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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

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

ror ca	lendar year 2009, or tax year beginning	, 2003	e, and ending				
G Ch	eck all that apply Initial return Init	ial Return of a former	public charity	Fin	al return		
	Amended return	Address	change Name	change			
Use t	he	<u> </u>	A	• •	mber		
IRS lat			_	36-3924084			
print GLENCOE, IL 60022			В		instructions)		
or typ See Spe	)e		<u> </u>	847-480-9020	and an abad bar b		
Instruct			C	If exemption application is	· •		
H C	heck type of organization     Section 50	1(c)(3) exempt private	foundation	<ul><li>1 Foreign organizations, che</li><li>2 Foreign organizations mee</li></ul>			
ï	Section 4947(a)(1) nonexempt charitable			here and attach computation	on Property Control of the Control o		
I F		counting method X C					
	rom Part II, column (c), line 16)	Other (specify)		under section 507(b)(1)(A)  If the foundation is in a 60			
▶\$	51,577. (Part I	, column (d) must be o		under section 507(b)(1)(B)	), check here		
Part I	Analysis of Revenue and	(a) Revenue and	(b) Net investment	(c) Adjusted net	(d) Disbursements		
	Expenses (The total of amounts in	expenses per books	income	income	for charitable		
	columns (b), (c), and (d) may not neces- sarily equal the amounts in column (a)		_		purposes (cash basis only)		
	(see the instructions) )				(cash basis only)		
	1 Contributions, gifts, grants, etc, received (att sch)	100,000.		<del></del>			
	2 Ck X if the foundn is not req to att Sch B 3 Interest on savings and temporary	-	ļ	<del> </del>			
	cash investments				· · · ·		
	4 Dividends and interest from securities	7.	7	. 7.	r		
	5a Gross rents			<del> </del>			
_	b Net rental income or (loss)	, ,		*			
R E V	<b>5a</b> Net gain/(loss) from sale of assets not on line 10. <b>b</b> Gross sales price for all						
V	assets on line 6a	· · · · · · · · · · · · · · · · · · ·					
<b>3</b>	7 Capital gain net income (from Part IV, line 2) 8 Net short-term capital gain	· · ·			, , , , , , , , , , , , , , , , , , ,		
∰. ₽. ₽.	9 Income modifications		, , ,		s , , , ,		
	10 a Gross sales less returns and				_ 17%		
3	allowances b Less Cost of	1		<del> </del>			
AUG	c Gross profit/(loss) (att sch)			-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	11 Other income (attach schedule)			7	,		
Eľ							
<u>z</u>	12 Total. Add lines 1 through 11	100,007.	7	7.	3 000		
SCANNED	13 Compensation of officers, directors, trustees, etc 14 Other employee salaries and wages	3,000.			3,000.		
Š	15 Pension plans, employee benefits		<del></del>				
~-	16a Legal (see (attach schedule) See St 1	75.			75.		
A D M	b Accounting test (attenders) See St. 2	825.			825.		
1	al Other available father back						
OPERAT.	Interest 1 7 2010 Taxes (attach schedule)(see instr.) Deprecuation (attach						
OPERAT	Taxes (attach scheduleXsee instr.)		 				
Ť Ť	19 LDepreciation (attach or sch) and depletion						
N V	sch) and depletion =						
	21 Travel, conferences, and meetings						
A E X P	<ul><li>22 Printing and publications</li><li>23 Other expenses (attach schedule)</li></ul>						
EXPEXSES	See Statement 3	23.			23.		
S	24 Total operating and administrative						
s	expenses. Add lines 13 through 23	3,923.	a care a bara a sa	X	3,923.		
	<ul><li>25 Contributions, gifts, grants paid Part XV [</li><li>26 Total expenses and disbursements.</li></ul>	57,600.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	A	57,600.		
	Add lines 24 and 25	61,523.	0.	0.	61,523.		
	27 Subtract line 26 from line 12: a Excess of revenue over expenses			5,1			
	and disbursements	38,484.					
	b Net investment income (if negative, enter -0-)		7.		1 /		
	C Adjusted net income (if negative, enter -0-)	, , , , , , , , , , , , , , , , , , , ,		7.	1		

