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### **Return of Private Foundation**

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

OMB No 1545-0052

		nt of the Treasury 1	i <b>reated as a Privat</b> be able to use a copy of this			rting requirem	ents.	2009
		ndar year 2009, or tax year beginning		, and e	<del></del> -	<del></del>		<del></del>
G (	Check	call that apply: Initial return Amended return	Initial return of a fo	•	charity	Name change	Final return	
	the label	IRS Name of foundation THE WAYNE AND SHAN RU se, FOUNDATION	SSELL CHARIT	·		A Employer	identification	number
	print r typ:	e. P.O. BOX 250330	elivered to street address)		Room/suite	B Telephone (334	number ) 8 3 <b>4</b> – 3	750
inst	Spe ructi Check	one   City of town, state, and ZIP code	-0330	· · · · · ·		D 1 Foreign	organizations	ending, check here , check here enting the 85% test, inputation
(fi	air ma	arket value of all assets at end of year J Accounting Part II, col. (c), line 16)	her (specify)	Accr	ual	E If private fo under sect	oundation stat ion 507(b)(1)	us was terminated (A), check here
_	-\$	267,980. (Part I, colu	mn (d) must be on cash t	basis )				(B), check here
Pa	art I	Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))	(a) Revenue and expenses per books	( <b>b)</b> Net in inco	vestment ome	(c) Adju inco		(d) Disbursements for charitable purposes (cash basis only)
	1	Contributions, gifts, grants, etc., received	65,000.			N/	A	
2030	2	Check Interest on savings and temporary cash investments		-				
66	I	Dividends and interest from securities						
<b>e</b> V	5a	Gross rents						
$\exists$	b	Net rental income or (loss)						CEIVED
SCANREGUE	6a b	assets on line od						70
<b>A</b>	7	Capital gain net income (from Part IV, line 2)			0.		왕 , 10	¥ 2 1 2010   S
Z	8	Net short-term capital gain					(4)	38
S	100	Income modifications Gross sales less returns				,	00	DEN, UT
Ø		and allowances Less Cost of goods sold						BEIVI
		Gross profit or (loss)						
	11	Other income			<u> </u>			
	12	Total Add lines 1 through 11	65,000.		0.			<del></del>
	13	Compensation of officers, directors, trustees, etc	0.		0.			0.
	14	Other employee salaries and wages						
ın.	15	Pension plans, employee benefits						
Se		Legal fees						
per		Accounting fees						
ű		Other professional fees		<del></del>				
ţ	17	Interest						
Operating and Administrative Expenses	18	Taxes Depreciation and depletion						
i i	20	Occupancy						
Adr	21	Travel, conferences, and meetings				_		
ď	22	Printing and publications				-		
ъ	23	Other expenses		<del></del>				
atir	24	Total operating and administrative						· · ·
ber		expenses Add lines 13 through 23	0.		0.			0.
0	25	Contributions, gifts, grants paid	65,000.					65,000.
	26	Total expenses and disbursements						
	-	Add lines 24 and 25	65,000.	<del></del> .	0.			65,000.
		Subtract line 26 from line 12:						
		Excess of revenue over expenses and disbursements	0.		0.			
	ľ	Net investment income (if negative, enter -0-)  Adjusted net income (if negative, enter -0-)			<u> </u>	N/		
9235		Aujusted Het Income (ir negative, enter -0-)	Act Notice and the instruct	•		10/1		1 Form 990-PE (2000)

Form 990-PF (2009) 63-1137357 Page 2 FOUNDATION Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only Beginning of year End of year Part II (a) Book Value (b) Book Value (c) Fair Market Value 10. 1 Cash - non-interest-bearing 10. 2 Savings and temporary cash investments 3 Accounts receivable ► Less: allowance for doubtful accounts 4 Pledges receivable ► Less: allowance for doubtful accounts ▶ 5 Grants receivable 6 Receivables due from officers, directors, trustees, and other disqualified persons 7 Other notes and loans receivable Less: allowance for doubtful accounts 8 Inventories for sale or use 9 Prepaid expenses and deferred charges 10a Investments - U.S. and state government obligations b Investments - corporate stock c Investments - corporate bonds 11 Investments - land, buildings, and equipment basis Less accumulated depreciation 12 Investments - mortgage loans 267,970. STMT 2 261,067. 267,970. 13 Investments - other 14 Land, buildings, and equipment: basis Less accumulated depreciation 15 Other assets (describe ▶ 261,077. 267,980. 16 Total assets (to be completed by all filers) 267,980. 17 Accounts payable and accrued expenses 18 Grants payable 19 Deferred revenue 20 Loans from officers, directors, trustees, and other disqualified persons 21 Mortgages and other notes payable 22 Other liabilities (describe 23 Total liabilities (add lines 17 through 22) 0. Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. **Fund Balances** 24 Unrestricted 25 Temporarily restricted 26 Permanently restricted ► X Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. þ 10. 10 27 Capital stock, trust principal, or current funds 28 Paid-in or capital surplus, or land, bldg., and equipment fund 261,067. 267,970 29 Retained earnings, accumulated income, endowment, or other funds 30 Total net assets or fund balances 261,077. 267,980 261,077. 267,980 31 Total liabilities and net assets/fund balances 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) 261,077. 2 Enter amount from Part I, line 27a 3 Other increases not included in line 2 (itemize) 6,903. SEE STATEMENT 1

267,980.

