Form **990-PF**

Department of the Treasury
Internal Revenue Service

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.

OMB No 1545-0052

2009

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

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

Use the IRS label. Otherwise, print or type. See Specific Instructions.

Name of foundation
JEROME H. STONE FAMILY FOUNDATION
C/O JEROME H. STONE ALZHEIMER'S ASSOC.

Number and street (or P O box number if mail is not delivered to street address) | Room/suite
225 N. MICHIGAN AVE, 17TH FLOOR

City or town, state, and ZIP code
CHICAGO, IL 60601

A Employer identification number
36-6061300

B Telephone number
(312)335-5808

C If exemption application is pending, check here ▶ [ ]
D 1. Foreign organizations, check here ▶ [ ]
2. Foreign organizations meeting the 85% test, check here and attach computation ▶ [ ]
E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ [ ]
F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ [ ]

H Check type of organization: [X] Section 501(c)(3) exempt private foundation
[ ] Section 4947(a)(1) nonexempt charitable trust [ ] Other taxable private foundation

I Fair market value of all assets at end of year *(from Part II, col. (c), line 16)* ▶$ 2,812,016.

J Accounting method: [X] Cash [ ] Accrual
[ ] Other (specify)
(Part I, column (d) must be on cash basis.)

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))

		(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	39,500.			
	2 Check ▶ [ ] if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	28,141.	28,141.		
	4 Dividends and interest from securities	41,829.	41,829.		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	-80,540.			
	b Gross sales price for all assets on line 6a 477,791.				
	7 Capital gain net income (from Part IV, line 2)		0.		
	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)				
	11 Other income	29,165.	0.	0.	STATEMENT 5
	12 **Total.** Add lines 1 through 11	58,095.	69,970.	0.	
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.	0.	0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees STMT 1	308.	77.	0.	231.
	b Accounting fees STMT 2	5,000.	1,250.	0.	3,750.
	c Other professional fees				
	17 Interest				
	18 Taxes STMT 3	6,450.	350.	0.	0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses STMT 4	9,280.	9,034.	0.	146.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	21,038.	10,711.	0.	4,127.
	25 Contributions, gifts, grants paid	357,325.			357,325.
	26 **Total expenses and disbursements.** Add lines 24 and 25	378,363.	10,711.	0.	361,452.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	-320,268.			
	b **Net investment income** (if negative, enter -0-)		59,259.		
	c **Adjusted net income** (if negative, enter -0-)			0.	

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Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	272,176.	310,238.	310,238.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations STMT 6	414,559.	413,517.	426,235.
	b Investments - corporate stock STMT 7	1,967,637.	1,601,384.	1,975,867.
	c Investments - corporate bonds STMT 8	79,632.	77,267.	75,197.
	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
	14 Land, buildings, and equipment: basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶ STATEMENT 9)	11,747.	24,479.	24,479.
	16 **Total assets** (to be completed by all filers)	2,745,751.	2,426,885.	2,812,016.
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 **Total liabilities** (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances	**Foundations that follow SFAS 117, check here ▶ ☐ 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 ▶ [X] and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	0.	0.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	554,402.	554,402.	
	29 Retained earnings, accumulated income, endowment, or other funds	2,191,349.	1,872,483.	
	30 **Total net assets or fund balances**	2,745,751.	2,426,885.	
	31 **Total liabilities and net assets/fund balances**	2,745,751.	2,426,885.	

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	2,745,751.
2	Enter amount from Part I, line 27a	2	-320,268.
3	Other increases not included in line 2 (itemize) ▶ PRIOR PERIOD ADJUSTMENT	3	1,402.
4	Add lines 1, 2, and 3	4	2,426,885.
5	Decreases not included in line 2 (itemize) ▶	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	2,426,885.

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	HARRIS-SEE ATTACHED STATEMENT	P	VARIOUS	VARIOUS
b	FIDELITY FUND-CAPITAL GAIN DISTRIBUTIONS	P	VARIOUS	VARIOUS
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	477,542.		558,331.	-80,789.
b	249.			249.
c				
d				
e				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a				-80,789.
b				249.
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	-80,540.
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	3	N/A

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

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

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

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

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	433,084.	3,161,528.	.136986
2007	347,120.	3,133,639.	.110772
2006	477,934.	2,971,774.	.160824
2005	366,316.	2,918,330.	.125522
2004	327,330.	2,850,433.	.114835

2	**Total** of line 1, column (d)	2	.648939
3	Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	.129788
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	2,602,077.
5	Multiply line 4 by line 3	5	337,718.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	593.
7	Add lines 5 and 6	7	338,311.
8	Enter qualifying distributions from Part XII, line 4	8	361,452.

