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**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.

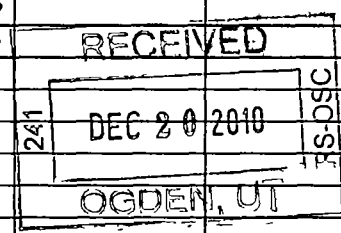
For calendar year 2009, or tax year beginning May 1, 2009, and ending April 30, 20 10

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 <u>Maxine E. Spidler Foundation</u>		A Employer identification number <u>36-4155172</u>
	Number and street (or P.O. box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions) <u>(618) 783-3447</u>
	City or town, state, and ZIP code <u>Newton, IL 62448-0305</u>		C If exemption application is pending, check here <input type="checkbox"/> D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation			
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) <u>\$ 525,569.30</u>		J Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ <i>(Part I, column (d) must be on cash basis.)</i>	

Part I	Analysis of Revenue and Expenses <i>(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).)</i>	(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 type="checkbox"/> if the foundation is not required to attach Sch. B				
3	Interest on savings and temporary cash investments	<u>188.92</u>	<u>188.92</u>		
4	Dividends and interest from securities	<u>9216.79</u>	<u>9216.79</u>		
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	<u>< 212.63 ></u>			
b	Gross sales price for all assets on line 6a <u>544 187.34</u>				
7	Capital gain net income (from Part IV, line 2)		<u>-0-</u>		
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule)	<u>1783.68</u>	<u>1783.68</u>		
12	Total. Add lines 1 through 11	<u>10976.76</u>	<u>11189.39</u>		
13	Compensation of officers, directors, trustees, etc.				
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees (attach schedule)				
b	Accounting fees (attach schedule)	<u>1800.00</u>	<u>1800.00</u>		
c	Other professional fees (attach schedule)				
17	Interest	<u>95.88</u>	<u>95.88</u>		
18	Taxes (attach schedule) (see page 14 of the instructions)				
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (attach schedule)	<u>4295.92</u>	<u>4295.92</u>		
24	Total operating and administrative expenses. Add lines 13 through 23	<u>6191.80</u>	<u>6191.80</u>		
25	Contributions, gifts, grants paid	<u>25068.10</u>			<u>28000.00</u>
26	Total expenses and disbursements. Add lines 24 and 25	<u>31259.90</u>	<u>6191.80</u>		<u>28000.00</u>
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements	<u>< 20 283.14 ></u>			
b	Net investment income (if negative, enter -0-)		<u>4997.59</u>		
c	Adjusted net income (if negative, enter -0-)				

Operating and Administrative Expenses SCANNED DEC 20 2010



Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)			
		Beginning of year	End of year		
		(a) Book Value	(b) Book Value	(c) Fair Market Value	
Assets	1	Cash—non-interest-bearing	12421.19	32396.22	32396.22
	2	Savings and temporary cash investments			
	3	Accounts receivable ▶			
		Less: allowance for doubtful accounts ▶			
	4	Pledges receivable ▶			
		Less: allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of 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	93.78	296.54	296.54
	10a	Investments—U.S. and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule)	514399.97	471002.69	492876.54
	c	Investments—corporate bonds (attach schedule)			
	11	Investments—land, buildings, and equipment: basis ▶			
	Less: accumulated depreciation (attach schedule) ▶				
12	Investments—mortgage loans				
13	Investments—other (attach schedule)				
14	Land, buildings, and equipment: basis ▶				
	Less: accumulated depreciation (attach schedule) ▶				
15	Other assets (describe ▶)				
16	Total assets (to be completed by all filers—see the instructions. Also, see page 1, item l)	526914.94	503695.45	525569.30	
Liabilities	17	Accounts payable and accrued expenses	38.58	34.13	
	18	Grants payable	28000.00	25068.10	
	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)	28038.58	25102.23	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>				
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/>				
	27	Capital stock, trust principal, or current funds	604247.89	604247.89	
	28	Paid-in or capital surplus, or land, bldg., and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds	<105371.53>	<125654.67>	
30	Total net assets or fund balances (see page 17 of the instructions)	498876.36	478593.22		
31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	526914.94	503695.45		

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 498876.36
2	Enter amount from Part I, line 27a	2 <20283.14>
3	Other increases not included in line 2 (itemize) ▶	3
4	Add lines 1, 2, and 3	4 478593.22
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 478593.22

