Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2009

For calendar year 2009, or tax year beginning , 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
HAZY HILL FOUNDATION
C/O 218 ENTERPRISES

Number and street (or P O box number if mail is not delivered to street address) | Room/suite
200 EAGLE ROAD, SUITE 316

City or town, state, and ZIP code
WAYNE, PA 19087

A Employer identification number
76-6212939

B Telephone number
610.975.0517

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

H Check type of organization [X] Section 501(c)(3) exempt private foundation
[ ] Section 4947(a)(1) nonexempt charitable trust [ ] Other taxable private foundation

I Fair market value of all assets at end of year *(from Part II, col (c), line 16)* ▶$ 235,796.

J Accounting method [X] Cash [ ] Accrual
[ ] Other (specify)
(Part I, column (d) must be on cash basis.)

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

		(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			N/A	
	2 Check ▶ [X] if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	6,981.	6,981.		STATEMENT 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	-80,976.			
	b Gross sales price for all assets on line 6a 194,990.				
	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	-73,995.	6,981.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees				
	c Other professional fees STMT 2	2,133.	2,133.		0.
	17 Interest				
	18 Taxes STMT 3	51.	51.		0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses STMT 4	60.	60.		0.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	2,244.	2,244.		0.
	25 Contributions, gifts, grants paid	257,335.			257,335.
	26 **Total expenses and disbursements.** Add lines 24 and 25	259,579.	2,244.		257,335.
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	-333,574.			
	b **Net investment income** (if negative, enter -0-)		4,737.		
	c **Adjusted net income** (if negative, enter -0-)			N/A	

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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			
	2 Savings and temporary cash investments	7,155.	47,915.	47,915.
	3 Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U S and state government obligations			
	b Investments - corporate stock STMT 6	521,825.	148,130.	187,881.
	c Investments - corporate bonds			
	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)	528,980.	196,045.	235,796.
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 **Total liabilities** (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances	**Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.**			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☒ and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	5,564.	5,564.	
	28 Paid-in or capital surplus, or land, bldg , and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	523,416.	190,481.	
	30 **Total net assets or fund balances**	528,980.	196,045.	
	31 **Total liabilities and net assets/fund balances**	528,980.	196,045.	

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	528,980.
2	Enter amount from Part I, line 27a	2	-333,574.
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 5	3	639.
4	Add lines 1, 2, and 3	4	196,045.
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	196,045.

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	LPL 8569 ATTACHED	P		
b	CAPITAL GAINS DIVIDENDS			
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	194,907.		275,966.	-81,059.
b	83.			83.
c				
d				
e				

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

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a				-81,059.
b				83.
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	-80,976.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8		3	N/A

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	158,075.	553,772.	.285451
2007	250,142.	770,951.	.324459
2006	55,342.	895,884.	.061774
2005	0.	882,423.	.000000
2004			

2 Total of line 1, column (d)	2	.671684
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	.167921
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	257,891.
5 Multiply line 4 by line 3	5	43,305.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	47.
7 Add lines 5 and 6	7	43,352.
8 Enter qualifying distributions from Part XII, line 4	8	257,335.

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1				
	Date of ruling or determination letter ______ (attach copy of letter if necessary-see instructions)				
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☒ and enter 1% of Part I, line 27b			1	47.
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	47.
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	47.
6	Credits/Payments				
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	426.		
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	426.
8	Enter any **penalty** for underpayment of estimated tax Check here ☐ if Form 2220 is attached			8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶			9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶			10	379.
11	Enter the amount of line 10 to be **Credited to 2010 estimated tax** ▶ 379. **Refunded** ▶			11	0.

Part VII-A Statements Regarding Activities

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

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

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

Website address ▶ N/A

14 The books are in care of ▶ HAZY HILL FOUNDATION Telephone no ▶610.975.0517

Located at ▶P O BOX 530, GLADWYNE, PA ZIP+4 ▶19035

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? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c		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? ☐ Yes ☒ 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? ☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2009 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969, **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)* 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

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

			Yes	No
5a During the year did the foundation pay or incur any amount to				
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	☐ Yes ☒ No			
(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	☐ Yes ☒ No			
(3) Provide a grant to an individual for travel, study, or other similar purposes?	☐ Yes ☒ No			
(4) Provide a grant to an organization other than a charitable, etc, organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?	☐ Yes ☒ No			
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	☐ Yes ☒ No			
b If any answer is "Yes" to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)?	N/A	5b		
Organizations relying on a current notice regarding disaster assistance check here	▶ ☐			
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? N/A	☐ Yes ☐ No			
If "Yes," attach the statement required by Regulations section 53 4945-5(d).				
6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	☐ Yes ☒ No			
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		6b		X
If "Yes" to 6b, file Form 8870.				
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	☐ Yes ☒ No			
b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?	N/A	7b		

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
S MATTHEWS V HAMILTON JR P O BOX 530 GLADWYNE, PA 19035	TRUSTEE 0.00	0.	0.	0.
ANNE F HAMILTON P O BOX 530 GLADWYNE, PA 19035	TRUSTEE 0.00	0.	0.	0.

