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Form **990-EZ****Short Form**
Return of Organization Exempt From Income TaxUnder 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**Department of the Treasury
Internal Revenue Service**A For the 2009 calendar year, or tax year beginning** September 1, 2009, and ending August 31, 2010**B** Check if applicable

- ☒ Address change
☐ Name change
☐ Initial return
☐ Terminated
☐ Amended return
☐ Application pending

Please use IRS label or print or type. See Specific Instructions.

C Name of organization

Amos W. Butler Audubon Society, Inc.

Number and street (or P O box, if mail is not delivered to street address) Room/suite

PO Box 80024

City or town, state or country, and ZIP + 4

Indianapolis, IN 46280

D Employer identification number

23 7253434

E Telephone number

317 408-4029

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.amosbutleraudubon.org**J** Tax-exempt status (check only one) — ☒ 501(c) (3) ◀ (insert no.) ☐ 4947(a)(1) or ☐ 527**H** Check ☒ if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).**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. \$ 136,493**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 | 131,954 |
| | 2 | Program service revenue including government fees and contracts | 2 | |
| | 3 | Membership dues and assessments | 3 | |
| | 4 | Investment income | 4 | 4,538 |
| | 5a | Gross amount from sale of assets other than inventory | 5a | |
| | b | Less: cost or other basis and sales expenses | 5b | |
| | c | Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a) | 5c | |
| | 6 | Special events and activities (complete applicable parts of Schedule G). If any amount is from gaming, check here <input type="checkbox"/> | | |
| | a | Gross revenue (not including \$ _____ of contributions reported on line 1) | 6a | |
| b | Less: direct expenses other than fundraising expenses | 6b | | |
| c | Net income or (loss) from special events and activities (Subtract line 6b from line 6a) | 6c | | |
| 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 | 136,492 | |
| Expenses | 10 | Grants and similar amounts paid (attach Schedule D) | 10 | 29,500 |
| | 11 | Benefits paid to or for members | 11 | |
| | 12 | Salaries, other compensation, and employee benefits | 12 | 1,629 |
| | 13 | Professional fees and other payments to independent contractors | 13 | |
| | 14 | Occupancy, rent, utilities, and maintenance | 14 | |
| | 15 | Printing, publications, postage, and shipping | 15 | 8,816 |
| | 16 | Other expenses (describe ► See Attached) | 16 | 9,393 |
| | 17 | Total expenses. Add lines 10 through 16 | 17 | 49,338 |
| Net Assets | 18 | Excess or (deficit) for the year (Subtract line 17 from line 9) | 18 | 87,154 |
| | 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 | 168,874 |
| | 20 | Other changes in net assets or fund balances (attach explanation) | 20 | |
| | 21 | Net assets or fund balances at end of year. Combine lines 18 through 20 | 21 | 256,028 |

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 | 168,874 | 256,028 |
| 23 Land and buildings | | |
| 24 Other assets (describe ► _____) | | |
| 25 Total assets | 168,874 | 256,028 |
| 26 Total liabilities (describe ► _____) | | |
| 27 Net assets or fund balances (line 27 of column (B) must agree with line 21) | 168,874 | 256,028 |

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

Cat No 106421

Form **990-EZ** (2009)

SCANNED FEB 04 2011

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

What is the organization's primary exempt purpose? Environmental conservation and education
 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, and other relevant information for each program title.

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

| | | | |
|-----------|---|------------|-------|
| 28 | Conservation / restoration of avian habitat from funds donated through Birdathon program | | |
| | (Grants \$ <u>20,300</u>) If this amount includes foreign grants, check here <input type="checkbox"/> | 28a | 1,991 |
| 29 | Participated with Central Indiana Land Trust to conserve avian habitat in the Hougham Project | | |
| | (Grants \$ <u>5,000</u>) If this amount includes foreign grants, check here <input type="checkbox"/> | 29a | 0 |
| 30 | Lights Out Indy research (data collection and analysis) on bird deaths and injuries resulting from collisions at night with tall buildings with lights on. The ultimate goal is to have building owners reduce and eliminate lighting at night to reduce bird mortality during migration. | | |
| | (Grants \$ <u> </u>) If this amount includes foreign grants, check here <input type="checkbox"/> | 30a | 3,610 |
| 31 | Other program services (attach schedule) | | |
| | (Grants \$ <u> </u>) If this amount includes foreign grants, check here <input type="checkbox"/> | 31a | |
| 32 | Total program service expenses (add lines 28a through 31a) | 32 | |

