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Short Form

Return of Organization Exempt From Income Tax

OMB No 1545-1150

2009

Department of the Treasury
Internal Revenue Service

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code
(except black lung benefit trust or private foundation)

► Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$500,000 and total assets less than \$1,250,000 at the end of the year may use this form

► The organization may have to use a copy of this return to satisfy state reporting requirements

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A For the 2009 calendar year, or tax year beginning 5/01		, 2009, and ending 4/30		, 2010	
B Check if applicable <input checked="" type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Termination <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending		C WARREN COUNTY BAR FOUNDATION, INC. 107 BAY STREET GLENS FALLS, NY 12801		D Employer identification number 14-1636333 E Telephone number 518-792-9239 F Group Exemption Number	
• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).					
I Website: ► N/A		G Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual Other (specify) ►		H Check ► <input checked="" type="checkbox"/> if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).	
J Tax-exempt status (check only one) — <input checked="" type="checkbox"/> 501(c) (3) ▶ (insert no.) 4947(a)(1) or 527					
K Check ► <input type="checkbox"/> if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete return					
L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts; if \$500,000 or more, file Form 990 instead of Form 990-EZ. ► \$ 61,154.					

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I.)					
REVENUE	1 Contributions, gifts, grants, and similar amounts received	1	16,531.		
	2 Program service revenue including government fees and contracts	2			
	3 Membership dues and assessments	3			
	4 Investment income	4	3,724.		
	5a Gross amount from sale of assets other than inventory	5a	40,899.		
	b Less cost or other basis and sales expenses	5b	43,447.		
	c Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	-2,548.		
	SEE STATEMENT 1				
	6 Special events and activities (complete applicable parts of Schedule G) If any amount is from gaming, check here ► <input type="checkbox"/>				
EXPENSES	a Gross revenue (not including \$ _____ of contributions reported on line 1)	6a			
	b Less direct expenses other than fundraising expenses	6b			
	c Net income or (loss) from special events and activities (Subtract line 6b from line 6a)	6c			
	7a Gross sales of inventory, less returns and allowances	7a			
	b Less: cost of goods sold	7b			
	c Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c			
	8 Other revenue (describe ►)	8			
	9 Total revenue Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8	9	17,707.		
	SEE STATEMENT 2				
ASSETS	10 Grants and similar amounts paid (attach schedule 10)	10	13,250.		
	11 Benefits paid to officers or members	11			
	12 Salaries, other compensation, and employee benefits	12			
	13 Professional fees and other payments to independent contractors	13	895.		
	14 Occupancy, rent, utilities, and maintenance	14			
	15 Printing, publications, postage, and shipping	15			
	16 Other expenses (describe ► SEE STATEMENT 3)	16	5,597.		
	17 Total expenses. Add lines 10 through 16	17	19,742.		
	18 Excess or (deficit) for the year (Subtract line 17 from line 9)	18	-2,035.		
19 Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	157,957.			
20 Other changes in net assets or fund balances (attach explanation) SEE STATEMENT 4	20	32,170.			
21 Net assets or fund balances at end of year Combine lines 18 through 20	21	188,092.			

Part II Balance Sheets . If Total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ		
(See the instructions for Part II)		
		(A) Beginning of year
22 Cash, savings, and investments		157,957.
23 Land and buildings		22
24 Other assets (describe ►)		23
25 Total assets		24
26 Total liabilities (describe ►)		157,957.
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)		25
		0.
		26
		0.
		27
		188,092.

BAA For Privacy Act and Paperwork Reduction Act Notice, see separate instructions.

Form 990-EZ (2009)

Q 17

Part III Statement of Program Service Accomplishments (See the instructions.)What is the organization's primary exempt purpose? ADV LEGAL RESEARCH & EDUCATION

Describe what was achieved in carrying out the organization's exempt purposes. In a clear and concise manner, describe the services provided, the number of persons benefited, or other relevant information for each program title

Expenses

(Required for section 501(c)(3) and (4) organizations and section 4947(a)(1) trusts, optional for others.)

28 SCHOLARSHIP FOR LAW STUDENTS(Grants \$) If this amount includes foreign grants, check here

28a 9,750.

