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Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

OMB No 1545-0052

F	or ca	lendar year 2010, or ta	ax year begin	, 2010, and ending , 20					, 20			
		ck all that apply	Initial return		Initi	al return (of a former p	ublic cha	rity		Final retu	
			Amended re	eturn		Addres	ss change	Γ	N [ame change		
N	ame c	f foundation			<u>, </u>			<u> </u>		A Employer identif	ication numbe	r
T	HE I	MORAINE FOUNDAT	ION	<u></u>						20-4195024		
		and street (or P O box nu			to street addres	ss)		Room/sı	ute	B Telephone number	(see page 10 of t	he instructions)
		9 GREENWOOD AVE	NUE NORTI	1								
_	ox									<u>.</u>	06) <u>285</u> -	7242
C	ty or	town, state, and ZIP code								C If exemption applic pending, check here	ation is	▶∐
										D 1. Foreign organiza	itions, check here	. ▶∐
S	EAT'	TLE, WA 98133								2. Foreign organiza		, _
H	H Check type of organization X Section 50			n 501(c						85% test, check l computation .	nere and attach	▶□
\perp		<u>ection 4947(a)(1) nonexe</u>					ıvate founda			E If private foundation	n status was term	ninated r
ı		market value of all ass	l l	$\overline{}$	_		ash Acc	rual		under section 507(t		- 1 1
		ear (from Part II, col (c)				r (specify) F If the foundation is in a 60-mon					s in a 60-month te	mination
		▶\$ 2,998,			olumn (d) m	ust be on	cash basis)			under section 507(b	T	
Li	'art I	Analysis of Revenue total of amounts in column	and Expense	s (The	(a) Revenu	ue and	(b) Net inve	estment	(c) Adjusted net	(d) Disbu	irsements aritable
		may not necessarily equ	al the amounts	in'	expenses books		incom		,5	income	purp	oses
_		_column (a) (see page 11	of the instruction	ons))							(cash ba	asis only)
	1	Contributions, gifts, grants, etc., r	received (attach sche dation is not requi	edule) .	1,20	0,143.			<u> </u>			
	2	Check ▶ attach Sch	в								<u> </u>	
	3	Interest on savings and temp	•		2	6,988.	2	6,988.		- -	AMCII	
	4	Dividends and interest from	-			0,900.		0,900.			ATCH	
		Gross rents				-				<u>-</u> -	 	
		Net rental income or (loss) _				8,948.						
üe	6a b	Net gain or (loss) from sale Gross sales price for all	of assets not on li 45,	ne 10 873		0, 540.				RECEIN	/ED	
Revenue	_	assets on line 6a						_	-+-		18	
Re	7	Capital gain net income		I					6	MAY 1.6		3
	8	Net short-term capital ga							 	H MAT L 5	7011	
	9 10 a	Income modifications • Gross sales less returns							$\vdash \vdash$		2	=
	_	and allowances · · · ·							+	OGDEN	l, UT	
	1	Less Cost of goods sold . Gross profit or (loss) (atta			<u>. </u>							
	11	Other income (attach sch				-					·	
	12	Total. Add lines 1 through			1,21	8,183.	2	6,988.				
_	13	Compensation of officers, di				0.						
	14	Other employee salaries										
ses	15	Pension plans, employee	-									
ë	16a	Legal fees (attach schedu		2		240.		0.		0		240.
X	ь	Accounting fees (attach			·	1,978.		989.		0		989
Ve	С	Other professional fees (··							
rati	17	Interest									<u> </u>	
ist	18	Taxes (attach schedule) (see	page 14 of the instr	uctions) *		-80.		148.		<u> </u>		
Ē	19	Depreciation (attach sch	nedule) and dep	letion .								
å	20	Occupancy		L				_		······································		
ğ	21	Travel, conferences, and	meetings	L							<u> </u>	
a	22	Printing and publications	· <u></u> .									
ing	23	Other expenses (attach s	schedule) ATC	н. 5. 🗀		215.						215.
Operating and Administrative Expenses	24	Total operating and adr	ministrative exp	enses.		2 252		1 107		^		1 444
Dee.		Add lines 13 through 23		II.		2,353.		1,137.		0	<u> </u>	1,444
_	25	Contributions, gifts, gran	nts paid	• • • ⊢		3,000.		1 127		0	 	53,000. 54,444.
_	26	Total expenses and disburseme		and 25	5	5,353.		1,137.			· 	<u> 54,444</u> .
	27	Subtract line 26 from line			1 16	מבם כ:						
	l	Excess of revenue over expense		–	1,16	2,830.		5,851.			1	
	l	Net investment income	-					.,001.		 .	 	
_	C	Adjusted net income (if	negative, enter	-0-)]			L		Ц		<u> </u>	

For Paperwork Reduction Act Notice, see page 30 of the instructions.

