIPTS HTHCR SLTN	P	2007-11-16	2009-07-28
25-CREE INC	P	2006-07-03	2009-07-28
400-LIONS GATE ENTMT CP	P	2006-07-03	2009-05-07
25-WADDELL & REED FINL	P	2008-10-22	2009-07-28
11487 065-COLUMBIA MARSICO 21ST CENT	P	2004-10-01	2009-10-23
24350 649-PIMCO COMM REAL RTN ST FD	P	2005-07-01	2009-02-03
51 441-SECT SPDR FINL SELECT	P	2008-07-03	2009-02-03
70-ADOBE SYSTEMS	P	2008-02-07	2009-08-31

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
7		8	-1
102,632		219,531	-116,899
340		1,008	-668
4,506		7,481	-2,975
3,833		2,790	1,043
3,646		9,526	-5,880
7,546		10,717	-3,171
5,313		5,490	-177
3,861		5,627	-1,766
5,855		8,722	-2,867
318		478	-160
3,848		5,767	-1,919
1,326		1,649	-323
732		2,746	-2,014
8,224		8,628	-404
1,831		1,653	178
397		337	60
2,219		3,804	-1,585
1,071		1,966	-895
558		1,433	-875
4,779		2,629	2,150
339,127		583,569	-244,442
810		882	-72
797		581	216
1,993		3,458	-1,465
660		368	292
133,365		153,070	-19,705
149,975		301,007	-151,032
459		1,024	-565
2,194		2,277	-83

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			**(l)** 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	
			-1
			-116,899
			-668
			-2,975
			1,043
			-5,880
			-3,171
			-177
			-1,766
			-2,867
			-160
			-1,919
			-323
			-2,014
			-404
			178
			60
			-1,585
			-895
			-875
			2,150
			-244,442
			-72
			216
			-1,465
			292
			-19,705
			-151,032
			-565
			-83

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
60-COGNIZANT TECH SOL	P	2008-09-16	2009-09-23
20-GENERAL ELECTRIC CO	P	2007-04-11	2009-01-30
40-OMNICOM GROUP INC	P	2004-07-02	2009-12-22
30-STRYKER CORP	P	2004-07-02	2009-08-31
100-3M COMPANY	P	2004-01-09	2009-01-30
133-APACHE CORP	P	2009-04-24	2009-09-14
170-AT&T INC	P	2008-08-08	2009-05-26
75-CONOCOPHILLIPS	P	2007-05-16	2009-02-23
360-DISH NETWORK CORP	P	2008-10-27	2009-01-30
573-FIFTH THIRD BANCORP	P	2008-10-09	2009-05-05
13-GILEAD SCIENCES INC	P	2007-12-05	2009-10-22
149-HELMERICH & PAYNE INC	P	2008-12-31	2009-04-23
156-JP MORGAN CHASE & CO	P	2009-01-20	2009-03-26
442-MARATHON OIL CORP	P	2008-07-09	2009-01-30
25-PRICELINE COM INC	P	2008-06-11	2009-06-05
666-RITE AID	P	2007-11-08	2009-09-16
86-US BANCORP	P	2009-02-20	2009-04-07
5850-ECOLAB INC	P	2007-06-12	2009-11-09
50-AMER MED SYS HLDG	P	2006-07-03	2009-07-28
25-CREE INC	P	2006-07-03	2009-07-28
300-LIONS GATE ENTMT CP	P	2006-07-03	2009-05-07
25-WADDELL & REED FINL	P	2008-10-27	2009-07-28
15856 237-DFA INTL SMALL CO PORT FD	P	2003-12-18	2009-02-03
15255 335-PIMCO FOREIGN BD FD	P	2004-12-09	2009-02-18
48 4443-SECT SPDR FINL SELECT	P	2008-10-02	2009-02-03
10-ADOBE SYSTEMS	P	2008-03-14	2009-08-31
50-COGNIZANT TECH SOL	P	2008-09-16	2009-11-06
80-GENERAL ELECTRIC CO	P	2007-04-11	2009-02-27
100-PAYCHEX INC	P	2004-01-09	2009-01-30
250-SYSCO CORP	P	2005-03-24	2009-01-30

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
2,321		1,522	799
243		703	-460
1,551		1,478	73
1,226		1,640	-414
5,405		8,269	-2,864
12,125		9,173	2,952
4,157		5,284	-1,127
2,981		5,340	-2,359
4,590		5,710	-1,120
2,699		6,146	-3,447
581		612	-31
4,705		3,330	1,375
4,414		3,095	1,319
11,992		21,433	-9,441
2,898		3,071	-173
1,268		2,467	-1,199
1,258		868	390
267,048		253,679	13,369
840		832	8
797		581	216
1,495		2,593	-1,098
660		342	318
149,975		151,756	-1,781
124,975		155,184	-30,209
432		982	-550
313		329	-16
2,107		1,268	839
688		2,814	-2,126
2,445		3,594	-1,149
5,556		8,632	-3,076

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) 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	
			799
			-460
			73
			-414
			-2,864
			2,952
			-1,127
			-2,359
			-1,120
			-3,447
			-31
			1,375
			1,319
			-9,441
			-173
			-1,199
			390
			13,369
			8
			216
			-1,098
			318
			-1,781
			-30,209
			-550
			-16
			839
			-2,126
			-1,149
			-3,076

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
50-3M COMPANY	P	2004-07-02	2009-01-30
40-APPLE COMPUTER INC	P	2008-03-28	2009-01-30
43-BOEING CO	P	2009-01-21	2009-01-30
621-CORNING INC	P	2007-06-05	2009-01-30
40-DISH NETWORK CORP	P	2008-12-17	2009-01-30
99-FIFTH THIRD BANCORP	P	2008-12-31	2009-05-05
50-GOLDMAN SACHS GRP	P	2008-09-18	2009-01-30
108-HELMERICH & PAYNE INC	P	2009-02-17	2009-04-23
79-JP MORGAN CHASE & CO	P	2009-01-20	2009-04-22
74-MARATHON OIL CORP	P	2008-07-31	2009-01-30
10-PRICELINE COM INC	P	2008-06-11	2009-10-13
617-RITE AID	P	2007-11-08	2009-09-22
22-US BANCORP	P	2009-02-23	2009-04-07
12252-EXTERRAN HLDGS	P	2006-11-29	2009-08-18
25-AMERISTAR CASINOS INC	P	2006-07-03	2009-05-07
50-CREE INC	P	2006-07-03	2009-09-09
100-LOOPNET INC	P	2007-06-06	2009-10-05
50-WADDELL & REED FINL	P	2008-10-27	2009-11-09
3265 839-DFA LARGE CAP INTL PORT FD	P	2003-12-18	2009-02-03
20181 635-PIMCO LOW DURATION FD	P	2003-12-17	2009-02-03
77 7028-SECT SPDR FINL SELECT	P	2009-01-02	2009-02-03
10-ADOBE SYSTEMS	P	2008-03-14	2009-12-22
80-COLGATE-PALMOLIVE CO	P	2004-07-02	2009-01-30
100-GENERAL ELECTRIC CO	P	2007-07-10	2009-02-27
100-PAYCHEX INC	P	2004-01-09	2009-01-30
70-SYSCO CORP	P	2006-04-05	2009-01-30
134-ACE LTD	P	2008-04-22	2009-01-30
36-APPLE COMPUTER INC	P	2008-09-18	2009-01-30
198-CHARLES SCHWAB CORP	P	2009-03-12	2009-06-05
120-CORNING INC	P	2007-06-05	2009-04-02

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
2,703		4,393	-1,690
3,615		5,775	-2,160
1,779		1,824	-45
6,234		15,992	-9,758
510		461	49
466		798	-332
3,971		4,995	-1,024
3,410		2,390	1,020
2,606		1,567	1,039
2,008		3,517	-1,509
1,687		1,228	459
1,196		2,285	-1,089
322		260	62
204,487		741,280	-536,793
522		479	43
1,857		1,162	695
898		2,080	-1,182
1,504		684	820
49,970		55,177	-5,207
199,970		200,092	-122
693		955	-262
366		329	37
5,233		4,673	560
860		3,837	-2,977
2,445		3,594	-1,149
1,556		2,204	-648
5,844		7,844	-2,000
3,253		4,666	-1,413
3,583		2,637	946
1,795		3,090	-1,295

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			**(l)** 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	
			-1,690
			-2,160
			-45
			-9,758
			49
			-332
			-1,024
			1,020
			1,039
			-1,509
			459
			-1,089
			62
			-536,793
			43
			695
			-1,182
			820
			-5,207
			-122
			-262
			37
			560
			-2,977
			-1,149
			-648
			-2,000
			-1,413
			946
			-1,295

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
251-DISH NETWORK CORP	P	2008-12-17	2009-12-18
403-FIFTH THIRD BANCORP	P	2009-01-13	2009-05-05
11-GOLDMAN SACHS GRP	P	2008-09-23	2009-01-30
71-INFOSYS TECH ADR	P	2009-04-21	2009-08-07
85-JP MORGAN CHASE & CO	P	2009-01-20	2009-06-05
44-MARATHON OIL CORP	P	2008-07-31	2009-03-18
5-PRICELINE COM INC	P	2008-09-11	2009-10-13
131-ROCHE HOLDING AG	P	2007-08-20	2009-01-30
111-US BANCORP	P	2009-02-23	2009-04-22
3000-EXTERRAN HLDGS	P	2008-11-20	2009-08-18
100-AMERISTAR CASINOS INC	P	2006-07-03	2009-05-07
25-CREE INC	P	2006-07-03	2009-12-30
75-LOOPNET INC	P	2007-09-11	2009-10-05
275-WINNEBAGO INDUSTRIES INC	P	2006-07-03	2009-02-11
10748 065-DFA REAL ESTATE SEC PORT F	P	2003-12-18	2009-02-03
117073 171-PIMCO LOW DURATION FD	P	2007-07-01	2009-10-23
3180-SPDR KBW BANK ETF	P	2008-02-06	2009-02-03
30-AMETEK INC	P	2009-02-27	2009-05-26
10-COLGATE-PALMOLIVE CO	P	2004-07-02	2009-12-22
100-GENERAL ELECTRIC CO	P	2008-02-07	2009-02-27
10-PAYCHEX INC	P	2004-07-02	2009-12-22
20-SYSCO CORP	P	2006-04-05	2009-12-22
44-ACE LTD	P	2008-07-14	2009-01-30
5-APPLE COMPUTER INC	P	2008-10-22	2009-01-30
280-CHARLES SCHWAB CORP	P	2009-03-12	2009-06-08
84-CORNING INC	P	2007-11-01	2009-04-02
561-DR PEPPER SNAPPLE GROUP	P	2008-09-16	2009-01-30
238-FIFTH THIRD BANCORP	P	2009-01-13	2009-05-08
29-GOLDMAN SACHS GRP	P	2008-09-23	2009-02-23
219-INFOSYS TECH ADR	P	2009-04-21	2009-08-13

