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

For calendar year 2000, or tax year beginning

, 2009, and ending

, 20

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

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Form 990-PF (2009)

<b>Part II Balance Sheets</b>		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	<b>Beginning of year</b>	<b>End of year</b>	
			<b>(a) Book Value</b>	<b>(b) Book Value</b>	<b>(c) Fair Market Value</b>
<b>Assets</b>	1 Cash - non-interest-bearing		4,358.		
	2 Savings and temporary cash investments		84,897.	332,652.	332,652.
	3 Accounts receivable ►				
	Less: allowance for doubtful accounts ►				
	4 Pledges receivable ►				
	Less: allowance for doubtful accounts ►				
	5 Grants receivable				
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)				
	7 Other notes and loans receivable (attach schedule) ►				
	Less: allowance for doubtful accounts ►	NONE			
	8 Inventories for sale or use				
	9 Prepaid expenses and deferred charges				
	10 a Investments - U.S. and state government obligations (attach schedule) STMT 5		1,488,460.	989,000.	1,061,532.
	b Investments - corporate stock (attach schedule)				
	c Investments - corporate bonds (attach schedule) STMT 6		1,585,653.	1,472,183.	1,647,346.
	11 Investments - land, buildings, and equipment basis ►				
	Less accumulated depreciation (attach schedule) ►				
	12 Investments - mortgage loans				
	13 Investments - other (attach schedule) STMT 8		18,545,020.	17,813,555.	16,870,973.
	14 Land, buildings, and equipment basis ►				
	Less accumulated depreciation (attach schedule) ►				
	15 Other assets (describe ►)	)			
	16 Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)		21,708,388.	20,607,390.	19,912,503.
<b>Liabilities</b>	17 Accounts payable and accrued expenses				
	18 Grants payable				
	19 Deferred revenue				
	20 Loans from officers, directors, trustees, and other disqualified persons				
	21 Mortgages and other notes payable (attach schedule)				
	22 Other liabilities (describe ►)	)			
	23 Total liabilities (add lines 17 through 22)				
	Foundations that follow SFAS 117, check here ► <input type="checkbox"/>				
	and complete lines 24 through 26 and lines 30 and 31.				
	24 Unrestricted				
<b>Net Assets or Fund Balances</b>	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		21,708,388.	20,607,390.	
	28 Paid-in capital surplus, or land, bldg., and equipment fund				
	29 Retained earnings, accumulated income, endowment, or other funds				
	30 Total net assets or fund balances (see page 17 of the instructions)		21,708,388.	20,607,390.	
	31 Total liabilities and net assets/fund balances (see page 17 of the instructions)		21,708,388.	20,607,390.	

**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	21,708,388.
2 Enter amount from Part I, line 27a	2	-1,101,111.
3 Other increases not included in line 2 (itemize) ► SEE STATEMENT 9	3	113.
4 Add lines 1, 2, and 3	4	20,607,390.
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	20,607,390.

**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)			(b) How sec. 1231 P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1a SEE PART IV DETAIL</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
<b>(e) Gross sales price</b>	<b>(f) Depreciation allowed (or allowable)</b>	<b>(g) Cost or other basis plus expense of sale</b>	<b>(h) Gain or (loss) (e) plus (f) minus (g)</b>		
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
<b>Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69</b>			<b>(I) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))</b>		
<b>(i) F.M.V. as of 12/31/69</b>	<b>(j) Adjusted basis as of 12/31/69</b>	<b>(k) Excess of col. (i) over col. (j), if any</b>			
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
<b>2 Capital gain net income or (net capital loss) . . . . .</b>	<b>If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7</b>		<b>2</b>	<b>-663,600.</b>	
<b>3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8. . . . .</b>	<b>If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8. . . . .</b>		<b>3</b>		

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

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

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

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	1,235,461.	22,571,860.	0.05473456773
2007	984,826.	26,661,680.	0.03693788238
2006	1,380,381.	25,186,531.	0.05480631692
2005	1,101,798.	23,557,190.	0.04677119809
2004	1,077,523.	22,565,835.	0.04775019404

<b>2 Total of line 1, column (d) . . . . .</b>	<b>2</b>	<b>0.24100015916</b>
<b>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 . . . . .</b>	<b>3</b>	<b>0.04820003183</b>
<b>4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5 . . . . .</b>	<b>4</b>	<b>18,149,939.</b>
<b>5 Multiply line 4 by line 3 . . . . .</b>	<b>5</b>	<b>874,828.</b>
<b>6 Enter 1% of net investment income (1% of Part I, line 27b) . . . . .</b>	<b>6</b>	<b>4,792.</b>
<b>7 Add lines 5 and 6 . . . . .</b>	<b>7</b>	<b>879,620.</b>
<b>8 Enter qualifying distributions from Part XII, line 4 . . . . .</b>	<b>8</b>	<b>1,121,678.</b>

