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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 MELVOIN FOUNDATION C/O HUGO MELVOIN		A Employer identification number 36-6047994																																																																																																																												
Number and street (or P O box number if mail is not delivered to street address) 966 WILDWOOD LANE		Room/suite _____																																																																																																																												
City or town, state, and ZIP code HIGHLAND PARK, IL 60035-4128																																																																																																																														
<p>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</p> <p>I Fair market value of all assets at end of year \$ 2,032,141. (from Part II, col (c), line 16) (Part I, column (d) must be on cash basis)</p> <p>J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____</p>																																																																																																																														
Part I Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>		<table border="1"> <thead> <tr> <th>(a) Revenue and expenses per books</th> <th>(b) Net investment income</th> <th>(c) Adjusted net income</th> <th>(d) Disbursements for charitable purposes (cash basis only)</th> </tr> </thead> <tbody> <tr> <td>1 Contributions, gifts, grants, etc., received</td> <td></td> <td></td> <td>N/A</td> </tr> <tr> <td>2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. 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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
	1 Cash - non-interest-bearing		-1.		
	2 Savings and temporary cash investments		195,530.	168,789.	168,789.
	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	1,132,150.	1,025,772.	1,479,651.
	c Investments - corporate bonds	STMT 6	164,586.	169,173.	176,554.
	11 Investments - land, buildings, and equipment basis ►				
	Less accumulated depreciation ►				
	12 Investments - mortgage loans				
	13 Investments - other	STMT 7	156,494.	161,409.	207,147.
	14 Land, buildings, and equipment: basis ►				
	Less accumulated depreciation ►				
	15 Other assets (describe ►)				
	16 Total assets (to be completed by all filers)		1,648,759.	1,525,143.	2,032,141.
	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.	
	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		1,274,489.	1,274,489.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund		0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds		374,270.	250,654.	
	30 Total net assets or fund balances		1,648,759.	1,525,143.	
	31 Total liabilities and net assets/fund balances		1,648,759.	1,525,143.	

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 1,648,759.
2 Enter amount from Part I, line 27a	2 -123,530.
3 Other increases not included in line 2 (itemize) ►	3 0.
4 Add lines 1, 2, and 3	4 1,525,229.
5 Decreases not included in line 2 (itemize) ► ADJUSTMENT TO BASIS OF ASSETS SOLD	5 86.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30 .. .	6 1,525,143.

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 SEE ATTACHED			P	VARIOUS	VARIOUS
b SEE ATTACHED			P	VARIOUS	VARIOUS
c CAPITAL GAINS DIVIDENDS					
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 216,454.		199,641.	16,813.		
b 306,668.		251,408.	55,260.		
c 324.			324.		
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) 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			16,813.		
b			55,260.		
c			324.		
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	72,397.	
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.

 Yes No

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

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	155,044.	1,749,342.	.088630
2008	36,816.	1,985,725.	.018540
2007	43,761.	2,100,938.	.020829
2006	66,794.	1,954,210.	.034180
2005	66,443.	1,706,835.	.038928

2 Total of line 1, column (d)

2 .201107

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 .040221

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

4 1,824,150.

5 Multiply line 4 by line 3

5 73,369.

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

6 829.

7 Add lines 5 and 6

7 74,198.

8 Enter qualifying distributions from Part XII, line 4

8 204,260.

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.

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.	►	X	1	829.
Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)				
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 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)				
3 Add lines 1 and 2				
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)				
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				
b Exempt foreign organizations - tax withheld at source	6a	5,050.		
c Tax paid with application for extension of time to file (Form 8868)	6b			
d Backup withholding erroneously withheld	6c			
7 Total credits and payments. Add lines 6a through 6d	6d		7	5,050.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached			8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed			9	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid			10	4,221.
11 Enter the amount of line 10 to be: Credited to 2011 estimated tax ►		4,221.	Refunded ►	11

Part VII-A Statements Regarding Activities

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?	Yes	No
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>	1a	X
c Did the foundation file Form 1120-POL for this year?	1b	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.	1c	X
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? <i>If "Yes," attach a detailed description of the activities</i>	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? <i>If "Yes," attach a conformed copy of the changes</i>	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? <i>If "Yes," attach the statement required by General Instruction T</i>	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? <i>If "Yes," complete Part II, col. (c), and Part XV</i>	7	X
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ►		
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? <i>If "No," attach explanation</i>	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)? <i>If "Yes," complete Part XIV</i>	9	X
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	10	X

