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

OMB No 1545-0052

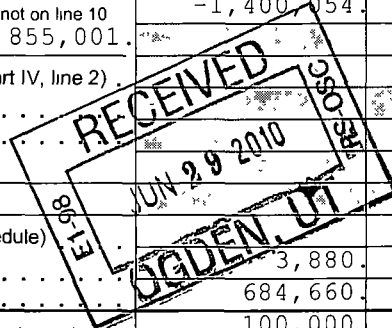
2009

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 , **2009**, and ending , **20**G Check all that apply ☐ Initial return ☐ Initial return of a former public charity ☐ Final return
☐ Amended return ☐ Address change ☐ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation THE DUCHOSSOIS FAMILY FOUNDATION		A Employer identification number 36-3327987
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions) (630) 530-6106
	1515 W 22ND STREET, SUITE 650		
	City or town, state, and ZIP code OAK BROOK, IL 60523		C If exemption application is pending, check here ☐ D 1 Foreign organizations, check here ☐ 2 Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation			
I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ 5,197,889.		J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) _____ (Part I, column (d) must be on cash basis)	
E If private foundation status was terminated under section 507(b)(1)(A), check here ☐ F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐			

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)
1	Contributions, gifts, grants, etc., received (attach schedule)				2,000,000.			
2	Check ☐ if the foundation is not required to attach Sch. B.							
3	Interest on savings and temporary cash investments				640.	640.		ATCH 1
4	Dividends and interest from securities				80,194.	80,194.		ATCH 2
5a	Gross rents							
b	Net rental income or (loss)							
6a	Net gain or (loss) from sale of assets not on line 10				-1,400,054.			
b	Gross sales price for all assets on line 6a				3,855,001.			
7	Capital gain net income (from Part IV, line 2)							
8	Net short-term capital gain							
9	Income modifications							
10a	Gross sales less returns and allowances							
b	Less Cost of goods sold							
c	Gross profit or (loss) (attach schedule)							
11	Other income (attach schedule)				3,880.			ATCH 3
12	Total. Add lines 1 through 11				684,660.	80,834.		
13	Compensation of officers, directors, trustees, etc.				100,000.			100,000.
14	Other employee salaries and wages							
15	Pension plans, employee benefits							
16a	Legal fees (attach schedule)							
b	Accounting fees (attach schedule) ATCH 4				2,005.	802.	0.	1,203.
c	Other professional fees (attach schedule)							
17	Interest							
18	Taxes (attach schedule) (see page 14 of the instructions)				7,650.			7,650.
19	Depreciation (attach schedule) and depletion							
20	Occupancy							
21	Travel, conferences, and meetings							
22	Printing and publications							
23	Other expenses (attach schedule) ATCH 6				32,885.	29,865.		29,865.
24	Total operating and administrative expenses. Add lines 13 through 23				142,540.	30,667.	0.	138,718.
25	Contributions, gifts, grants paid				3,581,905.			3,581,905.
26	Total expenses and disbursements. Add lines 24 and 25				3,724,445.	30,667.	0.	3,720,623.
27	Subtract line 26 from line 12				-3,039,785.			
a	Excess of revenue over expenses and disbursements					50,167.		
b	Net investment income (if negative, enter -0-)							
c	Adjusted net income (if negative, enter -0-)						-0-	

SCANNED JUL 07 2010
Operating and Administrative Expenses

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	52,180.	2,187,229.	2,187,229.
	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 (attach schedule) (see page 16 of the instructions)			
	7 Other notes and loans receivable (attach schedule) ▶ Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10 a Investments - U.S. and state government obligations (attach schedule)			
	b Investments - corporate stock (attach schedule) <u>ATTCH 7</u>	8,634,226.	3,459,392.	3,010,660.
	c Investments - corporate bonds (attach schedule)			
	11 Investments - land, buildings, and equipment - basis Less accumulated depreciation (attach schedule) ▶			
	12 Investments - mortgage loans			
	13 Investments - other (attach schedule)			
	14 Land, buildings, and equipment - basis Less accumulated depreciation (attach schedule) ▶			
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	8,686,406.	5,646,621.	5,197,889.	
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)				
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐			
	and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ ☒			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds	8,686,406.	5,646,621.	
30 Total net assets or fund balances (see page 17 of the instructions)	8,686,406.	5,646,621.		
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	8,686,406.	5,646,621.		

