Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2009

For calendar year 2009, or tax year beginning July 1 **, 2009, and ending** June 30 **, 20** 10

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

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

Name of foundation: **Wakerly Family Foundation**

Number and street (or P O box number if mail is not delivered to street address): **373 Foxborough Drive** Room/suite:

City or town, state, and ZIP code: **Mountain View, CA 94041**

A Employer identification number: 77-0441943

B Telephone number (see page 10 of the instructions): 650-968-9057

C If exemption application is pending, check here ▶ ☐

D 1. Foreign organizations, check here ▶ ☐
2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

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

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

H Check type of organization: ☑ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year *(from Part II, col. (c), line 16)* ▶ $ 6,889,009

J Accounting method: ☑ Cash ☐ Accrual ☐ Other (specify) *(Part I, column (d) must be on cash basis.)*

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

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue					
1	Contributions, gifts, grants, etc., received (attach schedule)	1,050,000			
2	Check ▶ ☐ if the foundation is **not** required to attach Sch. B				
3	Interest on savings and temporary cash investments	11,061	11,061		
4	Dividends and interest from securities	36,770	36,770		
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	137,445			
b	Gross sales price for all assets on line 6a				
7	Capital gain net income (from Part IV, line 2)		137,445		
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule)				
12	**Total.** Add lines 1 through 11	1,235,276	185,276		
Operating and Administrative Expenses					
13	Compensation of officers, directors, trustees, etc.				
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees (attach schedule)				
b	Accounting fees (attach schedule)				
c	Other professional fees (attach schedule)	213	213		
17	Interest				
18	Taxes (attach schedule) (see page 14 of the instructions)	2,110	2,110		
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (attach schedule)				
24	**Total operating and administrative expenses.** Add lines 13 through 23	2,323	2,367		
25	Contributions, gifts, grants paid	202,900			202,900
26	**Total expenses and disbursements.** Add lines 24 and 25	205,223	2,367		202,900
27	Subtract line 26 from line 12:				
a	**Excess of revenue over expenses and disbursements**	1,030,053			
b	**Net investment income** (if negative, enter -0-)		182,953		
c	**Adjusted net income** (if negative, enter -0-)				

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Part II	**Balance Sheets** Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)	Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets 1	Cash—non-interest-bearing			
2	Savings and temporary cash investments	4,581,516	5,434,875	5,434,875
3	Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
4	Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
5	Grants receivable			
6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)			
7	Other notes and loans receivable (attach schedule) ▶			
	Less: allowance for doubtful accounts ▶			
8	Inventories for sale or use			
9	Prepaid expenses and deferred charges			
10a	Investments—U.S. and state government obligations (attach schedule)	272,347	398,026	398,026
b	Investments—corporate stock (attach schedule)	645,049	836,419	836,419
c	Investments—corporate bonds (attach schedule)	208,731	219,689	219,689
11	Investments—land, buildings, and equipment: basis ▶			
	Less: accumulated depreciation (attach schedule) ▶			
12	Investments—mortgage loans			
13	Investments—other (attach schedule)			
14	Land, buildings, and equipment: basis ▶			
	Less: accumulated depreciation (attach schedule) ▶			
15	Other assets (describe ▶)			
16	**Total assets** (to be completed by all filers—see the instructions. Also, see page 1, item I)	5,707,643	6,889,009	6,889,009
Liabilities 17	Accounts payable and accrued expenses			
18	Grants payable			
19	Deferred revenue			
20	Loans from officers, directors, trustees, and other disqualified persons			
21	Mortgages and other notes payable (attach schedule)			
22	Other liabilities (describe ▶)			
23	**Total liabilities** (add lines 17 through 22)	0	0	
Net Assets or Fund Balances	**Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.**			
24	Unrestricted			
25	Temporarily restricted			
26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☐ and complete lines 27 through 31.			
27	Capital stock, trust principal, or current funds	5,707,643	6,889,009	
28	Paid-in or capital surplus, or land, bldg., and equipment fund	0	0	
29	Retained earnings, accumulated income, endowment, or other funds	0	0	
30	**Total net assets or fund balances** (see page 17 of the instructions)	5,707,643	6,889,009	
31	**Total liabilities and net assets/fund balances** (see page 17 of the instructions)	5,707,643	6,889,009	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	5,707,643
2	Enter amount from Part I, line 27a	2	1,030,053
3	Other increases not included in line 2 (itemize) ▶ change in unrealized capital gains	3	151,314
4	Add lines 1, 2, and 3	4	6,889,009
5	Decreases not included in line 2 (itemize) ▶	5	0
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	6,889,010