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ► <input type="checkbox"/> and enter "N/A" on line 1 . . .	Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions)	1	4,792 .
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b . . .			
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) . . .		2	
3	Add lines 1 and 2 . . .		3	4,792 .
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) . . .		4	NONE
5	<b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0- . . .		5	4,792 .
6	<b>Credits/Payments.</b>			
a	2009 estimated tax payments and 2008 overpayment credited to 2009 . . .	6a		7,400 .
b	Exempt foreign organizations-tax withheld at source . . .	6b		NONE
c	Tax paid with application for extension of time to file (Form 8868) . . .	6c		NONE
d	Backup withholding erroneously withheld . . .	6d		
7	Total credits and payments Add lines 6a through 6d . . .		7	7,400 .
8	Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached . . .		8	
9	<b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b> . . .		9	
10	<b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b> . . .		10	2,608 .
11	Enter the amount of line 10 to be: <b>Credited to 2010 estimated tax</b> ► <input type="checkbox"/> <b>Refunded</b> ► <input type="checkbox"/> 11			

**Part VII-A Statements Regarding Activities**

1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? . . .	Yes	No
1b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? . . .	X	
1c	<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	
2	c Did the foundation file Form 1120-POL for this year? . . .		
3	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. ► \$ _____		
4a	e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ _____		
5	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	
6	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	
7	4a Did the foundation have unrelated business gross income of \$1,000 or more during the year? . . .	X	
8a	4b b If "Yes," has it filed a tax return on Form 990-T for this year? . . .	X	
9	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	
10	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	
11	7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV</i> . . .	X	
12	8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ► <input type="checkbox"/> <b>STMT 10</b>		
13	8b 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 <i>General Instruction G</i> ? <i>If "No," attach explanation</i> . . .	X	
14	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 on page 27)? <i>If "Yes," complete Part XIV</i> . . .	X	
15	10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i> . . .	X	

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

11		
12		X
13	X	
14	(608) 252-4335	
15		15

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions) . . . . .

12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? . . . . .

13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? . . . . .

Website address ► N/A

14 The books are in care of ► US BANK NA Telephone no. ► (608) 252-4335  
Located at ► 1 S PINCKNEY STREET, MADISON, WI ZIP + 4 ► 53703

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**

	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 page 20 of the instructions)? . . . . .	1b	X
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? . . . . .	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If "Yes," list the years ►		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 20 of the instructions) . . . . .	2b	X
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? . . . . .	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.) . . . . .	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

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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))? . . . . .		<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	
(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? . . . . .		<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	
(3) Provide a grant to an individual for travel, study, or other similar purposes? . . . . .		<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) . . . . .		<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	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? . . . . .		<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	
b	If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? . . . . .			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? . . . . .	<input type="checkbox"/>	Yes	<input type="checkbox"/>	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? . . . . .	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? . . . . .	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	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? . . . . .	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	
b	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? . . . . .	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	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 page 22 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 11		44,960.	-0-	-0-
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**2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 of the instructions). If none, enter "NONE."**

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

Total number of other employees paid over \$50,000 . . . . . ► NONE

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**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**
**3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."**

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		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	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments See page 24 of the instructions	
3 NONE	
<b>Total. Add lines 1 through 3 . . . . . ►</b>	

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities . . . . .	1a	17,662,251.
b	Average of monthly cash balances . . . . .	1b	764,083.
c	Fair market value of all other assets (see page 24 of the instructions) . . . . .	1c	NONE
d	<b>Total</b> (add lines 1a, b, and c) . . . . .	1d	18,426,334.
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	NONE
3	Subtract line 2 from line 1d . . . . .	3	18,426,334.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions) . . . . .	4	276,395.
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4 . . . . .	5	18,149,939.
6	<b>Minimum investment return.</b> Enter 5% of line 5 . . . . .	6	907,497.

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

1	Minimum investment return from Part X, line 6 . . . . .	1	907,497.
2a	Tax on investment income for 2009 from Part VI, line 5 . . . . .	2a	4,792.
b	Income tax for 2009. (This does not include the tax from Part VI.) . . . . .	2b	
c	Add lines 2a and 2b . . . . .	2c	4,792.
3	Distributable amount before adjustments. Subtract line 2c from line 1 . . . . .	3	902,705.
4	Recoveries of amounts treated as qualifying distributions . . . . .	4	NONE
5	Add lines 3 and 4 . . . . .	5	902,705.
6	Deduction from distributable amount (see page 25 of the instructions) . . . . .	6	NONE
7	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1 . . . . .	7	902,705.

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26 . . . . .	1a	1,121,678.
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	NONE
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required) . . . . .	3a	NONE
b	Cash distribution test (attach the required schedule) . . . . .	3b	NONE
4	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4 . . . . .	4	1,121,678.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions) . . . . .	5	4,792.
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4 . . . . .	6	1,116,886.