29 COMMUNITY GRANTS(Grants \$) If this amount includes foreign grants, check here

29a 3,775.

30(Grants \$) If this amount includes foreign grants, check here

30a

31 Other program services (attach schedule)(Grants \$) If this amount includes foreign grants, check here

31a

32 Total program service expenses (add lines 28a through 31a)

32 13,525.

Part IV List of Officers, Directors, Trustees, and Key Employees. List each one even if not compensated (See the instrs)

(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 and other allowances
HON. DAVID B. KROGMANN SUPREME COURT, 1340 ST. RT. 9 LAKE GEORGE, NY 12845	PRESIDENT 0	0.	0.	0.
TIMOTHY J. ALDEN, ESQ. 513-A GLEN STREET GLENS FALLS, NY 12801	TRUSTEE 0	0.	0.	0.
PATRICIA E. WATKINS, ESQ. PO BOX 2168, ONE WASHINGTON ST GLENS FALLS, NY 12801	TRUSTEE 0	0.	0.	0.
MONICA A. DUFFY, ESQ. ONE BROAD ST PLAZA, PO BX 2850 GLENS FALLS, NY 12801	VICE PRESIDENT 0	0.	0.	0.
WILLIAM NIKAS, ESQ. 116 OAK STREET HUDSON FALLS, NY 12839	TRUSTEE 0	0.	0.	0.
CATHI L. RADNER, ESQ. 451 GLEN ST, PO BOX 765 GLENS FALLS, NY 12801	SECRETARY 0	0.	0.	0.
MATTHEW LUDEMANN, ESQ. 3 WARREN ST, PO BOX 358 GLENS FALLS, NY 12801	TREASURER 0	0.	0.	0.
DANIEL J. MANNIX, ESQ. 257 BAY ROAD QUEENSBURY, NY 12804	TRUSTEE 0	0.	0.	0.
WILSON MATHIAS, ESQ. 726 BAY ROAD QUEENSBURY, NY 12804	TRUSTEE 0	0.	0.	0.
DENNIS TARANTINO, ESQ. 470 GLEN STREET, PO BOX 379 GLENS FALLS, NY 12801	TRUSTEE 0	0.	0.	0.
AMY C. BARTLETT, ESQ. 1340 STATE RT 9 LAKE GEORGE, NY 12845	TRUSTEE 0	0.	0.	0.
JOHN C. MANNIX, JR., ESQ. 198 CHURCH STREET SARATOGA SPRINGS, NY 12866	TRUSTEE 0	0.	0.	0.

Part V Other Information (Note the statement requirements in the instrs for Part V.)

SEE STATEMENT 5

	Yes	No
33 Did the organization engage in any activity not previously reported to the IRS? If 'Yes,' attach a detailed description of each activity	33	X
34 Were any changes made to the organizing or governing documents? If 'Yes,' attach a conformed copy of the changes	34	X
35 If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T		
a Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033(e) notice, reporting, and proxy tax requirements?	35a	X
b If 'Yes,' has it filed a tax return on Form 990-T for this year?	35b	
36 Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If 'Yes,' complete applicable parts of Schedule N	36	X
37a Enter amount of political expenditures, direct or indirect, as described in the instructions ► 37a 0.	37a	0.
b Did the organization file Form 1120-POL for this year?	37b	X
38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the period covered by this return?	38a	X
b If 'Yes,' complete Schedule L, Part II and enter the total amount involved	38b	N/A
39 Section 501(c)(7) organizations. Enter:	39a	N/A
a Initiation fees and capital contributions included on line 9	39b	N/A
b Gross receipts, included on line 9, for public use of club facilities		
40a Section 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under section 4911 ► 0., section 4912 ► 0., section 4955 ► 0.	40a	0.
b Section 501(c)(3) and 501(c)(4) organizations Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If 'Yes,' complete Schedule L, Part I	40b	X
c Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ► 0.	40c	0.
d Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed by the organization ► 0.	40d	0.
e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If 'Yes,' complete Form 8886-T	40e	X
41 List the states with which a copy of this return is filed ► NY		
42a The organization's books are in care of ► DAVID KROGMANN Located at ► LAKE GEORGE, NY	42a	Telephone no ► 518-761-6547 ZIP + 4 ► 12845
b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If 'Yes,' enter the name of the foreign country ►	42b	X
See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of a Foreign Bank and Financial Accounts	42c	X
c At any time during the calendar year, did the organization maintain an office outside of the U.S.? If 'Yes,' enter the name of the foreign country ►		
43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 – Check here and enter the amount of tax-exempt interest received or accrued during the tax year ► 43	43	N/A
44 Did the organization maintain any donor advised funds? If 'Yes,' Form 990 must be completed instead of Form 990-EZ	44	X
45 Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If 'Yes,' Form 990 must be completed instead of Form 990-EZ	45	X

