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Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2009

For calendar year 2009, or tax year beginning 05/01/09 , and ending 04/30/10

G Check all that apply [ ] Initial return [ ] Initial return of a former public charity [ ] Final return
[ ] Amended return [ ] Address change [ ] Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.

Name of foundation: Lindau Foundation, Inc.

Number and street (or P O box number if mail is not delivered to street address): 59 Holden Road | Room/suite

City or town, state, and ZIP code: Pine City NY 14871-9564

A Employer identification number: 16-1020704

B Telephone number (see page 10 of the instructions): 607-734-0440

C If exemption application is pending, check here ▶ [ ]

D 1. Foreign organizations, check here ▶ [ ]

2. Foreign organizations meeting the 85% test, check here and attach computation ▶ [ ]

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ [ ]

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ [ ]

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

I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ $ 2,381,029

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

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))

			(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc , received (attach schedule)				
	2	Check ▶ [X] if the foundation is not required to attach Sch B				
	3	Interest on savings and temporary cash investments	13,737	13,737		
	4	Dividends and interest from securities	31,952	31,952		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	3,575			
	b	Gross sales price for all assets on line 6a 278,681				
	7	Capital gain net income (from Part IV, line 2)		3,575		
	8	Net short-term capital gain			0	
	9	Income modifications				
	10a	Gross sales less returns & allowances				
	b	Less Cost of goods sold				
	c	Gross profit or (loss) (attach schedule)				
	11	Other income (attach schedule) Stmt 1	1,425			
	12	**Total.** Add lines 1 through 11	50,689	49,264	0	
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc				
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule) See Stmt 2	1,949	1,949		
	b	Accounting fees (attach schedule)				
	c	Other professional fees (attach schedule) Stmt 3	15,945	15,945		
	17	Interest				
	18	Taxes (attach schedule) (see page 14 of the instructions) Stmt 4	433	433		
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (att sch) Stmt 5	100	100		
	24	**Total operating and administrative expenses.** Add lines 13 through 23	18,427	18,427		0
	25	Contributions, gifts, grants paid	129,600			129,600
	26	**Total expenses and disbursements.** Add lines 24 and 25	148,027	18,427	0	129,600
	27	Subtract line 26 from line 12				
	a	**Excess of revenue over expenses and disbursements**	-97,338			
	b	**Net investment income** (if negative, enter -0-)		30,837		
	c	**Adjusted net income** (if negative, enter -0-)			0	

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

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Part II Balance Sheets

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

			Beginning of year (a) Book Value	End of year (b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing	-18,541	19,723	19,723
	2	Savings and temporary cash investments	255,433	92,367	92,367
	3	Accounts receivable ▶ Less allowance for doubtful accounts ▶			
	4	Pledges receivable ▶ Less allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)			
	7	Other notes and loans receivable (att schedule) ▶ Less allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments—U S and state government obligations (attach schedule) Stmt 6	50,389	50,389	51,844
	b	Investments—corporate stock (attach schedule) See Stmt 7	2,023,047	2,050,518	1,999,569
	c	Investments—corporate bonds (attach schedule) See Stmt 8	178,091	178,091	188,686
	11	Investments—land, buildings, and equipment basis ▶ Less accumulated depreciation (attach sch) ▶			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule) See Statement 9	21,596	21,596	28,840
	14	Land, buildings, and equipment basis ▶ Less accumulated depreciation (attach sch) ▶			
	15	Other assets (describe ▶)			
	16	**Total assets** (to be completed by all filers—see the instructions Also, see page 1, item I)	2,510,015	2,412,684	2,381,029
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶)			
	23	**Total liabilities** (add lines 17 through 22)	0	0	
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ ☒ 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	2,510,015	2,412,684	
	30	**Total net assets or fund balances** (see page 17 of the instructions)	2,510,015	2,412,684	
	31	**Total liabilities and net assets/fund balances** (see page 17 of the instructions)	2,510,015	2,412,684	

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	2,510,015
2	Enter amount from Part I, line 27a	2	-97,338
3	Other increases not included in line 2 (itemize) ▶ See Statement 10	3	7
4	Add lines 1, 2, and 3	4	2,412,684
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	2,412,684

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	Chemung Canal Trust Company	D	Various	Various
b	Chemung Canal Trust Company	D	Various	Various
c	BNY	D	Various	Various
d	Chemung Canal Trust Co.			
e	Mellon			