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 SCHEDULE ATTACHED - LONG TERM	P/D	VAR	VAR
b SCHEDULE ATTACHED - SHORT TERM	P	1/15/10	4/12/10
c CAPITAL GAIN DISTRIBUTION - SHORT TERM			
d CAPITAL GAIN DISTRIBUTION - LONG TERM			
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 512,191.10		514,399.97	< 2,208.87 >
b 31,543.44		30,000.00	1,543.44
c 337.72			337.72
d 115.08			115.08
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) 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 of col. (i) over col. (j), if any	
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	< 212.63 >
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	

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	38,704.00	543,992.45	7.1148
2007	33,988.00	740,831.86	4.5878
2006	34,108.89	651,138.71	5.2383
2005	33,641.07	657,074.91	5.1198
2004	37,673.04	645,388.65	5.8373
2 Total of line 1, column (d)			27.8980
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			5.5796
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			474,432.10
5 Multiply line 4 by line 3			26,471.41
6 Enter 1% of net investment income (1% of Part I, line 27b)			49.97
7 Add lines 5 and 6			26,521.38
8 Enter qualifying distributions from Part XII, line 4 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.			28,000.00

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

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary – see instructions)			
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	1	49	97
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2		
3	Add lines 1 and 2	3	49	97
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4		
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	49	97
6	Credits/Payments:			
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	296	54
b	Exempt foreign organizations—tax withheld at source	6b		
c	Tax paid with application for extension of time to file (Form 8868)	6c	300	00
d	Backup withholding erroneously withheld	6d		
7	Total credits and payments. Add lines 6a through 6d	7	596	54
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> 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	546	57
11	Enter the amount of line 10 to be: Credited to 2010 estimated tax <input checked="" type="checkbox"/> 546 Refunded <input checked="" type="checkbox"/> 57	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
b		X
<i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.</i>		
c		X
d		
e		
2		X
3		X
4a		X
4b		
5		X
6	X	
7	X	
8a		
8b	X	
9		X
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 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? Website address ▶ N/A	13	X	
14	The books are in care of ▶ Rita M. Kocher Telephone no. ▶ 618-783-3447 Located at ▶ 604 W. Jourdan - P.O. Box 305, Newton, IL ZIP+4 ▶ 62448-0305			
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			<input type="checkbox"/>

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? <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	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)? Organizations relying on a current notice regarding disaster assistance check here ▶ <input type="checkbox"/>	1b	
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶ 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.)	2b	X
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ▶ 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

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)? **5b** Yes No
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? 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** Yes No
If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Yes No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? **7b** Yes No

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
Rita M. Kocher P. O. Box 305, Newton, IL 62448	President 1/4 hr.	-0-	-0-	-0-
William Michl 13876 N. 1525th St., Newton, IL 62448	Vice President -0-	-0-	-0-	-0-
Jane Ellen Smith 200 5th Ave., Newton, IL 62448	Secretary -0-	-0-	-0-	-0-
Amy Potts 634 Washington, Bridgeport, IL 62417	Treasurer -0-	-0-	-0-	-0-

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

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 -NONE - ONLY GRANTS MADE	
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 -NONE-	
2	
3 All other program-related investments. See page 24 of the instructions.	

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	464 777.23
b	Average of monthly cash balances	1b	16 879.72
c	Fair market value of all other assets (see page 24 of the instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	481 656.95
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	481 656.95
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	7 224.85
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	474 432.10
6	Minimum investment return. Enter 5% of line 5	6	23 721.61

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	23 721.61
2a	Tax on investment income for 2009 from Part VI, line 5	2a	49.97
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	49.97
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	23 671.64
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	23 671.64
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	23 671.64

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	28 000.00
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	28 000.00
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	49.97
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	27 950.03

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				23671.64
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only			- 0 -	
b Total for prior years: 20 __, 20 __, 20 __		- 0 -		
3 Excess distributions carryover, if any, to 2009:				
a From 2004	1425.61			
b From 2005	1455.80			
c From 2006	4180.55			
d From 2007	2469.94			
e From 2008	11701.62			
f Total of lines 3a through e	21233.52			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$ 28000.00				
a Applied to 2008, but not more than line 2a			- 0 -	
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)		- 0 -		
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d Applied to 2009 distributable amount				23671.64
e Remaining amount distributed out of corpus	4328.36			
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	25561.88			
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)	1425.61			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	2436.27			
10 Analysis of line 9:				
a Excess from 2005	1455.80			
b Excess from 2006	4180.55			
c Excess from 2007	2469.94			
d Excess from 2008	11701.62			
e Excess from 2009	4328.36			

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 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)

	Tax year	Prior 3 years			(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
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).)
 NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.
 NONE

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

a The name, address, and telephone number of the person to whom applications should be addressed:
 Rita M. Kocher, Certified Public Accountant, P. O. Box 305, Newton, IL 62448-0305
 Phone: 618-783-3447

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

Applicants are given detailed application procedures in writing upon request.

c Any submission deadlines:
 May 31st of each year.

