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Form **990-PF**

Return of Private Foundation

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

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

OMB No 1545-0052

	_	· · · · · · · · · · · · · · · · · · ·		return to satisfy state rept		
For	cale	ndar year 2009, or tax year beginning JUI	1, 2009	, and ending	JUN 30, 2010	<u> </u>
G	Check	call that apply: Lead Initial return		ormer public charity	Final return	ı
		Amended return	Address chan	ge	Name change	
Us	e the	IRS Name of foundation			A Employer identification	n number
	label					
Oti		se, M. H. RANDALL FOUNDAT		,	75-3098324	
_	print		·	Room/suite	B Telephone number	
	r typ Spe	-ific Children Ditt	<u>E</u>	210	971-249-04	
			_		C if exemption application is p	
		LAKE OSWEGO, OR 9703			D 1. Foreign organizations	s, check here
H (_	type of organization: X Section 501(c)(3) ex		41	Foreign organizations me check here and attach co	pmputation
<u> </u>			Other taxable private foundang method: X Cash	Accrual	E If private foundation sta	
		arket value of all assets at end of year J Account	ng memod: [A] Cash ther (specify)	Accruai	under section 507(b)(1)	
-	om : -\$	Part II, col. (c), line 16) 5 , 190 . (Part I, colu		hasis I	F If the foundation is in a	
	irt.l				under section 507(b)(1)	(d) Disbursements
_ F.C	<u> </u>	(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	for charitable purposes (cash basis only)
_	1	Contributions, gifts, grants, etc., received			N/A	(cash basis only)
	2	Check ► X If the foundation is not required to attach Sch. B		· · · · · · · · · · · · · · · · · · ·	247,22	
	2	Interest on savings and temporary cash investments		· · · · · · · · · · · · · · · · · · ·		
	4	Dividends and interest from securities				
	l '	Gross rents				
Revenue	1 .	Net rental income or (loss)				
	i _	Net gain or (loss) from sale of assets not on line 10			-	-
	Ь	Gross sales price for all assets on line 6a			¥	-
ě	7	Capital gain net income (from Part IV, line 2)		0.	÷ - 1	
ď	8	Net short-term capital gain				_
	9	Income modifications				• :
	10a	Gross sales less returns and allowances	1			
	b	Less Cost of goods sold		<u> </u>		1 · · · · · · · · · · · · · · · · · · ·
	C	Gross profit or (loss)		· · ·		: -
	11	Other income				
	12	Total. Add lines 1 through 11	0.	0.		
	13	Compensation of officers, directors, trustees, etc	0.	0.	<u></u>	0.
	14	Other employee salaries and wages				
ģ	15	Pension plans, employee benefits			<u> </u>	
nses		Legal fees				
ğ	"	Accounting fees				
Ü	,,º	Other professional fees			RECEIV	-D
ati, ati,	17 18	Interest Taxes			8	
LU 19 nistra	19	Depreciation and depletion			9 OCT 292	hin 191
் க் பேரு and Administrative Expe	20	Occupancy			in oc.	۲ ا
Adr	21	Travel, conferences, and meetings			ACDENI	9 17
, <u>5</u>	22	Printing and publications				
	23	Other expenses STMT 1	60.	0.		0.
atin	24	Total operating and administrative		· · · · · · · · · · · · · · · · · · ·		
Operating		expenses. Add lines 13 through 23	60.	0.		0.
ō	25	Contributions, gifts, grants paid				
	26	Total expenses and disbursements.				
		Add lines 24 and 25	60.	0.		0.
	27	Subtract line 26 from line 12				
	a	Excess of revenue over expenses and disbursements	<60.			
	i	Net investment income (if negative, enter -0-)		0.	32/2	
বুহুবুহ		Adjusted net income (if negative, enter -0-)	<u></u>		N/A	
9235 02-0	2- 10	LHA For Privacy Act and Paperwork Reduction	Act Notice, see the instruct	tions. ${\cal B}$		Form 990-PF (2009)
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Pá	-	Balance Sheets Attached schedules and amounts in the description	Beginning of year	End of	<u> </u>
Pa	ırı	column should be for end-of-year amounts only	(a) Book Value	(b) Book Value	(c) Fair Market Value
\neg	1	Cash - non-interest-bearing	5,250.	5,190.	5,190.
ŀ	2	Savings and temporary cash investments		<u>.</u>	·
		Accounts receivable			
		Less allowance for doubtful accounts ▶]	Ī	
	4	Pledges receivable			
		Less: allowance for doubtful accounts			
	5	Grants receivable	 		
	6	Receivables due from officers, directors, trustees, and other			
	٠	disqualified persons			
	7	Other notes and loans receivable			
	•	Less: allowance for doubtful accounts			
,	٥	Inventories for sale or use			
Assets	_	Prepaid expenses and deferred charges			··-
Ass		Investments - U.S. and state government obligations		-	
					
