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 APR 1, 2012 , and ending MAR 31, 2013

Name of foundation
MADIGAN FAMILY FOUNDATION
C/O MADDEN, JIGANTI, MOORE & SINARS

A Employer identification number
36-4155300

Number and street (or P O box number if mail is not delivered to street address) 190 S. LASALLE — Room/suite 1700

B Telephone number 312-346-4101

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) ▶$ 1,901,044.

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	500,923.		N/A	
	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	48,010.	48,010.		STATEMENT 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	30,660.			STATEMENT 1
	b Gross sales price for all assets on line 6a 799,513.				
	7 Capital gain net income (from Part IV, line 2)		84,722.		
	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	21,755.	21,755.		STATEMENT 3
	12 **Total.** Add lines 1 through 11	601,348.	154,487.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees STMT 4	3,977.	3,977.		0.
	b Accounting fees				
	c Other professional fees				
	17 Interest				
	18 Taxes STMT 5	1,503.	0.		0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses STMT 6	200.	200.		0.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	5,680.	4,177.		0.
	25 Contributions, gifts, grants paid	838,418.			838,418.
	26 **Total expenses and disbursements.** Add lines 24 and 25	844,098.	4,177.		838,418.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	<242,750.>			
	b **Net investment income** (if negative, enter -0-)		150,310.		
	c **Adjusted net income** (if negative, enter -0-)			N/A	

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Part II Balance Sheets (Attached schedules and amounts in the description column should be for end-of-year amounts only)		Beginning of year (a) Book Value	End of year (b) Book Value	(c) Fair Market Value
Assets 1 Cash - non-interest-bearing				
2 Savings and temporary cash investments		51,305.	77,192.	77,192.
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 ▶	6,257.			
Less: allowance for doubtful accounts ▶	0.	3,487.	6,257.	6,257.
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	STMT 7	1,936,018.	1,762,098.	1,815,070.
14 Land, buildings, and equipment: basis ▶				
Less accumulated depreciation ▶				
15 Other assets (describe ▶ PREPAID TAXES)		0.	2,525.	2,525.
16 **Total assets** (to be completed by all filers)		1,990,810.	1,848,072.	1,901,044.
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.	▶ [X]			
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		1,990,810.	1,848,072.	
30 **Total net assets or fund balances**		1,990,810.	1,848,072.	
31 **Total liabilities and net assets/fund balances**		1,990,810.	1,848,072.	

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	1,990,810.
2 Enter amount from Part I, line 27a	2	<242,750.>
3 Other increases not included in line 2 (itemize) ▶ REVERSE PRIOR ADJUSTMENT	3	100,012.
4 Add lines 1, 2, and 3	4	1,848,072.
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	1,848,072.

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	MERRILL LYNCH (SEE ATTACHED)	P	VARIOUS	VARIOUS
b				
c				
d				
e				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a	799,513.		714,791.	84,722.
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				84,722.
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	84,722.
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	N/A

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	783,357.	1,642,597.	.476902
2010	780,389.	1,964,196.	.397307
2009	627,751.	2,379,796.	.263784
2008	615,148.	2,971,353.	.207026
2007	693,045.	3,724,032.	.186101

2 **Total** of line 1, column (d)	2	1.531120
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	.306224
4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5	4	1,889,481.
5 Multiply line 4 by line 3	5	578,604.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	1,503.
7 Add lines 5 and 6	7	580,107.
8 Enter qualifying distributions from Part XII, line 4	8	838,418.

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 ▶ [X] and enter 1% of Part I, line 27b		1	1,503.
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	1,503.
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	1,503.
6 Credits/Payments:			
a 2012 estimated tax payments and 2011 overpayment credited to 2012	6a 4,028.		
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	4,028.
8 Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached		8	
9 **Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶		9	
10 **Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶		10	2,525.
11 Enter the amount of line 10 to be: **Credited to 2013 estimated tax** ▶ 2,525. **Refunded** ▶		11	0.

