



See a Social Security Number? Say Something!  
Report Privacy Problems to <https://public.resource.org/privacy>  
Or call the IRS Identity Theft Hotline at 1-800-908-4490



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

OMB No 1545-0052

**2009**

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

For calendar year 2009, or tax year beginning , 2009, and ending , 20

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

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation <b>MCNEELY FOUNDATION</b>		A Employer identification number <b>41-1392221</b>
	Number and street (or P O box number if mail is not delivered to street address) <b>444 PINE STREET</b>	Room/suite	B Telephone number (see page 10 of the instructions) <b>651-228-4500</b>
	City or town, state, and ZIP code <b>ST PAUL, MN 55101</b>		C If exemption application is pending, check here <input type="checkbox"/> D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

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

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) **\$ 20,334,189** J Accounting method: ☐ Cash ☒ Accrual  
☐ Other (specify) \_\_\_\_\_ (Part I, column (d) must be on cash basis)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule) . . . . .	390,602			
	2 Check <input 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 . . . . .	170,114	469,422		
	5a Gross rents . . . . .				
	b Net rental income or (loss) . . . . .				
	6a Net gain or (loss) from sale of assets not on line 10 . . . . .	1,097,568			
	b Gross sales price for all assets on line 6a . . . . .				
	7 Capital gain net income (from Part IV, line 2) . . . . .		0		
	8 Net short-term capital gain . . . . .			0	
	9 Income modifications . . . . .				
	10a Gross sales less returns and allowances . . . . .				
Operating and Administrative Expenses	b Less: Cost of goods sold . . . . .				
	c Gross profit or (loss) (attach schedule) . . . . .				
	11 Other income (attach schedule) STMT 1 . . . . .	(835,002)	16,216		
	12 Total. Add lines 1 through 11 . . . . .	823,282	485,638	0	
	13 Compensation of officers, directors, trustees, etc. . . . .				
	14 Other employee salaries and wages . . . . .				
	15 Pension plans, employee benefits . . . . .				
	16a Legal fees (attach schedule) . . . . .				
	b Accounting fees (attach schedule) STMT 1 . . . . .	7,026	3,513		3,513
	c Other professional fees (attach schedule) STMT 1 . . . . .	55,911	8,713		47,198
	17 Interest . . . . .	29,420	99,769		
	18 Taxes (attach schedule) (see page 14 of the instructions) . . . . .	26,717	5,796		0
	19 Depreciation (attach schedule) and depletion . . . . .				
	20 Occupancy . . . . .				
	21 Travel, conferences, and meetings . . . . .	18,043	1,449		16,240
	22 Printing and publications . . . . .	244	0		244
	23 Other expenses (attach schedule) STMT 1 . . . . .	7,707	135,937		6,103
	24 Total operating and administrative expenses. Add lines 13 through 23 . . . . .	145,068	255,177	0	73,298
	25 Contributions, gifts, grants paid . . . . .	685,395			1,115,016
	26 Total expenses and disbursements. Add lines 24 and 25 . . . . .	830,463	255,177	0	1,188,314
	27 Subtract line 26 from line 12 . . . . .				
	a Excess of revenue over expenses and disbursements . . . . .	(7,181)			
	b Net investment income (if negative, enter -0-) . . . . .		230,461		
	c Adjusted net income (if negative, enter -0-) . . . . .			0	

0107 2 100 RECEIVED JAN 20 2010

6100

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 . . . . .		148,706	51,177	51,177
	2	Savings and temporary cash investments . . . . .				
	3	Accounts receivable ▶ . . . . .				
		Less: allowance for doubtful accounts ▶ . . . . .		34,578	51,234	51,234
	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 (attach schedule) ▶ . . . . .				
		Less: allowance for doubtful accounts ▶ STMT 2 . . . . .		276,000	313,500	313,500
	8	Inventories for sale or use . . . . .				
	9	Prepaid expenses and deferred charges . . . . .				
	10 a	Investments - U S and state government obligations (attach schedule) . . . . .				
	b	Investments - corporate stock (attach schedule) . STMT 3 . . . . .		8,456,949	8,550,034	12,247,026
	c	Investments - corporate bonds (attach schedule), STMT 2 . . . . .		106,640	195,242	202,570
	Liabilities	11	Investments - land, buildings, and equipment: basis . . . . .			
		Less: accumulated depreciation (attach schedule) ▶ . . . . .				
12		Investments - mortgage loans . . . . .				
13		Investments - other (attach schedule) . STMT 2 . . . . .		5,664,116	4,764,198	7,468,682
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 the instructions Also, see page 1, item I) . . . . .		14,686,989	13,925,385	20,334,189
17		Accounts payable and accrued expenses . . . . .		1,250,572	825,770	
18		Grants payable . . . . .		603,696	274,075	
Net Assets or Fund Balances	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 ▶ DEFERRED TAXES ) . . . . .		107,467	107,467	
	23	Total liabilities (add lines 17 through 22) . . . . .		1,961,735	1,207,312	
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 and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>					
	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 . . . . .		12,725,254	12,718,073	
30	Total net assets or fund balances (see page 17 of the instructions) . . . . .		12,725,254	12,718,073		
31	Total liabilities and net assets/fund balances (see page 17 of the instructions) . . . . .		14,686,989	13,925,385		

### 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	12,725,254
2	Enter amount from Part I, line 27a . . . . .	2	(7,181)
3	Other increases not included in line 2 (itemize) ▶ . . . . .	3	
4	Add lines 1, 2, and 3 . . . . .	4	12,718,073
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	12,718,073

**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.)
<b>1a SEE ATTACHED STATEMENT 4</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
(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)		
<b>a (187,807)</b>		<b>474,424</b>	<b>(662,231)</b>		
<b>b</b>			<b>0</b>		
<b>c</b>			<b>0</b>		
<b>d</b>			<b>0</b>		
<b>e</b>			<b>0</b>		
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) 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			
<b>a</b>		<b>0</b>	<b>(662,231)</b>		
<b>b</b>		<b>0</b>	<b>0</b>		
<b>c</b>		<b>0</b>	<b>0</b>		
<b>d</b>		<b>0</b>	<b>0</b>		
<b>e</b>		<b>0</b>	<b>0</b>		
<b>2 Capital gain net income or (net capital loss) . . . . .</b>			<b>2</b>	<b>(662,231)</b>	
<b>3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6).</b>			<b>3</b>		
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. . . . .					

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

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

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

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

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	1,640,968	23,795,273	0.0690
2007	1,035,197	25,782,152	0.0402
2006	957,751	21,646,097	0.0442
2005	876,698	19,552,762	0.0448
2004	789,381	18,051,690	0.0437
<b>2 Total of line 1, column (d) . . . . .</b>			<b>2 0.2419</b>
<b>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 . . . . .</b>			<b>3 0.0484</b>
<b>4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5 . . . . .</b>			<b>4 18,503,925</b>
<b>5 Multiply line 4 by line 3 . . . . .</b>			<b>5 895,590</b>
<b>6 Enter 1% of net investment income (1% of Part I, line 27b) . . . . .</b>			<b>6 2,305</b>
<b>7 Add lines 5 and 6 . . . . .</b>			<b>7 897,895</b>
<b>8 Enter qualifying distributions from Part XII, line 4 . . . . .</b>			<b>8 1,188,314</b>
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.			

**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 ruling 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	2,305
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	
3	Add lines 1 and 2	3	2,305
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	2,305
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	9,000
b	Exempt foreign organizations-tax withheld at source	6b	0
c	Tax paid with application for extension of time to file (Form 8868)	6c	0
d	Backup withholding erroneously withheld	6d	0
7	Total credits and payments. Add lines 6a through 6d	7	9,000
8	Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	2
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	6,693
11	Enter the amount of line 10 to be Credited to 2010 estimated tax	11	0

**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 \$ 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		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) MINNESOTA		
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 STATEMENT 5	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?	13	X	
Website address <b>MCNEELYFOUNDATION.ORG</b>				
14	The books are in care of <b>KAREN REYNOLDS</b>	Telephone no. <b>651-228-4500</b>		
	Located at <b>444 PINE STREET, ST. PAUL, MN</b>	ZIP + 4 <b>55101-2453</b>		
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)? <input type="checkbox"/> <b>1b</b>		
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? <input type="checkbox"/> <b>1c</b>		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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years <b>N / A</b>		
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) <b>N / A</b>		
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? <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) <b>3b</b>		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? <b>4a</b>		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? <b>4b</b>		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)? ☐ **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? ☐ Yes ☐ No
- If "Yes," attach the statement required by Regulations section 53.4945-5(d)
- 6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No
- b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ **6b** ☒
- If "Yes" to 6b, file Form 8870
- 7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No
- b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ **7b**