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs. MLC Co)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a	555,556 sh Agnilux Inc. preferred stock	D	3/16/2010	4/16/2010
b				
c				
d				
e				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a	1,037,445	0	900,000	137,445
b				
c				
d				
e				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col (h))
a				
b				
c				
d				
e				

2	Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7; If (loss), enter -0- in Part I, line 7 }	2	137,445
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8	3	137,445

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No
If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	138,000	5,513,199	0.0250
2007	311,000	5,706,192	0.0545
2006	144,000	4,288,601	0.0336
2005	33,000	2,432,486	0.0136
2004	70,500	2,316,797	0.0304

2	**Total** of line 1, column (d)	2	0.1571
3	Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.0314
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	6,066,174
5	Multiply line 4 by line 3	5	190,606
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	1,830
7	Add lines 5 and 6	7	192,436
8	Enter qualifying distributions from Part XII, line 4	8	202,900

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter: ________ **(attach copy of letter if necessary—see instructions)**			
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☑ and enter 1% of Part I, line 27b	1	1,829	53
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	1,829	53
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	1,829	53
6	Credits/Payments:			
a	2009 estimated tax payments and 2008 overpayment credited to 2009 — 6a 4,350 00			
b	Exempt foreign organizations—tax withheld at source — 6b			
c	Tax paid with application for extension of time to file (Form 8868) — 6c			
d	Backup withholding erroneously withheld — 6d			
7	Total credits and payments. Add lines 6a through 6d	7	4,350	00
8	Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8		
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶	9		
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	2,520	47
11	Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ▶ 2,400.00 **Refunded** ▶	11	120	47

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		✔
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?	1b		
	*If the answer is "Yes" to **1a** or **1b**, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.*			
c	Did the foundation file **Form 1120-POL** for this year?	1c		✔
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: **(1)** On the foundation. ▶ $ ________ **(2)** On foundation managers. ▶ $ ________			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ ________			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities.*	2		✔
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		✔
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		✔
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		✔
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	✔	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col. (c), and Part XV*	7	✔	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ CA			
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	✔	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? *If "Yes," complete Part XIV*	9		✔
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*	10		✔

Part VII-A Statements Regarding Activities *(continued)*

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

Website address ▶ www.wakerly.org/WFF

14 The books are in care of ▶ Michael Wakerly Telephone no. ▶ 650-968-9057

Located at ▶ 373 Foxborough Dr., Mountain View, CA ZIP+4 ▶ 94041-1667

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

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

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

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

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

			Yes	No
5a	During the year did the foundation pay or incur any amount to:			
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☑ No			
	(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☑ No			
	(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☑ No			
	(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) ☐ Yes ☑ No			
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☑ No			
b	If any answer is "Yes" to 5a(1)–(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)?	**5b**		
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No			
	If "Yes," attach the statement required by Regulations section 53.4945–5(d).			
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☑ No			
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	**6b**		✔
	If "Yes" to 6b, file Form 8870.			
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☑ No			
b	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?	**7b**		

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

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

(a) Name and address	**(b)** Title, and average hours per week devoted to position	**(c)** Compensation **(If not paid, enter -0-)**	**(d)** Contributions to employee benefit plans and deferred compensation	**(e)** Expense account, other allowances
John F. Wakerly **c/o 373 Foxborough Dr., Mountain View, CA 94041**	**Pres., Chair; 2.5 hr**	**-0-**	**-0-**	**-0-**
Regina M. Rich **c/o 373 Foxborough Dr., Mountain View, CA 94041**	**VP, Secy; 1.0 hr**	**-0-**	**-0-**	**-0-**
Ralph T. Wakerly **c/o 373 Foxborough Dr., Mountain View, CA 94041**	**Treas.; 1.5 hr**	**-0-**	**-0-**	**-0-**
Michael Wakerly, Susanne Wakerly **c/o 373 Foxborough Dr., Mountain View, CA 94041**	**Board mbr.; 0.75 hr**	**-0-**	**-0-**	**-0-**

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

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

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

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

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

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over $50,000 for professional services ▶		

Part IX-A **Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 NONE	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments See page 24 of the instructions 3	
Total. Add lines 1 through 3 ▶	

