Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2012

Open to public inspection

For calendar year 2012 or tax year beginning , and ending

Name of foundation
SEYFARTH SHAW CHARITABLE FOUNDATION

A Employer identification number
20-1076114

Number and street (or P O box number if mail is not delivered to street address)
131 S. DEARBORN STREET

Room/suite
2400

B Telephone number
(312) 460-5000

City or town, state, and ZIP code
CHICAGO, IL 60603

C If exemption application is pending, check here ▶ ☐

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

D 1. Foreign organizations, check here ▶ ☐

2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

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

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

I Fair market value of all assets at end of year *(from Part II, col. (c), line 16)* ▶$ 23,961.

J Accounting method: ☒ Cash ☐ Accrual
☐ Other (specify)
(Part I, column (d) must be on cash basis)

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

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

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received				
	2 Check ▶ ☒ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities				
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		0.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss)				
	11 Other income	1,000.	0.	0.	STATEMENT 1
	12 **Total.** Add lines 1 through 11	1,000.	0.	0.	
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.	0.	0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees				
	c Other professional fees				
	17 Interest				
	18 Taxes				
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses				
	24 **Total operating and administrative expenses.** Add lines 13 through 23	0.	0.	0.	0.
	25 Contributions, gifts, grants paid	174,425.			174,425.
	26 **Total expenses and disbursements.** Add lines 24 and 25	174,425.	0.	0.	174,425.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	<173,425.>			
	b **Net investment income** (if negative, enter -0-)		0.		
	c **Adjusted net income** (if negative, enter -0-)			0.	

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12-05-12 LHA **For Paperwork Reduction Act Notice, see instructions.**

P 11

Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only

			Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing	197,386.	23,961.	23,961.
	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			
	6	Receivables due from officers, directors, trustees, and other disqualified persons			
	7	Other notes and loans receivable ▶ Less: allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments - U.S. and state government obligations			
	b	Investments - corporate stock			
	c	Investments - corporate bonds			
	11	Investments - land, buildings, and equipment: basis ▶ Less accumulated depreciation ▶			
	12	Investments - mortgage loans			
	13	Investments - other			
	14	Land, buildings, and equipment: basis ▶ Less accumulated depreciation ▶			
	15	Other assets (describe ▶)			
	16	**Total assets** (to be completed by all filers)	197,386.	23,961.	23,961.
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable			
	22	Other liabilities (describe ▶)			
	23	**Total liabilities** (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ ☒ and complete lines 27 through 31.			
	27	Capital stock, trust principal, or current funds	0.	0.	
	28	Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29	Retained earnings, accumulated income, endowment, or other funds	197,386.	23,961.	
	30	**Total net assets or fund balances**	197,386.	23,961.	
	31	**Total liabilities and net assets/fund balances**	197,386.	23,961.	

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	197,386.
2	Enter amount from Part I, line 27a	2	<173,425.>
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	23,961.
5	Decreases not included in line 2 (itemize) ▶	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	23,961.

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a				
b	NONE			
c				
d				
e				

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

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

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

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 / If (loss), enter -0- in Part I, line 7 } 2

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).
If (loss), enter -0- in Part I, line 8 } 3

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

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

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

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

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2011	132,015.	56,081.	2.354006
2010	196,050.	49,869.	3.931300
2009	314,000.	44,584.	7.042885
2008	469,540.	36,858.	12.739161
2007	507,310.	92,527.	5.482832

2	Total of line 1, column (d)	2	31.550184
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	6.310037
4	Enter the net value of noncharitable-use assets for 2012 from Part X, line 5	4	112,546.
5	Multiply line 4 by line 3	5	710,169.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7	Add lines 5 and 6	7	710,169.
8	Enter qualifying distributions from Part XII, line 4	8	174,425.

