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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 **2009**, and ending **2009**

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 <b>THE MIEZIN FOUNDATION</b>	A Employer identification number <b>36-7191632</b>
	Number and street (or P O box number if mail is not delivered to street address) Room/suite <b>604 E CAMP MCDONALD ROAD</b>	B Telephone number (see the instructions) <b>(847) 259-2454</b>
	City or town State ZIP code <b>PROSPECT HEIGHTS IL 60070-2503</b>	C If exemption application is pending, check here <input type="checkbox"/> D 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
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		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"/>
I Fair market value of all assets at end of year (from Part II, column (c), line 16) \$ <b>154,054.</b>	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see the instructions).)	(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 (att sch)	0.			
2 Ck <input type="checkbox"/> if the foundn is not req to att Sch B				
3 Interest on savings and temporary cash investments				
4 Dividends and interest from securities	711.	711.		
5a Gross rents				
b Net rental income or (loss)				
6a Net gain/(loss) from sale of assets not on line 10	7,921.			
b Gross sales price for all assets on line 6a	485,628.			
7 Capital gain net income (from Part IV, line 2)		7,921.		
8 Net short-term capital gain			46,660.	
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit/(loss) (att sch)				
11 Other income (attach schedule)				
<b>12 Total.</b> Add lines 1 through 11	<b>8,632.</b>	<b>8,632.</b>	<b>46,660.</b>	
13 Compensation of officers, directors, trustees, etc.				
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees (attach schedule) L-16a Stmt	0.			0.
b Accounting fees (attach sch)				
c Other prof fees (attach sch) L-16c Stmt	0.			0.
17 Interest	7,879.	7,879.		
18 Taxes (attach schedule)(see instr) See Line 18 Stmt	285.	270.		15.
19 Depreciation (attach sch) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule) bank charges	250.			
<b>24 Total operating and administrative expenses.</b> Add lines 13 through 23	<b>8,414.</b>	<b>8,149.</b>		15.
25 Contributions, gifts, grants paid	5,970.			5,970.
<b>26 Total expenses and disbursements.</b> Add lines 24 and 25	<b>14,384.</b>	<b>8,149.</b>		<b>5,985.</b>
Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	-5,752.			
b Net investment income (if negative, enter -0)		483.		
c Adjusted net income (if negative, enter -0)			46,660.	

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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			
	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 the instructions)			
	7	Other notes and loans receivable (attach sch)			
		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 (attach schedule)			
		b Investments – corporate stock (attach schedule) L-10b Stmt	218,645.	215,343.	154,054.
		c Investments – corporate bonds (attach schedule)			
	11	Investments – land, buildings, and equipment basis			
	Less: accumulated depreciation (attach schedule)				
12	Investments – mortgage loans				
13	Investments – other (attach schedule)				
14	Land, buildings, and equipment: basis				
	Less: accumulated depreciation (attach schedule)				
15	Other assets (describe)				
16	<b>Total assets</b> (to be completed by all filers – see instructions. Also, see page 1, item I)	218,645.	215,343.	154,054.	
LIABILITIES	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, & other disqualified persons	55,000.	50,000.	
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe)			
23	<b>Total liabilities</b> (add lines 17 through 22)	55,000.	50,000.		
FUNDS ASSETS	<b>Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.</b> <input type="checkbox"/>				
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
	<b>Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.</b> <input checked="" type="checkbox"/>				
	27	Capital stock, trust principal, or current funds	163,645.	165,343.	
	28	Paid-in or capital surplus, or land, building, and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds			
30	<b>Total net assets or fund balances</b> (see the instructions)	163,645.	165,343.		
31	<b>Total liabilities and net assets/fund balances</b> (see the instructions)	218,645.	215,343.		

**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	163,645.
2	Enter amount from Part I, line 27a	2	-5,752.
3	Other increases not included in line 2 (itemize) <input type="checkbox"/> See Other Increases Stmt	3	7,450.
4	Add lines 1, 2, and 3	4	165,343.
5	Decreases not included in line 2 (itemize) <input type="checkbox"/>	5	
6	<b>Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30</b>	6	165,343.

**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 shares MLC Company)

	(b) How acquired P - Purchase D - Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a SEE ATTACHMENT 1	P	Various	Various
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	439,301.		431,380.	7,921.
b				
c				
d				
e				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a	0.	0.	7,921.
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	7,921.
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 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.

