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990-PF
Départment 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

F	or c <u>a</u>	lendar	year 2009, or t	ax year begi	inning			, 2009	, and endi	ng				, 20
G	Che	ck all t	hat apply	Initial retui	rn		Initial return	of a former p	oublic char	ıty	•		Final retu	Jrn
		_		Amended	return		Addre	ss change		Na	ame ch	ange		
			Name of founda	tion						7	A Emplo	yer identifi	cation numbe	r
ı	Jse tl	ne IRS												
	lat	el.	DIANTHA P.	. HOLMAN	CHAR	TABLE	FOUNDATI	ON				22-	-6832994	
		wise,	Number and stre	eet (or P O box	number d	f mail is not o	delivered to stree	t address)	Room/sui	te i	B Telepho	ne number (se	e page 10 of the ins	tructions)
		int	C/O SONNEN	NSCHEIN N	ATH 8	ROSE	THAL LLE	?						
5		ype. pecific	101 JFK PA	ARKWAY									73) 912-	7100
		ctions.	City or town, sta	ate, and ZIP co	de					- [If exempending	ption applications	ation is	▶∐
										- [6) 1 Fore	ign organiza	tions, check here	. ▶ 📗
			SHORT HILI							_			itions meeting the	,
H	_Che	ck type	e of organization	ı 🔼 Sectı	on 501(· · · · · ·	▶ 🛄
1			4947(a)(1) nonex					rivate founda		Щ,	E If priva	te foundatio	n status was term	unated
ı			et value of all ass			-	ethod X C	ash Acc	rual		under	section 507(t)(1)(A), check he	re . ▶
			m Part II, col (c			ther (spe				ا			ın a 60-month te	_ [[
		▶ \$,710.			a) must be or	n cash basis)	' 	Ш.	under	section 507(b)(1)(B), check her	
Li	art	Analy total o	ysis of Revenue of amounts in colun	e and Expens	ses (The d (d)	(a) Re	venue and	(b) Net inve	estment	(c)	Adjuste	ed net	1 1	irsements aritable
		may r	not necessanly equ	ual the amount	s in		nses per ooks	incom		` '	incom		ригр	oses
			n (a) (see page 1			<u> </u>							(cash ba	asis only)
	1		tions, gifts, grants, etc.	received (attach sch										
	2	Check	attach Sch	В		<u> </u>								
	3		on savings and tem	• •			632.	 	632.				ATCH	
	4		nds and interest fr					•	- 052.				AICH	
			rents											
_			tal income or (loss) _			}	-89.				· · · · · · · · · · · · · · · · · · ·		ļ 	
Revenue	ba b	Gross s	n or (loss) from sale sales price for all	or assets not on	, 625.	-								
.ve		235613	on line 6a —— I gain net income											
8	7 8	•	ort-term capital ga	•	•								 	
	9		e modifications					-					_	
	_	Gross sa	ales less returns	1				-						
	bı		owances · · · · · · · · · · · · · · · · · · ·		•							-		
			profit or (loss) (atta	ach schedule)					·					
	11		income (attach sc							•				
	12		Add lines 1 through				543.	-	632.			•		
	13	Compe	nsation of officers, di	rectors, trustees,	etc									
			employee salaries									PE	CIVE	
ses	15		n plans, employee									1 \ (\		
ben	16a	Legal f	ees (attach sched	ule)							2	1	ļ	18
ŭ	b	Accour	nting fees (attach	schedule)							307	MAY	1 9 201	0 9
ě	С	Other	professional fees ((attach schedul	e)			_						789
rati	17	Interes	t									-0 6	DEN, U	<u> </u>
iist	18	Taxes (a	attach schedule) (see	page 14 of the ins	tructions) * *		35.	<u> </u>	25.					
Ē	19	Depre	ciation (attach sch	nedule) and de	pletion.								ļ. <u>.</u>	
Ā	20		ancy										-	
힏	21		conferences, and											
a	22		g and publications											
tin	23		expenses (attach s			ļ								
Operating and Administrative Expenses	24		perating and add				3 E		25					
ď			es 13 through 23				35. 1,500.	1	25.					1,500
-	25		outions, gifts, gran	-			1,535.		25.				 	1,500
_	26		enses and disburseme		4 and 25		1,000	 	23.				 	1,500
	27		ct line 26 from lin				-992.							
			f revenue over expens				- 334.		607.					
			estment income	-		 						-0-	-	
	Ü	Aujust	ed net income (if	negative, enter	-0-)	L		L					<u> </u>	

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions. 9E1410 1 000 TQ8236 598T V 09-6.1

JSA ** ATCH 2 84407946/0003

Form 990-PF (2009)

