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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.

PRIOR PC
OMB No 1545-0052**2009**

For calendar year 2009, or tax year beginning

07/01, 2009, and ending

06/30, 2010

G Check all that apply:

☐ Initial return☒

Initial return of a former public charity

☐ Final return☐ Amended return☐ Address change☐ Name changeUse the IRS
label.
Otherwise,
print
or type.
See Specific
Instructions.

Name of foundation

AMERICAN MEMORIAL HOSPITAL, INC.

Number and street (or P.O. box number if mail is not delivered to street address)

Room/suite

FIDUCIARY TRUST CO., P.O. BOX 55806

City or town, state, and ZIP code

BOSTON, MA 02205-5806

A Employer identification number

04-6012766

B Telephone number (see page 10 of the instructions)

(617) 482-5270

C If exemption application is pending, check here ☐D 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

H Check type of organization:

☐ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundation

I Fair market value of all assets at end

of year (from Part II, col. (c), line

16) \$ 13,698,131.

J Accounting method: ☒ Cash ☐ Accrual☐ Other (specify) _____

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

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

1 Contributions, gifts, grants, etc., received (attach schedule)

2 Check ☒ if the foundation is not required to attach Sch. B.

3 Interest on savings and temporary cash investments

4 Dividends and interest from securities

294,909.

294,909.

5a Gross rents

b Net rental income or (loss)

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

b Gross sales price for all assets on line 6a 6,821,507.

662,021.

662,021.

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

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)

7,729.

19,017.

STMT 1

12 Total. Add lines 1 through 11

964,659.

975,947.

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) STMT 2

14,675.

NONE

NONE

14,675.

c Other professional fees (attach schedule) STMT 3

66,441.

66,441.

17 Interest

18 Taxes (attach schedule) (see page 14 of the instructions)

19 Depreciation (attach schedule) and depletion

20 Occupancy

21 Travel, conferences, and meetings

15,047.

15,047.

22 Printing and publications

23 Other expenses (attach schedule) STMT 4

1,217.

30,724.

1,120.

24 Total operating and administrative expenses.

Add lines 13 through 23

97,380.

97,165.

NONE

30,842.

25 Contributions, gifts, grants paid

352,451.

352,451.

26 Total expenses and disbursements. Add lines 24 and 25

449,831.

97,165.

NONE

383,293.

27 Subtract line 26 from line 12:

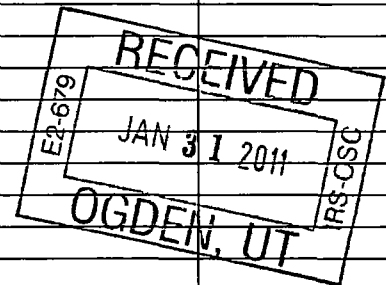
a Excess of revenue over expenses and disbursements

514,828.

b Net investment income (if negative, enter -0-)

878,782.

c Adjusted net income (if negative, enter -0-)



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Operating and Administrative Expenses

48

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				
	2	Savings and temporary cash investments		524,740.	793,865.	793,865.
	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				
	10 a	Investments - U.S. and state government obligations (attach schedule) STMT 5		334,363.	334,363.	373,611.
	b	Investments - corporate stock (attach schedule) STMT 6		10,217,671.	5,539,444.	5,943,734.
	c	Investments - corporate bonds (attach schedule) STMT 7		593,495.	395,547.	413,411.
	11	Investments - land, buildings, and equipment: basis Less: accumulated depreciation (attach schedule) ▶				
	12	Investments - mortgage loans				
	13	Investments - other (attach schedule) STMT 8		1,177,191.	6,397,847.	6,173,510.
	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 I)		12,847,460.	13,461,066.	13,698,131.	
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)					
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ☒ X and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted		12,847,460.	13,461,066.	
	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				
	30	Total net assets or fund balances (see page 17 of the instructions)		12,847,460.	13,461,066.	
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)		12,847,460.	13,461,066.	