(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 (column (b) divided by column (c))
2008	8,798.	124,906.	0.070437
2007	19,431.	121,082.	0.160478
2006	7,926.	80,824.	0.098065
2005	11,000.	76,457.	0.143872
2004	16,611.	70,530.	0.235517

2 Total of line 1, column (d)	2	0.708369
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	0.141674
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	143,087.
5 Multiply line 4 by line 3	5	20,272.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	5.
7 Add lines 5 and 6	7	20,277.
8 Enter qualifying distributions from Part XII, line 4	8	5,985.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions

**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see the instructions)**

<b>1 a</b> 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 instr.)	1	10.
<b>b</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		
<b>c</b> All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (b)		
<b>2</b> Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0.
<b>3</b> Add lines 1 and 2	3	10.
<b>4</b> Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0.
<b>5 Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0-	5	10.
<b>6 Credits/Payments:</b>		
<b>a</b> 2009 estimated tax pmts and 2008 overpayment credited to 2009	6a	
<b>b</b> Exempt foreign organizations - tax withheld at source	6b	
<b>c</b> Tax paid with application for extension of time to file (Form 8868)	6c	
<b>d</b> Backup withholding erroneously withheld	6d	
<b>7</b> Total credits and payments. Add lines 6a through 6d	7	
<b>8</b> Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	
<b>9 Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b>	9	10.
<b>10 Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b>	10	0.
<b>11</b> Enter the amount of line 10 to be: <b>Credited to 2010 estimated tax</b> <input type="checkbox"/> <b>Refunded</b> <input type="checkbox"/>	11	

**Part VII-A Statements Regarding Activities**

	Yes	No
<b>1 a</b> 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>1 b</b> Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? <i>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</i>		X
<b>1 c</b> Did the foundation file <b>Form 1120-POL</b> for this year?		X
<b>d</b> Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: <b>(1)</b> On the foundation ▶ \$ _____ <b>(2)</b> On foundation managers ▶ \$ _____		
<b>e</b> Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ \$ _____		
<b>2</b> Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If 'Yes,' attach a detailed description of the activities.</i>		X
<b>3</b> 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? <i>If 'Yes,' attach a conformed copy of the changes</i>		X
<b>4 a</b> Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
<b>4 b</b> If 'Yes,' has it filed a tax return on <b>Form 990-T</b> for this year?		
<b>5</b> Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If 'Yes,' attach the statement required by General Instruction T</i>		X
<b>6</b> 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
<b>7</b> Did the foundation have at least \$5,000 in assets at any time during the year? <i>If 'Yes,' complete Part II, column (c), and Part XV</i>	X	
<b>8 a</b> Enter the states to which the foundation reports or with which it is registered (see the instructions) ..... <u>IL - Illinois</u>		
<b>b</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 <i>General Instruction G</i> ? <i>If 'No,' attach explanation</i>	X	
<b>9</b> 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)? <i>If 'Yes,' complete Part XIV</i>		X
<b>10</b> Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses</i>	X	

**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 <u>N/A</u>	13		X
14	The books are in care of <u>ROBERT J MIEZIN</u> Telephone no. <u>(847) 259-2454</u> Located at <u>604 E CAMP MCDONALD RD PROSPECT HTS, IL</u> ZIP + 4 <u>60070-2503</u>			
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 <u>15</u>			

**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
<b>1a</b>	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>1b</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 the instructions)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1b	
<b>1c</b>	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
<b>2</b>	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)):		
<b>a</b>	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes,' list the years <u>20__ , 20__ , 20__ , 20__</u>		
<b>2b</b>	Are there any years listed in 2a for which the foundation is <b>not</b> 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 the instructions.)	2b	
<b>c</b>	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. <u>20__ , 20__ , 20__ , 20__</u>		
<b>3a</b>	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>3b</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)	3b	
<b>4a</b>	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
<b>4b</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)? (see 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 instructions)?

Organizations relying on a current notice regarding disaster assistance check here

c If the answer is 'Yes' to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?  Yes  No

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

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

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

If 'Yes' to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?  Yes  No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

**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 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
ROBERT J MIEZIN 604 E CAMP MCDONALD RD PROSPECT HEIGHTS IL 60070-2503	TRUSTEE 1.00	0.	0.	0.
GAY ADAMS MIEZIN 604 E CAMPCDONALD ROAD PROSPECT HEIGHTS IL 60070-2503	TRUSTEE 1.00	0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1— see 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				
0				
0				
0				
0				

Total number of other employees paid over \$50,000  None

**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 instructions). If none, enter NONE.

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
(NONE)		
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**Total number of others receiving over \$50,000 for professional services** ▶ **None**

**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 (NONE)	0.
2	
3	
4	

**Part IX-B Summary of Program-Related Investments** (see instructions)

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

	Amount
1 NONE	0.
2	
3 All other program-related investments. See instructions.	

**Total. Add lines 1 through 3** ▶ **None**

**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	171,813.
b	Average of monthly cash balances	1b	-26,547.
c	Fair market value of all other assets (see instructions)	1c	
d	<b>Total</b> (add lines 1a, b, and c)	1d	145,266.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	145,266.
4	Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	2,179.
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	5	143,087.
6	<b>Minimum investment return.</b> Enter 5% of line 5	6	7,154.

