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

OMB No 1545 0052

2009

Department of the Treasury Internal Revenue Service Note: The foundation may be able to use a copy of this return to satisfy state reporting requirements , 2009, and ending For calendar year 2009, or tax year beginning Initial Return of a former public charity G Check all that apply. Initial return Final return Amended return Address change Name change Employer identification number Use the MILLER FOUNDATION 23-7179615 IRS label 14 WEST DRIVE MARION, MA 02738 Otherwise, Telephone number (see the instructions) R print (508) 748-0690 or type. See Specific If exemption application is pending, check here Instructions. 1 Foreign organizations, check here X Section 501(c)(3) exempt private foundation Check type of organization. 2 Foreign organizations meeting the 85% test, check Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation here and attach computation If private foundation status was terminated J Accounting method. X Cash Fair market value of all assets at end of year Accrual under section 507(b)(1)(A), check here (from Part II, column (c), line 16) Other (specify) If the foundation is in a 60-month termination 100,419 (Part I, column (d) must be on cash basis. under section 507(b)(1)(B), check here Part I Analysis of Revenue and (a) Revenue and (b) Net investment (c) Adjusted net (d) Disbursements Expenses (The total of amounts in expenses per books income income for charitable columns (b), (c), and (d) may not necespurposes sarily equal the amounts in column (a) (cash basis only) (see the instructions).) Contributions, gifts, grants, etc, received (att sch) 2 Ck X if the foundn is not req to att Sch B Interest on savings and temporary cash investments Dividends and interest from securities 2,518 2,518 2.518 5a Gross rents SCANNED MAY **b** Net rental income or (loss) 6a Net gain/(loss) from sale of assets not on line 10 b Gross sales price for all assets on line 6a Capital gain net income (from Part IV, line 2) Net short-term capital gain Income modifications 10a Gross sales less returns and allowances **b** Less Cost of goods sold c Gross profit/(loss) (att sch) 11 Other income (attach schedule) Total, Add lines 1 through 11 520 13 Compensation of officers, directors, trustees, etc. Other employee salaries and wages 15 Pension plans, employee benefits 16 a Legal fees (attach schedule) b Accounting fees (attach-sch) SEE ST 1 675 17 Parenet (oes at an sch) SEE ST 178. OPERATING

The first state of the state of				
18 Taxes (attach schedule)(see instr.) OSEE STM 3	111.	18.		
19 Depresiation (altach )				
20 Occupancy				
21 Travel Conterendes, and meetings				
22 Plinting and publications.				
23 Other expenses (attach schedule)				
Total operating and administrative expenses. Add lines 13 through 23	964.	18.		
25 Contributions, gifts, grants paid PART XV	5,845.		` ` `	5,845.
26 Total expenses and disbursements. Add lines 24 and 25	6,809.	18.	0.	5,845.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	-4,289.			
<b>b</b> Net investment income (if negative, enter 0)		2,502.		
C Adjusted net income (if negative, enter 0)			2,520.	
Privacy Act and Paperwork Reduction Act	Notice, see the instruct	ions. TEFA	05041 02/02/10	Form 990-PF (2009)

Dark	1	Balance Sheets  Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End o	of year
		(See instructions )	(a) Book Value	(b) Book Value	(c) Fair Market Value
	1	Cash — non-interest-bearing .			
	2	Savings and temporary cash investments.	14,126.	9,765.	9,765.
	3	Accounts receivable		1 m	*
		Less: allowance for doubtful accounts ▶			
	4	Pledges receivable	` ` ` `		
	ļ	Less allowance for doubtful accounts			
	5	Grants receivable			<u> </u>
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)			
	7	Other notes and loans receivable (attach sch)		, , ;	
S	]	Less. allowance for doubtful accounts			
A S E T	8	Inventories for sale or use .	ļ		
Ť	9	Prepaid expenses and deferred charges			<u> </u>
S	1	a Investments — U.S and state government obligations (attach schedule) STATEMENT 4	45,000.	45,072.	46,817.
	l	b Investments — corporate stock (attach schedule)			
	i	c Investments — corporate bonds (attach schedule)		······································	<u></u>
	11	Investments — land, buildings, and equipment basis			
		Less accumulated depreciation (attach schedule)			
	12	Investments mortgage loans .			
	13	Investments — other (attach schedule). STATEMENT 5	48,297.	48,297.	43,837.
	14	, , , , , , , , , , , , , , , , , , , ,			1 1 1 .
		Less: accumulated depreciation (attach schedule)	_	·	
	15 16	Other assets (describe Total assets (to be completed by all filers — see instructions Also, see page 1, item i)	107,423.	103,134.	100,419.
Ļ	17	Accounts payable and accrued expenses .			
Å	18	Grants payable		<del></del>	
B	19	Deferred revenue			
Ĺ	20	Loans from officers, directors, trustees, & other disqualified persons			
i T	21	Mortgages and other notes payable (attach schedule)			
1	22	Other liabilities (describe	)		
E S	23	Total liabilities (add lines 17 through 22)	0.	0.	-
		Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.	<del></del>		
N F E U T N	24	Unrestricted .			, ,
TN	25	Temporarily restricted		<del> </del>	
D	26	Permanently restricted			
A S S A E L T A		Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.	X		
E L T A	27	Capital stock, trust principal, or current funds	107,423.	103,134.	
SN	28	Paid-in or capital surplus, or land, building, and equipment fund.			
o E	29	Retained earnings, accumulated income, endowment, or other funds		<del></del>	
RS	30	Total net assets or fund balances (see the instructions)	107,423.	103,134.	
	31	Total liabilities and net assets/fund balances (see the instructions)	107,423.	103,134.	
Pari	111	Analysis of Changes in Net Assets or Fund Bal		100/101.	<u> </u>
,	end-	I net assets or fund balances at beginning of year – Part II, c of-year figure reported on prior year's return)	olumn (a), line 30 (must agr	ee with	107,423.
		r amount from Part I, line 27a		2	-4,289.
		increases not included in line 2 (itemize)		3	
4		lines 1, 2, and 3 .		. 4	103,134.
5		ases not included in line 2 (itemize)	<del></del>	5	
6	Total	I net assets or fund balances at end of year (line 4 minus line	5) - Part II, column (b), lin	e 30. <b>6</b>	103,134.