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.

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

1a Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1.				
Date of ruling or determination letter: ______ (attach copy of letter if necessary-see instructions)				
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☒ and enter 1% of Part I, line 27b			1	593.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)				
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			2	0.
3 Add lines 1 and 2			3	593.
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	593.
6 Credits/Payments:				
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	9,644.		
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	9,644.
8 Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached			8	
9 **Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶			9	
10 **Overpayment** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶			10	9,051.
11 Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ▶		9,051. **Refunded** ▶	11	0.

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?	1a		X
b Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?	1b		X
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			
c Did the foundation file **Form 1120-POL** for this year?	1c		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ▶ $ 0. (2) On foundation managers. ▶ $ 0.			
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ 0.			
2 Has the foundation engaged in any activities that have not previously been reported to the IRS?	2		X
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, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?	5		X
If "Yes," attach the statement required by General Instruction T.			
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7 Did the foundation have at least $5,000 in assets at any time during the year?	7	X	
If "Yes," complete Part II, col (c), and Part XV.			
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ IL			
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	8b	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

Part VII-A Statements Regarding Activities *(continued)*

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶ N/A

14 The books are in care of ▶ JEROME H. STONE Telephone no. ▶ 312-335-5808
Located at ▶ 225 N. MICHIGAN AVE, 17TH FLOOR, CHICAGO, IL ZIP+4 ▶ 60601

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ▶ ☐
and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 N/A

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

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

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

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

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

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

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

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

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

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

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? N/A | 5b |

Organizations relying on a current notice regarding disaster assistance check here ▶ ☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? N/A ☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d).

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? | 6b | | X (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? N/A | 7b |

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

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
JEROME H. STONE 225 N. MICHIGAN AVENUE, 17TH FLOOR CHICAGO, IL 60601	PRESIDENT 1.00	0.	0.	0.
CYNTHIA RASKIN 225 N. MICHIGAN AVENUE, 17TH FLOOR CHICAGO, IL 60601	SECRETARY 1.00	0.	0.	0.
JAMES H. STONE 225 N. MICHIGAN AVENUE, 17TH FLOOR CHICAGO, IL 60601	TREASURER 1.00	0.	0.	0.
ELLEN STONE BELIC 225 N. MICHIGAN AVENUE, 17TH FLOOR CHICAGO, IL 60601	VICE PRESIDENT 1.00	0.	0.	0.

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

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

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

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

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

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
NONE		

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

Part IX-A **Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	0.
2	
3	
4	

Part IX-B **Summary of Program-Related Investments**

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.	
3	
Total. Add lines 1 through 3 ▶	0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:			
a	Average monthly fair market value of securities		1a	2,238,816.
b	Average of monthly cash balances		1b	378,408.
c	Fair market value of all other assets		1c	24,479.
d	Total (add lines 1a, b, and c)		1d	2,641,703.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e 0.		
2	Acquisition indebtedness applicable to line 1 assets		2	0.
3	Subtract line 2 from line 1d		3	2,641,703.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)		4	39,626.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4		5	2,602,077.
6	**Minimum investment return.** Enter 5% of line 5		6	130,104.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ▶ ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6		1	130,104.
2a	Tax on investment income for 2009 from Part VI, line 5	2a 593.		
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b		
c	Add lines 2a and 2b		2c	593.
3	Distributable amount before adjustments. Subtract line 2c from line 1		3	129,511.
4	Recoveries of amounts treated as qualifying distributions		4	29,150.
5	Add lines 3 and 4		5	158,661.
6	Deduction from distributable amount (see instructions)		6	0.
7	**Distributable amount** as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1		7	158,661.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	361,452.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	361,452.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	593.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	360,859.

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.

