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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 MARCH 01

, 2009, and ending FEBRUARY 28 , 2010

G Check all that apply:

Initial return

Initial return of a former public charity

Final return

Amended return

Address change

Name change

Use the IRS  
label.  
Otherwise,  
print  
or type.

Name of foundation

HARRY S. SLOANE FOUNDATION

Number and street (or P O box number if mail is not delivered to street address) Room/suite  
50 WEST 300 SOUTH, SUITE 150

A Employer identification number

87-0505864

B Telephone number (see instructions)  
(801) 359-5511C If exempt, 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 . . . . . ►See Specific  
Instructions.City or town, state, and ZIP code  
Salt Lake City UT 84101

H Check type of organization

 Section 501(c)(3) exempt private foundation Section 4947(a)(1) nonexempt charitable trust Other taxable private foundationI Fair market value of all assets at end of  
year (from Part II, col. (c), line 16)J Accounting method  Cash  Accrual Other (specify) \_\_\_\_\_

(Part I, column (d) must be on cash basis.)

**Part II Analysis of Revenue and Expenses**  
(The total of amounts in columns (b), (c), & (d) may not necessarily equal the amounts in column (a) (see 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 (attach schedule) . . . . .				
2 Check ► <input checked="" type="checkbox"/> if the foundation is <b>not</b> required to attach Sch. B				
3 Interest on savings and temp. cash investments	2,501	2,501		RECEIVED
4 Dividends and interest from securities	56,076	56,076		
5 a Gross rents . . . . .				
b Net rental income or (loss) _____				
6 a Net gain/(loss) from sale of assets not on line 10 b Gross sales price for all assets on line 6a	461,266	-175,096		
7 Capital gain net income (from Part IV, line 2) . . . . .		0		
8 Net short-term capital gain . . . . .			0	
9 Income modifications . . . . .			0	
10 a Gross sales less rnts. & allowances	0			
b Less Cost of goods sold . . . . .				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule) . . . . .				
12 <b>Total. Add lines 1 through 11 . . . . .</b>	<b>-116,519</b>	<b>58,577</b>	<b>0</b>	
13 Compensation of officers, directors, trustees, etc . . . . .	30,320	18,000		12,320
14 Other employee salaries and wages . . . . .				
15 Pension plans, employee benefits . . . . .				
16 a Legal fees (attach schedule) . #1 b Accounting fees (attach schedule)	15,797	12,000		3,797
c Other professional fees (attach schedule) #2	165	115		50
17 Interest . . . . .				
18 Taxes (attach schedule) (see instruction #3)	598	598		
19 Depreciation (attach sch.) and depletion				
20 Occupancy . . . . .				
21 Travel, conferences, and meetings	5,268			5,268
22 Printing and publications . . . . .				
23 Other expenses (attach schedule) . . . . .				
24 <b>Total operating and administrative expenses. Add lines 13 through 23</b>	<b>52,148</b>	<b>30,713</b>	<b>0</b>	<b>21,435</b>
25 Contributions, gifts, grants paid . . . . .	134,672			134,672
26 <b>Total exp. &amp; disbursements. Add lines 24 and 25</b>	<b>186,820</b>	<b>30,713</b>	<b>0</b>	<b>156,107</b>
27 Subtract line 26 from line 12: a Excess of revenue over expenses and disbursements . . . . .	-303,339			
b Net Investment Income (if neg., enter -0-)		27,864		
c Adjusted net Income (if neg., enter -0-)			0	