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:
 To 501(c)3 organizations benefitting youth or youth activities or for care and prevention of cruelty to animals, located in Jasper and Lawrence County, Illinois.

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 6/09				
(1) Red Hill Cusd. #10	N/A	School	Bridgeport Grade School	900.00
(2) Kid's Shopping Day Of Lawrence Co	N/A	501c(3)	Kid's Shopping Day	1000.00
(3) Sunrise Youth Center	N/A	501c(3)	Youth Soccer Prog. Equip.	1000.00
(4) St. Francisville Comm Improv Corp	N/A	501c(3)	Tennis Court Resurfacing	4000.00
(5) Jasper Co. Boys & Girls Park	N/A	501c(3)	Funding-40' Batting Cage	1000.00
(6) Ste. Marie Elem School PTO	N/A	School	32 Responders, RF Receiv	2322.00
(7) City of Newton	N/A	Municip	Toddler Slide-Aquatic Cntr	3000.00
(8) St. Thomas School	N/A	Chur/Sch	2 Sets Computer Stations	2696.00
(9) City of Sumner	N/A	Municip	Playground Equip-City Park	10294.00
(10) Red Hill Jrhigh Scholast Bowl Tm	N/A	School	Buzzer/Lockout System	500.00
(11) Chauncey Comm Ball League	N/A	501c(3)	Cab & Wkspce In Concess	1288.00
Total				3a 28000.00
b Approved for future payment 6/10				
(1) Dawg Athletics	N/A	501c(3)	Equip-Football Prog.	2863.08
(2) Red Hill CUSD 10 Bridgeport Gr Sch	N/A	School	Library Books	871.46
(3) Sunrise Youth Center	N/A	501c(3)	Soccer Prog.-Youth	1000.00
(4) St. Francisville Comm Impr Assn	N/A	501c(3)	Resurfacing Tennis Courts	4000.00
(5) Jasper Co Boys & Girls Park	N/A	501c(3)	Equip for Concess St	2507.56
(6) Ste. Marie Elem School	N/A	School	Classroom Dualboards	2073.00
(7) Grove Elem School	N/A	School	Accelerated Reader Fees	999.00
(8) St. Thomas School	N/A	School	2 Port Cafeteria Tbls	2254.00
(9) Lawrence Co. Humane Soc.	N/A	501c(3)	New Financing-Dog Area	4000.00
(10) Red Hill Jr High School	N/A	School	Portable Sound Equip	2000.00
(11) Boy Scout Troup #245	N/A	501c(3)	Camping Fees	500.00
(12) Red Hill Jr High Sch-Music	N/A	School	Smart Music & Microphones	2000.00
Total				3b 25068.10

Maxine E. Spitler Foundation
P.O. Box 305
Newton, IL 62448
FYE 04/30/10
FEIN 36-4155172

Form 990-PF - Part I - Line 11 - Other Income:

Fund Settlements \$1,783.68

Form 990-PF - Part I - Line 16(b) - Other Professional Fees:

*Accounting Fees \$1,800.00

Form 990-PF - Part I - Line 23 - Other Expenses:

Advertising	\$ 46.78
Meeting Expense	104.68
Filing Fees	25.00
Excise Tax	197.24
Investment Service Charges	2,357.66
Postage	54.35
Director Travel Fees	1,015.21
Dues	<u>495.00</u>
	<u>\$4,295.92</u>

Form 990-PF - Part I - Line 25 - Column (d) - Grants Paid:

Actual Cash Disbursement Of
Contribution Payable @ 04/30/09 \$28,000.00

*Accounting fees were paid to the firm of Rita M. Kocher, Certified
Public Accountant

Maxine E. Spitler Foundation
P. O. Box 305
Newton, IL 62448
FYE 04/30/10
FEIN 36-4155172

Form 990-PF - Part II - Line 10(b) - Investments - Corporate Stock:

Part "A"

