Form **990-EZ**

Department of the Treasury
Internal Revenue Service

Short Form
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)

► Sponsoring organizations of 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*

OMB No 1545-1150

2009

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 Instructions.

C
HEALING REINS THERAPEUTIC RIDING
CENTER, INC
PO BOX 5593
BEND, OR 97708

D Employer identification number: 93-1279550

E Telephone number: 541-382-9410

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) ►

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

I **Website:** ► WWW.HEALINGREINS.ORG

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 ► $ 287,874.

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

	Line	Description				Amount
REVENUE	1	Contributions, gifts, grants, and similar amounts received			1	93,185.
	2	Program service revenue including government fees and contracts			2	106,755.
	3	Membership dues and assessments			3	
	4	Investment income			4	-6,032.
	5a	Gross amount from sale of assets other than inventory	5a	250.		
	b	Less cost or other basis and sales expenses	5b	945.		
	c	Gain or (loss) from sale of assets other than inventory (Subtract ln 5b from ln 5a) SEE STATEMENT 1			5c	-695.
	6	Special events and activities (complete applicable parts of Schedule G) If any amount is from gaming, check here ► ☐				
	a	Gross revenue (not including $ 17,051. of contributions reported on line 1)	6a	93,716.		
	b	Less direct expenses other than fundraising expenses	6b	40,706.		
	c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)			6c	53,010.
	7a	Gross sales of inventory, less returns and allowances	7a			
	b	Less cost of goods sold	7b			
	c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)			7c	
	8	Other revenue (describe ►)			8	
	9	**Total revenue** Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8 ►			9	246,223.
EXPENSES	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	204,128.
	13	Professional fees and other payments to independent contractors			13	2,601.
	14	Occupancy, rent, utilities, and maintenance			14	30,855.
	15	Printing, publications, postage, and shipping			15	896.
	16	Other expenses (describe ► SEE STATEMENT 2)			16	38,024.
	17	**Total expenses.** Add lines 10 through 16 ►			17	276,504.
NET ASSETS	18	Excess or (deficit) for the year (Subtract line 17 from line 9)			18	-30,281.
	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	224,808.
	20	Other changes in net assets or fund balances (attach explanation) SEE STATEMENT 3			20	29,145.
	21	Net assets or fund balances at end of year Combine lines 18 through 20 ►			21	223,672.

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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

Line	(See the instructions for Part II)	(A) Beginning of year		(B) End of year
22	Cash, savings, and investments	209,371.	22	205,009.
23	Land and buildings	17,818.	23	16,759.
24	Other assets (describe ► SEE STATEMENT 4)	25,604.	24	23,445.
25	**Total assets**	252,793.	25	245,213.
26	**Total liabilities** (describe ► SEE STATEMENT 5)	27,985.	26	21,541.
27	**Net assets or fund balances** (line 27 of column (B) **must** agree with line 21)	224,808.	27	223,672.

BAA For Privacy Act and Paperwork Reduction Act Notice, see separate instructions. Form **990-EZ** (2009)

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

What is the organization's primary exempt purpose? SEE STATEMENT 6

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

			Expenses (Required for section 501(c)(3) and (4) organizations and section 4947(a)(1) trusts, optional for others.)
28	PROVIDED OVER 200 DISABLED, EMOTIONALLY CHALLENGED OR BEHAVIORALLY AT-RISK CHILDREN AND DISABLED ADULTS RIDING EXPERIENCES DESIGNED TO ENHANCE PHYSICAL FUNCTION, IMPROVE SELF ESTEEM AND REDUCE STRESS. (Grants $ 13,312.) If this amount includes foreign grants, check here ► ☐	28a	208,731.
29	(Grants $) If this amount includes foreign grants, check here ► ☐	29a	
30	(Grants $) If this amount includes foreign grants, check here ► ☐	30a	
31	Other program services (attach schedule) (Grants $) If this amount includes foreign grants, check here ► ☐	31a	
32	**Total program service expenses** (add lines 28a through 31a) ►	32	208,731.

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

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-.)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account and other allowances
DINA BARKER 20520 BOWERY LANE BEND, OR 97701	VICE PRESIDENT 0	0.	0.	0.
GRETCHEN KOTH 21115 ORIOLE LN BEND, OR 97701	DIRECTOR 0	0.	0.	0.
SUSANNA ABRAHAMSON 63128 DESERT SAGE ST. BEND, OR 97701	SECRETARY 0	0.	0.	0.
ED ONIMUS 2692 SW WICKIUP REDMOND, OR 97756	PRESIDENT 0	0.	0.	0.
ANESA MOYER 61261 SW BROOKSIDE LOOP BEND, OR 97702	PRESIDENT 0	0.	0.	0.
ROB SUMNER PO BOX 8000 MB 8269 BLACK BUTTE RANCH, OR 97759	DIRECTOR 0	0.	0.	0.
JUDITH VAN NICE 499 SW UPPER TERRACE DR, STE A BEND, OR 97702	TREASURER 0	0.	0.	0.

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	33		X
34	Were any changes made to the organizing or governing documents? If 'Yes,' attach a conformed copy of the changes	34	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 6033(e) notice, reporting, and proxy tax requirements?	35a		X
b	If 'Yes,' has it filed a tax return on **Form 990-T** for this year?	35b		
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 N	36		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?	37b		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?	38a		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 8886-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 ► DITA KEITH Telephone no. ► 541-382-9410
Located at ► 60575 BILLADEAU RD BEND OR ZIP + 4 ► 97702

			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 ►	42b		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 ►	42c		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	44		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	45		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.

			Yes	No
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	46		X
47	Did the organization engage in lobbying activities? If 'Yes,' complete Schedule C, Part II	47		X
48	Is the organization a school as described in section 170(b)(1)(A)(ii)? If 'Yes,' complete Schedule E	48		X
49a	Did the organization make any transfers to an exempt non-charitable related organization?	49a		X
b	If 'Yes,' was the related organization a section 527 organization?	49b		

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 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

► [signature] 6/2/2010
Signature of officer Date

► Rita D. Keith, Executive Director
Type or print name and title

Paid Preparer's Use Only

Preparer's signature ► [signature]	Date 5/28/10	Check if self-employed ► ☐	Preparer's Identifying Number (See instructions) N/A
Firm's name (or yours if self-employed), address, and ZIP + 4 ► GREER, MAHR & ASSOCIATES, LLP			
499 SW UPPER TERRACE DRIVE STE. A		EIN ► N/A	
BEND, OR 97702		Phone no ► (541) 388-7888	

May the IRS discuss this return with the preparer shown above? See instructions ► ☒ Yes ☐ No

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SCHEDULE A (Form 990 or 990-EZ)

Department of the Treasury Internal Revenue Service

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

► **Attach to Form 990 or Form 990-EZ.** ► **See separate instructions.**

OMB No 1545-0047

2009

Open to Public Inspection

Name of the organization: HEALING REINS THERAPEUTIC RIDING CENTER, INC

Employer identification number: 93-1279550

Part I **Reason for Public Charity Status** (All organizations must complete this part.) See instructions

The organization is not a private foundation because it is (For lines 1 through 11, check only one box)

1 [ ] A church, convention of churches or association of churches described in **section 170(b)(1)(A)(i).**

2 [ ] A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E)

3 [ ] A hospital or cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**

4 [ ] A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)** Enter the hospital's name, city, and state

5 [ ] An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II)

6 [ ] A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**

7 [ ] An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II)

8 [ ] A community trust described in **section 170(b)(1)(A)(vi).** (Complete Part II)

9 [X] An organization that normally receives (1) more than 33-1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions – subject to certain exceptions, and (2) no more than 33-1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See **section 509(a)(2).** (Complete Part III)

10 [ ] An organization organized and operated exclusively to test for public safety See **section 509(a)(4).**