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				158,661.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years: ____, ____, ____		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004 334,486.				
b From 2005 370,322.				
c From 2006 481,128.				
d From 2007 347,120.				
e From 2008 436,037.				
f **Total** of lines 3a through e	1,969,093.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ $ 361,452.				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	361,452.			
d Applied to 2009 distributable amount				0.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)	158,661.			158,661.
6 **Enter the net total of each column as indicated below:**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	2,171,884.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	175,825.			
9 **Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a	1,996,059.			
10 Analysis of line 9:				
a Excess from 2005 370,322.				
b Excess from 2006 481,128.				
c Excess from 2007 347,120.				
d Excess from 2008 436,037.				
e Excess from 2009 361,452.				

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

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

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

	Tax year (a) 2009	Prior 3 years (b) 2008	(c) 2007	(d) 2006	(e) Total
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
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 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).)

JEROME H. STONE

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

NONE

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

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

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

JEROME H. STONE, 312-335-5808
225 N. MICHIGAN AVE, 17TH FLOOR, CHICAGO, IL 60601

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

N/A

c Any submission deadlines:

N/A

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

N/A

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
SEE ATTACHED	NONE	PUBLIC	CHARITABLE	357,325.
Total			▶ 3a	357,325.
b *Approved for future payment*				
NONE				
Total			▶ 3b	0.

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)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related or exempt function income
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	28,141.	
4 Dividends and interest from securities			14	41,829.	
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			18	-80,540.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a MISCELLANEOUS INCOME			01	29,165.	
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0.		18,595.	0.

13 Total. Add line 12, columns (b), (d), and (e) 13 18,595.

(See worksheet in line 13 instructions to verify calculations.)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).

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

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of:			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

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.

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
		N/A	

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

b If "Yes," complete the following schedule.

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

Sign Here

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

[signature] | 8/26/10 | PRESIDENT
Signature of officer or trustee | Date | Title

Paid Preparer's Use Only

Preparer's signature [signature] | Date 8/25/10 | Check if self-employed ☐ | Preparer's identifying number

Firm's name (or yours if self-employed), address, and ZIP code: RSM MCGLADREY INC
ONE SOUTH WACKER DRIVE, SUITE 800
CHICAGO, IL 60606-3392

EIN ▶

Phone no. 312-634-3400

923622
02-02-10

Schedule B (Form 990, 990-EZ, or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

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

OMB No 1545-0047

2009

Name of the organization
JEROME H. STONE FAMILY FOUNDATION
C/O JEROME H. STONE ALZHEIMER'S ASSOC.

Employer identification number
36-6061300

Organization type (check one):

Filers of:	**Section:**
Form 990 or 990-EZ	☐ 501(c)( ) (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
	☐ 527 political organization
Form 990-PF	☒ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule.**
Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions

General Rule

☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, $5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of **(1)** $5,000 or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than $1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than $1,000 If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc , contributions of $5,000 or more during the year. ▶ $ ____________

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization
JEROME H. STONE FAMILY FOUNDATION
C/O JEROME H. STONE ALZHEIMER'S ASSOC.

Employer identification number
36-6061300

Part I **Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	CYNTHIA RASKIN 225 N. MICHIGAN AVE, 17TH FLOOR CHICAGO, IL 60601	$ 10,000.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
2	JIM STONE 225 N. MICHIGAN AVE, 17TH FLOOR CHICAGO, IL 60601	$ 29,500.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)

Section 4942(h)(2) Election
As to the Treatment of Qualifying Distributions

Jerome H. Stone Family Foundation
C/O Jerome H. Stone Alzheimer's Assoc.
225 N. Michigan Ave, 17th Floor
Chicago, IL 60601
FEIN: 36-6061300
2009 Form 990PF

Pursuant to IRC Section 4942(h)(2) and Regulation 53.4942(a)-3(d)(2), the above referenced foundation hereby elects to treat current-year qualifying distributions in excess of the immediately preceding tax year's undistributed income as being made out of corpus.

Jerome Stone
(Signature)

JEROME H. STONE
(Name)

PRESIDENT
(Title)

STATEMENT 10

FORM 990-PF LEGAL FEES STATEMENT 1

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL EXPENSE	308.	77.	0.	231.
TO FM 990-PF, PG 1, LN 16A	308.	77.	0.	231.