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)

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter: ________ **(attach copy of letter if necessary-see instructions)**			
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 27b		1	0.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3	Add lines 1 and 2		3	0.
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	0.
6	Credits/Payments:			
a	2012 estimated tax payments and 2011 overpayment credited to 2012	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	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶		9	0.
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 2013 estimated tax** ▶	**Refunded** ▶	11	

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?	1b		X
	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ▶ $ 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?	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? *If "Yes," attach a conformed copy of the changes*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year?	5		X
	If "Yes," attach the statement required by General Instruction T.			
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year?	7	X	
	If "Yes," complete Part II, col. (c), and Part XV.			
8a	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? If "No," attach explanation*	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2012 or the taxable year beginning in 2012 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

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

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see 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?	13	X	

Website address ▶ HTTP://WWW.SEYFARTH.COM/

14 The books are in care of ▶ CATHERINE KOHN Telephone no. ▶ (312) 460-5000

Located at ▶ 131 S. DEARBORN ST., SUITE 2400, CHICAGO, IL ZIP+4 ▶ 60603

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041** - Check here ▶ ☐

and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 N/A

			Yes	No
16	At any time during calendar year 2012, 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 ▶			

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)?	N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here	▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2012?		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 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012?	☐ Yes ☒ No			
	If "Yes," list the years ▶ ____, ____, ____, ____				
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions.)	N/A	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ ____, ____, ____, ____				
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2012 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 2012.)*	N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2012?		4b		X

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

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

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

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

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

b If any answer is "Yes" to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? N/A **5b**

Organizations relying on a current notice regarding disaster assistance check here ▶ ☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? N/A ☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** X (No)

If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? N/A **7b**

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 2		0.	0.	0.

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

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

Total number of other employees paid over $50,000 ▶ 0

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

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than $50,000	**(b)** Type of service	**(c)** Compensation
NONE		

Total number of others receiving over $50,000 for professional services ▶ 0

Part IX-A Summary of Direct Charitable Activities

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

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
2	
All other program-related investments. See instructions. 3	
Total. Add lines 1 through 3 ▶	0.

Part X Minimum Investment Return (All domestic foundations must complete this part Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:				
a	Average monthly fair market value of securities			1a	0.
b	Average of monthly cash balances			1b	114,260.
c	Fair market value of all other assets			1c	
d	**Total** (add lines 1a, b, and c)			1d	114,260.
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	114,260.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)			4	1,714.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4			5	112,546.
6	**Minimum investment return.** Enter 5% of line 5			6	5,627.

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	5,627.
2a	Tax on investment income for 2012 from Part VI, line 5	2a			
b	Income tax for 2012. (This does not include the tax from Part VI.)	2b			
c	Add lines 2a and 2b			2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1			3	5,627.
4	Recoveries of amounts treated as qualifying distributions			4	1,000.
5	Add lines 3 and 4			5	6,627.
6	Deduction from distributable amount (see instructions)			6	0.
7	**Distributable amount** as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1			7	6,627.

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	174,425.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	174,425.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	174,425.

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 2011	(c) 2011	(d) 2012
1 Distributable amount for 2012 from Part XI, line 7					6,627.
2 Undistributed income, if any, as of the end of 2012					
a Enter amount for 2011 only				0.	
b Total for prior years: ____ , ____ , ____			0.		
3 Excess distributions carryover, if any, to 2012:					
a From 2007	502,684.				
b From 2008	467,697.				
c From 2009	311,771.				
d From 2010	193,557.				
e From 2011	123,211.				
f **Total** of lines 3a through e		1,598,920.			
4 Qualifying distributions for 2012 from Part XII, line 4: ▶ $	174,425.				
a Applied to 2011, 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 2012 distributable amount					6,627.
e Remaining amount distributed out of corpus		167,798.			
5 Excess distributions carryover applied to 2012 (If an amount appears in column (d), the same amount must be shown in column (a).)		0.			0.
6 **Enter the net total of each column as indicated below:**					
a Corpus Add lines 3f, 4c, and 4e Subtract line 5		1,766,718.			
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 2011. Subtract line 4a from line 2a. Taxable amount - see instr.				0.	
f Undistributed income for 2012. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2013					0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)		0.			
8 Excess distributions carryover from 2007 not applied on line 5 or line 7		502,684.			
9 **Excess distributions carryover to 2013.** Subtract lines 7 and 8 from line 6a		1,264,034.			
10 Analysis of line 9:					
a Excess from 2008	467,697.				
b Excess from 2009	311,771.				
c Excess from 2010	193,557.				
d Excess from 2011	123,211.				
e Excess from 2012	167,798.				

