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Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation**
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

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

OMB No 1545-0052

2009

For calendar year 2009, or tax year beginning , 2009, and ending , 20

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return
☐ Amended return ☐ Address change ☐ Name changeUse the IRS
label.
Otherwise,
print
or type.
See Specific
Instructions.

Name of foundation

RODMAN FOUNDATION

A Employer identification number

23-7025570

Number and street (or P O box number if mail is not delivered to street address)

Room/suite

B Telephone number (see page 10 of the instructions)

30 EAST SEVENTH STREET, SUITE 2000

(651) 228-0935

City or town, state, and ZIP code

ST PAUL, MN 55101-4930

C If exemption application is
pending, check here ☐D 1. Foreign organizations, check here ☐2. Foreign organizations meeting the
95% test, check here and attach
computation ☐E If private foundation status was terminated
under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination
under section 507(b)(1)(B), check here ☐H Check type of organization: ☒ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundationI Fair market value of all assets at end
of year (from Part II, col. (c), line
16) ▶ \$ 4,530,908.
J Accounting method: ☒ Cash ☐ Accrual
☐ Other (specify) _____
(Part I, column (d) must be on cash basis.)**Part I Analysis of Revenue and Expenses** (The
total of amounts in columns (b), (c), and (d)
may not necessarily equal the amounts in
column (a) (see page 11 of the instructions))

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received (attach schedule) if the foundation is not required to attach Sch. B.				
2 Check <input type="checkbox"/> attach Sch. B.	49.	49.		ATCH 1
3 Interest on savings and temporary cash investments	79,361.	74,867.		ATCH 2
4 Dividends and interest from securities				
5 a Gross rents				
b Net rental income or (loss)	-218,573.			
6 a Net gain or (loss) from sale of assets not on line 10				
b Gross sales price for all assets on line 6a 696,070.				
7 Capital gain net income (from Part IV, line 2)				
8 Net short-term capital gain				
9 Income modifications				
10 a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)	8,022.	42,423.		ATCH 3
11 Other income (attach schedule)	-131,141.	117,339.		
12 Total. Add lines 1 through 11.	0.			
13 Compensation of officers, directors, trustees, etc.				
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16 a Legal fees (attach schedule)	24,679.	10,839.	0.	12,340.
b Accounting fees (attach schedule) ATCH 4				
c Other professional fees (attach schedule)		1,007.		
17 Interest. ATTACHMENT 5	5,990.	2,225.		
18 Taxes (attach schedule) (see page 14 of the instructions) *				
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications	206.	19,971.		206.
23 Other expenses (attach schedule) ATCH 7				
24 Total operating and administrative expenses. Add lines 13 through 23	30,875.	34,042.	0.	12,546.
25 Contributions, gifts, grants paid	225,000.			225,000.
26 Total expenses and disbursements. Add lines 24 and 25	255,875.	34,042.	0.	237,546.
27 Subtract line 26 from line 12	-387,016.			
a Excess of revenue over expenses and disbursements		83,297.		
b Net investment income (if negative, enter -0-)			-0-	
c Adjusted net income (if negative, enter -0-)				

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

JSA ** ATCH 6

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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	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing				
	2	Savings and temporary cash investments		30,449.	25,934.	25,934.
	3	Accounts receivable ▶ 53.				
		Less: allowance for doubtful accounts ▶			53.	53.
	4	Pledges receivable ▶				
		Less: allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)				
	7	Other notes and loans receivable (attach schedule) ▶				
		Less: allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10 a	Investments - U.S. and state government obligations (attach schedule)	43,313.			
	b	Investments - corporate stock (attach schedule) ATCH 9	3,157,897.	2,716,811.	2,817,574.	
	c	Investments - corporate bonds (attach schedule) ATCH 10	1,267,740.	1,236,377.	1,328,147.	
	11	Investments - land, buildings, and equipment, basis (attach schedule)				
	Less: accumulated depreciation (attach schedule) ▶					
12	Investments - mortgage loans					
13	Investments - other (attach schedule) ATCH 11	325,121.	354,382.	359,200.		
14	Land, buildings, and equipment, basis (attach schedule)					
	Less: accumulated depreciation (attach schedule) ▶					
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)		4,824,520.	4,333,557.	4,530,908.	
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe ▶)				
	23	Total liabilities (add lines 17 through 22)				
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>					
	27	Capital stock, trust principal, or current funds	4,824,520.	4,333,557.		
	28	Paid-in or capital surplus, or land, bldg, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds	0.	0.		
	30	Total net assets or fund balances (see page 17 of the instructions)	4,824,520.	4,333,557.		
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	4,824,520.	4,333,557.		

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	4,824,520.
2	Enter amount from Part I, line 27a	2	-387,016.
3	Other increases not included in line 2 (itemize) ▶ ATTACHMENT 12	3	5,822.
4	Add lines 1, 2, and 3	4	4,443,326.
5	Decreases not included in line 2 (itemize) ▶ ATTACHMENT 13	5	109,769.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	4,333,557.

** ATCH 8

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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.)
1a SEE PART IV SCHEDULE					
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					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any			
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)			<div style="display: flex; align-items: center;"> <div style="border-left: 1px solid black; padding-left: 5px; margin-right: 5px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div> <div style="border: 1px solid black; padding: 2px; text-align: center;">2</div> <div style="margin-left: 10px;">-256,590.</div> </div>		
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8.			<div style="display: flex; align-items: center;"> <div style="border-left: 1px solid black; padding-left: 5px; margin-right: 5px;"> If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8. </div> <div style="border: 1px solid black; padding: 2px; text-align: center;">3</div> </div>		

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

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

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

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

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

1 Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	256,781.	4,803,664.	0.053455
2007	229,740.	5,778,908.	0.039755
2006	245,458.	5,277,017.	0.046515
2005	224,991.	4,801,017.	0.046863
2004	184,114.	4,387,332.	0.041965
2 Total of line 1, column (d)			0.228553
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			0.045711
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			3,907,953.
5 Multiply line 4 by line 3			178,636.
6 Enter 1% of net investment income (1% of Part I, line 27b)			833.
7 Add lines 5 and 6			179,469.
8 Enter qualifying distributions from Part XII, line 4			237,546.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.