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JSA ** ATCH 4

Form **990-PF** (2010)

SCANNED MAY 1 8 2011

E	art II	Attached schedules and amounts in the description column should be for end-of-year				
	en e ii	amounts only (See instructions)	(a) Book Value	(b) Book Value	(c) Fair Market Value	
	1	Cash - non-interest-bearing				
	2	Savings and temporary cash investments		457,694.	457,694.	
	3	Accounts receivable				
	Ì	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				
Assets	9	Prepaid expenses and deferred charges				
SS	_	Investments - U S and state government obligations (attach schedule)				
•		Investments - corporate stock (attach schedule) ATCH 6	328,795.	391,332.	2,539,842.	
		Investments - corporate bonds (attach schedule)				
	11	Investments - land, buildings,				
	ļ	and equipment basis Less accumulated depreciation				
		(attach schedule)				
	12 13	Investments - mortgage loans				
	14	Investments - other (attach schedule)				
		less accumulated depreciation				
		(attach schedule)	821.	892.	892.	
	15	Other assets (describe ATCH 7)		- 052.		
	16	Total assets (to be completed by all filers - see the	415,073.	849,918.	2,998,428.	
_		instructions Also, see page 1, item l)	413,073.	043,310.	2,330,420.	
	17	Accounts payable and accrued expenses				
	18	Grants payable				
Liabilities	19	Deferred revenue				
Ë	20	Loans from officers, directors, trustees, and other disqualified persons	li li			
<u>.</u> e	21	Mortgages and other notes payable (attach schedule)				
_	22	Other liabilities (describe				
	22	Total liskilisiae (add lines 17 through 22)		0.		
	23	Total liabilities (add lines 17 through 22)				
	ļ	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.				
Ø		•		:		
ဥ	24 25 26 27	Unrestricted				
쿌	25	Temporarily restricted				
ě	26	Permanently restricted				
Ĕ		Foundations that do not follow SFAS 117,				
Ī	i	check here and complete lines 27 through 31. ▶ X	415,073.	849,918.		
o s	27	Capital stock, trust principal, or current funds	413/073.	0437310.		
šets	28	Paid-in or capital surplus, or land, bldg, and equipment fund		-		
Net Assets	29	Retained earnings, accumulated income, endowment, or other funds				
et,	30	Total net assets or fund balances (see page 17 of the	415,073.	849,918.		
Z		instructions)	415,075.	049,910.		
	31	Total liabilities and net assets/fund balances (see page 17	415,073.	849,918.		
		of the instructions)		049,910.		
Li		Analysis of Changes in Net Assets or Fund	Dalatices			
1		net assets or fund balances at beginning of year - Part			415,073.	
_		of-year figure reported on prior year's return)			1,162,830.	
		r amount from Part I, line 27a	. <i>.</i>		1,102,030.	
					1,577,903.	
4	Add	lines 1, 2, and 3 reases not included in line 2 (itemize) ► ATTACH		4	727,985.	
5	Deci	reases not included in line 2 (itemize) ATTACE	IMENI O	5	849,918.	
<u>6</u>	rota	I net assets or fund balances at end of year (line 4 minus	ше э) - Рап II, column (b), line 30 6	049,910.	

Form 990-PF (2010)

Р	art IV Capital Gains	and Losses for Tax on Inve	estment Income			
	(a) List an	d describe the kind(s) of property sold (e g , real estate,	(b) How acquired	(c) Date acquired	(d) Date sold
		prick warehouse, or common stock, 200	shs MLC Co)	P-Purchase D-Donation	(mo , day, yr)	(mo , day, yr)
<u>1a</u>	SEE PART IV SCHI	EDULE	<u> </u>			
<u>b</u>						
			·····			
<u>d</u>				 		
<u>e</u>	·	(0.5)	(a) Cost or other hasis		4.0	
	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale		(h) Gain or (lo (e) plus (f) mini	
a						
_e b	·		·			
_ <u>c</u>			-			
d						
е						
	Complete only for assets	showing gain in column (h) and owner	d by the foundation on 12/31/69	(1)	Gains (Col (h) g	ain minus
	(i) F M V as of 12/31/69	(j) Adjusted basis	(k) Excess of col (i)		(k), but not less t	than -0-) or
_	(i) i i v as of 12/31/09	as of 12/31/69	over col (j), if any		Losses (from co	ol (h))
_ <u>a</u>	<u> </u>					
_b	<u> </u>					
_ <u>c</u>	<u> </u>					
<u>d</u>	<u> </u>					
<u>e</u>	<u> </u>		non also antique Port I line 7	 		
2	Capital gain net income of		gain, also enter in Part I, line 7 (loss), enter -0- in Part I, line 7	2		-8,948.
2	Net short term canital day	n or (loss) as defined in sections 12	•	 		
•		, line 8, column (c) (see pages 13				
		line 8		3		
	art V Qualification	Under Section 4940(e) for Rec	duced Tax on Net Investment I	ncome		
W		the section 4942 tax on the distrib not qualify under section 4940(e)	• •	ase perio	d?	Yes X No
1		ount in each column for each year		efore mak	ing any entries	
÷	(a)			lore man	(d)	
_	Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of nonchantable-use assets		Distribution ra (col (b) divided by	
_	2009	1,079,126.	1,293,398.			0.834334
	2008	130,545.	1,194,838.			0.109257
_	2007	420,132.	869,413.			0.483236
	2006	96,286.	254,149.			0.378856
_	2005					
2	Total of line 1, column (d)		2		1.805683
3	-	for the 5-year base period - divide				0 451401
	number of years the four	idation has been in existence if less	s than 5 years	3		0.451421
	Entre Herrich Indian of the		- Dad V line f		1	585,644.
4	Enter the net value of no	ncharitable-use assets for 2010 fro	m Part X, line 5	4		303,044.
_	Multiply line 4 by line 3			5		715,793.
5	wurdply line 4 by line 3			-		7137733.
6	Enter 1% of net investme	ent income (1% of Part I, line 27b)		6		259.
J	Furdi 1 /0 OLLIET IIIAE2(III)	one modified (170 of Parti, line 270)		 		
7	Add lines 5 and 6			7		716,052.
-						
8	Enter qualifying distribution	ons from Part XII, line 4		8		54,444.
	If line 8 is equal to or gr Part VI instructions on page	ons from Part XII, line 4	n Part VI, line 1b, and complete t	hat part	using a 1% tax	k rate See the