		Investments - corporate stock	-		
		Investments - corporate bonds			
	11	Investments - land, buildings, and equipment basis			
		Less accumulated depreciation			
		Investments - mortgage loans			
		Investments - other			
	14	Land, buildings, and equipment basis			
		Less accumulated depreciation			
	15	Other assets (describe)			
			5 050	- 100	E 100
\rightarrow	_	Total assets (to be completed by all filers)	5,250.	5,190.	5,190.
	17	Accounts payable and accrued expenses			
	18	Grants payable			
es	19	Deferred revenue			
≣	20	Loans from officers, directors, trustees, and other disqualified persons			•
Liabilities	21	Mortgages and other notes payable			
_	22	Other liabilities (describe			-
					-
	23	Total liabilities (add lines 17 through 22)	0.	0.	•
		Foundations that follow SFAS 117, check here			
		and complete lines 24 through 26 and lines 30 and 31.			
ces	24	Unrestricted			
	25	Temporarily restricted			
Ba	26	Permanently restricted			
Fund Balar		Foundations that do not follow SFAS 117, check here			
Ę		and complete lines 27 through 31.			
s or	27	Capital stock, trust principal, or current funds	0.	0.	
set	28	Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
Net Assets	29	Retained earnings, accumulated income, endowment, or other funds	5,250.	5,190.	
ŧ	30	Total net assets or fund balances	5,250.	5,190.	
-					
	31	Total liabilities and net assets/fund balances	5,250.	5,190.	
			alances		
<u> P</u>	art	Analysis of Changes in Net Assets or Fund B			
1	ota	I net assets or fund balances at beginning of year - Part II, column (a), line	30		
(mu	st agree with end-of-year figure reported on prior year's return)		1	5,250.
		r amount from Part I, line 27a		2	<60.>
		r increases not included in line 2 (itemize)		3	0.
-		lines 1, 2, and 3		4	5,190.
		reases not included in line 2 (itemize)		5	0.
		I net assets or fund balances at end of year (line 4 minus line 5) - Part II, co	olumn (b), line 30	6	5,190.
<u>-</u>		2)			Form 990-PF (2009)

		perty sold (e.g., real estate, stock, 200 shs MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date a (mo., da		(d) Date sold (mo , day, yr.)
1a							
	NE	 					
<u>c</u>							
<u>d</u>				* *			
(e) Gross sales price	(f) Depreciation (or allowab		st or other basis expense of sale			in or (loss) (f) minus (
a							
<u>b</u>							
C							
d							
Complete only for assets show	l no gain in column (h) a	nd owned by the foundation	n on 12/31/69		(I) Gains (Co	ıl (h) naını	minus
(i) F.M V. as of 12/31/69	(j) Adjusted t as of 12/31.	oasis (k) Ex	cess of col. (1)	c	ol. (k), but no		ı -0-) or
<u> </u>							
b							
c							
d			****				
e							
2 Capital gain net income or (net c	apital loss) { If g	ain, also enter in Part I, line loss), enter -0- in Part I, line	7 7	} 2			
3 Net short-term capital gain or (lo if gain, also enter in Part I, line 8 if (loss), enter -0- in Part I, line 8	ss) as defined in sectio , column (c).			} 3			
Part V Qualification L	Inder Section 4	940(e) for Reduced	Tax on Net	Investment In	come		
If section 4940(d)(2) applies, leave t Was the foundation liable for the sec If "Yes," the foundation does not qua	tion 4942 tax on the di lify under section 4940	(e) Do not complete this pa	ırt.				Yes X No
1 Enter the appropriate amount in	each column for each y		making any entries				(d)
Base periód years Calendar year (or tax year beginn	ing in) Adjusted	(b) qualifying distributions	Net value of non	(c) ncharitable-use asse	1 10	Distribi	ution ratio ded by co! (c))
2008		0.		5,17			.00000
2007	 	0. 4,700.			0.		.00000
2006		4,700.			0.		.00000
2003							- 100000
	 						
