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Department of the Treasury
Internal Revenue ServiceReturn 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 , 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 RATHMANN FAMILY FOUNDATION		A Employer identification number 52-1757445
	Number and street (or P O box number if mail is not delivered to street address) PMB #352, 1290 BAY DALE DRIVE		B Telephone number 410-349-2376
	City or town, state, and ZIP code ARNOLD, MD 21012		C If exemption application is pending, check here <input type="checkbox"/>
			D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
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			E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 37,470,301.		J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	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		322,595.	322,595.		STATEMENT 1
4 Dividends and interest from securities		448,466.	448,466.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		<199,810.>			
b Gross sales price for all assets on line 6a					
7 Capital gain net income (from Part IV, line 2)			0.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income		<27,133.>	<27,133.>		STATEMENT 3
12 Total. Add lines 1 through 11		544,118.	743,928.		
13 Compensation of officers, directors, trustees, etc.		155,769.	15,577.		124,769.
14 Other employee salaries and wages					
15 Pension plans, employee benefits		2,724.	0.		2,724.
16a Legal fees STMT 4		5,067.	0.		5,067.
b Accounting fees STMT 5		9,928.	0.		9,928.
c Other professional fees STMT 6		106,118.	84,918.		21,200.
17 Interest					
18 Taxes					
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings		127.	0.		127.
22 Printing and publications					
23 Other expenses STMT 7		121,451.	116,724.		4,727.
24 Total operating and administrative expenses. Add lines 13 through 23		401,184.	217,219.		168,542.
25 Contributions, gifts, grants paid		1,219,311.			1,219,311.
26 Total expenses and disbursements. Add lines 24 and 25		1,620,495.	217,219.		1,387,853.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		<1,076,377.>			
b Net investment income (if negative, enter -0-)			526,709.		
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	4,099,596.	2,409,400.	2,409,400.
	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 STMT 8	7,218,216.	13,472,015.	15,659,856.
	b Investments - corporate stock STMT 9	19,556,902.	14,980,488.	14,792,792.
	c Investments - corporate bonds			
Liabilities	11 Investments - land, buildings, and equipment basis ▶ 2,328.			
	Less: accumulated depreciation ▶ 2,328.			
	12 Investments - mortgage loans			
	13 Investments - other STMT 10	8,050,866.	6,987,300.	4,608,253.
	14 Land, buildings, and equipment: basis ▶			
	Less: accumulated depreciation ▶			
	15 Other assets (describe ▶)			
	16 Total assets (to be completed by all filers)	38,925,580.	37,849,203.	37,470,301.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	38,925,580.	37,849,203.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances	38,925,580.	37,849,203.	
	31 Total liabilities and net assets/fund balances	38,925,580.	37,849,203.	

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	38,925,580.
2 Enter amount from Part I, line 27a	2	<1,076,377.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	37,849,203.
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	37,849,203.

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				
b	SEE ATTACHED STATEMENT			
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			<199,810.>

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			
b			
c			
d			
e			<199,810.>

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	<199,810.>
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	1,920,027.	36,770,678.	.052216
2007	2,315,882.	42,285,218.	.054768
2006	2,364,225.	45,077,952.	.052447
2005	2,537,286.	44,764,512.	.056681
2004	2,592,927.	45,738,272.	.056691

2 Total of line 1, column (d)	2	.272803
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	.054561
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	34,450,100.
5 Multiply line 4 by line 3	5	1,879,632.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	5,267.
7 Add lines 5 and 6	7	1,884,899.
8 Enter qualifying distributions from Part XII, line 4	8	1,387,853.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		1	10,534.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	10,534.
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	10,534.
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	22,498.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	22,498.	
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" 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	11,964.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input type="checkbox"/> 11,964. Refunded <input 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
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation <input type="checkbox"/> \$ 0. (2) On foundation managers <input 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 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 type="checkbox"/> MD, WA		
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

N/A

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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 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 ► THE FOUNDATION Located at ► PMB #352, 1290 BAY DALE DRIVE, ARNOLD, MD Telephone no. ► 410-349-2376 ZIP+4 ► 21012			
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 checked="" type="checkbox"/> Yes <input 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		X
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?		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? If "Yes," list the years ►	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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	
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	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		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?		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)?

☐ 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

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
SEE STATEMENT 11		155,769.	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

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Part VII 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	
Total. Add lines 1 through 3	0.

