

See a Social Security Number? Say Something! Report Privacy Problems to https://public.resource.org/privacy Or call the IRS Identity Theft Hotline at 1-800-908-4490



990-PF Department of the Treasury

Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation
on may be able to use a copy of this return to satisfy state reporting requirements.

2009

OMB No 1545-0052

Fo	or ca	lendar	year 2009, or t	ax vear beging			<u> </u>		and endir		9.04	, 20
	G Check all that apply Initial return			Ini	tial return o	of a former pu				Final return		
				Amended re	eturn		X Addres	•	۲	<u> </u>	ame change	<u> </u>
		_	Name of founda			 				_	A Employer identif	fication number
ι	lse th	ne IRS								ı		
		el.	THE MORTO	N H. MEYEF	RSON FAI	AMILY FOUNDATION				75-6535613		
1	Other	wise,	Number and str	reet (or PO box n	umber if mail	l is not delive	ered to street	address)	Room/sui	ite	B Telephone number (see	page 10 of the instructions)
	print											
		ype.	P.O. BOX	192607							(2:	14) 252-1810
		pecific ctions.	City or town, sta	ate, and ZIP cod	е		•				C If exemption application pending, check here	
•		Juono.								1	D 1. Foreign organiza	▶
			DALLAS, T	X 75219]	2 Foreign organiza	tions meeting the
н	Che	ck type	of organization	n X Section	on 501(c)(3) exemp	t private for	undation			85% test, check l	nere and attach
ſ			947(a)(1) nonex		1 -			vate foundati	on		•	
ī	Fair	marke	value of all as	sets at end	J Account	ting meth	od X C	ash Acc	crual		E If private foundation under section 507(b))(1)(A), check here .
	of y	ear <i>(fro</i>	m Part II, col (c), line	Othe	er (specify	<i>'</i>)					n a 60-month termination
	-	▶ \$		1,160.	(Part I, co	olumn (d)	must be or	n cash basis)))(1)(B), check here . ►
F	art	Analy	sis of Revenu	e and Expens	es (The	(a) Reve	nue and	45.51-4				(d) Disbursements
		total c	f amounts in colu ot necessanly eq	umns (b), (c), and	d (d)	expens	es per	(b) Net inve	L.	(0	:) Adjusted net income	for chantable purposes
_		colum	n (a) (see page 1	11 of the instruct	ions))	boo	ks		-			(cash basis only)
	1	Contribut	ons, gifts, grants etc.	, received (attach sche	edule) .							
	2	Check		ndation is not requ th B.								
	3	Interest	on savings and ten				49.		49.			ATCH 1
	4	Divider	nds and interest f	from secunties	L							
	5 a	Gross	rents		L					_		
	ь	Net rent	al income or (loss)									
Revenue	6 a b	Gross s	or (loss) from sale ales price for all	of assets not on lu	ne 10							
ě.	7		on line 6a — gain net income	(from Part IV Ju	ne 2)					-		
ž	8	•	ort-term capital g	•								
	9		modifications									
	. •	Gross s	ales less returns									
	h		wances • • • • ost of goods sold									
			profit or (loss) (at									
	11		ncome (attach so									
	12		Add lines 1 throu				49.		49.			
_	13		sation of officers, o									
	14		employee salarie		L						· · · · · · · · · · · · · · · · · · ·	
S			n plans, employe	=								
S	16 a		ees (attach sche				475.		0.		0	. 0
ĝ	Ь		nting fees (attach									
Ü	c		professional fees									
_,≚	17		t		l l	<i>T.</i>	RES					
3	18		attach schedule) (se	•		ls/	740	EIVED				
5	19		ation (attach sch	. •		1 %/	11-					
LEE	20	•	ancy	-		100	NOV 0	0	7			
F	21		conferences, an		ı	C. Tar	-	\$ 2010 /				
鑫	22		and publication	•	F	America (GDE.					
SCANNED NAW Administitive Expenses	23		expenses (attach				150	115				
	24		perating and ad		i i							
崇			es 13 through 23				651.		0.		0	. 0
%	25		outions, gifts, grai									
W.	26		enses and disburse	•			651.		0.		0	. 0
Š_	27		ct line 26 from lin]				
- •		Excess	of revenue over expe	nses and disburseme	ents		-602.					
			estment income		1				49.			
			ed net income (-							-0-	1

PAGE 2

JSA

75-6535613

P	art II	Attached schedules and amounts in the description column should be for end-of-year	Beginning of year	End of	year			
_	Q1 C II	amounts only (See instructions)	(a) Book Value	(b) Book Value	(c) Fair Market Value			
	1	Cash - non-interest-bearing	23,420.	22,764.	22,764.			
	2	Savings and temporary cash investments	8,347.	8,396.	8,396.			
	3	Accounts receivable						
		Less: allowance for doubtful accounts						
	4	Pledges receivable			<u> </u>			
		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							
ssets	9	Inventories for sale or use						
SS	_	Prepaid expenses and deferred charges		-				
4		Investments - U S and state government obligations (attach schedule)						
		Investments - corporate stock (attach schedule)						
	11 °	Investments - corporate bonds (attach schedule) Investments - land, buildings, and equipment, basis						
		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 l)	31,767.	31,160.	31,160.			
_	17	Accounts payable and accrued expenses			<u> </u>			
	18	Grants payable						
s	19							
Liabilities	20	Deferred revenue Loans from officers, directors, trustees, and other disqualified persons						
Ē	21	Mortgages and other notes payable (attach schedule)						
2	22	Other liabilities (describe						
	22	Other habilities (describe						
	23	Total liabilities (add lines 17 through 22)						
_	20	· · · · · · · · · · · · · · · · · · ·						
		Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.						
(A								
ç	24	Unrestricted						
lan	25	Temporarily restricted						
Ba	26	Permanently restricted						
Б		Foundations that do not follow SFAS 117,						
교		check here and complete lines 27 through 31. ▶ X						
ō	27	Capital stock, trust principal, or current funds						
Net Assets or Fund Balances	28	Paid-in or capital surplus, or land, bldg , and equipment fund						
SS	29	Retained earnings, accumulated income, endowment, or other funds	31,767.	31,160.				
ă,	30	Total net assets or fund balances (see page 17 of the						
ž		ınstructions)	31,767.	31,160.				
	31	Total liabilities and net assets/fund balances (see page 17						
_		of the instructions)	31,767.	31,160.				
P	art II	Analysis of Changes in Net Assets or Fund	Balances					
1	Tota	I net assets or fund balances at beginning of year - Part II, co	lumn (a), line 30 (must ag	gree with				
	end-	of-year figure reported on prior year's return)		1	31,767.			
2					-602.			
	3 Other increases not included in line 2 (itemize) ▶							
		lines 1, 2, and 3			31,165.			
		eases not included in line 2 (itemize) ATTACH	MENT 4	5	5.			
		net assets or fund balances at end of year (line 4 minus line			31,160.			
_			······································					

