Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No. 1545-0052

2009

For calendar year 2009, or tax year beginning , 2009, and ending DECEMBER 31 , 20 09

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return
☐ Amended return ☐ Address change ☐ Name change

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

Name of foundation: THE BOECKMAN FAMILY FOUNDATION

A Employer identification number: 75-2766894

Number and street (or P.O box number if mail is not delivered to street address) / Room/suite: 2911 TURTLE CREEK BLVD., SUITE 1240

B Telephone number (see page 10 of the instructions): 214-522-8292

City or town, state, and ZIP code: DALLAS, TX 75219

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)* ▶ $ 5,329,477

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

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

			(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc., received (attach schedule)				
	2	Check ▶ ☐ if the foundation is **not** required to attach Sch. B				
	3	Interest on savings and temporary cash investments	125	125		
	4	Dividends and interest from securities	172,711	172,711		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	50,687			
	b	Gross sales price for all assets on line 6a				
	7	Capital gain net income (from Part IV, line 2)		50,687		
	8	Net short-term capital gain				
	9	Income modifications				
	10a	Gross sales less returns and allowances				
	b	Less: Cost of goods sold				
	c	Gross profit or (loss) (attach schedule)				
	11	Other income (attach schedule)				
	12	**Total.** Add lines 1 through 11	223,523	223,523		
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc.				
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)				
	b	Accounting fees (attach schedule)	3,000			
	c	Other professional fees (attach schedule)	3,950	50		3,900
	17	Interest				
	18	Taxes (attach schedule) (see page 14 of the instructions)	5,605			
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (attach schedule)	2,261	2,261		
	24	**Total operating and administrative expenses.** Add lines 13 through 23	12,505	2,261		3,900
	25	Contributions, gifts, grants paid	510,750			510,750
	26	**Total expenses and disbursements.** Add lines 24 and 25	525,566	2,311		514,650
	27	Subtract line 26 from line 12:				
	a	**Excess of revenue over expenses and disbursements**	-302,043			
	b	**Net investment income** (if negative, enter -0-)		221,212		
	c	**Adjusted net income** (if negative, enter -0-)				

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Part II Balance Sheets

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets 1	Cash—non-interest-bearing	473	31,918	31,918
2	Savings and temporary cash investments	43,724	125,263	125,263
3	Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
4	Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
5	Grants receivable			
6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)			
7	Other notes and loans receivable (attach schedule) ▶			
	Less: allowance for doubtful accounts ▶			
8	Inventories for sale or use			
9	Prepaid expenses and deferred charges			
10a	Investments—U.S. and state government obligations (attach schedule)	4,869,787	4,457,599	5,172,296
b	Investments—corporate stock (attach schedule)			
c	Investments—corporate bonds (attach schedule)			
11	Investments—land, buildings, and equipment: basis ▶			
	Less: accumulated depreciation (attach schedule) ▶			
12	Investments—mortgage loans			
13	Investments—other (attach schedule)			
14	Land, buildings, and equipment: basis ▶			
	Less: accumulated depreciation (attach schedule) ▶			
15	Other assets (describe ▶)			
16	**Total assets** (to be completed by all filers—see the instructions. Also, see page 1, item I)	4,913,984	4,614,780	5,329,477
Liabilities 17	Accounts payable and accrued expenses	6,000	9,000	
18	Grants payable			
19	Deferred revenue			
20	Loans from officers, directors, trustees, and other disqualified persons			
21	Mortgages and other notes payable (attach schedule)			
22	Other liabilities (describe ▶)			
23	**Total liabilities** (add lines 17 through 22)			
Net Assets or Fund Balances	**Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.**			
24	Unrestricted			
25	Temporarily restricted			
26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☐ and complete lines 27 through 31.			
27	Capital stock, trust principal, or current funds			
28	Paid-in or capital surplus, or land, bldg., and equipment fund			
29	Retained earnings, accumulated income, endowment, or other funds	4,913,984	4,605,780	
30	**Total net assets or fund balances** (see page 17 of the instructions)			
31	**Total liabilities and net assets/fund balances** (see page 17 of the instructions)	4,913,984	4,614,780	

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	4,913,984
2	Enter amount from Part I, line 27a	2	-299,204
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	4,614,780
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	4,614,780

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	Investments held in TIFF Mutual Fund	P	Various	2009
b				
c				
d				
e				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a				50,687
b				
c				
d				
e				