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	12,847,460.
2	Enter amount from Part I, line 27a	2	514,828.
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 9	3	99,378.
4	Add lines 1, 2, and 3	4	13,461,666.
5	Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 10	5	600.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	13,461,066.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)		(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a SEE PART IV DETAIL				
b				
c				
d				
e				

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

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (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	662,021.
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

N/A

(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			
2007			
2006			
2005			
2004			

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

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions 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 ruling 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	17,576.
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	17,576.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	NONE
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	17,576.
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a		
b Exempt foreign organizations-tax withheld at source	6b	NONE	
c Tax paid with application for extension of time to file (Form 8868)	6c	18,000.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	18,000.	
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	424.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax ☐ Refunded ☐	11	424.	

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?		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)?		X
If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ► \$ _____ (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?		X
If "Yes," attach a detailed description of the activities.		
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?		X
If "Yes," attach the statement required by General Instruction T.		
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	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.	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ► _____ STMT 11		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

Form 990-PF (2009)

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?	13	X	
Website address ☐ N/A				
14	The books are in care of ☐ FIDUCIARY TRUST COMPANY Telephone no. ☐ (617) 482-5270			
	Located at ☐ 175 FEDERAL STREET, BOSTON, MA ZIP + 4 ☐ 02110			
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 N/A			

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? ☐ Organizations relying on a current notice regarding disaster assistance check here ☐	1b	N/A
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009? ☐	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? ☐ Yes ☒ No If "Yes," list the years ☐		
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	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ☐		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No		
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.) ☐	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? ☐	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009? ☐	4b	X

Form 990-PF (2009)

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? **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** ☐ 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
SEE STATEMENT 12		-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
NONE		NONE	NONE	NONE

Total number of other employees paid over \$50,000 **NONE**

Form 990-PF (2009)

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
SEE STATEMENT 16		66,441.

Total number of others receiving over \$50,000 for professional services NONE

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 PROVIDE FINANCIAL ASSISTANCE TO THE AMERICAN MEMORIAL HOSPITAL LOCATED IN REIMS, FRANCE	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 23 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	
All other program-related investments. See page 24 of the instructions.	
3 NONE	
Total. Add lines 1 through 3	

Form 990-PF (2009)

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	13,825,057.
b	Average of monthly cash balances	1b	NONE
c	Fair market value of all other assets (see page 24 of the instructions)	1c	NONE
d	Total (add lines 1a, b, and c)	1d	13,825,057.
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	NONE
3	Subtract line 2 from line 1d	3	13,825,057.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions)	4	207,376.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	13,617,681.
6	Minimum investment return. Enter 5% of line 5	6	680,884.

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	680,884.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	17,576.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	17,576.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	663,308.
4	Recoveries of amounts treated as qualifying distributions	4	NONE
5	Add lines 3 and 4	5	663,308.
6	Deduction from distributable amount (see page 25 of the instructions)	6	NONE
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	663,308.

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	383,293.
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	NONE
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	383,293.
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	
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	383,293.

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				663,308.
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only			NONE	
b Total for prior years: 20 <u>07</u> , 20 <u> </u> , 20 <u> </u>		NONE		
3 Excess distributions carryover, if any, to 2009:				
a From 2004	NONE			
b From 2005	NONE			
c From 2006	NONE			
d From 2007	NONE			
e From 2008	NONE			
f Total of lines 3a through e	NONE			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ <u>383,293.</u>				
a Applied to 2008, but not more than line 2a			NONE	
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)		NONE		
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)	NONE			
d Applied to 2009 distributable amount				383,293.
e Remaining amount distributed out of corpus	NONE			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)	NONE			NONE
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	NONE			
b Prior years' undistributed income. Subtract line 4b from line 2b		NONE		
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		NONE		
d Subtract line 6c from line 6b. Taxable amount - see page 27 of the instructions		NONE		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see page 27 of the instructions			NONE	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010.				280,015.
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)	NONE			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	NONE			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	NONE			
10 Analysis of line 9:				
a Excess from 2005	NONE			
b Excess from 2006	NONE			
c Excess from 2007	NONE			
d Excess from 2008	NONE			
e Excess from 2009	NONE			

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9) **NOT APPLICABLE**

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			(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).)

N/A

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:

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

c Any submission deadlines:

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

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

Recipient 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 STATEMENT 17				
Total			3a	352,451.
b Approved for future payment				
Total			3b	

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

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

[illegible]

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		

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.