FORM 990-PF ACCOUNTING FEES STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING EXPENSE	5,000.	1,250.	0.	3,750.
TO FORM 990-PF, PG 1, LN 16B	5,000.	1,250.	0.	3,750.

FORM 990-PF TAXES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
EXCISE TAXES	6,100.	0.	0.	0.
FOREIGN TAXES	350.	350.	0.	0.
TO FORM 990-PF, PG 1, LN 18	6,450.	350.	0.	0.

FORM 990-PF OTHER EXPENSES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT COUNSELING	9,034.	9,034.	0.	0.
BANK FEES	121.	0.	0.	121.
ANNUAL FILING FEE	125.	0.	0.	25.
TO FORM 990-PF, PG 1, LN 23	9,280.	9,034.	0.	146.

FORM 990-PF | OTHER INCOME | STATEMENT 5

DESCRIPTION	(A) REVENUE PER BOOKS
MISCELLANEOUS INCOME	29,165.
TOTAL TO FORM 990-PF, PART I, LINE 11, COLUMN A	29,165.

FORM 990-PF | U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS | STATEMENT 6

DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
FEDERAL FARM CREDIT BANK	X		51,388.	53,531.
FEDERAL HOME LOAN BANK	X		51,867.	52,453.
FEDERAL HOME LOAN BANK	X		52,042.	53,406.
FEDERAL HOME LOAN BANK	X		50,215.	51,953.
FEDERAL HOME LOAN BANK	X		52,362.	54,719.
FEDERAL HOME LOAN BANK	X		53,207.	54,719.
FEDERAL HOME LOAN BANK	X		51,804.	53,891.
FEDERAL HOME LOAN BANK	X		0.	0.
FEDERAL HOME LOAN BANK	X		50,632.	51,563.
TOTAL U.S. GOVERNMENT OBLIGATIONS			413,517.	426,235.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				
TOTAL TO FORM 990-PF, PART II, LINE 10A			413,517.	426,235.

FORM 990-PF | CORPORATE STOCK | STATEMENT 7

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
ABBOTT LAB	32,800.	48,591.
AMERICAN FDS/INVEST CO OF AMER	301,311.	283,805.
APACHE CORP	27,465.	51,585.
ARIEL APPRECIATION FUND	23,966.	24,069.
ARIEL FUND	49,210.	48,381.
AT&T	15,700.	3,924.
BRISTOL MYERS SQUIBB	71,552.	78,275.
CARNIVAL CORP	0.	0.
CENOVUS ENERGY	13,134.	15,120.
COMCAST CORP	26,279.	6,980.

CONAGRA FOODS	61,295.	64,540.
CONOCOPHILLIPS	0.	0.
COVIDIEN LTD	42,455.	52,679.
DIAGEO PLC	49,556.	69,410.
ENCANA(US)	14,234.	19,434.
FIDELITY INVESTMENTS	80,508.	92,276.
GLAXOSMITHKLINE PLC	0.	0.
H&R BLOCK	26,864.	29,406.
HARRIS ASSOCIATES	0.	0.
HJ HEINZ	40,290.	51,312.
HOME DEPOT	39,760.	40,502.
HONEYWELL	0.	0.
INTEL CORP	46,815.	44,880.
JOHNSON & JOHNSON	47,174.	51,528.
JP MORGAN	43,732.	50,004.
KINETIC CONCEPTS	37,462.	56,475.
LIBERTY FUNDS / ACORN FUND Z	281,424.	412,787.
DISCOVERY COMM CL A	7,243.	17,729.
MCDONALDS	12,756.	31,220.
MEDTRONIC	25,793.	35,184.
NESTLE	20,656.	48,534.
OAKMARK FUND	69,847.	96,556.
PETSMART	19,903.	26,690.
PLUM CREEK TIMBER	16,113.	26,847.
RENAISSANCERE HLDS	48,134.	43,054.
SCHERING PLOUGH	0.	0.
TIME WARNER	0.	0.
TYCO	0.	0.
VANGUARD VFSIF ST CORP	2,415.	2,442.
WESTERN UNION	0.	0.
XTO ENERGY	5,538.	51,648.
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,601,384.	1,975,867.