2 Total of line 1, column (d)					2		.00000
3 Average distribution ratio for the	5-year base period - di	vide the total on line 2 by 5,	or by the number of	of years			
the foundation has been in existe	nce if less than 5 years				3		.00000
4 Enter the net value of noncharital	ole-use assets for 2009	from Part X, line 5			4		5,160
5 Multiply line 4 by line 3					5		0
6 Enter 1% of net investment incor	ne (1% of Part I, line 2	7b)			6		0
7 Add lines 5 and 6					7		0
8 Enter qualifying distributions from	n Part XII, line 4				8		0
If line 8 is equal to or greater that See the Part VI instructions.	n line 7, check the box	in Part VI, line 1b, and comp	lete that part using	a 1% tax rate.			

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	irt VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4	948	- see i	nstru	ctio	ns)
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%	1				0.
	of Part I, line 27b					
C	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)					
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2				0.
3	Add lines 1 and 2	3				0.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4				0.
5	Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-	5				0.
6	Credits/Payments*					
а	2009 estimated tax payments and 2008 overpayment credited to 2009 6a					
b	Exempt foreign organizations - tax withheld at source 6b]				
C	Tax paid with application for extension of time to file (Form 8868)					
d	Backup withholding erroneously withheld 6d					
7	Total credits and payments. Add lines 6a through 6d	7				0.
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				0.
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10				
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 participate or intervene	ın			Yes	No
	any political campaign?			1a		X
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?			1b		X
	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published	d or				
	distributed by the foundation in connection with the activities.				٠,	
C	Did the foundation file Form 1120-POL for this year?			1c		X
đ	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:			'		-1 ×
	(1) On the foundation. ► \$ 0. (2) On foundation managers. ► \$ 0.			,5	ا≟ در د	- `
е	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation					
	managers. ► \$0.			-	٠,	
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 incorporation, or	r			- !	v
	bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes			3	-	X
	Did the foundation have unrelated business gross income of \$1,000 or more during the year?).	/ 3	4a		
	If "Yes," has it filed a tax return on Form 990-T for this year?	14	/A	4b		X
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year?			5		
_	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	Jane				
	By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state	iaw		ا ۾ ا	v	
	remain in the governing instrument?			6	<u>X</u> _	
7	Did the foundation have at least \$5,000 in assets at any time during the year?			7	Λ	
_	If "Yes," complete Part II, col. (c), and Part XV			~		•
	Enter the states to which the foundation reports or with which it is registered (see instructions) OR					
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate)					
	of each state as required by General Instruction G? If "No," attach explanation			8b	Х	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for cale	ndar				
	year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV			9		X
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses			10		X
	-		For	n 990	-PF(2009)

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P	art 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 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		10 ▶ 971-24			
	Located at ► TWO CENTERPOINTE DR. STE 210, LAKE OSWEGO, OR	ZIP+4 ▶ 97	7035		
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	
Pa	art 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
1	a 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 X No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from)		ĺ		ĺ
	a disqualified person?	Yes 🗶 No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	Yes X No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	Yes X No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available		١.,		,
	for the benefit or use of a disqualified person)?	Yes X 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	1		ľ
	of any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations				
	section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	N/A	1b		}
	Organizations relying on a current notice regarding disaster assistance check here	▶□			
	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		Х
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation	on			٠.
	defined in section 4942(j)(3) or 4942(j)(5)):		, ,	` ` <u>.</u> .	, .
	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) begin	nıng		1	-
	before 2009?	Yes X No			
	If "Yes," list the years ▶ , , , ,				
	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorp	ect	_		
	valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and att	ach	1 1	-	
	statement - see instructions.)	N/A	2b		
	of the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.				
			-	•	
3	a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time				
	during the year?	Yes X 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	1	,	
	May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to				

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,

b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that

Form 4720, to determine if the foundation had excess business holdings in 2009)

had not been removed from jeopardy before the first day of the tax year beginning in 2009?

4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?

