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Return of Private Foundation

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

Treated as a Private Foundation

OMB No 1545-0052

2009

Department of the Treasury
Internal Revenue Service

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

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 change

Use the IRS label. Otherwise, print or type. See Specific Instructions	Name of foundation THE BURKE FAMILY FOUNDATION		A Employer identification number 31-1583757
	Number and street (or P O box number if mail is not delivered to street address) 650 SMITHFIELD STREET	Room/suite 250	B Telephone number (412) 471-4550
	City or town, state, and ZIP code PITTSBURGH, PA 15222		C If exemption application is pending, check here <input type="checkbox"/>
	H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 7,702,994. (Part I, column (d) must be on cash basis)		J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
			F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

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)
Revenue	1 Contributions, gifts, grants, etc., received	971,301.		N/A	
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	4,539.	4,539.		STATEMENT 1
	4 Dividends and interest from securities	136,279.	136,279.		STATEMENT 2
	5a Gross rents	-380.	-380.		STATEMENT 3
	b Net rental income or (loss)	-380.			
	6a Net gain or (loss) from sale of assets not on line 10	-52,931.			
	b Gross sales price for all assets on line 6a				
	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	3,621.	3,621.		STATEMENT 4	
12 Total. Add lines 1 through 11	1,062,429.	144,059.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees STMT 5	1,300.	0.		0.
	c Other professional fees STMT 6	100.	0.		0.
	17 Interest				
	18 Taxes STMT 7	2,455.	2,440.		0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
23 Other expenses STMT 8	71,236.	71,236.		0.	
24 Total operating and administrative expenses. Add lines 13 through 23	75,091.	73,676.		0.	
25 Contributions, gifts, grants paid	165,370.			165,370.	
26 Total expenses and disbursements. Add lines 24 and 25	240,461.	73,676.		165,370.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	821,968.				
b Net investment income (if negative, enter -0-)		70,383.			
c Adjusted net income (if negative, enter -0-)			N/A		

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	12,282.	204,231.	204,322.	
	2 Savings and temporary cash investments				
	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				
	b Investments - corporate stock				
	c Investments - corporate bonds				
	11 Investments - land, buildings, and equipment: basis ▶				
	Less: accumulated depreciation ▶				
	12 Investments - mortgage loans				
	13 Investments - other STMT 9	7,780,212.	8,482,669.	7,498,672.	
	14 Land, buildings, and equipment: basis ▶				
	Less: accumulated depreciation ▶				
	15 Other assets (describe ▶)				
	16 Total assets (to be completed by all filers)	7,792,494.	8,686,900.	7,702,994.	
	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	7,792,494.	8,686,900.			
30 Total net assets or fund balances	7,792,494.	8,686,900.			
31 Total liabilities and net assets/fund balances	7,792,494.	8,686,900.			

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	7,792,494.
2 Enter amount from Part I, line 27a	2	821,968.
3 Other increases not included in line 2 (itemize) ▶ <u>UNREALIZED GAIN ON INVESTMENTS</u>	3	72,438.
4 Add lines 1, 2, and 3	4	8,686,900.
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	8,686,900.

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 THE BURKE FOUNDATIONS			
b THE BURKE FOUNDATIONS			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			-1,744.
b			-51,187.
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(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	
a			-1,744.
b			-51,187.
c			
d			
e			

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	-52,931.
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	198,975.	6,125,712.	.032482
2007	153,923.	6,369,029.	.024167
2006	147,719.	5,006,374.	.029506
2005	152,460.	3,759,097.	.040558
2004	128,907.	2,762,403.	.046665

2 Total of line 1, column (d)	2	.173378
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	.034676
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	6,127,578.
5 Multiply line 4 by line 3	5	212,480.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	704.
7 Add lines 5 and 6	7	213,184.
8 Enter qualifying distributions from Part XII, line 4	8	165,370.

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.

