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Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

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

OMB No 1545-0052

2009

For calendar year 2009, or tax year beginning 01-01-2009 , and ending 12-31-2009

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 DIEBOLD FOUNDATION INC
Number and street (or P O box number if mail is not delivered to street address)	102 PAINTER HILL ROAD
Room/suite	
City or town, state, and ZIP code	ROXBURY, CT 06783

A Employer identification number
31-1681649

B Telephone number (see page 10 of the instructions)
(860) 354-1964

C If exemption application is pending, check here ▶ ☐
D 1. Foreign organizations, check here ▶ ☐
2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐
E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐
F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

H Check type of organization ☑ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year *(from Part II, col. (c), line 16)* ▶$ 26,463,183

J Accounting method ☑ Cash ☐ Accrual
☐ Other (specify) _
(Part I, column (d) must be on cash basis.)

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

			(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc , received (attach schedule)	100			
	2	Check ▶ ☑ if the foundation is **not** required to attach Sch B				
	3	Interest on savings and temporary cash investments				
	4	Dividends and interest from securities	756,486	756,486		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	-943,207			
	b	Gross sales price for all assets on line 6a 6,137,941				
	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) (attach schedule)				
	11	Other income (attach schedule)				
	12	**Total.** Add lines 1 through 11	-186,621	756,486		
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc	61,944	0		61,944
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)	56,990	0		56,990
	b	Accounting fees (attach schedule)	10,900	0		10,900
	c	Other professional fees (attach schedule)	126,293	126,293		0
	17	Interest				
	18	Taxes (attach schedule) (see page 14 of the instructions)	12,397	7,373		5,024
	19	Depreciation (attach schedule) and depletion	2,187	0		
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (attach schedule)	6,791	0		6,791
	24	**Total operating and administrative expenses.** Add lines 13 through 23	277,502	133,666		141,649
	25	Contributions, gifts, grants paid	917,450			882,450
	26	**Total expenses and disbursements.** Add lines 24 and 25	1,194,952	133,666		1,024,099
	27	Subtract line 26 from line 12				
	a	**Excess of revenue over expenses and disbursements**	-1,381,573			
	b	**Net investment income** (if negative, enter -0-)		622,820		
	c	**Adjusted net income** (if negative, enter -0-)				

Part II **Balance Sheets** Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

			Beginning of year (a) Book Value	End of year (b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing			
	2	Savings and temporary cash investments	296,663	2,227,241	2,227,241
	3	Accounts receivable ▶ Less allowance for doubtful accounts ▶			
	4	Pledges receivable ▶ Less allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)			
	7	Other notes and loans receivable (attach schedule) ▶ 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 (attach schedule)	4,340,092	1,799,749	1,908,372
	b	Investments—corporate stock (attach schedule)	15,410,781	15,406,752	17,681,436
	c	Investments—corporate bonds (attach schedule)	5,080,139	4,314,547	4,642,543
	11	Investments—land, buildings, and equipment basis ▶ Less accumulated depreciation (attach schedule) ▶			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)			
	14	Land, buildings, and equipment basis ▶ 33,310 Less accumulated depreciation (attach schedule) ▶ 29,719	5,778	3,591	3,591
	15	Other assets (describe ▶)			
	16	**Total assets** (to be completed by all filers—see the instructions Also, see page 1, item I)	25,133,453	23,751,880	26,463,183
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 (attach schedule)			
	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** ▶ ☑ **and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted	25,133,453	23,751,880	
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ ☐ **and complete lines 27 through 31.**			
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds			
	30	**Total net assets or fund balances** (see page 17 of the instructions)	25,133,453	23,751,880	
	31	**Total liabilities and net assets/fund balances** (see page 17 of the instructions)	25,133,453	23,751,880	

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	25,133,453
2	Enter amount from Part I, line 27a	2	-1,381,573
3	Other increases not included in line 2 (itemize) ▶	3	0
4	Add lines 1, 2, and 3	4	23,751,880
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	23,751,880

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a	See Additional Data Table			
b				
c				
d				
e				

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

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

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) **or** Losses (from col (h))
a	See Additional Data Table			
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	-943,207
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8	3	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☑ No
If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	1,461,394	27,376,283	0 053382
2007	1,491,144	30,726,140	0 048530
2006	1,196,745	30,089,118	0 039773
2005	1,370,051	29,548,175	0 046367
2004	1,776,082	28,896,244	0 061464

