Amended

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

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
[X] Amended return [X] Address change [ ] Name change

Use the IRS label Otherwise, print or type. See Specific Instructions.

Name of foundation
THE MARJORIE MERRIWEATHER POST FOUNDATION
U/A DTD 7/20/56

Number and street (or P O box number if mail is not delivered to street address) — Room/suite
C/O ETON ADVISORS, LP
5915 FARRINGTON ROAD — 202

City or town, state, and ZIP code
CHAPEL HILL, NC 27517

A Employer identification number: 52-6054705

B Telephone number (see page 10 of the instructions): (919) 442-1545

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 [X] Section 501(c)(3) exempt private foundation
[ ] Section 4947(a)(1) nonexempt charitable trust [ ] Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ $ 6,112,665.

J Accounting method [X] 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				
	4 Dividends and interest from securities	207,129.	206,854.		ATCH 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	-119,732.			
	b Gross sales price for all assets on line 6a 3,503,023.				
	7 Capital gain net income (from Part IV, line 2)				
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)	-171.	-82.		ATCH 2
	12 **Total.** Add lines 1 through 11	87,226.	206,772.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.			
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule) ATCH 3	44,781.	22,391.	0.	22,390.
	c Other professional fees (attach schedule) *	48,142.	43,298.		4,811.
	17 Interest ATTACHMENT 5	902.	902.		
	18 Taxes (attach schedule) (see page 14 of the instructions) **	1,188.	1,188.		
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) ATCH 7	1,334.	1,334.		
	24 **Total operating and administrative expenses.** Add lines 13 through 23	96,347.	69,113.	0.	27,201.
	25 Contributions, gifts, grants paid	305,000.			305,000.
	26 **Total expenses and disbursements** Add lines 24 and 25	401,347.	69,113.	0.	332,201.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	-314,121.			
	b **Net investment income** (if negative, enter -0-)		137,659.		
	c **Adjusted net income** (if negative, enter -0-)			-0-	

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Part II Balance Sheets

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

		Beginning of year (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
Assets	1 Cash - non-interest-bearing	1,338,706.		
	2 Savings and temporary cash investments		39,461.	39,461.
	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) **	804,963.	571,656.	571,656.
	b Investments - corporate stock (attach schedule)	592,403.		
	c Investments - corporate bonds (attach schedule) ATCH 9	848,925.	331,228.	331,228.
	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation (attach schedule) ▶			
	12 Investments - mortgage loans			
	13 Investments - other (attach schedule) ATCH 10	2,099,941.	5,165,286.	5,165,286.
	14 Land, buildings, and equipment basis ▶			
	Less accumulated depreciation (attach schedule) ▶			
	15 Other assets (describe ▶ ATCH 11)	452,875.	5,034.	5,034.
	16 **Total assets** (to be completed by all filers - see the instructions Also, see page 1, item I)	6,137,813.	6,112,665.	6,112,665.
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 ▶ [X] and complete lines 24 through 26 and lines 30 and 31.**			
	24 Unrestricted	6,137,813.	6,112,665.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ [ ]			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg , and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 **Total net assets or fund balances** (see page 17 of the instructions)	6,137,813.	6,112,665.	
	31 **Total liabilities and net assets/fund balances** (see page 17 of the instructions)	6,137,813.	6,112,665.	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	6,137,813.
2	Enter amount from Part I, line 27a	2	-314,121.
3	Other increases not included in line 2 (itemize) ▶ ATTACHMENT 12	3	288,973.
4	Add lines 1, 2, and 3	4	6,112,665.
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	6,112,665.

**ATCH 8

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co)	(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo., day, yr)
1a	SEE PART IV SCHEDULE			
b				
c				
d				
e				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a				
b				
c				
d				
e				

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

	(i) 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				

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	-119,732.
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	343,173.	7,513,740.	0.045673
2007	347,040.	7,411,361.	0.046825
2006	347,462.	6,928,668.	0.050148
2005	315,820.	6,732,739.	0.046908
2004	342,009.	6,625,119.	0.051623

2	**Total** of line 1, column (d)	2	0.241177
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	0.048235
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	5,718,710.
5	Multiply line 4 by line 3	5	275,842.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	1,377.
7	Add lines 5 and 6	7	277,219.
8	Enter qualifying distributions from Part XII, line 4	8	332,201.

