

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

2006

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 2006 calendar year, or tax year beginning **OCT 1, 2006** and ending **SEP 30, 2007**

B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Name of organization NATIONAL COMMITTEE FOR RESPONSIVE PHILANTHROPY	D Employer identification number 52-1072749
	Number and street (or P.O. box if mail is not delivered to street address) Room/suite 2001 S STREET, NW 620	E Telephone number 202-387-9177
	City or town, state or country, and ZIP + 4 WASHINGTON, DC 20009	F Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) ▶

• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

Hand 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 ▶ **N/A**

H(c) Are all affiliates included? **N/A** Yes No (If "No," attach a list.)

H(d) Is this a separate return filed by an organization covered by a group ruling? Yes No

I Group Exemption Number ▶ **N/A**

M Check if the organization is not required to attach Sch. B (Form 990, 990-EZ, or 990-PF).

G Website: ▶ **WWW.NCRP.ORG**

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

K Check here if the organization is not a 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A return is not required, but if the organization chooses to file a return, be sure to file a complete return.

L Gross receipts: Add lines 6b, 8b, 9b, and 10b to line 12 ▶ **1,694,325.**

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances

Revenue	1 Contributions, gifts, grants, and similar amounts received:			
	a Contributions to donor advised funds	1a		
	b Direct public support (not included on line 1a)	1b	686,115.	
	c Indirect public support (not included on line 1a)	1c		
	d Government contributions (grants) (not included on line 1a)	1d		
	e Total (add lines 1a through 1d) (cash \$ 686,115. noncash \$)	1e		686,115.
	2 Program service revenue including government fees and contracts (from Part VII, line 93)	2		6,773.
	3 Membership dues and assessments	3		
	4 Interest on savings and temporary cash investments	4		43,194.
	5 Dividends and interest from securities	5		25,320.
	6 a Gross rents	6a		
	b Less: rental expenses	6b		
c Net rental income or (loss). Subtract line 6b from line 6a	6c			
7 Other investment income (describe)	7			
8 a Gross amount from sales of assets other than inventory	(A) Securities		(B) Other	
	931,495.	8a		
	931,495.	8b		
		8c		
d Net gain or (loss). Combine line 8c, columns (A) and (B)	8d	STMT 1		
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 1b)	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			
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		1,428.	
12 Total revenue. Add lines 1e, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11	12		762,830.	
Expenses	13 Program services (from line 44, column (B))	13	624,922.	
	14 Management and general (from line 44, column (C))	14	277,370.	
	15 Fundraising (from line 44, column (D))	15	64,032.	
	16 Payments to affiliates (attach schedule)	16		
	17 Total expenses. Add lines 16 and 44, column (A)	17		966,324.
18 Excess or (deficit) for the year. Subtract line 17 from line 12	18		<203,494.>	
19 Net assets or fund balances at beginning of year (from line 73, column (A))	19		1,700,853.	
20 Other changes in net assets or fund balances (attach explanation)	20	SEE STATEMENT 2	<93.>	
21 Net assets or fund balances at end of year. Combine lines 18, 19, and 20	21		1,497,266.	

**NATIONAL COMMITTEE FOR RESPONSIVE
PHILANTHROPY**

Form 990 (2006)

52-1072749 Page 2

**Part II Statement of
Functional Expenses**

All organizations must complete column (A). Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others.

<i>Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I.</i>	(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22a Grants paid from donor advised funds (attach schedule) (cash \$ <u>0</u> • noncash \$ <u>0</u> .) If this amount includes foreign grants, check here <input type="checkbox"/>				
22b Other grants and allocations (attach schedule) (cash \$ <u>0</u> • noncash \$ <u>0</u> .) If this amount includes foreign grants, check here <input type="checkbox"/>				
23 Specific assistance to individuals (attach schedule)				
24 Benefits paid to or for members (attach schedule)				
25a Compensation of current officers, directors, key employees, etc. listed in Part V-A	63,837.	50,846.	10,444.	2,547.
b Compensation of former officers, directors, key employees, etc. listed in Part V-B	83,100.	63,865.	18,360.	875.
c Compensation and other distributions, not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
26 Salaries and wages of employees not included on lines 25a, b, and c	168,316.	87,193.	51,042.	30,081.
27 Pension plan contributions not included on lines 25a, b, and c	18,772.	10,370.	5,858.	2,544.
28 Employee benefits not included on lines 25a - 27	41,370.	23,137.	12,738.	5,495.
29 Payroll taxes	19,747.	11,750.	5,651.	2,346.
30 Professional fundraising fees				
31 Accounting fees	34,448.	2,190.	32,258.	0.
32 Legal fees	5,166.	328.	4,838.	0.
33 Supplies	6,171.	3,887.	1,495.	789.
34 Telephone	10,276.	5,064.	4,548.	664.
35 Postage and shipping	6,903.	3,300.	2,644.	959.
36 Occupancy	49,923.	31,511.	12,036.	6,376.
37 Equipment rental and maintenance				
38 Printing and publications	13,056.	13,056.	0.	0.
39 Travel	41,755.	21,322.	19,906.	527.
40 Conferences, conventions, and meetings	11,973.	11,973.	0.	0.
41 Interest				
42 Depreciation, depletion, etc. (attach schedule)	13,408.	6,261.	5,901.	1,246.
43 Other expenses not covered above (itemize):				
a <u>INTERNS</u>	33,752.	33,185.	567.	0.
b <u>MISCELLANEOUS</u>	42,198.	21,155.	17,580.	3,463.
c <u>CONSULTING FEES</u>	223,852.	172,039.	49,458.	2,355.
d <u>FURNITURE AND</u>				
e <u>EQUIPMENT SOFTWARE</u>	29,043.	18,920.	7,404.	2,719.
f <u>DUES AND SUBSCRIPTIONS</u>	17,813.	16,756.	900.	157.
g <u>TEMPORARY HELP</u>	31,445.	16,814.	13,742.	889.
44 Total functional expenses. Add lines 22a through 43g. (Organizations completing columns (B)-(D), carry these totals to lines 13-15)	966,324.	624,922.	277,370.	64,032.

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 \$ N/A ; (ii) the amount allocated to Program services \$ N/A ;
 (iii) the amount allocated to Management and general \$ N/A ; and (iv) the amount allocated to Fundraising \$ N/A

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**NATIONAL COMMITTEE FOR RESPONSIVE
PHILANTHROPY**

Form 990 (2006)

52-1072749 Page **3**

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

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.

What is the organization's primary exempt purpose? ► SEE STATEMENT 4	Program Service Expenses
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.)	(Required for 501(c)(3) and (4) orgs., and 4947(a)(1) trusts; but optional for others.)
a SEE STATEMENT 3	
(Grants and allocations \$ _____) If this amount includes foreign grants, check here ► <input type="checkbox"/>	232,206.
b ACCOUNTABILITY-TO PROMOTE RESEARCH AND DIALOGUE ON FOUNDATION TRANSPARENCY, ACCOUNTABILITY, AND RESPONSIVENESS TO COMMUNITY NEEDS.	
(Grants and allocations \$ _____) If this amount includes foreign grants, check here ► <input type="checkbox"/>	144,730.
c SOCIAL JUSTICE-TO ENCOURAGE INFRASTRUCTURE DEVELOPMENT AND EFFECTIVE GIVING STRATEGIES FOR POLICY AND ADVOCACY CHANGE BY THE PHILANTHROPIC SECTOR.	
(Grants and allocations \$ _____) If this amount includes foreign grants, check here ► <input type="checkbox"/>	175,949.
d CONSTITUENT SERVICES-BUILDING CONSTITUENTS NATIONALLY AND INFORMING ORGANIZATIONS ABOUT RESEARCH FINDINGS.	
(Grants and allocations \$ _____) If this amount includes foreign grants, check here ► <input type="checkbox"/>	66,993.
e Other program services (attach schedule) SEE STATEMENT 5	
(Grants and allocations \$ _____) If this amount includes foreign grants, check here ► <input type="checkbox"/>	5,044.
f Total of Program Service Expenses (should equal line 44, column (B), Program services) ►	624,922.

Form **990** (2006)

NATIONAL COMMITTEE FOR RESPONSIVE
PHILANTHROPY

Form 990 (2006)

52-1072749 Page 4

Part IV Balance Sheets (See the instructions.)