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

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	833.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	
3	Add lines 1 and 2	3	833.
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	833.
6	Credits/Payments:		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	5,000.
b	Exempt foreign organizations-tax withheld at source	6b	0.
c	Tax paid with application for extension of time to file (Form 8868)	6c	0.
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	5,000.
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	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	4,167.
11	Enter the amount of line 10 to be Credited to 2010 estimated tax <input type="checkbox"/> 4,167. Refunded <input type="checkbox"/> <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 page 19 of the 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"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ _____		
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?	X	
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 page 19 of the instructions) <input type="checkbox"/> MN, _____		
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 on page 27)? 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

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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 page 20 of the 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 <input type="checkbox"/> N/A				
14	The books are in care of <input type="checkbox"/> FIDUCIARY COUNSELLING, INC Telephone no. <input type="checkbox"/> 651-228-0935			
Located at <input type="checkbox"/> 30 E. 7TH ST, STE 2000, ST. PAUL, MN		ZIP + 4 <input type="checkbox"/> 55101-4930		
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here	<input type="checkbox"/>		
and enter the amount of tax-exempt interest received or accrued during the year		15		

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly).		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	1b	
Organizations relying on a current notice regarding disaster assistance check here	<input type="checkbox"/>	
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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If "Yes," list the years <input type="checkbox"/>		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 20 of the instructions)	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <input type="checkbox"/>		
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)	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)? (see page 22 of the instructions). ☐ Yes ☒ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? **5b**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**

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? **7b****Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATTACHMENT 14		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 of the instructions). If none, enter "NONE."

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

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

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3 Five highest-paid independent contractors for professional services** (see page 23 of the instructions). If none, enter "NONE."

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

Total number of others receiving over \$50,000 for professional services **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 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 23 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments See page 24 of the instructions.	
3 NONE	
Total. Add lines 1 through 3	

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	3,648,697.
b	Average of monthly cash balances	1b	53,615.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	265,153.
d	Total (add lines 1a, b, and c)	1d	3,967,465.
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	0.
3	Subtract line 2 from line 1d	3	3,967,465.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	59,512.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3,907,953.
6	Minimum investment return. Enter 5% of line 5	6	195,398.

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part)

1	Minimum investment return from Part X, line 6	1	195,398.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	833.
b	Income tax for 2009 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	833.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	194,565.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	194,565.
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	194,565.

Part XII Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	237,546.
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	0.
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	0.
b	Cash distribution test (attach the required schedule)	3b	0.
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	237,546.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	833.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	236,713.

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

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				194,565.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			235,859.	
b Total for prior years 20 07, 20 06, 20 05				
3 Excess distributions carryover, if any, to 2009				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008				0.
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2009 from Part XII, line 4: \$ 237,546.				
a Applied to 2008, but not more than line 2a			235,859.	
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)				
d Applied to 2009 distributable amount				1,687.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2009. (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b. Taxable amount - see page 27 of the instructions				
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see page 27 of the instructions				
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010.				192,878.
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	0.			
10 Analysis of line 9				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009	0.			

Form 990-PF (2009)

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9) NOT APPLICABLE

1 a 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)

2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

Tax year	Prior 3 years				(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
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 foundation had \$5,000 or more in assets at any time during the year - see page 28 of the instructions.)**1 Information Regarding Foundation Managers:**

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

E.R. TITCOMB, JULIE C. (MRS. EDWARD R) TITCOMB

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.

THE FOUNDATION DOES NOT OWN 10% OR MORE OF THE STOCK OR OTHER

2 Information Regarding Contributions, Grant Gift, Loan, Scholarship, Etc., Programs:

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

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

ATTACHMENT 15

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

ATTACHMENT 16

c Any submission deadlines:

ATTACHMENT 17

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

ATTACHMENT 18

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>	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 <i>Paid during the year</i> SEE ATTACHED				225,000.
Total.			▶ 3a	225,000.
b <i>Approved for future payment</i>				
Total.			▶ 3b	

Form **990-PF** (2009)

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income	Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue:					
a _____					
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	49.	
4 Dividends and interest from securities			14	79,361.	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property .					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	-218,573.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory . .					
11 Other revenue a _____					
b TAX REFUNDS		625.	14	5,265.	
c INVESTMENT PARTNERSHIPS	523000	263.	18	1,869.	
d _____					
e _____					
12 Subtotal. Add columns (b), (d), and (e)		888.		-132,029.	
13 Total. Add line 12, columns (b), (d), and (e)					-131,141.

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

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

[illegible]

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	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		Gain or (loss)	
40,500.		BARON ASSET FUND 41,086.					08/15/2002 -586.	07/22/2009
2,367.		CLEARWATER SMALL CAP FUND 2,861.					12/31/2007 -494.	11/17/2009
17,633.		CLEARWATER SMALL CAP FUND 15,518.					12/28/2000 2,115.	11/17/2009
348.		CLEARWATER SMALL CAP FUND 291.					12/28/2000 57.	12/28/2009
14,652.		CLEARWATER SMALL CAP FUND 12,171.					10/22/1998 2,481.	12/28/2009
3,133.		DODGE & COX INTL STOCK FUND 4,431.					12/28/2007 -1,298.	11/17/2009
2,879.		DODGE & COX INTL STOCK FUND 4,073.					12/28/2007 -1,194.	11/17/2009
853.		DODGE & COX INTL STOCK FUND 1,206.					12/28/2007 -353.	11/17/2009
4,000.		DODGE & COX INTL STOCK FUND 5,015.					06/27/2008 -1,015.	11/17/2009
6,121.		DODGE & COX INTL STOCK FUND 6,851.					02/07/2006 -730.	11/17/2009
122,485.		EUROPEAN INVESTORS GLBL PROP 252,691.					02/05/2007 -130,206.	07/14/2009
12,985.		EUROPEAN INVESTORS GLBL PROP 20,226.					02/05/2007 -7,241.	11/17/2009

