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

OMB No 1545 0052

2009Department 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 , 2009, 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.	The Clark Family Private Foundation Inc. c/o Foundation Source 501 Silverside Road, Ste 123 Wilmington, DE 19809-1377		A Employer identification number 77-0607976
			B Telephone number (see the instructions) 800-839-1754
			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			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"/>
I Fair market value of all assets at end of year (from Part II, column (c), line 16) \$ 2,300,343.		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)	

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 the instructions))

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc. received (att sch)	270,250.			
2 Ck <input type="checkbox"/> if the foundn is not req to att Sch B				
3 Interest on savings and temporary cash investments	76.	76.	N/A	
4 Dividends and interest from securities	38,085.	38,085.		
5a Gross rents				
b Net rental income or (loss)				
6a Net gain/(loss) from sale of assets not on line 10	-141,777.			
b Gross sales price for all assets on line 6a	682,397.			
7 Capital gain net income (from Part IV, line 2)		91,434.		
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/(loss) (att sch)				
11 Other income (attach schedule) See Statement 1	20.	20.		
12 Total. Add lines 1 through 11	166,654.	129,615.		
13 Compensation of officers, directors, trustees, etc	28,800.			28,800.
14 Other employee salaries and wages				
15 Pension plans, employee benefits	3,096.			3,096.
16a Legal fees (attach schedule)				
b Accounting fees (attach sch)				
c Other prof fees (attach sch) See St 2	9,212.	9,212.		
17 Interest				
18 Taxes (attach schedule) (see instr) See Stm 3	83.	83.		
19 Depreciation (attach sch) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule) See Statement 4	11,142.			11,142.
24 Total operating and administrative expenses. Add lines 13 through 23	52,333.	9,295.		43,038.
25 Contributions, gifts, grants paid Part XV	39,510.			39,510.
26 Total expenses and disbursements. Add lines 24 and 25	91,843.	9,295.		82,548.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	74,811.			
b Net investment income (if negative, enter -0-)		120,320.		
c Adjusted net income (if negative, enter -0-)				

G-18-1

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		164,748.	80,718.	80,718.
	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 the instructions)				
	7	Other notes and loans receivable (attach sch)				
		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) Statement 5		2,147,855.	2,346,696.	2,009,625.
	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)					
14	Land, buildings, and equipment basis					
	Less: accumulated depreciation (attach schedule)					
15	Other assets (describe See Statement 6)		250,000.	210,000.	210,000.	
16	Total assets (to be completed by all filers — see instructions. Also, see page 1, item I)		2,562,603.	2,637,414.	2,300,343.	
LIABILITIES	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, & 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 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				
	28	Paid-in or capital surplus, or land, building, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds		2,562,603.	2,637,414.	
	30	Total net assets or fund balances (see the instructions)		2,562,603.	2,637,414.	
	31	Total liabilities and net assets/fund balances (see the instructions)		2,562,603.	2,637,414.	

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	2,562,603.
2	Enter amount from Part I, line 27a	2	74,811.
3	Other increases not included in line 2 (itemize)	3	
4	Add lines 1, 2, and 3	4	2,637,414.
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	2,637,414.

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 shares MLC Company)		(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1 a Publicly-traded securities		P	Various	Various
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 682,397.		590,963.	91,434.
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a			91,434.
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	91,434.
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 the instructions) If (loss), enter -0- in Part I, line 8	3	0.

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 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 (column (b) divided by column (c))
2008	148,401.	1,945,258.	0.076289
2007	59,737.	2,004,643.	0.029799
2006	68,290.	1,614,335.	0.042302
2005	643,292.	1,519,057.	0.423481
2004	74,047.	1,514,761.	0.048884

2 Total of line 1, column (d)	2	0.620755
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	0.124151
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	1,577,874.
5 Multiply line 4 by line 3	5	195,895.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	1,203.
7 Add lines 5 and 6	7	197,098.
8 Enter qualifying distributions from Part XII, line 4	8	82,548.

