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

2009

Department of the Treasury
Internal Revenue Service

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

For calendar year 2009, or tax year beginning

, and ending

G Check all that apply:

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation REVA AND DAVID LOGAN FOUNDATION		A Employer identification number 36-6139439
	Number and street (or P.O. box number if mail is not delivered to street address)	Room/suite	B Telephone number (312) 664-3350
	980 N. MICHIGAN AVENUE	1122	C If exemption application is pending, check here <input type="checkbox"/> D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
City or town, state, and ZIP code CHICAGO, IL 60611			
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation			
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 1,717,056 (Part I, column (d) must be on cash basis)		J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	

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				
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	4,653.	4,653.		STATEMENT 1
	4 Dividends and interest from securities	1,988.	1,988.		STATEMENT 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		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					
12 Total. Add lines 1 through 11	6,641.	6,641.	0.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.	0.	0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees				
	c Other professional fees				
	17 Interest				
	18 Taxes STMT 3	45,000.	0.	0.	0.
	19 Depreciation and depletion	214.	214.	0.	
	20 Occupancy				
	21 Travel, conferences, and meetings	663.	0.	0.	663.
	22 Printing and publications				
	23 Other expenses STMT 4	3,133.	2,687.	0.	446.
	24 Total operating and administrative expenses. Add lines 13 through 23	49,010.	2,901.	0.	1,109.
	25 Contributions, gifts, grants paid	332,580.			332,580.
26 Total expenses and disbursements. Add lines 24 and 25	381,590.	2,901.	0.	333,689.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	-374,949.				
b Net investment income (if negative, enter -0-)		3,740.			
c Adjusted net income (if negative, enter -0-)			0.		

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				7,073.	760,350.	760,350.
	2	Savings and temporary cash investments				1,912,774.	60,534.	60,534.
	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				123,930.	848,158.	895,275.
	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 ▶ 2,978.						
		Less: accumulated depreciation STMT 6 ▶ 2,874.				318.	104.	104.
	15	Other assets (describe ▶ SECURITY DEPOSIT)				793.	793.	793.
	16	Total assets (to be completed by all filers)				2,044,888.	1,669,939.	1,717,056.
Liabilities	17	Accounts payable and accrued expenses						
	18	Grants payable						
	19	Deferred revenue						
	20	Loans from officers, directors, trustees, and other disqualified persons						
	21	Mortgages and other notes payable						
	22	Other liabilities (describe ▶)						
	23	Total liabilities (add lines 17 through 22)				0.	0.	
Net Assets or Fund Balances		Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>						
		and complete lines 24 through 26 and lines 30 and 31.						
	24	Unrestricted						
	25	Temporarily restricted						
	26	Permanently restricted						
		Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>						
		and complete lines 27 through 31.						
	27	Capital stock, trust principal, or current funds				0.	0.	
	28	Paid-in or capital surplus, or land, bldg., and equipment fund				0.	0.	
	29	Retained earnings, accumulated income, endowment, or other funds				2,044,888.	1,669,939.	
	30	Total net assets or fund balances				2,044,888.	1,669,939.	
	31	Total liabilities and net assets/fund balances				2,044,888.	1,669,939.	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	2,044,888.
2	Enter amount from Part I, line 27a	2	-374,949.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	1,669,939.
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	1,669,939.

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					
b NONE					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
(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			
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			2		
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8			3		

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

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

1 Enter the appropriate amount in each column for each year; see 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	242,330.	1,662,663.	.145748
2007	442,204.	477,778.	.925543
2006	284,888.	815,806.	.349210
2005	686,772.	829,429.	.828006
2004	297,083.	649,282.	.457556

2 Total of line 1, column (d)	2	2.706063
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	.541213
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	1,902,842.
5 Multiply line 4 by line 3	5	1,029,843.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	37.
7 Add lines 5 and 6	7	1,029,880.
8 Enter qualifying distributions from Part XII, line 4 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.	8	333,689.

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 <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		1	75.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b			
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	75.
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	75.
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a 1,902.		
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	1,902.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached		8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		10	1,827.
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input type="checkbox"/> 1,827. Refunded <input type="checkbox"/>		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?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? 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.		X
1c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. <input type="checkbox"/> \$ 0. (2) On foundation managers. <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ 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.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	X	
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> 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	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		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see 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? Website address WWW.LOGANFDN.ORG	13	X	
14	The books are in care of DAVID LOGAN Telephone no. 312-664-3350 Located at 980 N. MICHIGAN AVENUE, CHICAGO, IL ZIP+4 60611			
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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here 1b		X
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years 2a		
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		
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. 2b		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.) N/A		
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

Form 990-PF (2009)

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?

☐ 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

6b

X

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

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 7		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

Form 990-PF (2009)

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 NOT APPLICABLE	
	0.
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

	Amount
1 NONE	
	0.
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	0.

Form 990-PF (2009)

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	283,806.
b	Average of monthly cash balances	1b	1,648,013.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	1,931,819.
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	1,931,819.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	28,977.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,902,842.
6	Minimum investment return. Enter 5% of line 5	6	95,142.

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	95,142.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	75.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	75.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	95,067.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	95,067.
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	95,067.

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	333,689.
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	333,689.
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	333,689.

