



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



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

2010

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

For calendar year 2010, or tax year beginning , 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 MALOTT FAMILY FOUNDATION		A Employer identification number 36-3680666
Number and street (or P.O. box number if mail is not delivered to street address) 200 EAST RANDOLPH DRIVE	Room/suite	B Telephone number 312-861-6061
City or town, state, and ZIP code CHICAGO, IL 60601		C If exemption application is pending, check here <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 34,572,058. (Part I, column (d) must be on cash basis.)	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(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		2,046,630.		N/A	
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities		27,120.	27,120.		STATEMENT 1
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		1,999,387.			
b Gross sales price for all assets on line 6a	2,025,239.				
7 Capital gain net income (from Part IV, line 2)			1,999,387.		
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		<115,636.>	<115,636.>		STATEMENT 2
12 Total. Add lines 1 through 11		3,957,501.	1,910,871.		
13 Compensation of officers, directors, trustees, etc.		97,500.	0.		97,500.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees					
c Other professional fees	STMT 3	13,079.	6,540.		6,539.
17 Interest					
18 Taxes					
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses	STMT 4	30,485.	23,184.		7,301.
24 Total operating and administrative expenses. Add lines 13 through 23		141,064.	29,724.		111,340.
25 Contributions, gifts, grants paid		1,640,802.			1,640,802.
26 Total expenses and disbursements. Add lines 24 and 25		1,781,866.	29,724.		1,752,142.
27 Subtract line 26 from line 12:		2,175,635.			
a Excess of revenue over expenses and disbursements			1,881,147.		
b Net investment income (if negative, enter -0-)					
c Adjusted net income (if negative, enter -0-)				N/A	

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing			74,611.	227,898.	227,898.
	2 Savings and temporary cash investments			6,578.		
	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 5			2,869,400.	4,481,165.	10,323,166.
	c Investments - corporate bonds					
Liabilities	11 Investments - land, buildings, and equipment basis ▶					
	Less accumulated depreciation ▶					
	12 Investments - mortgage loans					
	13 Investments - other STMT 6			0.	1,000,000.	1,028,286.
	14 Land, buildings, and equipment: basis ▶					
	Less accumulated depreciation ▶					
	15 Other assets (describe ▶ STATEMENT 7)			23,088,317.	22,505,478.	22,992,708.
	16 Total assets (to be completed by all filers)			26,038,906.	28,214,541.	34,572,058.
	17 Accounts payable and accrued expenses					
	18 Grants payable					
Net Assets or Fund Balances	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.	
	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					
Part III	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			26,038,906.	28,214,541.	
	30 Total net assets or fund balances			26,038,906.	28,214,541.	
Part III	31 Total liabilities and net assets/fund balances			26,038,906.	28,214,541.	

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	26,038,906.
2 Enter amount from Part I, line 27a	2	2,175,635.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	28,214,541.
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	28,214,541.

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 SEE ATTACHED STATEMENT				
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 2,025,239.		25,852.	1,999,387.

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
c			
d			
e			1,999,387.

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	1,999,387.
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	{ If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8		3	N/A

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	2,498,870.	29,137,329.	.085762
2008	2,006,270.	35,234,674.	.056940
2007	1,813,692.	38,223,510.	.047450
2006	1,250,915.	33,000,518.	.037906
2005	1,527,089.	29,722,522.	.051378

2 Total of line 1, column (d)	2	.279436
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	.055887
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	30,904,829.
5 Multiply line 4 by line 3	5	1,727,178.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	18,811.
7 Add lines 5 and 6	7	1,745,989.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.	8	1,752,142.

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

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)		1	18,811.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).		2	0.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		3	18,811.
3 Add lines 1 and 2		4	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		5	18,811.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments:			
a 2010 estimated tax payments and 2009 overpayment credited to 2010	6a 42,039.	7	42,039.
b Exempt foreign organizations - tax withheld at source	6b	8	
c Tax paid with application for extension of time to file (Form 8868)	6c	9	
d Backup withholding erroneously withheld	6d	10	23,228.
7 Total credits and payments. Add lines 6a through 6d		11	0.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached			
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed			
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid			
11 Enter the amount of line 10 to be: Credited to 2011 estimated tax	23,228. Refunded		

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
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ 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		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see 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	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		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	X	

N/A

STMT 8

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?	13		X
Website address N/A				
14	The books are in care of ROBERT H. MALOTT Telephone no. 312-861-6061			
	Located at 200 E. RANDOLPH, CHICAGO, IL ZIP+4 60601			
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?	16	Yes	No
	See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country			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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If "Yes," list the years		
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

