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: Mayer and Morris Kaplan Foundation

Number and street (or P O box number if mail is not delivered to street address) | Room/suite: 1780 Green Bay Road,#205

City or town, state, and ZIP code: Highland Park, IL 60035

A Employer identification number: 36-6099675

B Telephone number: 847-681-5051

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) ▶$ 24,499,988.

J Accounting method: ☐ Cash [X] 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))

	Line	(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	570,137.		N/A	
	2 Check ▶☐ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	256,166.	256,166.		Statement 1
	4 Dividends and interest from securities	197,294.	197,294.		Statement 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	<443,206.>			
	b Gross sales price for all assets on line 6a				
	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	56,079.	56,079.		Statement 3
	12 **Total.** Add lines 1 through 11	636,470.	509,539.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages	325,202.	65,050.		0.
	15 Pension plans, employee benefits				
	16a Legal fees Stmt 4	3,665.	3,665.		0.
	b Accounting fees Stmt 5	9,775.	4,887.		4,888.
	c Other professional fees Stmt 6	92,189.	92,189.		0.
	17 Interest	58,541.	58,541.		0.
	18 Taxes Stmt 7	<60,072.>	6,356.		0.
	19 Depreciation and depletion				
	20 Occupancy	1,831.	915.		916.
	21 Travel, conferences, and meetings	14,809.	7,405.		7,404.
	22 Printing and publications				
	23 Other expenses Stmt 8	336,682.	291,226.		45,426.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	782,622.	530,234.		58,634.
	25 Contributions, gifts, grants paid	3,117,805.			1,909,805.
	26 **Total expenses and disbursements** Add lines 24 and 25	3,900,427.	530,234.		1,968,439.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	<3,263,957.>			
	b **Net investment income** (if negative, enter -0-)		0.		
	c **Adjusted net income** (if negative, enter -0-)			N/A	

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02-02-10 LHA For Privacy Act and Paperwork Reduction Act Notice, see the instructions.

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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	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	958,018.	1,097,741.	1,097,741.
	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			
	b Investments - corporate stock Stmt 9	7,187,121.	5,922,370.	5,922,370.
	c Investments - corporate bonds Stmt 10	100,000.	100,000.	100,000.
	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other Stmt 11	13,407,404.	16,582,628.	16,582,628.
	14 Land, buildings, and equipment: basis ▶ 105,425.			
	Less accumulated depreciation ▶ 105,425.			
	15 Other assets (describe ▶ Statement 12)	0.	797,249.	797,249.
	16 **Total assets** (to be completed by all filers)	21,652,543.	24,499,988.	24,499,988.
Liabilities	17 Accounts payable and accrued expenses	471,306.		
	18 Grants payable		1,208,000.	
	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)	471,306.	1,208,000.	
Net Assets or Fund Balances	**Foundations that follow SFAS 117, check here ▶ [X] and complete lines 24 through 26 and lines 30 and 31**			
	24 Unrestricted	21,181,237.	23,291,988.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ [ ] and complete lines 27 through 31			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg., and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 **Total net assets or fund balances**	21,181,237.	23,291,988.	
	31 **Total liabilities and net assets/fund balances**	21,652,543.	24,499,988.	

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	21,181,237.
2	Enter amount from Part I, line 27a	2	<3,263,957.>
3	Other increases not included in line 2 (itemize) ▶ Unrealized Gain	3	5,374,708.
4	Add lines 1, 2, and 3	4	23,291,988.
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	23,291,988.

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	Various Securities - ST		Various	Various
b	Various Securities - LT		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				<42,705.>
b				<400,501.>
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				<42,705.>
b				<400,501.>
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	<443,206.>
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	3,296,125.	27,839,867.	.118396
2007	3,928,863.	35,204,760.	.111600
2006	3,970,346.	34,819,304.	.114027
2005	3,479,177.	34,639,229.	.100440
2004	3,024,797.	34,370,173.	.088006

2 **Total** of line 1, column (d)	2	.532469
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	.106494
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	21,843,109.
5 Multiply line 4 by line 3	5	2,326,160.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7 Add lines 5 and 6	7	2,326,160.
8 Enter qualifying distributions from Part XII, line 4	8	1,968,439.

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	0.
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	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 **Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-		5	0.
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a 37,662.		
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	37,662.
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	37,662.
11 Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ▶ 37,662.	**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? *If "Yes," attach a detailed description of the activities*	2		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*	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? *If "Yes," attach the statement required by General Instruction T.*	5		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?	6	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*	7	X	
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

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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 ▶ Mr. Morris A. Kaplan Telephone no. ▶847-681-5051

Located at ▶1780 Green Bay Road, Highland Park, IL ZIP+4 ▶60035

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

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
See Statement 13		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

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	
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	21,124,240.
b	Average of monthly cash balances	1b	1,027,880.
c	Fair market value of all other assets	1c	23,625.
d	**Total** (add lines 1a, b, and c)	1d	22,175,745.
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	22,175,745.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	332,636.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	21,843,109.
6	**Minimum investment return.** Enter 5% of line 5	6	1,092,155.

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	1,092,155.
2a	Tax on investment income for 2009 from Part VI, line 5 2a		
b	Income tax for 2009. (This does not include the tax from Part VI.) 2b		
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	1,092,155.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	1,092,155.
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	1,092,155.

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	1,968,439.
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	1,968,439.
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	0.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	1,968,439.

