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

2011

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 2011, or tax year beginning , 2011, and ending

MARY BARNES DONNELLEY FAMILY FOUNDATION
30 N. LA SALLE ST. #1232
CHICAGO, IL 60602-3344

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

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) Accounting method Cash Accrual
 Other (specify)
\$ 2,748,285. (Part I, column (d) must be on cash basis)

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 instructions).)

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
--	------------------------------------	---------------------------	-------------------------	---

REVENUE 2012	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	18.	18.	
	4 Dividends and interest from securities	70,456.	70,456.	
	5a Gross rents b Net rental income or (loss)			
	6a Net gain/(loss) from sale of assets not on line 10. b Gross sales price for all assets on line 6a	9,625. 217,193.		
	7 Capital gain net income (from Part IV, line 2)		9,625.	
	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	186.	186.	
	12 Total. Add lines 1 through 11	80,285.	80,285.	
ADMINISTRATIVE OPERATING AND 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 sch) See St 2 c Other prof fees (attach sch)	6,759.	6,759.	
	17 Interest			
	18 Taxes (attach schedule)(see instrs) See Stm 3	1,800.	1,800.	
	19 Depreciation (attach sch) and depletion			
	20 Occupancy			
	21 Travel, conferences, and meetings			
	22 Printing and publications			
	23 Other expenses (attach schedule) See Statement 4	3,241.	3,241.	
	24 Total operating and administrative expenses. Add lines 13 through 23	11,800.	11,800.	
	25 Contributions, gifts, grants paid Part XV	114,409.		114,409.
	26 Total expenses and disbursements. Add lines 24 and 25	126,209.	11,800.	0.
	27 Subtract line 26 from line 12: a Excess of revenue over expenses and disbursements b Net investment income (if negative, enter -0-) C Adjusted net income (if negative, enter -0-)	-45,924.	68,485.	0.

314 18

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	32,497.	21,982.	21,982.	
	2	66,632.	96,650.	96,650.	
	3	277.			
	4		277.	277.	
	5				
	6				
	7				
	8				
	9				
	10a	671,588.	671,588.	869,094.	
	b	1,124,392.	1,067,595.	1,398,324.	
	c				
	11				
	12				
	13	310,660.	294,928.	361,958.	
	14				
15					
16	2,205,769.	2,153,020.	2,748,285.		
LIABILITIES	17	243.			
	18	10,265.			
	19				
	20				
	21				
	22				
	23	10,508.	0.		
NET ASSETS	24				
	25				
	26				
	27	2,195,261.	2,153,020.		
	28				
	29				
	30	2,195,261.	2,153,020.		
	31	2,205,769.	2,153,020.		
	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.	<input type="checkbox"/>			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.	<input checked="" type="checkbox"/>			

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year – Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	2,195,261.
2	Enter amount from Part I, line 27a	2	-45,924.
3	Other increases not included in line 2 (itemize) ► <u>See Statement 5</u>	3	10,265.
4	Add lines 1, 2, and 3	4	2,159,602.
5	Decreases not included in line 2 (itemize) ► <u>See Statement 6</u>	5	6,582.
6	Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30	6	2,153,020.

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 SEE STATEMENT 7				
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) 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				
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 9,625.
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 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

1 Enter the appropriate amount in each column for each year, see 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 (column (b) divided by column (c))
2010	145,573.	2,712,591.	0.053666
2009	173,225.	2,531,216.	0.068435
2008	180,726.	3,088,286.	0.058520
2007	119,971.	3,412,532.	0.035156
2006	132,422.	3,093,469.	0.042807

2 Total of line 1, column (d)	2 0.258584
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 0.051717
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5	4 2,834,290.
5 Multiply line 4 by line 3	5 146,581.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6 685.
7 Add lines 5 and 6	7 147,266.
8 Enter qualifying distributions from Part XII, line 4	8 114,409.

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

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

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 instrs)		
1	1,370.	
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	
2	0.	
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (b)	
3	1,370.	
4	0.	
5	1,370.	
6	Credits/Payments	
6a	2,276.	
6b		
6c		
6d		
7	Total credits and payments Add lines 6a through 6d 2,276.	
8	Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed 0.	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid 906.	
11	Enter the amount of line 10 to be Credited to 2012 estimated tax ► 906.	Refunded
11	0.	

