

State of Idaho

Department of State

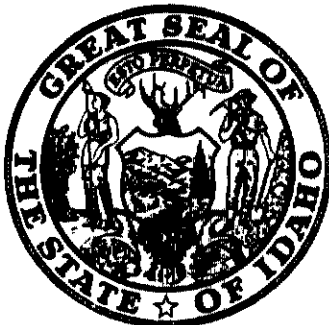
CERTIFICATE OF AUTHORITY OF

AMNESTY INTERNATIONAL OF THE U. S. A., INC.
File number C 106627

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AMNESTY INTERNATIONAL OF THE U. S. A., INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 AMNESTY INTERNATIONAL OF THE U. S. A., INC. to transact business in this State under the name AMNESTY INTERNATIONAL OF THE U. S. A., INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: June 10, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Sisk*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit Corporation)
SEC. OF STATERECEIVED
SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

94 JUN 10 PM 2 38

1. The name of the corporation is AMNESTY INTERNATIONAL OF THE U.S.A., INC.
2. The name which it shall use in Idaho is AMNESTY INTERNATIONAL OF THE U.S.A., INC
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of NEW YORK STATE
4. The date of its incorporation is April 13, 1966 and the period of its duration, if other than perpetual, is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 322 Eight Avenue, New York, NY 10001-4808
6. The address to which correspondence should be addressed, if different than item 5, is Same, ATT: P. Bianca Carter, C.P.A., Director of Finance
7. The street address of its proposed registered office in Idaho is 300 North Six Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT Corporation Systems

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
State House, Room 203
Boise, Idaho 83720

Secretary of State Use only

IDAHO SECRETARY OF STATE

19940526	0900	83660	2
CK #:	73787	CUST#	37873
CORP	10	30.00=	30.00

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

Name	Office	Address
See Attachment 1		
Their legal address is 322 Eight Avenue, New York, NY 10001-4808		

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

10. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: _____

AMNESTY INTERNATIONAL OF THE U.S.A., INC.
(Corporation name)

By [Signature] ~~Notary Public, State of New York~~ *
and [Signature] P. Bianca Carter, C.P.A.
~~Notary Public, State of New York~~ **

STATE OF New York)
COUNTY OF New York) ss:

[Signature]
*Surita Sandosham, Esq.

Deputy Executive Director Finance & Administration
** Director of Finance

I, Elizabeth Ross

, a notary public, do hereby certify that on
this 23rd day of May, 19 94, personally appeared before
me Surita Sandosham, who being by me first duly sworn, declared that (s)he
is the Bianca Carter
Deputy Exec. Dir./Admin. of Amnesty International U.S.A.
Director of Finance

that (s)he signed the foregoing documents as authorized signatures of the corporation and that
the statements therein contained are true.

ELIZABETH ROSS
Notary Public, State of New York
No. 31-4884800
Qualified in New York County
Commission Expires Feb. 2, 1995

[Signature]
Notary Public

AIUSA BOARD OFFICERS AND COMMITTEES
1993-1994

OFFICERS

Chair: Mary Gray
Vice Chair: Alicia Partnoy
Treasurer: Mort Winston
Secretary: Judy Patterson
Ombudsperson: Phil Villers

COMMITTEES

EXECUTIVE

1. Queta Bauer
2. Anita Bela Bohm (at large member)
3. Glenn Church
4. Mary Gray
5. Reza Jalali (at large member)
6. Alicia Partnoy
7. Judy Patterson
8. Kim Thorburn
9. Mort Winston

ADMINISTRATION

- *1. Queta Bauer (Chair)
2. Kathi Anderson-Rivera
3. Louisa Coan
4. Reza Jalali
5. Judy Patterson
6. Marianne Philbin
7. Mort Winston

INTERNATIONAL

- *1. Kim Thorburn (Chair)
2. Dave Flockhart
3. Phil Kent
4. T. Kumar
5. Miraan Sa
6. Nomgcobo Sangweni
7. Heather Wiley

PROGRAM

- *1. Glenn Church (Chair)
2. Anita Bela Bohm
3. Sandy Coliver
4. Sandy Elster
5. Rick Halperin
6. Ron Hampton
7. Alicia Partnoy
8. Phil Villers
9. Amy Voegel

**AIUSA BOARD OF DIRECTORS
1994**

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(Please call first before sending fax.)

Internet: mwinston@igc.apc.org

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Trenton State College, Trenton, NJ 08650-4700

Days: (609) 771-2398, Messages: (609) 771-2438, Evenings: (215) 757-3920

Fax: (609) 530-7694

Internet: mwinston@trenton.edu

Bitnet: mwinston@tscvm.bitnet

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State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of AMNESTY INTERNATIONAL OF THE U. S. A., INC. was filed 04/13/1966, as a Not-for-Profit corporation and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of May
one thousand nine hundred and
ninety-four.*



Secretary of State

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