Par	Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of t	<u>ne ins</u>	tructio	ns)			
1a	Exempt operating foundations described in section 4940(d)(2), check here and enter "N/A" on line 1						
	Date of ruling or determination letter (attach copy of ruling letter if necessary - see instructions)						
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check	_	5	17.			
	here and enter 1% of Part I, line 27b						
С	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			17.			
3	Add lines 1 and 2			0.			
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-) 4	517.					
5	Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0			17.			
6	Credits/Payments						
а	2010 estimated tax payments and 2009 overpayment credited to 2010						
þ	Exempt foreign organizations-tax withheld at source						
C	Tax paid with application for extension of time to lile (Form 6666)						
d	Backup withholding erroneously withheld		2	08.			
7	Total credits and payments Add lines 6a through 6d			00.			
8	Enter any penalty for underpayment of estimated tax. Check here if Form 2220 is attached			09.			
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed			09.			
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid						
11	Enter the amount of line 10 to be Credited to 2011 estimated tax ▶ Refunded ▶ 11						
	t VII-A Statements Regarding Activities		 -1				
1 a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it		Yes	No X			
	participate or intervene in any political campaign?	1a					
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19	١ ا		Х			
	of the instructions for definition)?	1b					
	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials						
	published or distributed by the foundation in connection with the activities	1 c		х			
С	c Did the foundation file Form 1120-POL for this year?						
d							
(1) On the foundation ▶\$ (2) On foundation managers ▶\$							
е	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed						
	on foundation managers \$			Х			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?	2_					
	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			х			
	incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3		X			
4 a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?	48	N/A				
b	If "Yes," has it filed a tax return on Form 990-T for this year?	4 b	• • • •	X			
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year?	-					
	If "Yes," attach the statement required by General Instruction T						
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either						
	By language in the governing instrument, or The state of the sta						
	By state legislation that effectively amends the governing instrument so that no mandatory directions that	6	Х				
_	conflict with the state law remain in the governing instrument?	7	Х				
7							
вa	Enter the states to which the foundation reports or with which it is registered (see page 19 of the						
	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General						
b	(or designate) of each state as required by General Instruction G? If "No," attach explanation	8b	Х				
^	(or designate) of each state as required by General Instruction Griff No., attach explanation	00					
9	4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV on page						
	-	9		х			
4.0	27)? If "Yes," complete Part XIV						
10		10		Х			
	names and addresses		A DE				

