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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.

Department of the Treasury Internal Revenue Service

OMB No 1545-0052

For	<u>caler</u>	ndar year 2009, or tax yea	ar beginning				, and er	nding						
G	Check	all that apply:	Initial return			urn of a fo	ormer public c	harity	Nom	o obo	Final return	1		
		Name of foundation	Amenaean		I Add	ess chan	ye		_	e cha molo	yer identification	number		
	e the label	ino							-		, , , , , , , , , , , , , , , , , , , ,			
Oti	nerwi	se, LACY FOUNI	DATION							23-	-7415837			
	print		O box numbe	r if mall is not de	elivered to street addr	ess)		Room/suite			one number	-		
	r typ: Spe	aifia 5 1 11011011111			TE. 900					31	7-237-5 4	00		
	ructi	one Gity of town, State, a									tion application is p	-		
_		INDIANAPOI							0 1.	- Fore	ign organizations	s, check here	e test	
H (_				kempt private foun				-	chec	gn organizations me k here and attach co	mputation	1001,	
		ction 4947(a)(1) nonexemarket value of all assets at (J Accounti	Other taxable priva	Cash	Accri	ual .	E If	priva	te foundation sta section 507(b)(1)	tus was tern	ninate	d_
		Part II, col. (c), line 16)	ciiu oi yeai		ther (specify)	U Gasii	L ACCIT	uai	1		, ,, ,	` ''		•
	\$		3,737.		mn (d) must be d	on cash	basis.)				oundation is in a section 507(b)(1)			TION .
	art I	Analysis of Revenue an	nd Expenses		(a) Revenue		(b) Net in	vestment			djusted net	(d) Dis	sbursen	nents
		(The total of amounts in colu necessarily equal the amoun	ımns (b), (c), an ıts ın column (a	d (d) may not)))	expenses per		inco				income	for charit (cash	able pu basis c	
	1	Contributions, gifts, gran	ts, etc., recei	ved	130,	931.				1	1/A			
	2	Check If the foundation	in is not required to	attach Sch B										
	3	interest on savings and tempo cash investments	orary											
	4	Dividends and interest fro	om securities	;	113,	930.	11.	3,930.				STATE	MEN	TT 1
36	5a	Gross rents							ļ.,					
AUG.A. \$ 2010	D Ga	Net rental income or (loss)			<27	411.			-	-	-RECEI	VED	\dashv	
ക്ട	Va h	Net gain or (loss) from sale of Gross sales price for all assets on line 6a		,500.		<u> </u>			Н			<u></u>	18	-
<u>√</u>	7	assets on line 6a Capital gain net income (from		, 3001				0.		8	AUG 19	2010	힘	
3	8	Net short-term capital gai									7.00 1 5	F 0 10	핥	
	9	Income modifications									OGDEN	1 117	**	
SCANNED	10a	Gross sales less returns and allowances									OODLI	ı, O I		
岁	Ь	Less Cost of goods sold		_							<u> </u>			
Z	C	Gross profit or (loss)	•											
\circ	11	Other income				706.		4,706.				STATE	MEN	<u>IT 2</u>
<u>ග</u>		Total. Add lines 1 throug			242,	120.	13	8,636. 0.	_			<u> </u>		0.
	13 14	Compensation of officers, directly of the complex of the complex of the complex of the complex of the compensation of officers, directly of the compensation of officers of the compensation of officers of the compensation of officers of the compensation of the comp		, etc		0.		0.						
		Pension plans, employee	-	•					-					
es	16a	Legal fees	501101110	•						-				
ens	Ь	Accounting fees	ST	MT 3		990.		0.						990.
Expenses	C	Other professional fees	ST	MT 4	2,	000.		0.						0.
<u>ĕ</u> .		Interest												
Operating and Administrative		Taxes		MT 5	2,	636.		2,636.						0.
iris		Depreciation and depletio	n											
퉏				•					 					
ΑÞ		Travel, conferences, and	_	-					-				—	
gan		Printing and publications Other expenses		MT 6		84.		0.	 					0.
iţi Ü		Total operating and adm				03.			\vdash				_	
Ser	-`	expenses. Add lines 13 tl			5.	710.		2,636.						990.
ŏ	25	Contributions, gifts, grant	_		319,							3	19,	136.
		Total expenses and disb	•											
		Add lines 24 and 25			324,	846.		2,636.				3:	20,	126.
	27	Subtract line 26 from line	12:											
		Excess of revenue over expens		- 1	<82,	690.		C 000						
		Net investment income (130	6,000.	ļ	*	7 / 3			
9235		Adjusted net income (if ne		U-)	A - 4 91 - 41 45		· · · · · · · · · · · · · · · · · · ·		L	r	I/A	OO		E (2000)

Page 2

	art	Balance Sheets Attached schedules and amounts in the description	Beginning of year	End of	
	ar t	column should be for end-of-year amounts only	(a) Book Value	(b) Book Value	(c) Fair Market Value
	1	Cash - non-interest-bearing	5,277.	41,583.	41,583.
	2	Savings and temporary cash investments			
	3	Accounts receivable >			
		Less: allowance for doubtful accounts ▶		-	
	4	Pledges receivable ►			
	l '	Less: allowance for doubtful accounts	-		
	_	Grants receivable			
	_	Receivables due from officers, directors, trustees, and other			
	۰ ا	·			
	١.	disqualified persons			
	7	Other notes and loans receivable			-
		Less: allowance for doubtful accounts			
ş	8	Inventories for sale or use			
Assets		Prepaid expenses and deferred charges			
⋖	10a	Investments - U.S. and state government obligations	1		
	b	Investments - corporate stock STMT 7	4,738,900.	4,599,148.	4,520,754.
	C	Investments - corporate bonds			
	11	Investments - land, buildings, and equipment, basis			
		Less accumulated depreciation			
	12	Investments - mortgage loans			
	13	Investments - other STMT 8	525,793.	546,549.	541,400.
		Land, buildings, and equipment: basis	020,,000	010,0100	
	'				
	4.	Less accumulated depreciation	-		-
	15	Other assets (describe			
	۱.,		F 360 070	E 107 200	E 102 727
	_	Total assets (to be completed by all filers)	5,269,970.	5,187,280.	5,103,737.
		Accounts payable and accrued expenses			
	18	Grants payable			
es	19	Deferred revenue			
Lłabilities	20	Loans from officers, directors, trustees, and other disqualified persons			
a	21	Mortgages and other notes payable			
_	22	Other liabilities (describe)			
	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.			
nces	24	Unrestricted			
a	25	Temporarily restricted			
Bal	26	Permanently restricted			
ē		Foundations that do not follow SFAS 117, check here			
or Fund Balaı	1	and complete lines 27 through 31.			
ō	27	Capital stock, trust principal, or current funds	0.	0.	
ets	ı	Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.1	
Net Assets	l		5,269,970.	5,187,280.	
ž A	29	Retained earnings, accumulated income, endowment, or other funds			
ž	30	Total net assets or fund balances	5,269,970.	5,187,280.	
	١	-	F 260 070	E 107 300	
_	31	Total liabilities and net assets/fund balances	5,269,970.	5,187,280.	
P	art	III Analysis of Changes in Net Assets or Fund Ba	alances		
1	Total	net assets or fund balances at beginning of year - Part II, column (a), line 3		1 1	· · · · · · · · · · · · · · · · · · ·
		st agree with end-of-year figure reported on prior year's return)			5,269,970.
	•	r amount from Part I, line 27a	•	2	<82,690·>
		•	•	3	<u> </u>
		r increases not included in line 2 (itemize)		 _	5,187,280.
		lines 1, 2, and 3		- 4	5,101,400.
		eases not included in line 2 (itemize)	lump (b) line 20	5	5,187,280.
6	ıota	net assets or fund balances at end of year (line 4 minus line 5) - Part II, co	iumii (b), iine 30	6	
					Form 990-PF (2009)

