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Return of Private Foundation

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

Treated as a Private Foundation

OMB No 1545-0052

2010Department of the Treasury
Internal Revenue Service

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

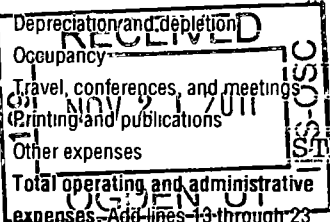
For calendar year 2010, or tax year beginning , and ending

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

Name of foundation NELSON G AND VERA C HICKS CHARITABLE FOUNDATION		A Employer identification number Q89228003
Number and street (or P.O. box number if mail is not delivered to street address) C/O JPMORGAN CHASE BANK, NA; P.O. BOX 3038		B Telephone number (414) 977-1210
City or town, state, and ZIP code MILWAUKEE, WI 53201		C If exemption application is pending, check here ☐ D 1. Foreign organizations, check here ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 4,236,524.	J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify)	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check ☒ if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		56.	56.		STATEMENT 1
4 Dividends and interest from securities		88,094.	88,018.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		6,497.			
b Gross sales price for all assets on line 6a		249,528.			
7 Capital gain net income (from Part IV, line 2)			6,497.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11		94,647.	94,571.		
13 Compensation of officers, directors, trustees, etc		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees					
c Other professional fees					
17 Interest					
18 Taxes		1,055.	1,055.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings		49.	0.		49.
22 Printing and publications					
23 Other expenses		17.	7.		10.
24 Total operating and administrative expenses. Add lines 13 through 23		1,121.	1,062.		59.
25 Contributions, gifts, grants paid		199,750.			199,750.
26 Total expenses and disbursements. Add lines 24 and 25		200,871.	1,062.		199,809.
27 Subtract line 26 from line 12		<106,224.>			
a Excess of revenue over expenses and disbursements					
b Net investment income (if negative, enter -0-)			93,509.		
c Adjusted net income (if negative, enter -0-)				N/A	

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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 (a) Book Value	End of year (b) Book Value (c) Fair Market Value	
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	296,000.	236,731.	236,731.
	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 6	1,777,709.	2,094,181.	3,060,665.
	c Investments - corporate bonds STMT 7	261,866.	913,226.	939,128.
Liabilities	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other	586,510.		
	14 Land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶)			
	16 Total assets (to be completed by all filers)	2,922,085.	3,244,138.	4,236,524.
	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.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here 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 and complete lines 27 through 31. ▶ ☒			
	27 Capital stock, trust principal, or current funds	2,922,085.	3,244,138.	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	0.	0.	
30 Total net assets or fund balances	2,922,085.	3,244,138.		
31 Total liabilities and net assets/fund balances	2,922,085.	3,244,138.		

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	2,922,085.
2 Enter amount from Part I, line 27a	2	<106,224.>
3 Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 5	3	429,726.
4 Add lines 1, 2, and 3	4	3,245,587.
5 Decreases not included in line 2 (itemize) ▶ ADJUSTMENT TO BASIS	5	1,449.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	3,244,138.

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 PUBLICLY TRADED SECURITIES			
b CAPITAL GAINS DIVIDENDS			
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 245,942.		243,031.	2,911.
b 3,586.			3,586.
c			
d			
e			

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			2,911.
b			3,586.
c			
d			
e			

2 Capital gain net income or (net capital loss)	If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	6,497.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)		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	215,649.	3,529,051.	.061107
2008	253,092.	4,400,279.	.057517
2007	235,195.	5,241,783.	.044869
2006	229,556.	4,981,408.	.046083
2005	205,206.	4,616,417.	.044451

2 Total of line 1, column (d)	2	.254027
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	.050805
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	3,881,020.
5 Multiply line 4 by line 3	5	197,175.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	935.
7 Add lines 5 and 6	7	198,110.
8 Enter qualifying distributions from Part XII, line 4	8	199,809.

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.