Part VI Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only. All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46-49b and complete the tables for lines 50 and 51.

		Yes	No
46	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If 'Yes,' complete Schedule C, Part I	46	X
47	Did the organization engage in lobbying activities? If 'Yes,' complete Schedule C, Part II	47	X
48	Is the organization a school as described in section 170(b)(1)(A)(ii)? If 'Yes,' complete Schedule E	48	X
49a	Did the organization make any transfers to an exempt non-charitable related organization?	49a	X
b	If 'Yes,' was the related organization a section 527 organization?	49b	

50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter 'None.'

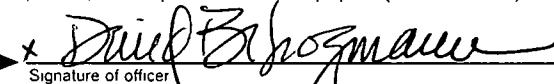
(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account and other allowances
<u>NONE</u>				

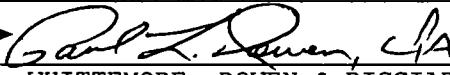
f Total number of other employees paid over \$100,000 ►

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter 'None.'

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
<u>NONE</u>		

d Total number of other independent contractors each receiving over \$100,000 ►

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.	
	Signature of officer 	Date <u>8-3-10</u>
	Type or print name and title <u>DAVID B. KROGMANN, PRESIDENT</u>	

Paid Preparer's Use Only	Preparer's signature 	Date <u>7/28/10</u>	Check if self-employed <input type="checkbox"/>	Preparer's Identifying Number (See instructions) <u>P00294867</u>
	Firm's name (or yours if self-employed), address, and ZIP + 4 <u>WHITTEMORE, DOWEN & RICCIARDELLI, LLP</u>	EIN <u>82-0548504</u>	Phone no <u>(518) 792-0918</u>	

May the IRS discuss this return with the preparer shown above? See instructions
BAA

► Yes No
Form 990-EZ (2009)

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

2009

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Department of the Treasury
Internal Revenue Service

Name of the organization

WARREN COUNTY BAR FOUNDATION, INC.

Employer identification number
14-1636333

Part I **Reason for Public Charity Status** (All organizations must complete this part.) See instructions

The organization is not a private foundation because it is. (For lines 1 through 11, check only one box.)

1 A church, convention of churches or association of churches described in **section 170(b)(1)(A)(i)**.
2 A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E)
3 A hospital or cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**.
4 A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)** Enter the hospital's name, city, and state:
5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II)
6 A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II)
8 A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II)
9 An organization that normally receives (1) more than 33-1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions – subject to certain exceptions, and (2) no more than 33-1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2)**. (Complete Part III)
10 An organization organized and operated exclusively to test for public safety See **section 509(a)(4)**.
11 An organization organized and operated exclusively for the benefit of, to perform the functions of, or carry out the purposes of one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2)** See **section 509(a)(3)**. Check the box that describes the type of supporting organization and complete lines 11e through 11h
a Type I b Type II c Type III – Functionally integrated d Type III – Other
e By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2)**
f If the organization received a written determination from the IRS that is a Type I, Type II or Type III supporting organization, check this box
g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

Yes	No

h. Provide the following information about the supported organizations.

Total

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

Schedule A (Form 990 or 990-EZ) 2009

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions and membership fees received (Do not include 'unusual grants')	5,536.	24,655.	10,616.	11,480.	16,531.	68,818.
2 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf						0.
3 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge.						0.
4 Total. Add lines 1-through 3	5,536.	24,655.	10,616.	11,480.	16,531.	68,818.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						18,044.
6 Public support. Subtract line 5 from line 4						50,774.

