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State of Idaho

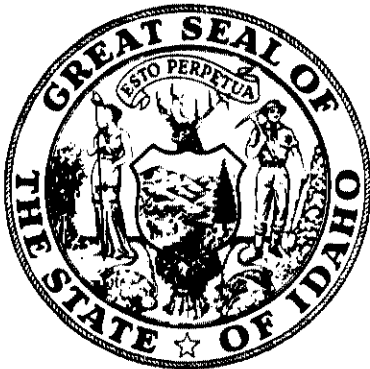
Department of State

CERTIFICATE OF AUTHORITY OF LAND AND WATER FUND OF THE ROCKIES

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of LAND AND WATER FUND OF THE ROCKIES 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 LAND AND WATER FUND OF THE ROCKIES to transact business in this State under the name LAND AND WATER FUND OF THE ROCKIES and attach hereto a duplicate original of the Application for such Certificate.

Dated December 10 1990



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

30 DEC 20 AM 10 54
REC. OF STATE

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:

RECEIVED
REC. OF STATE

1. The name of the corporation is LAND AND WATER FUND OF THE ROCKIES

2. The name which it shall use in Idaho is LAND AND WATER FUND OF THE ROCKIES

(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 COLORADO

4. The date of its incorporation is MARCH 30, 1989 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

1405 ARAPAHOE, BOULDER, CO 80302

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 PO BOX IDAHO CONSERVATION

LEAGUE, 413 WEST IDAHO ST, BOISE, ID 83702

and the name of its proposed registered agent in Idaho at that address is RICHARD H. JUENGLING

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

ENVIRONMENTAL LAW

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

Name	Office	Address
<u>FRANCES M. GREEN</u>	<u>PRESIDENT</u>	<u>1405 ARAPAHOE, BOULDER CO 80302</u>
<u>KATHRYN REIMER</u>	<u>SECRETARY</u>	<u>7329 ISLAND CIRCLE, BOULDER, CO 80301</u>

(SEE LIST OF BOARD MEMBERS ATTACHED)

(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: November 27, 1990

LAND AND WATER FUND OF THE ROCKIES
(Corporation Name)

By Frances M. Green, President
Its President/Vice President (please specify)

and Kathryn P. Reimer, Secretary
Its Secretary/ Assistant Secretary (please specify)

STATE OF COLORADO)
COUNTY OF BOULDER) ss:

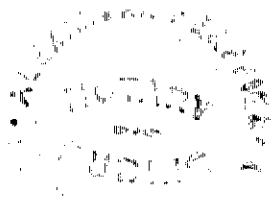
I, ALEXANDRA FRAPPIER, a notary public, do hereby certify that on this 27th day of NOVEMBER, 19 90, personally appeared before

me FRANCES M. GREEN AND KATHRYN REIMER, who being by me first duly sworn, declared that ^{THEY} ~~he~~

~~is~~ the PRESIDENT AND SECRETARY of LAND AND WATER FUND OF THE ROCKIES

that ^{THEY} ~~he~~ signed the foregoing document as PRESIDENT AND SECRETARY of the corporation and that the statements therein contained are true.

Alexandra Frappier
Notary Public



List of LAW Fund Board Members

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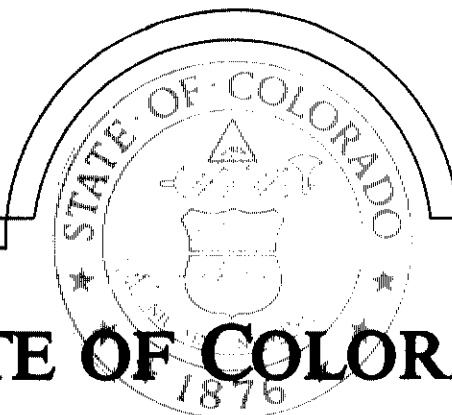
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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

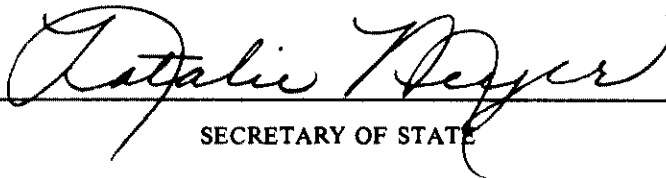
I, *NATALIE MEYER*, *Secretary of State of the State of Colorado* hereby certify that

According to the records of this office

*LAND AND WATER FUND OF THE ROCKIES
(COLORADO NONPROFIT CORPORATION)*

has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: OCTOBER 17, 1990


SECRETARY OF STATE