EXTENSIONS ATTACHED

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

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

OMB No 1545-0052

2009

SEP 22 2010
POSTMARK DATE

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
THE COCHRAN FAMILY FOUNDATION
C/O THE GLENMEDE TRUST COMPANY, N.A. 6054-02

Number and street (or P O box number if mail is not delivered to street address) Room/suite
1650 MARKET STREET, SUITE 1200

City or town, state, and ZIP code
PHILADELPHIA, PA 19103-7391

A Employer identification number 52-2084405

B Telephone number (see page 10 of the instructions) (215) 419-6000

C If exemption application is pending, check here ▶ ☐

D 1 Foreign organizations, check here ▶ ☐
2 Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

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)* ▶ $ 11,891,203.

J Accounting method ☒ Cash ☐ Accrual
☐ Other (specify) ________
(Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))*

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc , received (attach schedule)				
	2 Check ▶ ☒ if the foundation is **not** required to attach Sch B				
	3 Interest on savings and temporary cash investments	3,999.	2,793.	N/A	
	4 Dividends and interest from securities	252,112.	240,684.		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	-1,028,978.			
	b Gross sales price for all assets on line 6a 3,653,106.				
	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) (attach schedule)				
	11 Other income (attach schedule)	-2,218.	-2,617.		STMT 1
	12 **Total.** Add lines 1 through 11	-775,085.	240,860.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule)	40,651.	40,651.		
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)	3,572.			
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) STMT 2	25.			25.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	44,248.	40,651.		25.
	25 Contributions, gifts, grants paid	710,000.			710,000.
	26 **Total expenses and disbursements** Add lines 24 and 25	754,248.	40,651.		710,025.
	27 Subtract line 26 from line 12:				
	a **Excess of revenue over expenses and disbursements**	-1,529,333.			
	b **Net investment income** (if negative, enter -0-)		200,209.		
	c **Adjusted net income** (if negative, enter -0-)			N/A	

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For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions. JSA Form **990-PF** (2009)

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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	13,608.	3,566.	3,566.
	2	Savings and temporary cash investments	1,048,811.	187,644.	187,644.
	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)			
	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)	14,612,693.	13,954,569.	11,699,993.
	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)	15,675,112.	14,145,779.	11,891,203.
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	15,661,505.	14,142,213.	
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds	13,607.	3,566.	
	30	**Total net assets or fund balances** (see page 17 of the instructions)	15,675,112.	14,145,779.	
	31	**Total liabilities and net assets/fund balances** (see page 17 of the instructions)	15,675,112.	14,145,779.	

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	15,675,112.
2	Enter amount from Part I, line 27a	2	-1,529,333.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	14,145,779.
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	14,145,779.

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 DETAIL	P	VARIOUS	VARIOUS
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	3,653,106.		4,682,084.	-1,028,978.
b				
c				
d				
e				

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				-1,028,978.
b				
c				
d				
e				

2 Capital gain net income or (net capital loss) . . . . . { If gain, also enter in Part I, line 7 / If (loss), enter -0- in Part I, line 7 } **2** -1,028,978.

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) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8 . . . . } **3**

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	942,975.	14,406,033.	0.06545695126
2007	925,000.	11,544,672.	0.08012354097
2006	630,050.	5,756,168.	0.10945649953
2005	394,121.	1,387,755.	0.28399897676
2004	374,668.	1,619,117.	0.23140267195

2	**Total** of line 1, column (d)	2	0.77043864047
3	Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.15408772809
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	10,538,911.
5	Multiply line 4 by line 3	5	1,623,917.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	2,002.
7	Add lines 5 and 6	7	1,625,919.
8	Enter qualifying distributions from Part XII, line 4	8	710,025.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1 . . . Date of ruling or determination letter ______________ (attach copy of ruling letter if necessary - see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 27b	1	4,004.
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	4,004.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) . . .	4	NONE
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-	5	4,004.
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	3,383.
b	Exempt foreign organizations-tax withheld at source	6b	NONE
c	Tax paid with application for extension of time to file (Form 8868)	6c	3,856.
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments Add lines 6a through 6d	7	7,239.
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	3,235.
11	Enter the amount of line 10 to be **Credited to 2010 estimated tax** ▶ 3,235. **Refunded** ▶	11	