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	477,460.	45	
	46 Savings and temporary cash investments	764,155.	46	1,140,987.
	47 a Accounts receivable		47a	
	b Less: allowance for doubtful accounts		47b	
		419.	47c	
	48 a Pledges receivable		48a	
	b Less: allowance for doubtful accounts		48b	48c
	49 Grants receivable	215,000.	49	260,000.
	50 a Receivables from current and former officers, directors, trustees, and key employees			50a
	b Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)			50b
	51 a Other notes and loans receivable		51a	
	b Less: allowance for doubtful accounts		51b	51c
	52 Inventories for sale or use			52
	53 Prepaid expenses and deferred charges	20,387.	53	17,936.
	54 a Investments - publicly-traded securities STMT 6 <input type="checkbox"/> Cost <input checked="" type="checkbox"/> FMV	275,000.	54a	100,000.
b Investments - other securities			54b	
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	56,935.	57a		
b Less: accumulated depreciation	36,208.	57b		
	20,326.	57c	20,727.	
58 Other assets, including program-related investments (describe <input type="checkbox"/> _____)			58	
59 Total assets (must equal line 74). Add lines 45 through 58	1,772,747.	59	1,539,650.	
Liabilities	60 Accounts payable and accrued expenses	69,263.	60	42,384.
	61 Grants payable		61	
	62 Deferred revenue		62	
	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 <input type="checkbox"/> CAPITAL LEASE OBLIGATION)	2,631.	65	0.
66 Total liabilities. Add lines 60 through 65	71,894.	66	42,384.	
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	1,203,266.	67	1,221,709.
	68 Temporarily restricted	497,587.	68	275,557.
	69 Permanently restricted		69	
	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 and column (B) must equal line 21)	1,700,853.	73	1,497,266.
74 Total liabilities and net assets/fund balances. Add lines 66 and 73	1,772,747.	74	1,539,650.	

Form 990 (2006)

NATIONAL COMMITTEE FOR RESPONSIVE
PHILANTHROPY

Form 990 (2006)

52-1072749 Page 5

Part IV-A Reconciliation of Revenue per Audited Financial Statements With Revenue per Return (See the instructions.)

a	Total revenue, gains, and other support per audited financial statements		a	762,737.
b	Amounts included on line a but not on Part I, line 12:			
1	Net unrealized gains on investments	b1	<93.>	
2	Donated services and use of facilities	b2		
3	Recoveries of prior year grants	b3		
4	Other (specify):	b4		
	Add lines b1 through b4		b	<93.>
c	Subtract line b from line a		c	762,830.
d	Amounts included on Part I, line 12, but not on line a :			
1	Investment expenses not included on Part I, line 6b	d1		
2	Other (specify):	d2		
	Add lines d1 and d2		d	0.
e	Total revenue (Part I, line 12). Add lines c and d		e	762,830.

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

a	Total expenses and losses per audited financial statements		a	966,324.
b	Amounts included on line a but not on Part I, line 17:			
1	Donated services and use of facilities	b1		
2	Prior year adjustments reported on Part I, line 20	b2		
3	Losses reported on Part I, line 20	b3		
4	Other (specify):	b4		
	Add lines b1 through b4		b	0.
c	Subtract line b from line a		c	966,324.
d	Amounts included on Part I, line 17, but not on line a :			
1	Investment expenses not included on Part I, line 6b	d1		
2	Other (specify):	d2		
	Add lines d1 and d2		d	0.
e	Total expenses (Part I, line 17). Add lines c and d		e	966,324.

Part V-A Current Officers, Directors, Trustees, and Key Employees (List each person who was an officer, director, trustee, or key employee at any time during the year even if they were not compensated.) (See the instructions.)

(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 plans	(E) Expense account and other allowances
SEE STATEMENT 7		52,535.	11,302.	0.

Form 990 (2006)

NATIONAL COMMITTEE FOR RESPONSIVE
PHILANTHROPY

Form 990 (2006)

52-1072749 Page 6

Part V-A Current Officers, Directors, Trustees, and Key Employees <i>(continued)</i>		Yes	No
75 a Enter the total number of officers, directors, and trustees permitted to vote on organization business at board meetings 21			
b Are any officers, directors, trustees, or key employees listed in Form 990, Part V-A, or highest compensated employees listed in Schedule A, Part I, or highest compensated professional and other independent contractors listed in Schedule A, Part II-A or II-B, related to each other through family or business relationships? If "Yes," attach a statement that identifies the individuals and explains the relationship(s)	75b		X
c Do any officers, directors, trustees, or key employees listed in Form 990, Part V-A, or highest compensated employees listed in Schedule A, Part I, or highest compensated professional and other independent contractors listed in Schedule A, Part II-A or II-B, receive compensation from any other organizations, whether tax exempt or taxable, that are related to the organization? See the instructions for the definition of "related organization."	75c		X
If "Yes," attach a statement that includes the information described in the instructions.			
d Does the organization have a written conflict of interest policy?	75d	X	

Part V-B Former Officers, Directors, Trustees, and Key Employees That Received Compensation or Other Benefits (If any former officer, director, trustee, or key employee received compensation or other benefits (described below) during the year, list that person below and enter the amount of compensation or other benefits in the appropriate column. See the instructions.)

(A) Name and address	(B) Loans and Advances	(C) Compensation (if not paid, enter -0-)	(D) Contributions to employee benefit plans & deferred compensation plans	(E) Expense account and other allowances
RICK COHEN 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	0.	83,100.	0.	0.
MR. COHEN, THE FORMER EXECUTIVE DIRECTOR, WAS PAID AS A CONSULTANT FOR PROGRAMMATIC WORK COMPLETED DURING THE FISCAL YEAR ON SEVERAL LARGE PROJECTS INVOLVING RESEARCH AND POLICY ANALYSIS.	0.	0.	0.	0.

Part VI Other Information <i>(See the instructions.)</i>		Yes	No
76 Did the organization make a change in its activities or methods of conducting activities? If "Yes," attach a detailed statement of each change	76		X
77 Were any changes made in the organizing or governing documents but not reported to the IRS?	77	X	
If "Yes," attach a conformed copy of the changes.			
78 a Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?	78a		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	78b		N/A
79 Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," attach a statement	79		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?	80a		X
b If "Yes," enter the name of the organization N/A			
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.)	81a		0.
b Did the organization file Form 1120-POL for this year?	81b		X

Form 990 (2006)

NATIONAL COMMITTEE FOR RESPONSIVE
PHILANTHROPY

Form 990 (2006)

52-1072749 Page 7

Part VI Other Information (continued)		Yes	No
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.)		
	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?		
	N/A		
84 b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?		
	N/A		
85 a	501(c)(4), (5), or (6) organizations. a Were substantially all dues nondeductible by members?		
	N/A		
b	Did the organization make only in-house lobbying expenditures of \$2,000 or less?		
	N/A		
	If "Yes" was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year.		
c	Dues, assessments, and similar amounts from members		
	85c N/A		
d	Section 162(e) lobbying and political expenditures		
	85d N/A		
e	Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices		
	85e N/A		
f	Taxable amount of lobbying and political expenditures (line 85d less 85e)		
	85f N/A		
g	Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?		
	N/A		
85g			
h	If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?		
	N/A		
85h			
86	501(c)(7) organizations. Enter: a Initiation fees and capital contributions included on line 12		
	86a N/A		
b	Gross receipts, included on line 12, for public use of club facilities		
	86b N/A		
87	501(c)(12) organizations. Enter: a Gross income from members or shareholders		
	87a N/A		
b	Gross income from other sources. (Do not net amounts due or paid to other sources against amounts due or received from them.)		
	87b N/A		
88 a	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
88a			
b	At any time during the year, did the organization, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Part XI		X
88b			
89 a	501(c)(3) organizations. Enter: Amount of tax imposed on the organization during the year under: section 4911 ▶ 0.; section 4912 ▶ 0.; section 4955 ▶ 0.		
b	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
89b			
c	Enter: Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958		
	▶ 0.		
d	Enter: Amount of tax on line 89c, above, reimbursed by the organization		
	▶ 0.		
e	All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction?		X
89e			
f	All organizations. Did the organization acquire a direct or indirect interest in any applicable insurance contract?		X
89f			
g	For supporting organizations and sponsoring organizations maintaining donor advised funds. Did the supporting organization, or a fund maintained by a sponsoring organization, have excess business holdings at any time during the year? N/A		
89g			
90 a	List the states with which a copy of this return is filed ▶ SEE STATEMENT 8		
b	Number of employees employed in the pay period that includes March 12, 2006	90b	10
91 a	The books are in care of ▶ NCRP Telephone no. ▶ (202) 387-9177		
	Located at ▶ 2001 S STREET, NW, SUITE 620, WASHINGTON, DC ZIP + 4 ▶ 20009		
b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?		X
	If "Yes," enter the name of the foreign country ▶ N/A		
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.		
91b			

