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Form **990-PF**

Return of Private Foundation

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

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.

2010

For	calen	dar year 2010, or tax year beginning		, and er	nding		
G (heck	all that apply: Initial return	Initial return of a fo		harity	Final retur	n
		Amended return	Address chan	ge		Name change	
Na	ne of	foundation				A Employer identificatio	n number
		POLEN FAMILY FOUNDATI	ON				
<u> </u>		C/O EDWARD POLEN_				20-3970463	3
Nur	nbera	nd street (or P O box number if mail is not delivered to street	address)		Room/suite	B Telephone number	
-		2780 RIDGE ROAD				847-689-22	200
Cit	or to	own, state, and ZIP code	005			C If exemption application is	
L			035			D 1. Foreign organization	s, check here
H (_	type of organization: X Section 501(c)(3) ex				Foreign organizations m check here and attach c	omputation -
_ <u></u>		ction 4947(a)(1) nonexempt charitable trustirket value of all assets at end of year J Account	Other taxable private foundaring method: X Cash			E If private foundation sta	atus was terminated
			ther (specify)	Accr	Jai	under section 507(b)(1	
	\$	230,373. (Part I, colu	mn (d) must be on cash l	pasis.)		F If the foundation is in a	
_	irt l	Analysis of Revenue and Expenses			vootmont.	under section 507(b)(1	(d) Disbursements
		(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a)	(a) Revenue and expenses per books	(b) Net int		(c) Adjusted net income	for charitable purposes (cash basis only)
	1	Contributions, gifts, grants, etc., received	85,000.			N/A	(Cash Dasis Only)
	2	Check If the foundation is not required to attach Sch B	037000				
	3	Interest on savings and temporary cash investments	8.		8.		STATEMENT 1
	4	Dividends and interest from securities					
	5a	Gross rents					
	Ь	Net rental income or (loss)					
a	6a	Net gain or (loss) for sale of essets pot-on-line 10					
Š	b	Net gain or (loss) fold to a seed to perform the 10 Gross sales price to a seed to line to a seed to line to					
Revenue	7	Capital pain net income (from Part IV, line 2)			0.		
<u></u>	8	Net shoftsterm Sabital gain 3 2011					
	9	Income modifications					
	10a	and allowances					
	l	Less Cost of goods sold					
D	Ι	Gross profit or (loss)				-	
3	11	Other income	05 000				
<u> </u>	12	Total. Add lines 1 through 11	85,008.		8.		
	13	Compensation of officers, directors, trustees, etc	0.		0.		.0.
j	14 15	Other employee salaries and wages Pension plans, employee benefits				_	
es es	l	Legal fees STMT 2	120.		0.		0.
Sua	l	Accounting fees STMT 3	1,750.	-	0.		0.
Expenses	l	Other professional fees	1,750.				0.
ě	1	Interest					-
Administrative	l	Taxes					
ist	19	Depreciation and depletion			· · ·		
Ē	20	Occupancy					
₹	21	Travel, conferences, and meetings			•		
and	22	Printing and publications			_		
ğ	23	Other expenses STMT 4	15.		0.		0.
āŧ	24	Total operating and administrative					
Operating		expenses. Add lines 13 through 23	1,885.		0.		0.
J		Contributions, gifts, grants paid	33,875.				33,875.
	26	Total expenses and disbursements.			_		
	<u> </u>	Add lines 24 and 25	35,760.		0.		33,875.
		Subtract line 26 from line 12:	40.040				
	i	Excess of revenue over expenses and disbursements	49,248.				
		Net investment income (if negative, enter -0-)			8.	N/A	<u> </u>
	ن ي	Adjusted net income (if negative, enter -0-)	1			ı N/A	

023501 12-07-10 LHA For Paperwork Reduction Act Notice, see the instructions.

20-3970463

Page 2

Par	Balance Sheets Attached schedules and amounts in the description	Beginning of year	End of	year
Par	column should be for end-of-year amounts only	(a) Book Value	(b) Book Value	(c) Fair Market Value
1	Cash - non-interest-bearing			
2	Savings and temporary cash investments	181,125.	230,373.	230,373.
	Accounts receivable ►			
	Less: allowance for doubtful accounts ▶			
4	Pledges receivable			
	Less; allowance for doubtful accounts ▶			
5	Grants receivable			
	Receivables due from officers, directors, trustees, and other			
	disqualified persons			
Ι,	Other notes and loans receivable			
'	Less; allowance for doubtful accounts			
, ,	Inventories for sale or use			<u> </u>
ਲ । `	Prepaid expenses and deferred charges			
¥ S	· · ·			
1 10	a Investments - U.S. and state government obligations			· -
	b Investments - corporate stock			
- 1	c Investments - corporate bonds			
11				
	Less accumulated depreciation			
12	Investments - mortgage loans			
13	Investments - other			
14	Land, buildings, and equipment basis			
ł	Less accumulated depreciation			
15	Other assets (describe)			
16	Total assets (to be completed by all filers)	181,125.	230,373.	230,373.
17	Accounts payable and accrued expenses			
18	Grants payable			
g 19	Deferred revenue			
Liabilities	Loans from officers, directors, trustees, and other disqualified persons			
g 2				
ت ₂₂	Other liabilities (describe)			
23	Total liabilities (add lines 17 through 22)	0.	0.	
	Foundations that follow SFAS 117, check here			
	and complete lines 24 through 26 and lines 30 and 31.			
8 2	Unrestricted			
or Fund Balances	i			
E 26			-	
בּ נַבַ	. 🚍 (
֓֞֡֝֞֡֞֡֡֡֡֡֡֡֡֡֡֡	·			
٦ <u> </u>	and complete lines 27 through 31.	^	^	
Sta 27	· · · · · · · · · · · · · · · · · · ·	0.	0.	
Net Assets	The state of the s	191 125	0.	
¥ 29	- · · · · · · · · · · · · · · · · · · ·	181,125.	230,373.	
¥ 30	Total net assets or fund balances	181,125.	230,373.	
		404 405		
\31	Total liabilities and net assets/fund balances	181,125.	230,373.	
Par	TIII Analysis of Changes in Net Assets or Fund B	alances		
				_
	al net assets or fund balances at beginning of year - Part II, column (a), line	30		•
•	ust agree with end-of-year figure reported on prior year's return)		1	181,125.
	er amount from Part I, line 27a		2	49,248.
3 Oth	ner increases not included in line 2 (itemize)		3	0.
4 Ad	d lines 1, 2, and 3		4	230,373.
5 De	creases not included in line 2 (itemize)			0.
6 To	al net assets or fund balances at end of year (line 4 minus line 5) - Part II, co	olumn (b), line 30	6	230,373.
				Form 990-PF (2010

