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Return of Private Foundation

OMB No 1545-0052

2009

Department of the Treasury
Internal Revenue Serviceor 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.

For calendar year 2009, or tax year beginning,

and ending

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

RUTH J. & ROBERT A. CONWAY FOUNDATION,
INC.

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

5799 MARIEMONT AVENUE

Room/suite

City or town, state, and ZIP code

CINCINNATI, OH 45227

A Employer identification number

31-1575184

B Telephone number

(513) 271-2349

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 of year

(from Part II, col. (c), line 16)

\$ 16,163,338. (Part I, column (d) must be on cash basis.)

J Accounting method:

☒ Cash☐ Accrual☐ Other (specify)

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).)(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

2 Check ☒ if the foundation is not required to attach Sch B3 Interest on savings and temporary
cash investments

4 Dividends and interest from securities

510,186.

504,812.

STATEMENT 1

5a Gross rents

b Net rental income or (loss)

6a Net gain or (loss) from sale of assets not on line 10

<831,621.>

b Gross sales price for all
assets on line 6a

6,137,315.

7 Capital gain net income (from Part IV, line 2)

0.

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)

11 Other income

<371.>

4,254.

STATEMENT 2

12 Total. Add lines 1 through 11

<321,806.>

509,066.

13 Compensation of officers, directors, trustees, etc

15,000.

0.

15,000.

14 Other employee salaries and wages

15 Pension plans, employee benefits

16a Legal fees

STMT 3

3,079.

0.

0.

b Accounting fees

STMT 4

15,950.

7,975.

7,975.

c Other professional fees

17 Interest

18 Taxes

STMT 5

1,105.

0.

200.

19 Depreciation and depletion

7,165.

7,165.

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

23 Other expenses

STMT 6

72,332.

62,087.

228.

24 Total operating and administrative
expenses. Add lines 13 through 23

114,631.

77,227.

23,403.

25 Contributions, gifts, grants paid

1,629,821.

1,629,821.

26 Total expenses and disbursements
Add lines 24 and 25

1,744,452.

77,227.

1,653,224.

27 Subtract line 26 from line 12:

a Excess of revenue over expenses and disbursements

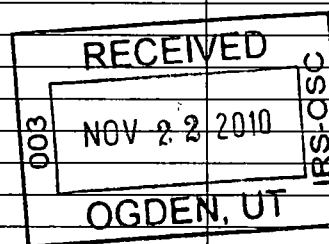
<2,066,258.>

b Net investment income (if negative, enter -0-)

431,839.

c Adjusted net income (if negative, enter -0-)

N/A



RUTH J. & ROBERT A. CONWAY FOUNDATION,
INC.

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing		7,259.		
	2	Savings and temporary cash investments		2,609,162.	1,184,116.	1,184,116.
	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				
	7	Other notes and loans receivable ▶				
		Less: allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments - U.S. and state government obligations STMT 8		5,470,510.	5,919,296.	6,190,137.
	b	Investments - corporate stock STMT 9		5,206,327.	3,777,217.	4,839,328.
	c	Investments - corporate bonds STMT 10		1,241,360.	1,450,755.	1,576,163.
11	Investments - land, buildings, and equipment basis ▶					
	Less accumulated depreciation ▶					
12	Investments - mortgage loans					
13	Investments - other STMT 11		2,330,333.	2,476,970.	2,373,594.	
14	Land, buildings, and equipment: basis ▶					
	Less accumulated depreciation ▶					
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers)		16,864,951.	14,808,354.	16,163,338.	
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable				
	22	Other liabilities (describe ▶)				
	23	Total liabilities (add lines 17 through 22)		0.	0.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>					
	and complete lines 24 through 26 and lines 30 and 31					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>					
	and complete lines 27 through 31.					
	27	Capital stock, trust principal, or current funds		0.	0.	
	28	Paid-in or capital surplus, or land, bldg., and equipment fund		0.	0.	
	29	Retained earnings, accumulated income, endowment, or other funds		16,864,951.	14,808,354.	
30	Total net assets or fund balances		16,864,951.	14,808,354.		
31	Total liabilities and net assets/fund balances		16,864,951.	14,808,354.		

