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

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.

2009

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.	Name of foundation THE MONTEI FOUNDATION C/O WILLIAM K. BURTON		A Employer identification number 31-1736155
Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number 614-224-6828	
C City or town, state, and ZIP code COLUMBUS, OH 43220			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: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation			E If private foundation status was terminated under section 507(b)(1)(A), check here ► <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ► <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ► \$ 1,086,642.		J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received		498,006.			
2 Check ► <input type="checkbox"/> if the foundation is not required to attach Sch B Interest on savings and temporary cash investments					
3					
4 Dividends and interest from securities		17,420.	17,420.	17,420.	STATEMENT 1
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		-13,592.			
b Gross sales price for all assets on line 6a		44,812.			
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		501,834.	17,420.	17,420.	
13 Compensation of officers, directors, trustees, etc		3,591.	0.	0.	0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees	STMT 2	1,125.	0.	0.	0.
c Other professional fees	STMT 3	3,261.	3,261.	0.	0.
17 Interest					
18 Taxes	STMT 4	200.	0.	0.	0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses	STMT 5	375.	0.	0.	0.
24 Total operating and administrative expenses. Add lines 13 through 23		8,552.	3,261.	0.	0.
25 Contributions, gifts, grants paid		32,000.			32,000.
26 Total expenses and disbursements. Add lines 24 and 25		40,552.	3,261.	0.	32,000.
27 Subtract line 26 from line 12:		461,282.			
a Excess of revenue over expenses and disbursements		14,159.			
b Net investment income (if negative, enter -0-)					
c Adjusted net income (if negative, enter -0-)			17,420.		

SCANNED MAY 19 2010

Operating and Administrative Expenses

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22

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	501.	2,265.	2,265.
	2 Savings and temporary cash investments			
	3 Accounts receivable ►			
	Less: allowance for doubtful accounts ►			
	4 Pledges receivable ►			
	Less: allowance for doubtful accounts ►			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ►			
	Less: allowance for doubtful accounts ►			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment: basis ►			
	Less accumulated depreciation ►			
	12 Investments - mortgage loans			
	13 Investments - other	STMT 6	890,333.	1,347,351.
	14 Land, buildings, and equipment: basis ►			1,084,377.
	Less accumulated depreciation ►			
	15 Other assets (describe ►)			
	16 Total assets (to be completed by all filers)		890,834.	1,349,616.
Liabilities	17 Accounts payable and accrued expenses		2,500.	
	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)		2,500.	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		1,006,181.	888,334.
	28 Paid-in or capital surplus, or land, bldg., and equipment fund		0.	0.
	29 Retained earnings, accumulated income, endowment, or other funds		-117,847.	461,282.
	30 Total net assets or fund balances		888,334.	1,349,616.
	31 Total liabilities and net assets/fund balances		890,834.	1,349,616.

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	888,334.
2 Enter amount from Part I, line 27a	2	461,282.
3 Other increases not included in line 2 (itemize) ►	3	0.
4 Add lines 1, 2, and 3	4	1,349,616.
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	1,349,616.

THE MONTEI FOUNDATION
C/O WILLIAM K. BURTON

Form 990-PF (2009)

31-1736155 Page 3

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 ATTACHED SEI SCHEDULE				VARIOUS	VARIOUS
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 44,812.		58,404.	-13,592.		
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			-13,592.		
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	-13,592.	
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	0.	

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	41,792.	789,489.	.052936
2007	50,500.	992,751.	.050869
2006	48,000.	942,950.	.050904
2005	47,541.	907,284.	.052399
2004	44,181.	884,578.	.049946

- | | | |
|--|---|----------|
| 2 Total of line 1, column (d) | 2 | .257054 |
| 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 | .051411 |
| 4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5 | 4 | 646,807. |
| 5 Multiply line 4 by line 3 | 5 | 33,253. |
| 6 Enter 1% of net investment income (1% of Part I, line 27b) | 6 | 142. |
| 7 Add lines 5 and 6 | 7 | 33,395. |
| 8 Enter qualifying distributions from Part XII, line 4 | 8 | 32,000. |

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.

THE MONTEI FOUNDATION
C/O WILLIAM K. BURTON

Form 990-PF (2009)

31-1736155

Page 4

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

1a Exempt operating foundations described in section 4940(d)(2), check here ► <input type="checkbox"/> and enter "N/A" on line 1.	Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)	1	283.		
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input type="checkbox"/> and enter 1% of Part I, line 27b ..					
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)					
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)					
3 Add lines 1 and 2					
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)					
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-					
6 Credits/Payments:					
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	1,432.			
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	1,432.			
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	1,149.			
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax ►	11	0.			