2	art II	Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year	Beginning of year	End of	year
_	GI GII		amounts only (See instructions)	(a) Book Value	(b) Book Value	(c) Fair Market Value
	1	Cash - non-interest-beari	ng			
•	2	Savings and temporary	cash investments	169.	230.	230.
	3	Accounts receivable ▶				
	,	Less allowance for doub	btful accounts ▶			
	4	Pledges receivable				
	ŀ	Less allowance for doul	btful accounts ▶			
	5	Grants receivable				
	6		fficers, directors, trustees, and other			
			ich schedule) (see page 16 of the instructions)			
	7		eceivable (attach schedule)			
			btful accounts ►			
	8		e			
Assets	9		eferred charges			
SS	40.0		e government obligations (attach schedule)			
٩	IV a	nvestments - 0 5 and state	stock (attach schedule) A.T.C.H3	47.899.	46,846.	35,480.
) b	Investments - corporate	benda (attach schedula)			
	11	Investments - land, buildings	bonds (attach schedule)			
		and equipment basis	ation			
		(attach schedule)				
	12		loans			
	13 14	Land huildings and	ach schedule)			
	' -	equipment basis	tion			
		(attach schedule)				
	15	Other assets (describe	 //			
	16		pleted by all filers - see the	10.000	47 076	25 710
_			age 1, item l)	48,068.	47,076.	35,710.
	17	Accounts payable and a	ccrued expenses			
	18	Grants payable		. 3		
es	19	Deferred revenue				
Liabilities	20	Loans from officers, directo	rs, trustees, and other disqualified persons			
ab	21	Mortgages and other no	ites payable (attach schedule)			
	22		• ▶)			
	ŀ					
	23	Total liabilities (add line	s 17 through 22)			
		Foundations that follows	low SFAS 117, check here ▶			
			24 through 26 and lines 30 and 31.			
es	24	Unrestricted				
2	25					
ञ्च	26					
ē	•		not follow SFAS 117,	, ,		
ڃ			plete lines 27 through 31.			
Ĕ	27		cipal, or current funds	48,068.	48,068.	
Net Assets or Fund Balances	28		land, bldg , and equipment fund			
set	29		rland, blug , and equipment fund		-992.	
As	29					
ē	30		balances (see page 17 of the	48,068.	47,076.	
Z	l	Instructions)	assets/fund balances (see page 17	40,000.	47,070.	
	31			40 060	47 076	
				48,068.	47,076.	
_			inges in Net Assets or Fund		1 1	
1			llances at beginning of year - Part II			40.060
	end-	of-year figure reported	d on prior year's return)		<u>1</u>	48,068.
2	Ente	r amount from Part I, I	ine 27a		2	-992.
3	Othe	r increases not include	ed in line 2 (itemize) ▶		3	
4	Add	lines 1, 2, and 3				47,076.
		eases not included in	line 2 (itemize) ▶		5	
6	Tota	net assets or fund ba	lances at end of year (line 4 minus l	ine 5) - Part II, column (b),	line 30 6	47,076.
			· — · · · · · · · · · · · · · · · · · ·			Farm 990-PF (2009)

_	(a) List and 2-story br	d describe the kind(s) of property s rick warehouse, or common stock,	sold (e g , real estate,	(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
<u>1a</u>	SEE PART IV SCHE	DULE				
L)					
_0	<u> </u>					
	<u> </u>					
_e	<u> </u>	·				
	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale		(h) Gain or (lo (e) plus (f) mini	
_a	<u> </u>					
<u>_t</u>	<u> </u>					
_0						
	1					
_6				ļ		
	complete only for assets st		l owned by the foundation on 12/31/69	7 17	Gains (Col (h) g	
_	(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	COI	(k), but not less to Losses (from co	
_a	1			ļ		
_ <u>t</u>	o	· · · · · · · · · · · · · · · · · · ·				
_0						
	J					
_6)			 		
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		-89.
3		i or (loss) as defined in section				
		line 8, column (c) (see pages				
	If (loss), enter -0- in Part I, I	line 8	<u></u> ,	3		
_			Reduced Tax on Net Investment Income to the section 4940(a) tax on net invest			
w		the section 4942 tax on the d	stributable amount of any year in the b O(e) Do not complete this part	ase perio	d?	Yes X No
1	Enter the appropriate amo	ount in each column for each	year, see page 18 of the instructions b	efore mak	king any entries	
	(a) Base period years	(b)	(c)		(d) Distribution r	atio
(Calendar year (or tax year beginning in)	Adjusted qualifying distributions	Net value of noncharitable-use assets		(col (b) divided by	(col (c))
	2008	2,000				0.048858
_	2007	2,500				0.045029
	2006	2,500				0.047193
_	2005	2,500		ļ		0.050593
_	2004	1,485	5. 31,356.	 		0.047359
2	Total of line 1, column (d)			2		0.239032
3	Average distribution ratio	for the 5-year base period - d	livide the total on line 2 by 5, or by the			0.047006
	number of years the found	dation has been in existence if	fless than 5 years	3		0.047806
4	Enter the net value of non	charitable-use assets for 200	9 from Part X, line 5	4		30,898.
5	Multiply line 4 by line 3			5		1,477.
6			/b)	6		6.
				7		1,483.
8	If line 8 is equal to or gree Part VI instructions on pag	ons from Part XII, line 4 eater than line 7, check the billie 18	pox in Part VI, line 1b, and complete	that part	using a 1% ta	x rate See the