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

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

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7 . . . . .				902,705.
2 Undistributed income, if any, as of the end of 2009			1,116,432.	
a Enter amount for 2008 only . . . . .				
b Total for prior years 20 07, 20 00, 20 00		NONE		
3 Excess distributions carryover, if any, to 2009				
a From 2004 . . . . .	NONE			
b From 2005 . . . . .	NONE			
c From 2006 . . . . .	NONE			
d From 2007 . . . . .	NONE			
e From 2008 . . . . .	NONE			
f Total of lines 3a through e . . . . .		NONE		
4 Qualifying distributions for 2009 from Part XII, line 4 ► \$ 1,121,678.				
a Applied to 2008, but not more than line 2a . . . . .			1,116,432.	
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions) . . . . .		NONE		
c Treated as distributions out of corpus (Election required - see page 26 of the instructions) . . . . .		NONE		
d Applied to 2009 distributable amount . . . . .				5,246.
e Remaining amount distributed out of corpus . . . . .		NONE		
5 Excess distributions carryover applied to 2009 . . . . . (If an amount appears in column (d), the same amount must be shown in column (a))		NONE		NONE
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5		NONE		
b Prior years' undistributed income. Subtract line 4b from line 2b			NONE	
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 . . . . .			NONE	
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions . . . . .			NONE	
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see page 27 of the instructions . . . . .				
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010 . . . . .				897,459.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions) . . . . .		NONE		
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions) . . . . .		NONE		
9 Excess distributions carryover to 2010.		NONE		
Subtract lines 7 and 8 from line 6a . . . . .				
10 Analysis of line 9.				
a Excess from 2005 . . . . .	NONE			
b Excess from 2006 . . . . .	NONE			
c Excess from 2007 . . . . .	NONE			
d Excess from 2008 . . . . .	NONE			
e Excess from 2009 . . . . .	NONE			

**Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9) NOT APPLICABLE**

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

**Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see page 28 of the instructions.)****1 Information Regarding Foundation Managers:**

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

NONE

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

NONE

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

Check here ►  if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

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

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
<b>a Paid during the year</b>				
SEE STATEMENT 14				
<b>Total</b> .....			► 3a	1,116,432.
<b>b Approved for future payment</b>				
<b>Total</b> .....			► 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions.)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
<b>1</b> Program service revenue						
a						
b						
c						
d						
e						
f						
<b>g</b> Fees and contracts from government agencies						
<b>2</b> Membership dues and assessments	.....					
<b>3</b> Interest on savings and temporary cash investments				14	2,128.	
<b>4</b> Dividends and interest from securities	.....			14	532,515.	
<b>5</b> Net rental income or (loss) from real estate.						
a Debt-financed property	.....					
b Not debt-financed property	.....					
<b>6</b> Net rental income or (loss) from personal property	.....					
<b>7</b> Other investment income	.....					
<b>8</b> Gain or (loss) from sales of assets other than inventory				18	-463,553.	
<b>9</b> Net income or (loss) from special events	...					
<b>10</b> Gross profit or (loss) from sales of inventory	..					
<b>11</b> Other revenue: a	.....					
b						
c						
d						
e						
<b>12</b> Subtotal. Add columns (b), (d), and (e)	.....				71,090.	

12 Subtotal. Add columns (b), (d), and (e) . . . .

**13 Total.** Add line 12, columns (b), (d), and (e)

(See worksheet in line 13 instructions on page 28 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 page 29 of the instructions.)

**NOT APPLICABLE**

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

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?	Yes	No
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.		

**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

(a) Name of organization	(b) Type of organization	(c) Description of relationship

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.

Peter Buss, ACP

08/09/2010 TRUSTEE

ante  Title

Signature of officer or trustee		US BANK NA	Date	Title
Paid Preparer's Use Only	Preparer's signature	Date	Check if self-employed	<input type="checkbox"/> Preparer's identifying number (See <b>Signature</b> on page 30 of the instructions)
	Firm's name (or yours if self-employed), address, and ZIP code			EIN <input type="checkbox"/> Phone no.

**FORM 990-PF - PART IV**  
**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj. basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
			TOTAL LONG-TERM CAPITAL GAIN DIVIDENDS				7,301.	
50,000.00			10989.011 AMER CENT NEW OPPORTU II CL IN PROPERTY TYPE: SECURITIES 104,835.00			10/10/2007	03/25/2009	
216,450.00			35309.98 AMER CENT NEW OPPORTU II CL INV PROPERTY TYPE: SECURITIES 314,965.00			09/20/2007	09/28/2009	
35,558.00			5800.72 AMER CENT NEW OPPORTU II CL INV PROPERTY TYPE: SECURITIES 51,742.00			09/20/2007	09/28/2009	
114,923.00			18747.712 AMER CENT NEW OPPORTU II CL IN PROPERTY TYPE: SECURITIES 170,165.00			10/10/2007	09/28/2009	
20,063.00			50000. AMERICAN GENL FIN 5.750% 9/15 PROPERTY TYPE: SECURITIES 49,098.00			06/26/2007	02/27/2009	
14,594.00			25000. AMERICAN GENL FIN 5.750% 9/15 PROPERTY TYPE: SECURITIES 10,392.00			06/26/2007	09/09/2009	
75,000.00			75000. BOEING CAP CORP 5.400% 11/30 PROPERTY TYPE: SECURITIES 75,776.00			09/25/2006	11/30/2009	
196,708.00			11618.9 EATON VANCE LARGE CAP VAL I PROPERTY TYPE: SECURITIES 150,000.00			11/21/2008	12/30/2009	
131,139.00			7745.933 EATON VANCE LARGE CAP VAL I PROPERTY TYPE: SECURITIES 100,000.00			11/21/2008	12/30/2009	
622,909.00			36793.184 EATON VANCE LARGE CAP VAL I PROPERTY TYPE: SECURITIES 475,000.00			11/21/2008	12/30/2009	