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 <input type="checkbox"/> No <input type="checkbox"/>
1 a	X
1 b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? Yes <input type="checkbox"/> No <input type="checkbox"/>
1 b	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	
1 c	Did the foundation file Form 1120-POL for this year? Yes <input type="checkbox"/> No <input type="checkbox"/>
1 c	X
1 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.
1 d	0.
1 e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ► \$ 0.
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? Yes <input type="checkbox"/> No <input type="checkbox"/>
2	X
If 'Yes,' attach a detailed description of the activities	
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? Yes <input type="checkbox"/> No <input type="checkbox"/>
3	X
4 a	Did the foundation have unrelated business gross income of \$1,000 or more during the year? Yes <input type="checkbox"/> No <input type="checkbox"/>
4 a	X
4 b	If 'Yes,' has it filed a tax return on Form 990-T for this year? Yes <input type="checkbox"/> No <input type="checkbox"/>
4 b	N/A
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? Yes <input type="checkbox"/> No <input type="checkbox"/>
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? Yes <input type="checkbox"/> No <input type="checkbox"/>
6	X
7	Did the foundation have at least \$5,000 in assets at any time during the year? Yes <input type="checkbox"/> No <input type="checkbox"/>
7	X
8 a	Enter the states to which the foundation reports or with which it is registered (see instructions) ► <u>IL</u> Yes <input type="checkbox"/> No <input type="checkbox"/>
8 a	IL
8 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 <i>General Instruction G</i> ? If 'No,' attach explanation Yes <input type="checkbox"/> No <input type="checkbox"/>
8 b	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 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? If 'Yes,' complete Part XIV Yes <input type="checkbox"/> No <input type="checkbox"/>
9	X
10	Did any persons become substantial contributors during the tax year? If 'Yes,' attach a schedule listing their names and addresses. Yes <input type="checkbox"/> No <input type="checkbox"/>
10	X

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Part VII-A. Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)	11	X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If 'Yes,' attach statement (see instructions)	12	X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address	13	X
14	The books are in care of ► <u>SIMPSON ESTATES INC.</u> Telephone no ► <u>(312) 726-3110</u> Located at ► <u>30 N. LA SALLE ST. SUITE 1232 CHICAGO IL ZIP + 4</u> ► <u>60602-3344</u>		
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	N/A	► <u>15</u> N/A
16	At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-221. If 'Yes,' enter the name of the foreign country ►	16	Yes X No

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

File Form 4720 if any item is checked in the 'Yes' column, unless an exception applies.		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(6)	Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
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 instructions)? Organizations relying on a current notice regarding disaster assistance check here ►		N/A
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 2011?		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 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? If 'Yes,' list the years ► <u>20__ , 20__ , 20__ , 20__</u>	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer 'No' and attach statement – see instructions)		
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► <u>20__ , 20__ , 20__ , 20__</u>		
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 2011 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 2011)		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		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 2011?		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 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 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?

N/A

7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (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 8		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

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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.

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

1	N/A	
2		

All other program-related investments See instructions

3 _____

Total. Add lines 1 through 3 ► 0.

Total. Add lines 1 through 3

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.

2 Acquisition indebtedness applicable to line 1 assets

3 Subtract line 2 from line 1d

4 Cash deemed held for charitable activities Enter 1-1/2% of line 3
(for greater amount, see instructions)

5 **Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4

6 **Minimum investment return.** Enter 5% of line 5

1a	2,749,531.
1b	127,921.
1c	
1d	2,877,452.
2	0.
3	2,877,452.
4	43,162.
5	2,834,290.
6	141,715.

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

2a Tax on investment income for 2011 from Part VI, line 5

1 141,715.

b Income tax for 2011 (This does not include the tax from Part VI)

2a 1,370.

c Add lines 2a and 2b

2b

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

2c 1,370.

4 Recoveries of amounts treated as qualifying distributions

3 140,345.

5 Add lines 3 and 4

4

6 Deduction from distributable amount (see instructions)

5 140,345.

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

6

7 140,345.

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 114,409.

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

4 114,409.

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

6 114,409.

