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 , 2009, and ending ,

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

Use the IRS label. Otherwise, print or type. See Specific Instructions

Name of foundation: FOX FOUNDATION

Number and street (or P.O box number if mail is not delivered to street address): P.O. BOX 753 — Room/suite:

City or town: HAMMONTON — State: NJ — ZIP code: 08037

A Employer identification number: 22-6057667

B Telephone number (see the instructions): (609) 567-4885

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: [X] Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, column (c), line 16) ► $ 3,990,058.

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

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

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
REVENUE	1 Contributions, gifts, grants, etc, received (att sch)	0.			
	2 Ck ► [X] if the foundn is not req to att Sch B				
	3 Interest on savings and temporary cash investments	36,701.	36,701.	36,701.	
	4 Dividends and interest from securities	90,239.	90,239.	90,239.	
	5a Gross rents	0.	0.	0.	
	b Net rental income or (loss)				
	6a Net gain/(loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	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/(loss) (att sch)				
	11 Other income (attach schedule)				
	12 **Total.** Add lines 1 through 11	126,940.	126,940.	126,940.	
OPERATING AND ADMINISTRATIVE EXPENSES	13 Compensation of officers, directors, trustees, etc				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach sch)				
	c Other prof fees (attach sch)				
	17 Interest				
	18 Taxes (attach schedule)(see instr)				
	19 Depreciation (attach sch) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) ADMINISTRATIVE	14,650.		14,650.	14,650.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	14,650.		14,650.	14,650.
	25 Contributions, gifts, grants paid	134,865.			134,865.
	26 **Total expenses and disbursements.** Add lines 24 and 25	149,515.		14,650.	149,515.
	27 Subtract line 26 from line 12:				
	a **Excess of revenue over expenses and disbursements**	-22,575.			
	b **Net investment income** (if negative, enter -0-)		126,940.		
	c **Adjusted net income** (if negative, enter -0-)			112,290.	

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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	End of year (c) Fair Market Value
	1 Cash – non-interest-bearing	142,278.	159,703.	159,703.
	2 Savings and temporary cash investments			
	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 the instructions)			
ASSETS	7 Other notes and loans receivable (attach sch) ►			
	Less: allowance for doubtful accounts ►			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments – U.S and state government obligations (attach schedule)			
	b Investments – corporate stock (attach schedule)	1,375,223.	1,375,223.	3,300,043.
	c Investments – corporate bonds (attach schedule)	608,560.	568,560.	530,312.
	11 Investments – land, buildings, and equipment: basis ►			
	Less: accumulated depreciation (attach schedule) ►			
	12 Investments – mortgage loans			
	13 Investments – other (attach schedule)			
	14 Land, buildings, and equipment: basis ►			
	Less. accumulated depreciation (attach schedule) ►			
	15 Other assets (describe ►)			
	16 **Total assets** (to be completed by all filers – see instructions. Also, see page 1, item I)	2,126,061.	2,103,486.	3,990,058.
LIABILITIES	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ►)			
	23 **Total liabilities** (add lines 17 through 22)			
NET ASSETS OR FUND BALANCES	**Foundations that follow SFAS 117, check here ► [X] and complete lines 24 through 26 and lines 30 and 31.**			
	24 Unrestricted	2,126,061.	2,103,486.	
	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, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 **Total net assets or fund balances** (see the instructions)	2,126,061.	2,103,486.	
	31 **Total liabilities and net assets/fund balances** (see the instructions)	2,126,061.	2,103,486.	

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	2,126,061.
2	Enter amount from Part I, line 27a	2	-22,575.
3	Other increases not included in line 2 (itemize) ►	3	
4	Add lines 1, 2, and 3	4	2,103,486.
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	2,103,486.

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shares MLC Company)	(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a	FORD MOTOR CREDIT BOND	P	03/30/04	11/20/09
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	40,000.		40,000.	0.
b				
c				
d				
e				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
a				0.
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** 0.