**NELSON G AND VERA C HICKS CHARITABLE
FOUNDATION**

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Q89228003

39-1582654

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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 ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)		1	935.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ 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	935.
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	935.
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		
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	2,330.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments Add lines 6a through 6d	7	2,330.	
8 Enter any penalty for underpayment of estimated tax Check here ☐ if Form 2220 is attached	8	11.	
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	1,384.	
11 Enter the amount of line 10 to be Credited to 2011 estimated tax	11	0.	

1,384. 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) ☐ WI		
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

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► NATHAN TIZIANI, JPMORGAN CHASE BANK Telephone no ► 414-977-2026 Located at ► 111 EAST WISCONSIN AVENUE, MILWAUKEE, WI ZIP+4 ► 53202-4815			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15	N/A	
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ►	16	Yes	No X

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

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

		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ 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) ☐ Yes ☒ 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? ☐ Yes ☒ No	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? ☐ Yes ☒ 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? ☐ Yes ☒ 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	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

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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
JOHN KARSTEN	VP & SECR			
4 FOND DU LAC ST				
WAUPUN, WI 53963	1.00	0.	0.	0.
ROBERT H KELLER	PRESIDENT			
448 W WASHINGTON				
MADISON, WI 53703	1.00	0.	0.	0.
W.E. KINNEY	TREASURER			
C/O JPMORGAN CHASE BANK, PO BOX 3299				
MADISON, WI 53704	1.00	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.	Expenses
1 N/A	
	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	Amount
1 N/A	
	0.
2	
All other program-related investments. See instructions.	
3 N/A	
	0.
Total. Add lines 1 through 3	0.

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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	3,235,099.
b	Average of monthly cash balances	1b	705,023.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	3,940,122.
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	3,940,122.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	59,102.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3,881,020.
6	Minimum investment return. Enter 5% of line 5	6	194,051.

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	194,051.
2a	Tax on investment income for 2010 from Part VI, line 5	2a	935.
b	Income tax for 2010 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	935.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	193,116.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	193,116.
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	193,116.

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	199,809.
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	199,809.
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	935.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	198,874.

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.

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				193,116.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			176,105.	
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				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$ 199,809.				
a Applied to 2009, but not more than line 2a			176,105.	
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				23,704.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
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				169,412.
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	0.			
10 Analysis of line 9				
a Excess from 2006				
b Excess from 2007				
c Excess from 2008				
d Excess from 2009				
e Excess from 2010				

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

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2010, enter the date of the ruling ▶

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

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

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see the instructions.)

1 Information Regarding Foundation Managers:

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

NONE

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

NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

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

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

JOHN KARSTEN, 920-324-8658

4 FOND DU LAC ST, WAUPUN, WI 53963-1939

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

INFORMAL

c Any submission deadlines

NONE

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

CHURCHES, CHARITABLE, SCIENTIFIC & EDUCATIONAL ORGANIZATIONS PREFERABLY LOCATED IN BEAVER DAM, WIS.

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

		Yes	No
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	1a(1)	X
	(2) Other assets	1a(2)	X
b	Other transactions		
	(1) Sales of assets to a noncharitable exempt organization	1b(1)	X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)	X
	(3) Rental of facilities, equipment, or other assets	1b(3)	X
	(4) Reimbursement arrangements	1b(4)	X
	(5) Loans or loan guarantees	1b(5)	X
	(6) Performance of services or membership or fundraising solicitations	1b(6)	X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c	X
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.		

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

☐ Yes ☒ No

b If "Yes," complete the following schedule

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

Date _____

Title

Print/Type preparer's name

Preparer's signature

Date

Check ☐ if self-employed	PTIN
---	------

**Paid
Preparer
Use Only**

Jack L. Udovitch

Ad L. H. H. H.

11/11/11

Firm's name ► JPMORGAN CHASE BANK, NA - MILWAUKEE

Firm's EIN ▶ 13-4994650

Firm's address ► P.O. BOX 3038
MILWAUKEE, WI 53201-3038

Phone no (414) 977-1210

Form **990-PF** (2010)

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

SOURCE	AMOUNT
MONEY MARKET FUND	56.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	56.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
OTHER INTEREST & DIVIDENDS	42,523.	3,586.	38,937.
REPATRIATION OF FOREIGN INTEREST SETTLED FOREIGN CURRENCY	9,036.	0.	9,036.
EXCHANGE CONTRACTS	40,050.	0.	40,050.
SPOT CURRENCY TRANSACTIONS	71.	0.	71.
TOTAL TO FM 990-PF, PART I, LN 4	91,680.	3,586.	88,094.