Part IV Capital Gains and Losses for Tax on Investment Income

1a		SIS MLC CO I	P-Purchase D-Donation	' (mo , day, yr)	(mo, day, yr)
14	nck warehouse, or common stock, 200		D-Donation		
b					
c					
d					
е					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale		(h) Gain or (lo (e) plus (f) mini	
a					
b					
С					
d					
е					
Complete only for assets sho	owing gain in column (h) and owned	by the foundation on 12/31/69	_ (1) Gains (Col. (h) g	ain minus
(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	col	. (k), but not less t Losses (from co	
a					
b					
<u>c</u>					
_d					
_e		<u> </u>			
2 Capital gain net income or		f gain, also enter in Part I, line 7			
	('	f (loss), enter -0- in Part I, line 7	2		
	or (loss) as defined in sections 122	The state of the s			
	line 8, column (c) (see pages 13 ar				
16 // \	line 8		3		
If (loss), enter -0- in Part I,					
Part V Qualification U	nder Section 4940(e) for Redu private foundations subject to the s	ced Tax on Net Investment Inc section 4940(a) tax on net investme)	
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for	nder Section 4940(e) for Reductions subject to the selection part blank	ced Tax on Net Investment Inc section 4940(a) tax on net investme	nt income		Yes X No
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for If "Yes," the foundation does	nder Section 4940(e) for Reductions subject to the section 4942 tax on the distribution qualify under section 4940(e).	ced Tax on Net Investment Inc section 4940(a) tax on net investme	nt income	🗆] Yes ◯ X No
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for if "Yes," the foundation does in Enter the appropriate among (a)	nder Section 4940(e) for Reductions subject to the section 4942 tax on the distribution qualify under section 4940(e).	ced Tax on Net Investment Inc section 4940(a) tax on net investme table amount of any year in the base to not complete this part	nt income	any entries	
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for if "Yes," the foundation does in Enter the appropriate amount of the section of the sec	nder Section 4940(e) for Reductions subject to the section 4942 tax on the distribution qualify under section 4940(e) Deput in each column for each year, section 4940, and the section 4940 tax on the distribution of qualify under section 4940(e).	ced Tax on Net Investment Inc section 4940(a) tax on net investme table amount of any year in the base to not complete this part see page 18 of the instructions before	nt income	any entries	itio
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for If "Yes," the foundation does 1 Enter the appropriate among (a) Base period years	the section 4942 tax on the distribution qualify under section 4940(e) Dount in each column for each year, section 4940(a) Dount in each qualifying distributions	table amount of any year in the base to not complete this part see page 18 of the instructions before (c) Net value of nonchantable-use assets 28,777.	nt income	any entries (d) Distribution ra	titio col (c))
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for if If "Yes," the foundation does if Enter the appropriate amo (a) Base penod years Calendar year (or tax year beginning in) 2008 2007	reprivate foundations subject to the seleave this part blank the section 4942 tax on the distribution qualify under section 4940(e) Dount in each column for each year, so the distributions (b) Adjusted qualifying distributions 0.423.	table amount of any year in the base on not complete this part see page 18 of the instructions before the value of nonchantable-use assets 28,777. 14,404.	nt income	any entries (d) Distribution ra (col (b) divided by	otto col (c)) 0.000000 0.029367
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for if If "Yes," the foundation does if Enter the appropriate amo (a) Base penod years Calendar year (or tax year beginning in) 2008 2007 2006	the section 4942 tax on the distribution qualify under section 4940(e) Dount in each column for each year, section 4940(a) Dount in each qualifying distributions	table amount of any year in the base to not complete this part see page 18 of the instructions before the value of nonchantable-use assets 28,777. 14,404. 31,759.	nt income	any entries (d) Distribution ra (col (b) divided by	titio col (c))
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for if "Yes," the foundation does in the appropriate among the app	reprivate foundations subject to the seleave this part blank the section 4942 tax on the distribution qualify under section 4940(e). Doubt in each column for each year, so (b) Adjusted qualifying distributions 0. 423. 20,844.	table amount of any year in the base to not complete this part see page 18 of the instructions before (c) Net value of noncharitable-use assets 28,777. 14,404. 31,759. 34,752.	nt income	any entries (d) Distribution ra (col (b) divided by	o. 0000000 0.029367 0.656318
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for if If "Yes," the foundation does if Enter the appropriate amo (a) Base penod years Calendar year (or tax year beginning in) 2008 2007 2006	reprivate foundations subject to the seleave this part blank the section 4942 tax on the distribution qualify under section 4940(e) Dount in each column for each year, so the distributions (b) Adjusted qualifying distributions 0.423.	table amount of any year in the base to not complete this part see page 18 of the instructions before the value of nonchantable-use assets 28,777. 14,404. 31,759.	nt income	any entries (d) Distribution ra (col (b) divided by	otto col (c)) 0.000000 0.029367
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for if "Yes," the foundation does in the appropriate among the app	reprivate foundations subject to the seleave this part blank the section 4942 tax on the distribution qualify under section 4940(e). Doubt in each column for each year, so (b) Adjusted qualifying distributions 0. 423. 20,844.	table amount of any year in the base to not complete this part see page 18 of the instructions before (c) Net value of noncharitable-use assets 28,777. 14,404. 31,759. 34,752.	nt income	any entries (d) Distribution ra (col (b) divided by	0.000000 0.029367 0.656318
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for if If "Yes," the foundation does if Base penod years Calendar year (or tax year beginning in) 2008 2007 2006 2005 2004 2 Total of line 1, column (d)	the section 4942 tax on the distribution qualify under section 4940(e) Dount in each column for each year, so Adjusted qualifying distributions 0. 423. 20,844.	table amount of any year in the base to not complete this part see page 18 of the instructions before (c) Net value of nonchantable-use assets 28,777. 14,404. 31,759. 34,752. 720,937.	e period?	any entries (d) Distribution ra (col (b) divided by	o. 0000000 0.029367 0.656318
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for in If "Yes," the foundation does in Base period years Calendar year (or tax year beginning in) 2008 2007 2006 2005 2004 Total of line 1, column (d) 3 Average distribution ratio	the section 4940(e) for Reductions subject to the section 4942 tax on the distribution of qualify under section 4940(e). Doubt in each column for each year, so (b) Adjusted qualifying distributions 0. 423. 20,844.	table amount of any year in the base to not complete this part see page 18 of the instructions before the value of nonchantable-use assets 28,777. 14,404. 31,759. 34,752. 720,937.	e period?	any entries (d) Distribution ra (col (b) divided by	0.000000 0.029367 0.656318 1.169794
