



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

Department of the Treasury  
Internal Revenue Service

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

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

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

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation <b>THE LAMM FAMILY FOUNDATION</b>		A Employer identification number <b>41-1862729</b>
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number <b>(952) 831-1876</b>
	City or town, state, and ZIP code <b>BURNSVILLE, MN 55337</b>		C If exemption application is pending, check here <input type="checkbox"/>
	H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ <b>1,431,651.</b>		J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	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"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B					
3 Interest on savings and temporary cash investments		6,637.	6,637.		STATEMENT 1
4 Dividends and interest from securities		2,118.	2,118.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		<7,169.>			
b Gross sales price for all assets on line 6a <b>11,930.</b>					
7 Capital gain net income (from Part IV, line 2)			0.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit (loss)					
11 Other income					
12 Total. Add lines 1 through 11		1,586.	8,755.		
13 Compensation of officers, directors, trustees, etc.		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees STMT 3		3,660.	1,830.		1,830.
c Other professional fees					
17 Interest					
18 Taxes STMT 4		246.	0.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 5		855.	830.		25.
24 Total operating and administrative expenses. Add lines 13 through 23		4,761.	2,660.		1,855.
25 Contributions, gifts, grants paid		70,726.			70,726.
26 Total expenses and disbursements. Add lines 24 and 25		75,487.	2,660.		72,581.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		<73,901.>			
b Net investment income (if negative, enter -0-)			6,095.		
c Adjusted net income (if negative, enter -0-)				N/A	

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only			Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value			
Assets	1 Cash - non-interest-bearing						
	2 Savings and temporary cash investments				1,350,769.	1,281,955.	1,302,636.
	3 Accounts receivable ▶						
	Less: allowance for doubtful accounts ▶						
	4 Pledges receivable ▶						
	Less: allowance for doubtful accounts ▶						
	5 Grants receivable						
	6 Receivables due from officers, directors, trustees, and other disqualified persons						
	7 Other notes and loans receivable ▶						
	Less: allowance for doubtful accounts ▶						
	8 Inventories for sale or use						
	9 Prepaid expenses and deferred charges						
	10a Investments - U.S. and state government obligations						
	b Investments - corporate stock STMT 6				142,920.	137,833.	129,015.
	c Investments - corporate bonds						
Liabilities	11 Investments - land, buildings, and equipment basis ▶						
	Less: accumulated depreciation ▶						
	12 Investments - mortgage loans						
	13 Investments - other						
	14 Land, buildings, and equipment basis ▶						
	Less: accumulated depreciation ▶						
	15 Other assets (describe ▶)						
	16 Total assets (to be completed by all filers)				1,493,689.	1,419,788.	1,431,651.
	17 Accounts payable and accrued expenses						
	18 Grants payable						
Net Assets or Fund Balances	19 Deferred revenue						
	20 Loans from officers, directors, trustees, and other disqualified persons						
	21 Mortgages and other notes payable						
	22 Other liabilities (describe ▶)						
23 Total liabilities (add lines 17 through 22)				0.	0.		
Foundations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.	24 Unrestricted						
	25 Temporarily restricted						
	26 Permanently restricted						
	Foundations that do not follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 31.	27 Capital stock, trust principal, or current funds				0.	0.
		28 Paid-in or capital surplus, or land, bldg., and equipment fund				0.	0.
		29 Retained earnings, accumulated income, endowment, or other funds				1,493,689.	1,419,788.
		30 Total net assets or fund balances				1,493,689.	1,419,788.
	31 Total liabilities and net assets/fund balances				1,493,689.	1,419,788.	

## Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	1,493,689.
2 Enter amount from Part I, line 27a	2	<73,901.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	1,419,788.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,419,788.

**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a BLACKROCK LOW DUR BD INV SVC	P	11/27/07	10/16/09
b DREYFUS NEW LEADERS	P	VARIOUS	02/25/09
c DREYFUS NEW LEADERS	P	VARIOUS	02/25/09
d MAINSTAY ICAP SELECT EQUITY	P	11/27/09	10/16/09
e CAPITAL GAINS DIVIDENDS			

  

(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 5,224.		5,535.	<311.>
b 4,850.		11,501.	<6,651.>
c 1,213.		1,502.	<289.>
d 390.		561.	<171.>
e 253.			253.

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			<311.>
b			<6,651.>
c			<289.>
d			<171.>
e			253.