Sign Here

Signature of officer or trustee

J. BRIAN POTTS

Date _____

TREASURER

Title

**Preparer's
signature**

Date _____

Check if self-employed

Preparer's identifying
number (See **Signature** on
page 30 of the instructions)
P00709770

Firm's name (or yours if self-employed), address, and ZIP code

FIDUCIARY TRUST COMPANY

P.O. BOX 55806

BOSTON, MA

02205-5806

EIN ► 04-1309690

Phone no. 617-482-5270

Form **990-PF** (2009)

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj. basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
6821507.00		. ALL PUBLICLY TRADED SECURITIES PROPERTY TYPE: SECURITIES 6159486.00				P	662,021.00	
TOTAL GAIN (LOSS)							----- 662,021. =====	

FORM 990PF, PART I - OTHER INCOME
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
PARTNERSHIP INCOME	7,729.	19,017.
	-----	-----
TOTALS	7,729.	19,017.
	=====	=====

FORM 990PF, PART I - ACCOUNTING FEES

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	ADJUSTED NET INCOME -----	CHARITABLE PURPOSES -----
ALEXANDER, ARONSON, FINNING - AUDIT FEE	14,675.			14,675.
TOTALS	14,675.	NONE	NONE	14,675.
	=====	=====	=====	=====

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
-----	-----	-----
FIDUCIARY TRUST CO., INVESTMENT ADVISORY	66,441.	66,441.
	-----	-----
TOTALS	66,441.	66,441.
	=====	=====

FORM 990PF, PART I - OTHER EXPENSES

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	CHARITABLE PURPOSES -----
FILING FEES	875.		875.
FOREIGN SEC. FEE	97.	97.	
MAILING & POSTAGE	245.		245.
PARTNERSHIP EXPENSES		30,627.	
	-----	-----	-----
TOTALS	1,217.	30,724.	1,120.
	=====	=====	=====

FORM 990-PF, PART II - BALANCE SHEET

PAR VALUE SHARES/UNITS	DESCRIPTION	COST	BOOK VALUE	MARKET VALUE	ESTIMATED ANNUAL INCOME
CASH/CASH EQUIVALENTS					
793865.10	DREYFUS GOV'T CASH MANAGEMENT-INSTL SHS	793,865.10	793,865.10	793,865.10	0.29
EQUITIES/COMMON STOCK - STATEMENT 6					
500.00	3M COMPANY COM	40,962.60	40,962.60	39,495.00	1,050.00
1600.00	ABBOTT LABORATORIES	86,396.96	86,396.96	74,848.00	2,816.00
700.00	AMERICAN TOWER SYSTEMS CLASS A	31,667.23	31,667.23	31,150.00	
1400.00	AMPHENOL CORP CL A	45,141.20	50,682.39	54,992.00	84.00
900.00	ANALOG DEVICES COM	27,716.67	27,716.67	25,074.00	792.00
600.00	APACHE CORP COM	30,384.96	30,384.96	50,514.00	360.00
300.00	APPLE INC	72,888.99	72,888.99	75,459.00	
300.00	BAXTER INTERNATIONAL INC COM	17,208.00	17,208.00	12,192.00	348.00
400.00	BHP BILLITON LTD SPONSORED ADR	26,357.56	26,357.56	24,796.00	664.00
1500.00	BMC SOFTWARE INC COM	58,732.20	58,732.20	51,945.00	
900.00	CHEVRON CORP COM	69,714.00	69,714.00	61,074.00	2,592.00
200.00	CHIPOTLE MEXICAN GRILL INC	30,508.06	30,508.06	27,362.00	
1100.00	CHUBB CORP COM	55,956.12	55,956.12	55,011.00	1,628.00
1400.00	CHURCH & DWIGHT INC COM	45,903.17	45,903.17	87,794.00	784.00
4000.00	CISCO SYSTEMS INC COM	103,922.90	107,420.60	85,240.00	
1400.00	COCA-COLA CO COM	62,625.70	62,625.70	70,168.00	2,464.00
900.00	COLGATE-PALMOLIVE CO COM	67,061.25	67,061.25	70,884.00	1,908.00
1100.00	CURRENCYSHARES EURO TRUST	153,579.80	153,579.80	134,057.00	
1700.00	EQUITY RESIDENTIAL SH BEN INT	31,669.64	43,836.30	70,788.00	2,295.00
800.00	EXELON CORP COM	39,345.12	39,345.12	30,376.00	1,680.00
1000.00	GENERAL DYNAMICS CORP COM	56,610.28	56,610.28	58,560.00	1,680.00
100.00	GOOGLE INC CL A	55,127.99	55,127.99	44,495.00	
1300.00	HEWLETT-PACKARD CO COM	40,649.70	40,649.70	56,264.00	416.00
1000.00	ILLINOIS TOOL WORKS INC COM	45,691.60	45,691.60	41,280.00	1,240.00
987.00	INTERNATIONAL BUSINESS MACHINES COM	112,773.29	116,158.20	121,874.76	2,566.20
7000.00	ISHARES BARCLAYS 1-3 YEAR CREDIT BOND	719,247.40	719,247.40	727,300.00	23,016.00
5200.00	ISHARES BARCLAYS 1-3 YEAR TREAS BOND ETF	434,694.40	434,694.40	437,424.00	5,626.40
900.00	JPMORGAN CHASE & CO COM	30,978.00	30,978.00	32,949.00	180.00
1700.00	LOWE'S COS INC COM	31,101.50	34,161.31	34,714.00	748.00
900.00	MCDONALD'S CORP COM	48,572.55	48,572.55	59,283.00	1,980.00

