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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
MINOW FAMILY FOUNDATION
C/O SIDLEY AUSTIN LLP

Number and street (or P O box number if mail is not delivered to street address) Room/suite
ONE SOUTH DEARBORN STREET

City or town, state, and ZIP code
CHICAGO, IL 60603

A Employer identification number
36-6169301

B Telephone number
(312) 853-7555

C If exemption application is pending, check here ☐

D 1. Foreign organizations, check here ☐
2. Foreign organizations meeting the 85% test, check here and attach computation ☐

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

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

H Check type of organization ☒ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16)
\$ **2,938,802.** (Part I, column (d) must be on cash basis.)

J Accounting method ☒ Cash ☐ Accrual
☐ Other (specify) _____

Part I Analysis of Revenue and Expenses		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received		0.		N/A	
2 Check ☒ if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		11.	11.		STATEMENT 1
4 Dividends and interest from securities		93,147.	93,147.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		1,483.			
b Gross sales price for all assets on line 6a		126,169.			
7 Capital gain net income (from Part IV, line 2)			1,483.		
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		1,101.	1,101.		STATEMENT 3
12 Total. Add lines 1 through 11		95,742.	95,742.		
13 Compensation of officers, directors, trustees, etc		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		11,893.	11,893.		0.
18 Taxes		6,644.	6,619.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses		6,969.	6,912.		0.
24 Total operating and administrative expenses. Add lines 13 through 23		25,506.	25,424.		0.
25 Contributions, gifts, grants paid		140,883.			140,883.
26 Total expenses and disbursements. Add lines 24 and 25		166,389.	25,424.		140,883.
27 Subtract line 26 from line 12		<70,647.>			
a Excess of revenue over expenses and disbursements			70,318.		
b Net investment income (if negative, enter -0-)					
c Adjusted net income (if negative, enter -0-)				N/A	

G14-15

6

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			
	2 Savings and temporary cash investments	420,355.	211,192.	211,192.
	3 Accounts receivable ▶ Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶ Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations STMT 6	50,669.	50,669.	50,429.
	b Investments - corporate stock STMT 7	399,813.	526,653.	1,297,615.
	c Investments - corporate bonds STMT 8	48,125.	50,515.	50,536.
	11 Investments - land, buildings, and equipment basis ▶ Less: accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other STMT 9	1,406,902.	1,416,188.	1,329,030.
14 Land, buildings, and equipment basis ▶ Less: accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers)	2,325,864.	2,255,217.	2,938,802.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☒ 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	2,325,864.	2,255,217.	
30 Total net assets or fund balances	2,325,864.	2,255,217.		
31 Total liabilities and net assets/fund balances	2,325,864.	2,255,217.		

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	2,325,864.
2 Enter amount from Part I, line 27a	2	<70,647.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	2,255,217.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	2,255,217.

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 CSC HLDGS INC SR NT SER B DUE 7/15/09	P	06/04/02	03/02/09
b FROM TALON TOTAL RETURN PARTNERS			12/31/09
c FROM TALON TOTAL RETURN PARTNERS			12/31/09
d OPTIONS EXPRESS SEE SCHEDULE A	P	VARIOUS	VARIOUS
e CAPITAL GAINS DIVIDENDS			

(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 51,142.		49,874.	1,268.
b			35,839.
c			<61,142.>
d 73,277.		49,509.	23,768.
e 1,750.			1,750.

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

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a			1,268.
b			35,839.
c			<61,142.>
d			23,768.
e			1,750.

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	1,483.
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	178,896.	3,335,812.	.053629
2007	197,879.	3,911,848.	.050585
2006	200,374.	3,745,705.	.053494
2005	182,169.	3,434,071.	.053048
2004	167,110.	3,207,004.	.052108

2 Total of line 1, column (d)	2	.262864
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	.052573
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	2,380,408.
5 Multiply line 4 by line 3	5	125,145.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	703.
7 Add lines 5 and 6	7	125,848.
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	140,883.