Form 990 (2006)

NATIONAL COMMITTEE FOR RESPONSIVE
PHILANTHROPY

Form 990 (2006)

52-1072749 Page 8

Part VI Other Information (continued) Yes No

c At any time during the calendar year, did the organization maintain an office outside of the United States? 91c Yes No

If "Yes," enter the name of the foreign country N/A

92 Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041- Check here and enter the amount of tax-exempt interest received or accrued during the tax year 92 Yes No

Part VII Analysis of Income-Producing Activities (See 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 SERVICE AGREEMENTS					1,009.
b PUBLICATIONS					5,764.
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	43,194.	
96 Dividends and interest from securities			14	25,320.	
97 Net rental income or (loss) from real estate:					
a debt-financed property					
b not debt-financed property					
98 Net rental income or (loss) from personal property					
99 Other investment income					
100 Gain or (loss) from sales of assets other than inventory					
101 Net income or (loss) from special events					
102 Gross profit or (loss) from sales of inventory					
103 Other revenue:					
a MISCELLANEOUS					1,428.
b					
c					
d					
e					
104 Subtotal (add columns (B), (D), and (E))		0.		68,514.	8,201.
105 Total (add line 104, columns (B), (D), and (E))					76,715.

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

Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes (See 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 9

Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities (See 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 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).

Form 990 (2006)

NATIONAL COMMITTEE FOR RESPONSIVE
PHILANTHROPY

Form 990 (2006)

52-1072749 Page 9

Part XI Information Regarding Transfers To and From Controlled Entities. Complete only if the organization is a controlling organization as defined in section 512(b)(13). N/A

106 Did the reporting organization **make** any transfers to a controlled entity as defined in section 512(b)(13) of the Code? If "Yes," complete the schedule below for each controlled entity.

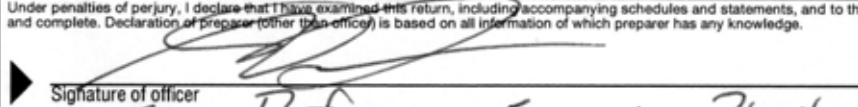
	(A) Name, address, of each controlled entity	(B) Employer Identification Number	(C) Description of transfer	(D) Amount of transfer	Yes	No
a	-----					
b	-----					
c	-----					
Totals						

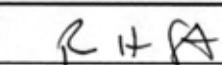
107 Did the reporting organization **receive** any transfers from a controlled entity as defined in section 512(b)(13) of the Code? If "Yes," complete the schedule below for each controlled entity.

	(A) Name, address, of each controlled entity	(B) Employer Identification Number	(C) Description of transfer	(D) Amount of transfer	Yes	No
a	-----					
b	-----					
c	-----					
Totals						

108 Did the organization have a binding written contract in effect on August 17, 2006, covering the interest, rents, royalties, and annuities described in question 107 above?

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.

Please Sign Here:  Date: 3/7/08
 Signature of officer: Aaron Dorfman, Executive Director
 Type or print name and title

Paid Preparer's Use Only: Preparer's signature:  Date: 3/5/2008 Check if self-employed: Preparer's SSN or PTIN (See Gen. Inst. X):
 Firm's name (or yours if self-employed), address, and ZIP + 4: RAFFA, PC
 1899 L STREET NW, SUITE 900
 WASHINGTON, DC 20036 EIN: Phone no.: 202-822-5000

Form 990 (2006)

SCHEDULE A
(Form 990 or 990-EZ)

Organization Exempt Under Section 501(c)(3)

OMB No. 1545-0047

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

2006

Department of the Treasury
Internal Revenue Service

Supplementary Information-(See separate instructions.)

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

Name of the organization	NATIONAL COMMITTEE FOR RESPONSIVE PHILANTHROPY	Employer identification number	52 1072749
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Part I Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees
(See page 2 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
KEVIN FARIA 2001 S STREET NW, WASHINGTON DC 20009	DEVELOPMENT DIRECTOR 35.00	48,125.	10,920.	0.
ANNA KRISTINA C. MOORE 2001 S STREET NW, WASHINGTON DC 20009	COMM. DIRECTOR 35.00	42,980.	15,864.	0.
ANDREA M. PARKE 2001 S STREET NW, WASHINGTON DC 20009	FINANCE DIRECTOR 35.00	47,500.	9,133.	0.
Total number of other employees paid over \$50,000	0			

Part II-A 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
TCC GROUP, INC. 50 EAST 42ND ST, 19TH FLOOR, NEW YORK, NY, 10017	STRATEGIC PLANNING SERV.	68,166.
Total number of others receiving over \$50,000 for professional services	0	

Part II-B Compensation of the Five Highest Paid Independent Contractors for Other Services
(List each contractor who performed services other than professional services, whether individuals or firms. If there are none, enter "None." See page 2 of the instructions.)

(a) Name and address of each independent contractor paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of other contractors receiving over \$50,000 for other services	0	

NATIONAL COMMITTEE FOR RESPONSIVE

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

		Yes	No
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 ► \$ _____ \$ _____ (Must equal amounts on line 38, Part VI-A, or line i of Part VI-B.) 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.		X
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.)		
a	Sale, exchange, or leasing of property?	2a	X
b	Lending of money or other extension of credit?	2b	X
c	Furnishing of goods, services, or facilities?	2c	X
d	Payment of compensation (or payment or reimbursement of expenses if more than \$1,000)? SEE PART V-A, FORM 990	2d	X
e	Transfer of any part of its income or assets?	2e	X
3	Did the organization make grants for scholarships, fellowships, student loans, etc.? (If "Yes," attach an explanation of how the organization determines that recipients qualify to receive payments.)	3a	X
b	Did the organization have a section 403(b) annuity plan for its employees?	3b	X
c	Did the organization receive or hold an easement for conservation purposes, including easements to preserve open space, the environment, historic land areas or historic structures? If "Yes," attach a detailed statement	3c	X
d	Did the organization provide credit counseling, debt management, credit repair, or debt negotiation services?	3d	X
4	Did the organization maintain any donor advised funds? If "Yes," complete lines 4b through 4g. If "No," complete lines 4f and 4g	4a	X
b	Did the organization make any taxable distributions under section 4966?	4b	N/A
c	Did the organization make a distribution to a donor, donor advisor, or related person?	4c	N/A
d	Enter the total number of donor advised funds owned at the end of the tax year	N/A	
e	Enter the aggregate value of assets held in all donor advised funds owned at the end of the tax year	N/A	
f	Enter the total number of separate funds or accounts owned at the end of the year (excluding donor advised funds included on line 4d) where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts	0.	
g	Enter the aggregate value of assets in all funds or accounts included on line 4f at the end of the tax year	0.	

Part IV Reason for Non-Private Foundation Status (See pages 4 through 7 of the instructions.)

I certify that the organization is not a private foundation because it is: (Please check only **ONE** applicable box.)

- 5 A church, convention of churches, or association of churches. Section 170(b)(1)(A)(i).
- 6 A school. Section 170(b)(1)(A)(ii). (Also complete Part V.)
- 7 A hospital or a cooperative hospital service organization. Section 170(b)(1)(A)(iii).
- 8 A federal, state, or local government or governmental unit. Section 170(b)(1)(A)(v).
- 9 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 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 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 A community trust. Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A.)
- 12 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 An organization that is not controlled by any disqualified persons (other than foundation managers) and otherwise meets the requirements of section 509(a)(3). Check the box that describes the type of supporting organization:
 Type I Type II Type III-Functionally Integrated Type III-Other

Provide the following information about the supported organizations. (See page 7 of the instructions.)