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

9 G14

<b>Part II</b> <b>Balance Sheets</b>		Attached schedules and amounts in the description column should be for end-of-year amounts only. (See inst.)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>A S S E T S</b>	1	Cash -- non-interest-bearing . . . . .	1,144,098	1,477,527	1,477,527
	2	Savings and temporary cash investments . . . . .			
	3	Accounts receivable► Less: allowance for doubtful accts ►			
	4	Pledges receivable ► Less allowance for doubtful accts ►			
	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 schedule) ► Less allowance for doubtful accounts ►			
	8	Inventories for sale or use . . . . .			
	9	Prepaid expenses and deferred charges . . . . .			
	10a	Investments -- U.S. and state govt obligations (attach sch #4)	206,312	127,351	141,377
	b	Investments -- corporate stock (attach schedule) . . . #5 .	1,238,008	829,504	1,000,687
	c	Investments -- corporate bonds (attach schedule) . . . #6 .	351,162	201,920	214,909
	11	Investments -- land, buildings, and equipment basis . . . . . ► Less accumulated depreciation (attach schedule) . . . . . ►			
	12	Investments -- mortgage loans . . . . .			
	13	Investments -- other (attach schedule) . . . . .			
	14	Land, buildings, and equipment basis ► Less accumulated depreciation (attach schedule) . . . . . ►			
	15	Other assets (describe ► . . . . .)			
	16	<b>Total assets</b> (to be completed by all filers -- see the instructions. Also, see page 1, item I) . . . . .	2,939,580	2,636,302	2,834,500
<b>L I A B I L I T I E S</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	<b>Total liabilities</b> (add lines 17 through 22) . . . . .	0	0	
	Foundations that follow SFAS 117, check here ► <input checked="" type="checkbox"/>				
	and complete lines 24 through 26 and lines 30 and 31.				
	24	Unrestricted . . . . .	2,939,580	2,636,302	
	25	Temporarily restricted . . . . .			
	26	Permanently restricted . . . . .			
	Foundations that do not follow SFAS 117, ck. here ► <input type="checkbox"/>				
	and complete lines 27 through 31.				
	27	Capital stock, trust principal, or current funds . . . . .			
	28	Paid-in or capital surplus, or land, bldg., and equipment fund . . . . .			
	29	Retained earnings, accumulated income, endowment, or other funds . . . . .			
	30	<b>Total net assets or fund balances</b> (see the instructions) . . . . .	2,939,580	2,636,302	
	31	<b>Total liabilities and net assets/fund balances</b> (see the inst.)	2,939,580	2,636,302	

**Part III** **Analysis of Changes in Net Assets or Fund Balances**

1	Total net assets or fund balances at beginning of year -- Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return) . . . . .	1	2,939,580
2	Enter amount from Part I, line 27a . . . . .	2	-303,339
3	Other increases not included in line 2 (itemize) ► <u>See attachment #7</u>	3	61
4	Add lines 1, 2, and 3 . . . . .	4	2,636,302
5	Decreases not included in line 2 (itemize) ►	5	
6	<b>Total net assets or fund balances at end of year</b> (line 4 minus line 5) -- Part II, column (b), line 30 . . . . .	6	2,636,302

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

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)		(b) How acquired P -- Purchase D -- Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a See attachment #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				
(I) F.M.V. as of 12/31/69	(J) Adjusted basis as of 12/31/69	(K) Excess of col. (I) over col. (J), if any	(L) Gains (Col. (h) gain minus col. (K), but not less than -0-) or Losses (from col. (h))	
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	-175,096
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see the instructions) . . . . . If (loss), enter -0- in Part I, line 8 . . . . .			3	0

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

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

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

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

1 Enter the appropriate amount in each column for each year, see the instructions before making any entries.

(a) Base period years Calendar year (or tax year beg. in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	202,681	3,149,803	0.064347
2007	176,313	3,647,773	0.048334
2006	178,032	3,567,257	0.049907
2005	182,206	3,593,062	0.050711
2004	161,344	3,683,373	0.043803

2 Total of line 1, column (d) . . . . .	2	0.257102
3 Average distribution ratio for the 5-year base period -- divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years. . . . .	3	0.051420
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5 . . . . .	4	2,833,149
5 Multiply line 4 by line 3 . . . . .	5	145,681
6 Enter 1% of net investment income (1% of Part I, line 27b) . . . . .	6	279
7 Add lines 5 and 6 . . . . .	7	145,960
8 Enter qualifying distributions from Part XII, line 4 . . . . .	8	156,107

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)**

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	279		
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 .....	2	0		
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)	3	279		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	0		
3	Add lines 1 and 2 .....	5	279		
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)				
5	<b>Tax based on Investment Income.</b> Subtract line 4 from line 3 If zero or less, enter -0- .....				
6	<b>Credits/Payments:</b>				
a	2009 estimated tax payments and 2008 overpayment credited to 2009 .....	6a	736		
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	736		
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	457		
11	Enter amount of line 10 to be <b>Credited to 2010 estimated tax</b> ►	457	Refunded ►	11	

**Part VII-A Statements Regarding Activities**

		Yes	No
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? .....	1a	X
1b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? .....	1b	X
	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		
1c	Did the foundation file <b>Form 1120-POL</b> for this year? .....	1c	X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation ► \$ _____ 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? .....	2	X
	If "Yes," attach a detailed description of the activities		
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes .....	3	X
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year? .....	4a	X
b	If "Yes," has it filed a tax return on <b>Form 990-T</b> for this year? .....	4b	N/A
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? .....	5	X
	If "Yes," attach the statement required by General Instruction T		
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: ● By language in the governing instrument, or ● By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument? .....	6	X
7	Did the foundation have at least \$5,000 in assets at any time during the yr? If "Yes," complete Part II, col. (c), & Part XV.	7	X
8a	Enter the states to which the foundation reports or with which it is registered (see the instructions) ► <b>NONE</b>		
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation .....	8b	X
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV .....	9	X
10	Did any persons become substantial contributors during tax year? If "Yes," attach a schedule listing their names and addresses .....	10	X