  

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	<7,169.>
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8		3	N/A

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	57,104.	1,477,763.	.038642
2007	55,316.	1,581,353.	.034980
2006	60,406.	1,514,194.	.039893
2005	87,728.	1,541,947.	.056894
2004	47,025.	1,563,329.	.030080

  

2 Total of line 1, column (d)	2	.200489
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	.040098
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	1,431,732.
5 Multiply line 4 by line 3	5	57,410.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	61.
7 Add lines 5 and 6	7	57,471.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.	8	72,581.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		1	61.
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			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		2	0.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		3	61.
3 Add lines 1 and 2		4	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		5	61.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a		
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	225.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	225.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	164.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input checked="" type="checkbox"/> 164. Refunded <input checked="" type="checkbox"/>	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
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
1c 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. <input checked="" type="checkbox"/> \$ 0. (2) On foundation managers. <input checked="" type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input checked="" type="checkbox"/> \$ 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 instructions) <input checked="" type="checkbox"/> MN		
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)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

Form 990-PF (2009)

**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 ► **DAVID LAMM** Telephone no. ► **952-831-1876**  
 Located at ► **204 MARCIN LANE, BURNSVILLE, MN** ZIP+4 ► **55337**

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

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here N/A <input type="checkbox"/>	1b	
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ►		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <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) N/A	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

Form 990-PF (2009)

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

5a During the year did the foundation pay or incur any amount to:

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

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

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

▶ ☐

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

N/A

☐ Yes ☐ No

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

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

☐ Yes ☒ No

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

6b

X

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

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

☐ Yes ☒ No

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

N/A

7b

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
DAVID LAMM	DIRECTOR			
204 MARCIN LANE				
BURNSVILLE, MN 55337	5.00	0.	0.	0.
ROBYN LAMM	DIRECTOR			
204 MARCIN LANE				
BURNSVILLE, MN 55337	5.00	0.	0.	0.

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

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

Total number of other employees paid over \$50,000

▶ 0

Form 990-PF (2009)

**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

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

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

0

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

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 N/A	
2	
3	
4	

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

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

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
<b>Total.</b> Add lines 1 through 3	0.

Form 990-PF (2009)



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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:			
a	Average monthly fair market value of securities	1a	1,335,220.
b	Average of monthly cash balances	1b	118,315.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	1,453,535.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	1,453,535.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	21,803.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,431,732.
6	Minimum investment return. Enter 5% of line 5	6	71,587.

**Part XI** Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	71,587.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	61.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	61.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	71,526.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	71,526.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	71,526.

**Part XII** Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:			
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	72,581.
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	72,581.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	61.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	72,520.

**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.

Form 990-PF (2009)

**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				71,526.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005				
c From 2006				
d From 2007	41,746.			
e From 2008				
f Total of lines 3a through e	41,746.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$	72,581.			
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) **	72,581.			
d Applied to 2009 distributable amount				0.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a) )	41,746.			41,746.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	72,581.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				29,780.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	72,581.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009	72,581.			

\*\* SEE STATEMENT 7

Form 990-PF (2009)

N/A

▶

☐ 4942(j)(3) or ☐ 4942(j)(5)

**(4) Gross investment income**

[illegible]

### 1 Information Regarding Foundation Managers:

DAVID LAMM

NONE

N/A

N/A

N/A

N/A

**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)				
<b>a Paid during the year</b>				
SEE STATEMENT 8				
<b>Total</b>			<b>3a</b>	<b>70,726.</b>
<b>b Approved for future payment</b>				
NONE				
<b>Total</b>			<b>3b</b>	<b>0.</b>

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

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e)
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount		Related or exempt function income
<b>1</b> Program service revenue:						
a _____						
b _____						
c _____						
d _____						
e _____						
f _____						
g Fees and contracts from government agencies						
<b>2</b> Membership dues and assessments						
<b>3</b> Interest on savings and temporary cash investments			14	6,637.		
<b>4</b> Dividends and interest from securities			14	2,118.		
<b>5</b> Net rental income or (loss) from real estate:						
a Debt-financed property						
b Not debt-financed property						
<b>6</b> Net rental income or (loss) from personal property						
<b>7</b> Other investment income						
<b>8</b> Gain or (loss) from sales of assets other than inventory			18	<7,169.>		
<b>9</b> Net income or (loss) from special events						
<b>10</b> Gross profit or (loss) from sales of inventory						
<b>11</b> Other revenue:						
a _____						
b _____						
c _____						
d _____						
e _____						
<b>12</b> Subtotal. Add columns (b), (d), and (e)		0.		1,586.		0.
<b>13</b> Total. Add line 12, columns (b), (d), and (e)					13	1,586.

