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Form **990-PF**Department of the Treasury  
Internal Revenue Service**Return of Private Foundation**  
or Section 4947(a)(1) Nonexempt Charitable Trust  
Treated as a Private Foundation

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

OMB No 1545-0052

**2010**

For calendar year 2010, or tax year beginning

, 2010, and ending

, 20

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

Name of foundation

THE HALEY FOUNDATION

A Employer identification number

23-2869076

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

P.O. Box 205

Room/suite

B Telephone number (see page 10 of the instructions)

215-862-5670

City or town, state, and ZIP code

NEW HOPE, PA 18938

H Check type of organization: ☒ Section 501(c)(3) exempt private foundation  
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundationI Fair market value of all assets at  
end of year (from Part II, col. (c),  
line 16) ▶ \$ 978,639J Accounting method: ☒ Cash ☐ Accrual  
☐ Other (specify) \_\_\_\_\_  
(Part I, column (d) must be on cash basis.)C If exemption application is pending, check here ☐D 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test,  
check here and attach computation ☐E If private foundation status was terminated under  
section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination  
under section 507(b)(1)(B), check here ☐**Part I Analysis of Revenue and Expenses** (The total of  
amounts in columns (b), (c), and (d) may not necessarily equal  
the amounts in column (a) (see page 11 of the instructions))(a) Revenue and  
expenses per  
books(b) Net investment  
income(c) Adjusted net  
income(d) Disbursements  
for charitable  
purposes  
(cash basis only)

|                                       |     |   |        |        |     |        |
|---------------------------------------|-----|---|--------|--------|-----|--------|
| Revenue                               | 1   | Contributions, gifts, grants, etc., received (attach schedule)                    | 14,056 |        |     |        |
|                                       | 2   | Check <input type="checkbox"/> if the foundation is not required to attach Sch. B |        |        |     |        |
|                                       | 3   | Interest on savings and temporary cash investments                                | 24     | 24     |     |        |
|                                       | 4   | Dividends and interest from securities  | 25,020 | 25,020 |     |        |
|                                       | 5a  | Gross rents   |        |        |     |        |
|                                       | b   | Net rental income or (loss)   |        |        |     |        |
|                                       | 6a  | Net gain or (loss) from sale of assets not on line 10                             | 10,690 |        |     |        |
|                                       | b   | Gross sales price for all assets on line 6a                                       | 22,637 |        |     |        |
|                                       | 7   | Capital gain net income (from Part IV, line 2)                                    |        | 10,690 |     |        |
|                                       | 8   | Net short-term capital gain   |        |        |     |        |
|                                       | 9   | Income modifications  |        |        |     |        |
|                                       | 10a | Gross sales less returns and allowances   |        |        |     |        |
| Operating and Administrative Expenses | b   | Less: Cost of goods sold  |        |        |     |        |
|                                       | c   | Gross profit or (loss) (attach schedule)  |        |        |     |        |
|                                       | 11  | Other income (attach schedule)  | 999    |        |     |        |
|                                       | 12  | Total. Add lines 1 through 11   | 50,789 | 35,734 | N/A |        |
|                                       | 13  | Compensation of officers, directors, trustees, etc.                               | 1,350  | 450    |     | 900    |
|                                       | 14  | Other employee salaries and wages   |        |        |     |        |
|                                       | 15  | Pension plans, employee benefits  |        |        |     |        |
|                                       | 16a | Legal fees (attach schedule)  |        |        |     |        |
|                                       | b   | Accounting fees (attach schedule)   |        |        |     |        |
|                                       | c   | Other professional fees (attach schedule)   |        |        |     |        |
|                                       | 17  | Interest  |        |        |     |        |
|                                       | 18  | Taxes (attach schedule) (see page 14 of the instructions)                         | 704    | 329    |     | -0-    |
|                                       | 19  | Depreciation (attach schedule) and depletion                                      |        |        |     |        |
|                                       | 20  | Occupancy   | 600    | 200    |     | 400    |
|                                       | 21  | Travel, conferences, and meetings   |        |        |     |        |
|                                       | 22  | Printing and publications   |        |        |     |        |
|                                       | 23  | Other expenses (attach schedule)  | 1,416  | 472    |     | 944    |
|                                       | 24  | Total operating and administrative expenses.<br>Add lines 13 through 23           | 4,070  |        |     | 2,240  |
|                                       | 25  | Contributions, gifts, grants paid   | 43,200 |        |     | 43,200 |
|                                       | 26  | Total expenses and disbursements. Add lines 24 and 25                             | 47,270 | 1,451  |     | 45,444 |
|                                       | 27  | Subtract line 26 from line 12:  |        |        |     |        |
|                                       | a   | Excess of revenue over expenses and disbursements                                 | 3,519  |        |     |        |
|                                       | b   | Net investment income (if negative, enter -0-)                                    |        | 34,283 |     |        |
|                                       | c   | Adjusted net income (if negative, enter -0-)                                      |        |        | N/A |        |

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

Cat. No. 11289X

Form **990-PF** (2010)

