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 [X] Address change [ ] Name change

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

Name of foundation: Harold D and Hazel C Wright Foundation

Number and street (or P O box number if mail is not delivered to street address): c/o Robert C. Cellini, 111 S. Wacker Dr — Room/suite: 4940

City or town, state, and ZIP code: Chicago, IL 60606

A Employer identification number: 36-6111419

B Telephone number: 312-727-0820

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 ▶ [ ]

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

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ [ ]

I Fair market value of all assets at end of year *(from Part II, col. (c), line 16)* ▶$ 473,084.00

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

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ [ ]

Part I **Analysis of Revenue and Expenses** (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc, received			N/A	
	2 Check ▶ [X] if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	25.24	25.24		Statement 1
	4 Dividends and interest from securities	12,750.34	12,750.34		Statement 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	<24,694.12>			
	b Gross sales price for all assets on line 6a 366.17				
	7 Capital gain net income (from Part IV, line 2)		0.00		
	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				
	12 **Total** Add lines 1 through 11	<11,918.54>	12,775.58		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	2,500.00	1,000.00		1,500.00
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees				
	c Other professional fees Stmt 3	1,171.46	1,171.46		0.00
	17 Interest				
	18 Taxes				
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses Stmt 4	25.00	0.00		25.00
	24 **Total operating and administrative expenses.** Add lines 13 through 23	3,696.46	2,171.46		1,525.00
	25 Contributions, gifts, grants paid	24,500.00			24,500.00
	26 **Total expenses and disbursements.** Add lines 24 and 25	28,196.46	2,171.46		26,025.00
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	<40,115.00>			
	b **Net investment income** (if negative, enter -0-)		10,604.12		
	c **Adjusted net income** (if negative, enter -0-)			N/A	

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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	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	29,244.00	14,189.00	14,189.00
	2 Savings and temporary cash investments			
	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 5	429,258.00	404,198.00	458,895.00
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
	14 Land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶)			
	16 **Total assets** (to be completed by all filers)	458,502.00	418,387.00	473,084.00
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 **Total liabilities** (add lines 17 through 22)	0.00	0.00	
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	458,502.00	418,387.00	
	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**	458,502.00	418,387.00	
	31 **Total liabilities and net assets/fund balances**	458,502.00	418,387.00	

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	458,502.00
2	Enter amount from Part I, line 27a	2	<40,115.00>
3	Other increases not included in line 2 (itemize) ▶	3	0.00
4	Add lines 1, 2, and 3	4	418,387.00
5	Decreases not included in line 2 (itemize) ▶	5	0.00
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	418,387.00

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	.685 units of Wells Fargo & Co.	P	11/13/07	01/02/09
b	525 shs/World Com-worthless	P		12/09/09
c	Cap gain div from Tyco Intl	P		
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	17.17		146.78	<129.61>
b			24,913.51	<24,913.51>
c	349.00			349.00
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				<129.61>
b				<24,913.51>
c				349.00
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	<24,694.12>
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	34,051.00	551,196.00	.061777
2007	36,846.00	584,021.00	.063090
2006	41,440.00	615,232.00	.067357
2005	34,276.00	599,407.00	.057183
2004	34,950.00	619,821.00	.056387

2 **Total** of line 1, column (d)	2	.305794
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	.061159
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	420,767.37
5 Multiply line 4 by line 3	5	25,733.71
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	106.04
7 Add lines 5 and 6	7	25,839.75
8 Enter qualifying distributions from Part XII, line 4	8	26,025.00

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	106.04
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	0.00
3	Add lines 1 and 2	3	106.04
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	0.00
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-	5	106.04
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009 — 6a 136.00		
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	136.00
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	29.96
11	Enter the amount of line 10 to be **Credited to 2010 estimated tax** ▶ 0.00 **Refunded** ▶	11	29.96

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 ▶ $ 0.00 (2) On foundation managers ▶ $ 0.00			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ 0.00			
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)*

		Line	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 ▶ Robert C. Cellini Telephone no ▶312-727-0820