FORM 990-PF CORPORATE BONDS STATEMENT 8

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
MGM GRAND	0.	0.
OMNICARE INC	25,644.	24,250.
PAYLESS SHOES	26,260.	25,375.
UNIVERSAL CITY DEV PARTNERS	0.	0.
XEROX	25,363.	25,572.
TOTAL TO FORM 990-PF, PART II, LINE 10C	77,267.	75,197.

FORM 990-PF OTHER ASSETS STATEMENT 9

DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
OTHER ASSETS	11,500.	24,479.	24,479.
ACCRUED INTEREST	247.	0.	0.
TO FORM 990-PF, PART II, LINE 15	11,747.	24,479.	24,479.

HARRIS ASSOCIATES L.P.
REALIZED GAINS AND LOSSES
STONE, JEROME H. FAMILY FDTN
PF 1766-180902 RSB/TLA DSFIXB
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	Gain Or Loss Long Term
01-27-09	01-27-09		Bristol Myers "Consult Tax"	0 00		6 18	6 18	
03-18-04	02-10-09	250 00	Liberty Interactive Cl A	4,542.52		834.10		-3,708.42
12-05-03	02-10-09	200.00	Liberty Interactive Cl A	3,457.55		667.28		-2,790.27
11-10-03	02-10-09	600 00	Liberty Interactive Cl A	10,127.54		2,001.84		-8,125 70
08-06-04	02-10-09	500.00	Liberty Interactive Cl A	8,430.92		1,668.20		-6,762.72
05-07-08	02-10-09	1,500.00	Liberty Interactive Cl A	23,629.05		5,004.60	-18,624.45	
05-20-04	02-10-09	500.00	McDonalds	12,755.85		28,574.83		15,818 98
11-10-03	02-25-09	288.00	ConocoPhillips	9,623.29		10,966.26		1,342.97
10-29-03	02-25-09	72 00	ConocoPhillips	2,403.50		2,741.57		338.07
03-23-04	02-25-09	400.00	Honeywell International	12,860.00		11,428.05		-1,431.95
10-09-02	02-25-09	500.00	Honeywell International	9,700.00		14,285.06		4,585.06
05-07-08	03-02-09	800 00	Carnival	32,011 92		15,095.92	-16,916 00	
06-08-06	03-02-09	800 00	Carnival	30,186.00		15,095.91		-15,090.09
12-30-03	04-02-09	0 05	Time Warner Cable	2.51		1.15		-1 36
12-30-03	04-02-09	0 69	Time Warner	28.25		14.48		-13.77
12-30-03	04-29-09	50.16	Time Warner Cable	2,679.99		1,556 02		-1,123 97
03-08-04	04-29-09	25.10	Time Warner Cable	1,290 42		778.74		-511 68
03-22-04	04-29-09	66 94	Time Warner Cable	3,281 26		2,076 64		-1,204.62
11-17-03	04-29-09	133.87	Time Warner Cable	6,209.60		4,153.27		-2,056 33
06-02-08	04-29-09	66 94	Time Warner Cable	3,095 38		2,076.64	-1,018.74	
06-30-08	05-15-09	300 00	Tyco Electronics	10,793.65		5,078 75	-5,714.90	
07-30-08	05-15-09	100.00	Tyco Electronics	3,412.00		1,692.92	-1,719 08	
07-30-08	05-15-09	300 00	Tyco Electronics	10,191.43		5,078.75	-5,112 68	
11-13-07	05-15-09	1,300.00	Tyco Electronics	41,509.00		22,007.90		-19,501.10
09-12-08	05-15-09	300 00	Tyco Electronics	8,993.80		5,078.75	-3,915.05	
03-18-04	05-15-09	400.00	Western Union	7,730.80		6,559.83		-1,170.97
10-20-03	05-15-09	500.00	Western Union	8,374.58		8,199 79		-174.79
10-29-03	05-15-09	400 00	Western Union	6,581.04		6,559 83		-21.21
03-24-06	05-28-09	25,000 00	MGM Mirage 6.000% Due 10-01-09	24,980 88		25,000.00		19 12
03-18-04	05-28-09	200.00	Liberty Entertainment A	2,813.09		4,874 68		2,061.59
12-05-03	05-28-09	160 00	Liberty Entertainment A	2,141.18		3,899.74		1,758.56
11-10-03	05-28-09	480 00	Liberty Entertainment A	6,271.75		11,699 24		5,427.49
08-06-04	05-28-09	400.00	Liberty Entertainment A	5,221 08		9,749.36		4,528 28
03-13-08	06-29-09	50,000	Fedl Home Ln Bks CD09 5.650% Due 06-29-12	51,674 00		50,000 00		-1 674
10-06-08	07-28-09	1,700.00	Schering-Plough	26,010.31		44,584 44	18,574.13	
12-30-03	08-07-09	199 31	Time Warner	8,113.25		5,657.11		-2,456.14
03-08-04	08-07-09	100 00	Time Warner	3,916.47		2,838.40		-1,078.07
03-22-04	08-07-09	266.67	Time Warner	9,958.74		7,569.08		-2,389.66
11-17-03	08-07-09	533.34	Time Warner	18,846.40		15,138.15		-3,708.25
06-02-08	08-07-09	266.67	Time Warner	9,394 62		7,569.08		1,825.54
09-09-09	09-09-09		Cardinal Health Cl Act	0 00		1,443 76	1,443 76	
08-08-07	09-18-09	900.00	GlaxoSmithKline ADR	47,568.25		35,196.57		-12,371 66
10-24-07	09-18-09	300.00	GlaxoSmithKline ADR	15,357.58		11,732.20		-3,625.38
02-08-08	09-18-09	300.00	GlaxoSmithKline ADR	12,455.41		11,732.20		-723.21
05-31-05	11-06-09	25,000.00	Universal City CC 11.750% Due 04-01-10	28,550.00		25,125.00		-3.425