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	16,864,951.
2	Enter amount from Part I, line 27a	2	<2,066,258.>
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 7	3	25,757.
4	Add lines 1, 2, and 3	4	14,824,450.
5	Decreases not included in line 2 (itemize) ▶ BOOK-TAX DIFFERENCES, SCHEDULES K-1	5	16,096.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	14,808,354.

**RUTH J. & ROBERT A. CONWAY FOUNDATION,
INC.**

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a SHORT TERM SALES	P		
b LONG TERM SALES	P		
c FORT WASHINGTON PRIVATE EQUITY INVESTORS	P		
d FORT WASHINGTON PRIVATE EQUITY INVESTORS	P		
e MOON CAPITAL GLOBAL	P		

(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 2,064,502.		2,737,507.	<673,005.>
b 4,072,813.		4,231,500.	<158,687.>
c			2,949.
d			<7,433.>
e			4,555.

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			<673,005.>
b			<158,687.>
c			2,949.
d			<7,433.>
e			4,555.

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	<831,621.>
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). If (loss), enter -0- in Part I, line 8	3	N/A

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 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	1,211,665.	18,508,725.	.065465
2007	1,057,619.	19,058,812.	.055492
2006	1,156,448.	18,064,685.	.064017
2005	1,046,396.	17,774,343.	.058871
2004	801,533.	17,327,812.	.046257

2 Total of line 1, column (d)	2	.290102
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	.058020
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	15,938,906.
5 Multiply line 4 by line 3	5	924,775.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	4,318.
7 Add lines 5 and 6	7	929,093.
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.	8	1,653,224.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		1	4,318.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b			
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	0.
3 Add lines 1 and 2		3	4,318.
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	4,318.
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a 38,323.		
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	38,323.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	34,005.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input checked="" type="checkbox"/> 34,005. Refunded <input type="checkbox"/>	11	0.	

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
1b Did 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		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. <input checked="" type="checkbox"/> \$ 0. (2) On foundation managers. <input checked="" type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input checked="" type="checkbox"/> \$ 0.		
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	2	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	3	X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a X	
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.	5	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?	6 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	7 X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input checked="" type="checkbox"/> OH		
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	8b 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)? If "Yes," complete Part XIV	9	X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10	X

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

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

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

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

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

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? ☐ 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 instructions)? ☐ Yes ☒ No **N/A** 5b

Organizations relying on a current notice regarding disaster assistance check here ☐ Yes ☒ No

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 **N/A**

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

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

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

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

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 12		15,000.	0.	0.

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

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

Total number of other employees paid over \$50,000 0

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

Total number of others receiving over \$50,000 for professional services	0
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Expenses

AmountForm 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:		
a	Average monthly fair market value of securities	1a	16,168,029.
b	Average of monthly cash balances	1b	13,601.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	16,181,630.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	16,181,630.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	242,724.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	15,938,906.
6	Minimum investment return. Enter 5% of line 5	6	796,945.

Part XI Distributable Amount (see 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	796,945.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	4,318.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	4,318.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	792,627.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	792,627.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	792,627.

Part XII Qualifying Distributions (see 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	1,653,224.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	1,653,224.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	4,318.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,648,906.

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

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				792,627.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005	179,455.			
c From 2006	285,416.			
d From 2007	151,448.			
e From 2008	306,559.			
f Total of lines 3a through e	922,878.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ 1,653,224.				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions) **	1,653,224.			
d Applied to 2009 distributable amount				0.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	792,627.			792,627.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,783,475.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	1,783,475.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008	130,251.			
e Excess from 2009	1,653,224.			

