

Form **990**

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

2004

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

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

A For the 2004 calendar year, or tax year beginning _____ **and ending** _____

B Check if applicable:
 Address change
 Name change
 Initial return
 Final return
 Amended return
 Application pending

C Name of organization
IZAAK WALTON LEAGUE OF AMERICA, INC.
 Number and street (or P O box if mail is not delivered to street address) Room/suite
707 CONSERVATION LANE
 City or town, state or country, and ZIP + 4
GAITHERSBURG, MD 20878-2983

D Employer identification number
36-1930035

E Telephone number
301-548-0150

F Accounting method Cash Accrual
 Other (specify) _____

G Website: WWW.IWLA.ORG

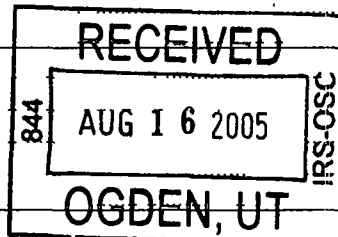
J Organization type (check only one) 501(c) (3) (insert no) 4947(a)(1) or 527

K Check here if the organization's gross receipts are normally not more than \$25,000. The organization need not file a return with the IRS, but if the organization received a Form 990 Package in the mail, it should file a return without financial data. Some states require a complete return.

L Gross receipts Add lines 6b, 8b, 9b, and 10b to line 12 **5,397,884.**

H and I are not applicable to section 527 organizations.
H(a) Is this a group return for affiliates? Yes No
H(b) If "Yes," enter number of affiliates _____
H(c) Are all affiliates included? (If "No," attach a list) **N/A** Yes No
H(d) Is this a separate return filed by an organization covered by a group ruling? Yes No
I Group Exemption Number _____
M Check if the organization is not required to attach Sch B (Form 990, 990-EZ, or 990-PF)

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances					
Revenue	1 Contributions, gifts, grants, and similar amounts received				
	a Direct public support	1a	3,317,701.		
	b Indirect public support	1b	61,426.		
	c Government contributions (grants)	1c	35,000.		
	d Total (add lines 1a through 1c) (cash \$ 3,414,127. noncash \$ _____)	1d		3,414,127.	
	2 Program service revenue including government fees and contracts (from Part VII, line 93)	2		44,093.	
	3 Membership dues and assessments	3			
	4 Interest on savings and temporary cash investments	4		87,531.	
	5 Dividends and interest from securities	5			
	6 a Gross rents SEE STATEMENT 1	6a	204,481.		
	b Less rental expenses SEE STATEMENT 2	6b	152,454.		
	c Net rental income or (loss) (subtract line 6b from line 6a)	6c		52,027.	
7 Other investment income (describe _____)	7				
Revenue	8 a Gross amount from sales of assets other than inventory	(A) Securities		(B) Other	
		1,628,260.	8a		
	b Less cost or other basis and sales expenses	1,609,620.	8b		
	c Gain or (loss) (attach schedule)	18,640.	8c		
d Net gain or (loss) (combine line 8c, columns (A) and (B))	8d		18,640.		
9 Special events and activities (attach schedule). If any amount is from gaming, check here <input type="checkbox"/>					
a Gross revenue (not including \$ _____ of contributions reported on line 1a)	9a				
b Less direct expenses other than fundraising expenses	9b				
c Net income or (loss) from special events (subtract line 9b from line 9a)	9c				
Revenue	10 a Gross sales of inventory, less returns and allowances	10a			
	b Less cost of goods sold	10b			
	c Gross profit or (loss) from sales of inventory (attach schedule) (subtract line 10b from line 10a)	10c			
11 Other revenue (from Part VII, line 103)	11		19,392.		
12 Total revenue (add lines 1d, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11)	12		3,635,810.		
Expenses	13 Program services (from line 44, column (B))	13		2,787,822.	
	14 Management and general (from line 44, column (C))	14		526,997.	
	15 Fundraising (from line 44, column (D))	15		346,954.	
	16 Payments to affiliates (attach schedule)	16			
	17 Total expenses (add lines 16 and 44, column (A))	17		3,661,773.	
18 Excess or (deficit) for the year (subtract line 17 from line 12)	18		<25,963.>		
19 Net assets or fund balances at beginning of year (from line 73, column (A))	19		6,532,576.		
20 Other changes in net assets or fund balances (attach explanation)	20		266,208.		
21 Net assets or fund balances at end of year (combine lines 18, 19, and 20)	21		6,772,821.		



SCANNED SEP 13 2005

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

Form 990 (2004)

643-17

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
22	Grants and allocations (attach schedule) (cash \$104,100. noncash \$)	104,100.	104,100.	STATEMENT 11	
23	Specific assistance to individuals (attach schedule)				
24	Benefits paid to or for members (attach schedule)				
25	Compensation of officers, directors, etc	236,200.	182,768.	30,191.	23,241.
26	Other salaries and wages	1,127,928.	872,772.	144,171.	110,985.
27	Pension plan contributions	85,309.	66,011.	10,904.	8,394.
28	Other employee benefits	411,912.	318,730.	52,651.	40,531.
29	Payroll taxes	128,657.	99,552.	16,445.	12,660.
30	Professional fundraising fees				
31	Accounting fees				
32	Legal fees				
33	Supplies	24,158.	22,531.	1,621.	6.
34	Telephone	34,394.	19,054.	15,271.	69.
35	Postage and shipping	115,961.	84,993.	3,647.	27,321.
36	Occupancy	77,688.	59,568.	12,260.	5,860.
37	Equipment rental and maintenance	120,360.	92,287.	18,994.	9,079.
38	Printing and publications	207,604.	173,149.		34,455.
39	Travel	147,624.	120,998.	24,842.	1,784.
40	Conferences, conventions, and meetings	59,439.	46,908.	8,734.	3,797.
41	Interest				
42	Depreciation, depletion, etc (attach schedule)	126,426.	96,938.	19,952.	9,536.
43	Other expenses not covered above (itemize)				
a					
b					
c					
d					
e	SEE STATEMENT 5	654,013.	427,463.	167,314.	59,236.
44	Total functional expenses (add lines 22 through 43) Organizations completing columns (B)-(D), carry these totals to lines 13-15	3,661,773.	2,787,822.	526,997.	346,954.

Joint Costs. Check if you are following SOP 98-2

Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services? Yes No

If "Yes," enter (i) the aggregate amount of these joint costs \$ _____, (ii) the amount allocated to Program services \$ _____,

(iii) the amount allocated to Management and general \$ _____, and (iv) the amount allocated to Fundraising \$ _____

Part III Statement of Program Service Accomplishments

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

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) organizations and 4947(a)(1) nonexempt charitable trusts must also enter the amount of grants and allocations to others)

Program Service Expenses
(Required for 501(c)(3) and (4) orgs. and 4947(a)(1) trusts, but optional for others)

a	SEE STATEMENT 7				
			(Grants and allocations \$)	360,805.
b	SEE STATEMENT 8				
			(Grants and allocations \$)	398,103.
c	SEE STATEMENT 9				
			(Grants and allocations \$)	259,953.
d	SEE STATEMENT 10				
			(Grants and allocations \$)	287,412.
e	Other program services (attach schedule)	STATEMENT 12	(Grants and allocations \$	104,100.)	1,481,549.
f	Total of Program Service Expenses (should equal line 44, column (B), Program services)				2,787,822.

Part IV Balance Sheets

Note: Where required, attached schedules and amounts within the description column should be for end-of-year amounts only.

		(A) Beginning of year	(B) End of year
Assets	45 Cash - non-interest-bearing	632,112. 45	5,935.
	46 Savings and temporary cash investments	532,609. 46	1,243,823.
	47 a Accounts receivable	139,324. 47a	
	b Less allowance for doubtful accounts	47b	139,324. 47c
	48 a Pledges receivable	48a	
	b Less allowance for doubtful accounts	48b	48c
	49 Grants receivable	110,146. 49	135,495.
	50 Receivables from officers, directors, trustees, and key employees		50
	51 a Other notes and loans receivable	51a	
	b Less allowance for doubtful accounts	51b	51c
	52 Inventories for sale or use	69,004. 52	29,561.
	53 Prepaid expenses and deferred charges	109,519. 53	42,973.
	54 Investments - securities STMT 13 STMT 14 <input type="checkbox"/> Cost <input checked="" type="checkbox"/> FMV	2,186,759. 54	2,417,764.
	55 a Investments - land, buildings, and equipment basis	55a	
	b Less accumulated depreciation	55b	55c
56 Investments - other		56	
57 a Land, buildings, and equipment basis	4,054,156. 57a		
b Less accumulated depreciation STMT 15	1,449,715. 57b	2,723,868. 57c	
58 Other assets (describe ► SEE STATEMENT 16)	1,067,389. 58	1,127,509.	
59 Total assets (add lines 45 through 58) (must equal line 74)	7,657,952. 59	7,746,825.	
Liabilities	60 Accounts payable and accrued expenses	272,312. 60	302,027.
	61 Grants payable		61
	62 Deferred revenue	843,514. 62	661,712.
	63 Loans from officers, directors, trustees, and key employees		63
	64 a Tax-exempt bond liabilities		64a
	b Mortgages and other notes payable		64b
	65 Other liabilities (describe ► DEPOSITS)	9,550. 65	10,265.
66 Total liabilities (add lines 60 through 65)	1,125,376. 66	974,004.	
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74		
	67 Unrestricted	4,214,511. 67	4,161,012.
	68 Temporarily restricted	793,368. 68	931,588.
	69 Permanently restricted	1,524,697. 69	1,680,221.
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 70 through 74		
	70 Capital stock, trust principal, or current funds		70
	71 Paid-in or capital surplus, or land, building, and equipment fund		71
	72 Retained earnings, endowment, accumulated income, or other funds		72
73 Total net assets or fund balances (add lines 67 through 69 or lines 70 through 72, column (A) must equal line 19, column (B) must equal line 21)	6,532,576. 73	6,772,821.	
74 Total liabilities and net assets / fund balances (add lines 66 and 73)	7,657,952. 74	7,746,825.	