HARRIS ASSOCIATES L.P.
REALIZED GAINS AND LOSSES
STONE, JEROME H. FAMILY FDTN
PF 1766-180902 RSB/TLA DSFIXB
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	Gain Or Loss Long Term
11-10-03	12-29-09	500 00	Nestle ADR	11,156.00		24,449.37		13,293.37
				558,330 85 ✓	0	477,541.65	-32,996.83	-47,792.37

TOTAL REALIZED GAIN/LOSS
NO CAPITAL GAINS DISTRIBUTIONS

JEROME H. STONE FAMILY FOUNDATION
FEIN#36-6061300
2009 Form 990PF, Part XV, Supplementary Information, 3 Grants and Contributions Paid During the Year

Date	Check	Contribution to	Amount
02/01/2009	4900	Millennium Park	10,000
03/18/2009	4919	Bronzeville Academic Center	1,000
03/27/2009	4922	Cinema/Chicago	1,000
03/27/2009	4923	The Chicago Council on Global Affairs	1,000
05/11/2009	4933	The Art Institute of Chicago	1,500
10/08/2009	4989	Columbia College Chicago	2,500
12/01/2009	5003	Jewish United Fund	20,000
12/01/2009	5011	Chicago Symphony	1,250
12/04/2009	5028	Alzheimer's Assoc	8,000
02/10/2009	4902	Lyric Opera House	4,000
02/26/2009	4912	Grant Park Music Festival	1,400
03/09/2009	4915	Planned Parenthood-Chicago Area	250
03/09/2009	4916	The Seldoms	500
03/09/2009	4917	Bronzeville Academic Center	1,000
03/09/2009	4918	Columbia College Chicago	250
03/18/2009	4920	Chicago Global Donors Network	1,000
03/27/2009	4921	Women's Studies Research Center	2,000
04/03/2009	4926	Dzogchen Community in America	500
05/11/2009	4939	Chicago Humanities Festival	5,000
05/11/2009	4940	The Art Institute of Chicago	1,500
05/11/2009	4941	U S. Equestrian Team	2,000
05/13/2009	4944	Museum of Contemporary Art	5,000
05/18/2009	4945	Chicago Council on Foreign Relations	1,000
05/28/2009	4946	First Defense Legal Aid	500
06/15/2009	4952	Chicago Symphony	5,000
08/20/2009	4966	Museum of Contemporary Art	5,000
08/20/2009	4967	In These Times	2,500
08/20/2009	4968	The Art Institute of Chicago	5,000
09/15/2009	4970	Chicago International Film Festival	1,000
09/15/2009	4971	Human Rights Watch Annual Voices for Just	2,500
09/15/2009	4972	Corporate Voices for Working Families	5,000
10/07/2009	4987	Brandies University	1,000
10/08/2009	4989	Columbia College Chicago	2,500
12/01/2009	5004	Jewish United Fund	20,000
12/01/2009	5012	Chicago Symphony	1,250
12/04/2009	5029	Alzheimer's Assoc	8,000
12/31/2009	5033	Media Burn	250
12/31/2009	5034	Public Radio International	250
12/31/2009	5035	Adler Planetarium	250
12/31/2009	5036	In These Times	2,500
12/31/2009	5037	ASIA-USA	500
10/08/2009	4989	Columbia College Chicago	2,500
12/01/2009	5005	Jewish United Fund	20,000
12/01/2009	5013	Chicago Symphony	1,250
12/04/2009	5030	Alzheimer's Assoc	8,000
01/05/2009	4880	Chicago Symphony	1,250
01/23/2009	4895	Tamarisk UJC	500
01/23/2009	4896	United Way of the Desert	150
01/23/2009	4897	Jewish Community Centers of Chicago	500

