

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

2002

Department of the Treasury
Internal Revenue Service

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

For calendar year 2002, or tax year beginning _____, and ending _____

G Check all that apply Initial return Final return Amended return Address change Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of organization The McWethy Foundation	72-01-101-0004260	A Employer identification number 36-3912789
	Number and street (or P O box number if mail is not delivered to street address) Bank of America, N.A., 231 South LaSalle Street	Room/suite	B Telephone number (see page 10 of the instr) 312.828.5554
	City or town, state, and ZIP code Chicago, Illinois 60697		C if exemption application is pending check here <input type="checkbox"/>
H Check 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) \$ 5,215,180	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> 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 <input type="checkbox"/>

Part I Analysis of Revenue and Expenses <i>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 10 of the instructions))</i>	(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 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
2 Distributions from split-interest trusts				
3 Interest on savings and temporary cash investments				
4 Dividends and interest from securities	112,465	112,465		
5 a Gross rents				
b (Net rental income or (loss) _____)				
6 a Net gain or (loss) from sale of assets not on line 10	-276,154			
b G S P on assets on 6a 977,558				
7 Capital gain net income (from Part IV, line 2)		0		
8 Net short-term capital gain				
9 Income modifications				
10 a Gross sales less returns				
b Less C O G S				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule)	447			
12 TOTAL Add lines 1 through 11	-163,242	112,465	N/A	
13 Compensation of officers, directors, trustees, etc				
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16 a Legal fees (attach schedule)				
b Accounting fees (attach schedule)				
c Other professional fees (attach schedule)	49,625	44,663		4,962
17 Interest				
18 Taxes (attach schedule)	6,784			
19 Depreciation and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule)	1,400	690		710
24 TOTAL OPERATING AND ADMINISTRATIVE EXPENSES Add lines 13 through 23	57,809	45,353	N/A	5,672
25 Contributions, gifts, grants paid	345,500			345,500
26 TOTAL EXPENSES AND DISBURSEMENTS Add lines 24 and 25	403,309	45,353	N/A	351,172
27 Subtract line 26 from line 12	-566,551	67,112	N/A	
a EXCESS OF REVENUE OVER EXPENSES AND DISBURSEMENTS				
b NET INVESTMENT INCOME (if negative, enter -0-)				
c ADJUSTED NET INCOME (if negative, enter -0-)				

ENVELOPE MAY 0 2 2003 POSTMARK DATE REVENUE
 SCANNED MAY 0 7 2003 OPERATING AND ADMINISTRATIVE EXPENSES

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MAY 10 2003
CHICAGO, ILL

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Part III Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1	Cash - non-interest-bearing				
	2	Savings and temporary cash investments				
	3	Accounts receivable ▶				
		Less allowance for doubtful accounts ▶				
	4	Pledges receivable ▶				
		Less allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)				
	7	Other notes and loans receivable ▶				
		Less allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10 a	Investments - U S and state government obligations	74,250	74,250	86,173	
	b	Investments - corporate stock (attach schedule)	3,336,221	3,047,388	4,821,063	
	c	Investments - corporate bonds (attach schedule)	298,459	248,519	271,649	
	11	Investments land buildings and equipment basis				
	Less accumulated depreciation ▶					
12	Investments - mortgage loans					
13	Investments - other (attach schedule)	264,073	36,295	36,295		
14	Land, buildings, and equipment basis ▶					
	Less accumulated depreciation ▶					
15	Other assets (describe ▶)					
16	TOTAL ASSETS (to be completed by all filers - see page 16 of the instructions Also, see page 1, item I)	3,973,003	3,406,452	5,215,180		
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 (attach schedule)				
	22	Other liabilities (describe ▶)				
23	TOTAL LIABILITIES (add lines 17 through 22)	0	0			
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here ▶ <input type="checkbox"/>					
	and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Organizations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>					
	and complete lines 27 through 31					
27	Capital stock, trust principal, or current funds	3,790,654	3,324,710			
28	Paid-in or capital surplus, or land, bldg, and equipment fund	182,349	81,742			
29	Retained earnings accumulated income endowment, or other funds					
30	TOTAL NET ASSETS OR FUND BALANCES (see page 16 of the instructions)	3,973,003	3,406,452			
31	TOTAL LIABILITIES AND NET ASSETS/FUND BALANCES (see page 16 of the instructions)	3,973,003	3,406,452			

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	3,973,003
2	Enter amount from Part I, line 27a	2	-566,551
3	Other increases not included in line 2 (itemize) ▶	3	0
4	Add lines 1, 2, and 3	4	3,406,452
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	3,406,452

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 (Schedule Attached)		P		
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 977,558		1,253,712	-276,154	
b				
c				
d				
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) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any		
a			-276,154	
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	-276,154
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 pages 12 and 17 of the instructions) If (loss), enter -0- in Part I, line 8	{ }		3	-72,031