Par	tVI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the	ie ins	tructio	ons)
1 a	Exempt operating foundations described in section 4940(d)(2), check here	-		
	Date of ruling or determination letter (attach copy of ruling letter if necessary - see instructions)			
٠ь	Domestic foundations that meet the section 4940(e) requirements in Part V, check	•		6.
	here ► X and enter 1% of Part I, line 27b			
С	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			6.
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			6.
6	Credits/Payments			
а	2009 estimated tax payments and 2008 overpayment credited to 2009 6a			
b	Exempt foreign organizations-tax withheld at source			
С	Tax paid with application for extension of time to file (Form 8868) 6c 0.			
d	Backup withholding erroneously withheld			
7	Total credits and payments Add lines 6a through 6d			<u>0.</u>
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			6.
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid			
	Enter the amount of line 10 to be Credited to 2010 estimated tax ▶ Refunded ▶ 11			
Par	t VII-A Statements Regarding Activities		-	
1 a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it		Yes	No
	participate or intervene in any political campaign?	1 a		Х
þ	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19			
	of the instructions for definition)?	1 b		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			.,
С	Did the foundation file Form 1120-POL for this year?	1 c		Х
đ	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year			
	(1) On the foundation \$\ \ (2) On foundation managers \$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
0	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed			
	on foundation managers > \$			Х
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?	2		
	If "Yes," attach a detailed description of the activities	.		
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of	_ [Х
	incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3		X
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4 a		
	If "Yes," has it filed a tax return on Form 990-T for this year?	4 b		X
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year?	_5		
_	If "Yes," attach the statement required by General Instruction T	į		
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either			
	By language in the governing instrument, or	, İ		
	By state legislation that effectively amends the governing instrument so that no mandatory directions that		x	
_	conflict with the state law remain in the governing instrument?	6	$\frac{x}{x}$	
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	7		
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the			
L.	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General			
D	·	0.	x	
9	(or designate) of each state as required by General Instruction G? If "No," attach explanation	8 b		
J	4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page			
		9		Х
40	27)? If "Yes," complete Part XIV	-		
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their		i	х

Par	t VII-A Statements Regarding Activities (continued)			
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the			
	meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
٦2	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before	l		-
	August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	Х	
	Website address N/A			
14	The books are in care of ► SONNENSCHEIN NATH & ROSENTHAL Telephone no ► 973-91	2-71	00	
	Located at ▶101 JFK PARKWAY, SHORT HILLS NJ ZIP+4 ▶ 07078			
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			
Par	t 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)	ŀ		
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? Yes X No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a			
	disqualified person?	1		
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? Yes X No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes X 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 X 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 X 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			v
	section 53 4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	1 b		X
	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			V.
	were not corrected before the first day of the tax year beginning in 2009?	1 c	-	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private			
	operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
а	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 X			
	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)	İ		
	(relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2)	١		X
	to all years listed, answer "No" and attach statement - see page 20 of the instructions)	2 b		
С	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here	1		
	<u> </u>			
3 a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?			
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	, .	1	
	foundation had excess business holdings in 2009)	3 b	 	X
	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	-	'''
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its	1	1	X
	charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	_ 4 b	1	<u> </u>

Part VIII	Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Emploand Contractors (continued)	yees,	
3. Five high	est-paid independent contractors for professional services (see page 23 of the instructions). If none	enter "N(NE."
	(a) Name and address of each person paid more than \$50,000 (b) Type of service	T	pensation
		†	
NONE			
		 	-
			•
-			
Total number	er of others receiving over \$50,000 for professional services	▶	NONE
Part IX-A	Summary of Direct Charitable Activities		
	lation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number ins and other beneficiaries served, conferences convened, research papers produced, etc.	Ехре	enses
1 N/A		+	
·			
2			
	·		
3		<u> </u>	
4			•
	Summary of Program-Related Investments (see page 23 of the instructions)		
	two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Am	ount
1 NONE			
2			
	ram-related investments. See page 24 of the instructions		
3 NONE			
Total. Add I	nes 1 through 3		
		Form 990)-PF (2009

