

State of Idaho

Department of State

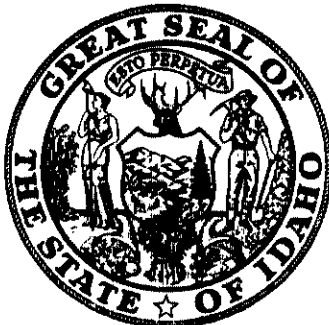
CERTIFICATE OF AUTHORITY OF

ALASKA CONSERVATION FOUNDATION

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

Dated: September 7, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Davis*

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93 AUG 16 PM 2 19
SECRETARY OF STATE
APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit Corporation)

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93 JUN 10 PM 2 33
SECRETARY OF STATE
JUN 7 10 35 AM '93

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 ALASKA CONSERVATION FOUNDATION
2. The name which it shall use in Idaho is ALASKA CONSERVATION FOUNDATION
(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 ALASKA
4. The date of its incorporation is 04/04/77 and the period of its duration
PERPETUAL
5. The address of its principal office in the state or country under the laws of which it is incorporated is
430 West 7th Ave Anchorage AK 99501
SUITE 215
6. The address to which correspondence should be addressed, if different than item 5.
SAME
7. The street address of its proposed registered office in Idaho is 877 Main St., Boise, ID
83702 - 5858, and the name of its proposed registered agent in Idaho at that address is Prentice-Hall Corp. System, Inc.
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
Direct mail campaign for educational & fundraising purposes

(Continued on reverse)

Submit application and certificate of status to:

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

Secretary of State use only

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19930610 0900 81510 2
CX #: 6836 CUST# 1
CORPORATID 19 20.00= 20.00

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

Name	Office	Address
SEE Attached Board of Trustees List		

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: April 24, 1993

ALASKA CONSERVATION FOUNDATION
(Corporation name)

By Jan Konigsberg
Its President/Vice President (please specify)
and Jim H. Smith
Its Secretary/Assistant Secretary (please specify)

STATE OF Alaska)
COUNTY OF _____) ss:

I, CONSTANCE J. CHAMBERS, a notary public, do hereby certify that on this 24 day of May, 19 93, personally appeared before me Jan Konigsberg, who being by me first duly sworn, declared that (s)he is the President of AK Conservation Foundation

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

Constance J. Chambers
Notary Public

ALASKA CONSERVATION FOUNDATION

BOARD OF TRUSTEES

President Jimmy Carter
Honorary Chair
Richard B. Russell
Federal Building
75 Spring Street, SW
Atlanta, GA 30303

David Rockefeller, Jr.
Vice Chair, National Trustees
24 Craigie Street
Cambridge, MA 02138
(617) 661-7088 W
(617) 661-1771 FAX

Celia Hunter
1819 Muskox Trail
Fairbanks, AK 99709
(907) 479-2754 H
(907) 479-4310 FAX

Sally Kabisch
P.O. Box 467
Homer, AK 99603
(907) 235-5263 W
(907) 235-4060 H
(907) 235-4245 FAX

Matt Kirchhoff
11678 Auke Street
Juneau, AK 99801
(907) 465-4265 W
(907) 789-0401 H

Steve Williams
Chair
1300 Hillcrest Drive
Anchorage, AK 99503
(907) 276-6922 W
(907) 274-6328 H
(907) 276-2109 FAX

Cindy Marquette-Adams
Secretary
P.O. Box 81382
Fairbanks, AK 99708
(907) 455-4105 W
(907) 455-6235 H
(907) 455-4105 FAX

Eric Smith
P.O. 202828
Anchorage, AK 99520
(907) 276-8451 W
(907) 694-5341 H
(907) 278-2309 FAX

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Senior Advisor
3301 Wyoming Drive
Anchorage, AK 99517
(907) 274-3444 H

Caleb Pungowiyi
P.O. Box 618
Kotzebue, AK 99752
(907) 442-3549 H
(907) 442-3301 W
(907) 442-2866 FAX

Ken Leghorn
Vice Chair, Alaska Trustees
516 E. 3rd
Juneau, AK 99801
(907) 586-9068 W
(907) 586-1972 H
(907) 586-2332 FAX

Peg Tileston
Treasurer
4780 Cambridge Way
Anchorage, AK 99503
(907) 561-0540 H
(907) 563-4375 W

Lowell Thomas, Jr.
10800 Hideaway Lake Drive
Anchorage, AK 99516
(907) 346-3468 H

William Wiener, Jr.
American Tower
401 Market, Suite 1110
Shreveport, LA 71101-3270
(318) 221-3334 W

Martha Vlasoff
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Tatitlek, AK 99677
(907) 325-2234 W
(907) 325-2310 H
(907) 325-2298 FAX

Jonathan Blattmachr
Counsel
Milbank, Tweed, Hadley &
McCloy
1 Chase Manhattan Plaza
New York, NY 10005
(212) 530-5066 W

STAFF

Jan Konigsberg
Executive Director
7511 Labrador Circle
Anchorage, AK 99502
(907) 248-3014 H

Jim Stratton
Program & Finance Director
12821 Mountain Place
Anchorage, AK 99516
(907) 345-5391 H

Sher Canady
Bookkeeper/Accountant
660 West 89th Avenue
Anchorage, AK 99515
(907) 349-8608

Judy Tolley
Administrative Assistant
P.O. Box 241285
Anchorage, AK 99524
(907) 562-0099

ACF office: 430 W. 7th Ave., Suite 215, Anchorage, AK 99501
(907) 276-1917 FAX (907) 274-4145

03/02/93

State of Alaska
Department of Commerce and Economic Development
Division of Banking, Securities and Corporations

CERTIFICATE
OF
COMPLIANCE

SEP 7 10 36 AM '93
SECRETARY OF STATE

RECEIVED
SEC. OF STATE
SEP 16 16 PM 2 18
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The undersigned, as Commissioner of Commerce and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby certifies that

ALASKA CONSERVATION FOUNDATION

on April 4, 1977, filed in this office its Articles of Incorporation, as a nonprofit corporation organized under the laws of the State of Alaska.

I FURTHER CERTIFY that said corporation has filed all biennial corporate reports due at this time and has paid all biennial filing fees due and payable at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute this certificate
and affix the Great Seal of the State of Alaska on
June 24, 1993

Paul Fuhs

COMMISSIONER OF COMMERCE
AND ECONOMIC DEVELOPMENT

08-144 (Rev. 10/88)
5840M-2

Issued By: Corporations Section, P.O. Box D, Juneau, Alaska 99811, Telephone (907) 465-2530