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 OCTOBER 1, 2012, and ending SEPTEMBER 30 2013

Name of foundation: THE WALLINGFORD HISTORICAL SOCIETY, INC

A Employer identification number: 06-6035188

Number and street (or P O box number if mail is not delivered to street address): P.O. BOX 73 | Room/suite

B Telephone number (see instructions): 203.269.9988

City or town, state, and ZIP code: WALLINGFORD, CT 06492-0073

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) ▶ $ 1,199,777

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) (see instructions).)*

	Line	Description	(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 (attach schedule)	9357			
	2	Check ▶ ☒ if the foundation is not required to attach Sch. B				
	3	Interest on savings and temporary cash investments	28	28	28	
	4	Dividends and interest from securities	8005	8005	8005	
	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)		12929		
	8	Net short-term capital gain			11016	
	9	Income modifications			—	
	10a	Gross sales less returns and allowances 405				
	b	Less: Cost of goods sold 197				
	c	Gross profit or (loss) (attach schedule)	208			
	11	Other income (attach schedule)	250		250	
	12	**Total.** Add lines 1 through 11	17,848	20962	19299	
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc.				
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)				
	b	Accounting fees (attach schedule)				
	c	Other professional fees (attach schedule)				
	17	Interest				
	18	Taxes (attach schedule) (see instructions)	400	400	400	
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy	12945			12,945
	21	Travel, conferences, and meetings				
	22	Printing and publications	365			365
	23	Other expenses (attach schedule)	9271	7019	7019	2252
	24	**Total operating and administrative expenses.** Add lines 13 through 23	22,981	7419	7419	15,562
	25	Contributions, gifts, grants paid	—			—
	26	**Total expenses and disbursements.** Add lines 24 and 25	22,981	7419	7419	15,562
	27	Subtract line 26 from line 12:				
	a	**Excess of revenue over expenses and disbursements**	(5133)			
	b	**Net investment income** (if negative, enter -0-)		13,543		
	c	**Adjusted net income** (if negative, enter -0-)			11,880	

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Part II	Balance Sheets — Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions.)	Beginning of year (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
1	Cash—non-interest-bearing	1873	1769	1769
2	Savings and temporary cash investments	41,903	42872	42,872
3	Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
4	Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
5	Grants receivable			
6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
7	Other notes and loans receivable (attach schedule) ▶			
	Less. allowance for doubtful accounts ▶			
8	Inventories for sale or use	6566	6369	10,891
9	Prepaid expenses and deferred charges			
10a	Investments—U.S. and state government obligations (attach schedule)			
b	Investments—corporate stock (attach schedule)	786634	784095	779,245
c	Investments—corporate bonds (attach schedule)			
11	Investments—land, buildings, and equipment: basis ▶			
	Less: accumulated depreciation (attach schedule) ▶	~~12,397~~	~~12,397~~	~~12,397~~ MG
12	Investments—mortgage loans			
13	Investments—other (attach schedule)			
14	Land, buildings, and equipment basis ▶			
	Less: accumulated depreciation (attach schedule) ▶	12,397	12,397	12,397
15	Other assets (describe ▶)			105,000
16	Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	849,173	847,502	1,199,777
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 (attach schedule)			
22	Other liabilities (describe ▶)			
23	Total liabilities (add lines 17 through 22)			
	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			
28	Paid-in or capital surplus, or land, bldg., and equipment fund			
29	Retained earnings, accumulated income, endowment, or other funds			
30	Total net assets or fund balances (see instructions)	849,173	847,502	
31	Total liabilities and net assets/fund balances (see instructions)	849,173	847,502	

(Side labels: Assets — lines 1–16; Liabilities — lines 17–23; Net Assets or Fund Balances — lines 24–31)

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	849,173
2	Enter amount from Part I, line 27a	2	(5,133)
3	Other increases not included in line 2 (itemize) ▶ SHORT TERM CAP GAINS	3	3462
4	Add lines 1, 2, and 3	4	847,502
5	Decreases not included in line 2 (itemize) ▶	5	—
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	847,502

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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				
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		SEE	ATTACHED	SCHEDULE
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	12,929
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8	3	11,016

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	17,047	803,828	.02121
2010	19,854	797,715	.02489
2009	13,647	815,457	.01674
2008	20,456	875,088	.02338
2007	10,157	928,072	.01094

