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

2009

Department of the Treasury
Internal Revenue Service

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

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

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

Use the IRS label. Otherwise, print or type. See Specific Instructions	Name of foundation CHAMPAIGN COUNTY MEMORIAL FOUNDATION	A Employer identification number 34-6536218
	Number and street (or P O box number if mail is not delivered to street address) Room/suite P.O. BOX 866	B Telephone number 937-653-5333
	City or town, state, and ZIP code URBANA, OH 43078	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"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 842,867. (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) _____	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 <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received	200.			
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	25,634.	25,634.	25,634.	Statement 1
4 Dividends and interest from securities	4,570.	4,570.	4,570.	Statement 2
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10				
b Gross sales price for all assets on line 6a				
7 Capital gain net income (from Part IV, line 2)		0.		
8 Net short-term capital gain			0.	
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss)				
11 Other income	41.	0.	41.	Statement 3
12 Total. Add lines through 11	30,445.	30,204.	30,245.	
13 Compensation of officers, directors, trustees, etc	0.	0.	0.	0.
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees				
b Accounting fees	1,250.	0.	0.	0.
c Other professional fees				
17 Interest				
18 Taxes Stmt 5	640.	320.	320.	0.
19 Depreciation and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses Stmt 6	3,776.	1,301.	1,301.	974.
24 Total operating and administrative expenses. Add lines 13 through 23	5,666.	1,621.	1,621.	974.
25 Contributions, gifts, grants paid	24,039.			24,039.
26 Total expenses and disbursements. Add lines 24 and 25	29,705.	1,621.	1,621.	25,013.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	740.			
b Net investment income (if negative, enter -0-)		28,583.		
c Adjusted net income (if negative, enter -0-)			28,624.	

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		14,877.	2,794.	2,794.
	2	Savings and temporary cash investments		441,153.	449,530.	449,530.
	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 Stmt 7		94,962.	106,176.	106,176.
11	Investments - land, buildings, and equipment basis ▶					
	Less: accumulated depreciation ▶					
12	Investments - mortgage loans					
13	Investments - other Stmt 8		255,294.	284,367.	284,367.	
14	Land, buildings, and equipment: basis ▶					
	Less: accumulated depreciation ▶					
15	Other assets (describe ▶)					
	16	Total assets (to be completed by all filers)		806,286.	842,867.	842,867.
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable				
	22	Other liabilities (describe ▶)				
	23	Total liabilities (add lines 17 through 22)		0.	0.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>					
	and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>					
	and complete lines 27 through 31.					
27	Capital stock, trust principal, or current funds		806,286.	842,867.		
28	Paid-in or capital surplus, or land, bldg., and equipment fund		0.	0.		
29	Retained earnings, accumulated income, endowment, or other funds		0.	0.		
	30	Total net assets or fund balances		806,286.	842,867.	
	31	Total liabilities and net assets/fund balances		806,286.	842,867.	

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	806,286.
2	Enter amount from Part I, line 27a	2	740.
3	Other increases not included in line 2 (itemize) ▶ UNREALIZED GAIN	3	35,841.
4	Add lines 1, 2, and 3	4	842,867.
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	842,867.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a				
b	NONE			
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a				
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a				
b				
c				
d				
e				
2	Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2	
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8		3	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	35,815.	444,802.	.080519
2007	45,315.	447,998.	.101150
2006	45,358.	434,337.	.104430
2005	41,590.	405,431.	.102582
2004	49,481.	413,822.	.119571
2	Total of line 1, column (d)		.508252
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		.101650
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5		447,365.
5	Multiply line 4 by line 3		45,475.
6	Enter 1% of net investment income (1% of Part I, line 27b)		286.
7	Add lines 5 and 6		45,761.
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.		25,013.

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

Table with 11 rows for excise tax calculations. Includes sub-rows 6a-6d for credits. Total tax due is 128.00, with 128.00 refunded.

