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Form **990-PF**Department of the Treasury
Internal Revenue Service (77)**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation**

OMB No 1545-0052

2009

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

For calendar year 2009, or tax year beginning , 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 JOHN M. SIMPSON FOUNDATION		A Employer identification number 36-6071621
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions) (312) 726-3110
	City or town, state, and ZIP code CHICAGO, IL 60602-3344		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"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 5,791,018			2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
J Accounting method: <input checked="" 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)	15,659			
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	328	328		
4 Dividends and interest from securities	154,184	154,184		
5 a Gross rents				
b Net rental income or (loss)				
6 a Net gain or (loss) from sale of assets not on line 10	(72,370)			
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				
10 a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule)	395	(105)		
12 Total. Add lines 1 through 11	98,196	154,407		
Operating and Administrative Expenses				
13 Compensation of officers, directors, trustees, etc.				
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16 a Legal fees (attach schedule)				
b Accounting fees (attach schedule)	12,586	12,586		
c Other professional fees (attach schedule)				
17 Interest	1,113	1,113		
18 Taxes (attach schedule) (see page 14 of the instructions)	3,564	3,564		
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule)	8,246	8,246		
24 Total operating and administrative expenses. Add lines 13 through 23	25,509	25,509		
25 Contributions, gifts, grants paid	264,000			264,000
26 Total expenses and disbursements. Add lines 24 and 25	289,509	25,509		264,000
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	(191,313)			
b Net investment income (if negative, enter -0-)		128,898		
c Adjusted net income (if negative, enter -0-)				

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

Form **990-PF** (2009)SCANNED SEP 29 2010
Operating and Administrative Expenses

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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	(23,098)	30,200	30,200
	2 Savings and temporary cash investments	563,758	706,719	706,719
	3 Accounts receivable ▶ 0			
	Less: allowance for doubtful accounts ▶ 0	0	0	0
	4 Pledges receivable ▶ 0			
	Less: allowance for doubtful accounts ▶ 0	0	0	0
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)	0	0	0
	7 Other notes and loans receivable (attach schedule) ▶ 0			
	Less: allowance for doubtful accounts ▶ 0	0	0	0
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10 a Investments—U S and state government obligations (attach schedule)	1,647,612	1,363,550	1,567,766
	b Investments—corporate stock (attach schedule)	1,721,820	1,774,456	2,672,880
	c Investments—corporate bonds (attach schedule)	0	0	0
Liabilities	11 Investments—land, buildings, and equipment basis ▶ 0			
	Less: accumulated depreciation (attach schedule) ▶ 0	0	0	0
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)	853,792	665,539	813,453
	14 Land, buildings, and equipment: basis ▶ 0			
	Less: accumulated depreciation (attach schedule) ▶ 0	0	0	0
	15 Other assets (describe ▶)	0	0	0
	16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	4,763,884	4,540,464	5,791,018
	17 Accounts payable and accrued expenses		697	
	18 Grants payable	0	100,000	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons	0	0	
	21 Mortgages and other notes payable (attach schedule)	0	0	
	22 Other liabilities (describe ▶)	0	0	
	23 Total liabilities (add lines 17 through 22)	0	100,697	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ▶ <input type="checkbox"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds	4,763,884	4,439,767	
	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)	4,763,884	4,439,767	
	31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	4,763,884	4,540,464	

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	4,763,884
2 Enter amount from Part I, line 27a	2	(191,313)
3 Other increases not included in line 2 (itemize) ▶ See Attached Statement	3	5,811
4 Add lines 1, 2, and 3	4	4,578,382
5 Decreases not included in line 2 (itemize) ▶ See Attached Statement	5	138,615
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	4,439,767

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1a SEE ATTACHED SCHEDULE				
b				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a			(72,370)	
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))	
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any		
a				
b				
c				
d				
e				
2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			2	(72,370)
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	323,729	6,382,404	0.050722
2007	337,771	7,089,830	0.047642
2006	315,000	6,461,527	0.048750
2005	260,002	5,460,216	0.047618
2004	246,600	5,069,860	0.048640
2 Total of line 1, column (d)			2 0.243372
3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 0.048674
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			4 5,317,245
5 Multiply line 4 by line 3			5 258,812
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 1,289
7 Add lines 5 and 6			7 260,101
8 Enter qualifying distributions from Part XII, line 4			8 264,000

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)

1 a 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)		1	1,289
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	
3 Add lines 1 and 2		3	1,289
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	1,289
6 Credits/Payments.			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	6,540	
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	6,540	
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		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	5,251	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax 2,200 Refunded	11	3,051	