2	**Total** of line 1, column (d)	2	0 249516
3	Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0 049903
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	23,655,081
5	Multiply line 4 by line 3	5	1,180,460
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	6,228
7	Add lines 5 and 6	7	1,186,688
8	Enter qualifying distributions from Part XII, line 4	8	1,050,099

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1				
	Date of ruling or determination letter ____________ **(attach copy of letter if necessary–see instructions)**				
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 27b			1	12,456
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	12,456
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	12,456
6	Credits/Payments				
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	32,456		
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	32,456
8	Enter any **penalty** for underpayment of estimated tax Check here ☐ if Form 2220 is attached			8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶			9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶			10	20,000
11	Enter the amount of line 10 to be **Credited to 2010 estimated tax** ▶ 20,000	**Refunded** ▶		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?	1a		No
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?	1b		No
	*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.*			
c	Did the foundation file **Form 1120-POL** for this year?	1c		No
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year **(1)** On the foundation ▶ $ 0 **(2)** On foundation managers ▶ $ 0			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ 0			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities.*	2		No
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		No
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		No
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		No
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	Yes	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col (c), and Part XV*	7	Yes	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ CT			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? *If "No," attach explanation*	8b	Yes	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? *If "Yes," complete Part XIV*	9		No
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*	10		No

Part VII-A Statements Regarding Activities (continued)

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions).	11		No
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	Yes	

Website address ▶N/A

14 The books are in care of ▶THE DIEBOLD FOUNDATION INC Telephone no ▶(860) 354-1964

Located at ▶102 PAINTER HILL ROAD ROXBURY CT ZIP+4 ▶06783

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041** —Check here ▶ ☐

and enter the amount of tax-exempt interest received or accrued during the year ▶ | 15 |

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies. Yes No

1a During the year did the foundation (either directly or indirectly)

(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☑ No

(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☑ No

(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☑ Yes ☐ No

(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☑ Yes ☐ No

(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☑ No

(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). ☐ Yes ☑ No

b If any answer is "Yes" to 1a(1)–(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? — **1b** — No

Organizations relying on a current notice regarding disaster assistance check here. ▶ ☐

c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009? — **1c** — No

2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))

a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? ☐ Yes ☑ No

If "Yes," list the years ▶ 20____ , 20____ , 20____ , 20____

b Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement—see page 20 of the instructions). — **2b**

c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here

▶ 20____ , 20____ , 20____ , 20____

3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☑ No

b If "Yes," did it have excess business holdings in 2009 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969, **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)* — **3b**

4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? — **4a** — No

b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009? — **4b** — No

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)? (see page 22 of the instructions) ☐ Yes ☑ No

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

b If any answer is "Yes" to 5a(1)–(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? **5b**

Organizations relying on a current notice regarding disaster assistance check here ▶ ☐

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

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

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? **6b** **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? **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 (see page 22 of the instructions).

(a) Name and address	**(b)** Title, and average hours per week devoted to position	**(c)** Compensation **(If not paid, enter -0-)**	**(d)** Contributions to employee benefit plans and deferred compensation	**(e)** Expense account, other allowances
DUDLEY DIEBOLD 17 PAINTER RIDGE RD ROXBURY, CT 06783	DIRECTOR 0 00	0	0	0
HONORIA DIEBOLD 17 PAINTER RIDGE RD ROXBURY, CT 06783	DIRECTOR 0 00	0	0	0
DAPHNE STOUGHTON 187 MEETING HOUSE RD WEST WINDFIELD, NY 13491	DIRECTOR 0 00	0	0	0
CAITLIN DIEBOLD 17 PAINTER RIDGE RD ROXBURY, CT 06783	DIRECTOR 0 00	0	0	0

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

(a) Name and address of each employee paid more than $50,000	**(b)** Title, and average hours per week devoted to position	**(c)** Compensation	**(d)** Contributions to employee benefit plans and deferred compensation	**(e)** Expense account, other allowances
DEBORAH J DONAHUE 1 CASTLE ROCK BRANFORD, CT 06405	GRANT ADMINISTRATOR 40 00	61,944	0	0

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 (see page 23 of the instructions). If none, enter "NONE".