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

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

Total number of other employees paid over $50,000 ▶ 0

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 N/A	
2	
3	
4	

Part IX-B **Summary of Program-Related Investments**

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

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	23,543.
b	Average of monthly cash balances	1b	238,275.
c	Fair market value of all other assets	1c	
d	**Total** (add lines 1a, b, and c)	1d	261,818.
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	261,818.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	3,927.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	257,891.
6	**Minimum investment return.** Enter 5% of line 5	6	12,895.

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	12,895.
2a	Tax on investment income for 2009 from Part VI, line 5 — 2a: 47.		
b	Income tax for 2009 (This does not include the tax from Part VI) — 2b:		
c	Add lines 2a and 2b	2c	47.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	12,848.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	12,848.
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	12,848.

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	257,335.
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	257,335.
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	47.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	257,288.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				12,848.
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				
b From 2005				
c From 2006 11,238.				
d From 2007 212,722.				
e From 2008 130,662.				
f **Total** of lines 3a through e	354,622.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ $ 257,335.				
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				12,848.
e Remaining amount distributed out of corpus	244,487.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 **Enter the net total of each column as indicated below:**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	599,109.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	0.			
9 **Excess distributions carryover to 2010** Subtract lines 7 and 8 from line 6a	599,109.			
10 Analysis of line 9				
a Excess from 2005				
b Excess from 2006 11,238.				
c Excess from 2007 212,722.				
d Excess from 2008 130,662.				
e Excess from 2009 244,487.				

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)

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

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

1 **Information Regarding Foundation Managers:**

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

NONE

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

NONE

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

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

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

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

c Any submission deadlines

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

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient: 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 SCHEDULE	NONE	501(C)(3)	ANNUAL GIVING	257,335.
Total			▶ 3a	257,335.
b *Approved for future payment*				
NONE				
Total			▶ 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income (a) Business code	Unrelated business income (b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	Excluded by section 512, 513, or 514 (d) Amount	(e) Related or exempt function income
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities			18	6,981.	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	-80,976.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0.		-73,995.	0.

13 Total. Add line 12, columns (b), (d), and (e) 13 -73,995.

(See worksheet in line 13 instructions to verify calculations)

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

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

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

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

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

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

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

b If "Yes," complete the following schedule

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

Sign Here

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

[signature] 8/8/10 TRUSTEE
Signature of officer or trustee Date Title

Paid Preparer's Use Only

Preparer's signature	[signature]	Date 6/25/10	Check if self-employed ☒	Preparer's identifying number
Firm's name (or yours if self-employed), address, and ZIP code	BARBARA R COBB, CPA 200 EAGLE ROAD, SUITE 316 WAYNE, PA 19087-3115		EIN Phone no (610)975-0517

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
LPL FINANCIAL SVCS	6,981.	0.	6,981.
LPL FINANCIAL SVCS	83.	83.	0.
TOTAL TO FM 990-PF, PART I, LN 4	7,064.	83.	6,981.

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ADVISORY FEES	2,133.	2,133.		0.
TO FORM 990-PF, PG 1, LN 16C	2,133.	2,133.		0.

FORM 990-PF TAXES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAX	51.	51.		0.
TO FORM 990-PF, PG 1, LN 18	51.	51.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MISCELLANEOUS EXPENSES	60.	60.		0.
TO FORM 990-PF, PG 1, LN 23	60.	60.		0.

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT 5

DESCRIPTION	AMOUNT
NONDIVIDEND DISTRIBUTIONS	139.
PRIOR YR BALANCE SHEET CORRECTION	500.
TOTAL TO FORM 990-PF, PART III, LINE 3	639.

FORM 990-PF	CORPORATE STOCK	STATEMENT 6

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
STOCK/BOND FUNDS	148,130.	187,881.
TOTAL TO FORM 990-PF, PART II, LINE 10B	148,130.	187,881.

