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

2009

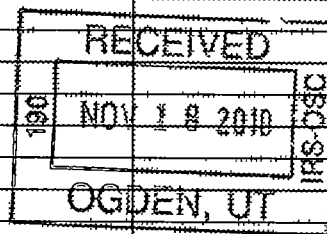
Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2009, or tax year beginning , and ending

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

| | | | | |
|--|---|---|--|--|
| Use the IRS label Otherwise, print or type See Specific Instructions | Name of foundation THE YORK CHILDREN'S FOUNDATION | | A Employer identification number 76-0353019 | |
| | C/o MATTHEWS INTERNATIONAL CORPORATION | | B Telephone number 412-442-8200 | |
| | Number and street (or P O box number if mail is not delivered to street address) TWO NORTSHORE CENTER | | Room/suite | |
| | City or town, state, and ZIP code PITTSBURGH, PA 15212-5838 | | C If exemption application is pending, check here <input type="checkbox"/> D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> | |
| H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation | | | | |
| I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 18,732. | | J Accounting method <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ | | |
| E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/> | | | | |

| Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a)) | | (a) Revenue and expenses per books | (b) Net investment income | (c) Adjusted net income | (d) Disbursements for charitable purposes (cash basis only) |
|--|--|------------------------------------|---------------------------|-------------------------|---|
| Revenue | 1 Contributions, gifts, grants, etc., received | 153,275. | | | |
| | 2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B | | | | |
| | 3 Interest on savings and temporary cash investments | 15. | 15. | 15. | |
| | 4 Dividends and interest from securities | | | | |
| | 5a Gross rents | | | | |
| | b Net rental income or (loss) | | | | |
| | 6a Net gain or (loss) from sale of assets not on line 10 | | | | |
| | b Gross sales price for all assets on line 6a | | | | |
| | 7 Capital gain net income (from Part IV, line 2) | | 0. | | |
| | 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) | | | | | |
| 11 Other income | | | | | |
| 12 Total. Add lines 1 through 11 | 153,290. | 15. | 15. | | |
| Operating and Administrative Expenses | 13 Compensation of officers, directors, trustees, etc | 0. | 0. | 0. | 0. |
| | 14 Other employee salaries and wages | | | | |
| | 15 Pension plans, employee benefits | | | | |
| | 16a Legal fees | | | | |
| | b Accounting fees | | | | |
| | c Other professional fees | | | | |
| | 17 Interest | | | | |
| | 18 Taxes | | | | |
| | 19 Depreciation and depletion | | | | |
| | 20 Occupancy | | | | |
| | 21 Travel, conferences, and meetings | | | | |
| | 22 Printing and publications | | | | |
| | 23 Other expenses Stmt 2 | 3,545. | 0. | 0. | 0. |
| | 24 Total operating and administrative expenses. Add lines 13 through 23 | 3,545. | 0. | 0. | 0. |
| | 25 Contributions, gifts, grants paid | 178,000. | | | 178,000. |
| 26 Total expenses and disbursements. Add lines 24 and 25 | 181,545. | 0. | 0. | 178,000. | |
| 27 Subtract line 26 from line 12 | <28,255.> | | | | |
| a Excess of revenue over expenses and disbursements | | 15. | | | |
| b Net investment income (if negative, enter -0-) | | | | | |
| c Adjusted net income (if negative, enter -0-) | | | 15. | | |



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Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only

| | | Beginning of year | End of year | |
|------------------------------------|--|-------------------|----------------|-----------------------|
| | | (a) Book Value | (b) Book Value | (c) Fair Market Value |
| Assets | 1 Cash - non-interest-bearing | 4,975. | 16,706. | 16,706. |
| | 2 Savings and temporary cash investments | 12,512. | 2,026. | 2,026. |
| | 3 Accounts receivable ▶ | | | |
| | Less allowance for doubtful accounts ▶ | | | |
| | 4 Pledges receivable ▶ | | | |
| | Less allowance for doubtful accounts ▶ | | | |
| | 5 Grants receivable | | | |
| | 6 Receivables due from officers, directors, trustees, and other disqualified persons | | | |
| | 7 Other notes and loans receivable ▶ | | | |
| | Less allowance for doubtful accounts ▶ | | | |
| | 8 Inventories for sale or use | | | |
| | 9 Prepaid expenses and deferred charges | | | |
| | 10a Investments - U S and state government obligations | | | |
| | b Investments - corporate stock | | | |
| | c Investments - corporate bonds | | | |
| Liabilities | 11 Investments - land, buildings, and equipment basis ▶ | | | |
| | Less accumulated depreciation ▶ | | | |
| | 12 Investments - mortgage loans | | | |
| | 13 Investments - other | | | |
| | 14 Land, buildings, and equipment basis ▶ | | | |
| | Less accumulated depreciation ▶ | | | |
| | 15 Other assets (describe ▶) | | | |
| | 16 Total assets (to be completed by all filers) | 17,487. | 18,732. | 18,732. |
| | 17 Accounts payable and accrued expenses | 1,800. | 31,300. | |
| | 18 Grants payable | | | |
| Net Assets or Fund Balances | 19 Deferred revenue | | | |
| | 20 Loans from officers, directors, trustees, and other disqualified persons | | | |
| | 21 Mortgages and other notes payable | | | |
| | 22 Other liabilities (describe ▶) | | | |
| | 23 Total liabilities (add lines 17 through 22) | 1,800. | 31,300. | |
| | Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31. | | | |
| | 24 Unrestricted | 15,687. | <12,568.> | |
| | 25 Temporarily restricted | | | |
| | 26 Permanently restricted | | | |
| | Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 27 through 31. | | | |
| | 27 Capital stock, trust principal, or current funds | | | |
| | 28 Paid-in or capital surplus, or land, bldg, and equipment fund | | | |
| | 29 Retained earnings, accumulated income, endowment, or other funds | | | |
| | 30 Total net assets or fund balances | 15,687. | <12,568.> | |
| | 31 Total liabilities and net assets/fund balances | 17,487. | 18,732. | |