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 instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				1,092,155.
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 1,348,574.				
b From 2005 1,790,190.				
c From 2006 2,281,817.				
d From 2007 2,224,393.				
e From 2008 1,912,648.				
f **Total** of lines 3a through e	9,557,622.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ $ 1,968,439.				
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)	0.			
d Applied to 2009 distributable amount				1,092,155.
e Remaining amount distributed out of corpus	876,284.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 **Enter the net total of each column as indicated below:**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	10,433,906.			
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	1,348,574.			
9 **Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a	9,085,332.			
10 Analysis of line 9:				
a Excess from 2005 1,790,190.				
b Excess from 2006 2,281,817.				
c Excess from 2007 2,224,393.				
d Excess from 2008 1,912,648.				
e Excess from 2009 876,284.				

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	Prior 3 years			
	(a) 2009	(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).)

None

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:

Dinaz Mansuri, Executive Director, 847-681-5051
1780 Green Bay Road #205, Highland Park, IL 60035

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

See Statement attached-"Application Procedures/Document Checklist"

c Any submission deadlines:

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

Part 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				
Total			▶ 3a	1,909,805.
b *Approved for future payment*				
Total See Attached Statement(s)			▶ 3b	1,208,000.

Part XVI-A **Analysis of Income-Producing Activities**

Enter gross amounts unless otherwise indicated.	Unrelated business income (a) Business code	Unrelated business income (b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	Excluded by section 512, 513, or 514 (d) Amount	(e) 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	900000	49,101.	14	207,065.	
4 Dividends and interest from securities			14	197,294.	
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	900000	<16,888.>	18	72,967.	
8 Gain or (loss) from sales of assets other than inventory	900000	2,543.	18	<445,749.>	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		34,756.		31,577.	0.

13 Total. Add line 12, columns (b), (d), and (e) 13 66,333.

(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 of officer or trustee: [signature] Date: 11/5/10 Title: Trustee

Paid Preparer's Use Only

Preparer's signature	Date	Check if self-employed ▶ ☐	Preparer's identifying number
[signature]	OCT 25 2010		P01078650
Firm's name (or yours if self-employed), address, and ZIP code: Lipschul~~tz~~, Levin & Gray, L.L.C. 425 Huehl Road Bldg.7 Northbrook, IL 60062		EIN ▶	Phone no. 847-272-5300

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	Employer identification number
Mayer and Morris Kaplan Foundation	36-6099675

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	Employer identification number
Mayer and Morris Kaplan Foundation	36-6099675

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	Jerome L. Joss Foundation 1780 Green Bay Road #205 Highland Park, IL 60035	$ 570,137.	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)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution)

Form 990-PF	Interest on Savings and Temporary Cash Investments	Statement 1

Source	Amount
Various	256,166.
Total to Form 990-PF, Part I, line 3, Column A	256,166.

Form 990-PF	Dividends and Interest from Securities	Statement 2

Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
Various	197,294.	0.	197,294.
Total to Fm 990-PF, Part I, ln 4	197,294.	0.	197,294.

Form 990-PF	Other Income	Statement 3

Description	(a) Revenue Per Books	(b) Net Investment Income	(c) Adjusted Net Income
Income from partnerships	56,079.	56,079.	
Total to Form 990-PF, Part I, line 11	56,079.	56,079.	

Form 990-PF	Legal Fees	Statement 4

Description	(a) Expenses Per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Legal	3,665.	3,665.		0.
To Fm 990-PF, Pg 1, ln 16a	3,665.	3,665.		0.

Form 990-PF Accounting Fees Statement 5

Description	(a) Expenses Per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Accounting Fees	9,775.	4,887.		4,888.
To Form 990-PF, Pg 1, ln 16b	9,775.	4,887.		4,888.

Form 990-PF Other Professional Fees Statement 6

Description	(a) Expenses Per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Advisor Fees	92,189.	92,189.		0.
To Form 990-PF, Pg 1, ln 16c	92,189.	92,189.		0.

Form 990-PF Taxes Statement 7

Description	(a) Expenses Per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Federal Taxes	<61,924.>	0.		0.
State Taxes	<4,504.>	0.		0.
Foreign Taxes	6,356.	6,356.		0.
To Form 990-PF, Pg 1, ln 18	<60,072.>	6,356.		0.

Form 990-PF Other Expenses Statement 8

Description	(a) Expenses Per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Investment Expenses	245,800.	245,800.		0.
Office Expenses	90,882.	45,426.		45,426.
To Form 990-PF, Pg 1, ln 23	336,682.	291,226.		45,426.

Form 990-PF	Corporate Stock	Statement 9

Description	Book Value	Fair Market Value
Common Stock Investment	5,922,370.	5,922,370.
Total to Form 990-PF, Part II, line 10b	5,922,370.	5,922,370.

Form 990-PF	Corporate Bonds	Statement 10

Description	Book Value	Fair Market Value
Chicago Community Loan Fund	100,000.	100,000.
Total to Form 990-PF, Part II, line 10c	100,000.	100,000.

Form 990-PF	Other Investments	Statement 11

Description	Valuation Method	Book Value	Fair Market Value
Investments in limited partnerships	FMV	16,582,628.	16,582,628.
Total to Form 990-PF, Part II, line 13		16,582,628.	16,582,628.

Form 990-PF	Other Assets	Statement 12

Description	Beginning of Yr Book Value	End of Year Book Value	Fair Market Value
Refundable Income and Excise Taxes	0.	47,249.	47,249.
Distribution Receivable	0.	750,000.	750,000.
To Form 990-PF, Part II, line 15	0.	797,249.	797,249.

