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**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation****2009**Department of the Treasury
Internal Revenue Service

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

For calendar year 2009, or tax year beginning 3/01, 2009, and ending 2/28, 2010

G Check all that apply ☐ Initial return ☐ Initial Return of a former public charity ☐ Final return
☐ Amended return ☐ Address change ☐ Name changeUse the
IRS label.
Otherwise,
print
or type.
See Specific
Instructions.THE MC CUNE FOUNDATION
P.O. BOX 24340
VENTURA, CA 93002

A Employer identification number

77-0242953

B Telephone number (see the instructions)

(805) 223-8373

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 ☒ 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)

\$ 1,218,164.

J Accounting method ☒ 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)

1 Contributions, gifts, grants, etc., received (att sch)

550,000.

2 ☐ if the foundn is not req to att Sch B

3 Interest on savings and temporary cash investments

10,353.

10,353.

10,353.

4 Dividends and interest from securities

11,589.

11,589.

11,589.

5a Gross rents

b Net rental income or (loss)

6a Net gain/(loss) from sale of assets not on line 10

-429,298.

b Gross sales price for all assets on line 6a

576,847.

7 Capital gain net income (from Part IV, line 2)

0.

8 Net short-term capital gain

0.

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)

12 Total. Add lines 1 through 11

142,644.

21,942.

21,942.

13 Compensation of officers, directors, trustees, etc

0.

14 Other employee salaries and wages

67,192.

15 Pension plans, employee benefits

16a Legal fees (attach schedule) SEE ST 1

65.

65.

b Accounting fees (attach sch) SEE ST 2

4,895.

4,895.

c Other prof fees (attach sch)

17 Interest

18 Taxes (attach schedule)(see instr) SEE STM 3

5,565.

5,385.

19 Depreciation (attach sch) and depletion

830.

20 Occupancy

5,400.

21 Travel, conferences, and meetings

10,867.

10,867.

22 Printing and publications

23 Other expenses (attach schedule)

SEE STATEMENT 4

30,893.

30,893.

24 Total operating and administrative expenses. Add lines 13 through 23

125,707.

52,105.

25 Contributions, gifts, grants paid PART XV

756,782.

756,782.

26 Total expenses and disbursements. Add lines 24 and 25

882,489.

0.

0.

808,887.

27 Subtract line 26 from line 12:

a Excess of revenue over expenses and disbursements

-739,845.

b Net investment income (if negative, enter 0)

21,942.

c Adjusted net income (if negative, enter 0)

21,942.

22

Part II Balance Sheets

Attached schedules and amounts in the description column should be for end of year amounts only (See instructions)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
A S S E T S	1 Cash — non-interest-bearing	563,360.	354,176.	354,176.
	2 Savings and temporary cash investments			
	3 Accounts receivable			
	Less. allowance for doubtful accounts			
	4 Pledges receivable			
	Less. allowance for doubtful accounts			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)			
	7 Other notes and loans receivable (attach sch.)			
	Less allowance for doubtful accounts			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	687.	248.	248.
	10a Investments — U.S. and state government obligations (attach schedule)			
	b Investments — corporate stock (attach schedule)	1,240,438.	710,639.	862,535.
	c Investments — corporate bonds (attach schedule)			
	11 Investments — land, buildings, and equipment, basis			
Less accumulated depreciation (attach schedule)				
12 Investments — mortgage loans				
13 Investments — other (attach schedule)				
14 Land, buildings, and equipment basis	3,933.			
Less accumulated depreciation (attach schedule) SEE STMT 5	2,928.	1,835.	1,005.	
15 Other assets (describe SEE STATEMENT 6)	200.	201.	200.	
16 Total assets (to be completed by all filers — see instructions. Also, see page 1, item I)	1,806,520.	1,066,269.	1,218,164.	
L I A B I L I T I E S	17 Accounts payable and accrued expenses	161.	194.	
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe)			
	23 Total liabilities (add lines 17 through 22)	161.	194.	
N E T A S S E T S O R F U N D B A L A N C E S	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 and complete lines 27 through 31.	☒		
	27 Capital stock, trust principal, or current funds	1,806,359.	1,066,075.	
	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)	1,806,359.	1,066,075.	
	31 Total liabilities and net assets/fund balances (see the instructions)	1,806,520.	1,066,269.	