2	**Total** of line 1, column (d)	2	.09716
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	.01943
4	Enter the net value of noncharitable-use assets for 2012 from Part X, line 5	4	804,422
5	Multiply line 4 by line 3	5	15,630
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	144
7	Add lines 5 and 6	7	15,774
8	Enter qualifying distributions from Part XII, line 4	8	15,562

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	271 -
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	-
3	Add lines 1 and 2	3	271 -
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	-
5	**Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-	5	271 -
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: 300 -		
d	Backup withholding erroneously withheld — 6d		
7	Total credits and payments. Add lines 6a through 6d	7	300 -
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	29 -
11	Enter the amount of line 10 to be: **Credited to 2013 estimated tax** ▶	**Refunded** ▶	11	29 -

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 the definition)? *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.*	1b		X
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. ▶ $ ______ **(2)** On foundation managers. ▶ $ ______			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ ______			
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?	4b		X
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) ▶			
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 ▶ NA			
14	The books are in care of ▶ NORMA G. BEAUMONT Telephone no. ▶ 203.269.9788 Located at ▶ 25 MAPLEWOOD AVE, WALLINGFORD, CT ZIP+4 ▶ 06492-3227			
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			
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		NA
	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 ▶ 20___, 20___, 20___, 20___			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement—see instructions.)	2b		X
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ 20___, 20___, 20___, 20___			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ 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.)*	3b		NA
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

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

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

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

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

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

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

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

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

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? ☐ Yes ☐ No

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

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** X

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

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

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

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

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
THE SCHEDULE OF				
OFFICERS + DIRECTORS IS ATTACHED.				
NO OFFICER OR DIRECTOR				
RECEIVED ANY COMPENSATION.				

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

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

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

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

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

(a) Name and address of each person paid more than $50 000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over $50,000 for professional services ▶		

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 MAINTENANCE + NORMAL OPERATION	
2 EXPENSES CONNECTED WITH THE	
3 SAMUEL PARSONS HOUSE MUSEUM.	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 NONE	
2	
All other program-related investments See instructions	
3 NONE	
Total. Add lines 1 through 3 ▶	

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	769,671
b	Average of monthly cash balances	1b	44,109
c	Fair market value of all other assets (see instructions)	1c	
d	**Total** (add lines 1a, b, and c)	1d	813,780
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) . . . 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	0
3	Subtract line 2 from line 1d	3	813,780
4	Cash deemed held for charitable activities Enter 1 ½ % of line 3 (for greater amount, see instructions)	4	9,358
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	804,422
6	**Minimum investment return.** Enter 5% of line 5	6	40,221

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	40,221
2a	Tax on investment income for 2012 from Part VI, line 5	2a	271		
b	Income tax for 2012. (This does not include the tax from Part VI.)	2b			
c	Add lines 2a and 2b			2c	271
3	Distributable amount before adjustments. Subtract line 2c from line 1			3	39,950
4	Recoveries of amounts treated as qualifying distributions			4	—
5	Add lines 3 and 4			5	39,950
6	Deduction from distributable amount (see instructions)			6	—
7	**Distributable amount** as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1			7	39,950

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	15,562
b	Program-related investments—total from Part IX-B	1b	—
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	—
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	—
b	Cash distribution test (attach the required schedule)	3b	—
4	**Qualifying distributions.** Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	15,562
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	—
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	15,562

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

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Part XIII Undistributed Income (see instructions)

		(a) Corpus	(b) Years prior to 2011	(c) 2011	(d) 2012
1	Distributable amount for 2012 from Part XI, line 7				
2	Undistributed income, if any, as of the end of 2012:				
a	Enter amount for 2011 only				
b	Total for prior years: 20___,20___,20___				
3	Excess distributions carryover, if any, to 2012:				
a	From 2007				
b	From 2008				
c	From 2009				
d	From 2010				
e	From 2011				
f	**Total** of lines 3a through e				
4	Qualifying distributions for 2012 from Part XII, line 4: ▶ $				
a	Applied to 2011, but not more than line 2a				
b	Applied to undistributed income of prior years (Election required—see instructions)				
c	Treated as distributions out of corpus (Election required—see instructions)				
d	Applied to 2012 distributable amount				
e	Remaining amount distributed out of corpus				
5	Excess distributions carryover applied to 2012 *(If an amount appears in column (d), the same amount must be shown in column (a).)*				
6	**Enter the net total of each column as indicated below:**				
a	Corpus. Add lines 3f, 4c, and 4e. Subtract line 5				
b	Prior years' undistributed income. Subtract line 4b from line 2b				
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				
d	Subtract line 6c from line 6b. Taxable amount—see instructions				
e	Undistributed income for 2011. Subtract line 4a from line 2a. Taxable amount—see instructions				
f	Undistributed income for 2012. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2013				
7	Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
8	Excess distributions carryover from 2007 not applied on line 5 or line 7 (see instructions)				
9	**Excess distributions carryover to 2013.** Subtract lines 7 and 8 from line 6a				
10	Analysis of line 9:				
a	Excess from 2008				
b	Excess from 2009				
c	Excess from 2010				
d	Excess from 2011				
e	Excess from 2012				