(See worksheet in line 13 instructions to verify calculations.)

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

[illegible]



## FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
CENTRAL BANK	489.
MORGAN STANLEY (04-B2618)	6,145.
MORGAN STANLEY ACTIVE ASSETS	3.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	6,637.

## FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
MORGAN STANLEY ACTIVE ASSETS	2,371.	253.	2,118.
TOTAL TO FM 990-PF, PART I, LN 4	2,371.	253.	2,118.

## FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	3,660.	1,830.		1,830.
TO FORM 990-PF, PG 1, LN 16B	3,660.	1,830.		1,830.

## FORM 990-PF TAXES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
EXCISE TAX	246.	0.		0.
TO FORM 990-PF, PG 1, LN 18	246.	0.		0.

FORM 990-PF	OTHER EXPENSES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
STATE OF MN FILING FEE	25.	0.		25.	
INVESTMENT FEES	830.	830.		0.	
TO FORM 990-PF, PG 1, LN 23	855.	830.		25.	

FORM 990-PF	CORPORATE STOCK		STATEMENT	6
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE		
MORGAN STANLEY SECURITIES	98,353.	89,535.		
SCOUT, INC.	39,480.	39,480.		
TOTAL TO FORM 990-PF, PART II, LINE 10B	137,833.	129,015.		



FORM 990-PF

ELECTION UNDER REGULATIONS SECTION  
53.4942(A)-3(D)(2) TO TREAT  
EXCESS QUALIFYING DISTRIBUTIONS  
AS DISTRIBUTIONS OUT OF CORPUS

STATEMENT 7

THE LAMM FAMILY FOUNDATION, EIN 41-1862729 HEREBY ELECTS TO TREAT THE  
QUALIFYING DISTRIBUTIONS OF \$72,581 MADE DURING THE 2009 CALENDAR YEAR  
AS DISTRIBUTIONS OUT OF CORPUS.

FORM 990-PF

GRANTS AND CONTRIBUTIONS  
PAID DURING THE YEAR

STATEMENT 8

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
ALPHA DELTA PI	NONE CHARITABLE	PUBLIC	50.
ALZHEIMERS ASSOCIATION	NONE CHARITABLE	PUBLIC	100.
AMERICA'S SECOND HARVEST	NONE CHARITABLE	PUBLIC	50.
AMERICAN CANCER SOCIETY	NONE CHARITABLE	PUBLIC	100.
AMERICAN DIABETES ASSOCIATION	NONE CHARITABLE	PUBLIC	100.
AMERICAN FOUNDATION FOR THE BLIND	NONE CHARITABLE	PUBLIC	150.
AMERICAN HEART ASSOCIATION	NONE CHARITABLE	PUBLIC	100.
AMERICAN INSTITUTE FOR CANCER RESEARCH	NONE CHARITABLE	PUBLIC	100.

AMERICAN KIDNEY FUND	NONE CHARITABLE	PUBLIC	50.
AMERICAN LEPROSY MISSION	NONE CHARITABLE	PUBLIC	50.
AMERICAN LIVER FOUNDATION	NONE CHARITABLE	PUBLIC	50.
AMERICAN LUNG ASSOCIATION	NONE CHARITABLE	PUBLIC	50.
AMERICAN RED CROSS	NONE CHARITABLE	PUBLIC	200.
AMERICARES	NONE CHARITABLE	PUBLIC	50.
AMFAR FOR AIDS	NONE CHARITABLE	PUBLIC	50.
ARC	NONE CHARITABLE	PUBLIC	200.
ARTHRITIS FOUNDATION	NONE CHARITABLE	PUBLIC	100.
AUTISM SOCIETY OF AMERICA	NONE CHARITABLE	PUBLIC	50.

THE LAMM FAMILY FOUNDATION41-1862729

BOYS TOWN	NONE CHARITABLE	PUBLIC	100.
BRAILLE BOOKS FOR THE BLIND	NONE CHARITABLE	PUBLIC	50.
BROADWAY CARES	NONE CHARITABLE	PUBLIC	50.
CARE	NONE CHARITABLE	PUBLIC	100.
CHILDREN'S THEATER	NONE CHARITABLE	PUBLIC	100.
CHILDREN'S WISH	NONE CHARITABLE	PUBLIC	50.
CHRISTOPHER REEVE PARALYSIS	NONE CHARITABLE	PUBLIC	50.
COUNCIL OF INDIAN NATIONS	NONE CHARITABLE	PUBLIC	50.
COURAGE CENTER	NONE CHARITABLE	PUBLIC	100.
CRAZY HORSE MEMORIAL FOUNDATION	NONE CHARITABLE	PUBLIC	50.