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 the instructions). If (loss), enter -0- in Part I, line 8 — **3**

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

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

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (column (b) divided by column (c))
2008	171,405.	4,414,300.	0.038829
2007	149,574.	4,997,669.	0.029929
2006	124,402.	4,423,069.	0.028126
2005	111,799.	4,034,292.	0.027712
2004	107,145.	3,864,322.	0.027727

2	**Total** of line 1, column (d)	2	0.152323
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	0.030465
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	3,620,469.
5	Multiply line 4 by line 3	5	110,298.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	1,269.
7	Add lines 5 and 6	7	111,567.
8	Enter qualifying distributions from Part XII, line 4	8	149,515.

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 the instructions)

1 a 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 instr.)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► ☒ and enter 1% of Part I, line 27b		1	1,269.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	0.
3 Add lines 1 and 2		3	1,269.
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	1,269.
6 Credits/Payments			
a 2009 estimated tax pmts and 2008 overpayment credited to 2009	6a 1,540.		
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	1,540.
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	271.
11 Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ► 271.	**Refunded** ►	11	

Part VII-A Statements Regarding Activities

		Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?	1b		X
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		X
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		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*	3		X
4 a Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
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		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?	6	X	
7 Did the foundation have at least $5,000 in assets at any time during the year? *If 'Yes,' complete Part II, column (c), and Part XV*	7	X	
8 a Enter the states to which the foundation reports or with which it is registered (see the instructions) ► NJ - New Jersey			
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	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*	9		X
10 Did any persons become substantial contributors during the tax year? *If 'Yes,' attach a schedule listing their names and addresses*	10		X

Part VII-A Statements Regarding Activities *Continued*

		Line	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 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?	13	X	

Website address ► N/A

14 The books are in care of ► MARK FOX Telephone no. ► (609) 567-4885

Located at ► 530A SOUTH EGG HARBOR RD HAMMONTON NJ ZIP + 4 ► 08037-0753

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.

			Line	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 the instructions)?		1b		
	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		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?	☐ 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 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		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

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

5a During the year did the foundation pay or incur any amount to
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No
(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No
(4) Provide a grant to an organization other than a charitable, etc, organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) ☐ Yes ☒ No
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is 'Yes' to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? **5b**
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: X
If 'Yes' to 6b, file Form 8870.

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

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

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

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation **(If not paid, enter -0-)**	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
REX S FOX COTTONWOOD DRIVE VINELAND NJ 08360	TRUSTEE 5.00	0.	0.	0.
MARK B FOX WINDCHIME DRIVE CLEARWATE FL 33761	TRUSTEE 5.00	0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1— see instructions). If none, enter 'NONE.'

(a) Name and address of each employee paid more than $50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				
0				
0				
0				
0				

Total number of other employees paid over $50,000 ► None

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

3 Five highest-paid independent contractors for professional services – (see instructions). If none, enter 'NONE.'

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

Total number of others receiving over $50,000 for professional services . . . . ► None

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 NONE	0.
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 NONE	0.
2	
All other program-related investments See instructions	
3 NONE	0.
Total. Add lines 1 through 3 ►	None

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc, purposes.			
a Average monthly fair market value of securities		1a	3,524,612.
b Average of monthly cash balances		1b	150,991.
c Fair market value of all other assets (see instructions)		1c	
d Total (add lines 1a, b, and c)		1d	3,675,603.
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	3,675,603.
4 Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)		4	55,134.
5 **Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4		5	3,620,469.
6 **Minimum investment return.** Enter 5% of line 5		6	181,023.

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

1 Minimum investment return from Part X, line 6			1	181,023.
2a Tax on investment income for 2009 from Part VI, line 5	2a	1,269.		
b Income tax for 2009 (This does not include the tax from Part VI)	2b			
c Add lines 2a and 2b			2c	1,269.
3 Distributable amount before adjustments Subtract line 2c from line 1			3	179,754.
4 Recoveries of amounts treated as qualifying distributions			4	
5 Add lines 3 and 4			5	179,754.
6 Deduction from distributable amount (see instructions)			6	
7 **Distributable amount** as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1			7	179,754.