NA

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

1a 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 . . . . . . ▶ NOV. 22, 1983

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
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed	11,880	0	0	12475	24,355
b 85% of line 2a	10,098	0	0	10,604	20,702
c Qualifying distributions from Part XII, line 4 for each year listed	15,562	17,047	19,854	13,647	66,110
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	15,562	17,047	19,854	13,647	66,110
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test—enter:					
(1) Value of all assets	1,197,777	1,179,902	1,205,021	1,216,189	4,800,889
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)	365,000	365,000	365,000	365,000	1,460,000
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed	26,814	26,794	26,591	27,183	107,382
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)	9565	12,168	12,125	27,985	61,843
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)	9565	12,168	12,125	27,985	61,843
(3) Largest amount of support from an exempt organization	—	—	—	—	—
(4) Gross investment income	20,962	8,295	111,916	535,893	677,146

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:

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

NONE

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*				
N/A				
Total ▶ 3a				
b *Approved for future payment*				
N/A				
Total ▶ 3b				

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income (a) Business code	(b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	(d) Amount	(e) Related or exempt function income (See instructions.)
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		N/A			
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					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)					

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

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

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

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

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

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

N/A

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: ROBERT N. BEAUMONT | Date: 5-14-14 | Title: 1ST VICE PRESIDENT & CFO

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

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
	Firm's name ▶			Firm's EIN ▶	
	Firm's address ▶			Phone no	

Form 990PF

The Wallingford Historical Society, Inc.

ID #: 60-6035188

Year Ending 9-30-2013

Page 1

Part IV, Line 1 Capital Gains and Losses for Tax on Investment Income

Issue	Symbol	# of shs	Purch Date	Purch Price	Sale Date	Sale Price	Long Term Gain/Loss	Short Term Gain/Loss
Amazon Com, Inc	AMZN	50	1/29/2013	$ 13,476	2/13/2013	$ 13,341		$ (135)
Amazon Com, Inc	AMZN	50	1/29/2013	$ 13,476	2/21/2013	$ 13,228		$ (248)
Amazon.Com, Inc	AMZN	100	1/31/2013	$ 26,545	2/21/2013	$ 26,455		$ (90)
Apache Corp	APA	150	2/14/2012	$ 16,135	11/7/2013	$ 12,090		$ (4,044)
Apache Corp	APA	150	3/1/2013	$ 16,375	11/7/2013	$ 12,091		$ (4,284)
Apache Corp	APA	100	3/6/2013	$ 10,261	11/7/2013	$ 8,061		$ (2,200)
Apache Corp	APA	200	8/17/2012	$ 17,773	11/7/2013	$ 16,120		$ (1,653)
Apache Corp	APA	200	9/13/2012	$ 18,101	11/7/2013	$ 16,120		$ (1,981)
Apple Inc	AAPL	50	9/12/2012	$ 33,048	2/8/2013	$ 23,767		$ (9,282)
Apple Inc	AAPL	150	9/12/2012	$ 99,143	2/21/2013	$ 66,567		$ (32,576)
Apple Inc	AAPL	43	9/12/2012	$ 28,421	2/25/2013	$ 19,254		$ (9,167)
Apple Inc	AAPL	57	9/12/2012	$ 37,674	3/1/2013	$ 24,703		$ (12,971)
Apple Inc	AAPL	100	11/7/2012	$ 56,177	3/21/2013	$ 45,405		$ (10,772)
Boeing Co.	BA	300	3/21/2013	$ 25,337	5/7/2013	$ 28,419		$ 3,082
Boeing Co	BA	300	4/16/2013	$ 26,301	5/7/2013	$ 28,419		$ 2,118
Chevron Corporation	CVX	250	1/31/2013	$ 29,033	4/16/2013	$ 29,320		$ 287
ConocoPhillips	COP	300	2/14/2012	$ 17,036	1/31/2013	$ 17,413		$ 377
ConocoPhillips	COP	200	8/17/2012	$ 11,471	1/31/2013	$ 11,585		$ 114
ConocoPhillips	COP	700	8/17/2012	$ 40,129	5/22/2013	$ 44,704		$ 4,576
ConocoPhillips	COP	500	11/16/2012	$ 27,052	5/22/2013	$ 31,932		$ 4,880
Continental Resources	CLR	100	3/1/2012	$ 9,274	2/8/2013	$ 8,579		$ (695)
Continental Resources	CLR	200	3/1/2012	$ 18,548	2/13/2013	$ 17,110		$ (1,438)
Continental Resources	CLR	100	3/5/2012	$ 8,801	2/13/2013	$ 8,555		$ (246)
Continental Resources	CLR	200	8/17/2012	$ 14,776	5/22/2013	$ 17,294		$ 2,518
Continental Resources	CLR	200	9/13/2012	$ 15,627	5/22/2013	$ 17,294		$ 1,667
Continental Resources	CLR	200	4/16/2013	$ 15,267	5/22/2013	$ 17,294		$ 2,027
Continental Resources	CLR	200	3/5/2012	$ 17,603	5/22/2013	$ 17,294	$ (309)	
Cummins, Inc	CMI	200	1/29/2013	$ 23,091	4/16/2013	$ 22,268		$ (823)
Cummins, Inc	CMI	200	1/31/2013	$ 22,942	4/16/2013	$ 22,268		$ (674)
Cummins, Inc	CMI	100	2/21/2013	$ 11,245	4/16/2013	$ 11,134		$ (111)
EOG Resources, Inc	EOG	500	9/19/2012	$ 56,916	5/7/2013	$ 68,255		$ 11,339
EOG Resources, Inc	EOG	200	3/1/2012	$ 23,392	5/7/2013	$ 27,298	$ 3,906	
EOG Resources, Inc	EOG	300	3/5/2012	$ 33,606	5/7/2013	$ 40,950	$ 7,344	
Eaton Corp, PLC	ETN	800	4/16/2013	$ 46,409	5/7/2013	$ 50,355		$ 3,946
EBAY Inc	EBAY	1000	7/18/2013	$ 53,525	9/13/2013	$ 53,884		$ 359