** SEE STATEMENT 13

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Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) **N/A**

- 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)

	Tax year				Prior 3 years	(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006		
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						
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)(ii)						
(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 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).)

SEE STATEMENT 14

- 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.

NONE

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 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:

MR. ROBERT A. CONWAY, SR., (513) 271-2349
5799 MARIEMONT AVENUE, CINCINNATI, OH 45227

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

APPLICATION MUST BE REQUESTED IN WRITING

- c** Any submission deadlines:

NONE

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

RECIPIENTS MUST BE PUBLIC CHARITIES UNDER INTERNAL REVENUE CODE SECTION 501(C)(3).

Enter gross amounts unless otherwise indicated.

(See worksheet in line 13 instructions to verify calculations.)

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

[illegible]

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES		STATEMENT 1
SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
5AM VENTURES II, LP INTEREST	74.	0.	74.
ALPINE MOUNTAIN RANCH AT STEAMBOAT SPRINGS, LLLP INTEREST	2.	0.	2.
BAY CAPITAL PARTNERS, LP INTEREST	8.	0.	8.
DIVIDENDS FROM INVESTMENTS	95,602.	0.	95,602.
FORT WASHINGTON PRIVATE EQUITY INVESTORS IV, L.P. DIVIDENDS	2,314.	0.	2,314.
FORT WASHINGTON PRIVATE EQUITY INVESTORS IV, L.P. INTEREST	1,637.	0.	1,637.
INTEREST FROM INVESTMENTS	401,851.	0.	401,851.
KERN MEDICAL II DIVIDENDS	1.	0.	1.
LIFFEY THAMES GROUP, LEGAL INTEREST	3,233.	0.	3,233.
LIFFEY THAMES GROUP, LLC INTEREST	6.	0.	6.
NONTAXABLE DIVIDENDS	5,374.	0.	5,374.
RD CRIMSTONE, LP INTEREST	5.	0.	5.
SGG HOLDINGS I	27.	0.	27.
SOUTHEAST LANDCO INTEREST	52.	0.	52.
TOTAL TO FM 990-PF, PART I, LN 4	510,186.	0.	510,186.

FORM 990-PF	OTHER INCOME		STATEMENT 2
DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
LIFFEY THAME GROUP, LLC ORDINARY INCOME	<4,625.>	0.	
RD CRIMSTONE, LP	4,486.	4,486.	
ALPINE MOUNTAIN RANCH AT STEAMBOAT SPRTINGS, LLLP ORDINARY INCOME	<4,180.>	<4,180.>	
FORT WASHINGTON PRIVATE EQUITY INVESTORS IV L.P. ORDINARY INCOME	<103.>	<103.>	
FORT WASHINGTON PRIVATE EQUITY INVESTORS IV L.P. ROYALTY INCOME	31.	31.	
FORT WASHINGTON PRIVATE EQUITY INVESTORS IV L.P. OTHER PORTFOLIO INCOME	1,147.	1,147.	
FORT WASHINGTON PRIVATE EQUITY INVESTORS IV L.P. OTHER INCOME	14.	14.	
SGG HOLDINGS	<15,560.>	<15,560.>	

FORT WASHINGTON PRIVATE EQUITY		
INVESTORS IV L.P. 1231 GAIN	449.	449.
SOUTHEAST LANDCO 1231 LOSS	<1,920.>	<1,920.>
BAY CAPITAL RENTAL INCOME	136.	136.
FORT WASHINGTON PRIVATE EQUITY		
INVESTORS IV L.P. CANCELLATION OF		
DEBT	21,701.	21,701.
SOUTHEAST LANDCO ORDINARY INCOME	<2,002.>	<2,002.>
SOUTHEAST LANDCO OTHER INCOME	55.	55.
TOTAL TO FORM 990-PF, PART I, LINE 11	<371.>	4,254.

FORM 990-PF	LEGAL FEES			STATEMENT	3
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
ATTORNEY FEES	3,079.	0.			0.
TO FM 990-PF, PG 1, LN 16A	3,079.	0.			0.