Part III Analysis of Changes in Net Assets or Fund Balances

| | | |
|---|---|-----------|
| 1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return) | 1 | 15,687. |
| 2 Enter amount from Part I, line 27a | 2 | <28,255.> |
| 3 Other increases not included in line 2 (itemize) ▶ | 3 | 0. |
| 4 Add lines 1, 2, and 3 | 4 | <12,568.> |
| 5 Decreases not included in line 2 (itemize) ▶ | 5 | 0. |
| 6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30 | 6 | <12,568.> |

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Part IV Capital Gains and Losses for Tax on Investment Income

| (a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.) | | (b) How acquired P - Purchase D - Donation | (c) Date acquired (mo, day, yr) | (d) Date sold (mo, day, yr) |
|---|--|---|--|--------------------------------|
| 1a | | | | |
| b NONE | | | | |
| c | | | | |
| d | | | | |
| e | | | | |
| (e) Gross sales price | (f) Depreciation allowed (or allowable) | (g) Cost or other basis plus expense of sale | (h) Gain or (loss) (e) plus (f) minus (g) | |
| a | | | | |
| b | | | | |
| c | | | | |
| d | | | | |
| e | | | | |
| Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69 | | | (i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h)) | |
| (i) FMV as of 12/31/69 | (j) Adjusted basis as of 12/31/69 | (k) Excess of col (i) over col (j), if any | | |
| 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 | |
| 3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8 | | | 3 | |

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

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

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

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

☐ Yes ☒ No

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

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

| (a) Base period years Calendar year (or tax year beginning in) | (b) Adjusted qualifying distributions | (c) Net value of noncharitable-use assets | (d) Distribution ratio (col (b) divided by col (c)) |
|---|--|--|---|
| 2008 | 182,998. | 36,317. | 5.038907 |
| 2007 | 139,284. | 68,574. | 2.031149 |
| 2006 | 245,162. | 133,396. | 1.837851 |
| 2005 | 172,400. | 180,727. | .953925 |
| 2004 | 169,800. | 174,355. | .973875 |
| 2 Total of line 1, column (d) | | | 2 10.835707 |
| 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 2.167141 |
| 4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5 | | | 4 17,838. |
| 5 Multiply line 4 by line 3 | | | 5 38,657. |
| 6 Enter 1% of net investment income (1% of Part I, line 27b) | | | 6 0. |
| 7 Add lines 5 and 6 | | | 7 38,657. |
| 8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions | | | 8 178,000. |

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

| | | | |
|----|---|----|----|
| 1a | Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> 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 <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b | 1 | 0. |
| c | All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b) | | |
| 2 | Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) | 2 | 0. |
| 3 | Add lines 1 and 2 | 3 | 0. |
| 4 | Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) | 4 | 0. |
| 5 | Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0- | 5 | 0. |
| 6 | Credits/Payments | | |
| a | 2009 estimated tax payments and 2008 overpayment credited to 2009 | 6a | |
| 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 | 0. |
| 8 | Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> 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 | 0. |
| 10 | Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid | 10 | |
| 11 | Enter the amount of line 10 to be Credited to 2010 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/> | 11 | |

Part VII-A Statements Regarding Activities

| | Yes | No |
|---|-----|----|
| 1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? | | X |
| 1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities | | X |
| 1c Did the foundation file Form 1120-POL for this year? | | X |
| d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation <input type="checkbox"/> \$ 0. (2) On foundation managers <input type="checkbox"/> \$ 0. | | |
| e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ 0. | | |
| 2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities | | X |
| 3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes | | X |
| 4a Did the foundation have unrelated business gross income of \$1,000 or more during the year? | | X |
| b If "Yes," has it filed a tax return on Form 990-T for this year? | | |
| 5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T | | X |
| 6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument? | | X |
| 7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV. | | X |
| 8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> PA, ME | | |
| b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation | | X |
| 9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV | | X |
| 10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses | | X |

N/A

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Part VII-A Statements Regarding Activities (continued)

| | | | | |
|----|---|----|---|---|
| 11 | At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions) | 11 | | X |
| 12 | Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? | 12 | | X |
| 13 | Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A | 13 | X | |
| 14 | The books are in care of ► STEVEN F. NICLOA Telephone no ► 412-442-8200 Located at ► TWO NORTHSORE CENTER, PITTSBURGH, PA ZIP+4 ► 15212 | | | |
| 15 | Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ► 15 N/A | | | |

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

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

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

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

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

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

N/A

Organizations relying on a current notice regarding disaster assistance check here

☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

If "Yes" to 6b, file Form 8870

6b

X

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

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

N/A

7b

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

1 List all officers, directors, trustees, foundation managers and their compensation.

| (a) Name and address | (b) Title, and average hours per week devoted to position | (c) Compensation (If not paid, enter -0-) | (d) Contributions to employee benefit plans and deferred compensation | (e) Expense account, other allowances |
|----------------------|---|---|---|---------------------------------------|
| See Statement 3 | | 0. | 0. | 0. |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

