



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

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

NATIONAL LESBIAN AND GAY LAW ASSOCIATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 6, 1990, 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 A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS\*\*\*\*\*

*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 10TH *day of* SEPTEMBER *A.D.* 1999 .



*Jesse White*

SECRETARY OF STATE



MARY KIFFMEYER  
SECRETARY OF STATE  
STATE OF MINNESOTA  
180 STATE OFFICE BUILDING  
100 CONSTITUTION AVE.  
ST. PAUL, MINNESOTA 55155-1299  
FOR FURTHER INFORMATION CALL:

Information Lines 651/296-2803  
Elections 651/215-1440  
Refunds 651/296-2803

098773

Contact Person: Kristin Gelling Day Phone: 333-4858

FOR OFFICE USE ONLY

|  |  |                                     |  |                               |  |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |
|--|--|-------------------------------------|--|-------------------------------|--|------------------------------|------------------------------|-----------------------------|-----------------------------|------------------------------|-----------------------------|------------------------------|-----------------------------|-----------------------------|-----------------------------|----|
| AA   | AN                                       | BK                                  | BT                                     | CU                            | DC                                     | PC                           | FLP                          | LFC                         | LLC                         | LP                           | NP                          | PA                           | RLP                         | RN                          | SP                          | TM |
| <input type="checkbox"/> A   | <input type="checkbox"/> C               | <input type="checkbox"/> CN         | <input type="checkbox"/> ND            | <input type="checkbox"/> ID   | <input type="checkbox"/> NH            | <input type="checkbox"/> R   | <input type="checkbox"/> RI  | <input type="checkbox"/> RO | <input type="checkbox"/> RA | <input type="checkbox"/> RLP | <input type="checkbox"/> RQ | <input type="checkbox"/> T   | <input type="checkbox"/> RD | <input type="checkbox"/> MA | <input type="checkbox"/> RV |    |
| <input type="checkbox"/> AD  | <input type="checkbox"/> CA              | <input type="checkbox"/> CO         | <input type="checkbox"/> D             | <input type="checkbox"/> M    | <input checked="" type="checkbox"/> OR | <input type="checkbox"/> RA  | <input type="checkbox"/> RLP | <input type="checkbox"/> RQ | <input type="checkbox"/> T  | <input type="checkbox"/> RD  | <input type="checkbox"/> MA | <input type="checkbox"/> AOC | <input type="checkbox"/> EX | <input type="checkbox"/> RV |                             |    |
| <input type="checkbox"/> AM  | <input type="checkbox"/> CL              | <input type="checkbox"/> CS         | <input type="checkbox"/> EL            | <input type="checkbox"/> OT   | <input type="checkbox"/> RD            | <input type="checkbox"/> TMA | <input type="checkbox"/> WD  | <input type="checkbox"/> WD | <input type="checkbox"/> WD | <input type="checkbox"/> WD  | <input type="checkbox"/> WD | <input type="checkbox"/> WD  | <input type="checkbox"/> WD | <input type="checkbox"/> WD | <input type="checkbox"/> WD |    |
| <input type="checkbox"/> CD  | <input type="checkbox"/> Legal Newspaper | <input type="checkbox"/> Auctioneer | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Tax  |  |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |
| <input type="checkbox"/> Other:  | <input type="checkbox"/> Print Out       | <input type="checkbox"/> Diskette   | <input type="checkbox"/> Labels        | <input type="checkbox"/> Tape | <input type="checkbox"/> Postage       |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |
| UCC Filing: <input type="checkbox"/> FS <input type="checkbox"/> NS <input type="checkbox"/> OS <input type="checkbox"/> CONT <input type="checkbox"/> ASSIGN <input type="checkbox"/> AMEND <input type="checkbox"/> PR <input type="checkbox"/> TERM |  |                                     |  |                               |  |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |
| Search - Initial Fee: <input type="checkbox"/> FSS <input type="checkbox"/> NS FSS <input type="checkbox"/> TLS <input type="checkbox"/> NS TLS  |  |                                     |  |                               |  |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |
| <input type="checkbox"/> Listing <input type="checkbox"/> Photo Copy <input type="checkbox"/> Certified Copy <input type="checkbox"/> Certificate  |  |                                     |  |                               |  |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |
| <input type="checkbox"/> Additional Fee <input type="checkbox"/> Surcharge <input checked="" type="checkbox"/> Exp. Service <input type="checkbox"/> DA  |  |                                     |  |                               |  |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |
| RE: <u>National Lesbian and Gay Association</u>  |  |                                     |  |                               |  |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |
| Remitter <u>Achuson, Gelling, Moller &amp; Bors</u>  |  |                                     |  |                               |  |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |
| <u>Kristin Gelling</u>   |  |                                     |  |                               |  |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |
| <u>250 3rd Ave N #650</u>  |  |                                     |  |                               |  |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |
| <u>MP15, MN 55401</u>  |  |                                     |  |                               |  |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |
| TOTAL FEES <u>70</u>   |  |                                     |  |                               |  |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |
| AMOUNT PAID  |  |                                     |  |                               |  |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |
| ADDITIONAL FEE DUE   |  |                                     |  |                               |  |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |
| (PLEASE PUT RECEIPT NUMBER LOCATED AT TOP OF THIS FORM ON ALL YOUR REMITTANCES)  |  |                                     |  |                               |  |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |
| REFUND   |  |                                     |  |                               |  |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |
| (\$1.00 OR LESS WILL NOT BE REFUNDED PURSUANT TO M.S. 16A. 49.)  |  |                                     |  |                               |  |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |
| OFFICE REFERENCE NUMBER <u>913/900K</u>  |  |                                     |  |                               |  |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |
| DATE FILED <u>9/13/90</u>  |  |                                     |  |                               |  |                              |                              |                             |                             |                              |                             |                              |                             |                             |                             |    |

