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MJH

May 1, 2001

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-05/07/01--01133--004
*****70.00 *****70.00

Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: American Indian College Fund

Dear Sir/Madam:

Enclosed please find the above organization's completed Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida and \$70 fee. Accompanying the filing, you will also find a Certificate of Good Standing. Should you have any questions regarding this matter, feel free to contact me.

Very truly yours,



Shawn McFerrin
Legal Assistant
For the Firm

:smc
Enclosures

FILED
01 MAY -7 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. American Indian College Fund, 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.)

2. DC

(State or country under the laws of which it is incorporated)

3. 6/16/1987

(Date of Incorporation)

4. Perpetual

(Duration)

5. 521573446

(Federal Employer Identification number, if applicable)

6. When properly qualified.

(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 8333 Greenwood Blvd.

Denver

CO

80221

(Current mailing address)

8. See attached statement of charitable purposes.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

A. Directors:

Chairman: See attached list of officers/directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

101 MAY -77 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Moriday, February 05, 2001

Purpose Statement

Page 1

American Indian College Fund

The American Indian College Fund raises funds from corporations, foundations, and individuals to provide scholarships to, and to build an endowment for the 29 American Indian colleges in the United States. The colleges, most being located on or near reservations, provide academic, vocational and technical educational opportunities to thousands of Native American students.

B. Officers:

President: See attached list of officers/directors.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Corporation Service Company

Office Address: 1201 Hays Street, Tallahassee Florida 32301

_____, Florida

Zip Code

11. 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.

Registered agent's signature: _____

Vivien S. Mitchell
Vivien S. Mitchell, Asst. Vice President

12. 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.

13. Richard Black
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Richard Black - Treasurer

(Typed or printed name and capacity of person signing application)

LIST OF OFFICERS / DIRECTORS
American Indian College Fund

Chair of the Board

Lester "Jack" Briggs, President
Fond du Lac Tribal and Community College
2101 14th Street
Cloquet, MN 55720
218/ 879-0804 fax: 218/ 879-0728
ljbriggs@ezigaa.fdl.cc.mn.us

Vice Chair of the Board

Dr. Verna Fowler, President
College of the Menominee Nation
P.O. Box 1179
Keshena, WI 54135
715/ 799-4921 & fax: 715/ 799-1308
vfowler@menominee.com

Treasurer

Richard Black, Chairman
50 East 78th Street, #10A
New York, NY 10021
Wyoming: P.O. Box 208
10655 North Upper Meadow Road
Moose, WY 83012
WY: 307/ 733-5007, 733-7995 &
fax: 307/ 733-8261
NY: 212/ 794-4090 or 4091 & fax: 212/
794-4092
rblackOpNet@aol.com or,
rblackOak@aol.com

Secretary

Dr. Martha McLeod, President
Bay Mills Community College
12214 West Lakeshore Drive
Brimley, MI 49715
906/248-3354 : fax 906/248-3351
mmcleod@bmcc.org

Past Chair

Dr. Joseph McDonald, President
Salish Kootenai College
P.O. Box 117
Pablo, MT 59855
406/ 675-4800 & fax: 406/ 675-4801
anita_bigspring@skc.edu

Sherman Alexie

FallsApart Productions, Inc.
10002 Aurora Ave. N, #36
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Robert L. Battel, CEO Large Cap Value
Smith Barney Capitol Management
COO SSB-CITI Institutional
Seven World Trade Center
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212/ 783-5192 & fax: 212/ 783-2057
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Judith A. Bell
Mashantucket Pequot Tribal Nation
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Robert E. Berkman
Founder and Former Managing Partner
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Tom Bouchard
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dowliat@texaco.com

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Fort Belknap College
P.O. Box 159
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406/ 353-2607 & fax: 406/ 353-2898
cfalconchan@hotmail.com

Dr. David Gipp, President
United Tribes Technical College
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701/255-3285 ext. 4 : fax 701/ 530-0605
dmgipp@aol.com

Linda Gregory
American Indian College Fund
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Denver, CO 80204
303/892-8312 : fax: 303/572-0650

Sky Houser, President
Lac Courte Oreilles Ojibwa Community
College
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Hayward, WI 54843
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shouser@lco-college.edu

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Dr. Tommy Lewis, President
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Dr. Gerald "Carty" Monette, President
Turtle Mountain Community College
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Dr. Janine Pease-Pretty On Top, President
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Haskell Indian Nations University
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Dr. Theo Traversie, President
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ttraversie@satnet.com

Harvey P. White, Chairman & CEO
Leap Wireless International
10307 Pacific Center Court
San Diego, CA 92121
858/ 882-6042 & fax: 815/ 882-6040
hwhite@leapwireless.com

ex-officio

Dr. Gerald Gipp, Executive Director
American Indian Higher Education
Consortium
121 Oronoco Street
Alexandria, VA 22314
703/ 838-0400 & fax: 703/ 838-0388
aihec@aihec.org

Dr. James Shanley, President
Fort Peck Community College
P.O. Box 398, Highway 2 East
Poplar, MT 59255
406/ 768-5551 x12 & fax: 406/ 768-5552
jimsh@fpcc.cc.mt.us

Advisory Members

Jane Pranca, Executive Director
Qwest Foundation
1801 California, Suite 1360
Denver, CO 80202
303/ 896-4465 & fax: 303/ 896-4982
jpranca@uswest.com

Susan Simon Tierney, President
Tierney Family Foundation
17 Butlers Island
Darien, CT 06820
203/ 655-8346 & fax: 203/ 655-1303
NY: 212/ 996-2034

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



CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **16th day of June, 1987** *Articles of Incorporation of:*

AMERICAN INDIAN COLLEGE FUND

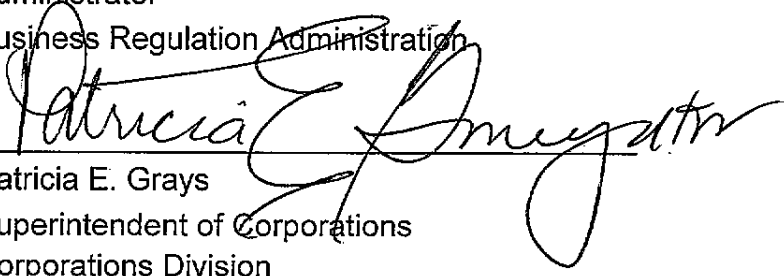
The aboved named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

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 Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **6th day of March, 2001**.

Carlynn M. Fuller
Acting Director

Winnie R. Huston
Administrator
Business Regulation Administration


Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor