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Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

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

OMB No 1545-0052

2009

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

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return ☐ Amended return ☐ Address change ☐ Name change

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

Name of foundation
HUMANE SOCIETY OF MACOMB FOUNDATION, INC.

A Employer identification number
38-3183238

Number and street (or P O box number if mail is not delivered to street address) | Room/suite
11350 22 MILE ROAD

B Telephone number
586-731-9210

City or town, state, and ZIP code
UTICA, MI 48317

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 ▶ ☐

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

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

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶$ 1,252,575.

J Accounting method ☐ Cash ☒ Accrual ☐ Other (specify) _____ (Part I, column (d) must be on cash basis.)

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

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc , received				
	2 Check ▶ ☒ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	25,051.	25,051.		STATEMENT 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	-42,642.			
	b Gross sales price for all assets on line 6a 110,171.				
	7 Capital gain net income (from Part IV, line 2)		0.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss)				
	11 Other income	318.	318.	0.	STATEMENT 2
	12 Total. Add lines 1 through 11	-17,273.	25,369.	0.	
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.	0.	0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees STMT 3	2,888.	0.	0.	1,444.
	c Other professional fees				
	17 Interest				
	18 Taxes				
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses STMT 4	170.	0.	0.	85.
	24 Total operating and administrative expenses. Add lines 13 through 23	3,058.	0.	0.	1,529.
	25 Contributions, gifts, grants paid	68,134.			68,134.
	26 Total expenses and disbursements. Add lines 24 and 25	71,192.	0.	0.	69,663.
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	-88,465.			
	b Net investment income (if negative, enter -0-)		25,369.		
	c Adjusted net income (if negative, enter -0-)			0.	

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Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	23,493.	15,863.	15,863.
	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			
	7 Other notes and loans receivable ▶			
	Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U S and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other STMT 5	1,466,120.	1,383,697.	1,236,712.
	14 Land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶)			
	16 **Total assets** (to be completed by all filers)	1,489,613.	1,399,560.	1,252,575.
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 **Total liabilities** (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances	**Foundations that follow SFAS 117, check here ▶ [X] and complete lines 24 through 26 and lines 30 and 31.**			
	24 Unrestricted	1,489,613.	1,399,560.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ [ ] and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg , and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 **Total net assets or fund balances**	1,489,613.	1,399,560.	
	31 **Total liabilities and net assets/fund balances**	1,489,613.	1,399,560.	

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	1,489,613.
2	Enter amount from Part I, line 27a	2	-88,465.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	1,401,148.
5	Decreases not included in line 2 (itemize) ▶ EXCISE TAX	5	1,588.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,399,560.

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	MERRILL LYNCH SECURITIES	P	VARIOUS	VARIOUS
b	MERRILL LYNCH SECURITIES	P	VARIOUS	VARIOUS
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	11,424.		9,843.	1,581.
b	98,747.		142,970.	-44,223.
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) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a				1,581.
b				-44,223.
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	-42,642.
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8	3	N/A

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

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

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

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

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	63,741.	1,297,076.	.049142
2007	75,839.	1,573,397.	.048201
2006	80,324.	1,496,852.	.053662
2005	70,930.	1,443,674.	.049132
2004	65,563.	1,409,245.	.046523

2	Total of line 1, column (d)	2	.246660
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	.049332
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	1,072,459.
5	Multiply line 4 by line 3	5	52,907.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	254.
7	Add lines 5 and 6	7	53,161.
8	Enter qualifying distributions from Part XII, line 4	8	69,663.

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 instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ [X] and enter 1% of Part I, line 27b	1	254.
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	254.
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	254.
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009 — 6a: 1,600.		
b	Exempt foreign organizations - tax withheld at source — 6b:		
c	Tax paid with application for extension of time to file (Form 8868) — 6c:		
d	Backup withholding erroneously withheld — 6d:		
7	Total credits and payments Add lines 6a through 6d	7	1,600.
8	Enter any **penalty** for underpayment of estimated tax Check here ☐ if Form 2220 is attached	8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶	9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	1,346.
11	Enter the amount of line 10 to be **Credited to 2010 estimated tax** ▶ 500. **Refunded** ▶	11	846.