Form 990 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.

Part IV-A Reconciliation of Revenue per Audited Financial Statements with Revenue per Return

Part IV-B Reconciliation of Expenses per Audited Financial Statements with Expenses per Return

Table with 5 columns (a-e) and rows for revenue reconciliation. Total revenue per line 12, Form 990 is 3,635,810.

Table with 5 columns (a-e) and rows for expense reconciliation. Total expenses per line 17, Form 990 is 3,661,773.

Part V List of Officers, Directors, Trustees, and Key Employees (List each one even if not compensated)

Table with 5 columns: (A) Name and address, (B) Title and average hours per week devoted to position, (C) Compensation (if not paid, enter -0-), (D) Contributions to employee benefit plans & deferred compensation, (E) Expense account and other allowances. Row 1: SEE STATEMENT 21, 236,200, 24,222, 0.

75 Did any officer, director, trustee, or key employee receive aggregate compensation of more than \$100,000 from your organization and all related organizations, of which more than \$10,000 was provided by the related organizations? If "Yes," attach schedule Yes [] No [X]

Part VI Other Information

		Yes	No
76	Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity		X
77	Were any changes made in the organizing or governing documents but not reported to the IRS? If "Yes," attach a conformed copy of the changes	X	
78 a	Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?	X	
b	If "Yes," has it filed a tax return on Form 990-T for this year?	X	
79	Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," attach a statement		X
80 a	Is the organization related (other than by association with a statewide or nationwide organization) through common membership, governing bodies, trustees, officers, etc., to any other exempt or nonexempt organization?		X
b	If "Yes," enter the name of the organization _____ and check whether it is <input type="checkbox"/> exempt or <input type="checkbox"/> nonexempt		
81 a	Enter direct or indirect political expenditures See line 81 instructions <input type="checkbox"/> 81a _____ 0.		
b	Did the organization file Form 1120-POL for this year?		X
82 a	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?		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) <input type="checkbox"/> 82b _____ N/A		
83 a	Did the organization comply with the public inspection requirements for returns and exemption applications?	X	
b	Did the organization comply with the disclosure requirements relating to quid pro quo contributions?	X	
84 a	Did the organization solicit any contributions or gifts that were not tax deductible?		
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?		
85	501(c)(4), (5), or (6) organizations. a Were substantially all dues nondeductible by members?		
b	Did the organization make only in-house lobbying expenditures of \$2,000 or less? 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 <input type="checkbox"/> 85c _____ N/A		
d	Section 162(e) lobbying and political expenditures <input type="checkbox"/> 85d _____ N/A		
e	Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices <input type="checkbox"/> 85e _____ N/A		
f	Taxable amount of lobbying and political expenditures (line 85d less 85e) <input type="checkbox"/> 85f _____ N/A		
g	Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?		
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?		
86	501(c)(7) organizations. Enter a Initiation fees and capital contributions included on line 12 <input type="checkbox"/> 86a _____ N/A		
b	Gross receipts, included on line 12, for public use of club facilities <input type="checkbox"/> 86b _____ N/A		
87	501(c)(12) organizations. Enter a Gross income from members or shareholders <input type="checkbox"/> 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) <input type="checkbox"/> 87b _____ N/A		
88	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		X
89 a	501(c)(3) organizations. Enter Amount of tax imposed on the organization during the year under section 4911 <input type="checkbox"/> 0., section 4912 <input type="checkbox"/> 0., section 4955 <input type="checkbox"/> 0.		
b	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? If "Yes," attach a statement explaining each transaction		X
c	Enter Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 <input type="checkbox"/> _____ 0.		
d	Enter Amount of tax on line 89c, above, reimbursed by the organization <input type="checkbox"/> _____ 0.		
90 a	List the states with which a copy of this return is filed <input type="checkbox"/> SEE STATEMENT 22		
b	Number of employees employed in the pay period that includes March 12, 2004 <input type="checkbox"/> 90b _____ 34		
91	The books are in care of <input type="checkbox"/> IZAAK WALTON LEAGUE OF AMERICA Telephone no <input type="checkbox"/> 301-548-0150		
	Located at <input type="checkbox"/> 707 CONSERVATION LANE GAITHERSBURG, MD ZIP + 4 <input type="checkbox"/> 20878-2983		
92	Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041- Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the tax year <input type="checkbox"/> 92 _____ N/A		

Part VII Analysis of Income-Producing Activities (See page 33 of the instructions)

Note: Enter gross amounts unless otherwise indicated.

	Unrelated business income		Excluded by section 512, 513, or 514		(E) Related or exempt function income
	(A) Business code	(B) Amount	(C) Exclu- sion code	(D) Amount	
93 Program service revenue					
a WORKSHOPS					2,221.
b SALES OF SUNDRIES	541800	2,178.			39,694.
c					
d					
e					
f Medicare/Medicaid payments					
g Fees and contracts from government agencies					
94 Membership dues and assessments					
95 Interest on savings and temporary cash investments			14	87,531.	
96 Dividends and interest from securities					
97 Net rental income or (loss) from real estate					
a debt-financed property					
b not debt-financed property			16	52,027.	
98 Net rental income or (loss) from personal property					
99 Other investment income					
100 Gain or (loss) from sales of assets other than inventory			18	18,640.	
101 Net income or (loss) from special events					
102 Gross profit or (loss) from sales of inventory					
103 Other revenue					
a GROUP LIFE INSURANCE	524113	2,855.			
b ROYALTIES			15	3,632.	
c LIST RENTAL			15	1,486.	
d OTHER			01	11,419.	
e					
104 Subtotal (add columns (B), (D), and (E))		5,033.		174,735.	41,915.
105 Total (add line 104, columns (B), (D), and (E))					221,683.

Note: Line 105 plus line 1d, Part I, should equal the amount on line 12, Part I.

Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes (See page 34 of the instructions)

Line No.	Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes)
▼	SEE STATEMENT 23

Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities (See page 34 of the instructions)

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership interest	(C) Nature of activities	(D) Total income	(E) End-of-year assets
N/A	%			
	%			
	%			
	%			

Part X Information Regarding Transfers Associated with Personal Benefit Contracts (See page 34 of the instructions)

- (a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No
- (b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No

Note: If "Yes" to (b), file Form 8870 and Form 4720 (see instructions).

I am, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true,
is based on all information of which preparer has any knowledge

Date: 8-15-05
Preparer's name and title: PAUL W HANSEN, Executive Director

Date: 12-2005 Check if Preparer's SSN or PTIN

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 Section 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

2004

Name of the organization: **IZAAK WALTON LEAGUE OF AMERICA, INC.**
Employer identification number: **36 1930035**

Part I Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees
(See page 1 of the instructions List each one If there are 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 & deferred compensation	(e) Expense account and other allowances
MICHAEL LYNCH ----- GAITHERSBURG, MD 20878	DIR FINANCE 37.5	66,400.	8,746.	0.
ANNE F. MACGLASHAN ----- GAITHERSBURG, MD 20878	DIR RESOURCES 37.5	77,800.	8,522.	0.
ELIZABETH H. SOHOLT ----- GAITHERSBURG, MD 20878	DIR OF COMM 37.5	68,300.	8,414.	0.
EARL HOWER ----- GAITHERSBURG, MD 20878	DIR OF MEMB. 37.5	57,700.	8,211.	0.
G.J. THOMAS SADLER, JR. ----- GAITHERSBURG, MD 20878	ASSC DIR CONS 37.5	74,000.	9,188.	0.
Total number of other employees paid over \$50,000	▶ 4			

Part II Compensation of the Five Highest Paid Independent Contractors for Professional Services
(See page 2 of the instructions List each one (whether individuals or firms) If there are none, enter "None")

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
MATTHEW J. SCHUERGER ----- ST. PAUL, MN 55116	CONSULTING	81,039.
KURT WALTZER ----- COLUMBUS, OH 43202	CONSULTING	51,001.
----- ----- ----- -----		
Total number of others receiving over \$50,000 for professional services	▶ 0	

Part III Statements About Activities (See page 2 of the instructions)

	Yes	No
<p>1 During the year, has the organization attempted to influence national, state, or local legislation, including any attempt to influence public opinion on a legislative matter or referendum? If "Yes," enter the total expenses paid or incurred in connection with the lobbying activities \$ _____ \$ <u>8,416.</u> (Must equal amounts on line 38, Part VI-A, or line i of Part VI-B) VI-A, LINE 38B</p> <p>Organizations that made an election under section 501(h) by filing Form 5768 must complete Part VI-A. Other organizations checking "Yes," must complete Part VI-B AND attach a statement giving a detailed description of the lobbying activities</p>	1	X
<p>2 During the year, has the organization, either directly or indirectly, engaged in any of the following acts with any substantial contributors, trustees, directors, officers, creators, key employees, or members of their families, or with any taxable organization with which any such person is affiliated as an officer, director, trustee, majority owner, or principal beneficiary? (If the answer to any question is "Yes," attach a detailed statement explaining the transactions.)</p> <p>a Sale, exchange, or leasing of property?</p>	2a	X
<p>b Lending of money or other extension of credit?</p>	2b	X
<p>c Furnishing of goods, services, or facilities?</p>	2c	X
<p>d Payment of compensation (or payment or reimbursement of expenses if more than \$1,000)? SEE PART V, FORM 990</p>	2d	X
<p>e Transfer of any part of its income or assets?</p>	2e	X
<p>3 a Do you make grants for scholarships, fellowships, student loans, etc? (If "Yes," attach an explanation of how you determine that recipients qualify to receive payments) SEE STATEMENT 24</p>	3a	X
<p>b Do you have a section 403(b) annuity plan for your employees?</p>	3b	X
<p>4 a Did you maintain any separate account for participating donors where donors have the right to provide advice on the use or distribution of funds?</p>	4a	X
<p>b Do you provide credit counseling, debt management, credit repair, or debt negotiation services?</p>	4b	X

Part IV Reason for Non-Private Foundation Status (See pages 3 through 6 of the instructions)

The organization is not a private foundation because it is (Please check only **ONE** applicable box)