Form 990PF

The Wallingford Historical Society, Inc.

ID #: 60-6035188

Year Ending 9-30-2013

Page 2

Part IV, Line 1 Capital Gains and Losses for Tax on Investment Income

Issue	Symbol	# of shs	Purch Date	Purch Price	Sale Date	Sale Price	Long Term Gain/Loss	Short Term Gain/Loss
EBAY Inc	EBAY	300	8/1/2013	$ 15,608	9/13/2013	$ 16,166		$ 558
Freeport McMoran Copper	FCX	1000	7/15/2013	$ 27,996	9/13/2013	$ 33,023		$ 5,028
Freeport McMoran Copper	FCX	500	7/16/2013	$ 14,122	9/13/2013	$ 16,512		$ 2,389
Google Inc Class A	GOOG	100	2/21/2013	$ 79,487	5/7/2013	$ 85,623		$ 6,136
Google Inc Class A	GOOG	20	3/15/2013	$ 16,343	5/7/2013	$ 17,125		$ 782
Hess Corporation	HES	1000	9/13/2012	$ 54,457	1/31/2013	$ 67,287		$ 12,830
Hess Corporation	HES	500	9/19/2012	$ 27,633	1/31/2013	$ 33,643		$ 6,010
Hess Corporation	HES	400	11/16/2012	$ 19,379	1/31/2013	$ 26,915		$ 7,535
Honeywell International	HON	150	1/29/2013	$ 10,368	5/7/2013	$ 11,502		$ 1,134
Honeywell International	HON	400	1/31/2013	$ 27,347	5/7/2013	$ 30,696		$ 3,349
Honeywell International	HON	250	3/1/2013	$ 17,531	5/7/2013	$ 19,177		$ 1,647
Marathon Oil Corp	MRO	400	2/25/2013	$ 13,470	3/21/2013	$ 13,700		$ 230
Marathon Oil Corp	MRO	200	2/25/2013	$ 6,735	4/16/2013	$ 6,211		$ (524)
Nike, Inc Class B	NKE	500	2/8/2013	$ 27,536	5/7/2013	$ 31,931		$ 4,395
Nike, Inc Class B	NKE	350	2/21/2013	$ 19,051	5/7/2013	$ 22,352		$ 3,301
Nike, Inc Class B	NKE	150	3/21/2013	$ 8,056	5/7/2013	$ 9,579		$ 1,524
Panera Bread Co CL A	PNRA	100	1/29/2013	$ 16,133	5/7/2013	$ 18,258		$ 2,125
Panera Bread Co CL A	PNRA	200	1/31/2013	$ 31,997	5/7/2013	$ 36,491		$ 4,494
Panera Bread Co CL A	PNRA	100	2/21/2013	$ 15,421	5/7/2013	$ 18,233		$ 2,812
Panera Bread Co CL A	PNRA	200	7/30/2013	$ 33,255	9/13/2013	$ 33,311		$ 56
Precision Castparts Corp	PCP	50	1/29/2013	$ 9,405	3/15/2013	$ 9,676		$ 271
Precision Castparts Corp	PCP	50	1/29/2013	$ 9,405	5/7/2013	$ 9,605		$ 200
Precision Castparts Corp	PCP	200	1/31/2013	$ 18,379	5/7/2013	$ 19,211		$ 832
Precision Castparts Corp	PCP	300	2/21/2013	$ 9,102	5/7/2013	$ 9,605		$ 504
Precision Castparts Corp	PCP	1000	2/21/2013	$ 9,102	5/9/2013	$ 10,348		$ 1,246
Precision Castparts Corp	PCP	500	4/16/2013	$ 28,002	5/9/2013	$ 31,043		$ 3,041