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	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		Gain or (loss)	
3,716.		EATON VANCE T-M EMERGING MKTS 6,173.					12/24/2007 -2,457.	07/14/2009
3,757.		EATON VANCE T-M EMERGING MKTS 6,242.					12/24/2007 -2,485.	07/14/2009
46,753.		EATON VANCE T-M EMERGING MKTS 58,591.					02/01/2007 -11,838.	07/14/2009
10,985.		AMERICAN EUROPACIFIC GR CL F2 18,591.					12/13/2007 -7,606.	07/14/2009
2,856.		AMERICAN EUROPACIFIC GR CL F2 3,780.					12/13/2007 -924.	11/17/2009
4,666.		AMERICAN EUROPACIFIC GR CL F2 6,177.					12/13/2007 -1,511.	11/17/2009
12,962.		AMERICAN EUROPACIFIC GR CL F2 15,000.					06/27/2008 -2,038.	11/17/2009
8,501.		AMERICAN EUROPACIFIC GR CL F2 6,169.					11/06/2008 2,332.	11/17/2009
13,000.		OAKMARK SELECT FD 23,944.					02/01/2007 -10,944.	07/14/2009
21,749.		OAKMARK SELECT FD 30,731.					02/01/2007 -8,982.	11/17/2009
17,929.		OAKMARK SELECT FD 24,840.					12/14/2006 -6,911.	11/17/2009
1,993.		OAKMARK SELECT FD 2,762.					12/14/2006 -769.	11/17/2009

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	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		Gain or (loss)	
3,329.		OAKMARK SELECT FD 4,566.					02/07/2006 -1,237.	11/17/2009
		WASH SALE					02/07/2006 303.	11/17/2009
9,460.		ISHARES INC MCSI BRIC INDEX 7,402.					07/22/2009 2,058.	11/17/2009
36,192.		ISHARES INC MCSI BRIC INDEX 28,314.					07/22/2009 7,878.	11/17/2009
9,450.		ISHARES INC MCSI BRIC INDEX 7,402.					07/22/2009 2,048.	11/17/2009
24,985.		LOOMIS SAYLES BOND INSTL 33,187.					06/27/2008 -8,202.	01/20/2009
		WASH SALE					06/27/2008 450.	01/20/2009
1,101.		MORGAN STANLEY INST INTL EQUITY 2,044.					12/21/2006 -943.	07/14/2009
642.		MORGAN STANLEY INST INTL EQUITY 1,193.					12/21/2006 -551.	07/14/2009
3,242.		MORGAN STANLEY INST INTL EQUITY 5,446.					12/20/2007 -2,204.	07/14/2009
2,985.		MORGAN STANLEY INST INTL EQUITY 4,157.					12/20/2007 -1,172.	11/17/2009
9,985.		PIMCO EMERGING MARKETS BOND FD 13,132.					10/05/2007 -3,147.	01/20/2009

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	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		Gain or (loss)	
		WASH SALE					10/05/2007 397.	01/20/2009
13,985.		PIMCO ALL ASSET INST CLASS 18,821.					07/12/2005 -4,836.	01/20/2009
378.		PIMCO DEV LOCAL MKTS FD INST 521.					09/30/2008 -143.	01/20/2009
2,607.		PIMCO DEV LOCAL MKTS FD INST 3,378.					02/07/2006 -771.	01/20/2009
		WASH SALE					02/07/2006 136.	01/20/2009
32,631.		SELECTED AMERICAN SHARES CL D 50,623.					02/01/2007 -17,992.	07/22/2009
1,737.		SELECTED AMERICAN SHARES CL D 2,465.					12/01/2006 -728.	07/22/2009
6,117.		SELECTED AMERICAN SHARES CL D 7,726.					02/07/2006 -1,609.	07/22/2009
1,115.		TEMPLETON INST FOREIGN SM COS 1,926.					12/19/2007 -811.	07/14/2009
5,870.		TEMPLETON INST FOREIGN SM COS 10,140.					12/19/2007 -4,270.	07/14/2009
14,591.		TEMPLETON INST FOREIGN SM COS 19,330.					12/19/2007 -4,739.	11/17/2009
1,716.		TEMPLETON INST FOREIGN SM COS 2,273.					12/19/2007 -557.	11/17/2009

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	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		Gain or (loss)	
		WASH SALE					12/19/2007 320.	11/17/2009
4,678.		TEMPLETON INST FOREIGN SM COS 5,800.					06/27/2008 -1,122.	11/17/2009
17,000.		THIRD AVENUE REAL ESTATE 13,118.					07/14/2009 3,882.	11/17/2009
44,511.		UNITED STATES TREAS NTS 43,313.					04/27/2000 1,198.	01/15/2009
14,985.		VANGUARD PRIMECAP CORE FD 16,380.					02/01/2007 -1,395.	11/17/2009
9,985.		VANGUARD INFLATION INSTL 10,549.					07/19/2005 -564.	01/20/2009
5,485.		VANGUARD INDEX TR SMALL CAP 7,905.					06/27/2008 -2,420.	07/14/2009
1,195.		VANGUARD INDEX TR SMALL CAP 1,610.					06/27/2008 -415.	07/22/2009
22.		VANGUARD INDEX TR SMALL CAP 27.					03/11/2008 -5.	07/22/2009
891.		VANGUARD INDEX TR SMALL CAP 710.					12/23/2008 181.	07/22/2009
13,132.		VANGUARD INDEX TR SMALL CAP 10,015.					01/20/2009 3,117.	07/22/2009
23.		VANGUARD INDEX TR SMALL CAP 17.					03/20/2009 6.	07/22/2009

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	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		Gain or (loss)	
25,222.		VANGUARD INDEX TR SMALL CAP 14,929.					03/11/2003 10,293.	07/22/2009
		CAPITAL GAIN DISTRIBUTIONS PROPERTY TYPE: SECURITIES				P	1,590.	
		THRU SIT OPP BOND FUND K-1 PROPERTY TYPE: OTHER				P	-5,274.	
		THRU SIT OPP BOND FUND K-1 PROPERTY TYPE: OTHER				P	-16,289.	
		THRU CPOF 2 K-1 PROPERTY TYPE: OTHER				P	2,162.	
		THRU CPOF 2 K-1 PROPERTY TYPE: OTHER				P	-5,520.	
		THRU CPOF 3 K-1 PROPERTY TYPE: OTHER				P	739.	
		THRU CPOF 3 K-1 PROPERTY TYPE: OTHER				P	-65.	
		THRU CPOF 2 K-1 (SEC 1231 GAIN/LOSS)					-128.	
		DISPOSITION OF WEEDEN INVESTORS LP PROPERTY TYPE: OTHER 13,642.				P	-13,642.	
TOTAL GAIN (LOSS)					<u>-256,590.</u>	

Application for Extension of Time To File an
Exempt Organization Return

OMB No. 1545-1709

▶ File a separate application for each return.

- If you are filing for an Automatic 3-Month Extension, complete only Part I and check this box ☒ X
 - If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II (on page 2 of this form).
- Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete

Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits.

