

# Lectonyy

### **COUNTY OF NORTHAMPTON**

#### **REVENUE APPEALS BOARD**

COUNTY OF NORTHAMPTON 669 WASHINGTON ST EASTON, PENNSYLVANIA 18042-7475 AREA CODE 610 559-3140

August 5, 2015

Owner's Name/Address
NATURAL LANDS TRUST INC
1031 PALMERS MILL RD
MEDIA PA 19063 1006

Property Reference SANTEE MILL RD M6 8 1D 0205

#### **NOTICE OF HEARING**

Please be advised that the Northampton County Board of Revenue Appeals will hold a hearing on the above captioned assessment appeal on 09/09/2015 at 03:40 PM at the COUNTY OF NORTHAMPTON, COUNCIL CHAMBERS, 3RD FLOOR, located at 669 WASHINGTON STREET, EASTON, PA.

An appraisal is mandatory for all commercial, industrial, and class action appeals. The appraisal or other supportive documents must be supplied to the Assessment Office no later than ten (10) days prior to the scheduled hearing date. If the documentation is not presented ten (10) days prior to your hearing date, the Board reserves the right to reschedule your hearing.

Any person who shall fail to appear for the hearing at the time fixed shall be conclusively presumed to have abandoned their appeal. You have the right to be represented by Counsel.

REVENUE APPEALS BOARD.

Anita Casciole

Secretary



Mailed nolls

July 8, 2015

Hildacy Farm Preserve 1031 Palmers Mill Road Media, PA 19063

> tel: 610-353-5587 fax: 610-353-0517

info@natlands.org natlands.org

#### BOARD OF TRUSTEES

John A. Terrill, II Chairman

William G. Warden, IV

Barbara B. Aronson Robert I. Friedman Peter O. Hausmann\* John W. Lea Katharine F. Maroney Susan P. Mucciarone Keith McK. Pension Jane G. Pepper Robert A. Portnoy Ann F. Rhoads, Ph.D. William A. Schmidt, Jr. Robert K. Stetson Douglas W. Tallamy, Ph.D. Christopher H. Washburn Penelope P. Watkins William Y. Webb \*Chairman Emeritus

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H. Scott Wendle Preserve Stewardship

Peter R:Williamson Conservation Services Northampton County Courthouse Assessment Division Room 2112, 2<sup>nd</sup> Floor 669 Washington Street Easton, PA 18042-7477

RE: Application for Exemption from Real Estate Tax Tax Parcels: M6-8-1D-0204 & M6-8-1D-0205

Enclosed please find an application for exemption from real estate taxes for the above captioned parcels in Bethlehem Township and Bethlehem City. These parcels, acquired in March 2015, make up Natural Lands Trust's Archibald Johnston Preserve.

Enclosed, are (2) checks in the amount of \$100.00 to cover the application fee for each parcel.

Also, a return receipt is requested; enclosed is a self-addressed stamped envelope.

Please feel free to contact me if you have any questions. I can be reached at (610) 353-5587 Ext. 228 or at tlorah@natlands.org.

Sincerely,

Janny Lord Tammy Lorah

Controller

Enclosures



***OFFICIAL	USE	ONLY***
APPRO	VED	

#### NON-REFUNDABLE FEE - \$100.00 PER PARCEL

# NORTHAMPTON COUNTY APPLICATION FOR THE EXEMPTION OF REAL ESTATE

Under the provisions of law any persons aggrieved by any assessment desiring to appeal shall file a statement, in writing, with the Board of Assessment Appeals ON OR BEFORE AUGUST 1<sup>ST</sup>. Such statement shall designate the assessment appealed from and the address to which the Board shall mail notice of when and where to appear for a hearing. THE BOARD SHALL HEAR NO APPEAL UNLESS APPELLANT SHALL FIRST HAVE FILED THE APPEAL AND REQUIRED DOCUMENTS ON OR BEFORE AUGUST 1<sup>ST</sup>, AS SET FORTH BY LAW. Please return form to Northampton County Courthouse, Revenue Appeals Board, 669 Washington St, Easton PA 18042-7475

RECORD OWNE	R(S) NAME: Natural Lands Trust, Inc.
MAILING ADDR	ESS: 1031 Palmers Mill Road, Media, PA 19063
	CATION: 1311 Santee Mill Road  Number Street M6-8-1D-0204  FIEICATION #: Bethle them Township
TAX MAP IDEN	THICK TION W. Deente mem Township
	District Map/Block/Lot TED ON SAID PROPERTY:
SIZE OF BUILDI N/A	NG(S) IMPROVEMENT(S):
SIZE OF LOT(S)	4.4 acres
PART OF THE GR	OUND NOT COVERED BY THE PRESENT BUILDING(S)/ IMPROVEMENT(S):IS/ARE USED FOR
DATE PROPERT	TY ACQUIRED
CURRENT USE	OF PROPERTY Nature Preserve
LEGAL BASIS A See attac	ND STATUTORY CITATION FOR EXEMPTION: hment - Compliance With Exemption Criteria
	ENUE, OR INCOME IS OR WILL BE DERIVED THEREFROM.
hereby verify that the subject to the penaltic	CERTIFICATE OF APPEAL  declare my/our intention to appeal from the assessed valuation of the property described above and do statements made in this appeal are true and correct. I understand that false statements herein are made so 18 Fa.CS Section 4904, relating to unsworn falsification to authorities.  DATE: 6/16/15
SIGNED: TYP	of Conservation Sves.
	tural Lands Trust, Inc.PHONE: (HOME)
	OF PROCEEDINGS WILL BE MAILED TO THE OWNER(S) OF RECORD AND THE PERSON(S) IDENTIFIED BELOW:
NAME:	Peter Williamson, VP Of Conservation Services, Natural Lands
ADDRESS:	1031 Palmers Mill Road, Media, PA 19063 Trust, Inc.
TELEPHONE:	(610) 353-5587

#### **CHECKLIST**

- 1. READ THE INSTRUCTIONS
- 2. ONE PARCEL PER APPLICATION
- 3. SIGN THE APPLICATION
- 4. ENCLOSE A CHECK FOR THE CORRECT AMOUNT -- \$100.00 PER PARCEL, NON-REFUNDABLE
- 5. MAKE THE CHECK PAYABLE TO "COUNTY OF NORTHAMPTON"
- 6. LIST THE PARCEL ID & TELEPHONE NUMBER ON THE CHECK
- 7. IF A RETURN RECEIPT IS REQUESTED, PLEASE INCLUDE A SELF-ADDRESSED STAMPED ENVELOPE