11 [ ] An organization organized and operated exclusively for the benefit of, to perform the functions of, or carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See **section 509(a)(3).** Check the box that describes the type of supporting organization and complete lines 11e through 11h

a [ ] Type I **b** [ ] Type II **c** [ ] Type III – Functionally integrated **d** [ ] Type III– Other

e [ ] By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2)

f If the organization received a written determination from the IRS that is a Type I, Type II or Type III supporting organization, check this box [ ]

g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

			Yes	No
(i)	a person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?	**11g (i)**		
(ii)	a family member of a person described in (i) above?	**11g (ii)**		
(iii)	a 35% controlled entity of a person described in (i) or (ii) above?	**11g (iii)**		

h Provide the following information about the supported organizations

(i) Name of Supported Organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col (i) listed in your governing document?		(v) Did you notify the organization in col (i) of your support?		(vi) Is the organization in col (i) organized in the US?		(vii) Amount of Support
			Yes	No	Yes	No	Yes	No	
Total									

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 form 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 ► ☐

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. ► ☐

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 ► ☐

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 ► ☐

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 ► ☐

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')	51,077.	93,360.				144,437.
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	178,026.	73,668.				251,694.
3 Gross receipts from activities that are not an unrelated trade or business under section 513						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	229,103.	167,028.	0.	0.	0.	396,131.
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	15,500.	0.	0.	0.	0.	15,500.
c Add lines 7a and 7b	15,500.	0.	0.	0.	0.	15,500.
8 **Public support** (Subtract line 7c from line 6)						380,631.

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	229,103.	167,028.	0.	0.	0.	396,131.
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income form similar sources	3,423.	10,088.				13,511.
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						0.
c Add lines 10a and 10b	3,423.	10,088.	0.	0.	0.	13,511.
11 Net income from unrelated business activities not included inline 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 lns 9, 10c, 11, and 12)						409,642.

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 ► [X]

Section C. Computation of Public Support Percentage

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

Section D. Computation of Investment Income Percentage

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

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 **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.

SCHEDULE G
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information Regarding Fundraising or Gaming Activities

Complete if the organization answered'Yes' to Form 990, Part IV, lines 17, 18, or 19, or if the organization entered more than $15,000 on Form 990-EZ, line 6a.
► Attach to Form990 or Form 990-EZ. ► See separate instructions.

OMB No 1545-0047

2009

Open to Public Inspection

Name of the organization HEALING REINS THERAPEUTIC RIDING CENTER, INC

Employer identification number 93-1279550

Part I **Fundraising Activities.** Complete if the organization answered 'Yes' to Form 990, Part IV, line 17 Form 990EZ filers are not required to complete this part

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

- [ ] Mail solicitations
- [ ] Internet and email solicitations
- [ ] Phone solicitations
- [ ] In-person solicitations
- [ ] Solicitation of non-government grants
- [ ] Solicitation of government grants
- [ ] Special fundraising events

2a Did the organization have written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services? [ ] **Yes** [ ] **No**

b If 'Yes,' list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least $5,000 by the organization

(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 ►						

3 List all states in which the organization is registered or licensed to solicit funds or has been notified it is exempt from registration or licensing

BAA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990. Schedule G (Form 990 or 990-EZ) 2009

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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 DIAMONDS & DUS (event type)	(b) Event #2 (event type)	(c) Other Events (total number)	(d) Total Events (Add col (a) through col. (c))
REVENUE	1 Gross receipts	109,332.			109,332.
	2 Less Charitable contributions	17,051.			17,051.
	3 Gross income (line 1 minus line 2)	92,281.			92,281.
DIRECT EXPENSES	4 Cash prizes				
	5 Noncash prizes				
	6 Rent/facility costs				
	7 Food and beverages	10,020.			10,020.
	8 Entertainment				
	9 Other direct expenses	28,885.			28,885.
	10 Direct expense summary Add lines 4- through 9 in column (d) ►				38,905.
	11 Net income summary Combine lines 3, column (d) and line 10 ►				53,376.

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				
DIRECT EXPENSES	2 Cash prizes				
	3 Non-cash prizes				
	4 Rent/facility costs				
	5 Other direct expenses				
	6 Volunteer labor	☐ Yes ____ % ☐ No	☐ Yes ____ % ☐ No	☐ Yes ____ % ☐ No	
	7 Direct expense summary Add lines 2 through 5 in column (d) ►				
	8 Net gaming income summary Combine lines 1, column (d) and line 7 ►				

		YES	NO
9 Enter the state(s) in which the organization operates gaming activities ________			
a Is the organization licensed to operate gaming activities in each of these states?	9a		
b If 'No,' explain			
10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year?	10a		
b If 'Yes,' explain			
11 Does the organization operate gaming activities with nonmembers?	11		
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?	12		

			YES	NO
13 Indicate the percentage of gaming activity operated in				
a The organization's facility	**13a** %			
b An outside facility	**13b** %			
14 Enter the name and address of the person who prepares the organization's gaming/special events books and records				
Name ►				
Address ►				
15a Does the organization have a contact with a third party from whom the organization receives gaming revenue?		**15a**		
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 information				
Name ►				
Gaming manager compensation ► $ ______				
Description of services provided ►				
☐ 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**		
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 ► $				

STATEMENT 1
FORM 990-EZ, PART I, LINE 5C
NET GAIN (LOSS) FROM NONINVENTORY SALES

OTHER ASSETS

DESCRIPTION:	SNOW PLOW		
DATE ACQUIRED:	10/28/2004		
HOW ACQUIRED:	PURCHASE		
DATE SOLD:	9/15/2009		
TO WHOM SOLD:			
GROSS SALES PRICE:	250.		
COST OR OTHER BASIS:	3,000.		
BASIS METHOD:	COST		
DEPRECIATION:	2,055.		
		GAIN (LOSS)	-695.
		TOTAL GAIN (LOSS) OTHER ASSETS	$ -695.
		TOTAL NET GAIN (LOSS) FROM NONINVENTORY SALES	$ -695.

STATEMENT 2
FORM 990-EZ, PART I, LINE 16
OTHER EXPENSES

ADVERTISING AND PROMOTION	$ 1,284.
BAD DEBT EXPENSE	370.
BANK CHARGES	481.
CONFERENCES, CONVENTIONS, AND MEETINGS	1,363.
DEPRECIATION	7,287.
DUES AND SUBSCRIPTIONS	1,365.
EFL/EFP EXPENSE	405.
FEED	2,522.
GRANTS EXP	1,300.
INSURANCE	3,203.
INTERNET	395.
INVESTMENT EXP - OCF	1,004.
JANITORIAL SUPPLIES	165.
LICENSES, PERMITS	228.
OFFICE SUPPLIES	3,745.
PROGRAM EXPENSE	2,653.
REPAIRS & MAINTENANCE	1,049.
SUBCONTRACTORS	2,740.
TELEPHONE	2,685.
TRAVEL	1,490.
VET SUPPLIES	1,889.
VOLUNTEER SUPPORT	401.
TOTAL	$ 38,024.

STATEMENT 3
FORM 990-EZ, PART I, LINE 20
OTHER CHANGES IN NET ASSETS OR FUND BALANCES

UNREALIZED GAIN ON INVESTMENTS	$ 29,145.
TOTAL	$ 29,145.

STATEMENT 4
FORM 990-EZ, PART II, LINE 24
OTHER ASSETS

	BEGINNING	ENDING
ACCOUNTS RECEIVABLE	$ 550.	$ 1,502.
FURNITURE AND FIXTURES	1,051.	2,451.
MACHINERY AND EQUIPMENT	21,878.	16,455.
PREPAID EXPENSES AND DEFERRED CHARGES	2,125.	3,037.
TOTAL	$ 25,604.	$ 23,445.

