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Form **990-PF**

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

OMB No 1545-0052

2009Department 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

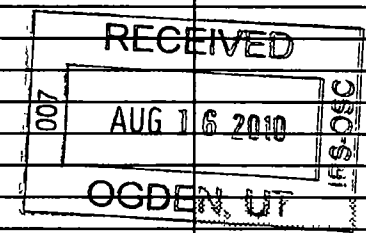
Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation WILLIAM R. AND MARY ANNE LITGEN FAMILY FOUNDATION		A Employer identification number 36-7056853
	Number and street (or P O box number if mail is not delivered to street address) Room/suite 2405 N PINE AVE		B Telephone number (see page 10 of the instructions)
	City or town, state, and ZIP code ARLINGTON HEIGHTS IL 60004		C If exemption application is pending, check here <input type="checkbox"/>
	H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/>
	I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 921,931 (Part I, column (d) must be on cash basis)	J Accounting method <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify)	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"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)				
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	12	12		
	4 Dividends and interest from securities	33,658	33,658		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	1,452			
	b Gross sales price for all assets on line 6a	144,948			
	7 Capital gain net income (from Part IV, line 2)		1,452		
	8 Net short-term capital gain			0	
	9 Income modifications				
	10a Gross sales less returns & allowances				
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	35,122	35,122	0		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule) Stmt 1	1,630	1,630		
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions) Stmt 2	794	794		
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (att sch) Stmt 3	5,084	5,084		
	24 Total operating and administrative expenses. Add lines 13 through 23	7,508	7,508		0
25 Contributions, gifts, grants paid	54,002			54,002	
26 Total expenses and disbursements. Add lines 24 and 25	61,510	7,508	0	54,002	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	-26,388				
b Net investment income (if negative, enter -0-)		27,614			
c Adjusted net income (if negative, enter -0-)			0		

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

Form 990-PF (2009)

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129

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1	Cash—non-interest-bearing				
	2	Savings and temporary cash investments		51,149	36,830	36,830
	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 (attach schedule) (see page 16 of the instructions)				
	7	Other notes and loans receivable (att schedule) ▶ Less allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges		923	357	357
	10a	Investments—U S and state government obligations (attach schedule)				
	b	Investments—corporate stock (attach schedule) See Stmt 4		523,050	531,320	585,504
	c	Investments—corporate bonds (attach schedule) See Stmt 5		321,015	311,556	296,087
	11	Investments—land, buildings, and equipment basis ▶ Less accumulated depreciation (attach sch) ▶				
	12	Investments—mortgage loans				
	13	Investments—other (attach schedule) See Statement 6		3,970	3,153	3,153
	14	Land, buildings, and equipment basis ▶ Less accumulated depreciation (attach sch) ▶				
15	Other assets (describe ▶ See Statement 7)					
16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)		900,107	883,216	921,931	
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 (attach schedule)				
	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				
	28	Paid-in or capital surplus, or land, bldg, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds		900,107	883,216	
	30	Total net assets or fund balances (see page 17 of the instructions)		900,107	883,216	
31	Total liabilities and net assets/fund balances (see page 17 of the instructions)		900,107	883,216		

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	900,107
2	Enter amount from Part I, line 27a	2	-26,388
3	Other increases not included in line 2 (itemize) ▶ See Statement 8	3	9,497
4	Add lines 1, 2, and 3	4	883,216
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	883,216

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a See Worksheet				
b				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a				
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))	
a				
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	1,452
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8			3	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

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

1 Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	171,567	1,013,755	0.169239
2007	97,905	1,244,649	0.078661
2006	76,488	1,218,573	0.062769
2005	209,148	1,236,951	0.169083
2004	456,162	1,380,902	0.330336
2 Total of line 1, column (d)			2 0.810088
3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 0.162018
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			4 848,373
5 Multiply line 4 by line 3			5 137,452
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 276
7 Add lines 5 and 6			7 137,728
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 on page 18.			8 54,002

Form 990-PF (2009) **WILLIAM R. AND MARY ANNE LITGEN****36-7056853**Page **4****Part VI Excise Tax Based on Investment Income** (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the 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)		
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	1	552
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	552
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	552
6	Credits/Payments:		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	909
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	909
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	357
11	Enter the amount of line 10 to be Credited to 2010 estimated tax 357 Refunded	11	