(e) Gross sales price (ft) Depreciation allowed (or allowable) (e) Cost or other basis plus expense of sale (e) plus (ft) minus (g) (e) plus (ft) minus (g) (e) plus (ft) minus (g) (ft) plus (ft) minus (g) (g) plus (g	2-Story Drick We		nd(s) of property sold (e.gor common stock, 200 sh			I . b	How acquired - Purchase - Donation) Date acquired mo., day, yr.)	(d) Date sold (mo., day, yr.)
(e) Gross sales price (1) Depreciation allowed (or allowable) (e) Cost or other bases (h) Garn or (loss) (p) plus (ii) minus (n) Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69 (ii) Garns (Oct. (ii) gain minus (n) (iii) Garns (Oct. (iii) (iii) Ga	8					ļ		-		
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(e) Gross sales price (ft) Depreciation allowed (g) Cost or other basis (l) Gain or (loss) (c) plue (ft) mines (g) Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69 (l) Gaine (Col. (h) gain minus col. (k), but not less than -9-) or Losses (from col. (h)) (i) F.M.V. as of 12/31/69 (l) Adjusted basis of 12/31/69 (l) Expense of col. (l), if any over col	<u>c</u>	 		-			•	+		
(e) Gross sales price (f) Deprecation allowed (or allowable) (or allowable) Complete only for assets showing gain in column (h) and owned by the foundation on 12/3 l/69 (i) F.M.V. as of 12/3 l/69 (ii) Gains (Cot. (h) gain minus col. (k), but not less than 1-y-) or Losses (from cot. (h) year minus cot. (k), but not less than 1-y-) or Losses (from cot. (h) year minus cot. (k), but not less than 1-y-) or Losses (from cot. (h) year minus cot. (k), but not less than 1-y-) or Losses (from cot. (h) year minus cot. (k), but not less than 1-y-) or Losses (from cot. (h) year minus cot. (k), but not less than 1-y-) or Losses (from cot. (h) year minus cot. (k), but not less than 1-y-) or Losses (from cot. (h) year minus cot. (k), but not less than 1-y-) or Losses (from cot. (h) year minus cot. (k), but not less than 1-y-) or Losses (from cot. (h) year minus cot. (k), but not less than 1-y-) or Losses (from cot. (h) year minus cot. (k), but not less than 1-y-) or Losses (from cot. (h) year minus cot. (k), but not less than 1-y-) or Losses (from cot. (h) year minus cot. (k), but not less than 1-y-) or Losses (from cot. (h) year minus cot. (k), but not less than 1-y-) or Losses (from cot. (h) year minus cot. (k), but not less than 1-y-) or Losses (from cot. (h) year minus cot. (k), but not less than 1-y-) or Losses (from cot. (h) year minus cot. (k), but not less than 1-y-) or Losses (from cot. (h) in minus (h) as of the cot. (h) year minus cot. (h) ye	<u>d</u> e					-		+		
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(i) F.M.V. as of 12/31/69 "as of 12/31/69 "as of 12/31/69 "as of 12/31/69 "over col. (i), if any Capital gain net income or (net capital loss) (if gain, also enter in Part I, line 7 (if (loss), enter o- in Part I, line 7 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). If (loss), enter o- in Part I, line 9, column (c). If (loss), enter o- in Part I, line 8, column (c). If (loss), enter o- in Part I, line 9, column (c). If (loss), enter o- in Part I, line 9, column (c). If (loss), enter o- in Part I, line 9, column (c). If (loss), enter o- in Part I, line 9, column (c). If (loss), enter o- in Part I, line 9, column (c). If (loss), enter o- in Part I, line 9, column (c). If (loss), enter o- in Part I, line 9, column (c). If (loss), enter o- in Part I, line 9, column (c). If (loss), enter o- in Part I, line 9, column (c). If (loss), enter o- in Part I, line 9, column (c). If (loss), enter o- in Part I, line 9, column (c). If (loss), enter o- in Part I, line 9, column (c). If (loss), enter o- in Part I, line 9, column (c). If (loss), enter o- in Part I, line 9, column (c). If (loss), enter o- in Part I, line 7 Yes X Test the foundation does not qualify under section 4940(e), bo not complete this part. Enter the appropriate amount in each column for each year; see instructions before making any entries. (column (d) (col. (b) before beginning in) (col. (c) befor			· · · · · · · · · · · · · · · · · · ·	i				còl. (k), but not less tha	ın -0-) or
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Capital gam net income or (net capital loss) (if gam, also enter in Part I, line 7										
Capital gain net income or (net capital loss) { If (loss), enter -0- in Part I, line 7 } 2 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). If (loss), enter -0- in Part I, line 8 Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income or or potional use by domestic private foundations subject to the section 4940(a) tax on net investment income.) Percention 4940(d)(2) applies, leave this part blank. It follows the foundation liable for the section 4940 tax on the distributable amount of any year in the base period? Yes, the foundation liable for the section 4940(e). Do not complete this part. Enter the appropriate amount in each column for each year; see instructions before making any entries. Base period years Calendar year (or tax year beginning in) Adjusted qualifying distributions 19,098. 19,098. 115,862. 10b, color of the value of noncharitable-use assets 10c, color of this divided by col. (c) 2009 19,098. 115,862. 115,862. 1648. 2008 17,992. 61,120. 2943. 2007 13,902. 84,557. 1644. 2006 13,931. 75,326. 1849. 2005 4,750. 0. 0. 0. 0. 0. 0. 0. 10tal of line 1, column (d) 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 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5 4 172,62 Multiply line 4 by line 3 Enter 1% of net investment income (1% of Part I, line 27b) Add lines 5 and 6 Enter qualifying distributions from Part XII, line 4			· - ··-							
Capital gain net income or (net capital loss) { If (loss), enter -0- in Part I, line 7 } 2 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). If (loss), enter -0- in Part I, line 8 Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income or or potional use by domestic private foundations subject to the section 4940(a) tax on net investment income.) Percention 4940(d)(2) applies, leave this part blank. It follows the foundation liable for the section 4940 tax on the distributable amount of any year in the base period? Yes, the foundation liable for the section 4940(e). Do not complete this part. Enter the appropriate amount in each column for each year; see instructions before making any entries. Base period years Calendar year (or tax year beginning in) Adjusted qualifying distributions 19,098. 19,098. 115,862. 10b, color of the value of noncharitable-use assets 10c, color of this divided by col. (c) 2009 19,098. 115,862. 115,862. 1648. 2008 17,992. 61,120. 2943. 2007 13,902. 84,557. 1644. 2006 13,931. 75,326. 1849. 2005 4,750. 0. 0. 0. 0. 0. 0. 0. 10tal of line 1, column (d) 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 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5 4 172,62 Multiply line 4 by line 3 Enter 1% of net investment income (1% of Part I, line 27b) Add lines 5 and 6 Enter qualifying distributions from Part XII, line 4			C If gain, also ente	er in Part I. line	7	1			-	
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). If (loss), enter 0- in Part I, line 8 Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income or optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.) section 4940(d)(2) applies, leave this part blank. set the foundation lable for the section 4942 tax on the distributable amount of any year in the base period? Yes, the foundation does not qualify under section 4940(e). Do not complete this part. Enter the appropriate amount in each column for each year; see instructions before making any entries. Calendar year (or tax year beginning in) Adjusted qualifying distributions Net value of noncharitable-use assets (co. (b) introduction (c) (c) (d) divided by col. (c) (e) (d) divided by col. (c) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e	Capital gain net income or (net ca	apıtal loss)	If (loss), enter -	0- in Part I, line	7	}	2			
If gain, also enter in Part I, line 8, column (c). If Joss, enter -0- in Part I, line 8, column (c). If Joss, enter -0- in Part I, line 8, column (c). If Joss, enter -0- in Part I, line 8, column (c). If Joss, enter -0- in Part I, line 8, column (c). If Joss, enter -0- in Part I, line 8, column (c). If Joss, enter -0- in Part I, line 8, column (c). If Joss, enter -0- in Part I, line 8, column (c). If Joss, enter -0- in Part I, line 8, column (c). If Joss, enter -0- in Part I, line 8, column (c). If Joss, enter -0- in Part I, line 8, column (c). If Joss, enter -0- in Part I, line 8, column (c). If Joss, enter -0- in Part I, line 8, column (c). If Joss, enter -0- in Part I, line 8, column (c). If Joss, enter -0- in Part I, line 8, column (c). If Joss, enter -0- in Part I, line 8, column (c). If Joss, enter -0- in Part I, line 8, column (c). If Joss, enter -0- in Part I, line 8 In Joss enter (c) and enter in Part I, line 4 If Joss, enter -0- in Part I, line 8 If Joss, enter -0- in Part I, line 8 If Joss, enter -0- in Part I, line 8 If Joss, enter -0- in Part I, line 8 If Joss, enter -0- in Part I, line 8 If Joss, enter -0- in Part I, line 8 If Joss, enter -0- in Part I, line 9 If Joss, enter -0- in Part I,	Net short-term capital gain or (lo	ss) as defi	•							
Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income or optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.) section 4940(d)(2) applies, leave this part blank. In the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes. The foundation does not qualify under section 4940(e). Do not complete this part. Enter the appropriate amount in each column for each year; see instructions before making any entries. (a) Base period years (b) Adjusted qualifying distributions (col. (b) Adjusted qualifying distributions 2009 19,098. 115,862. 1164. 2008 17,992. 61,120. 2943 2007 13,992. 84,557. 1644 2006 13,931. 75,326. 1849 2005 4,750. 0. 0. 0.0000 Total of line 1, column (d) 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 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5 Add lines 5 and 6 7 27,91 Enter 1% of net investment income (1% of Part I, line 27b) Add lines 5 and 6 7 27,91 Enter qualifying distributions from Part XII, line 4				(0).)				
or optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.) section 4940(d)(2) applies, leave this part blank. as the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes, the foundation does not qualify under section 4940(e). Do not complete this part. Enter the appropriate amount in each column for each year; see instructions before making any entries. Base period years Calendar year (or tax year beginning in) Adjusted qualifying distributions Net value of noncharitable-use assets (col. (b) divided by col. (c)) Net value of noncharitable-use assets (col. (b) divided by col. (c)) Distribution ratio (col. (b) divided by col. (c)) Net value of noncharitable-use assets (col. (b) divided by col. (c)) Net value of noncharitable-use assets (col. (b) divided by col. (c)) Distribution ratio (col. (b) divided by col. (c)) Net value of noncharitable-use assets (col. (b) divided by col. (c)) Net value of noncharitable-use assets (col. (b) divided by col. (c)) Distribution ratio (col. (b) divided by col. (c)) Net value of noncharitable-use assets (col. (b) divided by col. (c)) Net value of noncharitable-use assets (col. (b) divided by col. (c)) Net value of noncharitable-use assets (col. (b) divided by col. (c)) Net value of noncharitable-use assets (col. (b) divided by col. (c) Net value of noncharitable-use assets (col. (b) divided by col. (c) Net value of noncharitable-use assets (col. (b) divided by col. (c) Net value of noncharitable-use assets (col. (b) divided by col. (c) Net value of noncharitable-use assets (col. (b) divided by col. (c) Net value of noncharitable-use assets (col. (b) divided by col. (c) Net value of noncharitable-use assets (col. (b) divided by col. (c) Net value of noncharitable-use assets (col. (b) divided by col. (c) Distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years 10 10 10 10 10 10 10 10 1	If (loss), enter -0- in Part I, line 8	,	•			<u>J</u>	3			
Base period years Adjusted qualifying distributions Net value of noncharitable-use assets Distribution ratio (col. (b)) divided by col. (c))	as the foundation liable for the sec	tion 4942								
Adjusted qualifying distributions Net Value of noncharitable-use assets (col. (b)) divided by col. (c)		lify under	section 4940(e). Do not c	omplete this pa	ırt.					Yes X N
2008 17,992. 61,120. .2943 .2007 .2943 .2007 .2006 .2006 .2005 .	Enter the appropriate amount in	lify under	section 4940(e). Do not c mn for each year; see inst (b)	omplete this paructions before	nrt. making any entri	es.			Distri	
13,902 84,557 .1644	Enter the appropriate amount in (a) Base period years Calendar year (or tax year beginni	ilify under each colui	section 4940(e). Do not c mn for each year; see inst (b) Adjusted qualifying di	omplete this paructions before	nrt. making any entri	es.	ritable-use ass		Distri (col. (b) dr	(d) bution ratio vided by col. (c))