(a) Name(s) of supported organization(s)	(b) Employer identification number (EIN)	(c) Type of organization (described in lines 5 through 12 above or IRC section)	(d) Is the supported organization listed in the supporting organization's governing documents?		(e) Amount of support
			Yes	No	
Total					▶

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

NATIONAL COMMITTEE FOR RESPONSIVE

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) 2005	(b) 2004	(c) 2003	(d) 2002	(e) Total
15 Gifts, grants, and contributions received. (Do not include unusual grants. See line 28.)	1,261,408.	610,878.	1,000,420.	1,142,350.	4,015,056.
16 Membership fees received	65,539.	114,135.	90,625.	87,079.	357,378.
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	11,967.	72,448.	55,236.	43,236.	182,887.
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	36,469.	20,902.	4,169.	4,509.	66,049.
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	6,957.	15,964.	SEE STATEMENT 10		22,921.
23 Total of lines 15 through 22	1,382,340.	834,327.	1,150,450.	1,277,174.	4,644,291.
24 Line 23 minus line 17	1,370,373.	761,879.	1,095,214.	1,233,938.	4,461,404.
25 Enter 1% of line 23	13,823.	8,343.	11,505.	12,772.	
26 Organizations described on lines 10 or 11: a Enter 2% of amount in column (e), line 24					26a 89,228.
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 2002 through 2005 exceeded the amount shown in line 26a. Do not file this list with your return. Enter the total of all these excess amounts					26b 1,789,924.
c Total support for section 509(a)(1) test: Enter line 24, column (e)					26c 4,461,404.
d Add: Amounts from column (e) for lines: 18 66,049. 19 _____					26d 1,878,894.
22 22,921. 26b 1,789,924.					
e Public support (line 26c minus line 26d total)					26e 2,582,510.
f Public support percentage (line 26e (numerator) divided by line 26c (denominator))					26f 57.8856%
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: N/A					
(2005) _____ (2004) _____ (2003) _____ (2002) _____					
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 11b, 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: N/A					
(2005) _____ (2004) _____ (2003) _____ (2002) _____					
c Add: Amounts from column (e) for lines: 15 _____ 16 _____					27c N/A
17 _____ 20 _____ 21 _____					
d Add: Line 27a total _____ and line 27b total _____					27d N/A
e Public support (line 27c total minus line 27d total)					27e N/A
f Total support for section 509(a)(2) test: Enter amount on line 23, column (e)					27f N/A
g Public support percentage (line 27e (numerator) divided by line 27f (denominator))					27g N/A %
h Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator))					27h N/A %

28 Unusual Grants: For an organization described in line 10, 11, or 12 that received any unusual grants during 2002 through 2005, 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.

NATIONAL COMMITTEE FOR RESPONSIVE

Part V Private School Questionnaire (See page 9 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?	32d	
	If you answered "No" to any of the above, please explain. (If you need more space, attach a separate statement.) _____ _____		
33	Does the organization discriminate by race in any way with respect to:		
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?	33h	
	If you answered "Yes" to any of the above, please explain. (If you need more space, attach a separate statement.) _____ _____		
34 a	Does the organization receive any financial aid or assistance from a governmental agency?	34a	
b	Has the organization's right to such aid ever been revoked or suspended?	34b	
	If you answered "Yes" to either 34a or b, please explain using an attached statement.		
35	Does the organization certify that it has complied with the applicable requirements of sections 4.01 through 4.05 of Rev. Proc. 75-50, 1975-2 C.B. 587, covering racial nondiscrimination? If "No," attach an explanation	35	

NATIONAL COMMITTEE FOR RESPONSIVE

Part VI-A Lobbying Expenditures by Electing Public Charities (See page 10 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)	36		0.
37 Total lobbying expenditures to influence a legislative body (direct lobbying)	37		0.
38 Total lobbying expenditures (add lines 36 and 37)	38		0.
39 Other exempt purpose expenditures	39		966,324.
40 Total exempt purpose expenditures (add lines 38 and 39)	40		966,324.
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		
42 Grassroots nontaxable amount (enter 25% of line 41)	42		42,487.
43 Subtract line 42 from line 36. Enter -0- if line 42 is more than line 36	43		0.
44 Subtract line 41 from line 38. Enter -0- if line 41 is more than line 38	44		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 13 of the instructions.)

Calendar year (or fiscal year beginning in) ▶	Lobbying Expenditures During 4-Year Averaging Period				
	(a) 2006	(b) 2005	(c) 2004	(d) 2003	(e) Total
45 Lobbying nontaxable amount	169,949.	171,998.	175,334.	165,174.	682,455.
46 Lobbying ceiling amount (150% of line 45(e))					1,023,683.
47 Total lobbying expenditures		289.	0.	1,852.	2,141.
48 Grassroots nontaxable amount	42,487.	43,000.	43,834.	41,294.	170,615.
49 Grassroots ceiling amount (150% of line 48(e))					255,923.
50 Grassroots lobbying expenditures	0.	0.	0.	374.	374.

Part VI-B Lobbying Activity by Nonelecting Public Charities

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

N/A

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

Part VII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations (See page 13 of the instructions.)

51 Did the reporting organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

a Transfers from the reporting organization to a noncharitable exempt organization of:

(i) Cash

(ii) Other assets

b Other transactions:

(i) Sales or exchanges of assets with a noncharitable exempt organization

(ii) Purchases of assets from a noncharitable exempt organization

(iii) Rental of facilities, equipment, or other assets

(iv) Reimbursement arrangements

(v) Loans or loan guarantees

(vi) Performance of services or membership or fundraising solicitations

c Sharing of facilities, equipment, mailing lists, other assets, or paid employees

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

	Yes	No
51a(i)		<input checked="" type="checkbox"/>
a(ii)		<input checked="" type="checkbox"/>
b(i)		<input checked="" type="checkbox"/>
b(ii)		<input checked="" type="checkbox"/>
b(iii)		<input checked="" type="checkbox"/>
b(iv)		<input checked="" type="checkbox"/>
b(v)		<input checked="" type="checkbox"/>
b(vi)		<input checked="" type="checkbox"/>
c		<input checked="" type="checkbox"/>

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

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

b If "Yes," complete the following schedule: N/A

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Schedule B
(Form 990, 990-EZ,
or 990-PF)

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

Supplementary Information for
line 1 of Form 990, 990-EZ, and 990-PF (see instructions)

OMB No. 1545-0047

2006

Name of organization

NATIONAL COMMITTEE FOR RESPONSIVE
PHILANTHROPY

Employer identification number

52-1072749

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

501(c)(3) (enter number) organization

4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

4947(a)(1) nonexempt charitable trust treated as a private foundation

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**. (Note: Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule-see instructions.)

General Rule-

For organizations filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. (Complete Parts I and II.)

Special Rules-

For a section 501(c)(3) organization filing Form 990, or Form 990-EZ, that met the 33 1/3% support test of the regulations under sections 509(a)(1)/170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of \$5,000 or 2% of the amount on line 1 of these forms. (Complete Parts I and II.)

For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, aggregate contributions or bequests of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. (Complete Parts I, II, and III.)

For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, some contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. (If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the Parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year.) ► \$ _____

Caution: Organizations that are not covered by the General Rule and/or the Special Rules do not file Schedule B (Form 990, 990-EZ, or 990-PF), but they **must** check the box in the heading of their Form 990, Form 990-EZ, or on line 2 of their Form 990-PF, to certify that they do not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Paperwork Reduction Act Notice, see the Instructions
for Form 990, Form 990-EZ, and Form 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2006)

Name of organization NATIONAL COMMITTEE FOR RESPONSIVE PHILANTHROPY	Employer identification number 52-1072749
---	---

Part I Contributors (See Specific Instructions.)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1		\$ 107,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2		\$ 25,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
3		\$ 30,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
4		\$ 50,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
5		\$ 30,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
6		\$ 23,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization NATIONAL COMMITTEE FOR RESPONSIVE PHILANTHROPY	Employer identification number 52-1072749
---	---

Part I Contributors (See Specific Instructions.)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
7	_____	\$ 15,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
8	_____	\$ 25,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
9	_____	\$ 25,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
10	_____	\$ 15,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
11	_____	\$ 150,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
12	_____	\$ 25,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization NATIONAL COMMITTEE FOR RESPONSIVE PHILANTHROPY	Employer identification number 52-1072749
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Part I Contributors (See Specific Instructions.)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
13	_____	\$ 15,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
14	_____	\$ 15,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
_____	_____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
_____	_____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
_____	_____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
_____	_____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

FORM 990 GAIN (LOSS) FROM PUBLICLY TRADED SECURITIES STATEMENT 1

DESCRIPTION	GROSS SALES PRICE	COST OR OTHER BASIS	EXPENSE OF SALE	NET GAIN OR (LOSS)
INVESTMENTS	931,495.	931,495.	0.	0.
TO FORM 990, PART I, LINE 8	931,495.	931,495.	0.	0.

