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Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

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 _____

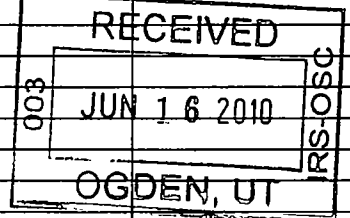
G Check all that apply: Initial return Initial return of a former public charity Final return
 Amended return Address change Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation DAVID G TAFT FOUNDATION	A Employer identification number 31-1651175
	Number and street (or P O box number if mail is not delivered to street address) Room/suite 546 FIFTH AVENUE 20TH FL	B Telephone number
	City or town, state, and ZIP code NEW YORK, NY 10036	C If exemption application is pending, check here <input type="checkbox"/> D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>

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) **\$ 894,153.** (Part I, column (d) must be on cash basis.)
J Accounting method: Cash Accrual
 Other (specify) _____

Part I	Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>	(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				
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	8,623.	8,623.	8,623.	STATEMENT 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	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					
12 Total. Add lines 1 through 11		8,623.	8,623.	8,623.	
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.	0.	0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees STMT 2	3,993.	3,993.	0.	0.
	b Accounting fees				
	c Other professional fees STMT 3	9,600.	9,600.	0.	0.
	17 Interest				
	18 Taxes STMT 4	469.	469.	0.	0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses				
	24 Total operating and administrative expenses. Add lines 13 through 23	14,062.	14,062.	0.	0.
	25 Contributions, gifts, grants paid	40,500.			40,500.
26 Total expenses and disbursements. Add lines 24 and 25	54,562.	14,062.	0.	40,500.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	<45,939.>				
b Net investment income (if negative, enter -0-)		0.			
c Adjusted net income (if negative, enter -0-)			8,623.		



SCANNED JUN 23 2010

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		1.	1.
	2 Savings and temporary cash investments	80,330.	26,992.	26,992.
	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 5	1,115,146.	1,122,544.	867,160.	
14 Land, buildings, and equipment basis ▶				
Less: accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers)	1,195,476.	1,149,537.	894,153.	
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	1,195,476.	1,149,537.	
28 Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.		
29 Retained earnings, accumulated income, endowment, or other funds	0.	0.		
30 Total net assets or fund balances	1,195,476.	1,149,537.		
31 Total liabilities and net assets/fund balances	1,195,476.	1,149,537.		

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	1,195,476.
2 Enter amount from Part I, line 27a	2	<45,939.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	1,149,537.
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	1,149,537.

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			
b	NONE		
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) 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			
b			
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	
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	

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	60,000.	1,074,290.	.055851
2007	64,640.	1,390,277.	.046494
2006	69,676.	1,325,351.	.052572
2005	59,640.	1,275,336.	.046764
2004	59,640.	1,229,306.	.048515

2 Total of line 1, column (d)	2	.250196
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	.050039
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	777,737.
5 Multiply line 4 by line 3	5	38,917.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7 Add lines 5 and 6	7	38,917.
8 Enter qualifying distributions from Part XII, line 4	8	40,500.

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 checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	0.
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	0.
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	0.
6	Credits/Payments:		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	2,324.
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	2,324.
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	2,324.
11	Enter the amount of line 10 to be: Credited to 2010 estimated tax <input type="checkbox"/> 2,324. Refunded <input checked="" type="checkbox"/>	11	0.

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		
5		X
6	X	
7	X	
8a		
8b		X
9		X
10		X

N/A

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)		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>GUIDESTAR.ORG</u>	X	
14	The books are in care of ► <u>LESLIE SMITH</u> Telephone no. ► <u>413-549-5691</u> Located at ► <u>538 MARKET HILL STREET, AMHERST, MA</u> ZIP+4 ► <u>01002</u>		
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 type="checkbox"/> Yes	<input checked="" 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	N/A	
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? If "Yes," list the years ► _____, _____, _____, _____	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
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

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
 Organizations relying on a current notice regarding disaster assistance check here N/A

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? Yes No
 If "Yes," attach the statement required by Regulations section 53 4945-5(d). N/A

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? Yes No
 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

5b		
6b		X
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 7		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

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)*

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

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

Part IX-A Summary of Direct Charitable Activities

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

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 NONE	0.
2	
All other program-related investments. See instructions. 3 NONE	0.
Total. Add lines 1 through 3 ▶	0.