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 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				140,345.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only			0.	
b Total for prior years 20____, 20____, 20____		0.		
3 Excess distributions carryover, if any, to 2011				
a From 2006				
b From 2007				
c From 2008				
d From 2009	14,366.			
e From 2010	11,665.			
f Total of lines 3a through e	26,031.			
4 Qualifying distributions for 2011 from Part XII, line 4 ► \$ 114,409.				
a Applied to 2010, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required – see instructions)		0.		
c Treated as distributions out of corpus (Election required – see instructions)	0.			
d Applied to 2011 distributable amount				114,409.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2011 (If an amount appears in column (d), the same amount must be shown in column (a))	25,936.			25,936.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	95.			
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 2010 Subtract line 4a from line 2a Taxable amount – see instructions			0.	
f Undistributed income for 2011 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2012				0.
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 2006 not applied on line 5 or line 7 (see instructions)	0.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	95.			
10 Analysis of line 9				
a Excess from 2007				
b Excess from 2008				
c Excess from 2009				
d Excess from 2010	95.			
e Excess from 2011				

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

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

c Any submission deadlines

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

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> SEE STATEMENT 9				
Total				► 3a 114,409.
<i>b Approved for future payment</i>				
Total				► 3b

Part XVI-A Analysis of Income-Producing Activities

	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See 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	18.	
4 Dividends and interest from securities			14	70,456.	
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			14	186.	
8 Gain or (loss) from sales of assets other than inventory			18	9,625.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)				80,285.	
13 Total Add line 12, columns (b), (d), and (e)					13 80,285.

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

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

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

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

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

- (1) Cash
- (2) Other assets

b Other transactions

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

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

	Yes	No
1 a (1)		X
1 a (2)		X
1 b (1)		X
1 b (2)		X
1 b (3)		X
1 b (4)		X
1 b (5)		X
1 b (6)		X
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) is based on all information of which preparer has any knowledge

Sign
Here

Signature of officer or trustee

Data

► PRESIDENT

May the IRS discuss this return with the preparer shown below (see instructions)?

Signature of officer		Date	Title		X Yes	No
Paid Preparer Use Only	Print/Type preparer's name		Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	DAVID A. LIHOSIT		<i>David A. Lihosit</i>	8/30/12	P01257947	
	Firm's name ► SIMPSON ESTATES, INC.			Firm's EIN ► 36-2541394		
	Firm's address ► 30 NORTH LASALLE, STE 1232 CHICAGO, IL 60602-3344			Phone no (312) 726-3110		

BAA

Form 990-PF (2011)

MARY BARNES DONNELLEY FAMILY FOUNDATION

36-3487746

CAPITAL GAIN (LOSS) SUMMARY - 2011

PARTNERSHIP GAINS & (LOSSES):

SIMGLO, L.P. (36-3860054)

Short Term Capital Gain (Loss)	(3,420)
Long Term Capital Gain (Loss)	2,838

SGF, L.L.C. (36-4181745)

Short Term Capital Gain (Loss)	
Long Term Capital Gain (Loss)	1

FLAG VENTURE PARTNERS II, L.P. (06-1478807)

Short Term Capital Gain (Loss)	(3)
Long Term Capital Gain (Loss)	2,470

FLAG PRIVATE EQUITY L.P. (06-1582343)

Short Term Capital Gain (Loss)	(5)
Long Term Capital Gain (Loss)	5,079

FG-AFII, L.P. (58-2543471)

Long Term Capital Gain (Loss)

TOTAL PARTNERSHIP GAINS (LOSSES)	6,960
CAPITAL GAIN DISTRIBUTIONS	3,587
NET SEC. 1231 GAINS (LOSSES)	(5)
SEC. 1256 STRADDLE GAINS (LOSSES)	0
TOTAL CAPITAL GAINS & LOSSES	10,542