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)		1	703.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ 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	0.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		3	703.
3 Add lines 1 and 2		4	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		5	703.
5 Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-			
6 Credits/Payments			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	2,916.	
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	2,916.	
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	2,213.	
11 Enter the amount of line 10 to be Credited to 2010 estimated tax ☒ Refunded ☐	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b 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
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ☒ \$ 0. (2) On foundation managers ☒ \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☒ \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		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) ☒ 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 ► N/A	13	X	
14	The books are in care of ► NEWTON N. MINOW Telephone no ► (312) 853-7555 Located at ► ONE SOUTH DEARBORN STREET, CHICAGO, IL ZIP+4 ► 60603			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15		N/A

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	☐ Yes ☒ No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	1b
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? If "Yes," list the years ►	☐ Yes ☒ No	
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

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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

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?

If "Yes" to 6b, file Form 8870

6b

X

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 10		0.	0.	0.

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

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

Total number of other employees paid over \$50,000

0

Part VIII**Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** (continued)**3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
		0

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

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

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 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.

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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	2,063,646.
b	Average of monthly cash balances	1b	353,012.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	2,416,658.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	2,416,658.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	36,250.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,380,408.
6	Minimum investment return. Enter 5% of line 5	6	119,020.

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	119,020.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	703.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	703.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	118,317.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	118,317.
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	118,317.

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	140,883.
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	140,883.
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	703.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	140,180.

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				118,317.
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	10,510.			
b From 2005	12,663.			
c From 2006	15,455.			
d From 2007	8,663.			
e From 2008	23,873.			
f Total of lines 3a through e	71,164.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$	140,883.			
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				118,317.
e Remaining amount distributed out of corpus	22,566.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	93,730.			
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	10,510.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	83,220.			
10 Analysis of line 9				
a Excess from 2005	12,663.			
b Excess from 2006	15,455.			
c Excess from 2007	8,663.			
d Excess from 2008	23,873.			
e Excess from 2009	22,566.			

N/A

- ☐ 4942(i)(3) or ☐ 4942(i)(5)

- (4) Gross investment income**

[illegible]

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).)

SEE STATEMENT 11

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

NONE

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

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

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

SEE STATEMENT 12

- 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**

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) Exclu- sion 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			14	11.	
4 Dividends and interest from securities			14	93,147.	
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			14	1,101.	
8 Gain or (loss) from sales of assets other than inventory			18	1,483.	
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.		95,742.	0.
13 Total. Add line 12, columns (b), (d), and (e)					95,742.

(See worksheet in line 13 instructions to verify calculations)

[illegible]

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?

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

Sign Here

Signature of officer or trustee

6/17/2010
Date

→ Title

er's
only

Preparer's
signature 

Firm's name (or your name if self-employed),
address, and ZIP code

Self. A Kansa

GIMBEL ABRAMS + SINGER
10 S. RIVERSIDE PLAZA, SUITE 1275
CHICAGO, IL 60606-3710

Date
05/27/10

Check if self-employed ☐

Preparer's identifying number
P00032946

EIN ▶ 36-3663184

Phone no (312) 782-1010

<u>Description of Property</u>	<u>Number Shares</u>	<u>Date Acquired</u>	<u>Date Sold</u>	<u>Sales Price</u>	<u>Cost or Other Basis</u>	<u>Gain or (Loss)</u>
SHORT-TERM						
STBCK 12 Call Apr 09	5	3/26/2009	12/30/2008	197	242	-45
STBCK 14 Call July	5	4/27/2009	3/26/2009	257	558	-301
STBCK 15 Call Jan 09	20	EXPIRED	10/13/2008	1,110	0	1,110
STBCK 15 Call July	15	5/29/2009	VARIOUS	277	792	-515
STBCK 15 Call Oct	5	6/10/2009	4/27/2009	647	792	-145
STBCK 16 Call Jan 10	5	7/29/2009	6/10/2009	792	1,292	-500
STBCK 17 Call Oct	30	6/10/2009	5/22/2009	945	2,415	-1,470
STBCK 17 50 Call Jan 10	45	VARIOUS	VARIOUS	4,357	13,033	-8,676
STBCL 18 Call April 09	5	3/31/2009	11/4/2008	268	18	250
General Electric 15 Call Sept	75	VARIOUS	VARIOUS	4,117	8,363	-4,246
General Electric 15 Dec Call	80	VARIOUS	VARIOUS	14,359	14,500	-141
General Electric 15 Call Jan 10	10	VARIOUS	9/18/2009	2,515	2,415	100
General Electric 15 July Call	20	EXPIRED	6/9/2009	510	0	510
General Electric 15 Call March 2010	5	12/14/2009	9/25/2009	1,268	803	465
General Electric 16 Sept Call	20	8/7/2009	6/9/2009	910	830	80
General Electric 16 Dec Call	15	9/18/2009	8/6/2009	1,028	2,723	-1,695
General Electric 17 Dec Call	5	9/23/2009	8/25/2009	190	733	-543
General Electric 18 Feb Call	20	EXPIRED	1/12/2009	910	0	910
General Growth 15 Call Jan 09	10	EXPIRED	10/31/2008	235	0	235
General Growth 17.5 Call Apr 09	40	EXPIRED	11/3/2008	805	0	805
General Growth 35 Call Jan 09	100	EXPIRED	VARIOUS	18,915	0	18,915
General Growth 40 Call Jan 09	40	EXPIRED	1/22/2008	18,665	0	18,665
Total Short-Term				73,277	49,509	23,768

