

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

2009

Department of the Treasury
Internal Revenue Service

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

For calendar year 2009, or tax year beginning _____, and ending _____

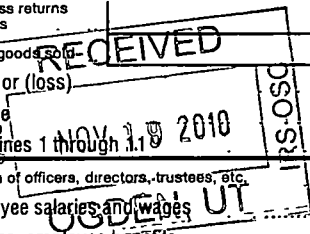
G Check all that apply: Initial return Initial return of a former public charity Final return
 Amended return Address change Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation VINCE & LINDA MCMAHON FAMILY FOUNDATION, INC.	A Employer identification number 20-4717289
	Number and street (or P O box number if mail is not delivered to street address) Room/suite 1241 EAST MAIN STREET	B Telephone number (203) 352-8612
	City or town, state, and ZIP code STAMFORD, CT 06902-3520	C If exemption application is pending, check here <input type="checkbox"/> D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 2,908,306.	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received			N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments				
4 Dividends and interest from securities	70,731.	70,548.		STATEMENT 1
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	<350,849.>			
b Gross sales price for all assets on line 6a	2,722,074.			
7 Capital gain net income (from Part IV, line 2)		0.		
8 Net short-term capital gain				
9 Income modifications				
Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss)				
11 Other income	<59,669.>	<59,537.>		STATEMENT 2
12 Total. Add lines 1 through 11	<339,787.>	11,011.		
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 3	22,339.	0.		0.
b Accounting fees				
c Other professional fees STMT 4	12,266.	12,266.		0.
17 Interest				
18 Taxes STMT 5	475.	3,350.		0.
19 Depreciation and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses STMT 6	1,135.	959.		0.
24 Total operating and administrative expenses. Add lines 13 through 23	36,215.	16,575.		0.
25 Contributions, gifts, grants paid	1,498,000.			1,498,000.
26 Total expenses and disbursements. Add lines 24 and 25	1,534,215.	16,575.		1,498,000.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	<1,874,002.>			
b Net investment income (if negative, enter -0-)		0.		
c Adjusted net income (if negative, enter -0-)			N/A	

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Operating and Administrative Expenses



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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	664,605.	102,276.	102,276.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 7	1,970,672.	1,798,804.	1,762,678.
	c Investments - corporate bonds STMT 8	303,072.	316,533.	379,629.
11 Investments - land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other STMT 9	1,816,242.	662,976.	663,723.	
14 Land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers)	4,754,591.	2,880,589.	2,908,306.	
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 ▶ <input type="checkbox"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds	0.	0.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	6,029,500.	4,531,500.	
	29 Retained earnings, accumulated income, endowment, or other funds	<1,274,909.>	<1,650,911.>	
30 Total net assets or fund balances	4,754,591.	2,880,589.		
31 Total liabilities and net assets/fund balances	4,754,591.	2,880,589.		

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	4,754,591.
2 Enter amount from Part I, line 27a	2	<1,874,002.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	2,880,589.
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	2,880,589.

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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 PUBLICLY TRADED SECURITIES	P		
b ALPHAMETRIC MANAGED FUTURES LLC	P		
c PASSTHROUGH CAPITAL LOSSES	P		
d CAPITAL GAINS DIVIDENDS			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 2,429,648.		2,774,347.	<344,699.>
b 290,692.		292,621.	<1,929.>
c		5,955.	<5,955.>
d 1,734.			1,734.
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(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	
a			<344,699.>
b			<1,929.>
c			<5,955.>
d			1,734.
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	<350,849.>
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 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))
2008	2,532,567.	6,998,203.	.361888
2007	1,512,500.	10,214,974.	.148067
2006	2,525,000.	4,776,619.	.528617
2005			
2004			

2 Total of line 1, column (d)	2	1.038572
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	.346191
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	3,631,071.
5 Multiply line 4 by line 3	5	1,257,044.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7 Add lines 5 and 6	7	1,257,044.
8 Enter qualifying distributions from Part XII, line 4	8	1,498,000.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

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Part VII 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 <input type="checkbox"/> 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 <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	0.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0.
3	Add lines 1 and 2	3	0.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0.
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	0.
6	Credits/Payments:		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	4,000.
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	4,000.
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> 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	4,000.
11	Enter the amount of line 10 to be: Credited to 2010 estimated tax <input checked="" type="checkbox"/> 4,000. Refunded <input type="checkbox"/>	11	0.

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		
5		X
6	X	
7	X	
8a		
8b	X	
9		X
10		X

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?

1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for 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.

1c Did the foundation file Form 1120-POL for this year?

2 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.

3 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

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

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

4b If "Yes," has it filed a tax return on Form 990-T for this year? N/A

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?
If "Yes," attach the statement required by General Instruction T.

6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:
• By language in the governing instrument, or
• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?

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.

8a Enter the states to which the foundation reports or with which it is registered (see instructions) CT

8b 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

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 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV

10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses

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Part VII-A Statements Regarding Activities (continued)

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14 The books are in care of ► LINDA E. MCMAHON, SEC/TREAS. Telephone no. ► (203) 324-2010 Located at ► 1055 WASHINGTON BOULEVARD, STAMFORD, CT ZIP+4 ► 06901			
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			

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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here N/A	1b		
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 2009? ► <input type="checkbox"/>	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 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
b If "Yes," did it have excess business holdings in 2009 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 2009.) 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 2009?	4b		X

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

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

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No
- (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? Yes No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? Yes No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? Yes No
Organizations relying on a current notice regarding disaster assistance check here N/A

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). N/A

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? Yes No
If "Yes" to 6b, file Form 8870.

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

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? Yes No

5b		
6b		X
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
VINCENT K. MCMAHON 1241 EAST MAIN STREET STAMFORD, CT 06902	DIRECTOR/PRESIDENT 1.50	0.	0.	0.
LINDA E. MCMAHON 1241 EAST MAIN STREET STAMFORD, CT 06902	DIRECTOR/SECRETARY/TREASUR 1.50	0.	0.	0.
JERRY S. MCDEVITT 210 SIXTH AVENUE PITTSBURGH, PA 15222	DIRECTOR 1.50	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."