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

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

2	Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 / If (loss), enter -0- in Part I, line 7 }	2	50,687
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8	3	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☐ No
If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see page 18 of the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	387,950	5,823,026	6.6623%
2007	334,320	6,377,594	5.2421%
2006	246,717	5,772,243	4.2742%
2005	200,592	5,268,884	3.8071%
2004	238,644	4,162,695	5.7329%

2	**Total** of line 1, column (d)	2	25.719%
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	5.144%
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	4,459,224
5	Multiply line 4 by line 3	5	229,382
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	2,212
7	Add lines 5 and 6	7	231,594
8	Enter qualifying distributions from Part XII, line 4	8	514,650

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter: ________ **(attach copy of letter if necessary—see instructions)**		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☑ and enter 1% of Part I, line 27b	1	2,212
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	
3	Add lines 1 and 2	3	2,212
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	
5	**Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-	5	
6	Credits/Payments:		
a	2009 estimated tax payments and 2008 overpayment credited to 2009 — 6a: 5,948		
b	Exempt foreign organizations—tax withheld at source — 6b:		
c	Tax paid with application for extension of time to file (Form 8868) — 6c:		
d	Backup withholding erroneously withheld — 6d:		
7	Total credits and payments. Add lines 6a through 6d	7	5,948
8	Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶	9	2,212
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	3,736
11	Enter the amount of line 10 to be: **Credited to 2010 estimated tax ▶** — **Refunded ▶**	11	3,736

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		✓
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?	1b		✓
	*If the answer is "Yes" to **1a** or **1b**, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.*			
c	Did the foundation file **Form 1120-POL** for this year?	1c		✓
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: **(1)** On the foundation. ▶ $ ______ **(2)** On foundation managers. ▶ $ ______			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ ______			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities.*	2		✓
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		✓
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		✓
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b		✓
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		✓
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	✓	
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	✓	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ ______			
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	✓	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? *If "Yes," complete Part XIV*	9		✓
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*	10		✓

Part VII-A Statements Regarding Activities *(continued)*

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		✓
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		✓
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	✓	

Website address ▶

14 The books are in care of ▶ DANIEL D. BOECKMAN Telephone no. ▶ 214-522-8292

Located at ▶ 2911 TURTLE CREEK BLVD., SUITE 1240 ZIP+4 ▶ 75219-6256

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041**—Check here ▶ ☐
and enter the amount of tax-exempt interest received or accrued during the year ▶ | 15 |

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

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

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

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? . ☐ Yes ☑ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? . . . . ☐ Yes ☑ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? . . . . . ☐ Yes ☑ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) . . ☐ Yes ☑ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? . . . . ☐ Yes ☑ No

b If any answer is "Yes" to 5a(1)–(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? **5b**

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? . . . . ☐ 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** ✓

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

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☑ No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? . . **7b**

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ELIZABETH BOECKMAN 2911 TURTLE CREEK BLVD., SUITE 1240, DALLAS TX	TRUSTEE 20 HOUR	0		
KATHRYN B HOWD 2911 TURTLE CREEK BLVD., SUITE 1240, DALLAS TX	TRUSTEE 2 HOURS	0		

2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than $50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances

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

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

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

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
NANCY SUE MICHELS, P.O. BOX 23602, SANTA FE, NM 87502	PROGRAM CONSULTANT	1,500
AMY SCHROTH 1 BOSQUE LOOP, SANTA FE, NM 87508	PROGRAM CONSULTANT	2,400
BOECKMAN INVESTMENTS 2911 TURTLE CREEK BLVD., SUITE 1240, DALLAS, TX 75219	ACCOUNTING AND TAX RETURNS	3,000
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 ATTACHED	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 ATTACHED	
2	
All other program-related investments See page 24 of the instructions. 3	
Total. Add lines 1 through 3 . . . . ▶	

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	4,436,035
b	Average of monthly cash balances	1b	91,096
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0
d	**Total** (add lines 1a, b, and c)	1d	4,527,131
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation). 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	4,527,131
4	Cash deemed held for charitable activities. Enter 1 ½ % of line 3 (for greater amount, see page 25 of the instructions)	4	67,907
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	4,459,224
6	**Minimum investment return.** Enter 5% of line 5	6	222,961

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ▶ ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6			1	222,961
2a	Tax on investment income for 2009 from Part VI, line 5	2a	2,212		
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b			
c	Add lines 2a and 2b			2c	2,212
3	Distributable amount before adjustments. Subtract line 2c from line 1			3	220,749
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	220,749
6	Deduction from distributable amount (see page 25 of the instructions)			6	
7	**Distributable amount** as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1			7	220,749

Part XII Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	514,650
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	514,650
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	2,212
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	512,438

