

State of Idaho

Department of State

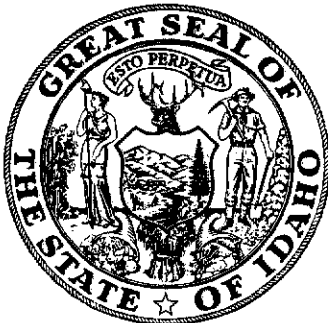
CERTIFICATE OF AUTHORITY OF

OSMOND FOUNDATION, FOR THE CHILDREN OF THE WORLD
File number C 115482

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

Dated: June 24, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Herold*

APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

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 OSMOND FOUNDATION, FOR THE CHILDREN OF THE WORLD
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of UTAH
4. Its date of incorporation is 8/11/82 and its duration, if other than perpetual, is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is 4525 SOUTH 2300 EAST, SUITE 202, SALT LAKE CITY, UT 84117
6. The address to which correspondence should be addressed, if different than item 5, is ROGER J. CAVANAUGH, CPA, 845-I QUINCE ORCHARD BLVD., GAITHERSBURG, MD 20878
7. The street address of its registered office in Idaho is 190 E. BANNOCK BOISE, ID 83712
ST. LUKE'S HEALTH FOUNDATION @ ST. LUKE'S REGIONAL MED. GR.
_____, and its registered agent in Idaho at that address is HEATHER JAUREGUT

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: 5/14/96
OSMOND FOUNDATION FOR THE CHILDREN OF THE WORLD (Corporation name)
 By [Signature]
 Its President, Vice President, Secretary or Assistant Secretary
 (please specify)

IDAHO SECRETARY OF STATE

Secretary of State use DATE 05/23/1996 0900 CGANP
 2
 CK #: 33047 CUST# 67797
 AU NON-P
 1@ 30.00= 30.00
 #: C

CHILDREN'S MIRACLE NETWORK
BOARD OF TRUSTEES **As of 11/95**

CHAIRMAN - Diane Doniger (716) 586-1975 7/98
5 Woodbury Place
Rochester, NY 14618 Fax (716) 383-0378

VICE CHAIRMAN/CHAIRMAN ELECT - Bill Considine (216) 379-8293 7/96
President and CEO Fax (216) 258-3008
Children's Hospital Medical Center of Akron
One Perkins Square
Akron, OH 44308-1062

IMMEDIATE PAST CHAIRMAN - Stephen S. Perry, Jr. (804) 393-1122 7/96
134 West Belvedere Road (804) 477-8027 mobile
Norfolk, VA 23505 Fax (804) 393-1122 (manual)

TREASURER - Bill Neal, M.D. (304) 293-4451 7/96
Professor and Chairman Dept. of Pediatrics Fax (304) 293-4341
West Virginia University Children's Hospital
Medical Center Drive
Morgantown, WV 26506-8111

SECRETARY - Robert M. Goodfriend (615) 966-2000 7/97
President and Founder Ext. 116
Goody's Family Clothing, Inc.
400 Goody's Lane Fax (615) 675-7616 home
Knoxville, TN 37933 Fax (615) 675-0570 office

BOARD MEMBERS - Alphabetical

Charles Amato 7/98
President/CEO
Southwest Business Corporation (800) 527-0066
9311 San Pedro, Suite 600 Fax (210) 525-9938
San Antonio, TX 78216

Sandra Butler-Jones Vice President, Broadcast Operations WUSA 4100 Wisconsin Avenue, N.W. Washington, D.C. 20016	(202) 895-5999 Fax (202) 363-9734	7/98
Gary Deverman President Ideas In Motion 9318 Friars Road Bethesda, MD 20817	(301) 493-6450 Fax (703) 917-9113	7/97
Judith Hall, MD Chairman, Department of Pediatrics Room # 2D15 British Columbia's Children's Hosp. Foundation B321 - 4480 Oak Street Vancouver, BC V6H 3V4	(604) 875-2315 Fax (604) 875-2890	7/98
Jimmy Osmond Osmond Family Theater P.O. Box 7122 Branson, MO 65616	(417) 336-6100 Fax (417) 336-6110	7/98
Marie Osmond 3325 North University Avenue, #150 Provo, UT 84604	(801) 373-3600 Fax (801) 373-3699	7/96
Douglas T. Picha, Executive Director Children's Hospital Foundation 4800 Sand Point Way N.E. Seattle, WA 98105	(206) 526-2153 Fax (206) 527-3851 (206) 526-2152 direct line	7/97
Maurice Tousson President Mauvic, Inc. 78 Prince Edward Blvd. Thornhill, Ontario L3T 7E7	(905) 889-0414	7/97
Debbye Turner, DVM P.O. Box 12450 (business) St. Louis, MO 63132 or 10859 Piccadilly Square Drive (home) St. Louis, MO 63146	(314) 997-2812 Fax (314) 997-7501	7/97