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				95,067.
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	265,481.			
b From 2005	688,061.			
c From 2006	284,888.			
d From 2007	442,204.			
e From 2008	242,330.			
f Total of lines 3a through e	1,922,964.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$	333,689.			
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)	333,689.			
d Applied to 2009 distributable amount				0.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	95,067.			95,067.
6 Enter the net total of each column as indicated below:	2,161,586.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
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	170,414.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	1,991,172.			
10 Analysis of line 9:				
a Excess from 2005	688,061.			
b Excess from 2006	284,888.			
c Excess from 2007	442,204.			
d Excess from 2008	242,330.			
e Excess from 2009	333,689.			

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. | | |

[illegible]

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

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

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) is based on all information of which preparer has any knowledge.

Sign Here	Signature of officer or trustee 		Date	Title	
	Preparer's signature 	Date <u>8/27/10</u>	Check if self-employed <input type="checkbox"/>	Preparer's identifying number P00285746	
Paid Preparer's Use Only	Firm's name (or yours if self-employed), address, and ZIP code			EIN	
	RSM MCGLADREY INC ONE SOUTH WACKER DRIVE, SUITE 800 CHICAGO, IL 60606-3392			Phone no. 312-634-3400	

Reva & David Logan Foundation
Form 990-PF, Part XV, Line 3 (a)
36-6139439
Grants and Contributions Paid During The Year

Name & Address	Foundation Status	Purpose of Grant or Contributor Amount	
<u>Restricted Grants</u>			
University of California Berkeley 121 North Gate Hall, Berkeley, CA 94720	Public Charity	Rent on new journalism facility	30,000 00
University of California Berkeley 121 North Gate Hall, Berkeley, CA 94720	Public Charity	Journalism matching gift	50,000.00
Center for Documentary Studies-Duke University 1317 W. Pettigrew, Durham, NC 27705	Public Charity	The Jazz Loft Project	50,000 00
Northwestern University-Feinberg School of Medicine 303 E Chicago Ave., Chicago, IL 60611	Public Charity	Dr. Singhal's Research Fund	10,000 00
<u>Nonrestricted Grants</u>			
American Tinnitus Association P.O. Box 5, Portland, OR 97207	Public Charity	General	55 00
The ARK 6450 N. California Ave., Chicago, IL 60645	Public Charity	General	125,000.00
Child's Play Touring Theatre 2518 W. Armitage Ave., Chicago, IL 60647	Public Charity	General	5,000 00
Boundless Readers 5153 North Clark Street, Chicago, IL 60640	Public Charity	General	10,000 00
Congregation Anshe Motele 6520 N. California, Chicago, IL 60645	Public Charity	General	1,500.00
Fine Arts Museums of San Francisco 75 Hagiwara Tea Garden Drive, San Francisco, CA 94118-4501	Public Charity	General	11,000.00
Friends of Ostomates - FOW 1500 Arlington Avenue, Louisville, KY 40206-3177	Public Charity	General	1,000 00
Prairie Biotic Research, Inc. P.O. Box 5424, Madison, WI 53705	Public Charity	General	1,000 00
Association of Small Foundations 1720 N Street NW, Washington, DC 20036	Public Charity	General	1,000 00
University of California, The Library Fund 131 Doe Library, Berkeley, CA 94720	Public Charity	General	1,000.00
National Headache Foundation 820 N Orleans, Ste 217, Chicago, IL 60610	Public Charity	General	25.00
Poetry Pals 400 E Ohio St., Chicago, IL 60611	Public Charity	General	1,000.00
Institute of Public Accuracy 65 Ninth Street, Suite 3 San Francisco, CA 94103	Public Charity	General	10,000 00
The People's Music School 931 West Eastwood Avenue, Chicago, IL 60640-5107	Public Charity	General	10,000 00
Illinois Maternal & Child Health Coalition 1256 W Chicago Ave., Chicago, IL 60622	Public Charity	General	5,000 00
WTTW11 5400 North St Louis Avenue, Chicago, IL 60625	Public Charity	General	10,000 00
TOTAL			<u>332,580.00</u>

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

2009 DEPRECIATION AND AMORTIZATION REPORT
FORM 990-PF PAGE 1

990-PF

Asset No	Description	Date Acquired	Method	Life	Line No	Unadjusted Cost Or Basis	Bus % Excl	* Reduction In Basis	Basis For Depreciation	Accumulated Depreciation	Current Sec 179	Current Year Deduction
1	OFFICE FURNITURE	071003SL		7.00	16	1,495.			1,495.	1,177.		214.
2	COMPUTER & PRINTER	072503SL		5.00	16	1,483.			1,483.	1,483.		0.
	* TOTAL 990-PF PG 1 DEPR					2,978.		0.	2,978.	2,660.	0.	214.

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
INTEREST INCOME	4,653.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	4,653.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
DIVIDEND INCOME	1,988.	0.	1,988.
TOTAL TO FM 990-PF, PART I, LN 4	1,988.	0.	1,988.

FORM 990-PF TAXES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL EXCISE TAXES	45,000.	0.	0.	0.
TO FORM 990-PF, PG 1, LN 18	45,000.	0.	0.	0.

FORM 990-PF OTHER EXPENSES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOUNDATION NOTICES & FEES	25.	0.	0.	25.
DUES & SUBSCRIPTIONS	2,265.	2,265.	0.	0.
INSURANCE EXPENSE	775.	388.	0.	387.
OPERATING EXPENSES - OFFICE	68.	34.	0.	34.
TO FORM 990-PF, PG 1, LN 23	3,133.	2,687.	0.	446.