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
5,231		2,891	2,340
1,898		2,737	-839
874		1,304	-430
3,068		1,912	1,156
2,967		1,686	1,281
1,037		2,091	-1,054
843		420	423
4,565		5,678	-1,113
2,071		1,312	759
50,070		39,784	10,286
2,088		1,919	169
1,389		581	808
674		1,349	-675
1,507		8,451	-6,944
124,975		263,091	-138,116
1,199,975		1,160,940	39,035
42,285		139,987	-97,702
901		802	99
825		584	241
860		3,433	-2,573
301		336	-35
556		630	-74
1,919		2,187	-268
452		489	-37
5,036		3,729	1,307
1,257		2,018	-761
9,052		14,070	-5,018
1,994		1,616	378
2,486		3,437	-951
9,339		5,897	3,442

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			**(l)** 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	
			2,340
			-839
			-430
			1,156
			1,281
			-1,054
			423
			-1,113
			759
			10,286
			169
			808
			-675
			-6,944
			-138,116
			39,035
			-97,702
			99
			241
			-2,573
			-35
			-74
			-268
			-37
			1,307
			-761
			-5,018
			378
			-951
			3,442

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
92-JP MORGAN CHASE & CO	P	2009-03-18	2009-06-05
20-MARATHON OIL CORP	P	2008-07-31	2009-04-06
48-PRICELINE COM INC	P	2008-09-11	2009-10-28
160-SWISS REINSURANCE	P	2008-10-22	2009-01-30
12-VARIAN MEDICAL SYS	P	2007-06-29	2009-01-30
7300-FREEPORT-MCMORAN CO	P	2007-06-12	2009-01-15
25-AMERISTAR CASINOS INC	P	2006-07-03	2009-05-07
25-CREE INC	P	2006-08-30	2009-12-30
175-LOOPNET INC	P	2008-01-10	2009-10-05
50-WINNEBAGO INDUSTRIES INC	P	2006-10-27	2009-02-11
3739 716-DFA US LARGE CO PORT FD	P	2003-12-18	2009-02-03
28517 11-PIMCO TOT RET FD	P	2006-02-23	2009-02-03
32 1033-SPDR KBW BANK ETF	P	2008-04-03	2009-02-03
210-AMPHENOL CORP	P	2008-12-02	2009-01-30
200-DANAHER CORP	P	2007-05-21	2009-01-30
200-GENERAL ELECTRIC CO	P	2008-09-16	2009-02-27
100-PEPSICO INC	P	2004-01-09	2009-01-30
100-UNITED TECHNOLOGIES	P	2008-10-15	2009-01-30
69-ACE LTD	P	2008-07-14	2009-06-05
40-APPLE COMPUTER INC	P	2008-10-22	2009-06-23
132-CHARLES SCHWAB CORP	P	2009-03-18	2009-06-08
160-CORNING INC	P	2007-11-01	2009-12-17
145-DR PEPPER SNAPPLE GROUP	P	2008-09-16	2009-08-18
44-FIFTH THIRD BANCORP	P	2009-03-26	2009-05-08
6-GOLDMAN SACHS GRP	P	2008-09-23	2009-04-07
612-INTEL CORP	P	2007-05-09	2009-01-30
2820-LEVEL 3 COMM	P	2007-03-16	2009-01-30
56-MARATHON OIL CORP	P	2008-08-08	2009-04-06
11-PRICELINE COM INC	P	2009-03-09	2009-10-28
57-SWISS REINSURANCE	P	2008-10-22	2009-11-06

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
3,211		2,344	867
564		951	-387
7,911		4,029	3,882
4,212		6,475	-2,263
444		510	-66
169,837		582,030	-412,193
522		480	42
1,389		376	1,013
1,572		1,951	-379
274		1,704	-1,430
99,970		123,439	-23,469
299,970		295,968	4,002
427		1,320	-893
5,552		4,404	1,148
11,239		14,151	-2,912
1,720		4,553	-2,833
5,037		4,597	440
4,775		5,195	-420
3,156		3,430	-274
5,382		3,914	1,468
2,374		1,873	501
2,964		3,844	-880
3,823		3,637	186
369		106	263
676		711	-35
7,936		13,750	-5,814
2,886		17,485	-14,599
1,580		2,579	-999
1,813		930	883
2,659		2,307	352

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			**(l)** 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	
			867
			-387
			3,882
			-2,263
			-66
			-412,193
			42
			1,013
			-379
			-1,430
			-23,469
			4,002
			-893
			1,148
			-2,912
			-2,833
			440
			-420
			-274
			1,468
			501
			-880
			186
			263
			-35
			-5,814
			-14,599
			-999
			883
			352

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
100-VARIAN MEDICAL SYS	P	2007-06-29	2009-01-30
2600-FREEPORT-MCMORAN CO	P	2007-08-10	2009-01-15
200-BOSTON PRIVATE FINL HLDG	P	2006-07-03	2009-05-08
50-DEVRY INC	P	2006-07-03	2009-07-28
250-MENTOR CORP MINN	P	2006-07-03	2009-01-07
50-WMS INDUSTRIES INC	P	2006-07-03	2009-05-26
9413 241-DFA US LARGE CO PORT FD	P	2003-12-18	2009-10-23
2792 238-PIONEER HIGH YLD FD	P	2009-07-01	2009-02-03
48 2681-SPDR KBW BANK ETF	P	2008-07-03	2009-02-03
50-AMPHENOL CORP	P	2008-12-02	2009-11-06
40-DANAHER CORP	P	2007-05-21	2009-05-26
100-GENERAL ELECTRIC CO	P	2008-09-25	2009-02-27
100-PEPSICO INC	P	2004-03-29	2009-01-30
200-WATERS CORP	P	2007-10-18	2009-01-30
54-ACE LTD	P	2008-07-14	2009-12-14
34-APPLE COMPUTER INC	P	2008-10-22	2009-07-16
122-CHINA MOBILE LTD	P	2007-03-16	2009-01-30
542-CROWN CASTLE INTL CORP	P	2007-03-16	2009-01-30
481-DR PEPPER SNAPPLE GROUP	P	2008-09-16	2009-08-21
416-FRANCE TELECOM SA	P	2008-05-29	2009-01-30
17-GOLDMAN SACHS GRP	P	2008-09-23	2009-04-08
233-INTEL CORP	P	2007-05-09	2009-02-03
1017-LEVEL 3 COMM	P	2007-03-16	2009-03-25
217-MICROSOFT CORP	P	2007-03-16	2009-01-30
115-RESEARCH IN MOTION LTD	P	2009-01-16	2009-01-30
158-TEVA PHARMACEUTICAL INDS LTD	P	2007-03-16	2009-01-30
83-VISA INC	P	2009-01-16	2009-01-30
1740-GOOGLE INC	P	2008-09-02	2009-01-09
200-BOSTON PRIVATE FINL HLDG	P	2008-02-28	2009-05-08
50-DOLBY LABS INC	P	2006-07-03	2009-07-28

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
3,701		4,252	-551
60,490		217,507	-157,017
1,166		5,620	-4,454
2,365		1,106	1,259
7,724		10,906	-3,182
1,638		902	736
299,975		310,590	-10,615
17,617		29,461	-11,844
642		1,355	-713
2,083		1,049	1,034
2,353		2,830	-477
860		2,386	-1,526
5,037		5,214	-177
7,239		13,685	-6,446
2,690		2,685	5
4,983		3,327	1,656
5,459		5,460	-1
10,533		17,887	-7,354
13,001		12,064	937
9,323		12,642	-3,319
1,927		2,015	-88
3,124		5,235	-2,111
640		6,306	-5,666
3,719		5,936	-2,217
6,372		5,674	698
6,540		5,735	805
3,996		3,823	173
550,431		825,918	-275,487
1,166		3,217	-2,051
2,092		1,155	937

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			**(l)** 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	
			-551
			-157,017
			-4,454
			1,259
			-3,182
			736
			-10,615
			-11,844
			-713
			1,034
			-477
			-1,526
			-177
			-6,446
			5
			1,656
			-1
			-7,354
			937
			-3,319
			-88
			-2,111
			-5,666
			-2,217
			698
			805
			173
			-275,487
			-2,051
			937

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
75-MENTOR CORP MINN	P	2007-09-12	2009-01-07
75-WMS INDUSTRIES INC	P	2006-07-03	2009-07-17
373 666-DFA US MICRO CAP PORT	P	2003-12-18	2009-02-03
26614 646-PIONEER HIGH YLD FD	P	2007-07-01	2009-02-03
34 4863-SPDR KBW BANK ETF	P	2008-10-02	2009-02-03
200-AUTO DATA PROCESSING	P	2004-07-02	2009-01-30
40-DANAHER CORP	P	2007-05-21	2009-06-24
150-JOHNSON & JOHNSON	P	2004-01-09	2009-01-30
10-PEPSICO INC	P	2004-03-29	2009-09-23
40-WATERS CORP	P	2008-02-07	2009-01-30
157-ALLSTATE CORP	P	2007-07-31	2009-01-13
10-APPLE COMPUTER INC	P	2008-10-22	2009-11-18
397-CINCINNATI FINL CORP	P	2008-07-23	2009-01-28
102-CROWN CASTLE INTL CORP	P	2007-03-16	2009-03-18
432-ECLIPSYS CORP	P	2007-03-16	2009-01-30
385-FRANCE TELECOM SA	P	2008-05-29	2009-03-18
16-GOLDMAN SACHS GRP	P	2008-09-25	2009-04-08
25-INTEL CORP	P	2007-09-24	2009-02-03
374-LEVEL 3 COMM	P	2007-09-11	2009-03-25
402-MICROSOFT CORP	P	2007-03-16	2009-01-30
85-RESEARCH IN MOTION LTD	P	2009-01-16	2009-12-14
171-TEVA PHARMACEUTICAL INDS LTD	P	2007-03-16	2009-04-21
14500-AUTODESK INC	P	2007-04-04	2009-02-20
1000-JOHNSON & JOHNSON	P	2003-06-16	2009-01-30
75-BOSTON PRIVATE FINL HLDG	P	2008-05-22	2009-05-08
50-F5 NETWORKS INC	P	2008-09-29	2009-07-28
75-MENTOR CORP MINN	P	2007-10-26	2009-01-07
3350 055-ARTIO GLBL HIGH INC FD	P	2008-07-01	2009-02-03
14537 335-DFA US MICRO CAP PORT	P	2003-12-18	2009-02-03
9975-POWERSHS DIV ACHV FD	P	2008-11-14	2009-02-03

