Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

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

OMB No 1545-0052

2010

For calendar year 2010, or tax year beginning , 2010, and ending , 20

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

Name of foundation THE MARJORIE MERRIWEATHER POST FOUNDATION U/A DTD 7/20/56	**A Employer identification number** 52-6054705
Number and street (or P O box number if mail is not delivered to street address) C/O ETON ADVISORS, LP 5915 FARRINGTON ROAD — Room/suite 202	**B** Telephone number (see page 10 of the instructions) (919) 442-1545
City or town, state, and ZIP code CHAPEL HILL, NC 27517	**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)* ▶ $ 6,455,879. J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) ________ *(Part I, column (d) must be on cash basis.)*	**F** If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

Part I **Analysis of Revenue and Expenses** *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions).)*

			(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc , received (attach schedule)	0.			
	2	Check ▶ ☐ if the foundation is **not** required to attach Sch B				
	3	Interest on savings and temporary cash investments				
	4	Dividends and interest from securities	212,365.	212,245.		ATCH 1
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	6,520.			
	b	Gross sales price for all assets on line 6a 2,431,754.				
	7	Capital gain net income (from Part IV, line 2)		6,520.		
	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) (attach schedule)				
	11	Other income (attach schedule)	3,363.	676.		ATCH 2
	12	**Total.** Add lines 1 through 11	222,248.	219,441.		
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc	0.			
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)				
	b	Accounting fees (attach schedule) ATCH 3	34,982.	17,491.	0.	17,491.
	c	Other professional fees (attach schedule) *	65,188.	58,643.		6,516.
	17	Interest				
	18	Taxes (attach schedule) (see page 14 of the instructions) **	851.	851.		
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (attach schedule) ATCH 6	227.	227.		
	24	***Total operating and administrative expenses.*** Add lines 13 through 23	101,248.	77,212.	0.	24,007.
	25	Contributions, gifts, grants paid	255,000.			255,000.
	26	**Total expenses and disbursements.** Add lines 24 and 25	356,248.	77,212.	0.	279,007.
	27	Subtract line 26 from line 12				
	a	***Excess of revenue over expenses and disbursements***	-134,000.			
	b	**Net investment income** (if negative, enter -0-)		142,229.		
	c	**Adjusted net income** (if negative, enter -0-)				

For Paperwork Reduction Act Notice, see page 30 of the instructions. *ATCH 4 JSA ** ATCH 5

G14

3

Part II Balance Sheets

		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
Assets	1	Cash - non-interest-bearing			
	2	Savings and temporary cash investments	39,461.	26,284.	26,284.
	3	Accounts receivable ▶			
		Less allowance for doubtful accounts ▶			
	4	Pledges receivable ▶			
		Less allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)			
	7	Other notes and loans receivable (attach schedule) ▶			
		Less: allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10 a	Investments - U S and state government obligations (attach schedule)	571,656.		
	b	Investments - corporate stock (attach schedule)			
	c	Investments - corporate bonds (attach schedule)	331,228.		
	11	Investments - land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	12	Investments - mortgage loans			
	13	Investments - other (attach schedule) ATCH 7	5,165,286.	6,390,118.	6,390,118.
	14	Land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	15	Other assets (describe ▶ ATCH 8)	5,034.	39,477.	39,477.
	16	**Total assets** (to be completed by all filers - see the instructions Also, see page 1, item I)	6,112,665.	6,455,879.	6,455,879.
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶)			
	23	**Total liabilities** (add lines 17 through 22)		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	6,112,665.	6,455,879.	
	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			
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds			
	30	**Total net assets or fund balances** (see page 17 of the instructions)	6,112,665.	6,455,879.	
	31	**Total liabilities and net assets/fund balances** (see page 17 of the instructions)	6,112,665.	6,455,879.	

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	6,112,665.
2	Enter amount from Part I, line 27a	2	-134,000.
3	Other increases not included in line 2 (itemize) ▶ ATTACHMENT 9	3	477,214.
4	Add lines 1, 2, and 3	4	6,455,879.
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	6,455,879.