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section of 32(1)(13) if "Yes," affants obtacked (see page 20 of the instructions). 12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?. 13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? 14 The blooks are in case of \$\infty\$ SUSAN W. FORT. 15 Section 447(2)(1) nonexempt charitable trust string form 990-9F in lieu of Form 1041 - Check here. 16 At any time during calendary 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 At any time during calendary 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? 17 See page 20 of the instructions for exceptions and fixing requirements for Form 10 F 90-22 it if "Yes," enter the foreign country PRIVINES STATEMENT STATEM	Par	VII-A Statements Regarding Activities (continued)			
12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before	11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the	- 1		
August 17, 2009?. All The books are in care of SUSAN IN. PORL N/A Website address		meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? 14 The books are in cars of \$\instyre{\text{SUSN V}}\$ POHL 15 The books are in cars of \$\instyre{\text{SUSN V}}\$ POHL 16 Section 4947(a)(1) nonexempt charitable trusts fling Form 990-PF in leu of Form 1041-1 Check here 16 Act any time during calendry year 2010, did the foundation have an interest in or a signature or other authority 16 Act any time during calendry year 2010, did the foundation have an interest in or a signature or other authority 17 Yes No 18 Act any time during calendry year 2010, did the foundation have an interest in or a signature or other authority 18 Act any time during calendry year 2010, did the foundation have an interest in or a signature or other authority 19 Yes No 19 Act any time during calendry year 2010, did the foundation have an interest in or a signature or other authority 20 Yes act any composition of or exceptions and filing requirements for Form 10 F 90-221 If "Yes," enter the name of the foreign country Provided the foundation (either directly or indirectly). 19 Curing the year did the foundation (either directly or indirectly). 10 Engage in the sale or exchange, or leasangly of property with a disqualified person? 11 During the year did the foundation (either directly or indirectly). 12 Engage in the sale or example, or leasangly of property with a disqualified person? 13 Eurinsh goods, services, or facilities to (or accept them from) a disqualified person? 14 Yes X No 15 Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? 19 Act be to pay imney 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 pend after termination of government service. Interminating within 96 days;). 19 If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described any time to the fou	12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before			
Website address ► N.A. 16 The books are in care of ► SUSAN N. POHIL Telephone no ► N/A Located at P1419 GREEWOOD AVENUE NORTH, BOX 334 SEATTLE, WA 2p+4 595133 15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in leu of Form 1041-Check here and enter the amount of tax-exempt interest received or accrued during the year and enter the amount of tax-exempt interest received or accrued during the year 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? See page 20 of the instructions for exceptions and filing requirements for Form 10 F 90-221 if "Yes," enter the name of the foreign country ► Part VIIE3 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. 1a During the year did the foundation (either directly or indirectly). 1a During the year did the foundation (either directly or indirectly). 1b Engage in the sale or exchange, or leasing of property with a disqualified person? 1c) Engage in the sale or exchange, or leasing of property with a disqualified person? 1c) Engage in the sale or exchange, or leasing of property with a disqualified person? 1c) Foundation agreed to make a grant to or accept them from) a disqualified person? 1c) Foundation agreed to make a grant to or to employ the official for a penod after yes X No 1c) Payer S No 1d) Agree to pay money or property to a government official? (Exception, Check "No" if the foundation agreed to make a grant to or employ the official for a penod after Yes X No 1d) Agree to pay money or property to a government official? (Exception, Check "No" if the foundation regarded to make a grant to or employ the official for a penod after Yes X No 1d) Agree to pay money from the accept them from a disqual		August 17, 2008?	12		X_
14 The books are in care of ▶ \$USAN W. POHL Located at ▶ 14419 GREENNOOD AVENUE NORTH, BOX 334 SEATTLE, WA ZIP+4 ▶ 98133 15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in leu of Form 1041- Check here and enter the amount of tax-exempt interest received or accrued during the year 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? 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. Part VIIIs Statements Regarding Activities for Which Form 4720 May Be Required File Form 4720 if any time is checked in the "Yes" column, unless an exception applies. 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?	13	Website address N/A	13	X	
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	14				
and enter the amount of tax-exempt interest received or accrued dumpt the year	15				T
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? See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-221 if "Yes," enter the name of the foreign country. File Form 4720 if any item is checked in the "Yes" column, unless an exception applies. 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?	13	and enter the amount of tax exempt interest received or accrued during the year			
See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-221 if "Yes," enter the name of the foreign country ▶ Part VILES 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. 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?	16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority		Yes	No
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 Part VILB3 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. 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?			16	' '	
## No. Parl VILB 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. 1a During the year did the foundation (either directly or indirectly). (1) Engage in the sale or exchange, or leasing of property with a disqualified person? Yes X No (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? Yes X No (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? Yes X No (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes X No (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? Yes X No (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). Organizations relying on a current notice regarding disaster assistance (see page 22 of the instructions)? 1b M/A 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(i)(3) or 4942(i)(5) or an autrent or of the first day of the tax year beginning in 2010? 2 Taxes on failure to distribute income (section 4942(i)(5)) a At the end of tax year 2010, did the foundation have any undistributed income? (if applying section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (if applying 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). 2 If the provisions of section 4942(a)(2) are being applied to any of the year's listed in 2a, list the years here 2 If the provisions of section 4942(a)(2) are being applied to any of the year's listed in 2a					
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?	Par				
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(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)		• • • • • • • • • • • • • • • • • • • •		1	
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c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here			2 b	N/A	
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? 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) 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010? 4b X	c				
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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)					
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foundation had excess business holdings in 2010)			1		
b Did the foundation invest during the year any amount in a mainter that would jeopardize its charitable purposes?		foundation had excess business holdings in 2010)	3 b	N/A	
charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010? 4b X			4a	 	X
charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010	b	·	1		v
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Total number of other employees paid over \$50,000	<u></u>	<u></u>	<u></u>	<u></u>	<u></u>	<u> </u>	<u></u>	<u></u>	 <u>.</u> .	<u></u>	<u></u>	<u></u> ▶	•	
											Fc	nm 996	0.PF	(2010)