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 organization liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No

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

1 Enter the appropriate amount in each column for each year, see page 17 of 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))
2001	437,922	7,138,664	0.06134509
2000	390,406	8,895,251	0.04388926
1999	331,446	7,911,791	0.04189266
1998	252,179	6,751,127	0.03735362
1997	161,900	5,354,883	0.03023409

2 TOTAL of line 1, column (d)	2	0.21471472
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	0.042942944
4 Enter the net value of noncharitable-use assets for 2002 from Part X, line 5	4	5,872,891
5 Multiply line 4 by line 3	5	252,199
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	671
7 Add lines 5 and 6	7	252,870
8 Enter qualifying distributions from Part XII, line 4 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 on page 17	8	351,172

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 17 of the instructions)

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling letter _____ (attach copy of ruling letter if necessary-see instructions)		}	1	671
b Domestic organizations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b			2	
c All other domestic organizations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			3	671
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			4	
3 Add lines 1 and 2			5	671
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)				
5 TAX BASED ON INVESTMENT INCOME Subtract line 4 from line 3 If zero or less, enter -0-				
6 Credits/Payments				
a 2002 estimated tax payments and 2001 overpayment credited to 2002	6a	4,880		
b Exempt foreign organizations - tax withheld at source	6b			
c Tax paid with application for extension of time to file (Form 8868)	6c	0		
d Backup withholding erroneously withheld	6d			
7 Total credits and payments Add lines 6a through 6d			7	4,880
8 Enter any PENALTY for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached			8	0
9 TAX DUE If the total of lines 5 and 8 is more than line 7, enter AMOUNT OWED			9	0
10 OVERPAYMENT If line 7 is more than the total of lines 5 and 8, enter the AMOUNT OVERPAID			10	4,209
11 Enter the amount of line 10 to be CREDITED TO 2003 ESTIMATED TAX <input type="checkbox"/> REFUNDED <input type="checkbox"/>		0	11	4,209

Part VII A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the organization attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 18 of the 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 organization in connection with the activities		X
c Did the organization file FORM 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the organization <input type="checkbox"/> \$ _____ (2) On organization managers <input type="checkbox"/> \$ _____		
e Enter the reimbursement (if any) paid by the organization during the year for political expenditure tax imposed on organization managers <input type="checkbox"/> \$ _____		
2 Has the organization engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the organization 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		X
4 a Did the organization have unrelated business gross income of \$1,000 or more during the year?		X
b 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		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?	X	
7 Did the organization have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8 a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) <input type="checkbox"/> Illinois		
b If the answer is "Yes" to line 7, has the organization 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	X	
9 Is the organization claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2002 or the taxable year beginning in 2002 (see instructions for Part XIV on page 25)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes" attach a schedule listing their names and addresses		X
11 Did the organization comply with the public inspection requirements for its annual returns and exemption application? Web site address <input type="checkbox"/> None		N/A
12 The books are in care of <input type="checkbox"/> Bank of America, N.A. Telephone no <input type="checkbox"/> 312.828.5554 Located at <input type="checkbox"/> 231 South LaSalle Street, Chicago, Illinois ZIP+4 <input type="checkbox"/> 60697		
13 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of FORM 1041 - Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year		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.

- 1 a During the year did the organization (either directly or indirectly) (1) Engage in the sale or exchange, or leasing of property with a disqualified person? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (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)? (6) Agree to pay money or property to a government official? (EXCEPTION Check "No" if the organization agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)

Table with 2 columns: Yes, No. Rows 1a-1b are blacked out.

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 19 of the instructions)?

Table with 2 columns: Yes, No. Row 1b: Yes (), No (N/A)

Organizations relying on a current notice regarding disaster assistance check here

c Did the organization 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 2002?

Table with 2 columns: Yes, No. Row 1c: Yes (), No (X)

2 Taxes on failure to distribute income (section 4942) (does not apply for years the organization was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))

a At the end of tax year 2002, did the organization have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2002?

If "Yes," list the years

Table with 2 columns: Yes, No. Row 2b: Yes (), No (N/A)

b Are there any years listed in 2a for which the organization 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 page 19 of the instructions)

c If the provisions of section 4942(a)(2) are being applied to ANY of the years listed in 2a, list the years here

3 a Did the organization hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?

Table with 2 columns: Yes, No. Row 3b: Yes (), No (N/A)

b If "Yes," did it have excess business holdings in 2002 as a result of (1) any purchase by the organization 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 organization had excess business holdings in 2002)

4 a Did the organization invest during the year any amount in a manner that would jeopardize its charitable purposes?

Table with 2 columns: Yes, No. Row 4a: Yes (), No (X)

b Did the organization 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 2002?

