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Department of the Treasury

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

		venue service 1466. The localidation may be			adlar	<u> </u>				
For calendar year 2009, or tax year beginning , and ending										
G C	heck	all that apply Initial return	Initial return of a fo	•	harity		Final return	n		
		Amended return	Address chang	ge	لِــا	Name cha	_ 			
llea	the	IRS Name of foundation				A Employer identification number				
1	ahei	1								
Oth	erwi	se, MILLS FAMILY CHARITAB	LE FOUNDATION	N		30	<u>-6000363</u>	3		
	print	·			Room/suite	B Teleph	one number			
	type	LIGHT THOUSE INVENIES				(8	47) 949-	<u>-30</u>	00	
	Spe	LI:M/ OF TOWN SIZES AND ZIP CODE				C If exemp	otion application is	pendin	ıg, check here	•
Inst	ructio		035			D 1. Fore	eign organization	s, che	eck here 🕨	•
HC	heck	type of organization X Section 501(c)(3) ex	empt private foundation			2. Fore	ign organizations m ik here and attach c	eeting omput	the 85% test,	•
	_		Other taxable private founda	ition	_]	ite foundation sta			
I Fa		rket value of all assets at end of year J Accounting		Accr	ual		section 507(b)(1			· 🗆
		·	her (specify)				oundation is in a			n
,,,		2,060,345. (Part I, colui		basis)			section 507(b)(1		_	
	rt l	Analysis of Revenue and Expenses	(a) Revenue and		vestment		Adjusted net		(d) Disbursemen	
ع ب	-, -, 6	(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))	expenses per books	inco		""	income	'	for chantable purpo (cash basis only	ses)
	1	Contributions, gifts, grants, etc , received	0.			1	N/A	1		
	2	Check X if the foundation is not required to attach Sch. B	-			1		1		
	3	Interest on savings and temporary cash investments	3,569.	· · · · · · · · · · · · · · · · · · ·	3,569.	1		ST	ATEMENT	1
	4	cash investments Dividends and interest from securities	48,844.		8,844.				ATEMENT	·····
	_		20,011		-,	 		T	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	·····
	· .	Gross rents				<u> </u>		 		
		Net rental income or (loss)	<3,181.	>		<u> </u>	· · · · · · · · · · · · · · · · · · ·	\dagger		
Ë		Net gain or (loss) from sale of assets not on line 10 Gross sales price for all	73,1011		······	 	······································	†		
Revenue	b	assets of fine on			0.	<u> </u>	, '	+-	.	
Яe	7	Capital gain net income (from Part IV, line 2)				 		+		
	8	Net short-term capital gain	i		1. i	 		-	***	
	9	Income modifications Gross sales less returns				-		+	·····	
	10a	and allowances	·	<i>7</i> 44,7 · · ·				+		,
		Less Cost of goods sold			······	 		+		
		Gross profit or (loss)				1		-		
	11	Other income	49,232.		2 /12	 		-		
		Total. Add lines 1 through 11	49,232.		2,413. 0.			-		0.
	13	Compensation of officers, directors, trustees, etc	U •		υ.	 		+		<u> </u>
	14	Other employee salaries and wages						+		
Š		Pension plans, employee benefits	-					بحمت		
nses		Legal fees		· · · · · · · · · · · · · · · · · · ·		REC	EIVED			
Ę,	b	Accounting fees			- + -			8		
E C	C	Other professional fees			60	11.11	@ A 6646	Ÿ		
*	17	Interest			- 8	JUL	<u>2 0 2010 </u>	6		
S	18	Taxes			¯ [_	 		K.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
UNO Sperating and Administrative Expen	19	Depreciation and depletion				OGE	EN, UT			
₩	20	Occupancy			<u> </u>			╨	 	
₽	21	Travel, conferences, and meetings				-		+		
	22	Printing and publications	10 330		0 070	 		 		^
= <u>:</u> E	23	Other expenses STMT 3	10,328.		8,072.	 		╂		0.
₹ E	24	Total operating and administrative	10 222		0 070	1				^
~ ĕ		expenses. Add lines 13 through 23	10,328.		8,072.	 	··· ··· ·······	-	064 0	0.
_ <u>ح</u>	25	Contributions, gifts, grants paid	964,269.			ļ		+-	964,2	09.
	26	Total expenses and disbursements	074 503		0 070				064.3	C C
		Add lines 24 and 25	974,597.		8,072.			1	964,2	<u>оу.</u>
	27	Subtract line 26 from line 12	1005 355							
		Excess of revenue over expenses and disbursements	<925,365.		4 344	ļ	 	ļ.,		·
		Net investment income (if negative, enter -0-)		4	4,341.	ļ	NT / D			
92350 02-02	C C	Adjusted net income (if negative, enter -0-)					N/A	ــــــــــــــــــــــــــــــــــــــ	000 5=	
02-02	-10	LHA For Privacy Act and Paperwork Reduction	Act Notice, see the instruct	lions.				F	orm 990-PF ((2009)

923501 02-02-10 LHA For Privacy Act and Paperwork Reduction Act Notice, see the instructions.

orm	990-PF (2009) MILLS FAMILY CHARITABLE	FOUNDATION		5000363 Page 2
Pa	Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End of	
	\	(a) Book Value	(b) Book Value 187, 773.	(c) Fair Market Value 187,773.
- 1	Cash - non-interest-bearing	597,626.	10/,//3.	101,113.
- 1	2 Savings and temporary cash investments			
	Accounts receivable		İ	
	Less allowance for doubtful accounts			······································
'	Piedges receivable	İ	İ	
	Less allowance for doubtful accounts			
	Grants receivable	 -		
	5 Receivables due from officers, directors, trustees, and other			
	disqualified persons			
	7 Other notes and loans receivable Less allowance for doubtful accounts		j	
5	3 Inventories for sale or use 2 Prepaid expenses and deferred charges			
ا ا	Prepaid expenses and deferred charges Investments - U.S. and state government obligations			
'	b Investments - corporate stock STMT 4	2,350,468.	1,834,956.	1,872,572.
	c Investments - corporate bonds	2700270000		
1	Investments - Land, buildings, and equipment basis			· · · · · · · · · · · · · · · · · · ·
'	Less accumulated depreciation			
	2 Investments - mortgage loans			
1				
- 1 *	Land, buildings, and equipment basis			
'	Less, accumulated depreciation			
,	5 Other assets (describe ►			
'	Other accord (accombe)			
1	5 Total assets (to be completed by all filers)	2,948,094.	2,022,729.	2,060,345.
1	7 Accounts payable and accrued expenses			
1	B Grants payable			
ខ្ល 1	9 Deferred revenue			
	Loans from officers, directors, trustees, and other disqualified persons			
2	1 Mortgages and other notes payable			
- 2	2 Other liabilities (describe ►)			
2	3 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.			
2 2				
<u> </u>	· •			
2	6 Permanently restricted			
5	Foundations that do not follow SFAS 117, check here			
5	and complete lines 27 through 31.	0.	0.	
2	· · · · ·	0.	0.	
2	8 Paid-in or capital surplus, or land, bldg , and equipment fund		2,022,729.	
ت ا .	9 Retained earnings, accumulated income, endowment, or other funds	2,948,094.	2,022,729.	
ž 3	O Total net assets or fund balances	2,740,074.	2,022,129.	
	1 Total liabilities and net assets/fund balances	2,948,094.	2,022,729.	
			2/022/1234	······································
۲a	Analysis of Changes in Net Assets or Fund B	aiai 1085 		
	tal net assets or fund balances at beginning of year - Part II, column (a), line	30		2 040 004
(n	nust agree with end-of-year figure reported on prior year's return)		1	2,948,094.