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
2,317		3,355	-1,038
2,515		1,353	1,162
2,794		5,795	-3,001
167,916		280,809	-112,893
459		1,215	-756
7,326		7,234	92
2,401		2,830	-429
8,646		7,736	910
579		521	58
1,448		2,399	-951
4,667		8,527	-3,860
2,044		978	1,066
9,512		10,948	-1,436
1,959		3,366	-1,407
3,760		8,153	-4,393
8,738		11,700	-2,962
1,814		2,206	-392
335		648	-313
235		1,766	-1,531
6,889		10,997	-4,108
5,364		4,194	1,170
7,533		6,207	1,326
222,655		563,215	-340,560
57,601		53,630	3,971
437		651	-214
1,814		1,107	707
2,317		3,335	-1,018
24,821		36,997	-12,176
108,715		225,435	-116,720
100,166		115,176	-15,010

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) 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	
			-1,038
			1,162
			-3,001
			-112,893
			-756
			92
			-429
			910
			58
			-951
			-3,860
			1,066
			-1,436
			-1,407
			-4,393
			-2,962
			-392
			-313
			-1,531
			-4,108
			1,170
			1,326
			-340,560
			3,971
			-214
			707
			-1,018
			-12,176
			-116,720
			-15,010

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
25 464-SPDR KBW BANK ETF	P	2009-01-05	2009-02-03
10-AUTO DATA PROCESSING	P	2006-04-05	2009-01-30
20-DANAHER CORP	P	2007-05-21	2009-08-31
60-JOHNSON & JOHNSON	P	2004-07-02	2009-01-30
20-PEPSICO INC	P	2004-03-29	2009-12-22
60-WATERS CORP	P	2008-02-07	2009-08-31
237-ALLSTATE CORP	P	2007-07-31	2009-01-20
3-APPLE COMPUTER INC	P	2009-03-09	2009-11-18
332-CINCINNATI FINL CORP	P	2008-09-02	2009-01-28
36-CROWN CASTLE INTL CORP	P	2008-09-15	2009-03-18
96-ECLIPSYS CORP	P	2007-03-16	2009-06-19
51-GENENTECH INC	P	2007-09-20	2009-01-30
21-GOOGLE INC	P	2009-03-18	2009-09-08
397-INTEL CORP	P	2007-09-24	2009-03-04
1309-LEVEL 3 COMM	P	2007-09-11	2009-03-27
149-MICROSOFT CORP	P	2007-03-16	2009-12-11
24-RESEARCH IN MOTION LTD	P	2009-01-16	2009-12-22
68-TOYOTA MOTOR CORP	P	2008-04-14	2009-01-21
25900-BANCO BRADESCO SA	P	2008-06-13	2009-01-28
9000-MARRIOTT INTL INC	P	2008-04-17	2009-01-30
50-CABOT MICROELECTRONICS	P	2006-07-03	2009-07-28
50-F5 NETWORKS INC	P	2008-09-29	2009-12-17
100-MENTOR CORP MINN	P	2008-02-22	2009-01-07
28507 733-ARTIO GLBL HIGH INC FD	P	2006-07-01	2009-02-03
9661 836-DFA US SMALL CAP PORT FD	P	2003-12-18	2009-02-18
4815-POWERSHS DIV ACHV FD	P	2008-11-14	2009-07-14
2323 42-VANGUARD ENERGY FD	P	2004-06-29	2009-02-03
10-AUTO DATA PROCESSING	P	2006-04-05	2009-12-22
20-DANAHER CORP	P	2007-10-18	2009-08-31
50-MEDTRONIC INC	P	2004-01-09	2009-01-30

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
339		554	-215
366		420	-54
1,213		1,415	-202
3,458		3,342	116
1,200		1,043	157
3,075		3,598	-523
6,522		12,872	-6,350
613		261	352
7,955		10,001	-2,046
692		1,192	-500
1,710		1,812	-102
4,128		4,061	67
9,781		7,020	2,761
5,037		10,292	-5,255
936		6,182	-5,246
4,428		4,076	352
1,618		1,184	434
4,561		6,514	-1,953
241,866		573,835	-331,969
148,791		300,900	-152,109
1,644		1,503	141
2,492		1,107	1,385
3,089		2,960	129
211,220		314,834	-103,614
99,975		170,800	-70,825
50,087		55,596	-5,509
99,951		87,152	12,799
421		420	1
1,213		1,637	-424
1,675		2,414	-739

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			**(l)** 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	
			-215
			-54
			-202
			116
			157
			-523
			-6,350
			352
			-2,046
			-500
			-102
			67
			2,761
			-5,255
			-5,246
			352
			434
			-1,953
			-331,969
			-152,109
			141
			1,385
			129
			-103,614
			-70,825
			-5,509
			12,799
			1
			-424
			-739

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
80-PRAXAIR INC	P	2008-02-07	2009-01-30
30-WATERS CORP	P	2008-03-14	2009-12-22
127-ALLSTATE CORP	P	2007-07-31	2009-01-30
18-APPLE COMPUTER INC	P	2009-03-09	2009-12-11
48-COCA COLA CO	P	2009-02-17	2009-11-18
712-DELL INC	P	2007-03-16	2009-01-30
117-ECLIPSYS CORP	P	2007-03-16	2009-09-28
64-GENENTECH INC	P	2007-11-08	2009-01-30
7-GOOGLE INC	P	2009-04-22	2009-09-08
809-JETBLUE AIRWAYS	P	2007-03-16	2009-01-07
802-LEVEL 3 COMM	P	2008-01-14	2009-03-27
284-OAO GAZPROM SPON ADR	P	2007-10-18	2009-01-30
31-RESEARCH IN MOTION LTD	P	2009-03-09	2009-12-22
135-TOYOTA MOTOR CORP	P	2008-04-14	2009-01-26
1600-BIOGEN IDEC INC	P	2007-06-12	2009-04-13
9900-OCCIDENTAL PETE CORP	P	2008-10-07	2009-01-30
250-COLDWATER CREEK INC	P	2007-08-15	2009-07-28
50-FORMFACTOR INC	P	2006-07-03	2009-07-28
75-MENTOR CORP MINN	P	2008-07-29	2009-01-07
502 469-BUFFALO MID CAP FD	P	2008-06-18	2009-02-03
214 996-HARDING LOEVNER EMG MKT FD	P	2008-12-17	2009-10-23
19710-POWERSHS DIV ACHV FD	P	2008-11-14	2009-10-23
5767 013-VANGUARD INTL EXPL FD	P	2003-12-17	2009-02-03
80-CLOROX CO	P	2004-07-02	2009-01-30
150-ECOLAB INC	P	2005-10-21	2009-01-30
210-MEDTRONIC INC	P	2004-07-02	2009-01-30
150-PROCTOR & GAMBLE CO	P	2004-01-09	2009-01-30
200-WELLS FARGO & CO	P	2005-12-20	2009-01-30
54-ALLSTATE CORP	P	2007-08-06	2009-01-30
503-AT&T INC	P	2008-01-02	2009-01-29

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
4,961		6,412	-1,451
1,837		1,746	91
2,720		6,898	-4,178
3,475		1,568	1,907
2,692		2,066	626
6,761		16,029	-9,268
2,315		2,208	107
5,180		4,778	402
3,260		2,722	538
6,069		9,450	-3,381
573		2,376	-1,803
3,658		13,414	-9,756
2,090		1,167	923
8,438		12,933	-4,495
84,849		81,965	2,884
537,212		583,388	-46,176
1,639		4,747	-3,108
1,145		2,331	-1,186
2,317		1,741	576
4,437		6,762	-2,325
9,047		7,209	1,838
240,053		227,582	12,471
49,951		82,135	-32,184
3,989		4,251	-262
5,097		4,838	259
7,034		10,419	-3,385
8,254		7,491	763
3,778		6,337	-2,559
1,157		2,869	-1,712
12,411		20,525	-8,114

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) 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	
			-1,451
			91
			-4,178
			1,907
			626
			-9,268
			107
			402
			538
			-3,381
			-1,803
			-9,756
			923
			-4,495
			2,884
			-46,176
			-3,108
			-1,186
			576
			-2,325
			1,838
			12,471
			-32,184
			-262
			259
			-3,385
			763
			-2,559
			-1,712
			-8,114

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
34-COCA COLA CO	P	2009-02-17	2009-11-19
134-DELL INC	P	2007-11-30	2009-01-30
80-ENTERGY CORP	P	2007-03-16	2009-01-30
19-GENENTECH INC	P	2007-11-08	2009-02-26
5-GOOGLE INC	P	2009-08-14	2009-09-08
45-JP MORGAN CHASE & CO	P	2008-01-24	2009-01-30
206-LIFETIME FITNESS	P	2008-05-30	2009-01-30
700-ON SEMICNDTR CORP	P	2007-04-05	2009-01-30
29-RESEARCH IN MOTION LTD	P	2009-03-18	2009-12-22
153-TOYOTA MOTOR CORP	P	2008-04-15	2009-01-26
9700-BIOGEN IDEC INC	P	2007-06-12	2009-10-23
4000-SMITH INTL INC	P	2009-10-09	2009-12-02
225-CORINTHIAN COLLEGES INC	P	2006-07-03	2009-02-04
100-GENTEX CORP	P	2006-07-03	2009-07-28
100-PF CHANGS CHINA BISTRO	P	2006-07-03	2009-06-02
25131 325-BUFFALO MID CAP FD	P	2004-02-15	2009-02-03
5594 045-HARDING LOEVNER EMG MKT FD	P	2005-10-01	2009-10-23
9410 289-ROYCE TOT RET FD	P	2003-12-17	2009-02-03
63427 174-GMO GLBL BAL ASSET ALLOC I	P	2006-02-15	2009-01-09
50-COCA COLA CO	P	2004-01-09	2009-01-30
10-ECOLAB INC	P	2005-10-21	2009-12-22
20-MEDTRONIC INC	P	2004-07-02	2009-12-22
20-PROCTOR & GAMBLE CO	P	2004-07-02	2009-01-30
90-WELLS FARGO & CO	P	2007-04-11	2009-01-30
81-ALLSTATE CORP	P	2007-08-06	2009-06-08
70-AT&T INC	P	2008-01-03	2009-01-29
720-COMCAST CORP	P	2007-03-16	2009-01-30
512-DIRECTV GROUP INC	P	2007-08-10	2009-01-30
100-ENTERGY CORP	P	2007-03-16	2009-01-30
26-GENENTECH INC	P	2007-11-08	2009-03-12