2006 13,931. 75,326. .1849 2005 4,750. 0. .0000 Total of line 1, column (d) 2 .8085 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 .1617 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5 4 172,62 Multiply line 4 by line 3 5 27,91 Enter 1% of net investment income (1% of Part I, line 27b) 6 Add lines 5 and 6 7 27,91 Enter qualifying distributions from Part XII, line 4 8 33,87	Enter the appropriate amount in (a) Base period years Calendar year (or tax year beginni 2009	ilify under each colui	section 4940(e). Do not c mn for each year; see inst (b) Adjusted qualifying di	omplete this paructions before stributions	nrt. making any entri	es.	ritable-use ass	62.	Distri (col. (b) dr	(d) bution ratio vided by col. (c)) • 1648
Total of line 1, column (d) 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 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5 Multiply line 4 by line 3 Enter 1% of net investment income (1% of Part I, line 27b) Add lines 5 and 6 Enter qualifying distributions from Part XII, line 4 1.0000 2.8085 3.1617 4.172,62 5.27,91 6.172,62 8.33,87	Enter the appropriate amount in (a) Base period years Calendar year (or tax year beginni 2009 2008	ilify under each colui	section 4940(e). Do not c mn for each year; see inst (b) Adjusted qualifying di	omplete this paructions before stributions 19,098.	nrt. making any entri	es.	115,8 61,1	62. 20.	Distri (col. (b) di	(d) bution ratio vided by col. (c)) . 16483
Total of line 1, column (d) 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 .1617 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5 4 .172 , 62 Multiply line 4 by line 3 Enter 1% of net investment income (1% of Part I, line 27b) Add lines 5 and 6 Enter qualifying distributions from Part XII, line 4	Enter the appropriate amount in (a) Base period years Calendar year (or tax year beginn) 2009 2008 2007	ilify under each colui	section 4940(e). Do not c mn for each year; see inst (b) Adjusted qualifying di	omplete this paructions before stributions 19,098.17,992.13,902.	nrt. making any entri	es.	115,8 61,1 84,5	62. 20. 57.	Distri (col. (b) di	(d) button ratio vided by col. (c)) • 16483 • 29437
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 2 1617 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5 Multiply line 4 by line 3 Enter 1% of net investment income (1% of Part I, line 27b) Add lines 5 and 6 Enter qualifying distributions from Part XII, line 4	Enter the appropriate amount in (a) Base period years Calendar year (or tax year beginn) 2009 2008 2007 2006	ilify under each colui	section 4940(e). Do not c mn for each year; see inst (b) Adjusted qualifying di	omplete this paructions before stributions 19,098. 17,992. 13,902. 13,931.	nrt. making any entri	es.	115,8 61,1 84,5	62. 20. 57. 26.	Distri (col. (b) dr	(d) button ratio vided by col. (c))
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 2 1617 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5 Multiply line 4 by line 3 Enter 1% of net investment income (1% of Part I, line 27b) Add lines 5 and 6 Enter qualifying distributions from Part XII, line 4	Enter the appropriate amount in (a) Base period years Calendar year (or tax year beginn) 2009 2008 2007 2006	ilify under each colui	section 4940(e). Do not c mn for each year; see inst (b) Adjusted qualifying di	omplete this paructions before stributions 19,098. 17,992. 13,902. 13,931.	nrt. making any entri	es.	115,8 61,1 84,5	62. 20. 57. 26.	Distri (col. (b) dr	(d) button ratio vided by col. (c)) - 16483 - 29437 - 16441
the foundation has been in existence if less than 5 years 2	Enter the appropriate amount in (a) Base period years Calendar year (or tax year beginn) 2009 2008 2007 2006 2005	ilify under each colui	section 4940(e). Do not c mn for each year; see inst (b) Adjusted qualifying di	omplete this paructions before stributions 19,098. 17,992. 13,902. 13,931.	nrt. making any entri	es.	115,8 61,1 84,5	62. 20. 57. 26.	(col. (b) dr	(d) bution ratio vided by col. (c)) • 16483 • 29437 • 16441 • 18494 • 00000
Enter the net value of noncharitable-use assets for 2010 from Part X, line 5 Multiply line 4 by line 3 Enter 1% of net investment income (1% of Part I, line 27b) Add lines 5 and 6 Enter qualifying distributions from Part XII, line 4	Enter the appropriate amount in (a) Base period years Calendar year (or tax year beginni 2009 2008 2007 2006 2005 Total of line 1, column (d)	alify under each colui	section 4940(e). Do not c mn for each year; see inst (b) Adjusted qualifying di	omplete this particular stributions 19,098. 17,992. 13,902. 13,931. 4,750.	nt. making any entri Net value of no	es. (c)	115,8 61,1 84,5 75,3	62. 20. 57. 26.	(col. (b) dr	(d) bution ratio vided by col. (c)) . 16483 . 29437 . 16441 . 18494
Multiply line 4 by line 3 Enter 1% of net investment income (1% of Part I, line 27b) Add lines 5 and 6 Enter qualifying distributions from Part XII, line 4	Enter the appropriate amount in (a) Base period years Calendar year (or tax year beginn) 2009 2008 2007 2006 2005 Total of line 1, column (d) Average distribution ratio for the	each coluing in ing in)	section 4940(e). Do not c mn for each year; see inst (b) Adjusted qualifying di	omplete this particular stributions 19,098. 17,992. 13,902. 13,931. 4,750.	nt. making any entri Net value of no	es. (c)	115,8 61,1 84,5 75,3	62. 20. 57. 26.	(col. (b) dr	(d) bution ratio vided by col. (c)) . 1648: . 2943 . 1644: . 18494 . 00000
Multiply line 4 by line 3 Enter 1% of net investment income (1% of Part I, line 27b) Add lines 5 and 6 Enter qualifying distributions from Part XII, line 4	Enter the appropriate amount in (a) Base period years Calendar year (or tax year beginn) 2009 2008 2007 2006 2005 Total of line 1, column (d) Average distribution ratio for the	each coluing in ing in)	section 4940(e). Do not c mn for each year; see inst (b) Adjusted qualifying di	omplete this particular stributions 19,098. 17,992. 13,902. 13,931. 4,750.	nt. making any entri Net value of no	es. (c)	115,8 61,1 84,5 75,3	62. 20. 57. 26.	(col. (b) dr	(d) bution ratio vided by col. (c)) . 1648: . 2943 . 1644: . 18494 . 00000
Enter 1% of net investment income (1% of Part I, line 27b) Add lines 5 and 6 7 27,91 Enter qualifying distributions from Part XII, line 4	Enter the appropriate amount in (a) Base period years Calendar year (or tax year beginn) 2009 2008 2007 2006 2005 Total of line 1, column (d) Average distribution ratio for the the foundation has been in existe	each coluing in a service if less	section 4940(e). Do not c mn for each year; see inst (b) Adjusted qualifying di 	omplete this paructions before stributions 19,098. 17,992. 13,902. 13,931. 4,750.	nt. making any entri Net value of no	es. (c)	115,8 61,1 84,5 75,3	62. 20. 57. 26.	2 3	(d) button ratio vided by col. (c)) . 1648: . 2943 . 1644: . 1849 . 00000 . 8085!
Enter 1% of net investment income (1% of Part I, line 27b) Add lines 5 and 6 7 27,91 Enter qualifying distributions from Part XII, line 4	Enter the appropriate amount in (a) Base period years Calendar year (or tax year beginn) 2009 2008 2007 2006 2005 Total of line 1, column (d) Average distribution ratio for the the foundation has been in existe	each coluing in a service if less	section 4940(e). Do not c mn for each year; see inst (b) Adjusted qualifying di 	omplete this paructions before stributions 19,098. 17,992. 13,902. 13,931. 4,750.	nt. making any entri Net value of no	es. (c)	115,8 61,1 84,5 75,3	62. 20. 57. 26.	2 3	(d) button ratio vided by col. (c)) . 16483 . 29437 . 16441 . 18494 . 00000
Add lines 5 and 6 7 27,91 Enter qualifying distributions from Part XII, line 4 8 33,87	Enter the appropriate amount in (a) Base period years Calendar year (or tax year beginn) 2009 2008 2007 2006 2005 Total of line 1, column (d) Average distribution ratio for the the foundation has been in existe	each coluing in a service if less	section 4940(e). Do not c mn for each year; see inst (b) Adjusted qualifying di 	omplete this paructions before stributions 19,098. 17,992. 13,902. 13,931. 4,750.	nt. making any entri Net value of no	es. (c)	115,8 61,1 84,5 75,3	62. 20. 57. 26.	2 3 4	(d) button ratio vided by col. (c)) . 16483 . 29437 . 16441 . 18494 . 00000 . 80855 . 16173
Add lines 5 and 6 7 27,91 Enter qualifying distributions from Part XII, line 4 8 33,87	Enter the appropriate amount in (a) Base period years Calendar year (or tax year beginn) 2009 2008 2007 2006 2005 Total of line 1, column (d) Average distribution ratio for the the foundation has been in existe	each coluing in a service if less	section 4940(e). Do not c mn for each year; see inst (b) Adjusted qualifying di 	omplete this paructions before stributions 19,098. 17,992. 13,902. 13,931. 4,750.	nt. making any entri Net value of no	es. (c)	115,8 61,1 84,5 75,3	62. 20. 57. 26.	2 3 4	(d) button ratio vided by col. (c)) . 16483 . 29437 . 16441 . 18494 . 00000 . 80855 . 16171
Enter qualifying distributions from Part XII, line 4	Enter the appropriate amount in (a) Base period years Calendar year (or tax year beginni 2009 2008 2007 2006 2005 Total of line 1, column (d) Average distribution ratio for the the foundation has been in existe Enter the net value of noncharital Multiply line 4 by line 3	5-year basence if less	section 4940(e). Do not comn for each year; see inst (b) Adjusted qualifying di see period - divide the total than 5 years sets for 2010 from Part X	omplete this paructions before stributions 19,098. 17,992. 13,902. 13,931. 4,750.	nt. making any entri Net value of no	es. (c)	115,8 61,1 84,5 75,3	62. 20. 57. 26.	2 3 4 5 5	(d) bution ratio vided by col. (c)) . 16483 . 29437 . 16441 . 18494 . 00000 . 80855 . 16173 172,628
Enter qualifying distributions from Part XII, line 4	Enter the appropriate amount in (a) Base period years Calendar year (or tax year beginn) 2009 2008 2007 2006 2005 Total of line 1, column (d) Average distribution ratio for the the foundation has been in existe Enter the net value of noncharital Multiply line 4 by line 3	5-year basence if less	section 4940(e). Do not comn for each year; see inst (b) Adjusted qualifying di see period - divide the total than 5 years sets for 2010 from Part X	omplete this paructions before stributions 19,098. 17,992. 13,902. 13,931. 4,750.	nt. making any entri Net value of no	es. (c)	115,8 61,1 84,5 75,3	62. 20. 57. 26.	2 3 4 5 5	(d) button ratio vided by col. (c)) . 16483 . 29437 . 16441 . 18494 . 00000 . 80855 . 16171 172,628
	Enter the appropriate amount in (a) Base period years Calendar year (or tax year beginn) 2009 2008 2007 2006 2005 Total of line 1, column (d) Average distribution ratio for the the foundation has been in existe Enter the net value of noncharital Multiply line 4 by line 3 Enter 1% of net investment incor	5-year basence if less	section 4940(e). Do not comn for each year; see inst (b) Adjusted qualifying di see period - divide the total than 5 years sets for 2010 from Part X	omplete this paructions before stributions 19,098. 17,992. 13,902. 13,931. 4,750.	nt. making any entri Net value of no	es. (c)	115,8 61,1 84,5 75,3	62. 20. 57. 26.	2 3 4 5 6	(d) button ratio vided by col. (c)) . 16483 . 29437 . 16441 . 18494 . 00000 . 80855 . 16171 172,628
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	Enter the appropriate amount in (a) Base period years Calendar year (or tax year beginni 2009 2008 2007 2006 2005 Total of line 1, column (d) Average distribution ratio for the the foundation has been in existe Enter the net value of noncharital Multiply line 4 by line 3	5-year basence if less	section 4940(e). Do not comn for each year; see inst (b) Adjusted qualifying di see period - divide the total than 5 years sets for 2010 from Part X	omplete this paructions before stributions 19,098. 17,992. 13,902. 13,931. 4,750.	nt. making any entri Net value of no	es. (c)	115,8 61,1 84,5 75,3	62. 20. 57. 26.	2 3 4 5 6	Yes X N (d) button ratio vided by col. (c)) . 16483 . 29437 . 16441 . 18494 . 00000 . 80855 . 16171 172,628 27,916
and a second of the se	Enter the appropriate amount in (a) Base period years Calendar year (or tax year beginn) 2009 2008 2007 2006 2005 Total of line 1, column (d) Average distribution ratio for the the foundation has been in existe Enter the net value of noncharital Multiply line 4 by line 3 Enter 1% of net investment incor Add lines 5 and 6	5-year basence if less ble-use as:	section 4940(e). Do not comn for each year; see inst (b) Adjusted qualifying di see period - divide the total than 5 years sets for 2010 from Part X Part I, line 27b)	omplete this paructions before stributions 19,098. 17,992. 13,902. 13,931. 4,750.	nt. making any entri Net value of no	es. (c)	115,8 61,1 84,5 75,3	62. 20. 57. 26.	2 3 4 5 6 7	(d) button ratio vided by col. (c)) . 16483 . 29437 . 16441 . 18494 . 00000 . 80855 . 16171 172,628