***OFFICIAL USE ONLY***
APPROVED

#### NON-REFUNDABLE FEE - \$100.00 PER PARCEL

# NORTHAMPTON COUNTY APPLICATION FOR THE EXEMPTION OF REAL ESTATE

Under the provisions of law any persons aggrieved by any assessment desiring to appeal shall file a statement, in writing, with the Board of Assessment Appeals ON OR BEFORE AUGUST 1<sup>ST</sup>. Such statement shall designate the assessment appealed from and the address to which the Board shall mail notice of when and where to appear for a hearing. THE BOARD SHALL HEAR NO APPEAL UNLESS APPELLANT SHALL FIRST HAVE FILED THE APPEAL AND REQUIRED DOCUMENTS ON OR BEFORE AUGUST 1<sup>ST</sup>, AS SET FORTH BY LAW. Please return form to Northampton County Courthouse, Revenue Appeals Board, 669 Washington St, Easton PA 18042-7475

RECORD OWNE	R(S) NAME: Natural Lands Trust, Inc.
MAILING ADDR	ESS: 1031 Palmers Mill Road, Media, PA 19063
TAX MAP IDENT	ATION: 1311 Santee Mill Road  Number Street  TIFICATION#: Bethle hem City M6-8-1D-0205  District Map/Block/Lot  TED ON SAID PROPERTY:
N/A	NG(S) IMPROVEMENT(S):
	13.9 acres  DUND NOT COVERED BY THE PRESENT BUILDING(S)/ IMPROVEMENT(S):
DATE PROPERT	Y ACQUIRED3/24/15
CURRENT USE (	OF PROPERTY Nature Preserve
	ND STATUTORY CITATION FOR EXEMPTION: ment -Compliance With Exemption Criteria
	NUE, OR INCOME IS OR WILL BE DERIVED THEREFROM.
hereby verify that the subject to the renalties SIGNED: VP of Nature	CERTIFICATE OF APPEAL  declare my/our intention to appeal from the assessed valuation of the property described above and do statements made in this appeal are true and correct. I understand that false statements herein are made to 18 Pa. CS Section 4904, relating to unsworn falsification to authorities.  DATE:6/16/15  Conservation Svcs.  1 Lands Trust, Inc PHONE: (HOME)  (S) OF RECORD (DAY/OFFICE) (610) 353-3387
ALL NOTICE O	OF PROCEEDINGS WILL BE MAILED TO THE OWNER(S) OF RECORD AND THE PERSON(S) IDENTIFIED BELOW:
NAME:	Peter Williamson, VP of Conservation Services, Natural Lands Trust, Inc.
ADDRESS:	1031 Palmers Mill Road, Media, PA 19063
TELEPHONE:	(610) 353–5587

#### **CHECKLIST**

- 1. READ THE INSTRUCTIONS
- 2. ONE PARCEL PER APPLICATION
- 3. SIGN THE APPLICATION
- 4. ENCLOSE A CHECK FOR THE CORRECT AMOUNT -- \$100.00 PER PARCEL, NON-REFUNDABLE
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- 6. LIST THE PARCEL ID & TELEPHONE NUMBER ON THE CHECK
- 7. IF A RETURN RECEIPT IS REQUESTED, PLEASE INCLUDE A SELF-ADDRESSED STAMPED ENVELOPE



#### Northampton County

#### Application for Exemption from Real Estate

#### ARCHIBALD JOHNSTON PRESERVE

Tax Parcel Numbers M6-8-1D-0204 & M6-8-1D-0205 Bethlehem Township & Bethlehem City, Northampton County, PA

- 1. Appraisal (See Attachment 1)
- 2. Proof of non-profit status granted by the Commonwealth of Pennsylvania and Internal Revenue Service ruling letter granting exempt status under Section 501(c) (3) of the Internal Revenue Code (See Attachment 2)
- 3. Natural Lands Trust files a Form 990 annually (see Attachment 3)
- 4. Natural Lands Trust was incorporated in 1961 under the Nonprofit Corporation Law (Act of May 5, 1933, P. L. 289 as amended). (See Attachment 4)
- 5. Natural Lands Trust is governed by a Board of Trustees. (See Attachment 5).
- 6. Each Board member is required to adhere to the organization's Conflict of Interest Policy ensuring that the organization operates in the public interest and not for the benefit of any individual. (See Articles of Amendment (Attachment 4)
- 7. Verified statement of current salaries. (See Attachment 3 Form 990 2011, 2012 & 2013 See page 7 and 8)
- 8. Copy of property Deed (See Attachment 7)
- 9. Statement of Property Use (See Attachment 8)
- 10. Verified statement of authorization Election of Officers (See Attachment 9)
- 11. Compliance with Exemption Criteria Statement (See Attachment 10)

## **Shelterfield Valuation Services**

Appraisal, Consulting, Brokerage

140 Pennsylvania Avenue Malvern, PA 19355 Phone: 610.296.4800 Fax: 610.296.4802 www.shelterfield.com John J. Hosey IV, MAI, SRA, AI-GRS, MRICS Email: jhosey@shelterfield.com David M. Mulhern Email: dmulhern@shelterfield.com

February 19, 2015

Diane Rosencrance, RLA Natural Lands Trust 1031 Palmers Mill Road Media, PA 19063

RE:

Leckonby Estate, 18.339 Acres

Dear Diane Rosencrance:

Pursuant to your request, we have rendered an as-is market value opinion for the above referenced property (the "Subject"), as of the effective/inspection date February 11, 2015. The Subject property is 18.339 acres of unimproved land with rural residential zoning.

The value opinion is qualified by certain assumptions, limiting conditions and definitions, which are set forth in this report, and reflect prevailing real estate trends as of the Effective Date. This appraisal conforms to the Appraisal Foundation's Uniform Standards of Professional Appraisal Practice ("USPAP 2014-2015"), FDIC regulations, and Title XI of FIRREA. Our market value opinion of the fee simple estate is as follows:

\$580,000

Five Hundred Eighty Thousand Dollars

Sincerely,

SHELTERFIELD VALUATION SERVICES

TOOM

DIMEL

Appraiser: John J. Hosey IV, MAI, SRA, AI-GRS, MRICS PA Certified General Real Estate Appraiser Certificate No. GA000125L Appraiser:
David M. Mulhern
PA Certified General Real Estate Appraiser
Certificate No. GA003933

## Commonwealth of Pennsylvania



# Department of State Bureau of Corporations and Charitable Organizations

## Certificate of Registration

No. 1292

This is to certify that Natural Lands Trust, Inc. is registered as a Charitable Organization with the Department of State, Bureau of Corporations and Charitable Organizations under The Solicitation of Funds for Charitable Purposes Act, 10 P.S. § 162.1 et seq., and is authorized to solicit charitable contributions under the conditions and limitations set forth under the Act.