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	8,686,406.
2 Enter amount from Part I, line 27a	2	-3,039,785.
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	5,646,621.
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	5,646,621.

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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 PART IV SCHEDULE				
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			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) 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	-1,400,054.
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	3,910,584.	9,532,127.	0.410253
2007	3,897,841.	9,867,075.	0.395035
2006	3,685,722.	6,344,180.	0.580961
2005	1,733,641.	4,981,966.	0.347983
2004	1,487,149.	2,934,382.	0.506801

2 Total of line 1, column (d)	2	2.241033
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	0.448207
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	3,999,046.
5 Multiply line 4 by line 3	5	1,792,400.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	502.
7 Add lines 5 and 6	7	1,792,902.
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	3,720,623.

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

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions)		1	502.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ 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-)		2	
3 Add lines 1 and 2		3	502.
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	502.
6 Credits/Payments			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a 4,000.		
b Exempt foreign organizations-tax withheld at source	6b 0.		
c Tax paid with application for extension of time to file (Form 8868)	6c 0.		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d		7	4,000.
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached		8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		10	3,498.
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax 3,498. 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		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		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		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?	X	
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	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) IL,		
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	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		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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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 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?	13	X	
Website address ☐ N/A				
14	The books are in care of ☐ CHRISTINE FRANCO Telephone no ☐ 630-530-6106			
Located at ☐ 1515 WEST 22ND STREET, SUITE 650 OAK BROOK, IL ZIP + 4 ☐ 60523				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15		

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly).		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☒ Yes ☐ No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days).	☐ Yes ☒ No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here	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? If "Yes," list the years	☐ Yes ☒ 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)	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	
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009)	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	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

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions). ☐ Yes ☒ No(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No**b** If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? ☐ **5b**Organizations relying on a current notice regarding disaster assistance check here ☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No
If "Yes," attach the statement required by Regulations section 53.4945-5(d)**6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ **6b**
If "Yes" to 6b, file Form 8870**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ **7b****Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATTACHMENT 8		100,000.	0.	0.

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

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

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

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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 **NONE****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 23 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments. See page 24 of the instructions	
3 NONE	
Total. Add lines 1 through 3	

Form **990-PF** (2009)

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	3,757,733.
b	Average of monthly cash balances	1b	302,212.
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	4,059,945.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	4,059,945.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	60,899.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3,999,046.
6	Minimum investment return. Enter 5% of line 5	6	199,952.

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	199,952.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	502.
b	Income tax for 2009. (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	502.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	199,450.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	199,450.
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	199,450.

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	3,720,623.
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	0.
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	0.
b	Cash distribution test (attach the required schedule)	3b	0.
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	3,720,623.
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	502.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	3,720,121.

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				199,450.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only				
b Total for prior years 20 07, 20 06, 20 05				
3 Excess distributions carryover, if any, to 2009				
a From 2004	1,341,877.			
b From 2005	1,489,732.			
c From 2006	3,373,849.			
d From 2007	3,416,114.			
e From 2008	3,439,708.			
f Total of lines 3a through e	13,061,280.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 3,720,623.				
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				199,450.
e Remaining amount distributed out of corpus	3,521,173.			
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:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	16,582,453.			
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				
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)	1,341,877.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	15,240,576.			
10 Analysis of line 9				
a Excess from 2005	1,489,732.			
b Excess from 2006	3,373,849.			
c Excess from 2007	3,416,114.			
d Excess from 2008	3,439,708.			
e Excess from 2009	3,521,173.			

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9) NOT APPLICABLE

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))

N/A

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

ATTACHMENT 9

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

LETTER OF REQUEST, IRS EXEMPTION LETTER, LATEST ANNUAL REPORT

c Any submission deadlines

N/A

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

GUIDELINES AVAILABLE UPON REQUEST

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year ATTACHMENT 10				
Total. ▶ 3a				3,581,905.
b Approved for future payment ATTACHMENT 11				
Total. ▶ 3b				4,020,000.

