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

2010

Department 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 3/01, 2010, and ending 2/28, 2011

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

Humane Society of the Commonwealth of MA
51 Grove Street, Suite A
Chestnut Hill, MA 02467

H Check type of organization: Section 501(c)(3) exempt private foundation
 Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, column (c), line 16) **► \$ 4,648,956.** J Accounting method. Cash Accrual
 Other (specify) _____

A Employer identification number
04-2104291

B Telephone number (see the instructions)
617-232-6242

C If exemption application is pending, check here Foreign organizations, check here

D **1** Foreign organizations, check here

E If private foundation status was terminated under section 507(b)(1)(A), check here

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 the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
R E V E N U E	1 Contributions, gifts, grants, etc, received (att sch)				
	2 Ck <input checked="" type="checkbox"/> if the foundn is not req to att Sch B				
	3 Interest on savings and temporary cash investments	19.	19.		N/A
	4 Dividends and interest from securities	95,779.	95,779.		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain/(loss) from sale of assets not on line 10	34,993.			
	b Gross sales price for all assets on line 6a	1,870,710.			
	7 Capital gain net income (from Part IV, line 2)		34,993.		
	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/(loss) (att sch)				
	11 Other income (attach schedule)				
	See Statement 1				
	12 Total. Add lines 1 through 11	161,076.	130,791.		
	13 Compensation of officers, directors, trustees, etc	0.			
	14 Other employee salaries and wages	25,755.		25,755.	
	15 Pension plans, employee benefits	11,659.		11,659.	
	16a Legal fees (attach schedule)	See St 2	18,138.		18,138.
	b Accounting fees (attach sch)	See St 3	8,034.		8,034.
	c Other prof fees (attach sch)	See St 4	34,872.	28,871.	6,001.
	17 Interest				
	18 Taxes (attach schedule)(see instr).	See Stm. 5	1,804.	104.	
	19 Depreciation (attach sch) and depletion				
	20 Occupancy	2,788.			2,788.
	21 Travel, conferences, and meetings	955.			955.
	22 Printing and publications				
	23 Other expenses (attach schedule)				
	See Statement 6	10,890.			10,890.
A D M I N I S T R A T I V E O P E R A T I N G A N D E X P E N S E S	24 Total operating and administrative expenses. Add lines 13 through 23	114,895.	28,975.		84,220.
	25 Contributions, gifts, grants paid Part. XV	82,255.			82,255.
	26 Total expenses and disbursements. Add lines 24 and 25	197,150.	28,975.		166,475.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	-36,074.			
	b Net investment income (if negative, enter -0-)		101,816.		
	c Adjusted net income (if negative, enter -0-)				

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	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
ASSETS	1 Cash – non-interest-bearing	10,403.	40,368.	40,368.	
	2 Savings and temporary cash investments	58,487.	116,298.	116,298.	
	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 the instructions)				
	7 Other notes and loans receivable (attach sch)				
	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 (attach schedule)	Statement 7	328,567.	289,379.	300,488.
	b Investments – corporate stock (attach schedule)	Statement 8	3,054,642.	3,155,085.	3,821,895.
	c Investments – corporate bonds (attach schedule)	Statement 9	529,768.	352,164.	369,907.
	11 Investments – land, buildings, and equipment: basis				
Less accumulated depreciation (attach schedule)					
12 Investments – mortgage loans					
13 Investments – other (attach schedule)					
14 Land, buildings, and equipment, basis					
Less accumulated depreciation (attach schedule)					
15 Other assets (describe ▶)					
16 Total assets (to be completed by all filers – see instructions Also, see page 1, item I)		3,981,867.	3,953,294.	4,648,956.	
LIABILITIES	17 Accounts payable and accrued expenses				
	18 Grants payable				
	19 Deferred revenue				
	20 Loans from officers, directors, trustees, & other disqualified persons				
	21 Mortgages and other notes payable (attach schedule)				
	22 Other liabilities (describe ▶ See Statement 10)			7,501.	
	23 Total liabilities (add lines 17 through 22)		0.	7,501.	
NET ASSETS	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.	▶ <input type="checkbox"/>			
	24 Unrestricted				
	25 Temporarily restricted				
	26 Permanently restricted				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.	▶ <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds				
	28 Paid-in or capital surplus, or land, building, and equipment fund				
	29 Retained earnings, accumulated income, endowment, or other funds		3,981,867.	3,945,793.	
	30 Total net assets or fund balances (see the instructions)		3,981,867.	3,945,793.	
	31 Total liabilities and net assets/fund balances (see the instructions)		3,981,867.	3,953,294.	