**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 6				

**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 NONE	
2	
3	
4	

**Part IX-B** Summary of Program-Related Investments (see page 23 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	
2	
All other program-related investments See page 24 of the instructions	
3	
<b>Total.</b> Add lines 1 through 3 . . . . . ▶	<b>0</b>

Form 990-PF (2009)



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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	11,476,229
b	Average of monthly cash balances	1b	265,791
c	Fair market value of all other assets (see page 24 of the instructions)	1c	7,043,691
d	Total (add lines 1a, b, and c)	1d	18,785,711
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	18,785,711
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	281,786
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	18,503,925
6	Minimum investment return. Enter 5% of line 5	6	925,196

**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	925,196
2a	Tax on investment income for 2009 from Part VI, line 5	2a	2,305
b	Income tax for 2009 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	2,305
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	922,891
4	Recoveries of amounts treated as qualifying distributions	4	100,000
5	Add lines 3 and 4	5	1,022,891
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	1,022,891

**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	1,188,314
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	1,188,314
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	2,305
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,186,009

**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
<b>1</b> Distributable amount for 2009 from Part XI, line 7 . . . . .				<b>1,022,891</b>
<b>2</b> Undistributed income, if any, as of the end of 2009				
<b>a</b> Enter amount for 2008 only . . . . .			<b>865,869</b>	
<b>b</b> Total for prior years 20 . . . 20 . . . 20 . . .				
<b>3</b> Excess distributions carryover, if any, to 2009				
<b>a</b> From 2004 . . . . .				
<b>b</b> From 2005 . . . . .				
<b>c</b> From 2006 . . . . .				
<b>d</b> From 2007 . . . . .				
<b>e</b> From 2008 . . . . .				
<b>f</b> Total of lines 3a through e . . . . .	<b>0</b>			
<b>4</b> Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ <b>1,188,314</b>				
<b>a</b> Applied to 2008, but not more than line 2a . . .			<b>865,869</b>	
<b>b</b> Applied to undistributed income of prior years (Election required - see page 26 of the instructions) . . . . .				
<b>c</b> Treated as distributions out of corpus (Election required - see page 26 of the instructions) . . . . .				
<b>d</b> Applied to 2009 distributable amount . . . . .				<b>322,445</b>
<b>e</b> Remaining amount distributed out of corpus . . .				
<b>5</b> Excess distributions carryover applied to 2009 . (If an amount appears in column (d), the same amount must be shown in column (a) )				
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus Add lines 3f, 4c, and 4e. Subtract line 5	<b>0</b>			
<b>b</b> Prior years' undistributed income Subtract line 4b from line 2b . . . . .		<b>0</b>		
<b>c</b> 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 . . . . .				
<b>d</b> Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions . . . . .		<b>0</b>		
<b>e</b> Undistributed income for 2008 Subtract line 4a from line 2a. Taxable amount - see page 27 of the instructions . . . . .			<b>0</b>	
<b>f</b> Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010. . . . .				<b>700,446</b>
<b>7</b> 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) . . . . .				
<b>8</b> Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions) . . . . .				
<b>9</b> Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a . . . . .	<b>0</b>			
<b>10</b> Analysis of line 9				
<b>a</b> Excess from 2005 . . .				
<b>b</b> Excess from 2006 . . .				
<b>c</b> Excess from 2007 . . .				
<b>d</b> Excess from 2008 . . .				
<b>e</b> Excess from 2009 . . .				

**N / A**

\_\_\_\_\_

4942(j)(3) or		4942(j)(5)
---------------	--	------------

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

0	0	0	0	0
---	---	---	---	---

				0
--	--	--	--	---

				0
--	--	--	--	---

0	0	0	0	0

--	--	--	--	--

--	--	--	--	--

				0
				0

					0
--	--	--	--	--	---

--	--	--	--	--	--

[illegible]

				0
--	--	--	--	---

				0
--	--	--	--	---

				0
--	--	--	--	---

**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).)

ARMAR A. ARCHBOLD - SEE STATEMENT 6

**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

KAREN REYNOLDS, 444 PINE STREET, ST. PAUL, MN 55101; 651-855-4500

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

LETTER FORM; COPY OF TAX EXEMPTION LETTER; INTENDED USE OF FUNDS; SEE WEBSITE

**c** Any submission deadlines.

**NONE**

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

NONE TO INDIVIDUALS

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

<div>Recipient</div> <div>Name and address (home or business)</div>	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<b>a Paid during the year</b> <b>SEE STATEMENT 7</b>				<b>1,115,016</b>
<b>Total. . . . .</b>			<b>▶ 3a</b>	<b>1,115,016</b>
<b>b Approved for future payment</b> <b>SEE STATEMENT 8</b>				<b>274,075</b>
<b>Total. . . . .</b>			<b>▶ 3b</b>	<b>274,075</b>

Enter gross amounts unless otherwise indicated.

(See worksheet in line 13 instructions on page 28 to verify calculations )

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 page 29 of the instructions )
▼	

[illegible]

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?		Yes	No
a	Transfers from the reporting foundation to a noncharitable exempt organization of:			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received			

[illegible]

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

**b If "Yes," complete the following schedule**

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

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.

**Sign Here**

Signature of officer or trustee

11-2-2010

**TRUSTEE**

Signature of officer or trustee

Date \_\_\_\_\_

Title

**Paid  
Preparer's  
Use Only**Preparer's signature 

Date \_\_\_\_\_

Check if self-employed ☐

Preparer's identifying  
number (See Signature on  
page 30 of the instructions)

Firm's name (or yours if self-employed), address, and ZIP code

EIN ▶

Phone no

Schedule of Contributors

OMB No 1545-0047

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

2009

Name of the organization

Employer identification number

MCNEELY FOUNDATION

41-1392221

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)( ) (enter number) organization

☐ 4947(a)(1) nonexempt charitable trust not treated as a private foundation

☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation

☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation

☐ 501(c)(3) taxable private foundation

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

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

General Rule

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

Special Rules

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

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

Name of organization

MCNEELY FOUNDATION

Employer identification number

41-1392221

**Part I** Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	SPACE CENTER, INC. 2501 ROSEGATE ST. PAUL, MN 55113-2717	\$ 24,030	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2	MERITEX ENTERPRISES, INC. 24 UNIVERSITY AVE NE, SUITE 200 MINNEAPOLIS, MN 55413	\$ 77,440	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
3	HARRY G. MCNEELY, JR. 6 EAGLE RIDGE ROAD ST. PAUL, MN 55127	\$ 62,044	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
4	HARRY G. MCNEELY, III 17 HIGH STREET INVER GROVE HEIGHTS, MN 55077	\$ 30,000	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
5	SHAWN G. MCNEELY 570 JOHNNY MARTINEZ TRAIL BOZEMAN, MT 59715	\$ 53,728	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
6	SHANNON MCNEELY WHITAKER 25 PENNINSULA ROAD WHITE BEAR LAKE, MN 55110	\$ 29,802	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)



Name of organization

**MCNEELY FOUNDATION**

Employer identification number

**41-1392221****Part I** Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
7	CARA ANN MCNEELY 16 9TH STREET ISLAND LIVINGSTON, MT 59047	\$ 29,801	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
8	IRENE E. MCNEELY 3307 SE ANKENY STREET PORTLAND, OR 97214	\$ 30,195	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
9	MARY TRINA MCNEELY 693 DELAWARE AVENUE ST. PAUL, MN 55107	\$ 53,562	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization

MCNEELY FOUNDATION

Employer identification number

41-1392221

**Part II** Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
<u>2</u>	<u>2,444 SHARES OF STOCK - INVERNESS MEDICAL</u> _____ _____	\$ <u>50,371</u>	<u>01/05/09</u>
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
<u>2</u>	<u>2,578 SHARES OF STOCK - HEALTH CORPORATION</u> _____ _____	\$ <u>27,069</u>	<u>01/05/09</u>
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
<u>3</u>	<u>9,200 SHARES OF STOCK - ADC TELECOMM</u> _____ _____	\$ <u>59,984</u>	<u>12/30/09</u>
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
<u>5</u>	<u>760 SHARES OF STOCK - HONEYWELL</u> _____ _____	\$ <u>30,256</u>	<u>12/31/09</u>
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
<u>6</u>	<u>950 SHARES OF STOCK - MICROSOFT</u> _____ _____	\$ <u>29,802</u>	<u>12/30/09</u>
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
<u>7</u>	<u>950 SHARES OF STOCK - MICROSOFT</u> _____ _____	\$ <u>29,801</u>	<u>12/30/09</u>

Name of organization

**MCNEELY FOUNDATION**

Employer identification number

**41-1392221****Part II** Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
<u>8</u>	<u>1,939 SHARES OF STOCK - ADC TELECOMM</u> _____ _____	\$ <u>12,642</u>	<u>12/30/09</u>
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
<u>8</u>	<u>1,910 SHARES OF STOCK - DIGI INTERNATIONAL</u> _____ _____	\$ <u>17,553</u>	<u>12/30/09</u>
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
<u>9</u>	<u>4,615 SHARES OF STOCK - ADC TELECOMM</u> _____ _____	\$ <u>30,090</u>	<u>12/30/09</u>
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
_____	_____ _____ _____ _____	\$ _____	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
_____	_____ _____ _____ _____	\$ _____	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
_____	_____ _____ _____ _____	\$ _____	_____

Name of organization

Employer identification number

MCNEELY FOUNDATION

41-1392221

**Part III** Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. (Complete columns (a) through (e) and the following line entry.

