

Filing Fee \$10.00

56637

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

Ducks Unlimited, Inc.

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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 Ducks Unlimited, Inc.

SECOND: It is incorporated under the laws of District of Columbia

THIRD: The date of its incorporation is January 29, 1937 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 1030-15 Street, N.W., Washington, District of Columbia 20005

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:
To raise money for developing, preserving, restoring and maintaining the waterfowl habitat on the North American continent, and to educate the general public concerning wetlands and waterfowl management.

MR

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

NAME	OFFICE	ADDRESS
SEE ATTACHED LIST	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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 September 22, 19 88

Ducks Unlimited, Inc. (Note 1)
By Matthew B. Connolly, Jr. (Note 2)
Its EXEC. Vice-President
and Kenneth V. McCreary (Note 2)
Its Executive Secretary

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

**OFFICERS
DUCKS UNLIMITED, INC.
1988**

PRESIDENT

Harry D. Knight
100 Kingsmill Road, Williamsburg, VA 23185

**Year Elected
To Position**

1988
804-253-3950

CHAIRMAN OF THE BOARD

Hazard K. Campbell
3737 Marine Midland Center, Buffalo, NY 14203

1988
716-849-3851

CHAIRMAN OF THE EXECUTIVE COMMITTEE

Peter H. Coors
Adolph Coors Company, Mail #339, Golden, CO 80401

1988
303-277-3109

EXECUTIVE VICE PRESIDENT

Matthew B. Connolly, Jr.
One Waterfowl Way, Long Grove, IL 60047

1987
312-438-4300

CHAIRMAN EMERITUS

E. Herrick Low
975 Barriolhet Ave., Hillsborough, CA 94010

1988
415-348-3556

FLYWAY SENIOR VICE PRESIDENTS

NORTH ATLANTIC FLYWAY

Randolph A. Marks
70 Sayre St., P.O. Box 981, Buffalo, NY 14240

1988
716-879-6705

SOUTH ATLANTIC FLYWAY

Thomas L. Williams III
P.O. Box 1577, Thomasville, GA 31799

1988
912-226-4300

NORTHEAST MISSISSIPPI FLYWAY

John A. Tomke
2006 Wilmington, Midland, MI 48640

1988
517-636-3671

NORTHWEST MISSISSIPPI FLYWAY

Jeff Churan
P.O. Box 787, Chillicothe, MO 64601

1986
816-646-1330

SOUTH MISSISSIPPI FLYWAY

Richard D. Phillips
P.O. Box 41291, Memphis, TN 38174
1986
901-526-7631

NORTH CENTRAL FLYWAY

Harold W. Andersen
World Herald Square, Omaha, NE 68102
1988
402-444-1000

SOUTH CENTRAL FLYWAY

John E. Walker
6608 Stewart Road, Suite 412, Galveston, TX 77551
1985
409-935-8606

PACIFIC FLYWAY

Joseph O. Hall
5303 Pacific Highway East, #276, Fife, WA 98424
1986
206-922-6815

SENIOR VICE PRESIDENTS (ADVISORY TO THE PRESIDENT)*

CONSERVATION PROGRAMS

Omer W. Long
5 Upper Newport Plaza, Newport Beach, CA 92660
1986
714-851-2460

DEVELOPMENT

Robert D. Marcotte
3568 Dodge St., Omaha, NE 68131
1988
402-342-4175

MEMBERSHIP

Stephen L. Schuetz
155 N. Market, #800, Wichita, KS 67202
1987
316-264-0616

SPECIAL PROJECTS

Edson Gallaudet II
1263 Souter Blvd., Troy, MI 48083
1988
313-585-6100

*Appointed by the President

SECRETARY

Peter N. Pund
1020 Cedar Ave., St. Charles, IL 60174
1988
312-584-7677

EXECUTIVE SECRETARY

Kenneth V. McCreary
One Waterfowl Way, Long Grove, IL 60047
1965
312-438-4300

TREASURER

William G. Mecklenburg
615 Laurie Lane, Northfield, IL 60093
1988
312-446-7797

ASSISTANT TREASURERS

Wyndham Hasler 437 N. Green Bay Road, Lake Forest, IL 60045	1986 312-234-9573
Stanley W. Koenig, Sr. 770 Tollgate Rd., Elgin, IL 60123	1988 312-697-2350
Patrick J. Mullady 561 Washington Rd., Lake Forest, IL 60045	1988 312-786-4141
Edward M. Puls One Waterfowl Way, Long Grove, IL 60047	1988 312-438-4300
Richard T. Schroeder 410 N. Michigan Avenue, Chicago, IL 60611	1984 312-836-6677

