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Return of Private Foundation

or Section 4947(a)(1) Nonexempt Charitable Trust

Treated as a Private Foundation

OMB No 1545-0052

2010Department of the Treasury
Internal Revenue Service

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

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

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

Name of foundation ROGER AND SUSAN STONE FAMILY FOUNDATION C/O ROGER STONE		A Employer identification number 23-7026711
Number and street (or P.O. box number if mail is not delivered to street address) 1101 SKOKIE BLVD STE 300	Room/suite	B Telephone number 847-239-8831
City or town, state, and ZIP code NORTHBROOK, IL 60062		C If exemption application is pending, check here <input type="checkbox"/> D 1 Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization. <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 27,891,613.	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		3,391.	3,391.		STATEMENT 1
4 Dividends and interest from securities		51,608.	51,608.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10					
b Gross sales price for all assets on line 6a					
7 Capital gain net income (from Part IV, line 2)			0.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11		54,999.	54,999.		
13 Compensation of officers, directors, trustees, etc		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees STMT 3		428.	43.		385.
b Accounting fees STMT 4		9,000.	4,500.		4,500.
c Other professional fees					
17 Interest					
18 Taxes STMT 5		1,000.	0.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 6		25.	0.		25.
24 Total operating and administrative expenses. Add lines 13 through 23		10,453.	4,543.		4,910.
25 Contributions, gifts, grants paid		837,200.			837,200.
26 Total expenses and disbursements. Add lines 24 and 25		847,653.	4,543.		842,110.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		-792,654.			
b Net investment income (if negative, enter -0-)			50,456.		
c Adjusted net income (if negative, enter -0-)				N/A	

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Part II Balance Sheets <small>Attached schedules and amounts in the description column should be for end-of-year amounts only</small>		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	7,941.	20,292.	20,292.
	2 Savings and temporary cash investments			
	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			
	7 Other notes and loans receivable ▶ 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			
	b Investments - corporate stock STMT 7	12,476,599.	11,671,594.	27,871,321.
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment: basis ▶ Less: accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
14 Land, buildings, and equipment: basis ▶ Less: accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers)	12,484,540.	11,691,886.	27,891,613.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 31			
	27 Capital stock, trust principal, or current funds	0.	0.	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	12,484,540.	11,691,886.	
30 Total net assets or fund balances	12,484,540.	11,691,886.		
31 Total liabilities and net assets/fund balances	12,484,540.	11,691,886.		

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)	12,484,540.
2 Enter amount from Part I, line 27a	-792,654.
3 Other increases not included in line 2 (itemize) ▶	0.
4 Add lines 1, 2, and 3	11,691,886.
5 Decreases not included in line 2 (itemize) ▶	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	11,691,886.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a			
b NONE			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
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	
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). If (loss), enter -0- in Part I, line 8 }	3	

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2009	655,378.	11,585,985.	.056566
2008	475,991.	14,240,819.	.033424
2007	204,100.	6,730,216.	.030326
2006	733,610.	5,249,785.	.139741
2005	526,329.	5,704,850.	.092260

2 Total of line 1, column (d)	2	.352317
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	.070463
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	22,307,083.
5 Multiply line 4 by line 3	5	1,571,824.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	505.
7 Add lines 5 and 6	7	1,572,329.
8 Enter qualifying distributions from Part XII, line 4	8	842,110.

