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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

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 , 20

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

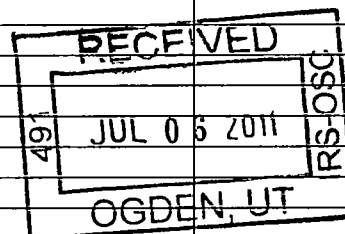
| | | |
|--|---|--|
| Name of foundation THE CHILTON FOUNDATION | | A Employer identification number 13-7077903 |
| Number and street (or P O box number if mail is not delivered to street address) 1290 EAST MAIN STREET, 1ST FLOOR | Room/suite | B Telephone number (see page 10 of the instructions) (203) 352-4000 |
| City or town, state, and ZIP code STAMFORD, CT 06902 | | C If exemption application is pending, check here <input type="checkbox"/> |
| H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation | | D 1 Foreign organizations, check here <input type="checkbox"/> |
| I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 461,412. | J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ | 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> |
| | | E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> |
| | | F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/> |

| 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) | 1,593,100. | | | |
| | 2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B | | | | |
| | 3 Interest on savings and temporary cash investments | 70. | 70. | | ATCH 1 |
| | 4 Dividends and interest from securities | 5,200. | 5,200. | | ATCH 2 |
| | 5a Gross rents | | | | |
| | b Net rental income or (loss) | | | | |
| | 6a Net gain or (loss) from sale of assets not on line 10 | 105,755. | | | |
| | b Gross sales price for all assets on line 6a 495,236. | | | | |
| | 7 Capital gain net income (from Part IV, line 2) | | 105,755. | | |
| | 8 Net short-term capital gain | | | | |
| | 9 Income modifications | | | | |
| | 10a Gross sales less returns and allowances | | | | |
| Operating and Administrative Expenses | 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 | 1,704,125. | 111,025. | | |
| | 13 Compensation of officers, directors, trustees, etc | 0. | | | |
| | 14 Other employee salaries and wages | 50,000. | | | 50,000. |
| | 15 Pension plans, employee benefits | | | | |
| | 16a Legal fees (attach schedule) | | | | |
| | b Accounting fees (attach schedule) ATCH 3 | 7,000. | 0. | 0. | 7,000. |
| | c Other professional fees (attach schedule) * | 5,555. | 5,555. | | |
| | 17 Interest | | | | |
| | 18 Taxes (attach schedule) (see page 14 of the instructions) * | 4,259. | | | 4,259. |
| | 19 Depreciation (attach schedule) and depletion | | | | |
| | 20 Occupancy | | | | |
| | 21 Travel, conferences, and meetings | | | | |
| | 22 Printing and publications | | | | |
| | 23 Other expenses (attach schedule) ATCH 6 | 2,113. | | | 2,113. |
| | 24 Total operating and administrative expenses. Add lines 13 through 23 | 68,927. | 5,555. | 0. | 63,372. |
| | 25 Contributions, gifts, grants paid | 2,042,400. | | | 2,042,400. |
| | 26 Total expenses and disbursements Add lines 24 and 25 | 2,111,327. | 5,555. | 0. | 2,105,772. |
| 27 Subtract line 26 from line 12 | | | | | |
| a Excess of revenue over expenses and disbursements | -407,202. | | | | |
| b Net investment income (if negative, enter -0-) | | 105,470. | | | |
| 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 | 33,133. | 15,412. | 15,412. |
| | 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 15 of the instructions) | | | |
| | 7 | Other notes and loans receivable (attach schedule) ▶ Less allowance for doubtful accounts ▶ | | | |
| | 8 | Inventories for sale or use | | | |
| | 9 | Prepaid expenses and deferred charges | | | |
| | 10 a | Investments - U S and state government obligations (attach schedule) . . | | | |
| | b | Investments - corporate stock (attach schedule) | 389,481. | 0. | 0. |
| | c | Investments - corporate bonds (attach schedule) | | | |
| | 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 ▶ ATCH 7) | 446,000. | 446,000. | 446,000. | |
| 16 | Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I) | 868,614. | 461,412. | 461,412. | |
| 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 <input checked="" type="checkbox"/> X and complete lines 24 through 26 and lines 30 and 31. | | | | |
| | 24 | Unrestricted | 868,614. | 461,412. | |
| | 25 | Temporarily restricted | | | |
| | 26 | Permanently restricted | | | |
| | Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input type="checkbox"/> | | | | |
| | 27 | Capital stock, trust principal, or current funds | | | |
| | 28 | Paid-in or capital surplus, or land, bldg, and equipment fund | | | |
| | 29 | Retained earnings, accumulated income, endowment, or other funds . . | | | |
| | 30 | Total net assets or fund balances (see page 17 of the instructions) | 868,614. | 461,412. | |
| | 31 | Total liabilities and net assets/fund balances (see page 17 of the instructions) | 868,614. | 461,412. | |

