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To:
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Fax Number : (850)617-6381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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TALLAHASSEE, FLORIDA

Trey #2940

FOREIGN PROFIT/NONPROFIT CORPORATION

THE NFP FOUNDATION, INC.

Certificate of Status	0
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MRS 11/19

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. THE NHP FOUNDATION, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. District of Columbia 3. 52-1636004
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/30/1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 122 East 42nd Street, Suite 3605, New York, NY 10168
(Principal office address)

122 East 42nd Street, Suite 3605, New York, NY 10168
(Current mailing address)

8. To provide affordable rental housing and resident services for low and moderate-income families.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip Code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: 
(Registered agent's signature)

**Troy Todd
as its agent**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: *See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: *See attached

Address: _____

Vice President: _____

Address: _____

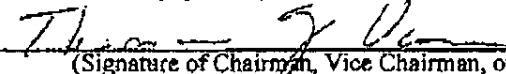
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas G. Vaccaro, Assistant Secretary
(Typed or printed name and capacity of person signing application)

NHPF DIRECTORS

Ralph F. Boyd, Jr., 2005

Executive Vice President for Community Relations
Freddie Mac
Chairman and CEO Freddie Mac Foundation
8250 Jones Branch Drive, 4105N Mailstop A4A
McLean, Virginia 22102-3110

Thomas A. Carr, 2003

Principal
Federal Capital Partners
1000 Potomac Street, NW
Suite 120
Washington, DC 20007
Home: 3512 Rittenhouse Street, NW
Washington, DC 20015

David M. Childs, 2007

Consulting Partner
Skidmore, Owings & Merrill LLP
14 Wall Street, 24th Floor
New York, New York 10005
Home: 49 East 86th Street
New York, NY 10028

Patricia Diaz Dennis, 2003

Senior Vice President and
Assistant General Counsel
AT&T
175 East Houston, Room 11-A-50
San Antonio, TX 78205
Home: 103 Devine Road
San Antonio, TX 78212

Robert F. Higgins, 2006

Managing General Partner
Highland Capital Partners
92 Hayden Avenue
Lexington, MA 02108
Home: One Chestnut Street
Boston, MA 02108

Ambassador James A. Joseph, 1993

Professor
Duke University
Center for Leadership & Public Values
2024 West Main Street, Room C202F
Durham, NC 27705
Home: 60140 Davis
Chapel Hill, NC 27517

Ghebre Selassie Mehreteab, 1995

Co-Chairman and CEO
The NHP Foundation
122 East 42nd Street
Suite 3605
New York, NY 10168
Home: 221 East 78th Street, Suite 4 F
New York, NY 10021

Risa Lavizzo-Mourey, MD, 2006

President and Chief Executive Officer
The Robert Wood Johnson Foundation
Route 1 and College Road East
PO Box 2316
Princeton, NJ 08543
Home: 23 All Saints Road
Princeton, NJ 08540-3633

NHPF OFFICERS

Helena R. Cunningham

Executive Vice President
450 Laurel Street
Suite 1703
Baton Rouge, LA 70801
Home: 5341 Riverbend Boulevard
Baton Rouge, LA 70820

Patrick J. Frv. 2008

Vice President
122 East 42nd Street
Suite 3605
New York, NY 10168
Home: 207 Couderc Place
South Orange, NJ 07079

Glen F. Hoppe, 2008

Controller & Treasurer
122 East 42nd Street
Suite 3605
New York, NY 10168
Home: 43 Bulger Street
Babylon, NY 11702

Wendell L. Johns

Executive Vice President & Chief Financial Officer
1090 Vermont Avenue, NW
Suite 400
Washington, DC 20005
Home: 5117 Warren Place, NW
Washington, DC 20016

Ghebre Selassie Mehreteab, 1995

Co-Chairman and CEO
The NHP Foundation
122 East 42nd Street
Suite 3605
New York, NY 10168
Home: 221 East 78th Street, Suite 4 F
New York, NY 10021

Thom Vaccaro

Vice President
1090 Vermont Avenue, NW
Suite 400
Washington, DC 20005
Home: 4406 Westover Place NW
Washington, DC 20016

Joe Wiedorf

Senior Vice President & Secretary
1090 Vermont Avenue, NW
Suite 400
Washington, DC 20005
Home: 63 G Street SW
Washington, DC 20024

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**GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Business Regulation Administration



C E R T I F I C A T E

THIS IS TO CERTIFY that there was received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 30th day of January, 1989 Articles of Incorporation: **THE NHP FOUNDATION**

THE AFOREMENTIONED documents constitute the charter documents on file in this office as of date hereinafter mentioned.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Non-profit Corporations Act.

IN TESTIMONY I have hereunto set my hand and caused the seal of this office to be affixed this 12th day of November, 2008.

LINDA K. ARGO
DIRECTOR

Business Professional Licensing Administration

Patricia E. Grays
Superintendent of Corporations

Adrian M. Fenty
Mayor