FORM 990 OTHER CHANGES IN NET ASSETS OR FUND BALANCES STATEMENT 2

DESCRIPTION	AMOUNT
UNREALIZED LOSS ON INVESTMENTS	<93.>
TOTAL TO FORM 990, PART I, LINE 20	<93.>

COPY

FORM 990 STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS STATEMENT 3

DESCRIPTION OF PROGRAM SERVICE ONE

COMMUNICATIONS-TO ENHANCE THE ORGANIZATION'S VISIBILITY AND PROMOTE THE ORGANIZATION'S MISSION, EXPERTISE AND MATERIALS TO THE GENERAL PUBLIC, THE MEDIA AND PERSONS OF INFLUENCE IN THE PHILANTHROPIC PROCESS; TO COORDINATE THE PRODUCTION AND DISSEMINATION OF OUTREACH MATERIALS AND PUBLICATIONS COVERING THE ISSUES OF TRANSPARENCY, ACCOUNTABILITY, AND SOCIAL JUSTICE PHILANTHROPY.

	GRANTS	EXPENSES
TO FORM 990, PART III, LINE A		232,206.

FORM 990 STATEMENT OF ORGANIZATION'S PRIMARY EXEMPT PURPOSE STATEMENT 4
PART III

EXPLANATION

THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE AS FOLLOWS: (A) TO CONDUCT CHARITABLE ACTIVITIES PRIMARILY DESIGNED TO IMPROVE THE MORALE AND SENSE OF PUBLIC INVOLVEMENT OF DISADVANTAGED MINORITY GROUPS AND OTHER CITIZENS OF THE UNITED STATES OF AMERICA; (B) TO MONITOR THE OPERATIONS OF PUBLIC AND PRIVATE PHILANTHROPIC INSTITUTIONS AND PROGRAMS TO DETERMINE THEIR RESPONSIVENESS TO PUBLIC NEEDS; (C) TO CONDUCT RESEARCH DIRECTED TOWARD QUESTIONS OF PUBLIC AND PRIVATE SECTOR RESPONSIVENESS TO PUBLIC NEEDS, INCLUDING THE ACCESSIBILITY OF INSTITUTIONS TO DISADVANTAGED MINORITIES AND OTHER GROUPS WITHIN THE CITIZENRY; (D) TO EDUCATE THE PUBLIC AND PERSONS ABLE TO INFLUENCE PHILANTHROPIC PROCESSES AND PRIORITIES OF THE NEEDS OF DISADVANTAGED MINORITIES AND OTHER GROUPS WITHIN THE CITIZENRY, AND HOW THOSE NEEDS CAN BEST BE MET; (E) TO ISSUE PUBLICATIONS, NEWSLETTERS, STUDIES, FILINGS, AND OTHER MATERIALS ON QUESTIONS OF CITIZEN INVOLVEMENT IN PUBLIC AND PRIVATE PROCESSES AND ALL OTHER SUBJECTS RELEVANT TO THE CORPORATION'S CHARITABLE OBJECTIVES; AND (F) TO ESTABLISH A FORUM BROADLY REPRESENTATIVE OF ALL SEGMENTS OF THE PUBLIC TO EXCHANGE INFORMATION AND VIEWS WITH RESPECT TO IMPORTANT PUBLIC ISSUES.

FORM 990 OTHER PROGRAM SERVICES STATEMENT 5

DESCRIPTION OF OTHER PROGRAM SERVICES	GRANTS AND ALLOCATIONS	EXPENSES
WORKPLACE PHILANTROPY	0.	5,044.
TOTAL TO FORM 990, PART III, LINE E		5,044.

FORM 990 NON-GOVERNMENT SECURITIES STATEMENT 6

SECURITY DESCRIPTION	COST/FMV	CORPORATE STOCKS	CORPORATE BONDS	OTHER PUBLICLY TRADED SECURITIES	TOTAL NON-GOV'T SECURITIES
EQUITY SECURITIES	FMV	100,000.			100,000.
TO FORM 990, LINE 54A, COL B		100,000.			100,000.

COPY

FORM 990 PART V-A - LIST OF CURRENT OFFICERS, DIRECTORS, STATEMENT 7
 TRUSTEES AND KEY EMPLOYEES

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
AARON DORFMAN 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	EXECUTIVE DIRECTOR 40.00	52,535.	11,302.	0.
DAVID R. JONES 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	CHAIR 3.00	0.	0.	0.
DIANE FEENEY 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	VICE CHAIR 2.00	0.	0.	0.
LANA COWELL 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	SECRETARY 2.00	0.	0.	0.
RHODA KARPATKIN 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	TREASURER 2.00	0.	0.	0.
MARILYN AGUIRRE-MOLINA 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	DIRECTOR 1.00	0.	0.	0.
CHRISTINE AHN 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	DIRECTOR 1.00	0.	0.	0.
ANDREA ALEXANDER 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	DIRECTOR 1.00	0.	0.	0.
DAVE BECKWITH 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	DIRECTOR 1.00	0.	0.	0.
LOUIS DELGADO 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	DIRECTOR 1.00	0.	0.	0.
RICHARD FARIAS 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	DIRECTOR 1.00	0.	0.	0.

DEBORAH FELDER 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	DIRECTOR 1.00	0.	0.	0.
MARJORIE FINE 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	DIRECTOR 1.00	0.	0.	0.
CYNTHIA GUYER 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	DIRECTOR 1.00	0.	0.	0.
JUDY HATCHER 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	DIRECTOR 1.00	0.	0.	0.
LARRY KRESSLEY 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	DIRECTOR 1.00	0.	0.	0.
PETE MANZO 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	DIRECTOR 1.00	0.	0.	0.
NADIA MORITZ 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	DIRECTOR 1.00	0.	0.	0.
RUSSELL ROYBAL 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	DIRECTOR 1.00	0.	0.	0.
GARY SNYDER 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	DIRECTOR 1.00	0.	0.	0.
HELEN VINTON 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	DIRECTOR 1.00	0.	0.	0.
JODI WILLIAMS 2001 S STREET, NW, SUITE 620 WASHINGTON, DC 20009	DIRECTOR 1.00	0.	0.	0.
TOTALS INCLUDED ON FORM 990, PART V-A		52,535.	11,302.	0.

FORM 990 LIST OF STATES RECEIVING COPY OF RETURN STATEMENT 8
PART VI, LINE 90

STATES

AL, AK, AZ, AR, CA, CO, CT, DC, FL, IL, KS, KY, ME, MD, MA, MI, MN, MS, MO, 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 9
ACCOMPLISHMENT OF EXEMPT PURPOSES

LINE EXPLANATION OF RELATIONSHIP OF ACTIVITIES
93A ALL ACTIVITIES CONTRIBUTED TO THE ACCOMPLISHMENT OF THE ORGANIZATION'S
93B EXEMPT PURPOSES BY ASSISTING IN THE MONITORING OF PHILANTHROPIC
103A INSTITUTIONS, EDUCATING THE PUBLIC ON THE NEEDS OF THE DISADVANTAGED,
AND BY PROVIDING TECHNICAL ASSISTANCE TO ORGANIZATIONS SERVING THE
DISADVANTAGED.

SCHEDULE A OTHER INCOME STATEMENT 10

DESCRIPTION	2005 AMOUNT	2004 AMOUNT	2003 AMOUNT	2002 AMOUNT
OTHER REVENUE	6,957.	15,964.	0.	0.
TOTAL TO SCHEDULE A, LINE 22	6,957.	15,964.	0.	0.

