

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

DAN O'BRIEN YOUTH FOUNDATION
File number C 120783

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DAN O'BRIEN YOUTH FOUNDATION 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 DAN O'BRIEN YOUTH FOUNDATION to transact business in this State under the name DAN O'BRIEN YOUTH FOUNDATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: September 5, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

**APPLICATION FOR CERTIFICATE
OF AUTHORITY (Nonprofit)**

(Instructions on back of application)



To the Secretary of State of Idaho

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

1. The name of the corporation is Dan O'Brien Youth Foundation
2. The name which it shall use in Idaho is Dan O'Brien Youth Foundation
3. It is incorporated under the laws of Oregon
4. Its date of incorporation is 10-6-93 and its duration, if other than perpetual, is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is
1300 Main Street, Klamath Falls, Oregon 97601-5914
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 414 S. Jefferson, Moscow, ID 83843
_____, and its registered agent in Idaho at that address is Ronald J. Landeck
8. Does the corporation have members? ☐ Yes ☒ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Dan O'Brien</u>	<u>President</u>	<u>9420 N. 87th</u> <u>Scottsdale, AZ 85258</u>
<u>Tom Shepard</u>	<u>Vice President</u>	<u>P.O. Box 8999</u> <u>San Francisco, CA 94128-8999</u>
<u>Marta Kollman</u>	<u>Secretary</u>	<u>1300 Main Street</u> <u>Klamath Falls, OR 97601-5914</u>
<u>Jay Higgins</u>	<u>Treasurer</u>	<u>Two Hopes Farm</u> <u>Bedford, NY 10506</u>
<u>Ronald J. Landeck</u>	<u>Chairman</u>	<u>P.O. Box 9344</u> <u>Moscow, ID 83843</u>

****SEE ATTACHED FOR ALL OTHER DIRECTORS**

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

Dated: 9/3/97

Dan O'Brien Youth Foundation

(Corporation name)

By Ronald J. Landeck

Its President, Vice President, Secretary or Assistant Secretary
(please specify)

g:\corpforms\CANP pm6 Revised 8/96

Secretary of State, use only
IDAHO SECRETARY OF STATE

09/05/1997 09:00
CK: 8173 CT: 2839 BH: 36882

1 @ 38.00 = 38.00 AU NON-P

C 120783

**DAN O'BRIEN YOUTH FOUNDATION
BOARD OF DIRECTORS**

MAGGIE BELLVILLE
3962 BROOKHAVEN DR.
ATLANTA, GA 30319
404-843-5748 w#
fax 404-843-5939

GARY DEAN
CEO
THEME RESTAURANTS WORLDWIDE
4660 LAJOLLA VILLAGE DR., SUITE 500
SAN DIEGO, CA 92122
619-535-4852 w#
619-753-7304 h#

ALAN B. FISHER
LONDON LIVERY, LTD.
3353 PEACHTREE ROAD, SUITE 150
ATLANTA, GA 30326
1-800-921-0315
fax 404-261-8790
404-534-1077 or
404-451-3446

JAY HIGGINS (Treasurer)
2 HOPES FARM
BEDFORD, NY 10506
203-861-7392 w#
fax 203-861-7492
914-234-3905 h#

BERT KERSTETTER
PRESIDENT
EVERFAST, INC.
203 GALE LANE
KENNETT SQUARE, PA 19348
610-444-9700w#
fax 610-444-1221
610-793-1718 h#

MARTA KOLLMAN (Secretary)
CELL TECH
1300 MAIN STREET
KLAMATH FALLS, OR 97601-5914
541-882-5406 w#
fax 541-884-1869

RONALD J. LANDECK (Chairman)
LANDECK, WESTBERG, JUDGE
& GRAHAM, P.A.
P.O. BOX 9344
MOSCOW, ID 83843
208-883-1505 w#
fax 208-883-4593
208-882-1760 h#
e-mail: lwj+g@moscow.com

DAN O'BRIEN (President)
9420 N. 87TH
SCOTTSDALE, AZ 85258
602-607-2859

TOM SHEPARD (Vice President)
SENIOR VICE PRESIDENT
VISA INTERNATIONAL, INC.
P.O. BOX 8999
SAN FRANCISCO, CA 94128-8999
415-432-3104
fax 415-571-0329

STUART C. SMITH
ASSOCIATE DIRECTOR, ERIC
5207 UNIVERSITY OF OREGON
EUGENE, OR 97403-5207
1-800-438-8841
541-346-5043
fax 541-346-2334

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

DAN O'BRIEN YOUTH FOUNDATION

was
incorporated
under the Oregon
Nonprofit Corporation Act
on
October 6, 1993

and is active on the records of the Corporation
Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

PHIL KEISLING, Secretary of State

By Catherine K. Staples
Catherine K. Staples
June 9, 1997