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

OMB No 1545-0052

2010

Department of the Treasury
Internal Revenue Service

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

For calendar year 2010, or tax year beginning , 2010, and ending

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

Name of foundation

EVERGREEN FOUNDATION, INC.

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

c/o CUMMINGS & LOCKWOOD, 6 LANDMARK SQUARE

Room/suite

(HST, III)

City or town

STAMFORD

State ZIP code

CT 06901

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, column (c), line 16)

▶ \$ 1,099,192.

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

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

A Employer identification number

06-1482180

B Telephone number (see the instructions)

(920) 720-6578

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 ☐

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 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 (att sch) | 50. | | | |
| | 2 Ck <input checked="" type="checkbox"/> if the foundn is not req to att Sch B | | | | |
| | 3 Interest on savings and temporary cash investments | 8. | 8. | | |
| | 4 Dividends and interest from securities | 25,593. | 25,593. | | |
| | 5a Gross rents | | | | |
| | b Net rental income or (loss) | | L-6a Stmt | | |
| | 6a Net gain/(loss) from sale of assets not on line 10 | -13,213. | | | |
| | b Gross sales price for all assets on line 6a | 119,188. | | | |
| | 7 Capital gain net income (from Part IV, line 2) | | 0. | | |
| | 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/(loss) (att sch) | | | | | |
| 11 Other income (attach schedule) | | | | | |
| 12 Total. Add lines 1 through 11 | 12,438. | 25,601. | | | |
| 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 sch) L-16b Stmt | 6,600. | 3,300. | | 3,300. |
| | c Other prof fees (attach sch) | | | | |
| | 17 Interest | | | | |
| | 18 Taxes (attach schedule)(see instr) FOREIGN TAXES WIT | 415. | 415. | | |
| | 19 Depreciation (attach sch) and depletion | | | | |
| | 20 Occupancy | | | | |
| | 21 Travel, conferences, and meetings | | | | |
| | 22 Printing and publications | | | | |
| 23 Other expenses (attach schedule) See Line 23 Stmt | 7,713. | 7,713. | | | |
| 24 Total operating and administrative expenses. Add lines 13 through 23 | 14,728. | 11,428. | | 3,300. | |
| 25 Contributions, gifts, grants paid | 42,800. | | | 42,800. | |
| 26 Total expenses and disbursements. Add lines 24 and 25 | 57,528. | 11,428. | | 46,100. | |
| 27 Subtract line 26 from line 12: | | | | | |
| a Excess of revenue over expenses and disbursements | -45,090. | | | | |
| b Net investment income (if negative, enter -0-) | | 14,173. | | | |
| c Adjusted net income (if negative, enter -0-) | | | | | |

Ca

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 | 10,831. | 2,819. | 2,819. |
| | 2 Savings and temporary cash investments | 47,354. | 56,384. | 56,384. |
| | 3 Accounts receivable | | | |
| | Less allowance for doubtful accounts | 197. | | |
| | 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 the instructions) | | | |
| | 7 Other notes and loans receivable (attach sch.) | | | |
| | 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) | | | |
| | b Investments — corporate stock (attach schedule) L-10b Stmt | 731,435. | 711,031. | 842,515. |
| | c Investments — corporate bonds (attach schedule) L-10c Stmt | 211,006. | 185,499. | 197,474. |
| | 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 instructions. Also, see page 1, item i) | 1,000,823. | 955,733. | 1,099,192. | |
| LIABILITIES | 17 Accounts payable and accrued expenses | | | |
| | 18 Grants payable | | | |
| | 19 Deferred revenue | | | |
| | 20 Loans from officers, directors, trustees, & other disqualified persons | | | |
| | 21 Mortgages and other notes payable (attach schedule) | | | |
| | 22 Other liabilities (describe) | | | |
| | 23 Total liabilities (add lines 17 through 22) | | | |
| NET ASSETS OR FUND BALANCES | Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. <input type="checkbox"/> | | | |
| | 24 Unrestricted | | | |
| | 25 Temporarily restricted | | | |
| | 26 Permanently restricted | | | |
| | Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input checked="" type="checkbox"/> | | | |
| | 27 Capital stock, trust principal, or current funds | 1,000,823. | 955,733. | |
| | 28 Paid-in or capital surplus, or land, building, and equipment fund | | | |
| | 29 Retained earnings, accumulated income, endowment, or other funds | | | |
| | 30 Total net assets or fund balances (see the instructions) | 1,000,823. | 955,733. | |
| | 31 Total liabilities and net assets/fund balances (see the instructions) | 1,000,823. | 955,733. | |

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 | 1,000,823. |
| 2 Enter amount from Part I, line 27a | 2 | -45,090. |
| 3 Other increases not included in line 2 (itemize) | 3 | |
| 4 Add lines 1, 2, and 3 | 4 | 955,733. |
| 5 Decreases not included in line 2 (itemize) | 5 | |
| 6 Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30 | 6 | 955,733. |

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 shares MLC Company) | | (b) How acquired P — Purchase D — Donation | (c) Date acquired (month, day, year) | (d) Date sold (month, day, year) |
|--|--|--|---|-------------------------------------|
| 1a PUBLICLY TRADED SECURITIES | | | | |
| b PUBLICLY TRADED SECURITIES | | | | |
| 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 94,188. | | 106,894. | -12,706. |
| b 25,000. | | 25,507. | -507. |
| c | | | |
| d | | | |
| e | | | |

| Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69 | | | (l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h)) |
|---|--------------------------------------|---|---|
| (i) Fair Market Value as of 12/31/69 | (j) Adjusted basis as of 12/31/69 | (k) Excess of column (i) over column (j), if any | |
| a | | | -12,706. |
| b | | | -507. |
| c | | | |
| d | | | |
| e | | | |

| | | | | |
|--|--|--|----------|----------|
| 2 Capital gain net income or (net capital loss). | <div style="border: 1px solid black; padding: 2px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div> | | 2 | -13,213. |
| 3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): | <div style="border: 1px solid black; padding: 2px;"> If gain, also enter in Part I, line 8, column (c) (see the instructions) If (loss), enter -0- in Part I, line 8 </div> | | 3 | |