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)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		1	1,408.
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	1,408.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	1,408.
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	5,934.	
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	5,934.	
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	4,526.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input type="checkbox"/> 4,526. 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 type="checkbox"/> \$ 0. (2) On foundation managers. <input 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 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.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> PA		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ► N/A

14 The books are in care of ► CHARLES BURKE, JR. Telephone no. ► (412) 471-4550
 Located at ► 650 SMITHFIELD STREET, PITTSBURGH, PA ZIP+4 ► 15222

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/A

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

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

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

N/A

Organizations relying on a current notice regarding disaster assistance check here

☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

If "Yes" to 6b, file Form 8870

6b

X

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?

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
CHARLES R. BURKE, JR. 650 SMITHFIELD STREET, SUITE 250 PITTSBURGH, PA 15222	PRESIDENT 10.00	0.	0.	0.
PATRICIA G. BURKE 650 SMITHFIELD STREET, SUITE 250 PITTSBURGH, PA 15222	VICE PRESIDENT, TREASURER 5.00	0.	0.	0.
STEVEN E. BURKE 650 SMITHFIELD STREET, SUITE 250 PITTSBURGH, PA 15222	TRUSTEE 1.00	0.	0.	0.

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

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

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

0

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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	5,651,544.
b	Average of monthly cash balances	1b	165,146.
c	Fair market value of all other assets	1c	404,201.
d	Total (add lines 1a, b, and c)	1d	6,220,891.
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	6,220,891.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	93,313.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	6,127,578.
6	Minimum investment return. Enter 5% of line 5	6	306,379.

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	306,379.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	1,408.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	1,408.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	304,971.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	304,971.
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	304,971.

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	165,370.
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	165,370.
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	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	165,370.

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				304,971.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			157,995.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$ 165,370.				
a Applied to 2008, but not more than line 2a			157,995.	
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				7,375.
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))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus: Add lines 3f, 4c, and 4e. Subtract line 5	0.			
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				297,596.
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	0.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

N/A

- b** Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

- [illegible]

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

Grants and Contributions Paid During the Year or Approved for Payment		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
Recipient	Name and address (home or business)				
a Paid during the year THE BURKE FAMILY FOUNDATIONS 650 SMITHFIELD STREET; SUITE 250 PITTSBURGH, PA		SEE ATTACHED	SEE ATTACHED	SEE ATTACHED	165,370.
Total					165,370.
b Approved for future payment NONE					
Total					0.

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

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

[illegible]

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

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Sign Here

Signature of officer or trustee

Date _____

▶ **Title**

Preparer's
signature

ROBERT J. LALLY, CPA

Date

10/13/10

Check if self-employed	
------------------------	--

Preparer's identifying number	
-------------------------------	--

Firm's name (or yours if self-employed), address, and ZIP code

LALLY & CO., LLC
5700 CORPORATE DRIVE, SUITE 800
PITTSBURGH, PA 15237

EIN ►

Phone no. (412) 367-8190

Form **990-PF** (2009)

Schedule B(Form 990, 990-EZ,
or 990-PF)Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

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

OMB No 1545-0047

2009

Name of the organization

THE BURKE FAMILY FOUNDATION

Employer identification number

31-1583757

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization☐ 4947(a)(1) nonexempt charitable trust not treated as a private foundation☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation☐ 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

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

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ▶ \$ _____

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

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

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

Name of organization

Employer identification number

THE BURKE FAMILY FOUNDATION

31-1583757

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	CHARLES R. BURKE CLAT00 650 SMITHFIELD STREET PITTSBURGH, PA 15222	\$ 240,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
2	CHARLES R. BURKE CLAT02 650 SMITHFIELD STREET PITTSBURGH, PA 15222	\$ 210,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
3	CHARLES R. BURKE CLAT03 650 SMITHFIELD STREET PITTSBURGH, PA 15222	\$ 120,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
4	CHARLES R. BURKE CLAT99 650 SMITHFIELD STREET PITTSBURGH, PA 15222	\$ 120,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
5	CHARLES R. BURKE CLUT03 650 SMITHFIELD STREET PITTSBURGH, PA 15222	\$ 86,768.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
6	CHARLES R. BURKE CLUT08 650 SMITHFIELD STREET PITTSBURGH, PA 15222	\$ 117,094.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization

Employer identification number

THE BURKE FAMILY FOUNDATION

31-1583757

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
7	CHARLES R. BURKE CLUT98 650 SMITHFIELD STREET PITTSBURGH, PA 15222	\$ 77,439.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

**Burke Family Foundation
Grants Paid**

TIN 31-1583757
2009 Form 990PF

Date	Name	Name Address	Name Address	Amount
01/02/2009	Unity Lutheran Community Mission	7825 1/2 Hamilton Avenue Pittsburgh, PA 15208	General Operating Support	\$500.00
01/06/2009	Barrier Island Parks Society	Boca Grande, FL 33921	General Operating Support	\$50.00
01/06/2009	Boca Grande Art Alliance	Boca Grande, FL 33921	General Operating Support	\$50.00
01/06/2009	Boca Grande Child Care Center	Boca Grande, FL 33921	General Operating Support	\$50.00
01/06/2009	Boca Grande Health Clinic	Boca Grande, FL 33921	General Operating Support	\$1,250.00
01/06/2009	Boca Grande Historical Society & Museum	Boca Grande, FL 33921	General Operating Support	\$50.00
01/06/2009	Friends of Boca Grande Community Center	Boca Grande, FL 33921	General Operating Support	\$1,000.00
01/06/2009	G.I.C.I.A.	Boca Grande, FL 33921	General Operating Support	\$500.00
01/06/2009	Greater Pittsburgh Community Food Bank	1 North Lindent Street Duquesne, PA 15110	General Operating Support	\$500.00
01/06/2009	Johann Fust Community Library	Boca Grande, FL 33921	General Operating Support	\$50.00
01/06/2009	Lemon Bay Jr Golf Foundation	Boca Grande, FL 33921	General Operating Support	\$1,000.00
01/06/2009	Louise D. Crownshield Community House	Boca Grande, FL 33921	General Operating Support	\$50.00
01/06/2009	Royal Palm Players	Boca Grande, FL 33921	General Operating Support	\$50.00
01/06/2009	The Island School	Boca Grande, FL 33921	General Operating Support	\$50.00
01/06/2009	United Methodist Church of Boca Grande	Boca Grande, FL 33921	General Operating Support	\$3,750.00
01/30/2009	Boca Grande Women's Club	Boca Grande, FL 33921	General Operating Support	\$50.00
02/02/2009	Boca Grande Health Clinic	Boca Grande, FL 33921	General Operating Support	\$25.00
02/02/2009	Hillman Cancer Center	Boca Grande, FL 33921	General Operating Support	\$25.00
02/13/2009	American Cancer Society	5115 Centre Avenue, Pittsburgh, PA 15232	General Operating Support	\$50.00
02/13/2009	Boca Grande Health Clinic	320 Bilmar Drive, Pittsburgh, PA 15205	General Operating Support	\$50.00
03/05/2009	Boca Grande Women's Club	Boca Grande, FL 33921	General Operating Support	\$12.50
03/08/2009	Boca Grande Child Care Center	Boca Grande, FL 33921	General Operating Support	\$50.00
04/01/2009	The Lighthouse	Boca Grande, FL 33921	General Operating Support	\$50.00
04/08/2009	Boyd Community Center	1220 Powers Run Road Pittsburgh, PA 15238	General Operating Support	\$15,000.00
04/30/2009	Mentoring Partnership of SWPA	2934 Smallman Street 2nd Floor Pittsburgh, PA 15201	General Operating Support	\$5,000.00
04/30/2009	Planned Parenthood Of WPA	209 Ninth Street - Suite 400 Pittsburgh, PA 15222-3501	General Operating Support	\$250.00
05/01/2009	Fox Chapel Presbyterian Church	384 Fox Chapel Road Pittsburgh, PA 15238	General Operating Support	\$3,750.00
05/29/2009	100 Miles for Elsie and ALS	ALS Assoc 1201 E. Colfax Ave Denver CO 80218	General Operating Support	\$50.00
06/25/2009	Presbyterian SeniorCare Foundation	Longwood at Oakmont Verona, PA 15147	General Operating Support	\$500.00
07/01/2009	Royal Palm Players	Boca Grande, FL 33921	General Operating Support	\$50.00
07/17/2009	National Multiple Sclerosis Society	Pittsburgh, PA 15233	General Operating Support	\$50.00
08/14/2009	Steeltown Entertainment Project	4802 Fifth Avenue, Pittsburgh, PA 5213	Support of Salk Vaccine Documentary	\$2,500.00
08/20/2009	Greater Pittsburgh Council, BSA	1275 Bedford Avenue; Pittsburgh, PA 15219	General Operating Support	\$75.00
09/09/2009	American Red Cross	225 Boulevard of the Allies, Pittsburgh, PA 15222	General Operating Support	\$1,500.00
09/14/2009	The Pittsburgh Foundation	Five PPG Place - Suite 250 Pittsburgh, PA 15222	General Operating Support	\$50.00