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

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

6b

X

If "Yes" to 6b, file Form 8870

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

7b

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
ROBERT H. MALOTT 200 E. RANDOLPH STREET CHICAGO, IL 60601	PRESIDENT 1.00	0.	0.	0.
ROBERT DEANE MALOTT 200 E. RANDOLPH STREET CHICAGO, IL 60601	DIRECTOR 1.00	0.	0.	0.
ELIZABETH MALOTT POHLE 200 E. RANDOLPH STREET CHICAGO, IL 60601	DIRECTOR 20.00	52,500.	0.	0.
BARBARA H. MALOTT KIZZIAH 200 E. RANDOLPH STREET CHICAGO, IL 60601	SECRETARY 20.00	45,000.	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 VIII**Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** *(continued)***3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services

0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	

Total. Add lines 1 through 3

0.

Form 990-PF (2010)

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	31,224,206.
b	Average of monthly cash balances	1b	151,255.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	31,375,461.
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	31,375,461.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	470,632.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	30,904,829.
6	Minimum investment return. Enter 5% of line 5	6	1,545,241.

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	1,545,241.
2a	Tax on investment income for 2010 from Part VI, line 5	2a	18,811.
b	Income tax for 2010. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	18,811.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	1,526,430.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	1,526,430.
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	1,526,430.

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	1,752,142.
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	1,752,142.
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	18,811.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,733,331.

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 instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				1,526,430.
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				
c From 2007				
d From 2008				167,587.
e From 2009				1,042,004.
f Total of lines 3a through e	1,209,591.			
4 Qualifying distributions for 2010 from Part XII, line 4: ► \$ 1,752,142.				
a Applied to 2009, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2010 distributable amount				1,526,430.
e Remaining amount distributed out of corpus	225,712.			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	1,435,303.			
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	1,435,303.			
10 Analysis of line 9:				
a Excess from 2006				
b Excess from 2007				
c Excess from 2008				167,587.
d Excess from 2009				1,042,004.
e Excess from 2010				225,712.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
		(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue:						
a _____						
b _____						
c _____						
d _____						
e _____						
f _____						
g Fees and contracts from government agencies						
2 Membership dues and assessments						
3 Interest on savings and temporary cash investments						
4 Dividends and interest from securities				14	27,120.	
5 Net rental income or (loss) from real estate:						
a Debt-financed property						
b Not debt-financed property						
6 Net rental income or (loss) from personal property						
7 Other investment income				18	<115,636.>	
8 Gain or (loss) from sales of assets other than inventory				18	1,999,387.	
9 Net income or (loss) from special events						
10 Gross profit or (loss) from sales of inventory						
11 Other revenue:						
a _____						
b _____						
c _____						
d _____						
e _____						
12 Subtotal. Add columns (b), (d), and (e)			0.		1,910,871.	0.
13 Total. Add line 12, columns (b), (d), and (e)					1,910,871.	1,910,871.

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

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]

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

Employer identification number

MALOTT FAMILY FOUNDATION

36-3680666

Organization type (check one).

Filers of:

Section:

Form 990 or 990-EZ

- ☐ 501(c)() (enter number) organization
- ☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
- ☐ 527 political organization

Form 990-PF

- ☒ 501(c)(3) exempt private foundation
- ☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
- ☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ► \$ _____

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

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

Name of organization

Employer identification number

MALOTT FAMILY FOUNDATION

36-3680666

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	ROBERT H. MALOTT 200 E. RANDOLPH DRIVE CHICAGO, IL 60601	\$ 2,046,630.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization

Employer identification number

MALOTT FAMILY FOUNDATION

36-3680666

Part II Noncash Property (see instructions)[illegible]

Name of organization

Employer identification number

MALOTT FAMILY FOUNDATION**36-3680666****Part III**

Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once See instructions) ▶ \$

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

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	US TRUST		VARIOUS	VARIOUS
b	US TRUST		VARIOUS	VARIOUS
c	BERKSHIRE HATHAWAY		01/01/04	01/20/10
d	BERKSHIRE HATHAWAY		01/01/04	01/20/10
e	FMC TECHNOLOGIES		VARIOUS	03/18/10
f	FMC TECHNOLOGIES		VARIOUS	03/24/10
g				
h				
i				
j				
k				
l				
m				
n				
o				