Table with 3 columns: (a) Name and address of each person paid more than \$50,000, (b) Type of service, (c) Compensation. Row 1 contains 'NONE'.

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

Part IX-A Summary of Direct Charitable Activities

Table with 2 columns: Description of activities, Expenses. Row 1 contains 'N/A'.

Part IX-B Summary of Program-Related Investments

Table with 2 columns: Description of investments, Amount. Row 1 contains 'N/A'. Total line shows 0.

Part Xv 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	3,048,183.
b	Average of monthly cash balances	1b	638,184.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	3,686,367.
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	3,686,367.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	55,296.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3,631,071.
6	Minimum investment return. Enter 5% of line 5	6	181,554.

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	181,554.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	
2b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	181,554.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	181,554.
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	181,554.

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	1,498,000.
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	1,498,000.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,498,000.

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 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				181,554.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005				
c From 2006	2,373,472.			
d From 2007	1,015,124.			
e From 2008	2,183,523.			
f Total of lines 3a through e	5,572,119.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$ 1,498,000.				
a Applied to 2008, 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 2009 distributable amount				181,554.
e Remaining amount distributed out of corpus	1,316,446.			
5 Excess distributions carryover applied to 2009 (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	6,888,565.			
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 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				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 2004 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	6,888,565.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006	2,373,472.			
c Excess from 2007	1,015,124.			
d Excess from 2008	2,183,523.			
e Excess from 2009	1,316,446.			

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 2009, 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				(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
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 the 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).)

SEE STATEMENT 10

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 of the person to whom applications should be addressed:

SEE STATEMENT 11

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:

FORM 990-PF **DIVIDENDS AND INTEREST FROM SECURITIES** **STATEMENT** **1**

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
DIVS ON VARIOUS STOCKS	71,273.	1,734.	69,539.
INT ON GOVT SECURITIES	1,009.	0.	1,009.
TAX-EXEMPT MONEY MARKET DIVS	183.	0.	183.
TOTAL TO FM 990-PF, PART I, LN 4	72,465.	1,734.	70,731.

FORM 990-PF **OTHER INCOME** **STATEMENT** **2**

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
ALPHAMETRIX MANAGED FUTURES LLC-NET INCOME	<1,467.>	<1,467.>	
UBS ACTIVIST PARTNERS, LLC-NET INCOME	<6,821.>	<6,689.>	
MANAGED FUTURES HV, LP	<51,381.>	<51,381.>	
TOTAL TO FORM 990-PF, PART I, LINE 11	<59,669.>	<59,537.>	

FORM 990-PF **LEGAL FEES** **STATEMENT** **3**

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES - K&L GATES	22,339.	0.		0.
TO FM 990-PF, PG 1, LN 16A	22,339.	0.		0.

FORM 990-PF **OTHER PROFESSIONAL FEES** **STATEMENT** **4**

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT FEES	12,266.	12,266.		0.
TO FORM 990-PF, PG 1, LN 16C	12,266.	12,266.		0.

FORM 990-PF **TAXES** **STATEMENT** **5**

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES ON DIVIDENDS	3,350.	3,350.		0.
EXCISE TAX ON INV INCOME	0.	0.		0.
UNRELATED BUSINESS INCOME TAX	<2,875.>	0.		0.
TO FORM 990-PF, PG 1, LN 18	475.	3,350.		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
MISC INVESTMENT EXPENSES	959.	959.		0.
MISC ADMINISTRATIVE FEES	176.	0.		0.
TO FORM 990-PF, PG 1, LN 23	1,135.	959.		0.

FORM 990-PF	CORPORATE STOCK	STATEMENT	7
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
COMMON STOCKS IN UBS A/C 02244	0.	0.
COMMON STOCKS IN UBS A/C 02245	0.	0.
COMMON STOCKS IN MS A/C 079350 STMT 13	432,011.	548,255.
COMMON STOCKS IN MS A/C 079349 STMT 14	759,925.	612,821.
COMMON STOCKS IN MS A/C 079347 STMT 15	606,868.	601,602.
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,798,804.	1,762,678.

FORM 990-PF	CORPORATE BONDS	STATEMENT	8
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
LOOMIS SAYLES STRATEGIC INCOME FD	157,877.	209,262.
PIMCO TOTAL RETURN FUND	158,656.	170,367.
TOTAL TO FORM 990-PF, PART II, LINE 10C	316,533.	379,629.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	9
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
ALPHAMETRIX MANAGED FUTURES LLC	COST	0.	0.
UBS ACTIVIST PARTNERS LLC	COST	403,419.	406,275.
NOTES REC. - SALE OF UBS INTERESTS	COST	0.	0.
MANAGED FUTURES HV,LP	COST	259,557.	257,448.
TOTAL TO FORM 990-PF, PART II, LINE 13		662,976.	663,723.

FORM 990-PF

PART XV - LINE 1A
LIST OF FOUNDATION MANAGERS

STATEMENT 10

NAME OF MANAGER

VINCENT K. MCMAHON
LINDA E. MCMAHON

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 11

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

LINDA E. MCMAHON, SECRETARY & TREASURER
1241 EAST MAIN STREET
STAMFORD, CT 06902

TELEPHONE NUMBER

(203) 352-8612

FORM AND CONTENT OF APPLICATIONS

PUBLIC CHARITIES SHOULD SUBMIT A WRITTEN REQUEST WITH A DETAILED PROPOSAL FOR THE USE OF FUNDS. A CHARITY MUST INCLUDE WITH ITS REQUEST COPIES OF ITS DETERMINATION LETTER FROM THE INTERNAL REVENUE SERVICE CLASSIFYING IT AS A PUBLIC CHARITY, ITS MOST RECENTLY FILED FORM 990 (INCLUDING SCHEDULE A), A LIST OF OFFICERS AND DIRECTORS, ITS MOST RECENT ANNUAL REPORT, AND THE NAME AND TELEPHONE NUMBER OF A CONTACT PERSON FOR THE GRANT REQUEST.

