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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 ,THE LEHMAN-STAMM FAMILY FUND
C/O KKP GROUP, LLC
1603 ORRINGTON AVE #1275
EVANSTON, IL 60201**A** Employer identification number
36-4267578**B** Telephone number (see the instructions)
847.328.2288**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 ☐**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 ☐**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)
\$ 2,433,569.
J Accounting method. ☒ Cash ☐ Accrual
☐ Other (specify) _____
(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)

1 Contributions, gifts, grants, etc. received (att sch)

525,000.

2 Ck ☐ if the foundn is not req to att Sch B

3 Interest on savings and temporary cash investments

292.

292.

N/A

4 Dividends and interest from securities

61,589.

5a Gross rents

b Net rental income or (loss)

6a Net gain/(loss) from sale of assets not on line 10

170,159.

b Gross sales price for all assets on line 6a 2,603,143.

7 Capital gain net income (from Part IV, line 2)

170,159.

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)

12 Total. Add lines 1 through 11

757,040.

170,451.

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)

c Other prof fees (attach sch)

17 Interest

18 Taxes (attach schedule) (see instrs)

19 Depreciation (attach sch) and depletion

20 Occupancy

21 Travel, conferences, and meetings

1,350.

1,350.

22 Printing and publications

23 Other expenses (attach schedule)

SEE STATEMENT 1

1,677.

142.

1,535.

24 Total operating and administrative expenses. Add lines 13 through 23

3,027.

142.

2,885.

25 Contributions, gifts, grants paid PART XV

343,076.

343,076.

26 Total expenses and disbursements. Add lines 24 and 25

346,103.

142.

345,961.

27 Subtract line 26 from line 12:

a Excess of revenue over expenses and disbursements

410,937.

b Net investment income (if negative, enter -0)

170,309.

c Adjusted net income (if negative, enter -0)

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ADMINISTRATIVE EXPENSES

G18 3

Part II Balance Sheets		Beginning of year	End of year	
			(a) Book Value	(b) Book Value
ASSETS	1 Cash — non-interest-bearing	43,631.	2,406,077.	2,406,077.
	2 Savings and temporary cash investments			
	3 Accounts receivable			
	Less: allowance for doubtful accounts			
	4 Pledges receivable			
	Less: allowance for doubtful accounts			
	5 Grants receivable	110,000.		
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7 Other notes and loans receivable (attach sch)	2,492.		
	Less: allowance for doubtful accounts	1,480.	2,492.	2,492.
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments — U.S. and state government obligations (attach schedule)	1,941,801.		
	b Investments — corporate stock (attach schedule)			
	c Investments — corporate bonds (attach schedule)			
LIABILITIES	11 Investments — land, buildings, and equipment basis			
	Less: accumulated depreciation (attach schedule)			
	12 Investments — mortgage loans			
	13 Investments — other (attach schedule)	25,000.	25,000.	25,000.
	14 Land, buildings, and equipment, basis			
	Less: accumulated depreciation (attach schedule)			
	15 Other assets (describe)	376.		
	16 Total assets (to be completed by all filers — see the instructions. Also, see page 1, item I.)	2,122,288.	2,433,569.	2,433,569.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
FUND ASSETS	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe)			
BALANCE SHEETS	23 Total liabilities (add lines 17 through 22)	0.	0.	
	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	2,122,288.	2,433,569.	
	28 Paid-in or capital surplus, or land, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances (see instructions)	2,122,288.	2,433,569.	
	31 Total liabilities and net assets/fund balances (see instructions)	2,122,288.	2,433,569.	

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	2,122,288.
2 Enter amount from Part I, line 27a	2	410,937.
3 Other increases not included in line 2 (itemize)	3	
4 Add lines 1, 2, and 3	4	2,533,225.
5 Decreases not included in line 2 (itemize) SEE STATEMENT 2	5	99,656.
6 Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30	6	2,433,569.

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)
1 a 243,717.888 NORTHERN TRUST INTERMEDIATE TAX-EXEMPT		P	VARIOUS	VARIOUS
b CAPITAL GAIN DIVIDENDS				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 2,598,893.		2,432,984.	165,909.
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) 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			165,909.
b			4,250.
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	170,159.
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	165,909.

