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Form **990-EZ**

Short Form Return of Organization Exempt From Income Tax

OMB No. 1545-0047

2009Department of the Treasury
Internal Revenue Service

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

Sponsoring organizations or donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$500,000 and total assets less than \$1,250,000 at the end of the year may use this form.

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

Open to Public
Inspection

A For the 2009 calendar year, or tax year beginning

, 2009, and ending

B Check if applicable:

- ☐ Address change
☐ Name change
☐ Initial return
☐ Termination
☐ Amended return
☐ Application pending

Please
use IRS
label or
print or
type.
See
Specific
Instruc-
tions.

LOUISIANA WILDLIFE FEDERATION INC.
P.O. BOX 65239 AUDUBON STATION
BATON ROUGE, LA 70896-5239

D Employer identification number

72-0445638

E Telephone number

225-344-5762

F Group Exemption
Number

Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts
must attach a completed Schedule A (Form 990 or 990-EZ).

G Accounting method: ☒ Cash ☐ Accrual
Other (specify):

I Website: WWW.LAWILDLIFEED.ORG

H Check ☐ if the organization is not
required to attach Schedule B (Form 990,
990-EZ, or 990-PF)

J Tax-exempt status (check only one) — ☒ 501(c) (3) (Insert no.) ☐ 4947(a)(1) or ☐ 527

K Check ☐ if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than
\$25,000. A Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete return.

L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts; if \$500,000 or more, file Form 990
instead of Form 990-EZ

> \$ 179,059.

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I.)

REVENUE	1	Contributions, gifts, grants, and similar amounts received	1	113,611.
	2	Program service revenue including government fees and contracts	2	6,715.
	3	Membership dues and assessments	3	21,135.
	4	Investment income	4	1,393.
EXPENSES	5a	Gross amount from sale of assets other than inventory	5a	
	5b	Less: cost or other basis and sales expenses	5b	
	5c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	
	5	Special events and activities (complete applicable parts of Schedule G). If any amount is from gaming, check here <input checked="" type="checkbox"/>		
	6a	Gross revenue (not including \$ of contributions reported on line 1)	6a	36,205.
	6b	Less: direct expenses other than fundraising expenses	6b	606.
	6c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)	6c	35,599.
	7a	Gross sales of inventory, less returns and allowances	7a	
	7b	Less: cost of goods sold	7b	
	7c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c	
ASSETS	8	Other revenue (describe)	8	
	9	Total revenue. Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8	9	178,453.
	10	Grants and similar amounts paid (attach schedule)	10	
	11	Benefits paid to or for members	11	
	12	Salaries, other compensation, and employee benefits	12	88,912.
	13	Professional fees and other payments to independent contractors	13	3,371.
	14	Occupancy, rent, utilities, and maintenance	14	2,502.
	15	Printing, publications, postage, and shipping	15	5,158.
	16	Other expenses (describe SEE STATEMENT 1)	16	78,652.
	17	Total expenses. Add lines 10 through 16	17	178,595.
NET ASSETS	18	Excess or (deficit) for the year (Subtract line 17 from line 9)	18	-142.
	19	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	143,224.
	20	Other changes in net assets or fund balances (attach explanation) SEE STATEMENT 2	20	-7,583.
	21	Net assets or fund balances at end of year. Combine lines 18 through 20	21	135,499.

Part II Balance Sheets. If Total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ.

(See the instructions for Part II.)

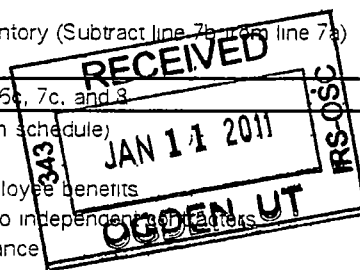
	(A) Beginning of year	(B) End of year
22 Cash, savings, and investments	98,177.	22 92,858.
23 Land and buildings	46,607.	23 44,554.
24 Other assets (describe SEE STATEMENT 3)	660.	24 347.
25 Total assets	145,444.	25 137,759.
26 Total liabilities (describe SEE STATEMENT 4)	2,220.	26 2,260.
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	143,224.	27 135,499.

BAA For Privacy Act and Paperwork Reduction Act Notice, see separate instructions.

Form 990-EZ (2009)

TEEA0803L 01/30/10

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

What is the organization's primary exempt purpose? CONSERVATION EDUCATION AND ADVOCACY

Describe what was achieved in carrying out the organization's exempt purposes. In a clear and concise manner, describe the services provided, the number of persons benefited, or other relevant information for each program title.

(Required for section 501(c)(3) and (4) organizations and section 4947(a)(1) trusts, optional for others)

28	CONSERVATION EDUCATION, REPRESENTATION AND OUTREACH. SEE ATTACHMENT 1		
	(Grants \$) If this amount includes foreign grants, check here	28a	69,063.
29	ANNUAL CONVENTION SEE ATTACHMENT 1		
	(Grants \$) If this amount includes foreign grants, check here	29a	35,970.
30	LOUISIANA WILDLIFE PUBLICATIONS. SEE ATTACHMENT 1		
	(Grants \$) If this amount includes foreign grants, check here	30a	13,539.
31	Other program services (attach schedule) SEE STATEMENT 5 (Grants \$) If this amount includes foreign grants, check here	31a	18,472.
32	Total program service expenses (add lines 28a through 31a)	32	137,046.

Part IV	List of Officers, Directors, Trustees, and Key Employees. List each one even if not compensated. (See the instrs.)
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[illegible]

Part V Other information (Note the statement requirements in the instrs for Part V)

SEE STATEMENT 7

	Yes	No
33 Did the organization engage in any activity not previously reported to the IRS? If 'Yes,' attach a detailed description of each activity		X
34 Were any changes made to the organizing or governing documents? If 'Yes,' attach a conformed copy of the changes	X	
35 If the organization had income from business activities such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T		
a Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 5033(e) notice, reporting, and proxy tax requirements?		X
b If 'Yes,' has it filed a tax return on Form 990-T for this year?		
36 Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If 'Yes,' complete applicable parts of Schedule M		X
37a Enter amount of political expenditures, direct or indirect, as described in the instructions 37a 0		
b Did the organization file Form 1120-POL for this year?		X
38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the period covered by this return?		X
b If 'Yes,' complete Schedule L, Part II and enter the total amount involved 38b N/A		
39 Section 501(c)(7) organizations. Enter:		
a Initiation fees and capital contributions included on line 9 39a N/A		
b Gross receipts, included on line 9 for public use of club facilities 39b N/A		
40a Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under section 4911 0. , section 4912 0. , section 4955 0.		
b Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If 'Yes,' complete Schedule L, Part I 40b X		
c Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 0.		
d Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c reimbursed by the organization 0.		
e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If 'Yes,' complete Form 9886-T 40e X		
41 List the states with which a copy of this return is filed NONE		

42a The organization's books are in care of **RANDY LANCTOT** Telephone no. **225-344-6762**
 Located at **337 S ACADIAN THRUWAY BATON ROUGE, LA** ZIP + 4 **70806-5022**

	Yes	No
b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If 'Yes,' enter the name of the foreign country: _____		X
See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of a Foreign Bank and Financial Accounts.		
c At any time during the calendar year, did the organization maintain an office outside of the U.S.? If 'Yes,' enter the name of the foreign country: _____		X

43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of **Form 1041** — Check here ☐ N/A
 and enter the amount of tax-exempt interest received or accrued during the tax year **43** N/A

	Yes	No
44 Did the organization maintain any donor advised funds? If 'Yes,' Form 990 must be completed instead of Form 990-EZ		X
45 Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If 'Yes,' Form 990 must be completed instead of Form 990-EZ		X

Part VI Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only. All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46-49b and complete the tables for lines 50 and 51.

46 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

	Yes	No
46		<input checked="" type="checkbox"/>
47	<input checked="" type="checkbox"/>	
48		<input checked="" type="checkbox"/>
49a		<input checked="" type="checkbox"/>
49b		

47 Did the organization engage in lobbying activities? If 'Yes,' complete Schedule C, Part II

48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If 'Yes,' complete Schedule E

49a Did the organization make any transfers to an exempt non-charitable related organization?

b If 'Yes,' was the related organization a section 527 organization?

50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter 'None.'

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account and other allowances
NONE				

f Total number of other employees paid over \$100,000

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter 'None.'

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
NONE		

d Total number of other independent contractors each receiving over \$100,000

Sign Here

Under penalties or 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.