Part VII-A Statements Regarding Activities

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?	Yes	No
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? <i>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.</i>	1a	X
c Did the foundation file Form 1120-POL for this year?	1b	X
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.	1c	X
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? <i>If "Yes," attach a detailed description of the activities</i>	2	X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>	3	X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year? b If "Yes," has it filed a tax return on Form 990-T for this year?	4a	X
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T</i>	4b	
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?	5	X
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV.</i>	6	X
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ► OH	7	X
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? <i>If "No," attach explanation</i>	8b	X
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i>	9	X
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	10	X

Form 990-PF (2009)

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Part VII-A Statements Regarding Activities (continued)

- 11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions) 11 X
- 12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? 12 X
- 13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► **N/A** 13 X
- 14 The books are in care of ► **BILL BURTON** Telephone no. ► **614-224-6828**
Located at ► **4608 SAWMILL ROAD, COLUMBUS, OH** ZIP+4 ► **43220**
- 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.

- | Question | 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"/> X <input type="checkbox"/> No | | |
| (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> X <input 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"/> X <input type="checkbox"/> No | | |
| (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> X <input type="checkbox"/> No | | |
| (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> X <input 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"/> X <input 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 | 1b | X |
| c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009? | 1c | X |
| 2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)): | | |
| a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> X <input type="checkbox"/> No | | |
| If "Yes," list the years ► N/A | | |
| 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 | 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.
► N/A | | |
| 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"/> X <input 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 | 3b | |
| 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? N/A | 4a | 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? N/A | 4b | X |

THE MONTEI FOUNDATION
C/O WILLIAM K. BURTON

Form 990-PF (2009)

31-1736155

Page 6

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)?

Organizations relying on a current notice regarding disaster assistance check here

N/A

5b

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

6b

X

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

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?

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

Yes No

N/A

7b

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
JO ELLEN MONTEI 1399 BROOKWOOD PLACE COLUMBUS, OH 43209	TRUSTEE 1.00	0.	0.	0.
WILLIAM K. BURTON 4608 SAWMILL ROAD COLUMBUS, OH 43220	TRUSTEE 1.00	1,197.	0.	0.
TODD ROSS MONTEI 12255 BENTWOOD FARMS DRIVE PICKERINGTON, OH 43147	TRUSTEE 1.00	1,197.	0.	0.
JULIA KIMBERLY GIBSON MONTEI 1399 BROOKWOOD PLACE COLUMBUS, OH 43209	TRUSTEE 1.00	1,197.	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

Form 990-PF (2009)

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 N/A	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3 ► 0.	

Form 990-PF (2009)

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:	
a Average monthly fair market value of securities	1a 652,621.
b Average of monthly cash balances	1b 4,036.
c Fair market value of all other assets	1c
d Total (add lines 1a, b, and c)	1d 656,657.
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	3 656,657.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4 9,850.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5 646,807.
6 Minimum investment return. Enter 5% of line 5	6 32,340.

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 32,340.
2a Tax on investment income for 2009 from Part VI, line 5	2a 283.
b Income tax for 2009. (This does not include the tax from Part VI.)	2b
c Add lines 2a and 2b	2c 283.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3 32,057.
4 Recoveries of amounts treated as qualifying distributions	4 0.
5 Add lines 3 and 4	5 32,057.
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 32,057.

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 32,000.
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 32,000.
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 32,000.

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				32,057.
2 Undistributed income, if any, as of the end of 2009			0.	
a Enter amount for 2008 only				
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004	590.			
b From 2005	3,095.			
c From 2006	2,012.			
d From 2007	2,465.			
e From 2008	2,734.			
f Total of lines 3a through e	10,896.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ 32,000.			0.	
a Applied to 2008, but not more than line 2a				
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			32,000.	
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))	57.			57.
6 Enter the net total of each column as indicated below:	10,839.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
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	533.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	10,306.			
10 Analysis of line 9:				
a Excess from 2005	3,095.			
b Excess from 2006	2,012.			
c Excess from 2007	2,465.			
d Excess from 2008	2,734.			
e Excess from 2009				

Part XV | Supplementary Information (continued)

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

Recipient	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
Name and address (home or business)				
<i>a Paid during the year</i>				
SEE STATEMENT 7				
Total			► 3a	32,000.
<i>b Approved for future payment</i>				
NONE				
Total			► 3b	0.