AS OF 06/30/10

ACCOUNT NO. 00950303

04-6012766

AMH INC.

FORM 990-PF, PART II - BALANCE SHEET

PAR VALUE SHARES/UNITS	DESCRIPTION	COST	BOOK VALUE	MARKET VALUE	ESTIMATED ANNUAL INCOME
EQUITIES/COMMON STOCK (CONT.) - STATEMENT 6					
400.00	METTLER-TOLEDO INTERNATIONAL INC	39,886.20	39,886.20	44,652.00	
1800.00	MICROSOFT CORP COM	49,792.50	49,792.50	41,418.00	936.00
1500.00	NATIONAL OILWELL VARCO INC COM	38,049.48	42,081.26	49,605.00	600.00
900.00	NIKE INC CL B	57,113.22	57,113.22	60,795.00	972.00
1500.00	NOVARTIS AG SPONSORED ADR	81,408.30	81,408.30	72,480.00	2,479.50
700.00	OCCIDENTAL PETROLEUM CORP COM	54,154.24	54,154.24	54,005.00	1,064.00
1200.00	PEPSICO INC COM	58,946.88	64,116.11	73,140.00	2,304.00
7079.00	PIMCO 1-5 YEAR US TIPS INDEX ETF	366,928.83	366,928.83	366,904.57	5,656.12
400.00	PRAXAIR INC COM	32,629.64	32,629.64	30,396.00	720.00
300.00	PRECISION CASTPARTS CORP COM	15,376.44	23,542.40	30,876.00	36.00
800.00	PUBLIC STORAGE COM	44,085.42	53,446.37	70,328.00	2,560.00
900.00	QUALCOMM INC COM	38,690.91	38,690.91	29,556.00	684.00
800.00	QUESTAR CORP COM	21,072.00	26,615.09	36,392.00	416.00
1900.00	REGENCY CENTERS CORP COM	67,396.80	67,396.80	65,360.00	3,515.00
2000.00	S&P NORTH AMERICAN TECH SOFTWARE INDX FD	84,319.52	92,098.58	86,060.00	
800.00	SEMPRA ENERGY COM	31,807.68	31,807.68	37,432.00	1,248.00
500.00	SIGMA-ALDRICH CORP COM	26,305.40	26,305.40	24,915.00	320.00
880.00	SIMON PROPERTY GROUP INC	31,869.17	35,436.87	71,060.00	2,112.00
3000.00	SPDR GOLD TRUST	267,798.08	267,798.08	365,040.00	
1500.00	SPDR S&P BIOTECH ETF	96,879.00	96,879.00	77,655.00	504.00
1400.00	STAPLES INC COM	14,758.33	18,505.39	26,670.00	
800.00	STATE STREET CORP COM	29,310.40	44,171.99	27,056.00	32.00
900.00	STERICYCLE INC COM	22,242.73	22,385.31	59,022.00	
1300.00	TEVA PHARMACEUTICAL INDS LTD ADR	38,739.22	38,784.14	67,587.00	750.10
1300.00	THERMO FISHER SCIENTIFIC INC	37,554.79	37,554.79	63,765.00	
8600.00	TORTOISE ENERGY INFRASTRUCTURE CORP	256,002.22	256,002.22	278,172.16	18,576.00
1200.00	TOTAL S A ADR	61,642.88	62,171.28	53,568.00	3,135.60
1100.00	ULTA SALON COSMETICS & FRAGRANCE INC	28,807.02	28,807.02	26,020.50	
1150.00	UNITED TECHNOLOGIES CORP COM	64,789.69	64,789.69	74,646.50	1,955.00
3600.00	US BANCORP COM (NEW)	64,999.80	64,999.80	80,460.00	720.00
13300.00	VANGUARD EMERGING MARKETS INDEX ETF	487,313.33	487,313.33	505,267.00	7,248.50
300.00	VANGUARD TELECOM SERVICE ETF	12,006.00	18,251.31	15,924.00	453.30
1500.00	WAL-MART STORES INC COM	75,810.69	75,810.69	72,105.00	1,815.00