POLEN FAMILY FOUNDATION

	m 990-PF (2010) C/O EDWARD POLEN		20-	3970	<u> 1463</u>		Page 4
Pa	art VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 49	40(e), or	4948	- see	instru	ctio	ns)
18	a Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1.)					
	Date of ruling or determination letter: (attach copy of letter if necessary-see instruction	ns)		1			
b	b Domestic foundations that meet the section 4940(e) requirements in Part V, check here 🕒 🗓 and enter 1%	}	1				0.
	of Part I, line 27b			.			
	c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col.	(b). 丿					
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		_2	<u> </u>			<u>0.</u>
3	Add lines 1 and 2		3	<u> </u>			0.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	ļ			0.
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	1			0.
6	Credits/Payments:						
	a 2010 estimated tax payments and 2009 overpayment credited to 2010	67	•				
	b Exempt foreign organizations - tax withheld at source		4				
	c Tax paid with application for extension of time to file (Form 8868)		_				
	d Backup withholding erroneously withheld Tatal good and appropriate Add large Couth and Cou		┥ _				c ==
1	Total credits and payments. Add lines 6a through 6d		7				<u>67.</u>
8	Enter any penalty for underpayment of estimated tax. Check here if Form 2220 is attached	_	8	1			
	,		9	-			<u> </u>
	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	Refunded >	10				67.
	Enter the amount of line 10 to be: Credited to 2011 estimated tax ► 67.	Ketungeg P	11	١			<u> </u>
	a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participal	ate or interve	ne in			Yes	No
	any political campaign?	210 01 111101 40	110 111		1a		
ь	b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions fo	or definition)?	>		1b		X
_	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any mate						
	distributed by the foundation in connection with the activities.	•					
C	c Did the foundation file Form 1120-POL for this year?				1c		x
	d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:						
	(1) On the foundation. ▶ \$ O . (2) On foundation managers. ▶ \$	0	•				
е	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on fo		_				
	managers. ► \$ 0 .						
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?				2		X
	If "Yes," attach a detailed description of the activities.						
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of i	ncorporation	, or				
	bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes				3		X
	a Did the foundation have unrelated business gross income of \$1,000 or more during the year?				4a		X
	b If "Yes," has it filed a tax return on Form 990-T for this year?		Ŋ	1/A	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year?				5		X
_	If "Yes," attach the statement required by General Instruction T.						
Б	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:						
	By language in the governing instrument, or	_a al. al					
	 By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict conflict amount in the governing instrument? 	ct with the st	ate law		_	v	
7	remain in the governing instrument? Did the foundation have at least \$5,000 in assets at any time during the year?				7	X	
'	If "Yes," complete Part II, col. (c), and Part XV.				-	Λ.	
R۵	a Enter the states to which the foundation reports or with which it is registered (see instructions)						
Ja	IL						
h	b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or des	signate)					
	of each state as required by General Instruction G? If "No," attach explanation	orginato j			8b	X	<u> </u>
9		42(ı)(5) for c	alendar		- 35		
	year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV)? If "Yes," complete Part XIV	(1)(-) 0	 -		9		_x
10		addresses			10		X
				Fo	rm 990	-PF	