**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	7,154.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	10.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	10.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	7,144.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	7,144.
6	Deduction from distributable amount (see instructions)	6	
7	<b>Distributable amount</b> as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	7,144.

**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	5,985.
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	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	5,985.
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 instructions)	5	0.
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6	5,985.

**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				7,144.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years 20 __, 20 __, 20 __				
3 Excess distributions carryover, if any, to 2009:				
a From 2004	706.			
b From 2005	3,823.			
c From 2006	7,926.			
d From 2007	19,638.			
e From 2008	8,798.			
f Total of lines 3a through e	40,891.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$ 5,985.				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required — see instructions)				
c Treated as distributions out of corpus (Election required — see instructions)				
d Applied to 2009 distributable amount				
e Remaining amount distributed out of corpus	5,985.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)	7,144.			7,144.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	39,732.			
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				
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 instructions			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) (see instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	39,732.			
10 Analysis of line 9:				
a Excess from 2005	0.			
b Excess from 2006	5,311.			
c Excess from 2007	19,638.			
d Excess from 2008	8,798.			
e Excess from 2009	5,985.			

**Part XIV Private Operating Foundations** (see instructions and Part VII-A, question 9)

N/A

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

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

**2** a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

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

**Part XV Supplementary Information (Complete this part only if the organization had \$5,000 or more in assets at any time during the year - see instructions.)**

**1 Information Regarding Foundation Managers:**

**a** List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)

(NONE)

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

(NONE)

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

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

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

ROBERT J MIEZIN  
604 E CAMP MCDONALD ROAD  
PROSPECT HEIGHTS IL 60070-2503 (847) 259-2454

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

NO SPECIAL FORM

**c** Any submission deadlines:

NONE

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

NONE

**Part XV Supplementary Information (continued)**

**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<b>a Paid during the year</b>				
Christian Foundation for children & Aging PO Box 3910, Kansas City, KS 66103 Notre Dame Academy		501(c)(3)	care of children & elderly	990.
GREEN BAY WI 54304		high school	high school education	50.
St. Alphonsus Church 411 Wheeling Rd. PROSPECT HEIGHTS IL 60070 CATHOLIC CHARITIES		501(c)(3)	Support Catholic education & Church	2,720.
CHICAGO IL 60606 UNIVERSITY OF WI-GB 2420 NICOLET DRIVE		501(C)(3)	SUPPORT THE WORK OF THE CHURCH & PROVIDE HELP TO THE NEEDY STATE UNIVERSITY	500.
GREEN BAY WI 54311 STAGE ONE PRODUCTIONS 620 LEE ST		EDUCATION	ED SUPPORT GROUP CHILDRENS EDUCATIONAL	100.
DESPLAINES IL 60017 DOMINICAN UNIVERSITY 7900 W DIVISION ST	MEMBER OF BOARD OF DIRECTORS	501(C)(3)	THEATRE & OPERA, etc. EDUCATIONAL SUPPORT	0.
RIVER FOREST IL 60305 SISTERS OF MERCY 10024 SOUTH CENTRAL PARK		UNIVERSITY	FOR HIGHER EDUCATION HELP FOR THE POOR	100.
CHICAGO IL 60655 ABBY OF GETHSEMANA 3642 MONKS RD		501(C)(3)	RETREAT CENTER RELIGIOUS CENTER	0.
TRAPPIST KY 40051 See Line 3a statement		RELIGIOUS OR		0.
<b>Total</b>				1,510.
<b>b Approved for future payment</b>				
<b>Total</b>				5,970.





**Schedule B**  
**(Form 990, 990-EZ,**  
**or 990-PF)**

Department of the Treasury  
Internal Revenue Service

**Schedule of Contributors**

▶ **Attach to Form 990, 990-EZ, or 990-PF**

OMB No 1545-0047

**2009**

**Name of the organization**

**THE MIEZIN FOUNDATION**

**Employer identification number**

**36-7191632**

**Organization type** (check one):

**Filers of:**

Form 990 or 990-EZ

**Section:**

- 501(c)(\_\_\_\_) (enter number) organization  
 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation  
 527 political organization

Form 990-PF

- 501(c)(3) exempt private foundation  
 4947(a)(1) nonexempt charitable trust treated as a private foundation  
 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

**Note:** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions

**General Rule** –

- For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. (Complete Parts I and II.)

