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Return of Private Foundation

or Section 4947(a)(1) Nonexempt Charitable Trust

Treated as a Private Foundation

2009

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

Name of foundation

DWIGHT S. HALDAN FAMILY CHARITABLE
FOUNDATION 58271-0 &-1

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

Room/suite

C/O WILM TR 1100 MARKET ST

City or town, state, and ZIP code

WILMINGTON, DE 19890-0900

A Employer identification number

71-0865524

B Telephone number

302 651 1055

C If exemption application is pending, check here ☐D 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test,
check here and attach computation ☐E If private foundation status was terminated
under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination
under section 507(b)(1)(B), check here ☐

H Check type of organization:

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year

(from Part II, col (c), line 16)

\$ 2,032,303. (Part I, column (d) must be on cash basis)

J Accounting method:

☒ Cash☐ Accrual☐ Other (specify)

Part I Analysis of Revenue and Expenses

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))

(a) Revenue and
expenses per books(b) Net investment
income(c) Adjusted net
income(d) Disbursements
for charitable purposes
(cash basis only)

Revenue

1 Contributions, gifts, grants, etc., received

2 Check ☒ if the foundation is not required to attach Sch B3 Interest on savings and temporary
cash investments

4 Dividends and interest from securities

46,028.

46,028.

STATEMENT 1

5a Gross rents

b Net rental income or (loss)

6a Net gain or (loss) from sale of assets not on line 10

106,048.

b Gross sales price for all
assets on line 6a

221,839.

7 Capital gain net income (from Part IV, line 2)

106,048.

8 Net short-term capital gain

9 Income modifications

10a Gross sales less returns
and allowances

b Less Cost of goods sold

c Gross profit or (loss)

16,453.

6,453.

STATEMENT 2

11 Other income

12 Total. Add lines 1 through 11

168,529.

158,529.

Operating and Administrative Expenses

13 Compensation of officers, directors, trustees, etc

0.

0.

0.

14 Other employee salaries and wages

15 Pension plans, employee benefits

16a Legal fees

b Accounting fees

c Other professional fees

STMT 3

9,101.

9,101.

0.

17 Interest

18 Taxes

STMT 4

2,012.

769.

0.

19 Depreciation and depletion

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

23 Other expenses

STMT 5

1,333.

1,333.

0.

24 Total operating and administrative
expenses Add lines 13 through 23

12,446.

11,203.

0.

25 Contributions, gifts, grants paid

144,500.

144,500.

26 Total expenses and disbursements.

Add lines 24 and 25

156,946.

11,203.

144,500.

27 Subtract line 26 from line 12:

a Excess of revenue over expenses and disbursements

11,583.

b Net investment income (if negative, enter -0-)

147,326.

c Adjusted net income (if negative, enter -0-)

N/A

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FOUNDATION 58271-0 &-1**

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Part II Balance Sheets <small>Attached schedules and amounts in the description column should be for end-of-year amounts only</small>		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	1,775.	1,775.	1,775.
	2 Savings and temporary cash investments	42,136.	10,958.	10,958.
	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 STMT 7	572,845.	461,393.	430,413.
	c Investments - corporate bonds STMT 8	139,505.	139,506.	149,676.
11 Investments - land, buildings, and equipment basis ▶				
Less: accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other STMT 9	659,196.	813,711.	1,439,481.	
14 Land, buildings, and equipment: basis ▶				
Less: accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers)	1,415,457.	1,427,343.	2,032,303.	
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			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 31			
	27 Capital stock, trust principal, or current funds	1,415,457.	1,427,343.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	0.	0.	
30 Total net assets or fund balances	1,415,457.	1,427,343.		
31 Total liabilities and net assets/fund balances	1,415,457.	1,427,343.		

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)	1,415,457.
2 Enter amount from Part I, line 27a	11,583.
3 Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 6	303.
4 Add lines 1, 2, and 3	1,427,343.
5 Decreases not included in line 2 (itemize) ▶	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	1,427,343.