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**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/allowable	Cost or other basis	FMV as of 12/31/69	Adj. basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
20,000.00		20000. F H L B DEB PROPERTY TYPE: SECURITIES 20,576.00		4.750%	4/24		03/10/2008	04/24/2009 -576.00
41,667.00		41666.67 F H L B DEB PROPERTY TYPE: SECURITIES 41,667.00		5.000%	2/		01/29/2008	02/13/2009
13,889.00		13888.89 F H L B DEB PROPERTY TYPE: SECURITIES 13,889.00		5.000%	2/		01/29/2008	02/13/2009
33,333.00		33333.33 F H L B DEB PROPERTY TYPE: SECURITIES 33,333.00		5.000%	2/		01/29/2008	03/30/2009
11,111.00		11111.11 F H L B DEB PROPERTY TYPE: SECURITIES 11,111.00		5.000%	2/		01/29/2008	03/30/2009
100,000.00		100000. F H L B DEB PROPERTY TYPE: SECURITIES 100,000.00		4.050%	2/1		01/29/2008	02/19/2009
25,000.00		25000. F H L B DEB PROPERTY TYPE: SECURITIES 25,000.00		4.050%	2/19		01/29/2008	02/19/2009
52,313.00		50000. F N M A M T N PROPERTY TYPE: SECURITIES 50,232.00		4.750%	12/15		12/05/2006	11/09/2009 2,081.00
40,000.00		1912.046 FIDELITY AD INTL DISCOVERY CL A PROPERTY TYPE: SECURITIES 87,189.00					10/10/2007	03/25/2009 -47,189.00
592.00		75.034 FIRST AMER REAL ESTATE SECS FD CL PROPERTY TYPE: SECURITIES 1,156.00					12/29/2008	03/27/2009 -564.00
21,681.00		2747.862 FIRST AMER REAL ESTATE SECS FD PROPERTY TYPE: SECURITIES 53,039.00					12/27/2007	03/27/2009 -31,358.00

**FORM 990-PF - PART IV**  
**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj. basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
3,604.00			456.743 FIRST AMER REAL ESTATE SECS FD C PROPERTY TYPE: SECURITIES 7,039.00			12/29/2008	03/27/2009	-3,435.00
131,974.00			16726.697 FIRST AMER REAL ESTATE SECS FD PROPERTY TYPE: SECURITIES 322,858.00			12/27/2007	03/27/2009	-190884.00
35,962.00			4557.885 FIRST AMER REAL ESTATE SECS FD PROPERTY TYPE: SECURITIES 49,858.00			12/22/2008	03/27/2009	-13,896.00
2,984.00			221.044 FIRST AMER REAL ESTATE SECS FD C PROPERTY TYPE: SECURITIES 1,751.00			06/26/2009	09/28/2009	1,233.00
490.00			36.313 FIRST AMER REAL ESTATE SECS FD CL PROPERTY TYPE: SECURITIES 288.00			06/26/2009	09/28/2009	202.00
6.00			.404 FIRST AMER REAL ESTATE SECS FD CL Y PROPERTY TYPE: SECURITIES 5.00			12/29/2009	12/30/2009	1.00
36.00			2.456 FIRST AMER REAL ESTATE SECS FD CL PROPERTY TYPE: SECURITIES 33.00			12/29/2009	12/30/2009	3.00
75,014.00			2727.769 AMERICAN GRW FD OF AMER F2 PROPERTY TYPE: SECURITIES 50,000.00			11/21/2008	12/30/2009	25,014.00
375,068.00			13638.843 AMERICAN GRW FD OF AMER F2 PROPERTY TYPE: SECURITIES 250,000.00			11/21/2008	12/30/2009	125,068.00
25,000.00			25000. HOUSEHOLD FIN CORP PROPERTY TYPE: SECURITIES 10,598.00	4.125% 11/16		05/19/2008	11/16/2009	14,402.00
75,000.00			75000. HOUSEHOLD FIN CORP PROPERTY TYPE: SECURITIES 75,098.00	4.125% 11/16		08/26/2008	11/16/2009	-98.00