COPY

National Committee for Responsive Philanthropy
Form 990, Part II, Line 42 - Depreciation
Form 990, Part IV, Line 57 - Land, Buildings, and Equipment
Year Ended September 30, 2007

EIN:52-1072749

ASSETS

	<u>Beginning of Year</u>	<u>Additions</u>	<u>Disposals / Adjustments</u>	<u>End of Year</u>
Furniture and Equipment	\$ 2,085	\$ 13,809	\$ 3,934	\$ 44,828
Computers	<u>1,287</u>	<u>-</u>	<u>(5,180)</u>	<u>12,107</u>
Total	<u>\$ 44,32</u>	<u>\$ 13,809</u>	<u>\$ (1,246)</u>	<u>\$ 56,935</u>

ACCUMULATED
DEPRECIATION

	<u>Beginning of Year</u>	<u>Current Year Depreciation</u>	<u>Disposals</u>	<u>End of Year</u>
Depreciation	<u>\$ 24,046</u>	<u>\$ 13,408</u>	<u>\$ (1,246)</u>	<u>\$ 36,208</u>
Total	<u>\$ 24,046</u>	<u>\$ 13,408</u>	<u>\$ (1,246)</u>	<u>\$ 36,208</u>
Net Fixed Assets	<u>\$ 20,326</u>		<u>\$0</u>	<u>\$ 20,27</u>


Note: Property and equipment consist principally of office furniture and related equipment, which are recorded at cost. Depreciation is provided on a straight-line basis over the estimated useful lives of the assets, generally three years for computer equipment and five years for other office equipment and furniture, or the terms of the respective capital leases.

COPY

**National Committee for Responsive Philanthropy
Form 990, Part VI, Line 77 – Changes to Organizing Documents
Year Ended September 30, 2007**

52-1072749

I hereby certify, under penalty of perjury, that the attached bylaws and Articles of Amendment for the National Committee for Responsive Philanthropy are complete and accurate copies as approved.

 _____ 3/7/08
Name/Title Date

COPY

BY LAWS OF THE NATIONAL COMMITTEE FOR RESPONSIVE PHILANTHROPY (NCRP)

(Adopted as of September 29, 2007)

ARTICLE I : NAME

1.01 The name of the corporation is THE NATIONAL COMMITTEE FOR RESPONSIVE PHILANTHROPY (hereinafter referred to as “the corporation”).

ARTICLE II : PURPOSE

2.01 The corporation has been organized as a nonprofit corporation under the District of Columbia Nonprofit Corporation Act (hereafter “the Act”) to operate exclusively for charitable purposes, as more fully set forth in its Articles of Incorporation (hereafter “the Articles”).

ARTICLE III : OFFICES AND REGISTERED AGENT

3.01 The principal office of the corporation, and such other offices as it may establish, shall be located at such place or places, either within or without the District of Columbia, as may be designated by the Board of Directors. The corporation shall also continuously maintain within the District of Columbia a registered office in compliance with the Act, at such place as may be designated by the Board of Directors.

3.02 The corporation shall continuously maintain within the District of Columbia a registered agent in compliance with the Act, which agent shall be designated by the Board of Directors. Any change in the registered office or the registered agent shall be accomplished in compliance with the Act.

ARTICLE IV : BOARD OF DIRECTORS

4.01 *General Powers*—Management and conduct of the affairs of the corporation shall be vested in and controlled by its Board of Directors (hereafter referred to as “the Board”). The Board shall possess, and may exercise, any and all powers granted to the corporation under the Act, and under the Articles, subject, however, to the limitations set forth in said Articles and these By-Laws. In furtherance but not in limitation of the authority to govern corporation, the Board shall have the following powers:

- (a) To appoint one of their number as Chair;
- (b) To determine the activities in which the corporation shall engage, provided such activities are permitted by the Articles and these By-Laws, and that such activities may be legally engaged in by a corporation, contributions to which are tax exempt under Section 501(c)(3) of the Internal Revenue Code, as amended, or successor statute(s) thereto;
- (c) To apply and expend, for the charitable purposes expressed herein and in the Articles, the net income of the corporation and/or any or all of the principal or capital thereof;
- (d) To employ a Executive Director by a majority vote of all Board members who shall serve at the pleasure of the Board as Chief Executive Officer of the corporation with duties as described in Article V Section 5.03 of these By-Laws;
- (e) To accept gifts, bequests, devises or grants or other contributions of real and personal property, or interests therein, on behalf of the corporation, provided the terms and conditions under which such contributions are made shall not be inconsistent with the purpose and objectives of the corporation;
- (f) To pay all costs, expenses and charges incurred in connection with the operations and administration of the corporation.

COPY

BY LAWS OF THE NATIONAL COMMITTEE FOR RESPONSIVE PHILANTHROPY (NCRP)

(Adopted as of September 29, 2007)

- 4.02** *Number*—Starting in the Fall of 2008, the number of members of the Board shall be no less than fifteen (15) and no more than twenty (20) as may be determined by resolution approved by a one-third of the whole Board, or a majority of those present, whichever is larger.
- 4.03** *Qualification*—Directors need not be residents of the District of Columbia.
- 4.04** *Tenure*—Each Director shall hold office for terms of three years, except as otherwise provided in this section and in By-Law 4.06, and until his or her successor, if any, shall be elected and qualify. Each Director’s term shall begin at the adjournment of the board meeting at which he or she is elected and shall end on the third anniversary of his or her election. No person may serve as a Director for more than nine consecutive years. In the fall of 2008, Directors shall be elected so that henceforth the terms of one-third of the Directors shall expire in each year, which will require that at the meeting in the fall of 2008 one-third Directors be elected for only a one year term and one-third of the Directors be elected for a two-year term. Directors serving such partial terms will be eligible for subsequent reelection to a standard three-year term unless election to such a three-year term would cause the Director to exceed the nine-year limit on consecutive service as a Director. An individual forced by tenure provisions to leave the Board shall be eligible to be re-elected to the Board after an absence from the Board of at least one year and shall, upon such re-election, be treated as any other newly elected Director for purposes of this tenure provision.
- 4.05** *Election*—The Board shall elect individuals as Directors by approval of one-third of the total number of Directors then serving or a majority of those Directors present at the meeting, whichever is greater.
- 4.05A** *Nomination and Election Procedures*—The Board shall appoint a Governance Committee whose duties shall include those described below.
- (a) The Governance Committee shall meet at least once each year to determine the number of Board members who are eligible for election for another term, the number of open seats, and the other considerations for preparing a slate of candidates for election to the Board. The Governance Committee shall then issue a Call for Nominations to the Board and utilize other means to identify potential candidates for election to the Board.
 - (b) The Governance Committee shall prepare and send the Board a written slate of nominees for election as Directors at least four weeks prior to the Board Meeting at which the election will take place.
 - (c) Board Members that desire to add or delete any nominee shall notify the Governance Committee in writing of the proposed addition(s) or deletion(s) from the slate of nominees at least two weeks prior to the Board Meeting at which the election will take place.
 - (d) The Governance Committee shall evaluate the proposed additions and shall prepare a final slate of nominees to be presented at the Board Meeting at which the election will take place.
 - (e) At the time of the election, Board Members may, upon a motion and second, place into nomination any individual whose name was not included on the final slate of nominees but whose name was either included in the draft slate of nominees

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BY LAWS OF THE NATIONAL COMMITTEE FOR RESPONSIVE PHILANTHROPY (NCRP)

(Adopted as of September 29, 2007)

originally distributed by the Governance Committee or submitted by a Board Member to the Governance Committee at least two weeks prior to the Board Meeting. Individuals whose names were not previously submitted before the Governance Committee as provided by these By-Laws shall not be eligible for nomination or election as Directors.

