Return of Organization Exempt From Income Tax
Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung

benefit trust or private foundation)

OMB No 1545-0047

Department of the Treasury Internal Revenue Service

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

Open to Public Inspection

A F	or the 20	06 calendar year, or tax year beginning JI	JL 1, 2006	5	and en	ding JUN 30,	2007	
Вс	Check if	Please C Name of organization				D	•	identification number
а	pplicable	use IRS				-	,,	
	Address	label or print or AMERICAN RIVERS, INC	•				23-7	305963
7	Name change	type Number and street (or P.O. hov if mail is no		nddress)		Room/suite E	Telephone	
	Initial return	Specific 1101 14TH STREET, NW	t delivered to street e	1001033		1400	-	347-7550
=	Final	Instruc-					Accounting m	
<u> </u>	_Jreturn ∏Amended		5			-	Other (specify	
$\vdash$	⊒return ⊒Applicatio □pending			hle trus	ets T	U and L are ==4 ===4:		
L	pending	must attach a completed Schedule A (Form 99	0 or 990-EZ).			H(a) Is this a group reti		ction 527 organizations lates? Yes X No
C 1	Mahalta i S	►WWW.AMERICANRIVERS.ORG			ĺ			
		on type (check only one) ► X 501(c) (3) ✓ (insert	no) 4947(a)(1	\ or [	527	H(b) If "Yes," enter num H(c) Are all affiliates inc		
	Check here					(If "No," attach a lis	t.)	N/A Yes No
		e normally <b>not</b> more than \$25,000. A return is not requi			°°	H(d) Is this a separate r ganization covered	eturn filed	by an or- p ruling? Yes X No
	•	o file a return, be sure to file a complete return.	reu, but it the organia	Zation	ŀ	I Group Exemption		
		, me a retain, be early to me a complete retain.						ation is <b>not</b> required to attach
1 6	Grace raca	epts: Add lines 6b, 8b, 9b, and 10b to line 12	10,364	4 N.4	n	Sch. B (Form 990,	-	
_		Revenue, Expenses, and Changes in I					330 LZ, 01	1 330 11 ).
L	r	Contributions, gifts, grants, and similar amounts receive		· unu	Daid			1
	l .	Contributions, gints, grants, and similar amounts receive Contributions to donor advised funds	ou.		1a			
	_	Direct public support (not included on line 1a)			1b	4,946,70	$\overline{}$	
	1	, , , ,				99,11		
	1	Indirect public support (not included on line 1a)	4-1		1c			
	I .	Government contributions (grants) (not included on line			1d	945,39		F 001 011
	i	Total (add lines 1a through 1d) (cash \$ 5,99				<u> </u>	1e	5,991,211.
	l	Program service revenue including government fees an	d contracts (from Pa	rt VII, Iir	ie 93)		2	9,625.
	1	Membership dues and assessments					3	983,152.
		Interest on savings and temporary cash investments					4	006 050
	ł	Dividends and interest from securities			1 1		5	206,358.
	i	Gross rents			6a			
		Less: rental expenses			6b			
ē	ł	Net rental income or (loss). Subtract line 6b from line 6	a				6c	
ē		Other investment income (describe					) 7	
Revenue	8 a (	Gross amount from sales of assets other	(A) Securities			(B) Other		
_		than inventory	3,134,2		_8a		$\dashv$	
<b>66</b>		Less: cost or other basis and sales expenses	2,886,0			1,97		
2008		Gain or (loss) (attach schedule)	248,2		8c	-1,97		0.46 0.60
وم م	1	Net gain or (loss). Combine line 8c, columns (A) and (B		1		STMT 2	8d	246,262.
<b>&amp;</b>		Special events and activities (attach schedule). If any an			1 1	<b>-</b>		
			contributions reported on line	1b)	9a	16,81		
FEB		Less: direct expenses other than fundraising expenses		_	9b	17,99		1 100
ц.		Net income or (loss) from special events. Subtract line s	9b from line 9a	S	1 1	STATEMENT 3	9c	-1,180.
		Gross sales of inventory, less returns and allowances			10a			
<u> </u>	L	Less: cost of goods sold			10b			
Ź	I .	Gross profit or (loss) from sales of inventory (attach sci	nedule). Subtract line	10b tro	ım line	10a	10c	
SCANNED	1	Other revenue (from Part VII, line 103)	6	(7	7 F F		11	22,596.
<b>∽</b>		Total revenue. Add lines 1e, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10	c, and 11			EIVED	12	7,458,024.
ģ	1	Program services (from line 44, column (B))	ŀ	f		1691	13	5,670,075.
use	1	Management and general (from line 44, column (C))		782	FEB	1 3 2008	14	450,013.
Expenses	1	Fundraising (from line 44, column (D))		7		1 0 - 1 0 C	15	1,260,104.
ũ	1	Payments to affiliates (attach schedule)			105	NEAR INT	16	7 200 100
		Total expenses. Add lines 16 and 44, column (A)	0.12	├{	Jel		17	7,380,192.
. 5	18	Excess or (deficit) for the year. Subtract line 17 from lin		<u></u>			18	77,832.
Net ssets	19	Net assets or fund balances at beginning of year (from I		_		ama mpa 4	19	7,876,088.
–§	1	Other changes in net assets or fund balances (attach ex	•	S	EE	STATEMENT 4	20	126,111.
6230	10.4	Net assets or fund balances at end of year. Combine line					21	8,080,031.

		TERS, INC.			305963 Page <b>2</b>
				d (D) are required for section le trusts but optional for othe	
Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I.		(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22a Grants paid from donor advised funds					
(attach schedule)	1 1				
(cash \$ 0 • noncash \$ 0	<b>त्त</b> ा				
If this amount includes foreign grants, check here	22a				
22b Other grants and allocations (attach schedule	) [			STATEMENT 5	
(cash \$ 860350 · noncash \$ 0		860,350.	060 350		
If this amount includes foreign grants, check here	l  22b	800,330.	860,350.	-	
23 Specific assistance to individuals (attach schedule)	23				
24 Benefits paid to or for members (attach	123			1	
schedule)	24				
25a Compensation of current officers, directors, key					-
employees, etc. listed in Part V-A	25a	535,286.	378,960.	20,313.	136,013.
<b>b</b> Compensation of former officers, directors, key				•	
employees, etc. listed in Part V-B	25b	121,678.	90,250.	31,428.	0.
c Compensation and other distributions, not included	i   i				
above, to disqualified persons (as defined under					
section 4958(f)(1)) and persons described in					
section 4958(c)(3)(B)	25c				
26 Salaries and wages of employees not		0 445 006	4 000 000	404 000	224 242
included on lines 25a, b, and c	26	2,445,936.	1,873,057.	191,830.	381,049.
27 Pension plan contributions not included on		74 074	F.C. F.O.1	6 400	11 055
lines 25a, b, and c	27	74,074.	56,591.	6,428.	11,055.
28 Employee benefits not included on lines 25a - 27	20	125,281.	95,655.	9,838.	19,788.
29 Payroll taxes	28	228,098.	172,354.		37,874.
30 Professional fundraising fees	30	38,062.	24,740.		13,322.
31 Accounting fees	31	18,955.		18,955.	13,322.
32 Legal fees	32	61,101.	51,942.		4,564.
33 Supplies	33	65,882.	48,571.		15,833.
34 Telephone	34	71,853.	62,298.		6,656.
35 Postage and shipping	35	272,505.	165,752.		105,316.
36 Occupancy	36	436,386.	338,501.	31,379.	66,506.
37 Equipment rental and maintenance	37	50,240.	36,902.	5,133.	8,205.
38 Printing and publications	38	353,220.	218,040.	1,630.	133,550.
39 Travel	39	171,311.	<u>143,785.</u>	1	22,080.
40 Conferences, conventions, and meetings	40	122,410.	<u>76,299.</u>		36,757.
41 Interest	41	3,237.	92.		1.
42 Depreciation, depletion, etc (attach schedule)	42	100,213.	76,641.	7,749.	15,823.
43 Other expenses not covered above (itemize)		25 462	0.010	22.026	C1.4
a OTHER	43a	35,463.	2,013.		614.
b PROFESSIONAL SERVICES	43b	1,188,651.	897,282.	46,271.	245,098.
d	43c 43d		<del></del>		<del> </del>
de	43e				
f	43f				
a	43g				
44 Total functional expenses. Add lines 22a through	1.58				
43g. (Organizations completing columns (B)-(D),					
carry these totals to lines 13-15)	44	7,380,192.	5,670,075.	450,013.	1,260,104.
Joint Costs. Check ▶ ☐ If you are following					
Are any joint costs from a combined educational campa			oorted in <b>(B)</b> Program serv	rices?	Yes X No
If "Yes," enter (i) the aggregate amount of these joint co					N/A ;
(iii) the amount allocated to Management and general S			iv) the amount allocated t		N/A
623011 01-23-07			<del></del>		Form <b>990</b> (2006)