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	3,981,867.
2 Enter amount from Part I, line 27a	2	-36,074.
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	3,945,793.
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	3,945,793.

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 shares MLC Company)			(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a Publicly-traded Securities			P	Various	Various
b Capital gain distributions			P	Various	Various
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	1,865,751.		1,835,717.	30,034.	
b	4,959.			4,959.	
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69					(i) Gains (Column (h)) gain minus column (k), but not less than -0- or Losses (from column (h))
(i) Fair Market Value as of 12/31/69		(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any		
a				30,034.	
b				4,959.	
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	34,993.
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 the instructions). If (loss), enter -0- in Part I, line 8		3	0.

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.

N/A

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

(a) Base period years Calendar year (of tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (column (b) divided by column (c))
2009			
2008			
2007			
2006			
2005			

2 Total of line 1, column (d)	2
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
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4
5 Multiply line 4 by line 3	5
6 Enter 1% of net investment income (1% of Part I, line 27b)	6
7 Add lines 5 and 6	7
8 Enter qualifying distributions from Part XII, line 4	8

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

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

1 a Exempt operating foundations described in section 4940(d)(2), check here ► <input type="checkbox"/> and enter 'N/A' on line 1.	
Date of ruling or determination letter: _____ (attach copy of letter if necessary – see instr.)	
1 b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input type="checkbox"/> and enter 1% of Part I, line 27b	1 2,036.
1 c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (b)	
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2 0.
3 Add lines 1 and 2	3 2,036.
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 2,036.
6 Credits/Payments:	
a 2010 estimated tax pmts and 2009 overpayment credited to 2010	6a 1,921.
b Exempt foreign organizations – tax withheld at source	6b
c Tax paid with application for extension of time to file (Form 8868)	6c
d Backup withholding erroneously withheld	6d
7 Total credits and payments. Add lines 6a through 6d	7 1,921.
8 Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached	8
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9 115.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10
11 Enter the amount of line 10 to be Credited to 2011 estimated tax ►	11 Refunded

Part VII-A | Statements Regarding Activities

1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?

	Yes	No
1a	X	

b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see 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

1c	X	

c Did the foundation file **Form 1120-POL** for this year?

1d		

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	X	

2 Has the foundation engaged in any activities that have not previously been reported to the IRS?

3	X	

If 'Yes,' attach a detailed description of the activities

4a	X	

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

4b	N/A	

b If 'Yes,' has it filed a tax return on **Form 990-T** for this year?

5	X	

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?

6	X	

If 'Yes,' attach the statement required by General Instruction T.

7	X	

6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:

8a		

• By language in the governing instrument, or

8b	X	

• 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?

9	X	

7 Did the foundation have at least \$5,000 in assets at any time during the year? If 'Yes,' complete Part II, column (c), and Part XIV

10	X	

8a Enter the states to which the foundation reports or with which it is registered (see the instructions) ►

MA

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

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

10 Did any persons become substantial contributors during the tax year? If 'Yes,' attach a schedule listing their names and addresses

Part VII-A Statements Regarding Activities (Continued)

11		X
12		X
13	X	
14	Charles E. Clapp III	Telephone no. 617-357-9110
	located at c/o HCM, 75 Federal St., Ste. 1100 Boston MA	ZIP + 4 02110
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	
16	15	N/A
16	Yes	No
	X	
See 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?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(6) Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
1b 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 the instructions)?	1b	X
Organizations relying on a current notice regarding disaster assistance check here ►		
1c 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If 'Yes,' list the years ► 20__, 20__, 20__, 20__.		
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 the instructions)	2b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► 20__, 20__, 20__, 20__		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If 'Yes,' did it have excess business holdings in 2010 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010.)	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010?	4b	X

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

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?

(3) Provide a grant to an individual for travel, study, or other similar purposes?

(4) Provide a grant to an organization other than a charitable, etc, organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions)

(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 Yes No Yes No 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)?

5b N/A

►

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?

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 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
See Statement 11		0.	0.	0.

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

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 (see 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

0

Part IX-A Summary of Direct Charitable Activities

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

Expenses

1	N/A	
2		
3		
4		

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

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

Amount

1	<u>N/A</u> ----- -----	
2	----- -----	

All other program-related investments. See instructions.