**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? .....	13	X
14	Website address ► <u>N/A</u>		
14	The books are in care of ► <u>See attachment #9</u>	Telephone no ►	
	Located at ►	ZIP+4 ►	
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 -- Check here .....	15	►
	and enter the amount of tax-exempt interest received or accrued during the year .....		►

**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
<b>1a</b>	During the year did the foundation (either directly or indirectly).		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? .....	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? .....	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? .....	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? .....	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? .....	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) .....	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
<b>b</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)? .....	N/A	
	Organizations relying on a current notice regarding disaster assistance check here .....	►	<input type="checkbox"/>
<b>c</b>	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? .....	X	
<b>2</b>	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))		
<b>a</b>	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 .....	► 20 ___, 20 ___, 20 ___, 20 ___	
<b>b</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) .....	N/A	
<b>c</b>	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.	► 20 ___, 20 ___, 20 ___, 20 ___	
<b>3a</b>	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>b</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) .....	N/A	
<b>4a</b>	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? .....		
<b>b</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? .....	X	

**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**

5a	During the year did the foundation pay or incur any amount to		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(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 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 the instructions)? Organizations relying on a current notice regarding disaster assistance check here.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	N/A	5b	
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? If "Yes," attach the statement required by Regulations section 53.4945-5(d)		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	N/A		
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		6b	X
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? 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? If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		7b	X

**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 the instructions).**

(a) Name and address	(b) Title, and avg hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred comp.	(e) Expense account, other allowances
See attachment #10				

**2 Compensation of five highest-paid employees (other than those included on line 1 -- see the instructions). If none, enter "NONE."**

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

Total number of other employees paid over \$50,000 . . . . . ► 0

**Part VIII** **Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** (continued)**3 Five highest-paid independent contractors for professional services (see 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		

**Total number of others receiving over \$50,000 for professional services** ►**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	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

**Amount**

1	
2	
All other program-related investments. See the instructions.	
3	

**Total. Add lines 1 through 3** ►

**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see 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	1,568,235
b	Average of monthly cash balances . . . . .	1b	1,308,058
c	Fair market value of all other assets (see the instructions) . . . . .	1c	
d	<b>Total</b> (add lines 1a, b, and c) . . . . .	1d	2,876,293
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) . . . . .	1e	
2	Acquisition indebtedness applicable to line 1 assets . . . . .	2	
3	Subtract line 2 from line 1d . . . . .	3	2,876,293
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see the instructions) . . . . .	4	43,144
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4. . . . .	5	2,833,149
6	<b>Minimum Investment return.</b> Enter 5% of line 5 . . . . .	6	141,657

**Part XI Distributable Amount** (see 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	141,657
2a	Tax on investment income for 2009 from Part VI, line 5 . . . . .	2a	279
b	Income tax for 2009 (This does not include the tax from Part VI) . . . . .	2b	
c	Add lines 2a and 2b . . . . .	2c	279
3	Distributable amount before adjustments Subtract line 2c from line 1. . . . .	3	141,378
4	Recoveries of amounts treated as qualifying distributions . . . . .	4	
5	Add lines 3 and 4 . . . . .	5	141,378
6	Deduction from distributable amount (see the instructions) . . . . .	6	
7	<b>Distributable amount</b> as adjusted Subtract line 6 from line 5. Enter here and on Part XIII, line 1 . . . . .	7	141,378

**Part XII Qualifying Distributions** (see 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	156,107
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	<b>Qualifying distributions.</b> Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4. . . . .	4	156,107
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 the instructions) . . . . .	5	279
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4 . . . . .	6	155,828

**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 the instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7 . . . . .				141,378
2 Undistributed income, if any, as of the end of 2009			134,672	
a Enter amount for 2008 only . . . . .				
b Total for prior years 20 ____ , 20 ____ , 20 ____				
3 Excess distributions carryover, if any, to 2009				
a From 2004 . . . . .				
b From 2005 . . . . .				
c From 2006 . . . . .				
d From 2007 . . . . .				
e From 2008 . . . . .				
f Total of lines 3a through e . . . . .	0			
4 Qualifying distributions for 2009 from Part XII, line 4 ► \$ 156,107			134,672	
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required -- see the instructions) . . . . .				
c Treated as distributions out of corpus (Election required -- see the instructions) . . . . .				
d Applied to 2009 distributable amount . . . . .				
e Remaining amount distributed out of corpus . . . . .				
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b . . . . .				
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 . . . . .				
d Subtract line 6c from line 6b. Taxable amount -- see the instructions . . . . .				
e Undistributed income for 2008 Subtract line 4a from line 2a. Taxable amount -- see the instructions . . . . .				
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010 . . . . .				141,378
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see the instructions) . . . . .				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see the instructions) . . . . .				
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a . . . . .				
10 Analysis of line 9				
a Excess from 2005 . . . . .				
b Excess from 2006 . . . . .				
c Excess from 2007 . . . . .				
d Excess from 2008 . . . . .				
e Excess from 2009 . . . . .				

