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

2009

Department of the Treasury
Internal Revenue Service (77)

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

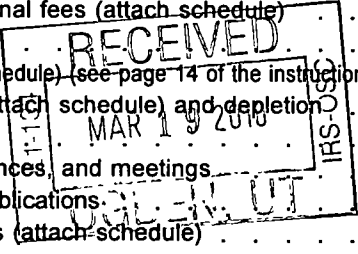
For calendar year **2009**, or tax year beginning , **2009**, and ending , **20**

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 BARBARA H. MCCLELLAN CHARITABLE FOUNDATION		A Employer identification number 77-0527852
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions) 408-739-6030
	1331 EGRET DRIVE		
	City or town, state, and ZIP code SUNNYVALE CA 94087-3444		C If exemption application is pending, check here <input type="checkbox"/>
H Check type of organization:	<input type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input checked="" type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$	503,419		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	(Part I, column (d) must be on cash basis.)	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) (see page 11 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)	2,177			
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	16,850	16,850	16,850	
	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) (attach schedule)	0				
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	19,027	16,850	16,850		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)	3,648			3,648
	b Accounting fees (attach schedule)	6,220			6,220
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)	175	175	175	
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)	1,035			35
	24 Total operating and administrative expenses. Add lines 13 through 23	11,078	175	175	9,903
	25 Contributions, gifts, grants paid	10,792			10,792
26 Total expenses and disbursements. Add lines 24 and 25	21,870	175	175	20,695	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	(2,843)				
b Net investment income (if negative, enter -0-)		16,675			
c Adjusted net income (if negative, enter -0-)			16,675		

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Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing			
	2 Savings and temporary cash investments	10,448	14,203	14,203
	3 Accounts receivable ▶ Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)			
	7 Other notes and loans receivable (attach schedule) ▶ Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments—U.S. and state government obligations (attach schedule)			
	b Investments—corporate stock (attach schedule)			
	c Investments—corporate bonds (attach schedule)			
	11 Investments—land, buildings, and equipment: basis ▶ Less: accumulated depreciation (attach schedule) ▶			
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)	531,232	524,634	489,216
	14 Land, buildings, and equipment: basis ▶ Less: accumulated depreciation (attach schedule) ▶			
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	541,680	538,837	503,419	
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 (attach schedule)			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	0	0	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	541,680	538,837	
	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 (see page 17 of the instructions)	541,680	538,837		
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	541,680	538,837		

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	541,680
2 Enter amount from Part I, line 27a	2	(2,843)
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	538,837
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	538,837

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				
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) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8	{ }		3	

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

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

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

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	20,425	545,099	0.0375
2007	24,066	634,809	0.0379
2006	21,012	580,263	0.0362
2005	19,891	537,172	0.0370
2004	17,759	516,451	0.0344
2 Total of line 1, column (d)			2 0.1830
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 .0366
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			4 458,042
5 Multiply line 4 by line 3			5 16,764
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 167
7 Add lines 5 and 6			7 16,931
8 Enter qualifying distributions from Part XII, line 4			8 20,695

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here <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	167
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	
3	Add lines 1 and 2	3	167
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	167
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	214
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	214
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	47
11	Enter the amount of line 10 to be: Credited to 2010 estimated tax 47 Refunded	11	0

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		X
5		X
6	X	
7	X	
8b	X	
9	X	
10		X

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 page 20 of the 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 ▶	13	X	
14	The books are in care of ▶ <u>Ronald G. Coleman, CPA</u> Telephone no. ▶ <u>408-297-0700</u> Located at ▶ <u>333 W. Santa Clara St., Ste 620, San Jose CA</u> ZIP+4 ▶ <u>95113</u>			
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			<input type="checkbox"/>

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		
1b	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 ▶ <input type="checkbox"/>		
1c	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?		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 ▶ 20 , 20 , 20 , 20		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 20 of the instructions.)		
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ▶ 20 , 20 , 20 , 20		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <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.)		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		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?		X

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

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

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

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

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

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

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

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

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? Yes No
If "Yes," attach the statement required by Regulations section 53.4945–5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No
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? Yes No **7b** X

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
Barbara H. McClellan 1331 Egret Dr., Sunnyvale CA 94087	Pres, Dir 5 hrs.	0	0	0
William T. Schooley same address	Secy, CFO, Dir-5hrs.	0	0	0

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

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

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

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

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

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

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

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 23 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments See page 24 of the instructions	
3	
Total. Add lines 1 through 3 ▶	0