Part IV	Capital Gains	and Losses for Tax on Ir	<u>ivestmen</u>	t income						
,		ribe the kind(s) of property sold (e.g arehouse; or common stock, 200 shs			(b) How (P - Pur D - Do	acquired rchase	(c) Date (mo., d	acquired ay, yr.)	(d) Date (mo., day	
1a 500					D - D0.		VARI		05/13	
<u>ь 500</u>							VARI		09/16	•
c 500							VARI		10/27	
	OPEAN STOCK						VARI		06/11	
	OPEAN STOCK						VARI		12/02	
	Gross sales price	(f) Depreciation allowed (or allowable)		st or other basis expense of sale			(h) G	ain or (loss s (f) minus)	
а	10,000.		 	12,03	4.				<2,	034.
b	105,000.			104,10						893.
C	1,500.			1,50	0.					0.
d	60,000.			84,00	1.		-		<24,	001.
e	47,000.			49,26	9.				<2,	269. :
Comple	ete only for assets showing	ng gain in column (h) and owned by t	the foundation	n on 12/31/69		(1)	Gains (C	ol. (h) gain	minus	
(i) F.M	M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69		col. (j), if any		col.	(k), but r	ot less tha (from col. (n -0-) or	
a		•							<2,	034.
b										893.
C								-		0.
d									<24,	001.
е	·								<2,	<u> 269.:</u>
		∫ If gain, also enter			1				0.5	411
2 Capital g	gain net income or (net ca	ipital loss) \int If (loss), enter -0-	- ın Part I, lıne	. 7	J 2	<u> </u>			<27,	<u>411.</u> :
		ss) as defined in sections 1222(5) an	ıd (6):		\					
	ilso enter in Part I, line 8,	column (c).						37 / 3		
Part V	enter -0- in Part I, line 8	nder Section 4940(e) for	Dadiiaaa	l Tow on No.) 3			N/A		
Was the fou		nis part blank. tion 4942 tax on the distributable am ify under section 4940(e). Do not co			od?				Yes [X No
		each column for each year; see instru			S.					
Calendar	(a) Base period years year (or tax year beginnii	(b) Adjusted qualifying dist	tributions	Net value of non	(c) icharitable	e-use assets		Distrib (col. (b) div	(d) oution ratio rided by col. (c	:))
	2008		7,136.		6,02	29,358	•	,	.08	7428
	2007	38	2,820.			94,053			.05	1774
	2006		9,805.			34,529				5774
	2005	25	9,549.		5,82	24,717	•		.04	<u>4560</u>
	2004		0,359.			36,587			.03	7899
O Tatal of	line 1 column (d)					-			20	7435
	line 1, column (d)	5-year base period - divide the total o	on line 2 by E	or by the number of	of voore		2		• 40	, = 3 3
-	dation has been in exister	•	on line 2 by 5,	or by the number t	or years		3		.05	7487
4 Enter the	e net value of noncharitab	le-use assets for 2009 from Part X, I	line 5				4		4,414,	036.
5 Multiply	line 4 by line 3						5		253,	750.
6 Enter 1%	% of net investment incom	ne (1% of Part I, line 27b)				-	6		1,	360.
7 Add lines	s 5 and 6						7		255,	
	alifying distributions from	Part XII. line 4					8		320,	
If line 8 i		line 7, check the box in Part VI, line	1b, and comp	elete that part using	a 1% tax	rate.	لــــّــا			

	n 990-PF (2009) LACY FOUNDATION		741283		Page 4
_	art VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or	4948 -	see insti	uctio	ns)
18	Exèmpt operating foundations described in section 4940(d)(2), check here ▶ 📖 and enter "N/A" on line 1.	1 1			
	Date of ruling or determination letter: (attach copy of letter if necessary-see instructions)				
ŧ	Domestic foundations that meet the section 4940(e) requirements in Part V, check here 🕨 🛣 and enter 1%	1		1,3	860.
	of Part I, line 27b				
(e All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)				
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2			0.
3	Add lines 1 and 2	3		1,3	60.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4		_	0.
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5		1,3	60.
6	Credits/Payments:		,		
8	a 2009 estimated tax payments and 2008 overpayment credited to 2009 6a 3,195	.			
t	Exempt foreign organizations - tax withheld at source 6b	1 !			
(: Tax paid with application for extension of time to file (Form 8868)	1 I			
(I Backup withholding erroneously withheld 6d	1			
7	Total credits and payments. Add lines 6a through 6d	7 7 1		3,1	95.
8	Enter any penalty for underpayment of estimated tax. Check here if Form 2220 is attached	8			
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9			
10		10		1.8	35.
11	Enter the amount of line 10 to be: Credited to 2010 estimated tax	11			0.
Pa	ert VII-A Statements Regarding Activities				
	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or interveni	e in	· T	Yes	No
	any political campaign?		1a	+	X
ł	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?		1b	+	X
	If the answer is "Yes" to 18 or 1b, attach a detailed description of the activities and copies of any materials published	ed or	· ''	+	 -
	distributed by the foundation in connection with the activities.	JG 0,			
	Did the foundation file Form 1120-POL for this year?		10		x
	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:		10	+	 ^
•	(1) On the foundation. \blacktriangleright \$ 0 • (2) On foundation managers. \blacktriangleright \$ 0 •				
	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation	-		İ	1
•	managers. > \$ 0.				1
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.		-	+	 ^
2	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation,	or	ŀ		
J		UI	,	1	х
4.	bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	•	3	 	X
	Did the foundation have unrelated business gross income of \$1,000 or more during the year? If "Yes," has it filed a tax return on Form 990-T for this year?	N,	/ A 4a	┼	
	•	14 /	A 4b 5	╁	x
3	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		5	+	
				1	
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	e law		,,	
_	remain in the governing instrument?		6	X	
7	Did the foundation have at least \$5,000 in assets at any time during the year?		7	X	<u> </u>
_	If "Yes," complete Part II, col. (c), and Part XV.				
8a	Enter the states to which the foundation reports or with which it is registered (see instructions)			1	
	<u>IN</u>				Ī
þ	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate)				
	of each state as required by General Instruction G? If "No," attach explanation		8b	X	<u> </u>
9	Is the foundation claiming status as a private operating foundation within the meaning of section $4942(j)(3)$ or $4942(j)(5)$ for calc	endar			
	year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV		9		Х
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses.		10		X

Pa	art VII-A Statements Regarding Activities (continued)	_		
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of			
	section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before			
	August 17, 2008?	12		Х
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
	Website address ► N/A			
14	The books are in care of ► LDI , LTD Telephone no. ►317-23	7-5	400	
	Located at ▶54 MONUMENT CIRCLE, STE. 800, INDIANAPOLIS, IN ZIP+4 ▶46			-
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here			ПТ
	and enter the amount of tax-exempt interest received or accrued during the year .	N	/A	_
Pa	art 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?			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from)			
	a disqualified person?			
	(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?			
	(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)?		- 1	
	(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.)			
	of the answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations			
Ų				
		1b	-	
	Organizations relying on a current notice regarding disaster assistance check here	1		
U	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected	ا . ا		X
•	before the first day of the tax year beginning in 2009?	1c		<u> </u>
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		- 1	
			- 1	
	If "Yes," list the years , , , , , , , , , , , , , , , , , , ,			
0	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	l l	İ	
	statement - see instructions.) N/A	2b		
C	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.		i	
•	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time		i	
38				
	during the year? Yes X No		ŀ	
D	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,		- 1	
	Form 4720, to determine if the foundation had excess business holdings in 2009.) N/A	3b		
	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	48		<u> </u>
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		<u> </u>
	For	n 990	-PF (2	2009)

Form 990-PF (2009) LACY FOUNDATION Don't MU B Statements Boronding Activities for Whiele	h Earm 4720 May Pa	Dogwined (23-/4158	3 /	Page 6
Part VII-B Statements Regarding Activities for Which	n Form 4/20 May be	nequirea (contir	nuea)		
5a During the year did the foundation pay or incur any amount to:	h 4045/-\\0		es X No		
(1) Carry on propaganda, or otherwise attempt to influence legislation (sec			es LAL NO		
(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indir		es X No		
any voter registration drive?	0				
(3) Provide a grant to an individual for travel, study, or other similar purpos		L Y	es 🗓 No		
(4) Provide a grant to an organization other than a charitable, etc., organization	ition described in section	<u> </u>	[TT] .:	ŀ	
509(a)(1), (2), or (3), or section 4940(d)(2)?			es 🗶 No		
(5) Provide for any purpose other than religious, charitable, scientific, litera	iry, or educational purposes, or		[90]		ļ
the prevention of cruelty to children or animals?			es X No		
b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify	•	in Regulations	/-		
section 53.4945 or in a current notice regarding disaster assistance (see ins	•		N/A	5b	
Organizations relying on a current notice regarding disaster assistance chec			▶∟∟	1	
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption					
expenditure responsibility for the grant?	•	N/A LY	es L No		
If "Yes," attach the statement required by Regulations section 53 4	• •			ı	
6a Did the foundation, during the year, receive any funds, directly or indirectly,	to pay premiums on				
a personal benefit contract?		Y	es 🗶 No	-	
b Did the foundation, during the year, pay premiums, directly or indirectly, on	a personal benefit contract?			6b	X
If "Yes" to 6b, file Form 8870.					
7a At any time during the tax year, was the foundation a party to a prohibited ta		Y	es X No		
b If yes, did the foundation receive any proceeds or have any net income attrib				7b	
Part VIII Information About Officers, Directors, Tru Paid Employees, and Contractors	stees, Foundation Ma	anagers, Highi	y		
1 List all officers, directors, trustees, foundation managers and the	eir compensation.				
() News and olders	(b) Title, and average hours per week devoted	(c) Compensation (If not paid,	(d) Contributions to employee benefit plans and deferred	(e)	Expense unt, other
(a) Name and address	to position	enter -0-)	and deferred compensation	allo	wances
MARGOT L. ECCLES	TRUSTEE				
54 MONUMENT CIRCLE, STE. 900		İ			
INDIANAPOLIS, IN 46204	0.00	0.	0.		0.
ROBERT J. KASPAR	TRUSTEE				
				ļ	
INDIANAPOLIS, IN	0.00	0.	0.		0.
ANDRE B. LACY	TRUSTEE				
54 MONUMENT CIRCLE, STE. 900					
INDIANAPOLIS, IN 46204	0.00	0.	0.	ŀ	0.
JEFFERY DIBLE	TRUSTEE				
INDIANAPOLIS, IN	0.00	0.	0.		0.
2 Compensation of five highest-paid employees (other than those	included on line 1). If none,	, enter "NONE."			
(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) E accou allo	Expense unt, other wances
NONE					
	7				
Total number of other employees paid over \$50,000					0

Part.VIII Paid Employees, and Contractors (continued)	tion Managers, Highly	
3 Five highest-paid independent contractors for professional services. If none, enter	"NONE."	
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
	7	
	<u> </u>	
	<u></u>	
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 statistic		Expenses
number of organizations and other beneficiaries served, conferences convened, research papers produ	iced, etc.	· · · · · · · · · · · · · · · · · · ·
1 N/A		
		0.
		<u>U•</u>
2		
3		
3	·	
	····-	
4		
·		
Part IX-B Summary of Program-Related Investments		
Describe the two largest program-related investments made by the foundation during the tax year on li	nes 1 and 2.	Amount
1 N/A		
		0.
2		•
All other program-related investments. See instructions.		
3		
2001,001,000,000		
Total. Add lines 1 through 3	<u> </u>	0.

P	Art X Minimum Investment Return (All domestic foundations must complete this part. Foreign four	ndations	s, see instructions.)
1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
а	Average monthly fair market value of securities	1a	3,924,448.
b	Average of monthly cash balances	1b	15,407.
C	Fair market value of all other assets	1c	541,400.
d	Total (add lines 1a, b, and c)	1d	4,481,255.
е	Reduction claimed for blockage or other factors reported on lines 1a and		
	1c (attach detailed explanation) 1e 0.		
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	4,481,255.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	67,219.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	4,414,036.
6	Minimum investment return. Enter 5% of line 5	6	220,702.
P	Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations an foreign organizations check here and do not complete this part.)	d certain	
1	Minimum investment return from Part X, line 6	1	220,702.
2a	Tax on investment income for 2009 from Part VI, line 5		
b	Income tax for 2009. (This does not include the tax from Part VI.)		
C	Add lines 2a and 2b	2c	1.360.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	1,360. 219,342.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	219,342.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	219,342.
P	art XII Qualifying Distributions (see instructions)		,
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
	Expenses, contributions, gifts, etc total from Part I, column (d), line 26	1a	320,126.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
Þ	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	320,126.
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	5	1,360.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	318,766.
	Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation q	ualifies fo	or the section

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4940(e) reduction of tax in those years.

