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Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation**

or Section 4947(a)(1) Nonexempt Charitable Trust

Treated as a Private Foundation

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

OMB No 1545-0052

2009

For calendar year 2009, or tax year beginning

, 2009, and ending

, 20

G Check all that apply

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☒ Address change☐ Name changeUse the IRS
label.Otherwise,
print
or type.See Specific
Instructions.

Name of foundation

WYSS FOUNDATION

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

1601 CONNECTICUT AVENUE, NW

SUITE 802

City or town, state, and ZIP code

WASHINGTON, DC 20009

A Employer identification number

25-1823874

B Telephone number (see page 10 of the instructions)

(202) 232-4418

C If exemption application is
pending, check here ☐D 1. Foreign organizations, check here ☐2. Foreign organizations meeting the
85% test, check here and attach
computation ☐E If private foundation status was terminated
under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination
under section 507(b)(1)(B), check here ☐H Check type of organization: ☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundation

I Fair market value of all assets at end

J Accounting method: ☒ Cash ☐ Accrual

of year (from Part II, col. (c), line

☐ Other (specify)

16) \$ 109,047,295.

(Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses (The
total of amounts in columns (b), (c), and (d)
may not necessarily equal the amounts in
column (a) (see page 11 of the instructions).)

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received (attach schedule)	6,597,658.			
2 Check ☐ if the foundation is not required to attach Sch. B.				
3 Interest on savings and temporary cash investments	850.	850.		ATCH 1
4 Dividends and interest from securities	2,714,642.	2,649,490.		ATCH 2
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	196,327.			
b Gross sales price for all assets on line 6a	245,041.			
7 Capital gain net income (from Part IV, line 2)		245,041.		
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule)	-2,465,583.	-937,133.		ATCH 3
12 Total. Add lines 1 through 11	7,043,894.	1,958,248.		
13 Compensation of officers, directors, trustees, etc.	500,790.			333,859.
14 Other employee salaries and wages	-226,103.			150,735.
15 Pension plans, employee benefits	84,724.			56,483.
16a Legal fees (attach schedule)	21,279.			
b Accounting fees (attach schedule)				
c Other professional fees (attach schedule)				
17 Interest	30,885.	6,756.		
18 Taxes (attach schedule) (see page 14 of the instructions) **	-49,966.	6,483.		25,742.
19 Depreciation (attach schedule) and depletion				
20 Occupancy	96,808.			64,539.
21 Travel, conferences, and meetings	114,634.			76,423.
22 Printing and publications				
23 Other expenses (attach schedule) ATCH 6	520,325.	431,960.		86,006.
24 Total operating and administrative expenses. Add lines 13 through 23	1,545,582.	445,199.		793,787.
25 Contributions, gifts, grants paid	13,237,330.			13,237,330.
26 Total expenses and disbursements. Add lines 24 and 25	14,782,912.	445,199.		14,031,117.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	-7,739,018.			
b Net investment income (if negative, enter -0-)		1,513,049.		
c Adjusted net income (if negative, enter -0-)			-0-	

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

JSA ** ATCH 5

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	262,339.	17,316.	17,316.
	2 Savings and temporary cash investments	23,084,290.	1,265,014.	1,265,014.
	3 Accounts receivable ▶ Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)			
	7 Other notes and loans receivable (attach schedule) ▶ *		5,965,314.	ATCH 7
	Less allowance for doubtful accounts ▶	8,050,000.	5,965,314.	5,965,314.
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10 a Investments - U S and state government obligations (attach schedule)			
	b Investments - corporate stock (attach schedule) ATCH 8	30,164,455.	36,762,113.	21,927,590.
	c Investments - corporate bonds (attach schedule) ATCH 9		9,890,803.	9,985,626.
	11 Investments - land, buildings, and equipment basis Less accumulated depreciation (attach schedule) ▶			
	12 Investments - mortgage loans			
	13 Investments - other (attach schedule) ATCH 10	77,632,807.	77,544,462.	69,879,435.
14 Land, buildings, and equipment basis Less accumulated depreciation (attach schedule) ▶				
15 Other assets (describe ▶ ATCH 11)	7,000.	7,000.	7,000.	
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	139,200,891.	131,452,022.	109,047,295.	
Liabilities	17 Accounts payable and accrued expenses	65,168.	55,317.	
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	65,168.	55,317.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐			
	and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ ☒			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
29 Retained earnings, accumulated income, endowment, or other funds	139,135,723.	131,396,705.		
30 Total net assets or fund balances (see page 17 of the instructions)	139,135,723.	131,396,705.		
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	139,200,891.	131,452,022.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	139,135,723.
2 Enter amount from Part I, line 27a	2	-7,739,018.
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	131,396,705.
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	131,396,705.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs MLC Co.)			(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a SEE PART IV SCHEDULE					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69					
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)			2	245,041.	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8				3	

