Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2009

For calendar year 2009, or tax year beginning , 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.

Name of foundation: The Hester E. & Edwin W. Giddings Foundation
Number and street (or P O box number if mail is not delivered to street address): c/o Gregory L. Thatcher, 102 S. Tejon
Room/suite: 430
City or town: Colorado Springs State: CO ZIP code: 80903

A Employer Identification number: 84-1266717
B Telephone number (see the instructions): (719) 522-1339
C If exemption application is pending, check here ► ☐
D 1 Foreign organizations, check here ► ☐
2 Foreign organizations meeting the 85% test, check here and attach computation ► ☐
E If private foundation status was terminated under section 507(b)(1)(A), check here ► ☐
F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ► ☐

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

I Fair market value of all assets at end of year (from Part II, column (c), line 16) ► $ 1,446,542.

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

Part I Analysis of Revenue and Expenses *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (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)
REVENUE	1 Contributions, gifts, grants, etc, received (att sch)				
	2 Ck ► [X] if the foundn is not req to att Sch B				
	3 Interest on savings and temporary cash investments	230.	230.		
	4 Dividends and interest from securities	28,138.	28,138.		
	5a Gross rents				
	b Net rental income or (loss)		L-6a Stmt		
	6a Net gain/(loss) from sale of assets not on line 10	-310,377.			
	b Gross sales price for all assets on line 6a 1,926,384.				
	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/(loss) (att sch)				
	11 Other income (attach schedule) See Line 11 Stmt	-28,047.	-28,047.		
	12 **Total.** Add lines 1 through 11	-310,056.	321.		
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)				
	b Accounting fees (attach sch) L-16b Stmt	2,420.			
	c Other prof fees (attach sch) L-16c Stmt	6,740.	6,740.		
	17 Interest				
	18 Taxes (attach schedule)(see instr) See Line 18 Stmt	1,071.	432.		
	19 Depreciation (attach sch) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) Office	115.			
	24 **Total operating and administrative expenses.** Add lines 13 through 23	10,346.	7,172.		
	25 Contributions, gifts, grants paid	70,000.			70,000.
	26 **Total expenses and disbursements.** Add lines 24 and 25	80,346.	7,172.		70,000.
	27 Subtract line 26 from line 12:				
	a **Excess of revenue over expenses and disbursements**	-390,402.			
	b **Net investment income** (if negative, enter -0-)		0.		
	c **Adjusted net income** (if negative, enter -0-)				

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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 (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
ASSETS	1 Cash – non-interest-bearing			
	2 Savings and temporary cash investments	201,157.	468,962.	468,962.
	3 Accounts receivable ► 5,243.			
	Less: allowance for doubtful accounts ►	48,713.	5,243.	5,243.
	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	5,010.	640.	4,371.
	10a Investments – U.S. and state government obligations (attach schedule)			
	b Investments – corporate stock (attach schedule) L-10b Stmt	1,633,453.	714,774.	843,880.
	c Investments – corporate bonds (attach schedule) L-10c Stmt	2,411.	117,787.	124,086.
	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 ►)			
	16 **Total assets** (to be completed by all filers – see instructions Also, see page 1, item I)	1,890,744.	1,307,406.	1,446,542.
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 ► Pending securities acquisitions)	192,936.	0.	
	23 **Total liabilities** (add lines 17 through 22)	192,936.	0.	
NET ASSETS OR FUND BALANCES	**Foundations that follow SFAS 117, check here ► [ ] and complete lines 24 through 26 and lines 30 and 31.**			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ► [X] and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	1,697,808.	1,307,406.	
	28 Paid-in or capital surplus, or land, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 **Total net assets or fund balances** (see the instructions)	1,697,808.	1,307,406.	
	31 **Total liabilities and net assets/fund balances** (see the instructions)	1,890,744.	1,307,406.	

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	1,697,808.
2	Enter amount from Part I, line 27a	2	-390,402.
3	Other increases not included in line 2 (itemize) ►	3	
4	Add lines 1, 2, and 3	4	1,307,406.
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	1,307,406.