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

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2012, enter the date of the ruling ▶

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

	Tax year	Prior 3 years			
	(a) 2012	(b) 2011	(c) 2010	(d) 2009	(e) Total
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon: a "Assets" alternative test - enter: (1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter: (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV **Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year-see 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 or e-mail of the person to whom applications should be addressed:

N/A

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

N/A

c Any submission deadlines:

NONE

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

NONE

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 STATEMENT				174,425.
Total			▶ 3a	174,425.
b *Approved for future payment*				
NONE				
Total			▶ 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	(e) Related or exempt function income
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities					
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					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a RECOVERIES OF AMOUNTS					
b TREATED AS QUALIFYING					
c DISTRIBUTIONS			01	1,000.	
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0.		1,000.	0.

13 **Total.** Add line 12, columns (b), (d), and (e) 13 1,000.

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

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

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

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

		Yes	No
1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a Transfers from the reporting foundation to a noncharitable exempt organization of:			
(1) Cash	1a(1)		X
(2) Other assets	1a(2)		X
b Other transactions:			
(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
(3) Rental of facilities, equipment, or other assets	1b(3)		X
(4) Reimbursement arrangements	1b(4)		X
(5) Loans or loan guarantees	1b(5)		X
(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

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

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

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Sign Here

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

Signature of officer or trustee

Date

Title CFO

May the IRS discuss this return with the preparer shown below (see instr)? ☒ Yes ☐ No

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
WILLIAM C. SQUIRES		5/13/13		P00436818

Firm's name ▶ DELOITTE TAX LLP

Firm's EIN ▶ 86-1065772

Firm's address ▶ 111 S. WACKER DRIVE
CHICAGO, IL 60606

Phone no. (312) 486-1000

FORM 990-PF OTHER INCOME STATEMENT 1

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME
RECOVERIES OF AMOUNTS TREATED AS QUALIFYING DISTRIBUTIONS	1,000.	0.	1,000.
TOTAL TO FORM 990-PF, PART I, LINE 11	1,000.	0.	1,000.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS STATEMENT 2

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN-SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
JOAN LARKIN 131 S. DEARBORN ST. CHICAGO, IL 60603	PRESIDENT 2.00	0.	0.	0.
BRIAN T. ASHE 131 S. DEARBORN ST. CHICAGO, IL 60603	VICE PRESIDENT 0.10	0.	0.	0.
SARA BEIRO FARABOW 131 S. DEARBORN ST. CHICAGO, IL 60603	VICE PRESIDENT 0.10	0.	0.	0.
WILLIAM PRICKETT 131 S. DEARBORN ST. CHICAGO, IL 60603	VICE PRESIDENT 0.10	0.	0.	0.
NATHANIEL SACK 131 S. DEARBORN ST. CHICAGO, IL 60603	SECRETARY/TREASURER 0.10	0.	0.	0.
AMEENA MAJID 131 S. DEARBORN ST. CHICAGO, IL 60603	VICE PRESIDENT 0.10	0.	0.	0.
ROBERT NOBILE 131 S. DEARBORN ST. CHICAGO, IL 60603	VICE PRESIDENT 0.10	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

SEYFARTH SHAW CHARITABLE FOUNDATION
FEIN: 20-1076114
Part XV, Line 3a - Grants and Contributions Paid During The Year
January 1, 2012 to December 31, 2012