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	1,306,575
b	Average of monthly cash balances	1b	4,886,572
c	Fair market value of all other assets (see page 24 of the instructions)	1c	40,375
d	**Total** (add lines 1a, b, and c)	1d	6,233,522
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) — 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	6,233,522
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	93,503
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	6,140,019
6	**Minimum investment return.** Enter 5% of line 5	6	307,001

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

1	Minimum investment return from Part X, line 6			1	307,001
2a	Tax on investment income for 2009 from Part VI, line 5	2a	1,852		
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	0		
c	Add lines 2a and 2b			2c	1,852
3	Distributable amount before adjustments. Subtract line 2c from line 1			3	305,171
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	305,171
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	305,171

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	202,900
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:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	202,900
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	1,830
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	201,048

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

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

		(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1	Distributable amount for 2009 from Part XI, line 7				305,171
2	Undistributed income, if any, as of the end of 2009:				
a	Enter amount for 2008 only			155,451	
b	Total for prior years: 20___,20____,20____		0		
3	Excess distributions carryover, if any, to 2009:				
a	From 2004				
b	From 2005				
c	From 2006				
d	From 2007				
e	From 2008				
f	**Total** of lines 3a through e	0			
4	Qualifying distributions for 2009 from Part XII, line 4: ▶ $ 202,900				
a	Applied to 2008, but not more than line 2a			155,451	
b	Applied to undistributed income of prior years (Election required—see page 26 of the instructions)		0		
c	Treated as distributions out of corpus (Election required—see page 26 of the instructions)	0			
d	Applied to 2009 distributable amount				47,449
e	Remaining amount distributed out of corpus	0			
5	Excess distributions carryover applied to 2009 *(If an amount appears in column (d), the same amount must be shown in column (a).)*	0			0
6	**Enter the net total of each column as indicated below:**				
a	Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	0			
b	Prior years' undistributed income. Subtract line 4b from line 2b		0		
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		0		
d	Subtract line 6c from line 6b. Taxable amount—see page 27 of the instructions		0		
e	Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions			0	
f	Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				257,722
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)	0			
8	Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	0			
9	**Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a	0			
10	Analysis of line 9:				
a	Excess from 2005				
b	Excess from 2006				
c	Excess from 2007				
d	Excess from 2008				
e	Excess from 2009				

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling . . . . ▶

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

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

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

1 Information Regarding Foundation Managers:

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

John F. Wakerly

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

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

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

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

See Statement #7

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

See Statement #7

c Any submission deadlines:

See Statement #7

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

See Statement #7

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
See Statement #8				
Total . . . . . . ▶ **3a**				202,900
b *Approved for future payment*				
Total . . . . . . ▶ **3b**				0

Part XVI-A 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 function income (See page 28 of the instructions.)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities					
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue: a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)					

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

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

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See page 29 of the instructions.)
	N/A

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

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

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

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

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

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Sign Here

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

▶ John F. [illegible] | 10/1/2010 | ▶ **President and Chair**

Signature of officer or trustee | Date | Title

Paid Preparer's Use Only

Preparer's signature ▶	Date	Check if self-employed ▶ ☐	Preparer's identifying number (see **Signature** on page 30 of the instructions)
Firm's name (or yours if self-employed), address, and ZIP code ▶		EIN ▶	
		Phone no.	

Schedule B (Form 990, 990-EZ, or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ Attach to Form 990, 990-EZ, or 990-PF.

OMB No 1545-0047

2009

Name of the organization	Employer identification number
Wakerly Family Foundation	77 : 0441943

Organization type (check one):

Filers of:	**Section:**
Form 990 or 990-EZ	☐ 501(c)( ) (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
	☐ 527 political organization
Form 990-PF	☑ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule.**
Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

☑ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, $5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33⅓ % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of **(1)** $5,000 or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than $1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than $1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of $5,000 or more during the year . . . . ▶ $ ....

