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Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation**
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

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 WESTPORT FUND		A Employer identification number 44-6007971
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions) (410) 342-0870
	2901 BOSTON STREET	#606	
	City or town, state, and ZIP code BALTIMORE, MD 21224		
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) ▶ \$ 6,892,330.		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)
1	Contributions, gifts, grants, etc., received (attach schedule)				
2	Check ☒ if the foundation is not required to attach Sch. B.				
3	Interest on savings and temporary cash investments	2,011.	2,011.		ATCH 1
4	Dividends and interest from securities	32,172.	32,172.		ATCH 2
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	-108,247.			
b	Gross sales price for all assets on line 6a 1,510,518.				
7	Capital gain net income (from Part IV, line 2)				
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule)				
12	Total. Add lines 1 through 11	-74,064.	34,183.		
13	Compensation of officers, directors, trustees, etc.	2,500.	1,250.		1,250.
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees (attach schedule)				
b	Accounting fees (attach schedule) ATCH 3	28,915.	14,458.	0.	14,457.
c	Other professional fees (attach schedule) *	6,000.	6,000.		
17	Interest				
18	Taxes (attach schedule) (see page 14 of the instructions) *	4,116.	3,116.		
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings	4,920.	2,460.		2,460.
22	Printing and publications				
23	Other expenses (attach schedule)				
24	Total operating and administrative expenses. Add lines 13 through 23	46,451.	27,284.	0.	18,167.
25	Contributions, gifts, grants paid	371,916.			371,916.
26	Total expenses and disbursements. Add lines 24 and 25	418,367.	27,284.	0.	390,083.
27	Subtract line 26 from line 12	-492,431.			
a	Excess of revenue over expenses and disbursements		6,899.		
b	Net investment income (if negative, enter -0-)				
c	Adjusted net income (if negative, enter -0-)			-0-	

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	61,039.	11,787.	11,787.
	2 Savings and temporary cash investments	341,671.	321,901.	321,901.
	3 Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)			
	7 Other notes and loans receivable (attach schedule) ▶			
	Less allowance for doubtful accounts ▶			
	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) <u>ATCH 6</u>	5,965,567.	5,542,158.	6,558,642.
	c Investments - corporate bonds (attach schedule)			
	11 Investments - land, buildings, and equipment basis ▶			
Less accumulated depreciation (attach schedule) ▶				
12 Investments - mortgage loans				
13 Investments - other (attach schedule)				
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)	6,368,277.	5,875,846.	6,892,330.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)				
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐			
	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. ▶ ☒			
	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	6,368,277.	5,875,846.	
30 Total net assets or fund balances (see page 17 of the instructions)	6,368,277.	5,875,846.		
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	6,368,277.	5,875,846.		

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	6,368,277.
2 Enter amount from Part I, line 27a	2	-492,431.
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	5,875,846.
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	5,875,846.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)			(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a SEE PART IV SCHEDULE					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(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			
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)			2	-108,247.	
If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7					
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)			3		
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	393,591.	8,103,765.	0.048569
2007	380,132.	8,384,324.	0.045338
2006	351,117.	7,707,345.	0.045556
2005	281,140.	6,530,405.	0.043051
2004	282,771.	5,761,835.	0.049077
2 Total of line 1, column (d)			0.231591
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			0.046318
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			6,022,476.
5 Multiply line 4 by line 3			278,949.
6 Enter 1% of net investment income (1% of Part I, line 27b)			69.
7 Add lines 5 and 6			279,018.
8 Enter qualifying distributions from Part XII, line 4			390,083.

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)

1 a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions)		1	69.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ 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 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	69.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	69.
6 Credits/Payments			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	6,367.	
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		
7 Total credits and payments. Add lines 6a through 6d	7	6,367.	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	6,298.	
11 Enter the amount of line 10 to be Credited to 2010 estimated tax ☒ 6,298. Refunded ☐	11		

Part VII-A Statements Regarding Activities

		Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see 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	1b		X
c Did the foundation file Form 1120-POL for this year?	1c		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ☒ \$ _____ (2) On foundation managers ☒ \$ _____			
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☒ \$ _____			
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities	2		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b		X
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T	5		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	7	X	
8 a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ☒ MD, MO, _____			
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	8b	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV	9		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

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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 ☐ N/A				
14	The books are in care of ☐ GAIL HARMON Telephone no. ☐ 410-342-0870			
Located at ☐ 2901 BOSTON STREET #606 BALTIMORE, MD ZIP + 4 ☐ 21224				
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? ☐ Yes ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☒ Yes ☐ No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	1b	X
Organizations relying on a current notice regarding disaster assistance check here ☐		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? ☐ Yes ☒ No		
If "Yes," list the years ☐		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 20 of the instructions)	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ☐		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No		
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009)	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

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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** 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? ☐ **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
ATTACHMENT 7		2,500.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 of the instructions). If none, enter "NONE."

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

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

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3** Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."

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

Total number of others receiving over \$50,000 for professional services NONE

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 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 N/A	
2	
All other program-related investments See page 24 of the instructions	
3 NONE	
Total. Add lines 1 through 3	

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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	5,532,770.
b	Average of monthly cash balances	1b	581,419.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0.
d	Total (add lines 1a, b, and c)	1d	6,114,189.
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	0.
3	Subtract line 2 from line 1d	3	6,114,189.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	91,713.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	6,022,476.
6	Minimum investment return. Enter 5% of line 5	6	301,124.

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	301,124.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	69.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	69.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	301,055.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	301,055.
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	301,055.

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	390,083.
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	0.
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	0.
b	Cash distribution test (attach the required schedule)	3b	0.
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	390,083.
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	69.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	390,014.

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				301,055.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			78,729.	
b Total for prior years 20 07, 20 06, 20 05				
3 Excess distributions carryover, if any, to 2009				
a From 2004	0.			
b From 2005	0.			
c From 2006	0.			
d From 2007	0.			
e From 2008	0.			
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 390,083.				
a Applied to 2008, but not more than line 2a			78,729.	
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)				
d Applied to 2009 distributable amount				301,055.
e Remaining amount distributed out of corpus	10,299.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	10,299.			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions				
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	10,299.			
10 Analysis of line 9				
a Excess from 2005	0.			
b Excess from 2006	0.			
c Excess from 2007	0.			
d Excess from 2008	0.			
e Excess from 2009	10,299.			

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9) NOT APPLICABLE

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling

b Check box to indicate whether the foundation is a private operating foundation described in section

4942(j)(3) or

4942(j)(5)

2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

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

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))

N/A

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

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

c Any submission deadlines

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

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a <i>Paid during the year</i> ATTACHMENT 8				
Total. ▶ 3a				371,916.
b <i>Approved for future payment</i>				
Total. ▶ 3b				

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj. basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		TOTAL SHORT-TERM CAPITAL GAIN DIVIDENDS					16,585.	
		TOTAL CAPITAL GAIN DISTRIBUTIONS					1,822.	
55,190.		SEE ATTACHED SCHEDULE - STCG PROPERTY TYPE: SECURITIES 46,451.				P	2008-2009	05/13/2009
		SEE ATTACHED SCHEDULE - LTCG PROPERTY TYPE: SECURITIES				P	VARIOUS	05/13/2009
1,436,921.		1,572,314.					-135,393.	
TOTAL GAIN (LOSS)							<u>-108,247.</u>	

ATTACHMENT 1

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
FIDELITY	2,011.	2,011.
TOTAL	<u>2,011.</u>	<u>2,011.</u>

ATTACHMENT 2FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
DIVIDEND INCOME - FIDELITY	31,495.	31,495.
DIVIDEND INCOME - CGM FOCUS	677.	677.
TOTAL	<u>32,172.</u>	<u>32,172.</u>

ATTACHMENT 3FORM 990PF, PART I - ACCOUNTING FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
ACCOUNTING/TAX SERVICES: GILBERT & WOLFAND, PC	28,915.	14,458.		14,457.
TOTALS	<u>28,915.</u>	<u>14,458.</u>	<u>0.</u>	<u>14,457.</u>

