



Department of State.

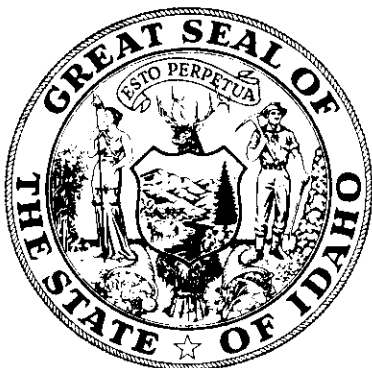
**CERTIFICATE OF AUTHORITY
OF**

~~NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE~~

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ~~NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE~~ 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 ~~NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE~~ to transact business in this State under the name ~~NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE~~ and attach hereto a duplicate original of the Application for such Certificate.

Dated January 1, 1933, 19 33.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

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 NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE
2. *The name which it shall use in Idaho is SAME AS ABOVE
3. It is incorporated under the laws of THE STATE OF NEW YORK
4. The date of its incorporation is JUNE 16 1911 and the period of its duration is PERPETUAL
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1790 Broadway Tenth Floor New York 10019
6. The address of its proposed registered office in Idaho is 644 Washington Avenue Pocatello 838201, and the name of its proposed registered agent in Idaho at that address is DAN KELLY
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
TO PROMOTE EQUALITY OF RIGHTS AND ERADICATE CASTS OR RACE PREJUDICE AMONG CITIZENS OF THE UNITED STATES
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
	ATTACHED	

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is: NONE NON PROFIT CORPORATION

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
	NONE	

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

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated _____ 19____

MAX DELSON, ESQ.

By _____
Its VICE President
and _____
BENJAMIN L HOOKS
Its _____ Secretary

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss:

I, Mabel D. Smith, a notary public, do hereby certify that on
this 18th day of January, 1980, personally appeared before
me MAX DELSON, ESQ. &
VICE PRESIDENT
is the _____ of THE NATIONAL ASSOCIATION FOR THE ADVANCEMENT
OF COLORED PEOPLE

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

MABEL D. SMITH
Notary Public, State of New York
No. 31-4517944
Qualified in New York County
Commission Expires March 30, 1983

Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

NAACP
DIRECTORS AND OFFICERS

DR. W. MONTAGUE COBB,
President

1219 Girard Street, NW
Washington, DC 20009

MARGARET BUSH WILSON,
Chairman, Board of Directors

4054 Lindell Blvd
St. Louis, Mo 63108

KELLY M. ALEXANDER,
Vice Chairman, Board of Dirs.

112 N. Irwin Avenue
Charlotte, N.C. 28202

BENJAMIN L. HOOKS,
Secretary

1790 Broadway, Twelfth Fl.
New York, New York 10019

JESSE TURNER,
Treasurer

1278 Gill
Memphis, Tn 38106

DR. HARRY J. GREENE
Assistant Treasurer

1120 W. Lehigh
Phildelphia, PA 19133

MAX DELSON, ESQ.
Vice President

230 Park Avenue
New York, NY 10017

NAACP VICE PRESIDENTS

SILAS E. CRAFT	12907 Morningside Lane Silver Spring, Md 20904
MAX DELSON, ESQ.	230 Park Avenue New York, New York 10017
DR. LUCIEN H. HOLMAN	526 East 47th Street Chicago, Il 60653
WILLIAM H. OLIVER	UAW International Union 8000 E Jefferson Detroit, Michigan 48214
HON. MATTHEW J. PERRY	924 Hampton Street Columbia, SC 29201
MRS. IRENE H. SMITH	512 Glassboro Road Wenonah, NJ 08090

NAACP BOARD OF DIRECTORS 1980

Mr Kelly M. Alexander, Sr.
112 N. Irwin Ave.
Charlotte, N. C. 28202

Mr Kelly M. Alexander, Jr.
2128 Senior Dr.
Charlotte, N. C. 28216

Ms Sheila Anderson
507 5th Ave., Ste. 600
New York, N. Y. 10017

Mr Ben F. Andrews
18 Townley St., Ste. 307
Hartford, Conn. 06105

Hon. Julian Bond
266 Sunset Ave., N.W.
Atlanta, Ga. 30314

Dr. Broadus N. Butler
10014 Branch View Court
Silver Spring, Md. 20903

Mr. Charles W. Cherry
P.O. Box 1873
Daytona Beach, Fla. 32015

Dr. W. Montague Cobb
1219 Girard St., N.W.
Washington, D. C. 20009

Nathaniel S. Colley, Esq.
1810 "S" St.
Sacramento, CA. 95814

Mr. Silas E. Craft
5460 Thunder Hill Rd.
Columbia, Md. 21045

Mr. Gloster B. Current
100-30 203rd St.
Hollis, N. Y. 11423

Mr. C. R. Darden
P. O. Box 109
Meridian, Miss. 39301

Mr. Bernard J. Battle
1010 Bellevue St.
Greensboro, N. C. 27406

Mr. Calvin O. Davis
4224 Beaver St.
Spencer, OK. 73084

Mr. Keven J. Davis
2627 Hillegass, #201
Berkeley, CA. 94704

Dr. Sylvester S. Davis, Jr
St. Luke's Hospital
Medical Office Bldg.
11201 Shaker Blvd.
Cleveland, OH. 44104

Mr. S. L. Deckard
1026 Culebra Ave.
San Antonio, Tex. 78201

Max Delson, Esq.
230 Park Ave.
New York, N. Y. 10017

Mr. Emmitt J. Douglas
1547 South Blvd.
Baton Rouge, La. 70802

Mr. Douglas A. Fraser
UAW International Union
8000 E. Jefferson
Detroit, Mich. 48214

