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61808

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

THE TRUST FOR PUBLIC LAND

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-74 of the General Laws, 1956, as amended, the undersigned 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:

FIRST: The name of the corporation is.....

THE TRUST FOR PUBLIC LAND

SECOND: It is incorporated under the laws of California

THIRD: The date of its incorporation is May 5, 1972 and the period of its duration is perpetual

FOURTH: The address of its principal office in the state or country under the laws of which it is incorporated is 116 New Montgomery Street, 4th Floor, San Francisco, CA 94105

FIFTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, R. I. 02903, and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SIXTH: The purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are Nonprofit acquisition and conveyance of open space and recreational lands for public benefit, including the acquisition of improved lands and other properties for trade and support purposes. Technical assistance.

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

NAME	OFFICE	ADDRESS
Robert L. Armstrong.....	Director	6204 Shadow Mountain Cove, Austin, TX 78731
John Baird.....	Director	1215 Westmoor Road, Winnetka, IL 60093
Sally Brown.....	Director	Ashbourne, 6328 River Road, Harrods Creek, KY 40024

SEE ATTACHED LIST FOR ADDITIONAL DIRECTORS

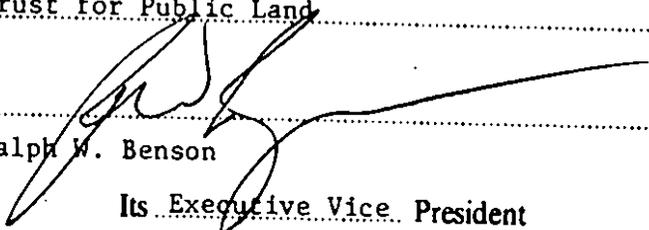
Martin J. Rosen.....	President	116 New Montgomery St., 4th Fl., San Francisco, CA 94105
Ralph W. Benson.....	Executive Vice President	116 New Montgomery St., 4th Fl., San Francisco, CA 94105
Nelson J. Lee.....	V.P. & Secretary	116 New Montgomery St., 4th Fl., San Francisco, CA 94105
Robert W. McIntyre.....	Sr. V.P., Treasurer & CFO	116 New Montgomery St., 4th Fl., San Francisco, CA 94105

SEE ATTACHED LIST FOR ADDITIONAL OFFICERS

EIGHTH: 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 June 12, 19 90

The Trust for Public Land..... (Note 1)

By ..... (Note 2)

Ralph W. Benson

Its Executive Vice President

and ..... (Note 2)

Nelson J. Lee

Its Vice Pres. & Secretary

- NOTES:
1. Exact corporate name of corporation making the application.
 2. Signatures and titles of officers signing for the corporation.

THE TRUST FOR PUBLIC LAND
BOARD OF DIRECTORS

Robert L. Armstrong (1991)
Armstrong & Spellings, P.C.
400 West 15th Street, Suite 1630
Austin, TX 78701
(512) 472-1667
Home: 6204 Shadow Mountain Cove
Austin, TX 78731
(512) 346-2750

John Baird (1991)
Baird & Warner
200 West Madison Street
Chicago, IL 60606-3440
(312) 368-5890/(800) 645-5329
Home: 1215 Westmoor Road
Winnetka, IL 60093
(312) 441-7357

Mrs. W. L. Lyons Brown (Sally) (1992)
Ashbourne, 6328 River Road
Harrods Creek, KY 40024
(502) 228-1445
January: #1 Driftwood Landing Road
Gulf Stream, FL 33483
(407) 276-5819

Robert Cahn (1992)
Route 3, Box 316
Leesburg, VA 22075
(703) 777-5410

Robert E. Carlson (1992)
Paul, Hastings, Janofsky & Walker
555 South Flower Street, 22nd Floor
Los Angeles, CA 90071
(213) 683-6000
Home: 700 S. Flower St. #1600
Los Angeles, CA 90071
(213) 629-4200

George P. Denny (1992)
Bain & Company, Inc.
Two Copley Place
Boston, MA 02116
(617) 572-2000
Home: 226 Dudley Street
Brookline, MA 02146
(617) 232-2677

William M. Evarts, Jr. (1992)
Winthrop, Stimson, Putnam
& Roberts
One Battery Park Plaza
New York, NY 10004-1490
(212) 858-1000/(212) 858-1201(Dir.)
Home: 7 Gracie Square
New York, NY 10028
(212) 879-6674

Douglas P. Ferguson (1990)*
Ferguson, Hoffman & Finney, Inc.
Shelter Point, Suite 3250
591 Redwood Highway
Mill Valley, CA 94941
(415) 381-5260
Home: 76 Eldridge Avenue
Mill Valley, CA 94941
(415) 383-0387

Francis S. (Si) Foote, Jr. (1990)*
6110 Silverado Trail
Napa, CA 94558
(707) 944-2597

Paul Hawken (1991)*
Smith & Hawken
25 Corte Madera
Mill Valley, CA 94941
(415) 383-4415
Home: 221 Hillside
Mill Valley, CA 94941
(415) 383-6931

Revised: 4/9/90

*Executive Committee

NOTE: Term expires on date of Annual Meeting in the year indicated in parentheses.
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Board of Directors Cont'd.