Pa	Minimum Investment Return (All domestic foundations must complete this part. Forei see page 24 of the instructions.)	gn foundations,	
1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc.,		
	purposes		
а	Average monthly fair market value of securities	1a	31,228.
b	Average of monthly cash balances	1b	141.
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	31,369.
е	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	0.
3	Subtract line 2 from line 1d	3	31,369.
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see page 25		
	of the instructions)	4	471.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	30,898.
6	Minimum investment return. Enter 5% of line 5	6	1,545.
$\overline{}$	art XI Distributable Amount (see page 25 of the instructions) (Section 4942(i)(3) and (i)(5) priva		
	foundations and certain foreign organizations check here $ ightharpoonup$ and do not complete this		
1	Minimum investment return from Part X, line 6	1	1,545.
2 a	Tax on investment income for 2009 from Part VI, line 5 2a 6.		
b		1	
	Add bass 0s and 0b	2c	6.
3	Distributable amount before adjustments Subtract line 2c from line 1		1,539.
4	Recoveries of amounts treated as qualifying distributions	4	
5		5	1,539.
6	Add lines 3 and 4 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,		
′		_	1,539.
_	<u>line 1 </u>	7	1,339.
Pa	art XII Qualifying Distributions (see page 25 of the instructions)		
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes]	
a		1a	1,500.
b		1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc.		
_	purposes	2	0.
3	Amounts set aside for specific charitable projects that satisfy the		· · · · · · · · · · · · · · · · · · ·
-		_	0
a		3a	0.
D ₄	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	1,500.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income	<u> </u>	_
_	Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	6.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,494.
	Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating w qualifies for the section 4940(e) reduction of tax in those years	hether the found	ation

Pa	art XIII Undistributed Income (see page	26 of the instructio	ns)		<u> </u>
1	Distributable amount for 2009 from Part XI,	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
	line 7				1,539.
2	Undistributed income, if any, as of the end of 2009				
а	Enter amount for 2008 only				
b	Total for pnor years 20 07 ,20 06 ,20 05			·	
3	Excess distributions carryover, if any, to 2009			· ··· · · · · · · · · · · · · · · · ·	
a	5 0004				
h	From 2005				
	5 0000				
4					
•	F 2000				
•		274.			
'	Total of lines 3a through e				
4	Qualifying distributions for 2009 from Part XII, line 4 > \$ 1,500.				
а	Applied to 2008, but not more than line 2a				
b	Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
С	Treated as distributions out of corpus (Election				
	required - see page 26 of the instructions)				
d	Applied to 2009 distributable amount				1,500.
ө	Remaining amount distributed out of corpus	0.			
5	Excess distributions carryover applied to 2009	39.		<u> </u>	39.
	(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:		;		
а	Corpus Add lines 3f, 4c, and 4e Subtract line 5	235.			
b	Prior years' undistributed income Subtract line 4b from line 2b				
С	Enter the amount of prior years' undistributed	· · · · · · · · · · · · · · · · · · ·			<u> </u>
Ŭ	income for which a notice of deficiency has been				:
	issued, or on which the section 4942(a) tax has				ļ
	been previously assessed				
d	Subtract line 6c from line 6b Taxable				
	amount - see page 27 of the instructions 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		i		
_	distributed in 2010				
7	Amounts treated as distributions out of corpus to satisfy requirements imposed by section				
	170(b)(1)(F) or 4942(g)(3) (see page 27 of the				
_	instructions)				
8	Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)				
9	Excess distributions carryover to 2010.				
	Subtract lines 7 and 8 from line 6a	235.			
10	Analysis of line 9				
	Excess from 2005				
b	Excess from 2006				
С	Excess from 2007				†
d	Excess from 2008				
е	Excess from 2009	į			

	if the foundation has refoundation, and the ruling	is effective for 2009,	enter the date of the ruling			
þ	Check box to indicate who	_	a private operating foun		on 4942((j)(3) or 4942(j)(
2 a	Enter the lesser of the adjusted net income from Part	Tax year (a) 2009	(b) 2008	Prior 3 years (c) 2007	(d) 2006	(e) Total
	or the minimum investment return from Part X for each	(4) 2000	(5) 2000	(6) 2501	(8) 2000	
b	year listed			 		
c	Qualifying distributions from Part					
	XII, line 4 for each year listed		ļ	ļ		
d	Amounts included in line 2c not used directly for active conduct of exempt activities					
8	Qualifying distributions made directly for active conduct of exempt activities Subtract line					
3	2d from line 2c. Complete 3a, b, or c for the		<u> </u>	 		
а	alternative test relied upon "Assets" alternative test - enter					
	(1) Value of all assets (2) Value of assets qualifying under section					
b	4942(j)(3)(B)(i),					
	enter 2/3 of minimum invest-					
	ment return shown in Part X, line 6 for each year listed					
С	"Support" alternative test - enter					
	(1) Total support other than					
	gross investment income (interest, dividends, rents,					
	payments on secunties 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 sup- port from an exempt organization					
	(4) Gross investment income.					
Pa			Complete this part se page 28 of the ir		dation had \$5,000	or more in ass
1	Information Regarding	•				
а	List any managers of t before the close of any	he foundation who tax year (but only if t	have contributed moi hey have contributed	e than 2% of the to more than \$5,000)	tal contributions receiv (See section 507(d)(2))	ved by the foundati
	NONE					. <u>.</u>
b	List any managers of to ownership of a partners					y large portion of t
	NONE					
2	Information Regarding			•		
	Check here ▶ if the unsolicited requests for organizations under other controls.	or funds. If the four	ndation makes gifts,	grants, etc (see pag	iritable organizations a ge 28 of the instruction	and does not acce ons) to individuals
а	The name, address, ar	nd telephone number	of the person to who	m applications should	be addressed	
b	The form in which appli	cations should be su	ubmitted and informati	on and materials the	y should include	
	ATTACHME	NT 5				
С	Any submission deadling	es				
	SEPTEMBER 3	OTH OF EACH Y	EAR			
d	Any restrictions or lin factors		s, such as by geogr	aphical areas, chari	table fields, kinds of	institutions, or oth
SA	ATTACHME	NT 6				5 000 DE
90 1	⁰⁰⁰ ТQ8236 598Т		V 09-6	.1 8	4407946/0003	Form 990-PF (20