Located at ▶111 S. Wacker Drive, Chicago, IL ZIP+4 ▶60606

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.		Line	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
Mary L. Johnson 1500 Oak Ave, #4J Evanston, IL 60201	President and Director 0.00	0.00	0.00	0.00
Robert C. Cellini 409 Robinwood Lane Wheaton, IL 60189	Sec., Treas., and Director. 3.00	2,500.00	0.00	0.00
James A. Christman 409 Canterberry Lane Oak Brook, IL 60523	Director 0.00	0.00	0.00	0.00

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
Robert E. Cellini 409 Robinwood Lane, Wheaton, IL 60189	Sec and Treas 3.00	2,500.00	0.00	0.00

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 ▶	0.00

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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	397,053.00
b	Average of monthly cash balances		1b	30,122.00
c	Fair market value of all other assets		1c	
d	**Total** (add lines 1a, b, and c)		1d	427,175.00
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e 0.00		
2	Acquisition indebtedness applicable to line 1 assets		2	0.00
3	Subtract line 2 from line 1d		3	427,175.00
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)		4	6,407.63
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4		5	420,767.37
6	**Minimum investment return.** Enter 5% of line 5		6	21,038.37

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	21,038.37
2a	Tax on investment income for 2009 from Part VI, line 5	2a 106.04		
b	Income tax for 2009 (This does not include the tax from Part VI)	2b		
c	Add lines 2a and 2b		2c	106.04
3	Distributable amount before adjustments Subtract line 2c from line 1		3	20,932.33
4	Recoveries of amounts treated as qualifying distributions		4	0.00
5	Add lines 3 and 4		5	20,932.33
6	Deduction from distributable amount (see instructions)		6	0.00
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1		7	20,932.33

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	26,025.00
b	Program-related investments - total from Part IX-B	1b	0.00
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	26,025.00
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	106.04
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	25,918.96

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				20,932.33
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.00	
b Total for prior years ______ , ______ , ______		0.00		
3 Excess distributions carryover, if any, to 2009				
a From 2004 4,480.00				
b From 2005 4,598.00				
c From 2006 11,486.00				
d From 2007 8,133.00				
e From 2008 6,627.00				
f **Total** of lines 3a through e	35,324.00			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ $ 26,025.00				
a Applied to 2008, but not more than line 2a			0.00	
b Applied to undistributed income of prior years (Election required - see instructions)		0.00		
c Treated as distributions out of corpus (Election required - see instructions)	0.00			
d Applied to 2009 distributable amount				20,932.33
e Remaining amount distributed out of corpus	5,092.67			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	0.00			0.00
6 **Enter the net total of each column as indicated below:**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	40,416.67			
b Prior years' undistributed income Subtract line 4b from line 2b		0.00		
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		0.00		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.00		
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see instr			0.00	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				0.00
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.00			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	4,480.00			
9 **Excess distributions carryover to 2010** Subtract lines 7 and 8 from line 6a	35,936.67			
10 Analysis of line 9				
a Excess from 2005 4,598.00				
b Excess from 2006 11,486.00				
c Excess from 2007 8,133.00				
d Excess from 2008 6,627.00				
e Excess from 2009 5,092.67				

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 ▶ [X] 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

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

c Any submission deadlines

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

Part 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 Statement 6				
Total			▶ 3a	24,500.00
b Approved for future payment				
None				
Total			▶ 3b	0.00

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			01	19.99	5.25
4 Dividends and interest from securities			01	12,750.34	
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					<24,694.12>
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)		0.00		12,770.33	<24,688.87>

13 Total. Add line 12, columns (b), (d), and (e) 13 <11,918.54>

(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: 5/11/2010 Title: SECRETARY/TREASURER

Paid Preparer's Use Only

Preparer's signature	Kirk A. Hoopingarner	Date 05/10/10	Check if self-employed ☐	Preparer's identifying number
Firm's name (or yours if self-employed), address, and ZIP code	Wildman,Harrold,Allen & Dixon LLP 225 W Wacker Drive Chicago, Illinois 60606	EIN ▶	Phone no 312-201-2625