Form 990-PF (2009)

Schedule of Contributors

OMB No 1545-0047

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

2009

Name of the organization

THE DUCHOSSOIS FAMILY FOUNDATION

Employer identification number

36-3327987

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).

Name of organization THE DUCHOSSOIS FAMILY FOUNDATION

Employer identification number
36-3327987**Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	THE CHAMBERLAIN GROUP INC. 845 LARCH AVENUE ELMHURST, IL 60126	\$ 2,000,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

ATTACHMENT 1

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
INTEREST INCOME	640.	640.
TOTAL	640.	640.

ATTACHMENT 2

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
UBS GATEWAY FUND	3,292.	3,292.
UBS CASH FUND	564.	564.
VANGUARD	76,338.	76,338.
TOTAL	<u>80,194.</u>	<u>80,194.</u>

ATTACHMENT 3FORM 990PF, PART I - OTHER INCOME

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>
FEDERAL INCOME TAX REFUND	3,880.
TOTALS	<u>3,880.</u>

ATTACHMENT 4FORM 990PF, PART I - ACCOUNTING FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
ACCOUNTING & TAX PREP FEES	2,005.	802.		1,203.
TOTALS	<u>2,005.</u>	<u>802.</u>	<u>0.</u>	<u>1,203.</u>

ATTACHMENT 5

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>CHARITABLE PURPOSES</u>
PAYROLL TAXES	7,650.	7,650.
TOTALS	<u>7,650.</u>	<u>7,650.</u>

ATTACHMENT 6FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
BANK SERVICE CHARGES	125.	125.	125.
BOOKKEEPING	5,662.	5,662.	5,662.
CONSULTANTS	19,417.	19,417.	19,417.
DUES & SUBSCRIPTIONS	770.	770.	770.
LICENSES & FEES	285.	285.	285.
OFFICE EXPENSE	1,106.	1,106.	1,106.
TTC ADMINISTRATIVE FEE	2,500.	2,500.	2,500.
NON DEDUCTIBLE CONTRIBUTION	3,020.	0.	0.
TOTALS	<u>32,885.</u>	<u>29,865.</u>	<u>29,865.</u>

FORM 990PF, PART II - CORPORATE STOCK

ATTACHMENT 7

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
VANGUARD	3,276,228.	2,847,775.
UBS GATEWAY	183,164.	162,885.
TOTALS	<u>3,459,392.</u>	<u>3,010,660.</u>

THE DUCHOSSOIS FAMILY FOUNDATION

36-3327987

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 8

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
KIMBERLY T. DUCHOSSOIS 1515 W 22ND STREET, SUITE 650 OAK BROOK, IL 60523	DIRECTOR/PRESIDENT 40.00	100,000.	0.	0.
RICHARD L. DUCHOSSOIS 1515 W 22ND STREET, SUITE 650 OAK BROOK, IL 60523	DIRECTOR/SECRETARY 1.00	0.	0.	0.
CRAIG J. DUCCHOSSOIS 1515 W 22ND STREET, SUITE 650 OAK BROOK, IL 60523	DIRECTOR/VP/TREASURER 1.00	0.	0.	0.
GRAND TOTALS		100,000.	0.	0.