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
1,910		1,464	446
1,273		3,257	-1,984
6,121		7,982	-1,861
1,634		1,418	216
2,329		2,324	5
1,118		2,043	-925
2,984		8,258	-5,274
2,921		6,762	-3,841
1,955		1,200	755
9,563		14,719	-5,156
431,226		496,914	-65,688
107,117		121,897	-14,780
4,801		3,204	1,597
1,441		1,392	49
3,259		3,721	-462
221,910		338,191	-116,281
235,397		187,569	47,828
75,000		105,943	-30,943
503,612		715,528	-211,916
2,145		2,492	-347
441		323	118
861		992	-131
1,101		1,091	10
1,700		3,097	-1,397
2,061		4,304	-2,243
1,727		2,898	-1,171
9,960		18,198	-8,238
11,198		11,072	126
7,653		9,978	-2,325
2,440		1,941	499

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) 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	
			446
			-1,984
			-1,861
			216
			5
			-925
			-5,274
			-3,841
			755
			-5,156
			-65,688
			-14,780
			1,597
			49
			-462
			-116,281
			47,828
			-30,943
			-211,916
			-347
			118
			-131
			10
			-1,397
			-2,243
			-1,171
			-8,238
			126
			-2,325
			499

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
321-HARTFORD FINL SVCS	P	2008-03-12	2009-01-30
188-JP MORGAN CHASE & CO	P	2008-08-19	2009-01-30
104-LIFETIME FITNESS	P	2008-05-30	2009-07-23
163-PAYCHEX INC	P	2008-03-31	2009-01-30
3568-RITE AID	P	2007-03-16	2009-01-30
88-TRANSOCEAN INC	P	2008-09-10	2009-01-30
7500-CELGENE CORP	P	2004-11-17	2009-01-30
125-CORINTHIAN COLLEGES INC	P	2006-07-03	2009-05-08
50-HEIDRICKS&STRUGGLES INTL	P	2006-07-03	2009-07-28
50-PF CHANGS CHINA BISTRO	P	2006-07-03	2009-07-28
6200 784-CAUSEWAY INTL VAL FD	P	2008-07-01	2009-02-03
67215-LOOMIS SAYLES BND FD	P	2004-12-09	2009-07-07
685 756-ROYCE TOT RET FD	P	2009-07-31	2009-10-23
199229 275-GMO GLBL BAL ASSET ALLOC	P	2006-02-15	2009-01-30
110-COCA COLA CO	P	2004-07-02	2009-01-30
270-EMERSON ELECTRIC CO	P	2004-07-02	2009-01-30
370-MICROSOFT CORP	P	2006-09-19	2009-01-30
40-PROCTOR & GAMBLE CO	P	2004-07-02	2009-05-26
10-WELLS FARGO & CO	P	2007-04-11	2009-04-13
132-ALLSTATE CORP	P	2008-12-31	2009-06-08
100-AT&T INC	P	2008-01-03	2009-01-30
240-COMMUNITY HEALTH SYS	P	2009-01-20	2009-01-30
116-DIRECTV GROUP INC	P	2007-08-10	2009-02-10
311-FIFTH THIRD BANCORP	P	2008-09-09	2009-01-30
70-GENENTECH INC	P	2008-12-17	2009-03-12
132-HARTFORD FINL SVCS	P	2008-11-03	2009-01-30
140-JP MORGAN CHASE & CO	P	2008-12-31	2009-01-30
96-LIFETIME FITNESS	P	2008-10-13	2009-07-23
67-PRICELINE COM INC	P	2008-01-25	2009-01-16
1036-RITE AID	P	2007-06-29	2009-01-30

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
4,166		22,674	-18,508
4,669		6,670	-2,001
2,769		4,169	-1,400
3,952		5,595	-1,643
970		19,944	-18,974
4,793		10,129	-5,336
398,841		105,751	293,090
1,910		1,780	130
933		1,680	-747
1,661		1,861	-200
47,926		95,636	-47,710
791,763		916,381	-124,618
7,246		7,694	-448
1,526,096		2,247,524	-721,428
4,718		5,571	-853
8,834		8,451	383
6,374		9,922	-3,548
2,104		2,181	-77
193		344	-151
3,358		4,315	-957
2,469		4,141	-1,672
4,418		4,050	368
2,670		2,509	161
743		5,078	-4,335
6,568		5,437	1,131
1,713		1,951	-238
3,477		4,348	-871
2,556		1,841	715
4,675		7,072	-2,397
282		6,601	-6,319

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			**(l)** 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	
			-18,508
			-2,001
			-1,400
			-1,643
			-18,974
			-5,336
			293,090
			130
			-747
			-200
			-47,710
			-124,618
			-448
			-721,428
			-853
			383
			-3,548
			-77
			-151
			-957
			-1,672
			368
			161
			-4,335
			1,131
			-238
			-871
			715
			-2,397
			-6,319

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
31-TRANSOCEAN INC	P	2008-09-22	2009-01-30
7600-CHEVRON CORP	P	2005-04-25	2009-01-30
50-COVANCE INC	P	2006-07-03	2009-04-09
125-HEIDRICKS&STRUGGLES INTL	P	2006-07-03	2009-10-23
75-SEMTECH CORP	P	2006-07-03	2009-07-28
20520 847-CAUSEWAY INTL VAL FD	P	2007-03-31	2009-02-03
3810 976-LOOMIS SAYLES GLB BND FD	P	2004-12-09	2009-02-18
23855 977-ROYCE TOT RET FD	P	2007-07-01	2009-10-23
100-ABBOTT LABS	P	2004-01-09	2009-01-30
40-COCA COLA CO	P	2004-07-02	2009-12-22
100-EMERSON ELECTRIC CO	P	2004-07-02	2009-05-26
150-MICROSOFT CORP	P	2006-09-19	2009-08-31
80-ROWE T PRICE GROUP	P	2006-04-05	2009-01-30
200-WELLS FARGO & CO	P	2007-05-21	2009-04-13
58-ALLSTATE CORP	P	2009-02-26	2009-06-08
42-AT&T INC	P	2008-01-03	2009-01-30
87-COMMUNITY HEALTH SYS	P	2009-01-20	2009-05-27
109-DIRECTV GROUP INC	P	2007-08-29	2009-02-10
624-FIFTH THIRD BANCORP	P	2008-10-06	2009-01-30
82-GILEAD SCIENCES INC	P	2007-11-02	2009-01-27
90-HARTFORD FINL SVCS	P	2008-11-03	2009-12-14
79-JP MORGAN CHASE & CO	P	2009-01-14	2009-01-30
324-LILLY ELI & CO	P	2008-01-10	2009-01-30
44-PRICELINE COM INC	P	2008-01-25	2009-01-30
637-RITE AID	P	2007-06-29	2009-08-17
6-TRANSOCEAN INC	P	2008-09-22	2009-06-11
7100-CONOCOPHILLIPS	P	2007-08-07	2009-01-30

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
1,688		3,923	-2,235
541,647		414,803	126,844
1,933		3,069	-1,136
3,141		4,200	-1,059
1,363		1,080	283
158,607		316,499	-157,892
49,975		59,910	-9,935
252,130		267,662	-15,532
5,546		4,217	1,329
2,291		2,026	265
3,176		3,130	46
3,658		4,022	-364
2,231		3,261	-1,030
3,861		7,284	-3,423
1,476		1,104	372
1,037		1,739	-702
2,262		1,468	794
2,509		2,491	18
1,491		7,311	-5,820
3,929		3,845	84
2,140		1,331	809
1,962		2,048	-86
11,908		18,410	-6,502
2,946		4,645	-1,699
1,002		4,059	-3,057
508		759	-251
340,944		550,217	-209,273

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) 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	
			-2,235
			126,844
			-1,136
			-1,059
			283
			-157,892
			-9,935
			-15,532
			1,329
			265
			46
			-364
			-1,030
			-3,423
			372
			-702
			794
			18
			-5,820
			84
			809
			-86
			-6,502
			-1,699
			-3,057
			-251
			-209,273

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
G STANTON GEARY 422 THAMES ST NEWPORT, RI 02840	PRESIDENT 30 00	67,650	0	5,251
JOHN R LIVESEY 411 SUMMER ST NORTH ANDOVER, MA 01845	TREASURER 25 00	43,650	0	846
B DANFORTH ELY PO BOX 732 FAR HILLS, NJ 07931	TRUSTEE 20 00	25,650	0	1,059
J DAVID SCHARDIEN 687 COLONIAL AVE UNION, NJ 07083	TRUSTEE 20 00	25,650	0	336
ROBERT RAYNOLDS 12384 OXFORD ROAD LONGMONT, CO 80501	TRUSTEE 20 00	25,650	0	1,972
GRETCHEN S SORIN PO BOX 800 COOPERSTOWN, NY 13326	TRUSTEE 20 00	25,650	0	1,928
NANCY E DAVIS 5604 SONOMA ROAD BETHESDA, MD 20817	TRUSTEE 20 00	25,650	0	1,005
MARY A ANTHONY PO BOX 112 POMFRET CENTER, CT 06259	EXEC DIR 45 00	109,400	6,168	4,742

