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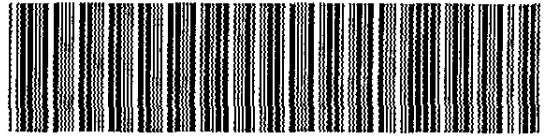
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Delta Gamma Foundation, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ernest A. Holladay
(Name of Person)

Delta Gamma Foundation, Inc.
(Firm/Company)

3250 Riverside Drive, P.O. Box 21397
(Address)

Columbus, OH 43221-0397
(City/State and Zip Code)

For further information concerning this matter, please call:

Ernest A. Holladay at (614) 481-8169
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



December 3, 2002

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Secretary:

Enclosed are the application materials to register the Delta Gamma Foundation as a not-for-profit corporation in the State of Florida. The application is being filed at the direction of the State of Florida Division of Insurance to allow the Foundation to begin offering Charitable Gift Annuities to residents of Florida.

The Transmittal Letter and Application were downloaded from your website. Our certificate of existence is an original document downloaded from the Ohio Secretary of State website (www.state.oh.us/sos).

Should you have any questions or need any additional information, please contact me at either 614-481-8169 or by e-mail at Ernieh@deltagamma.org.

Thank you in advance for your prompt handling of our application.

Sincerely,

Ernest A. Holladay
Foundation Accountant

encl:

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 10, 2002

ERNEST A. HOLLADAY
DELTA GAMMA FOUNDATION, INC.
3250 RIVERSIDE DR., P.O. BOX 21397
COLUMBUS, OH 43221-0397

SUBJECT: DELTA GAMMA FOUNDATION, INC.
Ref. Number: W02000034540

We have received your document for DELTA GAMMA FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 002A00065235

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Delta Gamma 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. Ohio (State or country under the law of which it is incorporated) 3. 31-6034001 (FEI number, if applicable)

4. 1/17/1951 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 12/2/2002 (Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 3250 Riverside Drive, P.O. Box 21397, Columbus, OH 43221-0397 (Principal office address)

3250 Riverside Drive, P.O. Box 21397, Columbus, OH 43221-0397 (Current mailing address)

8. Not for Profit - See attached (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 or Mail Drop Box NOT acceptable)

Name: Susan Beavers Cruce

Office Address: 1811 Huron Trail

Maitland, Florida 32751 (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.

Susan B. Cruce

(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.



Description of Business
31-6034001

The Delta Gamma Foundation is a not for profit corporation formed to facilitate and encourage the philanthropic goals of the Delta Gamma Fraternity. The mission of the Delta Gamma Foundation is:

To provide a means for Delta Gammas to act in concert for charitable, scientific, educational, and cultural objectives.

To provide guidance, support and praise to all Delta Gamma volunteers.

To set and achieve standards for volunteer service.

To assist Delta Gamma Fraternity in meeting its objectives as stated in Article II of the Delta Gamma Fraternity Constitution.

Among other philanthropic activities the Delta Gamma Foundation annually provides; scholarships fellowships and loans to collegiate Delta Gammas, grants to a variety of local and national sight related charities, matching grants for lectureships in Values and Ethics at educational institutions and funding for a variety of programs to support and encourage both collegiate and alumnae Delta Gammas.

SECRETARY OF STATE
STATE OF OHIO

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

A. DIRECTORS

Chairman: Judith VanScoyk Barnhart

Address: 150 Whieldon Lane
Worthington, OH 43085-2900

Vice Chairman: (Treasurer) Catherine Stuart Schmoker

Address: 6616 Biscayne Blvd.
Minneapolis, MN 55436

Director: (Secretary) Dorothy West Farwell

Address: 6930 Apaki Place
Diamond Head, MS 39525-3545

Director: Doris Sonnie Flint

Address: 4971 Keane Drive
Carmichael, CA 95608

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Judith VanScoyk Barnhart 12-03-02
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Judith VanScoyk Barnhart, Chairman
(Typed or printed name and capacity of person signing application)

Delta Gamma Foundation, Inc.
Additional Board of Trustees

Maureen McCulloh Hollmeyer
1017 Smokewood Drive
Apex, NC 27502

Binky Patts Peterson
1060 Manor Vue Court
Delmont, PA 15626

Sharon Souser Malone
1704 Westover Drove
Blacksburg, VA 24060

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DELTA GAMMA FOUNDATION, an Ohio not for profit corporation, Charter No. 221550, having its principal location in Columbus, County of Franklin, was incorporated on January 17, 1951 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 2nd day of December, A.D. 2002*

J. Kenneth Blackwell

Ohio Secretary of State