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes☒ No

If 'Yes,' the foundation does not qualify under section 4940(e). Do not complete this part

1 Enter the appropriate amount in each column for each year, see 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 (column (b) divided by column (c)) |
|---|--|---|---|
| 2009 | 53,354. | 927,678. | 0.057513 |
| 2008 | 68,916. | 1,122,711. | 0.061384 |
| 2007 | 54,065. | 1,287,759. | 0.041984 |
| 2006 | 49,375. | 1,198,608. | 0.041194 |
| 2005 | 28,600. | 1,107,767. | 0.025818 |

| | | |
|---|----------|------------|
| 2 Total of line 1, column (d) | 2 | 0.227893 |
| 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 | 0.045579 |
| 4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5 | 4 | 1,029,361. |
| 5 Multiply line 4 by line 3 | 5 | 46,917. |
| 6 Enter 1% of net investment income (1% of Part I, line 27b) | 6 | 142. |
| 7 Add lines 5 and 6 | 7 | 47,059. |
| 8 Enter qualifying distributions from Part XII, line 4 | 8 | 46,100. |

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

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

| | | | |
|--|----|--------|------|
| 1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter 'N/A' on line 1 Date of ruling or determination letter. _____ (attach copy of letter if necessary – see instr.) | | | |
| b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b | | 1 | 283. |
| c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (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 | 283. |
| 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 | 283. |
| 6 Credits/Payments: | | | |
| a 2010 estimated tax pmts and 2009 overpayment credited to 2010 | 6a | 3,709. | |
| 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 | 3,709. | |
| 8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached | 8 | | |
| 9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed | 9 | | |
| 10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid | 10 | 3,426. | |
| 11 Enter the amount of line 10 to be Credited to 2011 estimated tax <input type="checkbox"/> 3,426. Refunded <input type="checkbox"/> | 11 | | |

Part VII-A Statements Regarding Activities

| | Yes | No |
|---|-----|-----|
| 1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? | | X |
| b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? <i>If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i> | | X |
| c Did the foundation file Form 1120-POL for this year? | | X |
| d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation <input type="checkbox"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____ | | |
| e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ _____ | | |
| 2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If 'Yes,' attach a detailed description of the activities</i> | | X |
| 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? <i>If 'Yes,' attach a conformed copy of the changes</i> | | X |
| 4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year? | | X |
| b If 'Yes,' has it filed a tax return on Form 990-T for this year? | | N/A |
| 5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If 'Yes,' attach the statement required by General Instruction T</i> | | X |
| 6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument? | X | |
| 7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If 'Yes,' complete Part II, column (c), and Part XV</i> | X | |
| 8 a Enter the states to which the foundation reports or with which it is registered (see the instructions) CT – Connecticut | | |
| 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? <i>If 'No,' attach explanation</i> | X | |
| 9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV)? <i>If 'Yes,' complete Part XIV</i> | | X |
| 10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses</i> | | X |

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Form 990-PF (2010)

Part VII-A Statements Regarding Activities (Continued)

| | | | | |
|----|---|----|-----|----|
| 11 | At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions) | 11 | | X |
| 12 | Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? | 12 | | X |
| 13 | Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <u>N/A</u> | 13 | X | |
| 14 | The books are in care of <u>HOWARD S. TUTHILL, III, ESQ.</u> Telephone no <u>(203) 327-1700</u> Located at <u>6 LANDMARK SQUARE, P.O. BOX 120 STAMFORD CT</u> ZIP + 4 <u>06901</u> | | | |
| 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 <u>15</u> | | | |
| 16 | At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? | 16 | Yes | No |
| | See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If 'Yes,' enter the name of the foreign country <u></u> | | | X |

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 |
|--|---|-----|
| 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? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| (6) Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| b If any answer is 'Yes' to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see the instructions)? Organizations relying on a current notice regarding disaster assistance check here <u></u> | 1b | N/A |
| c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2010? | 1c | X |
| 2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)) | | |
| a At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? If 'Yes,' list the years <u>20__ , 20__ , 20__ , 20__</u> | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 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 the instructions) | 2b | N/A |
| c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <u>20__ , 20__ , 20__ , 20__</u> | | |
| 3 a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| b If 'Yes,' did it have excess business holdings in 2010 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 2010) | 3b | N/A |
| 4 a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? | 4a | X |
| b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010? | 4b | X |

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Form 990-PF (2010)

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see 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 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?

N/A

☐ Yes ☐ No

If 'Yes,' attach the statement required by Regulations section 53.4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

6b

If 'Yes' to 6b, file Form 8870

X

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

N/A

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 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 |
|--|--|---|---|---------------------------------------|
| MEAD M. BROWNELL MYER, GREENE & DEGGE, P.O. BOX 930 PEARL RIVER NY 10965 | PRESIDENT | 1.00 | 0. | 0. |
| K. HYDE BROWNELL MYER, GREENE & DEGGE, P.O. BOX 930 PEARL RIVER NY 10965 | VICE PRESIDENT | 1.00 | 0. | 0. |
| THOMAS H. BROWNELL MYER, GREENE & DEGGE, P.O. BOX 930 PEARL RIVER NY 10965 | V.P./ASST. TREASURER | 1.00 | 0. | 0. |
| See Information about Officers, Directors, Trustees, Etc. | | 0. | 0. | 0. |

