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

2009

Department of the Treasury  
Internal Revenue Service

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

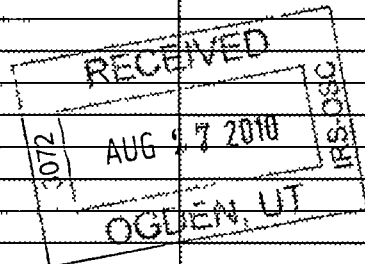
For calendar year 2009, or tax year beginning , and ending

G Check all that apply ☐ Initial return ☐ Initial return of a former public charity ☐ Final return  
☐ Amended return ☐ Address change ☐ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions	Name of foundation <b>THE EAGLE ROCK CHARITABLE FOUNDATION, INC.</b>		A Employer identification number <b>22-3768830</b>
	Number and street (or P.O. box number if mail is not delivered to street address)	Room/suite	B Telephone number <b>(908) 766-4277</b>
	City or town, state, and ZIP code <b>BERNARDSVILLE, NJ 07924</b>		C If exemption application is pending, check here <input type="checkbox"/> D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
	H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ <b>166,469.</b> (Part I, column (d) must be on cash basis.)		J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	

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))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities		2,415.	2,415.		Statement 1
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10					
b Gross sales price for all assets on line 6a			0.		
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)					
11 Other income					
12 Total. Add lines 1 through 11		2,415.	2,415.		
13 Compensation of officers, directors, trustees, etc		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees Stmt 2		675.	338.		337.
c Other professional fees					
17 Interest					
18 Taxes Stmt 3		69.	0.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses Stmt 4		46.	21.		25.
24 Total operating and administrative expenses. Add lines 13 through 23		790.	359.		362.
25 Contributions, gifts, grants paid		20,493.			20,493.
26 Total expenses and disbursements. Add lines 24 and 25		21,283.	359.		20,855.
27 Subtract line 26 from line 12		<18,868.>			
a Excess of revenue over expenses and disbursements			2,056.		
b Net investment income (if negative, enter -0-)				N/A	
c Adjusted net income (if negative, enter -0-)					

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**THE EAGLE ROCK CHARITABLE FOUNDATION,  
INC.**

22-3768830

<b>Part II Balance Sheets</b>		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	112,097.	93,229.	93,229.
	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			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock Stmt 5	70,821.	70,821.	73,240.
	c Investments - corporate bonds			
<b>Liabilities</b>	11 Investments - land, buildings, and equipment basis ▶			
	Less: accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
	14 Land, buildings, and equipment basis ▶			
	Less: accumulated depreciation ▶			
	15 Other assets (describe ▶)			
	16 <b>Total assets</b> (to be completed by all filers)	182,918.	164,050.	166,469.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
<b>Net Assets or Fund Balances</b>	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 <b>Total liabilities</b> (add lines 17 through 22)	0.	0.	
<b>Net Assets or Fund Balances</b>	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ▶ <input type="checkbox"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds	0.	0.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	182,918.	164,050.	
30 <b>Total net assets or fund balances</b>	182,918.	164,050.		
31 <b>Total liabilities and net assets/fund balances</b>	182,918.	164,050.		

**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	182,918.
2 Enter amount from Part I, line 27a	2	<18,868.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	164,050.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 <b>Total net assets or fund balances at end of year</b> (line 4 minus line 5) - Part II, column (b), line 30	6	164,050.

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**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.)
<b>1a</b>			
<b>b</b> NONE			
<b>c</b>			
<b>d</b>			
<b>e</b>			

(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)
<b>a</b>			
<b>b</b>			
<b>c</b>			
<b>d</b>			
<b>e</b>			

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

<b>2</b> Capital gain net income or (net capital loss)	2	
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	3	

**Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

**1** Enter the appropriate amount in each column for each year, see 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	16,143.	183,774.	.087842
2007	17,458.	206,997.	.084339
2006	13,223.	46,068.	.287032
2005	6,518.	7,613.	.856167
2004	11,960.	8,563.	1.396707

<b>2</b> Total of line 1, column (d)	2	2.712087
<b>3</b> 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	.542417
<b>4</b> Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	156,084.
<b>5</b> Multiply line 4 by line 3	5	84,663.
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)	6	21.
<b>7</b> Add lines 5 and 6	7	84,684.
<b>8</b> Enter qualifying distributions from Part XII, line 4	8	20,855.