5	<input type="checkbox"/>	A church, convention of churches, or association of churches Section 170(b)(1)(A)(i)
6	<input type="checkbox"/>	A school Section 170(b)(1)(A)(ii) (Also complete Part V)
7	<input type="checkbox"/>	A hospital or a cooperative hospital service organization Section 170(b)(1)(A)(iii)
8	<input type="checkbox"/>	A Federal, state, or local government or governmental unit Section 170(b)(1)(A)(v)
9	<input type="checkbox"/>	A medical research organization operated in conjunction with a hospital Section 170(b)(1)(A)(iii) Enter the hospital's name, city, and state ▶ _____
10	<input type="checkbox"/>	An organization operated for the benefit of a college or university owned or operated by a governmental unit Section 170(b)(1)(A)(iv) (Also complete the Support Schedule in Part IV-A)
11a	<input type="checkbox"/>	An organization that normally receives a substantial part of its support from a governmental unit or from the general public Section 170(b)(1)(A)(vi) (Also complete the Support Schedule in Part IV-A)
11b	<input type="checkbox"/>	A community trust Section 170(b)(1)(A)(vi) (Also complete the Support Schedule in Part IV-A)
12	<input checked="" type="checkbox"/>	An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its charitable, etc., functions - subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See section 509(a)(2) (Also complete the Support Schedule in Part IV-A)
13	<input type="checkbox"/>	An organization that is not controlled by any disqualified persons (other than foundation managers) and supports organizations described in (1) lines 5 through 12 above, or (2) section 501(c)(4), (5), or (6), if they meet the test of section 509(a)(2) (See section 509(a)(3))

Provide the following information about the supported organizations (See page 5 of the instructions)

(a) Name(s) of supported organization(s)	(b) Line number from above

14 An organization organized and operated to test for public safety Section 509(a)(4) (See page 5 of the instructions)

Part IV-A Support Schedule (Complete only if you checked a box on line 10, 11, or 12.) **Use cash method of accounting.**
Note: You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting.

Calendar year (or fiscal year beginning in)	(a) 2003	(b) 2002	(c) 2001	(d) 2000	(e) Total
15 Gifts, grants, and contributions received (Do not include unusual grants. See line 28)	3,157,603.	3,828,171.	4,937,523.	3,328,569.	15,251,866.
16 Membership fees received					
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc., purpose		99,029.	200,554.	370,025.	669,608.
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	254,757.	363,406.	399,047.	131,642.	1,148,852.
19 Net income from unrelated business activities not included in line 18					
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	19,689.	18,479.	SEE STATEMENT 25 31,151.	33,351.	102,670.
23 Total of lines 15 through 22	3,432,049.	4,309,085.	5,568,275.	3,863,587.	17,172,996.
24 Line 23 minus line 17	3,432,049.	4,210,056.	5,367,721.	3,493,562.	16,503,388.
25 Enter 1% of line 23	34,320.	43,091.	55,683.	38,636.	
26 Organizations described on lines 10 or 11: a Enter 2% of amount in column (e), line 24					26a N/A
b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 2000 through 2003 exceeded the amount shown in line 26a. Do not file this list with your return. Enter the total of all these excess amounts					26b N/A
c Total support for section 509(a)(1) test. Enter line 24, column (e)					26c N/A
d Add: Amounts from column (e) for lines 18 _____ 19 _____ 22 _____ 26b _____					26d N/A
e Public support (line 26c minus line 26d total)					26e N/A
f Public support percentage (line 26e (numerator) divided by line 26c (denominator))					26f N/A %
27 Organizations described on line 12: a For amounts included in lines 15, 16, and 17 that were received from a "disqualified person," prepare a list for your records to show the name of, and total amounts received in each year from, each "disqualified person." Do not file this list with your return. Enter the sum of such amounts for each year: (2003) 0. (2002) 0. (2001) 0. (2000) 0.					
b For any amount included in line 17 that was received from each person (other than "disqualified persons"), prepare a list for your records to show the name of, and amount received for each year, that was more than the larger of (1) the amount on line 25 for the year or (2) \$5,000. (Include in the list organizations described in lines 5 through 11, as well as individuals.) Do not file this list with your return. After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year: (2003) 0. (2002) 0. (2001) 0. (2000) 0.					
c Add: Amounts from column (e) for lines 15 15,251,866. 16 _____ 17 669,608. 20 _____ 21 _____					27c 15,921,474.
d Add: Line 27a total 0. and line 27b total 0.					27d 0.
e Public support (line 27c total minus line 27d total)					27e 15,921,474.
f Total support for section 509(a)(2) test. Enter amount on line 23, column (e)					27f 17,172,996.
g Public support percentage (line 27e (numerator) divided by line 27f (denominator))					27g 92.7123%
h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator))					27h 6.6899%

28 Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 2000 through 2003, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant. Do not file this list with your return. Do not include these grants in line 15

NONE

Part V Private School Questionnaire (See page 7 of the instructions)

N/A

(To be completed ONLY by schools that checked the box on line 6 in Part IV)

		Yes	No
29	Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?		
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?		
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? If "Yes," please describe, if "No," please explain (If you need more space, attach a separate statement)		
32	Does the organization maintain the following		
a	Records indicating the racial composition of the student body, faculty, and administrative staff?	32a	
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 admissions, programs, and scholarships?	32c	
d	Copies of all material used by the organization or on its behalf to solicit contributions? If you answered "No" to any of the above, please explain (If you need more space, attach a separate statement)	32d	
33	Does the organization discriminate by race in any way with respect to		
a	Students' rights or privileges?	33a	
b	Admissions policies?	33b	
c	Employment of faculty or administrative staff?	33c	
d	Scholarships or other financial assistance?	33d	
e	Educational policies?	33e	
f	Use of facilities?	33f	
g	Athletic programs?	33g	
h	Other extracurricular activities? If you answered "Yes" to any of the above, please explain (If you need more space, attach a separate statement)	33h	
34 a	Does the organization receive any financial aid or assistance from a governmental agency?	34a	
b	Has the organization's right to such aid ever been revoked or suspended? If you answered "Yes" to either 34a or b, please explain using an attached statement	34b	
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) 2004

Part VI-A Lobbying Expenditures by Electing Public Charities (See page 9 of the instructions)

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

Check a if the organization belongs to an affiliated group Check b if you checked "a" and "limited control" provisions apply

Limits on Lobbying Expenditures (The term "expenditures" means amounts paid or incurred)		(a) Affiliated group totals	(b) To be completed for ALL electing organizations
		N/A	
36	Total lobbying expenditures to influence public opinion (grassroots lobbying)		0.
37	Total lobbying expenditures to influence a legislative body (direct lobbying)		8,416.
38	Total lobbying expenditures (add lines 36 and 37)		8,416.
39	Other exempt purpose expenditures		3,653,357.
40	Total exempt purpose expenditures (add lines 38 and 39)		3,661,773.
41	Lobbying nontaxable amount Enter the amount from the following table - If the amount on line 40 is - The lobbying nontaxable amount is - Not over \$500,000 20% of the amount on line 40 Over \$500,000 but not over \$1,000,000 \$100,000 plus 15% of the excess over \$500,000 Over \$1,000,000 but not over \$1,500,000 \$175,000 plus 10% of the excess over \$1,000,000 Over \$1,500,000 but not over \$17,000,000 \$225,000 plus 5% of the excess over \$1,500,000 Over \$17,000,000 \$1,000,000		333,089.
42	Grassroots nontaxable amount (enter 25% of line 41)		83,272.
43	Subtract line 42 from line 36 Enter -0- if line 42 is more than line 36		0.
44	Subtract line 41 from line 38 Enter -0- if line 41 is more than line 38		0.

Caution: If there is an amount on either line 43 or line 44, you must file Form 4720.

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 11 of the instructions)

Calendar year (or fiscal year beginning in)	Lobbying Expenditures During 4-Year Averaging Period					
	(a) 2004	(b) 2003	(c) 2002	(d) 2001	(e) Total	
45	Lobbying nontaxable amount	333,089.	326,093.	354,668.	365,300.	1,379,150.
46	Lobbying ceiling amount (150% of line 45(e))					2,068,725.
47	Total lobbying expenditures	8,416.	22,481.	16,076.	18,415.	65,388.
48	Grassroots nontaxable amount	83,272.	81,523.	88,667.	91,325.	344,787.
49	Grassroots ceiling amount (150% of line 48(e))					517,181.
50	Grassroots lobbying expenditures		4,949.	4,086.	4,681.	13,716.

Part VI-B Lobbying Activity by Nonelecting Public Charities

(For reporting only by organizations that did not complete Part VI-A) (See page 11 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	Yes	No	Amount
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.)			0.

If "Yes" to any of the above, also attach a statement giving a detailed description of the lobbying activities

Asset Number	Description of property					Cost or other basis	Basis reduction	Accumulated depreciation/amortization	Current year deduction
	Date placed in service	Method/IRC sec	Life or rate	Line No					
1	BUILDING & IMPROVEMENTS								
	VARIABLES		.000	16		3,425,293.		1,005,414.	117,967.
2	FURNITURE & EQUIPMENT								
	VARIABLES		.000	16		381,262.		288,609.	37,725.
3	LAND								
	VARIABLES		.000	16		239,271.			0.
4	DONATED ARTWORK								
	VARIABLES		.000	16		8,330.			0.
* TOTAL 990 PAGE 2 DEPR						4,054,156.	0.	1,294,023.	155,692.

FORM 990	RENTAL INCOME	STATEMENT	1
KIND AND LOCATION OF PROPERTY	ACTIVITY NUMBER	GROSS RENTAL INCOME	
RENTAL INCOME - OFFICE	1	202,103.	
RENTAL INCOME - EXHIBIT HALL	2	2,378.	
TOTAL TO FORM 990, PART I, LINE 6A		204,481.	