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

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

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

0

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Part VIII**Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** (continued)**3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

| (a) Name and address of each person paid more than \$50,000 | (b) Type of service | (c) Compensation |
|---|---------------------|------------------|
| NONE | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Total number of others receiving over \$50,000 for professional services

0

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 FOUNDATION RECIEVES FUNDS IN THE FORM OF A % OF CASKET SALES AS ELECTED BY THE PURCHASER, WHICH IS A CONTINUOUS ACTIVITY THROUGHOUT THE YEAR. FUNDS ARE DONATED TO 501(C)(3) ORG'S. | 0. |
| 2 | |
| 3 | |
| 4 | |

Part IX-B Summary of Program-Related Investments

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

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

| | | | |
|---|--|----|---------|
| 1 | Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes | | |
| a | Average monthly fair market value of securities | 1a | 18,110. |
| b | Average of monthly cash balances | 1b | |
| c | Fair market value of all other assets | 1c | |
| d | Total (add lines 1a, b, and c) | 1d | 18,110. |
| e | Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) | 1e | 0. |
| 2 | Acquisition indebtedness applicable to line 1 assets | 2 | 0. |
| 3 | Subtract line 2 from line 1d | 3 | 18,110. |
| 4 | Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions) | 4 | 272. |
| 5 | Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 | 5 | 17,838. |
| 6 | Minimum investment return. Enter 5% of line 5 | 6 | 892. |

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

| | | | |
|----|--|----|------|
| 1 | Minimum investment return from Part X, line 6 | 1 | 892. |
| 2a | Tax on investment income for 2009 from Part VI, line 5 | 2a | |
| b | Income tax for 2009 (This does not include the tax from Part VI) | 2b | |
| c | Add lines 2a and 2b | 2c | 0. |
| 3 | Distributable amount before adjustments. Subtract line 2c from line 1 | 3 | 892. |
| 4 | Recoveries of amounts treated as qualifying distributions | 4 | 0. |
| 5 | Add lines 3 and 4 | 5 | 892. |
| 6 | Deduction from distributable amount (see instructions) | 6 | 0. |
| 7 | Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 | 7 | 892. |

Part XII Qualifying Distributions (see instructions)

| | | | |
|---|---|----|----------|
| 1 | Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes | | |
| a | Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26 | 1a | 178,000. |
| b | Program-related investments - total from Part IX-B | 1b | 0. |
| 2 | Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes | 2 | |
| 3 | Amounts set aside for specific charitable projects that satisfy the | | |
| a | Suitability test (prior IRS approval required) | 3a | |
| b | Cash distribution test (attach the required schedule) | 3b | |
| 4 | Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4 | 4 | 178,000. |
| 5 | Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b | 5 | 0. |
| 6 | Adjusted qualifying distributions. Subtract line 5 from line 4 | 6 | 178,000. |

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

Form 990-PF (2009)

Part XIII Undistributed Income (see instructions)

| | (a) Corpus | (b) Years prior to 2008 | (c) 2008 | (d) 2009 |
|---|---------------|----------------------------|-------------|-------------|
| 1 Distributable amount for 2009 from Part XI, line 7 | | | | 892. |
| 2 Undistributed income, if any, as of the end of 2009 | | | | |
| a Enter amount for 2008 only | | | 0. | |
| b Total for prior years | | 0. | | |
| 3 Excess distributions carryover, if any, to 2009 | | | | |
| a From 2004 | 161,072. | | | |
| b From 2005 | 163,394. | | | |
| c From 2006 | 238,568. | | | |
| d From 2007 | 135,887. | | | |
| e From 2008 | 181,186. | | | |
| f Total of lines 3a through e | 880,107. | | | |
| 4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 178,000. | | | | |
| a Applied to 2008, but not more than line 2a | | | 0. | |
| b Applied to undistributed income of prior years (Election required - see instructions) | | 0. | | |
| c Treated as distributions out of corpus (Election required - see instructions) | 0. | | | |
| d Applied to 2009 distributable amount | | | | 892. |
| e Remaining amount distributed out of corpus | 177,108. | | | |
| 5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a)) | 0. | | | 0. |
| 6 Enter the net total of each column as indicated below | 1,057,215. | | | |
| a Corpus Add lines 3f, 4c, and 4e Subtract line 5 | | | | |
| b Prior years' undistributed income Subtract line 4b from line 2b | | 0. | | |
| c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed | | 0. | | |
| d Subtract line 6c from line 6b Taxable amount - see instructions | | 0. | | |
| e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see instr | | | 0. | |
| f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010 | | | | 0. |
| 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) | 0. | | | |
| 8 Excess distributions carryover from 2004 not applied on line 5 or line 7 | 161,072. | | | |
| 9 Excess distributions carryover to 2010 Subtract lines 7 and 8 from line 6a | 896,143. | | | |
| 10 Analysis of line 9 | | | | |
| a Excess from 2005 | 163,394. | | | |
| b Excess from 2006 | 238,568. | | | |
| c Excess from 2007 | 135,887. | | | |
| d Excess from 2008 | 181,186. | | | |
| e Excess from 2009 | 177,108. | | | |

