

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
UNITED STATES GOLF ASSOCIATION FOUNDATION, INC.**

File Number C 138735

I PETE T. CENARRUSA, 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: April 23, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

To the Secretary of State of Idaho

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

1. The name of the corporation is United States Golf Association Foundation, Inc.
2. The name which it shall use in Idaho is United States Golf Association Foundation, Inc.
3. It is incorporated under the laws of New York
4. Its date of incorporation is 11-18-65 and its duration, if other than perpetual, is _____
5. The street address of its principal office is Golf House, Liberty Corner Road
Far Hills, NJ 07931-0708
6. The address to which correspondence should be addressed, if different than item 5, is _____
7. The street address of its registered office in Idaho is CT Corporation System
_____, and its registered agent in Idaho at that address is 300 N. 6th Street
Boise, ID 83701
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 list</u>		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

Dated: April 3, 2001

United States Golf Association Foundation, Inc.
(Corporation name)

By Romarey Besson
Its President, Vice President, Secretary or Assistant Secretary
(please specify)

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IDAHO SECRETARY OF STATE

04/23/2001 09:00

CX: 33016 CT: 145365 BH: 392650

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FILED
01 APR 23 11 AM 9:01
STATE OF IDAHO
CLERK OF STATE



United States Golf Association
Golf House, PO Box 708, Far Hills, NJ 07931-0708
T 908 234-2300 F 908 234-9687
www.usga.org

UNITED STATES GOLF ASSOCIATION FOUNDATION, INC.

2001 Officers & General Counsel

- * Trey Holland, President
- * Reed K. Mackenzie, Vice President
- * Fred S. Ridley, Vice President
- * Peter W. James, Secretary
- * Walter W. Driver, Jr., Treasurer

- * John W. Vardaman, General Counsel
- # Romaney Berson, Assistant Secretary
- # John G. Hynds, Assistant Treasurer

2001 Board of Directors

All of the above, (excluding the General Counsel, Assistant Secretary and Assistant Treasurer) and the following:

- | | |
|-----------------------|----------------------------|
| * Lewis H. Blakey | * John D. O'Neill |
| * Jeanne-Marie Boylan | * H. Winfield Padgett, Jr. |
| * Paul D. Caruso, Jr. | * Mary Bea Porter-King |
| * Eric J. Gleacher | * James E. Reinhart |
| * Frederick C. Hickie | * John Suisman |
| | * William J. Williams, Jr. |

Correspondence for any of the above should be sent c/o United States Golf Association Foundation Inc., Golf House, Far Hills, NJ 07931. Phone calls and/or fax messages may be routed through 908-234-2300 and 908-234-9687, respectively.

USGA employee, no voting privileges

- * Compensation = \$0
Term of office: 1/01 thru 1/02

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of THE UNITED STATES GOLF ASSOCIATION FOUNDATION, INC. was filed on 11/18/1965, under the name of USGA JUNIOR GOLF FOUNDATION, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment USGA JUNIOR GOLF FOUNDATION, changing its name to THE UNITED STATES GOLF ASSOCIATION FOUNDATION, INC., was filed 02/03/1971.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of March
two thousand and one.*



Special Deputy Secretary of State

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