Dr. William F. Gibson
239 E. Broad St.
Greenville, S. C. 29601

Dr. Harry J. Greene
1120 W. Lehigh Ave.
Philadelphia, Pa. 19133

Mrs. Sarah M. Greene
2453 Linden Ave.
Knoxville, Tenn. 37917

Mrs. Louisa A. Fletcher
101 N. Neconi Ave.
Bonner Springs, KS. 66012

Mr. John H. Gwynn, Jr.
500 W. 2nd Ave
Peoria, Ill. 61605

Rev. Edward A. Hailes
1439 Roxanna Rd., N.W.
Washington, D. C. 20012

Mr. Ira Haupt II
14 Wall St., Room 1910
New York, N. Y. 10005

Dr. Aaron E. Henry
213 4th St.
Clarksdale, MS. 38614

Dr. L. H. Holman
526 E. 47th St.
Chicago, Ill. 60653

Mr. W. Gene Howell
2411 Welton St.
Denver, Colo. 80205

Dr. H. Claude Hudson
3506 Redondo Blvd.
Los Angeles, CA. 90016

Hon. Charles V. Johnson
415 Randolph Ave.
Seattle, Wash. 98122

Mr. Theodore A. Jones
471 E. 31st St.
Chicago, Ill. 60601

Mr. James Kemp
300 S. Ashland Ave., #103
Chicago, Ill. 60607

Mr. John J. Mance
16257 Marilyn Dr.
Granada Hills, CA. 91344

Dr. Eugene T. Reed
P.O. Box 688
Amityville, N. Y. 11701

Mr. Daniel Thomas, Jr.
P. O. Box 12
Tennille, Ga. 31089

Rev. Emerson Marcee
134 "G" St.
San Antonio, Tex. 78210

Mr. Thomas Reed
Drawer EE
Tuskegee Institute, AL.
36088

Ms. Jocelyn Travis
432 E. 109th St.
Cleveland, OH. 44108

Dr. J. J. Mc
8401 Woodward, Ste. 202
Detroit, Mich. 48202

Dr. Evelyn H. Roberts
4644 Lee Ave
St. Louis, Mo. 63115

Samuel W. Tucker, Esq.
509 N. Third St.
Richmond, Va. 23219

Mrs. Enolia P. McMillan
1015 Beaumont Ave.
Baltimore, Md. 21212

Ms. Andrea Simmons
6329 Cottonwood #55
Shawnee Mission, KS.
66216

Mr. Jesse H. Turner, Sr.
P.O. Box 2007
Memphis, Tenn. 38101

Ms. Darcel Moorefield
5117 "C" St., S.E.
Washington, D. C. 20019

Rev. Charles H. Smith
TRI-STATE OIC, Inc.
814 Sixth Ave.
Huntington, W. Va. 25701

Mr. Thomas Turner
Detroit Metropolitan Council
AFL-CIO
12310 Cass Ave.
Detroit, Mi. 48201

Mr. William H. Oliver
18211 Dorset St.
Southfield, MI. 48075

Hon. Henry R. Smith, Jr.
326 Court House
Pittsburgh, Pa. 15219

Mrs. Margaret B. Wilson
4054 Lindell Blvd., Ste. 100
St. Louis, Mo. 63108

Hon. Matthew J. Perry
P.O. Box 10024
Greenville, S. C. 29603

Mrs. Irene H. Smith
512 Glassboro Rd.
WeNonah, N. J. 08090

EMERITI
- Mrs. Daisy Bates
1207 W. 28th St.
Little Rock, Ark. 72206

Mr. William Pickens III
Bill Pickens Associates, Inc.
200 Park Ave., Suite 303 East
New York, N. Y. 10017

Bishop William M. Smith
3753 Springhill Ave.
Mobile, AL. 36608

Hon. Theodore M. Berry
911 1st Nat'l Bank Bldg.
Cincinnati, OH. 45202

Ms. Sandra Patton
2108 Volney Rd.
Youngstown, OH. 44511

Mr. James E. Stewart, Sr.
1324 N.E. 53rd St.
Oklahoma City, Okla. 73111

Msgr. Archibald V. McLees
112-43 198th St.
Hollis, N. Y. 11412

Mr. William E. Pollard
815 16th St., N.W.
Washington, D. C. 20006

Mrs. Jeanette B. Strong
1978 Harrison St.
Gary, Ind. 46407

Mrs. Amy Spingarn
29 E. 64th St., #9A
New York, N.Y. 10021

Dr. Robert C. Weaver
215 E. 68th St.
New York, N. Y. 10021

Dr. Maurice F. Rabb
4400 Greenwood Ave.
Louisville, Ky. 40211

Ms. Bernice I. Sumlin
2724 Hoover Ave.
Dayton, OH. 45407

TREASURER EMERITI

Joseph L. Rauh, Jr., Esq.
1001 Connecticut Ave., N.W.
Washington, D. C. 20036

Hobart Taylor, Jr., Esq.
Jones, Day, Reavis & Pogue
1735 EYE St., N.W.
Washington, D. C. 20006

Mr. Alfred Baker Lewis
130 Lancer Rd.
Riverside, Conn. 06878
EX-OFFICIO
Tino M. Wyatt
1010 Norwood
Toledo, OH. 43607

State of New York
Department of State

RECEIVED

'80 JAN 25 AM 8 30
ss: SECRETARY OF
STATE

I Hereby Certify, *That I have made diligent examination of the*

index of corporation papers filed in this Department for a certificate, order or record of a dissolution of

NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE

the certificate of incorporation of which corporation was filed June 16, 1911,
as a Not-for-Profit corporation,

and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this department, such corporation is a subsisting corporation.