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

SOURCE	AMOUNT
JP MORGAN	11.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	11.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
FROM TALON TOTAL RETURN PARTNERS L.P. K-1	52,293.	0.	52,293.
NORTHERN TRUST	36,011.	0.	36,011.
OPTIONS EXPRESS	6,593.	1,750.	4,843.
TOTAL TO FM 990-PF, PART I, LN 4	94,897.	1,750.	93,147.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
TALON TOTAL RETURN PARTNERS, L.P.	1,101.	1,101.	
TOTAL TO FORM 990-PF, PART I, LINE 11	1,101.	1,101.	

FORM 990-PF TAXES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAX PAID	1,019.	1,019.		0.
ILLINOIS FILING FEE	15.	0.		0.
FEDERAL EXCISE TAX	5,600.	5,600.		0.
FILING AND PRINTING FEE	10.	0.		0.
TO FORM 990-PF, PG 1, LN 18	6,644.	6,619.		0.

FORM 990-PF	OTHER EXPENSES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MANAGEMENT FEES FROM TALON				
TOTAL RETURN	5,403.	5,403.		0.
OTHER EXPENSES FROM TALON				
TOTAL RETURN	1,509.	1,509.		0.
BANK SERVICE CHARGES	57.	0.		0.
TO FORM 990-PF, PG 1, LN 23	6,969.	6,912.		0.

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS	STATEMENT	6
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DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
FHLB 4.375% NOTE	X		50,669.	50,429.
TOTAL U.S. GOVERNMENT OBLIGATIONS			50,669.	50,429.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				
TOTAL TO FORM 990-PF, PART II, LINE 10A			50,669.	50,429.

FORM 990-PF	CORPORATE STOCK	STATEMENT	7
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
TEVA PHARMACEUTICAL IND	23,672.	365,170.
BANKAMERICA CORP	18,042.	27,259.
NORTHERN TRUST CORP	117,099.	325,718.
GOLDMAN SACHS GROUP INC	25,078.	50,652.
STARBUCKS CORP	7,217.	115,300.
STARBUCKS CORP - OPEN OPTIONS	<16,174.>	<27,197.>
GENERAL GROWTH PPTYS INC	182,810.	231,200.
GENERAL GROWTH PPTYS INC - OPEN OPTIONS	0.	0.
BP PLC SPONSORED ADR	66,089.	63,767.
GENERAL ELECTRIC CO COM	117,704.	151,300.
GENERAL ELECTRIC CO COM-OPEN OPTIONS	<14,884.>	<5,554.>
TOTAL TO FORM 990-PF, PART II, LINE 10B	526,653.	1,297,615.

FORM 990-PF	CORPORATE BONDS	STATEMENT	8
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CSC HLDGS INC	0.	0.
MICROSOFT CORP 2.95%	50,515.	50,536.
TOTAL TO FORM 990-PF, PART II, LINE 10C	50,515.	50,536.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	9
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
MFB NORTHERN INCOME EQUITY FUND	COST	514,725.	465,357.
MFB NORTHERN LARGE CAP	COST	67,927.	51,694.
TALON TOTAL RETURN PARTNERS L.P.	COST	701,650.	691,363.
MFC ISHARES TR MSCI INDEX	COST	47,145.	58,065.
MFC ISHARES TR MSCI EMERGING	COST	19,264.	24,900.
MFB NORTHERN GLOBAL REAL ESTATE INDEX	COST	65,477.	37,651.
TOTAL TO FORM 990-PF, PART II, LINE 13		1,416,188.	1,329,030.

