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Form **990-PF**

Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation

OMB No 1545-0052

2009Department of the Treasury
Internal Revenue Service

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

For calendar year 2009, or tax year beginning

, and ending

G Check all that apply.

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name change

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

Name of foundation

Memorial Foundation for Children

Number and street (or P O box number if mail is not delivered to street address)

SunTrust Bank

Room/suite

City or town, state, and ZIP code

Richmond**VA 23261-6665**

A Employer identification number

54-0536103

B Telephone number (see page 10 of the instructions)

804-782-7114C 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 foundationI Fair market value of all assets at end of year (from Part II, col. (c), line 16) **\$ 13,814,331**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				
4 Dividends and interest from securities	370,734	370,734		
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	-2,283,778			
b Gross sales price for all assets on line 6a 17,101,529				
7 Capital gain net income (from Part IV, line 2)		0		
8 Net short-term capital gain			0	
9 Income modifications				
10a Gross sales less returns & allowances				
b Less: Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule)				
12 Total. Add lines 1 through 11	-1,913,044	370,734	0	
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) Stmt 1	975	975		
c Other professional fees (attach schedule)				
17 Interest				
18 Taxes (attach schedule) (see page 14 of the instructions) Stmt 2	25,913			
19 Depreciation (attach schedule) and depletion				
20 Occupancy	720	720		
21 Travel, conferences, and meetings				
22 Printing and publications	58	58		
23 Other expenses (att sch) Stmt 3	14,644	14,644		
24 Total operating and administrative expenses. Add lines 13 through 23	42,310	16,397		0
25 Contributions, gifts, grants paid	721,445			721,445
26 Total expenses and disbursements. Add lines 24 and 25	763,755	16,397	0	721,445
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	-2,676,799			
b Net investment income (if negative, enter -0-)		354,337		
c Adjusted net income (if negative, enter -0-)			0	

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

Form **990-PF** (2009)

2419

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	651	434	434
	2	Savings and temporary cash investments	49,625	1,059,921	1,059,921
	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			
	10a	Investments—U S and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule) See Stmt 4	15,627,030	11,940,152	12,753,976
	c	Investments—corporate bonds (attach schedule)			
	11	Investments—land, buildings, and equipment basis ▶ Less: accumulated depreciation (attach sch) ▶			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)			
	14	Land, buildings, and equipment basis ▶ Less: accumulated depreciation (attach sch) ▶			
	15	Other assets (describe ▶)			
	16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	15,677,306	13,000,507	13,814,331
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)	0	0	
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	15,677,306	13,000,507	
	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)	15,677,306	13,000,507	
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	15,677,306	13,000,507	

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	15,677,306
2	Enter amount from Part I, line 27a	2	-2,676,799
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	13,000,507
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	13,000,507

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 attached schedule	P	Various	Various
b	Litigation and other claims	P	Various	Various
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 17,097,002		19,385,307	-2,288,305
b 4,527			4,527
c			
d			
e			

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

(i) FMV 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			-2,288,305
b			4,527
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	-2,283,778
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	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	834,507	15,656,852	0.053300
2007	660,600	17,676,310	0.037372
2006	673,642	16,247,386	0.041462
2005	807,908	15,820,647	0.051067
2004	889,665	15,633,834	0.056906

2 Total of line 1, column (d)	2	0.240107
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	0.048021
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	12,791,457
5 Multiply line 4 by line 3	5	614,259
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	3,543
7 Add lines 5 and 6	7	617,802
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.	8	721,445

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 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	3,543
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	0
3	Add lines 1 and 2	3	3,543
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	3,543
6	Credits/Payments:		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	34,200
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments Add lines 6a through 6d	7	34,200
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	30,657
11	Enter the amount of line 10 to be: Credited to 2010 estimated tax 3,560 Refunded	11	27,097

Part VII-A Statements Regarding Activities

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

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? Website address ► n/a	13	X	
14	The books are in care of ► Jean L. Oakey 3800 Patterson Avenue Located at ► Richmond, VA	Telephone no. ► 804-358-1150 ZIP+4 ► 23221		
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)? Organizations relying on a current notice regarding disaster assistance check here	N/A	
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?	N/A	
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? If "Yes," list the years ► 20 , 20 , 20 , 20	☐ Yes	☒ No
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 20 of the instructions)	N/A	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► 20 , 20 , 20 , 20	N/A	
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.)	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

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)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

▶ ☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?N/A ☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?**6b****X**