ATTACHMENT 4FORM 990PF, PART I - OTHER PROFESSIONAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INVESTMENT MANAGEMENT FEES	6,000.	6,000.
TOTALS	<u>6,000.</u>	<u>6,000.</u>

ATTACHMENT 5FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
FOREIGN INCOME TAXES	3,116.	3,116.
990 PF	1,000.	
TOTALS	<u>4,116.</u>	<u>3,116.</u>

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 6

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
6200 ENCANA CORP	0.	0.
8700 STREETTRACKS GOLD TR	409,157.	933,597.
12875.847 HARBOR INTERNATNL FD	705,885.	706,498.
17393.984 HARDING LOEVNER EMRG	776,838.	747,767.
23209.554 VANGUARD PREC METALS	0.	0.
33528.376 SELECT NATURAL GAS	0.	0.
25378.05 SELECT GOLD FD	627,384.	1,086,942.
22931.154 LOW PRICED STOCK FD	577,534.	732,421.
25903.168 SELECT ENERGY	902,327.	1,143,625.
21900.684 CGM FOCUS FUND	1,143,451.	651,764.
18478.844 FAIRHOLME FUND	399,582.	556,028.
TOTALS	<u>5,542,158.</u>	<u>6,558,642.</u>

WESTPORT FUND

44-6007971

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 7

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
GAIL MCGREEVY HARMON 2901 BOSTON STREET #606 BALTIMORE, MD 21224	DIRECTOR/PRESIDENT 1.00	2,500.	0.	0.
JEAN MCGREEVY GREEN 2901 BOSTON STREET #606 BALTIMORE, MD 21224	DIRECTOR 1.00	0.	0.	0.
ANNIE JAMES MCGREEVY 2901 BOSTON STREET #606 BALTIMORE, MD 21224	DIRECTOR 1.00	0.	0.	0.
EVE H. BOULD 2901 BOSTON STREET #606 BALTIMORE, MD 21224	DIRECTOR 1.00	0.	0.	0.
COLIN MCNAY 2901 BOSTON STREET #606 BALTIMORE, MD 21224	DIRECTOR 1.00	0.	0.	0.

4QQ07G 0000

V 09-7.1

ATTACHMENT 7

WESTPORT FUND

44-6007971

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 7 (CONT'D)

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
PAM MCGREEVY 2901 BOSTON STREET #606 BALTIMORE, MD 21224	DIRECTOR/SECRETARY 1.00	0.	0.	0.
STUART GREEN 2901 BOSTON STREET #606 BALTIMORE, MD 21224	DIRECTOR/TREASURER 1.00	0.	0.	0.
GRAND TOTALS		2,500.	0.	0.

4QQ07G 0000

V 09-7.1

ATTACHMENT 7

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 8

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

AND

FOUNDATION STATUS OF RECIPIENT

RECIPIENT NAME AND ADDRESS

PURPOSE OF GRANT OR CONTRIBUTION

AMOUNT

SEE STATEMENT 8

NONE

501(C)(3)

371,916.

TOTAL CONTRIBUTIONS PAID

371,916

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Alexander Youth Network Advancement Department 6220 Thermal Road Charlotte, NC 28211	501(c)(3)	General Support	700 00
Alternatives For Battered Women PO Box 39601 Rochester NY 14604	501(c)(3)	General Support	500 00
American Autoimmune Related Diseases National Office 22100 Gratiot Avenue East Detroit, MI 48021	501(c)(3)	General Support	500 00
American Cancer Society PO Box 22718 Oklahoma City, OK 73123-1718	501(c)(3)	General Support	500 00
American Cancer Society PO Box 411441 Kansas City, MO 64141-1441	501(c)(3)	General Support	500 00
American Friends Service Committee Development 1501 Cherry Street Philadelphia, PA 19102	501(c)(3)	General Support	1,000 00
American Surgical Association Fdtn 900 Cummings Center Suite 221-U Beverly, MA 01915	501(c)(3)	General Support	1,000 00
Amnesty International USA Member Services 5 Penn Plaza New York, NY 10001	501(c)(3)	General Support	250 00
Appalachian Trail Conservancy PO Box 807 Harpers Ferry, WV 25425-0807	501(c)(3)	General Support	250 00
Appleton-Whittell Research Ranch HC Box 44 Elgin, AZ 85611	501(c)(3)	General Support	500 00
Arbor Day Foundation 100 Arbor Avenue Nebraska City, NE 68410	501(c)(3)	General Support	500 00
Arizona Community Foundation 2201 E Camelback Road Suite 202 Phoenix, AZ 85016	501(c)(3)	General Support	2,500 00
Arizona Land & Water Trust 3127 N Cherry Avenue Tucson, AZ 85719	501(c)(3) 501(c)(3)	General Support General Support	250 00 250 00

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Total Arizona Land & Water Trust			500 00
 Arizona Public Media 1423 E University Blvd Tucson, AZ 85721-0067	501(c)(3)	General Support	2,000 00
 Arts Alliance of St. Mary's College of MD 8952 E Fisher Rd St Mary's City, MD 20686	501(c)(3)	General Support	1,000 00
 Autism Speaks 2 Park Avenue 11th Floor New York, NY 10016	501(c)(3)	General Support	500 00
 Boston College School of Law Office of Alumni Advancement 885 Centre Street Newton, MA 02459-1163	501(c)(3)	General Support	500 00
 Boston Lyric Opera P O Box 845835 Boston, MA 02284-5835	501(c)(3)	General Support	2,500 00
 Boys and Girls Club of Rochester, Inc. 500 Genesee Street Rochester, NY 14611	501(c)(3)	General Support	500 00
 Bravo! Vail Valley Music Festival Jeanne Reid Director of Development PO Box 2270 Vail, CO 81658	501(c)(3)	General Support	250 00
 Breast Cancer Coalition of Rochester 840 University Avenue Rochester, NY 14607	501(c)(3)	General Support	750.00
 Bright Beginnings, Inc. 128 M Street, NW Washington, DC 20001	501(c)(3) 501(c)(3)	General Support General Support	1,500 00 500 00
Total Bright Beginnings, Inc			<u>2,000 00</u>
 Bright Future Foundation PO Box 2558 Avon, CO 81620	501(c)(3)	General Support	500 00
 Brookline Greenspace Alliance 370 Washington Street Brookline, MA 02467	501(c)(3)	General Support	500 00
 Brookline Music School 25 Kennard Road Brookline, MA 02445	501(c)(3)	General Support	2,000 00

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Bryn Mawr College 101 N Merion Avenue Bryn Mawr, PA 19010-2899	501(c)(3)	General Support	1,000 00
Cambridge School of Weston Development Office 45 Georgian Road Weston, MA 02493	501(c)(3)	General Support	500 00
Canelo Project HC1 Box 324 Elgin, AZ 85611	501(c)(3)	General Support	500 00
Carondelet Foundation 120 N Tucson Blvd Tucson, AZ 85716-4740	501(c)(3)	General Support	250 00
Carter Center Office of Development 1 Copenhill 453 Freedom Parkway Atlanta, GA 30307	501(c)(3) 501(c)(3)	General Support General Support	500 00 1,500 00
Total Carter Center			<u>2,000 00</u>
Catamount Trail Association 1 Mill Street Suite 350 Burlington, VT 05401	501(c)(3)	General Support	250 00
Catholic Charities of Diocese-Rochester Inc. 1150 Buffalo Road Rochester, NY 14624	501(c)(3)	General Support	250 00
Center for Biological Diversity PO Box 710 Tucson, AZ 85702-0710	501(c)(3)	General Support	250 00
Center for Science in the Public Interest 1875 Connecticut Avenue, NW Suite 300 Washington, DC 20009	501(c)(3) 501(c)(3)	General Support General Support	250 00 250 00
Total Center for Science in the Public Interest			<u>500 00</u>
Central Asia Institute PO Box 7209 Bozeman, MT 59771	501(c)(3) 501(c)(3)	General Support General Support	250 00 1,000 00
Total Central Asia Institute			<u>1,250 00</u>
Charlotte Area Bicycle Alliance BIKES of Charlotte Mecklenburg 1616 Bonnie Lane Charlotte, NC 28213	501(c)(3)	General Support	1,000 00