SCANNED MAY 19 2011

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| <b>Part II Balance Sheets</b>      |     | Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)                             | Beginning of year | End of year    |                       |
|------------------------------------|-----|--|-------------------|----------------|-----------------------|
|                                    |     |  | (a) Book Value    | (b) Book Value | (c) Fair Market Value |
| <b>Assets</b>                      | 1   | Cash—non-interest-bearing . . . . .  |                   |                |                       |
|                                    | 2   | Savings and temporary cash investments . . . . .   | 123,270           | 28,180         | 28,180                |
|                                    | 3   | Accounts receivable ▶ . . . . .  |                   |                |                       |
|                                    |     | Less: allowance for doubtful accounts ▶ . . . . .  |                   |                |                       |
|                                    | 4   | Pledges receivable ▶ . . . . .   |                   |                |                       |
|                                    |     | Less: allowance for doubtful accounts ▶ . . . . .  |                   |                |                       |
|                                    | 5   | Grants receivable . . . . .  |                   |                |                       |
|                                    | 6   | Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions) . . . . . |                   |                |                       |
|                                    | 7   | Other notes and loans receivable (attach schedule) ▶ . . . . .   |                   |                |                       |
|                                    |     | Less: allowance for doubtful accounts ▶ . . . . .  |                   |                |                       |
|                                    | 8   | Inventories for sale or use . . . . .  |                   |                |                       |
|                                    | 9   | Prepaid expenses and deferred charges . . . . .  |                   |                |                       |
|                                    | 10a | Investments—U.S. and state government obligations (attach schedule)  |                   |                |                       |
|                                    | b   | Investments—corporate stock (attach schedule) . . . . .  | 655,792           | 736,074        | 736,074               |
|                                    | c   | Investments—corporate bonds (attach schedule) . . . . .  | 85,293            | 163,158        | 163,158               |
|                                    | 11  | Investments—land, buildings, and equipment: basis ▶ . . . . .  |                   |                |                       |
| <b>Liabilities</b>                 |     | Less: accumulated depreciation (attach schedule) ▶ . . . . .   |                   |                |                       |
|                                    | 12  | Investments—mortgage loans . . . . .   |                   |                |                       |
|                                    | 13  | Investments—other (attach schedule) <i>LIFE INS. POLICY</i> . . . . .  | 46,648            | 51,227         | 51,227                |
|                                    | 14  | Land, buildings, and equipment: basis ▶ . . . . .  |                   |                |                       |
|                                    |     | Less: accumulated depreciation (attach schedule) ▶ . . . . .   |                   |                |                       |
|                                    | 15  | Other assets (describe ▶ . . . . . )   |                   |                |                       |
|                                    | 16  | <b>Total assets</b> (to be completed by all filers—see the instructions. Also, see page 1, item i) . . . . .                                     | 911,003           | 978,639        | 978,639               |
|                                    | 17  | Accounts payable and accrued expenses . . . . .  |                   |                |                       |
|                                    | 18  | Grants payable . . . . .   |                   |                |                       |
|                                    | 19  | Deferred revenue . . . . .   |                   |                |                       |
| <b>Net Assets or Fund Balances</b> | 20  | Loans from officers, directors, trustees, and other disqualified persons   |                   |                |                       |
|                                    | 21  | Mortgages and other notes payable (attach schedule) . . . . .  |                   |                |                       |
|                                    | 22  | Other liabilities (describe ▶ . . . . . )  |                   |                |                       |
|                                    | 23  | <b>Total liabilities</b> (add lines 17 through 22) . . . . .   | - 0 -             | - 0 -          |                       |
|                                    |     | <b>Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/></b><br><b>and complete lines 24 through 26 and lines 30 and 31.</b>   |                   |                |                       |
|                                    | 24  | Unrestricted . . . . .   |                   |                |                       |
|                                    | 25  | Temporarily restricted . . . . .   |                   |                |                       |
|                                    | 26  | Permanently restricted . . . . .   |                   |                |                       |
|                                    |     | <b>Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/></b><br><b>and complete lines 27 through 31.</b>                |                   |                |                       |
|                                    | 27  | Capital stock, trust principal, or current funds . . . . .   | 911,003           | 978,639        |                       |
| <b>Net Assets or Fund Balances</b> | 28  | Paid-in or capital surplus, or land, bldg., and equipment fund   |                   |                |                       |
|                                    | 29  | Retained earnings, accumulated income, endowment, or other funds   |                   |                |                       |
|                                    | 30  | <b>Total net assets or fund balances</b> (see page 17 of the instructions) . . . . .   | 911,003           | 978,639        |                       |
|                                    | 31  | <b>Total liabilities and net assets/fund balances</b> (see page 17 of the instructions) . . . . .  | 911,003           | 978,639        |                       |

**Part III Analysis of Changes in Net Assets or Fund Balances**

|   |  |   |         |
|---|--|---|---------|
| 1 | Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return) . . . . . | 1 | 911,003 |
| 2 | Enter amount from Part I, line 27a . . . . .   | 2 | 3,519   |
| 3 | Other increases not included in line 2 (itemize) ▶ <i>INCR. MKT. VALUE</i> . . . . .   | 3 | 64,117  |
| 4 | Add lines 1, 2, and 3 . . . . .  | 4 | 978,639 |
| 5 | Decreases not included in line 2 (itemize) ▶ . . . . .   | 5 | - 0 -   |
| 6 | Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30 . . . . .  | 6 | 978,639 |