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for in If "Yes," the foundation does in Base period years Calendar year (or tax year beginning in) 2008 2007 2006 2005 2004 Total of line 1, column (d) 3 Average distribution ratio	the section 4942 tax on the distribution qualify under section 4940(e) Dount in each column for each year, so Adjusted qualifying distributions 0. 423. 20,844.	table amount of any year in the base to not complete this part see page 18 of the instructions before the value of nonchantable-use assets 28,777. 14,404. 31,759. 34,752. 720,937.	e period?	any entries (d) Distribution ra (col (b) divided by	0.000000 0.029367 0.656318
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for the section of the section	reprivate foundations subject to the seleave this part blank the section 4942 tax on the distribution qualify under section 4940(e). Dount in each column for each year, so (b) Adjusted qualifying distributions 0. 423. 20,844.	table amount of any year in the base to not complete this part see page 18 of the instructions before (c) Net value of noncharitable-use assets 28,777. 14,404. 31,759. 34,752. 720,937. the total on line 2 by 5, or by the than 5 years	e period?	any entries (d) Distribution ra (col (b) divided by	0.000000 0.029367 0.656318 1.169794 1.855479 0.371096
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for the section of the section	the section 4940(e) for Reductions subject to the section 4942 tax on the distribution of qualify under section 4940(e). Doubt in each column for each year, so (b) Adjusted qualifying distributions 0. 423. 20,844.	table amount of any year in the base to not complete this part see page 18 of the instructions before (c) Net value of noncharitable-use assets 28,777. 14,404. 31,759. 34,752. 720,937. the total on line 2 by 5, or by the than 5 years	e period?	any entries (d) Distribution ra (col (b) divided by	0.000000 0.029367 0.656318 1.169794
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for if If "Yes," the foundation does if Base penod years Calendar year (or tax year beginning in) 2008 2007 2006 2005 2004 2 Total of line 1, column (d) 3 Average distribution ratio number of years the foundation of the column of the column of the column in the column of the column	reprivate foundations subject to the seleave this part blank the section 4942 tax on the distribution qualify under section 4940(e). Dount in each column for each year, so a distribution of qualifying distributions. (b) Adjusted qualifying distributions. 0. 423. 20,844. 843,348.	table amount of any year in the base to not complete this part see page 18 of the instructions before to Net value of nonchantable-use assets 28,777. 14,404. 31,759. 34,752. 720,937. he total on line 2 by 5, or by the than 5 years 1 Part X, line 5	e period? re making	any entries (d) Distribution ra (col (b) divided by	0.000000 0.029367 0.656318 1.169794 1.855479 0.371096 30,992.
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for the section of the section	reprivate foundations subject to the seleave this part blank the section 4942 tax on the distribution qualify under section 4940(e). Dount in each column for each year, so a distribution of qualifying distributions. (b) Adjusted qualifying distributions. 0. 423. 20,844. 843,348.	table amount of any year in the base to not complete this part see page 18 of the instructions before to Net value of nonchantable-use assets 28,777. 14,404. 31,759. 34,752. 720,937. he total on line 2 by 5, or by the than 5 years	e period? Te making	any entries (d) Distribution ra (col (b) divided by	0.000000 0.029367 0.656318 1.169794 1.855479 0.371096
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for in If "Yes," the foundation does in Base period years Calendar year (or tax year beginning in) 2008 2007 2006 2005 2004 2 Total of line 1, column (d) 3 Average distribution ratio number of years the found 4 Enter the net value of non 5 Multiply line 4 by line 3	reprivate foundations subject to the seleave this part blank the section 4942 tax on the distribution qualify under section 4940(e). Dount in each column for each year, so to Adjusted qualifying distributions 0. 423. 20,844. 843,348.	table amount of any year in the base to not complete this part see page 18 of the instructions before to Net value of nonchantable-use assets 28,777. 14,404. 31,759. 34,752. 720,937. he total on line 2 by 5, or by the than 5 years 1 Part X, line 5	e period? re making 2 3 4	any entries (d) Distribution ra (col (b) divided by	0.000000 0.029367 0.656318 1.169794 1.855479 0.371096 30,992.
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for if If "Yes," the foundation does if Enter the appropriate amo (a) Base penod years Calendar year (or tax year beginning in) 2008 2007 2006 2005 2004 2 Total of line 1, column (d) 3 Average distribution ratio number of years the found 4 Enter the net value of non 5 Multiply line 4 by line 3 6 Enter 1% of net investment	reprivate foundations subject to the seleave this part blank the section 4942 tax on the distribution of qualify under section 4940(e). Doubt in each column for each year, so (b) Adjusted qualifying distributions 0. 423. 20,844. 843,348. for the 5-year base period - divide to dation has been in existence if less incharitable-use assets for 2009 from the income (1% of Part I, line 27b).	table amount of any year in the base to not complete this part see page 18 of the instructions before the value of nonchantable-use assets 28,777. 14,404. 31,759. 34,752. 720,937. the total on line 2 by 5, or by the than 5 years Part X, line 5	e period? re making 2 3 4 5	any entries (d) Distribution ra (col (b) divided by	0.000000 0.000000 0.029367 0.656318 1.169794 1.855479 0.371096 30,992. 11,501.
Part V Qualification U (For optional use by domestic If section 4940(d)(2) applies, Was the foundation liable for if If "Yes," the foundation does if Enter the appropriate amo (a) Base penod years Calendar year (or tax year beginning in) 2008 2007 2006 2005 2004 2 Total of line 1, column (d) 3 Average distribution ratio number of years the found 4 Enter the net value of non 5 Multiply line 4 by line 3 6 Enter 1% of net investment	reprivate foundations subject to the seleave this part blank the section 4942 tax on the distribution qualify under section 4940(e). Doubt in each column for each year, so (b) Adjusted qualifying distributions 0. 423. 20,844. 843,348. for the 5-year base period - divide to dation has been in existence if less incharitable-use assets for 2009 from the income (1% of Part I, line 27b).	table amount of any year in the base to not complete this part see page 18 of the instructions before the value of nonchantable-use assets 28,777. 14,404. 31,759. 34,752. 720,937. he total on line 2 by 5, or by the than 5 years Part X, line 5	e period? re making 2 3 4	any entries (d) Distribution ra (col (b) divided by	0.000000 0.029367 0.656318 1.169794 1.855479 0.371096 30,992.