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? *If "Yes," attach a detailed description of the activities.*	2		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7 Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col (c), and Part XV*	7	X	
8a Enter the states to which the foundation reports or with which it is registered (see 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

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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 ▶ N/A

14 The books are in care of ▶ PAUL M. SHERIDAN Telephone no. ▶ 312-346-4101
Located at ▶ 190 S. LASALLE ST., SUITE 1700, 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)?	1b		X
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 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)*

			Yes	No
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
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
HOLLY W. MADIGAN 1160 LAUREL LANE WINNETKA, IL 60093	PRES. & DIR. 0.00	0.	0.	0.
JOHN W. MADIGAN 1160 LAUREL LANE WINNETKA, IL 60093	SEC., TREAS. & DIR 0.00	0.	0.	0.
PAUL M. SHERIDAN 69 ABBOTSFORD ROAD WINNETKA, IL 60093	DIR. 0.00	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	1,836,418.
b	Average of monthly cash balances	1b	81,837.
c	Fair market value of all other assets	1c	
d	**Total** (add lines 1a, b, and c)	1d	1,918,255.
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	1,918,255.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	28,774.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,889,481.
6	**Minimum investment return.** Enter 5% of line 5	6	94,474.

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	94,474.
2a	Tax on investment income for 2012 from Part VI, line 5 2a 1,503.		
b	Income tax for 2012. (This does not include the tax from Part VI.) 2b		
c	Add lines 2a and 2b	2c	1,503.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	92,971.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	92,971.
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	92,971.

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	838,418.
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	838,418.
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	1,503.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	836,915.

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				92,971.
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 550,645.				
b From 2008 469,458.				
c From 2009 510,495.				
d From 2010 684,941.				
e From 2011 708,919.				
f **Total** of lines 3a through e	2,924,458.			
4 Qualifying distributions for 2012 from Part XII, line 4: ▶ $ 838,418.				
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				92,971.
e Remaining amount distributed out of corpus	745,447.			
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	3,669,905.			
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	550,645.			
9 **Excess distributions carryover to 2013.** Subtract lines 7 and 8 from line 6a	3,119,260.			
10 Analysis of line 9:				
a Excess from 2008 469,458.				
b Excess from 2009 510,495.				
c Excess from 2010 684,941.				
d Excess from 2011 708,919.				
e Excess from 2012 745,447.				

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).)

JOHN W. MADIGAN

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:

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

c Any submission deadlines:

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

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
SEE ATTACHED SCHEDULE				838,418.
Total			▶ 3a	838,418.
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 (a) Business code	Unrelated business income (b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	Excluded by section 512, 513, or 514 (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					48,010.
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					21,755.
8 Gain or (loss) from sales of assets other than inventory					30,660.
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)		0.		0.	100,425.

13 Total Add line 12, columns (b), (d), and (e) 13 100,425.

(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).
3	THESE ITEMS OF INCOME ARE A DIRECT RESULT OF THE FOUNDATION DIRECTORS
4	INVESTMENT OF THE FOUNDATION ASSETS IN A PRUDENT MANNER, WHICH IS
	CONSISTENT WITH THEIR FIDUCIARY DUTY TO THE FOUNDATION.

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

▶ Holly W. Madigan | 8/12/13 | ▶ President

Signature of officer or trustee | Date | Title

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
KATHERINE L. BRONKE	Katherine L Bronke	8/12/13		P00046176
Firm's name ▶ MADDEN, JIGANTI, MOORE & SINARS LLP			Firm's EIN ▶ 36-3618670	
Firm's address ▶ 190 S. LASALLE ST., SUITE 1700 CHICAGO, IL 60603			Phone no. 312-346-4101	

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

2012

Name of the organization	Employer identification number
MADIGAN FAMILY FOUNDATION C/O MADDEN, JIGANTI, MOORE & SINARS	36-4155300

Organization type (check one)

Filers of:	**Section:**
Form 990 or 990-EZ	☐ 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)

Name of organization	Employer identification number
MADIGAN FAMILY FOUNDATION C/O MADDEN, JIGANTI, MOORE & SINARS	36-4155300