STATEMENT 5
FORM 990-EZ, PART II, LINE 26
TOTAL LIABILITIES

	BEGINNING	ENDING
ACCOUNTS PAYABLE AND ACCRUED EXPENSES	$ 19,655.	$ 21,306.
DEFERRED REVENUE	8,301.	235.
SCHOLARSHIPS	29.	0.
TOTAL	$ 27,985.	$ 21,541.

STATEMENT 6
FORM 990-EZ, PART III
ORGANIZATION'S PRIMARY EXEMPT PURPOSE

PROVIDE A MEMORABLE HEALING EXPERIENCE TO DISABLED, EMOTIONALLY CHALLENGED OR BEHAVIORALLY AT-RISK CHILDREN AND DISABLED ADULTS THROUGH PHYSICAL, SOCIAL AND EMOTIONAL INTERACTION WITH HORSES AND VOLUNTEERS IN A PROFESSIONALLY STAFFED EQUESTRIAN CENTER.

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

2009 FEDERAL BOOK DEPRECIATION SCHEDULE

HEALING REINS THERAPEUTIC RIDING CENTER, INC

CLIENT HREINS 93-1279550

5/27/10 11 10AM

NO.	DESCRIPTION	DATE ACQUIRED	DATE SOLD	COST/ BASIS	BUS PCT.	CUR 179 BONUS	SPECIAL DEPR ALLOW	PRIOR 179/ BONUS/ SP. DEPR	PRIOR DEC BAL DEPR	SALVAG /BASIS REDUCT	DEPR BASIS	PRIOR DEPR	METHOD	LIFE	RATE	CURRENT DEPR
	FORM 990/990-PF															
	BUILDINGS															
7	MODULAR	10/31/05		21,171							21,171	3,353	S/L	20		1,059
	TOTAL BUILDINGS			21,171		0	0	0	0	0	21,171	3,353				1,059
	FURNITURE AND FIXTURES															
2	DELL COMPUTER-BARN	3/18/02		1,450							1,450	1,450	S/L	3		0
8	DELL COMPUTER-OFFICE	2/17/07		930							930	568	S/L	3		310
9	LAPTOP COMPUTER-ADMIN	4/17/07		1,550							1,550	861	S/L	3		517
12	DONOR PRO SOFTWARE	6/30/09		2,475							2,475		S/L	5		248
	TOTAL FURNITURE AND FIXTURE			6,405		0	0	0	0	0	6,405	2,879				1,075
	MACHINERY AND EQUIPMENT															
1	WHEEL CHAIR RAMP	12/31/00		3,000							3,000	3,000	S/L	5		0
3	SHEDS	8/29/04		1,065							1,065	468	S/L	10		107
4	TRACTOR	10/19/04		17,595							17,595	10,370	S/L	7		2,514
5	LIFT	6/08/04		7,787							7,787	5,144	S/L	7		1,112
6	SNOW PLOW	10/28/04	9/15/09	3,000							3,000	1,769	S/L	7		286
10	TRAILER	4/01/08		9,999							9,999	750	S/L	10		1,000
11	ROUND PEN	5/02/08		1,000							1,000	67	S/L	10		100
13	PORTABLE SOUND EQUIPMENT	6/30/09		675							675		S/L	10		34
	TOTAL MACHINERY AND EQUIPME			44,121		0	0	0	0	0	44,121	21,568				5,153
	TOTAL DEPRECIATION			71,697		0	0	0	0	0	71,697	27,800				7,287

2009 FEDERAL BOOK DEPRECIATION SCHEDULE

HEALING REINS THERAPEUTIC RIDING CENTER, INC

CLIENT HREINS 93-1279550

5/27/10 11 10AM

NO.	DESCRIPTION	DATE ACQUIRED	DATE SOLD	COST/ BASIS	BUS PCT	CUR 179 BONUS	SPECIAL DEPR ALLOW	PRIOR 179/ BONUS/ SP. DEPR	PRIOR DEC BAL DEPR	SALVAG /BASIS REDUCT	DEPR BASIS	PRIOR DEPR	METHOD	LIFE	RATE	CURRENT DEPR
	GRAND TOTAL DEPRECIATION			71,697		0	0	0	0	0	71,697	27,800				7,287
	DEPRECIATION ASSETS SOLD			3,000		0	0	0	0	0	3,000	1,769				286
	DEPR REMAINING ASSETS			68,697		0	0	0	0	0	68,697	26,031				7,001

FIRST RESTATED ARTICLES OF INCORPORATION
OF
HEALING REINS THERAPEUTIC RIDING CENTER, INC.

an Oregon nonprofit corporation

ARTICLE 1
Name

The name of the corporation is Healing Reins Therapeutic Riding Center, Inc. ("Corporation").

ARTICLE 2
Type

Corporation is a public benefit corporation.

ARTICLE 3
No Members

Corporation will not have any members.

ARTICLE 4
Purposes and Powers

4.1 General Purpose. Corporation is organized and must be operated exclusively for religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition, or for the prevention of cruelty to children or animals.

4.2 Primary Purpose. Corporation's primary purpose is to provide a professionally staffed center where people with a broad range of disabilities may have a positive and therapeutic experience riding or relating to horses; to provide recreational therapy to enhance the physical, mental, and emotional healing through natural movement therapy with horses.

4.3 Net Earnings. No part of Corporation's net earnings may inure to the benefit of any private shareholder or individual.

4.4 Influencing Legislation. No substantial part of Corporation's activities may consist of carrying on propaganda or otherwise attempting to influence legislation.

4.5 Political Campaigns. Corporation may not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

4.6 General Restrictions. Notwithstanding any provision in these First Restated Articles of Incorporation to the contrary, no part of Corporation's assets may be used in any manner, and Corporation may not participate in any activity, that would cause Corporation to cease to qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE 5
Liability of Directors

The personal liability of a director to Corporation for monetary damages for conduct as a director is eliminated to the fullest extent permitted by law.

ARTICLE 6
Indemnification

6.1 Indemnification. Corporation will indemnify an individual made a party to a proceeding because the individual is or was a director against liability incurred in the proceeding to the fullest extent permitted by law.

6.2 Advance for Expenses. Corporation will pay for or reimburse the reasonable expenses incurred by a director who is a party to a proceeding in advance of final disposition of the proceeding to the fullest extent permitted by law.

ARTICLE 7
Removal of Directors

The directors of Corporation may be removed only for cause. For purposes of this Article 7, the term "for cause" means fraud, criminal conduct, or gross abuse of office amounting to a breach of trust.

ARTICLE 8
Distribution of Assets on Dissolution

Upon dissolution, Corporation must distribute its assets to an organization organized for a public or charitable purpose, a religious corporation, the United States, a state, or a person which is recognized as exempt under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE 9
Registered Office and Registered Agent

The name of Corporation's registered agent is Mill View Professional Services, Inc. and the street address of Corporation's registered office is 591 SW Mill View Way, Bend, Oregon 97702, Attention: Jeremy M. Green.

ARTICLE 10
Mailing Address for Notices

Corporation's mailing address for notices is PO Box 880, Bend, Oregon, 97709, Attention: Jeremy M. Green.

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ARTICLE 11
Effective Time and Date

These First Restated Articles of Incorporation will be effective on the date of filing.

Dated: April 21, 2009.

Healing Reins Therapeutic Riding Center, Inc.
an Oregon nonprofit corporation

Anesa Z. Moyer

By: Anesa Z. Moyer
Its: President

Person to contact about this filing: Jeremy M. Green
Mr. Green's daytime telephone number: 541-382-4331

FIRST RESTATED BYLAWS
OF
HEALING REINS THERAPEUTIC RIDING CENTER, INC.
an Oregon nonprofit corporation

The board of directors and members amend and restate the Bylaws of Healing Reins Therapeutic Riding Center, Inc. dated on or about July 8, 2005 in its entirety by the adoption of this First Restated Bylaws of Healing Reins Therapeutic Riding Center, Inc.