(a) List and descr	TLOSSES FOR TAX ON INVESTMENT ribe the kind(s) of property sold (e.g., rea puse, or common stock, 200 shares MLC	company) (b) H	ow acquired Purchase Donation	(c) Date acquired (month, day, year)	
1a N/A			Donation	<del> </del>	<del></del>
b				<del> </del>	<del></del>
C				<del> </del>	
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale		(h) Gain or (e) plus (f) m	
a					
b					
c					
d					
<u>e</u>					<del> </del>
Complete only for assets show (i) Fair Market Value as of 12/31/69	wing gain in column (h) and owned by the (j) Adjusted basis as of 12/31/69	e foundation on 12/31/69  (k) Excess of column (i) over column (j), if any		(i) Gains (Coli gain minus column (l han -0-) or Losses (fi	(), but not less
a					
þ					
c					
d					
<u>e</u>	<u> </u>			<del>,                                     </del>	
2 Capital gain net income or (no		enter in Part I, line 7 r -0- in Part I, line 7	2		· · · · · · · · · · · · · · · · · · ·
If gain, also enter in Part I, lir	(loss) as defined in sections 1222(5) and ne 8, column (c) (see the instructions) If	··			
In Part I, line 8  Part V Qualification Und	er Section 4940(e) for Reduced	Tay on Nat Investment	3	<del></del>	<del></del>
If 'Yes,' the foundation does not qua	ection 4942 tax on the distributable amou alify under section 4940(e) Do not comp in each column for each year, see the in	lete this part.		Yes	X No
(a)	(b)	(c)	ules	(d)	<del></del>
Base period years Calendar year (or tax year beginning in)	Adjusted qualifying distributions	Net value of noncharitable-use assets	(co	Distribution lumn (b) divided	
2008	4,785.	104,5	4.		0.045757
2007	5,455.	115,04			0.047418
2006	4,725.	114,00		<del></del>	0.041447
2005	8,050.	117,5			0.068487
2004	6,425.	123,88	30.		0.051865
2 Total of line 1, column (d)			2		0.254974
3 Average distribution ratio for t number of years the foundation	the 5-year base period – divide the total on has been in existence if less than 5 years.	on line 2 by 5, or by the ears	. 3		0.050995
4 Enter the net value of noncha	iritable-use assets for 2009 from Part X,	line 5	4	ļ	94,663.
5 Multiply line 4 by line 3			5		4,827.
6 Enter 1% of net investment in	ncome (1% of Part I, line 27b)		6		25.
7 Add lines 5 and 6			7		4,852.
8 Enter qualifying distributions t			8		5,845.
If line 8 is equal to or greater Part VI instructions	than line 7, check the box in Part VI, line	e 1b, and complete that part usi	ng a 1% ta	ax rate See the	
BAA					n <b>990-PF</b> (2009)