**Special Rules** –

- For a section 501(c)(3) organization filing Form 990 or 990-EZ, that met the 33-1/3% support test of the regulations under sections 509(a)(1)/170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ, that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ, that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc, purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc, purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc, contributions of \$5,000 or more during the year. ▶ \$ \_\_\_\_\_

**Caution:** An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF) but it **must** answer 'No' on Part IV, line 2 of their Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

**BAA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990, 990EZ, or 990-PF.**

**Schedule B** (Form 990, 990-EZ, or 990-PF) (2009)

Form 990-PF, Page 1, Part I, Line 18

**Line 18 Stmt**

Taxes (see the instructions)	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
ILL CHARITY BUREAU	15.			15.
U S TREASURY	270.	270.		
<b>Total</b>	<b>285.</b>	<b>270.</b>		<b>15.</b>

Form 990-PF, Page 2, Part III, Line 3

**Other Increases Stmt**

UNCLEARED CHECK # 548	200.
UNCLEARED CHECH # 549	7,250.
<b>Total</b>	<b>7,450.</b>

Form 990-PF, Page 11, Part XV, line 3a

**Line 3a statement**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Founda- tion status of re- cipient	Purpose of grant or contribution	Person or Business Checkbox  Amount
<i>a Paid during the year</i> LAMB FARM 14245 W ROCKLAND RD LIBERTYVILLE IL 60048		REHABILIT CENTER	SERVICE THE DEVELOPMENTLY DISABLED	Person or Business <input checked="" type="checkbox"/> 0.
LORAS COLLEGE 1450 ALTO VISTA DUBUQUE IA 52004-0178		COLLEGE	ASSISTANCE WITH COLLEGE EDUCATION COSTS	Person or Business <input checked="" type="checkbox"/> 0.
MUSCULAR DYSTROPHY ASSOC CHICAGO IL 60606		MEDICAL RESEARCH	MEDICAL RESEARCH AND ASSISTANCE	Person or Business <input checked="" type="checkbox"/> 0.
LEUKEMIA & LYPHOMA ASSOC P O BOX9026 PITTSFIELD MA 01202		MEDICAL RESEARCH	MEDICAL RESEARCH	Person or Business <input checked="" type="checkbox"/> 0.
TRINITY HIGH SCHOOL 7574 W DIVISION RIVER FOREST IL 60305		CATHOLIC HIGH SCHO	HIGH SCHOOL EDUCATION	Person or Business <input checked="" type="checkbox"/> 0.
WILLOWS ACADEMY 1012 THACKER DES PLAINES IL 60016		CATHOLIC HIGH SCHO	HIGH SCHOOL EDUCATION	Person or Business <input checked="" type="checkbox"/> 1,500.
SECRET HEART SPIRITAL SOCIETY PO BOX 300 WALLS MI 38680		CATHOLIC 501(C) (3)	RELIGOUS ORGANIZATION MINISTER TO POOR	Person or Business <input checked="" type="checkbox"/> 10.

Total

1,510.

Form 990-PF, Page 1, Part I

**Line 16a - Legal Fees**

Name of Provider	Type of Service Provided	Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
CHICAGO TRIBUNE	TO POST LEGAL NOTICE	0.			0.
Total		<u>0.</u>			<u>0.</u>

Form 990-PF, Page 1, Part I

**Line 16c - Other Professional Fees**

Name of Provider	Type of Service Provided	Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
HENRICHSSENS FIRE EQU	INSPECTION	0.			0.
Total		<u>0.</u>			<u>0.</u>

Form 990-PF, Page 2, Part II, Line 10b

**L-10b Stmt**

Line 10b - Investments - Corporate Stock:	End of Year	
	Book Value	Fair Market Value
SEE ATTACHMENT 2	215,343.	154,054.
Total	<u>215,343.</u>	<u>154,054.</u>

May 11, 2010

**Realized Gains and Losses By Category**

From 01/01/2009 to 12/31/2009

Attachment 1

2009 Form 990-PF

Page 3, Part IV, 1a

36-7191632

Foundation Miezyn Acct # 62155348  
 Robert J Miezyn & Miezyn Foundation  
 604 E Camp McDonald Rd  
 Prospect Heights, IL 60070