Form 290 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

All organizations must describe their exempt purpose achievements in a clear and concise manner. State the number of clients served, publications issued, etc. Discuss achievements that are not measurable. (Section 501(c)(3) and (4) orgs, and 4947(a)(1) nonexempt chantable trusts must also enter the amount of grants and allocations to others.)  a SEE ATTACHED SCHEDULE 1: PROGRAM SERVICE ACCOMPLISHMENTS FOR FISCAL YEAR 2006  (Grants and allocations \$ ) If this amount includes foreign grants, check here    (Grants and allocations \$ ) If this amount includes foreign grants, check here    (Grants and allocations \$ ) If this amount includes foreign grants, check here    (Grants and allocations \$ ) If this amount includes foreign grants, check here    (Grants and allocations \$ ) If this amount includes foreign grants, check here    (Grants and allocations \$ ) If this amount includes foreign grants, check here    (Grants and allocations \$ ) If this amount includes foreign grants, check here    (Grants and allocations \$ ) If this amount includes foreign grants, check here    (Grants and allocations \$ ) If this amount includes foreign grants, check here    (Grants and allocations \$ ) If this amount includes foreign grants, check here    (Grants and allocations \$ ) If this amount includes foreign grants, check here    (Grants and allocations \$ ) If this amount includes foreign grants, check here    (Grants and allocations \$ ) If this amount includes foreign grants, check here    (Grants and allocations \$ ) If this amount includes foreign grants, check here    (Grants and allocations \$ ) If this amount includes foreign grants, check here    (Grants and allocations \$ ) If this amount includes foreign grants, check here    (Grants and allocations \$ ) If this amount includes foreign grants, check here    (Grants and allocations \$ ) If this amount includes foreign grants, check here    (Grants and allocations \$ ) If this amount includes foreign grants, check here    (Grants and allocations \$ ) If this amount includes foreign g	Wh	at is the organization's p	rımary exempt purp	ose? ► <u>SE</u>	E STA	TEMENT	6	·		Program Service Expenses
Grants and allocations \$   If this amount includes foreign grants, check here   5,670,075.	clie	nts served, publications	issued, etc Discuss	achievements	that are r	not measurab	ole. (Section 501	(c)(3) and (4)		(Required for 501(c)(3) and (4) orgs., and 4947(a)(1) trusts; but
(Grants and allocations \$ ) If this amount includes foreign grants, check here   (Grants and allocations \$ ) If this amount includes foreign grants, check here   (Grants and allocations \$ ) If this amount includes foreign grants, check here   (Grants and allocations \$ ) If this amount includes foreign grants, check here   e Other program services (attach schedule) (Grants and allocations \$ ) If this amount includes foreign grants, check here     □	а			1: PROG	RAM S	ERVICE	ACCOMPL	ISHMENTS	S FOR	
(Grants and allocations \$ ) If this amount includes foreign grants, check here   (Grants and allocations \$ ) If this amount includes foreign grants, check here   (Grants and allocations \$ ) If this amount includes foreign grants, check here   (Grants and allocations \$ ) If this amount includes foreign grants, check here   e Other program services (attach schedule) (Grants and allocations \$ ) If this amount includes foreign grants, check here     □										
Grants and allocations \$ ) If this amount includes foreign grants, check here   Grants and allocations \$ ) If this amount includes foreign grants, check here   Grants and allocations \$ ) If this amount includes foreign grants, check here   Other program services (attach schedule) (Grants and allocations \$ ) If this amount includes foreign grants, check here   □	b	(Grants and allocations	\$	)	If this ar	mount include	es foreign grants	, check here	<b>&gt;</b>	5,670,075.
Grants and allocations \$ ) If this amount includes foreign grants, check here   Grants and allocations \$ ) If this amount includes foreign grants, check here   Grants and allocations \$ ) If this amount includes foreign grants, check here   Other program services (attach schedule) (Grants and allocations \$ ) If this amount includes foreign grants, check here   □						<del>, , , , , , , , , , , , , , , , , , , </del>				
Grants and allocations \$ ) If this amount includes foreign grants, check here   Grants and allocations \$ ) If this amount includes foreign grants, check here   Grants and allocations \$ ) If this amount includes foreign grants, check here   Other program services (attach schedule) (Grants and allocations \$ ) If this amount includes foreign grants, check here   □		(Grants and allegations	¢		If this or	nount include	oo forouga groate	obook boro		
Grants and allocations \$ ) If this amount includes foreign grants, check here  Cother program services (attach schedule)  (Grants and allocations \$ ) If this amount includes foreign grants, check here	c	Cuants and anocations	<b>\$</b>		ii tiiis ai		es foreign grants	, check here		
Grants and allocations \$ ) If this amount includes foreign grants, check here  Cother program services (attach schedule)  (Grants and allocations \$ ) If this amount includes foreign grants, check here										
e Other program services (attach schedule) (Grants and allocations \$ ) If this amount includes foreign grants, check here ▶ □	d	(Grants and allocations	\$	)	If this ar	nount include	es foreign grants	, check here	<b>D</b>	
e Other program services (attach schedule) (Grants and allocations \$ ) If this amount includes foreign grants, check here ▶ □								***************************************		
e Other program services (attach schedule) (Grants and allocations \$ ) If this amount includes foreign grants, check here ▶ □		(Grants and allocations	\$	1	If this ar	nount include	es foreign grante	check here		
(Grants and allocations \$ ) If this amount includes foreign grants, check here	е	·					so toroigh grants	, chook nore	<u></u>	
		, ,	,	)	If this ar	nount include	es foreign grants	, check here	<b>▶</b> □	
	f	Total of Program Servi	ce Expenses (shou	ld equal line 44					<u> </u>	5,670,075.

Form **990** (2006)

Form 990 (2006)

Form 990 (2006) AMERICAN RIVERS, INC.			23-7305	963		age 6
Part V-A Current Officers, Directors, Trustees, and Ko	<del></del>	<del></del>	<del></del>		Yes	No
75 a Enter the total number of officers, directors, and trustees permitted meetings	to vote on organization bus	siness at board	31			
b Are any officers, directors, trustees, or key employees listed in Form listed in Schedule A, Part I, or highest compensated professional ar Part II-A or II-B, related to each other through family or business relative individuals and explains the relationship(s)	d other independent contra	actors listed in Scl	nedule A,	75b		x
c Do any officers, directors, trustees, or key employees listed in Form listed in Schedule A, Part I, or highest compensated professional ar Part II-A or II-B, receive compensation from any other organizations, organization? See the instructions for the definition of "related organization."	d other independent contro whether tax exempt or tax nization "	actors listed in Scl	nedule A,	75c		<u> </u>
If "Yes," attach a statement that includes the information described	in the instructions.			75d	x	
Part V-B Former Officers, Directors, Trustees, and Ke	ev Employees That R	eceived Com	pensation of			
Benefits (If any former officer, director, trustee, or key el						ing
the year, list that person below and enter the amount of co	mpensation or other benef		<del></del>		structi	ons)
(A) Name and address	(B) Loans and Advances	(C) Compensation (if not paid, enter -0-)	(D) Contributions employee benefit plans & deferred compensation plan	i a	E) Expe ccount er allow	and
SUSAN BIRNBAUM						
	0.	70,502.	19,748			0.
WALTER SISSON						
	0.	26,259.	5,169			0.
		,				
				+-	-	
			_	+		
Dout VII Other Information (2)		<u> </u>	<u> </u>		Var	N-
Part VI Other Information (See the instructions)		_ U _44			Yes	No
76 Did the organization make a change in its activities or methods of constatement of each change	origuoting activities? If "Yes	s, attach a detaile	:u	76		х
77 Were any changes made in the organizing or governing documents	but not reported to the IRS	5?		77	х	
If "Yes," attach a conformed copy of the changes.	• • • • • • • • • • • • • • • • • • • •		i			
78 a Did the organization have unrelated business gross income of \$1,00	00 or more during the year o	covered by this ref	turn? N/A	78a		X
<ul><li>b If "Yes," has it filed a tax return on Form 990-T for this year?</li><li>79 Was there a liquidation, dissolution, termination, or substantial cont</li></ul>	raction during the year? If '	'Yes " attach a eta	,	<u>78ь</u> 79		X
80 a Is the organization related (other than by association with a statewing				13		
membership, governing bodies, trustees, officers, etc , to any other	•			80a		X
b If "Yes," enter the name of the organization▶N/A	<del></del>		<del></del>			
	$\underline{}$ and check whether it is $\underline{}$	exempt or	nonexempt			
81 a Enter direct or indirect political expenditures (See line 81 instruction	ns)	81a	0.	046		v
b Did the organization file Form 1120-POL for this year?	<del></del>	<del></del>		81b Form	990	(2006)

		990 (2006) AMERICAN RIVERS, INC. 23-7305			age 7
P	aı	t VI Other Information (continued)		Yes	No
82	а	Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially			
		less than fair rental value?	82a	X	
	b	If "Yes," you may indicate the value of these items here. Do not include this			
		amount as revenue in Part I or as an expense in Part II			
		(See instructions in Part III.) 82b 57,893.			
83	а	Did the organization comply with the public inspection requirements for returns and exemption applications?	83a	X	
	b	Did the organization comply with the disclosure requirements relating to quid pro quo contributions?	83b	X	
84	a	Did the organization solicit any contributions or gifts that were not tax deductible? N/A	84a		
	b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not			
		tax deductible? N/A	84b		
85		501(c)(4), (5), or (6) organizations a Were substantially all dues nondeductible by members? N/A	85a		
	b	Did the organization make only in-house lobbying expenditures of \$2,000 or less? N/A	85b		
		If "Yes" was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a			
		waiver for proxy tax owed for the prior year			
	C	Dues, assessments, and similar amounts from members 85c N/A			
	d	Section 162(e) lobbying and political expenditures 85d N/A			
	е	Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices 85e N/A			
	f	Taxable amount of lobbying and political expenditures (line 85d less 85e)  85f N/A			
	g	Does the organization elect to pay the section 6033(e) tax on the amount on line 85f? N/A	85g		
	h	If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f			
		to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the			
		following tax year? N/A	85h		
86		501(c)(7) organizations Enter: a Initiation fees and capital contributions included on			
		line 12			
	b	Gross receipts, included on line 12, for public use of club facilities  86b N/A			
87		501(c)(12) organizations Enter: a Gross income from members or shareholders  87a N/A			
	b	Gross income from other sources. (Do not net amounts due or paid to other sources			
		against amounts due or received from them ) 87b N/A			
88	а	At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership,			
		or an entity disregarded as separate from the organization under Regulations sections 301 7701-2 and 301 7701-3?			
		If "Yes," complete Part IX	88a		X
	b	At any time during the year, did the organization, directly or indirectly, own a controlled entity within the meaning of			
		section 512(b)(13)? If "Yes," complete Part XI	88b		X
89	а	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 •			
	D	501(c)(3) and 501(c)(4) organizations Did the organization engage in any section 4958 excess benefit			
		transaction during the year or did it become aware of an excess benefit transaction from a prior year?	اممد	ŀ	v
	_	If "Yes," attach a statement explaining each transaction	89b	<u> </u>	X
	C	Enter Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958			
	đ		000		
	t f	All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction?	89e 89f	$\vdash \vdash$	X
	١	All organizations. Did the organization acquire a direct or indirect interest in any applicable insurance contract?	091	-	<u> </u>
	g	For supporting organizations and sponsoring organizations maintaining donor advised funds. Did the supporting organization, or a fund maintained by a sponsoring organization, have excess business holdings at any time during the year? N/A	89g		
00		List the states with which a copy of this return is filed SEE STATEMENT 13	094	l	<u> </u>
					52
91	b	Number of employees employed in the pay period that includes March 12, 2006  The books are in care of ► THE ORGANIZATION  Telephone no. ► 202-34	7_7	550	
J	a	Located at > 1101 14TH STREET, NW, WASHINGTON, DC			
	h		000		No
	IJ	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)?	91b		X
		If "Yes," enter the name of the foreign country \bigs\text{N/A}	""		**
		See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank		<u> </u>	
		and Financial Accounts.			
_		and i mandar i todalita.		000	(2006)

