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

Name of foundation

DAVID & CAROL MYERS FOUNDATION

Number and street (or P O box number if mail is not delivered to street address)

109 WEST 12TH STREET

Room/suite

City or town, state, and ZIP code

HOLLAND

MI 49423

A Employer identification number

38-2884733

B Telephone number (see page 10 of the instructions)

616-396-1435

C If exemption application is pending, check here ☐D 1. Foreign organizations, check here ☐2. Foreign organizations meeting the
85% test, check here and attach computation ☐E If private foundation status was terminated under
section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination
under section 507(b)(1)(B), check here ☐H Check type of organization: ☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundationI Fair market value of all assets at end
of year (from Part II, col. (c),
line 16) ▶ \$ 23,567,008J Accounting method: ☐ Cash ☒ Accrual☐ Other (specify)

(Part I, column (d) must be on cash basis)

Part I Analysis of Revenue and Expenses (Thetotal of amounts in columns (b), (c), and (d) 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				
	4	Dividends and interest from securities	249,195	249,195		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	-115,625			
	b	Gross sales price for all assets on line 6a	818,687			
	7	Capital gain/loss (from Part IV, line 2)	0			
	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) STMT 1	3,072,892	3,072,892			
12	Total. Add lines 1 through 11	3,206,462	3,322,087	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 2	11,995			11,995
	c	Other professional fees (attach schedule) STMT 3	24,260	24,260		
	17	Interest	13	13		
	18	Taxes (attach schedule) (see page 14 of the instructions) STMT 4	17,959			
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (att sch) STMT 5	313,898	313,383		515
	24	Total operating and administrative expenses. Add lines 13 through 23	368,125	337,656		12,510
	25	Contributions, gifts, grants paid	1,528,401			1,528,401
26	Total expenses and disbursements. Add lines 24 and 25	1,896,526	337,656	0	1,540,911	
27	Subtract line 26 from line 12:					
a	Excess of revenue over expenses and disbursements	1,309,936				
b	Net investment income (if negative, enter -0-)		2,984,431			
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)

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	18,074	103,108	103,108		
	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 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					
	10a	Investments—U S and state government obligations (attach schedule)					
	b	Investments—corporate stock (attach schedule)					
	c	Investments—corporate bonds (attach schedule)					
	11	Investments—land, buildings, and equipment: basis					
	Less: accumulated depreciation (attach sch)						
12	Investments—mortgage loans						
13	Investments—other (attach schedule) SEE STATEMENT 6	22,990,717	24,215,619	23,463,900			
14	Land, buildings, and equipment: basis						
	Less: accumulated depreciation (attach sch)						
15	Other assets (describe)						
16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	23,008,791	24,318,727	23,567,008			
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	23,008,791	24,318,727			
	30	Total net assets or fund balances (see page 17 of the instructions)	23,008,791	24,318,727			
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	23,008,791	24,318,727			

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	23,008,791
2	Enter amount from Part I, line 27a	2	1,309,936
3	Other increases not included in line 2 (itemize)	3	
4	Add lines 1, 2, and 3	4	24,318,727
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	24,318,727

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			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	<div style="border: 1px solid black; padding: 2px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div>	2	-115,625
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	<div style="border: 1px solid black; padding: 2px;"> 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 </div>	3	-49,026

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 nonchangible-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	974,659	25,631,892	0.038025
2007	968,491	29,310,111	0.033043
2006	849,642	25,766,089	0.032975
2005	872,149	19,812,646	0.044020
2004	195,312	17,115,362	0.011412

2 Total of line 1, column (d)	2	0.159475
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	0.031895
4 Enter the net value of nonchangible-use assets for 2009 from Part X, line 5	4	25,394,534
5 Multiply line 4 by line 3	5	809,959
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	29,844
7 Add lines 5 and 6	7	839,803
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	1,540,911

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 checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	29,844
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	29,844
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	29,844
6	Credits/Payments:		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	67,563
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	67,563
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	37,719
11	Enter the amount of line 10 to be Credited to 2010 estimated tax 37,719 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) ▶ MI		
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

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 ▶ CAROL MYERS 109 WEST 12TH STREET Located at ▶ HOLLAND, MI Telephone no. ▶ 616-396-1435 ZIP+4 ▶ 49423			
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			

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 ▶ <input type="checkbox"/> N/A		
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?		X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? If "Yes," list the years ▶ 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)		
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)		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		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?		X

Part VII B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to:

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No
- (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (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? ☐ Yes ☒ No **6b** X

If "Yes" to 6b, file Form 8870.