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02-02-10

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

Source	Amount
Custody Bank of America Money Market	5.25
Fortis Inst. Prime Money Market	19.99
Total to Form 990-PF, Part I, line 3, Column A	25.24

Form 990-PF Dividends and Interest from Securities Statement 2

Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
U.S. Trust act.#011016483332	12,750.34	0.00	12,750.34
Total to Fm 990-PF, Part I, ln 4	12,750.34	0.00	12,750.34

Form 990-PF Other Professional Fees Statement 3

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Investment custody fees	1,171.46	1,171.46		0.00
To Form 990-PF, Pg 1, ln 16c	1,171.46	1,171.46		0.00

Form 990-PF Other Expenses Statement 4

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
State of Illinois filing fee	15.00	0.00		15.00
Illinois Sec. of State annual fee	10.00	0.00		10.00
To Form 990-PF, Pg 1, ln 23	25.00	0.00		25.00

Form 990-PF	Corporate Stock	Statement 5

Description	Book Value	Fair Market Value
U.S. Trust act.# 301087	404,198.00	458,895.00
Total to Form 990-PF, Part II, line 10b	404,198.00	458,895.00

Form 990-PF	Grants and Contributions Paid During the Year	Statement 6

Recipient Name and Address	Recipient Relationship and Purpose of Grant	Recipient Status	Amount
Emcore Committee of St. Mary's 1012 Lake Street Evanston, IL 60201	None Medical research, education and religion	Public	400.00
Leukemia & Lymphoma Society 651 W. Washington Blvd., Suite 400 Chicago, IL 60661	None Medical research and education	Public	3,000.00
Benet Academy 220 Maple Avenue Lisle, IL 60532	None Education	Public	5,000.00
Guild for the Blind 180 North Michigan Ave.,#1700 Chicago, IL 60601	None Medical research and education	Public	1,000.00
St. Ignatius College Prep 1076 West Roosevelt Road Chicago, IL 60608	None Education	Public	1,500.00
St. Thomas of Canterbury 4827 N. Kenmore Ave Chicago, IL 60640	None Education and religion	Public	1,300.00

Family Matters Chicago 7713 N. Marshfield Ave Chicago, IL 60626	None Education	Public	1,200.00
Koble House 2434 S. California Chicago, IL 60608	None Medical research, education and religion	Public	200.00
St. Mary's Parish 1012 Lake Street Evanston, IL 60201	None Religion	Public	300.00
Mercy Home 1140 W. jackson Blvd. Chicago, IL 60607	None Medical research, education and religion	Public	600.00
Medical Mission Sisters 8400 Pine Road Philadelphia, PA 19111	None Medical research and education	Public	800.00
Catholic Charities 66 Canal Center Plaza, #600 Alexandria, VA 22314	None Medical research, education and religion	Public	500.00
Depaul University 1 East Jackson Blvd. Chicago, IL 60604	None Education	Public	800.00
American Foundation of Counseling Services 130 E. Walnut St., Bellin Bldg Green Bay, WI 54301	None Medical research and education	Public	1,500.00
Catholic Relief Services 228 Lexington St. Baltimore, MD 21201	None Medical research, education and religion	Public	400.00
Share Foundation P.O. Box 400 Rolling Prairie, IN 46371	None Education	Public	400.00

Jesuit Apostolic Fund 3400 W. Wisconsin Ave. Milwaukee, WI 53208	None Education and religion	Public	500.00
African Genesis Foundation P.O. Box 6792 Libertyville, IL 60048	None Medical research, education and religion	Public	400.00
Evanston Ecumentical Action 1004 Greenwood St. Evanston, IL 60201	None Religion	Public	300.00
Housing Options 1132 Florence Avenue Evanston, IL 60202	None Housing	Public	200.00
Salavation Army 615 Slaters Lane Alexandria, VA 22314	None Religion	Public	400.00
San Miguel School Chicago 1949 W. 48th Street Chicago, IL 60609	None Education	Public	800.00
National Ataxis Foundation 2600 Fernbrook Lane, Ste. 119 Minneapolis, MN 55447	None Medical research	Public	1,000.00
Family Shelter Services 605 E. Roosevelt Road Wheaton, IL 60187	None Social services	Public	1,000.00
Hospice of North Ottawa County 18525 Woodland Ridge Drive Spring Lake, MI 49456	None Medical and social services	Public	1,000.00
Total to Form 990-PF, Part XV, line 3a			24,500.00