FORM 990-PF	CORPORATE STOCK	STATEMENT	5
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
COMCAST CORP SPECIAL 5,000 SHS	123,930.	120,075.
NOVARTISA G 10,000 SHS	508,028.	544,300.
VODAFONE GROUP PLC	216,200.	230,900.
TOTAL TO FORM 990-PF, PART II, LINE 10B	848,158.	895,275.

FORM 990-PF	DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT	STATEMENT	6
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DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
OFFICE FURNITURE	1,495.	1,391.	104.
COMPUTER & PRINTER	1,483.	1,483.	0.
TOTAL TO FM 990-PF, PART II, LN 14	2,978.	2,874.	104.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS STATEMENT 7
 TRUSTEES AND FOUNDATION MANAGERS

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
REVA LOGAN 980 N. MICHIGAN AVENUE 1122 CHICAGO, IL 60611	DIRECTOR 0.00	0.	0.	0.
DAVID LOGAN 980 N. MICHIGAN AVENUE 1122 CHICAGO, IL 60611	SEC/TREASURER/DIRECTOR 20.00	0.	0.	0.
JONATHAN LOGAN 980 N. MICHIGAN AVENUE 1122 CHICAGO, IL 60611	PRESIDENT/DIRECTOR 20.00	0.	0.	0.
DANIEL LOGAN 980 N. MICHIGAN AVENUE 1122 CHICAGO, IL 60611	VICE-PRESIDENT/DIRECTOR 0.00	0.	0.	0.
RICHARD LOGAN 980 N. MICHIGAN AVENUE 1122 CHICAGO, IL 60611	VICE-PRESIDENT/DIRECTOR 0.00	0.	0.	0.
BEN ROTHBLATT 980 N. MICHIGAN AVENUE 1122 CHICAGO, IL 60611	DIRECTOR 2.00	0.	0.	0.
CECELIA A. SIMMONS 980 N. MICHIGAN AVENUE 1122 CHICAGO, IL 60611	DIRECTOR 15.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF PART XV - LINE 1A STATEMENT 8
 LIST OF FOUNDATION MANAGERS

NAME OF MANAGER

DAVID LOGAN
 JONATHAN LOGAN
 DANIEL LOGAN
 RICHARD LOGAN

**WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
THE REVA AND DAVID LOGAN FOUNDATION**

The undersigned, being all of the directors of the REVA AND DAVID LOGAN FOUNDATION, an Illinois not-for-profit corporation (the "Corporation"), in lieu of a special meeting of the Board of Directors and pursuant to the Bylaws of the Corporation and the authority of Section 108.45 of the Illinois General Not-For-Profit Corporation Act of 1986, as amended, hereby consent to, authorize and adopt the following resolution and direct the Secretary of the Corporation to file this Written Consent with the minutes of the proceedings of the Board of Directors of the Corporation:

WHEREAS, the members of the Corporation have recently affirmed, ratified and confirmed the Bylaws attached hereto as Exhibit A as the Bylaws of the Corporation; and

WHEREAS, the directors of the Corporation also desire to affirm, ratify and confirm the Bylaws attached hereto as Exhibit A as the Bylaws of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Bylaws attached hereto as Exhibit A, be, and they hereby are, affirmed, ratified and confirmed as the Bylaws of the Corporation.

FURTHER RESOLVED, that the following persons are hereby nominated and elected to the offices of the Corporation set forth below opposite their respective names, to serve as officers until the next annual meeting of the directors or until their respective successors are elected and shall have qualified:

President	Jonathan Logan
Vice President	Daniel Logan
Vice President	Richard Logan
Secretary and Treasurer	David Logan

FURTHER RESOLVED, that all actions taken, all contracts entered into and all matters and things done by the officers of the Corporation in the general conduct of business in the Corporation since 2006 shall be, and they hereby are, in all respects fully approved, ratified and confirmed.

EXHIBIT A
THIRD AMENDED AND RESTATED
BY-LAWS
OF
REVA & DAVID LOGAN FOUNDATION

ARTICLE I

PURPOSES

The purposes of the corporation are those stated in the Articles of Incorporation, as amended. The corporation is a family foundation whose goal is to do good in a responsible way and to support the family values of the Logan Family.

The areas which the corporation primarily intends to fund are:

1. Education in areas, including, but not limited to:
 - (a) The arts
 - (b) Literature
 - (c) Medicine;
2. Community and Social Welfare:
 - (a) Elderly
 - (b) Children
 - (c) Gay and lesbian
 - (d) Disadvantaged and underserved populations
 - (e) Volunteerism;
3. Jewish life and concerns;
4. Public Service and Civil Society as influenced by:
 - (a) Social change
 - (b) Media
 - (c) Empowerment
 - (d) Leadership development; and

5. Maintain or support a library of modern illustrated and photographic books.

In implementing these goals, the corporation intends on the whole to be a catalyst for well chosen projects that would not be successful without our creative or financial support. We primarily intend to concentrate on a few such projects. We expect to learn a lot about our choices and about ourselves.

The corporation may make grants to, or partner with, community foundations or any Section 501(c)(3) entities, as described in the Internal Revenue Code of 1986, as amended.