3 _____

Total. Add lines 1 through 3

Form 990-PF (2010)

BAA

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

b Average of monthly cash balances

c Fair market value of all other assets (see instructions)

d **Total** (add lines 1a, b, and c)

e Reduction claimed for blockage or other factors reported on lines 1a and 1c
(attach detailed explanation).

1e | 0.

1a	4,145,499.
1b	173,723.
1c	
1d	4,319,222.
2	0.
3	4,319,222.
4	64,788.
5	4,254,434.
6	212,722.

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 | 212,722.

2a Tax on investment income for 2010 from Part VI, line 5

2a | 2,036.

b Income tax for 2010. (This does not include the tax from Part VI.)

2b |

2c | 2,036.

3 Distributable amount before adjustments. Subtract line 2c from line 1

3 | 210,686.

4 Recoveries of amounts treated as qualifying distributions

4 | 110.

5 Add lines 3 and 4

5 | 210,796.

6 Deduction from distributable amount (see instructions)

6 |

7 **Distributable amount** as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1

7 | 210,796.

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 | 166,475.

b Program-related investments – total from Part IX-B

1b |

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 | 166,475.

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 instructions)

5 |

6 **Adjusted qualifying distributions.** Subtract line 5 from line 4

6 | 166,475.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				210,796.
2 Undistributed income, if any, as of the end of 2010:				
a Enter amount for 2009 only			53,658.	
b Total for prior years: 20____, 20____, 20____		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: ► \$ 166,475.				
a Applied to 2009, but not more than line 2a			53,658.	
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				112,817.
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 instructions				0.
f Undistributed income for 2010. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2011				97,979.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)		0.		
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see instructions)		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

Part XV: Supplementary Information (Complete this part only if the organization had \$5,000 or more in assets at any time during the year – see 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:

See Statement 12

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

See Statement for Line 2a

c Any submission deadlines:

See Statement for Line 2a

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

See Statement for Line 2a

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
<i>a Paid during the year</i>				
Awards to individuals See attachment	None	N/A	To recognize the efforts of individuals who voluntarily attempt to save lives.	75,000.
Massachusetts Historical Society 1154 Boylston St Boston, MA 02215	N/A	509(a) (1)	Donation for care of Humane Society papers and artifacts	1,000.
Needham Fire Department 88 Chestnut Street Needham, MA 02492	N/A	Govt	Carbon monoxide and gas monitors	6,255.
Total				► 3a 82,255.
<i>b Approved for future payment</i>				
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 the instructions)
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	19.	
4 Dividends and interest from securities			14	95,779.	
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	34,993.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a Settlement income			1	25,000.	
b Tax refund			1	5,285.	
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)				161,076.	
13 Total. Add line 12, columns (b), (d), and (e)					13 161,076.

(See worksheet in line 13 instructions to verify calculations)

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

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

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	1 a (1)	X
(2) Other assets	1 a (2)	X
b Other transactions:		
(1) Sales of assets to a noncharitable exempt organization	1 b (1)	X
(2) Purchases of assets from a noncharitable exempt organization	1 b (2)	X
(3) Rental of facilities, equipment, or other assets	1 b (3)	X
(4) Reimbursement arrangements	1 b (4)	X
(5) Loans or loan guarantees	1 b (5)	X
(6) Performance of services or membership or fundraising solicitations	1 b (6)	X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1 c	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			

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		

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.

Sign
Here

and complete Declaration of preparer (other than taxpayer)

Jan H. Sandin

16/29/01

Trustee +
Treasurer

Date

Title

Signature of owner or trustee		Date	N/A		
Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check if <input checked="" type="checkbox"/> if self-employed	PTIN
	Jody Blazek			N/A	
	Firm's name ► Blazek & Vetterling	Firm's EIN ► N/A			
Firm's address ► 2900 Weslayan, Suite 200					
	Houston, TX 77027-5132			Phone no	(713) 439-5739

BAA

Form 990-PF (2010)

Statement 1
Form 990-PF, Part I, Line 11
Other Income

	(a) Revenue per Books	(b) Net Investment Income	(c) Adjusted Net Income
Settlement income	\$ 25,000.		
Tax refund	5,285.		
Total	\$ 30,285.	\$ 0.	\$ 0.

Statement 2
Form 990-PF, Part I, Line 16a
Legal Fees

	(a) Expenses Per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Legal services	\$ 18,138.			\$ 18,138.
Total	\$ 18,138.	\$ 0.	\$ 0.	\$ 18,138.