SPDR Gold Trust	SPDR	200	8/17/2012	$ 31,369	1/29/2013	$ 32,189		$ 821
SPDR Gold Trust	SPDR	400	9/26/2011	$ 62,381	1/29/2013	$ 64,369	$ 1,988	
SPDR Index Shares Fund	MDD	1500	7/16/2013	$ 47,293	7/29/2013	$ 46,590		$ (704)
S&P International Mid Cap								
Westport Innovations New F	WPRT	800	8/17/2013	$ 31,086	11/7/2012	$ 18,563		$ (12,523)
Westport Innovations New F	WPRT	800	9/13/2012	$ 25,576	11/7/2012	$ 18,563		$ (7,013)
Total Long Term Capital Gains/(Losses)							$ 12,929	
Total Short Term Capital Gains/(Losses)								$ 11,016

The Wallingford Historical Society, Inc.
Officers & Directors 2012-2013

1. Full Legal NAME: Raymond Chappell — Tel. #: 203-265-0313
   Title: President
   Residence Addr: 31 Parkview Road
   Wallingford, CT 06492

2. Full Legal NAME: Robert N. Beaumont — Tel. #: 203-269-9988
   Title: 1st Vice President
   Residence Addr: 25 Maplewood Avenue
   Wallingford, CT 06492

3. Full Legal NAME: Amy Humphries — Tel. #. 203-265-4943
   Title: 2nd Vice President
   Residence Addr: 17 Mellor Drive
   Wallingford, CT 06492

4. Full Legal NAME: Barbara Sibley — Tel. #: 203-265-1123
   Title: 3rd Vice President
   Residence Addr: 3 Eaton Trail
   Wallingford, CT 06492

5. Full Legal NAME: Patricia Chappell — Tel. #: 203-265-0313
   Title: Recording Secretary
   Residence Addr: 31 Parkview Road
   Wallingford, CT 06492

6. Full Legal NAME: Laura Bertekap — Tel: #: 203-269-3241
   Title: Corresponding Secretary
   Residence Addr: 7 Vumbaco Drive
   Wallingford, CT 06492

7. Full Legal NAME: Deborah Foley — Tel. #: 203-269-2710
   Title: Financial Secretary
   Residence Addr: 987 Yale Avenue
   Wallingford, CT 06492

8. Full Legal NAME: Noma G. Beaumont — Tel. #: 203-269-9988
   Title: Treasurer
   Residence Addr: 25 Maplewood Avenue
   Wallingford, CT 06492

9. Full Legal NAME: Robert Page — Tel. #: 203-265-2394
   Title: Director
   Residence Addr: 54 Sunrise Circle
   Wallingford, CT 06492

The Wallingford Historical Society, Inc.
Officers & Directors 2012-2013

10. Full Legal NAME: Shirley Lagerstrom Tel. #: 203-265-1284
Title: Director
Residence Addr: 55 Grieb Road
Wallingford, CT 06492

11. Full Legal NAME: Joyce Kowalczyk Tel. #: 203-269-2793
Title: Director
Residence Addr: 3 Pilgrim Harbor
Wallingford, CT 06492