AS OF 06/30/10

04-60/2766

AMH INC.

FORM 990-PF, PART II-BALANCE SHEET

PAR VALUE SHARES/UNITS	DESCRIPTION	COST	BOOK VALUE	MARKET VALUE	ESTIMATED ANNUAL INCOME
EQUITIES/COMMON STOCK (CONT.) - STATEMENT 6					
6800.00	WISDOMTREE INT'L REAL ESTATE INDEX ETF	167,768.07	167,768.07	158,038.80	17,870.40
TOTAL EQUITIES/COMMON STOCK		5,539,443.72	5,636,281.62	5,943,734.29	135,907.12
CORPORATE BONDS & NOTES - STATEMENT 7					
100000.00	ALCOA INC NOTES DTD 12/6/2001 6.0000% 1/15/2012	101,933.00	101,933.00	104,298.00	6,000.00
100000.00	CONSOL NAT GAS DTD 10/23/1998 6.0000% 10/15/2010	99,410.00	99,410.00	101,337.00	6,000.00
200000.00	KEY BANK NA DTD 3/19/1999 7.3000% 5/1/2011	194,204.00	194,204.00	207,776.00	14,600.00
TOTAL CORPORATE BONDS & NOTES		395,547.00	395,547.00	413,411.00	26,600.00
MORTGAGE BACKED POOLS - STATEMENT 5					
353220.00	U S TREAS INFLATION INDEXED NOTES DTD 7/15/2003 1.8750% 7/15/2013	334,362.67	334,362.67	373,611.39	6,622.88
ORIGINAL FACE VALUE: 300,000.00					
MUTUAL FUND INVESTMENTS - STATEMENT 8					
54721.949	ABSOLUTE STRATEGIES FUND INST'L	552,350.34	559,090.61	574,580.46	7,442.19
30828.814	ALLIANZ NFI INTL VALUE FUND	578,651.82	587,748.97	526,556.14	12,146.55
29940.055	FRANKLIN INT'L SMALL CAP GROWTH ADV	432,368.57	432,368.57	408,681.75	658.68
28466.206	FRONTIERA NETOLS SMALL CAP VALUE INSTL	302,112.10	302,112.10	286,939.36	654.72
46692.453	HUSSMAN STRATEGIC GROWTH FUND	646,873.25	651,204.35	628,013.49	793.77
826.2681	MLM INDEX FUND LEV SER D	81,515.60	92,950.07	88,275.12	0.00
1.00	PRINCETON FUTURES FUND L.P.	350,000.00	350,000.00	350,000.00	0.00

04-6012766

AMH INC.