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?		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?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ _____ (2) On foundation managers. \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8 a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) <u>ILLINOIS</u>		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address **▶** _____

14 The books are in care of **▶** SIMPSON ESTATES INC. Telephone no. **▶** (312) 726-3110
 Located at **▶** 30 N. LA SALLE ST. SUITE 1232 CHICAGO IL ZIP+4 **▶** 60602-3344

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

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <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"/> 1b N/A		
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? <input type="checkbox"/> 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? <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) <input type="checkbox"/> 2b N/A		
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.) <input type="checkbox"/> 3b N/A		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? <input type="checkbox"/> 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? <input type="checkbox"/> 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)? (see page 22 of the instructions) ☐ Yes ☒ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? ☐ **5b** N/A

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 **6b** X

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 **7b** X

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No **7b** X

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
See Attached Statement				

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 NONE	
.....	
2	
.....	
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	
.....	
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	4,567,020
b	Average of monthly cash balances	1b	831,198
c	Fair market value of all other assets (see page 24 of the instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	5,398,218
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	5,398,218
4	Cash deemed held for charitable activities. Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	80,973
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	5,317,245
6	Minimum investment return. Enter 5% of line 5	6	265,862

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	265,862
2a	Tax on investment income for 2009 from Part VI, line 5	2a	1,289
b	Income tax for 2009. (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	1,289
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	264,573
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	264,573
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	264,573

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	264,000
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	264,000
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	1,289
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	262,711

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				264,573
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only				
b Total for prior years: 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2009				
a From 2004				
b From 2005				
c From 2006			3,700	
d From 2007			7,737	
e From 2008			7,819	
f Total of lines 3a through e	19,256			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 264,000				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d Applied to 2009 distributable amount				264,000
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).)	573			573
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e. Subtract line 5	18,683			
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	18,683			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006			3,127	
c Excess from 2007			7,737	
d Excess from 2008			7,819	
e Excess from 2009				

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i> SEE ATTACHED SCHEDULE				264,000
Total			▶ 3a	264,000
b <i>Approved for future payment</i> CATHOLIC COMM SERV FNDN OF S. ARIZONA TUCSON AZ TUCSON ZOOLOGICAL SOCIETY TUCSON AZ				20,000 80,000
Total			▶ 3b	100,000

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

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 (See page 28 of the instructions)
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	328	
4	Dividends and interest from securities			14	154,184	
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	(72,370)	
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue: a SEE ATTACHED SCHEDULE			14	395	
b						
c						
d						
e						
12	Subtotal. Add columns (b), (d), and (e)				82,537	
13	Total. Add line 12, columns (b), (d), and (e)				13	82,537

(See worksheet in line 13 instructions on page 28 to verify calculations.)

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

[illegible]

Part I, Line 1 - Contributions Received

Patricia S O'Kieffe - Cash	10,000
Susan S Cavender - Cash	4,000
Susan S Cavender - 122 Shares- Praxair Corp. common stock - FMV - \$ 9,946.66.	1,659
Total Contributions Received	<u>15,659</u>

Part I, Line 11 - Other Income & Part XVI, Line 11 - Other Revenue

Flag Venture Ptrs II, L.P. - Other Portfolio	73
SGF, LLC - Ordinary Loss	(20)
Flag Private Equity LP - Trade or Bus.	(559)
Simglo, L P - Ordinary Loss	90
Flag Private Equity LP - Passive income	9
Flag Private Equity LP - Other Port. Income	104
Flag Private Equity LP - Cancellation of Debt	24
FG-AFII - Other Portfolio Income	5
Denmark Tax Refund	169
Total Column B	<u>(105)</u>
Tax Refund - Form 2439 Taxes	500
Total Column A	<u>395</u>

Part I, Line 16b - Accounting Fees

Simpson Estates, Inc - Accounting and Tax Preparation	<u>12,586</u>
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Part I, Line 18 - Taxes

Simglo, LP - Franchise Tax	4
Alis & Co - Foreign Tax Paid	2,296
Simglo LP - Foreign Tax Paid	1,212
SGF LLC - Foreign Tax Paid	47
Flag Private Equity LP - Foreign Tax Paid	5
Total Column A & B	<u>3,564</u>

Part I Line 23 - Other Expenses

Simglo, LP	4,233
SGF, LLC	763
Flag Venture Partners II, LP	701
Flag Private Equity LP	2,149
FG-AFII	43
Total From Passthroughs	<u>7,889</u>
Filing Fees	25
Investment Fees	332
Total Other Expenses	<u>8,246</u>