ARTICLE II

OFFICES

Section 1. Principal Office. The principal office of the corporation in the State of Illinois shall be located in the City of Chicago and County of Cook. The corporation may have such other offices, either within or without the State of Illinois, as the business of the corporation may require from time to time.

Section 2. Registered Office. The registered office of the corporation required by The Illinois Not For Profit Corporation Act to be maintained in the State of Illinois may be, but need not be, identical with the principal office in the State of Illinois, and the address of the registered office may be changed from time to time by the Board of Directors.

ARTICLE III

MEMBERS

Section 1. Initial Members. The corporation initially shall have two (2) members. The initial members shall be David Logan and Reva Logan.

Section 2. Successor Members. Jonathan Logan will succeed David Logan. There shall be no successor to Reva Logan. Upon the deaths or incapacity of both David Logan and Reva Logan, Daniel Logan and Richard Logan shall each be named additional members and Jonathan Logan shall continue as (or become) a member. Each of Daniel Logan, Richard Logan and Jonathan Logan shall designate, in the event of death or incapacity, his own successor member, or his own successor consecutive members, in a writing filed with the records of the corporation. Any acting successor to Daniel Logan, Richard Logan and Jonathan Logan may designate, in the event of death or incapacity, their own successor member, or consecutive successor members, in a writing filed with the records of the corporation. Each successor member must be a descendant of the marriage of David Logan and Reva Logan. Any designation may be revoked in whole or in part in writing filed with the corporate records by the member who made such designation. If no designation is made or if all persons designated are unable or unwilling to act, then the vacancy in the membership shall not be filled except as otherwise provided herein. As used herein, the "descendants of the marriage of David Logan and Reva Logan" shall include all biological or adopted children of each of Daniel Logan, Richard Logan and Jonathan Logan, and all biological or adopted descendants of each such child.

Section 3. Duties of Members. Initially, the members shall elect David Logan and Reva Logan as directors. The members shall also elect by majority vote no more than three (3) directors who are descendants of the marriage of David Logan and Reva Logan (David Logan and Reva Logan and each such individual are each hereinafter referred to as a "Logan Family Director" and collectively as the "Logan Family Directors") to the Board of Directors, for the term specified herein. In addition, the members shall elect by majority vote a minimum of two (2) and a maximum of five (5) additional directors (hereinafter collectively referred to as the "Independent Directors") to the Board of Directors, for the term specified herein.

Section 4. Votes of Members. With respect to each matter to be determined by the members, each member shall have one (1) vote and the members shall act by a majority vote of the members.

ARTICLE IV

DIRECTORS

Section 1. Number, Tenure and Qualifications. The number of directors which shall constitute the whole Board of Directors shall be no more than five (5) Logan Family Directors as long as either David Logan or Reva Logan is living and (except as provided in Article VIII hereof), there shall be no more than three (3) Logan Family Directors when neither David Logan nor Reva Logan is living, plus a minimum of two (2) and a maximum of five (5) Independent Directors as determined by the members. The initial Logan Family Directors shall be David Logan, Reva Logan, Daniel Logan, Richard Logan and Jonathan Logan. The initial Independent Directors shall be designated by the members. No less than two (2) Independent Directors are required to be acting at all times. Each director elected shall hold office until the next annual meeting of the directors or until his successor shall have been elected and qualified. Directors need not be residents of Illinois nor officers of the corporation.

Section 2. Vacancies. In the event of a vacancy among the Logan Family Directors, a majority of the members may elect a successor director who is a descendant (by blood or adoption) of the marriage of David Logan and Reva Logan, consistent with the requirements set forth in the preceding section. In the event of a vacancy among the Independent Directors, such vacancy shall be filled: (a) by David and Reva Logan during David Logan's lifetime; (b) by Jonathan Logan and Reva Logan during Reva Logan's lifetime but following the death of David Logan; or (c) by a majority of the members following the death or incapacity of both David and Reva Logan, *provided, however*, if a majority of the members fail to fill such vacancy within ninety (90) days after the vacancy was created, a majority of the remaining Independent Directors shall fill such vacancy. Any director elected to fill a vacancy shall be elected for the unexpired term of his predecessor.

Section 3. Duties of Directors. The business and affairs of the corporation shall be managed by its Board of Directors.

Section 4. Annual and Semi-Annual Meetings. Annual and Semi-annual meetings of the Board of Directors shall be held, without other notice than this bylaw, on the second Tuesday in February and the second Tuesday in August, at the place where the Board of

Directors designates, either within or without the State of Illinois. The Board of Directors may provide, by resolution, the time and place, either within or without the State of Illinois, for the holding of additional regular meetings without other notice than this by-law.

Section 5. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of a majority of the Board of Directors. The person or persons authorized to call special meetings of the Board of Directors may fix any place, either within or without the State of Illinois, as the place for holding any special meeting of the Board of Directors called by them.

Section 6. Notice. Notice of special meetings shall be given to each director, in person or by mail, at least five (5) days prior to the date designated therein for such meetings. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail so addressed, with first-class postage thereon prepaid. Any director may waive notice of any meeting. The attendance of a director at any meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board of Directors need be specified in the notice or waiver of notice of such meeting.