1.00 PURPOSE AND REGISTERED AGENT/OFFICE

1.01 Purpose. The primary purpose of Healing Reins Therapeutic Riding Center, Inc., an Oregon nonprofit corporation ("Corporation"), is to provide a professionally staffed center where people with a broad range of disabilities may have a positive and therapeutic experience riding or relating to horses; to provide recreational therapy to enhance the physical, mental, and emotional healing through natural movement therapy with horses.

1.02 General Powers. Unless the First Restated Articles of Incorporation provide otherwise, Corporation has perpetual duration and succession in its corporate name and has the same powers as an individual to do all things necessary or convenient to carry out its affairs.

1.03 Registered Agent. Corporation must continuously maintain in the State of Oregon a registered agent, who must be (i) an individual who resides in the State of Oregon, (ii) a corporation, a domestic business corporation, domestic limited liability company, or domestic professional corporation with an office in the State of Oregon, or (iii) a foreign corporation, foreign business corporation, foreign limited liability company, or foreign professional corporation authorized to transact business in the State of Oregon with an office in the State of Oregon.

1.04 Registered Office. Corporation must continuously maintain in the State of Oregon a registered office of Corporation which must be the residence or office address of Corporation's registered agent.

2.00 BOARD OF DIRECTORS

2.01 General Duties of Board of Directors. All corporate powers will be exercised by or under the authority of, and the affairs of Corporation managed under the direction of, the board of directors, subject to any limitations set forth in the First Restated Articles of Incorporation and except as provided in Section 2.02.

2.02 Delegation of Powers. The First Restated Articles of Incorporation may authorize a person or persons, or the manner of designating a person or persons, authorized to exercise some or all of the powers which would otherwise be exercised by the board of directors. To the extent so authorized, any such person or persons will have the duties and responsibilities of the directors, and the directors will be relieved to that extent from such duties and responsibilities.

2.03 Qualifications of Directors. All directors must be individuals. The First Restated Articles of Incorporation or these First Restated Bylaws may prescribe other qualifications for directors.

2 04 Number of Directors. Corporation will have a variable-range size board of directors. The minimum number of directors will be 5 and the maximum number of directors will be 15. The number of directors may be fixed or changed periodically, within the minimum and maximum, by the board of directors.

2.05 Election of Directors. All the directors will be elected by the board of directors.

2.06 Terms of Directors - Generally. The term of each director will be 3 years. Directors may be elected for successive terms not to exceed 6 years. A decrease in the number of directors or term of office does not shorten an incumbent director's term. Except as provided in the First Restated Articles of Incorporation or these First Restated Bylaws, the term of a director filling a vacancy in the office of an elected director expires at the next election of directors. Despite the expiration of a director's term, the director continues to serve until the director's successor is elected and qualifies or until there is a decrease in the number of directors.

2.07 Staggered Terms for Directors. The First Restated Articles of Incorporation or these First Restated Bylaws may provide for staggering the terms of directors by dividing the total number of directors into groups. The terms of office of the several groups need not be uniform.

2.08 Resignation of Directors. A director may resign at any time by delivering written notice to the board of directors, the presiding officer of the board of directors, the president, or secretary. A resignation is effective when the written notice is effective under Section 7.04 unless the notice specifies a later effective date. Once delivered, a notice of resignation is irrevocable unless revocation is permitted by the board of directors.

2.09 Removal of Directors Elected by Directors. A director may be removed only for cause and by the vote of two-thirds of the directors then in office (or such greater number as is set forth in the First Restated Articles of Incorporation or these First Restated Bylaws); provided, however, if at the beginning of a director's term on the board of directors, the First Restated Articles of Incorporation or these First Restated Bylaws provide that the director may be removed for reasons set forth in the First Restated Articles of Incorporation or these First Restated Bylaws, the board of directors may remove the director for such reasons.

2.10 Vacancy on Board of Directors. Unless the First Restated Articles of Incorporation or these First Restated Bylaws provide otherwise, if a vacancy occurs on the board of directors, including a vacancy resulting from an increase in the number of directors, (i) the board of directors may fill the vacancy, or (ii) if the directors remaining in office constitute fewer than a quorum of the board of directors, the board of directors may fill the vacancy by the affirmative vote of a majority of all the directors remaining in office. A vacancy that will occur at a specific later date, by reason of a resignation effective at a later date under Section 2.08, or otherwise, may be filled before the vacancy occurs but the new director may not take office until the vacancy occurs.

2.11 Compensation of Directors. Unless the First Restated Articles of Incorporation or these First Restated Bylaws provide otherwise, the directors serve without compensation.

2.12 President of the Board of Directors. The board of directors will appoint a President of the board of directors. The President of the board of directors will preside at all meetings of the board of directors, will participate in the development of Corporation's yearly budget, and will perform other duties prescribed by the board of directors.

3.00 MEETINGS AND ACTION OF BOARD

3.01 Regular and Special Meetings. If the time and place of a director's meeting is fixed by these First Restated Bylaws or is regularly scheduled by the board of directors, the meeting is a regular meeting. All other meetings are special meetings. The board of directors may hold regular or special meetings in or out of the State of Oregon.

3.02 Form of Participation in Regular and Special Meetings. Unless the First Restated Articles of Incorporation or these First Restated Bylaws provide otherwise, the board of directors may permit any or all directors to participate in a regular or special meeting by, or conduct the meeting through, use of any means of communication by which either of the following occurs: (i) all directors participating may simultaneously hear or read each other's communications during the meeting; or (ii) all communications during the meeting are immediately transmitted to each participating director, and each participating director is able to immediately send messages to all other participating directors; provided, however, all participating directors must be informed that a meeting is taking place at which official business may be transacted and a director participating in the meeting by this means is deemed to be present in person at the meeting.

3.03 Action Without Meeting. Unless the First Restated Articles of Incorporation or these First Restated Bylaws provide otherwise, action required or permitted by the Oregon Nonprofit Corporation Act to be taken at a meeting of the board of directors may be taken without a meeting if the action is taken by all members of the board of directors. The action must be evidenced by one or more written consents describing the action taken, signed by each director, and included in the minutes or filed with the corporate records reflecting the action taken. Action taken under this Section 3.03 is effective when the last director signs the consent, unless the consent specifies an earlier or later effective date. A consent signed under this Section 3.03 has the effect of a meeting vote and may be described as such in any document. For purposes of this Section 3.03, "electronic" has the meaning ascribed to that term in ORS 84.004; "electronic signature" has the meaning ascribed to that term in ORS 84.004; "sign" includes an electronic signature; "written" includes a communication that is transmitted or received by electronic means.

3.04 Call and Notice of Meetings. Unless the First Restated Articles of Incorporation, these First Restated Bylaws, or the Oregon Nonprofit Corporation Act provide otherwise, regular meetings of the board of directors may be held without notice of the date, time, place, or purpose of the meeting. Unless the First Restated Articles of Incorporation or these First Restated Bylaws provide for a longer or shorter period, special meetings of the board of directors must be preceded by at least two days' notice to each director of the date, time, and place of the meeting. Unless the Oregon Nonprofit Corporation Act provides otherwise, the notice need not describe the purpose of the special meeting unless required by the First Restated Articles of Incorporation or these First Restated Bylaws. Unless the First Restated Articles of Incorporation or these First Restated Bylaws provide otherwise, the presiding officer of the board of directors, the president, or twenty percent (20%) of the directors then in office may call and give notice of a meeting of the board of directors.

