

State of Idaho

Office of the Secretary of State

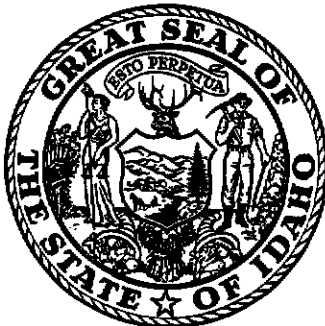
**CERTIFICATE OF AUTHORITY
OF
GEORGE FOX UNIVERSITY
dba GEORGE FOX UNIVERSITY INC.**

File Number C 184699

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: October 5, 2009



Ben Yursa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

FILED EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: George Fox University
2. The name which it shall use in Idaho is: George Fox University Inc.
3. It is incorporated under the laws of: Oregon
4. Its date of incorporation is: 6-28-62 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
414 N. Meridian, Newberg, Oregon 97132
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:
1810 S. Eagle Road, Meridian, Idaho 83642
and its registered agent in Idaho at that address is: Chris Young

8. Does the corporation have members? ☒ Yes ☐ No

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

Name	Title	Address
<u>Robin Baker</u>	<u>President</u>	<u>414 N. Meridian, Newberg, Or 97132</u>
<u>G. Michael Goins</u>	<u>Treasurer</u>	<u>414 N. Meridian, Newberg, OR 97132</u>
<u>Barbara Palmer</u>	<u>Chair</u>	<u>121 SW Morrison, Ste 1700</u> <u>Portland, OR 97204</u>
<u>Keith Galitz</u>	<u>Secretary</u>	<u>P.O. Box 880</u> <u>Ganby, OR 97013</u>
<u>See Attached list for complete Board</u>		

Dated: Sept. 14, 2009

Signature: G. Michael Goins

Typed Name: G. Michael Goins

Capacity: Treasurer

Secretary of State use only

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Reviewed 04/2004

C 184699

IDAHO SECRETARY OF STATE
10/05/2009 05:00
CK: 315628 CT: 72218 RH: 1189849
1 @ 30.00 = 30.00 AU NON-P # 2
1 @ 20.00 = 20.00 NON EXPD # 3

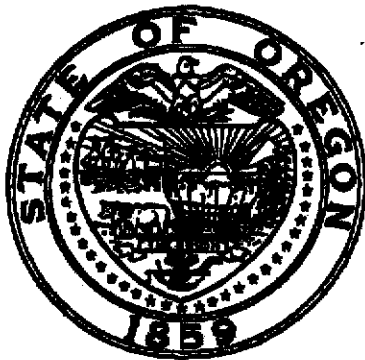
CERTIFICATE

*State of Oregon**OFFICE OF THE SECRETARY OF STATE
Corporation Division*

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

GEORGE FOX UNIVERSITY*was**incorporated**under the Oregon****Nonprofit Corporation Act****on****June 28, 1962***

*and is active on the records of the Corporation Division as of
the date of this certificate.*



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

KATE BROWN, Secretary of State

By

Debra L. Virag

September 22, 2009