This certificate is not to be used as identification, nor does it constitute an endorsement.

Acting Secretary of the Commonwealth

Redus C. Contés

EXPIRATION DATE & AUTOMATIC EXTENSION: 5/15/2016



#### U. S. TREASURY DEPARTMENT INTERNAL REVENUE SERVICE WASHINGTON 25, D. C.

MREPLY REFER TO T:R:EO: 3-TV

MAR 241901

(L. 17)

Natural Lands Trust, Incorporated 1500 Walnut Street Philadelphia, Pennsylvania Charitable and Educational
ADDRESS INQUIRIES & FILE RETURNS
WITH DISTRICT DIRECTOR OF INTERNAL
REVENUE
Philadelphia, Pennsylvamia
FORM 950-A
REQUIRED
NO DECEmber 31

#### Gentlemen:

Based upon the evidence submitted, it is held that you are exempt from Federal Income tax as an organization described in section SOI(c)(3) of the Internal Revenue Code, as (t is shown that you are organized and operated exclusively for the purpose shown above. Any questions concerning excise, employment or other Federal taxes should be submitted to your District Director.

You are not required to file Federal income tax returns so long as you retain an exempt status, unless you are subject to the tax on unrelated business income imposed by section 511 of the Code and are required to file Form 990-T for the purpose of reporting unrelated business taxable income. Any changes in your organization's character, purposes or method of operation should be reported immediately to your District Director for consideration of their effect upon your exempt status. You should also report any change in your name or for consideration of their effect upon your exempt status. Form 990-A, is set forth above. That return, address. Your liability for filing the annual information return, Form 990-A is set forth above.

Contributions made to you are deductible by donors as provided in section 170 of the Code. Bequests, legacies, devises, transfers or gifts to ar for your use are deductible for Federal estate and gift tax purposes under the provisions of sections 2055, 2106 and 2522 of the Code.

You are not liable for the taxes imposed under the Federal Insurance Contributions Act (social security laxes) unless you file a waiver of exemption certificate as provided in such act. You are not liable for the tax imposed under the Federal Unemployment Tax Act. Inquiries about the waiver of exemption certificate for social security taxes should be addressed to your District Director.

Your District Director is being advised of this action.

Vory truly yours,

POUR

Chief, Exempt Organizations Branch

Internal Revenue Service

Date: October 4, 2006

NATURAL LANDS TRUST INCORPORATED 1031 PALMERS MILL RD MEDLA PA 19063-1006 Department of the Treasury P. O. Box 2508 Cincinnati, OH 45201

Person to Contact: \*\*

Janet M. Duncan 31-07676 Correspondence Specialist/Screener

Toll Free Telephone Number:

877-829-5500

Federal Identification Number: 23-6272818

#### Dear Sir or Madam:

This is in response to your request of October 4, 2006, regarding your organization's taxexempt status.

In March 1964 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records indicate that your organization is also classified as a public charity under sections 509(a)(1) and 170(b)(1)(A)(vi) of the Internal Revenue Code.

Our records indicate that contributions to your organization are deductible under section 170 of the Code, and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,

Janua K. Stufen

Janna K. Skufca, Director, TE/GE Customer Account Services 990

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

OMB No. 1545-0047

Open to Public Inspection

Department of the Treasury

Do not enter Social Security numbers on this form as it may be made public.

Information about Form 990 and its instructions is at www.irs.gov/form990 tax year beginning. JUL 1, 2013 and ending. JUN 30, 2014 Internal Revenue Service A For the 2013 calendar year, or tax year beginning JUL 1, 2013 D Employer identification number C Name of organization Check if applicable: Address NATURAL LANDS TRUST, INC. 23-6272818 Name change Doing Business As E Telephone number Number and street (or P.O. box if mail is not delivered to street address) Room/suite Initial 610-353-5587 1031 PALMERS MILL ROAD Termin-ated 18,594,971. G Gross receipts \$ City or town, state or province, country, and ZIP or foreign postal code H(a) Is this a group return MEDIA, PA 19063 Applicafor subordinates? ..... Yes X No F Name and address of principal officer: MOLLY K. MORRISON pending H(b) Are all subordinates included? Yes SAME AS C ABOVE If "No." attach a list. (see instructions) 4947(a)(1) or L I Tax-exempt status: X 501(c)(3) 501(c) ( ) (insert no.) H(c) Group exemption number J Website: ► WWW.NATLANDS.ORG L Year of formation: 1960 M State of legal domicile: PA Other > Association K Form of organization: X Corporation Part | Summary Briefly describe the organization's mission or most significant activities: SEE SCHEDULE O Activities & Governance 2 Check this box if the organization discontinued its operations or disposed of more than 25% of its net assets. Number of voting members of the governing body (Part VI, line 1a) 21 Number of independent voting members of the governing body (Part VI, line 1b) 83 Total number of individuals employed in calendar year 2013 (Part V, line 2a) 5 214 6 Total number of volunteers (estimate if necessary) 6,038. 7 a Total unrelated business revenue from Part VIII, column (C), line 12 7a 5,038. b Net unrelated business taxable income from Form 990-T, line 34 **Current Year** Prior Year 13,166,650. 19,647,616. Contributions and grants (Part VIII, line 1h) 874,156. 980,910. Revenue Program service revenue (Part VIII, line 2g) 4,404,535. 3,007,101. 10 Investment income (Part VIII, column (A), lines 3, 4, and 7d) 67,336. 61,184. 11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e) 18,512,677. 23,696,811. 12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12) ....... 0. 185,418. Grants and similar amounts paid (Part IX, column (A), lines 1-3) 0. 14 Benefits paid to or for members (Part IX, column (A), line 4) 4,303,148. 4,225,143. 15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10) ........ 0. 16a Professional fundraising fees (Part IX, column (A), line 11e) b Total fundraising expenses (Part IX, column (D), line 25) 9,701,136. 5,040,035. 17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e) 13,926,279. 9,528,601. 18 Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25) 8,984,076. 9,770,532. Revenue less expenses. Subtract line 18 from line 12 **End of Year** Beginning of Current Year O.S. 185,243,367. 172,619,455. ..... 20 Total assets (Part X, line 16) 2,635,530. 1,851,818. 21 Total liabilities (Part X, line 26) 182,607,837. 170,767,637. 菩 Net assets or fund balances. Subtract line 21 from line 20 ..... Part II Signature Block Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge. 5-20-15 Kelly K. I Korrill Signature of officer Sign MOLLY K. UMORRISON, PRESIDENT Here Type or print name and title PTIN Date Preparer's signature Print/Type preparer's name P00440382 KEVIN MCGINN Paid 23-1980475 Firm's EIN Firm's name KREISCHER MILLER Preparer Firm's address 100 WITMER ROAD, SUITE 350 Use Only Phone no. (215)441-4600 HORSHAM, PA 19044-2369