(a) Name and address of each person paid more than $50,000	**(b)** Type of service	**(c)** Compensation
WEBSTER FINANCIAL ADVISORS WEBSTER PLAZA WATERBURY, CT 06702	INVESTMENT MANAGEMENT FEES	126,243
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	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments See page 24 of the instructions 3	
Total. Add lines 1 through 3 ▶	0

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes		
a	Average monthly fair market value of securities	1a	22,198,777
b	Average of monthly cash balances	1b	1,816,534
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0
d	**Total** (add lines 1a, b, and c)	1d	24,015,311
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	24,015,311
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions)	4	360,230
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	23,655,081
6	**Minimum investment return.** Enter 5% of line 5	6	1,182,754

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

1	Minimum investment return from Part X, line 6	1	1,182,754
2a	Tax on investment income for 2009 from Part VI, line 5 — 2a: 12,456		
b	Income tax for 2009 (This does not include the tax from Part VI) — 2b:		
c	Add lines 2a and 2b	2c	12,456
3	Distributable amount before adjustments Subtract line 2c from line 1	3	1,170,298
4	Recoveries of amounts treated as qualifying distributions	4	0
5	Add lines 3 and 4	5	1,170,298
6	Deduction from distributable amount (see page 25 of the instructions)	6	0
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	1,170,298

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes		
a	Expenses, contributions, gifts, etc —total from Part I, column (d), line 26	1a	1,024,099
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	26,000
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	1,050,099
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	0
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	1,050,099

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

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

		(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7					1,170,298
2 Undistributed income, if any, as of the end of 2008					
a Enter amount for 2008 only.				0	
b Total for prior years 20___ , 20___ , 20___			0		
3 Excess distributions carryover, if any, to 2009					
a From 2004.	18,031				
b From 2005.					
c From 2006.					
d From 2007.					
e From 2008.	107,668				
f **Total** of lines 3a through e.		125,699			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ $ 1,050,099					
a Applied to 2008, but not more than line 2a				0	
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)			0		
c Treated as distributions out of corpus (Election required—see page 26 of the instructions). . .		0			
d Applied to 2009 distributable amount.					1,050,099
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).)*		120,199			120,199
6 **Enter the net total of each column as indicated below:**					
a Corpus Add lines 3f, 4c, and 4e Subtract line 5		5,500			
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 page 27 of the instructions . . .			0		
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions				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) (see page 27 of the instructions)		0			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)		0			
9 **Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a		5,500			
10 Analysis of line 9					
a Excess from 2005. . . .					
b Excess from 2006. . . .					
c Excess from 2007. . . .					
d Excess from 2008. . . .	5,500				
e Excess from 2009. . . .					

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

1a 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 organization is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2009	**(b)** 2008	**(c)** 2007	**(d)** 2006	
2a 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 organization had $5,000 or more in assets at any time during the year—see page 27 of the instructions.)

1 Information Regarding Foundation Managers:

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

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

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

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

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

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

c Any submission deadlines

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

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year* See Additional Data Table				
Total . . . . ▶ **3a**				917,450
b *Approved for future payment*				
CT CHAPTER AMERICAN CHESTNUT FOUNDATION 150 DRUM HILL ROAD WILTON, CT 06897	NONE	501 (C)(3)	FUND SUMMER INTERSHIP	6,000
SHEPAUG VALLEY SCHOOL P O BOX 386 WASHINGTON DEPOT, CT 06794	NONE	GOV AGENCY	THEATER ARTS PROGRAM 09/10	20,000
Total . . . . ▶ **3b**				26,000

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities			14	756,486	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	-943,207	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0		-186,721	0

13 **Total.** Add line 12, columns (b), (d), and (e) . . . 13 -186,721

(See worksheet in line 13 instructions on page 28 to verify calculations)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Line No.	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes) (See page 28 of the instructions)

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	**1a(1)**		No
(2) Other assets	**1a(2)**		No
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization	**1b(1)**		No
(2) Purchases of assets from a noncharitable exempt organization	**1b(2)**		No
(3) Rental of facilities, equipment, or other assets	**1b(3)**		No
(4) Reimbursement arrangements	**1b(4)**		No
(5) Loans or loan guarantees	**1b(5)**		No
(6) Performance of services or membership or fundraising solicitations	**1b(6)**		No
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	**1c**		No