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	1,806,359.
2 Enter amount from Part I, line 27a	2	-739,845.
3 Other increases not included in line 2 (itemize)	3	
4 Add lines 1, 2, and 3	4	1,066,514.
5 Decreases not included in line 2 (itemize) SEE STATEMENT 7	5	439.
6 Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30	6	1,066,075.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shares MLC Company)		(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1 a SEE STATEMENT 8				
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a			
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	-429,298.
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	-8,892.

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.

N/A

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			
2007			
2006			
2005			
2004			

2 Total of line 1, column (d)	2	
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	
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	
5 Multiply line 4 by line 3	5	
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	
7 Add lines 5 and 6	7	
8 Enter qualifying distributions from Part XII, line 4	8	

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.)		1	439.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ 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, 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	439.
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	439.
6 Credits/Payments.			
a 2009 estimated tax pmts and 2008 overpayment credited to 2009	6a	687.	
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	687.	
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	0.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	248.	
11 Enter the amount of line 10 to be Credited to 2010 estimated tax	11	248.	Refunded

Part VII-A Statements Regarding Activities

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

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Part VII-A Statements Regarding Activities Continued

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <u>MCCUNEFUNDATION.ORG</u>	13	X	
14	The books are in care of <u>CLAUDIA ARMANN</u> Telephone no <u>(805) 223-8373</u> Located at <u>700 E. MAIN ST. VENTURA CA</u> ZIP + 4 <u>93001</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 — Check here and enter the amount of tax-exempt interest received or accrued during the year <u>15</u>		N/A	☐ N/A

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

File Form 4720 if any item is checked in the 'Yes' column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ 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)? Organizations relying on a current notice regarding disaster assistance check here ☐	1b	N/A
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 <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer 'No' and attach statement — see the instructions)	2b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ 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	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

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

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No**b** If any answer is 'Yes' to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

5b N/A

Organizations relying on a current notice regarding disaster assistance check here

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

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

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

6b X

If 'Yes' to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

7b N/A

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 9		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
CLAUDIA Z. ARMANN 199 MACMILLAN AVENUE VENTURA, CA 93001	EXEC DIRECTOR 30	67,192.	0.	0.

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

0

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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 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		0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 N/A	
2	
3	
4	

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

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

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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	758,242.
b Average of monthly cash balances	1b	420,971.
c Fair market value of all other assets (see instructions)	1c	
d Total (add lines 1a, b, and c)	1d	1,179,213.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	1,179,213.
4 Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	17,688.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	1,161,525.
6 Minimum investment return. Enter 5% of line 5	6	58,076.

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	58,076.
2a Tax on investment income for 2009 from Part VI, line 5	2a	439.	
b Income tax for 2009 (This does not include the tax from Part VI.)	2b		
c Add lines 2a and 2b		2c	439.
3 Distributable amount before adjustments Subtract line 2c from line 1		3	57,637.
4 Recoveries of amounts treated as qualifying distributions		4	
5 Add lines 3 and 4		5	57,637.
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	57,637.

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	808,887.
b Program-related investments — total from Part IX-B	1b	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	808,887.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions)	5	
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	808,887.

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				57,637.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years 20__, 20__, 20__		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004	393,187.			
b From 2005	435,223.			
c From 2006	534,499.			
d From 2007	670,979.			
e From 2008	659,718.			
f Total of lines 3a through e	2,693,606.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 808,887.				
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				57,637.
e Remaining amount distributed out of corpus	751,250.			
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	3,444,856.			
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)	393,187.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	3,051,669.			
10 Analysis of line 9.				
a Excess from 2005	435,223.			
b Excess from 2006	534,499.			
c Excess from 2007	670,979.			
d Excess from 2008	659,718.			
e Excess from 2009	751,250.			

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<i>a Paid during the year</i> SEE STATEMENT 11				
Total			3a	756,782.
<i>b Approved for future payment</i>				
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		(e) Related or exempt function income (see the instructions)
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue					
a _____					
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					10,353.
4 Dividends and interest from securities					11,589.
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					-429,298.
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a _____					
b _____					
c _____					
d _____					
e _____					
12 Subtotal. Add columns (b), (d), and (e)					-407,356.
13 Total. Add line 12, columns (b), (d), and (e)					-407,356.

