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Form **990-PF**

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

OMB No 1545-0052

2009Department of the Treasury
Internal Revenue Service

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

For calendar year 2009, or tax year beginning , and ending

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

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation HUGOTON FOUNDATION		A Employer identification number 34-1351062
	Number and street (or P O box number if mail is not delivered to street address) 900 PARK AVENUE	Room/suite 17E	B Telephone number (see page 10 of the instructions) 212-734-5447
	City or town, state, and ZIP code NEW YORK NY 10075		C If exemption application is pending, check here <input type="checkbox"/>
	H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 34,181,862 (Part I, column (d) must be on cash basis)		J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify)	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
			F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (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)				
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	88	88		
4 Dividends and interest from securities	1,185,155	1,185,155		
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10 Stmt 1	-210,763			
b Gross sales price for all assets on line 6a 4,599,599				
7 Capital gain net income (from Part IV, line 2)		49,506		
8 Net short-term capital gain			0	
9 Income modifications				
10a Gross sales less returns & 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	974,480	1,234,749	0	
Operating and Administrative Expenses				
13 Compensation of officers, directors, trustees, etc	195,000	24,750		170,250
14 Other employee salaries and wages				
15 Pension plans, employee benefits	13,776	1,401		12,375
16a Legal fees (attach schedule)				
b Accounting fees (attach schedule) Stmt 2	25,500	1,890		23,610
c Other professional fees (attach schedule) Stmt 3	1,091			1,091
17 Interest				
18 Taxes (attach schedule) (see page 14 of the instructions) Stmt 4	11,245			
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings	16,715			16,715
22 Printing and publications				
23 Other expenses (att sch) Stmt 5	6,217			6,217
24 Total operating and administrative expenses. Add lines 13 through 23	269,544	28,041		230,258
25 Contributions, gifts, grants paid	1,457,550			1,457,550
26 Total expenses and disbursements. Add lines 24 and 25	1,727,094	28,041	0	1,687,808
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	-752,614			
b Net investment income (if negative, enter -0-)		1,206,708		
c Adjusted net income (if negative, enter -0-)			0	

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

Form **990-PF** (2009)

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	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value			
Assets	1	Cash—non-interest-bearing					
	2	Savings and temporary cash investments			6,448,931	3,090,280	3,090,280
	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 16 of the instructions)					
	7	Other notes and loans receivable (att schedule) ▶					
		Less allowance for doubtful accounts ▶					
	8	Inventories for sale or use					
	9	Prepaid expenses and deferred charges			16,736	32,491	
	10a	Investments—U S and state government obligations (attach schedule)					
	b	Investments—corporate stock (attach schedule) See Stmt 6			10,097,676	12,414,286	17,480,876
	c	Investments—corporate bonds (attach schedule) See Stmt 7			13,467,309	13,740,981	13,610,706
	11	Investments—land, buildings, and equipment basis ▶					
	Less accumulated depreciation (attach sch) ▶						
12	Investments—mortgage loans						
13	Investments—other (attach schedule)						
14	Land, buildings, and equipment basis ▶						
	Less accumulated depreciation (attach sch) ▶						
15	Other assets (describe ▶)						
16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)			30,030,652	29,278,038	34,181,862	
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 ▶ <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			30,030,652	29,278,038	
	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)			30,030,652	29,278,038	
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)			30,030,652	29,278,038	

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	30,030,652
2	Enter amount from Part I, line 27a	2	-752,614
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	29,278,038
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	29,278,038

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	Goldman Sachs			
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 49,506			49,506
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			49,506
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	<div style="border: 1px solid black; padding: 2px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div>	2	49,506
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	1,947,430	39,390,770	0.049439
2007	2,194,949	43,683,627	0.050246
2006	2,038,750	40,846,637	0.049912
2005	2,046,237	40,233,255	0.050859
2004	1,728,316	39,673,159	0.043564

2 Total of line 1, column (d)	2	0.244020
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	0.048804
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	33,487,893
5 Multiply line 4 by line 3	5	1,634,343
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	12,067
7 Add lines 5 and 6	7	1,646,410
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.	8	1,687,808