2 Compensation of five highest-paid employees (other than those included on line 1— see 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 |
|---|--|------------------|---|---------------------------------------|
| NOT APPLICABLE | | | | |
| 0 | | | | |
| 0 | | | | |
| 0 | | | | |
| 0 | | | | |

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

NONE

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Form 990-PF (2010)

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 instructions). If none, enter 'NONE'.

| (a) Name and address of each person paid more than \$50,000 | (b) Type of service | (c) Compensation |
|---|---------------------|------------------|
| NOT APPLICABLE | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Total number of others receiving over \$50,000 for professional services | | NONE |

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

| | Expenses |
|-------------------------|----------|
| 1 NOT APPLICABLE | |
| | 0. |
| 2 | |
| | |
| 3 | |
| | |
| 4 | |
| | |

Part IX-B Summary of Program-Related Investments (see instructions)

| Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2 | Amount |
|--|--------|
| 1 NOT APPLICABLE | |
| | 0. |
| 2 | |
| | |
| All other program-related investments See instructions | |
| 3 | |
| | |
| Total. Add lines 1 through 3 | None |

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Form 990-PF (2010)

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see 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 | 980,220. |
| b Average of monthly cash balances | 1b | 64,718. |
| c Fair market value of all other assets (see instructions) | 1c | 99. |
| d Total (add lines 1a, b, and c) | 1d | 1,045,037. |
| 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 | 1,045,037. |
| 4 Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions) | 4 | 15,676. |
| 5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 | 5 | 1,029,361. |
| 6 Minimum investment return. Enter 5% of line 5 | 6 | 51,468. |

Part XI Distributable Amount (see 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 | 51,468. |
| 2a Tax on investment income for 2010 from Part VI, line 5 | 2a | 283. |
| b Income tax for 2010 (This does not include the tax from Part VI.) | 2b | |
| c Add lines 2a and 2b | 2c | 283. |
| 3 Distributable amount before adjustments Subtract line 2c from line 1 | 3 | 51,185. |
| 4 Recoveries of amounts treated as qualifying distributions | 4 | |
| 5 Add lines 3 and 4 | 5 | 51,185. |
| 6 Deduction from distributable amount (see instructions) | 6 | |
| 7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1 | 7 | 51,185. |

Part XII Qualifying Distributions (see 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 | 46,100. |
| 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 | 46,100. |
| 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 instructions) | 5 | 0. |
| 6 Adjusted qualifying distributions. Subtract line 5 from line 4 | 6 | 46,100. |

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 instructions)

| | (a) Corpus | (b) Years prior to 2009 | (c) 2009 | (d) 2010 |
|---|---------------|----------------------------|-------------|-------------|
| 1 Distributable amount for 2010 from Part XI, line 7 | | | | 51,185. |
| 2 Undistributed income, if any, as of the end of 2010 | | | | |
| a Enter amount for 2009 only | | | 42,770. | |
| b Total for prior years 20____, 20____, 20____ | | | | |
| 3 Excess distributions carryover, if any, to 2010: | | | | |
| a From 2005 | 0. | | | |
| b From 2006 | 0. | | | |
| c From 2007 | 0. | | | |
| d From 2008 | 0. | | | |
| e From 2009 | 0. | | | |
| f Total of lines 3a through e | 0. | | | |
| 4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$ 46,100. | | | | |
| a Applied to 2009, but not more than line 2a | | | 42,770. | |
| b Applied to undistributed income of prior years (Election required — see instructions) | | | | |
| c Treated as distributions out of corpus (Election required — see instructions) | | | | |
| d Applied to 2010 distributable amount | | | | 3,330. |
| e Remaining amount distributed out of corpus | 0. | | | |
| 5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a)) | | | | |
| 6 Enter the net total of each column as indicated below: | | | | |
| a Corpus Add lines 3f, 4c, and 4e Subtract line 5 | 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 | | | | |
| d Subtract line 6c from line 6b Taxable amount — see instructions | | 0. | | |
| e Undistributed income for 2009 Subtract line 4a from line 2a Taxable amount — see instructions | | | 0. | |
| f Undistributed income for 2010. Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011 | | | | 47,855. |
| 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions) | | | | |
| 8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see instructions) | 0. | | | |
| 9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a | 0. | | | |
| 10 Analysis of line 9: | | | | |
| a Excess from 2006 | 0. | | | |
| b Excess from 2007 | 0. | | | |
| c Excess from 2008 | 0. | | | |
| d Excess from 2009 | 0. | | | |
| e Excess from 2010 | 0. | | | |

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

N/A

- | | | | | | |
|--|----------|---------------|----------|----------|-----------|
| 1 If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2010, enter the date of the ruling _____ ▶ | | | | | |
| b Check box to indicate whether the foundation is a private operating foundation described in section <input type="checkbox"/> 4942(j)(3) or <input type="checkbox"/> 4942(j)(5) | | | | | |
| 2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed | Tax year | Prior 3 years | | | (e) Total |
| | (a) 2010 | (b) 2009 | (c) 2008 | (d) 2007 | |
| 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 organization had \$5,000 or more in assets at any time during the year – see 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))
- MEAD M. BROWNELL, K. HYDE BROWNELL
-
- 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.
- NOT APPLICABLE

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 instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

- a** The name, address, and telephone number of the person to whom applications should be addressed.
-
- b** The form in which applications should be submitted and information and materials they should include
-
- c** Any submission deadlines
-
- d** Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of ins

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 RIDER ATTACHED | N/A | PUBLIC CHARITY | SEE RIDER ATTACHED | 42,800. |
| Total | | | 3a | 42,800. |
| b Approved for future payment NOT APPLICABLE | | | | |
| Total | | | 3b | |