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	2,948,094.
2	Enter amount from Part I, line 27a	2	<925,365.>
3	Other increases not included in line 2 (itemize)	3	0.
4	Add lines 1, 2, and 3	4	2,022,729.
5	Decreases not included in line 2 (itemize)	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	2,022,729.

Part IV

1a SEE

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b

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m 990-PF (2009) MILL	S FAMILY CHARIT	ABLE FOUNDATIO	N		30-600	0363	Page 3
art IV Capital Gains a	nd Losses for Tax on Ir	vestment Income					
, (a) List and descri	be the kind(s) of property sold (e g ehouse, or common stock, 200 sha	, real estate, s MLC Co)	(b) F	low acquired - Purchase - Donation	(c) Date acquired (mo , day, yr)	(d) Date so (mo , day,)	
SEE STATEMENT A	TTACHED			P	VARIOUS	VARIOU	S
SEE STATEMENT A	TTACHED			P	VARIOUS	VARIOU	S
\$100,000 RG PREMIER				P	04/29/08	05/08/	09
			ļ				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	1		(h) Gain or (loss (e) plus (f) minus		
15,298.		10,73	5.			4,5	63.
445,683.	· · · · · · · · · · · · · · · · · · ·	453,41				<7,7	
100,000.		100,01					12.>
Complete only for assets showing	gain in column (h) and owned by	the foundation on 12/31/69			(I) Gains (Col (h) gain	minus	
(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		C	ol (k), but not less tha Losses (from col (n - 0-) or	

2

If (loss), enter -0- in Part I, line 8 Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

If gain, also enter in Part I, line 7

If (loss), enter -0- in Part I, line 7

(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

If gain, also enter in Part I, line 8, column (c)

2 Capital gain net income or (net capital loss)

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

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

Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)

Enter the appropriate amount in each column for each year, see 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	1,065,328.	3,468,206.	.307170					
2007	776,827.	4,462,644.	.174073					
2006	1,053,162.	5,085,794.	.207079					
2005	651,537.	5,763,773.	.113040					
2004	440,600.	6,040,086.	.072946					

2 Total of line 1, column (d)

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

4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5

5 Multiply line 4 by line 3

6 Enter 1% of net investment income (1% of Part I, line 27b)

Add lines 5 and 6

8 Enter qualifying distributions from Part XII, line 4

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

Form **990-PF** (2009)

<3,181.>

Yes X No

.874308

.174862

2,200,823.

384,840.

385,283.

964,269.

443.