Signature of officer

Date Jan. 7, 2011

Type or print name and title Randy P. Lanctot, Executive Director

Paid Preparer's Use Only

Preparer's signature

RHONDA L. RACHAL Rhonda L. Rachal

Date 1/6/11

Check if self-employed

Preparer's Identifying Number (See instructions) P01059582

Firm's name (or yours if self-employed), address and ZIP + 4

ROZIER, HARRINGTON & MCKAY

P.O. BOX 12178

ALEXANDRIA, LA 71315

EIN

72-0949765

Phone no

(318) 442-1608

May the IRS discuss this return with the preparer shown above? See instructions

Yes No

BAA

Form 990-EZ (2009)

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) >	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions and membership fees received. (Do not include "unusual grants".)						
2 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf.						
3 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge.						
4 Total. Add lines 1-through 3.						
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f).						
6 Public support. Subtract line 5 from line 4.						

Section B. Total Support

Calendar year (or fiscal year beginning in) >	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7 Amounts from line 4.						
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources.						
9 Net income from unrelated business activities, whether or not the business is regularly carried on.						
10 Other income. Do not include gain or loss from the sale of capital assets. (Explain in Part IV.)						
11 Total support. Add lines 7 through 10.						
12 Gross receipts from related activities, etc. (see instructions).					12	

13 **First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here. ☐

Section C. Computation of Public Support Percentage

14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f)).	14	%
15 Public support percentage from 2008 Schedule A, Part II, line 14.	15	%
16a 33-1/3 support test – 2009. If the organization did not check the box on line 13, and the line 14 is 33-1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization. <input type="checkbox"/>		
b 33-1/3 support test – 2008. If the organization did not check a box on line 13, or 16a, and line 15 is 33-1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization. <input type="checkbox"/>		
17a 10%-facts-and-circumstances test – 2009. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization. <input type="checkbox"/>		
b 10%-facts-and-circumstances test – 2008. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization. <input type="checkbox"/>		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions. <input type="checkbox"/>		

BAA

Schedule A (Form 990 or 990-EZ) 2009

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

Calendar year (or fiscal yr beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions and membership fees received. (Do not include 'unusual grants'.)	103,881	166,711.	153,040.	140,564.	134,746	698,942
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in a activity that is related to the organization's tax-exempt purpose	121,249.	114,658.	129,360.	120,152.	42,920.	528,339.
3 Gross receipts from activities that are not an unrelated trade or business under section 512						0.
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						0.
5 The value of services or facilities furnished by a governmental unit to the organization without charge						0.
6 Total. Add lines 1 through 5	225,130.	281,369	282,400.	260,716.	177,666.	1,227,281.
7a Amounts included on lines 1, 2, 3 received from disqualified persons	0	0.	0.	0.	0.	0.
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the amount on line 13 for the year	0.	0.	0.	0.	0.	0.
c Add lines 7a and 7b	0.	0.	0.	0.	0.	0.
8 Public support. (Subtract line 7c from line 6.)						1,227,281.

Section B. Total Support

Calendar year (or fiscal yr beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9 Amounts from line 6	225,130.	281,369.	282,400.	260,716.	177,666.	1,227,281.
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	740.	2,016.	2,368.	2,054.	1,393.	8,571.
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						0.
c Add lines 10a and 10b	740.	2,016.	2,368.	2,054.	1,393.	8,571.
11 Net income from unrelated business activities not included on line 10b, whether or not the business is regularly carried on						0.
12 Other income. Do not include gain or loss from the sale of capital assets. (Explain in Part IV.)						0.
13 Total support. (Add lines 9, 10c, 11, and 12.)						1,235,852.
14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here. <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

15 Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f)).	15	99.3 %
16 Public support percentage from 2008 Schedule A, Part III, line 15	16	99.4 %

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f)).	17	0.7 %
18 Investment income percentage from 2008 Schedule A, Part III, line 17	18	0.6 %

- 19a 33-1/3 support tests – 2009.** If the organization did not check the box on line 14, and line 15 is more than 33-1/3%, and line 17 is not more than 33-1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization. ☒
- b 33-1/3 support tests – 2008.** If the organization did not check a box on line 14 or 19a, and line 16 is more than 33-1/3%, and line 18 is not more than 33-1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization. ☐
- 20 Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions. ☐

Part IV

Part IV **Supplemental Information.** Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Provide any other additional information. See instructions.

[illegible]

SCHEDULE C
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Political Campaign and Lobbying Activities

For Organizations Exempt From Income Tax Under section 501(c) and section 527

> Complete if the organization is described below.

> Attach to Form 990 or Form 990-EZ. > See separate instructions.

OMB No 1545-0047

2009

**Open to Public
Inspection**

If the organization answered "Yes," to Form 990, Part IV, line 3, or Form 990-EZ, Part VI, line 46 (Political Campaign Activities), then

- ▶ Section 501(c)(3) organizations: complete Parts I-A and B. Do not complete Part I-C.
- ▶ Section 501(c) (other than section 501(c)(3)) organizations: complete Parts I-A and C below. Do not complete Part I-B.
- ▶ Section 527 organizations: complete Part I-A only.

If the organization answered "Yes," to Form 990, Part IV, line 4, or Form 990-EZ, Part VI, line 47 (Lobbying Activities), then

- ▶ Section 501(c)(3) organizations that have filed Form 5768 (election under section 501(h)): Complete Part II-A. Do not complete Part II-B.
- ▶ Section 501(c)(3) organizations that have NOT filed Form 5768 (election under section 501(h)): Complete Part II-B. Do not complete Part II-A.

If the organization answered "Yes," to Form 990, Part IV, line 5 (Proxy Tax), then

- ▶ Section 501(c)(4), (5), or (6) organizations: Complete Part III.

Name of organization

Employer identification number

LOUISIANA WILDLIFE FEDERATION INC.

72-0445638

Part I-A Complete if the organization is exempt under section 501(c) or is a section 527 organization.

- 1 Provide a description of the organization's direct and indirect political campaign activities in Part IV.
- 2 Political expenditures ▶ \$ _____
- 3 Volunteer hours

Part I-B Complete if the organization is exempt under section 501(c)(3).

- 1 Enter the amount of any excise tax incurred by the organization under section 4955 ▶ \$ _____ 0.
- 2 Enter the amount of any excise tax incurred by organization managers under section 4955 ▶ \$ _____ 0.
- 3 If the organization incurred a section 4955 tax, did it file Form 4720 for this year? ☐ Yes ☐ No
- 4a Was a correction made? ☐ Yes ☐ No
- b If "Yes," describe in Part IV.

Part I-C Complete if the organization is exempt under section 501(c), except section 501(c)(3).

- 1 Enter the amount directly expended by the filing organization for section 527 exempt function activities ▶ \$ _____
- 2 Enter the amount of the filing organization's funds contributed to other organizations for section 527 exempt function activities ▶ \$ _____
- 3 Total of exempt function expenditures. Add lines 1 and 2. Enter here and on Form 1120-POL, line 17b. ▶ \$ _____
- 4 Did the filing organization file **Form 1120-POL** for this year? ☐ Yes ☐ No
- 5 Enter the names, addresses and employer identification number (EIN) of all section 527 political organizations to which payments were made. For each organization listed, enter the amount paid from the filing organization's funds. Also enter the amount of political contributions received that were promptly and directly delivered to a separate political organization, such as a separate segregated fund or a political action committee (PAC). If additional space is needed, provide information in Part IV.

(a) Name	(b) Address	(c) EIN	(d) Amount paid from filing organization's funds. If none, enter 0.	(e) Amount of political contributions received and promptly and directly delivered to a separate political organization. If none, enter 0.

Part II-A Complete if the organization is exempt under section 501(c)(3) and filed Form 5768 (election under section 501(h)).

- A** Check ☐ if the filing organization belongs to an affiliated group
- B** Check ☐ if the filing organization checked box A and 'limited control' provisions apply

Limits on Lobbying Expenditures –
(The term 'expenditures' means amounts paid or incurred.)(a) Filing
organization's totals(b) Affiliated
group totals**1a** Total lobbying expenditures to influence public opinion (grass roots lobbying)**b** Total lobbying expenditures to influence a legislative body (direct lobbying)**c** Total lobbying expenditures (add lines 1a and 1b)**d** Other exempt purpose expenditures**e** Total exempt purpose expenditures (add lines 1c and 1d)**f** Lobbying nontaxable amount. Enter the amount from the following table in both columns

If the amount on line 1e, column (a) or (b) is:	The lobbying nontaxable amount is.
Not over \$500,000	20% of the amount on line 1e
Over \$500,000 but not over \$1,000,000	\$100,000 plus 5% of the excess over \$500,000
Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000
Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000
Over \$17,000,000	\$1,000,000

g Grassroots nontaxable amount (enter 25% of line 1f)**h** Subtract line 1g from line 1a. If zero or less, enter -0-**i** Subtract line 1f from line 1c. If zero or less, enter -0-**j** If there is an amount other than zero on either line 1h or line 1i, did the organization file Form 4720 reporting section 4911 tax for this year?☐ Yes ☐ No**4-Year Averaging Period Under Section 501(h)**
(Some organizations that made a section 501(h) election do not have to complete all of the five columns below. See the instructions for lines 2a through 2f.)**Lobbying Expenditures During 4-Year Averaging Period**

Calendar year (or fiscal year beginning in)	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) Total
2a Lobbying non-taxable amount					
b Lobbying ceiling amount (150% of line 2a, column (e))					
c Total lobbying expenditures					
d Grassroots nontaxable amount					
e Grassroots ceiling amount (150% of line 2d, column (e))					
f Grassroots lobbying expenditures					

BAA

Schedule C (Form 990 or 990-EZ) 2009

Part II-B Complete if the organization is exempt under section 501(c)(3) and has NOT filed Form 5768 (election under section 501(h)).

