Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

OMB No 1545-0052

2010

For calendar year 2010, or tax year beginning FEB 25, 2010 , and ending DEC 31, 2010

G Check all that apply [X] Initial return [ ] Initial return of a former public charity [ ] Final return
[ ] Amended return [ ] Address change [ ] Name change

Name of foundation
AN ENVIRONMENTAL TRUST, INC.

A Employer identification number
35-2384168

Number and street (or P O box number if mail is not delivered to street address) Room/suite
706 BUNKER ROAD, P.O. BOX 239

B Telephone number
603-526-6141

City or town, state, and ZIP code
ELKINS, NH 03233

C If exemption application is pending, check here ▶ [ ]
D 1. Foreign organizations, check here ▶ [ ]
2. Foreign organizations meeting the 85% test, check here and attach computation ▶ [ ]

H Check type of organization [X] Section 501(c)(3) exempt private foundation
[ ] Section 4947(a)(1) nonexempt charitable trust [ ] Other taxable private foundation

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ [ ]

I Fair market value of all assets at end of year *(from Part II, col (c), line 16)* ▶$ 0.

J Accounting method [X] Cash [ ] Accrual
[ ] Other (specify) ________
(Part I, column (d) must be on cash basis)

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ [ ]

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc , received			N/A	
	2 Check ▶ [X] if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities				
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		0.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss)				
	11 Other income				
	12 **Total.** Add lines 1 through 11	0.	0.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees				
	c Other professional fees				
	17 Interest				
	18 Taxes				
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses				
	24 **Total operating and administrative expenses.** Add lines 13 through 23	0.	0.		0.
	25 Contributions, gifts, grants paid	0.			0.
	26 **Total expenses and disbursements.** Add lines 24 and 25	0.	0.		0.
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	0.			
	b **Net investment income** (if negative, enter -0-)		0.		
	c **Adjusted net income** (if negative, enter -0-)			N/A	

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Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U S and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
	14 Land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶)			
	16 **Total assets** (to be completed by all filers)	0.	0.	0.
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 **Total liabilities** (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances	**Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.**			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ [X] and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	0.	0.	
	28 Paid-in or capital surplus, or land, bldg , and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	0.	0.	
	30 **Total net assets or fund balances**	0.	0.	
	31 **Total liabilities and net assets/fund balances**	0.	0.	

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	0.
2 Enter amount from Part I, line 27a	2	0.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	0.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	0.

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a				
b	NONE			
c				
d				
e				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a				
b				
c				
d				
e				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a				
b				
c				
d				
e				

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 / If (loss), enter -0- in Part I, line 7 } | 2 |

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)
If gain, also enter in Part I, line 8, column (c)
If (loss), enter -0- in Part I, line 8 | 3 |

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income) N/A

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☐ No

If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year, see instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2009			
2008			
2007			
2006			
2005			

2 Total of line 1, column (d)	2	
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	
5 Multiply line 4 by line 3	5	
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	
7 Add lines 5 and 6	7	
8 Enter qualifying distributions from Part XII, line 4	8	

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate
See the Part VI instructions

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

1a Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1			
Date of ruling or determination letter ______ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 27b		1	0.
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	0.
3 Add lines 1 and 2		3	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	0.
5 **Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-		5	0.
6 Credits/Payments			
a 2010 estimated tax payments and 2009 overpayment credited to 2010	6a		
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments Add lines 6a through 6d		7	0.
8 Enter any **penalty** for underpayment of estimated tax Check here ☐ if Form 2220 is attached		8	
9 **Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶		9	0.
10 **Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶		10	
11 Enter the amount of line 10 to be **Credited to 2011 estimated tax** ▶	Refunded ▶	11	

Part VII-A Statements Regarding Activities

		Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? *If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities*	1b		X
c Did the foundation file **Form 1120-POL** for this year?	1c		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ▶ $ 0. (2) On foundation managers ▶ $ 0.			
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ 0.			
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities*	2		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6		X
7 Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col. (c), and Part XV*	7		X
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ NH			
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation* N/A	8b		
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