For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once See instructions.) ► \$

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

Form **8868**

(Rev. April 2009)

Department of the Treasury  
Internal Revenue Service**Application for Extension of Time To File an  
Exempt Organization Return**

OMB No. 1545-1709

▶ **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☐
  - If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).
- Do not complete Part II unless** you have already been granted an automatic 3-month extension on a previously filed Form 8868

**Part I Automatic 3-Month Extension of Time.** Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

**Electronic Filing (e-file).** Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit [www.irs.gov/efile](http://www.irs.gov/efile) and click on **e-file for Charities & Nonprofits**

<b>Type or print</b>	Name of Exempt Organization	Employer identification number
	MCNEELY FOUNDATION	41-1392221
	Number, street, and room or suite no. If a P O box, see instructions.	
	444 PINE STREET	
File by the due date for filing your return. See instructions	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	ST PAUL, MN 55101	

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

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

- The books are in the care of ▶ **KAREN REYNOLDS**

Telephone No ▶ **651-228-4503**FAX No. ▶ **651-228-4506**

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . . . . . If this is for the whole group, check this box ☐ . . . . . If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **08/16**, **2010**, to file the exempt organization return for the organization named above. The extension is for the organization's return for

- ▶ ☒ calendar year **2009** or
- ▶ ☐ tax year beginning \_\_\_\_\_, \_\_\_\_\_, and ending \_\_\_\_\_, \_\_\_\_\_.

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	5,000
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	9,000
c <b>Balance Due.</b> Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0

**Caution.** If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

**For Privacy Act and Paperwork Reduction Act Notice, see Instructions.**

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

- 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 <b>MCNEELY FOUNDATION</b>	Employer identification number <b>41-1392221</b>
	Number, street, and room or suite no. If a P.O. box, see instructions. <b>444 PINE STREET</b>	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions <b>ST PAUL, MN 55101</b>	

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 **KAREN REYNOLDS, 444 PINE STREET, ST. PAUL, MN 55101**  
Telephone No. **651-228-4503** FAX No. **651-228-4506**

- If the organization does not have an office or place of business in the United States, check this box ☐ . . . . .
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . . . . . If this is for the whole group, check this box ☐ . . . . . If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- I request an additional 3-month extension of time until **NOVEMBER 15, 2010**.
- For calendar year **2009**, or other tax year beginning . . . . . and ending . . . . .
- If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period
- State in detail why you need the extension **WAITING FOR REMAINING K-1'S FROM PARTNERSHIP INVESTMENTS**

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 \$	<b>5,000</b>
b 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 \$	<b>9,000</b>
c 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 \$	<b>0</b>

**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 **Shirley Theobald** Title **TRUSTEE** Date **8-11-2010**

Form 8868 (Rev. 4-2009)

McNEELY FOUNDATION  
FEIN 41-1392221  
December 31, 2009

	Revenue and Expenses Per Books =====	Net Investment Income =====	Adjusted Net Income =====	Disbursements For Charitable Purposes =====
<u>OTHER INCOME (FORM 990-PF, PART I, LINE 11)</u>				
Partnership income - other	(842,856)	9,242	NA	NA
Miscellaneous income	7,854	6,974		
	-----	-----		
	(835,002)	16,216		
	=====	=====		
<u>ACCOUNTING FEES (FORM 990-PF, PART I, LINE 16b)</u>				
Audit fees	7,026	3,513	NA	3,513
	-----	-----		-----
	7,026	3,513		3,513
	=====	=====		=====
<u>OTHER PROFESSIONAL FEES (FORM 990-PF, PART I, LINE 16c)</u>				
Investment management fee	3,713	3,713	NA	0
Consulting - investment performance	5,000	5,000	NA	0
Grant/Program consulting	47,198	0	NA	47,198
Consulting - environmental initiative		0	NA	
	-----	-----		-----
	55,911	8,713		47,198
	=====	=====		=====
<u>TAXES (FORM 990-PF, PART I, LINE 18)</u>				
Federal excise tax expense	24,412	0	NA	0
Foreign taxes withheld	2,305	5,796	NA	0
	-----	-----		-----
	26,717	5,796		0
	=====	=====		=====
<u>OTHER EXPENSES (FORM 990-PF, PART I, LINE 23)</u>				
Bank service charges	426	213	NA	213
Administrative fees	2,700	1,350	NA	1,350
State filing fee	25	0	NA	25
Education - seminars	1,391	0	NA	1,391
Education - subscriptions	30	0	NA	30
Grant tracking software - annual fee	2,727	0	NA	2,727
Partnership expenses from K-1 investments	0	134,333	NA	0
Postage / couriers	408	41	NA	367
	-----	-----		-----
	7,707	135,937		6,103
	=====	=====		=====

**MCNEELY FOUNDATION**  
**FEIN 41-1392221**  
**FOR THE YEAR ENDED DECEMBER 31, 2009**

OTHER NOTES AND LOANS RECEIVABLE (FORM 990PF, PART II, LINE 7)

	<u>COST</u> <u>12/31/2008</u>	<u>COST</u> <u>12/31/2009</u>	<u>MARKET VALUE</u> <u>12/31/2009</u>
PROGRAM RELATED INVESTMENT - KINNICKINNIC RIVER LAND TRUST	276,000	276,000	276,000
NEIGHBORHOOD DEVELOPMENT CORPORATION	0	37,500	37,500
<b>TOTAL INVESTMENTS - CORP. BONDS</b>	<b>276,000</b>	<b>313,500</b>	<b>313,500</b>

INVESTMENTS - CORPORATE BONDS (FORM 990PF, PART II, LINE 10c)

	<u>COST</u> <u>12/31/2008</u>	<u>COST</u> <u>12/31/2009</u>	<u>MARKET VALUE</u> <u>12/31/2009</u>
GENERAL MOTORS ACCEPTANCE CORP	16,475	16,475	14,200
LEUCADIA NATL CORP	0	13,323	15,075
RADIAN GROUP INC	21,900	0	0
REMINGTON ARMS	26,600	0	0
US CONCRETE	18,375	18,375	12,000
COVANTA	0	8,020	9,351
EQUINIX	0	12,320	16,603
FLOTEK INDS	23,290	23,290	16,503
FOREST CITY	0	17,170	18,978
LINCARE HOLDINGS 2.75	0	12,451	15,791
MACROVISION CRP 2 625	0	19,445	24,798
OSI PHARMACEUTICALS	0	12,208	13,846
PROTEIN DESIGN L	0	9,200	11,595
SAFEGUARD SCIENCE	0	19,070	18,986
UNISOURCE ENERGY 4 5	0	13,895	14,844
<b>TOTAL INVESTMENTS - CORP. BONDS</b>	<b>106,640</b>	<b>195,242</b>	<b>202,570</b>

INVESTMENTS - OTHER (FORM 990PF, PART II, LINE 13)

	<u>COST</u> <u>12/31/2008</u>	<u>COST</u> <u>12/31/2009</u>	<u>MARKET VALUE</u> <u>12/31/2009</u>
APOLLO INVESTMENT FUND V	500,000	0	297,657
GLOBAL ARBITRAGE MANAGEMENT	285,000	0	218,957
JP MORGAN GLOBAL PRIVATE INVESTORS LLP	170,030	158,616	626,116
TECHNOLOGY LEADERS V	959,086	937,126	410,838
VARDE FUND, L.P.	750,000	750,000	3,591,596
PRIVATE VARDE FUND	500,000	418,456	520,533
VARDE FUND VIII	500,000	500,000	568,989
ACADIAN: NON-US EQUITY [SERIES]	1,000,000	1,000,000	559,183
TRILOGY: NON-USEQUITY [SERIES]	1,000,000	1,000,000	674,813
<b>TOTAL INVESTMENTS - OTHER</b>	<b>5,664,116</b>	<b>4,764,198</b>	<b>7,468,682</b>