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

(a) Line No	**(b)** Amount involved	**(c)** Name of noncharitable exempt organization	**(d)** Description of transfers, transactions, and sharing arrangements

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

Sign Here

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

****** | 2010-05-11 | ******

Signature of officer or trustee | Date | Title

Paid Preparer's Use Only

Preparer's Signature: Paul M Scionti CPA	Date	Check if self-employed ☐
Preparer's identifying number (see **Signature** on page 30 of the instructions)		
Firm's name (or yours if self-employed), address, and ZIP code: Lenkowski Lonergan & Co LLP, 1579 Straits Turnpike Suite 2D, Middlebury, CT 067621835	EIN	Phone no (203) 574-3100

Additional Data

Software ID: 09000028
Software Version: 2009.03051
EIN: 31-1681649
Name: THE DIEBOLD FOUNDATION INC

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
500 BLACKROCK INC CLASS A	P	2008-10-16	2009-09-01
4000 CHESAPEAKE ENERGY CORP	P	2008-12-02	2009-04-27
8000 CITIGROUP CAPT V111	P	2008-08-26	2009-02-20
200000 FHLB	P	2008-04-02	2009-04-02
250000 FHLMC MTN	P	2008-02-12	2009-02-05
2600 FOREST OIL CORP	P	2008-08-05	2009-03-05
2500 GOLDMAN SACHS GROUP INC	P	2008-10-10	2009-01-15
4000 ISHARES S&p NA TECH SECTOR INDEXFD	P	2009-05-20	2009-08-04
1000 SPDR S&P 500 ETF TRUST	P	2008-12-16	2009-09-01
12581 782 UMB SCOUT INTERNATIONAL FUND	P	2008-05-30	2009-01-29
3000 WELLS FARGO & CO NEW	P	2008-04-08	2009-03-05
700 APPLE COMPUTER	P	2008-01-22	2009-09-01
4000 CHESAPEAKE ENERGY CORP	P	2007-07-10	2009-04-27
11764 706 DODGE & COX INTL STOCK FUND	P	2005-03-24	2009-01-29
10000 E M C CORP MASS	P	2005-11-28	2009-05-20
750000 FFCB	P	2006-09-09	2009-05-04
200000 FHLB	P	2003-11-06	2009-11-13
350000 FHLMC MTN	P	2003-09-27	2009-05-05
90000 FNMA	P	2003-01-01	2009-01-15
5000 FOREST LABS INC	P	2008-01-15	2009-09-11
360000 FRANCE GOVT	P	2002-12-16	2009-04-25
250000 GEN ELEC CAP CRP MTN	P	2008-10-02	2009-10-24
100000 HOME DEPOT INC	P	2008-04-08	2009-09-15
4000 INGERSOLL-RAND PLC	P	2005-05-10	2009-09-01
2300 JP MORGAN CHASE & CO	P	2008-07-11	2009-09-01
1700 LOCKHEED MARTIN CORP	P	2008-07-08	2009-09-01
250000 MORGAN J P & CO INC	P	2001-08-28	2009-01-15
6000 SCHERING-PLOUGH COR[	P	2007-09-25	2009-03-23
6000 SCHERING-PLOUGH COR[	P	2007-10-22	2009-04-29
66000 TEXTRON FIN CORP MTN	P	2008-08-28	2009-09-25

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
99,031		69,035	29,996
79,092		61,831	17,261
40,087		158,990	-118,903
200,000		200,000	0
250,000		250,000	0
30,758		136,886	-106,128
177,918		221,540	-43,622
186,075		162,351	23,724
102,097		88,840	13,257
250,000		473,531	-223,531
23,550		90,000	-66,450
117,108		103,397	13,711
79,092		141,560	-62,468
230,000		396,894	-166,894
120,097		123,430	-3,333
750,000		750,000	0
200,000		201,800	-1,800
350,000		348,250	1,750
90,000		90,000	0
144,948		188,822	-43,874
474,480		360,000	114,480
250,000		250,000	0
100,000		100,000	0
121,832		139,827	-17,995
97,887		76,219	21,668
128,833		176,891	-48,058
250,000		252,942	-2,942
141,540		191,100	-49,560
135,657		176,080	-40,423
66,990		65,907	1,083