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?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?	1b		X
	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation ▶$ -0- (2) On foundation managers ▶ $ -0-			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ -0-			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? . . . . . *If "Yes," attach a detailed description of the activities*	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b	N/A	
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? . . . . . *If "Yes," attach the statement required by General Instruction T*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col (c), and Part XV* . .	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ STMT 3			
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

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 ▶ GLENMEDE TRUST CO., N.A. Telephone no ▶ (215)419-6000

Located at ▶ 1650 MARKET ST., SUITE 1200, PHILADELPHIA, PA ZIP + 4 ▶ 19103-7391

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	N/A	
	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	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?	☐ 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	N/A	
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** 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** No: 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** N/A

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

1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 4		-0-	-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		NONE	NONE	NONE

Total number of other employees paid over $50,000 ▶ NONE

Form **990-PF** (2009)

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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		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 NONE	
2	
All other program-related investments See page 24 of the instructions 3 NONE	
Total. Add lines 1 through 3 . . . . ▶	

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	10,275,978.
b	Average of monthly cash balances	1b	423,424.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	NONE
d	**Total** (add lines 1a, b, and c)	1d	10,699,402.
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	NONE
3	Subtract line 2 from line 1d	3	10,699,402.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions)	4	160,491.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	10,538,911.
6	**Minimum investment return.** Enter 5% of line 5	6	526,946.

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	526,946.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	4,004.		
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b			
c	Add lines 2a and 2b			2c	4,004.
3	Distributable amount before adjustments. Subtract line 2c from line 1			3	522,942.
4	Recoveries of amounts treated as qualifying distributions			4	NONE
5	Add lines 3 and 4			5	522,942.
6	Deduction from distributable amount (see page 25 of the instructions)			6	NONE
7	**Distributable amount** as adjusted Subtract line 6 from line 5. Enter here and on Part XIII, line 1			7	522,942.

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	710,025.
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	NONE
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	**Qualifying distributions** Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	710,025.
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	N/A
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	710,025.

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					522,942.
2	Undistributed income, if any, as of the end of 2009					
a	Enter amount for 2008 only				NONE	
b	Total for prior years 20_____,20_____,20_____			NONE		
3	Excess distributions carryover, if any, to 2009:					
a	From 2004	294,482.				
b	From 2005	326,511.				
c	From 2006	356,197.				
d	From 2007	366,665.				
e	From 2008	233,006.				
f	**Total** of lines 3a through e		1,576,861.			
4	Qualifying distributions for 2009 from Part XII, line 4· ▶ $ 710,025.					
a	Applied to 2008, but not more than line 2a				NONE	
b	Applied to undistributed income of prior years (Election required - see page 26 of the instructions)			NONE		
c	Treated as distributions out of corpus (Election required - see page 26 of the instructions)		710,025.			
d	Applied to 2009 distributable amount					NONE
e	Remaining amount distributed out of corpus		NONE			
5	Excess distributions carryover applied to 2009 *(If an amount appears in column (d), the same amount must be shown in column (a).)*		522,942.			522,942.
6	**Enter the net total of each column as indicated below:**					
a	Corpus Add lines 3f, 4c, and 4e Subtract line 5		1,763,944.			
b	Prior years' undistributed income Subtract line 4b from line 2b			NONE		
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			NONE		
d	Subtract line 6c from line 6b. Taxable amount - see page 27 of the instructions			NONE		
e	Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				NONE	
f	Undistributed income for 2009 Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010					NONE
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)		NONE			
8	Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)		NONE			
9	**Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a		1,763,944.			
10	Analysis of line 9					
a	Excess from 2005	97,051.				
b	Excess from 2006	356,197.				
c	Excess from 2007	366,665.				
d	Excess from 2008	233,006.				
e	Excess from 2009	710,025.				