3.05 Waiver of Notice. A director may at any time waive any notice required by the Oregon Nonprofit Corporation Act, the First Restated Articles of Incorporation, or these First Restated Bylaws. Except as provided in this Section 3.05, the waiver must be in writing, must be signed by the director entitled to the notice, must specify the meeting for which notice is waived, and must be filed with the minutes or the corporate records. A director's attendance at or participation in a meeting waives any required notice to the director of the meeting unless the director, at the beginning of the meeting, or promptly upon the director's arrival, objects to holding the meeting or transacting business at the meeting and does not thereafter vote for or assent to any action taken at the meeting.

3.06 Quorum of the Board of Directors. Unless the First Restated Articles of Incorporation or these First Restated Bylaws require a greater number or a lesser number as authorized under this Section 3.06, a quorum of the board of directors consists of a majority of the number of directors prescribed, or if no number is prescribed, a majority of the number in office immediately before the meeting begins. The First Restated Articles of Incorporation or these First Restated Bylaws may authorize a quorum of the board of directors to consist of no fewer than one-third of the prescribed number of directors determined under the immediately preceding sentence.

3.07 Voting of the Board of Directors. If a quorum is present when a vote is taken, the affirmative vote of a majority of directors present when the act is taken is the act of the board of directors, unless the First Restated Articles of Incorporation or these First Restated Bylaws require the vote of a greater number of directors. A director is considered present regardless of whether the director votes or abstains from voting. Unless otherwise provided in the First Restated Articles of Incorporation or these First Restated Bylaws, directors are elected by a plurality of the directors entitled to vote in the election at a meeting at which a quorum is present. A director who is present at a meeting of the board of directors or a committee of the board of directors when corporate action is taken is deemed to have assented to the action taken unless (i) the director objects at the beginning of the meeting, or promptly upon the director's arrival, to holding the meeting or transacting the business at the meeting, (ii) the director's dissent or abstention from the action taken is entered in the minutes of the meeting, or (iii) the director delivers written notice of dissent or abstention to the presiding officer of the meeting before its adjournment or to Corporation immediately after adjournment of the meeting. The right of dissent or abstention is not available to a director who votes in favor of the action taken.

3.08 Committees. Unless the First Restated Articles of Incorporation or these First Restated Bylaws provide otherwise, the board of directors will create one or more committees of the board of directors which exercise the authority of the board of directors and appoint members of the board of directors to serve on them or designate the method of selecting committee members. Each committee must consist of one or more directors, who serve at the pleasure of the board of directors.

3.09 Selection of Committee Members. A chairperson for each committee will be appointed by the board of directors. Each committee chairperson will appoint the members of their respective committee, subject to the approval of the board of directors. Each committee will consist of at least three members, one of which is a current member of the board of directors. The other members of the committee may be members of the board of directors, the executive director, or staff of Corporation, caregivers of riders, and other members from the community, with preference given to those with specific knowledge and background for each committee.

3.10 Committee Authority. Except as provided in this Section 3.10, to the extent specified in the First Restated Articles of Incorporation, these First Restated Bylaws, or by the board of directors, each committee of the board of directors may exercise the authority of the board of directors. A committee of the board of directors may not (i) authorize distributions, (ii) approve dissolution, merger, or the sale, pledge, or transfer of all or substantially all of Corporation's assets, (iii) elect, appoint, or remove directors or fill vacancies on the board of directors or on any of its committees, or (iv) adopt, amend, or repeal the First Restated Articles of Incorporation or these First Restated Bylaws. The creation of, delegation of authority to, or action by a committee does not alone constitute compliance by a director with the standards of conduct described in Section 4.01.

3.11 Standing Committees. The board of directors has established the following standing committees: (i) Executive Committee; (ii) Finance Committee; (iii) Fundraising Committee; (iv) Board Development Committee; and (v) Volunteer/Staff Development Committee. The responsibilities and guidelines of each committee are as follows:

(1) Executive Committee. The Executive Committee will be comprised of the president, vice president, treasurer, and secretary. The president may include other board members (such as past presidents), staff members, or individuals to participate in any Executive Committee meeting. The Executive Committee will act for the board of directors between meetings of the board of directors in accordance with these First Restated Bylaws and the policy and procedures approved by the board of directors. With the approval of the board of directors, the Executive Committee will employ, define the duties, and fix the compensation for any position that reports to the president. The Executive Committee will meet as needed. Meetings may be called by the president or by a majority of the members of the Executive Committee.

(2) Finance Committee. The Finance Committee will provide financial oversight and guidance to Corporation and ensure the ongoing fiscal strength of the organization. The Finance Committee will be composed of the treasurer, president, executive director, and at least one board member. Responsibilities of the Finance Committee include (i) developing Corporation's yearly budget (with input from each chair), (ii) assisting in the implementation of the yearly budget, (iii) developing a three to five year financial forecast, (iv) performing a review of Corporation's accounting procedures to ensure that adequate measures are in place to protect Corporation and the board of directors, (v) ensuring investments are in compliance with the investment policy statement adopted by the board of directors, (vi) recommending funding strategies for large purchases or acquisitions, (vii) accomplishing any other tasks as appointed by the board of directors, and (viii) reporting to the board of directors regarding Finance Committee activities.

(3) Fundraising Committee. The Fundraising Committee will ensure that Corporation has funding to meet the growth and demands of a solvent nonprofit organization. The Fundraising Committee will consist of at least two board members, the executive director, and at least two other members. Responsibilities of the Fundraising Committee include (i) determining methods of fundraising that will be the most productive, (ii) developing and assisting in the implementation of a yearly marketing plan, (iii) ensuring in-kind donors, horse donors, and monetary donors receive recognition, (iv) ensuring marketing and fundraising goals for the year are met, (v) developing an annual marketing plan and giving program to encourage different levels of donation, (vi) working with the grant writer as a means of fund raising, (vii) accomplishing any other tasks as appointed by the board of directors, and (viii) reporting to the board of directors regarding fund raising activities.

(4) Board Development Committee. The Board Development Committee will ensure that the board of directors understands its role and acts with accountability. The Board Development Committee will consist of at least two board members. Consideration will be given to at least one member from the community. Responsibilities of the Board Development Committee include (i) ensuring that the board of directors is oriented to board meeting protocols, (ii) ensuring that the board

of directors has the appropriate documentation in order, such as bylaws, meeting minutes, conflict of interest forms, job description, etc., (iii) ensuring that there is a formal orientation program in place for all new board members (and prepare manuals for new directors), (iv) developing optimum board member profile and ensure that the board of directors is comprised of an appropriate balance from different sectors of the community, (v) coordinate annual self-evaluation of board members and overall board of directors effectiveness, (vi) providing continuing education for board members, (vii) conducting an annual in-service/board of directors retreat, (viii) acting as the nominating committee for new board members as well as to present a slate of officers each February, (ix) assisting the board of directors in identifying appropriate committee members and facilitating the involvement of the advisors, and (x) reporting to the board of directors, as necessary, regarding board development activities.

(5) Staff / Volunteer Development Committee. The purpose of the Staff / Volunteer Development Committee is to assist and support the program director in developing an effective, efficient, and knowledgeable staff and volunteers in a work environment that fosters creativity, professionalism, and teamwork. The Staff / Volunteer Development Committee will be comprised of at least one board member, the program director, the volunteer coordinator, and at least one member from the community. Responsibilities of the Staff / Volunteer Development Committee include (i) providing input and suggestions for staff and volunteer efficiency, (ii) ensuring recruitment, retention, and recognition of volunteers, (iii) developing and implementing methods that promote team building and add cooperation among staff and volunteers, (iv) reviewing personnel procedures and policies and assisting in preparing and updating policy manuals including work requirements, vacations, and time off, etc. for the approval of the board of directors, (v) representing the board of directors at volunteer training and functions, (vi) coordinating annual gathering and recognition for volunteers and staff members, and (vii) reporting to the board of directors as necessary regarding staffing and volunteer issues.