**MCNEELY FOUNDATION**  
**FEIN 41-1392221**  
**FOR THE YEAR ENDED DECEMBER 31, 2009**

INVESTMENTS - CORPORATE STOCK (FORM 990PF, PART II, LINE 10b)

	<u>COST</u> <u>12/31/08</u>	<u>COST</u> <u>12/31/09</u>	<u>MARKET VALUE</u> <u>12/31/09</u>
ADC TELECOMMUNICATIONS	83,200	185,918	202,682
BERKSHIRE HATHAWAY	319,261	319,261	1,984,000
BIOGEN	15,777	15,777	492,200
DIGI INTL INC	0	17,553	17,419
EXXON MOBIL CORPORATION	622,602	622,602	1,145,592
FASTENAL	128,855	128,854	562,140
GOOGLE	331,930	331,930	371,988
HONEYWELL	0	30,256	29,792
JOHNSON & JOHNSON	628,899	628,899	708,510
MEDTRONIC	166,118	166,118	417,810
Microsoft	11,604	59,602	57,912
3M Company	370,046	370,046	570,423
NEXEN INC	815,661	815,661	1,397,512
ST. JUDE MEDICAL	164,258	164,258	706,544
STARBUCKS CORP	0	0	0
Wells Fargo & Co	12,528	0	0
BLACK HILLS CORP	0	14,459	18,641
Barclays Bank PLC	0	0	0
Bristol-Myers Squibb	13,529	13,529	17,044
CANADIAN OIL SANDS	5,016	5,016	10,699
CHESAPEAKE ENERGY PFD	0	12,274	12,638
CINCINNATI BELL DEP SH	20,405	20,405	18,383
FAIRPOINT COMMUNICATIONS INC.	58	58	0
GOLDMAN SACHS SERIES D	0	15,743	20,556
HSBC HOLDINGS PLC	14,305	0	0
NORTHROP GRUMMAN CORP	0	13,390	15,638
ING GROEP N V ADR	0	0	0
PINNACLE WEST CAPITAL	13,375	0	0
PITNEY BOWES	0	13,230	12,290
STATOIL ASA ADR	20,664	0	0
TELEFONICA SPON ADR	14,778	14,778	25,056
TELE NORTE LESTE	19,061	0	0
TELUS CORP NON VOTING	20,816	0	0
THIRD AVE INTL VALUE	7,069	7,134	5,675

**MCNEELY FOUNDATION**  
**FEIN 41-1392221**  
**FOR THE YEAR ENDED DECEMBER 31, 2009**

**INVESTMENTS - CORPORATE STOCK (FORM 990PF, PART II, LINE 10b)**

	<u>COST</u> <u>12/31/08</u>	<u>COST</u> <u>12/31/09</u>	<u>MARKET VALUE</u> <u>12/31/09</u>
TRANSOCEAN	0	0	0
UNILEVER N V NY	15,760	0	0
VAN KAMPEN SR INCOM TR	11,396	11,396	6,224
VEOLIA ENVIRON	18,019	18,019	12,823
VERIZON COMMUNICATIONS	14,724	14,724	15,737
AMG CAPITAL TR	21,458	21,458	14,111
BROOKFIELD INFRA PTNRS	20,617	20,617	18,028
CRYSTAL RIVER CAPITAL	0	0	0
DORCHESTER MINERALS LP	18,840	18,840	13,406
A-POWER EGY GENERTN	0	4,967	4,755
ADVENT SOFTWARE	3,681	0	0
AGILENT TECHNOLOGIES	0	3,343	6,525
AGNICO-EAGLE MINES LTD	0	4,447	4,320
AMERICA MOVIL SAB	5,900	5,900	6,342
AMERICAN SCIENCE	0	4,201	4,550
ATWOOD OCEANICS, INC.	0	3,612	5,736
BYD COMPANY LTD	0	2,075	4,326
CANADIAN OIL SANDS	5,294	5,294	6,419
CIMAREX ENERGY CO	5,971	5,971	9,005
COCA COLA FEMSA	6,047	0	0
COVANTA HOLDING	5,949	5,949	4,794
COVENTRY HEALTH CARE	6,019	0	0
DIGITAL ALLY INC	3,148	5,111	2,194
DIGITAL RIVER, INC.	0	4,566	4,723
DOLAN MEDIA CO	4,107	1,398	3,318
ENDO PHARM HOLDINGS	6,015	0	0
ENHANCED OIL RESOURCES	3,488	3,488	727
FISERV INC	5,958	5,958	5,575
FLOTEK INDUSTRIES	7,065	0	0
FUEL SYSTEMS SOLUTIONS	0	3,411	5,774
HUGHES COMMUNICATIONS	0	3,619	3,905
HUMBOLDT TELECOMM ADR	6,560	7,805	4,968
LAB CP OF AMERICA HLDG	5,818	0	0

**MCNEELY FOUNDATION**  
**FEIN 41-1392221**  
**FOR THE YEAR ENDED DECEMBER 31, 2009**

**INVESTMENTS - CORPORATE STOCK (FORM 990PF, PART II, LINE 10b)**

	<u>COST</u> <u>12/31/08</u>	<u>COST</u> <u>12/31/09</u>	<u>MARKET VALUE</u> <u>12/31/09</u>
LEUCADIA NATIONAL CORP	6,571	6,571	4,520
NET SCVS DE COM ADR NEWF	6,029	6,029	6,494
NEXEN, INC.	5,949	5,949	5,025
NORTHERN OIL AND GAS INC	4,657	4,657	9,058
ORMAT TECHNOLOGIES, INC.	6,397	6,397	6,622
PATTERSON COMPANIES	0	2,847	4,757
PRINCIPAL FINANCIAL GRP	5,980	8,145	4,327
PURECYCLE CORP NEW	7,815	7,815	2,850
ROVI CORP/MACROVISION SOLUTIONS	0	4,398	6,055
STANCORP FNL GROUP, INC.	0	4,323	6,003
SURMODICS INC.	0	3,227	3,852
TELEPHONE & DATA SYS INC	5,916	7,956	6,275
UNITED THERAPEUTICS CORP	0	4,014	6,318
VERIFONE HOLDINGS INC	6,909	0	0
VERISIGN INC	6,030	6,030	5,939
WEBSense INC	5,980	5,980	4,627
 AL FRANK FUND	 514,398	 519,147	 713,284
 BERNSTEIN & CO. - EMERGING MARKETS MUTU	 706,487	 594,358	 499,365
BERNSTEIN & CO INTERNATIONAL MUTUAL FUN	2,828,061	2,915,150	1,698,105
 CELLERATION, INC.	 114,121	 114,121	 114,121
DATA STAT, INC	100,000	100,000	100,000
MQ SOFTWARE, INC.	54,000	0	0
WINSOR LEARNING, INC.	50,000	50,000	50,000
 TOTAL INVESTMENTS - CORPORATE STOCK	 <u>8,456,949</u>	 <u>8,550,034</u>	 <u>12,247,026</u>