	(A) Beginning Of Year At Book Value <u>At May 1, 2009</u>
Cola Cola	\$ 54,800.00
Fifth Third	87,073.82
Mosaic Company	51,244.35
Monsanto	44,247.86
Zimmer Holdings	3,562.47
General Electric	18,879.95
Noble Energy	9,934.00
Ultra Petroleum	70,705.08
I Shares Trust S&P Sm Cap 600	23,228.00
I Shares TR S&P Global Info	24,944.00
I Shares TR MSCI EAFE Index	25,164.00
I Shares TR Russell 1000 Index	47,582.60
Patriot Coal	2,228.27
John Hancock Pfd Inc Fd	20,299.00
Peabody Energy	<u>30,506.57</u>
 Total Beginning Book Value	 <u><u>\$514,399.97</u></u>

Maxine E. Spitler Foundation
P. O. Box 305
Newton, IL 62448
FYE 04/30/10
FEIN 36-4155172

Form 990-PF - Part II - Line 10(b) - Investments - Corporate Stock:

Part "B"

	<u>SHARES</u>	(B) End of Year At Book Value <u>April 30, 2010</u>
ENERGY TRANSFER PARTNERS	225	10,049.82
ENTERPRISE PRODS PARTNERS	310	10,010.21
DEUTSCHE BK	400	9,804.00
MORGAN STANLEY CAP	450	10,084.00
ALLIANCE BERNSTEIN GLOBAL	2,761.168	20,916.00
BLACKROCK GLOBAL	2,447.466	42,424.00
CAPITAL WORLD GROWTH	1,307.845	42,535.00
FIDELITY FLOATING RATE	2,335.523	22,318.86
FIRST EAGLE GLOBAL	1,062.405	42,723.00
HARBOR BOND FUND	3,635.204	43,802.80
HARTFORD CAPITAL APPRECIATION	1,386.809	39,972.00
LOOMIS SAYLES STRATEGIC	3,138.596	42,136.00
T. ROWE PRICE PERSONAL STRATEGY	2,942.338	44,617.00
ROYCE SPECIAL EQUITY FUND	2,356.328	45,053.00
VANGUARD TOTAL BOND MKT. FUND	4,327.671	<u>44,557.00</u>
TOTAL ENDING BOOK VALUE		<u>\$471,002.69</u>

Maxine E. Spitler Foundation
P. O. Box 305
Newton, IL 62448
FYE 04/30/10
FEIN 36-4155172

Form 990-PF - Part II - Line 10(b) - Investments - Corporate Stock:

Part "C"

	<u>SHARES</u>	(C) <u>Fair Market Value At April 30, 2010</u>
ENERGY TRANSFER PARTNERS	225	11,002.50
ENTERPRISE PRODS PARTNERS	310	10,992.60
DEUTSCHE BK	400	9,936.20
MORGAN STANLEY CAP	450	10,291.50
ALLIANCE BERNSTEIN GLOBAL	2,761.168	22,724.41
BLACKROCK GLOBAL	2,447.466	44,764.15
CAPITAL WORLD GROWTH	1,307.845	44,126.69
FIDELITY FLOATING RATE	2,335.523	22,584.51
FIRST EAGLE GLOBAL	1,062.405	45,194.71
HARBOR BOND FUND	3,635.204	45,476.40
HARTFORD CAPITAL APPRECIATION	1,386.809	44,072.79
LOOMIS SAYLES STRATEGIC	3,138.596	45,478.26
T. ROWE PRICE PERSONAL STRATEGY	2,942.338	45,223.74
ROYCE SPECIAL EQUITY FUND	2,356.328	45,524.26
VANGUARD TOTAL BOND MKT. FUND	4,327.671	<u>45,483.82</u>
TOTAL FAIR MARKET VALUE		<u>\$492,876.54</u>

Maxine E. Spittler Foundation
P. O. Box 305
Newton, IL 62448
FYE 04/30/10
FEIN 36-4155172
Gains & Losses On Stock Sales

Form 990-PF - Part IV - Line 1(a):