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

KIMBERLY T. DUCHOSSOIS
1515 WEST 22ND STREET, SUITE 650
OAK BROOK, IL 60523
630-530-6106

The Duchossois Family Foundation

EIN 36-3327987

January through December 2009

Date	Num	Recipient Name	Recipient Address	Relationship and Status	Purpose of Contribution	Amount
06/09/2009	1109	Advocate Good Shepherd Hospital	205 West Touhy Avenue Suite 225 Park Ridge, IL 60068	None and 509 (A) (1)	General	5,000
06/09/2009	1109	Advocate Good Shepherd Hospital-nondeductible	205 West Touhy Avenue Suite 225 Park Ridge, IL 60068	None and 509 (A) (1)	General	(900)
04/21/2009	1004	American Diabetes Association	1025 Connecticut Ave NW Suite 1005 Washington, DC 20036	None and 509 (A) (1)	General	5,000
05/27/2009	1105	American Diabetes Association	1025 Connecticut Ave NW Suite 1005 Washington, DC 20036	None and 509 (A) (1)	General	4,000
05/27/2009	1105	American Diabetes Association-nondeductible	1025 Connecticut Ave NW Suite 1005 Washington, DC 20036	None and 509 (A) (1)	General	(620)
10/19/2009	1133	American Cancer Society	77 East Monroe 13th Floor Chicago, IL 60603	None and 509 (A) (1)	General	5,000
02/24/2009	2750	American Cancer Society IL Division Inc	225 North Michigan Avenue Suite 1200 Chicago, Illinois 60601	None and 509 (A) (1)	Employee Matching	1,000,000
02/24/2009	2750	American Cancer Society IL Division Inc	225 North Michigan Avenue Suite 1200 Chicago, Illinois 60601	None and 509 (A) (1)	Employee Matching	3,515
11/17/2009	1137	American Cancer Society IL Division Inc	225 North Michigan Avenue Suite 1200 Chicago, Illinois 60601	None and 509 (A) (1)	General	0
11/17/2009	1137	American Cancer Society IL Division Inc	225 North Michigan Avenue Suite 1200 Chicago, Illinois 60601	None and 509 (A) (1)	General	50,000
05/01/2009	1101	Barrington Area Community Foundation	421 N Northwest Highway Suite 201 Barrington, IL 60010	None and 509 (A) (1)	General	5,000
04/21/2009	1002	Barrington Area Council on Aging, Inc	200 S Hough Street Suite 001 Barrington, IL 60010	None and 509 (A) (1)	General	10,000
09/18/2009	1128	Barrington Area Development Council	PO Box 242 Barrington, IL 60011	None and 509 (A) (1)	Capital	100,000
05/29/2009	1107	Barrington Area Historical Society	212 West Main Street Barrington, IL 60010	None and 509 (A) (1)	General	10,000
09/18/2009	1127	Barrington Youth Dance Ensemble	758 West Northwest Highway Barrington, IL 60010	None and 509 (A) (1)	General	5,000
02/24/2009	2747	Boys & Girls Clubs of America	820 North Orleans Suite 235 Chicago, IL 60610	None and 509 (A) (1)	General	5,000
09/22/2009	1129	Buffalo Therapeutic Riding Center	950 Amherst Street Buffalo, NY 14216	None and 509 (A) (1)	Employee Matching	4,380
12/10/2009	1141	Candor Center	8645 West Boynton Beach Blvd Boynton Beach, FL 33472	None and 509 (A) (1)	General	5,000
03/11/2009	2753	Center For Enriched Living	280 Saunder Road River Woods, IL 60015	None and 509 (A) (1)	General	5,000
09/09/2009	1122	Chicago Brass Band Association, Inc	4241 Jennifer Lane, Suite 2C Arlington Heights, IL 60004	None and 509 (A) (1)	General	1,500
02/24/2009	2744	Chicago Community Trust	111 E Wacker Drive Chicago, IL 60601	None and 509 (A) (1)	Burnham Centennial	12,500
07/21/2009	1117	Chicago Foundation for Women-nondeductible	One E Wacker Drive Suite 1620 Chicago, IL 60601	None and 509 (A) (1)	General	10,000
07/21/2009	1117	Chicago Foundation for Women-nondeductible	One E Wacker Drive Suite 1620 Chicago, IL 60601	None and 509 (A) (1)	General	(1,500)
02/11/2009	2742	Chicago Symphony Orchestra	2200 South Michigan Avenue Chicago, IL 60604-2508	None and 509 (A) (1)	Education and Outreach	12,500