	(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	14,793		9,152	5,641
b	90,090		93,575	-3,485
c	173,291		172,379	912
d				
e	507			507

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				5,641
b				-3,485
c				912
d				
e				507

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** 3,575

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)
If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions)
If (loss), enter -0- in Part I, line 8 **3** 6,553

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	120,894	2,268,639	0.053289
2007	162,715	3,061,366	0.053151
2006	152,725	2,921,957	0.052268
2005	190,222	2,890,837	0.065802
2004	49,250	2,705,322	0.018205

2	**Total** of line 1, column (d)	2	0.242715
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	0.048543
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	2,247,930
5	Multiply line 4 by line 3	5	109,121
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	308
7	Add lines 5 and 6	7	109,429
8	Enter qualifying distributions from Part XII, line 4	8	129,600

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1 Date of ruling or determination letter **(attach copy of letter if necessary—see instructions)**				
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☒ and enter 1% of Part I, line 27b			1	308
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)				
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			2	0
3	Add lines 1 and 2			3	308
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	308
6	Credits/Payments				
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	514		
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	514
8	Enter any **penalty** for underpayment of estimated tax Check here ☐ if Form 2220 is attached			8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶			9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶			10	206
11	Enter the amount of line 10 to be **Credited to 2010 estimated tax** ▶ 206 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
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?	1b		X
	If the answer is "Yes" to **1a** or **1b**, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year **(1)** On the foundation ▶ $ ______ **(2)** On foundation managers ▶ $ ______			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ ______			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities	2		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	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.	5		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?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ NY			
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 on page 27)? If "Yes," complete Part XIV	9		X
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

Part VII-A Statements Regarding Activities (continued)

				Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)		11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?		12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?		13	X	

Website address ▶ N/A

14 The books are in care of ▶ Whitney S. Powers, 59 Holden Road — Telephone no ▶ 607-734-0440

Located at ▶ Pine City, NY — ZIP+4 ▶ 14871-9564

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here ▶ ☐
and enter the amount of tax-exempt interest received or accrued during the year ▶ 15

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

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

				Yes	No
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 page 20 of the instructions)?	N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here	▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	N/A	1c		
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))				
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	☐ Yes ☒ No			
	If "Yes," list the years ▶ 20 , 20 , 20 , 20				
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement—see page 20 of the instructions)	N/A	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here ▶ 20 , 20 , 20 , 20				
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2009 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969, **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009)	N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?		4b		X

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

5a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc , organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the 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 page 22 of the instructions)? N/A | 5b |

Organizations relying on a current notice regarding disaster assistance check here ▶ ☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? 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? N/A | 7b |

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement 11				

2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). If none, enter "NONE."

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

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

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."

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

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 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	
2	
All other program-related investments See page 24 of the instructions 3	
Total. Add lines 1 through 3 ▶	

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes		
a	Average monthly fair market value of securities	1a	2,105,120
b	Average of monthly cash balances	1b	177,042
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0
d	**Total** (add lines 1a, b, and c)	1d	2,282,162
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	2,282,162
4	Cash deemed held for charitable activities Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	34,232
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	2,247,930
6	**Minimum investment return.** Enter 5% of line 5	6	112,397

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

1	Minimum investment return from Part X, line 6			1	112,397
2a	Tax on investment income for 2009 from Part VI, line 5	2a	308		
b	Income tax for 2009 (This does not include the tax from Part VI)	2b			
c	Add lines 2a and 2b			2c	308
3	Distributable amount before adjustments Subtract line 2c from line 1			3	112,089
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	112,089
6	Deduction from distributable amount (see page 25 of the instructions)			6	
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1			7	112,089

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes		
a	Expenses, contributions, gifts, etc —total from Part I, column (d), line 26	1a	129,600
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	129,600
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	308
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	129,292

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

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

		(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7					112,089
2 Undistributed income, if any, as of the end of 2009					
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	7,969				
d From 2007	12,817				
e From 2008	8,274				
f **Total** of lines 3a through e		29,060			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ $ 129,600					
a Applied to 2008, but not more than line 2a					
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)					
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)					
d Applied to 2009 distributable amount					112,089
e Remaining amount distributed out of corpus		17,511			
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		46,571			
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 page 27 of the instructions					
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions					
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010					0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)					
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)					
9 **Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a		46,571			
10 Analysis of line 9					
a Excess from 2005					
b Excess from 2006	7,969				
c Excess from 2007	12,817				
d Excess from 2008	8,274				
e Excess from 2009	17,511				

Part XIV Private Operating Foundations (see page 27 of the 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 ▶

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

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

Part XV Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year—see page 28 of the instructions.)