Par	+ 11	Balance Sheets  Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End o	of year	
	-	(See instructions )	(a) Book Value	(b) Book Value	(c) Fair Market Value	
	1	Cash — non-interest-bearing				
	2	Savings and temporary cash investments	10,585.	45,827.	45,827.	
	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 the instructions)				
	7	Other notes and loans receivable (attach sch)	^, ,			
S		Less allowance for doubtful accounts ►		·		
Š	8	Inventories for sale or use			· · · · · · · · · · · · · · · · · · ·	
A S E T	9	Prepaid expenses and deferred charges				
S	10	a Investments – US and state government obligations (attach schedule)				
		b Investments — corporate stock (attach schedule)				
	'	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) .	1,240.	1,240.	5,750.	
	14	Land, buildings, and equipment basis.				
		Less: accumulated depreciation (attach schedule)				
		Other assets (describe Total assets (to be completed by all filers — see instructions. Also, see page 1, item l)	11,825.	47,067.	51,577.	
Ļ	17	Accounts payable and accrued expenses		`		
A	18	Grants payable			1	
B	19	Deferred revenue				
L	20	Loans from officers, directors, trustees, & other disqualified persons				
Ī	21	Mortgages and other notes payable (attach schedule)			*	
T	22	Other liabilities (describe		J		
E S	23	Total liabilities (add lines 17 through 22)	0.	0.		
<u> </u>	23	Foundations that follow SFAS 117, check here	0.			
		and complete lines 24 through 26 and lines 30 and 31.				
N F	24	Unrestricted		·		
ΤŇ	25	Temporarily restricted				
A D	26	Permanently restricted .			5 (	
S B S A		Foundations that do not follow SFAS 117, check here X and complete lines 27 through 31.				
A B A L A S E T S	27		11 005	47.067		
TA	27	Capital stock, trust principal, or current funds	11,825.	47,067.		
С	28	Paid-in or capital surplus, or land, building, and equipment fund  Retained earnings, accumulated income, endowment, or other funds			1	
O E R S	29 30	Total net assets or fund balances (see the instructions)	11,825.	47,067.	4 +	
	31	Total liabilities and net assets/fund balances (see the instructions)	11,825.	47,067.		
Part	111	Analysis of Changes in Net Assets or Fund Balance		47,007.]		
				1		
	end-	net assets or fund balances at beginning of year — Part II, colur of-year figure reported on prior year's return)	nn (a), line 30 (must agi	1	11,825.	
		r amount from Part I, line 27a		2	38,484.	
	3 Other increases not included in line 2 (itemize)					
		ises not included in line 2 (itemize).		5	3,242.	
6	Total	net assets or fund balances at end of year (line 4 minus line 5)	<ul> <li>Part II, column (b), lin</li> </ul>	ie 30 <b>6</b>	47,067.	

Pa	rt IV Capital Gains and	Losses for Tax on Investmen	nt Income				
,	(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shares MLC Company)  (b) How P - Pu D - Pu				nase	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1	a N/A						
	b						
	с						
	d						
	e	<del></del>					
	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other bas plus expense of sal			(h) Gain or (e) plus (f) m	
	a						
	b						
	<u>c</u>						
	<u>d</u>	<del> </del>				<del> <u></u></del>	
	e		. the fermidation on 10/21/00				
	(i) Fair Market Value	ing gain in column (h) and owned by  (i) Adjusted basis	(k) Excess of column		a	<b>(I)</b> Gains (Colu ain minus column (k	
	as of 12/31/69	as of 12/31/69	over column (j), if ar		tha	n -0-) or Losses (fr	om column (h))
	a						
	<u>-                                      </u>		<u>.</u>				
			<del></del>				
2		t capital loss) If gain, also	enter in Part I, line 7 ter -0- in Part I, line 7		2		
3	Net short-term capital gain or (	(loss) as defined in sections 1222(5)	_				
	If gain, also enter in Part I, line in Part I, line	e 8, column (c) (see the instructions)	) If (loss), enter -0-		3		
Pai	t V Qualification Under	r Section 4940(e) for Reduce	d Tax on Net Investme	nt Incor	ne	·	
(For	optional use by domestic private	e foundations subject to the section 4	4940(a) tax on net investme	nt income	)		
`							
if se	ction 4940(d)(2) applies, leave t	nis part blank					
Was	the foundation liable for the sec	tion 4942 tax on the distributable am	nount of any year in the base	e period?		Yes	X No
If 'Ye	es,' the foundation does not qual	ify under section 4940(e) Do not co	mplete this part.				
_1	Enter the appropriate amount i	n each column for each year, see th	e instructions before making	any entri	es	<del> </del>	<del></del>
	(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use ass	ets	(colu	<b>(d)</b> Distribution imn (b) divided l	
	2008	25,800.	25	,749.			1.001981
	2007	308,352.	111	,863.			2.756515
	2006	37,294.	122	,032.		·	0.305608
	2005	33,700.	65	,151.			0.517260
	2004	229,300.	67	,454.			3.399354
2	Total of line 1, column (d)				2		7.980718
3	Average distribution ratio for th	e 5-year base period – divide the to	tal on line 2 by 5, or by the				
J	number of years the foundation	has been in existence if less than 5	years	-	3		1.596144
4	Enter the net value of nonchari	table-use assets for 2009 from Part	X, line 5	-	4		10,449.
5	Multiply line 4 by line 3			-	5_		16,678.
6	Enter 1% of net investment inc	ome (1% of Part I, line 27b)		-	6		
7	Add lines 5 and 6			-	7		16,678.
8	Enter qualifying distributions from	om Part XII, line 4			8		61,523.
	If line 8 is equal to or greater the	nan line 7, check the box in Part VI,	line 1b, and complete that p	art using a	a 1%	tax rate See th	е