**MCNEELY FOUNDATION**  
**FEIN 41-13992221**  
**YEAR ENDED DECEMBER 31, 2009**

**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME (FORM 990PF, PART IV)**

	<u>Shares</u>	<u>How</u> <u>Acquired</u>	<u>Date</u> <u>Acquired</u>	<u>Date</u> <u>Sold</u>	<u>Gross</u> <u>Sales</u> <u>Price</u>	<u>Cost or</u> <u>Other</u> <u>Basis</u>	<u>Gain /</u> <u>(Loss)</u>
HLTH CORPORATION	2,578	P	01/05/09	02/06/09	30,254.11	27,069.00	3,185
INVERNESS MEDICAL INNOVAT	2,444	P	01/05/09	02/06/09	60,587.89	50,370.84	10,217
Microsoft	600	D	12/31/08	02/06/09	11,641.89	1,493.00	10,149
Wells Fargo & Co	435	D	12/31/08	02/06/09	7,719.17	796.00	6,923
							-
BBY 6 75%	15,000	P	02/11/09	08/14/09	15,930.63	14,397.50	1,533
Radian Group Inc 7.75%	25,000	P	11/21/07	05/20/09	14,355.00	21,900.00	(7,545)
Remington Arms 10.5%	25,000	P	06/29/05	08/07/09	25,000.00	26,600.00	(1,600)
DST Systems	15,000	P	01/27/09	12/28/09	15,808.59	14,082.50	1,726
HSBC HOLDINGS PLC	175	P	06/28/05	01/20/09	5,943.71	14,305.35	(8,362)
PINNACLE WEST CAPITAL	300	P	06/23/05	02/04/09	10,140.44	13,375.00	(3,235)
STATOIL ASA ADR	690	P	08/03/07	05/26/09	14,139.68	20,664.28	(6,525)
TELE NORTE LESTE	1,425	P	01/09/07	02/04/09	17,827.53	19,060.72	(1,233)
TELUS CORP NON VOTING	450	P	01/08/07	02/05/09	11,699.58	20,815.72	(9,116)
UNILEVER N V NY	675	P	06/28/05	02/18/09	13,894.42	15,759.77	(1,865)
ADVENT SOFTWARE	175	P	11/17/08	12/17/09	6,878.77	3,680.55	3,198
COCA COLA FEMSA	175	P	03/08/06	07/02/09	7,379.78	6,047.30	1,332
COVENTRY HEALTH CARE	110	P	03/08/06	03/31/09	1,449.30	6,018.68	(4,569)
DOLAN MEDIA CO	630	P	11/03/08	07/01/09	8,219.66	2,709.59	5,510
ENDO PHARM HOLDINGS	200	P	03/08/06	12/14/09	3,887.47	6,014.55	(2,127)
FLOTEK INDUSTRIES	375	P	06/13/08	09/04/09	565.71	7,064.84	(6,499)
LAB CP OF AMERICA HLDG	85	P	03/08/06	07/31/09	5,825.02	5,818.45	7
VERIFONE HOLDINGS INC	305	P	12/19/07	05/01/09	2,153.51	6,908.88	(4,755)
							-
Bernstein & Co Emerging Markets Mutual Fun	1,474	P	06/28/06	04/07/09	24,830.00	56,979.50	(32,150)
Bernstein & Co Emerging Markets Mutual Fun	1,513	P	06/28/06	07/08/09	31,285.00	58,492.39	(27,207)
							-
MQ Software Inc		P	06/11/03	11/12/09	47,368	54,000	(6,632)
Short term gains from partnership K-1's		P		12/31/09	(152,939)	-	(152,939)
Long term gains from partnership K-1's		P		12/31/09	(421,463)	-	(421,463)
Section 1231 gains from partnership K-1's		P		12/31/09	(8,190)	-	(8,190)
Totals					<u>(187,807)</u>	<u>474,424</u>	<u>(662,231)</u>

C:\Documents and Settings\tcronmiller\My Documents\TAX\FOUNDAT\2009\McNeely\990PF gains and losses.xls]per 990PF

57m7 4

MCNEELY FOUNDATION  
FEIN 41-1392221  
31-Dec-09

**990 PF - Part VII-A - Statements Regarding Activities**

Line 10 - Persons Who Became Substantial Contributors During Tax Year

<u>Name</u>	<u>Address</u>
Harry G. McNeely, Jr.	6 Eagle Ridge Road St. Paul, MN 55127

C:\Documents and Settings\tcronmiller\My Documents\TAX\FOUNDAT\2009\McNeely\[substantial XLS]990 stmt

McNEELY FOUNDATION  
FEIN 41-1392221  
DECEMBER 31, 2009

INFORMATION ABOUT OFFICERS, DIRECTORS & TRUSTEES (FORM 990-PF, PART VIII)

<u>Name and Address</u>	<u>Title and Avg Hours</u>	<u>Compensation</u>	<u>Expense Acct &amp; Other Allow.</u>	<u>Contributions to Benefit Plans</u>
Shannon McNeely Whitaker 444 Pine Street St. Paul, MN 55101	Chair/ Trustee/ Part	0	0	0
W.E Barsness 13405 15th Ave N. Plymouth, MN 55441	V Chairman Trustee/ Part	0	0	0
Armar A. Archbold 310 Louckes Ave. Los Altos, CA 94022	Secretary/ Trustee/ Part	0	0	0
Kevin McNeely 600 Michael Drive Sonoma, CA 95476	Trustee/ Part	0	0	0
Ted Madden 16 9th Street Island Livingston, MT 59047	Trustee/ Part	0	0	0
Nicholas McNeely 444 Pine Street St Paul, MN 55101	Trustee/ Part	0	0	0
Gregory McNeely 444 Pine Street St Paul, MN 55101	Trustee/ Part	0	0	0

MANAGERS WHO HAVE CONTRIBUTED MORE THAN 2% IN ANY TAX YEAR (FORM 990-PF, PART XV, LINE 1a)

Armar A. Archbold  
310 Louckes Ave.  
Los Altos, CA 94022

C:\Documents and Settings\tcronmiller\My Documents\TAX\FOUNDAT\2009\McNeely\stmt2.XLS]A

MCNEELY FOUNDATION  
FEIN 41-1392221  
31-Dec-09  
Grants and Contributions Paid During the Year 990-PF, Part XV, Line 3

Recipient Organization & Address	Relationship	Status	Purpose of Grant	Amount
Adventure Christian Church 727 Larry Power Road Boubonnais, IL 60914	n/a	501(c)(3)	General operating support	\$ 750.00
All Saints Catholic Church 19795 Holyoke Avenue Lakeville, MN 55044	n/a	501(c)(3)	General operating support	\$ 1,000.00
American Composers Forum 332 Minnesota Street, Suite E145 Saint Paul, MN 55101	n/a	501(c)(3)	St. Paul Listens Program Support	\$ 8,500.00
American Diabetes Association 5100 Gamble Drive, Suite 394 St. Louis Park, MN 55416	n/a	501(c)(3)	Camp Needlepoint Support	\$ 500.00
American Friends Service Committee 1501 Cherry Street Philadelphia, PA 19102-1479	n/a	501(c)(3)	General operating support	\$ 100.00
American Indian College Fund P O Box 172449 Denver, CO 80217-9797	n/a	501(c)(3)	General operating support	\$ 2,000.00
Amherst H. Wilder Foundation 451 Lexington Parkway North Saint Paul, MN 55104	n/a	501(c)(3)	Second Century Capital Campaign School Success	\$ 60,000.00
Animal Humane Society 845 Meadow Lane N Golden Valley, MN 55422	n/a	501(c)(3)	General operating support	\$ 375.00
Anchor Point Baptist Church 25501 E. Bundschu Road Independence, MO 64056	n/a	501(c)(3)	General operating support	\$ 900.00
Antioch Missionary Baptist Church 3639 Faulkner Road Memphis, TN 38118	n/a	501(c)(3)	General operating support	\$ 1,000.00
ArtStart 1459 St. Clair Avenue Saint Paul, MN 55105	n/a	501(c)(3)	General operating support	\$ 5,000.00
Ascension Lutheran Church 4900 Blue Ridge Blvd Kansas City, MO 64133	n/a	501(c)(3)	General operating support	\$ 500.00
Assumption Church 51 West 7th Street Saint Paul, MN 55102	n/a	501(c)(3)	Membership Support	\$ 1,000.00

## MCNEELY FOUNDATION

FEIN 41-1392221

31-Dec-09

Grants and Contributions Paid During the Year 990-PF, Part XV, Line 3

Recipient Organization & Address	Relationship	Status	Purpose of Grant	Amount
Benedictine Health Center 935 Kenwood Avenue Duluth, MN 55811	n/a	501(c)(3)	General operating support	\$ 100.00
Bishop Heelan High School P O Box 1439 Sioux City, IA 51102	n/a	501(c)(3)	General operating support	\$ 350.00
Boston College More Hall, Room 220 Chestnut Hill, MA 02467	n/a	501(c)(3)	General operating support	\$ 2,000.00
Breakthrough Saint Paul 2051 Larpenteur Avenue E. Saint Paul, MN 55109	n/a	501(c)(3)	Support for the Student & Family Liaison Position	\$ 30,250.00
Calvary 88.5/KLJC Radio 15800 Calvary Road Kansas City, MO 64147	n/a	501(c)(3)	General operating support	\$ 100.00
Catholic Charities 437 North Topeha Wichita, KS 67202	n/a	501(c)(3)	General operating support	\$ 1,000.00
Catholic Church of the Ressurrection 5475 Newberry Avenue Memphis, TN 38115	n/a	501(c)(3)	General operating support	\$ 1,000.00
Centennial United Methodist Church 1524 W. County Road C-2 Roseville, MN 55113	n/a	501(c)(3)	General operating support	\$ 1,000.00
Central Ohio Diabetes Association 1100 Dennison Avenue Columbus, OH 43201	n/a	501(c)(3)	General operating support	\$ 50.00
Central Church 2005 Winchester Blvd Collierville, TN 38017	n/a	501(c)(3)	General operating support	\$ 1,000.00
Chartwell School 2511 Numa Watson Road Seaside, CA 93955-6774	n/a	501(c)(3)	General operating support	\$ 15,000.00
Christ The Savior Orthodox Mission P.O. Box 1012 Anoka, MN 55303	n/a	501(c)(3)	General operating support	\$ 1,000.00
Classical School 3310 N Durkee Street Appleton, WI 54911	n/a	501(c)(3)	General operating support	\$ 100.00