 $\overline{267.980}$ 

4 Add lines 1, 2, and 3

5 Decreases not included in line 2 (itemize)

6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30

Form 990-PF (2009)'

			 _		-	— —
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	NDAT						6	3-113	7357_	Page 3
Part IV Capital Gains	and Lo	sses for Tax on Ir	nvestmen	t Income			, -			
		ind(s) of property sold (e.g or common stock, 200 sh			( <b>b)</b> F P. D	low acquired - Purchase - Donation		acquired day, yr.)	(d) Dat (mo., d	
1a		··								
b NO	NE				-				<u> </u>	
<u>C</u>					<del>-</del>	•				
<u>d</u>			<del></del>		+			<del></del>		
<u>e</u>	(4)	Depreciation allowed	(a) Co	st or other basis	<del> </del>		(b) (	Carp or (loca)		
(e) Gross sales price	(1)	(or allowable)		expense of sale	_			Gain or (loss) is (f) minus (		
<u>a</u> b								<del></del>		
								_		
d			· -						-	
e										
Complete only for assets shown	ng gain in	column (h) and owned by	the foundation	n on 12/31/69				Col. (h) gaın ı		
(i) F.M.V. as of 12/31/69		(j) Adjusted basis as of 12/31/69		col. (j), if any			ol. (k), but Losses	not less than (from col. (f	1-0-) <b>or</b> 1))	
<u>8</u>										
<u>b</u>					$\rightarrow$					
<u>C</u>					$\dashv$					
e e			<del>                                     </del>		$\dashv$					
Capital gain net income or (net ca	inital loss	If gain, also enter			}	2				
3 Net short-term capital gain or (lo	ss) as defi	ned in sections 1222(5) ar		•			<u>.</u>			
If gain, also enter in Part I, line 8, If (loss), enter -0- in Part I, line 8	column (	C).				,				
Part V Qualification U	nder S	ection 4940(e) for	Reduced	Tax on Net	Inve	stment Ir	come			
(For optional use by domestic private										
			······································			,				
If section 4940(d)(2) applies, leave t	nis part bl	ank.								
Was the foundation liable for the sec	tion 4942	tax on the distributable an	nount of any ye	ear in the base pei	rod?			I	Yes	X No
If "Yes," the foundation does not qua										
1 Enter the appropriate amount in	each colui	nn for each year; see instr	uctions before	making any entri	es.		. ,			
(a) Base period years		(b)	tributions	Net value of no	(c)	table was seen		Distribi	(d) Ition ratio	
Calendar year (or tax year beginni	ng in)	Adjusted qualifying dis		iver value of flo	TICHALI			(col. (b) divi		
2008 2007			5,000.			257,16				74988
2007			2,000. 6,500.			249,88 240,69				48110 68551
2005			3,000.			224,41		<del> </del>		57928
2004			4,000.			214,60				65236
			.=	<del></del>						<del>, , , , ,</del>
2 Total of line 1, column (d)							2	İ	.63	14813
3 Average distribution ratio for the	5-year bas	se period - divide the total (	on line 2 by 5,	or by the number	of yea	rs				
the foundation has been in existe	nce if less	than 5 years					3		.12	<u> 22963</u>
4 Enter the net value of noncharitat	le-use as:	sets for 2009 from Part X,	line 5				4		263	<u>,960.</u>
5 Multiply line 4 by line 3							5		32	<u>,457.</u>
6 Enter 1% of net investment incon	ne (1% of	Part I, line 27b)					6			0.
7 Add lines 5 and 6							_7		32	,457.
B Enter qualifying distributions from	n Part XII,	line 4					8		65	,000.
If line 8 is equal to or greater than See the Part VI instructions.	line 7, ch	eck the box in Part VI, line	1b, and comp	lete that part usin	g a 1%	tax rate.				