	t VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the ins	truction	ons)	
ła	Exempt operating foundations described in section 4940(d)(2), check here and enter "N/A" on line 1			
	Date of ruling or determination letter(attach copy of ruling letter if necessary - see instructions)			_
ь	Domestic foundations that meet the section 4940(e) requirements in Part V, check			_1.
	here and enter 1% of Part I, line 27b			
С	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			$\frac{1}{2}$
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			0.
5	Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-			1.
6	Credits/Payments			
а	2009 estimated tax payments and 2008 overpayment credited to 2009 6a 0 .			
b	· · · · · · · · · · · · · · · · · · ·			
C	Tax paid with application for extension of time to file (Form 8868) 6c 0.			
đ	Backup withholding erroneously withheld			
7	Total credits and payments Add lines 6a through 6d			0.
8	Enter any penalty for underpayment of estimated tax. Check here if Form 2220 is attached 8			
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		_	1.
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid			
11	Enter the amount of line 10 to be Credited to 2010 estimated tax ▶ 0 . Refunded ▶ 11			
Par	t 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		Yes	No
	participate or intervene in any political campaign?	1a		Х
b	Did it spend more than \$100 duning the year (either directly or indirectly) for political purposes (see page 19			
	of the instructions for definition)?	1b		X
	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			
С	Did the foundation file Form 1120-POL for this year?	1c		Х
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 \$			
е	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed	. 1		
	on foundation managers > \$			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?	2		Х
	If "Yes," attach a detailed description of the activities			
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of	. 1		
	incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3		Х
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		Х
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year?	5		Х
	If "Yes," attach the statement required by General Instruction T			
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	Х	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the			
	instructions) > TX,			
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?lf "No," attach explanation	8b	Х	
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		Х
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their			
-	names and addresses	10		Х

3b

4a

N/A

Х

X No

3a Did the foundation hold more than a 2% direct or indirect interest in any business

4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?
 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?

Par	t VII-B Statements Regarding Activities for	Which Form 47	20 May Be Requir	ed (continued)				
Šа	Dunng the year did the foundation pay or incur any amount	to:						
	(1) Carry on propaganda, or otherwise attempt to influence		945(e))?	Yes X No	, []			
	(2) Influence the outcome of any specific public election (se	ee section 4955), or to	carry on,					
	directly or indirectly, any voter registration drive?			Yes X No	,			
	(3) Provide a grant to an individual for travel, study, or other			Yes X No	,			
	(4) Provide a grant to an organization other than a chantable, etc., organization described in							
	section 509(a)(1), (2), or (3), or section 4940(d)(2)? (se	· · · · · ·		Yes X No	,			
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational							
	purposes, or for the prevention of cruelty to children or			Yes X No	.			
_	b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in							
D	Regulations section 53 4945 or in a current notice regard				5b	N/A		
		•	· · · ·	·	05			
	Organizations relying on a current notice regarding disaster				ŀ			
С	If the answer is "Yes" to question 5a(4), does the foundation			Yes X No				
	because it maintained expenditure responsibility for the gra			. Yes X No	' '			
	If "Yes," attach the statement required by Regulations secti	on 53 4945-5(d)						
6 a	Did the foundation, during the year, receive any funds, direct	ctly or indirectly, to pa	y premiums	m				
	on a personal benefit contract?			Yes X No		l x		
b	Did the foundation, during the year, pay premiums, directly	or indirectly, on a pen	sonal benefit contract?		6b	^_		
	If "Yes" to 6b, file Form 8870							
7 a	At any time during the tax year, was the foundation a party	to a prohibited tax she	efter transaction?	. Yes X No	·			
	If yes, did the foundation receive any proceeds or have any					X		
Par	t VIII Information About Officers, Directors	i, Trustees, Four	idation Managers	, Highly Paid Emp	loyees,			
1	and Contractors List all officers, directors, trustees, foundation man	agers and their co	mpensation (see pa	ge 22 of the instructi	ions).			
•	(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) Expens			
				,				
 ΤΔ	TACHMENT 5		-0-	-0-	_	0-		
2	Compensation of five highest-paid employees (other	r than those inclu	ded on line 1 - see n	age 23 of the instruc	tions)			
	If none, enter "NONE."	i dian diose illoid	aca on mio 1 - oco p	ago 20 or are measu				
(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) Expens			
	NONE	<u> </u>						
								
				İ				
		-						
	1 00000	l				<u></u>		
ı ota	I number of other employees paid over \$50,000 .					₽ 1		

Part VIII	Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Empand Contractors (continued)	oyees,	
3 Five high	est-paid independent contractors for professional services (see page 23 of the instructions). If none	, enter "NO	NE."
	(a) Name and address of each person paid more than \$50,000 (b) Type of service	(c) Comp	
NONE		ļ	
Total number	er of others receiving over \$50,000 for professional services	▶	NONE
	Summary of Direct Charitable Activities		
	lation's four largest direct chantable activities during the tax year. Include relevant statistical information such as the number ons and other beneficianes served, conferences convened, research papers produced, etc.	Expe	enses
1 N/A			
2			
3			
4			
Part IX-B			
	two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amo	ount
1 NONE			
2			
	gram-related investments. See page 24 of the instructions		
3 _ NONE			
-	The state of the s		