	(a)		(b)
	Yes	No	Amount
1 During the year, did the filing organization attempt to influence foreign, national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of:			
a Volunteers?	X		
b Paid staff or management (include compensation in expenses reported on lines 1c through 1j)?	X		
c Media advertisements?		X	
d Mailings to members, legislators, or the public?		X	
e Publications, or published or broadcast statements?		X	
f Grants to other organizations for lobbying purposes?		X	
g Direct contact with legislators, their staffs, government officials, or a legislative body?	X		2,500
h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any similar means?		X	
i Other activities? If 'Yes,' describe in Part IV		X	
j Total. Add lines 1c through 1i			2,500.
2a Did the activities in line 1 cause the organization to be not described in section 501(c)(3)?		X	
b If 'Yes,' enter the amount of any tax incurred under section 4912			
c If 'Yes,' enter the amount of any tax incurred by organization managers under section 4912			
d If the filing organization incurred a section 4912 tax, did it file Form 4720 for this year?		X	

Part III-A Complete if the organization is exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6).

	Yes	No
1 Were substantially all (90% or more) dues received nondeductible by members?		
2 Did the organization make only in-house lobbying expenditures of \$2,000 or less?		
3 Did the organization agree to carryover lobbying and political expenditures from the prior year?		

Part III-B Complete if the organization is exempt under section 501(c)(4), section 501(c)(5), or section 501(c)(6) if BOTH Part III-A, questions 1 and 2 are answered 'No' OR if Part III-A, line 3 is answered 'Yes.'

1 Dues, assessments and similar amounts from members	1	
2 Section 162(e) non-deductible lobbying and political expenditures (do not include amounts of political expenses for which the section 527(f) tax was paid).		
a Current year	2a	
b Carryover from last year	2b	
c Total	2c	
3 Aggregate amount reported in section 6033(e)(1)(A) notices of nondeductible section 162(e) dues	3	
4 If notices were sent and the amount on line 2c exceeds the amount on line 3, what portion of the excess does the organization agree to carryover to the reasonable estimate of nondeductible lobbying and political expenditure next year?	4	
5 Taxable amount of lobbying and political expenditures (see instructions)	5	

Part IV Supplemental Information

Complete this part to provide the descriptions required for Part I-A, line 1; Part I-B, line 4; Part I-C, line 5; and Part II-B, line 1i. Also, complete this part for any additional information.

Part IV Supplemental Information (continued)

Area with horizontal dashed lines for supplemental information.

Department of the Treasury
Internal Revenue Service

Complete if the organization answered 'Yes' to Form 990, Part IV, lines 17, 18, or 19, or if the organization entered more than \$75,000 on Form 990-EZ, line 6a.
 > Attach to Forms 990 or Form 990-EZ > See separate instructions.

2009

Open to Public Inspection

Employer identification number

72-0445638

1 Indicate whether the organization raised funds through any of the following activities. Check all that apply.

- 1 Indicate whether the organization raised funds through any of the following activities. Check all that apply.
- | | |
|---|--|
| <input type="checkbox"/> Mail solicitations | <input type="checkbox"/> Solicitation of non-government grants |
| <input type="checkbox"/> Internet and email solicitations | <input type="checkbox"/> Solicitation of government grants |
| <input type="checkbox"/> Phone solicitations | <input type="checkbox"/> Special fundraising events |
| <input type="checkbox"/> In-person solicitations | |

☐ Yes ☐ No

(i) Name of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions?		(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in col (i)	(vi) Amount paid to (or retained by) organization
		Yes	No			
Total						

Part II Fundraising Events. Complete if the organization answered 'Yes' to Form 990, Part IV, line 18, or reported more than \$15,000 on Form 990-EZ, line 6a. List events with gross receipts greater than \$5,000.

		(a) Event #1	(b) Event #2	(c) Other Events	(d) Total Events
		CONVENTION AUC (event type)	(event type)	(total number)	(Add col. (a) through col. (c))
REVENUE	1 Gross receipts	6,701.			6,701.
	2 Less: Charitable contributions				
	3 Gross income (line 1 minus line 2)	6,701.			6,701.
DIRECT EXPENSES	4 Cash prizes				
	5 Noncash prizes				
	6 Rent/facility costs				
	7 Food and beverages				
	8 Entertainment				
	9 Other direct expenses	430.			430.
	10 Direct expense summary. Add lines 4- through 9 in column (d)				430.
	11 Net income summary. Combine lines 3, column (d) and line 10				6,271.

Part III Gaming. Complete if the organization answered 'Yes' to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

		(a) Bingo	(b) Pull tabs/Instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming
					(Add col. (a) through col. (c))
REVENUE	1 Gross revenue			29,504.	29,504.
	2 Cash prizes				
DIRECT EXPENSES	3 Non-cash prizes				
	4 Rent/facility costs				
	5 Other direct expenses			176.	176.
	6 Volunteer labor	<input type="checkbox"/> Yes 0 % <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes 0 % <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes 100 % <input type="checkbox"/> No	
	7 Direct expense summary. Add lines 2 through 5 in column (d)				176.
	8 Net gaming income summary. Combine lines 1, column (d) and line 7				29,328.

9 Enter the state(s) in which the organization operates gaming activities: LA

a Is the organization licensed to operate gaming activities in each of these states?

b If 'No,' explain:

10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year?

b If 'Yes,' explain

11 Does the organization operate gaming activities with nonmembers?

12 Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming?

	YES	NO
9a	X	
10a		X
11	X	
12		X

13 Indicate the percentage of gaming activity operated in:**a** The organization's facility**13a** %**b** An outside facility**13b** 100 0 %**14** Enter the name and address of the person who prepares the organization's gaming/special events books and records:Name: **>** RANDY LANCTOTAddress: **>** 337 S ACADIAN THRUWAY, BATON ROUGE, LA 70806**15a** Does the organization have a contact with a third party from whom the organization receives gaming revenue?**15a**

X

b If "Yes," enter the amount of gaming revenue received by the organization \$ _____ and the amount of gaming revenue retained by the third party \$ _____**c** If "Yes," enter name and address of the third party:Name: **>** _____Address: **>** _____**16** Gaming manager informationName: **>** RANDY LANCTOTGaming manager compensation: **>** \$ 50,000.Description of services provided: **>** OVERSEES RAFFLE AS PART OF JOB DUTIES.☐ Director/officer☒ Employee☐ Independent contractor**17** Mandatory distributions**a** Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license?**17a**

X

b Enter the amount of distributions required under state law to be distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year: **>** \$ _____

CLIENT 2870

LOUISIANA WILDLIFE FEDERATION INC.

72-0445638

1/05/11

09 44PM

STATEMENT 1
FORM 990-EZ, PART I, LINE 16
OTHER EXPENSES

AFFILIATE SERVICES	\$	406.
ANNUAL CONVENTIONS/MTGS		15,142.
BANKING/INVESTMENT FEES		594.
BOAT RAFFLE		1,550.
BUSINESS INSURANCE		1,232.
CONSERVATION AWARDS		1,405.
DEPRECIATION		2,366.
DONATIONS/MEMBERSHIPS		250.
EDUCATIONAL PROGRAMS & MAT.		20,416.
MEMBERSHIP DEVEL. & RENEWAL		27,686.
MEMBERSHIP FULFILLMENT		1,506.
OFFICE SUPPLIES/ EQUIP PURCH		1,524.
TELEPHONE/ INTERNET		2,792.
TRAVEL		1,783.
TOTAL	\$	<u>78,652.</u>

STATEMENT 2
FORM 990-EZ, PART I, LINE 20
OTHER CHANGES IN NET ASSETS OR FUND BALANCES

NET UNREALIZED GAINS AND LOSSES ON INVESTMENTS	\$	3,535.
PRIOR PERIOD ADJ- UNREALIZED GAIN ON SECURITIES ADJUSTMENT		-11,118.
TOTAL	\$	<u>-7,583.</u>

STATEMENT 3
FORM 990-EZ, PART II, LINE 24
OTHER ASSETS

	BEGINNING	ENDING
DEPOSITS	\$ 200.	\$ 200.
FURNITURE AND FIXTURES	460.	147.
TOTAL	<u>\$ 660.</u>	<u>\$ 347.</u>

STATEMENT 4
FORM 990-EZ, PART II, LINE 26
TOTAL LIABILITIES

	BEGINNING	ENDING
PAYROLL WITHHOLDING	\$ 2,220.	\$ 2,260.
TOTAL	<u>\$ 2,220.</u>	<u>\$ 2,260.</u>

CLIENT 2870

LOUISIANA WILDLIFE FEDERATION INC.