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

| (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 & deferred compensation | (e) Expense account and other allowances |
|--|--|---|---|--|
| Don Gorney 6207 Carrington Dr, Indianapolis, IN 46236 | President, 10 | 0 | 0 | 0 |
| Kristin Bingham 1017 Loughery La, Indianapolis, IN 46228 | Secretary, 3 | 0 | 0 | 0 |
| Ted Meyer 4934 Washington Blvd, Indianapolis, IN 46205 | Treasurer, 10 | 0 | 0 | 0 |
| Terry Ballenger 1343 Evans Ave, Noblesville, IN 46060 | Director, 1 | 0 | 0 | 0 |
| Cliff Chapman 8825 River Rd, Indianapolis, IN 46240 | Director, 2 | 0 | 0 | 0 |
| Janet Creamer 4901 Encore Dr #3, Indianapolis, IN 46237 | Director, 1 | 0 | 0 | 0 |
| Tracy Duncan 1973 Spring Beauty Ct, Avon, IN 46123 | Director, 1 | 0 | 0 | 0 |
| Jeanette Frazier 8352 Pine Branch La, Indianapolis, IN 46234 | Director, 2 | 0 | 0 | 0 |
| Mary Hayes 3972 Braddock Dr, Indianapolis, IN 46268 | Director, 1 | 0 | 0 | 0 |
| Debra Lloyd 11326 Hickory Woods Dr, Fishers 46038 | Director, 1 | 0 | 0 | 0 |
| John Munshower 7610 Blain Way, Indianapolis, IN 46254 | Director, 1 | 0 | 0 | 0 |
| Martyn Roberts 5945 Ralston Ave, Indianapolis, IN 46220 | Director, 3 | 0 | 0 | 0 |
| John Schaust 10402 Indian Lake Blvd, South Dr, Indianapolis, IN 46236 | Director, 1 | 0 | 0 | 0 |
| Laura Sexson 1343 Southview Dr, Indianapolis, IN 46227 | Director, 5 | 0 | 0 | 0 |
| Brad Shoger 4433 Somerset Way South, Carmel IN 46033 | Director, 1 | 0 | 0 | 0 |
| Amanda Smith 4007 Elkhorn Dr, Noblesville, IN 46062 | Director, 5 | 0 | 0 | 0 |
| Roger Sweets 1103 Needles Dr, Indianapolis, IN 46217 | Past President, 1 | 0 | 0 | 0 |
| Marty Williams 5949 Hillside Ave East Dr, Indianapolis, IN 46220 | Director, 2 | 0 | 0 | 0 |

Part V Other Information (Note the statement requirements in the instructions for Part V.)

| | | 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 | | ✓ |
| 34 | Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the changes | ✓ | |
| 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? | | ✓ |
| 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 N | | ✓ |
| 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? | | ✓ |
| 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? | | ✓ |
| b | If "Yes," complete Schedule L, Part II and enter the total amount involved 38b | | |
| 39 | Section 501(c)(7) organizations. Enter: | | |
| a | Initiation fees and capital contributions included on line 9 39a | | |
| b | Gross receipts, included on line 9, for public use of club facilities 39b | | |
| 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 | | ✓ |
| 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 ▶ | | |
| d | Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c reimbursed by the organization ▶ | | |
| 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. | | ✓ |
| 41 | List the states with which a copy of this return is filed. ▶ Indiana | | |
| 42a | The organization's books are in care of ▶ Ted Meyer Telephone no. ▶ 317 408-4029 Located at ▶ 4934 Washington Blvd ZIP + 4 ▶ 46205 | | |
| 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)? | Yes | No |
| 42b | | | ✓ |
| | If "Yes," enter the name of the foreign country: ▶ See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts . | | |
| 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: ▶ | | |
| 43 | Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 —Check here ▶ <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the tax year ▶ 43 | | |
| 44 | Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ | | ✓ |
| 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 | | ✓ |

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 | <input checked="" type="checkbox"/> |
| 47 Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II | 47 | <input checked="" type="checkbox"/> |
| 48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E | 48 | <input checked="" type="checkbox"/> |
| 49a Did the organization make any transfers to an exempt non-charitable related organization? | 49a | <input checked="" type="checkbox"/> |
| b If "Yes," was the related organization a section 527 organization? | 49b | <input type="checkbox"/> |

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."