FORM 990	RENTAL EXPENSES	STATEMENT	2
DESCRIPTION	ACTIVITY NUMBER	AMOUNT	TOTAL
SALARIES & BENEFITS		54,763.	
UTILITIES, REPAIRS, & MAINTENANCE		57,747.	
PRINTING		93.	
DEPRECIATION		29,167.	
POSTAGE & SHIPPING		5.	
TELEPHONE		294.	
OFFICE SUPPLIES		958.	
SALES TAXES & LICENSES		192.	
PROFESSIONAL FEES		150.	
BUSINESS INSURANCE		9,085.	
- SUBTOTAL -	1		152,454.
TOTAL TO FORM 990, PART I, LINE 6B			152,454.

FORM 990	GAIN (LOSS) FROM PUBLICLY TRADED SECURITIES	STATEMENT	3	
DESCRIPTION	GROSS SALES PRICE	COST OR OTHER BASIS	EXPENSE OF SALE	NET GAIN OR (LOSS)
SALE OF INVESTMENTS	1,628,260.	1,609,620.	0.	18,640.
TO FORM 990, PART I, LINE 8	1,628,260.	1,609,620.	0.	18,640.

FORM 990	OTHER CHANGES IN NET ASSETS OR FUND BALANCES	STATEMENT	4
DESCRIPTION		AMOUNT	
UNREALIZED GAIN ON INVESTMENTS		203,921.	
PRESENT VALUE FLUCTUATION OF CHARITABLE REMAINDER TRUST		62,287.	
TOTAL TO FORM 990, PART I, LINE 20		266,208.	

FORM 990	OTHER EXPENSES			STATEMENT	5
DESCRIPTION	(A) TOTAL	(B) PROGRAM SERVICES	(C) MANAGEMENT AND GENERAL	(D) FUNDRAISING	
OTHER	21,274.	16,523.	4,736.	15.	
PROFESSIONAL FEES	432,515.	323,060.	79,457.	29,998.	
COMPUTER SERVICES	51,275.	28,390.	22,885.		
DUES/AWARDS/GRANTS	22,396.	17,745.	210.	4,441.	
ADVERTISING	11,980.	11,980.			
PROMOTIONAL EXPENSES	38,996.	29,480.		9,516.	
SALES TAXES AND LICENSES	717.	285.	432.		
BUSINESS INSURANCE	14,930.		14,930.		
INVESTMENT EXPENSES	41,662.		41,662.		
BANK FEES	3,002.		3,002.		
LIST RENTALS	15,266.			15,266.	
TOTAL TO FM 990, LN 43	654,013.	427,463.	167,314.	59,236.	

FORM 990 STATEMENT OF ORGANIZATION'S PRIMARY EXEMPT PURPOSE STATEMENT 6
PART III

EXPLANATION

TO CONSERVE, MAINTAIN, PROTECT, AND RESTORE THE SOIL, FOREST, WATER AND OTHER NATURAL RESOURCES OF THE UNITED STATES AND OTHER LANDS; TO PROMOTE MEANS AND OPPORTUNITIES FOR THE EDUCATION OF THE PUBLIC WITH RESPECT TO SUCH RESOURCES AND THEIR ENJOYMENT AND WHOLESOME UTILIZATION.

FORM 990 STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS STATEMENT 7

DESCRIPTION OF PROGRAM SERVICE ONE

WIND ON THE WIRES IS DEDICATED TO OVERCOMING TECHNICAL, REGULATORY AND EDUCATIONAL BARRIERS TO MOVING WIND POWER TO MARKET IN UPPER MIDWEST. WIND ON THE WIRES IS FOCUSING ON TECHNICAL WORK TO ADDRESS UPGRADES AND NEW TRANSMISSION LINES FOR WIND POWER, AND IS ACTIVELY PARTICIPATING IN REGIONAL TRANSMISSION ORGANIZATIONS THAT ARE SETTING THE NEW "RULES OF THE ROAD" FOR THE ELECTRIC INDUSTRY, AND IS WORKING TO EDUCATE COLLEAGUE ORGANIZATIONS AND LOCAL REGIONAL DECISION-MAKERS ON THE BENEFITS OF DEVELOPING WIND POWER.

TO FORM 990, PART III, LINE A

GRANTS

EXPENSES

360,805.

FORM 990 STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS STATEMENT 8

DESCRIPTION OF PROGRAM SERVICE TWO

GENERAL CONSERVATION - THE CONSERVATION PROGRAM ADVANCES THE LEAGUE'S CONSERVATION POLICY AGENDA, ESTABLISHED BY ITS MEMBERS, BY PROVIDING BACKGROUND INFORMATION TO CONGRESS AND OTHER INFLUENTIAL PARTIES, KEEPING ITS MEMBERS INFORMED ABOUT FEDERAL LEGISLATIVE AND REGULATORY ISSUES AFFECTING NATURAL RESOURCES AND THE ENVIRONMENT, EDUCATING THE PUBLIC ABOUT IMPORTANT NATIONAL CONSERVATION ISSUES, AND GIVING ASSISTANCE TO MEMBERS AND CHAPTERS ON THEIR CONSERVATION ACTIVITIES AS REQUESTED.

TO FORM 990, PART III, LINE B

GRANTS

EXPENSES

398,103.

FORM 990 STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS STATEMENT 9

DESCRIPTION OF PROGRAM SERVICE THREE

OUTDOOR AMERICA - THE LEAGUE'S QUARTERLY MEMBERSHIP MAGZINE, PROVIDES NEWS AND INFORMATION ABOUT TIMELY CONSERVATION AND OUTDOOR RECREATION ISSUES. THE 48-PAGE MAGAZINE ALSO INCLUDES REGULAR DEPARTMENTS WITH MEMBER UPDATES AND RECAPS OF THE LEAGUE'S RECENT ACCOMPLISHMENTS.

	GRANTS	EXPENSES
TO FORM 990, PART III, LINE C	_____	259,953.
	=====	=====

FORM 990 STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS STATEMENT 10

DESCRIPTION OF PROGRAM SERVICE FOUR

MEMBERSHIP - THE LEAGUE'S MEMBERSHIP PROGRAM SUPPORTS 350+ CHAPTER/DIVISION VOLUNTEERS WITH MEMBER STEWARDSHIP THROUGH RECOGNITION AND AWARDS PROGRAMS, DATA MANAGEMENT AND RENEWAL SERVICES, THE NATINOAL DIRECTORY AND OTHER "HOW TO" CHAPTER PUBLICATIONS.

	GRANTS	EXPENSES
TO FORM 990, PART III, LINE D	_____	287,412.
	=====	=====

FORM 990 CASH GRANTS AND ALLOCATIONS STATEMENT 11

CLASSIFICATION	DONEE'S NAME	DONEE'S ADDRESS	DONEE'S RELATIONSHIP	AMOUNT
SUBGRANT	PUTTING GREEN INC.	VARIOUS	NONE	5,000.
SUBGRANT	WESTERN RESERVE IWLA CHAP	VARIOUS	NONE	500.
SUBGRANT	AMERICAN LUNG ASSOCIATION	MECOSTA, MI	NONE	18,600.

SUBGRANT	OHIO ENVIRONMENTAL	BOZEMAN, MT	NONE	5,000.
SUBGRANT	GREAT PLIANS INSTITUTE	GAITHERSBURG, MD	NONE	60,000.
SUBGRANT	HOOSIER ENVIRONMENTAL COUNCIL	INDIANAPOLIS, IN	NONE	15,000.
TOTAL INCLUDED ON FORM 990, PART II, LINE 22				104,100.

FORM 990 OTHER PROGRAM SERVICES STATEMENT 12

DESCRIPTION	GRANTS AND ALLOCATIONS	EXPENSES
ENERGY EFFICIENCY	60,000.	258,172.
MIDWEST OFFICE		60,554.
MEMBERSHIP MARKETING		99,746.
SUSTAINABILITY EDUCATION	5,500.	233,397.
FISH KILL NETWORK		54,582.
CONVENTION		48,977.
OUTDOOR ETHICS		55,551.
FARM CONSERVATION		48,722.
COMMUNICATIONS AND MEDIA		93,777.
MIDWEST POWER PLANT CAMPAIGN	38,600.	141,186.
WILDERNESS & PUBLIC LANDS		67,739.
MIDWEST DIESEL CAMPAIGN		20,047.
SAVE OUR STREAMS		223,833.
MERCURY MEDIA COMPAIGN		40,706.
OTHER PROGRAMS		34,560.
TOTAL TO FORM 990, PART III, LINE E	104,100.	1,481,549.

FORM 990 NON-GOVERNMENT SECURITIES STATEMENT 13

SECURITY DESCRIPTION	COST/FMV	CORPORATE STOCKS	CORPORATE BONDS	OTHER PUBLICLY TRADED SECURITIES	TOTAL NON-GOV'T SECURITIES
CORPORATE BONDS	FMV		237,502.		237,502.
TO FORM 990, LINE 54, COL B			237,502.		237,502.

FORM 990 GOVERNMENT SECURITIES STATEMENT 14

DESCRIPTION	COST/FMV	U.S. GOVERNMENT	STATE AND LOCAL GOV'T	TOTAL GOV'T SECURITIES
U.S. AGENCY BONDS	FMV	569,615.		569,615.
TOTAL TO FORM 990, LINE 54, COL B		569,615.		569,615.

FORM 990 DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT STATEMENT 15

DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
BUILDING & IMPROVEMENTS	3,425,293.	1,123,381.	2,301,912.
FURNITURE & EQUIPMENT	381,262.	326,334.	54,928.
LAND	239,271.	0.	239,271.
DONATED ARTWORK	8,330.	0.	8,330.
TOTAL TO FORM 990, PART IV, LN 57	4,054,156.	1,449,715.	2,604,441.

FORM 990 OTHER ASSETS STATEMENT 16

DESCRIPTION	AMOUNT
CHARITABLE REMAINDER TRUST INTEREST RECEIVABLE	1,116,104. 11,405.
TOTAL TO FORM 990, PART IV, LINE 58, COLUMN B	1,127,509.

FORM 990 OTHER SECURITIES STATEMENT 17

SECURITY DESCRIPTION	COST/FMV	OTHER SECURITIES
EQUITIES	FMV	1,610,647.
TO FORM 990, LINE 54, COL B		1,610,647.