Part II, Line 13 - Other Investments

	<u>Book Value</u>	<u>Market Value</u>
Simglo, LP	506,838	654,752
SGF, LLC	0	0
Flag Venture Partners II, LP	62,659	62,659
FG- AFII Prime Venture Partners	19,100	19,100
Flag Private Equity, LP	76,941	76,941
Total Other Investments	<u>665,538</u>	<u>813,452</u>

NAME: JOHN M. STIMPSON FOUNDATION
 ACCOUNT: F
 JMSFND
 F I# 36-607162)

CAPITAL GAIN AND LOSS
 FOR YEAR: 2009

04/14/10
 PAGE: 1
 PRG: plwp/pl

SECURITY	QUAN	ACQ DATE	SEL DATE	PROBLEMS	COST	GAIN/LOSS
Part 1: Short Term Capital Gains & Losses:						
APPLE INC (AAPL)	120.00	10/24/08	06/22/09	16,834.36	11,317.37	5,516.99
AMERICAN CAP LTD (ACAS)	524.85	08/10/09	11/20/09	1,559.71	1,689.96	130.25
AMER SUPERCONDUCTOR (AMSC)	380.00	10/24/08	06/19/09	10,292.45	4,128.81	6,163.64
U S TREASURY BILL (TBILL)	30.00	01/02/09	02/12/09	29,996.94	29,997.93	.99
U S TREASURY BILL (TBILL)	15.00	11/19/09	12/10/09	14,993.43	14,993.43	.00
U S TREASURY BILL (TBILL)	85.00	11/20/09	12/03/09	84,951.64	84,962.81	11.17
U S TREASURY BILL (TBILL)	15.00	11/21/09	12/10/09	14,993.43	14,993.44	.01
Short Term Totals:				125,642.40	162,084.23	11,441.77
Part 2: Long Term Capital Gains & Losses:						
APPLE INC (AAPL)	120.00	10/24/08	11/20/09	24,008.85	11,317.37	12,691.48
AMERICAN CAP LTD (ACAS)	1,910.00	07/31/08	11/20/09	5,675.99	67,509.94	-61,833.95
ALCON CORP (ALC)	3,610.00	08/27/07	11/20/09	25,643.33	66,047.84	-40,404.51
AMER INTL CIRCUIT (ATC)	0.33	11/01/01	06/18/09	476.76	.00	476.76
AMAZON CO (AMZN)	0.77	11/00	05/14/09	2.31	.00	2.31
JILLINDS TOOL WORKS (JTW)	400.00	12/31/86	11/19/09	19,873.21	1,308.79	18,564.42
WICKOCHEP TECH (WICH)	1,360.00	11/08/06	02/18/09	26,670.54	44,839.20	-18,168.66
MOTOROLA INC (MOT)	420.00	05/26/03	11/20/09	31,037.44	.00	31,037.44
NOVO NORDISK ADR (NVO)	220.00	10/29/02	11/20/09	11,000.31	10,450.14	550.17
STANDARD EXCHANGE (SPXCF)	7,100.00	09/26/08	11/23/09	40,846.10	32,287.96	8,558.14
U S TREASURY NOTE (USTN)	300.00	01/21/00	08/15/09	300,000.00	284,062.50	15,937.50
Long Term Totals:				485,534.80	330,122.16	154,412.64
TOTAL:				609,177.20	492,206.39	116,970.81

JAN 4/14/10
 16

JOHN M. SIMPSON FOUNDATION36-6071621CAPITAL GAIN (LOSS) SUMMARY - 2009PARTNERSHIP GAINS & (LOSSES):SIMGLO, L.P. (36-3860054)

Short Term Capital Gain (Loss)	5,596
Long Term Capital Gain (Loss)	(12,793)

SGF, L.L.C. (36-4181745)

Short Term Capital Gain (Loss)	(3,288)
Long Term Capital Gain (Loss)	(36,357)

FLAG VENTURE PARTNERS II, L.P. (06-1478807)

Short Term Capital Gain (Loss)	(124)
Long Term Capital Gain (Loss)	2,641

FLAG PRIVATE EQUITY L.P. (06-1582343)

Short Term Capital Gain (Loss)	368
Long Term Capital Gain (Loss)	1,086

FG-AFII, L.P. (58-2543471)