(6) Ad-hoc Committee. The board of directors has established a Planning Committee as its Ad-hoc Committee. The board of directors may establish any other Ad-hoc Committees based on its needs. The purpose of Ad-hoc Committee is to ensure Corporation is systematically reviewing its goals and planning for its future direction and promoting itself so that it continues to grow and meet the needs of its riders and the community. The membership of this committee will be comprised of at least two board members and the executive director. Responsibilities of the Ad-hoc Committee include (i) developing and maintaining the process by which Corporation does strategic planning, (ii) guiding the board of directors through strategic planning processes, (iii) facilitating the development of a vision for Corporation, (iv) leading the facilitation and assisting the board of directors in developing and implementing a long term strategic plan (3-5 years), (v) monitoring Corporation's strategic plan to assure implementation and revision, and (vi) reporting to the board of directors regarding strategic planning activities.

4.00 STANDARDS OF CONDUCT

4.01 General Standards for Directors. A director must discharge the duties of a director, including, without limitation, the director's duties as a member of a committee, (i) in good faith, (ii) with the care an ordinarily prudent person in a like position would exercise under similar circumstances, and (iii) in a manner the director reasonably believes to be in the best interests of Corporation. In discharging the duties of a director, a director is entitled to rely on (i) information, opinions, reports, or statements (including financial statements and other financial data) prepared or presented by one or more officers or employees of Corporation whom the director reasonably believes to be reliable and competent in the matters presented, (ii) legal counsel, public accountants, or other persons as to matters the director reasonably believes are within the person's professional or expert competence, or (iii) a committee of the board of directors of which the director is not a member, as to matters within its jurisdiction, if the director reasonably believes the committee merits confidence. A director is not acting in good faith if the director has knowledge concerning the matter in question that makes reliance otherwise permitted by this Section 4.01 unwarranted. A director is not liable to Corporation for any action taken or not taken as a director if the director acted in compliance with this Section 4.01. A director will not be deemed to be a trustee with respect to Corporation or with respect to any property held or administered by Corporation, including, without limitation, property that may be subject to restrictions imposed by the donor or transferor of such property.

4.02 Director Conflict of Interest. A conflict of interest transaction is a transaction with Corporation in which a director of Corporation has a direct or indirect interest. A conflict of interest transaction is not voidable for the basis of imposing liability on the director if the transaction is fair to Corporation at the time it was entered into or is approved in accordance with Section 4.03. For purposes of this Section 4.02 and Section 4.03, a director of Corporation has an indirect interest in a transaction if (i) another entity in which the director has a material interest or in which the director is a general partner is a party to the transaction, or (ii) another entity of which the director is a director, officer, or trustee is a party to the transaction, and the transaction is or should be considered by the board of directors.

4.03 Approval of Conflict of Interest Transaction. A transaction in which a director has a conflict of interest may be approved (i) by the vote of the board of directors or a committee of the board of directors if the material facts of the transaction and the director's interest are disclosed or known to the board of directors or committee of the board of directors, (ii) by obtaining the approval of the Attorney General of the State of Oregon, or (iii) the circuit court in an action in which the Attorney General of the State of Oregon is joined as a party. For purposes of this Section 4.03, a conflict of interest transaction is authorized, approved, or ratified if it receives the affirmative vote of a majority of the directors on the board of directors or on the committee who have no direct or indirect interest in the transaction. A transaction may not be authorized, approved, or ratified under this Section 4.03 by a single director. If a majority of the directors who have no direct or indirect interest in the transaction vote to authorize, approve, or ratify the transaction, a quorum is present for the purpose of taking action under this Section 4.03. The presence of, or a vote cast by, a director with a direct or indirect interest in the transaction does not affect the validity of any action taken under Section 4.03(i) if the transaction is otherwise approved as provided in this Section 4.03.

4.04 Loans to or Guarantees for Directors and Officers. Corporation will not make a loan, guarantee an obligation, or modify a preexisting loan or guarantee to or for the benefit of a director or officer of Corporation.

5.00 OFFICERS

5.01 Required Officers. Corporation will have a president, vice president, treasurer, secretary, and such other officers as are elected or appointed by the board of directors. The same individual may simultaneously hold more than one office in Corporation.

5.02 Duties and Authority of Officers. Each officer has the authority and will perform the duties set forth in these First Restated Bylaws or, to the extent consistent with these First Restated Bylaws, the duties and authority prescribed by the board of directors or by direction of an officer authorized by the board of directors to prescribe the duties of other officers.

5.03 Standards of Conduct for Officers. An officer must discharge the officer's duties (i) in good faith, (ii) with the care an ordinarily prudent person in a like position would exercise under similar circumstances, and (iii) in a manner the officer reasonably believes to be in the best interests of Corporation. In discharging the duties of an officer, an officer is entitled to rely on information, opinions, reports, or statements (including financial statements and other financial data) if prepared or presented by (i) one or more officers or employees of Corporation whom the officer reasonably believes to be reliable and competent in the matters presented, or (ii) legal counsel, public accountants, or other persons as to matters the officer reasonably believes are within the person's professional or expert competence. An officer is not acting in good faith if the officer has knowledge concerning the matter in question that makes reliance otherwise permitted by this Section 5.03 unwarranted. An officer is not liable to Corporation for any action taken or not taken as an officer if the officer acted in compliance with this Section 5.03.

5.04 Resignation and Removal of Officers. An officer may resign at any time by delivering written notice to Corporation. A resignation is effective when the notice is effective under Section 7.04, unless the notice specifies a later effective date. If a resignation is made effective at a later date and Corporation accepts the later effective date, the board of directors (or any other person authorized under the First Restated Articles of Incorporation or these First Restated Bylaws) may fill the pending vacancy before the effective date if the board of directors (or any other person) provides that the successor does not take office until the effective date. The board of directors (or any other person authorized under the First Restated Articles of Incorporation or these First Restated Bylaws to elect or appoint an officer) may remove any officer the board of directors (or any other person) is entitled to elect or appoint, at any time with or without cause. Once delivered, a notice of resignation is irrevocable unless revocation is permitted by the board of directors.

5.05 Contract Rights of Officers. The appointment of an officer does not itself create contract rights. Removal or resignation of an officer does not affect the contract rights, if any, of Corporation or the officer.

5.06 President. The president will supervise, direct, and control the affairs of Corporation. The president will also perform all duties commonly incident to the office of president and other duties prescribed by the board of directors. The president will be a member of the Executive Committee.

5.07 Vice Presidents. The board of directors will appoint one or more vice presidents. If appointed, the vice president will perform the duties of the president if the president is absent. Each vice president will also perform all duties commonly incident to the office of vice president and other duties prescribed by the board of directors or an authorized officer. The vice president will be a member of the Executive Committee.

5.08 Treasurer The board of directors will appoint a treasurer The treasurer will (i) have general charge of, and be responsible for, all funds and securities of Corporation, and (ii) perform all duties commonly incident to the office of treasurer and other duties prescribed by the board of directors or an authorized officer The treasurer will be a member of the Executive Committee.

5.09 Secretary. The secretary will (i) prepare minutes of the directors' meetings and authenticate records of Corporation, (ii) ensure that all notices by Corporation under the Oregon Nonprofit Corporation Act, the First Restated Articles of Incorporation, or these First Restated Bylaws are given, (iii) keep and maintain the records of Corporation specified in Section 7.01, and (iii) perform all duties commonly incident to the office of secretary and other duties prescribed by the board of directors or an authorized officer. The secretary will be a member of the Executive Committee.

