

State of Idaho



Department of State

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

INSTITUTE FOR ESSENTIAL HOUSING, INC.

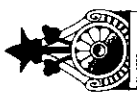
a corporation duly organized and existing under the laws of **New Jersey** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **24th** day of **July**, 19 **61**, a properly authenticated copy of its articles of incorporation, and on the **24th** day of **July**, 19**61**, a designation of **J. L. Eberle** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **24th** day of **July**, A.D. 19 **61**.

Secretary of State.

State of New Jersey



Department of State.



I, the Secretary of State of the State of New Jersey, do hereby Certify that the foregoing is a true copy of Certificate of Incorporation and Change of Office and Agent of
 INSTITUTE FOR ESSENTIAL HOUSING, INC.

as the same is taken from and compared with the originals

filed in this office on the dates set forth on each instrument

and now remaining on file and of record in my office

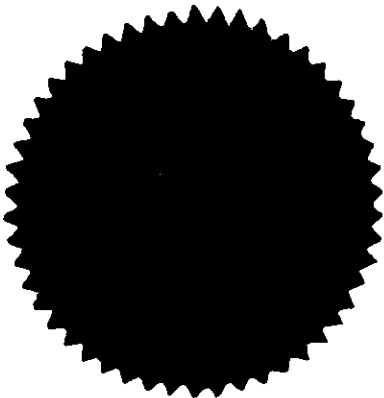
In Testimony Whereof, I have hereunto

set my hand and affixed my Official

Seal at Trenton, this Eighteenth

day of July A.D. 19 61.

Edward J. Allen
 Secretary of State.



CERTIFICATE OF INCORPORATION. COMMON STOCK

(WITHOUT NOMINAL OR PAR VALUE)

CERTIFICATE OF INCORPORATION

OF ~~THE~~
INSTITUTE FOR ESSENTIAL HOUSING, INC.

THIS IS TO CERTIFY, That we

J. J. Schwinn, Bruce H. French and Carol DiMeglio,

do hereby associate ourselves into a corporation, under and by virtue of the provisions of Title 14, Corporations, General Revised Statutes, and the several supplements thereto, and acts amendatory thereof, and do severally agree to take the number of shares of capital stock set opposite our respective names.

FIRST: The name of the corporation is **Institute for Essential Housing, Inc.**

SECOND: The location of the principal office is at **10 Nassau**

Street, in the **Borough**

of **Princeton** County of **Mercer**

The name of the agent therein and in charge thereof, upon whom process against this corporation may be served, is **Bruce H. French**

THIRD: The objects for which this corporation is formed are

(a) To conduct research toward the development and financing of essential housing.

(b) To acquire by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development, or management of any property, real or personal, at any time owned, held or occupied by the corporation and to invest, trade, and deal in any personal property deemed beneficial to the corporation, and to encumber or dispose of any personal property at any time owned or held by the corporation.

(c) To acquire and carry on all or any part of the business or property of any company engaged in business similar to that authorized to be conducted by this company, or with which this company is authorized under the laws of this State to consolidate, or whose stock this company under the laws of this State and the provisions of this certificate is authorized to purchase and to undertake in conjunction therewith, all liabilities of any person, firm, association, or company, described as aforesaid, possessing property suitable for any of the purposes of this company, and for carrying on any business which this company is authorized to conduct, and as for the consideration for the same to pay cash or to issue shares, stocks or obligations of the company.

(d) To make and carry out any contract and to do any act an exercise any power which a co-partnership or individual person could lawfully do and exercise so far only as may be necessary or proper for carrying out the purposes for which this corporation is organized; and generally, with full power to do and perform any and all acts connected therewith or arising therefrom or incident thereto, and any and all acts proper or necessary for the purpose of the business; but the corporation shall not do any act or thing forbidden by law to a corporation organized under the laws of this State.