**Short Term Capital Gains and Losses**

<u>Description</u>	<u>Date Acquired</u>	<u>Date Sold</u>	<u>Quantity</u>	<u>Net Proceeds</u>	<u>Cost</u>	<u>Short Term Gains</u>
C I T Group Inc Del	10/19/2009	11/02/2009	10,000.000	2,807.97	12,708.95	-9,900.98
Call Kohls Corp 02/21/2009	02/21/2009	01/16/2009	2.000	398.24	0.00	398.24
Call Kohls Corp 04/18/2009	04/18/2009	04/03/2009	2.000	408.24	0.00	408.24
Call Cisco Systems 04/18/2009	04/18/2009	04/02/2009	5.000	284.04	0.00	284.04
Call Cisco Systems 04/18/2009	04/18/2009	04/03/2009	18.000	1,225.84	0.00	1,225.84
			<u>23.000</u>	<u>1,509.88</u>	<u>0.00</u>	<u>1,509.88</u>
Call Citigroup Inc 10/17/2009	08/24/2009	08/28/2009	60.000	2,006.99	1,832.95	174.04
Call Citigroup Inc 10/17/2009	08/28/2009	10/17/2009	60.000	0.00	1,712.95	-1,712.95
			<u>120.000</u>	<u>2,006.99</u>	<u>3,545.90</u>	<u>-1,538.91</u>
Call Charles Schwab 04/18/2009	04/18/2009	04/03/2009	5.000	659.04	0.00	659.04
Call Hewlett Packard 02/21/2009	02/21/2009	01/28/2009	5.000	734.04	0.00	734.04
Call Cms Group 220 04/18/2009	03/27/2009	03/27/2009	10.000	34,476.85	33,522.95	953.90
Cme Group Inc 09/19/2009	09/15/2009	09/15/2009	20.000	3,962.94	3,436.95	525.99
Cme Group Inc 09/19/2009	09/16/2009	09/16/2009	20.000	963.02	636.95	326.07
			<u>40.000</u>	<u>4,925.96</u>	<u>4,073.90</u>	<u>852.06</u>
Cme Group Inc 09/19/2009	09/15/2009	09/15/2009	20.000	10,962.76	10,636.95	325.81
General Electric Company	10/07/2008	04/22/2009	200.000	2,390.98	4,504.95	-2,113.97
Nasdaq Omx Group Inc	05/13/2008	04/21/2009	200.000	3,670.95	8,508.95	-4,838.00

**Realized Gains and Losses By Category**

From 01/01/2009 to 12/31/2009

Attachment 1

2009 Form 990-PF

Page 3, Part IV, 1a

36-7191632

Foundation Miezlin Acct #: 62155348

**Short Term Capital Gains and Losses**

<u>Description</u>	<u>Date Acquired</u>	<u>Date Sold</u>	<u>Quantity</u>	<u>Net Proceeds</u>	<u>Cost</u>	<u>Short Term Gains</u>
Put Citigroup Inc 12/19/2009	08/17/2009	08/07/2009	50.000	3,670.95	3,728.95	-58.00
Put Citigroup Inc 12/19/2009	10/14/2009	09/24/2009	40.000	1,342.17	464.95	877.22
Put Citigroup Inc 12/19/2009	10/15/2009	09/24/2009	160.000	5,368.70	2,247.35	3,121.35
			<u>250.000</u>	<u>10,381.82</u>	<u>6,441.25</u>	<u>3,940.57</u>
Put Citigroup Inc 10/17/2009	09/29/2009	08/24/2009	30.000	1,779.00	1,394.95	384.05
Put Citigroup Inc 10/17/2009	10/17/2009	09/22/2009	200.000	1,910.99	0.00	1,910.99
Put Citigroup Inc 11/21/2009	11/21/2009	10/14/2009	100.000	3,350.96	0.00	3,350.96
Put Charles Schwab 08/22/2009	07/13/2009	07/17/2009	15.000	0.04	179.95	-179.91
Put Charles Schwab 08/22/2009	07/17/2009	07/13/2009	15.000	1,020.02	509.95	510.07
Put Cme Group Inc 04/18/2009	03/24/2009	03/27/2009	23.000	281.56	730.43	-448.87
Put Cme Group Inc 04/18/2009	03/24/2009	03/27/2009	1.000	12.23	31.76	-19.53
Put Cme Group Inc 04/18/2009	03/24/2009	03/27/2009	1.000	12.23	31.76	-19.53
			<u>25.000</u>	<u>306.02</u>	<u>793.95</u>	<u>-487.93</u>
Put Microsoft Corp 10/17/2009	10/07/2009	10/09/2009	50.000	0.00	278.95	-278.95
Put Microsoft Corp 10/17/2009	10/09/2009	10/07/2009	50.000	1,870.99	878.95	992.04
Put Walmart Stores 11/21/2009	10/08/2009	10/09/2009	50.000	671.03	1,078.95	-407.92
Put Walmart Stores 11/21/2009	10/09/2009	10/08/2009	50.000	7,520.85	6,828.95	691.90
Put Cme Group Inc 02/21/2009	01/30/2009	01/09/2009	3.000	4,646.09	4,336.15	309.94