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 | 868,614. |
| 2 | Enter amount from Part I, line 27a | 2 | -407,202. |
| 3 | Other increases not included in line 2 (itemize) ▶ | 3 | |
| 4 | Add lines 1, 2, and 3 | 4 | 461,412. |
| 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 | 461,412. |

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Part IV Capital Gains and Losses for Tax on Investment Income

| (a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs. MLC Co.) | | | (b) How acquired P-Purchase D-Donation | (c) Date acquired (mo., day, yr.) | (d) Date sold (mo., day, yr.) |
|---|--|---|--|--------------------------------------|----------------------------------|
| 1a SEE PART IV SCHEDULE | | | | | |
| b | | | | | |
| c | | | | | |
| d | | | | | |
| e | | | | | |
| (e) Gross sales price | (f) Depreciation allowed (or allowable) | (g) Cost or other basis plus expense of sale | (h) Gain or (loss) (e) plus (f) minus (g) | | |
| a | | | | | |
| b | | | | | |
| c | | | | | |
| d | | | | | |
| e | | | | | |
| Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69 | | | | | |
| (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 | 105,755. | |
| 3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8. | | | 3 | | |

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

(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.

| (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)) |
|--|--|--|---|
| 2009 | 3,651,262. | 1,795,451. | 2.033618 |
| 2008 | 4,156,100. | 7,353,643. | 0.565176 |
| 2007 | 5,030,628. | 2,757,777. | 1.824161 |
| 2006 | 6,348,227. | 16,573,790. | 0.383028 |
| 2005 | 4,473,794. | 18,907,967. | 0.236609 |
| 2 Total of line 1, column (d) | | | 2 5.042592 |
| 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 1.008518 |
| 4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5 | | | 4 260,468. |
| 5 Multiply line 4 by line 3 | | | 5 262,687. |
| 6 Enter 1% of net investment income (1% of Part I, line 27b) | | | 6 1,055. |
| 7 Add lines 5 and 6 | | | 7 263,742. |
| 8 Enter qualifying distributions from Part XII, line 4 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. | | | 8 2,105,772. |

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 <input type="checkbox"/> and enter "N/A" on line 1 | | 1 | 1,055. |
| Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions) | | | |
| b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b | | | |
| c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b) | | | |
| 2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-) | | 2 | |
| 3 Add lines 1 and 2 | | 3 | 1,055. |
| 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 | 1,055. |
| 6 Credits/Payments | | | |
| a 2010 estimated tax payments and 2009 overpayment credited to 2010 | 6a 32,731. | | |
| b Exempt foreign organizations-tax withheld at source | 6b 0. | | |
| c Tax paid with application for extension of time to file (Form 8868) | 6c 0. | | |
| d Backup withholding erroneously withheld | 6d | | |
| 7 Total credits and payments Add lines 6a through 6d | | 7 | 32,731. |
| 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 | 31,676. |
| 11 Enter the amount of line 10 to be Credited to 2011 estimated tax <input checked="" type="checkbox"/> 5,000. Refunded <input type="checkbox"/> | | 11 | 26,676. |

Part VII-A Statements Regarding Activities

| | Yes | No |
|---|-----|----|
| 1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? | | X |
| b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? 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 | | 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 checked="" type="checkbox"/> \$ 0. (2) On foundation managers <input checked="" type="checkbox"/> \$ 0. | | |
| e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input checked="" type="checkbox"/> \$ 0. | | |
| 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 | | 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? If "Yes," attach a conformed copy of the changes | | X |
| 4a Did the foundation have unrelated business gross income of \$1,000 or more during the year? | | X |
| b If "Yes," has it filed a tax return on Form 990-T for this year? | | |
| 5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T | | 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? If "Yes," complete Part II, col (c), and Part XV | X | |
| 8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) <input checked="" type="checkbox"/> CT | | |
| b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation | X | |
| 9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV | | X |
| 10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses | | X |

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Part VII-A Statements Regarding Activities (continued)

| | | | | |
|---|--|----|-----|----|
| 11 | At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions) | 11 | | X |
| 12 | Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? | 12 | | X |
| 13 | Did the foundation comply with the public inspection requirements for its annual returns and exemption application? | 13 | X | |
| Website address <input type="checkbox"/> N/A | | | | |
| 14 | The books are in care of <input type="checkbox"/> LISA CZACHOR Telephone no <input type="checkbox"/> 203-352-4114 | | | |
| Located at <input type="checkbox"/> 1290 EAST MAIN STREET, 1ST FLOOR STAMFORD, CT ZIP + 4 <input type="checkbox"/> 06902 | | | | |
| 15 | Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/> | | | |
| and enter the amount of tax-exempt interest received or accrued during the year <input type="checkbox"/> 15 | | | | |
| 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 |
| | | | | X |
| See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country <input type="checkbox"/> | | | | |