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	297,838.	1,053,158.	0.282805
2009	238,695.	217,634.	1.096773
2008	211,846.	254,641.	0.831940
2007	354,377.	218,774.	1.619831
2006	284,345.	176,882.	1.607541

2 Total of line 1, column (d)	2	5.438890
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	1.087778
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5	4	2,140,504.
5 Multiply line 4 by line 3	5	2,328,393.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	1,703.
7 Add lines 5 and 6	7	2,330,096.
8 Enter qualifying distributions from Part XII, line 4	8	345,961.

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

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Form 990-PF (2011)

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 ☐ and enter 'N/A' on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary – see instrs)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b		1	3,406.
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	3,406.
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	3,406.
6 Credits/Payments			
a 2011 estimated tax prmts and 2010 overpayment credited to 2011	6a		
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		0.
8 Enter any penalty for underpayment of estimated tax. Check here ☒ if Form 2220 is attached	8		14.
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		3,420.
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 2012 estimated tax ☐ Refunded ☐	11		

Part VII-A Statements Regarding Activities

	Yes	No
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?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? <i>If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year. (1) On the foundation \$ 0. (2) On foundation managers \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If 'Yes,' attach a detailed description of the activities</i>		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If 'Yes,' attach a conformed copy of the changes</i>		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If 'Yes,' has it filed a tax return on Form 990-T for this year?		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If 'Yes,' attach the statement required by General Instruction T</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If 'Yes,' complete Part II, column (c), and Part XV</i>	X	
8 a Enter the states to which the foundation reports or with which it is registered (see instructions) IL		
b If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If 'No,' attach explanation</i>	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)? <i>If 'Yes,' complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses</i>		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 <u>N/A</u>	13	X	
14	The books are in care of <u>PHILIP C. FONTANA</u> Telephone no <u>847.328.2383</u> Located at <u>1603 ORRINGTON AVE. STE. 1275 EVANSTON IL</u> ZIP + 4 <u>60201</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <u>N/A</u> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u> <u>N/A</u>			
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?	16		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 <u></u>				

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 instructions)? Organizations relying on a current notice regarding disaster assistance check here ☐	1b	N/A
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 2011?	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 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? ☐ Yes ☒ No If 'Yes,' list the years <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer 'No' and attach statement - see instructions)	2b	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 <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>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? ☐ Yes ☒ 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)	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 2011?	4b	X

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a.** During the year did the foundation pay or incur any amount to

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (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 3		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 N/A	
2	
All other program-related investments See instructions	
3	
Total. Add lines 1 through 3	0.

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Form 990-PF (2011)

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	1a	921,073.
a Average monthly fair market value of securities	1b	1,224,854.
b Average of monthly cash balances	1c	27,174.
c Fair market value of all other assets (see instructions)	1d	2,173,101.
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	2	0.
3 Subtract line 2 from line 1d	3	2,173,101.
4 Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	32,597.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,140,504.
6 Minimum investment return. Enter 5% of line 5	6	107,025.

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	107,025.
2a Tax on investment income for 2011 from Part VI, line 5	2a	3,406.
b Income tax for 2011 (This does not include the tax from Part VI)	2b	
c Add lines 2a and 2b	2c	3,406.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	103,619.
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4	5	103,619.
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	103,619.

Part XII Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes	1a	345,961.
a Expenses, contributions, gifts, etc. — total from Part I, column (d), line 26	1b	
b Program-related investments — total from Part IX-B	2	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes		
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	345,961.
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	345,961.

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

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				103,619.
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	275,629.			
b From 2007	354,377.			
c From 2008	211,846.			
d From 2009	238,695.			
e From 2010	297,838.			
f Total of lines 3a through e	1,378,385.			
4 Qualifying distributions for 2011 from Part XII, line 4 ▶ \$ 345,961.				
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)	345,961.			
d Applied to 2011 distributable amount				0.
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))	103,619.			103,619.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,620,727.			
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)	172,010.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	1,448,717.			
10 Analysis of line 9				
a Excess from 2007	354,377.			
b Excess from 2008	211,846.			
c Excess from 2009	238,695.			
d Excess from 2010	297,838.			
e Excess from 2011	345,961.			