72-0445638

1/05/11

09 44PM

STATEMENT 5
FORM 990-EZ, PART III, LINE 31
STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS

DESCRIPTION	GRANTS	PROGRAM SERVICE EXPENSES
OTHER PROGRAM SERVICES MEMBERSHIP FULFILLMENT ENTAILS MAINTAINING MEMBER DATA BASE, ISSUING RENEWAL NOTICES, & PROVIDING MEMBERSHIP PREMIUMS SUCH AS LOGO CAPS, T-SHIRTS, WALL PLAQUES, ETC. SERVES APPROXIMATELY 1,700 MEMBERS.		11,451.
INCLUDES FOREIGN GRANTS: NO		
OTHER PROGRAM SERVICES CONSERVATION AWARDS PROGRAM PROMOTES VOLUNTEER AND PROFESSIONAL EXCELLENCE IN CONSERVATION WORK THROUGH RECOGNITION - 9 AWARD CATEGORIES.		7,021.
INCLUDES FOREIGN GRANTS: NO		
TOTAL	\$ 0	\$ 18,472.

STATEMENT 6
FORM 990-EZ, PART IV
LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED	COMPEN- SATION	CONTRI- BUTION TO EBP & DC	EXPENSE ACCOUNT/ OTHER
REBECCA TRICHE P.O. BOX 310 GONZALES, LA 70707	EXEC. COMMITTEE 1.00	\$ 0.	\$ 0.	0.
GARY L. KINSLAND, PHD 151 KERNIS HUVAL LN SUNSET, LA 70584	2ND V.P. 0.50	0.	0.	0.
KENNETH DANCAN, PHD 224 SHADY CREST LANE PINEVILLE, LA 71360	1ST V.P. 0	0.	0.	0.
BARNEY CALLAHAN 302 AMIS ST. THIBODAUX, LA 70301	PRESIDENT 2.00	0.	0.	0.
CLINTON MOUSER 4428 TOBY LN METAIRIE, LA 70003	TREASURER 0.50	0.	0.	0.
RANDY P. LANCTOT 4125 CLAYCUT RD. BATON ROUGE, LA 70806	EXECUTIVE DIREC 50.00	50,000.	4,335.	0.

CLIENT 2870

LOUISIANA WILDLIFE FEDERATION INC.

72-0445638

1/05/11

09:44PM

STATEMENT 6 (CONTINUED)
FORM 990-EZ, PART IV
LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED	COMPEN- SATION	CONTRI- BUTION TO EBP & DC	EXPENSE ACCOUNT/ OTHER
JIMMY B. JOHNSTON, PHD 100 MORAY DR SLIDELL, LA 70461	DISTRICT VP 0	\$ 0.	\$ 0.	0.
CHAD LEBLANC 407 CANDLEGLOW DR NEW IBERIA, LA 70563	DISTRICT VP 0	0.	0.	0.
VANCE GORDON 10538 MAGNOLIALAKE AVE BATON ROUGE, LA 70810	SECRETARY 0	0.	0.	0.
JEROME C. HAAS, JR. 52 HORSESHOE LN SULPHUR, LA 70663	DISTRICT VP 0	0.	0.	0.
J. C. ASHFORD 85 HOWARD LN FLORIEN, LA 71429	DISTRICT VP 0	0.	0.	0.
MARTIN FLOYD 2044 BAYOU RD CHENEYVILLE, LA 71325	EXEC. COMMITTEE 0	0.	0.	0.
KEITH SAUCIER 13086 SHE LEE PLACE RD GONZALES, LA 70737	EXEC. COMMITTEE 1.00	0.	0.	0.
EDGAR F. VEILLON 905 HARRISON AVE METAIRIE, LA 70005	EXEC. COMMITTEE 1.00	0.	0.	0.
TOTAL		\$ 50,000.	\$ 4,335.	\$ 0.

STATEMENT 7
FORM 990-EZ, PART V
REGARDING TRANSFERS ASSOCIATED WITH PERSONAL BENEFIT CONTRACTS

(A) DID THE ORGANIZATION, DURING THE YEAR, RECEIVE ANY FUNDS, DIRECTLY OR INDIRECTLY, TO PAY PREMIUMS ON A PERSONAL BENEFIT CONTRACT? NO

(B) DID THE ORGANIZATION, DURING THE YEAR, PAY PREMIUMS, DIRECTLY OR INDIRECTLY, ON A PERSONAL BENEFIT CONTRACT? NO

Attachment 1
Louisiana Wildlife Federation Inc.
EIN # 72-0445638
990 EZ Report for year ended 12/31/09

2009 990 EZ Part iii – Statement of Program Service Accomplishments, Line 28

Line 28 Conservation Education, Representation and Outreach. This is the main thrust of LWF's work and included:

- exhibiting at several events including sponsoring the "Nature in Your Neighborhood" exhibit for the Louisiana Earth Day celebration attended by over 50,000, the City Park (New Orleans) Bass Fishing Rodeo attended by over 2,000, the National Hunting and Fishing Day celebration in Baton Rouge attended by over 2,000;
- cosponsoring a "beachsweep" on Elmer's Island engaging hundreds of volunteers who collected 6,000 pounds of trash and debris;
- participating in/on numerous initiatives/panels and task forces pertaining to natural resources conservation and the quality of the environment;
- monitoring and posting reports on various legislative proposals and agency actions that affect natural resources and their management and the quality of the environment;
- cosponsoring two training sessions for hunters and anglers to inform them of the impacts of climate change;
- advocacy on several conservation issues including:
 - completion of the acquisition, restoration and management of Elmer's Island along the Louisiana coast;
 - development of a plan to conserve coastal forests through inventory and strategic acquisition of land rights on a willing seller basis;
 - establishment of a State Seashore along the Caminada Headland;
 - restoration of the endangered whooping crane to the marshes of southwest Louisiana;
 - defending the integrity of the Louisiana Wildlife & Fisheries Commission;
 - revising the Louisiana Coastal Zone Boundary to be more effective in protecting natural resources;
 - designation of Bayou Manchac as a state scenic stream;
 - protecting the Conservation Fund from misappropriation by the Legislature;
 - restoring public access to navigable waterways; among other issues.

These activities serve LWF's entire membership and the public at-large.
Expense: \$69,065. No grants or allocations made.

Attachment 1
Louisiana Wildlife Federation Inc.
EIN # 72-0445638
990 EZ Report for the year ended 12/31/09

2009 990 EZ Part iii – Statement of Program Service Accomplishments, Line 29

Line 29 **Annual Convention; Board and Planning Meetings.** Provides the forum and opportunity for LWF's local affiliate organizations and members to establish conservation objectives and develop strategies for implementation. Serves the entire organization membership of 8-10,000.

Expenses: **\$35,970.** No grants or allocations made.

2009 990 EZ Part iii – Statement of Program Service Accomplishments, Line 30

Line 30 **Louisiana Wildlife Publications.** Louisiana WILDLIFE Federation magazine, published once in 2009 is LWF's membership publication containing conservation news and features. Approximately 4,000 copies are printed and distributed per issue. Publications also include the maintenance of the LWF's website (www.lawildlifefed.org).

Expenses: **\$13,539.** No grants or allocations made.

**Application for Extension of Time To File an
Exempt Organization Return**

OMB No 1545-1709

Department of the Treasury
Internal Revenue Service► **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form)

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.**Part I Automatic 3-Month Extension of Time.** Only submit original (no copies needed).A corporation required to file Form 990-T and requesting an automatic 6-month extension — check this box and complete Part I only ☐*All other corporations (including 1120-C filers), partnerships, REMICS, and trusts must use Form 7004 to request an extension or time to file income tax returns.*

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

Type or print File by the due date for filing your return. See instructions.	Name of Exempt Organization	Employer identification number
	LOUISIANA WILDLIFE FEDERATION INC.	72-0445638
	Number, street, and room or suite number. If a P.O. box, see instructions	
	P.O. BOX 65239 AUDUBON STATION	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	BATON ROUGE, LA 70896-5239	

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

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

- The books are in the care of ► RANDY LANCTOT

Telephone No. ► 225-344-6762 FAX No. ► _____

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover.