LEGAL COMMITTEE CHAIRMAN, COUNSEL

James P. Conroy Porter, Wright, Morris and Arthur 1700 Huntington Bldg., Cleveland, OH 44115	216-443-9021
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REGIONAL VICE PRESIDENTS***NORTHEAST ATLANTIC***

Maurice A. Harvey Hills Point Road, Charlotte, VT 05445	1986 802-434-2616
--	----------------------

NORTH ATLANTIC

Charles F. "Cap" Kane T.A.&D., 1 Beacon St., Boston, MA 02108	1988 617-725-2337
--	----------------------

NORTH CENTRAL ATLANTIC

John T. O'Brien 8622 Seven Springs Road, Batavia, NY 14020	1987 716-343-6119
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SOUTH CENTRAL ATLANTIC

Larry E. Leese 8200 Coastal Highway, Ocean City, MD 21842	1987 301-524-0288
--	----------------------

SOUTH ATLANTIC

Marvin N. Davant 6610 Arcadia Woods Rd., Columbia, SC 29206	1988 803-758-2126
--	----------------------

NORTH MISSISSIPPI

J. Daniel Baasen 27415 Maple Ridge Lane, Shorewood, MN 55331	1985 612-342-5808
---	----------------------

EAST CENTRAL MISSISSIPPI

Edward J. Moxley 2614 County Rd. 250, Vickery, OH 43464	1986 419-334-9707
--	----------------------

MID CENTRAL MISSISSIPPI

Franklin H. Petersohn
1004 Main Street, Evansville, IN 47708

1985
812-425-4518

WEST CENTRAL MISSISSIPPI

John R. Belz
139 Victor St., St. Louis, MO 63104

1986
314-772-4400

SOUTH WEST MISSISSIPPI

Barre C. Tanguis
2502 Newcombe St., Monroe, LA 71201

1988
318-388-4371

SOUTH CENTRAL MISSISSIPPI

Kelth Williams
P.O. Box 253, Harrods Creek, KY 40027

1986
502-897-1414

SOUTH MISSISSIPPI

Edwin H. Roberts
P.O. Box 240, Oxford, MS 38655

1986
601-234-4031

NORTH CENTRAL

Maynard Isaacson
1200 W. Russell, Sioux Falls, SD 57104

1985
605-336-1958

NORTHWEST CENTRAL

Scott Livengood
425 Rimrock, Billings, MT 59102

1987
406-252-6306

MID CENTRAL

Robert J. Hawkins
1126 N. Ironwood, Broken Arrow, OK 74012

1987
918-836-8687

SOUTH CENTRAL

Kent Van Meter
Route 1, Box 283, McKinney, TX 75069

1984
214-542-1522

PACIFIC INTERMOUNTAIN

Stephen G. Denkers
2792 Foothill Drive, Ogden, UT 84403

1985
801-621-5678

NORTH PACIFIC

Clark Springer
1093 Coppet, Fairbanks, AK 99701

1988
907-474-0326

SOUTH PACIFIC

Robert J. Sciutto
#304, 3 Altarinda, Orinda, CA 94563

1986
415-254-7100

NATIONAL TRUSTEES* DUCKS UNLIMITED, INC. 1988

(Year first elected to Board is listed at right of name)

*Terms of all National Trustees expire in 1989.