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)
1a	Publicly Traded Securities			
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	1,926,384.		2,236,761.	-310,377.
b				
c				
d				
e				

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

	(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	(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
a				-310,377.
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	-310,377.
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	

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	50,500.	1,575,646.	0.032050
2007	94,700.	1,739,566.	0.054439
2006	71,040.	1,492,151.	0.047609
2005	69,700.	1,338,220.	0.052084
2004	62,500.	1,208,471.	0.051718

2	**Total** of line 1, column (d)	2	0.237900
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	0.047580
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	1,314,960.
5	Multiply line 4 by line 3	5	62,566.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7	Add lines 5 and 6	7	62,566.
8	Enter qualifying distributions from Part XII, line 4	8	70,000.

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 ► ☐ 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 ► [X] and enter 1% of Part I, line 27b	1	0.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, 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	0.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0.
5	**Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-	5	0.
6	Credits/Payments:		
a	2009 estimated tax pmts and 2008 overpayment credited to 2009 — 6a: 640.		
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	640.
8	Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ►	9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ►	10	640.
11	Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ► 640. **Refunded** ►	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?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?	1b		X
	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.			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation ► $ ______ (2) On foundation managers ► $ ______			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ► $ ______			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?	2		X
	If 'Yes,' attach a detailed description of the activities.			
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If 'Yes,' attach a conformed copy of the changes*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If 'Yes,' has it filed a tax return on **Form 990-T** for this year?	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year?	5		X
	If 'Yes,' attach the statement required by General Instruction T.			
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If 'Yes,' complete Part II, column (c), and Part XV*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see the instructions) ► CO - Colorado			
b	If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If 'No,' attach explanation*	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? *If 'Yes,' complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? *If 'Yes,' attach a schedule listing their names and addresses.*	10		X

Part VII-A Statements Regarding Activities *Continued*

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

Website address ► N/A

14 The books are in care of ► Gregory L. Thatcher, Treasurer Telephone no. ► (719) 522-1339
Located at ► 102 S. Tejon, Ste 430, Colo Springs, CO ZIP + 4 ► 80903

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

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
1 a	During the year did the foundation (either directly or indirectly):			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No			
b	If any answer is 'Yes' to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see the instructions)?	1b		
	Organizations relying on a current notice regarding disaster assistance check here ► ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):			
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? ☐ Yes ☒ No If 'Yes,' list the years ► 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 the instructions)	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. ► 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? ☐ Yes ☒ No			
b	If 'Yes,' did it have excess business holdings in 2009 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969; **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009)*	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)? (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**

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? ☐ 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**

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
Daniel B. Thatcher Colorado Springs CO 80903	President	0.	0.	0.
Therese M. Thatcher Colorado Springs CO 80903	Vice Pres	0.	0.	0.
Gregory L. Thatcher Colorado Springs CO 80903	Treasurer	0.	0.	0.
See Information about Officers, Directors, Trustees, Etc.		0.	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				
0				
0				
0				
0				

Total number of other employees paid over $50,000 ► None

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 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 ►		None

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 None	0.
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 NONE	0.
2	
All other program-related investments. See instructions.	
3 NONE	0.
Total. Add lines 1 through 3 ►	None

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	1,154,276.
b	Average of monthly cash balances	1b	180,709.
c	Fair market value of all other assets (see instructions)	1c	
d	**Total** (add lines 1a, b, and c)	1d	1,334,985.
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	1,334,985.
4	Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	20,025.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,314,960.
6	**Minimum investment return.** Enter 5% of line 5	6	65,748.

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	65,748.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	0.		
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b			
c	Add lines 2a and 2b			2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1			3	65,748.
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	65,748.
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	65,748.

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	70,000.
b	Program-related investments — total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc, purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	70,000.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	0.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	70,000.

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

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				65,748.
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___				
3 Excess distributions carryover, if any, to 2009:				
a From 2004 — 0.				
b From 2005 — 1,463.				
c From 2006 — 1,289.				
d From 2007 — 14,376.				
e From 2008 — 0.				
f **Total** of lines 3a through e	17,128.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► $ 70,000.				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required — see instructions)		0.		
c Treated as distributions out of corpus (Election required — see instructions)	0.			
d Applied to 2009 distributable amount				65,748.
e Remaining amount distributed out of corpus	4,252.			
5 Excess distributions carryover applied to 2009 *(If an amount appears in column (d), the same amount must be shown in column (a).)*	0.			0.
6 **Enter the net total of each column as indicated below:**				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	21,380.			
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	21,380.			
10 Analysis of line 9:				
a Excess from 2005 — 1,463.				
b Excess from 2006 — 1,289.				
c Excess from 2007 — 14,376.				
d Excess from 2008 — 0.				
e Excess from 2009 — 4,252.				