Statement 3
Form 990-PF, Part I, Line 16b
Accounting Fees

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Return preparation and tax compliance	\$ 8,034.			\$ 8,034.
Total	\$ 8,034.	\$ 0.	\$ 0.	\$ 8,034.

Statement 4
Form 990-PF, Part I, Line 16c
Other Professional Fees

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Consulting fees	\$ 5,000.			\$ 5,000.
Investment fees	28,871.	\$ 28,871.		
Payroll processing fees	1,001.			1,001.
Total	\$ 34,872.	\$ 28,871.		\$ 6,001.

Statement 5
Form 990-PF, Part I, Line 18
Taxes

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Excise tax	\$ 1,700.			
Foreign tax	104.	\$ 104.		
Total	<u>\$ 1,804.</u>	<u>\$ 104.</u>		<u>\$ 0.</u>

Statement 6
Form 990-PF, Part I, Line 23
Other Expenses

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Insurance	\$ 529.			\$ 529.
Medals and certificates	1,052.			1,052.
Moving expenses	1,931.			1,931.
Office expense	7,378.			7,378.
Total	<u>\$ 10,890.</u>	<u>\$ 0.</u>		<u>\$ 10,890.</u>

Statement 7
Form 990-PF, Part II, Line 10a
Investments - U.S. and State Government Obligations

<u>U.S. Government Obligations</u>	Valuation Method	Book Value	Fair Market Value
U.S. Government Obligations	Cost	\$ 289,379.	\$ 300,488.
		\$ 289,379.	\$ 300,488.
Total		<u>\$ 289,379.</u>	<u>\$ 300,488.</u>

Statement 8
Form 990-PF, Part II, Line 10b
Investments - Corporate Stocks

<u>Corporate Stocks</u>	Valuation Method	Book Value	Fair Market Value
1,328 shs iShares Inc MSCI South Korea	Cost	\$ 83,876.	\$ 77,104.
2,656 shs iShares Inc MSCI Hong Kong	Cost	51,789.	49,588.
1,456 shs Powershares QQQ Tr Unit Ser 1	Cost	82,971.	84,112.
1,222 shs Powershares DB Commodity	Cost	28,976.	36,318.
764 shs SPDR Gold Tr Gold Shs	Cost	73,826.	105,173.
1,528 shs Vanguard Specialized Portf.	Cost	78,389.	84,346.
858 shs Vanguard Intl Equity Index	Cost	27,990.	42,411.
1,881 shs Vanguard Index Fds	Cost	99,152.	112,597.
565 shs Wisdomtree Emerg.	Cost	28,261.	28,809.
1,750 shs Abbott Laboratories	Cost	89,924.	84,175.

Statement 8 (continued)
Form 990-PF, Part II, Line 10b
Investments - Corporate Stocks