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

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

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

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

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	14,883,000.	121,543,893.	0.122450
2007	13,684,960.	97,735,506.	0.140020
2006	12,513,448.	63,821,246.	0.196070
2005	10,106,752.	55,914,499.	0.180754
2004	8,964,410.	58,995,261.	0.151951
2 Total of line 1, column (d)			2 0.791245
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 0.158249
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			4 97,535,712.
5 Multiply line 4 by line 3			5 15,434,929.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 15,130.
7 Add lines 5 and 6			7 15,450,059.
8 Enter qualifying distributions from Part XII, line 4			8 14,031,117.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b		1	30,261.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	
3 Add lines 1 and 2		3	30,261.
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	30,261.
6 Credits/Payments			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a 109,388.		
b Exempt foreign organizations-tax withheld at source	6b 0.		
c Tax paid with application for extension of time to file (Form 8868)	6c 0.		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d		7	109,388.
8 Enter any penalty for underpayment of estimated tax. Check here ☒ if Form 2220 is attached		8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		10	79,127.
11 Enter the amount of line 10 to be Credited to 2010 estimated tax 79,127. Refunded		11	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ (2) On foundation managers \$		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	X	
b If "Yes," has it filed a tax return on Form 990-T for this year?	X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) DC, PA,		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses ATTACHMENT 12	X	

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address WYSSFOUNDATION.ORG				
14	The books are in care of JOSEPH M. FISHER Telephone no 610-719-5217			
Located at 1302 WRIGHTS LANE EAST WEST CHESTER, PA ZIP + 4 19380				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ☐			
and enter the amount of tax-exempt interest received or accrued during the year		15		

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes	☒ No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes	☒ No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes	☒ No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes	☒ No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes	☒ No
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	☐ Yes	☒ No
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	1b	X
Organizations relying on a current notice regarding disaster assistance check here ☐		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	☐ Yes	☒ No
If "Yes," list the years		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 20 of the instructions)	2b	X
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes	☒ No
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009)	3b	X
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

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

5 a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? **5b** ☒ Yes ☐ No

Organizations relying on a current notice regarding disaster assistance check here ☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

6 a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** ☐ Yes ☒ No

If "Yes" to 6b, file Form 8870

7 a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? **7b** ☐ Yes ☒ No

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATTACHMENT 13		500,790.	54,800.	0.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATTACHMENT 14		121,520.	16,500.	NONE

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

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation

Total number of others receiving over \$50,000 for professional services **NONE****Part IX-A** Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

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

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

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	85,656,759.
b	Average of monthly cash balances	1b	447,801.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	12,916,467.
d	Total (add lines 1a, b, and c)	1d	99,021,027.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	99,021,027.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	1,485,315.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	97,535,712.
6	Minimum investment return. Enter 5% of line 5	6	4,876,786.

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

1	Minimum investment return from Part X, line 6	1	4,876,786.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	30,261.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	30,261.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	4,846,525.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	4,846,525.
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	4,846,525.

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	14,031,117.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	0.
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	0.
b	Cash distribution test (attach the required schedule)	3b	0.
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	14,031,117.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	N/A
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	14,031,117.

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

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

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				4,846,525.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only				
b Total for prior years 20 <u>07</u> 20 <u>06</u> 20 <u>05</u>				
3 Excess distributions carryover, if any, to 2009				
a From 2004 6,196,579.				
b From 2005 7,404,683.				
c From 2006 9,450,614.				
d From 2007 9,474,351.				
e From 2008 9,388,558.				
f Total of lines 3a through e	41,914,785.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ <u>14,031,117.</u>				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)				
d Applied to 2009 distributable amount				4,846,525.
e Remaining amount distributed out of corpus	9,184,592.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	51,099,377.			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.				
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions				
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	6,196,579.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	44,902,798.			
10 Analysis of line 9				
a Excess from 2005 7,404,683.				
b Excess from 2006 9,450,614.				
c Excess from 2007 9,474,351.				
d Excess from 2008 9,388,558.				
e Excess from 2009 9,184,592.				