FORM 990-PF PART II - BALANCE SHEET

PAR VALUE SHARES/UNITS	DESCRIPTION	COST	BOOK VALUE	MARKET VALUE	ESTIMATED ANNUAL INCOME
MUTUAL FUND INVESTMENTS (CONT.) - STATEMENT 8					
87679.544	TEMPLETON GLOBAL BOND FUND ADVISOR CL	961,424.37	972,159.79	1,129,312.53	51,029.49
32158.13	THOMAS WHITE INTERNATIONAL FUND	489,702.51	497,262.76	450,856.98	6,206.52
20368.869	THORNBURG INTL VALUE FUND I	450,000.00	450,000.00	475,002.03	4,725.58
26118.479	WALTHAUSEN SMALL CAP VALUE FUND	297,766.91	297,766.91	317,861.89	0.00
TOTAL MUTUAL FUND INVESTMENTS			5,192,664.13	5,236,079.75	83,657.50

LIMITED PARTNERSHIPS - STATEMENT 8					
1.00	EQUASTONE VALUE FUND II L.P.	300,000.00	17,700.00	17,700.00	0.00
1.00	KENDALL PRIVATE EQUITY ACCESS FUND III L.P.	230,893.97	165,127.71	165,127.71	0.00
1.00	METROPOLITAN REAL ESTATE PARTNERS GLOBAL II LLC	114,800.00	86,643.00	86,643.00	0.00
1.00	SIGULER GUFF BRIC OPPORTUNITIES FUND II L.P.	127,069.40	124,635.00	124,635.00	0.00
1.00	SIGULER GUFF DISTRESSED OPPORTUNITIES FUND III L.P.	174,426.09	207,873.00	207,873.00	0.00
1.00	TIMBERVEST PARTNERS II L.P.	307,891.64	335,451.50	335,451.50	0.00

BOOK VALUE ASSET STATEMENT

AS OF 06/30/10

04-6012766

AMH INC.

Item 990-PF, Part II - BALANCE SHEET

PAGE 5

ACCOUNT NO.00950303

PAR VALUE SHARES/UNITS	DESCRIPTION	COST	BOOK VALUE	MARKET VALUE	ESTIMATED ANNUAL INCOME
LIMITED PARTNERSHIPS (CONT.) - STATEMENT 8					
TOTAL LIMITED PARTNERSHIPS		1,255,081.10	937,430.21	937,430.21	0.00
TOTAL INVESTMENTS		13,461,065.06	13,290,150.73	13,698,131.74	
PRINCIPAL CASH		0.00	0.00	0.00	
PRINCIPAL CASH RECEIVABLES		0.00	0.00	0.00	
PRINCIPAL CASH PAYABLES		0.00	0.00	0.00	
GRAND TOTAL		13,461,065.06	13,290,150.73	13,698,131.74	252,787.79

INCOME CASH 0.00

INCOME CASH RECEIVABLES 0.00

INCOME CASH PAYABLES 0.00

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES
=====DESCRIPTION
-----AMOUNT

PARTNERSHIP COST ADJUSTMENTS

99,378.

TOTAL

99,378.
=====

FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCES
=====DESCRIPTION
-----AMOUNT

ADD'L PROCEEDS RECD FROM VERO LP SALE	600.
(REC'D 9/10/2010)	-----
TOTAL	600.
	=====

STATE(S) WHERE THE FOUNDATION IS REGISTERED
=====

MA
NY

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

=====

OFFICER NAME:

MR. HALE STURGES

ADDRESS:

403 MARLBOROUGH ST #4
BOSTON, MA 02115

TITLE:

DIRECTOR

OFFICER NAME:

MR. DANIEL PIERCE

ADDRESS:

EATON VANCE-255 STATE ST
BOSTON, MA 02109

TITLE:

DIRECTOR

OFFICER NAME:

MR. LAURENCE E. CRANCH

ADDRESS:

1125 PARK AVE
NEW YORK, NY 10128

TITLE:

DIRECTOR

OFFICER NAME:

MRS. WILLIAM B. BEEKMAN

ADDRESS:

284 LAFAYETTE ST., APT. 4B
NEW YORK, NY 10012

TITLE:

DIRECTOR

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

=====

OFFICER NAME:

MS. CONSTANCE ELLIS

ADDRESS:

ONE FIFTH AVE., APT. 14G

NEW YORK, NY 10003

TITLE:

DIRECTOR

OFFICER NAME:

CLAUDE J. MIGEON, M.D.