ALABAMA

Richard Kowalik 1986
7706 Shadow Bend Dr., SE, Huntsville 35802

Jim Penny 1985
610 Benham, P.O. Box 771, Scottsboro 35768

Chuck Sharp 1988
P.O. Box 285, Guin 35563

Robert M. Eberhardt 1976
P.O. Box 1110, Stockton 95201

Denton Guthrie 1986
2457 Whittier Blvd., Montebello 90640

Walter R. Hughes 1986
22370 Berry Dr., Salinas 93908

ALASKA

Stanley A. McGroarty 1986
P.O. Box 376, Homer 99603

Clark Springer 1988
1093 Coppel, Fairbanks 99701

Omer W. Long 1973
5 Upper Newport Plaza,
Newport Beach 92660

E. Herrick Low 1939
975 Barriolhet Ave., Hillsborough 94010

ARIZONA

Richard A. Dow 1985
7541 E. Beryl Ave., Scottsdale 85258

Samuel Kelsall IV 1985
1110 E. Missouri, #160, Phoenix 85014

Donald Maas 1988
P.O. Box 380, Lodi 95240

Albert B. McKee, Jr. 1948
2297 Huntington Dr., #A, San Marino 91108

ARKANSAS

William E. Brewer 1986
85 Hillcrest, Paragould 72450

J. Richard Murphy 1987
P.O. Box 1470, Texarkana, TX 75504

Tim H. Nash 1988
P.O. Box 1914, Texarkana, TX 75504

Winthrop P. Rockefeller 1986
1590 Union National Plaza, Little Rock 72201

William D. Wright 1988
P.O. Box 5428, Texarkana 75505

Gordon Medlin 1988
P.O. Box 1110, Stockton 95201

B. Thomas Pearman 1988
1609 Elwood Ave., Pomona 91766

Martyn Rosa 1986
2501 Capitol Ave., Sacramento 95816

Robert J. Sciutto 1981
#304, 3 Altarinda, Orinda 94563

Charles M. Shepardson 1986
18541 Aspesi Dr., Saratoga 95070

Jack Sievers 1987
P.O. Box 1295, Gardnerville, NV 89410

CALIFORNIA

Leslie Bambauer 1988
727 Madison, Los Banos 93635

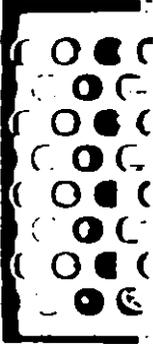
William L. Cooksey 1985
6725 Sunset Blvd., #316, Los Angeles 90028