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

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

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

	Tax year	Prior 3 years			
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
2a 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 organization had $5,000 or more in assets at any time during the year – see 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).)

Not Applicable

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.

Not Applicable

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 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc, Programs

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*				
Schedule attached				70,000.
Total			► **3a**	70,000.
b *Approved for future payment*				
Total			► **3b**	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		
1 Program service revenue:	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	(e) Related or exempt function income (see the instructions)
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	230.	
4 Dividends and interest from securities			14	28,138.	
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	-310,377.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a Partnership loss (< 1.5% interest)			14	-29,075.	
b Royalty income			15	1,028.	
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)				-310,056.	

13 Total. Add line 12, columns (b), (d), and (e) . . . . . 13 -310,056.

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

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

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

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

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

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

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

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

SIGN HERE

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

► [signature] | 5/12/10 | ► Tres.

Signature of officer or trustee | Date | Title

Paid Preparer's Use Only			
Preparer's signature ► D.E. Lotspeich CPA	Date 5/18/10	Check if self-employed ► ☐	Preparer's Identifying number (See Signature in the instrs)
Firm's name (or yours if self-employed), address, and ZIP code ► Lotspeich & Collins PC, 7950 South Lincoln St #104, Littleton CO 80122		EIN ►	
		Phone no ► (303) 798-9075	

THE HESTER E. AND EDWIN W. GIDDINGS FOUNDATION
Colorado Springs, Colorado

84-1266717

Year Ended December 31, 2009

GRANTS AND CONTRIBUTIONS
Part XV, 3a

Organization	Purpose of Grant	Amount
America's Family P.O. Box 26238 Colorado Springs, CO 80936-6238	To support for loan and financial literacy program for low income people.	$ 2,000
Assistance League 211 East Costilla Street Colorado Springs, CO 80903	To support "operation school bell" - clothing kids for school.	3,000
Care and Share 2605 Preamble Point Colorado Springs, CO 80915	Operating support for children's nutrition program.	5,000
CASA 701 South Cascade Avenue Colorado Springs, CO 80903	Operating support for court appointed special advocates.	2,000
Chamber Orchestra of the Springs P.O. Box 7911 Colorado Springs, CO 80933	Operating support for 10 concerts.	2,000
Cheyenne Mountain Zoo 4250 Cheyenne Mtn. Zoo Road Colorado Springs, CO 80906	Support for new African exhibit.	2,500
Colorado Springs Choral Society P.O. Box 2304 Colorado Springs, CO 80901	Support for vocal concert series.	2,000
Colorado Springs Conservatory 1600 North Union Blvd. Colorado Springs, CO 80909	Operating support to organization providing music education to kids 4-19.	2,000
Colorado Springs Philharmonic P.O. Box 1266 Colorado Springs, CO 80901-1266	Operating support for symphony.	1,000
Colorado Springs Teen Court c/o Municipal Court Bldg., P.O. Box 2169 Colorado Springs, CO 80901-2169	Operating support for organization that provides teen justice and restorative justice.	1,500
Colorado Springs Youth Symphony Assoc. P.O. Box 7846 Colorado Springs, CO 80933	To support Mozart String Program - training young musicians.	1,500