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	452,904
b	Average of monthly cash balances	1b	12,113
c	Fair market value of all other assets (see page 24 of the instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	465,017
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	465,017
4	Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see page 25 of the instructions)	4	6,975
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	458,042
6	Minimum investment return. Enter 5% of line 5	6	22,902

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

1	Minimum investment return from Part X, line 6	1	
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	
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	20,695
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	20,695
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	167
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	20,528

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

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

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only				
b Total for prior years: 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008				
f Total of lines 3a through e	0			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ _____				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d Applied to 2009 distributable amount				
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e. Subtract line 5	0			
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				
d Subtract line 6c from line 6b. Taxable amount—see page 27 of the instructions		0		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions			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) (see page 27 of the instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)				
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	0			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

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

- 1a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling ▶
- b** Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year				(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed	16,675	20,113	20,951	20,388	78,127
b 85% of line 2a	14,174	17,096	17,808	17,330	66,408
c Qualifying distributions from Part XII, line 4 for each year listed	20,695	20,684	24,066	21,012	86,457
d Amounts included in line 2c not used directly for active conduct of exempt activities					0
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c	20,695	20,684	24,066	21,012	86,457
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter					
(1) Value of all assets					0
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0
b "Endowment" alternative test—enter 1/3 of minimum investment return shown in Part X, line 6 for each year listed	15,268	18,170	21,160	19,342	73,940
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)					0
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					0
(3) Largest amount of support from an exempt organization					0
(4) Gross investment income					0

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see page 27 of the instructions.)

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

Barbara H. McClellan

- 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 page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

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

Barbara H. McClellan, 1331 Egret Dr., Sunnyvale CA 94087, 408-739-6030

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

Letter request, with specifics about need for, and use of, funds

- c** Any submission deadlines:

None

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

Grants generally limited to cash assistance to low-income individuals

Part XV Supplementary Information (continued)

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
Several individuals or couples with low income	none		rent and medical expenses	10,792
Total			▶ 3a	10,792
b <i>Approved for future payment</i>				
Total			▶ 3b	0

Barbara McClellan Charitable Foundation
1331 Egret Drive, Sunnyvale, California 94087-3444
77-0527852

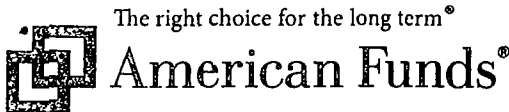
Part I. Revenue & Expense

Expenses

Legal fees: annual meeting, minutes, resolutions, consultations	3,648
Accounting fees: annual tax return prep and annual meeting	6,220
Taxes:	
foreigh tax	175
Other expenses:	
filing fees	35
donation to Second Harvest Food Bank	1,000

Part II. Balance Sheet

See statement attached



PO Box 6007
Indianapolis IN 46206-6007

AT O2 027782 07514H118 A**3DGT



BARBARA H MC CLELLAN CHARITABLE
FOUNDATION INC
1331 EGRET DR
SUNNYVALE CA 94087-3444

Your financial adviser

REMKE
(408) 376-0660

ROYAL ALLIANCE ASSOCIATES INC.
PO BOX 1825
CAMPBELL CA 95009-1825

Best wishes for the New Year

This statement shows your complete account activity for 2009. We recommend you keep it for your tax records. See our online Tax Center for tax forms, interactive worksheets, average cost information, and more. You can also go online to make your IRA contributions. Visit us at americanfunds.com/taxes.

For more account information

- Call your financial adviser
- Automated information and services
Website - americanfunds.com
American FundsLine® - 800/325-3590
- Personal assistance - 8 a.m. to 8 p.m. Eastern time M-F
Shareholder Services - 800/421-0180

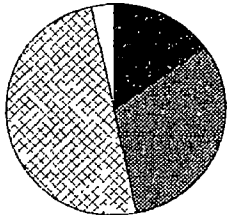
Thank you for your participation

Thank you for your patience in working with us to complete the historic American Funds proxy vote. We'll post the results on americanfunds.com/vote once the outcomes are known. We believe the proposals will make your funds more flexible and efficient and may reduce some fund expenses in the future.