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Part IV Capital Gains and Losses for Tax on Investment Income

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

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e 221,839.		115,791.	106,048.

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
c			
d			
e			106,048.

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	106,048.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	3	N/A

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	148,562.	2,426,709.	.061220
2007	106,010.	2,571,955.	.041218
2006	97,650.	1,952,987.	.050000
2005	82,719.	1,675,283.	.049376
2004	104,273.	1,977,987.	.052717

2 Total of line 1, column (d)	2	.254531
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	.050906
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	1,771,304.
5 Multiply line 4 by line 3	5	90,170.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	1,473.
7 Add lines 5 and 6	7	91,643.
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.	8	144,500.

Part VI

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

1a

Exempt operating foundations described in section 4940(d)(2), check here ☐ 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

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

1,473.

4

Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

4

0.

5

Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-

5

1,473.

6

Credits/Payments:

a

2009 estimated tax payments and 2008 overpayment credited to 2009

6a

641.

b

Exempt foreign organizations - tax withheld at source

6b

c

Tax paid with application for extension of time to file (Form 8868)

6c

1,200.

d

Backup withholding erroneously withheld

6d

7

Total credits and payments. Add lines 6a through 6d

7

1,841.

8

Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached

8

3.

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

365.

11

Enter the amount of line 10 to be: Credited to 2010 estimated tax ☒ 365. Refunded ☒ 0.

11

0.

Part VII-A

Statements Regarding Activities

1a

During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?

1a

X

b

Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.

1b

X

c

Did the foundation file Form 1120-POL for this year?

1c

X

d

Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:
(1) On the foundation. ☒ \$ 0. (2) On foundation managers. ☒ \$ 0.

e

Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ☒ \$ 0.

2

Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.

2

X

3

Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes

3

X

4a

Did the foundation have unrelated business gross income of \$1,000 or more during the year?

4a

X

b

If "Yes," has it filed a tax return on Form 990-T for this year?

4b

N/A.

5

Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.

5

X

6

Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:
• By language in the governing instrument, or
• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?

6

X

7

Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV.

7

X

8a

Enter the states to which the foundation reports or with which it is registered (see instructions) ☒ AZ

b

If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation

8b

X

9

Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV

9

X

10

Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses

10

X

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FOUNDATION 58271-0 &-1**

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11	X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12	X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► NO WEB SITE	13	X
14	The books are in care of ► WILMINGTON TRUST Telephone no. ► 302 651 1772 Located at ► 1100 MARKET ST, WILMINGTON, DE ZIP+4 ► 19890-0900		
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15	N/A

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

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

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

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

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.

(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
DWIGHT S. HALDAN	TRUSTEE			
10040 EAST HAPPY VALLEY ROAD				
SCOTTSDALE AZ	1.00	0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

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

0

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Part VIII

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

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

[illegible]

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	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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.		Amount
1	N/A	
2		
All other program-related investments. See instructions.		
3		
Total. Add lines 1 through 3		0.

Form **990-PF** (2009)

**DWIGHT S. HALDAN FAMILY CHARITABLE
FOUNDATION 58271-0 &-1**
Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	1,783,530.
b	Average of monthly cash balances	1b	14,748.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	1,798,278.
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	1,798,278.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	26,974.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,771,304.
6	Minimum investment return. Enter 5% of line 5	6	88,565.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	88,565.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	1,473.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	1,473.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	87,092.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	87,092.
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	87,092.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	144,500.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	144,500.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	1,473.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	143,027.

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 instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				87,092.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			37,159.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ 144,500.				
a Applied to 2008, but not more than line 2a			37,159.	
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				87,092.
e Remaining amount distributed out of corpus	20,249.			
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:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	20,249.			
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				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2010 Subtract lines 7 and 8 from line 6a	20,249.			
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	20,249.			