			<u>71 79</u>		-	P	age 4
Par	Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 -	see	he ins	tructi	ons)		
1 a	Exempt operating foundations described in section 4940(d)(2), check here and enter 'N/A' on line 1.			6.65	٠.,.	3.	
	Date of ruling or determination letter (attach copy of letter if necessary - see instr.)		1				
b	Domestic foundations that meet the section 4940(e) requirements in Part V,	-	1				25.
	check here ► X and enter 1% of Part I, line 27b					· · · · · · · · · · · · · · · · · · ·	
c	: All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, column (b).			``			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable				a. ·		
_	foundations only. Others enter -0-).		2				0.
3	Add lines 1 and 2		- 3				25.
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				25.
6	Credits/Payments:			, , ,			
a	2009 estimated tax pmts and 2008 overpayment credited to 2009			٤.	,	11	
b	Exempt foreign organizations — tax withheld at source				`	•	
c	: Tax paid with application for extension of time to file (Form 8868) . 6c						
c	Backup withholding erroneously withheld 6d			,			
7	Total credits and payments Add lines 6a through 6d	-	7				0.
8	Enter any <b>penalty</b> 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	<b>&gt;</b>	9				25.
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	<b>•</b>	10				
11	Enter the amount of line 10 to be Credited to 2010 estimated tax	<b>&gt;</b>	11				
Par	VII-A Statements Regarding Activities						
						Yes	No
1 6	i During the tax year, did the foundation attempt to influence any national, state, or local legislation or did i participate or intervene in any political campaign?				1 a		Х
ŧ	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes						v
	(see the instructions for definition)?			٠	1Ь		X
	If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials or distributed by the foundation in connection with the activities	publ	ished			:	
_	•					;	Х
	Did the foundation file <b>Form 1120-POL</b> for this year?  I Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:				1 c		
·	(1) On the foundation >\$ 0. (2) On foundation managers >\$			0.			
$\epsilon$	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax impos	ed or	1				
	foundation managers $\blacktriangleright$ \$0.						
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?				2		X
	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, art	icles					
	of incorporation, or bylaws, or other similar instruments? If 'Yes,' attach a conformed copy of the changes	;			3		<u>X</u>
<b>4</b> a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?				4a		Х
t	olf 'Yes,' has it filed a tax return on Form 990-T for this year?				4b	N	/A
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year?			. !	5		X
	If 'Yes,' attach the statement required by General Instruction T					""	
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:						
	● By language in the governing instrument, or						
	<ul> <li>By state legislation that effectively amends the governing instrument so that no mandatory directions the with the state law remain in the governing instrument?</li> </ul>	t con	flict		6	Х	
7	Did the foundation have at least \$5,000 in assets at any time during the year? If 'Yes,' complete Part II, column (c), and Part XV				7	X	
	Enter the states to which the foundation reports or with which it is registered (see the instructions)	<b>•</b>	•				
36	IL	_		-	. ]	`	
				- [	`		,
	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			.	8Ь	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3 for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If 'Yes,' comi	or 4	942(j)(	5)	9		Х
٠.				′ ′ ′	_ =		
10	Did any persons become substantial contributors during the tax year? If 'Yes,' attach a schedule listing the and addresses	eir na	mes ——-		10		Х

	·		-	
Forr	m 990-PF (2009) MILLER FOUNDATION 23-717	9615	F	age <b>5</b>
	rt VII-A Statements Regarding Activities Continued			<u> </u>
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)	11		Х
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		х
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?  Website address	13	X	
14	The books are in care of  JILL MILLER DURKEE  Telephone no.  50	_ ~ _ ~ ~	265	
15	Located at ► 14 WEST DRIVE MARION MA ZIP + 4 ► 02738 – Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 — Check here	2320 N/E		
Dia.	and enter the amount of tax-exempt interest received or accrued during the year			N/A
	File Form 4720 if any item is checked in the 'Yes' column, unless an exception applies.	<del></del>	Yes	No
1	la During the year did the foundation (either directly or indirectly):		103	
	(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?	No	. `	
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?  (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?  Yes X	t t		
	(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			
	(6) Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)  Yes	No		`
	<b>b</b> If any answer is 'Yes' to 1a(1)-(6), did <b>any</b> of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see the instructions)?	16	N	/A
	Organizations relying on a current notice regarding disaster assistance check here			
	c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	_1c		Х
2	2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)).			,

a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? Yes X No If 'Yes,' list the years 20\_\_\_ , 20\_\_\_ , 20\_\_\_ , 20\_\_\_ . **b** Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer 'No' and attach statement - see the instructions ). N/A 2b c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► 20\_\_\_\_, 20\_\_\_\_, 20\_\_\_\_, 20\_\_\_ 3a Did the foundation hold more than a 2% direct or indirect interest in any business Yes X No 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 foundation had expesse holding period? determine if the foundation had excess business holdings in 2009) N/A 3ь 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? X 4a 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? BAA Form 990-PF (2009)