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 the instructions) |
|---|---------------------------|---------------|--------------------------------------|---------------|---|
| | (a) Business code | (b) Amount | (c) Exclu- sion 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 | | | 14 | 8. | |
| 4 Dividends and interest from securities | | | 14 | 25,593. | |
| 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 | | | 18 | | |
| 8 Gain or (loss) from sales of assets other than inventory | | | 18 | -13,213. | |
| 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) | | | | 12,388. | |
| 13 Total. Add line 12, columns (b), (d), and (e) | | | | 13 | 12,388. |

(See worksheet in line 13 instructions to verify calculations)

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

[illegible]

| | |
|------------------|--|
| 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 | | X |
| (2) Other assets | | X |
| b Other transactions | | |
| (1) Sales of assets to a noncharitable exempt organization | | X |
| (2) Purchases of assets from a noncharitable exempt organization | | X |
| (3) Rental of facilities, equipment, or other assets | | X |
| (4) Reimbursement arrangements | | X |
| (5) Loans or loan guarantees | | X |
| (6) Performance of services or membership or fundraising solicitations | | X |
| c Sharing of facilities, equipment, mailing lists, other assets, or paid employees | | X |
| 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 | | |

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

b If 'Yes,' complete the following schedule

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

| | | | | | | |
|--|---|--|---|-----------------------------|---|-------------|
| <p>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.</p> | | | | | | |
| <p>Sign Here</p> | <p><i>[Signature]</i></p> | | <p>1/5/11</p> | <p>TREASURER</p> | | |
| | <p>Signature of officer or trustee</p> | | <p>Date</p> | <p>Title</p> | | |
| <p>Paid Preparer Use Only</p> | <p>Print/Type preparer's name</p> <p>KENNETH F. KARDASHIAN</p> | | <p>Preparer's signature</p> <p><i>[Signature]</i></p> | <p>Date</p> <p>05/05/11</p> | <p>Check if <input type="checkbox"/> if self-employed</p> | <p>PTIN</p> |
| | <p>Firm's name</p> <p>MYER, GREENE & DEGE</p> | | <p>Firm's EIN</p> | | | |
| | <p>Firm's address</p> <p>300 NORTH MIDDLETOWN ROAD, SUITE 8</p> <p>PEARL RIVER NY 10965</p> | | <p>Phone no (845) 735-8659</p> | | | |

Form 990-PF, Page 1, Part I, Line 23

Line 23 Stmt

| Other expenses: | Rev/Exp Book | Net Inv Inc | Adj Net Inc | Charity Disb |
|----------------------------|--------------|-------------|-------------|--------------|
| FILING FEES | 50. | 50. | | |
| INVESTMENT MANAGEMENT FEES | 7,590. | 7,590. | | |
| WIRE AND BANK FEES | 73. | 73. | | |

Total 7,713. 7,713.

Form 990-PF, Page 6, Part VIII, Line 1

Information about Officers, Directors, Trustees, Etc.

| (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 |
|--|--|--|--|--|
| Person <input type="checkbox"/> Business <input type="checkbox"/> GERALD G. WALTERS MYER, GREENE & DEGGE, P.O. BOX 930 PEARL RIVER NY 10965 | TREASURER 1.00 | 0. | 0. | 0. |
| Person <input type="checkbox"/> Business <input type="checkbox"/> HOWARD S. TUTHILL, III, ESQ. P.O. BOX 120 STAMFORD CT 06901 | ASST. SECRETARY 1.00 | 0. | 0. | 0. |
| Person <input type="checkbox"/> Business <input type="checkbox"/> GEORGE S. BROWNELL MYER, GREENE & DEGGE, P.O. BOX 930 PEARL RIVER NY 10965 | SECRETARY 1.00 | 0. | 0. | 0. |
| Person <input type="checkbox"/> Business <input type="checkbox"/> KENNETH C. BROWNELL MYER, GREENE & DEGGE, P.O. BOX 930 PEARL RIVER NY 10965 | VICE PRESIDENT 1.00 | 0. | 0. | 0. |

Total

0. 0. 0.

Form 990-PF, Page 1, Part I

Line 16b - Accounting Fees

| Name of Provider | Type of Service Provided | Amount Paid Per Books | Net Investment Income | Adjusted Net Income | Disbursements for Charitable Purposes |
|----------------------|-----------------------------|-----------------------------|-----------------------------|---------------------------|---|
| MYER, GREENE & DEGGE | RECORDKEEPING, TAXES | 6,600. | 3,300. | | 3,300. |
| Total | | <u>6,600.</u> | <u>3,300.</u> | | <u>3,300.</u> |

Form 990-PF, Page 2, Part II, Line 10b

L-10b Stmt

| Line 10b - Investments - Corporate Stock: | End of Year | |
|--|--------------------|--------------------------|
| | Book Value | Fair Market Value |
| SEE RIDER ATTACHED (EF-002) | 694,830. | 815,127. |
| SEE RIDER ATTACHED (EF-001) | 16,201. | 27,388. |
| Total | <u>711,031.</u> | <u>842,515.</u> |

Form 990-PF, Page 2, Part II, Line 10c

L- 10c Stmt

| Line 10c - Investments - Corporate Bonds: | End of Year | |
|--|--------------------|--------------------------|
| | Book Value | Fair Market Value |
| SEE RIDER ATTACHED (EF-001) | 185,499. | 197,474. |
| Total | <u>185,499.</u> | <u>197,474.</u> |