Part XII Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc, purposes:		
a Expenses, contributions, gifts, etc – total from Part I, column (d), line 26	1a	149,515.
b Program-related investments – total from Part IX-B	1b	0.
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc, purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 **Qualifying distributions.** Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	149,515.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	1,269.
6 **Adjusted qualifying distributions.** Subtract line 5 from line 4	6	148,246.

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 instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				179,754.
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only			219,177.	
b Total for prior years: 20___, 20___, 20___				
3 Excess distributions carryover, if any, to 2009:				
a From 2004 — 0.				
b From 2005 — 0.				
c From 2006 — 126,298.				
d From 2007 — 154,077.				
e From 2008 — 172,943.				
f **Total** of lines 3a through e	453,318.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► $ 149,515.				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required – see instructions)				
c Treated as distributions out of corpus (Election required – see instructions)				
d Applied to 2009 distributable amount				
e Remaining amount distributed out of corpus	149,515.			
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	602,833.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b. Taxable amount – see instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a Taxable amount — see instructions			219,177.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				179,754.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)	0.			
9 **Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a	602,833.			
10 Analysis of line 9:				
a Excess from 2005 — 0.				
b Excess from 2006 — 126,298.				
c Excess from 2007 — 154,077.				
d Excess from 2008 — 172,943.				
e Excess from 2009 — 149,515.				

Part XIV **Private Operating Foundations** (see instructions and Part VII-A, question 9) N/A

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 foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
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 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).)

NONE

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.

NONE

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 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:

See Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc, Programs

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

c Any submission deadlines:

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

Part XV **Supplementary Information** (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
SCHEDULE ATTACHED VARIOUS NJ 08037		NONE	GENERAL	134,865.
Total ► **3a**				134,865.
b *Approved for future payment*				
		NONE	GENERAL	0.
Total ► **3b**				0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	(e) Related or exempt function income (see the instructions)
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	9100	36,701.			
4 Dividends and interest from securities	9100	90,239.			
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory	9100	0.			
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)		126,940.			

13 **Total.** Add line 12, columns (b), (d), and (e) . . . 13 126,940.

(See worksheet in the instructions for line 13 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 foundation's exempt purposes (other than by providing funds for such purposes). (See the instructions.)
	N/A

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)		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.

(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

► [signature] 5/13/10 ► TRUSTEE

Signature of officer or trustee — Date — Title

Paid Preparer's Use Only		
Preparer's signature ► [signature]	Date 05/04/10	Check if self-employed ► ☒ — Preparer's Identifying number (See Signature in the instrs)
Firm's name (or yours if self-employed), address, and ZIP code ►	Victor M. Mazza, Licensed Public Accountant	EIN ►
	P.O. Box 1231	
	Hammonton NJ 08037-1103	Phone no ► (609) 561-8916

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Form 990-PF, Page 10, Part XV, Line 2

Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc, Programs

Name . REX S. FOX--MARK B. FOX
Address P.O. BOX 753
City, St, Zip, Phone HAMMONTON NJ 08037 (609) 567-4885

The form in which applications should be submitted and information and materials they should include:
MUST SUBMIT PROOF THAT THEY ARE EXEMPT UNDER IRC SEC 501(C)(3)

Any submission deadlines:
NONE

Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:
APPLICANTS MUST BE EXEMPT UNDER I.R.C. SEC 501 (C)(3)

Name
Address
City, St, Zip, Phone

The form in which applications should be submitted and information and materials they should include:
ARE EXEMPT UNDER I.R.C.SEC 501 (C)(3)

Any submission deadlines:
NONE

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

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THE FOX FOUNDATION
FORM 990-PF 2009
PAGE 2 PART II LINE 10b INVESTMENTS