X Yes No

# Department of the reasonternal revenue Service

Attachment 3 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

The organization may have to use a copy of this return to satisfy state reporting requirements. A For the 2012 calendar year, or tax year beginning JUL 1, 2012 and ending JUN 30, C Name of organization D Employer identification number ORIGINAL Addres thange NATURAL LANDS TRUST, INFFor Taxing Authorities Change Doing Business As 23-6272818 Initial return Number and street (or P.O. box if mail is not delivered to street address) E Telephone number Termin-ated HILDACY FARM, 1031 PALMERS MILL ROAD 610-353-5587 Amended City, town, or post office, state, and ZIP code G Gross receipts \$ 52,363,225. Applica-MEDIA, PA 19063 H(a) Is this a group return pending F Name and address of principal officer: MOLLY K. MORRISON for affiliates? SAME AS C ABOVE H(b) Are all affiliates included? 1 Tax-exempt status: X 501(c)(3) 501(c)( \_ Yes L\_ No ) (insert no.) 4947(a)(1) or If "No," attach a list. (see instructions) J Website: WWW.NATLANDS.ORG H(c) Group exemption number K Form of organization: X Corporation Association Other > L Year of formation: 1960 M State of legal domicile: PA Part I Summary Briefly describe the organization's mission or most significant activities; NATURAL LANDS TRUST IS THE Governance REGION'S FOREMOST LAND CONSERVATION ORGANIZATION AND HAS SAVED MORE 2 Check this box if the organization discontinued its operations or disposed of more than 25% of its net assets. Number of voting members of the governing body (Part VI, line 1a) Number of independent voting members of the governing body (Part VI, line 1b) 20 ಳ Total number of individuals employed in calendar year 2012 (Part V, line 2a) 20 Total number of volunteers (estimate if necessary) 84 7 a Total unrelated business revenue from Part VIII, column (C), line 12 273 6 b Net unrelated business taxable income from Form 990-T, line 34 7a 16,667. 11,276. Prior Year Current Year Contributions and grants (Part VIII, line 1h) Revenue 17,006,572. 19,647,616. Program service revenue (Part VIII, line 2g) 966,687. 980,910. 10 Investment income (Part VIII, column (A), lines 3, 4, and 7d) 127,516. 3,007,101. 11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e) 101,469. 61,184. Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12) 18,202,244. 23,696,811. Grants and similar amounts paid (Part IX, column (A), lines 1-3) 500,000. Benefits paid to or for members (Part IX, column (A), line 4) 14 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10) 0. 4,420,966. 4,225,143. 16a Professional fundraising fees (Part IX, column (A), line 11e) 0. b Total fundraising expenses (Part IX, column (D), line 25) Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e) 17 9,919,112. 9,701,136. Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25) 14,840,078. 13,926,279. Revenue less expenses. Subtract line 18 from line 12 3,362,166. 9,770,532. Assets ( Beginning of Current Year End of Year 20 Total assets (Part X, line 16) 160,789,953. 172,619,455. 21 Total liabilities (Part X, line 26) 1,888,435. 1,851,818. Net assets or fund balances. Subtract line 21 from line 20 158,901,518. 170,767,637. Part II Signature Block Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge. 1 hours Signature of officer Sign MOLLY K. MORRISON, PRESIDENT Here Type or print name and title Print/Type preparer's name Preparer's signature Paid KEVIN MCGINN P00440382 Preparer Firm's name KREISCHER MILLER self-employed Firm's EIN 23-1980475 Firm's address 100 WITMER ROAD, Use Only SUITE HORSHAM, PA 19044-2369 Phone no. (215)441-4600 May the IRS discuss this return with the preparer shown above? (see instructions)

X Yes

## Attachment 3

Dep ment of the Treasury In mal Revenue Service

## 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

Open to Public Inspection

Form 990 (2011)

lg/	nal Reve	nue Service	► The organization may have to use a copy of this return to satisfy state repo	rting requir	ements.	Inspection
A	For th	e 2011 cale	ndar year, or tax year beginning JUL 1 , 2011, and ending			,2012
В	Check i	if applicable: C Name of organization Natural Lands Trust, Inc.			D Emplo	yer identification number
	] Addres:	ss change Doing Business As			23-62	72818
	Name o				E Telephone number	
Ē	] Initial re		Hildacy Farm, 1031 Palmers Mill Rd		610-353-5587	
Ē	Termina	1	City or town, state or country, and ZIP + 4		010 3.	75 3367
	7		Media, PA 19063	- 1	G Gross	receipts \$ 28,389,336
F	_	tion pending	F Name and address of principal officer: Molly K. Morrison			
_	1 Applica	tion pending	same as C above			for affiliates? Yes X No
-	T (200)					ncluded? Yes No
+		mpt status:	X   501(c)(3)	1		
K						n number 🕨
	Part I		2 Foot of formula	in: 1960	M State	of legal domicile: PA
		Summa				
	1	Briefly de	scribe the organization's mission or most significant activities: Natura	l Lands	Trus	t is the
ď		region.	s foremost land conservation organization and ha	s saved	more	than 100,000
Įa D		acres c	of land in its 60-year history.			*********************
rerr						**********************
Activities & Governance	2	Check this	s box $\blacktriangleright$ if the organization discontinued its operations or disposed of more than 25% of	its net assets	). 	
≪	3	Number o	f voting members of the governing body (Part VI, line 1a)	e se le le	3	20
es	4	Number o	f independent voting members of the governing body (Part VI, line 1b)		4	. 20
Ν	5		ber of individuals employed in calendar year 2011 (Part V, line 2a)		5	82
Act			ber of volunteers (estimate if necessary)		6	415
	7a	Total unre	lated business revenue from Part VIII, column (C), line 12		7a	(2,891
_	b	Net unrela	ited business taxable income from Form 990-T, line 34		7b	(4,391
				Prior Ye	ar	Current Year
ब	8		ons and grants (Part VIII, line 1h)	40,55	6,747	17,006,572
Revenue	9	Program service revenue (Part VIII, line 2g)				966,687
Şe^	10	0 Investment income (Part VIII, column (A), lines 3, 4, and 7d)		1,961	127,516	
11	11			97,930		101,469
	12	Total rever	112 011 1 44 2 3 3 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		5,912	18,202,244
	13	Grants and	d similar amounts paid (Part IX, column (A), lines 1-3)		9,636	500,000
	14	Benefits p	aid to or for members (Part IX, column (A), line 4)		0	0
S	15	Salaries, of	ther compensation, employee benefits (Part IX, column (A), lines 5-10)	4,432,926		4,420,966
nse	16a		nal fundraising fees (Part IX, column (A), line 11e)		9,100	0
Expenses	b	Total fund	raising expenses (Part IX, column (D), line 25) ► 569, 204	A SHEET	製養部	
Ш	17	Other expe	enses (Part IX, column (A), lines 11a-11d, 11f-24e)	38,11	8.470	9,919,112
	18		enses. Add lines 13–17 (must equal Part IX, column (A), line 25)		0,132	14,840,078
	19	Revenue le	ess expenses. Subtract line 18 from line 12		4,220)	3,362,166
10	3			inning of Cu		End of Year
Net Assets or	20	Total asse	ts (Part X, line 16)	160,42		160,789,953
t Ass	21		ities (Part X, line 26)		5,952	1,888,435
S.F.	22		or fund balances. Subtract line 21 from line 20	158,98		158,901,518
P	art II		re Block	100,00	2,101	130,301,310
			, I declare that I have examined this return, including accompanying schedules and stateme	nts and to th	an host of a	my kanyiladan and Kathat 193
tru	e, correct	and complet	Declaration of preparer (other than officer) is based on all information of which preparer ha	is any knowle	edge.	ny knowledge and belief, it is
====		IN Y	hally x / Karrison		11/0	1,3
Sign Signature of officer			ure of officer	Dai	7/0	//3
He		N	Ly K. Morrison, President	Da	ie	
			or print name and title			
Print/Type prepared s pame						I manual a
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#### ARTICLES OF INCORPORATION