John DeMuth 1987
3007 Huntington Dr., Pasadena 91107

Tom Taber 1985
23199 Sanderson Ave., San Jacinto 92383

Frank J. Williams 1985
P.O. Box 107, Crescent Mills 94934

Charles H. Wright 1985
2580 Sierra Blvd., #B, Sacramento 95825



COLORADO

Peter H. Coors 1979
Adolph Coors Co., #339, Golden 80401

Timothy J. Travis 1985
4800 York St., Denver 80216

R. Douglas Yajko 1988
410 20th St., #204, Glenwood Springs 81601

CONNECTICUT

Ron Fine 1988
Cow Pen Hill Road, Killingworth 06417

Tom Fordyce 1988
P.O. Box 161, East Lyme 06333

DELAWARE

Urie Boulden, Jr. 1987
540 Old Barksdale Rd., Newark 19711

William K. duPont 1974
P.O. Box 3998, Greenville 19807

T. William Lingo 1985
121 Menlopen Ave., Rehobeth Beach 19971

FLORIDA

John M. Barley II 1988
5345 Ortega Blvd., Suite 9, Jacksonville 32210

W. A. "Bill" Dodge 1986
Two Relay Rd., Ormond Beach 32074

Jim Pollard, Jr. 1985
440 S. Florida Ave., P.O. Drawer L,
Lakeland 33802

James J. Richardson 1988
P.O. Box 12669, Tallahassee 32317

GEORGIA

William A. Cullins III 1987
P.O. Box 818, St. Simons Island 31522

M. Douglas Hollberg 1988
P.O. Box 255, Griffin 30224

Monty Lewis 1986
P.O. Box 1694, Thomasville 31799

Brown Nicholson 1988
2927 Ethel Ave., Columbus 31906

Thomas L. Williams III 1982
P.O. Box 1577, Thomasville 31799

HAWAII

Keith P. Hudson 1988
1010 Wilder Ave., #704, Honolulu 96822

IDAHO

Tom W. Arvin 1988
Rt. 2, Box 8, Homedale 83628

Allan J. Dimmick 1988
1014 W. Washington, Dr., Meridian 83642

ILLINOIS

Bob Burton 1985
2930 Corbin, Springfield 62704

John Copenhaver 1985
102 Malvern, Normal 61761

Harry Lee Easley 1987
301 S. Castle, Salem 62881

Terry Fuchs 1986
120 Eaton St., Box 988, Peoria 61602

Wyndham Hasler 1974
437 N. Green Bay Rd., Lake Forest 60045

Hylee F. Kemp 1986
6036 N. Wickwood Rd., Peoria 61614

Stanley W. Koenig, Sr. 1982
740 Country Dr., Barrington 60010

William G. Mecklenburg 1980
615 Laurie Ln., Northfield 60093

Henry W. Meers 1980
89 E. Deerpath Rd., Lake Forest 60045

Janette K. Miller 1987
207 N. McKendrie Ave., Mt. Morris 61054

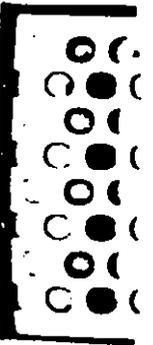
Marvin Miller 1987
207 N. McKendrie Ave., Mt. Morris 61054