05/01/2009	1102	Chicago Zoological Society	Brookfield Zoo Brookfield, IL 60513-0719	None and 509 (A) (1)	General	3,000
02/24/2009	2749	Community Health Charities	28 East Jackson, Suite 910 Chicago, IL 60604	None and 509 (A) (1)	Employee Matching	7,992
06/23/2009	1111	Culver Educational Foundation	1300 Academy Road, #153 Culver, IN 46511-9980	None and 509 (A) (1)	Scholarships	1,000,000
06/30/2009	1114	Culver Educational Foundation	1300 Academy Road, #153 Culver, IN 46511-9980	None and 509 (A) (1)	General	25,000
12/22/2009	1143	District 220 Educational Foundation, Inc	310 James Street Barrington, IL 60010	None and 509 (A) (1)	General	3,000
02/11/2009	2739	Donors Forum of Chicago	208 South LaSalle Street Suite 740 Chicago, IL 60604	None and 509 (A) (1)	General	9,000
02/11/2009	2739	Donors Forum of Chicago-Less Dues	208 South LaSalle Street Suite 740 Chicago, IL 60604	None and 509 (A) (1)	General	(770)
02/11/2009	2741	Elm Christian Services	13020 Central Avenue Palos Heights, IL 60463	None and 509 (A) (1)	General	25,000
01/20/2009	2734	Equestrian Aid Foundation, Inc	11924 West Forest Hill Blvd Suite 22-377 Wellington, FL 33414	None and 509 (A) (1)	General	25,000
10/06/2009	1131	Gilda's Club Chicago	537 N Wells Street Chicago, IL 60654	None and 509 (A) (1)	General	2,500
02/11/2009	2740	Hospice of NE Illinois Foundation	410 South Hager Avenue Barrington, IL 60010	None and 509 (A) (1)	General	10,000
12/22/2009	1144	Hospice of NE Illinois Foundation	410 South Hager Avenue Barrington, IL 60010	None and 509 (A) (1)	General	5,000
06/30/2009	1115	Illinois Fatherhood Initiative	20 North Wacker Drive, Suite 1441 Chicago, IL 60606	None and 509 (A) (1)	General	5,000
06/30/2009	1113	Illinois Institute of Technology	10 West 33rd Street Perlestein Hall, Room 221 Chicago, ILL 60616	None and 509 (A) (1)	General	25,000
04/15/2009	2756	Kershaw County Humane Society	PO Box 604 Camden, SC 29021	None and 509 (A) (1)	Capital	5,000
11/11/2009	1136	Les Turner ALS Foundation	5550 W Touhy Ave Suite 302 Skokie, IL 60077-3254	None and 509 (A) (1)	General	5,000
06/09/2009	1108	Lungevity Foundation	435 N LaSalle, Suite 310 Chicago, IL 60610	None and 509 (A) (1)	General	2,500
06/09/2009	1108	Lungevity Foundation-Office Exp	435 N LaSalle, Suite 310 Chicago, IL 60610	None and 509 (A) (1)	General	(458)
04/21/2009	1001	Metropolitan Family Services	One North Dearborn Suite 1000 Chicago, IL 60602-4322	None and 509 (A) (1)	General	10,000
01/20/2009	2735	Reach Out and Read	1465 S Grand Boulevard St. Louis, MO 63104	None and 509 (A) (1)	General	10,000
02/24/2009	2746	Salvation Army	Metropolitan Division 5040 North Pulaski Road Chicago, IL 60630-2788	None and 509 (A) (1)	Employee Matching	6,782
09/15/2009	1124	SOS Children's Villages Illinois	216 West Jackson Boulevard Suite 925 Chicago, IL 60606	None and 509 (A) (1)	Capital	100,000
02/24/2009	2748	Susan G. Komen Breast Cancer Fdn Inc	9200 West Wisconsin Avenue Milwaukee WI 53226	None and 509 (A) (1)	General	3,259
02/03/2009	2737	UC Foundation / COB Alumni Assoc	PO Box 19970 Cincinnati, OH 45219	None and 509 (A) (1)	General	10,000
02/24/2009	2745	United Way of Suburban Chicago	PO Box 5317 Oak Brook, IL 60522	None and 509 (A) (1)	General	3,526
06/23/2009	1112	University of Chicago	Medical Center 1170 East 58th St Chicago, IL 60637	None and 509 (A) (1)	Metastasis Research	1,000,000
08/11/2009	1119	University of Chicago Hospitals	5715 South Maryland Avenue Chicago, IL 60637	None and 509 (A) (1)	Metastasis Research	25,000
05/19/2009	1104	Whisper Memorial Foundation	2811 S Fairfield Avenue Suite H Lombard IL 60148	None and 509 (A) (1)	General	1,200
						<u>3,581,905</u>