1 Information Regarding Foundation Managers:

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

Patricia L. Powers

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

N/A

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

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

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

N/A

b The form in which applications should be submitted and information and materials they should include

N/A

c Any submission deadlines

N/A

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

N/A

Part XV Supplementary Information *(continued)*

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year See attached list				129,600
Total			▶ 3a	129,600
b Approved for future payment N/A				
Total			▶ 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income (a) Business code	Unrelated business income (b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	Excluded by section 512, 513, or 514 (d) Amount	(e) Related or exempt function income (See page 28 of the instructions)
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			14	13,737	
4 Dividends and interest from securities			14	31,952	
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			14	3,575	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b Tax Refund			14	1,200	
c Litigation Proceeds/LCG			14	225	
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0		50,689	0

13 **Total.** Add line 12, columns (b), (d), and (e) 13 50,689

(See worksheet in line 13 instructions on page 28 to verify calculations)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See page 29 of the instructions)
3	Foundation Funds are invested
4	solely in order to make
8	contributions to charitable
	organizations.

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

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

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

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

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule

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

Sign Here

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

Clover D. Drinkwater 11/10/10 Secretary

Signature of officer or trustee | Date | Title

Paid Preparer's Use Only

Preparer's signature Clover D. Drinkwater | Date 11/10/10 | Check if self-employed ☐ | Preparer's identifying number (see Signature on page 30 of the instructions)

Firm's name (or yours if self-employed), address, and ZIP code: Sayles & Evans, 1 W Church St, Elmira, NY 14901 | EIN 16-0760591 | Phone no 607-734-2271

Federal Statements

Statement 1 - Form 990-PF, Part I, Line 6a - Sale of Assets

Description: Whom Sold	Date Acquired	Date Sold	How Received / Sale Price	Cost	Expense	Depreciation	Net Gain / Loss
Chemung Canal Trust Company	Various	Various	Donation $ 14,793	$ 9,152	$	$	$ 5,641
Chemung Canal Trust Company	Various	Various	Donation 90,090	93,575			-3,485
BNY	Various	Various	Donation 173,291	172,379			912
Total			$ 278,174	$ 275,106	$ 0	$ 0	$ 3,068

Statement 2 - Form 990-PF, Part I, Line 11 - Other Income

Description	Revenue per Books	Net Investment Income	Adjusted Net Income
Tax Refund	$ 1,200	$	$
Litigation Proceeds/LCG	225		
Total	$ 1,425	$ 0	$ 0

Statement 3 - Form 990-PF, Part I, Line 16a - Legal Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Legal Fee	$ 1,949	$ 1,949	$	$
Total	$ 1,949	$ 1,949	$ 0	$ 0

Federal Statements

Statement 4 - Form 990-PF, Part I, Line 16c - Other Professional Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Investment Management Fees	$ 15,945	$ 15,945	$	$
Total	$ 15,945	$ 15,945	$ 0	$ 0

Statement 5 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Foreign Tax	$ 183	$ 183	$	$
NYS Law Dept	250	250		
Total	$ 433	$ 433	$ 0	$ 0

Statement 6 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
	$	$	$	$
Expenses				
Miscellaneous Checkbook Expen	100	100		
Total	$ 100	$ 100	$ 0	$ 0

Statement 7 - Form 990-PF, Part II, Line 10a - US and State Government Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
Federal Farm Credit Bank, 5.750%	$ 50,389	$ 50,389	Cost	$ 51,844
Total	$ 50,389	$ 50,389		$ 51,844