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

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No **7b** N/A

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
CAROL MYERS 109 WEST 12TH ST. HOLLAND MI 49423	PRESIDENT 10.00	0	0	0
DAVID MYERS 109 WEST 12TH ST. HOLLAND MI 49423	VICE PRES. 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 ☐

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	

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	23,943,701
b	Average of monthly cash balances	1b	337,552
c	Fair market value of all other assets (see page 24 of the instructions)	1c	1,500,000
d	Total (add lines 1a, b, and c)	1d	25,781,253
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	25,781,253
4	Cash deemed held for charitable activities. Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	386,719
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	25,394,534
6	Minimum investment return. Enter 5% of line 5	6	1,269,727

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	1,269,727
2a	Tax on investment income for 2009 from Part VI, line 5	2a	29,844
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	29,844
3	Distributable amount before adjustments Subtract line 2c from line 1	3	1,239,883
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	1,239,883
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	1,239,883

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	1,540,911
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	1,540,911
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	29,844
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,511,067

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				1,239,883
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only			1,246,616	
b Total for prior years: 20 <u>07</u> , 20 <u> </u> , 20 <u> </u>		59,862		
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008				
f Total of lines 3a through e				
4 Qualifying distributions for 2009 from Part XII, line 4: $\$$ <u>1,540,911</u>				
a Applied to 2008, but not more than line 2a			1,246,616	
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)		59,862		
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d Applied to 2009 distributable amount				234,433
e Remaining amount distributed out of corpus				
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				
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				1,005,450
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)				
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a				
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

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))

DAVID & CAROL MYERS

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 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 Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year SEE ATTACHED				1,528,401
Total			3a	1,528,401
b Approved for future payment N/A				
Total			3b	

Part XVI-A	Analysis of Income-Producing Activities
-------------------	--

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related or exempt function income (See page 28 of the instructions)
1	Program service revenue:					
a						
b						
c						
d						
e						
f						
g	Fees and contracts from government agencies					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments					
4	Dividends and interest from securities			14	249,195	
5	Net rental income or (loss) from real estate:					
a	Debt-financed property					
b	Not debt-financed property					
6	Net rental income or (loss) from personal property					
7	Other investment income			15	3,072,892	
8	Gain or (loss) from sales of assets other than inventory			18	-115,625	
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue a					
b						
c						
d						
e						
12	Subtotal. Add columns (b), (d), and (e)		0		3,206,462	0
13	Total. Add line 12, columns (b), (d), and (e)				3,206,462	3,206,462

Part XVI-B	Relationship of Activities to the Accomplishment of Exempt Purposes
-------------------	--

[illegible]

Form 990-PF		Capital Gains and Losses for Tax on Investment Income		2009
		For calendar year 2009, or tax year beginning		, and ending
Name DAVID & CAROL MYERS FOUNDATION			Employer Identification Number 38-2884733	
(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)	CIT GROUP INC	P	11/30/07	10/08/09
(2)	CIT GROUP	P	02/05/08	10/07/09
(3)	ALLIED CAPITAL	P	06/23/03	06/11/09
(4)	AMERICAN CAPITAL	P	VARIOUS	12/15/09
(5)	ARCHER DANIELS	P	VARIOUS	01/28/09
(6)	ASTRAZENECA PLC	P	06/28/07	07/24/09
(7)	I-SHARES	P	VARIOUS	01/22/09
(8)	MANITOWAC	P	02/15/08	04/13/09
(9)	SPECTRA ENERGY	P	01/05/07	03/23/09
(10)	TAIWAN SEMICONDUCTOR	P	09/12/07	01/28/09
(11)	TATA MOTORS	P	05/03/07	03/25/09
(12)	AMERICAN CAPITAL	P	08/10/09	12/15/09
(13)	GENERAL DYNAMICS	P	02/10/09	04/13/09
(14)	MANITOWAC COMPANY	P	VARIOUS	04/13/09
(15)	PRECISION DRILLING	P	05/14/09	05/26/09
(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)	58,220	103,088	-44,868	
(2)	29,500	50,318	-20,818	
(3)	3,118	21,429	-18,311	
(4)	2,800	33,394	-30,594	
(5)	11,162	13,487	-2,325	
(6)	9,458	10,649	-1,191	
(7)	14,356	15,736	-1,380	
(8)	2,223	20,218	-17,995	
(9)	8,389	11,376	-2,987	
(10)	17,642	21,753	-4,111	
(11)	8,370	34,407	-26,037	
(12)	770	885	-115	
(13)	17,543	22,000	-4,457	
(14)	5,081	13,291	-8,210	
(15)	474		474	
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))	
(1)			-44,868	
(2)			-20,818	
(3)			-18,311	
(4)			-30,594	
(5)			-2,325	
(6)			-1,191	
(7)			-1,380	
(8)			-17,995	
(9)			-2,987	
(10)			-4,111	
(11)			-26,037	
(12)			-115	
(13)			-4,457	
(14)			-8,210	
(15)			474	