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 ▶ [X] and enter 1% of Part I, line 27b	1	1,377.
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	1,377.
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	1,377.
6	Credits/Payments:		
a	2009 estimated tax payments and 2008 overpayment credited to 2009 — 6a: 12,884.		
b	Exempt foreign organizations-tax withheld at source — 6b: 0.		
c	Tax paid with application for extension of time to file (Form 8868) — 6c: 0.		
d	Backup withholding erroneously withheld — 6d:		
7	Total credits and payments. Add lines 6a through 6d	7	✓ 12,884.
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** 1,377.50 ▶	9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	11,507.
11	Enter the amount of line 10 to be **Credited to 2010 estimated tax** ▶ ✓ 11,507. **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)? *If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.*	1b		X
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation ▶ $ ________ (2) On foundation managers ▶ $ ________			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ ________			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities*	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
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		X
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col. (c), and Part XV.*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ DC,			
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)*

		Line	Yes	No
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 ▶ W. JACKSON PARHAM Telephone no ▶ 919-442-1545

Located at ▶ ATTACHMENT 13 ZIP + 4 ▶ 27517

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.

			Line	Yes	No
1a	During the year did the foundation (either directly or indirectly):				
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☒ Yes ☐ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?		1b		X
	Organizations relying on a current notice regarding disaster assistance check here	▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?		1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private *operating foundation defined in section 4942(j)(3) or 4942(j)(5)).*				
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	☐ Yes ☒ No			
	If "Yes," list the years ▶ ______, ______, ______, ______				
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see page 20 of the instructions.)		2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ ______, ______, ______, ______				
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2009 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969, **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)*		3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?		4b		X

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

		Yes	No
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	[X] 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	[X] No
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	[ ] Yes	[X] 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)	[X] 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	[X] 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	X	
	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? ATTACHMENT 14	[X] 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	[X] 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	[X] No
b	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? — 7b		

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATTACHMENT 15		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				

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

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

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."

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

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

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

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

Part IX-B **Summary of Program-Related Investments** (see page 23 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 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	4,064,668.
b	Average of monthly cash balances	1b	1,441,186.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	299,943.
d	**Total** (add lines 1a, b, and c)	1d	5,805,797.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	5,805,797.
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	87,087.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	5,718,710.
6	**Minimum investment return.** Enter 5% of line 5	6	285,936.

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	285,936.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	1,377.		
b	Income tax for 2009 (This does not include the tax from Part VI)	2b			
c	Add lines 2a and 2b			2c	1,377.
3	Distributable amount before adjustments. Subtract line 2c from line 1			3	284,559.
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	284,559.
6	Deduction from distributable amount (see page 25 of the instructions)			6	
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1			7	284,559.

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	332,201.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes	2	0.
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	0.
b	Cash distribution test (attach the required schedule)	3b	0.
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	332,201.
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	1,377.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	330,824.

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				284,559.
2	Undistributed income, if any, as of the end of 2009				
a	Enter amount for 2008 only			10,435.	
b	Total for prior years 20 07 ,20 06 ,20 05				
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				
4	Qualifying distributions for 2009 from Part XII, line 4 ▶ $ 332,201.				
a	Applied to 2008, but not more than line 2a			10,435.	
b	Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
c	Treated as distributions out of corpus (Election required - see page 26 of the instructions)				
d	Applied to 2009 distributable amount				284,559.
e	Remaining amount distributed out of corpus	37,207.			
5	Excess distributions carryover applied to 2009 *(If an amount appears in column (d), the same amount must be shown in column (a).)*				
6	**Enter the net total of each column as indicated below:**				
a	Corpus Add lines 3f, 4c, and 4e. Subtract line 5	37,207.			
b	Prior years' undistributed income Subtract line 4b from line 2b				
c	Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d	Subtract line 6c from line 6b. Taxable amount - see page 27 of the instructions				
e	Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				
f	Undistributed income for 2009 Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				
7	Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8	Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)				
9	**Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a	37,207.			
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 37,207.				