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 PART IV SCHEDULE			
b				
c				
d				
e				

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

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

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

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	6,520.
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8	3	

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

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

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

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

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

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

(a) Base period years 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	332,201.	5,718,710.	0.058090
2008	343,173.	7,513,740.	0.045673
2007	347,040.	7,411,361.	0.046825
2006	347,462.	6,928,668.	0.050148
2005	315,820.	6,732,739.	0.046908

2	**Total** of line 1, column (d)	2	0.247644
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	0.049529
4	Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	6,048,045.
5	Multiply line 4 by line 3	5	299,554.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	1,422.
7	Add lines 5 and 6	7	300,976.
8	Enter qualifying distributions from Part XII, line 4	8	279,007.

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

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

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 ruling letter if necessary - see instructions)				
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 27b			1	2,845.
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-)			2	
3	Add lines 1 and 2			3	2,845.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			4	0.
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-			5	2,845.
6	Credits/Payments				
a	2010 estimated tax payments and 2009 overpayment credited to 2010	6a	11,507.		
b	Exempt foreign organizations-tax withheld at source	6b	0.		
c	Tax paid with application for extension of time to file (Form 8868)	6c	0.		
d	Backup withholding erroneously withheld	6d			
7	Total credits and payments Add lines 6a through 6d			7	11,507.
8	Enter any **penalty** for underpayment of estimated tax Check here ☐ 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	8,662.
11	Enter the amount of line 10 to be: **Credited to 2011 estimated tax** ▶ 8,662. **Refunded** ▶			11	

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

Form **990-PF** (2010)

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

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶ N/A

14 The books are in care of ▶ W. JACKSON PARHAM Telephone no ▶ 919-442-1545

Located at ▶ ATTACHMENT 10 ZIP + 4 ▶ 27517

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

			Yes	No
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16		X
	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 ▶			

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)?	1b		X
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
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? ☐ 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 page 22 of the 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 ▶			
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)*	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))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc , organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) ☒ Yes ☐ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? **5b** Yes: X

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? ATTACHMENT 11 ☒ 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** No: 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? **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 (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATTACHMENT 12		0.	0.	0.

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

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

Total number of other employees paid over $50,000 ▶

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)*

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). 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 ▶ NONE

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments See page 24 of the instructions	
3 NONE	
Total. Add lines 1 through 3 ▶	

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the 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	5,734,021.
b	Average of monthly cash balances	1b	129,847.
c	Fair market value of all other assets (see page 25 of the instructions)	1c	276,279.
d	**Total** (add lines 1a, b, and c)	1d	6,140,147.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	6,140,147.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	92,102.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	6,048,045.
6	**Minimum investment return.** Enter 5% of line 5	6	302,402.

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

1	Minimum investment return from Part X, line 6			1	302,402.
2a	Tax on investment income for 2010 from Part VI, line 5	2a	2,845.		
b	Income tax for 2010. (This does not include the tax from Part VI.)	2b			
c	Add lines 2a and 2b			2c	2,845.
3	Distributable amount before adjustments. Subtract line 2c from line 1			3	299,557.
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	299,557.
6	Deduction from distributable amount (see page 25 of the instructions)			6	
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1			7	299,557.

Part XII Qualifying Distributions (see page 25 of the 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	279,007.
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	0.
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	0.
b	Cash distribution test (attach the required schedule)	3b	0.
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	279,007.
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 (see page 26 of the instructions)	5	N/A
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	279,007.

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

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

			(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1	Distributable amount for 2010 from Part XI, line 7					299,557.
2	Undistributed income, if any, as of the end of 2010					-
a	Enter amount for 2009 only					
b	Total for prior years 20 08 ,20 07 ,20 06					
3	Excess distributions carryover, if any, to 2010					
a	From 2005					
b	From 2006					
c	From 2007					
d	From 2008					
e	From 2009	37,207.				
f	Total of lines 3a through e		37,207.			
4	Qualifying distributions for 2010 from Part XII, line 4: ▶ $ 279,007.					
a	Applied to 2009, but not more than line 2a					
b	Applied to undistributed income of prior years (Election required - see page 26 of the instructions)					
c	Treated as distributions out of corpus (Election required - see page 26 of the instructions)					
d	Applied to 2010 distributable amount					279,007.
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).)*		20,550.			20,550.
6	**Enter the net total of each column as indicated below:**					
a	Corpus Add lines 3f, 4c, and 4e Subtract line 5		16,657.			
b	Prior years' undistributed income. Subtract line 4b from line 2b					
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					
d	Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions					
e	Undistributed income for 2009 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions					
f	Undistributed income for 2010 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011					
7	Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)					
8	Excess distributions carryover from 2005 not applied on line 5 or line 7 (see page 27 of the instructions)					
9	**Excess distributions carryover to 2011.** Subtract lines 7 and 8 from line 6a		16,657.			
10	Analysis of line 9					
a	Excess from 2006					
b	Excess from 2007					
c	Excess from 2008					
d	Excess from 2009	16,657.				
e	Excess from 2010					