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

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling ▶

b Check box to indicate whether the foundation is a private operating foundation described in section

☐ 4942(j)(3) or

☐ 4942(j)(5)

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

Tax year	Prior 3 years				(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see page 28 of the instructions.)**1 Information Regarding Foundation Managers:**

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

HANSJOERG WYSS

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

N/A

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

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

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

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

c Any submission deadlines.

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

ATTACHMENT 15

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year SEE ATTACHED SCHEDULE				13,237,330.
Total			3a	13,237,330.
b Approved for future payment				
Total			3b	

1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		Yes	No
a	Transfers from the reporting foundation to a noncharitable exempt organization of:			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.			

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship

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.			
<i>Joseph Fisher</i>		9/9/2010	TREASURER
Signature of officer or trustee		Date	Title
Sign Here Paid Preparer's Use Only	Preparer's signature	Date	Check if self-employed ☐
	Firm's name (or yours if self-employed), address, and ZIP code		Preparer's identifying number (See Signature on page 30 of the instructions)
			EIN
			Phone no.

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 organization

WYSS FOUNDATION

Employer identification number

25-1823874

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐ 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

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions

General Rule

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor Complete Parts I and II

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3 % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1 Complete Parts I and II
- ☐ 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
- ☐ 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, contributions for use exclusively for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000 If this box is checked, enter here the total contributions that were received during the year for an exclusively religious, charitable, etc., purpose Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year ► \$

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF)

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF.

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

Name of organization WYSS FOUNDATION

Employer identification number
25-1823874**Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	HANSJOERG WYSS 1302 WRIGHTS LANE EAST WEST CHESTER, PA 19380	\$ 6,597,658.	Person ☒ Payroll ☐ Noncash ☒ (Complete Part II if there is a noncash contribution)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

Name of organization WYSS FOUNDATION

Employer identification number

25-1823874

Part II Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	50,900 SHARES OF SYNTHES INC. _____ _____ _____	\$ 6,597,658.	12/21/2009
____	_____ _____ _____	\$ _____	_____
____	_____ _____ _____	\$ _____	_____
____	_____ _____ _____	\$ _____	_____
____	_____ _____ _____	\$ _____	_____
____	_____ _____ _____	\$ _____	_____
____	_____ _____ _____	\$ _____	_____
____	_____ _____ _____	\$ _____	_____

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

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
PNC BANK	850.	850.
TOTAL	<u>850.</u>	<u>850.</u>

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

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
PNC BANK - INTEREST INCOME	87,000.	87,000.
BAUPOST VALUE PARTNERS LP I - INTEREST	704,477.	682,680.
BAUPOST VALUE PARTNERS LP I - DIVIDENDS	46,046.	46,046.
BAUPOST VALUE PARTNERS LP III - INTEREST	1,761,656.	1,718,303.
BAUPOST VALUE PARTNERS LP III- DIVIDENDS	115,463.	115,461.
TOTAL	<u>2,714,642.</u>	<u>2,649,490.</u>

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
BAUPOST VALUE PARTNERS I & III	-2,491,185.	-962,735.
OTHER INCOME	25,602.	25,602.
TOTALS	-2,465,583.	-937,133.

FORM 990PF, PART I - INTEREST EXPENSE

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
BAUPOST VALUE PARTNERS LP - I	10,295.	2,181.
BAUPOST VALUE PARTNERS LP- III	20,590.	4,575.
TOTALS	<u>30,885.</u>	<u>6,756.</u>

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>CHARITABLE PURPOSES</u>
PAYROLL TAXES	36,432.		24,288.
STATE & LOCAL TAXES	741.		
FOREIGN TAXES PAID	27,972.	6,483.	
REAL ESTATE TAXES	1,454.		1,454.
FEDERAL TAXES	-116,565.		
TOTALS	<u>-49,966.</u>	<u>6,483.</u>	<u>25,742.</u>