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?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? *If the answer is "Yes" to* **1a** *or* **1b**, *attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities*	1b		X
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation ▶ $ 0. (2) On foundation managers. ▶ $ 0.			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ 0.			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities.*	2		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*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		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?	6	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.*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see 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*	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		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?	13	X	

Website address ▶ N/A

14 The books are in care of ▶ SHIRLEY BURGESS Telephone no ▶586-731-9210

Located at ▶11350 22 MILE ROAD, UTICA, MI ZIP+4 ▶48317

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ▶ ☐ and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 N/A

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

			Yes	No
	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			
1a	During the year did the foundation (either directly or indirectly)			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? ☐ Yes ☒ No			
	If "Yes," list the years ▶ _____, _____, _____, _____			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions) N/A	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ _____, _____, _____, _____			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2009 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969, **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)* N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b		X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required *(continued)*

5a	During the year did the foundation pay or incur any amount to			
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	☐ Yes ☒ No		
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	☐ Yes ☒ No		
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	☐ Yes ☒ No		
	(4) Provide a grant to an organization other than a charitable, etc , organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?	☐ Yes ☒ No		
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	☐ Yes ☒ No		
b	If any answer is "Yes" to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)?	N/A	5b	
	Organizations relying on a current notice regarding disaster assistance check here	▶ ☐		
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? N/A	☐ Yes ☐ No		
	If "Yes," attach the statement required by Regulations section 53.4945-5(d).			
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	☐ Yes ☒ No		
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		6b	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?	N/A	7b	

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ERICH PUFF	PRESIDENT 5.00	0.	0.	0.
KEN KEMPKENS	SECRETARY/TREASURER 1.00	0.	0.	0.
PHIL BOOS	VICE PRESIDENT 1.00	0.	0.	0.

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

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

Total number of other employees paid over $50,000 ▶ 0

Part VIII **Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** *(continued)*

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

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

Total number of others receiving over $50,000 for professional services ▶ 0

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

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 SCHOLARSHIPS TO VETERINARY SCHOOLS 7 STUDENTS ASSISTED	18,500.
2 DONATIONS TO OTHER HUMANE AND ANIMAL WELFARE ORGANIZATIONS 10 ORGANIZATIONS ASSISTED	49,634.
3	
4	

Part IX-B **Summary of Program-Related Investments**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	
2	
All other program-related investments See instructions 3	
Total. Add lines 1 through 3 ▶	0.

Form **990-PF** (2009)

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes			
a	Average monthly fair market value of securities		1a	1,072,363.
b	Average of monthly cash balances		1b	16,428.
c	Fair market value of all other assets		1c	
d	**Total** (add lines 1a, b, and c)		1d	1,088,791.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e 0.		
2	Acquisition indebtedness applicable to line 1 assets		2	0.
3	Subtract line 2 from line 1d		3	1,088,791.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)		4	16,332.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4		5	1,072,459.
6	**Minimum investment return.** Enter 5% of line 5		6	53,623.

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	53,623.
2a	Tax on investment income for 2009 from Part VI, line 5	2a 254.		
b	Income tax for 2009 (This does not include the tax from Part VI)	2b		
c	Add lines 2a and 2b		2c	254.
3	Distributable amount before adjustments Subtract line 2c from line 1		3	53,369.
4	Recoveries of amounts treated as qualifying distributions		4	0.
5	Add lines 3 and 4		5	53,369.
6	Deduction from distributable amount (see instructions)		6	0.
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1		7	53,369.

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	69,663.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	69,663.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	254.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	69,409.

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				53,369.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years _____, _____, _____		0.		
3 Excess distributions carryover, if any, to 2009				
a From 2004				
b From 2005 218.				
c From 2006 7,545.				
d From 2007 1,094.				
e From 2008 75.				
f **Total** of lines 3a through e	8,932.			
4 Qualifying distributions for 2009 from Part XII, line 4. ▶ $ 69,663.				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				53,369.
e Remaining amount distributed out of corpus	16,294.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 **Enter the net total of each column as indicated below.**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	25,226.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	0.			
9 **Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a	25,226.			
10 Analysis of line 9				
a Excess from 2005 218.				
b Excess from 2006 7,545.				
c Excess from 2007 1,094.				
d Excess from 2008 75.				
e Excess from 2009 16,294.				