Form 990-PF	Capital Gains and Losses for Tax on Investment Income	2009
For calendar year 2009, or tax year beginning , and ending		

Name DAVID & CAROL MYERS FOUNDATION	Employer Identification Number 38-2884733
---	---

(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) SPECTRA ENERGY	P	VARIOUS	03/23/09
(2) TATA MOTORS	P	06/12/08	03/20/09
(3) WISDOMTREE TRUST	P	VARIOUS	03/04/09
(4) TIFF SHORT TERM FUND	P	VARIOUS	VARIOUS
(5) FROM K-1S	P		
(6) FROM K-1S	P		
(7)			
(8)			
(9)			
(10)			
(11)			
(12)			
(13)			
(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) 7,385		10,142	-2,757
(2) 2,643		7,432	-4,789
(3) 12,007		34,367	-22,360
(4) 503,528		503,528	
(5) 104,018		6,812	-6,812
(6)			104,018
(7)			
(8)			
(9)			
(10)			
(11)			
(12)			
(13)			
(14)			
(15)			

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

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(1)			-2,757
(2)			-4,789
(3)			-22,360
(4)			
(5)			-6,812
(6)			104,018
(7)			
(8)			
(9)			
(10)			
(11)			
(12)			
(13)			
(14)			
(15)			

Federal Statements

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Statement 1 - Form 990-PF, Part I, Line 11 - Other Income

Description	Revenue per Books	Net Investment Income	Adjusted Net Income
ORD. INC. FROM K-1'S INVEST.	\$ -6,973	\$ -6,973	\$
MISC INCOME	381	381	
ROYALTIES	3,079,484	3,079,484	
TOTAL	<u>\$ 3,072,892</u>	<u>\$ 3,072,892</u>	<u>\$ 0</u>

Statement 2 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
DEBOER, BAUMANN & COMPANY PLC	\$ 11,995	\$	\$	\$ 11,995
TOTAL	<u>\$ 11,995</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 11,995</u>

Statement 3 - Form 990-PF, Part I, Line 16c - Other Professional Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
INVESTMENT MANAGEMENT FEES	\$ 24,260	\$ 24,260	\$	\$
TOTAL	<u>\$ 24,260</u>	<u>\$ 24,260</u>	<u>\$ 0</u>	<u>\$ 0</u>

Statement 4 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
FEDERAL TAXES - 990PF	\$ 17,959	\$	\$	\$
TOTAL	<u>\$ 17,959</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 0</u>

Federal Statements

38-2884733

FYE: 12/31/2009

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Statement 5 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
EXPENSES	\$	\$	\$	\$
DED. RELATED TO PORTFOLIO INC	298,383	298,383		
STATE FILING FEE	20			20
PUBLISHING	15,000	15,000		
DUES	495			495
TOTAL	<u>\$ 313,898</u>	<u>\$ 313,383</u>	<u>\$ 0</u>	<u>\$ 515</u>