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

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

[illegible]

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

	Yes	No
1a (1)		X
1a (2)		X
1b (1)		X
1b (2)		X
1b (3)		X
1b (4)		X
1b (5)		X
1b (6)		X
1c		X

[illegible]

☐ Yes ☒ No

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

SIGN
HERE

→ ~~X~~
Title

(818) 345-1040

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

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

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

OMB No 1545-0047

2009

Name of the organization

THE MC CUNE FOUNDATION

Employer identification number

77-0242953

Organization type (check one).

Filers of:

Form 990 or 990-EZ

Section:

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

Form 990-PF

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

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

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

General Rule —

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

Special Rules —

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

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

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

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

Name of organization

Employer identification number

THE MC CUNE FOUNDATION

77-0242953

Part I Contributors (see instructions)

(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	SARA MILLER MC CUNE 2979 EUCALYPTUS ROAD MONTECITO, CA 93108	\$ 100,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
2	SAGE PUBLICATIONS, INC. 2455 TELLER ROAD THOUSAND OAKS, CA 91320-2218	\$ 450,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
			Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

Name of organization

Employer identification number

THE MC CUNE FOUNDATION

77-0242953

Part II Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
	N/A		
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

BAA

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

Name of organization

THE MC CUNE FOUNDATION

Employer identification number

77-0242953

Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. (Complete cols (a) through (e) and the following line entry.)For organizations completing Part III, enter total of *exclusively* religious, charitable, etc., contributions of **\$1,000 or less** for the year. (Enter this information once — see instructions.)

► \$ N/A

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	N/A		
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

THE MC CUNE FOUNDATION

77-0242953

STATEMENT 1
FORM 990-PF, PART I, LINE 16A
LEGAL FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MAGASINN & FELDMAN	\$ 65.			\$ 65.
TOTAL	<u>\$ 65.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>	<u>\$ 65.</u>

STATEMENT 2
FORM 990-PF, PART I, LINE 16B
ACCOUNTING FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ELAM & ELAM	\$ 4,895.			\$ 4,895.
TOTAL	<u>\$ 4,895.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>	<u>\$ 4,895.</u>

STATEMENT 3
FORM 990-PF, PART I, LINE 18
TAXES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FRANCHISE TAX	\$ 10.			
PAYROLL	5,385.			\$ 5,385.
REGISTRY OF CHARITABLE TRUSTS	150.			
SECRETARY OF STATE	20.			
TOTAL	<u>\$ 5,565.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>	<u>\$ 5,385.</u>

STATEMENT 4
FORM 990-PF, PART I, LINE 23
OTHER EXPENSES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BANK CHARGES	\$ 30.			\$ 30.
CONFERENCE	1,318.			1,318.
CONSULTING	6,025.			6,025.
DUES & SUBSCRIPTIONS	1,726.			1,726.
EMPLOYEE BENEFITS	8,902.			8,902.
OFFICE	12,288.			12,288.
WEBSITE	604.			604.
TOTAL	<u>\$ 30,893.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>	<u>\$ 30,893.</u>

THE MC CUNE FOUNDATION

77-0242953

STATEMENT 5
FORM 990-PF, PART II, LINE 14
LAND, BUILDINGS, AND EQUIPMENT

CATEGORY	BASIS	ACCUM. DEPREC.	BOOK VALUE	FAIR MARKET VALUE
MACHINERY AND EQUIPMENT	\$ 3,933.	\$ 2,928.	\$ 1,005.	\$ 1,005.
TOTAL	<u>\$ 3,933.</u>	<u>\$ 2,928.</u>	<u>\$ 1,005.</u>	<u>\$ 1,005.</u>