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 8/15, 20 10, to file the exempt organization return for the organization named above.
The extension is for the organization's return for
► ☒ calendar year 20 09 or
► ☐ tax year beginning _____, 20 _____, and ending _____, 20 _____

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

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

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.**BAA For Privacy Act and Paperwork Reduction Act Notice, see instructions.**

Form 8868 (Rev 4-2009)

7009 1680 0000 2062 5549

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II and check this box ☒ **Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1)

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed)	
Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization LOUISIANA WILDLIFE FEDERATION INC.
	Employer identification number 72-0445638
	Number, street, and room or suite number. If a P.O. box, see instructions. ROZIER, HARRINGTON & MCKAY P.O. BOX 12178
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. ALEXANDRIA, LA 71315

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

- | | | | |
|---|--|--------------------------------------|------------------------------------|
| <input type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 6069 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (section 401(a) or 408(a) trust) | <input type="checkbox"/> Form 4720 | <input type="checkbox"/> Form 3870 |
| <input checked="" type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 5227 | |

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

- The books are in care of **RANDY LANCTOT**
Telephone No **225-344-6762** FAX No _____
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- I request an additional 3-month extension of time until 11/15, 2010.
- For calendar year 2009, or other tax year beginning _____, 20____, and ending _____, 20____.
- If this tax year is for less than 12 months, check reason. ☐ Initial return ☐ Final return ☐ Change in accounting period
- State in detail why you need the extension TAXPAYER RESPECTFULLY REQUESTS ADDITIONAL TIME TO GATHER INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE TAX RETURN.

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

Signature and Verification

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

Signature Randy Lanctot Title CPA Date 8/16/10

BAA

FIF20502L 03/11/09

Form 8868 (Rev 4-2009)

7009 1680 0000 2062 6263



LOUISIANA WILDLIFE FEDERATION

"conserving our natural resources and your right to enjoy them."



31 December 2010

To whom it may concern:

Per line 34, Part IV on Page 3 of Form 990 EZ filed by the Louisiana Wildlife Federation (EIN 72-0445638) for the year ending December 31, 2009, the attached document is a true copy of the Louisiana Wildlife Federation's Charter and By-laws as amended through December 31, 2010. The current document incorporates several changes to the Louisiana Wildlife Federation's operating procedures and the constitution of the LWF Board of Directors that have been adopted since the last filing of this organizational document with the Internal Revenue Service.

Submitted this date by

Randy P. Lancot
Executive Director



LOUISIANA WILDLIFE FEDERATION

"... conserving our natural resources and your right to enjoy them."



CHARTER

BE IT KNOWN. That on this Thirtieth day of October in the year of our Lord one thousand nine hundred and forty;

BEFORE ME, JOHN L. TOLER, A Notary Public, duly commissioned and qualified in and for said Parish and State, therein residing and in presence of the witnesses hereinafter named and undersigned:

PERSONALLY CAME AND APPEARED,

The undersigned residents of the State of Louisiana and subscribers hereto, who declare that they do hereby voluntarily associate themselves together for the purposes of organizing and forming a non-trading corporation under the provisions of the laws of the State of Louisiana and particularly under Act 254 of 1914, as amended, which corporation is not designed to engage in trade or in the exploitation of property rights, or credits for profit or financial gain with all the right powers, privileges, benefits and immunities given or permitted corporations so formed, and for that purpose adopt these Articles of Incorporation.

Article I

The name of this Corporation shall be: Louisiana Wildlife Federation, Incorporated. Its domicile shall be the City of Baton Rouge, Parish of East Baton Rouge, State of Louisiana. This Corporation shall exist and continue until same is dissolved.

Article II

This Corporation is formed for the following purpose or purposes, to wit: To restore, preserve, develop, and increase the birds, fish, game, forestry, wild flowers and all other wild life resources of the State of Louisiana extending to and including all matters and things which in the judgement of the Board of Directors, or of members of this Corporation, may assist or encourage the advancement of the prosperity and progress of this State or any portion thereof, but not to include for its purpose or purposes the engaging in trade or the exploitation of property, rights, or credits for profit or financial gain.

This Corporation shall be operated exclusively for scientific and educational purposes, and no part of the earnings shall inure to the benefit of any share-holder or individual. No substantial part of the activities of the Corporation shall ever be devoted to influencing legislation, and this Corporation shall never participate in any political campaign on behalf of any candidate for public office. Upon dissolution, the assets of this Corporation shall belong to and shall be delivered to the Department of Wildlife and Fisheries of the State of Louisiana or to its successor in function, to be used by it to carry on the scientific and educational purposes of this Corporation. It is the intention of the enumeration of purposes herein to qualify this Corporation as a tax-exempt Corporation within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1954.

(Page A)

Article III

The Corporation shall have the following powers: 1.) To accept donations to be used for the purpose or the purposes of its formation; to do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated; and, in general to have and exercise all the powers, privileges, and rights now or hereafter authorized or allowed non-trading corporations under the laws of the State of Louisiana; 2.) To sue and be sued; to buy, acquire, hold, own, lease, give as security, sell and otherwise dispose of, and exercise all privileges of ownership over real and personal property of any character, as may be deemed necessary or desirable for the conduct of the business of the corporation or incidental thereto.

Article IV

The officers and managers, who shall contract and manage the affairs of this Corporation, shall be a President, a 1st Vice-President, a 2nd Vice-President, a Secretary and a Treasurer and such other officers (all as provided in the By-Laws) as may be deemed necessary for the proper administration of the affairs of the corporation. The By-Laws of the corporation shall fix the rights, powers, and duties of the respective officers. Citation may be served on the President or on the Secretary.

The first officers of this Corporation shall be as follows:

Fred J. McCormac, whose address is Room 1025 Whitney Building, New Orleans, LA., shall be President.

Henry E. Cabaud, Jr., whose address is 608 Whitney Building, New Orleans, LA., shall be Vice-President.

Paul McIlhenny, whose address is P.O. Box 1100, New Orleans, LA., shall be Secretary-Treasurer.

The Offices of Secretary-Treasurer are combined in one office until changed by the By-Laws.

Article V

The amount of dues and the kind and the class of membership shall be as provided in the By-Laws.

Article VI

The management of the business and conduct of the affairs of the corporation and the election of its Board of Directors shall be as provided in the By-Laws. This Charter or these By-Laws may be amended as follows: Not less than sixty days prior to the Annual Convention, amendments may be proposed by any member of the Board of Directors by filing the same in writing with the executive director or in his absence the secretary. The executive director shall, not less than 40 days prior to the annual convention, transmit copies of the proposed amendment(s) to each member of the Board of Directors, and to the president and secretary of each association. At the annual convention the proposed amendment(s) shall be submitted to the Board of Directors for approval. The amendment(s) approved by the Board of Directors then shall be submitted to the open forum (Congress). If approved by a majority of the Congress the amendment(s) shall become a part of the Charter and By-Laws. The Board of Directors shall consist of not less than fifteen (15) members

and not more than three hundred and twenty (320) members. Their eligibility, manner of election, term of office, and apportionment among the different parishes and congressional districts of Louisiana shall be as provided from time to time in the By-Laws of this Corporation. The First Board of Directors shall consist of twenty-seven (27) members. Directors may vote by written proxy as prescribed in the By-Laws.

Article VII

The names of the subscribers of these Articles of Incorporation are as follows:

Fred J. McCormac	Angus Eason, Jr.
Henry E. Cabaud, Jr.	James O. Grout
Paul McIlhenny	Roger T. Stone
Ulisse M. Nolan	

Article VIII

The following shall constitute the members of the First Board of Directors:

Fred J. McCormac, New Orleans	LeRoy Dunn, Covington
Henry E. Cabaud, Jr., New Orleans	Rodney L. Hubert, Plaquemine
Paul McIlhenny, New Orleans	Laigh C. Parker, Monroe
James O. Grout, New Orleans	John Campbell, Baton Rouge
Angus Eason, Jr., New Orleans	J. J. Besson, Baton Rouge
Roger T. Stone, New Orleans	Vincent Moseley, Opelousas
Robert Learnard, New Orleans	Cenas Gaines, Lake Charles
Henry H. Chaffe, New Orleans	W. J. Cleveland, Crowley
George Westfeldt, New Orleans	G. C. Vidrine, Oakdale
Ulisse M. Nolan, New Orleans	Hardy Durand, Lafayette
John Douglass, New Orleans	Dr. W. A. K. Seale, Sulphur
Bronier Thibaut, Napoleonville	Kenneth McLaughlin, Amite
Spencer B. Lake, Donaldsonville	A. L. Irwin, Clinton
Dudley Berwick, Eunice	

THUS DONE AND PASSED in my office, at the City of New Orleans, Parish of Orleans, State of Louisiana on the day, month and year herein first above written in the presence of ETHEL SCHULE and FRANCES VICKERY, competent witnesses, who hereunto sign their names with the said appears and me, Notary after reading of the whole.