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see page 26 of the instructions)

		(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1	Distributable amount for 2009 from Part XI, line 7				220,749
2	Undistributed income, if any, as of the end of 2009:				
a	Enter amount for 2008 only				
b	Total for prior years: 20___,20___,20___				
3	Excess distributions carryover, if any, to 2009:				
a	From 2004				
b	From 2005				
c	From 2006				
d	From 2007 30,338				
e	From 2008 98,000				
f	**Total** of lines 3a through e	128,338			
4	Qualifying distributions for 2009 from Part XII, line 4: ▶ $ 512,438				
a	Applied to 2008, but not more than line 2a				
b	Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c	Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d	Applied to 2009 distributable amount				
e	Remaining amount distributed out of corpus				
5	Excess distributions carryover applied to 2009 *(If an amount appears in column (d), the same amount must be shown in column (a).)*	291,689			291,689
6	**Enter the net total of each column as indicated below:**				
a	Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	420,027			
b	Prior years' undistributed income. Subtract line 4b from line 2b				
c	Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d	Subtract line 6c from line 6b. Taxable amount—see page 27 of the instructions				
e	Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions				
f	Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				
7	Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8	Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)				
9	**Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a	420,027			
10	Analysis of line 9:				
a	Excess from 2005				
b	Excess from 2006				
c	Excess from 2007 30,338				
d	Excess from 2008 98,000				
e	Excess from 2009 291,689				

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

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

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

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

Part XV Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year—see page 28 of the instructions.)

1 **Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than $5,000). (See section 507(d)(2).)

STATEMENT # 9

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

N/A

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

Check here ▶ ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number of the person to whom applications should be addressed:

DANIEL D BOECKMAN, 2911 TURTLE CREEK BLVD., SUITE 1240, DALLAS, TX

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

STATEMENT # 10

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 Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
SEE STATEMENT	NONE	PUBLIC	GENERAL	510,750
Total ▶ 3a				510,750
b *Approved for future payment*				
Total ▶ 3b				510,750

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions.)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	125	
4 Dividends and interest from securities			14	172,711	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	50,687	
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)				157,628	157,628

13 **Total.** Add line 12, columns (b), (d), and (e) 13 157,628

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

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See page 29 of the instructions.)

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

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

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

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

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

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Sign Here

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

▶ Elizabeth M. Boeckman | 11/5/10 | ▶ PRESIDENT

Signature of officer or trustee | Date | Title

Paid Preparer's Use Only

Preparer's signature ▶ | Date | Check if self-employed ▶ ☐ | Preparer's identifying number (see **Signature** on page 30 of the instructions)

Firm's name (or yours if self-employed), address, and ZIP code ▶ | EIN ▶ | Phone no.

THE BOECKMAN FAMILY FOUNDATION 75-2766894

GAIN OR (LOSS) FROM SALE OF ASSETS						STATEMENT 1
L/T Capital Gain/Loss Shares	Boeckman Family Foundation Description	Date Acquired	Date Sold	Proceeds	Costs	LT Gain/Loss
LTCG	LT From "TIFF" Fund REINVESTED SHARE SPLIT					50,687
STCG	ST From "TIFF" Fund					0
TOTAL TO FORM 990-PF, PART I, LINE 6A						50,687

FORM 990-PF	INTEREST ON SAVINGS AND TEMPORARY INVEST	STATEMENT 2
SOURCE		AMOUNT
SAVINGS		125
		0
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A		125

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT 3
SOURCE		AMOUNT
TIFF MULTI ASSET FUND Prior Year received 2008		0
TIFF MULTI ASSET FUND		172,711
TOTAL TO FORM 990-PF, PART I, LINE 4		172,711

FORM 990-PF	ACCOUNTING FEES			STATEMENT 4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING EXPENSE,	3,000			0
OTHER PROFESSIONAL FEES	3,950	50		3,900
TO FORM 990-PF, PART I, LINE 16C	3,950			3,900

FORM 990-PF	TAXES	STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL INCOME TAX	5,605			0
TO FORM 990-PF, PART I, LINE 18	5,605			

FORM 990-PF	OTHER EXPENSES	STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT EXPENSE	2,261	2,261		0
GRANTMAKING EXPENSE	0			0
OVERHEAD EXPENSE	0	0		
TO FORM 990-PF, PART I, LINE 23	2,261	2,261		0

FORM 990-PF	CORPORATE STOCK	STATEMENT 7

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
TIFF MULTI ASSET FUND	4,457,599	5,172,296
TOTAL TO FORM 990-PF, PART II, LINE 10B	4,457,599	5,172,296