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

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

<p>1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)</p> <p>b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b</p> <p>c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)</p> <p>2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)</p> <p>3 Add lines 1 and 2</p> <p>4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)</p> <p>5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-</p> <p>6 Credits/Payments:</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">6a 2010 estimated tax payments and 2009 overpayment credited to 2010</td> <td align="right">1,643.</td> </tr> <tr> <td>6b Exempt foreign organizations - tax withheld at source</td> <td></td> </tr> <tr> <td>6c Tax paid with application for extension of time to file (Form 8868)</td> <td align="right">1,200.</td> </tr> <tr> <td>6d Backup withholding erroneously withheld</td> <td></td> </tr> </table> <p>7 Total credits and payments. Add lines 6a through 6d</p> <p>8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached</p> <p>9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed</p> <p>10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid</p> <p>11 Enter the amount of line 10 to be: Credited to 2011 estimated tax 1,834. Refunded</p>	6a 2010 estimated tax payments and 2009 overpayment credited to 2010	1,643.	6b Exempt foreign organizations - tax withheld at source		6c Tax paid with application for extension of time to file (Form 8868)	1,200.	6d Backup withholding erroneously withheld		<table border="1" style="width:100%; border-collapse: collapse;"> <tr><td style="width:5%;">1</td><td style="width:95%;">1,009.</td></tr> <tr><td>2</td><td>0.</td></tr> <tr><td>3</td><td>1,009.</td></tr> <tr><td>4</td><td>0.</td></tr> <tr><td>5</td><td>1,009.</td></tr> <tr><td>7</td><td>2,843.</td></tr> <tr><td>8</td><td></td></tr> <tr><td>9</td><td></td></tr> <tr><td>10</td><td>1,834.</td></tr> <tr><td>11</td><td>0.</td></tr> </table>	1	1,009.	2	0.	3	1,009.	4	0.	5	1,009.	7	2,843.	8		9		10	1,834.	11	0.
6a 2010 estimated tax payments and 2009 overpayment credited to 2010	1,643.																												
6b Exempt foreign organizations - tax withheld at source																													
6c Tax paid with application for extension of time to file (Form 8868)	1,200.																												
6d Backup withholding erroneously withheld																													
1	1,009.																												
2	0.																												
3	1,009.																												
4	0.																												
5	1,009.																												
7	2,843.																												
8																													
9																													
10	1,834.																												
11	0.																												

Part VII-A Statements Regarding Activities

		Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?			X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities			X
1c Did the foundation file Form 1120-POL for this year?			X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ 0. (2) On foundation managers. \$ 0.			
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 0.			
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities	2		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T	5		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	7	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <u>IL</u>			
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	8b	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV)? If "Yes," complete Part XIV	9		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

N/A

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ N/A	13	X	
14	The books are in care of ▶ ROGER STONE Telephone no. ▶ 847-239-8831 Located at ▶ 1101 SKOKIE BLVD STE 300, NORTHBROOK, IL ZIP+4 ▶ 60062			
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	15	N/A	
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
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	1b
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2010?		1c
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? If "Yes," list the years ▶	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	N/A	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ▶		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2010 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a
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

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)?

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

6b

X

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

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

7b

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.

(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
SEE STATEMENT 8		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). 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

0

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	21,023,608.
b	Average of monthly cash balances	1b	1,623,177.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	22,646,785.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	22,646,785.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	339,702.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	22,307,083.
6	Minimum investment return. Enter 5% of line 5	6	1,115,354.

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

1	Minimum investment return from Part X, line 6	1	1,115,354.
2a	Tax on investment income for 2010 from Part VI, line 5	2a	1,009.
b	Income tax for 2010 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	1,009.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	1,114,345.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	1,114,345.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	1,114,345.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	842,110.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	842,110.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	842,110.

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.

ROGER AND SUSAN STONE FAMILY FOUNDATION
C/O ROGER STONE

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				1,114,345.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			0.	
b Total for prior years.		0.		
3 Excess distributions carryover, if any, to 2010:				
a From 2005				
b From 2006	234,800.			
c From 2007	204,100.			
d From 2008	475,991.			
e From 2009	655,378.			
f Total of lines 3a through e	1,570,269.			
4 Qualifying distributions for 2010 from Part XII, line 4: ► \$	842,110.			
a Applied to 2009, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions) **	842,110.			
d Applied to 2010 distributable amount				0.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a))	1,114,345.			1,114,345.
6 Enter the net total of each column as indicated below:	1,298,034.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2009. Subtract line 4a from line 2a Taxable amount - see instr.			0.	
f Undistributed income for 2010. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2011				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2005 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2011 Subtract lines 7 and 8 from line 6a	1,298,034.			
10 Analysis of line 9				
a Excess from 2006				
b Excess from 2007				
c Excess from 2008				
d Excess from 2009	455,924.			
e Excess from 2010	842,110.			