Form 990 (2006) AMERICAN RIV	/ERS, I	NC.		23-7	305963 Page <b>8</b>
Part VI Other Information (continued)					Yes No
c At any time during the calendar year, did the orga	nization main	itain an office outside	of the Uni	ted States?	91c X
If "Yes," enter the name of the foreign country					<del></del>
92 Section 4947(a)(1) nonexempt charitable trusts fili			Check he	re	
and enter the amount of tax-exempt interest rece	-			▶   92	N/A
Part VII Analysis of Income-Producing					14/21
Note: Enter gross amounts unless otherwise		ed business income	Exclude	d by section 512, 513, or 514	(*)
Indicated	(A)	(B)	(C)	(D)	(E)
	Business	Amount	Exclu- sion	Amount	Related or exempt function income
93 Program service revenue	code	<del></del>	code		
a ADVISORY FEES					9,625.
b			-		
C					
d					· · · · · · · · · · · · · · · · · · ·
e					
f Medicare/Medicaid payments		•			
g Fees and contracts from government agencies					
94 Membership dues and assessments					983,152.
95 Interest on savings and temporary cash investments			+ +		
96 Dividends and interest from securities		· · · · · · · · · · · · · · · · · · ·	14	206,358.	
			<u> </u>	200,330.	
97 Net rental income or (loss) from real estate	<del> </del>		+++		<del> </del>
a debt-financed property					
b not debt-financed property					
98 Net rental income or (loss) from personal property					
99 Other investment income					
100 Gain or (loss) from sales of assets					
other than inventory	1		01	246,262.	
101 Net income or (loss) from special events			01	-1,180.	
102 Gross profit or (loss) from sales of inventory					
103 Other revenue					
a ROYALTIES			15	21 465	
			13	21,465.	1,131.
b MISCELLANEOUS	<u> </u>				1,131.
C					
d					
e					
104 Subtotal (add columns (B), (D), and (E))		0	<u> </u>	472,905.	993,908.
105 Total (add line 104, columns (B), (D), and (E))				<b>&gt;</b> _	1,466,813.
Note: Line 105 plus line 1e, Part I, should equal the amo	ount on line 1.	2, Part I.		_	
Part VIII Relationship of Activities to the	Accompl	ishment of Exem	pt Purp	OSES (See the instruction	ns )
Line No. Explain how each activity for which income is rep			· · · · ·	<del></del>	
exempt purposes (other than by providing funds			.cu ii iipui ia	my to the accomplishing it of	the organization s
	одон рагра			<del></del>	<del></del>
SEE STATEMENT 14					
	·			···········	
				····	
Part IX Information Regarding Taxable	Subsidiar		ded En		
(A) (B) Name, address, and EIN of corporation, Percentage of	:	(C)		(D)	(E)
Name, address, and EIN of corporation, partnership, or disregarded entity ownership interest.	est	Nature of activities		Total income	End-of-year assets
	%				
N/A	%		<del></del>		
11/12	%				
	%				
Port V Information Pagarding Transfe		tod with Damana	al Poss	fit Contracts is	
Part X Information Regarding Transfer				<del></del>	
(a) Did the organization, during the year, receive any funds,	directly or indi	rectly, to pay premiums o	on a person	nal benefit contract?	Yes X No
(b) Did the organization, during the year, pay premiums, dir					
	ectly or indirec	tly, on a personal benefit	contract?		Yes X No
Note: If "Yes" to (b), file Form 8870 and Form 4720 (s	-		contract?		Yes X No

623163 01-18-07

Form 990 (2006)

### **SCHEDULE A**

¥ (Form 990 or 990-EZ)

Department of the Treasury Internal Revenue Service

# Organization Exempt Under Section 501(c)(3)

(Except Private Foundation) and Section 501(e), 501(f), 501(k), 501(n), or 4947(a)(1) Nonexempt Charitable Trust

Supplementary Information-(See separate instructions.)

▶ MUST be completed by the above organizations and attached to their Form 990 or 990-EZ

OMB No 1545-0047

2006

Name of the organization			Employer identif	ication number
AMERICAN RIVERS, INC.			23 73059	963
Part I Compensation of the Five Highest Paid Em (See page 2 of the instructions. List each one. If there are none, e		Officers, Dire	ctors, and T	rustees
(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 & deferred compensation	(e) Expense account and other allowances
ROBERT MASONIS	SENIOR DIRECT	OR		
ALL MAY BE REACHED C/O THE ORG.	40.00	75,000	23,163	. 0.
ROBERT PERKS	SENIOR DIRECT			
	40.00	65,518	15,436	. 0.
WILKE NELSON	DEPUTY VP	037310	13,430	
	40.00	69,210	19,448	0.
MELISSA SAMET	SENIOR DIRECT		17,440	•
<u> </u>	40.00	84,000	6,146	. 0.
ROBBIN MARKS	SENIOR DIRECT		0,140	
TODDIN MAKED	<b>-</b>	1 *	2 002	
Tabel as sales of all as a sales of a sales of all as a sales of a sales of all as a sales of all as a sales of a sal	40.00	80,000.	2,893	0.
Total number of other employees paid	1.0			
over \$50,000	19			
Part II-A   Compensation of the Five Highest Paid Ind (See page 2 of the instructions. List each one (whether individual	-		ional Servic	es
(a) Name and address of each independent contractor paid more the	nan \$50,000	(b) Type of	service	(c) Compensation
DELCOR TECHNOLOGY SOLUTIONS	C	COMPUTER		
8380 COLESVILLE RD., #550, SILVER SPR			2	102,440.
CONVIO, INC		VEBSITE		101/1100
11921 N MOPAC EXPRESSWAY, #200, AUST		CONSULTING	2	82,284.
BEMPORAD BARANOWSKI INC		CORPORATE		02/2011
200 PARK AVE SOUTH, #1516, NEW YORK,		BRANDING		67,038.
	1,1 10005	214111111111111111111111111111111111111		07,030.
Total number of others receiving over	T			· <del>-</del>
\$50,000 for professional services				
Part II-B Compensation of the Five Highest Paid Ind		ra for Other S		
(List each contractor who performed services other than professi			ervices	
firms. If there are none, enter "None." See page 2 of the instruction	•	uais oi		
in ins. If there are none, effer worle. See page 2 of the instruction	118.)			<del></del>
(a) Name and address of each independent contractor paid more the	nan \$50,000	(b) Type of:	service	(c) Compensation
	<del></del>			
NONE				
		<del></del>		
			1	
Total number of other contractors receiving over			<u></u>	
\$50,000 for other services	0			

Schedule A (Form 990 or 990-EZ) 2006

d Enter the total number of donor advised funds owned at the end of the tax year

e Enter the aggregate value of assets held in all donor advised funds owned at the end of the tax year

a Enter the aggregate value of assets in all funds or accounts included on line 4f at the end of the tax year

f Enter the total number of separate funds or accounts owned at the end of the year (excluding donor advised funds included on line 4d) where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts

Total

An organization organized and operated to test for public safety. Section 509(a)(4), (See page 7 of the instructions)

	edule A (Form 990 or 990-EZ) 2006 A			), 11, or 12) <b>Use cas</b> h		7305963 Page
<u></u>	Note: You may use the	e worksheet in the inst	ructions for converting	from the accrual to th	e cash method of acc	ounting.
	ndar year (or fiscal year nning in)	(a) 2005	(b) 2004	(c) 2003	(d) 2002	(e) Total
13	Gifts, grants, and contributions received. (Do not include unusual grants. See line 28.)	5 931 304	7 299 209	1 170 137	4 730 025	22,319,675
16	Membership fees received	1,019,447.		1,045,473.		
17	Gross receipts from admissions,	1,019,447.	1,014,333.	1,043,473.	023,104.	3,303,003
	merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc., purpose	39,968.	139,615.	135,358.	162,669.	477,610
18	Gross income from interest, dividends, amounts received from payments on securities loans (section 512(a)(5)), rents, royalties, and unrelated business taxable income (less section 511 taxes) from businesses acquired by the organization after June 30, 1975	123,960.	83,725.	58,646.	44,269.	310,600
19	Net income from unrelated business		03,123.	30,040.	44,203.	310,000
	activities not included in line 18				0.	
20	Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf					
21	The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge					
22	Other income. Attach a schedule. Do not include gain or (loss) from sale of capital assets	16,573.		SEE STATEME 46,551.		146,976
23	Total of lines 15 through 22	7,031,252.		5,756,165.		
24	Line 23 minus line 17	6,991,284.	8,473,267.	5,620,807.	5,660,956.	
25	Enter 1% of line 23	70,313.	86,129.	57,562.	58,236.	
26	Organizations described on lines 10	O or 11: a Enter 2% of	amount in column (e), lir	ie 24	<b>▶</b> 26a	534,926
b	·		•	, -	;	
	unit or publicly supported organizati	on) whose total gifts for 2	2002 through 2005 excee	ded the amount shown ir	ı line 26a.	
	Do not file this list with your return				► 26b	1,552,716
C	Total support for section 509(a)(1) t				► 26c	26,746,314
d	Add: Amounts from column (e) for li			<del></del>		
			.46,976. 26b	1,552,71		2,010,292
е	Public support (line 26c minus line 2	:6d total)			▶ 26e	24,736,022
<u>f</u>	Public support percentage (line 26				▶ 26f	92.4839
27	Organizations described on line 12 records to show the name of, and to such amounts for each year:					•
	(2005)	(2004)	(2	003)	(2002)	
b		hat was received from eac	ch person (other than "dis	qualified persons"), prep	are a list for your records	
	described in lines 5 through 11b, as	•		· -		e amount received and
	the larger amount described in (1) o		•			
	(2005)	(2004)	•	003)	(2002)	
C	Add: Amounts from column (e) for li			16		1
				21		N/A
d	Add: Line 27a total		nd line 27b total		► 27d	N/A
e	Public support (line 27c total minus	•	00	►   a	► 27e	N/A
f	Total support for section 509(a)(2) t		• •	► <u>27f</u>	N/A	37/3
9	Public support percentage (lin				► <u>27g</u>	N/A 9
	Investment income percentage					N/A %
	Unusual Grants: For an organization show, for each year, the name of the creturn. Do not include these grants in	ontributor, the date and a line 15.	mount of the grant, and a	inusual grants during 20 i brief description of the r	nature of the grant. Do no	t file this list with your
<u>6231</u>	31 01-18-07	N	IONE 13		Sched	lule A (Form 990 or 990-EZ) 200
370	131 745960 00572	200	13 6.08010 <b>AME</b>		S, INC.	005721

