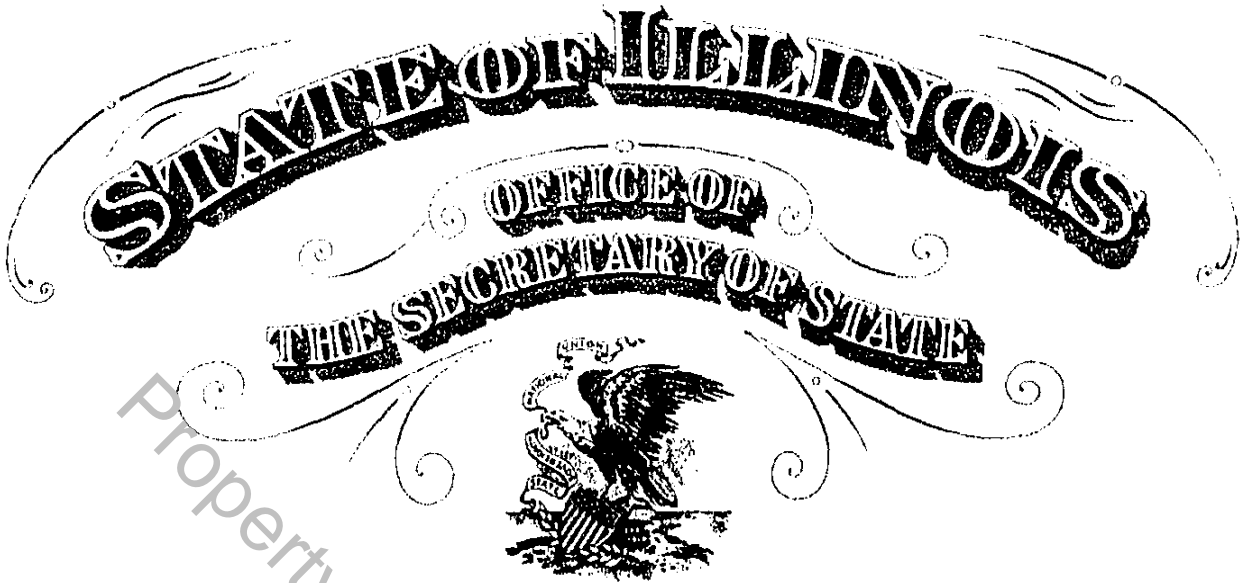


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5731-86-2375

File Number 5441-200-2 198

86580198



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF THE ENTERPRISE FOUNDATION, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF MARYLAND HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1944.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and name to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 16TH day of OCTOBER AD 1986 and of the Independence of the United States the two hundred and 11TH.



Jim Edgar

 SECRETARY OF STATE

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Property of Cook County Clerk's Office

STATE OF ILLINOIS
COUNTY OF COOK

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FORM NP-71

Date Paid

10-16-86

Filing Fee \$

5000

Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY OF (ORIGINAL OR AMENDED) FOREIGN CORPORATION UNDER THE GENERAL NOT FOR PROFIT CORPORATION ACT

To Secretary of State, Springfield, Illinois:

The Enterprise Foundation, Inc.

a corporation

organized and existing under and by virtue of the laws of the State of Maryland desiring admission into the State of Illinois, for the purpose of conducting its affairs in said State, hereby makes application for an original certificate of authority and submits the following statement pursuant to the "General Not For Profit Corporation Act," of Illinois:

1.—The above corporation was duly incorporated under the laws of the State of Maryland on the 26th day of September, A.D. 1980 for a term of perpetual years.

2.—The address of the principal office in the State or Country under the laws of which it is organized is:

American City Building, Suite 505, Columbia, MD 21044

3.—The address of the proposed registered office of the State of Illinois will be located at

33 North LaSalle street in the city of Chicago (60602), County of Cook, and the name of its proposed registered agent in this State at such address is: The Prentice-Hall Corporation System, Inc.

4.—The corporation is admitted or qualified to conduct its affairs in the following states and countries other than Illinois: Florida, Louisiana, Maryland, Massachusetts, Michigan, Ohio, Texas and D.C.

5.—The names of its officers and directors and their addresses are as follows:

	NAME	Street and No.	City and State
President	<u>Edward L. Quinn</u>	<u>309 Rockwell Tr.,</u>	<u>Frederick, MD 21701</u>
Secretary	<u>Patricia T. Rouse</u>	<u>10459 Waterfowl Tr.,</u>	<u>Columbia, MD 21044</u>
Treasurer	<u>Patricia T. Rouse</u>	<u>Same as above</u>	
Chairman	<u>James W. Rouse</u>	<u>Same as above</u>	
Director	<u>James W. Rouse</u>	<u>Same as above</u>	
Deputy Chairman	<u>Barton Harvey, III</u>	<u>929 N. Calvert St.,</u>	<u>Baltimore, MD 21202</u>
Director	<u>Barton Harvey, III</u>	<u>929 N. Calvert St.,</u>	<u>Baltimore, MD 21202</u>
Vice President	<u>Walter Farr</u>	<u>9143 Helaine Hamlet,</u>	<u>Columbia, MD 21044</u>
Director	<u>Walter Farr</u>	<u>9143 Helaine Hamlet,</u>	<u>Columbia, MD 21044</u>
Asst. Sec-Treas.	<u>Bernard McNeal</u>	<u>809 Judy Lane,</u>	<u>Pikesville, MD 21208</u>
Director	<u>Bernard McNeal</u>	<u>809 Judy Lane,</u>	<u>Pikesville, MD 21208</u>
Director	<u>See Exhibit "A"</u>		

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File #

Form NP-71

FILED

OCT 16 1985

JIM EDGAR
Secretary of State
(File of State)

NEW APPLICATION

Filing Fee \$20.00

AMENDED APPLICATION

Filing Fee \$25.00

SECRETARY OF STATE
CORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-6161

NOTE: This form may be used in applying for either an original, an amended, or a reinstated certificate of authority. APPLICATIONS MUST BE ACCOMPANIED BY ONE COPY OF THE ARTICLES OF INCORPORATION AND ALL AMENDMENTS DULY AUTHENTICATED BY THE PROPER OFFICER OF THE STATE OR COUNTRY WHEREIN IT IS INCORPORATED.