Boeckman Family Foundation
2009 Distributions

RECIPIENT NAME AND ADDRESS	RECIPIENT STATUS	PURPOSE OF GRANT	AMOUNT	Relationship	Fed ID #	Check #	Date
Sam Ashman		Advanced Placement Exam Award	100 00	None		1566	1/7/2009
Ben Balkcom		Advanced Placement Exam Award	100 00	None		1567	1/7/2009
Hector Hernandez		Advanced Placement Exam Award	100 00	None		1557	1/7/2009
Alex Blair		Advanced Placement Exam Award	100 00	None		1568	1/7/2009
Sadie Calderon		Advanced Placement Exam Award	100.00	None		1569	1/7/2009
Ariana Davis		Advanced Placement Exam Award	200 00	None		1570	1/7/2009
Emma Elliot-Smith		Advanced Placement Exam Award	100.00	None		1571	1/7/2009
Serrana Gay		Advanced Placement Exam Award	100 00	None		1572	1/7/2009
Michael Marx		Advanced Placement Exam Award	100 00	None		1573	1/7/2009
Alyssa Maunders		Advanced Placement Exam Award	100 00	None		1574	1/7/2009
Guy Mannick		Advanced Placement Exam Award	100 00	None		1575	1/7/2009
Ian McMahon		Advanced Placement Exam Award	100 00	None		1576	1/7/2009
Ann Rogers		Advanced Placement Exam Award	100 00	None		1577	1/7/2009
Toby Williams		Advanced Placement Exam Award	100 00	None		1578	1/7/2009
Emily Wingren		Advanced Placement Exam Award	100.00	None		1579	1/7/2009
Anya Acton		Advanced Placement Exam Award	100.00	None		1580	1/7/2009
Madeline Johnston		Advanced Placement Exam Award	100 00	None		1582	1/7/2009
Miles Toland		Advanced Placement Exam Award	100 00	None		1583	1/7/2009
Leo Soula-Hutchinson		Advanced Placement Exam Award	100 00	None		1584	1/7/2009
Dallas Center for the Performing Arts	Public 501(c)(3)	Final Portion of 2008 Pledge Building Progra	35,000 00	None	75-2890923	1596	1/22/2009
2106 Boll, Dallas, TX 75204		Toward $200,000 pledge capital Campaign	20,000 00	None	75-2890923	1632	12/3/2009
		Toward $500,000 pledge capital Campaign	100,000 00	None	75-2890923	1633	12/3/2009
Dallas Architectual Forum	Public 501(c)(3)	Unrestricted Contribution	500 00	None	75-2708411	1603	1/22/2009
P O Box 596119, Dallas, TX 75219							
Georgia O'Keeffe Museum	Public 501(c)(3)	MEMBERSHIP/DONATION	500 00	None	85-0437114	1604	1/29/2009
217 Johnson Street, Santa Fe, NM 87501							
The Arts Center, St. Petersburg, Florida	Public 501(c)(3)	FINAL INSTALLMENT OF PLEDGE	10,000 00	None	59-6163303	1605	4/30/2009
719 Central Avenue, St Petersburg, FL 33701							
Dallas Symphony Association	Public 501(c)(3)	Unrestricted Contribution	3,000.00	None	75-0705442	1606	4/30/2010
2301 Flora St., Dallas, TX 75201							
The Dallas Opera	Public 501(c)(3)	TDO 2009 INNER CIRCLE PLEDGE	3,000 00	None	75-6004746	1607	4/30/2009
8350 N Central Expway, Suite 210, Dallas, TX 75206		OPERAtion HQ Pledge	5,000 00	None	75-6004746	1634	12/3/2009
Dallas Heritage Village	Public 501(c)(3)	Curator's Circle Donation	1,250 00	None	75-6057722	1608	5/4/2009
1717 Gano St, Dallas, TX							
NATIONAL TRUST FOR HISTORIC PRESERVATION	Public 501(c)(3)	Unrestricted Contribution	1,000 00	None	53-0242652	1609	5/4/2009
1785 Massachusetts Ave, NW, Washington D C 20036							
Meadows Museum	Public 501(c)(3)	Donation	1,000 00	None	75-0800689	1611	5/28/2009

Boeckman Family Foundation
2009 Distributions

RECIPIENT NAME AND ADDRESS	RECIPIENT STATUS	PURPOSE OF GRANT	AMOUNT	Relationship	Fed ID #	Check #	Date
5900 Bishop Blvd. SMU, Dallas, TX, 75275							
Santa Fe Chamber Music Festival P O Box 2227, Sant Fe, New Mexico 87504-2227	Public 501(c)(3)	Unrestricted Contribution	1,000 00	None	85-0224461	1612	5/28/2009
BAT CONSERVATION INTERNATIONAL P O Box 162603, Austin, TX 78716	Public 501(c)(3)	Annual Appeal Fund	1,000.00	None	74-2553144	1613	5/28/2009
The Smith Fund - Smith College 33 Elm Street, Northhampton, MA 01063	Public 501(c)(3)	The Smith Fund	1,000 00	None	04-1843040	1614	5/28/2009
Santa Fe DESERT CHORALE 811 St Maicahael's Drive, Suite 208, Santa Fe, NM 87505	Public 501(c)(3)	Unrestricted Contribution	1,000 00	None	85-0300479	1615	5/28/2009
The Carroll School 25 Baker Bridge Rd, Lincoln, MA	Public 501(c)(3)	ANNUAL FUND DONATION	5,000.00	None	04-2145258	1616	6/2/2009
		Bartlett Acquisition Fund	60,000 00	None	04-2145258	1627	10/20/2009
De Cordova Museum And Sculpture Park 51 Sandy Pond Rd., Lincoln MA 61773	Public 501(c)(3)	Fund for the Future Donation	5,000.00	None	40-2067315	1617	6/2/2009
Santa Fe Communities Foundation P O. Box 1827, Santa Fe, NM 87504-1827	Public 501(c)(3)	Unrestricted Contribution	1,000 00	None	85-0303044	1621	6/23/2009
The Peregrine Fund 5668 W Flying Hawk Lane, Boise, ID 83709	Public 501(c)(3)	Unrestricted Contribution	1,000 00	None	23-1969973	1622	6/23/2009
Nasher Sculpture Center 8080 N Central Expwy, Ste 8300, Dallas, TX 75206	Public 501(c)(3)	Unrestricted Contribution	1,000 00	None	02-0601628	1618	6/30/2009
American Federation Of Arts 41 East 65 Street, New York, NY 10021	Public 501(c)(3)	Unrestricted Contribution	1,000 00	None	13-1669334	1619	6/30/2009
Dallas Zoological Society 650 South R.L Thornton Freeway, Dallas, TX 75203	Public 501(c)(3)	DONATION NO BENEFITS	1,000 00	None	75-0964982	1620	6/30/2009
Friends Of The Katy Trail 900 Jackson St Dallas, TX 75202	Public 501(c)(3)	Unrestricted Contribution	1,000.00	None	75-2890371	1623	6/30/2009
Dallas Center For Contemporary Art 2801 Swiss Avenue, Suite 100, Dallas, TX 75204	Public 501(c)(3)	2009 PLEDGE PAYMENT	7,500 00	None	75-1575687	1624	7/9/2009
The Santa Fe Opera P.O. Box 2408, Santa Fe, NM 87504-2408	Public 501(c)(3)	1ST INSTALLMENT OF PLEDGE	50,000.00	None	51-0188185	1628	7/9/2009
Sewanee, University Of The South 735 University Ave , Sewanee, TX 37383	Public 501(c)(3)	The Sewanee Call Pledge Donation	75,000 00	None	62-0475697	1629	7/9/2009
		Pledge 2nd Installment of 5	20,000 00	None	62-0475697	1630	7/9/2009