**Part IV Capital Gains and Losses for Tax on Investment Income**

| (a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.) |                      | (b) How acquired<br>P—Purchase<br>D—Donation | (c) Date acquired<br>(mo., day, yr.) | (d) Date sold<br>(mo., day, yr.) |
|---|----------------------|--|--------------------------------------|----------------------------------|
| 1a  | 462 SHS NAMES BRANDS | D  | 1/14/99                              | 3/1/10                           |
| b   | 100 SHS LOWES        | D  | 5/9/00                               | 7/23/10                          |
| c   | 500 SHS SARA LEE     | D  | 1/12/99                              | 11/9/10                          |
| d   |                      |  |                                      |                                  |
| e   |                      |  |                                      |                                  |

  

| (e) Gross sales price | (f) Depreciation allowed<br>(or allowable) | (g) Cost or other basis<br>plus expense of sale | (h) Gain or (loss)<br>(e) plus (f) minus (g) |
|-----------------------|--|---|--|
| a 12,118              |  | 624   | 11,494                                       |
| b 2,823               |  | 1,244   | 1,579  |
| c 7,696               |  | 10,079  | (2,383)                                      |
| d                     |  |   |  |
| e                     |  |   |  |

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

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

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7  
If (loss), enter -0- in Part I, line 7 } 2 10,690

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):  
If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions).  
If (loss), enter -0- in Part I, line 8 . . . . . NONE } 3

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

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

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

| (a) Base period years<br>Calendar year (or tax year beginning in) | (b) Adjusted qualifying distributions | (c) Net value of noncharitable-use assets | (d) Distribution ratio<br>(col (b) divided by col (c)) |
|---|---------------------------------------|---|--|
| 2009  | 38,464                                | 779,358                                   | .04935   |
| 2008  | 47,703                                | 968,562                                   | .04925   |
| 2007  | 58,972                                | 1,182,074                                 | .04989   |
| 2006  | 49,171                                | 1,002,035                                 | .04907   |
| 2005  | 41,120                                | 845,536                                   | .04863   |

2 Total of line 1, column (d) . . . . . 2 .24619

3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years . . . . . 3 .04924

4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5 . . . . . 4 912,951

5 Multiply line 4 by line 3 . . . . . 5 44,954

6 Enter 1% of net investment income (1% of Part I, line 27b) . . . . . 6 343

7 Add lines 5 and 6 . . . . . 7 45,297

8 Enter qualifying distributions from Part XII, line 4 . . . . . 8 45,444

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

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

|           |   |           |     |  |
|-----------|---|-----------|-----|--|
| <b>1a</b> | Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1.<br>Date of ruling or determination letter: _____ (attach copy of letter if necessary—see instructions) |           |     |  |
| <b>b</b>  | Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b  | <b>1</b>  | 343 |  |
| <b>c</b>  | All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).  |           |     |  |
| <b>2</b>  | Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)   | <b>2</b>  | -0- |  |
| <b>3</b>  | Add lines 1 and 2   | <b>3</b>  | 343 |  |
| <b>4</b>  | Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)   | <b>4</b>  | -0- |  |
| <b>5</b>  | <b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0-  | <b>5</b>  | 343 |  |
| <b>6</b>  | <b>Credits/Payments:</b>  |           |     |  |
| <b>a</b>  | 2010 estimated tax payments and 2009 overpayment credited to 2010   | <b>6a</b> | 325 |  |
| <b>b</b>  | Exempt foreign organizations—tax withheld at source   | <b>6b</b> | -0- |  |
| <b>c</b>  | Tax paid with application for extension of time to file (Form 8868)   | <b>6c</b> | -0- |  |
| <b>d</b>  | Backup withholding erroneously withheld   | <b>6d</b> | -0- |  |
| <b>7</b>  | Total credits and payments. Add lines 6a through 6d   | <b>7</b>  | 325 |  |
| <b>8</b>  | Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached  | <b>8</b>  | -0- |  |
| <b>9</b>  | <b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b>   | <b>9</b>  |     |  |
| <b>10</b> | <b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b>   | <b>10</b> | 32  |  |
| <b>11</b> | Enter the amount of line 10 to be: <b>Credited to 2011 estimated tax</b> <u>32</u> <b>Refunded</b>  | <b>11</b> |     |  |

**Part VII-A Statements Regarding Activities**

|   | Yes | No  |
|---|-----|-----|
| <b>1a</b> During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?  |     | X   |
| <b>1b</b> Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?<br><i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.</i> |     | X   |
| <b>1c</b> Did the foundation file <b>Form 1120-POL</b> for this year?   |     | X   |
| <b>d</b> Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:<br>(1) On the foundation. ▶ \$ _____ (2) On foundation managers. ▶ \$ <u>N/A</u>  |     |     |
| <b>e</b> Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ \$ _____   |     |     |
| <b>2</b> Has the foundation engaged in any activities that have not previously been reported to the IRS?<br><i>If "Yes," attach a detailed description of the activities.</i>   |     | X   |
| <b>3</b> Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes.</i>   |     | X   |
| <b>4a</b> Did the foundation have unrelated business gross income of \$1,000 or more during the year?   |     | X   |
| <b>4b</b> If "Yes," has it filed a tax return on <b>Form 990-T</b> for this year?   |     | N/A |
| <b>5</b> Was there a liquidation, termination, dissolution, or substantial contraction during the year?<br><i>If "Yes," attach the statement required by General Instruction T.</i>   |     | X   |
| <b>6</b> Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:<br>• By language in the governing instrument, or<br>• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?                             | X   |     |
| <b>7</b> Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV</i>   | X   |     |
| <b>8a</b> Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ <u>PENNSYLVANIA</u>   |     |     |
| <b>8b</b> If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by <i>General Instruction G</i> ? <i>If "No," attach explanation</i>  | X   |     |
| <b>9</b> Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV on page 27)? <i>If "Yes," complete Part XIV</i>   |     | X   |
| <b>10</b> Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>   | X   |     |