(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 45,332.			45,332.
b 19,841.			19,841.
c 415,395.		144.	415,251.
d 311,246.		108.	311,138.
e 619,529.		12,800.	606,729.
f 613,896.		12,800.	601,096.
g			
h			
i			
j			
k			
l			
m			
n			
o			

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			45,332.
b			19,841.
c			415,251.
d			311,138.
e			606,729.
f			601,096.
g			
h			
i			
j			
k			
l			
m			
n			
o			

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	1,999,387.
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	N/A

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT	1
-------------	--	-----------	---

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
CHARLES SCHWAB	456.	0.	456.
U.S. TRUST CUSTODY	21,319.	0.	21,319.
U.S. TRUST FORWARD UNIPLAN	4,384.	0.	4,384.
WINDOWSILL	961.	0.	961.
TOTAL TO FM 990-PF, PART I, LN 4	27,120.	0.	27,120.

FORM 990-PF	OTHER INCOME	STATEMENT	2
-------------	--------------	-----------	---

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
AEA MIDDLE MARKET DEBT FUND (I) LP	520,170.	520,170.	
CHURCHILL CAPITAL PARTNERS IV	13,337.	13,337.	
EQT MEZZANINE (CAP I) LP	50,178.	50,178.	
LEGACY VENTURE IV LLC	7,154.	7,154.	
MD SASS/ENTERPRISE PARTNERS	<85,973.>	<85,973.>	
SIGULER GUFF CAPITAL PARTNERS VLLI	788.	788.	
DE SHAW COMPOSITE	52,460.	52,460.	
DE SHAW OCULUS	<701,410.>	<701,410.>	
EQT EXPANSION II	27,660.	27,660.	
TOTAL TO FORM 990-PF, PART I, LINE 11	<115,636.>	<115,636.>	

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	3
-------------	-------------------------	-----------	---

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PROFESSIONAL FEES	13,079.	6,540.		6,539.
TO FORM 990-PF, PG 1, LN 16C	13,079.	6,540.		6,539.

FORM 990-PF	OTHER EXPENSES	STATEMENT	4
-------------	----------------	-----------	---

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT EXPENSES	23,184.	23,184.		0.
OFFICE	1,777.	0.		1,777.
PAYROLL TAXES	1,992.	0.		1,992.
DUES/ASSOCIATIONS	3,532.	0.		3,532.
TO FORM 990-PF, PG 1, LN 23	30,485.	23,184.		7,301.

FORM 990-PF	CORPORATE STOCK	STATEMENT	5
-------------	-----------------	-----------	---

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
FMC TECHNOLOGIES	30,681.	1,941,439.
US TRUST	4,448,351.	5,250,027.
BERKSHIRE HATHAWAY	2,133.	3,131,700.
TOTAL TO FORM 990-PF, PART II, LINE 10B	4,481,165.	10,323,166.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	6
-------------	-------------------	-----------	---

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
GRAHAM GLOBAL FUND	COST	1,000,000.	1,028,286.
TOTAL TO FORM 990-PF, PART II, LINE 13		1,000,000.	1,028,286.

FORM 990-PF	OTHER ASSETS	STATEMENT	7
-------------	--------------	-----------	---

DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
AEA MIDDLE MARKET DEBT FUND	6,282,150.	7,131,730.	7,131,730.
CHURCHILL CAPITAL PARTNERS IV	311,252.	129,790.	129,790.
WINDOWSILL LOAN RECEIVABLE	707,983.	124,000.	124,000.
EQT EXPANSION CAPITAL II	1,287,086.	1,287,086.	1,584,525.
LEGACY VENTURE IV LLC	628,664.	770,051.	963,000.

MALOTT FAMILY FOUNDATION

36-3680666

MD SASS/ENTERPRISE PARTNERS	500,953.	345,193.	346,846.
SIGULER GUFF CAPITAL PARTNERS	33,462.	29,811.	25,000.
DE SHAW COMPOSITE	3,016,627.	3,069,087.	3,069,087.
DE SHAW OCULUS	10,320,140.	9,618,730.	9,618,730.
TO FORM 990-PF, PART II, LINE 15	<u>23,088,317.</u>	<u>22,505,478.</u>	<u>22,992,708.</u>

