

State of Idaho

Office of the Secretary of State

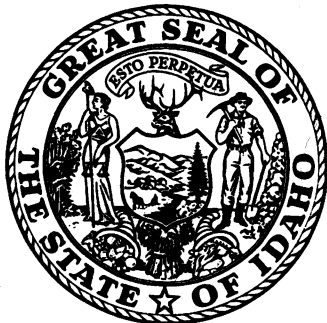
**CERTIFICATE OF AUTHORITY
OF
U.S. COMMITTEE FOR REFUGEES AND IMMIGRANTS, INC.**

File Number C 201671

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: March 27, 2014



Ben Yursa
SECRETARY OF STATE

By _____

J. A. Vich



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

2014 MAR 27 AM 9:54

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is: U.S. Committee for Refugees and Immigrants, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: New York
- Its date of incorporation is: 08/18/1958 and its duration, if other than perpetual, is: Perpetual
- The street address of its principal office is:
2231 Crystal Drive, Suite 350
Arlington VA 22202-3711
- The address to which correspondence should be addressed, if different than item 5, is:

- The street address of its registered office in Idaho is:
12550 W. Explorer Drive, Suite 100, Boise, ID 83713
and its registered agent in Idaho at that address is: Corporation Service Company
- Does the corporation have members? Yes No
- The names and respective addresses of its directors and officers are:

Name	Title	Address
<u>Lavinia Marie Limon-Hanon</u>	<u>President & CEO</u>	<u>2231 Crystal Drive Suite 350</u> <u>Arlington VA 22202</u>
<u>Lee Douglas Williams</u>	<u>VP & CFO</u>	<u>2231 Crystal Dr. Suite 350</u> <u>Arlington VA 22202</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: March 5, 2014

Signature: [Signature]

Typed Name: Lee Douglas Williams

Capacity: VP & CFO

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Revised 04/2004

Secretary of State use only

IDAHO SECRETARY OF STATE
 03/27/2014 05:00
 CK: 42539 CT: 294884 BH: 1417293
 1 @ 30.00 = 30.00 AU NON-P # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

c 201671

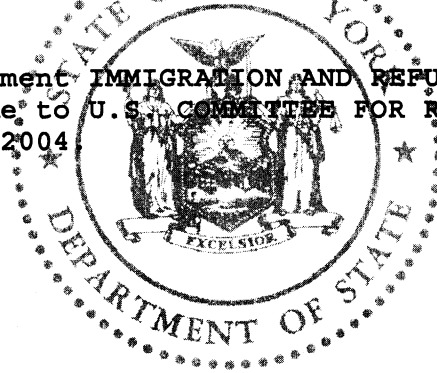
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of U.S. COMMITTEE FOR REFUGEES AND IMMIGRANTS, INC. was filed on 08/18/1958, under the name of COMMON COUNCIL OF INTERNATIONAL INSTITUTES, INCORPORATED, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment COMMON COUNCIL OF INTERNATIONAL INSTITUTES, INCORPORATED, changing its name to AMERICAN COUNCIL FOR NATIONALITIES SERVICE, was filed 11/24/1958.

A Certificate of Amendment AMERICAN COUNCIL FOR NATIONALITIES SERVICE, changing its name to IMMIGRATION AND REFUGEE SERVICES OF AMERICA, INC., was filed 12/28/1993.

A Certificate of Amendment IMMIGRATION AND REFUGEE SERVICES OF AMERICA, INC., changing its name to U.S. COMMITTEE FOR REFUGEES AND IMMIGRANTS, INC., was filed 05/17/2004



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 11th day of March two
thousand and fourteen.*

Anthony Scardino

Executive Deputy Secretary of State