

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY
OF
AMERICAN COLLEGE OF VETERINARY OPHTHALMOLOGISTS VISION FOR
ANIMALS FOUNDATION, INC.

File Number C 146871

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: 26 December 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalia Tenenby*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

2002 DEC 25 AM 9:58
STATE OF IDAHO

- The name of the corporation is: AMERICAN COLLEGE OF VETERINARY OPHTHALMOLOGISTS VISION FOR ANIMALS FOUNDATION, INC.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Illinois
- Its date of incorporation is: 7/10/02 and its duration, if other than perpetual, is: _____
- The street address of its principal office is: 1415 West Kimra, Meridian, Idaho 83642
- The address to which correspondence should be addressed, if different than item 5, is: _____
- The street address of its registered office in Idaho is: 1415 West Kimra, Meridian, Idaho, 83642, and its registered agent in Idaho at that address is: Ms. Stacey Daniel
- 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: 12/18/2002
 Signature: *[Signature]*
 Typed Name: Dr. Reuben Merideth
 Capacity: President

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Secretary of State use only

IDAHO SECRETARY OF STATE
12/26/2002 05:00
 CK: 574294 CT: 166021 BH: 653411
 1 @ 30.00 = 30.00 AU NON-P # 2

AMERICAN COLLEGE OF VETERINARY OPHTHALMOLOGISTS
VISION FOR ANIMALS FOUNDATION, INC.

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

Dr. Reuben Merideth, President
5001 Camino Real
Tucson, AZ 85718

Dr. Cecil Moore, Secretary-Treasurer
Veterinary Medical Teaching Hospital, A383
University of Missouri
379 East Campus Drive
Columbia, MO 65211

Dr. Gregory Acland
Baker Institute for Animal Health
NYS College of Veterinary Medicine
Cornell University
Ithaca, NY 14853

Dr. Seth Koch
8023 Piney Branch Road
Silver Spring, MD 20910

Dr. Sam Vainisi
Animal Eye Associates
372 South Michigan Avenue
Wheeling, IL 60090-5021

Dr. Mark Nasisse
Carolina Veterinary Specialists
501 Nicholas Road
Greensboro, NC 27409

Dr. Kirk Gelatt
Health Science Center
University of Florida
P. O. Box 100126
Gainesville, FL 32610

Dr. Kathleen Boldy
8491 Sunset Blvd., Suite 850
Los Angeles, CA 90069

Dr. Joan Dziezyc
Dept. S/A Medicine and Surgery
College of Veterinary Medicine
Texas A&M University
College Station, TX 77843

Stacey Daniel, Executive Director
P. O. Box 1311
Meridian, ID 83680

DEC 25 AM 8:53



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

"AMERICAN COLLEGE OF VETERINARY OPHTHALMOLOGISTS VISION FOR ANIMALS FOUNDATION, INC." INCORPORATED UNDER THE LAWS OF THIS STATE JULY 10, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS *****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 19TH day of DECEMBER 2002 A.D.

Jesse White SECRETARY OF STATE