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A For the 2008 calendar year, or tax year beginning 07-01-2008 and ending 06-30-2009

Department of the Treasury Internal Revenue Service

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

▶ The organization may have to use a copy of this return to satisfy state reporting requirements

2008

OMB No 1545-0047

Open to Public Inspection

B Ch	eck ıf a	pplicable	Please	C Name of organization NRDC Action Fund Inc			D	Employer	identifi	ication number
┌ Add	dress ch	nange	use IRS label or					13-3976		
Г№	me cha	inge	print or	Doing Business As			E.	Telephone	numbe	er
┌ Ind	tıal retu	ırn	type. See Specific	Number and street (or P.O. hox	r if mail is not delivered to street addre	ess) Room/	suite	212)72		
Г Те	mınatıc	on	Instruc- tions.	40 WEST 20TH STREET	THE HOLD CONVEYED TO SELECT COUNTY	coo, itooiii,	G	Gross rec	eipts \$	1,616,656
┌ Am	ended	return		City or town, state or country,	and ZIP + 4		_			
_		n pending		NEW YORK, NY 10011						
,		. p	E Nam	l me and address of Principal () (1				
				LEHNER	Tillet		s this a g ffiliates?		urn for	┌ Yes
				ST 20TH STREET ORK,NY 10011						
—— Та	x-exen	npt status)(4) 4 (insert no)		1 ' '	re all affil			☐ Yes ☐ No
					,(1, 0, 1, 02,	_ `	If "No," a Group Ex			e instructions)
J 66	ed Sit	e: F www	w nrdcactio	ontuna org		"(c)	STOUP EX	cpt.o	· · · · · · ·	
К Тур	e of or	ganization	✓ Corporat	tion trust association other	er 🕨	L Year	of Formati	on 1998	M State	e of legal domicile NY
Pa	rt I	Sumi	mary							
	1	Briefly d	describe th	ie organization's mission or r	nost significant activities					
e e					VE ACTIVITIES THAT PROT			•		
e E			ONMENTA		R OUTREACH THAT PROMOT	ENRUCA	ACTION	FUND'S	ORIEC	LIIVES ON
Ě										
Governance	2	Checkt	his box 🗀	ıf the organization discontin	ued its operations or disposed	of more tha	an 25%	of its ass	ets	
	3	Number	of voting r	members of the governing bo	dy (Part VI, line 1a)			3		22
ŝ	4	Number	ofindeper	ndent voting members of the	governing body (Part VI, line 1	b)		4	·	19
Ē	5	Total nu	umber of er	mployees (Part V , line 2a)				5	·	0
Activities &	6	Total nu	umber of vo	olunteers (estimate if necess	ary)			6	·	0
•					art VIII, line 12, column (C)					0
	Ь	Net unre	elated busi	iness taxable income from Fe	orm 990-T, line 34	1		7	<u></u> Ъ	
			1 .				Prior Ye		+	Current Year
를	8			d grants (Part VIII, line 1h)	•	1,	517,232	2	1,616,656	
en L	9 10			revenue (Part VIII, line 2g)	nes 3, 4, and 7d)	•				0
Raver	11			art VIII, column (A), lines 5	, , ,					0
	12		-		equal Part VIII, column (A), lir	ne 🗀				
		12)					1	517,232	2	1,616,656
	13	Grants	and simila	ar amounts paid (Part IX, co	umn (A), lines 1–3)					0
	14			or for members (Part IX, colu						0
82	15	Salarıe 10)	es, other co	ompensation, employee bene	fits (Part IX, column (A), lines	5 –		136,077	7	88,872
Expenses	16a	•	sional fund	draising fees (Part IX, columi	n (A), line 11e)			<u> </u>		0
Ě	ь	(Total fi	ındraising ex	penses, Part IX, column (D), line 2	5 55,594					
Ш	17	•	-	(Part IX, column (A), lines 1	<u> </u>		1	248,802	2	682,665
	18	Totale	expenses—	-add lines 13–17 (must equa	al Part IX, line 25, column (A))		1	384,879	9	771,537
	19	Reveni	ue less exp	penses Subtract line 18 fror	n line 12			132,353	3	845,119
<u>8</u> 8						Beg	ginning o	f Year		End of Year
Sets #an	20	Total a	assets (Pai	rt X, line 16)				738,411	ı	1,488,842
Net Assets or Fund Balances	21	Totall	ıabılıtıes (F	Part X, line 26)				324,479	9	229,792
25 E	22	Netas	sets or fun	nd balances Subtract line 21	from line 20			413,932	2	1,259,050
Pa	rt II	Sign	ature Bl	ock						
					ned this return, including accompanying					
Plea		1.		correct, and complete Declaration	of preparer (other than officer) is base	1			parer ha	as any knowledge
Sign		**** Signa	ature of office	<u> </u>			2010-03-1 Date	5		
Her		L FDAN	NCES BEINEC	KE PRESIDENT						
			or print nam							
		Preparer'	's k		Date	Check If	Pro	eparer's PT	IN (See	Gen Inst)
Paid	self-									
	arer's	Firm's na	ame (or your	rs L GRANT THORNTON LLP			'			
Use Only If self-employed), address, and ZIP + 4 666 THIRD AVENUE						— [EI	V •			
							Ph	one no 🕨	(212)	<u></u> 542-9609
				NEW YORK, NY 100174011 Irn with the preparer shown a						Yes No

Part III Statement of Program Service Accomplishments (See the instructions.)

Did the organization undertake any significant program services during the year which were not listed on the prior form 990 or 990-627	1	Briefly describe the organization's mission NRDC ACTION FUND, ("ACTION FUND"), W ACTION FUND ENGAGES IN TARGETED MED AND OTHER ENVIRONMENTAL ISSUES				
the prior Form 990 or 990-EZ? If "Yes," describe these services on Schedule 0 the describestation rease conducting or make significant changes in how it conducts any program services.	2	Did the organization undertake any	v significant program se	ervices during the vear wh	ıch were not listed on	
the the organization cease conducting or make significant changes in how it conducts any program services? If "Yes," describe these changes on Schedule 0 Sescribes the exempt purpose achievements for each of the organizations is three largest program services by expenses Section 50.1 ((13) and (4) organizations and 947.4 (a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported (Code) (Expenses \$ 671,308 including grants of \$). (Revenue \$) NRDC Action Fund ("Action Fund"), was established to promote excitation and segistries activities that protect the environment. The NRDC action fund engages taggled medic contaging and other outleads to improve extraction and segistries protection and other environmental seases. The information and commission activities in considerable should be environmental sease. The information and commission activities considerable should be environmental sease. The information and commission activities considerable of social behalf and extracting strategies to editate the general public about environmental sease. The information and commission activities considered in the social networking strategies to editate the general public about environmental contexts of the social networking strategies to editate the general public about environmental contexts of the social networking strategies to editate the general public about environmental contexts of the social networking and expense that social environmental contexts of the social networking and expense that the social networking of contexts dependently and expense that social environmental contexts of the social networking and expense that social environmental contexts of the social networking and expense that the environmental context of the environmental con	_	-				┌ Yes ┌ No
services? 16 Yes, 'describe these changes on Schedule O 40 Dascribe the exempt purpose achieve wrents for each of the organization's three largest program services by expenses Section 50 (2)(3) and (4) organizations and 494 (3)(1) sures are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported 40 (Code						
Describe the exempt purpose achievements for each of the organization's three largest program services by expenses Section 501 (c)(3) and (4) organizations and 497 (a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported. 40 (Code) (Expenses \$ 671,366 including grants of \$) (Revenue \$) NEIDC Action Fund ("Action Fund") was established to promote education and seglialized activities that protect the removement the fundamental form of the control of t	3	services?		t changes in how it conduct	cts any program	┌ Yes ┌ No
Section 50 (c)(3) and (4) organizations and 4947 (a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported 4a (Code) (Expenses \$ 57,338 midding grants of \$) (Revenue \$) MDC Action Fund ("Action Fund"), wone cabibleted to remote education and separate activities that protect the exproment. The MRC action fund expenses targeted medic campages and other outseath or someties to objective on objective and other expenses the control of the c	4	· ·				
NRDC Action Fund ("Action Fund"), was established to promote it solicution and legislative activates that protect the environmental Thought Leaders The NRDC Action Fund is reaching out to provide good information and other environmental Thought Leaders. The NRDC Action Fund is reaching out to provide good information and coordination between public through leader environmental sinces. The information and continuation allow that is circulal constituting 's vice to be head on environmental sinces Educating the Public through Social Media. The NRDC Action Fund is taking advantage of innovative origin and social introducting stateges to educate the general public about environmental social through the public through social Media. The NRDC Action Fund is advantage of innovative origin and social introducting stateges to educate the general public about environmental original and continuation of the second state of the same of the second control or through the second control or the second public and the second control or through the second control or through the second transfer and energy legislation. The NRDC Action Fund's activists in support of comprehensive referred climate and energy legislation. The NRDC Action Fund's individual and continuous vice or individually and as part of a broad contains on interested stakeholders, that a significant sprace referred climate and energy legislation. The NRDC Action Fund's individual and continuous vice or individually and as part and activists has also made progress in moving with the sensite. 4d (Code) (Expenses \$ including grants of \$) (Revenue \$) (Revenue \$) (Expenses \$ including grants of \$) (Revenue \$) (Revenue \$) (Revenue \$)	4	Section 501(c)(3) and (4) organiz	ations and 4947(a)(1)	trusts are required to repo		
4c (Code) (Expenses \$ including grants of \$) (Revenue \$) 4d Other program services (Describe in Schedule O) (Expenses \$ including grants of \$) (Revenue \$)	4a	NRDC Action Fund ("Action Fund"), was targeted media campaigns and other ou Activating Environmental Thought Leade environmental issues. This information a Social Media. The NRDC Action Fund is trissues. These strategies have been succe others. Stopping Global Warming. This year traditional media, social media and educ. NRDC Action Fund's work, individually at the American Clean Energy and Security.	established to promote eductreach to promote its objections. The NRDC Action Fund is and coordination allows this caking advantage of innovativessful in motivating the publication to galvanize the NRDC action Fund hation to galvanize the NRDC as part of a broad coalition	cation and legislative activities the vesion global warming, wilderned reaching out to provide good in intical constituency's voice to be ve online and social networking in the take action around policy to take action around to take of a Action Fund's activists in supposition of interested stakeholders, has	nat protect the environment T ess protection and other environment of the coordination formation to and coordination heard on environmental issue strategies to educate the genessues involving climate, energy on the issue of global climate int of comprehensive federal clid a significant impact on the h	onmental issues Educating and between public thought leaders on a Educating the Public through lead public about environmental y, and wildlife protection, among change and has used advocacy, imate and energy legislation. The douse of Representatives passing
4c (Code) (Expenses \$ including grants of \$) (Revenue \$) 4d Other program services (Describe in Schedule O) (Expenses \$ including grants of \$) (Revenue \$)						
4d Other program services (Describe in Schedule O) (Expenses \$ including grants of \$) (Revenue \$)	4b	(Code) (Expens	 es \$	ıncludıng grants of \$) (Revenue \$)
4d Other program services (Describe in Schedule O) (Expenses \$ including grants of \$) (Revenue \$)						
(Expenses \$ including grants of \$) (Revenue \$)	4c	(Code) (Expens	es \$	including grants of \$) (Revenue \$)
(Expenses \$ including grants of \$) (Revenue \$)	4-2	Other pressure as well (2)	ha un Cabadula O X			
	4d	· -	•	f\$) (Revenue \$)
	4e	· · · · · · · · · · · · · · · · · · ·				,

Checklist of Required Schedule	art IV	Checklist o	f Required	Schedules
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			Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes," complete Schedule A	1		No
2	Is the organization required to complete Schedule B, Schedule of Contributors? 🕏	2	Yes	
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I	3		No
4	Section 501(c)(3) organizations Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II	4		
5	Section $501(c)(4)$, $501(c)(5)$, and $501(c)(6)$ organizations. Is the organization subject to the section $6033(e)$ notice and reporting requirement and proxy tax? If "Yes," complete Schedule C, Part III	5		No
6	Did the organization maintain any donor advised funds or any accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If "Yes," complete Schedule D, Part I.	6		No
7	Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas or historic structures? If "Yes," complete Schedule D, Part II	7		No
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes," complete Schedule D, Part III	8		No
9	Did the organization report an amount in Part X, line 21, serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? If "Yes," complete Schedule D, Part IV	9		No
10	Did the organization hold assets in term, permanent,or quasi-endowments? If "Yes," complete Schedule D, Part V	10		No
11	Did the organization report an amount in Part X, lines 10, 12, 13, 15, or 25? If "Yes," complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable	11	Yes	
12	Did the organization receive an audited financial statement for the year for which it is completing this return that was prepared in accordance with GAAP? If "Yes," complete Schedule D, Parts XI, XII, and XIII .	12	Yes	
13	Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	13		No
14a	Did the organization maintain an office, employees, or agents outside of the U S ?	14a		No
b	Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the U S ? If "Yes," complete Schedule F, Part I	14b	Yes	
15	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? If "Yes," complete Schedule F, Part II	15		No
16	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? If "Yes," complete Schedule F, Part III	16		No
17	Did the organization report more than \$15,000 on Part IX, column (A), line 11e? If "Yes," complete Schedule G, Part I	17		No
18	Did the organization report more than \$15,000 total on Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II	18		No
19	Did the organization report more than \$15,000 on Part VIII, line 9a? If "Yes," complete Schedule G, Part III	19		No
20	Did the organization operate one or more hospitals? If "Yes," complete Schedule H	20		No
21	Did the organization report more than \$5,000 on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	21		No
22	Did the organization report more than \$5,000 on Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III	22		No
23	Did the organization answer "Yes" to Part VII, Section A, questions 3, 4, or 5? If "Yes," complete Schedule J	23	Yes	
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer questions 24b-24d and complete Schedule K. If "No," go to question 25	24a		No
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b		
с	Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	24c		
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d		
25a	Section $501(c)(3)$ and $501(c)(4)$ organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I	25a		No
b	Did the organization become aware that it had engaged in an excess benefit transaction with a disqualified person from a prior year? If "Yes," complete Schedule L, Part I	25b		No
26	Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? If "Yes," complete Schedule L, Part II	26		No
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, or substantial contributor, or to a person related to such an individual? If "Yes," complete Schedule L, Part III	27		No

Part IV Checklist of Required Schedules (Continued)

			Yes	No
28	During the tax year, did any person who is a current or former officer, director, trustee, or key employee			
а	Have a direct business relationship with the organization (other than as an officer, director, trustee, or employee), or an indirect business relationship through ownership of more than 35% in another entity (individually or collectively with other person(s) listed in Part VII, Section A)? If "Yes," complete Schedule L, Part			
		28a		Νo
b	Have a family member who had a direct or indirect business relationship with the organization? If "Yes," complete Schedule L, Part IV	28b		No
С	Serve as an officer, director, trustee, key employee, partner, or member of an entity (or a shareholder of a professional corporation) doing business with the organization? If "Yes," complete Schedule L, Part IV.	28c		No
29	Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M	29		Νo
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If "Yes," complete Schedule M	30		Νο
31	Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, Part I	31		No
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i>	32		No
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations section 301 7701-2 and 301 7701-3? If "Yes," complete Schedule R, Part I	33		No
34	Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1	34	Yes	
35	Is any related organization a controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Schedule R, Part V, line 2	35		No
36	501(c)(3) organizations Did the organization make any transfers to an exempt non-charitable related organization? If "Yes," complete Schedule R, Part V, line 2	36		
37	Did the organization conduct more than 5 percent of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R, Part VI	37		No

Ра	Statements Regarding Other IRS Filings and Tax Compliance			
			Yes	No
1a	Enter the number reported in Box 3 of Form 1096, Annual Summary and Transmittal			
	of U.S. Information Returns. Enter -0- if not applicable			
	1a 0			
b	Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable			
	1b 0			
c	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable	1c	Yes	
2a	gaming (gambling) winnings to prize winners?		163	
Za	Statements filed for the calendar year ending with or within the year covered by this			
	return			
b	If at least one is reported in 2a, did the organization file all required federal employment tax returns?			
	Note: If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return.	2b		
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?	3a		No
h	If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O	3b		
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority	- 50		
-TGI	over, a financial account in a foreign country (such as a bank account, securities account, or other financial			
	account)?	4a		Νο
b	If "Yes," enter the name of the foreign country			
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and			
	Financial Accounts.			
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	5a		Νο
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	5b		Νo
С	If "Yes," to 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited			
	Tax Shelter Transaction?	5c		
6a	Did the organization solicit any contributions that were not tax deductible?	6a	Yes	
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts		.,	
_	were not tax deductible?	6b	Yes	
7	Organizations that may receive deductible contributions under section 170(c).	_		
а	Did the organization provide goods or services in exchange for any quid pro quo contribution of \$75 or more?	7a		No
h	If "Yes," did the organization notify the donor of the value of the goods or services provided?	7b		
	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to			
·	file Form 8282?	7c		Νo
d	If "Yes," indicate the number of Forms 8282 filed during the year 7d			
е	Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal	7e		No
f	benefit contract?	7f		No
				IN O
g b	For all contributions of qualified intellectual property, did the organization file Form 8899 as required?	7g		
n	For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?	7h		
8	Section $501(c)(3)$ and other sponsoring organizations maintaining donor advised funds and section $509(a)(3)$			
	supporting organizations. Did the supporting organization, or a fund maintained by a sponsoring organization, have			
	excess business holdings at any time during the year?	8		
9	Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds.	-		_
a	Did the organization make any taxable distributions under section 4966?	9a		
a b	Did the organization make a distribution to a donor, donor advisor, or related person?	9b		
	Section 501(c)(7) organizations. Enter	20		
10				
	Initiation fees and capital contributions included on Part VIII, line 12 10a			
Ь	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities			
11	Section 501(c)(12) organizations Enter			
а	Gross income from members or shareholders			
1.	Cross upcome from other courses (Do not not amounts due or not to other courses			
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them)			
	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?	12a		
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the			
	year 120			

Part VI Governance, Management, and Disclosure (Sections A, B, and C request information about policies not required by the Internal Revenue Code.)