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Part VII-B Statements Regarding Activit	ies for Which Forr	n 4720 May Be Red	uired (continued)	
5a During the year did the foundation pay or incur	any amount to:			N N
(1) Carry on propaganda, or otherwise attemp	t to influence legislation	(section 4945(e))? .	Yes X	No 🔍 .
(2) Influence the outcome of any specific publi on, directly or indirectly, any voter registra	c election (see section tion drive?	4955); or to carry	Yes X	
(3) Provide a grant to an individual for travel,	study, or other similar p	ourposes? .	L Yes X	No
(4) Provide a grant to an organization other th in section 509(a)(1), (2), or (3), or section	an a charitable, etc, ord 4940(d)(2)? (see instruc	ganization described ctions).	. Yes X	No
(5) Provide for any purpose other than religious educational purposes, or for the prevention	is, charitable, scientific, n of cruelty to children o	, literary, or or animals?	. Yes X	No
b If any answer is 'Yes' to 5a(1)-(5), did any of the described in Regulations section 53.4945 or in (see instructions)?	ne transactions fail to quality a current notice regard	ualify under the exception ing disaster assistance .	ons	. 5b N/A
Organizations relying on a current notice regar	ding disaster assistance	e check here .	▶	
c If the answer is 'Yes' to question 5a(4), does to tax because it maintained expenditure response	ne foundation claim exe ibility for the grant? .	emption from the	N/A . Yes	No
If 'Yes,' attach the statement required by Regu	lations section 53 4945	-5(d)		
6a Did the foundation, during the year, receive an on a personal benefit contract?	•		Yes X	' 1 1 1
<b>b</b> Did the foundation, during the year, pay premiing the year, pay premiing the Yes' to 6b, file Form 8870	ums, directly or indirect	ly, on a personal benefit	t contract? .	6b X
7a At any time during the tax year, was the found	ation a narty to a probit	nited tay shelter transact	tion? Yes X	No.
<b>b</b> If yes, did the foundation receive any proceeds	, , ,			7b N/A
Part VIII Information About Officers, D				
and Contractors				
1 List all officers, directors, trustees, foundation	·	· — · — · — · — · — · — · — · — · — · —		
(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 6				
		0.	0.	0.
			į	
	i			
	1. 1.			
	<u></u>	<u> </u>		
2 Compensation of five highest-paid employees		·		
(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	· · · · · · · · · · · · · · · · · · ·	<del></del>	▶	(
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MILLER FOUNDATION

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Total. Add lines 1 through 3

BAA

0.

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, and Contractors (continued)	Highly Paid Employees,	ge 7
3 Five highest-paid independent contractors for professional services — (see instructions). If none, enter 'NONE.'		
(a) Name and address of each person paid more than \$50,000 (b) Type of se	ervice (c) Compensation	n
NONE		
Table purples of atheres are a great first		
Total number of others receiving over \$50,000 for professional services	•	0
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 numi organizations and other beneficiaries served, conferences convened, research papers produced, etc.	nber of Expenses	
1 N/A		
2		
3		
·	<b>-</b>	
4		
Part IX-B Summary of Program-Related Investments (see instructions)		
Describe the two largest program-related investments made by the foundation during the tax year on lines	s 1 and 2 Amount	
1 <u>N/A</u>		
2		
All other program-related investments. See instructions		
3		

, see instructions.)	art. Foreign ic	
1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc, purposes:	•	02.000
a Average monthly fair market value of securities	1a 1b	83,999. 12,106.
<b>b</b> Average of monthly cash balances	16	12,106.
c Fair market value of all other assets (see instructions)	1d	96,105.
d Total (add lines 1a, b, and c)		90,105.
Reduction claimed for blockage or other factors reported on lines 1a and 1c     (attach detailed explanation)	0.	
	2	0.
<ul><li>2 Acquisition indebtedness applicable to line 1 assets</li><li>3 Subtract line 2 from line 1d</li></ul>	3	96,105.
	<del>                                     </del>	90,103.
4 Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	1,442.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	94,663.
6 Minimum investment return. Enter 5% of line 5	6	4,733.
Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private and certain foreign organizations check here ► ☐ and do not complete to		ındatıons
1 Minimum investment return from Part X, line 6	1	4,733.
2a Tax on investment income for 2009 from Part VI, line 5	25.	
<b>b</b> Income tax for 2009 (This does not include the tax from Part VI.)		
c Add lines 2a and 2b.	2c	25.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	4,708.
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4	5	4,708.
6 Deduction from distributable amount (see instructions)	6	·
7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	4,708.
Part XII Qualifying Distributions (see instructions)		
<ol> <li>Amounts paid (including administrative expenses) to accomplish charitable, etc, purposes</li> <li>Expenses, contributions, gifts, etc – total from Part I, column (d), line 26</li> </ol>	1a	5,845.
<b>b</b> Program-related investments — total from Part IX-B	1b	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc, purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the: a Suitability test (prior IRS approval required)	За	
<b>b</b> Cash distribution test (attach the required schedule)	3Ь	
4 Qualifying distributions Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	5,845.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions)	5	25.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	5,820.
Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating qualifies for the section 4940(e) reduction of tax in those years	I <del> </del>	
RAA	F	orm <b>990-PF</b> (2009)