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

1a 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)

	Tax year	Prior 3 years			
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed .					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon a "Assets" alternative test - enter (1) Value of all assets . . .					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i).					
b "Endowment" alternative test-enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed . .					
c "Support" alternative test - enter (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties).					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942 (j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income .					

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).)

JOHN R. COCHRAN, III

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:

N/A

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

N/A

c Any submission deadlines:

N/A

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

N/A

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 STATEMENT 5	N/A			710,000
Total . . . . ▶ 3a				710,000.
b *Approved for future payment*				
N/A				
Total . . . . ▶ 3b				-0-

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions.)
	(a) Business code	(b) Amount	(c) Exclusion 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	3,999.	
4 Dividends and interest from securities			14	252,112.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	-1,028,978.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue: a					
b 2006 TAX REFUND $ 399.				-2,218.	
c INT. ON REFUND 48.					
d PARTNERSHIP INC. (2,665.)					
e					
12 Subtotal. Add columns (b), (d), and (e)				-775,085.	

13 Total. Add line 12, columns (b), (d), and (e) . . . 13 -775,085.

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

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See page 29 of the instructions.)
	NOT APPLICABLE

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

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of:			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
N/A			

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

b If "Yes," complete the following schedule

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

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge

▶ John S. Cochran III | 9/28/10 | ▶ President

Signature of officer or trustee | Date | Title

Paid Preparer's Use Only

Preparer's signature ▶	Date 9/12/10	Check if self-employed ▶ ☐	Preparer's identifying number (See **Signature** on page 30 of the instructions)
Firm's name (or yours if self-employed), address, and ZIP code ▶	THE GLENMEDE TRUST COMPANY, N.A. 1650 MARKET STREET, SUITE 1200 PHILADELPHIA, PA 19103-7391	EIN ▶ 51-0390823	Phone no. 215-419-6000

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)	
6,827.00		TOTAL SHORT-TERM CAPITAL GAIN DIVIDENDS					6,827.	
10,556.00		TOTAL LONG-TERM CAPITAL GAIN DIVIDENDS					10,556.	
		3668.379 TWEEDY BROWNE GLOBAL VALUE FUND PROPERTY TYPE: SECURITIES					12/28/2007	03/02/2009
50,000.00		107,970.00					-57,970.00	
		2741.228 VANGUARD GLOBAL EQUITY FD-IN PROPERTY TYPE: SECURITIES					12/18/2007	03/02/2009
25,000.00		62,178.00					-37,178.00	
		1540.833 WILLIAM BLAIR INST INTL GROWTH PROPERTY TYPE: SECURITIES					12/19/2008	05/14/2009
14,345.00		13,174.00					1,171.00	
		23895.17 WILLIAM BLAIR INST INTL GROWTH PROPERTY TYPE: SECURITIES					12/20/2007	05/14/2009
222,464.00		456,921.00					-234457.00	
		6743.341 TWEEDY BROWNE GLOBAL VALUE FUND PROPERTY TYPE: SECURITIES					12/30/2008	06/25/2009
114,907.00		135,848.00					-20,941.00	
		9190.094 TWEEDY BROWNE GLOBAL VALUE FUND PROPERTY TYPE: SECURITIES					09/20/2006	06/25/2009
156,599.00		262,402.00					-105803.00	
		58.159 BRANDYWINE FD INC PROPERTY TYPE: SECURITIES					10/31/2008	09/02/2009
1,153.00		1,216.00					-63.00	
		10620.934 BRANDYWINE FD INC PROPERTY TYPE: SECURITIES					12/28/2007	09/02/2009
210,613.00		351,544.00					-140931.00	
		13627.093 VANGUARD GLOBAL EQUITY FD-IN PROPERTY TYPE: SECURITIES					10/10/2006	09/02/2009
196,366.00		297,498.00					-101132.00	
		6934.813 GLENMEDE FUND INC-STRATEGIC EQU PROPERTY TYPE: SECURITIES					08/02/2006	09/24/2009
100,000.00		124,757.00					-24,757.00	

