

State of Idaho

Office of the Secretary of State

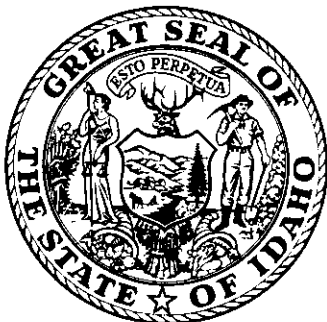
**CERTIFICATE OF AUTHORITY
OF
THE NRT FOUNDATION, INC.**

File Number C 153650

I, BEN YSURSA, 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 Non-Profit 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: 15 March 2004



Ben Yursa

SECRETARY OF STATE

By *Monica Okelberry*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

1. The name of the corporation is: The NRT Foundation, Inc.
2. The name which it shall use in Idaho is: The NRT Foundation, Inc.
3. It is incorporated under the laws of: DE
4. Its date of incorporation is: 3/4/04 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
339 Jefferson Road, Parsippany NJ 07054
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:
1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
and its registered agent in Idaho at that address is: Corporation Service Company
8. Does the corporation have members? ☒ Yes ☐ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See attached listing</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 3/5/04

Signature: Joseph J. Huber

Typed Name: Joseph J. Huber

Capacity: V.P. and Treasurer

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forms\appforauthority_nonprofit.p65
Revised 07/2002

Secretary of State use only

IDAHO SECRETARY OF STATE
03/16/2004 05:00
CX: 192374 CT: 74104 BH: 733161
1 @ 30.00 = 30.00 AU NON-P # 2

C153650

The NRT Foundation, Inc.**Directors****Kevin R. Greene****Director**

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Kenneth D. Hoffert**Director**

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Joseph J. Huber**Director**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Officers**Kevin R. Greene****President**

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Kenneth D. Hoffert**Vice President and Secretary**

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Joseph J. Huber**Vice President and Treasurer**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Delaware

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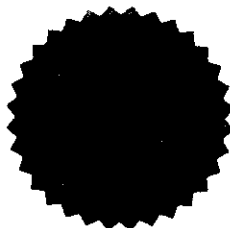
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE NRT FOUNDATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE NRT FOUNDATION, INC." WAS INCORPORATED ON THE FOURTH DAY OF MARCH, A.D. 2004.

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040186650



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2985859

DATE: 03-12-04