

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

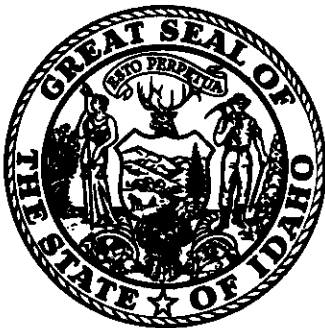
**UNITED STATES OLYMPIC AND PARALYMPIC FOUNDATION  
dba UNITED STATES OLYMPIC AND PARALYMPIC FOUNDATION INC.**

File Number C 200816

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: January 8, 2014



*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:

2014 JAN -8 PM 3: 26

1. The name of the corporation is: United States Olympic and Paralympic Foundation
2. The name which it shall use in Idaho is: United States Olympic and Paralympic Foundation Inc.
3. It is incorporated under the laws of: Colorado
4. Its date of incorporation is: 06/18/2013 and its duration, if other than perpetual, is: \_\_\_\_\_
5. The street address of its principal office is:  
27 S. Tejon, Colorado Springs, CO 80903
6. The address to which correspondence should be addressed, if different than item 5, is:  
One Olympic Plaza, Colorado Springs, CO 80909
7. The street address of its registered office in Idaho is:  
921 S Orchard Ste G Boise ID 83705  
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
8. Does the corporation have members? ☐ Yes ☒ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See attached</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 12/17/13

Signature: Walter R. Glover

Typed Name: Walter R. Glover

Capacity: Treasurer

Secretary of State use only

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forms\appforauthority\_nonprofit.pmd  
Revised 04/2004

IDAHO SECRETARY OF STATE  
01/08/2014 05:00  
CK: 309677 CI: 83600 BH: 1405045  
1 @ 30.00 = 30.00 AU NON-P # 2

C200816

Item# 9

**United States Olympic and Paralympic Foundation  
Board of Directors**

Name	Address	Title
Jon Denney	One Olympic Plaza, Colorado Springs, CO 80909	Chair and Director
Rana Dershowitz	One Olympic Plaza, Colorado Springs, CO 80909	Secretary/General Counsel & Chief of Legal
Walter Glover	One Olympic Plaza, Colorado Springs, CO 80909	Treasurer/Chief Financial Officer
Scott Blackmun	One Olympic Plaza, Colorado Springs, CO 80909	Director
Gordon Crawford	520 Georgian Road, La Canada Flintridge, CA 91011	Director
Kevin White	1095 Avenue of the Americas, New York, NY 10036	Director

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

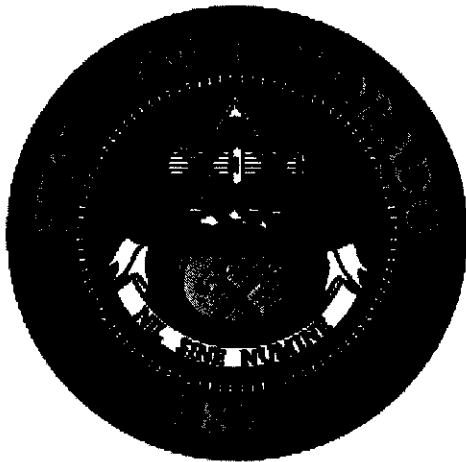
I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

**United States Olympic and Paralympic Foundation**

is a **Nonprofit Corporation** formed or registered on 06/18/2013 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 20131354188.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/22/2013 that have been posted, and by documents delivered to this office electronically through 11/25/2013 @ 13:36:28.

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 11/25/2013 @ 13:36:28 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8698711.



A handwritten signature in black ink, reading 'Scott Gessler', is written over a horizontal line.

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/biz/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."*