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI,				219,342.
line 7				213,342.
2 Undistributed income, if any, as of the end of 2009			0.	
a Enter amount for 2008 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005				
c From 2006 124,421.				
dFrom 2007 19,915.				
eFrom 2008 229,660.	_			
f Total of lines 3a through e	373,996.			
4 Qualifying distributions for 2009 from				
Part XII, line 4: ►\$ 320,126.				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior				
years (Election required - see instructions)		0.		
c Treated as distributions out of corpus				
(Election required - see instructions)	0.			
d Applied to 2009 distributable amount				219,342.
e Remaining amount distributed out of corpus	100,784.			
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:				
2 Corpus Add lines 3f, 4c, and 4e Subtract line 5	474,780.			
b Prior years' undistributed income. Subtract	2,2,,000			
line 4b from line 2b		0.		
c Enter the amount of prior years'				
undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable				
amount - see instructions]	0.		
e Undistributed income for 2008. Subtract line				
4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract			 	
lines 4d and 5 from line 1. This amount must				
be distributed in 2010				0.
7 Amounts treated as distributions out of	· -			
corpus to satisfy requirements imposed by				
section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004				
not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2010.				-
Subtract lines 7 and 8 from line 6a	474,780.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006 124, 421.				
c Excess from 2007 19,915.				
d Excess from 2008 229,660.				
e Excess from 2009 100, 784.				Fr 000 BE (0000)

		UNDATION				15837	Page 10
Part	XIV Private Operating F	oundations (see ins	structions and Part VII	-A, question 9)	N/A		
	the foundation has received a ruling o						
	undation, and the ruling is effective fo		-	▶			
b Ci	neck box to indicate whether the found	dation is a private operatir	ng foundation described i		<u>4942(j)(3) or 4942</u>	942(ı)(5)	
2 a Er	iter the lesser of the adjusted net	Tax year	· ·	Prior 3 years			
ını	come from Part I or the minimum	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total	
יתו	vestment return from Part X for						
ea	ch year listed						
	5% of line 2a				 		
	ualifying distributions from Part XII,					 	
	• •						
	e 4 for each year listed						
	mounts included in line 2c not						
	ed directly for active conduct of					Ì	
	empt activities				<u> </u>		
e Qu	ualifying distributions made directly						
fo	r active conduct of exempt activities.						
	ibtract line 2d from line 2c						
	omplete 3a, b, or c for the						
	ernative test relied upon: ssets" alternative test - enter:						
) Value of all assets						
	•						
(2	Value of assets qualifying under section 4942(j)(3)(B)(i)				•		
h "Fi	ndowment" alternative test - enter						
	3 of minimum investment return						
	own in Part X, line 6 for each year						
-	ted				<u> </u>		
	upport" alternative test - enter:						
(1) Total support other than gross					ĺ	
	investment income (interest,						
	dividends, rents, payments on securities loans (section						
	512(a)(5)), or royalties)						
(2) Support from general public			<u> </u>			
,-	and 5 or more exempt						
	organizations as provided in section 4942(j)(3)(B)(iii)						
13) Largest amount of support from						
(5	, ,						
,,	an exempt organization			<u>-</u>			
	Gross investment income			f Also formulation	- had 65 000 as		
Part				it the foundatio	n nad \$5,000 or me	ore in assets	3
	at any time during t		nstructions.)				
	formation Regarding Foundatio	· ·					
	st any managers of the foundation wh			ibutions received by th	e foundation before the clos	se of any tax	
-	ar (but only if they have contributed in	iore than \$5,000). (See se	ection 507(a)(2).)				
NONE	<u> </u>						
	st any managers of the foundation wh			or an equally large port	tion of the ownership of a pa	artnership or	
oti	ner entity) of which the foundation has	s a 10% or greater interes	t.				
NONE	E						
2 in	formation Regarding Contributi	on, Grant, Gift, Loan,	Scholarship, etc., Pro	ograms:		_	
	eck here 🕨 🗶 if the foundation o				not accept unsolicited requ	ests for funds. If	
the	e foundation makes gifts, grants, etc.	(see instructions) to indivi	duals or organizations ur	ider other conditions,	complete items 2a, b, c, and	l d.	
	e name, address, and telephone num	<u>'</u>					
u 111	e name, address, and telephone name	oci di tile person to whon	r applications should be a	idulessed.			
h Th	e form in which applications should b	a cubmitted and informati	ion and materials that the	only tagings.			
ווע	e form in which applications should b	e audinitien siin ilijotilist	on and materials they sho	vula incidae.			
. A	v ouhmicouph deadlines				 		
c An	y submission deadlines:						
d A-	v reetrictions or limitations on several	auch ee bu sassassassassas	Largan abardahla Salda I	undo of institutions	ather feature:		
u AN	y restrictions or limitations on awards	s, such as by geographica	i areas, chantable fields, l	anus oi institutions, or	other factors:		

A Paid during the year SEE SCHEDULE ATTACHED	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year	or substantial contributor	recipient	Contribution	
a Paid during the year SEE SCHEDULE ATTACHED				
Total	· ·		► 3a	319,136.
b Approved for future payment				
NONE				
Total			> 3b	0.

nter gross amounts unless otherwise indicated.	Unrelated t	ousiness income		y section 512, 513, or 514	(e)	
·	(a) Business	(b)	(C) Exclu- sion	(d)	Related or exempt	
1 Program service revenue:	code	Amount	code	Amount	function income	
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						
4 Dividends and interest from securities			14	113,930.		
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			14	24,706.		
8 Gain or (loss) from sales of assets other						
than inventory			18	<27,411.>		
9 Net income or (loss) from special events	ļ					
Gross profit or (loss) from sales of inventory						
1 Other revenue:	1 .					
a						
b					<u> </u>	
C						
d						
e						
2 Subtotal. Add columns (b), (d), and (e)	<u> </u>).	111,225.	0	
3 Total. Add line 12, columns (b), (d), and (e)				13	111,225	
See worksheet in line 13 instructions to verify calculations.)						
Part XVI-B Relationship of Activities to	the Accom	plishment of	Exempt Pu	ırposes		
Line No. Explain below how each activity for which income the foundation's exempt purposes (other than be				importantly to the accompl	shment of	

ine No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).					
						