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Part VII-A Statements Regarding Activities *(continued)*

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13		X

Website address ▶ N/A

14 The books are in care of ▶ REBECCA A. RAMSEY Telephone no ▶724-225-8655

Located at ▶6 SOUTH MAIN ST, ROOM 412, WASHINGTON, PA ZIP+4 ▶15301

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041** - Check here ▶ ☐

and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 N/A

			Yes	No
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16		X
	See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22 1 If "Yes," enter the name of the foreign country ▶			

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

				Yes	No
1a	*During the year did the foundation (either directly or indirectly)*				
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception**. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)?	N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here	▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected *before the first day of the tax year beginning in 2010?*		1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))				
a	At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010?	☐ Yes ☒ No			
	If "Yes," list the years ▶ ______, ______, ______, ______				
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions)	N/A	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ ______, ______, ______, ______				
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2010 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969, **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010.)*	N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010?		4b		X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required *(continued)*

5a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc , organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)? N/A | 5b |

Organizations relying on a current notice regarding disaster assistance check here ▶ ☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? N/A ☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? | 6b | | X |

If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? N/A | 7b |

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(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, other allowances
See Statement 1		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

(a) Name and address of each employee paid more than $50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over $50,000 ▶ 0

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)*

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over $50,000 for professional services ▶		0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	
2	
All other program-related investments See instructions 3	
Total. Add lines 1 through 3 ▶	0.

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc, purposes		
a	Average monthly fair market value of securities	1a	0.
b	Average of monthly cash balances	1b	
c	Fair market value of all other assets	1c	
d	**Total** (add lines 1a, b, and c)	1d	0.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) — 1e: 0.		
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	*Subtract line 2 from line 1d*	3	0.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	0.
6	**Minimum investment return.** Enter 5% of line 5	6	0.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain *foreign organizations check here* ▶ ☐ *and do not complete this part)*

1	Minimum investment return from Part X, line 6	1	0.
2a	Tax on investment income for 2010 from Part VI, line 5 — 2a:		
b	Income tax for 2010 (This does not include the tax from Part VI) — 2b:		
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	0.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	0.
6	Deduction from distributable amount (see instructions)	6	0.
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	0.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc, purposes		
a	Expenses, contributions, gifts, etc - total from Part I, column (d), line 26	1a	0.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc, purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	0.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b	5	0.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	0.

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				0.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			0.	
b Total for prior years ___ , ___ , ___		0.		
3 Excess distributions carryover, if any, to 2010				
a From 2005				
b From 2006				
c From 2007				
d From 2008				
e From 2009				
f **Total** of lines 3a through e	0.			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ $ 0.				
a Applied to 2009, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2010 distributable amount				0.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 **Enter the net total of each column as indicated below:**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2009 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2010 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2005 not applied on line 5 or line 7	0.			
9 **Excess distributions carryover to 2011.** Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9				
a Excess from 2006				
b Excess from 2007				
c Excess from 2008				
d Excess from 2009				
e Excess from 2010				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2010, enter the date of the ruling ▶

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			
	(a) 2010	(b) 2009	(c) 2008	(d) 2007	(e) Total
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon a "Assets" alternative test - enter (1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year-see the instructions.) N/A

1 **Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than $5,000) (See section 507(d)(2))

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

2 ***Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:***

Check here ▶ ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds If the foundation makes gifts, grants, etc (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

a The name, address, and telephone number of the person to whom applications should be addressed

b The form in which applications should be submitted and information and materials they should include

c Any submission deadlines

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient: Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
None				
Total			▶ 3a	0.
b Approved for future payment				
None				
Total			▶ 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related or exempt function income
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities					
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0.		0.	0.

