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To:

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Fax Number : (850)617-6381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.

Account Number : I19980000054 : (850)681-6528 Phone : (850)681-6011 Fax Number

FOREIGN PROFIT/NONPROFIT CORPORATION

NEF Community Investments, Inc.		RECEIVED OCT 08 2008
Certificate of Status	0	
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Page Count	05	
Estimated Charge	\$70.00	<u> </u>

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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:

import in language as will clearly indicate that	ts, Inc. "INCORPORATED" or "CORPORATION" or words or ab it is a corporation instead of a natural person or partnership by not be used as a corporate suffix by a nonprofit corporate	o if not so contained			
2. Illinois (State or country under the law of which it is incorporated) (FEI number, if applicable)					
4. 4/22/1998 (Date of Incorporation)	5. perpetual (Duration: Year corp. will ccase to cxis	or "perpenial")			
6 10/10/2008	registration. See sections 617.1501 & 617.1502, F.S. to deter	,			
7. 120 S Riverside Plaza, Floo					
	(Principal office address)				
120 S. Riverside Plaza, Floo	or 15 Chicago, IL 60606 (Current maxing address)				
8. Low income housing syndic (Purpose(s) of corporation authorized in home 9. Name and attract address of Florida register Name: NRAI Services, Inc.  Office Address: 2731 Executive Park Dr., S		OR OCT -8 PH 12: 20  OR OCT -8 PH 12: 20  PROPRIEM OF STATE PROPRIEM OF STATE PROPRIEM OF STATE  OF STATE  OF STATE  OF STATE			
Weston	Florida 33331				
(City) (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.  NPAI Services, Inc.  (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.

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	HASE THE PARTY OF
12. Names and addresses of officers and/or directors:	SH C
A. DIRECTORS	, , , , , , , , , , , , , , , , , , ,
Chairman: SEE ATTACHED	HATE
Address:	
Vice Chairman:	
Address:	
Director:	***************************************
Address:	
Director:	
Address:	
B. OFFICERS	
President: SEE ATTACHED	
Address:	
Vice President:	
Address:	
Secretary:	·
Address:	
Treasurer:	
Address:	;
NOTE: 16	
NOTE: If necessary, you may attach an addendum to the application listing additional office	rs and/or directors.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the	application)
14. Darrell R Hubbard Director and Senior Vice President	

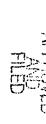
(Typed or printed name and capacity of person signing application)

#### NEF COMMUNITY INVESTMENTS, INC. 120 S Riverside Plaza, 15<sup>th</sup> Floor Chicago, IL 60606 (312) 360-0400 LIST OF OFFICERS AND DIRECTORS

#### **OFFICERS**

Name/Office	Address
Joseph S. Hagan President & CEO	120 S, Riverside Plaza 16 <sup>th</sup> Floor Chicago, IL 80606
Kevin Boes	120 S. Riverside Plaza
Senior Vice President and	15 <sup>th</sup> Floor
Chief Finencial Officer	Chicago, iL 80606
Peter Hardson	120 S. Riverside Piaza
Senior Vice	15 <sup>th</sup> Floor
President	Chicago, il. 60606
Derreit R. Hubbard	120 S. Riverside Plaza
Senior Vice	15 <sup>th</sup> Floor
President	Chicago, IL 60606
Karen Przypyszny	120 S, Riverside Plaza
Senkor Vice	15 <sup>th</sup> Floor
President	Chicago, IL <b>5</b> 0606
Judy Schneider	120 S. Riverside Plaza
Sentor Vice President and	15 <sup>th</sup> Floor
Chief Underwriter	Chicago, IL. 80806
Greg Schuler	120 S. Riverside Plaza
Senior Vice President and	15 <sup>th</sup> Floor
General Counsel	Chicago, IL 60606
Mark Stranovic	120 S, Riverside Plaza
Senior Vice President	15 <sup>th</sup> Floor
and Business Development Officer	Chicago, IL 60506
Deborah Burkert Vice President	1055 Wilshire Blvd. Suite 1600 Los Angeles, CA 90017
Alex Denja Vloe President	120 S. Riverside Plaza 15 <sup>th</sup> Floor Chicago, IL 60605
Geylene Domer Vice President	120 S. Riverside Plaza 15 <sup>8</sup> Floor Chicago, IL 60606
Todd Fablen Vice President	120 S. Riverside Plaza 15 <sup>th</sup> Floor Chicago, IL 80806
Thomas Fianagan	120 S. Riversida Phaza
Vice President and	15 <sup>th</sup> Floor
Secretary	Chicago, IL 60606
Mathew Huber Vice President	120 S. Riverside Plaza 15 <sup>th</sup> Floor Chicago, IL 60606
Michael Jacoba Vice President	120 S. Riverside Plaza 15 <sup>th</sup> Floor Chicago, IL 60608

08 OCT -8 PM 12: 26 SECRETARY OF STATE



## NEF Community Investments, Inc. Officers & Directors Page 2 of 2

Anthony Lyons Vice President 900 Chapel Street 10<sup>th</sup> Floor New Haven, CT 06510

Colleen Mulcahy Vice President 120 S. Riverside Plaza 15<sup>th</sup> Floor Chicago, IL 60606

Robert Poznanski Vlce President 119 N Church Street Suite 201 Kalamazoo, MI 49007

Denise Scott Vice President

501 Sevenih Avenue 7th Floor New York, NY 10018

Ed Simon Vice President 120 8. Riverside Plaza 15<sup>th</sup> Floor

Sue Ann Reed Vice President Chicago, IL 80605 120 S. Riverside Plaza 15<sup>th</sup> Floor Chicago, IL 80605

James Rice Vice President 120 S. Riverside Plaza 15<sup>th</sup> Floor Chicago, il. 60808

Kenneth Patrick Maher Assistant Secretary 120 S, Riverside Plaza 15<sup>h</sup> Floor Chicago, IL, 80608

#### **DIRECTORS**

Name/17tle

Address

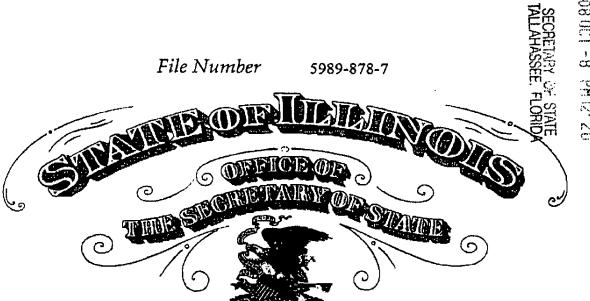
Joseph S, Hagan Director 120 S. Riverside Plaza 15<sup>th</sup> Floor Chicago, IL 80606

Darrell R Hubbard Director 120 S. Riverside Plaza 15<sup>th</sup> Floor Chicago, IL 60606

Mike Mantle Director

49 Red Cedar Court Danville, CA 94506 SECRETARY OF STATE

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### To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

NEF COMMUNITY INVESTMENTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 22, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0828201182
Authenticate at: http://www.cyberdrivaillinois.com

## In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 8TH

day of

OCTOBER

A.D.

2008

ese white

SECRETARY OF STATE