Pa	Minimum Investment Return (All domestic foundations must complete this part. Foreig see page 24 of the instructions.)	n foundat	ions,
1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc.,		
	purposes		
а	Average monthly fair market value of securities	1a	
þ	Average of monthly cash balances	1b	31,464.
¢	Fair market value of all other assets (see page 24 of the instructions)	1c	0.
d	Total (add lines 1a, b, and c)	1d	31,464.
е	Reduction claimed for blockage or other factors reported on lines 1a and		
	1c (attach detailed explanation)		
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	31,464.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25		
	of the instructions)	4	472.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	30,992.
6	Minimum investment return. Enter 5% of line 5	6	1,550.
Pa	rt XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private foundations and certain foreign organizations check here ▶ ☐ and do not complete this page.	operating art)	
1	Minimum investment return from Part X, line 6	1	1,550.
2a	Tax on investment income for 2009 from Part VI, line 5 2a 1.		
b	Income tax for 2009 (This does not include the tax from Part VI)		
c	Add lines 2a and 2b	2c	1.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	1,549.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	1,549.
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	1,549.
_			
Pa	rt XII Qualifying Distributions(see page 25 of the instructions)	r	
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes.		_
а	Expenses, contributions, gifts, etc - total from Part I, column (d), line 26	1a	0.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc.,		
	purposes	2	0.
3	Amounts set aside for specific charitable projects that satisfy the		
а	Suitability test (prior IRS approval required)	3a	0.
b	Cash distribution test (attach the required schedule)	3b	0.
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	0.
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	N/A
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	0.
-	Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether	her the four	ndation
	qualifies for the section 4940(e) reduction of tax in those years		

1 Distributable amount for 2009 from Part XI,	Pa	rt XIII Undistributed Income (see page	26 of the instruction	ns)		
1,549. 1,549.			(a)	(b)	(c)	(d)
2 Undestbuded score, 3 any, as of the end of 2009 a Eitler amount for 2008 only . Total for proy year 20_07_20_06_20_05_ 5 Excess distributions carryover, if any, to 2009 a From 2004	1	Distributable amount for 2009 from Part XI,	Corpus	Years pnor to 2008	2008	2009
2 Underbloted nooms, if any, as of the end of 2009 8 Enter amount for 2008 only 9 Total for pror years 20_07_20_05_20_05 3 Excess distributions carryover, if any, to 2009 8 From 2004		line 7	•			1,549.
\$ Total for pror years 20 07 , 20 06 , 20 05 \$ \$ Erose storbutions carryover, if any, to 2009 \$ \$ From 2004	2					
\$ Total for pror years 20 07 , 20 06 , 20 05 \$ \$ Erose storbutions carryover, if any, to 2009 \$ \$ From 2004	a	Enter amount for 2008 only			. <u> </u>	
### From 2004 \$20, 605.					···	
b From 2006	3	Excess distributions carryover, if any, to 2009				
b From 2006	а	From 2004 820, 605.	Ì	ļ		
c From 2006 19,284. d From 2007 6 From 2007 7 d From 2008 10 10 10 10 10 10 10 10 10 10 10 10 10	b	From 2005				
d From 2008	c	From 2006				
e From 2008	d					
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 0. Applied to 2008, but not more than line 2a. b Applied to 2008, but not more than line 2a. c Treated as distributions out of corpus (Election required - see page 26 of the instructions). d Applied to 2009 distributable amount of Applied to 2009 distributable amount of Permaining amount distributed out of corpus. Excess distributions carryover applied to 2009 (if an amount appears in column (a)). Entire the next total of each column as indicated below: a Corpus Add lines 3f, 4c, and 4e Subtract line 5 b Pror years' undistributed income Subtract line 45 b Pror years' undistributed income Subtract line 45 from line 1 Pror years' undistributed income for which a notice of deficiency has been issued, or on which the section 494(a) tax has been previously assessed. d Subtract line 6c from line 8b Taxable amount - see page 27 of the instructions able amount - see page 27 of the instructions and a did and 5 from line 1 Pris amount must be distributed income for 2008 Subtract line 4d from line 1 Pris amount must be distributed in 2010. A mounts treated as distributions out of corpus to satisfy requirements imposed by section 1700(h)(f) or 4942(g)(3) (see page 27 of the instructions). Excess distributions carryover from 2004 not instructions, and the section of the sec	е					
4. Qualifying distributions for 2009 from Part XII. Inin 4 4 ▶ \$ 0. a Applied to 2008, but not more than line 2a b Applied to undistributed income of pinor 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 Excess distributions carryover applied to 2009 (fine amount applied in come (gl., the same amount must be shown in column (gl.). The same amount must be shown in column (gl.). The same indicated below: a Corpus Add lines 3f. 4c, and 4e Subtract line 5 b Prior years' undistributed income Subtract line 4 from line 2b c Enter the amount of prior years' undistributed comom for which a notice of deficiency has been issued, or on which the section 494(a) tax has been previously assessed. d Subtract line 6 for from line 8b Taxable amount - see page 27 of the instructions. d Undistributed income for 2009 Subtract lines 4a from line 2a Taxable amount - see page 27 of the instructions. 1 Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010. Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(fi)(fi) or 4942(gi)(s) (see page 27 of the instructions). Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 8 line 7 (see page 27 of the instructions). Excess from 2006 . 19,284. Excess from 2006 . 19,284. Excess from 2006 . 19,284.	f	Total of lines 3a through e	839,889.			
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) A Applied to 2009 distributable amount Remaining amount distributed out of corpus Excess distributions carryover applied to 2009 (if an amount appears in column (a)) Enter the net total of each column as indicated below: a Corpus Add lines 3f, 4c, and 4e Subtract line 5 b Prior years' undistributed income Subtract line 4b from line 2. Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 494(2i) lata has been previously assessed. J Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions J Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions on the structure in speed on the structure in the subtract lines 4d and 5 from line 1 This amount must be distributed in 2010. Amounts treated as distributions out of corpus to salisty requirements imposed by section (170(x)(1)(F) or 494(2)(3) (see page 27 of the instructions). Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a 19, 284. Excess from 2005						
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)		line 4 ▶ \$0.				
required - see page 25 of the instructions) c Treated as distributions out of corpus (Election required - see page 25 of the instructions) d Applied to 2009 distributable amount e Remaining amount distributed out of corpus Excess distributions carryover applied to 2009 (If an amount appears in column (a), the same amount must be shown in column (a)) E Enter the net total of each column as indicated below: a Corpus Add lines 3f, 4c, and 4e Subtract line 5 b Prior years' undistributed income Subtract line 4b from line 25 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 reviewsly assessed. d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions f Undistributed income for 2008 Subtract lines 4d from line 2 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(a)(3) (see page 27 of the instructions). Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions). Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions). Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions). Excess form 2006 19,284. Excess from 2006 19,284. Excess from 2006 19,284.	а	Applied to 2008, but not more than line 2a				
required - see page 25 of the instructions) c Treated as distributions out of corpus (Election required - see page 25 of the instructions) d Applied to 2009 distributable amount e Remaining amount distributed out of corpus Excess distributions carryover applied to 2009 (If an amount appears in column (a), the same amount must be shown in column (a)) E Enter the net total of each column as indicated below: a Corpus Add lines 3f, 4c, and 4e Subtract line 5 b Prior years' undistributed income Subtract line 4b from line 25 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 reviewsly assessed. d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions f Undistributed income for 2008 Subtract lines 4d from line 2 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(a)(3) (see page 27 of the instructions). Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions). Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions). Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions). Excess form 2006 19,284. Excess from 2006 19,284. Excess from 2006 19,284.	b	Applied to undistributed income of prior years (Election				
required - see page 26 of the instructions)						ļ
required - see page 26 of the instructions)	С	Treated as distributions out of corpus (Election				
e Remaining amount distributed out of corpus 5 Excess distributions carryover applied to 2009 (if an amount appears in column (id), the same amount must be shown in column (id), the same amount must be shown in column (id). 6 Enter the net total of each column as indicated below: a Corpus Add lines 3f, 4c, and 4e Subtract line 5 b Pnor years' undistributed income Subtract line 4b from line 2b c Enter the amount of pnor 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 Undistributed income for 2009 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		required - see page 26 of the instructions)				
5 Excess distributions carryover applied to 2009 . (If an amount appears in column (c), the same amount must be shown in column (a)) 6 Enter the net total of each column as indicated below: a Corpus Add lines 3f, 4c, and 4e Subtract line 5 b Pnor years' undistributed income Subtract line 4b from line 2b c Enter the amount of pnor 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 Undistributed income for 2008 Subtract lines 4a from line 2 Taxable amount - see page 27 of the instructions Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010. Amounts treated as distributions out of corpus to salisty requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions) Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions) Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a 10 Analysis of line 9 a Excess from 2006 . 19, 284. b Excess from 2006 . 19, 284. c Excess from 2006 . 19, 284. d Excess from 2006 . 19, 284.	d	Applied to 2009 distributable amount				
(If an amount appears in column (d), the same amount must be shown in column (a) to Enter the net total of each column as indicated below: a Corpus Add lines 3f, 4c, and 4e Subtract line 5 b Pnor years' undistributed income Subtract line 4b from line 2b c Enter the amount of pnor 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 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 from 2004 not applied on line 5 or line 7 (see page 27 of the instructions) 10 Analysis of line 9 a Excess from 2006 19 , 284 10 Analysis of line 9 a Excess from 2006 19 , 284 Excess from 2007 d Excess from 2008	е	Remaining amount distributed out of corpus				
amount must be shown in column (a) 6 Enter the net total of each column as indicated below: a Corpus Add lines 3f, 4c, and 4e Subtract line 5 b Pnor years' undistributed income Subtract line 4b from line 2b	5		1,549.			1,549.
Enter the net total of each column as indicated below: a Corpus Add lines 3f, 4c, and 4e Subtract line 5 b Pnor years' undistributed income Subtract line 4b from line 2b c Enter the amount of pnor 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). Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions). 8 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a. 10 Analysis of line 9 a Excess from 2005 . b Excess from 2006 . c Excess from 2007 . d Excess from 2008 .						
a Corpus Add lines 3f, 4c, and 4e Subtract line 5 b Pnor years' undistributed income Subtract line 4b from line 2b c Enter the amount of pnor years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed	6					
b Pnor years' undistributed income Subtract line 4b from line 2b c Enter the amount of pnor 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 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 19, 284. 10 Analysis of line 9 Excess from 2005 .		indicated below:				
line 4b from line 2b c Enter the amount of pnor years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed	а	Corpus Add lines 3f, 4c, and 4e Subtract line 5	838,340.			
c Enter the amount of pnor years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed	b	Pnor years' undistributed income Subtract				
income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed						
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	С	• •				
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions		issued, or on which the section 4942(a) tax has				
amount - see page 27 of the instructions Undistributed income for 2008 Subtract lines 4 from line 2 a 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)		been previously assessed				
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions	d					
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)	·					
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)		27 of the instructions				
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 10 Analysis of line 9 a Excess from 2005 b Excess from 2006 c Excess from 2007 d Excess from 2008	f	Undistributed income for 2009 Subtract lines				
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)						
to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)	7	Amounts treated as distributions out of corpus				
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). Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a 19,284. Analysis of line 9 Excess from 2005 Excess from 2006 Excess from 2007 Excess from 2008 Excess from 2008 Excess from 2008						
applied on line 5 or line 7 (see page 27 of the instructions)	8					
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	-	applied on line 5 or line 7 (see page 27 of the	819.056			
Subtract lines 7 and 8 from line 6a			017,030.		<u> </u>	
10 Analysis of line 9 a Excess from 2005 b Excess from 2006	9		19.284			
a Excess from 2005	40	• • • • • • • • • • • • • • • • • • • •	10,204.		<u> </u>	
b Excess from 2006 19,284. c Excess from 2007 d Excess from 2008						
c Excess from 2007 d Excess from 2008		10 204				
d Excess from 2008		• • •				
		Excess from 2009				