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

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	
			29,996
			17,261
			-118,903
			0
			0
			-106,128
			-43,622
			23,724
			13,257
			-223,531
			-66,450
			13,711
			-62,468
			-166,894
			-3,333
			0
			-1,800
			1,750
			0
			-43,874
			114,480
			0
			0
			-17,995
			21,668
			-48,058
			-2,942
			-49,560
			-40,423
			1,083

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
700000 US TREASURY NOTES	P	2000-08-07	2009-08-15
6000 WALT DISNEY COMPANY	P	2006-06-22	2009-03-05
6000 WELLS FARGO & CO NEW	P	2008-04-08	2009-03-05
Capital Gains Dividends	P		

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
700,000		701,969	-1,969
95,160		149,971	-54,811
47,100		183,085	-135,985
8,609			8,609

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

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	
			-1,969
			-54,811
			-135,985
			8,609

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
AFTER SCHOOL ARTS PROGRAM INCP O BOX 15 WASHINGTON DEPOT, CT 06794	NONE	501 (C)(3)	GENERAL SUPPORT	15,000
AMERICAN CANCER SOCIETY372 DANBURY ROAD WILTON, CT 06897	NONE	501 (C)(3)	RELAY FOR LIFE/SHEAPAUG VALLEY	5,000
AMERICAN CANCER SOCIETY372 DANBURY ROAD WILTON, CT 06897	NONE	501 (C)(3)	RELAY FOR LIFE/SHEAPAUG VALLEY	5,000
AMERICAN LIVESTOCK BREEDS CONSBOX 477 PITTSBORO, NC 27312	NONE	501 (C)(3)	RECOVERY BREED PRODUCTION/POULTRY	5,000
AMERICAN RED CROSS CT CHAPTER209 FARMINGTON AVENUE FARMINGTON, CT 06032	NONE	501 (C)(3)	EMERGENCY RESPONSE VEHICLE	100,000
BLUE SLOPE COUNTRY MUSEUM INC138 BLUE HILL ROAD FRANKLIN, CT 06254	NONE	501 (C)(3)	GENERAL SUPPORT	500
BOY SCOUTS OF AMERICAP O BOX 280098 E HARTFORD, CT 061280098	NONE	501 (C)(3)	SCOUTREACH & RENOVATIONS	200,000
CAMAPOBIX 1467 NEW MILFORD, CT 06776	NONE	501 (C)(3)	PURCHASE OF 13 5ACRES/PARKING	50,000
CHRIST CHURCH ROXBURYP O BOX 4 ROXBURY, CT 06783	NONE	501 (C)(3)	RECTORS FUND	8,000
CHRISTIAN HERALD132 MADISON AVENUE NEW YORK, NY 10016	NONE	501 (C)(3)	BOWERY MISSION FUNDRAISER	97,750
CHRISTIAN HERALD132 MADISON AVENUE NEW YORK, NY 10016	NONE	501 (C)(3)	MONT LAWN CAMP/ANIMAL FARM	19,500
COMMUNITY CULINARY SCH NW CT40 MAIN STREET NEW MILFORD, CT 06776	NONE	501 (C)(3)	PROGRAM SUPPORT	5,000
CT FARMLAND TRUST INC77 BUCKINGHAM STREET HARTFORD, CT 06106	NONE	501 (C)(3)	GENERAL SUPPORT	15,000
DOUBLE D LIVING HISTORY FARM 102 PAINTER HILL ROAD ROXBURY, CT 06783	YES, NOT QUALIFYING DISTRIBU	501 (C)(3)	GENERAL SUPPORT	35,000
FAMILY & CHILDREN'S AID75 WEST STREET DANBURY, CT 06810	NONE	501 (C)(3)	SUPPORT OF SHELTON SAFE HOME	10,000
Total . . . . ▶ **3a**				917,450