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	725,588.
b	Average of monthly cash balances	1b	63,993.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	789,581.
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	789,581.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	11,844.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	777,737.
6	Minimum investment return. Enter 5% of line 5	6	38,887.

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	38,887.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	38,887.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	38,887.
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	38,887.

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	40,500.
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	40,500.
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	40,500.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				38,887.
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				
c From 2006	5,092.			
d From 2007				
e From 2008	6,361.			
f Total of lines 3a through e	11,453.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$ 40,500.				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				38,887.
e Remaining amount distributed out of corpus	1,613.			
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	13,066.			
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	13,066.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006	5,092.			
c Excess from 2007				
d Excess from 2008	6,361.			
e Excess from 2009	1,613.			

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)

	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)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see 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).)
NONE

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:

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

- c Any submission deadlines:

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

Part XV **Supplementary Information** (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a <i>Paid during the year</i>				
SEE STATEMENT 8				
Total				▶ 3a 40,500.
b <i>Approved for future payment</i>				
NONE				
Total				▶ 3b 0.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
CHARLES SCHWAB 7639-7642	8,623.	0.	8,623.
TOTAL TO FM 990-PF, PART I, LN 4	8,623.	0.	8,623.

FORM 990-PF LEGAL FEES STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	3,993.	3,993.	0.	0.
TO FM 990-PF, PG 1, LN 16A	3,993.	3,993.	0.	0.

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FINANCIAL MANAGEMENT	9,600.	9,600.	0.	0.
TO FORM 990-PF, PG 1, LN 16C	9,600.	9,600.	0.	0.

FORM 990-PF TAXES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES	269.	269.	0.	0.
OHIO FILING FEES	200.	200.	0.	0.
TO FORM 990-PF, PG 1, LN 18	469.	469.	0.	0.

FORM 990-PF OTHER INVESTMENTS STATEMENT 5

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
DODGE & COX STOCK FUND	COST	25,386.	23,831.
AMERICAN FD EUROPACIFIC GROWTH FUND	COST	119,679.	118,661.
FAIRHOLME FUND	COST	25,684.	25,573.
HARBOR CAPITAL APPRECIATION	COST	164,678.	178,820.
HARBOR SMALL CAP GROWTH FUND	COST	55,191.	60,035.
ISHARES RUSSELL 2000 INDEX FUN	COST	69,138.	52,062.
MUTUAL BEACON FUND	COST	25,553.	23,795.
POWERSHARES EFT	COST	418,294.	194,700.
VANGUARD PRIME CAP FUND	COST	25,494.	27,884.
VANGUARD WINDSOR II ADMIRAL	COST	193,447.	161,799.
TOTAL TO FORM 990-PF, PART II, LINE 13		1,122,544.	867,160.

FORM 990-PF EXPLANATION CONCERNING PART VII-A, LINE 8B STATEMENT 6

EXPLANATION

THE STATE OF OHIO DOES NOT REQUIRE A FILING OF A COPY OF THE FEDERAL 990-PF, BUT RATHER A STATEMENT OF VERIFICATION OF FILING WITH THE INTERNAL REVENUE SERVICE.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS STATEMENT 7

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
LESLIE SMITH 538 MARKET HILL STREET AMHERST , MA 01002	FOUNDATION MANAGER 0.00	0.	0.	0.
DAVID G TAFT, JR 2837 SOFT HORIZON WAY LAS VEGAS, NV 89135	TRUSTEE 0.00	0.	0.	0.
MARGO T STEVER 157 MILLARD AVENUE SLEEPY HOLLOW, NY 10591	TRUSTEE 0.00	0.	0.	0.
KATHERINE T SPARROW 4788 CHARLIE HIPPO ROAD CHARLOTTE, NC 28214	TRUSTEE 0.00	0.	0.	0.
DOROTHY T AHLGREN 112 PEPPERRELL KITTEERY POINT , ME 03905	TRUSTEE 0.00	0.	0.	0.
MARY A TAFT 538 MARKET HILL STREET AMHERST , MA 010025	TRUSTEE 0.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF

GRANTS AND CONTRIBUTIONS
PAID DURING THE YEAR

STATEMENT 8

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
ALCOHOLISM COUNCIL OF CINCINNATI 2828 VERNON PLACE CINCINNATI, OH 45219	NONE CAPITAL CAMPAIGN	501C3	3,000.
BELMONT DIAMONDS 1401 KENNON STREET CHARLOTTE, NC 28205	NONE CAPITAL CAMPAIGN	501C3	1,000.
BEMENT SCHOOL 94 MAIN ST DEERFIELD, MA 01342	NONE CAPITAL CAMPAIGNS	501C3	500.
BIG BROTHERS/SISTERS 70 BOLTWOOD WALK AMHERST , MA 01002	NONE CAPITAL CAMPAIGNS	501C3	250.
EAGLE HILL SCHOOL ANNUAL FUND PO BOX 116 HARWICK, MA 01037	NONE CAPITAL CAMPAIGN	501C3	500.
FAMILY OUTREACH OF AMHERST 150 FEARING STREET ROOM 12 AMHERST , MA 01002	NONE CAPITAL CAMPAIGNS	501C3	500.
FIRST CONGREGATIONAL CHURCH 165 MAIN ST AMHERST , MA 01002	NONE CAPITAL CAMPAIGNS	501C3	3,600.
FOOD BANK OF WESTERN MASS. 97 N HATFIELD RD PO BOX 160 HATFIELD, MA 03038	NONE CAPITAL CAMPAIGNS	501C3	350.

DAVID G TAFT FOUNDATION

31-1651175

GRACE HOUSE PROGRAM 17 SEELYE ST AMHERST , MA 01002	NONE CAPITAL CAMPAIGNS	501C3	250.
GREENPEACE FUND 702 H STREET NW WASHINGTON, DC 20001	NONE CAPITAL CAMPAIGN	501C3	2,100.
HUDSON VALLEY WRITERS CENTER 300 RIVERSIDE DR SLEEPY HOLLOW, NY 10591	NONE CAPITAL CAMPAIGNS	501C3	10,100.
JESSE'S HOUSE 17 SEELYE ST AMHERST , MA 01002	NONE CAPITAL CAMPAIGNS	501C3	200.
KESTREL TRUST PO BOX 1016 AMHERST , MA 01004	NONE CAPITAL CAMPAIGNS	501C3	250.
LAS VEGAS ELITE BASEBALL CLUB 8125 MYSTIC DESERT LAS VEGAS , NV 89131	NONE CAPITAL CAMPAIGN	501C3	1,000.
NORTHSTAR SELF DIRECTED LEARN 104 RUSSELL ST HADLEY, MA 01035	NONE CAPITAL CAMPAIGNS	501C3	500.
NOT BREAD ALONE PO BOX 0855 AMHERST , MA 01002	NONE CAPITAL CAMPAIGN	501C3	200.
READER TO READER 24 MT VIEW CIRCLE AMHERST , MA 01002	NONE CAPITAL CAMPAIGNS	501C3	500.
SAFE NEST 6135 W SAHARA AVE STE 4 LAS VEGAS , NV 89146	NONE CAPITAL CAMPAIGNS	501C3	3,000.

DAVID G TAFT FOUNDATION

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SALVATION ARMY CENTER OF HOPE PO BOX 31128 CHARLOTTE, NC 28231	NONE CAPITAL CAMPAIGN	501C3	7,100.
SHAKTI RISING PO BOX 4428 SAN DIEGO, CA 92164	NONE CAPITAL CAMPAIGN	501C3	1,100.
SIERRA CLUB FOUNDATION 85 SECOND ST 2ND FL SAN FRANCISCO, CA 94105	NONE CAPITAL CAMPAIGNS	501C3	1,000.
TANDANA FOUNDATION 2483 RIVER BEND DR SPRING VALLEY, OH 45370	NONE CAPITAL CAMPAIGNS	501C3	1,000.
THE FRIENDS OF PROJECT/ PORTSMOUTH HIGH SCHOOL 50 ANDREW JAVITS DRIVE PORTSMOUTH, NH 03801	NONE CAPITAL CAMPAIGNS	501C3	2,000.
THE HITCHCOCK CENTER ANNUAL FUND 525 S PLEASANT ST AMHERST , MA 01002	NONE CAPITAL CAMPAIGNS	501C3	500.

TOTAL TO FORM 990-PF, PART XV, LINE 3A

40,500.