	n 990-PF (2009) G.E. EGAN FOUNDATION		924084			Page 4
Par	t VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948	– see th	e instruc	tions	)	
1:	Exempt operating foundations described in section 4940(d)(2), check here					
	Date of ruling or determination letter (attach copy of letter if necessary - see instr.)		-			
1	Domestic foundations that meet the section 4940(e) requirements in Part V,	-	1			0.
	check here ► X and enter 1% of Part I, line 27b					
•	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (b)		İ			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable		•			
	foundations only Others enter -0-)	L	2		_	0.
3	Add lines 1 and 2		3			0.
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			<u>0.</u>
6	Credits/Payments					
á	a 2009 estimated tax pmts and 2008 overpayment credited to 2009				•	
	Exempt foreign organizations — tax withheld at source 6b					-
	: Tax paid with application for extension of time to file (Form 8868)					
	Backup withholding erroneously withheld 6d					
7	Total credits and payments Add lines 6a through 6d		7			0.
8	Enter any <b>penalty</b> for underpayment of estimated tax. Check here if Form 2220 is attached	<u> </u>	8			
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9			0.
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		0			
11		<u>► 1</u>	1			
Par	t VII-A   Statements Regarding Activities				Γ	T
1 a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did	d it		1.	Yes	No X
	participate or intervene in any political campaign?			1 a		<del>  ^</del> -
Ł	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?			1 b		Х
				<u> </u>	<del>                                     </del>	<u> </u>
	If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any material or distributed by the foundation in connection with the activities.	ais pubii	snea	Ì	,	
c	Did the foundation file <b>Form 1120-POL</b> for this year?			1c		X
	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:				,	
	(1) On the foundation $\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$		0.			
е	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imp foundation managers $\blacktriangleright$ \$ 0.	osed on		1	-	
2	foundation managers \$ 0.  Has the foundation engaged in any activities that have not previously been reported to the IRS?			2		X
2	If 'Yes,' attach a detailed description of the activities					^
	· · · · · · · · · · · · · · · · · · ·					
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, a of incorporation, or bylaws, or other similar instruments? If 'Yes,' attach a conformed copy of the change	ırtıcles		3		X
Δa	Did the foundation have unrelated business gross income of \$1,000 or more during the year?			4 a		X
	If 'Yes,' has it filed a tax return on <b>Form 990-T</b> for this year?			4b	N	/A
	Was there a liquidation, termination, dissolution, or substantial contraction during the year?			5		X
•	If 'Yes,' attach the statement required by General Instruction T.			,	<b>——</b>	
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 to	hat conf	liet			
	with the state law remain in the governing instrument?	nat com	IICt	6		X
7	Did the foundation have at least \$5,000 in assets at any time during the year? If 'Yes,' complete Part II, column (c), and Part XV			7	Х	
8a	Enter the states to which the foundation reports or with which it is registered (see the instructions)	<b>_</b>				. 1
	IL					
b	If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General					انا
	(or designate) of each state as required by General Instruction G? If 'No,' attach explanation			8ь	Х	<u> </u>
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)	(3) or 4 <u>9</u>	42()(5)			
				9		X
10	Did any persons become substantial contributors during the tax year? If 'Yes,' attach a schedule listing to	heir nan	nes	10		v
BAA	and addresses		For	10 m 99	0-PF /	<u>X</u> (2009)
			. 0	55	\	

<b>-</b>		26 202400	. 4	_	_
	n 990-PF (2009) G.E. EGAN FOUNDATION t VII-A Statements Regarding Activities Continued	36-392408	14	F	⊃age
			Τ	Г	T
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		Х
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 a Website address  N/A	application?	13	X	
	The books are in care of ► GERALD E EGAN Telephone r  Located at ► 439 GROVE, GLENCOE, IL ZIP + 4 ►	no ► 	 	 	
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 — Check here	►  15	N/A		N/
Dark	and enter the amount of tax-exempt interest received or accrued during the year t VII-B   Statements Regarding Activities for Which Form 4720 May Be Required	13   _			IN/ A
rai	File Form 4720 if any item is checked in the 'Yes' column, unless an exception applies.	<del></del>	Τ	Yes	No
1 9	During the year did the foundation (either directly or indirectly)		<del></del>	163	110
, 0	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	Yes X No	1		
		1163 [11]110		1	
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	Yes X No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	Yes X No			٠ .
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	Yes X 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 X 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 X No			
b	olf any answer is 'Yes' to 1a(1)-(6), did <b>any</b> 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 the instructions	e\?	1 b	N	/A
	Organizations relying on a current notice regarding disaster assistance check here	" <b>►</b> □		21,	-
_	Did the foundation appear in a giver year in any of the pate described in 1a other than expented pate.	<u> </u>			
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?		1 c		Х
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))			,	
а	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 X No		· .	
	If 'Yes,' list the years ► 20 , 20 , 20				
b	Are there any years listed in 2a for which the foundation is <b>not</b> applying the provisions of section 4942(a) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a) all years listed, answer 'No' and attach statement — see the instructions.)	)(2) (2) to	2 b	N	/A

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)
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charactable purposes?