Section A. Governing Body and Management

							Yes	No
	For each "Yes" response to lines 2-7 below, and for a "No" response to lines 8 or 9b below processes, or changes in Schedule O. See instructions.	, desc	ribe th	e cırcur	ns tance:	s,		
1a	Enter the number of voting members of the governing body	1a				22		
b	Enter the number of voting members that are independent	1b				19		
2	Did any officer, director, trustee, or key employee have a family relationship or a bustother officer, director, trustee, or key employee?					2		No
3	Did the organization delegate control over management duties customarily performe supervision of officers, directors or trustees, or key employees to a management co					. з		No
4	Did the organization make any significant changes to its organizational documents stilled? $\ \ .$	since	the prio	or Form	990 wa	as 4		No
5	Did the organization become aware during the year of a material diversion of the organization's assets?							No
6	Does the organization have members or stockholders?							
7a	Does the organization have members, stockholders, or other persons who may elect governing body?				ers of th	ne 7a	Yes	
b	Are any decisions of the governing body subject to approval by members, stockhold	ers, o	r other	perso	ns? .	. 7b	Yes	
8	Did the organization contemporaneously document the meetings held or written activear by the following	ons u	ndertal	ken dur	ing the			
а	the governing body?					8a	Yes	
b	each committee with authority to act on behalf of the governing body?					. 8b	Yes	
9a	Does the organization have local chapters, branches, or affiliates?					9a		No
b	If "Yes," does the organization have written policies and procedures governing the a affiliates, and branches to ensure their operations are consistent with those of the o					9b		
10	Was a copy of the Form 990 provided to the organization's governing body before it must describe in Schedule O the process, if any, the organization uses to review the			_			Yes	
11	Is there any officer, director or trustee, or key employee listed in Part VII, Section of the organization's mailing address? If "Yes," provide the names and addresses in Sc							No

Section B. Policies

		Yes	No
Does the organization have a written conflict of interest policy? If "No", go to line 13	12a	Yes	
Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	12b	Yes	
Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this is done	12c	Yes	
Does the organization have a written whistleblower policy?	13	Yes	
Does the organization have a written document retention and destruction policy?	14	Yes	
Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision			
The organization's CEO, Executive Director, or top management official?	15a	Yes	
Other officers or key employees of the organization?	15b	Yes	
Describe the process in Schedule O			
Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?	16a		No
If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable Federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?	16b		
	Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	Does the organization have a written conflict of interest policy? If "No", go to line 13 . Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?

Section C. Disclosure

- List the States with which a copy of this Form 990 is required to be filed AL,AK,AZ,CA,CT,FL,GA,HI,IL,KS,KY,ME,MD,

 MA,MN,MS,MO,NH,NJ,NY,NC,ND,OH,OK,OR,
 PA,RI,SC,TN,UT,VA,WA,WV,WI
- 19 Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public See Additional Data Table
- State the name, physical address, and telephone number of the person who possesses the books and records of the organization

KATHY EASON 40 WEST 20TH STREET NEW YORK,NY 10011 (212) 727-2700

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Section A Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Use Schedule J-2 if additional space is needed

Check this box if the organization did not compensate any officer, director, trustee or key employee

- * List all of the organization's **current** officers, directors, trustees (whether individuals or organizations) and key employees regardless of amount of compensation, and current key employees. Enter -0- in columns (D), (E), and (F) if no compensation was paid
- * List the organization's five **current** highest compensated employees (other than an officer, director, trustee or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations
- * List all of the organization's **former** officers, key employees, or highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations
- * List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations

List persons in the following order individual trustees or directors, institutional trustees, officers, key employees, highest compensated employees, and former such persons

The check this box in the organization and i	·	Posit	(C) chec	:k al				(E)	(F)
(A) Name and Title	(B) Average hours per week	Individual Trustee or Chrector	Institutional Trustee	Officei	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W- 2/1099MISC)	(E) Reportable compensation from related organizations (W- 2/1099- MISC)	Estimated amount of other compensation from the organization and related organizations
							-			

Part VII	Continue	a
rait vii	Continue	u

				(ition that a			all			(E)		(F)	
	(A) Name and Title	(B) Average hours per week	Individual Trustee or Director	Institutional Trustee	Officei	Key employee	Highest compensated	Former	(D) Reportable compensation from the organization (W- 2/1099MISC)	Reportable compensation from related organizations (W- 2/1099- MISC)	0	Estima mount o compens from f rganizat relat organiza	fother sation the ion and ed
			-								_		
1b	Total		<u> </u>					 	37,38.	2 1,739,	180		391,649
1b 2	Total	ng those in 1							,	1 ' '	180		391,649
	Total number of individuals (includin	ng those in 1							,	1 ' '	180	Yes	391,649
	Total number of individuals (includir compensation from the organization Did the organization list any former	ng those in 1 ►0 officer, direc	a) who	recei	ved	mor	e tha	n \$1	00,000 in reportab	le			·
2	Total number of individuals (including compensation from the organization but the organization list any former on line 1a? If "Yes," complete Schedules."	ng those in 1 ▶0 officer, direc	a) who	recei ruste	ved	mor	e than	n \$1	or highest compens	sated employee	480 3	Yes Yes	·
3	Total number of individuals (including compensation from the organization but the organization list any former on line 1a? If "Yes," complete Scheduler For any individual listed online 1a, is organization and related organization	ng those in 1 0 officer, directive J for such the sum of	a) who	ruste ual	ved e, k	ey e	emplo	yee,	or highest compens	sated employee from the	3	Yes	·
3 4	Total number of individuals (including compensation from the organization but the organization list any former on line 1a? If "Yes," complete Schedus For any individual listed online 1a, is organization and related organization individual	officer, directive J for such sthe sum of ns greater the sum of ns	a) who	ruste	e, k	ey e	emplo ation	yee, and ompi	or highest compens	sated employee n from the			·
3	Total number of individuals (including compensation from the organization but the organization list any former on line 1a? If "Yes," complete Scheduler For any individual listed online 1a, is organization and related organization	officer, directive J for such sthe sum of ns greater the surective or accre	a) who	ruste	ved e, k omp 0? l	ey e ens fror	emplor ation (es," c	yee, and ompi	or highest compens other compensation ete Schedule J for su elated organization	sated employee from the ch for services	3	Yes	·
3 4 5	Total number of individuals (including compensation from the organization of the organization of the organization of the organization list any former on line 1a? If "Yes," complete Scheduler organization and related organization individual	officer, directive J for such sthe sum of this greater the sum of	a) who	ruste	ved e, k omp 0? l	ey e ens fror	emplor ation (es," c	yee, and ompi	or highest compens other compensation ete Schedule J for su elated organization	sated employee from the ch for services	3	Yes	No
3 4 5	Total number of individuals (including compensation from the organization) Did the organization list any former on line 1a? If "Yes," complete Schedul For any individual listed online 1a, is organization and related organization individual	officer, directive J for such some sthe sum of the sum	a) who tor or t individu reporta nan \$15 ue comp	ruste ual ble c 0,00 ensa	omp 0?)	ey e ens fr "Y from	emplo ation (es," c m any	yee, and omph	or highest compens or highest compens other compensation ete Schedule J for su elated organization	sated employee n from the ch for services	3	Yes	No
3 4 5	Total number of individuals (including compensation from the organization Did the organization list any former on line 1a? If "Yes," complete Schedus For any individual listed online 1a, is organization and related organization individual	officer, directle J for such sthe sum of ns greater the sum of ns greater the sum of ns greater the sum of the	a) who	ruste ual ble c 0,00 ensa	omp 0?)	ey e ens fr "Y from	emplo ation (es," c m any	yee, and omph	or highest compens or highest compens other compensation ete Schedule J for su elated organization	sated employee in from the lich for services re than	3	Yes	No No
3 4 5	Total number of individuals (including compensation from the organization) Did the organization list any former on line 1a? If "Yes," complete Schedus For any individual listed online 1a, is organization and related organization individual	officer, directle J for such sthe sum of ns greater the sum of ns greater the sum of ns greater the sum of the	a) who	ruste ual ble c 0,00 ensa	omp 0?)	ey e ens fr "Y from	emplo ation (es," c m any	yee, and omph	or highest compens or highest compens other compensation ete Schedule J for su elated organization other compensation	sated employee n from the ch for services	3	Yes	No No
3 4 5	Total number of individuals (including compensation from the organization) Did the organization list any former on line 1a? If "Yes," complete Schedus For any individual listed online 1a, is organization and related organization individual	officer, directle J for such sthe sum of ns greater the sum of ns greater the sum of ns greater the sum of the	a) who	ruste ual ble c 0,00 ensa	omp 0?)	ey e ens fr "Y from	emplo ation (es," c m any	yee, and omph	or highest compens or highest compens other compensation ete Schedule J for su elated organization other compensation	sated employee in from the ich for services re than	3	Yes Yes	No No
3 4 5	Total number of individuals (including compensation from the organization) Did the organization list any former on line 1a? If "Yes," complete Schedus For any individual listed online 1a, is organization and related organization individual	officer, directle J for such sthe sum of ns greater the sum of ns greater the sum of ns greater the sum of the	a) who	ruste ual ble c 0,00 ensa	omp 0?)	ey e ens fr "Y from	emplo ation (es," c m any	yee, and omph	or highest compens or highest compens other compensation ete Schedule J for su elated organization other compensation	sated employee in from the ich for services re than	3	Yes Yes	No No