Part VII-A Statements Regarding Activities

Table with 10 rows of activity questions and Yes/No columns. Includes questions about political influence, unrelated business income, and substantial contributors.

Part VII-A Statements Regarding Activities (continued)

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions) 11 X
12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? 12 X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? 13 X
Website address N/A
14 The books are in care of Alan Webster Telephone no. 937-653-5333
Located at 163 Pine Tree Drive, Urbana, OH ZIP+4 43078
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.

1a During the year did the foundation (either directly or indirectly):
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? Yes No X
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? Yes No X
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? Yes No X
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes No X
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? Yes No X
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) Yes No X
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
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? Yes No X
If "Yes," list the years
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A 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.
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? Yes No X
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? 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? 4b X

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

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? Yes No

(3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? Yes No

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

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? Yes No
 Organizations relying on a current notice regarding disaster assistance check here N/A

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? Yes No
 If "Yes," attach the statement required by Regulations section 53.4945-5(d). N/A

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No
 If "Yes" to 6b, file Form 8870. 6b X

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Yes No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? Yes No
 If "Yes," attach the statement required by Regulations section 53.4945-5(d). 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
See Statement 10		0.	0.	0.

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

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

Total number of other employees paid over \$50,000 0

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

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

Table with 3 columns: (a) Name and address of each person paid more than \$50,000, (b) Type of service, (c) Compensation. Row 1 contains 'NONE'.

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

Part IX-A Summary of Direct Charitable Activities

Table with 2 columns: Description of activity, Expenses. Row 1: TO GIVE FINANCIAL SUPPORT TO CARE PROVIDERS AND PROGRAMS THAT SEEK TO ENHANCE THE LIVES OF ALL PEOPLE, IN PARTICULAR THE ELDERLY OF CHAMPAIGN COUNTY, OHIO. Expense: 24,039.

Part IX-B Summary of Program-Related Investments

Table with 2 columns: Description of investment, Amount. Row 1: N/A. Total Add lines 1 through 3: 0.

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a Average monthly fair market value of securities	1a	445,342.
b Average of monthly cash balances	1b	8,836.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	454,178.
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	454,178.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	6,813.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	447,365.
6 Minimum investment return. Enter 5% of line 5	6	22,368.

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

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	25,013.
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	25,013.
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	25,013.

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				0.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ <u>N/A</u>				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				0.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

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

- 1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling ▶
- b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year		Prior 3 years		(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed	22,368.	22,240.	22,400.	21,717.	88,725.
b 85% of line 2a	19,013.	18,904.	19,040.	18,459.	75,416.
c Qualifying distributions from Part XII, line 4 for each year listed	25,013.	35,815.	45,315.	45,358.	151,501.
d Amounts included in line 2c not used directly for active conduct of exempt activities	0.	0.	0.	0.	0.
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c	25,013.	35,815.	45,315.	45,358.	151,501.
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test - enter:					
(1) Value of all assets					0.
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0.
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed	14,912.	14,827.	14,933.	14,478.	59,150.
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)					0.
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					0.
(3) Largest amount of support from an exempt organization					0.
(4) Gross investment income					0.

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see the instructions.)

1 Information Regarding Foundation Managers:

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

None

- b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

None

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

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

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

See Statement 11

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

- c Any submission deadlines:

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

Part XV **Supplementary Information** (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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 12				24,039.
<i>b Approved for future payment</i>				
None				0.
Total				0.

Form 990-PF Interest on Savings and Temporary Cash Investments Statement 1

Source	Amount
CHAMPAIGN INTEREST	3,057.
CITIZENS INTEREST	2,477.
EDWARD JONES	11,727.
FIRST CENTRAL	752.
PEOPLES SAVINGS BANK	2,969.
PERPETUAL FEDERAL	4,652.
Total to Form 990-PF, Part I, line 3, Column A	25,634.

Form 990-PF Dividends and Interest from Securities Statement 2

Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
EDWARD JONES	4,570.	0.	4,570.
Total to Fm 990-PF, Part I, ln 4	4,570.	0.	4,570.