## Part XIII Undistributed Income (see instructions)

Distributable amount for 2009 from Part XI, inter 7   Indistributed income, it am, is of the end of 2009   Enter amount for 2008 only		(a) Corpus	(b) Years prior to 2008	<b>(c)</b> 2008	<b>(d)</b> 2009
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b Total for prior years 20 _ 20 _ 20 _ 30 _ 30 _ 30 _ 30 _ 30 _	·			0.	
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Inne 2a Taxable amount — see instructions  f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be 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 instructions)  8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)  9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a  10 Analysis of line 9  a Excess from 2005  c Excess from 2006  c Excess from 2007  d Excess from 2008  e Excess from 2009  1, 137.	amount – see instructions		0.		
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be 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 instructions).  8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions).  9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a.  10 Analysis of line 9  a Excess from 2005					
4d and 5 from line 1 This amount must be 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 instructions)  8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)  9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a  10 Analysis of line 9  a Excess from 2005	line 2a Taxable amount — see instructions	······································		U.	
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 instructions)  8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)  9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a  10 Analysis of line 9  a Excess from 2005  b Excess from 2006  c Excess from 2007  d Excess from 2008  e Excess from 2009  1, 137.	f Undistributed income for 2009. Subtract lines				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)  8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)  9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a  10 Analysis of line 9  a Excess from 2005  b Excess from 2006  c Excess from 2007  d Excess from 2008  e Excess from 2009  1, 137.					0
corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)  8	· .				<del>·</del>
(see instructions)  8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)  9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a  10 Analysis of line 9  a Excess from 2005 b Excess from 2006 c Excess from 2007 d Excess from 2008 e Excess from 2009  1,137.	corpus to satisfy requirements imposed				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)  9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a  10 Analysis of line 9  a Excess from 2005 b Excess from 2006 c Excess from 2007 d Excess from 2008 e Excess from 2009  1,137.		0.			
applied on line 5 or line 7 (see instructions)  9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a  3, 420.  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  1, 137.	·			<del>(                                      </del>	***************************************
Subtract lines 7 and 8 from line 6a  10 Analysis of line 9  a Excess from 2005 b Excess from 2006 c Excess from 2007 d Excess from 2008 e Excess from 2009  1,137.	applied on line 5 or line 7 (see instructions)	338.			
a Excess from 2005 2, 283. b Excess from 2006 c Excess from 2007 d Excess from 2008 e Excess from 2009 1, 137.	9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	3,420.			
b Excess from 2006 c Excess from 2007 d Excess from 2008 e Excess from 2009 1,137.	- I				
c Excess from 2007 d Excess from 2008 e Excess from 2009 1,137.	<b>a</b> Excess from 2005 2, 283.				
<b>d</b> Excess from 2008 <b>e</b> Excess from 2009  1,137.					
e Excess from 2009 1,137.	<del> </del>				
	<b>}</b>				

Form 990-PF (2009) MILLER FOUNDATIO				23-717961	5 Page <b>10</b>
Part XIV Private Operating Foundation					N/A
1a If the foundation has received a ruling or d is effective for 2009, enter the date of the	ruling			· •	
b Check box to indicate whether the foundation		rating foundation de		4942(j)(3) or	4942())(5)
2a Enter the lesser of the adjusted net income from Part I or the minimum	Tax year	4.0000	Prior 3 years	4.0000	
investment return from Part X for each year listed	(a) 2009	<b>(b)</b> 2008	(c) 2007	<b>(d)</b> 2006	(e) Total
<b>b</b> 85% of line 2a	<u> </u>	<del> </del>	<del> </del>	ļ	ļ
c Qualifying distributions from Part XII, line 4 for each year listed		<u> </u>			<u> </u>
d Amounts included in line 2c not used directly for active conduct of exempt activities			<u> </u>		<u> </u>
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		j	ĺ	Ì	
(1) Value of all assets		<del></del>		<del> </del>	ļ
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					<u> </u>
<b>b</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	ļ	1			ļ
(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	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> L</u>
Part XV Supplementary Information			organization h	ad \$5,000 or m	ore in
assets at any time during th		nstructions.)	<del></del>	<del></del>	
Information Regarding Foundation Manage a List any managers of the foundation who had close of any tax year (but only if they have NONE)		ore than 2% of the to than \$5,000) (See s	otal contributions re ection 507(d)(2).)	ceived by the found	ation before the
<b>b</b> List any managers of the foundation who of a partnership or other entity) of which the NONE	wn 10% or more of foundation has a 10	f the stock of a corpo 0% or greater interes	oration (or an equal st.	ly large portion of the	ne ownership of
	. 0:4 1 0 1 1			<u></u>	
2 Information Regarding Contribution, Gran		• • • •		and do	استفاده والمسمور والم
Check here L If the foundation only makes requests for funds. If the foundation makes complete items 2a, b, c, and d	s gifts, grants, etc,	(see instructions) to	itable organizations individuals or orgai	and does not accep nizations under othe	er conditions,
a The name, address, and telephone number	r of the person to	whom applications st	nould be addressed		
SEE STATEMENT 7					
<b>b</b> The form in which applications should be s	ubmitted and infor	mation and materials	they should includ		
	sobilitied and illion	mation and materials	s they should includ	C	
SEE STATEMENT FOR LINE 2A		<del></del>			
c Any submission deadlines					
SEE STATEMENT FOR LINE 2A	<del></del>	<del> </del>		<del></del>	
<b>d</b> Any restrictions or limitations on awards, s	uch as by geograp	nical areas, charitab	ie fields, kinds of in	stitutions, or other f	actors.
SEE STATEMENT FOR LINE 2A					
BAA	TE	EEA0310L 07/06/09			Form <b>990-PF</b> (2009)