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

|                              |   |                                     |     |    |
|------------------------------|---|-------------------------------------|-----|----|
| 11                           | At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)  | 11                                  |     | X  |
| 12                           | Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?   | 12                                  |     | X  |
| 13                           | Did the foundation comply with the public inspection requirements for its annual returns and exemption application?   | 13                                  | X   |    |
| Website address ▶ <u>N/A</u> |   |                                     |     |    |
| 14                           | The books are in care of ▶ <u>ROBERT HUXLEY</u>   | Telephone no. ▶ <u>215-862-5670</u> |     |    |
|                              | Located at ▶ <u>NEW HOPE, PA 18938</u>  | ZIP+4 ▶ <u></u>                     |     |    |
| 15                           | Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here. <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year <u>N/A</u> ▶ <u>15</u>  |                                     |     |    |
| 16                           | At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? 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 ▶ | 16                                  | Yes | No |
|                              |   |                                     |     | X  |

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

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

|   | Yes | No |
|---|-----|----|
| <b>1a</b> During the year did the foundation (either directly or indirectly):   |     |    |
| (1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input type="checkbox"/> No   |     |    |
| (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input type="checkbox"/> No   |     |    |
| (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input type="checkbox"/> No   |     |    |
| (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input type="checkbox"/> No   |     |    |
| (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input type="checkbox"/> No  |     |    |
| (6) Agree to pay money or property to a government official? ( <b>Exception.</b> Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input type="checkbox"/> No  |     |    |
| <b>b</b> If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)? <input type="checkbox"/> <b>1b</b>   |     |    |
| Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>   |     |    |
| <b>c</b> Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2010? <input type="checkbox"/> <b>1c</b>   |     |    |
| <b>2</b> 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)):   |     |    |
| <b>a</b> At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? <input type="checkbox"/> Yes <input type="checkbox"/> No<br>If "Yes," list the years ▶ 20____, 20____, 20____, 20____  |     |    |
| <b>b</b> Are there any years listed in 2a for which the foundation is <b>not</b> applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 22 of the instructions.) <input type="checkbox"/> <b>2b</b>   |     |    |
| <b>c</b> If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.<br>▶ 20____, 20____, 20____, 20____   |     |    |
| <b>3a</b> Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input type="checkbox"/> No   |     |    |
| <b>b</b> If "Yes," did it have excess business holdings in 2010 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010.) <input type="checkbox"/> <b>3b</b> |     |    |
| <b>4a</b> Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? <input type="checkbox"/> <b>4a</b>  |     |    |
| <b>b</b> Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010? <input type="checkbox"/> <b>4b</b>   |     |    |

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

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No
- (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) ☐ Yes ☒ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

**b** If any answer is "Yes" to 5a(1)–(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? ☒ Yes ☐ No

Organizations relying on a current notice regarding disaster assistance check here ☐

**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? *N/A* ☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945–5(d).

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

**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? *N/A*

If "Yes" to 6b, file Form 8870.

**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? *N/A*

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

| (a) Name and address                | (b) Title, and average hours per week devoted to position | (c) Compensation (If not paid, enter -0-) | (d) Contributions to employee benefit plans and deferred compensation | (e) Expense account, other allowances |
|-------------------------------------|---|---|---|---------------------------------------|
| ROBERT HUXLEY<br>NEW HOPE, PA 18938 | EXEC. DIR.<br>3   | 1,350                                     | - 0 -   | - 0 -                                 |
| SALLY HUXLEY<br>NEW HOPE, PA 18938  | TRUSTEE<br>1/2  | - 0 -                                     | - 0 -   | - 0 -                                 |
|                                     |   |   |   |                                       |
|                                     |   |   |   |                                       |

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

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

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





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

|          |   |           |         |
|----------|---|-----------|---------|
| <b>1</b> | Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:                         |           |         |
| <b>a</b> | Average monthly fair market value of securities . . . . .   | <b>1a</b> | 821,129 |
| <b>b</b> | Average of monthly cash balances . . . . .  | <b>1b</b> | 54,478  |
| <b>c</b> | Fair market value of all other assets (see page 25 of the instructions) . . . . .   | <b>1c</b> | 51,227  |
| <b>d</b> | <b>Total</b> (add lines 1a, b, and c) . . . . .   | <b>1d</b> | 926,854 |
| <b>e</b> | Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) . . . . .                 | <b>1e</b> | - 0 -   |
| <b>2</b> | Acquisition indebtedness applicable to line 1 assets . . . . .  | <b>2</b>  | - 0 -   |
| <b>3</b> | Subtract line 2 from line 1d . . . . .  | <b>3</b>  | 926,854 |
| <b>4</b> | Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions) . . . . . | <b>4</b>  | 13,903  |
| <b>5</b> | <b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4 . . . . .               | <b>5</b>  | 912,951 |
| <b>6</b> | <b>Minimum investment return.</b> Enter 5% of line 5 . . . . .  | <b>6</b>  | 45,648  |

