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

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

2009

For calendar year 2009, or tax year beginning

, 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 Morrison Family Foundation		A Employer identification number 36 415 1134
	Number and street (or P.O. box number if mail is not delivered to street address) 1125 East 48th St	Room/suite	B Telephone number (see page 10 of the instructions) 773 268 2671
	City or town, state, and ZIP code Chicago IL 60615		C If exemption application is pending, check here <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>	
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 3693,566		J Accounting method: <input type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> 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 <input type="checkbox"/>		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>	

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)	297531			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	69221	69221	69221	
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)				
	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)					
12 Total. Add lines 1 through 11	366754				
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule)	16915	16915	16915	
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)				
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)				
	24 Total operating and administrative expenses. Add lines 13 through 23	186402			
	25 Contributions, gifts, grants paid	298315	16915	16915	
26 Total expenses and disbursements. Add lines 24 and 25	168439				
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		52306			
b Net investment income (if negative, enter -0-)			52306		
c Adjusted net income (if negative, enter -0-)				52306	

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			38539	36116	36116
	2 Savings and temporary cash investments			318300	157539	157539
	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					
	10a Investments—U.S. and state government obligations (attach schedule)					
	b Investments—corporate stock (attach schedule)			2520423	2693365	3479911
	c Investments—corporate bonds (attach schedule)					
	11 Investments—land, buildings, and equipment: basis ▶					
Liabilities	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)			2877262	2887020	3673566
	17 Accounts payable and accrued expenses					
	18 Grants payable					
	19 Deferred revenue					
Net Assets or Fund Balances	20 Loans from officers, directors, trustees, and other disqualified persons					
	21 Mortgages and other notes payable (attach schedule)					
	22 Other liabilities (describe ▶)					
	23 Total liabilities (add lines 17 through 22)			0		
	Foundations that follow SFAS 117, check here <input type="checkbox"/>					
	and complete lines 24 through 26 and lines 30 and 31.					
	24 Unrestricted					
	25 Temporarily restricted					
	26 Permanently restricted					
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/>					
	and complete lines 27 through 31.					
Net Assets or Fund Balances	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					
	30 Total net assets or fund balances (see page 17 of the instructions)					
	31 Total liabilities and net assets/fund balances (see page 17 of the instructions)			2877262		

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	2877262
2	Enter amount from Part I, line 27a	2	168439
3	Other increases not included in line 2 (itemize) ▶ <i>Unexplained difference</i>	3	58243
4	Add lines 1, 2, and 3	4	3051530
5	Decreases not included in line 2 (itemize) ▶ <i>Dep/loss 163685, Taxes 825</i>	5	164560
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	2887020

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	<i>Schedule attached</i>			
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))	
(j) F.M.V. as of 12/31/69	(k) Adjusted basis as of 12/31/69	(l) Excess of col. (j) over col. (k), if any		
a				
b				
c				
d				
e				
2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			2	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (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	<i>180,000</i>	<i>294,557</i>	<i>.06088</i>
2007			<i>.05615</i>
2006			<i>.05743</i>
2005			<i>.07154</i>
2004			<i>.34340</i>
2 Total of line 1, column (d)			<i>.18842</i>
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			<i>.11768</i>
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			<i>308,573.9</i>
5 Multiply line 4 by line 3			<i>363,129</i>
6 Enter 1% of net investment income (1% of Part I, line 27b)			<i>523</i>
7 Add lines 5 and 6			<i>363,652</i>
8 Enter qualifying distributions from Part XII, line 4			<i>198,315</i>
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.			

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

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary—see instructions)			
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	1	523	
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	523	
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4		
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	523	
6	Credits/Payments:			
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a		
b	Exempt foreign organizations—tax withheld at source	6b		
c	Tax paid with application for extension of time to file (Form 8868)	6c		
d	Backup withholding erroneously withheld	6d		
7	Total credits and payments. Add lines 6a through 6d	7		
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	523	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11	Enter the amount of line 10 to be: Credited to 2010 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	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?		<input checked="" type="checkbox"/>
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)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.</i>		<input checked="" type="checkbox"/>
c Did the foundation file Form 1120-POL for this year?		<input checked="" type="checkbox"/>
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? <i>If "Yes," attach a detailed description of the activities.</i>		<input checked="" type="checkbox"/>
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes.</i>		<input checked="" type="checkbox"/>
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		<input checked="" type="checkbox"/>
b If "Yes," has it filed a tax return on Form 990-T for this year?		<input checked="" type="checkbox"/>
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>		<input checked="" type="checkbox"/>
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?	<input checked="" type="checkbox"/>	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV</i>	<input checked="" type="checkbox"/>	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ _____		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If "No," attach explanation</i>	<input checked="" type="checkbox"/>	
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)? <i>If "Yes," complete Part XIV</i>		<input checked="" type="checkbox"/>
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>		<input checked="" type="checkbox"/>