LPL Financial

Member FINRA / SIPC
9785 Towne Centre Drive
San Diego, CA 92121-1968
Federal ID No 95-2834236

Account Number: 3248-8569

Courtesy Form

COPY

Your Financial Advisor

WALDRON/ROE/HELFRICH
SBM FINANCIAL BUILDING
1150 OLD POND ROAD
BRIDGEVILLE PA 15017
(412)221-1005

HAZY HILL FOUNDATION
A NON-PROFIT ORGANIZATION
1001 ROCK CREEK ROAD
BRYN MAWR PA 19010

ID: 5DCB

2009 REALIZED GAINS AND LOSSES

THE FOLLOWING IS BEING PROVIDED FOR YOUR INFORMATION ONLY AND WILL NOT BE FURNISHED TO THE INTERNAL REVENUE SERVICE

LONG TERM CAPITAL LOSSES:

DESCRIPTION	QUANTITY	DATE ACQUIRED	DATE SOLD	SOLD VALUE	PURCHASE COST	ADJUSTED COST	GAIN OR LOSS
GROWTH FD AMER INC F 2	1,051.525	12/14/05	02/18/09	19,995.50	33,305.40	33,305.40	(13,309.90)
GROWTH FD AMER INC F 2	2,239.140	12/14/05	05/12/09	49,995.50	70,921.23	70,921.23	(20,925.73)
GROWTH FD AMER INC F 2	403.551	12/14/05	08/14/09	9,995.50	12,781.85	12,781.85	(2,786.35)
PIMCO FDS TOTL RET INSTL	1,453.488	12/14/05	01/14/09	14,973.50	15,221.69	15,221.69	(248.19)
PIMCO FDS HI YLD INST CL	2,923.977	12/14/05	01/16/09	19,973.50	28,405.49	28,405.49	(8,431.99)
TCW DIVIDEND FOCUSED FD	1,661.130	12/14/05	02/18/09	10,000.00	19,536.07	19,536.07	(9,536.07)
TCW DIVIDEND FOCUSED FD	4,231.312	12/14/05	07/06/09	30,000.00	49,763.24	49,763.24	(19,763.24)
TCW DIVIDEND FOCUSED FD	1,831.502	12/14/05	08/14/09	15,000.00	21,539.77	21,539.77	(6,539.77)
SUBTOTAL LONG TERM CAPITAL LOSSES				169,933.50	251,474.74	251,474.74	(81,541.24)

LONG TERM CAPITAL GAINS:

DESCRIPTION	QUANTITY	DATE ACQUIRED	DATE SOLD	SOLD VALUE	PURCHASE COST	ADJUSTED COST	GAIN OR LOSS
PIMCO FDS TOTL RET INSTL	2,338.634	12/14/05	08/14/09	24,973.50	24,491.39	24,491.39	482.11
SUBTOTAL LONG TERM CAPITAL GAINS				24,973.50	24,491.39	24,491.39	482.11
NET LONG TERM CAPITAL GAINS/LOSSES				194,907.00	275,966.13	275,966.13	(81,059.13)
NET CAPITAL GAINS/LOSSES				194,907.00	275,966.13	275,966.13	(81,059.13)