Form 990PF Part XV Line 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*				
FRIENDS OF DINOSAUR RIDGE 16831 W ALAMEDA PKWY MORRISON,CO 80465		501(C)(3)	GENERAL PURPOSE	10,000
NAT'L SOCIETY OF THE COLO409 6TH ST GEORGETOWN,CO 80444		501(C)(3)	HOTEL DE PARIS MUSEUM RESTORATION	20,000
SAN JUAN COUNTY HISTORICAPO BOX 154 SILVERTON,CO 81433		501(C)(3)	RESTORATION PROJECT OF SHENANDOAH-DI	20,000
4-H EDUCATION AT AUER FAR158 AUER FARM ROAD BLOOMFIELD,CT 06002		501(C)(3)	CLASSROOM BUIDLINGS RENOVATIONS	35,000
BEACON PRESERVATION117 MAIN ST ANSONIA,CT 06401		501(C)(3)	GREEN LIGHT ACADEMY LIGHTHOUSE RESTO	30,000
CONNECTICUT FARMLAND TRUS77 BUCKINGHAM ST HARTFORD,CT 06106		501(C)(3)	ACQUISITION REVOLVING FUND TO PROTEC	75,000
CONNECTICUT PUBLIC TELEVI 1049 ASYLUM AVE HARTFORD,CT 061052411		501(C)(3)	HISTORY DAY DOCUMENTARY PROGRAM MICR	20,000
CT SOCIETY OF SONS OF AMEPO BOX 411 EAST HADDAM,CT 06423		501(C)(3)	RESTORATION OF 1773 NATHAN HALE SCHO	10,000
DAILY BREAD SOUP KITCHENPO BOX 281 PUTNAM,CT 06260		501(C)(3)	GENERAL PURPOSE	1,000
FRESH NEW LONDONPO BOX 429 374 BROAD ST NEW LONDON,CT 06320		501(C)(3)	MOBILE FARMERS MARKET PROJECT	40,000
FRIENDS OF ASSISI FOOD PA77 WATER ST DANIELSON,CT 06239		501(C)(3)	GENERAL PURPOSE	1,000
JOSHUA'S TRACT CONSERVATIPO BOX 4 MANSFIELD CENTER,CT 062500004		501(C)(3)	OPEN SPACE FUND	5,000
KILLINGLY HISTORICAL & GEPO BOX 6000 DANIELSON,CT 06239		501(C)(3)	GENERAL PURPOSE	500
NATURE CONSERVANCY CT CH55 HIGH ST MIDDLETOWN,CT 064573788		501(C)(3)	QUINEBAUG HIGHLANDS LANSCAPE PROJECT	5,000
POMFRET HISTORICAL SOCIETPO BOX 152 POMFRET CENTER,CT 06259		501(C)(3)	GENERAL PURPOSE	6,000
Total . . . . ▶ **3a**				3,180,050

Form 990PF Part XV Line 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*				
THE NORMA PFRIEM BREAST CANCER CENTER111 BEACH ROAD FAIRFIELD, CT 06824		501(C)(3)	2009 ROSE HOPE LUNCHEON	5,000
THOMPSON ECUMENICAL EMPOW PO BOX 664 65 MAIN ST NORTH GROSVENORDALE, CT 06255		501(C)(3)	FOOD SECURITY PROGRAM	1,000
ASSOCIATION OF SMALL FOUN 1720 N STREET NW WASHINGTON, DC 20036		501(C)(3)	GENERAL PURPOSE	1,500
NATIONAL TRUST FOR HISTOR 1785 MASSACHUSETTS AVE NW WASHINGTON, DC 20036		501(C)(3)	NATIONAL PRESERVATION EDUCATIONAL CO	50,000
NATIONAL TRUST FOR HIST PRESERVATION1785 MASSACHUSETTS AVE NW WASHINGTON, DC 20036		501(C)(3)	CENTER FOR STATE AND LOCAL PUBLIC PO	100,000
EDISON & FORD WINTER ESTA2350 MCGREGOR BLVD FORT MEYERS, FL 33910		501(C)(3)	RESTORATION OF THE EDISON AND FORD E	65,000
THE GEORGIA TRUST FOR HIS1516 PEACHTREE ST NW ATLANTA, GA 30309		501(C)(3)	ENDANGERED PROPERTIES INSTITUTE	35,000
KANSAS PRESERVATION ALLIA 12120 STATE LINE ROAD LEAWOOD, KS 66209		501(C)(3)	REVOLVING FUND FOR REHABILITATION OF	40,000
BROOKS SCHOOL1160 GREAT POND RD NORTH ANDOVER, MA 018451298		501(C)(3)	SKIP PERKINS SCHOLARSHIP FUND	2,500
DANA-FARBER CANCER INSTIT10 BROOKLINE PLACE WEST BROOKLINE, MA 02445		501(C)(3)	PANCREATIC CANCER FUND	750
MERRIMACK VALLEY HOSPICE360 MERRIMACK ST BLDG 9 LAWRENCE, MA 01843		501(C)(3)	GENERAL PURPOSE	5,000
NATIONAL TRUST FOR HISTOR7 FANEUIL HALL MARKETPLAC BOSTON, MA 02109		501(C)(3)	AFRICAN AMERICAN PRESERVATION INITIA	55,550
NEW BEDFORD WHALING MUSEU18 JOHNNY CAKE HILL NEW BEDFORD, MA 02740		501(C)(3)	BOURNE BUILDING RESTORATION PROJECT	50,000
NORMAN ROCKWELL MUSEUM9 GLENDALE ROAD PO BOX 3 STOCKBRIDGE, MA 01262		501(C)(3)	INSTALLATION OF FIRE SUPPRESSION SYS	20,000
NORTH BENNET STREET SCHOO39 NORTH BENNET ST BOSTON, MA 02113		501(C)(3)	PRESERVATION AND CARPENTRY PROJECT A	150,000
Total . . . . ▶ **3a**				3,180,050

Form 990PF Part XV Line 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*				
OLD STURBRIDGE VILLAGE1 OLD STURBRIDGE VILLAGE STURBRIDGE,MA 01566		501(C)(3)	MOVABLE FEASTS AGRICULTURAL EDUCATIO	25,000
PLIMOTH PLANTATIONPO BOX 1620 PLYMOUTH,MA 02362		501(C)(3)	HISTORIC LIVESTOCK MUSEUM PRESERVATI	35,000
ST PAUL'S EPISCOPAL CHUR390 MAIN ST NORTH ANDOVER,MA 01845		501(C)(3)	GENERAL PURPOSE	2,500
WATERFRONT HISTORIC AREA128 UNION ST NEW BEDFORD,MA 02740		501(C)(3)	NEIGHBORHOOD RESTORATION REVOLVING F	40,000
WORCESTER COUNTY HISTORIC11 FRENCH DR PO BOX 598 BOYLSTON,MA 015050598		501(C)(3)	YOUTH GARDENING PROGRAM AT TOWER HIL	15,000
YWCA OF SOUTHEASTEN MA20 SOUTH SIXTH ST NEW BEDFORD,MA 02740		501(C)(3)	RENOVATION OF THE LEVI STANDISH HOUS	20,000
AFRICAN MEETING HOUSE14 BEACON STREET SUITE 7 BOSTON,MA 02108		501(C)(3)	PRESERVATION AND RESTORATION OF AFRI	50,000
THE FARM INSTITUTEPO BOX 1868 EDGARTOWN,MA 02537		501(C)(3)	HORSE BARN & FOUR SEASONS HARVESTING	70,000
SANDY SPRING MUSEUM17901 BENTLEY RD SANDY SPRING,MD 20860		501(C)(3)	GENERAL PURPOSE	5,000
COASTAL MOUNTAINS LAND TR 101 MOUNT BATTIE STREET CAMDEN,ME 04843		501(C)(3)	BEECH NUT HISTORIC DISTRICT RESTORAT	15,000
COMMITTEE TO RESTORE THEPO BOX 11064 PORTLAND,ME 04104		501(C)(3)	GENERAL PURPOSE	2,000
HILTON-WINN FARM189 OGUNQUIT RD CAPE NEDDICK,ME 03902		501(C)(3)	GENERAL PURPOSE	7,500
ISLAND INSTITUTEPO BOX 648 386 MAIN ST ROCKLAND,ME 04841		501(C)(3)	FOUR SEASON ISLAND FARMING FUND	64,000
MAINE MARITIME MUSEUM243 WASHINGTON ST BATH,ME 04530		501(C)(3)	MUSEUM'S BOAT BUIDLING PROGRAM	15,000
MAINE PRESERVATION500 CONGRESS ST 2ND FLOO PORTLAND,ME 04101		501(C)(3)	MAINE PRESERVATION REVOLVING FUND	50,000
Total . . . . ▶ **3a**				3,180,050

Form 990PF Part XV Line 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*				
CAMP ALLEN50 CAMP ALLEN ROAD BEDFORD, NH 031106606		501(C)(3)	BUILDING FUND	7,500
COLONIAL DAMES OF AMERICA 154 MARKET ST PORTSMOUTH, NH 03801		501(C)(3)	MODAFF-LADD COACH HOUSE RESTORATION	40,000
HISTORIC HARRISVILLEPO BOX 79 HARRISVILLE, NH 03450		501(C)(3)	RESTABLISHING HYDROPOWER ENERGY AT C	50,000
PRESERVATION TRADES NETWO PO BOX 249 AMHERST, NH 030310249		501(C)(3)	SUMMER FIELD TRADES EDUCATION PROGRA	20,000
BGCN INC155 WASINGTON ST SUITE 2 NEWARK, NJ 07102		501(C)(3)	GENERAL PURPOSE	1,000
COMMUNITY AGENCIES CORPOR 25 JAMES ST NEWARK, NJ 07102		501(C)(3)	FEIGENSPAN MANSION RESTORATION	50,000
COMMUNITY FOOD BANK6735 BLACK HORSE PIKE EGG HARBOR TWP, NJ 08234		501(C)(3)	GENERAL PURPOSE	2,500
FAR HILLS COUNTRY DAY SCHPO BOX 8532 FAR HILLS, NJ 07931		501(C)(3)	GENERAL PURPOSE	3,000
FIRST PRESBYTERIAN CONGRE STUYVESANT AVE CHESTNUT UNION, NJ 070836984		501(C)(3)	GENERAL PURPOSE	5,000
GREATER NEWARK CONSERVANC 972 BROAD ST 8TH FLOOR NEWARK, NJ 07102		501(C)(3)	RESTORATION OF 1884 SYNAGOGUE BUILDI	50,000
HOLCOMBE-JIMISON FARMSTEA 1605 DANIEL BRAY HWY LAMBERTVILLE, NJ 08530		501(C)(3)	RESTORATION PROJECT FOR THE 1711 HOU	10,000
HOWELL LIVING HISTORY FAR101 HUNTER RD TITUSVILLE, NJ 08560		501(C)(3)	AGRICULTURAL WOODLOT PROJECT	22,000
HUNTERDON LAND TRUST ALLI56 MAIN STREET SUITE 2E FLEMINGTON, NJ 088221474		501(C)(3)	AGRICULTURAL PLANNING AND INSTALLATI	35,000
LIBERTY HALL MUSEUM1003 MORRIS AVE UNION, NJ 07083		501(C)(3)	COMPLETION OF THE ICE HOUSE ARCHIVE	45,000
LOCKTOWN STONE CHURCH136 LOCKTOWN-FLEMINGTON R FLEMINGTON, NJ 08822		501(C)(3)	REPAIRS AND PAINTING OF HISTORIC STO	20,000
Total . . . . ▶ **3a**				3,180,050