Recipient	Foundation Status of Recipient	Purpose of Grant	Recipient Relationship	Amount
AIDS Legal Referral Panel of the San Francisco Bay Area 1663 Mission St, Suite 500, San Francisco, CA 94103	501(c)(3)	General Charitable Purposes	None	$ 3 000 00
AIDS Foundation of Chicago 200 W Jackson Blvd, Suite 2200, Chicago, IL 60606	501(c)(3)	General Charitable Purposes	None	$ 1,000 00
The Alliance for Children's Rights 3333 Wilshire Blvd, Suite 550, Los Angeles, CA 90010	501(c)(3)	General Charitable Purposes	None	$ 1 000 00
ALIVE INC 2723 King St, Alexandria, VA 22302	501(c)(3)	General Charitable Purposes	None	$ 1 000 00
American Cancer Society, Inc 250 Williams Street, Atlanta, GA 30303	501(c)(3)	General Charitable Purposes	None	$ 1,000 00
American Heart Association, Inc 7272 Greenville Avenue, Dallas, TX 75231	501(c)(3)	General Charitable Purposes	None	$ 5,000 00
Asian American Justice Center Inc 1140 Connecticut Ave NW Suite 1200 Washington, DC 20036	501(c)(3)	General Charitable Purposes	None	$ 1,000 00
Atlanta Leadership Development Foundation Inc 10 Peachtree Place, Atlanta, GA 30309	501(c)(3)	General Charitable Purposes	None	$ 1 000 00
Atlanta Legal Aid Society, Inc 151 Spring St NW, Atlanta, GA 30303	501(c)(3)	General Charitable Purposes	None	$ 15 000 00
Atlanta Volunteer Lawyers Foundation, Inc 235 Peachtree St, 1750 N Tower, Atlanta, GA 30303	501(c)(3)	General Charitable Purposes	None	$ 6,500 00
Awassa Childrens Project P O Box 0840, Chicago, IL 60690	501(c)(3)	General Charitable Purposes	None	$ 1,000 00
San Francisco Bar Association Volunteer Legal Services Program 301 Battery Street Third Floor, San Francisco, CA 94111	501(c)(3)	General Charitable Purposes	None	$ 500 00
Blue Skies Ministries Inc 1000 Whitlock Avenue, Suite 320, Marietta, GA 30064	501(c)(3)	General Charitable Purposes	None	$ 2,500 00
Camp HorseAbility Inc P O Box 410-1, Old Westbury, NY 11568	501(c)(3)	General Charitable Purposes	None	$ 1,000 00
Capital Area Food Bank 4900 Puerto Rico Avenue, N E , Washington DC 20017	501(c)(3)	General Charitable Purposes	None	$ 2 000 00
Center for Economic Progress 29 E Madison Ave , Suite 900, Chicago, IL 60602	501(c)(3)	General Charitable Purposes	None	$ 2,000 00
CHRIS Kids, Inc 1017 Fayetteville Road Suite B, Atlanta, GA 30316	501(c)(3)	General Charitable Purposes	None	$ 1,500 00
Comfort Zone Camp 4906 Cutshaw Avenue 2nd Floor, Richmond, VA 23230	501(c)(3)	General Charitable Purposes	None	$ 2,000 00
DC Rape Crisis Center P O Box 34125, Washington, DC 20043	501(c)(3)	General Charitable Purposes	None	$ 2,500 00
Domestic Violence Legal Clinic 555 W Harrison St , Room 1900, Chicago, IL 60607	501(c)(3)	General Charitable Purposes	None	$ 2,125 00
DuPage Habitat for Humanity 1600 E Roosevelt Rd, Wheaton, IL 60187	501(c)(3)	General Charitable Purposes	None	$ 1,000 00
Early Investors Inc 22 Joseph Rd, Braintree, MA 02184	501(c)(3)	General Charitable Purposes	None	$ 1,000 00
EDCO Collaborative 281 Winter St, Suite 100, Waltham, MA 02451	501(c)(3)	General Charitable Purposes	None	$ 2,500 00
Equip for Equality, Inc 20 N Michigan Ave, Ste 300, Chicago IL 60602	501(c)(3)	General Charitable Purposes	None	$ 5 000 00
Everybody Wins Atlanta, Inc 1100 Peachtree Street Suite 2800, Atlanta GA 30309	501(c)(3)	General Charitable Purposes	None	$ 3,500 00
Expect Miracles Foundation 6 Quail Run, Hingham, MA 02043	501(c)(3)	General Charitable Purposes	None	$ 2,500 00
Georgia Volunteer Lawyers for the Arts, Inc 887 West Marietta St , Suite J-101, Atlanta, GA 30318	501(c)(3)	General Charitable Purposes	None	$ 1,000 00
Greater Boston Legal Services, Inc 197 Friend Street Boston, MA 02114	501(c)(3)	General Charitable Purposes	None	$ 2,500 00
Guest House, Inc 1601 Joslyn Rd Lake Orion, MI 48360	501(c)(3)	General Charitable Purposes	None	$ 2,500 00