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Form 990-PF (2009)

LACY FOUNDATION

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

Exempt Organizations

Y

the Code (other than section 591 (c)(3) organizations) or in section 527, relating to political organizations? a Transfers from the eporting foundation to a noncharitable exempt organization of: 1) Cash (2) Other assets 11(2) X 11(2	1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of							Yes	No
a Transfers from the reporting foundation to a noncharitable exempt organization of (1) Cashs (2) Other assets (3) Other assets (4) Other assets (5) Other assets (6) Purchases of assets from a noncharitable exempt organization (2) Purchases of assets from a noncharitable exempt organization (3) Rental of facilities, equipment, not other assets (15) Cash as for long juriantees (6) Performance of services or membership or fundrations goolications (6) Loans or found juriantees (7) Performance of services or membership or fundrations goolications (6) Performance of services or membership or fundrations goolications (7) Performance of services or membership or fundrations goolications (8) Loans of footbacks, equipment, maining lasts, other assets, or paid employees (7) In 16(9) X Scharing of facilities, equipment, maining lasts, other assets, or paid employees (8) If the asset or any of the above is "Yes", complete the following schedule. Column (1) should always show the fair market value of the goods, other assets, or services received. (2) In 16(9) X Scharing of facilities (2) X Scharing of facilities (2) X Scharing of facilities (2) X Scharing of facilities (2) X Scharing of facilities (2) X Scharing of facilities (2) X Scharing			•		• , ,	` '			
(1) Cash (2) Other assets b Cheer transactions: (1) Sales of assets to a noncharitable exempt organization	2			•			1		
(2) Other assets Other transactions: (1) Sales of assets to a noncharitable exempt organization (2) Purchases of assets from a noncharitable exempt organization (3) Renat of facilities, equipment of other assets (4) Reminusement arrangements (5) Loans or forang quarantees (6) Performance of services or membership or fundrasing solicitations (6) Performance of services or embership or fundrasing solicitations (7) The assets to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation, if the foundation received less than fair market value in any transaction or sharing arrangement, show in column (b) Amount involved (c) Marie of noncharitable exempt organization (d) Description of transfers, transactions, and sharing arrangements (e) Amount involved (f) Marie of noncharitable exempt organization (g) Marie of organization (h) Amount involved (g) Marie of organization (h) Amount involved (g) Marie of noncharitable exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 52?? Ves			· · · · · · · · · · · · · · · · · · ·	•		•	1a(1)		X
b. Other transactions: (1) Sales of assets to a noncharitable exempt organization (2) Purchases of assets from a noncharitable exempt organization (3) Rental of facilities, equipment, or other assets (4) Remitivation and a contractive exemption of the sales of		. ,							
(1) Sales of assets from a nonchartable exempt organization (2) Purchases of assets from a nonchartable exempt organization (3) Rental of facilities, equipment, and other assets (4) Renthuisement arrangements (5) Loans or floating, equipment, animaling lests, other assets, or paid employes (6) Performance of services or membership or fundrasing solicitations (6) Performance of services are membership or fundrasing solicitations (6) Performance of services are membership or fundrasing solicitations (6) Performance of services are membership or fundrasing solicitations (6) Performance of services are membership or fundrasing solicitations (6) Performance of services are membership or fundrasing solicitations (6) Performance of services are services performance and provided in the slower in the following schedule. Column (6) the above is "Ves. complete the following schedule. 2a Is the foundation describy or indirectly affisiated with, or related to, one or more tax-exempt organizations described In section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Ves	t	٠,				•			
(2) Purchases of assets from a noncharable exempt organization (3) Rental of facilities, equipment, or other assets (4) Reimbursement arrangements (5) Loans or loan guarantees (6) Performance of services or membership or fundrasing solicitations 10(6) X c Sharing of facilities, equipment, making lists, other assets, or gaid employees of lith an answer to any of the above is "set, complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. (6) Amount involved (7) Amount involved (8) Amount involved (9) Amount involved (10) Amount involved (ble exempt organization			16(1)		X
(S) Rental of facilities, equipment, or other assets (4) Remitbursement arrangements (5) Loans or floating guarantees (6) Performance of services or membership or fundraising solicitations (6) Performance of services or membership or fundraising solicitations (6) Performance of services or membership or fundraising solicitations (6) Performance of services or membership or fundraising solicitations (6) Performance of services owner by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (gl) the value of the goods, other assets, or services received. (6) Amount involved (7) Name of noncharitable exempt organization (8) Amount involved (9) Amount involved (9) Amount involved (1) Name of noncharitable exempt organization (9) Description of transfers, transactions, and energing arrangements in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? (9) Name of organization (9) Name of organization (9) Type of organization (9) Type of organization (1) Description of relationship (1) N/A (2) Description of relationship (3) N/A (4) Description of relationship (5) Type of organization (6) Description of relationship (7) Description of relationship (8) Type of organization (9) Type of organization (1) Description of relationship (1) Type of organization (1) Description of relationship (2) Description of relationship (3) Type of organization (4) Description of relationship (5) Type of organization (6) Description of relationship (7) Description of relationship (8) Type of organization (9) Type of organization (9) Type of organization (9) Description of relationship (9) Type of organization (9) Type of organization (10) Description of relationship (11) Type of organization (12) Description of relationship (13) Organization (14) Description of relationship (15) Description of relationship (16) Description of relationship (17) Description of relationship (18) Descrip									
(4) Reimbursement arrangements (5) Loans or loan guarantees (6) Performance of services or membership or fundraising solicitations (6) Performance of services or membership or fundraising solicitations (7) Table (8) X (8) Performance of services or membership or fundraising solicitations (8) Reimbursement arrangement (9) X (9) Reimbursement arrangement (9) X (10)	· · ·								
(6) Performance of services or membership or fundrasing solicitations (7) Performance of services or membership or fundrasing solicitations (8) Performance of services or membership or fundrasing solicitations (8) Performance of services or membership or fundrasing solicitations (8) Performance of services or membership or fundrasing solicitations (8) It is answer to any of the above is Yes, complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services received. 2a) Line no (b) Amount involved (c) Name of noncharitable exempt organization (d) Description of variables, transactions, and sharing arrangements in section 501(c) of the Code (other than section 501(c)) of the Code (other than sectio				*		•	- `-		
(6) Performance of services or membership or fundraising solicitations 2 Sharing of facilities, equipment, mailing lists, other assets, or paid employees 4 If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services greened less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received less than fair market value in any transaction or sharing arrangements, show in column (d) the value of the goods, other assets, or services received less than fair market value in any transaction or sharing arrangements. Show in column (d) the value of the goods, other assets, or services given the value of the goods, other assets, or services given the value of the goods, other assets, or services greatly and the fair market value in any transaction or sharing arrangements. Show in column (d) the value of the goods, other assets, or services greatly and the fair market value in any transaction or sharing arrangements. Show in column (d) the value of the goods, other assets, or services greatly any transaction of the standard properties. The fair market value in any transaction or sharing arrangements and sharing arrangements. Show in a section 501(c) of the Code (other than section 501(c)(3)) or in section 527?		٠,	•				<u> </u>		