FORM 990-PF	ACCOUNTING FEES			STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
DELOITTE TAX LLP	15,950.	7,975.			7,975.
TO FORM 990-PF, PG 1, LN 16B	15,950.	7,975.			7,975.

FORM 990-PF	TAXES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
TREASURER OF STATE OF OHIO	200.	0.			200.
STATE OF CALIFORNIA	905.	0.			0.
TO FORM 990-PF, PG 1, LN 18	1,105.	0.			200.

FORM 990-PF	OTHER EXPENSES			STATEMENT	6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
BANK FEES-CUSTODIAN AND MANAGEMENT FEES	716.	716.		0.	
INVESTMENT FEES	40,140.	40,140.		0.	
LIFFEY THAMES-CASH CONTRIBUTIONS	14.	0.		14.	
5AM VENTURES-PORTFOLIO DEDUCTIONS	5,280.	5,280.		0.	
FORT WASHINGTON-CHARITABLE CONTRIBUTIONS (CASH AND NON-CASH)	16.	0.		16.	
RD CRIMSTONE CHARITABLE CONTRIBUTIONS	198.	0.		198.	
SOUTHEAST LANDCO	1,721.	1,721.		0.	
ADR FEES	5.	0.		0.	
KERN MEDICAL II - PORTFOLIO DEDUCTIONS	184.	184.		0.	
FORT WASHINGTON - INVESTMENT INTEREST EXPENSE	177.	177.		0.	
FORT WASHINGTON - OTHER DEDUCTIONS	24.	24.		0.	
FORT WASHINGTON - PORTFOLIO DEDUCTIONS	1.	1.		0.	
FORT WASHINGTON - SECTION 59 EXPENSE	699.	699.		0.	
FORT WASHINGTON - PORTFOLIO DEDUCTIONS	11,747.	11,747.		0.	
RD CRIMSTONE - PORTFOLIO DEDUCTIONS	13.	13.		0.	
SOUTHEAST LANDCO - INVESTMENT INT. EXPENSE	307.	307.		0.	
FORT WASHINGTON - FOREIGN TAXES PAID	12.	0.		0.	
KW REDHAWK - PORTFOLIO DEDUCTIONS	1,053.	1,053.		0.	
CINCINNATI FOUNDATION FEES	10,000.	0.		0.	
NATIONAL CITY FEES	25.	25.		0.	
TO FORM 990-PF, PG 1, LN 23	72,332.	62,087.		228.	

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	7
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DESCRIPTION	AMOUNT
PRIOR PERIOD ADJUSTMENT	3,903.
CURRENT YEAR ADJUSTMENT	12,193.
FUND BALANCE DIFFERENCE	9,659.
ROUNDING	2.
TOTAL TO FORM 990-PF, PART III, LINE 3	25,757.

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS	STATEMENT	8
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DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
U.S. GOVERNMENT OBLIGATIONS	X		5,919,296.	6,190,137.
TOTAL U.S. GOVERNMENT OBLIGATIONS			5,919,296.	6,190,137.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				
TOTAL TO FORM 990-PF, PART II, LINE 10A			5,919,296.	6,190,137.

FORM 990-PF	CORPORATE STOCK	STATEMENT	9
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
COMMON STOCKS	3,777,217.	4,839,328.
TOTAL TO FORM 990-PF, PART II, LINE 10B	3,777,217.	4,839,328.

FORM 990-PF	CORPORATE BONDS	STATEMENT	10
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE BONDS	1,450,755.	1,576,163.
TOTAL TO FORM 990-PF, PART II, LINE 10C	1,450,755.	1,576,163.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	11
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
VENTURE CAPITAL	COST	1,471,567.	1,443,485.
REAL ESTATE	COST	987,696.	905,740.
PARTNERSHIPS	COST	17,707.	24,369.
TOTAL TO FORM 990-PF, PART II, LINE 13		2,476,970.	2,373,594.