Section 7. Quorum. A majority of the directors in office shall constitute a quorum for the transaction of business at any meeting of the Board of Directors; provided, that a quorum must include: (a) the presence of either David or Reva Logan during David Logan's lifetime; (b) the presence of at least two independent directors and either Jonathan Logan or Reva Logan during Reva Logan's lifetime but following the death of David Logan; or (c) at least two independent directors following the death or incapacity of both David and Reva Logan. If less than a majority of such number of directors are present at any meeting of the Board of Directors, a majority of the directors present may adjourn the meeting from time to time without further notice. The act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors. The Board of Directors may participate in and act at any meeting through the use of a conference telephone or other communications equipment, provided that a majority of the Board of Directors consent to such form of meeting and that a written record of such action and meeting are made a permanent part of the corporation's records.

Section 8. Votes of Directors. With respect to each matter to be determined by the Board of Directors, each Director shall have one (1) vote and the Board of Directors shall act by a majority vote of the Directors.

Section 9. Resignations. Any director may resign at any time by giving written notice to the Board of Directors, the president or to the secretary of the corporation. A resignation need not be accepted in order to be effective.

Section 10. Informal Action By Directors. Any action required to be taken at a meeting of the Board of Directors, or any other action which may be taken at a meeting of the Board of Directors or a committee thereof, may be taken without a meeting if a consent in writing setting forth the action so taken, shall be signed by all the directors entitled to vote with

respect to the subject matter thereof, or by all the members of such committee, as the case may be. Any such consent signed by all the directors shall have the same effect as an unanimous vote, and may be stated as such in any document filed with any third party, including but not limited to, the Secretary of State of Illinois, any bank or savings and loan association, Internal Revenue Service, Illinois State Department of Revenue, Cook County Recorder's Office and the Attorney General of Illinois.

Section 11. Compensation. No compensation shall be payable to any director for services to the corporation as a director, officer or otherwise. By resolution of the Board of Directors the directors may be paid their expenses, if any, of attendance at each meeting of the Board of Directors.

Section 12. Loans Prohibited. No loans shall be made by the corporation to any director.

Section 13. Presumption of Assent. A director of the corporation who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be conclusively presumed to have assented to the action taken unless his dissent shall be entered in the minutes of the meeting or unless he shall file his written dissent to such action with the person acting as the secretary of the meeting before the adjournment thereof or shall forward such dissent by registered mail to the secretary of the corporation immediately after the adjournment of the meeting. Such right to dissent shall not apply to a director who voted in favor of such action.

Section 14. Removal of Directors. Prior to the deaths or incapacity of both David and Reva Logan, a majority of the members may remove one or more of the directors of the corporation, with or without cause. Following the deaths of both David and Reva Logan, an Independent Director can be removed by the vote of at least two-thirds (2/3) of Logan Family Directors and a two-thirds (2/3) vote of the Independent Directors.

Section 15. Committees. A majority of the directors may create one or more special committees to undertake specific tasks and report to the Board of Directors. Each committee shall have two or more members appointed by the Board of Directors, who serve at the pleasure of the Board of Directors. However, a committee so appointed by the Board of Directors may not act in the place of or exercise any of the authority that is vested in the Board of Directors under the law.

ARTICLE V

OFFICERS

Section 1. Number. The officers of the corporation shall be chosen by the Board of Directors and may be a chairman of the board, a president, a secretary, a treasurer, and one or more vice-presidents, one or more assistant secretaries and assistant treasurers. Any number of offices may be held by the same person. Further, the Board of Directors may hire an Executive Director to oversee the day-to-day operations of the corporation who is not to be considered an officer of the corporation.

Section 2. Election and Term of Office. The officers of the corporation shall be elected annually by the Board of Directors at the annual meeting of the Board of Directors. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as may be convenient. Vacancies may be filled or new offices created and filled at any meeting of the Board of Directors. Each officer shall hold office until his successor shall have been duly elected and shall have qualified or until his death or until he shall resign or shall have been removed in the manner hereinafter provided. Election or appointment of an officer or agent shall not of itself create contract rights.

Section 3. Compensation. The Board of Directors, by the affirmative vote of a majority of directors then in office, shall have authority to establish reasonable compensation of all officers for services to the corporation.

Section 4. Loans Prohibited. No loans shall be made by the corporation to any officer.

Section 5. Resignations. Any officer may resign at any time by giving written notice to the Board of Directors or to the president or secretary. A resignation of an officer need not be accepted in order to be effective.

Section 6. Removal. Any officer or agent elected or appointed by the Board of Directors may be removed by the Board of Directors whenever in its judgment the best interests of the corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed.

Section 7. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term.

Section 8. Duties of Officers. The duties and powers of the officers shall be as follows:

Chairman of the Board

The chairman of the Board, if there shall be one, shall be the chief executive officer responsible for the general care, supervision, control and direction of the business of the corporation. He may call meetings of the Board of Directors from time to time. He may sign with the secretary, or any other proper officer of the corporation thereunto authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors to some other officer or agent of the corporation, or shall be required by law to be otherwise signed or executed, and in general shall perform all duties incident to the office of chairman of the board and such other duties as may be prescribed by the Board of Directors from time to time.

President

The president shall be the chief operating officer of the corporation and shall be responsible for the administration and operation of the business and affairs of the corporation. He may sign with the secretary, or any other proper officer of the corporation thereunto authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these bylaws to some other officer or agent of the corporation, or shall be required by law to be otherwise signed or executed, and in general shall perform all duties incident to the office of president and such other duties as may be prescribed by the Board of Directors from time to time.