Statement 8 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
Abbott Laboratories	$ 14,004	$ 14,004	Cost	$ 15,348
Accenture		7,072	Cost	8,728
Aflac Inc.		9,357	Cost	10,192
American Express Co	13,504	13,504	Cost	12,914
Ameriprise Financial Inc.		6,103	Cost	9,272
Apache Corp.	25,210	25,210	Cost	20,352
Apple, Inc.	12,783	9,253	Cost	39,164
AT&T Inc.	28,310	28,310	Cost	19,545
Best Buy Inc		9,883	Cost	11,380
BNY Mellon Emerging Markets Fund	134,879	142,149	Cost	75,473
BNY Mellon Mid Cap Stock Fnd M	226,910	226,910	Cost	172,188
BNY Mellon Small Cap Stock Fnd M	20,000	19,126	Cost	26,483
BNY Mellon International Fnd	310,000	310,000	Cost	196,180
BP Amoco	19,705	19,705	Cost	26,075
Companhia Vale Do Rio Doce	10,090		Cost	
Charles Schwab Corp New	3,160	5,413	Cost	6,269
Chubb Corp.	26,599	15,881	Cost	15,861
Cisco Systems, Inc.	33,579	33,579	Cost	35,009
Cisco Systems, Inc.	13,788	13,788	Cost	21,544
Coca Cola Enterprises Inc	9,056	9,056	Cost	11,092

Statement 8 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
Colgate-Palmolive Company	$ 14,634	$ 14,634	Cost	$ 16,820
Colgate-Palmolive Company		24,718	Cost	25,230
Conocophillips	25,582	18,942	Cost	17,757
Cummins Inc		8,455	Cost	18,058
CVS Caremark Corporation	19,329	19,329	Cost	18,460
Danaher Corp.	9,486	5,580	Cost	8,428
Deere & Co	16,725	16,725	Cost	11,964
Dentsply International, Inc.	11,550		Cost	
Dominion Resources, Inc.	12,690	12,690	Cost	16,720
Dreyfus Emerging Markets Fund		15,855	Cost	16,945
Dreyfus Newton Int'l Equity Fund		33,315	Cost	34,440
Dreyfus Select Managers Small Cap		8,348	Cost	9,834
DU Pont (EI) De Nemours and Company		5,726	Cost	7,968
EMC Corp Mass		15,187	Cost	17,109
Emerson Electric Co.	10,813		Cost	
Emerson Electric Co.	15,733		Cost	
Exelon Corp.	16,393	16,393	Cost	13,513
Exxon Mobil Corp.	8,062	8,062	Cost	13,554
Exxon Mobil Corp.	19,504	19,504	Cost	33,885
Fedex Corp.	7,285	7,285	Cost	11,251
Freeport-MCM Corp. Gold - Class B	24,624	24,624	Cost	30,212
Gannett	17,265	17,265	Cost	17,020
General Dynamics Corp.	12,551		Cost	
General Electric Co	27,338	27,338	Cost	15,088
General Electric Co	35,620	29,748	Cost	18,860
Gilead Sciences Inc	7,726	7,726	Cost	6,949

Statement 8 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
Gilead Sciences Inc	$	$ 24,719	Cost	$ 19,855
Goldman Sachs Group, Inc.	14,091	14,091	Cost	18,876
Google Inc.	21,944	21,944	Cost	27,862
Haliburton Co	11,250	11,250	Cost	7,663
Hess Corporation	9,782	9,782	Cost	15,633
Home Depot Inc.	6,911	12,751	Cost	17,615
Honeywell International, Inc.	12,031	12,031	Cost	14,716
Hospira Inc.	14,216	12,180	Cost	16,137
Human Genome Sciences Inc.		9,201	Cost	8,307
International Business Machines Corp	47,362	47,362	Cost	58,050
International Business Machines Corp	5,004	5,004	Cost	12,900
IShares S&P Gsci commodity		28,851	Cost	32,140
J.P. Morgan Chase & Co.	18,413	21,841	Cost	25,548
Johnson & Johnson	13,521	13,521	Cost	12,860
Johnson & Johnson	21,889		Cost	
Kbr Inc	4,446	4,446	Cost	6,624
L-3 Communications Holdings, Inc.	7,299		Cost	
McAfee Inc	10,866		Cost	
McDonald's Corp	24,223	24,223	Cost	28,236
McDonald's Corporation	15,177	15,177	Cost	17,648
McKesson Corporation	3,699	6,879	Cost	9,722
Medivation Inc	15,288		Cost	
Medtronic, Inc.	16,480	13,290	Cost	10,923
Microsoft Corp.	19,069	16,002	Cost	18,321
Molson Coors Brewing Co	6,783		Cost	
National Oilwell Varco Inc.	4,866	4,866	Cost	8,806