PERSON: MARY B. DONNELLY- FAM-FNL
ACCOUNT: F

SPECIFIC
INVESTMENT REPORT

HELDINGS AS OF: 12/31/11
PRICES AS OF: 12/31/11

SECURITY	QUAN	Avg Cost	Total Cost	Unit Value	Total Value	Unit Div	Total Div
APPLE INC (AAPL)	146.00	94.31	13,769.46	405,000	59,130.00	0.00	0.00
ALEXION PHARMA (ALXN)	480.00	37.44	17,971.80	71,500	34,720.00	0.00	0.00
AMER SUPERCONDUCTOR - (AMSC)	1,270.00	40.87	51,798.93	5,690	4,686.50	0.00	0.00
BOMBARDIER CL B (BOMBE)	10,745.00	2.16	22,341.14	2,950	40,662.75	0.10	1,074.50
BORG WARNER A (BWA)	620.00	32.67	20,566.05	62.740	39,518.80	0.00	0.00
A M CASTLE & CO. (FR)	7,955.00	6517	43,514.51	9,466	66,746.50	0.00	0.00
CME GROUP (CME)	40.00	338.91	13,563.39	243.670	9,746.80	5.60	224.00
WALT DISNEY CO. (DIS)	800.00	42.29	32,833.60	37.500	30,000.00	0.60	480.00
DEVON ENERGY (DVN)	825.00	24.36	19,045.60	62.060	51,150.00	0.68	561.60
ENSTAR GROUP (ESGR)	210.00	85.30	17,912.29	98.200	20,622.00	0.00	0.00
FANUC CORPORATION (FANUF)	400.00	82.82	33,128.95	135.110	61,244.00	0.40	160.00
GOOGLE INC (GOOG)	56.00	595.50	33,347.96	645.900	36,170.40	0.00	0.00
ICICI BANK (IBN)	890.00	78.18	33,962.58	26.470	23,522.70	0.52	462.80
ILLINOIS TOOL WORKS (ITW)	760.00	32.93	25,029.10	46.710	35,499.60	1.44	1,094.40
ST JOE CORP (JCE)	5,730.00	53.80	44,955.37	14,660	47,497.80	0.60	0.60
MATTHEWS PAC TIGER (MAPTX)	224.80	17.44	57,972.47	20.730	67,592.14	0.20	664.96
MCDONALD'S CORP. (MCD)	410.00	81.45	33,394.66	100.320	41,475.30	2.80	1,148.00
MONANT CO. (MON)	1,450.00	72.74	32,732.78	79.770	34,531.50	1.20	549.00
MICROSOFT CORP (MSFT)	1,490.00	30.37	45,250.09	25.960	38,680.40	0.80	1,192.00
NIDEC CORP (NNDNF)	760.00	89.51	32,227.78	86.950	31,302.00	1.00	360.00
NATIONAL OILWELL V - (NGV)	640.00	27.07	17,327.23	67.990	43,513.60	0.44	281.60
NORTHERN TRUST CO (NTRS)	1,020.00	43.50	44,450.30	79.660	40,452.20	1.12	1,142.40
NUVO NORDISK ADR (NUO)	490.00	26.17	12,821.76	115.260	56,477.40	1.36	666.40
NOVARTIS AG (NVS)	800.00	50.26	45,097.68	57.170	45,736.00	2.36	1,888.60
PLUM CREEK TIMBER (PCL)	1,485.00	29.71	44,118.40	36.560	54,291.60	1.68	2,494.80
PROCTER & GAMBLE (PG)	640.00	52.80	33,790.14	66.710	42,694.40	2.10	1,344.00
REGENERON PHARMA - (REGN)	310.00	55.99	17,677.07	55.450	17,183.30	0.00	0.00
ROLLS ROYCE GROUP (RYCEY)	1,290.00	35.51	45,809.49	57.730	74,471.70	1.20	1,548.00
SENONYX INC (SNMX)	2,755.00	10.48	28,676.86	3.480	9,587.40	0.00	0.00
MOLSON COORS (TAP)	1,100.00	44.61	35,620.14	43.540	34,178.90	1.12	875.20
UNITED TECHNOLOGIES (UTX)	460.00	75.29	34,634.78	73.090	33,621.40	1.70	782.00
WASTE MANAGEMENT INC (WM)	1,210.00	27.97	33,838.82	32.710	39,779.10	1.42	1,718.20
WAL-MART CO. (WMT)	960.00	51.26	49,212.54	59.770	57,369.60	1.46	1,741.60
EXXON MOBIL CORP (XOM)	799.00	15.77	12,596.44	84,760	67,723.24	1.68	1,502.12
DENTISFLY INL INC (XRAY)	1,100.00	22.01	24,215.25	34.990	38,489.00	0.20	220.00
U.S. TREASURY NOTE (USTN) 4.6250 02/29/12	75.00	98.09	73,569.00	100.710	75,522.50	3,468.75	
U.S. TREASURY NOTE (USTN) 4.7500 05/15/14	100.00	99.49	99,487.20	110.450	110,450.00	4,750.00	
U.S. TREASURY NOTE (USTN) 4.1250 05/15/15	100.00	96.37	96,371.00	112.180	112,180.00	4,125.00	
U. S. TREASURY BOND (USTB) 7.2500 05/15/16	130.00	90.82	118,682.50	128.240	166,712.00	7,425.00	
U.S. TREASURY BOND (USTB) 8.1250 08/15/19	50.00	96.07	48,046.88	148.720	74,360.00	4,062.50	
U.S. TREASURY BOND (USTB) 8.0000 11/15/21	50.00	102.00	51,002.25	156.300	78,150.00	4,000.00	
U.S. TREASURY BOND (USTB) 6.2500 08/15/23	56.00	100.88	50,437.50	143.120	77,560.00	3,425.00	
U.S. TREASURY NOTE (USTN) 6.0000 02/15/26	125.00	107.69	124,609.40	144.120	180,150.00	7,500.00	

1,779,182.89
2,267,418.13
1,067,595.16
671,587.73
1,739,182.89
1,398,323.63
1,067,595.16
671,587.73
1,739,182.89
869,094.50
2,267,418.13

2011**SUPPORTING DETAIL****PAGE 1****CLIENT 63487746****MARY BARNES DONNELLEY FAMILY FOUNDATION****36-3487746**

8/29/12

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OTHER INCOME PRODUCING ACTIVITIES
OTHER INVESTMENT INCOME [O]

FOREIGN TAX REFUND	\$	299.
SIMGLO - FOREIGN CURRENCY LOSS		-56.
FLAG PRIV EQUITY - TRADE OR BUS LOSS		-79.
FLAG PRIV EQUITY - OTHER PORTFOLIO INC		3.
FLAG PRIV EQUITY - OTHER PASSIVE INCOME		3.
FLAG VENTURE PTRS - OTHER PORTFOLIO INC		15.
FLAG VENTURE PTRS - OTHER PASSIVE INC		1.
TOTAL	\$	<u>186.</u>

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FEDERAL STATEMENTS

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MARY BARNES DONNELLEY FAMILY FOUNDATION

36-3487746

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STATEMENT 1
FORM 990-PF, PART I, LINE 11
OTHER INCOME

	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
OTHER INVESTMENT INCOME	\$ 186.	\$ 186.	\$ 186.
TOTAL	\$ 186.	\$ 186.	\$ 0.

STATEMENT 2
FORM 990-PF, PART I, LINE 16B
ACCOUNTING FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING & MANAGEMENT FEES	\$ 6,759.	\$ 6,759.	\$ 6,759.	\$ 0.
TOTAL	\$ 6,759.	\$ 6,759.	\$ 0.	\$ 0.

STATEMENT 3
FORM 990-PF, PART I, LINE 18
TAXES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN INCOME TAXES	\$ 1,798.	\$ 1,798.	\$ 1,798.	\$ 0.
FRANCHISE TAXES	\$ 2.	\$ 2.	\$ 2.	\$ 0.
TOTAL	\$ 1,800.	\$ 1,800.	\$ 0.	\$ 0.

STATEMENT 4
FORM 990-PF, PART I, LINE 23
OTHER EXPENSES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FILING FEES	\$ 25.	\$ 25.	\$ 25.	\$ 0.
INVESTMENT FEES	\$ 83.	\$ 83.	\$ 83.	\$ 0.
PORTFOLIO DEDUCT - FLAG PRIV EQUITY	\$ 461.	\$ 461.	\$ 461.	\$ 0.
PORTFOLIO DEDUCT - FLAG VENT PTRS II	\$ 64.	\$ 64.	\$ 64.	\$ 0.
PORTFOLIO DEDUCT - SIMGLO	\$ 2,608.	\$ 2,608.	\$ 2,608.	\$ 0.
TOTAL	\$ 3,241.	\$ 3,241.	\$ 0.	\$ 0.