Table with 2 columns: Yes, No. Row 4b: Yes (), No (X)

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

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? (2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? (3) Provide a grant to an individual for travel, study, or other similar purposes? (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)? (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

Table with 2 columns: Yes, No. Row 5b: Yes (), No (N/A)

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 page 20 of the instructions)?

Organizations relying on a current notice regarding disaster assistance check here

c If the answer is "Yes" to question 5a(4), does the organization claim exemption from the tax because it maintained expenditure responsibility for the grant?

If "Yes," attach the statement required by Regulations section 53 4945-5(d)

6 a Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

Table with 2 columns: Yes, No. Row 6b: Yes (), No (X)

b Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

If you answered "Yes" to 6b, also file Form 8870

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 page 20 of the 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
(Schedule Attached)		0	0	0

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 20 of the 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

TOTAL number of other employees paid over \$50,000 ▶ None

3 Five highest-paid independent contractors for professional services - (see page 20 of the instructions). If none, enter "NONE"

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation

TOTAL number of others receiving over \$50,000 for professional services ▶ None

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 Not Applicable	
2 The sole charitable activity of this organization is the making of contributions and grants to qualified charitable organizations. No direct charitable activities are conducted.	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 21 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 Not Applicable	
2	
All other program-related investments See page 21 of the instructions	
3	
TOTAL Add lines 1 through 3	0

Part X Minimum Investment Return (All domestic foundations must complete this part Foreign foundations, see page 21 of the 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	5,962,326
b Average of monthly cash balances	1b	0
c Fair market value of all other assets (see page 22 of the instructions)	1c	0
d TOTAL (add lines 1a, b, and c)	1d	5,962,326
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	5,962,326
4 Cash deemed held for charitable activities Enter 11/2% of line 3 (for greater amount, see page 22 of the instructions)	4	89,435
5 NET VALUE OF NONCHARITABLE-USE ASSETS Subtract line 4 from line 3 Enter here and on Part V, line 4	5	5,872,891
6 MINIMUM INVESTMENT RETURN Enter 5% of line 5	6	293,645

Part XI Distributable Amount (see page 23 of the 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	293,645
2 a Tax on investment income for 2002 from Part VI, line 5	2a	671	
b Income tax for 2002 (This does not include the tax from Part VI)	2b		
c Add lines 2a and 2b	2c		671
3 Distributable amount before adjustments Subtract line 2c from line 1	3		292,974
4 a Recoveries of amounts treated as qualifying distributions	4a		
b Income distributions from section 4947(a)(2) trusts	4b		
c Add lines 4a and 4b	4c		0
5 Add lines 3 and 4c	5		292,974
6 Deduction from distributable amount (see page 23 of the instructions)	6		
7 DISTRIBUTABLE AMOUNT as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7		292,974

Part XII Qualifying Distributions (see page 23 of the 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	351,172
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	0
3 Amounts set aside for specific charitable projects that satisfy the		
a Suitability test (prior IRS approval required)	3a	0
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	351,172
5 Organizations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 24 of the instructions)	5	671
6 ADJUSTED QUALIFYING DISTRIBUTIONS Subtract line 5 from line 4	6	350,501

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 page 24 of the instructions)

	(a) Corpus	(b) Years prior to 2001	(c) 2001	(d) 2002
1 Distributable amount for 2002 from Part XI, line 7				292,974
2 Undistributed income, if any, as of the end of 2001				
a Enter amount for 2001 only			345,225	
b Total for prior years _____, _____, _____		0		
3 Excess distributions carryover, if any, to 2002				
a From 1997	0			
b From 1998	0			
c From 1999	0			
d From 2000	0			
e From 2001	0			
f TOTAL of lines 3a through e	0			
4 Qualifying distributions for 2002 from Part XII, line 4 ▶ \$ 351,172				
a Applied to 2001, but not more than line 2a			345,225	
b Applied to undistributed income of prior years (Election required - see page 24 of the instructions)		0		
c Treated as distributions out of corpus (Election required - see page 24 of the instructions)	0			
d Applied to 2002 distributable amount				5,947
e Remaining amount distributed out of corpus	0			
5 Excess distributions carryover applied to 2002 (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	0			
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 page 24 of the instructions		0		
e Undistributed income for 2001 Subtract line 4a from line 2a Taxable amount - see page 24 of the instructions			0	
f Undistributed income for 2002 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2003				287,027
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(E) or 4942(g)(3) (see page 24 of the instructions)	0			
8 Excess distributions carryover from 1997 not applied on line 5 or line 7 (see page 25 of the instructions)	0			
9 Excess distributions carryover to 2003 Subtract lines 7 and 8 from line 6a	0			
10 Analysis of line 9				
a Excess from 1998	0			
b Excess from 1999	0			
c Excess from 2000	0			
d Excess from 2001	0			
e Excess from 2002	0			

