

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
WORLD RELIEF CORPORATION OF NATIONAL ASSOCIATION OF  
EVANGELICALS**

File Number C 195079

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: June 18, 2012



*Ben Yursa*  
SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

2012 JUN 18 AM 9:23

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: World Relief Corporation of National Association of Evangelicals
2. The name which it shall use in Idaho is: World Relief
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 02/06/1964 and its duration, if other than perpetual, is: \_\_\_\_\_
5. The street address of its principal office is:  
7 East Baltimore Street, Baltimore, MD 21202-1602
6. The address to which correspondence should be addressed, if different than item 5, is:  
305 Harrison Street SE, Third Floor, Leesburg, VA 20175
7. The street address of its registered office in Idaho is:  
6702 West Fairview Avenue, Boise, ID 83704  
and its registered agent in Idaho at that address is: H. Renee Hage
8. Does the corporation have members? ☒ Yes ☐ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Please See Attached List</u>		

Dated: 06/12/2012

X Signature: [Signature]

Typed Name: Barry C. Howard

Capacity: CFO/SVP of Finance & Administration

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formslappforncrtauthority\_nonprofit.omd  
Revised 04/2004

Secretary of State use only

IDAHO SECRETARY OF STATE  
06/18/2012 05:00  
CK: 787 CT: 271551 BH: 1328748  
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CL95079

## World Relief - Board of Directors

*Board Officers and Ex Officio Members are Not Restricted to Limited Terms of Office  
Ex Officio Members have voice and vote / Advisory Members have voice but no vote*

**Rev. Scott Arbeiter, Chairman of the Board**  
Senior Pastor, Elmbrook Church  
777 South Barker Road  
Brookfield, WI 53045  
*Service on Board since 2002*

**Rev. Leith Anderson**  
NAE President, Ex Officio Voting Member  
18490 Erin Bay  
Eden Prairie, MN 55344  
*Service on Board since 2006*

**Katherine Barnhart**  
2182 Lake Page Drive  
Collierville, TN 38017  
*Service on Board since 2009*

**Paul Borthwick**  
Development Associates International  
One Minute Man Lane  
Lexington, MA 02421  
*Service on Board since 2005*

**Tim Breene**  
7 Whitehouse Lane  
Weston, MA 02493  
*Service on Board since 2010*

**Rev. John Chung / Secretary**  
Minister of Missions  
Park Street Church  
One Park Street  
Boston, MA 02108  
*Service on Board since 2008*

**Dr. Judith Dean**  
Professor of International Economics  
Brandeis University  
Waltham, MA 02454  
*Service on Board since 2008\**

**Dr. Timothy Ek**  
408 SE Stillwater Court  
Lee's Summit, MO 64063  
*Service on board since 2010\**

**Rev. Casely Essamuah**  
Compassionate Outreach Pastor  
Bay Area Community Church  
884 Chesterfield Road  
Annapolis, MD 21401  
*Service on Board since 2008*

**John Griffin, CPA, Board Treasurer**  
AARP  
8502 Ivybridge Circle  
Springfield, VA 22152-3531  
*Service on Board since 2005*

**David Husby**  
Evangelical Covenant church  
8303 W. Higgins Road  
Chicago, IL 60631  
*Service on Board since 2011*

**Steve Moore, Board Vice Chair**  
The Mission Exchange  
4201 N. Peachtree Road, Suite 300  
Atlanta, GA 30341  
*Service on Board since 2008*

**J. Stephen Simms**  
J. Stephen Simms, P.C.  
20 S. Charles Street  
Baltimore, MD 21201  
*Service on Board since 2006*

**Dr. Roy Taylor**  
NAE Board Chair, Ex Officio Voting Member  
Presbyterian Church in America  
1700 North Brown Road  
Lawrenceville, GA 30043  
*Service on Board since 2007*

**Tim Traudt**  
Wells Fargo  
90 S. 7<sup>th</sup> Street  
Minneapolis, MN 55402  
*Service on Board since 2012*

**Kathryn Vasek**  
1327 Park Avenue  
Baltimore, MD 21217  
*Service on Board since 2006*

**Bill Westrate**  
Westrate and Associates  
1755 S. Naperville Road  
Wheaton, IL 60189  
*Service on Board since 2009*

World Relief Headquarters

7 East Baltimore Street, Baltimore, MD 21202-1602 / Phone: 443-451-1900 / Website: [www.worldrelief.org](http://www.worldrelief.org)

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD RELIEF CORPORATION OF NATIONAL ASSOCIATION OF EVANGELICALS" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9623309

DATE: 06-06-12