	n 990-PF (2009) FOUNDATION	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	63	<u>-1137</u>	357	•	Page 4
	art VI Excise Tax Based on Investment Income (Section 4940)		or 4948	- see ı	nstrı	uctio	ns)
1a	Exempt operating foundations described in section 4940(d)(2), check here 🕨 🔲 and ente	l l					
	Date of ruling or determination letter: (attach copy of letter if neces			1			_
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here $lacksquare$	X and enter 1%	1				0.
	of Part I, line 27b			1			
	: All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of	• •					_
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Other	rs enter -0-)	2	ļ			<u>0.</u>
3	Add lines 1 and 2		3				0.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Other	ers enter -0-)	4	<del></del>			<u>0.</u>
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5				<u>   0                                 </u>
6	Credits/Payments:	ı					
	· · · · · · · · · · · · · · · · · · ·	6a					
	Exempt foreign organizations - tax withheld at source	6b					
	· · · · · · · · · · · · · · · · · · ·	6c					
		6d		-			_
7	Total credits and payments. Add lines 6a through 6d		7				0.
8	Enter any <b>penalty</b> for underpayment of estimated tax. Check here if Form 2220 is attached	ed	8				
9	Tax due If the total of lines 5 and 8 is more than line 7, enter amount owed		9				0.
10		I	10				
	Enter the amount of line 10 to be: Credited to 2010 estimated tax	Refunded	11				
	art VII-A Statements Regarding Activities					15.2	
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislati	ion or did it participate or inte	rvene in			Yes	No
	any political campaign?				1a	<u> </u>	X
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes		•		1b		X
	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and c	opies of any materials pub	lished or			1	
	distributed by the foundation in connection with the activities					j	l
	Did the foundation file Form 1120-POL for this year?				1c		X
đ	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the ye		^				
	(1) On the foundation. ▶ \$ (2) On foundation managers. ▶		0.				
е	Enter the reimbursement (if any) paid by the foundation during the year for political expenditur	e tax imposed on foundation					
	managers. > \$ 0.	•					<b></b>
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?	,			2		X
_	If "Yes," attach a detailed description of the activities						
3	Has the foundation made any changes, not previously reported to the IRS, in its governing inst	trument, articles of incorporat	ion, or		_		.,
4-	bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes				3		X
	Did the foundation have unrelated business gross income of \$1,000 or more during the year?			T/3	4a		X
	If "Yes," has it filed a tax return on Form 990-T for this year?		1	1/A	4b		
o	Was there a liquidation, termination, dissolution, or substantial contraction during the year?				5		X
6	If "Yes," attach the statement required by General Instruction T						
0	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied eithe	;i.					
	<ul> <li>By language in the governing instrument, or</li> <li>By state legislation that effectively amends the governing instrument so that no mandatory di</li> </ul>	rections that conflict with the	otato lavu				
	remain in the governing instrument?	meetions that connict with the	State law		6	Х	
7	Did the foundation have at least \$5,000 in assets at any time during the year?				7	X	-
•	If "Yes," complete Part II, col (c), and Part XV						
Q۵	Enter the states to which the foundation reports or with which it is registered (see instructions)						
04	AL						
h	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attor	rney General (or decignate)					
U	of each state as required by General Instruction G? If "No," attach explanation	iney deneral (or designate)			Q.L	x	
9	Is the foundation claiming status as a private operating foundation within the meaning of section	on 4942(i)(3) or 4942(i)(E) fo	r calandar		8b_		
J	year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," com		vaicilual		9		X
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule li	•			10		X
<u></u>	2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	and addresses					_ 4 2

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Pa	rt VII-A Statements Regarding Activities (continued)				
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of				
	section 512(b)(13)? If "Yes," attach schedule (see instructions)		11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before				
	August 17, 2008?		12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?		13	Х	
	Website address ► N/A				
14		e no. <b>►</b> 334-83	4-3	750	
	Located at ▶ 3378 TANKVIEW COURT, MONTGOMERY, AL	ZIP+4 ▶36			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here			<u></u>	
	and enter the amount of tax-exempt interest received or accrued during the year	▶ 15	N	/A	
Pa	rt 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 X No		i	
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from)				
	a disqualified person?	Yes X No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	Yes X No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	Yes X 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 X 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 X No			
h	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations	100 [22] 100			
Ü	section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here	<b>▶</b> □	-:-		
•	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not correct	ed P Land			
٠	before the first day of the tax year beginning in 2009?	00	1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating found	dation			
_	defined in section 4942(j)(3) or 4942(j)(5)):	241011			
9	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) be	ימוחויים			
a	before 2009?	Yes X No			
	If "Yes," list the years ▶ , , , ,			i	
h	Are there any years listed in 2a for which the foundation is <b>not</b> applying the provisions of section 4942(a)(2) (relating to in	correct			
U	valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and				
	statement - see instructions.)	N/A	2b		
	If the provisions of section 4942(a)(2) are being applied to <b>any</b> of the years listed in 2a, list the years here.	N/A	20		
Ü	in the provisions of section 4542(a)(2) are being applied to any of the years fisted in 2a, list the years fiere.				
2-	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time				
Jä		Yes X No			
L	during the year?  If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified pers				
Ü	• • • • • • • • • • • • • • • • • • • •				
	May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7) of holdings accounted by office of ho	•	[ ;		
	of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Scher		ar		
	Form 4720, to determine if the foundation had excess business holdings in 2009)	N/A	3b		
	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	urn oog that	4a		<u>X</u>
D	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable p	urpose that	ا ا		v
	had not been removed from jeopardy before the first day of the tax year beginning in 2009?		4b	ı I	Х