Part VII Supplementary Information (continued)

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

Recipient	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
Name and address (home or business)				
a Paid during the year (Schedule Attached)	N/A	P	Support	345,500
Total	▶ 3a			345,500
b Approved for future payment				
Total	▶ 3b			0

The McWethy Foundation
36-3912789
Form 990PF
December 31, 2002

PART I, LINE 11, OTHER INCOME

2001 Nations Mutual Fund Cash Receipts	651
Dec 2001 Income Received Jan 2002	

less

2002 Nations Mutual Fund Cash Receipts	204
Dec 2002 Income Received Jan 2003	

447 ◀

PART I, LINE 16c, OTHER PROFESSIONAL FEES

Bank of America, N.A.	49,625
231 South LaSalle Street	
Chicago, Illinois 60697	

PART I, LINE 18, TAXES.

Excise Tax On Net Investment Income	6,784 ◀
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PART I, LINE 23, OTHER EXPENSES:

Tax Preparation Fee	1,380
Illinois Attorney General Filing Fee	15
State of Illinois Filing Fee	5

1,400 ◀

LIST OF ACCOUNT ASSETS

AS OF 12/31/02

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MCWETHY FOUNDATION

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UNITS	DESCRIPTION	MARKET PRICE	FEDERAL TAX COST	MARKET VALUE	% OF ACCOUNT	ESTIMATED ANNUAL INCOME	CURRENT YIELD	UNREALIZED GAIN/LOSS
CASH AND CASH EQUIVALENTS								
PRINCIPAL CASH								
-45,447.490	PRINCIPAL CASH	1.000	-45,447.49	-45,447.49	-.871			
	TOTAL PRINCIPAL CASH		-45,447.49	-45,447.49	-.871			
MONEY MARKET FUNDS								
81,742.490	NATIONS CASH RESERVES TRUST CLASS (INCOME INVESTMENT) CUSIP NO: 63859B543		81,742.49	81,742.49	1.567	975.19	1.193	
	TOTAL MONEY MARKET FUNDS		81,742.49	81,742.49	1.567	975.19	1.193	
	TOTAL CASH AND CASH EQUIVALENTS		36,295.00	36,295.00	.696	975.19	2.687	
FIXED INCOME								
GOVERNMENT AND AGENCY								
75,000.000	FEDERAL HOME LN BKS NTN DTD 01/10/97 6.730% DUE 01/10/07 CUSIP NO: 31339CQS2	114.897	74,250.00	86,172.75	1.652	5,047.50	5.857	11,922.75
	TOTAL GOVERNMENT AND AGENCY		74,250.00	86,172.75	1.652	5,047.50	5.857	11,922.75
CORPORATE BONDS								
50,000.000	PITNEY BOWES CR CORP NT DTD 01/15/98 5.650% DUE 01/15/03 CUSIP NO: 724477AN4	100.100	49,619.00	50,050.00	.960	2,825.00	5.644	431.00

LIST OF ACCOUNT ASSETS

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MCWETHY FOUNDATION

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UNITS	DESCRIPTION	MARKET PRICE	FEDERAL TAX COST	MARKET VALUE	% OF ACCOUNT	ESTIMATED ANNUAL INCOME	CURRENT YIELD	UNREALIZED GAIN/LOSS
50,000.000	WAL MART STORES INC NT DTD 05/15/94 7.500% DUE 05/15/04 CUSIP NO: 931142AV5	107.317	50,307.00	53,658.50	1.029	3,750.00	6.989	3,351.50
50,000.000	NORWEST FINL INC SR NT DTD 06/08/95 6.750% DUE 06/01/05 CUSIP NO: 669383DA6	110.176	49,835.00	55,088.00	1.056	3,375.00	6.127	5,253.00
100,000.000	PACIFIC BELL DEB DTD 08/15/96 6.875% DUE 08/15/06 CUSIP NO: 694032AZ6	112.853	98,758.00	112,853.00	2.164	6,875.00	6.092	14,095.00
	TOTAL CORPORATE BONDS		248,519.00	271,649.50	5.209	16,825.00	6.194	23,130.50
	TOTAL FIXED INCOME		322,769.00	357,822.25	6.861	21,872.50	6.113	35,053.25
EQUITIES								
COMMON STOCK - DOMESTIC								
2,400.000	ABBOTT LABS COM CUSIP NO: 002824100	40.000	14,805.00	96,000.00	1.841	2,256.00	2.350	81,195.00
1,500.000	AIR PRODS & CHEMS INC COM CUSIP NO: 009158106	42.750	59,212.50	64,125.00	1.230	1,260.00	1.965	4,912.50
2,400.000	ALCOA INC COM CUSIP NO: 013817101	22.780	40,942.74	54,672.00	1.048	1,440.00	2.634	13,729.26
2,082.000	AMERICAN INTL GROUP INC COM CUSIP NO: 026874107	57.850	70,666.25	120,443.70	2.309	391.42	.325	49,777.45