Mrs. J.W. (Terry) Hershey (1992)

One Longbow Lane
Houston, TX 77024
(713) 681-1816 (Nov.-July)

Summer Home:

Box 817, Four Mile Ranch
Pagosa Springs, CO 81147
(303) 264-5844 (August-Sept.)

Eugene C. Lee (1991)*

Dept. of Political Science
Univ. of Calif. Berkeley
210 Barrows Hall
Berkeley, CA 94720
(415) 624-4658

Home: 1414 Henry Street
Berkeley, CA 94709
(415) 525-1428

Richard D. Marshall (1991)

Professor, Graduate School of Management,
Rutgers University
92 New Street
Newark, New Jersey 07102
(201) 648-5295

Home: RD. #5, Box 863
Montague, NJ 07827
(201) 293-3017

Dec. 15-April 15:

10185 Collins Ave.
Bal Harbour, FL 33154
(305) 866-8775

Stephen C. Morris (1990)*

38040 Shaker Boulevard
Chagrin Falls, OH 44022
(216) 247-7879

Martin J. Rosen (1990)*

The Trust for Public Land
116 New Montgomery St., 4th Fl.
San Francisco, CA 94105
(415) 495-4014

Home: 61 Lee Street
Mill Valley, CA 94941
(415) 388-5847

Nancy N. Russell (1990)

4921 S.W. Hewett Boulevard
Portland, OR 97221
(503) 292-8518

James D. Sano (1990)*

InnerAsia
2627 Lombard Street
San Francisco, CA 94123
(415) 922-0448

Home: 186 Tamal Vista Drive
San Rafael, CA 94901
(415) 457-9927

Revised: 4/9/90

*Executive Committee

NOTE: Term expires on date of Annual Meeting in the year indicated in parentheses.

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COMPOSITIONS DIV.
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OFFICERS OF THE TRUST FOR PUBLIC LAND
as of March 12, 1990
(Business Addresses and Terms of Office)

Martin J. Rosen, President
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 2/9/79
Term Expires: 10/90

Jennie E. Gerard, Vice Pres.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 10/19/84
Term Expires: 10/90

W. Dale Allen, Vice President
322 Beard Street
Tallahassee, FL 32303
(904) 222-9280
Date of Taking Office: 4/27/88
Term Expires: 10/90

Rose Harvey, Vice Pres.
666 Broadway
New York, NY 10012
(212) 677-7171
Date of Taking Office: 10/14/88
Term Expires: 10/90

Ralph W. Benson, Exec. V.P.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 10/17/86
Term Expires: 10/90

M. Holly Haugh, Assoc. V.P.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 4/27/88
Term Expires: 10/90

Harriet Hunt Burgess, Sr. V.P.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-5660
Date of Taking Office: 1/22/88
Term Expires: 10/90

Robert W. McIntyre, Sr. V.P.,
Treasurer & C.F.O.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 6/27/80
Term Expires: 10/90

Lisa Cashdan, Vice President
666 Broadway
New York, NY 10012
(212) 677-7171
Date of Taking Office: 1/22/88
Term Expires: 10/90

Peter Stein, Sr. V.P.
666 Broadway
New York, NY 10012
(212) 677-7171
Date of Taking Office: 1/22/88
Term Expires: 10/90

D. Ernest Cook, Vice President
and Assistant Secretary
666 Broadway
New York, NY 10012
(212) 677-7171
Date of Taking Office: 4/27/88
Term Expires: 10/90

Stephen Thompson, Vice Pres.
446 W. San Francisco St.
Santa Fe, NM 87501
(505) 988-5922
Date of Taking Office: 4/27/88
Term Expires: 10/90

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Officers List
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Nelson J. Lee, Secretary and
Vice President
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 5/27/87
Term Expires: 10/90

Kathrynn Drahn, Asst. Sec.
446 W. San Francisco St.
Santa Fe, NM 87501
(505) 988-5922
Date of Taking Office: 10/27/89
Term Expires: 10/90

Elizabeth Farish, Asst. Sec.
322 Beard St.
Tallahassee, FL 32303
(904) 222-9280
Date of Taking Office: 10/27/89
Term Expires: 10/90

Robert Flewelling, Asst. Sec.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 3/16/85
Term Expires: 10/90

Eileen V. Meehan, Asst. Sec.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 10/17/86
Term Expires: 10/90

Margo Murray, Asst. Sec.
446 W. San Francisco St.
Santa Fe, NM 87501
(505) 988-5922
Date of Taking Office: 10/27/89
Term Expires: 10/90

Phyllis Nudelman, Asst. Sec.
666 Broadway
New York, NY 10012
(212) 677-7171
Date of Taking Office: 4/27/88
Term Expires: 10/90

Naomi D. Rawls, Asst. Sec.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 10/27/89
Term Expires: 10/90

Ellen P. Rosenbluth, Asst. Sec.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 10/16/87
Term Expires: 10/90

Nancy C. Shanahan, Asst. Sec.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 10/16/89
Term Expires: 10/90

Simon Sidamon-Eristoff,
Assistant Secretary
666 Broadway
New York, NY 10012
(212) 677-7171
Date of Taking Office: 4/27/88
Term Expires: 10/90

Susan Smartt, Asst. Treasurer
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 5/9/89
Term Expires: 10/90

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