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? <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 page 22 of the instructions)? <input type="checkbox"/> | 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? <input type="checkbox"/> | 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| If "Yes," list the years <input type="checkbox"/> | | |
| 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 22 of the instructions) <input type="checkbox"/> | 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 <input type="checkbox"/> | | |
| 3a 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) <input type="checkbox"/> | 3b | N/A |
| 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? <input type="checkbox"/> | 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? <input type="checkbox"/> | 4b | X |

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5 a** 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** N/AOrganizations 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)

6 a 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** X

If "Yes" to 6b, file Form 8870

7 a 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 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 |
|----------------------|---|---|---|---------------------------------------|
| ATTACHMENT 8 | | 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 ☐

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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 **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

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 NONE

Total. Add lines 1 through 3

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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 | 192,814. |
| b | Average of monthly cash balances | 1b | 71,621. |
| c | Fair market value of all other assets (see page 25 of the instructions) | 1c | 0. |
| d | Total (add lines 1a, b, and c) | 1d | 264,435. |
| 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 | 0. |
| 3 | Subtract line 2 from line 1d | 3 | 264,435. |
| 4 | Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions) | 4 | 3,967. |
| 5 | Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 | 5 | 260,468. |
| 6 | Minimum investment return. Enter 5% of line 5 | 6 | 13,023. |

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 | 13,023. |
| 2a | Tax on investment income for 2010 from Part VI, line 5 | 2a | 1,055. |
| b | Income tax for 2010 (This does not include the tax from Part VI) | 2b | |
| c | Add lines 2a and 2b | 2c | 1,055. |
| 3 | Distributable amount before adjustments. Subtract line 2c from line 1 | 3 | 11,968. |
| 4 | Recoveries of amounts treated as qualifying distributions | 4 | |
| 5 | Add lines 3 and 4 | 5 | 11,968. |
| 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 | 11,968. |

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 | 2,105,772. |
| 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 | 0. |
| 3 | Amounts set aside for specific charitable projects that satisfy the | | |
| a | Suitability test (prior IRS approval required) | 3a | 0. |
| b | Cash distribution test (attach the required schedule) | 3b | 0. |
| 4 | Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4 | 4 | 2,105,772. |
| 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 | 1,055. |
| 6 | Adjusted qualifying distributions. Subtract line 5 from line 4 | 6 | 2,104,717. |

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 2009 | (c) 2009 | (d) 2010 |
|--|---------------|----------------------------|-------------|-------------|
| 1 Distributable amount for 2010 from Part XI, line 7 | | | | 11,968. |
| 2 Undistributed income, if any, as of the end of 2010 | | | | |
| a Enter amount for 2009 only | | | | |
| b Total for prior years 20 08, 20 07, 20 06 | | | | |
| 3 Excess distributions carryover, if any, to 2010 | | | | |
| a From 2005 | 4,473,794. | | | |
| b From 2006 | 6,361,470. | | | |
| c From 2007 | 5,071,014. | | | |
| d From 2008 | 4,156,200. | | | |
| e From 2009 | 3,656,969. | | | |
| f Total of lines 3a through e | 23,719,447. | | | |
| 4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$ 2,105,772. | | | | |
| a Applied to 2009, but not more than line 2a | | | | |
| b Applied to undistributed income of prior years (Election required - see page 26 of the instructions) | | | | |
| c Treated as distributions out of corpus (Election required - see page 26 of the instructions) | 2,105,772. | ATCH 9 | | |
| d Applied to 2010 distributable amount | 0. | | | |
| e Remaining amount distributed out of corpus | 11,968. | | | 11,968. |
| 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 | 25,813,251. | | | |
| b Prior years' undistributed income Subtract line 4b from line 2b | | | | |
| c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed | | | | |
| d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions | | | | |
| e Undistributed income for 2009 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions | | | | |
| f Undistributed income for 2010 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011 | | | | |
| 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions) | | | | |
| 8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see page 27 of the instructions) | 4,461,826. | | | |
| 9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a | 21,351,425. | | | |
| 10 Analysis of line 9 | | | | |
| a Excess from 2006 | 6,361,470. | | | |
| b Excess from 2007 | 5,071,014. | | | |
| c Excess from 2008 | 4,156,200. | | | |
| d Excess from 2009 | 3,656,969. | | | |
| e Excess from 2010 | 2,105,772. | | | |

Form 990-PF (2010)

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

1 a 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 4942(j)(3) or 4942(j)(5)

| | Tax year | Prior 3 years | | | (e) Total |
|---|----------|---------------|----------|----------|-----------|
| | (a) 2010 | (b) 2009 | (c) 2008 | (d) 2007 | |
| 2 a 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))

RICHARD LOCKWOOD CHILTON, JR.