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.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)		1	41.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	41.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	41.
6 Credits/Payments			
a 2009 estimated tax payments and 2008 overpayment credited to 2009		6a	
b Exempt foreign organizations - tax withheld at source		6b	
c Tax paid with application for extension of time to file (Form 8868)		6c	
d Backup withholding erroneously withheld		6d	
7 Total credits and payments. Add lines 6a through 6d		7	0.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached		8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	41.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		10	
11 Enter the amount of line 10 to be Credited to 2010 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>		11	

**Part VII-A Statements Regarding Activities**

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

N/A

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**Part VII-A Statements Regarding Activities** (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► JOHN C. WOODS Telephone no ► (908) 766-4277 Located at ► 160 ROUND TOP ROAD BERNARDSVILLE, NJ ZIP+4 ► 07924			
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 N/A			

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here N/A	1b	
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ►		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions) N/A	2b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ►		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009) N/A	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

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**Part VII-B** Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No**b** If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

**5b**

Organizations relying on a current notice regarding disaster assistance check here

☒**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

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

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

X

If "Yes" to 6b, file Form 8870

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

N/A

**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.

(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 Statement 6		0.	0.	0.

**2** Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

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

0

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**3 Five highest-paid independent contractors for professional services. If none, enter "NONE."**

<b>Total</b> number of others receiving over \$50,000 for professional services	0
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Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2		Amount
1	N/A	
2		
	All other program-related investments See instructions	
3		
<b>Total.</b> Add lines 1 through 3		0.

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**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see instructions.)

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	62,576.
<b>b</b>	Average of monthly cash balances	<b>1b</b>	95,885.
<b>c</b>	Fair market value of all other assets	<b>1c</b>	
<b>d</b>	<b>Total</b> (add lines 1a, b, and c)	<b>1d</b>	158,461.
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	0.
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	0.
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	158,461.
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	<b>4</b>	2,377.
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	156,084.
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5	<b>6</b>	7,804.

**Part XI Distributable Amount** (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	7,804.
<b>2a</b>	Tax on investment income for 2009 from Part VI, line 5	<b>2a</b>	41.
<b>b</b>	Income tax for 2009 (This does not include the tax from Part VI)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	41.
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	7,763.
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	0.
<b>5</b>	Add lines 3 and 4	<b>5</b>	7,763.
<b>6</b>	Deduction from distributable amount (see instructions)	<b>6</b>	0.
<b>7</b>	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	7,763.

**Part XII Qualifying Distributions** (see instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
<b>a</b>	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	<b>1a</b>	20,855.
<b>b</b>	Program-related investments - total from Part IX-B	<b>1b</b>	0.
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	20,855.
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	<b>5</b>	0.
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	<b>6</b>	20,855.

**Note.** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

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**Part XIII** **Undistributed Income** (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
<b>1</b> Distributable amount for 2009 from Part XI, line 7				<b>7,763.</b>
<b>2</b> Undistributed income, if any, as of the end of 2009				
<b>a</b> Enter amount for 2008 only			<b>0.</b>	
<b>b</b> Total for prior years		<b>0.</b>		
<b>3</b> Excess distributions carryover, if any, to 2009				
<b>a</b> From 2004	<b>11,812.</b>			
<b>b</b> From 2005	<b>6,377.</b>			
<b>c</b> From 2006	<b>13,223.</b>			
<b>d</b> From 2007	<b>7,197.</b>			
<b>e</b> From 2008	<b>7,023.</b>			
<b>f</b> Total of lines 3a through e	<b>45,632.</b>			
<b>4</b> Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ <b>20,855.</b>				
<b>a</b> Applied to 2008, but not more than line 2a			<b>0.</b>	
<b>b</b> Applied to undistributed income of prior years (Election required - see instructions)		<b>0.</b>		
<b>c</b> Treated as distributions out of corpus (Election required - see instructions)	<b>0.</b>			
<b>d</b> Applied to 2009 distributable amount	<b>13,092.</b>			<b>7,763.</b>
<b>e</b> Remaining amount distributed out of corpus	<b>0.</b>			<b>0.</b>
<b>5</b> Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)				
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus Add lines 3f, 4c, and 4e Subtract line 5	<b>58,724.</b>			
<b>b</b> Prior years' undistributed income Subtract line 4b from line 2b		<b>0.</b>		
<b>c</b> 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		<b>0.</b>		
<b>d</b> Subtract line 6c from line 6b Taxable amount - see instructions		<b>0.</b>		
<b>e</b> Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see instr			<b>0.</b>	
<b>f</b> Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				<b>0.</b>
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	<b>0.</b>			
<b>8</b> Excess distributions carryover from 2004 not applied on line 5 or line 7	<b>11,812.</b>			
<b>9</b> Excess distributions carryover to 2010 Subtract lines 7 and 8 from line 6a	<b>46,912.</b>			
<b>10</b> Analysis of line 9				
<b>a</b> Excess from 2005	<b>6,377.</b>			
<b>b</b> Excess from 2006	<b>13,223.</b>			
<b>c</b> Excess from 2007	<b>7,197.</b>			
<b>d</b> Excess from 2008	<b>7,023.</b>			
<b>e</b> Excess from 2009	<b>13,092.</b>			



**Part XV** **Supplementary Information** (continued)

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

<div>Recipient</div> <div>Name and address (home or business)</div>	<div>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</div>	<div>Foundation status of recipient</div>	<div>Purpose of grant or contribution</div>	<div>Amount</div>
<div>a Paid during the year</div> <div>See Statement 7</div>				
<div>Total</div>			<div>▶ 3a</div>	<div>20,493.</div>
<div>b Approved for future payment</div> <div>None</div>				
<div>Total</div>			<div>▶ 3b</div>	<div>0.</div>

## Enter gross amounts unless otherwise indicated.

(See worksheet in line 13 instructions to verify calculations )

923621  
02-02-10

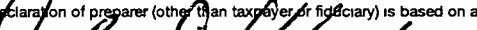


## Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

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

[illegible]

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

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

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.			
	 Signature of officer or trustee		8-23-10 Date	 Title
Paid Preparer's Use Only	Preparer's signature  Date 8/10/10		Check if self-employed <input type="checkbox"/>	Preparer's identifying number 900052465
	Firm's name (or yours if self-employed), address, and ZIP code Olsen & Thompson, P.A. 970 Mount Kemble Ave. Morristown, NJ 07960		EIN 22-194499 Phone no (973) 425-3212	

Form 990-PF	Dividends and Interest from Securities	Statement	1
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Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
MERRILL LYNCH	2,415.	0.	2,415.
Total to Fm 990-PF, Part I, ln 4	2,415.	0.	2,415.

Form 990-PF	Accounting Fees	Statement	2
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Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
ACCOUNTING FEE	675.	338.		337.
To Form 990-PF, Pg 1, ln 16b	675.	338.		337.

Form 990-PF	Taxes	Statement	3
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Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
EXCISE TAX	69.	0.		0.
To Form 990-PF, Pg 1, ln 18	69.	0.		0.

Form 990-PF	Other Expenses	Statement	4
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Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
BANK & INVESTMENT FEES	21.	21.		0.
FILING FEES	25.	0.		25.
To Form 990-PF, Pg 1, ln 23	46.	21.		25.

Form 990-PF	Corporate Stock	Statement	5
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Description	Book Value	Fair Market Value
1,000 SH VF CORP	70,821.	73,240.
Total to Form 990-PF, Part II, line 10b	70,821.	73,240.