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 (a) 2009	Prior 3 years (b) 2008	(c) 2007	(d) 2006	(e) Total
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 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))

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

SHIRLEY BURGESS - HUMANE SOCIETY OF MACOMB FOUNDATION, INC., 586-731-9210
11350 22 MILE ROAD, UTICA, MI 48317

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

NO FORM REQUIRED

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

VETERINARY SCHOLARSHIPS OR ANIMAL WELFARE ORGANIZATIONS

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 STATEMENT 6				
Total			▶ 3a	68,134.
b *Approved for future payment*				
NONE				
Total			▶ 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income (a) Business code	Unrelated business income (b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	Excluded by section 512, 513, or 514 (d) Amount	(e) Related or exempt function income
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					25,051.
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					318.
8 Gain or (loss) from sales of assets other than inventory					-42,642.
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.		0.	-17,273.
13 Total. Add line 12, columns (b), (d), and (e)				13	-17,273.

(See worksheet in line 13 instructions to verify calculations)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).
4	DIVIDENDS AND INTEREST ARE THE ONLY SOURCE OF INCOME USED FOR SCHOLARSHIPS AND DONATIONS TO INDIVIDUALS AND OTHER CHARITABLE ORGANIZATIONS RESPECTIVELY

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
		N/A	

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

b If "Yes," complete the following schedule

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

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge

▶ Shirley Burgess — Signature of officer or trustee — 4/7/10 — Date — ▶ DIRECTOR — Title

Paid Preparer's Use Only

Preparer's signature ▶	Date	Check if self-employed ▶ ☐	Preparer's identifying number
	3/16/10		

Firm's name (or yours if self-employed), address, and ZIP code ▶ BUSS & COMPANY, P.C.
42550 GARFIELD, SUITE 105
CLINTON TOWNSHIP, MI 48038

EIN ▶

Phone no (586)263-8200

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
MERRILL LYNCH SECURITIES	25,051.	0.	25,051.
TOTAL TO FM 990-PF, PART I, LN 4	25,051.	0.	25,051.

FORM 990-PF OTHER INCOME STATEMENT 2

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME
PUTNAM DISTRIBUTION	318.	318.	0.
TOTAL TO FORM 990-PF, PART I, LINE 11	318.	318.	0.

FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	2,888.	0.	0.	1,444.
TO FORM 990-PF, PG 1, LN 16B	2,888.	0.	0.	1,444.

FORM 990-PF OTHER EXPENSES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MISCELLANEOUS	170.	0.	0.	85.
TO FORM 990-PF, PG 1, LN 23	170.	0.	0.	85.

FORM 990-PF OTHER INVESTMENTS STATEMENT 5

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
MERRILL LYNCH SECURITIES	COST	1,383,697.	1,236,712.
TOTAL TO FORM 990-PF, PART II, LINE 13		1,383,697.	1,236,712.

FORM 990-PF GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR STATEMENT 6

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
COLLEEN COLLINS 20336 REGENT DETROIT, MI 48205	NONE VETERINARY SCHOOL TUITION	N/A	5,000.
LANA BEACH 934 SHERWOOD CT ROCHESTER HILLS, MI 48307	NONE VETERINARY SCHOOL TUITION	N/A	3,750.
LYNN HARTFIELD 16000 FRAZHO ROAD ROSEVILLE, MI 48066	NONE VETERINARY SCHOOL TUITION	N/A	3,500.
JILL SINGER 20341 31 MILE ROAD RAY, MI 48096	NONE VETERINARY SCHOOL TUITION	N/A	4,000.
BOBBI RUMPZ 27866 LASSLETTE ROSEVILLE, MI 48066	NONE VETERINARY SCHOOL TUITION	N/A	750.
MARQUETTE HUMANE SOCIETY P.O. BOX 842 MARQUETTE, MI 49855	N/A HUMANE CARE OF ANIMALS	501(C)3	4,000.