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

N/A

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

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

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

N/A

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

N/A

c Any submission deadlines

N/A

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

N/A

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

| <div>Recipient</div> <div>Name and address (home or business)</div> | 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 ATTACHMENT 10 | | | | |
| Total ► 3a | | | | 2,042,400. |
| b Approved for future payment | | | | |
| Total ► 3b | | | | |

Form 990-PF (2010)

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) | X |
| | (2) Other assets | 1a(2) | X |
| b | Other transactions | | |
| | (1) Sales of assets to a noncharitable exempt organization | 1b(1) | X |
| | (2) Purchases of assets from a noncharitable exempt organization | 1b(2) | X |
| | (3) Rental of facilities, equipment, or other assets | 1b(3) | X |
| | (4) Reimbursement arrangements | 1b(4) | X |
| | (5) Loans or loan guarantees | 1b(5) | X |
| | (6) Performance of services or membership or fundraising solicitations | 1b(6) | X |
| c | Sharing of facilities, equipment, mailing lists, other assets, or paid employees | 1c | 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? ☐ Yes ☒ No

b If "Yes," complete the following schedule

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

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

**Sign
Here**

Kell
Signature of officer or trustee

Date 6/30/11

TRUSTEE
Title

**Paid
Preparer
Use Only**

Print/Type preparer's name

Preparer's signature

Date

| |
|------|
| PTIN |
|------|

Pr. Name: _____



5/8/11

Check ☐ if self-employed

P00369128

Firm's name ▶ CHILTON TRUST MANAGEMENT, LLC

Firm's EIN ► 27-3664829

Firm's address ► 1290 EAST MAIN STREET
STAMFORD, CT

06902

Phone no 203-352-4124

Form 990-PF (2010)

Schedule of Contributors

OMB No 1545-0047

2010

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

Name of the organization

THE CHILTON FOUNDATION

Employer identification number

13-7077903

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 33 1/3 % 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 THE CHILTON FOUNDATION

Employer identification number
13-7077903**Part I Contributors** (see instructions)

| (a) No. | (b) Name, address, and ZIP + 4 | (c) Aggregate contributions | (d) Type of contribution |
|------------|---|--------------------------------|---|
| 1 | RICHARD L. CHILTON, JR. 1290 EAST MAIN STREET, 1ST FLOOR STAMFORD, CT 06902 | \$ 1,293,100. | Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution) |
| 2 | CHILTON INVESTMENT COMPANY, LLC. 300 PARK AVENUE, 19TH FLOOR NEW YORK, NY 10022 | \$ 300,000. | Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution) |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution) |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution) |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution) |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution) |
| | | \$ | Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution) |

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

| <u>DESCRIPTION</u> | <u>REVENUE AND EXPENSES PER BOOKS</u> | <u>NET INVESTMENT INCOME</u> |
|----------------------|---|--------------------------------------|
| JPMORGAN ACCT #89560 | 70. | 70. |
| TOTAL | <u>70.</u> | <u>70.</u> |

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

| <u>DESCRIPTION</u> | <u>REVENUE AND EXPENSES PER BOOKS</u> | <u>NET INVESTMENT INCOME</u> |
|----------------------|---|--------------------------------------|
| JPMORGAN ACCT #89560 | 5,200. | 5,200. |
| TOTAL | <u>5,200.</u> | <u>5,200.</u> |

ATTACHMENT 3

FORM 990PF, PART I - ACCOUNTING FEES

| <u>DESCRIPTION</u> | <u>REVENUE AND EXPENSES PER BOOKS</u> | <u>NET INVESTMENT INCOME</u> | <u>ADJUSTED NET INCOME</u> | <u>CHARITABLE PURPOSES</u> |
|-----------------------|---|--------------------------------------|------------------------------------|--------------------------------|
| ERNST & YOUNG US, LLP | 7,000. | | | 7,000. |
| TOTALS | <u>7,000.</u> | <u>0.</u> | <u>0.</u> | <u>7,000.</u> |

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

| DESCRIPTION | REVENUE AND EXPENSES PER BOOKS | NET INVESTMENT INCOME |
|----------------|---|-----------------------------|
| CUSTODIAN FEES | 5,555. | 5,555. |
| TOTALS | 5,555. | 5,555. |