Part VII-A Statements Regarding Activities (continued)

11		X
12		X
13	X	
14 The books are in care of ► HUGO MELVOIN Located at ► 966 WILDWOOD LANE, HIGHLAND PARK, IL		Telephone no. ► 847-432-7973 ZIP+4 ► 60035-4128
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

	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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes	<input 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	1b	X
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	X
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.)	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. ► NA, NA, NA, NA	N/A	
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<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)	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
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))?
- (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?
- (3) Provide a grant to an individual for travel, study, or other similar purposes?
- (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)?
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

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)?

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?

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?

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?

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

N/A

N/A

5b

►

Yes No

Yes No

6b

X

Yes No

N/A

7b

N/A

X

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 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.

1 NOT APPLICABLE	Expenses
	0.
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.

1 NOT APPLICABLE	Amount
	0.
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	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	1,467,440.
b	Average of monthly cash balances	1b	181,112.
c	Fair market value of all other assets	1c	203,377.
d	Total (add lines 1a, b, and c)	1d	1,851,929.
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	1,851,929.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	27,779.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,824,150.
6	Minimum investment return. Enter 5% of line 5	6	91,208.

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	91,208.
2a	Tax on investment income for 2010 from Part VI, line 5	2a	829.
b	Income tax for 2010. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	829.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	90,379.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	90,379.
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	90,379.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:	1a	204,260.
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1b	0.
b	Program-related investments - total from Part IX-B	2	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	3a	
3	Amounts set aside for specific charitable projects that satisfy the:	3b	
a	Suitability test (prior IRS approval required)	4	204,260.
b	Cash distribution test (attach the required schedule)	5	829.
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	6	203,431.
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		
6	Adjusted qualifying distributions. Subtract line 5 from line 4		

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				90,379.
2 Undistributed income, if any, as of the end of 2010-			0.	
a Enter amount for 2009 only				
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				
e From 2009	14,432.			
f Total of lines 3a through e	14,432.			
4 Qualifying distributions for 2010 from Part XII, line 4: ► \$ 204,260.			0.	
a Applied to 2009, but not more than line 2a				
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				90,379.
e Remaining amount distributed out of corpus	113,881.			0.
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			
6 Enter the net total of each column as indicated below:	128,313.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5		0.		
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	128,313.			
10 Analysis of line 9:				
a Excess from 2006				
b Excess from 2007				
c Excess from 2008				
d Excess from 2009	14,432.			
e Excess from 2010	113,881.			

Part XV **Supplementary Information** (continued)

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
<i>a Paid during the year</i> SEE ATTACHED STATEMENT	N/A		RELIGIOUS OR CHARITABLE PROGRAMS OF THE ORGANIZATION THE PURPOSE OF THE GIFTS IS TO PROVIDE FINANCIAL SUPPORT	204,260.
Total			► 3a	204,260.
<i>b Approved for future payment</i>				
NONE				
Total			► 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

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****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****8 Gain or (loss) from sales of assets other than inventory****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)

14 8,620.

13 Total. Add line 12, columns (b), (d), and (e)

13 97,889.

(See worksheet in line 13 instructions to verify calculations)

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

Line No. Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes)

NOT APPLICABLE

023621	12-07-10	Form 990-PF (2010)
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Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

a Transfers from the reporting foundation to a noncharitable exempt organization of:

- (1) Cash
- (2) Other assets

b Other transactions:

- (1) Sales of assets to a noncharitable exempt organization
- (2) Purchases of assets from a noncharitable exempt organization
- (3) Rental of facilities, equipment, or other assets
- (4) Reimbursement arrangements
- (5) Loans or loan guarantees
- (6) Performance of services or membership or fundraising solicitation

c Sharing of facilities, equipment, mailing lists, other assets, or paid employees