38-2884733

Federal Statements

FYE: 12/31/2009

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

<u>Description</u>	<u>Beginning of Year</u>	<u>End of Year</u>	<u>Basis of Valuation</u>	<u>Fair Market Value</u>
FLO-CAIT	\$ 222,583	\$ 222,583	COST	\$
MICRO HEAT	500,000	500,000	COST	
GREEN CAY EMERGING EQUITIES	2,000,000	2,000,000	COST	1,232,421
HYDRATION TECH	426,122	426,122	COST	444,324
QUELLOS PRIVATE CAPITAL	749,535	749,535	COST	1,530,000
SOLIDICA INC	250,000	250,000	COST	400,000
QUINCY STREET INC	292,935	292,935	COST	750,000
WHITE RIVER INVESTMENTS	182,230	182,230	COST	395,125
LVM CAPITAL MANAGEMENT	300,000	300,000	COST	783,138
MICRO DEVICES	37,825	37,825	COST	30,000
OPPENHEIMER FUNDS	583,470	566,726	COST	395,125
CASTLE CREEK	221,893	213,186	COST	107,736
SMITH ASSOC GREAT LAKES FUND	608,879	465,406	COST	321,000
NORTH COAST TECH	283,335	275,014	COST	871,146
GRAND GRYPHON	195,693	198,019	COST	97,440
GRAND GRYPHON II	44,870	44,870	COST	70,560
UPL INVESTORS	295,026	264,719	COST	650,000
UTILITY PIPELINE	47,594	39,308	COST	100,000
OPPENHEIMER PRIVATE EQUITY 1	796,037	827,474	COST	945,000
OPPENHEIMER PRIVATE EQUITY CO-INV	315,608	587,902	COST	1,064,891
TIFF SECONDARY PARTNERS	909,773	830,494	COST	973,737
TIFF V	589,063	604,736	COST	696,629
TIFF V INTERNATIONAL	488,513	509,449	COST	427,526
TIFF PRIVATE EQUITY 2005	534,523	595,194	COST	563,644
TIFF PRIVATE EQUITY 2007	213,986	327,008	COST	305,380
TIFF PRIVATE EQUITY 2009		67,766	COST	60,126

Federal Statements**Statement 6 - Form 990-PF, Part II, Line 13 - Other Investments (continued)**

<u>Description</u>	<u>Beginning of Year</u>	<u>End of Year</u>	<u>Basis of Valuation</u>	<u>Fair Market Value</u>
TIFF SECONDARY PARTNERS II	\$	\$ 373,893	COST	\$ 554,643
BRIDGE STREET CAPITAL FUND I	532,342	600,443	COST	775,000
BEECKEN PETTY	1,023,405	1,228,361	COST	1,544,000
HEALTH EQUITY PARTNERS	33,996	26,696	COST	50,000
BEECKEN PETTY FUND III	663,589	926,713	COST	956,000
LAKESHORE ADVTG	24,665	35,974	COST	45,000
TIFF MULTI ASSETS FUND	1,210,688	1,280,835	COST	1,237,940
STOCKS AND BONDS	8,412,539	8,364,203	COST	5,086,369
TOTAL	<u>\$ 22,990,717</u>	<u>\$ 24,215,619</u>		<u>\$ 23,463,900</u>