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

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

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

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

N/A

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

N/A

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:

ATTACHMENT 16

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

ATTACHMENT 17

c Any submission deadlines

MARCH 1ST AND SEPTEMBER 1ST.

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

ATTACHMENT 18

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*				
ATTACHMENT 19				
Total . . . . ▶ **3a**				305,000.
b *Approved for future payment*				
Total . . . . ▶ **3b**				

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income (a) Business code	Unrelated business income (b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	Excluded by section 512, 513, or 514 (d) Amount	(e) Related or exempt function income (See page 28 of the instructions.)
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					
4 Dividends and interest from securities			14	203,085.	
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	900000	25.	18	-119,757.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue: a					
b ATTACHMENT 20		-89.		3,962.	
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		-64.		87,290.	

13 Total. Add line 12, columns (b), (d), and (e) . . . 13 87,226.

(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

Form **990-PF** (2009)

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		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

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

Henry A. Dudley Jr. | 11-11-2013 | VICE CHAIRMAN

Signature of officer or trustee | Date | Title

Paid Preparer's Use Only

Preparer's signature	Date 11/7/13	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	RUSSELL, EVANS & THOMPSON, PLLC 299 HERNDON PARKWAY, SUITE 206 HERNDON, VA 20170-4467	EIN 54-1341318 Phone no 703-478-0320	

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

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		TOTAL CAPITAL GAIN DISTRIBUTIONS					5,686.	
		A/C 2000 LOSS ON PUB TRADED SECURITIES PROPERTY TYPE: SECURITIES				P	VARIOUS	VARIOUS
2,023,119.		2,159,009.					-135,890.	
		A/C 2100 GAIN ON PUB TRADED SECURITIES PROPERTY TYPE: SECURITIES				P	VARIOUS	VARIOUS
228,156.		214,737.					13,419.	
		A/C 450483 GAIN ON PUB TRADED SECURITIES PROPERTY TYPE: SECURITIES				P	VARIOUS	VARIOUS
922,589.		885,955.					36,634.	
		A/C 450433 LOSS ON PUB TRADED SECURITIES PROPERTY TYPE: SECURITIES				P	VARIOUS	VARIOUS
323,473.		357,908.					-34,435.	
		CAP LOSS PASS-THROUGH, LIQUIDATING TRUST PROPERTY TYPE: SECURITIES				P	VARIOUS	VARIOUS
		5,146.					-5,146.	
TOTAL GAIN(LOSS)							-119,732.	

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

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
DIVIDENDS AND INTEREST FROM INVESTMENTS	206,854.	206,854.
TAX EXEMPT INCOME	275.	
TOTAL	207,129.	206,854.

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
PASS THROUGH FROM PARTNERSHIP ORDINARY INCOME (LOSS)	-82.	-82.
UBTI LOSS FROM PASSTHROUGH	-89.	
TOTALS	-171.	-82.

FORM 990PF, PART I - ACCOUNTING FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
RUSSELL EVANS & THOMPSON	44,781.	22,391.		22,390.
TOTALS	44,781.	22,391.	0.	22,390.

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
ETON ADVISORY FEES	28,176.	25,358.	2,818.
ETON ADV. FEES - EXEMPT INCOME ALLOCATION	33.	0.	0.
UBS AG	19,933.	17,940.	1,993.
TOTALS	48,142.	43,298.	4,811.

FORM 990PF, PART I - INTEREST EXPENSE

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
INTEREST PAID IN NORMAL OPERATIONS TO COVER TIMING DIFFERENCES ON ACCT. TRANF.	131.	131.
PASS THROUGH, LIQUIDATING TRUS	771.	771.
TOTALS	902.	902.

FORM 990PF, PART I - TAXES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
FOREIGN TAXES	1,139.	1,139.
FOREIGN TAX PASSED THROUGH LIQUIDATING TRUST	49.	49.
TOTALS	1,188.	1,188.

ATTACHMENT 7

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
PORTFOLIO EXPENSES PASSED THROUGH LIQUIDATING TRUST	631.	631.
OTHER INVESTMENT RELATED EXP PASSED THROUGH LIQ TRUST	703.	703.
TOTALS	1,334.	1,334.