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Charlotte Country Day School 1440 Carmel Road Charlotte, NC 28226-5096	501(c)(3)	General Support	1,000 00
Chesapeake Bay Foundation Membership Department 6 Herndon Avenue Annapolis, MD 21403	501(c)(3)	General Support	5,000 00
Chesapeake Charter School Alliance 20945 Great Mills Road Lexington Park, MD 20653	501(c)(3)	General Support	1,000 00
Children's Hospital Trust 1 Autumn Street #731 Boston, MA 02115-5301	501(c)(3)	General Support	1,000 00
Children's Inn at NIH 7 West Drive Bethesda, MD 20814-1509	501(c)(3)	General Support	1,000 00
Children's Literacy Foundation 1536 Loomis Hill Road Waterbury Center, VT 05677	501(c)(3)	General Support	500 00
Christ House 1717 Columbia Road, NW Washington, DC 20009	501(c)(3)	General Support	1,000 00
Christopher and Dana Reeve Foundation 636 Morris Turnpike Suite 3A Short Hills, NJ 07078	501(c)(3)	General Support	500 00
Clarke School for the Deaf 47 Round Hill Road Northampton, MA 01060	501(c)(3)	General Support	2,500 00
Coalition for Buzzards Bay	501(c)(3)	General Support	250 00
Nashawena Mills 620 Belleville Avenue	501(c)(3)	General Support	2,000 00
New Bedford, MA 02745	501(c)(3)	General Support	700 00
	501(c)(3)	General Support	250 00
Total Coalition for Buzzards Bay			3,200 00
Columbia Road Health Services 1660 Columbia Road NW Washington, DC 20009	501(c)(3)	General Support	1,000 00
Committee for Equality of Women @ Harvard 553 Old Road to 9 Acre Corner Concord, MA 01742	501(c)(3)	General Support	1,000 00

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Community Coalition of E. Santa Cruz Cty PO Box 46 Patagonia, AZ 85624	501(c)(3)	General Support	250 00
Community Food Bank P O Box 26727 Tucson, AZ 85726	501(c)(3)	General Support	2,000 00
Community Foundation for the National Capital Area 1201 15th Street, NW Suite 420 Washington, DC 20005	501(c)(3)	General Support	8,750 00
Community Homes of Patagonia PO BOX 1063 Patagonia, AZ 85624-1063	501(c)(3)	General Support	500 00
Cornell University Box 223623 Pittsburgh, PA 152251-2623	501(c)(3)	General Support	1,000 00
Crisis Nursery of Greater Rochester PO Box 18631 Rochester, NY 14618	501(c)(3)	General Support	1,000 00
Cyclic Vomiting Syndrome Association 2819 West Highland Blvd , Milwaukee, WI 53208	501(c)(3)	General Support	2,500 00
Cystic Fibrosis Foundation Attn Communications Department 6931 Arlington Road Bethesda, MD 20814	501(c)(3)	General Support	250 00
Dartmouth College c/o Gift Recording Office 6066 Development Office Hanover, NH 03755-3555	501(c)(3)	Alumni Fund	2,000 00
	501(c)(3)	Alumni Fund	<u>500 00</u>
Total Dartmouth College			2,500 00
Defenders of Wildlife P O Box 1553 Merrifield, VA 22116- 1553	501(c)(3)	General Support	500 00
Della Lamb Community Services 500 Woodland Avenue Kansas City, MO 64106-9908	501(c)(3)	General Support	500 00
Deutsches Altenheim Foundation Jennifer Clark Director of Development 2222 Centre Street West Roxbury, MA 02132- 4097	501(c)(3)	General Support	750 00

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Divorce Recovery, Inc. 924 N Alvernon Suite 131 Tucson, AZ 85711	501(c)(3)	General Support	3,000 00
Doctors Without Borders	501(c)(3)	General Support	1,000 00
PO Box 5030 Hagerstown, MD 21741-5030	501(c)(3)	General Support	3,000 00
	501(c)(3)	General Support	250 00
	501(c)(3)	General Support	500 00
Total Doctors Without Borders			4,750 00
DONORSCHOOSE Of Washington DC 1825 K Street, NW, Suite 1080 Washington, DC 20006	501(c)(3)	General Support	1,000 00
Duke University Box 90581 Durham, NC 27708-0581	501(c)(3)	General Support	1,000 00
E-Tech International C/O DICK KAMP 231 Las Mananitas St Santa Fe, NM 87501	501(c)(3)	General Support	500 00
E. Ski Jumping & Nordic Combined Fdtn Olympic Jumping Complex 52 Ski Jump Lane Lake Placid, NY 12946	501(c)(3)	General Support	250 00
Eagle Valley Family Assistance Fund PO Box 4711 Avon, CO 81620	501(c)(3)	General Support	250 00
Earthworks 1612 K Street, NW, Suite 808 Washington, DC 20005	501(c)(3)	General Support	1,000 00
East Santa Cruz Co. Community Food Bank PO Box 1147 Patagonia, AZ 85624	501(c)(3)	General Support	250 00
Environmental Defense 1875 Connecticut Avenue, NW Washington, DC 20009	501(c)(3)	General Support	1,000 00
Environmental Working Group 1436 U Street NW, Suite 100 Washington, DC 20009	501(c)(3)	General Support	250 00

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Episcopal Church of the Transfiguration 19 Vail Road PO Box 1000 Vail, CO 81658-1000	501(c)(3)	General Support	1,000 00
Episcopal Community Services 11 East 40th Street Kansas City, MO 64111	501(c)(3)	General Support	4,000 00
Equality Now, Inc.	501(c)(3)	General Support	500 00
PO Box 20646 Columbus Circle Station	501(c)(3)	General Support	1,500 00
New York, NY 10023	501(c)(3)	General Support	250 00
	501(c)(3)	General Support	1,500 00
Total Equality Now, Inc			<u>3,750 00</u>
Fannie Mae Help the Homeless Program P O Box 96358 Washington, D C 20090-6358	501(c)(3)	CGGH	250 00
Feeding America 35 East Wacker Drive #2000 Chicago, IL 60601	501(c)(3)	General Support	1,000 00
FINCA International Inc. 1101 14th Street, NW 11th Floor Washington, DC 20005	501(c)(3)	General Support	1,000 00
Flood Brook Community Collaborative 91 Route 11 P O Box 547 Londonderry, VT 05148	501(c)(3)	General Support	500 00
Flood Brook Student Activities Coop 91 Route 11 PO Box 547 Londonderry, VT 05148	501(c)(3)	General Support	750 00
Flower City Habitat For Humanity 200A Public Market Rochester, NY 14609-6013	501(c)(3)	General Support	1,000 00
FOODLINK 936 Exchange Street Rochester, NY 14608	501(c)(3)	General Support	2,000 00
Free The Children USA PO Box 32099 Hartford, CT 06150- 2099	501(c)(3)	General Support	250 00
Friends of Dartmouth Rugby Dartmouth College c/o Gift Recording Office 6066 Development Office Hanover, NH 03755	501(c)(3)	General Support	250 00