Angus Eason, Jr.	Fred J. McCormac
Ulisse M. Nolan	Henry E. Cabaud, Jr.
James O. Grout	Roger T. Stone

WITNESSES:

Ethel Schule	Frances Vickery
John L. Toler-Notary Public	

I, the undersigned Recorder of Mortgages in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of incorporation of the LOUISIANA WILDLIFE FEDERATION, INC., was this day duly recorded in my office in Book 1589 Folio 286, New Orleans, 10/30/40, 2:35 P.M.

(Sgd.) J. O. Scanlon, D. R.

LOUISIANA WILDLIFE FEDERATION, INC. - BY-LAWS

ARTICLE I

DEFINITIONS

SECTION 1. As used in this part:

- (1) Federation shall mean the Louisiana Wildlife Federation, Incorporated;
- (2) Association shall mean local units, clubs or chapters of sportsmen's leagues, conservation clubs, wildlife protective leagues, and other groups, incorporated or unincorporated, that are affiliated with the Louisiana Wildlife Federation, Inc.;
- (3) Affiliate means any affiliated association that annually applies for affiliation on forms provided by the Federation and remits the required amount of annual dues;
- (4) State Director means a director of the Louisiana Wildlife Federation, Inc.;
- (5) Contributing Member means any person, business, or corporation who subscribes to the goals and objectives of the Louisiana Wildlife Federation, Inc. and contributes the sum of Fifteen (15) Dollars or more annually to the Federation in exchange for an annual membership;
- (6) Federation Member is any person who is a member of an association that is an affiliate with the Louisiana Wildlife Federation, Inc. or any contributing member or any past president or honorary member of the Louisiana Wildlife Federation, Inc.;
- (7) Congress shall mean the open forum (General Assembly of Delegates) at the Federation's annual convention where final action is taken on conservation policy resolutions, proposed amendments to the by-laws and other business of the organization.

ARTICLE II

BOARD OF DIRECTORS

SECTION 1. Each Federation Past President shall be a Life Member of the Board of Directors who may vote when personally present at any board meeting.

SECTION 2a. One State Director shall be elected by a majority of the members voting from each Affiliate having a minimum of fifteen (15) members. Each Affiliate has the option of electing one additional State Director for each additional one hundred (100) members in excess of fifteen (15) members, but no Affiliate shall have more than five (5) State Directors. Affiliates designating more than one State Director must submit a list of its membership with names and addresses to the Federation office.

State Directors elected by Affiliates may be any member in good standing of their associations. The number of State Directors each Affiliate is eligible to elect shall be based on membership as of December 31st of the year prior for which they serve, or on the current membership, whichever is greater.

SECTION 2b. In addition to the State Directors designated pursuant to the provisions of Section 2a. and 2c., eighteen (18) State Directors shall be elected to serve on the Federation Board of Directors, two (2) from each Federation district. These directors shall be known as district at-large directors and shall be elected by a majority vote of contributing members residing and voting in their district. A candidate for a district at-large position must have paid contributing member dues for at least two (2) consecutive years prior to commencement of his/her term on January 1st, and must reside or work in the district that he/she will represent. The term of an at-large district director shall run for two (2) years, or until his/her successor is elected.

The Federation Office shall notify contributing members of any forthcoming election of district at-large directors from their district and shall conduct these elections by mailed ballot in November/December of each year, unless postponed by the LWF Executive Committee due to natural disaster or other serious extenuating circumstance affecting the ability of the membership to participate in said elections.

Should there be a district at-large director vacancy, the Board of Directors may appoint a member from the district with the vacancy to fill that vacancy until the next election. Such appointed district at-large director shall serve at the pleasure of the board until the next scheduled election of district at-large directors from that district, and must be current in membership dues payment for the duration of service on the Board.

Section 2c. In addition to the State Directors designated pursuant to the provisions of Sections 2a. and 2b., up to nine (9) At-large State Directors may be appointed by the Board of Directors. The term of an At-large State Director shall be three (3) years. An At-large State Director may serve for up to three (3) terms, but only two (2) terms may be served consecutively. To be eligible to serve as an At-large State Director, said State Director must make a reasonable financial commitment to the Louisiana Wildlife Federation for the duration of the term(s) of service. Additional eligibility requirements may be established by the Board of Directors. Notice of nomination of an At-large State Director must be provided, along with a resume of the nominee, to the members of the Board of Directors 30 days prior to the meeting at which a vote to approve the nominee for At-large State Director status will be held. A simple majority of a quorum of directors present and voting at a regularly scheduled meeting is sufficient to approve an At-large State Director. An At-large State Director may designate any competent person as his/her proxy to vote on questions before the Board when s/he is unable to attend a board meeting.

SECTION 2d. Any Executive Director of the Federation who has served for ten (10) years or more automatically becomes a Board member.

SECTION 3. The term of office of the State Directors shall be concurrent with the fiscal year of the Federation or until their successors are selected.

SECTION 4. The Board of Directors so elected shall, from their members, elect at the annual convention a President, First Vice-President, Second Vice-President, Secretary and a Treasurer. These officers, with the exception of the Treasurer, shall not be allowed to succeed themselves more than once. The members of the Board of Directors from each Federation District shall also elect annually from their members, one District Vice-President. Said election of District Vice-Presidents will be held at the annual convention. Their term of office shall be for one year or until their successors are elected.

SECTION 5. The Board of Directors shall supervise all the affairs, properties, effects and business of the Federation; shall have full and complete power by a majority vote to acquire and/or dispose of property, both real and personal in the name of the Federation. If any member of the Board of Directors should die, resign, or be removed from office before the expiration of his/her term, or should a vacancy occur for any other reason, his/her position shall be filled with a qualified person from the Association or District which he/she represented, to serve the unexpired term. Neither the Board of Directors, nor any officer or member of the Board shall have the right or power to approve expenditures in the name of the federation beyond the sum which is then currently available in the treasury; except the Board of Directors has the authority, through its Executive Committee, to borrow whatever funds necessary, mortgaging real property as collateral, for the purpose of acquiring or expanding a Federation office facility.

SECTION 6. The Board of Directors shall hold regular meetings as follows: at the annual convention; between 15 April and 30 May (Spring meeting); and during the month of September or October (Fall meeting). State Directors, and the president and secretary of each club must be notified at least thirty (30) days prior to regular meetings. Special meetings shall be held whenever called by the president or by a majority of the members of the Board on written notice mailed to the members of the Board at least ten (10) days prior to the proposed meeting stating the place, time and purpose of said meeting. Twenty-five (25) members of the Board shall constitute a quorum. In the event of the inability of a State Director to attend a meeting of the Board of directors he/she may, by written authorization designate a qualified alternate from his/her association (or district in the case of an at-large director) to represent him/her at such meeting. Each State Director in attendance at a Federation State Director's meeting can vote his vote and one proxy of a state director who is not in attendance. Any person that has been elected to represent more than one association on the board of directors may cast as many as but no more than two (2) votes per question.

SECTION 7. The Executive Committee shall consist of 9 members: the current President, 1st Vice-President, 2nd Vice-President, Secretary, Treasurer, immediate past president, National Wildlife Federation Representative and two additional members elected by and from the Board of Directors. In the event that the immediate past president is also the current president or otherwise continues to serve as an officer and/or the NWF delegate is also serving as an officer, up to 4 additional members shall be elected by and from the Board of Directors to fill out the 9-member committee. The term of office of the members of the Executive Committee shall coincide with the term of office of the officers of the Federation. The members at-large shall be elected by the Board of Directors at the board meeting the day following the election of officers. The powers of the Executive Committee shall be the same as the powers of the Board of Directors but shall be limited to action on emergency matters on which decision cannot be deferred until the time of the next meeting of the Board of Directors. All action taken by this committee will be reported at the next regular meeting of the Board of Directors.

SECTION 8. The State Board shall have the power, by a two-thirds majority vote, FIRST, to suspend or remove from office any State Director for violation of the By-Laws or of the rules adopted by the State Board; SECOND, to suspend for any cause deemed by the State Board sufficient, any member (whether an Association or an individual) of the Federation; THIRD, to employ or authorize employment of an executive director, fix compensation and prescribe duties, provided there is sufficient money in the Federation's treasury to defray the cost of same for a

period of time to be prescribed by the State Board when, as and if the time arrives that this position is to be filled. The Board may appoint a committee of not more than nine (9) nor less than seven (7) to carry out this third part of Section 8 Article II of these By-Laws, and the President, Vice-Presidents, Secretary and the Treasurer, shall be members of this committee; FOURTH, to authorize the establishment and discontinuance of membership branches in the various parishes and other subdivisions of the State and to prescribe the conditions under which said branches shall be established and conducted.