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MCWETHY FOUNDATION

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UNITS	DESCRIPTION	MARKET PRICE	FEDERAL TAX COST	MARKET VALUE	% OF ACCOUNT	ESTIMATED ANNUAL INCOME	CURRENT YIELD	UNREALIZED GAIN/LOSS
1,200.000	ANGEN INC COM CUSIP NO: 031162100	48.340	77,108.04	58,008.00	1.112			-19,100.04
2,400.000	AVON PRODS INC COM CUSIP NO: 054303102	53.870	78,270.00	129,288.00	2.479	1,920.00	1.485	51,018.00
3,388.000	BANK AMER CORP COM CUSIP NO: 060505104	69.570	25,479.67	235,703.16	4.520	8,673.28	3.680	210,223.49
2,926.000	BELLSOUTH CORP COM CUSIP NO: 079860102	25.870	63,617.49	75,695.62	1.451	2,340.80	3.092	12,078.13
1,800.000	CARDINAL HEALTH INC COM CUSIP NO: 14149Y108	59.190	71,564.00	106,542.00	2.043	180.00	.169	34,978.00
2,000.000	CITIGROUP INC COM CUSIP NO: 172967101	35.190	32,433.44	70,380.00	1.350	1,440.00	2.046	37,946.56
1,000.000	CLEAR CHANNEL COMMUNICATIONS COM CUSIP NO: 184502102	37.290	60,350.00	37,290.00	.715			-23,060.00
1,000.000	COCA COLA CO COM CUSIP NO: 191216100	43.840	62,350.00	43,840.00	.841	800.00	1.825	-18,510.00
1,000.000	CONOCOPHILLIPS COM CUSIP NO: 20825C104	48.390	43,262.50	48,390.00	.928	1,600.00	3.306	5,127.50
1,500.000	CONSOLIDATED EDISON INC COM CUSIP NO: 209115104	42.820	41,962.50	64,230.00	1.232	3,330.00	5.184	22,267.50

LIST OF ACCOUNT ASSETS

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MCWETHY FOUNDATION

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UNITS	DESCRIPTION	MARKET PRICE	FEDERAL TAX COST	MARKET VALUE	% OF ACCOUNT	ESTIMATED ANNUAL INCOME	CURRENT YIELD	UNREALIZED GAIN/LOSS
8,000.000	DELL COMPUTER CORP COM CUSIP NO: 247025109	26.740	40,687.50	213,920.00	4.102			173,232.50
20,000.000	EMC CORP COM CUSIP NO: 268648102	6.140	3,653.62	122,800.00	2.355			119,146.38
7,960.000	EXXON MOBIL CORP COM CUSIP NO: 302316102	34.940	223,119.96	278,122.40	5.333	7,323.20	2.633	55,002.44
1,500.000	FPL GROUP INC COM CUSIP NO: 302571104	60.130	68,337.50	90,195.00	1.729	3,460.00	3.858	21,857.50
1,200.000	FIRST DATA CORP COM CUSIP NO: 319963104	35.410	48,313.98	42,492.00	.815	96.00	.226	-5,821.98
2,400.000	GENERAL ELEC CO COM CUSIP NO: 369604103	24.350	33,640.00	58,440.00	1.121	1,824.00	3.121	24,800.00
4,350.000	GENUINE PARTS CO COM CUSIP NO: 372460105	30.800	5,853.00	133,980.00	2.569	5,046.00	3.766	128,127.00
7,000.000	HARLEY DAVIDSON INC COM CUSIP NO: 412822108	46.200	15,474.37	323,400.00	6.201	980.00	.303	307,925.63
3,691.000	HOME DEPOT INC COM CUSIP NO: 437076102	24.020	50,985.82	88,657.82	1.700	885.84	.999	37,672.00
1,875.000	HONEYWELL INTL INC COM CUSIP NO: 438516106	24.000	67,600.00	45,000.00	.863	1,406.25	3.125	-22,600.00