Form 990-PF	Part VIII - List of Officers, Directors Trustees and Foundation Managers	Statement	6
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Name and Address	Title and Avrg Hrs/Wk	Compensation	Employee Ben Plan Contrib	Expense Account
JOHN C. WOODS 160 ROUND TOP ROAD BERNARDSVILLE, NJ 07924	PRESIDENT, TRUSTEE 0.00	0.	0.	0.
SUZANNE S. WODDS 160 ROUND TOP ROAD BERNARDSVILLE, NJ 07924	VICE PRESIDENT, TRUSTEE 0.00	0.	0.	0.
LAUREN W. SCHREINER 417 WEST APPLETREE COURT MEQUON, WI 53092	TREASURER, TRUSTEE 0.00	0.	0.	0.
JOHN C. WOODS, JR. 15015 NORTH 19TH WAY PHOENIX, AZ 85022	ASST. TREASURER, TRUSTEE 0.00	0.	0.	0.
LINDA W. HARRIS 61 LITTLE YORK/PATTENBURG ROAD MILFORD, NJ 08848	SECRETARY, TRUSTEE 0.00	0.	0.	0.
RICHARD S. WOODS 85 GOODSSELL POINT COLECHESTER, VT 05446	ASST. SECRETARY, TRUSTEE 0.00	0.	0.	0.
Totals included on 990-PF, Page 6, Part VIII		0.	0.	0.



Form 990-PF	Grants and Contributions Paid During the Year	Statement	7
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Recipient Name and Address	Recipient Relationship and Purpose of Grant	Recipient Status	Amount
BERNARDSVILLE FIRE COMPANY RT 202 BERNARDSVILLE, NJ 07924	NONE COMMUNITY SERVICE	PUBLIC CHARITY	100.
BERNARDSVILLE PUBLIC LIBRARY 1 ANDERSON HILL RD BERNARDSVILLE, NJ 07924	NONE EDUCATIONAL	PUBLIC CHARITY	50.
BGCN LIFE CAMP 155 WASHINGTON ST NEWARK, NJ 07102	NONE COMMUNITY SERVICE	PUBLIC CHARITY	25.
BONNIE BRAE 3415 VALLEY ROAD LIBERTY CORNER, NJ 07938	NONE EDUCATIONAL	PUBLIC CHARITY	50.
CAMP ARCADIA SCHOLARSHIP FUND 1578 STATE RT 121 OTISFIELD, ME 04270	NONE COMMUNITY SERVICE	PUBLIC CHARITY	50.
CARDIGAN MOUNTAIN SCHOOL 62 ALUMNI DRIVE CANAAN, NH 03741	NONE EDUCATIONAL	PUBLIC CHARITY	100.
COMMUNITY THEATER 100 SOUTH STREET MORRISTOWN, NJ 07960	NONE ARTS	PUBLIC CHARITY	500.
COVENANT HOUSE PO BOX 731 NEW YORK, NY 10108	NONE COMMUNITY SERVICE	PUBLIC CHARITY	50.

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DISCOVERY ORCHESTRA 50 MT BETHEL ROAD WARREN, NJ 07059	NONE ARTS	PUBLIC CHARITY	100.
FAMILY COUNSELING 158 MORRIS STREET MORRISTOWN, NJ 07960	NONE COMMUNITY SERVICE	PUBLIC CHARITY	50.
FAR HILLS COUNTRY DAY SCHOOL BOX 8 FAR HILLS, NJ 07931	NONE EDUCATIONAL	PUBLIC CHARITY	100.
FRIENDS FOR GREENER BERNARDSVILLE PO BOX 420 BERNARDSVILLE, NJ 07924	NONE CONSERVATION	PUBLIC CHARITY	100.
INTERFAITH HOSPITALITY NETWORK 1121 UNIVERSITY AVE MADISON, WI 53715	NONE COMMUNITY SERVICE	PUBLIC CHARITY	250.
KENT PLACE SCHOOL 42 NORWOOD AVENUE SUMMIT, NJ 07902	NONE EDUCATIONAL	PUBLIC CHARITY	100.
LAWRENCEVILLE SCHOOL 2500 MAIN ST LAWRENCEVILLE, NJ 08648	NONE EDUCATIONAL	PUBLIC CHARITY	500.
MACCULLOGH HALL 45 MACCULLOCH AVE MORRISTOWN, NJ 07960	NONE PRESERVATION	PUBLIC CHARITY	30.
MEQUON UNTIED METHODIST CHURCH 11011 N ORIOLE LAND MEQUON, WI 53092	NONE RELIGIOUS	PUBLIC CHARITY	2,000.
MORRIS LAND CONSERVANCY 19 BOONTON AVE BOONTON, NJ 07005	NONE CONSERVATION	PUBLIC CHARITY	50.