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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	32,351,756.
b Average of monthly cash balances	1b	2,622,965.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	34,974,721.
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	34,974,721.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	524,621.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	34,450,100.
6 Minimum investment return. Enter 5% of line 5	6	1,722,505.

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	1,722,505.
2a Tax on investment income for 2009 from Part VI, line 5	2a	10,534.	
b Income tax for 2009. (This does not include the tax from Part VI.)	2b		
c Add lines 2a and 2b		2c	10,534.
3 Distributable amount before adjustments. Subtract line 2c from line 1		3	1,711,971.
4 Recoveries of amounts treated as qualifying distributions		4	0.
5 Add lines 3 and 4		5	1,711,971.
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	1,711,971.

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	1,387,853.
b Program-related investments - total from Part IX-B	1b	0.
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	1,387,853.
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	0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,387,853.

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.

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Part XII **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				1,711,971.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			1,013,321.	
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				
e From 2008				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$ 1,387,853.				
a Applied to 2008, but not more than line 2a			1,013,321.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				374,532.
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))	0.			0.
6 Enter the net total of each column as indicated below:	0.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2008 Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				1,337,439.
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	0.			
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				

N/A

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

	4942(1)(3) or		4942(1)(5)
--	---------------	--	------------

- (4) Gross investment income

[illegible]

1 Information Regarding Foundation Managers:

- NONE

- NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

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 Paid during the year SEE ATTACHED STATEMENT	NONE			1,219,311.
b Approved for future payment SEE ATTACHED STATEMENT	NONE			1,136,460.
Total			3a	1,219,311.
			3b	1,136,460.

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) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount		
1 Program service revenue:						
a _____						
b _____						
c _____						
d _____						
e _____						
f _____						
g Fees and contracts from government agencies						
2 Membership dues and assessments						
3 Interest on savings and temporary cash investments			14	322,595.		
4 Dividends and interest from securities			14	448,466.		
5 Net rental income or (loss) from real estate:						
a Debt-financed property						
b Not debt-financed property						
6 Net rental income or (loss) from personal property						
7 Other investment income			14	<27,133.>		
8 Gain or (loss) from sales of assets other than inventory			18	<199,810.>		
9 Net income or (loss) from special events						
10 Gross profit or (loss) from sales of inventory						
11 Other revenue:						
a _____						
b _____						
c _____						
d _____						
e _____						
12 Subtotal. Add columns (b), (d), and (e)		0.		544,118.		0.
13 Total Add line 12, columns (b), (d), and (e)						544,118.

(See worksheet in line 13 instructions to verify calculations)

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

[illegible]

RATHMANN FAMILY FOUNDATION

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 PUBLICLY TRADED SECURITIES				
b ARCH VENTURE FUND IV		P		
c ARCH VENTURE FUND V		P		
d BOREALIS		P		
e DLJ		P		
f FFC PARTNERS II		P		
g OLD WESTBURY VENTURE CAP. FUND II		P		
h PEQUOT HEALTHCARE		P		
i POWERSHARE DB COMMODITIES		P		
j SYMPHONY STRATEGIC PARTNERS, LLC		P		
k				
l				
m				
n				
o				

(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			<170,761.>
b			<6,883.>
c			48,821.
d			<25,000.>
e			4,675.
f			<13,510.>
g			11,173.
h			<12,077.>
i			<446.>
j			<35,802.>
k			
l			
m			
n			
o			

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) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			<170,761.>
b			<6,883.>
c			48,821.
d			<25,000.>
e			4,675.
f			<13,510.>
g			11,173.
h			<12,077.>
i			<446.>
j			<35,802.>
k			
l			
m			
n			
o			

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	<199,810.>
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

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

SOURCE	AMOUNT
CASH ACCOUNTS	322,595.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	322,595.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
INVESTMENT ACCOUNTS	389,987.	0.	389,987.
PARTNERSHIPS	58,479.	0.	58,479.
TOTAL TO FM 990-PF, PART I, LN 4	448,466.	0.	448,466.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
PARTNERSHIP INCOME	<27,133.>	<27,133.>	
TOTAL TO FORM 990-PF, PART I, LINE 11	<27,133.>	<27,133.>	

FORM 990-PF LEGAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	5,067.	0.		5,067.
TO FM 990-PF, PG 1, LN 16A	5,067.	0.		5,067.