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 page 19 of the 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 \$ _____ (2) On foundation managers \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
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 page 19 of the 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 on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

Form **990-PF** (2009)

Form 990-PF (2009) **WILLIAM R. AND MARY ANNE LITGEN****36-7056853**Page **5****Part VII-A Statements Regarding Activities (continued)**

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► WILLIAM R. LITGEN 2405 N PINE AVE Located at ► ARLINGTON HEIGHTS, IL	Telephone no ► 847-924-5600 ZIP+4 ► 60004		
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 <input type="checkbox"/>		

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 N/A ► <input type="checkbox"/>	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? N/A	1c	
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 ► 20 , 20 , 20 , 20 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 page 20 of the 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 ► 20 , 20 , 20 , 20		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009) 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

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)? (see page 22 of the instructions)

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No**b** If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

▶ ☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?N/A ☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?**6b**

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 (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
WILLIAM R. LITGEN 2405 N PINE AVE ARLINGTON HEIGHTS IL 60004	TRUSTEE 10.00	0	0	0
MARY ANNE LITGEN 2405 N PINE AVE ARLINGTON HEIGHTS IL 60004	TRUSTEE 10.00	0	0	0

2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions).

If none, enter "NONE."

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

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

Form 990-PF (2009) **WILLIAM R. AND MARY ANNE LITGEN****36-7056853**Page **7****Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)****3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."**

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

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

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

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

Expenses

1 N/A**2****3****4****Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)**

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

Amount

1 N/A**2**

All other program-related investments See page 24 of the instructions

3

Total. Add lines 1 through 3

Form **990-PF** (2009)

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	816,662
b	Average of monthly cash balances	1b	43,990
c	Fair market value of all other assets (see page 24 of the instructions)	1c	640
d	Total (add lines 1a, b, and c)	1d	861,292
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	861,292
4	Cash deemed held for charitable activities Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	12,919
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	848,373
6	Minimum investment return. Enter 5% of line 5	6	42,419

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part)

1	Minimum investment return from Part X, line 6	1	42,419
2a	Tax on investment income for 2009 from Part VI, line 5	2a	552
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	552
3	Distributable amount before adjustments Subtract line 2c from line 1	3	41,867
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	41,867
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	41,867

Part XII Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	54,002
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	54,002
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	54,002

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				41,867
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2009				
a From 2004	388,557			
b From 2005	148,922			
c From 2006	16,519			
d From 2007	36,497			
e From 2008	121,461			
f Total of lines 3a through e	711,956			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 54,002				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d Applied to 2009 distributable amount				41,867
e Remaining amount distributed out of corpus	12,135			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	724,091			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions				
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions				
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	388,557			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	335,534			
10 Analysis of line 9				
a Excess from 2005	148,922			
b Excess from 2006	16,519			
c Excess from 2007	36,497			
d Excess from 2008	121,461			
e Excess from 2009	12,135			

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test—enter:					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test—enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see page 28 of 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).)

N/A

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

N/A

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 page 28 of the 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

N/A

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

N/A

c Any submission deadlines.

N/A

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

N/A

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year See Statement 9				54,002
Total			► 3a	54,002
b Approved for future payment N/A				
Total			► 3b	


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		

<p>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.</p>			
<p> _____</p> <p>Signature of officer or trustee</p>		<p><u>8/11/10</u> _____</p> <p>Date</p>	
		<p><u>Partner</u> _____</p> <p>Title</p>	

<p>Sign Here</p> <p>Paid Preparer's Use Only</p>	<p>Preparer's signature </p>	<p>Date</p> <p>08/09/10</p>	<p>Check if self-employed <input type="checkbox"/></p>	<p>Preparer's identifying number (see Signature on page 30 of the instructions)</p> <p>P00024768</p>
	<p>Firm's name (or yours if self-employed), address, and ZIP code</p> <p>Callero & Callero, LLP 7800 N Milwaukee Ave Niles, IL 60714-3124</p>			<p>EIN 36-2518261</p> <p>Phone no 847-966-2040</p>