**3a** Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?

► 20\_\_ , 20\_\_ , 20\_\_ , 20\_\_

the tax year beginning in 2009?

charitable purposes?
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

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

3b N/A
4a X
4b X

BAA

Form **990-PF** (2009)

Yes X No

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Part VII-B   Statements Regarding Activit	ies for Which Forr	n 4720 May Be Rec	uired (continued)			
5a During the year did the foundation pay or incu	-			,	1 1	
(1) Carry on propaganda, or otherwise attem	pt to influence legislation	on (section 4945(e))?	∐ Yes [X	No		
(2) Influence the outcome of any specific pub on, directly or indirectly, any voter registra	] No					
(3) Provide a grant to an individual for travel, study, or other similar purposes?   Yes X No						
(4) Provide a grant to an organization other to in section 509(a)(1), (2), or (3), or section	han a charitable, etc, o i 4940(d)(2)? (see instr	rganization described uctions)	Yes X	] 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 X No.						
b If any answer is 'Yes' to 5a(1)-(5), did any of described in Regulations section 53 4945 or in (see instructions)?	the transactions fail to a current notice regar	qualify under the excep ding disaster assistance	tions e	5 b	N/A	
Organizations relying on a current notice rega	rding disaster assistan	ce check here	▶ [			
c If the answer is 'Yes' to question 5a(4), does tax because it maintained expenditure respon	the foundation claim ex sibility for the grant?	cemption from the	N/A Yes	No		
If 'Yes,' attach the statement required by Regi	ulations section 53 494	5-5(d).				
6a Did the foundation, during the year, receive are on a personal benefit contract?	ny funds, directly or ind	lirectly, to pay premium	S Yes X	]No	,	
<b>b</b> Did the foundation, during the year, pay prem  If 'Yes' to 6b. file Form 8870	iums, directly or indirec	ctly, on a personal bene	fit contract?	6b	X	
7a At any time during the tax year, was the found	dation a party to a proh	nbited tax shelter transa	ction? Yes X	No	1	
b If yes, did the foundation receive any proceed				7b	N/A	
Part VIII Information About Officers, D	rectors, Trustees,	Foundation Manag	gers, Highly Paid E	mployees,		
and Contractors  1 List all officers, directors, trustees, foundation	n managare and their	componentian (see inst	ructions)			
List all officers, directors, trustees, foundatio	(b) Title and average		(d) Contributions to	(e) Expense a	account	
(a) Name and address	hours per week devoted to position	(If not paid, enter -0-)	employee benefit plans and deferred compensation	other allow		
See Statement 5						
		3,000.	0.		0.	
					,	
2 Compensation of five highest-paid employee	s (other than those inc	luded on line 1- see in	structions). If none, er	nter '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 a other allows	ances	
None						
					<del></del>	
Total number of other employees paid over \$50,000			<b>&gt;</b>		<u> </u>	
BAA	TEEA0306L 0	7/06/09	<u> </u>	Form <b>990-P</b>	F (2009)	

Form <b>990-PF</b> (2009) G.E. EGAN FOUNDATION 36-3924	
Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Er and Contractors (continued)	mployees,
3 Five highest-paid independent contractors for professional services — (see instructions). If none, enter 'NONE.'	
(a) Name and address of each person paid more than \$50,000 (b) Type of service	(c) Compensation
None	(c) compensation
	<del></del>
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.	Evpanses
	Expenses
1 <u>N/A</u>	
2	<del></del>
3	
4	· · · · · · · · · · · · · · · · · · ·
Part IX-B Summary of Program-Related Investments (see 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 instructions	<del></del>
3	
Total Add lines 1 through 3	
Total. Add lines 1 through 3  BAA	0. Form <b>990-PF</b> (2009)

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<u>Pa</u>	<u>rt X</u> Minimum Investment Return (All domestic foundations must complete this part. Fo see instructions.)	oreign foi	undations,
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	3,774
	<b>b</b> Average of monthly cash balances	1 b	6,834
	c Fair market value of all other assets (see instructions)	1c	
	d Total (add lines 1a, b, and c)	1 d	10,608
	e Reduction claimed for blockage or other factors reported on lines 1a and 1c		
	(attach detailed explanation) .   1e   0.	1	
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	10,608
_			
4	Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	159.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	10,449.
6	Minimum investment return. Enter 5% of line 5	6	522.
Pa	rt XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operation	atına fou	
	and certain foreign organizations check here ► and do not complete this pa		
1			522.
2:	a Tax on investment income for 2009 from Part VI, line 5		
	Income tax for 2009 (This does not include the tax from Part VI)		
	Add lines 2a and 2b	2 c	
3	Distributable amount before adjustments. Subtract line 2c from line 1 .	3	522.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	522.
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	522.
Pa	t XII Qualifying Distributions (see instructions)		
•	Amounts paid (including administrative expenses) to accomplish charitable, etc, purposes Expenses, contributions, gifts, etc — total from Part I, column (d), line 26	1 a	61,523.
ı	Program-related investments — total from Part IX-B	1 b	•
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 suitability test (prior IRS approval required)	3a	
ŀ	Cash distribution test (attach the required schedule)	3 b	
4	Qualifying distributions Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	61,523.
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 instructions)	5	
	Adjusted qualifying distributions. Subtract line 5 from line 4	6	61,523.
	Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating wheth	her the fou	ndation