**Burke Family Foundation
Grants Paid**

TIN 31-1583757
2009 Form 990PF

Date	Name	Name Address	Name Address	Amount
12/02/2009	Planned Parenthood Of WPA	209 Ninth Street - Suite 400 Pittsburgh, PA 15222-3501	General Operating Support	\$50.00
12/02/2009	Planned Parenthood Of WPA	209 Ninth Street - Suite 400 Pittsburgh, PA 15222-3501	General Operating Support	\$0.00
12/21/2009	Audubon Society of WPA	614 Dorseyville Road Pittsburgh, PA 15238	General Operating Support	\$125.00
12/21/2009	Beginning with Books	5920 Kirkwood Street Pittsburgh, PA 15206	General Operating Support	\$500.00
12/21/2009	Boyd Community Center	1220 Powers Run Road Pittsburgh, PA 15238	Support of Construction Capital Campaign	\$15,000.00
12/21/2009	Carnegie Museums of Pittsburgh	4400 Forbes Avenue Pittsburgh, PA 15213	General Operating Support	\$947.50
12/21/2009	Carnegie Science Center	One Allegheny Avenue Pittsburgh, PA 15212	Support of Roboworld Exhibit	\$25,000.00
12/21/2009	Children's Institute	6301 Northumberland Street Pittsburgh, PA 15217-9924	General Operating Support	\$125.00
12/21/2009	Children's Museum	19 Children's Way Pittsburgh, PA 15212	General Operating Support	\$500.00
12/21/2009	City Theatre	1300 Bingham Street Pittsburgh, PA 15203	General Operating Support	\$60.00
12/21/2009	Connecticut College	New London, CT 06320	General Operating Support	\$500.00
12/21/2009	Crossroad Foundation	2915 Webster Avenue Pittsburgh, PA 152129	General Operating Support	\$10,000.00
12/21/2009	East End Cooperative Ministry	250 N Highland Ave; Pittsburgh, PA 15206	General Operating Support	\$500.00
12/21/2009	Elderhostel	P.O. Box 8435 Boston, MA 02266-8435	General Operating Support	\$500.00
12/21/2009	Ellis School	Pittsburgh, PA 15206	General Operating Support	\$500.00
12/21/2009	First United Pres Church Crafton Heights	12 Stratmore Avenue, Pittsburgh, PA 15205	General Operating Support	\$500.00
12/21/2009	Focus On Renewal	500 Chartiers Avenue McKees Rocks, PA 15136	General Operating Support	\$500.00
12/21/2009	Fox Chapel Presbyterian Church	384 Fox Chapel Road Pittsburgh, PA 15238	General Operating Support	\$3,750.00
12/21/2009	Frick Art & Historical Center	7227 Reynolds Street Pittsburgh, PA 15208	General Operating Support	\$1,250.00
12/21/2009	Gateway Rehabilitation Center	P.O. Box 1212 Aliquippa, PA 15001-6212	General Operating Support	\$125.00
12/21/2009	Goodwill Industries of Pittsburgh	2600 East Carson Street Pittsburgh, PA 15203	General Operating Support	\$125.00
12/21/2009	Greater Pittsburgh Community Food Bank	1 North Lindent Street Duquesne, PA 15110	General Operating Support	\$500.00
12/21/2009	Greater Pittsburgh Literacy Council	100 Sheridan Square - 4th Floor Pittsburgh, PA 15206	General Operating Support	\$250.00
12/21/2009	Kenyon College	Gambier, OH 43022	General Operating Support	\$500.00
12/21/2009	Kids' Voice	437 Grant Street Pittsburgh, PA 15219	General Operating Support	\$500.00
12/21/2009	Manchester Bidwell Corporation	1815 Metropolitan Street Pittsburgh PA 15233	General Operating Support	\$375.00
12/21/2009	Mosiac Community Church	280 N Charles Street, Pittsburgh, PA 15214	General Operating Support	\$1,000.00
12/21/2009	PACE School	2432 Greensburg Pike Pittsburgh, PA 15221	General Operating Support	\$1,000.00
12/21/2009	Phipps Conservatory & Botanical Gardens	One Schenley Park Pittsburgh, PA 15213	General Operating Support	\$125.00
12/21/2009	Pittsburgh Cultural Trust	803 Liberty Avenue Pittsburgh, PA 15222-3703	General Operating Support	\$5,000.00
12/21/2009	Pittsburgh Public Theater	621 Penn Avenue Pittsburgh, PA 15222	General Operating Support	\$1,250.00
12/21/2009	Pittsburgh Symphony	600 Penn Avenue Pittsburgh, PA 15222-3259	General Operating Support	\$1,250.00
12/21/2009	Pittsburgh Zoo & Aquarium	One Wild Place, Pittsburgh, PA 15206	General Operating Support	\$125.00
12/21/2009	Planned Parenthood Of WPA	209 Ninth Street - Suite 400 Pittsburgh, PA 15222-3501	General Operating Support	\$1,250.00
12/21/2009	Pressley Ridge Foundation	5500 Corporate Drive Pittsburgh, PA 15237	General Operating Support	\$500.00