I further certify that I find the following amendments:

Certificate of Amendment of
Certificate of Incorporation
Filed March 29, 1919
Certificate of Amendment of
Certificate of Incorporation
Filed June 10, 1941
Certificate of Report of
Existence
Filed August 28, 1950
Certificate of Amendment of
Certificate of Incorporation
Filed May 25, 1962
Certificate of Amendment of
Certificate of Incorporation
Filed December 9, 1968

Witness

my hand and the official seal of the
Department of State at the City of
Albany, this eighth day
of January one thousand
nine hundred and eighty.

Basil G. Paterson
Secretary of State

State of New York }
Department of State } ss.:

950

*I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that
the same is a correct transcript of said original.*

Witness my hand and seal of the Department of State on

JAN 8 1980

Basil G. Paterson
Secretary of State

We, the undersigned, being a majority of the Directors of the National Association for the Advancement of Colored People, a corporation organized and existing under and by virtue of the Membership Corporations Law of the State of New York, do hereby certify that the following is a correct transcript of the Minutes of the Annual Meeting of the members of said Membership Corporation, to wit:-

The Annual Meeting of the members of the National Association for the Advancement of Colored People, a Membership Corporation, was held on the 6th day of January, 1919, at 2:30 o'clock in the afternoon, and the following are the proceedings of said meeting relating to the determination whether the number of Directors of said corporation should be increased.

Such meeting was duly held at No. 106 East 22nd Street, Borough of Manhattan, City and County of New York, pursuant to notice of Annual Meeting duly given, in accordance with the requirements of the By-Laws of the Association, a quorum being then and there present.

Mary W. Ovington, Acting President of the Association presided, and John R. Shillady, Secretary of the Association, acted as Secretary thereof.

The notice of the meeting and proof of due service thereof were read and filed in the office of the Association at the time of such meeting.

Upon motion duly made and seconded, the following resolution was offered for adoption:-

"RESOLVED, that the Directors of the National Association for the Advancement of Colored People be increased from the present number thereof, to wit:- thirty, to forty.

FURTHER RESOLVED, that the officers and directors of this corporation be and they hereby are authorized and directed to take all such action

1549-95-1

and to execute all such papers and documents as may be necessary to effectuate such increase in the number of directors to forty, and that each and all acts of the officers and directors of this corporation and each of them taken hereafter pursuant to this resolution be and the same hereby are in all respects approved, ratified and confirmed."

Upon a canvass of the votes cast upon said resolution, it was found that all of the members of the corporation present at the said Annual Meeting voted in favor of said resolution.

Such resolution was thereupon declared duly adopted.

IN WITNESS WHEREOF, we have made, signed and acknowledged this certificate in duplicate this 10th day of February, 1905.

Verina M. Winter Jones Mod.

~~Verina M. Winter Jones~~

Chas. H. Smith

William C. Bishop

James P. Lusk

~~James P. Lusk~~

Sam W. Crighton

Geo. W. Crawford

Monfeld Stone

Florence Kelley

John H. H. Holmes

Robert Wilson

Garnett F. Waller

William D. Wald 1549-95-2

George C. Cook

Marion B. Talbert

STATE OF NEW YORK :
: ss.
COUNTY OF NEW YORK :

On this 10th day of February, 1919, before me personally came
Verina Morton Jones, R.D.
Archibald H. Grimke
Charles H. Studin
Hutchins C. Bishop
Joseph P. Loud
Paul Kennaday
Mary W. Ovington
to me known and known to me to be the individuals described in and who executed the foregoing instrument and they duly acknowledged to me that they executed the same.

NOTARY PUBLIC
QUEENS CO. No. 232
CERT. FILED N. Y. CO. No. 12
NEW YORK REG. No. 123
TERM EXPIRES MAR. 30, 1920

Frank M. Turner



Corrected
STATE OF NEW YORK :
: ss. *New Haven*
COUNTY OF NEW YORK :

On this 27th day of February, 1919, before me personally came *Geo. W. Crawford*

to me known and known to me to be the individuals described in and who executed the foregoing instrument and they duly acknowledged to me that they executed the same.

Charles T. McClure
Notary Public
New Haven, Conn.

STATE OF NEW YORK :
: ss.
COUNTY OF NEW YORK :

On this 28th day of February, 1919, before me personally came *Manfield Story*
Flora H. Kelley
John Haynes Holmes

to me known and known to me to be the individuals described in and who executed the foregoing instrument and they duly acknowledged to me that they executed the same.



Frank M. Turner

NOTARY PUBLIC
QUEENS CO. No. 232
CERT. FILED N. Y. CO. No. 123
NEW YORK REG. No. 123
TERM EXPIRES MAR. 30, 1920

1549-95-3

STATE OF NEW YORK :
: ss.
COUNTY OF NEW YORK :

On this 10th day of February, 1919, before me
personally came
Verina Morton Jones, M.D.
Archibald H. Grimke
Charles H. Studin
Hutchins C. Bishop
Joseph F. Loud
Paul Kennaday
Mary W. Ovington
to me known and known to me to be the individuals described
in and who executed the foregoing instrument and they duly
acknowledged to me that they executed the same.