**FORM 990-PF - PART IV**  
**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj. basis as of 12/31/69	Excess of FMV over adj basis			
29,750.00		50000. MERRILL LYNCH & CO PROPERTY TYPE: SECURITIES 49,637.00		6.050% 5/16		06/26/2007	02/24/2009	-19,887.00
14,875.00		25000. MERRILL LYNCH & CO PROPERTY TYPE: SECURITIES 24,818.00		6.050% 5/16		06/26/2007	02/24/2009	-9,943.00
25,000.00		25000. NATL RURAL UTIL PROPERTY TYPE: SECURITIES 10,748.00		5.750% 8/28		08/31/2006	08/28/2009	14,252.00
50,000.00		50000. NATL RURAL UTIL PROPERTY TYPE: SECURITIES 50,783.00		5.750% 8/28		08/31/2006	08/28/2009	-783.00
25,000.00		25000. NATL RURAL UTIL PROPERTY TYPE: SECURITIES 25,352.00		5.750% 8/28		09/07/2006	08/28/2009	-352.00
20,000.00		735.024 NEUBERGER BERMAN GENESIS INSTL F PROPERTY TYPE: SECURITIES 36,685.00				06/25/2008	03/25/2009	-16,685.00
70,250.00		1837.56 NEUBERGER BERMAN GENESIS INSTL F PROPERTY TYPE: SECURITIES 50,000.00				03/25/2009	12/30/2009	20,250.00
102,585.00		2683.363 NEUBERGER BERMAN GENESIS INSTL PROPERTY TYPE: SECURITIES 75,000.00				11/21/2008	12/30/2009	27,585.00
13,000.00		1269.531 PIMCO TOTAL RETURN FUND PROPERTY TYPE: SECURITIES 13,355.00				10/31/2005	05/05/2009	-355.00
15,719.00		25000. PRUDENTIAL FIN INC PROPERTY TYPE: SECURITIES 25,219.00		6.100% 6/15		06/26/2007	03/10/2009	-9,500.00
47,156.00		75000. PRUDENTIAL FIN INC PROPERTY TYPE: SECURITIES 75,656.00		6.100% 6/15		06/26/2007	03/10/2009	-28,500.00

**FORM 990-PF - PART IV**  
**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj. basis as of 12/31/69	Excess of FMV over adj basis			
25,000.00		25000. ROYAL BK SCOTLAND GP 6.400%	4/01	25,488.00	-488.00	09/18/2007	04/01/2009	
521,190.00		PROPERTY TYPE: SECURITIES 5000. SPDR S&P 500 ETF TRUST		772,572.00	-251382.00	10/10/2007	09/25/2009	
67,730.00		PROPERTY TYPE: SECURITIES 650. SPDR S&P 500 ETF TRUST		100,524.00	-32,794.00	10/10/2007	09/25/2009	
145,865.00		PROPERTY TYPE: SECURITIES 1400. SPDR S&P 500 ETF TRUST		214,044.00	-68,179.00	09/20/2007	09/25/2009	
33,895.00		PROPERTY TYPE: SECURITIES 3339.437 LAUDUS INTL MARKETMASTERS FD SE		67,023.00	-33,128.00	06/25/2008	03/25/2009	
22,011.00		PROPERTY TYPE: SECURITIES 2168.545 LAUDUS INTL MARKETMASTERS FD SE		42,330.00	-20,319.00	01/31/2008	03/25/2009	
27,687.00		PROPERTY TYPE: SECURITIES 2727.769 LAUDUS INTL MARKETMASTERS FD SE		50,000.00	-22,313.00	08/05/2008	03/25/2009	
25,999.00		PROPERTY TYPE: SECURITIES 2561.475 LAUDUS INTL MARKETMASTERS FD SE		50,000.00	-24,001.00	01/31/2008	03/25/2009	
206,326.00		PROPERTY TYPE: SECURITIES 20327.728 LAUDUS INTL MARKETMASTERS FD S		407,978.00	-201652.00	06/25/2008	03/25/2009	
133,983.00		PROPERTY TYPE: SECURITIES 13200.307 LAUDUS INTL MARKETMASTERS FD S		257,670.00	-123687.00	01/31/2008	03/25/2009	
139,184.00		PROPERTY TYPE: SECURITIES 4771.472 SCOUT INTERNATIONAL FUND		95,000.00	44,184.00	03/25/2009	12/30/2009	

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**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P ur D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/allowable	Cost or other basis	FMV as of 12/31/69	Adj. basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
80,580.00		2762.431 SCOUT INTERNATIONAL FUND PROPERTY TYPE: SECURITIES 55,000.00				03/25/2009	12/30/2009	25,580.00
505,457.00		17327.976 SCOUT INTERNATIONAL FUND PROPERTY TYPE: SECURITIES 345,000.00				03/25/2009	12/30/2009	160,457.00
25,000.00		25000. TOYOTA MOTOR CREDIT PROPERTY TYPE: SECURITIES 10,583.00	4.000%	6/25		06/26/2008	06/25/2009	14,417.00
50,000.00		50000. TOYOTA MOTOR CREDIT PROPERTY TYPE: SECURITIES 50,000.00	4.000%	6/25		06/26/2008	06/25/2009	
25,000.00		25000. TOYOTA MOTOR CREDIT PROPERTY TYPE: SECURITIES 25,000.00	4.000%	6/25		06/26/2008	06/25/2009	
29,172.00		25000. U S TREASURY NT PROPERTY TYPE: SECURITIES 25,041.00	5.125%	5/15		06/28/2007	04/29/2009	4,131.00
83,736.00		75000. U S TREASURY NT PROPERTY TYPE: SECURITIES 75,123.00	5.125%	5/15		06/28/2007	08/05/2009	8,613.00
16,947.00		15000. U S TREASURY NT PROPERTY TYPE: SECURITIES 16,688.00	5.125%	5/15		10/01/2008	09/22/2009	259.00
11,298.00		10000. U S TREASURY NT PROPERTY TYPE: SECURITIES 10,021.00	5.125%	5/15		06/28/2007	09/22/2009	1,277.00
17,004.00		15000. U S TREASURY NT PROPERTY TYPE: SECURITIES 15,032.00	5.125%	5/15		06/28/2007	10/15/2009	1,972.00
11,327.00		10000. U S TREASURY NT PROPERTY TYPE: SECURITIES 11,307.00	5.125%	5/15		06/28/2007	12/15/2009	20.00

