

McLean Contributionship
EIN: 23-6396940
Attachment to 2010 Form 990-PF
Return of Private Foundation

Statement Required by reg: 53.4945-5(d)

Information with respect to expenditure responsibility grants

Grantee: The Charter Foundation
640 Narcisi Lane, Wayne, PA 19087

Date Paid in Current Tax Year: \$11,104,285.09 July 2010

Total Paid:

\$	11,099,086.26	July 1, 2010
\$	<u>5,198.83</u>	<u>July 22, 2010</u>
\$	11,104,285.09	

Purpose:

The objective of the proposed Grant is to endow The Charter Foundation and thereby enable the Foundation's Trustees to make from time to time from the Foundation's endowment contributions of income and/or principal for such charitable purposes as the Foundation's Trustees in their sole discretion may determine.

Amount of Grant Spent by Grantee:

The Charter Foundation spent \$290,000 on making grants in 2010, and \$7,125 on distribution related expenses.

Diversion:

To the knowledge of the foundation, and based on the report furnished by the grantee, no part has been used for other than its intended purpose.

Date of Report(s) received from Grantee:

March 30, 2011

Verification (optional and when applicable)

The McLean Contributionship reviewed the Grant Report on March 30, 2011 but did not undertake any verification of the grantee's report as there has not been any reason to doubt the accuracy or reliability (Reg. 53.4945-5©).