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

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 . . . . . ►				N/A
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 . . . . .				
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 exempt act				
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 min. investment return shown in Part X, line 6 for each year listed . . . . .				
c	"Support" alternative test -- enter:				
(1)	Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) . . . . .				
(2)	Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii) . . . . .				
(3)	Largest amount of support from an exempt organization. . . . .				
(4)	Gross investment income. . . . .				

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

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

None

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

None

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

Check here ►  if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see 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	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
Name and address (home or business)				
a Paid during the year See attachment #11				
<b>Total</b> .....	.....	.....	..... ► 3a	134,672
b Approved for future payment				
<b>Total</b> .....	.....	.....	..... ► 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) Excl. code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees & contracts from government agencies					
2 Membership dues and assessments .....					
3 Interest on savings and temporary cash investments ..			14	2,501	
4 Dividends and interest from securities .. .			14	56,076	
5 Net rental income or (loss) from real estate					
a Debt-financed property .. .					
b Not debt-financed property ..					
6 Net rental income or (loss) from personal property .. .					
7 Other investment income .. .					
8 Gain or (loss) from sales of assets other than inventory			18	-175,096	
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) . . . . .		0		-116,519	0
13 Total. Add line 12, columns (b), (d), and (e) . . . . .			13		-116,519

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

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

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

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

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.		

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

2 a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? . . . . .  Yes  No  
 b If "Yes," complete the following schedule.

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

<p>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.</p> <p><i>Barry S. Sloane</i> <i>6/29/10</i></p>				
SIGN	Signature of officer or trustee	Date	DIRECTOR Title	
H E R E	Preparer's signature	6-24-10	Check if self-employed <input type="checkbox"/>	Preparer's identifying number (see Signature in the instructions)
Use Only	Firm's name (or yours if self-employed), address, and ZIP code	ARMSTRONG LAW OFFICES, P.C. 50 W 300 S SUITE 150 SALT LAKE CITY, UT 84101	EIN <input type="checkbox"/>	Phone no. (801) 359-5511

## SCHEDULE OF LEGAL FEES

Attachment 1: page 1 - 990-PF Page 1, Part I, Line 16a

Open to Public Inspection	For calendar year 2009, or tax period beginning <b>03-01-2009, and ending</b> <b>02-28-2010.</b>			
<b>Name of Organization</b> <b>HARRY S. SLOANE FOUNDATION</b>				<b>Employer Identification Number</b> <b>87-0505864</b>
Legal Description	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charity
FEES RELATED TO PREPARATION OF FORM 990-PF & COMPLIANCE WITH TREASURY REGULATIONS, AND CORPORATE GOVERNANCE ISSUES.	15,797	12,000		3,797
Total	15,797	12,000		3,797

# SCHEDULE OF OTHER PROFESSIONAL FEES

Attachment 2: page 1 - 990-PF Page 1, Part I, Line 16c

Open to Public Inspection	For calendar year 2009, or tax period beginning	03-01-2009, and ending	02-28-2010.
<b>Name of Organization</b>			<b>Employer Identification Number</b>
<b>HARRY S. SLOANE FOUNDATION</b>			87-0505864
Category	Amount	Net Investment Income	Adjusted Net Income
BROKERAGE ACCOUNT ANNUAL FEE	150	100	
BANK SERVICE AND CHECK PRINTING FEES	15	15	
			50
<b>Total</b>	<b>165</b>	<b>115</b>	<b>50</b>

# SCHEDULE OF TAXES PAID

Attachment 3: page 1 - 990- PF Page 1, Part I, Line 18

Open to Public Inspection	For calendar year 2009, or tax period beginning <b>03-01-2009</b> , and ending <b>02-28-2010</b> .			
<b>Name of Organization</b> <b>HARRY S. SLOANE FOUNDATION</b>			<b>Employer Identification Number</b> <b>87-0505864</b>	
Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charity
FOREIGN DIVIDEND TAX EXCISE TAX ON INVESTMENT INCOME	113 485	113 485		
Total	598	598		