FORM 990-PF

LIST OF SUBSTANTIAL CONTRIBUTORS
PART VII-A, LINE 10

STATEMENT 8

NAME OF CONTRIBUTORADDRESS

ROBERT H. MALOTT

200 E. RANDOLPH
CHICAGO, IL 60601

MALOTT FAMILY FOUNDATION
Account QuickReport
January through December 2010

Type	Date	Num	Name	Memo	Amount
Charity					
Charity-Family					
Civic-Fam					
Check	04/07/2010	3621	Executive Service Corps	2010 Annual Contribution	2,500 00
Check	05/18/2010	3722	Boys & Girls Clubs of the Peninsula	Be A Kid Night-College Visit	1,000 00
Check	11/02/2010	3740	Lincoln Academy of Illinois		20,000 00
Check	12/21/2010	3758	Boys & Girls Clubs of the Peninsula	Be A Kid Night-College Visit	1,000 00
Total Civic-Fam					24,500 00
Cultural-Fam					
Check	02/18/2010	3695	Jordan Schnitzer Museum of Art		5,000 00
Check	02/18/2010	3696	Oregon Bach Festival		5,000 00
Check	04/06/2010	3620	Joffrey Ballet of Chicago	"My Father" book project	1,000 00
Check	04/09/2010	3705	Aspen Music Festival		6,000 00
Check	04/12/2010	3702	Lync Opera		25,000 00
Check	04/12/2010	3703	WTTW		3,000 00
Check	04/12/2010	3706	National Trust for Historic Preservation	2010 annual cont	10,000 00
Check	04/12/2010	3708	National Trust for Historic Preservation	final pmt multi-year pledge	50,000 00
Check	04/12/2010	3709	National WWII Museum	final pmt multi-year pledge	50,000 00
Check	04/20/2010	3622	Field Museum		10,000 00
Check	04/20/2010	3623	Museum of Science & Industry		60,000 00
Check	04/20/2010	3624	Chicago Shakespeare Theater		15,000 00
Check	04/20/2010	3713	Music Institute Of Chicago		4,000 00
Check	05/19/2010	3724	Chicago Botanic Garden		10,000 00
Check	05/19/2010	3725	National WWII Museum		10,000 00
Check	05/19/2010	3726	Art Institute - Textile Society	2010 annual contribution	7,500 00
Check	06/15/2010	3718	Art Institute - Sustaining		2,500 00
Check	06/21/2010	3626	Music Institute Of Chicago		6,000 00
Check	06/28/2010	3627	Woman's Board Of R U M C	BMK earmark	2,500 00
Check	07/23/2010	3730	National Museum of Dentistry		100,000 00
Check	08/31/2010	3738	Chicago Botanic Garden		2,500 00
Check	11/02/2010	3739	Chicago Symphony Orchestra		5,000 00
Check	11/02/2010	3737	National Museum of Dentistry	2010 Annual Contribution	5,000 00
Check	11/02/2010	3738	National Tropical Botanical Garden		3,000 00
Check	11/05/2010	3635	Ravenna Festival	BMK	10,000 00
Check	12/23/2010	3759	Museum of Science & Industry		5,000 00
Total Cultural-Fam					403,000 00
Education-Fam					
Check	01/25/2010	3692	American Enterprise Institute	Multi-pledge	250 000 00
Check	01/25/2010	3693	Scrpps College		1,000 00
Check	02/17/2010	3618	Chicago City Day School	BMK	1 500 00
Check	02/18/2010	3694	University of Oregon- President's Circle		5,000 00
Check	02/18/2010	3697	Scrpps College		52,742 36
Check	04/08/2010	3699	King Lown Heywood Thomas		4,500 00
Check	04/12/2010	3700	American Enterprise Institute		20,000 00
Check	04/12/2010	3701	Chicago Foundation for Education		20,000 00
Check	04/12/2010	3707	University of Chicago - Harris School	2010 annual contribution-Public Policy Studies	3,000 00

