

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

**NATIONAL BOARD OF THE YOUNG WOMEN'S CHRISTIAN
ASSOCIATION OF THE UNITED STATES OF AMERICA
dba NATIONAL BOARD OF THE YOUNG WOMEN'S CHRISTIAN
ASSOCIATION OF THE UNITED STATES OF AMERICA, CORP.**

File Number C 135751

I PETE T. CENARRUSA, 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: September 26, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kemi Knovich*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

To the Secretary of State of Idaho

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

00 SEP 11 AM 8:39
00 SEP 11 AM 9:05
SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is YWCA of the U.S.A., National Board of the Young Women's Christian Association of the United States of America
- The name which it shall use in Idaho is National Board of the Young Women's Christian Association of the United States of America, Corp.
- It is incorporated under the laws of New York
- Its date of incorporation is 6/5/1907 and its duration, if other than perpetual, is _____
- The street address of its principal office is 350 Fifth Avenue - Suite #301
New York, NY 10118 Telephone: (212) 273-7800
- The address to which correspondence should be addressed, if different than item 5, is _____
- The street address of its registered office in Idaho is 1401 Shore Line Drive Boise, ID 83702
_____, and its registered agent in Idaho at that address is Corporate Service Company

00 SEP 21 PM 2:36
SECRETARY OF STATE
STATE OF IDAHO

- Does the corporation have members? Yes No
- The names and respective addresses of its directors and officers are:

00 SEP 18 AM 9:02
SECRETARY OF STATE
STATE OF IDAHO

Name	Office	Address
See attached		

FILED/EFFECTIVE
00 SEP 26 AM 8:54
SECRETARY OF STATE
STATE OF IDAHO

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

Dated: 9/25/00

YWCA of the U.S.A., National Board
(Corporation name)

By *Kenneth R. Klum*
Its President, Vice President, Secretary or Assistant Secretary
Chief Financial Officer (please specify) Kenneth R. Klum
Officer

IDAHO SECRETARY OF STATE

Secretary of State use only
09/26/2000 09:00
CK: 6110 CT: 136473 BH: 350637

1 @ 30.00 = 30.00 AU NON-P # 2

C/35751

**State of New York
Department of State**

SS:

00 AUG 21 P.1 2:36

STATE OF IDAHO

NO SEP 18 AM 9:02
DEPARTMENT OF STATE
STATE OF IDAHO

I hereby certify, that the Certificate of Incorporation of NATIONAL BOARD OF THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF THE UNITED STATES OF AMERICA was formed pursuant to Chapter 422, Laws of 1907, under the name of NATIONAL BOARD OF THE YOUNG WOMEN'S CHRISTIAN ASSOCIATIONS OF THE UNITED STATES OF AMERICA, 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 a subsisting corporation.

A Certificate of Amendment NATIONAL BOARD OF THE YOUNG WOMEN'S CHRISTIAN ASSOCIATIONS OF THE UNITED STATES OF AMERICA, changing its name to NATIONAL BOARD OF THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF THE UNITED STATES OF AMERICA was filed on pursuant to Chapter 258, Laws of 1950.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of August
two thousand.*



Special Deputy Secretary of State



Empire State Building
350 Fifth Avenue
Suite 301
New York, NY 10118
212-273-7800
Fax: 212-465-2281

National Board

Alexine Clement Jackson
President

Allison Accurso
Vice President

Claire LaMar Carey
Vice President

Tina Marce Herrera
Vice President

Jessica Dickey
Vice President, Ex-Officio

Nibal G. Petro
Secretary

Peggy B. Harris
Treasurer

Margaret Tyndall, Ph.D.
Interim CEO



**NATIONAL BOARD
1998 - 2001**

ACCURSO, Allison E.
14 Wertsville Road
Ringoes, NJ 08551

BARKER, Vicky L.
1720 Ardmore Avenue, #109
Hermosa Beach, CA 90254

BENSON, Kathryn E.)
1002 10th Street, South
Moorhead, MN 56560

BRIGHT, Lee Reinke
14 Loma Avenue
Long Beach, CA 90803

BUENNING, Angela
430 View Street
Mountain View, CA 94041

CAREY, Claire LaMar
2018 Silverside Road)
Wilmington, DE 19810

CROSSLEY, Celia D.
4626 Lanercost Way
Columbus, OH 43220

CURRY, Dianne A.
6658 Ridgeview Circle
Dallas, TX 75240-5423

ESPARZA, Debra
330 Molino Avenue
Long Beach, CA 90814

GOLDEN, Anne
1107 Pleasant Street
Walla Walla, WA 99362

HARRIS, Janie Greenwood
Trust Counsel
Firststar Corporation
P.O. Box 524, Tram 10-7
St. Louis, MO 63166-0524

HARRIS, Peggy B
1846 Atkinson Place
Pittsburgh, PA 15235

HERRERA, Tina Maree
P.O. Box 371076
Montara, CA 94037-1076

HICKEY, Catherine
166 East 96th Street, #10A
New York, NY 10128

JACKSON, Alexine Clement
11815 Piney Glen Lane
Potomac, MD 20854

JASMINE, Carol Randolph
7711 17th Street N.W.
Washington, DC 20012

KETNER, Linda
2251 Atlantic Avenue
Sullivan's Island, SC 29482

KIM, Hyon T.
1609 Pleasant Street, #210
Lauderdale, MN 55108

KING, Sandra T.
83 Haynes Road
Sudbury, MA 01776

KOMPKOFF, Krystal Carroll
4300 B Street, Suite 100
Anchorage, AK 99503

KUBISTA, Nicole
1405 5th Street, S.E. Apt. 203
Minneapolis, MN 55414-1547

MARKUS, Carole O.
112 Cardiff Road
Pittsburgh, PA 15237

MARSHALL, Betty
2420 Ravine Drive
Nashville, TN 37217

NAKASHIMA, Lisa A.
1514 47th Street
Des Moines, IA 50311

NELSON, Joe Love
3804 64th Drive
Lubbock, TX 79413

NUNERY, Carolyn Thomas
648 Olympia Hills Circle
Brwyn, PA 19312

PAEZ, Leticia
6287 Los Bancos Drive
El Paso, TX 79912

PARKS, Blanche C.
3744 S.E. Fremont
Topeka, KS 66609

PERKINS, Kara
136 Remington Avenue, Apt. D
Syracuse, NY 13210

PETRO, Nibal Geneviève
909 Caruthers Avenue
Nashville, TN 37204-2248

PRUCE, Edna E.
81 Maryknoll Street
Mattapan, MA 02126

SHERMAN, Joan R.
1915 Rockford Lane
Lancaster, PA 17601

SHIMOKUBO, Janice T.
5641 South Lima Street
Englewood, CO 80111

TRIMBLE, Elizabeth, H.
6003 Hunt Club Lane
Baltimore, MD 21210

WALKER, Barbara P.
2507 Cottage Place
Greensboro, NC 27455

WASHATKA, Mary Lou
6283 Lakewood Street
San Diego, CA 92122

WHATMOUGH, Helen
1551 13th Court
Fox Island, WA 98333

WISE, Marie Figge
2121 Kirby Drive #50
Houston, TX 77019

WONG, Joann M.
648 Beacon Street #3
Oakland, CA 94610

WRIGHT, Loyce Pierce
3945 Virgil Boulevard
New Orleans, LA 70122

YANKUS, Patricia Lee
358 Evergreen Place
Ridgewood, NJ 07450

YEAW, Nancy
27 Mill Pond Lane
Chatham, MA 02633

ZIBOH, Maureen
423 North Esther Street
South Bend, IN 46617