Type or print File by the due date for filing your return. See instructions	Name of Exempt Organization	RODMAN FOUNDATION	Employer identification number	23-7025570
	Number, street, and room or suite no. If a P.O. box, see instructions.	30 EAST SEVENTH STREET, SUITE 2000		
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	ST PAUL, MN 55101-4930		

Check type of return to be filed (file a separate application for each return):

<input type="checkbox"/> Form 990	<input type="checkbox"/> Form 990-T (corporation)	<input type="checkbox"/> Form 4720
<input type="checkbox"/> Form 990-BL	<input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust)	<input type="checkbox"/> Form 5227
<input type="checkbox"/> Form 990-EZ	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 6069
<input checked="" type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 8870

- The books are in the care of ▶ FIDUCIARY COUNSELLING, INC.

Telephone No. ▶ 651 228-0935

FAX No. ▶ 651 228-0776

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ☐. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 08/15 2010, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

- ▶ ☒ calendar year 2009 or
 ▶ ☐ tax year beginning _____, _____, and ending _____, _____.

2 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	1,016.
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	5,000.
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev. 4-2009)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II and check this box ☒ **X**.
- Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization RODMAN FOUNDATION	Employer identification number 23-7025570
	Number, street, and room or suite no. If a P.O. box, see instructions. 30 EAST SEVENTH STREET, SUITE 2000	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. ST PAUL, MN 55101-4930	

Check type of return to be filed (File a separate application for each return):

<input type="checkbox"/> Form 990	<input checked="" type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 6069
<input type="checkbox"/> Form 990-BL	<input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust)	<input type="checkbox"/> Form 4720	<input type="checkbox"/> Form 8870
<input type="checkbox"/> Form 990-EZ	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 5227	

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in the care of **FIDUCIARY COUNSELLING, INC.**
Telephone No. **651 228-0935** FAX No. **651 228-0776**
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ☐. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- 4 I request an additional 3-month extension of time until **11/15/2010**.
- 5 For calendar year **2009**, or other tax year beginning ☐ and ending ☐.
- 6 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period
- 7 State in detail why you need the extension **THE TAXPAYER OWNS AN INTEREST IN A PARTNERSHIP AND HAS NOT YET RECEIVED A SCHEDULE K-1. THEREFORE, THE TAXPAYER REQUESTS AN ADDITIONAL EXTENSION OF TIME TO FILE AN ACCURATE RETURN.**

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a \$	1,016.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b \$	5,000.
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c \$	

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ***Morgan J. Daving*** Title **ATTORNEY** Date **8.10.10**

FIDUCIARY COUNSELLING, INC.
30 E. 7TH STREET, SUITE 2000
SAINT PAUL, MN 55101-4930

Form 8868 (Rev. 4-2009)

Sales of Business Property
(Also Involuntary Conversions and Recapture Amounts
Under Sections 179 and 280F(b)(2))
▶ Attach to your tax return. ▶ See separate instructions.

Name(s) shown on return

Identifying number

RODMAN FOUNDATION

23-7025570

1 Enter the gross proceeds from sales or exchanges reported to you for 2009 on Form(s) 1099-B or 1099-S (or substitute statement) that you are including on line 2, 10, or 20 (see instructions).

1

Part I Sales or Exchanges of Property Used in a Trade or Business and Involuntary Conversions From Other Than Casualty or Theft - Most Property Held More Than 1 Year (see instructions)

2	(a) Description of property	(b) Date acquired (mo, day, yr)	(c) Date sold (mo, day, yr)	(d) Gross sales price	(e) Depreciation allowed or allowable since acquisition	(f) Cost or other basis, plus improvements and expense of sale	(g) Gain or (loss) Subtract (f) from the sum of (d) and (e)
	ATTACHMENT 19						-128.

3 Gain, if any, from Form 4684, line 43

3

4 Section 1231 gain from installment sales from Form 6252, line 26 or 37

4

5 Section 1231 gain or (loss) from like-kind exchanges from Form 8824

5

6 Gain, if any, from line 32, from other than casualty or theft

6

7 Combine lines 2 through 6 Enter the gain or (loss) here and on the appropriate line as follows

7

-128.

Partnerships (except electing large partnerships) and S corporations. Report the gain or (loss) following the instructions for Form 1065, Schedule K, line 10, or Form 1120S, Schedule K, line 9 Skip lines 8, 9, 11, and 12 below

Individuals, partners, S corporation shareholders, and all others. If line 7 is zero or a loss, enter the amount from line 7 on line 11 below and skip lines 8 and 9 If line 7 is a gain and you did not have any prior year section 1231 losses, or they were recaptured in an earlier year, enter the gain from line 7 as a long-term capital gain on the Schedule D filed with your return and skip lines 8, 9, 11, and 12 below.

8 Nonrecaptured net section 1231 losses from prior years (see instructions)

8

9 Subtract line 8 from line 7 If zero or less, enter -0-. If line 9 is zero, enter the gain from line 7 on line 12 below If line 9 is more than zero, enter the amount from line 8 on line 12 below and enter the gain from line 9 as a long-term capital gain on the Schedule D filed with your return (see instructions)

9

Part II Ordinary Gains and Losses (see instructions)

10 Ordinary gains and losses not included on lines 11 through 16 (include property held 1 year or less)

11 Loss, if any, from line 7

11

(128)

12 Gain, if any, from line 7 or amount from line 8, if applicable

12

13 Gain, if any, from line 31

13

14 Net gain or (loss) from Form 4684, lines 35 and 42a

14

15 Ordinary gain from installment sales from Form 6252, line 25 or 36

15

16 Ordinary gain or (loss) from like-kind exchanges from Form 8824

16

17 Combine lines 10 through 16

17

-128.

18 For all except individual returns, enter the amount from line 17 on the appropriate line of your return and skip lines a and b below For individual returns, complete lines a and b below.

a If the loss on line 11 includes a loss from Form 4684, line 39, column (b)(ii), enter that part of the loss here Enter the part of the loss from income-producing property on Schedule A (Form 1040), line 28, and the part of the loss from property used as an employee on Schedule A (Form 1040), line 23 Identify as from "Form 4797, line 18a." See instructions

18a

b Redetermine the gain or (loss) on line 17 excluding the loss, if any, on line 18a Enter here and on Form 1040, line 14.

18b

For Paperwork Reduction Act Notice, see separate instructions.