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NONE

Form 990-PF (2		20-4195024	Page 7
Part VIII	Information About Officers, Directors, Trustees, Foundation and Contractors (continued)	Managers, Highly Paid Emplo	yees,
3 Five h	ghest-paid independent contractors for professional services (see p	page 23 of the instructions). If n	one, enter "NONE."
· 	(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		_	
			0
		-	
		_	
		-	
		-	
Total number	er of others receiving over \$50,000 for professional services		NONE
Part IX-A	Summary of Direct Charitable Activities		
	fation's four largest direct charitable activities during the tax year. Include relevant statis and other beneficianes served, conferences convened, research papers produced, etc.	stical information such as the number of	Expenses
1 N/A			
			0.
2			
3			
4			
Part IX-B	Summary of Program-Related Investments (see page 24 of t		
	two largest program-related investments made by the foundation during the tax year on line	s 1 and 2	Amount
1 NONE			
			0
2			
All other pro	gram-related investments. See page 24 of the instructions		

Form 990-PF (2010)

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20-4195024 Form 990-PF (2010)

Pa	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							
а	a Average monthly fair market value of securities	1a	1,517,181.					
b	b Average of monthly cash balances	1b	92,478.					
С	Fair market value of all other assets (see page 25 of the instructions)	1c	132.					
d	d Total (add lines 1a, b, and c)		1,609,791.					
е	Reduction claimed for blockage or other factors reported on lines 1a and		-					
	1c (attach detailed explanation)							
2	Acquisition indebtedness applicable to line 1 assets	2	0.					
3	Subtract line 2 from line 1d	131	1,609,791.					
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see page	25 of	-					
			24,147.					
5	the instructions) Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line	e 4 5	1,585,644.					
6	Minimum investment return. Enter 5% of line 5	6	79,282.					
_	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							
1	Minimum investment return from Part X, line 6		79,282.					
	a Tax on investment income for 2010 from Part VI, line 5	517.						
_ b	b Income tax for 2010 (This does not include the tax from Part VI)2b							
c	c. Add lines 2a and 2b	2c	517.					
3	C Add lines 2a and 2b Distributable amount before adjustments Subtract line 2c from line 1	3	78,765.					
4	Recoveries of amounts treated as qualifying distributions	4						
5	Add lines 3 and 4	_	78,765.					
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 X	iii,						
•	line 1		78,765.					
_								
Pa	Part XII Qualifying Distributions (see page 25 of the instructions)							
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes							
·		1a	54,444.					
b			0.					
2		etc						
_	purposes	1 2 1	0.					
3								
а		3a	0.					
b		1 2 6	0.					
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	· · · · 	54,444.					
5								
-	Enter 1% of Part I, line 27b (see page 26 of the instructions)		N/A					
6			54,444.					
•	Note: The amount on line 6 will be used in Part V, column (b), in subsequent years w	hen calculating wh						
	qualifies for the section 4940(e) reduction of tax in those years							

Form 990-PF (2010)

Pa	rt XIII Undistributed Income (see page	e 26 of the instruction	ns)		
		(a)	(b) Years prior to 2009	(c)	(d) 2010
1	Distributable amount for 2010 from Part XI,	Corpus	rears prior to 2009	2009	78,765.
	line 7				70,703.
2	Undistributed income, if any, as of the end of 2010				
	Enter amount for 2009 only				
b	· · — · — ·	<u> </u>			
3	Excess distributions carryover, if any, to 2010				
a					
p	From 2006				
C	From 2007 395, 983. From 2008 71, 446.				
d					
e		1,566,588.			
	Total of lines 3a through e	1,300,300.			
4	Qualifying distributions for 2010 from Part XII, line 4 > \$ 54,444.				
_					
	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)				
•	Treated as distributions out of corpus (Election				
٠	required - see page 26 of the instructions)	54,444.			
d	Applied to 2010 distributable amount				
	Remaining amount distributed out of corpus	0.			
5	Excess distributions carryover applied to 2010	78,765.			78,765.
6	(If an amount appears in column (d), the same amount must be shown in column (a)) Enter the net total of each column as indicated below:				
	Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,542,267.			
	Prior years' undistributed income Subtract				
D	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				
	Undistributed income for 2010 Subtract lines				
ī	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				
8	instructions)				
9	instructions)				
3	Subtract lines 7 and 8 from line 6a	1,542,267.			
10	Analysis of line 9				
	Excess from 2006				
b	Excess from 2007 395, 983.				}
c	Excess from 2008 71,446.				
d	Excess from 2009 1,014,872.				
е	Excess from 2010 54,444.				