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X

3b

4a

N/A

Part VIII-B Statements Regarding Activities for Which Form 472 May Be Required (continued)	Form 990-PF (2009) M. H. RANDALL FOUNDATION			75-30983	24	Page 6
(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any outer registration dree? (3) Provide a grant to an individual for travel, study, or other similar purposes? (4) Provide a grant to an individual for travel, study, or other similar purposes? (3) Provide for any purpose other than arbipous, controlled, etc., organization described in section \$509(4); (1); (2), or (3), or section 4940(6)(2)? (5) Provide for any purpose other than arbipous, controlled, scientific, literary, or educational purposes, or for the provention of cruelty to children or animals? (6) Provide for any purpose other than arbipous, charitable, scientific, literary, or educational purposes, or for the provention of cruelty to children or animals? (7) If year is the statement required disaster assistance for the service of the service of the entire of the service of		Form 4720 May Be	Required (conti	nued)		
(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any vete registration dreve? (3) Provide a grant to an individual for travel, study, or other similar purposes? (4) Provide a grant to an origanization other than a chariable, etc., organization described in section 596(91,12), or (3) or section 494(9(2))? (5) Provide for any purpose other than reliquous, chariable, cannific, iterary, or discational purposes, or for the prevention of cruelity to different or animals? b I stary answer is "set to \$41,1/50, did any of the transactions fail to qualify under the exceptions described in Repulsitions section \$53.945 or in a current notice regarding desaster assistance ticks there is a section \$5.945 or in a current notice regarding desaster assistance ticks there is a section \$5.945 or in a current notice regarding desaster assistance ticks there is a section \$1.00 or \$1						
(a) Provide a grant to an organization of the final sharitable, etc., organization described in section S09(a)(1), (2), or (3), or section 4940(d)(2)? (b) Provide to any purpose other than religious, chambile, scientific, literary, or educational purposes, or for the prevention of credity to children or animals? If any answer exists of 54(1)-56, due any of the transactions fall to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding desaster assistance face instructions? Organizations relying on a current notice regarding desaster assistance face the face of the section of the saver is "Yes" to question 54(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? If "Yes": atract the saterierant required by Regulations section 53 4945-5(g) Be due the foundation, during the year, receive any tioned, directly or indirectly, to pay premiums on a personal benefit contract? If "Yes" is the fire Form 870" To at any time during the tax year, was the foundation aparty to a prohibited tax sheller transaction? It is all officers, directors, trustees, foundation managers and their compensation. (a) Name and address of each employee gold more than \$50,000 (b) Title, and average hours per vices, devoted to position of five highest-paid employees (other than those included on line 1). If none, enter "NONE." 2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE." (c) Compensation experimental address of each employee paid more than \$50,000 (b) Title, and average hours per vices, devoted to position of the part				es X No		
(a) Provide a grant to an organization other than a charitable, etc., organization described in section \$30(6)(1), (2), or (3), or section 494(d)(2)? (5) Provide for any purpose other than reliquous, charitable, etc., organization described in section \$30(6)(1), (2), or (3), or section 494(d)(2)? (6) Provide for any purpose other than reliquous, charitable, sectific, literary, or educational purposes, or for the prevention of cruetly to differ or animals? b I are y answer is "set to \$61(7)(5), did any of the transactions lat its qualify under the exceptions described in Regulations section \$3.945 of so in a current notice regarding desaster assistance (see instructions)? Organizations relying on a current notice regarding desaster assistance (see instructions)? Organizations relying on a current notice regarding desaster assistance (see instructions)? Organizations relying on a current notice regarding desaster assistance (see instructions)? Organizations relying on a current notice regarding desaster assistance (see instructions)? Organizations relying on a current notice regarding desaster assistance (see instructions)? If "see," artisch the statement required by Regulations section \$3.945 - 5(a)\$ Bo that the qualitation, furning the year, pay premiums, directly or indirectly, on a personal benefit contract? If "see" to 6b, the Form 8870 A tak not time during the tax year, was the foundation a party to a prohibited tax sheller transaction? It is all officers, directors, Fusitees, Foundation Managers, Highly Part VIII Parid Employees, and Contractors (a) Name and address of each employees (other than those included on line 1). If none, enter "NONE." (b) Tills, and average hours few evek devolved for the party of t	(2) Influence the outcome of any specific public election (see section 4955);	or to carry on, directly or indi			ĺ	1
(4) Provide a grant to an organization other than a charitable, etc., organization described in section Sog(a)(1), (2), or (3), or section 4940(d)(2)? (5) Provide for any purpose other than religious, charitable, scientific, literary, or aducational purposes, or for the prevention of cruelly to children or animals? I amy sonews "Yes" to 541, (5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current indice regarding disaster assistance (see instructions)? Organizations religing on acurrent indice regarding disaster assistance (see instructions)? Organizations religing on acurrent indice regarding disaster assistance (see instructions)? Organizations religing on acurrent indice regarding disaster assistance (see instructions)? Organizations religing on acurrent indice regarding disaster assistance (see instructions)? Organizations religing on acurrent indice regarding disaster assistance (see instructions)? N/A Sb Organizations religing on acurrent indice regarding disaster assistance (see instructions)? N/A Sb Organization religing on acurrent indice regarding disaster assistance (see instructions)? N/A Sb Organization religing on acurrent indice regarding disaster assistance (see instructions)? N/A Sb Organization religing on the religing of the religing of the religing of the section of the religing of the religing of the religing of the religing of the religion of the religing of the religion of the reli	any voter registration drive?					