FORM 990 OTHER REVENUE NOT INCLUDED ON FORM 990 STATEMENT 18

DESCRIPTION	AMOUNT
RENTAL EXPENSES	152,454.
PRESENT VALUE FLUCTUATION OF CHARITABLE REMAINDER TRUST	62,287.
TOTAL TO FORM 990, PART IV-A	214,741.

FORM 990 OTHER EXPENSES NOT INCLUDED ON FORM 990 STATEMENT 19

DESCRIPTION	AMOUNT
RENTAL EXPENSES REPORTED ON LINE 6B	152,454.
TOTAL TO FORM 990, PART IV-B	152,454.

FORM 990 OTHER REVENUE INCLUDED ON FORM 990 STATEMENT 20

DESCRIPTION	AMOUNT
REALIZED GAINS ON SALES OF INVESTMENTS	18,640.
TOTAL TO FORM 990, PART IV-A	18,640.

FORM 990 PART V - LIST OF OFFICERS, DIRECTORS, TRUSTEES AND KEY EMPLOYEES STATEMENT 21

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
PAUL HANSEN GAITHERSBURG, MD 20878	EXECUTIVE DIRECTOR 37.5	143,500.	13,473.	0.
WILLIAM GRANT GAITHERSBURG, MD 20878	ASSOC EXEC DIR 37.5	92,700.	10,749.	0.
CHUCK CLAYTON GAITHERSBURG, MD 20878	PRESIDENT 12	0.	0.	0.
TIM REID GAITHERSBURG, MD 20878	VICE PRESIDENT 8	0.	0.	0.
BILL WEST GAITHERSBURG, MD 20878	TREASURER 6	0.	0.	0.
RAY KOFFLER GAITHERSBURG, MD 20878	SECRETARY 10	0.	0.	0.
CHARLOTTE BROOKER GAITHERSBURG, MD 20878	BOARD MEMBER 15	0.	0.	0.
JAMES MADSEN GAITHERSBURG, MD 20878	CHAIRMAN 11	0.	0.	0.
MIKE CHENOWETH GAITHERSBURG, MD 20878	BOARD MEMBER 15	0.	0.	0.
STAN ADAMS GAITHERSBURG, MD 20878	BOARD MEMBER 13	0.	0.	0.
WILLIAM KLING GAITHERSBURG, MD 20878	VICE CHAIRMAN 4	0.	0.	0.

IZAAK WALTON LEAGUE OF AMERICA, INC.

36-1930035

JAMES HARING GAITHERSBURG, MD 20878	BOARD MEMBER 16	0.	0.	0.
DAWN OLSON GAITHERSBURG, MD 20878	BOARD MEMBER 5	0.	0.	0.
ARLO MCDOWELL GAITHERSBURG, MD 20878	BOARD MEMBER 4	0.	0.	0.
E. JOHN TRIMBERGER GAITHERSBURG, MD 20878	BOARD MEMBER 10	0.	0.	0.
CHARLES HIGDON GAITHERSBURG, MD 20878	BOARD MEMBER 4	0.	0.	0.
TOTALS INCLUDED ON FORM 990, PART V		<u>236,200.</u>	<u>24,222.</u>	<u>0.</u>

FORM 990 LIST OF STATES RECEIVING COPY OF RETURN STATEMENT 22
PART VI, LINE 90

STATES

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

FORM 990 PART VIII - RELATIONSHIP OF ACTIVITIES TO STATEMENT 23
ACCOMPLISHMENT OF EXEMPT PURPOSES

LINE	EXPLANATION OF RELATIONSHIP OF ACTIVITIES
93A	REGISTRATION FEES FOR WORKSHOPS THAT PROMOTE THE CONSERVATION, MAINTENANCE, PROTECTION, AND RESTORATION OF THE SOIL, FOREST, WATER, AND OTHER NATURAL RESOURCES OF THE UNITES STATES OF AMERICA.
93B	INCOME FROM SALES OF PUBLICATIONS AND RECOGNITION ITEMS THAT PROMOTE THE EXEMPT PURPOSE OF THE ORGANIZATION.

SCHEDULE A EXPLANATION OF QUALIFICATIONS TO RECEIVE PAYMENTS STATEMENT 24
PART III, LINE 3

RECIPIENTS APPLY FOR INDIVIDUAL GRANTS, AND UPON RECEIPT, USE THE MONIES TO FURTHER THE RESEARCH OR DEVELOPMENT OF ONE OF THE LEAGUE'S VARIOUS PROGRAMS. THE BOARD OF DIRECTORS USES A WRITTEN APPLICATION FILLED OUT BY PERSPECTIVE RECIPIENTS TO DETERMINE TO WHOM THE GRANTS WILL BE AWARDED.

SCHEDULE A OTHER INCOME STATEMENT 25

DESCRIPTION	2003 AMOUNT	2002 AMOUNT	2001 AMOUNT	2000 AMOUNT
OTHER INCOME	19,689.	18,479.	31,151.	33,351.
TOTAL TO SCHEDULE A, LINE 22	19,689.	18,479.	31,151.	33,351.

IZAAK WALTON LEAGUE OF AMERICA NATIONAL BYLAWS
(As amended July 2003 and January 2004)

ARTICLES OF INCORPORATION

Copy of Original Application

State of Illinois,
Cook County
To Louis L. Emerson, Secretary of State:

Paid January 19, 1922
\$10.00

We, the undersigned, Guy Guernsey, Will H. Dilg, Leonard Hopkins and Alex Friend, citizens of the United States, propose to form a corporation under an Act of the General Assembly of the State of Illinois, entitled, An Act Concerning Corporations, approved April 18, 1872, and all acts amendatory thereof; and for the purpose of such organization we hereby state as follows, to wit:

1. The name of such corporation is The Izaak Walton League of America.
2. The object for which it is formed is to promote all things piscatorial and to organize subsidiary Izaak Walton Clubs with similar aims in other cities of America and other lands.
3. The management of the aforesaid club shall be vested in a board of fifteen directors.
4. The following persons are hereby selected as the directors to control and manage said corporation for the first year of its corporate existence: Frank K. Reilly, Thomas Ambrose, L.J. Boughner, Dan B. Starkey, Peter J. Schwab, R.P. Corse, Will H., Dilg, Alex Friend, Guy Guernsey, Rodney D. Heetfield, Albert H. Hopkins, Leonard Hopkins, J. Roland Kay, Frederick J. Lane, Fred N. Peet.
5. The location is in the City of Chicago in the County of Cook in the State of Illinois.

COPY OF CERTIFICATE GRANTED
ILLINOIS CERTIFICATE NO. 4724

"Whereas a certificate, duly signed and acknowledged has been filed in the Office of the Secretary of State, on the 19th day of January A.D., 1922 for the organization of The Izaak Walton Club of America under and in accordance with the provisions of An Act Concerning Corporations approved April 18, 1872, and in force July 1, 1872, and all acts amendatory thereof, a copy of which certificate is hereto attached.

"Now, therefore, I, Louis L. Emmerson, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law, do hereby certify that the said The Izaak Walton League of America is a legally organized Corporation under the laws of this state.

"In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois. Done at the City of Springfield this 19th day of January A.D., 1922, and in the Independence of the United States the one hundred and 46th." LOUIS EMERSON (sgd) Secretary of State.

The Articles of Incorporation as amended by amendments filed with the Secretary of State of Illinois on August 11, 1925, August 14, 1925, May 7, 1926, May 28, 1927, September 1, 1928, May 3, 1951, and July 23, 1952 are as follows:

1. NAME

- 1.1. The name of this organization shall be THE IZAAK WALTON LEAGUE OF AMERICA.

2. EMBLEM, BUTTON AND SLOGAN

- 2.1. The emblem of the League shall be the bust of Izaak Walton.
- 2.2. The button of the League shall portray the bust of Izaak Walton and shall carry the words, The Izaak Walton League of America. The bust is to be included on all publication, mastheads of stationery, invoices, dues notices, pamphlets, and intercommunications emanating from the national office in keeping with the bylaws.
- 2.3. The slogan of the League shall be "Defenders of soil, air, woods, waters and wildlife." The slogan shall be displayed adjacent and subordinate to the bust.

3. OBJECTS

- 3.1. This corporation is formed exclusively for scientific and educational purposes to conserve, maintain, protect and restore the soil, forest, water and other natural resources of the United States of America and other lands; to promote means and opportunities for the education of the public with respect to such resources and the enjoyment and wholesome utilization thereof;
- 3.2. To carry out those purposes, the corporation is also authorized to expend, contribute, disburse, and otherwise handle and dispose of funds for such purposes, either directly or by contributing to other agencies formed for the same or similar purposes; to assist in harmonizing and making more efficient the work of other educational and scientific agencies in conserving, maintaining, protecting and restoring the natural resources of the United States of America and other lands by cooperating with and assisting such agencies; to promote its objectives through chapters and state divisions organized and operated in various parts of the United States of America and other lands; and to do any and all other things necessary or proper in connection with or incidental to the foregoing purposes.
- 3.3. To use the expertise of each member in good standing to help accomplish the foregoing purposes.