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Part VII-B Statements Regarding Activities for Which	h Form 4720 May Be	Required (contin	iued)		
5a During the year did the foundation pay or incur any amount to:					
(1) Carry on propaganda, or otherwise attempt to influence legislation (sec	tion 4945(e))?	Y	es X No	•	
(2) Influence the outcome of any specific public election (see section 4955	); or to carry on, directly or indi	rectly,	1		
any voter registration drive?		Y	es X No		-
(3) Provide a grant to an individual for travel, study, or other similar purpor	ses?	Y	es X No		
(4) Provide a grant to an organization other than a charitable, etc., organization	ition described in section				
509(a)(1), (2), or (3), or section 4940(d)(2)?		Y	es X No		
(5) Provide for any purpose other than religious, charitable, scientific, litera	ary, or educational purposes, or	for			1
the prevention of cruelty to children or animals?			es X No		
b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify	under the exceptions described				
section 53.4945 or in a current notice regarding disaster assistance (see ins			N/A	5b	
Organizations relying on a current notice regarding disaster assistance chec	•		<b>▶</b>		<del>                                     </del>
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption		ained			
expenditure responsibility for the grant?		N/A 🖂 Y	es No		
If "Yes," attach the statement required by Regulations section 53.4			,,		
<b>6a</b> Did the foundation, during the year, receive any funds, directly or indirectly,	, ,				
a personal benefit contract?	to pay premiums on		es X No		
·	a narganal hanafit contract?		טאו באבו צי	6ь	x
<b>b</b> Did the foundation, during the year, pay premiums, directly or indirectly, on If "Yes" to 6b. file Form 8870	a personal benefit contract?		-	00	<del>  ^</del>
	abaltas transaction 0		. <del>.</del>		
7a At any time during the tax year, was the foundation a party to a prohibited ta		Y6	es X No		-
b If yes, did the foundation receive any proceeds or have any net income attrit		11:		7b	
Part VIII Information About Officers, Directors, Tru Paid Employees, and Contractors	stees, Foundation Ma	anagers, Higni	<b>y</b>		
List all officers, directors, trustees, foundation managers and the	oir componention	<u> </u>			
List air officers, directors, a distees, foundation managers and the	<del></del>	(c) Compensation	(d) Contributions to	T (a) Evr	20000
(a) Name and address	(b) Title, and average hours per week devoted	(If not paid,	(d) Contributions to employee benefit plans and deferred	(e) Exp account,	, other
	to position	enter -0-)	compensation	allowa	nces
SHIRLEY T. RUSSELL	TRUSTEE				
3378 TANKVIEW CT.			1		_
MONTGOMERY, AL 36125	0.00	0.	0.	<del> </del>	0.
RONALD WAYNE RUSSELL	TRUSTEE				
3378 TANKVIEW CT.					
MONTGOMERY, AL 36125	0.00	0.	0.		0.
E. WAYNE RUSSELL, JR.	TRUSTEE				
3378 TANKVIEW CT.					
MONTGOMERY, AL 36125	0.00	0.	0.		0.
2 Compensation of five highest-paid employees (other than those i	ncluded on line 1). If none,	enter "NONE."	-		
(a) Name and address of each employee paid more than \$50,000	(b) Title, and average	(-) Componentian	(d) Contributions to employee benefit plans	(e) Exp account,	ense
(a) Name and address of each employee paid more than \$50,000	hours per week devoted to position	(c) Compensation	and deferred compensation	allowai	nces
NONE					
			ĺ		
				<u> </u>	
	7			]	
		4			

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

FOUNDATION		113/35/ Fage /
Part VIII Information About Officers, Directors, Trustees, Founda Paid Employees, and Contractors (continued)	tion Managers, Highly	
3 Five highest-paid independent contractors for professional services. If none, enter	"NONE."	<u> </u>
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		<del></del>
1010		
<del></del>	7	
	7	
Total number of others receiving over \$50,000 for professional services		▶ 0
Part IX-A Summary of Direct Charitable Activities	·	
List the foundation's four largest direct charitable activities during the tax year. Include relevant statist	tical information such as the	_
number of organizations and other beneficiaries served, conferences convened, research papers prod	luced, etc.	Expenses
1 N/A		
2		_
3		
4		
Part IX-B   Summary of Program-Related Investments		
Describe the two largest program-related investments made by the foundation during the tax year on	lines 1 and 2.	Amount
1 <u>N/A</u>		
2		
All other program-related investments. See instructions.		
3		

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Total. Add lines 1 through 3