Soligh(1), (2), or (3), or section 4940(d)(2)? (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? b I arry answer s' Tes' to 54(1)-(5), did any of the transactions fall to qualify under the exceptions described in Regulations section 53 4945 or in a current inotice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance (see instructions)? N/A	(3) Provide a grant to an individual for travel, study, or other similar purposes	37	Y	es X No	·	ł
(a) Name and address of each employee goad over \$50,000 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE" (c) Compensation (d) Compensa	(4) Provide a grant to an organization other than a charitable, etc., organization	n described in section				
b if any answer is "Yes" to \$(1)^{5}\$, did any off the transactions fail to qualify under the exceptions described in Regulations section \$3.4945 or an a current notice regarding deaster assistance (see instructions)? Organizations relying on a current notice regarding deaster assistance check here Organizations relying on a current notice regarding deaster assistance check here Organizations relying on a current notice regarding deaster assistance check here Organizations relying on a current notice regarding deaster assistance check here Organizations relying on a current notice regarding deaster assistance (see instructions)? Organizations relying on a current notice regarding deaster assistance (see instructions)? Organizations relying on a current notice regarding deaster assistance (see instructions)? Organizations relying on a current notice regarding deaster assistance (see instructions)? If "Yes," attack the statement required by Regulations section \$3.4945-5(g) 6a Did the foundation, during the year, pasy premiums, directly or indirectly, to pay premiums on a personal benefit contract? If "Yes," attack the statement required by Regulations section \$3.4945-5(g) 6b X X At a lary time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Ves X No b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? Information About Officers, Directors, Trustees, Foundation Managers, Highly Taking and address (c) (Compensation (C) Compensation (C) Co	509(a)(1), (2), or (3), or section 4940(d)(2)?		[] Y	es X No		
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Organizations reflying on a current notice regarding desister assistance check here c If the answer is "Yes" to question 5x(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? If "Yes," attach the statement required by Regulations section 53 4945-5(d) Ba Did the foundation, during the year, peave any funds, directly or indirectly, to pay premiums on a personal benefit contract? b Did the foundation, during the year, pay premiums, directly or indirectly, to pay premiums on a personal benefit contract? If "Yes" to 50, file Form 8270 7a At any time during the tax year, was the foundation a party to a prohibited tax sheler transaction? Part VIII Paid Employees, and Contractors 1. List all officers, directors, furstees, foundation managers and their compensation. (a) Name and address (b) Title, and average hours per week devoted for the paid employees, and Contractors (a) Name and address (b) Title, and average hours per week devoted for the paid employees and the provided in position of five highest-paid employees (other than those included on line 1). If none, enter "NONE." (c) Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE." (a) Name and address of each employee paid more than \$50,000 (b) Title, and average hours per week devoted for the provided to position (c) Compensation employees a compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE." (b) Title, and average hours per week devoted for the provided position (c) Compensation employees and contractors and contractor	b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify un	der the exceptions described	ın Regulations	ļ	- 1	1
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expenditure responsibility for the grant? If "Yes," attach the statement required by Regulations section 53 4945-5(d) So bid the foundation, during the year, reserve any funds, directly or indirectly, to pay premiums on a personal benefit contract? b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? 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? b If yes, did the foundation review any proceeds or have any not income attributable to the transaction? Fart VIII Part VIII Pa	Organizations relying on a current notice regarding disaster assistance check h	пеге				T
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7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?				 		+
Description	·	chelter transaction?	v	es X No	1	Į
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. (a) Name and address (b) Title, and average hours per week devoiled to position (d) Compensation (d) modern and address account, other compensation (enter -0-) (e) Expense account, other compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE." 2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE." (e) Expense account, other address of each employee paid more than \$50,000 (b) Title, and average hours per week devoted to position (c) Compensation (d) Combulates to employee bentifying and defense account, other allowances (e) Compensation (e) Expense account, other allowances (e) Expense account and expense account allowances (e) Expense account and expense account and expense account allowances (e) Expense account and expense account and expense account allowances (e) Expense account and expens					7h	+-
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1 List all officers, directors, trustees, foundation managers and their compensation. (a) Name and address (b) Title, and average hours per week devoted to position SEE STATEMENT 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Part VIII Paid Employees, and Contractors	ccs, i candation in	anagers, rngm	,		
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Total number of other employees paid over \$50,000 ▶ 0		devoted to position		compensation	allowa	ances
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				Form	990-PF	(2009)