**FORM 990-PF - PART IV**  
**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj. basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
54,500.00		50000. U S TREASURY NT PROPERTY TYPE: SECURITIES 49,932.00		4.625% 7/31		07/31/2007	07/20/2009	4,568.00
17,131.00		15000. U S TREASURY NT PROPERTY TYPE: SECURITIES 15,372.00		4.750% 8/15		10/22/2007	04/29/2009	1,759.00
10,975.00		10000. U S TREASURY NT PROPERTY TYPE: SECURITIES 10,248.00		4.750% 8/15		10/22/2007	06/30/2009	727.00
10,831.00		10000. U S TREASURY NT PROPERTY TYPE: SECURITIES 10,152.00		3.625% 12/31		01/03/2008	03/31/2009	679.00
5,202.00		5000. U S TREASURY NT PROPERTY TYPE: SECURITIES 4,947.00		2.750% 2/28/		07/10/2008	05/06/2009	255.00
20,809.00		20000. U S TREASURY NT PROPERTY TYPE: SECURITIES 20,275.00		2.750% 2/28		03/04/2008	05/06/2009	534.00
26,978.00		25000. U S TREASURY NT PROPERTY TYPE: SECURITIES 24,828.00		3.875% 5/15		07/02/2008	03/03/2009	2,150.00
26,064.00		25000. U S TREASURY NT PROPERTY TYPE: SECURITIES 21,020.00		3.875% 5/15		07/02/2008	12/04/2009	5,044.00
10,197.00		10000. U S TREASURY NT PROPERTY TYPE: SECURITIES 10,077.00		2.000% 9/30		10/28/2008	03/31/2009	120.00
15,277.00		15000. U S TREASURY NT PROPERTY TYPE: SECURITIES 15,115.00		2.000% 9/30		10/28/2008	04/29/2009	162.00
25,463.00		25000. U S TREASURY NT PROPERTY TYPE: SECURITIES 25,192.00		2.000% 9/30		10/28/2008	05/26/2009	271.00

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Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj. basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
10,679.00		10000. U S TREASURY NT PROPERTY TYPE: SECURITIES 10,883.00		3.750% 11/15		12/08/2008	03/03/2009	-204.00
10,793.00		10000. U S TREASURY NT PROPERTY TYPE: SECURITIES 10,905.00		3.750% 11/15		03/31/2009	04/16/2009	-112.00
5,308.00		5000. U S TREASURY NT PROPERTY TYPE: SECURITIES 5,441.00		3.750% 11/15/		12/08/2008	04/29/2009	-133.00
25,193.00		25000. U S TREASURY NT PROPERTY TYPE: SECURITIES 25,156.00		1.250% 11/30		12/08/2008	03/31/2009	37.00
32,823.00		35000. U S TREASURY NT PROPERTY TYPE: SECURITIES 35,202.00		2.750% 2/15		03/31/2009	06/30/2009	-2,379.00
25,030.00		25000. U S TREASURY NT PROPERTY TYPE: SECURITIES 24,983.00		0.875% 2/28		03/03/2009	05/13/2009	47.00
63,283.00		65000. U S TREASURY NT PROPERTY TYPE: SECURITIES 63,776.00		3.125% 5/15		08/05/2009	12/04/2009	-493.00
33,745.00		35000. U S TREASURY NT PROPERTY TYPE: SECURITIES 33,550.00		3.125% 5/15		08/05/2009	12/15/2009	195.00
376.00		1. SECURITIES LITIGATION PROCEEDS FROM A PROPERTY TYPE: SECURITIES					06/24/2009	
94.00		1. SECURITIES LITIGATION PROCEEDS FROM F PROPERTY TYPE: SECURITIES					08/12/2009	
34.00		. SECURITIES LITIGATION PROCEEDS FROM FR PROPERTY TYPE: SECURITIES					10/13/2009	

**FORM 990-PF - PART IV**  
**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME						P or D	Date acquired	Date sold					
Kind of Property	Description				Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj. basis as of 12/31/69	Excess of FMV over adj basis			
189.00	. SECURITIES LITIGATION PROCEEDS FROM UN PROPERTY TYPE: SECURITIES										189.00		12/22/2009
755.00	. SECURITIES LITIGATION PROCEEDS FROM UN PROPERTY TYPE: SECURITIES										755.00		12/22/2009
TOTAL GAIN(LOSS) .....											-663,600.		=====

## FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
SURG SCIENCE REV TR	2,128.	888.
TOTAL	2,128.	888.

## FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
SURG SCIENCE REV TR	532,515.	523,773.
TOTAL	532,515.	523,773.

## FORM 990PF, PART I - OTHER PROFESSIONAL FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	CHARITABLE PURPOSES
TAX PREP FEES	750.	750.
TOTALS	750.	750.

