

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

HOLLAND & HART FOUNDATION

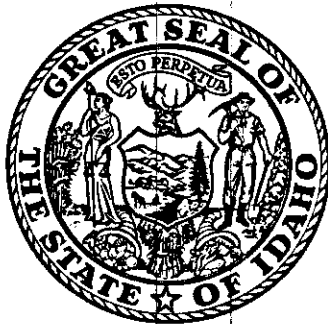
dba HOLLAND & HART FOUNDATION, INC.

File Number C 180741

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: November 7, 2008



Ben Yursa

SECRETARY OF STATE

By

Conthi



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

08 NOV -7 AM 10: 35

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is: Holland & Hart Foundation
- The name which it shall use in Idaho is: Holland & Hart Foundation, Inc.
- It is incorporated under the laws of: Colorado
- Its date of incorporation is: 11-16-98 and its duration, if other than perpetual, is: _____
- The street address of its principal office is:
555 17th Street, Suite 2300, Denver, CO 80202
- The address to which correspondence should be addressed, if different than item 5, is:
c/o Linda B. Jones, Holland & Hart LLP, P.O. Box 2527, Boise, ID 83701-2527
- The street address of its registered office in Idaho is:
101 S. Capitol Blvd., Suite 1400, Boise, ID 83702
and its registered agent in Idaho at that address is: Linda B. Jones
- Does the corporation have members? Yes No
- The names and respective addresses of its directors and officers are:

Name	Title	Address
SEE ATTACHED LIST		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: October 31, 2008
 Signature: *Jenifer Scoggin*
 Typed Name: Jenifer Scoggin
 Capacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE
 11/07/2008 05:00
 CK: NONE CT: 2185 BH: 1143555
 1 @ 30.00 = 30.00 AU NON-P # 2
 1 @ 20.00 = 20.00 EXPDITE C # 3

g:\completestcorp forms\appcard\authority_nonprofit.pmd Revised 04/2004

C(18074)

Holland & Hart Foundation – Officers/Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert Connery	President	555 17th Street, Ste 3200, Denver, CO 80202-3921
Lisa Harston	Vice-President	555 17th Street, Ste 3200, Denver, CO 80202-3921
Jenifer Scoggin	Secretary	2515 Warren Avenue, Ste 450, Cheyenne, WY 82001
Jessica Neeson	Treasurer	555 17th Street, Ste 3200, Denver, CO 80202-3921
Chris Balch	Director	555 17th Street, Ste 3200, Denver, CO 80202-3921
Chuck Hingle	Director	401 North 31st Street, Ste 1500, Billings, MT 59101-1277
Greg Austin	Director	555 17th Street, Ste 3200, Denver, CO 80202-3921
John Castellano	Director	555 17th Street, Ste 3200, Denver, CO 80202-3921
John Husband	Director	555 17th Street, Ste 3200, Denver, CO 80202-3921
Lynda Zeringue	Director	2515 Warren Avenue, Ste 450, Cheyenne, WY 82001
Theresa Brown	Director	555 17th Street, Ste 3200, Denver, CO 80202-3921
Sam Guyton	Director	12345 W. 19th Place, Lakewood, CO 80215
Jean Guyton	Director	12345 W. 19th Place, Lakewood, CO 80215

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

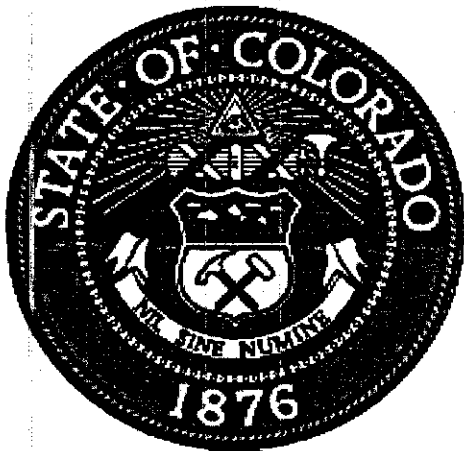
I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

HOLLAND & HART FOUNDATION

is a **Nonprofit Corporation** formed or registered on 11/16/1998 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19981203824.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/04/2008 that have been posted, and by documents delivered to this office electronically through 11/07/2008 @ 10:00:23.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 11/07/2008 @ 10:00:23 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7221745.



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/bi=/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."