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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end of year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
ASSETS	1	Cash — non-interest-bearing			
	2	Savings and temporary cash investments	9,430.	12,796.	12,796.
	3	Accounts receivable			
		Less. allowance for doubtful accounts			
	4	Pledges receivable			
		Less. allowance for doubtful accounts			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)			
	7	Other notes and loans receivable (attach sch) ► 40,000.	40,000.	40,000.	40,000.
		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)	385,432.	388,845.	649,854.
	c	Investments — corporate bonds (attach schedule)			
LIABILITIES	11	Investments — land, buildings, and equipment. basis			
		Less: accumulated depreciation (attach schedule)			
	12	Investments — mortgage loans			
	13	Investments — other (attach schedule)	27,357.	26,103.	29,706.
	14	Land, buildings, and equipment. basis			
		Less accumulated depreciation (attach schedule)			
	15	Other assets (describe ►)			
	16	Total assets (to be completed by all filers — see instructions. Also, see page 1, item I)	462,219.	467,744.	732,356.
NET FUND BALANCES	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, & 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.	
	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.		► <input checked="" type="checkbox"/>		
	24	Unrestricted	462,219.	467,744.	
	25	Temporarily restricted			
	26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.		► <input type="checkbox"/>		
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, building, and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds.			
	30	Total net assets or fund balances (see the instructions)	462,219.	467,744.	
	31	Total liabilities and net assets/fund balances (see the instructions)	462,219.	467,744.	

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	462,219.
2	Enter amount from Part I, line 27a	2	5,525.
3	Other increases not included in line 2 (itemize) ►	3	
4	Add lines 1, 2, and 3	4	467,744.
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	467,744.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shares MLC Company)			(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a PUBLICLY HELD SECURITIES			P	VARIOUS	VARIOUS
b PASSTHROUGH K-1 CAPITAL LOSS			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 55,426.			16,121.	39,305.	
b			118.	-118.	
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69					
(i) Fair Market Value as of 12/31/69		(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	(l) Gains (Column (h)) gain minus column (k), but not less than -0- or Losses (from column (h))	
a				39,305.	
b				-118.	
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	39,187.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):				3	0.
If gain, also enter in Part I, line 8, column (c) (see the instructions). If (loss), enter -0- in Part I, line 8					

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 the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (column (b) divided by column (c))
2008	46,905.	787,027.	0.059598
2007	96,055.	933,209.	0.102930
2006	50,334.	908,011.	0.055433
2005	58,010.	841,833.	0.068909
2004	46,965.	792,026.	0.059297

2 Total of line 1, column (d)

2 0.346167

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 0.069233

4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5

4 604,341.

5 Multiply line 4 by line 3

5 41,840.

6 Enter 1% of net investment income (1% of Part I, line 27b)

6 526.

7 Add lines 5 and 6

7 42,366.

8 Enter qualifying distributions from Part XII, line 4

8 47,138.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here ► <input type="checkbox"/> and enter 'N/A' on line 1.	1	526.
Date of ruling or determination letter _____ (attach copy of letter if necessary - see instr.)		
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	2	0.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (b)		
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	3	526.
3 Add lines 1 and 2		
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-		
6 Credits/Payments.	5	526.
a 2009 estimated tax pmts and 2008 overpayment credited to 2009		
b Exempt foreign organizations – tax withheld at source	6a	
c Tax paid with application for extension of time to file (Form 8868)	6b	
d Backup withholding erroneously withheld	6c	
7 Total credits and payments. Add lines 6a through 6d	7	0.
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	16.
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	542.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	
11 Enter the amount of line 10 to be Credited to 2010 estimated tax ►	Refunded	
	11	

Part VII-A | Statements Regarding Activities

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	Yes	No
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?	1b	X	
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.			
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?	4b	N/A	
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, column (c), and Part XV	7	X	
8a Enter the states to which the foundation reports or with which it is registered (see the instructions) WI	8a		
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? Website address ► N/A	13	X
14	The books are in care of ► ELIZABETH MEYER Telephone no. ► (414) 476-3990 Located at ► 8112 W BLUEMOUND RD STE 101 WAUWATOSA WI ZIP + 4 ► 53213		
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	► <input type="checkbox"/>

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

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

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 the instructions)?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?