Form 990-PF Other Income Statement 3

Description	(a) Revenue Per Books	(b) Net Investment Income	(c) Adjusted Net Income
TELEPHONE REFUND	41.	0.	41.
Total to Form 990-PF, Part I, line 11	41.	0.	41.

Form 990-PF Accounting Fees Statement 4

Description	(a) Expenses Per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
ACCOUNTING FEES	1,250.	0.	0.	0.
To Form 990-PF, Pg 1, ln 16b	1,250.	0.	0.	0.

Form 990-PF Taxes Statement 5

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
2008 ESTIMATED TAX PAYMENT	640.	320.	320.	0.
To Form 990-PF, Pg 1, ln 18	640.	320.	320.	0.

Form 990-PF Other Expenses Statement 6

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
WEBSITE	142.	71.	71.	0.
RENT - PO BOX	70.	35.	35.	0.
FILING FEES	200.	0.	0.	0.
INSURANCE	2,390.	1,195.	1,195.	0.
ADVERTISING	974.	0.	0.	974.
To Form 990-PF, Pg 1, ln 23	3,776.	1,301.	1,301.	974.

Form 990-PF Corporate Bonds Statement 7

Description	Book Value	Fair Market Value
EDWARD JONES SLM CORP MED TERM	28,026.	28,026.
AT&T INC GLOBAL	30,472.	30,472.
CATERPILLAR FINL SVCS	47,678.	47,678.
Total to Form 990-PF, Part II, line 10c	106,176.	106,176.

Form 990-PF	Other Investments	Statement	8
Description	Valuation Method	Book Value	Fair Market Value
PUTNAM BOSTON FUND	COST	29,671.	29,671.
PUTNAM INTERNATIONAL EQUITY	COST	21,611.	21,611.
EDWARD JONES CAPITAL INCOME BUILDER	COST	15,417.	15,417.
EDWARD JONES CAPITAL WORLD GRTH & INCM	COST	15,610.	15,610.
FUNDAMENTAL INVESTOR	COST	27,113.	27,113.
CAPITAL ONE BANK	COST	0.	0.
GE MONEY BANK	COST	31,124.	31,124.
WACHOVIA BANK CD	COST	30,195.	30,195.
PUTNAM ASSEST ALLOC	COST	40,203.	40,203.
FHLMC FREDDIE	COST	46,387.	46,387.
EDWARD JONES VK BUILD AMERICA BONDS	COST	27,036.	27,036.
Total to Form 990-PF, Part II, line 13		284,367.	284,367.

Form 990-PF	Explanation Concerning Part VII-A, Line 8b	Statement	9
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Explanation

THE INTERNAL REVENUE SERVICE IS NOW PROVIDING THE OHIO ATTORNEY GENERAL WITH INFORMATION REGARDING FEDERAL TAX FILINGS. IN ADDITION, THE STATE OF OHIO IS ALSO REQUIRING NOT-FOR-PROFIT ORGANIZATIONS TO SUBMIT A VERIFICATION OF FILING WITH THE INTERNAL REVENUE SERVICE STATEMENT IN LIEU OF SENDING A FORM 990-PF.

Form 990-PF Part VIII - List of Officers, Directors Trustees and Foundation Managers Statement 10

Name and Address	Title and Avrg Hrs/Wk	Compen- sation	Employee Ben Plan Expense Contrib Account
Alan K Webster 163 Pine Tree Dr. Urbana, OH 43078	Treasurer 6.00	0.	0.
William Miller 163 Pine Tree Dr. Urbana, OH 43078	President 2.00	0.	0.
Linda Erwin 163 Pine Tree Dr. Urbana, OH 43078	Assistant Treasurer 2.00	0.	0.
Gary Beatty 163 Pine Tree Dr. Urbana, OH 43078	Trustee 2.00	0.	0.
Connie Toomire 163 Pine Tree Dr. Urbana, OH 43078	Secretary 2.00	0.	0.
June Purk 163 Pine Tree Dr. Urbana, OH 43078	Trustee 2.00	0.	0.
Fonda Lou Eaton 163 Pine Tree Dr. Urbana, OH 43078	Trustee 2.00	0.	0.
Annie Colliflower 163 Pine Tree Dr. Urbana, OH 43078	Trustee 2.00	0.	0.
Totals included on 990-PF, Page 6, Part VIII		0.	0.