Vice-Presidents

The vice-president, if there shall be one, or if there shall be more than one, the vice-presidents in the order determined by the Board of Directors (or if there be no such determination, then in the order of their election), shall, in the absence, disability or refusal to act of the president, perform the duties of the president, and when so acting, shall have all the power of and be subject to all the restrictions upon the president.

Secretary

The secretary shall: (a) keep the minutes of the meetings of the Board of Directors and committees of directors in one or more books provided for that purpose; (b) see that all notices are duly given in accordance with the provisions of these by-laws or as required by law; (c) be custodian of the corporate records and of the seal of the corporation (if any) and see that the seal of the corporation is affixed to all documents, if necessary, the execution of which on behalf of the corporation under its seal, if necessary, is duly authorized in accordance with the provisions of these bylaws; and (d) in general perform all duties incident to the office of secretary and such other duties as from time to time may be assigned to him by the president or by the Board of Directors.

Treasurer

If required by the Board of Directors, the treasurer shall give a bond for the faithful discharge of his duties in such sum and with such surety or sureties as the Board of Directors shall determine. He shall: (a) have the charge and custody of and be responsible for all funds and securities of the corporation; (b) receive and give receipts for moneys due and payable to the corporation from any source whatsoever, and deposit all such moneys not otherwise employed in the name of the corporation in such bank, savings and loan association, trust company or other depositories as shall be selected in accordance with the provisions of Article IX of these by-laws; and (c) in general perform all the duties incident to the office of treasurer and such other duties as from time to time may be assigned to him by the president or the Board of Directors.

Assistant Secretaries and Assistant Treasurers

The assistant treasurers shall respectively, if required by the Board of Directors, give bonds for the faithful discharge of their duties in such sums and with such sureties as the Board of Directors shall determine. The assistant treasurers and assistant secretaries, in general, shall perform such duties as shall be assigned to them from time to time by the treasurer or the secretary, respectively, or by the president or the Board of Directors.

ARTICLE VI

EXECUTIVE DIRECTOR, STAFF

After the deaths of David and Reva Logan, the Board of Directors is directed to hire an independent professional Executive Director (if one is not already in place at the time of the death of the last to die of David and Reva Logan) and a reasonable staff. The Executive Director shall report to the President and oversee the day-to-day operations of the corporation and prepare an annual budget and report on the status of the corporation's grants on a regular basis. The Board of Directors shall review its progress towards its charitable objectives annually and work with the Executive Director and the staff in developing appropriate procedures for grantmaking.

ARTICLE VII

INCAPACITY, INABILITY OR REFUSAL TO SERVE

In the event that a Logan Family Director shall be unwilling or unable to serve as a member or director of the corporation, such unwillingness or inability shall be treated as if such individual is deceased for purposes of the governance of the corporation. If a qualified physician chosen by the Independent Directors determines that a Logan Family Director lacks the mental capacity to serve as either a member or Director, such individual will be treated as if he/she is deceased for purposes of the governance of the corporation.

ARTICLE VIII

POLICY REGARDING FAMILY

The corporation encourages the participation of grandchildren (by blood or adoption) of David and Reva Logan at all levels of the corporation. If a grandchild shows a willingness and interest to become involved in the philanthropic mission of the corporation, he or she may be invited to be present as a non-voting guest at meetings of the Board of Directors. Spouses and partners of descendants of the marriage of David Logan and Reva Logan may also participate in the efforts of the corporation; however, no spouse or partner can become a member or a Logan Family Director or an Independent Director. Further, the Board of Directors will consider grants to local community foundations to be managed by family members under the supervision of the Board.

ARTICLE IX

CONTRACTS, LOANS, CHECKS AND DEPOSITS

Section 1. Contracts. The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances.

Section 2. Loans. No loans shall be contracted on behalf of the corporation and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

Section 3. Checks, Drafts, Etc. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation, shall be signed by such officer or officers, agent or agents, of the corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors.

Section 4. Deposits. All funds of the corporation not otherwise employed shall be deposited from time to time to the credit of the corporation in such bank, savings and loan association, trust company or other depositories as the Board of Directors may select.

Section 5. Gifts. The Board of Directors may accept on behalf of the corporation any contribution, gift, bequest or devise for the general purposes or for any special purposes of the corporation.

ARTICLE X

VOTING OF SECURITIES

The president shall have full authority, in the name and on behalf of the corporation, to attend, act and vote at any meeting of security holders of any corporation in which the corporation may hold securities, and at any such meeting shall possess and may exercise any and all rights and powers incident to the ownership of such securities and which, as the holder thereof, the corporation might possess and exercise if personally present, and may exercise such power and authority through the execution of proxies or may delegate such power and authority to any other officer, agent or employee of this corporation.

ARTICLE XI

FISCAL YEAR

The fiscal year of the corporation shall end on December 31 of each year.

ARTICLE XII

INDEMNIFICATION

(a) The corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (other than action by or in the right of the corporation) by reason of the fact that he is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit, or proceeding if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or plea of *nolo contendere* or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner in which he reasonably believed to be in and not opposed to the best interests of the corporation, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

(b) The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer; employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees) actually and reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the corporation and except that no indemnification shall be made in a respect to any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the corporation unless or only to the extent that the court in which such action or suit is finally adjudicated shall determine upon application that, despite the adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which the court shall deem proper.