Page 11

3 Grants and Contributions Paid During the		ro Povement		
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)	substantial contributor	recipient	Contribution	
a Paid during the year				
SEE STATEMENT 8		1		1
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T A.A		<u> </u>	<u> </u>	E OAE
Total		$\overline{}$	. ► 3a	5,845.
<b>b</b> Approved for future payment		1	1	
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		<u> </u>	<del></del>	<del> </del>
Total .	·		► 3b	<u> </u>

## Part XVI-A Analysis of Income-Producing Activities

9.05.	s amounts unless otherwise indicated.	l Inrelate	d business income	Excluded by	section 512, 513, or 514	
, 1 Droot		(a) Business code	(b) Amount	(c) Exclu- sion	(d) Amount	(e) Related or exempt function income
_	ram service revenue	}		code		(see the instructions)
. ——				<del>-  -</del> -		<u> </u>
			<del></del>	+		<del></del>
				1		<del></del>
f						
<b>g</b> Fees	and contracts from government agencies.					
2 Mem	bership dues and assessments					
	st on savings and temporary cash investments			14	2.	
	ends and interest from securities		<del> </del>	14	2,518.	<del>manno mere menore</del>
	ental income or (loss) from real estate.		***************************************			` ` `
	-financed property	<u> </u>	<del></del>			
	debt-financed property	<u> </u>	<del></del>	<del></del>		
	ntal income or (loss) from personal property	<del></del>		<del>                                     </del>		
	r investment income r (loss) from sales of assets other than inventory.	<del> </del>		<del> </del>		<u></u>
	r (1055) from sales of assets other than inventory	<del>  </del>				
	s profit or (loss) from special events	<del> </del>		<del></del>		
	r revenue.		<del></del>			
_						
			· <del></del>	+		<u></u>
			·			
e	_					
12 Subte	otal Add columns (b), (d), and (e)	` ` ` `			2,520.	
13 Total	I. Add line 12, columns (b), (d), and (e).				13	2,520
See works	sheet in the instructions for line 13 to verify calc	culations )				
	steet in the instructions for time 13 to term cale					
art XVI			shment of Exem	pt Purpose	s	
	Relationship of Activities to the	Accompli				
	Relationship of Activities to the	Accompli				o the
Line No. ▼		Accompli				o the Instructions )
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Line No. ▼	Relationship of Activities to the	Accompli				o the instructions )
Line No. ▼	Relationship of Activities to the	Accompli				o the instructions )