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)	
		6934.813 GLENMEDE FUND INC-STRATEGIC EQU					10/30/2006	09/24/2009
		PROPERTY TYPE: SECURITIES						
100,000.00		124,130.00					-24,130.00	
		9852.217 GLENMEDE FUND INC-LARGE CAP GRO					10/29/2007	09/24/2009
		PROPERTY TYPE: SECURITIES						
100,000.00		125,428.00					-25,428.00	
		4395.604 LONGLEAF PARTNERS FUND					11/07/2007	09/24/2009
		PROPERTY TYPE: SECURITIES						
100,000.00		155,106.00					-55,106.00	
		3522.367 VANGUARD PRIMECAP FUND ADMIRAL					12/18/2007	09/24/2009
		PROPERTY TYPE: SECURITIES						
200,000.00		259,821.00					-59,821.00	
		1033.912 VANGUARD INSTITUTIONAL INDEX 50					10/10/2006	09/24/2009
		PROPERTY TYPE: SECURITIES						
100,000.00		127,485.00					-27,485.00	
		2174.858 LONGLEAF PARTNERS FUND					09/20/2006	09/30/2009
		PROPERTY TYPE: SECURITIES						
50,000.00		74,531.00					-24,531.00	
		1098.418 THIRD AVENUE VALUE FUND					03/13/2008	09/30/2009
		PROPERTY TYPE: SECURITIES						
50,000.00		58,732.00					-8,732.00	
		1032.844 VANGUARD INSTITUTIONAL INDEX 50					10/02/2006	09/30/2009
		PROPERTY TYPE: SECURITIES						
100,000.00		125,636.00					-25,636.00	
		4260.758 CALAMOS GROWTH & INCOME -A					05/04/2009	12/29/2009
		PROPERTY TYPE: SECURITIES						
122,923.00		100,000.00					22,923.00	
		1982.58 DODGE & COX STOCK FUND					01/01/1988	12/29/2009
		PROPERTY TYPE: SECURITIES						
192,647.00		213,109.00					-20,462.00	
		4651.163 MGRS AMG FDS ESSEX SMALL CAP GR					03/23/2009	12/29/2009
		PROPERTY TYPE: SECURITIES						
71,070.00		50,000.00					21,070.00	

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)	
		1942.125 VANGUARD INSTITUTIONAL INDEX 50 PROPERTY TYPE: SECURITIES					09/20/2006	12/29/2009
200,000.00		229,000.00					-29,000.00	
		10026.724 BUFFALO SMALL CAP FUND PROPERTY TYPE: SECURITIES					10/20/2008	12/31/2009
225,401.00		222,433.00					2,968.00	
		11621.074 HARBOR FD SMALL CAP VALUE FD PROPERTY TYPE: SECURITIES					12/19/2008	12/31/2009
189,888.00		212,523.00					-22,635.00	
		2158.895 THIRD AVENUE VALUE FUND PROPERTY TYPE: SECURITIES					03/13/2008	12/31/2009
100,000.00		115,436.00					-15,436.00	
		6487.188 VANGUARD PRIMECAP FUND ADMIRAL PROPERTY TYPE: SECURITIES					12/20/2006	12/31/2009
400,000.00		460,010.00					-60,010.00	
		2376.412 VANGUARD INSTITUTIONAL INDEX 50 PROPERTY TYPE: SECURITIES					10/20/2008	12/31/2009
242,347.00		217,880.00					24,467.00	
		. GAIN/LOSS SHORT-TERM, LONG-TERM AND 12 PROPERTY TYPE: SECURITIES						12/31/2009
		-2,684.00					2,684.00	
TOTAL GAIN(LOSS)		....					-1028978.	
		SUMMARY OF GAIN/LOSS						
3,653,106.00		4,682,084.00	-0-	-0-	-0-		-1,028,978.	