OGEMAW HUMANE SOCIETY C/O GREG CLARK P.O. BOX 231 WEST BRANCH,. MI 48661	N/A HUMANE CARE OF ANIMALS	501(C)3	2,000.
OAKLAND COUNTY 4H 1200 N TELEGRAPH DEPT 416 PONTIAC, MI 48341	N/A HUMANE CARE OF ANIMALS	501(C)3	3,500.
MACOMB COUNTY HUMANE SOCIETY 11350 22 MILE ROAD UTICA, MI 48317	N/A HUMANE CARE OF ANIMALS	501(C)3	24,134.
HORSES HAVEN P.O. BOX 519 SOUTH LYON, MI 48178	N/A HUMANE CARE OF ANIMALS	501(C)3	3,000.
PAWS WITH A CAUSE 4646 SOUTH DIVISION WAYLAND, MI 49348	N/A ASSISTANCE DOGS TRAINED FOR PEOPLE WITH DISABILITIES	501(C)3	4,000.
ALCONA HUMANE SOCIETY 457 TRAVERSE BAY STATE RD LINCOLN, MI 48742	N/A HUMANE CARE OF ANIMALS	501(C)3	2,000.
GENESEE HUMANE SOCIETY 3325 DORT HWY., P.O. BOX 190138 BURTON, MI 48519	N/A HUMANE CARE OF ANIMALS	501(C)3	2,000.
HOOVED ANIMAL RESCUE AND PROTECTION 331 OLD SUTTON RD., P.O. BOX 94 BARRINGTON, IL 600110094	N/A HUMANE CARE OF ANIMALS	501(C)3	2,500.
MENOMINEE HUMANE SOCIETY N 184 HAGGERSON CT MENOMINEE, MI 49859	N/A HUMANE CARE OF ANIMALS	501(C)3	2,500.
ELIZABETH JEFFCOAT 16890 PARKLANE FRASER, MI 48026	NONE VETERINARY SCHOOL TUITION	N/A	750.

KRISTIN TOMASZEWSKI 32319 BYWOOD FRASER, MI 48026	NONE VETERINARY SCHOOL TUITION	N/A	750.

TOTAL TO FORM 990-PF, PART XV, LINE 3A 68,134.