FORM 990PE, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
BANK CHARGES	33,429.	33,429.	3,252.
PORTFOLIO DEDUCTIONS	342,475.	342,475.	11,095.
INSURANCE EXPENSE	4,878.		6,469.
TELEPHONE	16,643.		5,809.
COMPUTER CHARGES	9,704.		12,451.
DUES & SUBSCRIPTIONS	8,713.		9,051.
OFFICE EXPENSES	18,677.		37,879.
LICENSES & PERMITS	13,576.		
CONSULTING FEES	56,818.		
OTHER EXPENSES	3,565.	11,847.	
IRC SECTION 59(E) EXPENSES	11,847.	44,209.	
DEPLETION EXPENSE			
TOTALS	520,325.	431,960.	86,006.

FORM 990PF, PART II - OTHER NOTES AND LOANS RECEIVABLE

BORROWER: PACIFIC FOREST TRUST
ORIGINAL AMOUNT: 625,050.
DATE OF NOTE: 04/25/2005
MATURITY DATE: 02/18/2010
REPAYMENT TERMS: PAYABLE AT MATURITY
SECURITY PROVIDED: MORTGAGE
PURPOSE OF LOAN: LAND ACQUISITION

BEGINNING BALANCE DUE 1,250,000.

ENDING BALANCE DUE 1,250,000.

ENDING FAIR MARKET VALUE 1,250,000.

BORROWER: WESTERN RIVERS CONSERVANCY
ORIGINAL AMOUNT: 7,000,000.
DATE OF NOTE: 10/01/2008
MATURITY DATE: 10/01/2013
REPAYMENT TERMS: PAYABLE AT MATURITY
SECURITY PROVIDED: MORTGAGE
PURPOSE OF LOAN: LAND ACQUISITION

BEGINNING BALANCE DUE 6,800,000.

ENDING BALANCE DUE 4,715,314.

ENDING FAIR MARKET VALUE 4,715,314.

TOTAL BEGINNING OTHER NOTES AND LOANS RECEIVABLE 8,050,000.

TOTAL ENDING BOOK - OTHER NOTES AND LOANS RECEIVABLE 5,965,314.

TOTAL ENDING FMV - OTHER NOTES AND LOANS RECEIVABLE 5,965,314.

FORM 990PF, PART II - CORPORATE STOCK

ATTACHMENT 8

DESCRIPTION

ENDING
BOOK VALUE

ENDING
FMV

CORPORATE STOCK

36,762,113.

21,927,590.

TOTALS

36,762,113.

21,927,590.

FORM 990PF, PART II - CORPORATE BONDS

ATTACHMENT 9

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
CORPORATE BONDS	9,890,803.	9,985,626.
TOTALS	<u>9,890,803.</u>	<u>9,985,626.</u>

FORM 990PF, PART II - OTHER INVESTMENTS

ATTACHMENT 10

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
BAUPOST VALUE PARTNERS L.P.	70,939,944.	63,274,917.
REAL ESTATE OWNED	6,604,518.	6,604,518.
TOTALS	<u>77,544,462.</u>	<u>69,879,435.</u>

FORM 990PF, PART II - OTHER ASSETS

ATTACHMENT 11

DESCRIPTION

ENDING
BOOK VALUE

ENDING
FMV

SECURITY DEPOSIT ON RENTAL

7,000.

7,000.

TOTALS

7,000.

7,000.

FORM 990PF, PART VII-A, LINE 10 - NEW SUBSTANTIAL CONTRIBUTORS

ATTACHMENT 12

<u>NAME AND ADDRESS</u>	<u>DATE</u>	<u>DIRECT PUBLIC SUPPORT</u>
HANSJOERG WYSS 1302 WRIGHTS LANE EAST WEST CHESTER, PA 19380	12/21/2009	6,597,658.
TOTAL CONTRIBUTION AMOUNTS		<u>6,597,658.</u>

ATTACHMENT 12

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

ATTACHMENT 13

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
JOHN LESHY SAN FRANCISCO, CA	VICE CHAIRMAN	94,992.	0.	0.
HANSJOERG WYSS 1302 WRIGHTS LANE EAST WEST CHESTER, PA 19380	CHAIRMAN	0.	0.	0.
JOSEPH FISHER 1302 WRIGHTS LANE EAST WEST CHESTER, PA 19380	TREASURER	0.	0.	0.
MOLLY MCUSIC 1601 CONNECTICUT AVENUE, NW SUITE 802 WASHINGTON, DC 20009	PRESIDENT 40.00	264,748.	34,300.	
MARY KILLINGSWORTH 1601 CONNECTICUT AVENUE, NW SUITE 802 WASHINGTON, DC 20009	VICE PRESIDENT 40.00	141,050.	20,500.	
GRAND TOTALS		500,790.	54,800.	0.