**Realized Gains and Losses By Category**  
From 01/01/2009 to 12/31/2009

Attachment 1  
2009 Form 990-PF  
Page 3, Part IV, 1a  
36-7191632

Foundation Miezinc Acct #: 62155348

**Short Term Capital Gains and Losses**

<u>Description</u>	<u>Date Acquired</u>	<u>Date Sold</u>	<u>Quantity</u>	<u>Net Proceeds</u>	<u>Cost</u>	<u>Short Term Gains</u>
Put Cme Group Inc 02/21/2009	02/03/2009	01/09/2009	7.000	10,840.87	11,028.11	-187.24
			10.000	15,486.96	15,364.26	122.70
Put Cme Group Inc 06/20/2009	02/19/2009	02/20/2009	10.000	17,856.94	15,243.95	2,612.99
Put Cme Group Inc 03/21/2009	02/20/2009	02/17/2009	10.000	4,278.02	6,102.95	-1,824.93
Put Cme Group Inc 03/21/2009	03/09/2009	02/19/2009	10.000	3,538.02	1,085.05	2,452.97
			20.000	7,816.04	7,188.00	628.04
Put Cme Group Inc 03/21/2009	02/17/2009	03/09/2009	10.000	640.84	3,473.95	-2,833.11
Put Cme Group Inc 04/18/2009	02/24/2009	03/18/2009	10.000	65.24	3,272.95	-3,207.71
Put Cme Group Inc 04/18/2009	03/18/2009	02/24/2009	10.000	3,827.02	308.15	3,518.87
Put Cme Group Inc 03/21/2009	02/20/2009	03/21/2009	15.000	0.00	3,498.70	-3,498.70
Put Cme Group Inc 03/21/2009	03/21/2009	02/20/2009	15.000	4,278.77	0.00	4,278.77
Put Cme Group Inc 04/18/2009	03/27/2009	03/24/2009	23.000	2,259.55	1,397.43	862.12
Put Cme Group Inc 04/18/2009	03/27/2009	03/24/2009	1.000	98.24	60.76	37.48
Put Cme Group Inc 04/18/2009	03/27/2009	03/24/2009	1.000	98.24	60.76	37.48
			25.000	2,456.03	1,518.95	937.08
Put Cme Group Inc 06/20/2009	05/06/2009	06/20/2009	15.000	0.00	1,331.95	-1,331.95
Put Cme Group Inc 06/20/2009	06/20/2009	05/06/2009	15.000	1,946.99	0.00	1,946.99
Put Cme Group Inc 08/22/2009	07/09/2009	07/09/2009	10.000	6,832.84	5,981.98	850.86

**Realized Gains and Losses By Category**  
From 01/01/2009 to 12/31/2009

Attachment 1  
2009 Form 990-PF  
Page 3, Part IV, 1a  
36-7191632

Foundation Miezyn Acct #. 62155348

**Short Term Capital Gains and Losses**

<u>Description</u>	<u>Date Acquired</u>	<u>Date Sold</u>	<u>Quantity</u>	<u>Net Proceeds</u>	<u>Cost</u>	<u>Short Term Gains</u>
Put Cme Group Inc 09/19/2009	09/11/2009	09/08/2009	20.000	4,442.93	1,578.95	2,863 98
Put Cme Group Inc 10/17/2009	09/18/2009	10/17/2009	10.000	0.00	1,492.95	-1,492 95
Put Cme Group Inc 10/17/2009	10/17/2009	09/18/2009	10.000	2,186.99	0.00	2,186 99
Put Cme Group Inc 11/22/2008	10/09/2009	11/21/2009	30.000	0 00	4,211.05	-4,211 05
Put Cme Group Inc 11/22/2008	11/21/2009	11/09/2009	10.000	7,296.56	0.00	7,296 56
Put Cme Group Inc 11/22/2008	11/21/2009	10/09/2009	30.000	8,698 92	0.00	8,698 92
Put Cme Group Inc 12/20/2008	11/16/2009	12/19/2009	30.000	0.00	19,310 95	-19,310 95
Put Cme Group Inc 12/19/2009	12/19/2009	11/16/2009	30.000	28,958 30	0.00	28,958 30
Put Wells Fargo & Co 01/17/2009	01/09/2009	11/24/2008	10.000	3,477.03	1,042.95	2,434 08
Put Wells Fargo & Co 02/21/2009	02/06/2009	01/09/2009	10.000	3,047 03	7,932 95	-4,885 92
Put Wells Fargo & Co 04/18/2009	03/17/2009	02/06/2009	2.000	1,755.40	0 00	1,755 40
Put Wells Fargo & Co 04/18/2009	04/17/2009	02/06/2009	8.000	7,021.60	4,732 15	2,289 45
			<u>10.000</u>	<u>8,777.00</u>	<u>4,732.15</u>	<u>4,044 85</u>
Put Wells Fargo & Co 05/16/2009	05/12/2009	04/17/2009	5 000	3,107.33	237 59	2,869 74
Put Wells Fargo & Co 05/16/2009	05/12/2009	04/17/2009	3.000	1,864.39	142.56	1,721 83
			<u>8.000</u>	<u>4,971.72</u>	<u>380 15</u>	<u>4,591 57</u>
Put Wells Fargo & Co 06/20/2009	06/20/2009	05/12/2009	8.000	1,459.81	0.00	1,459 81
Put E-Trade Financial 10/17/2009	10/17/2009	09/22/2009	200.000	2,710.97	0.00	2,710 97