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 the instructions)

1 a 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 instr.)		
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 2,406.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (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 2,406.
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 2,406.
6 Credits/Payments.		
a 2009 estimated tax pmts and 2008 overpayment credited to 2009	6a 299.	
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	7 299.	
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" 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 2,107.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11	

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? <i>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</i>		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation <input type="checkbox"/> \$ 0. (2) On foundation managers <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If 'Yes,' attach a detailed description of the activities</i>		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? <i>If 'Yes,' attach a conformed copy of the changes</i>		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If 'Yes,' has it filed a tax return on Form 990-T for this year?		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If 'Yes,' attach the statement required by General Instruction T</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If 'Yes,' complete Part II, column (c), and Part XIV</i>	X	
8 a Enter the states to which the foundation reports or with which it is registered (see the instructions) DE		
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? <i>If 'No,' attach explanation</i>	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)? <i>If 'Yes,' complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses</i>		X

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Part VII-A Statements Regarding Activities Continued

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <u>None</u>	13	X	
14	The books are in care of <u>Foundation Source</u> Telephone no. <u>800-839-1754</u> Located at <u>501 Silverside Road, Ste 123 Wilmington DE</u> ZIP + 4 <u>19809-1377</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <u>N/A</u> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u> <u>N/A</u>			

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 checked="" type="checkbox"/> Yes <input 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 the instructions)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes,' list the years <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
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 the instructions.)	2b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
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.)	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see 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 instructions)?**5b** N/A

Organizations relying on a current notice regarding disaster assistance check here

▶ ☐**c** If the answer is 'Yes' to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?N/A ☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?**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?**7b** N/A**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 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
See Statement 7		28,800.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1— see 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

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	1,503,420.
b Average of monthly cash balances	1b	98,483.
c Fair market value of all other assets (see instructions)	1c	
d Total (add lines 1a, b, and c)	1d	1,601,903.
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	1,601,903.
4 Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	24,029.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	1,577,874.
6 Minimum investment return. Enter 5% of line 5	6	78,894.

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	78,894.
2a Tax on investment income for 2009 from Part VI, line 5	2a	2,406.
b Income tax for 2009 (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	2,406.
3 Distributable amount before adjustments Subtract line 2c from line 1	3	76,488.
4 Recoveries of amounts treated as qualifying distributions	4	40,000.
5 Add lines 3 and 4	5	116,488.
6 Deduction from distributable amount (see instructions)	6	
7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	116,488.

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	82,548.
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	82,548.
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 instructions)	5	
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	82,548.

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				116,488.
2 Undistributed income, if any, as of the end of 2009.				
a Enter amount for 2008 only			0.	
b Total for prior years 20____, 20____, 20____		0.		
3 Excess distributions carryover, if any, to 2009				
a From 2004				
b From 2005	336,196.			
c From 2006				
d From 2007				
e From 2008				
f Total of lines 3a through e	336,196.			
4 Qualifying distributions for 2009 from Part XII, line 4: \$ 82,548.				
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				82,548.
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))	33,940.			33,940.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	302,256.			
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 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 instructions)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	302,256.			
10 Analysis of line 9				
a Excess from 2005	302,256.			
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

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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
<i>a Paid during the year</i> See attachment	N/A	Public	See attachment	39,510.
Total				39,510.
<i>b Approved for future payment</i>				
Total				

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		
		(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	(e) Related or exempt function income (see the instructions)
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			14	76.	
4	Dividends and interest from securities			14	38,085.	
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	-141,777.	
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue					
a	Foreign Tax Refund			1	20.	
b						
c						
d						
e						
12	Subtotal. Add columns (b), (d), and (e)				-103,596.	
13	Total. Add line 12, columns (b), (d), and (e)				13	-103,596.

(See worksheet in the instructions for line 13 to verify calculations.)

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

[illegible]

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	1 a (1)	X
(2) Other assets	1 a (2)	X
b Other transactions.		
(1) Sales of assets to a noncharitable exempt organization.	1 b (1)	X
(2) Purchases of assets from a noncharitable exempt organization	1 b (2)	X
(3) Rental of facilities, equipment, or other assets	1 b (3)	X
(4) Reimbursement arrangements	1 b (4)	X
(5) Loans or loan guarantees	1 b (5)	X
(6) Performance of services or membership or fundraising solicitations	1 b (6)	X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1 c	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.

[illegible]

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		

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.