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MCWETHY FOUNDATION

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UNITS	DESCRIPTION	MARKET PRICE	FEDERAL TAX COST	MARKET VALUE	% OF ACCOUNT	ESTIMATED ANNUAL INCOME	CURRENT YIELD	UNREALIZED GAIN/LOSS
4,800.000	INTEL CORP COM CUSIP NO: 458140100	15.570	6,825.00	74,736.00	1.433	384.00	.514	67,911.00
1,000.000	INTERNATIONAL BUSINESS MACHS COM CUSIP NO: 459200101	77.500	121,060.00	77,500.00	1.486	600.00	.774	-43,560.00
1,000.000	JOHNSON & JOHNSON COM CUSIP NO: 478160104	53.710	55,330.00	53,710.00	1.030	820.00	1.527	-1,620.00
900.000	LOCKHEED MARTIN CORP COM CUSIP NO: 539830109	57.750	46,737.00	51,975.00	.997	396.00	.762	5,238.00
1,400.000	MARSH & MCLENNAN COS INC COM CUSIP NO: 571748102	46.210	75,372.50	64,694.00	1.240	1,568.00	2.424	-10,678.50
1,250.000	MEDTRONIC INC COM CUSIP NO: 585055106	45.600	60,125.00	57,000.00	1.093	312.50	.548	-3,125.00
950.000	MERCK & CO INC COM CUSIP NO: 589331107	56.610	55,328.00	53,779.50	1.031	1,368.00	2.544	-1,548.50
2,400.000	MICROSOFT CORP COM CUSIP NO: 594918104	51.700	69,925.00	124,080.00	2.379			54,155.00
4,000.000	MORGAN STANLEY COM CUSIP NO: 617446448	39.920	78,337.50	159,680.00	3.062	3,680.00	2.305	81,342.50
4,125.000	PFIZER INC COM CUSIP NO: 717081103	30.570	68,987.50	126,101.25	2.418	2,475.00	1.963	57,113.75

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UNITS	DESCRIPTION	MARKET PRICE	FEDERAL TAX COST	MARKET VALUE	% OF ACCOUNT	ESTIMATED ANNUAL INCOME	CURRENT YIELD	UNREALIZED GAIN/LOSS
1,275.000	PHARMACIA CORP COM CUSIP NO: 71713U102	41.800	50,555.59	53,295.00	1.022	688.50	1.292	2,739.41
1,800.000	PHILIP MORRIS COS INC COM CUSIP NO: 718154107	40.530	10,738.50	72,954.00	1.399	4,608.00	6.316	62,215.50
1,600.000	PROCTER & GAMBLE CO COM CUSIP NO: 742718109	85.940	25,758.23	137,504.00	2.637	2,624.00	1.908	111,745.77
900.000	SLM CORP COM CUSIP NO: 78442P106	103.860	90,099.00	93,474.00	1.792	900.00	.963	3,375.00
1,400.000	SAFeway INC COM NEW CUSIP NO: 786514208	23.360	31,920.00	32,704.00	.627			784.00
3,600.000	TJX COS INC NEW COM CUSIP NO: 872540109	19.520	20,520.00	70,272.00	1.347	432.00	.615	49,752.00
1,500.000	TARGET CORP COM CUSIP NO: 87612E106	30.000	58,500.00	45,000.00	.863	360.00	.800	-13,500.00
350.000	3M CO COM CUSIP NO: 88579Y101	123.300	43,638.00	43,155.00	.827	868.00	2.011	-483.00
1,600.000	TRIBUNE CO NEW COM CUSIP NO: 896047107	45.460	12,945.00	72,736.00	1.395	704.00	.968	59,791.00
1,200.000	UNITED TECHNOLOGIES CORP COM CUSIP NO: 913017109	61.940	95,340.00	74,328.00	1.425	1,176.00	1.582	-21,012.00

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UNITS	DESCRIPTION	MARKET PRICE	FEDERAL TAX COST	MARKET VALUE	% OF ACCOUNT	ESTIMATED ANNUAL INCOME	CURRENT YIELD	UNREALIZED GAIN/LOSS
1,708.000	VERIZON COMMUNICATIONS INC COM CUSIP NO: 92343V104	38.750	66,565.00	66,185.00	1.269	2,630.32	3.974	-380.00
1,200.000	VIACOM INC CL B CUSIP NO: 925524308	40.760	43,597.50	48,912.00	.938			5,314.50
1,000.000	WAL MART STORES INC COM CUSIP NO: 931142103	50.510	56,940.00	50,510.00	.969	300.00	.594	-6,430.00
3,000.000	WASHINGTON MUT INC COM CUSIP NO: 939322103	34.530	92,970.00	103,590.00	1.986	3,360.00	3.244	10,620.00
TOTAL COMMON STOCK - DOMESTIC			2,637,804.20	4,409,489.45	84.552	76,927.11	1.745	1,771,685.25
COMMON STOCK - FOREIGN								
794.000	BP P L C SPONSORED ADR UNITED KINGDOM CUSIP NO: 055622104	40.650	11,171.25	32,276.10	.619	1,119.54	3.469	21,104.85
TOTAL COMMON STOCK - FOREIGN			11,171.25	32,276.10	.619	1,119.54	3.469	21,104.85
MUTUAL FUNDS-EQUITY								
18,891.688	NATIONS GLOBAL VALUE FUND PRIMARY A SHARES CUSIP NO: 63859N265	7.970	150,000.00	150,566.75	2.887	736.78	.489	566.75
20,325.203	NATIONS MARSICO INTL OPPORT FUND PRIMARY A SHARES CUSIP NO: 63859N794	7.410	150,000.00	150,609.75	2.888	528.46	.351	609.75