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 10

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
JOSEPHINE MINOW 660 WINNETKA MEWS WINNETKA, IL 60093	PRES, DIRECTOR 5.00	0.	0.	0.
FRANKLIN A CHANEN CHICAGO, IL 60610	VP, TREAS, DIR 0.25	0.	0.	0.
NEWTON MINOW 660 WINNETKA MEWS WINNETKA, IL 60093	VP, SECY, DIR 0.25	0.	0.	0.
KATHY SCHULTZ 1 SOUTH DEARBORN STREET CHICAGO, IL 60603	ASST SECY 1.00	0.	0.	0.
S NELL MINOW 4102 N RIVER ST MCLEAN, VA 22101	DIRECTOR 0.25	0.	0.	0.
MARTHA L MINOW 75 FRESH POND PARKWAY CAMBRIDGE, MA 02138	DIRECTOR 0.25	0.	0.	0.
MARY R MINOW 10279 PALO VISTA ROAD CUPERTINO, CA 95014	DIRECTOR 0.25	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF

PART XV - LINE 1A
LIST OF FOUNDATION MANAGERS

STATEMENT 11

NAME OF MANAGER

JOSEPHINE MINOW
NEWTON MINOW

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 12

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

J MINOW-MINOW FAMILY FDN. 1 S.DEARBORN,CHGO.,IL 60603

TELEPHONE NUMBER

312-853-7555

FORM AND CONTENT OF APPLICATIONSLETTER FORM IS SUGGESTED, ALTHOUGH NOT REQUIRED. NO SPECIAL MATERIAL IS
REQUIRED.ANY SUBMISSION DEADLINES

NONE

RESTRICTIONS AND LIMITATIONS ON AWARDS

NONE

FORM 990-PF

GRANTS AND CONTRIBUTIONS
PAID DURING THE YEAR

STATEMENT 13

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
ABRAHAM LINCOLN PRESIDENTIAL LIBRARY	UNRESTRICTED	PUBLIC CHARITY	10,000.
ALZHEIMERS ASSOCIATION	UNRESTRICTED	PUBLIC CHARITY	100.
AMERICAN DIABETES ASSOCIATION	UNRESTRICTED	PUBLIC CHARITY	100.
AMERICAN JEWISH COMMITTEE	UNRESTRICTED	PUBLIC CHARITY	500.
ANTI-DEFAMATION LEAGUE	UNRESTRICTED	PUBLIC CHARITY	1,500.
BOYS & GIRLS CLUB OF DUBUQUE	UNRESTRICTED	PUBLIC CHARITY	100.
CHICAGO BAR FOUNDATION	UNRESTRICTED	PUBLIC CHARITY	500.
CHICAGO COUNCIL ON GLOBAL AFFAIRS	UNRESTRICTED	PUBLIC CHARITY	5,000.

CHICAGO FOUNDATION FOR EDUCATION	UNRESTRICTED	PUBLIC CHARITY	500.
CHICAGO HISTORY MUSEUM	UNRESTRICTED	PUBLIC CHARITY	27,075.
CHICAGO PUBLIC LIBRARY FOUNDATION	UNRESTRICTED	PUBLIC CHARITY	1,000.
CHICAGO PUBLIC RADIO	UNRESTRICTED	PUBLIC CHARITY	365.
CHICAGO SHAKESPEARE THEATER	UNRESTRICTED	PUBLIC CHARITY	500.
CHICAGO SYMPHONY ORCHESTRA	UNRESTRICTED	PUBLIC CHARITY	1,000.
CHILD CARE SOCIETY-CHICAGO	UNRESTRICTED	PUBLIC CHARITY	100.
CHILD WELFARE LEAGUE	UNRESTRICTED	PUBLIC CHARITY	200.
COMMON SENSE MEDIA	UNRESTRICTED	PUBLIC CHARITY	100.
CONGREGATION BENE SHALOM	UNRESTRICTED	PUBLIC CHARITY	100.