CONTINUED ON THE NEXT PAGE

HAZY HILL FOUNDATIONS
CHARITABLE CONTRIBUTIONS
12/31/2009

Type	Date	Num	Name	Address	City	State	Zip Code	Status	Purpose	Relationship	Amount
Check	01/01/2009	1124	Women's Resource Center	113 W Wayne Avenue	Wayne	PA	19087	501(c)(3)	Annual Giving	none	1,000 00
Check	01/01/2009	1125	The Philadelphia Orchestra	260 S Broad Street, 16th Floor	Philadelphia	PA	19102	501(c)(3)	Annual Giving	none	10 000 00
Check	01/01/2009	1127	Pomfret School	398 Pomfret Street	Pomfret	CT	06258	501(c)(3)	Annual Giving	none	5 000 00
Check	01/01/2009	1128	Philadelphia Hospitality	123 S Broad Street Suite 1710	Philadelphia	PA	19109	501(c)(3)	Annual Giving	none	1 000 00
Check	01/01/2009	1130	Main Line Animal Rescue	P O Box 89	Chester Springs	PA	19425	501(c)(3)	Annual Giving	none	2 500 00
Check	01/01/2009	1133	Teach for America	315 West 36th Street, 7th Floor	New York	NY	10018	501(c)(3)	Annual Giving	none	5,000 00
Check	01/12/2009	1129	Potter League	87 Oliphant Lane	Middletown	RI	02842	501(c)(3)	Annual Giving	none	1 000 00
Check	01/15/2009	1132	Yampa Valley Land Trust	P O Box 881869	Steamboat Springs	CO	80488	501(c)(3)	Annual Giving	none	2,500 00
Check	01/15/2009	1134	Devon Horse Show	P O Box 865	Devon	PA	19333	501(c)(3)	Annual Giving	none	3,600 00
Check	02/04/2009	1135	American Heart Association	1 Union Street, #301	Robbinsville	NJ	08691	501(c)(3)	Annual Giving	none	10,776 34
Check	02/17/2009	1136	National Org for Hearing Research\	225 Haverford Ave	Narberth	PA	19072	501(c)(3)	Annual Giving	none	3 000 00
Check	02/17/2009	1137	Gesu School	1700 West Thompson Street	Philadelphia	PA	19121	501(c)(3)	Annual Giving	none	2 500 00
Check	02/17/2009	1138	Mann Ctr for Performing Arts	1235 Broad Street	Philadelphia	PA	19109	501(c)(3)	Annual Giving	none	3,500 00
Check	03/31/2009	1139	Benchmark School	2107 N Providence Road	Media	PA	19063	501(c)(3)	Annual Giving	none	400 00
Check	03/31/2009	1140	Campaign for LA Comunidad Hispana	731 West Cypress Street	Kennett Square	PA	19348	501(c)(3)	Annual Giving	none	10 000 00
Check	03/31/2009	1142	Wellness Community	West Fairmount Park	Philadelphia	PA	19131	501(c)(3)	Annual Giving	none	500 00
Check	03/31/2009	1143	CCFA	367 East Street	Trevose	PA	19053	501(c)(3)	Annual Giving	none	1 000 00
Check	03/31/2009	1144	Steppingstone Foundation	155 Federal Street	Boston	MA	02110	501(c)(3)	Annual Giving	none	2,500 00
Check	04/30/2009	1146	Devon Horse Show	P O Box 865	Devon	PA	19333	501(c)(3)	Annual Giving	none	1 000 00
Check	04/30/2009	1147	Steppingstone Foundation	155 Federal Street	Boston	MA	02110	501(c)(3)	Annual Giving	none	1,000 00
Check	05/30/2009	1141	ESF Dream Camp Foundation	750 E Haverford Road	Bryn Mawr	PA	19010	501(c)(3)	Annual Giving	none	1 500 00
Check	05/30/2009	1148	Project Home	1515 Fairmount Avenue	Philadelphia	PA	19130	501(c)(3)	Annual Giving	none	10 000 00
Check	06/30/2009	1149	Newport Hospital Foundation	167 Point Street	Providence	RI	02903	501(c)(3)	Annual Giving	none	1,000 00
Check	06/30/2009	1150	Chop Foundation	34th Street & Civic Center Blvd	Philadelphia	PA	19104	501(c)(3)	Annual Giving	none	2,500 00
Check	06/30/2009	1152	MLAR-Event Food	P O Box 89	Chester Springs	PA	19425	501(c)(3)	Annual Giving	none	4,132 50
Check	06/30/2009	1153	Albers Haff-Event Parking (MLAR)	P O Box 89	Chester Springs	PA	19425	501(c)(3)	Annual Giving	none	1 120 00
Check	06/30/2009	1154	Planned Parenthood	1144 Locust Street	Philadelphia	PA	19107	501(c)(3)	Annual Giving	none	1 000 00
Check	06/30/2009	1155	Preservation Society of Newport	424 Bellevue Avenue	Newport	RI	02840	501(c)(3)	Annual Giving	none	2,500 00
Check	06/30/2009	1157	Agnes Irwin School	Ithan Avenue & Conestoga Rd	Rosemont	PA	19010	501(c)(3)	Annual Giving	none	10 000 00
Check	07/31/2009	1151	University of The Arts	320 South Broad Street	Philadelphia	PA	19102	501(c)(3)	Annual Giving	none	3,750 00
Check	07/31/2009	1156	Pat Reeser-Event Food (Dragonfly)	1100 E Hector St	Conshohocken	PA	19428	501(c)(3)	Annual Giving	none	2,585 00
