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SCANNED FEB 2 4 2011

Form 990-PF

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

OMB No 1545-0052

2009

		the Treasury		ted as a Private Foundation							50,	•		
		nue Service				to use a copy of this re and ending 06/		to satisfy sta /10	te reporting	requirer	nents			
			Initial ref			turn of a former publ				Fin	al return	-		
G	neck an	I that apply	Amende		_	ress change	יט ו	<u> </u>	change		arreturn			
	45 a 100	Name of found		d letain	zi Add	ress change		Ivanic		over id	entification num	ber		
	the IRS abel.	Name of lound	auon						•	•	4678			
	erwise,	The No	rthern	Star Four	ndati	ion, Inc.				-	imber (see page 1	0 of the in:	struction	 ns)
	orint			number if mail is no			Ro	oom/suite			, , ,			
-	type.		enville			•			C If exe	mption a	application is pend	ing, check	here	▶ □
See	See Specific City or town, state, and ZIP code								D 1 Fo	reign or	ganizations, check	here		▶ 🗌
Instructions. Greenwich CT					06831			2. Fo	reian or	ganizations meetii	na the			
H C	heck tv	pe of organizatio							check here and at		utation	▶ []		
						e private foundation			E If priv	ate four	dation status was	terminated	d under	
	Fair market value of all assets at end J Accounting method						ccru	al	section	n 507(b)(1)(A), check her	е		▶ ∐
of	vear (fr	om Part II, col (d	c),	Other (sp					F If the	foundat	ion is in a 60-mon	h terminat	ion	_
	e 16) ▶			(Part I, column (be on cash basis)			unde	section	507(b)(1)(B), che	ck here		<u> </u>
	art I			nd Expenses		(a) Revenue and						(d) Dis		
		•		d) may not necessarily eq		expenses per		(b) Net inv		(c)	Adjusted net income		haritabl urposes	
		the amounts in column	n (a) (see page 11 o	f the instructions))		books		inco	orrie		income		basis o	
	1	Contributions, gifts,	grants, etc., rec	eived (attach schedu	ile)									
				not required to attac			I							
	3	Interest on savin	gs and tempo	rary cash investme	ents									
		Dividends and in	-	=		6,06	9		6,069		6,069			
	5a	Gross rents												
a	ь	Net rental incom	e or (loss)											
Revenue	6a	Net gain or (loss) from s	sale of assets not or	n line 10 Stmt	1	-16,57	0							
Ve	ь	Gross sales price for all	l assets on line 6a	569,	443									
Re	7	Capital gain net	income (from	Part IV, line 2)	_		\perp		0					
	8	Net short-term c	apıtal gaın								0			
	9	Income modifica	tions											
	10a	Gross sales less re	turns & allowand	ces			\bot							
	Ь	Less Cost of go	ods sold		_									
	c	Gross profit or (le	oss) (attach s	chedule)			\perp							
	11	Other income (at	ttach schedule	e)			\perp							
	12	Total. Add lines	1 through 11			-10,50	1		6,069		6,069			
S	13	Compensation o	f officers, dire	ctors, trustees, etc	;		\bot							
ses	14	Other employee	salaries and v	vages			\perp							
ē	15	Pension plans, e	mployee bene	efits			_							
×	16a	Legal fees (attac	ch schedule)				_							
Operating and Administrative Expen		Accounting fees				3,20			3,200	,				
Ę	С	Other professional	fees (attach sch	edule) Stmt	3	15	_		150	$\overline{}$	RECEI	VED_	\longrightarrow	
tra	17	Interest				5,98	6		5,986				78	
ist	18	Taxes (attach schedule) (see page 14 of th	e instructions)			4		,	 0	FEB 1 4	2011	 	
Ξ	19	Depreciation (attac	h schedule) and	depletion			_			怒	LED + 3	2011		
þ		Occupancy				ļ	\bot			<u> </u>			기జ	
φp		Travel, conferen		tings			\perp			$\vdash \vdash$	OGDEN	<u>, ut</u>		
ā		Printing and pub					+			-				
β		Other expenses (att so					+							
atir	1	-		rative expenses.					.	ļ				_
ers	1	Add lines 13 thro	-			9,33	_		9,336			ļ 		0
g	1	Contributions, gi				55,00	_	····		ļ				,000
_	T			ents. Add lines 24 an	<u>d</u> 25	64,33	6		9,336	ļ	0		55	,000
	1	Subtract line 26												
	1		-	es and disburseme	ents	-74,83	7				••••	ļ		
	1			gative, enter -0-)					0	ļ				
	С	Adjusted net in	come (if nega	tive, enter -0-)		J					6,069			