NOTARY PUBLIC
QUEENS CO. No. 1242
CERT. FILED N. Y. CO. No. 124
NEW YORK REG. No. 124
TERM EXPIRES MAR. 30, 1920

Frank M. Turner
NOTARY PUBLIC
QUEENS CO. No. 1242
CERT. FILED N. Y. CO. No. 124
NEW YORK REG. No. 124
TERM EXPIRES MAR. 30, 1920

Corrected
STATE OF NEW YORK :
: ss. *New Haven*
COUNTY OF NEW YORK :

On this 27th day of February, 1919, before me
personally came *Charles T. McClure*

STATE OF CONNECTICUT, ss.
COUNTY OF NEW HAVEN, ss.

I, ALFRED N. WHEELER, Clerk of the Superior Court, the same being a
court of record, within and for said county and State, and the officer authorized by the laws
of the State of Connecticut to make the following certificate of the county of New Haven, do
hereby certify:

That *Charles T. McClure*, Esquire, whose name is subscribed to
the annexed instrument, and thereon written, and before whom the annexed acknowledgment, oath, or affidavit was
taken, was at the time of taking such acknowledgment, oath, or affidavit a NOTARY PUBLIC in and for said county
of New Haven, residing in said county, duly authorized to take the same, and the officer duly authorized by the laws
of said State to take and certify the acknowledgment and proof of deeds to be recorded in said State; and further,
that I am well acquainted with the handwriting of such officer, and verily believe that the signature to such acknowl-
edgment, oath, or certificate is genuine.

In testimony whereof I hereunto set my hand and affix the seal of said court, at
New Haven, Connecticut, this 27 day of February A. D. 1919.

1549-95-4

Alfred N. Wheeler Clerk

personally came *Marfield Thorn*
Florence Teller
John Haynes Holmes
to me known and known to me to be the individuals described
in and who executed the foregoing instrument and they duly
acknowledged to me that they executed the same.



1549-95-3

NOTARY PUBLIC
QUEENS CO. No. 1242
CERT. FILED N. Y. CO. No. 124
NEW YORK REG. No. 124
TERM EXPIRES MAR. 30, 1920

COUNTY OF *Suffolk* : ss.

On this *4th* day of March, 1919, before me personally came

Miller R. Wilson

to me known and known to me to be the individual described in and who executed the foregoing instrument and they duly acknowledged to me that they executed the same.

W. J. Steere
Notary Public

STATE OF MASSACHUSETTS :
COUNTY OF : ss.

On this *fifth* day of March, 1919, before me personally came *Garnett R. Haller*

to me known and known to me to be the individual described in and who executed the foregoing instrument and they duly acknowledged to me that they executed the same.

William H. Martin
Justice of the Peace
Commission Expires Feb. 13, 1925.

STATE OF *N.Y.* :
County of *N.Y.* : ss.

On this *7th* day of March, 1919 before me personally came *Lillian D. Wald*

to me known and known to me to be the individual described in and who executed the foregoing instrument and they duly acknowledged to me that they executed the same.

Frank M. Turner
NOTARY PUBLIC
QUEENS CO. No. 2207
CERT. FILED N. Y. CO. No. 125
NEW YORK REG. No. 10187
TERM EXPIRES MAR. 20, 1925

1549-95-5

COUNTY OF *Suffolk* : ss.

On this *4th* day of March, 1919, before me personally came

Miller R. Wilson

to me known and known to me to be the individual described in and who executed the foregoing instrument and they duly acknowledged to me that they executed the same.

W. J. Steere
Notary Public

SUFFOLK, ss.

Commonwealth of Massachusetts.

I, FRANCIS A. CAMPBELL, of Boston, in said County, duly elected, qualified and sworn as Clerk of the Superior Court, for and within said County and Commonwealth, dwelling in Boston in said County, said Court being a Court of record with a seal which is hereto affixed, the records and seal of which Court I have the custody, do herein and hereby in the performance of my duty as said Clerk, certify and attest that *Charles Steere*

before whom the annexed affidavit, proof or acknowledgment was taken and subscribed, is a *Notary Public* for, within, and including the whole of said Commonwealth, doing business in said County, duly appointed, commissioned, qualified, sworn and authorized by the laws of said Commonwealth to take affidavits and to act as such; and also duly authorized by the laws of said Commonwealth to take affidavits and take and certify proofs of acknowledgment of deeds of conveyances for lands, tenements, hereditaments, lying and being in said Commonwealth; in any part thereof and to be recorded therein, wherever situated and however bounded; that he was at the time of taking the affidavit,

proof or acknowledgment, hereto annexed, such *Notary Public* that due faith and credit are and ought to be given to his official acts; that I am well acquainted with his signature and handwriting, and I verily believe that the signature to the said affidavit, proof or acknowledgment is genuine, and, further, that the annexed instrument is executed and acknowledged according to the laws of said Commonwealth.

Witness my hand and the seal of said Court at Boston, in said County and Commonwealth, this *4th* day of *March* A.D. 1919

County of

1549-95-6

On this *7th* day of March, 1919

personally came

Lillian D. Wald

to me known and known to me to be the individuals described in and who executed the foregoing instrument and they duly acknowledged to me that they executed the same.

Frank M. Turner

NOTARY PUBLIC
QUEENS CO. No. 2207
CERT. FILED N. Y. CO. No. 18
NEW YORK REG. No. 1812
TERM EXPIRES MAR. 20, 1920

1549-95-5

subject of
STATE OF :
Columbia : ss.
COUNTY OF :

On this 10th day of March, 1919, before me personally came George W. Cook to me known and known to me to be the individual described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

E. Turner
Notary Public, D. C.

STATE OF :
COUNTY OF : ss.

On this 1 day of March, 1919, before me personally came to me known and known to me to be the individual described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

STATE OF *ny* :
COUNTY OF *ny* : ss.