	#OF SHARES	12/31/09 MARKET PRICE/SH	COL (b) BOOK VAL COST	COL(c) FAIR MKT VALUE
AMERICAN ELEC POWER	210	$34.79	$7,156	$7,305.90
AMEREN CORP	1100	$27.95	$26,274	$30,745.00
AT&T CORP NEW	4660	$28.03	$23,504	$130,619.80
BANK OF AMERICA	1600	$15.06	$59,586	$24,096.00
BANK OF AMERICA	2000	$15.06	$107,847	$30,120.00
BRISTOL MYERS SQUIBB	2200	$25.25	$28,575	$55,550.00
CENTERPOINT ENERGY	850	$14.51	$20,210	$12,333.50
CHEVRON TEXACO	2926	$76.99	$62,814	$225,272.74
CITIGROUP INC	1600	$3.31	$76,471	$5,296.00
DOMINION RES INC	600	$38.92	$19,443	$23,352.00
EXXON MOBIL CORP	3800	$68.19	$58,514	$259,122.00
EXXON MOBIL CORP	3200	$68.19	$15,409	$218,208.00
GENERAL ELECTRIC CO	6000	$15.13	$47,250	$90,780.00
HARTFORD FIN SERS GRP	1310	$23.26	$0	$30,470.60
IBM	10110	$130.90	$328,860	$1,323,399.00
KIMBERLY CLARK	2112	$63.71	$60,060	$134,555.52
PEPCO HOLDINGS	5442	$16.85	$68,538	$91,697.70
PEPCO HOLDINGS	458	$16.85	$5,413	$7,717.30
PUBLIC SERVICE ENT	186	$33.25	$2,377	$6,184.50
PUBLIC SERVICE ENT	514	$33.25	$7,218	$17,090.50
PUBLIC SERVICE ENT	1200	$33.25	$25,410	$39,900.00
ROCKWELL AUTOMATION	1000	$46.98	$12,463	$46,980.00
ROCKWELL COLLINS	1000	$55.36	$12,463	$55,360.00
SOUTH JERSEY IND	2430	$38.18	$14,296	$92,777.40
STARWOOD HTLS	601	$36.57	$0	$21,978.57
TEXTRON	12400	$18.81	$123,009	$233,244.00
VANKAMPEN	1860	$4.22	$18,600	$7,849.20
VANKAMPEN	8140	$4.22	$70,823	$34,350.80
VANKAMPEN	7000	$4.22	$61,865	$29,540.00
VERIZON	427	$33.13	$10,775	$14,146.51
TOTAL	**2009**		$1,375,223	$3,300,043

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THE FOX FOUNDATION

FORM 990-PF **2009**

PAGE 2 PART II LINE 10C INVESTMENTS

	COL(b) BOOK VAL COST	COL (c) FAIR MKT VALUE
ALABAMA POWER	$25,005	$25,080
ALABAMA POWER	$30,003	$25,080
ALABAMA POWER	$20,005	$25,080
BANKAMERICA	$70,000	$64,102
FORD MOTOR	$51,501	$42,188
GENERAL ELECTRIC	$45,000	$42,012
GMAC	$10,000	$6,818
GMAC	$67,309	$63,606
JC PENNEY	$3,741	$5,275
JC PENNEY	$24,360	$32,775
JOHN HANCOCK	$23,017	$21,449
WELLS FARGO	$149,458	$131,340
ZURICH REIMS	$49,161	$45,507
TOTAL 2009	$568,560	$530,312