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization	Employer identification number
Wakerly Family Foundation	77 : 0441943

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	John F. Wakerly c/o 373 Foxborough Dr. Mountain View, CA 94041	$ 1,050,000	Person ☑ Payroll ☐ Noncash ☑ (Complete Part II if there is a noncash contribution.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

Name of organization
Wakerly Family Foundation

Employer identification number
77 : 0441943

Part II Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	555,556 sh Agnilux Inc. preferred stock	$ 900,000	3 / 16 / 2010
		$	/ /
		$	/ /
		$	/ /
		$	/ /
		$	/ /

Wakerly Family Foundation
Form 990-PF Statement #1
July 1, 2009 -- June 30, 2010

All securities are valued at June 30, 2010 market value	Amount
Part I, line 1 -- Contributions -- see schedule B if nonzero	1,050,000
Part I, line 16c -- Professional fees -- see Statement #2 (expenses)	213
Part I, line 18 -- Taxes -- see Statement #2 (expenses)	2,110
Part I, line 23 -- Other expenses -- see Statement #2 (expenses)	0
Part II, line 2bc -- Savings (TOTAL)	5,434,875
Fidelity x520 FMPXX	3,446,742
Fidelity x520 FDRXX	3,053
Fidelity x160 FMPXX	735,958
Fidelity x160 FDRXX	0
Vanguard xxx905 VMMXX	8,797
GCF Bank CD	1,000,000
GCF Bank MM accts	240,325
Part II, line 10bc -- Investments, government obligations (TOTAL)	398,026
Fidelity x520 government bonds (see brokerage statement #3)	196,358
Vanguard xxx905 government bonds (see brokerage statement #4)	201,668
Part II, line 10bc -- Investments, corporate stock (TOTAL)	836,419
Fidelity x520 stocks (see brokerage statement #3)	681,840
Vanguard xxx905 stocks (see brokerage statement #4)	0
Agnilux, Inc stock consideration escrow account	154,579
Part II, line 10bc -- Investments, corporate bonds (TOTAL)	219,689
Fidelity x520 corporate bonds (see brokerage statement #3)	0
Vanguard xxx905 corporate bonds (see brokerage statement #4)	219,689
Part II, line 16bc -- Total assets	6,889,009
Part III, line 3 -- Other increases	
Increase (decrease) in unrealized capital gains in securities since 6/30/2009	151,314

Wakerly Family Foundation
Form 990-PF Statement #2 (Expenses)
July 1, 2009 -- June 30, 2010

Date	Ref	Description	Amount
11/24/2009	PW33	Account fee	150 00
various	Fid520	Misc. fees	63.00
		Total professional fees (line 16c)	213.00
n/a		Secretary of State -- Form SI-100	0.00
10/18/2009		Registry of Charitable Trusts -- Form RRF-1	0.00
10/18/2009	F1309	Franchise Tax Board -- Filing fee	10.00
12/15/2009	EFTPS	2009 990PF est tax	200.00
1/11/2010	Fdep	IRS refund check 2008 990PF	-850.00
3/12/2010	EFTPS	2009 990PF est tax	750.00
6/15/2010	EFTPS	2009 990PF est tax	2,000.00
various	Fid520	Foreign taxes	223.00
		Total taxes (line 18)	2,110.00
		Total other expenses (line 23)	0.00

Fidelity INVESTMENTS

FIDELITY PRIVATE CLIENT GROUP℠

Envelope 135502255

WAKERLY FAMILY FOUNDATION
ATTN JOHN FRANCIS WAKERLY
373 FOXBOROUGH DR
MOUNTAIN VIEW CA 94041-1667

STATEMENT #3

Investment Report

June 1, 2010 - June 30, 2010

Online	Fidelity.com
FAST(sm)-Automated Telephone	800-544-5555
Private Client Group	800-544-5704

Fidelity Account sm [redacted]520 WAKERLY FAMILY FOUNDATION
Private Client Group Account Executive: PATRICK TERRAZZANO, Team 352

Starting in October 2010, U.S. mail delivery of trade confirmations for all brokerage and mutual fund trades made on the same day in accounts within the same statement household will be sent in one consolidated mailing, rather than individual mailings. If you have any questions or want to opt out of all consolidated mailings, please call 800-544-6666.