FORM 990PE, PART XV - CONTRIBUTIONS APPROVED FOR FUTURE PAYMENT

ATTACHMENT 11

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
AMERICAN CANCER SOCIETY 77 EAST MONROE 13TH FLOOR CHICAGO, IL 60603	NONE 509(A) (3)	TO SUPPORT OPERATIONAL EXPENSES	2,000,000
CULVER EDUCATIONAL FOUNDATION 1300 ACADEMY ROAD, #153 CULVER, IN 46511	NONE 509(A) (1)	TO SUPPORT OPERATIONAL EXPENSES	1,000,000
REACH OUT AND READ 1465 SOUTH GRAND BOULEVARD ST LOUIS, MO 63104	NONE 509(A) (1)	TO SUPPORT OPERATIONAL EXPENSES	20,000
THE UNIVERSITY OF CHICAGO 5715 SOUTH MARYLAND AVENUE CHICAGO, IL 60637	NONE 509(A) (1)	TO SUPPORT OPERATIONAL EXPENSES.	1,000,000
TOTAL CONTRIBUTIONS APPROVED			4,020,000

THE DUCHOSSOIS FAMILY FOUNDATION

FORM 990-PF, PART XVI-A - ANALYSIS OF OTHER REVENUE

36-3327987

ATTACHMENT 12

DESCRIPTION	BUSINESS CODE	AMOUNT	EXCLUSION CODE	AMOUNT	RELATED OR EXEMPT FUNCTION INCOME
FEDERAL INCOME TAX REFUND				3,880.	
TOTALS				3,880.	

SCHEDULE D
(Form 1041)

Department of the Treasury
Internal Revenue Service

Capital Gains and Losses

► **Attach to Form 1041, Form 5227, or Form 990-T. See the instructions for Schedule D (Form 1041) (also for Form 5227 or Form 990-T, if applicable).**

OMB No 1545-0092

2009

Name of estate or trust

THE DUCHOSSOIS FAMILY FOUNDATION

Employer identification number

36-3327987

Note: Form 5227 filers need to complete *only* Parts I and II

Part I Short-Term Capital Gains and Losses - Assets Held One Year or Less

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo, day, yr)	(c) Date sold (mo, day, yr)	(d) Sales price	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
1a					
b Enter the short-term gain or (loss), if any, from Schedule D-1, line 1b					1b
2 Short-term capital gain or (loss) from Forms 4684, 6252, 6781, and 8824					2
3 Net short-term gain or (loss) from partnerships, S corporations, and other estates or trusts					3
4 Short-term capital loss carryover Enter the amount, if any, from line 9 of the 2008 Capital Loss Carryover Worksheet					4 ()
5 Net short-term gain or (loss). Combine lines 1a through 4 in column (f) Enter here and on line 13, column (3) on the back					5

Part II Long-Term Capital Gains and Losses - Assets Held More Than One Year

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo, day, yr)	(c) Date sold (mo, day, yr)	(d) Sales price	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
6a					
b Enter the long-term gain or (loss), if any, from Schedule D-1, line 6b					6b -1,400,054.
7 Long-term capital gain or (loss) from Forms 2439, 4684, 6252, 6781, and 8824					7
8 Net long-term gain or (loss) from partnerships, S corporations, and other estates or trusts					8
9 Capital gain distributions					9
10 Gain from Form 4797, Part I					10
11 Long-term capital loss carryover Enter the amount, if any, from line 14 of the 2008 Capital Loss Carryover Worksheet					11 ()
12 Net long-term gain or (loss). Combine lines 6a through 11 in column (f) Enter here and on line 14a, column (3) on the back					12 -1,400,054.