Form 990	(2008)
Part VIII	Stat

State	me	nt d	o f	Re	ve	nu
-------	----	------	-----	----	----	----

					(A) Total Revenue	(B) Related or Exempt Function Revenue	(C) Unrelated Business Revenue	(D) Revenue Excluded from Tax under IRC 512, 513, or 514
<u>\$</u> \$	1a	Federated camp	paigns 1a	ı				
윤	ь	Membership du	es					
يقق	С	Fundraising eve	ents 1c					
差	d	Related organiz	atıons 1 d					
% E	e	Government grants	(contributions) 1e					
<u> 후</u> 을	f		ons, gifts, grants, and 1f	1,616,656				İ
FE E		similar amounts no						
	g		butions included in					
Contributions, gifts, grants and other similar amounts	h	_	s 1a-1f)		1,616,656			
				Business Code				
e E	2a							
Yen.	ь							
쨢	l c		_					
Z Z	d							
ja S	e							
Ę	f	A 11 - +1-						
Program Serwce Revenue	'	All other progra	m service revenue					
Ě	g	Total. Add lines	2a-2f	\$				
	3		ome (including dividen	ds, interest				
			nounts)	_	0			
	4		tment of tax-exempt bond		0			
	5	Royalties			0			
			(ı) Real	(II) Personal				
	6a	Gross Rents						
	Ь	Less rental expenses						
	С	Rental income						
	d	or (loss) Net rental incor	me or (loss)					
			(ı) Securities	(II) O ther				
	7a	Gross amount						
		from sales of assets other						
	ь	than inventory Less cost or						
		other basis and sales expenses						
	c	Gain or (loss)						
	d	Net gaın or (los	s)		0			
	8a	Gross income fi						
		events (not incl						
<u>⊕</u>		\$of contributions	reported on line 1c)					
듄		See Part IV, lın	e 18					
<u>\$</u>			G if total exceeds a					
<u>.</u>	ь		penses b					
Other Revenue	c		loss) from fundraising		0			
0	9a		rom gaming activities					
		See part IV, lin						
		\$15,000	ıle G ıf total exceeds					
			а					
	ь	Less direct exp	penses b					
	С	Net income or (loss) from gamıng actı	vities	0			
	10a	Gross sales of						7
		returns and allo	wances . a					
	ь	Less cost of go						
	c		loss) from sales of inv	entory 🕦	0			
		Miscellaneous		Business Code				
	11a							
	ь							
	c							
		A 11						+
	d		ue					
	12		Add lines 1h, 2g, 3, 4,		1,616,656			
	**		.e.e.e.		1,510,030			

Part IX Statement of Functional Expenses

A	Section 501(c)(3) and 501(c)(4) organizations must complete column (A) but are not re).
Do r	not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1	Grants and other assistance to governments and organizations in the U S See Part IV, line 21	0			·
2	Grants and other assistance to individuals in the U.S. See Part IV, line 22	0			
3	Grants and other assistance to governments, organizations and individuals outside the U.S. See Part IV, lines 15 and 16	0			
4	Benefits paid to or for members	0			
5	Compensation of current officers, directors, trustees, and key employees	7,665	0	7,665	0
6	Compensation not included above, to disqualified persons (as defined under section $4958(f)(1)$) and persons described in section $4958(c)(3)(B)$	0			
7	Other salaries and wages	61,399	43,011		4,970
8	Pension plan contributions (include section 401(k) and section 403(b) employer contributions)	0			
9	Other employee benefits	19,808	12,336	6,047	1,425
10	Payroll taxes	0			
11	Fees for services (non-employees)				
а	Management	37,628	37,628		
b	Legal	9,334	9,334		
c	Accounting	0			
d	Lobbying	0			
e	Professional fundraising See Part IV, line 17	0			
f	Investment management fees	0			
g	Other	209,832	191,302		18,530
12	Advertising and promotion	243,342	243,342		
13	Office expenses	33,586	6,320	1,376	25,890
14	Information technology	65,848	65,848		
15	Royalties	0			
16	Occupancy	0			
17	Travel	4,411	4,411		_
18	Payments of travel or entertainment expenses for any Federal, state or local public officials	0			
19	Conferences, conventions and meetings	426	426		
20	Interest	0			
21	Payments to affiliates	0			
22	Depreciation, depletion, and amortization	0			
23	Insurance	0			
24	Other expenses—Itemize expenses not covered above (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below)				
а	MEMBERSHIP FEES/DUES	2,603	1,908		695
ь	FILING FEES	9,659	·	9,659	
c	CREDIT CARD COSTS	2,566			2,566
d	LIST EXCHANGE AND RENTAL	15,724	15,724		
e	MISCELLANEOUS	26,607	26,578	29	
f	All other expenses	21,099	13,140	6,441	1,518
25	Total functional expenses. Add lines 1 through 24f	771,537	671,308	44,635	55,594
26	Joint Costs. Check if following SOP 98-2 Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				· ·

	Part X	Balance	Sheet
--	--------	---------	-------

				(A)		(B)
	1	Cash—non-interest-bearing		Beginning of year	1	End of year
	2	•		736,073	2	386,504
	3	Savings and temporary cash investments		730,073	3	100,000
	_	Pledges and grants receivable, net			4	100,000
	4	Accounts receivable, net			-4	
	5	Receivables from current and former officers, directors, trustees, key en other related parties <i>Complete Part II of Schedule L</i>			5	
	6	Receivables from other disqualified persons (as defined under section 4 persons described in section 4958(c)(3)(B) Complete Part II of Schedule			6	
	7	Notes and loans receivable, net			7	
	8	Inventories for sale or use			8	
\$	9	Prepaid expenses and deferred charges		2,338	9	2,338
Assets	10a	Land, buildings, and equipment cost basis	1			
•	b	Less accumulated depreciation Complete Part VI of Schedule D		-	10c	
	11	Investments—publicly traded securities			11	
	12	Investments—other securities See Part IV, line 11 Complete Part VII of Schedule D	· ·		12	
	13	Investments—program-related See Part IV, line 11 Complete Part VIII of Schedule D.			13	
	14	Intangible assets			14	
	15	Other assets See Part IV, line 11 Complete Part IX of Schedule		0		1,000,000
		D			15	1,000,000
	16	Total assets. Add lines 1 through 15 (must equal line 34)		738,411	16	1,488,842
	17	Accounts payable and accrued expenses .		324,479	17	229,792
	18	Grants payable			18	
	19	Deferred revenue			19	
	20	Tax-exempt bond liabilities			20	
<u>ē</u>	21	Escrow account liability Complete Part IV of Schedule D			21	_
Liabilities	22	Payable to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified				
Ę		persons Complete Part II of Schedule L			22	
_	23	Secured mortgages and notes payable to unrelated third parties			23	
	24	Unsecured notes and loans payable			24	
	25	Other liabilities Complete Part X of Schedule D			25	
	26	Total liabilities. Add lines 17 through 25		324,479	26	229,792
-S		Organizations that follow SFAS 117, check here ▶ 🔽 and complete line	s 27			
Э		through 29, and lines 33 and 34.				
Balance	27	Unrestricted net assets		413,932	27	1,259,050
<u>ස</u>	28	Temporarily restricted net assets			28	
Ξ	29	Permanently restricted net assets			29	
or Fund		Organizations that do not follow SFAS 117, check here ► and completines 30 through 34.	ete			
	30	Capital stock or trust principal, or current funds			30	
Assets	31	Paid-in or capital surplus, or land, building or equipment fund			31	
Ą	32	Retained earnings, endowment, accumulated income, or other funds			32	
Net	33	Total net assets or fund balances		413,932	33	1,259,050
2	34	Total liabilities and net assets/fund balances		738,411	34	1,488,842
	•					
Pa	rt XI	Financial Statements and Reporting				

Dowl VI	Financial	Ctatamanta	and Reporting
7.11.5	l Financiai	Statements	and Reporting

			Yes	No
1	Accounting method used to prepare the Form 990			
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?	2a		Νo
b	Were the organization's financial statements audited by an independent accountant?	2b		Νo
c	If "Yes" to lines 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?	2c		
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?	3a		Νo
b	If "Yes," did the organization undergo the required audit or audits?	3b		

Software ID: Software Version:

EIN: 13-3976062

Name: NRDC Action Fund Inc

Form 990, Part VII - Section Aaa

Form 990, Part VII - Section Aaa	l 1	1						T I		
		Posit t	(C tion (hat a	chec		I			(E)	(F)
(A) Name and Title	(B) Average hours per week	Individual Trustee or Director	Institutional Trustee	Officei	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W- 2/1099MISC)	Reportable compensation from related organizations (W- 2/1099- MISC)	Estimated amount of other compensation from the organization and related organizations
FRANCES BEINECKE , PRESIDENT	1 0	Х		Х				1,113	364,864	58,837
PATRICIA SULLIVAN , DEPUTY DIRECTOR	1 0	×		х				305	167,809	34,401
Wendy Abrams , TRUSTEE	1 0	Х						0	0	0
Patricia Bauman , TRUSTEE	1 0	Х						0	0	0
Sherwood Boehlert , TRUSTEE	1 0	Х						0	0	0
Arı Emanuel , TRUSTEE	10	Х						0	0	0
Bob Epstein , TRUSTEE	1 0	Х		Х				0	0	0
Mıchael C Fınnegan , TRUSTEE	1 0	Х						0	0	0
Sergio Bendixon , TRUSTEE	1 0	Х						0	0	0
Hamilton Candee , TRUSTEE	1 0	Х						0	0	0
Adam Albright , TRUSTEE	1 0	Х						0	0	0
Hamilton Kean , TRUSTEE	1 0	Х						0	0	0
Nathaniel Reed , TRUSTEE	1 0	Х						0	0	0
William Haney , TRUSTEE	1 0	Х						0	0	0
Daniel R Tishman , TRUSTEE	1 0	Х						0	0	0
Doug Varley , TRUSTEE	1 0	Х						0	0	0
Anne Bartley , TRUSTEE	1 0	Х						0	0	0
Cindy Harrell Horn , TRUSTEE	1 0	Х						0	0	0
John Podesta , TRUSTEE	1 0	Х						0	0	0
Edward James Olmos , TRUSTEE	1 0	Х						0	0	0
Diane Stern , TRUSTEE	1 0	Х						0	0	0
PETER LEHNER , EXECUTIVE DIRECTOR	1 0			x				6,247	221,565	44,334
Jack Murray , PROGRAM	1 0					Х		878	222,012	48,759
Wesley Warren , PROGRAM	10					Х		4,686	181,913	29,471
Linda Lopez , FUNDRAISING	2 0					Х		10,966	154,586	48,488
Charles Clusen , Program	2 0					Х		8,212	131,223	43,191
Karen Wayland , Program	2 0					Х		4,975	120,508	25,818
John Adams see sch o , TRUSTEE	1 0						Х	0	175,000	58,350

For Paperwork Reduction Act Notice, see the Intructions for Form 990

DLN: 93493076002050

OMB No 1545-0047

Open to Public

Schedule D (Form 990) 2008

SCHEDULE D (Form 990)

Department of the Treasury Internal Revenue Service

▶ Attach to Form 990. To be completed by organizations that answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11, or 12.