Form **4797** (2009)

Part III Gain From Disposition of Property Under Sections 1245, 1250, 1252, 1254, and 1255
(see instructions)

19	(a) Description of section 1245, 1250, 1252, 1254, or 1255 property	(b) Date acquired (mo, day, yr)	(c) Date sold (mo, day, yr)
A			
B			
C			
D			

These columns relate to the properties on lines 19A through 19D. ▶		Property A	Property B	Property C	Property D
20	Gross sales price (Note: See line 1 before completing.)	20			
21	Cost or other basis plus expense of sale	21			
22	Depreciation (or depletion) allowed or allowable	22			
23	Adjusted basis Subtract line 22 from line 21	23			
24	Total gain Subtract line 23 from line 20	24			
25	If section 1245 property:				
a	Depreciation allowed or allowable from line 22	25a			
b	Enter the smaller of line 24 or 25a	25b			
26	If section 1250 property: If straight line depreciation was used, enter -0- on line 26g, except for a corporation subject to section 291				
a	Additional depreciation after 1975 (see instructions).	26a			
b	Applicable percentage multiplied by the smaller of line 24 or line 26a (see instructions).	26b			
c	Subtract line 26a from line 24. If residential rental property or line 24 is not more than line 26a, skip lines 26d and 26e.	26c			
d	Additional depreciation after 1969 and before 1976.	26d			
e	Enter the smaller of line 26c or 26d.	26e			
f	Section 291 amount (corporations only).	26f			
g	Add lines 26b, 26e, and 26f	26g			
27	If section 1252 property: Skip this section if you did not dispose of farmland or if this form is being completed for a partnership (other than an electing large partnership)				
a	Soil, water, and land clearing expenses	27a			
b	Line 27a multiplied by applicable percentage (see instructions)	27b			
c	Enter the smaller of line 24 or 27b	27c			
28	If section 1254 property:				
a	Intangible drilling and development costs, expenditures for development of mines and other natural deposits, mining exploration costs, and depletion (see instructions)	28a			
b	Enter the smaller of line 24 or 28a	28b			
29	If section 1255 property:				
a	Applicable percentage of payments excluded from income under section 126 (see instructions).	29a			
b	Enter the smaller of line 24 or 29a (see instructions).	29b			

Summary of Part III Gains. Complete property columns A through D through line 29b before going to line 30.

30	Total gains for all properties. Add property columns A through D, line 24	30	
31	Add property columns A through D, lines 25b, 26g, 27c, 28b, and 29b. Enter here and on line 13	31	
32	Subtract line 31 from line 30. Enter the portion from casualty or theft on Form 4684, line 37. Enter the portion from other than casualty or theft on Form 4797, line 6	32	

Part IV Recapture Amounts Under Sections 179 and 280F(b)(2) When Business Use Drops to 50% or Less
(see instructions)

	(a) Section 179	(b) Section 280F(b)(2)
33	Section 179 expense deduction or depreciation allowable in prior years	33
34	Recomputed depreciation (see instructions)	34
35	Recapture amount. Subtract line 34 from line 33. See the instructions for where to report	35

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
FIDELITY FCASH	49.	49.
TOTAL	<u>49.</u>	<u>49.</u>

ATTACHMENT 2FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
NATIONAL FINANCIAL SERVICES		74,005.
INTEREST ON US GOV'T OBLIGATIONS	862.	362.
DIVIDENDS PER F/S	78,499.	
TOTAL	<u>79,361.</u>	<u>74,367.</u>

ATTACHMENT 3FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
WEEDEN & CO. INVESTORS LP 13-3364541		912.
SIT OPPORTUNITY BOND FUND, #41-1966452		33,040.
PORTFOLIO INTEREST		
PORTFOLIO DIVIDENDS		
CPOF II, #20-2825162	2,132.	
ORDINARY INCOME		-2,448.
LESS: UBTI/PLUS UBTI LOSS		682.
LESS: UNRELATED DEBT-FINANCED INCOME		-11.
OTHER RENTAL REAL ESTATE INCOME/LOSS		-75.
OTHER RENTAL INCOME/LOSS		-48.
INTEREST INCOME		3,539.
ORDINARY DIVIDENDS		4,917.
ROYALTIES		43.
OTHER PORTFOLIO INCOME		667.
CANCELLATION OF DEBT INCOME		77.
OTHER INCOME/LOSS		20.
SEC 1256 INCOME(LOSS)		-1.
TAX REFUNDS		
FEDERAL EXCISE 2008	5,000.	
FEDERAL UBTI 2008	265.	
CALIFORNIA UBTI 2008	87.	
CONNECTICUT UBTI 2008	490.	
ILLINOIS UBTI 2008	48.	
CPOF III, #26-2251284		
ORDINARY INCOME		943.
INTEREST INCOME		558.
DIVIDENDS		471.
OTHER PORTFOLIO INCOME		-12.
OTHER INCOME		94.
LESS: UBTI/PLUS UBTI LOSS		-945.
TOTALS	8,022.	42,423.

ATTACHMENT 4

FORM 990PF, PART I - ACCOUNTING FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
*ACCOUNTING & TAX SERVICE	24,679.	10,839.		12,340.
*ALLOCATED 50% TO INVESTMENT INCOME AND 50% TO DISBURSEMENT FOR CHARITABLE PURPOSES				
TOTALS	<u>24,679.</u>	<u>10,839.</u>	<u>0.</u>	<u>12,340.</u>

FORM 990PF, PART I - INTEREST EXPENSE

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
THRU CPOF II		947.
THRU CPOF III		60.
TOTALS		1,007.

FORM 990PF, PART I - TAXES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
FOREIGN WITHHELD		2,210.
2009 FEDERAL EXCISE	5,000.	
2008 FEDERAL EXCISE		
2009 FEDERAL UBTI	265.	
2009 CALIFORNIA UBTI	87.	
2009 CONNECTICUT UBTI	490.	
2009 ILLINOIS UBTI	48.	
2009 MINNESOTA UBTI	100.	
FOREIGN TAXES THRU CPOF II		14.
FOREIGN TAXES THRU CPOF III		1.
TOTALS	5,990.	2,225.

ATTACHMENT 7

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
*STATE FILING FEE	25.		25.
*SUPPLIES	181.		181.
THRU SIT OPFOR BD FD		1,826.	
THRU CPOF II		13,985.	
THRU CPOF III		4,160.	
*ALLOCATED 100% FOR CHARITABLE PURPOSES			
TOTALS	206.	19,971.	206.