Merrill Lynch

HUMANE SOCIETY

EMA℠ Fiscal Statement

REALIZED CAPITAL GAIN AND LOSS SUMMARY

Quantity	Security Description	Date of Acquisition	Date of Liquidation	Sale Price	Cost Basis	Gain or (Loss)
1.0000	HIGHLAND FLOATING RATE C	03/01/07	06/16/09	5.69	10.09	(4 40) LT
2 0000	HIGHLAND FLOATING RATE C	06/15/09	06/30/09	11 36	11 36	0.00
1.0000	HIGHLAND FLOATING RATE C	06/30/09	06/30/09	5.69	5 65	0 04 ST
2,000 0000	CITIGROUP CAPITAL XVI	11/15/06	07/08/09	29,943.22	50,000.00	(20,056.78) LT
2.1170	HIGHLAND FLOATING RATE C CXL	02/28/07	06/16/09	12 01	21 37	9 36 LT
1.0400	HIGHLAND FLOATING RATE C CXL	02/28/07	06/30/09	5.90	10 49	4 59 LT
3.0400	HIGHLAND FLOATING RATE COR	02/28/07	06/15/09	17 27	98 10	(80 83) LT
1.0000	HIGHLAND FLOATING RATE C CXL	03/01/07	06/16/09	5 69	10.09	4 40 LT
1 0000	HIGHLAND FLOATING RATE COR	03/01/07	06/15/09	5 68	10 09	(4.41) LT
2.0000	HIGHLAND FLOATING RATE C CXL	06/15/09	06/30/09	11.36	11.36	0 00
1 0000	HIGHLAND FLOATING RATE C CXL	06/30/09	06/30/09	5 69	5 65	(0.04) ST
2,100 0000	BLACKROCK CAP&INC STRAT	04/27/04	10/20/09	30,686.29	42,000 00	(11,313 71) LT
1,150.0000	BLACKROCK CAP&INC STRAT	04/27/04	11/05/09	16,446.87	23,000 00	(6,553.13) LT
53.0000	BLACKROCK CAP&INC STRAT	09/20/04	11/05/09	757.98	963 91	(205.93) LT
54.0000	BLACKROCK CAP&INC STRAT	01/07/05	11/05/09	772 28	985.71	(213 43) LT
57.0000	BLACKROCK CAP&INC STRAT	04/12/05	11/05/09	815 19	1,013 97	(198 78) LT
58 0000	BLACKROCK CAP&INC STRAT	07/13/05	11/05/09	829.49	1,020.56	(191 07) LT
60 0000	BLACKROCK CAP&INC STRAT	10/14/05	11/05/09	858 09	1,051 80	(193.71) LT
61.0000	BLACKROCK CAP&INC STRAT	01/12/06	11/05/09	872 40	1,060 30	(187 90) LT
59.0000	BLACKROCK CAP&INC STRAT	04/27/06	11/05/09	843 79	1,068 37	(224 58) LT
63 0000	BLACKROCK CAP&INC STRAT	07/19/06	11/05/09	901 00	1,104.70	(203 70) LT
58 0000	BLACKROCK CAP&INC STRAT	10/27/06	11/05/09	829 49	1,114.00	(284 51) LT
103.0000	BLACKROCK CAP&INC STRAT	01/25/07	11/05/09	1,473.06	2,102 64	(629 58) LT
94.0000	BLACKROCK CAP&INC STRAT	05/02/07	11/05/09	1,344 35	1,954.73	(610.38) LT
86.0000	BLACKROCK CAP&INC STRAT	07/17/07	11/05/09	1,229.94	1,925.11	(695.17) LT
93.0000	BLACKROCK CAP&INC STRAT	10/18/07	11/05/09	1,330.05	1,981.36	(651.31) LT
208 0000	BLACKROCK CAP&INC STRAT	01/28/08	11/05/09	2,974 74	4,005 45	(1,030.71) LT
113.0000	BLACKROCK CAP&INC STRAT	04/17/08	11/05/09	1,616.08	2,111 06	(494.98) LT
126 0000	BLACKROCK CAP&INC STRAT	07/17/08	11/05/09	1,802.01	2,173 87	(371.86) LT
168.0000	BLACKROCK CAP&INC STRAT	10/14/08	11/05/09	2,402.68	2,228 85	173.83 LT
191 0000	BLACKROCK CAP&INC STRAT	01/26/09	11/05/09	2,731 62	2,302 31	429 31 ST
226 0000	BLACKROCK CAP&INC STRAT	04/15/09	11/05/09	3,232.17	2,410.06	822 11 ST
202.0000	BLACKROCK CAP&INC STRAT	07/13/09	11/05/09	2,888.94	2,509.85	379 09 ST
179.0000	BLACKROCK CAP&INC STRAT	10/08/09	11/05/09	2,560 01	2,609 82	(49 81) ST

PLEASE SEE REVERSE SIDE

Merrill Lynch

HUMANE SOCIETY

EMA Fiscal Statement

FISCAL YEAR ACTIVITY

Date	Transaction	Quantity	Description	Price	Debit	Credit
			Funds Received/Withdrawals			
10/30/09	Funds Received		CHECK DEPOSIT			275,000 00
			Net Total			**275,000.00**
			Other Activity			
10/23/09	Other Distrib		AGENCIES R&D JOURNALS			317 93CR
			Net Total			**317.93**
			Fees			
02/04/09			EMA ANNUAL FEE		150.00	
			Net Total		**150.00**	

SUMMARY OF CHECKING ACTIVITY

Date Cleared	Date Written	Check Number	Payee	Amount
11/05/09	10/28/09	00000308	BLUEMARK SOC OF MACOMB FDN	65,000.00
		Total Checking Activity		**65,000.00**

REALIZED CAPITAL GAIN AND LOSS SUMMARY

Quantity	Security Description	Date of Acquisition	Date of Liquidation	Sale Price	Cost Basis	Gain or (Loss)
2.1170	HIGHLAND FLOATING RATE C	02/28/07	06/16/09	12 01	21 37	(9 36) LT
1.0400	HIGHLAND FLOATING RATE C	02/28/07	06/30/09	5.90	10.49	(4 59) LT

PLEASE SEE REVERSE SIDE