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9) NOT APPLICABLE

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)

	Tax year	Prior 3 years			(e) Total
	(a) 2010	(b) 2009	(c) 2008	(d) 2007	
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					
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 page 28 of the instructions.)

1 Information Regarding Foundation Managers:

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

N/A

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

N/A

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

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

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

ATTACHMENT 13

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

ATTACHMENT 14

c Any submission deadlines:

MARCH 1ST AND SEPTEMBER 1ST.

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

ATTACHMENT 15

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	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
a *Paid during the year*				
ATTACHMENT 16				
Total . . . . ▶ 3a				255,000.
b *Approved for future payment*				
Total . . . . ▶ 3b				

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities			14	212,365.	
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			18	6,520.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b ATTACHMENT 17				3,363.	
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)				222,248.	

13 Total. Add line 12, columns (b), (d), and (e) . . . . 13 222,248.

(See worksheet in line 13 instructions on page 29 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). (See page 29 of the instructions.)

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

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
	N/A		N/A

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

b If "Yes," complete the following schedule

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

Sign Here

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

▶ Henry A. Dudley, Jr. — Signature of officer or trustee

11-11-2013 — Date

▶ Vice Chairman — Title

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
W. Craig Thompson		11/7/13		P00295094

Firm's name ▶ RUSSELL, EVANS & THOMPSON, PLLC — Firm's EIN ▶ 54-1341318

Firm's address ▶ 299 HERNDON PARKWAY, SUITE 206
HERNDON, VA 20170-4467 — Phone no 703-478-0320

The Marjorie Merriweather Post Foundation U/A 7/20/56
EIN: 52-6054705
Year Ended: December 31, 2010
Amended Return Form 990-PF

EXPLANATION FOR AMENDMENT

The return is being amended to include the expenditure responsibility statement that was omitted from the return when originally filed.

The Taxpayer made a grant to Hillwood Museum and Gardens Foundation (Hillwood). The taxpayer determined that Hillwood was a private operating foundation. However, Hillwood confirmed to the Foundation that it was taxed as a public charity. Accordingly, the Foundation assumed that the entity was exempt from tax under Section 4940(d)(2) and that it did not have expenditure responsibility with regard to the grantee.

It was subsequently determined that the entity was not exempt from tax under Section 4940(d)(2). Accordingly, the Foundation was responsible for exercising expenditure responsibility with regard to the entity.

As soon as the Foundation determined the discrepancy, it filed this amended return to include the proper reporting as required under Section 4945.

The failure that gave rise to the need for the amended return has been corrected within the meaning of IRC Section 4945(i)(1) and Treasury Regulation Section 53.4945-1(d)(2)through obtaining the relevant expenditure responsibility reports.

This return reflects the required reporting.

Ref/163

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		A/C 2000 GAIN ON PUBLICLY TRADED SECURIT				P		
		PROPERTY TYPE: SECURITIES						
1,027,835.		1,003,687.					24,148.	
		A/C LOSS ON PUBLICLY TRADED SECURITIES				P		
		PROPERTY TYPE: SECURITIES						
371,834.		409,566.					-37,732.	
		A/C 2100 GAIN ON PUBLICLY TRADED SECURIT				P		
		PROPERTY TYPE: SECURITIES						
112,710.		112,094.					616.	
		A/C 2100 GAIN ON PUBLICALLY TRADED SECUR				P		
		PROPERTY TYPE: SECURITIES						
905,491.		899,885.					5,606.	
		ST PASS-THROUGH , EXCELSIOR ABSOLUTE RET				P		
		PROPERTY TYPE: SECURITIES						
389.							389.	
		LT PASS-THROUGH , EXCELSIOR ABSOLUTE RET				P		
		PROPERTY TYPE: SECURITIES						
239.							239.	
		A/C 2000 CAPITAL GAIN DISTRIBUTIONS				P		
		PROPERTY TYPE: SECURITIES						
13,254.							13,254.	
TOTAL GAIN(LOSS)		....					6,520.	