STATEMENT 6
FORM 990-PF, PART II, LINE 15
OTHER ASSETS

	BOOK VALUE	FAIR MARKET VALUE
ORGANIZATION COSTS	\$ 200.	\$ 200.
ROUNDING	1.	
TOTAL	<u>\$ 201.</u>	<u>\$ 200.</u>

STATEMENT 7
FORM 990-PF, PART III, LINE 5
OTHER DECREASES

FEDERAL INCOME TAXES	\$ 439.
TOTAL	<u>\$ 439.</u>

STATEMENT 8
FORM 990-PF, PART IV, LINE 1
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ITEM	(A) DESCRIPTION	(B) HOW ACQUIRED	(C) DATE ACQUIRED	(D) DATE SOLD
1	50,000 FNMA	PURCHASED	3/25/2008	3/12/2009
2	50,000 GOLDMAN SACHS GP	PURCHASED	3/25/2008	3/11/2009
3	25,000 SBC COMMUNICATIONS	PURCHASED	4/01/2008	3/11/2009
4	25,000 STAPLES INC	PURCHASED	4/01/2008	3/11/2009
5	1,000 AEGON NV	PURCHASED	VARIOUS	3/11/2009
6	225 CHEVRONTEZACO CORP	PURCHASED	2/27/2006	3/11/2009
7	500 FREDDIE MAC	PURCHASED	7/12/2006	3/11/2009
8	2,000 FREDDIE MAC	PURCHASED	11/29/2007	3/11/2009
9	500 HOME DEPOT INC COM	PURCHASED	8/31/2005	3/11/2009
10	500 ISHARES DJ JONES U.S. TECHNOLOGY SEC	PURCHASED	3/09/2006	3/11/2009
11	2,448 ISHARES MSCI EAFE INDEX FUND	PURCHASED	VARIOUS	3/11/2009
12	1,257 ISHARES MSCI EMERGING MARKETS INDEX	PURCHASED	VARIOUS	3/11/2009
13	2,254 ISHARES RUSSELL 1000 GROWTH INDEX	PURCHASED	VARIOUS	3/11/2009
14	1,354 ISHARES RUSSELL 1000 VALUE	PURCHASED	VARIOUS	3/11/2009
15	224 ISHARES RUSSELL 2000 GROWTH INDEX FD	PURCHASED	VARIOUS	3/11/2009
16	241 ISHARES TR RUSSEL 2000 VALUE INDX FD	PURCHASED	VARIOUS	3/11/2009
17	448 ISHARES TRUST-S&P 400 MIDCAP	PURCHASED	VARIOUS	3/11/2009
18	300 JOHNSON & JOHNSON COM	PURCHASED	2/07/2006	3/11/2009
19	2,000 JPM CHASE CAPITAL XIX	PURCHASED	9/22/2006	3/11/2009
20	538 KINDER MORGAN MANAGEMENT LLC	PURCHASED	1/10/2006	3/11/2009

THE MC CUNE FOUNDATION

77-0242953

STATEMENT 8 (CONTINUED)
FORM 990-PF, PART IV, LINE 1
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ITEM	(A) DESCRIPTION	(B) HOW ACQUIRED	(C) DATE ACQUIRED	(D) DATE SOLD
21	2,000 MORGAN STANLEY CAP TRUST	PURCHASED	10/05/2006	3/11/2009
22	230 OMNICOM GROUP, INC.	PURCHASED	4/04/2007	3/11/2009
23	420 ORACLE CORPORATION COM	PURCHASED	3/23/2006	3/11/2009
24	1,000 ROYAL BK SCOTLAND	PURCHASED	5/19/2006	3/11/2009

ITEM	(E) GROSS SALES	(F) DEPREC. ALLOWED	(G) COST BASIS	(H) GAIN (LOSS)	(I) FMV 12/31/69	(J) ADJ. BAS. 12/31/69	(K) EXCESS (I) - (J)	(L) GAIN (LOSS)
1	49,625.		50,000.	-375.				\$ -375.
2	43,797.		50,111.	-6,314.				-6,314.
3	24,812.		24,925.	-113.				-113.
4	25,125.		27,215.	-2,090.				-2,090.
5	4,785.		24,821.	-20,036.				-20,036.
6	13,756.		12,850.	906.				906.
7	180.		25,000.	-24,820.				-24,820.
8	511.		50,000.	-49,489.				-49,489.
9	9,790.		20,174.	-10,384.				-10,384.
10	16,805.		25,700.	-8,895.				-8,895.
11	83,060.		169,048.	-85,988.				-85,988.
12	27,893.		39,750.	-11,857.				-11,857.
13	81,500.		133,433.	-51,933.				-51,933.
14	49,570.		103,795.	-54,225.				-54,225.
15	9,038.		16,974.	-7,936.				-7,936.
16	8,196.		17,790.	-9,594.				-9,594.
17	19,407.		35,297.	-15,890.				-15,890.
18	14,337.		17,068.	-2,731.				-2,731.
19	31,713.		50,000.	-18,287.				-18,287.
20	20,282.		19,776.	506.				506.
21	27,290.		50,000.	-22,710.				-22,710.
22	5,092.		11,797.	-6,705.				-6,705.
23	6,313.		5,821.	492.				492.
24	3,970.		24,800.	-20,830.				-20,830.
TOTAL								\$ -429,298.