FORM 990-PF TAXES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES WITHHELD	1,055.	1,055.		0.
TO FORM 990-PF, PG 1, LN 18	1,055.	1,055.		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
WISC DEPT OF FINANCIAL INST - ANNUAL FEE	10.	0.		10.
FOREIGN TAXES WITHHELD ADR FEES	7.	7.		0.
TO FORM 990-PF, PG 1, LN 23	17.	7.		10.

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	5
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DESCRIPTION	AMOUNT
TO CORRECT BASIS FOR HEARTLAND VALUE FUND	429,726.
TOTAL TO FORM 990-PF, PART III, LINE 3	429,726.

FORM 990-PF	CORPORATE STOCK	STATEMENT	6
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
ABBOTT LABORATORIES - 2000 SHS	47,893.	95,820.
AMERICAN CENTURY GLOBAL GOLD FUND - 2616.349 SHS	50,300.	68,234.
ANADARKO PETROLEUM CORP - 900 SHS	30,086.	68,544.
BARRICK GOLD CORP - 600 SHS	23,182.	31,908.
CHESAPEAKE ENERGY CORP - 1500 SHS	43,980.	38,865.
FIDELITY DIVERSIFIED INTERNATIONAL FUND - 6569.089 SHS	118,215.	198,058.
HEARTLAND VALUE FUND INC - 11756.317 SHS	429,725.	515,162.
HEWLETT-PACKARD CO - 632 SHS	23,229.	26,607.
LOWES COMPANIES INC - 2000 SHS	39,167.	50,160.
MC DONALDS CORP - 700 SHS	53,265.	53,732.
NATIONAL-OILWELL VARCO INC - 500 SHS	38,969.	33,625.
NOVARTIS A G ADR - 1000 SHS	57,191.	58,950.
OSHKOSH TRUCK CORP B - 2200 SHS	109,802.	77,528.
PUBLIC STORAGE - 900 SHS	12,240.	91,278.
SCHLUMBERGER LTD - 2400 SHS	70,695.	200,400.
TEREX CORP - 1000 SHS	15,780.	31,040.
VALERO ENERGY CORP - 1200 SHS	44,986.	27,744.
FRONTIER OIL CORP - 3200 SHS	35,064.	57,632.
ISHARES MSCI SINGAPORE -INDEX FUND - 3000 SHS	40,740.	41,550.
ISHARES MSCI BRAZIL INDEX FUND - 700 SHS	41,454.	54,180.
GOLDCORP INC - 600 SHS	25,294.	27,588.
JOY GLOBAL INC - 500 SHS	28,029.	43,375.
JPM MID CAP VALUE FD - SEL FUND 1100 - 1326.717 SHS	29,701.	30,913.
ENCANA CORP - 1000 SHS	23,698.	29,120.
HOSPIRA INC - 200 SHS	3,177.	11,138.
POWERSHARES GOLDEN DRAGON HALTER USX CHINA PORTFOLIO - 1700 SHS	40,001.	45,288.
JPM SMALL CAP GROWTH FD - SEL FUND 3136 - 6794.692 SHS	70,730.	79,430.
JPM MID CAP GROWTH - SEL FUND 3120 - 3804.762 SHS	70,013.	87,471.
JPM SMALL CAP VALUE FD - SEL FUND 3712 - 4058.247 SHS	67,400.	77,107.
JPM ASIA 3 FD - SEL FUND 1134 - 5421.086 SHS	153,664.	205,351.

SILVERCORP METALS INC - 5000 SHS	36,400.	64,150.
FIDELITY NATIONAL INFORMATION SERVICES - 3391 SHS	6,140.	92,879.
ING RISK MANAGED NATURAL RESOURCES FUND - 2373 SHS	35,929.	36,378.
CENOVUS ENERGY INC - 1000 SHS	21,866.	33,240.
PETROLEO BRASILEIRO SA PETROBRAS ADR - 500 SHS	28,171.	18,920.
JP MORGAN CHASE & CO - 7000 SHS	91,285.	296,940.
ISHARES SILVER TRUST - 2000 SHS	36,720.	60,360.
TOTAL TO FORM 990-PF, PART II, LINE 10B	2,094,181.	3,060,665.