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Friends of Dartmouth Skiing	501(c)(3)	General Support	250 00
Dartmouth College c/o Gift Recording Office 6066 Development Office Hanover, NH 03755	501(c)(3)	General Support	250 00
Total Friends of Dartmouth Skiing			500 00
Friends of Patagonia Library PO Box 415 346 Duquesne Patagonia, AZ 85624	501(c)(3)	General Support	1,000 00
Friends Of The Orphans National Office 85 W Algonquin Road, Suite 395 Arlington Heights, IL 60005	501(c)(3)	General Support	250 00
Friends of the Zoo of Kansas City 6800 Zoo Drive Kansas City, MO 64132	501(c)(3)	General Support	2,000 00
Garth Fagan Dance 50 Chestnut Street Rochester, NY 14604	501(c)(3)	General Support	500 00
Genesee Valley Arts Foundation, Inc. 75 Woodbury Boulevard Rochester, NY 14607	501(c)(3)	General Support	1,500 00
Genesis High School 3831 East 43rd Street Kansas City, MO 64130	501(c)(3)	General Support	300.00
Georgetown Day School	501(c)(3)	General Support	1,000 00
4530 MacArthur Boulevard, NW Washington, DC 20007	501(c)(3)	General Support	1,000 00
Total Georgetown Day School			2,000 00
Gilda's Club Of Rochester NY 255 Alexander St Rochester, NY 14607	501(c)(3)	General Support	500 00
Goddard College Julie Martin Dean of Institutional Advance 123 Pitkin Road Plainfield, VT 05667	501(c)(3)	General Support	500 00
Golisano Children's Hospital at Strong Development & Community Affairs 300 East River Road, P O Box 278996 Rochester, NY 14627	501(c)(3)	General Support	500 00

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Good Samaritan Project 3030 Walnut Street Kansas City, MO 64108	501(c)(3)	General Support	2,500 00
Gore Range Natural Science School P O Box 9469 Avon, CO 81620	501(c)(3)	General Support	250 00
Green Mountain Club 4711 Waterbury-Stowe Road Waterbury Center, VT 05677	501(c)(3)	General Support	250 00
Habitat for Humanity Attn Donations PO Box 220287 Charlotte, NC 28222-0287	501(c)(3)	General Support	700 00
Habitat for Humanity PO Box 4149 Avon, CO 81620	501(c)(3)	General Support	1,000 00
Harris Hill Ski Jump PO Box 8284 Brattleboro, VT 05304	501(c)(3)	General Support	250 00
Harvard College Fund	501(c)(3)	General Support	1,000 00
124 Mount Auburn Street Cambridge, MA 02138-5795	501(c)(3)	General Support	5,000 00
Total Harvard College Fund			6,000 00
Harvesters Community Food Network	501(c)(3)	General Support	9,500 00
3801 Topping Avenue Kansas City, MO 64129	501(c)(3)	General Support	2,000 00
Total Harvesters Community Food Network			11,500 00
Healthcare of SE MA Wareham Family 106 Main Street, 2nd Floor Wareham, MA 02571	501(c)(3)	General Support	250 00
Heifer International	501(c)(3)	General Support	1,000 00
P O Box 8058 Little Rock, AR 72203-8058	501(c)(3)	General Support	1,000 00
Total Heifer International			2,000 00
Historic Saint Mary's City Foundation PO Box 39 St Mary's City, MD 20686	501(c)(3)	General Support	1,634 00
Humane Farming Association PO Box 3577 San Rafael, CA 94912	501(c)(3)	General Support	2,000 00

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Humane Society of Rochester & Monroe Cty at Lollypop Farm 99 Victor Road Fairport, NY 14450	501(c)(3)	General Support	500 00
International Relations Council 911 Main Street Suite 2600 KANSAS CITY, MO 64105	501(c)(3)	General Support	500 00
International Rescue Committee P O Box 98152 Washington DC 20090-8152	501(c)(3)	General Support	1,500 00
James P. Wilmot Cancer Center Development Office 90 Brandon Woods Drive Rochester, NY 14618	501(c)(3)	General Support	500 00
Kansas City Chorale 5601 Wyandotte Suite 412 Kansas City, MO 64113	501(c)(3)	General Support	500 00
Kansas City Free Health Clinic Development Department 3515 Broadway Kansas City, MO 64111	501(c)(3)	General Support	28,200 00
Kansas City Rose Society Loose Park Garden Center 5200 Pennsylvania Kansas City, MO 64112	501(c)(3)	General Support	250 00
Kansas City Symphony 1020 Central Suite 300 Kansas City, MO 64105-1672	501(c)(3) 501(c)(3)	General Support General Support	1,000 00 2,000 00
Total Kansas City Symphony			3,000 00
Kansas State University Foundation The John P Noonan Scholarship 2323 Anderson Avenue Suite 500 Manhattan, KS 66502-2911	501(c)(3)	General Support	4,000 00
Kansas University Endowment Assn. PO Box 928 Lawrence, KS 66044-0928	501(c)(3)	General Support	1,500 00
Kansas University School of Business 203 Summerfield Hall 1300 Sunnyside Avenue Lawrence, KS 66045-7585	501(c)(3)	General Support	1,000 00
KCPT - Channel 19 125 E 31st Street Kansas City, MO 64108	501(c)(3)	General Support	1,000 00

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Keeping Track PO Box 444 Huntington, VT 05462	501(c)(3)	General Support	250 00
Literacy Kansas City 211 W Armour Blvd , 3rd Floor Kansas City, MO 64111-2023	501(c)(3)	General Support	250 00
Literacy Project PO Box 1020 Edwards, CO 81632	501(c)(3)	General Support	500 00
Little School 8 Lawrence Hill Road PO Box 92 Weston, VT 05161	501(c)(3)	General Support	500 00
Loaves and Fishes PO Box 11234 Charlotte, NC 28220	501(c)(3)	General Support	1,500 00
Londonderry Volunteer Rescue Squad PO Box 911 Londonderry, VT 05148	501(c)(3)	General Support	500 00
Long Term Care Ombudsman 2800 Euclid Avenue Suite 200 Cleveland, OH 44115	501(c)(3)	General Support	250 00
Lutheran Metropolitan Ministry PO Box 76736 Cleveland, OH 44101	501(c)(3)	General Support	250 00
Matthews HELP Center PO Box 91 Matthews, NC 28106	501(c)(3)	General Support	1,500 00
Medical College of Wisconsin Office of Development 8701 Watertown Plank Road Milwaukee, WI 53226	501(c)(3)	Dr BU K Li Dept of Pediatric Gastroenterology	2,500 00
Meet the Wilderness PO Box 4359 Edwards, CO 81632	501(c)(3)	General Support	500 00
Memorial Art Gallery - University of Roch 575 Mt Hope Avenue P O Box 270032 Rochester, NY 14620	501(c)(3)	General Support	1,500 00
Michael J. Fox Fdtn for Parkinson Research Church Street Station P O Box 780 New York, NY 10008-0780	501(c)(3)	General Support	500 00
Milton Academy	501(c)(3)	General Support	500 00
Development Office 170 Centre Street Milton, MA 02186	501(c)(3)	General Support	250 00
Total Milton Academy			750 00

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Montshire Museum of Science One Montshire Road Norwich, VT 05055	501(c)(3)	General Support	500 00
Mountain Empire Trail Assn c/o Community Coalition of E Santa Cruz County PO Box 46 Patagonia, AZ 85624	501(c)(3)	General Support	250 00
Mountain Valley Medical Clinic P O Box 310 Londonderry, VT 05148	501(c)(3)	General Support	500 00
Museum of Fine Arts, Boston Avenue of the Arts 465 Huntington Avenue Boston, MA 02115	501(c)(3)	General Support	500 00
NARSAD 60 Cutter Mill Rd, Ste 404 Great Neck, NY 11021	501(c)(3)	General Support	2,500 00
National Breast Cancer Coalition Fund 1101 17th Street, NW Suite 1300 Washington, DC 20036	501(c)(3)	General Support	1,000 00
National Coalition Against Censorship 275 7th Avenue, Room 1504 New York, NY 10001	501(c)(3)	General Support	1,500 00
National Council on Alcohol & Drug Depend. 633 East 63rd Street Kansas City, MO 64110-3301	501(c)(3)	General Support	500 00
National Gallery of Art Development Office 2000B South Club Drive Landover, MD 20785	501(c)(3)	General Support	1,000 00
National Parks Conservation Association 1300 19th Street, NW, Suite 300 Washington, DC 20036	501(c)(3)	General Support	250 00
National Partnership for Women & Families 1875 Connecticut Avenue, NW Suite 650 Washington, DC 20009	501(c)(3)	General Support	1,000 00
National Women's Law Center	501(c)(3)	General Support	500 00
11 Dupont Circle, NW Suite 800 Washington, DC 20036	501(c)(3)	General Support	2,500 00
Total National Women's Law Center			<u>3,000 00</u>