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

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	JOHN W. MADIGAN 1160 LAUREL AVENUE WINNETKA, IL 60093	$ 282,271.	Person [ ] Payroll [ ] Noncash [X] (Complete Part II if there is a noncash contribution)
2	JOHN W. MADIGAN 1160 LAUREL AVENUE WINNETKA, IL 60093	$ 214,676.	Person [ ] Payroll [ ] Noncash [X] (Complete Part II if there is a noncash contribution)
3	JOHN W. MADIGAN 1160 LAUREL AVENUE WINNETKA, IL 60093	$ 3,977.	Person [X] 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
MADIGAN FAMILY FOUNDATION C/O MADDEN, JIGANTI, MOORE & SINARS	36-4155300

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
1	8,850 SHS NYSE EURONEXT	$ 282,271.	12/21/12
2	16,350 SHS WELLS FARGO ADVANTAGE ASSET ALLOCATION FUND	$ 214,676.	12/21/12
		$	
		$	
		$	
		$	

Name of organization

MADIGAN FAMILY FOUNDATION
C/O MADDEN, JIGANTI, MOORE & SINARS

Employer identification number

36-4155300

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 columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of $1,000 or less for the year. (Enter this information once) ▶ $

Use duplicate copies of Part III if additional space is needed.

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

FORM 990-PF GAIN OR (LOSS) FROM SALE OF ASSETS STATEMENT 1

(A) DESCRIPTION OF PROPERTY	MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
MERRILL LYNCH (SEE ATTACHED)	PURCHASED	VARIOUS	VARIOUS

(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
799,513.	768,853.	0.	0.	30,660.

CAPITAL GAINS DIVIDENDS FROM PART IV	0.
TOTAL TO FORM 990-PF, PART I, LINE 6A	30,660.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
MERRILL LYNCH	48,010.	0.	48,010.
TOTAL TO FM 990-PF, PART I, LN 4	48,010.	0.	48,010.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
MISCELLANEOUS INCOME	21,755.	21,755.	
TOTAL TO FORM 990-PF, PART I, LINE 11	21,755.	21,755.	

FORM 990-PF LEGAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	3,977.	3,977.		0.
TO FM 990-PF, PG 1, LN 16A	3,977.	3,977.		0.

FORM 990-PF TAXES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL TAXES	1,503.	0.		0.
TO FORM 990-PF, PG 1, LN 18	1,503.	0.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ANNUAL FILING FEES	25.	25.		0.
BANK CHARGES	175.	175.		0.
TO FORM 990-PF, PG 1, LN 23	200.	200.		0.

FORM 990-PF OTHER INVESTMENTS STATEMENT 7

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
SECURITIES - MERRILL LYNCH	COST	1,762,098.	1,815,070.
TOTAL TO FORM 990-PF, PART II, LINE 13		1,762,098.	1,815,070.