SIGN HERE	Signature of officer or trustee <u>Honah Kerner Clark</u>		Date <u>5/13/2010</u>		Title <u>Vice President</u>	
	Preparer's signature <u>Jeffrey D. Haskell</u>		Date <u>05/07/2010</u>		Check if self-employed <input type="checkbox"/>	
	Firm's name (or yours if self-employed), address, and ZIP code <u>Foundation Source</u> <u>55 Walls Drive</u> <u>Fairfield, CT 06824</u>		EIN <u> </u>		Preparer's identifying number (See Signature in the instrs.) Phone no <u>(800) 839-1754</u>	

BAA

Form 990-PF (2009)

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

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

► **Attach to Form 990, 990-EZ, or 990-PF**

OMB No 1545-0047

2009

Name of the organization **The Clark Family Private Foundation Inc.**

Employer identification number
77-0607976

Organization type (check one).

Filers of:

Form 990 or 990-EZ

Section:

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

Form 990-PF

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

Check if your organization is covered by the **General Rule** or a **Special Rule**

Note: Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions

General Rule —

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

Special Rules —

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

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

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

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

Name of organization

Employer identification number

The Clark Family Private Foundation Inc.

77-0607976

Part I Contributors (see instructions)

(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	J. P. Clark & D.K. Clark 1994 Trust 51 Keofferam Rd Old Greenwich, CT 06870	\$ 270,250.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

Employer identification number

77-0607976

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	EPOCH Holding Corporation (EPHC), 25000 shs		
		\$ 270,250.	12/11/09
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	

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

2009

Federal Statements
The Clark Family Private Foundation Inc.

Page 1

77-0607976

Statement 1
Form 990-PF, Part I, Line 11
Other Income

	(a) Revenue per Books	(b) Net Investment Income	(c) Adjusted Net Income
Foreign Tax Refund	\$ 20.	\$ 20.	
Total	\$ 20.	\$ 20.	\$ 0.

Statement 2
Form 990-PF, Part I, Line 16c
Other Professional Fees

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Investment management services	\$ 9,212.	\$ 9,212.		
Total	\$ 9,212.	\$ 9,212.		\$ 0.

Statement 3
Form 990-PF, Part I, Line 18
Taxes

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Foreign tax	\$ 83.	\$ 83.		
Total	\$ 83.	\$ 83.		\$ 0.

Statement 4
Form 990-PF, Part I, Line 23
Other Expenses

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Administrative fees	\$ 10,291.			\$ 10,291.
Payroll processing fees	851.			851.
Total	\$ 11,142.	\$ 0.		\$ 11,142.

Statement 5
Form 990-PF, Part II, Line 10b
Investments - Corporate Stocks

<u>Corporate Stocks</u>	<u>Valuation Method</u>	<u>Book Value</u>	<u>Fair Market Value</u>
Corporate Stock - See attachment	Cost	\$ 2,346,696.	\$ 2,009,625.
	Total	<u>\$ 2,346,696.</u>	<u>\$ 2,009,625.</u>

Statement 6
Form 990-PF, Part II, Line 15
Other Assets

	<u>Book Value</u>	<u>Fair Market Value</u>
PRI Loan to Caledon Teen Ranch	\$ 210,000.	\$ 210,000.
Total	<u>\$ 210,000.</u>	<u>\$ 210,000.</u>

Statement 7
Form 990-PF, Part VIII, Line 1
List of Officers, Directors, Trustees, and Key Employees

<u>Name and Address</u>	<u>Title and Average Hours Per Week Devoted</u>	<u>Compensation</u>	<u>Contribution to EBP & DC</u>	<u>Expense Account/Other</u>
Deborah Clark 501 Silverside Rd, Ste 123 Wilmington, DE 19809	VP/Dir < 1 hr/wk	\$ 0.	\$ 0.	\$ 0.
Ashley Clark 501 Silverside Rd, Ste 123 Wilmington, DE 19809	VP/Dir < 1 hr/wk	0.	0.	0.
J. Philip Clark 501 Silverside Rd, Ste 123 Wilmington, DE 19809	VP/Sec/Dir < 1 hr/wk	0.	0.	0.
Elizabeth Clark 501 Silverside Rd, Ste 123 Wilmington, DE 19809	VP/Dir < 1 hr/wk	0.	0.	0.
JP Clark 501 Silverside Rd, Ste 123 Wilmington, DE 19809	VP/Dir < 1 hr/wk	0.	0.	0.
John T.M. Clark 501 Silverside Rd, Ste 123 Wilmington, DE 19809	Co-Pres/Dir 10 hrs/wk	14,400.	0.	0.