JSA
9E1730 1 000

STATE(S) WHERE THE FOUNDATION IS REGISTERED

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STATEMENT 3

COMBINED STATEMENT OF ASSETS
THE COCHRAN FAMILY FOUNDATION IA
12/31/09
6054-02-4/5

Shares/Par	Description of Assets	Bond Rtg	Tax Cost	Market Price	Market Value	Unrealized Gain/Loss	Estimated Annual Income
Cash & Reserves							
230,560	GLENMEDE FUND INC-GOVT CASH PORTFOLIO		230,560	1.00	230,560	0	104
3,566+	Cash		3,566	1.00	3,566	0	0
Cash & Reserves Total			234,126		234,126	0	104
Fixed Income							
U S Government Mutual Funds							
9,268+	PIMCO REAL RETURN FUND-INST DTD 11/1/2009		100,000	10.79	100,000	-	11,141
49,440+	PIMCO TOTAL RETURN FUND-INST DTD 1/31/2008		511,736	10.80	533,947	22,211	72,810
	Total		611,736		633,947	22,211	83,951
Other Taxable Bond Mutual Funds							
89,092+	GLENMEDE FUND INC-CORE FIXED INCOME PORT		934,830	11.14	992,488	57,658	36,082
4,071	ISHARES IBOXX INV GR CORP BD		404,517	104.15	423,995	19,478	23,306
72,150+	PAYDEN HIGH INCOME FUND		500,000	6.95	501,443	1,443	38,961
54,867+	LEGG MASON BRANDYWINE GLOBAL OPPS BOND DTD 6/1/2009		538,766	10.12	555,258	16,492	96,164
	Total		2,378,113		2,473,184	95,071	194,513

COMBINED STATEMENT OF ASSETS
THE COCHRAN FAMILY FOUNDATION IA
12/31/09
6054-02-4/5

Shares/Par	Description of Assets	Bond Rtg	Tax Cost	Market Price	Market Value	Unrealized Gain/Loss	Estimated Annual Income
Fixed Income Total			2,989,849		3,107,131	117,282	278,464
Equities							
Financials							
97,008	BANK OF AMERICA CORP		3,671,701	15.06	1,460,940	(2,210,761)	3,880
	Total		3,671,701		1,460,940	(2,210,761)	3,880
U S Mutual Funds							
31,103+	GLENMEDE FD INC - STRATEGIC EQUITY PORT		520,257	15 41	479,298	(40,959)	3204
21,440+	GLENMEDE FUND INC - ADVISOR SMALL CAP EQUITY PORT		250,000	12.81	274,650	24,650	279
38,760+	GLENMEDE FD INC - US EMERGING GROWTH		200,000	5.16	200,000	-	465
29,531+	GLENMEDE FUND INC-LARGE CAP GROWTH PORT		353,244	10.76	317,754	(35,490)	1,004
20,947+	GLENMEDE FUND INC-LARGE CAP VALUE PORTFOLIO		230,388	8.54	178,885	(51,503)	2,199
29,821+	GLENMEDE TOTAL MARKET PORTFOLIO		300,000	7.51	223,956	(76,044)	477
10,178+	GMO QUALITY FUND IV		200,000	19.44	197,863	(2,137)	3,532
12,740+	LONGLEAF PARTNERS FUND		328,833	24.09	306,899	(21,934)	127
18,208+	ROYCE SPECIAL EQUITY FUND-IN		300,000	17.44	317,552	17,552	1,566
12,219+	THIRD AVENUE REAL ESTATE VALUE FUND		250,000	20.46	250,000	-	3,177
7,146+	THIRD AVENUE VALUE FUND		325,842	46.32	331,011	5,169	8,147
3,178	UTILITIES SELECT SECTOR SPDR		100,552	31.02	98,582	(1,970)	4,691