923611 02-02-10

Form 990-PF (2009)

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514	(e) Related or exempt function income
	(a) Business code	(b) 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	17,420.
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	-13,592.
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.		3,828.
13 Total. Add line 12, columns (b), (d), and (e)			13	3,828.

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

Relationship of Activities to the Accomplishment of Exempt Purposes

THE MONTEI FOUNDATION
C/O WILLIAM K. BURTON

Form 990-PF (2009)

C/O WILLIAM K. BURTON

31-1736155 Page 13

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

- 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
 - (2) Other assets

- b Other transactions:**

- (1) Sales of assets to a noncharitable exempt organization
 - (2) Purchases of assets from a noncharitable exempt organization
 - (3) Rental of facilities, equipment, or other assets
 - (4) Reimbursement arrangements
 - (5) Loans or loan guarantees
 - (6) Performance of services or membership or fundraising solicitation

- c Sharing of facilities, equipment, mailing lists, other assets, or paid employees**

- 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.

- 2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

Yes No

- b. If "Yes," complete the following schedule.

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

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

Sign Here

Signature of officer or trustee

Dat

Title

Paid Preparer's Use Only	Preparer's signature 	Date 5/12/10	Check if self- employed <input type="checkbox"/>	Preparer's identifying number
	Firm's name (or yours if self-employed), address, and ZIP code NORMAN, JONES, ENLOW & CO. 226 N. FIFTH STREET, SUITE 500 COLUMBUS, OHIO 43215		EIN <input type="checkbox"/>	Phone no. (614) 228-4000

923622
02-02-10

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

Schedule of Contributors

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

OMB No 1545-0047

2009

Name of the organization

THE MONTEI FOUNDATION
 C/O WILLIAM K. BURTON

Employer identification number

31-1736155

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

501(c)() (enter number) organization

4947(a)(1) nonexempt charitable trust not treated as a private foundation

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

4947(a)(1) nonexempt charitable trust treated as a private foundation

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions

General Rule

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

Special Rules

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

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

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

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

Name of organization

THE MONTEI FOUNDATION
C/O WILLIAM K. BURTON

Employer identification number

31-1736155

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	MONTEI CHARITABLE REMAINDER UNITRUST	\$ 498,006.	<input checked="" type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash
	4608 SAWMILL ROAD		(Complete Part II if there is a noncash contribution.)
	COLUMBUS, OH 43220		
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
			<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash
			(Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
			<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash
			(Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
			<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash
			(Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
			<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash
			(Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
			<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash
			(Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
			<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash
			(Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
			<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash
			(Complete Part II if there is a noncash contribution.)

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT	1
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SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
FIFTH THIRD SEI PRIVATE TRUST COMPANY	2. 17,418.	0. 0.	2. 17,418.
TOTAL TO FM 990-PF, PART I, LN 4	17,420.	0.	17,420.

FORM 990-PF	ACCOUNTING FEES	STATEMENT	2
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TAX PREP FEES	1,125.	0.	0.	0.
TO FORM 990-PF, PG 1, LN 16B	1,125.	0.	0.	0.

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	3
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ADMINISTRATIVE & INVESTMENT FEES	3,261.	3,261.	0.	0.
TO FORM 990-PF, PG 1, LN 16C	3,261.	3,261.	0.	0.

FORM 990-PF	TAXES	STATEMENT	4
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
OHIO FILING FEE	200.	0.	0.	0.
TO FORM 990-PF, PG 1, LN 18	200.	0.	0.	0.

FORM 990-PF	OTHER EXPENSES	STATEMENT	5	
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BANK FEES	275.	0.	0.	0.
WIRE FEES	50.	0.	0.	0.
SECRETARY OF STATE FILING	50.	0.	0.	0.
TO FORM 990-PF, PG 1, LN 23	375.	0.	0.	0.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	6
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
SEI ACCOUNT #144466	COST	1,347,351.	1,084,377.
TOTAL TO FORM 990-PF, PART II, LINE 13		1,347,351.	1,084,377.