ATTACHMENT 13

990PF, PART VIII - COMPENSATION OF THE FIVE HIGHEST PAID EMPLOYEES

ATTACHMENT 14

CONTRIBUTIONS
TO EMPLOYEE
BENEFIT PLANS

TITLE AND AVERAGE
HOURS PER WEEK
DEVOTED TO POSITION COMPENSATION

NAME AND ADDRESS

MATT HOLLAMBY
1601 CONNECTICUT AVENUE, NW
SUITE 802
WASHINGTON, DC 20009

PROGRAM MANAGER
40.00

66,020.

7,800.

JESSICA KELLEHER
1601 CONNECTICUT AVENUE, NW
SUITE 802
WASHINGTON, DC 20009

PROGRAM MANAGER
40.00

55,500.

8,700.

TOTAL COMPENSATION

121,520.

16,500.

990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

THE WYSS FOUNDATION PRIMARILY MAKES DONATIONS TO GRASSROOTS ORGANIZATIONS THAT WORK TO PROTECT OPEN SPACES ON PUBLIC AND PRIVATE LANDS FROM THE ROCKY MOUNTAINS TO THE WEST COAST OF THE UNITED STATES AND ALASKA.

Grants Paid

<u>Legal Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>	<u>Amount</u>	<u>Purpose</u>	<u>Status</u>
Arabella Legacy Fund	734 15th St, NW #600	Washington	DC	20005	625,000	Charitable Contribution	Public Charity
Arizona Wilderness Coalition	P.O. Box 40340	Tucson	AZ	85717	85,000	Charitable Contribution	Public Charity
Campaign for America's Wilderness	679 East Second Avenue, Unit 1	Durango	CO	81301	15,000	Charitable Contribution	Public Charity
Center for Native Ecosystems	1536 Wynkoop, Suite 303	Denver	CO	80202	55,125	Charitable Contribution	Public Charity
Colorado Conservation Voters Education Fund	1536 Wynkoop St., Suite 4-C	Denver	CO	80202	50,000	Charitable Contribution	Public Charity
Colorado Environmental Coalition, Inc.	1536 Wynkoop Street #5C	Denver	CO	80202	100,000	Charitable Contribution	Public Charity
Colorado Plateau Archaeological Alliance	2529 S. Jackson Avenue	Ogden	UT	84401	100,000	Charitable Contribution	Public Charity
Conservation Fund	1655 N. Fort Myer Drive, Suite 1300	Arlington	VA	22209	120,000	Charitable Contribution	Public Charity
Conservation Voters for Idaho Education Fund Inc	PO Box 2802	Boise	ID	83701	50,000	Charitable Contribution	Public Charity
Conservation Voters New Mexico Education Fund	320 Aztec Street, Suite B	Santa Fe	NM	87501	50,000	Charitable Contribution	Public Charity
Earthjustice	1400 Glenarm Place, Suite 300	Denver	CO	80202	225,000	Charitable Contribution	Public Charity
EcoFlight	307L Aspen Airport Business Center	Aspen	CO	81612	30,000	Charitable Contribution	Public Charity
Environment News Trust	256 Wagon Train Drive	Antonito	CO	81120	100,000	Charitable Contribution	Public Charity
Four Corners School of Outdoor Education, Inc.	P.O. Box 1029	Monticello	UT	84535	5,000	Charitable Contribution	Public Charity
Friends of Desert Mountains	PO Box 1281	Palm Desert	CA	92261	52,800	Charitable Contribution	Public Charity
Friends of Nevada Wilderness	PO Box 9754	Reno	NV	89523	25,000	Charitable Contribution	Public Charity
Grand Canyon Trust	2601 N. Fort Valley Rd.	Flagstaff	AZ	86001	200,000	Charitable Contribution	Public Charity
Great Old Broads for Wilderness	607 E. Seventh Avenue	Durango	CO	81301	45,000	Charitable Contribution	Public Charity
Greater Yellowstone Coalition, Inc.	PO Box 2924	Bozeman	MT	59771	152,800	Charitable Contribution	Public Charity
Idaho Conservation League, Inc.	PO Box 844	Boise	ID	83701	178,000	Charitable Contribution	Public Charity
Montana Conservation Voters Education Fund	PO Box 853	Billings	MT	59103	50,000	Charitable Contribution	Public Charity