** SEE STATEMENT 9

Form 990-PF (2010)

C/O ROGER STONE

Page 10

N/A

- ☐ 4942(j)(3) or ☐ 4942(j)(5)

- (4) Gross investment income**

[illegible]Form **990-PF** (2010)

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i> SEE ATTACHED SCHEDULE				837,200.
Total				837,200.
b <i>Approved for future payment</i> NONE				
Total				0.

Enter gross amounts unless otherwise indicated.

(See worksheet in line 13 instructions to verify calculations.)

023621
12-07-10

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
JP MORGAN	4.
JP MORGAN	18.
JP MORGAN	3.
JP MORGAN MM	3,366.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	3,391.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
JP MORGAN	10,928.	0.	10,928.
JP MORGAN	40,680.	0.	40,680.
TOTAL TO FM 990-PF, PART I, LN 4	51,608.	0.	51,608.

FORM 990-PF LEGAL FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	428.	43.		385.
TO FM 990-PF, PG 1, LN 16A	428.	43.		385.

FORM 990-PF ACCOUNTING FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TAX PREPARATION FEES	9,000.	4,500.		4,500.
TO FORM 990-PF, PG 1, LN 16B	9,000.	4,500.		4,500.

FORM 990-PF TAXES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TAX PAYMENT	1,000.	0.		0.
TO FORM 990-PF, PG 1, LN 18	1,000.	0.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
REPORT FEE	10.	0.		10.
FILING FEE	15.	0.		15.
TO FORM 990-PF, PG 1, LN 23	25.	0.		25.

FORM 990-PF CORPORATE STOCK STATEMENT 7

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
JP MORGAN	1,314,487.	1,544,354.
JP MORGAN PRIVATE BANK- MM	794,660.	794,660.
JP MORGAN	9,562,447.	25,532,307.
TOTAL TO FORM 990-PF, PART II, LINE 10B	11,671,594.	27,871,321.

ROGER AND SUSAN STONE FAMILY FND
For the Period 12/1/10 to 12/31/10

Equity Detail

	Quantity	Price	Market Value	Tax Cost Adjusted Original	Unrealized Gain/Loss	Estimated Annual Income Accrued Dividends	Yield
US Large Cap							
JPMORGAN INTREPID AMERICA FUND SELECT SHARE CLASS FUND 1206 4812A2-10-8 JPIA X	14,081.028	22.93	322,877.97	285,007.07	37,870.90	3,154.15	0.98%

JPMorgan

ROGER AND SUSAN STONE FAMILY FND

For the Period 12/1/10 to 12/31/10

	Quantity	Price	Market Value	Tax Cost Adjusted Original	Unrealized Gain/Loss	Estimated Annual Income Accrued Dividends	Yield
US Large Cap							
JPMORGAN INTREPID GROWTH FUND SELECT SHARE CLASS FUND 1202 4812A2-20-7 JPGS X	15,241.741	22.61	344,615.76	302,500.00	42,115.76	2,926.41	0.85%
JPMORGAN US EQUITY FUND SELECT SHARE CLASS FUND 1224 4812A1-15-9 JUES X	52,980.202	10.24	542,517.27	497,154.84	45,362.43	3,496.69	0.64%
JPMORGAN US LARGE CAP CORE PLUS FUND SELECT FUND 1002 4812A2-38-9 JLPS X	15,610.377	20.67	322,666.49	218,148.40	104,518.09	1,389.32	0.43%
Total US Large Cap	97,913.348		\$1,532,677.49	\$1,302,810.31	\$229,867.18	\$10,966.57	0.72%
	Cash		+ 11,676.41	+ 11,676.41			
			= 1,544,354	= 1,314,487			



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ROGER & SUSAN STONE FAMILY FND

For the Period 12/1/10 to 12/31/10

Equity Detail

	Quantity	Price	Market Value	Tax Cost Adjusted Original	Unrealized Gain/Loss	Estimated Annual Income Accrued Dividends	Yield
US Large Cap							
MC DONALDS CORP	18,000 000	76 76	1,381,680 00	421,867.80	N/A	43,920 00	3 18%
580135-10-1 MCD							

