

Filing Fee: \$50.00

ID Number: 158401



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**NON-PROFIT CORPORATION**

**APPLICATION FOR CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

*The elected name in RI is: POAH, Inc.*

- The name of the corporation is Preservation of Affordable Housing, Inc.
- It is incorporated under the laws of Illinois
- The date of its incorporation is July 15, 1998
- The address of its principal office in the state or country under the laws of which it is incorporated is:  
1 West Old State Capitol Plaza, Suite 805, Springfield, IL 62701
- The address of its proposed registered office in Rhode Island is 9 Mark Fore Drive   
(Street Address, not P.O. Box)  
West Warwick, RI 02893 and the name of its proposed registered agent in  
(City/Town) (Zip Code)  
Rhode Island at that address is James A. O'Leary, Esq.  
(Name of Agent)
- The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:  
See Attachment A, Section 1.

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SECRETARY OF STATE  
CORPORATIONS DIV  
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By AMF  
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7. The names and respective addresses of its directors and officers are:

	<u>NAME</u>	<u>ADDRESS</u>
Director	William Apgar	40 Court Street, Suite 650, Boston, MA 02108
Director	Reese Fayde	40 Court Street, Suite 650, Boston, MA 02108
Director	Mark Goldhaber	40 Court Street, Suite 650, Boston, MA 02108
President	Amy S. Anthony	40 Court Street, Suite 650, Boston, MA 02108
Vice President	W. Bart Lloyd, Esq.	40 Court Street, Suite 650, Boston, MA 02108
Treasurer	Laura Vennard	40 Court Street, Suite 650, Boston, MA 02108
Secretary	Kathleen Carpenter	40 Court Street, Suite 650, Boston, MA 02108

SEE ATTACHMENT A, SECTION 2 FOR ADDL. DIRECTORS

8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: August 31, 2006

PRESERVATION OF AFFORDABLE HOUSING, INC.  
 Print Exact Name of Corporation Making Application

By Amy S. Anthony  
 President or  Vice President (check one)

AND

By Kathleen M. Carpenter  
 Secretary or  Assistant Secretary (check one)

## ATTACHMENT A

**Section 1:** The purposes for which the corporation is organized are:

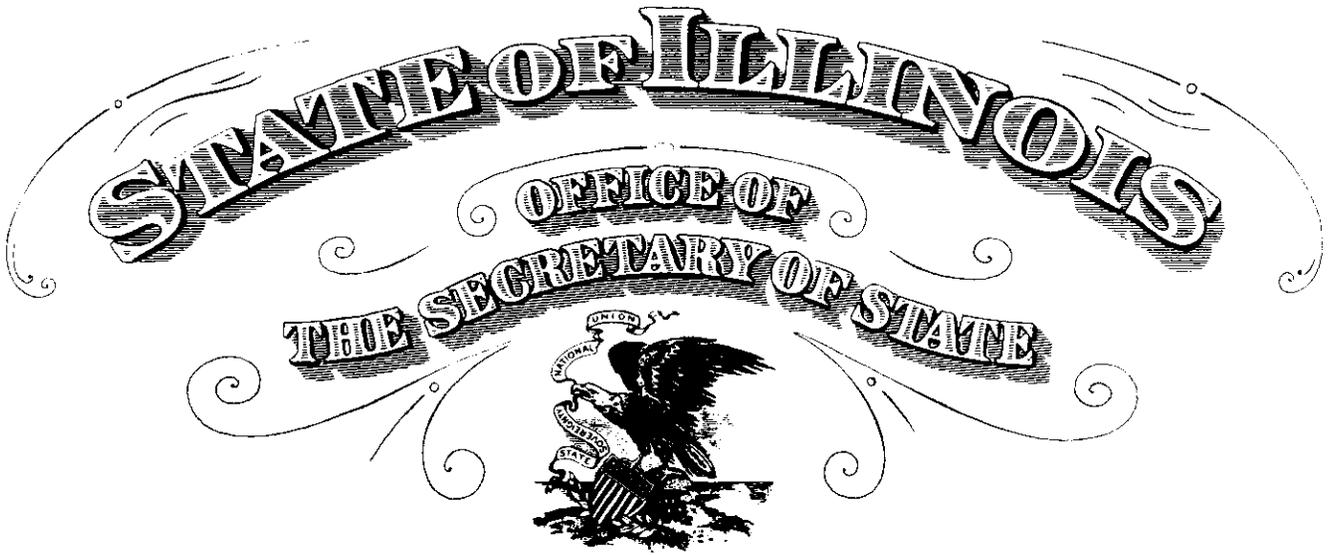
Charitable, including (1) the relief of the poor and distressed or of the underprivileged, (2) the promotion of social welfare by lessening neighborhood tensions, eliminating prejudice and discrimination, or combating community deterioration and (3) the lessening of the burden of government.

Exclusively for such purposes, as permitted under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including, but not limited to, the receipt of funds and the disbursement and donation of said funds to the United States, any state, territory or any political subdivision thereof, or the District of Columbia, for exclusively public purposes, or to corporations, trusts or community chests, funds or foundations, organized and operated exclusively for religious, charitable, eleemosynary, scientific, literary or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

To engage in any or all activities necessary or appropriate and in furtherance of the foregoing.

**Section 2:** Additional directors include:

- George Latimer                      40 Court Street, Suite 650, Boston, MA 02108
- Herbert Morse                        40 Court Street, Suite 650, Boston, MA 02108
- David Stanley                         40 Court Street, Suite 650, Boston, MA 02108



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

PRESERVATION OF AFFORDABLE HOUSING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 15, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS\*\*\*\*\*

*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*

1ST

*day of*                      SEPTEMBER    A.D.                      2006 .



*Jesse White*

SECRETARY OF STATE