Grants Paid

<u>Legal Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>	<u>Amount</u>	<u>Purpose</u>	<u>Status</u>
Montana Wildlife Federation	PO Box 1175	Helena	MT	59624	95,000	Charitable Contribution	Public Charity
National Conservation System Foundation Inc	679 E 2nd Ave., Suite 3	Durango	CO	81301	1,102,800	Charitable Contribution	Public Charity
National Council of the Churches of Christ in the United States of America	110 Maryland Ave, NE Suite 108	Washington	DC	20002	80,000	Charitable Contribution	Public Charity
National Trust for Historic Preservation	1785 Massachusetts Ave, NW	Washington	DC	20036	257,000	Charitable Contribution	Public Charity
Natural Resources Defense Council, Inc.	40 West 20th Street 11th Floor	New York	NY	10011	40,000	Charitable Contribution	Public Charity
Nature Conservancy Inc	5410 Grosvenor Lane Suite 100	Bethesda	MD	20814	3,862,000	Charitable Contribution	Public Charity
Nevada Wilderness Project	8550 White Fir Street	Reno	NV	89523	115,000	Charitable Contribution	Public Charity
New Mexico Wilderness Alliance	PO Box 25464	Albuquerque	NM	87125	182,500	Charitable Contribution	Public Charity
New Mexico Wildlife Federation	2610 San Mateo NE; Suite A	Albuquerque	NM	87110	50,000	Charitable Contribution	Public Charity
Open Space Institute, Inc.	1350 Broadway, Suite 201	New York, NY	NY	10018	25,000	Charitable Contribution	Public Charity
Oregon Natural Desert Association	33 NW Irving Ave	Bend	OR	97701	202,800	Charitable Contribution	Public Charity
Policy Consensus Initiative, Inc.	P.O. Box 1762	Portland	OR	97207	55,000	Charitable Contribution	Public Charity
Powder River Basin Resource Council	934 N Main St	Sheridan	WY	82801	52,800	Charitable Contribution	Public Charity
Resources Legacy Fund	555 Capitol Mall Ste 675	Sacramento	CA	95814	15,000	Charitable Contribution	Public Charity
San Juan Citizens Alliance	P.O. Box 2461, 1022 1/2 Main Ave	Durango	CO	81302	165,000	Charitable Contribution	Public Charity
Save Our Wild Salmon Coalition	200 First Avenue West, #201	Seattle	WA	98119	52,800	Charitable Contribution	Public Charity
Sky Island Alliance	P.O. Box 41165	Tucson	AZ	85717	45,000	Charitable Contribution	Public Charity
Soda Mountain Wilderness Council, Inc.	PO Box 512	Ashland	OR	97520	535,000	Charitable Contribution	Public Charity
The Montana Wilderness Association, Inc.	30 South Ewing	Helena	MT	59601	50,000	Charitable Contribution	Public Charity
The Sonoran Institute	7650 E. Broadway Blvd. Suite 203	Tucson	AZ	85710	640,000	Charitable Contribution	Public Charity