FORM 990PF, PART I - TAXES

| <u>DESCRIPTION</u> | <u>REVENUE AND EXPENSES PER BOOKS</u> | <u>CHARITABLE PURPOSES</u> |
|--------------------|---|--------------------------------|
| PAYROLL TAXES | 4,259. | 4,259. |
| TOTALS | <u>4,259.</u> | <u>4,259.</u> |

FORM 990PF, PART I - OTHER EXPENSES

| DESCRIPTION | REVENUE AND EXPENSES PER BOOKS | CHARITABLE PURPOSES |
|-------------------------|---|------------------------|
| ADMINISTRATIVE EXPENSES | 2,113. | 2,113. |
| TOTALS | <u>2,113.</u> | <u>2,113.</u> |

ATTACHMENT 7

FORM 990PF, PART II - OTHER ASSETS

| <u>DESCRIPTION</u> | <u>ENDING BOOK VALUE</u> | <u>ENDING FMV</u> |
|---|------------------------------|-----------------------|
| ARTWORK | 225,000. | 225,000. |
| PROGRAM RELATED INVESTMENT - SILVER TANKARDS | 221,000. | 221,000. |
| TOTALS | <u>446,000.</u> | <u>446,000.</u> |

THE CHILTON FOUNDATION

13-7077903

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 8

| <u>NAME AND ADDRESS</u> | <u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u> | <u>COMPENSATION</u> | <u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u> | <u>EXPENSE ACCT AND OTHER ALLOWANCES</u> |
|--|---|---------------------|--|--|
| RICHARD LOCKWOOD CHILTON, JR. C/O THE ORGANIZATION 1290 EAST MAIN STREET STAMFORD, CT 06902 | SETTLER/TRUSTEE 2.00 | 0. | 0. | 0. |
| PATRICIA MALLON C/O THE ORGANIZATION 1290 EAST MAIN STREET STAMFORD, CT 06902 | TRUSTEE 1.00 | 0. | 0. | 0. |
| MAUREEN K. CHILTON C/O THE ORGANIZATION 1290 EAST MAIN STREET STAMFORD, CT 06902 | TRUSTEE 1.00 | 0. | 0. | 0. |
| GRAND TOTALS | | 0. | 0. | 0. |

THE CHILTON FOUNDATION

13-7077903

ATTACHMENT 9

FORM 990PF, PART XIII - DISTRIBUTION FROM CORPUS ELECTION

PURSUANT TO IRC SEC. 4942(H)(2) AND REG. 53.4942(A)-3(D)(2), THE
ABOVE REFERENCED FOUNDATION HEREBY ELECTS TO TREAT CURRENT YEAR
QUALIFYING DISTRIBUTIONS IN EXCESS OF THE IMMEDIATELY PRECEDING TAX
YEAR'S UNDISTRIBUTED INCOME AS BEING MADE OUT OF CORPUS.

THE CHILTON FOUNDATION
EIN: 13-7077903
YEAR ENDED 12/31/2010

FORM 990-PF, PART XV - LINE 3A

| NAME & ADDRESS | FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION | AMOUNT |
|--|--|----------------------------------|--------|
| ALL STARS HELPING KIDS, INC. 970 MAIN STREET REDWOOD CITY, CA 94063 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 5,000 |
| ALS ASSOCIATION, CONNECTICUT CHAPTER, INC 4 OXFORD ROAD MILFORD, CT 06460 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 10,000 |
| ATLANTIC SALMON FEDERATION (US) INC PO BOX 807 CALAIS, ME 04619 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 1,000 |
| BERKELEY DIVINITY SCHOOL 409 PROSPECT STREET NEW HAVEN, CT 06511 | §509(a)(1) §170(b)(1)(A)(ii) | GENERAL SUPPORT | 1,000 |
| BRUNSWICK SCHOOL, INC 100 MAHER AVENUE GREENWICH, CT 06830 | §509(a)(1) §170(b)(1)(A)(ii) | GENERAL SUPPORT | 15,000 |
| BUCKNELL UNIVERSITY MARTS HALL LEWISBURG, PA 17837 | §509(a)(1) §170(b)(1)(A)(ii) | GENERAL SUPPORT | 25,000 |
| CENTRAL PARK CONSERVANCY, INC 14 EAST 60TH ST NEW YORK, NY 10022 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 30,000 |
| CENTRAL PARK CONSERVANCY, INC 14 EAST 60TH ST NEW YORK, NY 10022 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 5,000 |
| CHURCH OF SAINT JAMES THE APOSTLE 17 WHIG ST PO BOX 709 TRUMANSBURG, NY 14886 | §509(a)(1) §170(b)(1)(A)(i) | GENERAL SUPPORT | 1,000 |
| CLASSICAL AMERICAN HOMES PRESERVATION TRUST 69 EAST 93RD STREET NEW YORK, NY 10128 | §4942(j)(3) Private Operating Foundation | GENERAL SUPPORT | 75,000 |
| DARIEN EMS POST 53, INC PO BOX 2066 DARIEN, CT 06820 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 5,000 |
| DARIEN LIBRARY, INC 1441 POST ROAD DARIEN, CT 06820 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 1,000 |
| DARIEN NATURE CENTER, INC PO BOX 1603 DARIEN, CT 06820 | §509(a)(2) | GENERAL SUPPORT | 1,000 |
| EAST SIDE HOUSE, INC 337 ALEXANDER AVENUE BRONX, NY 10454 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 25,000 |