29	Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing		Yes	No
	instrument, or in a resolution of its governing body?	29		
30	Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues,			
	and other written communications with the public dealing with student admissions, programs, and scholarships?	30		
31	Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of			
	solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known			
	to all parts of the general community it serves?	31		•
	If "Yes," please describe; if "No," please explain. (If you need more space, attach a separate statement.)			
		_		
		_		
32	Does the organization maintain the following:		İ	1
а	Records indicating the racial composition of the student body, faculty, and administrative staff?	32a		ļ
b	Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?	_32b		
C	Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student	ļ		
	admissions, programs, and scholarships?	32c	1	
d	Copies of all material used by the organization or on its behalf to solicit contributions?	32d	<del></del>	ļ. <u></u>
	If you answered "No" to any of the above, please explain. (If you need more space, attach a separate statement.)			
		_		
33	Does the organization discriminate by race in any way with respect to:			
а	Students' rights or privileges?	33a		
b	Admissions policies?	33b		<u> </u>
C	Employment of faculty or administrative staff?	33c		
d	Scholarships or other financial assistance?	33d		
е	Educational policies?	33e		
f	Use of facilities?	33f		
g	Athletic programs?	33g	<u> </u>	
h	Other extracurricular activities?	33h		
	If you answered "Yes" to any of the above, please explain. (If you need more space, attach a separate statement.)			
		-		
		-		
34 a	Does the organization receive any financial aid or assistance from a governmental agency?			
b	Has the organization's right to such aid ever been revoked or suspended?	34b		
	If you answered "Yes" to either 34a or b, please explain using an attached statement.			
35	Does the organization certify that it has complied with the applicable requirements of sections 4.01 through 4.05 of Rev Proc. 75-50,			
	1975-2 C.B. 587, covering racial nondiscrimination? If "No," attach an explanation	35		

Schedule A (Form 990 or 990-EZ) 2006

### Part VI-A Lobbying Expenditures by Electing Public Charities (See page 10 of the instructions.)

(To be completed ONLY by an eliquible organization that filed Form 5768)

_		(10 de completed UNLY D	<u>7 am eligible organization that nie</u>	u roiiii 3766)				
Ch	eck ▶ a 🗌	If the organization belon	gs to an affiliated group.	Check <b>&gt;</b>	b	ıf you che	cked "a" and "limited contr	ol" provisions apply.
			Lobbying Expenditur				(a) Affiliated group totals	(b) To be completed for all electing organizations
36 37 38 39 40 41 42 43 44	Total lobbying Other exemp Total exemp Lobbying no If the amoun Not over \$500, Over \$500,000 Over \$1,000,00 Over \$17,000,0 Grassroots r Subtract line	ng expenditures to influence ng expenditures to influence ng expenditures (add lines 3 of purpose expenditures (add purpose expenditures (add ontaxable amount. Enter the nt on line 40 is - 0,000 of but not over \$1,000,000 of but not over \$1,500,000 of but not over \$17,000,000 of bu	public opinion (grassroots lobby a legislative body (direct lobbyin 6 and 37)  I lines 38 and 39) amount from the following table The lobbying nontaxable a 20% of the amount on line 40 \$100,000 plus 15% of the excess \$175,000 plus 10% of the excess \$225,000 plus 5% of the excess \$1,000,000	ying) - amount is - ss over \$500,000 ss over \$1,000,000		36 37 38 39 40 41 42 43 44	N/A	10,505. 67,860. 78,365. 7,303,800. 7,382,165. 519,108.
_	Caution: If	there is an amount on ei	ther line 43 or line 44, you mu	ust file Form 472	20			

### 4-Year Averaging Period Under Section 501(h)

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below. See the instructions for lines 45 through 50 on page 13 of the instructions.)

		Lobbying Expend	itures During 4-Year Avera	iging Period	
Calendar year (or fiscal year beginning in)	(a) 2006	(b) 2005	(c) 2004	(d) 2003	(e) Total
45 Lobbying nontaxable amount	519,108.	492,298.	472,749.	478,024.	1,962,179.
46 Lobbying ceiling amount (150% of line 45(e))					2,943,269.
47 Total lobbying expenditures	78,365.	62,228.	45,844.	57,353.	243,790.
48 Grassroots nontaxable amount	129,777.	123,075.	118,187.	119,506.	490,545.
49 Grassroots ceiling amount (150% of line 48(e))					735,818.
50 Grassroots lobbying expenditures	10,505.	5,721.	8,801.	12,597.	37,624.

### Part VI-B | Lobbying Activity by Nonelecting Public Charities

(For reporting only by organizations that did not complete Part VI-A) (See page 13 of the instructions.)

N/A

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of:

- a Volunteers
- b Paid staff or management (Include compensation in expenses reported on lines c through h)
- c Media advertisements
- d Mailings to members, legislators, or the public
- e Publications, or published or broadcast statements
- f Grants to other organizations for lobbying purposes
- g Direct contact with legislators, their staffs, government officials, or a legislative body
- h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means
- i Total lobbying expenditures (Add lines c through h.)
- If "Yes" to any of the above, also attach a statement giving a detailed description of the lobbying activities.

Yes	No	Amount
L		0.

623151

Schedule A (Form 990 or 990-EZ) 2006

Name of organization
Type of organization
Description of relationship

Description of relationship

623152 01-18-07

Schedule A (Form 990 or 990-EZ) 2006

American Rivers Grants and Allocations Form 990, Part II, Line 22

EIN: 23-7305963

For the year ended June 30, 2007

Activity Classification	Grantee	Street Address	City	State	Zip	Amount
Hydropower Reform	Alabama Rivers Alliance	2027 2nd Ave N, Suite A	Birmingham	AL	35203	15,000.00
Hydropower Reform	American Whitewater	PO Box 1540	Cullowhee	NC	28723	5.000.00
River Heritage	Amigos Bravos	PO Box 238	Taos	NM	87571	3.000 00
Dam Removal - NOAA	California Conservation Corps	PO Box 6022 CCC	Carmello	CA	93011	34,000.00
Hydropower Reform	Catawba Wateree Relicensing Coalition	1001 Elizabeth Ave, Suite 2	-	NC	28204	5,000.00
Healthy Waters	Center for Environmental Study	528 Bridge St, NW 1-C	Grand Rapids		49504	500.00
River Heritage	City of Livingston	414 East Callendar St	Livingston	MT	59047	15,000 00
Hydropower Reform	Coastal Conservation League	PO Box 1765	Charleston	SC	29402	30.000.00
Hydropower Reform	Coastal Conservation League	PO Box 1765	Charleston	SC	29402	15.000.00
Dam Removal - NOAA	Community Environmental Council	930 Miramonte Drive	Santa Barbara		93109	12,950.00
Dam Removal - NOAA	County of Marin Public Works Department	PO Box 4186	San Rafael	CA	94913	50,000.00
Ecological Retreat	Earthustice	426 17th St. 6th Floor	Oakland	CA	94612	20.000.00
Healthy Waters	Friends of Milwaukee's Rivers	1845 N Farewell Ave	Milwaukee	WI	53202	11.000.00
Hydropower Reform	Friends of the Crooked River	2390 Kensington	Akron	OH	44333	5,000.00
River Hentage	Greater Yellowstone Coalition	PO Box 1874	Bozeman	MT	59771	2,000.00
Dam Removal - NOAA	Humboldt County Deepartment of Public Works		Eureka	CA	95501	50,000.00
Hydropower Reform	Hydropower Reform Coalition	1101 14th Street, NW, Ste 1		DC	20005	20,000.00
• •	•	•		DC	20005	41,000.00
Hydropower Reform	Hydropower Reform Coalition	1101 14th Street, NW, Ste 1				-
Dam Removal - NOAA	Idaho County	320 W Main Street	Grangeville	ID	83530	15,000.00
Natural Flood Protection	Institute for Agriculture and Trade Policy	2105 1st Ave S	Minneapolis	MN	55404	250.00
Dam Removal - NOAA	Mattole Restoration Council	PO Box 160	Petrolia	CA	95558	50,000 00
Dam Removal - NOAA	Mattole Restoration Council	PO Box 160	Petrolia	CA	95558	12,000 00
Dam Removal - NOAA	Mendocino County Department of Transportation			CA	95482	25,000 00
Hydropower Reform	Michigan Hydropower Relucensing Coalition	PO Box 828	Pentwater	MI	49449	15,000 00
Dam Removal - NOAA	Nature Conservancy	55 High Street	Middletown	CT	06457	25,000 00
Dam Removal - NOAA	Nature Conservancy Saugatuck Forest Lands Pr		Weston	CT	06883	25,000 00
Hydropower Reform	New York Rivers United	PO Box 1460	Rome	NY	13442	15,000.00
	North and South Rivers Watershed Association		Norwell	MA	02061	(25,000.00)
Dam Removal - NOAA (Grant Retu		517 Pine Grove Road	Nottingham	PA	19362	(17,300 00)
Dam Removal - NOAA	Pennichuck Water Works	25 Manchester Road	Merrimack	NH	03054	25,000.00
Hydropower Reform	River Alliance of Wisconsin	306 E Wilson St, Suite 2W	Madison	WI	53703	5,000.00
Dam Removal - NOAA	Santa Cruz County RCD	820 Bay Ave, Suite 128	Capitola	CA	95010	47,500.00
Dam Removal - NOAA	Scappoose Bay Watershed Council	57420-2 Old Portland Road		OR	97053	25,000.00
Dam Removal - NOAA	Skagit Fisheries Enhancement Group	407 Main Street, Suite 212	Mount Vernon	WA	98273	25,000 00
Dam Removal - NOAA	Snohomish County Surface Water Management	3000 Rockefeller Ave, MS6	Everett	WA	98201	25,000 00
Dam Removal - NOAA	Southeast Montgomery Chapter of Trout Unlimi	6212 Argyle Street	Philadelphia	PA	19006	15,000.00
Dam Removal - NOAA	Town of Fort Covington	PO Box 489	Fort Covingtoi	NY	12937	2,000.00
Dam Removal - NOAA	Town of Riverhead	200 Howell Avenue	Riverhead	NY	11901	25,000 00
Dam Removal - NOAA	Trustees of Reservations	572 Essex Street	Beverly	MA	01915	24,000.00
Hydropower Reform	Upper Chattahoochee River Keeper	916 Joseph Lowery Blvd	Atlanta	GA	30318	10,000.00
Dam Removal - NOAA	Virginia Organizing Project	703 Concord Ave	Charlottesville	VA	22903	25,000.00
Dam Removal - NOAA	Wasco County Soil and Conservation District	2325 River Road, Suite 3	The Dalles	OR	97058	15,000 00
Dam Removal - NOAA	Wasco County Soil and Conservation District	2325 River Road, Suite 3	The Dalles	OR	97058	25,000.00
Dam Removal - NOAA	Wheeler Soil and Conservation District	38289 Highway 19-207	Service Creek	OR	97830	16,750.00
Dam Removal - NOAA	Willimantic Whitewater Partnership	35 Elizabeth Street, Room I	Hartford	CT	06105	17,700.00
Dam Removal - NOAA	Wood-Pawcatuck Watershed Association	203 Arcadia Road	Hope Valley	RI	02832	33,000.00
Dam Removal - NOAA	WRA Inc	2169 G East Francisco Blvo	•	CA	94901	25,000.00