CYSTIC FIBROSIS	NONE CHARITABLE	PUBLIC	100.
DARTS	NONE CHARITABLE	PUBLIC	100.
DISABLED AMERICAN VETS	NONE CHARITABLE	PUBLIC	100.
DOCTORS WITHOUT BORDERS	NONE CHARITABLE	PUBLIC	100.
EDWARD JAMES FOUNDATION OF W. DEAN COLLEGE	NONE CHARITABLE	PUBLIC	2,450.
EMERGENCY FOOD SHELF	NONE CHARITABLE	PUBLIC	10,000.
EPILEPSY FOUNDATION	NONE CHARITABLE	PUBLIC	50.
EVANS SCHOLARS FOUNDATION	NONE CHARITABLE	PUBLIC	200.
FEED THE CHILDREN	NONE CHARITABLE	PUBLIC	50.
FRIENDS OF MINNESOTA VALLEY	NONE CHARITABLE	PUBLIC	50.

THE LAMM FAMILY FOUNDATION			41-1862729
GLAUCOMA FOUNDATION	NONE CHARITABLE	PUBLIC	100.
GUIDE DOG FOUNDATION	NONE CHARITABLE	PUBLIC	50.
GUIDING EYES FOR THE BLIND	NONE CHARITABLE	PUBLIC	50.
GUTHRIE THEATER	NONE CHARITABLE	PUBLIC	100.
HABITAT FOR HUMANITY	NONE CHARITABLE	PUBLIC	50.
HENNEPIN THEATER	NONE CHARITABLE	PUBLIC	5,000.
HISTORY THEATER	NONE CHARITABLE	PUBLIC	50.
HOSPICE MINNESOTA	NONE CHARITABLE	PUBLIC	100.
HUMANE SOCIETY	NONE CHARITABLE	PUBLIC	50.
IIT	NONE CHARITABLE	PUBLIC	200.

THE LAMM FAMILY FOUNDATION			41-1862729
INTERNATIONAL RESCUE CO	NONE CHARITABLE	PUBLIC	50.
LEUKEMIA & LYMPHOMA FOUATION	NONE CHARITABLE	PUBLIC	50.
LIBRARY FOUNDATION	NONE CHARITABLE	PUBLIC	50.
LUPUS FOUNDATION	NONE CHARITABLE	PUBLIC	50.
MACULAR DEGENERATION	NONE CHARITABLE	PUBLIC	100.
MAKE A WISH FOUNDATION	NONE CHARITABLE	PUBLIC	50.
MAYO FOUNDATION	NONE CHARITABLE	PUBLIC	50.
MEALS ON WHEELS	NONE CHARITABLE	PUBLIC	100.
MENTAL HEALTH	NONE CHARITABLE	PUBLIC	50.
MIDWEST ART CONSERVATORY	NONE CHARITABLE	PUBLIC	50.

MINNEAPOLIS. INSTITUTE OF ARTS	NONE CHARITABLE	PUBLIC	250.
MINNESOTA HISTORICAL SOCIETY	NONE CHARITABLE	PUBLIC	100.
MINNESOTA ORCHESTRA	NONE CHARITABLE	PUBLIC	100.
MN PUBLIC RADIO	NONE CHARITABLE	PUBLIC	200.
MS SOCIETY	NONE CHARITABLE	PUBLIC	50.
MUSCULAR DYSTROPHY ASSOCIATION	NONE CHARITABLE	PUBLIC	100.
MUSEUM OF RUSSIAN ART	NONE CHARITABLE	PUBLIC	60.
NATIONAL FOUNDATION FOR CANCER RESEARCH	NONE CHARITABLE	PUBLIC	100.
NATIONAL GLAUCOMA RESEARCH	NONE CHARITABLE	PUBLIC	50.
NATIONAL HUMANE SOCIETY	NONE CHARITABLE	PUBLIC	50.



THE LAMM FAMILY FOUNDATION			41-1862729
NATIONAL LAW ENFORCEMENT	NONE CHARITABLE	PUBLIC	100.
NATIONAL OSTEOPOROSIS FOUNDATION	NONE CHARITABLE	PUBLIC	50.
NATIONAL PARK FOUNDATION	NONE CHARITABLE	PUBLIC	150.
NATIONAL PARKS CONSERVATORY	NONE CHARITABLE	PUBLIC	50.
NATIONAL STROKE COUNCIL	NONE CHARITABLE	PUBLIC	50.
NATIONAL TRUST FOR HISTORIC PRESERVATION	NONE CHARITABLE	PUBLIC	50.
NATIVE AMERICAN AID	NONE CHARITABLE	PUBLIC	100.
NORTHERN VOICES	NONE CHARITABLE	PUBLIC	10,000.
OCEAN CONSERVANCY	NONE CHARITABLE	PUBLIC	50.
ORDWAY THEATER	NONE CHARITABLE	PUBLIC	8,000.