		<u> 3970</u> 4	<u> 463</u>		age 5
Pá	art VII-A Statements Regarding Activities (continued)				
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of	-[ļ		_
	section 512(b)(13)? If "Yes," attach schedule (see instructions)		11		<u> </u>
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before				
	August 17, 2008?		12		<u>X</u>
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	Į	13	X	
	Website address ► <u>N/A</u>	_			
14	The books are in care of ▶ EDWARD POLEN Telephone no. ▶84	<u> 7-689</u>	9 – 2:	<u> 200</u>	
	Located at ► 2780 RIDGE ROAD, HIGHLAND PARK, IL ZIP+	4 ⊳ 600	035		
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></u>		<u>/A</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,			Yes	No
	securities, or other financial account in a foreign country?	l	16		<u>X</u>
	See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of	1		ľ	
	the foreign country				
Pa	art VII-B Statements Regarding Activities for Which Form 4720 May Be Required			_	
	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			Yes	No
18	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?	No	ļ		
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from)	_			
	a disqualified person?				
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?				
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	∐ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available	_ ا			
	for the benefit or use of a disqualified person)?	∐ 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.)	∐ No			
1	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)?	I/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here	- └─	l		
(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	ļ			
	before the first day of the tax year beginning in 2010?	ļ	1c		<u> X</u>
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)):				
;	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?	IJ No			
	If "Yes," list the years , , , , , , , , , , , , , , , , , , ,				
	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect				
	valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach	./.			
		I/A	2b		
(c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.	-			
	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time				
3		-			
		∟ 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,	7/3	0.		
	•	1/A	3b		v
	a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a		<u> </u>
ļ	b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that		AL		v
	had not been removed from jeopardy before the first day of the tax year beginning in 2010?		4b agan	-PF	X 2010)
		LOUI.	1 シラリ		ZU IU)

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

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

P	art X Minimum Investment Return (All domestic foundations must complete this part. Foreign fou	ndations, s	ee instructions)
1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		·
a		1a	0.
b	Average of monthly cash balances	1b	175,257.
C		1c	
d		1d	175,257.
е	Reduction claimed for blockage or other factors reported on lines 1a and		
	1c (attach detailed explanation) 1e 0.		
2	Acquisition indebtedness applicable to line 1 assets	1 2	0.
3	Subtract line 2 from line 1d	3	175,257.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	2,629.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	172,628.
6	Minimum investment return. Enter 5% of line 5	6	8,631.
P	art XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations are foreign organizations check here and do not complete this part.)	nd certain	
1	Mınımum investment return from Part X, line 6	1	8,631.
2a	Tax on investment income for 2010 from Part VI, line 5		
b	Income tax for 2010. (This does not include the tax from Part VI.)	1 !	
C		2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	8,631.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	8,631.
6	Deduction from distributable amount (see instructions)	6	0.
<u>7</u>	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	8,631.
P	art XII Qualifying Distributions (see instructions)		-
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
8	Expenses, contributions, gifts, etc total from Part I, column (d), line 26	1a	33,875.
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	33,875.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment		
	income. Enter 1% of Part I, line 27b	5	<u> </u>
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	<u>33,875.</u>
	Note. The amount on line 6 will be used in Part V. column (b), in subsequent years when calculating whether the foundation	auglifies for t	he section

4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see instructions)

<u> </u>				
	(a) - Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				8,631.
2 Undistributed income, if any, as of the end of 2010				0,031.
a Enter amount for 2009 only			· 0.	
b Total for prior years:				
		0.		
3 Excess distributions carryover, if any, to 2010:				
a From 2005 4,750.				
b From 2006 10,203.				
c From 2007 9,770.				
d From 2008 14,952.				
e From 2009 13,309.				
f Total of lines 3a through e	52,984.			
4 Qualifying distributions for 2010 from				
Part XII, line 4: ► \$ 33,875.				
a Applied to 2009, but not more than line 2a			0.	
b Applied to undistributed income of prior				
years (Election required - see instructions)		0.		
c Treated as distributions out of corpus				
(Election required - see instructions)	0.			
d Applied to 2010 distributable amount				8,631.
e Remaining amount distributed out of corpus	25,244.			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
& Corpus Add lines 3f, 4c, and 4e Subtract line 5	78,228.			
b Prior years' undistributed income. Subtract	,			
line 4b from line 2b		0.		
c Enter the amount of prior years'				
undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable				
amount - see instructions		0.		
e Undistributed income for 2009. Subtract line				
4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2010. Subtract				
lines 4d and 5 from line 1. This amount must				
be distributed in 2011				0.
7 Amounts treated as distributions out of				
corpus to satisfy requirements imposed by	_			
section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2005				
not applied on line 5 or line 7	4,750.			
9 Excess distributions carryover to 2011.	50 450			
Subtract lines 7 and 8 from line 6a	73,478.			·
Analysis of line 9:				
a Excess from 2006 10, 203.				
b Excess from 2007 9,770.				
c Excess from 2008 14,952.				
d Excess from 2009 13,309.				
e Excess from 2010 25,244.	<u></u> -	<u></u>	<u></u> 1	F 000 DE (0040)

NONE

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 institutions, or other factors:

3 Grants and Contributions Paid During th		Desemble		
Recipient	If recipient is an individual		<u></u>	
Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of	Purpose of grant or contribution	Amount
	or substantial contributor	recipient		
a Paid during the year				
	1			
	1			
	1			
	1			
	+			
CEE CMAMENENT F				
SEE STATEMENT 5 Total			N 0-	22 075
b Approved for future payment		T	▶ 3a	33,875
• pp				
	j			
NONE				
		1		
		-		
]		
Total			▶ 3b	0
023611 12-07-10			Fr	0 orm 990-PF (2010

Part XVI-A Analysis of Income-Producing Activities

inter gross amounts unless otherwise indicated.	Unrelate	d business income		ded by section 512, 513, or 514	(e)
1 Program service revenue:	(a) Business code	(b) Amount	(C) Exclu- sion code	(d) Amount	Related or exempt function income
8					•
b					
c	_				
d			\perp		
e	_ _				
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
Interest on savings and temporary cash			1		
investments			14	8.	
Dividends and interest from securities					
Net rental income or (loss) from real estate:		· · · · · · · · · · · · · · · · · · ·			
a Debt-financed property					
b Not debt-financed property			1		
Net rental income or (loss) from personal					
property					
7 Other investment income					
Gain or (loss) from sales of assets other					
than inventory					
9 Net income or (loss) from special events					
O Gross profit or (loss) from sales of inventory	-		+		
1 Other revenue:					
b	1 1		_		
C	L I				
O					
e		0		0	
e		0	•		
e		0	•		8
e 2 Subtotal. Add columns (b), (d), and (e) 3 Total. Add line 12, columns (b), (d), and (e) See worksheet in line 13 instructions to verify calculations Part XVI-B Relationship of Activitie	s to the Acco	omplishment of E	Exemp	13 ot Purposes	3
e 2 Subtotal. Add columns (b), (d), and (e) 3 Total. Add line 12, columns (b), (d), and (e) See worksheet in line 13 instructions to verify calculations Part XVI-B Relationship of Activitie	s to the Acco	omplishment of E	Exemp	13 ot Purposes	3
e 2 Subtotal. Add columns (b), (d), and (e) 3 Total. Add line 12, columns (b), (d), and (e) See worksheet in line 13 instructions to verify calculations Part XVI-B Relationship of Activitie Line No. Explain below how each activity for which it	s to the Acco	omplishment of E	Exemp	13 ot Purposes	3
e 2 Subtotal. Add columns (b), (d), and (e) 3 Total. Add line 12, columns (b), (d), and (e) See worksheet in line 13 instructions to verify calculations Part XVI-B Relationship of Activitie Line No. Explain below how each activity for which it	s to the Acco	omplishment of E	Exemp	13 ot Purposes	3
e 2 Subtotal. Add columns (b), (d), and (e) 3 Total. Add line 12, columns (b), (d), and (e) See worksheet in line 13 instructions to verify calculations Part XVI-B Relationship of Activitie Line No. Explain below how each activity for which it	s to the Acco	omplishment of E	Exemp	13 ot Purposes	3
e 2 Subtotal. Add columns (b), (d), and (e) 3 Total. Add line 12, columns (b), (d), and (e) See worksheet in line 13 instructions to verify calculations Part XVI-B Relationship of Activitie Line No. Explain below how each activity for which it	s to the Acco	omplishment of E	Exemp	13 ot Purposes	3
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e 2 Subtotal. Add columns (b), (d), and (e) 3 Total. Add line 12, columns (b), (d), and (e) See worksheet in line 13 instructions to verify calculations Part XVI-B Relationship of Activitie Line No. Explain below how each activity for which it	s to the Acco	omplishment of E	Exemp	13 ot Purposes	3
e 2 Subtotal. Add columns (b), (d), and (e) 3 Total. Add line 12, columns (b), (d), and (e) See worksheet in line 13 instructions to verify calculations Part XVI-B Relationship of Activitie Line No. Explain below how each activity for which it	s to the Acco	omplishment of E	Exemp	13 ot Purposes	3
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e 2 Subtotal. Add columns (b), (d), and (e) 3 Total. Add line 12, columns (b), (d), and (e) See worksheet in line 13 instructions to verify calculations Part XVI-B Relationship of Activitie Line No. Explain below how each activity for which in	s to the Acco	omplishment of E	Exemp	13 ot Purposes	3