rt XV Supplementary Information Grants and Contributions Paid D	uring the Year or Appi	oved for Fut	ture Payment	
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of	Purpose of grant or contribution	Amount
Name and address (home or business)	any foundation manager or substantial contributor	recipient	contribution	Amount
Paid during the year				
_				
ATTACHMENT 7				
			1	
			ļ	
			1	
•				
	•]	
				1,
Total		 	▶ 3a	········
Approved for lattire payment				
			į.	
		1		
		1	l l	

nter gross amounts unless otherwise indicated	Unrela	ted business income	Excluded by	section 512, 513, or 514	(e) Related or exempt
Program service revenue	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related or exempt function income (See page 28 of the instructions)
a					
b					
c					
d					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	632.	
Dividends and interest from securities	· - 	-	14	032.	
Net rental income or (loss) from real estate Debt-financed property		·			
a Debt-financed propertyb Not debt-financed property			<u> </u>		
Net rental income or (loss) from personal property					
Other investment income					
Gain or (loss) from sales of assets other than inventor	1		18	-89.	
Net income or (loss) from special events	·	· · · · · · · · · · · · · · · · · · ·			
Gross profit or (loss) from sales of inventory.	1				
1 Other revenue a					
b					
c					
d		<u></u>			
θ					
2 Subtotal Add columns (b), (d), and (e)				543.	
2 Subtotal Add columns (b), (d), and (e) 3 Total. Add line 12, columns (b), (d), and (e)					543.
2 Subtotal Add columns (b), (d), and (e)	B to verify calcues to the Acc	lations) complishment of E	xempt Purp	oses	
2 Subtotal Add columns (b), (d), and (e)	to verify calcues to the Acc	lations) complishment of E	xempt Purp	oses (e) of Part XVI-A con	tributed importantly t
2 Subtotal Add columns (b), (d), and (e)	to verify calcues to the Acc	lations) complishment of E	xempt Purp	oses (e) of Part XVI-A con	tributed importantly t
2 Subtotal Add columns (b), (d), and (e)	to verify calcues to the Acc	lations) complishment of E	xempt Purp	oses (e) of Part XVI-A con	tributed importantly t
2 Subtotal Add columns (b), (d), and (e)	to verify calcues to the Acc	lations) complishment of E	xempt Purp	oses (e) of Part XVI-A con	tributed importantly t
2 Subtotal Add columns (b), (d), and (e)	to verify calcues to the Acc	lations) complishment of E	xempt Purp	oses (e) of Part XVI-A con	tributed importantly t
2 Subtotal Add columns (b), (d), and (e)	to verify calcues to the Acc	lations) complishment of E	xempt Purp	oses (e) of Part XVI-A con	tributed importantly t
2 Subtotal Add columns (b), (d), and (e)	to verify calcues to the Acc	lations) complishment of E	xempt Purp	oses (e) of Part XVI-A con	tributed importantly t
2 Subtotal Add columns (b), (d), and (e)	to verify calcues to the Acc	lations) complishment of E	xempt Purp	oses (e) of Part XVI-A con	tributed importantly t
2 Subtotal Add columns (b), (d), and (e)	to verify calcues to the Acc	lations) complishment of E	xempt Purp	oses (e) of Part XVI-A con	tributed importantly t
2 Subtotal Add columns (b), (d), and (e)	to verify calcues to the Acc	lations) complishment of E ch income is report exempt purposes (ed in column other than b	oses (e) of Part XVI-A con	tributed importantly t
Subtotal Add columns (b), (d), and (e)	to verify calcues to the Acc	lations) complishment of E	ed in column other than b	oses (e) of Part XVI-A con	tributed importantly t
Subtotal Add columns (b), (d), and (e)	to verify calcues to the Acc	lations) complishment of E ch income is report exempt purposes (ed in column other than b	oses (e) of Part XVI-A con	tributed importantly t
2 Subtotal Add columns (b), (d), and (e)	to verify calcues to the Acc	lations) complishment of E ch income is report exempt purposes (ed in column other than b	oses (e) of Part XVI-A con	tributed importantly t
2 Subtotal Add columns (b), (d), and (e)	to verify calcues to the Acc	lations) complishment of E ch income is report exempt purposes (ed in column other than b	oses (e) of Part XVI-A con	tributed importantly t
2 Subtotal Add columns (b), (d), and (e)	to verify calcues to the Acc	lations) complishment of E ch income is report exempt purposes (ed in column other than b	oses (e) of Part XVI-A con	tributed importantly t
2 Subtotal Add columns (b), (d), and (e)	to verify calcues to the Acc	lations) complishment of E ch income is report exempt purposes (ed in column other than b	oses (e) of Part XVI-A con	tributed importantly t
2 Subtotal Add columns (b), (d), and (e)	to verify calcues to the Acc	lations) complishment of E ch income is report exempt purposes (ed in column other than b	oses (e) of Part XVI-A con	tributed importantly t
2 Subtotal Add columns (b), (d), and (e) 3 Total. Add line 12, columns (b), (d), and (e) See worksheet in line 13 instructions on page 20 Part XVI-B Relationship of Activities Line No. Explain below how each activities the accomplishment of the	to verify calcues to the Acc	lations) complishment of E ch income is report exempt purposes (ed in column other than b	oses (e) of Part XVI-A con	tributed importantly t
2 Subtotal Add columns (b), (d), and (e) 3 Total. Add line 12, columns (b), (d), and (e) See worksheet in line 13 instructions on page 20 Part XVI-B Relationship of Activities Line No. Explain below how each activities the accomplishment of the	to verify calcues to the Acc	lations) complishment of E ch income is report exempt purposes (ed in column other than b	oses (e) of Part XVI-A con	
2 Subtotal Add columns (b), (d), and (e)	to verify calcues to the Acc	lations) complishment of E ch income is report exempt purposes (ed in column other than b	oses (e) of Part XVI-A con	tributed importantly t
2 Subtotal Add columns (b), (d), and (e)	to verify calcues to the Acc	lations) complishment of E ch income is report exempt purposes (ed in column other than b	oses (e) of Part XVI-A con	tributed importantly t
2 Subtotal Add columns (b), (d), and (e) 3 Total. Add line 12, columns (b), (d), and (e) See worksheet in line 13 instructions on page 20 Part XVI-B Relationship of Activities Line No. Explain below how each activities the accomplishment of the	to verify calcues to the Acc	lations) complishment of E ch income is report exempt purposes (ed in column other than b	oses (e) of Part XVI-A con	tributed importantly t