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

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and their compensation (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 attached list	Director 1.00	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 ▶**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 Memorial Foundation for Children makes grants to qualifying charitable organizations and does not directly carry on any charitable activities.	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)

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

	Amount
1 N/A	
2	
All other program-related investments See page 24 of the instructions	
3	
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	12,532,455
b	Average of monthly cash balances	1b	453,796
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0
d	Total (add lines 1a, b, and c)	1d	12,986,251
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0
2	Acquisition indebtedness applicable to line 1 assets	2	0
3	Subtract line 2 from line 1d	3	12,986,251
4	Cash deemed held for charitable activities Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	194,794
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	12,791,457
6	Minimum investment return. Enter 5% of line 5	6	639,573

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	639,573
2a	Tax on investment income for 2009 from Part VI, line 5	2a	3,543
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	3,543
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	636,030
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	636,030
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	636,030

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	721,445
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	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	721,445
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	3,543
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	717,902

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				636,030
2 Undistributed income, if any, as of the end of 2009.				
a Enter amount for 2008 only			685,826	
b Total for prior years 20____, 20____, 20____				
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 ▶ \$ 721,445				
a Applied to 2008, but not more than line 2a			685,826	
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				35,619
e Remaining amount distributed out of corpus				
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				
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				600,411
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				
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				

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

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)				
2a	Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed				(e) Total
	Tax year (a) 2009	Prior 3 years (b) 2008 (c) 2007 (d) 2006			
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. Memorial Foundation for Children 804-782-7114 c/o SunTrust Bank Richmond VA 23261-6665
b	The form in which applications should be submitted and information and materials they should include See Statement 5
c	Any submission deadlines May 31
d	Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors See Statement 6

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 7				721,445
Total			3a	721,445
b Approved for future payment N/A				
Total			3b	



MEMORIAL FDN FOR CHILDREN
ACCOUNT NO. 7016263

SCHEDULE OF INVESTMENTS SOLD / MATURED / DISTRIBUTED

01/01/09 THROUGH 12/31/09

PAGE 50

DATE	PAR VALUE OR SHARES	DESCRIPTION	PROCEEDS	FEDERAL TAX COST	REALIZED GAIN/LOSS
		<u>SALES</u>			
09/10/09	12,178.721	ALLIANZ FDS NFJ SMALLCAP VALUE FD	277,918.41	196,321.00-	81,597.41
05/06/09	3,617.363	DREYFUS ADVANTAGE FD INC PREMIER M/C	45,000.00	76,434.88-	31,434.88-
07/22/09	49,885.761	DREYFUS ADVANTAGE FD INC PREMIER M/C	634,048.02	948,565.12-	314,517.10-
		TOTAL DREYFUS ADVANTAGE FD INC PREMIER M/C	679,048.02	1,025,000.00-	345,951.98-
04/20/09	706.414	DREYFUS/THE BOSTON CO SMALLCAP GRWTH	25,000.00	23,664.87-	1,335.13
12/28/09	367.732	DREYFUS/THE BOSTON CO SMALLCAP GRWTH	16,570.00	12,573.50-	3,996.50
		TOTAL DREYFUS/THE BOSTON CO SMALLCAP GRWTH	41,570.00	36,238.37-	5,331.63
01/20/09	17,501.465	DRIEHAUS MUT FDS INTL SC GROWTH	82,081.87	167,637.25-	85,555.38-
02/03/09	5,748.245	DWS INVESTMENT TRUST CAP GROWTH FD	208,603.81	301,590.15-	92,986.34-
06/15/09	11,385.817	FEDERATED EQUITY FDS FED CAP APP FD	175,000.00	167,325.03-	7,674.97
09/21/09	629.451	FEDERATED EQUITY FDS FED CAP APP FD	10,430.00	9,164.81-	1,265.19
10/02/09	48,660.436	FEDERATED EQUITY FDS FED CAP APP FD	781,000.00	708,351.74-	72,648.26
12/28/09	15,855.549	FEDERATED EQUITY FDS FED CAP APP FD	274,301.00	209,913.37-	64,387.63
		TOTAL FEDERATED EQUITY FDS FED CAP APP FD	1,240,731.00	1,094,754.95-	145,976.05
01/20/09	13,382.304	GOLDMAN SACHS TR EMERGING MKTS EQTY	110,537.83	283,431.32-	172,893.49-
09/23/09	612	ISHARES TR RUSSELL MIDCAP GRWTH INDX	26,352.71	23,108.51-	3,244.20
11/23/09	18,934	ISHARES TR RUSSELL MIDCAP GRWTH INDX	807,703.67	725,705.41-	81,998.26
		TOTAL ISHARES TR RUSSELL MIDCAP GRWTH INDX	834,056.38	748,813.92-	85,242.46