qualifies for the section 4940(e) reduction of tax in those years

Form 990-PF (2009)

#### Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	<b>(d)</b> 2009
1 Distributable amount for 2009 from Part XI, line 7				522.
2 Undistributed income, if any, as of the end of 2009				J24.
a Enter amount for 2008 only			0.	l
<b>b</b> Total for prior years. 20, 20, 20		0.		
3 Excess distributions carryover, if any, to 2009.				
a From 2004 225, 927.			,	
<b>b</b> From 2005 30, 442.	,	,		
c From 2006 31, 192.				
d From 2007 303, 935.	-			
e From 2008 24, 513.	616 000			
<ul><li>f Total of lines 3a through e</li><li>4 Qualifying distributions for 2009 from Part</li></ul>	616,009.			·
XII, line 4 ► \$ 61,523.				
a Applied to 2008, but not more than line 2a	1		0.	
	,			
<ul> <li>Applied to undistributed income of prior years (Election required — see instructions)</li> </ul>		0.	,	
c Treated as distributions out of corpus		,		
(Election required — see instructions)	0.			
d Applied to 2009 distributable amount	`		•	522.
e Remaining amount distributed out of corpus	61,001.			
5 Excess distributions carryover applied to 2009	0.	`		0.
(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:	677,010.			
a Corpus. Add lines 3f, 4c, and 4e Subtract line 5	6//,010.	,	-	
b Prior years' undistributed income Subtract line 4b from line 2b		0.	,	
c Enter the amount of prior years' undistribut-				
ed 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			17 % 7	
amount - see instructions	· · · · · · · · · · · · · · · · · · ·	0.	- a 1	
e Undistributed income for 2008. Subtract line 4a from	1. 1. 1. 1. 1		0	. ,
line 2a. Taxable amount — see instructions	·	- '	0.	
f Undistributed income for 2009 Subtract lines				
4d and 5 from line 1 This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of				• , ,
corpus to satisfy requirements imposed			, , ,	
by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	0.			, , , , , ,
8 Excess distributions carryover from 2004 not		,		
applied on line 5 or line 7 (see instructions)	225,927.	7	* 1	,
9 Excess distributions carryover to 2010.		,	,,	; -
Subtract lines 7 and 8 from line 6a	451,083.		·	
10 Analysis of line 9		•	1	· .
a Excess from 2005 30,442.			,	
<b>b</b> Excess from 2006 31, 192.		ا با با المحمد الله الما	2 7 6 4 4	
c Excess from 2007 303, 935.				
d Excess from 2008 24,513.			· · · · · · · · · · · · · · · · · · ·	
<b>e</b> Excess from 2009 61,001.				

Form 990-PF (2009) G.E. EGAN FOUNDA				36-3924084	1 Page 1
Part XIV   Private Operating Foundation	<b>ons</b> (see instru	ctions and Part	VII-A, question 9	)	N/A
1a If the foundation has received a ruling or is effective for 2009, enter the date of the	ruling	·		_	
<b>b</b> Check box to indicate whether the founda		erating foundation d		4942(j)(3) or	4942(j)(5)
2a Enter the lesser of the adjusted net income from Part I or the minimum	Tax year	<u> </u>	Prior 3 years		
investment return from Part X for each year listed	(a) 2009	<b>(b)</b> 2008	(c) 2007	(d) 2006	(e) Total
<b>b</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			ļ		<del> </del>
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b 'Endowment' alternative test — enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c 'Support' alternative test — enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section					
512(a)(5)), or royalties)					···
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(III)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					
Part XV Supplementary Information	(Complete this	part only if the	organization had	d \$5,000 or mor	e in
assets at any time during th		structions.)			
Information Regarding Foundation Managers a List any managers of the foundation who have close of any tax year (but only if they have Gerald E. Egan	ave contributed m	ore than 2% of the t than \$5,000) (See	total contributions re section 507(d)(2))	ceived by the found	lation before the
-					
<b>b</b> List any managers of the foundation who ca partnership or other entity) of which the None	own 10% or more of foundation has a 1	of the stock of a corp 0% or greater intere	poration (or an equa est.	lly large portion of t	he ownership of
2 Information Regarding Contribution, Gran Check here \( \bigcup \) if the foundation only n requests for funds If the foundation make	nakes contributions	to preselected char	ritable organizations		
a The name, address, and telephone numbe	r of the nerson to	whom applications s	hould be addressed		
a me name, address, and telephone names	. Of the person to	mom approactions o			
See Statement 6					
<b>b</b> The form in which applications should be s	submitted and infor	mation and material	ls they should includ	e·	
See Statement for Line 2a					
c Any submission deadlines					
See Statement for Line 2a					
d Any restrictions or limitations on awards, s	such as by geograp	hical areas, charitat	ole fields, kinds of in	stitutions, or other	factors
See Statement for Line 2a					
BAA	TE	EA0310L 07/06/09		Fo	orm <b>990-PF</b> (2009)