6.00 INDEMNIFICATION

6.01 Indemnification of Directors. Subject to Section 6.02 and Section 6.05, Corporation will indemnify an individual made a party to a proceeding because the individual is or was a director against liability incurred in the proceeding if (i) the conduct of the individual was in good faith, (ii) the individual reasonably believed that the individual's conduct was in the best interests of Corporation, or at least not opposed to its best interests, and (iii) in the case of any criminal proceeding, the individual had no reasonable cause to believe the individual's conduct was unlawful. A director's conduct with respect to an employee benefit plan for a purpose the director reasonably believed to be in the interests of the participants in, and beneficiaries of, the plan is conduct that satisfies the requirement of this Section 6.01. The termination of a proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent is not, of itself, determinative that the director did not meet the standard of conduct described in this Section 6.01.

6.02 Limitation of Indemnification Obligations. Corporation may not indemnify a director under Section 6.01 (i) in connection with a proceeding by or in the right of Corporation in which the director was adjudged liable to Corporation, (ii) or in connection with any other proceeding charging improper personal benefit to the director in which the director was adjudged liable on the basis that personal benefit was improperly received by the director. Indemnification permitted under Section 6.01 in connection with a proceeding by or in the right of Corporation is limited to reasonable expenses incurred in connection with the proceeding.

6.03 Mandatory Indemnification. Unless limited by the First Restated Articles of Incorporation, Corporation must indemnify a director who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director was a party because of being a director of Corporation, against reasonable expenses incurred by the director in connection with the proceeding.

6.04 Advance for Expenses. Corporation will pay for or reimburse the reasonable expenses incurred by a director who is a party to a proceeding in advance of final disposition of the proceeding if (i) the director furnishes Corporation a written affirmation of the director's good faith belief that the director has met the standard of conduct described in Section 6.01, and (ii) the director furnishes Corporation a written undertaking, executed personally or on the director's behalf, to repay the advance if it is ultimately determined that the director did not meet the standard of conduct. The undertaking referenced in the immediately preceding sentence must be an unlimited general obligation of the director but need not be secured and may be accepted without reference to financial ability to make repayment. Any authorization of payments under this Section 6.04 may be made by provision in the First Restated Articles of Incorporation or these First Restated Bylaws by a resolution of the board of directors or by contract.

6.05 Determination and Authorization of Indemnification. Corporation may not indemnify a director under Section 6.01 unless authorized in the specific case after a determination has been made that indemnification of the director is permissible in the circumstances because the director has met the standard of conduct set forth in Section 6.01. A determination that indemnification of a director is permissible must be made (i) by the board of directors by majority vote of a quorum consisting of directors not at the time parties to the proceeding, (ii) if a quorum cannot be obtained under Section 6.05(i), by a majority vote of a committee duly designated by the board of directors, consisting solely of two or more directors not at the time parties to the proceeding, or (iii) by special legal counsel selected by the board of directors or its committee in the manner prescribed in Section 6.05(i) or Section 6.05(ii) or, if a quorum of the board of directors cannot be obtained under Section 6.05(i) and a committee cannot be designated under Section 6.05(ii), the special legal counsel will be selected by majority vote of the full board of directors including directors who are parties to the proceeding. Authorization of indemnification and evaluation as to reasonableness of expenses will be made in the same manner as the determination that indemnification is permissible, except that if the determination is made by special legal counsel, authorization of indemnification and evaluation as to reasonableness of expenses will be made by those entitled under Section 6.05(iii) to select counsel. A director may not be indemnified until 20 days after the effective date of written notice to the Attorney General of the State of Oregon of the proposed indemnification.

6.06 Indemnification of Officers, Employees and Agents. Unless the First Restated Articles of Incorporation provide otherwise, an officer of Corporation is entitled to mandatory indemnification under Section 6.03 to the same extent as a director, and Corporation may indemnify and advance expenses under Section 6.00 to an officer, employee, or agent of Corporation to the same extent as to a director.

6.07 Non-Exclusivity of Rights. The indemnification and provisions for advancement of expenses provided in Section 6.00 will not be deemed exclusive of any other rights to which directors, officers, employees, or agents may be entitled under the First Restated Articles of Incorporation or these First Restated Bylaws, any agreement, general or specific action of the board of directors or otherwise, and will continue as to a person who has ceased to be a director, officer, employee, or agent and will inure to the benefit of the heirs, executors, and administrators of such person.

6.08 Savings Provisions. The repeal of a provision of all or any part of Section 6.00 does not affect (i) the operation of the provision or any action taken under it before its repeal, or (ii) any ratification, right, remedy, privilege, obligation, or liability acquired, accrued, or incurred under the provision before its repeal.

6.09 Severability. If any provision of Section 6.00 or its application to any person or circumstance is held invalid by a court of competent jurisdiction, the invalidity does not affect other provisions or applications of Section 6.00 that can be given effect without the invalid provision or application, and to this end the provisions of Section 6.00 are severable.

6.10 Contract Right. All rights to indemnification under Section 6 00 are contract rights that cannot be amended to retroactively reduce a director's or officer's rights under Section 6.00.

6.11 Report to Persons of Indemnification. If Corporation indemnifies or advances expenses to a director under Section 6.00 in connection with a proceeding by or in the right of Corporation, Corporation will report the indemnification or advance in writing to any person having the right to designate or appoint the director not later than 90 days after the first indemnification or advance.

7.00 RECORDS AND NOTICE

7.01 Corporate Records. Corporation must keep as permanent records minutes of all meetings of its board of directors, a record of all corporate action taken by the board of directors without a meeting, and a record of all actions taken by committees of the board of directors in place of the board of directors on behalf of Corporation. Corporation must maintain appropriate accounting records. Corporation must maintain its records in written form or in another form capable of conversion into written form within a reasonable time. In addition, Corporation must keep a copy of the following records: (i) Articles or restated Articles of Incorporation (and all amendments to them currently in effect); (ii) Bylaws or restated Bylaws (and all amendments to them currently in effect); (iii) a list of the names and business or home addresses of the current directors and officers; (iv) the last three annual financial statements, if any, which may be consolidated or combined statements of Corporation and one or more of its subsidiaries or affiliates, as appropriate, including a balance sheet and statement of operations, if any, for that year, which must be prepared on the basis of generally accepted accounting principles if financial statements are prepared for Corporation on that basis; (v) the last three accountant's reports if annual financial statements are reported upon by a public accountant; and (vi) the most recent annual report delivered to the Oregon Secretary of State.

7.02 Oral or Written Notice. Notice may be oral or written unless otherwise specified for a particular kind of notice.

7.03 Methods of Notice. Notice may be communicated in person, by telephone, telegraph, teletype, or other form of wire or wireless communication, or by mail or private carrier, including publication in a newsletter or similar document mailed to a director's address. If these forms of personal notice are impracticable, notice may be communicated by a newspaper of general circulation in the area where the meeting is to be held, or by radio, television, or other form of public broadcast communication.

7.04 When Oral Notice and Written Notice is Effective. Oral notice is effective when communicated if communicated in a comprehensible manner. Personal written notice, if in a comprehensible form, is effective at the earliest of the following: (i) when received; (ii) five days after its postmark, if mailed by United States mail correctly addressed and with first class postage affixed; (iii) on the date shown on the return receipt, if sent by registered or certified mail, return receipt requested, and the receipt is signed by or on behalf of the addressee; (iv) 30 days after its deposit in the United States mail if mailed correctly addressed and with other than first class, registered, or certified postage affixed; or (v) the date specified by the First Restated Articles of Incorporation or these First Restated Bylaws with respect to notice to the board of directors.

7.05 When Written Notice is Correctly Addressed. Written notice is correctly addressed to Corporation if addressed to its registered agent or, if none is of record, to its principal office shown in its most recent annual report or, if none, in the First Restated Articles of Incorporation.

8 00 MISCELLANEOUS

8.01 Definitions. All terms used in these First Restated Bylaws that are defined in the Oregon Nonprofit Corporation Act will have the meanings ascribed to them in the Oregon Nonprofit Corporation Act.

