

C. SERVICES F-850000011 D-8-2008 1-11 P.0
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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

NEF Community Investments, Inc.

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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. NEF Community Investments, 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. Illinois

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

3.

(FEI number, if applicable)

4. 4/22/1998

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/10/2008

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

7. 120 S Riverside Plaza, Floor 15 Chicago, IL 60606

(Principal office address)

120 S. Riverside Plaza, Floor 15 Chicago, IL 60606

(Current mailing address)

8. Low income housing syndicator. Manger of low income housing properties

(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: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr., Ste 4**

Weston

(City)

Florida 33331

(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.

NRAI Services, Inc.



Asst. SEC.

(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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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. Darrell R Hubbard
(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, 15th Floor
Chicago, IL 60606 (312) 360-0400
LIST OF OFFICERS AND DIRECTORS

OFFICERS

<u>Name/Office</u>	<u>Address</u>
Joseph S. Hagan President & CEO	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606
Kevin Boes Senior Vice President and Chief Financial Officer	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606
Peter Harrison Senior Vice President	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606
Demetri R. Hubbard Senior Vice President	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606
Karen Przypyszny Senior Vice President	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606
Judy Schneider Senior Vice President and Chief Underwriter	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606
Greg Schuler Senior Vice President and General Counsel	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606
Mark Siranovic Senior Vice President and Business Development Officer	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606
Deborah Burkert Vice President	1055 Wilshire Blvd. Suite 1800 Los Angeles, CA 90017
Alex Denja Vice President	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606
Gaylene Damer Vice President	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606
Todd Fabian Vice President	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606
Thomas Flanagan Vice President and Secretary	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606
Mathew Huber Vice President	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606
Michael Jacobs Vice President	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606

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NEF Community Investments, Inc. Officers & Directors
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Anthony Lyons Vice President	900 Chapel Street 10 th Floor New Haven, CT 06510
Colleen Mulcahy Vice President	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606
Robert Poznanski Vice President	119 N Church Street Suite 201 Kalamazoo, MI 49007
Danise Scott Vice President	501 Seventh Avenue 7th Floor New York, NY 10018
Ed Simon Vice President	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606
Sue Ann Reed Vice President	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606
James Rice Vice President	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606
Kenneth Patrick Maher Assistant Secretary	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606

DIRECTORS**Name/Title****Address**

Joseph S. Hagan Director	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606
Darrell R Hubbard Director	120 S. Riverside Plaza 15 th Floor Chicago, IL 60606
Mike Mantle Director	49 Red Cedar Court Danville, CA 94506

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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.



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*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*

Jesse White

SECRETARY OF STATE