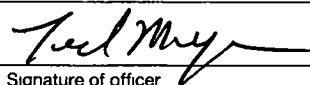
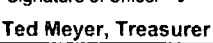
| (a) Name and address of each employee paid more than \$100,000 | (b) Title and average hours per week devoted to position | (c) Compensation | (d) Contributions to employee benefit plans & deferred compensation | (e) Expense account and other allowances |
|--|--|------------------|---|--|
| | | | | |
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| | | | | |

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 |
|--|---------------------|------------------|
| | | |
| | | |
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| | | |

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 of officer | | 1/16/2011 Date | |
| Paid Preparer's Use Only |  Ted Meyer, Treasurer Type or print name and title | | | |
| | Preparer's signature | Date | Check if self-employed <input type="checkbox"/> | Preparer's identifying number (See instructions) |
| | Firm's name (or yours if self-employed), address, and ZIP + 4 | EIN | | Phone no |
| | May the IRS discuss this return with the preparer shown above? See instructions ▶ <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |

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

Amos W. Butler Audubon Society, Inc.

Employer identification number

23 7253434

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 a 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 ☐ 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 to 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 it 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?

- (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?
- (ii) A family member of a person described in (i) above?
- (iii) A 35% controlled entity of a person described in (i) or (ii) above?

| | Yes | No |
|----------|-----|----|
| 11g(i) | | |
| 11g(ii) | | |
| 11g(iii) | | |

h Provide the following information about the supported organization(s).

| (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 U S ? | | (vii) Amount of support |
|------------------------------------|----------|---|---|----|--|----|---|----|-------------------------|
| | | | Yes | No | Yes | No | Yes | No | |
| | | | | | | | | | |
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| | | | | | | | | | |
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| | | | | | | | | | |
| | | | | | | | | | |
| 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 any "unusual grants.") | 31,305 | 43,364 | 50,200 | 44,070 | 44,916 | 213,855 |
| 2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 The value of services or facilities furnished by a governmental unit to the organization without charge | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 Total. Add lines 1 through 3 | 31,305 | 43,364 | 50,200 | 44,070 | 44,916 | 213,855 |
| 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) | | | | | | 246 |
| 6 Public support. Subtract line 5 from line 4. | | | | | | 213,609 |

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 | 31,305 | 43,364 | 50,200 | 44,070 | 44,916 | 213,855 |
| 8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources | 374 | 7,417 | 6,390 | 5,120 | 4,538 | 23,839 |
| 9 Net income from unrelated business activities, whether or not the business is regularly carried on | 0 | 0 | 0 | 0 | 0 | 0 |
| 10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.) | 0 | 0 | 0 | 0 | 0 | 0 |
| 11 Total support. Add lines 7 through 10 | | | | | | 237,694 |
| 12 Gross receipts from related activities, etc. (see instructions) | | | | | 12 | 7,402 |
| 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 | | | | | | <input type="checkbox"/> |

Section C. Computation of Public Support Percentage

| | | |
|--|-------------------------------------|---------|
| 14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f)) | 14 | 89.87 % |
| 15 Public support percentage from 2008 Schedule A, Part II, line 14 | 15 | 90.14 % |
| 16a 33⅓ % support test—2009. If the organization did not check the box on line 13, and line 14 is 33⅓ % or more, check this box and stop here. The organization qualifies as a publicly supported organization | <input checked="" type="checkbox"/> | |
| b 33⅓ % support test—2008. If the organization did not check a box on line 13 or 16a, and line 15 is 33⅓ % 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"/> | |

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 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 any "unusual grants.") | | | | | | |
| 2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose | | | | | | |
| 3 Gross receipts from activities that are not an unrelated trade or business under section 513 | | | | | | |
| 4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf | | | | | | |
| 5 The value of services or facilities furnished by a governmental unit to the organization without charge | | | | | | |
| 6 Total. Add lines 1 through 5 | | | | | | |
| 7a Amounts included on lines 1, 2, and 3 received from disqualified persons | | | | | | |
| b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year | | | | | | |
| c Add lines 7a and 7b | | | | | | |
| 8 Public support. (Subtract line 7c from line 6.) | | | | | | |

Section B. Total Support

| Calendar year (or fiscal year beginning in) ► | (a) 2005 | (b) 2006 | (c) 2007 | (d) 2008 | (e) 2009 | (f) Total |
|---|----------|----------|----------|----------|----------|-----------|
| 9 Amounts from line 6 | | | | | | |
| 10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources | | | | | | |
| b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975 | | | | | | |
| c Add lines 10a and 10b | | | | | | |
| 11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on | | | | | | |
| 12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV) | | | | | | |
| 13 Total support. (Add lines 9, 10c, 11, and 12) | | | | | | |

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** ☐

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 33⅓ % support tests—2009. If the organization did not check the box on line 14, and line 15 is more than 33⅓ %, and line 17 is not more than 33⅓ %, check this box and **stop here**. The organization qualifies as a publicly supported organization ► ☐

b 33⅓ % support tests—2008. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33⅓ %, and line 18 is not more than 33⅓ %, 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.