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 SEE ATTACHED "GRANTS" STATEMENT.			ALL CONTRIBUTIONS WERE MADE FOR THE GENERAL, CHARITABLE, EDUCATIONAL OR SCIENTIFIC PURPOSE OF EACH ORGANIZATION.	343,076.
Total			3a	343,076.
b Approved for future payment				
Total			3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated	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	292.	
4 Dividends and interest from securities			14	2.	61,587.
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	170,159.	
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)				170,453.	61,587.
13 Total. Add line 12, columns (b), (d), and (e)				13	232,040.

(See worksheet in line 13 instructions to verify calculations)

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

[illegible]

Schedule B
(Form 990, 990-EZ,
or 990-PF)

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

► **Attach to Form 990, Form 990-EZ, or Form 990-PF**

OMB No 1545-0047

2011

Name of the organization **THE LEHMAN-STAMM FAMILY FUND**
C/O KKP GROUP, LLC

Employer identification number
36-4267578

Organization type (check one).

Filers of:

Form 990 or 990-EZ

Section:

- ☐ 501(c)(____) (enter number) organization
☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
☐ 527 political organization

Form 990-PF

- ☒ 501(c)(3) exempt private foundation
☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. (Complete Parts I and II.)

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33-1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ► \$ _____

Caution: An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF) but it **must** answer 'No' on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on Part I, line 2, of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

BAA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2011)

Name of organization

Employer identification number

THE LEHMAN-STAMM FAMILY FUND

36-4267578

Part I Contributors (see instructions). Use duplicate copies of Part I if additional space is needed

(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	NEW PROSPECT FOUNDATION 1603 ORRINGTON AVE., #1275 EVANSTON, IL 60201	\$ 525,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

Name of organization

Employer identification number

THE LEHMAN-STAMM FAMILY FUND

36-4267578

Part II **Noncash Property** (see instructions) Use duplicate copies of Part II if additional space is needed

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
	N/A		
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

BAA

Schedule B (Form 990, 990-EZ, or 990-PF) (2011)

Name of organization

THE LEHMAN-STAMM FAMILY FUND

Employer identification number

36-4267578

Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations that total more than \$1,000 for the year. Complete cols (a) through (e) and the following line entryFor organizations completing Part III, enter total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.)
Use duplicate copies of Part III if additional space is needed.

► \$ N/A

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	N/A		
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

FEDERAL STATEMENTS
THE LEHMAN-STAMM FAMILY FUND
C/O KKP GROUP, LLC

STATEMENT 1
FORM 990-PF, PART I, LINE 23
OTHER EXPENSES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BANK SERVICE CHARGES	\$ 25.	\$ 25.		
DUES AND SUBSCRIPTIONS	1,465.			\$ 1,465.
SUPPLIES EXPENSE	187.	117.		70.
TOTAL	<u>\$ 1,677.</u>	<u>\$ 142.</u>		<u>\$ 1,535.</u>

STATEMENT 2
FORM 990-PF, PART III, LINE 5
OTHER DECREASES

PRIOR UNREALIZED GAIN/(LOSS) ON DISPOSED SECURITIES	
TOTAL	<u>\$ 99,656.</u>

STATEMENT 3
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
PAUL LEHMAN 1603 ORRINGTON AVE. #1275 EVANSTON, IL 60201	TREAS. & SEC. 2.00	\$ 0.	\$ 0.	\$ 0.
RONNA STAM 1603 ORRINGTON AVE. #1275 EVANSTON, IL 60201	PRESIDENT 1.00	0.	0.	0.
JONATHAN LEHMAN 1603 ORRINGTON AVE. #1275 EVANSTON, IL 60201	VICE PRESIDENT 1.00	0.	0.	0.
MICHAEL LEHMAN 1603 ORRINGTON AVE. #1275 EVANSTON, IL 60201	VICE PRESIDENT 1.00	0.	0.	0.
ELIZABETH LEHMAN 1603 ORRINGTON AVE. #1275 EVANSTON, IL 60201	VICE PRESIDENT 1.00	0.	0.	0.
TOTAL		<u>\$ 0.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

STATEMENT 4
FORM 990-PF, PART XV, LINE 2A-D
APPLICATION SUBMISSION INFORMATION

NAME OF GRANT PROGRAM:

NAME:

CARE OF:

STREET ADDRESS:

CITY, STATE, ZIP CODE:

TELEPHONE:

FORM AND CONTENT:

SUBMISSION DEADLINES:

RESTRICTIONS ON AWARDS:

PAUL LEHMAN

KKP GROUP LLC

1603 ORRINGTON AVE. STE. 1275

EVANSTON, IL 60201

847.328.2383

NO PARTICULAR FORM IS REQUIRED. A LETTER IS SUFFICIENT.