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Natural Resources Defense Council	501(c)(3)	General Support	1,000 00
40 West 20th Street New York, NY 10011	501(c)(3)	General Support	1,000 00
	501(c)(3)	General Support	1,000 00
Total Natural Resources Defense Council			3,000 00
Nature Conservancy	501(c)(3)	General Support	400 00
4245 N Fairfax Drive Suite 100 Arlington, VA 22203	501(c)(3)	General Support	1,000 00
Total Nature Conservancy			1,400 00
Nature Conservancy Tucson Conservation Center 1510 E Fort Lowell Road Tucson, AZ 85719	501(c)(3)	General Support	250 00
Neighborhood Counseling Center 5535 Balboa Boulevard, Suite 221 Encino, CA 91316	501(c)(3)	General Support	2,000 00
Nelson Gallery Foundation	501(c)(3)	General Support	1,000 00
4525 Oak Street Kansas City, MO 64111	501(c)(3)	General Support	1,000 00
Total Nelson Gallery Foundation			2,000 00
New England Nordic Ski Association New Gloucester Hall 49 Pineland Dr Suite 301 A, New Gloucester, Maine 04260	501(c)(3)	General Support	500 00
New Hampshire Public Radio 207 N Main Street Concord, NH 03301-5003	501(c)(3)	General Support	375 00
Nurse-Family Partnership 1900 Grant Street, Suite 400 Denver, Colorado 80203	501(c)(3)	General Support	1,000 00
Operation USA 3617 Hayden Avenue Suite A Culver City, CA 90232	501(c)(3)	General Support	500 00
Operation Wildlife 23375 Guthrie Road Linwood, KS 66052	501(c)(3)	General Support	2,500 00
Orion Society 187 Main St Great Barrington, MA 01230	501(c)(3)	General Support	250 00

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Oxfam/America	501(c)(3)	General Support	250 00
P O Box 1211 Albert Lea, MN 56007-1211	501(c)(3)	General Support	750 00
Total Oxfam/America			1,000 00
 Park School	501(c)(3)	General Support	500 00
Development Office 171 Goddard Avenue	501(c)(3)	General Support	500 00
Brookline, MA 02445	501(c)(3)	General Support	250 00
Total Park School			1,250 00
 Parkville Animal Shelter PO Box 29121 Parkville, MO 64152	501(c)(3)	General Support	2,000 00
 Patagonia Community Radio Inc. PO Box 271 Patagonia, AZ 85624	501(c)(3)	General Support	1,000 00
 Patagonia Creative Arts Association PO Box 1248 Patagonia, AZ 85624	501(c)(3)	General Support	500 00
 Patagonia Educational Endowment Fund PO Box 295 Patagonia, AZ 85624-0295	501(c)(3)	General Support	500 00
 Patagonia Family Health Center AMIGOS c/o Patagonia Family Health Ctr PO Box 645 Patagonia, AZ 85624	501(c)(3)	General Support	500 00
 Patagonia Volunteer Fire and Rescue P O Box 497 Patagonia, AZ 85624	501(c)(3)	General Support	1,000 00
 PBHA Harvard Yard Cambridge, MA 02138-6565	501(c)(3)	General Support	1,000 00
 Peace Action Education Fund 1100 Wayne Avenue Suite 1020 Silver Spring, MD 20910	501(c)(3)	General Support	250 00
 Pembroke Hill School 400 W 51st Street Kansas City, MO 64112	501(c)(3)	General Support	500 00
 Pennies for Peace PO Box 7209 Bozeman, MT 59771	501(c)(3)	General Support	1,000 00

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Peru Congregational Church 254 Main St Peru, VT 05152	501(c)(3)	General Support	500 00
Pittsford Community Library Foundation 24 State Street Pittsford, NY 14534-2077	501(c)(3)	General Support	500 00
Pittsford Volunteer Ambulance C/O Fund Drive Chairperson PO Box 122 Rochester, NY 14534	501(c)(3)	General Support	500 00
Pittsford Volunteer Fire Association 8 Monroe Avenue Pittsford, NY 14534	501(c)(3)	General Support	500 00
Planned Parenthood -Kansas & Mid-Missouri 4401 W 109th Street, Suite 200 Overland Park, KS 66211	501(c)(3) 501(c)(3)	General Support General Support	500 00 1,500 00
Total Planned Parenthood -Kansas & Mid-Missouri			2,000 00
Planned Parenthood Federation of America 434 West 33rd Street New York, NY 10001	501(c)(3) 501(c)(3)	General Support General Support	1,000 00 1,500 00
Total Planned Parenthood Federation of America			2,500 00
Planned Parenthood League of MA 1055 Commonwealth Avenue Boston, MA 02215	501(c)(3)	General Support	500 00
Planned Parenthood of No. New England Support Department 183 Talcott Road Suite 101 Williston, VT 05495	501(c)(3)	General Support	250 00
Planned Parenthood of North Carolina 4822 Albemarle Road Suite 103 Charlotte, NC 28205	501(c)(3)	General Support	1,000 00
Planned Parenthood of Rochester Syracuse Region Development Department 114 University Avenue Rochester, NY 14605	501(c)(3)	General Support	1,500 00
Planned Parenthood of Southern Arizona 5651 N 7th St Phoenix, AZ 85014	501(c)(3)	General Support	1,000 00
Planned Parenthood of the Rocky Mountains 7155 E 38th Avenue Denver, CO 80207	501(c)(3)	General Support	1,500 00

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Posse Foundation Inc. 1612 K ST NW Washington,DC 20006	501(c)(3)	General Support	5,000 00
Potomac River Association Box 76 Valley Lee, MD 20653	501(c)(3)	General Support	1,000 00
Primavera Foundation 702 South Sixth Avenue Tucson, AZ 85701	501(c)(3)	General Support	1,000 00
Rochester Arts & Lectures 2604 Elmwood Avenue, #205 Rochester, NY 14618	501(c)(3)	General Support	250 00
Rochester Chamber Orchestra 123 Inglewood Drive Rochester, NY 14619	501(c)(3)	General Support	250 00
Rochester Hearing and Speech Center Attn President's Office 1000 Elmwood Ave, Ste 400 Rochester, NY 14620	501(c)(3)	General Support	750 00
Rochester Museum and Science Center 657 East Avenue Rochester, NY 14607	501(c)(3)	General Support	1,000 00
Rochester Philharmonic Orchestra, Inc. 108 East Avenue Rochester, NY 14604	501(c)(3)	General Support	2,000 00
Ronald McDonald House Charities of Rochester, NY Inc. 333 Westmoreland Drive Rochester, New York 14620	501(c)(3)	General Support	500 00
Roundup River Ranch PO Box 8589 Avon, CO 81620	501(c)(3)	General Support	1,000 00
Rural Vermont 15 Barre Street Suite 2 Montpelier, VT 05602	501(c)(3)	General Support	250 00
Salvation Army Kansas and W. Missouri Div. Divisional Headquarters 3637 Broadway Kansas City, Missouri 64111- 2503	501(c)(3)	General Support	1,500 00