THE HESTER E. AND EDWIN W. GIDDINGS FOUNDATION
Colorado Springs, Colorado

84-1266717

Year Ended December 31, 2009

GRANTS AND CONTRIBUTIONS
Part XV, 3a

Organization	Purpose of Grant	Amount
Community Partnership for Child Development 2330 Robinson Street Colorado Springs, CO 80904	Operating support for preschool education.	1,000
Court Care for the Pikes Peak Region, Inc. 309 South Cascade, P.O. Box 68 Colorado Springs, CO 80901	To provide a safe place for kids when parents are in court.	1,000
The Dyslexia Center 825 East Pikes Peak Avenue Colorado Springs, CO 80903	To educate teachers to teach those with dyslexia.	2,500
Ecumenical Social Ministries 201 North Weber Street Colorado Springs, CO 80903	Operating support for basic needs organization downtown.	5,000
Family Medical Clinics (formerly SET) 825 East Pikes Peak Avenue, Bldg 29 Colorado Springs, CO 80903	To focus on health services for low income and uninsured population.	2,000
Goodwill Industries of Colorado Springs 2320 West Colorado Avenue, P.O. Box 6300 Colorado Springs, CO 80904	To support for employment training program for those on food stamps.	1,500
Greccio Housing 1808 West Colorado Avenue Colorado Springs, CO 80904	To provide affordable rental housing for low income people.	2,000
Pikes Peak Humane Society 610 Abbot Lane Colorado Springs, CO 80905	To support emergency services and neutoring of animals.	2,000
Pikes Peak Community Foundation 730 North Nevada Avenue Colorado Springs, CO 80903-1008	Endowment	500
Susan G. Komen for the Cure Colo. Sprgs. Affil. 625 North Cascade Avenue, Suite 110 Colorado Springs, CO 80903	To support luncheon for breast cancer survivors that can not afford to attend.	1,000
Opera Theater of the Rockies P.O. Box 8110 Colorado Springs, CO 80933	To support program introducing high school students to opera.	3,000

THE HESTER E. AND EDWIN W. GIDDINGS FOUNDATION
Colorado Springs, Colorado

84-1266717

Year Ended December 31, 2009

GRANTS AND CONTRIBUTIONS
Part XV, 3a

Organization	Purpose of Grant	Amount
Partners in Hope & Housing 455 Gold Pass Heights Colorado Springs, CO 80906	To provide transitional housing and support services for the homeless.	7,500
PAYO P.O. Box 2535 Colorado Springs, CO 80901-2535	Support for performing arts programs at D-11 schools.	1,000
Pikes Peak Theraputic Riding Center 13620 Halleluiah Trail Elbert, CO 80106	To support program serving those with MS, MD, or CP.	1,000
Project Angel Heart P.O. Box 7597 Colorado Springs, CO 80933-7597	Meal delivery services for those with special needs due to illness.	3,500
Prospect Home Care & Hospice, Inc. 16222 West US Hwy 24, Suite 120 Woodland Park, CO 80863	Operating support for organization providing home care hospice services.	3,000
Sacred Concert Series of 1st United Methodist Church 420 North Nevada Avenue Colorado Springs, CO 80903	Support for classical concert series.	500
Univ. of Colorado Foundation (CU Aging Center) 1420 Austin Bluffs Parkway, P.O. Box 7150 Colorado Springs, CO 80933-7150	To focus on mental health services for seniors.	2,500
Westside Cares 1930 West Colorado Avenue Colorado Springs, CO 80904	Operating grant for basic needs for the organization on west side.	5,000
TOTAL		$ 70,000

Form 990-PF, Page 10, Part XV, Line 2

Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc, Programs

Name . Dr. D.B. Thatcher, President - Giddings Foundation
Address . 534 Orchestra Drive
City, St, Zip, Phone . Colorado Springs, CO 80906 (719) 522-1339

The form in which applications should be submitted and information and materials they should include:
See attached

Any submission deadlines:
November 1 each year

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

Name . .
Address .
City, St, Zip, Phone

The form in which applications should be submitted and information and materials they should include:
See attached

Any submission deadlines:

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

The Hester E. & Edwin W. Giddings Foundation
Colorado Springs, Colorado

84-1266717

Year Ended December 31, 2009

Part XV, 2b

No specific form for application is required. A letter including the amount requested, to what purpose it will be applied, and how the grant would fit into the overall purpose and budget of your agency is needed. Supplementary information regarding the age, governance, and budget of your organization is useful in considering the grant request.

Part XV, 2d

The Hester E. and Edwin W. Giddings Foundation provides grants generally ranging between $500 and $5,000 to organizations providing health, welfare, arts oriented, educational and open space preservation services of a charitable nature. Grants are rarely made to agencies outside of El Paso and Teller counties.

Form 990-PF, Page 6, Part VIII, Line 1

Information about Officers, Directors, Trustees, Etc.