## MCNEELY FOUNDATION

FEIN 41-1392221

31-Dec-09

Grants and Contributions Paid During the Year 990-PF, Part XV, Line 3

Recipient Organization & Address	Relationship	Status	Purpose of Grant	Amount
Community Design Center of Minnesota 731 East 7th Street, Suit 100 Saint Paul, MN 55106	n/a	501(c)(3)	Youth Enterprise In Food and Ecology Project Support	\$ 20,000.00
Community Foundation for Monterrey County 111 W. St. John St. Monterrey, CA 93940	n/a	501(c)(3)	General operating support	\$ 3,000.00
Community Health Partners 126 S Main Livingston, MT 59047	n/a	501(c)(3)	General operating support	\$ 1,000.00
Community Stabilization Project 801 Selby Avenue Saint Paul, MN 55104	n/a	501(c)(3)	General operating support	\$ 12,000.00
Conservation Minnesota 1101 West River Parkway Minneapolis, MN 55415	n/a	501(c)(3)	Legacy Amendment Accountability Support	\$ 15,000.00
Convent of the Visitation School 2455 Visitation Drive Mendota Heights, MN 55120	n/a	501(c)(3)	General operating support	\$ 200.00
Courage Center 3915 Golden Valley Road Golden Valley, MN 55422	n/a	501(c)(3)	General operating support	\$ 1,000.00
Covenant Baptist Church 3170 Houston Levee Collierville, TN 38027-1165	n/a	501(c)(3)	General operating support	\$ 1,000.00
Crazy Horse Memorial Foundation 12151 Avenue of the Chiefs Crazy Horse, SD 57730-8900	n/a	501(c)(3)	General operating support	\$ 174.00
Crazy Mountain Productions P O Box 58 Livingston, MT 59047	n/a	501(c)(3)	General operating support	\$ 2,000.00
Crohn's & Colitis Foundation 1885 University Avenue W, Suite 355 Saint Paul, MN 55104-3462	n/a	501(c)(3)	General operating support	\$ 250.00
Dakota Foundation 597 Wiggins Road Saint Paul, MN 55119-6924	n/a	501(c)(3)	General operating support	\$ 1,000.00
Delancey Street Foundation 600 Embarcadero San Francisco, CA 94107	n/a	501(c)(3)	General operating support	\$ 10,000.00
Doctors Without Borders P O Box 5030 Hagerstown, MD 21741-5030	n/a	501(c)(3)	General operating support	\$ 100.00

## MCNEELY FOUNDATION

FEIN 41-1392221

31-Dec-09

Grants and Contributions Paid During the Year 990-PF, Part XV, Line 3

Recipient Organization & Address	Relationship	Status	Purpose of Grant	Amount
Down's Syndrome Association 2879 Johnstown Road Columbus, OH 43219	n/a	501(c)(3)	General operating support	\$ 65.00
Eagle Brook Church 5212 130th Street White Bear Lake, MN 55110	n/a	501(c)(3)	General operating support	\$ 1,000.00
East Side Learning Center 740 York Avenue Saint Paul, MN 55106	n/a	501(c)(3)	Reading/Tutoring Program Support	\$ 25,250.00
East Side Neighborhood Development Company 925 Payne Avenue, Suite 201 Saint Paul, MN 55130	n/a	501(c)(3)	Main Street-Economic Development Initiative & Bank Building Funding Gap	\$ 60,000.00
Eco Education 1295 Bandana Blvd, Suite 118 Saint Paul, MN 55108	n/a	501(c)(3)	General operating support	\$ 1,000.00
Ellendale Church of Christ 7365 Highway 70 Bartlett, TN 38133	n/a	501(c)(3)	General operating support	\$ 1,000.00
Emergency Shelter of the Fox Valley P O Box 341 Appleton, WI 54912	n/a	501(c)(3)	General operating support	\$ 100.00
Etowah High School PTSA 6565 Putnam Ford Road Woodstock, GA 30189	n/a	501(c)(3)	General operating support	\$ 500.00
Excelsior Springs School District 612 Tiger Drive Excelsior Springs, MO 64024	n/a	501(c)(3)	General operating support	\$ 1,000.00
First Assembly of God 513 N Missouri Street West Memphis, AR 72301	n/a	501(c)(3)	General operating support	\$ 1,000.00
First Gethsemane Missionary Baptist Church 3101 Frayser Raleigh Road Memphis, TN 38128	n/a	501(c)(3)	General operating support	\$ 1,000.00
For A Better Future Foundation 1822 Berkeley Street Saint Paul, MN 55105	n/a	501(c)(3)	General operating support	\$ 700.00
Franklin College Switzerland 91-31 Queens Boulevard Elmhurst, NY 11373	n/a	501(c)(3)	General operating support	\$ 10,000.00

MCNEELY FOUNDATION  
FEIN 41-1392221  
31-Dec-09  
Grants and Contributions Paid During the Year 990-PF, Part XV, Line 3

Recipient Organization & Address	Relationship	Status	Purpose of Grant	Amount
Friends of the St. Paul Public Library 325 Cedar Street St. Paul, MN 55101-1055	n/a	501(c)(3)	Homework Help Centers	\$ 10,000.00
Friendship Baptist Church 1355 Vollintine Avenue Memphis, TN 38107-2854	n/a	501(c)(3)	General operating support	\$ 1,000.00
Garden of Hope Montessori School 2446 E County Road F White Bear Lake, MN 55110	n/a	501(c)(3)	General operating support	\$ 200.00
Gardening Matters 4114 39th Avenue S Minneapolis, MN 55406	n/a	501(c)(3)	East Metro Community Gardens	\$ 15,000.00
Golden Carrot 44700 Terwilliger Road Anza, CA 92539	n/a	501(c)(3)	General operating support	\$ 250.00
Good Shepherd Lutheran Church 3745 Shoreline Drive Wayzata, MN 55391	n/a	501(c)(3)	General operating support	\$ 1,000.00
Grace Evangelical Church 9750 Wolf River Boulevard Germantown, TN 38139-5508	n/a	501(c)(3)	General operating support	\$ 640.00
Grants Managers Network 1101 14th Street NW, Suite 420 Washington, DC 20005	n/a	501(c)(3)	General operating support	\$ 500.00
Greater Twin Cities United Way 404 S Eighth Street Minneapolis, MN 55404-1084	n/a	501(c)(3)	General operating support	\$ 21,732.00
Halstead United Methodist Church 511 Chestnut Halstead, KS 67056	n/a	501(c)(3)	General operating support	\$ 265.00
HARPS P O Box 94 Barrington, IL 60011-0094	n/a	501(c)(3)	General operating support	\$ 100.00
Health Care Access Clinic 1920 Moodle Road Lawrence, KS 66046	n/a	501(c)(3)	General operating support	\$ 500.00
Heart of Minnesota Animal Shelter Box 175 Hutchinson, MN 55350	n/a	501(c)(3)	General operating support	\$ 1,000.00
Heifer International P O Box 8058 Little Rock, AR 72203	n/a	501(c)(3)	General operating support	\$ 500.00

## MCNEELY FOUNDATION

FEIN 41-1392221

31-Dec-09

Grants and Contributions Paid During the Year 990-PF, Part XV, Line 3

Recipient Organization & Address	Relationship	Status	Purpose of Grant	Amount
Holy Trinity Lutheran Church 1300 E Main Street New Prague, MN 56071	n/a	501(c)(3)	General operating support	\$ 1,000.00
Holy Trinity Lutheran Church 4240 Gettysburg Avenue N New Hope, MN 55428	n/a	501(c)(3)	General operating support	\$ 150.00
Home Line Minnesota 3455 Bloomington Avenue Minneapolis, MN 55407	n/a	501(c)(3)	Continue St Paul Expansion	\$ 10,000.00
Hope Community 611 East Franklin Ave Minneapolis, MN 55404	n/a	501(c)(3)	General operating support	\$ 50.00
Independence 1st Ward 705 W Walnut Independence, MO 64052	n/a	501(c)(3)	General operating support	\$ 1,000.00
Intrepid Fallen Heroes Fund One Intrepid Square W. 46th Street & 12th Avenue New York, NY 10036	n/a	501(c)(3)	General operating support	\$ 500.00
Jungle Theater 2951 Lyndale Avenue S Minneapolis, MN 55408	n/a	501(c)(3)	General operating support	\$ 500.00
Kankakee Eastside Jr. Football League P O Box 1883 Kankakee, IL 60901	n/a	501(c)(3)	General operating support	\$ 1,000.00
Kayne-Eras Center 5350 Machado Road Culver City, CA 90230	n/a	501(c)(3)	General operating support	\$ 10,000.00
KBEM-FM Jass 88 1555 James Avenue N Minneapolis, MN 55411	n/a	501(c)(3)	General operating support	\$ 1,000.00
KFAI-Fresh Air, Inc. 1808 Riverside Avenue Minneapolis, MN 55454	n/a	501(c)(3)	General operating support	\$ 1,500.00
Kinnickinnic River Land Trust P.O. Box 87 River Falls, WI 54022	n/a	501(c)(3)	Capital Campaign	\$ 100,000.00
Latino Economic Development Center 1516 East Lake Street, Suite 201 Minneapolis, MN 55407	n/a	501(c)(3)	East Side St. Paul Economic Development Programs	\$ 20,000.00