Account Summary

Beginning value as of Jun 1	$4,337,107.61
Change in investment value	-9,114.15
Ending value as of Jun 30	**$4,327,993.46**
Your commission schedule	Gold
Account eligible trades from Jul 2009 - Jun 2010	6

Income Summary

	This Period	Year to Date
Taxable		
Dividends	$3,748.38	$10,280.50
U.S. Gov't interest	0.00	2,731.26
Total	**$3,748.38**	**$13,011.76**

*GOVT. OBLIG,
ALL OTHERS STOCKS

Holdings (Symbol) as of June 30, 2010	Performance June 30, 2010	Quantity June 30, 2010	Price per Unit June 30, 2010	Total Cost Basis	Total Value June 1, 2010	Total Value June 30, 2010
Stocks *19% of holdings*						
ISHARES COMEX GOLD TRUST ISHARES ETF (IAU)		5,000.000	$12.170	$47,863.00	$59,445.00	$60,850.00
ISHARES BARCLAYS TREAS INFLATION PROTECTED SECS FD (TIP)		1,100.000	106.910	102,340.34	116,710.00	* 117,601.00
ISHARES S&P CITIGROUP 1-3 YR INTL TREASURY BD FD (ISHG)		500.000	95.270	51,483.00	47,300.00	* 47,635.00

FIDELITY PRIVATE CLIENT GROUP℠

Investment Report

June 1, 2010 - June 30, 2010

Fidelity Account ℠ [redacted]520 WAKERLY FAMILY FOUNDATION

Private Client Group Account Executive: PATRICK TERRAZZANO, Team 352

Holdings (Symbol) as of June 30, 2010	Performance June 30, 2010	Quantity June 30, 2010	Price per Unit June 30, 2010	Total Cost Basis	Total Value June 1, 2010	Total Value June 30, 2010
MARKET VECTORS ETF TR GOLD MINERS ETF FD (GDX)		1,200.000	51.960	27,149.00	59,832.00	62,352.00
SPDR GOLD TR GOLD SHS (GLD)		1,000.000	121.680	76,852.00	118,881.00	121,680.00
SPDR INDEX SHS FDS DJ WILSHIRE INTL REAL ESTATE ETF (RWX)		800.000	31.170	26,891.58	25,144.00	24,936.00
SPDR SER TR DB INTL GOVT INFLATION PROTECTED (WIP)		600.000	51.870	30,712.00	31,092.00	31,122.00
SPDR SER TR DJ WILSHIRE REIT ETF (RWR)		1,600.000	51.010	77,693.00	86,944.00	81,616.00
SPDR SER TR S&P OIL & GAS EQUIP & SVCS ETF (XES)		1,000.000	25.000	19,988.00	26,440.00	25,000.00
VANGUARD TAX MANAGED FD EUROPE PACIFIC ETF (VEA)		1,500.000	29.240	39,134.00	44,670.00	43,860.00
VANGUARD INDEX FDS VANGUARD REIT ETF FORMERLY VANGUARD INDEX TR TO 05/24/01 REIT VIPER SHS (VNQ)		1,100.000	46.490	51,338.89	54,461.00	51,139.00
VANGUARD INDEX FDS VANGUARD SMALL CAP VALUE VIPERS FORMERLY VANGUARD INDEX TR (VBR)		300.000	53.900	11,282.00	17,607.00	16,170.00
VANGUARD INDEX FDS VANGUARD VALUE VIPERS FORMERLY VANGUARD INDEX TR (VTV)		1,700.000	44.640	61,497.00	80,546.00	75,888.00
VANGUARD INDEX FDS VANGUARD TOTAL STK MKT ETF (VTI)		900.000	52.560	32,519.00	50,481.00	47,304.00
Mutual Funds *81% of holdings*						
FIDELITY INSTL MMKT PORT CL I (FMPXX)	*7-day Yield: 0.25%*	3446,742.490	1.000	not applicable	3,446,046.71	3,446,742.49
FIDELITY INTERNAT'L REAL ESTATE FUND (FIREX)		9,250.694	7.680	100,000.00	71,507.86	71,045.33
Core Account *0% of holdings*						
FIDELITY CASH RESERVES (FDRXX)	*7-day Yield: 0.06%*	3,052.640	1.000	not applicable	0.04	3,052.64
Total Market Value						**$4,327,993.46**

All positions held in cash account unless indicated otherwise.

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STATEMENT #4 June 30, 2010, quarter-to-date statement

▶ Wakerly Family Foundation

Vanguard funds

	Fund & Account	Ticker Symbol	Average Cost	Total Cost	Value on 03/31/2010	Value on 06/30/2010
Short-Term Invest-Gr Adm	0539-[redacted]905	VFSUX	$9 88	$202,366.64	$219,279 95	$219,689 43
Short-Term Federal Adm	0549-[redacted]05	VSGDX	10.79	200,000 00	0.00	201,668.21
Prime Money Mkt Fund	0030-[redacted]905	VMMXX	-	-	6,260 98	8,796 89
					$225,540.93	**$430,154.53**

Vanguard funds activity detail

Short-Term Invest-Gr Adm [redacted]

Purchases	Withdrawals	Dividends
$0.00	$0 00	$1,950.30
30-day SEC yield as of 06/30/2010*		2.54%

*Based on holdings' yield to maturity for last 30 days; distribution may differ. For updated information, visit vanguard.com.