FORM 990PF, PART II - U.S. AND STATE OBLIGATIONS

ATTACHMENT 8

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
U.S. OBLIGATIONS	571,656.	571,656.
US OBLIGATIONS TOTAL	571,656.	571,656.

FORM 990PF, PART II - CORPORATE BONDS

ATTACHMENT 9

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
60,000 LILLY ELI 6% 3/15/2012	65,534.	65,534.
60,000 GE CAP CORP DTD 12/6/02	63,786.	63,786.
65,000 JPMORGAN CHASE & CO DTD 12/2/08 3.125% DUE 12/1/11	67,274.	67,274.
65,000 WELLS FARGO & CO DTD 12/10/08 3.0% DUE 12/9/11	67,104.	67,104.
65,000 GOLDMAN SACHS GROUP INC DTD 12/1/08 3.25% 6/15/12	67,530.	67,530.
TOTALS	331,228.	331,228.

FORM 990PF, PART II - OTHER INVESTMENTS

ATTACHMENT 10

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
43,283.997 ABSOLUTE STRATEGIES FUND (ASFIX)	452,318.	452,318.
4,491 EXCELSIOR LASALLE PROPERTY FUND	249,369.	249,369.
EXCELSIOR ABSOLUTE LIQ. TRUST	45,540.	45,540.
ARTIO INTERNATIONAL EQUITY FD	298,481.	298,481.
BLACKROCK INTL BOND PORT	250,043.	250,043.
4725.887 CALAMOS CONV FUND	83,695.	83,695.
15,002.944 PIMCO TOTAL RETURN FD INST FUND #35	162,032.	162,032.
9599.135 PIMCO HI YLD FD INSTL	84,472.	84,472.
44,124.395 PIMCO ALL ASSET ALL AUTHORITY FUND	452,275.	452,275.
59,503.205 PIMCO COMMODITY RR STRAT-INS CMDTY REALRTN FD	492,687.	492,687.
9481.607 RIDGEWORTH SEIX FLTNG RATE HIGH INCOME FUND	81,921.	81,921.
15,518.864 BRIDGEWAY FD INC (BRSIX) ULTRA-SMALL INDX POR	185,450.	185,450.
16,835.017 KALMAR POOLED INVT SM CAP (KGSCX) GWTH WI VALUE	205,219.	205,219.
9097.704 WILLIAM BLAIR INTL EQUITY (WIEIX) FUND	101,530.	101,530.
6144.409 HARRIS ASSOC INVT TR OAKMARK INTL FD (OAKIX)	103,472.	103,472.
7063.797 IVA INTL FD (IVIQX)	100,518.	100,518.
28,153.676 MAINSTAY EPOCH GLOBAL CHOICE FD (EPACX)	388,239.	388,239.
37,091.988 TOUCHSTONE SANDS CAPITAL INSTL GRWTH FUND	412,463.	412,463.
8055.868 VANGUARD INSTL INDEX FD SH BEN INT (VINIX)	816,439.	816,439.
4856 VANGUARD FISE ALL-WORLD EX-US (VEU) INDEX FUND	199,123.	199,123.
TOTALS	5,165,286.	5,165,286.

FORM 990PF, PART II - OTHER ASSETS

ATTACHMENT 11

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
DUE FROM BROKER	5,034.	5,034.
TOTALS	5,034.	5,034.

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

DESCRIPTION	AMOUNT
UNREALIZED GAIN ON INVESTMENT SECURITIES	288,973.
TOTAL	288,973.

FORM 990PF, PART VII-A, LINE 14 - LOCATION OF BOOKS

C/O ETON ADVISORS,LP, 5915 FARRINGTON RD CHAPEL HILL, NC

The Marjorie Merriweather Post Foundation
EIN: 52-6054705
Part VII - B, Question 5c
Form 990-PF
December 31, 2009

EXPENDITURE RESPONSIBILITY STATEMENT FOR THE YEAR 2009

Pursuant to Internal Revenue Code Regulation Section 53.4945-5(d)(2), the Marjorie Merriweather Post Foundation provides the following information:

(i.) Grantee:

Hillwood Museum and Gardens Foundation
4155 Linnean Avenue, NW
Washington, DC 20008

(ii.) Amount of Grants:

June 19, 2009 - $30,000 (General Operations, Maintenance)

December 11, 2009 - $15,000 (General Operations, Maintenance)

(iii.) Purpose of Grants:

The above grants were for general support in connection with their charitable and educational purposes.

