

# State of Idaho

## Department of State

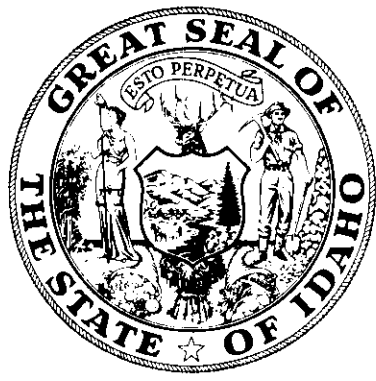
### CERTIFICATE OF AUTHORITY OF

#### CENTRAL WASHINGTON UNIVERSITY FOUNDATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CENTRAL WASHINGTON UNIVERSITY FOUNDATION 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 CENTRAL WASHINGTON UNIVERSITY FOUNDATION to transact business in this State under the name CENTRAL WASHINGTON UNIVERSITY FOUNDATION and attach hereto a duplicate original of the Application for such Certificate.

Dated **November 28, 1984**



*Pete T. Cenarrusa*  
SECRETARY OF STATE

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Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit Corporation)

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:

1. The name of the corporation is Central Washington University Foundation

2. The name which it shall use in Idaho is same

(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 the State of Washington

4. The date of its incorporation is November 13, 1968 and the period of its duration is in perpetuity

5. The address of its principal office in the state or country under the laws of which it is incorporated is 208E Bouillon, Central Washington University, Ellensburg, WA 98926

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is P.O. Box 814, 77 E. Idaho, Meridian, ID 83642, and the name of its proposed registered agent in Idaho at that address is Allan G. Lance, Attorney

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Receive gifts of property or other donations on behalf of Central Washington University

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

Name	Office	Address
<u>Mr. Bob Case, Sr.</u>	<u>President</u>	<u>P.O. Box 957, Ellensburg, WA 98926</u>
<u>Mr. Hugh Davis</u>	<u>Vice President</u>	<u>P.O. Box 10028, Yakima, WA 98909</u>
<u>Mr. Hal Wolf</u>	<u>Secretary</u>	<u>P.O. Box 595, Yelm, WA 98597</u>
<u>Mr. Don Broughton</u>	<u>Treasurer</u>	<u>Land Title Bldg., Ellensburg, WA 98926</u>
<u>Dr. Larry Danton</u>	<u>Exec. Vice Pres.</u>	<u>Schl. of Bus. &amp; Econ., CWU, Ellensburg, WA</u>
<u>Mr. Larry Lium</u>	<u>Exec. Vice Pres.</u>	<u>Univ. Rel. &amp; Dev., CWU, Ellensburg, WA 98926</u>

(continued on reverse)

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. 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: 11/6/84

Central Washington University Foundation

(Corporation Name)

By

*Lawrence H. Liu*

Its President/Vice President (please specify)

and

*Shirley E. Hill*

Its Secretary/Assistant Secretary (please specify)

STATE OF Washington )

) ss:

COUNTY OF Kittitas )

I, Antoinette Thomas, a notary public, do hereby certify that on this 6th day of November, 19 84, personally appeared before me Shirley Hill, who being by me first duly sworn, declared that he is the Exec. Vice President of Central Washington University Foundation

Assistant Secretary

that he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

*Antoinette Thomas*

Notary Public



Nov 28 9 02 AM '84

DEPT. OF STATE

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## STATE of WASHINGTON SECRETARY of STATE

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I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that, according to records on file in this office, as of the date of this certificate,

CENTRAL WASHINGTON UNIVERSITY FOUNDATION

is a Washington non-profit corporation,  
duly authorized to transact business or conduct affairs as a corporation in the State of Washington.

Date: November 21, 1984

Corporation Number: 2-167085-6

Date of Incorporation  
or Qualification: January 13, 1964

Given under my hand and the seal of the State  
of Washington, at Olympia, the State Capitol.

A handwritten signature in dark ink, appearing to read "Ralph Munro". The signature is written in a cursive style with large, bold letters.

Ralph Munro, Secretary of State