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

|           |   |           |        |
|-----------|---|-----------|--------|
| <b>1</b>  | Minimum investment return from Part X, line 6 . . . . .   | <b>1</b>  | 45,648 |
| <b>2a</b> | Tax on investment income for 2010 from Part VI, line 5 . . . . .  | <b>2a</b> | 343    |
| <b>b</b>  | Income tax for 2010. (This does not include the tax from Part VI.) . . . . .  | <b>2b</b> | - 0 -  |
| <b>c</b>  | Add lines 2a and 2b . . . . .   | <b>2c</b> | 343    |
| <b>3</b>  | Distributable amount before adjustments. Subtract line 2c from line 1 . . . . .                                     | <b>3</b>  | 45,305 |
| <b>4</b>  | Recoveries of amounts treated as qualifying distributions . . . . .   | <b>4</b>  | - 0 -  |
| <b>5</b>  | Add lines 3 and 4 . . . . .   | <b>5</b>  | 45,305 |
| <b>6</b>  | Deduction from distributable amount (see page 25 of the instructions) . . . . .                                     | <b>6</b>  | - 0 -  |
| <b>7</b>  | <b>Distributable amount</b> as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 . . . . . | <b>7</b>  | 45,305 |

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

|          |   |           |        |
|----------|---|-----------|--------|
| <b>1</b> | Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:  |           |        |
| <b>a</b> | Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26 . . . . .   | <b>1a</b> | 45,444 |
| <b>b</b> | Program-related investments—total from Part IX-B . . . . .  | <b>1b</b> | - 0 -  |
| <b>2</b> | Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes . . . . .   | <b>2</b>  | - 0 -  |
| <b>3</b> | Amounts set aside for specific charitable projects that satisfy the:  |           |        |
| <b>a</b> | Suitability test (prior IRS approval required) . . . . .  | <b>3a</b> | - 0 -  |
| <b>b</b> | Cash distribution test (attach the required schedule) . . . . .   | <b>3b</b> | - 0 -  |
| <b>4</b> | <b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4 . . . . .   | <b>4</b>  | 45,444 |
| <b>5</b> | Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions) . . . . . | <b>5</b>  | 343    |
| <b>6</b> | <b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4 . . . . .   | <b>6</b>  | 45,101 |

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

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

|   | (a)<br>Corpus | (b)<br>Years prior to 2009 | (c)<br>2009 | (d)<br>2010 |
|---|---------------|----------------------------|-------------|-------------|
| <b>1</b> Distributable amount for 2010 from Part XI, line 7 . . . . .   |               |                            |             | 43,305      |
| <b>2</b> Undistributed income, if any, as of the end of 2010:   |               |                            |             |             |
| <b>a</b> Enter amount for 2009 only . . . . .   |               |                            | - 0 -       |             |
| <b>b</b> Total for prior years: 20__ 20__ 20__  |               | - 0 -                      |             |             |
| <b>3</b> Excess distributions carryover, if any, to 2010:   |               |                            |             |             |
| <b>a</b> From 2005 . . . . .  |               |                            |             |             |
| <b>b</b> From 2006 . . . . .  |               |                            |             |             |
| <b>c</b> From 2007 . . . . .  |               |                            |             |             |
| <b>d</b> From 2008 . . . . .  |               |                            |             |             |
| <b>e</b> From 2009 . . . . .  |               |                            |             |             |
| <b>f</b> Total of lines 3a through e . . . . .  | - 0 -         |                            |             |             |
| <b>4</b> Qualifying distributions for 2010 from Part XII, line 4: ► \$ <u>45,444</u>  |               |                            |             |             |
| <b>a</b> Applied to 2009, but not more than line 2a . . . . .   |               |                            | - 0 -       |             |
| <b>b</b> Applied to undistributed income of prior years (Election required—see page 26 of the instructions)   |               | - 0 -                      |             |             |
| <b>c</b> Treated as distributions out of corpus (Election required—see page 26 of the instructions) . . . . .   | - 0 -         |                            |             |             |
| <b>d</b> Applied to 2010 distributable amount . . . . .   |               |                            |             | 45,444      |
| <b>e</b> Remaining amount distributed out of corpus . . . . .   | - 0 -         |                            |             |             |
| <b>5</b> Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a).)  | - 0 -         |                            |             | - 0 -       |
| <b>6</b> Enter the net total of each column as indicated below:   |               |                            |             |             |
| <b>a</b> Corpus. Add lines 3f, 4c, and 4e. Subtract line 5 . . . . .  | - 0 -         |                            |             |             |
| <b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b . . . . .   |               | - 0 -                      |             |             |
| <b>c</b> 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 -                      |             |             |
| <b>d</b> Subtract line 6c from line 6b. Taxable amount—see page 27 of the instructions . . . . .  |               | - 0 -                      |             |             |
| <b>e</b> Undistributed income for 2009. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions . . . . .   |               |                            | - 0 -       |             |
| <b>f</b> Undistributed income for 2010. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2011 . . . . .  |               |                            |             | - 0 -       |
| <b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions) . . . . .                   | - 0 -         |                            |             |             |
| <b>8</b> Excess distributions carryover from 2005 not applied on line 5 or line 7 (see page 27 of the instructions) . . . . .   | - 0 -         |                            |             |             |
| <b>9</b> Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a . . . . .  | - 0 -         |                            |             |             |
| <b>10</b> Analysis of line 9:   |               |                            |             |             |
| <b>a</b> Excess from 2006 . . . . .   |               |                            |             |             |
| <b>b</b> Excess from 2007 . . . . .   |               |                            |             |             |
| <b>c</b> Excess from 2008 . . . . .   |               |                            |             |             |
| <b>d</b> Excess from 2009 . . . . .   |               |                            |             |             |
| <b>e</b> Excess from 2010 . . . . .   |               |                            |             |             |