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 NoIf 'Yes,' list the years **► 20__ , 20__ , 20__ , 20__**.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 the instructions.) **2b** N/Ac 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? **3b** Yes Nob If 'Yes,' did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.) **3b** N/A4a 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)? (see instructions) Yes No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

Yes No

Yes No

Yes No

Yes No

b If any answer is 'Yes' to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

Organizations relying on a current notice regarding disaster assistance check here ►

c If the answer is 'Yes' to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

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

N/A Yes No

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

Yes No

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

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

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

Yes No

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

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 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
ELIZABETH J MEYER 8112 W. BLUEMOUND RD WAUWATOSA, WI 53213	PRESIDENT/TR 1.00	0.	0.	0.
MARY CATHERINE MEYER 8112 W. BLUEMOUND RD WAUWATOSA, WI 53213	SECRETARY 1.00	0.	0.	0.
BARBARA JOAN MEYER 8112 W. BLUEMOUND RD WAUWATOSA, WI 53213	ASST TREAS/S 1.00	0.	0.	0.
GEORGE L.N. MEYER JR. 8112 W BLUEMOUND ROAD WAUWATOSA, WI 53213	VICE PRESIDE 1.00	0.	0.	0.

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

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

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 – (see instructions). If none, enter 'NONE.'

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
<u>NONE</u>		
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	<u>N/A</u>	
2		
3		
4		

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

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

BAA

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

1a	598,058.
1b	15,486.
1c	
1d	613,544.
1e	0.
2	0.
3	613,544.
4	9,203.
5	604,341.
6	30,217.

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

1	30,217.
2a	526.
2b	
2c	526.
3	29,691.
4	225.
5	29,916.
6	
7	29,916.

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

1a	47,138.
1b	
2	
3a	
3b	
4	47,138.
5	526.
6	46,612.

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				29,916.
2 Undistributed income, if any, as of the end of 2009.			0.	
a Enter amount for 2008 only		0.		
b Total for prior years. 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2009.				
a From 2004	47,165.			
b From 2005	17,348.			
c From 2006	5,236.			
d From 2007	50,709.			
e From 2008	8,276.			
f Total of lines 3a through e	128,734.			
4 Qualifying distributions for 2009 from Part XII, line 4. ► \$ 47,138.			0.	
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			29,916.	
e Remaining amount distributed out of corpus	17,222.			
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:	145,956.			
a Corpus. Add lines 3f, 4c, and 4e Subtract line 5		0.		
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 instructions			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)	47,165.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	98,791.			
10 Analysis of line 9.				
a Excess from 2005	17,348.			
b Excess from 2006	5,236.			
c Excess from 2007	50,709.			
d Excess from 2008	8,276.			
e Excess from 2009	17,222.			

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<i>a Paid during the year</i>				
SEE STATEMENT 7				
Total			► 3a	42,900.
<i>b Approved for future payment</i>				
Total			► 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (see the instructions)
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	14.	
4 Dividends and interest from securities			14	18,068.	
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					
8 Gain or (loss) from sales of assets other than inventory			18	39,187.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a <u>PASS THROUGH K-1</u>			14	806.	
b <u>RECOVERY OF PREV YR GRANT</u>			1	225.	
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)				58,300.	
13 Total. Add line 12, columns (b), (d), and (e)					13 58,300.

(See worksheet in the instructions for line 13 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). (See the instructions.)
N/A	

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

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
- (2) Other assets

Other transactions:

- (1) Sales of assets to a noncharitable exempt organization
- (2) Purchases of assets from a noncharitable exempt organization
- (3) Rental of facilities, equipment, or other assets
- (4) Reimbursement arrangements
- (5) Loans or loan guarantees
- (6) Performance of services or membership or fundraising solicitations

c Sharing of facilities, equipment, mailing lists, other assets, or paid employees.

	Yes	No
1a (1)		X
1a (2)		X
1b (1)		X
1b (2)		X
1b (3)		X
1b (4)		X
1b (5)		X
1b (6)		X
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		

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.

of preparer (other than taxpayer or fiduciary) is based on
Gabriel G Meyer

5/12/10

PRESIDENT

1
Date

Title

Signature of officer or trustee		Date	File
Paid Preparer's Use Only	Preparer's signature ► <i>Katy L Sommer CPA</i>	Date <i>5/11/10</i>	Check if self employed ► <input type="checkbox"/>
	Firm's name (or yours if self employed), address, and ZIP code ► RITZ HOLMAN LLP ► 330 E. KILBOURN STE. 550 ► MILWAUKEE, WI 53202-3144	EIN ►	Preparer's Identifying number (See Signature in the instrs)
		Phone no ►	(414) 271-1451

BAA

Form 990-PF (2009)

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FEDERAL STATEMENTS

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GEORGE L.N. MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER

39-6043219

STATEMENT 5
FORM 990-PF, PART I, LINE 23
OTHER EXPENSES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MISCELLANEOUS NON DEDUCTIBLE EXPENSE THRU K-1	\$ 89. 138. 1.			\$ 89.
PENALTY				
TOTAL	\$ 228.	\$ 0.		\$ 89.