Form 990PF Part XV Line 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*				
MOST HOLY NAME CHURCH99 MARSELLUS PL GARFIELD,NJ 07026		501(C)(3)	GENERAL PURPOSE	5,000
NEW JERSEY COMMUNITY DEVEPO BOX 6976 PATTERSON,NJ 07509		501(C)(3)	ROGERS LOCOMOTIVE STORAGE BUILDING R	200,000
NEW JERSEY MUSEUM OF TRANPO BOX 622 FARMINGDALE,NJ 07727		501(C)(3)	ACCESSIBILITY	20,000
NEWARK MUSEUM49 WASHINGTON ST NEWARK,NJ 07102		501(C)(3)	RESTORATION OF 1863 POLHEMUS HOUSE	41,000
RUTGERS UNIVERSITY311 NORTH FIFTH ST CAMDEN,NJ 081021405		501(C)(3)	MID ATALNTIC REGIONAL CENTER FOR THE	5,000
SAINT PAUL'S EPISCOPAL CH80 ELM ST RAHWAY,NJ 07065		501(C)(3)	GENERAL PURPOSE	4,000
ST JOHN'S EPISCOPALIAN C61 CHURCH ST ELIZABETH,NJ 07206		501(C)(3)	GENERAL PURPOSE	2,500
ST PATRICKS HIGH SCHOOL221 COURT ST ELIZABETH,NJ 07206		501(C)(3)	GENERAL PURPOSE	10,000
TUCKERTON SEAPORT120 W MAIN ST PO BOX 52 TUCKERTON,NJ 08087		501(C)(3)	TUCKERTON SEAPORT'S SEA CAPTAIN'S HO	25,000
UPPER RARITAN WATERSHED APO BOX 273 GLADSTONE,NJ 07934		501(C)(3)	GENERAL PURPOSE	6,000
HISTORIC COLD SPRING VILLAGE720 ROUTE 9 CAPE MAY,NJ 08204		501(C)(3)	ORGANIC FARMING EQUIPMENT & HIGH SPE	25,000
ADIRONDACK ARCHITECTURAL 1790 MAIN STREET CIVIC C KEESEVILLE,NY 12944		501(C)(3)	AUSABLE HORSE NAIL COMPLEX MILL ROOF	25,000
COOPERSTOWN ART ASSOCIATI22 MAIN STREET COOPERSTOWN,NY 13326		501(C)(3)	GENERAL PURPOSE	2,000
FRANKLIN STAGE COMPANY25 INSTITUTE ST PO BOX 8 FRANKLIN,NY 13775		501(C)(3)	CHAPEL HALL RESTORATION PROJECT	29,000
HEALING A WOMAN'S SOUL70 MANSION ST COXSACKIE,NY 12051		501(C)(3)	GENERAL PURPOSE	2,000
Total . . . . ▶ **3a**				3,180,050

Form 990PF Part XV Line 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*				
HISTORIC HUDSON VALLEY150 WHITE PLAINS ROAD TARRYTOWN, NY 10591		501(C)(3)	WOODEN BOAT BUILDING ROCKING THE BOA	35,000
HISTORIC SALEM COURTHOUSEPO BOX 140 SALEM, NY 12865		501(C)(3)	RESTORATION PROJECT OF HISTORIC SALE	40,000
NEW YORK HISTORICAL ASSOCPO BOX 800 COOPERSTOWN, NY 13326		501(C)(3)	NATIVE AMERICAN INTERPRETIVE TRAIL	30,000
PATHFINDER VILLAGE INC3 CHENANGO RD EDMESTON, NY 133352314		501(C)(3)	GENERAL PURPOSE	2,000
QUEENS COUNTY FARM MUSEUM 73-50 LITTLE NECK PKWY FLORAL PARK, NY 11004		501(C)(3)	URBAN AGRICULTURAL PROJECT	50,000
SAINT MARY'S EPISCOPAL CHPO BOX 376 SPRINGFIELD CENTER, NY 134680376		501(C)(3)	GENERAL PURPOSE	7,000
ST MARY'S CHURCHPO BOX 376 SPRINGFIELD CENTER, NY 134680376		501(C)(3)	GENERAL PURPOSE	750
STONE BARNS CENTER FOR FO630 BEDFORD RD POCANTICO HILLS, NY 10591		501(C)(3)	IMPROVE CLASSROOM SPACE	20,000
THE LONG ISLAND MUSEUM1200 ROUTE 25A STONY BROOK, NY 11790		501(C)(3)	SAMUEL WEST BLACKSMITH SHOP PRESERVA	15,000
TOWN OF SPRINGFIELDNYPO BOX 235 SPRINGFIELD CENTER, NY 13468		501(C)(3)	GENERAL PURPOSE	6,000
UNDERGROUND RAILROAD HISTPO BOX 10851 ALBANY, NY 12201		501(C)(3)	RESTORATION OF STEPHEN AND HARRIET M	25,000
WOMEN MAKE MOVIES462 BROADWAY 5TH FLOOR NEW YORK, NY 10013		501(C)(3)	GREETINGS FROM ASBURY PARK PROJECT	10,000
GEAUGA COUNTY HISTORICAL 1465 E PARK ST BURTON, OH 44201		501(C)(3)	BARN RESTORATION PROJECT	25,000
OHIO & ERIE CANALWAY COAL47 WEST EXCHANGE ST AKRON, OH 44308		501(C)(3)	RESTORATION OF THE RICHARD HOWE HOUS	30,000
ECKLEY MINERS' VILLAGE AS2 ECKLEY MAIN ST WEATHERLY, PA 18255		501(C)(3)	EDUCATIONAL OUTREACH	10,000
Total . . . . ▶ **3a**				3,180,050

Form 990PF Part XV Line 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*				
FAIRMOUNT PARK HISTORIC P 2020 CHAMOUNIX DR WEST F PHILADELPHIA, PA 191313724		501(C)(3)	SUMMER APPRENTICE PROGRAM IN PRESERV	20,000
PEARL S BUCK INTERNATION520 DUBLIN RD PERKASIE, PA 18944		501(C)(3)	RESTORATION/PRESERVATION OF PEARL S	10,000
STRASBURG RESTORATION & P55 EAST MAIN ST STRASBURG, PA 17579		501(C)(3)	RESTORATION PROJECT FOR ENDAGERED PR	40,000
WAGNER FREE INSTITUTE OF1700 W MONTGOMERY AVE PHILADELPHIA, PA 19121		501(C)(3)	HEATING SYSTEM UPGRADE	40,000
BLOCK ISLAND HISTORICAL SPO BOX 79 BLOCK ISLAND, RI 02807		501(C)(3)	WOONSOCKET HOUSE REPAIR AND RESTORAT	25,000
EAST COAST GREENWAY ALLIA27 NORTH ROAD WAKEFIELD, RI 02879		501(C)(3)	CLOSE THE GAPS CAMPAIGN	2,000
INTERNATIONAL YACHT RESTO 449 THAMES ST NEWPORT, RI 02840		501(C)(3)	GENERAL PURPOSE	10,000
LITTLE COMPTON HISTORICALPO BOX 577 LITTLE COMPTON, RI 02837		501(C)(3)	BARN RESTORATION/DIGITIZATION	8,000
NEWPORT PRESERVATION SOCI 424 BELLEVUE AVE NEWPORT, RI 02840		501(C)(3)	BLACKSMITHING PROGRAM	5,000
OLD SLATER MILL ASSOCIATI67 ROOSEVELT AVE PO BOX PAWTUCKET, RI 028620696		501(C)(3)	COMMUNITY GUILS STUDIOS PROJECT	35,000
SALVE REGINA100 OCHRE POINT AVE NEWPORT, RI 028404192		501(C)(3)	GENERAL PURPOSE	5,000
PROVIDENCE REVOLVING FUND 372 WEST FOUNTAIN RD PROVIDENCE, RI 02903		501(C)(3)	RENOVATION OF PRESERVATION RESOURCE	60,000
PALMETTO TRUST FOR HIST PRESERVATION8301 PARKLANE RD COLUMBIA, SC 29223		501(C)(3)	HISTORIC PROPERTIES REVOLVING FUNDS	40,000
AMERICAN ASSOC OF STATE1717 CHURCH ST NASHVILLE, TN 37203		501(C)(3)	SUSTAINABILITY FOR HISTORY ORGANIZAT	45,000
FUERZA UNIDA710 NEW LAREDO HWY SAN ANTONIO, TX 78211		501(C)(3)	SUMMER YOUTH PROGRAM	5,000
Total . . . . ▶ **3a**				3,180,050

Form 990PF Part XV Line 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*				
GALVESTON HISTORICAL SOCI 502 20TH ST GALVESTON,TX 77550		501(C)(3)	REVOLVING FUND FOR RESTORATION OF HI	100,000
GADSBY'S TAVERN MUSEUM134 N ROYAL ST ALEXANDRIA,VA 22314		501(C)(3)	RESTORATION OF HISTORIC TAVERN'S ICE	30,000
GARI MELCHERS HOME AND ST224 WASHINGTON ST FREDRICKSBURG,VA 22405		501(C)(3)	RESTORATION OF THE OUTBUILDINGS AT G	10,000
THE GEORGE WASHINGTON FOUNDATION1201 WASHINGTON AVE FREDRICKSBURG,VA 22401		501(C)(3)	TRANSFORMATION OF ENTRANCE LANE TO T	20,000
FARM BASED EDUCATION ALLI 1611 HARBOR ROAD SHELBURNE,VT 05482		501(C)(3)	2009 FARM BASED EDUCATIONAL ALLIANCE	30,000
HISTORIC WINDSOR INCPO BOX 1777 WINDSOR,VT 05089		501(C)(3)	ROOF RESTRORATION AND PRESERVATION E	25,000
INTERVALE CENTER180 INTERVALE RD BURLINGTON,VT 05401		501(C)(3)	REBUILDING OF HISTORIC DAIRY BARN	60,000
SHELBURNE FARMS1611 HARBOR ROAD SHELBURNE,VT 05482		501(C)(3)	GENERAL PURPOSE	2,000
THE PUTNEY SCHOOL418 HOUGHTON BROOK ROAD PUTNEY,VT 05346		501(C)(3)	GENERAL PURPOSE	15,000
VERMONT YOUTH CONSERVATIO 1949 EAST MAIN ST RICHMOND,VT 05477		501(C)(3)	EAST MONITOR BARN RESTORATION PROJEC	50,000
SHELBURNE FARMS1611 HARBOR ROAD SHELBURNE,VT 05482		501(C)(3)	BREEDING BARN REHABILITATION PROJECT	100,000
MADISON CHILDREN'S MUSEUM 100 STATE ST MADISON,WI 53703		501(C)(3)	EXTERIOR FACADE RESTORATION ON NEW M	35,000
ANIMAL ADOPTION CENTERPO BOX 8532 JACKSON,WY 83002		501(C)(3)	GENERAL PURPOSE	5,000
JACKSON HOLE HISTORICAL SPO BOX 1005 JACKSON,WY 830011005		501(C)(3)	GENERAL PURPOSE	4,000
Total . . . . ▶ **3a**				3,180,050

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Form **4562**

Depreciation and Amortization

(Including Information on Listed Property)

OMB No 1545-0172

2009

Department of the Treasury
Internal Revenue Service

▶ See separate instructions. ▶ Attach to your tax return.