(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
Person ... [X] Business ... [ ] Pamela T. Marsh Colorado Springs CO 80903	Secretary	0.	0.	0.
Person .. [X] Business . . [ ] Wilton W. Cogswell, III Colorado Springs CO 80903	Trustee	0.	0.	0.
Person ... [X] Business . . [ ] D. Bruce Ellsworth Colorado Springs CO 80903	Trustee	0.	0.	0.
Person ... [X] Business . [ ] Christopher T. Marsh Colorado Springs CO 80903	Trustee	0.	0.	0.
Person . [X] Business ... [ ] Davis Tutt Colorado Springs CO 80906	Student Trustee	0.	0.	0.
Total		0.	0.	0.

Part VIII, Line 1:

An officer – trustee owns a minority interest in the investment advisory firm used by the Foundation for its investments. The Foundation paid $6,740 to the investment advisory firm for the year ended December 31, 2009. The $6,740 is shown on Line 16c of Part I as other professional services.

Form 990-PF, Page 2, Part II, Line 10b
L-10b Stmt

Line 10b - Investments - Corporate Stock:	End of Year Book Value	End of Year Fair Market Value
Schedule attached	714,774.	843,880.
Total	714,774.	843,880.

Form 990-PF, Page 2, Part II, Line 10c
L- 10c Stmt

Line 10c - Investments - Corporate Bonds:	End of Year Book Value	End of Year Fair Market Value
Schedule attached	117,787.	124,086.
Total	117,787.	124,086.

The Hester E. & Edwin W. Giddings Foundation
Colorado Springs, Colorado

84-1266717
December 31, 2009

Investments Corporate Stock
Part II - Line 10b

		Cost		Fair Market Value
	Shares	December 31, 2008	December 31, 2009	December 31, 2009
Aetna Life & Casualty	220 0	$10,832		
Alpha Hedged Strategies Fund	30,152 1	403,168		
Amedisys Inc	166 0	5,296		
American Electric Power	120 0	4,986		
Archer Daniels Midland	165 0	5,805		
Bearlinx Alerian MLP Select	1,960 0	63,504		
Centurytel Inc	140.0	5,900		
China Tel Group	12,891 0	23,344	15,006	23,204
Corn Products Intl Inc	160.0	6,007		
Cummins Inc	90.0	1,889		
Delaware Corp Bond Fund	14,351.1	67,450		
Devon Energy Corporation	40 0	2,663		
Direxion Daily Large Cap Bear 3X	1,925.0		38,740	32,933
Direxion Emerging Mkts Bull 2X	2,360.0	37,905	96,278	97,940
Direxion Financials 3X Bear	1,550.0		32,609	30,116
Driehaus Emerging Markets	934.3	31,870		
GB Value Partners II, LLC	128,288.0	69,653	99,351	128,288
Goldman Sachs Group Inc	30.0	6,441		
GPS Income Fund Ltd	95,000.0	95,000		
GPS Income Fund Ltd Class R	3,680.0	1,310	3,680	3,425
Harris Corp	95.0	5,763		
Hussman Strategic Growth	5,477.6	84,220		
International Business Machines	60.0	6,196	6,197	7,854
Ipath Dow Jones - AIG Commodity	1,810 0		69,853	76,491
Ishares Inc GS Corp Bd Index Fd	600 0	60,655		
Ishares Inc Nareit Mortgage REIT	4,550 0	64,575		
Ishares Inc MSCI Brazil	1,550.0	33,690	61,458	115,645
Ishares Inc Msci Australia	2,115.0		33,634	48,307
Ishares Trust S&P Globlal Markets	390.0	23,094		
Carried Forward		$1,121,216	$456,806	$564,203

The Hester E. & Edwin W. Giddings Foundation
Colorado Springs, Colorado

84-1266717
December 31, 2009

Investments Corporate Stock
Part II - Line 10b

		Cost		Fair Market Value
	Shares	December 31, 2008	December 31, 2009	December 31, 2009
Brought Forward		$1,121,216	$456,806	$564,203
Ishares Trust Xinhua Hong Kong	1,165.0	32,706		
Jackson Creek Holdings, LLLC	50,000 0	49,520	36,015	50,000
Kayne Anderson MLP Invt Co	5,848.0	160,519		
McAfee Inc	95.0		4,000	3,854
Olin Corp	310.0	5,997		
Pimco Unconstrained Bd Fd	6,710.6	67,710		
Plum Creek Timber Co	450.0	19,859		
Proshares Ultra Sh Lehman Bros 20yr	1,520 0	99,585	70,560	75,818
Rovi Corp	185.0		4,013	5,896
Rydex Managed Future Fund	2,309 0	61,074		
Safeway Inc	180 0	6,111		
Tech Data Inc	125 0		4,089	5,832
Travelers Cos Inc	115 0	5,910		
VF Corp	55 0	3,246		
Wisdomtree Tr Chinese Yuan Fund	5,485 0		139,291	138,277
		$1,633,453	$714,774	$843,880