Evergreen Foundation Incorporated (EF-001)
 Brokerage
 Wells Fargo Advisors / Raymond James & Associates

| <i>Par Value or Shares</i> | <i>Security</i> | <i>Date Acquired</i> | <i>Average Cost</i> | <i>Inventory Value</i> | <i>Market Value</i> |
|--------------------------------|---|----------------------|---------------------|------------------------|---------------------|
| 40,000 0000 | Dominion Resources Incorporated Senior Notes 5.6% Due 11/15/2016 | May 29, 2009 | 1 0225 | 40,901 40 | 45,021 20 |
| 40,000 0000 | Duke Energy Corporation Senior Notes 6 3% Due 2/1/2014 | May 29, 2009 | 1 0758 | 43,031 40 | 44,554 00 |
| 25,000 0000 | Goldman Sachs Group Incorporated 5% Due 10/1/2014 | Sep 22, 2004 | 1 0052 | 25,130 00 | 26,784.50 |
| 40,000 0000 | PSEG Power Notes 5 5% Due 12/1/2015 | May 29, 2009 | 1 0161 | 40,643 40 | 43,895 20 |
| 35,000 0000 | Verizon Communications 4 35% Due 2/15/2013 | May 29, 2009 | 1 0226 | 35,792 50 | 37,219 35 |
| | TOTAL BONDS | | | \$185,498.70 | \$197,474.25 |
| 400 0000 | iShares S&P Small Cap 600 Index Fund | Apr 13, 2009 | 40 5025 | 16,201 00 | 27,388 00 |
| | TOTAL STOCKS | | | \$16,201.00 | \$27,388.00 |
| | Cash & Cash Equivalents Maine Bank & Trust Memo: Reduced Cash for Outstanding Check of \$400 | | | 2,418 80 | 2,418 80 |
| | Cash & Cash Equivalents | | | 47,831 50 | 47,831 50 |
| | TOTAL CASH, CASH EQUIVALENTS AND OTHER | | | \$50,250.30 | \$50,250.30 |
| | TOTAL ACCOUNT | | | \$251,950.00 | \$275,112.55 |

Evergreen Foundation Incorporated (EF-002)

Brokerage
Charles Schwab & Company

| <i>Par Value or Shares</i> | <i>Security</i> | <i>Date Acquired</i> | <i>Average Cost</i> | <i>Inventory Value</i> | <i>Market Value</i> |
|--------------------------------|--|----------------------|---------------------|------------------------|---------------------|
| 415.0000 | American Express Company, Common | Feb 20, 2007 | 58 7364 | 24,375 59 | 17,811 80 |
| 325 0000 | BHP Billiton Limited Sponsored ADR | May 15, 2007 | 51 8861 | 16,862 97 | 30,199 00 |
| 200 0000 | C R Bard Incorporated, Common | Sep 08, 2009 | 80 1414 | 16,028 27 | 18,354 00 |
| 320.0000 | Cenovus Energy Incorporated, Common | Feb 18, 2005 | 15 4338 | 4,938 82 | 10,636 80 |
| 65 0000 | Cisco Systems Incorporated, Common | Dec 12, 2003 | 24 0122 | 1,560 79 | 1,314 95 |
| 215 0000 | Cisco Systems Incorporated, Common | Mar 10, 2005 | 18 9958 | 4,084 10 | 4,349 45 |
| 595 0000 | Cisco Systems Incorporated, Common | Mar 25, 2005 | 18 1401 | 10,793 35 | 12,036 85 |
| 80 0000 | Cisco Systems Incorporated, Common | Nov 11, 2010 | 20 7419 | 1,659 35 | 1,618 40 |
| 955 0000 | TOTAL FOR THIS SECURITY | | 18 9504 | 18,097 59 | 19,319 65 |
| 300 0000 | ConocoPhillips, Common | Aug 12, 2004 | 36 7681 | 11,030.42 | 20,430 00 |
| 530 0000 | Danaher Corporation, Common | Jun 09, 2009 | 32 0029 | 16,961 56 | 25,000 10 |
| 600 0000 | Dentsply International (New), Common | Dec 12, 2003 | 22 2517 | 13,350 99 | 20,502 00 |
| 260 0000 | Devon Energy Corporation (New), Common | Sep 19, 2006 | 66 6862 | 17,338 41 | 20,412 60 |
| 150 0000 | Emerson Electric Company, Common | Jan 07, 2005 | 33 9225 | 5,088 37 | 8,575 50 |
| 330 0000 | Emerson Electric Company, Common | Mar 25, 2005 | 33 2517 | 10,973 05 | 18,866 10 |
| 480 0000 | TOTAL FOR THIS SECURITY | | 33 4613 | 16,061 42 | 27,441 60 |
| 320 0000 | EnCana Corporation, Common | Feb 18, 2005 | 16 3885 | 5,244 32 | 9,318 40 |
| 265 0000 | Exelon Corporation, Common | Jan 09, 2009 | 55 0157 | 14,579 15 | 11,034.60 |
| 385 0000 | Fiserv Incorporated, Common | Jul 21, 2007 | 56 0583 | 21,582 46 | 22,545.60 |
| 360.0000 | iShares S&P Small Cap 600 Index Fund | Jun 15, 2007 | 73 0183 | 26,286 58 | 24,649 20 |
| 340.0000 | iShares S&P Small Cap 600 Index Fund | Aug 08, 2008 | 64 2730 | 21,852 81 | 23,279 80 |
| 700 0000 | TOTAL FOR THIS SECURITY | | 68 7706 | 48,139 39 | 47,929 00 |
| 325.0000 | iShares Mid Small Cap EAFE Index Fund | Mar 01, 2007 | 72 9024 | 23,693 29 | 18,921 50 |
| 315 0000 | iShares Mid Small Cap EAFE Index Fund | Jun 29, 2007 | 80 9683 | 25,505 00 | 18,339 30 |
| 640 0000 | TOTAL FOR THIS SECURITY | | 76 8723 | 49,198 29 | 37,260 80 |
| 200 0000 | Johnson & Johnson, Common | May 30, 1997 | 30.0775 | 6,015 50 | 12,370 00 |
| 65 0000 | Johnson & Johnson, Common | Jul 22, 1997 | 31 6612 | 2,057 98 | 4,020 25 |
| 130 0000 | Johnson & Johnson, Common | Mar 25, 2005 | 68 7531 | 8,937 90 | 8,040 50 |
| 395 0000 | TOTAL FOR THIS SECURITY | | 43 0668 | 17,011 38 | 24,430 75 |

