

State of Idaho

Office of the Secretary of State

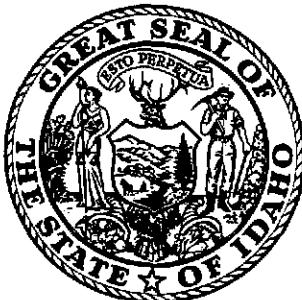
**CERTIFICATE OF AUTHORITY
OF
HERBERT H. LEHMAN COLLEGE FOUNDATION, INC.**

File Number C 205026

I, LAWRENCE DENNEY, 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: February 19, 2015



Lawrence Denney
SECRETARY OF STATE

By *Sherry Denney*

203



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

2015 FEB 19 AM 10:55

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Herbert H. Lehman College Foundation, Inc.
2. The name which it shall use in Idaho is: Herbert H. Lehman College Foundation, Inc.
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: 01/18/1983 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
250 Bedford Park Blvd. West, Shuster Hall Room 318, Bronx, NY 10468
6. The address to which correspondence should be addressed, if different than item 5, is:

7. The street address of its registered office in Idaho is:
1524 S. Vista Ave, Suite 12 Boise, Idaho 83705-2536
and its registered agent in Idaho at that address is: Incorp Services, Inc.

8. Does the corporation have members? ☐ Yes ☒ No

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

Name	Title	Address
<u>Ricardo R. Fernandez</u>	<u>President</u>	<u>250 Bedford Park Blvd., West, Shuster Hall Room 318 Bronx, NY 10468</u>
<u>Mario DellaPina</u>	<u>Vice President</u>	<u>250 Bedford Park Blvd., West, Shuster Hall Room 318 Bronx, NY 10468</u>
<u>Aravind Mallipudi</u>	<u>Secretary</u>	<u>250 Bedford Park Blvd., West, Shuster Hall Room 318 Bronx, NY 10468</u>
<u>Vincent Clark</u>	<u>Treasurer</u>	<u>250 Bedford Park Blvd., West, Shuster Hall Room 318 Bronx, NY 10468</u>
<u>Myrna M. Rivera</u>	<u>Chair</u>	<u>250 Bedford Park Blvd., West, Shuster Hall Room 318 Bronx, NY 10468</u>
<u>Fredrick L. Gilbert</u>	<u>Director</u>	<u>250 Bedford Park Blvd., West, Shuster Hall Room 318 Bronx, NY 10468</u>

Dated: 01/26/2015Signature: *Fredrick L. Gilbert*Typed Name: Fredrick L. GilbertCapacity: Director

Secretary of State use only

g:\corporatecorp
forms\app\certauthority_form.pdf
Revised 04/2004

IDAHO SECRETARY OF STATE

02/19/2015 05:00

CK:2589856 CT:172099 BH:1462451

1@ 30.00 = 30.00 AU NON-P #2

President

250 Bedford Park Blvd., West, Shuster Hall Room 318
Bronx, NY 10468

205026

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HERBERT H. LEHMAN COLLEGE FOUNDATION, INC. was filed on 01/18/1983, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

no such certificate, order or record has been found, and

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 03rd day of February two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State