THE CHILTON FOUNDATION
EIN: 13-7077903
YEAR ENDED 12/31/2010

FORM 990-PF, PART XV - LINE 3A

| NAME & ADDRESS | FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION | AMOUNT |
|---|--------------------------------|----------------------------------|--------|
| FAMILY & CHILDREN'S AGENCY, INC 9 MOTT AVENUE NORWALK, CT 06850 | §509(a)(2) | GENERAL SUPPORT | 25,000 |
| FRIENDS OF PAVE 71 SULLIVAN STREET BROOKLYN, NY 11231 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 50,000 |
| FRIENDS OF THE HERMITAGE, INC 335 NORTH FRANKLIN TURNPIKE HO-HO-KUS, NJ 07423 | §509(a)(2) | GENERAL SUPPORT | 1,000 |
| GETABOUT, INC PO BOX 224 NEW CANAAN, CT 06840 | §509(a)(2) | GENERAL SUPPORT | 100 |
| GROTON SCHOOL PO BOX 991 GROTON, MA 01450 | §509(a)(1) §170(b)(1)(A)(ii) | GENERAL SUPPORT | 5,000 |
| HISTORIC HUDSON VALLEY 150 WHITE PLAINS ROAD TARRYTOWN, NY 10591 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 2,000 |
| INWOOD HOUSE 320 EAST 82ND ST NEW YORK, NY 10028 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 10,000 |
| JEFFERSON SCHOLARS FOUNDATION PO BOX 400891 CHARLOTTESVILLE, VA 22904 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 50,000 |
| LAND TRUST OF DARIEN PO BOX 1074 DARIEN, CT 06820 | §509(a)(2) | GENERAL SUPPORT | 1,000 |
| LIGHTHOUSE INTERNATIONAL 111 EAST 59TH STREET NEW YORK, NY 10022 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 10,000 |
| MEMORIAL SLOAN-KETTERING CANCER CENTER 1275 YORK AVENUE NEW YORK, NY 10065 | §509(a)(1) §170(b)(1)(A)(ii) | GENERAL SUPPORT | 25,000 |
| METROPOLITAN MUSEUM OF ART 1000 FIFTH AVENUE NEW YORK, NY 10028 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 62,500 |
| METROPOLITAN MUSEUM OF ART 1000 FIFTH AVENUE NEW YORK, NY 10028 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 50,000 |
| METROPOLITAN MUSEUM OF ART 1000 FIFTH AVENUE NEW YORK, NY 10028 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 10,000 |