COMBINED STATEMENT OF ASSETS
THE COCHRAN FAMILY FOUNDATION IA
12/31/09
6054-02-4/5

Shares/Par	Description of Assets	Bond Rtg	Tax Cost	Market Price	Market Value	Unrealized Gain/Loss	Estimated Annual Income
3,647	VANGUARD PRIMECAP FUND ADMIRAL SHARES		226,990	61.66	224,856	(2,134)	1,933
	Total		3,586,106		3,401,306	(184,800)	30,801
International Mutual Funds							
58,635+	ARTIO INTERNATIONAL EQ FD II		700,000	11.78	690,718	(9,282)	33,950
10,060+	BLACKROCK INTL OPPORTUNIT-T		250,000	31.65	318,410	68,410	4,648
26,274+	GLENMEDE FUND INC-INTERNATIONAL PORT		476,923	13.06	343,135	(133,788)	6,674
28,912+	THORNBURG INTL VALUE FD-I		650,000	25.37	733,490	83,490	8,876
	Total		2,076,923		2,085,753	8,830	54,148
Other Assets							
57,914+	ABSOLUTE STRATEGIES FUND-I		600,139	10.45	605,204	5,065	7,181
61,270+	GLENMEDE LONG/SHORT PORTFOLIO		600,000	8.25	505,481	(94,519)	-
	Total		1,200,139		1,110,685	(89,454)	7,181
Equities Total			10,534,869		8,058,684	(2,476,185)	96,010
Other							
Alternative Assets							

COMBINED STATEMENT OF ASSETS
THE COCHRAN FAMILY FOUNDATION IA
12/31/09
6054-02-4/5

Shares/Par	Description of Assets	Bond Rtg	Tax Cost	Market Price	Market Value	Unrealized Gain/Loss	Estimated Annual Income
425,000	GLENMEDE PRIVATE INVESTMENT FUND VII UNFUNDED COMMITMENT		-	-	-	-	-
75,000	GLENMEDE PRIVATE INVESTMENT FUND VII LLC		75,000	1.65	123,848	48,848	-
	2009 ADJUSTMENT TO BASIS PER K-1		19	-	-	(19)	
9,866+	VAN ECK GLOBAL HARD ASSETS		354,832	41.59	410,330	55,498	-
	Other Total		429,851		534,178	104,327	-
-1,200,552	CASH PAYABLE		(1,200,552)		(1,200,552)	-	-
1,157,636	CASH RECEIVABLE		1,157,636		1,157,636	-	-
Grand Total			14,145,779		11,891,203	(2,254,576)	374,578

***NOTE:**
THE CASH PAYABLE OF -1,200,552 AND CASH RECEIVABLE OF 1,157,636. ARE UNSETTLED TRADES AS OF 12/31/2009. THESE NUMBERS ARE INCLUDED ON THE FORM 990-PF, PART II, LINE 2, COLUMNS b and c.

THE COCHRAN FAMILY FOUNDATION
E.I.N. 52-2084405
TAX YEAR ENDING 12/31/09

ATTACHMENTS PAGE 1 FORM 990-PF AND SCHEDULE B
PART I ANALYSIS OF REVENUE AND EXPENSES

REVENUE:		**COLUMN A**	**COLUMN B**	**COLUMN D**
LINE 3	INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS			
	- MONEY MARKET INTEREST	3,999	2,793	
LINE 4	DIVIDENDS AND INTEREST FROM SECURITIES			
	- DIVIDENDS	252,112	240,684	
LINE 11	OTHER INCOME			
	- 2006 TAX REFUND	399	0	
	- INTERERST ON TAX REFUND	48	48	
	- PARTNERSHIP INVESTMENT INCOME PER K-1'S	-2,665	-2,665	
		-2,218	-2,617	
EXPENSES:				
LINE 16c	OTHER PROFESSIONAL FEES			
	- THE GLENMEDE TRUST COMPANY, N A. INVESTMENT MANAGEMENT FEE	40,651	40,651	0
LINE 18	TAXES			
	- EXCISE TAX PAYMENTS	3,572	0	0
LINE 23	OTHER EXPENSES			
	- DELAWARE SECRETARY OF STATE	25	0	25

Statement 1+2

THE COCHRAN FAMILY FOUNDATION
E.I.N. 52-2084405
TAX YEAR ENDING 12/31/09

ATTACHMENTS PAGE 6 FORM 990-PF
PART VIII LIST OF OFFICERS, DIRECTORS, TRUSTEES, ETC.