13 Total. Add line 12, columns (b), (d), and (e) 13 0.

(See worksheet in line 13 instructions to verify calculations)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes)

023621 12-07-10

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
		N/A	

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

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 taxpayer or fiduciary) is based on all information of which preparer has any knowledge

William T. Hyman — 5/4/11 — President

Signature of officer or trustee | Date | Title

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
TIMOTHY R. STOCK	Timothy R Stock	4/20/11		

Firm's name ▶ SHERRARD GERMAN & KELLY — Firm's EIN ▶

28TH FLOOR TWO PNC PLAZA, 620 LIBERTY

Firm's address ▶ PITTSBURGH PA 15222 — Phone no 412-355-0200

Form 990-PF Part VIII - List of Officers, Directors Trustees and Foundation Managers Statement 1

Name and Address	Title and Avrg Hrs/Wk	Compen-sation	Employee Ben Plan Contrib	Expense Account
WILLIAM T. HOPWOOD 706 BUNKER RD., P.O. BOX 239 ELKINS, NH 03233	PRES/DIR 0.00	0.	0.	0.
JANE T. HOPWOOD 706 BUNKER RD., P.O. BOX 239 ELKINS, NH 03233	DIR 0.00	0.	0.	0.
REBECCA A. RAMSEY 410 LAGONDA ROAD WASHINGTON, PA 15301	SEC/TR/DIR 0.00	0.	0.	0.
TAITE W. HOPWOOD 2030 SARAH STREET PITTSBURGH, PA 15203	DIR 0.00	0.	0.	0.
ANNA E. BLANTON P.O. BOX 36 PLACERVILLE, CO 81430	DIR 0.00	0.	0.	0.
TREVOR W. HOPWOOD 50 SHEEP ROAD LEE, NH 03861	VP/DIR 0.00	0.	0.	0.
Totals included on 990-PF, Page 6, Part VIII		0.	0.	0.

AN ENVIRONMENTAL TRUST, INC.
EIN: 35-2384168
TAX YEAR ENDING DECEMBER 31, 2010
ATTACHMENT TO FORM 990-PF

The taxpayer, An Environmental Trust, Inc., attaches this statement to its 2010 tax return because the taxpayer was a party to a merger reorganization which occurred during taxpayer's 2010 tax year. Taxpayer provides the following information:

(1) Effective December 31, 2010, the taxpayer, An Environmental Trust, Inc., a Maine non-profit corporation merged with and into An Environmental Trust, Inc., a New Hampshire non-profit corporation, the surviving corporation, under and pursuant to the laws of the States of Maine and New Hampshire. The transaction constituted a statutory merger of the two entities.

(2) The purpose of the transaction was to accomplish a reincorporation of the organization from Maine to New Hampshire, which was undertaken to ease administrative costs and burdens due to the relocation from Maine to New Hampshire of the office of a key foundation manager.

(3) Prior to the merger, An Environmental Trust, Inc. (New Hampshire) applied for and received a notice of a determination that it is exempt from Federal income tax as an organization described in Section 501(c)(3). See attached determination letter.

(4) A copy of the Articles of Merger filed with the States and Maine and New Hampshire are attached hereto.

File No. 20020219ND Pages 5
Fee Paid $ 25
DCN 2103511400001 MERG
----FILED----------EFFECTIVE---
12/16/2010 12/31/2010

Julie L Flynn
Deputy Secretary of State

A True Copy When Attested By Signature
Julie L Flynn
Deputy Secretary of State

NONPROFIT CORPORATION

STATE OF MAINE

(Merger of Domestic and Foreign Corporations)

ARTICLES OF MERGER

An Environmental Trust, Inc.
A corporation organized under the laws of Maine

INTO

An Environmental Trust, Inc.
A corporation organized under the laws of New Hampshire

Pursuant to 13-B MRSA §906, the preceding corporations execute and deliver the following Articles of Merger:

FIRST: If the surviving corporation is a Maine corporation, complete the following:
("X" one box only.) ☐ public benefit corporation ☐ mutual benefit corporation

SECOND: The laws of the State(s) of New Hampshire, under which the foreign corporation(s) is (are) organized, permit such merger and said corporation(s) has (have) complied with the applicable provisions of such laws.

THIRD: The name of the surviving corporation is An Environmental Trust, Inc. and it is to be governed by the laws of the State of New Hampshire. If such corporation is to be governed by the laws of a State other than Maine, the corporation agrees that it may be served with process in the State of Maine in any proceeding for the enforcement of any obligation of any domestic corporation which is a party to such merger. The corporation irrevocably appoints the Secretary of State of Maine as its agent to accept service of process in any such proceedings and the address to which the Secretary of State shall mail a copy of any process in such proceeding is 706 Bunkers Road, P.O. Box 239, Elkins, NH 03233

FOURTH: The plan of merger is set forth in Exhibit A attached hereto and made a part hereof.

FIFTH: ("X" one box only.) As to the domestic corporation, the plan of merger was adopted in the following manner:

Name of Corporation An Environmental Trust, Inc.

☐ By the members at a meeting on (date) ________, at which a quorum was present and such plan received at least a majority of the votes which members were entitled to cast.

☐ If the Articles of Incorporation require more than a majority vote, by the members at a meeting on (date) ________, and such plan received at least the percentage of votes of the members required by the Articles of Incorporation.

☐ By the written consent of all members entitled to vote with respect thereto, dated ________, without resolution of the board of directors.

☒ There being no members, or no members entitled to vote thereon, the plan was adopted by a majority vote of the board of directors in office at a meeting held on June 30, 2010

SIXTH: The address of the registered office of the surviving corporation in the State of Maine is*

706 Bunker Road, P.O. Box 239, Elkins, NH 03233

(street, city, state and zip code)

The address of the registered office of the merged corporation in the State of Maine is *

46 High Street, Camden, ME 04843

(street, city, state and zip code)

SEVENTH: Effective date of the merger (if later than date of filing of Articles) is December 31, 2010 at 11:59 p.m.

(Not to exceed 60 days from date of filing of the Articles)

DATED 12/1/10

An Environmental Trust, Inc.

(surviving corporation)

**By William T. Hopwood

(signature)

William T. Hopwood, President

(type or print name and capacity)

**By

(signature)

(type or print name and capacity)

MUST BE COMPLETED FOR VOTE OF MEMBERS

I certify that I have custody of the minutes showing the above action by the members.

(name of corporation)

(signature of clerk, secretary or asst. secretary)

DATED 12/1/10

An Environmental Trust, Inc.

(merged corporation)

**By William T. Hopwood

(signature)

William T. Hopwood, President

(type or print name and capacity)

**By

(signature)

(type or print name and capacity)

MUST BE COMPLETED FOR VOTE OF MEMBERS

I certify that I have custody of the minutes showing the above action by the members.

(name of corporation)

(signature of clerk, secretary or asst. secretary)

*Must provide address of registered office in Maine. If the corporation does not have a registered office in Maine, the address given should be the principal or registered office wherever located.

**This document MUST be signed by any duly authorized officer. (13-B MRSA §104.1.B)

Please remit your payment made payable to the Maine Secretary of State.

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE, 101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101 TEL. (207) 624-7752

**AGREEMENT
AND
PLAN OF MERGER
OF
AN ENVIRONMENTAL TRUST, INC.
(a Maine non-profit corporation)**

and

**AN ENVIRONMENTAL TRUST, INC.
(a New Hampshire non-profit corporation)**

THIS AGREEMENT AND PLAN OF MERGER is made and entered into on the 30th day of June, 2010 by and between, AN ENVIRONMENTAL TRUST, INC., a Maine non-profit corporation incorporated under the laws of the State of Maine ("Environmental ME") and AN ENVIRONMENTAL TRUST, INC., a New Hampshire non-profit corporation incorporated under the laws of the State of New Hampshire ("Environmental NH"); and

RECITALS

WHEREAS, the respective Board of Directors of Environmental ME and Environmental NH deem it advisable and in the best interests of the respective non-profit corporations that Environmental ME be merged with and into Environmental NH; and

WHEREAS, the respective Boards of Directors of Environmental ME and Environmental NH have adopted resolutions approving this Agreement and Plan of Merger (the "Agreement and Plan") and the merger of Environmental ME with and into Environmental NH, in accordance with the Maine Revised Statutes, Chapter 13-B (the "Maine Non-Profit Corporation Laws") and Title XXVII, Chapter 292 of the New Hampshire statutes (the "New Hampshire Law").