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 <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter (attach copy of letter if necessary—see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	12,067
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	12,067
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	12,067
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	43,991
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	43,991
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	31,924
11	Enter the amount of line 10 to be Credited to 2010 estimated tax 31,924 Refunded	11	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
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)? If the answer is "Yes" to 1a or 1b , attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ _____ (2) On foundation managers \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities	2	X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3	X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	X
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T	5	X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	7	X
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) DE, NY		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	8b	X
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV	9	X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10	X

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 page 20 of the 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 ► JOAN K. STOUT 900 PARK AVE. , Located at ► NEW YORK, NY	Telephone no ► 212-734-5447 ZIP+4 ► 10075		
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		► <input type="checkbox"/>

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

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

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

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

- | | | | | |
|--|--|---|----|---|
| <p>5a During the year, did the foundation pay or incur any amount to</p> <p>(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?</p> <p>(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?</p> <p>(3) Provide a grant to an individual for travel, study, or other similar purposes?</p> <p>(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)</p> <p>(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?</p> | | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| <p>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)?</p> <p>Organizations relying on a current notice regarding disaster assistance check here</p> | | <p>N/A <input type="checkbox"/></p> | 5b | |
| <p>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?</p> <p>If "Yes," attach the statement required by Regulations section 53.4945-5(d)</p> | | <p>N/A <input type="checkbox"/> Yes <input type="checkbox"/> No</p> | | |
| <p>6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?</p> | | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| <p>b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?</p> <p>If "Yes" to 6b, file Form 8870</p> | | | 6b | X |
| <p>7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?</p> | | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| <p>b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?</p> | | <p>N/A</p> | 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
See Statement 8				

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
NONE				

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

▶	0
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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 (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
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 (see page 24 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 N/A	
2	
All other program-related investments See page 24 of the instructions	
3	

Total. Add lines 1 through 3

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	33,932,144
b	Average of monthly cash balances	1b	65,717
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	33,997,861
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	33,997,861
4	Cash deemed held for charitable activities. Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	509,968
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	33,487,893
6	Minimum investment return. Enter 5% of line 5	6	1,674,395

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	1,674,395
2a	Tax on investment income for 2009 from Part VI, line 5	2a	12,067
b	Income tax for 2009 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	12,067
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	1,662,328
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	1,662,328
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	1,662,328

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	1,687,808
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	1,687,808
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	12,067
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,675,741

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				1,662,328
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2009				
a From 2004				
b From 2005				67,240
c From 2006				30,315
d From 2007				41,150
e From 2008				7,696
f Total of lines 3a through e	146,401			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 1,687,808				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d Applied to 2009 distributable amount				1,662,328
e Remaining amount distributed out of corpus	25,480			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:	171,881			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b				
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				
d Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions				
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions				
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)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)				
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	171,881			
10 Analysis of line 9				
a Excess from 2005				67,240
b Excess from 2006				30,315
c Excess from 2007				41,150
d Excess from 2008				7,696
e Excess from 2009				25,480

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

	Tax year	Prior 3 years			(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
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 foundation had \$5,000 or more in assets at any time during the year—see page 28 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).)

Wallace Gilroy 1981-1983 Deceased

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

N/A

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

Joan K. Stout 212-734-5447
900 Park Ave. New York NY 10075

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

See Statement 9

c Any submission deadlines

See Statement 10

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

See Statement 11

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)				
a Paid during the year See Attached Schedule				1,457,550
Total			▶ 3a	1,457,550
b Approved for future payment N/A				
Total			▶ 3b	

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)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related or exempt function income (See page 28 of the instructions)
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			14	88	
4	Dividends and interest from securities			14	1,185,155	
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			14	49,506	-260,269
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		1,234,749	-260,269
13	Total. Add line 12, columns (b), (d), and (e)				13	974,480

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

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

[illegible]

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 solicitations
- 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.