NAME AND ADDRESS	TITLE	AVERAGE HOURS PER WEEK	COMPEN-SATION	EXPENSE ACCT	EMPLOYEE BEN PLAN CONTRIB
1. JOHN R. COCHRAN, III C/O THE GLENMEDE TRUST CO., N.A. 1650 MARKET STREET, SUITE 1200 PHILADELPHIA, PA 19103-7391	PRESIDENT	AS NEEDED	0	0	0
2. PATRICIA A. COCHRAN C/O THE GLENMEDE TRUST CO., N.A. 1650 MARKET STREET, SUITE 1200 PHILADELPHIA, PA 19103-7391	VICE PRESIDENT	AS NEEDED	0	0	0

Statement 4

THE COCHRAN FAMILY FOUNDATION
E.I.N. 52-2084405
TAX YEAR ENDING 12/31/09

Supplemental Schedule of Information

ATTACHMENTS PAGE 9 FORM 990-PF
PART XIII, UNDISTRIBUTED INCOME, LINE 4c

ELECTION UNDER IRC REG. SEC. 53.4942(a)-3(d)(2)

In accordance with Regulation Section 53.4942(a)-3(d)(2), The Cochran Family Foundation hereby elects to treat current year's qualifying distributions for the year ending December 31, 2009 in the amount of $710,025, to have been distributed out of corpus.

John R Cochran III, 9/28/10 President
(Signature) Title

John R. Cochran III
(Print Name)

THE COCHRAN FAMILY FOUNDATION
E.I.N. 52-2084405
TAX YEAR ENDING 12/31/09

ATTACHMENTS PAGE 11 FORM 990-PF
PART XV CHARITABLE GIFTS - PAID

NO.	GIFT DESCRIPTION	PURPOSE	AMOUNT
1	CAL RIPKIN SR., FOUNDATION BALTIMORE, MD	GENERAL PURPOSES	25,000.00
2	LITTLE SISTERS OF THE POOR WILMINGTON, DE	GENERAL PURPOSES	10,000.00
3	BOYS & GIRLS CLUB OF COLLIER COUNTY NAPLES, FL	GENERAL PURPOSES	25,000.00
4	BOYS & GIRLS CLUB OF DELAWARE WILMINGTON, DE	GENERAL PURPOSES	10,000.00
5	CAROLINE CENTER BALTIMORE, MD	GENERAL PURPOSES	5,000.00
6	YMCA OF DELAWARE WILMINGTON, DE	GENERAL PURPOSES	10,000.00
7	ANNUAL CATHOLIC APPEAL WILMINGTON, DE (DIOCESE OF WILMINGTON)	GENERAL PURPOSES	50,000.00
8	OUR LADY OF FATIMA SCHOOL WILMINGTON, DE	GENERAL PURPOSES	8,000.00
9	LOYOLA COLLEGE BALTIMORE, MD	GENERAL PURPOSES	150,000.00

Statement 5

THE COCHRAN FAMILY FOUNDATION
E.I.N. 52-2084405
TAX YEAR ENDING 12/31/09

ATTACHMENTS PAGE 11 FORM 990-PF
PART XV CHARITABLE GIFTS - PAID

NO.	GIFT DESCRIPTION	PURPOSE	AMOUNT
10	STELLA MARIS, INC LUTHERVILLE TIMONIUM, MD	GENERAL PURPOSES	5,000.00
11	VISION OF THE FUTURE WILMINGTON, DE (DIOCESE OF WILMINGTON)	GENERAL PURPOSES	100,000.00
12	COVENANT HOUSE NEW YORK, NY	GENERAL PURPOSES	5,000.00
13	FOOD FOR THE POOR DEERFIELD BEACH, FL	GENERAL PURPOSES	5,000.00
14	ST. JOSEPH OF THE BRANDWINE GREENVILLE, DE	GENERAL PURPOSES	30,000.00
15	UNIVERSITY OF DELAWARE NEWARK, DE	GENERAL PURPOSES	10,000.00
16	DELAWARE COMMUNITY FOUNDATION WILMINGTON, DE	GENERAL PURPOSES	5,000.00
17	GRAND OPERA HOUSE WILMINGTON, DE	GENERAL PURPOSES	50,000.00
18	GEORGETOWN UNIVERISTY WASHINGTON, D.C.	GENERAL PURPOSES	25,000.00