Sharung of facilities, equipment, mailing lists, other assets, or paid employees It is answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services received. In the foundation depend is the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. In the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organization of transfers, transactions, and sharing arrangements. In the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 501(c) of the Code (other than section 501(c)(3)) or in section 501(c) of the Code (other than section 501(c)(3)) or in section 501(c) of the Code (other than section 501(c)(3)) or in section 501(c) of the Code (other than section 501(c)(3)) or in section 501(c) organization (e) Description of relationship In the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? In the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? In the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? In the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) one organization or section 501(c) one organization or section 501(c) one organization or section 501(c) one organization or section 501(c) one organization or section 501(c			•	mbership or fundraising solicitatio	ons	·	- ` '		
d if the answer to any of the above is "ves," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. a) Line to (b) Amount involved (c) Name of noncharitable exempt organization (d) Description of transfers, transactions, and sharing arrangements in the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? [Yes] X No b if "Yes," complete the following schedule. (a) Name of organization (b) Type of organization (c) Description of relationship in the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? [Yes] X No b if "Yes," complete the following schedule. (a) Name of organization (d) Description of relationship (c) Description of relationship in section 501(c)(3)) or in section 527? [Yes] X No b if "Yes," complete the following schedule. [Yes] X No b if "Yes," complete the following schedule. [Yes] X No b if "Yes," complete the following schedule. [Yes] X No b if "Yes," complete the following schedule. [Yes] X No b if "Yes," complete the following schedule. [Yes] X No b if "Yes," complete the following schedule. [Yes] X No b if "Yes," complete the following schedule. [Yes] X No b if "Yes," complete the following schedule. [Yes] X No b if "Yes," complete the following schedule. [Yes] X No b if "Yes," complete the following schedule. [Yes] X No b if "Yes," complete the following schedule. [Yes] X No b if "Yes," complete the following schedule. [Yes] X No b if "Yes," complete the following schedule. [Yes] X No b if "Yes," complete the following	C						1c		X
or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. A	c			· · ·	•	vays show the fair market value of the goods, o	ther ass	ets,	
a) Line no (b) Amount involved (c) Name of noncharitable exempt organization (d) Description of transfers, transactions, and sharing errangements N/A 2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? 2b If Yes, complete the following schedule. (a) Name of organization (b) Type of organization (c) Description of relationship N/A Under penalties of pergary, I declare that I have exemined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Organization of preparer (other than taxosyse or feduciary) is based on all information of which preparer has any knowledge and belief, it is true, correct, and complete Organization of preparer (other than taxosyse or feduciary) is based on all information of which preparer has any knowledge and belief, it is true, correct, and complete Organization of preparer (other than taxosyse or feduciary) is based on all information of which preparer has any knowledge and belief, it is true, correct, and complete Organization of preparer (other than taxosyse or feduciary) is based on all information of which preparer has any knowledge and belief, it is true, correct, and complete Organization of preparer (other than taxosyse or feduciary) is based on all information of which preparer has any knowledge and belief, it is true, correct, and complete Organization of preparer (other than taxosyse or feduciary) is based on all information of which preparer has any knowledge and belief, it is true, correct, and complete Organization of preparer (other than taxosyse or feduciary) is based on all information of which preparer has any knowledge and belief, it is true, correct, and complete Organization of the preparer has any knowledge and belief, it is true, correct, and complete Organization of the preparer has any knowledge and belief, it is true, correc								-	
N/A 2a is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ———————————————————————————————————		colum	nn (d) the value of the goods,	other assets, or services received.	i				
2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes	a)	Line no	(b) Amount involved	(c) Name of noncharitable	e exempt organization	(d) Description of transfers, transactions, and s	haring ari	angeme	nts
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes				N/A					
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes									
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes									
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes									
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes								_	
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes					· -				
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes				:					
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes X No									
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes X No									
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes									
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes X No									
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes X No									
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes X No									
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes X No									
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes								_	
in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes									
b If Yes, complete the following schedule. (a) Name of organization (b) Type of organization (c) Description of relationship N/A Under penalties of pergury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge Value Val	28		•	•		zations described	_		,
(a) Name of organization (b) Type of organization (c) Description of relationship N/A Under penalties of perkiny, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge Signature Signature Date Title			• • • • • • • • • • • • • • • • • • • •	, , , , , ,	tion 527 ?	<u> </u>	_ Yes	X	No
Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge Signature of officer or trustee Date Tritle	b	If "Yes			I 10.5				
Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge Signature of officer or trustee Signature Date Title				anization	(b) Type of organization	(c) Description of relationsh	ip		
and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge Signature of officer or trustee	_		N/A						
and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge Signature of officer or trustee Date Title			•						
and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge Signature of officer or trustee	_								
and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge Signature of officer or trustee	_				<u> </u>	· 			
and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge Signature of officer or trustee	_	Llader B	analties of partiny I declare that I h	ave examined this return uncluding acco	mpanying schedules and statem	ante and to the heet of my knowledge and heliof it is to	10.0070	nt	
Signature of officer or trustee Date						ue, cone	J.,		
Signature of officer or trustee Date Title Date Da		. 1	Variable C	-0000	1 dulin	TOUSTEE			
Preparer's signature JOHN D. CARVEY 08/13/10 Check if self-employed INDIANA SQUARE, SUITE 2050 Address, and ZIP code INDIANAPOLIS, IN 46204-2050 Phone no. (317)264-1795	ן	$\frac{1}{S_i}$	anature of officer or trustee	0949					
Signature JOHN D. CARVEY 08/13/10 employed X Firm's name (or yours if self-employed), address, and ZIP code INDIANAPOLIS, IN 46204-2050 Phone no. (317)264-1795	<u> </u>	- 31					s identify	ing num	ber
address, and ZIP code > INDIANAPOLIS, IN 46204-2050 Phone no. (317)264-1795	5	ج ي.		n Carvev	ln ln	8 / 1 3 / 1 0 self-	,		
address, and ZIP code > INDIANAPOLIS, IN 46204-2050 Phone no. (317)264-1795	ا ۱		WATE					_	
address, and ZIP code > INDIANAPOLIS, IN 46204-2050 Phone no. (317)264-1795		se p	11111 5 114111 (51) 5415		•	EIIV			
		₹ ⊃				Phone no (317)	264	_17	95
	_		THDI.	THAT OHID, IN 40	204 2030				