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THE FOX FOUNDATION
2009 CONTRIBUTIONS

form 990-PF
Part XV
3a

ALCOVE CENTER 950 Tilton Rd Suite 108 Northfield, N.J. 08225		$500
AMERICAN CANCER SOCIETY Cumberland Co. P.O. Box 22718 Oklahoma City, Ok 73123-1718		$250
A,MERICAN KIDNEY FUND 6110 Executisve Blvd Suite 110 Rockville, Md 20852		$100
AMERICAN LUNG ASSOCIATION 1021 Gilpin Ave. Ste 202 Wilmington, De. 19806-3280		$250
AMERICAN RED CROSS Vineland Chapter 724 Plum Street, Vineland, N.J. 08360		$250
ATLANTIC CITY RESCUE MISSIION P.O. Box 5358, Atlantic City N.J. 08404	m	$1,000
BIG BROTHERS, BIG SISTERS OF CUMBERLAND CO P.O. Box 2188 Vineland, N.J. 08362		$27,500
BIG BROTHERS, BIG SISTERS FOUNDATION P.O. Box 2188 Vineland, N.J. 08362		$6,000
BIG BROTHERS, BIG SISTERS SCOLARSHIPS P.O. Box 2188 Vineland, N.J. 08362		$2,000
BOY SCOUTS OF AMERICA, SNJ COUNCIL 4468 S. Main Road Millville, N.J. 08332-1464		$2,500
CARE 151 Ellis Street Ne. Atlanta, Ga. 30303	m	$250
CARON, (RICHARD) FOUNDATION Box 277, Galen Hall Rd. Wernersville, Pa. 19565	m	$500
CHILDRENS HOSPITAL OF PHILA 34th Street & Civic Center Blvd. Philadelphia Pa 19104-4399		$1,000
CLAYTON FIRST PRESBYTERIAN CHURCH P.O. Box 487 Clayton, N.J. 08312		$500
COHANZICK ZOOLOGICAL SOCIETY P.O. Box 539, Bridgeton, N.J. 08302	mm	$300
COVENANT HOUSE P.O. Box 731 Times Square Station NY NY 10108	m	$250
CRYSTAL CATHEDRAL MINISTRIES P O Box 100 Garden Grove, Ca. 92842-0100	mm	$500

CUMBERLAND CAPE ATLANTIC YMCA 1159 East Landis Ave Vineland, N.J. 08360	m	$5,000
CUMBERLAND CAPE ATLANTIC YMCA 1159 East Landis Ave Vineland, N.J. 08360	m	$3,650
CUMBERLAND COUNTY SPCA 1244 N Delsea Drive Vineland N.J. 08360-2254		$2,000
CUMBERLAND COUNTY COLLEGE LEADERSHIP FDTN P.O. Box 1500 Vineland, N.J. 08362-1500		$700
CUMBERLAND CTY COLLEGE FOUNDATION P.O.Box 1500 Vineland, N.J. 08362-1500	m	$5,000
DISABLED AMERICAN VETERANS P.O. Box 14301 Cincinati, Ohio 45250-0301		$1,000
DEBORAH HOSPITAL FOUNDATION 212 Trenton Rd Browns Mills, N.J. 08015	m	$250
DOWNER UNITED METHODIST CHURCH c/o Cloak 5296 N. Delsea Dr Newfield, N.J. 08344		$500
DUNEDIN FINE ARTS CENTER 1143 Michigan Blvd. Dunedin, Fl 34698	m	$1,575
EARLY LEARNING CENTER 1015 E Park Ave Vineland, N.J. 08360		$500
EAST VINELAND LITTLE LEAGUE P.O. Box 250 Vineland, N.J. 08360		$1,220
FAMILY SERVICES VISITATION CTR 718 Bridge Street Elkton Md. 21921		$1,000
FIRST UNITED METHODIST CHURCH 7th & Landis Ave Vineland, N.J. 08360		$26,000
FOX CHASE CANCER CENTER 7701 Burholme Ave, Phila, Pa. 19111	m	$1,500
GIRL SCOUNTS COUNCIL OF SJ PINES 2944 Victoria Ave Newfield, N.J. 08344		$1,000
HABITAT FOR HUMANITY INTL. 121 Habitat St. Americus, Ga 31709	m	$500
HENDRICKS HOUSE 542 North West Blvd. Vineland, N. J. 08360		$850
HILLSDALE COLLEGE 33 E. College St Hillsdale, MI 49242	m	$250
HOSPICE CARE OF SOUTH JERSEY 2848 S Delsea Dr. Vineland, N.J. 08360		$1,000