STATEMENT 6
FORM 990-PF, PART XV, LINE 2A-D
APPLICATION SUBMISSION INFORMATION

NAME OF GRANT PROGRAM: GEORGE L.N. MEYER FAMILY FOUNDATION
 NAME:
 CARE OF: ELIZABETH MEYER
 STREET ADDRESS: 8112 W. BLUEMOUND RD, SUITE 101
 CITY, STATE, ZIP CODE: WAUWATOSA, WI 53213
 TELEPHONE: (414) 476-3990
 FORM AND CONTENT: NO FORMAL APPLIACATION - REQUESTS MUST BE IN WRITING
 SUBMISSION DEADLINES: NONE
 RESTRICTIONS ON AWARDS: NONE

STATEMENT 7
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
CHILDRENS HOSPITAL PO BOX 1997 MILWAUKEE, WI 53201	NONE	501(C) (3)	GENERAL SUPPORT	\$ 50.
LITERACY SERVICES OF WISCONSIN 2724 W. WELLS ST MILWAUKEE, WI 53208	NONE	501(C) (3)	ADULT EDUCATION PROGRAMS	500.
MILWAUKEE ART MUSEUM 700 N. ART MUSEUM DRIVE MILWAUKEE, WI 53202	NONE	501(C) (3)	ANNUAL CAMPAIGN	2,500.
NATIONAL TRUST FOR HISTORIC PRESERVATION 53 W. JACKSON BLVD CHICAGO, IL 60604	NONE	501(C) (3)	ANNUAL CAMPAIGN	1,500.

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FEDERAL STATEMENTS

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GEORGE L.N. MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER

39-6043219

STATEMENT 7 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
YWCA 1915 DR. MARTIN LUTHER KING, JR. DR MILWAUKEE, WI 53212	NONE	501(C) (3)	GENERAL SUPPORT	\$ 500.
1000 FRIENDS OF WISCONSIN 16 N. CARROLL ST MADISON, WI 53703	NONE	501(C) (3)	ENVIRONMENT	500.
WAUWATOSA HISTORICAL SOCIETY 7406 HILLCREST DR. MILWAUKEE, WI 53213	NONE	501(C) (3)	GENERAL SUPPORT	50.
FRIENDS OF THE PARKS AT GETTYSBURG P.O. BOX 4622 GETTYSBURG, PA 17325	NONE	501(C) (3)	ANNUAL CAMPAIGN	100.
FIRST STAGE CHILDREN'S THEATER 325 W. WALNUT ST MILWAUKEE, WI 53212	NONE	501(C) (3)	CHILD PERFORMING ARTS	1,500.
HISTORIC MILWAUKEE INC 828 N. BROADWAY MILWAUKEE, WI 53202	NONE	501(C) (3)	MILWAUKEE PRESERVATION	250.
UNITED PERFORMING ARTS 929 N. WATER ST # 4 MILWAUKEE, WI 53202	NONE	501(C) (3)	ANNUAL CAMPAIGN	6,000.
WASHINGTON HIGHLANDS HISTORIC PRESERVATION WAUWATOSA, WI 53213	NONE	501(C) (3)	GENERAL SUPPORT	150.
WISCONSIN HISTORICAL SOCIETY FOUNDATION 816 STATE ST MADISON, WI 53706	NONE	501(C) (3)	ANNUAL & CAPITAL CAMPAIGNS	12,250.
GREENDALE PUBLIC LIBRARY 5647 BROAD ST GREENDALE, WI 53129	NONE	501(C) (3)	ANNUAL CAMPAIGN	250.
MILWAUKEE PUBLIC MUSEUM 800 W. WELLS ST MILWAUKEE, WI 53233	NONE	501(C) (3)	ANNUAL CAMPAIGN	500.
MILWAUKEE PUBLIC LIBRARY 814 W. WISCONSIN AVE MILWAUKEE, WI 53233	NONE	PUBLIC	SUPPORT LIBRARY	250.