Jumpstart for Young Children, Inc 308 Congress Street, 6th Floor, Boston, MA 02210	501(c)(3)	General Charitable Purposes	None	$	1,000 00
Kids in Need of Defense 1300 L Street, NW Suite 1100, Washington, DC 20005	501(c)(3)	General Charitable Purposes	None	$	1,000 00
Los Angeles County Bar Foundation PO Box 55020, Los Angeles, CA 90055	501(c)(3)	General Charitable Purposes	None	$	2,500 00
Lawyers' Committee for Civil Rights Under Law 1401 New York Avenue NW, No 400, Washington, DC 20005	501(c)(3)	General Charitable Purposes	None	$	3 300 00
Lawyers Alliance for New York 171 Madison Avenue 6th Floor, New York, NY 10016	501(c)(3)	General Charitable Purposes	None	$	12,500 00
Lawyers for the Creative Arts 213 W Institute Pl, Suite 403, Chicago, IL 60610	501(c)(3)	General Charitable Purposes	None	$	1,000 00
Legal Aid Society of the District of Columbia 1331 H Street NW Suite 350, Washington, DC 20005	501(c)(3)	General Charitable Purposes	None	$	3,000 00
Legal Counsel for the Elderly 601 E Street NW, Washington, DC 20049	501(c)(3)	General Charitable Purposes	None	$	1,000 00
Legal Services for Children Inc 1254 Market Street Third Floor, San Francisco, CA 94102	501(c)(3)	General Charitable Purposes	None	$	500 00
The Legal Aid Society 199 Water Street New York, NY 10038	501(c)(3)	General Charitable Purposes	None	$	5,000 00
Locks of Love, Inc 234 Southern Blvd, Western Palm Beach, FL 33405	501(c)(3)	General Charitable Purposes	None	$	5,000 00
The Medical Legal Partnership for Children National Center 88 East Newton Street, Vose 5, Boston, MA 02118	501(c)(3)	General Charitable Purposes	None	$	1,500 00
Midwest Center on Law and the Deaf P O Box 804297, Chicago, IL 60680	501(c)(3)	General Charitable Purposes	None	$	1 000 00
More than Words 376 Moody St, Waltham, MA 02453	501(c)(3)	General Charitable Purposes	None	$	1,500 00
National Tuberous Sclerosis Association Inc 801 Roader Rd, Suite 750, Silver Spring, MD 20910	501(c)(3)	General Charitable Purposes	None	$	1,000 00
Nature Conservancy 4245 N Fairfax Dr, Suite 100, Arlington, VA 22203	501(c)(3)	General Charitable Purposes	None	$	1,000 00
Neighborhood Centers Inc P O Box 271389, Houston, TX 77277	501(c)(3)	General Charitable Purposes	None	$	1 000 00
Path Partners 340 N Madison Avenue Suite 400, Los Angeles CA 90004	501(c)(3)	General Charitable Purposes	None	$	2,000 00
Progressive Animal Welfare Society Inc P O Box 1037, Lynnwood, WA 98046	501(c)(3)	General Charitable Purposes	None	$	1,000 00
Pedestrians Educating Drivers on Safety Inc 1389 Peachtree St, Suite 202, Atlanta, GA 30309	501(c)(3)	General Charitable Purposes	None	$	1,000 00
Political Asylum Immigration Representation Project Inc 254 Friend Street, 5th Floor, Boston MA 02114	501(c)(3)	General Charitable Purposes	None	$	2,000 00
Public Interest Law Initiative 321 North Clark Street, 28th Floor, Chicago, IL 60654	501(c)(3)	General Charitable Purposes	None	$	5 000 00
Pro Bono Partnership of Atlanta, Inc 999 Peachtree Street NE, Suite 2300, Atlanta, GA 30309	501(c)(3)	General Charitable Purposes	None	$	7,500 00
Public Counsel 610 S Ardmore Ave , Los Angeles, CA 90005	501(c)(3)	General Charitable Purposes	None	$	5,000 00
Raphael House of San Francisco Inc 1065 Sutter St, San Francisco, CA 94109	501(c)(3)	General Charitable Purposes	None	$	1,000 00
Share Our Strength, Inc 1730 M St NW, Suite 700, Washington, DC 20036	501(c)(3)	General Charitable Purposes	None	$	1,000 00
Shelter Legal Services Foundation Inc 885 Centre Street, Newton, MA 02459	501(c)(3)	General Charitable Purposes	None	$	2,500 00
Susan G Komen Breast Cancer Foundation 2 Princess Rd , Ste D, Lawrenceville, NJ 08648	501(c)(3)	General Charitable Purposes	None	$	1,000 00
TLC - the Treatment & Learning Centers, Inc 2092 Gaither Road Suite 100, Rockville, MD 20850	501(c)(3)	General Charitable Purposes	None	$	1,500 00
Uptown Peoples Law Center 4413 N Sheridan Rd, Chicago, IL 60640	501(c)(3)	General Charitable Purposes	None	$	3 500 00
Victim Rights Law Center Inc 115 Broad St 3rd Floor, Boston, MA 02110	501(c)(3)	General Charitable Purposes	None	$	3,000 00
Volunteer Lawyers for the Arts, Inc 1 E 53rd Street 6th Floor, New York, NY 10022	501(c)(3)	General Charitable Purposes	None	$	12,000 00
Volunteer Lawyers Project of the Boston Bar Association Inc 99 Chauncy St, Ste 400, Boston, MA 02111	501(c)(3)	General Charitable Purposes	None	$	1,500 00