Statement 7 (continued)
Form 990-PF, Part VIII, Line 1
List of Officers, Directors, Trustees, and Key Employees

<u>Name and Address</u>	<u>Title and Average Hours Per Week Devoted</u>	<u>Compen- sation</u>	<u>Contri- bution to EBP & DC</u>	<u>Expense Account/ Other</u>
Isolda Clark 501 Silverside Rd, Ste 123 Wilmington, DE 19809	Co-Pres/Dir 10 hrs/wk	\$ 14,400.	\$ 0.	\$ 0.
		Total \$ 28,800.	\$ 0.	\$ 0.

Statement 8
Form 990-PF, Part XV, Line 1a
Foundation Managers - 2% or More ContributorsDeborah Clark
J. Philip Clark

The Clark Family Private Foundation Inc.
EIN: 77-0607976
Taxable Year Ending December 31, 2009

Form 990-PF, Part II, Line 10b - Columns (b) & (c) - Investments: Corporate Stock

Shares	Description/Symbol	Line 10b - Column (b) Book Value	Line 10b - Column (c) Fair Market Value
70	APPLE INC (AAPL)	\$9,557 25	\$14,751 24
40	ACE LTD (ACE)	\$1,799 61	\$2,016 00
65	ALCON INC (ACL)	\$9,184 02	\$10,682 75
225	ARCHER DANIELS MDLND (ADM)	\$6,034 43	\$7,044 75
200	AETNA INC NEW (AET)	\$5,573 82	\$6,340 00
225	A K STEEL HLDG CORP (AKS)	\$4,478 23	\$4,803 75
110	AMERIPRISE FINANCIAL INC (AMP)	\$4,078 83	\$4,270 20
5	AMAZON COM (AMZN)	\$374 99	\$672 60
36	AOL INC COMMON STOCK (AOL)	\$103 13	\$838 08
55	AIR PRODS & CHEM INC (APD)	\$4,504 77	\$4,458 30
6771	ALLIANCEBERNSTEIN REIT INSTL FUND (ARIIX)	\$80,272 21	\$53,490 37
605	BANK OF AMERICA CORP (BAC)	\$9,561 17	\$9,111 30
40	BAXTER INTERNATIONAL INC (BAX)	\$2,322 29	\$2,347 20
150	BB&T CP (BBT)	\$4,037 96	\$3,805 50
35	FRANKLIN RES INC (BEN)	\$3,923 08	\$3,687 25
110	BUNGE LTD (BG)	\$5,579 52	\$7,021 30
20	BANK NEW YORK MELLON CORP COM (BK)	\$611 47	\$559 40
30	BROADCOM CORPORATION (BRCM)	\$858 73	\$944 10
15	ANHEUSER BUSCH COS INC (BUD)	\$722 05	\$780 45
60	CAMERON INTERNATIONAL CORP (CAM)	\$2,261 28	\$2,508 00
37	CATERPILLAR INC (CAT)	\$1,500 61	\$2,108 63
71	COOPER INDUSTRIES PLC (CBE)	\$2,152 09	\$3,027 44
325	CBS CORP CL B (CBS)	\$5,297 13	\$4,566 25
50	CELGENE CORP (CELG)	\$2,729 90	\$2,784 00
45	COMCAST CORP CL A (CMCSA)	\$792 74	\$758 70
9	CME GROUP, INC (CME)	\$3,868 02	\$3,023 64
425	CONOCOPHILLIPS (COP)	\$25,232 53	\$21,704 75
70	COSTCO WHOLESALE CORP NEW (COST)	\$3,810 33	\$4,141 90

The Clark Family Private Foundation Inc.
EIN: 77-0607976
Taxable Year Ending December 31, 2009

Form 990-PF, Part II, Line 10b - Columns (b) & (c) - Investments: Corporate Stock