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Salvation Army PO Box 2183 Edwards, CO 81632	501(c)(3)	General Support	2,000 00
Salvation Army 70 Liberty Pole Way Post Office Box 41210 Rochester, New York 14604-4310	501(c)(3)	General Support	500 00
Save the Scenic Santa Ritas 8987 E Tanque Verde #309-157 Tucson, AZ 85749	501(c)(3)	General Support	4,000 00
Seneca Park Zoo Society 2222 St Paul Street Rochester, NY 14621	501(c)(3)	General Support	750 00
Senior Citizens of Patagonia, Inc. PO Box 1121 Patagonia, AZ 85624	501(c)(3)	General Support	1,000 00
Sierra Club Foundation - LA Chapter 85 2nd Street, 2nd Floor San Francisco, CA 94105-3441	501(c)(3)	General Support	1,500 00
So Others Might Eat 71 O Street, NW Washington, DC 20001	501(c)(3)	General Support	2,000 00
Sonoita Crossroads Community Forum Box 1274 Sonoita, AZ 85637	501(c)(3)	General Support	250 00
Sonoran Institute 7650 E Broadway, Suite 203 Tucson, AZ 85710	501(c)(3)	General Support	3,000 00
Southcoast Health System - Tobey Hospital Barbara H. Mulville, CFRE 101 Page Street New Bedford, MA 02740	501(c)(3)	General Support	1,000 00
Southern Methodist University Office of Development PO Box 750402 Dallas, TX 75275-0402	501(c)(3)	General Support	5,000 00
Southern Poverty Law Center 400 Washington Avenue Montgomery, AL 36104	501(c)(3)	General Support	250 00
St. Mary's College of Maryland Fdtn	501(c)(3)	General Support	2,500 00

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
St Mary's College of MD 18952 E Fisher Road	501(c)(3)	Maggie O'Brien Scholarship	1,000 00
St Mary's City, MD 20686	501(c)(3)	S Meringolo Scholarship	1,000 00
	501(c)(3)	Ctr For The Study Of Democ	10,000 00
	501(c)(3)	General Support	26,332 00
Total St Mary's College of Maryland Fdtn			40,832 00
 Strong National Museum Of Play One Manhattan Square Rochester, NY 14607	501(c)(3)	General Support	1,000 00
 Studio Theater Attn Development 1501 14th Street, NW Washington, DC 20005	501(c)(3)	General Support	1,700 00
 Swift Eagle Charitable Foundation PO Box 1977 Avon, CO 81620	501(c)(3)	General Support	250 00
 Threshold 80 St Paul Street, 4th Floor Rochester, NY 14604	501(c)(3)	General Support	1,500 00
 Tides Foundation 950 Dena Way Santa Barbara, CA 93111	501(c)(3)	Beatitude Society	1,000 00
 TOSTAN US Office 1301 Clifton St NW Suite 300 Washington, DC 20009	501(c)(3)	General Support	1,000 00
 Trinity Montessori School, Inc. 501 South Garfield Street East Rochester, NY 14445	501(c)(3)	General Support	2,000 00
 Trust for Public Land 116 New Montgomery St , 4th Fl San Francisco, CA 94105	501(c)(3)	General Support	1,000 00
 Trustees of Reservations	501(c)(3)	General Support	1,000 00
572 Essex Street Beverly, MA 01915	501(c)(3)	General Support	1,000 00
Total Trustees of Reservations			2,000.00
 Tucson Audobon Society	501(c)(3)	General Support	250 00
300 E University Ave, #120 Tucson, AZ 85705	501(c)(3)	General Support	250 00
Total Tucson Audobon Society			500 00

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Tucson Interfaith HIV-Aids Network 1011 North Craycroft Road #301 Tucson, AZ 85711-7301	501(c)(3)	General Support	5,000 00
Turning Point Shelter PO Box 952 Monroe, NC 28111	501(c)(3)	General Support	7,250 00
U.S. Fund for UNICEF 333 East 38th Street New York, NY 10016	501(c)(3)	General Support	500 00
UMKC - KCUR FM89.3 4825 Troost,Suite 202 Kansas City, MO 64110	501(c)(3)	General Support	1,000 00
Union of Concerned Scientists 2 Brattle Square Cambridge, MA 02138	501(c)(3)	General Support	250 00
United Way of Santa Cruz County PO Box 2174 Nogales, AZ 85628	501(c)(3)	General Support	250 00
University of the Pacific 3601 Pacific Avenue Stockton, CA 95211	501(c)(3)	General Support	1,000 00
University of Vermont 411 Main Street Burlington, VT 05401	501(c)(3)	General Support	250 00
Vail Mountain School 3000 Booth Falls Road Vail, CO 81657	501(c)(3)	General Support	5,500 00
Vail Valley Cares PO Box 1242 Edwards, CO 81632	501(c)(3)	General Support	250 00
Vail Valley Foundation PO Box 309 Vail, CO 81658	501(c)(3)	General Support	1,500 00
Vail Valley Medical Center Foundation P O Box 1529 Vail, CO 81658	501(c)(3)	General Support	250 00
Vassar College Box 725 124 Raymond Avenue Poughkeepsie, NY 12604	501(c)(3)	General Support	500 00
Vermont Food Bank P O Box 254 South Barre, VT 05670	501(c)(3)	General Support	250 00

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Vermont Institute of Natural Science PO Box 1281 Quechee, VT 05059	501(c)(3)	General Support	250 00
Vermont Land Trust 8 Bailey Avenue Montpelier, VT 05602	501(c)(3)	General Support	250 00
Vermont Public Radio	501(c)(3)	General Support	250 00
365 Troy Avenue Colchester, VT 05446	501(c)(3)	General Support	375 00
Total Vermont Public Radio			<u>625 00</u>
Vermont Ski Museum PO Box 1511 One South Main Street The Perkins Building Stowe, VT 05672	501(c)(3)	General Support	250 00
Veterans for America 1025 Vermont Ave, 7th Floor Washington, DC 20005	501(c)(3)	Camp for Landmine Free Wrld	250 00
VMH Foundation 1540 E Colorado Street Glendale, CA 91205	501(c)(3)	General Support	2,000 00
Wareham Land Trust PO Box 718 Wareham, MA 02571	501(c)(3)	General Support	1,000 00
Washington Performing Arts Society 2000 L Street, NW Suite 510 Washington, DC 20036	501(c)(3)	General Support	1,500 00
Water for People 6666 West Quincy Avenue Denver, CO 80235	501(c)(3)	General Support	500 00
Waxhaw Community Volunteer Fire Dept PO BOX 1258 Waxhaw, NC 28173-1012	501(c)(3)	General Support	250 00
Wayside Waifs 3901 Martha Truman Road Kansas City, MO 64137	501(c)(3)	General Support	2,500 00
WBJC-FM 6776 Reistertown Road Suite 202 Baltimore, MD 21215	501(c)(3)	General Support	500 00
West River Sports Association PO Box 685 Londonderry, VT 05148	501(c)(3)	General Support	1,500 00
Weston A. Price Foundation PMB #106-380 4200 Wisconsin Avenue, NW Washington, DC 20016	501(c)(3)	General Support	250 00
WETA 2775 S Quincy Street Arlington, VA 22206	501(c)(3)	General Support	500 00
WFAE 90.7 FM	501(c)(3)	General Support	1,000 00
8801 J M Keynes Drive Suite 91 Charlotte, NC 28262	501(c)(3)	General Support	<u>250 00</u>

WESTPORT FUND**FORM 990-PF****YEAR: 2009****SCHEDULE XV GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR****EIN: 44-6007971****SCHEDULE 8**

