

# State of Idaho

## Department of State

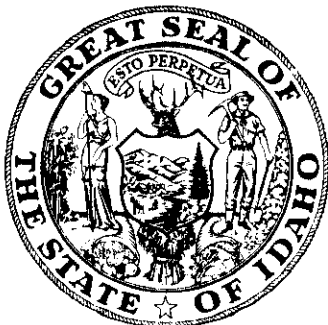
### CERTIFICATE OF AUTHORITY OF

MARY M. VILLANI FOUNDATION  
File number C 127612

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: February 18, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Kemi Kroesch*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is MARY M. VILLANI FOUNDATION
2. The name which it shall use in Idaho is MARY M. VILLANI FOUNDATION, INC.
3. It is incorporated under the laws of CALIFORNIA
4. Its date of incorporation is 6/4/97 and its duration, if other than perpetual, is \_\_\_\_\_
5. The address of its principal office in the state or country under the laws of which it is incorporated is  
701 "B" STREET, SUITE 1550, SAN DIEGO, CA 92101
6. The address to which correspondence should be addressed, if different than item 5, is  
P. O. BOX 538, NEW MEADOWS, ID 83654
7. The street address of its registered office in Idaho is 410 VIRGINIA STREET  
NEW MEADOWS, and its registered agent in Idaho at that address is MARILYN WILLIAMS
8. Does the corporation have members? ☒ Yes ☐ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>MICHEAL WILLIAMS</u>	<u>PRESIDENT</u>	<u>BOX 538, NEW MEADOWS, ID 83654</u>
<u>MARILYN WILLIAMS</u>	<u>SEC, TREASURER</u>	<u>BOX 538, NEW MEADOWS, ID 83654</u>
<u>LINNEA HALL</u>	<u>DIRECTOR</u>	<u>4220 HIGHWAY 95, NM, ID 83654</u>
<u>NANCY WELBAUM</u>	<u>DIRECTOR</u>	<u>BOX 411 NEW MEADOWS, ID 83654</u>
<u>DEETTE MCCARTY</u>	<u>DIRECTOR</u>	<u>NEW MEADOWS, ID 83654</u>
<u>JULIE GOOD</u>	<u>DIRECTOR</u>	<u>NEW MEADOWS, ID 83654</u>

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

Dated: 1/16/99

MARY M. VILLANI FOUNDATION  
(Corporation name)

By Marilyn Williams SECRETARY  
Its President, Vice President, Secretary or Assistant Secretary  
(please specify)

Secretary of State use only

IDAHO SECRETARY OF STATE

02/18/1999 09:00  
CK: 1704 CT: 89067 BH: 183217

1 @ 30.00 = 30.00 AU NON-P # 2

93 JAN 20 AM 8:45  
STATE OF IDAHO

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 4th day of June, 19 97,

#### MARY M. VILLANI FOUNDATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal of  
the State of California this day of

February 10, 1999



*Bill Jones*

Secretary of State