FORM 990-PF	ACCOUNTING FEES			STATEMENT 5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	9,928.	0.		9,928.
TO FORM 990-PF, PG 1, LN 16B	9,928.	0.		9,928.

FORM 990-PF	OTHER PROFESSIONAL FEES			STATEMENT 6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT FEES	84,918.	84,918.		0.
TECHNICAL ASSIST. FEES	3,831.	0.		3,831.
GRANT CONSULTING FEES	17,369.	0.		17,369.
TO FORM 990-PF, PG 1, LN 16C	106,118.	84,918.		21,200.

FORM 990-PF	OTHER EXPENSES			STATEMENT 7
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
DUES AND SUBSCRIPTIONS	2,510.	0.		2,510.
INSURANCE	752.	0.		752.
PARTNERSHIP EXPENSES	116,724.	116,724.		0.
MISCELLANEOUS	1,465.	0.		1,465.
TO FORM 990-PF, PG 1, LN 23	121,451.	116,724.		4,727.

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS	STATEMENT	8
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DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
US BANK - GOVERNMENT	X		8,399,400.	10,416,971.
US BANK - MUNI BONDS		X	5,072,615.	5,242,885.
TOTAL U.S. GOVERNMENT OBLIGATIONS			8,399,400.	10,416,971.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS			5,072,615.	5,242,885.
TOTAL TO FORM 990-PF, PART II, LINE 10A			13,472,015.	15,659,856.

FORM 990-PF	CORPORATE STOCK	STATEMENT	9
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
US BANK - MISC. STOCKS	1,966,747.	1,864,721.
SCHWAB EQUITIES	12,736,869.	12,645,221.
SMITH BARNEY	276,872.	282,850.
TOTAL TO FORM 990-PF, PART II, LINE 10B	14,980,488.	14,792,792.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	10
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
LUCENT MEDICAL	COST	60,000.	6,720.
ARCH VENTURE FUND IV	COST	192,130.	37,638.
ARCH VENTURE FUND IVA	COST	45,573.	12,892.
ARCH VENTURE FUND V	COST	1,575,697.	951,160.
BOULDER VENTURES III	COST	159,762.	29,717.
CISTHERA	COST	25,000.	17,500.
DLJ	COST	946,563.	815,863.
FFC EXECUTIVE PARTNERS II	COST	91,912.	78,547.
FFC PARTNERS II	COST	1,332,722.	1,466,744.
IMMUNOMIC THERAPEUTICS	COST	25,000.	17,500.
NUGEN	COST	399,223.	157,993.
OLD WESTBURY VENTURE CAPITAL FUND	COST	736,580.	546,784.
PEQUOT HEALTHCARE FUND, LP	COST	813,057.	38,518.
PRESIDO	COST	76,786.	53,750.
SYMPHONY STRATEGIC PARTNERS, LLC	COST	335,967.	212,237.
TEACH TOWN	COST	75,000.	15,750.

TRINITY	COST	50,000.	24,900.
BOREALIS	COST	0.	0.
HEALTHCARE DISPARITIES	COST	41,393.	19,000.
POWERSHARES DB COMMODITIES	COST	4,935.	105,040.
TOTAL TO FORM 990-PF, PART II, LINE 13		6,987,300.	4,608,253.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS STATEMENT 11
TRUSTEES AND FOUNDATION MANAGERS

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN EXPENSE CONTRIB ACCOUNT	
FRANCES JOY RATHMANN PMB # 352, 1290 BAY DALE DRIVE ARNOLD, MD 21012	CHAIRPERSON 1.00	0.	0.	0.
RICHARD G. RATHMANN PMB # 352, 1290 BAY DALE DRIVE ARNOLD, MD 21012	PRESIDENT 40.00	155,769.	0.	0.
JAMES LOUIS RATHMANN PMB # 352, 1290 BAY DALE DRIVE ARNOLD, MD 21012	SECRETARY 1.00	0.	0.	0.
GEORGE B. RATHMANN PMB # 352, 1290 BAY DALE DRIVE ARNOLD, MD 21012	TREASURER 1.00	0.	0.	0.
SALLY TAHMANN KADIFA PMB # 352, 1290 BAY DALE DRIVE ARNOLD, MD 21012	VICE-PRESIDENT 1.00	0.	0.	0.
MARGARET CROSBY RATHMANN PMB # 352, 1290 BAY DALE DRIVE ARNOLD, MD 21012	VICE-PRESIDENT 1.00	0.	0.	0.
LAURA JEAN RATHMANN PMB # 352, 1290 BAY DALE DRIVE ARNOLD, MD 21012	VICE-CHAIR 1.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		155,769.	0.	0.