On this 26th day of March, 1919, before me personally came *Mary B. Talbert* to me known and known to me to be the individuals described in and who executed the foregoing instrument and they duly acknowledged to me that they executed the same.

Frank M. Turner

NOTARY PUBLIC
QUEENS CO. No. 272
CERT. FILED N. Y. CO. No. 18
NEW YORK REG. No. 10177
TERM EXPIRES MAR. 22, 1922



1549-95-7

DISTRICT OF COLUMBIA, ss:

No. 17035

I, JOHN R. YOUNG, Clerk of the Supreme Court of the District of Columbia, the same being a Court of Record, having by law a seal, do hereby certify that

C. E. Lucas
before whom the annexed instrument in writing was executed, and whose name is subscribed thereto, was at the time of signing the same a NOTARY PUBLIC in and for said District, residing therein, duly commissioned and sworn, and authorized by the laws of said District to take the acknowledgment and proof of deeds or conveyances of lands, tenements, or hereditaments, and other instruments in writing, to be recorded in said District, and to administer oaths; and that I am well acquainted with the handwriting of said Notary Public and verily believe that the signature to said instrument and impression of seal thereon are genuine.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Court, at the City of Washington, D. C., the *10* day of *March*, A. D. 191*9*

By

John R. Young
John R. Young

Clerk

1549-95

in charge

personally came

to me known and known to me to be the individual described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

STATE OF *ny* : ss.
COUNTY OF *ny* :

On this *26th* day of March, 1919, before me personally came *Mary B. Talbert* to me known and known to me to be the individuals described in and who executed the foregoing instrument and they duly acknowledged to me that they executed the same.

Frank M. Turner

NOTARY PUBLIC
QUEENS CO. No. 272
CERT. FILED N. Y. CO. No. 126
NEW YORK REG. No. 10127
TERM EXPIRES MAR. 20, 1920

1549-95-7

CERTIFICATE OF INCREASE OF DI-
RECTORS

-OF-

NATIONAL ASSOCIATION FOR THE AD-
VANCEMENT OF COLORED PEOPLE.

1945

Dated, New York City, Feb. 10th,
1919.

STATE OF NEW YORK
OFFICE OF SECRETARY OF STATE

Filed and
Recorded MAR 29 1919

James B. [unclear]
SECRETARY OF STATE

LAW OFFICES OF
STUDIN & SONNENBERG
35 LIBERTY STREET
NEW YORK

1549-95-9

22 3/4

State of New York }
Department of State } ss.:

970

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

JAN 8 1980

Basil G. Patterson
Secretary of State

Supreme Court - New York County

In the Matter of
the
Certificate of Incorporation

of
The National Association for the
Advancement of Colored People

State of New York
County of New York

145

C. Ames Brooks being duly sworn
deposes and says that he is an attorney at law
with offices at No 43 Cedar St, New York City
and that he is one of the attorneys for the
National Association for the Advancement of
Colored People, that no previous application
has been made for the approval of the aforesaid
certificates of incorporation of the National
Association for the Advancement of Colored
People.

Sworn to before me this
6th day of June 1911

C. Ames Brooks

James L. McKeeney
Notary Public
New York County

CERTIFICATE OF INCORPORATION

-of the-

NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE.

We, the undersigned, being of full age and desirous of associating ourselves together for the purposes herein below specified, pursuant to and in conformity with the Acts of the Legislature of the State of New York relating to membership corporations, do hereby certify and declare that we are of full age and two-thirds of us ^{citizens and residents of the United States and} residents of the State of New York, and further as follows:--

That the principal objects for which the corporation is formed ^{voluntarily} are, to promote equality of rights and eradicate caste or race prejudice among the citizens of the United States; to advance the interest of colored citizens; to secure for them impartial suffrage; and to increase their opportunities for securing justice in the courts, education for their children, employment according to their ability, and complete equality before the law.

To ascertain and publish all facts bearing upon these subjects and to take any lawful action thereon; together with any and all things which may lawfully be done by a membership corporation organized under the laws of the State of New York for the further advancement of these objects.

To take, receive, hold, convey, mortgage or assign all such real estate and personal property as may be necessary for the purposes of the corporation.

The corporate name by which the corporation shall

be known is

NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE.

The territory in which the operations of the corporation are principally to be conducted shall be the United States of America.

The principal office of the corporation and the center of its operations shall be in the City, County and State of New York, but the Directors may establish branch or auxiliary offices elsewhere in the United States for the purpose of carrying on the work of the corporation, each to be managed by its local organization under such powers as lawfully may be prescribed in the by-laws of the corporation.

The principal office of the corporation shall be in the Borough of Manhattan, in the City, County and State of New York.

The number of directors of the corporation shall be thirty.

The names and places of residence of the persons to be directors of the corporation until its first annual meeting are as follows:-