Total Grants <u>860,350.00</u>

# 2006 DEPRECIATION AND AMORTIZATION REPORT FORM 990 PAGE 2

990

Current Year Deduction	93,579.	6,634.	0.	
Current Sec 179			0	
Accumulated Depreciation	252,950.	2,764.	255,714.	
Basis For Depreciation	580,442.	66,343.	646,785.	
Reduction In Basis			0	
Bus % Excl				
Unadjusted Cost Or Basis	580,442.	66,343.	646,785.	
No	16	16	16	
Lıfe	000.	000.	000.	
Method	SL			
Date Acquired	VARIESSL	/ARIES		
Description	1FURNITURE & EQUIPMENT	2LEASEHOLD IMPROVEMENTSVARIESSL	* TOTAL 990 PAGE 2 DEPR	
Asset	ਜ	77	m	

(D) - Asset disposed

628 102 07-28-06

\* ITC, Section 179, Salvage, Bonus, Commercial Revitalization Deduction, GO Zone

FORM 990 GAIN	(LOSS)	FROM PUBLICLY	TRADED SECURIT	'IES	STATEMENT	1
DESCRIPTION		GROSS SALES PRICE	COST OR OTHER BASIS	EXPENSE OF SALE	NET GAII OR (LOS	
SALES OF INVESTMENTS		3,134,284.	2,886,049.	0.	248,23	35.
TO FORM 990, PART I,	LINE 8	3,134,284.	2,886,049.	0.	248,23	35.

FORM 990 GAIN	(LOSS) FRO	M SALE OF	OTHER	ASSETS	STA	TEMENT	2
DESCRIPTION			ATE UIRED	DATE SOLD	METH ACQUI		
LOSS ON DISPOSAL OF FIX	ED	VAR	IOUS	VARIOUS	5 PURCH	IASED	
NAME OF BUYER	GROSS SALES PRICE	COST OR COTHER BASE		PENSE SALE	DEPREC	NET GAI OR (LOS	
	0	1,97	3.	0.	0.	-1,97	3.
TO FM 990, PART I, LN 8		1,97	3. ====	0.	0.	-1,97	3.
FORM 990	SPECIAL I	EVENTS AND A	ACTIVI	TIES	STA	ATEMENT	3
DESCRIPTION OF EVENT	GROSS RECEIP	CONTRIBUTES INCLUDI		GROSS EVENUE	DIRECT EXPENSES	NET INCOME	i
NORTHWEST OFFICE DINNER NORTHWEST OFFICE AUCTIO	•			8,634. 8,180.	8,634. 9,360.	-1,18	0.
TO FM 990, PART I, LINE	64,2	47,4	40.	16,814.	17,994.	-1,18	0.
FORM 990 OTHER C	HANGES IN 1	NET ASSETS (	OR FUN	ID BALANC	ES STA	TEMENT	4
DESCRIPTION						AMOUNT	
UNREALIZED GAIN ON INVE	STMENTS					126,11	.1.
TOTAL TO FORM 990, PART	I, LINE 20	)				126,11	1.

DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
FURNITURE & EQUIPMENT LEASEHOLD IMPROVEMENTS	580,442. 66,343.	346,529. 9,398.	233,913. 56,945.
TOTAL TO FORM 990, PART IV, LN 57	646,785.	355,927.	290,858.
	<del></del>		
FORM 990 OTHER	LIABILITIES		STATEMENT 8
DESCRIPTION OTHER	LIABILITIES		STATEMENT 8
	LIABILITIES		

FORM 990 NON	-GOVERNMENT S	ECURITIES		STATEMENT	9
SECURITY DESCRIPTION COST/FM	CORPORATE V STOCKS	CORPORATE BONDS	OTHER PUBLICLY TRADED SECURITIES	TOTAL NON-GOV SECURITI	
EQUITY MUTUAL FUNDS FMV FIXED INCOME MUTUAL FMV FUNDS			1,728,378. 3,359,139.		
TO FORM 990, LINE 54A, COL B			5,087,517.	5,087,5	17.
FORM 990 OTHER REV	ENUE NOT INCL	UDED ON FORM	1 990	STATEMENT	10
DESCRIPTION			_	AMOUNT	
LOSS ON DISPOSAL OF FIXED AS FINANCIAL STATEMENTS AND NETTED AGAINS			NE 8C	1,9	73.
TOTAL TO FORM 990, PART IV-A			=	1,9	73.
FORM 990 OTHER EXP	ENSES NOT INC	LUDED ON FOR	M 990	STATEMENT	11
DESCRIPTION				AMOUNT	
LOSS ON DISPOSAL OF FIXED AS FINANCIAL	SETS SHOWN AS	EXPENSE ON	_		
STATEMENTS AND NETTED AGAINS	T REVENUE ON	FORM 990, LI	NE 8C	1,9	73.
TOTAL TO FORM 990, PART IV-B				1,9	73.

	AND KEY EMPLOYEES			
NAME AND ADDRESS	TITLE AND AVRG HRS/WK			EXPENSE
REBECCA R. WODDER	PRESIDENT			
ALL MAY BE REACHED C/O THE ORGANIZATION	40.00	140,751.	29,265.	0.
ANN C. MILLS	VICE PRESIDENT 40.00	106,750.	24,484.	0.
DEBRA E. MONTANINO	VICE PRESIDENT 40.00	103,750.	24,809.	0.
ANDREW FAHLUND	VICE PRESIDENT 40.00	87,480.	17,997.	0.
EDWARD B. WHITNEY	CHAIR 2.00	0.	0.	0.
DAVID J. HAYES	VICE CHAIR 2.00	0.	0.	0.
THOMAS HUGHES	SECRETARY 2.00	0.	0.	0.
DOROTHY BALLANTYNE	TREASURER 2.00	0.	0.	0.
ELEANOR BOOKWALTER	DIRECTOR 2.00	0.	0.	0.
LOUIS CAPOZZI	DIRECTOR 2.00	0.	0.	0.

FORM 990 PART V-A - LIST OF CURRENT OFFICERS, DIRECTORS, STATEMENT

AMERICAN RIVERS, INC.			23-73	305963
RUSS DAGGATT	DIRECTOR 2.00	0.	0.	0.
SYLVIA EARLE	DIRECTOR 2.00	0.	0.	0.
CAROLINE GABEL	DIRECTOR 2.00	0.	0.	0.
RAYMOND GARDNER	DIRECTOR 2.00	0.	0.	0.
CHRISTIAN C. HOHENLOHE	DIRECTOR 2.00	0.	0.	0.
RICK HOLTON	DIRECTOR 2.00	0.	0.	0.
PAMELA JOHNSON	DIRECTOR 2.00	0.	0.	0.
LANDON JONES	DIRECTOR 2.00	0.	0.	0.
LAURA KRACUM	DIRECTOR 2.00	0.	0.	0.
DEE LEGGETT	DIRECTOR 2.00	0.	0.	0.
RICK LEGON	DIRECTOR 2.00	0.	0.	0.
LISA LOY	DIRECTOR 2.00	0.	0.	0.
GEORGE LUND	DIRECTOR 2.00	0.	0.	0.