Pa	Private Oper	rating Foundations ((see page 27 of the	e instructions and F	′aπ vii-A, question 9) NOT APPLICABL
1 a	If the foundation has	_		-	- I	
	foundation, and the ruling					
	Check box to indicate wh	tether the foundation is a	private operating found	dation described in section Prior 3 years	on 4942	(j)(3) or 4942(j)(5)
2 a	Enter the lesser of the ad- justed net income from Part	(a) 2010	(b) 2009	(c) 2008	(d) 2007	── (e) Total
	f or the minimum investment return from Part X for each year listed		(2) 2000	(7,233		
b	85% of line 2a					
С	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					
	Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 a	Complete 3a, b, or c for the alternative test relied upon "Assets" alternative test - enter					
	(1) Value of all assets (2) Value of assets qualifying under section					
b	4942(j)(3)(B)(i)"Endowment" alternative test- enter 2/3 of minimum invest- ment return shown in Part X,					
_	line 6 for each year listed					
С	"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)					
	(j)(3)(B)(iii) (3) Largest amount of support from an exempt					
	organization (4) Gross investment income					
Pa	rt XV Supplement	ary Information (C during the year - se			dation had \$5,000	or more in assets
1	Information Regardin					
а	List any managers of before the close of any	tax year (but only if th	nave contributed moi ney have contributed	re than 2% of the to more than \$5,000)	tal contributions recei (See section 507(d)(2)	ived by the foundation)
	SUSAN W. P				 	
b	List any managers of ownership of a partner					ly large portion of the
	N/A					
2	Information Regardin	=		=		
	Check here ► X if t unsolicited requests f organizations under ot	for funds. If the foun	dation makes gifts, i	grants, etc (see pa	ritable organizations ge 28 of the instruct	and does not accept ions) to individuals or
а	The name, address, a	nd telephone number	of the person to who	m applications should	be addressed	
b	The form in which app	lications should be su	bmitted and informat	on and materials the	ey should include	
	Any submission deadli	nes				
d	Any restrictions or lifactors	mitations on awards	, such as by geogr	aphical areas, chari	table fields, kinds of	institutions, or other

Form 990-PF (2010)			20-4195024	Page 11
Part XV Supplementary Information (continued)			
3 Grants and Contributions Paid Duri	ng the Year or Appl	oved for F	uture Payment	
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of	Purpose of grant or contribution	Amount
Name and address (home or business)	any foundation manager or substantial contributor	recipient	contribution	Amount
a Paid during the year				
]		
ATTACHMENT 10				
				:
			}	
			,	
Total			▶ 3a	53,000.
b Approved for future payment				
ATTACHMENT 11		1	İ	
	ł		1	
^				
		1		
Total				509,790.

Part XVI	-A Analysis of Income-Produ	cing Activ	<u>vities </u>			
Enter gross	amounts unless otherwise indicated	Unrel	ated business income		y section 512, 513, or 514	(e) Related or exempt function income
1 Program	service revenue	Business code	(b) Amount	(c) Exclusion code	(d) Amount	(See page 28 of the instructions)
a						· · · · <u>- · · · · · · · · · · · · · · ·</u>
b						
d						
е						
f g Fees	and contracts from government agencies			+		
-	ship dues and assessments					
	on savings and temporary cash investments					
	is and interest from securities			14	26,988.	
	al income or (loss) from real estate					
	-financed property	7-0				-
	debt-financed property					
	I income or (loss) from personal property					
	vestment income					
	oss) from sales of assets other than inventory			18	-8,948.	
	me or (loss) from special events					
	rofit or (loss) from sales of inventory.					·
	venue a					
_				_		-
					=	
_						
		-				
e	Add columns (b) (d) and (o)				18,040.	
	Add columns (b), (d), and (e) dd line 12, columns (b), (d), and (e)					18,040.
(See works)	neet in line 13 instructions on page 29	 to verify calci	ulatione \			
	B Relationship of Activities			xempt Purp	oses	
Line No.	Explain below how each activit accomplishment of the foundations instructions)	on's exemp	of purposes (other that	n by providing	g funds for such purpose	es) (See page 29 of the
						_
					<u> </u>	
				<u></u>		
						·
						

Part XVII	Information R Exempt Organ		ansfers To and	Transaction	ns and Relati	onships With	Nonchar	itable
ın sect organiza		de (other than s	section 501(c)(3) or	ganizations) or i	•		Yes	S No
	ers from the reporting fou th		• •				1a(1)	x
	er assets							X
b Other tr								1
(1) Sale	es of assets to a noncha	ritable exempt org	anization				16(1)	x
	chases of assets from a							X
	ntal of facilities, equipme							X
	mbursement arrangemen							X
	ins or loan guarantees .							X
	formance of services or							X
	of facilities, equipment,						I I -	X
	answer to any of th							market
	of the goods, other a		•	*		•		
	n any transaction or		•					
(a) Line no	(b) Amount involved		charitable exempt organ			ers, transactions, and sha		
	N/A			N/	A			
								