Rathmann Family Foundation
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Year Ended December 31, 2009
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Organization Name	AmtPd	Street Address	City Address	State Address	Zip Code
AARP Foundation	\$	200 PO Box 91100	Washington	DC	20090-1100
Abilities United		2,000 525 E Charleston Road	Palo Alto	CA	94306
Alzheimer's Association		2,000 PO Box 464	Timonium	MD	21094-0464
American Association for Advancement of Science		200 1200 New York Avenue, NW	Washington	DC	20005
American Association of Kidney Patients		1,000 3505 E Frontage Rd , Suite 315	Tampa	FL	33607-1796
American Bird Conservancy		1,000 4249 Loudoun Avenue	The Plains	VA	20198
American Health Assistance Foundation		10,000 22512 Gateway Center Drive	Clarksburg	MD	20871
American University of Beirut		25,000 3 Dug Hammarskjold Plaza, 8th Floor	New York	NY	10017-2303
Anherst College		10,000 P O Box 5000	Anherst	MA	01002-5000
Anherst College		5,000 P O Box 5000	Anherst	MA	01002-5000
Animal Humane Society in Golden Valley MN		1,000 845 Meadow Lane North	Minneapolis	MN	55422
Annapolis Area Ministries		1,000 206 West Street	Annapolis	MD	21401
Annapolis Symphony Orchestra		1,000 801 Chase Street	Annapolis	MD	21401
Anne Arundel Community College		1,000 101 College Parkway	Arnold	MD	21012-1895
Anne Arundel Medical Center		1,000 2001 Medical Parkway	Annapolis	MD	21401
Association of Small Foundations		1,000 4905 Del Rey Avenue, Suite 200	Bethesda	MD	20814
Audubon Society		10,000 711 University Avenue	Sacramento	CA	95825
Baltimore Symphony Orchestra		1,000 1212 Cathedral Street	Baltimore	MD	21201
Bay Area BioScience Center		10,000 400 Oyster Point Blvd Suite 221	South San Francisco	CA	94080
Bay Theatre Company		1,000 275 West Street	Annapolis	MD	21401
Biotechnology Institute		2,000 1840 Wilson Boulevard, Suite 202	Arlington	VA	22201
Boston College Law School		1,000 885 Centre Street	Newton	MA	02459-1163
Brown University		15,000 Controller's Office Box J	Providence	RI	02912
California Family Foundation		4,000 3201 Ash Street	Palo Alto	CA	94306
Canphill Village Minnesota Inc		10,000 15136 Celtic Drive	Sauk Centre	MN	56378
Carnegie Institute of Washington		2,000 3520 San Martin Drive	Baltimore	MD	21218
Center for Inquiry		1,000 P O Box 741	Anherst	NY	14226-0741
Charities Review Council		8,000 2610 University Avenue West, Suite 375	St Paul	MN	55114-2007
Chemical Heritage Foundation		10,000 315 Chestnut Street	Philadelphia	PA	19106-2702
Chesapeake Bay Foundation		5,000 6 Herndon Avenue	Annapolis	MD	21403
Chesapeake Ctr for Youth Development		1,000 301 E Patapsco Ave	Baltimore	MD	21225
Chesapeake Rivers Association		4,000 329 Riverview Trail	Annapolis	MD	21401
Cold Spring Harbor Laboratory		2,000 One Bungtown Road	Cold Spring Harbor	NY	11724
Competitive Enterprise Institute		10,000 1001 Connecticut Avenue, N W	Washington	DC	20036
Conservation Earth Inc		5,000 P O Box 3098	Half Moon Bay	CA	94019
Conservation Northwest		15,000 1208 Bay Street, Suite 201	Bellingham	WA	98225
County of Marin		115,000 3501 Civic Center Drive, Room 236	San Rafael	CA	94903
Dartmouth College		2,000 63 S Main Street, Suite 6066	Hanover	NH	03755-2047