SECTION 9. The executive director shall be under the direct control, orders, and direction of the President of the Federation subject to the President's orders and control alone; the President being responsible entirely to the Board of Directors.

SECTION 10. The nomination committee shall be the President and the nine (9) District Vice-Presidents. In the event that one of the District Vice-Presidents is a candidate for an office in the Federation, he/she shall designate one of his/her assistant District Vice-Presidents to serve on the nominating committee in his/her stead. In the event of the absence of the District Vice-President or his/her selected Assistant District Vice-President at the meeting of the Nominating Committee, the President shall appoint a member of the Federation's Board of Directors from that particular District to serve on the Nominating Committee.

The Nominating Committee shall select one of their members, other than the President, to make the nominations at the election to be held at the next meeting of the Federation Board of Directors.

SECTION 11. EMAIL VOTING.

At the discretion of the Federation president or a majority of the Executive Committee, the LWF Board of Directors may be asked to cast votes via electronic internet mail (email) in an election for Federation office, or on issues (questions) regarding organization management, policy, programs or conservation issues when action cannot be delayed until the next regularly scheduled meeting. The ballot or question shall be sent via email to all State Directors and LWF Past Presidents who have provided valid email addresses to the Federation. Proxies shall not be accepted for internet voting. The deadline for returning a ballot or responding to a question shall be no later than ten (10) calendar days after the original email transmission. A quorum shall be achieved when twenty-five (25) Directors have replied to the emailed request by either voting YEAH, or NAY, or declaring that they wish to abstain from the vote in question, prior to the deadline.

For elections held via email, a winner will be declared when one candidate receives a simple majority of the votes cast in the initial voting. If no candidate receives more than Fifty Percent (50%) of the votes cast, a runoff election via the same process will be held between the two candidates receiving the most votes.

When questions must be decided within ten (10) days, or the number of responses received are less than twenty-five (25), at the direction of the Federation president or a majority of the members of the Executive Committee, the Executive Committee may decide the question. In such votes, a quorum is achieved when five (5) responses to the question are received.

A Sixty-Seven Percent (67%) supermajority of votes cast shall be required to decide a question via email. This supermajority rule applies to email decision making by both the Board of Directors and the Executive Committee.

ARTICLE III

SECTION 1. The President shall preside at all meetings of the State Board of Directors and all meetings of the Congress, and shall be a member of all committees ex-officio. The President shall create committees as prescribed in Section 1 of Article X and define their duties. He/she shall purchase or authorize purchase by others of any and all supplies necessary for the use of the Federation.

SECTION 2. The 1st Vice-President shall be Chairman of the Statewide Membership Committee. In the absence or inability of the President to act, the 1st Vice-President shall perform his/her duties. The 2nd Vice-President shall co-chair the State Legislation Committee. The Secretary shall be in charge of and handle all national legislation and chair the National Affairs Committee.

SECTION 3. The Executive Director, or in his/her absence the Secretary of the Federation shall cause to be taken the minutes of all meetings of the Board of Directors and the Congress of the Federation; shall timely notify all members thereof of the meetings and in general attend to the correspondence of the Federation under the direction of the President; and shall furnish copies of the minutes of these meetings as follows: Minutes of the Congress shall be furnished the president and secretary of each association within thirty (30) days after adjournment of said meeting; minutes of the Board of Directors meeting shall be furnished each member of said Board of Directors and each association president and secretary within thirty (30) days after adjournment of said meeting.

SECTION 4. The Treasurer shall keep the accounts, collect dues and assessments, make payments when and in the manner authorized by the President and/or the State Board of Directors and shall have charge of all funds of the Federation. He shall give such bond and in such form and in such amount as the Board of Directors shall from time to time prescribe, and bonding fee shall be paid by the Federation.

SECTION 5. District Vice-Presidents shall coordinate activities in their districts. A District Vice-President shall affiliate new clubs and visit each unit within his district at least once during his term of office. By virtue of their office, District Vice-Presidents sit on the Statewide Membership Committee chaired by the 1st Vice-President. District Vice-Presidents may appoint one or more assistants from their respective districts to assist them. The assistants shall assist the District Vice-President in affiliating new clubs and coordinating activities in their districts and they shall be known as Assistant District Vice-Presidents.

ARTICLE IV

LOUISIANA WILDLIFE FEDERATION CONVENTION

SECTION 1. Any Federation member, officer, or director may be a delegate to the convention.

SECTION 2. Each Association, in each parish, having fifteen (15) or more members belonging to the Federation may designate and send as many of their members as they choose to attend committee meetings and the general sessions of the Louisiana Wildlife Federation's Congress.

SECTION 3. VOTING IN CONSERVATION COMMITTEE. Each Federation affiliate and at-large board member is eligible to cast one vote per question at conservation committee meetings.

Any person duly elected to represent more than one association may cast as many as but no more than two (2) votes per question.

SECTION 4. VOTING IN CONGRESS. Each Affiliate having at least fifteen (15) members will be entitled one (1) vote by its delegate, or a weighted vote equal to it's total number of State Directors. The voting strength of the Affiliate at the Congress will be based upon the total number of State Directors of said Affiliate as of the previous December 31st. Each Association shall from its membership elect one (1) voting delegate and one (1) alternate delegate to vote its club strength in open Congress. In the event the elected voting delegate or alternate voting delegate cannot attend the Congress, the President of the local Association shall select a substitute voting delegate. This delegate shall be a member of the local association. This substitute voting delegate must present such authorization in writing from the Association President. Proxies of voting delegates or alternates may be exercised only by members of his/her own Association. Names of the voting delegate and alternate should be submitted to the Federation's secretary by 8:00 PM on the opening day of the annual convention. Voting delegates elected to represent more than one association at the Congress may cast the voting strengths of no more than two (2) associations that they have been duly elected to represent. Each at-large director present may cast one vote at the Convention Congress.

SECTION 5. The Board of Directors is hereby given power to refuse the right of any delegate to vote, who, in their opinion violates the rules, intentions, or purposes of this Federation.

ARTICLE V

FISCAL YEAR

SECTION 1. The Fiscal Year of the Federation shall end on December 31. The Treasurer shall prepare a financial statement for each Congress and regular Board meeting listing the assets and liabilities of the Federation, to date, and a copy of the year-end statement shall be mailed to the president of each Association and to each State Director, as part of the minutes of the Congress.

SECTION 2. The executive director, or in his absence the secretary, shall prepare annually a list of Associations, and their voting strength, and a copy of said list shall be mailed to the president of each Association and to each State Director thirty (30) days before the annual convention of the Federation.

ARTICLE VI

MEMBERSHIP

SECTION 1. There shall be three (3) classes of membership, to wit: Association Memberships, Life Memberships, and Contributing Memberships. Association Memberships will include all of the local associations which are affiliated with the Federation and statewide associations whose club members are members of the Federation.

SECTION 2. Membership cards will be issued to individual members of Associations, designating that they are members of the Louisiana Wildlife Federation, Inc., with the name of their local

association and the dues paid to a certain date. Membership cards will be issued to Contributing Members of the Federation, designating that they are members of the Louisiana Wildlife Federation, Inc., and the dues paid to a certain date. Associations will be issued a letter or certificate designating that their Association is a member of the Louisiana Wildlife Federation, Inc.

SECTION 3. Members may join the Federation in accordance with rules prescribed from time to time by the Board of Directors.

ARTICLE VII

MEETINGS

SECTION 1. The annual convention shall be set by a Convention Committee appointed by the President within thirty (30) days after the annual convention to designate the time and date of the next annual convention.

ARTICLE VIII

ASSOCIATIONS

SECTION 1. Associations shall elect a president, a vice-president, and a secretary and treasurer, and as many additional officers as they choose.

SECTION 2. Associations shall, through their members, officers, and directors conduct the affairs of their Associations in any manner or form that in their opinion will best suit their purpose, so long as said operation is not in violation of the Charter and By-Laws of the Louisiana Wildlife Federation, Inc.

SECTION 3. Associations may elect their delegates and alternate delegates to the Louisiana Wildlife Federation's convention in any manner they see fit.

SECTION 4. Each Association, as one condition to continued membership in the Federation, shall furnish to the Federation office by February 1st each year information regarding its organization, activities, and committees as deemed necessary by the President of the Federation.

SECTION 5. Each Association shall endeavor to attain its maximum membership in order to enjoy the full benefits of the Federation.

SECTION 6. Each Association shall endeavor to operate within its own charter and by-laws; constitution; or articles of incorporation.