SC-00065 Rev. 12/92 WHITE: Customer CANARY: Office Routing Copy Fiscal Operations BLUE: Fiscal Operations

REFUNDS FOR ANY AMOUNT OVER \$1.00 WILL BE MAILED WITHIN A FEW WEEKS FROM THE DEPT. OF FINANCE.

NOTICE: Dishonored checks will be assessed a \$20 service fee set by law.

THANK YOU FOR YOUR BUSINESS!

# SINGER & FEDUN, L.L.C.

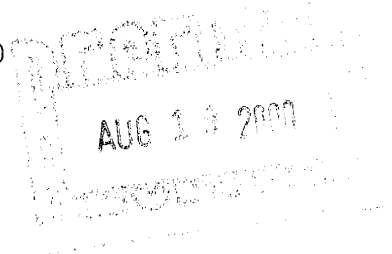
WILLIAM S. SINGER  
MICHAEL FEDUN

Attorneys At Law  
MONTGOMERY PROFESSIONAL BUILDING  
2230 ROUTE 206  
P.O. BOX 134  
BELLE MEAD, NEW JERSEY 08502

(908) 359-7873  
fax: (908) 359-0128

SINGERFEDUN@worldnet.att.net

August 17, 2000



Chris Norris, Esq.  
258 Shawmut Avenue #4  
Boston, MA 02118-2143

Re: National Lesbian and Gay  
Law Association  
Our File No. 1692-V

Dear Chris:

Enclosed please find a proposed form to register NLGLA as a foreign corporation in the State of Maryland.

Please note that I left paragraph (C) blank. I do not want to put the Baltimore address as the address of the corporation since it would indicate that the corporation has done business in Maryland before qualification. What address is NLGLA using otherwise? Do you want me to use my office address?

If the form is acceptable to you, please sign where indicated and return it to me. I will then forward it to Mark Scurti.

Please let me know if you have any questions.

Very truly yours,

SINGER & FEDUN, L.L.C.

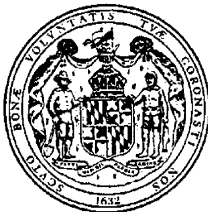
William S. Singer

WSS:rcb

Enclosure

State of Maryland  
**DEPARTMENT OF  
ASSESSMENTS AND TAXATION**

Charter Division



**PARRIS N. GLENDENING**  
Governor

**RONALD W. WINEHOLT**  
Director

**PAUL B. ANDERSON**  
Administrator

**FOREIGN CORPORATION QUALIFICATION**  
(Filing fee of \$50.00 required)

The undersigned Corporation for the purpose of qualifying pursuant to the provisions of Title 7 of the Corporations and Associations Article of the Annotated Code of Maryland, to do intrastate, interstate and foreign business as a foreign Corporation in the State of Maryland, hereby certifies to the State Department of Assessments and Taxation:

(A) That the name of the Corporation is NATIONAL LESBIAN AND GAY LAW ASSOCIATION

(B) The corporation was formed in the State of Illinois

(C) That the address of the Corporation is \_\_\_\_\_

(D) That the name of the resident agent of the corporation in Maryland is Mark F. Scurti, Esq.

\_\_\_\_\_ whose address is 200 East Lexington

Street, Suite 1511, Baltimore, Maryland 21202-3530

**(EVERY FOREIGN CORPORATION QUALIFIED IN MARYLAND IS REQUIRED TO NAME A MARYLAND AGENT)**

(E) (OPTIONAL) That the address of the principal office of the Corporation in Maryland is 200 East Lexington

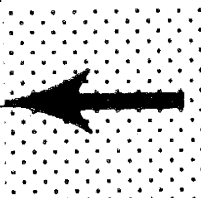
Street, Suite 1511, Baltimore, Maryland 21202-3530

(F) That the Corporation (check appropriate response):

(1) ☐ has (2) ☒ has not done intrastate, interstate or foreign business in this State before qualification or registration as a foreign Corporation or after the qualification or registration was cancelled.