**Realized Gains and Losses By Category**  
From 01/01/2009 to 12/31/2009

Attachment 1  
2009 Form 990-PF  
Page 3, Part IV, 1a  
36-7191632

Foundation Miezinc Acct #: 62155348

**Short Term Capital Gains and Losses**

<u>Description</u>	<u>Date Acquired</u>	<u>Date Sold</u>	<u>Quantity</u>	<u>Net Proceeds</u>	<u>Cost</u>	<u>Short Term Gains</u>
Put Powershares Qqq 01/17/2009	01/14/2009	12/16/2008	5.000	2,489.03	3,055.95	-566.92
Put Powershares Qqq 02/21/2009	02/05/2009	01/14/2009	5.000	3,049.03	2,690.95	358.08
Put Powershares Qqq 04/18/2009	02/03/2009	02/17/2009	10.000	1,717.04	1,670.95	46.09
Put Powershares Qqq 02/21/2009	02/17/2009	02/03/2009	10.000	625.04	492.95	132.09
Put Powershares Qqq 03/21/2009	03/11/2009	02/05/2009	5.000	2,659.03	3,665.95	-1,006.92
Put Powershares Qqq 04/18/2009	04/17/2009	03/11/2009	5.000	3,634.02	1,040.95	2,593.07
Put Powershares Qqq 05/16/2009	05/12/2009	04/17/2009	5.000	1,179.01	440.95	738.06
Put Powershares Qqq 06/20/2009	06/20/2009	05/12/2009	5.000	839.02	0.00	839.02
Put Cme Group Inc 210 08/23/2009	07/09/2009	07/09/2009	30.000	8,843.82	10,400.95	-1,557.13
Put Cme Group Inc 210 08/23/2009	07/17/2009	07/24/2009	2.000	90.24	328.59	-238.35
Put Cme Group Inc 210 08/23/2009	07/17/2009	07/31/2009	8.000	136.77	1,314.36	-1,177.59
Put Cme Group Inc 210 08/23/2009	07/23/2009	07/31/2009	19.000	324.83	1,612.55	-1,287.72
Put Cme Group Inc 210 08/23/2009	07/24/2009	07/31/2009	15.000	256.44	975.40	-718.96
			<u>42.000</u>	<u>718.04</u>	<u>3,902.31</u>	<u>-3,184.27</u>
			<u>74.000</u>	<u>9,652.10</u>	<u>14,631.85</u>	<u>-4,979.75</u>
Put Goldman Sachs Group 08/22/2009	07/13/2009	07/17/2009	15.000	870.02	4,076.95	-3,206.93
Put Goldman Sachs Group 08/22/2009	07/17/2009	07/13/2009	15.000	5,516.90	1,454.95	4,061.95
Put Citigroup Inc 12/09/2009	08/05/2009	08/05/2009	158.000	6,089.68	5,602.15	487.53
Put Citigroup Inc 12/09/2009	08/17/2009	08/06/2009	100.000	3,350.96	3,111.95	239.01

**Realized Gains and Losses By Category**  
From 01/01/2009 to 12/31/2009

Attachment 1  
2009 Form 990-PF  
Page 3, Part IV, 1a  
36-7191632

Foundation Miezin Acct #: 62155348

**Short Term Capital Gains and Losses**

<u>Description</u>	<u>Date Acquired</u>	<u>Date Sold</u>	<u>Quantity</u>	<u>Net Proceeds</u>	<u>Cost</u>	<u>Short Term Gains</u>
Put Citigroup Inc 12/09/2009	12/19/2009	09/24/2009	53.000	446.83	0.00	446.83
			<u>311.000</u>	<u>9,887.47</u>	<u>8,714.10</u>	<u>1,173.37</u>
PUT CME GROUP INC 03/21/2009	01/09/2009	01/30/2009	3.000	6,139.81	6,369.89	-230.08
PUT CME GROUP INC 03/21/2009	01/09/2009	02/03/2009	7.000	15,340.52	14,863.06	477.46
			<u>10.000</u>	<u>21,480.33</u>	<u>21,232.95</u>	<u>247.38</u>
Put Cme Group Inc 08/22/2009	07/23/2009	07/23/2009	30.000	11,634.64	8,637.85	2,996.79
Put Cme Group Inc 08/22/2009	07/24/2009	07/24/2009	30.000	11,228.76	10,190.95	1,037.81
			<u>60.000</u>	<u>22,863.40</u>	<u>18,828.80</u>	<u>4,034.60</u>
put Cme Group Inc \$300 11/22/2008	11/09/2009	11/21/2009	10.000	0.00	3,792.95	-3,792.95
Put Kohls Corp 11/21/2009	10/08/2009	10/08/2009	50.000	421.03	828.95	-407.92
Put Kohls Corp 11/21/2009	10/08/2009	10/08/2009	50.000	6,420.88	5,578.95	841.93
<b>Short Term Gains (Sales)</b>				<b>392,974.35</b>	<b>346,313.96</b>	<b>46,660.39</b>