N/A

2

3

4

5

8

Exempt Operating foundations of section 4940((s), device here 1 1 443		n 990-PF (2009) MILLS FAMILY CHARITABLE FOUNDATION 30-60				Page 4	
Obtained from the membration letter (aftech copy of letter if in accessary-see Instructions) 1 4 4 3 - of Part Line 27b (Part Line 27b of Part Line 27c of Part			e inst	truc	ction	<u>IS)</u>	
b Domestic Coundations that meet the section 4940(e) requirements in Part V, check here ► XX and or Part I, lime 12: Dot (b) c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, lime 12: Cot (b) 2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) 3 Add lines 1 and 2 4 Subottle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) 5 Tax based on Investment Incomes. Subtract line 4 from line 3 it zero rises, enter -0- 5 Tax based on Investment Incomes. 5 Add 3. 6 C redisc?#yments 6 C redisc?#yments 6 Be 6 C redisc?#yments 7 Add 1 section of the section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) 6 Exempt foreign organizations - tax withheld at source 6 Tax paid with application for extension of time to file (Form 8868) 6 Be 6 Be C Tax paid with application for extension of time to file (Form 8868) 6 Be 7 Total credits and payments. And lines 8 a through 6d 8 Be 8 C Tenter any pennety for underspayment of estimated tax Check here ☐ if Form 2220 is attached 9 Tax disc. If this of a more than line 7, enter amount overeign of the section of the s	1a						
of Part I, line 276 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-) 3 Add lines 1 and 2 3 4 4 3 . 4 3 . 4 4 3 . 5 United is A (momen) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-) 5 Tax based on investment income. Subtract line 4 from line 3 if zero or less, enter -0- 5 Credis/Payments 2 2009 estimated tax payments and 2008 overpayment credited to 2009 6 Exempt foreign organizations - tax withheld at source 7 Tax pad with application for extension of time to line (Form 8868) 6 Backup withholding erroneously withheld 6 Enter any penalty for underpayment of estimated tax Check here I of Form 2200 is attached 9 Tax dise. If the total of lines 5 and 6 is more than line 7, enter amount ower 10 Overpayment. If line 7 is more than the total of lines 5 and 6 is more than line 7, enter amount ower 11 Enter the amount of line 10 to be Credited to 2/10 estimated tax ► 12 Dump the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or interviene in any political campagn? 13 Dump the tax year, did the foundation attempt to influence also foundation the activities and copies of any materials published or distributed by the foundation in Energy (either Circlity) in disress (section 4955) imposed during the year (11 on the foundation in Form 1220-PDL for line year? 14 The answers "Yes" to lar or 1b, attach a defatiated description of the activities and copies of any materials published or distributed by the foundation may be presented to the IRS? 15 Enter the amount (fam) of tax on political expenditures (section 4955) imposed during the year (11 on the foundation may political expenditures (section 4955) imposed during the year (2 Line of 10 the foundation may be a section of the activities and copies of any materials published or distribution for		Date of ruling or determination letter (attach copy of letter if necessary-see instructions)					
c All other domestic foundations eater 2% of fine 27b. Exempt foreign organizations eater 4% of Part I, line 12, col. (b) 2	b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here 🕨 🔀 and enter 1%	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		4	43.	
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-) 3 Add ines 1 and 2 4 Subditi A (nicorne) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-) 5 Tax based on investment income. Subtract line 4 from line 3 if zero or less, enter -0- 5 Credis/Pyments 2 2009 estimated tax payments and 2008 overpayment credited to 2009 5 Exempt foreign originations - 15 with whitely at source 5 Tax paid with application for extension of time to file (Form 8858) 6 Backup withholding erroneously withheld 7 Total credits and payments Add lines 5a through 8d 8 Enter any penalty for underpayment of estimated tax. Check here □ if Form 2220 is attached 8 Enter any penalty for underpayment of estimated tax. Check here □ if Form 2220 is attached 9 Tax due. If the total of lines 3 and 8 is more than fine 7, enter amount owed 10 Enter the remount of time 10 the Certified to 2019 is stimated tax. 1 Enter the amount of time 10 the Certified to 2019 is stimated tax. 1 Enter the amount of time 10 the Certified to 2019 is stimated tax. 1 Enter the amount of time 10 the Certified to 2019 is stimated tax. 2 For Add 1 participate or intervene in any patch tax and the foundation attempt to influence any notional, state, or local legislation or did it participate or intervene in any political campaign? 2 bid of spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? 3 If the answer is "Se' 10 a 10 and 5 and 6 and 5 and 6 and 5 and 6 and 5 and 6 and 5 and 6		of Part I, line 27b					
3 4 43 3. Subtile A (income) tax (domestic section 4947(a)(1) husts and taxable foundations only. Others enter -0-) Tax based on investment income. Subtract line 4 from line 3 if zero or less, enter -0- Tax based on investment income. Subtract line 4 from line 3 if zero or less, enter -0- Tax based on linvestment income. Subtract line 4 from line 3 if zero or less, enter -0- Tax based on linvestment income. Subtract line 4 from line 3 if zero or less, enter -0- Tax based on linvestment income. Subtract line 4 from line 3 if zero or less, enter -0- Tax based on linvestment income. Subtract line 4 from line 3 if zero or less, enter -0- Tax based on linvestment income. Subtract line 4 from line 3 if zero or less, enter -0- Tax based on linvestment income. Subtract line 4 from line 3 if zero or less, enter -0- Tax based on linvestment line 2 income the second line 5 and 5 is more than line 5 income than line 5 income than line 7 income than 1 income than 1 income than 1 income than 1 income than 1 income than 1 income than 1 income than 1 income 1 inc	C	: All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b). J				_	
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5 Tax based on Investment Income. Subtract line 4 from line 3 if zero or less, enter -0- 6 Credits/Payments a 2009 estimated tax payments and 2008 overpayment credited to 2009 b Exempt foreign organizations - tax withheld at source 7 Tax paid with application for extension of time to this (Form 8688) 6 Backup withholding erroneously withheld 8 Enter any penalty for underpayment of estimated tax. Check here	4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)					
a 2009 estimated tax payments and 2008 overpayment credited to 2009 b Exempt foreign organizations - tax withheld at source c Tax paid with application for extension of time to file (Form 8868) d Backup withholding eroneously withheld 7 7 6,491. 8 Enter any penalty for underpayment of estimated tax. Check here □ if Form 2220 is attached 9 Tax due. If the total of lines 5 and 8 is more than line 7, effect amount ower 10 Overpayment, If their 7 is more than the total of lines 5 and 8, enter the amount owerpaid 11 Enter the amount of lines 10 to be. Credited to 2010 estimated tax. Part VII-A Statements Regarding Activities 11 Buning 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? 10 but it spend more than \$100 during the year (either directly or indirectly) for political purposes (see 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. 1 but it spend more than \$100 during the year (either directly or indirectly) for political purposes (see 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. 1 but it is paid to the production in connection with the activities. 1 but it is paid to the state of the production of the activities and copies of any materials published or distributed by the foundation file from 1120-PUL of this year? 1 c but the foundation file from 1120-PUL of this year? 2 this the foundation file from 1120-PUL of this year? 1 but the foundation or adjust any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities. 3 tas the foundation his form 1120-PUL of this year? 4 but the di	5			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	4	<u>43.</u>	
Exempt foreign organizations - tax withheld at source Bb Bc Bc Bc Bc Bc Bc Bc	6	Credits/Payments					
c Tax paid with application for extension of time to file (Form 8868) d Backup withholding erroneously withheld 7 Total credits and payments. Add lines 63 through 64 8 Enter any genalty for underpayment of estimated tax. Check here I of Form 2220 is attached 8 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 owed 10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid 11 Enter the amount of line 10 to be. Credited to 2010 estimated tax. Port of the amount overpaid 11 Enter the amount of line 10 to be. Credited to 2010 estimated tax. Port of the amount overpaid 11 Enter the amount of line 10 to be. Credited to 2010 estimated tax. Port of the amount overpaid 11 Enter the amount of line 10 to be. Credited to 2010 estimated tax. Port of the amount overpaid of the tax year, did the foundation attempt to influence any national, state, or local legislation or did if participate or intervene in any political campaign? 12 During the tax year, did the foundation attempt to influence any national, state, or local legislation or did if participate or intervene in any political campaign? 13 During the tax year, did the foundation attempt to influence any national, state, or local legislation or did if participate or intervene in any political campaign? 14 Enter any political campaign? 15 During the tax year, did the foundation attempt to influence any national, state, or local legislation or did if participate or intervene in any political campaign? 15 During the foundation file form 1120-PDL for this year? 16 Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year 17 During the foundation made any charges, not previously pendented to the IRS? 18 Section the foundation made any charges, not previously pendented to the IRS? 19 If Yes, "attach a detailed description of the activities. 19 If Yes, "attach are aliquidation, termination,	а	2009 estimated tax payments and 2008 overpayment credited to 2009 6a 6, 491.					
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If "Yes," attach the statement required by General Instruction T. 6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • 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? 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. 8a Enter the states to which the foundation reports or with which it is registered (see instructions) IL 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 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)? If "Yes," complete Part XIV	5			5		X	
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year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV	or out of the total of the tota						
, , , , , , , , , , , , , , , , , , , ,	3		•	9 [Х	
	10		<u> </u>	-			

Form	990-PF (2009) MILLS FAMILY CHARITABLE FOUNDATION	30-6000)36 <u>3</u>	Page 5
Pa	rt 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	<u> </u>
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?		13	X
	Website address ► N/A			
14		one no ▶ <u>(847)</u>		3000
	Located at ▶ 1600 EASTWOOD AVENUE, HIGHLAND PARK, IL	ZIP+4 ▶60	0035	
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	N/	<u> </u>
Pε	rt VII-B Statements Regarding Activities for Which Form 4720 May Be Required	<u> </u>	p	
	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		<u> </u>	<u>'es No</u>
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 X No		
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from)			
	a disqualified person?	Yes X No		
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	Yes X No		
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	Yes X No		
	(5) Transfer any income or assets to a disqualified person (or make any of either available			
	for the benefit or use of a disqualified person)?	Yes X No		
	(6) Agree to pay money or property to a government official? (Exception. Check "No"			
	rf the foundation agreed to make a grant to or to employ the official for a period after			
	termination of government service, if terminating within 90 days)	Yes X No		
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations	27/2		
	section 53 4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	N/A	1b	
	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 corr	ected		.,
	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 fo	undation		
	defined in section 4942(j)(3) or 4942(j)(5))			
а	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s)	beginning		
	before 2009?	Yes X 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			
	valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer *No* a	ind attach]	
	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			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time	Yes X No		
	during the year?			
b	If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified p			
	May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c			
	of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Sci.	nedule C, N/A	25	1
4 -	Form 4720, to determine if the foundation had excess business holdings in 2009.)	N/A	3b 4a	X
	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	la nurnoca that	70	
0	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitab had not been removed from jeopardy before the first day of the tax year beginning in 2009?	o purpose mai	4b	х
	nad not been removed norm jeopardy before the mot day of the tax year beginning in 2003.	Fo		PF (2009)
		, ,		- (-000)