RODMAN FOUNDATION

23-7025570

FORM 990PF, PART II - U.S. AND STATE OBLIGATIONS

ATTACHMENT 8

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>
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UNITED STATES TREAS INDEX NOTE	43,313.
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US OBLIGATIONS TOTAL	<u>43,313.</u>
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FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 9

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
OAKMARK SELECT FD	412,336.	326,593.	268,797.
MBIA INC	9,836.	9,836.	9,293.
SELECTED AMERICAN SHARES CL D	289,129.	252,140.	247,827.
VANGUARD PRIMECAP CORE FD	272,624.	265,389.	276,495.
BARON ASSET FUND	94,505.	62,009.	82,053.
CLEARWATER SMALL CAP FUND	105,210.	79,370.	98,164.
FIRST SOUND BANK (WA)	10,247.	10,247.	503.
ROYCE VALUE TR INC	113,510.	131,579.	132,296.
ROYCE MICRO CAP TRUST INC	131,505.	139,892.	126,020.
SURMODICS INC	9,995.	9,995.	9,064.
VANGUARD INDEX TRUST SMALL CAP	66,845.	41,899.	84,702.
DODGE & COX INTL STOCK FD	158,431.	138,612.	130,123.
AMERICAN EUROPACIFIC GR CL F2	206,956.	162,154.	263,639.
LAUDUS ROSENBERG INTL SMALL	182,370.	185,416.	112,237.
LAUDUS ROSENBERG INTL DISCVRY	9,216.	9,431.	12,934.
MSDW INSTITUTIONAL INTL EQUITY	161,363.	152,046.	131,700.
TEMPLETON INST FOREIGN SM COS	130,414.	92,365.	132,186.
EATON VANCE T-M EMERGING MKTS	354,832.	295,247.	341,929.
ISHARES INC MCSI BRIC INDEX	0.	77,541.	96,056.
EUROPEAN INVESTORS GLBL PROP	428,616.	163,583.	129,915.
ISTAR FINANCIAL INC	9,957.	9,957.	1,869.
THIRD AVENUE REAL ESTATE	0.	101,510.	129,772.
TOTALS	<u>3,157,897.</u>	<u>2,716,811.</u>	<u>2,817,574.</u>

FORM 990PF, PART II - CORPORATE BONDS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ATTACHMENT 10</u>	
		<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
VANGUARD INFLATION INSTL	96,087.	103,994.	107,686.
PIMCO ALL ASSET INST CLASS	226,284.	247,755.	231,048.
PIMCO EMERGING MARKETS BOND FD	117,086.	121,828.	117,773.
PIMCO DEV LOCAL MKTS FD INST	105,982.	114,985.	112,304.
SIT OPP BOND FUND	408,290.	341,288.	459,704.
LOOMIS SAYLES BOND INSTL	314,011.	306,527.	299,632.
TOTALS	<u>1,267,740.</u>	<u>1,236,377.</u>	<u>1,328,147.</u>

FORM 990PF, PART II - OTHER INVESTMENTS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ATTACHMENT 11</u>	
			<u>ENDING FMV</u>	
WEEDEN INVESTORS LP	5,104.	0.		0.
CLEARWATER PRIV OPP FD II	290,016.	312,905.		317,500.
CLEARWATER PRIV OPP FD III	30,000.	41,477.		41,700.
ROUNDING	1.			
TOTALS	<u>325,121.</u>	<u>354,382.</u>	<u>359,200.</u>	

ATTACHMENT 12FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

<u>DESCRIPTION</u>	<u>AMOUNT</u>
PRIOR PERIOD ADJUSTMENTS-BASIS ADJ	
WEEDEN INVESTORS, L.P. #13-3364541	1,071.
DISALLOWED LOSSES DUE TO WASH SALES	4,751.
ROUNDING	
TOTAL	<u>5,822.</u>

ATTACHMENT 13FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCES

<u>DESCRIPTION</u>	<u>AMOUNT</u>
PARTNERSHIP BASIS ADJUSTMENTS-	
WEEDEN INVESTORS L.P.	2,132.
PRIOR PERIOD ADJUSTMENT-BASIS ADJ	
SIT OPPORTUNITY BOND FUND	67,002.
CLEARWATER PRIVATE OPP FUND 2	37,111.
CLEARWATER PRIVATE OPP FUND 3	3,523.
ROUNDING	1.
TOTAL	<u>109,769.</u>

RODMAN FOUNDATION

23-7025570

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 14

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
EDWARD R TITCOMB 30 EAST SEVENTH STREET, SUITE 2000 ST PAUL, MN 55101-4930	DIRECTOR, CHAIR 1.00	0.	0.	0.
JULIE C TITCOMB 30 EAST SEVENTH STREET, SUITE 2000 ST PAUL, MN 55101-4930	DIRECTOR 1.00	0.	0.	0.
E RODMAN TITCOMB, JR 30 EAST SEVENTH STREET, SUITE 2000 ST PAUL, MN 55101-4930	DIRECTOR/PRESIDENT 1.00	0.	0.	0.
CAROL R. CARUTHERS 30 EAST SEVENTH STREET, SUITE 2000 ST PAUL, MN 55101-4930	TREASURER 1.00	0.	0.	0.
BRUCE L TITCOMB 30 EAST SEVENTH STREET, SUITE 2000 ST PAUL, MN 55101-4930	DIRECTOR/SECRETARY 1.00	0.	0.	0.
DANIEL C TITCOMB 30 EAST SEVENTH STREET, SUITE 2000 ST PAUL, MN 55101-4930	DIRECTOR/VICE PRES 1.00	0.	0.	0.

RODMAN FOUNDATION

23-7025570

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 14 (CONT'D)

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
FREDERICK W TITCOMB 30 EAST SEVENTH STREET, SUITE 2000 ST PAUL, MN 55101-4930	DIRECTOR/VICE PRES 1.00	0.	0.	0.
GRAND TOTALS		0.	0.	0.

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

E. RODMAN TITCOMB, JR, PRESIDENT
30 EAST SEVENTH ST, SUITE 2000
ST. PAUL, MN 55101-4930
651-228-0935

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

APPLICATIONS SHOULD BE MADE IN WRITING BUT, NEED NOT BE SUBMITTED IN ANY PARTICULAR FORM.

