

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

ICMA - RC SERVICES, INC.

File number C 125614

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: September 11, 1998



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Julie J. Clark*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

FILED  
98 SEP 11 PM 2:08  
SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of Idaho

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

- The name of the corporation is ICMA-RC Services, Inc.
- The name which it shall use in Idaho is ICMA-RC Services, Inc.
- It is incorporated under the laws of Delaware
- Its date of incorporation is 5/4/88 and its duration, if other than perpetual, is \_\_\_\_\_
- The address of its principal office in the state or country under the laws of which it is incorporated is  
777 N. Capitol Street, NE Suite 600 Washington, DC 20002-4240  
Attn: Lesley Young
- The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_
- The street address of its registered office in Idaho is 300 North 6th St., Boise, ID 83704  
\_\_\_\_\_ and its registered agent in Idaho at that address is C T Corporation System
- Does the corporation have members?  Yes  No
- The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Girard C. Miller</u>	<u>President</u>	<u>777 N Cap St, NE #600 Wash, DC</u>
<u>Catherine K. Bryan</u>	<u>VP/Secretary</u>	<u>777 N Cap St, NE #600 Wash, DC</u>
<u>Paul A. Breault</u>	<u>Treasurer</u>	<u>777 N Cap St, NE #600 Wash, DC</u>
<u>Girard C. Miller</u>	<u>Director</u>	<u>777 N Cap St, NE #600 Wash, DC</u>
<u>Joseph Chadwick</u>	<u>Director</u>	<u>777 N Cap St, NE #600 Wash, DC</u>
<u>Stephen W. Nordholt</u>	<u>Director</u>	<u>777 N Cap St, NE #600 Wash, DC</u>

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

Dated: 9/4/98

ICMA-RC Services, Inc.  
(Corporation name)

By [Signature]  
Its President, Vice President, Secretary or Assistant Secretary  
(please specify)

Secretary of State use only

IDAHO SECRETARY OF STATE

09/11/1998 09:00  
CK: 3122 CT: 103896 BH: 144583

1 @ 38.00 = 38.00 AU NON-P

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g:\corp\forms\ACANP.pmf Revised 6/97

State of Delaware  
Office of the Secretary of State

98-SEP 17 PM 2:08  
SECRETARY OF STATE  
STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICMA - RC SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF AUGUST, A.D. 1998.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE: 9255139

08-17-98