Pa	rt XVII	Information Re Exempt Organ		sfers To a	and Trans	sactions a	and Relation	ships With Nonch	aritable	€	
1	Did the			of the followin	a with any off	har arganizati	an described in sec	ston 501(a) of	 	Yes	No
. '		organization directly or indi e (other than section 501(c				-		:001 50 1(0) 01		163	140
•		s from the reporting found			-	-	iizatioris f			i l	
	(1) Cas		ation to a nonchanta	nie exempt ort	yanızatıdı di.				40/43		v
	` '								1a(1)		X
	• •	er assets ansactions:						•	1a(2)	-	X
b			ble evernt ergenise	hon					4.74		7.7
	` '	es of assets to a noncharita							1b(1)		<u>X</u>
		chases of assets from a no		organization					1b(2)		<u> </u>
	• •	ital of facilities, equipment,							1b(3)		X
	٠,	mbursement arrangements							1b(4)		X
	` '	ns or loan guarantees							1b(5)		<u> </u>
_		formance of services or me	•	=					1b(6)		X
C		of facilities, equipment, ma				/LV =L=[d =1			<u> 1c</u>	<u> </u>	X
d		swer to any of the above is								sets,	
		es given by the reporting for (d) the value of the goods,			eu iess man ia	ali illaiket valt	ie in any transactio	in or snaring arrangemen	L Snow in		
<u>/a\ı</u>	ine no	(b) Amount involved		noncharitable	evemnt orga	nization	(d) p				
(4)-	110 110	(B) Amount involved	(c) Name of		exempt orga		(u) Description	on of transfers, transactions, a	nd snaring ar	rangeme	nts
	+			N/A				<u> </u>			
							-				
					·	<u>- </u>					
											
_							-				
											
								· .			
	- -						· · · · · · · · · · · · · · · · · · ·	_ -			
											
	<u> </u>										
			-								e
22	Is the fo	undation directly or indirec	ltly affiliated with _or i	related to one	or more tay-	evemnt organi	zatione described			-	
2.0		n 501(c) of the Code (other				skempt organi	zations described		Yes	V] No
h		complete the following sch		(O)) OF III SECT	1011 527 1					٠	טאו ב
	11 100,	(a) Name of org			(b) Type of	organization		(c) Description of relatio	nshin		
		N/A			(4) 1)			(e) becomplied of totalle			
			··								
		 .			-						
						-					
	Un	der penalties of perjury, I declare	e that I have examined the	nis return, includi	ing accompanyii	ng schedules an	d statements, and to t	he best of my knowledge and	belief, it is tr	ue, corre	ct,
Si	gn and	d complete Declaration of prepa	ared (other than taxpayer	or fiduciary) is ba	ased on all inforr	mation of which	preparer has any knov	vledge			
He	ere 📐	Udish V	il			16-5-	11	residet			
		Signature of officer or tru	ustee			Date	<u> </u>	Title			
Print/Type preparer's name Preparer's signature Date Check if PTIN							N	_			
self- employed											
Paid KIMBERLY HAUMANN KIMBERLY HAUMANN 08/25/11											
Pr	eparer						,,,	Firm's EIN ▶			
	e Only										
	•	Firm's address ▶ 10	S. RIVER	SIDE P	LAZA.	9TH FI	OOR	1			
			ICAGO, IL					Phone no. (31	2) 20	7-1	040
									<u> , </u>		<u> </u>

Schedule B

(Form 990, 990-EZ, or 990-PF)

Department of the Treasury Internal Revenue Service

Name of the organization

Schedule of Contributors

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

OMB No 1545-0047

2010

Employer identification number

POLEN FAMILY FOUNDATION C/O EDWARD POLEN 20-3970463 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 ! 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).

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2010)

POLEN	ganization FAMILY FOUNDATION		Employ	Page 1 of 1 of Part I
	DWARD POLEN	·	20	-3970463
Part I	Contributors (see instructions)			T
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contribut	ions	(d) Type of contribution
1	EMCO CHEMICAL DISTRIBUTORS, INC. 2100 COMMONWEALTH NORTH CHICAGO, IL 60064	\$85,0	00.	Person X Payroll
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contribut	ions	(d) Type of contribution
		\$		Person Payroli Noncash (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contribut	ions	(d) Type of contribution
				Person Payroll Noncash (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contribut	ions	(d) Type of contribution
		\$ \$		Person Payroll Noncash (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contribut	ions	(d) Type of contribution
				Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contribut	tions	(d) Type of contribution
				Person Payroll Noncash

(Complete Part II if there is a noncash contribution.)

Name of organization

POLEN FAMILY FOUNDATION

C/O E	DWARD POLEN	2	<u>0-3970463 </u>
Part II	Noncash Property (see instructions)		
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		 \$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		 \$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		s	

Schedule B (For	m 990, 990-EZ, or 990-PF) (2010)		Page of of Part III
Name of orga	nization		Employer identification number
	FAMILY FOUNDATION		
C/O ED Part III	WARD POLEN Exclusively religious, charitable, etc., inc	lividual contributions to sectio	20-3970463 in 501(c)(7), (8), or (10) organizations aggregating
	more than \$1,000 for the year. Complete Part III, enter the total of exclusively religiou \$1,000 or less for the year (Enter this info	columns (a) through (e) and the us, charitable, etc , contributions	following line entry For organizations completing of
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
-		(e) Transfer of gift	
	Transferee's name, address, and	d ZIP + 4	Relationship of transferor to transferee
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
-		(e) Transfer of gift	
	Transferee's name, address, and	d ZIP + 4	Relationship of transferor to transferee
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
		(e) Transfer of gift	
	Transferee's name, address, and	d ZIP + 4	Relationship of transferor to transferee
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
-		(e) Transfer of gift	
-	Transferee's name, address, and	d ZIP + 4	Relationship of transferor to transferee

FORM 990-PF INTEREST ON SAVI	NGS AND TEM	PORARY CASH IN	IVESTMENTS :	STATEMENT	1
SOURCE				AMOUNT	
HARRIS BANK					8.
TOTAL TO FORM 990-PF, PART I,	LINE 3, CO	LUMN A	-		8.
FORM 990-PF	LEGAL	FEES		STATEMENT	2
DESCRIPTION		(B) NET INVEST- MENT INCOME		CHARITAE	
LEGAL FEES	120.	0.			0.
TO FM 990-PF, PG 1, LN 16A =	120.	0.			0.
FORM 990-PF	ACCOUNTI	NG FEES		STATEMENT	3
DESCRIPTION		(B) NET INVEST- MENT INCOME		CHARITAE	
ACCOUNTING FEES	1,750.	0.		-	0.
TO FORM 990-PF, PG 1, LN 16B	1,750.	0.			0.
FORM 990-PF	OTHER E	XPENSES	. -	STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITAE PURPOSE	
IL LICENSE FEE	15.	0.		<u> </u>	0.
TO FORM 990-PF, PG 1, LN 23	15.	0.			0.

	GRANTS AND CONTRIBUTIONS STATEMENT PAID DURING THE YEAR				
RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT		AMOUNT		
AM SHALOM GLENCOE, IL	NONE CHARITABLE	RELIGIOUS	1,000.		
AMERICAN CANCER SOCIETY CHICAGO, IL	NONE CHARITABLE	CHARITABLE	600.		
AMERICAN RED CROSS CHICAGO, IL	NONE CHARITABLE	CHARITABLE	1,000.		
CATHOLIC CHARITIES CHICAGO, IL	NONE CHARITABLE	CHARITABLE	1,000.		
CHICAGO ACTION FOR SOVIET JEWRY CHICAGO, IL	NONE CHARITABLE	CHARITABLE	1,000.		
CHICAGO BOTANICAL GARDENS HIGHLAND PARK, IL	NONE CHARITABLE	CHARITABLE	500.		
COLLEGE BOUND OPPORTUNITIES RIVERWOODS, IL	NONE CHARITABLE	CHARITABLE	1,000.		
DISABLED AMERICAN VETERANS CHICAGO, IL	NONE CHARITABLE	CHARITABLE	500.		