HOUSE OF CHARITY 1845 Haddon Ave Camden N.J. 08101		$500
HUMANE SOCIETY OF PINELLAS COUNTY 3040 State Road 590, Clearwater Fl 33759		$300
LAMBDA CHI ALPHA EDUCATION FOUNDATION 8741 Founders Rd Indianapolis, Ind 46268	m	$300
MADD (MOTHERS AGAINST DRUNK DRIVERS) P.O. Box 10165 DesMoines Ia 50340	mm	$350
MEHARRY MEDICAL COLLEGE 1005 D.B. Todd Blvd, Nashville, Tn 37208	m	$250
MEMORIAL SLOAN-KETTERING CANCER CTR 1275 York Ave New York NY 10021	m	$250
MICHAEL JOHN BROWN MEM FUND 1192 Paterson Drive Vineland NJ 08361	m	$250
MIRACLE FLIGHTS FOR KIDS P.O. Box 490880 Lawrenceville, Ga 30049-0015		$100
NAMI (Natl Alliance on Mental Illness) 2400 West 4th St, Wilmington, De 19805		$500
NATIONAL COUNCIL ON ALCOHOLISM 360 Corp Blvd, Robbinsville, N.J. 08691		$250
NATIONAL FD for TRANSPLANTS 1102 Brookfield Suite 200 Memphis Tn 38119		$250
NATL FAA FOUNDATION P.O. Box 68960 Indianapolis In 46268	m	$100
NEIGHBORHOOD FAMILY CENTER OF SAFETY HARBOR 1003 Dr Martin Luther King St No. Safety Harbor Fl 34695		$200
NEW JERSEY ELKS ASSOCIATION P.O. Box 238 New Milford N.J. 07646		$1,300
NEWARK UNITED METHODIST CHURCH 69 E. Main Street Newark De. 19711		$520
NEWARK METHODIST PRE-SCHOOL 69 E. Main Street Newark, De. 19711		$500
OCEAN CITY TABERNACLE ASSN 500 Wesley Ave Ocean City N.J. 08226	m	$6,000
OPEN DOOR INC 254 E Main St Newark De 19711		$500
OPERATION SMILE 6435 Tidewater Dr. Norfolk Va 23509		$1,500

PAN CAN PANCREATIC CANCER 2141 Rosecrans Ave Suite 7000 El Segundo, Ca. 90245		$500
PENNINGTON SCHOOL 112 W. Delaware AVe Pennington NJ 08534	m	$2,500
PEOPLE FOR PEOPLE OF GLOUCESTER CTY P.O. Box 256 Mullica Hill, N.J. 08062		$500
PLANNED PARENTHOOD P.O. Box 97166 Washington, D.C. 20077	m	$250
PLAN USA 155 Plan Way, Warwich, RI 02886		$300
PLEASANT VIEW HOME-HANDICAPPED Box 426 Broadway Va 22815	mm	$250
PRESBYTERIAN HOMES OF N.J. Box 2184 Princeton, NJ 08543	m	$300
RANCH HOPE PO Box 325 Alloway NJ 08001	m	$250
RONALD REAGAN PRES. FOUNDATION P.O. Box 5020 Simi Valley, Ca. 93062-5020	mm	$200
ROYAL POINCIANA CHAPEL 60 Cocoanut Row Palm Beach, Fl 33480	m	$1,000
SALVATION ARMY 733 E Chestnut Street Vineland, NJ 08360		$1,000
SAVE THE CHILDREN 54 Wilton Road, Westport, CT 06880	m	$300
SCHLERODERMA RESEARCH FOUNDATION 220 Montgomery Street Suite 1411 San Francisco, Ca. 94104	m	$500
SEABROOK HOUSE FOUNDATION PO Box 5055 Polk Lane, Seabrook NJ 08302		$1,000
SHORE MEMORIAL HOSPITAL 1 East New York Ave Somers Point N.J. 08224		$500
SOUTHERN POVERTY LAW CTR. P.O. Box 5632 Montgomery, Al 36177-7459	m	$300
SOUTH JERSEY EYE CENTER 400 Chambers Ave Camden, N.J. 08103		$400
ST. CHRISTOPHERS INN P.O. Box 150 Graymoor Garrison N.Y. 10524	m	$300
ST JUDE CHILD RESEARCH CTR 501 St Jude Place Memphis Tn 38105-1942		$500