SCHEDULE OF INVESTMENTS SOLD / MATURED / DISTRIBUTED

MEMORIAL FDN FOR CHILDREN
ACCOUNT NO. 7016263

01/01/09 THROUGH 12/31/09

PAGE 51

DATE	PAR VALUE OR SHARES	DESCRIPTION	PROCEEDS	FEDERAL TAX COST	REALIZED GAIN/LOSS
03/16/09	5,418	ISHARES TR RUSSELL 2000 VALUE INDEX	196,320.11	241,913.70-	45,593.59-
04/13/09	5,773.672	LEGG MASON GLOBAL TR INC EMRG MKTS	75,000.00	64,896.07-	10,103.93
04/14/09	2,524.866	LEGG MASON GLOBAL TR INC EMRG MKTS	33,000.00	28,379.49-	4,620.51
		TOTAL LEGG MASON GLOBAL TR INC EMRG MKTS	108,000.00	93,275.56-	14,724.44
06/15/09	16,257.225	MFS SER TR I CORE GROWTH I	225,000.00	202,415.40-	22,584.60
09/21/09	3,053.281	MFS SER TR I CORE GROWTH I	46,990.00	37,830.15-	9,159.85
12/07/09	103,346.224	MFS SER TR I CORE GROWTH I	1,648,372.27	1,219,922.43-	428,449.84
		TOTAL MFS SER TR I CORE GROWTH I	1,920,362.27	1,460,167.98-	460,194.29
09/21/09	4,382.905	MFS SER TR I RESH INTL FD I	63,070.00	53,646.76-	9,423.24
04/14/09	3,780.069	PIMCO FDS PAC INVT MGMT SER GLOBAL	33,000.00	36,591.07-	3,591.07-
05/04/09	16,930.023	PIMCO FDS PAC INVT MGMT SER GLOBAL	150,000.00	163,586.72-	13,586.72-
05/13/09	19,672.883	PIMCO FDS PAC INVT MGMT SER GLOBAL	175,678.84	186,522.75-	10,843.91-
		TOTAL PIMCO FDS PAC INVT MGMT SER GLOBAL	358,678.84	386,700.54-	28,021.70-
03/23/09	13,717.421	RIDGEWORTH FD-AGGRESSIVE GRWTH #558	100,000.00	185,285.50-	85,285.50-
03/30/09	36,809.475	RIDGEWORTH FD-AGGRESSIVE GRWTH #558	289,322.47	482,295.34-	192,972.87-
		TOTAL RIDGEWORTH FD-AGGRESSIVE GRWTH #558	389,322.47	667,580.84-	278,258.37-
05/04/09	14,792.899	RIDGEWORTH FD-HIGH INCOME #615	75,000.00	97,636.03-	22,636.03-
06/12/09	20,458.374	RIDGEWORTH FD-HIGH INCOME #615	111,293.55	129,558.99-	18,265.44-
		TOTAL RIDGEWORTH FD-HIGH INCOME #615	186,293.55	227,195.02-	40,901.47-