Boeckman Family Foundation
2009 Distributions

RECIPIENT NAME AND ADDRESS	RECIPIENT STATUS	PURPOSE OF GRANT	AMOUNT	Relationship	Fed ID #	Check #	Date
Friends Of Center For Human Nutrition 5323 Harry Hines Blvd , Dallas, TX 75390	Public 501(c)(3)	DONATION	1,000 00	None	Hospital	1631	7/16/2009
TYLER MUSEUM of ART 1300 S Mahon Ave., Tyler, TX	Public 501(c)(3)	Unrestricted Contribution	10,000.00	None	75-6066618	1625	7/23/2009
The Dallas Museum Of Art 1717 N Harwood, Dallas, TX 75201	Public 501(c)(3)	Unrestricted Contribution	50,000 00	None	75-0808774	1626	9/3/2009
		Arts and Letters Live	1,000 00	None	75-0808774	1639	12/17/2009
		Donor Circle	5,000.00	None	75-0808774	1643	12/17/2009
North Carolina Coastal Federation 3609 Hwy 24, Newport NC 28570	Public 501(c)(3)	Plege donation - final installment	10,000.00	None	58-1494098	1635	12/3/2009
The Crystal Charity Ball 30 Highland Park Village, Suite 206, Dallas, TX 75205	Public 501(c)(3)	DONATION - NO BENEFITS	1,000 00	None	75-6035893	1636	12/3/2009
Duke University Box 90581, Durham, NC 27708	Public 501(c)(3)	Wiser Fund # 3999129	1,000.00	None	University	1638	12/14/2009
The Archaeological Conservancy 5301 Central Ave Albuquerque, NM 87108	Public 501(c)(3)	Unrestricted Contribution	1,000 00	None	95-3403273	1640	12/17/2009
Dallas Chamber Music, Inc. 4419 Bluffview,Dallas, TX 75209	Public 501(c)(3)	donation	1,000 00	None	75-6048624	1641	12/17/2009
The Salvation Army 8787 N Stemmons Frwy, Suite 800, Dallas, TX 75247	Public 501(c)(3)	Unrestricted Contribution	1,000 00	None		1642	12/17/2009
Episcopal School Of Dallas 4100 Merrell Rd , Dallas, TX 75229	Public 501(c)(3)	DONATION TO ANNUAL FUND	1,000 00	None	Educational Institution	1644	12/17/2009
Museum Of New Mexico Foundation PO Box 2065, Santa Fe, NM, 87504	Public 501(c)(3)		2,500.00	None	85-0202503	1645	12/17/2009
Museum Of Spanish Colonial Art P O Box 2065, Santa Fe, NM 87504	Public 501(c)(3)	Unrestricted Contribution	1,000 00	None	85-6011544	1646	12/17/2009
Nature Conservancy Of Texas P.O Box 1440, San Antonio, TX 78295-1440	Public 501(c)(3)	Unrestricted Contribution	5,000.00	None	53-0242652	1647	12/17/2009
Dogwood Canyon Foundation 2500 E. Kearney St , Springfield, MO 65898	Public 501(c)(3)	DONATION	1,000 00	None	26-1578437	1648	12/22/2009
Texas Voice Project For Parkinson Disease 2035 Promenade Center, Richardson, TX 75080	Public 501(c)(3)	Unrestricted Contribution	1,000 00	None	20-3940037	1649	12/22/2009
School for Advanced Research on the Human Experience	Public 501(c)(3)	donation	2,500 00	None	85-0125045	1650	12/22/2009

Boeckman Family Foundation
2009 Distributions

RECIPIENT NAME AND ADDRESS	RECIPIENT STATUS	PURPOSE OF GRANT	AMOUNT	Relationship	Fed ID #	Check #	Date
P.O Box 2188, Santa Fe NM, 87504-2188							
Total 2009			510,750 00				
		Expenses 2009					
Nancy Sue Michels		Advanced Placement Admin Teacher expens	1,500 00	None		1585	1/7/2009
Amy Schroth		Advanced Placement Admin Teacher expens	2,400 00	None		1586	1/7/2009
			3,900.00				
United States Treasury		4th Qtr. 2008	2,500.00			1063	5/15/2009
United States Treasury		1st Qtr. 2009	1,250.00			1064	5/15/2009
United States Treasury		990 PF 12/31/07	604.57			1065	6/9/2009
United States Treasury		990 PF 2nd Qtr 2009	1,250 00			1066	6/9/2009
			5,604 57				

TIFF

Four Tower Bridge
200 Barr Harbor Drive, Suite 100
West Conshohocken, PA 19428

Member Inquiries: (610) 684-8200
Member Services Fax: (610) 684-8210
Website Inquiries: www.tiff.org
Registration: THE BOECKMAN FAMILY FOUNDATION
Account Number: 5209

602804 F001 3964 1OZ 1/3 ------- 1322
MR. ROBERT KAM
2911 TURTLE CREEK BLVD. SUITE 1240
DALLAS, TX 75219

Account Summary - Current Month

Fund Name	Beginning Market Value	Purchases	Redemptions	Distributions	Share Balance	12/31/2009 NAV	Ending Market Value	Average Cost Basis
TIFF MULTI-ASSET FUND	$5,222,617 01	$0 00	($0 00)	$123,208 47	359,436 821	$14 39	$5,172,295 85	$4,971,412 93
Account Total	**$5,222,617.01**	**$0.00**	**($0 00)**	**$123,208.47**			**$5,172,295.85**	

Distributions may be reinvested or paid in cash at the election of the member See the Transaction History section for information specific to each fund investment

The average cost basis is calculated using the single-category average basis method, one of four common methods approved by the IRS It takes into account all purchases and redemptions, including shares acquired through reinvested dividends and capital gains distributions The average cost basis is not reported to the IRS