Part VIII Information About Officers, Directors, Trustees, Foundation Paid Employees, and Contractors (continued)	on Managers, Highly	<u> </u>
3 Five highest-paid independent contractors for professional services. If none, enter "	NONE."	
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services		▶ C
Part IX-A Summary of Direct Charitable Activities		
List the foundation's four largest direct charitable activities during the tax year. Include relevant statistica number of organizations and other beneficiaries served, conferences convened, research papers product	I information such as the ed, etc.	Expenses
1 N/A		
2		
3		
4		
	·	
Part IX-B Summary of Program-Related Investments Describe the two largest program-related investments made by the foundation during the tax year on line	s 1 and 2	Amount
1 N/A	is 1 dilu 2.	Allioulit
1 N/A		
2		
2		
All other program-related investments. See instructions.		
3		
Total. Add lines 1 through 3	>	0 . Form 990-PF (2009)
		ruiii 990-r r (2009)

F	art X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations	ndations, see	instructions)
1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes.		
	Average monthly fair market value of securities	1a	0.
	Average of monthly cash balances	1b	5,239.
	Fair market value of all other assets	1c	· · · · · · · · · · · · · · · · · · ·
d	Total (add lines 1a, b, and c)	1d	5,239.
е	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	5,239.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	79.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	5,160.
6	Minimum investment return. Enter 5% of line 5	6	258.
P	art XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations are foreign organizations check here and do not complete this part.)	nd certain	···
1	Minimum investment return from Part X, line 6	1	258.
2a	Tax on investment income for 2009 from Part VI, line 5		
Ь	Income tax for 2009 (This does not include the tax from Part VI.)	1	
	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	258.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	258.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	258.
P	art XII. Qualifying Distributions (see instructions)		
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:	- 1	
	Expenses, contributions, gifts, etc total from Part I, column (d), line 26	1a	0.
b	Program-related investments - total from Part IX-B	1b	0.
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:	.	
	Suitability test (prior IRS approval required)	3a	
þ	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	0.
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	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	0.
	Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation of 4940(e) reduction of tax in those years.	jualifies for the	section