SCHEDULE OF INVESTMENTS SOLD / MATURED / DISTRIBUTED

MEMORIAL FDN FOR CHILDREN
ACCOUNT NO. 7016263

01/01/09 THROUGH 12/31/09

PAGE 52

DATE	PAR VALUE OR SHARES	DESCRIPTION	PROCEEDS	FEDERAL TAX COST	REALIZED GAIN/LOSS
02/19/09	33,112.386	RIDGEWORTH FD-INTL EQ INDEX #530	283,110.90	584,495.40-	301,384.50-
04/20/09	5,753.74	RIDGEWORTH FD-LARGCAP VAL EQTY#512	50,000.00	75,949.37-	25,949.37-
09/21/09	8,362.617	RIDGEWORTH FD-LARGCAP VAL EQTY#512	89,480.00	110,248.91-	20,768.91-
12/28/09	26,349.549	RIDGEWORTH FD-LARGCAP VAL EQTY#512	291,953.00	294,318.19-	2,365.19-
		TOTAL RIDGEWORTH FD-LARGCAP VAL EQTY#512	431,433.00	480,516.47-	49,083.47-
04/13/09	3,566.334	RIDGEWORTH FD-MIDCAP VAL EQ #412	25,000.00	36,554.92-	11,554.92-
05/06/09	5,284.016	RIDGEWORTH FD-MIDCAP VAL EQ #412	40,000.00	54,161.17-	14,161.17-
09/21/09	5,160.622	RIDGEWORTH FD-MIDCAP VAL EQ #412	49,800.00	52,896.38-	3,096.38-
		TOTAL RIDGEWORTH FD-MIDCAP VAL EQ #412	114,800.00	143,612.47-	28,812.47-
VARIOUS	4,552,963.56	RIDGEWORTH FD-PRIME QLTY MMKT #500	4,552,963.56	4,552,963.56-	0.00
03/03/09	32,859.822	RIDGEWORTH FD-SEL L/C GRWTH STK #622	581,947.45	1,011,138.64-	429,191.19-
02/02/09	29,558	RIDGEWORTH FD-SMALLCAP GROWTH #614	260,997.14	421,497.08-	160,499.94-
03/23/09	9,784.736	RIDGEWORTH FD-TOTAL RETURN BD #800	100,000.00	100,202.25-	202.25-
12/30/09	266,920.878	RIDGEWORTH FD-TOTAL RETURN BD #800	2,800,000.00	2,727,806.47-	72,193.53
		TOTAL RIDGEWORTH FD-TOTAL RETURN BD #800	2,900,000.00	2,828,008.72-	71,991.28
04/14/09	3,687.15	T ROWE PRICE REAL ESTATE FD COM	33,000.00	67,783.88-	34,783.88-
04/20/09	2,609.603	T ROWE PRICE REAL ESTATE FD COM	25,000.00	46,711.90-	21,711.90-
06/15/09	9,643.201	T ROWE PRICE REAL ESTATE FD COM	100,000.00	172,613.32-	72,613.32-
09/21/09	3,988.905	T ROWE PRICE REAL ESTATE FD COM	53,930.00	71,020.35-	17,090.35-
12/28/09	177.388	T ROWE PRICE REAL ESTATE SHS	2,526.00	2,882.24-	356.24-
		TOTAL T ROWE PRICE REAL ESTATE FD COM	214,456.00	361,011.69-	146,555.69-



SCHEDULE OF INVESTMENTS SOLD / MATURED / DISTRIBUTED

MEMORIAL FDN FOR CHILDREN
ACCOUNT NO. 7016263

01/01/09 THROUGH 12/31/09

PAGE 53

DATE	PAR VALUE OR SHARES	DESCRIPTION	PROCEEDS	FEDERAL TAX COST	REALIZED GAIN/LOSS
03/11/09	19,267.921	VANGUARD INDEX FDS 500 IDX FD SHS	1,060,699.05	2,017,795.01-	957,095.96-
		TOTAL SALES	17,097,001.66	19,385,306.40-	2,288,304.74-
		TOTAL INVESTMENTS SOLD / MATURED / DISTRIBUTED	17,097,001.66	19,385,306.40-	2,288,304.74-

THE REALIZED GAIN/LOSS NOTED ABOVE IS BASED ON THE FEDERAL TAX COST VALUE OF THE POSITION SOLD, NOT THE ADJUSTED BOOK VALUE.



Federal Statements

Statement 1 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Indirect Accounting Fees	\$ 975	\$ 975	\$	\$
Total	\$ 975	\$ 975	0	0

Statement 2 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Federal excise tax	\$ 25,913	\$	\$	\$
Total	\$ 25,913	\$ 0	0	0

Statement 3 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Expenses				
Investment management fees	14,000	14,000		
Miscellaneous	644	644		
Total	\$ 14,644	\$ 14,644	0	0

Federal Statements**Statement 4 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments**

<u>Description</u>	<u>Beginning of Year</u>	<u>End of Year</u>	<u>Basis of Valuation</u>	<u>Fair Market Value</u>
Publicly traded securities	\$ 15,627,030	\$ 11,940,152	Cost	\$ 12,753,976
Total	<u>\$ 15,627,030</u>	<u>\$ 11,940,152</u>		<u>\$ 12,753,976</u>

Federal Statements**Statement 5 - Form 990-PF, Part XV, Line 2b - Application Format and Required Contents**Description

Applicants should request in writing a packet containing grant forms and a list of information required.

Form 990-PF, Part XV, Line 2c - Submission DeadlinesDescription

May 31

Statement 6 - Form 990-PF, Part XV, Line 2d - Award Restrictions or LimitationsDescription

Donees must be charities described in IRC Section 501(c)(3) assisting in child education or support.