Madigan Family Foundation
Tax Basis Schedule
Merril Lynch Account

05-Aug-13

SECURITY	PURCHASED OR DONATED	PURCHASE DATE	# OF SHARES BOUGHT	PURCHASE PRICE	SALE DATE	# OF SHARES SOLD	SALES PROCEEDS	GAIN OR (LOSS)
Ishares MSCI EAFE	P	5/23/2007	555 000	44,921 70	3/29/2012	555.000	30,020 50	(14,901 20)
Ishares Russell 2000	P	5/23/2007	200 000	16,798 00	3/29/2012	200 000	16,526 31	(271 69)
Ishares Russell 2000	P	5/23/2007	45 000	3,779 65	3/29/2012	45 000	3,718 43	(61 22)
Ishares MSCI EAFE	P	5/23/2007	200 000	16,188 00	5/14/2012	200 000	10,041 77	(6,146 23)
Ishares MSCI EAFE	P	5/23/2007	300 000	24,282 00	5/14/2012	300.000	15,063 41	(9,218 59)
Ishares S&P 500 Index	P	10/15/2002	185 000	16,329 95	5/14/2012	185 000	24,907 69	8,577 74
Wells Fargo 5 00% Nov15 14	P	6/5/2007	49000 000	47,737 78	6/6/2012	49,000 000	51,992 92	4,255 14
Ishares S&P 500 Index	P	10/15/2002	190 000	16,771 30	6/6/2012	190 000	25,008 51	8,237.21
Wells Fargo Adv Asset Alloc Fd	D	5/8/2009	3223 331	31,846 85	9/19/2012	3,223 331	41,999 90	10,153 05
Wells Fargo Adv Asset Alloc Fd	D	5/8/2009	5007 704	49,476 63	9/27/2012	5,007 704	64,999 99	15,523 36
Ishares Core S&P 500 ETF	P	10/15/2002	360 000	31,777 21	11/20/2012	360 000	50,233 31	18,456 10
Wells Fargo Adv Asset Alloc Fd	D	5/8/2009	3930 818	38,836 89	11/20/2012	3,930 818	50,000 00	11,163 11
Wells Fargo Adv Asset Alloc Fd	D	5/8/2009	7020 281	69,361 11	12/31/2012	7,020 281	89,999 99	20,638 88
Wells Fargo Adv Asset Alloc Fd	D	5/8/2009	3051 106	30,145 25	1/28/2013	3,051 106	40,000 00	9,854 75
Wells Fargo Adv Asset Alloc Fd	D	5/8/2009	2686 109	26,539 05	2/25/2013	2,686 109	35,000 00	8,460 95
HAL CBN Issuer Bac	P	2/23/2012	12500 000	125,000 00	3/8/2013	12,500 000	125,000 00	-
JPM CBN Issuer Bac	P	2/23/2012	12500 000	125,000 00	3/9/2013	12,500 000	125,000 00	-
				714,791 37			799,512 73	84,721 36

Madigan Family Foundation
Book Basis Schedule
Merril Lynch Account

05-Aug-13

SECURITY	PURCHASED OR DONATED	PURCHASE DATE	# OF SHARES BOUGHT	PURCHASE PRICE	SALE DATE	# OF SHARES SOLD	SALES PROCEEDS	GAIN OR (LOSS)
Ishares MSCI EAFE	P	5/23/2007	555 000	44,921 70	3/29/2012	555 000	30,020 50	(14,901 20)
Ishares Russell 2000	P	5/23/2007	200 000	16,798 00	3/29/2012	200 000	16,526 31	(271 69)
Ishares Russell 2000	P	5/23/2007	45 000	3,779 65	3/29/2012	45 000	3,718 43	(61 22)
Ishares MSCI EAFE	P	5/23/2007	200.000	16,188 00	5/14/2012	200 000	10,041 77	(6,146 23)
Ishares MSCI EAFE	P	5/23/2007	300 000	24,282 00	5/14/2012	300 000	15,063 41	(9,218.59)
Ishares S&P 500 Index	P	10/15/2002	185 000	16,329 95	5/14/2012	185 000	24,907 69	8,577 74
Wells Fargo 5 00% Nov15 14	P	6/5/2007	49000 000	47,737 78	6/6/2012	49,000 000	51,992 92	4,255 14
Ishares S&P 500 Index	P	10/15/2002	190 000	16,771 30	6/6/2012	190 000	25,008 51	8,237 21
Wells Fargo Adv Asset Alloc Fd	D	12/21/2011	3223 331	38,849 20	9/19/2012	3,223.331	41,999 90	3,150 70
Wells Fargo Adv Asset Alloc Fd	D	12/21/2011	5007 704	60,334 35	9/27/2012	5,007 704	64,999 99	4,665 64
Ishares Core S&P 500 ETF	P	10/15/2002	360 000	31,777 21	11/20/2012	360 000	50,233 31	18,456 10
Wells Fargo Adv Asset Alloc Fd	D	12/21/2011	3930 818	47,356 50	11/20/2012	3,930 818	50,000 00	2,643.50
Wells Fargo Adv Asset Alloc Fd	D	12/21/2011	7020 281	84,594 39	12/31/2012	7,020 281	89,999 99	5,405 60
Wells Fargo Adv Asset Alloc Fd	D	12/21/2011	3051 106	36,765 83	1/28/2013	3,051 106	40,000 00	3,234 17
Wells Fargo Adv Asset Alloc Fd	D	12/21/2011	2686 109	32,367 61	2/25/2013	2,686 109	35,000 00	2,632 39
HAL CBN Issuer Bac	P	2/23/2012	12500.000	125,000 00	3/8/2013	12,500 000	125,000 00	-
JPM CBN Issuer Bac	P	2/23/2012	12500 000	125,000 00	3/9/2013	12,500 000	125,000 00	-
				768,853 47			799,512 73	30,659 26