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described

in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

Yes No

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

**Sign
Here**

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

~~Signature of officer or trustee~~

6/7/11
Date

President
Title

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	JOEL MEYER	<i>J. B. Meyer</i>	<i>6/1/11</i>		<i>P00733563</i>
	Firm's name ► RSM MCGLADREY INC				Firm's EIN ► <i>73-1844518</i>
	Firm's address ► ONE SOUTH WACKER DRIVE, SUITE 800 CHICAGO, IL 60606-3392				Phone no. 312-634-3400

MELVOIN FOUNDATION
c/o Hugo J. Melvoine
966 Wildwood Lane
Highland Park, IL 60035-4128

2010 CHARITABLE CONTRIBUTIONS-CASH

AIDS Foundation of Chicago	\$ 100
American Cancer Society	1,200
American Civil Liberties Union Foundation	400
American Heart Association	100
American Jewish Committee	250
American Museum of Fly Fishing	50
American Red Cross	100
American Rivers	100
Americans for Peace Now	100
Amnesty International	200
Anglers of the AuSable	100
Anti-Defamation League	300
Ark	360
Art Institute of Chicago	175
Arthritis Foundation	175
Auxiliary of Highland Park Hospital	180
Board of Jewish Education of Metropolitan Chicago	300
Boy Scouts of America – Chicago Council	50
B.P.I.	200
Cancer Wellness Center	100
Center for Enriched Living	100
Center for Environmental Health	150
Chicago Action for Soviet Jewry	150
Chicago Botanic Garden	250
Chicago Historical Museum	45
Chicago Shakespeare Theater	150
Chicago Symphony Orchestra	1,250
Children's Memorial Hospital	150
CJE Senior Life	25
Circle of Women: Reach and Teach Across Borders, Inc.	1,000
Common Ground	100
Community Family Center	250
Community Partners for Affordable Housing	150
Congregation Solel—William S. Richman Scholarship Fund	100
Cystic Fibrosis Foundation	200
Doctors Without Borders	750
Elderhostel	75
Environmental Defense Fund	250
Family Service	100
Federation of Fly Fishers	50
Field Museum of Natural History	15,150
Friends of the Highland Park Public Library	50
Friends of Ryerson Woods	50
Friends of The Smithsonian	60
Gabriella Axelrad Education Foundation	1,000
Greater Chicago Food Depository	275
Greater Yellowstone Coalition	200

Harvard Hillels	500
Harvard Law School Fund	2,500
Hebrew Union College – Jewish Institute of Religion	100
Henry's Fork Foundation	105,080
High Country News (Research Fund)	100
Hillels of Illinois	100
Hubbard Street Dance Chicago	100
Huntington Theatre Company	250
Idaho Rivers United	50
Illinois Holocaust Museum and Education Center	300
Interfaith Housing Center	100
International Rescue Committee	300
Jewish Chautauqua Society	100
Jewish Council for Youth Services	100
Jewish Council on Urban Affairs	100
Jewish Federation of Metropolitan Chicago/Jewish United Fund—General	25,036
Jewish Federation of Metropolitan Chicago/Jewish United Fund—Haiti Earthquake Relief Fund	200
Jewish National Fund	236
Josselyn Center	150
Lambs Farm	200
League of Women Voters—Illinois Education Fund	75
Les Turner ALS Foundation, Ltd	.100
LINKS	100
Little City	50
Lyric Opera of Chicago	8,161
MADD	40
March of Dimes	35
Memorial Sloan-Kettering Cancer Center	1,250
Mental Health Association of North Shore	150
Merit School of Music	250
Michael J. Fox Foundation for Parkinson Relief	100
Midwest Palliative & Hospice Center	100
Montana Land Reliance	500
Mount Holyoke College	350
Music Institute of Chicago – Institute for Therapy Through the Arts	150
Na'Amat U.S.A.	36
National Jewish Health	100
National Multiple Sclerosis Society	100
National Wildlife Federation	50
Natural Resources Defense Council	200
Nature Conservancy (Illinois)	1,500
Nesiya Institute	500
Northeastern Illinois University Foundation	250
Northbrook Symphony	300
North Shore Congregation Israel	8,586
North Shore Senior Center	3,610
North Shore University Health System Foundation	1,000
North Star Camp for Boys – Scholarship Fund	30
Northlight Theater	5,350
Oasis	100
One Here...One There, Inc.	1,000
Planned Parenthood Chicago Area ISO	200
PMC Jimmy Fund	400
Ravinia Festival Association	250
RISE (Resources for Indispensable Schools and Educators)	500
Rubenstein Family Education and Therapy Fund	100