6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30

6

300,215

Part IV Capital Gains a	<u>nd Losses for Tax on Investme</u>	ent Inco	ome							
	e the kind(s) of property sold (e.g., real estate, house, or common stock, 200 shs MLC Co)			(b) How acquired P—Purchase D—Donation		ate acquired , day, yr)	(d) Date sold (mo , day, yr)			
1a N/A										
b					ļ					
С					ļ					
d	·						ļ			
<u>•</u>	(0.0)		(-) O1	-4		(h) Co				
(e) Gross sales price	(f) Depreciation allowed (or allowable)		(g) Cost or plus exper				ı or (loss)) mınus (g)			
a										
b										
c	***									
d										
е										
Complete only for assets showing	g gain in column (h) and owned by the fo	oundation	on 12/31/6	9		(I) Gains (Col	(h) gain minus			
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69			s of col (i) (j), if any		ol (k), but not	less than -0-) or om col (h))			
а										
b										
С										
d										
е										
2. Capital gain not income or (not o	anital loss) If gain, also enter in	Part I, lin	ne 7							
2 Capital gain het income of thet c	2 Capital gain net income or (net capital loss) If (loss), enter -0- in Part I, line 7									
	ss) as defined in sections 1222(5) and (6	-								
	, column (c) (see pages 13 and 17 of the	:instructi	ions)		i i					
If (loss), enter -0- in Part I, line 8					3					
	nder Section 4940(e) for Reduc	-			ome					
(For optional use by domestic private	e foundations subject to the section 4940	J(a) tax oi	n net invest	ment income)						
If section 4940(d)(2) applies, leave th	nis part blank									
Was the foundation liable for the sec	tion 4942 tax on the distributable amour	nt of any v	ear in the b	pase period? Y	es X	No				
	lify under section 4940(e) Do not comp									
1 Enter the appropriate amount in	each column for each year, see page 18	of the in	structions b	efore making any ei	ntries					
(a)	(b)	T		(c)		Donat	(d)			
Base period years Calendar year (or tax year beginning	Advisted avaliting distribute	ns	Net value	of noncharitable-use as	sets		ribution ratio divided by col (c))			
2008		,000		384,	642		0.304179			
2007		,135		1,110,	095		0.173080			
2006	434	,240		1,571,	567		0.276310			
2005	320	,123		1,505,	560		0.212627			
2004	236	,820		1,487,	850		0.159169			
2 Total of line 1, column (d)					-	2	1.125365			
3 Average distribution ratio for the	5-year base period—divide the total on I	ine 2 by	5, or by the							
number of years the foundation h	has been in existence if less than 5 year	S			ļ.	3	0.225073			
							255 260			
4 Enter the net value of noncharita	ble-use assets for 2009 from Part X, line	2 5			-	4	357,062			
						_	00 265			
5 Multiply line 4 by line 3					 	5	80,365			
6 Enter 1% of net investment incor	me (1% of Part I, line 27b)				⊢	6				
- Add 5 15						,	90 3 <i>6</i> 5			
7 Add lines 5 and 6					-	7	80,365			
O. Fatas avalénce distributos.	Dod VII line 4					8	55,000			
8 Enter qualifying distributions from		and se-	maleta that	nort lieina a 40/ tau	L rate Sc		33,000			
, ,	n line 7, check the box in Part VI, line 1t	, and cor	inpiete triat	pait using a 176 tax	1010 38	C UIC				
Part VI instructions on page 18				·			Form 990-PF (2009)			
							(2000			

	990-PF (2009) The Northern Star Foundation, Inc. 06-1484678		P	age 4
<u>Pa</u>	rt VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instruction	s)		
1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1			
	Date of ruling or determination letter (attach copy of letter if necessary—see instructions)			
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check			
	here ▶ ☐ and enter 1% of Part I, line 27b			
С	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-)			<u> </u>
3	Add lines 1 and 2		_	
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			0
5	Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-			0
6	Credits/Payments.			
а	2009 estimated tax payments and 2008 overpayment credited to 2009			
b	Exempt foreign organizations—tax withheld at source			
С	Tax paid with application for extension of time to file (Form 8868) 6c			
d	Backup withholding erroneously withheld			
7	Total credits and payments Add lines 6a through 6d			
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			
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid			
11	Enter the amount of line 10 to be Credited to 2010 estimated tax ▶ Refunded ▶ 11			
Pa	rt VII-A Statements Regarding Activities			_
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it		Yes	No
	participate or intervene in any political campaign?	1a		X
ь	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19			١
	of the instructions for definition)?	1b	-	X
	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials	İ		
	published or distributed by the foundation in connection with the activities			١,,
С	Did the foundation file Form 1120-POL for this year?	1c	ļ	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 ▶ \$			
е	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed			
_	on foundation managers > \$		1	.,
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?	2	-	X
	If "Yes," attach a detailed description of the activities			
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of		1	
	incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3		X
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year? If "Yes," has it filed a tax return on Form 990-T for this year? N/A	4a	-	X
þ			-	
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T	5	-	X
c				
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or			
	By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	Х	
7	conflict with the state law remain in the governing instrument?	7	X	\vdash
	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	' -	^	\vdash
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ CT			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General			
ט		01-	х	1
9	(or designate) of each state as required by General Instruction G? If "No," attach explanation	8b	<u> </u>	\vdash
J	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or	Ì		•
	4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page	_		Х
10	27)? If "Yes," complete Part XIV Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their	9_	\vdash	 ^-
	names and addresses	10		x
	names and addresses	10	Λ DE	

meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions) 12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? 13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► No Website for this Foundation 14 The books are in care of ► Phillip Matthews 223 Glenville Road Located at ► Greenwich, CT Telephone no ►	<u>Form</u>	990-PF (2009) The Northern Star Foundation, Inc. 06-1484	678_				Pa	age 5
11 Alary time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaming of decide to 15(2(N):191 Hzs, a thank schedule (see page 20 of the instructions) 12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2009? 12 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? 13 Website address ► No Website for this Foundation 14 The books are in care of ► Phillip Matthews 15 Section 4947(a)(1) nonexempt charitable trusts filing from 990-PF in leu of form 1041—Check here and enter the amount of fax-exempl interest received or accounded during the year 15 Section 4947(a)(1) nonexempt charitable trusts filing from 990-PF in leu of form 1041—Check here and enter the amount of fax-exempl interest received or accounded during the year 16 Pert VII-B Statements Regarding Activities for Which Form 4720 May Be Required 17 File Form 4720 if say; Item is checked in the "Yes" column, unless an exception applies. 18 Pert VII-B Statements Regarding Activities for Which Form 4720 May Be Required 19 File Form 4720 if say; Item is checked in the "Yes" column, unless an exception applies. 19 Unique the year did the foundation (either directly or indirectly) (1) Engage in the sale or exchange, or leasing of property with a disqualified person? 10 Employee and the foundation (either directly or indirectly) (1) Engage in the sale or exchange, or leasing of property with a disqualified person? 11 File Form 4720 if say; Item and the "Yes" column, unless an exception applies. 12 Ves X No 13 Furnish goods, services, or facilities to (or accept them from) a disqualified person? 14 Pay compensation to, or pay or reimburse the expenses of, a disqualified person? 15 Transfer any income or assets to a disqualified person? 16 File Form 4720 in a section 4942 (a) (a) Expense or the expenses of a disqualified person? 17 File Section (a) File Form 4720 in a section	Pa	rt VII-A Statements Regarding Activities (continued)						
meaning of section \$12(h)(\$3)* If 'res', a stank schedule (see page 20 of the instructions) 1 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? 10 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ No Website For this Poundation 1 The books are in care of ▶ Phillip Matthews 1 Telephone no ▶ 2 23 Glenville Road 2 23 Glenville Road 1 Section 4947(a)(1) Innovement charable trusts filing Form 990-PF in lieu of Form 1941—Check here and enter the amount of tax-exempt interest inceived or accrued during the year Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required Fils Form 4720 if any item is checked in the "Yes" column, unless an exception applies. 10 During the year did the foundation (either directly or indirectly) 11 Engage in the sale or exchange, or leasing of property with a disqualified person? 12 Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? 13 Furnish goods, services, or facilities to (or accept them from) a disqualified person? 14 Pey compensation to, or pay or remburse the expenses of, a disqualified person? 15 Furnish goods, services, or facilities to (or accept them from) a disqualified person? 16 Agree to pay momey from persory to a government official? (Exception, Check "No" if the foundation agreed to make a grant to or to employ the official for a pencil after the exception described in Regulations section 53 491(19)-5 or in a current nonce regarding dissater assistance (see page 20 of the instructions)? 15 Agree to pay momey 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 pencil after the exception described in Regulations section 5494(10)-5 or in a current nonce regarding dissater assistance check here 2 Did the foundation distance are accepted to the act	11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the						
August 17, 2008? 12						11		<u>X</u>
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address	12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before						
13 Dut the foundation comply with the public inspection requirements for its annual returns and exemption application? 13 X						12		_X_
Website address ► No Website for this Foundation Telephone no ► 223 Glenville Road 223 Glenville Road 223 Glenville Road 229 Greenwich 15 Section 4947(a)(1) nonexempt charable 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 Section 4947(a)(1) nonexempt charable 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 Section 4947(a)(1) nonexempt charable trusts filing Form 7470 May Be Required 7 File Form 4720 May Be Required File Form 4720 May ten is checked in the "Yes" column, unless an exception applies. 16 Section 4720 May Be Required 16 Section 4720 May Be R	13		plication	?		13	X	
223 Glenville Road Located at ▶ Greenwich, CT Section 4947(a)(t) 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 Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required File Form 4720 if any item is checked in the "Yea" column, unless an exception applies. 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? (2) Borrow money form, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimbruse the expenses of, a disqualified person? (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) or make any income or assets to a disqualified person? (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 penind after termination of government service, if terminating within 90 days) b If any answer is "Yes" for 1a(1)(6), old any of the acts fall to qualify under the exceptions described in Regulations section 53 491(a)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance (see page 20 of the instructions)? Taxes on failure to distribute mome (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(a)(3) or 4942(b)(3) or								
Located at NGPenwich, CT 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 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. Uniong the year did the foundation (either directly or indirectly) 15	14	The books are in care of ▶ Phillip Matthews	Telephon	e no 🕨				
Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here and enter the amount of tax-exempl interest received or accrued during the year and enter the amount of tax-exempl interest received or accrued during the year and the form 4720 if any item is checked in the "Yes" column, unless an exception applies. File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		223 Glenville Road						
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 Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required File Form 4720 if any Item is checked in the "Yee" column, unless an exception applies.		Located at ▶ Greenwich, CT	Z	IP+4 ▶	06831			_
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) 1j. Engage in the sale or exchange, or leasing of property with a disqualified person? Yes X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X No Ves X	15							▶ ∐
File Form 4720 if any item is checked in the "Yes" column, unless an exception applies. File Form 4720 if any item is checked in the "Yes" column, unless an exception applies. 1 Dungh the year did the foundation (either directly) or indirectly) (1) Engage in the sale or exchange, or leasing of property with a disqualified person? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (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) (or make any of either available for the benefit or use of a disqualified person) (or make any of either available for the benefit or use of a disqualified person) (or make any of either available for the benefit or use of a disqualified person) (or make any of either available for the benefit or use of a disqualified person) (or make any of either available for the benefit or use of a disqualified person) (or make any of either available for the benefit or use of a disqualified person) (or make any of either available for the benefit or use of a disqualified person) (or a period after termination of government service, if terminating within 90 days) 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 53 494 1(0)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance (see page 20 of the mistructions)? Organizations relying on a current notice regarding disaster assistance (see page 20 of the mistructions)? Organizations relying on a current notice regarding disaster assistance (see page 20 of the mistructions) 1 Types and the foundation defined in section 4942(0)(3) or 4942				<u>▶ </u>	15			
File Form 4720 if any Item is checked in the "Yes" column, unless an exception applies. Yes No	Pa		red					
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (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)? (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.) 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 53 494 1(p.)3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations reflying on a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations reflying on a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations reflying on a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations reflying on a current notice regarding disaster assistance (see page 20 of the instructions). N/A 1b 1b							Yes	No
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Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? 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) 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 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?		all years listed, answer "No" and attach statement—see page 20 of the instructions)			N/A	20	-	
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at any time during the year? 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) 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 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?								
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) 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4b 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?	3a		_] v	√ No			
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) 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4b 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?				res	A NO			
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) 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4b 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	þ							
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.) 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4b 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								
foundation had excess business holdings in 2009) N/A 3b Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 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			se of					
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					NT / Z	34	1	
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	_		moses?		14/17		t	Tx
charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?						70		
Changaple buildese that had not been removed norm jeopardy belove the that day or the territorial and the been removed in the control of the territorial and the territorial and the control of the territorial and the territoria	þ			2		4b	1	x
		charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning	g iii 2003		Fo		0-PF	