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UNITS	DESCRIPTION	MARKET PRICE	FEDERAL TAX COST	MARKET VALUE	% OF ACCOUNT	ESTIMATED ANNUAL INCOME	CURRENT YIELD	UNREALIZED GAIN/LOSS
6,341.000	NATIONS SMALLCAP INDEX FUND PRIMARY A SHARES CUSIP NO: 638914689	12.320	98,412.32	78,121.12	1.498	443.87	.568	-20,291.20
	TOTAL MUTUAL FUNDS-EQUITY		398,412.32	379,297.62	7.273	1,709.11	.451	-19,114.70
	TOTAL EQUITIES		3,047,387.77	4,821,063.17	92.444	79,755.76	1.654	1,773,675.40
	TOTAL INVESTMENTS		3,406,451.77	5,215,180.42	100.000	102,603.45	1.967	1,808,728.65

The McWethy Foundation
 36-3912789
 December 31, 2002

Units	Name	Trade Date	Date Acq	Proceeds	Cost Basis	Short Term	Long Term
600	AOL TIME WARNER INC COM	8/26/2002	6/12/2001	7,342.52	30,630.00	-	(23,287 48)
600	AOL TIME WARNER INC COM	8/26/2002	12/28/1998	7,342 52	24,265.00	-	(16,922 48)
1600	ALLSTATE CORP COM	5/21/2002	8/4/1997	60,266 18	61,880 00	-	(1,613 82)
800	ALLSTATE CORP COM	5/21/2002	8/12/1996	30,133 09	18,390.00	-	11,743 09
600	BRISTOL MYERS SQUIBB CO COM	5/21/2002	8/19/1998	17,909 46	31,077 43	-	(13,167.97)
1200	BRISTOL MYERS SQUIBB CO COM	5/21/2002	10/17/1986	35,818.92	11,010 88	-	24,808 04
900	COCA COLA CO COM	12/10/2002	6/17/1998	41,155.75	73,552.50	-	(32,396 75)
1900	CONCORD EFS INC COM	12/10/2002	12/6/2001	29,943.09	61,028 00	-	(31,084 91)
8291.874	FOREIGN EQUITY FUND	12/30/2002	8/4/1997	87,562.19	150,000.00	-	(62,437 81)
7881.463	FOREIGN EQUITY FUND	12/30/2002	1/13/1997	83,228 25	125,000 00	-	(41,771.75)
20266	FOREIGN EQUITY FUND	12/30/2002	10/8/1996	214,008.96	320,000.14	-	(105,991 18)
600	HARLEY DAVIDSON INC COM	12/10/2002	11/19/1991	29,004.98	1,415.44	-	27,589.54
1000	HARLEY DAVIDSON INC COM	12/10/2002	11/22/1991	48,341.64	2,210.63	-	46,131 01
1250	HOUSEHOLD INTL INC COM	11/15/2002	5/21/2002	35,698.92	66,300 00	(30,601 08)	-
0 506	MONSANTO CO NEW COM	8/21/2002	5/21/2002	8.07	7.64	0 43	-
217	MONSANTO CO NEW COM	10/7/2002	5/21/2002	3,146.56	3,276.58	(130 02)	-
50000	ONTARIO PROV CDA GLOBAL BD RATE 7.75% DUE: 06/04/200	6/4/2002	6/1/1994	50,000 00	49,940.50	-	59 50
400	SBC COMMUNICATIONS INC COM	12/10/2002	8/19/1998	10,147.69	16,015.00	-	(5,867 31)
1400	SBC COMMUNICATIONS INC COM	12/10/2002	4/29/1997	35,516 93	37,870 00	-	(2,353.07)
2000	SCHERING PLOUGH CORP COM	5/21/2002	4/29/1997	52,738 41	39,612 50	-	13,125 91
16	SMUCKER J M CO COM NEW	6/5/2002	10/25/1989	551.19	103.35	-	447 84
16	SMUCKER J M CO COM NEW	6/5/2002	10/26/1989	551 18	99 92	-	451 26
2000	SPRINT CORP PCS COM SER 1	1/15/2002	12/6/2001	34,999.47	51,580 00	(16,580 53)	-
0.409	TRAVELERS PPTY CAS CORP CL A	9/5/2002	8/12/1996	5 63	3.25	-	2 38
86	TRAVELERS PPTY CAS CORP CL A	10/7/2002	8/12/1996	1,190 20	682 62	-	507.58
0.531	TRAVELERS PPTY CAS CORP CL B	9/5/2002	8/12/1996	7.45	4 55	-	2 90
177	TRAVELERS PPTY CAS CORP CL B	10/7/2002	8/12/1996	2,497 39	1,516 14	-	981 25
800	TYCO INTL LTD NEW	2/5/2002	6/12/2001	19,480.43	44,200.00	(24,719.57)	-
1600	TYCO INTL LTD NEW	2/5/2002	8/4/1997	38,960.85	32,040.00	-	6,920 85
				977,557.92	1,253,712 07	(72,030.77)	(204,123 38)