Form 990-PF — Part VIII - List of Officers, Directors Trustees and Foundation Managers — Statement 13

Name and Address	Title and Avrg Hrs/Wk	Compen-sation	Employee Ben Plan Contrib	Expense Account
Morris A. Kaplan 1780 Green Bay Road Suite #205 Highland Park, IL 60035	Founding Chairman/Trustee 0.00	0.	0.	0.
Robert B. Kaplan 1780 Green Bay Road Suite #205 Highland Park, IL 60035	Trustee 0.00	0.	0.	0.
Burton B. Kaplan 1780 Green Bay Road Suite #205 Highland Park, IL 60035	Member 0.00	0.	0.	0.
Jessica Kaplan Lundevall 1780 Green Bay Road Suite #205 Highland Park, IL 60035	Secretary 0.00	0.	0.	0.
Charles Kaplan 1780 Green Bay Road Suite #205 Highland Park, IL 60035	Trustee 0.00	0.	0.	0.
Anne Kaplan 1780 Green Bay Road Suite #205 Highland Park, IL 60035	Trustee 0.00	0.	0.	0.
Jean B. Kaplan 1780 Green Bay Road Suite #205 Highland Park, IL 60035	Trustee 0.00	0.	0.	0.
Aura de La Fuente 1780 Green Bay Road Suite #205 Highland Park, IL 60035	Trustee 0.00	0.	0.	0.
David Kaplan 1780 Green Bay Road Suite #205 Highland Park, IL 60035	Trustee 0.00	0.	0.	0.
Sarah Kaplan 1780 Green Bay Road Suite #205 Highland Park, IL 60035	Trustee 0.00	0.	0.	0.
Hilary Kaplan Loretta 1780 Green Bay Road Suite #205 Highland Park, IL 60035	Trustee 0.00	0.	0.	0.

Curt Kaplan 1780 Green Bay Road Suite #205 Highland Park; IL 60035	Chairman/Trustee 0.00	0.	0.	0.
Michael Kaplan 1780 Green Bay Road Suite #205 Highland Park, IL 60035	Treasurer 0.00	0.	0.	0.
Beth Kaplan Karmin 1780 Green Bay Road Suite #205 Highland Park, IL 60035	President 0.00	0.	0.	0.
Kaja Lundevall 1780 Green Bay Road Suite #205 Highland Park, IL 60035	Trustee 0.00	0.	0.	0.
Jason Heeney 1780 Green Bay Road Suite #205 Highland Park, IL 60035	Executive Director 40.00	0.	0.	0.
Allyson Esposito 1780 Green Bay Road Suite #205 Highland Park, IL 60035	Program Officer 0.00	0.	0.	0.
Dinaz Mansuri 1780 Green Bay Road Suite #205 Highland Park, IL 60035	Program Officer 0.00	0.	0.	0.
Laurence Meslin Kaplan 1780 Green Bay Road Suite #205 Highland Park, IL 60035	Member 0.00	0.	0.	0.
Hannah Karmin 1780 Green Bay Road Suite #205 Highland Park, IL 60035	Trustee 0.00	0.	0.	0.
Totals included on 990-PF, Page 6, Part VIII		0.	0.	0.

Mayer Morris Kaplan Foundation 2009 Grants

ORGANIZATION NAME	CITY	STATE	GRANT PURPOSE	AMOUNT	PROGRAM AREA
500 Clown NFP	Chicago	IL	for general operating support.	$2,000	Arts
A Reason to Survive	San Diego	CA	for general operating support.	$15,000	Education
About Face Theatre	Chicago	IL	for institutional rebranding.	$7,500	Arts
AG Innovations Network	Sebastopol	CA	for general operating support.	$500	Environment
Alliance for the Great Lakes	Chicago	IL	for Adopt-a-Beach program	$10,000	Environment
Alzheimer's Association	Chicago	IL	for general operating support.	$1,500	Special Initiatives
American Friends of the Israel Philharmonic Orchestra	New York	NY	for support of the 2009 Palm Beach Benefit.	$10,000	Arts
American Jewish Committee	Chicago	IL	for the Civic Leadership Award Dinner.	$5,000	Jewish Tzedakah
American Jewish Committee	Chicago	IL	for general operating support.	$5,000	Jewish Tzedakah
American Jewish Committee	Chicago	IL	for general operating support	$1,800	Jewish Tzedakah
Angelic Organics Learning Center	Chicago	IL	for general operating support.	$5,000	Environment
Apna Ghar	Chicago	IL	for general operating support.	$7,500	Family
Art From Scrap	Santa Barbara	CA	for general operating support.	$500	Arts
Art Institute of Chicago	Chicago	IL	for the Century Campaign.	$20,000	Arts
Art Institute of Chicago	Chicago	IL	for 2009 Sustaining Fellows.	$5,000	Arts
Art Institute of Chicago	Chicago	IL	for general operating support.	$10,000	Arts
Art Institute of Chicago	Chicago	IL	for the Modern Wing Opening Gala.	$5,000	Arts
Aspen Country Day School	Aspen	CO	for the Annual Fund.	$5,000	Education
Aspen/Santa Fe Ballet	Aspen	CO	for general operating support.	$500	Arts
Avodah: The Jewish Service Corps	Chicago	IL	for general operating support.	$7,500	Jewish Tzedakah
Barrel of Monkeys	Chicago	IL	for general operating support.	$5,000	Arts
Barrio Logan College Institute	San Diego	CA	for general operating support.	$15,000	Education
Bennington College	Bennington	VT	for the Bennington Fund.	$1,500	Education
Bennington College	Bennington	VT	for student scholarship.	$10,000	Education
Black Ensemble Theater	Chicago	IL	for capacity building support.	$15,000	Arts
Blair Thomas & Co.	Chicago	IL	for general operating support.	$5,000	Arts
Blair Thomas & Co.	Chicago	IL	for the Moby Dick Production.	$2,000	Arts
Blue Sky Gallery	Portland	OR	for general operating support.	$1,000	Arts
Brandeis University	Waltham	MA	in Honor of Ms. Dolores Kohl Kaplan.	$10,000	Education
Bronx Preparatory Charter School	Bronx	NY	for general operating support.	$1,000	Education
Buffalo Bill Historical Center	Cody	WY	for general operating support.	$500	Special Initiatives
Buffalo Bill Historical Center	Cody	WY	for membership in the Patron Association.	$1,000	Special Initiatives
Burke Mountain Academy	East Burke	VT	for the Annual Fund.	$1,000	Education
Burke Mountain Academy	East Burke	VT	for the 2009 Annual Fund.	$1,000	Education
C5 Youth Foundation of Southern California	Los Angeles	CA	for general operating support.	$1,500	Education
Camino Nuevo Charter Academy	Los Angeles	CA	for general operating support.	$35,000	Education
Campbell Hall	North Hollywood	CA	for the Arts and Education Center.	$1,500	Special Initiatives
Carole Robertson Center for Learning	Chicago	IL	for general operating support.	$15,000	Family
Casa Central	Chicago	IL	for general operating support.	$10,000	Family
Center on Halsted	Chicago	IL	for general operating support.	$1,500	Special Initiatives
Charles R. Darwin Elementary School	Chicago	IL	for general operating support.	$1,000	Education

