

2009 Civic Involvement Report

2009 Calendar Year General Mills political expenditures

As a corporate citizen, we occasionally support the legislative process by contributing prudently to state and local candidates and political organizations when such expenditures are permitted by federal, state and local law. We recognize the importance of accountability and transparency for our political expenditures. Our policy describes our approval process for using corporate funds for political expenditures. The Public Responsibility Committee of our Board of Directors reviews our policy, and we disclose all direct political donations.

Date	Recipient	Office/purpose	State	Amount
2/10/09	Dale Volker	State Senate (re-elect)	New York	\$500
5/4/09	George Maziarz	State Senate (re-elect)	New York	\$100
5/4/09	Bill Stachowski	State Senate (re-elect)	New York	\$150
6/1/09	George Manufactures Association Political Education Fund	Political Education Fund		\$5,000
		TOTAL:		\$5,750

Notes:

We have made no known expenditures for political purposes to any 527, 501c4, "super PACs" or independent expenditure committees to date – and have no current plans to do so.

Compliance Statement: The Company was in compliance with the General Mills Civic Policy for the time period covered by the report.