ANY SUBMISSION DEADLINES

RESTRICTIONS AND LIMITATIONS ON AWARDS

FORM 990-PF

GRANTS AND CONTRIBUTIONS
PAID DURING THE YEAR

STATEMENT 12

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
CONNECTICUT BASKETBALL CLUB, INC. 287 CAPITAL AVENUE HARTFORD, CT 06103	N/A GENERAL OPERATIONS	PUBLIC CHARITY	100,000.
EAST CAROLINA UNIVERSITY EAST FIFTH STREET GREENVILLE, NC 27858	N/A DISTINGUISHED PROFESSORSHIP ENDOWMENT	PUBLIC CHARITY	84,000.
EAST CAROLINA UNIVERSITY EAST FIFTH STREET GREENVILLE, NC 27858	N/A DISTINGUISHED PROFESSORSHIP ENDOWMENT	PUBLIC CHARITY	249,000.
FAMILY CENTERS 60 PALMER'S HILL ROAD STAMFORD, CT 06902	N/A YOUNG PARENTS PROGRAM	PUBLIC CHARITY	15,000.
HOUSTON PUBLIC LIBRARY FOUNDATION 500 MCKINNEY HOUSTON, TX 77002	N/A GENERAL USE	PUBLIC CHARITY	25,000.
SACRED HEART UNIVERSITY 5151 PARK AVENUE FAIRFIELD, CT 06825	N/A CAPITAL CAMPAIGN FOR UNIVERSITY	PUBLIC CHARITY	1000000.
STAMFORD HOSPITAL 30 SHELburnE ROAD STAMFORD, CT 06904	N/A KIDS FAN PROGRAM	PUBLIC CHARITY	25,000.
TOTAL TO FORM 990-PF, PART XV, LINE 3A			1,498,000.

Morgan Stanley Smith Barney

CLIENT STATEMENT | For the Period December 1-31, 2009

Holdings

VINCE & LINDA MCMAHON FAMILY FDTN
1241 EAST MAIN STREET

INTERESTED PARTY COPY

The "Market Value" and "Unrealized Gain/(Loss)" figures shown are representative values as of the last business day of the period shown above which may not reflect the value that could actually be obtained in the market. See "Pricing of Securities" in the Disclosures section at the end of this statement.

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If you hold structured products, please refer to the Special Considerations Regarding Structured Products section of the Disclosure section.

Gain / loss information is provided for informational purposes only and should not be used for tax preparation. Please refer to the gain / loss section of the disclosures for important information about gain / loss reporting.

CASH, DEPOSITS AND MONEY MARKET FUNDS

Description	Value	Estimated Annual Income	7-Day Current Yield %	Annual Percentage Yield %
CASH	\$7,514.49			
MORGAN STANLEY BANK N.A. #	18,585.76	6.00	—	0.032

Market Value	Estimated Annual Income	Estimated Annual Income	Accrued Income
\$26,100.25		\$6.00	\$0.00

TOTAL CASH, DEPOSITS AND MONEY MARKET FUNDS

Bank deposits are at Morgan Stanley Bank, N.A. and Morgan Stanley Trust (Members FDIC), affiliates of Morgan Stanley & Co. Incorporated and Morgan Stanley Smith Barney. Cash holdings shown exclude cash holdings in custody at another firm for which you receive a separate statement.

STOCKS

COMMON STOCKS

Security Description	Quantity	Total Cost	Share Price	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Dividend Yield %
ALLIANT ENERGY CP (LNT) Next Dividend Payable 02/10	280.000	\$6,685.70	\$30.26	\$8,472.80	\$1,787.10	\$420.00	4.95
AMEREN CORP (HLDG CO) (AEE) Next Dividend Payable 03/10	610.000	16,359.10	27.95	17,049.50	690.40	939.40	5.50
AMERICAN ELECTRIC POWER CO (AEP) Next Dividend Payable 03/10	500.000	15,509.00	34.79	17,395.00	1,886.00	820.00	4.71
AT&T INC (T) Next Dividend Payable 02/10	530.000	15,236.44	28.03	14,855.90	(380.54)	890.40	5.99
BAXTER INTL INC (BAX) Next Dividend Payable 01/05/10	310.000	16,863.49	58.68	18,190.80	1,327.31	359.60	1.97

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VINCE & LINDA MCMAHON FAMILY FDTN.
1241 EAST MAIN STREET

INTERESTED PARTY COPY

STOCKS

COMMON STOCKS (CONTINUED)

Security Description	Quantity	Total Cost	Share Price	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Dividend Yield %
CMS ENERGY CP (CMS)	1,590,000	21,123.33	15.66	24,899.40	3,776.07	795.00	3.19
<i>Next Dividend Payable 02/10</i>							
COMMERCIAL METALS CO (CMC)	880,000	10,301.28	15.65	13,772.00	3,470.72	422.40	3.06
<i>Next Dividend Payable 01/10</i>							
EAST WEST BANCORP (EWBC)	1,160,000	9,143.58	15.80	18,328.00	9,184.42	46.40	0.25
<i>Next Dividend Payable 02/10</i>							
FREPORT MCMORAN CP&GLD (FCX)	230,000	15,840.66	80.29	18,466.70	2,626.04	138.00	0.74
GOLDMAN SACHS GRP INC (GS)	105,000	8,864.10	168.84	17,728.20	8,864.10	147.00	0.82
<i>Next Dividend Payable 03/10</i>							
GOODYEAR TIRE & RUBBER (GT)	1,380,000	16,384.04	14.10	19,458.00	3,073.96	—	—
GRACE WR & CO DELA NEW (GRA)	710,000	5,019.00	25.35	17,998.50	12,979.50	—	—
HELMERICH&PAYNE INC (HP)	190,000	6,421.24	39.88	7,577.20	1,155.96	38.00	0.50
<i>Next Dividend Payable 03/10</i>							
HUNTSMAN CORP (HUN)	2,000,000	17,299.80	11.29	22,580.00	5,280.20	800.00	3.54
<i>Next Dividend Payable 03/10</i>							
KANSAS CY SOUTH IND NEW (KSU)	290,000	4,668.42	33.29	9,654.10	4,985.68	—	—
MCDERMOTT INTERNATIONAL INC (MDR)	740,000	15,759.04	24.01	17,767.40	2,008.36	—	—
MGIC INVT CORP (MTG)	4,380,000	18,930.79	5.78	25,316.40	6,385.61	—	—
MICRON TECH INC (MU)	1,990,000	16,954.60	10.56	21,014.40	4,059.80	—	—
MOSAIC COMPANY (THE) (MOS)	310,000	16,043.36	59.73	18,516.30	2,472.94	62.00	0.33
<i>Next Dividend Payable 02/10</i>							
MUELLER WATER PROD INC SER A (MWA)	3,760,000	19,867.14	5.20	19,552.00	(315.14)	263.20	1.34
<i>Next Dividend Payable 02/10</i>							
NAVISTAR INTL CORP (NAV)	480,000	19,512.57	38.65	18,552.00	(960.57)	—	—
NEWFIELD EXPL CO (NFX)	280,000	5,421.50	48.23	13,504.40	8,082.90	—	—
OWENS CORNING INC (OC)	750,000	8,659.11	25.64	19,230.00	10,570.89	—	—
PAPA JOHNS INTL INC (PZZA)	460,000	8,326.74	23.36	10,745.60	2,418.86	—	—
PEABODY ENERGY CORP (BTU)	340,000	7,641.02	45.21	15,371.40	7,730.38	95.20	0.61
<i>Next Dividend Payable 02/10</i>							