Mr. Moorfield Storey, 735 Exchange Bldg., Boston, Mass.;
Mr. John E. Milholland, Hotel Manhattan, New York, N.Y.;
Bishop Alexander Walters, 208 W. 349 St., New York, N.Y.;
Oswald Garrison Villard, 20 Vesey St., New York, N.Y.;
Mr. Walter E. Sachs, 60 Wall St., New York, N.Y.;
Dr. William E. B. DuBois, 233 W. 63rd St., New York, N.Y.;
Mary White Ovington, Hotel St. George, Brooklyn, N.Y.;
Rev. William H. Brooks, 231 West 53rd St., New York, N.Y.;
Dr. John Lovejoy Elliott, Ethical Culture Society, New York;
Mr. Thomas Ewing, Jr., 67 Wall St., New York, N.Y.;
Rev. John Haynes Holmes, 28 Garden Place, Brooklyn, N.Y.;
Mrs. Florence Kelley, 105 E. 22nd St., New York, N.Y.;
Mr. Paul Kennaday, 640 Madison Avenue, New York, N.Y.;
Mrs. Frances R. Keyser, 217 E. 86th St., New York, N.Y.;
Mrs. Mary D. McLean, 259 W. 92nd St., New York, N.Y.;
Rev. A. Clayton Powell, 255 W. 134th St., New York, N.Y.;
Mr. Charles Edward Russell, Hotel Broctoll, New York, N.Y.;
Prof. Joel E. Spingarn, 9 W. 73rd St., New York, N.Y.;
Miss Lillian D. Wald, 265 Henry St., New York, N.Y.;
Mr. William English Walling, Hotel Brevoort, New York, N.Y.;
Dr. Owen M. Waller, 762 Herkimer St., Brooklyn, N.Y.;
Mr. W. I. Bulkley, Ridgefield Park, N.J.;
Mr. Albert E. Pillsbury, 6 Beacon St., Boston, Mass.;
Miss Jane Addams, Hull House, Chicago, Ill.;
Mrs. Ida B. Wells Barnett, 3235 Rhodes Ave., Chicago, Ill.;

Dr. Charles E. Bentley, 100 State St., Chicago, Ill.;
Dr. Noah P. Mossell, 143 Lombard St., Philadelphia, Pa.
Dr. William A. Sinclair, 1221 Pine St., Philadelphia, Pa.;
Mrs. Mary Church Terrell, 326 T St., N.W. Washington, D.C.
Rev. J. Milton Waldron, 1334 V St., Washington, D.C.

The annual meeting of the corporation shall be held on the first Monday of January in each year.

IN TESTIMONY WHEREOF, we have made and signed this certificate in duplicate and have hereunto set our hands and affixed our respective seals this 25th day of May, 1911.

John Haynes Hilmes

Osward Garrison Willard

W.E.D. Dudson

Walter E. Sachs

Mary White Arington

STATE OF New York
COUNTY OF New York

On this 25th day of May, 1911, before me personally came Osward Garrison Willard Walter E. Sachs Mary White Arington to me known, and known to me to be the individuals described in and who executed the foregoing instrument, and they acknowledged to me that they executed the same.

H.C. Wood
Notary Public,

King County.

STATE OF
COUNTY OF

New York
New York ss:

On this *30th* day of *May*, 1911, before me personally came *John Haynes Holmes and W. B. Dubois* to me known, and known to me to be the individuals described in and who executed the foregoing instrument, and they acknowledged to me that they executed the same.

H. M. M.
Notary Public,

Kings County.

Car. filed in N.Y. City

I, *David H. Corbala*

Justice of the Supreme

Court of the State of New York in and for the First Judicial District, DO HEREBY APPROVE, the form of Certificate of Incorporation, and consent that the same be filed.

Dated, New York, *June 9th*, 1911.

David H. Corbala

Justice of the Supreme Court, First Judicial District.

Book 84 Page 471145

M. L. L.
B. C. P.

CERTIFICATE OF INCORPORATION

-of the-

NATIONAL ASSOCIATION FOR THE
ADVANCEMENT OF COLORED PEOPLE.

STATE OF NEW YORK.
Office of SECRETARY OF STATE,

Filed and
Recorded JUN 16 1911

Edward L. Morgan

WHERRY & MORGAN
ATTORNEYS AT LAW
CORPORATE AND REAL ESTATE AGENTS

43 CEDAR STREET
NEW YORK CITY, N. Y.

503

390

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that
the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on JAN 8 1980

Basil A. Paterson
Secretary of State

CERTIFICATE OF CHANGE IN NUMBER OF DIRECTORS

-OF-

NATIONAL ASSOCIATION FOR THE ADVANCEMENT
OF COLORED PEOPLE,

Pursuant to Section 30
of the
Membership Corporations Law

We, ARTHUR B. SPINGARN and WALTER WHITE, being respectively the President and the Secretary of National Association for the Advancement of Colored People, certify:

1. The name of this corporation is
NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE.

2. The Certificate of Incorporation was filed on the 16th day of June, 1911, in the office of the Secretary of State of the State of New York, and on the 19th day of June, 1911, in the office of the Clerk of the County of New York.

3. The number of Directors of the corporation previously authorized by the Certificate of Incorporation is THIRTY (30). The number of Directors shall be not less than Thirty (30) and not more than Forty-Eight (48).

IN WITNESS WHEREOF, we have made and subscribed this Certificate this 16th day of June, 1941.

Arthur B. Spingarn

President

Walter White

Secretary.

STATE OF NEW YORK :
:ss.
COUNTY OF NEW YORK:

On this 16th day of June, 1941, before me personally appeared ARTHUR E. SPINGARN and WALTER WHITE, to me known and known to me to be the individuals described in and who executed the foregoing instrument and they severally duly acknowledged to me that they executed the same.



Frank M. Turner

FRANK M. TURNER
NOTARY PUBLIC
Queens County Clerk's No. 3173
New York County Clerk's No. 352
Commission Expires March 30, 1942

STATE OF NEW YORK :

: ss.

COUNTY OF NEW YORK:

ARTHUR E. SPINGARN and WALTER WHITE, being severally
duly sworn, each for himself, deposes and says:

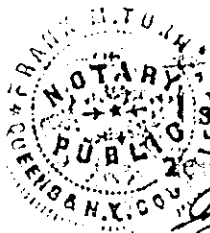
That the said ARTHUR E. SPINGARN is the President
of the NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED
PEOPLE, and that the said WALTER WHITE is the Secretary
thereof; that they were authorized to execute and file the
foregoing Certificate of Change in Number of Directors of
the National Association for the Advancement of Colored
People, pursuant to Section Thirty of the Membership Corpor-
ations Law, by the concurring vote of a majority of the
members of the corporation present at an Annual Meeting held
on the 6th day of January, 1941, upon notice pursuant to Sec-
tion Forty-three of the Membership Corporations Law of the
State of New York, and that they subscribe such Certificate
by virtue of such authority.