## MCNEELY FOUNDATION

FEIN 41-1392221

31-Dec-09

Grants and Contributions Paid During the Year 990-PF, Part XV, Line 3

Recipient Organization & Address	Relationship	Status	Purpose of Grant	Amount
Living Alternatives 119 S. Schuyler Avenue Kankakee, IL 60901	n/a	501(c)(3)	General operating support	\$ 250.00
Livingston Baseball Association P O Box 198 Livingston, MT 59047-0198	n/a	501(c)(3)	General operating support	\$ 1,000.00
Livingston Education Foundation P O Box 14 Livingston, MT 59047	n/a	501(c)(3)	General operating support	\$ 2,000.00
Livingston Food Pantry 112 N M Livingston, MT 59047	n/a	501(c)(3)	General operating support	\$ 500.00
Livingston Ice Skating Association 208 South F Street Livingston, MT 59047	n/a	501(c)(3)	General operating support	\$ 500.00
Loft Literary Center Open Book, Suite 200 1011 Washington Avenue Minneapolis, MN 55415	n/a	501(c)(3)	General operating support	\$ 1,500.00
Lower Phalen Creek Project 925 Payne Avenue Saint Paul, MN 55101	n/a	501(c)(3)	East Side St. Paul Parks and Trails	\$ 15,000.00
Lumen Christi Catholic Community 2055 Bohland Avenue Saint Paul, MN 55116	n/a	501(c)(3)	General operating support	\$ 800.00
Memphis Union Mission 383 Poplar Avenue Memphis, TN 38101-0330	n/a	501(c)(3)	General operating support	\$ 360.00
Merrick Community Services 715 Edgerton Street Saint Paul, MN 55106	n/a	501(c)(3)	Youth Programs Support	\$ 15,000.00
Midtown Greenway Coalition 2834 10th Avenue S Minneapolis, MN 55407	n/a	501(c)(3)	General operating support	\$ 1,000.00
Minnesota Conservation Corps 2715 Upper Afton Road Maplewood, MN 55119	n/a	501(c)(3)	General operating support	\$ 8,000.00
Minnesota Council on Foundations 100 Portland Avenue, Suite 225 Minneapolis, MN 55401-2575	n/a	501(c)(3)	General operating support	\$ 4,225.00

## MCNEELY FOUNDATION

FEIN 41-1392221

31-Dec-09

Grants and Contributions Paid During the Year 990-PF, Part XV, Line 3

Recipient Organization & Address	Relationship	Status	Purpose of Grant		Amount
Minnesota Historical Society Development Office 345 Kellogg Boulevard Saint Paul, MN 55102-1906	n/a	501(c)(3)	Open House Exhibit Access Access and Curriculum	\$	3,350.00
Minnesota Lyme Action Support Group P O Box 427 North Branch, MN 55056	n/a	501(c)(3)	General operating support	\$	125.00
Minnesota Opera 620 N. First Street Minneapolis, MN 55401	n/a	501(c)(3)	General operating support	\$	7,000.00
Minnesota Public Radio 45 E 7th Street Saint Paul, MN 55101-2274	n/a	501(c)(3)	General operating support	\$	575.00
Minnesota Sinfonia 901 North Third Street, Suite 112 Minneapolis, MN 55401	n/a	501(c)(3)	Lake Phalen Summer Concerts and School Music Programs	\$	25,000.00
Mishawaka Foundation 1 Brickyard Drive Bloomington, MKN 61701	n/a	501(c)(3)	General operating support	\$	3,500.00
Mount Zion Taska Missionary Baptist Church 519 Mount Zion Road Byhalia, MS 38611	n/a	501(c)(3)	General operating support	\$	1,000.00
MUST Ministries 141-B W. Marietta Street Canton, GA 30169	n/a	501(c)(3)	General operating support	\$	500.00
Napa Valley Hospice & Adult Day Center 414 S. Jefferson St. Napa, CA 94559	n/a	501(c)(3)	General operating support	\$	10,000.00
National Alliance on Mental Illness-Minnesota 800 Transsfer Road, Suite 31 Saint Paul, MN 55114-1414	n/a	501(c)(3)	General operating support	\$	500.00
National Center for Family Philanthropy 1818 N Street, Suite 300 Washington, DC 20036	n/a	501(c)(3)	General operating support	\$	1,200.00
Nativity of Our Lord Catholic Church 1900 Wellesley Avenue Saint Paul, MN 55105	n/a	501(c)(3)	General operating support	\$	1,515.00
Nature Conservancy of Montana 32 S Ewing Helena, MT 59601	n/a	501(c)(3)	General operating support	\$	300.00
Neighborhood Development Center, Inc. 663 University Avenue Suite 200 Saint Paul, MN 55104	n/a	501(c)(3)	Business Training Program Support	\$	30,000.00

## MCNEELY FOUNDATION

FEIN 41-1392221

31-Dec-09

Grants and Contributions Paid During the Year 990-PF, Part XV, Line 3

Recipient Organization & Address	Relationship	Status	Purpose of Grant		Amount
Neighborhood House 179 Robie Street E Saint Paul, MN 551074	n/a	501(c)(3)	Food Shelf	\$	1,500.00
New Foundations 1145 Westminster Street Saint Paul, MN 55130	n/a	501(c)(3)	Crestview Community Services	\$	15,000.00
New Garden Baptist Church 4252 Palestine Road Coldwater, MS 38618	n/a	501(c)(3)	General operating support	\$	1,000.00
New Hope Baptist Church 2731 Enterprise Avenue Memphis, TN 38114	n/a	501(c)(3)	General operating support	\$	1,000.00
New Life Holiness Church 1708 Vera Cruz Memphis, TN 38117	n/a	501(c)(3)	General operating support	\$	2,000.00
Newport Harbor Education Foundation 600 Irvine Avenue Newport Beach, CA 92663	n/a	501(c)(3)	General operating support	\$	1,000.00
North Heights Lutheran Church 2701 N Rice Street Roseville, MN 55113	n/a	501(c)(3)	General operating support	\$	500.00
Northwoods Humane Society 7153 Lake Boulevard Forest Lake, MN 55025	n/a	501(c)(3)	General operating support	\$	100.00
Orton Gillingham of Minnesota 7455 France Avenue S, Suite 298 Edina, MN 55435-4702	n/a	501(c)(3)	Training Scholarships for Teachers	\$	3,850.00
Payne-Lake Community Partners c/o Local Initiatives Support Corporation 570 Asbury Street, Suite 200 Saint Paul, MN 55104	n/a	501(c)(3)	East Side Initiative Support	\$	200,000.00
Park County Community Foundation P O Box 2199 Livingston, MT 59047	n/a	501(c)(3)	General operating support	\$	1,000.00
P.E.A.S.E. Academy 601 13th Avenue SE Minneapolis, MN 55414	n/a	501(c)(3)	General operating support	\$	1,000.00
Peta Wakin Tipi 459 N Wheeler Street Saint Paul, MN 55104	n/a	501(c)(3)	General operating support	\$	15,000.00