4. MEMBERS

- 4.1. Membership in the League shall be open to any person who supports the general goals, policies, and mode of operation of the League. Classification of memberships in the League, and dues payable shall be as established in the bylaws, but no member of a local chapter or division, or member at large of the League shall be considered a member in good standing or entitled to credentials bearing the name of the Izaak Walton League unless and until his or her current national dues have been paid.
- 4.2.a. Members of the League, who are members of a chapter, shall be designated as Chapter Members. The following classifications of Chapter Members are hereby established: Individual members, Family Members, Student Members and Youth Members. The annual national dues of such Chapter Members shall be established in the bylaws by the board of directors subject to a majority-approving vote of the chapter delegates at the following national convention.
- 4.2.b. Annual national dues for chapter members shall be as follows:
 - (a) Annual national dues for Individual Members shall be \$26:00.
 - (b) Annual national dues for chapter Family Members shall be one and one-half times the individual dues specified in (a).
 - (c) Annual national dues for Student Members shall be one-half of the individual dues specified in (a).
 - (d) Annual national dues for Youth Members shall be one-fifth of the individual dues specified in (a).
- 4.3. Members of the League, who are not members of a chapter, shall be designated as Members-At-Large. The following classifications of members-at-large are hereby established: Individual Members, Student Members, Youth Members, Senior Members, Family Members, Associate Members, Sustaining Members, Patron Members, Supporting Members, Master Members, and Corporate Members. The annual national dues of such Members-At-Large shall be fixed by the executive board.
- 4.4.a. Any eligible Chapter Member or Member-At-Large may become a Life Member of the League upon an appropriate single payment to the national treasurer. The following classifications of Life Members are hereby established: Life Member, Family Life Member, Life Benefactor Member and Family Life Benefactor Members. The amount of the required national dues payment for each class of Life Membership shall be established by the executive board.

- 4.4.b. Life Members, Family Life Members, Life Benefactor Members and Family Life Benefactor Members shall not be required to pay annual dues to the national organization.
- 4.4.c. Fifty percent of the fees from Life Memberships and Family Life Memberships and eighty percent of the fees from Life Benefactor Memberships and Family Life Benefactor Memberships shall be held in a separate trust fund. The income from said trust fund shall be applied to expansion of League programs when and as authorized by the executive board, and fifty percent of the fees from Life Memberships and Family Life Memberships, and twenty percent of the fees from Life Benefactor Memberships and Family Life Benefactor Memberships shall be paid into the national general operating fund.
- 4.4.d. Life members may become members of more than one chapter by payment of annual chapter and division dues, where applicable, for each chapter joined.
- 4.5. All members, of whatever class, whose dues are paid and who are in good standing, shall be deemed active members.
- 4.6. Each Individual Membership listed in this Article shall include one adult over the age of eighteen years of age and shall be entitled to vote, hold office or act as a delegate to state division and national conventions. Each Individual Membership shall be counted as one member on the national membership rolls.
- 4.7. Each Family Membership listed in this Article shall include one or two adults over the age of eighteen years of age and their natural, adopted or foster children under the age of eighteen years of age residing together at a single residence. Family Members over eighteen years of age shall be entitled to vote, hold office or act as a delegate to state division and national conventions. Each Family Membership shall be counted as two members on the national membership rolls.
- 4.8. Each Student Membership listed in this Article shall include one adult between eighteen and twenty-one years of age, or a full-time undergraduate student over age twenty-one. Student Members shall be entitled to vote, hold office or act as a delegate to state division and national conventions. Each Student Membership shall be counted as one member on the national membership rolls.
- 4.9. Each Youth Membership listed in this Article shall include one child under the age of eighteen years. Youth Members shall not be entitled to vote, hold office or act as a delegate to state division and national conventions. Each Youth Membership shall be counted as one member on the national membership rolls.
- 4.10. Annual chapter and state division dues shall be determined by individual chapters and state divisions, and shall be in addition to national membership dues. Members-at-large may become chapter members by payment of annual chapter and state division dues in addition to national dues, except that requirement for payment of state division dues shall be waived if no state division exists.
- 4.11. In the year 2000 and every five years thereafter, the board of directors shall evaluate the national dues structure, take any action deemed necessary, and report to the national convention on its actions and recommendations.

5. CHAPTERS

- 5.1. Charters may be issued to chapters with at least 10 founding members only by direction of the Executive Board. Chapters with no members in good standing for two consecutive years shall be considered not in good standing and their charters shall automatically expire.
- 5.2. No chapter or state division shall be granted a charter by the executive board unless its proposed articles of incorporation, if to be incorporated, or its bylaws, if not incorporated, shall contain provisions:

- (1) That its assets upon suspension and cancellation of charter or dissolution shall be disposed of in accordance with the provisions of these bylaws; and
 - (2) That its objects and powers shall be the same or substantially similar to those of The Izaak Walton League of America; and
 - (3) That no amendment changing such provisions shall be effective unless The Izaak Walton League of America shall amend its bylaws and articles of incorporation substantially changing in principle its present objects and powers.
- 5.3. All chapters shall collect in one sum the total amount of membership dues established for the chapter, the national organization, and the state division, if one exists, and shall remit the national and state portions to the national office in a timely manner. Membership in the national organization, and state division, if one exists, is a requirement for membership in a chapter.
 - 5.4. It shall be mandatory upon all chapters operating within the jurisdiction of a state division to affiliate with, abide by the rules and regulations of, and pay such annual dues as that division's constitution and bylaws specify, after approval by the executive board.
 - 5.5. It shall be the duty of local chapters to develop local programs consistent with the objectives of the national organization, and assist and promote the work of the state divisions and the national organization.
 - 5.6. Local chapters shall elect their officers at such times that such officers so elected shall begin their term of office no earlier than June 1 and no later than September 1, following such election.
Chapters shall be required to carry public liability and property damage insurance covering property owned, leased, rented or used by said chapters for their meetings or other activities in not less than the minimum amount, as shall be from time to time approved by the executive board, and such policy of insurance shall be made to cover any liability of said chapters, their state divisions and the national Izaak Walton League organization.
 - 5.8. Each chapter shall furnish annually to the national office a copy of the following documents: the current articles of incorporation and bylaws of the chapter; annual corporation report with the state of incorporation, if required by the state; annual registration to solicit contributions, if required by the state; IRS Form 990, if required by the IRS to be filed.

6. STATE DIVISIONS

- 6.1. State divisions may be chartered by the executive board when in the judgment of the board such groups will best serve the purpose of the League in the area covered by an entire state. All state divisions now organized and hereafter organized shall submit their constitutions and bylaws to the executive board for approval, which shall be of force and effect after the date of such approval; and if the same shall be incorporated, the articles of incorporation shall be subject to the approval of the executive board, in like manner as provided in Article 5.2. of the bylaws of the League, with respect to chapters. Articles of incorporation of chapters and state divisions shall not conflict with national articles of incorporation.
- 6.2. It shall be the duty of state divisions to develop state programs consistent with the objectives of the national organization, to assist in creating new chapters, and to assist chapters and the national organization.
- 6.3. State division officers shall be elected at such times that such officers so elected shall begin their term of office no earlier than June 1 and no later than September 1, following such election.

- 6.4. State divisions shall be required to carry public liability and property damage insurance in a like manner as prescribed for chapters in Article 5.7. of these bylaws.

7. THE NATIONAL CONVENTION

- 7.1. The legislative body of The Izaak Walton League of America shall be the National Convention, which shall convene annually during the month of July in such place as may be designated by the convention or the executive board in the event the convention fails to act, at least ninety days prior to such convention date. A national convention may select the place or places of the next three succeeding conventions, if such place has not been selected by a prior convention.
- 7.2. Each convention shall be empowered to adopt such rules and organization as are not inconsistent with the bylaws of the League, and to provide for such convention committees as it shall be deemed best.
- 7.3. Each chapter in good standing shall be entitled to one delegate in the national convention. In addition, each chapter in good standing shall be entitled to one additional delegate, provided it has not less than 51 members in good standing, and also shall be entitled to another additional delegate for each additional 100 members in good standing in excess of 51. **Additionally**, Any National Director attending the convention, who is a member in good standing **and not already a chapter delegate**, shall be designated a delegate to that convention and shall be entitled to a delegate vote, which the director must cast in person. For the purpose of determining the number of such delegates only those members shall be counted who were in good standing either thirty days prior to the first day of the **next following** convention **at which such delegates would be voting** or on the 31st day of December immediately prior to said convention, whichever is the greater number.
- 7.4. Voting at national conventions shall be only by delegations from chapters, and each delegate shall be entitled to one vote, but in the event that any delegation present at any session contains less than the entire number of delegates to which its chapter is entitled then the duly accredited delegates actually present at such session from such chapter may collectively cast the same number of votes as the number of delegates to which such chapter is entitled. A quorum at any national convention shall be duly accredited delegates from twenty chapters. A delegate to be accredited shall be a member of the chapter which he represents, and no member shall be accredited as a delegate or alternate for more than one chapter.
- 7.5. Each chapter in good standing shall be entitled to one alternate for each delegate to the national convention. Each alternate shall have the privileges of a delegate, except that the alternate shall vote only in the absence of his delegate. An alternate to be accredited shall be a member of the chapter which he represents, and no members shall be accredited as an alternate or delegate for more than one chapter.
- 7.6. The order of business at the national convention shall be as follows:
1. Report of credentials committee
 2. Reading of minutes
 3. Reports of national officers and executive director
 4. Reports of committees
 5. Special orders
 6. Election of officers
 7. Unfinished business
 8. New business

8. COMMITTEES

- 8.1. CONVENTION COMMITTEES. The president shall appoint all convention committees necessary for conducting the affairs of the convention, except the nominating committee,

and committees which are appointed by the sponsoring body to administer accommodations, meals, and other matters necessary to ensure efficient operation of the convention. The president shall appoint all committees by November 1 following a national convention. Members of these committees shall serve until adjournment of the next succeeding convention. Any member in good standing shall be eligible for appointment to any convention committee, unless disqualified by a conflict of interest. No member of a convention site committee shall be a resident of a state seeking approval for location of a convention. Should such conflict arise, committee member(s) having such conflict shall be replaced prior to any deliberations or votes of the committee.

- 8.2. **STANDING RESOURCE COMMITTEES.** The president shall appoint all standing resource committees. At least 40 percent of the membership of these committees shall be members of the national board of directors who are not members of the executive board. Appointment of the remaining committee members shall not be restricted in any way. The standing resource committees shall be assigned advocacy roles in the areas of soils, woods, waters, wildlife, and air. All standing resource committees shall be fully appointed by November 1 following a national convention, and shall serve until the following November 1. However, nothing herein shall limit the powers of the president to replace any standing resource committee member for non-feasance or at the request of the committee member.
- 8.3. **SPECIAL COMMITTEES.** The president may additionally appoint special committees at his discretion from time to time as may most advantageously aid in carrying out the objects of the IWLA. Membership on such committees shall not be restricted in any manner.