Schedule B (Form 990, 990-EZ, or 990-PF)

Department of the Treasury Internal Revenue Service

Schedule of Contributors

➤ Attach to Form 990, 990-EZ, or 990-PF.

OMB No 1545-0047

2009

Name of the orga	nization	Employer identification number				
	LACY FOUNDATION	23-7415837				
Organization type	(check one):					
Filers of:	Section:					
Form 990 or 990-E	Z 501(c)() (enter number) organization					
	4947(a)(1) nonexempt charitable trust not treated as a private foundation					
	527 political organization					
Form 990-PF	501(c)(3) exempt private foundation					
	4947(a)(1) nonexempt charitable trust treated as a private foundation					
	501(c)(3) taxable private foundation					
General Rule	on 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special and a Special (and the general Rule and a Special (and the general Rule and a Special (and the general Rule and a Special (and the general Rule and a Special (and the general Rule and a Special (and the general Rule and a Special (and the general Rule and a Special (and the general Rule and a Special (and the general Rule and a Special (and the general Rule and a Special (and the general Rule and a Special (and the general Rule and a Special (and the general Rule and a Special (and the general Rule and a Special (and the general Rule and a Special (and the general Rule and a Special (and the general Rule and a Special (and the general Rule and a Special (and the general Rule and the general Rule (and the general Rule and the general Rule (and the general Rule and					
	or Complete Parts I and II.					
Special Rules						
509(a)(1) a	ion 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of tount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.	_				
aggregate	For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use exclusively for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.					
contribute If this box purpose.	ion 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one coons for use <i>exclusively</i> for religious, charitable, etc., purposes, but these contributions did not is checked, enter here the total contributions that were received during the year for an <i>exclus</i> Do not complete any of the parts unless the General Rule applies to this organization becaus charitable, etc., contributions of \$5,000 or more during the year.	aggregate to more than \$1,000. sively religious, charitable, etc.,				
but it must answer	ization that is not covered by the General Rule and/or the Special Rules does not file Schedu "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on lir et the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).	• • • • • • • • • • • • • • • • • • • •				

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

1 of 1 of Part I

Name of organization

Employer identification number

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23-7415837

Part I	Contributors (see instructions)		
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	ANDRE B. LACY CHARITABLE TRUST 450 E. VERMONT STREET INDIANAPOLIS, IN 46202	\$\$	Person X Payroll
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
2	MARGOT L. ECCLES 7030 W. 79TH STREET INDIANAPOLIS, IN 46278	\$26,500.	Person X Payroll Noncash (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
			Person Payroll Noncash (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
			Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$\$	Person Payroll Omnocash Complete Part II if there is a noncash contribution.)
923452 02-01	-10	Schedule B (Form 9	990, 990-EZ, or 990-PF) (2009)

FORM 990-PF DIVIDEND	S AND	INTER	EST FROM	SECU	JRITIES	STATEMENT	1
SOURCE		GROSS	AMOUNT		PITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT	1
VANGUARD INVESTMENTS			135. 113,795.		0.	13 113,79	35. 95.
TOTAL TO FM 990-PF, PART I, L	n 4 =		113,930.		0.	113,93	30.
FORM 990-PF	O	THER I	NCOME			STATEMENT	2
DESCRIPTION		:	(A) REVENUE PER BOOKS	5	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOM	
LDI, LTD.			24,7	706.	24,706.	-	
TOTAL TO FORM 990-PF, PART I,	LINE	11	24,7	706.	24,706.		
FORM 990-PF	ACC	COUNTI	NG FEES			STATEMENT	3
DESCRIPTION	((B) NET INVE MENT INC		(C) ADJUSTED NET INCOME	(D) CHARITAB PURPOSE) T 173
						1 0111 052	
WALKER & CARVE		990.		0.			
WALKER & CARVE TO FORM 990-PF, PG 1, LN 16B =		990.		0.		99 	S
TO FORM 990-PF, PG 1, LN 16B	THER I	990.	SIONAL FE	0.		99 	0.
TO FORM 990-PF, PG 1, LN 16B		990. PROFES: A) ISES	SIONAL FE (B) NET INVE MENT INC	0. EES		99 99 STATEMENT (D) CHARITAB	00. 00. 4
TO FORM 990-PF, PG 1, LN 16B =	(A EXPEN PER E	990. PROFES: A) ISES	(B) NET INVE	0. EES	(C) ADJUSTED NET INCOME	99 99 STATEMENT (D) CHARITAB	00. 00. 4

FORM 990-PF	TAXES			STATEMENT		
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVES MENT INCO		(C) ADJUSTEI NET INCOM		ABLE
FOREIGN TAX PAID	2,636.	2,6	536.			0.
TO FORM 990-PF, PG 1, LN 18 =	2,636.	2,6	36.			0.
FORM 990-PF	OTHER E	XPENSES			STATEMENT	. 6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVES MENT INCO		(C) ADJUSTEI NET INCOM		ABLE
MISC. EXPENSES	84.	· ,	0.			0.
TO TORK 000 DT DG 1 131 02	0.4	-		<u>-</u>		
TO FORM 990-PF, PG 1, LN 23	84.		0.	· · · · · · · · · · · · · · · · · · ·		0.
FORM 990-PF, PG 1, LN 23	CORPORAT	E STOCK	0.		STATEMENT	-
		E STOCK		K VALUE	STATEMENT FAIR MARK	. 7
FORM 990-PF		E STOCK	воо	K VALUE ,599,148.	FAIR MARK	r 7
FORM 990-PF DESCRIPTION	CORPORAT	E STOCK	B00		FAIR MARE VALUE	7 KET
FORM 990-PF DESCRIPTION VANGUARD FUNDS	CORPORAT		B00	,599,148.	FAIR MARE VALUE 4,520,	754.
FORM 990-PF DESCRIPTION VANGUARD FUNDS TOTAL TO FORM 990-PF, PART II	CORPORAT , LINE 10B OTHER INV		B00 4 4	,599,148.	FAIR MARE VALUE 4,520,	754.
FORM 990-PF DESCRIPTION VANGUARD FUNDS TOTAL TO FORM 990-PF, PART II FORM 990-PF	CORPORAT OTHER INV	- = ESTMENTS LUATION	B00 4 4	,599,148.	FAIR MARK VALUE 4,520, 4,520, STATEMENT FAIR MARK VALUE	754.

P. O. BOX 2600 • VALLEY FORGE, PA 19482-2600

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Proceeds From Broker and Barter Exchange Transactions

1-800-662-2739

LACY FOUNDATION 54 MONUMENT CIR STE 800 INDIANAPOLIS IN 46204-2949

RECIPIENT'S identification number 23-7415837

This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this Income is taxable and the IRS determines that it has not been reported.

Department of the Treasury - Internal Revenue Service

Tund	Name rederals	YER'S BY Bo dentification Colls mber 20 101	K.1b IPvno A	Recibient		
Box 1a: Date of sale or exchange	Box 7: Descript	on	Share Price	Shares	Box 2: Stocks, bonds, etc. (Gross proceeds)	Box 4 Federalincome Lax Withheld
500 INDEX FU 05/13/2009 09/16/2009 10/27/2009	ND ADH 23 SELL ELECTRONIC SELL ELECTRONIC SELL ELECTRONIC	BANK TRANSF	8710 0 81.62 98.98 98.13	9955622482 122.519 1,060.820 15.286	10,000.00 105,000.00 1,500.00	0.00 0.00 0.00
EUROPEAN STO 06/11/2009 12/02/2009	CK INDEX ADM 23 SELL ELECTRONIC SELL ELECTRONIC		2809 0 52.54 64.90	9955622482 1,141.987 724.191	60,000.00 47,000.00	0.00 0.00
						,

Form 1099-B OMB No. 1545-0715 See Instructions on Reverse Copy B For Recipient

0141

(keep for your records)



135

AVERAGE COST SUMMARY

Vanguard®

D-4

P O. BOX 2600 • VALLEY FORGE, PA 19482-2600

Fund/Account number: 0540/00055622482

Single Category Method

2009 Tax Year

PAGE 1 OF 1

LACY FOUNDATION
54 MONUMENT CIR STE 800
INDIANAPOLIS IN 46204-2949

1-800-662-2739 www.vanguard.com Website

DUPLICATE COPY

SOO THREY FIND ARM

This Summary is not a tax document and information is not reported to the IRS. Vanguard provides cost basis information using the Average Cost Single Category method. You may want to consult a tax advisor to determine if this method is appropriate for you. Once you select the Average Cost Single Category method, you are not permitted to change without IRS approval. See IRS Publication 564, Mutual Fund Distributions, and IRS Publication 550, Investment Income and Expenses, for more information.