- 4.05B** *Election Parliamentarian*—The Chair of the Governance Committee shall serve as the Election Parliamentarian to oversee the conduct of the election and rule on any dispute or conflict that might arise regarding the nomination and election process. Until and unless overruled by the Board, any decision of the election parliamentarian regarding any matter related to the conduct of the election shall be binding upon the corporation.
- 4.05C** *Election of Officers of the Board*—Officers of the Board shall have two-year terms, which begin at the fall meeting in odd numbered years. Beginning in 2001 and every two years thereafter, the Governance Committee shall present to the members of the Board a slate of nominees for Chair, Vice-Chair, Secretary, and Treasurer. Election of officers shall take place so that officers are duly elected to begin their terms at the start of the fall Board meeting in odd numbered years.
- 4.06** *Termination of Office of a Director; Election of Successor, or New Directors*—The tenure of any Director of the corporation shall automatically terminate upon the effective date of his or her resignation submitted in writing to the Board; upon his or her death; or upon approval of one-third of the whole Board or a majority of those present, whichever is greater, to remove him or her from office. Upon termination of office of any Director, a successor Director to serve until the end of the unexpired term of the Director whose tenure has terminated may be elected by approval of one-third of the whole Board or a majority of those present, whichever is the greater.
- 4.07** *Decisions by Board of Directors; Quorum for Meetings*—One-third of the entire membership of the Board (but in no event less than five persons) shall constitute a quorum for the transaction of any business and the affirmative vote of a majority of the Directors personally present at a meeting at which a quorum is present shall be necessary and sufficient to constitute decisions by the Board, except as otherwise provided by the By-Laws, the Articles, or the Act. In the absence of a quorum, a majority of those Directors present may adjourn the meeting. The quorum may include those that have elected to participate on the phone.
- 4.08** *Meetings*
- (a) *In General*—Except as otherwise provided in these By-Laws, decisions of the Board shall be made at duly constituted meetings. Regular in-person meetings shall be held at least twice per year either within or without the District of Columbia, at such times and such places as the Board may by resolution determine in advance. One additional meeting shall be held yearly. Special meetings of the board may be convened, and such a meeting shall be convened upon the written request of the Chair or any five (5) Directors, which special meeting shall be held at the time and place (either within or without the District of Columbia) specified in such request. Directors may participate in such regular “in-person meetings” by conference telephone or similar electronic means of communication as provided in Section 29-301.23(b) of the District of Columbia Nonprofit Corporation Act or to comparable

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BY LAWS OF THE NATIONAL COMMITTEE FOR RESPONSIVE PHILANTHROPY (NCRP)

(Adopted as of September 29, 2007)

sections of subsequent District of Columbia Codes.

- (b) *Notice*—Both regular and special meetings of the Board, or any change in the time of place thereof, must be preceded by reasonable notice thereof to each Director. Such notice shall be in writing when reasonably possible and shall specify the date, time and place of the meeting, but need not specify the purpose for the meeting or the business to be conducted. Notwithstanding the foregoing requirement, a Director may waive in writing notice of the time and place of any meeting. Attendance at a meeting shall also constitute a waiver of notice, except where the Director attends for the express purpose of objecting to the conduct of business on the ground that the meeting was not lawfully called or is not lawfully convened.
- (c) *Action by the Board without or in supplement of meeting*—Any action or decision required or permitted to be taken at a regular or special meeting of the Board may be taken or made without the convening of a formal meeting, provided that all the members of the Board consent in writing to taking the action without a meeting and to approving the specific action..

4.09 *Committees* – The Board shall, by resolution, designate all appointed members of committees created under this article and may assign such committees additional duties as the Board deems appropriate.

- (a) Standing Committees. The corporation shall have the following standing committees:

An *Executive Committee* comprised of the Chair, the Vice Chair, the Secretary, the Treasurer, the Executive Director (non-voting), and one additional Director designated by the Board, which Executive Committee shall have and exercise the authority of the Board in the management of the corporation between meetings of the Board excluding the powers to elect and remove officers and board members, hire and fire the executive director, and amend to the By-Laws. The Executive Committee shall be convened at the request of the Chair or at least two of the committee's members, and shall provide to the Board, a summary of its meetings, within two weeks from the date of the meeting. The executive committee shall conduct an annual review of the Executive Director's performance and compensation.

A *Finance Committee* comprised of the Treasurer, who shall chair the committee, and at least one additional Director, which Finance Committee shall oversee the development of the budget, oversee accurate tracking, monitoring, and accountability for funds; oversee adequate financial controls; and review major grants and associated terms. The Finance Committee shall present financial reports to the board.

An *Audit Committee* comprised of at least two Directors. The Treasurer shall not be a member of the Audit Committee but may provide information to or otherwise assist the committee in its work. The Audit Committee shall plan and support an annual audit of the corporation's finances and program, including assessment of financial controls and records management for government requirements. The Audit Committee shall present its audit to the Board.

COPY

BY LAWS OF THE NATIONAL COMMITTEE FOR RESPONSIVE PHILANTHROPY (NCRP)

(Adopted as of September 29, 2007)

A *Governance Committee* comprised of at least two Directors, which Governance Committee shall oversee nominations and elections as described in these By-Laws. The Board may assign other functions to the Governance Committee including board orientation and training, committee development, development of proposed By-Laws changes, board evaluation, other operational functions of the board, or personnel issues.

A *Development Committee* comprised of at least two Directors, which Development Committee shall oversee development and implementation of a fundraising plan; assist in identifying and soliciting funds from external sources of support. The Development Committee shall work in collaboration with the development staff. The Development Committee shall not have membership or marketing responsibilities.

- (b) Ad Hoc Committees. The Board may vote to create other committees not limited in membership to members of the Board and not having or exercising the authority of the Board in the management of the corporation. The chair of any such committee shall be named by the Chair of the Board from among the committee members appointed by the Board. Any such committee shall report to the Board at least once each year.

4.10 *Compensation*—Directors shall receive no compensation for their services as Directors but by resolution of the Board, may be reimbursed for expenses incurred while acting in behalf of the corporation or for the purpose of attending meetings of the Board or Executive committees, subject to guidelines established by the Board of Directors or by the Executive Committee.

ARTICLE V : OFFICERS

5.01 The officers of the corporation shall consist of a Chair, a Vice-Chair, a Secretary and a Treasurer, each elected biennially by approval of one-third of the whole Board, or a majority of those present, whichever is larger. Only Directors of the corporation shall be eligible to serve as Chair, Vice-Chair, Secretary, and Treasurer. The Executive Director shall also serve as an officer of the corporation and is employed as described in Section 4.01 (d) of these By-Laws.

5.02 Except for the Executive Director, officers elected by the Board shall hold office for two-year terms and may not serve more than two consecutive terms. All terms of office of officers shall terminate upon election and qualification of his or her successor; upon the effective date of his or her resignation as an officer or Director submitted in writing to the Board; upon his or her death; or upon a vote of one-third of the whole Board or a majority of those present, whichever is larger, to remove him or her from office or from the Board.

5.03 *Duties*

- (a) *Executive Director*—The Executive Director shall serve as Chief Executive Officer of the corporation, reporting to the Board of Directors. The Executive Director shall be responsible for hiring, supervising and firing staff; entering into contracts on behalf of the corporation; and accepting responsibility for the success or failure of the enterprise. He or she, with the Chair of the Board, shall enable the

BY LAWS OF THE NATIONAL COMMITTEE FOR RESPONSIVE PHILANTHROPY (NCRP)

(Adopted as of September 29, 2007)

board to fulfill its governance function and facilitate the optimum interaction between management and the Board. He or she shall give direction to the formulation and leadership to the achievement of the corporation's philosophy, mission, and strategy, and to its annual objectives and goals. He or she shall be a nonvoting member of the Board and serve at the direction of the Board.

- (b) *Chair*—The Chair shall preside over meetings of the Board of Directors and make sure that the Board of Directors fulfills its function and responsibilities for the governance of the corporation. He or she shall be a partner to the Executive Director, helping him or her to achieve the mission of the corporation, and shall optimize the relationship between the Board and management.
- (c) *Vice-Chair*- The Vice-Chair shall preside over meetings of the Board of Directors in absence of the Chair. In the event of the death or resignation of the Chair, the Vice-Chair shall assume the duties of the Chair until the next meeting of the Board of Directors at which a successor shall be elected for the unexpired term of the Chair.
- (d) *Secretary*—The Secretary shall be responsible for ensuring that the minutes of all meetings of the Board and the Executive Committee are kept, that required notices to meetings are issued, that all reports required pursuant to the state or federal law are filed, and the Secretary shall perform such other duties as the Board or the Chair may direct. The Secretary shall be entitled to make use of the services of the employees of the corporation or other assistants in the performance of his or her functions.
- (e) *Treasurer*—Acting under the control and direction of the Board of Directors, the Treasurer shall be responsible for oversight of the fiscal affairs of the corporation and shall provide regular statements of the financial condition of the corporation. The Treasurer shall be entitled to make use of the services of the employees of the corporation or other assistants in the performance of his or her functions.

5.04 The Board may, in its discretion, require the Treasurer and/or any other officer to furnish a bond of a kind, and in an amount approved by the Board.