FORM 990-PF

GRANTS AND CONTRIBUTIONS
PAID DURING THE YEAR

STATEMENT 7

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
BUCKEYE RANCH FOUNDATION 5665 HOOVER ROAD GROVE CITY, OH 43123	NONE SUPPORT FOR PROGRAMS FOR SERIOUSLY TROUBLED CHILDREN	501(C)(3)	1,000.
CAPITAL AREA HUMANE SOCIETY 3015 SCIOTO DARBY EXECUTIVE COURT HILLIARD, OH 43026	NONE ASSIST HOMELESS, ABUSED AND ABANDONED ANIMALS	501(C)(3)	1,500.
CHARITY NEWSIES 4300 INDIANOLA AVENUE COLUMBUS, OH 43214	NONE PROVIDE CLOTHING FOR CHILDREN	501(C)(3)	500.
CHILDREN'S HUNGER ALLIANCE 370 SOUTH FIFTH STREET COLUMBUS, OH 43215	NONE SUPPORT FOR CHILDREN WHO ARE HUNGRY	501(C)(3)	1,500.
COLUMBUS ZOO 9990 RIVERSIDE DRIVE POWELL , OH 43065	NONE SUPPORT FOR 2004 ZOO FUND TO BUID ASIA QUEST EXHIBIT	501(C)(3)	500.
COMMUNITY KITCHEN INC 640 SOUTH OHIO AVENUE COLUMBUS, OH 43205	NONE PROVIDES MEALS, COUNSELING, CLOTHING, HEALTH CLINIC	501(C)(3)	4,000.
DIRECTIONS FOR YOUTH AND FAMILIES 1515 INDIANOLA AVENUE COLUMBUS, OH 43201	NONE PROVIDE OUTREACH SERVICES TO STRUGGLING CHILDREN	501(C)(3)	1,500.
FRANKLIN COUNTY CHILDREN'S SERVICES 855 WEST MOUND STREET COLUMBUS, OH 43223	NONE SERVES ABUSED, NEGLECTED, DEPENDENT AND TROUBLED CHI	501(C)(3)	5,000.

THE MONTEI FOUNDATION C/O WILLIAM K. BUR

31-1736155

FRANKLIN PARK CONSERVATORY 1777 EAST BROAD STREET COLUMBUS, OH 43203	NONE EDUCATIONAL PROGRAMS THAT PROMOTE ECOLOGICAL AWARENESS	501(C)(3)	2,400.
FRIENDS OF ALUM CREEK TRIBUNARIES 2820 WATKINS ROAD COLUMBUS, OH 43207	NONE PROVIDES EDUCATION ABOUT ALUM CREEK AND WATERSHED PR	501(C)(3)	250.
LIFE CARE ALLIANCE 1699 WEST MOUND STREET COLUMBUS, OH 43223	NONE PROVIDE HEALTH CARE FOR SENIOR CITIZENS, DISABLED, A	501(C)(3)	1,000.
LUTHERAN SOCIAL SERVICES 750 EAST BROAD STREET COLUMBUS, OH 43205	NONE MENTAL, MORAL, PHYSICAL, SOCIAL, SPIRITUAL WELL-BEING	501(C)(3)	3,000.
MADISON COUNTY CHILDREN'S CAMP P.O. BOX 753 ONEIDA, NY 13421	NONE SUPPORT FOR EDUCATIONAL SUMMER PROGRAMS	501(C)(3)	3,500.
MAKE A WISH FOUNDATION 2545 FARMERS DRIVE, SUITE 300 COLUMBUS, OH 43235	NONE ENRICH THE LIVES OF CHILDREN WITH LIFE-THREATENING M	501(C)(3)	1,500.
OHIO HISTORICAL SOCIETY 1982 VELMA AVENUE COLUMBUS, OH 43211	NONE PRESERVE, INTERPRET AND EXHIBIT OHIO'S RICH AND DIVERSE HERITAGE	501(C)(3)	1,350.
OHIO WILDLIFE CENTER 6131 COOK ROAD POWELL, OH 43065	NONE ANIMAL REHABILITATION CLINIC AND EDUCATIONAL PROGRAM	501(C)(3)	1,000.
PLANNED PARENTHOOD 206 EAST STATE STREET COLUMBUS, OH 43215	NONE PROVIDE REPRODUCTIVE HEALTH SERVICES AND EDUCATION	501(C)(3)	500.
STARR COMMONWEALTH-HANNAH NEIL CENTER FOR CHILDREN 301 OBETZ ROAD COLUMBUS, OH 43207	NONE RESIDENTIAL, FOSTER CARE PROGRAMS FOR TROUBLED CHILD	501(C)(3)	1,000.

THE MONTEI FOUNDATION C/O WILLIAM K. BUR

31-1736155

VOLUNTEERS OF AMERICA 1776 EAST BROAD STREET COLUMBUS, OH 43203	NONE SUPPORT FOR NEEDY INDIVIDUALS	501(C)(3)	1,000.
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TOTAL TO FORM 990-PF, PART XV, LINE 3A

32,000.