Burke Family Foundation
Grants Paid

TIN 31-1583757
2009 Form 990PF

Date	Name	Name Address	Name Address	Amount
12/21/2009	Princeton University	Princeton, NJ 08540	General Operating Support	\$500.00
12/21/2009	Rails-to-Trails Conservancy	2121 Ward Ct NW, Washington DC 20037	General Operating Support	\$50.00
12/21/2009	Salvation Army	P.O. Box 641106 Pittsburgh, PA 15264-1106	General Operating Support	\$50.00
12/21/2009	Senator John Heinz History Center	1212 Smallman Street Pittsburgh, PA 15222-4200	General Operating Support	\$0.00
12/21/2009	Senator John Heinz History Center	1212 Smallman Street Pittsburgh, PA 15222-4200	General Operating Support	\$5,000.00
12/21/2009	Shady Side Academy	423 Fox Chapel Road Pittsburgh, PA 15238-2296	General Operating Support	\$125.00
12/21/2009	Shadyside Hospital Foundation	Pittsburgh, PA 15232	General Operating Support	\$50.00
12/21/2009	Sojourner House	Pittsburgh, PA 15233	General Operating Support	\$250.00
12/21/2009	St. Margaret Memorial Hospital Foundation	815 Freeport Road Pittsburgh, PA 15215	General Operating Support	\$250.00
12/21/2009	The Pittsburgh Foundation	Five PPG Place - Suite 250 Pittsburgh, PA 15222	General Operating Support	\$2,500.00
12/21/2009	The Pittsburgh Project	2801 North Charles Street Pittsburgh, PA 15214	General Operating Support	\$5,000.00
12/21/2009	United Way of Allegheny County	1250 Penn Avenue Pittsburgh, PA 15222	General Operating Support	\$25,000.00
12/21/2009	Unity Lutheran Community Mission	7825 1/2 Hamilton Avenue Pittsburgh, PA 15208	General Operating Support	\$500.00
12/21/2009	University of Virginia Law School Foundat	580 Massie Road Charlottesville, VA 22903-1789	General Operating Support	\$500.00
12/21/2009	Western Pennsylvania Conservancy	209 Fourth Avenue Pittsburgh, PA 15222-2075	General Operating Support	\$125.00
12/21/2009	Westminster College	New Wilmington, PA	General Operating Support	\$12,500.00
12/21/2009	Women's Center & Shelter	P.O. Box 9024 Pittsburgh, PA 15224	General Operating Support	\$250.00
12/21/2009	World Affairs Council	501 Grant Street Suite 1175 Pittsburgh, PA 15219	General Operating Support	\$50.00
12/21/2009	WQED of Pittsburgh	4802 Fifth Avenue Pittsburgh, PA 15213	General Operating Support	\$500.00
				<hr/>
				\$165,370.00
				<hr/>