Check	07/31/2009	1158	Pomfret School	398 Pomfret Street	Pomfret	CT	06258	501(c)(3)	Annual Giving	none	5,000 00
Check	07/31/2009	1159	Island Academy	Oliver's Estate P O Box W1884	Antigua, West Indies			501(c)(3)	Annual Giving	none	31,000 00
Check	08/31/2009	1160	Newport Antiques Show (Hist Soc)	82 Touro Street	Newport	RI	02840	501(c)(3)	Annual Giving	none	10,000 00
Check	08/31/2009	1161	Stoneford Works Casino	Freebody Street	Newport	RI	02840	501(c)(3)	Annual Giving	none	15,000 00
Check	09/30/2009	1163	Albers Haff-Event Parking (AIS)	Ithan Avenue & Conestoga Rd	Rosemont	PA	19010	501(c)(3)	Annual Giving	none	960 00
Check	09/30/2009	1164	MLAR	P O Box 89	Chester Springs	PA	19425	501(c)(3)	Annual Giving	none	1,000 00
Check	09/30/2009	1162	12th Street Catering-Event Food (AIS)	Ithan Avenue & Conestoga Rd	Rosemont	PA	19010	501(c)(3)	Annual Giving	none	6,010 78
Check	10/31/2009	1165	Community Coalition	3034 Merlin Road	Chester Springs	PA	19425	501(c)(3)	Annual Giving	none	2,500 00
Check	10/31/2009	1166	Peggy Adams Animal Rescue	3200 North Military Trail	West Palm Beach	FL	33409	501(c)(3)	Annual Giving	none	2,500 00
Check	12/31/2009	1167	Potter League	87 Oliphant Lane	Middletown	RI	02842	501(c)(3)	Annual Giving	none	500 00
Check	12/31/2009	1168	Valley Forge Military Academy	1001 Eagle Road	Wayne	PA	19087	501(c)(3)	Annual Giving	none	1,000 00
Check	12/31/2009	1169	Bath and Tennis Club	1170 So Ocean Blvd	Palm Beach	FL	33480	501(c)(3)	Annual Giving	none	2,500 00
Check	12/31/2009	1170	MLAR	P O Box 89	Chester Springs	PA	19425	501(c)(3)	Annual Giving	none	20,000 00
Check	12/31/2009	1171	Yampa Valley Land Trust	P O Box 881869	Steamboat Springs	CO	80488	501(c)(3)	Annual Giving	none	1 000 00
Check	12/31/2009	1172	Womens Resource Center	113 W Wayne Avenue	Wayne	PA	19087	501(c)(3)	Annual Giving	none	1,000 00
Check	12/31/2009	1173	Peter's Place	150 N Radnor-Chester Rd, Ste F130	Radnor	PA	19087	501(c)(3)	Annual Giving	none	500 00
Check	12/31/2009	1174	Friends of Penn Nursing	420 Guardian Dr - 415A, Univ of PA	Philadelphia	PA	19104	501(c)(3)	Annual Giving	none	1,000 00
Check	12/31/2009	1175	Home of the Sparrow	969 E Swedesford Road	Exton	PA	19341	501(c)(3)	Annual Giving	none	500 00
Check	12/31/2009	1176	Norman Bird Sanctuary	583 Third Beach Road	Middletown	RI	02842	501(c)(3)	Annual Giving	none	500 00
Check	12/31/2009	1177	United Way (Routt County)	PO Box 774005 135 6th Street	Steamboat Springs	CO	80477	501(c)(3)	Annual Giving	none	1,000 00
Check	12/31/2009	1178	Mann Center	1235 Broad Street	Philadelphia	PA	19109	501(c)(3)	Annual Giving	none	25,000 00
Check	12/31/2009	1180	Preservation Society of Newport	424 Bellevue Avenue	Newport	RI	02842	501(c)(3)	Annual Giving	none	6,000 00
Check	12/31/2009	1182	Philadelphia Orchestra	260 S Broad Street 16th Floor	Philadelphia	PA	19102	501(c)(3)	Annual Giving	none	15,000 00
											257,334 62

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

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return.

OMB No. 1545-1709

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** and check this box ▶ [X]
- 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	Name of Exempt Organization HAZY HILL FOUNDATION C/O 218 ENTERPRISES	**Employer identification number** 76-6212939
File by the due date for filing your return See instructions	Number, street, and room or suite no. If a P.O. box, see instructions. 200 EAGLE ROAD, SUITE 316	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. WAYNE, PA 19087	

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

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

- The books are in the care of ▶ HAZY HILL FOUNDATION P O BOX 530 - GLADWYNE, PA 19035
  Telephone No ▶ 610.975.0517 FAX No. ▶ 610.293.0967
- 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, 2010 , to file the exempt organization return for the organization named above. The extension is for the organization's return for:
▶ [X] calendar year 2009 or
▶ [ ] tax year beginning ______________ , and ending ______________ .

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.