## MCNEELY FOUNDATION

FEIN 41-1392221

31-Dec-09

Grants and Contributions Paid During the Year 990-PF, Part XV, Line 3

Recipient Organization & Address	Relationship	Status	Purpose of Grant	Amount
Planned Parenthood-MN, ND, SD 1965 Ford Parkway Saint Paul, MN 55116	n/a	501(c)(3)	General operating support	\$ 250.00
Project SUCCESS 2124 Dupont Avenue South Minneapolis, MN 55405	n/a	501(c)(3)	Program Support at Battle Creek and Washington Middle Schools	\$ 15,000.00
Resurrection Lutheran Church 9925 Bailey Road Woodbury, MN 55129	n/a	501(c)(3)	Sunday School Program Support	\$ 250.00
St. Francis of Assisi Animal Rescue P O Box 256 Forest Lake, MN 55025	n/a	501(c)(3)	General operating support	\$ 250.00
St. John La Lande Church 704 Range Street Blue Springs, MO 64014	n/a	501(c)(3)	General operating support	\$ 1,000.00
St. John's University P O Box 7222 Collegeville, MN 56321-7222	n/a	501(c)(3)	General operating support	\$ 600.00
St. John Vianney Seminary 2115 Summit Avenue Mail #5024 Saint Paul, MN 55105	n/a	501(c)(3)	General operating support	\$ 1,500.00
St. Joseph's Church 1310 Main Street Hopkins, MN 55343	n/a	501(c)(3)	General operating support	\$ 50.00
St. Jude The Apostle Catholic Church 7171 Glenridge Drive Atlanta, GA 30328	n/a	501(c)(3)	General operating support	\$ 1,000.00
St. Mark's Catholic Church 3736 Lee's Summit Road Independence, MO 64055	n/a	501(c)(3)	General operating support	\$ 500.00
St. Mary's Catholic Church 261 East Eighth Street Saint Paul, MN 55101	n/a	501(c)(3)	General operating support	\$ 2,000.00
St. Michael and All Angels Episcopal 6630 Nall Mission, KS 66202	n/a	501(c)(3)	General operating support	\$ 1,000.00
St. Michael's Lutheran Church 1660 W County Road B Roseville, MN 55113	n/a	501(c)(3)	General operating support	\$ 640.00
St. Patrick Catholic Grade School 2023 Arkansas Wichita, KS 67203	n/a	501(c)(3)	General operating support	\$ 1,000.00



## MCNEELY FOUNDATION

FEIN 41-1392221

31-Dec-09

Grants and Contributions Paid During the Year 990-PF, Part XV, Line 3

Recipient Organization & Address	Relationship	Status	Purpose of Grant	Amount
St. Paul Academy & Summit School 1712 Randolph Avenue Saint Paul, MN 55105	n/a	501(c)(3)	General operating support	\$ 7,000.00
St. Paul Area Council Of Churches 1671 Summit Avenue Saint Paul, MN 55105-1884	n/a	501(c)(3)	Project SPIRIT and Freedom School Program Support	\$ 25,000.00
St. Paul Chamber Orchestra 408 St. Peter Street Saint Paul, MN 55102-1497	n/a	501(c)(3)	General operating support	\$ 500.00
St. Paul Public Schools District 625 360 Colborne Street Saint Paul, MN 55102-3299	n/a	501(c)(3)	OnTrack Program for Washington and Cleveland Jr. Highs	\$ 80,000.00
St. Stephen Lutheran Church 1965 E County Road E White Bear Lake, MN 55110	n/a	501(c)(3)	General Operating Support	\$ 595.00
Salinas High Mountain Bike Team 411 Coral De Tierra Road Salinas, CA 93908	n/a	501(c)(3)	General operating support	\$ 1,000.00
Salvation Army Northern DHQ P O Box 131240 Roseville, MN 55113-0011	n/a	501(c)(3)	General operating support	\$ 500.00
Science Museum of Minnesota 120 W Kellogg Blvd Saint Paul, MN 55102	n/a	501(c)(3)	General operating support	\$ 1,000.00
Scholarship America, Inc. P O Box 240 St. Peter, MN 56082	n/a	501(c)(3)	General operating support	\$ 5,900.00
Seeing Eye 10 Washington Valley Road Morristown, NU 07963	n/a	501(c)(3)	General operating support	\$ 500.00
South Hutchinson Mennonite Church 808 S. Poplar Street South Hutchinson, KS 67505	n/a	501(c)(3)	General operating support	\$ 750.00
Support Network for Battered Women 1257 Tasman Drive, Suite C Sunnyvale, CA 94089	n/a	501(c)(3)	General operating support	\$ 10,000.00
Thanksgiving Meals on Wheels 1060 South Prior Avenue Saint Paul, MN 55116	n/a	501(c)(3)	2007 Thanksgiving Meals	\$ 6,000.00

## MCNEELY FOUNDATION

FEIN 41-1392221

31-Dec-09

Grants and Contributions Paid During the Year 990-PF, Part XV, Line 3

Recipient Organization & Address	Relationship	Status	Purpose of Grant	Amount
Theatre In The Round 245 Cedar Avenue Minneapolis, MN 55454-1054	n/a	501(c)(3)	General operating support	\$ 500.00
Thief River Falls Education Foundation 230 S LaBree Avenue Thief River Falls, MN 56701	n/a	501(c)(3)	General operating support	\$ 250.00
Timothy Lutheran Church 425 NW R.D. Mize Road Blue Springs, MO 64014	n/a	501(c)(3)	General operating support	\$ 1,000.00
Tree Trust 2350 Wycliff Street, Suite 200 Saint Paul, MN 55114	n/a	501(c)(3)	St. Paul Youth Conservaiton Corps	\$ 10,000.00
Trinity Lutheran Church 115 N 4th Street Stillwater, MN 55082	n/a	501(c)(3)	General operating support	\$ 550.00
Truman State University Foundation McClain Hall 100 100 East Normal Kirksville, MO 63501-4221	n/a	501(c)(3)	General operating support	\$ 500.00
Trust For Public Land 2610 University Avenue, Suite 300 Saint Paul, MN 5511	n/a	501(c)(3)	Purchase of 1.85 acres in Bruce Vento Nature Sanctuary	\$ 20,000.00
Twin Cities Public Television 172 East Fourth Street Saint Paul, MN 55101	n/a	501(c)(3)	General operating support	\$ 75.00
United Family Practice Health Center 545 West 7th Street Saint Paul, MN 55102	n/a	501(c)(3)	Community Clinic Capital Campaign	\$ 20,000.00
University of Memphis Alumni Center 635 Normal Street Memphis, TN 38152-3750	n/a	501(c)(3)	Music Enrichment	\$ 1,000.00
University of Minnesota Humphrey Institute 301 19th Avenue S Minneapolis, MN 55455	n/a	501(c)(3)	General operating support	\$ 500.00
USO World Headquarters P O Box 96860 Washington, DC 20077	n/a	501(c)(3)	General operating support	\$ 200.00
Vietnamese Social Services of Minnesota 1159 University Avenue W, Suite 100 Saint Paul, MN 55104	n/a	501(c)(3)	Youth Programs Support	\$ 15,000.00

## MCNEELY FOUNDATION

FEIN 41-1392221

31-Dec-09

Grants and Contributions Paid During the Year 990-PF, Part XV, Line 3

Recipient Organization & Address	Relationship	Status	Purpose of Grant	Amount
White Bear Lake High School 3551 McKnight Road White Bear Lake, MN 55110	n/a	501(c)(3)	General operating support	\$ 305.00
Woodland Hockey Association 112 W Faribault Street Duluth, MN 55803	n/a	501(c)(3)	General operating support	\$ 150.00
World Vision P O Box 70399 Tacoma, WA 98481-0399	n/a	501(c)(3)	General operating support	\$ 250.00
				<u>\$ 1,115,016.00</u>

McNEELY FOUNDATION  
FEIN 41-1392221  
DECEMBER 31, 2008

Grants Approved for Future Payment (Form 990 PF, Part XV, Line 3b)

<u>Recipient Organization and Address</u>	<u>Relationship</u>	<u>Status</u>	<u>Purpose of grant</u>	<u>Liability for Grants Approved of as of 12/31/09</u>
Amherst H. Wilder Foundation 919 Lafond Avenue St. Paul, MN 55106	none	501(c)(3)	Capital Campaign	25,000
Minnesota Historical Society 345 Kellogg Blvd W Saint Paul, MN 55102-1906	none	501(c)(3)	Open House Exhibit School Program	4,075
Minnesota Sinfonia 901 North Third Street Minneapolis, MN 55401	none	501(c)(3)	Music in the Schools Program	10,000
Nexus Community Partners Local Initiatives Support Corporation, Fiscal Agent 570 Asbury St., Suite 200 Saint Paul, MN 55104	none	501(c)(3)	Community Development East Side Saint Paul	200,000
Project Success 2124 Dupont Avenue South Minneapolis, MN 55405	none	501(c)(3)	Program support at Battle Creek and Washington Schools	15,000
Community Design Center of Minnesota 731 East 7th Street, Suit 100 Saint Paul, MN 55106	none	501(c)(3)	Youth Enterprise in Food and Ecology Project Support	20,000
Total				<u>274,075</u>