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Date	Check	Contribution to	Amount
01/28/2009	4899	Queer Soup Theatre	200
01/28/2009	4764	Ravina Annual Fund	3,000
01/31/2009	4761	Multiple Sclerosis Society	500
02/15/2009	4767	Catholic Theological Union	500
02/16/2009	4906	Lyric Opera House	1,150
02/26/2009	4909	Jewish Council for Youth Services	250
02/26/2009	4911	Bronzeville Academic Center	5,000
03/31/2009	4925	The Paget Foundation	500
03/31/2009	4759	Palm Springs Friends of Philharmonic	1,500
05/11/2009	4928	Gastro Intestinal Research Foundation	100
05/11/2009	4929	Southern Poverty Law Center	55
05/11/2009	4930	Chicago Action for Jews	100
05/11/2009	4931	Illinois Hotel Lodging Assn. Education Fu	50
05/11/2009	4932	American Parkinson Disease Association	50
05/11/2009	4935	Lupus Foundation of America	500
05/11/2009	4936	American Jewish Committee	100
05/11/2009	4937	Simon Wiesenthal Center	100
05/11/2009	4938	The Sustaining Fellows	3,000
05/28/2009	4947	World Jewish Congress	100
05/29/2009	4948	The Chicago Council on Global Affairs	1,000
06/04/2009	4949	Weizman	100
06/15/2009	4950	The Museum of Modern Art N Y	60
06/15/2009	4951	ADL	100
07/01/2009	4953	Emergency Fund for Needy People	1,000
07/01/2009	4954	Pilgrim Chamber Players	500
07/01/2009	4955	Palm Springs Art Museum	1,500
07/01/2009	4957	Wedgewood Society of Chicago	125
07/01/2009	4958	Museum of Contemporary Art	20,000
07/09/2009	4959	CJE Seniorlife	50
07/09/2009	4961	NorthShore Congregation Israel	100
08/19/2009	4962	Alzheimer's Assoc.	100
08/20/2009	4963	Chicago Humanities Festival	2,500
08/20/2009	4964	NorthShore Congregation Israel	2,355
08/20/2009	4965	Chicago Symphony Orchestra Annual Fund	250
09/15/2009	4973	Jewish Child and Family Services	1,000
09/15/2009	4974	National Strategy Forum	500
09/15/2009	4975	Bnai Briths	100
09/15/2009	4976	International Rescue Committee	50
09/21/2009	4977	CAASE	100
09/21/2009	4978	JVS	2,500
09/21/2009	4979	American Jewish Congress	250
09/25/2009	4981	Americans United for Separation of Church	70
09/25/2009	4982	Contemporary Art Council	400
09/25/2009	4983	Museum Associates Council	150
09/25/2009	4984	Palm Springs Art Museum	2,000
10/08/2009	4988	Museum of Contemporary Art	500
10/08/2009	4989	Columbia College Chicago	2,500
10/13/2009	4990	Emergency Fund for Needy People	1,000
10/13/2009	4992	League of Women Voters of United States	25