**The McWethy Foundation
36-3912789
Form 990PF
December 31, 2002**

PART XV SUPPLEMENTARY INFORMATION

2a The name, address, and telephone number of the person to whom applications should be addressed:

**The McWethy Foundation
c/o Bank of America, N.A.
231 South LaSalle Street
Chicago, Illinois 60697
Attn: Charles Slamar, Jr.
(312) 828-8028**

2b The form in which applications should be submitted and information and materials they should include:

No Formal Application Required

2c Any submission deadlines:

None

2d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

None

The McWethy Foundation
 36-3912789
 Form 990-PF
 December 31, 2002

PART XV, GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

Name & Address	Relation	Status	Purpose	Amount
CNS Hospice of DuPage / 690 E North Avenue / Carol Stream, Illinois 60188	N/A	P	Support	3,000
Legacy Fund / 650 E Carmel Drive / Carmel, Indiana 46032	N/A	P	Support	5,000
Les Turner ALS / 8142 N Lawndale Avenue / Skokie, Illinois 60076-3322	N/A	P	Support	5,000
Friends of Marva Collins / 3636 N Broadway / Chicago, Illinois 60613	N/A	P	Support	3,000
Make A Wish Foundation / 640 N. LaSalle Street / Chicago, Illinois 60610	N/A	P	Support	8,000
William Carey College / 498 Tuscan Avenue / Hattiesburg, Mississippi 39401-5499	N/A	P	Support	3,000
Openlands Project / 25 East Washington Street / Chicago, Illinois 60602-1708	N/A	P	Support	2,500
Disabled American Veterans / 536 N Clark Street / Chicago, Illinois 60610	N/A	P	Support	3,000
DuPage Community Foundation / 110 N. Cross Street / Wheaton, Illinois 60187	N/A	P	Support	5,000
Morton Arboretum / 4100 Illinois RT 53 / Lisle, Illinois 60532-9883	N/A	P	Support	2,500
DuPage Easter Seals / 830 S Addison Street / Villa Park, Illinois 60181	N/A	P	Support	3,000
Operation Snowball, Inc / 937 S Second Street / Springfield, Illinois 60704	N/A	P	Support	2,000
Shriners Hospital / P O Box 31356 / Tampa, Florida 33631	N/A	P	Support	5,000
Alzheimer Foundation / 919 N Michigan Avenue / Chicago, Illinois 60611	N/A	P	Support	16,500
American Cancer Society / 6720 W. 167th Street / Tinley Park, Illinois 60477	N/A	P	Support	14,000
American Heart Association / 208 S LaSalle Street / Chicago, Illinois 60604	N/A	P	Support	10,000
Augustana College / 639 38th Street / Rock Island, Illinois 61201-9988	N/A	P	Support	3,000
Children's Brittle Bone / P O Box 27 / Highland Park, Illinois 60035	N/A	P	Support	5,000
Children's Memorial Hospital / 2300 Children's Plaza / Chicago, Illinois 60614	N/A	P	Support	5,000
Cornell College / 600 First Street West / Mount Vernon, Iowa 52314-1098	N/A	P	Support	217,000
Christ Presbyterian Church / 6912 Main Street / Downers Grove, Illinois 60515	N/A	P	Support	25,000

Total Contributions

345,500

The McWethy Foundation
36-3912789
Form 990-PF
December 31, 2002

PART VIII, LINE 1, INFORMATION ABOUT OFFICERS, DIRECTORS, TRUSTEES, AND FOUNDATION MANAGERS

<u>Name and Address</u>	<u>Title</u>	<u>Compensation</u>	<u>Contributions</u>	<u>Expense</u>
James B McWethy 8701 Washington Street Downers Grove, Illinois 60516	Director Nominal	0	0	0
Susan McWethy 8701 Washington Street Downers Grove, Illinois 60516	Director Nominal	0	0	0
Thomas H Snyder c/o Wildman, Harrold, Allen & Dixon 225 West Wacker Drive Chicago, Illinois 60606	Director Nominal	0	0	0
Charles Slamar, Jr. c/o Bank of America, N.A. 231 South LaSalle Street Chicago, Illinois 60697	Assistant Secretary Nominal	0	0	0