Grants Paid

<u>Legal Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>	<u>Amount</u>	<u>Purpose</u>	<u>Status</u>
Sustainable Markets Foundation	80 Broad Street Suite 1600	New York	NY	10004	100,000	Charitable Contribution	Public Charity
Trout Unlimited National Office	1300 North 17th Street, Suite 500	Arlington	VA	22209	602,800	Charitable Contribution	Public Charity
Trust for Public Land	806 SW Broadway, Suite 300	Portland	OR	97205	350,000	Charitable Contribution	Public Charity
Utah Rivers Council	1471 South 1100 East	Salt Lake City	UT	84105	25,000	Charitable Contribution	Public Charity
Western Conservation Foundation	1536 Wynkoop Street, Suite 510	Denver	CO	80203	1,000,000	Charitable Contribution	Public Charity
Western Environmental Law Center	1216 Lincoln Street	Eugene	OR	97405	26,250	Charitable Contribution	Public Charity
Western Mining Action Project	PO Box 349	Lyons	CO	80540	140,000	Charitable Contribution	Public Charity
Western Organization of Resource Councils Education Project	220 S. 27th Street, Suite B	Billings	MT	59101	110,000	Charitable Contribution	Public Charity
Western Resource Advocates	2260 Baseline Road, Suite 200	Boulder	CO	80302	77,000	Charitable Contribution	Public Charity
Western Rivers Conservancy	71 SW Oak Street, Ste. 100	Portland	OR	97204	150,000	Charitable Contribution	Public Charity
Wild Salmon Center	721 NW 9th Avenue, Suite 290	Portland	OR	97209	60,000	Charitable Contribution	Public Charity
Wilderness Society	1615 M St. NW	Washington	DC	20036	50,000	Charitable Contribution	Public Charity
Winter Wildlands Alliance Inc	910 Main St., Ste 235	Boise	ID	83702	45,000	Charitable Contribution	Public Charity
Wyoming Conservation Voters Education Fund	P.O. Box 1947	Cheyenne	WY	82003	50,000	Charitable Contribution	Public Charity
Wyoming Outdoor Council	262 Lincoln Street	Lander	WY	82520	157,800	Charitable Contribution	Public Charity
Bureau of Land Management	1849 C Street, NW	Washington	DC	20240	356,907	Charitable Contribution	Public Charity
Baupost Value Partners LP I	10 St. James Street	Boston	MA	02116	61	Partnership PassThrough	
Baupost Value Partners LP III	10 St. James Street	Boston	MA	02116	87	Partnership PassThrough	
					13,237,330		

SCHEDULE D
(Form 1041)

Department of the Treasury
Internal Revenue Service

Capital Gains and Losses

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

OMB No 1545-0092

2009

Name of estate or trust

WYSS FOUNDATION

Employer identification number

25-1823874

Note: Form 5227 filers need to complete *only* Parts I and II.

Part I Short-Term Capital Gains and Losses - Assets Held One Year or Less

(a) Description of property (Example: 100 shares 7% preferred of "Z" Co.)	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Sales price	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
1a					

b Enter the short-term gain or (loss), if any, from Schedule D-1, line 1b	1b	
2 Short-term capital gain or (loss) from Forms 4684, 6252, 6781, and 8824	2	
3 Net short-term gain or (loss) from partnerships, S corporations, and other estates or trusts	3	130,578.
4 Short-term capital loss carryover. Enter the amount, if any, from line 9 of the 2008 Capital Loss Carryover Worksheet	4	()
5 Net short-term gain or (loss). Combine lines 1a through 4 in column (f). Enter here and on line 13, column (3) on the back	5	130,578.

Part II Long-Term Capital Gains and Losses - Assets Held More Than One Year

(a) Description of property (Example: 100 shares 7% preferred of "Z" Co.)	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Sales price	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
6a					

b Enter the long-term gain or (loss), if any, from Schedule D-1, line 6b	6b	
7 Long-term capital gain or (loss) from Forms 2439, 4684, 6252, 6781, and 8824	7	
8 Net long-term gain or (loss) from partnerships, S corporations, and other estates or trusts	8	114,463.
9 Capital gain distributions	9	
10 Gain from Form 4797, Part I	10	
11 Long-term capital loss carryover. Enter the amount, if any, from line 14 of the 2008 Capital Loss Carryover Worksheet	11	()
12 Net long-term gain or (loss). Combine lines 6a through 11 in column (f). Enter here and on line 14a, column (3) on the back	12	114,463.

For Paperwork Reduction Act Notice, see the Instructions for Form 1041.