and

ARTICLES OF AMENDMENT

of

NATURAL LANDS TRUST, INCORPORATED

**BY-LAWS** 

OF

NATURAL LANDSTRUST, INCORPORATED

ASRESTATED

ASOF March 20, 2014

## Attachment 5

## Natural Lands Trust Board of Trustees –May 2015

Name and Affiliation	Address	Phone	E-mail Address
Barbara B. Aronson Real Estate Management	1706 Rittenhouse Square Street Unit 3100 Philadalphia BA 10103	610-734-1795	bbaronson@gmail.com
Consultant Robert I. Friedman, Esquire Partner, Cozen O'Connor	Philadelphia, PA 19103  Cozen O'Connor 1900 Market Street Philadelphia, PA 19103	610-665-4180	rfriedman@cozen.com
Peter O. Hausmann Retired Partner, Terramics Property Company Land Trust Alliance Board Member	920 Plumsock Road Newtown Square, PA 19073	610-639-5922	phausmann1@gmail.com
John W. Lea Land Conservation Consultant Retired Director of Land Preservation MCLT	138 S. Grims Mill Road Boyertown, PA 19512	610-367-6773	jwlea1@comcast.net
Katharine F. Maroney Owner, Ecos Corporation US	801 Smiths Bridge Road Wilmington, DE 19807-1327	610-299-1949	ecosmaroney@verizon.net
Susan P. Mucciarone Glenmede Trust Company, N.A.	1650 Market Street Suite 1200 Philadelphia, PA 19103-7391	215-419-6000	Susan.Mucciarone@Glenmede.com
Keith McK. Pension Retired Partner, The Pension Company	418 Dutton Mill Road Malvern, PA 19355	610-353-3735	keithinpa@comcast.net
Jane G. Pepper Retired President, Pennsylvania Horticultural Society	128 Springton Lake Road Media, PA 19063-1826	610-566-2747	janegpepper@gmail.com
Robert A. Portnoy Retired Managing Director, Deutsche Bank	595 Lucky Hill Road West Chester, PA 19382	610-429-0497	bobportnoy2003@verizon.net
Ann F. Rhoads, Ph.D Retired Senior Botanist, Morris Arboretum	3 Blythewood Road Doylestown, PA 18901	215-247-5777 x134	rhoadsaf@upenn.edu
William A. Schmidt, Jr. Retired President/Consultant, William A. Schmidt & Sons, Inc.	P. O. Box 197 Westtown, PA 19395-0197	610-399-9737	tntwas@aol.com
Robert K. Stetson Partner, Veritable LP	6022 West Chester Pike Newtown Square, PA 19073	610-540-2023	rstetson@veritablelp.com
Douglas W. Tallamy, Ph.D. University of Delaware	504 Glen Hope Road Oxford, PA 19363	302-831-1304	dtallamy@udel.edu
John A. Terrill, II, Esquire Partner, Heckscher, Teillon, Terrill & Sager	322 S. 21st Street Philadelphia, PA 19103	610-940-4172	jaterrill@htts.com
William G. Warden, IV CEO, Superior Group, Inc.	One Tower Bridge 100 Front St., Ste. 525 West Conshohocken, PA 19428	610-397-2700	bill.warden@superior-group.com
Christopher H. Washburn Retired Partner, KPMG, LLP	910 Malvern Drive Pottstown, PA 19465	610-326-7173	chw@comcast.net
Penelope P. Watkins	9 Marlborough Road Newtown Square, PA 19073	610-353-4323	penwat1@gmail.com
William Y. Webb Secretary and Counsel, The Phillies	411 Chester Road Devon, PA 19333	215-218-5353	bwebb@phillies.com

### **COUNTY OF NORTHAMPTON**

#### RECORDER OF DEEDS

NORTHAMPTON COUNTY GOVERNMENT CENTER 669 WASHINGTON STREET EASTON, PENNSYLVANIA 18042-7486 Area Code (610) 559-3077

> Andrea F. Suter - Recorder Dorothy J. Edelman - Lead Deputy Barbara L. Manieri - Deputy



#### AFFIDAVIT FILED

Book - 2015-1 Starting Page - 73628 \*Total Pages - 7

NCGIS Registry UPI Certification

On April 30, 2015 By HG

Instrument Number - 2015010011 Recorded On 4/30/2015 At 3:32:42 PM

\* Instrument Type - DEED Invoice Number - 800922

- \* Grantor LECKONBY, AMANDA J ESTATE
- \* Grantee NATURAL LANDS TRUST INC User - LMC
- \* Customer ADMIRAL SEARCH & ABSTRACT CORP

* FEES	
STATE WRIT TAX	\$0.50
JCS/ACCESS TO JUSTICE	\$35.50
RECORDING FEES	\$17.00
AFFORDABLE HOUSING	\$14.02
AFFORDABLE HOUSING -	\$2.48
ADMIN FEE	
COUNTY RECORDS	\$2.00
IMPROVEMENT FEE	
DEEDS RECORDS	\$3.00
IMPROVEMENT FEE	
UPI CERTIFICATION FEE	\$10.00
TOTAL PAID	\$84.50

\*RECORDED BY:

ADMIRAL SEARCH & ABSTRACT CORP 312 EXTON COMMONS **EXTON, PA 19341** 

I hereby CERTIFY that this document is recorded in the Recorder's Office Of Northampton County, Pennsylvania



Andrea F. Suter Recorder of Deeds

THIS IS A CERTIFICATION PAGE

# Do Not Detach

THIS PAGE IS NOW THE FIRST PAGE OF THIS LEGAL DOCUMENT



Book: 2015-1

Page: 73628

\* - Information denoted by an asterisk may change during the verification process and may not be reflected on this page.

Prepared By:

Admiral Search & Abstract Corp. 312 Exton Commons Exton, PA 19341

Record & Return to:

Admiral Search & Abstract Corp. 312 Exton Commons Exton, PA 19341

Property ID No. M6-8-1D 0204& M6-8-1D 0205 File No. 92379-AS

## This Indenture, made the 24th day of March, 2015

Between

John A. Zapf II, Executor of the Estate of Amanda J. Leckonby, deceased

(hereinafter called the Grantor), of the one part, and

#### Natural Lands Trust, Inc.

(hereinafter called the Grantee), of the other part,

Dollars (\$580,000.00), in hand paid, the receipt whereof is hereby acknowledged, the said Grantor does hereby grant and convey unto the said Grantee as Sole Owner, its successors and assigns

ALL THAT CERTAIN tract or parcel of land situate along the northerly side of Santee Mill Road and west of Linden Street (S.R. 3015) in the City of Bethlehem and Bethlehem Township, County of Northampton, Commonwealth of Pennsylvania, and indicated as Lot No. 1 on a plan entitled "Minor Subdivision Plan Lands of Amanda J. Leckonby ET AL. 1311 Santee Mill Road", as prepared by Keystone Consulting Engineers Inc., dated October 10, 2013, last revised November 8, 2013 recorded in the Northampton County Recorder of Deeds Office as Deed Book Volume: 2013-5, Page: 370, bounded and described as follows to wit:

BEGINNING at a point in the intersection of the centerline of Linden Street (S.R. 3015) (70 feet wide) and the centerline Santee Mill Road (33 feet wide);

Thence along the centerline of Santee Mill Road, North 57 degrees 55 minutes 43 seconds West, 169.50 feet to a magnetic nail set by Keystone Consulting Engineers, Inc.;

TSS240-00067 Deed-Executor

Thence in and through Santee Mill Road, North 32 degrees 04 minutes 17 seconds East, 25.00 feet to an iron pin found in the northerly right-of-way line of said Santee Mill Road, said point being a common property corner with lands now or formerly of Bethlehem Township Municipal Authority;

Thence along the said right-of-way line of Santee Mill Road, the following three (3) courses and distances:

1. North 57 degrees 55 minutes 43 seconds West, 449.78 feet to a point;

2. South 32 degrees 04 minutes 17 seconds West, 18.90 feet to a point;

3. North 58 degrees 16 minutes 45 seconds West, 12.86 feet to a point in line of lands now or formerly of Amanda J. Leckonby ET AL., more fully shown as Lot No. 2 on the aforementioned Minor Subdivision Plan, said point being located North 32 degrees 04 minutes 17 East, 6.02 feet from a magnetic nail set in the centerline of Santee Mill Road by Keystone Consulting Engineers, Inc.;

Thence along said lands of Lot No. 2, the following eight (8) courses and distances:

1. North 32 degrees 04 minutes 17 seconds East, 32.34 feet to an iron pin with plastic cap set by Keystone Consulting Engineers, Inc.;

2. North 06 degrees 44 minutes 39 seconds East, 247.40 feet to an iron pin with plastic cap set by

Keystone Consulting Engineers, Inc.;

3. North 73 degrees 56 minutes 21 seconds West, 49.61 feet to an iron pin with plastic cap set by Keystone Consulting Engineers, Inc.;

4. North 22 degrees 08 minutes 51 seconds East, 138.33 feet to an iron pin with plastic cap set by

Keystone Consulting Engineers, Inc.;

5. North 71 degrees 35 minutes 15 seconds West, 140.69 feet to an iron pin with plastic cap set by Keystone Consulting Engineers, Inc.;

6. South 06 degrees 32 minutes 43 seconds West, 143.47 feet to an iron pin with plastic cap set by

Keystone Consulting Engineers, Inc.;

7. North 64 degrees 49 minutes 16 seconds West, 398.91 feet to an iron pin with plastic cap set

by Keystone Consulting Engineers, Inc.;

8. South 15 degrees 06 minutes 06 seconds West, 198.20 feet to a point in the aforementioned northerly right-of-way line of Santee Mill Road, said point being located North 15 degrees 06 minutes 06 seconds East, 25.05 feet from a magnetic nail set in the centerline of Santee Mill Road;

Thence along the said right-of-way line of Santee Mill Road, North 78 degrees 17 minutes 28 seconds West, 247.54 feet to a point found in the line of lands now or formerly of John II & Gail Zapf, said point being located North 05 degrees 34 minutes 03 seconds West, 26.18 feet from a rail road spike found in the centerline of Santee Mill Road;

Thence along said lands of John II & Gail Zapf, North 05 degrees 34 minutes 03 seconds West, 270.28 feet to a concrete monument found being a common property corner with lands now or formerly of Bethlehem Township;

Thence along said lands of Bethlehem Township, North 80 degrees 25 minutes 19 seconds East, 1140.21 feet to a concrete monument found being a common property corner of lands now or formerly of Central Moravian Church, said course passing through a concrete monument found at 770.51 feet;

Thence along said lands of Central Moravian Church, South 38 degrees 29 minutes 34 seconds East, 719.58 feet to a point in the aforementioned centerline of Linden Street;

Thence along said centerline of Linden Street South 24 degrees 01 minutes 37 seconds West; 636.89 feet to the point and place of beginning.

Less and excepting all that certain parcel of land now or formerly of Bethlehem Township Municipal Authority, Tax I.D. M7-7-4, and more fully described in deed book volume 1997-1 page 105548 having an area of 0.375 acres of land more or less.

CONTAINING 18.339 acres of land more or less.

SUBJECT to any notes, easements or covenants on aforementioned Property Boundary Line Adjustment Plan and any other pertinent facts a title search might disclose.