Long Term Capital Gain (Loss)	0
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TOTAL PARTNERSHIP GAINS (LOSSES)	(42,871)
CAPITAL GAINS (LOSSES) FROM PREVIOUS PAGE	(32,909)
CAPITAL GAIN DISTRIBUTIONS	3,830
NET SEC. 1231 GAINS (LOSSES)	(60)
SEC. 1256 STRADDLE GAINS (LOSSES)	0
LOSS FROM DISTRIB. OF SGF PTNRSP INTEREST	(360)
TOTAL CAPITAL GAINS & LOSSES	(72,370)

PERSON: JOHN M. SIMPSON FND
ACCOUNT: P
SPECIFIC INVESTMENT REPORT
HOLDINGS AS OF: 12/31/09
PRICES AS OF: 12/31/09

SECURITY	QUAN	AVG COST	TOTAL COST	UNIT VALUE	TOTAL VALUE	UNIT DIV	TOTAL DIV
APPLE INC (AAPL)	270.00	94.31	25,464.07	210.732	56,897.84	0.00	0.00
ALCON INC (ACL)	540.00	88.24	47,617.76	164.350	88,749.00	3.50	1,890.00
AES CORP (AES)	3,420.00	18.59	63,505.32	13.310	45,520.20	0.00	0.00
AMER SUPERCONDUCTOR (AMSC)	1,840.00	10.87	19,992.16	40.900	75,236.00	0.00	0.00
BOEING (BOE)	14,035.00	2.16	30,284.57	4.537	63,937.50	0.10	1,403.50
BOEING (BOE)	1,430.00	41.02	59,482.04	57.970	84,056.50	3.38	4,901.00
BP PLC ADS (BP)	21.00	480.73	10,095.70	326.000	6,858.00	0.00	0.00
BERKSHIRE HATH CL B (BRK B)	1,220.00	32.25	39,455.21	33.220	40,528.40	0.00	0.00
BOG WARNER A (BWA)	23,720.00	4.00	94,833.44	13.690	324,726.80	0.00	0.00
CAS (CAS)	1,455.00	24.08	35,037.20	33.500	106,942.50	0.64	931.20
CME GROUP (CME)	1,210.00	43.51	52,644.50	34.770	42,071.70	0.35	423.50
DEVON ENERGY (DEV)	370.00	32.17	11,923.80	33.280	12,317.20	4.60	372.00
EXPEDITORS INTL (EXPD)	1,455.00	24.08	35,037.20	33.500	106,942.50	0.64	931.20
FINANCIAL (FIN)	1,210.00	43.51	52,644.50	34.770	42,071.70	0.35	423.50
HARDING LOEV EMERG (HLEMX)	555.37	15.89	8,819.51	42.990	23,875.49	0.01	5.55
ICICI BANK (ICIN)	1,280.00	38.16	48,845.06	37.710	48,268.80	0.57	665.60
ITT INDUSTRIES (ITT)	1,280.00	37.77	48,350.98	47.740	61,119.20	1.24	2,579.20
ILLINOIS TOOL WORKS (ITW)	2,080.00	3.27	6,805.56	47.990	99,819.20	0.00	0.00
ST JOE CORP (JOE)	1,930.00	33.80	65,235.99	28.890	55,757.70	0.00	0.00
CLUCADIA NATIONAL (CLUC)	2,180.00	11.63	25,353.60	23.790	51,862.20	0.00	0.00
MATTHEWS PAC FIDER (MATX)	4,220.19	14.20	59,941.90	19.530	81,154.31	0.20	844.04
MONSANTO CO (MON)	650.00	72.74	47,280.68	81.750	53,137.50	1.06	689.00