<u>orm</u>	990-PF (2009) The Northern	Star Foundation,	Inc. 06-1	484678			Pa	ge 6
Pa	rt VII-B Statements Regardi	ng Activities for Which For	rm 4720 May Be R	equired (cont	inued)			
5a	During the year did the foundation pay or	incur any amount to						
	(1) Carry on propaganda, or otherwise at	tempt to influence legislation (sect	ion 4945(e))?	Y	es X No			
	(2) Influence the outcome of any specific	public election (see section 4955)	, or to carry on,	_	_			
	directly or indirectly, any voter registr	ation drive?			es X No			
	(3) Provide a grant to an individual for tra	avel, study, or other similar purpose	es?		es 🏻 No	- 1		
	(4) Provide a grant to an organization of	ner than a charitable, etc , organiza	ition described in	_				
	section 509(a)(1), (2), or (3), or section	on 4940(d)(2)? (see page 22 of the	instructions)	<u> </u>	es X No			
	(5) Provide for any purpose other than re	eligious, charitable, scientific, literar	y, or educational	_				*
	purposes, or for the prevention of cru	elty to children or animals?		∐ Y	es X No			
b	If any answer is "Yes" to 5a(1)-(5), did an	y of the transactions fail to qualify	under the exceptions de	escribed in				
	Regulations section 53 4945 or in a curre	nt notice regarding disaster assista	ance (see page 22 of the	e instructions)?	_N/A	5b	\longrightarrow	
	Organizations relying on a current notice	regarding disaster assistance chec	ck here		▶ 📙 🔰	1		
С	If the answer is "Yes" to question 5a(4), of	does the foundation claim exemption	on from the tax	. —		1		
	because it maintained expenditure respo	nsibility for the grant?		N/A 📙 Y	′es ∐ No [- 1	İ	
	If "Yes," attach the statement required by	Regulations section 53 4945-5(d)						
6a	Did the foundation, during the year, recei	ve any funds, directly or indirectly,	to pay premiums					
	on a personal benefit contract?			_	'es X No			
b	Did the foundation, during the year, pay p	premiums, directly or indirectly, on	a personal benefit contr	act?		6b		<u>X</u>
	If "Yes" to 6b, file Form 8870					1		
	At any time during the tax year, was the			_	es X No			
b	If yes, did the foundation receive any pro	ceeds or have any net income attri	butable to the transaction	on?	N/A	7b		—
P		ficers, Directors, Trustees,	, Foundation Mana	agers, Highly	Paid Employe	es,		
	and Contractors							
1 l	ist all officers, directors, trustees, foun	dation managers and their compe	ensation (see page 22	of the instruction	:	1	_	
	(a) Name and a	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		pense aco r allowan	
			devoted to position	,	compensation	ļ—		
Ph	nillip Matthews	Greenwich	President					
22	3 Glenville Road	CT 06830	4 00	0	0			0
Ra	y Zemon	Palm Beach	Director		_			_
95	1 Augusta Pointe Drive	FL 33419	1.00	0	0			0
Lo	ou Bremer	Greenwich	Director		_			
31	Brookside Drive	CT 06830	1 00	0	0			0
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	22 of the impany		L		
2	Compensation of five highest-paid em	ployees (other than those include	on line 1—see page	23 OF THE INSTRUC	นบทอ <i>)</i> .			
	If none, enter "NONE."			T	(d) Contributions to	Γ		
	(a) Name and address of each emplo	ovee paid more than \$50,000	(b) Title, and average hours per week	(c) Compensation	employee benefit		pense ac	
	(a) Name and address of each emph	syee paid more than \$50,000	devoted to position	(0, 00	plans and deferred compensation	othe	r allowan	ces
376				·				
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				1				
Tota	I number of other employees paid over \$5	0.000			A		:I	
	The state of the s				Fo	rm 99	0-PF	(2009)