Form	990-PF	(2009)					22-6832994		Pa	age 13
Pa	rt XVII	Information Exempt Orga		ransfers To an	d Transact	ions	and Relationships With	Nonc		
1	in se	he organization directle ction 501(c) of the C zations? fers from the reporting f	ode (other than	section 501(c)(3)	organizations)	with or in	any other organization described section 527, relating to politica		Yes	No
_					-			1a(1)		x
									1	Х
b		transactions						`		
	(1) Sa	ales of assets to a nonch	naritable exempt or	ganization				. 1b(1)		X
	(2) Pu	urchases of assets from	a noncharitable ex	cempt organization .				. 1b(2)		Х
									<u> </u>	Х
										X
										X
									 	X
									Ļ	Ь
d							Column (b) should always should always should be			
		<u>-</u>			• •		If the foundation received les of the goods, other assets, o			
	Value	in any transaction of	Straining arraing	ement, snow in C	olullin (u) the	value	of the goods, other assets, o	Servic	es rec	Jeiveu
(a) L	ine no	(b) Amount involved	(c) Name of no	oncharitable exempt org	anization	(d) De	scription of transfers, transactions, and sl	nanng arra	angeme	nts
		N/A				N/A				
			·							
					,					
		<u>-</u>								
		· · · · · · · · · · · · · · · · · · ·								
						-				
	section	foundation directly or n 501(c) of the Code (oth	ner than section 50	*	•		exempt organizations described in		es [X No
		(a) Name of organization		(b) Type of	organization		(c) Description of relation	nship		
			•							
							·			
				f preparer (other than t			edules and statements, and to the best last on all information of which prepared by 2000 \tag{2000}			
e	Sı	gnature of officer or trustee	<i>V</i>)			Date	Title			
Sign Here	iid arer's Only	Preparer's signature	wenschein Zose pylla	Nath &	Date 6/13/	201	Check if self-employed Preparer number of page 30 cd P0028	See Sign If the inst	ature o	

36-1796730

and ZIP code

self-employed), address,

SONNENSCHEIN NATH & ROSENTHAL LLP

101 JFK PARKWAY

SHORT HILLS,

07078

EIN ▶

Phone no

SCHEDULE D (Form 1041)

Department of the Treasury Internal Revenue Service

Capital Gains and Losses

► Attach to Form 1041, Form 5227, or Form 990-T. See the instructions for Schedule D (Form 1041) (also for Form 5227 or Form 990-T, if applicable).