Schedule D (Form 1041) 2009

Part III Summary of Parts I and II**Caution: Read the instructions before completing this part.**

		(1) Beneficiaries' (see page 5)	(2) Estate's or trust's	(3) Total
13	Net short-term gain or (loss)	13		130,578.
14	Net long-term gain or (loss):			
a	Total for year	14a		114,463.
b	Unrecaptured section 1250 gain (see line 18 of the wrkst.)	14b		
c	28% rate gain	14c		
15	Total net gain or (loss). Combine lines 13 and 14a ▶	15		245,041.

Note: If line 15, column (3), is a net gain, enter the gain on Form 1041, line 4 (or Form 990-T, Part I, line 4a). If lines 14a and 15, column (2), are net gains, go to Part V, and do not complete Part IV. If line 15, column (3), is a net loss, complete Part IV and the **Capital Loss Carryover Worksheet** necessary.

Part IV Capital Loss Limitation

16	Enter here and enter as a (loss) on Form 1041, line 4 (or Form 990-T, Part I, line 4c, if a trust), the smaller of: a The loss on line 15, column (3) or b \$3,000	16	()
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Note: If the loss on line 15, column (3), is more than \$3,000, or if Form 1041, page 1, line 22 (or Form 990-T, line 34), is a loss, complete the **Capital Loss Carryover Worksheet** on page 7 of the instructions to figure your capital loss carryover.

Part V Tax Computation Using Maximum Capital Gains Rates

Form 1041 filers. Complete this part only if both lines 14a and 15 in column (2) are gains, or an amount is entered in Part I or Part II and there is an entry on Form 1041, line 2b(2), and Form 1041, line 22, is more than zero.

Caution: Skip this part and complete the worksheet on page 8 of the instructions if:

- Either line 14b, col. (2) or line 14c, col. (2) is more than zero, or
- Both Form 1041, line 2b(1), and Form 4952, line 4g are more than zero.

Form 990-T trusts. Complete this part only if both lines 14a and 15 are gains, or qualified dividends are included in income in Part I of Form 990-T, and Form 990-T, line 34, is more than zero. Skip this part and complete the worksheet on page 8 of the instructions if either line 14b, col. (2) or line 14c, col. (2) is more than zero.

17	Enter taxable income from Form 1041, line 22 (or Form 990-T, line 34)	17	
18	Enter the smaller of line 14a or 15 in column (2) but not less than zero	18	
19	Enter the estate's or trust's qualified dividends from Form 1041, line 2b(2) (or enter the qualified dividends included in income in Part I of Form 990-T)	19	
20	Add lines 18 and 19	20	
21	If the estate or trust is filing Form 4952, enter the amount from line 4g; otherwise, enter -0- ▶	21	
22	Subtract line 21 from line 20. If zero or less, enter -0-	22	
23	Subtract line 22 from line 17. If zero or less, enter -0-	23	
24	Enter the smaller of the amount on line 17 or \$2,300	24	
25	Is the amount on line 23 equal to or more than the amount on line 24? ☐ Yes. Skip lines 25 and 26; go to line 27 and check the "No" box. ☐ No. Enter the amount from line 23	25	
26	Subtract line 25 from line 24	26	
27	Are the amounts on lines 22 and 26 the same? ☐ Yes. Skip lines 27 thru 30; go to line 31 ☐ No. Enter the smaller of line 17 or line 22	27	
28	Enter the amount from line 26 (If line 26 is blank, enter -0-)	28	
29	Subtract line 28 from line 27	29	
30	Multiply line 29 by 15% (.15)	30	
31	Figure the tax on the amount on line 23. Use the 2009 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions in the instructions for Form 1041)	31	
32	Add lines 30 and 31	32	
33	Figure the tax on the amount on line 17. Use the 2009 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions in the instructions for Form 1041)	33	
34	Tax on all taxable income. Enter the smaller of line 32 or line 33 here and on Form 1041, Schedule G, line 1a (or Form 990-T, line 36)	34	

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

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		TOTAL SHORT-TERM COMMON TRUST FUND AND PARTNERSHIP, S CORPORATION, AND OTHER ESTATES OR TRUST GAIN OR LOSS					130,578.	
		TOTAL LONG-TERM COMMON TRUST FUND AND PARTNERSHIP, S CORPORATION, AND OTHER ESTATES OR TRUST GAIN OR LOSS					114,463.	
TOTAL GAIN (LOSS)							<u>245,041.</u>	