Form 990:PF (2009) The Northern Star Foundation, Inc	. 06-1484678	Page 7
Part VIII Information About Officers, Directors, Trustees, Foundaries and Contractors (continued)		
3 Five highest-paid independent contractors for professional services (see page 23	of the instructions). If none, enter "NO!	NE."
(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 organizations and other beneficiaries served, conferences convened, research papers produced, etc.	I information such as the number of	Expenses
1 See List of Direct Charitable Support Made	e in Part XV	
2		
3		
4		
Part IX-B Summary of Program-Related Investments (see page		
Describe the two largest program-related investments made by the foundation during the tax year on line	es 1 and 2	Amount
1 N/A		
2		
All other program-related investments. See page 24 of the instructions		
3		

Total. Add lines 1 through 3

Form	1990:PF(2009) The Northern Star Foundation, Inc. 06-1484678		Page 8
	Art X Minimum Investment Return (All domestic foundations must complete this part. Fore	eign f	
	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		
а	Average monthly fair market value of securities	1a	337,500
b	Average of monthly cash balances	1b	25,000
С	Fair market value of all other assets (see page 24 of the instructions)	1c	0
ď	Total (add lines 1a, b, and c)	1d	362,500
ө	Reduction claimed for blockage or other factors reported on lines 1a and		
	1c (attach detailed explanation) 1e 0		
2	Acquisition indebtedness applicable to line 1 assets	2	0
3	Subtract line 2 from line 1d	3	362,500
4	Cash deemed held for charitable activities Enter 1½ % of line 3 (for greater amount, see page 25 of		
	the instructions)	4	5,438
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	357,062
6	Minimum investment return. Enter 5% of line 5	6	17,853
Pa	art XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private of	peratir	ng
	foundations and certain foreign organizations check here and do not complete this part)		
1	Minimum investment return from Part X, line 6	1	17,853
2a	Tax on investment income for 2009 from Part VI, line 5		
b	Income tax for 2009 (This does not include the tax from Part VI)		
C	Add lines 2a and 2b	2c	
3	Distributable amount before adjustments Subtract line 2c from line 1	3	17,853
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	17,853
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	17,853
Pa	Qualifying Distributions (see page 25 of the instructions)		
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
а	Expenses, contributions, gifts, etc —total from Part I, column (d), line 26	1a	55,000
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		
а	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	<u>55,000</u>
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	0

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation

Form **990-PF** (2009)

55,000

Adjusted qualifying distributions. Subtract line 5 from line 4

qualifies for the section 4940(e) reduction of tax in those years

Pa	rt XIII Undistributed Income (see page 26 of	the instructions)			
	•	(a)	(b)	(c)	(d)
1	Distributable amount for 2009 from Part XI,	Corpus	Years prior to 2008	2008	2009
	line 7				17,853
2	Undistributed income, if any, as of the end of 2009				
а	Enter amount for 2008 only				
b	Total for prior years 20 , 20 , 20				
3	Excess distributions carryover, if any, to 2009				
а	From 2004				
b	From 2005				
С	From 2006 345,756	<u> </u>			
d	From 2007				
е	From 2008 97, 768	3			
f	Total of lines 3a through e	443,524			
4	Qualifying distributions for 2009 from Part XII,				
	line 4 ▶ \$ 55,000				
а	Applied to 2008, but not more than line 2a				
b	Applied to undistributed income of prior years				
	(Election required—see page 26 of the instructions)				
С	Treated as distributions out of corpus (Election				
	required—see page 26 of the instructions)			·····	
d	Applied to 2009 distributable amount				17,853
е	Remaining amount distributed out of corpus	37,147			
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:				
а	Corpus Add lines 3f, 4c, and 4e Subtract line 5	480,671			
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				
е	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			***************************************	(
7	Amounts treated as distributions out of corpus				
	to satisfy requirements imposed by section				
	170(b)(1)(F) or 4942(g)(3) (see page 27 of the				
	instructions)				
8	Excess distributions carryover from 2004 not				
	applied on line 5 or line 7 (see page 27 of the				
_	instructions)				
9	Excess distributions carryover to 2010.	100 5-1			
_	Subtract lines 7 and 8 from line 6a	480,671			
0	Analysis of line 9				
а	Excess from 2005	-			
þ	Excess from 2006 345,756	긕			
С	Excess from 2007	-			
d	Excess from 2008 97,768	_			
е	Excess from 2009 37, 147	<u>/ </u>	<u> </u>		L