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

						1	Yes	No
desci	ne organization directly ribed in section 501(c) on ng to political organizat	of the Code (other th	in any of the following wi ian section 501(c)(3) orga	th any other organizati nizations) or in section	on 527,	**;	Tes	NO
	J ,		charitable exempt organiz	ation of				
(1)						1a(1)		X.
<b>(2)</b> (	Other assets			•		1a (2)		X
<b>b</b> Other	r transactions:							******
(1) S	Sales of assets to a non	charitable exempt o	rganization			1 b (1)	` "	х
	Purchases of assets from	•	•			1 b (2)		X
	Rental of facilities, equip		· •			1 b (3)	-	X
	Reimbursement arrange	•				1b (4)		X
(5) L	oans or loan guarantee	:S			·	1 b (5)		X
(6) F	erformance of services	or membership or f	fundraising solicitations			1b (6)		X
		•	ner assets, or paid employ	rees	•	1c		X
	3	····, ··········· j ···, ···	,					<del></del>
the a	oods, other assets, or s	services aiven by the	lete the following schedule e reporting foundation. If t n column <b>(d)</b> the value of t	he foundation received	lless than fair market	value in	of	
(a) Line no	(b) Amount involved		haritable exempt organization		transfers, transactions, and		gements	 s
N/A	,,	' '		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
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descr	e foundation directly or in tibed in section 501(c) of s,' complete the following	of the Code (other th	rith, or related to, one or n an section 501(c)(3)) or in	nore tax-exempt organ section 527?	izations	Yes	X	No
<b>₽</b> 11 10	(a) Name of organizati		(b) Type of organizatio	n	(c) Description of rela	ationshin		
N/A	(a) France of organizati		(b) Type of organizatio	"	(c) Description of tell	attoriship		
-1/ 44				<del></del>				
	<u> </u>		<del>,,</del>					
					1.20.07			
			<del></del>			_		
Unda: ===	olhac of natural I daylors that I be	ave evenined this setum	luding accompanying schedules and	statements and to #= \ '	mu brandad d 5-6-5-4	hana		
complete	Declaration of preparer (other	than taxpayer or fiduciary)	is based on all information of whi	ch preparer has any knowledg	ny knowledge and beller, it is i je	true, correct, an	a	
s   <b>-</b>	WILL ('ILL	M		15.10.10	► SEC/TREAS	/DTREC		
S Sign	ature of officer or trustee	$\overline{}$	· · · · · · · · · · · · · · · · · ·	Date	Title	,		
G Sign	\ <u>\</u>	40 0		Date	Prep	arer's Identify	ng numl	ber
H Paid	Preparer's signature	$\Omega \Lambda \Lambda M$		5/1/2011	Check if (See	Signature in t		
Pre-			- D C	1 11 110010	employed ► N/	A		
parer's Use	Firm's name (or SENO)		, P.C.		EIN N/A			
Only	employed), 240	WAREHAM RD P	O BOX 1037		_			
	ZIP code MARI	ON, MA 02738-	-0019		Phone no ► (50	<u> 748-</u>		
BAA						Form <b>99</b> 0	)-PF (	2009)

2009	FEDE	RAL STATI	EMENTS	PAGE 1
·	M	IILLER FOUNDA	TION	23-7179615
STATEMENT 1 FORM 990-PF, PART I, LINE 16B ACCOUNTING FEES				
BENOIT AND MCARDLE	TOTAL.	(A) EXPENSES PER BOOKS \$ 675. \$ 675.	INCOMENET	(C) (D) JUSTED CHARITABLE INCOME PURPOSES  0. \$ 0.
STATEMENT 2 FORM 990-PF, PART I, LINE 16C OTHER PROFESSIONAL FEES				
LEGAL FEES	TOTAL	(A) EXPENSES PER BOOKS \$ 178. \$ 178.	INCOME NET	(C) (D) JUSTED CHARITABLE INCOME PURPOSES  0. \$ 0.
STATEMENT 3 FORM 990-PF, PART I, LINE 18 TAXES				
FOREIGN STATE OF ILLINOIS UNITED STATES TREASURY	TOTAL	(A) EXPENSES PER BOOKS  \$ 18. 25. 68. \$ 111.	* 18.	(C) (D)  JUSTED CHARITABLE INCOME PURPOSES  0. \$ 0.
STATEMENT 4 FORM 990-PF, PART II, LINE 10A INVESTMENTS - U.S. AND STATE	GOVERN	IMENT OBLIGA	TIONS	
U.S. GOVERNMENT OBLIGATIONS	5	·	VALUATION BOOMETHOD VAL	
NORTHERN FUNDS BD INDEX FUN	ID	С	OST <u>\$ 4</u> \$ 4	5,072. \$ 46,817. 5,072. \$ 46,817.
			TOTAL \$ 4	5,072. \$ 46,817.

- ——

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## **FEDERAL STATEMENTS**

PAGE 2

**MILLER FOUNDATION** 

23-7179615

**STATEMENT 5** FORM 990-PF, PART II, LINE 13 **INVESTMENTS - OTHER** 

	VALUATION METHOD	. <u></u> -	BOOK VALUE	FA	R MARKET VALUE
OTHER SECURITIES	_				
2202.29 UNITS MFB NORTHERN STOCK INDEX 925.46 UNITS MFB NORTHERN INTL EQUITY 165.85 UNITS MFB MULTI MANAGER MID CAP 163.67 UNITS MFB NORTHERN MULTI MANAGER 119.81 SHS MFB EMERGING MARKETS	COST COST COST COST COST	\$	34,500. 10,937. 1,108. 1,002. 750.	\$	30,370. 9,236. 1,556. 1,352. 1,323.
	TOTAL	\$	48,297.	\$	43,837.