	Yes	No
1a(1)		X
1a(2)		X
1b(1)		X
1b(2)		X
1b(3)		X
1b(4)		X
1b(5)		X
1b(6)		X
1c		X

[illegible]

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

☐ Yes ☒ No

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

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

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

Joan K. Stout
Signature of officer or trustee

06/17/10
Date

PRESIDENT

Title

Sign Here

**Paid
Preparer's
Use Only**Preparer's
signature

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

Frank S. Fejes, CPA
23780 Creek Branch Ln.
Bonita Springs, FL 34135

Date _____

06/04/10

Check if self-employed ►

Preparer's identifying
number (see **Signature** on
page 30 of the instructions)

294-44-2758

EIN ►

Phone no **239-676-9069**

Form **990-PF** (2009)

Federal Statements

Statement 1 - Form 990-PF, Part I, Line 6a - Sale of Assets

Whom Sold	Description	Date Acquired	Date Sold	How Received		Cost	Expense	Depreciation	Net Gain / Loss
				Sale Price	Purchase				
ANHEUSER BUSCH 9%	12/01/09	6/04/01	12/01/09	\$ 1,000,000	Purchase	1,195,700	\$	\$	-195,700
PROCTOR & GAMBLE 6.875%	09/15/09	12/04/01	9/15/09	500,000	Purchase	550,580			-50,580
FFCB CA 5.85%	07202012	7/19/07	1/20/09	1,000,000	Purchase	1,000,350			-350
EKSPORTFINANS ASA 0%	032709	1/18/08	3/27/09	500,000	Purchase	515,811			-15,811
FFCB CA 5.45%	06/12/2018	6/26/08	6/12/09	550,000	Purchase	548,971			1,029
A T & T INC 4.125%	09/15/09	12/12/08	9/15/09	1,000,000	Purchase	998,950			1,050
AMERICAN INTERNATIONAL GROUP	2/12/98	Various		Purchase	2				2
KINDER MORGAN MANAGEMENT	6/11/01	Various		Purchase	91				91
Total				\$ 4,550,093	\$ 4,810,362	\$	0	\$	-260,269

Statement 2 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Accounting fees	\$ 18,900	\$ 1,890	\$	\$ 17,010
Auditing fees	6,600			6,600
Total	\$ 25,500	\$ 1,890	\$ 0	\$ 23,610

Federal Statements

Statement 3 - Form 990-PF, Part I, Line 16c - Other Professional Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Licensing & registration Statutory agent	\$ 750 341	\$	\$	\$ 750 341
Total	\$ 1,091	\$ 0	\$ 0	\$ 1,091

Statement 4 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Tax on investments	\$ 11,245	\$	\$	\$
Total	\$ 11,245	\$ 0	\$ 0	\$ 0

Statement 5 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Expenses				
Telephone	2,411	\$	\$	2,411
Utilities	1,370			1,370
Directors liability insurance	2,309			2,309
Public notice				
Office supplies and expense	127			127
Total	\$ 6,217	\$ 0	\$ 0	\$ 6,217

Federal Statements**Statement 6 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments**

<u>Description</u>	<u>Beginning of Year</u>	<u>End of Year</u>	<u>Basis of Valuation</u>	<u>Fair Market Value</u>
See attached schedule	\$ 10,097,676	\$ 12,414,286	Cost	\$ 17,480,876
Total	<u>\$ 10,097,676</u>	<u>\$ 12,414,286</u>		<u>\$ 17,480,876</u>

Statement 7 - Form 990-PF, Part II, Line 10c - Corporate Bond Investments

<u>Description</u>	<u>Beginning of Year</u>	<u>End of Year</u>	<u>Basis of Valuation</u>	<u>Fair Market Value</u>
See attached schedule	\$ 13,467,309	\$ 13,740,981	Cost	\$ 13,610,706
Total	<u>\$ 13,467,309</u>	<u>\$ 13,740,981</u>		<u>\$ 13,610,706</u>