Capital Gains and Losses for Tax on Investment Income			2009
Form 990-PF	For calendar year 2009, or tax year beginning _____, and ending _____		
Name WILLIAM R. AND MARY ANNE LITGEN FAMILY FOUNDATION			Employer Identification Number 36-7056853
(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)
(1) 400 SHRS AETNA INC	P	08/26/04	09/16/09
(2) 283 SHRS BANK OF NY MELLON	P	11/14/01	12/21/09
(3) 210 SHRS BOEING CO	P	08/26/04	04/28/09
(4) 200 SHRS COCA COLA CO	P	04/25/05	09/16/09
(5) 500 SHRS WALT DISNEY CO	P	04/12/06	04/28/09
(6) 200 SHRS DU PONT E I DE NEMOUR & CO	P	04/03/08	04/28/09
(7) 330 SHRS EMERSON ELECTRIC CO	P	08/26/04	09/16/09
(8) 200 SHRS EXXON MOBIL CORP	P	11/15/01	09/16/09
(9) 200 SHRS KEYCORP INC	P	04/25/05	04/28/09
(10) 100 SHRS LOCKHEED MARTIN CORP	P	08/31/05	12/21/09
(11) 30,000 COUNTRYWIDE HME - REDEMPTION	P	04/18/06	07/15/09
(12) 25,000 FORD MOTOR CREDIT	P	09/14/04	09/21/09
(13) DISTRIBUTIONS-CHARLES SCHWAB			
(14)			
(15)			

(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)
(1) 12,240		9,240	3,000
(2) 7,649		4,833	2,816
(3) 8,154		11,027	-2,873
(4) 10,456		8,508	1,948
(5) 9,765		13,727	-3,962
(6) 5,532		9,825	-4,293
(7) 13,318		10,258	3,060
(8) 13,950		8,360	5,590
(9) 1,232		6,548	-5,316
(10) 7,628		6,170	1,458
(11) 30,000		30,000	
(12) 25,000		25,000	
(13) 24			24
(14)			
(15)			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) 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	
(1)			3,000
(2)			2,816
(3)			-2,873
(4)			1,948
(5)			-3,962
(6)			-4,293
(7)			3,060
(8)			5,590
(9)			-5,316
(10)			1,458
(11)			
(12)			
(13)			24
(14)			
(15)			

Federal Statements

Statement 1 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Indirect Accounting Fees	\$ 1,630	\$ 1,630	\$	\$
Total	\$ 1,630	\$ 1,630	\$ 0	\$ 0

Statement 2 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
FOREIGN TAXES PAID ON DIVIDENDS	\$ 228	\$ 228	\$	\$
FEDERAL EXCISE TAX PAID	566	566		
Total	\$ 794	\$ 794	\$ 0	\$ 0

Statement 3 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Expenses	\$	\$	\$	\$
ILLINOIS ANNUAL FILING FEES	15	15		
PORTFOLIO MANAGEMENT FEES	5,039	5,039		
BANK FEES	30	30		
Total	\$ 5,084	\$ 5,084	\$ 0	\$ 0

Statement 4 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments

Description		Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
800 SHRS AETNA INC	\$	18,480	\$	Cost	\$
400 SHRS AETNA INC			9,240	Cost	12,680
300 SHRS ARCHER-DANIEL-MIDLAND CO			8,757	Cost	9,393
283 SHRS BANK OF NEW YORK		4,833		Cost	
100 SHRS BECTON DICKINSON & CO		6,314	6,314	Cost	7,886
210 SHRS BOEING		11,027		Cost	
400 SHRS CENTURYTEL INC		12,488	12,488	Cost	14,484
480 SHRS CHUBB CORP		16,435	16,435	Cost	23,606
850 SHRS CISCO		16,575	16,575	Cost	20,349
200 SHRS COCA COLA CO.		8,508		Cost	
500 SHRS DISNEY WALT CO		13,727		Cost	
200 SHRS DU PONT E I DE NEMOUR & CO		9,826		Cost	
300 SHRS EDISON INTERNATIONAL		11,871	11,871	Cost	10,434
330 SHRS EMERSON ELECTRIC		10,258		Cost	
584 SHRS EXXON MOBIL		24,411		Cost	
384 SHRS EXXON MOBIL			16,051	Cost	26,185
400 SHRS INTERNATIONAL PAPER			9,784	Cost	10,712
100 SHRS INTL BUSINESS MACHINES		9,490	9,490	Cost	13,090
200 SHRS KEYCORP INC		6,548		Cost	
100 SHRS LOCKHEED MARTIN CORP		6,170		Cost	
100 SHRS MCKESSON CORP		5,150	5,150	Cost	6,250
100 SHRS MCKESSON CORP			3,654	Cost	6,250
427 SHRS METLIFE INC		15,585	15,586	Cost	15,095
400 SHRS NCR CORP		6,142	6,142	Cost	4,452
1,000 SHRS ORACLE		15,870	15,870	Cost	24,530
195 SHRS PARKER-HANNIFIN		7,059	7,059	Cost	10,507