NO DEADLINE EXISTS.

THE ORGANIZATION MUST BE QUALIFIED UNDER IRS SEC 170(C).

2011

GENERAL ELECTIONS
THE LEHMAN-STAMM FAMILY FUND
C/O KKP GROUP, LLC

PAGE 1

CLIENT KKP1100

36-4267578

11/14/12

01:02PM

SECTION 4942(H)(2) ELECTION AS TO THE TREATMENT OF QUALIFYING DISTRIBUTIONS

PURSUANT TO IRC SECTION 4942(H) (2) AND REGULATION 53.4942(A)-3(D) (2), THE FOUNDATION
HEREBY ELECTS TO TREAT CURRENT YEAR QUALIFYING DISTRIBUTIONS IN EXCESS OF THE
IMMEDIATELY PRECEDING TAX YEAR'S UNDISTRIBUTED INCOME AS BEING MADE OUT OF CORPUS.

SIGNED: _____

Paul G. Lehman

The Lehman-Stamm Family Fund
Contributions made - Form 990-PF
2011

Contributions List:

Type	Date	Num	Name	Address	Amount
Check	01/01/2011	177	ACLU	New York, NY	10,000.00
Check	01/06/2011	1101	National Council of Jewish Women	New York, NY	250.00
Check	01/06/2011	1102	Planned Parenthood of Illinois	Chicago, IL	250.00
Check	01/10/2011	1103	Northlight Theater	Skokie, IL	17,500.00
Check	02/10/2011	1106	Midwest Access Project	Chicago, IL	1,500.00
Check	02/12/2011	1105	Global Alliance Africa	Chicago, IL	100.00
Check	04/13/2011	1113	PAI		100.00
Check	04/18/2011	1114	Black Women For Reproductive Justice	Chicago, IL	250.00
Check	04/18/2011	1112	New Israel Fund	San Francisco, CA	250.00
Check	04/22/2011	1111	Avodah	Chicago, IL	800.00
Check	04/28/2011	1116	WBEZ	Chicago, IL	5,000.00
Check	05/03/2011	1118	BPI	Chicago, IL	500.00
Check	05/04/2011	1115	Next Theater Company	Evanston, IL	125.00
Check	05/04/2011	1117	Planned Parenthood of Illinois	Chicago, IL	4,860.00
Check	05/16/2011	1110	Kellogg School of Managment	Evanston, IL	2,500.00
Check	05/17/2011	1119	Autism Spectrum Disorder Foundation	Schererville, IN	250.00
Check	05/18/2011	1109	Telluride Mountain Film	Telluride, CO	2,175.00
Check	05/20/2011	1122	Evanston Community Foundation	Evanston, IL	12,000.00
Check	05/26/2011	1121	Chicago Children's Museum	Chicago, IL	500.00
Check	05/31/2011	1141	Northlight Theater	Skokie, IL	75,000.00
Check	06/03/2011	1120	Art Institute of Chicago	Chicago, IL	500.00
Check	06/17/2011	1123	Metropolitan Chgo Breast Cancer Task Frce	Chicago, IL	680.52
Check	07/05/2011	1142	Leadership Greater Chicago	Chicago, IL	1,000.00
Check	08/26/2011	1124	Evanston Community Foundation	Evanston, IL	13,000.00
Check	10/24/2011	1171	Telluride Medical Center	Telluride, CO	1,000.00
Check	10/28/2011	1172	Jewish Council Urban Affairs	Chicago, IL	1,000.00
Check	12/24/2011	356	ACLU National Gay and Lesbian Proj	New York NY	10,000.00
Check	12/24/2011	358	Aids Foundation	Chicago, IL	1,000.00
Check	12/24/2011	353	Alliance For Justice	Washigton, DC	500.00
Check	12/24/2011	354	American Constitution Society	Washigton, DC	5,000.00
Check	12/24/2011	355	American Jewish World Services	New Yor, NY	5,000.00
Check	12/24/2011	362	Breast Cancer Network of Strength	Chicago, IL	500.00
Check	12/24/2011	363	Brennan Center for Justice	New York, NY	7,500.00
Check	12/24/2011	364	Center for Constitutional Rights	New York, NY	7,500.00
Check	12/24/2011	359	Center on Halsted	Chicago, IL	2,500.00
Check	12/24/2011	405	Chapin Hall	Chicago, IL	1,000.00
Check	12/24/2011	360	Chicago Abortion Fund	Chicago, IL	1,000.00
Check	12/24/2011	361	Chicago Foundation for Women	Chicago, IL	1,500.00
Check	12/24/2011	365	Chicago History Museum	Chicago, IL	1,000.00
Check	12/24/2011	366	Chicago Shakespeare Theater	Chicago, IL	500.00
Check	12/24/2011	367	Connections For The Homeless	Evanston, IL	500.00
Check	12/24/2011	368	Convergence	Washington, DC	1,000.00