Pa	rt XIV Private Oper	rating Foundations	see page 27 of the	instructions and Par	t VII-A, question 9)	NOT APPLICABLE
1'a	If the foundation has	received a ruling or d	etermination letter that	t it is a private opera	ating	
	foundation, and the ruling	is effective for 2009, enter	the date of the ruling		. ▶ .	
b	Check box to indicate whe	ther the foundation is a pr	ivate operating foundation	n described in section	4942(j)	(3) or 4942(J)(5)
2 a	Enter the lesser of the ad-	Tax year		Pnor 3 years	, 	(e) Total
	justed net income from Part	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
	I or the minimum investment return from Part X for each					
	year listed					
b	85% of line 2a					
С	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					
е	Qualifying distributions made					
	directly for active conduct of					
	exempt activities Subtract line 2d from line 2c		1			
3	Complete 3a, b, or c for the					
а	alternative test relied upon "Assets" alternative test - enter					
a				•	}	
	(1) Value of all assets (2) Value of assets qualifying					·
	under section					
b	4942(j)(3)(B)(i) "Endowment" alternative test-					
	enter 2/3 of minimum invest-					
	ment return shown in Part X,					
c	"Support" alternative test - enter					
•	(1) Total support other than					
	gross investment income					
	(interest, dividends, rents, payments on secunities					
	loans (section 512(a)(5)),					
	or royalties) (2) Support from general					
	public and 5 or more]		
	exempt organizations as provided in section 4942				Ti.	
	(j)(3)(B)(m)	ļ				
	(3) Largest amount of sup- port from an exempt					
	organization					
	(4) Gross investment income	1				
Pa		ary Information (C			ation had \$5,000	or more in assets
_		during the year - se	<u> </u>	structions.)		
1	Information Regarding				I	
а	List any managers of before the close of any					ed by the foundation
	·		io, navo communatos i	(0	00 00000011 007 (0)(2) /	
_	MORTON H.					· · · · · · · · · · · · · · · · · · ·
b	List any managers of					large portion of the
	ownership of a partner	ship or other entity) of	which the foundation	has a 10% or greater	interest	
	N/A	- O4-!h-4: O4	Ciff I am Cabalambi	4- D		
2	Information Regarding			• • •		
		the foundation only r				
	unsolicited requests f				28 of the instruction	ns) to individuals or
	organizations under ot	<u> </u>				
а	The name, address, an	•	the person to whom a	pplications should be a	addressed	
_	ATTACHME					
þ	The form in which appli	ications should be subr	nitted and information	and materials they sho	uld include	
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_		IN WRITING WITH	1 ANI INFORMATI	ON APPLICANT DE	EMS APPROPRIATE	
С	Any submission deadling	iles"				
	NONE					
d	Any restrictions or li	mitations on awards.	such as by geogra	phical areas, charita	ble fields, kinds of	institutions, or other
_	factors		., 55		-,	
	NONE					