Patrick J. Mullady 1979
561 Washington Rd., Lake Forest 60045

Thomas J. Nold 1986
113 W. Church, Mariasa 62257

Peter N. Pund 1985
1020 Cedar Ave., St. Charles 60174

Richard T. Schroeder 1978
410 N. Michigan Ave., Chicago 60611



INDIANA

Lester W. (Bill) Dailey, Jr. 1987
10612 Lake Pointe Dr., Fort Wayne 46825

Franklin H. Petersohn 1978
1004 Main St., Evansville 47708

Donald L. Rollins 1986
5250 State Rd., #421, Zionsville 46077

Robert E. Sodrel 1986
RR 3, Box 503C, New Albany 47150

IOWA

Steven G. Batt 1986
903 Cathy Ln., Council Bluffs 51501

Elliott E. Cooper, Jr. 1988
P.O. Box 388, Forest City 50436

Bill Kruse 1986
2727 White Oak Dr., Ames 50010

Kirby Roberts 1986
602 Buena Vista Ave., Atta 51002

Wayne Shipman 1985
RR #1, Box 115, Oakville 52646

KANSAS

Russ Brown 1985
#28 Via Roma, Wichita 67230

Kenneth T. Moody 1985
9602 W. 93rd St., Shawnee Mission 66212

Stephen L. Schuetz 1982
155 N. Market, #800, Wichita 67202

Robert Spohn 1985
P.O. Box 393, 433 Madison, Fredonia 66736

KENTUCKY

Dave Miller 1988
Kings Ridge Road, Carrollton 41008

A. J. Vogelsburg 1987
220 Clark Station Rd., Fisherville 40018

Keith Williams 1982
P.O. Box 253, Harrods Creek 40027

LOUISIANA

John C. Ditta 1987
P.O. Box 4024, Monroe 71203

W. D. Files, Jr. 1985
Drawer 352, Winnfield 71483

Sterling W. "Buck" Gladden III 1985
1458 Stephens Ave., Baton Rouge 70808

Robert E. Gueringer III 1988
6235 CoCo Dr., Alexandria 71301

Frank G. Harris III 1986
4724 Fairfield Ave., Shreveport 71106

Richard H. Kent 1987
2912 Warren St., Lake Charles 70601

A. Kell McInnis III 1985
8032 Summa, #C, Baton Rouge 70809

Frederic L. Miller 1985
509 Market St., #600, Shreveport 71101

John Newman 1986
201 St. Charles Ave., #4500
New Orleans 70170

Gary Salmon 1986
402 Colonial Dr., Lafayette 70506

Barre Tanguis 1983
2502 Newcombe St., Monroe 71201

James R. Vincent 1986
1211 Kent Dr., Sulphur 70663

Frank B. Williams 1975
1323 Whitney Bank Bldg., New Orleans 70130

MAINE

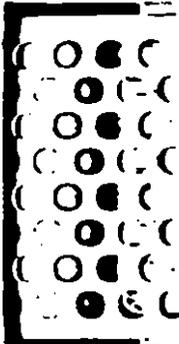
Phillips H. Sargent 1988
6 Woodland Dr., Yarmouth 04096

MARYLAND

James K. Hamilton 1987
5000 Randall Ln., Bethesda 20816

Wayne Johnson 1985
Rt. 1, Box 11B, Cambridge 21613

Larry E. Leese 1987
8200 Coastal Highway, Ocean City 21842



Claude D. Rossé 1981
13400 Bottom Rd., Baldwin 21013

George H. Ruggles 1985
1210 Howe Ct., Odenton 21113

Honorable Arlan Stangeland 1988
2245 Rayburn Bldg., Washington, DC 20003

William Veasey 1985
955 Blue Ball Rd., Elkton 21921

MASSACHUSETTS

Charles F. Kane, Jr. 1988
R.A.&D., 1 Beacon St., Boston 02108

Donald J. MacMillan 1978
69 Highland Circle, Wayland 01778

Clark J. Sawyer 1986
1 Peabody St., North Reading 01864

MICHIGAN

Bill DeJournett 1988
P.O. Box 90788, Burton 48509

Edson Gallaudet II 1980
1263 Souter Blvd., Troy 48083

Kal Jabara 1986
975 W. Ann Arbor Trail, Plymouth 48170

Gerald Peltz 1986
430 S. 10th St., Escanaba 49829

Clark Sullivan 1986
4288 Staunton, Swartz Creek 48473

John Tomke 1987
2006 Wilmington Dr., Midland 48640

MINNESOTA

J. Daniel Baasen 1983
27415 Maple Ridge Ln., Shorewood 55331

Kenneth Durdahl 1988
RR 1, Box 309, Howard Lake 55349

Eugene F. Grazzini, Jr. 1988
1200 W. 79th St., Minneapolis 55420

James Held 1986
2810 Revere Cir., Plymouth 55441

Tom Miller 1988
5415 SE 20th St., Rochester 55904

Paul Nelson 1985
107 N. 9th St., Olivia 56277

Rod Pickett 1985
P.O. Box 772, Bemidji 56601

Bruce Reichert 1985
Box 48, Red Wing 55066

Len W. Samuelson 1975
7800 E. River Rd., Minneapolis 55432

James T. Smith 1985
2806 E. 265th St., Webster 55088

Robert Sundberg 1986
231 N. Park St., Mora 55051

MISSISSIPPI

Frank Batson, Jr. 1985
425 Hospital Dr., Columbus 39701

Jackie Courson 1986
P.O. Box 2297, Tupelo 38803

William D. Curry 1986
RR 16, #14 Pinewood Dr., Hattiesburg 39401

Joe B. Moss 1988
P.O. Box 22845, Jackson 39205

Roy A. Oliver 1988
1260 South St., Grenada 38901

Edwin H. Roberts 1986
P.O. Box 240, Oxford 38655

MISSOURI

John R. Belz 1976
119 Victor St., St. Louis 63104

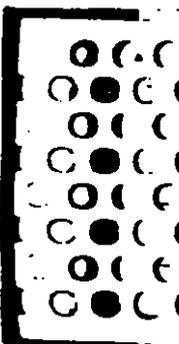
Robert W. Berrey III 1986
RR 2, Box 1078, Excelsior Springs 64024