ADDRESS:

600 NORTH WOLFE ST./PARK 211

BALTIMORE, MD 21205

TITLE:

DIRECTOR

OFFICER NAME:

MS. EMME LEVIN DELAND

ADDRESS:

131 EAST 69TH STREET

NEW YORK, NY 10021

TITLE:

DIRECTOR

OFFICER NAME:

MR. MONTEAGLE STEARNS

ADDRESS:

25 FRESH POND PL

CAMBRIDGE, MA 02138

TITLE:

DIRECTOR

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

=====

OFFICER NAME:

MR. JACQUES HUGON

ADDRESS:

19 WOODRIDGE ROAD

WESTON, MA 02193

TITLE:

DIRECTOR

OFFICER NAME:

MS. NANCY T. SWIFT

ADDRESS:

507 LENNON ST.

MT. SHASTA, CA 96067

TITLE:

DIRECTOR

OFFICER NAME:

DR. GEORGES PETER

ADDRESS:

593 EDDY ST.-BROWN UNIV.

PROVIDENCE, RI 02903

TITLE:

DIRECTOR

OFFICER NAME:

STEPHEN C. WRIGHT

ADDRESS:

56 BOWDOIN ST

NEWTON, MA 02461

TITLE:

DIRECTOR

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

=====

OFFICER NAME:

J. BRIAN POTTS

ADDRESS:

175 FEDERAL ST
BOSTON, MA 02110

TITLE:

DIRECTOR

OFFICER NAME:

ADRIENNE M. SCHEICH

ADDRESS:

15 STEVENS CIRCLE
ANDOVER, MA 01810

TITLE:

DIRECTOR

OFFICER NAME:

GERALD M. SHEA

ADDRESS:

6 RUE d' ASTORG
PARIS,

TITLE:

DIRECTOR

OFFICER NAME:

MR. RICHARD PERRY

ADDRESS:

76 SHERMAN STREET
LOWELL, MA 01852

TITLE:

DIRECTOR

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

=====

OFFICER NAME:

MR. ALEXANDER THORNDIKE

ADDRESS:

215 WARREN STREET

BROOKLINE, MA 02445

TITLE:

DIRECTOR

990PF, PART VIII- COMPENSATION OF THE FIVE HIGHEST PAID PROFESSIONALS

NAME:

FIDUCIARY TRUST COMPANY

ADDRESS:

175 FEDERAL STREET

BOSTON, MA 02110

TYPE OF SERVICE:

INVESTMENT ADVISORY

COMPENSATION 66,441.

TOTAL COMPENSATION: 66,441.

=====

=====

RECIPIENT NAME:

AMERICAN MEMORIAL
HOSPITAL

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

VARIOUS HOSPITAL EXPENSES

FOUNDATION STATUS OF RECIPIENT:

EXEMPT

AMOUNT OF GRANT PAID 319,429.

RECIPIENT NAME:

MOHAMMED BELOUDADAH

ADDRESS:

C/O FIDUCIARY TRUST CO., BOX 55806
BOSTON, MA 02205-5806

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

TO SUPPORT MEDICAL FELLOWSHIP

FOUNDATION STATUS OF RECIPIENT:

N/A

AMOUNT OF GRANT PAID 26,722.

RECIPIENT NAME:

NATHALIE BEDNAREK

ADDRESS:

C/O FIDUCIARY TRUST CO., BOX 55806
BOSTON, MA 02205-5806

RELATIONSHIP:

NONE

PURPOSE OF GRANT:

TO SUPPORT MEDICAL FELLOWSHIP

FOUNDATION STATUS OF RECIPIENT:

N/A

AMOUNT OF GRANT PAID 6,300.

TOTAL GRANTS PAID:

352,451.

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**Application for Extension of Time To File an
Exempt Organization Return**

OMB No. 1545-1709

Department of the Treasury
Internal Revenue Service▶ **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 ☒ **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 AMERICAN MEMORIAL HOSPITAL, INC.		Employer identification number 04-6012766
	Number, street, and room or suite no. If a P.O. box, see instructions. FIDUCIARY TRUST CO., P.O. BOX 55806		
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. BOSTON, MA 02205-5806		

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
☒ Form 990-PF	☐ Form 1041-A	☐ Form 8870

- The books are in the care of ▶ **FIDUCIARY TRUST COMPANY**

Telephone No. ▶ **(617) 482-5270**

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 02/15, 2011, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

- ▶ ☐ calendar year _____ or
 ▶ ☒ tax year beginning 07/01, 2009, and ending 06/30, 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	\$ 18,000.
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	\$
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	\$ 18,000.

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.

Form **8868** (Rev. 4-2009)