C-140.2

As authorized officers, we declare that this document has been examined by us and is, to the best of our knowledge and belief, true, correct and complete.

Secretary _____
Assistant Secretary _____

President _____

By _____
Secretary

IN WITNESS WHEREOF, the undersigned corporation has caused this application to be executed in its name by its President and its Assistant Secretary, this 10th day of October, A.D. 1985.

2- The names of its officers and directors and their addresses are as follows:
4- The corporation is authorized to conduct its affairs in the following states and countries other than Illinois: Florida, Louisiana, Maryland, Massachusetts, Michigan, Ohio, Texas and Virginia.

NAME	Address	City and State
Edward J. Quinn	107 West 12th St., Frederick, MD 21701	Frederick, MD 21701
Tamara L. Brown	1411 Westland Dr., Columbia, MD 21047	Columbia, MD 21047
Patrick J. Jones		

6- The purpose or purposes for which it was organized which it proposes to pursue in conducting its affairs in this State are: To make grants and loans to nonprofit organizations engaged in the construction or rehabilitation of housing for low-income individuals and sponsor other charitable programs for low-income individuals.

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Board of Directors

Lisle C. Carter, Jr.	1660 L Street, N.W., Washington, D.C.
N. Gordon Cosby	2025 Mass. Ave., N.W., Washington, D.C.
Mathias J. DeVito	1102 Malvern Ave., Ruxton, MD.
Cushing N. Dolbeare	215 Eight St., N.E., Washington, D.C.
Coy Enlund	1285 Avenue of the Americas, New York, New York
John Gardner	1828 L St., N.W., Ste. 1200, Washington, D.C.
Samuel Gray	4 Inverness Ct., East, Englewood, CO
W. H. Krome George	1501 ALCOA Bldg., Pittsburgh, PA
Ronald Grzywinski	71st St. & Jeffrey Blvd., Chicago, IL
Ernest W. Hahn	P. O. Box 2009, Rancho Santa Fe, CA
F. Barton Harvey, III	505 American City Bldg., Columbia, MD
Andrew Heiskell	Rockefeller Center, #3520, New York, NY
Jing Lyman	350 E. 57th St., Apt. 14-B, New York, NY
Robert S. McNamara	1800 K St., N.W., Ste. 1110, Washington, D.C.
Louis E. Martin	4620 North Park Ave., PH4E, Chevy Chase, MD
Leeda Marting	14 East 96th St., #4, New York, New York
Charles McC.Mathias	358 Russell Bldg., Washington, D.C.
Milton Petrie	70 Enterprise Ave., Secaucus, New Jersey
Edward L. Quinn	American City Bldg., Columbia, MD.
Henry S. Reuss	1825 I St., N.W., #300, Washington, D.C.
Charles S. Robb	
James W. Rouse	10450 Waterfowl Te., Columbia, MD.
Patricia T. Rouse	10450 Waterfowl Te., Columbia, MD
Andrew C. Sigler	1 Champion Plaza, Stamford, Conn.
Alexander B. Trowbridge	1776 F St., N.W., Washington, D.C.
Andrew J. Young	
Raul Yzaguirre	20 F St., N.W., Washington, D.C.
Barry Zigas	

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Board of Directors

Linie C. Carter, Jr.

N. Gordon Gandy

Matthew J. Daviro

Clairmont E. Dolbear

COY ELLIOTT

John Gardner

Samuel Gray

W. R. Kirtan George

Ronald Gazywinski

Ernest W. Harris

E. Gordon Harvey, III

Andrew Haskell

Land Lyman

Robert S. Monahan

Louis S. Martin

Leola Karkling

Charles MacArthur

Milton Martin

Robert L. Quinn

Henry S. Ryan

Charles B. Ross

James W. Rouse

Barbara T. Rouse

Andrew C. Sigler

Andrew J. Young

Raul Wigginton

BARRY WIGGS

BARRY WIGGS

BARRY WIGGS

1500 E Street, N.W., Washington, D.C.

1015 Mass. Ave., N.W., Washington, D.C.

1100 Maitland Ave., Rockville, MD

1115 Eight St., N.E., Washington, D.C.

1125 Avenue of the Americas, New York, New York

1201 E St., N.E., Washington, D.C.

11111 Pennsylvania Ave., Beltsville, MD

1201 ACCOR Blvd., Pittsburgh, PA

1115 E. Delaware Blvd., Chicago, IL

P.O. Box 1019, Largo, Santa Fe, NM

1015 American City Blvd., Columbia, MD

1015 Heller Center, #4110, New York, NY

1015 E. 27th St., Apt. 14-B, New York, NY

1500 E St., N.W., Washington, D.C.

1510 North Park Ave., Chevy Chase, MD

11 East 99th St., New York, New York

111 Russell Blvd., Washington, D.C.

11111 Pennsylvania Ave., Beltsville, MD

American City Blvd., Columbia, MD

1515 E St., N.W., Washington, D.C.

1515 E St., N.W., Washington, D.C.

1015 Water St., Columbia, MD

1015 Water St., Columbia, MD

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1115 E St., Washington, D.C.

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