Area for supplemental information with horizontal dashed lines.

Line 10 – Grants and similar amounts paid

| | |
|------------------------------------|----------|
| American Bird Conservancy | \$10,800 |
| Central Indiana Land Trust | 7,400 |
| Audubon Indiana | 4,000 |
| Eagle Creek Park Foundation | 3,000 |
| Marian University | 1,800 |
| Keep Indianapolis Beautiful | 1,300 |
| Indiana State Museum Foundation | 700 |
| Greene County Community Foundation | 500 |
| Total | \$29,500 |

Line 16 – Other Expenses

| | |
|--|---------|
| Lights Out Indy – Supplies, Data Collection and Analysis | \$1,982 |
| Education Materials | 1,856 |
| Insurance | 1,812 |
| Birdathon Supplies | 1,186 |
| Honoraria for Educational Programs | 600 |
| Brock CDs | 515 |
| National Audubon Memberships | 495 |
| Office Supplies & Misc Fees | 333 |
| Organization Memberships | 265 |
| Hospitality for Board Meetings | 212 |
| Hospitality for Programs | 99 |
| Website | 38 |
| Total | \$9,393 |

**AMENDED AND RESTATED
BYLAWS

OF

AMOS W. BUTLER AUDUBON SOCIETY, INC.**

ARTICLE I

Name

The name of this nonprofit corporation ("Corporation") shall be Amos W. Butler Audubon Society, Inc.

ARTICLE II

Purposes

Section 1. The purposes of this Corporation shall be to engage in educational, scientific, and philanthropic pursuits that lead to the enjoyment and conservation of birds and their habitats and in any other activities that the Corporation may from time to time deem appropriate and which are allowed by Section 501(c)(3) of the U.S. Internal Revenue Service Code and the policies of the National Audubon Society.

Section 2. In furtherance thereof, the Corporation may promote and carry out studies consistent with its purposes, commission others to carry out such studies in its name, and upon request make the results of such studies known to appropriate representatives of state and federal agencies, nonprofit research organizations, and other nonprofit agencies or foundations. To this and other ends, the Corporation may apply for, administer, and use grants and funds from state and federal granting agencies and non-governmental entities. Property may be acquired, held, and disposed of by the Corporation in any lawful manner consistent with the prohibition against acquisition and disposition of property by organizations as defined in Section 501(c) of the U.S. Internal Revenue Service Code and its regulations as they now exist or may be amended, providing that the Corporation shall not otherwise engage in activities which in themselves are in furtherance of any exempt purposes except as do not represent a substantial part of its activities.

ARTICLE III

Members

Section 1. The members of the Corporation shall consist of those individuals who are current in their payment of dues as fixed from time to time by the Board of Directors of the Corporation.

Section 2. The annual meeting of the members shall be held at such time and place as may be specified by the Board of Directors of the Corporation.

Section 3. A regular meeting of the members shall be held each month from September through May at such time and place as may be specified by the President.

Section 4. Special meetings of the members of the Corporation may be called at any time by the President of the Corporation, by a majority of the Board of Directors, or by a written petition signed by at least one-tenth (1/10) of the members of the Corporation.

Section 5. A written notice stating the place, day, and hour of any meeting of the members and, in the case of a special meeting, the purpose or purposes for which such a meeting is called, shall be delivered or mailed at least ten (10) days before the date of the meeting, by the Secretary of the Corporation or by the person calling the meeting, to each member of record of the Corporation. Notice by publication in the Corporation's newsletter or posting on the Corporation's web site shall constitute written notice to any member.

Section 6. Each member shall be entitled to one (1) vote on each question that comes before a meeting of the members. Each question shall be determined by a majority vote of the members present.

Section 7. A quorum at any duly called meeting shall consist of the members present.