ATTACHMENT 1

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
DIVIDENDS AND INTEREST FROM INVESTMENTS	212,245.	212,245.
TAX EXEMPT INTEREST INCOME	120.	
TOTAL	212,365.	212,245.

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
ORDINARY INCOME PASSED THROUGH FROM LIQUIDATING TRUST	676.	676.
FEDERAL UNRELATED BUSINESS INCOME TAX REFUND	2,687.	
TOTALS	3,363.	676.

ATTACHMENT 3

FORM 990PF, PART I - ACCOUNTING FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
RUSSELL EVANS & THOMPSON	34,982.	17,491.		17,491.
TOTALS	34,982.	17,491.	0.	17,491.

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
ETON ADVISORY FEES	58,101.	52,291.	5,810.
INVESTMENT FEES - EXEMPT INCOME ALLOCATION	29.		
BNY-MELLON: CUSTODIAL FEES	7,058.	6,352.	706.
TOTALS	65,188.	58,643.	6,516.

FORM 990PF, PART I - TAXES

DESCRIPTION		REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
FOREIGN TAXES		851.	851.
	TOTALS	851.	851.

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
OTHER EXPENSES PASSED THROUGH FROM LIQUIDATING TRUST	227.	227.
TOTALS	227.	227.

ATTACHMENT 7

FORM 990PF, PART II - OTHER INVESTMENTS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
43,650.496 ABSOLUTE STRATEGIES FUND (ASFIX)	473,171.	473,171.
4,491 EXCELSIOR LASALLE PROPERTY FUND	214,162.	214,162.
55,919.78 EXCELSIOR ABS LIQ TR	14,064.	14,064.
5,845.468 ARTIO INTL EQUITY FD	176,182.	176,182.
15,398.221 PIMCO TOTAL RETURN FD INST FUND #35	167,071.	167,071.
41,808.005 PIMCO ALL ASSET ALL AUTHORITY FUND	441,911.	441,911.
6,564.572 RIDGEWORTH SEIX FLTG RATE HIGH INCOME FUND	58,753.	58,753.
15,667.116 BRIDGEWAY FD INC (BRSIX) ULTRA-SMALL INDX POR	231,551.	231,551.
7574.418 KALMAR POOLED INVT SM CAP (KGSCX) GWTH WI VALUE	122,175.	122,175.
12467.486 WILLIAM BLAIR INTL EQUITY (WIEIX) FUND	152,353.	152,353.
6257.657 HARRIS ASSOC INVT TR OAKMARK INTL FD (OAKEX)	89,923.	89,923.
9230.028 IVA INTL FD (IVIQX)	148,880.	148,880.
26895.572 MAINSTAY EPOCH GLOBAL CHOICE FD (EPACX)	400,475.	400,475.
31786.948 TOUCHSTONE SANDS CAPITAL INSTL GRWTH FUND	446,289.	446,289.
9012.524 VANGUARD INSTL INDEX FD SH BEN INT (VINIX)	1,036,530.	1,036,530.
11,642.311 VANGUARD FTSE ALL-WORLD EX-US (VFWIX) INDEX FD	217,944.	217,944.
9,469.538 CHAMPLAIN MID CAP	104,070.	104,070.
5360.574 HARDING LOEVNER FRONT EMRG MKTS PORTFOLIO (HFLMX)	42,027.	42,027.
2,005.831 LAZARD EMRG MKTS		