The Hester E. & Edwin W. Giddings Foundation
Colorado Springs, Colorado

84-1266717
December 31, 2009

Investments - Corporate Bonds
Part II - Line 10c

	Face Value	Rate	Date of Maturity	Cost December 31, 2008	Cost December 31, 2009	Fair Market Value December 31, 2009
Australian Government Bond	39,000 0	8 250%	08/15/10		$35,553	$35,289
Black Hills Corporation	13,000 0	9 000%	05/15/14		13,639	14,825
GATX Corporation	13,000 0	8 750%	05/15/14		13,275	14,619
Humana Inc	14,000.0	7 200%	06/15/18		12,100	14,318
L-3 Communications	11,000 0	5 875%	01/15/15		9,943	10,986
Lazard LLC Senior Note	9,000 0	6 850%	04/30/16		8,940	9,058
Pemcor Refining Group	12,000 0	7.500%	06/15/15		12,306	11,912
Viacom Inc	12,000 0	6 250%	04/30/16		12,031	13,079
GNMA II Pool #166332	30,000 0	6 000%	07/20/16	2,411		
				$ 2,411	$ 117,787	$ 124,086

Form 990-PF, Page 1, Part I, Line 11
Line 11 Stmt

Other income:	Rev/Exp Book	Net Inv Inc	Adj Net Inc
P/S(less than 1.5% interest)	-29,075.	-29,075.	
Royalty income	1,028.	1,028.	
Total	-28,047.	-28,047.	

Form 990-PF, Page 1, Part I, Line 18
Line 18 Stmt

Taxes (see the instructions)	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
Excise tax on investments	639.			
Foreign income	432.	432.		
Total	1,071.	432.		

Form 990-PF, Page 1, Part I
Line 16b - Accounting Fees

Name of Provider	Type of Service Provided	Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Lotspeich & Collins,	Tax return preparation	2,420.			
Total		2,420.			

Form 990-PF, Page 1, Part I
Line 16c - Other Professional Fees

Name of Provider	Type of Service Provided	Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Huntley Thatcher & El	Investment management	6,740.			
Total		6,740.			

Form **8868** (Rev April 2009)

Department of the Treasury Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

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

OMB No 1545 1709

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** and check this box ► [X]
- If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868

Part I **Automatic 3-Month Extension of Time.** Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension — check this box and complete Part I only ► [ ]

All other corporations (including 1120-C filers), partnerships, REMICS, and trusts must use Form 7004 to request an extension of time to file income tax returns

Electronic Filing *(e-file)*. Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T) However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit *www irs gov/efile* and click on *e-file for Charities & Nonprofits*

Type or print	Name of Exempt Organization The Hester E. & Edwin W. Giddings Foundation	**Employer identification number** 84-1266717
File by the due date for filing your return See instructions	Number, street, and room or suite number If a P O box, see instructions C/O Gregory L.Thatcher, 102 S. Tejon, #430	
	City, town or post office, state, and ZIP code For a foreign address, see instructions Colorado Springs CO 80903	

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

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

- The books are in the care of ► Gregory L. Thatcher, Treasurer

Telephone No ► (719) 522-1339 FAX No. ►

- If the organization does not have an office or place of business in the United States, check this box ► [ ]
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ______ If this is for the whole group, check this box ► [ ] If it is for part of the group, check this box ► [ ] and attach a list with the names and EINs of all members the extension will cover

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until Aug 16, 20 10, to file the exempt organization return for the organization named above The extension is for the organization's return for

► [X] calendar year 20 09 or

► [ ] tax year beginning ________, 20 ___, and ending ________, 20 ___

2 If this tax year is for less than 12 months, check reason: [ ] Initial return [ ] Final return [ ] Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits See instructions	**3a**	$ 0.
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made Include any prior year overpayment allowed as a credit	**3b**	$ 640.
c Balance Due. Subtract line 3b from line 3a Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions	**3c**	$ 0.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions