

Filing fee: \$50.00
~~License fee: \$15.00 minimum~~
(Section 7-1.1-124)

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

CAMPUS CRUSADE FOR CHRIST, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is Campus Crusade for Christ, Inc.

SECOND: The name which it elects to use in Rhode Island is Campus Crusade for Christ, Inc.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of California

FOURTH: The date of its incorporation is August 28, 1953 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is Arrowhead Springs, San Bernardino, CA 92414

SIXTH: The address of its proposed registered office in Rhode Island is 127 10th Street, Providence and the name of its proposed registered agent in Rhode Island at that address is Ellis F. Goldstein

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

to provide an evangelical, interdenominational, non-sectarian organization designed to take the Christian message to the college campus and the general population of the United States and the world.

EIGHTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Clarence E. Brenneman	Director	7402 Tombstone Rd., Scottsdale, AZ 85253
L. Allen Morris	Director	1000 Brickell Ave., Miami, FL 33131
Claude P. Brown	Director	860 Lake House Drive, N. Palm Beach, FL 33408
Bruce Bunner	Director	555 S. Flower St., Los Angeles, CA 90017
Arlis Priest	Director	3714 Indian School Rd., Phoenix, AZ 85060
William R. Bright	President	Arrowhead Springs, San Bernardino, CA 92414
Stephen B. Douglass	Vice President	Arrowhead Springs, SB, CA 92414
S. Elliot Belcher, Jr.	Secretary	Rt. 1, Brent, AL 35034
Thomas S. Brandon, Jr.	Asst. Sec. Treasurer	Arrowhead Springs, SB, CA 92414
Edward L. Johnson	Director	615 S. Flower St, Los Angeles, CA 90017

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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Non-Stock Company

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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Not Applicable

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ -0-

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 6,047,000

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 500

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 49,000,000

FIFTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ non-calculable-financial records not kept by state

SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated Dec. 13, 1979

Campus Crusade for Christ, Inc.

[Exact Corporate Name of Corporation Making Application]

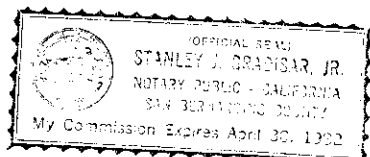
By Glynn B. Saylor
Its Vice President
and Thomas S. Brandon
Its Asst. Secretary

STATE OF California }
COUNTY OF San Bernardino } Sc.

At San Bernardino in said County on the 2nd day
of January, 1980, before me personally appeared Thomas
S. Brandon, Jr., who being by me first duly sworn, declared that
he is the Assistant Secretary of Campus Crusade for Christ, Inc.,
that he signed the foregoing document as such Assistant Secretary of the
corporation, and that the statements therein contained are true.

Stanley J. Gradisar, Jr.
Notary Public

(NOTARIAL SEAL)



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State of California

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 28th day of August, 1953,

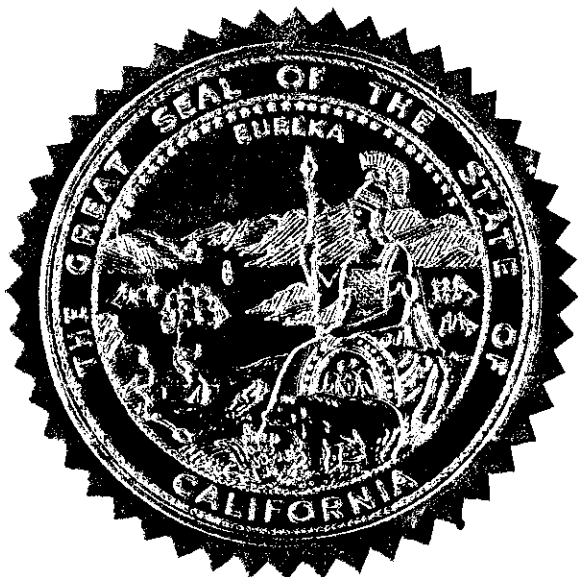
CAMPUS CRUSADE FOR CHRIST, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office.

That no record exists in this office of a certificate of winding up and dissolution of said corporation nor of a court decree or order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; that said corporation's corporate powers, rights and privileges are not suspended of record in this office; and

That according to the records of this office, the said corporation is duly organized, subsisting, and in good standing, and is authorized to exercise all its corporate powers, rights and privileges and to transact business in the State of California.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
26th day of September, 1979



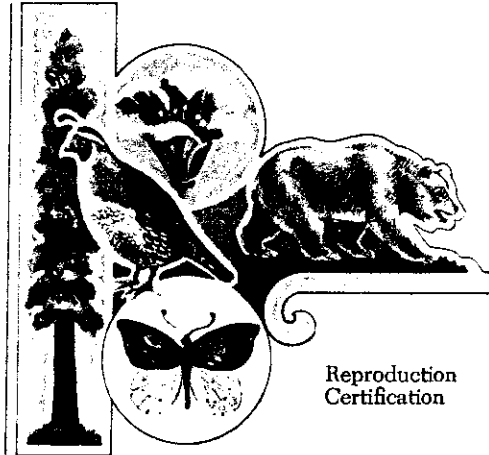
March Fong Eu

Secretary of State



State of California

OFFICE OF THE SECRETARY OF STATE



Reproduction
Certification

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

FEB 21 1918



March Fong Eu

Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

A125441
FILED

In the office of the Secretary of State
of the State of California

SEP 6 1972

EDMUND G. BROWN Jr., Secretary of State

Deputy

WILLIAM R. BRIGHT AND S. ELLIOT BELCHER, JR., certify:

1. That they are the president and the secretary, respectively, of CAMPUS CRUSADE FOR CHRIST, INC., a California corporation.

2. That at a meeting of the board of directors of said corporation, duly held at Arrowhead Springs, San Bernardino, California, on August 18, 1972, the following resolution was adopted:

BE IT RESOLVED, that the Articles of Incorporation of this corporation be amended in their entirety as follows:

I

The name of this corporation is CAMPUS CRUSADE FOR CHRIST, INC.

II

The purposes for which this corporation is formed are:

4 (a) The specific and primary purposes are to provide an evangelical, interdenominational, non-sectarian organization designed to take the Christian message to the people of America and the world;

(b) The general purposes and powers are:

(1) To solicit, collect, receive, acquire, hold, and invest money and property, both real and personal, including money and property received by gift, contribution, bequest, or device; to sell and convert property, both real and personal, into cash; and to use the funds of this corporation and the proceeds, income, rents, issues, and profits derived from any property of this corporation for any of the purposes for which this corporation is formed;

(2) To purchase, acquire, own, hold, sell, assign, transfer, dispose of, mortgage, pledge, hypothecate, or encumber, and to

deal in shares, bonds, notes, debentures, or other securities or evidences of indebtedness of any person, firm, corporation, or association and, while the owner or holder of them, to exercise all rights, powers, and privileges of ownership;

(3) To purchase or acquire, own, hold, use, lease (either as lessor or lessee), sell, exchange, assign, convey, dispose of, mortgage, hypothecate, or encumber real and personal property;

(4) To borrow money, incur indebtedness, and to secure repayment by mortgage, pledge, deed of trust, or other hypothecation of property, both real and personal;

(5) To enter into, make, perform, and carry out contracts of every kind for any lawful purpose without limit on amount, with any person, firm, association or corporation, municipality, county, parish, state, territory, government, or other municipal or governmental subdivision; and

(6) To do all things necessary, expedient, or appropriate to the accomplishment of any of the objects and purposes for which this corporation is formed.

Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

III

This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California and does not contemplate pecuniary gain or profit to the members thereof and it is organized for nonprofit purposes.

IV

The county in this State where the principal office for the transaction of the business of this corporation is located is San Bernardino County.

V

The names and addresses of the persons who were to act in the capacity of directors until the selection of their successors are:

<u>Name</u>	<u>Address</u>
Henrietta C. Mears	334 Dalehurst, Los Angeles 21, CA
Cyrus N. Nelson	1244 S. Grand Blvd., Glendale, CA
William R. Bright	11454 Burwick Street, Los Angeles, CA
Richard C. Halverson	1760 N. Gower, Hollywood 28, CA
W. C. Jones	131 South La Brea, Los Angeles, CA

VI

The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues and assessments and the method of collection thereof, shall be as set forth in the By-Laws.

VII

The property of this corporation is irrevocably dedicated to religious purposes and no part of the net income or assets of this organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private persons. Upon the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for religious purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

If this corporation holds any assets in trust such assets shall be disposed of in such manner as may be directed by decree of the superior court of the county in which the corporation has

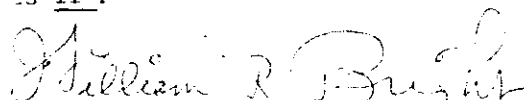
its principal office, upon petition therefor by the Attorney General or by any person concerned in the liquidation, in a proceeding to which the Attorney General is a party.

VIII

Any action required or permitted to be taken by the board of directors of this corporation may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board.

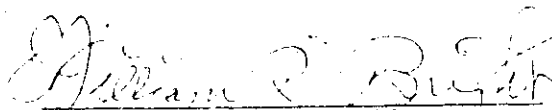
3. That the members have adopted said amendment by resolution at a meeting held at Arrowhead Springs, San Bernardino, California, on August 18, 1972. That the wording of the amended articles of incorporation, as set forth in the members' resolution, is the same as that set forth in the directors' resolution in paragraph 2 above.

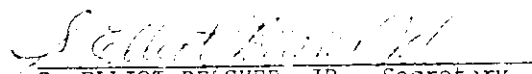
4. That the number of members who voted affirmatively for the adoption of said resolution is 9, and that the number of members constituting a quorum is 11.


WILLIAM R. BRIGHT, President


S. ELLIOT BELCHER, JR. Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at San Bernardino, California on August 18, 1972.


WILLIAM R. BRIGHT, President


S. ELLIOT BELCHER, JR., Secretary