ATTACHMENT 7

FORM 990PF, PART II - OTHER INVESTMENTS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
FD (LZEMX)	43,687.	43,687.
19,432.455 ABS OPTY FD (AOFOX)	241,545.	241,545.
5,757.616 ARTIO GLOBAL HIGH INCOME FUND	58,670.	58,670.
26,183.472 DOUBLELINE TOTAL RETURN BOND FUND	286,185.	286,185.
16,355.394 EATON VANCE GLOBAL MACRO ABSOLUTE RETURN FUND	167,970.	167,970.
14,551.786 PIMCO LOW DURATION	151,193.	151,193.
54,673.479 PIMCO COMMODITY RR STRAT-INS COMMODITY REALRETURN STRATEGY FD	507,917.	507,917.
12,558.742 PIMCO UNCONSTRAINED BOND FUND	139,402.	139,402.
14963.443 PROFESSIONALLY MANAGED PORTFOLIOS OSTERWEIS STRATEGIC INCOME	173,875.	173,875.
7,786.039 PIMCO FOREIGN BOND FUND UNHEDGED	82,143.	82,143.
TOTALS	6,390,118.	6,390,118.

ATTACHMENT 8

FORM 990PF, PART II - OTHER ASSETS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
DUE FROM BROKER	39,477.	39,477.
TOTALS	39,477.	39,477.

ATTACHMENT 9

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

DESCRIPTION	AMOUNT
UNREALIZED GAIN ON INVESTMENT SECURITIES	477,214.
TOTAL	477,214.

ATTACHMENT 10

FORM 990PF, PART VII-A, LINE 14 - LOCATION OF BOOKS

C/O ETON ADVISORS, LP,5915 FARRINGTON RD CHAPEL HILL, NC

The Marjorie Merriweather Post Foundation
EIN: 52-6054705
Part VII - B, Question 5c
Form 990-PF
December 31, 2010

EXPENDITURE RESPONSIBILITY STATEMENT FOR THE YEAR 2010

Pursuant to Internal Revenue Code Regulation Section 53.4945-5(d)(2), the Marjorie Merriweather Post Foundation provides the following information:

(i.) Grantee:

Hillwood Museum and Gardens Foundation
4155 Linnean Avenue, NW
Washington, DC 20008

(ii.) Amount of Grants:

June 21, 2010 - $40,000 (General Operations, Maintenance)

December 16, 2010 - $5,000 (General Operations, Maintenance)

December 16, 2010 - $15,000 (Wedding Belles Exhibition)

(iii.) Purpose of Grants:

The above grants were for general support and to sponsor an exhibit presented by the grantee in connection with their charitable and educational purposes.

(iv.) and
(vi.) Reports:

The Hillwood Museum and Gardens Foundation submitted full and complete reports of its expenditures showing that the amounts provided were expended for their intended purposes. All general operations grants were expended in 2010. The Wedding Belles Exhibition grant was spent $8,000 in 2010 and $7,000 in 2011.

Attachment 11

(v.) Diversions:

To the knowledge of the grantor, no funds have been diverted to any activity other than the activity for which the grant was originally made.

(vii.) Verification:

The grantor has no reason to doubt the accuracy or reliability of the report from the grantee; therefore, no independent verification of the report was made.

Ref/007

THE MARJORIE MERRIWEATHER POST FOUNDATION 52-6054705

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES ATTACHMENT 12

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
SPOTSWOOD DUDLEY C/O ETON ADVISORS, LP 5915 FARRINGTON ROAD 202 CHAPEL HILL, NC 27517	VICE CHAIRMAN 1.00	0.	0.	0.
LEONARD L. SILVERSTEIN C/O ETON ADVISORS, LP 5915 FARRINGTON ROAD 202 CHAPEL HILL, NC 27517	TREASURER 1.00	0.	0.	0.
HENRY A. DUDLEY, JR. C/O ETON ADVISORS, LP 5915 FARRINGTON ROAD 202 CHAPEL HILL, NC 27517	VICE CHAIRMAN 1.00	0.	0.	0.
NINA CRAIG RUMBOUGH C/O ETON ADVISORS, LP 5915 FARRINGTON ROAD 202 CHAPEL HILL, NC 27517	CHAIRPERSON 1.00	0.	0.	0.
ELLEN MACNEILLE CHARLES C/O ETON ADVISORS, LP 5915 FARRINGTON ROAD 202 CHAPEL HILL, NC 27517	TRUSTEE 1.00	0.	0.	0.