## SCHEDULE OF INVESTMENTS - GOVERNMENT OBLIGATIONS

Attachment 4: page 1 - 990-PF Page 2, Part II, line 10a

Open to Public Inspection	For calendar year 2009, or tax period beginning	03-01-2009, and ending	02-28-2010.	
Name of Organization	Employer Identification Number			
HARRY S. SLOANE FOUNDATION	87-0505864			
Description	Cost	FMV at end of year	Book Value	Fair Market Value
U S. Government Obligations			127,351	141,377
State and Municipal Government Obligations				
Total U S. and State Government Obligations	.....	.....	127,351	141,377

# SCHEDULE OF INVESTMENTS - CORPORATE STOCKS

Attachment 5: page 1 - 990-PF Page 2, Part II, Line 10b

Open to Public Inspection	For calendar year 2009, or tax period beginning 03-01-2009, and ending 02-28-2010.	Employer Identification Number 87-0505864		
Description of Property	Cost	FMV at Year End	Book Value	Fair Market Value
SEE ATTACHED SCHEDULE			829,504	1,000,687
			Total	829,504
				1,000,687

HARRY S. SLOANE FOUNDATION

List of Corporate Stock  
02/28/10

	<u>Quantity</u>	<u>Description</u>	<u>Book Value</u>	<u>Year-End FMV</u>
1	707	ABBOTT LABS	25,215	38,376
3	31	AMERICAN INTL GRP	39,711	768
8	640	CHEVRON	24,223	46,272
9	2,995	CISCO SYSTEMS	38,184	72,868
11	675	COLGATE PALMOLIVE	34,217	55,985
12	440	CONOCOPHILLIPS	12,390	21,120
14	325	DU PONT	13,909	10,959
15	775	ENTERGY CORP	33,370	58,877
16	1,552	EXXON MOBIL	64,348	100,880
17	16	FAIRMONT COMMUNICATIONS	169	0
18	656	FNMA	45,784	649
19	475	GANNETT	35,275	7,196
21	300	HEWLETT PACKARD	5,427	15,237
22	70	HOSPIRA, INC.	1,673	3,663
23	43	IDEARC INC	1,393	0
24	650	INGERSOLL RAND	17,392	20,742
25	445	INTL BUSINESS MACH	40,041	56,586
26	950	INTL PAPER	32,914	22,012
27	525	JOHNSON & JOHNSON	30,266	33,075
29	1,600	LOWE'S	34,650	37,936
31	80	MEDCO HEALTH SOLUTIONS	986	5,059
32	1,902	MICROSOFT	50,013	54,530
33	1,162	MYLAN LABORATORS	21,693	24,797
35	1,325	NOKIA	19,536	17,848
36	633	PEPSICO	28,072	39,544
38	550	SYSCO CORP	15,264	15,895
39	755	TEXAS INSTRUMENTS	12,655	18,407
40	1,420	UNION PACIFIC	31,188	95,665
41	1,014	UNITED TECHS CORP	31,871	69,611
42	874	VERIZON COMMUNICATIONS	36,424	25,285
44	700	VODAFONE GRP	14,725	15,239
46	830	WASHINGTON MUTUAL	21,688	220
48	975	WESTERN UNION	14,837	15,386
		<i>rounding</i>		0
		<b>TOTALS</b>	<b><u>829,504</u></b>	<b><u>1,000,687</u></b>

# SCHEDULE OF INVESTMENTS - CORPORATE BONDS

Attachment 6: page 1 - 990-PF Page 2, Part II, Line 10c

Open to Public Inspection	For calendar year 2009, or tax period beginning 03-01-2009, and ending 02-28-2010.			
Name of Organization HARRY S. SLOANE FOUNDATION			Employer Identification Number 87-0505864	
Description of Property	Cost	FMV at Year End	Book Value	Fair Market Value
SEE ATTACHED SCHEDULE			201,920	214,909
			Total	201,920
				214,909

HARRY S. SLOANE FOUNDATION

List of Corporate Bonds  
02/28/10

<u>Quantity</u>	<u>Description</u>	<u>Book Value*</u>	<u>Year-End FMV</u>
100,000	Goldman Sachs Group 6.600% 01/15/12	100,848	108,527
50,000	Goldman Sachs 5.25% 04/01/13	50,868	53,505
50,000	SBC Communications Global Notes 6.25% 3/15/11	<u>50,204</u>	<u>52,877</u>
		<i>rounding</i>	
	<b>TOTAL</b>	<u>201,920</u>	<u>214,909</u>

\* *(basis equals purchase price less principal payments  
less accumulated interest taken as return of investment)*

## SCHEDULE OF OTHER INCREASES

Attachment 7: page 1 - 990- PF Page 2, Part III, Line 3

Open to Public Inspection	For calendar year 2009, or tax period beginning 03-01-2009 , and ending 02-28-2010.
Name of Organization HARRY S. SLOANE FOUNDATION	Employer Identification Number 87-0505864
Description of Increase	Total Amount
ROUNDING AND BOOK/TAX DIFFERENCE ON SECURITIES SOLD	61
Total	61