<u>Corporate Stocks</u>	<u>Valuation Method</u>	<u>Book Value</u>	<u>Fair Market Value</u>
750 shs Agnico Eagle Mines	Cost	\$ 42,539.	\$ 52,763.
1,100 shs Akamai Technologies Inc.	Cost	23,165.	41,283.
1,000 shs Amphenol Corp Cl A	Cost	39,616.	57,480.
400 shs Apache Corporation	Cost	14,300.	49,848.
3,000 shs Aspen Technology	Cost	37,398.	45,690.
1,500 shs CVS Caremark Corp	Cost	56,884.	49,590.
1,900 shs Carmax Inc.	Cost	35,222.	67,203.
2,200 shs Cisco Systems Inc	Cost	16,649.	40,832.
600 shs Clean Harbors	Cost	40,272.	55,128.
800 shs Colgate Palmolive	Cost	61,620.	62,816.
600 shs ConocoPhillips	Cost	45,198.	46,722.
700 shs Cullen Frost Bankers Inc.	Cost	37,038.	40,992.
2,600 shs Danaher Corporation	Cost	87,905.	131,560.
800 shs Devry Inc.	Cost	36,460.	43,400.
1,150 shs Du Pont El De Nemours	Cost	50,480.	63,101.
1,000 shs Exxon Mobil Corp	Cost	377.	85,530.
450 shs FMC Technologies	Cost	28,814.	42,323.
710 shs Gilead Sciences Inc.	Cost	33,844.	27,676.
1,050 shs Idexx Laboratories	Cost	58,866.	81,585.
600 shs Johnson & Johnson	Cost	12,799.	36,864.
2,140 shs Medtronic Inc	Cost	100,507.	85,429.
2,500 shs Microsoft Corp	Cost	67,017.	66,450.
1,400 shs Microchip Technology	Cost	37,930.	51,674.
1,100 shs Northern Trust Corp	Cost	58,516.	56,727.
1,500 shs Paychex	Cost	53,126.	50,445.
770 Pepsico Inc	Cost	36,627.	48,833.
500 shs Praxair	Cost	23,787.	49,690.
1,200 shs Qualcomm Inc	Cost	52,868.	71,496.
800 shs Schlumberger	Cost	55,676.	74,736.
1,050 shs Solera Holdings	Cost	38,963.	53,634.
3,500 shs Staples Inc	Cost	77,793.	74,550.
800 shs Stericycle	Cost	40,379.	69,136.
1,000 shs Thermo Fisher Scientific	Cost	33,753.	55,820.
2,300 shs UGI Corporation	Cost	59,909.	73,347.
700 shs United Parcel Service Cl B	Cost	42,732.	51,660.
145 shs Visa Corp	Cost	9,138.	10,592.
4,000 shs Windstream Corp	Cost	30,220.	50,160.
1,100 shs Ace Limited	Cost	57,951.	69,575.
400 shs Core Laboratories	Cost	26,544.	41,340.
1,200 HCP Incorporated	Cost	35,802.	45,600.
1,000 shs Wisdomtree Intl Midcap	Cost	47,618.	54,316.
845 shs Harbor International Fund	Cost	53,902.	53,218.
1,294 shs Harding Loevner Emerging Mkt	Cost	68,282.	63,100.
1,000 shs NStar Ben Int.	Cost	42,522.	45,150.
800 shs Portland General	Cost	16,986.	18,736.
1,200 shs iShares MSCI BRIC	Cost	57,946.	57,840.
3,213 shs UMB Scout Int'l Fund	Cost	92,110.	107,835.
3,000 shs Danone Spons	Cost	35,497.	37,650.
1,225 shs First TR Bick Index	Cost	39,661.	37,772.
1,261 shs iShares INC MSCI Germany	Cost	30,234.	32,786.
874 shs PIMCO ETF TR 15+	Cost	49,339.	47,117.
396 shs SPDR S&P 500 ETF Trust	Cost	51,762.	52,727.
571 shs SPDR Index Shs FDS	Cost	31,543.	29,675.
2,999 shs Vanguard Index FDS	Cost	193,845.	206,060.
	Total	\$ 3,155,085.	\$ 3,821,895.

Statement 9
Form 990-PF, Part II, Line 10c
Investments - Corporate Bonds

<u>Corporate Bonds</u>	<u>Valuation Method</u>	<u>Book Value</u>	<u>Fair Market Value</u>
John Deere Cap 5.1% 01/15/13	Cost	\$ 24,837.	\$ 26,797.
Goldman Sachs Group 5.25% 4/1/13	Cost	24,491.	26,863.
Home Depot Inc Note 5.25% 12/16/16	Cost	24,819.	27,387.
Household Finance 6.375% 10/15/11	Cost	25,746.	25,904.
International Lease 5.25% 1/10/13	Cost	24,847.	25,509.
JP Morgan Chase 5.25% 5/1/15	Cost	24,137.	26,689.
Merrill Lynch 5% 2/3/14	Cost	24,653.	26,932.
Morgan Stanley 6.75% 4/15/11	Cost	15,249.	15,106.
Oracle Corp 5.25% 1/15/16	Cost	24,769.	27,884.
SBC Communications 5.625%	Cost	25,075.	28,040.
Ford Motor Credit Co. 5.75% 2/1/21	Cost	50,338.	49,403.
Hershey Company 4.125% 12/1/20	Cost	25,251.	25,189.
Vanguard Short Term Bond ETF	Cost	37,952.	38,204.
	Total	\$ 352,164.	\$ 369,907.

Statement 10
Form 990-PF, Part II, Line 22
Other Liabilities

Funds held for others	\$ 7,501.
Total	\$ 7,501.