Part XIV

Private Operating Foundations (see instructions and Part VII-A, question 9)

N/A

1 a

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

b

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

☐ 4942(j)(3) or ☐ 4942(j)(5)

2 a

Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

b

85% of line 2a

c

Qualifying distributions from Part XII, line 4 for each year listed

d

Amounts included in line 2c not used directly for active conduct of exempt activities

e

Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c

3

Complete 3a, b, or c for the alternative test relied upon:

a

"Assets" alternative test - enter:

(1)

Value of all assets

(2)

Value of assets qualifying under section 4942(j)(3)(B)(i)

b

"Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed

c

"Support" alternative test - enter:

(1)

Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)

(2)

Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)

(3)

Largest amount of support from an exempt organization

(4)

Gross investment income

Part XV

Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see 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).)

NONE

b

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

NONE

2

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

Check here

☒

if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see 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:

b

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

c

Any submission deadlines:

d

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

Part XV Supplementary Information (continued)**3** Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient		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
Name and address (home or business)					
a Paid during the year					
SEE STATEMENT 10					
Total				► 3a	144,500.
b Approved for future payment					
NONE					
Total				► 3b	0.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount		
1 Program service revenue:						
a _____						
b _____						
c _____						
d _____						
e _____						
f _____						
g Fees and contracts from government agencies						
2 Membership dues and assessments						
3 Interest on savings and temporary cash investments						
4 Dividends and interest from securities			18	46,028.		
5 Net rental income or (loss) from real estate:						
a Debt-financed property						
b Not debt-financed property						
6 Net rental income or (loss) from personal property						
7 Other investment income			01	16,453.		
8 Gain or (loss) from sales of assets other than inventory			18	106,048.		
9 Net income or (loss) from special events						
10 Gross profit or (loss) from sales of inventory						
11 Other revenue:						
a _____						
b _____						
c _____						
d _____						
e _____						
12 Subtotal. Add columns (b), (d), and (e)		0.		168,529.		0.
13 Total. Add line 12, columns (b), (d), and (e)					13	168,529.

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

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

[illegible]

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

- | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------|-----------|
| <p>1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?</p> <p>a Transfers from the reporting foundation to a noncharitable exempt organization of:</p> <p>(1) Cash</p> <p>(2) Other assets</p> <p>b Other transactions:</p> <p>(1) Sales of assets to a noncharitable exempt organization</p> <p>(2) Purchases of assets from a noncharitable exempt organization</p> <p>(3) Rental of facilities, equipment, or other assets</p> <p>(4) Reimbursement arrangements</p> <p>(5) Loans or loan guarantees</p> <p>(6) Performance of services or membership or fundraising solicitations</p> <p>c Sharing of facilities, equipment, mailing lists, other assets, or paid employees</p> <p>d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.</p> | | Yes | No |
| | | | |
| | 1a(1) | | X |
| | 1a(2) | | X |
| | | | |
| | 1b(1) | | X |
| | 1b(2) | | X |
| | 1b(3) | | X |
| | 1b(4) | | X |
| | 1b(5) | | X |
| | 1b(6) | | X |
| | 1c | | X |

[illegible]

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

- b** If "Yes," complete the following schedule.

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

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

Signature of officer of trustee <i>Peter M. Hyde</i>		Date 5-15-10		Title TRUSTEE	
Paid Preparer's Use Only	Preparer's signature <i>Peter Hyde CPA</i> PETER M. HYDE, CPA			Date 05/03/10	Check if self-employed <input type="checkbox"/>
	Firm's name (or yours if self-employed), address, and ZIP code WILMINGTON TRUST COMPANY 1100 NORTH MARKET STREET WILMINGTON, DE 19890-0900			Preparer's identifying number P00091243 EIN ▶ 51-0055023 Phone no. 302 651 1772	

Form **990-PF** (2009)

INV AGT/DWIGHT S HALDAN FMLY CHAR

Schedule D Detail of Short-term Capital Gains and Losses

[illegible]