	990-PF(2009) The Northern					Page 10
	irt XIV Private Operating For				t VII-A, question 9)
1a	If the foundation has received a ruling or			atıng		
	foundation, and the ruling is effective for	2009, enter the date of	of the ruling			
b	Check box to indicate whether the found	ation is a private oper	ating foundation desc	ribed in section 4	1942(j)(3) or 494	2(j)(5)
2a	Enter the lesser of the adjusted net	Tax year		Prior 3 years	- , , , , , , , , , , , , , , , , , , , 	(e) Total
	income from Part I or the minimum	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(0) 10121
	investment return from Part X for					/
	each year listed					
b	85% of line 2a					
С	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					1
е	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					
а	"Assets" alternative test—enter				/	
-	(1) Value of all assets					
	(2) Value of assets qualifying under				 	
		·				
b	section 4942(j)(3)(B)(i) "Endowment" alternative test—enter 2/3	· · · · · · · · · · · · · · · · · · ·		 		
b						
	of minimum investment return shown in					
	Part X, line 6 for each year listed			4		
С	"Support" alternative test—enter					
	(1) Total support other than gross					
	investment income (interest, dividends, rents, payments on				İ	
	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)		<u> </u>			
	(3) Largest amount of support from					
	an exempt organization			<u> </u>		ļ
	(4) Gross investment income	/				L
Pa	irt XV Supplementary Inform	•	•		nad \$5,000 or mor	e in assets at
	any time during the y	ear—see page 2	<u>8 of the instructi</u>	ons.)		
1	Information Regarding Foundation Mai	nagers:				
а	List any managers of the foundation who	have contributed mor	re than 2% of the tota	I contributions received	by the foundation	
	before the close of any tax year (but only	if they have contribut	ed 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 corpora	ation (or an equally larg	e portion of the	
	ownership of a partnership or other entity) of which the founda	tion has a 10% or gre	ater interest		
	N/A			·····		
2	Information Regarding Contribution, G	rant, Gift, Loan, Sch	olarship, etc., Progra	ims:		
	Check here ▶ ☐ If the foundation only	makes contributions	to preselected charita	able organizations and	does not accept	
	unsolicited requests for funds. If the foun	dation makes gifts, gi	ants, etc (see page 2	28 of the instructions) t	o individuals or	
	organizations under other conditions, cor	nplete items 2a, b, c,	and d			
а	The name, address, and telephone number			uld be addressed		
	N/A	•				
b	The form in which applications should be	submitted and inform	nation and materials t	ney should include		
	N/A					
C	Any submission deadlines					
	N/A					
d	Any restrictions or limitations on awards,	such as by geograph	ıcal areas, charitable	fields, kinds of instituti	ons, or other factors	
_	N/A					
						Form 990-PF (2009)

3 Grants and Contributions Paid During th		uture Payment		
Recipient	If recipient is an individual, show any relationship to any foundation manager	Foundation status of	Purpose of grant or contribution	Amount
Name and address (home or business)	or substantial contributor	recipient		
a Paid during the year Univerity of Tennessee 320 University Drive Knoxville TN 37996	University	Unr	estricted	10,000
University of Wisconsin 1848 University Avenue Milwaukee WI 53708	University	Unr	estricted	5,000
Dartmouth University 10 North Main Street Hanover NH 03755	University	Unr	estricted	10,000
Villanova University 800 Lancaster Avenue Villanova PA 19085	University	Unr	estricted	2,500
Sec. Congregation Church 139 East Putnam Avenue Greenwich CT 06830	Church	Unr	estricted	22,500
Skidmore College 815 North Broadway Saratoga Springs NY 12866	University	Unr	estricted	5,000
Total			▶ 3a	55,000
b Approved for future payment	T		Ja	33,000
N/A				
Total			▶ 3b	
1 Viai			- JU	

Analysis of Income-Producing Activities Enter gross amounts unless otherwise indicated Unrelated business income Excluded by section 512, 513, or 514 (e) Related or exempt (b) (c) (d) function income (a) Business code Exclusion Amount Amount (See page 28 of 1 Program service revenue the instructions) b d Fees and contracts from government agencies q 2 Membership dues and assessments 3 Interest on savings and temporary cash investments 14 4 Dividends and interest from securities 6,069 5 Net rental income or (loss) from real estate a Debt-financed property b Not debt-financed property 6 Net rental income or (loss) from personal property 7 Other investment income 14 -16,570 8 Gain or (loss) from sales of assets other than inventory 9 Net income or (loss) from special events 10 Gross profit or (loss) from sales of inventory 11 Other revenue a _ 12 Subtotal Add columns (b), (d), and (e) 0 -10,501 -10,501 13 Total. Add line 12, columns (b), (d), and (e) (See worksheet in line 13 instructions on page 28 to verify calculations) Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the Line No. accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See page 29 of the \mathbf{v} 4 The dividends, interest, and capital gains received from 8 the principal of the securities will enable the foundation to make future awards in its missiom to promote greater understanding of interfaith cooperation. The foundation also supports other broad based charitable organizations that support the goal of interfaith world spirituality and academic scholarships at the university level that are merit based.