AMERICAN RIVERS, INC.			23-7	305963
ROBERT MCDERMOTT	DIRECTOR 2.00	0.	0.	0.
SUSAN MCDOWELL	DIRECTOR 2.00	0.	0.	0.
JUDY L. MEYER	DIRECTOR 2.00	0.	0.	0.
JAY MILS	DIRECTOR 2.00	0.	0.	0.
Z. CARTTER PATTEN	DIRECTOR 2.00	0.	0.	0.
NICHOLAS G. PENNIMAN IV	DIRECTOR 2.00	0.	0.	0.
EDWARD W. PETTIGREW	DIRECTOR 2.00	0.	0.	0.
GORDON PHILPOTT	DIRECTOR 2.00	0.	0.	0.
ANNE SHIELDS	DIRECTOR 2.00	0.	0.	0.
TOM SKERRITT	DIRECTOR 2.00	0.	0.	0.
ALEXANDER TAYLOR	DIRECTOR 2.00	0.	0.	0.
EDWARD WILLIAMS	DIRECTOR 2.00	0.	0.	0.
TOTALS INCLUDED ON FORM 990,	PART V-A	438,731.	96,555.	0.

FORM 990	LIST OF	STATES RECE	IVING COPY	OF RETURN	STATEMENT	13
•		PART VI,	LINE 90			

### STATES

AL, AK, AZ, AR, CA, CO, DC, FL, GA, IL, KS, KY, LA, ME, MD, MA, MI, MS, MO, NH, NJ, NM, NY, NC, ND OH, OK, OR, PA, RI, SC, TN, UT, WV, VA, WI, MN, WA, CT, MT

FORM 990	PART VIII -	RELATIONSHIP OF	ACTIVITIES	TO STATEMENT	14
	ACCOMP	ISHMENT OF EXEMP	r purposes		

LINE	EXPLANATION OF RELATIONSHIP OF ACTIVITIES
93A	ADVISORY FEES ARE RECEIVED IN RETURN FOR CONSERVATION ADVICE AND
94	ASSISTANCE PROVIDED TO CORPORATIONS AND OTHER GROUPS. MEMBER DUES RECEIVED IN EXCHANGE FOR MEMBER BENEFITS.
103B	MISCELLANEOUS REVENUE FROM ACTIVITIES RELATED TO THE ORGANIZATION'S EXEMPT PURPOSES.

15

SCHEDULE A

EXPLANATION OF TRANSACTIONS PART III, LINE 2B

STATEMENT

DURING THE YEAR ENDED JUNE 30,2003, AMERICAN RIVERS INTRODUCED A PROGRAM WHEREIN BOARD MEMBERS MADE LOANS TO THE ORGANIZATION THAT WERE TO BE USED FOR A SPECIAL MEMBERSHIP CAMPAIGN HELD DURING THE YEAR ENDED JUNE 30, 2004. THESE LOANS RANGING FROM \$5,000 TO \$15,000, BEARING AN INTEREST RATE OF 2.5% WERE FROM THE FOLLOWING BOARD MEMBERS: JOHN TAYLOR, JAMES TERRILL, ALBERT WELLS, LOU CAPOZZI, SUSAN MCDOWELL, EDWARD PETTIGREW AND CARTER PATTEN. AT JUNE 30, 2007 ALL SEVEN LOANS WERE PAID OFF.

SCHEDULE A	OTHER INCOME		STATEMENT 16		
DESCRIPTION	2005	2004	2003	2002	
	AMOUNT	AMOUNT	AMOUNT	AMOUNT	
MISCELLANEOUS	16,573.	163.	8,530.	3,391.	
ROYALTIES		26,811.	38,021.	53,487.	
TOTAL TO SCHEDULE A, LINE 22	16,573.	26,974.	46,551.	56,878.	

### AMERICAN RIVERS, INC. 23-7305963 SCHEDULE 1

### Program Service Accomplishments Fiscal Year 2007

**River Renewal** \$3,623,517

Unsafe dams, vulnerable levees, and developed floodplains have not only damaged rivers, but put millions of Americans in harm's way. Removing unnecessary and dangerous dams, and enhancing the natural flood and drought protection provided by healthy rivers and floodplains, can turn a river from a burden and boondoggle into the beating heart of a vibrant community. American Rivers demonstrates how communities can enhance public safety and economic development opportunities by restoring natural river features and functions.

- We continue to be the national leader in working with communities to remove unsafe and obsolete dams. With support from state and federal government, we were directly involved in the removal of roughly 35 dams last year. We were successful in ensuring significant funding for the Bush Administration's Open Rivers Initiative to restore healthy rivers through dam removal and habitat improvement.
- We are working with communities, farmers, utilities and other key stakeholders to remove or re-operate dams across the country. We secured federal funding for the removal of dams on Maine's Penobscot River. We reached a settlement agreement with S.D. Warren Company, the paper company that owns the Presumpscot River hydropower dams, to remove one dam and install fish lifts at four more upstream hydropower dams by 2011. Coupled with the state of Maine's enforcement of clean water rules, this victory means a lot to the river and the communities along its banks. Not only will the river's once-prodigious runs of Atlantic salmon and other migratory fish have a chance to return, a more free-flowing Presumpscot will be cleaner. Local communities have responded with plans for new riverside parks, trails and boat launches.
- We made progress on improving water flow on the North Carolina's Yadkin River, and Oregon's Clackamas River. We are a leader in negotiations to restore Oregon and California's Klamath River basin through dam removal.
- American Rivers' Corps Reform Campaign continues to make progress toward our goals of reforming the U.S. Army Corps of Engineers, improving decision making on key Corps projects, and mobilizing national, regional, and local organizations to help change the way the Corps does business. Seven years of American Rivers leadership to reform the Corps paid off in 2007 when Congress passed important reforms to the Corps' planning process that would help protect communities, taxpayers, and the environment. The Water Resources Development Act of 2007 (WRDA) will require the Corps to do a much better job of replacing habitat lost to its projects, require the Corps to update its antiquated project planning guidelines and establish a new floodplain protection policy. As part of

this legislation, American Rivers led a successful fight to require the Corps to shut down the Mississippi River Gulf Outlet (MRGO) so that it no longer threatens New Orleans.

Healthy Waters \$880,017

Clean, healthy water is one of life's essentials. American Rivers gives community leaders tools to protect rivers and people from pollution and to become less vulnerable to extremes caused by climate change. We advocate for strong legislation that warns people when sewage spills occur in rivers near them. To solve stormwater problems, we help communities conserve and augment natural systems, such as headwaters, floodplains, and wetlands, with "green" solutions like stream buffers, green roofs, rain gardens and lowimpact development.

- American Rivers has been a leader in defending the Clean Water Act. We are bringing science to bear the debate in Congress to pass the Clean Water Restoration Act of 2007, which will establish that a the Clean Water Act pertains to all bodies of water in the United States, including vitally important small streams in the headwaters. Our report, Where Rivers Are Born: The Scientific Imperative for Defending Small Streams and Wetlands© inserted important facts into the debate. Dr. Judy Meyer, who chairs the Scientific and Technical Advisory Committee of American Rivers, and who authored the report, testified before congress in support of the legislation, noting that "it is time to reunite the Clean Water Act with river science."
- Every year, more than 850 billion gallons of untreated sewage flow into American's waterways from combined sewer systems. When heavy rains overburden these antiquated systems, they release a toxic mix of rainwater, polluted runoff, and raw sewage into local rivers, streams and estuaries. The U.S. Environmental Protection Agency estimates that that up to 3.5 million people fall ill from swimming in waters contaminated by these overflows; many scientists believe that is only the tip of the iceberg. Few people are aware of the problem, largely because no federal legislation requires that the public be notified of sewage spills. And states' right-to-know laws vary widely. To protect public health, American Rivers is advocating federal and state policies that require communities to be informed of sewage contamination in their waterways. Our staff has worked closely with Congressional leaders to craft legislation that has been introduced in both the House and Senate that would set uniform federal notification standards. This legislation will enable people to avoid contact with raw sewage and galvanize efforts to end sewage pollution in their local streams and rivers.
- Across the U.S., stormwater runoff is responsible for 13 percent of impaired rivers, 21 percent of impaired lakes and 45 percent of impaired estuaries. American Rivers Catching the Rain<sup>TM</sup> program educates homeowners, developers, municipalities, and agencies and equips them to implement natural stormwater management techniques to

<sup>&</sup>lt;sup>1</sup> EPA Stormwater Pollution Prevention website, www.epa.gov/reg3wapd/stormwater.

protect local waterways. In Toledo, Ohio, American Rivers is working to address stormwater issues as part of a collaborative effort to restore the Maumee River. The Maumee is the largest river system in the Great Lakes region; because it runs through urban Toledo, it also is the largest contributor of polluted runoff to Lake Erie. Like their river, the people of Toledo have long suffered from stormwater damage and flooding. So the city decided to take control, implementing "green infrastructure" techniques such as rain gardens, green roofs, decreasing impervious surfaces, and using soil and vegetation to slow and absorb runoff. American Rivers helped design and launch the Rain Garden Initiative of Toledo and Lucas County, and serves on the steering committee. In addition, American Rivers offered community workshops and provided rain garden guides for homeowners and businesses, a resource guide for public works employees, developers, and individuals, and a citizens' guide to promoting municipal ordinances that favor the use of natural stormwater management. The Rain Garden Initiative is just the beginning of a comprehensive effort to expand this work in other regions.

Water for Life \$424,477

Communities across the country are feeling the effects of drought. To meet the challenges that climate change, population growth and overdevelopment exert on water supplies, communities need creative solutions. American Rivers provides communities, decision makers and conservation partners with the tools to meet these needs by protecting rivers and conserving water through smarter use.

- We developed a set of principles for new water supply projects and trained river advocates to use these principles when working with local water managers.
- With our support and guidance, the U.S. Environmental Protection Agency launched its new water efficiency labeling program, WaterSense.
- We are working with the State of Washington to help guide the management of the Columbia River, whose basin is the size of France, and whose water supply supports cities, agriculture, commercial and recreational fishing industries, and hydropower production, as well as the fish and wildlife that is at the heart of the state's heritage. American Rivers was a key player in development and passage of a law, signed by Washington Governor Christine Gregoire in February 2006 that directed the Department of Ecology to develop new water supplies for communities along the Columbia River. At the same time, the law protects both the Columbia River and the lower Snake River mainstems. Active and effective at every step of this legislation's progress, American Rivers is now guiding its implementation. American Rivers serves as one of four executive committee members of the Columbia Water Policy Advisory Group, comprised of over 30 stakeholders representing diverse interests including farmers, cities and tribes. In that role, American Rivers helps direct resources to cost-effective water supply tools like conservation and water transactions, and away from costly and environmentally harmful new dams.