Inspection **Employer identification number** Name of the organization NRDC Action Fund Inc 13-3976062

Supplemental Financial Statements

	organization answered "Yes" to Form 990	(a) Donor advised funds	(b) Funds and other accounts
Tota	I number at end of year	(a) Donor davised failes	(B) I alias alia other accounts
	regate Contributions to (during year)		
	regate Grants from (during year)		
	regate value at end of year		
	the organization inform all donors and donor advis	ors in writing that the assets held in dor	nor advised
fund	s are the organization's property, subject to the o	rganızatıon's exclusıve legal control?	☐ Yes ☐ No
used	the organization inform all grantees, donors, and o d only for charitable purposes and not for the bene ermissible private benefit?		
irt II	Conservation Easements. Complete	f the organization answered "Yes" t	to Form 990, Part IV, line 7.
	pose(s) of conservation easements held by the org Preservation of land for public use (e g , recreation Protection of natural habitat Preservation of open space	n or pleasure) Preservation of ar	n historically importantly land area ertified historic structure
	nplete lines 2a–2d if the organization held a qualif he last day of the tax year	led conservation contribution in the form	
Tot			Held at the End of the Ye
	tal number of conservation easements		2a
	tal acreage restricted by conservation easements		2b
	mber of conservation easements on a certified his	• •	2c
Nu	mber of conservation easements included in (c) a	cquired after 8/17/06	2d
Num	nber of conservation easements modified, transfer	red, released, extinguished, or terminate	ed by the organization during
the t	taxable year ►		
Num	nber of states where property subject to conservat	ion easement is located ►	
	s the organization have a written policy regarding reement of the conservation easements it holds?	the periodic monitoring, inspection, viol	ations, and Yes No
Staf	for volunteer hours devoted to monitoring, inspec	ting and enforcing easements during the	e year 🗠
A mo	ount of expenses incurred in monitoring, inspectin	g, and enforcing easements during the y	ear ► \$
	s each conservation easement reported on line 2 ($(h)(4)(B)(I)$ and $170(h)(4)(B)(II)$?	d) above satisfy the requirements of sec	ction Yes No
bala the o	art XIV, describe how the organization reports co ince sheet, and include, if applicable, the text of th organization's accounting for conservation easem	e footnote to the organization's financia ents	l statements that describes
rt III	Complete if the organization answered "\	Yes" to Form 990, Part IV, line 8.	
art,	e organization elected, as permitted under SFAS : historical treasures, or other similar assets held f vide, in Part XIV, the text of the footnote to its fina	or public exhibition, education or resear	ch in furtherance of public service,
histo	ie organization elected, as permitted under SFAS : orical treasures, or other similar assets held for p vide the following amounts relating to these items	· · · · · · · · · · · · · · · · · · ·	•
(i) _F	Revenues included in Form 990, Part VIII, line 1		▶ \$
(ii)	Assets included in Form 990, Part X		▶ -\$
Ifth	ne organization received or held works of art, histo wing amounts required to be reported under SFAS		- т
Reve	enues included in Form 990, Part VIII, line 1		► \$
	and a second a second and a second a second and a second a second and a second and a second and a second and		· #

Cat No 52283D

Organizations Maintaining Collections of Art,	His	<u>tori</u>	<u>cal Treasur</u>	es, or on	<u> 161 21</u>	illilla i A	ssets (c	ontinuea,
Using the organization's accession and other records, check any items (check all that apply)	of th	e foll	owing that are	a sıgnıfıcan	t use o	fits collec	tion	
Public exhibition	d	Γ	Loan or excha	inge prograi	ns			
Scholarly research	e	Γ	Other					
Preservation for future generations								
Provide a description of the organization's collections and explain Part XIV	n how	v the	/ further the or	ganızatıon's	exemp	ot purpose	ın	
During the year, did the organization solicit or receive donations of assets to be sold to raise funds rather than to be maintained as p					ımılar		┌ Yes	┌ No
Trust, Escrow and Custodial Arrangements. C				ızatıon ans	swere	d "Yes" to	Form 9	90,
Part IV, line 9, or reported an amount on Form 990								
Is the organization an agent, trustee, custodian or other intermed included on Form 990, Part X?	liary	TOT C	ontributions or	otner asset	s not		☐ Yes	┌ No
If "Yes," explain why in Part XIV and complete the following table	<u>!</u>							
						Aı	nount	
Beginning balance				10	С			
Additions during the year				10	d			
Distributions during the year				10	e			
Ending balance				11	F			
Did the organization include an amount on Form 990, Part X, line	21?						┌ Yes	┌ No
If "Yes," explain the arrangement in Part XIV								
rt V Endowment Funds. Complete if the organization	ans	were	ed "Yes" to Fo	rm 990, P	art IV	', lıne 10.		
(a)Current Year	(b)	Prior '	rear (c)Two	Years Back (d) Three	Years Back	(e) Four Y	ears Back
Beginning of year balance								
Contributions								
Investment earnings or losses								
Grants or scholarships								
Other expenditures for facilities and programs								
Administrative expenses								
End of year balance								
Provide the estimated percentage of the year end balance held as	5							
Board designated or quasi-endowment 🕨								
Permanent endowment 🕨								
Term endowment ▶								
Are there endowment funds not in the possession of the organization by	ion t	hat a	re held and ad	mınıstered f	or the		Yes	No
(i) unrelated organizations		•				3a	(i)	
(ii) related organizations						_	<u> </u>	
						. 3a	` 	
If "Yes" to 3a(II), are the related organizations listed as required	on S	ched	ule R?			3a	` 	
If "Yes" to 3a(II), are the related organizations listed as required Describe in Part XIV the intended uses of the organization's endo	on S wme	ched ent fu	ule R? nds	+ V line 1			` 	
If "Yes" to 3a(II), are the related organizations listed as required	on S wme	ched ent fu ee F	ule R? nds orm 990, Par	i '			` 	
If "Yes" to 3a(II), are the related organizations listed as required Describe in Part XIV the intended uses of the organization's endo	on S wme	ched ent fu ee F	ule R? nds	t X, line 10 (b)Cost or or basis (othe	her ,		b	Book value
If "Yes" to 3a(II), are the related organizations listed as required Describe in Part XIV the intended uses of the organization's endo	on S wme	ched ent fu ee F	ule R? nds orm 990, Par a) Cost or other	(b)Cost or of	her ,	3	b	Book value
If "Yes" to 3a(II), are the related organizations listed as required pescribe in Part XIV the intended uses of the organization's endot VI Investments—Land, Buildings, and Equipmen Description of investment	on S wme	ched ent fu ee F	ule R? nds orm 990, Par a) Cost or other	(b)Cost or of	her ,	3	b	Book value
If "Yes" to 3a(II), are the related organizations listed as required Describe in Part XIV the intended uses of the organization's endo **T VI Investments—Land, Buildings, and Equipmen Description of investment Land	on S wme	ched ent fu ee F	ule R? nds orm 990, Par a) Cost or other	(b)Cost or of	her ,	3	b	Book value
If "Yes" to 3a(II), are the related organizations listed as required to Describe in Part XIV the intended uses of the organization's endot to VI Investments—Land, Buildings, and Equipmen Description of investment Land	on S wme	ched ent fu ee F	ule R? nds orm 990, Par a) Cost or other	(b)Cost or of	her ,	3	b	Book value

Part VII Investments—Other Securities. See	Form 990, Part X, line 1	.2.	
(a) Description of security or cateory (including name of security)	(b) Book value		d of valuation year market value
Financial derivatives and other financial products			
Closely-held equity interests			
Other			
Total. (Column (b) should equal Form 990, Part X, col (B) line 12)			
Part VIII Investments—Program Related. Se	ee Form 990, Part X, line	13.	
(a) Description of investment type	(b) Book value	(c) Method	d of valuation year market value
Total. (Column (b) should equal Form 990, Part X, col (B) line 13)			
Part IX Other Assets. See Form 990, Part X, I			/h) Pook volue
OAK FOUNDATION CONTRIBUTION	ption		(b) Book value 1,000,000
OAKTOONDATION CONTRIBUTION			1,000,000
Total. (Column (b) should equal Form 990, Part X, col.(B) line	15.)		1,000,000
Part X Other Liabilities. See Form 990, Part	1		
(a) Description of Liability	(b) A mount	-	
Federal Income Taxes		-	
		-	
		-	
		-	
		-	
		1	
		1	
		1	
		-	
		1	
Total. (Column (b) should equal Form 990, Part X, col (B) line 25)		1	
(Committee) Should Equal (Shirt 250) Fut A, cor (D) line 25)		1	