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

N/A

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

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

- 2 a** Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed
- b** 85% of line 2a
- c** Qualifying distributions from Part XII, line 4 for each year listed
- d** Amounts included in line 2c not used directly for active conduct of exempt activities
- e** Qualifying distributions made directly for active conduct of exempt activities

[illegible]

- 3** Complete 3a, b, or c for the alternative test relied upon
 - a** "Assets" alternative test - enter
 - (1) Value of all assets
 - (2) Value of assets qualifying under section 4942(j)(3)(B)(i)
 - b** "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed
 - c** "Support" alternative test - enter
 - (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)
 - (2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)
 - (3) Largest amount of support from an exempt organization
 - (4) Gross investment income

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

1 Information Regarding Foundation Managers:

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

None

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

None

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

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

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

See Statement 4

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

- c Any submission deadlines**

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

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

| Recipient 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 ATTACHED LISTING | | | | 178,000. |
| Total | | | ▶ 3a | 178,000. |
| b Approved for future payment None | | | | |
| Total | | | ▶ 3b | 0. |

Schedule B(Form 990, 990-EZ,
or 990-PF)Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

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

OMB No 1545-0047

2009**Name of the organization**THE YORK CHILDREN'S FOUNDATION
c/o MATTHEWS INTERNATIONAL CORPORATION**Employer identification number**

76-0353019

Organization type (check one):**Filers of:****Section:**

Form 990 or 990-EZ

- ☐ 501(c)() (enter number) organization
- ☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
- ☐ 527 political organization

Form 990-PF

- ☒ 501(c)(3) exempt private foundation
- ☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
- ☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions**General Rule**

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year ▶ \$ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions
for Form 990, 990-EZ, or 990-PF.

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

Name of organization
THE YORK CHILDREN'S FOUNDATION
c/o MATTHEWS INTERNATIONAL CORPORATION

Employer identification number

76-0353019

Part I Contributors (see instructions)

| (a) No. | (b) Name, address, and ZIP + 4 | (c) Aggregate contributions | (d) Type of contribution |
|------------|--|--------------------------------|--|
| 1 | The York Group, Inc. TWO NORTHSORE CENTER PITTSBURGH, PA 15212 | \$ 149,810. | Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.) |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.) |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.) |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.) |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.) |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.) |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.) |

Form 990-PF Interest on Savings and Temporary Cash Investments Statement 1

| Source | Amount |
|--|--------|
| BANK INTEREST | 15. |
| Total to Form 990-PF, Part I, line 3, Column A | 15. |

Form 990-PF Other Expenses Statement 2

| Description | (a) Expenses Per Books | (b) Net Invest- ment Income | (c) Adjusted Net Income | (d) Charitable Purposes |
|-----------------------------|------------------------------|-----------------------------------|-------------------------------|-------------------------------|
| PROFESSIONAL FEES | 3,545. | 0. | 0. | 0. |
| To Form 990-PF, Pg 1, ln 23 | 3,545. | 0. | 0. | 0. |

Form 990-PF Part VIII - List of Officers, Directors Trustees and Foundation Managers Statement 3

| Name and Address | Title and Avrg Hrs/Wk | Compen- sation | Employee Ben Plan Expense Contrib Account |
|--|-----------------------------|-------------------|---|
| ED WOLFORD TWO NORTHSHORE CNETER PITTSBURGH, PA 15212 | PRESIDENT 0.00 | 0. | 0. 0. |
| STEVE DUFFY TWO NORTHSHORE CNETER PITTSBURGH, PA 15212 | VP 0.00 | 0. | 0. 0. |
| JIM KENNA TWO NORTHSHORE CNETER PITTSBURGH, PA 15212 | TREASURER 0.00 | 0. | 0. 0. |
| DOREEN KLEIN TWO NORTHSHORE CNETER PITTSBURGH, PA 15212 | ASSISTANT TREASURER 0.00 | 0. | 0. 0. |
| HARRY PONTONE TWO NORTHSHORE CNETER PITTSBURGH, PA 15212 | CHAIRMAN 0.00 | 0. | 0. 0. |
| Totals included on 990-PF, Page 6, Part VIII | | 0. | 0. 0. |

| | | | |
|-------------|--|-----------|---|
| Form 990-PF | Grant Application Submission Information Part XV, Lines 2a through 2d | Statement | 4 |
|-------------|--|-----------|---|

Name and Address of Person to Whom Applications Should be Submitted

JOSEPH C. BARTOLACCI
TWO NORTHSORE CENTER
PITTSBURGH, PA 15212

Telephone Number

412-995-1600

Form and Content of Applications

GRANT APPLICATIONS MAY BE OBTAINED FROM A FUNERAL DIRECTOR SELLING YORK PRODUCTS.

Any Submission Deadlines

APPLICATIONS ARE ACCEPTED AT ANY TIME WITH THE GRANTS BEING AWARDED SEMI-ANNUALLY.

Restrictions and Limitations on Awards

ORGANIZATIONS MUST BE A 501(c)(3) WHOSE MAIN SERVICE IS TO BENEFIT CHILDREN IN THE U.S.