Numbers may not add to totals due to rounding

Account Summary - YTD

Fund Name	Purchases	Redemptions	Distributions	Dividend Option	Cap Gain Option	Account Inception
TIFF MULTI-ASSET FUND	$0 00	($452,261 31)	$223,397 90	Cash	Reinvest	06/30/2000
Account Total	**$0.00**	**($452,261.31)**	**$223,397.90**			

TIFF

Four Tower Bridge
200 Barr Harbor Drive, Suite 100
West Conshohocken, PA 19428

Transaction History - YTD

Trade Date	Transaction Type	Gross Amount	Net Amount	Transaction NAV	Transaction Shares	Share Balance
TIFF MULTI-ASSET FUND						
	BEGINNING BALANCE					389,899 067
03/31/2009	Return of Capital - Reinvested ($0 130000 per share)	$50,686 88	$50,686 88	$10 72	4,728 254	394,627 321
05/01/2009	Wire Redemption	($251,256 28)	($250,000 00)	$11 77	(21,347 178)	373,280 143
		$1,256 28 Exit Fee				
06/30/2009	Income Dividend - Cash ($0 072615 per share)	($27,105.74)	($27,105 74)	$12 50	0 000	373,280 143
09/30/2009	Income Dividend - Cash ($0 060000 per share)	($22,396 81)	($22,396 81)	$14 16	0 000	373,280 143
10/16/2009	Wire Redemption	($201,005 03)	($200,000 00)	$14 52	(13,843 322)	359,436 821
		$1,005 03 Exit Fee				
12/16/2009	Income Dividend - Cash ($0 342782 per share)	($123,208 47)	($123,208 47)	$14 32	0 000	359,436 821

49296

TIFF

Four Tower Bridge
200 Barr Harbor Drive, Suite 100
West Conshohocken, PA 19428

Standard Fund Performance through quarter ending 12/31/2009

Fund Name	Annualized Total Returns 1 Year Return	3 Year Return	5 Year Return	10 Year Return	Inception Return	Inception Date
TIFF MULTI-ASSET FUND						03/31/1995
BEFORE ENTRY AND EXIT FEES OF 0.50%	28.75%	2.66%	7.09%	6.60%	8.23%	
AFTER ENTRY AND EXIT FEES OF 0.50%	27.45%	2.32%	6.88%	6.49%	8.16%	
CPI + 5% PER ANNUM	8.04%	7 45%	7 72%	7 66%	7 56%	
CONSTRUCTED INDEX	27 32%	0 34%	5 16%	4 73%	7 73%	

Annualized Expense Ratios (%)

Fund Name	CY 2008 with CIVs	CY 2008 without CIVs
TIFF MULTI-ASSET FUND	1 25%	0 60%

Expense ratios reflect the fund expenses for the year ended December 31, 2008 The expenses either include or exclude, as indicated, the approximate fees and expenses indirectly incurred by the fund as a result of the fund's investments in commingled investment vehicles (CIVs) The expense ratios are expected to vary over time

The expense ratio for MAF has been restated here and in the prospectus to show an estimate of what the fund's expenses would have been in 2008 had certain Money Manager Agreements approved by TIP's board at its June and September 2009 meetings been in effect during 2008

602604 F001 3965 1OZ 2/3 —— 1322

TIFF

Four Tower Bridge
200 Barr Harbor Drive, Suite 100
West Conshohocken, PA 19428

Performance data quoted represent past performance; past performance does not guarantee future results The investment return and principal value of an investment will fluctuate so that an investor's shares, when redeemed, may be worth more or less than their original cost During some periods, total return for each fund other than the TIFF Multi-Asset Fund would have been lower had certain expenses not been waived or reimbursed Current performance of a fund may be lower or higher than the performance quoted

Total return assumes the reinvestment of dividends Since Inception member specific returns can be found in the secured content portion of the TIFF website under the account monitor section If you need to obtain an access code and password, please contact TIFF's member services team at memberservices@tiff.org Please note that passive indices such as those comprising the benchmarks against which the funds' net returns are compared do not incur expenses Moreover, one cannot invest directly in an index Annualized expense ratios are provided below
Mutual fund investing involves risk. Principal loss is possible.

