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Department of the Treasury

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.

OMB No 1545-0047

Open to Public Inspection

For the 2009 calendar year, or tax year beginning 1/1/ 2009, and ending 12/31 20 09 Employer identification number C Name of organization Conservation Lands Foundation B Check if applicable use IRS label or Doing Business As 20 8924520 Address change print o Number and street (or P O box if mail is not delivered to street address) Telephone number ✓ Name change type. See Initial return 679 E 2nd Ave. (970) 259-0807 Specific City or town, state or country, and ZIP + 4 Terminated Instruc tions Durango, CO 81301 G Gross receipts \$ Amended return F Name and address of principal officer Application pending H(a) Is this a group return for affiliates? Yes H(b) Are all affiliates included? ☐Yes ☐ No Tax-exempt status 4947(a)(1) or If "No," attach a list (see instructions) Website: ▶ www.essconservationlands.org H(c) Group exemption number ▶ 2007 M State of legal domicile. DE L Year of formation Part | Summary To protect, restore and expand the Briefly describe the organization's mission or most significant activities: the Conservation System through education, advocacy, and partnership Check this box ▶ ☐ if the organization discontinued its operations or disposed of more than 25% of its net assets 3 Number of voting members of the governing body (Part VI, line 1a). 4 Number of independent voting members of the governing body (Part VI, line 1b) 5 Total number of employees (Part V, line 2a). . . . 6 Total number of volunteers (estimate if necessary) 7a 7a Total gross unrelated business revenue from Part VIII, column (C), line 12. b Net unrelated business taxable income from Form 990-T, line 34 7h Prior Year **Current Year** 8 Contributions and grants (Part VIII, line 1h) Program service revenue (Part VIII, line 2g) . 10 - Investment income (Part VIII, column (A), lines 3, 4, and 7d) Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e) Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12) 13 Grants and similar amounts paid (Part IX, column (A), lines 1-3). 14 Benefits paid to or for members (Part IX, column (A), line 4) . . 15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10) 16a Professional fundraising fees (Part IX, column (A), line 11e) **b** Total fundraising expenses (Part IX, column (D), line 25) ▶ expenses Part IX, column (A), lines 11a-11d, 11f-24f) . . Add lines 13-17 (must equal Part IX, column (A), line 25). Revenue less expenses Subtract line 18 from line 12 119 End of Year Beginning of Current Year JUL 26 2010 Total assets (Part X Pene 16) . र**िकार X, t**ine 26) or fund balances. Subtract line Signature Block Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge Sign Signature of officer Here ASSOCIATE DIRECTOR VUE THIC Type or print name and title Check if Date Preparer's identifying number Preparer's (see instructions) signature employed 🕨 🗌 Paid Preparer's Firm's name (or yours EIN Use Only if self-employed), address, and ZIP + Phone no ► (May the IRS discuss this return with the preparer shown above? (see instructions) Yes No

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State of Belaware

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 898 DOVER, DELAWARE 19903 100501236

06-02-2010

9762677

CONSERVATION LANDS FOUNDATION

679 E 2ND AVE #3

DURANGO

CO 81301

ATTN: JULIE THIBODEAU

DESCRIPTION	AMOUNT
CONSERVATION LANDS FOUNDATION, INC.	
4298687 0240 Amendment; Domestic	1
Receiving/Indexing	115.00
Data Entry Fee	5.00
Court Municipality Fee, Wilm.	20.00
Surcharge Assessment-New Castle	6.00
Page Assessment-New Castle Count	18.00
FILING TOTAL	164.00
TOTAL PAYMENTS	164.00
SERVICE REQUEST BALANCE	.00

WSU

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:47 PM 05/12/2010
FILE 05:47 PM 05/12/2010
SRV 100501236 - 4298687 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT (A CORPORATION WITHOUT CAPITAL STOCK)

The corporation,	The National Conservation System Foundation, Inc
organized and exi	sting under the laws of the State of Delaware, hereby certifies as
follows:	
for and against th	t a meeting a vote of the members of the governing body was taken e amendment to the Certificate of Incorporation, said Amendment being corporation will change the name to the following: Foundation, Inc
	aid amendment was duly adopted in accordance with the provisions of e General Corporation Law of the State of Delaware.
	IESS WHEREOF, said corporation has caused this certificate to be day of May, A.D. 2010.
	By: Brand Dinell
	Name: Brian O'Donnell, Executive Director
	Print or Type