(e) To acquire by purchase, lease, or otherwise, and to improve and develop real property. To erect dwellings, apartment houses, and other buildings, private or public, of all kinds, and to sell or rent the same, for cash or credit, with or without security. To lay out, grade, pave and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks, and playgrounds. To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

The corporation shall also have power to conduct its business in all its branches, have one or more offices, and unlimitedly to hold, purchase, mortgage and convey real and personal property in any State, Territory or Colony of the United States and in any foreign country or place.

FOURTH: The total authorized capital stock of this corporation is **two thousand** shares of Common Stock, without nominal or par value.

All or any part of said shares of Common Stock, without nominal or par value, may be issued by the corporation from time to time and for such consideration as may be determined upon and fixed by the Board of Directors, as provided by law.

FIFTH: The names and post-office address of the incorporators and the number of shares subscribed for each, the aggregate of which (**1,000** shares) is the normal amount of capital stock with which this company will commence business, are as follows:

Name.	Post-Office Address.	Number of Shares.
S. J. Schwinn	Hopewell-Ansell Road Hopewell, New Jersey	998
Bruce H. French	10 Cleveland Lane Princeton, New Jersey	1
Carol DiMeglio	103 1/2 Linden Lane Princeton, New Jersey	1

SIXTH: The period of existence of this corporation is unlimited.

IN WITNESS WHEREOF, we have hereunto set our hands and seals the ^{15th}
day of **July**, A.D. One thousand nine hundred and **Sixty**
Signed, sealed and delivered in the presence of


S. J. Schwinn


Marie A. Montague


Bruce H. French


Carol DiMeglio

STATE OF **NEW JERSEY**

COUNTY OF **MERCER**

} ss.

BE IT REMEMBERED, That on this ^{15th} day of **July**, A. D.
(One thousand nine hundred and **Sixty**) before me,
a **Notary Public of the State of New Jersey,** personally appeared
S. J. Schwinn, Bruce H. French and Carol DiMeglio

who I am satisfied are the persons named in and who executed the foregoing certificate, and I having first made known to them the contents thereof, they did each acknowledge that they signed, sealed and delivered the same as their voluntary act and deed, for the uses and purpose therein expressed.

ENDORSED
FILED AND RECORDED

AUG 1 1960

EDWARD J. PATTEN
Secretary of State


Marie A. Montague

NOTARY PUBLIC OF N. J.
My Commission Expires Feb. 24, 1962

**Certificate of Change
of
Principal Office and Agent**

INSTITUTE FOR ESSENTIAL BEHAVIOR, INC.

a corporation of New Jersey, does hereby certify that it has changed the location of its principal office in New Jersey and its agent in charge thereof upon whom process against the corporation may be served, in accordance with a resolution adopted on the ~~3rd~~ day of **October**, 19 **60**, at a meeting of the Board of Directors by the vote of at least two-thirds of the members thereof, of which resolution the following is a true copy:

"RESOLVED, that the location of the principal office of this corporation, which is now at

10 Nassau Street, Princeton, New Jersey

be changed and removed therefrom and that hereafter the principal office of this corporation be at 15 EXCHANGE PLACE, JERSEY CITY, HUDSON COUNTY, NEW JERSEY, and that THE CORPORATION TRUST COMPANY, located at 15 Exchange Place, Jersey City, New Jersey, be and hereby is designated and appointed (all previous designations and appointments therefor being hereby annulled) as the agent of this corporation for all purposes required by the statutes of New Jersey, and the agent upon whom legal process against this corporation may be served within the State of New Jersey."

In Attestation Whereof, said corporation has caused this certificate to be signed by its

~~Secretary~~ _____, and its corporate seal to be hereto affixed, the ~~13th~~ day of **October** _____ A. D., 19 **60**.

For the Corporation,

(Corporate Seal)

Robert A. Smith

President or
Secretary

ADOPTED
FILED AND RECORDED
OCT 17 1960
EDWARD J. [unclear]
Secretary of State