Form 990-PF (2009) MILLS FAMI CHARITABLE			30-60003	63 Page 6
Part VII-B Statements Regarding Activities for Which I	rorm 4/20 May be F	sequirea (contin	uea)	
5a During the year did the foundation pay or incur any amount to: (1) Carry on propaganda, or otherwise attempt to influence legislation (section			es 🗓 No	
 (2) Influence the outcome of any specific public election (see section 4955), of any voter registration drive? (3) Provide a grant to an individual for travel, study, or other similar purposes 		Ye	es X No	
(4) Provide a grant to an organization other than a charitable, etc., organizatio 509(a)(1), (2), or (3), or section 4940(d)(2)?		Y6	es X No	
(5) Provide for any purpose other than religious, charitable, scientific, literary, the prevention of cruelty to children or animals?	or educational purposes, or f	O1 YE	es X No	
b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify und section 53 4945 or in a current notice regarding disaster assistance (see instru		n Regulations	N/A	5b
Organizations relying on a current notice regarding disaster assistance check h the the answer is "Yes" to question 5a(4), does the foundation claim exemption for expenditure responsibility for the grant?	rom the tax because it maintal N	ined Ye	es No	
If "Yes," attach the statement required by Regulations section 53 494	• •			
6a Did the foundation, during the year, receive any funds, directly or indirectly, to a personal benefit contract?		Ye	es X No	6b X
b Did the foundation, during the year, pay premiums, directly or indirectly, on a p	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 tax s	helter transaction?		s X No	
b If yes, did the foundation receive any proceeds or have any net income attribut			/-	7b
Part VIII Information About Officers, Directors, Trust Paid Employees, and Contractors		nagers, Highl		
1 List all officers, directors, trustees, foundation managers and their	compensation.			
(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
JONATHAN M. MILLS	TRUSTEE			
1600 EASTWOOD AVENUE				•
HIGHLAND PARK, IL 60035	3.00	0.	0.	0.
	-			
	1			,
				•
]			
2 Compensation of five highest-paid employees (other than those inc		enter "NONE."	1 /-n - · · ·	
(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				
	<u> </u>			
	-	1		
	 		 	
	-			
	 		_	
	†			
Total number of other employees paid over \$50,000		 		0

Part VIII Information About Officers, Directors, Trustees, Foundation Manage Paid Employees, and Contractors (continued)	ers, Highly	
3 Five highest-paid independent contractors for professional services. If none, enter "NONE."		
) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services		▶ 0
Part IX-A Summary of Direct Charitable Activities	: · — T	
List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information sunumber of organizations and other beneficiaries served, conferences convened, research papers produced, etc. 1. N/A	cn as the	Expenses
2		
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 lines 1 and 2		Amount
1 NOT APPLICABLE		
		0.
2		
All other program-related investments See instructions.		
3		
Total. Add lines 1 through 3	•	0.
		Form 990-PF (2009)

Part X | Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.) 1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes 1,906,790. a Average monthly fair market value of securities 1a 327,548. 1b b Average of monthly cash balances c Fair market value of all other assets 1c 2,234,338. 1d d Total (add lines 1a, b, and c) e Reduction claimed for blockage or other factors reported on lines 1a and 0. 1e 1c (attach detailed explanation) Acquisition indebtedness applicable to line 1 assets 2 2,234,338. 3 Subtract line 2 from line 1d 33,515. 4 Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions) 2,200,823.Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4. 5 110,041 Minimum investment return. Enter 5% of line 5 ĥ Distributable Amount (see instructions) (Section 4942(1)(3) and (1)(5) private operating foundations and certain foreign organizations check here and do not complete this part) 110,041. 1 Minimum investment return from Part X, line 6 443. Tax on investment income for 2009 from Part VI, line 5 Income tax for 2009 (This does not include the tax from Part VI) b Add lines 2a and 2b 2¢ 3 3 Distributable amount before adjustments. Subtract line 2c from line 1 Recoveries of amounts treated as qualifying distributions 4 5 Add lines 3 and 4 Deduction from distributable amount (see instructions) 6 7 109,598 Distributable amount as adjusted Subtract line 6 from line 5. Enter here and on Part XIII, line 1 Part XII Qualifying Distributions (see instructions) Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes 964,269. Expenses, contributions, gifts, etc - total from Part I, column (d), line 26 1a **b** Program-related investments - total from Part IX-B 16 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 Suitability test (prior IRS approval required) 3a b Cash distribution test (attach the required schedule) 3b 964,269. Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4 4 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 6 Adjusted qualifying distributions. Subtract line 5 from line 4

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

Form **990-PF** (2009)

4940(e) reduction of tax in those years

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, line 7				109,598.
2 Undistributed income, if any, as of the end of 2009		in blatta in anders and and become als		***************************************
a Enter amount for 2008 only			0.	
b Total for prior years		······································		}}};
g your ter prior years		0.		
3 Excess distributions carryover, if any, to 2009			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************
a From 2004 149,814.				
b From 2005 368, 194.				
c From 2006 802,378.				
d From 2007 556, 331.				
e From 2008 894,614.				
f Total of lines 3a through e	2,771,331.			
4 Qualifying distributions for 2009 from				
Part XII, line 4 ▶\$ 964, 269.				
a Applied to 2008, but not more than line 2a	1 .1		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				109,598.
e Remaining amount distributed out of corpus	854,671.			17 177
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	3,626,002.			
b Prior years' undistributed income Subtract	5,020,002			
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		Transfer of the contract 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	149,814.			
9 Excess distributions carryover to 2010.				
Subtract lines 7 and 8 from line 6a	3,476,188.			
10 Analysis of line 9				
a Excess from 2005 368, 194.				
b Excess from 2006 802, 378.				
c Excess from 2007 556, 331.				
d Excess from 2008 894,614.				
e Excess from 2009 854,671.				Form 900 DE (2000)