	•	Exempt Organiza	ations									_	
1	Did the orga	inization directly or ind		ge in any of t	he followin	g with any	other o	rganization desci	ibed			Yes	No
		01(c) of the Code (other											
	organization	ns?											
а	Transfers fr	om the reporting found	ation to a no	ncharitable	exempt org	ganization o	f				İ		İ
	(1) Cash										1a(1)		X
	(2) Other a	ssets									1a(2)		X
þ	Other transa	actions											
	(1) Sales of	f assets to a noncharita	able exempt	organization	1						1b(1)		X
		ses of assets from a no			inization						1b(2)		X
		of facilities, equipment,		sets							1b(3)	<u> </u>	<u>X</u>
		rsement arrangements	•								1b(4)		X
		r loan guarantees									1b(5)	<u> </u>	X
		ance of services or me									1b(6)	<u> </u>	X
		acilities, equipment, ma	-			-					<u>1c</u>	L	X
d		er to any of the above is		-	=								
		goods, other assets, o	-	•									
	value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received												
	(a) Line no	(b) Amount involved	(c) Name	of nonchantab	e exempt or	ganization	 	(d) Description of tr	ansters, transac	ctions, and	snaring arrang	ements	
1/	<u>A</u>						 					_	_
							 						
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_							 						
2a	Is the found	ation directly or indirec	tly affiliated	with or relat	ed to, one	or more tax	-exem	pt organizations					
		section 501(c) of the	-									es X	No
b		nplete the following sc	-		(-,(-,,	• • • • • • • • • • • • • • • • • • • •							,
		Name of organization	_	(b) Ty	pe of organi	zation	T		(c) Description	of relation:	ship		-
	N/A		_										
			_										
				-									
											-		
	Under penalti	es of perjury, I declare that	I have exami	ned this return	, including ac	ccompanying	schedu	les and statements,	and to the best	of my kno	wledge and		
	belief, it is true	correct, and complete [eclaration of	preparer (other	r than taxpay	er or fiduciar	y) is bas	sed on all information	n of which prepa	arer has a	ny knowledge		
- [_ =	rila Mar	news			2/7	/1/	•	Presid	lent			
ַ עַ	Signature	of officer or trustee				Date /			itle				
֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓		V						Date	0		Preparer's identi number (see Sig		a n
<u>.</u>	o ہے Pr	reparer's	2 x-x	7	_	- 1			Check if self-employe	d ▶ □	page 30 of the in	struction	s)
ਤੂ'		gnature V	· Nest	rusci	o C	PA		02/05/1	1		P00912	2857	7
1	Pa epc se	rm's name (or yours if				scio	and	Company	LLC				
-		If-employed), address,		st Elm						EIN ▶	26-268		
	ar	d ZIP code		wich,		6830				Phone no	203-86	9-5	165
											Form 99	0-PF	(2009)

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

•	Net Gain / Loss	\$ -12,741	-3,829	\$ -16,570
	Depreciation	₩		\$
m d	Expense			0
Whom Sold	Cost	515,520 \$	70,493	586,013 \$
How Received	Sale Price	Purchase 502,779 \$	Purchase 66,664	569,443 \$
	<u>.</u>	₩.		
	Date Sold	Various	Various	
Description	Date Acquired	See Attached Schedule Various	See Attached Schedule Various	Total

Statement 2 - Form 990-PF, Part I, Line 16b - Accounting Fees

Charitable Purpose	ψ.	\$
Adjusted Net	₩.	\$
Net vestment	3,200	3,200
드	ۍ ا	က္
Total	3,200	3,200
	φ	w.
Description		Total

Statement 3 - Form 990-PF, Part I, Line 16c - Other Professional Fees

Adjusted Charitable Net Purpose	150 \$	150 \$ 0 \$
Net Investment	\$ 150	₩.
Total	\$ 150	\$ 150
Description	Account Management Fee	Total

06-1484678

Federal Statements

Statement 4 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments

Description

	 Beginning of Year		End of Year	Basis of Valuation	_	Fair Market Value	
	\$ 229,390	\$_	470,147	Market	\$_	361,441	
Total	\$ 229,390	\$_	470,147		\$_	361,441	

Northern Star Foundation, Inc. Schedule of Capital Gains and Losses F/Y/E June 30, 2010