Shares	Description/Symbol	Line 10b - Column (b) Book Value	Line 10b - Column (c) Fair Market Value
20	COVIDIEN LTD (COV)	\$938 48	\$957 80
70	CREDIT SUISSE GROUP ADR (CS)	\$3,190 46	\$3,441 20
165	CISCO SYSTEMS INC (CSCO)	\$3,792 20	\$3,950 10
40	CHEVRONTXACO CORP (CVX)	\$2,876 51	\$3,079 60
104	DEUTSCHE BANK AG (DB)	\$5,617 10	\$7,374 64
325	DU PONT DE NEMOURS (DD)	\$8,685 50	\$10,942 75
675	DELL INC (DELL)	\$9,195 33	\$9,693 00
110	DEAN FOODS CO (DF)	\$2,069 74	\$1,984 40
180	D R HORTON (DHI)	\$1,538 10	\$1,956 60
60	DANAHER CORP (DHR)	\$3,806 21	\$4,512 00
40	WALT DISNEY HOLDINGS CO (DIS)	\$708 02	\$1,290 00
200	DEVON ENERGY CORPORATION (DVN)	\$14,030 65	\$14,700 00
250	EMC CORP-MASS (EMC)	\$4,113 77	\$4,367 50
17847	EPOCH INTERNATIONAL SMALL CAP FD INSTI SHARES (EPIEX)	\$382,012 93	\$279,304 78
31659	EPOCH GLOBAL EQUITY SHAREHOLDER YIELD FUND CLASS I (EPSYX)	\$524,166 43	\$414,419 50
110	ENSCO INTERNATIONAL PLC (ESV)	\$4,106 48	\$4,393 40
500	FORD MOTOR COMPANY (F)	\$4,290 56	\$5,000 00
50	FREEMPORT-MCMORAN COPPER & GOLD INC (FCX)	\$3,139 28	\$4,014 50
12	FEDEX CORPORATION COMMON STOCK (FDX)	\$802 56	\$1,001 40
900	GENERAL ELECTRIC CO (GE)	\$14,317 91	\$13,617 00
145	GILEAD SCIENCES INC (GILD)	\$5,777 91	\$6,274 15
7	GENERAL MILLS INC (GIS)	\$413 21	\$495 67
225	CORNING INC (GLW)	\$3,288 84	\$4,344 75
21	GOOGLE INC CL A (GOOG)	\$10,439 99	\$13,019 58
225	GARMIN LTD (GRMN)	\$6,975 78	\$6,907 50
170	GOLDMAN SACHS GROUP (GS)	\$23,659 32	\$28,702 80
135	HOME DEPOT INC (HD)	\$2,800 47	\$3,905 55
135	HEWLETT PACKARD CO (HPQ)	\$6,065 62	\$6,953 85
400	INTEL CORP (INTC)	\$7,138 68	\$8,160 00
250	INGERSOL-RAND PLC (IR)	\$6,492 57	\$8,935 00

The Clark Family Private Foundation Inc.
EIN: 77-0607976
Taxable Year Ending December 31, 2009

Form 990-PF, Part II, Line 10b - Columns (b) & (c) - Investments: Corporate Stock

Shares	Description/Symbol	Line 10b - Column (b) Book Value	Line 10b - Column (c) Fair Market Value
125	ILLINOIS TOOL WORKS (ITW)	\$5,227 78	\$5,998 75
130	JOHNSON CONTROLS INC (JCI)	\$3,460 86	\$3,541 20
175	JC PENNEY (JCP)	\$4,185 09	\$4,656 75
650	JP MORGAN CHASE & CO (JPM)	\$24,821 13	\$27,085 50
70	KLA TENCOR CORP (KLAC)	\$2,438 21	\$2,531 20
80	KOHL'S CORP (KSS)	\$3,393 02	\$4,314 40
265	LOWES COMPANIES INC (LOW)	\$4,957 24	\$6,198 35
130	LIMITED BRANDS INC (LTD)	\$1,245 30	\$2,501 20
250	MACY'S INC (M)	\$6,671 96	\$4,190 00
165	MASCO CORP (MAS)	\$1,678 71	\$2,278 65
55	METLIFE INC (MET)	\$1,147 46	\$1,944 25
30	MEDCO HEALTH SOLUTIONS INC (MHS)	\$1,321 80	\$1,917 30
200	ALTRIA GROUP INC (MO)	\$3,630 27	\$3,926 00
825	MOTOROLA INC (MOT)	\$3,458 80	\$6,402 00
445	MERCK & CO INC (MRK)	\$13,737 53	\$16,260 30
250	MORGAN STANLEY (MS)	\$8,629 29	\$7,400 00
115	MICROSOFT CORPORATION (MSFT)	\$3,231 98	\$3,505 20
65	ARCELOR MITTAL (MT)	\$2,475 53	\$2,973 75
115	NORTHROP GRUMMAN CORP (NOC)	\$5,331 75	\$6,422 75
750	NOKIA (NOK)	\$9,149 00	\$9,637 50
30	NATL OILWELL VARCO (NOV)	\$1,156 68	\$1,322 70
6	N V R INC (NVR)	\$3,766 70	\$4,264 26
1015	NEWS CORP CL A (NWS-A)	\$7,867 08	\$13,895 35
190	NEXEN INC (NXY)	\$4,389 47	\$4,546 70
300	OFFICE DEPOT INC (ODP)	\$2,247 27	\$1,935 00
77	OCCIDENTAL PETE CORP (OXY)	\$4,866 97	\$6,263 95
65	PEPSICO INC (PEP)	\$3,564 48	\$3,952 00
1200	PFIZER INC (PFE)	\$26,381 76	\$21,828 00
125	PRINCIPAL FINANCIAL GROUP (PFG)	\$3,096 77	\$3,005 00
170	PULTE HOMES, INC (PHM)	\$1,996 80	\$1,700 00