THE MARJORIE MERRIWEATHER POST FOUNDATION 52-6054705

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES ATTACHMENT 12 (CONT'D)

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
PATTIE J. HEBERT C/O ETON ADVISORS, LP 5915 FARRINGTON ROAD 202 CHAPEL HILL, NC 27517 MS. HEBERT IS WITH ETON ADVISORS. THIS FIRM PROVIDES INVESTMENT AND ADMINISTRATIVE SERVICES TO THE FOUNDATION. THE FEES PAID ARE REASONABLE AND COMMENSURATE WITH THE SERVICES PROVIDED. (SEE ATCH 4)	SECRETARY 1.00	0.	0.	0.
	GRAND TOTALS	0.	0.	0.

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

W. JACKSON PARHAM, C/O ETON ADVIS.
5915 FARRINGTON ROAD, #202
CHAPEL HILL, NC 27517
919-442-1545

ATTACHMENT 14

990PF, PART XV - FORM AND CONTENTS OF SUBMITTED APPLICATIONS

NO FORMS PROVIDED, HOWEVER GRANT REQUESTS SHOULD INCLUDE BRIEF DESCRIPTION OF CHARITY, FUNDS REQUESTED AND PURPOSE OF GRANT.

ATTACHMENT 15

990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

NO GRANTS MADE TO INDIVIDUALS. AWARDS ONLY MADE TO QUALIFIED IRC 501 (C)(3) PUBLIC CHARITIES OR PRIVATE OPERATING FOUNDATIONS EXEMPT UNDER IRC 4942(J)(3) BASED IN THE TERRITORIAL UNITED STATES OF AMERICA.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 16

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
SEE SCHEDULE ATTACHED	UNRELATED; RECIPIENTS EXEMPT UNDER 4942(J)(3) OR 509(A)(1)OR(2)	GENERAL PURPOSES AND TO HELP FURTHER THE EXEMPT PURPOSE OF THE ORGANIZATION. ALL ORGANIZATIONS ARE 501(C)(3) PUBLIC CHARITIES OR 4942(J)(3) PRIVATE OPERATING FOUNDATIONS . SEE ATTACHMENT FOR DETAILS.	255,000.
		TOTAL CONTRIBUTIONS PAID	255,000.