Jeff Churan 1982
P.O. Box 787, Chillicothe 64601

Caleb Davis III 1988
Box 127, Braggadocio 63826

Lowell Mohler 1986
701 Country Club, Jefferson City 65101

Jim Shull 1979
9804 W. 106th St., Overland Park, KS 66212



Julius F. Wall
P.O. Box 226, Clinton 64735

S. Preston Williams
1 Town Square, North Kansas City 64116

MONTANA

Daniel J. Barz 1987
Box 31317, Billings 59107

Jon Bos 1986
427 Lupfer Ave., Whitefish 59937

Scott Livengood 1987
425 Rimrock, Billings 59102

John P. Poston 1979
2225 11th Ave., #21, Helena 59601

NEBRASKA

Harold W. Andersen 1988
Omaha World Herald, World Herald Square,
Omaha 68102

Gerald D. "Jerry" Dolson 1986
3519 S. 75th St., Lincoln 68506

Joe Herrod 1987
5665 Saylor St., Lincoln 68506

Les Mains 1987
5010 Marha St., Omaha 68106

Robert D. Marcotte 1962
3568 Dodge St., Omaha 68131

NEVADA

Francis R. Breen 1967
241 Ridge St., #300, Reno 89501

Edward Frazer 1986
P.O. Box 12052, Reno 89510

Michael Lee 1986
P.O. Box 7550, Reno 89510

David Seifert 1987
P.O. Box 7198, South Lake Tahoe, CA 95731

NEW HAMPSHIRE

Russell D. Klint 1986
RR #1, Box 56, Hillsboro 03244

NEW JERSEY

Kurt D. Lowdermilk 1988
10 Dellert Ct., Vincentown 08088

Raymond L. Mackey 1986
RD #5, Redman's Lake, Vincentown 08088

NEW MEXICO

Stephen M. Cito 1987
3900 Eubank N.E., Ste. #2, Albuquerque 87111

NEW YORK

Michael A. Benevento 1988
281 Cindy Dr., Amherst 14221

Hazard K. Campbell 1973
3737 Marine Midland Ctr., Buffalo 14203

Hunter F. Grimes III 1986
RD #1, Box 72C, Limestone Rd.,
Redwood 13679

Lyle Johnson 1988
14550 Ridge Rd., Albion 14411

Charles E. Lord 1986
300 E. 56th St., Apt. 2C, New York 10022

Randolph A. Marks 1988
70 Sayre St., P.O. Box 981, Buffalo 14240

John T. O'Brien 1982
8622 Seven Springs Rd., Batavia 14020

NORTH CAROLINA

William C. Cannon, Jr. 1980
P.O. Box 1210, Concord 28025

Ovide E. de St. Aubin 1988
P.O. Box 525, Siler City 27344

Phillip J. Hall 1988
P.O. Box 1266, Roxboro 27573

James R. Hix III 1985
338 Forest Hill Rd., Wilkesboro 28697

Martin Lang 1986
1100 Oakside Ct., Raleigh 27609

Charles R. Lee 1986
Box 608, Smithfield 27577

Henry J. Nave 1975
P.O. Box 786, Pinehurst 28374

Thomas R. Yarboro 1988
P.O. Box 184, Shelby 28150

NORTH DAKOTA

William F. McCullough, M.D. 1986
 HC-01, Box 108A, Baldwin 58521

Stewart Peden 1986
 P.O. Box 1995, Jamestown 58402

OHIO

David Brunkhorst 1985
 9115 W. Long Beach Rd., Oak Harbor 43449

Willard "Skip" Campbell 1986
 601 DaVinci Dr., Middletown 45042

James P. Conroy 1983
 Porter, Wright, Morris & Arthur
 1700 Huntington Bldg., Cleveland 44115