			_			· 		
								
		 						
								
	-							
								_
								
describ	foundation directly o	e Code (other tha				ot organizations	Yes	X No
D II Yes,	" complete the following (a) Name of organization	schedule	(b) Type of on			c) Description of relation	ishin	
	(u) Hame of organization		(5) 1) 55 51 51			, , , , , , , , , , , , , , , , , , , ,		
								
								
							 _	
								
Sign Unde belief	er penalties of perjury, I dec	clare that I have exa	mined this return, inclu preparer (other than taxy	iding accompanying payer or fiduciary) is	schedules and state based on all informat	ments, and to the best ion of which preparer has	of my knowleds any knowled	idge and ge
	ignature of officer or trustee			Date	Tı	tie		
	Print/Type preparer's r	ame	Preparer's signatur	e G	Date		PTIN	
Paid			Don'to	matte	MAY 0 9 20	Checkif		
	DONITA M. PITT	IS	worker			self-employed)17
Preparer	Firm's name ► KIN	G & OLIASO	N PLLC			Firm's EIN ▶ 27-4	238573	
Use Only	Firm's address ▶ 514	SECOND AV	E. WEST					
	L	SEATTLE	, WA	<u>.</u>	98119-3928		85-7242 om 990-PI	
							OHH 930-F1	(2010)

Schedule B

Schedule of Contributors

OMB No 1545-0047

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

Internal Revenue Service

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

2010

Employer identification number Name of the organization THE MORAINE FOUNDATION 20-4195024 Organization type (check one) Filers of: Section: 501(c)(Form 990 or 990-EZ) (enter number) organization 4947(a)(1) nonexempt charitable trust not treated as a private foundation 527 political organization 501(c)(3) exempt private foundation Form 990-PF 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 [X] 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 331/3 % 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 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) Schedule B (Form 990, 990-EZ, or 990-PF) (2010) For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF.

JSA

Name of organization THE MORAINE FOUNDATION

Employer identification number 20-4195024

Part I	Contributors ((see instructions)	
I WILL	Continuators		

Part	Contributors (see instructions)		
(a) <u>No.</u>	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1-	SUSAN W. POHL 14419 GREENWOOD AVENUE NORTH, BOX 334	\$115,035.	Person X Payroll X Noncash X
	SEATTLE, WA 98133		(Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
2_	SUSAN W. POHL 14419 GREENWOOD AVENUE NORTH, BOX 334 SEATTLE, WA 98133	\$660,391.	Person X Payroll X Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
3 -	SUSAN W. POHL 14419 GREENWOOD AVENUE NORTH, BOX 334 SEATTLE, WA 98133	\$24,717.	Person X Payroli X Noncash X (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
4-	SUSAN W. POHL 14419 GREENWOOD AVENUE NORTH, BOX 334 SEATTLE, WA 98133	\$400,000.	Person X Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(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 contributions	(d) Type of contribution
-~		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)

Name of organization THE MORAINE FOUNDATION

Employer identification number

	20-4195024
Part II Noncash Property (see instructions)	

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	651 SHS GOLDMAN SACHS		
		\$\$115,035.	03/18/2010
a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
2_	11,597 SHS PACCAR, INC.	_	
		\$ 660,391.	12/17/2010
a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
3	432 SHS PACCAR, INC.	_	
		\\$24,717.	12/21/2010
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

JSA 0E1254 1 000

Schedule B (Form 990, 990-EZ, or 990-PF) (2010)

FORM 990-PF - PART IV

CAPITAL GAINS AND LOSSES FOR TAX ON IN	IVESTMENT INCOME

Kind of Property		Description				or Date		NE 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)		
Whatiges of sale	gilowable		RADED SECUR		<u>, </u>	\prod	1,000/	-	
		PROPERTY T	YPE: SECURI						
45,873.		54,821.					-8,948.		
OTAL GAIN(L	oss)	 			• • • • • • • •		-8,948.		
						П			
						$\ \cdot\ $			

ATTACHMENT 1

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

	NET	INVESTMENT	INCOME	98 96	. 000	26,988.
REVENUE	AND	EXPENSES	PER BOOKS	880 96	. 666 107	26,988.
						TOTAL
			DESCRIPTION		CHARLES SCHWAB	

ATTACHMENT 1

	7	
	ATTACHMENT	
•	7	

FEES
LEGAL
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н
PART
990PF,
FORM

THE MORAINE FOUNDATION

CHARITABLE	240.	240.
ADJUSTED NET INCOME		0.
NET INVESTMENT INCOME		0.
REVENUE AND EXPENSES PER BOOKS	240.	240.
		TOTALS
DESCRIPTION	LEGAL FEES	

