

# State of Idaho

## Department of State

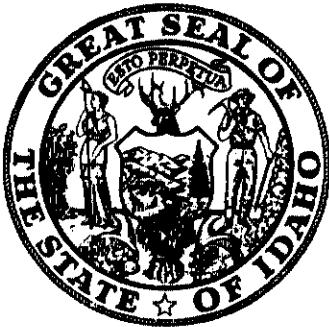
### CERTIFICATE OF AUTHORITY OF

SIERRA CLUB

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SIERRA CLUB for a Certificate of Authority to transact business in this State, duly signed and verified 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 SIERRA CLUB to transact business in this State under the name SIERRA CLUB and attach hereto a duplicate original of the Application for such Certificate.

Dated: October 30, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE  
By A handwritten signature of Pete T. Cenarrusa in black ink, positioned below the typed title.

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit Corporation)

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To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Sierra Club

2. The name which it shall use in Idaho is Sierra Club

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of California

4. The date of its incorporation is June 17, 1892. and the period of its duration

5. The address of its principal office in the state or country under the laws of which it is incorporated is  
730 Polk Street, San Francisco, CA 94109.

6. The address to which correspondence should be addressed, if different than item 5.

7. The street address of its proposed registered office in Idaho is 1408 Joyce Street  
Boise ID 83706., and the name of its proposed registered agent in Idaho at that address is Edwina Allen, chapter chair

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

SEE ATTACHMENT: 1

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Corporations Division  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE  
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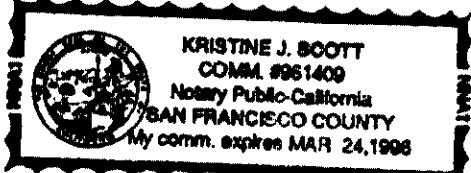
#:

9. The names and respective address of its directors and officers are:

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

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 10/14/92



KRISTINE J. SCOTT  
COMM. #961409  
Notary Public-California  
IN FRANCISCO COUNTY  
Notary Public, expiring MAR. 24, 1998

Sierra Club (Corporation name) Asst. Treasurer  
By John Danner 10/14/97  
X President/Vice President (please specify)  
and CD X Vice Secretary/Assistant Secretary (please specify)

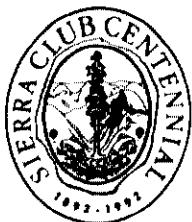
STATE OF CALIFORNIA )  
COUNTY OF S. F. ) 88:

I, KRISTINE J. SCOTT, a notary public, do hereby certify that on  
this 14<sup>th</sup> day of OCTOBER, 19 92, personally appeared before  
me LOUIS BARNES, CHRIS THULLAG, ASSISTANT TREASURER, who being by me first duly sworn, declared that (s)he  
is the ASSISTANT SECRETARY of SIERRA CLUB.

that (s)he signed the foregoing documents as OFFICERS of the corporation and that the statements therein contained are true.

Kristine Scott  
Notary Public

# SIERRA CLUB



730 Polk Street San Francisco, CA 94109 415.776.2211 Fax: 415.776.0350

**ATTACHMENT: 1**

**Statement of purpose:**

**To explore, enjoy, and protect the wild places of the earth;  
to practice and promote the responsible use of the earth's  
ecosystems and resources;  
to educate and enlist humanity to protect and  
restore the quality of the natural and human  
environment; and to use all lawful means to carry out  
these objectives.**

6

# SIERRA CLUB



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**ATTACHMENT: 2 (A)**

**Directors and Officers (May 1992).**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Anthony Ruckel	President	7356 E. Princeton Avenue Denver, CO 80237.
Edgar Wayburn	Vice President	314 30th Avenue San Francisco, CA 94121.
Michele Perrault	Secretary	2979 Rohrer Drive Lafayette, CA 94549.
Ann Pogue	Treasurer	258 Barbara Avenue Solana Beach, CA 92075.
Rebecca Falkenberry	Fifth Officer	1018A 42nd Street, S., Birmingham, AL 35222.
Phillip Berry	Director	2979 Rohrer Drive Lafayette, CA 94549.
Joni Bosh	Director	3708 E. Cholla Phoenix, AZ 85028.
Richard Cellarius	Director	2439 Crestline Drive, NW., Olympia, WA 98502.
Kathy Fletcher	Director	1916 7th Avenue, W., Seattle, WA 98119.
Joe Fontaine	Director	P.O. Box 307 Tehachapi, CA 93561.
Mark Gordon	Director	779 U.S. Highway 16 E., Buffalo, WY 82834-0328.
Sue Morrow	Director	Haywardville Road, RFD 5, Colchester, CT 06415.
Mary Ann Nelson	Director	10 Gore Street, Apartment # 3, Boston, MA 02120.
Jean R. Packard	Director	4058 Elizabeth Lane Fairfax, VA 22032.
Duncan Steward	Director	Box 37, Goodlands, Manitoba, Canada R0M 0R0.

# SIERRA CLUB



730 Polk Street San Francisco, CA 94109 415-776-2211 Fax: 415-776-0350

**ATTACHMENT: 2 (B)**

**Officers receiving renumeration:**

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<b>Name</b>	<b>Title</b>	<b>Address</b>
Michael L. Fisher	Executive Director	131 Bolsa Avenue Mill Valley, CA 94941.
J. Michael McCloskey	Chairman	5101 Westbard Avenue Bethesda, MD 20816.
Christopher Thollaug	Asst. Secretary	P.O. Box 371018 Montara, CA 94037-1018.
Louis Barnes	Asst. Treasurer	1217 Paru Street Alameda, CA 94501.
Vicki Thorpe	Asst. Treasurer	2452 Washington Street #4, San Francisco, CA 94115.

# State of California?

OFFICE OF THE SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

*I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:*

*That on the 17th day of June, 1892,*

SIERRA CLUB

*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  
19th day of October, 1992.*

*March Fong Eu*

*Secretary of State*