MALOTT FAMILY FOUNDATION
Account QuickReport
January through December 2010

Type	Date	Num	Name	Memo	Amount
Check	04/12/2010	3710	Lincoln Park Zoo		10,000.00
Check	04/24/2010	3714	Scnpss College		275.00
Check	04/27/2010	3715	Northwestern University	Richard Chrstian Scholarship	1,000.00
Check	05/11/2010	3716	Chicago High School Fortune Hats		10,000.00
Check	05/19/2010	3728	ACES Endowment Fund	BMK	100,000.00
Check	08/30/2010	3631	Teach For Amencia		50,000.00
Check	08/31/2010	3629	Chicago Public Education Fund		375,000.00
Check	10/20/2010	3632	Kohl Children's Museum		10,000.00
Check	11/02/2010	3745	Kansas University Endowment Association	Eleanor Malott Garden	5,000.00
Check	11/02/2010	3743	Aspen Institute	2010 Annual contribution	15,000.00
Check	11/07/2010	3746	Scnpss College		35,000.00
Check	12/21/2010	3751	Phillips Brooks School		5,000.00
Check	12/21/2010	3755	National Outdoor Leadership School		2,000.00
Check	12/21/2010	3752	Colorado College	RDM	2,000.00
Check	12/21/2010	3753	Harvard Business School		1,000.00
Check	12/21/2010	3756	Hoover Institution		500.00
Total Education-Fam					979,517.36
Environment-Fam					
Check	05/19/2010	3727	Aspen Center for Environmental Studies	2010 Annual Contribution	30,000.00
Total Environment-Fam					30,000.00
Health-Fam					
Check	05/18/2010	3721	Lucile Packard Fdn for Children's Health		500.00
Check	11/05/2010	3634	Rehabilitation Institute of Chicago		2,500.00
Total Health-Fam					3,000.00
Human Services-Fam					
Check	11/02/2010	3741	United Way		7,500.00
Total Human Services-Fam					7,500.00
Medical-Fam					
Check	01/27/2010	3685	University of Chicago Osteoporosis		15,000.00
Check	07/23/2010	3731	University of Chicago Osteoporosis		100,000.00
Check	11/02/2010	3742	University of Chicago Osteoporosis		15,000.00
Total Medical-Fam					130,000.00
Religion-Fam					
Check	04/09/2010	3704	Kenilworth Union Church		7,500.00
Check	07/23/2010	3729	Kenilworth Union Church		20,000.00
Check	12/13/2010	3750	Congregational Church	2010 contribution	2,500.00
Total Religion-Fam					30,000.00
Social Service-Fam					
Check	09/10/2010	3733	New Canaan YMCA		2,500.00
Check	12/21/2010	3754	Lucile Packard Fdn for Children		500.00
Total Social Service-Fam					3,000.00

MALOTT FAMILY FOUNDATION
Account QuickReport
January through December 2010

	Type	Date	Num	Name	Memo	Amount
Charity-Family - Other						
	Check	05/11/2010	3711			1,284.26
Total Charity-Family - Other						<u>1,284.26</u>
Total Charity-Family						1,611,801.62
Charity-RHM						
Cash Contrib-RHM						
	Check	11/02/2010	10030	National Geographic Society	Mission Programs	1,000.00
Total Cash Contrib-RHM						<u>1,000.00</u>
Cultural-RHM						
	Check	08/31/2010	10027	Jordan Schnitzer Museum of Art		10,000.00
	Check	08/20/2010	10028	University of Oregon Foundation	President's Fund	5,000.00
	Check	11/02/2010	10031	National Trust for Historic Preservation	Richard and Julia Moe Fund	5,000.00
	Check	11/08/2010	10033	Wheelwright Museum of the American Indian	2010 Annual Fund	250.00
	Check	12/02/2010	10035	The Grubhorn Institution		500.00
Total Cultural-RHM						<u>20,750.00</u>
Education-RHM						
	Check	06/29/2010	10026	Chicago Foundation for Education		5,000.00
	Check	12/02/2010	10036	Indian Hill Club Scholarship Foundation		250.00
Total Education-RHM						<u>5,250.00</u>
Health-RHM						
	Check	11/30/2010	10034	Horizon Hospice and Palliative Care		500.00
	Check	12/22/2010	10038	Foundation Fighting Blindness		500.00
Total Health-RHM						<u>1,000.00</u>
Human Services-RHM						
	Check	11/16/2010	10032	Wounded Warrior Project		500.00
Total Human Services-RHM						<u>500.00</u>
Religion-RHM						
	Check	12/02/2010	10037	LUMA		500.00
Total Religion-RHM						<u>500.00</u>
Total Charity-RHM						28,000.00
Total Charity						<u>1,640,801.62</u>
TOTAL						<u><u>1,640,801.62</u></u>

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

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 File by the extended due date for filing your return. See instructions.	Name of exempt organization	Employer identification number
	MALOTT FAMILY FOUNDATION	36-3680666
	Number, street, and room or suite no. If a P.O. box, see instructions. 200 EAST RANDOLPH DRIVE	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions CHICAGO, IL 60601	

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.

ROBERT H. MALOTT

- The books are in the care of ☒ 200 E. RANDOLPH - CHICAGO, IL 60601

Telephone No ☒ 312-861-6061

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 REQUESTED TO GATHER ALL OF THE DATA NEEDED 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	\$	18,313.
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	\$	42,039.
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 ☒

Title ☒ PRESIDENT

Date ☒

Form 8868 (Rev. 1-2011)