

Filing fee: \$50.00

**State of Rhode Island and Providence 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, 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 Sierra Club CC46212

SECOND: It is incorporated under the laws of California

THIRD: The date of its incorporation is June 17, 1892 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  
730 Polk Street, San Francisco, CA 94109. Attn: Michael V. Graham, Regulatory  
Compliance Officer.

FIFTH: The address of its proposed registered office in Rhode Island is Sierra Club - Rhode Island chapter  
P.O. Box 2464, Providence, RI 02906  
and the name of its proposed registered agent in  
Rhode Island at that address is Helen Hersh Tjader, Sierra Club - RI chapter treasurer, 15 Eaton  
Road, Barrington, RI 02806

SIXTH: The purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:  
(see attachment one)

Rec'd & Filed

JUL

6 1993

73290  
96586

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

NAME	OFFICE	ADDRESS
(see attachment two)	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 JUN 30, 1993

Sierra Club

(Note 1)

By [Signature]

(Note 2)

Its President

and [Signature]

(Note 2)

Its Assistant Secretary

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

SIERRA CLUB

94-1153307

Attachment one

=====

---

**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.

SIERRA CLUB  
94-1153307  
Attachment two

=====

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 14 1993

June 8, 1993

## BOARD OF TRUSTEES

PHILIP BLUMENTHAL  
*President*

PATRICIA DUNBAR  
*Vice President*

MICHAEL LOEB  
*Secretary*

ROBERT B. FLINT, JR.  
*Treasurer*

JANICE MCCOY  
*Fifth Officer*

JEFFERY BRENNER  
MARY JANE BROCK

ALLAN F. BROWN

RICHARD CELLARIUS

HARRY M. DALTON

LAWRENCE DOWNING

ROY D. MILLER

H. ANTHONY RUCKEL

DENNY SHAFER

PEGGY WAYBURN

ALAN N. WEEDEN

J. FRED WEINTZ, JR.

## NATIONAL ADVISORY COUNCIL

MAURICE HOLLOWAY, *Chair*

ROBERT O. ANDERSON

ARCAIL AVERY

PETER H. BEHR

PHILLIP S. BERRY

PAUL BROOKS

CHARLES F. BRUSH, Ph.D.

PHOEBE COWLES

ELIZABETH K. DOLLARD

ANN S. DUFF

BERT FINGERHUT

JOE FONTAINE

KENT GILL

ROBERT GIRARD

MARK GORDON

CHARLES M. GRACE

GEORGE GUND III

H. DONALD HARRIS, JR.

JOHN HOOPER

CECELIA HURWICH

MIRIAM HAMILTON KEARE

RONALD P. KLEIN

M. B. LANE

RICHARD M. LEONARD

OLIVE MAYER

SUSAN MERROW

JUAN E. METZGER

JOHN B. OAKES

MICHELLE A. PERRAULT

GEORGIA RIDDER

NICHOLAS A. ROBINSON

G. JAMES ROUSH, JR.

ANNE W. SIMON

WILLIAM E. SIRI

I. MICHAEL SWEATMAN

GARY J. TORRE

EDGAR WAYBURN, M.D.

NANCY W. WHEAT

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 Blumenthal  
President

# State of California

OFFICE OF THE SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 12th day of June, 19 92,

### SIEPRA 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 Fong Eu*

Secretary of State