JSA
9F0971 2.000

INV AGT/DWIGHT S HALDAN FMLY CHAR

Schedule D Detail of Long-term Capital Gains and Losses

Description	Date Acquired	Date Sold	Gross Sales Price	Cost or Other Basis	Long-term Gain/Loss
15% RATE CAPITAL GAINS (LOSSES)					
1541.624 VANGUARD FIXED INCOME	12/31/2007	02/25/2009	15,000.00	16,418.30	-1,418.30
967.739 WILMINGTON MULTI-MANAGE					
R REAL ASSET FUNDINSTITUTI	02/16/2007	02/25/2009	9,958.03	15,464.47	-5,506.44
1321.586 WILMINGTON MULTI-MANAGE					
R REAL ASSET FUNDINSTITUTI	VAR	05/11/2009	15,000.00	21,027.68	-6,027.68
990.099 VANGUARD FIXED INCOME	12/31/2007	05/27/2009	10,000.00	10,544.55	-544.55
870.322 WILMINGTON MULTI-MANAGE					
R REAL ASSET FUNDINSTITUTI	VAR	05/27/2009	10,000.00	13,595.10	-3,595.10
847.458 WILMINGTON MULTI-MANAGE					
R REAL ASSET FUNDINSTITUTI	VAR	06/09/2009	10,000.00	12,768.58	-2,768.58
1178.319 WILMINGTON MULTI-MANAGE					
R REAL ASSET FUNDINSTITUTI	06/30/2006	11/11/2009	15,000.00	17,745.48	-2,745.48
TOTAL 15% RATE CAPITAL GAINS (LOSSES)			84,958.00	107,564.00	-22,606.00
Totals			84,958.00	107,564.00	-22,606.00

JSA
9F0970 2.000

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 SHORT TERM CAPITAL LOSSES, SEE ATTACHED		P	VARIOUS	12/31/09
b LONG TERM CAPITAL LOSSES, SEE ATTACHED		P	VARIOUS	12/31/09
c WILM GLBL EQUITY LP (FRMLY BALEN.) SHORT GAIN BOX		P	VARIOUS	12/31/09
d WILM GLBL EQUITY LP (FRMLY BALEN.) LONG GAIN BOX		P	VARIOUS	12/31/09
e CAPITAL GAINS DIVIDENDS				
f				
g				
h				
i				
j				
k				
l				
m				
n				
o				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 5,042.		8,227.	<3,185.>
b 84,958.		107,564.	<22,606.>
c 45,835.			45,835.
d 85,639.			85,639.
e 365.			365.
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			<3,185.>
b			<22,606.>
c			45,835.
d			85,639.
e			365.
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	106,048.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8 }	3	N/A