· c, · · · · · · · · · · · · · · · · · ·	oundations (see in	structions and Part V	II-A, question 9)	N/A	
1 a If the foundation has received a ruling of					
foundation, and the ruling is effective fo			•		
b Check box to indicate whether the found			I in section	4942(J)(3) or 494	42(j)(5)
2 a Enter the lesser of the adjusted net	Tax year		Prior 3 years		11.
income from Part I or the minimum	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
investment return from Part X for	, .				
each year listed 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 Info	rmation (Comple	te this part only	if the foundation	n had \$5,000 or mo	re in assets
at any time during t	he year-see the	instructions.)			
	on Managers:				
· · · · · · · · · · · · · · · · · · ·					_
a List any managers of the foundation wh			ntributions received by the	foundation before the clos	se of any tax
a List any managers of the foundation wh year (but only if they have contributed r			ntributions received by the	e foundation before the clos	e of any tax
a List any managers of the foundation wh year (but only if they have contributed r JONATHAN M. MILLS	nore than \$5,000) (See s	section 507(d)(2))			
a List any managers of the foundation wh year (but only if they have contributed r	nore than \$5,000) (See s o own 10% or more of th	ection 507(d)(2)) ne stock of a corporation			
a List any managers of the foundation whyear (but only if they have contributed r JONATHAN M. MILLS b List any managers of the foundation who ther entity) of which the foundation ha	nore than \$5,000) (See s o own 10% or more of th	ection 507(d)(2)) ne stock of a corporation			
a List any managers of the foundation why year (but only if they have contributed reconstributed in the foundation who there entity) of which the foundation hat NONE	nore than \$5,000) (See s to own 10% or more of the s a 10% or greater intere	section 507(d)(2)) he stock of a corporation st	n (or an equally large porti		
a List any managers of the foundation why year (but only if they have contributed reconstributed nore than \$5,000) (See so own 10% or more of the sallow or greater interestion, Grant, Gift, Loan only makes contributions	section 507(d)(2)) se stock of a corporation st , Scholarship, etc., F to preselected charitable	n (or an equally large portion of the control of th	on of the ownership of a pa	ertnership or	
a List any managers of the foundation whyear (but only if they have contributed r JONATHAN M. MILLS b List any managers of the foundation whother entity) of which the foundation ha NONE Information Regarding Contribut Check here X if the foundation of the foundation makes gifts, grants, etc	nore than \$5,000) (See some of the season of	ne stock of a corporation st Scholarship, etc., F to preselected charitable viduals or organizations	o (or an equally large portion of the control of the control of the control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the control of th	on of the ownership of a pa	ertnership or
a List any managers of the foundation why year (but only if they have contributed race) JONATHAN M. MILLS b List any managers of the foundation who other entity) of which the foundation had NONE 2 Information Regarding Contribut Check here X If the foundation of	nore than \$5,000) (See some of the season of	ne stock of a corporation st Scholarship, etc., F to preselected charitable viduals or organizations	o (or an equally large portion of the control of the control of the control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the control of th	on of the ownership of a pa	ertnership or
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a List any managers of the foundation whyear (but only if they have contributed r JONATHAN M. MILLS b List any managers of the foundation whother entity) of which the foundation ha NONE 2 Information Regarding Contribut Check here ► X if the foundation of the foundation makes gifts, grants, etc a The name, address, and telephone num	nore than \$5,000) (See so own 10% or more of the sea 10% or greater interestion, Grant, Gift, Loan only makes contributions (see instructions) to individual of the person to who	section 507(d)(2)) se stock of a corporation st , Scholarship, etc., F to preselected charitable viduals or organizations m applications should b	n (or an equally large portion of the control of the control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions of th	on of the ownership of a pa	ertnership or
a List any managers of the foundation where year (but only if they have contributed in JONATHAN M. MILLS b List any managers of the foundation where entity) of which the foundation has NONE 2 Information Regarding Contribut Check here ► X if the foundation of the foundation makes gifts, grants, etc. a The name, address, and telephone number of the form in which applications should be the form of	nore than \$5,000) (See so own 10% or more of the sallow or greater interestion, Grant, Gift, Loan only makes contributions (see instructions) to individual ber of the person to who be submitted and informatical contributions.	ne stock of a corporation st Scholarship, etc., F to preselected charitable viduals or organizations in applications should be tion and materials they	or or an equally large portion of the control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions of	on of the ownership of a pa not accept unsolicited requ omplete items 2a, b, c, and	ertnership or
a List any managers of the foundation whyear (but only if they have contributed r JONATHAN M. MILLS b List any managers of the foundation whother entity) of which the foundation ha NONE 2 Information Regarding Contribut Check here ► X if the foundation of the foundation makes gifts, grants, etc a The name, address, and telephone num b The form in which applications should the	nore than \$5,000) (See so own 10% or more of the sallow or greater interestion, Grant, Gift, Loan only makes contributions (see instructions) to individual ber of the person to who be submitted and informatical contributions.	ne stock of a corporation st Scholarship, etc., F to preselected charitable viduals or organizations in applications should be tion and materials they	or or an equally large portion of the control of the conditions, control of the conditions, control of the conditions, control of the conditions, control of the conditions of	on of the ownership of a pa not accept unsolicited requ omplete items 2a, b, c, and	ertnership or

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Part XV Supplementary Information				,
3 Grants and Contributions Paid During the Ye	ear or Approved for Future	Payment		<u> </u>
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	NONE	501(C)(3)	GENERAL	964,269.
SEE STATEMENT ATTACHED	NONE	501(0)(3)	GENERAL	304,203.
Total			► 3a	964,269.
b Approved for future payment				
NONE				
		1		
	1			
		1	<u> </u>	
Total			► 3b	0.

923611 02-02-10

Enter gross amounts unless otherwise indicated	Unrelated	business income		y section 512, 513, or 514	(e)
•	(a) Business	(b) Amount	(C) Exclu- sion	(d) Amount	Related or exempt function income
1 Program service revenue.	code		code	Amount	
a			_		
b	-				
C	_				
d	_				
e	_				
	_				
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash					
investments			14	3,569.	
4 Dividends and interest from securities			14	48,844.	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal					
property					
7 Other investment income					
8 Gain or (loss) from sales of assets other					
than inventory	- }		18	<3,181.>	
9 Net income or (loss) from special events			<u> </u>	•	
O Gross profit or (loss) from sales of inventory				·	
1 Other revenue					
a					
	-				
	4				
C					
d			- -		· · · · · · · · · · · · · · · · · · ·
Cubtotal Add columns (b) (d) and (c)	_		0.	49,232.	0
2 Subtotal Add columns (b), (d), and (e)	<u> </u>	<u> </u>	0 • 1		49,232
3 Total. Add line 12, columns (b), (d), and (e)				13	49,232
See worksheet in line 13 instructions to verify calculations	··				
Part XVI-B Relationship of Activities	to the Accor	nplishment of	Exempt Pu	urposes	
		· · · · · · · · · · · · · · · · · · ·			
Line No. Explain below how each activity for which in				importantly to the accomp	lishment of
the foundation's exempt purposes (other th	an by providing fund	s for such purposes)		
NOT APPLICABLE	<u>-</u>				

Line No.	Exp the	lain below how each activity for whi foundation's exempt purposes (oth	ich income is reported in co er than by providing funds	lumn (e) of Part XVI-A contri for such purposes)	ibuted importantly to the ac	complishment of
		APPLICABLE				·
				· · · · · · · · · · · · · · · · · · ·	·	
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923621 02-02-10	L					Form 990-PF (2009)