Statement 5

THE COCHRAN FAMILY FOUNDATION
E.I.N. 52-2084405
TAX YEAR ENDING 12/31/09

ATTACHMENTS PAGE 11 FORM 990-PF
PART XV CHARITABLE GIFTS - PAID

NO.	GIFT DESCRIPTION	PURPOSE	AMOUNT
19	ST. BENEDICT'S PREPARATORY SCHOOL NEWARK, NJ	GENERAL PURPOSES	10,000.00
20	MENTAL HEALTH ASSOCIATION OF DELAWARE WILMINGTON, DE	GENERAL PURPOSES	5,000.00
21	MINISTRY OF CARING WILMINGTON, DE	GENERAL PURPOSES	30,000.00
22	BENEDICTINE FOUNDATION RIDGELY, MD	GENERAL PURPOSES	50,000.00
23	EASTER SEALS NEW CASTLE, DE	GENERAL PURPOSES	25,000.00
24	CHRISTIANA CARE HEALTH SYSTEM NEWARK, DE	GENERAL PURPOSES	25,000.00
25	DELAWARE FOUNDATION REACHING CITIZENS WILMINGTON, DE	GENERAL PURPOSES	4,000.00
26	SISTERS OF ST. FRANCIS ASTON, PA	GENERAL PURPOSES	25,000.00
27	ST. IGNATIUS LOYOLA CHURCH TOWSON, MD	GENERAL PURPOSES	8,000.00
	TOTAL 2009 GRANTS PAID		710,000.00

Statement 5

Form **8868**
(Rev. April 2009)
Department of the Treasury
Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

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

OMB No. 1545-1709

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** and check this box . . . . ▶ ☒
- If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

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

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

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

Electronic Filing ***(e-file).*** Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated From 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	Name of Exempt Organization THE COCHRAN FAMILY FOUNDATION . C/O THE GLENMEDE TRUST COMPANY, NA.	**Employer identification number** 52-2084405
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. 1650 MARKET STREET, SUITE 1200	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. PHILADELPHIA, PA 19103-7391	

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

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

- The books are in the care of ▶ GLENMEDE TRUST CO., N.A.

Telephone No. ▶ (215)419-6000 FAX No. ▶ 215-640-3763

- 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**	$ 7,239.
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**	$ 3,383.
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. PAYMENT MADE WITH FTD COUPON (8109)	**3c**	$ 3,856.

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)

JSA
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COPY

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

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

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

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

Type or print

File by the extended due date for filing the return. See instructions

Name of Exempt Organization THE COCHRAN FAMILY FOUNDATION
. C/O THE GLENMEDE TRUST COMPANY

Employer identification number 52-2084405

Number, street, and room or suite no. If a P.O. box, see instructions.
1650 MARKET STREET, SUITE 1200

For IRS use only

City, town or post office, state, and ZIP code. For a foreign address, see instructions.
PHILADELPHIA, PA 19103-7391

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 ▶ GLENMEDE TRUST CO., N.A.

  Telephone No. ▶ (215)419-6000 FAX No. ▶ 215-640-3763
- 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 TAXPAYER IN THE PROCESS OF GATHERING ADD'L INFO TO PREPARE A COMPLETE AND ACCURATE RETURN

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	**8a**	$ 7,239.
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**	$ 7,239.
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

The Glenmede Trust Co, N.A.

Signature ▶ By: Title ▶ TAX PREPARER/ V.P. Date ▶ 8/12/10

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

THE GLENMEDE TRUST COMPANY, N.A.

1650 MARKET STREET, SUITE 1200

PHILADELPHIA, PA 19103-7391

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