Quasar Distributors, LLC, distributor January 2010

The fund returns in the Fund Summary do not reflect the deduction of the entry and exit fees currently levied by certain of the funds on member purchases and redemptions The entry and exit fees are paid to the funds themselves rather than to any vendors employed by them, TIFF Advisory Services not excepted Were such fees to be deducted from the performance of the TIFF funds that levy them, these funds' reported performance would be reduced, as it has been in the Standard Fund Performance table below, which reflects the deduction of such fees Returns "After Entry and Exit Fees" reflect the deduction of the entry and exit fees currently levied on member purchases and redemptions Returns "Before Entry and Exit Fees" do not These deductions assume a single purchase at the start of each reporting period and a single redemption at its end, with no intra-period member transactions

TIFF Multi-Asset Fund charges entry fees on purchases and exit fees on redemptions in the amount of 0 50% The current month's return for CPI + 5% per annum is estimated

Fund Summary - Performance through 12/31/2009

			Annualized Total Returns					
Fund Name	**Monthly Return**	**Year-to-Date Return**	**1 year Return**	**3 Year Return**	**5 Year Return**	**10 Year Return**	**Inception Return**	**Inception Date**
TIFF MULTI-ASSET FUND	**1.41%**	**28.75%**	**28.75%**	**2.66%**	**7.09%**	**6.60%**	**8.23%**	**03/31/1995**
CPI + 5% PER ANNUM	0 41%	8 04%	8 04%	7 45%	7 72%	7 66%	7 56%	
CONSTRUCTED INDEX	1 49%	27 32%	27 32%	0 34%	5 16%	4 73%	7 73%	

Boeckman Family Foundation
End of month balances

per bank stmts	**Dec-08**	**Jan-09**	**Feb-09**	**Mar-09**	**Apr-09**	**May-09**	**Jun-09**	**Jul-09**	**Aug-09**	**Sep-09**	**Oct-09**	**Nov-09**
Frost Bank-ckg 984000034	473	2,773	873	873	873	85,523	63,919	2,419	2,419	2,419	42,419	42,419
Frost Bank-svgs 98600101	43,724	513	501	489	477	150,482	150,507	67,616	67,635	17,636	140,029	140,052
Tirschwell(NeubergerB)	-	-	-	-	-	-						
Tiff	4,561,819	4,288,890	3,976,970	4,230,405	4,609,247	4,733,192	466,602	4,968,359	5,091,541	5,285,647	5,060,870	5,222,617
	4,606,017	4,292,176	3,978,345	4,231,768	4,610,598	4,969,197	681,027	5,038,394	5,161,595	5,305,701	5,243,318	5,405,088
Transfers	(574,285)	-	-	50,687		(251,256)	(27,106)			(22,397)	(201,005)	
				reinvestment			-	-	-			
							dividend	withdrawal	dividend			

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

Application for Extension of Time To File an Exempt Organization Return

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

OMB No. 1545-1709

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

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

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

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

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

Electronic Filing (*e-file*). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated 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.*

Type or print File by the due date for filing your return See instructions	Name of Exempt Organization	**Employer identification number**
	Number, street, and room or suite no. If a P.O. box, see instructions.	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	

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

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

- The books are in the care of ▶ ____________________

Telephone No. ▶ (214) 522-8292 FAX No. ▶ (214) 520-2009

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

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until ____________ , 20____, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

▶ ☐ calendar year 20______ or

▶ ☐ tax year beginning ____________________ , 20_____ , and ending ____________________ , 20______.

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

3a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	**3a**	$
b	If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	**3b**	$
c	**Balance Due.** Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	**3c**	$

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

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

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

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

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

Type or print	Name of Exempt Organization THE BOECKMAN FAMILY FOUNDATION		Employer identification number 75 2766894
File by the extended due date for filing the return. See instructions	Number, street, and room or suite no. If a P.O. box, see instructions. 2911 TURTLE CREEK BLVD., SUITE 1240		For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. DALLAS, TX 75219		

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

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

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

• The books are in the care of ▶ BOECKMAN INVESTMENTS

Telephone No. ▶ (214) 522-8292 FAX No. ▶ (214) 520-2009

• If the organization does not have an office or place of business in the United States, check this box ▶ ☐

• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ________ . If this is for the whole group, check this box ▶ ☐ . If it is for part of the group, check this box ▶ ☐ and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until NOVEMBER 15, 20 10 .

5 For calendar year 2009 , or other tax year beginning 1/1 , 20 09 , and ending 12/31 , 20 09 .

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

7 State in detail why you need the extension TOO ACCUMULATE ALL OF THE INFORMATION REQUIRED IN ORDER TO C

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	$ 5,948
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	$ 5,948
c	**Balance Due.** Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	$ 0

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature ▶ Title ▶ SR ACCOUNTANT Date ▶ 5/14/2010