ST PETERS UNITED METHODIST CHURCH 8th & Central Ave Ocean City NJ 08226		$4,000
TINY TIM FUND PO Box 367 Vineland, N.J. 08362-0367	m	$500
TRINITY PRESBYTERIAN CHURCH 725 S. High St Harrisonburg Va 22801		$500
UNIV OF MARYLAND COLLEGE PARK FOUNDATION INC P.O. Box 295 College Park, MD. 20741	m	$2,300
UNITED METHODIST CHURCH, WILLOW GROVE Six Points Rd Willow Grove Newfield, NJ 08344		$1,000
UNITED METHODIST HOMES OF NEW JERSEY 3311 Highway 33 Neptune NJ 07753	m	$500
UNITED WAY OF GREATER CUMBERLAND CO P.O. Box 578 Vineland, N.J. 08362		$250
UNIVERSITY OF FLORIDA FOUNDATION O.O. Box 14425 Gainsville, Fl 32604-2425		$400
UNITED STATES OLYMPIC COMMITTEE Colorado Springs Co 80977		$250
UNITED WAY OF PALM BEACH CTY 2600 Quantum Blvd. Boynton Beach Fl 33426		$200
URBAN PROMISE 3700 Rudderow Ave Camden NJ 08105	m	$750
USO P.O. Box 96860 Washington D.C.20077-7677	m	$250
VINELAND REGIONAL DANCE CO. 2388 N. East Ave Vineland NJ 08360	m	$250
VINELAND LIBRARY FOUNDATION 1058 E Landis Ave Vineland NJ 08360	m	$250
VINELAND LIONS CLUB PO Box 201 Vineland, NJ 08360		$250
WATNUT STREET THEATER 825 Walnut Street, Philadelphia Pa. 19107-5195	m	$300
WORLD REACH PO Box 26155 Birmingham Al 35260-0155	m	$1,000

TOTAL 2009 CONTRIBUTIONS **$134,865**

1. NO RELATIONSHIP TO INDIVIDUAL
2. STATUS IS PUBLIC
3. PURPOSE: UNRESTRICTED

AFFIDAVIT OF PUBLICATION

State of New Jersey
ss:
Gloucester County

PUBLIC NOTICE

The public is hereby notified that the annual report of the Fox Foundation, Mark Fox, Manager, is available at the principal office located on 530A S Egg Harbor Road, Hammonton, New Jersey, for inspection during regular business hours, by citizens who request it within 180 days after the date of publication (609) 567-4885

Cost $22.60 (2550148) 5/5-1t

Frank Gargano, being duly sworn, on his oath, says he is an agent of the South Jersey Newspapers Co., publishers of the *"Gloucester County Times"*, a newspaper printed and published at *Woodbury*, State and County aforesaid, and that a notice of which the annexed is a true copy, was published in said newspaper for a period of 1 *time(s)*, once each week, successively commencing on the 5 day of May, 2009 *and continuing* 2009.

F. Gargano
Business Manager

Sworn to and subscribed before me this 5 day of May 2009

Cynthia J. Frazier

CYNTHIA J. FRAZIER
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires May 12, 2011