Attachment Sequence No **67**

Name(s) shown on return	Business or activity to which this form relates	Identifying number
1772 FOUNDATION INC	INDIRECT DEPRECIATION	22-2578377

Part I Election To Expense Certain Property Under Section 179

Note: *If you have any listed property, complete Part V before you complete Part I.*

1 Maximum amount See the instructions for a higher limit for certain businesses	1	250,000
2 Total cost of section 179 property placed in service (see instructions)	2	
3 Threshold cost of section 179 property before reduction in limitation (see instructions)	3	800,000
4 Reduction in limitation Subtract line 3 from line 2 If zero or less, enter -0-	4	
5 Dollar limitation for tax year Subtract line 4 from line 1 If zero or less, enter -0- If married filing separately, see instructions	5	

6 (a) Description of property	(b) Cost (business use only)	(c) Elected cost
6		

7 Listed property Enter the amount from line 29	7			
8 Total elected cost of section 179 property Add amounts in column (c), lines 6 and 7			8	
9 Tentative deduction Enter the **smaller** of line 5 or line 8			9	
10 Carryover of disallowed deduction from line 13 of your 2008 Form 4562			10	
11 Business income limitation Enter the smaller of business income (not less than zero) or line 5 (see instructions)			11	
12 Section 179 expense deduction Add lines 9 and 10, but do not enter more than line 11			12	
13 Carryover of disallowed deduction to 2010 Add lines 9 and 10, less line 12 ▶	13			

Note: *Do not use Part II or Part III below for listed property. Instead, use Part V.*

Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property **)** (See instructions)

14 Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year (see instructions)	14	
15 Property subject to section 168(f)(1) election	15	
16 Other depreciation (including ACRS)	16	2,038

Part III MACRS Depreciation (Do not include listed property.**)** (See instructions.)

Section A

17 MACRS deductions for assets placed in service in tax years beginning before 2009	17	
18 If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here ▶☐		

Section B—Assets Placed in Service During 2008 Tax Year Using the General Depreciation System

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only—see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property						
b 5-year property						
c 7-year property						
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs		S/L	
h Residential rental property			27 5 yrs	MM	S/L	
			27 5 yrs	MM	S/L	
i Nonresidential real property			39 yrs	MM	S/L	
				MM	S/L	

Section C—Assets Placed in Service During 2009 Tax Year Using the Alternative Depreciation System

20a Class life					S/L	
b 12-year			12 yrs		S/L	
c 40-year			40 yrs	MM	S/L	

Part IV Summary (see instructions)

21 Listed property Enter amount from line 28	21	
22 **Total.** Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21 Enter here and on the appropriate lines of your return Partnerships and S corporations—see instructions	22	2,038
23 For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

Part V **Listed Property** (Include automobiles, certain other vehicles, cellular telephones, certain computers, and property used for entertainment, recreation, or amusement.)

Note: *For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete* ***only*** *24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable.*

Section A—Depreciation and Other Information (Caution: *See the instructions for limits for passenger automobiles.*)

24a Do you have evidence to support the business/investment use claimed? ☐ **Yes** ☐ **No** | **24b** If "Yes," is the evidence written? ☐ **Yes** ☐ **No**

(a) Type of property (list vehicles first)	(b) Date placed in service	(c) Business/ investment use percentage	(d) Cost or other basis	(e) Basis for depreciation (business/investment use only)	(f) Recovery period	(g) Method/ Convention	(h) Depreciation/ deduction	(i) Elected section 179 cost
25 Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use (see instructions)						**25**		
26 Property used more than 50% in a qualified business use								
		%						
		%						
		%						
27 Property used 50% or less in a qualified business use								
		%				S/L -		
		%				S/L -		
		%				S/L -		
28 Add amounts in column (h), lines 25 through 27 Enter here and on line 21, page 1 .						**28**		
29 Add amounts in column (i), line 26 Enter here and on line 7, page 1							**29**	

Section B—Information on Use of Vehicles

Complete this section for vehicles used by a sole proprietor, partner, or other "more than 5% owner," or related person
If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles

	(a) Vehicle 1		(b) Vehicle 2		(c) Vehicle 3		(d) Vehicle 4		(e) Vehicle 5		(f) Vehicle 6	
30 Total business/investment miles driven during the year (**do not** include commuting miles) . .												
31 Total commuting miles driven during the year .												
32 Total other personal(noncommuting) miles driven												
33 Total miles driven during the year Add lines 30 through 32												
34 Was the vehicle available for personal use	**Yes**	**No**	**Yes**	**No**	**Yes**	**No**	**Yes**	**No**	**Yes**	**No**	**Yes**	**No**
during off-duty hours?												
35 Was the vehicle used primarily by a more than 5% owner or related person?												
36 Is another vehicle available for personal use? .												

Section C—Questions for Employers Who Provide Vehicles for Use by Their Employees

Answer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who **are not** more than 5% owners or related persons (see instructions)

	Yes	No
37 Do you maintain a written policy statement that prohibits all personal use of vehicles, including commuting, by your employees?		
38 Do you maintain a written policy statement that prohibits personal use of vehicles, except commuting, by your employees? See the instructions for vehicles used by corporate officers, directors, or 1% or more owners		
39 Do you treat all use of vehicles by employees as personal use?		
40 Do you provide more than five vehicles to your employees, obtain information from your employees about the use of the vehicles, and retain the information received?		
41 Do you meet the requirements concerning qualified automobile demonstration use? (See instructions)		
Note: If your answer to 37, 38, 39, 40, or 41 is "Yes," do not complete Section B for the covered vehicles		

Part VI **Amortization**

(a) Description of costs	(b) Date amortization begins	(c) Amortizable amount	(d) Code section	(e) Amortization period or percentage	(f) Amortization for this year
42 Amortization of costs that begins during your 2009 tax year (see instructions)					
43 Amortization of costs that began before your 2009 tax year				**43**	
44 **Total.** Add amounts in column (f) See the instructions for where to report . .				**44**	

TY 2009 Accounting Fees Schedule

Name: 1772 FOUNDATION INC

EIN: 22-2578377

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
LESHNER FRANCHINO & CO	31,880	14,346		14,346

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

TY 2009 Depreciation Schedule

Name: 1772 FOUNDATION INC

EIN: 22-2578377

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
COMPUTER EQUIPMENT	2003-11-15	1,044	1,044	S/L	5 0000				
COMPUTER EQUIPMENT	2003-10-10	1,750	1,750	S/L	5 0000				
COMPUTER EQUIPMENT	2006-01-19	1,027	599	S/L	5 0000	206	103		
LAPTOP	2006-08-02	1,567	757	S/L	5 0000	314	157		
OFFICE FURNITURE	2006-01-19	3,600	2,100	S/L	5 0000	720	360		
FILING CABINET	2007-08-02	2,798	566	S/L	7 0000	400	200		
LAPTOP COMPUTER	2009-03-13	791		S/L	5 0000	132	66		
PRINTER	2009-04-09	478		S/L	5 0000	72	36		
PRINTER	2009-05-14	1,086		S/L	5 0000	145	73		
POWER POINT PROJECTOR	2009-08-07	583		S/L	5 0000	49	24		

TY 2009 Investments Corporate Bonds Schedule

Name: 1772 FOUNDATION INC

EIN: 22-2578377

Name of Bond	End of Year Book Value	End of Year Fair Market Value
COCA COLA CO 5.75% 03-15-11	2,944,975	2,915,393
PFIZER INC 4.45% 03-15-12	2,954,588	2,961,417