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

- 1a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2010, enter the date of the ruling . . . . . **▶**
- b** Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

|  | Tax year | Prior 3 years |          |          | (e) Total |
|--|----------|---------------|----------|----------|-----------|
|  | (a) 2010 | (b) 2009      | (c) 2008 | (d) 2007 |           |
| <b>2a</b> Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed . . . . .                      |          |               |          |          |           |
| <b>b</b> 85% of line 2a . . . . .  |          |               |          |          |           |
| <b>c</b> Qualifying distributions from Part XII, line 4 for each year listed . . . . .   |          |               |          |          |           |
| <b>d</b> Amounts included in line 2c not used directly for active conduct of exempt activities . . . . .   |          |               |          |          |           |
| <b>e</b> Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c . . . . .                                   |          |               |          |          |           |
| <b>3</b> Complete 3a, b, or c for the alternative test relied upon:  |          |               |          |          |           |
| <b>a</b> "Assets" alternative test—enter:  |          |               |          |          |           |
| <b>(1)</b> Value of all assets . . . . .   |          |               |          |          |           |
| <b>(2)</b> Value of assets qualifying under section 4942(j)(3)(B)(i) . . . . .   |          |               |          |          |           |
| <b>b</b> "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed . . . . .                                |          |               |          |          |           |
| <b>c</b> "Support" alternative test—enter:   |          |               |          |          |           |
| <b>(1)</b> Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) . . . . . |          |               |          |          |           |
| <b>(2)</b> Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii) . . . . .                                      |          |               |          |          |           |
| <b>(3)</b> Largest amount of support from an exempt organization . . . . .   |          |               |          |          |           |
| <b>(4)</b> Gross investment income . . . . .   |          |               |          |          |           |

**Part XV Supplementary Information** (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see page 28 of the instructions.)**1 Information Regarding Foundation Managers:**

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

*ROBERT HUXLEY**SALLY HUXLEY*

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

*N/A***2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**

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

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

*ROBERT HUXLEY THE HALEY FOUNDATION P.O. Box 205 PA 18938* *NEW HOPE,*

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

*SEE ATTACHED*

- c** Any submission deadlines:

*NONE*

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

*SEE ATTACHED*





|                  |  |            |
|------------------|--|------------|
| <b>Part XVII</b> | <b>Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations</b> | <i>N/A</i> |
|------------------|--|------------|

N/A

- | 1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations? |  | Yes   | No |
|---|--|-------|----|
| <b>a</b>  | Transfers from the reporting foundation to a noncharitable exempt organization of:   |       |    |
|   | (1) Cash   | 1a(1) |    |
|   | (2) Other assets   | 1a(2) |    |
| <b>b</b>  | Other transactions:  |       |    |
|   | (1) Sales of assets to a noncharitable exempt organization   | 1b(1) |    |
|   | (2) Purchases of assets from a noncharitable exempt organization   | 1b(2) |    |
|   | (3) Rental of facilities, equipment, or other assets   | 1b(3) |    |
|   | (4) Reimbursement arrangements   | 1b(4) |    |
|   | (5) Loans or loan guarantees   | 1b(5) |    |
|   | (6) Performance of services or membership or fundraising solicitations   | 1b(6) |    |
| <b>c</b>  | Sharing of facilities, equipment, mailing lists, other assets, or paid employees   | 1c    |    |
| <b>d</b>  | If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. |       |    |

[illegible]

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

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

**Sign  
Here**

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

Signature of officer or trustee

Date \_\_\_\_\_

Title

Check ☐ if self-employed

PTIN

**Paid  
Preparer  
Use Only**

Pnnt/Type preparer's name

Preparer's signature

Date

Firm's name ▶

Firm's EIN ►

Firm's address ►

Phone no

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

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

OMB No 1545-0047

**2010**

Name of the organization

THE HALSEY FOUNDATION

Employer identification number

23 286 9076

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 $\frac{1}{3}$ % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year . . . . . ▶ \$ \_\_\_\_\_

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

Name of organization

THE HALEY FOUNDATION

Employer identification number

23 2869076

**Part I** Contributors (see instructions)

| (a)<br>No. | (b)<br>Name, address, and ZIP + 4                   | (c)<br>Aggregate contributions | (d)<br>Type of contribution   |
|------------|---|--------------------------------|---|
|            | ROBERT HUXLEY<br>P.O. Box 205<br>New Hope, PA 18938 | \$ 10,556                      | Person <input checked="" type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input checked="" type="checkbox"/><br>(Complete Part II if there is a noncash contribution.) |
|            |   | \$                             | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II if there is a noncash contribution.)                       |
|            |   | \$                             | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II if there is a noncash contribution.)                       |
|            |   | \$                             | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II if there is a noncash contribution.)                       |
|            |   | \$                             | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II if there is a noncash contribution.)                       |
|            |   | \$                             | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II if there is a noncash contribution.)                       |
|            |   | \$                             | Person <input type="checkbox"/><br>Payroll <input type="checkbox"/><br>Noncash <input type="checkbox"/><br>(Complete Part II if there is a noncash contribution.)                       |