NOW THEREFORE, in consideration of the covenants and agreements contained herein and intending to be legally bound hereby, the parties hereto agree as follows:

TERMS AND CONDITIONS

1. Parties to Merger. At the Effective Time (as defined in Section 2), Environmental ME shall be merged with and into Environmental NH, in accordance with the Maine Non-Profit Corporation Laws, the New Hampshire Law, and the terms and conditions of this Agreement and Plan, and the separate corporate existence of Environmental ME shall cease (such transaction being hereinafter referred to as the "Merger"). The corporate existence of Environmental NH shall continue unimpaired and unaffected by the Merger.

2. Filing and Effective Time. Articles of Merger, and such other documents and instruments as are required by, and complying in all respects with, the Maine Non-Profit

Corporation Laws, the New Hampshire Law, and this Agreement and Plan shall be delivered to the appropriate state officials for filing. The Merger shall become effective as of the date of filing and final acceptance of the Articles of Merger with the appropriate offices in the State of Maine and the State of New Hampshire (the "Effective Time").

3. Continuity of Business and Purpose. When this Merger shall become effective, Environmental NH shall succeed, without other transfer, to all rights and property of Environmental ME and shall be subject to all the debts and liabilities of Environmental ME in the same manner as if Environmental NH had itself incurred them. Environmental NH shall carry on its business pursuant to its tax-exempt mission and purposes with its assets as well as the assets of Environmental ME.

4. Articles of Agreement and Bylaws. The Articles of Agreement and Bylaws of Environmental NH in effect immediately prior to the Effective Time shall continue to be the Articles of Agreement and Bylaws of Environmental NH following the Merger, until amended in accordance with applicable law.

5. Directors and Officers. From and after the Effective Time, the Directors and the Officers of Environmental NH shall continue to be the Directors and the Officers of Environmental NH. Each such Director or Officer shall hold office until the expiration of his or her term of office, or earlier death, resignation or removal, in accordance with the Articles and Bylaws of Environmental NH and applicable law.

6. Termination. Notwithstanding Director approval of this Agreement and Plan, this Agreement and Plan may be terminated at any time prior to the Effective Time by either Environmental ME or Environmental NH by written notice to the other at least ten (10) days prior to the Effective Time.

7. Further Assurances. Environmental ME shall at any time, or from time to time, as and when requested by Environmental NH, or its successors and assigns, execute and deliver, or cause to be executed and delivered, in the name of Environmental ME by its last acting Officers, or by the corresponding Officers of Environmental NH, all such conveyances, assignments, transfers, deeds or other instruments, and shall take or cause to be taken such further action as Environmental NH or its successors and assigns, may deem necessary or desirable in order to evidence the transfer, vesting or devolution of any property, right, privilege or franchise or to vest or perfect in or confirm to Environmental NH, its successors and assigns, title to and possession of all of the property, rights, privileges, powers, immunities, franchises and interests of Environmental ME and otherwise to carry out the intent and purposes of this Agreement and Plan.

8. Interpretation. The description headings herein are inserted for convenience of reference only and are not intended to be part of or to affect the meaning or interpretation of this Agreement and Plan. Words used in this Agreement and Plan, regardless of the gender or number specifically used, shall be deemed to include any other gender, masculine, feminine or neuter, and any other number, singular or plural, as the context may require.

9. Entire Agreement. This Agreement and Plan and any exhibits thereto constitute the entire agreement between the parties with respect to the contemplated transaction and may be amended only by a writing signed by each of them.

IN WITNESS WHEREOF, this Agreement and Plan has been executed by the parties hereto as of the day and year first written above.

ATTEST:	AN ENVIRONMENTAL TRUST, INC. (Maine)
Rebecca A. Ramsey	By: William T. Hopwood
Rebecca A. Ramsey, Secretary	William T. Hopwood, President

ATTEST:	AN ENVIRONMENTAL TRUST, INC. (New Hampshire)
Rebecca A. Ramsey	By: William T. Hopwood
Rebecca A. Ramsey, Secretary	William T. Hopwood, President

State of New Hampshire

Department of State

Corporation Division
107 North Main Street
Concord, N.H. 03301-4989
603-271-3246

Enclosed is the acknowledgment copy of your Articles of Merger. It acknowledges this office's receipt and filing of your documents.