CONTINUED

Start 13 pg 2 of 3



MorganStanley SmithBarney

CLIENT STATEMENT | For the Period December 1-31, 2009

Holdings

VINGE & LINDA MCGRAHON FAMILY FDN
1211 EAST MAIN STREET

INTERESTED PARTY COPY

STOCKS

COMMON STOCKS (CONTINUED)

Security Description	Quantity	Total Cost	Share Price	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Dividend Yield %
PEPCO HLDGS INC (POM) Next Dividend Payable 03/10	1,060,000	17,608.30	16.85	17,861.00	252.70	1,144.80	6.40
PINNACLE WEST CAPITAL CORP (PNW) Next Dividend Payable 03/10	440,000	12,266.32	36.58	16,095.20	3,828.88	924.00	5.74
PNC FINL SVCS GP (PNC) Next Dividend Payable 01/10	180,000	6,328.76	52.79	9,502.20	3,173.44	72.00	0.75
RAYONIER INCORPORATED (RYN) Next Dividend Payable 03/10	180,000	5,520.06	42.16	7,588.80	2,068.74	360.00	4.74
TESCO CORPORATION (TESO)	970,000	9,636.21	12.91	12,522.70	2,886.49	—	—
TRAVELERS COMPANIES INC COM (TRV) Next Dividend Payable 03/10	350,000	15,248.26	49.86	17,451.00	2,202.74	462.00	2.64
WAL MART STORES INC (WMT) Next Dividend Payable 01/04/10	220,000	11,245.96	53.45	11,759.00	513.04	239.80	2.03
WALT DISNEY CO HLDG CO (DIS) Next Dividend Payable 01/19/10	560,000	15,127.57	32.25	18,060.00	2,932.43	196.00	1.08
ZIONS BANCORP (ZION) Next Dividend Payable 02/10	890,000	16,194.44	12.83	11,418.70	(4,775.74)	35.60	0.31

TOTAL STOCKS	Percentage of Assets %	Total Cost	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Estimated Annual Income	Yield %
	95.5%	\$432,010.93	\$548,254.60	\$116,243.67	\$9,670.80	\$9,670.80	1.76%
					\$0.00	\$0.00	

TOTAL ENDING MARKET VALUE

TOTAL ENDING MARKET VALUE	Percentage of Assets %	Total Cost	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Estimated Annual Income	Yield %
	100.0%	\$432,010.93	\$574,354.85	\$116,243.67	\$9,676.80	\$9,676.80	1.68%
					\$0.00	\$0.00	

Sheet 13 of 30

Holdings
VINCE & LINDA MCMAHON FAMILY FDTN
1241 EAST MAIN ST

INTERESTED PARTY COPY

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Gain / loss information is provided for informational purposes only and should not be used for tax preparation. Please refer to the gain / loss section of the disclosures for important information about gain / loss reporting.

CASH, DEPOSITS AND MONEY MARKET FUNDS

Description	Value	Estimated Annual Income	7-Day Current Yield %	Annual Percentage Yield %
CASH	\$321.42			
MORGAN STANLEY BANK N.A. #	27,418.27	9.00	—	0.032

	Market Value	Estimated Annual Income	Estimated Annual Percentage Yield %
TOTAL CASH, DEPOSITS AND MONEY MARKET FUNDS	\$27,739.69	\$9.00	0.032

Bank deposits are at Morgan Stanley Bank, N.A. and Morgan Stanley Trust (Members FDIC), affiliates of Morgan Stanley & Co. Incorporated and Morgan Stanley Smith Barney. Cash holdings shown exclude cash holdings in custody at another firm for which you receive a separate statement.

STOCKS

COMMON STOCKS

Security Description	Quantity	Total Cost	Share Price	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Dividend Yield %
ALLEGHENY ENERGY INC (AYE) Next Dividend Payable 03/10	570.000	\$29,377.09	\$23.48	\$13,383.60	\$(15,993.49)	\$342.00	2.55
ANGLO AMERICAN PLC ADR NEW (AAUKY)	1,130.000	13,754.10	21.68	24,498.40	10,744.30	—	—
BEIJING CAP INTL AIRPORT-H SHR (BJCHF)	12,000.000	14,170.80	0.66	7,954.44	(6,216.36)	—	—
BERKSHIRE HATHAWAY B(HLDG CO) (BRK'B)	8.000	31,627.93	3,286.00	26,288.00	(5,339.93)	—	—
BHP BILLITON LTD (BHP)	62.000	4,649.04	76.58	4,747.96	98.92	101.68	2.14
BROOKFIELD ASSET MGMT CL A LTD (BAM) Next Dividend Payable 02/10	1,480.000	56,379.32	22.18	32,826.40	(23,552.92)	769.60	2.34
CARNIVAL CP NEW PAIRED COM (CCL)	638.000	25,266.46	31.69	20,218.22	(5,048.24)	—	—
CENOVUS ENERGY INC COM (CVE)	468.000	18,201.19	25.20	11,793.60	(6,407.59)	93.60	0.79
CHINA LIFE INSURANCE CO LTD (LFC)	241.000	13,230.21	73.35	17,677.35	4,447.14	104.84	0.59