FORM 990-PF	CORPORATE BONDS	STATEMENT	7
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SUPERVALU INC NOTES 7 1/2% MAY 15 2012 DTD 5/16/2002 - 250000 SHS	262,188.	252,813.
KFW - AUD 7.50% AUG 26 2011 DTD 02/26/2008 - 274000 SHS	261,866.	284,904.
EUROPEAN BANK RECON & DEV - BRL 9.25% SEP 10 2012 DTD 02/10/2010 -350000 SHS	195,939.	213,042.
INTER AMERICAN DEVEL BK 2.50% MAR 11 2013 DTD 03/11/2010 - 9000000 SHS	193,233.	188,369.
TOTAL TO FORM 990-PF, PART II, LINE 10C	913,226.	939,128.

FORM 990-PF

GRANTS AND CONTRIBUTIONS
PAID DURING THE YEAR

STATEMENT 8

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
AMERICAN LEGION POST 146 PO BOX 146 BEAVER DAM, WI 53916	NONE PROGRAM SUPPORT	PUBLIC CHARITY	2,500.
ARC-WISCONSIN DISABILITY ASSOCIATION, INC. PO BOX 173 BEAVER DAM, WI 53916	NONE PROGRAM SUPPORT	PUBLIC CHARITY	250.
BEAVER DAM COMMUNITY HOSPITALS FDN, INC. 707 S UNIVERSITY AVE BEAVER DAM, WI 53916	NONE PROGRAM SUPPORT	PUBLIC CHARITY	1,000.
BEAVER DAM DO-DADS, INC. 504 W MAPLE AVE BEAVER DAM, WI 53916	NONE PROGRAM SUPPORT	PUBLIC CHARITY	500.
BEAVER DAM FAMILY CENTER PO BOX 86 BEAVER DAM, WI 53916	NONE MTG REDUCTION PROGRAM	PUBLIC CHARITY	5,000.
BEAVER DAM FIRE DEPARTMENT 205 S LINCOLN AVE BEAVER DAM, WI 53916	NONE PROGRAM SUPPORT	PUBLIC CHARITY	3,000.
BEAVER DAM UNIFIED SCHOOL DISTRICT 108 FOURTH ST BEAVER DAM, WI 53916	NONE BASEBALL LIGHTS	PUBLIC CHARITY	2,000.
BEAVER DAM YMCA 220 CORPORATE DR BEAVER DAM, WI 53916	NONE NEW FACILITY	PUBLIC CHARITY	25,000.

BIG BROTHERS BIG SISTERS OF DODGE COUNTY, INC. PO BOX 292 BEAVER DAM, WI 53916	NONE PROGRAM SUPPORT	PUBLIC CHARITY	3,000.
BOY SCOUTS OF AMERICA 2555 NORTHERN ROAD APPLETON, WI 54912	NONE THREE TROOPS NOT TWO	PUBLIC CHARITY	1,500.
CENTRAL WISCONSIN CHRISTIAN SCHOOL 520 MCKINLEY ST WAUPUN, WI 53963	NONE PROGRAM SUPPORT	PUBLIC CHARITY	5,000.
CHILD DEVELOPMENT INC. 2102 FISHER ST MADISON, WI 53704	NONE PROGRAM SUPPORT	PUBLIC CHARITY	500.
CHURCH HEALTH SERVICES INC. 308 ONEIDA ST BEAVER DAM, WI 53916	NONE PROGRAM SUPPORT	PUBLIC CHARITY	10,000.
DODGE COUNTY AREA VOLUNTEERS IN ACTION, INC. 208 LA CROSSE STREET, SUITE 2 BEAVER DAM, WI 53916	NONE VOLUNTEER CAREGIVERS	PUBLIC CHARITY	1,000.
DODGE COUNTY HISTORICAL SOCIETY 105 PARK AVE BEAVER DAM, WI 53916	NONE PROGRAM SUPPORT	PUBLIC CHARITY	1,000.
DODGE COUNTY TOY BANK, INC. PO BOX 438 BEAVER DAM, WI 53916	NONE PROGRAM SUPPORT	PUBLIC CHARITY	2,000.
EDGERTON STERLING NORTH BOOK 20 S. MAIN STREET EDGERTON, WI 53534	NONE PROGRAM SUPPORT	PUBLIC CHARITY	500.
FOX LAKE PUBLIC LIBRARY 117 W STATE ST FOX LAKE, WI 53933	NONE PROGRAM SUPPORT	PUBLIC CHARITY	5,000.