ARTICLE IV

Directors

Section 1. The affairs of the Corporation shall be managed by the Board of Directors. The Board of Directors shall consist of seven to nineteen members. The precise number shall be specified by resolution of the Board of Directors. Except as provided in Section 2, a director shall serve for a term of three years or until his successor is elected. A director may serve for no more than six (6) consecutive years.

Section 2. One-third (1/3) of the directors elected in 2010 shall serve for a term of one (1) year, one-third (1/3) shall be elected for a term of two (2) years and one-third (1/3) shall be elected for a term of three (3) years. If the number of directors elected in 2010 is not a multiple of three (3), then the Board of Directors shall make appropriate adjustments to the number of directors elected for the one (1) or two (2) year terms. Directors elected after 2010 shall be elected for a term of three (3) years except as otherwise specified by the Board of Directors, so that approximately one-third of the Board of Directors is elected each year.

Section 3. The Nominating Committee shall present its nominations for directors at a regular meeting to be held no later than April. At that meeting members may also make nominations from the floor. After such nominations are closed, the members shall by plurality vote elect the directors designate from among the nominees. The directors so elected shall take office at the first meeting following their election.

Section 4. When a vacancy occurs on the Board of Directors for any reason other than the expiration of a director's term or an increase in the number of directors, the remaining directors shall elect by majority vote a director to serve until the expiration of the term vacated.

When a vacancy occurs by reason of an increase in the number of directors prescribed in the Articles of Incorporation or Bylaws, the vacancy shall be filled by majority vote of the members of the Corporation.

Section 5. A majority of the Board of Directors shall be necessary to constitute a quorum for the transaction of any business except the filling of vacancies on the Board. The act of a majority of the directors present at a meeting at which a quorum is present shall be regarded as the act of the Board of Directors.

Section 6. The Board of Directors shall meet annually, immediately following the annual meeting of the members, or at such other place and time as determined by the Board of Directors, for the purpose of electing officers of the Corporation for the ensuing year and transacting such other business as properly may come before the Board.

Section 7. The Board of Directors shall hold regular meetings at such times and places as specified by the Board of Directors.

Section 8. Special meetings of the Board of Directors may be called, upon not less than three (3) days' written notice, by the President of the Corporation or by a majority of the Board of Directors. Such a special meeting may be held at such place as is specified in the call of the special meeting. The purpose of any such meeting need not be specified.

Section 9. The Board of Directors may by resolution create an Executive Committee consisting of the President and a minimum of two (2) additional directors. Such Executive Committee shall have and exercise the authority of the Board of Directors in the management of the Corporation during intervals between meetings of the Board of Directors, to the extent provided in such resolution.

Section 10. The Board of Directors, or a committee thereof, may (a) permit a director or a committee member to participate in a regular or special meeting by or (b) conduct a regular or special meeting through the use of any means of communication by which all directors or committee members participating may simultaneously hear each other during the meeting. A director or committee member participating in a meeting by such means shall be considered present in person at the meeting.

Section 11. Any action required or permitted to be taken at any meeting of the Board of Directors, or any committee thereof, may be taken without a meeting if a written consent describing such action is signed by each director or committee member and such written consent is included in the minutes or filed with the corporate records reflecting the action taken. Action taken by written consent shall be effective when the last director or committee member signs the consent, unless the consent specifies a prior or subsequent effective date. A consent signed as described in this Section shall have the effect of approval at a meeting and may be described as such in any document.

Section 12. A director may be removed from office at any time, with or without cause, by a majority vote of the directors.

ARTICLE V

Committees

The Board of Directors may establish such committees, standing or special, as deemed necessary to carry out the duties of the Board. Standing Committees shall include Communications, Program, Membership, Field Trip, Conservation, and Education. Ad-hoc committees such as Elections shall be created as necessary. Chairs of all committees shall be appointed by the President and approved by majority vote of the Board. All committee members shall be members of the Corporation in good standing. Chairs of Committees serve concurrently with the President and may be reappointed.

ARTICLE VI

Officers

Section 1. The Corporation shall have a President, a Recording Secretary, a Treasurer, a Past President and such other officers as specified by the Board of Directors. Each officer shall be elected by the Board of Directors at its annual meeting and shall serve until the next annual meeting or until the officer's successor is elected. An officer shall be a member of the Corporation, and except for the President, an officer need not be a member of the Board of Directors. Any officer may be removed by the Board of Directors at any meeting announced as set forth in these Bylaws by a majority vote of the Board. Any vacancy occurring on the Board or in any office prior to the annual election shall be filled by the Board of Directors, and the person elected to fill such vacancy shall serve until the next annual meeting or until that person's successor is elected. A vacancy in the office of President shall be filled in order of succession by the Vice President, Recording Secretary or Treasurer until a successor is elected by a majority vote of the Board.

Section 2. The President shall preside at all meetings of the members and of the Board of Directors of the Corporation and shall possess and exercise general executive and supervisory authority over the Corporation's affairs and its other officers and employees. The President shall be an *ex officio* member of all committees and perform all duties incident to the office of President and such other duties as the Board of Directors may prescribe.

Section 3. The Vice President, if any, or, in the absence of the Vice President, the Recording Secretary shall perform the duties and have the powers of the President in the absence of the President in the event of the President's inability or refusal to serve. The Vice President, if any, shall perform such other duties as the Board or the President may prescribe.

Section 4. The Recording Secretary shall be the custodian of the papers, books, and records of the Corporation. The Recording Secretary shall take the minutes at all meetings of the Board and business meetings of the members. The Recording Secretary shall submit the minutes to the Board in a timely fashion for corrections and approval at the subsequent meeting. If the Recording Secretary is acting as the chairman of the meeting, the Recording Secretary shall appoint another Board member to take the minutes of the meetings. The Recording Secretary shall also perform such other duties as the Board of Directors or President may prescribe.

Section 5. The Treasurer shall have custody of the Corporation's funds; shall disburse the funds as may be ordered by the Board; shall report to the Board at its regular meetings or as

requested; shall prepare an annual report on the financial condition of the Corporation for distribution to the members at the annual meeting of the members, a copy of which shall be forwarded to the National Audubon Society; and may serve as Chair of the Finance Committee.

Section 6. The Past President shall serve as a director and perform such duties as the President or the Board may prescribe.

Section 7. A committee Chair who is not a director may serve as a member of the Board of Directors in a non-voting *ex officio* capacity.

ARTICLE VII

Conflict of Interest

Section 1. It is the policy of the Corporation and its Board of Directors that the Corporation's directors, officers and employees carry out their respective duties in a fashion that avoids actual, potential or perceived conflicts of interest. The Corporation's directors, officers and employees shall have the continuing affirmative duty to report any personal ownership, interest or other relationship that might affect their ability to exercise impartial, ethical and business-based judgments in fulfilling their responsibilities to the Corporation. This policy shall be further subject to the following principles:

- (a) Directors, officers and employees of the Corporation shall conduct their duties with respect to potential and actual grantees, contractors, suppliers, agencies and other persons transacting or seeking to transact business with the Corporation in a completely impartial manner, without favor or preference based upon any consideration other than the best interests of the Corporation.
- (b) Directors, officers and employees of the Corporation shall not seek or accept for themselves or anyone else, from any person or business entity that transacts or seeks to transact business with the Corporation, any gifts, entertainment or other favors relating to their positions with the Corporation that exceed common courtesies consistent with ethical and accepted business practices.
- (c) If a director, or a director's relative (the term "relative" includes spouses, ancestors and descendants, whether by whole or half blood), directly or indirectly owns a significant financial interest in, or is employed by, any business entity that transacts or seeks to transact business with the Corporation, the director shall disclose that interest or position and shall refrain from voting on any issue pertaining to the transaction.
- (d) Officers and employees of the Corporation shall not conduct business on behalf of the Corporation with a relative or a business entity in which the officer, employee or his or her relative owns a significant financial interest or by which such officer, employee or relative is employed, except where such dealings have been disclosed to, and specifically approved and authorized by, the Board of Directors of the Corporation.

- (e) The Board of Directors may require the Corporation's directors, officers or employees to complete annually (or as otherwise scheduled by the Board) a disclosure statement regarding any actual or potential conflict of interest described in these Bylaws. The disclosure statement shall be in such form as may be prescribed by the Board and may include information regarding a person's participation as a director, officer or employee of any other nonprofit organization. The board of Directors shall be responsible for oversight of all disclosures or failures to disclose and for taking appropriate action in the case of any actual or potential conflict of interest transaction.

Section 2. The failure of the Corporation, its Board of Directors or any or all of its directors, officers or employees to comply with the conflict of interest provisions of these Bylaws shall not invalidate, cancel, void or make voidable any contract, relationship, action, transaction, debt, commitment or obligation of the Corporation that otherwise is valid and enforceable under applicable law.