CONTINUED

Holdings

VINCE & LINDA MCMAHON FAMILY FDTF
1241 EAST MAIN ST

INTERESTED PARTY COPY

STOCKS

COMMON STOCKS (CONTINUED)

Security Description	Quantity	Total Cost	Share Price	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Dividend Yield %
CHINA UNICOM (HONG KONG) LTD (CHU)	1,131.000	15,209.91	13.11	14,827.41	(382.50)	298.58	2.01
CME GROUP INC (CME)	70.000	12,792.37	335.96	23,517.20	10,724.83	322.00	1.36
<i>Next Dividend Payable 03/10</i>							
CNOOC LTD ADS (CEO)	95.000	8,815.23	155.45	14,767.75	5,952.52	220.59	1.49
DE LA RUE PLC SHS (DELR)	938.000	15,418.57	15.96	14,973.08	(445.49)	—	—
EL PASO CORPORATION (EP)	1,056.000	16,494.72	9.83	10,380.48	(6,114.24)	42.24	0.40
<i>Next Dividend Payable 01/04/10</i>							
ENCANA CORP (ECA)	468.000	16,770.87	32.39	15,158.52	(1,612.35)	374.40	2.46
<i>Next Dividend Payable 03/10</i>							
FANNIE MAE (FNM)	340.000	21,936.08	1.18	401.20	(21,534.88)	—	—
GENZYME CORP (GENZ)	219.000	11,961.98	49.01	10,733.19	(1,228.79)	—	—
GRUPO TELEVISION S.A. GLOBAL DEP (TV)	986.000	20,290.99	20.76	20,469.36	178.37	1,149.68	5.61
HENDERSON LAND DEVELOPMENT (HLDVF)	3,000.000	12,547.40	7.53	22,594.62	10,047.22	—	—
HONG KONG EXCH & CLEAR LTD (HKXCF)	1,400.000	16,107.28	17.98	25,168.78	9,061.50	—	—
HUANENG PWR INTL SPN ADR N SHS (HNP)	299.000	12,544.95	22.40	6,697.60	(5,847.35)	168.94	2.52
ICICI BANK LTD (IBN)	449.000	21,022.43	37.71	16,931.79	(4,090.64)	437.33	2.58
IMPERIAL OIL LTD COM NEW (IMO)	706.000	32,741.85	38.66	27,293.96	(5,447.89)	261.93	0.95
<i>Next Dividend Payable 01/01/10</i>							
LEGG MASON INC (LM)	541.000	19,362.00	30.16	16,316.56	(3,045.44)	64.92	0.39
<i>Next Dividend Payable 01/11/10</i>							
LENDER PROCESSING SERV (LPS)	460.000	19,189.72	40.66	18,703.60	(486.12)	184.00	0.98
<i>Next Dividend Payable 03/10</i>							
LEUCADIA NAT CP (LUK)	646.000	22,542.71	23.79	15,368.34	(7,174.37)	—	—
LONDON STK EXCHANGE PLC - NEW (LDNXF)	1,729.000	47,657.50	11.57	20,005.20	(27,652.30)	—	—
MARKET VECTORS GAMING ETF (BJK)	756.000	14,661.18	23.45	17,728.20	3,067.02	387.83	2.18
MASTERCARD INC CL A (MA)	70.000	13,579.89	255.98	17,918.60	4,338.71	42.00	0.23
<i>Next Dividend Payable 02/10</i>							
NASDAQ OMX GROUP INC (THE) (NDAQ)	635.000	20,817.24	19.82	12,585.70	(8,231.54)	—	—

CONTINUED

Sheet 14 of 20 F3

Morgan Stanley Smith Barney

CLIENT STATEMENT | For the Period December 1-31, 2009

VINCE & LINDA MCMAHON FAMILY FDTN
1241 EAST MAIN ST

Holdings

INTERESTED PARTY COPY

STOCKS

COMMON STOCKS (CONTINUED)

Security Description	Quantity	Total Cost	Share Price	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Dividend Yield %
NYSE EURONEXT (NYX) <i>Next Dividend Payable 03/10</i>	541.000	44,934.11	25.30	13,687.30	(31,246.81)	649.20	4.74
QAO GAZPROM SP REG S GDR (OGZPY)	492.000	22,656.66	25.05	12,324.60	(10,332.06)	15.25	0.12
PHILIP MORRIS INTL INC (PM) <i>Next Dividend Payable 01/11/10</i>	535.000	21,862.77	48.19	25,781.65	3,928.88	1,241.20	4.81
RIO TINTO PLC SPON ADR (RTP)	12.000	4,321.33	215.39	2,584.68	(1,736.65)	65.28	2.52
RRI ENERGY INC COM (RRI) <i>Next Dividend Payable 03/10</i>	2,306.000	29,170.55	5.72	13,190.32	(15,980.23)	—	—
TIME WARNER INC NEW (TWX)	644.000	22,114.10	29.14	18,766.16	(3,347.94)	483.00	2.57
VORNADO REALTY TR S B I (VNO)	151.000	6,056.61	69.94	10,560.94	4,504.33	392.60	3.71
WALT DISNEY CO HLDG CO (DIS) <i>Next Dividend Payable 01/19/10</i>	434.000	9,698.16	32.25	13,996.50	4,298.34	151.90	1.08

TOTAL STOCKS	Percentage of Assets %	Total Cost	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Yield %
	95.7%	\$759,925.30	\$612,821.26	\$(147,104.04)	\$8,364.59	1.36%
					\$0.00	

TOTAL ENDING MARKET VALUE	Percentage of Assets %	Total Cost	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Yield %
	100.0%	\$759,925.30	\$640,560.95	\$(147,104.04)	\$8,373.59	1.31%
					\$0.00	

Stmnt 14 pg 3 of 3

Morgan Stanley Smith Barney

CLIENT STATEMENT | For the Period December 1-31, 2009

Holdings

VINCE & LINDA MCMAHON FAMILY FDTN
124 EAST MAIN STREET

INTERESTED PARTY COPY

The "Market Value" and "Unrealized Gain/(Loss)" figures shown are representative values as of the last business day of the period shown above which may not reflect the value that could actually be obtained in the market. See "Pricing of Securities" in the Disclosures section at the end of this statement.