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7 Amounts from line 4	5,536.	24,655.	10,616.	11,480.	16,531.	68,818.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	5,669.	7,479.	6,993.	5,131.	3,724.	28,996.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						0.
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)						0.
11 Total support. Add lines 7 through 10						97,814.
12 Gross receipts from related activities, etc (see instructions)					12	0.

13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ► **Section C. Computation of Public Support Percentage**

14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f))	14	51.9 %
15 Public support percentage from 2008 Schedule A, Part II, line 14	15	46.4 %
16a 33-1/3 support test - 2009. If the organization did not check the box on line 13, and the line 14 is 33-1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization		► <input checked="" type="checkbox"/>
b 33-1/3 support test - 2008. If the organization did not check a box on line 13, or 16a, and line 15 is 33-1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization		► <input type="checkbox"/>
17a 10%-facts-and-circumstances test - 2009 If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization		► <input type="checkbox"/>
b 10%-facts-and-circumstances test - 2008. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization		► <input type="checkbox"/>
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions		► <input type="checkbox"/>

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

Calendar year (or fiscal yr beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions and membership fees received (Do not include 'unusual grants')						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in a activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5						
7a Amounts included on lines 1, 2, 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 Public support (Subtract line 7c from line 6)						

Section B. Total Support

Calendar year (or fiscal yr beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
13 Total support. (add lines 9, 10c, 11, and 12)						

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ▶

15 Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2008 Schedule A, Part III, line 15	16	%

Section C. Computation of Public Support Percentage

17 Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2008 Schedule A, Part III, line 17	18	%

19a 33-1/3 support tests – 2009. If the organization did not check the box on line 14, and line 15 is more than 33-1/3%, and line 17 is not more than 33-1/3%, check this box and stop here. The organization qualifies as a publicly supported organization ▶

b 33-1/3 support tests – 2008. If the organization did not check a box on line 14 or 19a, and line 16 is more than 33-1/3%, and line 18 is not more than 33-1/3%, check this box and stop here. The organization qualifies as a publicly supported organization ▶

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ▶

Part IV **Supplemental Information.** Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Provide any other additional information. See instructions.

2009

FEDERAL STATEMENTS

PAGE 1

WARREN COUNTY BAR FOUNDATION, INC.

14-1636333

STATEMENT 1

FORM 990-EZ, PART I, LINE 5C

NET GAIN (LOSS) FROM NONINVENTORY SALES

PUBLICLY TRADED SECURITIES

GROSS SALES PRICE: 40,899.
COST OR OTHER BASIS: 43,447.

TOTAL GAIN (LOSS) PUBLICLY TRADED SECURITIES \$ -2,548.TOTAL NET GAIN (LOSS) FROM NONINVENTORY SALES \$ -2,548.

STATEMENT 2

FORM 990-EZ, PART I, LINE 10

GRANTS AND SIMILAR AMOUNTS PAID

CLASS OF ACTIVITY:	SCHOLARSHIP	
DONEE'S NAME:	MACKENZIE L. BRILLING	
DONEE'S ADDRESS:	56 OLD WEST MOUNTAIN RD	
	QUEENSBURY, NY 12804	
CASH AMOUNT GIVEN:		\$ 250.
CLASS OF ACTIVITY:	SCHOLARSHIP	
DONEE'S NAME:	BENJAMIN A. LEE	
DONEE'S ADDRESS:	5 MOORWOOD DRIVE	
	QUEENSBURY, NY 12804	
CASH AMOUNT GIVEN:		\$ 500.
CLASS OF ACTIVITY:	SCHOLARSHIP	
DONEE'S NAME:	MARY-ELLEN STOCKWELL	
DONEE'S ADDRESS:	592 LOWER WRIGHT STREET	
	HUDSON FALLS, NY 12839	
CASH AMOUNT GIVEN:		\$ 500.
CLASS OF ACTIVITY:	SCHOLARSHIP	
DONEE'S NAME:	NICOLE MIDDLETON	
DONEE'S ADDRESS:	2058 STATE ROUTE 4	
	FORT EDWARD, NY 12828	
CASH AMOUNT GIVEN:		\$ 1,500.
CLASS OF ACTIVITY:	DONATION	
DONEE'S NAME:	WARREN WASHINGTON HOMELESS YOUTH COALIT	
DONEE'S ADDRESS:	12 WAIT ST	
	GLENS FALLS, NY 12801	
CASH AMOUNT GIVEN:		\$ 2,000.
CLASS OF ACTIVITY:	DONATION	
DONEE'S NAME:	COUNCIL FOR PREVENTION (YOUTH COURT)	
DONEE'S ADDRESS:	10 LACROSSE ST	
	HUDSON FALLS, NY 12839	
CASH AMOUNT GIVEN:		\$ 1,000.