Mayer Morris Kaplan Foundation 2009 Grants

ORGANIZATION NAME	CITY	STATE	GRANT PURPOSE	AMOUNT	PROGRAM AREA
Chicago Abortion Fund	Chicago	IL	for abortion subsidies.	$10,000	Family
Chicago Botanic Garden	Glencoe	IL	for the 2009 Annual Fund.	$5,000	Arts
Chicago Botanic Garden	Glencoe	IL	for Presidents circle membership.	$1,000	Arts
Chicago Botanic Garden	Glencoe	IL	for general operating support.	$10,000	Arts
Chicago Cares, Inc.	Chicago	IL	for general operating support.	$500	Special Initiatives
Chicago Cares, Inc.	Chicago	IL	for general operating support.	$1,000	Special Initiatives
Chicago Chamber Musicians	Chicago	IL	for general operating support.	$1,500	Arts
Chicago Child Care Society	Chicago	IL	in honor of Judy Block.	$500	Family
Chicago Dancing Company NFP	Chicago	IL	for the CDC NFP dance event	$2,500	Arts
Chicago Humanities Festival	Chicago	IL	for general operating support.	$25,000	Special Initiatives
Chicago Humanities Festival	Chicago	IL	for the 2009 Gala.	$5,000	Special Initiatives
Chicago Metropolitan Battered Women's Network	Chicago	IL	for capacity building support.	$15,000	Family
Chicago Public Art Group	Chicago	IL	for marketing, branding, and public relations.	$10,000	Education
Chicago Public Library Foundation	Chicago	IL	for general operating support.	$1,000	Special Initiatives
Chrysalis	Los Angeles	CA	for general operating support.	$1,500	Family
Cleveland Elementary School	Chicago	IL	for half-day trainings.	$8,700	Education
College Match	Santa Monica	CA	for general operating support.	$20,000	Education
College of Architecture and Planning	Denver	CO	for Scholarship Support.	$1,500	Education
Colorado Environmental Coalition	Denver	CO	for project-specific support.	$30,000	Environment
Community Counseling and Education Center	Santa Barbara	CA	for general operating support.	$500	Special Initiatives
Community Environmental Council, Inc.	Santa Barbara	CA	for general operating support.	$500	Environment
Community Foundation of Jackson Hole	Jackson	WY	for Uncle Bill's Fun Run matching support.	$4,000	Special Initiatives
Community Foundation of Jackson Hole	Jackson	WY	for Uncle Bill's Fun Run matching support.	$6,500	Special Initiatives
Connecticut College	New London	CT	for the 2009 Annual Fund.	$1,000	Education
Connections for Abused Women and their Children	Chicago	IL	for general operating support.	$7,500	Family
Dance Center of Columbia College	Chicago	IL	for general operating support.	$5,000	Arts
Deeply Rooted Productions	Chicago	IL	for general operating support.	$10,000	Arts
Democracy Now	New York	NY	for general operating support.	$1,000	Special Initiatives
DePaul University	Chicago	IL	for scholarships.	$1,000	Education
Donors Forum of Chicago	Chicago	IL	for membership support.	$5,020	Special Initiatives
East West Players, Inc.	Los Angeles	CA	for general operating support.	$1,000	Arts
East West Players, Inc.	Los Angeles	CA	for the annual campaign.	$500	Arts
Eclipse Theatre Company	Chicago	IL	for general operating support.	$5,000	Arts
Environmental Defense Center	Santa Barbara	CA	for general operating support.	$500	Environment
Environmental Defense Fund	Washington	DC	for general operating support.	$1,000	Environment
Environmental Defense Fund	Washington	DC	for general operating support.	$1,000	Environment
Environmental Law & Policy Center	Chicago	IL	for general operating support.	$500	Environment
Ethiopian Community Association of Chicago, Inc	Chicago	IL	for general operating support.	$10,000	Family
Executive Service Corps	Chicago	IL	for the Annual Fund.	$15,000	Special Initiatives
Facets Multimedia	Chicago	IL	for general operating support.	$1,500	Arts
Family Rescue	Chicago	IL	for general operating support.	$7,500	Family