STATEMENT 9
FORM 990-PF, PART VIII, LINE 1
LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED	COMPEN- SATION	CONTRI- BUTION TO EBP & DC	EXPENSE ACCOUNT/ OTHER
SARA MILLER MC CUNE 2979 EUCALYPTUS HILL ROAD MONTECITO, CA 93108	CHAIR/PRESIDENT 0	\$ 0.	\$ 0.	\$ 0.
DAVID F. MC CUNE 501-1 S. REINO ROAD, #198 NEWBURY PARK, CA 91320	DIRECTOR 0	0.	0.	0.

THE MC CUNE FOUNDATION

77-0242953

STATEMENT 9 (CONTINUED)
FORM 990-PF, PART VIII, LINE 1
LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED	COMPEN- SATION	CONTRI- BUTION TO EBP & DC	EXPENSE ACCOUNT/ OTHER
SANDRA BALL-ROKEACH 2832 MEDILL PLACE LOS ANGELES, CA 90064	VICE PRESIDENT 0	\$ 0.	\$ 0.	\$ 0.
VICKI FISHER MAGASINN 5305 VIA DONTÉ MARINA DEL REY, CA 90292	SECRETARY 0	0.	0.	0.
MARILYN GITTELL 70 EAST 10TH STREET NEW YORK, NY 10003	DIRECTOR 0	0.	0.	0.
MARGARET SIROT 10 HOWARD ROAD STAMFORD, CT 06903	DIRECTOR 0	0.	0.	0.
MELVIN OLIVER 25 EAST ISLAY STREET SANTA BARBARA, CA 93101	TREASURER 0	0.	0.	0.
SUSAN TRUMBLE 521 BRISBAINE AVENUE NEWBURY PARK, CA 91320	DIRECTOR 0	0.	0.	0.
MARCOS VARGAS 220 CHRISMAN AVENUE VENTURA, CA 93001	DIRECTOR 0	0.	0.	0.
HILDA ZACARIAS 1029 BIG PINE DRIVE SANTA MARIA, CA 93454	DIRECTOR 0	0.	0.	0.
TOTAL		\$ 0.	\$ 0.	\$ 0.

STATEMENT 10
FORM 990-PF, PART XV, LINE 2A-D
APPLICATION SUBMISSION INFORMATION

NAME OF GRANT PROGRAM:	
NAME:	CLAUDIA ARMANN
CARE OF:	MC CUNE FOUNDATION
STREET ADDRESS:	700 E. MAIN ST.
CITY, STATE, ZIP CODE:	VENTURA, CA 93001
TELEPHONE:	
FORM AND CONTENT:	TWO-PAGE LETTER OF INQUIRY AND COPY OF IRS TAX-EXEMPT STATUS LETTER
SUBMISSION DEADLINES:	JANUARY AND JULY
RESTRICTIONS ON AWARDS:	

THE MC CUNE FOUNDATION

77-0242953

STATEMENT 11
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
VENTURA COUNTY COMMUNITY FOUNDATION CAMARILLO, CA	N/A	PUBLIC	CHARITABLE	\$ 27,100.
FAMILY CENTERS, INC. GREENWICH, CT	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	3,000.
THE GRADUATE CENTER FOUNDATION, INC. CITY UNIV OF NEW YORK, NY	N/A	PUBLIC	EDUCATIONAL (DISCRETIONARY GRANT)	2,500.
FUTURE LEADERS OF AMERICA VENTURA, CA	N/A	PUBLIC	CHARITABLE	30,000.
JEWISH FEDERATION OF LOS ANGELES LOS ANGELES, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	3,500.
UCSB FOUNDATION SANTA BARBARA, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	2,500.
CAUSE VENTURA, CA	N/A	PUBLIC	CHARITABLE	110,500.
CASA ESPERANZA SANTA BARBARA, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	3,000.
DOMUS STAMFORD, CT	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	2,000.
SANTA BARBARA CORE SANTA BARBARA, CA	N/A	PUBLIC	CHARITABLE	500.
FUND FOR SANTA BARBARA SANTA BARBARA, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	600.
PUEBLO EDUCATION FUND SANTA BARBARA, CA	N/A	PUBLIC	CHARITABLE	56,750.
PUBLIC HEALTH FOUNDATION ENTERPRISES, INC. CITY OF INDUSTRY, CA	N/A	PUBLIC	CHARITABLE	60,000.
SANTA BARBARA FOUNDATION SANTA BARBARA, CA	N/A	PUBLIC	CHARITABLE	1,600.