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
PNC BANK	63.
THE BURKE FOUNDATIONS	4,476.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	4,539.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
THE BURKE FOUNDATIONS	136,279.	0.	136,279.
TOTAL TO FM 990-PF, PART I, LN 4	136,279.	0.	136,279.

FORM 990-PF RENTAL INCOME STATEMENT 3

KIND AND LOCATION OF PROPERTY	ACTIVITY NUMBER	GROSS RENTAL INCOME
THE BURKE FOUNDATION (K-1)	1	-380.
TOTAL TO FORM 990-PF, PART I, LINE 5A		-380.

FORM 990-PF OTHER INCOME STATEMENT 4

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
THE BURKE FOUNDATIONS (K-1)	-1,054.	-1,054.	
THE BURKE FOUNDATIONS (K-1)	4,677.	4,677.	
THE BURKE FOUNDATIONS (K-1)	-5.	-5.	
THE BURKE FOUNDATIONS (K-1)	3.	3.	
TOTAL TO FORM 990-PF, PART I, LINE 11	3,621.	3,621.	

FORM 990-PF	ACCOUNTING FEES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
ACCOUNTING FEES	1,300.	0.		0.	
TO FORM 990-PF, PG 1, LN 16B	1,300.	0.		0.	

FORM 990-PF	OTHER PROFESSIONAL FEES			STATEMENT	6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
SERVICE CHARGES	100.	0.		0.	
TO FORM 990-PF, PG 1, LN 16C	100.	0.		0.	

FORM 990-PF	TAXES			STATEMENT	7
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
PA TAX	15.	0.		0.	
FOREIGN TAX	2,440.	2,440.		0.	
TO FORM 990-PF, PG 1, LN 18	2,455.	2,440.		0.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	8
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
THE BURKE FOUNDATIONS (K-1)	47,303.	47,303.		0.	
THE BURKE FOUNDATIONS (K-1)	1,201.	1,201.		0.	
THE BURKE FOUNDATIONS (K-1)	22,715.	22,715.		0.	
THE BURKE FOUNDATIONS (K-1)	17.	17.		0.	
TO FORM 990-PF, PG 1, LN 23	71,236.	71,236.		0.	

FORM 990-PF

OTHER INVESTMENTS

STATEMENT 9

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
THE BURKE FOUNDATIONS	COST	8,482,669.	7,498,672.
TOTAL TO FORM 990-PF, PART II, LINE 13		8,482,669.	7,498,672.

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

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	Employer identification number
	THE BURKE FAMILY FOUNDATION	31-1583757
	Number, street, and room or suite no. If a P O box, see instructions 650 SMITHFIELD STREET, NO. 250	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions PITTSBURGH, PA 15222	

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.

CHARLES BURKE, JR.

• The books are in the care of ☒ 650 SMITHFIELD STREET - PITTSBURGH, PA 15222

Telephone No ☒ (412) 471-4550

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 TIME IS NEEDED TO GATHER THE INFORMATION NECESSARY TO FILE 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	\$	2,503.
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	\$	5,934.
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 Ralph C May

Title CPA

Date 3/12/10

Form 8868 (Rev. 4-2009)

COPY