.e Date

U.S. TRUST

Bank of America Private Wealth Management

Portfolio Detail

Account: 72-01-101-6483332 THE HAROLD AND HAZEL WRIGHT FDN

Dec 01, 2009 through Dec 31, 2009

Equities

(2)Industry Sector Codes: CND = Consumer Discretionary, CNS = Consumer Staples, ENR = Energy, FIN = Financials, HEA = Health Care, IND = Industrials, IFT = Information Technology, MAT = Materials, OEQ = Other Equities, TEL = Telecommunication Services, UTL = Utilities

		CUSIP	Market Value(1)/ Market Price	Accrued Income	Tax Cost/ Average Unit Cost	Unrealized Gain/Loss	Estimated Annual Income	Cur Yld/ YTM
U.S. Large Cap								
200.000	ALTRIA GROUP INC Ticker: MO	02209S103 CNS	$3,926 00 19.630	$68.00	$3,483 54 17 418	$442 46	$272 00	6 9%
1,320.000	AMERICAN ELEC PWR INC Ticker. AEP	025537101 UTL	45,922 80 34.790	0.00	30,360 00 23 000	15,562 80	2,164 80	4.7
300 000	AT&T INC Ticker: T	00206R102 TEL	8,409.00 28.030	0.00	15,461 25 51 538	-7,052.25	504 00	6 0
550.000	BRISTOL MYERS SQUIBB CO Ticker: BMY	110122108 HEA	13,887.50 25 250	176.00	7,170.98 13.038	6,716.52	704.00	5 1
600 000	CISCO SYS INC Ticker: CSCO	17275R102 IFT	14,364.00 23.940	0.00	21,637 50 36 063	-7,273.50	0.00	0 0
500.000	CITIGROUP INC Ticker: C	172967101 FIN	1,655 00 3.310	0.00	8,514 38 17 029	-6,859 38	20.00	1 2
368.000	DOMINION RES INC VA NEW Ticker D	25746U109 UTL	14,322 56 38 920	0.00	5,050 80 13 725	9,271.76	644 00	4 5