Part XV | Supplementary Information (continued)

Total  Total  PURPOSES  FOR CHARITABLE purposes  FOR charitable purposes  For educational purposes  For charitable purposes  For charitable purposes  1,000.  For charitable purposes  1,000.  For charitable purposes  1,000.  For charitable purpose  1,000.	3 Grants and Contributions Paid During the Year or Approved for Future Payment						
a Pad dumng the year BOYS HOPE GIRLS HOPE  The 100 Club of Chicago  Georgetown University  For educational purposes  Feed the Dream  Heritage Foundation  Northwestern University  For charitable purposes  For charitable purposes  1,000.  For charitable purposes  Por charitable purposes  Total  Total  Total  Total  Total  Total  Total  For CARRITABLE FOR CHARITABLE PURPOSES  5,000.  FOR CHARITABLE PURPOSES  For charitable purposes  1,000.  For charitable purpose  1,000.  For charitable purpose		If recipient is an individual, show any relationship to any foundation manager or	Foundation status of	Purpose of grant or contribution	Amount		
## FOR CHARTTABLE   5,000.   PURPOSES   FOR CHARTTABLE   PURPOSES		substantial contributor	recipient				
The 100 Club of Chicago  , Georgetown University , Feed the Dream , Heritage Foundation , Northwestern University ,  Total  Tota				I	5,000.		
Georgetown University For educational purposes Feed the Dream For charitable purposes For charitable purposes For charitable purposes  Northwestern University For charitable purpose  1,000. For charitable purpose  1,000.  For charitable purpose  1,000. For charitable purpose  1,000. For charitable purpose	<i>'</i>			PURPOSES			
Feed the Dream					400.		
Feed the Dream   Fpr charitable purposes   1,000.  Heritage Foundation   Fpr charitable purposes   1,000.  Northwestern University   1,000.  For charitable purpose   1,000.  For charitable purpose   1,000.  For charitable purpose   1,000.				E .	50,000.		
Heritage Foundation Northwestern University Total	,						
Northwestern University  Total  Approved for future payment  Total			:	, -	1,000.		
Total  Total  Approved for future payment  Total  Total  Total  Total  Total					200.		
Total ► 3a 57,600.  b Approved for future payment					1,000.		
b Approved for future payment  Total  ▶ 3b				purpose			
b Approved for future payment  Total  ▶ 3b							
b Approved for future payment  Total  ▶ 3b							
b Approved for future payment  Total  ▶ 3b							
b Approved for future payment  Total  ▶ 3b							
b Approved for future payment  Total  ▶ 3b							
b Approved for future payment  Total  ▶ 3b		<u> </u>			F7 C00		
Total ► 3b				► 3a	57,600.		
	<b>b</b> Approved for future payment						
		:					
			į				
	Total		1	► 3b	Form 990 PF (2000)		

Part XVI-A	Analysis of Income-Pr	oducing Activities

Enter gross amounts unless otherwise indicated	Unrelate	ed business income	Exclude	d by section 512, 513, or 514	
Program service revenue	(a) Business code	<b>(b)</b> Amount	(c) Exclu- sion code	(d) Amount	(e) Related or exempt function income (see the instructions)
a		···			
b					
С					
ď					
е					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities	523100				
5 Net rental income or (loss) from real estate					- ·
a Debt-financed property					
<b>b</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					
9 Net income or (loss) from special events.					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue	ļ	, · · · · · · · · · · · · · · · · · · ·			
a					· ····
b					
c					
d					···-
	i I				
е	<del>                                     </del>		~	1	
12 Subtotal. Add columns (b), (d), and (e)		7.			
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)		7.	· .	13	7.
12 Subtotal. Add columns (b), (d), and (e)	Iculations)	7.	· .	13 _	7.
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)				-	7.
12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e). See worksheet in the instructions for line 13 to verify call the columns (b). Part XVI-B Relationship of Activities to the	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e)  See worksheet in the instructions for line 13 to verify ca	Accompli	shment of Exempt	Purpo	oses	
12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e). See worksheet in the instructions for line 13 to verify call the columns (b). Part XVI-B Relationship of Activities to the	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	
Subtotal. Add columns (b), (d), and (e)  Total. Add line 12, columns (b), (d), and (e).  See worksheet in the instructions for line 13 to verify care to the line No.  Explain below how each activity for which in accomplishment of the foundation's exempt	Accompli	shment of Exempt	Purpo	oses	y to the ne instructions)