Form 990-PF

Grant Application Submission Information
Part XV, Lines 2a through 2d

Statement 11

Name and Address of Person to Whom Applications Should be Submitted

CHAMPAIGN COUNTY MEMORIAL FOUNDATION
P.O. BOX 866
URBANA, OH 43078

Telephone Number

Form and Content of Applications

GRANT APPLICATION TO INCLUDE ITEMIZED BUDGET FOR PROJECT OR PROGRAM
PROFIT/LOSS OR BALANCE SHEET STATEMENT AS OF JUNE 30
CURRENT STRATEGIC PLAN
A LIST OF ALL GOVERNING MEMBERS OF ORGANIZATION
A COPY OF THE ORGANIZATION'S MOST RECENT FORM 990
THREE REFERENCES FROM MEMBERS WHO ARE NOT STAFF OR BOARD MEMBERS

Any Submission Deadlines

Restrictions and Limitations on Awards

MUST BENEFIT THE ELDERLY POPULATION OF CHAMPAIGN COUNTY, OHIO

Form 990-PF

Grants and Contributions
Paid During the Year

Statement 12

Recipient Name and Address	Recipient Relationship and Purpose of Grant	Recipient Status	Amount
CHAMPAIGN COUNTY ARTS COUNCIL 115 E. COURT ST. URBANA, OH 43078	NONE PROMOTE SENIOR CITIZEN ART APPRECIATION & INVOLVEMEN	PRIVATE FOUNDATION	1,000.
VOLUNTEERS FOR ADULT LIFE ENHANCEMENT (V.A.L.E.) 955 N. MAIN ST. URBANA, OH 43078	NONE ENHANCE SENIOR CITIZEN PHYSICAL ACTIVITIES	PRIVATE FOUNDATION	8,250.
URBANA CHAMPAIGN COUNTY SENIOR CITIZENS CENTER 701 S. WALNUT ST. URBANA, OH 43078	NONE SENIOR CITIZEN ACTIVITIES ENRICHMENT	PRIVATE FOUNDATION	8,214.
VANCREST WELLINGTON NURSING & REHAB CENTER 2380 S. U.S. HIGHWAY 68 URBANA, OH 43078	NONE BETTERMENT OF QUALITY OF LIFE FOR THE RESIDENTS	PRIVATE FOUNDATION	400.
CHAMPAIGN COUNTY LIBRARY 1060 SCIOTO ST. URBANA, OH 43078	NONE PROMOTE & PROVIDE MEDIA RESOURCES TO SENIOR CITIZENS OF CHAMPAIGN COUNTY	OTHER PUBLIC CHARITY	100.
TRICOUNTY COMMUNITY ACTION 955 N. MAIN ST. URBANA, OH 43078	NONE PROVIDE LOCAL PROGRAMS & SERVICES TO DISADVANTAGED SENIOR CITIZENS	PRIVATE FOUNDATION	5,000.
SPRING MEADOWS CARE CENTER 1649 PARK RD. WOODSTOCK, OH 43084	NONE BETTERMENT OF QUALITY OF LIFE FOR THE RESIDENTS	PRIVATE FOUNDATION	575.
HEARTLAND OF URBANA 741 E. WATER ST. URBANA, OH 43078	NONE BETTERMENT OF QUALITY OF LIFE FOR THE RESIDENTS	PRIVATE FOUNDATION	500.
Total to Form 990-PF, Part XV, line 3a			24,039.