THE MC CUNE FOUNDATION

77-0242953

STATEMENT 11 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
VENTURA HIGH SCHOOL VENTURA, CA	N/A	PUBLIC	EDUCATIONAL (DISCRETIONARY GRANT)	\$ 500.
CENTRO BINACIONAL SANTA MARIA, CA	N/A	PUBLIC	CHARITABLE	25,000.
VENTURA CHARTER SCHOOL OF ARTS AND GLOBAL EDUCATION VENTURA, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	1,000.
SANTA BARBARA BICYCLE COALITION SANTA BARBARA, CA	N/A	PUBLIC	CHARITABLE	20,000.
SOUTHERN CALIFORNIA PUBLIC RADIO LOS ANGELES, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	6,000.
LA HERMANDAD HANK LACAYO CENTER OXNARD, CA	N/A	PUBLIC	CHARITABLE	25,000.
BIG BROTHERS BIG SISTERS OF VENTURA COUNTY CAMARILLO, CA	N/A	PUBLIC	CHARITABLE	37,196.
VENTURA COUNTY COMMUNITY FOUNDATION CAMARILLO, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	1,250.
CAUSE VENTURA, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	1,500.
ADVANCEMENT PROJECT WASHINGTON, DC	N/A	PUBLIC	CHARITABLE	2,500.
ALLIANCE FOR JUSTICE OAKLAND, CA	N/A	PUBLIC	CHARITABLE	15,000.
AMERICAN SOCIOLOGICAL ASSOCIATION WASHINGTON, DC	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	2,500.
BIG BROTHERS BIG SISTERS OF VENTURA COUNTY CAMARILLO, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	1,500.

THE MC CUNE FOUNDATION

77-0242953

STATEMENT 11 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
CALIFORNIA YOUTH CONNECTION LOS ANGELES, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	\$ 500.
COAST SANTA BARBARA, CA	N/A	PUBLIC	CHARITABLE	45,000.
CONFLICT SOLUTIONS CENTER SANTA MARIA, CA	N/A	PUBLIC	CHARITABLE	15,000.
EL CENTRITO FAMILY LEARNING CENTERS OXNARD, CA	N/A	PUBLIC	CHARITABLE	20,000.
ENVIRONMENTAL DEFENSE CENTER SANTA BARBARA, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	1,000.
ENVIRONMENTAL EDUCATION GROUP SANTA BARBARA, CA	N/A	PUBLIC	CHARITABLE	25,000.
FAMILIES ACT SANTA BARBARA, CA	N/A	PUBLIC	CHARITABLE	10,000.
FRIENDS OF BLANCHARD COMMUNITY LIBRARY SANTA PAULA, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	250.
FUND FOR SANTA BARBARA SANTA BARBARA, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	1,282.
GUADALUPE CULTURAL ARTS & EDUCATION CENTER GUADALUPE, CA	N/A	PUBLIC	CHARITABLE	24,000.
LA HERMANDAD HANK LACAYO CENTER OXNARD, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	2,500.
LANCE ARMSTRONG FOUNDATION ALBERT LEA, MN	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	1,000.
MICOP OXNARD, CA	N/A	PUBLIC	CHARITABLE	45,000.
NATIONAL WOMENS POLITICAL CAUCUS OF CALIFORNIA EDUCATION MURRIETA, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	1,000.