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Posted 18-MAY-10

**THE ANNUAL RETURN OF THE DAVID G TAFT
FOUNDATION for**

the calendar year ended 12/31/2009 is available at its principal office located at 546 FIFTH AVENUE 20TH FL, NEW YORK, NY 10036 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is LESLIE SMITH 1478144 my17

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RICHARD CORDRAY
OHIO ATTORNEY GENERAL

VERIFICATION OF FILING WITH THE INTERNAL REVENUE SERVICE

This form is to be completed by 501(c)(3) non-profit organizations, located in Ohio, that file one of the federal tax forms listed below. **NOTE: This form should be filed in lieu of a copy of the federal tax return. Do not submit the federal return with this form.**

I hereby certify that I am a trustee or officer of

DAVID G TAFT FOUNDATION

(Name of Organization as filed with the Attorney General's Office)

546 5TH AVE 20TH FL C/O J ISAACSON NEW YORK, NY 10036

Charity Street Address City Zip Code

31-1651175

(Federal Employer Identification Number)

(State Charter Number if applicable)

and that the above named organization completed and/or will complete and file (check one)

Form 990 Form 990-PF Form 990-EZ Form 990-N (e-Postcard)

required by the Internal Revenue Service for the (check and complete one of the following)

calendar year 2 009 _

tax year beginning _____, 2 _ _ , and ending _____, 2 _ _

and that such filing occurred on/or will occur on 8/15/10
(Filing Date)

Did the organization request a federal extension of time to file this report? Y N

If yes, what was/is the extended due date? 8/15/10
(Federal Extended Due Date)

For fee purposes, please indicate the current total value of assets, or if filing this form prior to an extended federal due date, estimate the current total value of assets, at year end \$ 894,153

LESLIE SMITH
Name of Trustee/Officer (Please Print)

Telephone number

Signature of Trustee/Officer

Charitable Organization E-mail Address

Trustee/Officer Title

OFFICE USE ONLY
FILING FEE PAID

Date
VFIRS/Revised 6/09

Amount _____
Date _____
Check # _____



RICHARD CORDRAY
OHIO ATTORNEY GENERAL

Charitable Law Section

150 E Gay St, 23rd Fl
Columbus, OH 43215
Telephone (614) 466-3180
Facsimile (614) 466-9788
www.ag.state.oh.us

**OHIO CHARITABLE ORGANIZATIONS "SOLICITATION" ACT
INFORMATION SHEET**

(Chapter 1716, Ohio Revised Code)

REGISTRATION

Ohio's Charitable Organizations "Solicitation" Act (Chapter 1716, Ohio Revised Code) requires every charitable organization that intends to solicit contributions in Ohio (with certain statutory exceptions) to register and submit a financial report and fee (based upon prior year's contributions). The required form is the Charitable Organization Registration Statement or the Unified Registration Statement of Charitable Organization Form. (URS) This filing is required on an annual basis. Soliciting for contributions in Ohio cannot begin until this registration and fee, if applicable, are received by our office.

The Attorney General's Office does NOT send a confirmation of receipt of registration. If confirmation is required, please complete the top portion of the Verification of Registration with the Ohio Attorney General's Office form and send it with a self-addressed stamped envelope to the address listed above. Please allow fourteen days from the day we receive it for processing. The annual renewal registration statement is due to be filed with the Attorney General on or before the fifteenth day of the fifth month following the organization's tax year-end or by the date of any federal extension.

ANNUAL FINANCIAL REPORT

A financial report must be filed with the Charitable Organization Registration Statement or the URS. The form required for this report is either the Annual Financial Report of Charitable Organization, if the organization does not file a 990, 990-EZ or 990-PF with the IRS, or a copy of the tax form filed with the IRS. All required attachments to the 990 are required, excluding the list of donors. The applicable registration fee, based on the amount of contributions the organization received from persons in this state (see schedule below), must be sent with the renewal registration.

REGISTRATION FEES

<u>Amount of Contributions Received</u>	<u>Registration Fee Due</u>
Less than \$5,000	\$0
\$5,000, but less than \$25,000	\$50.00
\$25,000, but less than \$50,000	\$100.00
\$50,000 or more	\$200.00

Checks should be made payable to "*Treasurer, State of Ohio.*"

Please send all registration forms, annual financial reports and fees, and direct all questions and correspondence to the address listed above.

Revised 9-07

Application for Extension of Time To File an Exempt Organization Return

▶ 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
- 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 DAVID G TAFT FOUNDATION	Employer identification number 31-1651175
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions 546 FIFTH AVENUE 20TH FL	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions NEW YORK, NY 10036	

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 |

LESLIE SMITH

- The books are in the care of ▶ **538 MARKET HILL STREET - AMHERST, MA 01002**
Telephone No ▶ **413-549-5691** 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	\$	0.
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	\$	2,324.
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.