	XI Reconciliation of Cl	ininge in meetingeete meini i em	i 330 to i illanc	iai Statemer	112	
1	Total revenue (Form 990, Part	VIII, column (A), line 12)			1	1,616,656
2	Total expenses (Form 990, Par	t IX, column (A), line 25)			2	771,537
3	Excess or (deficit) for the year	Subtract line 2 from line 1			3	845,119
4	Net unrealized gains (losses) oi	n investments			4	
5	Donated services and use of fac	cilities			5	
6	Investment expenses				6	
7	Prior period adjustments				7	
8	Other (Describe in Part XIV)				8	
9	Total adjustments (net) Add Iir	nes 4 - 8			9	
10	, ,	per financial statements Combine lines	s 3 and 9		10	845,119
Part		evenue per Audited Financial		h Revenue p	er R	<u> </u>
1.		r support per audited financial stateme			1	1,829,890
2	A mounts included on line 1 but	t not on Form 990, Part VIII, line 12				
а	Net unrealized gains on invest	ments	. 2a			
b	Donated services and use of fa	acilities	. 2b	213,234		
c	Recoveries of prior year grants		. 2c			
d	Other (Describe in Part XIV)		. 2d			
e	Add lines 2a through 2d .				2e	213,234
3	Subtract line 2e from line 1 .			[3	1,616,656
4	A mounts included on Form 990	O, Part VIII, line 12, but not on line 1				
а	Investment expenses not inclu	uded on Form 990, Part VIII, line 7b	. 4a			
b	Other (Describe in Part XIV)		4b			
c	Add lines 4a and 4b				4c	
5	Total Revenue Add lines 3 and	d 4c. (This should equal Form 990, Part	I, line 12)	[5	1,616,656
art	XIII Reconciliation of Ex					
CII C		xpenses per Audited Financial	Statements Wi	tn Expenses	per	Return
		audited financial statements		tn Expenses	per 1	Return 984,771
1	Total expenses and losses per	<u> </u>		tn Expenses		
1	Total expenses and losses per Amounts included on line 1 but	audited financial statements		213,234		
1 2	Total expenses and losses per Amounts included on line 1 but Donated services and use of fa	audited financial statements t not on Form 990, Part IX, line 25				
1 2 a	Total expenses and losses per Amounts included on line 1 but Donated services and use of fa Prior year adjustments Losses reported on Form 990,	audited financial statements t not on Form 990, Part IX, line 25 cilities				
1 2 a b	Total expenses and losses per Amounts included on line 1 but Donated services and use of fa Prior year adjustments	audited financial statements t not on Form 990, Part IX, line 25 cilities	. 2a 2b			
1 2 a b c	Total expenses and losses per Amounts included on line 1 but Donated services and use of fa Prior year adjustments Losses reported on Form 990,	audited financial statements t not on Form 990, Part IX, line 25 cilities	. 2a 2b 2c			
1 2 a b c d	Total expenses and losses per Amounts included on line 1 but Donated services and use of fa Prior year adjustments Losses reported on Form 990, Other (Describe in Part XIV)	audited financial statements t not on Form 990, Part IX, line 25 cilities	. 2a 2b 2c		1	984,771
1 2 a b c d e	Total expenses and losses per Amounts included on line 1 but Donated services and use of far Prior year adjustments Losses reported on Form 990, Other (Describe in Part XIV) Add lines 2a through 2d Subtract line 2e from line 1 .	audited financial statements t not on Form 990, Part IX, line 25 cilities	. 2a 2b 2c		1 2e	984,771 213,234
1 2 a b c d e	Total expenses and losses per Amounts included on line 1 but Donated services and use of fa Prior year adjustments Losses reported on Form 990, Other (Describe in Part XIV) Add lines 2a through 2d Subtract line 2e from line 1 . Amounts included on Form 990.	audited financial statements t not on Form 990, Part IX, line 25 cilities Part IX, line 25	. 2a 2b 2c 2d		1 2e	984,771 213,234
1 2 b c d e 3	Total expenses and losses per Amounts included on line 1 but Donated services and use of fa Prior year adjustments Losses reported on Form 990, Other (Describe in Part XIV) Add lines 2a through 2d Subtract line 2e from line 1 . Amounts included on Form 990.	audited financial statements t not on Form 990, Part IX, line 25 cilities Part IX, line 25 O, Part IX, line 25, but not on line 1: ided on Form 990, Part VIII, line 7b	. 2a 2b 2c 2d		1 2e	984,771 213,234
1 2 a b c d e 3	Total expenses and losses per Amounts included on line 1 but Donated services and use of far Prior year adjustments Losses reported on Form 990, Other (Describe in Part XIV) Add lines 2a through 2d Subtract line 2e from line 1 . Amounts included on Form 990 Investment expenses not included.	audited financial statements t not on Form 990, Part IX, line 25 cilities Part IX, line 25 O, Part IX, line 25, but not on line 1: ided on Form 990, Part VIII, line 7b	2a 2b 2c 2d		1 2e	984,771 213,234
1 2 a b c d e 3 4 a b	Total expenses and losses per Amounts included on line 1 but Donated services and use of fa Prior year adjustments Losses reported on Form 990, Other (Describe in Part XIV) Add lines 2a through 2d Subtract line 2e from line 1 . A mounts included on Form 990 Investment expenses not included the Cother (Describe in Part XIV) Add lines 4a and 4b	audited financial statements t not on Form 990, Part IX, line 25 cilities Part IX, line 25 O, Part IX, line 25, but not on line 1: ided on Form 990, Part VIII, line 7b	2a 2b 2c 2d 4a 4b	213,234	2e 3	984,771 213,234
1 2 a b c d e 3 4 a b c	Total expenses and losses per Amounts included on line 1 but Donated services and use of fa Prior year adjustments Losses reported on Form 990, Other (Describe in Part XIV) Add lines 2a through 2d Subtract line 2e from line 1 . A mounts included on Form 990 Investment expenses not included the Cother (Describe in Part XIV) Add lines 4a and 4b	audited financial statements t not on Form 990, Part IX, line 25 cilities Part IX, line 25 C, Part IX, line 25, but not on line 1: ided on Form 990, Part VIII, line 7b d 4c. (This should equal Form 990, Part	2a 2b 2c 2d 4a 4b	213,234	2e 3	984,771 213,234 771,537
1 2 a b c d e 3 4 a b C Part	Total expenses and losses per Amounts included on line 1 but Donated services and use of fa Prior year adjustments Losses reported on Form 990, Other (Describe in Part XIV) Add lines 2a through 2d Subtract line 2e from line 1 . Amounts included on Form 990 Investment expenses not inclu Other (Describe in Part XIV) Add lines 4a and 4b Total expenses Add lines 3 and XIV Supplemental Infeplete this part to provide the describe the services and use of factors and the services and use of factors and the services and th	audited financial statements t not on Form 990, Part IX, line 25 cilities Part IX, line 25 C, Part IX, line 25, but not on line 1: ided on Form 990, Part VIII, line 7b d 4c. (This should equal Form 990, Part	2a 2b 2c 2d	213,234	2e 3	984,771 213,234 771,537
1 2 a b c d e 3 4 a b C Part	Total expenses and losses per Amounts included on line 1 but Donated services and use of fa Prior year adjustments Losses reported on Form 990, Other (Describe in Part XIV) Add lines 2a through 2d Subtract line 2e from line 1 . Amounts included on Form 990 Investment expenses not inclu Other (Describe in Part XIV) Add lines 4a and 4b Total expenses Add lines 3 and XIV Supplemental Infeplete this part to provide the describe the services and use of factors and the services and use of factors and the services and th	audited financial statements t not on Form 990, Part IX, line 25 cilities Part IX, line 25 O, Part IX, line 25, but not on line 1: ided on Form 990, Part VIII, line 7b d 4c. (This should equal Form 990, Part ormation criptions required for Part II, lines 3, 5	2a 2b 2c 2d	213,234	2e 3 4c 5	984,771 213,234 771,537
1 2 a b c d e 3 4 a b C Part	Total expenses and losses per Amounts included on line 1 but Donated services and use of fa Prior year adjustments Losses reported on Form 990, Other (Describe in Part XIV) Add lines 2a through 2d Subtract line 2e from line 1 . Amounts included on Form 990 Investment expenses not inclu Other (Describe in Part XIV) Add lines 4a and 4b Total expenses Add lines 3 and XIV Supplemental Infected this part to provide the desty, line 4, Part X, Part XI, line 8,	audited financial statements t not on Form 990, Part IX, line 25 cilities Part IX, line 25 C, Part IX, line 25, but not on line 1: uded on Form 990, Part VIII, line 7b d 4c. (This should equal Form 990, Part Ormation criptions required for Part II, lines 3, 5 Part XII, lines 2d and 4b, and Part XI	2a 2b 2c 2d	213,234	2e 3 4c 5	984,771 213,234 771,537
1 2 a b c d e 3 4 a b C Part	Total expenses and losses per Amounts included on line 1 but Donated services and use of fa Prior year adjustments Losses reported on Form 990, Other (Describe in Part XIV) Add lines 2a through 2d Subtract line 2e from line 1 . Amounts included on Form 990 Investment expenses not inclu Other (Describe in Part XIV) Add lines 4a and 4b Total expenses Add lines 3 and XIV Supplemental Infected this part to provide the desty, line 4, Part X, Part XI, line 8,	audited financial statements t not on Form 990, Part IX, line 25 cilities Part IX, line 25 C, Part IX, line 25, but not on line 1: uded on Form 990, Part VIII, line 7b d 4c. (This should equal Form 990, Part Ormation criptions required for Part II, lines 3, 5 Part XII, lines 2d and 4b, and Part XI	2a 2b 2c 2d	213,234	2e 3 4c 5	984,771 213,234 771,537
1 2 a b c d e 3 4 a b C Part	Total expenses and losses per Amounts included on line 1 but Donated services and use of fa Prior year adjustments Losses reported on Form 990, Other (Describe in Part XIV) Add lines 2a through 2d Subtract line 2e from line 1 . Amounts included on Form 990 Investment expenses not inclu Other (Describe in Part XIV) Add lines 4a and 4b Total expenses Add lines 3 and XIV Supplemental Infected this part to provide the desty, line 4, Part X, Part XI, line 8,	audited financial statements t not on Form 990, Part IX, line 25 cilities Part IX, line 25 C, Part IX, line 25, but not on line 1: uded on Form 990, Part VIII, line 7b d 4c. (This should equal Form 990, Part Ormation criptions required for Part II, lines 3, 5 Part XII, lines 2d and 4b, and Part XI	2a 2b 2c 2d	213,234	2e 3 4c 5	984,771 213,234 771,537
1 2 a b c d e 3 4 a b C Fari	Total expenses and losses per Amounts included on line 1 but Donated services and use of fa Prior year adjustments Losses reported on Form 990, Other (Describe in Part XIV) Add lines 2a through 2d Subtract line 2e from line 1 . Amounts included on Form 990 Investment expenses not inclu Other (Describe in Part XIV) Add lines 4a and 4b Total expenses Add lines 3 and XIV Supplemental Infected this part to provide the desty, line 4, Part X, Part XI, line 8,	audited financial statements t not on Form 990, Part IX, line 25 cilities Part IX, line 25 C, Part IX, line 25, but not on line 1: uded on Form 990, Part VIII, line 7b d 4c. (This should equal Form 990, Part Ormation criptions required for Part II, lines 3, 5 Part XII, lines 2d and 4b, and Part XI	2a 2b 2c 2d	213,234	2e 3 4c 5	984,771 213,234 771,537