Estimated annual income and estimated yield for certain securities can include return of principal or capital gains which could overstate such estimates. Estimated yield and estimated annual income are estimates and the actual income or yield may be lower or higher than the estimates. Estimated yield reflects only the income generated by an investment. It does not reflect changes in its price, which may fluctuate.

If you hold structured products, please refer to the Special Considerations Regarding Structured Products section of the Disclosure section.

Gain / loss information is provided for informational purposes only and should not be used for tax preparation. Please refer to the gain / loss section of the disclosures for important information about gain / loss reporting.

CASH, DEPOSITS AND MONEY MARKET FUNDS

Description	Value	Estimated Annual Income	7-Day Current Yield %	Annual Percentage Yield %
MORGAN STANLEY BANK N.A. #	\$10,316.62	\$3.00	—	0.032

Percentage of Assets %	Market Value	Estimated Annual Income
1.7%	\$10,316.62	\$3.00
		\$0.00

TOTAL CASH, DEPOSITS AND MONEY MARKET FUNDS

Bank deposits are at Morgan Stanley Bank, N.A. and Morgan Stanley Trust (Members FDIC), affiliates of Morgan Stanley & Co. Incorporated and Morgan Stanley Smith Barney. Cash holdings shown exclude cash holdings in custody at another firm for which you receive a separate statement.

STOCKS

COMMON STOCKS

Security Description	Quantity	Total Cost	Share Price	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Dividend Yield %
AB ELECTROLOX SPON ADR (ELUXY)	122,000	\$3,303.93	\$46.75	\$5,703.50	\$2,399.57	—	—
ADECO SA UNSPON ADR (AHEXY)	260,000	6,066.32	27.65	7,189.00	1,122.68	111.28	1.54
AEON CO LTD ADR (AONNY)	752,000	6,609.00	8.15	6,128.80	(480.20)	108.29	1.76
ALLIANZ SE ADS (AZSEY)	1,085,000	15,626.46	12.45	13,508.25	(2,118.21)	368.90	2.73
AMCOR LIMITED ADR NEW (AMCRY)	79,000	1,171.77	22.15	1,749.85	578.08	83.98	4.79
ASTRAZENECA PLC ADS (AZN)	238,000	10,353.18	46.94	11,171.72	818.54	497.42	4.45
AU OPTRONICS CORP (AUO)	687,000	5,291.00	11.99	8,237.13	2,946.13	30.23	0.36
AUST NZ BK NEW ADR (ANZBY)	302,000	3,865.60	20.50	6,191.00	2,325.40	254.59	4.11
BANCO BRADESCO S A NEW (BBB)	280,000	4,163.52	21.87	6,123.60	1,960.08	27.44	0.44
BANCO SANTANDER S.A. (STD)	766,000	11,371.17	16.44	12,593.04	1,221.87	671.02	5.32
BARCLAYS PLC ADR (BCS)	395,000	5,350.00	17.60	6,952.00	1,602.00	25.68	0.36
BASF SE/SP ADR (BASFY)	137,000	7,780.70	62.10	8,507.70	727.00	259.07	3.04
BAYER AG SPON ADR (BAYRY)	118,000	6,700.07	79.80	9,416.40	2,716.33	162.01	1.72

CONTINUED

Sheet 15 of 4

Morgan Stanley Smith Barney

CLIENT STATEMENT | For the Period December 1-31, 2009

VINCE & LINDA MCMAHON FAMILY FDTN
1241 EAST MAIN STREET

INTERESTED PARTY COPY

STOCKS

COMMON STOCKS (CONTINUED)

Security Description	Quantity	Total Cost	Share Price	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Dividend Yield %
BAYERISCHE MOTOREN WERKE AG (BAMXY)	463.000	7,606.21	15.19	7,032.97	(573.24)	41.67	0.59
BHP BILLITON PLC SPONS ADR (BBL)	36.000	1,124.13	63.85	2,298.60	1,174.47	59.04	2.56
BNP PARIBAS SP ADR REPSTG (BNPQY)	326.000	18,991.21	40.16	13,092.16	(5,899.05)	169.19	1.29
BP PLC ADS (BP)	254.000	11,386.28	57.97	14,724.38	3,338.10	853.44	5.79
BT GP PLC SPON ADR (BT)	127.000	2,865.16	21.74	2,760.98	(104.18)	66.42	2.40
<i>Next Dividend Payable 02/16/10</i>							
CELESIO AG UNSPONS ADR (CAKFY)	470.000	2,091.50	5.00	2,350.00	258.50	40.42	1.72
CREDIT AGRICOLE SA UNSP ADR (CRARY)	1,020.000	5,356.20	8.85	9,027.00	3,670.80	246.84	2.73
DANSKE BK AS SPON ADR (DNSKY)	734.000	9,448.97	11.30	8,294.20	(1,154.77)	—	—
DEUTSCHE BK AG REG SHS (DB)	164.000	7,112.79	70.91	11,629.24	4,516.45	114.31	0.98
<i>Next Dividend Payable 05/10</i>							
DEUTSCHE POST AG SPONSORED ADR (DPSGY)	559.000	8,416.09	19.40	10,844.60	2,428.51	423.16	3.90
DEUTSCHE TELEKOM AG 1 ORD 1ADS (DT)	631.000	8,003.86	14.70	9,275.70	1,271.84	653.72	7.04
E.ON AG (EONGY)	282.000	14,199.14	41.75	11,773.50	(2,425.64)	416.23	3.53
EAST JAPAN RY CO ADR (EJPRY)	217.000	2,224.14	10.55	2,289.35	65.21	35.81	1.56
ELECTRICITE DE FRANCE ADR (ECIFY)	623.000	6,635.80	11.82	7,363.86	728.06	145.16	1.97
<i>Next Dividend Payable 01/07/10</i>							
ENEL SOCIETA PER AZIONI ADR (ENLAY)	1,494.000	8,525.64	5.85	8,739.90	214.26	542.32	6.20
ENI SPA AMER DEP RCPT (E)	128.000	8,904.24	50.61	6,478.08	(2,426.16)	303.74	4.68
ERICSSON LM TEL ADR CL B NEW (ERIC)	449.000	3,598.07	9.19	4,126.31	528.24	71.84	1.74
ESPRIT HLDGS LTD SPONSORED ADR (ESPGY)	310.000	4,353.89	13.35	4,138.50	(215.39)	110.05	2.65
FRANCE TELECOM (FTE)	502.000	12,761.47	25.24	12,670.48	(90.99)	835.83	6.59
GLAXOSMITHKLINE PLC ADS (GSK)	287.000	13,732.75	42.25	12,125.75	(1,607.00)	532.39	4.39
<i>Next Dividend Payable 01/07/10</i>							
ISRAEL CHEMICALS LTD ADR (ISCHY)	428.000	5,560.90	13.40	5,735.20	174.30	134.82	2.35
<i>Next Dividend Payable 01/04/10</i>							
JSC MMC NORILSK NICKEL ADR (NILSY)	220.000	2,974.36	14.35	3,157.00	182.64	—	—
KB FINANCIAL GRP INC SONS ADR (KB)	170.000	4,470.97	50.85	8,644.50	4,173.53	—	—
KONINKLIJKE AHOLD ADR (AHONY)	660.000	8,907.93	13.25	8,745.00	(162.93)	118.14	1.35