3	Grants and Contributions Paid Durin	g the Year or Appr	roved for F	- - - - - - - - - - - - - - - - - - -	
	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)	any foundation manager or substantial contributor	recipient	contribution	
а	Paid duпng the year				
			1		
	Total			▶ 3a	
b	Approved for future payment				
	Total	<u> </u>	<u></u>		
	I Utali				t .

gross amounts unless otherwise indicated		ated business income		section 512, 513, or 514	(e) Related or exempt
rogram service revenue	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	function income (See page 28 of the instructions)
•			-		the mandetions)
		-			
Fees and contracts from government agencies					
lembership dues and assessments					
terest on savings and temporary cash investments			14	49.	
ividends and interest from securities					
et rental income or (loss) from real estate					
Debt-financed property					
Not debt-financed property			<u> </u>		· · · · · · · · · · · · · · · · · · ·
et rental income or (loss) from personal property					
other investment income					
ain or (loss) from sales of assets other than inventory					
let income or (loss) from special events					
cross profit or (loss) from sales of inventory					
other revenue a					
	1				
				40	
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otal. Add line 12, columns (b), (d), and (e)	venfy calculars to the Ac	complishment of E	xempt Purp	ooses (e) of Part XVI-A con	tributed importantly
tubtotal Add columns (b), (d), and (e) total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to taxvi-B Relationship of Activities B No. Explain below how each activities accomplishment of the form	venfy calculars to the Ac	complishment of E	xempt Purp	ooses (e) of Part XVI-A con	tributed importantly
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Signature of officer or trustee Date Check if self-employed Preparer's identifying number (See Signature on page 30 of the instructions) Poly Signature Preparer's signature Firm's name (or yours if self-employed), address. PRICEWATERHOUSECOOPERS LLP EIN 13-4008324		Under belief,	penalties of perjury, I declir is true, correct, and com	are that I have ex plete Declaration	camined this return, including of preparer (other than taxp	payer or fiduciary) is	s based on all informati	s, and to the best on of which prepare	of my k er has a	nowled ny kno	ge and wiedge
Firm's name (or yours if self-employed), address. PRICEWATERHOUSECOOPERS LLP 2001 ROSS AVENUE, SUITE 1800		_	1 Muls Y 1/2	4		10/	25/10				
Firm's name (or yours if self-employed), address. PRICEWATERHOUSECOOPERS LLP 2001 ROSS AVENUE, SUITE 1800	e.	SI	gnature of officer or trustee			Date	Til	le			
Firm's name (or yours if self-employed), address. PRICEWATERHOUSECOOPERS LLP 2001 ROSS AVENUE, SUITE 1800	He		`			Date	Check if	number (S	ee Sign	ature o	'n
Firm's name (or yours if self-employed), address. PRICEWATERHOUSECOOPERS LLP 2001 ROSS AVENUE, SUITE 1800	ign	ir's		da	-	poplo	self-employed	▶ 🔼 page 30 of t	he instri	ictions)	
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dell'alliano, addition, ad		Pre Use		—			<u> E</u> !	N ▶ 13-4008	J 2 4		
							75201-2997 PI	none no 214-9	99-1	400	

Form **8868**

(Rev April 2009)

Application for Extension of Time To File an Exempt Organization Return

Department of the Treasury Internal Revenue Service

File a separate application for each return.