9. NOMINATIONS AND ELECTIONS

- 9.1. A nominating committee of eleven members shall be appointed by the chairman of the executive board, subject to the approval of the said board and at least 60 days prior to each national convention. Appointments to the committee shall be made in such manner as to give appropriate geographical and numerical representation to the chapters of the League. Two members of the committee shall be past national officers, two shall be national directors, two shall be state division presidents and five shall be selected at-large; if the designated categories cannot be filled, they shall be filled by appointment at-large. No state division shall have more than two members appointed to said committee. The committee shall propose nominations for the elective offices, provided in Section 12.1.a. and for the six directors-at-large to the board of Directors as provided in Section 10.1. No member of the nominating committee shall be a candidate for, or be elected to, any position for which the committee makes nominations. Should such a conflict arise such committee member(s) shall be replaced prior to any deliberations or votes of the committee. Nominations may also be made from the floor of the convention. All nominees shall be members of the League in good standing.
- 9.2. The election of all League officers and directors-at-large shall be by a majority vote at the national convention.
- 9.3. The president shall appoint three (3) members of the national board of directors to serve as a nominating committee to propose nominations for election to the executive board.

10. BOARD OF DIRECTORS

- 10.1. There shall be a board of directors consisting of:
- (a) The national officers named in Section 12.1.a. of these bylaws who shall serve during their respective terms of office;
 - (b) The state division presidents shall serve during their term of office as division president.

(c) Six directors-at-large, coming from states with no division status, elected by the national convention to serve for terms of three years with two directors-at-large elected each year. All present directors-at-large shall serve until their terms expire. The executive board shall fill vacancies among directors-at-large to complete the year until the next national convention when directors-at-large shall be elected to complete any unexpired terms so filled.

(d) All past living national presidents of the Izaak Walton League of America, that reside in the United States and are members of the League.

(e) Additional directors elected by state divisions according to the following scale, based upon division membership as of December 31st of the preceding year; one director for division status, one additional director for attaining 500 members in the division, one additional director for every 1,000 additional members attained. No division shall have more than ten directors.

(f) Any state division may appoint alternate(s) for any one or more of its elected national directors to serve only at a specified board of directors meeting in place of the elected national director(s) whose absence has been excused. Any such appointee may attend and serve on the board of directors for the specified meeting upon presentation of a certificate of appointment from the president of the state division.

- 10.2. State divisions shall elect one-third of the directors to which they are entitled each year, as nearly as may be possible, and such directors shall serve for a term of three years. State divisions shall fill any vacancies occurring in directorships from their divisions.
- 10.3. A quorum shall be not less than one-third of the whole board of directors. The act of a majority present at a meeting duly called where a quorum is present shall be the act of the board of directors unless the act of a great number is required by law or the articles of incorporation or bylaws. **For the purposes of determining the number of directors required for a quorum, and for determining the number of votes required for approval of amendments to the bylaws by the board of directors, past presidents who have missed two consecutive meetings of the board of directors, including the meeting at which the vote is to be taken, shall not be counted.**
- 10.4. The board of directors shall meet within twenty-four hours after the election at the national convention, at such time and place as may be designated by the president. The meeting is to be called the convention meeting and oral notice shall be sufficient. Additionally, there shall be a mid-winter meeting of the board of directors which shall be held at a time and place as a majority of said board shall decide during the business of its previous mid-winter meeting, or its convention meeting, if such decision was not made earlier.
- 10.5. Special meetings of the board of directors shall be held at national headquarters, or other suitable locations, at the call of the president or the chairman of the executive board, or upon the request of five or more members of the board of directors. Special meetings shall be held upon five days written notice. The board of directors shall have policy jurisdiction between national conventions but may not overrule policy established by convention action.
- 10.6. It shall be mandatory for each member of the board of directors to attend all board meetings, either regular or special, and in states having active state divisions, to attend meetings of the state division, either regular or special, within the state in which they reside. In the event any member of the board of directors shall fail to attend two consecutive meetings of the board of directors or two consecutive meetings of the state division of the state in which he/she resides, or is not fulfilling the duties as described in the national document "Guidelines For Duties and Responsibilities of the National Board of Directors," without good and reasonable cause, the executive board will notify the division president of the director's failure to perform, and request that the state division

take necessary action to fulfill the responsibility of the directorship in question. Should the situation of the director in question not be remedied by the division, the executive board may declare such position vacant and the chairman of the executive board shall advise the respective division presidents or regional governors concerning said vacancies. Such vacancies shall be filled in the manner prescribed in Section 10.1. for Directors-At-Large and in Section 10.2. for directors elected by state divisions.

- 10.7. All elected national directors shall take office immediately upon election. Any director appointed to fill a vacancy or unexpired term shall also immediately take office.

11. EXECUTIVE BOARD

- 11.1. There shall be an executive board consisting of not more than fourteen members of The Izaak Walton League of America, nine of whom shall be directors elected by the board of directors, and five of whom shall be the president, vice-president, secretary and treasurer of the national organization, and the latest retiring national president of the League. The nine members elected by the board of directors shall serve for three year terms with three members elected annually. **Directors elected to the Executive Board may serve up to three consecutive terms, after which they must withdraw from the Executive Board for at least one year.**
- 11.2.a. The executive board shall have full administrative authority in giving effect to the policies of the League and supervising its activities.
- 11.2.b. The executive board shall have full administrative and supervisory authority over national and regional offices and personnel of the League.
- 11.3. The executive board shall make a semi-annual report in writing to the board of directors on the progress of the League's work, its finances and the League's major problems.
- 11.4. The executive board shall select a chairman from among its members elected by the board of directors, who shall preside at meetings, and shall have such powers as are delegated to him by the board.
- 11.5. The executive board shall select from among its members elected by the board of directors, a vice-chairman who shall preside at meetings in the absence of the chairman.
- 11.6. Meetings may be called by the chairman, president or five members of the board. Seven members shall constitute a quorum. Special meetings shall be held at the national headquarters, or other suitable locations, except by consent of all members.
- 11.7. The executive board shall have and exercise all powers not otherwise delegated by the bylaws.
- 11.8. **A vacancy shall occur when a member holding office dies or resigns or when a seat is declared to be vacant pursuant to Article 11.9. When an executive board member ceases to be a national director during the member's term of office on the executive board, the member continues to be an executive board member until the term on the executive board expires.** The executive board shall fill all vacancies occurring between national conventions in the at-large members of the board of directors, the executive board or in the elective offices of the League. Any vacancy so filled is only until the next annual convention, and at the convention the unexpired term shall be filled by election by the respective body that has the right to fill the vacancy.
- 11.9. It shall be mandatory for each member of the executive board to attend all meetings, either regular or special. In the event any member of such board shall fail to attend more than two consecutive meetings thereof, the executive board may declare such member's position upon such executive board vacant, and thereupon the executive board shall proceed to fill such vacancy as prescribed in Section 11.8.
- 11.10. There shall be an executive director who shall perform such duties as ordinarily pertain to the office of general executive director or are imposed upon him by the executive board.

- 11.11. There shall be a general counsel whose duty shall be to advise the officers, directors, the executive board and conventions on all legal matters, including the construction and interpretation of all instruments of organization and regulation of the League.
- 11.12. The executive board may provide for the appointment of such officers and the employment of such employees as it deems necessary for the administration of the affairs of the League, and may prescribe the duties and compensation of such officers and employees.
- 11.13. All questions relative to the election, eligibility and conduct of national officers shall be referred to and be determined by the executive board.

12. OFFICERS

- 12.1.a. The officers of The Izaak Walton League of America shall be a President, a Vice-president, a Secretary, a Treasurer, and six Regional Governors. All officers shall be members of the League in good standing, and shall serve for the term of one year.
- 12.1.b. There may be an Honorary President selected by the executive board, with duties as determined by the executive board.
- 12.2.a. The national president shall preside at meetings of the board of directors and preside during parts of the national convention, actively project a strong and accurate public relations image of the League, and perform other such duties as the bylaws shall prescribe.
- 12.2.b. The executive board chairman shall preside at executive board meetings and act as the chief administrative officer of the League and have ultimate responsibility for administration of the national staff and national office.
- 12.3. The vice-president shall perform such duties as may be assigned by the executive board, or by the president and shall act as president in the event of absence or inability of the president.
- 12.4. The secretary shall keep an accurate record in permanent form of all business transacted at the annual convention and at meetings of the executive board, and shall perform such other duties as may be prescribed by the executive board.
- 12.5. The treasurer shall perform such duties related to the finances of the League as may be specified by the executive board.
- 12.6. Officers shall assume the duties and responsibilities of their office immediately following the close of the annual convention activities.
- 12.7. Other officers may be elected and their duties prescribed all as provided in the bylaws.
- 12.8. The officers shall maintain their offices at the business office of The Izaak Walton League of America, and such officers, together with the staff of employees and assistants of the League, may be referred to as the national organization and such business office shall be known as national headquarters.
- 12.9. The regional governors shall act as representatives of the national organization and shall provide liaison between the national organization and the divisions and chapters within their respective regions, and shall have such other duties as may be assigned to them by the executive board.

13. INCOME

- 13.1. Each member shall pay to The Izaak Walton League of America such dues as the bylaws prescribe and in the manner prescribed.
- 13.2. Income may be derived from sources other than members dues, as determined by the executive board.