990PF, PART XV - SUBMISSION DEADLINES

PROPOSALS ARE CONSIDERED THROUGHOUT THE YEAR, AND A LETTER ADVISING OF THE DECISION OF THE DIRECTORS WILL BE SENT AS PROMPTLY AS POSSIBLE.

990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

THE DIRECTORS HAVE NOT ADOPTED ANY RESTRICTIONS OR LIMITATIONS WITH REGARD TO THE GRANT REQUESTS THAT WILL BE CONSIDERED.

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The Rodman Foundation
30 East Seventh Street, Suite 2000 St. Paul, MN 55101
Tax ID: 23-7025570

Schedule of Cash Contributions Paid During 2009
10/27/2010

Grantee Organization	Address	Public Charity	Purpose	Amount
Agros International	2225 4th Avenue, 2nd Floor Seattle, WA 98121	Yes		\$10,000.00
Amherst H. Wilder Foundation	451 Lexington Parkway North St. Paul, MN 55104	Yes		\$2,000.00
Bath & Tennis Historic Building Preservation Foundation Inc.	1120 South Ocean Blvd. Palm Beach, FL 33480	Yes	general operating support	\$6,000.00
Book-It Repertory Theatre	305 Harrison Street Seattle, WA 98109	Yes		\$500.00
BuildOn	PO Box 16741 Stamford, CT 06905	Yes	general operating support	\$1,000.00
Carlton College	1 Cenrec One North College Street Northfield, MN 55057	Yes		\$1,000.00
Center for Human Services	17018 15th Avenue N.E. Shoreline, WA 98155	Yes	general operating support	\$5,000.00
Chicago Bar Foundation	321 South Plymouth Court, Suite 3B Chicago, IL 97630	Yes	suggested by Christopher B. Titcomb	\$1,000.00
Citizens League	555 North Wabasha St., Suite 240 St. Paul, MN 55102	Yes		\$2,000.00

The Rodman Foundation

30 East Seventh Street, Suite 2000 St. Paul, MN 55101

Tax ID: 23-7025570

Schedule of Cash Contributions Paid During 2009

Grantee Organization	Address	Public Charity	Purpose	Amount
Colgate University	13 Oak Drive Hamilton, NY 13346	Yes	general operating support	\$6,000.00
Common Bond Communities	328 W. Kellogg Blvd St. Paul, MN 55102	Yes		\$1,000.00
Community Foundation for Palm Beach and Martin Counties	700 South Dixie Highway, Suite 200 West Palm Beach, FL 33401	Yes	Environmental Endowment Fund	\$2,500.00
DARTS	1645 Marthaler Lane West St. Paul, MN 55118	Yes	general operating support	\$2,500.00
Dodge Nature Center	365 West Marie Avenue West St. Paul, MN 55118	Yes	general operating support	\$2,500.00
Episcopal Charities of Southeast Florida	8895 North Military Trail, Suite 205-C Palm Beach Gardens, FL 33410	Yes	general operating support	\$2,000.00
Episcopal Church of Bethesda by the Sea	PO Box 1057 141 South County Road Palm Beach, FL 33480	Yes	general operating support	\$1,000.00
Episcopal Church of Bethesda by the Sea	PO Box 1057 141 South County Road Palm Beach, FL 33480	Yes	general operating support	\$500.00
Family Partnership	414 South 8th Street Minneapolis, MN 55404-1081	Yes		\$2,000.00

The Rodman Foundation
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Schedule of Cash Contributions Paid During 2009

Grantee Organization	Address	Public Charity	Purpose	Amount
Florida Wildlife Federation	PO Box 6870 Tallahassee, FL 32314-6870	Yes	general operating support	\$1,000.00
Friends of Public Radio Arizona KJZZ	2323 West 14th Street Tempe, AZ 85281	Yes	general operating support	\$500.00
George Washington University	Division of Development and Alumni Relations 2100 M Street NW, Suite 310 Washington, DC 20052	Yes		\$1,000.00
Greater Twin Cities United Way	404 South Eighth Street Minneapolis, MN 55404-1084	Yes	general operating support	\$3,000.00
Hamline University	MS C-1917 1536 Hewitt Avenue St. Paul, MN 55104	Yes	general operating support	\$750.00
Henry Morrison Flagler Museum	One Whitehall Way PO Box 969 Palm Beach, FL 33480	Yes	general operating support	\$1,500.00
Henry Morrison Flagler Museum	One Whitehall Way PO Box 969 Palm Beach, FL 33480	Yes	general operating support	\$250.00
Hospice Foundation of Palm Beach County, Inc	PO Box 269 Palm Beach, FL 33480	Yes	general operating support	\$3,000.00

The Rodman Foundation
30 East Seventh Street, Suite 2000 St. Paul, MN 55101
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Schedule of Cash Contributions Paid During 2009

Grantee Organization	Address	Public		Amount
		Charity	Purpose	
Hospice of Palm Beach County, Inc	5300 East Avenue West Palm Beach, FL 33407-2387	Yes	general operating support	\$500.00
Hospice of Palm Beach County, Inc	5300 East Avenue West Palm Beach, FL 33407-2387	Yes	general operating support	\$500.00
Jenny's Light	5021 Vernon Avenue, Suite 107 Minneapolis, MN 55436	Yes	general operating support	\$500.00
KPLU FM 88.5	PO Box 34820 Seattle, WA 98124-1820	Yes	general operating support	\$1,000.00
KUOW	4518 University Way NE, Suite 310 Seattle, WA 98105-4535	Yes		\$500.00
Minnesota Historical Society	345 Kellogg Boulevard West St. Paul, MN 55102-1906	Yes	general operating support	\$800.00
Minnesota Landscape Arboretum Foundation	3675 Arboretum Drive Chaska, MN 55318-9613	Yes	general operating support	\$600.00
Montessori Training Center of Minnesota	1611 Ames Avenue St. Paul, MN 55106	Yes		\$2,000.00
Mounds Park Academy	Development Office 2051 Larpenteur Avenue East St. Paul, MN 55109	Yes	general operating support	\$500.00

The Rodman Foundation
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Schedule of Cash Contributions Paid During 2009

