

State of Idaho

Department of State

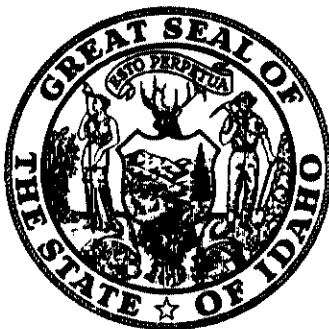
CERTIFICATE OF AUTHORITY OF

NATIONAL PARKS AND CONSERVATION ASSOCIATION

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

Dated: October 23, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Valerie Flint*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 20-1-110, 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 Parks and Conservation Association
2. The name which it shall use in Idaho is National Parks and Conservation Association

(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 The District of Columbia
4. The date of its incorporation is May 20, 1919 and the period of its duration is indefinite
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1776 Massachusetts Ave. Suite 200, NW, Wash., DC 20036
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 _____, and the name of its proposed registered agent in Idaho at that address is Todd Young 2307 N. Dalton Ln., Boise, ID 83704
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Our purposes focuses on defending, promoting, and improving the country's National Park System while educating the public about the parks
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See 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: May 13, 1992

National Parks and Conservation Association
(Corporation Name)
By [Signature]
Its President/ Vice President (please specify)
and [Signature]
Its Secretary/ Assistant Secretary (please specify)

STATE OF District of Columbia)
COUNTY OF Washington) ss:

I, Jane R. Masri, a notary public, do hereby certify that on
this 13th day of May, 19 92, personally appeared before
me Paul C. Pritchard, who being by me first duly sworn, declared that he
is the President of National Parks and Conservation
Association

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

Jane R. Masri
Notary Public
JANE R. MASRI
NOTARY PUBLIC, DISTRICT OF COLUMBIA
My Commission Expires June 14, 1995

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



RECEIVED
SEC. OF STATE
92 OCT 13 AM 10 55

CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 13th day of JULY, 1992, on behalf of:

NATIONAL PARKS AND CONSERVATION ASSOCIATION

an Election to Accept the provisions of the present NONPROFIT CORPORATION ACT.

WE FURTHER CERTIFY that the above named corporation was originally incorporated on the 20th of MAY, 1919.

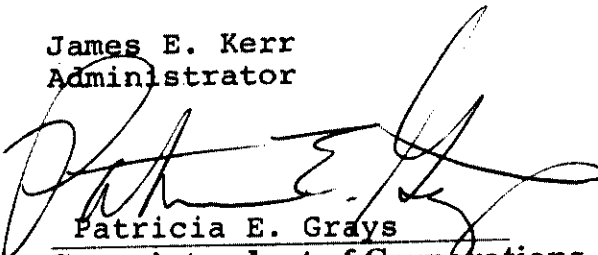
WE FURTHER CERTIFY that the above named corporation is duly incorporated and existing under and by virtue of the Code of Law of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date hereinafter mentioned.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 21st day of JULY, 1992.

Barbara E. Brown
Acting Director

James E. Kerr
Administrator

Assistant


Patricia E. Grays
Superintendent of Corporations
Corporations Division

Government of the District of Columbia
Sharon Pratt Kelly, Mayor

National Parks

and Conservation Association
EXECUTIVE STAFF

President - Mr. Paul C. Pritchard
1776 Massachusetts Avenue, Suite 200
Washington, DC 20036 (202) 223-6722 Ext. 100

Chief Operating Officer - Mr. Lazaro Garcia
1776 Massachusetts Avenue, Suite 200
Washington, DC 20036 (202) 223-6722 Ext. 102

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1776 Massachusetts Avenue, Suite 200
Washington, DC 20036 (202) 223-6722 Ext. 103

Public Relations Coordinator - Mr. Charles Clark
1776 Massachusetts Avenue, Suite 200
Washington, DC 20036 (202) 223-6722 Ext. 120

Chief Financial Officer - Mr. Davinder S. Khanna
1776 Massachusetts Avenue, Suite 200
Washington, DC 20036 (202) 223-6722 Ext. 110

Director of Marketing - Mr. Elliot Gruber
1776 Massachusetts Avenue, Suite 200
Washington, DC 20036 (202) 223-6722 Ext. 140

Director of Membership - Ms. Terry Vines
1776 Massachusetts Avenue, Suite 200
Washington, DC 20036 (202) 223-6722 Ext. 210

Director of Conservation Programs - Mr. William Chandler
1776 Massachusetts Avenue, Suite 200
Washington, DC 20036 (202) 223-6722 Ext. 230

Director of Publications - Ms. Sue E. Dodge
1776 Massachusetts Avenue, Suite 200
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Director of Development - Ms. Jessie A. Brinkley
1776 Massachusetts Avenue, Suite 200
Washington, DC 20036 (202) 223-6722 Ext. 130

Director of Grassroots - Mr. Thomas J. St.Hilaire
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1776 Massachusetts Avenue, N.W., Washington, D.C. 20036
Telephone (202) 223-NPCA(6722) • Fax (202) 659-0650

#9

National Parks

and Conservation Association

NATIONAL PARKS AND CONSERVATION ASSOCIATION
BOARD OF TRUSTEES

May 20, 1992

BOARD OF OFFICERS

Chairman	Gordon T. Beaham, III
Vice Chairs	Nancy Lampton
	William Resor
	James MacFarland
Secretary	William Leedy
Treasurer	Edward R. Roberts
At-Large	Norman G. Cohen
	Nancy Wheat
	Betty Lilienthal

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