Supporting details for Balance Sheet on form 990pf page two part II

Accounts: 058271-000,058271-001

As of Date 12/31/2009

Description	CUSIP	Quantity	Market Value	% MV	Price	Federal Tax Cost	Unrealized Gain/Loss
COCA COLA CO NOTE 5 75% 03/15/2011	191216-AH3	25,000 0000	26,503 50	4 52	106 0140	24,569 75	1,933 75
FEDERAL HOME LOAN BANK BOND							
5 75% 05/15/2012	3133MN-VV0	25,000 0000	27,461 00	4 68	109 8440	25,276 37	2,184 63
FEDERAL HOME LOAN MORTGAGE NOTE							
5 5% 09/15/2011	3134A4-HF4	25,000 0000	26,843 75	4 58	107 3750	24,979 25	1,864 50
GENERAL ELECTRIC CAPITAL CORP GLOBAL							
MEDIUM TERM NOTE 5 875% 02/15/2012	36962G-XS8	15,000 0000	16,070 55	2 74	107 1370	14,907 75	1,162 80
U S TREASURY NOTES SER B DTD 2/15/01							
5% 02/15/2011	912827-6T4	25,000 0000	26,200 25	4 47	104 8010	25,057 62	1,142 63
VANGUARD FIXED INCOME SECS FUND							
SHORT TERM INVESTMENT GRADE FUND	922031-406	20,086 8750	212,720 01	36 27	10 5900	212,932 78	(212 77)
VERIZON MARYLAND INC NOTE							
6.125% 03/01/2012	92344W-AA9	25,000 0000	26,597 00	4 53	106 3880	24,714 50	1,882 50
WILMINGTON MULTI-MANAGER REAL ASSET FUND							
INSTITUTIONAL	92934R-249	17,020 5400	217,692 71	37 11	12 7900	248,460 21	(30,767 50)
WILMINGTON PRIME MM FUND W CLASS	829600-000	6,461 0300	6,461 03	1 10	1 0000	6,461 03	0 00
TOTAL Principal Portfolios - U.S. Dollar		183,568.4450	586,549.80	100.00		607,359.26	(20,809.46)
WILMINGTON PRIME MM FUND W CLASS	829600-000	621 2700	621 27	100 00	1 0000	621 27	0 00
TOTAL Income Portfolios - U.S. Dollar		621.2700	621.27	100.00		621.27	0.00
TOTAL 058271-000		184,189.7150	587,171.07	100.00		607,980.53	(20,809.46)
WILMINGTON GLOBAL EQUITY INDEX FUND							
SELECT LP (RETENTION CLASS)	99Y496-807		1,439,481 12	99 73		813,711 00	625,770 12
WILMINGTON PRIME MM FUND W CLASS	829600-000	3,875 7800	3,875 78	0 27	1 0000	3,875 78	0 00
TOTAL Principal Portfolios - U.S. Dollar		3,875.7800	1,443,356.90	100.00		817,586.78	625,770.12
WILMINGTON PRIME MM FUND W CLASS	829600-000	0 4000	0 40	100 00	1 0000	0 40	0 00
TOTAL Income Portfolios - U.S. Dollar		0.4000	0.40	100.00		0.40	0.00
TOTAL 058271-001		3,876.1800	1,443,357.30	100.00		817,587.18	625,770.12
BANK ACCOUNT 2863-7888		1775	1,775.00			1,775.00	
TOTAL ALL ACCOUNTS AND PORTFOLIOS			\$2,032,303			\$1,427,343	
recap only cash accounts			\$10,958			\$10,958	

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT	1
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SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
BALENTINE K1 BOX 6A DIV	25,143.	0.	25,143.
CAPITAL GAINS DISTRIBUTIONS	365.	365.	0.
DIVIDENDS (NON K1)	12,768.	0.	12,768.
OTHER INTEREST (NON K1)	5,225.	0.	5,225.
U S GOVERNMENT INTEREST (NON K1)	2,892.	0.	2,892.
TOTAL TO FM 990-PF, PART I, LN 4	46,393.	365.	46,028.

FORM 990-PF	OTHER INCOME	STATEMENT	2
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DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
BRITTON WALKER INTEREST PORTION IN TWO \$3,226.70 PAYMENTS	6,453.	6,453.	
BRITTON WALKER NONTAXABLE PRINCIPAL ON LOSS SALE OF PROPERTY 2004	10,000.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	16,453.	6,453.	

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	3
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
WILMINGTON TRUST CUSTODY FEES	9,101.	9,101.		0.
TO FORM 990-PF, PG 1, LN 16C	9,101.	9,101.		0.

FORM 990-PF	TAXES			STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
FOREIGN TAXES WILM GLOB EQUITY K1	769.	769.		0.	
FEDERAL 990PF TAXES	1,243.	0.		0.	
TO FORM 990-PF, PG 1, LN 18	2,012.	769.		0.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
WILM GLOB EQUITY K1 BOX 13K OTHER DEDUCTIONS	1,333.	1,333.		0.	
TO FORM 990-PF, PG 1, LN 23	1,333.	1,333.		0.	

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES			STATEMENT	6
DESCRIPTION	AMOUNT				
DIFFER: JANRY M M DIV'D. EARNED PR YEAR \$940 JN 2009 LESS \$637 JAN 2010	303.				
TOTAL TO FORM 990-PF, PART III, LINE 3	303.				

FORM 990-PF	CORPORATE STOCK		STATEMENT	7
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE		
MUTUAL FUNDS	461,393.	430,413.		
TOTAL TO FORM 990-PF, PART II, LINE 10B	461,393.	430,413.		