(1) Market Value in the Portfolio Detail section does not include Accrued Income

32820704100

Trade Date

Portfolio Detail

Account: 72-01-101-6483332 THE HAROLD AND HAZEL WRIGHT FDN

Dec. 01, 2009 through Dec 31, 2009

Units	Description	CUSIP / Sector (2)	Market Value(1)/ Market Price	Accrued Income	Tax Cost/ Average Unit Cost	Unrealized Gain/Loss	Estimated Annual Income	Cur Yld/ YTM
Equities (cont)								
U.S. Large Cap (cont)								
475.000	DOW CHEM CO Ticker: DOW	260543103 MAT	13,124.25 27.630	71 25	19,676 12 41.423	-6,551.87	285.00	2.2
275.000	EMERSON ELEC CO Ticker EMR	291011104 IND	11,715.00 42.600	0.00	15,160.27 55 128	-3,445 27	368 50	3 1
700.000	EXXON MOBIL CORP Ticker. XOM	30231G102 ENR	47,733.00 68.190	0.00	4,980.77 7.115	42,752 23	1,176 00	2.5
600.000	GENERAL ELEC CO Ticker: GE	369604103 IND	9,078.00 15.130	60.00	24,595.00 40.992	-15,517.00	240.00	2 6
400 000	INTEL CORP Ticker: INTC	458140100 IFT	8,160.00 20 400	0.00	15,400.00 38.500	-7,240 00	224 00	2.7
500.000	J P MORGAN CHASE & CO Ticker JPM	46625H100 FIN	20,835.00 41.670	0.00	5,820.95 11.642	15,014.05	100 00	0.5
250.000	JOHNSON & JOHNSON Ticker: JNJ	478160104 HEA	16,102.50 64.410	0.00	15,334.14 61.337	768 36	490 00	3.0
175.000	LOCKHEED MARTIN CORP Ticker: LMT	539830109 IND	13,186.25 75.350	0.00	10,409.00 59.480	2,777 25	441.00	3 3
800.000	LOWES COS INC Ticker. LOW	548661107 CND	18,712.00 23.390	0.00	20,141.14 25.176	-1,429 14	288.00	1 5
500.000	MICROSOFT CORP Ticker. MSFT	594918104 IFT	15,240.00 30.480	0.00	23,703.13 47.406	-8,463 13	260 00	1.7
550.000	PFIZER INC Ticker PFE	717081103 HEA	10,004.50 18.190	0.00	21,425.25 38.955	-11,420.75	396.00	4.0
200.000	PHILIP MORRIS INTL INC Ticker. PM	718172109 CNS	9,638.00 48.190	116.00	7,986.16 39.931	1,651 84	464.00	4 8
200.000	PROCTER & GAMBLE CO Ticker. PG	742718109 CNS	12,126.00 60.630	0.00	8,523.31 42.617	3,602 69	352 00	2 9
600 000	SCHLUMBERGER LTD NETHERLANDS ANTILLES Ticker SLB	806857108 ENR	39,054.00 65.090	126 00	15,207.15 25.345	23,846.85	504 00	1.3
487.000	STAPLES INC Ticker: SPLS	855030102 CND	11,975.33 24.590	40 18	10,310 80 21.172	1,664.53	160 71	1 3

U.S. TRUST

Bank of America Private Wealth Management

Portfolio Detail

Account: 72-01-101-6483332 THE HAROLD AND HAZEL WRIGHT FDN

Dec 01, 2009 through Dec 31, 2009

Units	Description	CUSIP / Sector (2)	Market Value(1)/ Market Price	Accrued Income	Tax Cost/ Average Unit Cost	Unrealized Gain/Loss	Estimated Annual Income	Cur Yld/ YTM
Equities (cont)								
U.S. Large Cap (cont)								
500.000	TARGET CORP Ticker TGT	87612E106 CND	24,185.00 48 370	0.00	15,462.50 30.925	8,722.50	340 00	1 4
150 000	UNITED PARCEL SVC INC CL B Ticker UPS	911312106 IND	8,605 50 57 370	0 00	10,693 50 71.290	-2,088 00	270 00	3 1
350.000	WALGREEN CO Ticker. WAG	931422109 CNS	12,852.00 36 720	0.00	10,228 75 29.225	2,623.25	192 50	1 5
644.000	WELLS FARGO & CO NEW COM Ticker. WFC	949746101 FIN	17,381 56 26 990	0.00	25,846.45 40.134	-8,464 89	128 80	0 7
	Total U.S. Large Cap		**$422,194.75**	**$657.43**	**$372,582.84**	**$49,611.91**	**$10,989.31**	**2.6%**
U.S. Mid Cap								
1,000 000	CONAGRA FOODS INC Ticker. CAG	205887102 CNS	$23,050 00 23 050	$0.00	$15,279 13 15.279	$7,770 87	$800 00	3.5%
1,000 000	SARA LEE CORP Ticker: SLE	803111103 CNS	12,180.00 12.180	110 00	6,329 84 6 330	5,850.16	440 00	3 6
75.000	SUN MICROSYSTEMS INC NEW COM Ticker: JAVA	866810203 IFT	702.75 9 370	0.00	10,005.70 133.409	-9,302 95	0 00	0 0
	Total U.S. Mid Cap		**$35,932.75**	**$110.00**	**$31,614.67**	**$4,318.08**	**$1,240.00**	**3.5%**
Total Equities			**$458,127.50**	**$767.43**	**$404,197.51**	**$53,929.99**	**$12,229.31**	**2.7%**
Total Portfolio			**$467,417.83**	**$767.79**	**$413,487.84**	**$53,929.99**	**$12,233.96**	**2.6%**
Accrued Income			$767 79					
Total			**$468,185.62**					