BEING Parcel No. M6-8-1D COC M6-8-1D ODOS

This Property, or interest in property, was acquired with funds provided by the Northampton County 21st Century Open Space Initiative, Northampton County Ordinance Number 423-2004, adopted November 5th, 2004 (The Ordinance along with the regulations and requirements promulgated under the authority of the Ordinance are collectively referred to as the "County Program"). This property, or any portion of it, may not be converted to purposes other than those identified and authorized under the County Program which are incorporated herein by reference and made a part here of as though the same were more fully set forth at length. In addition, the following restrictions and conditions shall also act as a covenant running with this land pursuant to the County Program; (1) No change of use and no transfer of ownership, control or interest in this property, may occur without the written consent of Northampton County; (2) All real estate (or interest in real estate) purchased with County Program funds shall be subject to a deed restriction or conservation easement that permanently prohibits the property from being developed or used for proposes inconsistent with the County Program; (3) Public access to this land, is required; (4) This restriction is enforceable by the County of Northampton.

This property, or interest in property, was either acquired with or donated as a match for funds provided by the Pennsylvania Department of Conservation and Natural Resources ("Department"). The source of the funds is Keystone Recreation, Park and Conservation Fund Act, the act of July 2, 1993 (P.L. 359, No. 50) (32 P.S. §§ 2011 et seq.) ("Act"). This property, or any portion of it, may not be converted to purposes other than those authorized under the Act for property acquired with Department funds. No change of use and no transfer of ownership, control, or interest in this property may occur, and no encumbrance may be placed on this property, without the written consent of the Department or its successor. The restriction in this paragraph applies to both the surface and subsurface of the property. This restriction has the effect of a covenant running in

BEING the same premises which Amanda J. Leckonby (fka Jean J. Leckonby) and William B. Leckonby, her husband, Janet J. Housenick and William D. Housenick, her husband and Elizabeth J. Prime, single, by deed dated May 13, 1985, and recorded May 17, 1985, in the Office of the Recorder of Deeds in and for the County of Northampton, Pennsylvania, in Book 681, Page 272, granted and conveyed unto Amanda J. Leckonby, in fee.

AND the said Amanda J. Leckonby being so seized thereof, in fee, departed this life 11/19/2011 having first made and published her Last Will and Testament in writing bearing date 5/14/2008, duly proven and registered at Northampton County, being Will/File No. 2011-1623, wherein and whereby the said Amanda J. Leckonby did nominate, constitute and appoint John A. Zapf II, Executor of her Estate to whom Letters Testamentary were duly granted by the Register of Wills of Northampton County on 11/28/2011.

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RECORDER OF DEEDS
NORTHAMPTON COUNTY, PA

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2015 APR 20 PM 1: 43

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And the said John A. Zapf II, Executor of the aforesaid covenants, promises and agrees to and with said Grantee, its successors and assigns, that he, the said Executor of the aforementioned has not done, committed, or knowingly or willingly suffered to be done or committed, any act, matter or thing whatsoever whereby the premises hereby granted, or any part thereof, is, are, shall or may be impeached, charged or encumbered, in title, charge, estate, or otherwise howsoever.

In Witness Whereof, the said Grantor(s) has caused these presents to be duly executed the day and year first above written.

SEALED AND DELIVERED IN THE PRESENCE OF US:

John 23apt IT	{{SEAL}
John A. Zapf II, Executor of the Estate of Aman	da J. Leckonby
	{SEAL}

County of Worthampton

On this the Hay of March, 2015, before me, a Notary Public for the Commonwealth of Pennsylvania, residing in the said County and State the undersigned Officer, personally appeared John A. Zapf II, Executor of the Estate of Amanda J. Leckonby

known to me (satisfactorily proven) to be the person described in the foregoing instrument, and acknowledged that he executed the same in the capacity therein stated and for the purposes therein contained.

I hereunto set my hand and official seal.

Notary Public

The address of the above-named Grantee is:

1018 Palmers Mill Road Media, PA 19063 – 1006 NOTARIAL SEAL
John S. Kerdock, Notary Public
Milford Twp, Bucks County
My commission expires April 19, 2017

COMMONWEALTH OF PENNSYLVANIA

On behalf of the Grantees

RECORDER OF DEEDS PA

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2015 MAR 30 PM 3: 56

RECORDER OF DEEDS

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#### **ARCHIBALD JOHNSTON PRESERVE**

CITY OF BETHLEHEM AND BETHLEHEM TOWNSHIP, NORTHAMPTON COUNTY TAX PARCELS M6-8-1D-0204 & M6-8-1D-0205

The Archibald Johnston Preserve was established on March 24, 2015 when Natural Lands Trust, Inc. (NLT) purchased parcels M6-8-1D-0204 and M6-8-1D-0205, an 18.3 acre property in the City of Bethlehem and Bethlehem Township, Northampton County. The Archibald Johnston Preserve, which was acquired with support from Northampton County Open Space Program and PA Department of Conservation and Natural Resources, is NLT's newest Northampton County preserve. The property was originally slated for a high-density development, but the transaction fell through. At that time, NLT partnered with Northampton County to work towards conserving the Estate of Amanda J. Leckonby and Central Moravian Church lands that adjoin the County's Archibald Johnston Conservation Area. The Preserve, located in the Lehigh Valley Greenways Conservation Landscape in Northampton County, currently consists of the 18.3-acre Estate of Amanda J Leckonby property and will include a 26-acre portion of the Central Moravian Church property upon settlement—anticipated by the end of July 2015.

The original Archibald Johnston Estate—including Northampton County's Archibald Johnston Conservation Area, Bethlehem Township's Housenick Park, Friends of Johnston's (FoJ) Camel's Hump Farm, and NLT's Archibald Johnston Preserve—provides more than 150 acres of contiguous conserved land for the community. It is a remarkable treasure with many partners and stakeholders working together to: 1) conserve and steward its exemplary natural resources; 2) provide highly valued and much needed recreational opportunities (including community gardening on the Preserve); 3) protect and promote its historic and cultural legacy (the Archibald Johnston Estate was home to Archibald Johnston, the first mayor of Bethlehem and the first president of Bethlehem Steel); and 4) educate the community's growing population (through passive education on NLT's Archibald Johnston Preserve and programs that will be offered by FoJ at Camel's Hump Farm).

#### Preserve Use

NLT's Archibald Johnston Preserve is open to the public. NLT has entered into an Operations and Management Agreement with Friends of Johnston (FoJ) to assist with managing the Preserve and community garden and providing environmental education opportunities at the Preserve. The Preserve offers residents and visitors recreational and educational opportunities (hiking, wildlife viewing, gardening, volunteering) that will help connect them, particularly children, to nature. The trail system on the preserve will join Housenick Park, the Archibald Johnston Conservation Area, and Camel's Hump Farm. This trail system has the potential to link to the proposed Monocacy Creek Greenway Trail, which will connect the Archibald Johnston Conservation Area to the regional D&L National Heritage Trail. As part of the stewardship plan we are developing, signage locations will be determined that can interpret the property's natural and historic features to enhance the educational experience for preserve visitors. Parking will be available at the existing Housenick Park parking lot and at Camel's Hump Farm. The addition of the community garden—per the guidelines of DCNR's Community Garden policy—will enhance recreational opportunities for the community—both residents and non-residents alike. The community garden, operated by FoJ, will allow people to work outdoors to grow and harvest fresh fruit and vegetables for their families. None of the food will be sold. The community garden will provide not only fresh food, but will also offer a rare opportunity to teach the skills of gardening to all age groups in the community.