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As Filed Data -

DLN: 93493076002050

OMB No 1545-0047

2008

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SCHEDULE F (Form 990)

Department of the Treasury Internal Revenue Service ► Attach to Form 990. Complete if the organization answered "Yes" to Form 990, Part IV, line 14b.

Statement of Activities Outside the United States

Open to Public Inspection

	ne of the organization OC Action Fund Inc					Employer ide	entification number
NIC	Action I and The					13-397606	2
Pā	General Information "Yes" to Form 9			de the United States	s. Complete	e if the orgar	nization answered
1				ecords to substantiate	the amount	of the grant	s or
	assistance, the grante	ees' eligibility fo	or the grants or	assistance, and the se	lection crite	rıa used to a	ward
	the grants or assistar	nce					Γ Yes Γ No
2	For grant makers. Descr United States	ibe in Part IV the	organization's pr	ocedures for monitoring th	ne use of grai	nt funds outsid	e the
3	Activites per Region (U	se Schedule F-1	(Form 990) if add	ditional space is needed)			
	(a) Region	(b) Number of offices in the region	(c) Number of employees or agents in region	(d) Activities conducted in region (by type) (i.e., fundraising, program services, grants to recipients located in the region)	is a progr describe sp	ty listed in (d) am service, pecific type of s) in region	(f) Total expenditures in
				the region)	3017100(.	y in region	
Tota	als ▶						

(a) Name of organization	(b) IRS code section and EIN (if applicable)	(c) Region	(d) Purpose of grant	(e) A mount of cash grant	(f) Manner of cash disbursement	(g) A mount of of non-cash assistance	(h) Description of non-cash assistance	(i) Method of valuation (book, FMV, appraisal, other
	_							
	_							
	_							
	_							-
	_							_
	_							
	_							
	_							
	_							
	_							
	_							
	_							
	_							

	F-1 (Form 990) if a			tea States. Complete	if the organization a	inswered "Yes" to Form	990, Part IV, line 16.
(a) Type of grant or assistance	(b) Region	(c) Number of recipients	(d) A mount of cash grant	(e) Manner of cash disbursement	(f) A mount of non- cash assistance	(g) Description of non-cash assistance	(h) Method of valuation (book, FMV, appraisal, other)
		+					
		1					
		+					
			•				

Schedule F (Form 990) 2008

Identifier	ReturnReference	ured in Part I, line 2, and any other additional information Explanation
chedule F, Line 1		NRDC Action Fund received (2) foreign contributions for expenditures in the United States

Software ID:

Software Version:

EIN: 13-3976062

Name: NRDC Action Fund Inc

Form 990 Schedule F Part II - Grants and Other Assistance to Organizations or Entities Outside The United States

(a) Name of organization	(b) IRS code section and EIN(if applicable)	(d) Purpose of grant	(e) A mount of cash grant	(f) Manner of cash disbursement	(g) A mount of non- cash assistance	(h) Description of non-cash assistance	(ı) Method of valuatıon (book, FMV, appraisal, other)
-----------------------------	--	-------------------------	------------------------------	------------------------------------	---	--	--

efile GRAPHIC print - DO NOT PROCESS

As Filed Data -

DLN: 93493076002050

OMB No 1545-0047

Schedule J (Form 990)

Department of the Treasury

Internal Revenue Service

Compensation Information

For certain Officers, Directors, Trustees, Key Employees, and Highest **Compensated Employees**

► Attach to Form 990. To be completed by organizations that answered "Yes" to Form 990, Part IV, line 23.

2008

Open to Public Inspection

Name of the organization

NRDC Action Fund Inc

Employer identification number

13-3976062

Pa	rt I Questions Regarding Compensation	n				
					Yes	Νo
1a	Check the appropriate box(es) if the organization pr 990, Part VII, Section A, line 1a Complete Part II		ny of the following to or for a person listed in Form vide any relevant information regarding these items			
	First class or charter travel	Γ	Housing allowance or residence for personal use			
	Travel for companions	Γ	Payments for business use of personal residence			
	Tax idemnification and gross-up payments	Γ	Health or social club dues or initiation fees			
	Discretionary spending account	Γ	Personal services (e g , maid, chauffeur, chef)			
Ь	If line 1a is checked, did the organization follow a v provision of all the expenses described above? If "			1b		
2	Did the organization require substantiation prior to officers, directors, trustees, and the CEO/Executiv			2		
3	Indicate which, if any, of the following the organizat organization's CEO/Executive Director Check all t		·			
	Compensation committee		Written employment contract			
	Independent compensation consultant		Compensation survey or study			
	Form 990 of other organizations	Г	Approval by the board or compensation committee			
4	During the year, did any person listed in Form 990,	, Part VI	I, Section A, line 1a			
а	Receive a severance payment or change of control	payment	t?	4a		Νo
b	Participate in, or receive payment from, a suppleme	ental non	iqualified retirement plan?	4b	ĺ	Νo
c	Participate in, or receive payment from, an equity-l	based co	mpensation arrangement?	4c		Νo
	If "Yes" to any of lines 4a-c, list the persons and p	rovide th	ne applicable amounts for each item in Part III			
	501(c)(3) and 501(c)(4) organizations only must c	omplete	lines 5-8.			
5	For persons listed in form 990, Part VII, Section A compensation contingent on the revenues of	, line 1a,	, did the organization pay or accrue any			
а	The organization?			5a		Νo
b	Any related organization?			5b		Νo
	If "Yes," to line 5a or 5b, describe in Part III					
6	For persons listed in form 990, Part VII, Section A compensation contingent on the net earnings of	, line 1a,	, did the organization pay or accrue any			
а	The organization?			6a		Νo
b	Any related organization?			6b		Νo
	If "Yes," to line 6a or 6b, describe in Part III					
7	For persons listed in form 990, Part VII, Section A payments not described in lines 5 and 6? If "Yes,"			7		No
8	Were any amounts reported in Form 990, Part VII, subject to the initial contract exception described in Part III	•	·	R		N o

Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees. Use Schedule J-1 if additional space needed.

For each individual whose compensation must be reported in Schedule J, report compensation from the organization on row (i) and from related organizations described in the instructions on row (ii) Do not list any individuals that are not listed on Form 990, Part VII

Note. The sum of columns (B)(1)-(111) must equal the applicable column (D) or column (E) amounts on Form 990, Part VII, line 1a

(A) Name		(B) Breakdown of	W-2 and/or 1099-MIS	C compensation	(C) Deferred	(D) Nontaxable	(E) Total of columns	(F) Compensation
		(i) Base compensation			compensation	benefits	(B)(ı)-(D)	reported in prior Form 990 or Form 990-EZ
FRANCES BEINECKE	(1) (11)	1,113 364,864	0	0 0	100 33,100		, ,	1
PETER LEHNER	(1) (11)	6,247 221,565	0	0	560 20,140	1	,	3,558 116,442
PATRICIA SULLIVAN	(ı) (ıı)	305 167,809	0	0	38 18,871	87 15,405		0 90,052
John Adams see sch o	(ı) (ıı)	0 175,000	0	0	0	0 58,350	0 233,350	0 87,500
Jack Murray	(ı) (ıı)	878 222,012	0	0	129 32,071	252 11,307		1
Wesley Warren	(ı) (ıı)	4,686 181,913	0	0	481 18,023	1,344 9,623		1
Linda Lopez	(1) (11)	10,966 154,586	0	0	1,829 23,928		· · ·	1
Charles Clusen	(ı) (ıı)	8,212 131,223	0	0	1,209 19,320	· · · · · · · · · · · · · · · · · · ·	1 ' 1	
Karen Wayland	(ı) (ıı)	4,975 120,508	0	0	448 10,749	585 14,036		1
	(ii)							
	(i)							
	(ii)							
	(i)						-	
	(ii)						-	Į.
	(i) (ii)						+	1

Part III Supplemental Information

Complete this part to provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 4c, 5a, 5b, 6a, 6b, 7, and 8 Also complete this part for any additional information

Ident if ier	Return Reference	Explanation
Compensation Information	Schedule J	Part II, John H Adams COLUMN B(I) BASE COMPENSATION
Prior Year Compensation		The amounts disclosed in column F of schedule J represent the compensation reported on this return that were also disclosed on the 2007 Form 990 Because of the return's change in compensation disclosure from a fiscal year basis to a calendar year basis, the compensation disclosed on the current return is for the months of January through December of 2008 The 2007 return disclosed compensation from July 2007 through June 2008 As such, and in accordance with the instructions for the Form 990, the amount in column F is the compensation paid to these individuals from January through June of 2008, representing the overlap in the two returns
	<u> </u>	