•	~				
POLEN	FAMILY	FOUNDATION	C/0	EDWARD	POLEN

20-3970463

DOCTORS WITHOUT BORDERS CHICAGO, IL	NONE CHARITABLE	CHARITABLE	1,500.
FRIENDS OF THE ISRAEL DEFENSE FORCES CHICAGO, IL	NONE CHARITABLE	CHARITABLE	1,000.
HABITAT FOR HUMANITY CHICAGO, IL	NONE CHARITABLE	CHARITABLE	1,000.
HEIFA INTERNATIONAL CHICAGO, IL	NONE CHARITABLE	CHARITABLE	2,000.
HP COMMUNITY PROGRAM CHICAGO, IL	NONE CHARITABLE	CHARITABLE	500.
JEWISH WAR VETERANS WASHINGTON, DC	NONE CHARITABLE	CHARITABLE	250.
MASSACHUSETTS COLLEGE OF PHARMACY BOSTON, MA	NONE CHARITABLE	EDUCATIONA	5,500.
NATIONAL MULTIPLE SCLEROSIS SOCIETY CHICAGO, IL	NONE CHARITABLE	CHARITABLE	1,000.
PADS CRISIS SERVICES CHICAGO, IL	NONE CHARITABLE	CHARITABLE	1,000.
SALVATION ARMY CHICAGO, IL	NONE CHARITABLE	CHARITABLE	2,000.

POLEN FAMILY FOUNDATION C/O E	DWARD POLEN	20	-3970463
SPECIAL OLYMPICS RALEIGH, NC	NONE CHARITABLE	CHARITABLE	525.
THE ARK CHICAGO, IL	NONE CHARITABLE	CHARITABLE	1,000.
THE JIMMY FUND DANA-FARBER CANCER INSTITUTE BROOKLINE, MA	NONE CANCER RESEARCH	CHARITABLE	1,500.
TROUT UNLIMITED ARLINGTON, VA	NONE CHARITABLE	CHARITABLE	500.
NORTHSHORE UNITED WAY CHICAGO, IL	NONE CHARITABLE	CHARITABLE	3,000.
USO CHICAGO, IL	NONE CHARITABLE	CHARITABLE	500.
ISRAEL SPORTS CENTER FOR THE DISABLED CHICAGO, IL	NONE CHARITABLE	CHARITABLE	1,000.
JOFFREY BALLET CHICAGO, IL	NONE CHARITABLE	CHARITABLE	500.
LAKE COUNTY FAMILY SERVICE BARRINGTON, IL	NONE CHARITABLE	CHARITABLE	500.
LAKE COUNTY CARES BARRINGTON, IL	NONE CHARITABLE	CHARITABLE	1,000.

•	•				
POLEN	FAMILY	FOUNDATION	C/0	EDWARD	POLEN

20-3970463

VET DOGS SMITHTOWN , NY NONE

CHARITABLE

500.

LYNN SAGE FOUNDATION

NONE

CHARITABLE 1,000.

CHICAGO, IL

CANCER RESEARCH

CHARITABLE

TOTAL TO FORM 990-PF, PART XV, LINE 3A

33,875.

Form **8868**

(Rev. January 2011) Department of the Treasury

Application for Extension of Time To File an Exempt Organization Return

File a separate application for each return.

OMB No 1545-1709

Internal Re	venue Service	► File a sepa	rate appl	ication for each return.			
● If you	are filing for an Aut	omatic 3-Month Extension, complet	te only Pa	rt I and check this box		>	\mathbf{x}
-			=	complete only Part II (on page 2 of this	form).	•	
-	_	- · · · · · · · · · · · · · · · · · · ·		tic 3-month extension on a previously fi	-	m 8868.	
	•	•		a 3-month automatic extension of time to			oration
	• • •	•		sion of time. You can electronically file F	•	•	
•	•	, ,		Form 8870, Information Return for Tran		•	
	•			·			
		• •		(see instructions). For more details on ti	ie eiec	tronic illing of this i	orm,
Part I		lick on e-file for Charities & Nonprofits C 3-Month Extension of Time		h			
	·	e Form 990-1 and requesting an autor	natic 6-mc	onth extension - check this box and com	piere	_	
Part I or	•	des 1100 C filem) sedsembles DEM	10n and t			oven of time	
	come tax returns.	uing 1120-C lilers), partnerships, HElvi	ics, and u	rusts must use Form 7004 to request an	exten	sion of time	
Type or	Name of exemp	t organization			Empl	oyer identification	number
print	POLEN FA	MILY FOUNDATION					
	C/O EDWA	RD POLEN			2	0-3970463	
File by the due date for		and room or suite no. If a P.O. box, se	ee instruc	tions.			
filing your	2780 RTD	GE ROAD					
return See instruction	,	est office, state, and ZIP code. For a fo	reign add	Iress, see instructions.			
		PARK, IL 60035	g				
	,						
Enter th	e Return code for th	e return that this application is for (file	a separa	te application for each return)			0 4
				,			
Applica	ition		Return	Application			Return
Is For			Code	Is For			Code
Form 99	90		01	Form 990-T (corporation)			07
Form 99		· · · · · · · · · · · · · · · · · · ·	02	Form 1041-A			08
Form 99			03	Form 4720			09
Form 99		•	04	Form 5227			10
		109(a) ta jot)	05	Form 6069			
	90-T (sec. 401(a) or 4						11
romi 98	90-T (trust other than		06	Form 8870			12
• T 1	L 1	EDWARD POLEN	, II.	TOUTAND DADE IT 600	2 5		
			<u> – н.</u>	IGHLAND PARK, IL 600	35		
	phone No No 847	-		FAX No 🕨			
		not have an office or place of business				•	· 🗀 .
• If this				emption Number (GEN) If th			
box 🕨				ach a list with the names and EINs of all		ers the extension is	for
1 1	•	•		to file Form 990-T) extension of time unt			
_			t organıza	tion return for the organization named a	bove.	The extension	
	for the organization						
	► X calendar year						
	tax year begii tax	nning	, an	nd ending		_ ·	
2 lf	the tax year entered	I in line 1 is for less than 12 months, c	heck reas	on. Initial return Fina	al retur	n	
Ĺ	Change in acco	unting period					
				<u>. – </u>			
3a If	this application is fo	r Form 990-BL, 990-PF, 990-T, 4720,	or 6069, e	inter the tentative tax, less any			
nonrefundable credits. See instructions.						0.	
_		or Form 990-PF, 990-T, 4720, or 6069,	enter any	refundable credits and			
		nts made. Include any prior year overp	-		3b	\$	<u> 67.</u>
c B	alance due. Subtra	ct line 3b from line 3a. Include your pa	yment wit	th this form, if required,			
b	y using EFTPS (Elec	tronic Federal Tax Payment System).	See instru	ictions.	3c	\$	0.
Caution	n. If you are going to	make an electronic fund withdrawal v	with this F	orm 8868, see Form 8453-EO and Form	8879-	EO for payment ins	tructions
LHA	For Paperwork Re	duction Act Notice, see Instructions	3 .			Form 8868 (R	ev. 1-2011)

023841 01-03-11

Form 8868 (Rev. 1-2011)					Page 2
If you are filing for an Additional (Not Automatic) 3-Month Ex	tension, d	complete only Part II and check this bo	x		▶ X
Note. Only complete Part II if you have already been granted an a	utomatic	3-month extension on a previously filed	Form 8	3868	
 If you are filing for an Automatic 3-Month Extension, complete 				_	
Part II Additional (Not Automatic) 3-Month E	xtensio	n of Time. Only file the original (no c	pies n	eeded)	
Name of exempt organization			Empl	oyer identificati	on number
Type or POLEN FAMILY FOUNDATION					
print C/O EDWARD POLEN			2	<u>0-397046:</u>	3
File by the extended Number, street, and room or suite no. If a P O. box, se	ee instruc	tions.			
due date for 2780 RIDGE ROAD					
return See City, town or post office, state, and ZIP code. For a fo	oreign add	lress, see instructions.			
INSTRUCTIONS HIGHLAND PARK, IL 60035					
Enter the Return code for the return that this application is for (file	e a separa	te application for each return)			0 4
Application	Return	Application			Return
ls For	Code	Is For			Code
Form 990	01				
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
STOP! Do not complete Part II if you were not already granted	<u>l an autor</u>	<u>natic 3-month extension on a previou</u>	sly file	<u>d Form 8868.</u>	
EDWARD POLEN					
• The books are in the care of ► 2780 RIDGE ROAL	<u> </u>	-	35		
Telephone No ► 847-689-2200		FAX No. >			
If the organization does not have an office or place of business					>
If this is for a Group Return, enter the organization's four digit	•	· · · · · · · · · · · · · · · · · · ·			
box ▶			memb	ers the extension	is for
4 I request an additional 3-month extension of time until					
5 For calendar year 2010, or other tax year beginning		, and ending			'
6 If the tax year entered in line 5 is for less than 12 months, c	neck reas	on.	Final r	eturn	
Change in accounting period					
7 State in detail why you need the extension	07770	A COMPLEME AND ACCUIT	A M TO	D EMITTINAT	T.C. NOT
THE INFORMATION NECESSARY TO 1	CTTR .	A COMPLETE AND ACCUR	ATE	RETURN	IS NOT
YET AVAILABLE.					
8a If this application is for Form 990-BL, 990-PF, 990-T, 4720,	or 6060 o	enter the tentetive tay less any			
8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, on nonrefundable credits. See instructions.	O1 0009, E	inter the tentative tax, less any		\$	0.
	ontor any	refundable credite and estimated	8a	Ф	<u> </u>
b If this application is for Form 990-PF, 990-T, 4720, or 6069, tax payments made. Include any prior year overpayment all	-				
previously with Form 8868.	ioweu as a	a credit and any amount paid	8b	s	67.
	wmont w	th this form if required, by using	OD	.	<u> </u>
c Balance due. Subtract line 8b from line 8a. Include your pa EFTPS (Electronic Federal Tax Payment System) See instri	-	art this form, in required, by using	8c	\$	0.
		nd Verification	l OC	ι Ψ	<u> </u>
Under penalties of perjury, I declare that I have examined this form, includit is true, correct, and complete, and that I am authorized to prepare this form.	ling accomi		e best o	f my knowledge ar	d belief,
		LED AGENT		_	
Signature Ittle I			Date		