Name and Address	Status	Purpose	Paid Amount
Total WFAE 90.7 FM			1,250.00
Winter Wildlands Alliance 910 Main Street Suite 235 Boise, ID 83702	501(c)(3)	General Support	250.00
Women's Foundation of Colorado The Chambers Center 1901 East Asbury Avenue Denver, CO 80208	501(c)(3)	General Support	250.00
Women for Women International 1850 M Street NW Suite 1090 Washington, DC 20036	501(c)(3)	General Support	1,000.00
Woods Hole Oceanographic Institute Associates Office MS #40 Woods Hole, MA 02543	501(c)(3)	General Support	1,000.00
World Wildlife Fund 1254 24th Street NW PO Box 97180 Washington, DC 20090	501(c)(3)	General Support	2,000.00
Writers and Books, Inc. 740 University Avenue Rochester, NY 14607-1259	501(c)(3)	General Support	1,500.00
WTVI TV 3242 Commonwealth Avenue Charlotte, NC 28205	501(c)(3)	General Support	500.00
WXXI Public Broadcasting Council Member Services P O Box 20570 Rochester, NY 14602	501(c)(3)	General Support	1,000.00
			<u>371,916.00</u>

SCHEDULE D
(Form 1041)

Department of the Treasury
Internal Revenue Service

Capital Gains and Losses

► **Attach to Form 1041, Form 5227, or Form 990-T. See the instructions for Schedule D (Form 1041) (also for Form 5227 or Form 990-T, if applicable).**

OMB No 1545-0092

2009

Name of estate or trust

WESTPORT FUND

Employer identification number

44-6007971

Note: Form 5227 filers need to complete *only* Parts I and II

Part I Short-Term Capital Gains and Losses - Assets Held One Year or Less

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Sales price	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
1a SHORT-TERM CAPITAL GAIN DIVIDENDS			ATCH 9		16,585.

b Enter the short-term gain or (loss), if any, from Schedule D-1, line 1b	1b	8,739.
2 Short-term capital gain or (loss) from Forms 4684, 6252, 6781, and 8824	2	
3 Net short-term gain or (loss) from partnerships, S corporations, and other estates or trusts	3	
4 Short-term capital loss carryover Enter the amount, if any, from line 9 of the 2008 Capital Loss Carryover Worksheet	4	()
5 Net short-term gain or (loss). Combine lines 1a through 4 in column (f) Enter here and on line 13, column (3) on the back ►	5	25,324.

Part II Long-Term Capital Gains and Losses - Assets Held More Than One Year

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Sales price	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
6a					

b Enter the long-term gain or (loss), if any, from Schedule D-1, line 6b	6b	-135,393.
7 Long-term capital gain or (loss) from Forms 2439, 4684, 6252, 6781, and 8824	7	
8 Net long-term gain or (loss) from partnerships, S corporations, and other estates or trusts	8	
9 Capital gain distributions	9	1,822.
10 Gain from Form 4797, Part I	10	
11 Long-term capital loss carryover Enter the amount, if any, from line 14 of the 2008 Capital Loss Carryover Worksheet	11	()
12 Net long-term gain or (loss). Combine lines 6a through 11 in column (f) Enter here and on line 14a, column (3) on the back ►	12	-133,571.

For Paperwork Reduction Act Notice, see the Instructions for Form 1041.

Schedule D (Form 1041) 2009

Part III Summary of Parts I and II		(1) Beneficiaries' (see page 5)	(2) Estate's or trust's	(3) Total
Caution: Read the instructions before completing this part.				
13	Net short-term gain or (loss)	13		25,324.
14	Net long-term gain or (loss):			
a	Total for year	14a		-133,571.
b	Unrecaptured section 1250 gain (see line 18 of the wrksh)	14b		
c	28% rate gain	14c		
15	Total net gain or (loss). Combine lines 13 and 14a ▶	15		-108,247.

Note: If line 15, column (3), is a net gain, enter the gain on Form 1041, line 4 (or Form 990-T, Part I, line 4a). If lines 14a and 15, column (2), are net gains, go to Part V, and do not complete Part IV. If line 15, column (3), is a net loss, complete Part IV and the **Capital Loss Carryover Worksheet**, as necessary.

Part IV Capital Loss Limitation	
16	Enter here and enter as a (loss) on Form 1041, line 4 (or Form 990-T, Part I, line 4c, if a trust), the smaller of: a The loss on line 15, column (3) or b \$3,000
16	(3,000)

Note: If the loss on line 15, column (3), is more than \$3,000, or if Form 1041, page 1, line 22 (or Form 990-T, line 34), is a loss, complete the **Capital Loss Carryover Worksheet** on page 7 of the instructions to figure your capital loss carryover.

Part V Tax Computation Using Maximum Capital Gains Rates

Form 1041 filers. Complete this part **only** if both lines 14a and 15 in column (2) are gains, or an amount is entered in Part I or Part II and there is an entry on Form 1041, line 2b(2), and Form 1041, line 22, is more than zero.

Caution: Skip this part and complete the worksheet on page 8 of the instructions if

- Either line 14b, col (2) or line 14c, col (2) is more than zero, or
- Both Form 1041, line 2b(1), and Form 4952, line 4g are more than zero.

Form 990-T trusts. Complete this part **only** if both lines 14a and 15 are gains, or qualified dividends are included in income in Part I of Form 990-T, and Form 990-T, line 34, is more than zero. Skip this part and complete the worksheet on page 8 of the instructions if either line 14b, col (2) or line 14c, col (2) is more than zero.

17	Enter taxable income from Form 1041, line 22 (or Form 990-T, line 34)	17	
18	Enter the smaller of line 14a or 15 in column (2) but not less than zero	18	
19	Enter the estate's or trust's qualified dividends from Form 1041, line 2b(2) (or enter the qualified dividends included in income in Part I of Form 990-T)	19	
20	Add lines 18 and 19	20	
21	If the estate or trust is filing Form 4952, enter the amount from line 4g, otherwise, enter -0- ▶	21	
22	Subtract line 21 from line 20. If zero or less, enter -0-	22	
23	Subtract line 22 from line 17. If zero or less, enter -0-	23	
24	Enter the smaller of the amount on line 17 or \$2,300	24	
25	Is the amount on line 23 equal to or more than the amount on line 24? ☐ Yes. Skip lines 25 and 26, go to line 27 and check the "No" box. ☐ No. Enter the amount from line 23	25	
26	Subtract line 25 from line 24	26	
27	Are the amounts on lines 22 and 26 the same? ☐ Yes. Skip lines 27 thru 30, go to line 31. ☐ No. Enter the smaller of line 17 or line 22	27	
28	Enter the amount from line 26 (If line 26 is blank, enter -0-)	28	
29	Subtract line 28 from line 27	29	
30	Multiply line 29 by 15% (15)	30	
31	Figure the tax on the amount on line 23. Use the 2009 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions in the instructions for Form 1041)	31	
32	Add lines 30 and 31	32	
33	Figure the tax on the amount on line 17. Use the 2009 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions in the instructions for Form 1041)	33	
34	Tax on all taxable income. Enter the smaller of line 32 or line 33 here and on Form 1041, Schedule G, line 1a (or Form 990-T, line 36)	34	

Schedule D (Form 1041) 2009

Department of the Treasury
Internal Revenue Service

▶ See instructions for Schedule D (Form 1041).
▶ Attach to Schedule D to list additional transactions for lines 1a and 6a.

OMB No 1545-0092

2009

Employer identification number

WESTPORT FUND

44-6007971

[illegible]

1b Total. Combine the amounts in column (f). Enter here and on Schedule D, line 1b	8,739.
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For Paperwork Reduction Act Notice, see the Instructions for Form 1041.

Schedule D-1 (Form 1041) 2009

Employer identification number

[illegible]

6b Total. Combine the amounts in column (f) Enter here and on Schedule D, line 6b	-135,393.
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FEDERAL CAPITAL GAIN DIVIDENDS

ATTACHMENT 9

SHORT-TERM CAPITAL GAIN DIVIDENDS

FIDELITY

16,585.

TOTAL SHORT-TERM CAPITAL GAIN DIVIDENDS

16,585.