Washington Literacy Council 1816 12th Street, NW Suite 300, Washington, DC 20009	501(c)(3)	General Charitable Purposes	None	$	2,000 00
YMCA Metropolitan Atlanta Inc 100 Edgewood Ave NE, Ste 1100 Atlanta, GA 30303	501(c)(3)	General Charitable Purposes	None	$	5 000 00
	TOTAL			$	174 425 00

Form **8868**
(Rev. January 2013)
Department of the Treasury
Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

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

OMB No 1545-1709

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

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

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

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

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

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

Type or print File by the due date for filing your return See instructions	Name of exempt organization or other filer, see instructions. SEYFARTH SHAW CHARITABLE FOUNDATION	Employer identification number (EIN) or 20-1076114
	Number, street, and room or suite no. If a P.O. box, see instructions 131 S. DEARBORN STREET, NO. 2400	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions CHICAGO, IL 60603	

Enter the Return code for the return that this application is for (file a separate application for each return) 0 4

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

- The books are in the care of ▶ CATHERINE KOHN 131 S. DEARBORN ST., SUITE 2400 - CHICAGO, IL 60603

  Telephone No. ▶ (312) 460-5000 FAX No. ▶
- If the organization does not have an office or place of business in the United States, check this box ▶ ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ______ . If this is for the whole group, check this box ▶ ☐ If it is for part of the group, check this box ▶ ☐ and attach a list with the names and EINs of all members the extension is for

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until AUGUST 15, 2013 , to file the exempt organization return for the organization named above. The extension is for the organization's return for:

▶ ☒ calendar year 2012 or

▶ ☐ tax year beginning ______________ , and ending ______________ .

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

3a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits See instructions.	3a	$ 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	$ 0.
c	**Balance due.** Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions	3c	$ 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

LHA **For Privacy Act and Paperwork Reduction Act Notice, see instructions.**