NELSON G AND VERA C HICKS CHARITABLE FOU			39-1582654
GREEN VALLEY ENTERPRISES, INC. OF BEAVER DAM 1223 MADISON ST BEAVER DAM, WI 53916	NONE PROGRAM SUPPORT	PUBLIC CHARITY	6,000.
HORICON PUBLIC LIBRARY 404 E LAKE ST HORICON, WI 53032	NONE PROGRAM SUPPORT	PUBLIC CHARITY	5,000.
HUSTISFORD PUBLIC LIBRARY BOARD 609 W JUNEAU ST HUSTISFORD, WI 53034	NONE PROGRAM SUPPORT	PUBLIC CHARITY	5,000.
HUTCHINSON MEMORIAL PUBLIC LIBRARY 228 N HIGH ST RANDOLPH, WI 53956	NONE PROGRAM SUPPORT	PUBLIC CHARITY	5,000.
IRON RIDGE PUBLIC LIBRARY BOARD PO BOX 247 IRON RIDGE, WI 53035	NONE PROGRAM SUPPORT	PUBLIC CHARITY	5,000.
JUNEAU PUBLIC LIBRARY BOARD 250 N FAIRFIELD AVE JUNEAU, WI 53039	NONE PROGRAM SUPPORT	PUBLIC CHARITY	5,000.
LOMIRA PUBLIC LIBRARY BOARD PO BOX 1108 LOMIRA, WI 53048	NONE PROGRAM SUPPORT	PUBLIC CHARITY	5,000.
LOWELL PUBLIC LIBRARY BOARD 320 MILL ST LOWELL, WI 53557	NONE PROGRAM SUPPORT	PUBLIC CHARITY	5,000.
MADISON AREA TECHNICAL COLLEGE 3550 ANDERSON ST MADISON, WI 53704	NONE PROGRAM SUPPORT	PUBLIC CHARITY	10,000.
MADISON PUBLIC LIBRARY FOUNDATION, INC. 201 W MIFFLIN ST MADISON, WI 53703	NONE PROGRAM SUPPORT	PUBLIC CHARITY	1,000.

MORaine PARK TECHNICAL COLLEGE 700 GOULD ST BEAVER DAM, WI 53916	NONE PROGRAM SUPPORT	PUBLIC CHARITY	10,000.
NEW BEGINNINGS HOMELESS SHELTER OF DODGE CNTY PO BOX 119 BEAVER DAM, WI 53916	NONE PROGRAM SUPPORT	PUBLIC CHARITY	4,000.
OPPORTUNITY INTERNATIONAL, INC. PO BOX 3695 OAK BROOK, WI 60522	NONE PROGRAM SUPPORT	PUBLIC CHARITY	4,000.
PEOPLE AGAINST A VIOLENT ENVIRONMENT INC. PO BOX 561 BEAVER DAM, WI 53916	NONE PROGRAM SUPPORT	PUBLIC CHARITY	2,000.
RAWHIDE, INC. E7475 RAWHIDE RD NEW LONDON, WI 54916	NONE PROGRAM SUPPORT	PUBLIC CHARITY	3,000.
REESEVILLE PUBLIC LIBRARY BOARD 216 S MAIN ST REESEVILLE, WI 53579	NONE PROGRAM SUPPORT	PUBLIC CHARITY	5,000.
SCHOLARSHIP AMERICA INC PO BOX 98 BEAVER DAM, WI 53916	NONE SCHOLARSHIPS	PUBLIC CHARITY	10,000.
SOCIETY OF ST. VINCENT DEPAUL 316 S SPRING ST BEAVER DAM, WI 53916	NONE PROGRAM SUPPORT	PUBLIC CHARITY	1,000.
SPECIAL OLYMPICS WISCONSIN 5900 MONONA DR, STE 301 MADISON, WI 53716	NONE PROGRAM SUPPORT	PUBLIC CHARITY	1,000.
ST. KATHARINE DREXEL SCHOOL LIBRARIES 503 S SPRING ST BEAVER DAM, WI 53916	NONE PROGRAM SUPPORT	PUBLIC CHARITY	10,000.