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MORRIS MUSEUM 6 NORMANDY HEIGHTS ROAD MORRIS TOWNSHIP, NJ 07960	NONE EDUCATIONAL	PUBLIC CHARITY	40.
MORRISTOWN MEMORIAL HEALTH FOUNDATION 100 MADISON AVE MORRISTOWN, NJ 07962	NONE HEALTH	PUBLIC CHARITY	100.
PLAN USA 155 PLAN WAY WARWICK, RI 02886	NONE COMMUNITY SERVICE	PUBLIC CHARITY	288.
SAFE IN HUNDERDON 47 EAST MAIN ST FLEMINGTON, NJ 08822	NONE COMMUNITY SERVICE	PUBLIC CHARITY	250.
SMILE TRAIN 41 MADISON AVE NEW YORK, NY 10010	NONE HEALTH	PUBLIC CHARITY	100.
SMITH COLLEGE COLLEGE LANE NORTHAMPTON, MA 01063	NONE EDUCATIONAL	PUBLIC CHARITY	5,000.
SOMERSET ART ASSOCIATION 2020 BURNT MILLS ROAD BEDMINSTER, NJ 07921	NONE EDUCATIONAL	PUBLIC CHARITY	1,000.
ST JOHN'S ON THE MOUNTAIN 379 MOUNT HARMONY ROAD BERNARDSVILLE, NJ 07924	NONE RELIGIOUS	CHURCH	1,000.
ST PHILIP'S ACADEMY 342 CENTRAL AVE NEWARK, NJ 07103	NONE EDUCATIONAL	PUBLIC CHARITY	100.
STERN FUND NYU PO BOX 837 NEW YORK, NY 10009	NONE EDUCATIONAL	PUBLIC CHARITY	50.

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THAYER SCHOOL JCW FUND 8000 CUMMINGS HALL HANOVER, NH 03755	NONE EDUCATIONAL	PUBLIC CHARITY	5,100.
THAYER SCHOOL ANNUAL GIVING 8000 CUMMINGS HALL HANOVER, NH 03755	NONE EDUCATIONAL	PUBLIC CHARITY	100.
TUCK SCHOOL 100 TUCK HALL HANOVER, NH 03755	NONE EDUCATIONAL	PUBLIC CHARITY	50.
UNITED WAY OF SOMERSET COUNTY 1011 RT 22 WEST BRIDGEWATER, NJ 08807	NONE COMMUNITY SERVICE	PUBLIC CHARITY	250.
VERMONT REFUGEE ASSN 73 MAIN ST MONTPELIER, VT 05602	NONE COMMUNITY SERVICE	PUBLIC CHARITY	1,000.
VISITING NURSES ASSOCIATION 200 MT AIRY ROAD BASKING RIDGE, NJ 07920	NONE COMMUNITY SERVICE	PUBLIC CHARITY	250.
WILLOWWOOD 300 LONGVIEW ROAD CHESTER, NJ 07930	NONE CONSERVATION	PUBLIC CHARITY	50.
BERNARDSVILLE BENEVOLENT POLICE ASSN RT 202 BERNARDSVILLE, NJ 07924	NONE COMMUNITY SERVICE	PUBLIC CHARITY	25.
AYN RAND INSTITUTE 2121 ALTON PARKWAY, STE 250 IRVINE, CA 92606-4926	NONE EDUCATIONAL	PUBLIC CHARITY	35.
PARADISE VALLEY CHRISTIAN CHURCH 4242 EAST GREENWAY ROAD PHOENIX, AZ 85032	NONE RELIGIOUS	CHURCH	1,000.

THE EAGLE ROCK CHARITABLE FOUNDATION, IN

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WOODLANDS WILD LIFE REFUGE  
PO BOX 5046 CLINTON, NJ 08809

NONE  
COMMUNITY SERVICE

PUBLIC  
CHARITY

250.

NORWESCAP  
350 MARSHALL STREET  
PHILLIPSBURG, NJ 08865

NONE  
COMMUNITY SERVICE

PUBLIC  
CHARITY

250.

Total to Form 990-PF, Part XV, line 3a

20,493.