FORM 990-PF	PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS	STATEMENT	12
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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
RUTH J. CONWAY (DECEASED) DOD 8/28/10 5799 MARIEMONT AVENUE CINCINNATI, OH 45227	CHAIRMAN AND PRESIDENT 5.00	0.	0.	0.
ROBERT A. CONWAY, SR. 5799 MARIEMONT AVENUE CINCINNATI, OH 45227	TREASURER 5.00	0.	0.	0.
THOMAS H. CLARK 5799 MARIEMONT AVENUE CINCINNATI, OH 45227	SECRETARY 5.00	0.	0.	0.
WILLIAM T. SENA, SR. 5799 MARIEMONT AVENUE CINCINNATI, OH 45227	ASST. SECRETARY/TREASURER 5.00	0.	0.	0.
JOSEPH A. CONWAY 5799 MARIEMONT AVENUE CINCINNATI, OH 45227	TRUSTEE 5.00	3,000.	0.	0.
SISTER JEAN PATRICE HARRINGTON 5799 MARIEMONT AVENUE CINCINNATI, OH 45227	TRUSTEE 5.00	3,000.	0.	0.
WILLIAM J. KEATING 5799 MARIEMONT AVENUE CINCINNATI, OH 45227	TRUSTEE 5.00	3,000.	0.	0.

RUTH J. & ROBERT A. CONWAY FOUNDATION, I

31-1575184

TIMOTHY J. CONWAY	TRUSTEE			
5799 MARIEMONT AVENUE	5.00	0.	0.	0.
CINCINNATI, OH 45227				
SHEILA M. CONWAY	TRUSTEE			
5799 MARIEMONT AVENUE	5.00	3,000.	0.	0.
CINCINNATI, OH 45227				
KATHLEEN CONWAY BELL	TRUSTEE			
5799 MARIEMONT AVENUE	5.00	3,000.	0.	0.
CINCINNATI, OH 45227				
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		15,000.	0.	0.

FORM 990-PF

ELECTION UNDER REGULATIONS SECTION
53.4942(A)-3(D)(2) TO TREAT
EXCESS QUALIFYING DISTRIBUTIONS
AS DISTRIBUTIONS OUT OF CORPUS

STATEMENT 13

ELECTION TO TREAT QUALIFYING DISTRIBUTIONS AS COMING FROM CORPUS
PURSUANT TO CODE SEC. 4942(H)(2) AND REG. SEC. 53.4942(A)-3(D)(2)RUTH J. AND ROBERT A. CONWAY FOUNDATION
C/O ROBERT A CONWAY
5799 MARIEMONT AVENUE
CINCINNATI, OH 45227

EIN: 31-1575184

TAX YEAR END: DECEMBER 31, 2009

PURSUANT TO CODE SEC. 4942(H)(2) AND REG. SEC. 53.4942(A)-3(D)(2),
THE RUTH J. AND ROBERT A. CONWAY FOUNDATION ELECTS TO TREAT CURRENT
YEAR QUALIFYING DISTRIBUTIONS IN EXCESS OF THE IMMEDIATELY PRECEDING
TAX YEAR'S UNDISTRIBUTED INCOME AS COMING FROM CORPUS.

NAME:



TITLE:



FORM 990-PF

PART XV - LINE 1A
LIST OF FOUNDATION MANAGERS

STATEMENT 14

NAME OF MANAGER

RUTH J. CONWAY (DECEASED) DOD 8/28/10

ROBERT A. CONWAY, SR.