ST. STEPHENS LUTHERAN SCHOOL LIBRARY 412 W MAPLE AVE BEAVER DAM, WI 53916	NONE PROGRAM SUPPORT	PUBLIC CHARITY	5,000.
THE SALVATION ARMY 630 E WASHINGTON AVE MADISON, WI 53703	NONE PROGRAM SUPPORT	PUBLIC CHARITY	5,000.
THE UNIVERSITY OF WISCONSIN FOUNDATION 1848 UNIVERSITY AVE; PO BOX 8860 MADISON, WI 53708	NONE PEDIATRICS ONCOLOGY	PUBLIC CHARITY	6,000.
THERESA PUBLIC LIBRARY BOARD 290 MAYVILLE STREET THERESA, WI 53091	NONE PROGRAM SUPPORT	PUBLIC CHARITY	5,000.
WAUPUN PUBLIC LIBRARY 120 S MILL ST WAUPUN, WI 53963	NONE PROGRAM SUPPORT	PUBLIC CHARITY	5,000.
YWCA OF MADISON, INC. 101 E MIFFLIN ST MADISON, WI 53703	NONE PROGRAM SUPPORT	PUBLIC CHARITY	1,000.
CLOTHES FOR KIDS, INC. 103 E MAPLE AVE BEAVER DAM, WI 53916	NONE PROGRAM SUPPORT	PUBLIC CHARITY	2,000.

TOTAL TO FORM 990-PF, PART XV, LINE 3A

199,750.

Application for Extension of Time To File an Exempt Organization Return

► **File a separate application for each return.**

COPY
OMB No. 1545-1709

- 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 NELSON G AND VERA C HICKS CHARITABLE FOUNDATION W02824006/Q89228003	Employer identification number 39-1582654
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. C/O JPMORGAN CHASE BANK, NA; P.O. BOX 3038	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. MILWAUKEE, WI 53201	

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

04

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

NATHAN TIZIANI, JPMORGAN CHASE BANK

- The books are in the care of ► **2 E MIFFLIN ST, SUITE 101 - MADISON, WI 53703**
Telephone No ► **608-283-6467** FAX No. ►

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

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

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	2,330.
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	\$	0.
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	\$	2,330.

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)

COPY

Page 2

Form 8868 (Rev. 1-2011)

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

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

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

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

Type or
print

File by the
extended
due date for
filing your
return See
instructions

Name of exempt organization
**NELSON G AND VERA C HICKS CHARITABLE
FOUNDATION W02824006/Q89228003**

Employer identification number

39-1582654

Number, street, and room or suite no. If a P.O. box, see instructions.
C/O JPMORGAN CHASE BANK, NA; P.O. BOX 3038

City, town or post office, state, and ZIP code. For a foreign address, see instructions.
MILWAUKEE, WI 53201

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-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.

NATHAN TIZIANI, JPMORGAN CHASE BANK

- The books are in the care of **2 E MIFFLIN ST, SUITE 101 - MADISON, WI 53703**

Telephone No. **608-283-6467**

FAX No. ☐

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

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

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

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

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

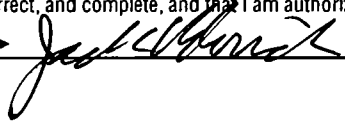
7 State in detail why you need the extension

ADDITIONAL TIME IS NEEDED TO FILE A COMPLETE AND ACCURATE RETURN

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	2,330.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	2,330.
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 **CPA**

Date **5/12/11**

Form 8868 (Rev. 1-2011)