Grants Paid

The Marjorie Merriweather Post Foundation

990-PF, Part XV, Line 3a information Calendar Year 2010 EIN #52-6054705

Name	Purpose of Grant	Amount	Address
University of Virginia McIntire School of Commerce Foundation	To support faculty salaries	$10,000	McIntire School of Commerce, Attn: Dean Carl Zeithaml, University of Virginia, Rouss Robertson Hall, P.O. Box 400173.
Landon School Corporation	To support the school's scholarships and faculty salaries	$10,000	Landon School, Attn: Mr. David Armstrong, 6101 Wilson Lane, Bethesda, MD 20817-3199
Holton-Arms School Inc.	To support scholarships and faculty salaries.	$10,000	Holton Arms School, Attn: Cindy Learned, 7303 River Road Bethesda MD 20817
Acumen Fund, Inc.	Acumen Fund is a non-profit global venture fund that uses entrepreneurial approaches to solve the problems of global poverty. They seek to prove that small amounts of philanthropic capital, combined with large doses of business acumen, can build thriving enterprises that serve vast numbers of the poor. Their investments focus on delivering affordable, critical goods and services – like health, water, housing and energy – through innovative, market-oriented approaches.	$10,000	Acumen Fund, 76 Ninth Avenue, Suite 315, New York, NY 10011
American Museum of Natural History - Center for Bio-Diversity	For the Center of Biodiversity and Conservation (CBC). CBC's activities integrate scientific research, education and outreach so that people, themselves a primary cause of the rapid loss of biodiversity, will become participants in its conservation.	$5,000	American Museum of Natural History, Attn: Ms. Diane Carillo, Central Park West at 79th Street, New York, NY 10024-5192
National Forest Foundation	Operating funds for community-based and national programs that promote the health and public enjoyment of the National Forest System. Collaboration with more than 300 grass-roots organizations across the country to restore watersheds and water quality, replant burn forest lands, enhance outdoor recreation resources, and improve wildlife habitat.	$5,000	National Forest Foundation, Attn: Mr. Bill Possell, Building 27, Suite 3, Fort Missoula Road, Missoula, MT 59804
WINGS World Quest, Inc.	To support of the continued development of their website. WINGS' mission is to celebrate and support extraordinary women explorers and to promote scientific exploration, education, and conservation to inspire future generations.	$5,000	WINGS WorldQuest, Attn: Milbry Polk, 267 Fifth Avenue, 2nd Floor, New York, NY 10016
Hillwood Museum and Garden Foundation	To provide operating funds for the Hillwood Museum and Gardens, former home of Marjorie Merriweather Post, the Foundation's grantor.	$30,000	Hillwood Museum & Gardens Foundation, Attn. Frederick Fisher, 4155 Linnean Avenue NW, Washington, DC 20008
Hillwood Museum and Garden Foundation	To provide operating funds for the Hillwood Museum and Gardens, former home of Marjorie Merriweather Post, the Foundation's grantor	$5,000	Hillwood Museum & Gardens Foundation, Attn. Frederick Fisher, 4155 Linnean Avenue NW, Washington, DC 20009
Hillwood Museum and Garden Foundation	To provide operating funds for the Hillwood Museum and Gardens, former home of Marjorie Merriweather Post, the Foundation's grantor.	$5,000	Hillwood Museum & Gardens Foundation, Attn Frederick Fisher, 4155 Linnean Avenue NW, Washington, DC 20010
Library of Congress - Madison Council	The Library of Congress is a major institution in the nation's capital and contributes enormously to the cultural and educational life of its citizens.	$10,000	Library of Congress, Attn: Sue Siegel, Director, Development Office, LM 101 Independence Avenue SE, Washington, DC 20540-1400 (Grant letter must be sent via FEDEX, not UPS)
National Symphony Orchestra Association of Washington, DC	The NSO is a major institution in the nation's capital and contributes enormously to the cultural and educational life of its citizens.	$20,000	John F. Kennedy Center for the Performing Arts, Attn: Ms. Marie Mattson, Vice President, Development Office, Washington, DC 20566
Some, Inc.	To help feed the poor and homeless in Washington, DC. SOME provides programs and services that address both immediate needs such as food and clothing, as well as long term needs such as health care, mental health treatment, addictions treatment, job training and education, and affordable housing	$10,000	SOME, Inc. (So Others Might Eat), Attn: Megan Gannon, 71 O Street NW, Washington, DC 20001
Blair House Restoration Fund	The Blair House is the "President's Guest House." While Congressional funding provides only for the management and routine maintenance of Blair House, the Blair House Restoration Fund continues in its mission as a charitable, non-profit, non-partisan organization committed to preserving, and renewing when appropriate, the interior design of the house.	$10,000	The Blair House Restoration Fund, P.O. Box 27208, Washington, DC 20038.
University of Virginia Law School Foundation	To support the Henry A. Dudley scholarship program, providing scholarships to worthy students.	$10,000	University of Virginia School of Law, Attn: Ms. Helen Snyder, 580 Massie Road Charlottesville, VA 22903
National Rehabilitation Hospital	This hospital rehabilitates returning war veterans as well as the general popluation who suffer from catastrophic injuries	$10,000	102 Irving Street NW Waching DC 20010 Attn: Mr. Edward Eckenhoff
Landon School Corporation	To support the school's minority scholarships	$5,000	Landon School, Attn: Mr. David Armstrong, 6101 Wilson Lane, Bethesda, MD 20817-3199
Holton-Arms School Inc.	Annual Fund and further provide for faculty salaries	$5,000	Holton Arms School, Attn: Cindy Learned, 7303 River Road Bethesda MD 20817