Stewardship of the Preserve will provide wildlife habitat, enhance existing wetlands, and educate the community on the benefits of natural lands. Goals include increasing the forested riparian buffer and converting the farm fields to meadow and a community garden. Implementing these best management practices is critical as a Pennsylvania Natural Diversity Index (PNDI) Environmental Review of the properties revealed a potential impact to a threatened sensitive species under PA Game Commission. In addition, the properties lie within the Core Habitat area of the Pennsylvania Natural Heritage Inventory 2013 update and are entirely within the Monocacy Creek watershed—a limestome underlain stream listed as a High Quality Cold Water Fishes stream. A forest and meadow buffer will help maintain high water quality through reduced runoff and increased groundwater recharge. The properties also rest within the Monocacy Creek Greenway—listed as a multi-use and conservation greenway in the Lehigh Valley Planning Commission's Lehigh Valley Greenways Plan dated 2007. The Plan considers the Monocacy Creek Greenway a priority greenway and states ... "Monocacy Creek, one of only 56 limestone streams in the state of Pennsylvania, is renowned for its ability to sustain a naturally reproducing trout population within the urban environment of the City of Bethlehem." In addition to the high water quality of the Creek, the Plan highlights the bird habitat along its course: "This well preserved riparian corridor provides fantastic habitat for migrating and nesting birds, therefore making it an excellent location for bird watching."



Hildacy Farm Preserve 1031 Palmers Mill Road Media, PA 19063

> tel: 610-353-5587 fax: 610-353-0517

info@natlands.org natlands.org

#### **BOARD OF TRUSTEES**

John A. Terrill, II Chairman

William G. Warden, IV Vice Chairman

Barbara B. Aronson Robert I, Friedman Peter O. Hausmann\* John W. Lea Katharine F. Maroney H. Geoffrey Moulton, Jr. Susan P. Mucciarone Keith McK. Pension Jane G. Pepper Robert A. Portnoy Ann F. Rhoads, Ph.D. William A. Schmidt, Jr. Robert K. Stetson Douglas W. Tallamy, Ph.D. Christopher H. Washburn Penelope P. Watkins William Y. Webb \*Chairman Emeritus

Molly K. Morrison

President

Vice Presidents

Oliver P. Bass Communications and Engagement

> David A. D'Antonio Finance and Administration

Dulcie F. Flaharty Community Partnerships

Ann C. Hausmann Development

H. Scott Wendle Preserve Stewardship

Peter R. Williamson Conservation Services

June 9, 2015

As described in Article V., Paragraph 8., of the By-Laws of Natural Lands Trust, Inc. (restated March 20, 2014), "The President shall determine the composition of the Corporation's other officerships and shall engage, remove and replace the persons holding those officerships, determine their respective powers and duties and fix their compensation."

Molly K. Morrison, President, Natural Lands Trust, Inc. has amended the list of Officers of the Corporation to serve until the 2015 Annual Meeting of the Board of Trustees as follows:

Ann Hausmann, Secretary (Vice President Development)
David A. D'Antonio, Treasurer (Vice President Finance and Admin)
Peter R. Williamson, Vice President Conservation Services
H. Scott Wendle, Vice President Preserve Stewardship
Oliver P. Bass, Vice President Communications and Engagement
Dulcie F. Flaharty, Vice President Community Partnerships

#### Assistant Secretaries:

Jeni W. Albany, Assistant Secretary
Stephen C. Eisenhauer, Assistant Secretary
Brenda A. Engstrand, Assistant Secretary
Dulcie F. Flaharty, Assistant Secretary
Maureen D. Hayward, Assistant Secretary
Ryan Walker, Assistant Secretary
Erin M. McCormick, Assistant Secretary
Diane Rosencrance, Assistant Secretary
Jack Stefferud, Assistant Secretary

Molly K. Morrison, President

June 9, 2015 Date:



# COMPLIANCE WITH EXEMPTION CRITERIA (HB 55, THE INSTITUTION OF PURELY PUBLIC CHARITY ACT - SECTION 5)

b) Advances a Charitable Purpose

Access to the Archibald Johnston Preserve and other NLT preserves is provided free of charge for passive recreational use to all members of the public regardless of race, color, religion, age, sex, national origin or ancestry, or physical or mental ability. Trails are open to all visitors for walking, jogging, bird watching, photography, nature study, fishing, and other low-impact activities.

- c) Operates Entirely Free from Private Profit Motive
  Incorporated in 1961 in the Commonwealth of Pennsylvania, Natural Lands Trust is a
  non-profit, tax exempt corporation under Section 501(c)(3) of the United States
  Internal Revenue Code. NLT applies or reserves all revenue in excess of expenses,
  including contributions, in furtherance of its charitable purpose; compensation –
  including benefits of any director, officer, or employee of NLT is not based
  primarily upon the financial performance of the institution; and NLT's Articles of
  Incorporation expressly prohibit the use of any surplus funds for private inurement to
  any person in the event of a sale or dissolution of the corporation.
- d) Donates or Renders Gratuitously a Substantial Portion of its Services to the Needy Natural Lands Trust's preserves are open to the public free of charge. In addition, the Preserves serve a site for environmental education programs for students and teachers. The preserve protects Northampton County's natural resources and acts as a site for forest management and scientific and watershed research that benefit residents throughout Northampton County.

e) Benefits a Substantial and Indefinite Class of Persons who are Legitimate Subjects of Charity

Natural Lands Trust's preserves are open to the public free of charge year-round during daylight hours. We cannot estimate the number of visitors to our preserves since no fee is charged nor do we have a full-time manager stationed at each preserve. Personal observation by our staff, traces left behind by visitors (clearly well used trails, etc.) in the woodlands, and discussions with preserve neighbors indicate significant regular use by the public. Additionally, hiking clubs, ornithological and herpetological groups make scheduled visits to the preserves to view their biological and ecological diversity. Moreover, a community garden where the community will be able to grow their own fruits and vegetables will be established.

f) Relieves the Government of Some of its Burden
By offering trail networks and open space areas to all county (and beyond) residents
365 days a year, Natural Lands Trust's preserves provide an experience with the
natural environment that is increasingly harder to find in rapidly developing areas.
Teachers and students benefit by using the preserves for nature walks and
environmental education studies.