FEDERAL INCOME TAX RETURN, FORM 990PF

YEAR ENDED DECEMBER 31, 2009

TAXPAYER HUGOTON FOUNDATION

EIN 34-1351062

STATEMENT IN SUPPORT OF INVESTMENTS - CORPORATE STOCK

SCHEDULE PART II, PAGE 2, LINE 10b

CORPORATE STOCK	SHARES	COST	MARKET
CSX Corp	1296	\$ 7,937	\$ 62,843
General Dynamics Corp 56 1/4	30,000	125,485	2,045,100
Microsoft Corporation 70 125	30,000	131,484	914,400
Eli Lilly & Co 73 9683	20,000	370,142	714,200
Microsoft Corporation 80 50	40,000	201,250	1,219,200
Bankamerica Corp (new)[Nations]	17,600	256,700	265,056
General Electric Co 91 4659	18,000	274,998	272,340
Bank New York Mellon	18,868	332,500	527,738
Amer Intl Group Inc 117 3/16	492	411,906	14,750
Goldman, Sachs Group	4,500	238,500	759,780
Altria Group	12,000	85,888	235,560
Philip Morris Intl Inc	12,000	195,713	578,280
Kraft Foods inc Cl A	8,304	88,145	225,703
Kinder Morgan Management LLC	36,878	684,152	2,015,014
Clorox Co	10,000	388,233	610,000
US Bancorp 24 154	20,000	481,247	450,200
Pepsico Inc	13,500	700,245	820,800
Conoco Phillips	17,000	592,364	868,190
Chevron Corp	17,600	842,491	1,355,024
Freddie Mac	10,000	652,709	14,700
Praxair Inc	11,000	531,850	883,410
Baker Hughes Inc	10,500	590,623	425,040
Schlumberger LTD	12,200	502,655	794,098
United Technologies Corp	10,000	605,500	694,100
Thermo Fisher Scientific Inc	15,000	804,959	715,350
Verizon Communications Inc	16,000	514,768	530,080
Pfizer Inc	40,000	578,712	727,600
Vodafone Group PLC	30,000	705,852	692,700
Newmont Mining Corporation	10,000	517,278	473,100
TOTALS		\$ 12,414,286	\$ 17,480,875

FEDERAL INCOME TAX RETURN, FORM 990PF
TAXPAYER HUGOTON FOUNDATION
STATEMENT IN SUPPORT OF. INVESTMENTS - CORPORATE BONDS
SCHEDULE. PART II, PAGE 2, LINE. 10c

YEAR ENDED DECEMBER 31, 2009
EIN: 34-1351062

	QUANTITY	COST	MARKET
CORPORATE BONDS.			
Province of Quebec Debs 7 125% 2/9/2024	1,000,000 \$	994,850 \$	1,176,110
Xerox Credit Corp 6 125% 02/18/2014	500,000	492,500	495,885
General Electric Co MTN 6 875% 11/15/10	1,000,000	1,056,400	1,054,140
Goldman Sachs Group, Inc 09/2011 Inkd to S&P	500,000	500,000	499,930
Goldman Sachs Group, Inc 09/2011 Inkd to S&P	OID	68,867	
Yum Brands, Inc. 7.7% 7/1/12	500,000	551,750	561,520
Goldman Sachs Group Inc 6 25% 9/01/07	1,000,000	1,020,160	1,072,410
Schering-Plough Corp 6.0% 5/	500,000	497,555	555,370
FFCB CA 4.3% 05/28/2019	1,000,000	995,000	998,750
State of Calif GO 4 85% 10/01/14	500,000	504,705	496,200
		6,681,787	6,910,315
MUTUAL FUNDS:			
GS GRP, 0% Due 06/2/11 LKD TO SX5E	500,000.000	500,000	319,404
GS Emerging Markets Equity CL A	37,745.679	697,915	589,587
GS Intl Real Estate Secs FD CL A	29,068.730	296,827	174,703
GS High Yield A Cl A	240,285.280	1,500,000	1,669,983
Goldman Sachs Group 0% 07/30/2010	5,000.000	500,000	505,350
Goldman Sachs Group 0% 07/30/2010	OID	34,689	
Goldman Sachs Group Inc Global Curr/EUR	500,000.000	500,000	501,250
Goldman Sachs Group Inc Global Curr/EUR	OID	29,763	
Goldman Sachs Short Duration Govt	285,171.100	3,000,000	2,940,114
TOTALS		\$ 13,740,981 \$	13,610,706

Federal Statements

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Statement 8 - Form 990-PF, Part VIII, Line 1 - List of Officers, Directors, Trustees, Etc.