2009 GRANTS ~ DAVID & CAROL MYERS FOUNDATION GRANTS

ARTS, CULTURE, & HUMANITIES

St Nicholas Center

109 West 12th Street

Holland, MI 49423

Purpose: Education and resources about the true St. Nicholas

Operating: \$90,000

Holland Historical Trust

31 West 10th Street

Holland, MI 49423

Purpose: preserve and interpret local and Dutch-American history

Unrestricted: \$5,000

Holland Chorale

150 East 8th Street

Holland, MI 49423-3504

Purpose: Enhancement of community life through the arts

Winter concert: \$1000

EDUCATION

Hope College

Holland, Michigan 49423

Purpose: undergraduate liberal arts education

Psychology Department: \$620

CASA: \$2000

Prison Scholars' Fund

% Ted Van Velzen

23517 Orville Rd E.

Orting, WA 98360-9743

Purpose: support higher education for prison inmates

Unrestricted: \$15,000

Whitworth University

300 W Hawthorne Road

Spokane, Washington 99218

Purpose: undergraduate liberal arts education

Unrestricted: \$10,000

Faculty forums: \$5,769

Boppell Scholarship: \$20,000

Psychology Department: \$2,385

EDUCATION, THEOLOGICAL

New Brunswick Theological Seminary

17 Seminary Place

New Brunswick, NJ 08901-9924

Purpose: Preparation of students for church vocations

Unrestricted: \$150,000

Endowment: \$100,000

Western Theological Seminary

101 East 13th Street

Holland, MI 49423

Purpose: Preparation of students for church vocations

Voskuil Chair: \$20,000

Association for Reformed and Liturgical Worship
P.O. Box 51176
Sparks, Nevada 89435
Purpose: Promote integrity in worship
Seminary initiative: \$10,000

HEALTH

Hearing Loss Association - MI
P O Box 4808
Troy, MI 48099-4808
Purpose: Support and advocacy for people with hearing impairment
Unrestricted: \$1,000

Hearing Loss Association
7910 Woodmont Avenue, Suite 1200
Bethesda, MD 20814
Purpose: Support and advocacy for people with hearing impairment
Unrestricted: \$2,735

Good Shepherd Lutheran Church
3990 112th Avenue
Holland, MI 49424-8608
Purpose: Serve community through faith
Hearing loop system: \$2400

HUMAN SERVICES (INC. YOUTH DEVELOPMENT)

Boys & Girls Club of Greater Holland
P. O. Box 2652
Holland, MI 49423
Purpose: Welfare of children and youth
Unrestricted: \$10,000
Northside Capital: \$50,000

Center for Women in Transition
411 Butternut Drive
Holland, MI 49424
Purpose: Assistance and advocacy for women
Unrestricted: \$10,000

Community Action House
345 West 14th Street
Holland, MI 49423
Purpose: Basic social services
Unrestricted: \$50,000

Project Hospitality
108 Central Avenue
Staten Island, NY
Purpose: Support and services for homeless and people with HIV/AIDS
Unrestricted: \$5,000

Ladder House
P.O. Box 1021
Holland, MI 49422-1021
Purpose: Supported independent living for those with chronic mental illness
Unrestricted: \$3000

INTERNATIONAL/FOREIGN AFFAIRS

ACCION International

56 Roland Street, Suite 300
Boston, MA 02129 USA
Purpose: Micro economic development
Unrestricted: \$30,000

AGROS Foundation

P.O. Box 95367
Seattle, WA
Purpose: Development in Central America
Unrestricted: \$2,000

Coalition Against Trafficking in Women (CATW)

P.O. Box 7427
Jaf Station
New York, NY 10116 USA
Purpose: Anti-trafficking and exploitation projects
Unrestricted: \$1,000

Church World Service

P. O. Box 968
Elkhart, IN 46515
Purpose: Crisis relief and development assistance
Africa Project: \$50,000
Revolving fund: \$50,000
Endowment: \$100,000

Project Ethiopia

Interfaith Church
1763 NW 62nd Street
Seattle, WA 98107
Purpose: Center for open spirituality
Development in four villages: \$104,000

Reformed Church in America

475 Riverside Drive
New York, NY 10115
Purpose: Preaching & teaching the gospel of Jesus Christ & Christian works
Roma support services, Hungary: \$12,000
Sudanese reconciliation: \$12,000

Theological Book Network

3529 Patterson Ave. SE
Grand Rapids, MI 49512
Provide resources to seminaries and colleges in developing countries
Psychology book shipment: \$10,587

WorldVenture

1501 W. Mineral Ave.
Littleton, CO 80120
Purpose: Mission and development
Missionary support: \$2000

American Friends of the Diocese of Jerusalem
25 Old King's Highway No., Suite 13
Darien, CT 06820
Purpose: Humanitarian aid in the Holy Land
Unrestricted: \$1000

PUBLIC/SOCIETY BENEFIT (INC. COMMUNITY DEVELOPMENT)

Bread for the World Institute
50 F Street NW Suite 500
Washington DC 20001-1565
Purpose: Hunger research and education
Unrestricted: \$75,000
Endowment: \$100,000