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		✓
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		✓
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶	13	✓	
14	The books are in care of ▶ <u>William Morrison</u> Telephone no. ▶ <u>773 268 2671</u> Located at ▶ <u>1125 East 4th St Chicago IL</u> ZIP+4 ▶ <u>60615</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here. ▶ <input type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? <input type="checkbox"/> Organizations relying on a current notice regarding disaster assistance check here ▶ <input type="checkbox"/>	1b	
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c	
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶ 20____, 20____, 20____, 20____		
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. ▶ 20____, 20____, 20____, 20____		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	✓
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	✓

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 fall 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)?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? ☐ Yes ☒ No

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? ☐ Yes ☒ No**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
William L. Morrison 1125 E 48 Chicago IL 60615	President	0	0	0
Kate B. Morrison same	Sec-Treas	0	0	0
Ang Morrison 4411 Carle Ave Chicago IL 60648	Director	0	0	0
Eileen Morrison 7 Henry St, New York NY	Director	0	0	0
Sarah Morrison 379 Euclid Ave Oakland CA 94610	Director	0	0	0
William B. Morrison 400 E 104 St New York NY 10003	Director	0	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 ☐

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 ▶		

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	
2	
None	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)

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

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	2857482
b	Average of monthly cash balances	1b	275247
c	Fair market value of all other assets (see page 24 of the instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	3132729
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	
3	Subtract line 2 from line 1d	3	3132729
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	46990
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3085739
6	Minimum investment return. Enter 5% of line 5	6	154287

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	154287
2a	Tax on investment income for 2009 from Part VI, line 5	2a	618
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	618
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	153669
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	153669
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	153669

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	198315
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	198315
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	1684
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	196631

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				153669
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only			49463	
b Total for prior years: 2005, 2006, 2007		943881		
3 Excess distributions carryover, if any, to 2009:				
a From 2004				43331
b From 2005				44355
c From 2006				873862
d From 2007				25664
e From 2008				49463
f Total of lines 3a through e	1066675			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$ 198315				
a Applied to 2008, but not more than line 2a			49463	
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				153669
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)	44646			
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b. Taxable amount—see page 27 of the instructions				
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions				
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)				
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	1042990			
10 Analysis of line 9:				
a Excess from 2005				44355
b Excess from 2006				873862
c Excess from 2007				25664
d Excess from 2008				49463
e Excess from 2009				44646

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test—enter:					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test—enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see page 28 of the instructions.)**1 Information Regarding Foundation Managers:**

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

*William L. Morrison**Kate B. Morrison*

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

*None***2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see 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:

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

- c** Any submission deadlines:

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

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions.)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1	Program service revenue:					
a	_____					
b	_____					
c	_____					
d	_____					
e	_____					
f	_____					
g	Fees and contracts from government agencies					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments					
4	Dividends and interest from securities					
5	Net rental income or (loss) from real estate:					
a	Debt-financed property					
b	Not debt-financed property					
6	Net rental income or (loss) from personal property					
7	Other investment income					
8	Gain or (loss) from sales of assets other than inventory					
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue: a _____					
b	_____					
c	_____					
d	_____					
e	_____					
12	Subtotal. Add columns (b), (d), and (e)					
13	Total. Add line 12, columns (b), (d), and (e)					

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

[illegible]

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

(1) Cash	
(2) Other assets	

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

d If the answer to any of the above is "Yes," complete the following schedule. Column **(b)** should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column **(d)** the value of the goods, other assets, or services received.

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☐ No

(a) Name of organization	(b) Type of organization	(c) Description of relationship
--------------------------	--------------------------	---------------------------------





(a) Name of organization	(b) Type of organization	(c) Description of relationship

Signature of officer or trustee

Date 6/20/10

President
Title

Sign Here

Paid Preparer's Use Only	Preparer's signature 	Date	Check if self-employed  <input type="checkbox"/>	Preparer's identifying number (see Signature on page 30 of the instructions)
	Firm's name (or yours if self-employed), address, and ZIP code 	EIN 		Phone no.