<u>Long Term</u>	<u>How Acquired</u> P or D	<u>Purchase Date</u> Sale Date	<u>Sales Price</u>	<u>Cost</u>	<u>Gain</u> <u>(Loss)</u>
2705sh Ultra Petroleum	P	Various 04/14/10	\$135,116.24	\$ 70,705.08	\$ 64,411.16
860sh Monsanto	P	Various Various	65,871.79	44,247.86	21,623.93
945sh Mosaic	P	Various Various	55,426.73	51,244.35	4,182.38
800sh Coca Cola	D	05/30/97 07/08/09	39,092.35	54,800.00	(15,707.65)
200sh Noble Energy	P	08/25/06 09/18/09	13,595.65	9,934.00	3,661.65
430sh I Global	P	02/14/07 07/09/09	18,713.17	24,944.00	(6,230.83)
200sh Zimmer	D	08/07/01 04/14/10	11,880.17	3,562.47	8,317.70
340sh TR MSCI	P	03/02/07 07/09/09	15,241.88	25,164.00	(9,922.12)
610sh T Russell 1000	P	03/02/07 07/06/09	29,702.23	47,582.60	(17,880.37)
400sh I Shares TR S&P	P	09/17/05 07/09/09	17,104.36	23,228.00	(6,123.64)

Maxine E. Spittler Foundation
P. O. Box 305
Newton, IL 62448
FYE 04/30/10
FEIN 36-4155172
Gains & Losses On Stock Sales

Form 990-PF - Part IV - Line 1(a): (cont'd)

Long Term	How Acquired P or D	Purchase Date Sale Date	Sales Price	Cost	Gain (Loss)
170sh Patriot Coal	P	<u>11/06/07</u> 01/19/10	3,493.17	2,228.27	1,264.90
800sh Peabody	P	<u>08/31/07</u> 01/19/10	39,595.49	30,506.57	9,088.92
2912sh Fifth Third	D	<u>05/30/97</u> 04/14/10	40,972.67	87,073.82	(46,101.15)
650sh G.E.	D	<u>05/30/97</u> 04/14/10	11,989.40	18,879.95	(6,890.55)
900sh John Hancock PFD	P	<u>06/01/07</u> 04/14/10	<u>14,395.80</u>	<u>20,299.00</u>	<u>(5,903.20)</u>
TOTALS			<u>\$512,191.10</u>	<u>\$514,399.97</u>	<u>\$(2,208.87)</u>

Maxine E. Spittler Foundation
 P. O. Box 305
 Newton, IL 62448
 FYE 04/30/10
 FEIN 36-4155172

Gains & Losses On Stock Sales

Form 990-PF - Part IV - Line 1(b):

Short Term	How Acquired P or D	Purchase Date Sale Date	Sales Price	Cost	Gain (Loss)
Royce Special	P	01/15/10 04/12/10	\$31,543.44	\$30,000.00	\$ 1,543.44

Maxine E. Spitler Foundation
P. O. Box 305
Newton, IL 62448
FYE 04/30/10
FEIN 36-4155172

Form 990-PF - Part VIII - Line 1 - List Of Officers - Continued:

John Chapman	Director -0- Hrs.	-0- Compensation
8710 SW 186 St.	-0- Contribution To Pension Plan and	
Miami, FL 33157	-0- Expense Account.	

Eileen Maneely	Director -0- Hrs.	-0- Compensation
13842 Lake Mary Jane Rd.	-0- Contribution To Pension Plan and	
Orlando, FL 32832	-0- Expense Account	

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

▶ File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only Part I and check this box
 - If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II (on page 2 of this form).
- Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.**

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

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

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

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

Type or print	Name of Exempt Organization Maxine E. Spitler Foundation	Employer identification number 36: 4155172
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. ½ Rita M. Kocher, P. O. Box 305	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. Newton, IL 62448-0305	

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

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

• The books are in the care of ▶ Rita M. Kocher

Telephone No. ▶ (618) 783-3447 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 December 15, 2010, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

- ▶ calendar year 20..... or
- ▶ tax year beginning May 1, 2009, and ending April 30, 2010.

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$ <u>596.54</u>
3b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$ <u>296.54</u>
3c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$ <u>300.00</u>

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

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II and check this box **Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization		Employer identification number
	Number, street, and room or suite no. If a P.O. box, see Instructions.		For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.		

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

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

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in the care of Telephone No. 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 is for.

- I request an additional 3-month extension of time until _____, 20_____.
- For calendar year _____, or other tax year beginning _____, 20_____, and ending _____, 20_____.
- If this tax year is for less than 12 months, check reason: Initial return Final return Change in accounting period
- State in detail why you need the extension _____

8a 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.	8a	\$
8b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$
8c Balance Due. Subtract line 8b from line 8a. 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.	8c	\$

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature Title Date

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