Year-end summary

	Value on 12/31/08	+	Additions	+	Reinvested dividends and capital gains	-	Withdrawals	+/-	Change in account value	=	Value on 12/31/09	Ending share balance
BARBARA H MC CLELLAN CHARITABLE FOUNDATION INC												
EuroPacific Growth Fund-A Account # 64457644	\$55,695.00		\$0.00		\$1,236.78		\$0.00		\$20,537.56		\$77,469.34	2,020.588
Washington Mutual Investors Fund-A Account # 64457644	\$144,404.43		\$0.00		\$4,472.86		-\$10,000.00		\$20,551.30		\$159,428.59	6,470.316
The Income Fund of America-A Account # 64457644	\$217,956.52		\$0.00		\$10,939.87		-\$15,000.00		\$38,421.52		\$252,317.91	16,289.084
American Funds Money Market Fund-A Account # 64457644	\$0.00		\$18,502.89		\$0.00		-\$4,300.16		\$0.00		\$14,202.73	14,202.730
The Cash Management Trust of America-A Account # 64457644	\$10,447.50		\$25,000.00		\$24.81		-\$35,472.31		\$0.00		\$0.00	0.000
Totals	\$428,503.45		\$43,502.89		\$16,674.32		-\$64,772.47		\$79,510.38		\$503,418.57	

11/10/09 11:11 AM

Your investment portfolio


Growth 15.39%
 EuroPacific Growth Fund-A

Equity-income 50.12%
 The Income Fund of America-A

Growth-and-income 31.67%
 Washington Mutual Investors Fund-A

Money market 2.82%
 American Funds Money Market Fund-A
 The Cash Management Trust of America-A

Year-to-date dividends and capital gains

	Account #	Fund #	Dividends	Short-term capital gains	Long-term capital gains
BARBARA H MC CLELLAN CHARITABLE FOUNDATION INC					
EuroPacific Growth Fund-A	64457644	16	\$1,411.76	\$0.00	\$0.00
Washington Mutual Investors Fund-A	64457644	01	\$4,472.86	\$0.00	\$0.00
The Income Fund of America-A	64457644	06	\$10,939.87	\$0.00	\$0.00
American Funds Money Market Fund-A	64457644	59	\$0.00	\$0.00	\$0.00
The Cash Management Trust of America-A	64457644	09	\$25.52	\$0.00	\$0.00
Totals			\$16,850.01	\$0.00	\$0.00

Year-to-date history
BARBARA H MC CLELLAN CHARITABLE FOUNDATION INC
EuroPacific Growth Fund - Class A

Per-share average cost Not available (please see end of statement)

Account # 64457644 **Fund #** 16
Symbol AEPGX

Trade date	Description	Dollar amount	Share price	Shares transacted	Share balance
01/01/09	Beginning balance	\$55,695.00	\$28.01		1,988.397
12/24/09	Income Dividend 0.622	\$1,236.78	\$38.42	32.191	2,020.588
12/24/09	Foreign Tax Paid	\$174.98			2,020.588
12/31/09	Ending balance	\$77,469.34	\$38.34		2,020.588

Washington Mutual Investors Fund - Class A

Per-share average cost. Not available (please see end of statement)

Account # 64457644 **Fund #** 01
Symbol AWSHX

Trade date	Description	Dollar amount	Share price	Shares transacted	Share balance
01/01/09	Beginning balance	\$144,404.43	\$21.41		6,744.719
01/12/09	Exchange To CMTA-A	-\$10,000.00	\$20.56	-486.381	6,258.338
03/20/09	Income Dividend 0.18	\$1,126.50	\$17.68	63.716	6,322.054
06/19/09	Income Dividend 0.175	\$1,106.36	\$20.65	53.577	6,375.631
09/25/09	Income Dividend 0.175	\$1,115.74	\$22.90	48.722	6,424.353
12/18/09	Income Dividend 0.175	\$1,124.26	\$24.46	45.963	6,470.316
12/31/09	Ending balance	\$159,428.59	\$24.64		6,470.316

The Income Fund of America - Class A

Per-share average cost. Not available (please see end of statement)

Account # 64457644 Fund # 06
 Symbol AMECX

Trade date	Description	Dollar amount	Share price	Shares transacted	Share balance
01/01/09	Beginning balance	\$217,956.52	\$13.09		16,650.613
01/12/09	Exchange To CMTA-A	-\$15,000.00	\$12.80	-1,171.875	15,478.738
03/20/09	Income Dividend	\$3,053.14	\$11.64	262.297	15,741.035
06/19/09	Income Dividend 0.165	\$2,597.27	\$13.05	199.025	15,940.060
09/18/09	Income Dividend 0.165	\$2,630.11	\$14.84	177.231	16,117.291
12/23/09	Income Dividend 0.165	\$2,659.35	\$15.48	171.793	16,289.084
12/31/09	Ending balance	\$252,317.91	\$15.49		16,289.084