• The Spring release of America's Most Endangered Rivers<sup>TM</sup> report, now in its 22<sup>nd</sup> year of publication, spotlighted the Santa Fe River in New Mexico. Reaching some 13 million people, its largest audience to date, the report underscored the value to communities of a river with adequate flows. Santa Fe Mayor David Coss told National Public Radio that he "welcomed the Santa Fe's designation by American Rivers as the nation's most endangered river," believing that it will motivate the community to find ways to conserve water even as the city grows and restore the river's flows, which are nonexistent in the lower sections of the river.

River Heritage \$742,064

Rivers have been the arteries of America, and are beloved whether they are in our back yards or our dream destinations. We are a country blessed by rivers both mighty and small, yet over-development and neglect threaten even the mightiest of our historic waterways. By improving public access to rivers that have significant natural, recreational, and cultural heritage values, we foster new generations of river lovers.

- In 1968, the U.S. Congress passed a law acknowledging that the value of our nation's rivers runs deeper than the water they provide or the energy they generate when dammed. The Wild and Scenic Rivers Act provides a sort of national park system for rivers. It calls for the nation to set aside rivers that "possess outstandingly remarkable scenic, recreational, geologic, fish and wildlife, historic, cultural or other similar values." It directs that those rivers remain clean, clear and free-flowing for present and future generations. Despite the Act's 168 success stories, hundreds of the nation's unique and remarkable rivers remain at risk. American Rivers believes it is time for the nation to focus on the true value and significance of this law and the rivers it protects. To commemorate the 40<sup>th</sup> anniversary of the Wild and Scenic Rivers Act, our "40 x 40 Challenge" establishes a national goal of designating 40 new "Wild and Scenic" rivers across the country by the end of 2008. Among the dozens of rivers in the legislative pipeline for designation are Wyoming's Snake River, Arizona's Fossil Creek, rivers on Oregon's Mount Hood, Massachusetts' Taunton River, and Connecticut's 8-Mile River.
- Outstanding rivers are not limited to far-off places but can be right in our own hometowns, to be enjoyed by anyone. We connect people to rivers by improving access and availability of these valuable community assets through our *Blue Trails Initiative* M. By reconnecting people with their local waters, American Rivers creates a constituency for these special places, people who are committed to their rivers, and willing to stand up for them when trouble threatens. In June, American Rivers dedicated the Congaree River Blue Trail in Columbia, South Carolina, the first success story under its *Blue Trails Initiative* M. The people of Columbia and surrounding communities jammed the Riverwalk Amphitheatre for the celebration. After the dedication, 40 people—many of whom had never been

on their hometown river before—set off on the four-mile inaugural paddle in canoes provided free of charge by a local outfitter. To create the trail, American Rivers worked with a coalition of local conservation groups as well as state and county agencies, and Congaree National Park. Plans are in the works to expand this 50-mile blue trail to the Wateree River, for a combined 125-mile trail network that explores the Congaree National Park's expansive system of wetlands, swamps and channels. This vision includes improved access to the river along with interpretive kiosks and guides to help South Carolinians reconnect with their river's history.

**Total Program Services** 

\$5,670,075

EIN: 23-7305963 FOR THE YEAR ENDED, JUNE 30, 2007

### PART IV, ITEM 77 - CHANGES TO GOVERNING DOCUMENTS

I certify that the attached document represents a complete and accurate copy of the BYLAWS	
of AMERICAN RIVERS, INC., currently in effect, as amended from time to time.	
- July 1 '	
Signed: //www.	
Title: <u>/ + O</u>	
Date: 2/6/08	
Date. 27670C	

### **Bylaws**

### AMERICAN RIVERS, INC.

# Adopted, March 12, 1988 (As amended through February 2, 2007)

### Article I. Name of the Organization

Section 1. The name of the organization shall be American Rivers, Inc.

### Article II. Purpose

Section 1. The mission of American Rivers is to protect and restore rivers and the variety of life they sustain, for people, fish and wildlife. The Corporation is organized exclusively for not-for-profit educational and charitable purposes as such term is used in Section 501(c)(3) of the Internal Revenue Code of 1954.

### Article III. Offices

Section 1. The principal office of the corporation shall be in the District of Columbia. The Corporation may have such other offices, either within or outside the District of Columbia as the Board of Directors may designate or as the business of the Corporation may require from time to time.

### Article IV. Membership

### Section 1. Members

Members of the Corporation shall be non-voting and members shall not have the power to elect the Corporation's Board of Directors, to amend its corporate governing documents, or to otherwise vote on corporate matters. Any person may become a non-voting member by paying annual membership dues and completing a membership application. There shall be no limit to the number of non-voting members. Non-payment of annual dues forfeits membership.

### Article V. Board of Directors

### Section 1. Number of Directors

There shall be no more than thirty-six (36) Directors of the Corporation.

### Section 2. Election of Directors

The Board of Directors shall be responsible for the election of Directors of the Corporation. A Director may be elected by a majority vote of the Board of Directors present and voting at a regular or special meeting at which a quorum is present, pursuant to the following procedures:

- A. The names of potential candidates may be submitted to the Nominating and Board Governance Committee at any time. The Nominating and Board Governance Committee shall review the qualifications of proposed candidates, and attest that all candidates approved and proposed by the Committee for election have the necessary qualifications to be members of the Board of Directors, are aware of the roles and responsibilities of Board membership and have agreed to uphold those duties.
- B. Candidates elect shall be invited to participate and vote immediately upon election.

### Section 3. Removal of Directors

The Board may remove any officer or director at any meeting. A two-thirds (67%) vote of a quorum of the Board of Directors shall be required to remove a Director of the Corporation.

### Article VI. Terms of Office of Members of the Board of Directors

Section 1. The members of the Board of Directors shall be elected to the office for a term of three years, in a manner such that approximately thirty-three percent (33%) of the members are subject to election annually. Each term shall begin on the day of the Corporation's annual meeting and shall expire on the day of the annual meeting three years thereafter. The term of Directors elected at a meeting other than the Annual Meeting shall be calculated as if they were elected at the Annual Meeting in the calendar year in which elected. For the purposes of this Article, a "year" is defined as the period between to successive annual meetings.

- Section 2. No Director may serve more than three successive three-year terms. A person who has formerly served as a Director may be elected again to the Board of Directors provided there has been a period of at least one year between the expiration of the former term(s) and the new term.
- Section 3. Notwithstanding the limitation of terms described in Section 2, a Director may be elected to serve successive one-year terms as Chairperson of the Board and may serve an additional year as a member of the Board of Directors following the expiration of his or her term as Chairperson.

### Article VII. Duties of the Board of Directors

Section 1. The Board of Directors shall determine the policy and have fiduciary responsibility for the activities of the Corporation.

The Board of Directors shall be responsible for the election and removal of members of the Executive Committee, for the appointment and removal of members of the Nominating and Board Governance Committee, and for the election of additional Directors of the Corporation.

### Article VIII. Voting Rights

Each member of the Board of Directors, including the Chairperson, shall be entitled to one vote. Each vote shall be equal in weight to that of any other Director on any issue that is placed before the Corporation for voting.

### Article IX. Quorum

Section 1. Thirty-three percent (33%) of current members of the Board of Directors shall comprise a quorum.

### Article X. Compensation for Expenses

Section 1. By resolution of the Executive Committee, the Directors may be paid their expenses, if any, for their attendance at each meeting of the Board of Directors, the

Executive Committee or for any other duly called Committee meeting of the Corporation.

Subject to the foregoing, members of the Board of Directors shall not be compensated for performing the normal duties of a Board member, such as attending Board meetings and participating on Board Committees. The Corporation shall not enter into contracts for goods or services with members of the Board of Directors without the approval of the Executive Committee.

### Article XI. Officers

**Section 1.** The officers of the Corporation shall be the Chairperson, Vice Chair, Secretary, and Treasurer.

The term of office shall be one year. Officers shall hold office until successors have been duly elected and qualified, or until death, resignation, or removal.

### Article XII. Election of Officers

- Section 1. Officers shall be elected by the Board of Directors at its Annual Meeting.
- Section 2. The Board of Directors shall appoint a Nominating and Board Governance Committee consisting of at least three (3) persons.
- Section 3. The Nominating and Board Governance Committee shall select candidates for nomination to the offices of Chairperson, Vice Chair, Secretary, Treasurer, and the Executive Committee to be voted upon by the Corporation at the Annual Meeting. If a vacancy occurs in any of the officer positions stated above between Annual Meetings of the Corporation, the Nominating and Board Governance Committee shall appoint a new officer until a new candidate has been duly elected and qualified at the next Annual Meeting.
- Section 4. The Nominating and Board Governance Committee shall present a list of candidates for nomination to the offices of Chairperson, Vice Chair, Secretary, Treasurer and at-large members of the Executive Committee to the Corporation at least ten (10) days prior to the Annual Meeting. There shall be at least one candidate nominated for each of these offices.

- Section 5. In addition to the candidates for offices presented by the Nominating and Board Governance Committee at the Annual Meeting, other candidates may be placed in nomination at the Annual Meeting.
- Section 6. Election to any office shall be by ballot at the Annual Meeting in the presence of a quorum and the matter shall be carried by a majority vote of the Directors present.

### **Article XIII. Duties of Officers**

### Section 1. Duties of the Chairperson

The Chairperson shall be responsible for the (a) notice of meetings; (b) presiding over meetings, and; (c) the appointment of all other positions, including Board Committee positions, not specifically provided for elsewhere in these bylaws; and (d) performing all other duties as from time to time may be necessary. The Chairperson is authorized to enter into any contract and/or execute any document on behalf of the Corporation.

### Section 2. Duties of the Vice Chair

In the absence of the Chairperson, or in the event that he or she is unable to perform his/her duties, the Vice Chair shall fulfill the duties of the Chairperson.