THE YORK CHILDREN'S FOUNDATION
EIN #76-0353019
990-PF
2009

SCHEDULE A - PART I LINE I

CONTRIBUTIONS OVER \$5,000

| | |
|-------------------------|-----------------------------|
| The York Group, Inc. | \$ 149,810.00 |
| Other less than \$5,000 | <u>\$ 3,465.00</u> |
| | <u><u>\$ 153,275.00</u></u> |

THE YORK CHILDREN'S FOUNDATION
EIN #76-0353019
990-PF
2009

SCHEDULE D - PART XV - GRANTS PAID

| ORGANIZATION | AMOUNT | RELATIONSHIP | STATUS | PURPOSE OF GRANT |
|--|-------------|--------------|-----------|------------------|
| A Reason to Survive | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Alcohol and Drug Dependency Services Foundation, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Apache Public Library | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Big Brothers Big Sisters of Midcoast Maine | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Big Brothers Big Sisters of Niagara County Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Boys & Girls Club of Hancock City | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| Boys & Girls Club of Somerset City | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Boys and Girls Clubs of Buffalo, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Buffalo Kiwanis Club Foundation, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| C/SARA Foundation, Inc (Crisis Support & Resource Association) | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Camp Good Days & Special Times | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Cass Medical Center Foundation | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Cornerstone of Hope - The Bobby Tripodi Foundation | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Drueding Center/Project Rainbow | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Franciscan Youth Foundation | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Freedom Riders Inc | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| Gliding Stars | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| HOWA Family Center | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Kansas City Music Teachers Assoc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Mom's House, Inc of Lancaster | \$ 2,000 00 | N/A | 501(C)(3) | Discretionary |
| My Good Mourning Place, Inc | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| Nor-Ton Red Jacket Club, Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Oasis Youth Services, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Olivia's House, a Grief and Loss Center for Children | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Parental Stress Ctr, Inc | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| Pirate Toy Fund | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Police Athletic League of Philadelphia | \$ 2,000 00 | N/A | 501(C)(3) | Discretionary |
| Scotland County Youth Assoc | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| Sioux Falls Area Court Appointed Special Advocate Program | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Sojourner Truth Observational Study Hometel Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Somerset Area Little League | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Son Shine House Christian pre-School | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Spiderweb Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| St Jude Runners Association/Road Runners Club of America | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| St Margaret's School | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| Sudden Infant Death (SID) Network of Ohio | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Sunshine Foundation | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| The Door' - Olivet Baptist Church | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Twin Cities Community Outreach Clothes Closet | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Venice Family Clinic 'Pediatric Primary Care Program' | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Watsontown Christian Academy of Watsontown Alliance Church | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Youth Heartline | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Bishop Ward High School | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| Bo's Place | \$ 2,500 00 | N/A | 501(C)(3) | Discretionary |
| Boys & Girls Clubs of Metro West | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Catholic Education Foundation | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| Chai Lifeline | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Children's Aid Home Program of Somerset County Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Communities in Schools of Lexington/Davidson Cty Inc | \$ 1,000.00 | N/A | 501(C)(3) | Discretionary |
| Crossroads School (for children w/learning disabilities) | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Friends of Clayton County CASA, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Friends of Karen | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Girl Scout Council of Buffalo & Erie County, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Harbor House / Upson County Emergency Shelter for Children | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Healing Hearts Program / Regional Hospice of Western Ct | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| Irvine Natural Science Center, Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |

THE YORK CHILDREN'S FOUNDATION

EIN #76-0353019

990-PF

2009

SCHEDULE D - PART XV - GRANTS PAID

| ORGANIZATION | AMOUNT | RELATIONSHIP | STATUS | PURPOSE OF GRANT |
|--|-------------|--------------|-----------|------------------|
| Jesuit Virtual Learning Academy | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| Lawrence Arts Center, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| League for the Handicapped | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Minnesota Foundation for Children | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Olivia's House, a Grief and Loss Center for Children | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| Pediatric Diabetes Program / Winthrop University Hospital | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Philadelphia Physicians for Social Responsibility | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Philadelphia Ronald McDonald House | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Pirate Toy Fund | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Please Touch Museum | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Richard M. Keane Foundation | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Rock Solid Youth Center | \$ 500.00 | N/A | 501(C)(3) | Discretionary |
| RSHM LIFE Center, Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| St. Anthony School Programs | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| St. Benedict Center/Child Development Program | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| The Grace Foundation of NY | \$ 2,000 00 | N/A | 501(C)(3) | Discretionary |
| Twenty Pearls Foundation Inc | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| Twin Cities Community Outreach Clothes Closet | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Watertown Boys and Girls Club, Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Watertown Family Center / Watertown Memorial Hospital | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Wings for Kids | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Young Audiences of WNY | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Alcohol and Drug Dependency Services Foundation, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Allied Services Foundation | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| Association for Technology Dependent Children, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Braddock Carnegie Children's Library and Summer Reading Program | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Bridges Kinship Mentoring | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Camp Fire USA - Snohomish County Council | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Children's Aid Home Program of Somerset County Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Community Food Banks of South Dakota/Backpack Program | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Community Missions of Niagara Frontier, Inc - Children's Program | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Conversation Station | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Dolphin House - 7th Judicial District Child Advocacy Center | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Farmer & Sons Aftercare Program | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Fighting AIDS Continuously Together (F A C T) | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Gilda's Club Delaware Valley | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Good Grief, Inc | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| Griffin's Friends Children's Cancer Fund - Baystate Health Foundation | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| H I.S. KIDS, INC | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| Homefront America, Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Hope Center Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Hospice & Palliative Care of Western Colorado / "Child & Teen Care Center" | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Hospice of Limestone County | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| Huntington Hospital | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Lovejoy Alumni Association | \$ 500.00 | N/A | 501(C)(3) | Discretionary |
| Mackinac County Child Protection Council | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Nor-Ton Red Jacket Club, Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Olivia's House, a Grief and Loss Center for Children | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Patrick Henry Boys & Girls Plantation, Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Pirate Toy Fund | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Prevent Child Abuse Texas | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Ready Set School-Winona Cty | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Redwood Area Communities Foundation | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Ronald McDonald House Charities of Central PA | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| St. Joseph Institute for the Deaf | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| The Aiden McVicker Charitable Fund | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |

THE YORK CHILDREN'S FOUNDATION
EIN #76-0353019
990-PF
2009
SCHEDULE D - PART XV - GRANTS PAID

| ORGANIZATION | AMOUNT | RELATIONSHIP | STATUS | PURPOSE OF GRANT |
|--|-------------|--------------|-----------|------------------|
| The Breathing Room Foundation | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| The Center for Parenting Education | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| The Children's Center | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Twin Cities Community Outreach Clothes Closet | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Underage Drinking Prevention Medial Campaign The Right Path for Washington Cty , Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Volunteer Service Council of Mental Health Mental Retardation Services of Texoma | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| West End Fire & Rescue Company #3 | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Western New York Physically Challenged Youth Sports | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Youth Heartline | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Alcohol and Drug Dependency Services Foundation, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Alcove Center for Grieving Children and Families | \$ 2,000 00 | N/A | 501(C)(3) | Discretionary |
| Amani Christian Community Development Corp | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Autism Society of Colorado | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Baltimore Area Special Hockey | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Boy Scouts of America, Southern New Jersey Council | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Boys & Girls Clubs of Inland North County | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Boys & Girls Clubs of Metro West | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Boys & Girls Clubs of Northeastern PA | \$ 750 00 | N/A | 501(C)(3) | Discretionary |
| Brashear Association, Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Camp Happy Days, Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Camp Sunshine at Sebago Lake | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| CASA of Johnson & Wyandotte Counties | \$ 250 00 | N/A | 501(C)(3) | Discretionary |
| Catholic Education Foundation | \$ 500.00 | N/A | 501(C)(3) | Discretionary |
| Crossroads School (for children w/learning disabilities) | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Family & Children's Council of Black Hawk Cty , Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Jackie Robinson West Little League | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Jump Up and Down, Inc (JUD) | \$ 250 00 | N/A | 501(C)(3) | Discretionary |
| Leadership Foundation of Flora Park - Bellerose, Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Maryland Salem Children's Trust, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Mother to Mother Ministry of Bourbon County, Inc | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| My Good Mourning Place, Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| North Shore Youth Council | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Operations Snackpacks /Newport Church of the Nazarene | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| RSHM Life Center, Inc. | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| SABAH, Inc (Skating for the Blind and Handicapped) | \$ 750 00 | N/A | 501(C)(3) | Discretionary |
| Sad Isn't Bad Task Force / Our Savior's Lutheran Church | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Safe Kids Georgia, Inc (Douglas County) | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Scotia-Glenville Pipe Band, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Sojourner Truth Observational Study Hometel Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Strong Kids' -Northeast Family YMCA | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Sunshine Foundation | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Ted E Bear Hollow, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| The Boys & Girls Club / The Salvation Army of Davidson Cty | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| The Dee Norton Lowcountry Children's Center Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Thomaston-Upson Arts Council | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Tides | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Time for Teens, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Variety Boys & Girls Club of Queens, Inc | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| Watervliet Civic Chest, Inc (Civic Center) | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| West Yrly Boulevard Collaborative/ 'Reading Garden' Project | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| William D Wernicoff Children's Foundation | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Young Men's Christian Organization of Akron Ohio DBA Nordina Hills YMCA | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Advocates for Bartow's Children, Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| After School Discovery, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Alcove Center for Grieving Children and Families | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Angel Fund - Divine Mercy Academy Angel Fund | \$ 500 00 | N/A | 501(C)(3) | Discretionary |