Simon Wiesenthal Center	250
Smart Growth Coalition, Inc.	260
Smile Train	250
Southern Poverty Law Center	160
Special Olympics	60
Steppingstone Foundation	1,000
Stepping Stones	100
Teton Regional Land Trust	180
Thresholds	400
Trout Unlimited	100
Union for Reform Judaism	150
Union of Councils for Jews in the Former Soviet Union	150
United States Holocaust Memorial Museum	300
United in Harmony	1,000
Volunteer Talent Pool of Highland Park	50
WBEZ (Chicago Public Radio)	365
WFMT (Fine Arts Circle)	365
Winnetka Community House	25
World Jewish Congress	250
World Wildlife Fund	150
Writers' Theater	150
WTTW (Channel 11)	750

TOTAL 2010 CHARITABLE CONTRIBUTIONS—CASH

\$ 204,260

Tax Worksheet
(01/01/2010 To 12/31/2010)

Tax ID : 36-6047994

Account Name : Melvoin Foundation Agency

Account Number: 1406

State of Domicile:

Administrator : Tom Tuttle

Accountant : Joel B. Meyer

One South Wacker Dr, Suite 800

Chicago IL 60606-3992

* * * Schedule D * * *

Shares/PV	Asset Sold	Date Acquired	How Acq	Date Sold	Holding Period	Sales Proceeds	Original Cost	Realized Gain/Loss
	380 Citrix Systems Inc.	12/11/2009	P	07/22/2010	Short	17,696.57	14,497.00	3,199.57
	620 Cognizant Tech Solutions Cl A	12/11/2009	P	07/22/2010	Short	33,503.50	27,286.20	6,217.30
	140 Goldman Sachs Group Inc	05/01/2009	P	04/30/2010	Short	20,405.93	18,083.77	2,322.16
	125 Goldman Sachs Group Inc	12/11/2009	P	04/30/2010	Short	18,219.59	20,782.00	-2,562.41
	625 Schwab Charles Corp New	04/27/2009	P	03/12/2010	Short	11,580.41	11,194.19	386.22
	265 Schwab Charles Corp New	04/27/2009	P	03/17/2010	Short	4,883.01	4,746.33	136.68
	290 Schwab Charles Corp New	06/19/2009	P	03/17/2010	Short	5,343.68	5,133.26	210.42
	435 Schwab Charles Corp New	12/11/2009	P	03/12/2010	Short	8,078.37	8,047.50	30.87
	570 Schwab Charles Corp New	12/11/2009	P	03/12/2010	Short	10,585.44	10,545.00	40.44
1,210	Walgreens CO	04/29/2009	P	03/02/2010	Short	42,901.45	37,579.82	5,321.63
	280 Walgreens CO	05/01/2009	P	03/02/2010	Short	9,927.61	8,722.48	1,205.13
	450 Walgreens CO	05/06/2009	P	03/02/2010	Short	15,955.09	14,069.93	1,885.16
	490 Walgreens CO	12/11/2009	P	03/02/2010	Short	17,373.32	18,953.20	-1,579.88
	290 Citrix Systems Inc	05/14/2009	P	07/27/2010	Long	13,864.50	7,918.10	5,946.40
	220 Citrix Systems Inc.	05/14/2009	P	07/26/2010	Long	10,545.21	6,006.84	4,538.37
	260 Citrix Systems Inc.	05/15/2009	P	07/23/2010	Long	12,229.19	7,215.31	5,013.88
	80 Citrix Systems Inc.	05/15/2009	P	07/26/2010	Long	3,834.62	2,220.10	1,614.52
	110 Citrix Systems Inc.	05/19/2009	P	07/23/2010	Long	5,173.89	3,119.40	2,054.49
	40 Citrix Systems Inc.	05/19/2009	P	07/22/2010	Long	1,862.80	1,134.33	728.47
	410 Citrix Systems Inc	05/27/2009	P	07/22/2010	Long	19,093.67	12,720.46	6,373.21
33,000	Coca-Cola Co 3.625% 03/15/14	03/03/2009	P	11/16/2010	Long	35,247.30	32,849.85	2,397.45
	De minimus rule applies, Discount Market: 50.89 De minimus value: 412.50 No Discount applied.							
	100 Cognizant Tech Solutions Cl A	09/14/2007	P	07/22/2010	Long	5,403.79	3,610.75	1,793.04
	270 Cognizant Tech Solutions Cl A	09/14/2007	P	08/02/2010	Long	14,936.29	9,749.03	5,187.26
	620 Cognizant Tech Solutions Cl A	10/10/2007	P	07/22/2010	Long	33,503.49	26,243.30	7,260.19
	4,7000 Cognizant Tech Solutions Cl A	01/30/2009	P	07/05/2010	Long	15,676.97	14,141.45	1,535.52
	4 750% 02/01/14							
	345 Goldman Sachs Group Inc	04/29/2009	P	04/30/2010	Long	50,286.07	43,040.82	7,245.25
	133 Heartland Express Inc	03/17/2006	P	07/19/2010	Long	2,010.83	2,302.87	-292.04