Software ID: Software Version:

EIN: 13-3976062

Name: NRDC Action Fund Inc

Form 990, Schedule J, Part II - Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

Form 990, Schedule 3, Part II - Officers, Directors, Trustees, key Employees, and Ingliest Compensated Employees								
(A) Name		(B) Breakdown o	of W-2 and/or 1099-MIS	3C compensation	(C) Deferred	(D) Nontaxable	(E) Total of columns	(F) Compensation reported in prior Form
		(i) Base Compensation	(ii) Bonus & incentive compensation	(iii) Other compensation	compensation	benefits	(B)(ı)-(D)	990 or Form 990-EZ
FRANCES BEINECKE	(ı) (ıı)		- 1	0	100 33,100		,	
PETER LEHNER	(ı) (ıı)		- 1	0	560 20,140	1	•	*
PATRICIA SULLIVAN	(ı) (ıı)	I I	· · · · · · · · · · · · · · · · · · ·	0 0	38 18,871			
John Adams see sch o	(I) (II)		0	0 0	0	0 58,350	0 233,350	0 87,500
Jack Murray	(I) (II)		1 9	0 0	129 32,071		'	
Wesley Warren	(I) (II)		1 "	0	481 18,023	1		
Lında Lopez	(I) (II)	· ·	1	0 0	1,829 23,928		•	
Charles Clusen	(I) (II)		- 1	0 0	1,209 19,320		•	
Karen Wayland	(I) (II)		· · · · · · · · · · · · · · · · · · ·	0 0	448 10,749		· · · · · · · · · · · · · · · · · · ·	

OMB No 1545-0047

OMB No 1545-004

2008

Open to Public Inspection

SCHEDULE 0

(Form 990)

Department of the Treasury Internal Revenue Service

Supplemental Information to Form 990

► Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

Name of the organization NRDC Action Fund Inc ${\bf Employer\ identification\ number}$

13-3976062

ldentifier	Return Reference	Explanation
GOVERNING BODY AND MANAGEMENT	FORM 990, PART VI, SECTION A	LINE 6 - The Action Fund has a sole member, the Natural Resources Defense Council, Inc. LINE 7A - The member appoints the Board of Directors on an annual basis. LINE 7B - The member must approve the Board of Directors election of any new Directors to fill vacancies on an annual basis. LINE 10 - SENIOR MANAGEMENT AND THE BOARD OF DIRECTORS' EXECUTIVE COMMITTEE REVIEW AND APPROVE THE FORM 990. THE FORM 990 IS ALSO SHARED WITH ALL DIRECTORS PRIOR TO BEING FILED.

Identifier	Return Reference	Explanation
POLICIES	FORM 990, PART VI, SECTION B	LINE 12 - NEW CONFLICT OF INTEREST POLICY FORMS ARE COMPLETED ANNUALLY BY EACH BOARD MEMBER AND REVIEWED BY THE EXECUTIVE COMMITTEE LINE 15 - Compensation for the President, Executive Director and other top management is reviewed on an annual basis by an independent third party expert in the area of comparative compensation, in consultation with the Board Executive Committee

ldentifier	Return Explanation			
DISCLOSURE	FORM 990, PART VI, SECTION C	LINE 19 - NRDC AF's governing documents and financial statements are available to the public upon request and are on file with the New York State Attorney General, and the financial statements are available on NRDC AF's website NRDC AF's conflicts of interest policy is available upon request		

ldentifier	Return Reference	Explanation
FINANCIAL STATEMENTS	l ' '	THE ORGANIZATION IS AUDITED AS PART OF THE CONSOLIDATED FINANCIAL STATEMENT AUDIT OF NATURAL RESOURCES DEFENSE COUNCIL, INC

ldentifier	Return Reference	Explanation
SCHEDULE J-2, PART I		Part II, John H Adams COLUMN B(I) BASE COMPENSATION after thirty-five years OF COMMITTED SERVICE AS nrdc'S FOUNDER AND PRESIDENT, JOHN ADAMS RETIRED ON APRIL 1, 2006 JOHN BECAME A PART-TIME CONSULTANT FOR NRDC AND RECEIVED \$175,000 FOR THESE SERVICES IN fy09 COLUMN D NONTAXABLE BENEFITS

ldentifier	Return Reference	Explanation
Schedule R, Part V		QUESTION 2, LINE 1 - A contribution to the NRDC Action Fund was inadvertently deposited to NRDC A journal entry was made to properly transfer and record the contribution to the Action Fund QUESTION 2, LINE 2 - AMOUNT REPRESENTS SALARIES, BENEFITS AND OVERHEAD AND OFFICES PAID BY NRDC AND REIMBURSED BY THE ACTION FUND QUESTION 2, LINE 3 - AMOUNT REPRESENTS ADVERTISING EXPENDITURES PAID BY THE ACTION FUND ON BEHALF OF NRDC

DLN: 93493076002050

OMB No 1545-0047 2008

Open to Public

Related Organizations and Unrelated Partnerships

Department of the Treasury Internal Revenue Service

(Form 990)

SCHEDULE R

▶ Attach to Form 990. To be completed by organizations that answerd "Yes" to Form 990, Part IV, lines 33, 34, 35, 36, or 37. See separate instructions.

Inspection

me of the organization DC Action Fund Inc					tification number
Part I Identification of Disregarded Entities				13-3976062	
(A) Name, address, and EIN of disregarded entity	(B) Primary activity	(C) Legal domicile (state or foreign country)	(D) Total income E	(E) nd-of-year assets	(F) Direct controlling entity
Part II Identification of Related Tax-Exempt Organiza	tions				
(A) Name, address, and EIN of related organization	(B) Primary activity	(C) Legal domicile (state or foreign country)	(D) Exempt Code section	n Public charity sta (if section 501(c	atus (F) Direct controlling entity
NATURAL RESOURCES DEFENSE COUNCIL INC 40 WEST 20TH STREET NEW YORK, NY10011 13-2654926	ENVIRONMENTAL	NY	501(C)(3)	7	NA
THE ENVIRONMENTAL ACCOUNTABILITY FUND 40 WEST 20TH STREET NEW YORK, NY10011 20-0363210	ENVIRONMENTAL	NY	527		NA

(A) Name, address, and EIN of related organization	Prim	(B) nary activity	(C) Legal domicile (state or foreign country)	(D) Direct controlling entity	incom	(E) lominant le(related, lestment, related)	Share	(F) e of total income	(G) Share of end-of- year assets	(H Disprop allocat	l) ortionate tions?	(I) Code V—UBI amount on Box 20 of K-1	Gene mana part	agıng
										Yes	No		Yes	No
Part IV Identification of R	Related	l Organizations	Taxable as	a Corporation	ı or Tr	ust								
(A) Name, address, and EIN of related organ		(B) Primary activity		(C) Legal domicile (state or foreign country)		(D) Direct contro	olling	(E) Type of entity (C corp, S corp or trust)	(F) Share of total income	end	(G) hare of l-of-yea assets	(H) Percentage r ownership		

Part V	Transactions v	with Related	Organizations
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Note. Complete line 1 if any entity is listed in Parts II, III or IV		Y	es	No
1 During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?				
a Receipt of (i) interest (ii) annuities (iii) royalties (iv) rent from a controlled entity	1a	•		No
b Gift, grant, or capital contribution to other organization(s)	1b	•		No
c Gift, grant, or capital contribution from other organization(s)	1c	: [No
d Loans or loan guarantees to or for other organization(s)	1d	i		No
e Loans or loan guarantees by other organization(s)	1e	•		No
f Sale of assets to other organization(s)		:		No
g Purchase of assets from other organization(s)	1 g	J		No
h Exchange of assets	1h	1		No
i Lease of facilities, equipment, or other assets to other organization(s)	1i			No
j Lease of facilities, equipment, or other assets from other organization(s)	1j	i		No
k Performance of services or membership or fundraising solicitations for other organization(s)	1k	(No
l Performance of services or membership or fundraising solicitations by other organization(s)	11			No
m Sharing of facilities, equipment, mailing lists, or other assets	1n	n		No
n Sharing of paid employees	1n	`		No
o Reimbursement paid to other organization for expenses	10) Y	es	
p Reimbursement paid by other organization for expenses	1p) Y	es	
q O ther transfer of cash or property to other organization(s)	1q	1	+	No
r Other transfer of cash or property from other organization(s)	1r	Y	es	

	(A) Name of other organization(s)	(B) Transaction type(a-r)	(C) Amount Involved
(1)	NATURAL RESOURCE DEFENSE COUNCIL INC	R	1,000,000
(2)	NATURAL RESOURCE DEFENSE COUNCIL INC	0	113,487
(3)	NATURAL RESOURCE DEFENSE COUNCIL INC	Р	100,000
(4)			
(5)			
(6)			

Part VI Unrelated Organizations Taxable as a Partnership

Provide the following information for each entity taxed as a partnership through which the organization conducted more than five percent of its activities (measured by total assets or gross revenue) that was not a related organization. See instructions regarding exclusion for certain investment partnerships

	T	ı	(5)		· -			1	1		
(A) Name, address, and EIN of entity	(B) Primary activity	(C) Legal domicile (state or foreign country)	(D) Are all partners section 501(c)(3) organizations?		(E) Share of end-of-year assets	(F) Disproprtionate allocations?		(G) Code V—UBI amount on Box 20 of K-1	(H) General o managing partner?	or g ?	
			Yes	No		Yes	No		Yes	No	
	1	1			1	ı	1				