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Part XIII	Undistributed	Income	(see instructions)
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	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
Distributable amount for 2009 from Part XI, line 7				258.
2 Undistributed income, if any, as of the end of 2009	-			
a Enter amount for 2008 only			0.	
b Total for prior years		0		
3 Excess distributions carryover, if any, to 2009		0.		· · · · · · · · · · · · · · · · · · ·
a From 2004	-			
b From 2005	•	-	•	
c From 2006 4,441.		-	-	
d From 2007		-		·
e From 2008	•			- *
f Total of lines 3a through e	4,441.			
4 Qualifying distributions for 2009 from		- 1 4		
Part XII, line 4: ►\$0 .			'	1 3
a Applied to 2008, but not more than line 2a		·	0.	
b Applied to undistributed income of prior				
years (Election required - see instructions)		0.		-
c Treated as distributions out of corpus	_	-	•	
(Election required - see instructions)	0.	•	· · · · · · · · · · · · · · · · · · ·	
d Applied to 2009 distributable amount				0.
e Remaining amount distributed out of corpus	0.	r- ' <u>.</u> *		250
5 Excess distributions carryover applied to 2009 (if an amount appears in column (d), the same amount must be shown in column (a).)	258.	· · · · · · · · · · · · · · · · · · ·	<u> </u>	258.
6 Enter the net total of each column as indicated below:	· · · · · · · · · · · · · · · · · · ·			
2 Corpus Add lines 3f, 4c, and 4e Subtract line 5	4,183.		-10.5	
b Prior years' undistributed income. Subtract	, , , , , , , ,	<u> </u>		i, * - * .
line 4b from line 2b		0.		
c Enter the amount of prior years'	,		- 6 5	, -
undistributed income for which a notice of				- " " " " " " " " " " " " " " " " " " "
deficiency has been issued, or on which the section 4942(a) tax has been previously				
assessed		0.		* - ,
d Subtract line 6c from line 6b Taxable	· · .	_		
amount - see instructions		0.		
e Undistributed income for 2008. Subtract line		r		
4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract		•		
lines 4d and 5 from line 1. This amount must	' ' -	-		_
be distributed in 2010				0.
7 Amounts treated as distributions out of				-
corpus to satisfy requirements imposed by	^		-	-
section 170(b)(1)(F) or 4942(g)(3)	0.			· · · · · · · · · · · · · · · · · · ·
8 Excess distributions carryover from 2004	0.	_	•	
not applied on line 5 or line 7	0.	. ` `	-	
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	4,183.		-,	•
	<u> </u>			,
10 Analysis of line 9: a Excess from 2005	•			
b Excess from 2006 4,183.				
c Excess from 2007			_ * •,	
d Excess from 2008			-	
e Excess from 2009				
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NONE NONE Tabl Approved for future payment NONE		If recipient is an individual,		,	
NONE NONE Tabl Approved for future payment NONE		show any relationship to	Foundation status of	Purpose of grant or	Amount
NONE NONE Tabl Approved for future payment NONE	Name and address (home or business)	or substantial contributor	recipient	Contribution	
Total Approved for future payment NONE	a Paid during the year				
Total Approved for future payment NONE					
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NONE NONE					
NONE NONE					
NONE NONE					
NONE				▶ 3a	0.
	Approved for future payment				
Total	NONE				
Total Description Description					
		}			
Total ▶ 3b 0.					
Total ▶ 3b 0.					
	Total			▶ 3b	0.

Part XVI-A Analysis of Income-Prod	ucing Activitie	es			
nter gross amounts unless otherwise indicated.		ousiness income		by section 512, 513, or 514	(e)
	(a) Business	(b)	(C) Exclu- sion	(d)	Related or exempt
1 Program service revenue:	code	Amount	code	Amount	function income
a	_				
b					
C	_		+		
d	-				
e	-				
1	-			——————————————————————————————————————	
g Fees and contracts from government agencies					
2 Membership dues and assessments					
Interest on savings and temporary cash					
investments					
Dividends and interest from securities					
Net rental income or (loss) from real estate;	<u> </u>				
a Debt-financed property					
b Not debt-financed property	<u> </u>				
Net rental income or (loss) from personal					
property Other investment income	_		 -		
B Gain or (loss) from sales of assets other				-	
than inventory					
Net income or (loss) from special events			 		_
O Gross profit or (loss) from sales of inventory			+-+-		
Other revenue.	·		+		
a	i				
b			 - - 		
C					
d					
e	-				
Subtotal. Add columns (b), (d), and (e)				0.	
Total. Add line 12, columns (b), (d), and (e)	<u></u>		····	13	
See worksheet in line 13 instructions to verify calculations)				_	
Part XVI-B Relationship of Activities	to the Accor	nnlishment of	Evennt D	urnosas	
Netationship of Activities	to the Accom	ipiisiiiieiit oi			
Line No. Explain below how each activity for which inc				importantly to the accomp	olishment of
the foundation's exempt purposes (other tha	in by providing funds	s for such purposes).			
					