5.05 Both the Secretary and Treasurer shall permit any Director or the duly authorized attorney of a Director to inspect all books and records of the corporation at any reasonable time.

ARTICLE VI : ACCOUNTING PERIOD

6.01 The fiscal year of the corporation shall begin on the first day of October and end on the last day of September.

ARTICLE VII : BANKING

7.01 All checks, notes, drafts and other documents for the payment of money of the corporation shall be signed by either the Executive Director, or his or her designee(s), or by the Chair of the Board. All documents require one signature for amounts less than and equal to \$5,000, and two signatures for amounts greater than \$5,000.

ARTICLE VIII : AMENDMENTS

8.01 Subject to the provisions of Section 9.03 of these By-Laws, the Board shall have the

COPY

power to alter, amend, repeal, or add to any of the By-Laws of the corporation, and to adopt new By-Laws in the place of any provisions deleted, by approval of one-third of the whole Board, or a majority of those present, whichever is larger. Proposed changes to the By-Laws must be mailed to the Board of Directors at least one month before the meeting of the Board at which action is taken.

ARTICLE IX : MEMBERSHIP

9.01 Any individual may become a member upon paying the dues established by the Board and signing the Membership Declaration. An organization or foundation may become a member upon paying the dues established by the Board and signing the Membership Declaration. The board may remove any member, upon a finding by not less than one-third of the whole Board, that it is detrimental to the corporation for that entity or individual to remain a member. Members shall have no voting rights to control the corporation's governance, management, policy, or any other matter related to the corporation.

ARTICLE X: INDEMNIFICATION

- 10.01** *Definitions.* "Matter" shall mean any actual or threatened civil, criminal, or administrative action, arbitration proceeding, claim, suit, proceeding, or appeals there from; or any criminal, administrative, or congressional (or other body's) investigation, hearing, or other proceeding. "Eligible Person" shall mean any person who at any time was or is a Director, a member of any committee or subcommittee, an officer, an agent, an employee, or a volunteer of the Corporation.
- 10.02** *Right to Indemnification.* Any Eligible Person made a party to or respondent in a Matter by reason of his or her position with or service to the Corporation may to the fullest extent permitted by law, be indemnified by the Corporation against all liabilities and all expenses reasonably incurred by him or her arising out of or in connection with such Matter, except in relation to Matters as to which (i) the Eligible Person failed to act in good faith and for a purpose which he or she reasonably believed to be in the best interests of the Corporation, or (ii) in the case of a criminal Matter, the person had reasonable cause to believe that his or her conduct was unlawful, or (iii) the person shall be adjudged to be liable for misconduct or negligence in the performance of a duty.
- 10.03** *Limitation on Right of Indemnification.* Except where an Eligible Person has been successful on the merits with respect to such Matter, any indemnification hereunder shall be made only after (i) the Board (acting by a quorum consisting of Directors who were not involved in such Matter) determines that the Eligible Person met the applicable indemnification standard set forth in section 10.02 above; or (ii) in the absence of a quorum, a finding is rendered in a written opinion by independent legal counsel that the person or persons met the applicable indemnification standard set forth in paragraph section 10.02 above.
- 10.04** *Other Rights.* The right of indemnification provided hereunder shall not be deemed exclusive of any other right to which any person may be entitled in addition to the indemnification provided hereunder. This indemnification shall in the case of the death of the person entitled to indemnification, inure to the benefit of his or her heirs, executors or other lawful representative.

- 10.05** *Interim Indemnification.* The Corporation may, with respect to a Matter described in section 10.02, advance attorneys fees as interim indemnification to any Eligible Person if the following conditions are satisfied: (i)(a) the Board (acting by a quorum consisting of Directors who are not involved in such litigation) determines that the Eligible Person is likely to meet the applicable indemnification standard set forth in section 10.02 above, or (b) in the absence of such a quorum, a finding is rendered in a written opinion by independent legal counsel that the Eligible Person is likely to meet the applicable indemnification standard set forth in section 10.02 above; and (ii) the Eligible Person (a) requests interim indemnification, (b) agrees to repay the interim indemnification promptly upon a determination unfavorable to him or her under section 10.03, and (c) deposits a bond or equivalent security.
- 10.06** *Insurance.* The Board may authorize the purchase of and maintain insurance on behalf of any Eligible Person against any liability asserted against or incurred by him which arises out of such person's status in such capacity, or out of acts taken in such capacity, whether or not the Corporation would have the power to indemnify the person against that liability under law.

ARTICLE XI: CONFLICTS OF INTEREST

- 11.01** *Disclosure of Financial Interests.* To identify possible conflicts of interest, all Directors, officers, and members of any committee exercising Board-delegated powers must disclose to the Board, or to the members of such committee, the existence of any financial interest in any entity with which s/he knows or has reason to know the Corporation or any legally related organization has or is negotiating a transaction or arrangement, and all material facts related to that interest. Financial interests include any direct or indirect relationship, through business, investment, or family, such as actual or potential ownership or investment interests or compensation arrangements. Directors shall also disclose any fiduciary duty to a person or entity other than the Corporation that might jeopardize the Director's ability to exercise independent judgment and act in the best interests of the Corporation. The fact that a Director, officer, or committee member is also a Director or officer or member of a not-for-profit organization that obtains or seeks funds from institutions or individuals from which the Corporation also obtains or seeks funds shall not by itself be deemed to be a conflict of interest.
- 11.02** *Determination of Conflicts of Interest.* After the interested person has delivered all relevant information and has retired from the room, the Board or committee must determine whether or not the financial interest creates a conflict of interest, which merits recusal of the interested Director from consideration of the matter.
- 11.03** *Resolution of Conflicts of Interest.* If the Board determines that a conflict of interest does exist, it must ensure that the interested Director(s) do not participate in final decision making with regard to the transaction. The Board may approve the transaction or arrangement, or some alternative if it determines it: (i) is in the organization's best interests and for its own benefit; (ii) is fair and reasonable to the organization; and (iii) is the most advantageous transaction or arrangement the organization can obtain with reasonable efforts under the circumstances.
- 11.04** *Violation of Conflict of Interest Policy.* If an officer, Director, or member of a committee with Board-delegated powers violates this conflict of interest policy, the Board, in order to protect the Corporation's best interests, may take appropriate disciplinary action

BY LAWS OF THE NATIONAL COMMITTEE FOR RESPONSIVE PHILANTHROPY (NCRP)

(Adopted as of September 29, 2007)

against the interested person. Such action may include formal reprimand, cancellation of the transaction or arrangement generating the conflict, suspension of employment, and/or removal from the Board.

- 11.05** *Distribution of Conflict of Interest Policy.* All officers, Directors, and members of committees with Board-delegated powers shall receive a copy of the Conflict of Interest Policy, as it appears in these By-laws. All officers, Directors, and members of committees with Board-delegated powers shall sign an annual statement declaring that the person: received a copy of the policy; has read and understands the policy; and agrees to comply with the policy.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL COMMITTEE FOR RESPONSIVE PHILANTHROPY

Department of Consumer and Regulatory Affairs
Corporation Division
Washington, D.C. 20002

Pursuant to the provisions of Title 29, Chapter 1 of the Code of Laws of the District of Columbia, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is NATIONAL COMMITTEE FOR RESPONSIVE PHILANTHROPY.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act:

The Fourth Article is amended to read:

“The Corporation shall have non-voting members whose classes, qualifications, rights, and privileges, shall be as set forth in the By-Laws.”

THIRD: The amendment was adopted at a meeting of members held on September 28, 2007, at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast.

COPY

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 **X**
 - 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).

Section 501(c) corporations required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for section 501(c) corporations required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*.

Type or print	Name of Exempt Organization NATIONAL COMMITTEE FOR RESPONSIVE PHILANTHROPY	Employer identification number 52-1072749
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. 2001 S STREET, NW, NO. 620	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. WASHINGTON, DC 20009	

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 ▶ **NCRP**
 Telephone No. ▶ **(202) 387-9177** 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 section 501(c) corporation required to file Form 990-T) extension of time until **MAY 15, 2008**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
 ▶ calendar year _____ or
 ▶ tax year beginning **OCT 1, 2006**, and ending **SEP 30, 2007**.

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.	3a	\$	
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.	3b	\$	
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.	3c	\$	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.