Rathmann Family Foundation
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Eagle Valley Land Trust	1,000 Post Office Box 3308	Eagle	CO	81631
East Metro Women's Council	5,000 3521 Century Avenue North	White Bear Lake	MIN	55110-5656
Edison High School	4,788 700 22nd Ave NE	Minneapolis	MIN	55418
Edison High School	6,400 700 22nd Ave NE	Minneapolis	MIN	55418
Edison High School	4,000 700 22nd Ave NE	Minneapolis	MIN	55418
Edison High School	2,400 700 22nd Ave NE	Minneapolis	MIN	55418
Exploratorium	1,000 3601 Lyon Street	San Francisco	CA	94123
First Congregational Church	7,500 1985 Louis Road	Palo Alto	CA	94303-3499
First Congregational Church	20,000 1985 Louis Road	Palo Alto	CA	94303-3499
Franklin Institute	210,000 222 North 20th Street	Philadelphia	PA	19103-1194
Friends of the Palo Alto Junior Museum and Zoo	10,000 1451 Middlefield Road	Palo Alto	CA	94301
Galapagos Conservancy	3,000 407 N Washington Street, Room 105	Falls Church	VA	22046
Garlough Elementary Magnet School	1,000 1740 Charlton Street	West St Paul	MIN	55118
Garlough Elementary Magnet School	5,335 1740 Charlton Street	West St Paul	MIN	55118
Garlough Elementary Magnet School	1,078 1740 Charlton Street	West St Paul	MIN	55118
Garlough Elementary Magnet School	3,000 1740 Charlton Street	West St Paul	MIN	55118
Garlough Elementary Magnet School	2,910 1740 Charlton Street	West St Paul	MIN	55118
Graywolf Press	2,000 2402 University Avenue, Suite 203	Saint Paul	MIN	55114
Guthrie Theater	3,000 Vineland Place	Minneapolis	MIN	55403
Guthrie Theater	3,000 Vineland Place	Minneapolis	MIN	55403
Helping Paws	17,000 P O Box 634	Hopkins	MIN	55343
Historic Annapolis Foundation	1,000 18 Pinkney Street	Annapolis	MD	21401
Hoover Institution - Stanford University	15,000 326 Galvez Street	Stanford	CA	94305-6105
Jackson Laboratory, The	1,000 610 Main Street	Bar Harbor	ME	04609
Key School, The	65,000 534 Hillsmere Drive	Annapolis	MD	21403
Living Classrooms Foundation, The	5,000 802 South Caroline Street	Baltimore	MD	21231
Maryland Science Center	3,000 601 Light Street	Baltimore	MD	21230-3812
Mayo Clinic Rochester	1,000 200 First Street SW	Rochester	MIN	55905
Minnesota Opera	1,000 620 North First Street	Minneapolis	MIN	55401
Minnesota Orchestral Association	2,000 1111 Nicollet Mall	Minneapolis	MIN	55403-2477
Minnesota Public Radio	3,000 45 East Seventh Street	Saint Paul	MIN	55101-2274
Minnesota Public Radio	5,000 45 East Seventh Street	Saint Paul	MIN	55101-2274
Minnesota Sinfonia	2,000 901 North Third Street, Suite 112	Minneapolis	MIN	55401
National Academies, The	1,000 PO Box 96714	Washington	DC	20001
National Aquarium in Baltimore	3,000 Pier 3 / 501 East Pratt Street	Baltimore	MD	21202-3194
National Science and Technology Medals Foundation	25,000 1818 N St NW	Washington	DC	20036
Nature Conservancy, The	10,000 1917 First Street	Seattle	WA	98101
Northwest Kidney Foundation	2,000 700 Broadway	Seattle	WA	98122
Northwestern University	2,000 633 Clark Street	Evanston	IL	60208-1100