Federal Statements

Statement 7 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the
Year

Name	Address	Relationship	Status	Purpose	Amount
ASK	Richmond VA	none	public	Health	30,000
Better Housing Coalition	Richmond VA	none	public	General	10,000
Blue Sky Fund	Richmond VA	none	public	General	15,000
CAPUP	Richmond VA	none	public	General	15,000
Children's Hospital	Richmond VA	none	public	Health	20,000
Children's Museum	Richmond VA	none	public	Education	5,000
CHIP of Greater Richmond	Richmond VA	none	public	General	25,000
Colonial Williamsburg	Richmond VA	none	public	Education	10,400
Comfort Zone Camp	Richmond VA	none	public	General	15,000
Comm. Public Broadcasting	Richmond VA	none	public	Education	10,000
Cross-Over Ministry	Richmond VA	none	public	Health	25,000
Elk Hill Farm	Goochland VA	none	public	General	25,500
Faison Centers	Richmond VA	none	public	Education	25,000
First Book Greater Rich.	Richmond VA	none	public	Education	15,000
First Tee	Richmond VA	none	public	General	10,000
Friends Association	Richmond VA	none	public	General	25,000
Henrico CASA	Richmond VA	none	public	General	20,000
Hilliard House	Richmond VA	none	public	General	5,780

Federal Statements

**Statement 7 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the
Year (continued)**

Name	Address	Relationship	Status	Purpose	Amount
IVNA	Richmond VA	none	public	Health	30,000
Jackson-Feild Homes	Richmond VA	none	public	General	17,000
Jacob's Ladder	Richmond VA	none	public	Education	30,000
John Marshall Foundation	Richmond VA	none	public	Education	10,000
Legal Aid Justice Center	Richmond VA	none	public	General	10,000
Leukemia & Lymphoma	Richmond VA	none	public	Health	2,000
Maymont Foundation	Richmond VA	none	public	Education	20,000
Memorial Child Guidance	Richmond VA	none	public	Health	15,000
Neighborhood Resource	Richmond VA	none	public	General	25,000
New Community School	Richmond VA	none	public	Education	15,000
Northstar Academy	Richmond VA	none	public	Education	20,000
Positive Vibe Cafe	Richmond VA	none	public	General	25,065
Preservation of Virginia	Richmond VA	none	public	Education	5,000
Richmond Boys Choir	Richmond VA	none	public	General	21,000
Richmond CASA	Richmond VA	none	public	General	25,000
Richmond Sexual Minority	Richmond VA	none	public	General	7,500
SPARC	Richmond VA	none	public	Education	15,000
St. Anna's School	Richmond VA	none	public	Education	20,000

Federal Statements**Statement 7 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year (continued)**

Name	Address	Relationship	Status	Purpose	Amount
St. Thomas Day School Richmond VA		none	public	Education	10,000
St. Andrew's School Richmond VA		none	public	Education	25,200
St. John's Church Richmond VA		none	public	General	7,500
St. Joseph's Villa Richmond VA		none	public	General	20,000
Theater IV Richmond VA		none	public	Education	10,500
Valentine History Center Richmond VA		none	public	Education	8,800
Va Inst Pastoral Care Richmond VA		none	public	Health	10,000
Va League Planned Parenth Richmond VA		none	public	Health	10,000
St. Stephen,s Church Richmond VA		none	public	General	200
Total					<u>721,445</u>

**Memorial Foundation for Children
Board of Directors, 2008 – 2009**

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Hamilton, Helen (Mrs. James C. Hamilton) 5 John Christopher Court Richmond, Virginia 23226	359-3116
Keller, Sarah (Mrs. Robert J. Keller III) 300 N. Ridge Rd., #65 Richmond, Virginia 23229	282-3633
Lee, Peggy (Mrs. Arthur W. Lee III) 26 Givens Court Richmond, Virginia 23227	200-1469
Perkins, Polly (Mrs. Chiswell D. L. Perkins) 211 Amphill Road Richmond, Virginia 23226	358-5275
Sandidge, Joan (Mrs. H. Hill Sandidge, Jr.) 2300 Cedarfield Pkwy., # 160 Richmond, Virginia 23233	965-2121
Sutro, Sissy (Mrs. Paul N. Sutro) P. O. Box 353 Carbondale, CO 81523	(970)963-9540

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282-4971

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(Mrs. Noell H. Woodward)
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282-7112

Account Manager and Grant Consultant

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