Mayer Morris Kaplan Foundation 2009 Grants

ORGANIZATION NAME	CITY	STATE	GRANT PURPOSE	AMOUNT	PROGRAM AREA
Field Museum of Natural History	Chicago	IL	for general operating support.	$10,000	Arts
Friends of the Bloomingdale Trail	Chicago	IL	for general operating support.	$500	Environment
Friends of the Chicago River	Chicago	IL	for general operating support.	$5,000	Environment
fulcrumpoint New Music Project	Chicago	IL	for capacity building support.	$7,500	Arts
fulcrumpoint New Music Project	Chicago	IL	for general operating support.	$1,000	Arts
Garfield Park Conservatory Alliance	Chicago	IL	for two-years general operating support	$15,000	Environment
Gay and Lesbian Elderly Housing	Hollywood	CA	for general operating support.	$1,500	Special Initiatives
Grant Park Music Festival	Chicago	IL	for 2009 membership.	$750	Arts
Harvard Business School Fund	Boston	MA	for general operating support.	$500	Education
Harwood Museum of Art	Taos	NM	for 2009 membership.	$2,000	Arts
Harwood Museum of Art	Taos	NM	for the Annual Fund.	$500	Arts
Hebrew Union College	Cincinnati	OH	in honor of Rabbi Herbert Bronstein.	$1,000	Jewish Tzedakah
Hedwig Dances, Inc.	Chicago	IL	for general operating support.	$5,000	Arts
Highland Park Community Foundation	Highland Park	IL	for general operating support.	$500	Special Initiatives
Highland Park High School/Karen L. Hamity Scholarship Fund	Highland Park	IL	for general operating support.	$1,000	Education
Hollywood Wilshire YMCA	Hollywood	CA	for general operating support.	$1,000	Special Initiatives
Homan Square Community Center Foundation	Chicago	IL	for the 2009 Annual Fund.	$1,000	Special Initiatives
House of the Good Shepherd	Chicago	IL	for general operating support.	$7,500	Family
Howard Area Community Center	Chicago	IL	for capacity building.	$20,000	Family
Hubbard Street Dance Chicago	Chicago	IL	for general operating support.	$1,000	Arts
Humane Society for Inland Mendocino Co.	Redwood Valley	CA	for general operating support.	$500	Special Initiatives
Hyde Park Art Center	Chicago	IL	for website redesign.	$10,000	Arts
ICEF Public Schools	Los Angeles	CA	for View Park Prep Charter High School.	$25,000	Education
Independent School Alliance for Minority Affairs	Los Angeles	CA	for general operating support.	$15,000	Education
Interfaith Youth Core	Chicago	IL	for general operating support.	$1,000	Special Initiatives
International Music Foundation	Chicago	IL	for general operating support.	$5,000	Arts
Jewish Council on Urban Affairs	Chicago	IL	for the Community Program.	$40,000	Jewish Tzedakah
Jewish Council on Urban Affairs	Chicago	IL	for the annual dinner.	$10,000	Jewish Tzedakah
John G. Shedd Aquarium	Chicago	IL	for general operating support.	$10,000	Arts
JumpStart	Boston	MA	for general operating support.	$1,000	Special Initiatives
KIPP LA Schools	Los Angeles	CA	for general operating support.	$50,000	Education
Kohl Children's Museum	Glenview	IL	for the gala.	$5,000	Education
Kohl Children's Museum	Glenview	IL	for the Chip-In for Children Event.	$2,500	Arts
Kohl Children's Museum	Glenview	IL	for general operating support.	$50,000	Education
Kohl Children's Museum	Glenview	IL	for general operating support.	$15,000	Education
KZYX&Z	Philo	CA	for general operating support.	$1,500	Special Initiatives
Lake County Council Against Sexual Assault	Gurnee	IL	for general operating support.	$1,000	Family
Land Trust for Santa Barbara County	Santa Barbara	CA	for general operating support.	$500	Environment
Latinos Progresando	Chicago	IL	for general operating support.	$10,000	Family
Legal Outreach, Inc.	Queens	NY	for general operating support.	$5,000	Special Initiatives
Lifeline Theatre	Chicago	IL	for general operating support.	$5,000	Arts