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

		<del></del>						<del></del>	Yes	N <sub>2</sub>
	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?							res	No	
		sfers from the reporting		o a noncharitable	e exempt organiz	ation of.				}
	(1) Cash.							1 a (1)		X
	(2)	Other assets						1 a (2)		X
	<b>b</b> Othe	er transactions						,		
		Sales of assets to a nor		. •				1 b (1)		X
		Purchases of assets from			anızatıon			1 b (2)		<u>X</u>
		Rental of facilities, equip	•	er assets			•	1 b (3)		X
		Reimbursement arrange						1b (4)		X
		Loans or loan guarantee Performance of services		an or fundraising	, collectations		•	1 b (5)		X
		ing of facilities, equipm		-		005		1 b (6)		X
	o ona	mig or idemices, equipm	iont, maining n	313, 011101 233013	, or paid employ	ccs				
	d If the the g	e answer to any of the a goods, other assets, or s transaction or sharing a	above is 'Yes,' services given irrangement, s	complete the fo by the reporting	llowing schedule foundation If the d) the value of the	. Column <b>(b)</b> le foundation le goods, oth	should always show the freceived less than fair mer assets, or services red	fair market vali iarket value in eived	ue of	
(	a) Line no	(b) Amount involved		of noncharitable exen			ription of transfers, transactions,	•	aement	<u></u>
N	I/A									
_										
_					<u> </u>					
_										
_			ļ				<del></del>			
_										
_	· · · · · · · · · · · · · · · · · · ·		ļ		<del></del>					
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_										
	descr	e foundation directly or in tibed in section 501(c) of s,' complete the following	of the Code (o ng schedule.	ated with, or rela ther than section	ited to, one or m 501(c)(3)) or in	ore tax-exem section 527?	npt organizations	Yes	X I	No
	/>	(a) Name of organization	on	<b>(b)</b> Type	of organization		(c) Description of	relationship		
<u>N</u>	/A						<u> </u>	<u> </u>		
_					<u> </u>					
							<u> </u>			
						<del> </del>		<del></del>		
	Under pen complete	alties of perjun, I declare that I Declaration of preparer (other th	,	s return, including accuracy) is based on all	ompanying schedules information of which	and statements, preparer has any	and to the best of my knowledge a knowledge		correct	, and
SIGN	Sion	ature of officer or trustee		<del>7 ,</del>		Date(	PRES/TF	LAS		
N	Oigri.	attars or officer or trustee	$\rightarrow \sim \downarrow$	A - A	<del>//</del>	Date	·	Preparer's Identifyir	o numb	
H	Paid	Preparer's signature	\( \)	V/\ /	X/		Check if self-	(See <mark>Signature</mark> in t	ne instrs	Ĭ
HERE	Pre-		Truck Cha		70	8/10/	'10 employed ►	<u>331-38-54</u>	92	
	parer's Use	Firm's name (or yours if selfemployed), Hanke		sociates,	Inc.	<del> </del>	EIN ► 36-	3848805		
	Only	address, and		tern Avenue 0622	<del></del>			773) 770=	6121	1
BA	AA	ZIP code UNICa	-90, 100	<u> </u>			Phone no	773) 772- Form <b>990</b>		
								1 01111 330	(2	נכטט.

2009 .	Federal Statements	Page 1
Client 1	G.E. EGAN FOUNDATION	36-3924084
8/10/10	d.L. Edan Toonbarion	06 21PM
Statement 1 Form 990-PF, Part I, Line 16a Legal Fees		
Legal	(a)       (b) Net       (c)         Expenses       Investment       Adjusted         Per Books       Income       Net Income         \$ 75.       \$ 0.       \$ 0.	(d) Charitable Purposes \$ 75. \$ 75.
Statement 2 Form 990-PF, Part I, Line 16b Accounting Fees		
Accounting	(a)       (b)       Net       (c)         Expenses       Investment       Adjusted         per Books       Income       Net Income         \$ 825.       \$       0.         Total       \$ 825.       \$	(d) Charitable Purposes \$ 825. \$ 825.
Statement 3 Form 990-PF, Part I, Line 23 Other Expenses		
State of Illinois	(a)       (b)       Net       (c)         Expenses       Investment       Adjusted         per Books       Income       Net Income         Total       \$ 23.       \$ 0.         \$ 0.       \$ 0.	(d) Charitable Purposes \$ 23. \$ 23.
Statement 4 Form 990-PF, Part III, Line 5 Other Decreases		
Decrease in value of stock	Total \$	3,242. 3,242.