Date	Transaction	Amount	Share Price	Shares Transacted	Total Shares Owned	Value
	Beginning balance on 3/31/2010		$10.71		20,474 318	$219,279.95
04/30	Dividend to Prime MM	$648 49			20,474.318	
05/28	Dividend to Prime MM	663.46			20,474.318	
06/30	Dividend to Prime MM	638.35			20,474.318	
	Ending balance on 6/30/2010		**$10.73**		**20,474.318**	**$219,689.43**

WAKERLY FAMILY FOUNDATION

STATEMENTS 5&6

– BLANK

Wakerly Family Foundation

a private charitable foundation
Kate Wakerly (1948-2004), Founding President

Statement of Purpose

The Wakerly Family Foundation (WFF), a private foundation, provides financial assistance to qualified public charitable organizations, with a focus on the areas of social services, education, and economic development. We support organizations that receive the majority of their funding from private (non-governmental) sources **WFF does not consider unsolicited proposals**, and this policy is expected to continue indefinitely Most grants are made in local areas where one or more WFF board members can monitor needs and outcomes

WFF's board of directors is responsible for identifying charitable giving opportunities that are consistent with the foundation's purpose, and is especially interested in funding projects and programs which:

- benefit private education, and assist faculty at private schools, including retired faculty who are members of religious orders. Programs which enhance education in English, math, and science are also encouraged
- support children in at-risk or economically disadvantaged households
- help to provide additional low-income and very-low-income housing, especially owner-occupied housing.
- foster job skills training, especially for people who are unemployed or under-employed, with a goal of assisting workers toward full economic self-sufficiency. A particular focus is households that have experienced the loss of a parent and may be struggling financially
- create new areas of employment through entrepreneurship. Projects that create new jobs for people who have difficulty finding traditional types of employment are encouraged
- assist immigrants to the U S in the areas of education, employment, and housing
- assist low-income populations with self-help projects including small, starter businesses which will employ members of those populations in their own communities.
- provide direct assistance or emergency aid to an economically disadvantaged population, with particular interest in programs that provide or facilitate access to quality, affordable health care for working, low-income individuals and families
- promote individual responsibility and economic freedom

WFF is especially interested in supporting relatively small, low-overhead organizations and programs that can obtain high leverage using WFF's grants.

Organizations and entities that are not eligible or are not normally considered for funding by WFF include:

- any organization which is not a 501(c)3 public charity
- government agencies, or entities receiving the majority of their support from government sources at the local, state, or federal level (including public schools)
- political parties and lobbying organizations

Grants available and funding cycle

Any WFF board member may invite a qualified organization to request a grant of up to $10,000. Generally, grants will range from $1,000 to $10,000 and will be given for one year. Proposals will be reviewed by one or more board members, depending on the request size. Selected applicants may also request funding beyond $10,000 for special projects, but these will require additional consideration and review by WFF's full board of directors WFF's total annual grant-making budget is on the order of $250,000

Organizations will be asked to apply for grants at various times throughout the year WFF's fiscal year runs from July 1 to June 30

When you are asked to apply for funding, please submit a brief proposal (1 to 2 pages is fine) describing your organization and the program or project for which funding is requested. Your proposal should address the following points as applicable:

- What is the program for which you are seeking support?
- What community needs will be served by this program? What challenges will this program help participants overcome?
- Who are the target populations (demographic, geographic) that will be served?
- What other organizations or agencies are serving your target population, and how will your project differ from the services currently offered? How will your organization work together with other entities for the benefit of your clients?
- What are the expected outcomes of your project or program? How and how often will you evaluate the effectiveness of your program?
- What are the expected consequences if your project/program is not implemented?
- What is the total cost of your project or program, and for what portion of that total are you requesting WFF support?
- You may also be asked to include one or more of the following certification of your organization's status under IRS Section 501(c)3 (if not available at guidestar org); names and affiliations of your board members; projected budget for the year for which you are seeking funding, your program ratio (percentage of funds that go directly to your cause); an overview of your financial statements including major sources and uses of funds.