THE YORK CHILDREN'S FOUNDATION

EIN #76-0353019

990-PF

2009

SCHEDULE D - PART XV - GRANTS PAID

| ORGANIZATION | AMOUNT | RELATIONSHIP | STATUS | PURPOSE OF GRANT |
|--|----------------------|---------------------|---------------|-------------------------|
| Bag of Dreams' / St Vincent DePaul | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Boys & Girls Club of Camarillo | \$ 750 00 | N/A | 501(C)(3) | Discretionary |
| Camp Courageous - Calvary Hospital | \$ 2,000 00 | N/A | 501(C)(3) | Discretionary |
| Camp Good Days & Special Times | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Center for Parenting Education | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Cherish Center | \$ 750 00 | N/A | 501(C)(3) | Discretionary |
| Child Care Center of Marshfield, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Child Watch Children's Advocacy Center, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Dolphin House - 7th Judicial District Child Advocacy Center | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Fannin County Children's Center, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Fighting AIDS Continuously Together (F A C T) | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Final Farewell Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Friends of Karen | \$ 750 00 | N/A | 501(C)(3) | Discretionary |
| Good Grief, Inc | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Harrisonville Public School Foundation | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Junior Achievement of South Dakota Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Kansas City Music Teachers Association | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Kinship Partners, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Larimer County Partners Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Lawrence Arts Center, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Lehigh Valley Lutheran School | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Mackinac County Child Protection Council | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Masonic Children's Home/Masonic Homes at Elizabethtown | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Messiah Lutheran Child Center | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Mid-Hudson Children's Museum | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Mommy's Light Lives On Fund | \$ 1,000 00 | N/A | 501(C)(3) | Discretionary |
| Philadelphia Physicians for Social Responsibility | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Roberta's House Inc | \$ 1,500 00 | N/A | 501(C)(3) | Discretionary |
| Shenandoah Little League | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Spare Key | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Spirit Camp Fund / Sanford Health Foundation | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| St Joseph Institute for the Deaf | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| St Margaret's School | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Staten Island Aid for Retarded Children | \$ 750 00 | N/A | 501(C)(3) | Discretionary |
| Staten Island Children's Museum | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Sudden Infant Death Network of Ohio | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Sunflower CASA Project Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Trooper Toys for Tots, Inc | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Twin Cities Community Outreach Clothes Closet | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Visiting Nurse Association of Ridgefield, Inc / WELL CHILD CLINICS | \$ 750 00 | N/A | 501(C)(3) | Discretionary |
| Western New York Physically Challenged Youth Sports | \$ 250 00 | N/A | 501(C)(3) | Discretionary |
| YMCA of Hornell, NY | \$ 500 00 | N/A | 501(C)(3) | Discretionary |
| Total Grants for 2009 | \$ 178,000.00 | | | |

The York Children's Foundation
Financial Statements

December 31, 2009

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GLARNER & CO., P.C.

Certified Public Accountants

333 Freeport Street, Suite 201, New Kensington, PA 15068
(724) 335-6001 • Fax (724) 335-6004

George F. Glarner III, CPA

Report of Independent Auditors

To the Board of Trustees of
The York Children's Foundation

In our opinion, the accompanying statement of financial position and the related statement of operations and changes in unrestricted net assets, and of cash flows present fairly, in all material respects, the financial position of the The York Children's Foundation (the "Foundation") at December 31, 2009, and the changes in its net assets and its cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America. These financial statements are the responsibility of the Foundation's management; our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit of these statements in accordance with auditing standards generally accepted in the United States of America, which require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements, assessing the accounting principles used and significant estimates made by management, and evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

GLARNER & CO., P.C.
Certified Public Accountants

New Kensington, Pennsylvania
May 10, 2010

The York Children's Foundation
Statement of Financial Position
December 31, 2009

Assets

| | |
|---------------------------|------------------|
| Assets | |
| Cash and cash equivalents | \$ <u>18,732</u> |
| Total Assets | 18,732 |

Liabilities and Net Assets

| | |
|-----------------------------|---------------|
| Liabilities | |
| Grants and accounts payable | <u>31,300</u> |
| Total Liabilities | 31,300 |

| | |
|----------------------------------|-------------------------|
| Net assets | |
| Unrestricted | <u>(12,568)</u> |
| Total Liabilities and Net Assets | \$ <u><u>18,732</u></u> |

The accompanying notes are an integral part of these financial statements.

The York Children's Foundation
Statement of Operations and Changes in Unrestricted Net Assets
Year Ended December 31, 2009

| | |
|---|---------------------------|
| Revenues, gains and other support | |
| Unrestricted revenues and other support | |
| Contributions | \$ 153,275 |
| Investment income | <u>15</u> |
| Total revenues, gains and other support | 153,290 |
| Expenses | |
| Grants to other organizations | 178,000 |
| General and administrative | <u>3,545</u> |
| Total expenses | <u>181,545</u> |
| Deficiency of revenues over expenses | (28,255) |
| Unrestricted net assets | |
| Beginning of year | <u>15,687</u> |
| End of year | \$ <u><u>(12,568)</u></u> |

The accompanying notes are an integral part of these financial statements.

The York Children's Foundation
Statement of Cash Flows
Year Ended December 31, 2009

Cash flows from operating activities:

| | |
|--|---------------|
| Changes in net assets | \$ (28,255) |
| Adjustments to reconcile change in net assets to net cash (used in)provided by operating activities | |
| Increase in grants and accounts payable | <u>29,500</u> |
| Net cash flows provided by operating activities | <u>1,245</u> |
| Increase in cash and cash equivalents | 1,245 |

Cash and cash equivalents

| | |
|-------------------|-------------------------|
| Beginning of year | <u>17,487</u> |
| End of year | \$ <u><u>18,732</u></u> |

The accompanying notes are an integral part of these financial statements.

The York Children's Foundation
Notes to Financial Statements
December 31, 2009

A. Background and Organization:

The York Children's Foundation (the "Foundation") was organized by the York Group, Inc. ("York"), as a nonprofit Texas corporation. The Foundation was created for the purpose of providing financial support to nonprofit organizations and programs engaged primarily in benefiting the health, education and welfare of children.

The Foundation has been determined to be a charitable private foundation by the Internal Revenue Service. Substantially all of the Foundation's support is provided by York and the independent distributors of its products. All awards and grants are determined by the Foundation's board of trustees. A majority of the board of trustees is comprised of persons who are not directly affiliated with York or its independent distributors.

In December 2001, York was acquired by Matthews International Corporation ("Matthews") however, the Foundation is still administrated by the board of trustees.

B. Summary of Significant Accounting Policies:

Accrual Basis

The accompanying financial statements have been prepared on the accrual basis of accounting.