Grantee Organization	Address	Public Charity	Purpose	Amount
North Cascades Institute	810 State Route 20 Sedro Woolley, WA 98284	Yes		\$1,000.00
Northwest Harvest	PO Box 12272 Seattle, WA 98102	Yes	general operating support	\$1,000.00
Oregon Outback Humane Society	PO Box 206 Lakeview, OR 97630	Yes	given anonymously	\$1,000.00
Our Little Roses Foreign Mission Society	PO Box 464 Somerset, VA 22972	Yes	sponsoring Tanya Santos	\$1,000.00
Palm Beach Day Academy	241 Seaview Avenue Palm Beach, FL 33480	Yes	general operating support	\$250.00
PATH	1455 Northwest Leary Way Seattle, WA 98107-5136	Yes		\$1,000.00
Planned Parenthood of Minnesota	1965 Ford Parkway St. Paul, MN 55116	Yes	general operating support	\$1,000.00
Ryan Licht Sang BiPolar Foundation	875 N. Michigan Avenue, Suite 3100 (updated from Palm Beach address 1/08-gmr) Chicago, IL 60611	Yes	general operating support	\$1,000.00

The Rodman Foundation
30 East Seventh Street, Suite 2000 St. Paul, MN 55101
Tax ID: 23-7025570

Schedule of Cash Contributions Paid During 2009

Grantee Organization	Address	Public		Purpose	Amount
		Charity	Yes		
Science Museum of Minnesota	120 West Kellogg Boulevard St. Paul, MN 55102	Yes		pledge payable over three years, \$30,000 of this year's payment is designated for the Collector's Corner and \$20,000 is designated for the Cell Lab.	\$50,000.00
Science Museum of Minnesota	120 West Kellogg Boulevard St. Paul, MN 55102	Yes		\$3,500.00 is unrestricted; \$1,500.00 is designated for the St. Croix project, \$1,850.00 is designated for the Erickson Research Fund	\$6,850.00
Science Museum of Minnesota	120 West Kellogg Boulevard St. Paul, MN 55102	Yes		\$5,000.00 is designated for the Capital Campaign; \$3,000.00 is designated for the Annual Fund	\$8,000.00
Seattle Art Museum	1300 1st Avenue Seattle, WA 98101	Yes		general operating support	\$3,000.00
Seattle Art Museum	1300 1st Avenue Seattle, WA 98101	Yes			\$4,000.00
Seattle Children's Home	2142 Tenth Avenue West Seattle, WA 98119	Yes		general operating support	\$500.00
Seattle Habitat for Humanity	15439 53rd Avenue South, Suite B Tukwila, WA 98188	Yes		suggested by Daniel O. Titcomb	\$1,000.00

The Rodman Foundation

30 East Seventh Street, Suite 2000 St. Paul, MN 55101

Tax ID: 23-7025570

Schedule of Cash Contributions Paid During 2009

Grantee Organization	Address	Public Charity	Purpose	Amount
Seattle Preparatory School	Development Office 2400 Eleventh Avenue East Seattle, WA 98102-4098	Yes		\$500.00
Seattle Repertory Theatre	PO Box 900923 Seattle, WA 98109-9982	Yes		\$1,000.00
Senior Services	2208 Second Avenue, Suite 100 Seattle, WA 98121	Yes		\$750.00
St. John the Evangelist Episcopal Church	60 Kent Street St. Paul, MN 55102	Yes	general operating support	\$1,500.00
St. Paul Academy and Summit School	1712 Randolph Avenue St. Paul, MN 55105-2194	Yes	general operating support	\$1,000.00
St. Paul Academy and Summit School	1712 Randolph Avenue St. Paul, MN 55105-2194	Yes		\$3,000.00
The Lawrenceville School	PO Box 6125 2500 Lawrenceville Road Lawrenceville, NJ 08648	Yes	Alumni Fund	\$250.00
The Norton Museum of Art	1451 South Olive Avenue West Palm Beach, FL 33401	Yes	general operating support	\$1,500.00
The Salvation Army Northern Division	2445 Prior Avenue Roseville, MN 55113	Yes	general operating support	\$1,500.00

The Rodman Foundation
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Schedule of Cash Contributions Paid During 2009

Grantee Organization	Address	Public		Amount
		Charity	Purpose	
The Salvation Army Northwest Division	PO Box 9219 Seattle, WA 98109	Yes	general operating support	\$1,000.00
Trustees of Hamilton College	Hamilton Parent's Fund 198 College Hill Road Clinton, NY 13323	Yes	\$1,000.00 is designated for the Annual Fund and \$1,000.00 is designated for the Men's Varsity Swim and Dive Program	\$2,000.00
Twin Cities Public Television	172 East Fourth Street St. Paul, MN 55101	Yes		\$3,000.00
United Hospital Foundation	333 North Smith Avenue St. Paul, MN 55102	Yes	general operating support	\$2,000.00
United Hospital Foundation	333 North Smith Avenue St. Paul, MN 55102	Yes	Emergency Department Capital Campaign pledge originally awarded in 2008, as approved and stated in 07102009 Minutes, \$75,000.00 remaining to be paid over 09, 10, and 11	\$50,000.00
United Way of King County	720 Second Avenue Seattle, WA 98104	Yes		\$1,000.00
University of Puget Sound	1500 North Warner Street, #1087 Tacoma, WA 98416	Yes	general operating support	\$3,000.00
University of Puget Sound	1500 North Warner Street, #1087 Tacoma, WA 98416	Yes	general operating support	\$1,000.00

The Rodman Foundation
30 East Seventh Street, Suite 2000 St. Paul, MN 55101
Tax ID: 23-7025570

Schedule of Cash Contributions Paid During 2009

Grantee Organization	Address	Public		Amount
		Charity	Purpose	
University of Puget Sound	1500 North Warner Street, #1087 Tacoma, WA 98416	Yes	Alumni Fund	\$250.00
University Preparatory Academy	8000 25th Avenue NE Seattle, WA 98115	Yes		\$500.00
Washington Women In Need	2285 116th Avenue NE, Suite 100 Bellevue, WA 98004	Yes	general operating support	\$500.00
World Wildlife Fund	1250 24th Street NW PO Box 97180 Washington, DC 20090-7180	Yes	general operating support	\$500.00
YMCA of Greater Seattle	909 Fourth Avenue Seattle, WA 98104	Yes	Shoreline YMCA	\$1,000.00
YMCA of Greater Seattle	909 Fourth Avenue Seattle, WA 98104	Yes	University Family YMCA	\$500.00
YWCA Seattle	1118 5th Avenue Seattle, WA 98101	Yes		\$750.00
Grand Totals (74 items)				\$225,000.0