THE CHILTON FOUNDATION
 EIN: 13-7077903
 YEAR ENDED 12/31/2010

FORM 990-PF, PART XV - LINE 3A

| NAME & ADDRESS | FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION | AMOUNT |
|--|--------------------------------|----------------------------------|---------|
| METROPOLITAN MUSEUM OF ART 1000 FIFTH AVENUE NEW YORK, NY 10028 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 10,000 |
| METROPOLITAN MUSEUM OF ART 1000 FIFTH AVENUE NEW YORK, NY 10028 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 10,000 |
| METROPOLITAN MUSEUM OF ART 1000 FIFTH AVENUE NEW YORK, NY 10028 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 500 |
| METROPOLITAN MUSEUM OF ART 1000 FIFTH AVENUE NEW YORK, NY 10028 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 60,000 |
| MIDDLETON PLACE FOUNDATION 4300 ASHLEY RIVER ROAD CHARLESTON, SC 29414 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 50,000 |
| NANTUCKET COTTAGE HOSPITAL FOUNDATION, INC 57 PROSPECT STREET NANTUCKET, MA 02554 | §509(a)(3) Type I | GENERAL SUPPORT | 1,000 |
| NATIONAL FISH AND WILDLIFE FOUNDATION 1133 FIFTEENTH STREET NW WASHINGTON, DC 20005 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 200,000 |
| NATIONAL TRUST FOR HISTORIC PRESERVATION IN THE US 1785 MASSACHUSETTS AVENUE NW WASHINGTON, DC 20036 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 1,000 |
| NEW ENGLAND LIFE FLIGHT, INC DBA BOSTON MEDFLIGHT HANGAR 1727 HANSCOM AFB BEDFORD, MA 01730 | §509(a)(3) Type I | GENERAL SUPPORT | 1,000 |
| NEW LIFE OF NEW YORK CITY, INC 87 COLUMBIA ST, STE 13G NEW YORK, NY 10022 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 10,000 |
| NEW YORK BOTANICAL GARDEN 200TH STREET SOUTHERN BOULEVARD BRONX, NY 10458 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 410,000 |
| NEW YORK HISTORICAL SOCIETY 170 CENTRAL PARK WEST NEW YORK, NY 10024 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 50,000 |
| NOROTON HEIGHTS DEPOT, INC PO BOX 2381 DARIEN, CT 06820 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 1,000 |
| SAINT LUKE'S PARISH 1864 POST ROAD DARIEN, CT 06820 | §509(a)(1) §170(b)(1)(A)(i) | GENERAL SUPPORT | 250,000 |

THE CHILTON FOUNDATION
 EIN: 13-7077903
 YEAR ENDED 12/31/2010

FORM 990-PF, PART XV - LINE 3A

| NAME & ADDRESS | FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION | AMOUNT |
|--|--------------------------------|----------------------------------|--------|
| ST LUKE'S CHAMBER ENSEMBLE, INC 330 WEST 42ND STREET, 9TH FL NEW YORK, NY 10036 | §509(a)(1). §170(b)(1)(A)(vi) | GENERAL SUPPORT | 10,000 |
| THE BOYS' CLUB OF NEW YORK 287 EAST 10TH ST NEW YORK, NY 10009 | §509(a)(1). §170(b)(1)(A)(vi) | GENERAL SUPPORT | 300 |
| THE BOYS' CLUB OF NEW YORK 287 EAST 10TH ST NEW YORK, NY 10009 | §509(a)(1). §170(b)(1)(A)(vi) | GENERAL SUPPORT | 5,000 |
| THE DARIEN TECHNOLOGY & COMMUNITY FOUNDATION, INC PO BOX 1714 5 BROOK STREET DARIEN, CT 06820 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 40,000 |
| THE DARIEN TECHNOLOGY & COMMUNITY FOUNDATION, INC PO BOX 1714 5 BROOK STREET DARIEN, CT 06820 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 30,000 |
| THE ELAINE KAUFMAN CULTURAL CENTER 129 WEST 67TH STREET NEW YORK, NY 10023 | §509(a)(1) §170(b)(1)(A)(ii) | GENERAL SUPPORT | 25,000 |
| THE EVERGLADES FOUNDATION, INC. 18001 OLD CULTER RD PALMETTO BAY, FL 33157 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 50,000 |
| THE GREENWICH ACADEMY, INC 200 NORTH MAPLE AVENUE GREENWICH, CT 06830 | §509(a)(1). §170(b)(1)(A)(ii) | GENERAL SUPPORT | 15,000 |
| THE GREENWICH ACADEMY, INC 200 NORTH MAPLE AVENUE GREENWICH, CT 06830 | §509(a)(1) §170(b)(1)(A)(ii) | GENERAL SUPPORT | 50,000 |
| THE GREENWICH ACADEMY, INC 200 NORTH MAPLE AVENUE GREENWICH, CT 06830 | §509(a)(1). §170(b)(1)(A)(ii) | GENERAL SUPPORT | 75,000 |
| THE HARLEM CHILDREN'S ZONE 35 EAST 125TH STREET NEW YORK, NY 10035 | §509(a)(1). §170(b)(1)(A)(vi) | GENERAL SUPPORT | 25,000 |
| THE HENRY FRANCIS DU PONT WINTERTHUR MUSEUM, INC 5105 KENNETT PIKE WINTERTHUR, DE 19735 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 5,000 |
| THE LITERARY CLASSICS OF THE UNITED STATES, INC. 14 EAST 60TH STREET NEW YORK, NY 10022 | §509(a)(2) | GENERAL SUPPORT | 25,000 |