TY 2009 Investments Corporate Stock Schedule

Name: 1772 FOUNDATION INC
EIN: 22-2578377

Name of Stock	End of Year Book Value	End of Year Fair Market Value
POWERSHARES DIV ACH PORT		
SECTOR SPDR FINL SEL		
SPDR KBW BANK ETF		
3M COMPANY	24,523	24,801
ABBOTT LABS	17,281	20,516
ADOBE SYSTEMS INC	9,810	13,976
AMETEK INC	11,913	15,296
AMPHENOL CORP	8,407	17,548
AUTO DATA PROCESSING	17,596	17,984
BARD C R INC	17,507	17,138
CLOROX CO	11,845	12,810
COCA COLA CO	11,950	14,820
COGNIZANT TECH SOL	8,411	18,585
COLGATE-PALMOLIVE CO	13,150	18,073
DANAHER CORP	14,733	13,536
ECOLAB INC	9,237	11,591
EMERSON ELECTRIC CO	15,974	18,318
EQUIFAX INC	16,612	16,372
GENERAL ELECTRIC CO		
JOHNSON & JOHNSON	20,376	21,899
MCGRAW-HILL COS		
MEDTRONIC INC	25,526	22,870
MICROSOFT CORP	23,413	25,908
OMNICOM GROUP INC	19,560	18,401
ORACLE CORP	17,189	20,360
PATTERSON COMPANIES		
PAYCHEX INC	10,994	11,337
PEPSICO INC	18,226	19,456
PRAXAIR INC	11,236	11,243
PROCTOR & GAMBLE CO	16,141	17,583
ROWE T PRICE GROUP	9,670	11,715
STRYKER CORP	16,651	16,118
SYSCO CORP	16,797	15,088
UNITED TECH CORP	13,751	18,047
WATERS CORP	14,503	16,729
WELLS FARGO & CO		
ADTRAN INC	10,298	10,148
ALIGN TECH INC	14,260	23,612
ALLSCRIPTS HLTHCT SLTN	4,827	9,609
AMERICAN MED SYS HLDG	12,377	13,985
AMERISTAR CASINOS INC	12,962	9,900
AMYLIN PHARMA	16,892	8,159
BOSTON PRIVATE FINL HLDGS		
CABOT MICROELECTRONICS	10,471	11,536
CAREER EDUCATION CORP	12,860	13,403
CHARLES RIVER LABS HLDG	9,556	10,107
CHRISTOPHER & BANKS CORP	14,163	5,144
CIENA CORP	5,357	4,336
COLDWATER CREEK INC	18,724	10,035
CORINTHIAN COLLEGES INC	14,131	15,491
CORP EXECUTIVE BOARD CO	6,870	8,558
COSTAR GROUP INC	3,993	5,221
COVANCE INC		
CREE INC	2,935	8,456
DEALERTRACK HOLDINGS	4,570	5,167
DEVRY INC	3,317	8,510
DIEBOLD INC	5,183	4,979
DOLBY LABS INC	4,250	9,546
F5 NETWORKS INC	2,767	6,621
FAIRCHILD SEMICONDUCTOR	8,419	5,994
FIRST SERVICE CORP		1,556
FIRST SERVICE CORP PFD	9,808	7,170
FORMFACTOR INC	16,613	12,518
GENETEX CORP	7,856	12,049
HEIDRICKS & STRUGGLES INTL	7,323	7,029
HEXCEL CORP	4,059	5,841
INTERNAP NETWORK SVC	10,780	3,643
ITT EDUC SVCS INC	8,624	14,394
KNOT INC	8,606	5,539
KORN/FERRY INTL	12,541	10,725
LIFETIME FITNESS	13,714	12,465
LIONS GATE ENTMT CRP		
LOOPNET INC		
MANHATTAN ASSOC INC	6,722	7,813
MARKETAXESS HLDGS	9,441	7,993
MEDICS PHARM	10,067	10,820
MENTOR CORP		
MKS INST INC	15,313	13,050
MONSTER WORLDWIDE	5,020	5,655
MORNINGSTAR INC	5,651	6,526
NATIONAL INSTRUMENTS	10,047	11,780
NAVIGANT CONSULTING INC	6,209	7,430
NEUSTAR INC	9,531	11,520
OXFORD INDS INC	9,159	5,170
PANERA BREAD CO	6,457	10,041
PF CHANGS CHINA BISTRO	12,639	15,164
PHARMACUETICAL PROD DEV	14,870	9,962
PRIVATEBANCORP INC	9,121	3,364
PSS WORLD MEDICAL INC	8,846	10,735
SEMTECH CORP	9,477	12,758
TRIMBLE NAVIGATION LTD	1,554	3,150
UNVL TECH INST	4,331	6,060
VALMONT IND INC	1,904	1,961
WADDELL & REED FINL	5,833	15,270
WINNEBAGO INDS INC		
WMS INDS INC	10,433	23,040
WRIGHT MEDICAL GRP INC	6,597	6,156
ACE LTD	13,096	14,767
ALLSTATE CORP	10,570	12,924
AMDOCS LTD	6,416	10,039
APPLE INC	11,093	11,352
AT&T INC	8,730	11,584
CHINA MOBILE LTD	15,347	12,350
CINCINNATI FINL CORP		
COCA COLA CO	3,530	4,674
COMCAST CORP	23,076	16,266
COMMUNITY HEALTH SYS	4,915	8,651
CONOCOPHILLIPS	23,455	18,998
CORNING INC	11,195	10,234
CROWN CASTLE INTL CORP	11,156	17,763
DELL INC	26,267	18,496
DIRECTV GROUP INC	8,512	12,306
DISH NETWORK CORP	8,648	12,088
DR PEPPER SNAPPLE		
ECLIPSYS CORP	2,454	2,408
ENTERGY CORP	21,891	17,759
FIFTH THIRD BANK	1,541	6,211
FISERV INC	12,996	13,623
FRANCE TELECOM SA		
GENENTECH INC		
GILEAD SCIENCES INC	11,925	11,293
GOLDMAN SACHS GRP		
HARTFORD FINL SVCS GRP	5,117	9,699
HELMERICH & PAYNE INC		
ING GROEP NV ADR	11,236	11,752
INTEL CORP		
JETBLUE AIRWAYS CORP		
JP MORGAN CHASE		
KEYCORP INC	7,228	7,110
LEAP WIRELESS	5,852	5,967
LEVEL 3 COMM	5,228	6,524
LIFETIME FITNESS	3,456	7,454
LILLY ELI & CO	18,424	13,356
MARATHON OIL CORP	19,686	18,857
MICROSOFT CORP	18,525	19,385
MITSUBISHI CORP	12,364	9,648
MONSANTO CO	12,648	15,206
N C R CORP	6,910	5,999
OAO GAZPROM	16,613	10,185
ON SEMICONDUCTOR CORP	7,807	7,418
PAYCHEX INC	5,939	5,301
PRICELINE.COM INC		
RITE AID CORP	5,008	2,042
ROCHE HLDGS LTD	11,279	11,352
SMITH INTERNATIONAL INC	11,024	10,678
SWISS REINSURANCE	9,080	17,140
TEVA PHARM INDS		
THERMO FISHER SCIENTIFIC	16,433	20,411
TOYOTA MOTOR CORP		
TRANSATLANTIC HOLDINGS INC	15,764	18,968
TRANSOCEAN INC		
UNITED STATES STEEL CORP	12,237	15,930
US BANCORP	11,098	16,905
VARIAN MEDICAL SYS	9,884	11,759
VISA INC	7,307	11,807
ANNALY CAP MGMNT INC	353,202	385,170
AUTODESK INC		
BANCO BRADESCO SA		
BIOGEN IDEC INC		
CELANESE CORP	218,689	260,010
CELGENE CORP	283,412	1,119,168
CHEVRON CORP		
CONOCOPHILLIPS		
CORNING INC	435,529	473,095
CVS CAREMARK CORP		
DENTSPLY INTL INC		
ECOLAB INC	613,599	630,807
ELAN PLC	1,134,177	544,420
EXTERRAN HOLDINGS		
EXXON MOBIL CORP	540,857	492,332
FREEPORT-MCMORAN		
GOLDCORP INC	435,240	391,433
GOOGLE INC		
HALLIBURTON CO	722,062	589,764
JOHNSON & JOHNSON		
MARRIOTT INTL INC		
MASIMO CORP	587,126	565,812
METTLER TOLEDO INTL	584,493	703,433
MOSAIC CO	441,174	642,098
OCCIDENTAL PETE CORP		
ORACLE CORP	291,104	316,437
QUIDEL CORP	316,911	330,720
THERMO FISHER SCIENTIFIC	600,085	572,280
WEATHERFORD INTL LTD	576,519	386,856
WALMART STORES INC	216,941	224,490

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TY 2009 Investments - Other Schedule

Name: 1772 FOUNDATION INC

EIN: 22-2578377

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
GLDMN SACHS LOCL EMRG MKT DBT	AT COST	729,002	749,395
LOOMIS SAYLES BOND FD	AT COST	2,260,912	2,216,381
LOOMIS SAYLES GLBL BD FD	AT COST	733,223	746,064
PIMCO FOREIGN BD UNHDG FD	AT COST	2,588,734	2,577,950
PIMCO LOW DURATION FD	AT COST	2,652,664	2,751,777
PIMCO REAL RETURN FD	AT COST	2,703,878	2,794,195
PIMCO TOTAL RETURN FD	AT COST	5,429,539	5,640,942
TCW TOTAL RETURN BND FD	AT COST	913,831	940,233
ARTIO GLBL HIGH INC FD	AT COST		
BUFFALO MID CAP FD	AT COST		
CAUSEWAY INTL VAL FD	AT COST		
COLUMBIA MARSICO 21ST	AT COST		
DFA EMG MKT CORE EQ PORT	AT COST	200,760	207,441
DFA INTL SMALL CO	AT COST	144,739	213,771
DFA LARGE CAP INTL PORT	AT COST	518,405	574,727
DFA REAL ESTATE SEC PORT	AT COST	253,575	181,768
DFA US LARGE CO PORT	AT COST	662,859	659,638
DFA US MICRO CAP PORT	AT COST		
DFA US SMALL CAP PORT	AT COST	461,663	431,308
FIRST EAGLE GOLD FD	AT COST	278,006	313,091
GLDMN SACHS COMMODITY FD	AT COST	103,586	143,091
HARDING LOEVNER EMER MKT FD	AT COST		
PIMCO COMMOD REAL RTN ST FD	AT COST	615,804	424,327
PIONEER HIGH YLD FD	AT COST		
ROYCE TOTAL RETURN FD	AT COST		
VANGUARD ENERGY FD	AT COST	176,498	280,195
VANGUARD INTL EXPL INV SHS	AT COST	206,064	199,457
GLOBAL BAL ASSET ALLOC FD III	AT COST	29,094,987	24,509,167

TY 2009 Land, Etc. Schedule

Name: 1772 FOUNDATION INC

EIN: 22-2578377

Category / Item	Cost / Other Basis	Accumulated Depreciation	Book Value	End of Year Fair Market Value
	14,724	8,854	5,870	

TY 2009 Legal Fees Schedule

Name: 1772 FOUNDATION INC

EIN: 22-2578377

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INDIRECT LEGAL FEES	743			

TY 2009 Other Assets Schedule

Name: 1772 FOUNDATION INC

EIN: 22-2578377

Description	Beginning of Year - Book Value	End of Year - Book Value	End of Year - Fair Market Value
SECURITY DEPOSITS	100		

TY 2009 Other Expenses Schedule

Name: 1772 FOUNDATION INC

EIN: 22-2578377

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
EXPENSES				
OFFICE SUPPLIES & EXPENSE	8,805			8,805
DUES & SUBSCRIPTIONS	14,453			14,453
PAYROLL SERVICE FEES	1,268	317		951
TELEPHONE	2,567	642		1,925
INSURANCE	1,711	428		1,283
DATA PROCESSING & WEBSITE	3,041			3,041
HISTORIC PRESERVATION FEES	5,000			5,000
INTERN FELLOWSHIPS	54,249			54,249
PEER REVIEW EXPENSE	223			223
UTILITIES	992	496		496

TY 2009 Other Income Schedule

Name: 1772 FOUNDATION INC

EIN: 22-2578377

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
OTHER INVESTMENT INCOME	509	509	

TY 2009 Other Increases Schedule

Name: 1772 FOUNDATION INC

EIN: 22-2578377

Description	Amount
PRIOR YEAR GRANTS PAYABLE DEDUCTED ON PAGE 1	495,000

TY 2009 Other Liabilities Schedule

Name: 1772 FOUNDATION INC

EIN: 22-2578377

Description	Beginning of Year - Book Value	End of Year - Book Value
EXCISE TAXES PAYABLE	6,000	

TY 2009 Other Professional Fees Schedule

Name: 1772 FOUNDATION INC

EIN: 22-2578377

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INVESTMENT MANAGEMENT & TRADE FE	256,402	256,402		
PUBLIC RELATIONS	251			

TY 2009 Taxes Schedule

Name: 1772 FOUNDATION INC

EIN: 22-2578377

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
EXCISE TAXES	16,160			