OMB No 1545-0092

2009

Name of estate or trust Employer Identification number 22-6832994 DIANTHA P. HOLMAN CHARITABLE FOUNDATION Note: Form 5227 filers need to complete only Parts I and II Short-Term Capital Gains and Losses - Assets Held One Year or Less (e) Cost or other basis (f) Gain or (loss) for (a) Description of property (Example 100 shares 7% preferred of "Z" Co) (b) Date acquired (c) Date sold the entire year Subtract (e) from (d) (d) Sales price (see page 4 of the (mo, day, yr) (mo , day, yr) instructions) 1 a **b** Enter the short-term gain or (loss), if any, from Schedule D-1, line 1b 1b Short-term capital gain or (loss) from Forms 4684, 6252, 6781, and 8824 2 Net short-term gain or (loss) from partnerships, S corporations, and other estates or trusts 3 Short-term capital loss carryover Enter the amount, if any, from line 9 of the 2008 Capital Loss 4 Net short-term gain or (loss). Combine lines 1a through 4 in column (f) Enter here and on line 13, column (3) on the back. Long-Term Capital Gains and Losses - Assets Held More Than One Year (e) Cost or other basis (f) Gain or (loss) for (b) Date acquired (a) Description of property (c) Date sold the entire year Subtract (e) from (d) (see page 4 of the instructions) (d) Sales price (Example 100 shares 7% preferred of "Z" Co) (mo , day, yr) (mo, day, yr) 6a LONG-TERM CAPITAL GAIN DIVIDENDS 25. -114.6b Long-term capital gain or (loss) from Forms 2439, 4684, 6252, 6781, and 8824 7 Net long-term gain or (loss) from partnerships, S corporations, and other estates or trusts 8 Gain from Form 4797, Part I 10 10 Long-term capital loss carryover Enter the amount, if any, from line 14 of the 2008 Capital Loss 11 Net long-term gain or (loss). Combine lines 6a through 11 in column (f) Enter here and on line 14a, -89. column (3) on the back. For Paperwork Reduction Act Notice, see the Instructions for Form 1041. Schedule D (Form 1041) 2009

Part		nort		neficiaries' page 5)	(2) Est or tru		(3) Total
•	Caution: Read the instructions before completing this	T	(566	page 3)			
	Net short-term gain or (loss) Net long-term gain or (loss):	13					
		142					-89.
a h	Total for year	14a			_		
	28% rate gain	14c					
	Total net gain or (loss). Combine lines 13 and 14a	15					-89.
	If line 15, column (3), is a net gain, enter the gain on Form 1041, line 4 (or Foi		T. Part I	line 4a) If line	s 14a and 1	5. columi	
	V, and do not complete Part IV If line 15, column (3), is a net loss, complete P						
Part	V Capital Loss Limitation			.			
6	Enter here and enter as a (loss) on Form 1041, line 4 (or Form 990-T, F	art I, II	ne 4c, ıf a	trust), the sm	naller of		·
а	The loss on line 15, column (3) or b \$3,000					16 (89.)
lote:	The loss on line 15, column (3) or b \$3,000. If the loss on line 15, column (3), is more than \$3,000, or if Form 1041, page	ė 1, lin	e 22 (or l	Form 990-T, Iir	ne 34), is a i	loss, com	nplete the Capital Loss
	ver Worksheet on page 7 of the instructions to figure your capital loss carryove Tax Computation Using Maximum Capital Gains Rate						
Part) ara aa	no or on om	ount is on	torod in	Port Lor Port II and
	1041 filers. Complete this part only if both lines 14a and 15 in colus an entry on Form 1041, line 2b(2), and Form 1041, line 22, is mor			ins, or an am	iount is en	tereu m	Fait I Oi Fait II allu
	on: Skip this part and complete the worksheet on page 8 of the instru						
Eit	her line 14b, col. (2) or line 14c, col. (2) is more than zero, or						
Во	th Form 1041, line 2b(1), and Form 4952, line 4g are more than zero						
	990-T trusts. Complete this part only if both lines 14a and 15 ar						
	rm 990-T, and Form 990-T, line 34, is more than zero. Skip this pa	rt and	comple	te the works	sheet on p	age 8 o	of the instructions if
eitner	line 14b, col (2) or line 14c, col (2) is more than zero			· ·			
	Enter taxable income from Form 1041, line 22 (or Form 990-T, line 3	34) .	17				
	Enter the smaller of line 14a or 15 in column (2)					ĺ	
	but not less than zero					l	
	Enter the estate's or trust's qualified dividends				1		
	from Form 1041, line 2b(2) (or enter the qualified						
	dividends included in income in Part I of Form 990-T) 19	-					
	Add lines 18 and 19						
	If the estate or trust is filing Form 4952, enter the						
	amount from line 4g, otherwise, enter -0 ▶ 21		-	ļ			
	Subtract line 21 from line 20 If zero or less, enter -0	• • •	22	<u> </u>			
23	Subtract line 22 from line 17 If zero or less, enter -0		23			.	
	F 4 1 1 47 47 40 000			ļ.			
	Enter the smaller of the amount on line 17 or \$2,300		24	 			
25	Is the amount on line 23 equal to or more than the amount on line 24					}	
	Yes. Skip lines 25 and 26; go to line 27 and check the "No" box		1 25				
	No. Enter the amount from line 23						
	Subtract line 25 from line 24	• • •	• • 26	-			
. /	Yes. Skip lines 27 thru 30 go to line 31 No. Enter the smaller of line 17 or line	22	27			1	
	1 es. Skip lines 27 thru 30 go to line 31	NB 22	121	1			
	Enter the amount from line 26 (If line 26 is blank, enter -0-)		28				
8	Enter the amount from line 20 (if line 20 is blank, enter -0-)		20				
29	Subtract line 28 from line 27		20				
	Multiply line 29 by 15% (15)			l		30	
31	Figure the tax on the amount on line 23 Use the 2009 Tax Rate	 e Sch	 edule fo	r Estates an	d Trusts		
	(see the Schedule Ginstructions in the instructions for Form 1041).					31	
							