FORM 990-PF	CORPORATE BONDS	STATEMENT	8
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE AND US BONDS	139,506.	149,676.
TOTAL TO FORM 990-PF, PART II, LINE 10C	139,506.	149,676.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	9
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
BALENTINE GLOBAL EQ. LP RETNTN CLASS	COST	813,711.	1,439,481.
TOTAL TO FORM 990-PF, PART II, LINE 13		813,711.	1,439,481.

FORM 990-PF

GRANTS AND CONTRIBUTIONS
PAID DURING THE YEAR

STATEMENT 10

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
ALS ASSOCIATION ARIZONA CHAPTER 06/09/2009 4643 EAST THOMAS ROAD PHOENIX , AZ 850158	NO REL'N. GENERAL OR EDUCATIONAL PURPOSES	TAX EXEMPT CHARITY	20,000.
ARIZONA RESEARCH EDUCATION 03/23/2009	NO REL'N. GENERAL OR EDUCATIONAL PURPOSES	TAX EXEMPT CHARITY	2,500.
BOYS AND GIRLS CLUB OF GREATER SCOTTSDALE 2/23/2009 10533 EAST LAKEVIEW DRIVE SCOTTSDALE , AZ 85258	NO REL'N. GENERAL OR EDUCATIONAL PURPOSES	TAX EXEMPT CHARITY	30,000.
DESERT VOICES 1/20/2009 3426 EAST SHEA BOULEVARD PHOENIX AZ	NONE GENERAL OR EDUCATIONAL PURPOSES	TAX EXEMPT	10,000.
EISENHOWER MEDICAL CENTER 11/06/2009 39000 BOB HOPE DRIVE RANCHO MIRAGE, CA 92270	NO REL'N. GENERAL OR EDUCATIONAL PURPOSES	TAX EXEMPT CHARITY	10,000.
FOREVER YOUNG FOUNDATION, 03/20/2009 1424 S STAPLEY DRIVE, MESA, AZ 85204	NONE GENERAL OR EDUCATIONAL PURPOSES	TAX EXEMPT CHARITY	12,500.
HARKER SCHOOL 1/20/2009 4300 BUCKNALL ROAD SAN JOSE, CA 95130	NO REL'N. GENERAL OR EDUCATIONAL PURPOSES	TAX EXEMPT CHARITY	1,000.
PALM SPRINGS CHARITIES, INC 01/29/2009 AND 11/19/2009 AND 6/10/2009 - INDIAN CANYON DRIVE PALM SPRINGS , CA	NONE GENERAL OR EDUCATIONAL PURPOSES	TAX EXEMPT CHARITY	22,500.

S. C. C. C. 05/20/2009	NO REL'N. GENERAL OR EDUCATIONAL PURPOSES	TAX EXEMPT CHARITY	12,500.
SAN MATEO H S 1969 SCHOLARSHIP FUND 03/31/2009 506 DELAWARE STREET SAN MATEO CA	NONE GENERAL OR EDUCATIONAL PURPOSES	TAX EXEMPT CHARITY	2,500.
SCOTTSDALE HEALTHCARE FOUNDATION 04/01/2009 SCOTTSDALE ARIZONA	NONE GENERAL OR EDUCATIONAL PURPOSES	TAX EXEMPT CHARITY	10,000.
SONOMA COUNTY CHILDREN'S CHARITIES 05/06/2009 10300 CHALK HILL ROAD HEALDSBURG CA	NONE GENERAL OR EDUCATIONAL PURPOSES	TAX EXEMPT CHARITY	10,000.
SPECIAL OLYMPICS 06/05/2009 1133 19TH STREET NW, 12TH FLOOR WASHINGTON, DC 20036	NO REL'N. GENERAL OR EDUCATIONAL PURPOSES	TAX EXEMPT CHARITY	1,000.

TOTAL TO FORM 990-PF, PART XV, LINE 3A

144,500.