HARRIS ASSOCIATES L.P.
REALIZED GAINS AND LOSSES
MORRISON FAMILY FOUNDATION
PF 4169-902459 CSM/L15 DSFXE
From 01-01-09 Through 12-31-09

Open Date	Close Date	Quantity	Security	Cost Basis	Amort. or Accretion	Proceeds	Gain Or Loss	
							Short Term	Long Term
COMMON STOCKS								
05-05-08	03-13-09	1,500.00	Schering-Plough	28,073.28		34,711.30	6,638.02	
05-05-08	05-06-09	4,000.00	Schering-Plough	74,862.07		91,690.44		16,828.37
				102,935.35	0.00	126,401.74	6,638.02	16,828.37
03-16-05	02-27-09	1,400.00	Aflac	54,116.83		23,569.84		-30,547.04
04-06-05	09-10-09	700.00	Alliant Techsystems	50,421.72		53,180.65		2,758.93
08-17-05	02-27-09	2,500.00	Avon Products	80,733.75		44,345.50		-36,388.25
10-04-05	02-27-09	500.00	Avon Products	13,462.75		8,369.10		-4,593.65
				94,196.50	0.00	53,214.60	0.00	-40,981.90
07-06-07	10-30-09	3,400.00	ConAgra Foods	92,290.62		72,142.74		-20,147.88
11-16-07	10-30-09	600.00	ConAgra Foods	14,219.02		12,731.07		-1,487.95
08-28-08	10-30-09	1,000.00	ConAgra Foods	21,589.20		21,218.46		-370.74
				128,098.84	0.00	106,092.27	0.00	-22,006.57
02-22-08	01-23-09	2,000.00	Carnival	81,716.50		38,035.51	-43,681.09	
05-22-08	01-23-09	1,000.00	Carnival	37,826.50		19,017.76	-18,808.74	
				119,543.10	0.00	57,053.27	-62,489.83	0.00
03-13-09	10-30-09	5,000.00	Comcast Cl A	64,472.50		73,425.61	8,953.11	
01-23-09	12-10-09	2,800.00	CVS Caremark	76,739.88		88,173.65	11,433.77	
08-16-05	02-27-09	725.00	Tyco Electronics	23,738.89		6,890.43		-16,848.46
08-08-07	02-27-09	1,575.00	Tyco Electronics	54,823.94		14,968.87		-39,855.07
08-22-08	02-27-09	700.00	Tyco Electronics	23,099.29		6,652.83	-16,446.46	
12-22-08	02-27-09	1,000.00	Tyco Electronics	15,048.30		9,504.05	-5,544.25	
				116,710.42	0.00	38,016.18	-21,990.71	-36,703.53
04-15-08	01-23-09	2,000.00	GlaxoSmithKline ADR	84,476.20		66,731.62	-17,744.58	
05-05-08	03-13-09	1,200.00	ITT	77,438.74		43,009.67	-34,429.07	
10-27-08	03-13-09	800.00	ITT	29,754.64		28,673.12	-1,081.52	
				107,193.38	0.00	71,682.79	-35,510.59	0.00
03-16-05	10-30-09	1,700.00	McDonalds	55,106.78		100,606.30		45,499.52
07-20-06	03-13-09	1,500.00	Medtronic	72,025.50		42,434.76		-29,590.74
07-06-07	03-13-09	500.00	Medtronic	26,670.00		14,154.92		-12,515.08
01-23-09	03-13-09	500.00	Medtronic	15,714.50		14,164.92	-1,549.58	
				114,410.00	0.00	70,824.60	-1,549.58	-42,033.82
04-15-08	02-27-09	3,000.00	Robert Half International	70,914.90		46,431.64	-24,483.26	
05-22-08	02-27-09	1,000.00	Robert Half International	23,840.00		15,477.21	-8,362.79	
				94,754.90	0.00	61,908.85	-32,846.05	0.00
03-16-05	01-23-09	2,000.00	Texas Instruments	51,977.65		29,614.03		-22,363.62
04-06-05	01-23-09	500.00	Texas Instruments	12,415.58		7,403.51		-5,012.07