The Marjorie Merriweather Post Foundation

990-PF, Part XV, Line 3a information Calendar Year 2010 EIN #52-6054705

Acumen Fund, Inc.	Acumen Fund is a non-profit global venture fund that uses entrepreneurial approaches to solve the problems of global poverty They seek to prove that small amounts of philanthropic capital, combined with large doses of business acumen, can build thriving enterprises that serve vast numbers of the poor. Their Investments focus on delivering affordable, critical goods and services – like health, water, housing and energy – through innovative, market-oriented approaches.	$5,000	Acumen Fund, 76 Ninth Avenue, Suite 315, New York, NY 10011
American Museum of Natural History - Center for Bio-Diversity	For the Center of Biodiversity and Conservation (CBC). CBC's activities integrate scientific research, education and outreach so that people, themselves a primary cause of the rapid loss of biodiversity, will become participants in its conservation	$5,000	American Museum of Natural History, Attn: Ms. Diane Carlito, Central Park West at 79th Street, New York, NY 10024-5192
Hillwood Museum and Garden Foundation	To support the Wedding Belles Exhibition	$5,000	Hillwood Museum & Gardens Foundation, Attn. Frederick Fisher, 4155 Linnean Avenue NW, Washington, DC 20008
WINGS World Quest, Inc.	To support of the continued development of their website. WINGS' mission is to celebrate and support extraordinary women explorers and to promote scientific exploration, education, and conservation to inspire future generations.	$5,000	WINGS WorldQuest, Attn: Milbry Polk, 267 Fifth Avenue, 2nd Floor, New York, NY 10016
Hillwood Museum and Garden Foundation	To support the Wedding Belles Exhibition	$10,000	Hillwood Museum & Gardens Foundation, Attn: Frederick Fisher, 4155 Linnean Avenue NW, Washington, DC 20008
Tudor Place Foundation	To provide operating funds for the Tudor Place	$10,000	Tudor Place Historic House 1644 31st Street NW Washington, DC 20007
National Symphony Orchestra Association of Washington, DC	The NSO is a major institution in the nation's capital and contributes enormously to the cultural and educational life of its citizens.	$20,000	John F. Kennedy Center for the Performing Arts, Attn: Ms. Marie Mattson, Vice President, Development Office, Washington, DC 20566
National Rehabilitation Hospital	This hospital rehabilitates returning war veterans as well as the general popluation who suffer from catastorphic injuries	$10,000	102 Irving Street NW Waching DC 20010 Attn: Mr. Edward Eckenhoff
Hillwood Museum and Garden Foundation	To provide operating funds for the Hillwood Museum and Gardens, former home of Marjorie Merriweather Post, the Foundation's grantor.	$6,000	Hillwood Museum & Gardens Foundation, Attn: Frederick Fisher, 4155 Linnean Avenue NW, Washington, DC 20008
University of Virginia Law School Foundation	To support the Henry A. Dudley scholarship program, providing scholarships to worthy students.	$5,000	University of Virginia School of Law, Attn: Ms. Helen Snyder, 580 Massie Road, Charlottesville, VA 22903
	Total Grants Paid	$255,000	

THE MARJORIE MERRIWEATHER POST FOUNDATION

52-6054705

FORM 990-PF, PART XVI-A - ANALYSIS OF OTHER REVENUE

ATTACHMENT 17

DESCRIPTION	BUSINESS CODE	AMOUNT	EXCLUSION CODE	AMOUNT	RELATED OR EXEMPT FUNCTION INCOME
PASS THROUGH OF ORDINARY INCOME, LIQUIDATING TRUST			14	676.	
FEDERAL UNRELATED BUSINESS INCOME TAX REFUND				2,687.	
TOTALS				3,363.	

Form **8868**
(Rev. January 2011)
Department of the Treasury
Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

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

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

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

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

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

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only . . . . ▶ ☐

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

Type or print

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

Name of exempt organization THE MARJORIE MERRIWEATHER POST FOUNDA
U/A DTD 7/20/56

Employer identification number 52-6054705

Number, street, and room or suite no. If a P.O. box, see instructions. C/O ETON ADVISORS, LP
1414 RALEIGH ROAD

City, town or post office, state, and ZIP code. For a foreign address, see instructions
CHAPEL HILL, NC 27517

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

- The books are in the care of ▶ W. JACKSON PARHAM

Telephone No. ▶ 919 442-1545 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 08/15 , 20 11 , to file the exempt organization return for the organization named above. The extension is for the organization's return for:

▶ ☒ calendar year 20 10 or

▶ ☐ tax year beginning ______, 20___, and ending ______, 20___.

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	$ 11,507.
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	$ 11,507.
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.

For Paperwork Reduction Act Notice, see Instructions. Form **8868** (Rev 1-2011)

JSA
0F8054 4 000