•

2009	Federal Statements	Page 2
Client 1	G.E. EGAN FOUNDATION	36-3924084

06 21PM

Statement 5 Form 990-PF, Part VIII, Line 1 List of Officers, Directors, Trustees, and Key Employees

Name and Address	Title and Average Hours Per Week Devoted	Compen- sation	Contri- bution to EBP & DC	
Gerald E. Egan 439 GROVE GLENCOE, IL 60022	PRES/TREAS 0	\$ 0.	\$ 0.	\$ 0.
KATHLEEN T. EGAN 439 GROVE GLENCOE, IL 60022	SECRETARY 0	0.	0.	0.
DAVID J. EGAN 2843 N. Wolcott Chicago, IL 60657	DIRECTOR 0	1,000.	0.	0.
Kathryn E Infantino 1237 N. Honore St Chicago, IL 60622	Director 0	1,000.	0.	0.
Lauren R. Egan 2020 Lincoln Park West 14E Chicago, IL 60614	Director 0	1,000.	0.	0.
	Total	\$ 3,000.	\$ 0.	\$ 0.

# Statement 6 Form 990-PF, Part XV, Line 2a-d Application Submission Information

Name of Grant Program:

Name:

Gerald E. Egan 439 Grove

Care Of:

8/10/10

Street Address:

City, State, Zip Code:

Glencoe, IL 60022

Telephone: Form and Content:

Letter of request, stating smount requested and purpose of

the grant request.

Submission Deadlines:

None

Restrictions on Awards:

None

### Form **8868** (Rev April 2009)

## Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

Department of the Treasury

File a separate application for each return.

internal Revenue Service	The a separate application for each return.	
<ul> <li>If you are filing for an Automatic 3-Mor</li> </ul>	nth Extension, complete only Part I and check this box	<b>►</b> [X]
<ul> <li>If you are filing for an Additional (Not A</li> </ul>	Automatic) 3-Month Extension, complete only Part II (on page	
Do not complete Part II unless you have all	ready been granted an automatic 3-month extension on a pre	viously filed Form 8868.
Part Automatic 3-Month Exter	nsion of Time. Only submit original (no copies nee	eded).
A corporation required to file Form 990-T ai	nd requesting an automatic 6-month extension — check this b	ox and complete Part I only
All other corporations (including 1120-C file income tax returns	ers), partnerships, REMICS, and trusts must use Form 7004 to	request an extension of time to file
the additional (not automatic) 3-month exte Form 990-T Instead, you must submit the f	n electronically file Form 8868 if you want a 3-month automati- ation required to file Form 990-T). However, you cannot file Fornsion or (2) you file Forms 990-BL, 6069, or 8870, group retuifully completed and signed page 2 (Part II) of Form 8868. For n e-file for Charities & Nonprofits.	c extension of time to file one of the orm 8868 electronically if (1) you want rns, or a composite or consolidated more details on the electronic filing of
The true of the by the file by the file by the Number of the file by the Number of the file by the fil		Employer identification number
PINT WALLE FOR NOTIFICATION OF THE PROPERTY OF	N	36-3924084
File by the Number treat, and room or suite numb	er If a P O box, see instructions	100 0023003
filing your 130 CDOVE 15		
return See instructions City, town or past office, state, and ZIP of the company	code For a foreign address, see instructions	
GT 2050022	code For a foreign address, see instructions	
Check type of return to be filed (file a separ	rate application for each return):	
Form 990		orm 4720
Form 990-BL		orm 5227
have		
Form 990-EZ  X  Form 990-PF		orm 6069 orm 8870
<ul> <li>If this is for a Group Return, enter the or check this box</li> <li>If it is for part of the extension will cover</li> </ul>	FAX No ce or place of business in the United States, check this box aganization's four digit Group Exemption Number (GEN) and attach a list with the national forms a corporation required to file Form 990-T) extension of	ames and EINs of all members
	e the exempt organization return for the organization named a	
► X calendar year 20 09 or		
tax year beginning	, 20, and ending, 20	
2 If this tax year is for less than 12 month		Change in accounting period
3a If this application is for Form 990-BL, 9 nonrefundable credits. See instructions	90-PF, 990-T, 4720, or 6069, enter the tentative tax, less any	3a\$ 0.
<b>b</b> If this application is for Form 990-PF or made. Include any prior year overpaym	990-T, enter any refundable credits and estimated tax payment allowed as a credit	<b>3b</b>  \$ 0.
c Balance Due. Subtract line 3b from line deposit with FTD coupon or, if required, See instructions	3a Include your payment with this form, or, if required, by using EFTPS (Electronic Federal Tax Payment System)	3c \$ 0.
Caution. If you are going to make an electror payment instructions.	nic fund withdrawal with this Form 8868, see Form 8453-EO a	
BAA For Privacy Act and Paperwork Reduct	tion Act Notice, see instructions.	Form <b>8868</b> (Rev. 4-2009)