ARTICLE VIII

Contracts, Loans, Checks

Section 1. The Board of Directors may authorize any officers or agents of the Corporation to enter into any contract or execute any instrument on its behalf. Such authorization may be general or confined to specific instances. Except as provided in these Bylaws, no officer, agent, or employee shall have any power to bind the Corporation or to render it liable for any purpose or amount unless so authorized by the Board of Directors.

Section 2. Unless authorized by the Board of Directors, no loan shall be made by or contracted on behalf of the Corporation, and no evidence of indebtedness shall be issued in its name.

Section 3. All checks, drafts, or other orders for payment of money by the Corporation shall be signed by the Treasurer, or, if absent, by either the President or the Recording Secretary.

ARTICLE IX

Indemnification

The Corporation shall and hereby does indemnify to the full extent permitted by law each director, officer, former director and former officer of the Corporation against expenses actually and reasonably incurred in connection with the defense of any claim, threatened claim, action, suit or proceeding in which such person may become involved:

- (a) By reason of his or her being or having been a director, officer, employee or agent of the Corporation or any corporation where he or she served as such at the request of the Corporation, or
- (b) By reason of his or her acting or having acted in any capacity in a corporation, partnership, joint venture, association, trust or other organization or entity where he or she served as such at the request of the Corporation, or

- (c) By reason of any action taken or not taken by him or her in any such capacity, whether or not he or she continues in such capacity at the time such liability or expense shall have been incurred.

Notwithstanding the foregoing, no indemnification shall be provided for willful misconduct.

ARTICLE X

Fiscal Year

The fiscal year of the Corporation shall be September 1 through August 31.

ARTICLE XI

Relationship with National Audubon Society

Section 1. The Corporation shall not enter into any commitments binding on the National Audubon Society (the "Society") without written authorization by the Society nor shall the Society enter into any commitments binding on the Corporation without written authorization by the Corporation.

Section 2. The Corporation may terminate its status as a chapter of the Society, and the Society may terminate the status of the Corporation as a Chapter of the Society pursuant to the procedures set forth in the 2001 Audubon Chapter Policy adopted by the Society's Board of Directors on December 8, 2001.

ARTICLE XII

Dissolution

In the event of dissolution or termination of the Corporation, the Board of Directors shall, after the payment of all of the liabilities of the Corporation, transfer and convey all remaining assets to such other organization or organizations, if it is then an organization described in Section 501(c)(3) of the U.S. Internal Revenue Service Code, as may be selected by the Board of Directors.

ARTICLE XIII

Amendments

The power to make, alter, amend, or repeal these Bylaws is vested in the Board of Directors.

Approved - AWBAS Board of Directors - January 12, 2010

Approved - Members of the Corporation – April 13, 2010

Re-Approved - AWBAS Board of Directors – September 14, 2010

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

AMOS W. BUTLER AUDUBON SOCIETY, INC.

The undersigned officer of Amos W. Butler Audubon Society, Inc. (the "Corporation") pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991, as amended ("Act"), hereby executes the following Amended and Restated Articles of Incorporation (the "Articles of Incorporation") which supersede and take the place of the previously existing Articles of Incorporation and all provisions and amendments thereto.

ARTICLE I

Name

The name of the Corporation is Amos W. Butler Audubon Society, Inc.

ARTICLE II

Purposes

The Corporation is organized and shall be operated exclusively for the following educational, scientific, literary, and charitable purposes:

Section 1. To engage in any such educational, scientific, literary, historical, philanthropic, and charitable pursuits as may be part of the stated purposes of the National Audubon Society, of which this Corporation shall function as a chapter.

Section 2. To pursue such other educational, scientific, literary, and charitable purposes as the Corporation may from time to time deem appropriate.

ARTICLE III

Powers

In furtherance of the purposes for which it is organized, the Corporation shall have the following general rights, privileges, and powers:

Section 1. To continue as a corporation under its corporate name perpetually;

Section 2. To sue and be sued in its corporate name;

Section 3. To acquire, own, hold, use, lease, mortgage, pledge, sell, convey, or otherwise dispose of property, real or personal, tangible or intangible;

Section 4. To borrow money and to issue, sell, or pledge its obligations and evidences of indebtedness, and to mortgage its property and franchises to secure the payment thereof;

Section 5. To carry out its purposes in this state and elsewhere; to have one or more offices inside or outside this state; and to acquire, own, hold and use, and to lease, mortgage, pledge, sell, convey, or otherwise dispose of property, real or personal, tangible, or intangible, inside or outside this state;