ORGANIZATION NAME	CITY	STATE	GRANT PURPOSE	AMOUNT	PROGRAM AREA
Lincoln Park Zoological Society	Chicago	IL	for general operating support.	$10,000	Arts
Links Hall	Chicago	IL	for general operating support.	$5,000	Arts
Little Sisters of the Assumption	New York	NY	fro general operating support.	$1,500	Special Initiatives
Little Village Environmental Justice Organization	Chicago	IL	for general operating support	$10,000	Environment
Logan Square Neighborhood Association	Chicago	IL	for general operating support.	$500	Community
Los Angeles Ballet	Los Angeles	CA	for general operating support.	$1,500	Arts
Los Angeles Education Partnership	Los Angeles	CA	for general operating support.	$30,000	Education
Los Angeles Parks Foundation	Los Angeles	CA	for general operating support.	$1,500	Special Initiatives
Lucky Plush Productions	Chicago	IL	for general operating support.	$5,000	Arts
Luna Negra Dance Theater	Chicago	IL	to upgrade the technological infrastructure	$10,000	Arts
Lupus Foundation of America	Washington	DC	for the 2009 Butterfly Gala.	$1,000	Special Initiatives
Lyme Disease Foundation	Tolland	CT	for general operating support.	$1,500	Special Initiatives
Make A Wish Foundation of Illinois	Chicago	IL	for the matching grant program.	$5,000	Special Initiatives
Marine Biological Laboratory	Woods Hole	MA	for the Environmental Science Fund.	$5,000	Special Initiatives
Mary Crane Center	Chicago	IL	for capacity building support.	$20,000	Family
MCCT, Inc.	Marshall	MI	for general operating support.	$1,000	Special Initiatives
Merit School of Music	Chicago	IL	for general operating support.	$5,000	Arts
Midwest Access Project	Chicago	IL	for general operating support.	$1,000	Family
Midwest Young Artists	Highwood	IL	for the Night for Noteworthy Youth Benefit.	$500	Arts
Millennium Park Inc.	Chicago	IL	for the Millenium Park/MAD project.	$140,000	Special Initiatives
Millennium Park Inc.	Chicago	IL	for the Millenium Park/MAD project.	$140,000	Special Initiatives
Millicent Rogers Museum	Taos	NM	for 2009 membership.	$1,000	Arts
Milwaukee Jewish Day School	Milwaukee	WI	for general operating support.	$1,250	Jewish Tzedakah
Moog Center for Deaf Education	St. Louis	MO	for general operating support.	$1,000	Special Initiatives
MOSTE	Los Angeles	CA	for general operating support	$1,500	Education
MPD Foundation	Chicago	IL	for general operating support.	$500	Special Initiatives
Muntu Dance Theatre of Chicago	Chicago	IL	for general operating support.	$5,000	Arts
Museum of Contemporary Art	Chicago	IL	for the Childs and Glass benefit.	$5,000	Arts
Museum of Contemporary Art	Chicago	IL	for the 2009 Dry Ice Benefit.	$35,000	Arts
Museum of Contemporary Art	Chicago	IL	for general operating support.	$10,000	Arts
Museum of Contemporary Art	Chicago	IL	for MCA Burn The Mortgage campaign.	$250,000	Arts
Music Institute of Chicago	Winnetka	IL	for membership in the Patron Society.	$1,500	Arts
My Friend's Place	Hollywood	CA	for general operating support.	$1,500	Arts
My Friend's Place	Hollywood	CA	for the TEP for Homeless Youth.	$25,000	Education
National Museum of Mexican Art	Chicago	IL	for general operating support.	$5,000	Arts
Natural Resources Defense Council	New York	NY	for general operating support.	$1,000	Environment
Nature Conservancy in Wyoming	Lander	WY	for general operating support.	$5,000	Environment
Nature Conservancy in Wyoming	Lander	WY	for project-specific support.	$40,000	Environment
North Hollywood Interfaith Food Pantry	Studio City	CA	for general operating support.	$1,000	Special Initiatives
North Lawndale College Preparatory School	Chicago	IL	for general operating support.	$50,000	Education
North Lawndale College Preparatory School	Chicago	IL	for general operating support.	$25,000	Education