2011

FEDERAL STATEMENTS

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MARY BARNES DONNELLEY FAMILY FOUNDATION

36-3487746

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STATEMENT 5
FORM 990-PF, PART III, LINE 3
OTHER INCREASES

DECREASE IN PLEDGES PAYABLE

TOTAL \$ 10,265.\$ 10,265.

STATEMENT 6
FORM 990-PF, PART III, LINE 5
OTHER DECREASES

BOOK-TAX DIFFERENCE PTRSPS
UNREALIZED DEPRECIATION -PTRSP INTTOTAL \$ 4,851.\$ 1,731.\$ 6,582.

STATEMENT 7
FORM 990-PF, PART IV, LINE 1
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ITEM	(A) DESCRIPTION	(B) HOW ACQUIRED	(C) DATE ACQUIRED	(D) DATE SOLD
1	220 NINTENDO CO	PURCHASED	11/19/2010	11/10/2011
2	16 APPLE INC	PURCHASED	10/24/2008	3/03/2011
3	2370 AES CORP	PURCHASED	8/27/2007	11/10/2011
4	150 BORG WARNER A	PURCHASED	9/25/2008	3/03/2011
5	890 ITT INDUSTRIES	PURCHASED	10/24/2008	2/08/2011
6	LUCENT TECHNOLOGIES	PURCHASED	1/26/2000	6/01/2011
7	400 NINTENDO CO	PURCHASED	4/16/2010	11/10/2011
8	320 NYSE EURONEXT COM	PURCHASED	6/01/2006	4/21/2011
9	320 NYSE EURONEXT COM	PURCHASED	7/29/2008	4/21/2011
10	380 NYSE EURONEXT COM	PURCHASED	1/13/2010	4/21/2011
11	850 PETROBRAS ADR	PURCHASED	10/29/2007	6/14/2011
12	1520 QUANTA SERVICES	PURCHASED	5/26/2005	6/14/2011
13	RAYTHEON LITIGATION	PURCHASED	1/01/2005	2/15/2011
14	RAYTHEON LITIGATION	PURCHASED	1/01/2005	9/13/2011
15	SEE ATTACHED SCHEDULE	PURCHASED	VARIOUS	VARIOUS

ITEM	(E) GROSS SALES	(F) DEPREC. ALLOWED	(G) COST BASIS	(H) GAIN (LOSS)	(I) FMV 12/31/69	(J) ADJ. BAS. 12/31/69	(K) EXCESS (I) - (J)	(L) GAIN (LOSS)
1	4,356.		7,328.	-2,972.				\$ -2,972.
2	5,717.		1,509.	4,208.				4,208.
3	27,099.		44,064.	-16,965.				-16,965.
4	11,515.		4,949.	6,566.				6,566.
5	53,597.		33,619.	19,978.				19,978.
6	1.		0.	1.				1.
7	7,920.		16,730.	-8,810.				-8,810.
8	12,428.		20,155.	-7,727.				-7,727.
9	12,428.		15,126.	-2,698.				-2,698.
10	14,758.		9,834.	4,924.				4,924.
11	28,237.		40,376.	-12,139.				-12,139.
12	28,590.		13,878.	14,712.				14,712.
13	7.		0.	7.				7.
14	-2.		0.	-2.				-2.
15	10,542.		0.	10,542.				10,542.
							TOTAL \$	<u>9,625.</u>

2011

FEDERAL STATEMENTS

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MARY BARNES DONNELLEY FAMILY FOUNDATION

36-3487746

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STATEMENT 8
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	COMPEN-SATION	CONTRI-BUTION TO EBP & DC	EXPENSE ACCOUNT/ OTHER
PATRICK J. HERBERT III 30 N LA SALLE CHICAGO, IL 60602	PRESIDENT 0	\$ 0.	\$ 0.	\$ 0.
DEBRA M COY 30 N LA SALLE ST. CHICAGO, IL 60602	SECRETARY 0	0.	0.	0.
MAXWELL F. YOUNGQUIST 30 N LA SALLE ST. CHICAGO, IL 60602	TREASURER 0	0.	0.	0.
REUBEN S. DONNELLEY 30 N LA SALLE ST. CHICAGO, IL 60602	DIRECTOR 0	0.	0.	0.
NAOMA DONNELLEY 30 N LA SALLE ST. CHICAGO, IL 60602	DIRECTOR 0	0.	0.	0.
LAREN DONNELLEY 30 N. LA SALLE ST. CHICAGO, IL 60602	DIRECTOR 0	0.	0.	0.
TOTAL		\$ 0.	\$ 0.	\$ 0.