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Page Education Foundation	15,000 P O Box 581254	Minneapolis	MN	55458-1254
Palo Alto Arts Center Foundation	3,000 1313 Newell Road	Palo Alto	CA	94303
Partners in Education	45,000 P O Box 1557	Palo Alto	CA	94302
Philharmonia Baroque Orchestra	2,000 180 Redwood Street, Suite 200	San Francisco	CA	94102
Princeton University	12,000 P O Box 5357	Princeton	NJ	08543
Saint Paul Chamber Orchestra	2,000 408 St Peter Street, Suite 500	St Paul	MN	55102-1497
Santa Clara Audubon Society	1,000 22221 McClellan Road	Cupertino	CA	95014
Science Museum of Minnesota	40,000 120 W Kellogg Blvd	St Paul	MN	55102
Skidmore College	10,000 815 N Broadway	Saratoga Springs	NY	12866
Smith College	15,000 Stoddard Annex, Level 1	Northampton	MA	01063
South River Federation	1,000 6 Herndon Avenue	Annapolis	MD	21403
St John's College	1,000 P O Box 2800	Annapolis	MD	21404
St John's Presbyterian Church	15,000 PO Box 399	Devon	PA	19333
Stanford University	4,000 2700 Sand Hill Road	Menlo Park	CA	94025
Superior Hiking Trail Association	4,000 731 7th Avenue	Two Harbors	MN	55616-0004
The Children's Dental Center	1,000 300 E Buckthorn Street	Inglewood	CA	90301
Trinity College	25,000 300 Summit Street	Hartford	CT	06106
Trustees of Reservations	30,000 572 Essex Street	Beverly	MA	01915
U S Fund for UNICEF	500 P O Box 27780	Newark	NJ	07101-7780
University of California - Berkeley	85,000 2150 Shattuck Avenue, Suite 313	Berkeley	CA	94704
University of California - Berkeley	25,000 2150 Shattuck Avenue, Suite 313	Berkeley	CA	94704
University of California - Los Angeles	2,000 8300 Murphy Hall, Box 951438	Los Angeles	CA	90095-1438
University of Colorado	50,000 4740 Walnut Street	Boulder	CO	80301
University School of Milwaukee	5,000 2100 West Fairy Chasm Road	Milwaukee	WI	53217
Westport River Watershed Alliance	50,000 P O Box 3427	Westport	MA	02790
Wildlife Science Center	17,000 5463 West Broadway	Forest Lake	MN	55025
William Mitchell College of Law	2,000 875 Summit Avenue	St Paul	MN	55105-3076

Total Contributions Paid during the Year

\$1,219,311

Rathmann Family Foundation
Form 990-PF, Part XV- Grants and Contributions
Year Ended December 31, 2009

52-1757445

Organization Name	Amt Approved	To Be Pd	Street Address	City Address	State Address	Zip Code
Edison High School	\$ 3,960	02-Jan-10	700 22nd Ave NE	Minneapolis	MN	55418
Conservation Earth Inc	5,000	31-Jan-10	P O Box 3098	Half Moon Bay	CA	94019
Amherst College	10,000	31-Jan-10	P O Box 5000	Amherst	MA	01002-5000
Amherst College	5,000	31-Jan-10	P O Box 5000	Amherst	MA	01002-5000
First Congregational Church	20,000	31-Mar-10	1985 Louis Road	Palo Alto	CA	94303-3499
First Congregational Church	7,500	31-Mar-10	1985 Louis Road	Palo Alto	CA	94303-3499
University of Colorado	25,000	31-Oct-10	4740 Walnut Street	Boulder	CO	80301
Franklin Institute	210,000	31-Dec-10	222 North 20th Street	Philadelphia	PA	19103-1194
Amherst College	10,000	31-Jan-11	P O Box 5000	Amherst	MA	01002-5000
Franklin Institute	210,000	31-Dec-11	222 North 20th Street	Philadelphia	PA	19103-1194
Amherst College	10,000	31-Jan-12	P O Box 5000	Amherst	MA	01002-5000
Franklin Institute	210,000	31-Dec-12	222 North 20th Street	Philadelphia	PA	19103-1194
Amherst College	10,000	31-Jan-13	P O Box 5000	Amherst	MA	01002-5000
Franklin Institute	200,000	31-Dec-13	222 North 20th Street	Philadelphia	PA	19103-1194
Franklin Institute	200,000	31-Dec-14	222 North 20th Street	Philadelphia	PA	19103-1194

Total Contributions Approved for
Future Payment

\$ 1,136,460

- 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
	RATHMANN FAMILY FOUNDATION		52-1757445
	Number, street, and room or suite no. If a P.O. box, see instructions. PMB #352, 1290 BAY DALE DRIVE		For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions ARNOLD, MD 21012		

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.

THE FOUNDATION

- The books are in the care of **PMB #352, 1290 BAY DALE DRIVE - ARNOLD, MD 21012**
Telephone No **410-349-2376** 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
ADDITIONAL TIME IS NEEDED TO COMPLETE AN 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	\$	22,498.
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	\$	22,498.
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 **R H S** Title **CPA** Date **8-9-10**

Form 8868 (Rev. 4-2009)