STATEMENT 7 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

<u>NAME AND ADDRESS</u>	<u>DONEE RELATIONSHIP</u>	<u>FOUND- ATION STATUS</u>	<u>PURPOSE OF GRANT</u>	<u>AMOUNT</u>
ZOOLOGICAL SOCIETY 1421 N WATER ST MILWAUKEE, WI 53202	NONE	501(C) (3)	SUPPORT ZOO	\$ 250.
HOUSE OF PEACE 1702 W. WALNUT ST MILWAUKEE, WI 53205	NONE	501(C) (3)	ANNUAL CAMPAIGN	250.
WUMW PUBLIC RADIO 161 W. WISCONSIN AVE MILWAUKEE, WI 53201	NONE	501(C) (3)	ANNUAL CAMPAIGN	250.
DISCOVERY WORLD 500 N. HARBOR DR. MILWAUKEE, WI 53202	NONE	501(C) (3)	ANNUAL CAMPAIGN	2,000.
CATHEDRAL CENTER 802 N JACKSON ST MILWAUKEE, WI 53202	NONE	501(C) (3)	HOMELESS FAMILY SHELTER	700.
FRANK LLOYD WRIGHT WISCONSIN PO BOX 6339 MADISON, WI 53716	NONE	501(C) (3)	RESTORE HOME AT 2714 W. BURNHAM	250.
HUNGER TASK FORCE 201 S. HAWLEY COURT MILWAUKEE, WI 53214	NONE	501(C) (3)	OPERATIONS	500.
PABST MANSION 2000 W WISCONSIN AVE MILWAUKEE, WI 53233	NONE	501(C) (3)	ANNUAL CAMPAIGN	100.
SALVATION ARMY 11315 W. WATERTOWN PLANK RD WAUWATOSA, WI 53226	NONE	501(C) (3)	ANNUAL CAMPAIGN	500.
ST. FRANCIS SEMINARY 3257 S. LAKE DRIVE ST. FRANCIS, WI 53235	NONE	501(C) (3)	ANNUAL CAMPAIGN	500.
BOY SCOUTS OF AMERICA 330 S. 84TH ST MILWAUKEE, WI 53214	NONE	501(C) (3)	GENERAL SUPPORT	350.
ABCD 6737 W. WASHINGTON ST MADISON, WI 53703	NONE	501(C) (3)	ANNUAL CAMPAIGN	100.
BIG BROTHERS BIG SISTERS 788 N. JEFFERSON ST MILWAUKEE, WI 53202	NONE	501(C) (3)	GENERAL SUPPORT	250.

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FEDERAL STATEMENTS

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GEORGE L.N. MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER

39-6043219

STATEMENT 7 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
MILWAUKEE SYMPHONY ORCHESTRA 700 N. WATER ST MILWAUKEE, WI 53202	NONE	501(C) (3)	ANNUAL CAMPAIGN	\$ 250.
UNITED WAY 225 W. VINE ST MILWAUKEE, WI 53212	NONE	501(C) (3)	ANNUAL CAMPAIGN	7,500.
HISTORIC INDIAN AGENCY HOUSE P.O. BOX 84 PORTAGE, WI 5390	NONE	501(C) (3)	PRESERVATION	250.
ALZHEIMERS ASSOCIATION 6130 W. NATIONAL AVE MILWAUKEE, WI 53214	NONE	501(C) (3)	GENERAL SUPPORT	100.
GRANDMOTHERS BEYOND BORDERS PO BOX 383 WALES, WI 53183	NONE	501(C) (3)	OPERATIONS	300.
ST. THOMAS MORE HIGH SCHOOL 2601 EAST MORGAN AVENUE MILWAUKEE, WI 53207	NONE	501(C) (3)	GENERAL SUPPORT	125.
FRIENDS FOR HEALTH IN HAITI N19 W24200 RIVERWOOD DR. SUITE 150 WAUKESHA, WI 53188	NONE	501(C) (3)	GENERAL SUPPORT	125.
ST. ANN CENTER FOR INTERGENERATIONAL 2801 EAST MORGAN AVENUE MILWAUKEE, WI 53207	NONE	501(C) (3)	GENERAL SUPPORT	100.
THOMAS F. BOLGER SCHOLARSHIP FUND 2205 NORTH RICHMOND ROAD MCHENRY, IL 60051	NONE	501(C) (3)	GENERAL SUPPORT	100.
RUACH 4900 W. BURLEIGH ST MILWAUKEE, WI 53210	NONE	501(C) (3)	GENERAL SUPPORT	50.
UNIVERSITY OF WISCONSIN - MILWAUKEE 2200 E. KENWOOD BLVD MILWAUKEE, WI 53211	NONE	501(C) (3)	GENERAL SUPPORT	50.