(iv.) and
(vi.) Reports:

The Hillwood Museum and Gardens Foundation submitted full and complete reports of its expenditures showing that the amounts provided were expended for their intended purposes.

(v.) Diversions:

To the knowledge of the grantor, no funds have been diverted to any activity other than the activity for which the grant was originally made.

(vii.) Verification:

The grantor has no reason to doubt the accuracy or reliability of the report from the grantee; therefore, no independent verification of the report was made.

Ref/007

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

ATTACHMENT 15

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
SPOTSWOOD DUDLEY C/O ETON ADVISORS, LP 5915 FARRINGTON ROAD 202 CHAPEL HILL, NC 27517	VICE CHAIRMAN 1.00	0.	0.	0.
LEONARD L. SILVERSTEIN C/O ETON ADVISORS, LP 5915 FARRINGTON ROAD 202 CHAPEL HILL, NC 27517	TREASURER 1.00	0.	0.	0.
HENRY A. DUDLEY, JR. C/O ETON ADVISORS, LP 5915 FARRINGTON ROAD 202 CHAPEL HILL, NC 27517	VICE CHAIRMAN 1.00	0.	0.	0.
NINA CRAIG RUMBOUGH C/O ETON ADVISORS, LP 5915 FARRINGTON ROAD 202 CHAPEL HILL, NC 27517	CHAIRPERSON 1.00	0.	0.	0.
ELLEN MACNEILLE CHARLES C/O ETON ADVISORS, LP 5915 FARRINGTON ROAD 202 CHAPEL HILL, NC 27517	TRUSTEE 1.00	0.	0.	0.

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

ATTACHMENT 15 (CONT'D)

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
ERIN K. CONNELLY C/O ETON ADVISORS, LP 5915 FARRINGTON ROAD 202 CHAPEL HILL, NC 27517	SECRETARY 1.00	0.	0.	0.
GRAND TOTALS		0.	0.	0.

MS. CONNELLY IS WITH ETON ADVISORS. THIS FIRM PROVIDES INVESTMENT AND ADMINISTRATIVE SERVICES TO THE FOUNDATION. THE FEES PAID ARE REASONABLE AND COMMENSURATE WITH THE SERVICES PROVIDED. (SEE ATCH 4)

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

W. JACKSON PARHAM, C/O ETON ADVIS.
5915 FARRINGTON ROAD, #202
CHAPEL HILL, NC 27517
919-442-1545

990PF, PART XV - FORM AND CONTENTS OF SUBMITTED APPLICATIONS

NO FORMS PROVIDED, HOWEVER GRANT REQUESTS SHOULD INCLUDE BRIEF DESCRIPTION OF CHARITY, FUNDS REQUESTED AND PURPOSE OF GRANT.

990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

NO GRANTS MADE TO INDIVIDUALS. AWARDS SOLELY TO QUALIFIED IRC 501 (C)(3) CHARITABLE ORGANIZATIONS BASED IN THE TERRITORIAL UNITED STATES OF AMERICA.

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

ATTACHMENT 19

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
SEE SCHEDULE ATTACHED	UNRELATED. RECIPIENTS EXEMPT UNDER 509(A)(1)OR (2) UNLESS NOTED	GENERAL PURPOSES AND TO HELP FURTHER THE EXEMPT PURPOSE OF THE ORGANIZATION ALL ORGANIZATIONS ARE PUBLIC CHARITIES SEE ATTACHMENT FOR INDIVIDUAL EXPLANATIONS	305,000
		TOTAL CONTRIBUTIONS PAID	305,000