	Date	Date			Gain
<u>Description</u>	Purchased	<u>Sold</u>	Proceeds	<u>Basis</u>	(Loss)
Short Term Gains					
1000 sh GE	6/11/09	10/19/09	15,935	13,715	2,220
1000 sh GE	6/24/09	10/19/09	15,935	12,003	3,932
1000 sh GE	8/7/09	10/19/09	15,935	14,710	1,225
2000 sh Boston Scientific	7/27/09	10/23/09	17,010	21,105	(4,095)
1000 sh Boston Scientific	8/7/09	10/23/09	8,505	11,428	(2,923)
4000 sh Citigroup	8/7/09	11/2/09	15,358	16,445	(1,087)
6000 sh Citigroup	9/29/09	11/2/09	23,036	28,685	(5,649)
2000 sh International Realty	11/16/09	12/8/09	13,235	8,503	4,732
500 sh Goldman Sachs	10/12/09	2/25/10	76,096	90,977	(14,881)
1000 sh Pfizer	12/9/09	3/2/10	17,326	18,223	(897)
1000 sh EMC	4/10/10	5/4/10	18,559	19,402	(843)
1000 sh RES Energy Group	10/12/09	5/4/10	12,756	15,045	(2,289)
500 sh Forest Labs	3/2/10	5/6/10	12,789	15,523	(2,734)
1000 sh Vodaphone Group	3/2/10	5/6/10	20,398	22,354	(1,956)
2000 sh Gigamedia Limited	11/18/09	5/17/10	4,669	8,973	(4,304)
300 sh Market Vectors	2/25/10	5/18/10	15,110	12,905	2,205
1000 sh Humana	12/11/09	5/20/10	44,258	42,403	1,855
1000 sh Direct TV	4/10/10	6/24/10	35,924	36,186	(262)
1000 sh Berkshire Hathaway	1/19/10	6/25/10	79,856	66,337	13,519
500 sh Berkshire Hathaway	6/25/10	6/28/10	40,089	40,598	(509)
					0
Total Short Term Gain (Loss)			502,779	515,520	(12,741)
Long Term Gains					
					45.43
300 sh Conoco Phillips	2/6/2009	2/9/2010	14,111	14,207	(96)
1000 sh BP PLC	2/28/2008	4/29/2010	52,553	56,286	(3,733) 0
Total Net Long Term Gain	_	Γ	66,664	70,493	(3,829)
Total Net Capital Gain		- -	569,443	586,013	(16,570)
Total Met Capital Gain		L	JU9/ 33 J	300,013	(10,570)

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(Rev January 2011) Department of the Treasury Internal Revenue Service

payment instructions

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return.

•	X

OMB No 1545-1709

	are filing for an Automatic 3-Month Extension, complete					▶ X
	are filing for an Additional (Not Automatic) 3-Month Exte					
Do not cor	nplete Part II unless you have already been granted an a	tomatic 3-mo	onth extension on a previously filed Form	8868.		
	filing (e-file). You can electronically file Form 8868 if you				7	
	on required to file Form 990-T), or an additional (not autom					
	uest an extension of time to file any of the forms listed in I					
	Transfers Associated With Certain Personal Benefit Control					
Partil	s). For more details on the electronic filing of this form, vis					
	Automatic 3-Month Extension of Time on required to file Form 990-T and requesting an automati		· - · · · · · · · · · · · · · · · · · · ·	 		
Part I only	on required to file Form 990-1 and requesting an automati	C O-MONUMEN	terision-check this box and complete			▶□
•	prporations (including 1120-C filers), partnerships, REMIC	e and truete	must use Form 7004 to request an exten	eion of tim	•	
	ne tax returns.	3, and a 435	must use I offil 100-7 to request all exter	0.011 07 0.11	•	
Type or	Name of exempt organization			Employ	er identification	number
print	Traine of exempt organization					
File by the	The Northern Star Founda	tion. I	Inc.	06-1	484678	
due date for	Number, street, and room or suite no. If a P.O. box,			<u></u>		
filing your	223 Glenville Road					
return See instructions	City, town or post office, state, and ZIP code. For a	foreign addre	ss, see instructions			
	Greenwich C'					
						04
Enter the r	Return code for the return that this application is for (file a	separate appi	cation for each return)			[04
Applicat	tion	Return	Application			Return
ls For		Code	ls For			Code
Form 99	0	01	Form 990-T (corporation)			07
Form 99	0-BL	02	Form 1041-A			08
Form 99	0- <u>EZ</u>	03	Form 4720			09
Form 99	0-PF	04	Form 5227			10
Form 99	0-T (sec 401(a) or 408(a) trust)	05	Form 6069			11
Form 99	0-T (trust other than above)	06	Form 8870			12
Teleph If the c If this for the who a list with t I request until for ti	oks are in the care of ▶ Phillip Matthews none No. ▶ organization does not have an office or place of business in its for a Group Return, enter the organization's four digit Good group, check this box ▶ ☐ . If it is for part of the names and EINs of all members the extension is for. uest an automatic 3-month (6 months for a corporation reconstruction of the organization's return for: calendar year or X tax year beginning 07/01/09, and ending is tax year entered in line 1 is for less than 12 months, che	FAX Non the United Stroup Exemption of the group, conjuired to file Fin for the organ	States, check this box on Number (GEN) heck this box If and atta Form 990-T) extension of time inization named above. The extension is	this is		▶ □
3a If thi	Change in accounting period s application is for Form 990-BL, 990-PF, 990-T, 4720, or	6069, enter	the tentative tax, less any	T		
non	efundable credits. See instructions.		· · · · · · · · · · · · · · · · · · ·	3a	\$	0
b If the	s application is for Form 990-PF, 990-T, 4720, or 6069, e	nter any refur	idable credits and			
	nated tax payments made. Include any prior year overpayn			3b	\$	0
	nce due. Subtract line 3b from line 3a Include your paym					
	FTD coupon or, if required, by using EFTPS (Electronic F	ederal Tax P	ayment System). See			_
	uctions.			3c	\$	0
Caution. I	f you are going to make an electronic fund withdrawal with	this Form 88	68, see Form 8453-EO and Form 8879-1	EO for		