Date	Organization	Amount
2/9/2009	Purcell Marian High School	2,500
3/2/2009	Our Lord Christ the King Church	4,000
3/2/2009	Mother of Mercy High School	25,000
3/25/2009	Awana Club	1,200
3/25/2009	Catholic Charities of Southwestern Ohio	5,000
3/25/2009	Center for Respite Care	5,000
3/25/2009	Cincinnati Symphony Orchestra	5,000
3/25/2009	Crayons to Computers	5,000
3/25/2009	Northside Community School	5,000
3/25/2009	One Way Farm of Fairfield	5,000
3/25/2009	The Community Land Co-op of Cincinnati	5,000
3/25/2009	St. Xavier High School Annual Pledge	10,000
4/27/2009	The University of Cincinnati Foundation	200,000
4/27/2009	Xavier University	200,000
4/28/2009	Springer School and Center	2,500
4/28/2009	The Jesuit Spiritual Center	3,000
4/28/2009	Our Lord Christ the King Church	4,000
4/28/2009	The Athenaeum	5,000
4/30/2009	The Cincinnati Museum Center	2,000
5/5/2009	Purcell Marian High School	30,000
5/14/2009	The Sister of Notre Dame de Namur	5,000
5/26/2009	Seton High School	50,000
5/26/2009	Mount Notre Dame High School	100,000
5/29/2009	Catholic Ministries Appeal	2,500
5/29/2009	Medical Mission Sisters	3,000
6/2/2009	Cincinnati Chamber Orchestra	20,000
6/25/2009	Big Brothers Big Sisters	3,000
6/25/2009	East End Adult Education Center	3,000
6/25/2009	Emanuel Community Center	5,000
6/25/2009	Madisonville Education and Assistance	5,000
6/25/2009	Our Daily Bread	5,000
6/25/2009	Over the Rhine Kitchen	5,000
6/25/2009	St. Boniface School	5,000
6/25/2009	Cincinnati Museum Center	10,000
6/25/2009	Cincinnati Art Museum	10,000
6/25/2009	Linder Center of Hope	10,000
6/25/2009	Shelterhouse Volunteer Group	10,000
6/25/2009	St. Joseph Orphanage	10,000
6/25/2009	Bayley Place	25,000
6/25/2009	Queen of Angels Montessori School	25,000
6/25/2009	Weathering the Economic Storm	25,000
6/25/2009	The Jesuit Spiritual Center	50,000
7/22/2009	Ursuline Academy of Cincinnati	4,000
7/22/2009	The Summit Country Day School	2,500
7/22/2009	Our Lord Christ the King Church	4,000

7/22/2009 Catholic Inner City Schools Education Fund	5,000
7/22/2009 St. Rita School for the Deaf	5,000
7/22/2009 Elder High School	8,250
7/29/2009 The Athenaeum	25,000
8/18/2009 Prince of Peace Catholic School	25,000
8/20/2009 The Athenaeum	100,000
9/1/2009 Sister of Charity - DePaul Cristo Rey High School	250,000
9/10/2009 Chatfield College	2,500
10/29/2009 Our Lord Christ the King Church	4,000
11/5/2009 Hyde Park Center for Seniors	1,000
11/5/2009 Archdiocese International Missionaries	5,000
11/5/2009 WGUC	5,000
11/5/2009 Santa Maria Community Center	10,000
11/5/2009 Mercy Neighborhood Ministries, Inc	20,000
11/5/2009 Little Sisters of the Poor	50,000
11/17/2009 Purcell Marian High School	5,000
11/17/2009 St Ursula Villa	25,000
11/17/2009 St. Ursula Academy	50,000
12/28/2009 Mt. Notre Dame High School	2,000
12/28/2009 St. Joseph Catholic Church	2,000
12/28/2009 The Chicago Province	2,000
12/28/2009 Santa Maria Community Center	2,500
12/28/2009 Working in Neighborhoods	2,500
12/28/2009 St Ursula Academy	3,000
12/28/2009 Ohio Innocence Project Endowment	5,000
12/28/2009 Urban Appalachian Council	5,000
12/28/2009 United Way of Greater Cincinnati	10,000
12/28/2009 PM Catholic Student Achievement Grant Program	19,800
12/30/2009 Blessed Convictions	5,000
1/5/2009 Cincinnati Union Bethel	500
1/5/2009 Catholic Medical Mission Board	300
1/5/2009 HOME	300
1/22/2009 Cumberland College	500
1/26/2009 National Cancer Research Center	10
2/3/2009 Mount Notre Dame High School	1,200
2/3/2009 Alzheimer's Disease Research	100
2/4/2009 People Working Cooperatively	500
2/4/2009 Fort Scott Alumni Fund	100
2/5/2009 WGUC Public Radio	500
2/16/2009 Mother of Mercy High School	520
3/17/2009 St Peter In Chains Cathedral	271
3/18/2009 Santa Maria Community Center	1,000
3/19/2009 Our Lord Christ the King Church	50
3/25/2009 Maryknoll Sisters	50
4/17/2009 St. Margaret of Cortona	1,000
4/20/2009 Corryville Catholic School	500
4/20/2009 Hyde Park Center for Seniors	100
4/20/2009 Sister of Charity of Nazareth	1,000
4/20/2009 Comboni Missionaries	200
4/20/2009 Christian Appalachian Project	200
4/20/2009 Guest House	500