Section 6. To acquire, hold, own, and vote and to sell, assign, transfer, mortgage, pledge, or otherwise dispose of the capital stock, bonds, securities, or evidences of indebtedness of any other corporation, domestic or foreign, insofar as the same is consistent with the purposes of the Corporation;

Section 7. To appoint such officers and agents as the affairs of the Corporation may require and to define their duties and fix their compensation;

Section 8. To indemnify any director or officer or former director or officer of the Corporation, or any person who may have served at its request as a director or officer of

another corporation, against expenses actually and reasonably incurred by him in connection with the defense of any civil action, suit, or proceeding in which he is made or threatened to be made a party by reason of being or having been a director or officer, except in relation to matters as to which he is adjudged in the action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty to the Corporation;

Section 9. To purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against any liability asserted or agent of another corporation, partnership, joint venture, trust, or other enterprise against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against liability;

Section 10. To make bylaws for the government and regulation of its affairs;

Section 11. To cease its activities and to dissolve and surrender its corporate franchise;

Section 12. To do all acts and things necessary, convenient, or expedient to accomplishing the purposes for which it is formed. Notwithstanding any other provision of these Articles, however, the Corporation shall not engage in a regular business of a kind ordinarily carried on for profit. No part of the Corporation's net earnings may inure to the benefit of any member or individual, and no member or individual may receive any pecuniary benefit from the Corporation except such reasonable compensation as may be allowed for services actually rendered; and

Section 13. Notwithstanding any other provision of these Articles, no substantial part of the activities of the Corporation shall be or consist of carrying on propaganda, or otherwise attempting, to influence legislation except as otherwise permitted by Section 501(h) of the Internal Revenue Code of 1986, as amended (the "Code"). The Corporation shall not participate 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.

ARTICLE IV

Period of Existence

The period during which the Corporation shall continue is perpetual.

ARTICLE V

Resident Agent and Principal Office

Section 1. Resident Agent. The name and address of the resident agent in charge of the Corporation's principal office at the time of the adoption of these Articles of Incorporation is Debra W. Lloyd, 11326 Hickory Woods Drive, Fishers, Indiana 46038.

Section 2. Principal Office. The address of the principal office of the Corporation at the time of the adoption of these Articles of Incorporation is 11326 Hickory Woods Drive, Fishers, Indiana 46038.

ARTICLE VI

Members

The Corporation shall have members. The characteristics, qualifications, rights, limitations and obligations of the members shall be set forth in the Corporation's Bylaws.

ARTICLE VII

Directors

The exact number of directors of the Corporation shall be prescribed from time to time in accordance with the Bylaws of the Corporation at a number no greater than nineteen (19) and no smaller than seven (7).

ARTICLE VIII

Election of Directors

The directors of the Corporation shall be elected in the manner and for the terms specified in the Bylaws of the Corporation.

ARTICLE IX

Regulation of Corporate Affairs

The affairs of the Corporation shall be subject to the following provisions:

Section 1. Neither the members of the Corporation nor the Board of Directors shall have power or authority to do any act that will prevent the Corporation from being an organization described in Section 501(c)(3) of the Internal Revenue Code.

Section 2. No member or director of the Corporation may receive any pecuniary benefit from the Corporation except such reasonable compensation as may be allowed for services actually rendered, and none of the Corporation's net earnings shall inure to the benefit of any private individual.

Section 3. Subject to the provisions of these Articles of Incorporation and applicable law, the Board of Directors shall have complete and plenary power to manage, control, and conduct all the affairs of the Corporation.

Section 4. The power to make, alter, amend, and repeal the Corporation's Bylaws is vested in the Board of Directors.

Section 5. No member or director of the Corporation shall be liable for any of its obligations.

Section 6. Meetings of the members and meetings of the Board of Directors may be held either in the State of Indiana or elsewhere.

Section 7. By a vote of a majority of the members of the Corporation, a director may be removed, with or without cause, at a meeting of the members of the Corporation called expressly for that purpose.

Section 8. If the Corporation is dissolved, all of its property remaining after payment and discharge of its obligations shall be transferred and conveyed to the National Audubon Society, if it is then an organization described in Section 501(c)(3) of the Code, or, if the National Audubon Society is not then so described or does not accept the property, then to such other organization or organizations so described as may be selected by the Board of Directors.

Approved - AWBAS Board of Directors - January 12, 2010

Approved - Members of the Corporation – April 13, 2010