PARALYZED VETERANS	NONE CHARITABLE	PUBLIC	50.
PARKINSON DISEASE FOUNDATION	NONE CHARITABLE	PUBLIC	100.
PLAN USA	NONE CHARITABLE	PUBLIC	100.
PROJECT HOPE	NONE CHARITABLE	PUBLIC	50.
PROSTATE CANCER FOUNDATION	NONE CHARITABLE	PUBLIC	50.
PS PALSY	NONE CHARITABLE	PUBLIC	100.
READING IS FUNDAMENTAL	NONE CHARITABLE	PUBLIC	50.
REAGAN RANCH	NONE CHARITABLE	PUBLIC	100.
RECORDING FOR THE BLIND AND DEAF	NONE CHARITABLE	PUBLIC	50.
SALVATION ARMY	NONE CHARITABLE	PUBLIC	100.

SAVE THE CHILDREN	NONE CHARITABLE	PUBLIC	50.
SAVE THE REDWOODS	NONE CHARITABLE	PUBLIC	100.
SESAME WORKSHOP	NONE CHARITABLE	PUBLIC	50.
SPECIAL OLYMPICS	NONE CHARITABLE	PUBLIC	50.
SPRINGVILLE MUSEUM OF ART	NONE CHARITABLE	PUBLIC	10,000.
STARKEY HEARING FOUNDATION	NONE CHARITABLE	PUBLIC	50.
TOYS FOR TOTS	NONE CHARITABLE	PUBLIC	100.
TWIN CITIES PUBLIC TELEVISION	NONE CHARITABLE	PUBLIC	50.
UNICEF	NONE CHARITABLE	PUBLIC	10,100.
UNION GOSPEL MISSION	NONE CHARITABLE	PUBLIC	100.

THE LAMM FAMILY FOUNDATION			41-1862729
UNITED CEREBRAL PALSY	NONE CHARITABLE	PUBLIC	100.
UNITED STATES FIGURE SKATING ASSOCIATION	NONE CHARITABLE	PUBLIC	100.
UNIVERSITY OF UTAH	NONE CHARITABLE	PUBLIC	6,316.
US OLYMPIC COMMITTEE	NONE CHARITABLE	PUBLIC	100.
USO	NONE CHARITABLE	PUBLIC	50.
VETERANS OF FOREIGN WARS	NONE CHARITABLE	PUBLIC	50.
VETERANS OF VIETNAM	NONE CHARITABLE	PUBLIC	50.
WORLD VISION	NONE CHARITABLE	PUBLIC	50.
YOUTH CARE	NONE CHARITABLE	PUBLIC	1,000.
TOTAL TO FORM 990-PF, PART XV, LINE 3A			70,726.

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

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

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

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

Type or print  File by the extended due date for filing the return. See instructions.	Name of Exempt Organization		Employer identification number
	THE LAMM FAMILY FOUNDATION		41-1862729
	Number, street, and room or suite no. If a P.O. box, see instructions		For IRS use only
	204 MARCIN LANE		
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.		
	BURNSVILLE, MN 55337		

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

☒ Form 990    ☐ Form 990-EZ    ☐ Form 990-T (sec. 401(a) or 408(a) trust)    ☐ Form 1041-A    ☐ Form 5227    ☐ Form 8870  
☐ Form 990-BL    ☐ Form 990-PF    ☐ Form 990-T (trust other than above)    ☐ Form 4720    ☐ Form 6069

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

DAVID LAMM

• The books are in the care of **204 MARCIN LANE - BURNSVILLE, MN 55337**

Telephone No. **952-831-1876**

FAX No.

• If the organization does not have an office or place of business in the United States, check this box ☐

• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . 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.

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2010.**

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

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

7 State in detail why you need the extension

**TAXPAYER IS WAITING FOR ADDITIONAL INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE RETURN.**

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	0.
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	\$	0.
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	\$	0.

**Signature and Verification**

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

Signature **X D = R** Title **CPA**

Date **8/13/10**

Form 8868 (Rev. 4-2009)