Madigan Family Foundation
Contributions
Form 990-PF, Part XV, 3a
04/01/12 to 03/31/13

Charitable Organization	Date	Amount
AdoptaPlatoon	9/25/2012	1,000
Alain Locke Initiative	8/14/2012	10,000
Aldo Leopold Nature Center	12/4/2012	2,000
Allendale	10/6/2012	1,700
Allendale Association	12/18/2012	10,000
Alzheimer's Drug Discovery Foundation	10/11/2012	5,000
Amboseli Trust for Elephants	2/21/2013	12,000
American Players Theatre	12/4/2012	2,500
Antiquarian Society	5/5/2012	1,000
Antiquarian Society	12/16/2012	1,000
AP Emergency Relief Fund (Hurricane Sandy)	12/4/2012	5,000
ARKive	7/25/2012	1,000
Art Institute Chicago (Medieval to Modern European Painting)	6/11/2002	10,000
Aspen Community Church Building Fund	12/4/2012	2,500
Aspen Institute (Society of Fellows)	5/15/2012	10,000
Aspen Music Festival and School (2012 Annual Fund)	4/24/2012	8,800
Aspen Music Festival and School (2013 Annual Fund)	12/11/2012	8,800
Aspen Public Radio	7/27/2012	1,200
Atlantic Salmon Federation	5/1/2012	500
Big Shoulders Fund	12/4/2012	5,000
Catholic Extension	4/24/2012	1,000
Catholic Theological Union	5/21/2012	25,000
Chicago Botanic Garden	6/27/2012	2,500
Chicago Council on Global Affairs (2013 Board Annual Fund)	11/8/2012	25,000
Chicago Council on Global Affairs	2/5/2013	10,000
Chicago Foundation for Education	12/16/2012	5,000
Chicago Leadership Prayer Breakfast	10/5/2012	500
Chicago Symphony	6/27/2012	3,427
Chicago Tribune Charities	10/23/2012	5,000
Civic Committee of The Commercial Club of Chicago	11/8/2012	25,000
Civic Federation	5/31/2012	300
Committee to Protect Journalists	5/22/2012	10,000
Committee to Protect Journalists	8/9/2012	10,000
Community Counseling Centers of Chicago	11/1/2012	1,000
Concern Worldwide US	2/20/2013	5,000
Erie Elementary Charter School	9/4/2012	9,700
Erie Elementary Charter School	10/18/2012	2,500
Erie Neighborhood House	4/24/2012	3,000
Erie Neighborhood House	2/21/2013	3,000
Everglades Foundation	1/8/2013	10,000
Family Institute	7/7/2012	25,000
Field Museum	5/16/2012	500
Field Museum	10/7/2012	5,000
Friends of Kenya Wildlife Trust	12/20/2012	25,000
1000 Friends of Florida	10/16/2012	1,000
George Bush Presidental Center	5/23/2012	1,000
Greater Chicago Food Depository	12/4/2012	1,000
Guardians of Martin County, Inc	6/28/2012	500
Howard Area Community Center	11/13/2012	2,000
Hobe Sound Community Chest	4/16/2012	10,000
Hobe Sound Nature Center Non-Event	4/24/2012	250
Hoover Institution	12/4/2012	10,000
Illinois Policy Institute	11/13/2012	2,000
Indian Hill Club Scholarship Foundation	9/18/2012	1,000

Madigan Family Foundation
Contributions
Form 990-PF, Part XV, 3a
04/01/12 to 03/31/13