Statement 11
Form 990-PF, Part VIII, Line 1
List of Officers, Directors, Trustees, and Key Employees

<u>Name and Address</u>	<u>Title and Average Hours Per Week Devoted</u>	<u>Compensation</u>	<u>Contri- bution to EBP & DC</u>	<u>Expense Account/ Other</u>
Lawrence T. Perera 51 Grove Street, Ste. A Chestnut Hill, MA 02467	Pres/Trustee 1.00	\$ 0.	\$ 0.	\$ 0.
Ferdinand Colloredo-Mansfeld 51 Grove Street, Ste. A Chestnut Hill, MA 02467	1st VP/Trustee 1.00	0.	0.	0.
Ian H. Gardiner 51 Grove Street, Ste. A Chestnut Hill, MA 02467	Treasurer/Trtee 1.00	0.	0.	0.
W. Nicholas Thorndike 51 Grove Street, Ste. A Chestnut Hill, MA 02467	Corr Sec/Trtee 1.00	0.	0.	0.

Statement 11 (continued)
Form 990-PF, Part VIII, Line 1
List of Officers, Directors, Trustees, and Key Employees

Name and Address	Title and Average Hours Per Week Devoted	Compensation	Contri-bution to EBP & DC	Expense Account/Other
David T. Lawrence 51 Grove Street, Ste. A Chestnut Hill, MA 02467	Rec Sec/Trtee 1.00	\$ 0.	\$ 0.	\$ 0.
George P. Gardner 51 Grove Street, Ste. A Chestnut Hill, MA 02467	Trustee 1.00	0.	0.	0.
H. D. S. Greenway 51 Grove Street, Ste. A Chestnut Hill, MA 02467	Trustee 1.00	0.	0.	0.
James R. Houghton 51 Grove Street, Ste. A Chestnut Hill, MA 02467	Trustee 1.00	0.	0.	0.
Edward P. Lawrence 51 Grove Street, Ste. A Chestnut Hill, MA 02467	Trustee 1.00	0.	0.	0.
Frederick S. Moseley 51 Grove Street, Ste. A Chestnut Hill, MA 02467	Honorary Trustee 1.00	0.	0.	0.
Curtis Prout 51 Grove Street, Ste. A Chestnut Hill, MA 02467	Trustee 1.00	0.	0.	0.
G. West Saltonstall 51 Grove Street, Ste. A Chestnut Hill, MA 02467	Trustee 1.00	0.	0.	0.
Ross E. Sherbrooke 51 Grove Street, Ste. A Chestnut Hill, MA 02467	Trustee 1.00	0.	0.	0.
Total		\$ 0.	\$ 0.	\$ 0.

Statement 12
Form 990-PF, Part XV, Line 2a-d
Application Submission Information

Name: Beth Nilsson
 Care Of: Humane Soc. of the Commonwealth of MA
 Street Address: 51 Grove Street, Suite A
 City, State, Zip Code: Chestnut Hill, MA 02467
 Telephone: 617-232-6242
 Form and Content: See www.masslifesavingawards.com or call for more information.
 Submission Deadlines: None

Statement 12 (continued)
Form 990-PF, Part XV, Line 2a-d
Application Submission Information

Restrictions on Awards: See www.masslifesavingawards.com or call for more information.

AWARDS & GRANTS
FY 2010-2011
March 1, 2010-Februy 28, 2011

AWARDS

Gregory Donlin Silver Medal	\$5000
Sabrina McCullough Bronze Medal	3000
Kerry Keene Bronze Medal	3000
Jennifer Pavao Bronze Medal	3000
Amy Rinker Bronze Medal	3000
Rosa Hernandez Silver Medal	3000
Phillip Lucchesi Silver Medal	3000
George Flanagan Silver Medal	4000
Robert Flanagan Silver Medal	4000
Maureen Estes Certificate	1000
James Raymond Bronze Medal	2000
Lorie Aliano Bronze Medal	2000
John Conley Silver Medal	5000

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Christopher Paul Silver Medal	\$5000
Bruce Briere Bronze Medal	2000
Jeffrey Johnston Bronze Medal	2000
Alexander Siano Bronze Medal	2000
Timothy Conway Bronze Medal	2000
Paul Williamson Bronze Medal	3000
Gary Stafford Bronze Medal	3000
Timothy Koch Silver Medal	3000
Jordan Koch Certificate	1000
Joshua Koch Certificate	1000
Paul McRae Silver Medal	4000
Eric Rosado Bronze Medal	2000
Erin Leighton Bronze Medal	2000
Timothy Luczynski Bronze Medal	2000

TOTAL AWARDS FY 2010-2011 \$75000