## PART IV CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Attachment 8: page 1 - 990-PF Page 3, Part IV, line 1

Open to Public Inspection	For calendar year 2009 or tax period beginning <b>03-01-2009, and ending 02-28-2010.</b>			
<b>Name of Organization</b> <b>HARRY S. SLOANE FOUNDATION</b>			<b>Employer Identification Number</b> <b>87-0505864</b>	
<b>(a)</b> 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>(b)</b> How acquired P -- Purchase D -- Donation	<b>(c)</b> Date acquired (mo., day, yr.)  <b>(d)</b> Date sold (mo., day, yr.)	
1	AIG - CASH IN LIEU	D	11-01-2002 07-20-2009	
2	NEW YORK TEL CO 6.12%	D	07-16-2002 01-15-2010	
3	NTL RURAL UTIL 5.70%	D	07-12-2002 01-15-2010	
4	BANK OF AMERICA	D	11-14-2002 12-18-2009	
5	FHLMC	D	12-17-2001 03-16-2009	
6	FHLMC	D	01-22-2002 03-16-2009	
7	FHLMC	D	01-30-2002 03-16-2009	
8	FHLMC	D	01-31-2002 03-16-2009	
9	FHLMC	D	03-28-2002 03-16-2009	
10	FHLMC	D	04-30-2002 03-16-2009	
11	FHLMC	D	05-03-2002 03-16-2009	
12	FHLMC	D	05-31-2002 03-16-2009	
13	ALCOA	D	06-24-2002 12-18-2009	
14	ALCOA	D	11-04-2002 12-18-2009	
15	AMGEN	D	01-10-2003 12-18-2009	
	<b>(e)</b> Gross sales price  3 100,000 50,000 15,333 7,000 10,000 1,000 13,000 6,000 6,000 31,000 6,000 3,162 5,889 8,114	<b>(f)</b> Depreciation allowed (or allowable)  (e) plus (f) minus (g)	<b>(g)</b> Cost or other basis plus expense of sale  98,441 49,940 35,408 6,949 10,000 1,000 13,000 5,995 6,000 31,000 6,000 6,921 14,190 7,508	<b>(h)</b> Gain or (loss)  3 1,559 60 -20,075 51  5
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				<b>(i)</b> Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
	<b>(i)</b> FMV. as of 12/31/69	<b>(j)</b> Adjusted basis as of 12/31/69	<b>(k)</b> Excess if col. (i) over col. (j), if any	
1				3
2				1,559
3				60
4				-20,075
5				51
6				
7				
8				
9				
10				
11				
12				
13				-3,759
14				-8,301
15				606

## PART IV CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Attachment 8: page 2 - 990-PF Page 3, Part IV, line 1

Open to Public Inspection	For calendar year 2009 or tax period beginning <b>03-01-2009</b> , and ending <b>02-28-2010</b> .			
<b>Name of Organization</b> <b>HARRY S. SLOANE FOUNDATION</b>			<b>Employer Identification Number</b> <b>87-0505864</b>	
<b>(a)</b> 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>(b)</b> How acquired P -- Purchase D -- Donation	<b>(c)</b> Date acquired (mo., day, yr.)	
<b>(d)</b> Date sold (mo., day, yr.)				
16	AMGEN	D	04-03-2003	12-18-2009
17	BOSTON SCIENTIFIC	D	01-07-2002	12-18-2009
18	CITIGROUP	D	06-24-2002	12-18-2009
19	CITIGROUP	D	11-01-2002	12-18-2009
20	CITIGROUP	D	11-12-2002	12-18-2009
21	CBS	D	11-05-2002	12-18-2009
22	CBS	D	01-14-2003	12-18-2009
23	CBS	D	04-03-2003	12-18-2009
24	DELL	D	06-24-2002	12-18-2009
25	DELL	D	06-24-2002	12-18-2009
26	DELL	D	07-03-2002	12-18-2009
27	GE	D	06-24-2002	12-18-2009
28	GE	D	11-01-2002	12-18-2009
29	LIVE NATION	D	01-09-2003	12-18-2009
30	LIVE NATION	D	01-09-2003	12-18-2009
<b>(e)</b> Gross sales price		<b>(f)</b> Depreciation allowed (or allowable)	<b>(g)</b> Cost or other basis plus expense of sale	<b>(h)</b> Gain or (loss) (e) plus (f) minus (g)
16	16,227		17,895	-1,668
17	6,870		9,414	-2,544
18	920		10,929	-10,009
19	2,809		31,985	-29,176
20	767		9,118	-8,351
21	998		2,733	-1,735
22	825		2,133	-1,308
23	3,168		7,489	-4,321
24	671		1,170	-499
25	4,363		7,605	-3,242
26	8,376		15,133	-6,757
27	6,603		12,253	-5,650
28	17,245		35,531	-18,286
29	206		401	-195
30	368		713	-345
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				<b>(i)</b> Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
<b>(i)</b> F.M.V. as of 12/31/69		<b>(j)</b> Adjusted basis as of 12/31/69	<b>(k)</b> Excess if col. (i) over col. (j), if any	
16				-1,668
17				-2,544
18				-10,009
19				-29,176
20				-8,351
21				-1,735
22				-1,308
23				-4,321
24				-499
25				-3,242
26				-6,757
27				-5,650
28				-18,286
29				-195
30				-345