Name and Address	Title	Average Hours	Compensation	Benefits	Expenses
Joan K. Stout 440 East 20th Street New York NY 10009	President	35.00	165,000	0	0
Ray E. Stout 526 East 20th Street New York NY 10009	V. Pres/ Dir	2.00	6,000	0	0
Joan M. Stout 440 East 20th Street New York NY 10009	Secret./Dir.	2.00	6,000	0	0
Jean C. Stout 440 East 20th Street New York NY 10009	Treas./Dir.	2.00	6,000	0	0
John K. Stout 541 N.E. 106th Street Miami Shores FL 33138	Director	2.00	6,000	0	0
Frank S. Fejes 23780 Creek Branch La. Bonita Springs FL 34135	Director	2.00	6,000	0	0

Federal Statements**Form 990-PF, Part XV, Line 1a - Managers Who Contributed Over 2% or \$5,000**

<u>Name of Manager</u>	<u>Amount</u>
Wallace Gilroy 1981-1983 Deceased	\$ _____
Total	\$ _____ 0

Statement 9 - Form 990-PF, Part XV, Line 2b - Application Format and Required ContentsDescription

Written request must include: Organization Descript.,
Tax-exempt Certif., Detailed cost and specific need.

Statement 10 - Form 990-PF, Part XV, Line 2c - Submission DeadlinesDescription

Requests are received and reviewed within the calendar
year.

Statement 11 - Form 990-PF, Part XV, Line 2d - Award Restrictions or LimitationsDescription

Grants to Tax-exempt entities, primarily in NY,NY and
Miami, FL,primarily to augment health care.

#	Recipient Name & Address	Relationship to Foundation Manager or Contributor	Foundation Status of Recipient	Purpose of Grant or Contribution	Amount
1	American Museum of Natural History Central Park West at 79th Street New York, NY 10024-5192	N/A	501(c)(3)	Exhibition support	\$25,000
2	American Nurses Foundation 8515 Georgia Avenue #400 Silver Springs, MD 20910	N/A	170(b)(1)(a)	Nursing Program Support	\$3,750
3	American Red Cross Greater New York 520 West 49th Street New York, NY 10019	N/A	170(b)(1)(a)	Double Matching Gift Appeal	\$5,000
4	America's Vet Dogs/Veterans K-9 Corp 371 East Jericho Turnpike Smithtown, NY 11787-2976	NA	501(c)(3)	Assistance dogs to wounded US Veterans	\$20,000
5	The Archdiocese for the Military Services P O Box 4469 Washington, DC 20017	N/A	170(b)(1)(A)	Chaplaincy	\$10,000
6	Archdiocese of Miami 9401 Biscayne Blvd Miami Shores, FL 33138	N/A	170(b)(1)(A)	Ecumenical Healthcare	\$50,000
7	Archdiocese of New York 1011 First Ave New York, NY 10022	N/A	170(b)(1)(A)	Support of St Joseph's Seminary	\$25,000
8	Bishop Ford Central Catholic High School 500 19th Street Brooklyn, NY 11215	N/A	170(b)(1)(A)	Science Dept computers upgrade	\$10,000
9	Boy Scouts of America Greater NY Councils 350 Fifth Avenue New York, NY 10018	N/A	170(b)(1)(A)	Troop Support	\$12,000
10	Calvary Hospital 1740 Eastchester Road Bronx, NY 10461	N/A	509(a)	Nursing home Hospice Program	\$10,000
11	Cathedral of St Patrick 460 Madison Avenue New York, NY 10022	N/A	170(b)(1)(A)	Preservation of Cathedral	\$5,000
12	Catholic Guardian Society and Home Bur 1011 First Avenue New York, NY 10022	N/A	170(b)(1)(A)	Children and Family services	\$5,000
13	Center for Hearing and Communication 50 Broadway New York, NY 10004	N/A	501(c)(3)	Audiology service computers	\$4,000
14	Church of Our Lady of the Rosary 7 State Street New York, NY 1004	N/A	170(b)(1)(A)	Preservation of James Watson House	\$25,000