### Section 3. Duties of the Secretary

The Secretary shall keep minutes of the meetings and have oversight responsibility for the archives and history of the Corporation, including minutes of all past Board and Executive Committee meetings, and the keeping of the Corporate Seal.

### Section 4. Duties of the Treasurer

The Treasurer has the responsibility to manage the Board's review of and actions related to key financial matters, including the annual budget; to work with the chief financial officer to ensure that appropriate financial reports are made available to the Board on a timely basis; and to review the annual audit and present the audit findings to the Board.

### Article XIV. Meetings of the Corporation

### Section 1. Annual Meeting

The Corporation will hold at least one meeting of the Board of Directors annually. Each Annual Meeting of the Board of Directors shall be held at a time set by the Executive Committee for the purpose of electing Directors and for the transaction of such other business as may come before the meeting.

### Section 2. Special Meetings

Special Meetings of the Board of Directors, for any purpose or purposes, may be called by the Chairperson or the Executive Committee, unless otherwise prescribed by statute.

### Section 3. Place of Meeting

The Executive Committee may designate any place, either within or outside the District of Columbia, as the place of the Annual Meeting. If no designation is made, the place of the meeting shall be in the District of Columbia.

### Section 4. Meetings By Conference Telephone

Any meeting of the Corporation may be conducted by conference telephone or by any other means of communication by which all persons participating in the meeting are able to hear one another. Such participation shall constitute presence in person at the meeting.

### Section 5. Notice of Meeting

Notice of any meeting of the Board of Directors shall be given in the manner prescribed by resolution of the Board of Directors. Except as noted below, if the Board has not passed such a resolution, notice stating the place, day, and hour of the meeting, and in case of a special meeting, the purpose or purposes for which the meeting is being called, shall be delivered not less than ten (10) and not more than fifty (50) days before the date of the meeting, at the direction of the President to each member of the Board of Directors. Such notice may be written or oral, may be given personally, by first class mail, by facsimile, by e-mail, by telegram, or by phone, and shall state the place, date and time of the meeting. If notice is given by oral communication or by phone, it must be confirmed promptly by first class mail,

by facsimile, by e-mail, or by telegram. Notice shall be deemed delivered when deposited in the U.S. Mail with postage prepaid, addressed to the last known address of the member, or when delivered by fax, e-mail, or telegram to the last known fax number, e-mail address, or address of the member.

In the event of an emergency, as determined jointly by the Chairperson and President, such as, for example, in the event of an attack upon the United States, an emergency meeting may be convened without notice. Any action taken at such emergency meeting shall be effective until ratified or rejected by the Board of Directors at its next annual or special meeting.

### Section 6. Rules of Procedure

Rules of parliamentary procedure, as identified by Roberts Rules of Order, shall govern all meetings of the Corporation unless contrary to the rules of procedure of these By-Laws, in which case the By-Laws shall govern.

### Section 7. Action Without a Meeting

The Board of Directors may conduct any of its affairs without a meeting if all of the Directors entitled to vote on the relevant subject matter give signed, written consent to the action on a document which sets forth the specific action to be taken.

### Article XV. Committees

### Section 1. Required Committees

There shall be an Executive Committee of the Board of Directors, and a Nominating and Board Governance Committee of the Board of Directors.

### Section 2. Executive Committee

The members of the Executive Committee shall be elected, and the Committee shall operate, in accordance with the provisions of Article XVI. It shall be the function of the Executive Committee to act for the Board of Directors as may be required in between Board meetings. A member may be elected to or removed from the Executive Committee by a two-thirds vote of a quorum of the membership of the Board of Directors at a regular or special meeting.

### Section 3. Nominating and Board Governance Committee

The members of the Nominating and Board Governance Committee shall be appointed in accordance with the provisions of Article XII. The Committee will have the functions specified in Article XII, will nominate candidates for election to the Board of Directors, and will generally be responsible for Board governance matters

### Section 4. Establishment of Other Committees

The Board of Directors may establish such other committees as it deems necessary to conduct its business in an efficient manner, and shall determine the functions of such other committees.

### Section 5. Rules

Each committee may adopt rules for its own governance not inconsistent with these Bylaws or with rules adopted by the Board of Directors.

### **Article XVI. Executive Committee**

### Section 1. Selection, Number, Tenure, and Oualifications

The Board of Directors shall be responsible for the election of members of the Executive Committee. The number of members of the Executive Committee shall be up to nine (9) in number. Members of the Executive Committee must be members of the Board of Directors to qualify for election.

### Section 2. Regular Meetings

Regular meetings of the Executive Committee shall be held from time to time as warranted.

### Section 3. Special Meetings

Special meetings of the Executive Committee may be called at the request of the Chairperson or any three members of the Committee.

### Section 4. Notice of Special Meetings

Notice of a special meeting shall be given at least three (3) days previously thereto by written notice, e-mail, fax, or telephone, and shall include the purpose or purposes for which the meeting is being called. The participation of a member of the Committee in a Special Meeting shall constitute waiver of notice.

### Section 5. Quorum

A majority of the members of the Committee shall constitute a quorum.

### Section 6. Manner of Acting

The act of a majority of the members present at a meeting at which a quorum is present shall be the act of the Executive Committee.

### Section 7 Minutes

The Secretary shall prepare minutes describing any actions of the Committee and shall distribute them to the Board of Directors within a reasonable time following the meeting.

### Article XVII. Management

### Section 1. President

Subject to overall review by the Board of Directors, the business and affairs of the Corporation shall be managed by the President elected by the Board of Directors. The President is authorized to hire staff and other personnel necessary to carry out the purposes of the organization and to incur and make payment for expenses necessary to permit efficient operation of the Corporation. The President is authorized to enter into contracts and sign legal documents on behalf of the Corporation. The Vice President for Finance and Administration is also authorized to sign contracts not exceeding the sum of twenty-five thousand (\$25,000) dollars.

### Section 2. Loans

The President is authorized to contract for loans upon authorization by the Executive Committee. Such authorization shall be confined to specific instances. In no event shall any loan be made by the Corporation to any officer, director or

member.

### Section 3. Checks, Drafts, Etc.

All orders for the payment of money shall be signed by the Chairperson or President, or by any vice president designated in writing by the President, provided that orders for the payment of money exceeding an amount to be determined by the Chairperson and the President shall require the signature of two authorized persons.

### Section 4. Deposits

All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks or other depositories as the President shall select upon review by the Executive Committee.

### Article XVIII. Fiscal Year

**Section 1.** The fiscal year shall be July 1 - June 30.

### Article XIX. Corporate Seal

**Section 1.** The Board of Directors shall provide a Corporate Seal.

### Article XX. Amendments

Section 1. These bylaws may be altered, amended, or repealed and new bylaws may be adopted by the Board of Directors at any regular or special meeting, upon thirty days advance written notice prior to such meeting.

### **Article XXI. Effective Date**

Section 1. These bylaws shall become effective upon adoption by the Directors of the Corporation.

By majority vote of a quorum of the voting members and Directors of American Rivers, Inc., these bylaws were approved and adopted the

2nd of February, 2007.

Chairperson

Secretary

# Form **8868**

(Rev April 2007)

Department of the Treasury Internal Revenue Service

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

File a separate application for each return

OMB No 1545-1709

			<del></del>			
• If y	ou are filing for an Automatic 3-Month Extension, complete only Part I and check this box		ightharpoons			
	ou are filing for an Additional (not automatic) 3-Month Extension, complete only Part II (on page 2 of this					
Do no	ot complete Part II unless you have already been granted an automatic 3-month extension on a previously fi	led For	rm 8868			
Par	Automatic 3-Month Extension of Time. Only submit original (no copies needed)	-				
Section	on 501(c) corporations required to file Form 990-T and requesting an automatic 6-month extension - check this	s box				
and c	omplete Part I only		▶ □			
	ner corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an	exten	sion of time			
-	income tax returns					
noted the ac 990-T	ronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension below (6 months for section 501(c) corporations required to file Form 990-T). However, you cannot file Form diditional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a collinstead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on twww.irs.gov/efile and click on e-file for Charities & Nonprofits.	8868 e mposi	electronically if (1) you want ite or consolidated Form	<b>s</b> t		
Type	or Name of Exempt Organization		Employer identification number			
print	AMERICAN RIVERS, INC.	23-7305963				
File by 1 due dat	the N					
filing your 1101 14TH STREET, NW, NO. 1400						
instruct	City, town or post office, state, and ZIP code For a foreign address, see instructions.  WASHINGTON, DC 20005	-				
Chec	k type of return to be filed (file a separate application for each return)					
$\mathbf{x}$	Form 990 Form 990-T (corporation) Form 47	720				
	Form 990-BL Form 990-T (sec 401(a) or 408(a) trust) Form 52	227				
	Form 990-EZ Form 990-T (trust other than above) Form 60	069				
	Form 990-PF	370				
	a backs are to the course to MUE ODCANT AMTON			—		
	e books are in the care of ► <u>THE ORGANIZATION</u> lephone No ► 202-347-7550 FAX No ►					
● If the organization does not have an office or place of business in the United States, check this box						
	his is for a Group Return, enter the organization's four digit Group Exemption Number (GEN)	is is fo	r the whole group, check th	าเร		
box 🕽						
	Leaguest an outcometre 2 months for a particular SO1(a) correspond to file Form CCC Therefore		Avera contil			
1 I request an automatic 3-month (6-months for a section 501(c) corporation required to file Form 990-T) extension of time until FEBRUARY 15, 2008, to file the exempt organization return for the organization named above. The extension						
	is for the organization's return for	DOVC	THE EXTENSION			
	calendar year or					
	► X tax year beginning JUL 1, 2006 , and ending JUN 30, 2007		····			
2	If this tax year is for less than 12 months, check reason		Change in accounting period	od		
За	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any					
	nonrefundable credits See instructions	3a	\$			
b	If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated	١.,	_			
_	tax payments made include any prior year overpayment allowed as a credit	3b	\$			
С	Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System).					
	See instructions	3c	s N/A			
	ion. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form					
LHA	For Privacy Act and Paperwork Reduction Act Notice, see instructions.		Form <b>8868</b> (Rev. 4-200	1)		