ATTACHMENT 2

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	ATTACHMENT
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FEES
ACCOUNTING
1
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PART
990PF,
FORM

CHARITABLE	.686	.686
ADJUSTED NET INCOME		0
NET INVESTMENT INCOME	.686	.686
REVENUE AND EXPENSES PER BOOKS	1,978.	1,978.
DESCRIPTION	ACCOUNTING & TAX PREP FEES	TOTALS

ATTACHMENT 3

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- TAXES
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PART
990PF,
FORM

THE MORAINE FOUNDATION

NET INVESTMENT INCOME	148.	148.
REVENUE AND EXPENSES PER BOOKS	148. -228.	-80.
DESCRIPTION	FOREIGN TAX FEDERAL EXCISE TAX REFUND	TOTALS

1 •||

ATTACHMENT

- OTHER EXPENSES PART FORM 990PF,

EXPENSES PER BOOKS REVENUE AND

DESCRIPTION LICENSE FEE MISCELLANEOUS FEES

180.

CHARITABLE PURPOSES

35. 180.

TOTALS

215.

215.

ATTACHMENT 5

PAGE 23

ATTACHMENT 6

- CORPORATE STOCK FORM 990PF, PART II

DESCRIPTION

BOOK VALUE ENDING

ENDING

CHARLES SCHWAB & CO.

391,332.

2,539,842.

TOTALS

391,332.

2,539,842.

PAGE 24

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- OTHER ASSETS FORM 990PF, PART II

DESCRIPTION

BOOK VALUE ENDING

ENDING

892.

INCOME RECEIVABLE

TOTALS

892.

892.

892.

PAGE 25

ATTACHMENT 8

FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCES

DESCRIPTION

AMOUNT

BOOK-TAX DIFFERENCE ON CONTRIBUTED SECURITIES

727,985.

TOTAL

727,985.

PAGE 27

NOI
FOUNDAT
MORAINE
THE

ATTACHMENT 9	EXPENSE ACCT AND OTHER ALLOWANCES	ó	O	0.
ATTACE	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	o	.0	0
	COMPENSATION	Ö	.0	0.
OFFICERS, DIRECTORS, AND TRUSTEES	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	PRES/TREAS 1.00	VP/SEC 1.00	GRAND TOTALS
FORM 990PF, PART VIII - LIST OF OFFICERS,	NAME AND ADDRESS	SUSAN W. POHL 14419 GREENWOOD AVENUE NORTH BOX 334 SEATTLE, WA 98133	JOHN C. POHL 14419 GREENWOOD AVENUE NORTH BOX 334 SEATTLE, WA 98133	

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

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20-4195024

ATTACHMENT 10

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

FOUNDATION STATUS OF RECIPIENT

PURPOSE OF GRANT OR CONTRIBUTION

53,000.

AMOUNT

ADDRESS AVAILABLE UPON REQUEST SEE ATTACHMENT A

RECIPIENT NAME AND ADDRESS

PUBLIC CHARITY N/A

SEE ATTACHMENT A

53,000.

TOTAL CONTRIBUTIONS PAID

ATTACHMENT 10

PAGE 28

FORM 990PE, PART XV - CONTRIBUTIONS APPROVED FOR FUTURE PAYMENT

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

FOUNDATION STATUS OF RECIPIENT

PURPOSE OF GRANT OR CONTRIBUTION

AFRICAN STUDIES ENDOWED CHAIR

509, 790.

AMOUNT

ADDRESS AVAILABLE UPON REQUEST DICKINSON COLLEGE

RECIPIENT NAME AND ADDRESS

PUBLIC CHARITY N/A

TOTAL CONTRIBUTIONS APPROVED

509,790.

ATTACHMENT 11

ATTACHMENT 11

PAGE 29

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Form 990-PF

Election Under Regulations Section 53.4942(a)-3(d)(2) to Treat **Excess Qualifying Distributions as Distributions Out of Corpus**

Pursuant to IRC Section 4942(h)(2) and Regulations 53.4942(a)-3(d)(2), The Moraine 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.

Signed: Susan W. Pohl president

MORAINE FOUNDATION GRANTS -- 2010

			Status of	
Date	Organization	Purpose of Grant	Organization	Amount
3/12/2010 Nort	hwest Children's Fund	Health & Human Services	Public Charity	1,000.00
0	owstone Association	Environmental	Public Charity	1,000.00
	n Hill Research Foundation	Health	Public Charity	5,000.00
•	dren's Hospital Burn Camps Program	Health	Public Charity	10,000.00
6/25/2010 ACT	•	Arts	Public Charity	15,000 00
6/25/2010 YW		Health & Human Services	Public Charity	6,000.00
7/16/2010 Nati	onal Parks Conservation Association	Environmental	Public Charity	15,000.00
		TOTAL CASH GRANTS		53,000.00