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Morgan Stanley Smith Barney

CLIENT STATEMENT | For the Period December 1-31, 2009

Holdings
VINCE & LINDA MCMAHON FAMILY FDTN
24 EAST MAIN STREET

INTERESTED PARTY COPY

STOCKS

COMMON STOCKS (CONTINUED)

Security Description	Quantity	Total Cost	Share Price	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Dividend Yield %
LENOVO GROUP LTD SPONS ADR (LNVGY)	275,000	2,032.25	12.35	3,396.25	1,364.00	5.78	0.17
MACQUARIE BK LTD SPONS ADR (MQBKY)	107,000	3,261.90	43.50	4,654.50	1,392.60	111.39	2.39
MARKS & SPENCER GRP PLC ADR (MAKSY)	395,000	5,214.00	13.00	5,135.00	(79.00)	178.94	3.48
MITSUBISHI CORP SPONS ADR NEW (MSBHY)	57,000	3,097.17	49.76	2,836.32	(260.85)	35.51	1.25
mitsui & co ltd ADR (MITSY)	8,000	2,318.00	285.66	2,285.28	(32.72)	11.40	0.49
MUENCHENER RUECK-UNSPONS ADR (MURGY)	507,000	6,879.59	15.50	7,858.50	978.91	259.08	3.29
NATL AUST BK LTD SPNS ADR (NABZY)	425,000	7,904.65	24.42	10,378.50	2,473.85	504.05	4.85
NEW WORLD DEV CO LTD SPON ADR (NDVLY)	991,000	4,331.61	4.00	3,964.00	(367.61)	116.94	2.95
NEXEN INC (NXY)	333,000	7,854.45	23.93	7,968.69	114.24	61.61	0.77
<i>Next Dividend Payable 01/01/10</i>							
NIPPON TELEGRAPH&TELEPHONE ADS (NTT)	618,000	13,946.54	19.74	12,199.32	(1,747.22)	354.73	2.90
NISSAN MTR CO LTD SPND ADR (NSANY)	711,000	12,857.15	17.63	12,534.93	(322.22)	--	--
NOKIA CP ADR (NOK)	1,020,000	14,521.18	12.85	13,107.00	(1,414.18)	400.86	3.05
NOVARTIS AG ADR (NVS)	194,000	10,075.63	54.43	10,559.42	483.79	282.08	2.67
OAO GAZPROM SP REG S GDR (OGZPY)	136,000	3,340.70	25.05	3,406.80	66.10	4.22	0.12
OIL CO LUKOIL SPN ADR (LUKOV)	169,000	12,571.08	56.40	9,531.60	(3,039.48)	232.54	2.43
OLD MUTUAL PLC UNSPONSORED (ODMTY)	212,000	3,146.95	14.25	3,021.00	(125.95)	--	--
ORIX CORP (IX)	200,000	6,979.29	34.16	6,832.00	(147.29)	66.60	0.97
RIO TINTO PLC SPON ADR (RTP)	17,000	3,529.01	215.39	3,661.63	132.62	92.48	2.52
ROLLS ROYCE PLC SPONS ADR (RYCEY)	191,000	7,001.49	39.01	7,450.91	449.42	--	--
<i>Next Dividend Payable 01/15/10</i>							
ROYAL DSM NV SPONSORED ADR (RDSMY)	287,000	3,479.09	12.45	3,573.15	94.06	86.10	2.40
ROYAL DUTCH SHELL PLC (RDSA)	320,000	24,382.94	60.11	19,235.20	(5,147.74)	913.92	4.75
<i>Next Dividend Payable 03/10</i>							
RWE AG SPONSORED ADR (RWEQY)	30,000	2,351.14	96.90	2,907.00	555.86	128.61	4.42
SANOFI AVENTIS ADS (SNY)	324,000	15,139.21	39.27	12,723.48	(2,415.73)	361.91	2.84
SHARP CORPORATION A D R (SHCAY)	657,000	11,135.98	12.67	8,324.19	(2,811.79)	78.84	0.94
SILICON PREC IND LTD SP ADR (SPIL)	523,000	3,674.69	7.01	3,666.23	(8.46)	104.60	2.85
SOCIETE GENERALE SP ADR (SCGLY)	723,000	19,841.38	14.05	10,158.15	(9,683.23)	207.50	2.04