Daniel M. Galbreath 1987
 180 E. Broad St., Columbus 43215

Ken Hiney, Jr. 1985
 1034 Home Ave., Akron 44310

Donald W. Kaatz 1987
 7630 Race Rd., North Ridgeville 44039

Edward J. Moxley 1981
 2614 County Rd. #250, Vickery 43464

OKLAHOMA

Hal Clifford 1988
 630 NE 63rd St., Oklahoma City 73105

Robert J. Hawkins 1972
 1126 N. Ironwood, Broken Arrow 74012

H. Frank Wilcox III 1986
 P.O. Box 4429, Tulsa 74159

OREGON

Ed Barclay 1987
 P.O. Box 10205, 306 Lawrence, Eugene 97404

Gerald F. Pavelek 1986
 333 High St., NE, Salem 97308

Fred Taylor 1986
 386 W. E Street, Burns 97720

PENNSYLVANIA

Michael E. Brodbeck 1988
 2461 Heather Rd., York 17404

John G. Frisch 1985
 633 Lynn Dr., Southampton 18966

Glenn Litzel 1987
 598 E. Maple St., Dallastown 17313

Edward Vallo 1988
 RD #1, Box 160, Elysburg 17824

RHODE ISLAND

James W. Chadwick 1986
 Box 1000, Mail Rd., Slocum 02877

SOUTH CAROLINA

Marvin N. Davant 1978
 6610 Arcadia Woods Rd., Columbia 29206

Julian B. Fowler 1988
 901 E. Main St., Bennettsville 29512

Frank Huguenin, Jr. 1988
 P.O. Box 17128, Greenville 29606

J. Charles Northcutt 1988
 P.O. Box 794, Mt. Pleasant 29464

J. Peter Rugheimer, Jr. 1988
 147 Wappco Creek Dr., #603, Charleston 29412

Reggie Taylor 1988
 114 N. Hampton, Kershaw 29067

SOUTH DAKOTA

Maynard C. Isaacson 1981
 1200 W. Russell, Sioux Falls 57104

Gary W. Peterson 1985
 P.O. Box 1000, Aberdeen 57401

Rodney Redlin 1988
 138 S. Lake St., Watertown 57201

Gerry Slowey 1985
 912 W. 15th, Yankton 57078

TENNESSEE

Lee Congleton 1987
 Box 50545, Knoxville 37950

James A. Cowan 1988
 6235 Lorne Cove, Memphis 38119

Henry E. McLaughlin 1986
P.O. Box 150569, Nashville 37215

Richard D. Phillips 1982
P.O. Box 41291, Memphis 38174

F. Ward Reilly, Jr. 1985
P.O. Box 11267, Chattanooga 37401

TEXAS

Don Ainsworth 1987
11910 Holm Oaks, San Antonio 78249

John E. Alford 1986
5206 Great Divide, Austin 73738

Gerry Cordts, Jr. 1985
3155 Executive Blvd., #224, Beaumont 77705

Edward D. Futch 1988
1021 Harbor View Dr., Galveston 77550

Joe B. Kennedy 1986
2806 Palm Plaza, Marshall 75670

Arthur "Russ" Meyer, Jr. 1988
4517 Alta Vista Lane, Dallas 75229

Pat Nowotny 1986
418 S. Alexander, Duncanville 75116

Robert W. Runion 1985
1777 NE Loop 410, #703, San Antonio 78217

Jim Ruffa 1986
Box 644, Columbus 78934

Nick Stepchinski 1985
Box 36, LaMarque 77568

Roger Swanner 1987
2315 Bullington, Wichita Falls 76301

Kent Van Meter 1979
Rt. 1, Box 283, McKinney 75069

John E. Walker 1977
6608 Stewart Rd., #412, Galveston 77551

UTAH

Stephen G. Denkers 1981
2792 Foothill Blvd., Ogden 84403

W. Paul Oleson 1986
295 West 5500 South, Ogden 84403

Robert G. Valentine 1985
520 East 100 North, Brigham City 84302

VERMONT

Maurice A. Harvey 1984
Hills Point Rd., Charlotte 05445

Michael F. Billig 1988
56 Portland St., St. Johnsbury 05819

VIRGINIA

Franklin J. Carter 1975
201 Mutual Bldg., Richmond 23219

J. Travers Edwards, Jr. 1986
12 Bruton Ave., Newport News 23601

F. W. "Biggy" Hunt 1988
4019 Halifax Rd., South Boston 24592