Statement 8 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
News Corp., Inc.	$ 20,660	$ 20,660	Cost	$ 20,281
Noble Corp.	10,834		Cost	
Norfolk Southern Corporation		8,016	Cost	8,900
Novartis AG	20,678	20,679	Cost	20,340
Omnicom Group Inc.	31,165	15,582	Cost	12,798
Oracle Corp.	17,170	17,170	Cost	25,868
Occidental Petroleum Corp.		9,693	Cost	13,299
Parker Hannifin Corp.	7,903	7,903	Cost	13,836
Pepsico	16,592	13,475	Cost	19,566
Pfizer	27,478	27,478	Cost	17,890
Plum Creek Timber Co., Inc.	7,812		Cost	
Praxair, Inc.	13,382	7,435	Cost	12,566
Procter & Gamble	16,725	16,725	Cost	18,648
Procter & Gamble	9,605	9,605	Cost	18,151
Qualcomm, Inc.	20,085	20,086	Cost	19,340
Qualcomm, Inc.	7,792	7,792	Cost	15,472
Raytheon Co	5,857	5,857	Cost	8,744
Ross Stores Inc.	4,619		Cost	
Schlumberger LTD	20,658	20,658	Cost	14,284
Sempra Energy	37,767	22,031	Cost	17,213
St. Jude Medical Inc.	17,366		Cost	
Target Corp.		25,424	Cost	28,435
TEVA Pharmaceutical - Sp ADR	17,215	17,215	Cost	23,492
Textron, Inc.	16,977	16,977	Cost	8,222
Thermo Fisher Scientific Inc.	21,299	21,299	Cost	22,112
Trinity Industries Inc	26,582		Cost	

Statement 8 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
Tyco International Ltd	$ 6,868	$ 6,868	Cost	$ 5,819
Unilever PLC		6,404	Cost	6,020
Union Pac Corp		9,580	Cost	11,349
Vale SA		7,205	Cost	15,310
Verizon Communications	12,605	12,605	Cost	11,560
Vertex Pharmaceuticals Inc.	11,249	11,249	Cost	14,539
Wal-Mart Stores, Inc.	21,162	21,162	Cost	21,456
Wells Fargo & Co., New	23,003	18,651	Cost	19,866
Whirlpool Corp		8,456	Cost	13,609
XTO Energy, Inc.	12,842	11,415	Cost	19,008
Total	$ 2,023,047	$ 2,050,518		$ 1,999,569

Statement 9 - Form 990-PF, Part II, Line 10c - Corporate Bond Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
Colgate-Palmolive Co., 5.98%, due 04	$ 27,466	$ 27,466	Cost	$ 27,372
Credit Suisse FB USA, Inc., 6.125%,	50,265	50,265	Cost	53,452
E I Du Pont De Nemours, 4.75%, due 1	25,164	25,164	Cost	26,900
General Electric Cap Corp. Ser A Ser	50,544	50,544	Cost	54,318
Pitney Bowes, Inc., 4.625%, due 10/0	24,652	24,652	Cost	26,644
Total	$ 178,091	$ 178,091		$ 188,686

Statement 10 - Form 990-PF, Part II, Line 13 - Other Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
SPDR Gold Trust	$ 21,596	$ 21,596	Cost	$ 28,840
Total	$ 21,596	$ 21,596		$ 28,840

Statement 11 - Form 990-PF, Part III, Line 3 - Other Increases

Description	Amount
Increase due to rounding	$ 7
Total	$ 7

Federal Statements

Statement 12 - Form 990-PF, Part VIII, Line 1 - List of Officers, Directors, Trustees, Etc.

Name and Address	Title	Average Hours	Compensation	Benefits	Expenses
Whitney S. Powers	President	1.00	0	0	0
59 Holden Road	Trustee				
Pine City, NY 14871	Treasurer				
Patricia L. Powers	Trustee	1.00	0	0	0
59 Holden Road					
Pine City, NY 14871					
Peter S. Powers	Trustee	1.00	0	0	0
2824 Runson Court					
Atlanta, GA 30305					
Margaret Powers	Ass't Secret	1.00	0	0	0
67 Woodland Park	Trustee				
Pine City, NY 14871					
Clover M. Drinkwater	Secretary	1.00	0	0	0
1 W. Church Street	Trustee				
Elmira, NY 14901					

Federal Statements

Form 990-PF, Part XV, Line 1a - Managers Who Contributed Over 2% or $5,000

Name of Manager	Amount
Patricia L. Powers	$
Total	$ 0

Taxable Interest on Investments

Description		Amount	Unrelated Business Code	Exclusion Code	Postal Code
Chemung Canal Trust Company	$	13,411		14	
Mellon		326		14	
Total	$	13,737			