2009

FEDERAL STATEMENTS

PAGE 2

WARREN COUNTY BAR FOUNDATION, INC.

14-1636333

STATEMENT 2 (CONTINUED)
FORM 990-EZ, PART I, LINE 10
GRANTS AND SIMILAR AMOUNTS PAID

CLASS OF ACTIVITY:	DONATION		
DONEE'S NAME:	NORTH WARREN MAOS		
DONEE'S ADDRESS:	6110 STATE ROUTE 8		
	CHESTERTOWN, NY 12817		
CASH AMOUNT GIVEN:		\$	500.
CLASS OF ACTIVITY:	SCHOLARSHIP		
DONEE'S NAME:	TRAVIS BROWN		
DONEE'S ADDRESS:	93 COUNTRY CLUB ROAD		
	QUEENSBURY, NY 12804		
CASH AMOUNT GIVEN:		\$	500.
CLASS OF ACTIVITY:	SCHOLARSHIP		
DONEE'S NAME:	SITA LEGAC		
DONEE'S ADDRESS:	55 MONTCALM ST		
	GLENS FALLS, NY 12801		
CASH AMOUNT GIVEN:		\$	2,000.
CLASS OF ACTIVITY:	SCHOLARSHIP		
DONEE'S NAME:	NATHANIEL C. WHITE		
DONEE'S ADDRESS:	5 BOWMAN AVENUE		
	GLENS FALLS, NY 12801		
CASH AMOUNT GIVEN:		\$	500.
CLASS OF ACTIVITY:	SCHOLARSHIP		
DONEE'S NAME:	RYAN W. HICKEY		
DONEE'S ADDRESS:	155 WEST 60TH STREET, APT 19F3		
	NEW YORK, NY 10023		
CASH AMOUNT GIVEN:		\$	1,000.
CLASS OF ACTIVITY:	SCHOLARSHIP		
DONEE'S NAME:	MEGHAN A. HORTON		
DONEE'S ADDRESS:	261 RED MAPLE DRIVE S.		
	LEVITTOWN FALLS, NY 11756		
CASH AMOUNT GIVEN:		\$	3,000.

STATEMENT 3
FORM 990-EZ, PART I, LINE 16
OTHER EXPENSES

ADMINISTRATIVE FEE		\$	2,204.
FILING FEES			50.
INVESTMENT FEES			697.
LAW DAY SPONSORSHIP			853.
LEGAL SYMPOSIUM			906.
OFFICE EXPENSES			62.
UNDERWRITING COSTS			825.
		TOTAL \$	<u>5,597.</u>

2009

FEDERAL STATEMENTS

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WARREN COUNTY BAR FOUNDATION, INC.

14-1636333

STATEMENT 4
FORM 990-EZ, PART I, LINE 20
OTHER CHANGES IN NET ASSETS OR FUND BALANCES

UNREALIZED GAIN ON SECURITIES

TOTAL \$ 32,170.

32,170.

STATEMENT 5
FORM 990-EZ, PART V
REGARDING TRANSFERS ASSOCIATED WITH PERSONAL BENEFIT CONTRACTS

(A) DID THE ORGANIZATION, DURING THE YEAR, RECEIVE ANY FUNDS, DIRECTLY OR
INDIRECTLY, TO PAY PREMIUMS ON A PERSONAL BENEFIT CONTRACT? NO

(B) DID THE ORGANIZATION, DURING THE YEAR, PAY PREMIUMS, DIRECTLY OR
INDIRECTLY, ON A PERSONAL BENEFIT CONTRACT? NO