#	Recipient Name & Address	Relationship to Foundation Manager or Contributor	Foundation Status of Recipient	Purpose of Grant or Contribution	Amount
15	Church and Friary of St Francis of Assisi 135 West 31st Street New York, NY 10001	N/A	170(b)(1)(A)	Repairs to the Church	\$10,000
16	Epiphany Parish 239 East 21st Street New York, NY 10010	N/A	170(b)(1)(A)	Ministry of Hospitality	\$5,000
17	Church of the Guardian Angel 193 Tenth Avenue New York, NY 10011	N/A	170(b)(1)(A)	Floor replacement in Church	\$17,000
18	Columbia University Sch Of Nursing 630 West 168 Street New York, NY 10032	N/A	170(b)(1)(A)	DxR Clinician 50 case collection and software	\$38,500
19	Congregation of Christian Brothers 33 Pryer Terrace New Rochelle, NY 10804	N/A	170(b)(1)(A)	Care of retired Brothers	\$5,000
20	Elizabeth Seton Pediatric Center 590 Avenue of the Americas New York, NY 10011	N/A	170(b)(1)(A)	Family Mealtime Project	\$5,000
21	Epiphany School 234 East 22nd Street New York, NY 10010	N/A	170(b)(1)(A)	Art equipment and supplies	\$5,000
22	Eternal Word Television Network 5817 Old Leeds Rd Irondale, AL 35120	N/A	501(c)(3)	General Support	\$10,000
23	Flonda Center for Theological Studies 111 N E 1st Street Miami, FL 33132	N/A	501(c)(3)	Library expansion	\$100,000
24	Flonda Heart Research Institute Miami Heart Research Institute 4770 Biscayne Blvd Suite 500 Miami, FL 33137	N/A	501(c)(3)	Noninvasive cures for coronary heart disease	\$10,000
25	Guiding Eyes for the Blind 611 Granite Springs Road Yorktown Heights, NY 10598	N/A	170(b)(1)(A)	Sights on College Program	\$5,000
26	Isabella Geriatric Center 515 Audubon Avenue New York, NY 10040	N/A	501(c)(3)	Vistas NORC Community-based Nursing, Heart Disease	\$25,000
27	John Carroll University 20700 North Park Boulevard University Heights, OH 44118	N/A	170(b)(1)(A)	School of Business	\$5,000
28	Katen Residence 150 Riverside Drive New York, NY 10024-2201	N/A	170(b)(1)(A)	Joerns Healthcare universal beds	\$25,000