Baldwin Brothers, Inc.
REALIZED GAINS AND LOSSES

The Westport Fund

614-487716

From 01-01-09 Through 12-18-09

Open Date	Close Date	Quantity	Security	Cost Basis	Proceeds	Gain Or Loss	
						Short Term	Long Term
10-26-05	05-13-09	1,800	EnCana Corporation	88,391.88	92,720.61		4,328.73
10-26-05	05-13-09	2,200	EnCana Corporation	108,034.52	113,297.08		5,262.56
10-26-05	05-13-09	360	EnCana Corporation	17,678.38	18,528.72		850.34
10-26-05	05-13-09	400	EnCana Corporation	19,642.64	20,579.47		936.83
10-26-05	05-13-09	700	EnCana Corporation	34,374.62	36,035.07		1,660.45
10-26-05	05-13-09	200	EnCana Corporation	9,821.32	10,297.73		476.41
10-26-05	05-13-09	240	EnCana Corporation	11,785.58	12,363.28		577.70
10-26-05	05-13-09	300	EnCana Corporation	14,731.98	15,450.60		718.62
04-11-08	05-13-09	136 1890	Fidelity Select Natural Gas	6,756.32	3,467.37		-3,288.95
04-11-08	05-13-09	1,219.2140	Fidelity Select Natural Gas	60,485.19	31,041.19		-29,444.00
12-14-07	05-13-09	336.5100	Fidelity Select Natural Gas	15,583.77	8,567.54		-7,016.23
12-14-07	05-13-09	1,280 0570	Fidelity Select Natural Gas	59,279.43	32,590.25		-26,689.18
04-13-07	05-13-09	1,196.9420	Fidelity Select Natural Gas	51,085.47	30,474.14		-20,611.33
04-07-06	05-13-09	530.8300	Fidelity Select Natural Gas	21,679.08	13,514.93		-8,164.15
04-07-06	05-13-09	245.5090	Fidelity Select Natural Gas	10,026.58	6,250.66		-3,775.92
12-08-06	05-13-09	284.3700	Fidelity Select Natural Gas	11,428.83	7,240.06		-4,188.77
12-08-06	05-13-09	1,199.9020	Fidelity Select Natural Gas	48,224.08	30,549.51		-17,674.57
12-09-05	05-13-09	890 0850	Fidelity Select Natural Gas	35,487.67	22,661.56		-12,826.11
12-09-05	05-13-09	305.3570	Fidelity Select Natural Gas	12,174.60	7,774.39		-4,400.21
11-14-01	05-13-09	6,408 2810	Fidelity Select Natural Gas	120,475.68	163,154.84		42,679.16
10-24-01	05-13-09	19,354 6470	Fidelity Select Natural Gas	359,222.25	492,769.31		133,547.06
12-07-01	05-13-09	14.6310	Fidelity Select Natural Gas	260.57	372.51		111.94
12-06-02	05-13-09	125 8520	Fidelity Select Natural Gas	2,087.89	3,204.19		1,116.30
03-27-08	05-13-09	9.6380	Vanguard Precious Metals & Mining	336.67	131.35		-205.32
03-27-08	05-13-09	117.8040	Vanguard Precious Metals & Mining	4,114.90	1,605.49		-2,509.41
03-27-08	05-13-09	540 8280	Vanguard Precious Metals & Mining	18,891.11	7,370.68		-11,520.43
12-17-07	05-13-09	331.8980	Vanguard Precious Metals & Mining	10,355.22	4,523.27		-5,831.95
12-17-07	05-13-09	1,494 6130	Vanguard Precious Metals & Mining	46,631.91	20,369.34		-26,262.57
12-17-07	05-13-09	175.5850	Vanguard Precious Metals & Mining	5,478.25	2,392.96		-3,085.29
03-21-07	05-13-09	365 0190	Vanguard Precious Metals & Mining	10,713.30	4,974.66		-5,738.64
03-21-07	05-13-09	27 7790	Vanguard Precious Metals & Mining	815.32	378.59		-436.73
03-21-07	05-13-09	2 7780	Vanguard Precious Metals & Mining	81.53	37.86		-43.67
12-26-06	05-13-09	252 1470	Vanguard Precious Metals & Mining	6,966.82	3,436.39		-3,530.43
12-26-06	05-13-09	743 5650	Vanguard Precious Metals & Mining	20,544.71	10,133.68		-10,411.03
12-26-06	05-13-09	487 6630	Vanguard Precious Metals & Mining	13,474.13	6,646.12		-6,828.01

Baldwin Brothers, Inc
REALIZED GAINS AND LOSSES

The Westport Fund

614-487716

From 01-01-09 Through 12-18-09

Open Date	Close Date	Quantity	Security	Cost Basis	Proceeds	Gain Or Loss	
						Short Term	Long Term
03-24-06	05-13-09	16.9360	Vanguard Precious Metals & Mining	455.08	230 81		-224.27
03-24-06	05-13-09	10.9270	Vanguard Precious Metals & Mining	293 60	148 92		-144 68
03-24-06	05-13-09	115.2760	Vanguard Precious Metals & Mining	3,097 46	1,571 04		-1,526 42
12-28-05	05-13-09	257 5740	Vanguard Precious Metals & Mining	5,960 26	3,510 35		-2,449.91
12-28-05	05-13-09	147 1850	Vanguard Precious Metals & Mining	3,405 87	2,005 91		-1,399 96
12-28-05	05-13-09	84 0180	Vanguard Precious Metals & Mining	1,944 18	1,145 04		-799 14
10-26-05	05-13-09	14,191 1070	Vanguard Precious Metals & Mining	300,035 00	193,403.58		-106,631 42
03-20-09	05-13-09	212 4000	Vanguard Precious Metals & Mining	2,553.05	2,894 69	341 64	
12-16-08	05-13-09	919 5090	Vanguard Precious Metals & Mining	10,519.18	12,531 54	2,012 36	
12-16-08	05-13-09	2,917 7050	Vanguard Precious Metals & Mining	33,378 54	39,763.96	6,385 42	
TOTAL GAINS						8,739.42	192,266 10
TOTAL LOSSES						0.00	-327,658 70
				1,618,764 42	1,492,111.24	8,739 42	-135,392 60 ****
TOTAL REALIZED GAIN/LOSS			-126,653.18				

	COST BASIS	SALES PROCEEDS	GAIN/-LOSS
SHORT TERM	\$ 46,451	\$ 55,190	\$ 8,739
LONG TERM	1,572,314	1,436,921	-135,393
TOTAL REALIZED GAIN/-LOSS	\$ 1,618,765	\$ 1,492,111	\$ -126,654
	=====	=====	=====

**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 ☒ **X**
 - 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 and click on *e-file for Charities & Nonprofits*

Type or print File by the due date for filing your return. See instructions	Name of Exempt Organization WESTPORT FUND	Employer identification number 44-6007971
	Number, street, and room or suite no. If a P.O. box, see instructions 2901 BOSTON STREET	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions BALTIMORE, MD 21224	

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

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

- The books are in the care of ► **GAIL HARMON**

Telephone No ► **410 342-0870**

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 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	\$	0.
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	\$	6,367.
c Balance Due. 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 ☒ **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 WESTPORT FUND	Employer identification number 44-6007971
	Number, street, and room or suite no. If a P.O. box, see instructions 2901 BOSTON STREET	For IRS use only
	City, town or post office, state, and ZIP code For a foreign address, see instructions BALTIMORE, MD 21224	

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

☐ Form 990	☒ Form 990-PF	☐ Form 1041-A	☐ Form 6069
☐ Form 990-BL	☐ Form 990-T (sec 401(a) or 408(a) trust)	☐ Form 4720	☐ Form 8870
☐ Form 990-EZ	☐ Form 990-T (trust other than above)	☐ 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 **GAIL HARMON**
 Telephone No **410 342-0870** 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 **11/15/2010**
- 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 **ADDITIONAL TIME IS NEEDED TO GATHER THE INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE TAX 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	\$	69.
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	\$	6,367.
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 **Gilbert**

Title **CPA**

Date **7-19-10**

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

GILBERT & WOLFAND, P.C.
 2201 WISCONSIN AVE, NW SUITE 320
 WASHINGTON, DC 20007