## FORM 990PF, PART I - TAXES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
EXCISE TAX PAYMENTS FOREIGN TAXES PAID	5,079. 4,980. ----- TOTALS	4,980. 4,980. -----

## FORM 990PF, PART II - U.S. AND STATE OBLIGATIONS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
FHLB DEB 4.375 9/17/10	97,534.	102,688.
FHLB DEB 5.25 6/11/10	119,194.	127,774.
FNMA MTN 3.625 2/12/13	25,168.	26,219.
FNMA MTN 4.75 12/15/10	75,347.	77,954.
FNMA MTN 5.375 6/12/17	290,807.	338,169.
US TREAS NT .750 11/30/11	39,902.	39,739.
US TREAS NT .875 2/28/11	9,993.	10,024.
US TREAS NT .875 3/31/11	10,002.	10,018.
US TREAS NT 1.375 11/15/12	65,137.	64,533.
US TREAS NT 2.125 11/30/14	24,871.	24,408.
US TREAS NT 2.375 9/30/14	14,998.	14,873.
US TREAS NT 2.750 2/28/13	15,007.	15,455.
US TREAS NT 3.125 5/15/19	33,890.	33,146.
US TREAS NT 3.875 5/15/18	75,067.	76,154.
US TREAS NT 5.125 5/15/16	92,083.	100,378.
TOTALS	989,000.	1,061,532.

## FORM 990PF, PART II - CORPORATE BONDS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
ANHEUSER BUSCH CO 5.75 4/01/10	61,771.	75,942.
BANK ONE CORP 5.25 1/30/13	25,791.	26,511.
ABBT LABS 5.60 5/15/11	25,375.	26,516.
ALLSTATE LIFE GL 5.375 4/30/13	61,840.	80,060.
AMER EXP BK FSB 5.555 10/17/12	76,017.	80,207.
BB&T CORP 5.70 4/30/14	24,939.	27,061.
BERKSHIRE HATH 4.0 4/15/12	99,803.	99,557.
CATERP FIN SERV 5.05 12/01/10	99,824.	104,036.
CISCO SYS INC 5.50 2/22/16	73,110.	82,343.
ELI LILLY & CO 5.20 3/15/17	94,253.	95,294.
GEN DYNAMICS CO 4.25 5/15/13	52,114.	52,713.
GLAXOSMITHKLINE 4.80 5/15/13	61,357.	80,509.
GLAXOSMITHKLINE 5.65 5/15/18	25,332.	26,965.
HONEYWELL INTL 5.0 2/15/19	56,620.	56,951.
IBM INTL GROUP 5.05 10/22/12	26,080.	27,081.
JOHN DEERE CAP 4.95 12/17/12	61,771.	80,432.
MERRILL LYN & CO 6.05 5/16/16	10,506.	25,225.
MORGAN STANLEY 5.375 10/15/15	58,175.	77,494.
NUCOR CORP 5.0 12/01/12	27,000.	27,286.
PEPSICO INC 5.0 6/01/18	60,051.	77,867.
PITNEY BOWES INC 4.75 1/15/16	25,747.	26,000.
PRAZAIR INC 3.25 9/15/15	25,324.	24,939.
SBC COMM 5.30 11/15/10	25,892.	25,989.
TARGET CORP 5.875 7/15/16	74,783.	82,505.
UNITED PARCEL 4.5 1/15/13	102,542.	106,320.
WELLS FARGO CO 3.75 10/1/14	25,006.	24,926.
GOLDMAN SACH GROUP 4.5 6/15/10	61,195.	76,351.
BP CAPITAL PLC 3.625 5/8/14	25,003.	25,575.
TOTAL CAPITAL 3.125 10/2/15	24,962.	24,691.

SURGICAL SCIENCE FDN 000015872100

93-0846339

FORM 990PF, PART II - CORPORATE BONDS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
TOTALS	1,472,183.	1,647,346.