Arthur E. Spingarn

ARTHUR E. SPINGARN

Walter White

WALTER WHITE



Sworn to before me this

20th day of June, 1942.

Frank M. Turner
FRANK M. TURNER
NOTARY PUBLIC
Queens County, New York
New York County Clerk No. 3173
Commission Expires March 30, 1943

108-4-147
A. J. A.

102

CERTIFICATE OF CHANGE IN NUMBER OF
DIRECTORS

-OF-

NATIONAL ASSOCIATION FOR THE AD-
VANCEMENT OF COLORED PEOPLE.

Pursuant to Section 20 of the
Membership Corporations Law.

Dated, New York City, June 16th, 1941.

STATE OF NEW YORK
DEPARTMENT OF STATE
JUN 18 1941
FILING FILE 3

Noted for filing
JUN 18 1941

ADVANCEMENT OF COLORED PEOPLE
MEMBERSHIP

Natl. Assn. for Advancement
of Colored People
69 Fifth Av - NYC

State of New York }
Department of State } ss.:

1155

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

JAN 8 1980

Basil G. Patterson

Secretary of State

G020-504 (12/78)

Certificate of Report of Existence
of

NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE
Exact Name of Corporation

Pursuant to Section 57 of the Membership Corporations Law
National Association for the Ad-

1. The name of the corporation is vancement of Colored People. The
Name of Corporation

original name was _____
If name has been changed, insert original name.

2. The certificate of incorporation was filed in the Department
of State on June 16, 1911
Date of Incorporation

3. The corporation was formed pursuant to N.Y. Membership Corporations Law.
Cite Incorporation Statute

4. The existence of the foregoing corporation is hereby continued.

Arthur B. Spingarn
PRESIDENT

-160-
To be signed by an officer,
trustee, director or five
members in good standing.

State of New York)
County of New York) SS.:

On this 24th day of August, 1950, before me
personally appeared ARTHUR B. SPINGARN to me personally known
and known to me to be the person(s) described in and who executed
the foregoing certificate, and (he) ~~(they)~~ thereupon acknowledged
to me that (he) ~~(they)~~ executed the same for the uses and purposes
therein mentioned.

Ruthie Branch
BOISE BRANCH
Commissioner of Deeds, City of N. Y.
Qualified in New York County
N. Y. City of New York
Commissioner of Deeds
County of New York

NOTE: If the foregoing acknowledgment is taken without the State of
New York, the signature of the notary public should be
authenticated by a certificate of the clerk of the county in
which such notary has power to act, or other proper officer.

2 EY-160-1

6-16-11 ny 6 1089-45

2EX-160

Certificate of Report of
Existence of

8

R

National Association for the
Advancement of Colored People

Exact Name of Corporation

Pursuant to Section 57
of the
Membership Corporations

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 28 1950

TAX: none

FILING FEE: 5

Thomas H. ...

Secretary of State

By *[Signature]*

Robert L. Carter

National Association for the advance-

ment of Colored People

20 West 40th St
New York 18, N.Y.

2EX-160-1

State of New York }
Department of State }

ss.:

1175

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

JAN 8 1980

Basil G. Paterson

Secretary of State

G020-504 (12/78)

AMENDED CERTIFICATE INCREASING THE NUMBER OF
DIRECTORS OF A MEMBERSHIP CORPORATION

CERTIFICATE OF INCREASE IN NUMBER OF DIRECTORS
OF

NATIONAL ASSOCIATION FOR THE ADVANCEMENT
OF COLORED PEOPLE

327768

Pursuant to Section 30 of the Membership
Corporations Law

We, the undersigned, being respectively the Vice President and the Executive Secretary of the National Association for the Advancement of Colored People do certify and state:

1. The name of this corporation is the National Association for the Advancement of Colored People.

2. The Certificate of Incorporation was filed on the 16th day of June, 1911, in the office of the Secretary of State of the State of New York.

3. The number of directors of the corporation previously authorized by the Certificate of Incorporation is 48. The number of directors as increased by this certificate shall be 60.

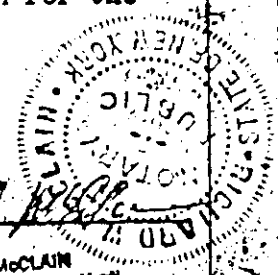
In witness whereof, we have made, subscribed and acknowledged this certificate this 15th day of May, 1962.


Vice President


Executive Secretary

STATE OF NEW YORK)
) ss.
COUNTY OF NEW YORK)

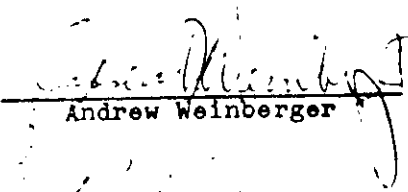
On this the 23rd day of May, 1962, before me personally appeared ANDREW WEINBERGER and ROY WILKINS, the Vice President and Executive Secretary, respectively, of the above-named corporation which executed the foregoing instrument; that they know the seal of said corporation and that the seal affixed to the foregoing instrument is said seal, and it was so affixed by authority of the Board of Directors of the National Association for the Advancement of Colored People.