THE MARJORIE MERRIWEATHER POST FOUNDATION

EIN: 52-6054705

2009 GRANTS

Participant's Name and Address	Relationship to Contributor	Foundation Status of Recipient	Purpose of Grant	Amount
University of Virginia McIntire School of Commerce Foundation Attn Dean Carl Zeithaml, University of Virginia Rouse Robertson Hall P O Box 400173 Charlottesville, VA 22903	N/A	Code –	Designated for the "Back to the Lawn" Campaign - construction of new undergraduate business school The grant will provide ongoing support for the #1 rated undergraduate business program in the U S	$20 000
Landon School Corporation Attn Mr David Armstrong 6101 Wilson Lane, Bethesda MD 20817-3199	N/A	Code –	Designated for the Annual Fund, the grant will support the school's scholarship program	$5,000
Holton-Arms School Inc , Attn Susanna A Jones, Head of School, 7303 River Road Bethesda MD 20817	N/A	Code –	Designated for the Annual Fund the grant will support the school's scholarship program	$5 000
Acumen Fund Inc 76 Ninth Avenue Suite 315, New York, NY 10011	N/A	Code –	Acumen Fund is a non-profit global venture fund that uses entrepreneurial approaches to solve the problems of global poverty They seek to prove that small amounts of philanthropic capital combined with large doses of business acumen can build thriving enterprises that serve vast numbers of the poor Their investments focus on delivering affordable critical goods and services – like health water, housing and energy – through innovative market-oriented approaches	$5 000
American Museum of Natural History Attn Ms Diane Carlio Central Park West at 79th Street New York, NY 10024-5192	N/A	Code –	For the Center of Biodiversity and Conservation (CBC) CBC s activities integrate scientific research education and outreach so that people themselves a primary cause of the rapid loss of biodiversity, will become participants in its conservation	$5 000
National Forest Foundation Attn Mr Bill Possiel, Building 27 Suite 3 Fort Missoula Road Missoula MT 59804	N/A	Code –	Operating funds for community-based and national programs that promote the health and public enjoyment of the National Forest System Collaboration with more than 300 grass-roots organizations across the country to restore watersheds and water quality, replant burn forest lands enhance outdoor recreation resources, and improve wildlife habitat	$5 000
WINGS World Quest Inc Attn Milbry Polk, 267 Fifth Avenue 2nd Floor, New York, NY 10016	N/A	Code –	Support of education programs WINGS mission is to celebrate and support extraordinary women explorers and to promote scientific exploration education and conservation to inspire future generations	$15,000
Hillwood Museum and Gardens Foundation, Attn Joan Wetmore 4155 Linnean Avenue NW, Washington DC 20008	Historic home of Mrs Post	Code 3	To support the Hillwood Estate Museum and Gardens, former home of Marjorie Merriweather Post, the Foundation's grantor	$30 000
Opportunity International Inc Attn Carrie Slease 2122 York Road, Suite 150, Oak Brook, Illinois 60523	N/A	Code –	Make loans to core entrepreneurs - micro finance for poor entrepreneurs to work their way out of poverty In 27 countries Opportunity International provides loans savings insurance and training to over a million people living in poverty Recognizing that the large majority of the world's poorest people are women and that they contribute decisively to the well-being of their families Opportunity makes it a priority to support programs that serve the particular needs of women	$10 000
SOME Inc So Others Might Eat Attn Megan Gannon, 71 O Street NW, Washington DC 20001	N/A	Code –	To help feed the poor and homeless in Washington, DC SOME provides programs and services that address both immediate needs such as food and clothing as well as long term needs such as health care mental health treatment, addictions treatment job training and education and affordable housing	$10,000
The Blair House Restoration Fund P O Box 27208, Washington, DC 20038	N/A	Code –	The Blair House is the "President's Guest House " While Congressional funding provides only for the management and routine maintenance of Blair House, the Blair House Restoration Fund continues in its mission as a charitable, non-profit, non-partisan organization committed to preserving, and renewing when appropriate, the interior design of the house	$5 000
University of Virginia Law School Foundation, Attn Ms Helen Snyder, 580 Massie Road Charlottesville, VA 22903	N/A	Code –	To support the Henry A Dudley scholarship program, providing scholarships to worthy students	$5 000
Library of Congress Attn Kata Jones, 208 2nd Street SE Washington, DC 20003 (Grant letter to be addressed to Sue Siegel, Director, Development Office)	N/A	Not Found (Generally Exempt)	To support the Madison Council in its efforts to help the nation receive the full benefits of the Library's incomparable educational scientific, technological, and cultural resources	$15 000
John F Kennedy Center for the Performing Arts, Attn Ms Marie Mattson Vice President Development Office, Washington DC 20566	N/A	Code –	To further the Orchestra's artistic endeavors	$15,000
The Institute for Responsible Citizenship, Inc Attn Mr William A Keyes President 1227 25th Street, NW - 6th Floor Washington DC 20037	N/A	Code –	To support the overall program which prepares high-achieving African American men for successful careers in business law government public service education journalism the sciences medicine ministry and the arts	$10 000

