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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

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 C.M. CAPITAL FOUNDATION	A Employer identification number 77-0583870
	Number and street (or P O box number if mail is not delivered to street address) Room/suite 525 UNIVERSITY AVENUE 1400	B Telephone number (650)326-6480
	City or town, state, and ZIP code PALO ALTO, CA 94301	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) \$ 1,222,653. (Part I, column (d) must be on cash basis)	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"/>
	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	

Part I Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>	(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 <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	7,511.	7,511.		STATEMENT 1
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	7,511.	7,511.		
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 STMT 2	1,051.	525.		526.
b Accounting fees STMT 3	6,510.	3,255.		3,255.
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 4	114.	59.		55.
24 Total operating and administrative expenses. Add lines 13 through 23	7,675.	3,839.		3,836.
25 Contributions, gifts, grants paid	54,769.			54,769.
26 Total expenses and disbursements. Add lines 24 and 25	62,444.	3,839.		58,605.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	<54,933.>			
b Net investment income (if negative, enter -0-)		3,672.		
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 (a) Book Value	End of year (b) Book Value (c) Fair Market Value	
Assets	1 Cash - non-interest-bearing	82,830.	347,190.	347,190.
	2 Savings and temporary cash investments	1,194,407.	875,463.	875,463.
	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			
	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)	1,277,237.	1,222,653.	1,222,653.	
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. <input type="checkbox"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds	1,277,237.	1,222,653.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	0.	0.	
30 Total net assets or fund balances	1,277,237.	1,222,653.		
31 Total liabilities and net assets/fund balances	1,277,237.	1,222,653.		

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	1,277,237.
2 Enter amount from Part I, line 27a	2	<54,933.>
3 Other increases not included in line 2 (itemize) ▶ <u>ROUNDING TO FINANCIAL STATEMENTS</u>	3	349.
4 Add lines 1, 2, and 3	4	1,222,653.
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	1,222,653.

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			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(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	
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	75,337.	1,250,408.	.060250
2007	77,305.	1,275,703.	.060598
2006	124,809.	1,230,943.	.101393
2005	190,332.	1,240,704.	.153406
2004	178,054.	1,420,939.	.125307

2 Total of line 1, column (d)	2	.500954
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	.100191
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	1,226,899.
5 Multiply line 4 by line 3	5	122,924.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	37.
7 Add lines 5 and 6	7	122,961.
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	58,605.

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 type="checkbox"/> and enter 1% of Part I, line 27b	1	73.
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	73.
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	73.
6	Credits/Payments:		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	705.
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	705.
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	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	632.
11	Enter the amount of line 10 to be: Credited to 2010 estimated tax <input type="checkbox"/> 632. Refunded <input type="checkbox"/> 0.	11	0.

Part VII-A Statements Regarding Activities

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

N/A

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 ► JENCHYN LUH Telephone no. ► (650) 326-6480 Located at ► 525 UNIVERSITY AVENUE, PALO ALTO, CA ZIP+4 ► 94301			
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 <input type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	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.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	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.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	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)

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)? Yes No
 Organizations relying on a current notice regarding disaster assistance check here N/A

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). N/A

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.

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

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 5		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	
3 All other program-related investments. See instructions.	
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	0.
b	Average of monthly cash balances	1b	1,245,583.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	1,245,583.
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	1,245,583.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	18,684.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,226,899.
6	Minimum investment return. Enter 5% of line 5	6	61,345.

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	61,345.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	73.	
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b		
c	Add lines 2a and 2b	2c	73.	
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	61,272.	
4	Recoveries of amounts treated as qualifying distributions	4	0.	
5	Add lines 3 and 4	5	61,272.	
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	61,272.	

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	58,605.
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	58,605.
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	58,605.

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				61,272.
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	107,209.			
b From 2005	128,957.			
c From 2006	67,777.			
d From 2007	14,654.			
e From 2008	13,378.			
f Total of lines 3a through e	331,975.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$ 58,605.				
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				58,605.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	2,667.			2,667.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	329,308.			
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	104,542.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	224,766.			
10 Analysis of line 9:				
a Excess from 2005	128,957.			
b Excess from 2006	67,777.			
c Excess from 2007	14,654.			
d Excess from 2008	13,378.			
e Excess from 2009				

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				(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
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 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 6

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 STATEMENT 7	NONE	501(C)(3)	UNRESTRICTED	54,769.
Total				▶ 3a 54,769.
b Approved for future payment NONE				
Total				▶ 3b 0.

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
INTEREST INCOME	7,511.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	7,511.

FORM 990-PF LEGAL FEES STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	1,051.	525.		526.
TO FM 990-PF, PG 1, LN 16A	1,051.	525.		526.

FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TAX RETURN PREPARATION FEES	6,510.	3,255.		3,255.
TO FORM 990-PF, PG 1, LN 16B	6,510.	3,255.		3,255.

FORM 990-PF OTHER EXPENSES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CALIFORNIA ANNUAL FILING FEES	55.	30.		25.
POSTAGE	59.	29.		30.
TO FORM 990-PF, PG 1, LN 23	114.	59.		55.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS STATEMENT 5
 TRUSTEES AND FOUNDATION MANAGERS

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
JOHN C. COUCH 525 UNIVERSITY AVE STE 1400 PALO ALTO, CA 94301	CHAIRMAN & DIRECTOR 0.50	0.	0.	0.
LUCIA CHA 525 UNIVERSITY AVE STE 1400 PALO ALTO, CA 94301	PRESIDENT & DIRECTOR 0.50	0.	0.	0.
JENCHYN LUH 525 UNIVERSITY AVE STE 1400 PALO ALTO, CA 94301	SR VP, TREAS, ASST SEC 0.50	0.	0.	0.
ELIZABETH HAMMACK 525 UNIVERSITY AVE STE 1400 PALO ALTO, CA 94301	VP & SEC, EXEC DIR 0.50	0.	0.	0.
PRISCILLA CHOU 525 UNIVERSITY AVE STE 1400 PALO ALTO, CA 94301	DIRECTOR 0.50	0.	0.	0.
SELINA CHA 525 UNIVERSITY AVE STE 1400 PALO ALTO, CA 94301	DIRECTOR 0.50	0.	0.	0.
RICHARD EIGNER 525 UNIVERSITY AVE STE 1400 PALO ALTO, CA 94301	DIRECTOR 0.50	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 6

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

ELIZABETH HAMMACK
525 UNIVERSITY AVENUE STE 1400
PALO ALTO, CA 94301

TELEPHONE NUMBER

(650)326-6480

FORM AND CONTENT OF APPLICATIONS

CALL TO REQUEST WRITTEN APPLICATION

ANY SUBMISSION DEADLINES

JANUARY 15, APRIL 15, JULY 15, AND OCTOBER 15

RESTRICTIONS AND LIMITATIONS ON AWARDS

THE FOUNDATION DOES NOT MAKE GRANTS TO SUPPORT FUNDRAISING EVENTS,
CONFERENCES, INDIVIDUALS, FOR-PROFIT ENTERPRISES, POLITICAL PURPOSES AND
RELIGIOUS PURPOSES. STRONG PREFERENCE IS GIVEN TO APPLICANTS IN THE SANTA
CLARA COUNTY OF CALIFORNIA.