8.02 Conflicts. If there are conflicts or inconsistencies between the provisions of Oregon Law, the First Restated Articles of Incorporation, and/or these First Restated Bylaws, the provisions of Oregon Law, the First Restated Articles of Incorporation, and the First Restated Bylaws, in that order, will prevail.

8.03 Neutrality. Corporation will be nonpartisan and nonsectarian.

8.04 Compliance with I.R.C. Section 501(c)(3). Notwithstanding any other provision of these First Restated Bylaws to the contrary, Corporation, or any directors, officers, employees, or representatives of Corporation, will not carry on any activity not permitted to be carried on by a corporation exempt from federal income tax under IRC Section 501(c)(3) of the Internal Revenue Code of 1986.

8.05 Distribution of Assets Upon Dissolution. Upon dissolution, Corporation will distribute its assets to an organization organized for a public or charitable purpose, a religious corporation, the United States, a state, or a person which is recognized as exempt under Section 501(c)(3) of the Internal Revenue Code.

8.06 Budget and Operating Years. The budget year for Corporation will be January 1 through December 31. The operating year for Corporation will be January 1 through December 31.

8.07 Signatures. All contracts, drafts and orders for payment of money will be signed in the name of Corporation and will be countersigned or otherwise approved in writing by officers or agents designated by the board of directors.

[the remainder of this page intentionally left blank]

8.08 Amendment by Directors. Unless otherwise provided in the First Restated Articles of Incorporation or these First Restated Bylaws, the board of directors may adopt one or more amendments to these First Restated Bylaws. Corporation must provide notice of any meeting of directors at which an amendment is to be approved. The notice must be in accordance with Section 3.04. The notice must also state that the purpose or one of the purposes of the meeting is to consider a proposed amendment to these First Restated Bylaws and contain or be accompanied by a copy or summary of the amendment or state the general nature of the amendment.

These First Restated Bylaws were adopted by the Board of Directors and members of Healing Reins Therapeutic Riding Center, Inc. on April 21, 2009.

By: Susanna Abrahamson
Its: Secretary

CONSENT OF DIRECTORS AND MEMBERS
OF
HEALING REINS THERAPEUTIC RIDING CENTER, INC.
an Oregon nonprofit corporation

In accordance with the Oregon Nonprofit Corporation Act, the following actions are taken by the written consent of the directors and members of Healing Reins Therapeutic Riding Center, Inc., an Oregon nonprofit corporation ("Corporation"), in lieu of a special meeting:

Election of Directors

RESOLVED, that the following individuals are elected as Corporation's directors:

Anesa Moyer
Alicia Fratto
Dina Barker
Ed Onimus
Judy Van Nice
Rob Sumner
Susanna Abrahamson
Tom Jorgensen

Election of Officers

RESOLVED, that the following individuals are elected to the following offices of Corporation:

President:	Anesa Moyer
Vice President:	Dina Barker
Treasurer:	Judy Van Nice
Secretary:	Susanna Abrahamson

General Authority

RESOLVED, that the appropriate officers of Corporation are authorized to sign and deliver all documents and to take or cause to be taken all other acts on behalf of Corporation that they deem necessary or appropriate to effect and carry out the intent of the above resolutions.

RESOLVED, that all acts previously taken by any officer of Corporation on behalf of Corporation to effect and carry out the intent of the above resolutions are approved, ratified, and confirmed, provided the acts were not inconsistent with Corporation's Articles of Incorporation or Bylaws, the Oregon Nonprofit Corporation Act, or any other applicable law.

Signing of this Consent constitutes a written waiver of any notice required by the Oregon Nonprofit Corporation Act, Corporation's Articles of Incorporation or Bylaws, or otherwise.

[signature page immediately follows]

Dated Effective: March 17, 2009.

DIRECTORS:

Anesa Moyer

Dina Barker

Judy Van Nice

Susanna Abrahamson

Ed Onimus

Alicia Fratto

Rob Sumner

Tom Jorgensen

MEMBERS:

Anesa Moyer

Dina Barker

Judy Van Nice

Susanna Abrahamson

Ed Onimus

Alicia Fratto

Rob Sumner

Tom Jorgensen

CONSENT OF DIRECTORS AND MEMBERS
OF
HEALING REINS THERAPEUTIC RIDING CENTER, INC.
an Oregon nonprofit corporation

In accordance with the Oregon Nonprofit Corporation Act, the following actions are taken by the written consent of the directors and members of Healing Reins Therapeutic Riding Center, Inc., an Oregon nonprofit corporation ("Corporation"), in lieu of a special meeting:

First Restated Articles of Incorporation

RESOLVED, that the First Restated Articles of Incorporation attached hereto as Exhibit A is approved and adopted as Corporation's First Restated Articles of Incorporation.

RESOLVED, that each of the president and any officer authorized by the president is directed to sign and cause the First Restated Articles of Incorporation to be filed with the Oregon Secretary of State.

First Restated Bylaws

RESOLVED, that the Bylaws of Healing Reins Therapeutic Riding Center, Inc. dated on or about July 8, 2005 is amended and restated in its entirety by the approval and adoption of the First Restated Bylaws of Healing Reins Therapeutic Riding Center, Inc. attached hereto as Exhibit B

General

RESOLVED, that the appropriate officers of Corporation are authorized to sign and deliver all documents and to take or cause to be taken all other acts on behalf of Corporation that they deem necessary or appropriate to effect and carry out the intent of the above resolutions.

RESOLVED, that all acts previously taken by any officer of Corporation on behalf of Corporation to effect and carry out the intent of the above resolutions are approved, ratified, and confirmed, provided the acts were not inconsistent with Corporation's Articles of Incorporation or Bylaws, the Oregon Nonprofit Corporation Act, or any other applicable law.

By signing below, the undersigned (i) waive any and all notices and/or meeting that may be required by the Oregon Nonprofit Corporation Act, Corporation's Articles of Incorporation or Bylaws, or otherwise, (ii) agree that the business transacted above is valid and effective as if held after notice and at a formal meeting, and (iii) agree that the undersigned have reviewed the above-referenced documents, had the opportunity to ask questions and receive answers concerning the above-referenced documents, and obtained any and all information the undersigned deemed necessary or appropriate concerning the above-referenced documents

[signature page immediately follows]

Dated: April 21, 2009.

DIRECTORS:

Anesa Moyer

Alicia Fratto

Dina Barker

Judy Van Nice

Susanna Abrahamson

Ed Onimus

Rob Sumner

Tom Jorgensen

MEMBERS:

Anesa Moyer

Alicia Fratto

Dina Barker

Judy Van Nice

Susanna Abrahamson

Ed Onimus

Rob Sumner

Tom Jorgensen

Form **8868**
(Rev April 2009)
Department of the Treasury
Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

► **File a separate application for each return.**

OMB No 1545-1709

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** and check this box ► [X]
- 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 of 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	Name of Exempt Organization HEALING REINS THERAPEUTIC RIDING CENTER, INC	**Employer identification number** 93-1279550
File by the due date for filing your return. See instructions	Number, street, and room or suite number If a P O box, see instructions PO BOX 5593	
	City, town or post office, state, and ZIP code For a foreign address, see instructions BEND, OR 97708	

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

[ ] Form 990	[ ] Form 990-T (corporation)	[ ] Form 4720
[ ] Form 990-BL	[ ] Form 990-T (section 401(a) or 408(a) trust)	[ ] Form 5227
[X] Form 990-EZ	[ ] Form 990-T (trust other than above)	[ ] Form 6069
[ ] Form 990-PF	[ ] Form 1041-A	[ ] Form 8870

- The books are in the care of ► DITA KEITH

Telephone No. ► 541-382-9410 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

► [X] 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