American Funds Money Market Fund - Class A

Per-share average cost: Not available (please see end of statement)

Account # 64457644 Fund # 59
 Symbol AFAXX

Trade date	Description	Dollar amount	Share price	Shares transacted	Share balance
01/01/09	Beginning balance	\$0.00	\$0.00		0.000
07/10/09	Fund Merger - Nontaxable	\$16,325.24	\$1.00	16,325.240	16,325.240
07/13/09	Reinvest From CMTA-A	\$0.71	\$1.00	0.710	16,325.950
08/25/09	Write-A-Chck Redempt 1001	-\$1,050.00	\$1.00	-1,050.000	15,275.950
10/22/09	Direct Investment	\$2,176.94	\$1.00	2,176.940	17,452.890
11/24/09	Write-A-Chck Redempt 1002	-\$540.16	\$1.00	-540.160	16,912.730
12/03/09	Write-A-Chck Redempt 1004	-\$720.00	\$1.00	-720.000	16,192.730
12/04/09	Write-A-Chck Redempt 1003	-\$1,000.00	\$1.00	-1,000.000	15,192.730
12/29/09	Write-A-Chck Redempt 1006	-\$990.00	\$1.00	-990.000	14,202.730
12/31/09	Ending balance	\$14,202.73	\$1.00		14,202.730

Daily dividend. Since the fund declares dividends daily, the amount of your income dividend depends on the number of days between the day you paid for your shares and the day the dividend was paid.

The Cash Management Trust of America - Class A

Per-share average cost: Not available (please see end of statement)

Account # 64457644 Fund # 09
 Symbol CTAXX

Trade date	Description	Dollar amount	Share price	Shares transacted	Share balance
01/01/09	Beginning balance	\$10,447.50	\$1.00		10,447.500
01/05/09	Write-A-Chck Redempt 1144	-\$1,000.00	\$1.00	-1,000.000	9,447.500
01/12/09	Exchange From IFA-A	\$15,000.00	\$1.00	15,000.000	24,447.500
01/12/09	Exchange From WMIF-A	\$10,000.00	\$1.00	10,000.000	34,447.500
01/20/09	Write-A-Chck Redempt 1146	-\$3,648.00	\$1.00	-3,648.000	30,799.500
01/22/09	Write-A-Chck Redempt 1147	-\$825.00	\$1.00	-825.000	29,974.500
01/23/09	Write-A-Chck Redempt 1148	-\$1,010.00	\$1.00	-1,010.000	28,964.500
01/30/09	Income Dividend	\$7.96	\$1.00	7.960	28,972.460
02/09/09	Write-A-Chck Redempt 1150	-\$1,300.00	\$1.00	-1,300.000	27,672.460
02/20/09	Write-A-Chck Redempt 1149	-\$862.00	\$1.00	-862.000	26,810.460
02/27/09	Income Dividend	\$4.63	\$1.00	4.630	26,815.090
03/10/09	Write-A-Chck Redempt 1151	-\$5,535.00	\$1.00	-5,535.000	21,280.090
03/16/09	Write-A-Chck Redempt 1152	-\$1,575.47	\$1.00	-1,575.470	19,704.620
03/31/09	Income Dividend	\$3.80	\$1.00	3.800	19,708.420
04/20/09	Write-A-Chck Redempt 1153	-\$470.70	\$1.00	-470.700	19,237.720
04/30/09	Income Dividend	\$3.30	\$1.00	3.300	19,241.020
05/18/09	Write-A-Chck Redempt 1112	-\$750.00	\$1.00	-750.000	18,491.020
05/29/09	Income Dividend	\$2.92	\$1.00	2.920	18,493.940
06/29/09	Write-A-Chck Redempt 1154	-\$900.00	\$1.00	-900.000	17,593.940

<i>Trade date</i>	<i>Description</i>	<i>Dollar amount</i>	<i>Share price</i>	<i>Shares transacted</i>	<i>Share balance</i>
06/30/09	Income Dividend	\$2.20	\$1.00	2.200	17,596.140
07/06/09	Write-A-Chck Redempt 1155	-\$1,270.90	\$1.00	-1,270.900	16,325.240
07/10/09	Fund Merger - Nontaxable	-\$16,325.24	\$1.00	-16,325.240	0.000
07/10/09	Div Exch To	\$0.71			0.000
12/31/09	Ending balance	\$0.00	\$0.00		0.000

Daily dividend. Since the fund declares dividends daily, the amount of your income dividend depends on the number of days between the day you paid for your shares and the day the dividend was paid