JPMorgan

ROGER & SUSAN STONE FAMILY FND

For the Period 12/1/10 to 12/31/10

	Quantity	Price	Market Value	Tax Cost Adjusted Original	Unrealized Gain/Loss	Estimated	
						Annual Income	Yield
						Accrued Dividends	
US Mid Cap/Small Cap							
KAPSTONE PAPER AND PACKAGING CORP	1,573,400,000	15 30	24,073,020.00	9,062,972	23,293,020.00		
48562P-10-3 KS							
Cash			<u>+77,607</u>	<u>+77,607</u>			
			=25,532,307	=9,562,447			



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00640730190010226904

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS STATEMENT 8
TRUSTEES AND FOUNDATION MANAGERS

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
ROGER STONE 1101 SKOKIE BLVD SUITE 300 NORTHBROOK, IL 60062	PRESIDENT/TREASURER/DIREC 3.00	0.	0.	0.
SUSAN STONE 1101 SKOKIE BLVD SUITE 300 NORTHBROOK, IL 60062	SECRETARY/DIRECTOR 2.00	0.	0.	0.
KAREN STONE KAPLAN 1101 SKOKIE BLVD SUITE 300 NORTHBROOK, IL 60062	DIRECTOR 2.00	0.	0.	0.
LAUREN GAIL STONE 1101 SKOKIE BLVD SUITE 300 NORTHBROOK, IL 60062	DIRECTOR 2.00	0.	0.	0.
JENNIFER LYNN STONE 1101 SKOKIE BLVD SUITE 300 NORTHBROOK, IL 60062	DIRECTOR 2.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF

ELECTION UNDER REGULATIONS SECTION
53.4942(A)-3(D)(2) TO TREAT
EXCESS QUALIFYING DISTRIBUTIONS
AS DISTRIBUTIONS OUT OF CORPUS

STATEMENT 9

SEE ATTACHED STATEMENT

ROGER AND SUSAN STONE FAMILY FOUNDATION

23-7026711

SECTION 4942(H)(2) ELECTION
AS TO THE TREATMENT OF QUALIFYING DISTRIBUTIONS

ROGER AND SUSAN STONE FAMILY FOUNDATION
1101 SKOKIE BLVD, SUITE 300
NORTHBROOK, IL 60062
FEIN: 23-7026711
FYE: DECEMBER 31, 2010

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


(SIGNATURE)

ROGER W. STONE
(NAME)

DIRECTOR PRESIDENT + TREASURER
(TITLE)

Roger and Susan Stone Family Foundation
Year End December 31, 2010
23-7026711
Form 990-PF, Part XV 3