Ruth J. Robert A. Conway Foundation
 EIN 31-1575184
 For the Year Ended December 31, 2009

STATEMENT 15

4/20/2009 Cincinnati Zoo and Botanical Garden	1,000
4/27/2009 Leukemia and Lymphoma Society	2,500
4/27/2009 Fine Arts Fund	1,000
4/30/2009 Girl Scouts	500
5/1/2009 Food For The Poor	50
5/1/2009 MEAC Madisonville Education Center	20
5/5/2009 Little Sisters of the Poor	500
5/5/2009 Playhouse in the Park	1,000
5/5/2009 Monastery of St. Clare	500
5/8/2009 Hillside Trust	500
5/19/2009 Stepping Stones	250
5/20/2009 Legal Aid Society of Greater Cincinnati	500
5/20/2009 Habitat for Humanity	50
5/22/2009 Mercy Franciscan at St. John	500
5/22/2009 Bread of the World	250
5/22/2009 Lower Price Hill Community School	500
5/22/2009 YWCA	500
6/9/2009 Right to Life Greater Cincinnati	500
6/10/2009 Alzheimer's Disease Research	100
6/11/2009 Freestore Food Bank	500
6/18/2009 Mill Creek Restoration	500
6/30/2009 WGUC Public Radio	300
7/27/2009 Alzheimer's Disease Research	100
7/28/2009 Tom Geiger Guest House	2,500
7/28/2009 University of Cincinnati Foundation	50
8/11/2009 Xavier University	1,000
8/13/2009 Bayley Place	1,000
8/18/2009 Christian Appalachian Project	250
8/18/2009 National Pro-Life Alliance	500
8/19/2009 Mercy Franciscan at St. John	250
9/3/2009 Campbell County Cattle Association	500
9/4/2009 Food For The Poor	250
9/9/2009 Alzheimer's Disease Research	300
9/11/2009 Mercy Hospital Anderson	1,000
9/11/2009 Friar's Club	1,000
9/11/2009 Mathis Foundation for Children	1,000
9/15/2009 Glenmary Home Mission	250
9/15/2009 Sisters of Notre Dame DeNamur	1,000
9/15/2009 Catholic Medical Mission Board	200
9/22/2009 St. Margaret Hall	500
9/24/2009 Guest House	250
10/2/2009 Bread of the World	500
10/2/2009 Mercy Franciscan at St. John	500
10/2/2009 Mother of Mercy High School	500
10/2/2009 St. Benedict's Abbey	50
10/5/2009 International Help for Missionaries	5,000
10/12/2009 Musica Sacra	1,000
10/23/2009 St. Benedict's Abbey	250
10/23/2009 Habitat for Humanity	100
10/26/2009 National Wildlife Federation	100
10/29/2009 Alzheimer's Disease Research	150