## PART IV CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Attachment 8: page 3 - 990-PF Page 3, Part IV, line 1

Open to Public Inspection	For calendar year 2009 or tax period beginning <b>03-01-2009, and ending 02-28-2010.</b>			
<b>Name of Organization</b> <b>HARRY S. SLOANE FOUNDATION</b>			<b>Employer Identification Number</b> <b>87-0505864</b>	
	(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs MLC Co )	(b) How acquired P -- Purchase D -- Donation	(c) Date acquired (mo , day, yr )	(d) Date sold (mo , day, yr.)
31	MARSH & MCLENNAN	D	03-24-2003	12-18-2009
32	MARSH & MCLENNAN	D	04-03-2003	12-18-2009
33	NEWELL RUBBERMAID	D	08-15-2002	12-18-2009
34	NEWELL RUBBERMAID	D	10-02-2002	12-18-2009
35	PFIZER	D	06-24-2002	12-18-2009
36	PFIZER	D	10-02-2002	12-18-2009
37	PFIZER	D	11-13-2002	12-18-2009
38	VIACOM	D	11-05-2002	12-18-2009
39	VIACOM	D	01-14-2003	12-18-2009
40	VIACOM	P	04-03-2003	12-18-2009
41	WALMART	D	06-24-2002	12-18-2009
42	WALMART	D	10-02-2002	12-18-2009
43	WALMART	P	05-15-2003	12-18-2009
44	WELLS FARGO	D	06-24-2002	12-18-2009
45	WELLS FARGO	D	10-02-2002	12-18-2009
	(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)
31	3,738		7,661	-3,923
32	5,875		12,254	-6,379
33	2,151		5,349	-3,198
34	9,320		21,296	-11,976
35	6,316		11,767	-5,451
36	12,433		22,471	-10,038
37	2,707		4,960	-2,253
38	2,179		4,164	-1,985
39	1,802		3,250	-1,448
40	6,916		11,411	-4,495
41	11,640		12,321	-681
42	22,451		23,431	-980
43	2,587		2,685	-98
44	11,625		11,331	294
45	22,734		21,602	1,132
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(i) Gains (Col. (h) gain minus col (k), but not less than -0-) or Losses (from col. (h))
	(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess if col. (i) over col (j), if any	
31				-3,923
32				-6,379
33				-3,198
34				-11,976
35				-5,451
36				-10,038
37				-2,253
38				-1,985
39				-1,448
40				-4,495
41				-681
42				-980
43				-98
44				294
45				1,132

## PART IV CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Attachment 8: page 4 - 990-PF Page 3, Part IV, line 1

Open to Public Inspection	For calendar year 2009 or tax period beginning <b>03-01-2009, and ending</b> <b>02-28-2010.</b>		
<b>Name of Organization</b> <b>HARRY S. SLOANE FOUNDATION</b>			
(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs. MLC Co.)		(b) How acquired P -- Purchase D -- Donation	
46	WELLS FARGO	D	
(e) Gross sales price		(f) Depreciation allowed (or allowable)	
46	3,875	(g) Cost or other basis plus expense of sale	
(h) Gain or (loss) (e) plus (f) minus (g)			
46	3,555	320	
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess if col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
46	320		

**BOOKS ARE IN CARE OF**Attachment 9 - 990-PF Page 5, Part VII-A, Line 14

Open to Public Inspection	For calendar year 2009, or tax period beginning	03-01	, and ending	02-28-2010.
<b>Name of Organization</b> <b>HARRY S. SLOANE FOUNDATION</b>			<b>Employer Identification Number</b> <b>87-0505864</b>	
<b>Part VII-A - Line 14</b>				
Individual Name or Business Name		<u>BRENT R. ARMSTRONG</u>		
Street Address		<u>50 WEST 300 SOUTH</u> <u>SUITE 150</u>		
U S. Address.				
Zip code	<u>84101</u>	City	<u>SALT LAKE CITY</u>	State <u>UT</u>
or				
Foreign Address				
City				
Province or State				
Country				
Postal code				
Phone Number				
Fax Number				