#	Recipient Name & Address	Relationship to Foundation Manager or Contributor	Foundation Status of Recipient	Purpose of Grant or Contribution	Amount
29	Ladies of Charity of the Archdiocese of NY 1011 First Avenue New York, NY 10022	N/A	170(b)(1)(A)	Layette Program	\$5,000
30	Lenox Hill Hospital 100 East 77th Street New York, NY 10075	N/A	Non-Profit Hospital 501(c)(3)	Plastic Surgery Fellowship	\$65,000
31	Lenox Hill Hospital 100 East 77th Street New York, NY 10075	N/A	Non-Profit Hospital 501(c)(3)	da Vinci S1 HD Surgical System	\$250,000
32	Lighthouse International 111 East 59th Street New York, NY 10022-1264	N/A	501(c)(3)	Adaptive Technology Center Equipment	\$10,000
33	Mary Manning Walsh Home 1339 York Avenue New York, NY 10021	N/A	501(c)(3)	Rehabilitation Department	\$10,000
34	Memorial Sloan-Kettering Cancer Center 1275 York Avenue New York, NY 10021	N/A	170(b)(1)(A)	Colon-rectal cancer oncology research	\$10,000
35	Miami Dade College Foundation, Inc 360 Northeast Second Avenue, Rm 1440 Miami, FL 33132-2204	N/A	501(c)(3)	School of Nursing Support	\$70,000
36	Mount Sinai Medical Center 4300 Alton Road Miami Beach, FL 33140	N/A	Non-Profit Hospital 501(c)(3)	Orthopaedic Department	\$5,000
37	Mount Sinai Hospital/School of Medicine One Gustave Levy Place New York, NY 10029	N/A	170(b)(1)(A)	Diabetes Education Unit	\$5,000
38	New York University/College of Nursing 726 Broadway New York, NY 10003	N/A	170(b)(1)(A)	Nurse Attending Model	\$25,000
39	NYU Langone Medical Center 560 First Avenue New York, NY 10016	N/A	170(b)(1)(A)	Laerdal SimMan Head Assembly	\$6,800
40	New York Presbyterian Hospital 654 West 170th Street New York, NY 10032	N/A	501(c)(3)	Community Pediatrics Training Program	\$50,000
41	New York Presbyterian Hospital 525 East 68th Street New York, NY 10021	N/A	501(c)(3)	Study successful management of Inflammatory Sinusitis	\$150,000
42	Optometric Center of New York 33 West 42nd Street New York, NY 10036	N/A	501(c)(3)	Optometric equipment for UOC Sports Center	\$5,000
43	Order of Malta South Florida	N/A	170(b)(1)(A)	Medical Care Support	\$10,000

#	Recipient Name & Address	Relationship to Foundation Manager or Contributor	Foundation Status of Recipient	Purpose of Grant or Contribution	Amount
	St Thomas University Sch Of Law 16401 NW 37th Avenue Miami Gardens, FL 33054				
44	Our Lady of Light 18680 Cypress View Drive Fort Myers, FL 33967	N/A	170(b)(1)(A)	Parish Support	\$5,000
45	Pace University Leinhard School of Nursing One Pace Plaza New York, NY 10038	N/A	170(b)(1)(A)	Cardiopulmonary Patient Simulator	\$87,500
46	Passionist Missionaries 526 Monastery Place Union City, NJ 07087-3398	N/A	170(b)(1)(A)	Care of elderly religious	\$10,000
47	Peter Stuyvesant Little League P O Box 2622 New York, NY 10009	N/A	501(c)(3)	Field Maintenance / Safety Equipment	\$1,000
48	Phillips Beth Israel Sch Of Nursing 776 Sixth Vvenue New York, NY 10001-6354	N/A	501(c)(3)	Certification Advance Life Support and PALS	\$20,000
49	Ronald McDonald House of New York 405 East 73rd Street New York, NY 10021	N/A	170(b)(1)(A)	Chaplaincy Program	\$5,000
50	Saint Patrick's Home 66 Van Cortlandt Park South Bronx, NY 10463	N/A	501(c)(3)	Physiotherapy Massage	\$5,000
51	Siena College 515 Loudon Rd Loudonville, NY 12211	N/A	170(b)(1)(A)	President's Circle	\$10,000
52	St Jean Baptiste Church 184 East 76th Street New York, NY 10021	N/A	170(b)(1)(A)	Shrine of St Anne repairs	\$5,000
53	St John the Baptist Capuchin-Franciscan Friars 210 West 31st Street New York, NY 10001	N/A	170(b)(1)(A)	Repairs to Church	\$10,000
54	St Mary Magdalen Church 17775 North Bay Road Sunny Isles Beach, FL 33160	N/A	170(b)(1)(A)	General religious purposes	\$10,000
55	St Matthew Catholic Church 542 Blue Heron Drive Hallandale, FL 33009	N/A	170(b)(1)(A)	Church maintenance and support	\$10,000
56	St Michael Academy 425 West 33rd Street New York, NY 10001	N/A	501(c)(3)	Equipment for Science Laboratory	\$5,000