Form 990-I	PF (2009) MILLS	FAMILY CHARIT	ABLE FOUNDAT	ION		30-	6000363	Page 13
Part X	/II Information R	egarding Transfers To	and Transactions	and Relati	onships Wit	h No	ncharitable	
	Exempt Organ							- 1
		rectly engage in any of the follow			n section 501(c) o	f	ļ	Yes No
		e)(3) organizations) or in section (anizations?				
a Trans	fers from the reporting found	lation to a noncharitable exempt o	organization of.					
(1) (ash						1a(1)	X
(2) (Other assets						1a(2)	X
b Other	transactions							
(1) S	ales of assets to a noncharita	able exempt organization					16(1)	X
(2) F	urchases of assets from a no	oncharitable exempt organization					1b(2)	X
(3) F	ental of facilities, equipment,	or other assets					16(3)	X
(4) F	leimbursement arrangements	•					16(4)	X
(5) L	oans or loan guarantees						1b(5)	X
(6) P	erformance of services or me	embership or fundraising solicitat	ions				1b(6)	X
c Sharii	ng of facilities, equipment, ma	ailing lists, other assets, or paid e	mployees				10	X
d If the	answer to any of the above is	"Yes," complete the following sch	nedule Column (b) should	always show the	fair market value	of the g	goods, other asse	ts,
or ser	vices given by the reporting f	oundation. If the foundation recei	ived less than fair market va	atue in any transa	action or sharing a	arrange	ement, show in	
colum	nn (d) the value of the goods,	other assets, or services received	j					
(a) Line no	(b) Amount involved	(c) Name of noncharitat	ole exempt organization	(d) Desc	cription of transfers, t	ransactio	ons, and sharing arra	ingements
		N/A					· · · · · · · · · · · · · · · · · · ·	
							· - -	
			 -					
			·					
								
			····					
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	·				<u></u>			
								
ın sec	· · · · · · · · · · · · · · · · · · ·	tly affiliated with, or related to, on r than section 501(c)(3)) or in se edule		nızatıons describ	ped		Yes	X No
	(a) Name of org	janization	(b) Type of organization	1	(c) Descripti	on of re	elationship	
	N/A							
				<u> </u>				
		nave examined this return, including accept than texpayer or fiduciary) is based o		rer has any knowled		e and be	elief, it is true, correc	1,
<u>e</u> <u>S</u>	gnature of officer or trustee	<u>u vi</u>	Date	Title				
<u> </u>	Preparer's	- · · · /	5410	Date	Check If		Preparer's identifyi	ng number
Sign Here	signature	us Hut		5/24/10	self- employed			

923622 02-02-10

SARY HART & ASSOCIATES, LTD. 5 REVERE DRIVE, SUITE 200 NORTHBROOK, ILLINOIS 60062

EIN ►

Phone no



FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTME	NTS STATEMENT 1
SOURCE	AMOUNT
FIFTH THIRD BANK MESIROW FINANCIAL INC (#5615-8694)	79. 3,490.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	3,569.

14 STATEMENT(S) 1 2009.03050 MILLS FAMILY CHARITABLE FOU MILLSFD1

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	UNDATION	
•	JOINDILL LOW	

FORM 990-PF DIVIDENDS AND	O INTEREST FROM	SECURITIES	STATEMENT 2
SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
MESIROW FINANCIAL INC (#5615-8694)	8.	0.	8.
MESIROW FINANCIAL INC (#5922-8394)	48,836.	0.	48,836.
TOTAL TO FM 990-PF, PART I, LN 4	48,844.	0.	48,844.

FORM 990-PF	OTHER E	XPENSES	S	ratement 3
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT MANAGEMENT FEES BANK FEES MISCELLANEOUS EXPENSES	7,772. 300. 2,256.	300.		0. 0. 0.
TO FORM 990-PF, PG 1, LN 23	10,328.	8,072.		0.

MILLS	FAMILY	CHARITABLE	UNDATION
ر ۲			

FORM 990-PF CORPORATE STOCE	К	STATEMENT 4
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
MARKETABLE SECURITIES - MESIROW FINANCIAL	1,834,956.	1,872,572.
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,834,956.	1,872,572.

STATEMENT OF REALIZED GAINS AND LOSSES

January 01, 2009 - December 31, 2009

PAYER NAME: MESIROW FINANCIAL INC PAYER FEDERAL ID NUMBER: 36-3194849

353 North Clark Street, Chicago, Illinois 60654

TAXPAYER ID NUMBER: 30-6000363 ACCOUNT NUMBER: 5922-8394

accordingly under short-term or long-term. No warranties are made with respect to the provided cost information. Any liability is specifically disclaimed Cost basis information appearing in this report may be the representations provided by the client, from the original history of the security and may have not been adjusted for accretions, amortization, original issue discount, return of capital, liquidating dividends, wash sales, constructive sales, straddles, gross proceeds. We have elected to show the assigned/exercised option premium separately as additional information to aid reconciliation. We do not attest to the accuracy of the information as provided by the client. This report is prepared as of trade date rather than settlement date. Securities have Inheritance, or other similar events. If information was available at the time of a merger, the security may or may not have been adjusted to reflect that the gift, and could be incorrectly showing under short-term. It is suggested that clients seek a professional for the preparation of their tax filings, and event. Securities that have been transferred into this account may have the open date as of the date of transfer, the date of inheritance, or the date of been adjusted due to the assignment of option premium to the underlying security. Assigned/exercised option premium may also have adjusted the original confirmation statements and subsequent tax documents are used to verify and/or adjust the security basis and classify the transaction that may arise out of your use or reliance upon the provided cost information.

Information included on this form has not been reported to the internal Revenue Service.

COST/ADJUSTED

DATE SOLD/

ACQUISITION

SHORT TERM

QUANTITY	DESCRIPTION	CUSIP	DATE	REDEEMED	GROSS PROCEEDS	COST AMOUNT	GAIN/(LOSS)
90.08600	ILLINOIS TOOL WORKS INC	452308109	01/13/2009	11/18/2009	\$4,539.81	\$3,205 80	\$1,334.01
102.23900	ILLINOIS TOOL WORKS INC	, 452308109	04/14/2009	11/18/2009	\$5,153.39	\$3,233.72	\$1,919.67
88,31900	ILLINOIS TOOL WORKS INC	452308109	07/14/2009	11/18/2009	\$4,451 75	\$3,265.42	\$1,186.33
22.87400	ILLINOIS TOOL WORKS INC	452308109	10/14/2009	11/18/2009	\$1,153.03	\$1,029.79	\$123 24
			HS	SHORT TERM TOTAL	\$15,297.98	10,734.73	\$4,563.25
LONG TERM	_						
			ACQUISITION	DATE SOLD/		COST/ADJUSTED	
QUANTITY	DESCRIPTION	CUSIP	DATE	REDEEMED	GROSS PROCEEDS	COST AMOUNT	GAIN/(LOSS)
3.500 00000	ILLINOIS TOOL WORKS INC	452308109	01/11/2005	07/28/2009	\$140,173.39	\$159,078.94	\$(18,905.55)
500,00000	ILLINOIS TOOL WORKS INC	452308109	01/11/2005	08/18/2009	\$20,027.90	\$22,725.56	\$(2,697.68)
1 000 0000	ONI SYEOW TOOL SION I III	452308109	08/08/2005	9/18/2009	\$40.055.81	\$42,500,50	\$(2.444.69)