Community Foundation of Holland/Zeeland
1 West 8th Street
Holland, MI 49423
Purpose: Community betterment in culture, social services, education, etc.
Unrestricted: \$6,000
Endowment for Community Action House: \$100,000
Development position: \$17,022

Homecor
112 East Seventh Street
Holland, MI 49423
Purpose: Enhancing neighborhoods through private initiatives
Unrestricted: \$3,000

Partners for Sacred Space
1700 Sanson Street, Tenth Floor
Philadelphia, PA 19103
Preservation of religious buildings for common good
Anniversary appeal: \$10,000

RELIGION

Iona Community
4th Floor, Savoy House
140 Sauchiehall Street
Glasgow, G2 3dh
Scotland
Purpose: Christian community seeking new ways to live the gospel in today's world
Wild Goose Resource Group: \$58,041
Growing Hope Appeal III: \$92,342

Room for All
26 Railroad Ave. #341
Babylon, NY 11702
Purpose: Inclusion in Reformed Church in America
Unrestricted: \$15,000

SCIENCE & TECHNOLOGY

American Scientific Affiliation
Ipswich, MA
Purpose: Promote scientific/religious dialogue
Unrestricted: \$3,000

Center for Theology and the Natural Sciences
2400 Ridge Road
Berkeley, California 94709
Purpose: Promote understanding of science and religion
Ian Barbour Chair: \$2,500

SOCIAL SCIENCE

Foundation for the Advancement of Behavioral & Brain Sciences
750 First Street, NE, 9th Floor
Washington, DC 20002-4242
Purpose: Promote behavior, psychological, cognitive, and brain sciences
Endowment: \$25,000

Friends of Washoe
Chimpanzee & Human Communication Institute
Central Washington University
400 East University Way
Ellensburg WA 98926-7573
Purpose: Support of research chimpanzees
Unrestricted: \$1,000

International Union of Psychological Science
American Psychological Foundation
750 First Street, NE
Washington, DC 20002-4242
Purpose: develop psychology low-income, transitional, and developing countries
Unrestricted: \$50,000

National Marriage Project
Department of Sociology
P. O. Box 400766
Charlottesville, VA 22904-4766
Purpose: Research and support of marriage in the US
Unrestricted: \$20,000

Social Psychology Network
Department of Psychology
Wesleyan University
207 High Street
Middletown, CT 06459
Purpose: Online social psychology database
Unrestricted: \$10,000

TOTAL GRANTS \$ 1,528,401

Year Ended: December 31, 2009

38-2884733

DAVID & CAROL MYERS FOUNDATION
109 WEST 12TH STREET
HOLLAND, MI 49423

Treatment of Qualifying Distributions Election

Under IRC Section 4942(h)(2) and Reg. 53.4942(a)-3(d)(2), the nonoperating private foundation elects to treat current year qualifying distributions in excess of the immediately preceding tax year's undistributed income as being made out of:

☒ Undistributed income from the tax years ending:

Tax Year	Amount
<u>2007</u>	<u>\$59,862</u>
_____	_____
_____	_____

☐ Corpus

/s/ Carol Myers
Name CAROL MYERS
Title President

Form 8868 (Rev. 4-2009)

Page 2

● If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II and check this box ☒

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868

● If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print File by the extended due date for filing the return. See instructions	Name of Exempt Organization		Employer identification number
	DAVID & CAROL MYERS FOUNDATION		38-2884733
	Number, street, and room or suite no. If a P.O. box, see instructions. 109 WEST 12TH STREET		For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions HOLLAND MI 49423		

Check type of return to be filed (File a separate application for each return).

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

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

● The books are in the care of **CAROL MYERS**

Telephone No **616-396-1435**

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)

for the whole group, check this box ☐

If it is for part of the group, check this box ☐

If this is and attach a

list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until **11/15/10**.

5 For calendar year **2009**, or other tax year beginning , and ending

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

7 State in detail why you need the extension

ADDITIONAL TIME IS REQUESTED TO GATHER INFORMATION TO PREPARE A COMPLETE AND ACCURATE RETURN.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	8a	\$	32,541
8b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b	\$	67,563
8c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature **Linda J. Callan**

Title **CPA**

Date **8-9-10**

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