#### STATEMENT 6 FORM 990-PF, PART VIII, LINE 1 LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED	COMPEN- SATION	_	CONTRI- BUTION TO EBP & DC	EXPENSE ACCOUNT/ OTHER
JILL M. DURKEE 14 WEST DRIVE MARION, MA 02738	PRESIDENT/DIREC 0	\$	0.\$	0.	\$ 0.
JILL DURKEE CREEVY 1 BUCKINGHAM TERRACE WELLESLEY, MA 02482	SEC/TREAS/DIREC 0		0.	0.	0.
JOHN W. MILLER 3120 COUNTRY LANE WILMETTE, IL 60091	DIRECTOR 0		0.	0.	0.
GEORGE W. MILLER 7120 CEDARWOOD CIRCLE BOULDER, CO 80301	DIRECTOR 0		0.	0.	0.
G. MALPASS DURKEE 12 MOHAWK STREET RYE, NY 10580	DIRECTOR 0		0.	0.	0.
	TOTAL	\$	<u>0.</u> §	0.	<u>\$</u>

#### **STATEMENT 7** FORM 990-PF, PART XV, LINE 2A-D **APPLICATION SUBMISSION INFORMATION**

NAME OF GRANT PROGRAM:

NAME:

JILL M. DURKEE

CARE OF: STREET ADDRESS:

14 WEST DRIVE

CITY, STATE, ZIP CODE: TELEPHONE:

MARION, MA 02738 508-748-0690

2009

## **FEDERAL STATEMENTS**

PAGE 3

**MILLER FOUNDATION** 

23-7179615

# STATEMENT 7 (CONTINUED) FORM 990-PF, PART XV, LINE 2A-D APPLICATION SUBMISSION INFORMATION

LETTER DESCRIBING USE OF FUNDS

FORM AND CONTENT: SUBMISSION DEADLINES: RESTRICTIONS ON AWARDS:

NONE NONE

## **STATEMENT 8** FORM 990-PF, PART XV, LINE 3A RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
WGBH 125 WESTERN AVENUE BOSTON, MA 02134	NONE	PUBLIC	CHARITABLE	\$ 100.
ROTCH DUFF HOUSE 396 COUNTY STREET NEW BEDFORD, MA 02740	NONE	PUBLIC	CULTURAL	100.
TOWN OF MARION 2 SPRING STREET MARION, MA 02738	NONE	PUBLIC	CHARITABLE	450.
BUZZARDS BAY MUSICFEST 522 POINT ROAD MARION, MA 02738	NONE	PUBLIC	CHARITABLE	100.
MARION ANTIQUES SHOW P.O. BOX 1 MARION, MA 02738	NONE	PUBLIC	CHARITABLE	250.
ELIZABETH TABER LIBRARY 8 SPRING STREET P, MA 02738	NONE	PUBLIC	CHARITABLE	250.
NEW BEDFORD WHALING MUSEUM 18 JOHNNY CAKE HILL NEW BEDFORD, MA 02740	NONE	PUBLIC	CHARITABLE	250.
SOUTHCOAST HEALTH SYSTEMS 43 HIGH STREET WAREHAM, MA 02571	NONE	PUBLIC	CHARITABLE	1,000.
THE COALITION FOR BUZZARDS BAY 620 BELLEVILLE AVENUE NEW BEDFORD, MA 02745	NONE	PUBLIC	ENVIRONMENTAL	200.
SIPPICAN LAND TRUST 354 FRONT STREET MARION, MA 02738	NONE	PUBLIC	LAND PRESERVATION	500.

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## **FEDERAL STATEMENTS**

PAGE 4

**MILLER FOUNDATION** 

23-7179615

### STATEMENT 8 (CONTINUED) FORM 990-PF, PART XV, LINE 3A RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
THE FESSENDEN SCHOOL 250 WALTHAM STREET WEST NEWTON, MA 02465		PRVT	UNRESTRICTED	\$ 100.
HIGH LINE ENVIRONMENTAL		PRVT	UNRESTRICTED	400.
HABITAT FOR HUMANITY INTERNATIONAL 121 HABITAT STREET AMERICUS, GA 31709		PRVT	UNRESTRICTED	195.
ST. GABRIEL'S EPISCOPAL CHURCH P.O. BOX 545 MARION, MA 02738		PRVT	UNRESTRICTED	1,500.
SIPPICAN HISTORICAL SOCIETY P.O. BOX 541 MARION, MA U2738		PRVT	UNRESTRICTED	100.
TRI-COUNTY MUSIC ASSOCIATION, INC. P.O. BOX 414 ROCHESTER, MA 02770		PRVT	UNRESTRICTED	50.
WOMEN'S FUND 63 UNION STREET NEW BEDFORD, MA 02740		PRVT	UNRESTRICTED	150.
ABC ,		PRVT	UNRESTRICTED	150.
			TOT	AL \$ 5,845.