The Lehman-Stamm Family Fund
Contributions made - Form 990-PF
2011

Contributions List:

Type	Date	Num	Name	Address	Amount
Check	12/24/2011	369	Dystonia Foundation	Chicago, IL	500.00
Check	12/24/2011	400	Empire State Pride Agenda Foundation	New York, NY	250.00
Check	12/24/2011	370	Environmental Law And Policy Center	Chicago, IL	10,000.00
Check	12/24/2011	371	Evanston Community Foundation	Evanston, IL	17,500.00
Check	12/24/2011	372	Evanston YWCA	Evanston, IL	500.00
Check	12/24/2011	383	Facets Multimedia	Chicago, IL	250.00
Check	12/24/2011	384	Field Museum	Chicago, IL	194.00
Check	12/24/2011	373	Gay and Lesbian Leadership Institute		2,500.00
Check	12/24/2011	420	Girls Write Now	New York, NY	100.00
Check	12/24/2011	374	GLAAD	New York, NY	1,000.00
Check	12/24/2011	422	Glsen	New York, NY	2,500.00
Check	12/24/2011	375	Human Rights Watch	Chicago, IL	1,500.00
Check	12/24/2011	376	IL Coalition for Immigrant and Refugee	Chicago, IL	2,500.00
Check	12/24/2011	377	Illinois Holocaust Museum	Skokie, IL	500.00
Check	12/24/2011	385	Illinois Safe Schools Alliance	Chicago, IL	250.00
Check	12/24/2011	378	Institute for The Study of Woman	Chicago, IL	500.00
Check	12/24/2011	381	Isaiah Fund	New York, NY	1,800.00
Check	12/24/2011	379	James B Moran Center	Evanston, IL	500.00
Check	12/24/2011	380	Jewish Council Urban Affairs	Chicago, IL	1,000.00
Check	12/24/2011	386	Jewish Reconstructionist Congregation	Evanston, IL	7,500.00
Check	12/24/2011	387	Jewish Reconstructionist Congregation	Evanston, IL	250.00
Check	12/24/2011	388	Kenneth Young Centers	Elk Grove Village, IL	2,500.00
Check	12/24/2011	389	Lake Tanganyika Floating Health Clinic	Chicago, IL	5,000.00
Check	12/24/2011	390	Lake Tanganyika Floating Health Clinic	Chicago, IL	2,500.00
Check	12/24/2011	391	lambda Legal National	New York, NY	10,000.00
Check	12/24/2011	425	Lambda Midwest	Chicago, IL	2,500.00
Check	12/24/2011	393	Legal Assistance Foundation	Chicago, IL	2,000.00
Check	12/24/2011	394	Metropolitan Chgo Breast Cancer Task Frce	Chicago, IL	1,500.00
Check	12/24/2011	395	Middlebury College	Middlebury, VT	5,000.00
Check	12/24/2011	396	Middlebury College	Middlebury, VT	5,000.00
Check	12/24/2011	382	Midwest Access Project	Chicago, IL	2,500.00
Check	12/24/2011	397	Museum of Contemporary Art	Chicago, IL	230.00
Check	12/24/2011	398	Museum of Science and Industry	Chicago, IL	161.00
Check	12/24/2011	399	National Center for Lesbian Rights	San Francisco, CA	5,000.00
Check	12/24/2011	401	National Gay And Lesbian Task Force	Washington, DC	2,500.00
Check	12/24/2011	402	New Israel Fund	San Francisco, CA	2,500.00
Check	12/24/2011	403	New Israel Fund	San Francisco, CA	5,000.00
Check	12/24/2011	404	Northshore University Healthcare	Evanston, IL	5,000.00
Check	12/24/2011	406	People for the American Way	Washington, DC	500.00
Check	12/24/2011	407	Residential College Fund- U of Michigan	Ann Arbor, MA	500.00
Check	12/24/2011	408	Roger Baldwin Foundation Of ACLU	Chicago, IL	5,000.00
Check	12/24/2011	409	Roger Baldwin Foundation Of ACLU	Chicago, IL	2,500.00
Check	12/24/2011	410	Service Members Legal Defense Network	Washington, DC	5,000.00