12. Full Legal NAME: William E. Austin Tel. #: 203-294-1160
Title: Director
Residence Addr: 30 Northford Road
Wallingford, CT 06492

13. Full Legal NAME: James Leigh Barnes Tel. #: 203-265-2231
Title: Director
Residence Addr: 340 Barnes Road
Wallingford, CT 06492

14. Full Legal NAME: Jane Reed Tel. #: 203-679-0575
Title: Director
Residence Addr: 4 Reskin Drive
Wallingford, CT 06492

15. Full Legal NAME: Doris Hall Tel. #: 203-284-3354
Title: Director
Residence Addr: 96 Putter Drive
Wallingford, CT 06492

16. Full Legal NAME: Margaret Brown Tel. #: 203-265-6884
Title: Director
Residence Addr: 29 Pierson Drive
Wallingford, CT 06492

17. Full Legal NAME: Robert Bertakap Tel. #: 203-269-3241
Title: Director
Residence Addr: 7 Vumbaco Drive
Wallingford, CT 06492

Wallingford Historical Society, Inc.

INVESTMENT PORTFOLIO

Value as of September 30, 2013

ISSUE		Symbol	Number of Shares	Share Price	Market Value		Book Value
Cameron International Corp		CAM	1000	$58.37	$58,370		$57,157
Chevron Corporation		CVX	600	$121.50	$72,900		$74,657
Coca Cola Company		KO	1500	$37.88	$56,820		$60,424
Conocophillips		COP	400	$69.51	$27,804		$26,024
Core Laboratories NVF		CLB	300	$169.21	$50,763		$44,152
Intel Corp		INTC	1500	$22.92	$34,382		$34,701
JP Morgan Chase & Co		JPM	600	$51.69	$31,014		$31,477
Philip Morris Corp		PM	800	$86.59	$69,272		$71,133
Union Pacific Corp		UNP	200	$155.34	$31,068		$31,767
Kinder Morgan Energy LP		KMP	1000	$79.83	$79,830		$85,581
Schwab Adv Cash Reserve		SWQXX			$267,022		$267,022
	TOTAL				**$779,245**		**$784,095**

Form 990PF

THE WALLINGFORD HISTORICAL SOCIETY, INC.

ID #: 06-6035188
Year Ending 9-30-2013

PART I, Line 10, Profit on Items for Resale:

	Sales	Cost	Profit
"Images of America – Wallingford" (Book)	$240	$97	$143
Wallingford Tea	15	6	9
Glass Medallion	48	34	14
Note Paper	9	5	4
Note Cube	36	27	9
Wallingford Coffee	10.50	7.50	3
Reminiscences of My Mother	6	4	2
"Memories of Red O'Connell"	15	9	6
Post Cards (sets of 4)	25.50	8.50	17
	$405	$197	$208

PART 1, Line 11, Other Income

Arcadia Publishing – Royalties from the sale of "Images of America – Wallingford"	$250

PART 1, Line 18, Taxes:

2010 Taxes on Net Investment Income	$400

PART I, Line 23, Other Expenses:

Meeting Expenses		$1275
Secretary of the State – Annual Filing Fee		50
Postage & Supplies		833
Post Office Box Rental		78
Preservation Expense		16
Investment Expense:		
Safe Deposit Box Rental	33	
Portfolio Management Fee	6000	
Stock Transaction Fees	886	
Fidelity Bond for Treasurer	100	
		7019
Total Other Expenses		$9271

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.

Enter filer's identifying number, see instructions

Type or print	Name of exempt organization or other filer, see instructions	Employer identification number (EIN) or
	THE WALLINGFORD HISTORICAL SOCIETY, INC	06-6035188
File by the due date for filing your return See instructions	Number, street, and room or suite no. If a P.O. box, see instructions.	Social security number (SSN)
	P.O. BOX 73	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	WALLINGFORD CT 06492-0073	

Enter the Return code for the return that this application is for (file a separate application for each return) 04

Application Is For	Return Code	Application Is For	Return Code
Form 990 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 ▶ NONA G. BEAUMONT, TREAS

Telephone No. ▶ 203.269.9788 FAX No. ▶ 203.269.5300

- 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 5-15, 2014, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
▶ ☐ calendar year 20 ___ or
▶ ☐ tax year beginning OCTOBER 1, 2012, and ending SEPTEMBER 30, 2013.

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	$ 300
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	$ —
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	$ 300

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