OMB No. 1545-1709

Internal Revenue Se	ervice			File a	: separate	application	for each	return.						
• If you are fi	ling for an	Automatic 3-	-Month	n Extension,	complete	only Par	tl and	check this	s box					▶ X
• If you are fill Do not complete		Additional (Nunlessou have											68	—
Part I Auto	matic 3-	Month Exten	nsion	of Time. O	nly subr	nit origina	al (no co	pies nee	eded).					
A corporation r										x and c	omplete:)		
Part I only												• • •		▶ ∐
All other corporations to the corporation of the co			20-C fi	ilers), partne	rships, F	REMICs, a	nd trust:	s must u	ise Form	7004	to requ	uest	an e.	xtension of
Electronic Filia one of the ref														
electronically i														
returns, or a co 8868. For more														II) of Form
Type or		Exempt Organiz		-										n number
print		E MORTON H		YERSON F	AMILY	FOUNDAT	ION				75-65			
File by the		street, and room												
due date for	340)1 ARMSTRO	ONG A	VENUE										
filing your return See		n or post office, s			or a foreig	n address,	see instru	ictions						
instructions	DAI	LLAS, TX 7	75205	ì										
Check type of	f return to	be filed (file	a sepa	arate applicat	ion for ea	ch return)	:							
Form 990		•		Form 990-T (d		-				Form 47	′20			
Form 990)-BL			Form 990-T (s	sec 401(a) or 408(a)	trust)			Form 52	227			
Form 990)-EZ			Form 990-T (1	rust other	than above)			Form 60)69			
X Form 990)-PF			Form 1041-A						Form 88	370			
 If the organ 	nization do	es not have a	an offic	•		in the Un	ted State		this box	1				▶ □
	=	Return, enter th	`	ר	_	•	•	•	<u> </u>				. If th	his is
for the whole on names and EIN				. If it is for in will cover.	part of the	e group, cl	neck this	box · ·	<u>▶</u> □	and a	ttach a	list v	vith t	he
until	 	utomatic 3-m 08/15 , 201 's return for:	1 ()	(6 months, to file the		· ·		-			· ·			
▶ X		year 2009 (or											
▶ 📙	tax year	beginning			,	,	and endı	ng			,			
2 If this tax	year is for	less than 12 r	months	s, check reas	on:] Initial r	eturn (Fina	ıl return	c	hange i	n acc	ounti:	ng period
•	•	is for Form 9 dits See instru		•	90-T, 472	20, or 60	69, ente	er the ter	ntative ta	ax, less	any		s N	ONE
		is for Form 99			tor one	rofundable	orodito	and ostir	matad ta	v pave		3a	•	
		prior year ove					CIECIIS	and Coll	nateu tă	ıx payıı	101110	3ь	s N	ONE
		tract line 3b fi					vith this	form. or.	ıf reguii	red. de	posit		•	
		or, if requi			•	-			-		-	1,317		
instruction		, -	, -	<i>,</i> - ∷g =	- (-			· · J	,			3c	s N	ONE
Caution. If you		to make an el-	lectron	ic fund withd	rawal with	n this Forn	1 8868. s	ee Form 8	8453-EO	and Fo	rm 8879			
for payment ins														
For Privacy Ac		erwork Reduc	ction A	Act Notice, se	e Instru	ctions.					ı	Form 8	3868	(Rev 4-2009)

Form 8868 (Rev	4-2009)		Page 2			
• If you are	filing for an Additional (Not Automatic) 3-Month Extension, complete only	Part II and check this box	▶ X			
Note. Only	complete Part II if you have already been granted an automatic 3-month exter	sion on a previously filed Fo	rm 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 cop	ies needed).			
Type or	Name of Exempt Organization	Employer identific				
print	THE MORTON H. MEYERSON FAMILY FOUNDATION	75-653561	3			
File by the	Number, street, and room or suite no. If a P.O. box, see instructions.	For IRS use only				
extended due date for	3401 ARMSTRONG AVENUE					
filing the	City, town or post office, state, and ZIP code. For a foreign address, see instructions.					
retum See instructions	DALLAS, TX 75205		ALL SHEET			
Check type	of return to be filed (File a separate application for each return).					
Form	?	Form 1041- A	Form 6069			
Form	990-B L Form 990-T (sec. 401(a) or 408(a) tr ust)	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-mo	nth extension on a previo	usly filed Form 8868.			
 The book 	s are in the care of 2M CAPITAL MANAGEMENT, LLC					
Telephon	e No ▶ 214 443-5900 FAX No. ▶ 214	443-5911				
	anization does not have an office or place of business in the United States, che	eck this box	▶ □			
• If this is f	or a Group Return, enter the organization's four digit Group Exemption Number	er (GEN) If t	his is			
	e group, check this box		h a			
	names and EINs of all members the extension is for					
4 I requi	est an additional 3-month extension of time until 11/15/2010					
5 For ca	lendar year 2009, or other tax year beginning	and ending				
6 If this	tax year is for less than 12 months, check reason: Initial return	Final return Change	e in accounting period			
7 State	n detail why you need the extension TAXPAYER REQUESTS ADDITI	ONAL TIME IN ORDER	TO			
GATH	ER THE INFORMATION NECESSARY TO PREPARE A COMPLETE	AND ACCURATE				
RETU	RN.					
8a If this	application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the	e tentative tax, less any	1 1			
nonre	undable credits See instructions.		8a \$			
b If this	application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundab	le credits and estimated	7.00			
tax pa	syments made. Include any prior year overpayment allowed as a credit	and any amount paid	建			
previo	usty with Form 8868.		8b \$			
c Balan	ce Due. Subtract line 8b from line 8a Include your payment with this form	n, or, if required, deposit				
with F	TD coupon or, if required, by using EFTPS(Electronic Federal Tax Payment	System) See instructions	8c \$			
	Signature and Verificatio	n				
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, correc	a, and complete, and that I am authonzed to prepare this form					
			.41			
Signature 🕨	Title > QA	Date)	3/14/1-			
P	RICEWATERHOUSECOOPERS LLP		Form 8868 (Rev. 4-2009)			

PRICEWATERHOUSECOOPERS LLP 2001 ROSS AVENUE, SUITE 1800 DALLAS, TX 75201-2997 ATTACHMENT 1

PART I - INTEREST ON TEMPORARY CASH INVESTMENTS FORM 990PF,

NET INVESTMENT INCOME	49.	49.
REVENUE AND EXPENSES PER BOOKS	49.	49.
		TOTAL
DESCRIPTION	GOLDMAN SACHS	

FOUNDATION
FAMILY
MEYERSON
Ξ.
MORTON
\mathtt{THE}

FORM 990PF, PART I - LEGAL FEES	
PF, PART I - LEGAL	
PF, PART I - LEGAL	
PF, PART I - L	FEES
PF, PART I	11
PE, PART	-1
PF, P	Н
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FORM	ᄱ
	FORM

CHARITABLE PURPOSES		0.
ADJUSTED NET INCOME		0.
NET INVESTMENT INCOME		0
REVENUE AND EXPENSES PER BOOKS	475.	475.
		TOTALS
DESCRIPTION	LEGAL FEES - K&L GATES	

75-6535613

ATTACHMENT 3

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION

MISCELLANEOUS EXPENSES

REVENUE

AND

EXPENSES

PER BOOKS

176.

TOTALS

176.

75-6535613

ATTACHMENT 4

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

DESCRIPTION

AMOUNT

NONDEDUCTIBLE FEDERAL INCOME TAXES

5.

TOTAL

5.

ATTACHMENT 5

THE MORTON H. MEYERSON FAMILY FOUNDATION

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

NAME AND ADDRESS

TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION

MORTON H. MEYERSON

DALLAS, TX 75219 P.O. BOX 192607

TRUSTEE

GRAND TOTALS

ATTACHMENT 5

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O OO 11 MAG ON.CC.L OLOCIONION AND THE CO

ATTACHMENT 6

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

MORTON H. MEYERSON P.O. BOX 192607 DALLAS, TX 75219 214-252-1810