		!	ACQUISITION	DATE SOLD/		COST/ADJUSTED	1000 miles
QUANTITY	DESCRIPTION	CUSE	DATE	BEDEEMED	GROSS PHOCEEUS	COST AMOUNT	GRIM(LOSS)
3,500 00000	ILLINOIS TOOL WORKS INC	452308109	01/11/2005	07/28/2009	\$140,173.39	\$159,078.94	\$(18,905.55)
500.00000	ILLINOIS TOOL WORKS INC	452308109	01/11/2005	08/18/2009	\$20,027.90	\$22,725.56	\$(2,697.66)
1,000,00000	ILLINOIS TOOL WORKS INC	452308109	06/06/2005	08/18/2009	\$40,055.81	\$42,500.50	\$(2,444.69)
2,300,00000	ILLINOIS TOOL WORKS INC	452308109	06/06/2005	08/18/2009	\$92,128.37	\$97,750.00	\$(5,621.63)
2,700,00000	ILLINOIS TOOL WORKS INC	452308109	06/06/2005	11/18/2009	\$136,094.62	\$114,750.00	\$21,344.62
36.40800	ILLINOIS TOOL WORKS INC	452308109	07/16/2007	11/18/2009	\$1,835.16	\$2,100.00	\$(264.84)
.47,13500	ILLINOIS TOOL WORKS INC	452308109	10/15/2007	11/18/2009	\$2,375.85	\$2,810.19	\$(434.34)
58,54000	ILLINOIS TOOL WORKS INC	452308109	01/14/2008	11/18/2009	\$2,950 73	\$2,823.39	\$127.34
						CONTIN	CONTINUED ON NEXT PAGE

353 North Clark Straef, Chicago, Illinois 60654

STATEMENT OF REALIZED GAINS AND LOSSES

January 01, 2009 - December 31, 2009

PAYER NAME: MESIROW FINANCIAL INC PAYER FEDERAL ID NUMBER: 36-3194849

> TAXPAYER ID NUMBER: 30-6000363 ACCOUNT NUMBER: 5922-8394

> > LOG TERM (continued)

COST/ADJUSTED COST AMOUNT \$2,839.78 \$2,835.74 \$3,180.38 \$4.55,415.06
GROSS PROCEEDS \$2,871.99 \$3,130.57 \$4,038.73 \$445,683.12
DATE SOLD/ REDEEMED 11/18/2009 11/18/2009 11/18/2009 ONG TERM TOTAL
ACQUISITION DATE 04/14/2008 07/14/2008 10/14/2008
CUSIP 452308109 452308109 452308109
DESCRIPTION ILLINOIS TOOL WORKS INC ILLINOIS TOOL WORKS INC ILLINOIS TOOL WORKS INC
QUANTITY 56.97800 62.10800 80.12500

GAIN/(LOSS)

\$32.21 \$274 83 \$857.77

\$(7,731.94)

AMOUNT

\$2,052 80 \$1,823.29 \$2,014.41 \$1,881.82

MANAGEMENT FEES

DESCHIPTION	MGMT FEE 10	MGMT FEE 20	MGMT FEE 3Q	MGMT FFF 40
9107	01/22/2009	04/22/2009	07/22/2009	10/21/2009

Mill's Family Charitable Foundation 2009 Donations

Date	Check #	Charity 2009 Amo		9 Amount
3/17/2009		AARP Foundation	\$	100 00
9/29/2009	1555	Allendale Shelter Club	\$	1,000 00
11/17/2009	1579	AMIT	\$	5,000 00
6/6/2009		Anti-Defamation League	\$	12,000 00
2/20/2009		Art Institute	\$	250 00
2/17/2009		Asian Youth Services	\$	2,500 00
12/18/2009	1585	Atzum	\$	3,000 00
8/27/2009		Audobon	\$	25 00
1/3/2009		B'Nai Brith Heritage Society	\$	250 00
7/14/2009		Briarwood Scholarship Foundation	\$	650 00
3/17/2009		Canine Therapy	\$	2,000 00
9/21/2009		Canine Therapy	\$	2.000 00
2/8/2009		Center for Enriched Living	\$	1,000 00
12/18/2009		Center for Independent Living	\$	3,000 00
8/15/2009		Chicago Botanic Gardens	\$	25,000 00
8/3/2009		Chicago Foundation for Women	\$	1,000 00
9/17/2009		Chicago Foundations for Women	\$	500 00
9/22/2009		Children's Memorial Foundation	\$	1,000 00
<u> </u>			- \$	500 00
1/14/2009		Citizens for Election Reform Citizenship Counts	\$	15,000 00
7/14/2009			\$	100 00
11/19/2009		Coalition to Salute America's Heroes	- \$	3,000 00
3/17/2009		College Bound Opportunity	\$	
3/18/2009		Cornerstone Baptist Church		250 00
5/17/2009		Corporate Voices for Working Families	\$ \$	200 00
8/3/2009		Cystic Fibrosis Foundation		100 00
11/22/2009		Easter Seals	\$	25 00
4/15/2009		Feed the Children	\$	25 00
8/3/2009		Feinberg School of Medicine	\$	25,000 00
9/10/2009		Field Museum	\$	1,838 00
9/4/2009		Fistula Foundation	\$	500 00
1/3/2009		Freedom Writers Foundation	\$	200 00
9/29/2009		Friends of Highland Park	\$	100 00
8/15/2009		Friends of the IDF	\$	40,000 00
9/23/2009		Friends of the Israeli Defense Force	\$	8,000 00
3/22/2009		Gerda and Kurt Klein Foundation	\$	5,000 00
10/31/2009		Greater Food Depository	\$	500 00
3/17/2009		Highland Park Community Fdtn	\$	5,000 00
6/5/2009		Highland Park Community Fdtn	\$	5,000 00
11/22/2009		Hillels of Illinois	\$	100 00
2/20/2009		Holocaust Education Foundation	\$	2,250 00
7/2/2009		Holocaust Education Foundation	\$	80,000 00
9/4/2009		Holy Angels Children Society	\$	500 00
8/27/2009	1535	Holy Family Cristo Rey Catholic HS	\$	250 00
8/15/2009	1530	Home of the Sparrow	\$	5,000 00
7/27/2009	1517	Hubbard Street	\$	5,000 00
6/9/2009	1503	Hundred Club of Lake County	\$	150 00
10/27/2009		Illinois Holocaust Museum	\$	25,000 00
9/29/2009	1552	Integrative Touch	\$	3,000 00
10/6/2009	1559	Invest in Kids	\$	5,000 00
11/13/2009		Israel Sports Center for the Disabled	\$	2,500 00
12/11/2009		Israel Sports Center for the Disabled	\$	2,000 00
10/12/2009		Israel Emergency Alliance - Elnet	\$	5,000 00
11/20/2009		Jane Addams Senior Caucus	\$	4,000 00
8/15/2009		Jewish Council for Youth Services	\$	2,500 00
1/7/2009		Jewish Council on Urban Affairs	\$	20,000 00
5/1/2009		Jewish United Fund	\$	500 00
12/17/2009		John Howard Association	\$	20,000 00
12/11/2009	1307	Oom Howard Association	ΙΨ	20,000 00