| <i>Par Value or Shares</i> | <i>Security</i> | <i>Date Acquired</i> | <i>Average Cost</i> | <i>Inventory Value</i> | <i>Market Value</i> |
|--------------------------------|---|----------------------|---------------------|------------------------|---------------------|
| 353 4325 | Kinder Morgan Management LLC, Common | Feb 17, 2010 | 53 7069 | 18,981 78 | 23,637 57 |
| 350 0000 | Medtronic Incorporated, Common | Jan 13, 2004 | 49 0991 | 17,184 68 | 12,981 50 |
| 175 0000 | Medtronic Incorporated, Common | Mar 25, 2005 | 51 6043 | 9,030 75 | 6,490 75 |
| 525 0000 | TOTAL FOR THIS SECURITY | | 49 9342 | 26,215 43 | 19,472 25 |
| 1,000 0000 | Microsoft Corporation, Common | Nov 08, 1990 | 24 1750 | 24,175 00 | 27,910 00 |
| 190 0000 | Novo-Nordisk A/S ADR | Feb 04, 2009 | 54 4421 | 10,344 00 | 21,388 30 |
| 215 0000 | Occidental Petroleum Corporation, Common | Jun 11, 2010 | 84 5908 | 18,187 03 | 21,091 50 |
| 300 0000 | Oracle Corporation, Common | Dec 23, 2010 | 31 5694 | 9,470 83 | 9,390 00 |
| 310 0000 | PepsiCo Incorporated, Common | Feb 10, 2006 | 57 7499 | 17,902 47 | 20,252 30 |
| 220 0000 | Praxair Incorporated, Common | Dec 06, 2004 | 46 0555 | 10,132 22 | 21,003 40 |
| 400 0000 | Procter & Gamble Company, Common | Oct 28, 2005 | 56 1062 | 22,442 48 | 25,732 00 |
| 330 0000 | Schlumberger Limited, Common | Oct 28, 2008 | 52 1927 | 17,223 58 | 27,555 00 |
| 825 0000 | Staples Incorporated, Common | Jun 09, 2009 | 20 7047 | 17,081 38 | 18,785 25 |
| 460 0000 | Target Corporation, Common | Mar 21, 2006 | 53 4820 | 24,601 70 | 27,659 80 |
| 750 0000 | Texas Instruments, Common | Jun 27, 2005 | 28 2899 | 21,217 40 | 24,375 00 |
| 195 0000 | 3M Company, Common | Dec 12, 2003 | 81 7021 | 15,931 90 | 16,828 50 |
| 120 0000 | 3M Company, Common | Mar 25, 2005 | 85 8983 | 10,307 80 | 10,356 00 |
| 315 0000 | TOTAL FOR THIS SECURITY | | 83 3006 | 26,239 70 | 27,184 50 |
| 560 0000 | Unilever NV NY Registry Shares | Dec 18, 2009 | 31.7644 | 17,788 08 | 17,584 00 |
| 215 0000 | United Parcel Service Incorporated, Class B Common | Dec 12, 2003 | 73 8158 | 15,870 40 | 15,604 70 |
| 155 0000 | United Parcel Service Incorporated, Class B Common | Mar 25, 2005 | 73 0148 | 11,317 30 | 11,249 90 |
| 370 0000 | TOTAL FOR THIS SECURITY | | 73 4803 | 27,187 70 | 26,854 60 |
| 930 0000 | Vanguard Emerging Markets ETF | Mar 25, 2010 | 41 2556 | 38,367 73 | 44,775 78 |
| 550 0000 | Walgreen Company, Common | Feb 09, 2007 | 45 9594 | 25,277 68 | 21,428 00 |
| 340 0000 | Waters Corporation, Common | Dec 12, 2003 | 32 9200 | 11,192 80 | 26,421 40 |
| | TOTAL STOCKS | | | \$694,830.02 | \$815,127.35 |
| | Cash & Cash Equivalents | | | 8,952 39 | 8,952 39 |
| | TOTAL CASH, CASH EQUIVALENTS AND OTHER | | | \$8,952.39 | \$8,952.39 |
| | TOTAL ACCOUNT | | | \$703,782.41 | \$824,079.74 |

Evergreen Foundation, Inc.
06-1482180

Rider to 2010 990-PF Return of Private Foundation

Part XV, Section 3a.

| Recipient Name & Address | Relationship | Foundation Status of Recipient | Purpose of Grant or Contribution | Amount |
|---|--------------|--------------------------------|----------------------------------|----------|
| Union Theological Seminary 3041 Broadway New York, NY 10027 | N/A | Public Charity | General Purposes | \$500.00 |
| Trust for Public Land 116 new Montgomery Street Fourth Floor San Francisco, CA 94105 | N/A | Public Charity | General Purposes | \$500.00 |
| Maine Sea Coast Mission 127 West Street Bar Harbor, ME 04609 | N/A | Public Charity | General Purposes | \$500.00 |
| Forest Society of Maine 115 Franklin St., 3 rd Floor Bangor, ME 04401 | N/A | Public Charity | General Purposes | \$500.00 |
| Conservation Law Foundation 14 Main St., Suite 200 Brunswick, ME 04011-2026 | N/A | Public Charity | General Purposes | \$750.00 |
| Neenah Public Library 240 E. Wisconsin Ave Neenah, WI 54957-0569 | N/A | Public Charity | General Purposes | \$300.00 |
| YMCA of the Fox Cities 110 W.N. Water Street Neenah, WI 54956 | N/A | Public Charity | General Purposes | \$250.00 |
| Doctors Without Borders 333 Seventh Avenue Second Floor New York, N.Y. 10001 | N/A | Public Charity | General Purposes | \$750.00 |