Tax Worksheet
(01/01/2010 To 12/31/2010)

Tax ID : 36-6047994

Account Name : Melvoin Foundation Agency
Account Number: 1406
State of Domicile:

Administrator : Tom Tuttle
Accountant : Joel B. Meyer
One South Wacker Dr, Suite 800
Chicago IL 60606-3992

0.333 Heartland Express Inc	10/31/2006 P 07/19/2010 Long	5 03	5.54	-0 51
29.667 Heartland Express Inc	10/31/2006 P 07/19/2010 Long	448.54	493.96	-45.42
0.333 Heartland Express Inc	12/05/2006 P 07/19/2010 Long	5.03	5.04	-0.01
226.667 Heartland Express Inc	12/05/2006 P 07/19/2010 Long	3,426.98	3,431.74	-4.76
0.333 Heartland Express Inc	01/08/2007 P 07/19/2010 Long	5 03	5.13	-0.10
109 667 Heartland Express Inc	01/08/2007 P 07/19/2010 Long	1,658.07	1,691.07	-33.00
40 Schwab Charles Corp New	11/16/2005 P 03/17/2010 Long	737 06	596.03	141.03
290 Schwab Charles Corp New	11/16/2005 P 03/17/2010 Long	5,343.67	4,321.23	1,022.44
25 Schwab Charles Corp New	11/16/2005 P 03/17/2010 Long	460.66	372.52	88.14
45 Schwab Charles Corp New	11/16/2005 P 03/17/2010 Long	829.19	670.54	158.65
200 Schwab Charles Corp New	11/16/2005 P 03/17/2010 Long	3,685.29	2,980.16	705.13
40 Schwab Charles Corp New	11/21/2005 P 03/17/2010 Long	737.06	605.41	131.65
200 Schwab Charles Corp New	12/13/2005 P 03/17/2010 Long	3,685.30	2,989.48	695.82
5 Schwab Charles Corp New	10/31/2006 P 03/12/2010 Long	92.85	91.40	1.45
55 Schwab Charles Corp New	10/31/2006 P 03/12/2010 Long	1,019.08	1,005.40	13.68
60 Schwab Charles Corp New	12/05/2006 P 03/12/2010 Long	1,114.26	1,151.40	-37.14
1,030 Schwab Charles Corp New	12/05/2006 P 03/12/2010 Long	19,128.09	19,765.70	-637.61
30 Schwab Charles Corp New	12/05/2006 P 03/12/2010 Long	557.13	575.70	-18.57
420 Schwab Charles Corp New	12/05/2006 P 03/12/2010 Long	7,799 81	8,059.80	-259.99
		523,122.19		72,073.74
			451,048.45	

! denotes Asset may qualify for Five-Year Gain Rule

How Acquired: F - Free Receipt, B - Beginning Inventory, C - Call, G - Gift, L - Payment Made (Liability),
P - Purchase, R - Reinvestment, S - Spinoff, U - Undetermined

Gain/Loss Summary :