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Morgan Stanley Smith Barney

CLIENT STATEMENT | For the Period December 1-31, 2009

Floriggs
VINCE & LINDA MCMAHON FAMILY FDTN
1241 EAST MAIN STREET

INTERESTED PARTY COPY

STOCKS

COMMON STOCKS (CONTINUED)

Security Description	Quantity	Total Cost	Share Price	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Dividend Yield %
SONY CORP ADR 1974 NEW (SNE)	125,000	2,906.56	29.00	3,625.00	718.44	31.38	0.86
STANDARD BANK GRP LTD UNSP ADR (SBGOY)	186,000	4,830.02	27.77	5,165.22	335.20	65.84	1.27
STATOIL ASA ADR (STO)	366,000	12,080.84	24.91	9,117.06	(2,963.78)	214.11	2.34
SUMITOMO MITSUI FINL GRP ADR (SMFJY)	2,868,000	19,135.25	2.85	8,173.80	(10,961.45)	146.27	1.78
SUNCOR ENERGY INC NEW COM (SU)	189,000	6,809.90	35.31	6,673.59	(136.31)	—	—
<i>Next Dividend Payable 03/10</i>							
TELECOM CP NZ LTD ADS (NZT)	275,000	2,204.27	8.99	2,472.25	267.98	208.73	8.44
TELECOM ITALIA SPA ADS (NEW) (TI)	531,000	7,503.92	15.43	8,193.33	689.41	252.23	3.07
TELEFONICA SA ADR (TEF)	80,000	4,967.74	83.52	6,681.60	1,713.86	275.76	4.12
TELSTRA CP LTD GDR (TLSY)	151,000	2,011.41	15.30	2,310.30	298.89	160.06	6.92
TELLUS CORP (TU)	55,000	1,536.02	31.15	1,713.25	177.23	98.07	5.72
<i>Next Dividend Payable 01/04/10</i>							
UTD MICROELECTR CP SP ADR NEW (UMC)	1,431,000	4,948.70	3.88	5,552.28	603.58	—	—
VIVENDI SA SPONSORED ADR (VIVDY)	364,000	10,726.81	29.75	10,829.00	102.19	521.25	4.81
VODAFONE GP PLC ADS NEW (VOD)	793,000	20,898.05	23.09	18,310.37	(2,587.68)	1,023.76	5.59
<i>Next Dividend Payable 02/05/10</i>							
VOLVO AB ADR B (VOLVY)	255,000	1,665.05	8.46	2,157.30	492.25	51.26	2.37
WOLSELEY PLC (WOSCY)	4,125,000	8,733.59	2.08	8,580.00	(153.59)	—	—
WPP PLC ADR (WPPGY)	192,000	7,843.93	48.65	9,340.80	1,496.87	240.58	2.57
XSTRATA PLC ADR (XSTRY)	2,034,000	7,051.28	3.65	7,424.10	372.82	38.65	0.52
YUE YUEN INDL HLDGS LTD (YUEIY)	214,000	3,242.73	14.60	3,124.40	(118.33)	114.92	3.67

TOTAL STOCKS	Percentage of Assets %	Total Cost	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Yield %
	98.3%	\$606,867.56	\$601,601.95	\$(5,265.61)	\$16,557.01	2.75%
					\$0.00	

TOTAL ENDING MARKET VALUE	Percentage of Assets %	Total Cost	Market Value	Unrealized Gain/(Loss)	Estimated Annual Income	Yield %
	100.0%	\$606,867.56	\$611,918.57	\$(5,265.61)	\$16,560.01	2.71%
					\$0.00	

Start 15 pg 40 F4



Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return

- If you are filing for an Automatic 3-Month Extension, complete only Part I and check this box X
 - 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

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

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits.

Type or print File by the due date for filing your return. See instructions	Name of Exempt Organization VINCE & LINDA MCMAHON FAMILY FOUNDATION, INC.	Employer identification number 20-4717289
	Number, street, and room or suite no. If a P O box, see instructions C/O MCMAHON VENTURES, 1055 WASHINGTON BLVD.	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. STAMFORD, CT 06901	

Check type of return to be filed (file a separate application for each return)

- | | | |
|---|--|------------------------------------|
| <input type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation) | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 6069 |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

LINDA E. MCMAHON, SEC/TREAS.

- The books are in the care of ▶ **1055 WASHINGTON BOULEVARD - STAMFORD, CT 06901**
Telephone No ▶ **(203) 324-2010** FAX No ▶ _____
- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension will cover

1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2010**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
▶ calendar year **2009** or
▶ tax year beginning _____, and ending _____

2 If this tax year is for less than 12 months, check reason Initial return Final return Change in accounting period

3a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	0.
b	If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	4,000.
c	Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

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

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

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

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).		
Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization VINCE & LINDA MCMAHON FAMILY FOUNDATION, INC.	Employer identification number 20-4717289
	Number, street, and room or suite no. If a P.O. box, see instructions. C/O MCMAHON VENTURES, 1055 WASHINGTON BLVD.	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. STAMFORD, CT 06901	

Check type of return to be filed (File a separate application for each return):

- Form 990
 Form 990-EZ
 Form 990-T (sec. 401(a) or 408(a) trust)
 Form 1041-A
 Form 5227
 Form 8870
 Form 990-BL
 Form 990-PF
 Form 990-T (trust other than above)
 Form 4720
 Form 6069

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

LINDA E. MCMAHON, SEC/TREAS.

• The books are in the care of **▶ 1055 WASHINGTON BOULEVARD - STAMFORD, CT 06901**
 Telephone No. **▶ (203) 324-2010** FAX No. **▶**

• If the organization does not have an office or place of business in the United States, check this box **X**

• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ . If this is for the whole group, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2010.**

5 For calendar year **2009**, or other tax year beginning _____, and ending _____.

6 If this tax year is for less than 12 months, check reason: Initial return Final return Change in accounting period

7 State in detail why you need the extension _____

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	0.
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 and any amount paid previously with Form 8868.	8b	\$	4,000.
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

Signature and Verification

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

Signature **▶ *Linda E. McMahon*** Title **▶ *CPA*** Date **▶ *8/4/2010***