Should you have any questions, you may contact the Corporation Division at the above number or email us at corporate@sos.state.nh.us. Please reference your Business ID # located in the filed section of the enclosed acknowledgement copy of Articles of Merger.

Please visit our website for helpful information regarding all your business needs.

Regards,

New Hampshire Department of State
Corporation Division

Business ID#: 626669

Filed
Date Filed: 12/17/2010
Business ID 826669
William M. Gardner
Secretary of State

ARTICLES OF MERGER
OF

AN ENVIRONMENTAL TRUST, INC.
(a Maine non-profit corporation)

and

AN ENVIRONMENTAL TRUST, INC.
(a New Hampshire non-profit corporation)

I, William T. Hopwood, as President of An Environmental Trust, Inc., a Maine non-profit corporation ("ME Environmental") and President of An Environmental Trust, Inc., a New Hampshire non-profit corporation ("NH Environmental"), do hereby certify that:

1 A meeting of the Board of Directors of ME Environmental was held on June 30, 2010 for purposes of approving the Agreement and Plan of Merger by and between ME Environmental and NH Environmental, at 7063 Bunker Rd, Elkins NH 03233.

2. The Agreement and Plan of Merger, attached hereto as Exhibit "A" was unanimously adopted by the entire Board of Directors of ME Environmental.

3 A meeting of the Board of Directors of NH Environmental was held on June 30, 2010 for purposes of approving the Agreement and Plan of Merger by and between ME Environmental and NH Environmental, at 7063 Bunker Rd, Elkins NH 03233.

4. The Agreement and Plan of Merger, attached hereto as Exhibit A" was unanimously adopted by the entire Board of Directors of NH Environmental.

5 ME Environmental will be merged into NH Environmental. The surviving entity of the merger is An Environmental Trust, Inc., a New Hampshire non-profit corporation.

6. The effective date of the merger is December 31, 2010 at 11.59 p.m.

State of New Hampshire
Merger of Nonprofit Corporations 5 Page(s)

T1035131065

1502452326 11

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporations on this 1st day of December, 2010.

ATTEST:

Rebecca A Ramsey
Rebecca A Ramsey, Secretary

AN ENVIRONMENTAL TRUST, INC.
(Maine)

By: William T. Hopwood
William T. Hopwood, President

ATTEST:

Rebecca A Ramsey
Rebecca A Ramsey, Secretary

AN ENVIRONMENTAL TRUST, INC.
(New Hampshire)

By: William T. Hopwood
William T. Hopwood, President

AGREEMENT
AND
PLAN OF MERGER
OF
AN ENVIRONMENTAL TRUST, INC.
(a Maine non-profit corporation)

and

AN ENVIRONMENTAL TRUST, INC.
(a New Hampshire non-profit corporation)

THIS AGREEMENT AND PLAN OF MERGER is made and entered into on the 30th day of June, 2010 by and between, AN ENVIRONMENTAL TRUST, INC., a Maine non-profit corporation incorporated under the laws of the State of Maine ("Environmental ME") and AN ENVIRONMENTAL TRUST, INC., a New Hampshire non-profit corporation incorporated under the laws of the State of New Hampshire ("Environmental NH"); and

RECITALS

WHEREAS, the respective Board of Directors of Environmental ME and Environmental NH deem it advisable and in the best interests of the respective non-profit corporations that Environmental ME be merged with and into Environmental NH; and

WHEREAS, the respective Boards of Directors of Environmental ME and Environmental NH have adopted resolutions approving this Agreement and Plan of Merger (the "Agreement and Plan") and the merger of Environmental ME with and into Environmental NH, in accordance with the Maine Revised Statutes, Chapter 13-B (the "Maine Non-Profit Corporation Laws") and Title XXVII, Chapter 292 of the New Hampshire statutes (the "New Hampshire Law").