2009 Tax Information Statement

Page 5 of 10

Account Number:
Recipient's Tax ID number:

144466
31-1736155

Corrected
 2nd TIN notice

SEI PRIVATE TRUST COMPANY
ONE FREEDOM VALLEY DRIVE
OAKS, PA 19456

Recipient's Name and Address
THE MONTEI FOUNDATION
1399 BROOKWOOD PL
COLUMBUS, OH 43209-7800

2009 Proceeds from Broker and Barter Exchange Transactions

Sales are listed at Gross Proceeds less commissions and option premiums.

Number of shares	CUSIP	Description	Date Acquired	Date of Sale	Stocks Bonds, etc.	Cost or other Basis	Net Gain or Loss	Federal Income Tax Withheld
Long Term 15% Sales								
.7790	783925506	CORE FIXED INCOME FUND (TRLVX)	06/29/2001	04/30/2009	7.08	8.14	..	-1.06 0.00
.511530	783925506	CORE FIXED INCOME FUND (TRLVX)	VARIOUS	09/28/2009	510.00	537.15	..	-27.15 0.00
99.3340	78411R851	EMERGING MKTS DEBT FUND (SITEX)	12/22/2000	01/22/2009	769.84	862.22	..	-92.38 0.00
78.6250	78411R851	EMERGING MKTS DEBT FUND (SITEX)	VARIOUS	04/15/2009	654.95	713.90	..	-55.95 0.00
.3490	78411R851	EMERGING MKTS DEBT FUND (SITEX)	12/05/2001	04/30/2009	2.94	3.34	..	-0.40 0.00
91.3310	78411R851	EMERGING MKTS DEBT FUND (SITEX)	VARIOUS	07/17/2009	827.47	818.30	..	9.17 0.00
92.0170	78411R851	EMERGING MKTS DEBT FUND (SITEX)	12/26/2001	10/16/2009	949.62	788.59	..	161.03 0.00
.5850	78411R703	EMERGING MKTS EQUITY FUND (SITEMX)	12/01/2000	04/30/2009	4.00	4.52	..	-0.52 0.00
.8920	783925647	HIGH YIELD BOND FUND (SHYAX)	12/01/2000	04/30/2009	4.69	7.43	..	-2.74 0.00
.5810	78411R109	INTERNATIONAL EQUITY FUND (SEITX)	12/01/2000	04/30/2009	3.50	6.75	..	-3.25 0.00
.2910	78411R307	INTL FIXED INCOME FUND (SEIFIX)	12/01/2000	04/30/2009	2.72	2.85	..	-0.13 0.00
532.9800	78411R307	INTL FIXED INCOME FUND (SEIFIX)	12/01/2000	05/15/2009	5,010.00	5,212.54	..	-202.54 0.00
.8880	783925662	LARGE CAP GROWTH FUND (SELCX)	12/01/2000	04/30/2009	13.03	25.34	..	-12.31 0.00
1.0660	783925100	LARGE CAP VALUE FUND (TRMVX)	12/01/2000	04/30/2009	12.05	19.81	..	-7.76 0.00
.4550	783925837	SMALL CAP GROWTH FUND (SSCGX)	12/01/2000	04/30/2009	4.70	10.89	..	-6.19 0.00
1010.8870	783925837	SMALL CAP GROWTH FUND (SSCGX)	VARIOUS	12/10/2009	13,000.00	21,997.55	..	-8,997.55 0.00
.5110	783925688	SMALL CAP VALUE FUND (SESVX)	10/04/2001	04/30/2009	5.50	8.12	..	-2.62 0.00

This is important tax information and is being furnished to you.

2009 Tax Information Statement

Page 6 of 10

Recipient's Name and Address
THE MONTEI FOUNDATION
1399 BROOKWOOD PL
COLUMBUS, OH 43209-7800

Account Number: 144486
Recipient's Tax ID number: 31-1736155

Corrected 2nd TIN notice

SEI PRIVATE TRUST COMPANY
ONE FREEDOM VALLEY DRIVE
OAKS, PA 19456

Number of shares	CUSIP	Description	Date Acquired	Date Sold	Stocks, Bonds, etc.	Cost of other Basis	Net Gain or Loss	Federal Income Tax Withheld
178,507.0	783925688	SMALL CAP VALUE FUND (SESVX)	10/04/2001	06/29/2009		2,010.00	2,838.26	-828.26 0.00
1643,3180	783925698	SMALL CAP VALUE FUND (SESVX)	10/04/2001	12/10/2009		21,020.00	24,538.75	-3,518.75 0.00
Total Long Term 15% Sales						44,812.09	58,404.45	-13,592.36 0.00

This is important tax information and is being furnished to you.