Name	Address	Relationship	Status	Purpose	Amount
Accion International	Boston, MA	None	Public	Charitable	50,000 00
Alzheimer's Disease & Related Disorders	Chicago, IL	None	Public	Charitable	10,250 00
American Council on Science and Health	New York, NY	None	Public	Charitable	2,000 00
Amenas Majonty Foundation	Overland Park, KS	None	Public	Charitable	1,000 00
The Art Institute of Chicago	Chicago, IL	None	Public	Charitable	6,000 00
B'Nai Torah	Highland Park, IL	None	Public	Charitable	100 00
Bowdoin College, Robert N Thurston Memorial Scholarship Fund	Brunswick, ME	None	Public	Charitable	1,000 00
Boys & Girls Clubs of America	Atlanta, GA	None	Public	Charitable	5,000 00
George W Bush Presidential Center	Dallas, TX	None	Public	Charitable	1,000 00
Career Resource Center	Lake Forest, IL	None	Public	Charitable	500 00
CATO Institute	Washington, D C	None	Public	Charitable	5,000 00
Center on Media and Child Health	Boston, MA	None	Public	Charitable	20,000 00
Charity Navigator	Glen Rock, NJ	None	Public	Charitable	100 00
Chicago Botanic Garden	Chicago, IL	None	Public	Charitable	10,000 00
Chicago Children's Museum	Chicago, IL	None	Public	Charitable	1,000 00
The Chicago Council on Global Affairs	Chicago, IL	None	Public	Charitable	5,000 00
Chicago International Charter School - Irving Park	Chicago, IL	None	Public	Charitable	5,000 00
Chicago Lighthouse for People who are Blind or Visually Impaired	Chicago, IL	None	Public	Charitable	10,000 00
Chicago Symphony Orchestra	Chicago, IL	None	Public	Charitable	17,000 00
Chicago Youth Center	Chicago, IL	None	Public	Charitable	2,500 00
Children's Museum of the East End	Bridgehampton, NY	None	Public	Charitable	3,000 00
Colonial Williamsburg Foundation	Williamsburg, VA	None	Public	Charitable	250 00
Committee for a Constructive Tomorrow	Washington, D C	None	Public	Charitable	5,000 00
Committee for Economic Development	Washington, D C	None	Public	Charitable	5,000 00
Competitive Enterprise Institute	Washington, D C	None	Public	Charitable	1,000 00
Cristo Rey Network	Chicago, IL	None	Public	Charitable	50,000 00
Crohn's & Colitis Foundation of America	New York, NY	None	Public	Charitable	3,000 00
Deerfield Park Foundation	Deerfield, IL	None	Public	Charitable	1,000 00
Depaul University	Chicago, IL	None	Public	Charitable	5,000 00
Do Something, Inc	New York, NY	None	Public	Charitable	500 00
Doctors Without Borders	New York, NY	None	Public	Charitable	3,000 00
Doe Fund, Inc	New York, NY	None	Public	Charitable	25,000 00
Emergency Fund	Chicago, IL	None	Public	Charitable	1,100 00
Evans Scholars Foundation	Golf, IL	None	Public	Charitable	200 00
Facing History and Ourselves	Chicago, IL	None	Public	Charitable	1,000 00
The Federalist Society	Washington, D C	None	Public	Charitable	1,000 00
The Field Museum	Chicago, IL	None	Public	Charitable	2,500 00
Folds of Honor Foundation	Tulsa, OK	None	Public	Charitable	500 00
The Garden Conservancy	Cold Spring, NY	None	Public	Charitable	30,500 00
Glenwood School for Boys and Girls	St Charles, IL	None	Public	Charitable	50,000 00
The Global Fund for Children	Washington, D C	None	Public	Charitable	3,000 00
Great Wall China Adoption	Austin, TX	None	Public	Charitable	10,000 00
Greater Chicago Food Depository	Chicago, IL	None	Public	Charitable	3,000 00
Habitat for Humanity of Collier County, Inc	Naples, FL	None	Public	Charitable	1,000 00
Harlem Children's Zone	New York, NY	None	Public	Charitable	15,000 00
Harvard Graduate School of Education	Cambridge, MA	None	Public	Charitable	1,000 00
Heifer International Foundation	Little Rock, AR	None	Public	Charitable	50,000 00
The Heritage Foundation	Washington, D C	None	Public	Charitable	5,000 00
Historic Charleston Foundation	Charleston, SC	None	Public	Charitable	5,000 00
Honzon Hospice and Palliative Care	Chicago, IL	None	Public	Charitable	1,000 00
Human Development Services of Westchester	Mamaroneck, NY	None	Public	Charitable	100 00
100 Club of Chicago	Chicago, IL	None	Public	Charitable	200 00
IFP/Chicago	Chicago, IL	None	Public	Charitable	10,000 00
Illinois Holocaust Museum & Education Center	Skokie, IL	None	Public	Charitable	1,000 00
Inspiration Corporation	Chicago, IL	None	Public	Charitable	5,000 00
Institute for Energy Research	Washington, D C	None	Public	Charitable	1,000 00
Institute for Justice	Arlington, VA	None	Public	Charitable	1,000 00
Intercollegiate Studies Institute, Inc	Wilmington, DE	None	Public	Charitable	1,000 00
International Development Enterprises	Lakewood, CO	None	Public	Charitable	5,000 00

Roger and Susan Stone Family Foundation
Year End December 31, 2010
23-7026711
Form 990-PF, Part XV 3