FYE: 12/31/2009

Statement 4 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
500 SHRS PFIZER	\$	\$ 6,670	Cost	\$ 9,095
600 SHRS PROCTOR & GAMBLE	29,809	29,810	Cost	36,378
338 SHRS PRUDENTIAL FINL	15,484	15,484	Cost	16,819
1,000 SHRS PUBLIC STORAGE	24,847	24,847	Cost	23,290
200 SHRS QUEST DIAGNOSTICS		10,396	Cost	12,076
200 SHRS RAYTHEON CO.		8,988	Cost	10,304
175 SHRS SNAP ON INC	8,356	8,356	Cost	7,396
400 SHRS TERADATA CORP	6,956	6,956	Cost	12,572
200 SHRS TYCO INTL LTD		6,732	Cost	7,136
300 SHRS WATSON PHARMACEUTICALS		9,204	Cost	11,883
800 SHRS WILLIAMS COMPANIES		15,136	Cost	16,864
696 SHRS XEROX CORP	9,333	9,333	Cost	5,888
2,052.920 ARTIO INTL EQUITY FUND	58,006	61,981	Cost	56,599
1,833.481 SHRS ARTISIAN INTL FUND-X	37,522	37,967	Cost	37,880
3,338.466 SHRS SCHWAB GLOBAL R.E. FD	30,956	32,088	Cost	19,530
1,785.916 SHRS SCOUT INTERNATL FUND	40,925	41,507	Cost	52,042
638.124 SHRS TOUCHSTONE SMALL CAP	11,501	11,501	Cost	8,838
506.546 SHRS WILLIAM BLAIR SM CAP GR	12,588	12,588	Cost	10,126
SECTOR SPDR CONSUMER FUND		11,310	Cost	14,885
Total	\$ 523,050	\$ 531,320		\$ 585,504

Statement 5 - Form 990-PF, Part II, Line 10c - Corporate Bond Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
CBS CORP SR NOTES 6.75% 03/27/56	\$ 25,150	\$ 25,150	Cost	\$ 21,090
CITIGROUP INC 5.625 NOTE 08/27/12	25,155	25,206	Cost	25,734

Statement 5 - Form 990-PF, Part II, Line 10c - Corporate Bond Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
COUNTRYWDE HME 5.625% NOTES 07/15/09				
\$ 30,037	\$		Cost	\$
FORD MOTOR CRD 5.00% NOTES 09/21/09	25,000		Cost	
GE CAPITAL 5.0% 04/10/11	15,394	15,475	Cost	15,827
HSBC FINANCE 5.25% NOTES 04/15/08	30,271	30,360	Cost	31,218
KRAFT FOODS 5.25% 10/01/13	30,117	30,131	Cost	31,743
NATIONAL RURAL UT 5.7 % 01/15/10	25,110	25,247	Cost	25,031
NEWELL RUBBERMAID 4% 05/01/10	29,892	29,892	Cost	30,247
PRIMUS GUARANTY 7% SR NOTE 12/27/36	30,120	30,120	Cost	16,284
PRUDENTIAL FINANCIAL 4.5% 07/15/13	24,589	24,533	Cost	25,126
VIACOM INC 6.85% SR NOTE 12/15/55	30,180	30,180	Cost	28,740
JANUS HIGH YIELD BOND FUND		5,015	Cost	5,038
LAUDUS MONDRIAN INTL BOND		10,000	Cost	9,903
PIMCO TOTAL RETURN FUND		30,247	Cost	30,106
Total	\$ 321,015	\$ 311,556		\$ 296,087

Statement 6 - Form 990-PF, Part II, Line 13 - Other Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
ACCRUED INTEREST	\$ 3,970	\$ 3,153	Market	\$ 3,153
Total	\$ 3,970	\$ 3,153		\$ 3,153