#	Recipient Name & Address	Relationship to Foundation Manager or Contributor	Foundation Status of Recipient	Purpose of Grant or Contribution	Amount
57	St Thomas University, Sch Of Theology 16401 NW 37th Avenue Miami, FL 33054	N/A	170(b)(1)(A)	Deaf Ministry/Community Based Learning	\$35,000
58	St Vincent De Paul Parish 116 West 24th Street New York, NY 10011	N/A	170(b)(1)(A)	Church building repairs	\$5,000
59	St Vincent's Hospital Manhattan 170 West 12th Street New York, NY 10011	N/A	170(b)(1)(A)	Neonatal Intensive Care Equipment	\$10,000
60	The American Irish Historical Society 991 Fifth Avenue New York, NY 10028	N/A	501(c) (3)	Climate control system for Preservation	\$10,000
61	The Fund for Park Avenue, Inc 300 Park Avenue, Ste 1700 New York, NY 10017	N/A	501(c)(3)	Memorial Lighting	\$1,000
62	The New York Public Library Fifth Avenue and 42nd St New York, NY 10018	N/A	501(c)(3)	Job Search Central support	\$10,000
63	USO World Headquarters Ste 1200 Arlington, VA 22201	N/A	170(b)(1)(A)	Phone Cards for Troops Deployed	\$10,000
64	University of Miami School of Medicine P O Box 016960 (D-41) Miami, FL 33101	N/A	170(b)(1)(A)	Equipment for conversion of Cardiac Auscultation	\$10,000
65	Visiting Nurse Service of NY 107 E 70th St New York, NY 10021-5087	N/A	170(b)(1)(A)	Hospice Care support	\$25,000
66	Xavier Society for the Blind 154 East 23rd Street New York, NY 10010	N/A	501(c)(3)	Computers for Braille and Large Transcription	\$6,000

\$1,457,550

STATE OF NEW YORK

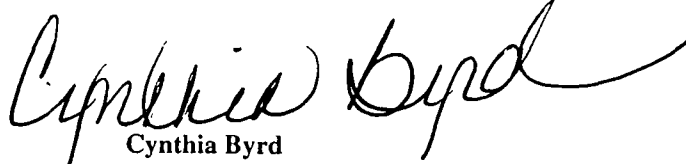
County of New York, s:

THE ANNUAL RETURN
OF HUGOTON FOUNDATION for the calendar year ended December 31, 2009 is available at its principal office located at 900 Park Avenue, New York, NY 10075 for inspection during regular business hours by any citizen who requests it within 180 days hereof. Principal Manager of the Foundation is Joan K. Stout.
1494952 ju9

Jennifer Hannafey, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** one time on the 9th day of June, 2010.

TO WIT: JUNE 9, 2010

SWORN BEFORE ME, this 9th day
Of June, 2010.



Cynthia Byrd
Notary Public, State of New York
No. 01BY6056945
Qualified in Kings County
Commission Expires April 09, 2011

Form **8868**

(Rev. April 2009)

Department of the Treasury
Internal Revenue Service**Application for Extension of Time To File an
Exempt Organization Return**

OMB No 1545-1709

► **File a separate application for each return.**

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

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868**Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).**

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

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

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

Type or print	Name of Exempt Organization HUGOTON FOUNDATION	Employer identification number 34-1351062
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P.O. box, see instructions 900 PARK AVENUE 17E	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions NEW YORK NY 10075	

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

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

- The books are in the care of ► **JOAN K. STOUT**

Telephone No ► **212-734-5447**

FAX No ►

- If the organization does not have an office or place of business in the United States, check this box ☐

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ☐ If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach

a list with the names and EINs of all members the extension will cover

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **08/15/10**, to file the exempt organization return for the organization named above. The extension is for the organization's return for
- ☒ calendar year **2009** or
- ☐ tax year beginning _____, and ending _____

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	3a	\$	43,991
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit	3b	\$	43,991
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$	0

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form **8868** (Rev. 4-2009)