

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

THE JACKSON HOLE LAND TRUST

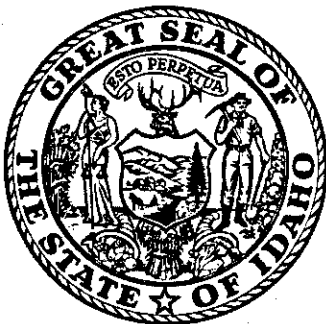
dba THE JACKSON HOLE LAND TRUST, INC.

File Number C 175657

I, BEN YSURSA, 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: October 31, 2007



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

FILED IN ACTIVE

07 OCT 31 AM 8:30

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: The Jackson Hole Land Trust
2. The name which it shall use in Idaho is: The Jackson Hole Land Trust, Inc.
3. It is incorporated under the laws of: State of Wyoming
4. Its date of incorporation is: 10/1/1980 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
555 East Broadway, Suite 228, Jackson, Wyoming 83001
6. The address to which correspondence should be addressed, if different than item 5, is:
P.O. Box 2897, Jackson, WY 83001
7. The street address of its registered office in Idaho is:
477 Shoup Ave., Suite 109, Idaho Falls, Idaho 83405-0578
and its registered agent in Idaho at that address is: Andrew M. Wayment, Esq.
8. Does the corporation have members? ☐ Yes ☒ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Margaret Gilday	President	P.O. Box 4735, Jackson, WY 83001
Pete Lawton	First V.P.	P.O. Box 1788, Jackson, WY 83001
Clayton Andrews	Second V.P.	P.O. Box 2854, Jackson, WY 83001
Cathryn Brodie	Secretary	P.O. Box 68, Jackson, WY 83001
Kelly Lockhart	Treasurer	P.O. Box 5000, Jackson, WY 83001
See Attachment		

Dated: 10/06/07
Signature: Margaret
Typed Name: Margaret Gilday
Capacity: President

Secretary of State use only

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Revised 04/2004

IDAHO SECRETARY OF STATE
10/31/2007 05:00
CK: 19129 CT: 219122 BH: 1863177
1 @ 38.00 = 38.00 AU NON-P # 2
1 @ 28.00 = 28.00 NON EXPEDI # 3

Web Form

C 175657

CONTINUATION TO NO. 9

Name	Office	Address
William Campbell	Director	P.O. Box 128, Teton Village, WY 83025
John Carney	Director	P.O. Box 9218, Jackson WY 83002
James Flood	Director	P.O. Box 492, Teton Village, WY 83025
Robert Grady	Director	P.O. Box 13173, Jackson, WY 83002
Mark Hershberger	Director	P.O. Box 1648, Jackson, WY 83001
Pam Johnson	Director	1000 Green St. #1204, San Francisco, CA 94133
Clarene Law	Director	P.O. Box 575, Jackson, WY 83001
Heidi Leeds	Director	P.O. Box 2223, Jackson, WY 83001
Paul Lowham	Director	P.O. Box 14760, Jackson, WY 83002
Bill Maloney	Director	P.O. Box 220, Teton Village, WY 83025
Mike Marshall	Director	216 Mt. Paran Road, N.W., Atlanta, GA 30327
Kate Mead	Director	P.O. Box 1809, Jackson, WY 83001
Thomas Muller	Director	P.O. Box 11540, Jackson, WY 83002

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

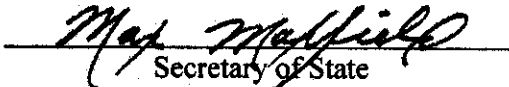
The Jackson Hole Land Trust
is a
NonProfit Corporation

formed or qualified under the laws of Wyoming did on **October 1, 1980**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **1980-000173512**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 24th day of October, 2007 at 1:26 PM. This certificate is assigned 001985120.




Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.