Name of organization

THE HALEY FOUNDATION

Employer identification number

23 2869076

**Part II** Noncash Property (see instructions)

| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given | (c)<br>FMV (or estimate)<br>(see instructions) | (d)<br>Date received |
|---------------------------|--|--|----------------------|
| -----                     | 200 SAS EMERSON ELECTRIC                     | \$ 10,475                                      | 4/15/10              |
| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given | (c)<br>FMV (or estimate)<br>(see instructions) | (d)<br>Date received |
| -----                     | -----  | \$ -----                                       | -----                |
| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given | (c)<br>FMV (or estimate)<br>(see instructions) | (d)<br>Date received |
| -----                     | -----  | \$ -----                                       | -----                |
| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given | (c)<br>FMV (or estimate)<br>(see instructions) | (d)<br>Date received |
| -----                     | -----  | \$ -----                                       | -----                |
| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given | (c)<br>FMV (or estimate)<br>(see instructions) | (d)<br>Date received |
| -----                     | -----  | \$ -----                                       | -----                |
| (a) No.<br>from<br>Part I | (b)<br>Description of noncash property given | (c)<br>FMV (or estimate)<br>(see instructions) | (d)<br>Date received |
| -----                     | -----  | \$ -----                                       | -----                |

2010 Form 990-PF Schedule Attachment  
The Haley Foundation #23-2869076

Part I Line 11  
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|                               |     |
|-------------------------------|-----|
| Return of Capital             | 960 |
| Tyco Litigation<br>Settlement | 39  |
|                               | --- |
|                               | 999 |

Part I Line 23  
-----

|                       |       |
|-----------------------|-------|
| P.O. Box Rental       | 60    |
| Filing Fees & Postage | 21    |
| Insurance             | 750   |
| Dues                  | 495   |
| Office Expenses       | 90    |
|                       | ----- |
|                       | 1,416 |

2010 Form 990-PF Schedule Attachment

The Haley Foundation #23-2869076

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Part XV Line 2b

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The foundation trustees meet on an ongoing basis, and grant requests are accepted at any time. A foundation representative may request a site visit prior to the consideration of a grant, and conditions such as a post-grant evaluation may be required.

There are no formal procedures for grant applications. The foundation requests the submission of a brief three to five page grant request that includes the following information as appropriate to your particular request:

- . A brief description of the history, purpose and activities of your organization
- . A one page statement of the problem, project, need or issue to be addressed, including what outcomes you expect and how the project fits into the purposes of your organization
- . A project budget and schedule of completion
- . The specific amount requested and a list of any other sources of funding
- . A short description of how you plan to evaluate and report on the level of success of your project
- . A list of your Board of Directors and officers
- . A copy of your most recent annual report and a breakdown of revenue sources
- . A copy of your certificate of tax exemption
- . Any other information directly relevant to your request.

Grants made by the foundation usually range from \$1000 to \$7000. The majority of grants are for \$3000 or less and involve projects or programs in the Upper Delaware Valley. Other grants may be made to organizations known to the trustees.

2010 Form 990-PF Schedule Attachment

The Haley Foundation #23-2869076

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Part XV Line 2d

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The foundation considers grant requests from the following general areas: arts and cultural programs, education, human services and animal welfare.

Within the area of arts and cultural programs the foundation has a specific interest in theater and music.

The foundation supports educational programs within its areas of interest which include arts, cultural and historic.

The focus in human services is on women and children in need and the promotion of individual and family self-sufficiency.

The interest in animal welfare encompasses not only the care of animals in need but also programs which would alleviate such need.

The foundation gives particular consideration to less established or sophisticated organizations having few secure or traditional sources of funding. While most grants tend to be made on a project or one-time basis, the foundation will consider proposals for project support beyond one year.

20/0 Form PF-990 Schedule Attachment

The Haley Foundation #23-2869076

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Part VII-A Line 10

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Sally Huxley  
P.O. Box 205  
New Hope, PA 18938

Robert Huxley  
P.O. Box 205  
New Hope, PA 18938

Part II--Lines 10\_b--c

**Vanguard funds**

|                           | Fund &<br>Account | Ticker<br>Symbol | Average Cost | Total Cost  | Value on<br>12/31/2009 | Value on<br>12/31/2010 |
|---------------------------|-------------------|------------------|--------------|-------------|------------------------|------------------------|
| GNMA Fund Admiral Shares  | 0536-09903680434  | VFJX             | \$10.34      | \$87,917.55 | \$85,292.71            | \$91,325.29            |
| Short-Term Bond Index Adm | 5132-09903680434  | VBIRX            | 10.47        | 71,305.79   | 0.00                   | 71,832.28              |
| Short-Term Bond Index Inv | 0132-09903680434  | VBISX            | -            | -           | 0.00                   | 0.00                   |
| Prime Money Mkt Fund      | 0030-09903680434  | VMMXX            | -            | -           | 123,269.56             | 28,180.12              |
|                           |                   |                  |              |             | <b>\$208,562.27</b>    | <b>\$191,337.69</b>    |