ARTICLE IX

DUES

SECTION 1. AFFILIATE MEMBERS. To maintain its status as an affiliate with the Federation, an Affiliate shall remit annual dues of One Hundred Twenty-Five (125) Dollars, plus Twenty-Five

(25) Dollars per State Director in excess of one. An Association whose membership consists of a majority of either full-time students and/or members under twenty-five years of age is eligible for a discounted dues rate of \$2 per member; such Association may be referred to as a Student/Youth Affiliate. In the event that a new club should be affiliated within the last 3 months of the fiscal year, their dues shall cover their Federation dues for the ensuing fiscal year. A list of membership of each Association, as of December 31, with names and addresses, shall be forwarded by the affiliate to the Federation office by January 31 and failure to pay dues and/or supply membership lists shall deprive the Association of its voting privileges in the Congress.

SECTION 2. INDIVIDUAL LIFETIME AFFILIATE MEMBERS. Affiliate Club Members may join the Federation as Life Affiliate Members by the payment to the Federation of One Hundred (100) Dollars. The benefits of Life Affiliate Membership shall include a plaque, Life Membership card, and other tokens of recognition as determined appropriate and authorized from time to time by the Federation's Board of Directors. To qualify as a Life Affiliate Member in the Federation a person must be or have served as an Officer of the Federation or a local club; or must be or have served as a member of the Board of Directors of the Federation or a local club. The payment of such dues shall exempt said Life Affiliate Member, and the Association through which he became a Life Affiliate Member from payment of his yearly dues which would be due the Federation through said Association. Each Association is required to send a list of its Life Affiliate Members of the Federation to the Executive Director of the Federation on or before the deadline for fourth quarter dues each year.

SECTION 3. CONTRIBUTING MEMBERS. Individuals may join the Federation as contributing members. Minimum dues for this category of membership is Fifteen (15) Dollars per year.

SECTION 4. INDIVIDUAL LIFETIME CONTRIBUTING MEMBERS. Individual members may become a lifetime contributing member of the Federation by payment to the Federation of One Thousand (1,000) Dollars. The benefits of a lifetime contributing membership may include a subscription to the Federation's publication, a Louisiana Wildlife Federation plaque, complimentary convention registration and other tokens of recognition as determined appropriate and as authorized from time to time by the Board of Directors of the Louisiana Wildlife Federation.

SECTION 5. CORPORATE MEMBERSHIP/LIFE MEMBERSHIPS. Any business or corporation may become a contributing member of the Louisiana Wildlife Federation. Corporate member dues are One Thousand (1,000) Dollars annually. A corporation or business may become a corporate lifetime contributing member by payment to the Louisiana Wildlife Federation of Five Thousand (5,000) Dollars. The benefits of a lifetime corporate membership may include a subscription to the Federation's publication, complimentary convention registration and other tokens of recognition as determined appropriate and authorized from time to time by the Federation's Board of Directors.

SECTION 6. Any person, corporation, partnership, or Association may make donations of money or property which may be received or rejected by the Board of Directors.

ARTICLE X

ADMINISTRATION

SECTION 1. The President shall appoint the Chairman and members of the following standing committees:

(1) Executive Advisory Committee. The Executive Advisory Committee shall serve in an advisory capacity to the LWF Executive Committee and be comprised of LWF Past-Presidents and other past officers and members of the LWF Executive Committee who volunteer to serve on the Executive Advisory Committee. Members of the Executive Advisory Committee will be kept informed of meetings and other business of the LWF Executive Committee in the same manner and to the same extent as elected members of the LWF Executive Committee and be entitled to attend all LWF Executive Committee meetings. Executive Advisory Committee members have no voting privilege on the LWF Executive Committee, but may participate in Executive Committee business as recognized by the LWF President or other officer chairing the meeting. Advisory Committee members may participate in Executive Committee meetings in a similar manner to the voting members of the Executive Committee, with appropriate deference given by the chairman to the voting members. The purposes of the LWF Executive Advisory Committee are to provide support and guidance to the LWF President and Executive Committee and to apply its collective knowledge, wisdom and experience to advance the Louisiana Wildlife Federation.

(2) Conservation Education Committee. The primary purpose of the Conservation Education Committee is to formulate a program of education for the purpose of enlightening not only our own membership, but the entire public as to the importance of conservation of our natural resources.

(3) Finance Committee. This committee has for its purpose the monitoring of the finances of the Federation, reporting on the status of such and making suggestions and recommendations regarding the raising of funds with reference to the financial well-being of the Federation. Its functions not only cover the former, but includes such duties as surveying the items of expenditure made by the Federation and recommendations as to any savings which may be made or the elimination of any expense thought to be useless or not necessary in connection with the Federation's business. The Finance Committee may audit or inspect the books at their discretion.

(4) Environmental Quality Committee. This committee shall concern itself with investigating and publicizing sources of pollution and recommending measures for abatement of pollution problems affecting Louisiana.

(5) Charter and By-Laws Committee. Purpose of this committee is to investigate proposed changes in the Charter and By-Laws and insure they do not conflict with and/or duplicate existing Articles; determine whether Board of Directors and officers are performing duties according to Charter and By-Laws; endeavor to familiarize each state director and club member with the Charter and By-Laws.

SECTION 2. Each Officer and Director of the Federation and each Officer and Director of every Association or chapter of said Federation shall, upon election and acceptance of said office, read the Charter and By-Laws of the Louisiana Wildlife Federation, Inc. and make him/herself familiar with their purpose and provisions.

SECTION 3. A copy of the Charter and By-Laws shall be mailed to each member of the Federation when requested of the Federation office.

SECTION 4. The minutes of the Federation's Annual Meeting shall be recorded under the direction

of the executive director, or in his absence, the Secretary, and incorporated in the minutes book and be read or not read, at the pleasure of the members then present.

SECTION 5. A list of paid clubs shall be kept by the executive director and shall be available to the Board of Directors at any and all of its meetings. In the absence of the executive director, this list shall be provided by the Secretary.

SECTION 6. (a) When votes on resolutions are not unanimous the vote shall be recorded on the resolutions. (b) Associations shall prepare all resolutions in triplicate. Resolutions, other than those pertaining to seasons and bag limits, shall be submitted to the Federation office at least sixty (60) days prior to the annual convention. These resolutions shall then be assigned to the resolutions committee for assignment to the proper convention conservation committee. Thirty (30) days prior to the annual convention the executive director, or in his absence the secretary, will submit the pertinent or resolved portion of each resolution and its convention conservation committee assignments to each Association president and secretary. Recommendations for seasons and bag limits shall be worked out by the proper convention conservation committee for submission to the open forum without the need for Associations submitting written resolutions. One copy of each written resolution will be posted on the bulletin board at the annual convention prior to the committee meetings. (c) Resolutions shall be numbered consecutively and be kept in a resolution book and final results of said resolution shall be noted thereon. (d) Approved resolutions shall be signed by the chairman of the committee before being submitted to the open forum of the convention. (e) Resolutions of the Federation or the Board of Directors require a majority vote of the delegates or Board of Directors present for adoption.

SECTION 7. The Board of Directors shall elect from among themselves, a Representative and Alternate Representative to the National Wildlife Federation (NWF), the Representative to serve as a member of the Executive Committee. Nominations for Representative and Alternate Representative to the National Wildlife Federation will be open from the time of the Fall Board Meeting through the 15th of October at which time nominations will be closed. Nominations shall be submitted to the Federation President, Secretary and Executive Director and include the nominee's name, contact information, duration and nature of Federation experience and service, explanation of interest in serving as Representative or Alternate Representative and any other background information that the nominator desires to include. The election(s) of these officers shall be held between October 15th and the first Friday in December each year. An election for the office of Representative shall be conducted first, followed by an election for the office of Alternate Representative. Runners-up from the election for Representative may also run for Alternate if they so choose. They shall assume office immediately upon conclusion of the election, and they will be sworn-in along with other elected Federation officers at the next LWF Convention. Their term of office shall be for one (1) year from the date of their election until replaced, and they may serve up to three (3) consecutive full terms.

SECTION 8. (a) All meetings and conventions of the Federation and its Board of Directors shall be conducted in accordance with Parliamentary Law, usage and custom. In the event of conflict, Robert's Rules of Order, Revised, shall govern. (b) These By-Laws, or any part thereof, may be suspended by a three-fourth's (3/4's) majority vote of the total Board of Directors.

As per amendments adopted: February 24, 1985; February 15, 1987; March 3, 1991; February 28, 1993; February 27, 1994; February 16, 1997; March 8, 1998; March 3, 2002; March 5, 2006; March 4, 2007 (Article X, Section 1. Executive Advisory Committee); March 1, 2009 (Article II, Section 2c. Addition of up to 9 At-large Director positions); February 28, 2010 (Articles I, II, IV, IX & X).