Name	Address	Relationship	Status	Purpose	Amount
Jewish Community Center	Chicago, IL	None	Public	Charitable	10,000 00
Jewish United Fund	Chicago, IL	None	Public	Charitable	50,000 00
Judicial Watch	Washington, D C	None	Public	Charitable	3,500 00
Junior Achievement	Chicago, IL	None	Public	Charitable	5,000 00
Lake Forest Academy	Lake Forest, IL	None	Public	Charitable	1,000 00
Lake Forest Country Day School	Lake Forest, IL	None	Public	Charitable	6,500 00
Leo Catholic High School	Chicago, IL	None	Public	Charitable	10,000 00
Liberty Legal Institute	Piano, TX	None	Public	Charitable	1,000 00
Lincoln Park Zoo	Chicago, IL	None	Public	Charitable	1,000 00
Little City Foundation	Chicago, IL	None	Public	Charitable	1,000 00
Lost Tree Charitable Foundation	North Palm Beach, FL	None	Public	Charitable	100 00
Lymphoma Research	New York, NY	None	Public	Charitable	250 00
Lyric Opera of Chicago	Chicago, IL	None	Public	Charitable	10,000 00
Manhattan Institute	New York, NY	None	Public	Charitable	5,000 00
Marine Corps - Law Enforcement Foundation	New York, NY	None	Public	Charitable	1,000 00
Marwen Foundation	Chicago, IL	None	Public	Charitable	2,000 00
Ronald McDonald House Charities	Oak Brook, IL	None	Public	Charitable	20,000 00
Media Research Center	Alexandria, VA	None	Public	Charitable	10,000 00
Merit School of Music	Chicago, IL	None	Public	Charitable	1,000 00
Metropolitan Family Services	Chicago, IL	None	Public	Charitable	2,500 00
Morehouse College	Atlanta, GA	None	Public	Charitable	5,000 00
Mr Holland's Opus Foundation	Studio City, CA	None	Public	Charitable	500 00
Museum of Contemporary Art	Chicago, IL	None	Public	Charitable	1,000 00
Musical Instrument Museum	Phoenix, AZ	None	Public	Charitable	500 00
National Legal and Policy Center	Falls Church, VA	None	Public	Charitable	500 00
Navy-Marine Corps Relief Society	Arlington, VA	None	Public	Charitable	5,000 00
North Shore Country Day School	Winnetka, IL	None	Public	Charitable	1,000 00
Northshore University Healthsystem Foundation	Evanston, IL	None	Public	Charitable	1,000 00
N U Feinberg School of Medicine	Chicago, IL	None	Public	Charitable	500 00
Northwestern Brain Tumor Institute	Evanston, IL	None	Public	Charitable	1,100 00
Northwestern University/Kellogg School	Evanston, IL	None	Public	Charitable	5,000 00
Northwestern University/President's Fund	Evanston, IL	None	Public	Charitable	1,000 00
Northwestern University/ Women's Board Endowed Scholarship Fund	Evanston, IL	None	Public	Charitable	500 00
PADS Crisis Services	Chicago, IL	None	Public	Charitable	1,000 00
Paper Industry International Hall of Fame	Appleton, WI	None	Public	Charitable	2,500 00
Pathways Foundation	Chicago, IL	None	Public	Charitable	2,500 00
Paws Chicago	Chicago, IL	None	Public	Charitable	1,000 00
Peconic Land Trust	Southampton, NY	None	Public	Charitable	2,500 00
The Philanthropy Roundtable	Washington, D C	None	Public	Charitable	1,000 00
Providence St Mel School	Chicago, IL	None	Public	Charitable	2,500 00
Ravinia Festival	Highland Park, IL	None	Public	Charitable	1,600 00
Rehabilitation Institute of Chicago	Chicago, IL	None	Public	Charitable	5,000 00
St Elisabeth's Nursery School	Glencoe, IL	None	Public	Charitable	5,000 00
St Jude Children's Research Hospital	Memphis, TN	None	Public	Charitable	100 00
SGA Youth & Family Services	Chicago, IL	None	Public	Charitable	2,500 00
The Smile Train	New York, NY	None	Public	Charitable	250 00
Southampton Hospital Foundation	Southampton, NY	None	Public	Charitable	3,000 00
Technoserve	Washington, D C	None	Public	Charitable	50,000 00
Thresholds	Chicago, IL	None	Public	Charitable	500 00
U S Holocaust Memorial Museum	Chicago, IL	None	Public	Charitable	1,000 00
USO of Illinois	Chicago, IL	None	Public	Charitable	10,000 00
United Way of Metropolitan Chicago	Chicago, IL	None	Public	Charitable	50,000 00
University of Chicago Laboratory Schools	Chicago, IL	None	Public	Charitable	50,000 00
University of Chicago/Women's Board	Chicago, IL	None	Public	Charitable	1,000 00
Working in the Schools	Chicago, IL	None	Public	Charitable	1,000 00
WNUR (Radio Station)	Evanston, IL	None	Public	Charitable	1,000 00
Washington Legal Foundation	Washington, D C	None	Public	Charitable	1,000 00
The Westhampton Beach Performing Arts Center, Inc	Westhampton Beach NY	None	Public	Charitable	2,500 00

