State of Idaho

Department of State

CERTIFICATE OF AUTHORITY

OF

HUMAN RIGHTS CAMPAIGN FOUNDATION
dba HUMAN RIGHTS CAMPAIGN FOUNDATION, INC.

File Number C 128456

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is 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 and attach hereto a duplicate of the Application for such Certificate.

Dated: April 14, 1999



Tite of Cenaveusa SECRETARY OF STATE

By Kelli Krosch

APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

| | (Instructions on back of application) To the secretar Pol State of Idaho The undersigned Corporation applies for a Certificate of Authority and states as follows: |
|------------|---|
| 1. | The name of the corporation is IDAN HUMAN Y CUNDANT Y CONDANT STATE OF IDANIES |
| 2. | The name which it shall use in Idaho is HUMAN PICHIS CAMPATON FOUNDATION, INC. |
| 3. | It is incorporated under the laws of DISTRICT OF COLUMNICA. |
| 4. | Its date of incorporation is $10/31/65$ 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 |
| | 919 18TH STREET NW, SUFFE 800, WASHINGTON, DC 2006-5509 |
| 6. | The address to which correspondence should be addressed, if different than item 5, is |
| 7 . | The street address of its registered office in Idaho is 300 NORTH LOTH STREET BOISE, ID. 83702, and its registered agent in Idaho at that address is <u>CT CORPORATION</u> VISTA |
| 8. | Does the corporation have members? |
| 9. | The names and respective addresses of its directors and afficers are: |
| | Name Office Address |
| | ATTACHED) |
| 10. | The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of |
| | IDAHO SECRETARY OF STATE. |
| | Dated: |
| | By / Its President, Vice President, Secretary or Assistant Secretary (please specify) |

HUMAN RIGHTS CAMPAIGN FOUNDATION

Vic Basile, Director, 1326 Corcoran St. NW, Washington, DC 20009, (202) 986-2522

Edie Cofrin, Director, 1074 Berkshire Road, NE, Atlanta, GA 30306, (404) 874-6726

Vincent Friia, Director, 2019 Delancy Street, Philadelphia, PA 19103, (215) 732-7514

James C. Hormel, Director, 19 Sutter Street, San Francisco, CA 94104, (415) 546-7635

Ellen Malcolm, Director, 805 15th Street NW, Suite 400, Washington DC 20005, (202) 326-1444

Hilary Rosen, Director, 1330 Connecticut Avenue, Suite 300, Washington DC 20036, (202) 775-0101

Officers:

President: Elizabeth Birch, 2318 Ashboro Dr., Chevy Chase, MD 20816, (202) 628-4160 Vice President: Margaret Conway, 501 Lincoln Av., Takoma, MD. 20912 (301) 891-3218

Secretary: Cathy Nelson, 225 10th St. SE, Washington, DC 20003, (202) 628-4160

Treasurer: I. André Alexander, 6004 Westbourne Place, Centreville, VA 20120, (202) 628-4160

GOVERNMENT OF THE DISTRICT OF COLUMBIA

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 31st day of October, 1985, ARTICLES OF INCORPORATION FOR:

HUMAN RIGHTS CAMPAIGN FOUNDATION

WE FURTHER CERTIFY that the above entitled CORPORATION is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports required by the District of Columbia NONPROFIT CORPORATION ACT.

IN TESTIMONY WHEREOF I HAVE HEREUNTO SET MY HAND AND CAUSED THE SEAL OF THIS OFFICE TO BE AFFIXED as of MARCH 12, 1999.

Lloyd J. Jordan Director

Patricia A. Montgomery Administrator, BRA

Robert D. Henry Corporate Program Manager

Anthony A. Williams Mayor