Jewish Council for Youth Services	4/24/2012	150
Junior Achievement of Chicago	5/22/2012	2,000
Jupiter Island Garden Club	2/22/2013	1,000
Jupiter Island Historical Society, Inc	8/15/2012	100
Jupiter Island Historical Society, Inc.	3/2/2013	125
Jupiter Island Medical Clinic, Inc.	8/9/2012	2,500
Jupiter Medical Center Foundation	12/4/2012	5,000
Ladder Up	3/22/2013	1,000
Korean Cultural Center of Chicago (Harry Rice Bostwick Exhibit)	1/30/2013	5,000
Ladder Up	4/12/2012	500
Loaves and Fishes of Hobe Sound, Inc	1/30/2013	1,000
Madison Children's Museum Foundation	12/4/2012	4,000
Madison Museum of Contemporary Art	12/4/2012	1,000
Marine Corps Scholarship Foundation	7/27/2012	1,000
Martin Health Foundation	12/4/2012	1,000
Mayo Clinic	1/15/2013	10,000
Metropolitan Family Services	10/1/2012	1,000
Miami University Foundation (Bernard B. Rinella, Jr Learning Cr	9/5/2012	5,000
Museum of Science & Industry (James Farrell Internship Fellows Progran	5/4/2012	1,000
Music Institute of Chicago	5/2/2012	2,000
National Legal and Policy Center	4/24/2012	500
National Parkinson Foundation	4/24/2012	2,000
National September 11 Memorial and Museum	8/29/2012	10,000
National World War II Museum	9/27/2012	980
Near North Montessori School	12/4/2012	2,500
North Shore Senior Center	12/19/2012	1,000
Northwestern University (Kappa Kappa Gamma Fellowship)	5/22/2012	10,000
Northwestern University (Women's Board)	9/18/2012	1,000
Olbrich Botanical Gardens	12/11/2012	1,000
Old Elm Scholarship Foundation	11/13/2012	1,500
Overture Center for the Arts	12/4/2012	2,500
Paley Center for Media	5/1/2012	10,000
Paley Center for Media	12/11/2012	25,000
Paley Center for Media	3/22/2013	10,000
Pathways	9/18/2012	25,000
Polaris Charter Academy	3/19/2013	15,000
Quebec-Labrador Foundation	12/4/2012	1,000
Ravinia Steans Music Institute	3/14/2013	49,636
Rehabilitation Institute of Chicago	3/14/2013	100,000
Road Home Dane County	12/4/2012	2,000
Rush Neurobehavioral Center	9/18/2012	5,000
Rush University Woman's Board	8/17/2012	10,000
Rush University Medical Center	12/4/2012	5,000
Rush University Woman's Board	3/14/2013	35,000
Sacred Heart Church	4/22/2012	250
Sacred Heart Church	4/27/2012	500
Sacred Heart Church	8/12/2012	250
Sacred Heart Church	10/13/2012	500
Sacred Heart Church	11/8/2012	1,000
Sacred Heart Church	12/4/2012	8,000
Salvation Army	5/31/2012	1,000
Saints Faith, Hope & Charity Church	12/4/2012	5,000
Salvation Army	9/12/2012	1,000
SEED Foundation, Inc.	4/24/2012	10,000
Shining Star Ball	3/19/2013	25,000
Smithsonian Institution (2012 Annual Giving)	9/18/2012	10,000
Spark Program	12/4/2012	1,000
Spark Program	1/23/2013	2,500

Madigan Family Foundation
Contributions
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Starlight Children's Foundation Midwest	5/21/2012	2,000
St. Christopher Church	4/1/2012	250
St. Christopher Church	4/8/2012	500
St Christopher Church	3/30/2013	250
St. Joan of Arc School	5/15/2012	1,000
Students and Leaders Network	12/4/2012	2,000
Teach for America	9/5/2012	10,000
The Trust for Public Land	12/4/2012	1,500
United Way of Metropolitan Chicago	3/4/2013	25,000
University of Michigan (Business School Annual Fund)	10/5/2012	10,000
University of Wisconsin Foundation	12/4/2012	5,000
University of Wisconsin Foundation	12/4/2012	2,000
What If? Foundation	4/24/2012	250
WINGS	11/14/2012	2,000
World Wildlife Fund	1/14/2013	500
TOTAL		838,418