Charles Hunter III 1987
Hunter Mountain Farm, West Augusta 24485

Harry D. Knight 1981
100 Kingsmill Rd., Williamsburg 23185

Charles A. Perkinson, Jr. 1982
102 Hicks St., Lawrenceville 23868

WASHINGTON

Joseph O. Hall 1982
5303 Pacific Hwy. East, Fife 98424

James R. Hansel 1985
2528 Wheaton Way, #202, Bremerton 98310

Wallace K. Meyer 1986
6703 S. Bell, Tacoma 98408

Larry O'Neil 1985
21621 Mountain Hwy., Spanaway 98387

William Shields 1985
P.O. Box 9125, Yakima 98909

WEST VIRGINIA

William C. Thurman 1988
41 W. Main St., Buckhannon 26201

WISCONSIN

Suzanne Chapin 1985
292 Westbrook Dr., Oshkosh 54901

D. J. Dominkowski 1988
P.O. Box 24, Boulder Junction 54512

Gene Henry 1988
P.O. Box 35, McFarland 53558

Robert W. Jonet 1986
P.O. Box 1093, Green Bay 54305

John Kaiser 1988
5643 Reiner Rd., Sun Prairie 53590

Bob Link 1985
P.O. Box 187, Minong 54859

Eugene T. Muench 1987
917 N. Glendale, Tomah 54660

Jack E. Nugent 1987
411 E. Main St., Waupun 53963

Gary Rohloff 1985
1423 S. Hollywood Rd., Nekoosa 54457

Raymond D. Walters 1987
Rt. 2, Box 134, Arcadia 54612

WYOMING

Thomas W. Landon 1987
375 Aster, Casper 82604

Hank A. True III 1985
Box 2360, Casper 82602

**Canadian Members of
Ducks Unlimited, Inc. Board****ALBERTA**

Gerry Fraser 1987
Freedom Edmonton Ford, 7505 - 75th St.,
Edmonton T6C 4H8

Graham LeBourveau 1988
1300 - 707 7th Ave. SW, Calgary T2P 3H6

Terry Sparks 1986
621 8th Avenue SW, Calgary T2P 0W9

BRITISH COLUMBIA

John D. McDiarmid 1985
4156 Yucalta Crescent, Vancouver V6N 3R5

MANITOBA

Honorable W. Jack McKeag 1981
717 Portage Ave., Winnipeg R3C 3X2

Roland Rivalin 1982
4th FL - 200 Portage Ave., Winnipeg R3C 3X2

Claude H. Wilson 1984
280 Main St., Winnipeg R3C 1A9

NEW BRUNSWICK

Arthur L. Irving 1981
P.O. Box 1421, St. John E2L 4K1

ONTARIO

Duncan W. Sinclair 1981
155 Talbot St. W., Aylmer N5H 1J9

QUEBEC

Roger B. Baikie 1988
49 Forden Ave., Westmount H3Y 2Z1

SASKATCHEWAN

Ken Martin 1987
251 Angus Crescent, Regina S4T 6N3

**Mexican Members of
Ducks Unlimited, Inc. Board**

Alfredo de la Peña 1981
R10 Balsas No. 100, Sur, Colonia del Valle,
Garza Garcia, N.L.

Alejandro Garza Lagüera 1974
Ave. Lomas Del Valle 770
Col. Lomas Del Valle
66240 Garza Garcia, N.L.

Adrian Sada 1985
VITRO, A.P. 761, Monterrey, N.L.

Rec'd & Filed SEP 30 1988
116227 727

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



THIS IS TO CERTIFY that the pages attached hereto constitute a full, true and complete copy of:

CERTIFICATE AND ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF DUCKS UNLIMITED, INC. AS RECEIVED AND FILED
MARCH 6, 1967 AND OCTOBER 19, 1967.

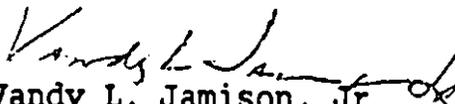
as the same appears of record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of this office to be affixed, this the 8th day of MARCH, 1989.

Donald G. Murray
Director

Henry C. Lee, III
Administrator

Assistant


Vandy L. Jamison, Jr.
Superintendent of Corporations
Corporations Division

Government of the District of Columbia
Marion Barry, Jr., Mayor