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Date	Check	Contribution to	Amount
11/05/2009	4994	Shelfhelp Home	75
11/05/2009	4995	GMHC	50
11/05/2009	4996	WITS	1,242
11/11/2009	4997	Chicago Shakespeare Theatre on Navy Pier	250
11/11/2009	4998	Alzheimer's Assoc	2,610
12/01/2009	5001	Jewish United Fund	15,000
12/01/2009	5002	Jewish United Fund	35,000
12/01/2009	5010	Chicago Symphony	1,250
12/01/2009	5014	Catholic Theological Union	5,000
12/01/2009	5015	Eisenhower Medical Center	1,000
12/01/2009	5016	Millennium Park	27,143
12/01/2009	5017	WTTW 11	1,666
12/01/2009	5018	Tolerance Education Center	5,000
12/01/2009	5019	Roosevelt University	5,000
12/01/2009	5020	Roosevelt University	1,000
12/01/2009	5022	Roosevelt University	10,000
12/02/2009	5021	The Cultural Mile Association	2,500
12/03/2009	5023	WITS	5,000
12/03/2009	5024	The Anti Defamation League	50
12/03/2009	5025	The Hillels of Illinois	50
12/03/2009	5026	Auditorium Theatre	250
12/04/2009	5027	Alzheimer's Assoc	8,000
12/18/2009	5031	Impact, Inc.	2,500
12/19/2009	4760	DePaul University College of Law	250
12/30/2009	5032	The Chicago Council on Global Affairs	1,000
Total			357,325

All of the above contributions are for the general charitable, religious, scientific, literary, or educational activities of each donee

All recipients are public charities as described in Sec 509(a)(1), (2) or (3)

Form **8868** (Rev. April 2009)
Department of the Treasury
Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return

OMB No. 1545-1709

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

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Part I **Automatic 3-Month Extension of Time.** Only submit original (no copies needed).

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

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

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

Type or print File by the due date for filing your return See instructions	Name of Exempt Organization JEROME H. STONE FAMILY FOUNDATION C/O JEROME H. STONE ALZHEIMER'S ASSOC.	Employer identification number 36-6061300
	Number, street, and room or suite no If a P.O. box, see instructions 225 N. MICHIGAN AVE, 17TH FLOOR	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. CHICAGO, IL 60601	

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

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

- The books are in the care of ▶ JEROME H. STONE
225 N. MICHIGAN AVE, 17TH FLOOR - CHICAGO, IL 60601

Telephone No. ▶ 312-335-5808 FAX No. ▶

- If the organization does not have an office or place of business in the United States, check this box ▶ [ ]
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ______ . If this is for the whole group, check this box ▶ [ ] . If it is for part of the group, check this box ▶ [ ] and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until AUGUST 15, 2010 , to file the exempt organization return for the organization named above. The extension is for the organization's return for:

▶ [X] calendar year 2009 or

▶ [ ] tax year beginning ______ , and ending ______ .

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

3a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	$ 0.
b	If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	$ 9,644.
c	**Balance Due.** Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	$ 0.

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

- If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** and check this box ▶ [X]

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** (on page 1)

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print		
File by the extended due date for filing the return See instructions	Name of Exempt Organization JEROME H. STONE FAMILY FOUNDATION C/O JEROME H. STONE ALZHEIMER'S ASSOC.	Employer identification number 36-6061300
	Number, street, and room or suite no. If a P.O box, see instructions. 225 N. MICHIGAN AVE, 17TH FLOOR	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions CHICAGO, IL 60601	

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

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

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in the care of ▶ JEROME H. STONE
  225 N. MICHIGAN AVE, 17TH FLOOR - CHICAGO, IL 60601
  Telephone No ▶ 312-335-5808 FAX No. ▶
- If the organization does not have an office or place of business in the United States, check this box ▶ [ ]
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ______ If this is for the whole group, check this box ▶ [ ] . If it is for part of the group, check this box ▶ [ ] and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until NOVEMBER 15, 2010.

5 For calendar year 2009 , or other tax year beginning ______, and ending ______

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

7 State in detail why you need the extension
THE INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE TAX RETURN IS NOT YET AVAILABLE.

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits See instructions.	8a	$ 1,210.
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	$ 9,644.
c	**Balance Due.** Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	$ 0.

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ▶ Audrey Geffe Title ▶ CPA Date ▶ 8-16-10

923832
05-26-09