Evergreen Foundation, Inc.
06-1482180

Rider to 2010 990-PF Return of Private Foundation

| Recipient Name & Address | Relationship | Foundation Status of Recipient | Purpose of Grant or Contribution | Amount |
|--|--------------|--------------------------------|----------------------------------|------------|
| Natural Resources Council of Maine 2 Wade Street Augusta, ME 04330 | N/A | Public Charity | General Purposes | \$250.00 |
| Junior Achievement of Wisconsin, Inc. 300 North Appleton Street Appleton, WI 54911 | N/A | Public Charity | General Purposes | \$1,000.00 |
| Conservacion Patagonica Building 1062 Fort Cronkite Sausalito, CA 94965 | N/A | Public Charity | General Purposes | \$1,500.00 |
| University of Michigan 3003 S. State Street Suite 8000 Ann Arbor, MI 48109-1288 | N/A | Public Charity | General Purposes | \$1,250.00 |
| Twin City Catholic Education System St. Margaret Mary School 610 Division Street Neenah, WI 54956 | N/A | Public Charity | General Purposes | \$1,000.00 |
| Christine Ann Domestic Abuse Services PO Box 99 Neenah, WI 54957-0099 | N/A | Public Charity | General Purposes | \$1,900.00 |
| St. Lukes Health Care Foundation Child Protection Center of Cedar Rapids, Iowa 855 A. Avenue NE, Suite 105 Cedar Rapids, IA 52402 | N/A | Public Charity | General Purposes | \$1,000.00 |

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Rider to 2010 990-PF Return of Private Foundation

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|--|---------------------|---|---|---------------|
| Holderness School Plymouth, NH 03264-1879 | N/A | Public Charity | General Purposes | \$6,250.00 |
| The Kestrel Trust P.O. Box 1016 Amherst, MA 01004 | N/A | Public Charity | General Purposes | \$1,000.00 |
| Wisconsin Public Radio 821 University Avenue Madison, WI 53706 | N/A | Public Charity | General Purposes | \$250.00 |
| Shelburne Farms 1611 Harbor Road Shelburne, VT 05482 | N/A | Public Charity | General Purposes | \$100.00 |
| American Chestnut Foundation 469 Main Street, Suite 1 P.O. Box 4044 Bennington, VT 05201 | N/A | Public Charity | General Purposes | \$450.00 |
| The Nature Conservancy – Adirondack Land Trust 8 Nature Way P.O. Box 65 Keene Valley, NY 12943 | N/A | Public Charity | General Purposes | \$1,000.00 |
| The Nature Conservancy – Adirondack Chapter P.O. Box 65 Keene Valley, NY 12943 | N/A | Public Charity | General Purposes | \$1,000.00 |

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Rider to 2010 990-PF Return of Private Foundation

| Recipient Name & Address | Relationship | Foundation Status of Recipient | Purpose of Grant or Contribution | Amount |
|---|---------------------|---|---|---------------|
| The Nature Conservancy - Wisconsin 633 West Main Street Madison, WI 53703 | N/A | Public Charity | General Purposes | \$750.00 |
| Addison County Humane Society 236 Boardman Street Middlebury, VT 05753 | N/A | Public Charity | General Purposes | \$1,000.00 |
| Bowdoin College 4100 College Station Brunswick, ME 04011-8432 | N/A | Public Charity | General Purposes | \$1,000.00 |
| The Jones Library 43 Amity Street Amherst, MA 01002 | N/A | Public Charity | General Purposes | \$1,000.00 |
| Brunswick School 100 Maher Avenue Greenwich, CT 06830 | N/A | Public Charity | General Purposes | \$750.00 |
| Paine Memorial Free Library 2 Gilliland Lane Willsboro, NY 12996 | N/A | Public Charity | General Purposes | \$500.00 |
| Lund Family Center P.O. Box 4009 Burlington, VT 05406 | N/A | Public Charity | General Purposes | \$1,000.00 |
| Vermont Land Trust 8 Bailey Avenue Montpelier, VT 0502 | N/A | Public Charity | General Purposes | \$500.00 |
| Franklin Land Trust P.O. Box 450 Shelburne Falls, MA 01370 | N/A | Public Charity | General Purposes | \$1,000.00 |

Evergreen Foundation, Inc.

06-1482180

Rider to 2010 990-PF Return of Private Foundation

| Recipient Name & Address | Relationship | Foundation Status of Recipient | Purpose of Grant or Contribution | Amount |
|---|--------------|--------------------------------|----------------------------------|------------|
| The Central High School Foundation P.O. Box 31610 Omaha, NE 68131-0610 | N/A | Public Charity | General Purposes | \$750.00 |
| The Smile Train 41 Madison Avenue 28 th Floor New York, NY 10010 | N/A | Public Charity | General Purposes | \$500.00 |
| Fox Valley Symphony Orchestra Association, Inc. 111 W. College Avenue, Suite 500 Appleton, WI 54911-5781 | N/A | Public Charity | General Purposes | \$600.00 |
| Lake Champlain Committee 106 Main Street, Suite 200 Burlington, VT 05401 | N/A | Public Charity | General Purposes | \$500.00 |
| Trustees Of Reservations 572 Essex Street Beverly, MA 01915 | N/A | Public Charity | General Purposes | \$1,000.00 |
| Chronic Fatigue & Immune Deficiency Syndrome Association, Inc. P.O. Box 690305 Quincy, MA 02269 | N/A | Public Charity | General Purposes | \$1,000.00 |
| Spectrum Health & Services, Inc. Progress Haddington Plaza 5619-25 Vine Street, Philadelphia, PA 19139 | N/A | Public Charity | General Purposes | \$1,500.00 |
| Amherst Survival Center 1200 North Pleasant Street PO Box 9629 | N/A | Public Charity | General Purposes | \$1,500.00 |