15/20/2000	1500	Kanye West Foundation	- 1\$	2,500 00
5/28/2009			\$	5,000 00
10/6/2009		Kellog Jewish Leaders	\$	50,000 00
8/3/2009		Kellogg Graduate School	\$	30,000 00
1/7/2009		Keshet		 _
9/29/2009		Keshet	\$	30,000 00
5/12/2009		Klezmer Music Foundation	\$	5,000 00
5/10/2009		L'Chaim Center	\$	100 00
9/20/2009		Leukemia Research Fdtn	\$	100 00
2/20/2009	1471	Life in a Jar Foundation	\$	2,500 00
10/24/2009		Lighthouse for the Blind	\$	2,000 00
7/1/2009	1505	Lois and Jon Mills	\$	15 00
10/20/2009	1565	Lynn Sage Foundation	\$	5,000 00
7/2/2009	1507	Lyric Opera of Chicago	\$	50,000 00
9/4/2009		Marine Biological Lab	\$	1,000 00
1/3/2009		Meir Panim	\$	250 00
7/14/2009		Meir Panim	Š	500 00
5/11/2009		Memory Care Solutions	\$	3,000 00
7/14/2009		Michael R Lutz Memorial Foundation	\$	100 00
			\$	500 00
8/3/2009		Michael Rolfe Pancreatic Cancer Foundation		
4/1/2009		Midtown Educational Foundation	\$	5,000 00
7/27/2009		Midwest center on Law and the Deaf	\$	500 00
11/17/2009		Mt Sinai School of Medicine	\$	20,000 00
8/27/2009		Museum of Modern Art	\$	75 00
11/9/2009		National Park Foundation	\$	100 00
12/17/2008		National Student Partnerships	\$	2,000 00
11/12/2009		New Israel Fund	\$	20,000 00
7/14/2009		North shore Auxiliary of Jewish Child and Family	\$	75 00
8/3/2009		Northwestern Brain Tumor Institute	\$	10,000 00
5/19/2009	1499	Northwestern University Settlement House	\$	5,000 00
7/27/2009	1518	PADS	\$	10,000 00
1/9/2009	1466	Paideia	\$	20,000 00
7/2/2009	1506	Parkinson's Disease Research	\$	2,500 00
8/27/2009	1534	Parkinson's Disease Research	\$	100 00
1/7/2009	1463	Ravinia Annual Fund	\$	2,845 00
10/12/2009		Ravinia Festival	\$	2,898 00
5/19/2009		SAVE - Corporate Voices for Working Families	\$	300 00
4/12/2009		Scholarship & Guidance	\$	10,000 00
9/17/2009		Shalva	\$	500 00
7/2/2009		Solomon Schecter Day School	\$	7,112 60
3/17/2009		Special Olympics	\$	100 00
4/2/2009		UCAN	\$	1,000 00
7/16/2009		United Way International	- s	20,000 00
10/25/2009		United Way International	\$	1,000 00
		United Way of Lake County	\$	33,000 00
1/2/2009				
10/11/2009		United Way of Lake County	\$ \$	5,000 00
4/30/2009		University of Chicago		37,500 00
8/27/2009		US Holocaust Memorial Museum	\$	10,000 00
8/20/2009		Vietnam Veterans	\$	50 00
1/6/2009		Vietnam Veterans Foundation	\$	50 00
4/3/2009		Wallace Medical	\$	3,000 00
11/13/2009		Water Keepers Alliance	\$	25,000 00
5/16/2009		Women's Auxiliary of JCC	\$	600 00
3/17/2009		World Wildlife Fund	\$	15 <u>00</u>
10/11/2009		World Wildlife fund	\$	20 00
5/4/2009		Writers Theater	\$	5,000 00
2/20/2009		WITW	\$	100 00
3/17/2009		WTTW 11	\$	100 00
10/11/2009		WTTW 11	\$	150 00
9/29/2009	1553	Yellowstone Park Foundation	\$	100 00
6/17/2009		YWCA Evanston North Shore	\$	500 00
		Zacharias Center	\$	109,050 00
1/9/2009	1,700			
1/9/2009		Zacharias Center	\$	3,000 00
	1551	Zacharias Center Zacharias Center	\$ \$	3,000 00 50,000 00

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Form **8868**(Rev. April 2009)
Department of the Treasu

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

	•	Exchipt Organization notain		ŀ		
	epartment of the Treasury ternal Revenue Service File a separate application for each return.					
a lf va	u are filing for an Auto	omatic 3-Month Extension, complete only Part I and check this box			$\triangleright [X]$	
		itional (Not Automatic) 3-Month Extension, complete only Part II (on page 2 of this	form).			
		less you have already been granted an automatic 3-month extension on a previously file		m 8868.		

Part	L Automatic	3-Month Extension of Time. Only submit original (no copies needed).				
A core	oration required to file	Form 990-T and requesting an automatic 6-month extension - check this box and com	plete			
Part I						
	•	ling 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an	exten	sion of time		
	ncome tax returns.	ing 1120 o moro, particionipo, 12 mos, are tracto mestaco o mista e talescentario				
noted (not au you m	below (6 months for a itomatic) 3-month extension ust submit the fully co	enerally, you can electronically file Form 8868 if you want a 3-month automatic extension corporation required to file Form 990-T). However, you cannot file Form 8868 electronic ension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or completed and signed page 2 (Part II) of Form 8868. For more details on the electronic file ne-file for Charities & Nonprofits.	cally if rsolida	(1) you want thated Form 990-7	e additional	
Type o	Name of Exemp	t Organization	Empl	oyer identifica	tion number	
print			_			
File by ti		MILY CHARITABLE FOUNDATION	3	<u>0-600036</u>	3	
due date filing you return S	nor Number, street, 1600 EAS	and room or suite no. If a P.O. box, see instructions. TWOOD AVENUE				
instruction	ons City, town or po	st office, state, and ZIP code. For a foreign address, see instructions. PARK, IL 60035				
<u> </u>		El . 4/6l	-			
Cneci	type of return to be	filed (file a separate application for each return):				
	Form 990	Form 990-T (corporation)	20			
Form 990-BL Form 990-T (sec. 401(a) or 408(a) trust) Form 5227						
	Form 990-EZ	Form 990-T (trust other than above)				
X	Form 990-PF	Form 1041-A Form 88	70			
• The	books are in the care	JONATHAN M. MILLS of ▶ 1600 EASTWOOD AVENUE - HIGHLAND PARK, I	L 6	0035	·	
	ephone No. ► (84					
		ot have an office or place of business in the United States, check this box				
• If th	is is for a Group Retu	rn, enter the organization's four digit Group Exemption Number (GEN) If this	s is for	the whole grou	ıp, check this	
box 🕨	• 🔲 . If it is for part	of the group, check this box 🕨 🔲 and attach a list with the names and EINs of all r	nemb	ers the extension	on will cover	
1	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					
i	s for the organization'					
1	► X calendar year	2009 or				
١	► 🔲 tax year begin	ning, and ending				
2	f this tax year is for le	ss than 12 months, check reason: Initial return Final return	□ ·	Change in acco	unting period	
3a	f this application is for	Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any				
	nonrefundable credits	····· ··· · · ··· ·	3a	\$	6,491.	
b 1	f this application is foi	Form 990-PF or 990-T, enter any refundable credits and estimated				
		nclude any prior year overpayment allowed as a credit.	3b	\$	6,491.	
c I		t line 3b from line 3a. Include your payment with this form, or, if required,	- 1			
	Janaari [[T]]	of				

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

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

Form 8868 (Rev 4-2009)

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