Richard W. McClain
Notary Public, State of New York
No. 60-7802625
Qualified in Westchester County
Term Expires March 30, 1964


AFFIDAVIT OF PASSAGE OF RESOLUTION AUTHORIZING
EXECUTION AND FILING OF AMENDED CERTIFICATE OF
INCORPORATION

STATE OF NEW YORK)
) ss.
COUNTY OF NEW YORK)

ANDREW WEINBERGER and ROY WILKINS, being severally duly sworn, each for himself, deposes and says: that ANDREW WEINBERGER is the Vice President of the National Association for the Advancement of Colored People and that ROY WILKINS is the Executive Secretary thereof; that they were authorized to execute and file the foregoing Certificate of Amendment changing the number of the directors of the National Association for the Advancement of Colored People, pursuant to Section 30 of the Membership Corporation Law, by the concurring vote of a majority of the members of the corporation present at a special meeting held on the 14th day of May, 1962, upon notice pursuant to Section 43 of the Membership Corporations Law, and that they subscribe such certificate by virtue of such authority.



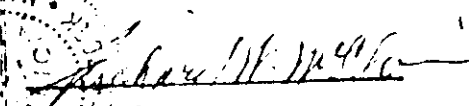
Andrew Weinberger



Roy Wilkins

Sworn to before me this
23rd day of May, 1962.





RICHARD W. MCCLAIN
Notary Public, State of New York
No. 60-7502625
Qualified in Westchester County
Term Expires March 30, 1964

3

CERTIFICATE OF INCREASE OF NUMBER OF DIRECTORS OF
NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE

327768

Robert L. Carter, General Counsel
National Association for the Advancement
of Colored People,
20 W 40 St.,
New York 18, NY

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 25 1962

TAX \$ none
FILING FEE \$ 30

Caroline H. Simon
Secretary of State

By B. Simon

State of New York }
Department of State } ss. :

1135

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on JAN 6 1980

Basil G. Paterson
Secretary of State

AMENDED CERTIFICATE INCREASING THE NUMBER
OF DIRECTORS OF A MEMBERSHIP CORPORATION

CERTIFICATE OF INCREASE IN NUMBER OF DIRECTORS
OF
NATIONAL ASSOCIATION FOR THE ADVANCEMENT
OF COLORED PEOPLE

Pursuant to Section 30 of the Membership
Corporations Law

We, the undersigned, being respectively the President and
the Secretary of the National Association for the Advancement of
Colored People, do certify and state:

1. The name of this corporation is the National
Association for the Advancement of Colored People.
2. The Certificate of Incorporation was filed on the
16th day of June, 1911, in the office of the Secretary of State
of the State of New York.
3. The number of directors of the corporation previously
authorized by the Certificate of Incorporation as amended on
May 25, 1962, is sixty (60). The number of directors as increased
by this Certificate shall be sixty-four (64).

In witness whereof, we have made, subscribed and ack-
nowledged this certificate this 18th day of November, 1968.

Wine Kaplan
President

W. Wilkins
Secretary

AFFIDAVIT OF PASSAGE OF RESOLUTION AUTHORIZING
EXECUTION AND FILING OF AMENDED CERTIFICATE OF
INFORMATION

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss.

KIVIE KAPLAN and ROY WILKINS, being severally duly sworn, each for himself, deposes and says: that KIVIE KAPLAN is the President of the National Association for the Advancement of Colored People and that ROY WILKINS is the Secretary thereof; that they were authorized to execute and file the foregoing Certificate of Amendment changing the number of the directors of the National Association for the Advancement of Colored People, pursuant to Section 30 of the Membership Corporation Law, by the concurring vote of a majority of the members of the corporation present at a special meeting held on the 27th day of June, 1968, upon notice pursuant to Section 43 of the Membership Corporations Law, and that they subscribe such certificate by virtue of such authority.

Kivie Kaplan
Kivie Kaplan

Roy Wilkins
Roy Wilkins

Sworn to before me this 18th
day of November, 1968.

Prudence E. Hutcherson

PRUDENCE E. HUTCHERSON
Notary Public, State of New York
No. 31-1003578
Qualified in New York County
Commission Expires March 24, 1969

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss.

On this 4th day of December, 1968, before me personally appeared KIVIE KAPLAN, President of the above named corporation, to me known to be the person described in and who executed the foregoing instrument and duly acknowledged to me that he executed the same.

Princene L. Hutcherson

PRINCENE L. HUTCHERSON
Notary Public, State of New York
No. 31-1908575
Qualified in New York County
Commission Expires March 30, 1969

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss.

On this 4th day of December, 1968, before me personally appeared ROY WILKINS, Secretary of the above named corporation, to me known to be the person described in and who executed the foregoing instrument and duly acknowledged to me that he executed the same.

Princene L. Hutcherson

PRINCENE L. HUTCHERSON
Notary Public, State of New York
No. 31-1908575
Qualified in New York County
Commission Expires March 30, 1969

722112

AMENDED CERTIFICATE
INCREASING THE NUMBER
OF DIRECTORS OF A
MEMBERSHIP CORPORATION

CERTIFICATE OF INCREASE
IN NUMBER OF DIRECTORS
OF

NATIONAL ASSOCIATION
FOR THE
ADVANCEMENT
OF COLORED PEOPLE

Pursuant to Section 30
of the
Membership Corporations Law

Matthew J. Perry
1790 Broadway
New York, N.Y. 10019

memo
6/16/11 nyc

1082-145

S/P

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC. 9 1968

TAX \$ None
FILING FEE \$ 3.00

John P. Timony

Secretary of State

M.H.

31-N.Y.