MINOW FAMILY FOUNDATION C/O SIDLEY AUSTI			36-6169301
CONGREGATION SINAI	UNRESTRICTED	PUBLIC CHARITY	100.
FREE SPIRIT MEDIA	UNRESTRICTED	PUBLIC CHARITY	100.
GOLDEN APPLE FOUNDATION	UNRESTRICTED	PUBLIC CHARITY	1,000.
HENRY FORD ACADEMY	UNRESTRICTED	PUBLIC CHARITY	1,000.
ILLINOIS HOLOCAUST MUSEUM	UNRESTRICTED	PUBLIC CHARITY	1,000.
JANE ADDAMS JUVENILE COURT	UNRESTRICTED	PUBLIC CHARITY	5,318.
JCC ASSOCIATES	UNRESTRICTED	PUBLIC CHARITY	100.
JEWISH FEDERATION OF CHICAGO	UNRESTRICTED	PUBLIC CHARITY	10,000.
JOHN F KENNEDY LIBRARY FOUNDATION	UNRESTRICTED	PUBLIC CHARITY	100.
JUVENILE PROTECTIVE ASSOCIATION	UNRESTRICTED	PUBLIC CHARITY	1,000.

KANOON MAGNET SCHOOL	UNRESTRICTED	PUBLIC CHARITY	375.
LIVER FOUNDATION	UNRESTRICTED	PUBLIC CHARITY	100.
LIZ DANCE EXCHANGE	UNRESTRICTED	PUBLIC CHARITY	20.
LYRIC OPERA	UNRESTRICTED	PUBLIC CHARITY	5,000.
MAYO CLINIC	UNRESTRICTED	PUBLIC CHARITY	2,000.
MILLENIUM PARK INC.	UNRESTRICTED	PUBLIC CHARITY	10,000.
MONMOUTH REFORM TEMPLE	UNRESTRICTED	PUBLIC CHARITY	500.
MUCHCIN CHARTER SCHOOL	UNRESTRICTED	PUBLIC CHARITY	1,000.
NATIONAL STRATEGY FORUM	UNRESTRICTED	PUBLIC CHARITY	250.
NORTHBROOK LARKS	UNRESTRICTED	PUBLIC CHARITY	100.

NORTHWESTERN UNIVERSITY WOMAN'S BOARD	UNRESTRICTED	PUBLIC CHARITY	200.
NORTHWESTERN UNIVERSITY WOMAN'S BOARD	UNRESTRICTED	PUBLIC CHARITY	10,000.
RAVINIA FESTIVAL	UNRESTRICTED	PUBLIC CHARITY	15,000.
RAVINIA FESTIVAL-WOMAN'S BOARD	UNRESTRICTED	PUBLIC CHARITY	1,500.
SCOTT CURTIS MEMORIAL-ABE LINCOLN	UNRESTRICTED	PUBLIC CHARITY	100.
THE V FOUNDATION	UNRESTRICTED	PUBLIC CHARITY	100.
WOMAN'S BOARD	UNRESTRICTED	PUBLIC CHARITY	100.
WOMAN'S BOARD OF THE FIELD MUSUEM	UNRESTRICTED	PUBLIC CHARITY	100.
WTTW	UNRESTRICTED	PUBLIC CHARITY	25,980.
TOTAL TO FORM 990-PF, PART XV, LINE 3A			<u>140,883.</u>

Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

► File a separate application for each return.

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

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

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

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete

Part I only ☐

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

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

Type or print File by the due date for filing your return. See instructions.	Name of Exempt Organization MINOW FAMILY FOUNDATION C/O SIDLEY AUSTIN LLP	Employer identification number 36-6169301
	Number, street, and room or suite no. If a P.O. box, see instructions. ONE SOUTH DEARBORN STREET	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. CHICAGO, IL 60603	

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

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

NEWTON N. MINOW

- The books are in the care of ► **ONE SOUTH DEARBORN STREET, CHICAGO, IL - 60603**

Telephone No ► **(312) 853-7555**

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	\$	2,916.
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	\$	2,916.
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)