THE CHILTON FOUNDATION
 EIN: 13-7077903
 YEAR ENDED 12/31/2010

FORM 990-PF, PART XV - LINE 3A

| NAME & ADDRESS | FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION | AMOUNT |
|--|--------------------------------|----------------------------------|---------------------|
| THE NANTUCKET GOLF CLUB FOUNDATION PO BOX 313 250 MILESTONE ROAD SIASCONSET, MA 02564 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 50,000 |
| THE NEW CANAAN HISTORICAL SOCIETY 13 OENOK RIDGE NEW CANAAN, CT 06840 | §509(a)(2) | GENERAL SUPPORT | 2,000 |
| THE NEW YORK AND PRESBYTERIAN HOSPITAL 525 EAST 68TH STREET NEW YORK, NY 10065 | §509(a)(1) §170(b)(1)(A)(iii) | GENERAL SUPPORT | 5,000 |
| THE PIERPONT MORGAN LIBRARY DBA THE MORGAN LIBRARY & MUSEUM 225 MADISON AVENUE NEW YORK, NY 10016 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 15,000 |
| THE PIERPONT MORGAN LIBRARY DBA THE MORGAN LIBRARY & MUSEUM 225 MADISON AVENUE NEW YORK, NY 10016 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 25,000 |
| THE TRUST FOR PUBLIC LAND 101 MONTGOMERY STREET, STE 900 SAN FRANCISCO, CA 94104 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 1,000 |
| THOMAS JEFFERSON FOUNDATION, INC PO BOX 316 CHARLOTTESVILLE, VA 22902 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 25,000 |
| TOWN OF DARIEN FIREFIGHTERS' FOUNDATION 848 POST ROAD DARIEN, CT 06820 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 5,000 |
| WEE BURN COUNTRY CLUB SCHOLARSHIP FUND PO BOX 1046 DARIEN, CT 06820 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 1,000 |
| YEMASSEE REVITALIZATION CORP PO BOX 235 48 SALKEHATCHIE ROAD YEMASSEE, SC 29945 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 1,000 |
| YEMASSEE REVITALIZATION CORP PO BOX 235 48 SALKEHATCHIE ROAD YEMASSEE, SC 29945 | §509(a)(1) §170(b)(1)(A)(vi) | GENERAL SUPPORT | 1,000 |
| TOTAL CONTRIBUTIONS PAID DURING THE YEAR | | | <u>\$ 2,042,400</u> |

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

| Kind of Property | | Description | | | | P or D | Date acquired | Date sold |
|--|---------------------------------------|--|--------------------------|--------------------------------|------------------------------------|--------------|----------------------|-----------|
| Gross sale price less expenses of sale | Depreciation allowed/ allowable | Cost or other basis | FMV as of 12/31/69 | Adj basis as of 12/31/69 | Excess of FMV over adj basis | | Gain or (loss) | |
| 495,236. | | PUBLICLY TRADED SECURITIES 389,481. | | | | | VARIOUS 105,755. | VARIOUS |
| TOTAL GAIN (LOSS) | | | | | | | <u>105,755.</u> | |

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

OMB No 1545-1709

► **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ **X**
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form)

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed)

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete

Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

| | | | |
|--|---|--|--------------------------------|
| Type or print File by the due date for filing your return. See instructions. | Name of exempt organization | | Employer identification number |
| | THE CHILTON FOUNDATION | | 13-7077903 |
| | Number, street, and room or suite no. If a P.O. box, see instructions | | |
| | 1290 EAST MAIN STREET, 1ST FLOOR | | |
| | City, town or post office, state, and ZIP code. For a foreign address, see instructions | | |
| | STAMFORD, CT 06902 | | |

Enter the Return code for the return that this application is for (file a separate application for each return)

| Application Is For | Return Code | Application Is For | Return Code |
|--|-------------|--------------------------|-------------|
| Form 990 | 01 | Form 990-T (corporation) | 07 |
| Form 990-BL | 02 | Form 1041-A | 08 |
| Form 990-EZ | 03 | Form 4720 | 09 |
| Form 990-PF | 04 | Form 5227 | 10 |
| Form 990-T (sec. 401(a) or 408(a) trust) | 05 | Form 6069 | 11 |
| Form 990-T (trust other than above) | 06 | Form 8870 | 12 |

- The books are in the care of ► LISA CZACHOR

Telephone No ► 203 352-4114FAX No ► 203 352-4145

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 08/15, 20 11, to file the exempt organization return for the organization named above. The extension is for the organization's return for
- ☒ calendar year 20 10 or
- ☐ tax year beginning _____, 20 _____, and ending _____, 20 _____

- 2 If the tax year entered in line 1 is for less than 12 months, check reason ☐ Initial return ☐ Final return ☐ Change in accounting period

| | | |
|---|-------|---------|
| 3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions. | 3a \$ | 32,731. |
| b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit. | 3b \$ | 32,731. |
| c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions. | 3c \$ | 0. |

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

For Paperwork Reduction Act Notice, see Instructions.

Form **8868** (Rev. 1-2011)