## FORM 990PF, PART II - OTHER INVESTMENTS

DESCRIPTION	COST/ FMV C OR F	ENDING BOOK VALUE	ENDING FMV
AMERICAN EUROPACIFIC GRTH F2	C	265,000.	272,614.
AMERICAN GROWTH FD OF AMER 5	C	1,594,169.	1,473,979.
BARCLAYS IPATH DJ AIG COMMODIT	C	409,608.	416,261.
AMERICAN EUROPACIFIC GRTH R4	C	1,069,922.	1,123,923.
AMERICAN GRW FD OF AMER F2	C	450,000.	450,000.
DODGE & COX STOCK FUND	C	912,687.	875,896.
FIDELITY AD INTL DISCOVERY	C	539,043.	353,659.
FIRST AMER EQUITY INCOME	C	955,000.	955,000.
GOLDMAN SACHS M/C VALUE	C	300,000.	206,831.
ISHARES MSCI EMERGING MKTS	C	159,383.	174,300.
MIDCAP SPDR TRUST SER 1	C	1,225,819.	1,004,518.
NEUBERGER BERMAN GENESIS INSTL	C	872,535.	844,358.
ROWE T PRICE MID-CAP VALUE	C	794,600.	753,958.
SPDR TRUST SERIES 1	C	3,089,060.	2,501,271.
T ROWE PRICE BLUE CHIP GROWTH	C	1,344,175.	1,206,623.
PIMCO TOTAL RETURN FUND	C	2,921,166.	3,306,169.
CONSUMER STAPLES SPDR	C	191,388.	231,613.
SCOUT INTERNATIONAL FUND	C	720,000.	720,000.
TOTALS		17,813,555.	16,870,973.

## FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

DESCRIPTION	AMOUNT
BASIS ADJ - MARKET DISCOUNT	113.
TOTAL	113.

-----  
STATE(S) WHERE THE FOUNDATION IS REGISTERED  
=====

WI

STATEMENT 10

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES  
=====

## OFFICER NAME:

US BANK NA

## ADDRESS:

PO BOX 7900

MADISON, WI 53707-7900

## TITLE:

TRUSTEE

AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 40

COMPENSATION .....

44,960..

## OFFICER NAME:

CRAIG KENT MD

## ADDRESS:

PO BOX 7900

MADISON, WI 53707-7900

## TITLE:

CHAIRMAN

AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1

## OFFICER NAME:

MICHAEL BENTZ MD

## ADDRESS:

PO BOX 7900

MADISON, WI 53707-7900

## TITLE:

VICE CHAIRMAN

AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1

## OFFICER NAME:

NILOO EDWARDS MD

## ADDRESS:

PO BOX 7900

MADISON, WI 53707-7900

## TITLE:

DIRECTOR

AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES  
=====

## OFFICER NAME:

DENNIS LUND MD

## ADDRESS:

PO BOX 7900

MADISON, WI 53707-7900

## TITLE:

DIRECTOR

AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1

## OFFICER NAME:

HANS SOLLINGER

## ADDRESS:

PO BOX 7900

MADISON, WI 53707-7900

## TITLE:

DIRECTOR

AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1

## OFFICER NAME:

STEVEN NAKADA MD

## ADDRESS:

PO BOX 7900

MADISON, WI 53707-7900

## TITLE:

DIRECTOR

AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1

## OFFICER NAME:

JIM POSSIN

## ADDRESS:

PO BOX 7900

MADISON, WI 53707-7900

## TITLE:

PUBLIC MEMBER

AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES  
=====

## OFFICER NAME:

JOHN RASKE

## ADDRESS:

PO BOX 7900

MADISON, WI 53707-7900

## TITLE:

PUBLIC MEMBER

AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1

## OFFICER NAME:

THOMAS ZDEBLICK

## ADDRESS:

PO BOX 7900

MADISON, WI 53707-7900

## TITLE:

DIRECTOR

AVERAGE HOURS PER WEEK DEVOTED TO POSITION: 1

TOTAL COMPENSATION:

44,960.

=====

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## RECIPIENT NAME:

UW FDN DEPT OF SURGERY

## ADDRESS:

600 HIGHLAND AVE  
MADISON, WI 53792

## RELATIONSHIP:

NONE

## PURPOSE OF GRANT:

RESEARCH &amp; DEVELOPMENT

## FOUNDATION STATUS OF RECIPIENT:

EXEMPT

AMOUNT OF GRANT PAID ..... 1,116,432.

TOTAL GRANTS PAID:

1,116,432.

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Application for Extension of Time To File an  
Exempt Organization Return

► File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only Part I and check this box . . . . . ►
- 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](http://www.irs.gov/efile) and click on e-file for Charities & Nonprofits.

Type or print	Name of Exempt Organization <b>SURGICAL SCIENCE FDN 000015872100</b>	Employer identification number <b>93-0846339</b>
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. <b>C/O US BANK NA, PO BOX 7900</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>MADISON, WI 53707-7900</b>	

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

<input type="checkbox"/> Form 990	<input type="checkbox"/> Form 990-T (corporation)	<input type="checkbox"/> Form 4720
<input type="checkbox"/> Form 990-BL	<input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust)	<input type="checkbox"/> Form 5227
<input type="checkbox"/> Form 990-EZ	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 6069
<input checked="" type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 8870

- The books are in the care of ► US BANK NA

Telephone No. ► (608) 252-4335 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 08/16, 2010, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

- calendar year 2009 or
- tax year beginning \_\_\_\_\_, \_\_\_\_\_, and ending \_\_\_\_\_, \_\_\_\_\_.

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a \$ <u>4,792.</u>
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 \$ <u>7,400.</u>
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 \$ <u></u>

**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.

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev. 4-2009)