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P	art X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations	ndations, s	ee instructions )
1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
а	Average monthly fair market value of securities	1a	0.
b	Average of monthly cash balances	1b	10.
C	Fair market value of all other assets	1c	267,970.
d	Total (add lines 1a, b, and c)	1d	267,980.
е	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	267,980.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	4,020.
5	Net value of noncharitable-use assets Subtract line 4 from line 3. Enter here and on Part V, line 4	5	263,960.
6	Minimum investment return. Enter 5% of line 5	6	13,198.
P	art XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations are foreign organizations check here and do not complete this part.)	nd certain	
1	Minimum investment return from Part X, line 6	1	13,198.
2a	Tax on investment income for 2009 from Part VI, line 5		
b	Income tax for 2009. (This does not include the tax from Part VI.)		
C	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	13,198.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	13,198.
6	Deduction from distributable amount (see instructions)	6	0.
7_	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	13,198.
P	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
١,	Expenses, contributions, gifts, etc total from Part I, column (d), line 26	1a	65,000.
a b		1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
-	Suitability test (prior IRS approval required)	3a	
b		3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	65,000.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment	-	03,000.
J	income. Enter 1% of Part I, line 27b	5	Λ
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	65,000.
U	Note The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation of		
	4940(e) reduction of tax in those years.	trailles in f	io Socion

Form **990-PF** (2009)

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	( <b>d)</b> 2009
1 Distributable amount for 2009 from Part XI.	001988	10010 \$1101 to 2000		2000
line 7				13,198.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only	_		0.	
b Total for prior years:				
3 Excess distributions carryover, if any, to 2009:		0.		
a From 2004 3, 270.				
b From 2005 1,779.	1			
c From 2006 4, 465.				
d From 2007 49,506.	<b>i</b>			
e From 2008 32,142.	1			
f Total of lines 3a through e	91,162.			
4 Qualifying distributions for 2009 from				
Part XII, line 4: ►\$ 65,000.				
a Applied to 2008, but not more than line 2a			0.	
<b>b</b> Applied to undistributed income of prior				
years (Election required - see instructions)		0.		
c Treated as distributions out of corpus				
(Election required - see instructions)	0.			
d Applied to 2009 distributable amount				13,198.
e Remaining amount distributed out of corpus	51,802.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a) )	0.			0.
6 Enter the net total of each column as indicated below:				•
& Corpus Add lines 3f, 4c, and 4e Subtract line 5	142,964.			
b Prior years' undistributed income. Subtract				
line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable				
amount - see instructions		0.		
e Undistributed income for 2008. Subtract line			_	
4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract				
lines 4d and 5 from line 1. This amount must be distributed in 2010				^
7 Amounts treated as distributions out of				0.
corpus to satisfy requirements imposed by				
section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004				<del></del>
not applied on line 5 or line 7	3,270.			
9 Excess distributions carryover to 2010.				
Subtract lines 7 and 8 from line 6a	139,694.			
O Analysis of line 9:				
a Excess from 2005 1,779.				
<b>b</b> Excess from 2006 <b>4</b> , <b>465</b> .				
c Excess from 2007 49,506.				
d Excess from 2008 32,142.				
e Excess from 2009 51,802.				

Form 990-PF (2009) FOUNDAT					1137357 Page 10
Part XIV Private Operating F	oundations (see in	structions and Part V	II-A, question 9)	N/A	
1 a If the foundation has received a ruling of	or determination letter tha	t it is a private operating			
foundation, and the ruling is effective fo	or 2009, enter the date of	the ruling	▶		
<b>b</b> Check box to indicate whether the foun		ng foundation described		4942(j)(3) or	4942(j)(5)
2 a Enter the lesser of the adjusted net	Tax year		Prior 3 years		
income from Part I or the minimum	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
investment return from Part X for					
each year listed					
<b>b</b> 85% of line 2a					
c Qualifying distributions from Part XII,					
line 4 for each year listed			<u> </u>		
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>b</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:		-			<del></del>
(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			<del> </del>		
an exempt organization				1	
(4) Gross investment income					
Part XV Supplementary Info	rmation (Comple	te this part only	if the foundation	n had \$5 000 or	more in accets
at any time during t	the vear-see the	instructions.)	ii tile loullatio	11 11au \$5,000 01	more in assets
<ul> <li>Information Regarding Foundation</li> <li>a List any managers of the foundation wh</li> </ul>	_	than 90/ of the total con	tributions recovered by th	- fd-4 b-f 4b-	-11 1
year (but only if they have contributed r	nore than \$5,000). (See s	than 2% of the total con section 507(d)(2).)	iributions received by th	e toundation before the	close of any tax
E. WAYNE RUSSELL, JR					
b List any managers of the foundation wh		ne stock of a corporation	(or an equally large port	ion of the ownership of	a partnership or
other entity) of which the foundation ha			(a. a. aqaan) maga pan		- par
NONE					
2 Information Regarding Contribut	ion, Grant, Gift, Loan.	, Scholarship, etc., P	rograms:		
Check here 🕨 🗶 if the foundation of	inly makes contributions	to preselected charitable	organizations and does	not accept unsolicited r	equests for funds. If
the foundation makes gifts, grants, etc.	(see instructions) to indiv	viduals or organizations	under other conditions, o	complete items 2a, b, c,	and d.
a The name, address, and telephone num	ber of the person to who	m applications should be	addressed:		
N/A					
<b>b</b> The form in which applications should t	e submitted and informa	tion and materials they s	hould include:		
N/A					
c Any submission deadlines:					
N/A		<del></del>	<del></del>		
d Any restrictions or limitations on award	s, such as by geographica	al areas, charitable fields	, kınds of institutions, or	other factors:	
N/A					

Form 990-PF (2009)

FOUNDATION

Part XV Supplementary Information (continued)

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3 Grants and Contributions Paid During the Year or Approved for Future Payment If recipient is an individual, show any relationship to Foundation Purpose of grant or Amount any foundation manager status of contribution Name and address (home or business) or substantial contributor recipient a Paid during the year CANCER WELLNESS PUBLIC CHARITABLE 10,000. FOUNDATION CHARITY 4145 CARMICHAEL RD MONTGOMERY, AL 36106 STEGALL SEMINARY PUBLIC CHARITABLE 25,000. SCHOLARSHIP FOUNDATION CHARITY -2416 WEST CLOVERDALE PARK CHURCH MONTGOMERY, AL 36106 SALVATION ARMY 10,000. PUBLIC CHARITABLE 900 BELL ST MONTGOMERY, CHARITY AL 36104 SOUTH MONTGOMERY ACADEMY EDUCATIONACHARITABLE 20,000. 147 OLD SCHOOLHOUSE ROAD INSTITUTIO GRADY, AL 36036 65,000. Total ▶ 3a b Approved for future payment NONE Total **▶** 3b

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Part XVI-A	Analysis of	Income-Producing	Activities
rait Avi-A	Allalysis of	income-riodacing	<b>MCDAINES</b>

Enter gross amounts unless otherwise indicated.	Unrelati	ed business income		ided by section 512, 513, or 514	(e)
group amounts amount and maide and	(a) Business	(b)	(C) Exclu-	(d)	Related or exempt
1 Program service revenue:	Code	Amount	sion	Amount	function income
a					-
b	-				
			<u> </u>		
<del> </del>					
e					
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					
5 Net rental income or (loss) from real estate:			<del>                                     </del>		-
a Debt-financed property					<u> </u>
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					
9 Net income or (loss) from special events			-		
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:	-				
a b					
					_
e		0		0.	0
e 2 Subtotal. Add columns (b), (d), and (e)		0.		0.	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e)		0.		· · · · · · · · · · · · · · · · · · ·	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e) (See worksheet in line 13 instructions to verify calculations.)				13	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e)	o the Acco		emp	13	0.
e 2 Subtotal. Add columns (b), (d), and (e) 3 Total. Add line 12, columns (b), (d), and (e) See worksheet in line 13 instructions to verify calculations.)		omplishment of Ex		t Purposes	0.
e 2 Subtotal. Add columns (b), (d), and (e) 3 Total. Add line 12, columns (b), (d), and (e) See worksheet in line 13 instructions to verify calculations.)  Part XVI-B Relationship of Activities to	ne is reported	omplishment of Ex		t Purposes	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e) 15 See worksheet in line 13 instructions to verify calculations.)  Part XVI-B Relationship of Activities to  Line No. Explain below how each activity for which incom	ne is reported	omplishment of Ex		t Purposes	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e) 15 See worksheet in line 13 instructions to verify calculations.)  Part XVI-B Relationship of Activities to  Line No. Explain below how each activity for which incom	ne is reported	omplishment of Ex		t Purposes	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e) 15 See worksheet in line 13 instructions to verify calculations.)  Part XVI-B Relationship of Activities to  Line No. Explain below how each activity for which incom	ne is reported	omplishment of Ex		t Purposes	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e) 15 See worksheet in line 13 instructions to verify calculations.)  Part XVI-B Relationship of Activities to  Line No. Explain below how each activity for which incom	ne is reported	omplishment of Ex		t Purposes	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e) 15 See worksheet in line 13 instructions to verify calculations.)  Part XVI-B Relationship of Activities to  Line No. Explain below how each activity for which incom	ne is reported	omplishment of Ex		t Purposes	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e) 15 See worksheet in line 13 instructions to verify calculations.)  Part XVI-B Relationship of Activities to  Line No. Explain below how each activity for which incom	ne is reported	omplishment of Ex		t Purposes	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e) 15 See worksheet in line 13 instructions to verify calculations.)  Part XVI-B Relationship of Activities to  Line No. Explain below how each activity for which incom	ne is reported	omplishment of Ex		t Purposes	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e) 15 See worksheet in line 13 instructions to verify calculations.)  Part XVI-B Relationship of Activities to  Line No. Explain below how each activity for which incom	ne is reported	omplishment of Ex		t Purposes	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e) 15 See worksheet in line 13 instructions to verify calculations.)  Part XVI-B Relationship of Activities to  Line No. Explain below how each activity for which incom	ne is reported	omplishment of Ex		t Purposes	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e) 15 See worksheet in line 13 instructions to verify calculations.)  Part XVI-B Relationship of Activities to  Line No. Explain below how each activity for which incom	ne is reported	omplishment of Ex		t Purposes	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e) (See worksheet in line 13 instructions to verify calculations.)  Part XVI-B Relationship of Activities to Line No. Explain below how each activity for which incon	ne is reported	omplishment of Ex		t Purposes	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e) (See worksheet in line 13 instructions to verify calculations.)  Part XVI-B Relationship of Activities to Line No. Explain below how each activity for which incon	ne is reported	omplishment of Ex		t Purposes	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e) 15 See worksheet in line 13 instructions to verify calculations.)  Part XVI-B Relationship of Activities to  Line No. Explain below how each activity for which incom	ne is reported	omplishment of Ex		t Purposes	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e) 15 See worksheet in line 13 instructions to verify calculations.)  Part XVI-B Relationship of Activities to  Line No. Explain below how each activity for which incom	ne is reported	omplishment of Ex		t Purposes	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e) 15 See worksheet in line 13 instructions to verify calculations.)  Part XVI-B Relationship of Activities to  Line No. Explain below how each activity for which incom	ne is reported	omplishment of Ex		t Purposes	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e) 15 See worksheet in line 13 instructions to verify calculations.)  Part XVI-B Relationship of Activities to  Line No. Explain below how each activity for which incom	ne is reported	omplishment of Ex		t Purposes	0.
e 12 Subtotal. Add columns (b), (d), and (e) 13 Total. Add line 12, columns (b), (d), and (e) 15 See worksheet in line 13 instructions to verify calculations.)  Part XVI-B Relationship of Activities to  Line No. Explain below how each activity for which incom	ne is reported	omplishment of Ex		t Purposes	0.
e 2 Subtotal. Add columns (b), (d), and (e) 3 Total. Add line 12, columns (b), (d), and (e) See worksheet in line 13 instructions to verify calculations.)  Part XVI-B Relationship of Activities to Line No. Explain below how each activity for which incon	ne is reported	omplishment of Ex		t Purposes	0.