(c) Anything in paragraphs (a) or (b) of this Article to the contrary notwithstanding, to the extent that any person referred to therein has been successful on the merits or otherwise in defense of action, suit or proceedings referred to therein or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him in connection therewith.

(d) Any indemnification under paragraphs (a) and (b) of this Article (unless ordered by a court) shall be made by the corporation only as authorized in the specific case upon a determination that the indemnification on the director, officer, employee or agent is proper in the circumstances because he has met the applicable standard of conduct set forth in paragraphs (a)

and (b). Such determination shall be made (i) by the Board of Directors by a majority vote of quorum (as defined in the by-laws of the corporation) consisting of directors who are not parties to such action, suit or proceeding or (ii) if such quorum is not obtainable, or, even if obtainable, a quorum of disinterested directors so directs, by independent legal counsel in a written opinion.

(e) Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the corporation in advance of the final disposition of such action, suit or proceeding, as authorized by the Board of Directors in the specific case upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the corporation.

(f) The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any statute, by-law, agreement or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of his successors in interest, including but not limited to his trustees, heirs, executors and administrators.

(g) The corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the corporation would have the power to indemnify him against such liability under the provisions of this Article.

ARTICLE XIII

SEAL

The Board of Directors may provide a corporate seal which shall be in the form of a circle and shall have inscribed thereon the words, "Corporate Seal, Illinois."

ARTICLE XIV

WAIVER OF NOTICE

Whenever any notice is required to be given under the provisions of these by-laws or under the provisions of the Articles of Incorporation or under the provisions of the Illinois Not For Profit Corporation Act, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XV

AMENDMENT

At any time during the lifetime of David Logan, these By-Laws may be altered, amended or repealed and new By-Laws adopted by Reva and David Logan. If David Logan is deceased or is otherwise incapacitated and Reva Logan is living and is not otherwise incapacitated, then these By-Laws may be altered, amended or repealed and new By-Laws adopted by Reva Logan and Jonathan Logan. If Reva Logan is deceased or is otherwise incapacitated and David Logan is living and is not otherwise incapacitated, then these By-Laws may be altered, amended or repealed and new By-Laws adopted by David Logan. In the event both Reva and David Logan are both deceased and/or incapacitated, then these By-Laws may only be altered, amended or repealed and new By-Laws adopted upon the unanimous consent of the members; provided, however, in no event may any amendment abridge the rights of the Independent Directors; provided, further, however, in no event may the members amend the provisions of Article XVI unless such amendment is required to maintain the status of the corporation as an entity exempt from income taxation under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and in such event any such amendment may only amend the provisions thereof to the extent necessary to maintain such tax exempt status. For purposes of this Article and Article XVI, an individual shall be deemed "incapacitated" when a qualified physician chosen by the Independent Directors determines that such individual lacks the mental capacity to serve as a member.

ARTICLE XVI

CONTINUITY, TERM

Section 1. Distribution Over Twenty Years. Except as hereinafter provided in this Article or as may otherwise be required by law, in no event may the corporation be terminated or dissolved within the period beginning on the first date on which both Reva and David Logan are deceased and/or determined to be incapacitated, and ending on the date that is the twentieth anniversary thereof. During such period, the Board of Directors shall authorize distributions to charitable organizations chosen by the Board of Directors in amounts such that the net assets of the corporation are gradually reduced to zero (0) over such twenty (20) year period. The Board of Directors shall authorize a final distribution of any assets of the corporation remaining at the end of such twenty (20) year period.

Section 2. Withdrawal of Son. Notwithstanding the foregoing provisions of this Article, upon and after the three (3) year anniversary of the first date on which both Reva Logan and David Logan are deceased and/or determined to be incapacitated, a son of David Logan (the "Withdrawing Son") may, by a written instrument delivered to the members of the Board of Directors (the "Withdrawal Notice"), direct the Board of Directors to distribute to any one or more organizations ("charities") which are qualified as exempt within the meaning of 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and whose purposes are similar to the objectives of The Reva and David Logan Foundation, including, but not limited to, a public charity, a private foundation or a donor advised fund, an aggregate amount equal to the product of such son's Son's Fractional Share (as hereinafter defined) multiplied by the net

fair market value of the assets of the corporation as of the date of receipt of the Withdrawal Notice. The identity of such one or more charities and the amount to be distributed to each such charity shall be determined by the Withdrawing Son in his sole and absolute discretion. With respect to any transfer to a donor advised fund designated by a Withdrawing Son, such Withdrawing Son shall be the advisor with respect to such fund. A "Son's Fractional Share" shall mean a fraction the numerator of which shall be 1 and the denominator of which shall be equal to 3 less the number of sons of mine who had previously delivered a Withdrawal Notice to the Board of Directors.

Section 3. Resignation upon Delivery of Withdrawal Notice. Upon the delivery of a Withdrawal Notice by a Withdrawing Son, such son shall thereupon be deemed to have resigned as a member, officer and director of the corporation, any successor members to such son shall be deemed to have resigned as members of the corporation, and any and all provisions hereof that may otherwise grant any power or right to such son and/or to such son's descendants shall no longer be deemed applicable to such son or to such son's descendants.