Mayer Morris Kaplan Foundation 2009 Grants

ORGANIZATION NAME	CITY	STATE	GRANT PURPOSE	AMOUNT	PROGRAM AREA
North Shore Country Day School	Winnetka	IL	for general operating support.	$1,500	Jewish Tzedakah
Northwestern University	Evanston	IL	for the Kaplan Scholars Program.	$160,000	Education
Northwestern University Feinberg School of Medicine	Chicago	IL	for Ovarian Cancer Research.	$10,000	Special Initiatives
Northwestern University Feinberg School of Medicine	Chicago	IL	for Ovarian Cancer Research.	$2,500	Special Initiatives
Northwestern University School of Music	Evanston	IL	for the Bienen School of Music	$100,000	Education
Notre Dame High School for Girls	Chicago	IL	for the Celebration of Light.	$15,000	Education
Notre Dame High School for Girls	Chicago	IL	in honor of Dia Weil.	$1,000	Education
Ort America	Northbrook	IL	for general operating support.	$500	Education
Ounce of Prevention Fund	Chicago	IL	for general operating support.	$25,000	Family
Ounce of Prevention Fund	Chicago	IL	for general support.	$1,000	Family
Our Daily Bread	Willits	CA	for general operating support.	$500	Special Initiatives
P.F. Bresee Foundation	Los Angeles	CA	for the after school program.	$25,000	Education
Pacific Resident Theatre	Venice	CA	for general operating support	$1,000	Arts
Paideia	New York	NY	for general operating support.	$1,000	Jewish Tzedakah
Pegasus Players	Chicago	IL	for general operating support.	$5,000	Arts
Phase One Foundation	Santa Monica	CA	for general operating support.	$1,500	Special Initiatives
Planned Parenthood of Illinois	Chicago	IL	for general operating support.	$25,000	Family
Planned Parenthood of Santa Barbara	Santa Barbara	CA	for general operating support.	$1,000	Family
Powder River Basin Resource Council	Sheridan	WY	for general operating support.	$1,000	Environment
Pros Arts Studio	Chicago	IL	for evaluation and assessment	$10,000	Education
Ravinia Festival Association	Highland Park	IL	for support of the Steans Institute.	$1,000	Arts
Ravinia Festival Association	Highland Park	IL	for the Fund to Underwrite Nonsense (FUN).	$1,500	Arts
Ravinia Festival Association	Highland Park	IL	for the 2009 Annual Fund.	$6,000	Arts
Reality Changers	San Diego	CA	for general operating support.	$20,000	Education
Roberta Bachmann Lewis Scholarship Fund	Chicago	IL	for scholarship support.	$2,000	Education
Roberta Bachmann Lewis Scholarship Fund	Chicago	IL	for scholarship support.	$1,500	Education
Rocky Mountain Institute	Old Snowmass	CO	for general operating support.	$1,000	Special Initiatives
Roosevelt University	Chicago	IL	for the 2009 Annual Fund.	$500	Education
RTG Dance NFP	Chicago	IL	for general operating support.	$1,000	Arts
RUSH Neurobehavioral Center	Skokie	IL	in memory of Sylvia Lipton.	$500	Special Initiatives
Rush University Medical Center	Chicago	IL	for the cardiovascular research program.	$144,535	Special Initiatives
Sacred Heart Schools	Chicago	IL	honoring Sister Susan Maxwell	$2,000	Education
Santa Barbara Council on Research and Education	Santa Barbara	CA	for general operating support.	$500	Special Initiatives
Santa Barbara Dance Alliance	Santa Barbara	CA	for general operating support.	$1,500	Arts
Santa Barbara Dance Alliance	Santa Barbara	CA	for Dance Scholarships.	$3,500	Arts
Santa Barbara Dance Institute	Santa Barbara	CA	for general operating support.	$500	Arts
Santa Barbara Dance Institute	Santa Barbara	CA	for project-specific support.	$15,000	Education
Santa Barbara Foundation	Santa Barbara	CA	for the Womens Fund.	$1,500	Special Initiatives
Silk Road Theatre Project c/o the Gilloury Institute	Chicago	IL	for Strategic Planning.	$7,500	Arts
Skidmore College	Saratoga Springs	NY	for general operating support.	$1,500	Education
South Central Scholars Foundation	Rancho Palos Verdes	CA	for the Outreach and Mentorship program.	$15,000	Education

Mayer Morris Kaplan Foundation 2009 Grants

ORGANIZATION NAME	CITY	STATE	GRANT PURPOSE	AMOUNT	PROGRAM AREA
South Chicago Art Center	Chicago	IL	for general operating support.	$5,000	Education
School of Performing Arts & Cultural Education (SPACE)	Ukiah	CA	for general operating support.	$5,000	Arts
School of Performing Arts & Cultural Education (SPACE)	Ukiah	CA	for general operating support.	$30,000	Education
Spertus Institute of Jewish Studies	Chicago	IL	for strategic and business planning initiative.	$20,000	Jewish Tzedakah
Steppenwolf Theatre Company	Chicago	IL	for general operating support.	$5,000	Arts
Summer Dance Santa Barbara	Santa Barbara	CA	for general operating support.	$1,500	Arts
Taos Art Museum	Taos	NM	for Russian Night in Toas event.	$5,250	Arts
Teatro Luna	Chicago	IL	for general operating support.	$500	Arts
The Ark	Chicago	IL	for general operating support.	$15,000	Family
The Art Center	Highland Park	IL	for general operating support.	$5,000	Arts
The Children's Initiative	San Diego	CA	for general operating support.	$25,000	Education
The Dillon Henry Foundation	Pacific Palisades	CA	for general operating support.	$1,500	Family
The Erikson Institute	Chicago	IL	for the 2009 Prism Ball.	$5,000	Education
The Erikson Institute	Chicago	IL	for the 2009 Prism Ball.	$1,000	Education
The Family Institute	Evanston	IL	for general operating support.	$1,000	Family
The Fund for Santa Barbara	Santa Barbara	CA	for general operating support.	$1,000	Special Initiatives
The Fund for Santa Barbara	Santa Barbara	CA	for general operating support.	$1,500	Special Initiatives
The Griffin Theatre	Chicago	IL	for general operating support.	$5,000	Arts
The House Theatre of Chicago	Chicago	IL	for general operating support.	$5,000	Arts
The Joffrey Ballet of Chicago, Inc.	Chicago	IL	for general operating support.	$25,000	Arts
The Joffrey Ballet of Chicago, Inc.	Chicago	IL	for the Spring Gala.	$4,000	Arts
The Joffrey Ballet of Chicago, Inc.	Chicago	IL	for the capital campaign.	$300,000	Arts
The Joffrey Ballet of Chicago, Inc.	Chicago	IL	for the 2009 Spring Gala	$6,000	Arts
The Kravis Center for the Performing Arts	West Palm Beach	FL	for 2009 Annual Membership.	$2,000	Arts
The Mikva Challenge	Chicago	IL	for the 10th Anniversary Celebration.	$500	Education
The Museum of Contemporary Photography	Chicago	IL	for two-years general operating support.	$5,000	Arts
The Museum of Contemporary Photography	Chicago	IL	for general operating support.	$5,000	Arts
The Nature Conservancy of Illinois	Chicago	IL	for general operating support.	$500	Environment
The Neo-futurists	Chicago	IL	for general operating support.	$5,000	Arts
The New Childrens Museum	San Diego	CA	for general operating support.	$5,000	Arts
The People's Music School	Chicago	IL	for general operating support.	$5,000	Arts
The Right Angle Educational Foundation	Chicago	IL	for general operating support.	$15,000	Education
The Roger Baldwin Foundation of ACLU, Inc.	Chicago	IL	for the Bypass Coordination Project.	$30,000	Family
The Roger Baldwin Foundation of ACLU, Inc.	Chicago	IL	for general operating support.	$2,000	Family
The Ryan Licht Sang Bipolar Foundation	Palm Beach	FL	for general operating support.	$1,000	Special Initiatives
The Seldoms	Chicago	IL	for general operating support.	$5,000	Arts
The Smart Museum	Chicago	IL	for the 2009 Annual Fund.	$1,000	Arts
The Utopian Theatre Asylum	Chicago	IL	for general operating support.	$5,000	Arts
The Versailles Foundation, Inc.	New York	NY	for 2009 Black Tie Benefit Dinner.	$1,000	Special Initiatives
The Washington Institute	Washington	DC	for general operating support.	$2,500	Special Initiatives
Trap Door Theatre	Chicago	IL	for general operating support.	$5,000	Arts