Evergreen Foundation, Inc.
06-1482180

Rider to 2010 990-PF Return of Private Foundation

| Recipient Name & Address | Relationship | Foundation Status of Recipient | Purpose of Grant for Contribution | Amount |
|---|--------------|--------------------------------|-----------------------------------|------------|
| North Amherst, MA 01059-9629 | | | | |
| The Wild Center / Natural History Museum of the Adirondacks Rt. 28N & 30 Blue Mountain Lake, NY 12812 | N/A | Public Charity | General Purposes | \$1,000.00 |
| Stamford University Graduate School of Business 326 Galvez Street Stanford, CA 94305-6105 | N/A | Public Charity | General Purposes | \$100.00 |
| Stowe Land Trust 699 South Main Street Stowe, VT 05672-4668 | N/A | Public Charity | General Purposes | \$250.00 |
| Rocky Mountain Elk Foundation 5705 Grant Creek Road Missoula, MT 59808-8249 | N/A | Public Charity | General Purposes | \$100.00 |
| Adirondack Council 103 Hand Avenue, Suite 3 Elizabethtown, NY 12932-0640 | N/A | Public Charity | General Purposes | \$1,000.00 |
| Connecticut River Watershed Council 15 Bank Row Greenfield, MA 01301 | N/A | Public Charity | General Purposes | \$500.00 |
| Local Motion 1 Steele Street, #103 Burlington, VT 05401 | N/A | Public Charity | General Purposes | \$1,000.00 |
| Yale University PO Box 2038 New Haven, CT 06521-2038 | N/A | Public Charity | General Purposes | \$500.00 |

Evergreen Foundation, Inc.
06-1482180

Rider to 2010 990-PF Return of Private Foundation

| Recipient Name & Address | Relationship | Foundation Status of Recipient | Purpose of Grant or Contribution | Amount |
|--|---------------------|---|---|---------------|
| Make a Wish Foundation 4742 North 24 th Street, Suite 400 Phoenix, AZ 85016 | N/A | Public Charity | General Purposes | \$1,000.00 |
| Maine Maritime Museum 243 Washington St Bath, ME 04530 | N/A | Public Charity | General Purposes | \$1,000.00 |
| Babson College The Fund for Babson Alumni Hall Babson Park, MA 02457 | N/A | Public Charity | General Purposes | \$250.00 |
| | | | Total 2010 Foundation Giving | \$42,800.00 |

Name EVERGREEN FOUNDATION, INC. Employer Identification Number 06-1482180

Asset Information:

Description of Property: PUBLICLY TRADED SECURITIES
Date Acquired Various How Acquired: _____
Date Sold Various Name of Buyer: _____
Sales Price: 94,188. Cost or other basis (do not reduce by depreciation) 106,894.
Sales Expense _____ Valuation Method: _____
Total Gain (Loss) -12,706. Accumulation Depreciation _____

Description of Property: PUBLICLY TRADED SECURITIES
Date Acquired 01/02/05 How Acquired: _____
Date Sold: 11/04/10 Name of Buyer: _____
Sales Price 25,000. Cost or other basis (do not reduce by depreciation) 25,507.
Sales Expense: _____ Valuation Method: _____
Total Gain (Loss): -507. Accumulation Depreciation _____

Description of Property: _____
Date Acquired _____ How Acquired: _____
Date Sold _____ Name of Buyer: _____
Sales Price _____ Cost or other basis (do not reduce by depreciation) _____
Sales Expense _____ Valuation Method: _____
Total Gain (Loss) _____ Accumulation Depreciation _____

Description of Property: _____
Date Acquired _____ How Acquired: _____
Date Sold: _____ Name of Buyer: _____
Sales Price. _____ Cost or other basis (do not reduce by depreciation) _____
Sales Expense _____ Valuation Method _____
Total Gain (Loss) _____ Accumulation Depreciation _____

Description of Property: _____
Date Acquired _____ How Acquired: _____
Date Sold _____ Name of Buyer: _____
Sales Price _____ Cost or other basis (do not reduce by depreciation) _____
Sales Expense _____ Valuation Method _____
Total Gain (Loss) _____ Accumulation Depreciation: _____

Description of Property: _____
Date Acquired _____ How Acquired: _____
Date Sold _____ Name of Buyer: _____
Sales Price _____ Cost or other basis (do not reduce by depreciation) _____
Sales Expense _____ Valuation Method _____
Total Gain (Loss) _____ Accumulation Depreciation _____

Description of Property: _____
Date Acquired _____ How Acquired: _____
Date Sold _____ Name of Buyer: _____
Sales Price _____ Cost or other basis (do not reduce by depreciation) _____
Sales Expense _____ Valuation Method: _____
Total Gain (Loss) _____ Accumulation Depreciation _____

Description of Property: _____
Date Acquired _____ How Acquired: _____
Date Sold _____ Name of Buyer: _____
Sales Price: _____ Cost or other basis (do not reduce by depreciation) _____
Sales Expense _____ Valuation Method. _____
Total Gain (Loss). _____ Accumulation Depreciation: _____