THE MARJORIE MERRIWEATHER POST FOUNDATION

EIN: 52-6054705

2009 GRANTS

Participant's Name and Address	Relationship to Contributor	Foundation Status of Recipient	Purpose of Grant	Amount
Landon School Corporation Attn Mr David Armstrong 6101 Wilson Lane, Bethesda, MD 20817-3199	N/A	Code –	Designated for the Annual Fund the grant will support the school's scholarships and teachers' salaries	$10 000
Holton-Arms School Inc Attn Susanna A Jones Head of School, 7303 River Road Bethesda MD 20817	N/A	Code –	To support minority scholarship needs	$10,000
Acumen Fund Inc 76 Ninth Avenue Suite 315 New York NY 10011	N/A	Code –	Acumen Fund is a non-profit global venture fund that uses entrepreneurial approaches to solve the problems of global poverty They seek to prove that small amounts of philanthropic capital combined with large doses of business acumen, can build thriving enterprises that serve vast numbers of the poor Their investments focus on delivering affordable critical goods and services – like health water housing and energy – through innovative market-oriented approaches	$10 000
American Museum of Natural History Attn Ms Diane Cantio Central Park West at 79th Street, New York NY 10024-5192	N/A	Code –	For the Center of Biodiversity and Conservation (CBC) CBC's activities integrate scientific research education and outreach so that people, themselves a primary cause of the rapid loss of biodiversity will become participants in its conservation	$5,000
National Forest Foundation Attn Mr Bill Possed Building 27, Suite 3 Fort Missoula Road Missoula, MT 59804	N/A	Code –	Operating funds for community-based and national programs that promote the health and public enjoyment of the National Forest System Collaboration with more than 300 grass-roots organizations across the country to restore watersheds and water quality replant burn forest lands, enhance outdoor recreation resources and improve wildlife habitat	$5 000
WINGS World Quest Inc Attn Milbry Polk 267 Fifth Avenue 2nd Floor, New York NY 10016	N/A	Code –	To support of the continued development of their website WINGS' mission is to celebrate and support extraordinary women explorers and to promote scientific exploration, education and conservation to inspire future generations	$10 000
Hillwood Museum and Gardens Foundation, Attn Joan Wetmore 4155 Linnean Avenue NW Washington, DC 20008	Historic home of Mrs Post	Code 3	To support the Hillwood Estate Museum and Gardens, former home of Marjorie Merriweather Post, the Foundation's grantor	$15 000
Tudor Place Foundation, Inc 1644 31st Street, NW, Washington, DC 20007	N/A	Code –	Operating funds for an important historic house in the middle of Georgetown Built by the family (granddaughter of Martha Custis Washington) with funds from a wedding gift from George and Martha Washington Excellent school programs for the public schools	$15,000
Library of Congress Attn Sue Siegel, Director Development Office, LM 101 Independence Avenue SE, Washington DC 20540-1400 (Grant letter must be sent via FEDEX not UPS)	N/A	Not Found (Generally Exempt)	To support the Madison Council in its efforts to help the nation receive the full benefits of the Library's incomparable educational, scientific technological and cultural resources The Library of Congress is a major institution in the nation's capital and contribute generously to the cultural and educational life of its citizens	$15,000
John F Kennedy Center for the Performing Arts Attn Ms Marie Mattson Vice President, Development Office Washington, DC 20566	N/A	Code –	To further the Orchestra's artistic endeavors The National Symphony is a major institution in the nation's capital and contributes generously to the cultural and educational life of its citizens	$15 000
SOME Inc So Others Might Eat, Attn Megan Gannon, 71 O Street NW, Washington DC 20001	N/A	Code –	To help feed the poor and homeless in Washington, DC SOME provides programs and services that address both immediate needs such as food and clothing as well as long term needs such as health care mental health treatment addictions treatment, job training and education, and affordable housing	$10,000
The Blair House Restoration Fund, P O Box 27208 Washington DC 20038	N/A	Code –	The Blair House is the "President's Guest House " While Congressional funding provides only for the management and routine maintenance of Blair House the Blair House Restoration Fund continues in its mission as a charitable non-profit, non-partisan organization committed to preserving, and renewing when appropriate the interior design of the house	$10 000
University of Virginia Law School Foundation Attn Ms Helen Snyder, 580 Massie Road Charlottesville, VA 22903	N/A	Code –	To support the Henry A. Dudley scholarship program, providing scholarships to worthy students	$10 000
Caprock Cultural Association Inc P O Box 37 Post, TX 79356	N/A	Code –	For development and activation of the Heritage House & Family History Library in Post Texas To renovate & restore the century-old Post building to create an upscale facility for conferences, organizations and business events as well as community seminars, lectures & workshops	$5,000
				$305,000