	Short Term GL		Long Term GL
Gains From Sales :	20,955.58	Gains From Sales :	56,589.60
Losses From Sales :	-4,142.29	Losses From Sales :	-1,329.15
Common Funds :	0.00	Common Funds :	0 00
			0.00
Short Term Gains :	20,955.58	Long Term Gain :	56,589.60
Short Term Losses :	-4,142.29	Long Term Losses :	-1,329.15
Net Short Term G/L :	16,813.29	Net Long Term G/L :	55,260.45
Capital Gain Dist .	0.00	Capital Gain Dist :	0.00

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

SOURCE	AMOUNT
PROVIDENT TRUST COMPANY	8,596.
U.S. BANK	24.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	8,620.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
MASS MUTUAL	4,915.	0.	4,915.
PROVIDENT TRUST COMPANY	11,957.	0.	11,957.
PROVIDENT TRUST COMPANY -	324.	324.	0.
TOTAL TO FM 990-PF, PART I, LN 4	17,196.	324.	16,872.

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
INVESTMENT FEES	12,261.	12,261.		0.
TAX PREPARATION FEES	2,737.	2,737.		0.
TO FORM 990-PF, PG 1, LN 16C	14,998.	14,998.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ILLINOIS RETURN FEE	15.	0.		0.
INCORPORATION FEE	10.	0.		0.
OFFICE SUPPLIES	2,136.	0.		0.
TO FORM 990-PF, PG 1, LN 23	2,161.	0.		0.

FORM 990-PF	CORPORATE STOCK	STATEMENT	5
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
PROVIDENT TRUST	1,025,772.	1,479,651.
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,025,772.	1,479,651.

FORM 990-PF	CORPORATE BONDS	STATEMENT	6
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
PROVIDENT BONDS	169,173.	176,554.
TOTAL TO FORM 990-PF, PART II, LINE 10C	169,173.	176,554.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	7
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
LIFE INSURANCE POLICY	COST	161,409.	207,147.
TOTAL TO FORM 990-PF, PART II, LINE 13		161,409.	207,147.

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 8

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
HUGO J. MELVOIN 966 WILDWOOD LANE HIGHLAND PARK, IL 600354128	PRS/TR DIR 0.00	0.	0.	0.
LOIS G. MELVOIN 966 WILDWOOD LANE HIGHLAND PARK, IL 600354128	VP/S, DIR. 0.00	0.	0.	0.
SONSIARAE HADLEY 966 WILDWOOD LANE HIGHLAND PARK, IL 600354128	ASST SC/TR 0.00	0.	0.	0.
RICHARD I. MELVOIN 966 WILDWOOD LANE HIGHLAND PARK, IL 600354128	DIRECTOR 0.00	0.	0.	0.
JEFFREY D. MELVOIN 966 WILDWOOD LANE HIGHLAND PARK, IL 600354128	DIRECTOR 0.00	0.	0.	0.
SUSAN M. MARTIN 966 WILDWOOD LANE HIGHLAND PARK, IL 600354128	DIRECTOR 0.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 9

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

HUGO MELVOIN
966 WILDWOOD LANE
HIGHLAND PARK, IL 600354128

TELEPHONE NUMBER

847-432-7973

FORM AND CONTENT OF APPLICATIONS

THERE IS NO STANDARD APPLICATION FORM. A LETTER REQUESTING A CONTRIBUTION
IS SUFFICIENT.

ANY SUBMISSION DEADLINES

THERE ARE NO SUBMISSION DEADLINES.

RESTRICTIONS AND LIMITATIONS ON AWARDS

ORGANIZATIONS MUST BE EDUCATIONAL, RELIGIOUS OR CHARITABLE AS DEFINED BY
IRC SECTION 170(C).

Application for Extension of Time To File an
Exempt Organization Return

► 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
- 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	Name of exempt organization	Employer identification number
File by the due date for filing your return. See instructions	MELVOIN FOUNDATION C/O HUGO MELVOIN	36-6047994
	Number, street, and room or suite no. If a P.O. box, see instructions. 966 WILDWOOD LANE	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. HIGHLAND PARK, IL 60035-4128	

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

0 4

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

HUGO MELVOIN

- The books are in the care of ► 966 WILDWOOD LANE - HIGHLAND PARK, IL 60035-4128

Telephone No. ► 847-432-7973

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	\$ 829 .
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	\$ 5,050 .
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	\$ 0 .

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)