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Document Number

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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Corporation(s) Name

National Corporate Tax Credit, Inc. IX

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STATE
DIVISION OF CORPORATIONS
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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> LLC | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Ch. RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
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Thank You!

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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RECEIVED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. National Corporate Tax Credit, Inc. IX
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. California 3. 95-4704258
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-2-98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9090 Wilshire Blvd., Suite 201, Beverly Hills, California 90211

(Current mailing address)

8. To purchase real estate properties acting as the limited partner of a limited partnership
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

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.

TARA COFER
Special Assistant Secretary
[Signature]
(Registered agent's signature)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached list.

Address: _____

Vice President: _____

Address: _____

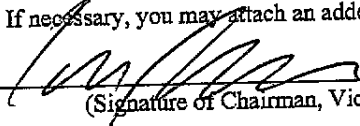
Secretary: _____

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. Jeffrey H. Sussman, Secretary
(Typed or printed name and capacity of person signing application)

ATTACHMENT
Officer/Directors list

<u>Directors</u> Name	Title	Address
Charles H. Boxenbaum	Chairman, CEO	9090 Wilshire Blvd. Suite 201 Beverly Hills, CA 90211
Alan I. Casden	Vice Chairman	9090 Wilshire Blvd Suite 201 Beverly Hills, CA 90211
Bruce Nelson	President	9090 Wilshire Blvd Suite 201 Beverly Hills, CA 90211
Paul Patierno	CFO	9090 Wilshire Blvd. Suite 201 Beverly Hills, CA 90211
Patricia W. Toy	Sr. Vice President Asst. Secretary	9090 Wilshire Blvd Suite 201 Beverly Hills, CA 90211
Warren I. Harrison	Sr. Vice President Director of Asset Management	9090 Wilshire Blvd Suite 201 Beverly Hills, CA 90211
Sharon Levin	Sr. VP/ Finance	9090 Wilshire Blvd. Suite 201 Beverly Hills, CA 90211
Mirko Jokanovic	Sr. VP/Acquisition	9090 Wilshire Blvd. Suite 201 Beverly Hills, CA 90211
Jeffrey H. Sussman	Sr. VP/ Secretary General Counsel	9090 Wilshire Blvd. Suite 201 Beverly Hills, CA 90211
Judy E. Dossen	VP Chief Due Diligence Officer	9090 Wilshire Blvd. Suite 201 Beverly Hills, CA 90211

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STANDARD & POOR'S
DIVISION OF COMMERCE

Paul L Anderson	VP/Acquisitions	9090 Wilshire Blvd. Suite 201 Beverly Hills, CA 90211
Cynthia L Hoek	VP/Acquisitions & Development Services	9090 Wilshire Blvd. Suite 201 Beverly Hills, CA 90211
Daniel Jimenez	VP/ Acquisitions	9090 Wilshire Blvd. Suite 201 Beverly Hills, CA 90211
Ashley M. Poley	VP/Asset Management	9090 Wilshire Blvd. Suite 201 Beverly Hills, CA 90211
William E. Rice	Asst. Vice President Development Services	9090 Wilshire Blvd. Suite 201 Beverly Hills, CA 90211
Laurie Levitt	Assistant Vice President	9090 Wilshire Blvd. Suite 201 Beverly Hills, CA 90211

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on **2ND AUGUST, 1998**, **NATIONAL CORPORATE TAX CREDIT, INC. IX** 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 day of August 8, 2000.



Bill Jones
BILL JONES
Secretary of State