Form **8868**

(Rev January 2011)

Department of the Treasury Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

File a separate application for each return.

OMB No 1545-1709

• If you a	re filing for an Automatic 3-Month Extension, comple	te only Pa	art I and check this box		•	\mathbf{x}
If you a	re filing for an Additional (Not Automatic) 3-Month Ex	tension, c	complete only Part II (on page 2 of this	form)		
Do not co	omplete Part II unless you have already been granted a	an automa	tic 3-month extension on a previously fi	led Fo	rm 8868.	
Electroni	c filing (e-file). You can electronically file Form 8868 if y	ou need a	a 3-month automatic extension of time t	o file (6	6 months for a corp	oration
	o file Form 990-T), or an additional (not automatic) 3-mo					
	file any of the forms listed in Part I or Part II with the ex-					
	Benefit Contracts, which must be sent to the IRS in pap					
	irs gov/efile and click on e-file for Charities & Nonprofits			10 0.00		,
Part I	Automatic 3-Month Extension of Time		ibmit original (no copies needed)		•	
A corpora	tion required to file Form 990-T and requesting an autor			plete		
Part I only					•	. 🔲
All other o	orporations (including 1120-C filers), partnerships, REM	ICs, and t	rusts must use Form 7004 to request an	exten	ision of time	
	ome tax returns					
Type or	Name of exempt organization			Emp	loyer identification	number
print	POLEN FAMILY FOUNDATION				•	
-	C/O EDWARD POLEN			2	0-3970463	
File by the due date for	Number, street, and room or suite no If a P O. box, s	ee instruc	tions	·		
filing your return See	2780 RIDGE ROAD					
instructions	City, town or post office, state, and ZIP code For a fo	oreign add	lress, see instructions			
	HIGHLAND PARK, IL 60035					
			-			
Enter the	Return code for the return that this application is for (file	e a separa	te application for each return)		•	0 4
		· · · · · · · · · · · · · · · · · · ·				
Applicati	on	Return	Application			Return
ls For		Code	ls For			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
	EDWARD POLEN					
The bo	oks are in the care of > 2780 RIDGE ROAL) – н	IGHLAND PARK, IL 600	35		
Teleph	one No ▶ 847-689-2200		FAX No. ▶			
If the c	rganization does not have an office or place of business	s in the Un	nited States, check this box			
If this i	s for a Group Return, enter the organization's four digit	Group Exe	emption Number (GEN) If the	s is fo	r the whole group, o	check this
box ▶ [If it is for part of the group, check this box	1	ich a list with the names and EINs of all			
1 I red	quest an automatic 3-month (6 months for a corporation	required t	to file Form 990-T) extension of time unt	ıl		
	AUGUST 15, 2011 , to file the exemp	t organiza	tion return for the organization named a	bove	The extension	
ıs fo	r the organization's return for					
▶[X calendar year 2010 or					
▶[tax year beginning	, an	d ending		•	
2 If th	\underline{e} tax year entered in line 1 is for less than 12 months, c	heck reas	on· Initial return Fina	ıl retur	n	
	Change in accounting period					
3a If th	is application is for Form 990-BL, 990-PF, 990-T, 4720, o	or 6069, e	nter the tentative tax, less any			
	refundable credits See instructions.			3a	\$	0.
b If th	is application is for Form 990-PF, 990-T, 4720, or 6069,	enter any	refundable credits and			
esti	mated tax payments made. Include any prior year overp	ayment al	llowed as a credit	3b	\$	67.
c Bala	ance due. Subtract line 3b from line 3a. Include your pa	yment wit	h this form, if required,			
by ι	ısıng EFTPS (Electronic Federal Tax Payment System).	See instru	ctions.	3c	\$	0.
Caution.	f you are going to make an electronic fund withdrawal v	vith this Fo	orm 8868, see Form 8453-EO and Form	8879-	EO for payment inst	tructions
IHA F	or Paperwork Reduction Act Notice, see Instructions				Form 9969 /P.	ov 1 2011

Form 8868 (Rev 1-2011)					Page 2
• If you are filing for an Additional (Not Automatic)	3-Month Extension, o	omplete only Part II and check this b	ox_	▶	X
Note. Only complete Part II if you have already been	granted an automatic	3-month extension on a previously filed	Form 8	868.	
● If you are filing for an Automatic 3-Month Extensi				···	
Part II Additional (Not Automatic) 3	-Month Extension	n of Time. Only file the original (no o	opies n	eeded).	
Name of exempt organization			Emple	oyer identification	number
Type or POLEN FAMILY FOUNDATION	ON				
C/O EDWARD POLEN			<u>] 20</u>	<u>0-3970463</u>	
File by the extended Number, street, and room or suite no. If a	P.O. box, see instruc	tions.			
due date for 2780 RIDGE ROAD filing your					
return See City, town or post office, state, and ZIP of		ress, see instructions.			
instructions HIGHLAND PARK, IL 600	035				
Enter the Return code for the return that this applicat	ion is for (file a separa	te application for each return)			0 4
				<u> </u>	
Application	Return	Application			Return
Is For	Code	Is For			Code_
Form 990	01				
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
STOP! Do not complete Part II if you were not alre		<u>natic 3-month extension on a previo</u>	usly file	d Form 8868	
EDWARD P					
• The books are in the care of 2780 RID	GE ROAD - H		035		
Telephone No. ► 847-689-2200		FAX No. 🕨			
If the organization does not have an office or place.					
If this is for a Group Return, enter the organization					
box . If it is for part of the group, check this		ach a list with the names and EINs of a	ll memb	ers the extension is	s for.
4 I request an additional 3-month extension of tir		BER 15, 2011.			
5 For calendar year 2010, or other tax year b		, and ending			
6 If the tax year entered in line 5 is for less than	12 months, check reas	on: Initial return	J Final r	etum	
Change in accounting period					
7 State in detail why you need the extension	DV TO BILD	A CONDITION AND ACCU	D 3 (III II	DEMILIPAT T	C NOTE
THE INFORMATION NECESSA YET AVAILABLE.	RI TO FILE	A COMPLETE AND ACCU	RATE	RETURN I	S NOT
IET AVAIDABDE.					
8a If this application is for Form 990-BL, 990-PF, 9	000 T 4700 or 6060 d	enter the tentative tay loss any	<u> </u>		
8a If this application is for Form 990-BL, 990-PF, 9 nonrefundable credits. See instructions.	990-1, 4720, 01 0009, 6	enter the tentative tax, less any	8a	S	0.
b If this application is for Form 990-PF, 990-T, 47	20 or 6069 enter an	refundable credits and estimated	_ Oa	Ψ	
tax payments made. Include any prior year over	•				
previously with Form 8868.	erpayment allowed as	a credit and any amount paid	8b	s	67.
c Balance due. Subtract line 8b from line 8a. Inc	clude your payment w	th this form if required by using	OD	-	
EFTPS (Electronic Federal Tax Payment Syste		ar and form, ir required, by using	8c	s	0.
E. II o (Elocitorilo i odoral Taxti dymorit o yoto		nd Verification	00	· •	
Under penalties of perjury, I declare that I have examined the	•		he hest c	of my knowledne and	belief.
it is true, correct, and complete, and that I am authorized to	prepare this form.	panying conscious and catemonic, and to		-	
Signature Kernley O. Hauran	Title ► ENROT	LED AGENT	Date	× 8/11/11	
				Form 8868 (F	Rev. 1-2011)
, · · · ·					,

023842 01-24-11