STATEMENT 9
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND-ATION STATUS	PURPOSE OF GRANT	AMOUNT
ART INSTITUTE OF PITTSBURGH 1400 PENN AVE PITTSBURGH, PA 15222	NONE		JENNA LANE SCHOLARSHIP	\$ 8,843.
DE PAUL UNIVERSITY 14026 COLLECTION CENTER DR CHICAGO, IL 60693	NONE		SONDRA ELDER SCHOLARSHIP	9,936.
BLUES KIDS FOUNDATION 10754 S. RHODES CHICAGO, IL 60628	NONE		UNRESTRICTED	30,000.

2011

FEDERAL STATEMENTS

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MARY BARNES DONNELLEY FAMILY FOUNDATION

36-3487746

8/29/12

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STATEMENT 9 (CONTINUED)
FORM 990-PF, PART XV, LINE 3A
RECIPIENT PAID DURING THE YEAR

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
TENNESSEE TECH 1 WILLIAM L. JONES DRIVE COOKEVILLE, TN 38505	NONE		STEVE NGWIRA SCHOLARSHIP	\$ 10,000.
UNIVERSITY OF MISSOURI 11 JESSE HALL COLUMBIA, MO 65211	NONE		JORDAN SCOTTEN SCHOLARSHIP	2,500.
UNIVERSITY OF ILLINOIS-CHICAGO BOX 7994 CHICAGO, IL 60680	NONE		MEGHAN CONLISK SCHOLARSHIP	3,750.
DELTA WATERFOWL FOUNDATION P.O. BOX 3128 BISMARCK, ND 58502	NONE		UNRESTRICTED	25,000.
EAST-WEST UNIVERSITY 816 S. MICHIGAN ST CHICAGO, IL 60605	NONE		FRANCK TELLEZ SCHOLARSHIP	3,915.
RUSH UNIVERSITY MEDICAL CENTER 1700 W. VAN BUREN SUITE 250 CHICAGO, IL 60612	NONE			10,265.
ROYCEMORE SCHOOL 640 LINCOLN STREET EVANSTON, IL 60201	NONE			7,000.
THE JACKSON LABORATORY P.O. BOX 254 BAR HARBOR, ME 04609	NONE			2,500.
SPOON RIVER COLLEGE 23235 N. COUNTY 22 CANTON, IL 61520	NONE			700.
TOTAL \$ 114,409.				

Application for Extension of Time To File an
Exempt Organization Return

► File a separate application for each return.

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

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

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

Part I. Automatic 3-Month Extension of Time. Only submit original (no copies needed).A corporation required to file Form 990-T and requesting an automatic 6-month extension – check this box and complete Part I only

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

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return. See instructions	Name of exempt organization or other filer, see instructions MARY BARNES DONNELLEY FAMILY FOUNDATION	Employer identification number (EIN) or <input checked="" type="checkbox"/> 36-3487746
	Number, street, and room or suite number If a P O box, see instructions 30 N. LA SALLE ST. #1232	Social security number (SSN) <input type="checkbox"/>
	City, town or post office, state, and ZIP code For a foreign address, see instructions CHICAGO, IL 60602-3344	

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

04

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	01	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (section 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 ► SIMPSON ESTATES INC.

Telephone No ► (312) 726-3110 FAX No ► (312) 726-3143

- 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 8/15, 20 12, to file the exempt organization return for the organization named above. The extension is for the organization's return for

- calendar year 20 11 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 \$ <u>1,725.</u>
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 \$ <u>2,275.</u>
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 \$ <u>0.</u>

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

BAA For Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev 1-2012)