For Paperwork Reduction Act Notice, see the Instructions for Form 1041.

Schedule D (Form 1041) 2009

Part III Summary of Parts I and II		(1) Beneficiaries' (see page 5)	(2) Estate's or trust's	(3) Total
Caution: Read the instructions before completing this part.				
13 Net short-term gain or (loss)	13			
14 Net long-term gain or (loss):				
a Total for year	14a			-1,400,054.
b Unrecaptured section 1250 gain (see line 18 of the wrkst.)	14b			
c 28% rate gain	14c			
15 Total net gain or (loss). Combine lines 13 and 14a	15			-1,400,054.

Note: If line 15, column (3), is a net gain, enter the gain on Form 1041, line 4 (or Form 990-T, Part I, line 4a). If lines 14a and 15, column (2), are net gains, go to Part V, and do not complete Part IV. If line 15, column (3), is a net loss, complete Part IV and the **Capital Loss Carryover Worksheet**, as necessary.

Part IV Capital Loss Limitation	
16 Enter here and enter as a (loss) on Form 1041, line 4 (or Form 990-T, Part I, line 4c, if a trust), the smaller of:	16
a The loss on line 15, column (3) or b \$3,000	(3,000)

Note: If the loss on line 15, column (3), is more than \$3,000, or if Form 1041, page 1, line 22 (or Form 990-T, line 34), is a loss, complete the **Capital Loss Carryover Worksheet** on page 7 of the instructions to figure your capital loss carryover.

Part V Tax Computation Using Maximum Capital Gains Rates	
Form 1041 filers. Complete this part only if both lines 14a and 15 in column (2) are gains, or an amount is entered in Part I or Part II and there is an entry on Form 1041, line 2b(2), and Form 1041, line 22, is more than zero.	
Caution: Skip this part and complete the worksheet on page 8 of the instructions if	
• Either line 14b, col (2) or line 14c, col (2) is more than zero, or	
• Both Form 1041, line 2b(1), and Form 4952, line 4g are more than zero	
Form 990-T trusts. Complete this part only if both lines 14a and 15 are gains, or qualified dividends are included in income in Part I of Form 990-T, and Form 990-T, line 34, is more than zero. Skip this part and complete the worksheet on page 8 of the instructions if either line 14b, col (2) or line 14c, col (2) is more than zero.	

17 Enter taxable income from Form 1041, line 22 (or Form 990-T, line 34)	17	
18 Enter the smaller of line 14a or 15 in column (2) but not less than zero	18	
19 Enter the estate's or trust's qualified dividends from Form 1041, line 2b(2) (or enter the qualified dividends included in income in Part I of Form 990-T) . .	19	
20 Add lines 18 and 19	20	
21 If the estate or trust is filing Form 4952, enter the amount from line 4g, otherwise, enter -0-	21	
22 Subtract line 21 from line 20. If zero or less, enter -0-	22	
23 Subtract line 22 from line 17. If zero or less, enter -0-	23	
24 Enter the smaller of the amount on line 17 or \$2,300	24	
25 Is the amount on line 23 equal to or more than the amount on line 24?	25	
☐ Yes. Skip lines 25 and 26; go to line 27 and check the "No" box		
☐ No. Enter the amount from line 23		
26 Subtract line 25 from line 24	26	
27 Are the amounts on lines 22 and 26 the same?	27	
☐ Yes. Skip lines 27 thru 30, go to line 31		
☐ No. Enter the smaller of line 17 or line 22		
28 Enter the amount from line 26 (If line 26 is blank, enter -0-)	28	
29 Subtract line 28 from line 27	29	
30 Multiply line 29 by 15% (15)	30	
31 Figure the tax on the amount on line 23. Use the 2009 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions in the instructions for Form 1041)	31	
32 Add lines 30 and 31	32	
33 Figure the tax on the amount on line 17. Use the 2009 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions in the instructions for Form 1041)	33	
34 Tax on all taxable income. Enter the smaller of line 32 or line 33 here and on Form 1041, Schedule G, line 1a (or Form 990-T, line 36)	34	

Schedule D (Form 1041) 2009

Employer identification number

36-3327987

[illegible]

6b Total. Combine the amounts in column (f) Enter here and on Schedule D, line 6b -1,400,054.