Ruth J. Robert A. Conway Foundation
EIN 31-1575184
For the Year Ended December 31, 2009

STATEMENT 15

11/4/2009 Hebrew Union College	500
11/4/2009 Mercy Montessori	100
11/4/2009 Over the Rhine Foundation	1,000
11/10/2009 Martin Memorial Foundation Medical Center	50
11/11/2009 Xavier All For One Club	1,000
11/12/2009 Charter Research Institute	3,000
11/19/2009 Drop Inn Center	300
11/19/2009 Tender Mercies, Inc.	300
11/19/2009 LADD	500
11/19/2009 Backstretch Works of Mercy	1,000
11/19/2009 St. Joseph's Indian School	100
11/23/2009 Bishop Fenwick High School	1,000
11/25/2009 Prevent Blindness Ohio	500
12/8/2009 Monastery of St. Clare	500
12/8/2009 Christian Appalachian Project	250
12/8/2009 Freestore Food Bank	500
12/21/2009 Mission Office Archdiocese of Cincinnati	500
12/21/2009 Ursulines of Brown County	500
12/28/2009 Mercy Franciscan at St. John	500
12/28/2009 Mercy Hospital Clermont	500

Total

1,629,821

Application for Extension of Time To File an
Exempt Organization Return

OMB No. 1545-1709

▶ File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ **X**
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

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

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

Part I only ☐

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

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

Type or print	Name of Exempt Organization	Employer identification number
	RUTH J. & ROBERT A. CONWAY FOUNDATION, INC.	31-1575184
	Number, street, and room or suite no. If a P.O. box, see instructions. 5799 MARIEMONT AVENUE	
File by the due date for filing your return. See instructions	City, town or post office, state, and ZIP code. For a foreign address, see instructions. CINCINNATI, OH 45227	

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

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

ROBERT A. CONWAY

- The books are in the care of ▶ 5799 MARIEMONT AVENUE - CINCINNATI, OH 45227
Telephone No. ▶ (513) 271-2349 FAX No. ▶
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover.

- 1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until AUGUST 15, 2010, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
▶ ☒ calendar year 2009 or
▶ ☐ tax year beginning _____, and ending _____.

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

3a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	38,323.
b	If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	38,323.
c	Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0.

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)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **X**

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

Part II	Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).	
Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization RUTH J. & ROBERT A. CONWAY FOUNDATION, INC.	Employer identification number 31-1575184
	Number, street, and room or suite no. If a P.O. box, see instructions. 5799 MARIEMONT AVENUE	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. CINCINNATI, OH 45227	

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

- ☐ Form 990 ☐ Form 990-EZ ☐ Form 990-T (sec. 401(a) or 408(a) trust) ☐ Form 1041-A ☐ Form 5227 ☐ Form 8870
☐ Form 990-BL ☒ Form 990-PF ☐ Form 990-T (trust other than above) ☐ Form 4720 ☐ Form 6069

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

ROBERT A. CONWAY

- The books are in the care of **▶ 5799 MARIEMONT AVENUE - CINCINNATI, OH 45227**
 Telephone No. **▶ (513) 271-2349** FAX No. **▶**
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) **_____**. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

- 4 I request an additional 3-month extension of time until **NOVEMBER 15, 2010.**
- 5 For calendar year **2009**, or other tax year beginning **_____**, and ending **_____**.
- 6 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period
- 7 State in detail why you need the extension **_____**

ADDITIONAL THIRD PARTY INFORMATION IS REQUIRED IN ORDER TO PREPARE A COMPLETE AND ACCURATE RETURN

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$ 38,323.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$ 38,323.
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$ 0.

Signature and Verification

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

Signature **▶ *Jaqueline C. Otto*** Title **▶ DELOITTE TAX LLP** Date **▶ 8/12/2010**
220 E. MONUMENT AVE.
DAYTON, OH 45402-1223
86-1065772

Form 8868 (Rev. 4-2009)