					
			<u>.</u>		
		 			

Fo	rm 990-PI	F (2009) M. H	. RANDALL FOUNI	DATION		75-	3098324	Page 13
_	Part XV		Regarding Transfers To		ınd Relations	hips With No	ncharitable	
1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of								Yes No
•								
			,, , ,					
	12(1)	x						
	٠,,	her assets ransactions					1.0(2)	
		les of assets to a noncharit	ahla evemnt organization	Transfers To and Transactions and Relationships With Noncharitable In any of the following with any other organization described in section 501(c) of one one of the following with any other organizations? It is in section 527, relating to political organizations? It is in section 527, relating to political organizations? It is in section 527, relating to political organizations? It is in section 527, relating to political organization of the section follows are set of the section follows and statements, and to the best of my knowledge and belief, it is true, correct, inducting is based on all information of which prepare has any knowledge.				
			oncharitable exempt organization	•				
								
								
								
								
								
					vave chow the fair n	arket value of the		
	or serv	ices given by the reporting		eived less than fair market valu	-		•	,
Ta	Line no							ngements
	,	(0)			(-,			
_	 +			<u> </u>				
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_					-	-		
	ın secti	on 501(c) of the Code (other	er than section 501(c)(3)) or in s	· · ·	ations described		Yes	X No
_	D IT Yes,	complete the following scl (a) Name of or		(h) Type of organization		a) December of	lationehin	
		<u>`</u>	yanization	(b) Type of organization	· · · · · · · · · · · · · · · · · · ·	of Description of re	nationship	
_		N/A						
_								
_								
_								
	Hoder per	natives of person I declare that I	have examined this return, including a	ccompanying schedules and stateme	ents and to the hest of	my knowledge and he	olief it is true correc	
Sign Here	and comp			on all information of which preparer in the pr	has any knowledge PRESID Title	ENT		
드	اًی	Preparer's	D. OF MED		ate Ch	eck if f-	Preparer's identifying	-
Sig	Paid Preparer's Use Only	signature Me	ployed 🕨 🔙	527-62-	7452			
	e o		HARD P. SHEETZ,		, ,	EIN > 93-	0891445	
	_ § v	uself-employed), 888 SW FIFTH AVENUE, SUITE 888						
_		address, and ZIP code PORT	LAND, OREGON	97204		Phone no. (<u>503) 223</u>	<u>-3161</u>

(503) 223-3161 Form **990-PF** (2009)

FORM 990-PF	OTHER EXPENSES			STATEMENT 1			
					STED C		
STATE REGISTRATION FEES	60.						0.
TO FORM 990-PF, PG 1, LN 23	60.					0	
FORM 990-PF PART VIII - LISTUSTEES AND				ORS	STAT	EMENT	2
NAME AND ADDRESS		LE AND HRS/WK		IPEN- ION	EMPLOYEE BEN PLAN CONTRIB	EXPENS	
MARCIA H. RANDALL TWO CENTERPOINTE DR. STE. 210 LAKE OSWEGO, OR 97035		ror/presii .00	ENT	0.	0.		0.
SCOTT D. RANDALL PO BOX 80362 PORTLAND, OR 97280		DIRECTOR 0.00			0.		0.
ROBERT RANDALL, JR. PO BOX 80401 PORTLAND, OR 97280	DIRECTOR 0.00			0.	0.		0.
KRISTIN ROGERS 6711 SW AMBER LANE PORTLAND, OR 97225	DIRECTOR 0.00			0.	0.		0.
TODD A. RANDALL PO BOX 80851 PORTLAND, OR 97280	DIRECTOR 0.00			0.	0.		0.
TOTALS INCLUDED ON 990-PF, PAGE 6	6, PART V	VIII =		0.	0.		0.

75-3098324

M. H. RANDALL FOUNDATION

FORM 990-PF GRANT APPLICATION SUBMISSION INFORMATION PART XV, LINES 2A THROUGH 2D

STATEMENT

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

MARCIA H. RANDALL TWO CENTERPOINTE DRIVE, SUITE 210 LAKE OSWEGO, OR 97035

TELEPHONE NUMBER

971-249-0408

FORM AND CONTENT OF APPLICATIONS

WRITTEN NARRATIVE OF PROGRAM PROPOSED GRANT WOULD SUPPORT.

ANY SUBMISSION DEADLINES

N/A

N/A

RESTRICTIONS AND LIMITATIONS ON AWARDS

EMPHASIS IS ON EDUCATION, INCLUDING PRIMARY EDUCATION, MUSIC, AND THEATER ARTS.