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FORM 990-PF - PART IV

CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
580,000.		UBS GATEWAY FUND CLASS A PROPERTY TYPE: SECURITIES 692,096.				P	12/18/2007	02/06/2009
							-112,096.	
100,000.		GATEWAY FUND CLASS A PROPERTY TYPE: SECURITIES 133,542.				P	12/18/2007	03/11/2009
							-33,542.	
125,000.		GATEWAY FUND CLASS A 150,905.					12/18/2007	05/26/2009
							-25,905.	
550,000.		VANGUARD INST. INDEX FUND PROPERTY TYPE: SECURITIES 815,225.				P	08/24/2004	02/03/2009
							-265,225.	
1,146,724.		VANGUARD INST. INDEX FUND PROPERTY TYPE: SECURITIES 1,588,573.				P	08/24/2004	06/15/2009
							-441,849.	
18,263.		VANGUARD INST. INDEX FUND PROPERTY TYPE: SECURITIES 25,300.				P	09/24/2004	06/15/2009
							-7,037.	
31,964.		VANGUARD INST. INDEX FUND PROPERTY TYPE: SECURITIES 44,280.				P	12/21/2004	06/15/2009
							-12,316.	
14,721.		VANGUARD INST. INDEX FUND PROPERTY TYPE: SECURITIES 20,394.				P	03/31/2005	06/15/2009
							-5,673.	
14,214.		VANGUARD INST. INDEX FUND PROPERTY TYPE: SECURITIES 19,691.				P	06/24/2005	06/15/2009
							-5,477.	
15,905.		VANGUARD INST. INDEX FUND PROPERTY TYPE: SECURITIES 22,033.				P	09/23/2005	06/15/2009
							-6,128.	
16,546.		VANGUARD INST. INDEX FUND PROPERTY TYPE: SECURITIES 22,922.				P	12/28/2005	06/15/2009
							-6,376.	
10,466.		VANGUARD INST. INDEX FUND PROPERTY TYPE: SECURITIES 14,499.				P	03/17/2005	06/15/2009
							-4,033.	

FORM 990-PF - PART IV

CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
11,255.		VANGUARD INST. INDEX FUND PROPERTY TYPE: SECURITIES 15,591.				P	06/23/2006	06/15/2009
							-4,336.	
11,112.		VANGUARD INST. INDEX FUND PROPERTY TYPE: SECURITIES 15,393.				P	09/22/2006	06/15/2009
							-4,281.	
1,208,831.		VANGUARD INST. INDEX FUND PROPERTY TYPE: SECURITIES 1,674,611.				P	12/19/2006	06/15/2009
							-465,780.	
TOTAL GAIN(LOSS)							<u>-1400054.</u>	

**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 File by the due date for filing your return. See instructions.	Name of Exempt Organization THE DUCHOSSOIS FAMILY FOUNDATION	Employer identification number 36-3327987
	Number, street, and room or suite no. If a P.O. box, see instructions. 1515 W 22ND STREET, SUITE 650	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions OAK BROOK, IL 60523	

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

☐ Form 990	☐ Form 990-T (corporation)	☐ Form 4720
☐ Form 990-BL	☐ Form 990-T (sec. 401(a) or 408(a) trust)	☐ Form 5227
☐ Form 990-EZ	☐ Form 990-T (trust other than above)	☐ Form 6069
☒ Form 990-PF	☐ Form 1041-A	☐ Form 8870

- The books are in the care of ▶ **CHRISTINE FRANCO**

Telephone No. ▶ **630 530-6106**

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, 2010** to file the exempt organization return for the organization named above. The extension is for the organization's return for:

- ▶ ☒ calendar year **2009** or
▶ ☐ tax year beginning _____, _____, and ending _____, _____.

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$
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	\$
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	\$

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)