FORM 990-PF, PART XVI-A - ANALYSIS OF OTHER REVENUE

ATTACHMENT 20

DESCRIPTION	BUSINESS CODE	AMOUNT	EXCLUSION CODE	AMOUNT	RELATED OR EXEMPT FUNCTION INCOME
PASS THROUGH INT & DIV INCOME, LIQUIDATING TRUST			14	4,044.	
PASS THROUGH, ORDINARY LOSS, LIQUIDATING TRUST	900099	-89.	14	-82.	
TOTALS		-89.		3,962.	

- 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 THE MARJORIE MERRIWEATHER POST U/A DTD 7/20/56

Employer identification number 52-6054705

Number, street, and room or suite no. If a P.O. box, see instructions. C/O ETON ADVISORS, LP

For IRS use only

City, town or post office, state, and ZIP code. For a foreign address, see instructions. CHAPEL HILL, NC 27517

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

[ ] Form 990	[X] 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 ▶ ERIN CONNLEY

Telephone No. ▶ 919 442-1545 FAX No. ▶

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

4 I request an additional 3-month extension of time until 11/15/2010.

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

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

7 State in detail why you need the extension ALL INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE RETURN IS NOT AVAILABLE.

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	$ 12,884.
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	$ 12,884.
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 ▶ Title ▶ CPA Date ▶ 8/4/10

RUSSELL, EVANS & THOMPSON, PLLC
299 HERNDON PARKWAY, SUITE 206
HERNDON, VA 20170-4467

slw 8/4/10 Dept of the Treasury IRS Center Order

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

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

▶ File a separate application for each return.

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

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

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

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

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

Electronic Filing (*e-file*). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated 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		
File by the due date for filing your return. See instructions.	Name of Exempt Organization THE MARJORIE MERRIWEATHER POST FOUNDA U/A DTD 7/20/56	Employer identification number 52-6054705
	Number, street, and room or suite no. If a P.O. box, see instructions. C/O ETON ADVISORS, LP 1414 RALEIGH ROAD	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. CHAPEL HILL, NC 27517	

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

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

- The books are in the care of ▶ ERIN CONNLEY

Telephone No. ▶ 919 442-1545 FAX No. ▶

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

RECEIVED NOV 1 8 2010 OGDEN, UT IRS-OSC

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 08/15, 2010, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

▶ [X] 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	$ 12,884.
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	$ 12,884.
c	**Balance Due.** Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	$

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)

SS: 4/26/10 - Dept of the Treasury, IRS Ctr, Ogden, UT 84201-0012 - 7009 2250 0004 1095 7601

JSA 9F8054 2 000