Basis of Presentation

Information with respect to the Foundation's financial position and activities is presented according to three classes of net assets: unrestricted net assets, temporarily restricted net assets and permanently restricted net assets.

A description of these categories follows:

Unrestricted Net Assets

Include the net assets that are free of donor-imposed restrictions and are neither permanently restricted nor temporarily restricted.

Temporarily Restricted Net Assets

Include the net assets from contributions or other inflows where the use is limited by donor-imposed restrictions that either expire by the passage of time or can be fulfilled and removed by actions of the organization. At December 31, 2009, there were no net assets temporarily restricted.

Permanently Restricted Net Assets

Include the net assets from contributions or other inflows where the use is limited by donor-imposed restrictions that neither expire by passage of time nor can be fulfilled or removed by actions of the organization. At December 31, 2009, there were no assets permanently restricted.

B. Summary of Significant Accounting Policies (cont.):

Use of Estimates

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

Contributions

York and the independent distributors of its products make contributions to the Foundation based upon the products sold and registered with the Foundation. The Foundation also receives unsolicited contributions and memorial donations from York, the independent distributors and outside parties. The Foundation adheres to Statement of Financial Accounting Standards ("SFAS") No. 116, *Accounting for Contributions Received and Contributions Made*. In accordance with SFAS No. 116, contributions received are recorded as unrestricted, temporarily restricted, or permanently restricted support, depending on the existence and/or nature of any donor restrictions. (See Basis of Presentation).

Grants to Other Organizations

The Foundation makes contributions to not-for-profit organizations and programs engaged in benefiting the health, education and welfare of children. The Foundation recognizes the expense in the period in which the board of trustees approves the distributions of grants and the Foundation makes the distributions.

Administrative Expenses

Certain administrative expenses of the Foundation, including, but not limited to, registration fees, registration card processing and marketing expenditures, are paid by York on behalf of the Foundation. Other expenses, such as professional fees, are paid by the Foundation.

Income Taxes

The Foundation has received a determination letter, dated April 21, 1992, from the Internal Revenue Service stating that the Foundation is exempt from Federal income taxes under Section 501 (c)(3) of the Internal Revenue Code. Accordingly, no provision for income taxes has been made in the accompanying financial statements.

Cash Equivalents

The Foundation considers all highly liquid investments with an original maturity of three months or less to be cash equivalents. These investments are carried at cost which approximates market.

Investment Income

Investment income consists of interest income on cash and cash equivalents.

The York Children's Foundation
Notes to Financial Statements
December 31, 2009

C. Donated Services:

The day-to-day operations of the Foundation are performed by employees of York. No amounts for these services have been reflected in the accompanying financial statements for these services.

D. Net Assets:

The Foundation's classes of members consists of those who own voting stock and those who own sponsoring stock. All of the voting stock is owned by York. The sponsoring stock is owned by independent distributors of York. The sponsoring stock is nonvoting. Neither class of members has a residual interest in the stock.

The members' initial contribution balance has been reflected in the Foundation's net assets as of December 31, 2009.

Unrestricted net assets consist of the following at December 31, 2009:

| | |
|--|-------------|
| Voting stock \$.01 par, 1,000 shares authorized and outstanding | \$ 10 |
| Nonvoting sponsoring stock \$.01 par, 100,000 shares authorized, 260 shares issued and outstanding | 3 |
| Additional paid-in capital | 1,247 |
| Total members' contributions | 1,260 |
| Cumulative revenues and support in excess of revenues | (13,828) |
| Total unrestricted net assets | \$ (12,568) |

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

OMB No 1545-1709

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

- 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 THE YORK CHILDREN'S FOUNDATION | Employer identification number 76 0353019 | |
| | Number, street, and room or suite no. If a P.O. box, see instructions. c/o MATTHEWS INTERNATIONAL CORPORATION, TWO NORTHSORE CENTER | | |
| | City, town or post office, state, and ZIP code. For a foreign address, see instructions. PITTSBURGH, PA 15212 | | |
| | | | |

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

- | | | |
|--|---|------------------------------------|
| <input checked="" type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation) | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 6069 |
| <input type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

- The books are in the care of ► **STEVEN F NICOLA**

Telephone No. ► (**412**) **442-8200** FAX No. ► (**412**) **442-8291**

- 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 **AUGUST 15**, 20**10**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
- ☒ calendar year 20**10** 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 | \$ N/A |

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 ☒ **X**

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 File by the extended due date for filing the return. See instructions. | Name of Exempt Organization THE YORK CHILDREN'S FOUNDATION c/o MATTHEWS INTERNATIONAL CORPORATION | Employer identification number 76-0353019 |
| | Number, street, and room or suite no. If a P.O. box, see instructions. TWO NORTSHORE CENTER | For IRS use only |
| | City, town or post office, state, and ZIP code. For a foreign address, see instructions. PITTSBURGH, PA 15212-5838 | |

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

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

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

STEVEN F. NICLOA

• The books are in the care of **TWO NORTSHORE CENTER - PITTSBURGH, PA 15212**

Telephone No. **412-442-8200**

FAX No. **412-442-8200**

• 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) **0000**. 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, 2010.**

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

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

Additional time is needed to gather the information necessary to file a complete and accurate return.

| | | | |
|---|----|----|----|
| 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 | \$ | 0. |
| 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 | \$ | 0. |
| 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 **STEVEN F. NICLOA** Title **TRUSTEE**

Date **8/16/10**

Form 8868 (Rev 4-2009)