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State of Idaho

Department of State

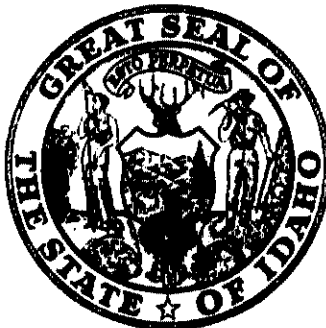
CERTIFICATE OF AUTHORITY OF

NATIONAL SOCIETY TO PREVENT BLINDNESS

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NATIONAL SOCIETY TO PREVENT BLINDNESS 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 SOCIETY TO PREVENT BLINDNESS to transact business in this State under the name NATIONAL SOCIETY TO PREVENT BLINDNESS and attach hereto a duplicate original of the Application for such Certificate.

Dated: September 23, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Angie Harkew

Corporation Clerk

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:

1. The name of the corporation is National Society to Prevent Blindness

2. The name which it shall use in Idaho is National Society to Prevent Blindness

(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 Illinois

4. The date of its incorporation is August 10, 1988 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 500 E. Remington #200, Schaumburg, IL 60173

6. The address to which correspondence should be addressed, if different from that in item 5. Same

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, ID 83701, and the name of its proposed registered agent in Idaho at that address is CT Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
To prevent blindness and preserve sight

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

Name

Office

Address

list 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: July 17, 1991

National Society to Prevent Blindness

(Corporation Name)

By

[Signature]

(Its President/ Vice President (please specify))

and

[Signature]

Its Secretary/ Assistant Secretary (please specify)

STATE OF ILLINOIS)

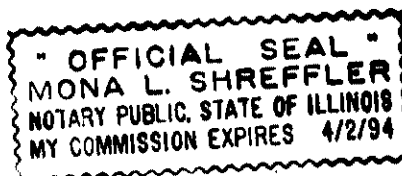
COUNTY OF COOK) ss:

I, MONA L. SHREFFLER, a notary public, do hereby certify that on this 17th day of JULY, 19 91, personally appeared before me JAMES WRIGHT, who being by me first duly sworn, declared that he is the PRESIDENT of NATIONAL SOCIETY TO PREVENT BLINDNESS

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

[Signature]

Notary Public



NATIONAL SOCIETY TO PREVENT BLINDNESS

Officers of the Board of Directors

1990/91

PRESIDENT

James S. Wright
Senior Partner
Page-Southerland-Page
3500 Maple Avenue
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(214) 522-3900

VICE PRESIDENT

Marshall G. Bennett
State Treasurer
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(601) 956-5982

VICE PRESIDENT

Barbara Hodgson
P.O. Box 68
Medina, WA 98039
(206) 455-0455

VICE PRESIDENT

Philip Nelson, Ph.D.
621 Greenwood Road
Chapel Hill, NC 27514
(919) 968-6486

VICE PRESIDENT

Denis O'Day, M.D.
Professor of Ophthalmology
Vanderbilt University
School of Medicine
Nashville, TN 37232
(615) 322-2046

SECRETARY

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TREASURER

Marvin E. Miller
Vice President
M & I Marshall & Ilsley Bank
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(414) 765-8192

NATIONAL SOCIETY TO PREVENT BLINDNESS

04/11/91

BOARD OF DIRECTORS

1990/91

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17th & Farnham
Omaha, NE 68102-2084
(402) 344-7890



To all to whom these Presents Shall Come, Greeting:

*I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that*

NATIONAL SOCIETY TO PREVENT BLINDNESS, A
DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
AUGUST 10, 1988, 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* 16TH
day of SEPTEMBER *A.D., 19* 91

George H Ryan

SECRETARY OF STATE