**Funds**

| Ticker Symbol                                 | Average Cost | Total Cost | Shares Owned | Share Price on 12/31/2010 | Value on 12/31/2010 | Estimated Annual Income | Estimated Yield |
|---|--------------|------------|--------------|---------------------------|---------------------|-------------------------|-----------------|
| PAYDEN & RYSEL INVT<br>GROUP HIGH INCOME FUND | -            | -          | 6,233 7460   | \$7 2400                  | \$45,132 31         | \$3,285 18              | 7 2%            |
| STRATTON REAL ESTATE<br>FUND INC              | -            | -          | 1,235 0040   | 26 4900                   | 32,715 25           | 308 75                  | 0 9             |
|   |              |            |              |                           | <b>\$77,847.56</b>  | <b>\$3,593.93</b>       | <b>4.6%</b>     |

**Stocks**

| Ticker Symbol                        | Average Cost | Total Cost  | Shares Owned | Share Price on 12/31/2010 | Value on 12/31/2010 | Estimated Annual Income | Estimated Yield |
|--------------------------------------|--------------|-------------|--------------|---------------------------|---------------------|-------------------------|-----------------|
| ABBOTT LABORATORIES                  | -            | -           | 300 0000     | \$47.9100                 | \$14,373 00         | \$528 00                | 3.6%            |
| ALTRIA GROUP INC                     | -            | -           | 1,200 0000   | 24 6200                   | 29,544 00           | 1,824 00                | 6 1             |
| BANK OF AMERICA CORP                 | -            | -           | 600 0000     | 13 3400                   | 8,004 00            | 24 00                   | 0 2             |
| BANK OF NEW YORK<br>MELLON CORP      | -            | -           | 348 0000     | 30 2000                   | 10,509 60           | 125 28                  | 1 1             |
| BARNES GROUP INC                     | -            | -           | 3,000 0000   | 20 6700                   | 62,010 00           | 960 00                  | 1 5             |
| CIGNA CORP                           | -            | -           | 1,800 0000   | 36 6600                   | 65,988 00           | 72 00                   | 0 1             |
| CISCO SYSTEMS INC                    | -            | \$10,520.00 | 400 0000     | 20 2300                   | 8,092 00            | 0 00                    | 0 0             |
| CYTEC INDUSTRIES INC                 | -            | -           | 315 0000     | 53 0600                   | 16,713 90           | 15 75                   | 0 0             |
| DOMINION RESOURCES INC<br>VA NEW     | -            | -           | 1,180 0000   | 42 7200                   | 50,409 60           | 2,159 40                | 4 2             |
| DU PONT E.I. DE NEMOURS<br>& COMPANY | -            | -           | 600 8000     | 49 8800                   | 29,928 00           | 984 00                  | 3 2             |
| DUN & BRADSTREET CORP<br>NEW DE      | -            | -           | 250 0000     | 82 0900                   | 20,522 50           | 350 00                  | 1 7             |
| EMERSON ELECTRIC COMPANY             | -            | -           | 200 0000     | 57 1700                   | 11,434 00           | 276 00                  | 2 4             |
| EXXON MOBIL CORP                     | -            | -           | 500 0000     | 73 1200                   | 36,560 00           | 880 00                  | 2 4             |
| FISERV INC                           | -            | -           | 250 0000     | 58 5600                   | 14,640 00           | 0 00                    | 0 0             |
| KELLOGG COMPANY                      | -            | -           | 600 0000     | 51 0800                   | 30,648 00           | 972 00                  | 3 1             |
| KIMBERLY CLARK CORP                  | -            | -           | 150 0000     | 63 0400                   | 9,456 00            | 396 00                  | 4 1             |
| KRAFT FOODS CLASS A                  | -            | -           | 415 0000     | 31 5100                   | 13,076 65           | 481 40                  | 3 6             |
| MERCK & COMPANY INC NEW              | -            | -           | 1,500 0000   | 36 0400                   | 54,060 00           | 2,280 00                | 4 2             |
| MOODYS CORP                          | -            | -           | 1,000 0000   | 26 5400                   | 26,540 00           | 460 00                  | 1 7             |
| PFIZER INC                           | 27,603 64    | 27,603 64   | 1,576 0000   | 17 5100                   | 27,595 76           | 1,260 80                | 4 5             |
| PHILIP MORRIS<br>INTERNATIONAL INC   | -            | -           | 600 0000     | 58 5300                   | 35,118 00           | 1,536 00                | 4 3             |
| TEXTRON INC                          | -            | -           | 2,300 0000   | 23 6400                   | 54,372 00           | 184 00                  | 0 3             |
| UNITED PARCEL SERVICE<br>INC CL B    | -            | -           | 150 0000     | 72 5800                   | 10,887 00           | 282 00                  | 2 5             |
| VULCAN MATERIALS COMPANY             | -            | -           | 400 0000     | 44 3600                   | 17,744 00           | 400 00                  | 2 2             |
|                                      |              |             |              |                           | <b>\$658,226.01</b> | <b>\$16,450.63</b>      | <b>2.4%</b>     |