NOW THEREFORE, in consideration of the covenants and agreements contained herein and intending to be legally bound hereby, the parties hereto agree as follows:

TERMS AND CONDITIONS

1. Parties to Merger. At the Effective Time (as defined in Section 2), Environmental ME shall be merged with and into Environmental NH, in accordance with the Maine Non-Profit Corporation Laws, the New Hampshire Law, and the terms and conditions of this Agreement and Plan, and the separate corporate existence of Environmental ME shall cease (such transaction being hereinafter referred to as the "Merger"). The corporate existence of Environmental NH shall continue unimpaired and unaffected by the Merger.

2. Filing and Effective Time. Articles of Merger, and such other documents and instruments as are required by, and complying in all respects with, the Maine Non-Profit

Corporation Laws, the New Hampshire Law, and this Agreement and Plan shall be delivered to the appropriate state officials for filing. The Merger shall become effective as of the date of filing and final acceptance of the Articles of Merger with the appropriate offices in the State of Maine and the State of New Hampshire (the "Effective Time").

3. Continuity of Business and Purpose. When this Merger shall become effective, Environmental NH shall succeed, without other transfer, to all rights and property of Environmental ME and shall be subject to all the debts and liabilities of Environmental ME in the same manner as if Environmental NH had itself incurred them. Environmental NH shall carry on its business pursuant to its tax-exempt mission and purposes with its assets as well as the assets of Environmental ME.

4. Articles of Agreement and Bylaws. The Articles of Agreement and Bylaws of Environmental NH in effect immediately prior to the Effective Time shall continue to be the Articles of Agreement and Bylaws of Environmental NH following the Merger, until amended in accordance with applicable law.

5. Directors and Officers. From and after the Effective Time, the Directors and the Officers of Environmental NH shall continue to be the Directors and the Officers of Environmental NH. Each such Director or Officer shall hold office until the expiration of his or her term of office, or earlier death, resignation or removal, in accordance with the Articles and Bylaws of Environmental NH and applicable law.

6. Termination. Notwithstanding Director approval of this Agreement and Plan, this Agreement and Plan may be terminated at any time prior to the Effective Time by either Environmental ME or Environmental NH by written notice to the other at least ten (10) days prior to the Effective Time.

7. Further Assurances. Environmental ME shall at any time, or from time to time, as and when requested by Environmental NH, or its successors and assigns, execute and deliver, or cause to be executed and delivered, in the name of Environmental ME by its last acting Officers, or by the corresponding Officers of Environmental NH, all such conveyances, assignments, transfers, deeds or other instruments, and shall take or cause to be taken such further action as Environmental NH or its successors and assigns, may deem necessary or desirable in order to evidence the transfer, vesting or devolution of any property, right, privilege or franchise or to vest or perfect in or confirm to Environmental NH, its successors and assigns, title to and possession of all of the property, rights, privileges, powers, immunities, franchises and interests of Environmental ME and otherwise to carry out the intent and purposes of this Agreement and Plan.

8. Interpretation. The description headings herein are inserted for convenience of reference only and are not intended to be part of or to affect the meaning or interpretation of this Agreement and Plan. Words used in this Agreement and Plan, regardless of the gender or number specifically used, shall be deemed to include any other gender, masculine, feminine or neuter, and any other number, singular or plural, as the context may require.

9. Entire Agreement. This Agreement and Plan and any exhibits thereto constitute the entire agreement between the parties with respect to the contemplated transaction and may be amended only by a writing signed by each of them.

IN WITNESS WHEREOF, this Agreement and Plan has been executed by the parties hereto as of the day and year first written above.

ATTEST:

Rebecca A. Ramsey

Rebecca A. Ramsey, Secretary

AN ENVIRONMENTAL TRUST, INC. (Maine)

By: William T. Hopwood

William T. Hopwood, President

ATTEST:

Rebecca A. Ramsey

Rebecca A. Ramsey, Secretary

AN ENVIRONMENTAL TRUST, INC. (New Hampshire)

By: William T. Hopwood

William T. Hopwood, President