2009**FEDERAL STATEMENTS****PAGE 6****GEORGE L.N. MEYER FAMILY FOUNDATION INC
C/O ELIZABETH MEYER****39-6043219****STATEMENT 7 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR**

<u>NAME AND ADDRESS</u>	<u>DONEE RELATIONSHIP</u>	<u>FOUND- ATION STATUS</u>	<u>PURPOSE OF GRANT</u>	<u>AMOUNT</u>
UWM REUBEN HARPOLE SCHOLARSHIP FUND 2400 E. HARTFORD AVE MILWAUKEE, WI 53201	NONE	501(C) (3)	GENERAL SUPPORT	\$ 100.
NATIONAL SOCIETY OF COLONIAL DAMES - WI P.O. BOX 84 PORTAGE, WI 53901	NONE	501(C) (3)	GENERAL SUPPORT	150.
SPECIAL OLYMPICS WISCONSIN 5900 MONONA DRIVE, SUITE 301 MADISON, WI 53716	NONE	501(C) (3)	GENERAL SUPPORT	50.
MEDICAL COLLEGE OF WISCONSIN 8701 WATERTOWN PLANK ROAD MILWAUKEE, WI 53226	NONE	501(C) (3)	GENERAL SUPPORT	300.
FONDY FOOD CENTER 2242 N. 17TH STREET MILWAUKEE, WI 53205	NONE	501(C) (3)	GENERAL SUPPORT	250.
WAUWATOSA PUBLIC LIBRARY 7635 W. NORTH AVENUE WAUWATOSA, WI 53213	NONE	501(C) (3)	GENERAL SUPPORT	250.
TOTAL				\$ 42,900.

GEORGE MEYER FAMILY FOUNDATION
INVESTMENTS

EIN# 39-1710863

TAX YEAR: 2009

FORM 990-PF - PART II, LINE 10b

SHARES	DESCRIPTION	COST	MARKET
500	ANGLOGOLD LTD SPONS ADR	16,629	20,090
375	BANK OF AMERICA CORP	16,831	5,648
900	BP PLC SPONS ADR	12,096	52,173
1200	BRISTOL MYERS	16,510	30,300
575	CAMPBELL SOUP COMPANY	17,172	19,435
692	CHEVRONTEXACO CORP	26,886	53,277
500	DOW CHEMICAL COMPANY	17,425	13,815
742	EQUITY RESDNTL PPTY TR	15,115	25,065
450	ESTEE LAUDER CO	17,681	21,762
850	FEDERATED INVS INC PA CLASS B NON-VOTING	27,043	23,375
500	GATX CORP	14,145	14,375
900	HEWLETT-PACKARD CO	22,181	46,359
400	HILLENBRAND IND INC	6,732	7,536
400	HILL ROM HOLDINGS INC	6,732	9,596
1000	INTL GAME TECHNOLOGY	4,483	18,770
1000	KROGER COMPANY	20,033	20,530
450	LOCKHEED MARTIN CORP	16,840	33,908
400	OMNICOM GROUP	16,394	15,660
1083	PFIZER INC	19,126	19,700
438	PROCTER & GAMBLE CO	16,591	26,556
492	PROSPECT CAPITAL CORP	18,412	5,811
1000	STERICYCLE INC	9,836	55,170
425	TRAVELERS COMPANIES INC	16,659	21,191
1000	TUPPERWARE CORP	17,293	46,570
1600	WELLS FARGO	0	43,184
		\$ 388,845	\$ 649,854

FORM 990-PF - PART II, LINE 13

SHARES	DESCRIPTION	COST	MARKET
450	ALLIANCE CAP MGMT HLDG	9,491	12,645
550	TORTOISE ENERGY INFRASTRUCTURE CORP	16,612	17,061
		\$ 26,103	\$ 29,706