After receiving your proposal and any supplemental materials required, one or more WFF board members will determine whether your project or program can receive funding in the current fiscal year At that time, your proposal may be funded immediately, or additional information and/or a site visit may be requested If your proposal is selected for funding or further consideration, a board member will generally respond within one month

Solicited proposals can be submitted only by email and should be directed to:

John Wakerly, President, Wakerly Family Foundation
Email <WFF's president's first name> at wakerly.com

Latest revision 8/13/2008

Wakerly Family Foundation 2009 Form 990-PF Statement #8

Wakerly Family Foundation
Grants for Fiscal year 2009 - 2010

7-22-09, Day Worker Center of Mountain View, CA First half of matching challenge, proceeds to general operating budget	$ 12,500 00
8-13-09, Northern Illinois Food Bank, St Charles, IL General operating funds for this 12-county anti-hunger operation.	$ 10,000 00
8-20-09, Leukemia & Lymphoma Society, Peoria, IL chapter General operating funds, given in connection with one of their walks.	$ 1,000.00
9-27-09, Sisters of Notre Dame, Ipswich, MA Seed money for major capital project for Notre Dame Girls' Academy in Amoyo, Nigeria	$ 25,000.00
10-2-09, Susan G Komen Foundation, Dallas, TX General operating funds, given in connection with one of their walks.	$ 1,000.00
10-27-09, Notre Dame High School for Girls, Chicago, IL. For Service Learning Program.	$ 7,500 00
10-27-09, St Francis High School, Mountain View, CA. Class scholarship endowments	$ 6,000 00
10-27-09, Cristo Rey Jesuit High School Ten financial-aid awards for needy families to send their children to this work-study high school	$ 15,000 00
10-27-09, Silicon Valley Community Foundation, for Mtn. View Voice Holiday Fund, Mtn. View, CA Contribution to newspaper's annual fund, which distributes money to local charities in the Palo Alto, Mountain View and East Palo Alto communities	$ 12,000 00
10-27-09, Sustainable Living Foundation, Los Altos, CA African relief	$ 8,000.00
10-27-09, Day Worker Center of Mountain View, CA Second half of matching challenge, proceeds to general operating budget.	$ 12,500 00
11-20-09, FOOD for Lane County Eugene, OR Food for the poor and elderly	$ 3,000 00
11-20-09, Bear Necessities, Chicago, IL Small Miracles programs	$ 12,000 00
11-25-09, Holy Trinity Catholic Church, Westmont, IL Capital-improvement and repair fund.	$ 2,500 00

12-7-09, Rosie's Place, Boston, MA General operating funds for this women's shelter.	$ 1,000.00
12-7-09, People's Resource Center, Wheaton, IL. General operating funds for this food bank, targeting Westmont branch.	$ 2,500 00
12-9-09, Humanitarian Service Project, Chicago, IL Food and gifts for underprivileged Children's Birthday Project	$ 12,000.00
12-9-09, Catholic Charities of Baltimore for My Sister's Place, Balt., MD General operating funds for this homeless women's shelter	$ 1,000.00
12-29-09, Marquette University, Milwaukee, WI Outreach fund to attract underserved and minority high school students to seek degrees in the School of Engineering.	$ 30,000.00
4-22-10, Christian Brothers of Ireland For support of retired brothers	$ 1,000 00
5-4-2010, Providence St. Mel School, Chicago, IL In support of ongoing Intervention Program for at-risk students	$ 10,000 00
5-4-2010, Catholic Charities of Santa Clara County. Day Break program for relief of stressed-out caregivers for the elderly	$ 10,000.00
6-2-10, Reason Foundation, Los Angeles, CA. Free-market education	$ 1,000 00
6-11-10, Br Rice High School, Chicago, IL Annual fund.	$ 1,000.00
6-15-10, FOOD for Lane County. Eugene, OR Food for the poor and elderly.	$ 1,000 00
6-15-10, Triangle Education Foundation, Plainfield, IN General education fund	$ 900 00
6-18-10, Cystic Fibrosis Research Institute, Palo Alto, CA Ongoing research towards a cure.	$ 1,000.00
6-22-10, Bear Necessities, Chicago, IL Small Miracles programs	$ 1,000 00
6-23-10, Northern Illinois Food Bank, St Charles, IL General operating funds for this 12-county anti-hunger operation	$ 1,500.00

Total for year: 29 grants, $202,900 00