Roger and Susan Stone Family Foundation
Year End December 31, 2010
23-7026711
Form 990-PF, Part XV 3

Name	Address	Relationship	Status	Purpose	Amount
The Woodrow Wilson International Center for Scholars	Washington, D C	None	Public	Charitable	5,000 00
World Vision, Inc	Federal Way, WA	None	Public	Charitable	5,000 00
Wounded Warrior Project	Jacksonville, FL	None	Public	Charitable	5,000 00
Writers' Theatre	Glencoe, IL	None	Public	Charitable	1,000 00
					<u>837,200 00</u>
Total Charitable Contributions					837,200 00

All recipients are public charities as described in section 509(a)(1),(2), or (3)

All of the above contributions are for the general charitable, religious, scientific, literary or educational activities of each donee

• If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **X**

Note. Only complete Part II if you have already been granted an automatic 3 month extension on a previously filed Form 8868.

• If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1)

Part II **Additional (Not Automatic) 3-Month Extension of Time.** Only file the original (no copies needed).

Type or print	Name of exempt organization ROGER AND SUSAN STONE FAMILY FOUNDATION C/O ROGER STONE	Employer identification number 23-7026711
	Number, street, and room or suite no. If a P.O. box, see instructions. 1101 SKOKIE BLVD STE 300	
File by the extended due date for filing your return. See instructions	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NORTHBROOK, IL 60062	

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

04

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

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

ROGER STONE

• The books are in the care of **1101 SKOKIE BLVD STE 300 - NORTHBROOK, IL 60062**

Telephone No. **847-239-8831**

FAX No. ☐

• If the organization does not have an office or place of business in the United States, check this box ☐

• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ☐. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2011**

5 For calendar year **2010**, or other tax year beginning ☐, and ending ☐

6 If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return

☐ Change in accounting period

7 State in detail why you need the extension

ADDITIONAL TIME IS NEEDED TO GATHER THE INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE RETURN.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	2,843.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	2,843.
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	8c	\$	0.

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature **Audrey Guffey** Title **CPA**

Date **8-10-11**

Form 8868 (Rev. 1-2011)

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► File a separate application for each return.

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

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

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

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

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

Part I only

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

Type or print File by the due date for filing your return. See instructions.	Name of exempt organization ROGER AND SUSAN STONE FAMILY FOUNDATION C/O ROGER STONE	Employer identification number 23-7026711
	Number, street, and room or suite no. If a P O box, see instructions 1101 SKOKIE BLVD STE 300	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NORTHBROOK, IL 60062	

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

04

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

ROGER STONE

- The books are in the care of ► **1101 SKOKIE BLVD STE 300 - NORTHBROOK, IL 60062**
Telephone No ► **847-239-8831** FAX No. ►

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

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2011**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
► ☒ calendar year **2010** or
► ☐ tax year beginning _____, and ending _____

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	2,843.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	1,643.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	1,200.

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

LHA For Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev. 1-2011)