**CURRENT OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES**

Attachment 10: page 1 - 990-PF Page 6, Part VIII

Open to Public Inspection	For calendar year 2009, or tax period beginning 03-01-2009, and ending 02-28-2010.			
<b>Name of Organization</b>				<b>Employer Identification Number</b>
<b>HARRY S. SLOANE FOUNDATION</b>				87-0505864
(A) Name and Address	(B) Title and Average Hrs. per Week	(C) Compensation (If not paid, enter 0)	(D) Cont. to Employee Ben Plans & Def. Comp.	(E) Expense Account & Other Allowances
BRENT R. ARMSTRONG 50 WEST 300 SOUTH SUITE 150 SALT LAKE CITY, UT 84101	DIRECTOR 3.00	15,000	0	320
LYNN M. CARLSON 50 WEST 300 SOUTH SUITE 150 SALT LAKE CITY, UT 84101	DIRECTOR 3.00	15,000	0	5,268

# GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

Attachment 11: page 1 990-PF Page 11, Part XV Line 3a

Open to Pu

Inspection For calendar year 2009, or tax period beginning 03-01-2009, and ending 02-28-2010.

Name of Organization	Employer Identification Number			
HARRY S. SLOANE FOUNDATION	87-0505864			
Recipient	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
Name and address (home or business)				
MJ FOX FDTN FOR PARKINSONS RESEARCH PO BOX 4777 NEW YORK, NEW YORK 10163 UNIV. OF UTAH COLLEGE OF SCIENCE 1430 EAST PRESIDENTS CIRCLE, ROOM 2 SALT LAKE CITY, UTAH 84112 UTAH STATE UNIVERSITY 0305 OLD MAIN HILL LOGAN, UTAH 84322-0305	NONE	PUBLIC CHARIT	UNRESTRICTED USE	
	NONE	PUBLIC CHARIT	SCHOLARSHIPS FOR UPPER-DIVISION STUDENTS WITH DECLARED MAJOR IN SCIENCE	50,000
	NONE	PUBLIC CHARIT	SCHOLARSHIPS FOR UPPER-DIVISION STUDENTS WITH DECLARED MAJOR IN SCIENCE	12,000
WEBER STATE UNIVERSITY 2501 UNIVERSITY CIRCLE OGDEN, UTAH 84408	NONE	PUBLIC CHARIT	SCHOLARSHIPS FOR UPPER-DIVISION STUDENTS WITH DECLARED MAJOR IN SCIENCE	12,000
SALT LAKE JEWISH COMMUNITY CENTER 2 NORTH MEDICAL DRIVE SALT LAKE CITY, UTAH 84113	NONE	PUBLIC CHARIT	PROVIDE SUPPORT TO "SILVERS" PROGRAM	12,000
UTAH VALLEY UNIV COLLEGE OF SCIENCE 800 WEST UNIVERSITY PARKWAY OREM, UTAH 84058	NONE	PUBLIC CHARIT	SCHOLARSHIPS FOR UPPER-DIVISION STUDENTS WITH DECLARED MAJOR IN SCIENCE	7,500
SOUTHERN VIRGINIA UNIVERSITY 1 UNIVERSITY HILL DRIVE BUENA VISTA, VIRGINIA 24416	NONE	PUBLIC CHARIT	SCHOLARSHIPS FOR UPPER-DIVISION STUDENTS	10,000
UTAH SYMPHONY 123 WEST SOUTH TEMPLE SALT LAKE CITY, UTAH 84101	NONE	PUBLIC CHARIT	UNRESTRICTED USE	10,000
HUNTSMAN CANCER FOUNDATION 500 HUNTSMAN WAY SALT LAKE CITY, UTAH 84108	NONE	PUBLIC CHARIT	CANCER RESEARCH	3,500
DEPT OF CIVIL & ENVIRONMENTAL ENGINEERING 122 S. CENTRAL CAMPUS DRIVE, SUITE	NONE	PUBLIC CHARIT	SCHOLARSHIPS FOR UPPER-DIVISION STUDENTS OF POLYNESIAN DESCENT	15,172
				132,172

## GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

Attachment 11: page 2 990-PF Page 11, Part XV Line 3a

Open to Pu

Inspection For calendar year 2009, or tax period beginning 03-01-2009, and ending 02-28-2010.

Name of Organization

HARRY S. SLOANE FOUNDATION

Employer Identification Number  
87-0505864

Recipient	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
Name and address (home or business)				
SALT LAKE CITY, UTAH 84112				2,500