MICROSOFT CORP (MSFT)	2,280.00	32.92	75,061.50	30.400	69,494.40	0.82	1,183.60
NATIONAL GILWELL V (NOV)	770.00	27.07	20,846.83	44.090	33,949.30	0.40	308.00
NORTHERN TRUST CO (NTRS)	1,400.00	41.32	57,853.04	52.400	73,360.00	1.12	1,568.00
NOVO NORDISK ADR (NOV)	1,110.00	28.17	31,145.20	63.830	70,873.50	0.88	776.80
NOVARTIS AG (NVS)	1,070.00	56.26	60,197.77	54.430	58,240.10	1.47	1,572.90
NYSE EURONEXT COM (NYX)	910.00	55.56	50,557.52	25.300	23,023.00	1.20	1,092.00
PETROBRAS ADR (PBR)	1,220.00	47.30	57,950.10	47.630	58,169.60	0.75	915.00
PLUM CREEK TIMBER (PCL)	2,280.00	27.11	61,815.54	37.760	86,092.80	1.68	3,830.40
FROCTER & GAMBLE (PG)	1,160.00	5.46	6,332.43	60.630	70,330.80	1.76	2,041.60
QUANTA SERVICES (PWR)	2,110.00	9.13	19,264.30	20.840	43,972.40	0.00	0.00
PRAXAIR CORP (PX)	122.00	13.60	1,658.90	80.310	9,797.82	1.60	195.20
ROCHE HLD ADR (RHHY)	1,580.00	36.79	58,120.50	42.200	66,626.00	0.94	1,485.20
ROLES ROYCE PLC (RYCE)	1,880.00	37.84	70,374.73	39.010	73,330.80	1.12	2,101.60
SCINOMYX INC (SNMX)	4,380.00	10.14	44,408.08	3.770	16,512.60	0.00	0.00
IEIET HEALTHCARE (THC)	4,600.00	5.31	24,436.58	5.390	24,794.00	0.00	0.00
VULCAN MATERIALS (VUL)	750.00	79.89	59,917.50	32.670	24,536.30	1.00	950.00
WASTE MANAGEMENT INC (WM)	1,730.00	27.97	48,381.12	33.810	58,491.30	1.26	2,179.80
WAL-MART CO. (WMT)	1,550.00	47.23	73,205.75	53.450	82,757.50	1.09	1,471.50
EXXON MOBIL CORP (XOM)	1,422.00	13.77	19,588.70	33.170	47,170.56	0.22	462.00
DENTSPLY INTL INC (XRAY)	2,100.00	22.03	46,266.39	33.170	73,852.00	0.22	462.00
U.S. TREASURY NOTE (USTN)	4,6250 02/29/12)	98.09	4,545,230.00	107.180	2,67,950.00	0.00	0.00
U.S. TREASURY NOTE (USTN)	4,7300 03/13/17)	100.01	302,431.20	107.030	330,090.00	0.00	0.00
U.S. TREASURY NOTE (USTN)	4,1250 05/15/15)	96.37	48,185.50	106.620	53,310.00	0.00	0.00
U.S. TREASURY BOND (USTB)	7,2500 05/15/16)	95.27	181,015.63	123.790	235,201.00	0.00	0.00
U.S. TREASURY BOND (USTB)	7,3000 11/15/16)	91.69	91,887.80	128.070	128,020.00	0.00	0.00
U.S. TREASURY BOND (USTB)	8,0000 11/15/21)	114.63	171,937.50	136.170	204,235.00	0.00	0.00
U.S. TREASURY NOTE (USTN)	6,0000 02/15/26)	107.69	323,062.50	116.980	350,940.00	0.00	0.00