Mayer Morris Kaplan Foundation 2009 Grants

ORGANIZATION NAME	CITY	STATE	GRANT PURPOSE	AMOUNT	PROGRAM AREA
Trust for Conservation Innovation	San Francisco	CA	for the Roots of Change.	$1,000	Environment
Ukiah Players Theatre	Ukiah	CA	for general operating support.	$500	Arts
Union of Concerned Scientists	Cambridge	MA	for general operating support.	$2,500	Special Initiatives
United States Holocaust Memorial Museum	Washington	DC	for general operating support.	$500	Jewish Tzedakah
United States Holocaust Memorial Museum	Washington	DC	for general operating support.	$10,000	Jewish Tzedakah
United Way Crusade of Mercy	Chicago	IL	for the Tocqueville Society.	$10,000	Family
Victory Gardens Theater	Chicago	IL	for the Center for New Plays.	$25,000	Arts
Voice of the City	Chicago	IL	for general operating support.	$500	Arts
Wagner Free Institute of Science	Philedelphia	PA	for general operating support.	$1,500	Education
Washakie Family Planning	Worland	WY	for general operating support.	$1,000	Family
Water Education Foundation	San Francisco	CA	for My California Educational Curriculum.	$500	Education
Waterkeeper Alliance	Irvington	NY	for general operating support.	$1,000	Environment
Wesleyan University	Middletown	CT	for general operating support.	$100,000	Education
West Humboldt Park Center for Performing Arts	Chicago	IL	for general operating support.	$5,000	Education
Western Mining Action Project	Lyons	CO	for general operating support: Energy Minerals.	$10,000	Environment
Western Mining Action Project	Lyons	CO	for general operating support.	$10,000	Environment
Willits Community Theater	Willits	CA	for general operating support.	$1,000	Arts
Writers' Theatre	Glencoe	IL	for general operating support.	$500	Arts
WTTW Chicago	Chicago	IL	for the 2009 Gala	$5,000	Arts
Wyoming Community Foundation	Laramie	WY	for general operating support.	$1,500	Family
Wyoming Outdoor Council	Lander	WY	for general operating support.	$20,000	Environment
Wyoming Public Radio	Laramie	WY	for general operating support.	$1,000	Special Initiatives
Youth News Service Los Angeles Bureau	Los Angeles	CA	for general operating support.	$25,000	Education
Zephyr Dance Ensemble	Chicago	IL	for general operating support.	$1,000	Arts
			Total Grants 2009:	**$3,117,805**	

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	Name of Exempt Organization	**Employer identification number**
	Mayer and Morris Kaplan Foundation	36-6099675
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 1780 Green Bay Road,#205	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions Highland Park, IL 60035	

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 ▶ Mr. Morris A. Kaplan 1780 Green Bay Road - Highland Park, IL 60035
  Telephone No.▶ 847-681-5051 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

INTERNAL REVENUE SERVICE SCHILLER PARK FIELD ASSISTANCE MAY 14 2010 RECEIVED 24305

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	$ 37,662.
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 Mayer and Morris Kaplan Foundation	Employer identification number 36-6099675
	Number, street, and room or suite no. If a P.O. box, see instructions. 1780 Green Bay Road,#205	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. Highland Park, IL 60035	

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 ▶ Mr. Morris A. Kaplan 1780 Green Bay Road - Highland Park, IL 60035

Telephone No. ▶ 847-681-5051 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

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	$ 0.
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	$ 37,662.
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 ▶ [signature] Title ▶ C.P.A. Date ▶ 8/12/2010

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- 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 Mayer and Morris Kaplan Foundation	**Employer identification number** 36-6099675
	Number, street, and room or suite no. If a P.O. box, see instructions. 1780 Green Bay Road,#205	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. Highland Park, IL 60035	

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 ▶ Mr. Morris A. Kaplan 1780 Green Bay Road - Highland Park, IL 60035

Telephone No. ▶ 847-681-5051 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 ADDITIONAL TIME IS NECESSARY TO GATHER THE INFORMATION REQUIRED TO FILE AN ACCURATE RETURN.

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	$ 0.
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	$ 37,662.
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 ▶ W H Kuenster Title ▶ C.P.A Date ▶ Aug 12, 2010

INTERNAL REVENUE SERVICE
W&I FIELD ASSISTANCE
SCHAUMBURG, IL 60176
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