

State of Idaho

Department of State

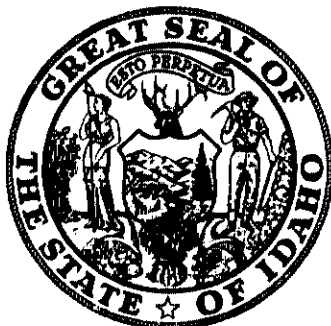
CERTIFICATE OF AUTHORITY OF

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

[Signature]

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit Corporation)

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SEC. OF STATE
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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

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

Name	Office	Address
SEE ATTACHMENT: 2A & 2B		

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



Sierra Club
(Corporation name) Asst. Treasurer
By X Louis Barnes 10.14.92
and X Chris Thollaug
the Secretary/Assistant Secretary (please specify)

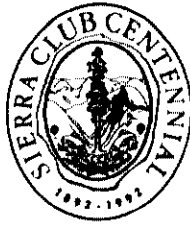
STATE OF CALIFORNIA)
COUNTY OF S.F.) ss:

I, KRISTINE J. SCOTT, a notary public, do hereby certify that on
this 14TH day of OCTOBER, 19 92, personally appeared before
me LOUIS BARNES
CHRIS THOLLAUG, who being by me first duly sworn, declared that (s)he
is the ASSISTANT TREASURER 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:

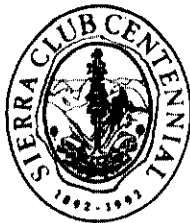
To explore, enjoy, and protect the wild places of the earth;
to practice and promote the responsible use of the earth's
ecosystems and resources;
to educate and enlist humanity to protect and
restore the quality of the natural and human
environment; and to use all lawful means to carry out
these objectives.



Directors and Officers (May 1992).

Name	Title	Address
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 ROM ORO.

SIERRA CLUB



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

ATTACHMENT: 2 (B)

Officers receiving remuneration:

Name	Title	Address
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, ~~1918~~ 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