HARRIS ASSOCIATES L.P.
REALIZED GAINS AND LOSSES
MORRISON FAMILY FOUNDATION
PF 4169-902459 CSM/LIS DSFXE
 From 01-01-09 Through 12-31-09

Open Date	Close Date	Quantity	Security	Cost Basis	Amort. or Accretion	Proceeds	Gain Or Loss	
							Short Term	Long Term
08-22-08	01-23-09	1,500.00	Texas Instruments	36,959.10		22,210.52	-14,758.58	
				101,352.33	0.00	59,228.06	-14,758.58	-27,375.69
02-15-07	09-10-09	358.33	Walter Investment Mgmt	3,643.74		5,331.98		1,688.24
12-24-08	09-10-09	718.28	Walter Investment Mgmt	4,756.71		10,688.01	5,921.30	
04-20-09	09-10-09	237.40	Walter Investment Mgmt	3,276.06		3,532.48	256.42	
				11,686.51	0.00	19,552.47	6,177.72	1,688.24
02-15-07	08-13-09	600.00	Walter Energy	12,852.30		33,527.99		20,675.69
02-15-07	09-10-09	500.00	Walter Energy	10,710.25		30,392.86		19,682.61
02-15-07	12-10-09	100.00	Walter Energy	2,142.05		7,003.74		4,861.69
12-24-08	12-10-09	400.00	Walter Energy	5,591.82		28,014.95	22,423.14	
				31,296.42	0.00	98,939.54	22,423.14	45,219.99
03-18-03	04-03-09	500.00	XTO Energy	4,410.00		17,278.90		12,868.90
03-18-03	04-03-09	100.00	XTO Energy	882.00		3,455.78		2,573.78
03-21-03	04-03-09	150.00	XTO Energy	1,348.50		5,183.67		3,835.17
03-23-03	04-03-09	1,250.00	XTO Energy	11,287.50		43,197.26		31,909.76
03-23-03	05-06-09	2,576.00	XTO Energy	23,138.24		109,067.09		85,928.85
03-23-03	07-16-09	1,769.00	XTO Energy	15,901.31		67,627.13		51,725.82
03-23-03	07-16-09	1,231.00	XTO Energy	10,857.42		47,059.92		36,202.50
03-23-03	09-10-09	1,000.00	XTO Energy	8,820.00		40,772.95		31,952.95
03-23-03	10-30-09	1,000.00	XTO Energy	8,820.00		41,860.82		33,040.82
05-02-07	12-10-09	1,000.00	XTO Energy	44,088.00		41,378.93		-2,709.07
				129,524.97	0.00	416,882.45	0.00	287,357.48
				341,619				
				1,537,046.68	0.00	1,585,484.49	-131,264.16	170,701.97
				1749141				
TOTAL GAINS							55,625.76	402,041.59
TOTAL LOSSES							-186,889.92	-222,359.62
				48,437.81	1749141			
TOTAL SUPERVISED REALIZED GAIN/LOSS								
NO CAPITAL GAINS DISTRIBUTIONS								
GRAND TOTAL GAIN/LOSS								
				48,437.81	-163655			

HARRIS ASSOCIATES L.P.
PORTFOLIO SUMMARY
MORRISON FAMILY FOUNDATION
PF 4169-902459 CSM/L1S DSFIXE
December 31, 2009

Security Type	Cost Value	Market Value	Pct. Assets	Yield	Est. Annual Income
SUPERVISED ASSETS:					
Equities					
COMMON STOCKS	2,693,364.69	3,479,911.00	95.7	1.9	67,262.86
Cash Equivalents					
SHORT-TERM INVESTMENTS	157,538.85	157,538.85	4.3	0.0	15.23
SUPERVISED ASSETS	2,850,903.54	3,637,449.85	100.0	1.8	67,278.09
UNSUPERVISED ASSETS	0.00	0.00		0.0	0.00
TOTAL ASSETS	2,850,903.54	3,637,449.85		1.8	67,278.09