The Lehman-Stamm Family Fund
Contributions made - Form 990-PF
2011

Contributions List:

Type	Date	Num	Name	Address	Amount
Check	12/24/2011	411	Shriver Center on Poverty Law	Chicago, IL	2,500.00
Check	12/24/2011	412	Southern Poverty Law Center	Montgomery, AL	2,500.00
Check	12/24/2011	413	Susan Koman Race for the Cure	Dallas, TX	2,500.00
Check	12/24/2011	414	Telluride Foundation	Telluride, CO	5,000.00
Check	12/24/2011	415	US Holocaust Memorial Museum	Washington, DC	500.00
Check	12/24/2011	416	West End Boys And Girls Club	Allston, MA	500.00
Check	12/24/2011	417	Women Employed	Chicago, IL	1,000.00
Check	12/24/2011	418	WTTW Channel 11	Chicago, IL	500.00
Check	12/24/2011	419	WTTW Channel 11	Chicago, IL	2,500.00
Check	12/24/2011	421	Youth Umbrella Organization	Evanston, IL	500.00
Check	12/26/2011	426	University of Chicago SSA	Chicago, IL	500.00
Check	12/30/2011	357	Roger Baldwin Foundation Of ACLU	Chicago, IL	3,500.00

Total Contributions

343,075.52

**Application for Extension of Time To File an
Exempt Organization Return**

OMB No 1545 1709

Department of the Treasury
Internal Revenue Service► **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	Employer identification number (EIN) or
	THE LEHMAN-STAMM FAMILY FUND C/O KKP GROUP, LLC	☒ 36-4267578
	Number, street, and room or suite number. If a P.O. box, see instructions	Social security number (SSN)
	1603 ORRINGTON AVE #1275	☐
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	EVANSTON, IL 60201	

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 ► PHILIP C. FONTANA

Telephone No. ► 847.328.2288FAX No ► 847.328.2224

- 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	\$	0.
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	\$	2,070.
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.

BAA For Paperwork Reduction Act Notice, see Instructions.Form **8868** (Rev 1-2012)

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

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

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

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

Enter filer's identifying number, see instructions

Type or print File by the extended due date for filing the return. See instructions	Name of exempt organization or other filer, see instructions	Employer identification number (EIN) or
	The Lehman-Stamm Family Fund C/O KKP Group, LLC	☒ 36-4267578
	Number, street, and room or suite number. If a P.O. box, see instructions	Social security number (SSN)
	Naviaux, Dubow & Harris LLC 53 West Jackson Blvd. Suite 715	☐
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	Chicago, IL 60604-3747	

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-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

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in care of Philip C. Fontana
Telephone No 847.328.2288 FAX No 847.328.2224
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

- 4 I request an additional 3-month extension of time until 11/15, 2012
- 5 For calendar year 2011, or other tax year beginning _____, 20____, and ending _____, 20____.
- 6 If the tax year entered in line 5 is for less than 12 months, check reason. ☐ Initial return ☐ Final return
☐ Change in accounting period
- 7 State in detail why you need the extension ADDITIONAL TIME IS NEEDED TO GATHER ALL THE INFORMATION REQUIRED TO PREPARE A COMPLETE AND ACCURATE RETURN.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a \$	0.
8b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b \$	2,070.
8c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c \$	0.

Signature and Verification must be completed for Part II only.

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature Philip C. Fontana Title CPA Date 8/14/12
BAA FIF20502L 07/29/11 Form 8868 (Rev 1-2012)