C.M. CAPITAL FOUNDATION
 FORM 990-PF, PART XV
 FOR THE YEAR ENDED DECEMBER 31, 2009

TIN: 77-0583870

2009 Accounts Payable Vendor Payment Listing

Tran No	Batch	Post Date	Vendor	Vendor Name	Transaction Amount	Payment Method
Donation Detail						
000010458	APSC-0000185	1/8/2009	MonIns	Monterey Institute of Int'l Studies	1,500 00	Check
000010460	APSC-0000185	1/8/2009	UniCal	University of Calif Berkeley Foundation	100 00	Check
000010459	APSC-0000185	1/8/2009	SMCCha	San Mateo County Chaplaincy	1,000 00	Check
000010461	APSC-0000186	1/19/2009	MonSta	Montana State University Foundation, Inc	1,000 00	Check
000010463	APSC-0000186	1/19/2009	SocLit	Society of the Little Flower	50 00	Check
000010462	APSC-0000186	1/19/2009	NowLay	Now I Lay Me Down to Sleep Org	50 00	Check
000010464	APSC-0000186	1/19/2009	LitHan	The Little Hands Group	500 00	Check
000010466	APSC-0000188	2/26/2009	SecHar	Second Harvest Food Bank	100 00	Check
000010467	APSC-0000188	2/26/2009	SFAID	San Francisco AIDS Foundation	249 00	Check
000010469	APSC-0000190	3/12/2009	SocLit	Society of the Little Flower	50 00	Check
000010471	APSC-0000191	3/19/2009	DocWit	Doctors without Borders	50 00	Check
000010470	APSC-0000191	3/19/2009	ConWom	Concern Women for America	50 00	Check
000010473	APSC-0000191	3/19/2009	SFAID	San Francisco AIDS Foundation	250 00	Check
000010472	APSC-0000191	3/19/2009	FamSta	Family Stations, Inc	100 00	Check
000010474	APSC-0000192	4/2/2009	CalPea	California Peace Officers' Memorial Fdn	1,000 00	Check
000010475	APSC-0000192	4/2/2009	CasSch	Castilleja School Foundation	1,500 00	Check
000010476	APSC-0000192	4/2/2009	SFAID	San Francisco AIDS Foundation	1,335 00	Check
000010478	APSC-0000194	6/3/2009	BoyGir	Boys and Girls Club of the Peninsula	3,000 00	Check
000010481	APSC-0000194	6/3/2009	HumSoc	Humane Society Silicon Valley	50 00	Check
000010486	APSC-0000194	6/3/2009	SecHar	Second Harvest Food Bank	500 00	Check
000010488	APSC-0000194	6/3/2009	unimic	Regents of the University of Michigan	1,000 00	Check
000010484	APSC-0000194	6/3/2009	Okifou	Okizu Foundation	2,000 00	Check
000010480	APSC-0000194	6/3/2009	CulEdu	Culver Education Foundation	500 00	Check
000010482	APSC-0000194	6/3/2009	lucpac	Lucile Packard Children's Hospital	5,000 00	Check
000010487	APSC-0000194	6/3/2009	StMarM	St Mary's Medical Center Foundation	5,000 00	Check
000010479	APSC-0000194	6/3/2009	BreCanCon	Breast Cancer Connections	2,000 00	Check
000010485	APSC-0000194	6/3/2009	pieedu	Piedmont Education Foundation	500 00	Check
000010483	APSC-0000194	6/3/2009	NatTra	National Transplant Assistance Fund	50 00	Check
000010489	APSC-0000195	6/8/2009	HabHum	Habitat for Humanity International	500 00	Check
000010492	APSC-0000196	6/19/2009	StaUni	Stanford University - GSB	500 00	Check
000010490	APSC-0000196	6/19/2009	ORTOP	ORTOP Program	1,500 00	Check
000010491	APSC-0000196	6/19/2009	PhaLam	Phap Lam Temple	100 00	Check
000010496	APSC-0000197	6/24/2009	UCSFFou	UCSF Foundation	10,000 00	Check
000010495	APSC-0000197	6/24/2009	StaUni	Stanford University - GSB	5,000 00	Check
000010493	APSC-0000197	6/24/2009	AmeCan	American Cancer Society-CA Chinese Unit	300 00	Check
000010494	APSC-0000197	6/24/2009	EICam	El Camino Youth Symphony Association	1,000 00	Check
000010498	APSC-0000199	7/1/2009	TrnMus	Trnton Museum of Art	935 00	Check
000010499	APSC-0000200	7/8/2009	SFAID	San Francisco AIDS Foundation	50 00	Check
000010500	APSC-0000201	8/5/2009	AmeCan	American Cancer Society-CA Chinese Unit	200 00	Check
000010503	APSC-0000203	8/26/2009	BonAdd	Bonnie J Addario Lung Cancer Foundation	100 00	Check
000010505	APSC-0000203	8/26/2009	UCLFou	UCLA Foundation	100 00	Check
000010506	APSC-0000203	8/26/2009	UCSFou	UCSB Foundation	100 00	Check
000010508	APSC-0000205	9/9/2009	LeuLym	The Leukemia & Lymphoma Society	100 00	Check
000010510	APSC-0000206	10/8/2009	KQED	KQED	250 00	Check
000010511	APSC-0000207	10/21/2009	ParHel	Parents Helping Parents, Inc	500 00	Check
000010513	APSC-0000209	11/6/2009	GeoMar	George Mark Children's House	500 00	Check
000010514	APSC-0000209	11/6/2009	PAPhi	Palo Alto Philharmonic Association	200 00	Check
000010519	APSC-0000210	11/19/2009	UniCal	University of Calif Berkeley Foundation	50 00	Check
000010518	APSC-0000210	11/19/2009	St Jud	St Jude Children's Research Hospital	50 00	Check
000010517	APSC-0000210	11/19/2009	RenAme	Renewing American Leadership	50 00	Check
000010516	APSC-0000210	11/19/2009	KidTee	Kidpower Teenpower Fullpower Int'l	1,000 00	Check
000010515	APSC-0000210	11/19/2009	FooDeA	Foothill DeAnza Colleges Foundation	500 00	Check
000010520	APSC-0000211	12/3/2009	PenHum	Peninsula Humane Society	100 00	Check
000010521	APSC-0000212	12/10/2009	ResInc	Resonate, Inc	500 00	Check
000010522	APSC-0000212	12/10/2009	St Jud	St Jude Children's Research Hospital	50 00	Check
000010523	APSC-0000213	12/17/2009	GraCom	Grace Community Covenant Church	500 00	Check
000010525	APSC-0000214	12/18/2009	SecHar	Second Harvest Food Bank	50 00	Check
000010524	APSC-0000214	12/18/2009	CATS	CATS	1,500 00	Check
					<u>54,769 00</u>	