THE MC CUNE FOUNDATION

77-0242953

STATEMENT 11 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
NONPROFIT SUPPORT CENTER OF SANTA BARBARA SANTA BARBARA, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	\$ 4,000.
PACIFIC PRIDE FOUNDATION SANTA BARBARA, CA	N/A	PUBLIC	CHARITABLE	12,500.
PACIFIC PRIDE FOUNDATION SANTA BARBARA, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	1,000.
PUBLIC HEALTH FOUNDATION ENTERPRISES, INC CITY OF INDUSTRY, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	3,500.
RED LODGE TRANSITION SERVICES PORTLAND, OR	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	2,000.
SANTA BARBARA COUNTY ACTION NETWORK SANTA BARBARA, CA	N/A	PUBLIC	CHARITABLE	46,000.
SANTA BARBARA FAMILY CARE CENTER SANTA BARBARA, CA	N/A	PUBLIC	CHARITABLE (DISCRETINARY GRANT)	1,000.
SANTA BARBARA FOUNDATION SANTA BARBARA, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	13,500.
UNITARIAN UNIVERSALIST CHURCH OF VENTURA VENTURA, CA	N/A	PUBLIC	CHARITABLE	23,787.
UNITED JEWISH COMMUNITIES NEW YORK, NY	N/A	PUBLIC	CHARITABLE (DISCRETINARY GRANT)	1,000.
UNITED WAY OF VENTURA COUNTY CAMARILLO, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	3,500.
VENTURA CLIMATE CARE OPTIONS ORGANIZED LOCALLY VENTURA, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	2,000.
VENTURA COUNTY RAINBOW ALLIANCE VENTURA, CA	N/A	PUBLIC	CHARITABLE	5,000.

2009

FEDERAL STATEMENTS

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THE MC CUNE FOUNDATION

77-0242953

STATEMENT 11 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

<u>NAME AND ADDRESS</u>	<u>DONEE RELATIONSHIP</u>	<u>FOUND- ATION STATUS</u>	<u>PURPOSE OF GRANT</u>	<u>AMOUNT</u>
SEEDS FOR TOMORROW LOS ANGELES, CA	N/A	PUBLIC	CHARITABLE (DISCRETIONARY GRANT)	\$ 1,000.
CENTRO DE UNIDAD POPULAR BENITO JUAREZ BAKERSFIELD, CA	N/A	PUBLIC	CHARITABLE	2,967.
TOTAL				\$ <u>756,782.</u>

**CERTIFICATE OF AMENDMENT OF
BYLAWS OF
THE McCUNE FOUNDATION,
a California Non-profit Public Benefit Corporation
[Adopted on May 2, 2010]**

THIS IS TO CERTIFY:

1. That I am the duly elected, qualified and acting Secretary of THE McCUNE FOUNDATION, a California Non-profit Public Benefit Corporation.

2. Pursuant to the resolution adopted by the Board of Directors of the Foundation on May 2, 2010, Sections 2 and 3 of Article IV of the Bylaws of the Foundation was deleted in its entirety and the Board of Directors adopted the following in lieu thereof:

§2: Number of Directors.

(a) The authorized number of Directors shall be eleven (11), divided into two (2) classes: one (1) class of Founding Director consisting of one (1) member, and one (1) class of Operating Directors consisting of not more than ten (10) members.

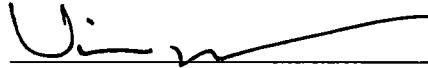
(b) The initial Founding Directors were GEORGE D. McCUNE and SARA MILLER McCUNE. GEORGE D. McCUNE has since died, and the sole Founding Director shall be SARA MILLER McCUNE. The Operating Directors shall be DAVID McCUNE, VICKI F. MAGASINN, SANDRA BALL-ROKEACH, SUSAN McCUNE TRUMBLE, MARGARET SIROT, MELVIN OLIVER, MARCOS VARGAS and HILDA ZACARIAS.

(c) In the event of the resignation, death or incompetency of SARA MILLER McCUNE, the class of Founding Director shall terminate and there shall be only one (1) class of Directors of the Corporation, which shall be the Operating Directors.

§3: Selection of Operating Directors and Term of Office.
Operating Directors shall be elected by the Founding Director at each annual meeting of the Board, until such time as there is no Founding Director serving. When there is no Founding Director serving, the then serving Operating Directors shall be the Operating

Directors, and any one of them shall be able to nominate their respective replacements or a majority of all Directors (see section 5 below for restrictions) may elect additional Operating Directors.

IN WITNESS WHEREOF, I have hereunto set my name as of this 2nd day of May, 2010.



VICKI F. MAGASINN

Secretary