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
FRIENDS OF LOVERS LEAP ST PARK 162 CARRIAGE DRIVE SOUTHBURY, CT 06488	NONE	501 (C)(3)	PRESERVE RUINS BPT WOOD FIN CO	25,200
FRIENDS OF ROXBURY LIBRARYP O BOX 74 ROXBURY, CT 06783	NONE	501 (C)(3)	GENERAL OPERATING SUPPORT	5,000
FRIENDS OF ROXBURY SR CENTERP O BOX 114 ROXBURY, CT 06783	NONE	501 (C)(3)	PROGRAM SUPPORT	5,000
GERMAN-AMERICAN HERITAGE FOUND1901 PA AV NW STE 600 WASHINGTON, DC 20006	NONE	501 (C)(3)	GERMAN-AMER HERITAGE CENTER	2,500
HUNT HILL FARM TRUST44 UPLAND ROAD NEW MILFORD, CT 06776	NONE	501 (C)(3)	GENERAL SUPPORT	500
LITERACY VOLUNTEERS ON THE GREENP O BOX 366 NEW MILFORD, CT 06776	NONE	501 (C)(3)	PROGRAM MATERIALS	1,000
NEW MILFORD ANIMAL WELFARE SOC8 DODD ROAD NEW MILFORD, CT 06776	NONE	501 (C)(3)	GENERAL OPERATING SUPPORT	1,000
NEW MILFORD HOSPITAL FOUND INC21 ELM STREET NEW MILFORD, CT 06776	NONE	501 (C)(3)	GENERAL OPERATING BUDGET	24,000
NW CONSERV DISTRICT1185 NEW LITCHFIELD ST TORRINGTON, CT 06790	NONE	501 (C)(3)	GENERAL SUPPORT	500
NW CT ASSN FOR THE ARTS INCP O BOX 1012 TORRINGTON, CT 06790	NONE	501 (C)(3)	WARNER THEATER	50,000
PILOBOLUSP O BOX 388 WASHINGTON DEPOT, CT 06794	NONE	501 (C)(3)	PILOBOLUS INSTITUTE	15,000
PLACIDA ROAD CHURCH OF GOD 8479 TRUMAN STREET ENGLEWOOD, FL 34224	NONE	EXEMPT	CHURCH BUILDING FUND	5,000
ROUGH & TUMBLE ENGINEERS HIST P O BOX 9 KINERS, PA 17535	NONE	501 (C)(3)	RESTORE SCHIEDLER STEAM ENGINE	6,000
ROXBURY AMBULANCE ASSNP O BOX 94 ROXBURY, CT 06783	NONE	501 (C)(3)	GENERAL OPERATING BUDGET	10,000
ROXBURY VOL FIRE DEPTP O BOX 1467 ROXBURY, CT 06783	NONE	501 (C)(3)	GENERAL OPERATING BUDGET	10,000
Total . . . . ▶ **3a**				917,450

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
ROXBURY TOWN OF 1ST SELECT FUNDP O BOX 203 ROXBURY, CT 06783	NONE	GOV AGENCY	TOWN CHRISTMAS TREE & FOOD PANTRY	10,000
SHEPAUG VALLEY SCHOOLP O BOX 386 WASHINGTON DEPOT, CT 06794	NONE	GOV AGENCY	THEATER ARTS PROGRAM 8/09	20,000
SUNCOAST HUMANE SOCIETY INC 6781 SAN CASA DRIVE ENGLEWOOD, FL 34224	NONE	501 (C)(3)	GENERAL OPERATING SUPPORT	1,000
SUSAN B ANTHONY PROJECT INC 179 WATER STREET TORRINGTON, CT 06790	NONE	501 (C)(3)	GENERAL SUPPORT	20,000
TRINITY COLLEGE300 SUMMIT STREET HARTFORD, CT 061063100	NONE	501 (C)(3)	CHAPEL RESTORATION (7 OF 10)	100,000
UNIV CT FOUNDATION INC (4H) 1376 STORRS ROAD U 4066 STORRS, CT 06269	NONE	501 (C)(3)	SUPPORT OF 4-H PROGRAMS	20,000
VILLAGE OF WEST WINFIELDP O BOX 308 WEST WINFIELD, NY 13491	NONE	GOV AGENCY	REPAIRS/FIRE DEPARTMENT	5,000
VOICE FOR JOANIE INC5 GLENWOOD ROAD NEW MILFORD, CT 06776	NONE	501 (C)(3)	EYE RESPONSE COMMUN DEVISE	10,000
Total . . . . ▶ **3a**				917,450

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TY 2009 Accounting Fees Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ACCOUNTING FEES	10,900	0		10,900

TY 2009 Cash Distribution Explanation Statement

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Explanation: CASH DISTRIBUTIONS MADE FOR 2009 OF QUALIFYING GRANTS, PRIOR TO MAY 15,2010.

Note: To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.

TY 2009 Depreciation Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Description of Property	Date Acquired	Cost or Other Basis	Prior Years' Depreciation	Computation Method	Rate / Life (# of years)	Current Year's Depreciation Expense	Net Investment Income	Adjusted Net Income	Cost of Goods Sold Not Included
Office Furniture and Equipment	2001-08-01	5,289	5,289	SL	7 000000000000	0	0		
Office Furnishings	2001-11-01	5,440	5,440	SL	7 000000000000	0	0		
Office Equipment	2001-11-01	1,454	1,454	SL	7 000000000000	0	0		
Computer Monitor	2001-11-01	697	697	SL	5 000000000000	0	0		
Computer	2001-11-01	593	593	SL	5 000000000000	0	0		
Telephone	2001-11-01	1,357	1,357	SL	7 000000000000	0	0		
Desk/Computer hutch	2001-11-16	4,006	4,006	SL	7 000000000000	0	0		
FILE CABINET	2002-09-30	653	581	SL	7 000000000000	72	0		
CABINET	2004-05-28	1,895	1,242	SL	7 000000000000	271	0		
DESK AND GLASS TOP	2004-06-30	3,804	2,444	SL	7 000000000000	543	0		
FILE CABINET	2004-07-26	566	358	SL	7 000000000000	81	0		
DESK	2005-05-31	2,200	1,125	SL	7 000000000000	314	0		
CONFERENCE ROOM TABLES	2005-06-30	1,720	861	SL	7 000000000000	246	0		
BOOKSHELF	2005-07-28	1,171	571	SL	7 000000000000	167	0		
COPIER	2005-09-15	1,495	997	SL	5 000000000000	299	0		
computer	2006-05-10	970	517	SL	5 000000000000	194	0		

TY 2009 Investments Corporate Bonds Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Name of Bond	End of Year Book Value	End of Year Fair Market Value
Corporate Bonds	4,314,547	4,642,543

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TY 2009 Investments Corporate Stock Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Name of Stock	End of Year Book Value	End of Year Fair Market Value
Corporate Stock	15,406,752	17,681,436

TY 2009 Investments Government Obligations Schedule

Name:	THE DIEBOLD FOUNDATION INC
EIN:	31-1681649
US Government Securities - End of Year Book Value:	1,799,749
US Government Securities - End of Year Fair Market Value:	1,908,372
State & Local Government Securities - End of Year Book Value:	0
State & Local Government Securities - End of Year Fair Market Value:	0

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TY 2009 Land, Etc. Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Category / Item	Cost / Other Basis	Accumulated Depreciation	Book Value	End of Year Fair Market Value
Office Furniture and Equipment	5,289	5,289		0
Office Furnishings	5,440	5,440		0
Office Equipment	1,454	1,454		0
Computer Monitor	697	697		0
Computer	593	593		0
Telephone	1,357	1,357		0
Desk/Computer hutch	4,006	4,006		0
FILE CABINET	653	653		0
CABINET	1,895	1,513	382	0
DESK AND GLASS TOP	3,804	2,987	817	0
FILE CABINET	566	439	127	0
DESK	2,200	1,439	761	0
CONFERENCE ROOM TABLES	1,720	1,107	613	0
BOOKSHELF	1,171	738	433	0
COPIER	1,495	1,296	199	0
computer	970	711	259	0

TY 2009 Legal Fees Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
LEGAL FEES	56,990	0		56,990

TY 2009 Other Expenses Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INSURANCE	2,294	0		2,294
UTILITIES	1,201	0		1,201
OFFICE EXPENSE	296	0		296
DUES AND FEES	520	0		520
NON-RELATED INDIVIDUALS	2,250	0		2,250
REPAIRS	230	0		230

TY 2009 Other Professional Fees Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INVESTMENT MANAGEMENT FEES	126,243	126,243		0
INVESTMENT TAX LETTER FEE	50	50		0

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TY 2009 Taxes Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
PAYROLL TAXES	5,024	0		5,024
Foreign Taxes	7,373	7,373		0
FEDERAL EXCISE TAXES	0	0		0