HARRIS ASSOCIATES L.P.
CLIENT APPRAISAL
MORRISON FAMILY FOUNDATION
PF 4169-902459 CSM/L1S DSFIXE
December 31, 2009

Reporting Currency: US Dollar

Quantity	Security	% of Assets	Unit Cost	Total Cost	Price	Mkt. Value	Annual Income	Yield
COMMON STOCKS								
2,000.00	Abbott Labs	3.0	42.68	85,361.40	53.99	107,980.00	3,200.00	3.0
1,000.00	Apache	2.8	65.65	65,649.30	103.17	103,170.00	600.00	0.6
5,000.00	Broadridge Financial Solu	3.1	21.26	106,284.50	22.56	112,800.00	2,800.00	2.5
1,600.00	Cenovus Energy (US shs)	1.1	24.00	38,392.55	25.20	40,320.00	1,280.00	3.2
2,200.00	Covidien	2.9	40.22	88,493.24	47.89	105,358.00	1,584.00	1.5
1,400.00	Diageo	2.7	55.12	77,167.58	69.41	97,174.00	4,046.86	4.2
4,500.00	Diebold	3.5	30.03	135,149.79	28.45	128,025.00	4,680.00	3.7
2,000.00	Discovery Comm Cl A	1.7	14.23	28,452.34	30.67	61,340.00	0.00	0.0
2,000.00	Discovery Comm Cl C	1.5	12.77	25,546.77	26.52	53,040.00	0.00	0.0
1,600.00	EnCana (US shs)	1.4	26.00	41,607.77	32.39	51,824.00	1,280.00	2.5
2,800.00	Fortune Brands	3.3	33.92	94,976.35	43.20	120,960.00	2,128.00	1.8
1,600.00	General Dynamics	3.0	42.53	68,048.16	68.17	109,072.00	2,432.00	2.2
1,900.00	Goodrich	3.4	33.27	63,216.99	64.25	122,075.00	2,052.00	1.7
5,600.00	H&R Block	3.5	18.55	103,859.28	22.62	126,672.00	3,360.00	2.7
2,600.00	Illinois Tool Works	3.4	28.06	72,952.36	47.99	124,774.00	3,224.00	2.6
5,500.00	Intel	3.1	19.14	105,253.75	20.40	112,200.00	3,465.00	3.1
3,000.00	Kinetic Concepts	3.1	26.00	78,006.40	37.65	112,950.00	0.00	0.0
1,300.00	Lab Corp of America	2.7	76.36	99,265.42	74.84	97,292.00	0.00	0.0
5,500.00	Leggett & Platt	3.1	12.79	70,339.50	20.40	112,200.00	5,720.00	5.1
4,800.00	Omnicare	3.2	21.88	105,046.00	24.18	116,064.00	432.00	0.4
4,000.00	Oracle	2.7	18.93	75,710.00	24.54	98,160.00	800.00	0.8
1,000.00	PartnerRe	2.1	61.52	61,520.30	74.66	74,660.00	1,880.00	2.5
2,500.00	Pentair	2.2	32.60	81,508.25	32.30	80,750.00	1,800.00	2.2
4,000.00	PetSmart	2.9	21.55	86,218.00	26.69	106,760.00	1,600.00	1.5
1,200.00	Procter & Gamble	2.0	48.41	58,090.32	60.63	72,756.00	2,112.00	2.9
2,500.00	Rockwell Collins	3.8	48.17	120,433.30	55.36	138,400.00	2,400.00	1.7
3,000.00	Snap-On	3.5	31.62	94,869.31	42.26	126,780.00	3,600.00	2.8
4,000.00	Steris	3.1	25.45	101,819.47	27.97	111,880.00	1,760.00	1.6
2,500.00	Torchmark	3.0	32.06	80,145.00	43.95	109,875.00	1,500.00	1.4
3,500.00	Unilever (GB shs) ADR	3.1	30.26	105,904.75	31.90	111,650.00	2,765.00	2.5
1,800.00	Wal-Mart Stores	2.6	48.56	87,399.46	53.45	96,210.00	1,962.00	2.0