14. FINANCE AND ACCOUNTING

- 14.1. The fiscal year of The Izaak Walton League of America shall begin with the first day of January each year.
- 14.2. The executive board shall cause to be devised, installed and operated, a suitable budget system for the League's affairs.
- 14.3. The executive board shall cause to be installed and maintained an efficient system of accounts.
- 14.4. All funds of the League will be invested to earn income as set forth in an investment policy developed and fully approved by the Executive Board. The policy will be reviewed annually to safeguard League monies. The Treasurer will be responsible for reviewing investments to insure their compliance with Executive board approved policy.
- 14.5. All disbursements shall be by check, signed and countersigned by such persons as the executive board may designate. The Executive Board may establish a threshold below which only a single signature is required for routine expenditures.
- 14.6. A thorough audit shall be made at least once each year by such certified public accountant as is designated by the executive board, the cost of which audit shall be borne by the League. A copy of the auditors report may, with the approval of the executive board, be mailed to any active chapter making application, under such conditions as may be specified by the executive board.
- 14.7. All persons having charge or control of funds of the league shall give bond as may be required by the executive board, the cost of such bonds to be borne by the League.
- 14.8. All records and books of account of the League shall be kept in the office of the League.
- 14.9. A budget covering the expense of the League for each fiscal year shall be prepared by the executive director and approved by the executive board. The budget shall not be exceeded without the approval of the executive board.

15. RULES

- 15.1. The latest edition of Roberts Rules of Order shall govern all proceedings of the League and all meetings of its board, except as otherwise provided by the bylaws, or orders of the executive board.
- 15.2. Solicitation of contributions to or from the League or any division or chapter thereof shall be subject to regulation by the executive board.
- 15.3. Any participation in a commercial enterprise from which a member, chapter or other subdivision of the League receives a percentage of the profits shall be subject to the prior approval of the executive board.
- 15.4. The League shall not be committed upon any matter of policy, whether national, state or local, except upon action by the executive board, or the national convention, and for convention action such matters must have been submitted to the executive board at least two weeks prior to such national convention.
- 15.5. The Izaak Walton League of America shall cooperate with other organizations, but no unit of the League either national, state or local, shall enter into official affiliation with any other organization in such manner as to subordinate the League or to commit it to policies determined by others.
- 15.6. Lists of members, officers, subscribers or employees shall not be given out except with the approval of the executive board.
- 15.7. No public show using the name of the Izaak Walton League shall be held by a state division, chapter, or individual member; unless the same has been authorized and approved by the executive board.
- 15.8. No chapter or state division shall launch a conservation, recreational, educational or financial program, for any purpose, and in particular (without prejudice to the generality of such prohibition) the enactment or repeal of any legislation, or to take part therein,

unless the same comes within the lawful objectives of The Izaak Walton League of America.

- 15.9. No chapter or state division shall voluntarily become a party to, or intervene, or become associated in, any litigation of any kind whatsoever unless it relates to the powers and objectives of The Izaak Walton League of America and permission to do so has been granted by the executive board or its duly authorized agent.
- 15.10. All meetings of the board of directors and the executive board of the League shall be open to every member in good standing. The only exception shall be during sensitive personnel matters.
- 15.11. It is the policy of the Izaak Walton League of America that no person shall, on grounds of race, color, gender, religion, national origin, age, or handicap, be excluded from participation in or be subjected to discrimination in any program or activity of the League.

16. REVOCATION

- 16.1. The charter of any state division or any other subdivision chartered by the national organization may be suspended or revoked only by the vote of the executive board for cause. Charges must be preferred before the executive board at least 60 days prior to the day set for hearing thereon, on 30 days notice by registered mail sent to the president and secretary of the state division or other subdivision, such notice to set forth the charges upon which the state division or other subdivision is to be tried. A three-fourths vote of the executive board shall be necessary to effect suspension or revocation of the charter of a state division or other subdivision, except as hereinafter provided.
- 16.2. Upon suspension of the charter of a state division or other subdivision, the executive board shall prescribe conditions to correct the cause of the suspension. Such suspension shall be reviewed at the next meeting of the executive board at which time the executive board can revoke the charter if justified, lift the suspension and return the charter, or continue the suspension and review it at the next following meeting of the executive board.
- 16.3. Upon revocation of the charter of a state division or any other subdivision all the assets of said subdivision shall be applied as follows:
 - (a) All liabilities and obligations of the corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefor.
 - (b) Assets held by the corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements.
 - (c) No part of the assets of the corporation shall be distributed to or inure to the benefit of any member, officer or director of this corporation.
 - (d) The remaining assets shall be transferred and conveyed to The Izaak Walton League of America for its uses and purposes; provided, however, if the charter of said division is reinstated, or a new division is created, the unconsumed portion of said assets shall be transferred back to the new division or back to the reinstated division as the case may be, for its proper uses and purposes.
- 16.4. The charter of a chapter may be similarly suspended or revoked by the state division in which the chapter lies. Charges must be preferred before the state division at least 30 days prior to the day set for the hearing thereon, on 20 days notice, by registered mail, sent to the president and secretary of the chapter, such notice to set forth the charges upon which the chapter is to be tried. Chapters shall have the right to appeal to the executive board. Such appeal must be made within 30 days after action taken by the state division. The executive board shall set a time and place for a review of the case, notices being sent to the presidents and secretaries of both the state division and the chapter making the

appeal at least 30 days prior to the date set for the hearing. The decision of the executive board shall be final.

- 16.5. Upon the suspension of the charter of a chapter by a state division it shall be the duty of the state secretary to obtain possession thereof and in default thereof by him, then by the division president, and to hold such charter until the suspension thereof is resolved. Conditions shall be set by the division board of directors to correct the problems which are the cause of the suspension. Such suspension shall be reviewed at the next meeting of the state board of directors at which time the state board of directors can revoke the charter if justified, lift the suspension and return the charter, or continue the suspension and review it at the next following meeting of the state board of directors.
- 16.6. Upon the revocation of a charter of, or the dissolution of a chapter, all the assets of said chapter, whether incorporated as a nonprofit corporation or otherwise, or not organized, shall be applied and distributed as follows:
- (a) All liabilities and obligations of the chapter shall be paid, satisfied and discharged, or adequate provision shall be made therefor.
 - (b) Assets held by the chapter upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements:
 - (c) No part of the assets of the chapter shall be distributed to or inure to the benefit of any member, officer or director of the chapter.
 - (d) The remaining assets shall be transferred or conveyed to the state division having jurisdiction of such chapter, if such division exists and is organized having substantially similar powers and objectives and engaged in activities similar to those of The Izaak Walton League of America, or if such division does not exist, or if it does exist and does not qualify as aforesaid, then the remaining assets shall be transferred and conveyed to The Izaak Walton League of America.
- 16.7. Each chapter of The Izaak Walton League shall be the judge of its own membership, subject to the restrictions of the national and state division constitutions and bylaws. Members may be suspended or expelled only upon proper showing of cause. All charges must be supported by affidavit by the accusers. No member in good standing shall lose his membership until given a fair trial in such manner and form as the state division bylaws and the governing board of the state division shall prescribe. Any member who has been suspended or expelled shall have the right to appeal to the state division governing board according to the bylaws of such state division. The decision of the state division shall be final.

17. OFFICIAL ORGAN

- 17.1. No publication using the name of The Izaak Walton League shall be issued by the national organization, or any subdivision of the League, or individual member except with the approval of the executive board.

18. AMENDMENT

- 18.1. These bylaws may be adopted, amended or repealed, at a regular meeting of the board of directors, by a vote of a majority of directors in office, provided that the complete text of the proposed amendments shall have been communicated in writing to all board members at least 14 days before the vote thereon.
- 18.2. The articles of incorporation may be amended insofar as the laws of Illinois permit in the same manner as provided in Section 18.1. for the amendment of the bylaws.

Bylaw Amendment History

Amended April 20, 1929, April 28, 1933, April 20, 1934, April 13, 1935, March 18, 1939, June 25, 1940, March 28, 1942, March 29, 1947, April 10, 1948, May 3, 1951, May 10, 1952, March 13, 1954, April 2, 1955, April 6, 1957, April 22, 1959, June 23, 1960, June 13, 1963, June 25, 1964, October 24, 1964, June 17, 1965, June 30, 1966, July 13, 1967, July 10, 1970, July 7, 1971, July 19, 1972, July 11-13, 1973, July 9-12, 1975, July 4, 1977, July 21, 1978, July 19-21, 1979, July 14-17, 1981, July 14-17, 1982, July 12-15, 1983, July 9-11, 1986, July 15-18, 1987, July 27-29, 1988, July 12-14, 1990, July 17-19, 1991, July 22, 1992, July 16, 1993, July 15, 1994, January 14, 1995, July 21, 1995, January 13, 1996, July 19, 1996, November 15, 1997, July 17, 1998, July 1999, January 2000, July 2000, February 2001, July 2001, July 2002, February 2003, July 2003 and January 2004)

Note: The most recent text changes are indicated in bold face letters.

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box
 - If you are filing for an **Additional (not automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).
- Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.**

Part I Automatic 3-Month Extension of Time - Only submit original (no copies needed)

Form 990-T corporations requesting an automatic 6-month extension - check this box and complete Part I only

All other corporations (including Form 990-C filers) must use Form 7004 to request an extension of time to file income tax returns. Partnerships, REMICs, and trusts must use Form 8736 to request an extension of time to file Form 1065, 1066, or 1041.

Electronic Filing (e-file). Form 8868 can be filed electronically if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for corporate Form 990-T filers). However, you cannot file it electronically if you want the additional (not automatic) 3-month extension, instead you must submit the fully completed signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile.

Type or print	Name of Exempt Organization IZAAK WALTON LEAGUE OF AMERICA, INC.	Employer identification number 36-1930035
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. 707 CONSERVATION LANE	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. GAITHERSBURG, MD 20878-2983	

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

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

- The books are in the care of ▶ **IZAAK WALTON LEAGUE OF AMERICA**
 Telephone No. ▶ **301-548-0150** FAX No. ▶ _____
- If the organization does **not** have an office or place of business in the United States, check this box
- If this is for a **Group Return**, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the **whole group**, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6-months for a **Form 990-T corporation**) extension of time until **AUGUST 15, 2005** to file the exempt organization return for the organization named above. The extension is for the organization's return for:
 ▶ calendar year **2004** or
 ▶ tax year beginning _____, and ending _____

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions \$ _____

b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit \$ _____

c **Balance Due.** Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD, coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions \$ N/A

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

LHA For Privacy Act and Paperwork Reduction Act Notice, see instructions.

Form 8868 (Rev. 12-2004)