Statement 7 - Form 990-PF, Part III, Line 3 - Other Increases

Description	Amount
UNREALIZED APPRECIATION	\$ 9,492
BOOK DIFFERENCES	5
Total	\$ 9,497

Federal Statements

Statement 8 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the

Year

Name	Address	Relationship	Status	Purpose	Amount
COVE ALLIANCE	1804 BISHOPS WAY	NONE	PRIVATE	SOCIAL SERVICES	5,575
MUNDELEIN IL 60060	1645 W. LEMOYNE STREET	NONE	PRIVATE	NON-SPECIFIC	2,000
FRANCISCAN OUTREACH ASSN	75 REMITTANCE, STE 5828	NONE	PRIVATE/PUBL	EDUCATION - SCHOLARSHIP	5,000
CHICAGO IL 60622	3633 N. CALIFORNIA AVE	NONE	PRIVATE	EDUCATION - SCHOLARSHIP	6,050
GEO. GATTAS SCHOLARSHIPS	1108 OAK STREET	NONE	PRIVATE	NON-SPECIFIC	2,000
CHICAGO IL 60675	6300 N. RIDGE	NONE	PUBLIC	NON-SPECIFIC	1,000
GORDON TECH HIGH SCHOOL	6686 N. NW HWY	NONE	PUBLIC	SOCIAL SERVICES	1,000
CHICAGO IL 60618	2270 N. CLYBOURN AVE	NONE	PRIVATE	NON-SPECIFIC	2,000
INFANT, INC	1332 N MASSASOIT AVE.	NONE	PRIVATE	NON-SPECIFIC	6,500
WINNETKA IL 60093	236 U.S. HWY 45	NONE	PRIVATE	SHARING HANDS	1,300
MISERICORDIA	236 U.S. HWY 45	NONE	PRIVATE	NON-SPECIFIC	7,000
CHICAGO IL 60660	126 N. LAKE STREET	NONE	PRIVATE	EDUCATIONAL	1,000
PADS HOMELESS SHELTER	1100 GRACE HALL	NONE	PRIVATE	EDUCATIONAL	10,000
CHICAGO IL 60631	1025 VERMONT AVE	NONE	PUBLIC	NON-SPECIFIC	1,000
SALVATION ARMY	VARIOUS	NONE	PRIVATE/PUBL	NON-SPECIFIC	2,577
CHICAGO IL 60614	NONE				54,002
ST. ANGELA					
CHICAGO IL 60651					
ST. MARY OF VERNON					
INDIAN CREEK IL 60061					
ST. MARY OF VERNON					
INDIAN CREEK IL 60061					
SANTA MARIA SCHOOL					
MUNDELEIN IL 60060					
UNIVERSITY OF NOTRE DAME					
NOTRE DAME IN 46556					
THE WOMENS CENTER					
WASHINGTON DC 20005					
UNCLASSIFIED < \$1,000					
VARIOUS IL 60004					
Total					

Federal Statements

FYE: 12/31/2009

Taxable Interest on Investments

<u>Description</u>	<u>Amount</u>	<u>Unrelated Business Code</u>	<u>Exclusion Code</u>	<u>Postal Code</u>
GSB - NOW ACCOUNT	\$ 12		14	
Total	\$ 12			

Taxable Dividends from Securities

<u>Description</u>	<u>Amount</u>	<u>Unrelated Business Code</u>	<u>Exclusion Code</u>	<u>Postal Code</u>
CHARLES SCHWAB - DIVIDENDS	\$ 18,231		14	
CHARLES SCHWAB - INTEREST	15,427		14	
Total	\$ 33,658			

Form **8868**
(Rev. April 2009)**Application for Extension of Time To File an
Exempt Organization Return**

OMB No. 1545-1709

Department of the Treasury
Internal Revenue Service► **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 WILLIAM R. AND MARY ANNE LITGEN FAMILY FOUNDATION	Employer identification number 36-7056853
	Number, street, and room or suite no. If a P.O. box, see instructions. 2405 N PINE AVE	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. ARLINGTON HEIGHTS IL 60004	

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

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

- The books are in the care of ► **WILLIAM R. LITGEN**

Telephone No. ► **847-924-5600**

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 **08/15/10** 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	\$
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	\$
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.**For Privacy Act and Paperwork Reduction Act Notice, see Instructions.**Form **8868** (Rev. 4-2009)