HARRIS ASSOCIATES L.P.
CLIENT APPRAISAL
MORRISON FAMILY FOUNDATION
PF 4169-902459 CSM/LIS DSFIXE
December 31, 2009

Reporting Currency: US Dollar

Quantity	Security	% of Assets	Unit Cost	Total Cost	Price	Mkt. Value	Annual Income	Yield
2,000.00	Walter Energy	4.1	13.98	27,959.08	75.31	150,620.00	800.00	0.5
4,000.00	XTO Energy	5.1	39.68	158,718.00	46.53	186,120.00	2,000.00	1.1
	COMMON STOCKS	95.7		2,693,364.69		3,479,911.00	67,262.86	1.9
	Supervised Equities Total:	95.7		2,693,364.69		3,479,911.00	67,262.86	1.9
SHORT-TERM INVESTMENTS								
	Dividend Accruals	0.1		5,279.50		5,279.50	0.00	0.0
	Drey Gvt Cash Mgmt Instl	4.2		152,259.35		152,259.35	15.23	0.0
	SHORT-TERM INVESTMENTS	4.3		157,538.85		157,538.85	15.23	0.0
	Supervised Cash Equivalents Total:	4.3		157,538.85		157,538.85	15.23	0.0
	SUPERVISED TOTAL:	100.0		2,850,903.54		3,637,449.85	67,278.09	1.8

Americares	200
Amnesty International	3500
Art Institute of Chicago	12000
Arthritis Foundation of Chicago	
Appleseed Washington DC	300
Bang on the Can, New York, NY	500
Blue Gargoyle, Chicago	100
Bosque School, Albuquerque, NM	1000
Care, Atlanta, GA	500
Carter Center	300
Chapin Hall	100
Chicago Chamber Musicians	1500
Chicago Childcare	500
Chicago Coalition for the Homeless	3000
Chicago Ensemble	500
Chicago Opera Theater	2000
Chicago Public Radio, Chicago	2000
Chicago Shakespeare Theater	2000
Chicago Symphony Orchestra	8000
Chicago Humanities Festival	5000
City Harvest, New York, NY	250
Community Health, Chicago	
David and Alfred Smart Museum of Art, University of Chicago	500
Dana Farber Cancer Inst	1000
Doctors Without Borders, New York	4500
Environmental Defense Action, Washington DC	
Experimental Station, Chicago	10000

Foundation for Neurological Diseases, New York, NY	500
FINIA International, Washington DC	2000
Friends of the Chicago River	500
Funds for Public Schools, New York, NY	500
Greater Chicago Food Depository	4000
Good Comet Food Bank, Albuquerque, NM	2500
Harvard College Fund, Cambridge, MA	10000
HPK Hunger Alliance, Chicago, IL	1500
Hyde Park Art Center, Chicago, IL	5000
Hyde Park Neighborhood Club, Chicago	500
Health and Medicine Policy Research 29 E Madison, Chicago, IL	
Henry Street Settlement, New York, NY	250
IL Fund for Careers in School Psychology, Chicago, IL	500
Institute for Clinical Social Work, Inc. Chicago, IL	500
ICSW	
International Rescue Committee	1500
Illinois Arts Alliance	
Jewish Children's Bureau of Chicago, 216 West Jackson	
Jewish United Fund, Chicago, IL	20000
Jewish United Fund Women's Board, Chicago, IL	4000
KAM/Isaiah Israel Congregation, Chicago, IL	6000
Lyric Opera of Chicago	1500
Lower East Side Girls' Club, New York, NY	500
Madre, New York, NY	2500
Meals On Wheels, Chicago, IL	500
Mazon	3000

New Foundation Center (WilPower) 444 West Frontage Rd., Northfield, IL 60093	
New York Cares, NY, NY	500
Nahalaat Shalom, Albuquerque, NM	
Nature Conservancy	
Ounce of Prevention, Suite 2050, 122 S. Michigan, Chicago, IL 60603	500
Oxfam America	1000
Planned Parenthood	
Radcliffe Institute for Advanced Study, Cambridge, MA	15000
Rape Victims Advocates, Chicago	
Rush Hour Concerts at St. James Cathedral	7000
Resource Center, Chicago	
SAIC Chicago	
SGA Youth And Family Services, 11 East Adams St., Chicago	
Steppenwolff Theater, Chicago, IL	1500
Thresholds, Chicago, IL	300
United Way, Chicago	6000
University of Chicago	4000
University of Chicago Women's Board	1500
University of Chicago Court Theater	3500
University of Chicago Laboratory Schools	11500
Union of Concerned Scientists	500
Voices for Illinois Children, 208 S. LaSalle St., Chicago 60604	
Writer's Theater, Glencoe, IL	2000
WTTW/WFMT, Chicago, IL	3000

On March 6 2009 and March 9 2009 Williams

Morrison contributed 9326 and XTO shares re-

spectively of XTO Energy at a total market

value of \$297,531