Taxable Dividends from Securities

Description		Amount	Unrelated Business Code	Exclusion Code	Postal Code
Chemung Canal Trust Company	$	7,265		14	
Mellon		24,687		14	
Total	$	31,952			

FEDERAL STATEMENTS

Statement 11 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year

NAME	Address	Relationship	STATUS	PURPOSE	AMOUNT
American Cancer Society	Elmira, NY 14901	NONE	PUBLIC	General Support	200.00
Atlanta Community Foundation	Atlanta, GA 30318	NONE	PUBLIC	General Support	73,000.00
Clemens Center	Elmira, NY 14901	NONE	PUBLIC	General Support	35,000.00
Elmira College	Elmira, NY 14901	NONE	PUBLIC	General Support	500.00
Five Rivers Council - Boy Scouts	Horseheads, NY 14845	NONE	PUBLIC	General Support	200.00
Glove House	Elmira, NY 14901	NONE	PUBLIC	General Support	300.00
John W. Jones Museum	Elmira, NY 14901	NONE	PUBLIC	General Support	200.00
Meals on Wheels	Elmira, NY 14901	NONE	PUBLIC	General Support	500.00
Parent Resource Center - Don Keddell	Elmira, NY 14901	NONE	PUBLIC	General Support	500.00
Salvation Army	Elmira, NY 14901	NONE	PUBLIC	General Support	200.00
Southern Tier Hospice	Corning, NY 14830	NONE	PUBLIC	General Support	500.00
Southside Community Center	Elmira, NY 14901	NONE	PUBLIC	General Support	1,000.00
SPCA	Elmira, NY 14901	NONE	PUBLIC	General Support	500.00
St. Leo University	St. Leo, FL 33574	NONE	PUBLIC	General Support	17,000.00
					$ 129,600.00

LINDAU FOUNDATION
AVERAGE MONTHLY BALANCES 2009-2010

	1050061304		10593003050		Total	
Month	Total FMV	$$ Balance	Total FMV	$$ Balance	Total FMV	$$ Balance
May	591,781 00	87,200.00	1,256,086 00	123,550.00	1,847,867 00	210,750 00
June	544,862.00	132,003.00	1,254,073.00	124,729.00	1,798,935.00	256,732 00
July	664,097.00	39,030.00	1,350,132.00	124,465.00	2,014,229.00	163,495 00
August	655,552 00	51,932.00	1,428,974 00	79,453 00	2,084,526.00	131,385 00
September	671,860.00	52,594.00	1,487,000.00	81,774.00	2,158,860 00	134,368.00
October	670,560.00	54,111.00	1,464,354.00	81,229.00	2,134,914 00	135,340 00
November	695,948.00	55,220.00	1,535,448.00	81,157.00	2,231,396.00	136,377 00
December	603,315.00	158,481 00	1,579,950.00	71,769.00	2,183,265.00	230,250 00
January	586,868.00	160,133.00	1,489,340.00	90,330.00	2,076,208.00	250,463.00
February	656,577 00	97,876.00	1,533,572 00	88,641.00	2,190,149.00	186,517 00
March	649,370.00	107,705.00	1,622,785 00	89,498.00	2,272,155.00	197,203.00
April	645,487.00	73,454 00	1,623,447.00	18,165.00	2,268,934.00	91,619 00
				Average	2,105,119.83	177,041 58

LINDAU 09/14/2010 11 04 AM

FILE COPY

Form **8868** (Rev April 2009)
Department of the Treasury Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

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

OMB No 1545-1709

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

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

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

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

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

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

Type or print File by the due date for filing your return See instructions	Name of Exempt Organization Lindau Foundation, Inc.	**Employer identification number** 16-1020704
	Number, street, and room or suite no. If a P O box, see instructions. 59 Holden Road	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. Pine City NY 14871-9564	

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

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

- The books are in the care of ▶ Whitney S. Powers

Telephone No. ▶ 607-734-0440 FAX No. ▶

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

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 12/15/10, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
▶ [ ] calendar year or
▶ [X] tax year beginning 05/01/09, and ending 04/30/10.

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

3a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	$ 0
b	If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	$ 514
c	**Balance Due.** Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions.	3c	$ 0

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

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