**Long Term Capital Gains and Losses**

<u>Description</u>	<u>Date Acquired</u>	<u>Date Sold</u>	<u>Quantity</u>	<u>Net Proceeds</u>	<u>Cost</u>	<u>Long Term Gains</u>
Amgen Incorporated	01/02/2008	04/24/2009	500.000	24,045.43	28,759.95	-4,714.52
Blackstone Group Lp	06/22/2007	04/30/2009	500.000	4,615.93	18,969.95	-14,354.02
Kohls Corp	06/14/2007	04/22/2009	200.000	8,830.82	14,395.95	-5,565.13
Sirius Satellite Radio	01/13/2006	04/08/2009	1,380.000	457.73	10,519.90	-10,062.17
The Charles Schwab Corp	07/16/2007	04/17/2009	500.000	7,490.85	11,291.02	-3,800.17



May 11, 2010

**Unrealized G/L Date to Date**  
From 01/01/2009 to 12/31/2009

Attachment 2  
2009 Form 990-PF  
Page 2, Part II, 10b  
36-7191632

Foundation Miezyn Acct # 62155348  
Robert J Miezyn & Miezyn Foundation  
604 E Camp McDonald Rd  
Prospect Heights, IL 60070

<u>Weight</u>	<u>Description</u>	<u>Trade Date</u>	<u>Quantity</u>	<u>Cost Basis</u>	<u>Beginning Value</u>	<u>Additions/Withdrawal</u>	<u>12/31/2009 Value</u>	<u>Unrealized Gain (Loss)</u>	<u>Gain (Loss) Since Beginning</u>	<u>% G/L Since Beginning</u>
<b>Equities</b>										
6.2%	Cisco Systems Inc	05/23/2000	1,300	49,890.95	21,190.00	0.00	31,122.00	(18,768.95)	9,932.00	46.87%
2.4%	Cisco Systems Inc	02/26/2008	500	15,008.95	8,150.00	0.00	11,970.00	(3,038.95)	3,820.00	46.87%
8.5%			1,800	64,899.90	29,340.00	0.00	43,092.00	(21,807.90)	13,752.00	46.87%
6.6%	Citigroup Inc	11/20/2009	10,000	50,008.95	0.00	50,008.95	33,100.00	(16,908.95)	(16,908.95)	(33.81)%
7.0%	E-Trade Financial Corp	10/16/2009	20,000	40,008.95	0.00	40,008.95	35,200.00	(4,808.95)	(4,808.95)	(12.02)%
5.4%	Fifth Third Bancorp	09/08/2008	2,800	47,608.95	23,128.00	0.00	27,300.00	(20,308.95)	4,172.00	18.04%
5.1%	Hewlett-Packard Company	11/19/2007	500	24,809.95	18,145.00	0.00	25,755.00	945.05	7,610.00	41.94%
0.7%	Pfizer Incorporated	11/17/2008	200	4,008.95	3,542.00	0.00	3,638.00	(370.95)	96.00	2.71%
1.1%	Wells Fargo & Co	03/17/2009	200	5,008.95	0.00	5,008.95	5,398.00	389.05	389.05	7.77%
4.3%	Wells Fargo & Co	06/19/2009	800	20,008.95	0.00	20,008.95	21,592.00	1,583.05	1,583.05	7.91%
5.4%			1,000	25,017.90	0.00	25,017.90	26,990.00	1,972.10	1,972.10	7.88%
38.7%				256,363.55	74,155.00	115,035.80	195,075.00	(61,288.55)	5,884.20	3.11%
<b>User-Defined</b>										
2.5%	J Christopher Hldgs Llc	08/07/2008	125	12,500.00	12,500.00	0.00	12,500.00	0.00	0.00	0.00%
12.4%	J Chnstopher Hldgs Llc	04/30/2009	625	62,500.00	0.00	62,500.00	62,500.00	0.00	0.00	0.00%
14.9%			750	75,000.00	12,500.00	62,500.00	75,000.00	0.00	0.00	0.00%
<b>Cash and Money Funds</b>										
46.4%	Schwab Money Market Fund			233,979.42	1,423.22	232,556.20	233,979.42			
100.0%				565,342.97	88,078.22	410,092.00	504,054.42	(61,288.55)	5,884.20	1.18%
				<u>350,000.00</u>			<u>-350,000</u>			
				<u>215,342.97</u>			<u>154,054.42</u>			