Walter Wade Sullivan, Jr. Ph.D.
Vice President, Operations and Planning
Morehouse School of Medicine
1800 New Hope Road, S.W. (home address)
Atlanta, GA 30331

(404) 752-1608 7/97

Fax (404) 349-6978 home
(404) 755-7505

Jon Vice
President
Children's Hospital Health System of Wisconsin, Inc.
9000 West Wisconsin Ave
Milwaukee, WI 53226

(414) 266-3032 7/96
Fax (414) 266-6409

LEGAL COUNSEL

John A. Beckstead
Attorney at Law
Callister, Duncan & Nebeker
Kennecott Building, Suite 800
Salt Lake City, UT 84133

(801) 530-7312
Fax (801) 364-9127

CMN MANAGEMENT

Mick Shannon, President
Joseph G. Lake, Executive Vice President
Scott Burt, Senior Vice President/Finance & Administration
Marcia L. Stroud, Executive Administrative Assistant
4525 South 2300 East, Suite 202
Salt Lake City, UT 84117

(801) 278-8900
Fax (801) 277-8787
Direct (801) 273-3226

September, 1995

**BOARD OF TRUSTEES
COMMITTEE ASSIGNMENTS**

EXECUTIVE COMMITTEE

Diane Doniger, Chairman
Bill Considine, Vice Chairman/Chairman Elect
Steve Perry, Immediate Past Chairman
Bill Neal, Treasurer
Robert Goodfriend, Secretary
Jon Vice, Chairman, Ethics Committee

FINANCE COMMITTEE

Bill Neal, Chairman
Robert Goodfriend
Gary Deverman
Charles Amato
Sandra Butler-Jones

NOMINATING COMMITTEE

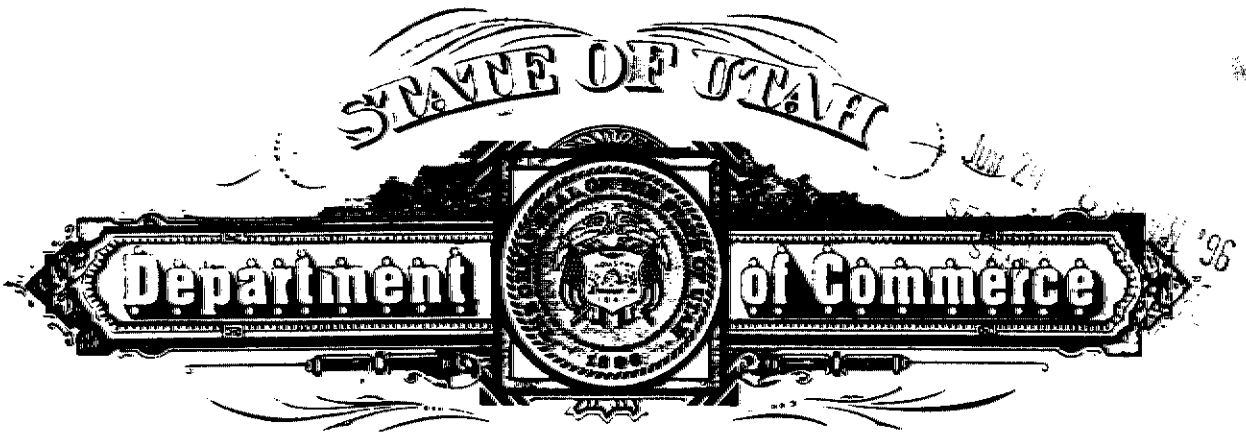
Steve Perry, Chairman
Debbye Turner
Doug Picha
Judith Hall, M.D.
Jimmy Osmond

ETHICS COMMITTEE

Jon Vice, Chairman
Maurice Tousson
Walter Sullivan
Marie Osmond
Joe Viviano
John Beckstead

**EXECUTIVE COMPENSATION
COMMITTEE**

Bill Considine, Chairman
Diane Doniger
Bill Neal
Jon Vice



**CERTIFICATION
OF GOOD STANDING**

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL
CODE HEREBY CERTIFIES THAT

OSMOND FOUNDATION, FOR THE CHILDREN OF THE WORLD

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah law has been filed, and that Articles of Dissolution have not been filed. A Certificate of Incorporation was issued from this office on *August 11, 1982* and said corporation is in good standing, as appears of record in the offices of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 099567*



Dated this 22nd day
of May, 1996.

Karla S. Woods

Karla T. Woods
Director, Division of
Corporations and Commercial Code