Filing fee: \$50.00

State of Rhode Island and Frovidence Plantations NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY OF

73290

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 hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode submits the following statement:	
FIRST: The name of the corporation is Sierra Club	
SECOND: It is incorporated under the laws of California	
THIRD: The date of its incorporation is June 1892	and the period
of its duration isperpetual	
FOURTH: The address of its principal office in the state or country under the laws 730 Polk Street, San Francisco, CA 94109. Attn: Michael	1 V Craham Peculatory
Compliance Officer.	<u> </u>
FIFTH: The address of its proposed registered office in Rhode Island is Sierra P.O. Box 2464, Providence, RI 02906, and the name of its	Club -Rhode Island chapte
Rhode Island at that address is Helen Hersh Tjader, Sierra Club - RI chapte	——————————————————————————————————————
SIXTH: The purpose or purposes which it proposes to pursue in conducting it aff	airs in Rhode Island are:
(see attachment one)	$0/.2 o_{\rm c}$

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

NAME	OFFICE	ADDRESS
(see attachment two)	Director	
	Director	
·	Director	· · · · · · · · · · · · · · · · · · ·
	······	
		•
	Vice Presider	ıt
	Secretary	
	Treasurer	
		* * * * * * * * * * * * * * * * * * * *
EIGHTH: - This Application of the property of the property of the property of the property of the Eight Control of	per officer of the	ed by a copy of its articles of incorporation and all amendments thereto, state or country under the laws of which it is incorporated.
Jaleu		Sierra Club (Note 1)
		Mush
		By (Note 2)
		Its President
		and f Oldoverdo (Note 2)
		Its Assistant Secretary

SIERRA CLUB 94-1153307 Attachment one			
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Statement of Purpose

To explore, enjoy, and protect the wild places of the earth; to practice and promote the responsible use of the earth's ecosystems and resources; to educate and enlist humanity to protect and restore the quality of the natural and human environment; and to use all lawful means to carry out these objectives.

Board of Directors

Michele Perrault, President 2979 Rohrer Drive Lafayette, CA 94549

Joni Bosh, Vice President 3708 E. Cholla Phoenix, AZ 85028

Kathy Fletcher, Secretary 1916 7th Avenue, W Seattle, WA 98119

Mark Gordon, Treasurer 779 U.S. Highway 16 E Buffalo, WY 82834

Rebecca Falkenberry, Fifth Officer 1018A 42nd Street, S Birmingham, AL 35222

Richard Cellarius, Assistant Secretary 2439 Crestline Drive, NW Olympia, WA 98502

> Phillip Berry, Director 2979 Rohrer Drive Lafayette, CA 94549

> Joe Fontaine, Director P.O. Box 307 Tehachapi, CA 93561

Sue Merrow, Director Haywardville Road, RFD 5 Colchester, CT 06415

Mary Ann Nelson, Director 10 Gore Street, Apt. #3 Boston, MA 02120

Jean R. Packard, Director 4058 Elizabeth Lane Fairfax, VA 22032 Duncan Steward, Director Box 37, Goodlands Manitoba, Canada ROM ORO

Roy C. Hengerson, Director 2201 Weathered Rock Road Jefferson City, MO 65101

J. Robert Cox, Director
102 Boulder Bluff
Chapel Hill, NC 27516_____

Lawrence Downing, Director 2400 Crest Lane SW Rochester, MN 55902

Officers

Carl Pope, Executive Director c/o 730 Polk Street San Francisco, CA 94109

J. Michael McCloskey, Chairman 5101 Westbard Avenue Bethesda, MD 20816

Deborah Sorondo, Assistant Secretary c/o 730 Polk Street San Francisco, CA 94109

Louis Barnes, Assistant Treasurer 1217 Paru Street Alameda, CA 94501

Vicki Thorpe, Assistant Treasurer 2452 Washington Street, #4 San Francisco, CA 94115

Ann Pogue, Assistant Treasurer 258 Barbara Avenue Solana Beach, CA 92075



THE SIERRA CLUB FOUNDATION

220 Sansome Street, Suite 1100, San Francisco, Ca 94104 (415) 291-1800

JUN 1 4 1993

June 8, 1993

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WILLIAM WIENER, JR. COLBURN S. WILBUR STEPHEN M. STEVICK State of Rhode Island & Providence Plantations Corporations Division 233 Richmond Street, Suite 232 Providence, RI 02903-4232

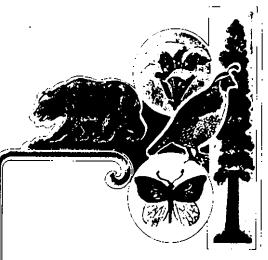
Dear Sir:

This notification is to serve as a letter of consent allowing the use of the name "Sierra Club". This does not conflict with The Sierra Club Foundation interests.

Sincerely,

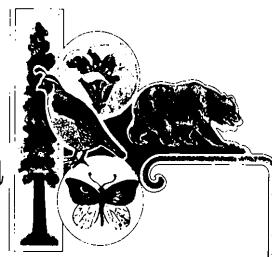
Philip Blumenthat

President



State of California

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

SIERRA CLUB

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

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 24th day of June, 1993

March Foreg Eu

Secretary of State