The Clark Family Private Foundation Inc.
EIN: 77-0607976
Taxable Year Ending December 31, 2009

Form 990-PF, Part II, Line 10b - Columns (b) & (c) - Investments: Corporate Stock

Shares	Description/Symbol	Line 10b - Column (b) Book Value	Line 10b - Column (c) Fair Market Value
35	QUANTA SVCS INC (PWR)	\$794 40	\$729 40
165	QUALCOMM INC (QCOM)	\$7,511 80	\$7,632 90
375	RELIANT RES INC COM (RRI)	\$3,803 55	\$2,145 00
2000	SPRINT NXTL CP (S)	\$8,920 76	\$7,320 00
145	SMITHFIELD FOODS (SFD)	\$2,036 60	\$2,202 55
25532	BERNSTEIN INTERNATIONAL PORTFOLIO (SIMTX)	\$510,837 44	\$386,302 76
125	SCHLUMBERGER LTD (SLB)	\$8,678 11	\$8,136 25
2769	BERNSTEIN EMERGING MARKETS (SNEMX)	\$103,982 36	\$80,497 39
8790	BERNSTEIN INTERMEDIATE DURATION PORTFOLIO (SNIDX)	\$115,587 62	\$116,380 74
85	SPX CORP (SPW)	\$4,331 93	\$4,649 50
125	STEEL DYNAMICS INC (STLD)	\$2,219 90	\$2,215 00
300	CONSTELLATION BRANDS INC (STZ)	\$4,702 17	\$4,779 00
80	SUNCOR ENERGY INC (SU)	\$2,844 67	\$2,824 80
325	SUPERVALU INC (SVU)	\$4,723 71	\$4,130 75
550	SYMANTEC CORP (SYMC)	\$9,101 82	\$9,839 50
750	AT&T CORP COM NEW (T)	\$25,366 20	\$21,022 50
500	TYCO ELECTRONICS (TEL)	\$10,360 38	\$12,275 00
95	TEVA PHARMECEUTICAL SP ADR (TEVA)	\$4,507 16	\$5,337 10
80	TARGET CORPORATION (TGT)	\$3,591 52	\$3,869 60
80	THE TRAVELERS COMPANIES INC (TRV)	\$4,241 60	\$3,988 80
275	TIME WARNER CABLE INC (TWC)	\$8,240 20	\$11,382 25
400	TIME WARNER INC (TWX)	\$13,587 09	\$11,656 01
115	TEXTRON INC (TXT)	\$1,152 19	\$2,163 15
180	UNUM CORP (UNM)	\$3,036 24	\$3,513 60
15	UNITED PARCEL SERVICE (UPS)	\$888 84	\$860 55
260	US BANCORP DEL NEW (USB)	\$4,923 63	\$5,852 60
12	VISA INC (V)	\$789 35	\$1,049 52
30	VALE SA (VALE)	\$864 62	\$870 90
425	VALERO ENERGY CORP NEW (VLO)	\$7,652 58	\$7,118 75
180	VODAFONE GROUP PLC (VOD)	\$3,471 52	\$4,156 20