DAN TWREY	LOWN WALL				runa/Account	numper: UD4	10/07733022482
Holding	Date	Shares	Redemption	Average	Total gain	Disallowed	Total gain or
period	sold	redeemed	proceeds	cost basis	or (loss)	loss amount	(Allowable loss)
Short-term	05/13	.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Long-term	05/13	122.519	10,000.00	12,034.42	(2,034.42)	0.00	(2,034.42)
Short-term	09/16	.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Long-term	09/16	1,060.820	105,000.00	104,107.39	892.61	0.00	892.61
Short-term	10/27	.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Long-term	10/27	15.286	1,500.00	1,500.13	(0.13)	0.13	0.00
Account Sum	mary						
Short-term	various	.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00 S (1,141.81) (A
Long-term	various	1,198.625	116,500.00	117,641.94	(1,141.94)	0.13	(1,141.81)
EUROPEAN	STOCK INDE	EX ADM			Fund/Account	number: 057	9/09955622482
Holding	Date	Shares	Redemption	Average	Total gain	Disallowed	Total gain or
period	sold	redeemed	proceeds	cost basis	or (loss)	loss amount	(Allowable loss)
Short-term	06/11	. 000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Long-term	06/11	1,141.987	60,000.00	84,000.80	(24,000.80)	0.00	(24,000.80)
Short-term	12/02	.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Long-term	12/02	724.191	47,000.00	53,269.10	(6,269.10)	3,999.87	(2,269.23)
Account Sum	mary						
Short-term	various	.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.000
Long-term	various	1,866.178	107,000.00	137,269.90	(30,269.90)	3,999.87	(26 ,270 .03) 🕙

ZA= (27,411.84)

For your convenience, you may also access average cost information on-line for both realized and unrealized gains and losses for your eligible Vanguard non-retirement accounts at www.vanguard.com.

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FORM 990-PF - SUPPLEMENTAL INFORMATION

Part 1, Line 1 - Contributions received Contribution from Andre Lacy Charitable Trust Contributions from Margot L. Eccles Contributions from Andre B. Lacy Contribution from Walt Wiseman Contribution from Peter & Jill Lacy Contributions from Gyros	74,931 26,500 25,000 3,000 1,250 250
	130,931
Part I, Line 11 - Other Income Partnership Income - Flow Through Trade or Business Rental Activity Interest Dividends Long-term Capital Gain (Loss) Short-term Capital Gain (Loss) 1231 gain (Loss) Other income, less deductions	(449) (488) 1,941 11 0 0 0 23,691
Miscellaneous Income	0
Wildelian Code Meeting	
	24,706
Part I, Line 18a - Taxes Foreign Taxes	2,636
	2,636

LACY FOUNDATION

23-7415837

Line #		Detailed List <u>Attached</u>	<u>December</u> Book <u>Value</u>	31, 2009 Market <u>Value</u>
10(b)	Mutual Funds	X	4,599,148	4,520,754
			4,599,148	4,520,754
13	Partnership Interests LDI, Ltd.		546,549	541,400
			546,549	541,400

2009 Lacy Foundation Donations

Organization	Totals
500 Festival	\$1,100.00
Blue Ribbon Coalition	\$250.00
Center for Leadership Develop.	\$10,000.00
Children's Museum	\$2,230.00
CICP Foundation	\$15,000.00
Citadel Foundation	\$2,500.00
Citizens' Academy Foundation	\$1,000.00
CLD	\$5,000.00
Culver Educational Fund	\$50,000.00
Daniel Webster Academy	\$250.00
Day Nursery Assoc. of Indpls.	\$500.00
Eiteljorg Museum	\$550.00
GIPC	\$3,000.00
Greater Indy Chamber Commerce	\$59,200.00
IDI	\$15,500.00
IMCPL Foundation	\$100.00
IMPD Clothe A Child	\$100.00
IMPD Drill Team	\$500.00
IMS Foundation	\$400.00
IN Dollars for Scholars	\$5,000.00
IN Historical Society	\$9,250.00
IN Sports Corp.	\$750.00
Independent Colleges of IN	\$5,000.00
Indianapolis Symphony	\$3,000.00
Indpls. Arts Council Indpls.	\$1,500.00
Indy 500 Old Timers	\$8,000.00
Indy Reads	\$3,500.00
IPD Community Day	\$500.00
IU Foundation	\$4,500.00
Junior Achievement Hall of Fame	\$2,400.00
Juvenile Diabetes Research	\$500.00
Keep Indianapolis Beautiful	\$10,000.00
Lake Maxinkuckee Fund	\$1,000.00
Methodist Health Foundation	\$1,000.00
President Benjamin Harrison Home	\$3,000.00
Ruth Lilly Ed. Center	\$500.00
Starfish Initiatives	\$15,000.00
The Mind Trust	\$45,000.00
UWCI	\$32,456.25
YMCA of Greater Indpls.	\$1,000.00
Total 2009 Donations	\$319,136.25

(Rev. April 2009)

Department of the Treasury Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

File a separate application for each return.

OMB No. 1545-1709

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 000 T and requiresting an automatic 6 month extension, should the house of second associated	
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 t 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 (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. 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 Chanties & Nonprofits	additional
Type or Name of Exempt Organization Employer identification	on number
LACY FOUNDATION 23-7415837	7
File by the due date for filing your feiturn See Number, street, and room or suite no. If a P.O. box, see instructions. 54 MONUMENT CIRCLE, STE. 900	
City, town or post office, state, and ZIP code. For a foreign address, see instructions. INDIANAPOLIS, IN 46204	
Check type of return to be filed(file a separate application for each return):	
Form 990	
 The books are in the care of ► LDI , LTD Telephone No. ► 317-237-2329 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 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 	
and accord a list with the finances and circle of air members the extension	
I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until AUGUST 16, 2010 , to file the exempt organization return for the organization named above. The extension is for the organization's return for: X calendar year 2009 or	
2 If this tax year is for less than 12 months, check reason: Initial return Final return Change in account	nting period
3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any	1 260
nonrefundable credits. See instructions. 3a \$ b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated	1,360.
tax payments made. Include any pnor year overpayment allowed as a credit. 3b \$	3,195.
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 \$	0.