Section 4. Intent of Reva and David Logan. It is the request of Reva Logan and David Logan that each member of the corporation understand (1) that the corporation was formed as a family foundation, (2) that they attached great importance to their family working together as a family in doing good in a responsible way and (3) that the provisions permitting the withdrawal by a son have only been included to reflect the disappointing possibility that a son believes the family cannot or should not continue to work together."

**WRITTEN CONSENT
OF THE MEMBERSHIP OF
THE REVA AND DAVID LOGAN FOUNDATION**

The undersigned, being all of the members of the REVA AND DAVID LOGAN FOUNDATION, an Illinois not-for-profit corporation (the "Corporation"), in lieu of a special meeting of the members and pursuant to the Bylaws of the Corporation and the authority of Section 107.10 of the Illinois General Not-For-Profit Corporation Act of 1986, as amended, hereby consent to, authorize and adopt the following resolution and direct the Secretary of the Corporation to file this Written Consent with the minutes of the proceedings of the Board of Directors of the Corporation:

WHEREAS, the members of the Corporation deem it to be in the best interests of the Corporation to amend the provisions of Article XVI of the Bylaws of the Corporation in the manner hereinafter provided; and

WHEREAS, the members of the Corporation deem it to be in the best interests of the Corporation to thereafter affirm, ratify and confirm the Bylaws attached hereto as Exhibit A, which Bylaws reflect the Amendment made hereunder, as the Bylaws of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that Article XVI of the Bylaws of the Corporation be, and is hereby revoked in entirety and the following Article XVI is hereby substituted therefore.

1. "ARTICLE XVI

CONTINUITY, TERM

Section 1. Distribution Over Twenty Years. Except as hereinafter provided in this Article or as may otherwise be required by law, in no event may the corporation be terminated or dissolved within the period beginning on the first date on which both Reva and David Logan are deceased and/or determined to be incapacitated, and ending on the date that is the twentieth anniversary thereof. During such period, the Board of Directors shall authorize distributions to charitable organizations chosen by the Board of Directors in amounts such that the net assets of the corporation are gradually reduced to zero (0) over such twenty (20) year period. The Board of Directors shall authorize a final distribution of any assets of the corporation remaining at the end of such twenty (20) year period.

Section 2. Withdrawal of Son. Notwithstanding the foregoing provisions of this Article, upon and after the three (3) year anniversary of the first date on which both Reva

Logan and David Logan are deceased and/or determined to be incapacitated, a son of David Logan (the "Withdrawing Son") may, by a written instrument delivered to the members of the Board of Directors (the "Withdrawal Notice"), direct the Board of Directors to distribute to any one or more organizations ("charities") which are qualified as exempt within the meaning of 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and whose purposes are similar to the objectives of The Reva and David Logan Foundation, including, but not limited to, a public charity, a private foundation or a donor advised fund, an aggregate amount equal to the product of such son's Son's Fractional Share (as hereinafter defined) multiplied by the net fair market value of the assets of the corporation as of the date of receipt of the Withdrawal Notice. The identity of such one or more charities and the amount to be distributed to each such charity shall be determined by the Withdrawing Son in his sole and absolute discretion. With respect to any transfer to a donor advised fund designated by a Withdrawing Son, such Withdrawing Son shall be the advisor with respect to such fund. A "Son's Fractional Share" shall mean a fraction the numerator of which shall be 1 and the denominator of which shall be equal to 3 less the number of sons of mine who had previously delivered a Withdrawal Notice to the Board of Directors.

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FURTHER RESOLVED, that the following persons are hereby nominated and elected as directors of the Corporation to serve until the next annual meeting of the members or until their successors are elected and shall have qualified:

Logan Family Directors:

David Logan
Reva Logan
Jonathan Logan
Daniel Logan
Richard Logan

Independent Directors:

Ben Rothblatt
Cecelia Simmons

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

OMB No. 1545-1709

▶ File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ **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
	REVA AND DAVID LOGAN FOUNDATION	36-6139439
	Number, street, and room or suite no. If a P.O. box, see instructions. 980 N. MICHIGAN AVENUE, NO. 1122	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. CHICAGO, IL 60611	

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

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

DAVID LOGAN

- The books are in the care of ▶ **980 N. MICHIGAN AVENUE - CHICAGO, IL 60611**
- Telephone No. ▶ **312-664-3350** 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:
- ▶ ☒ calendar year **2009** or
- ▶ ☐ tax year beginning _____, and ending _____

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	3,193.
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	\$	3,193.
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.

LHA For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form **8868** (Rev. 4-2009)

• 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	Employer identification number
	REVA AND DAVID LOGAN FOUNDATION	36-6139439
	Number, street, and room or suite no. If a P.O. box, see instructions. 980 N. MICHIGAN AVENUE, NO. 1122	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. CHICAGO, IL 60611	

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 ☒ 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.

DAVID LOGAN

• The books are in the care of **980 N. MICHIGAN AVENUE - CHICAGO, IL 60611**

Telephone No. **312-664-3350**

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 **INFORMATION NEEDED TO COMPLETE THE RETURN IS NOT CURRENTLY AVAILABLE.**

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	3,193.
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	\$	3,193.
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 **DAVID LOGAN** Title **MANAGING DIRECTOR**

Date **8/12/10**

Form 8868 (Rev. 4-2009)