The Clark Family Private Foundation Inc.
EIN: 77-0607976
Taxable Year Ending December 31, 2009

Form 990-PF, Part II, Line 10b - Columns (b) & (c) - Investments: Corporate Stock

Shares	Description/Symbol	Line 10b - Column (b) Book Value	Line 10b - Column (c) Fair Market Value
25	VERTEX PHARMCTLS INC (VRTX)	\$1,022 22	\$1,071 25
105	WESTERN DIGITAL CORP (WDC)	\$2,897 67	\$4,635 75
450	WELLS FARGO & CO (WFC)	\$11,481 15	\$12,145 50
22	WAL-MART STORES INC (WMT)	\$1,187 99	\$1,175 90
90	CIMAREX ENERGY CO (XEC)	\$4,048 61	\$4,767 30
250	XL CAPITAL LTD CL A (XL)	\$6,109 04	\$4,582 50
	TOTAL	\$2,346,696	\$2,009,625

Expenditure Responsibility Statements for 2009

(i)	PRI Recipient:	Caledon Teen Ranch 20682 Hurontario Street Caledon, ON L0N 1C0
(ii)	Date and Amount of PRI:	July 18, 2005 \$500,000
(iii)	Purpose of PRI:	To assist Caledon Teen Ranch, a Canadian charitable organization, in funding property tax claims.
(iv) & (vi)	Reports of Amounts Expended:	Caledon Teen Ranch has submitted a full and complete financial report of the type ordinarily required by commercial investors under similar circumstances and a statement that it has complied with the terms of the investment for each of its fiscal years indicated below:

<u>Date of Report:</u>	<u>For FYE:</u>	<u>PRI Amount Expended:</u>
4/23/08	12/31/05	\$500,000
4/23/08	12/31/06	n/a
4/23/08	12/31/07	n/a
4/23/09	12/31/08	n/a

(v)	Diversions:	To the knowledge of the grantor, no funds have been diverted to any activity other than the activity for which the investment was originally made.
(vii)	Verification:	The grantor has no reason to doubt the accuracy or reliability of the report from the recipient; therefore, no independent verification of the report was made.

The Clark Family Private Foundation Inc.
EIN: 77-0607976
Taxable Year Ending December 31, 2009

Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year

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
GREENWICH TEEN CENTER INC PO BOX 1339, GREENWICH, CT 06836	N/A	509(a)(2)	ARCH ST DIVISION	\$150 00
PRESBYTERIAN CHILDRENS HOMES AND SERVICES 4407 BEE CAVE RD STE 520, AUSTIN, TX 78746	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$100 00
SMILE TRAIN INC 41 MADISON AVE FL 28, NEW YORK, NY 10010	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$150 00
ST JUDE CHILDRENS RESEARCH HOSPITAL INC 332 N LAUDERDALE ST STOP 512, MEMPHIS, TN 38105	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$100 00
STANWICH SCHOOL INC 257 STANWICH RD, GREENWICH, CT 06830	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$1,000 00
THE TRANSPORTATION ASSOCIATION OF GREENWICH INC 13 RIVERSIDE AVE, RIVERSIDE, CT 06878	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$150 00
TRINITY CHURCH 15 SHERWOOD PL, GREENWICH, CT 06830	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$5,000 00
TRUSTEES OF UNION COLLEGE 807 UNION ST, SCHENECTADY, NY 12308	N/A	509(a)(1)	UNION COLLEGE WOMEN'S VOLLEYBALL TEAM PROGRAM	\$500 00

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TRUSTEES OF WESTMINSTER SCHOOL INC 995 HOPMEADOW STREET, SIMSBURY, CT 06070		N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$20,000 00
WORLD VISION INTERNATIONAL 34834 WEYERHAEUSER WAY S , FEDERAL WAY, WA 98001		N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$2,160 00
YALE HOCKEY ASSOCIATION P O BOX 1844, NEW HAVEN, CT 06508		N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$10,000 00
YOUNG WOMENS CHRISTIAN ASSOCIATION OF GREENWICH CT 259 E PUTNAM AVE, GREENWICH, CT 06830		N/A	509(a)(2)	PARENTING SUPPORT GROUP PROGRAM OF THE DOMESTIC ABUSE SERVICES DIVISION	\$200 00
TOTAL:					\$39,510