BACK VALUE	4,240,648.31	119,630.75
FAIR MARKET VALUE		
Corporate Stock	1,774,456	2,672,880
U.S. Govt obligations	1,363,550	1,567,766
	3,138,006	4,240,646

PART XV - 2009 GRANTS & CONTRIBUTIONS PAID

RECIPIENT CITY AND STATE	PURPOSE OF GRANT	AMOUNT
1 WEST HAWAII HUMANE SOCIETY KAILUA-KONA, HI	UNRESTRICTED	\$5,000.00
2 FRIENDS OF THE FUTURE KAMUELA, HI	UNRESTRICTED	\$5,000.00
3 UPTOWN OPTIMIST YOUTH FOUNDATION TUCSON, AZ	REDAING IS FUNDAMENTAL PROGRAM	\$10,000.00
4 FOOD BASKET INC. -HAWAII ISLAND'S FOOD BANK HILO, HI	UNRESTRICTED	\$5,000.00
5 NORTH HAWAII WOMEN & CHILDRENS SERVICES KAMUELA, HI	HAWAII LEARNING RESOURCE PROGRAM	\$12,500.00
6 NORTH HAWAII HOSPICE, INC. KAMUELA, HI	UNRESTRICTED	\$17,500.00
7 FAMILY SUPPORT SERVICES OF WEST HAWAII KAILUA-KONA, HI	UNRESTRICTED	\$20,000.00
8 WAIMEA OUTDOOR CIRCLE KAMUELA, HI	TREE PLANTING FUND	\$2,500.00
9 FIVE MOUNTAINS HAWAII KAMUELA, HI	BABY STEPS PROGRAM	\$10,000.00
10 FRIENDS OF THE CHILDRENS JUSTICE CENTER OF WEST HAWAII KAILUA-KONA, HI	UNRESTRICTED	\$10,000.00
11 KAHILU THEATRE FOUNDATION KAMUELA, HI	UNRESTRICTED	\$7,500.00
12 PIMA FOUNDATION FOR YOUTH TUCSON, AZ	UNRESTRICTED	\$1,000.00
13 TUCSON ZOOLOGICAL SOCIETY TUCSON, AZ	AFRICAN EXPANSION	\$20,000.00
14 PRIMAVERA FOUNDATION TUCSON, AZ	EMERGENCY SERVICES	\$20,000.00
15 CATHOLIC COMMUNITY SERVICES FOUNDATION OF SOUTHERN ARIZONA TUCSON, AZ	UNRESTRICTED	\$5,000.00
16 PIMA PREVENTION PARTNERSHIP TUCSON, AZ	TEEN COURT	\$20,000.00
17 CHICAGO ZOOLOGICAL SOCIETY BROOKFIELD, IL	BISON CIRCLE	\$1,500.00
18 PLANNED PARENTHOOD OF HAWAII HONOLULU, HI	KONA CLINIC	\$20,000.00
19 HUMANE SOCIETY OF SOUTHERN ARIZONA TUCSON, AZ	ANTI-CRUELTY INVESTIGATION FUND	\$20,000.00
20 FIELD MUSEUM CHICAGO, IL	WOMEN'S BOARD	\$5,000.00
21 TUCSON WILDLIFE CENTER TUCSON, AZ	BUILDING MAMMAL ENCLOSURES	\$5,000.00
	TOTAL THIS PAGE	<u>\$222,500.00</u>

RECIPIENT CITY AND STATE	PURPOSE OF GRANT	AMOUNT
22 GREEN FIELDS COUNTRY DAY SCHOOL TUCSON, AZ	CHRISTMAS BONUS FUND FOR TEACHERS & ADMINISTRATION	\$9,600.00
23 LITERACY VOLUNTEERS OF TUCSON TUCSON, AZ	VOLUNTEER TRAINING	\$5,000.00
24 YOUTH ON THEIR OWN TUCSON, AZ	STIPEND PROGRAM	\$5,000.00
25 MOBILE MEALS OF TUCSON, INC. TUCSON, AZ	FOOD PROGRAM	\$5,000.00
26 COMMUNITY FOOD BANK TUCSON, AZ	FOOD PROGRAM	\$1,900.00
27 WOMEN FOR WOMEN INTERNATIONAL WASHINGTON D.C.	UNRESTRICTED	<u>\$15,000.00</u>
	TOTAL THIS PAGE	\$41,500.00
	TOTAL PREVIOUS PAGE	<u>\$222,500.00</u>
	TOTAL CONTRIBUTIONS	<u><u>\$264,000.00</u></u>

Part VIII, Line 1 (990-PF) - Compensation of Officers, Directors, Trustees and Foundation Managers

[illegible]

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

OMB No. 1545-1709

▶ **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box. ☒
- 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	Name of Exempt Organization JOHN M. SIMPSON FOUNDATION	Employer identification number 36-6071621
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. 30 N. LA SALLE ST. SUITE 1232	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. CHICAGO IL 60602-3344	

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

- | | | |
|---|---|------------------------------------|
| <input type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation) | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 6069 |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

- The books are in the care of ▶ SIMPSON ESTATES INC. 30 N. LA SALLE ST. SUITE 1232 CHICAGO IL 60602

Telephone No. ▶ (312) 726-3110FAX No. ▶ (312) 726-3143

- 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 8/15/2010, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

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

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

3 a 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	\$	2,000
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	\$	6,500
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	

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

• 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 JOHN M. SIMPSON FOUNDATION	Employer identification number 36-6071621
	Number, street, and room or suite no. If a P.O. box, see instructions. 30 N. LA SALLE ST. SUITE 1232	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. CHICAGO IL 60602-3344	

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

- | | | | |
|--------------------------------------|---|--------------------------------------|------------------------------------|
| <input type="checkbox"/> Form 990 | <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 6069 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 4720 | <input type="checkbox"/> Form 8870 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 5227 | |

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 **SIMPSON ESTATES INC. 30 N. LA SALLE ST. SUITE 1232 CHICAGO IL 60602**
Telephone No. **(312) 726-3110** FAX No. **(312) 726-3143**
- 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 **11/15/2010**.
- 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 **More time is requested to acquire all information needed to complete and file an accurate return.**

8 a 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	\$ 1300
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	\$ 6540
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

Title **PRESIDENT**

Date

8/10/10