Form 990-PF (2009)' FOUNDATION 63-1137357 Page 13

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

	Exempt Organizations				
	Did the organization directly or indirectly engage in any of the following	ng with any other organizati	on described in section 501(c) of	Yes	No
	the Code (other than section 501(c)(3) organizations) or in section 52	27, relating to political orgai	nizations?		
a	Transfers from the reporting foundation to a noncharitable exempt or	ganization 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 solicitation	ons		1b(6)	X
C	Sharing of facilities, equipment, mailing lists, other assets, or paid em	ployees		1c	X
d	If the answer to any of the above is "Yes," complete the following sche	edule. Column ( <b>b)</b> should al	ways show the fair market value of the good	s, other assets,	
	or services given by the reporting foundation. If the foundation receive	ed less than fair market vali	ue in any transaction or sharing arrangemen	it, show in	
	column (d) the value of the goods, other assets, or services received.				
ı) L	ine no (b) Amount involved (c) Name of noncharitable	e exempt organization	(d) Description of transfers, transactions, a	ind sharing arrangem	ents
	N/A				
		·			
a	Is the foundation directly or indirectly affiliated with, or related to, one	or more tax-exempt organi	zations described		
	in section 501(c) of the Code (other than section 501(c)(3)) or in sect	ion 527?		Yes X	No
b	If "Yes," complete the following schedule.	r=-			
	(a) Name of organization	(b) Type of organization	(c) Description of relatio	nship	
	N/A				
1.					
	Under penalties of perjury, I declare that I have examined this return, including accordand complete. Declaration of preparer (other than texpayer or fiducy (9)) is based on a			. is true, correct,	
	5 61 ( (1/2 W)	16/15/10	,		
F	Signature of officer or trostee \ / (	Date	Title Check if Prop	araria idantifica	mbor
	Preparer's	4		parer's identifying nui	moer
3	Signature ANTHONY T. GRIGSBY Firm's name (or yours JACKSON THORNTON & it self-employed).  P. O. BOX 96		6/07/10 self- employed ►		
á	Firm's name (or yours JACKSON THORNTON &	CO., P.C.	EIN ►		
	address, and ZIP code P. O. BOX 96	1 0006		4)004 54	
<u> </u>	address, and ZIP code MONTGOMERY, AL 3610	T-00AP	Phone no. (33	<u>4)834-76</u>	<u> </u>

### Schedule B (Form 990, 990-EZ,

or 990-PF) Department of the Treasury Internal Revenue Service **Schedule of Contributors** 

► Attach to Form 990, 990-EZ, or 990-PF.