2	Add lines 30 and 31					32	
3	Figure the tax on the amount on line 17 Use the 2009 Tax Rate	 e Sch	edule fo	r Estates an	d Trusts		
	(see the Schedule Ginstructions in the instructions for Form 1041)					33	

Schedule D (Form 1041) 2009

Tax on all taxable income. Enter the smaller of line 32 or line 33 here and on Form 1041, Schedule

Name of estate or trust as shown on Form 1041 Do not enter name and employer identification number if shown on the other side DIANTHA P. HOLMAN CHARITABLE FOUNDATION Employer identification 22-6832994						
Part II				an One Year		
	(a) Description of property (Example 100 sh 7% preferred of "Z" Co)	(b) Date acquired (mo , day, yr)	(c) Date sold (mo , day, yr)	(d) Sales price (see page 4 of the instructions)	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) Subtract (e) from (d)
	5.059 LEGG MASON WESTERN					
A	SSET FD	03/21/2005	12/18/2009	1,600.	1,714.	-114.
	-					
					······································	
				,		
-						
						
-						
			ļ <u>.</u>			
					-	
		·				
6b Te	otal. Combine the amounts in colum	n (f) Enter here a	nd on Schedule D,	line 6b	· · · · · · · · · · · · · · · · · · ·	-114.
					Cabadula	D 4 /Farm 40441 2000

DIANTHA P. HOLMAN CHARITABLE FOUNDATION
FORM 990-PF - PART IV

Kind of Property		Description					Date acquired	Date sold	
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis	D_	Gain or (loss)		
		TOTAL LONG-		AL GAIN DIV	IDENDS		25.		
1,600.		145.059 LEC	GG MASON WE	STERN ASSET	FD		03/21/2005	12/18/200	
)TAL GAIN(L	oss)						-89.		
					•				

84407946/0003

- DIVIDENDS AND INTEREST FROM SECURITIES PART I FORM 990PF,

DIANTHA P. HOLMAN CHARITABLE FOUNDATION

NET INVESTMENT INCOME	632.	632.
REVENUE AND EXPENSES PER BOOKS	632.	632.
		TOTAL
DESCRIPTION	CITIGROUP	

TAXES ı PART I FORM 990PF,

NET INVESTMENT INCOME	25.	25.
REVENUE AND EXPENSES PER BOOKS	10.	35.
DESCRIPTION	FEDERAL EXCISE TAX 2006 FOREIGN TAX	TOTALS

ATTACHMENT 2

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ENDING BOOK VALUE FORM 990PF, PART II - CORPORATE STOCK DESCRIPTION

TOTALS

CITIGROUP

ENDING FMV

35,480.

46,846.

46,846.

35,480.

84407946/0003

NAME AND ADDRESS

TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION

ROBERT W. COCKREN, TRUSTEE

C/O SONNENSCHEIN NATH & ROSENTHAL 101 JFK PARKWAY SHORT HILLS, NJ 07078

TRUSTEE-AS REQUIRED

GRAND TOTALS

ATTACHMENT 4

990PF, PART XV - FORM AND CONTENTS OF SUBMITTED APPLICATIONS

APPLICATIONS SHOULD BE SUBMITTED IN WRITING, AND INCLUDE A DESCRIPTION OF THE PROJECT TO BE SUPPORTED

990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

CHARITIES SUPPORTING CHILDREN, ANIMALS, HUMANITARIAN RELIEF, POETS, AND WRITERS.

22-6832994

84407946/0003

TQ8236 598T

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

FOUNDATION STATUS OF RECIPIENT

PURPOSE OF GRANT OR CONTRIBUTION

1,500.

AMOUNT

ATTACHMENT 7

ST. JUDE CHILDRENS RESEARCH HOSPITAL 501 ST JUDE PLACE MEMPHIS IN 38105

RECIPIENT NAME AND ADDRESS

NONE

GENERAL SUPPORT

1,500

TOTAL CONTRIBUTIONS PAID

ATTACHMENT 7