Name of the organization

FOUNDATION

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions

for Form 990, 990-EZ, or 990-PF.

THE WAYNE AND SHAN RUSSELL CHARITABLE

Employer identification number

OMB No 1545-0047

63-1137357

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

Organiz	ation type (check or	ie).					
Filers o	f:	Section:					
Form 99	0 or 990-EZ	501(c)( ) (enter number) organization					
		4947(a)(1) nonexempt charitable trust <b>not</b> treated as a private foundation					
		527 political organization					
Form 99	0-PF	S01(c)(3) exempt private foundation					
		4947(a)(1) nonexempt chantable trust treated as a private foundation					
		501(c)(3) taxable private foundation					
		covered by the <b>General Rule</b> or a <b>Special Rule</b> .  7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule See instructions.					
General	Rule						
X	For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II						
Special	Rules						
	For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1 Complete Parts I and II						
	For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use exclusively for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III						
	contributions for us If this box is checke purpose Do not co	(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, e exclusively for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000 d, enter here the total contributions that were received during the year for an exclusively religious, charitable, etc., mplete any of the parts unless the General Rule applies to this organization because it received nonexclusively etc., contributions of \$5,000 or more during the year					
but it mi	ust answer "No" on I	at is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify g requirements of Schedule B (Form 990, 990-EZ, or 990-PF)					

	1		1	
Page	1	01	1	of Part I

Name of organization

THE WAYNE AND SHAN RUSSELL CHARITABLE

FOUNDATION

63-1137357

Employer identification number

Part I	Contributors (see instructions)		
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	E. WAYNE RUSSELL, JR.  3378 TANKVIEW COURT  MONTGOMERY, AL 36125	\$65,000.	Person X Payroll Noncash (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)

FORM 990-PF OTHER INCREASES	IN NET	ASSETS OR	FUND BALANCES	STATEMENT	1
DESCRIPTION				AMOUNT	
INCREASE IN CASH VALUE-LIFE IN	6,903.				
TOTAL TO FORM 990-PF, PART III	6,9	6,903.			
FORM 990-PF	OTHER	INVESTMENTS	5	STATEMENT	2
DESCRIPTION		VALUATION METHOD	BOOK VALUE	FAIR MARKE VALUE	T
			20011 111202		
CASH VALUE OF LIFE INSURANCE		COST	267,970.	· <del></del>	70.

#### Form **8868**

(Rev. April 2009)

Department of the Treasury Internal Revenue Service

# Application for Extension of Time To File an Exempt Organization Return

File a separate application for each return.

OMB No. 1545-1709

• If y	ou are filing for an Automatic 3-Month Extension, complete only Part I and check this box			. <b>X</b>			
-	ou are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II (on page 2 of this						
Do no	ot complete Part II unless you have already been granted an automatic 3-month extension on a previously f	iled For	m 8868.				
Par	Automatic 3-Month Extension of Time. Only submit original (no copies needed).						
A con	poration required to file Form 990-T and requesting an automatic 6-month extension - check this box and con	nplete					
Part I	only			▶ □			
	ner corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request a	n exten	sion of time				
	income tax returns.	on of th	ma ta fila ana	of the returns			
Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits.							
Туре		Employer identification number					
print	THE WAYNE AND SHAN RUSSELL CHARITABLE						
File by	FOUNDATION	6	3-1137	357			
due dat filing yo	<sub>e for</sub>   Number, street, and room or suite no. If a P.O. box, see instructions.						
Instruct							
Chec	k type of return to be filed (file a separate application for each return):						
	Form 990 Form 990-T (corporation) Form 4	720					
	Form 990-BL Form 990-T (sec. 401(a) or 408(a) trust) Form 5						
	Form 990-EZ Form 990-T (trust other than above)	069					
(X)	Form 990-PF Form 1041-A Form 8	370					
• Th	WAYNE RUSSELL e books are in the care of ▶ 3378 TANKVIEW COURT - MONTGOMERY, AL 36	125					
Te	lephone No. ► 334-834-3750 FAX No. ►						
	he organization does not have an office or place of business in the United States, check this box			▶ □			
	his is for a Group Return, enter the organization's four digit Group Exemption Number (GEN)						
box I	If it is for part of the group, check this box.	memb	ers the exten	sion will cover.			
1	AUGUST 15, 2010 , to file the exempt organization return for the organization named above. The extension						
	ls for the organization's return for:  ► X calendar year 2009 or						
	▶						
2	If this tax year is for less than 12 months, check reason: Initial return		Change in ac	counting period			
3a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any			······································			
	nonrefundable credits. See instructions.	3a	\$	0.			
b	If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated		•	0.			
c	tax payments made. Include any prior year overpayment allowed as a credit.  Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required,	3ь	\$	<u> </u>			
v	deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System).						
	See instructions.	3с	\$	0.			
		0076					

Caution. If you are going to make an electronic fund withdrawai with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

LHA For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev 4-2009)