**NOTE:** if the box in Part (F) is checked indicating that the Corporation has done intrastate, interstate or foreign business in Maryland before registering or qualifying or after the registration or qualification has been cancelled; a penalty of \$200 must accompany this form in addition to the filing fee of \$50.00.

BY: Christopher T. Morris  
(Original signature of President or Vice President)



**SIGN  
HERE**

I hereby consent to my designation in this document as resident agent for this corporation.

SIGNED \_\_\_\_\_

Resident Agent

SINGER & FEDUN

WILLIAM S. SINGER  
MICHAEL FEDUN

ATTORNEYS AT LAW  
MONTGOMERY PROFESSIONAL BUILDING  
2230 ROUTE 206  
P.O. Box 134  
BELLE MEAD, NEW JERSEY 08502  
SINGERFEDUN@worldnet.att.net

(908) 359-7873  
Fax: (908) 359-0128

August 20, 1999

**BY REGULAR MAIL AND CERTIFIED MAIL, RETURN RECEIPT REQUESTED**

Mr. David William Edwards  
306 S.E. Ninth Street  
Minneapolis, MN 55414-1226

Re: Our File No. 1692-II

Dear Dave:

In my capacity as counsel to the National Lesbian and Gay Law Association, I have been asked by the Board of Directors to request your resignation as Treasurer of the National Lesbian and Gay Law Association and your resignation from the National Lesbian and Gay Law Foundation.

I have been informed that you verbally resigned while speaking to Jim Schwartz, Esq. on approximately August 7, 1999.

I would appreciate if you would confirm your resignation to both organizations in writing.

Further, please make immediate arrangements to have the financial records and other property of these two organizations forwarded to Jim Schwartz, Esq. in Chicago within seven (7) days.

Please feel free to contact me if you have any questions. Thank you for your service to these organizations in the past.

Very truly yours,

SINGER & FEDUN

William S. Singer

WSS:alb

cc: Jim Schwartz, Esq.  
Melinda M. Whiteway, Esq.

State of Minnesota

# SECRETARY OF STATE

## CERTIFICATE OF GOOD STANDING

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a foreign corporation qualified to do business in Minnesota pursuant to Minnesota Statutes, Chapter 303 on this date; that the qualification was filed with the Office of the Secretary of State on the date listed below; and that the corporation was formed under the laws of the state listed below.

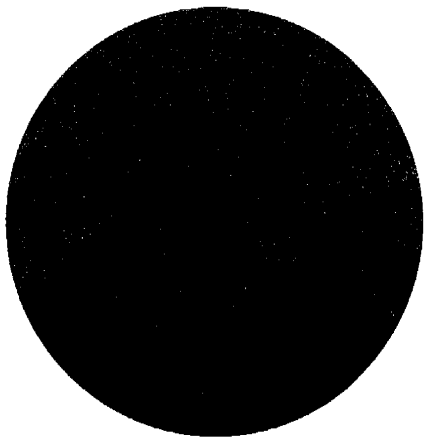
**Name of Corporation in Minnesota: National Lesbian and Gay Law Association**

**Name in State of Formation: National Lesbian and Gay Law Association**

**Date Qualification was Filed in Minnesota: 09/13/1999**

**Formed Under the Laws of: Illinois**

This certificate has been issued on September 13, 1999.



*Mary Kiffmeyer*  
Secretary of State.

NON-PROFIT

State of Minnesota

# SECRETARY OF STATE

## Certificate of Authority to Transact Business

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The following corporation has duly complied with the relevant provisions of Minnesota Statutes, Chapter 303, and is authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

Name of Corporation in Minnesota:

National Lesbian and Gay Law Association

Name of Corporation in State of Incorporation:

National Lesbian and Gay Law Association

Corporate Charter Number: 98773

State of Incorporation: IL

Registered Office in Minnesota:

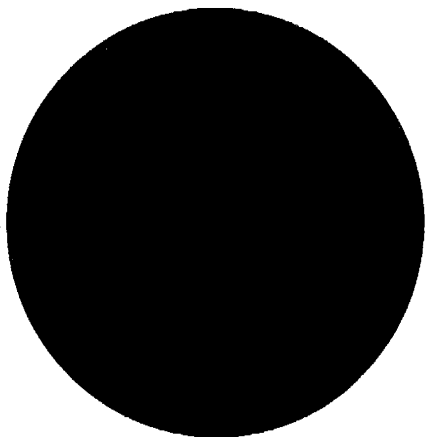
250 3rd Ave N #650

Mpls

MN 55401

Name of Registered Agent: Kirstin Gulling

This certificate has been issued on 09/13/1999.



*Mary Kiffmeyer*  
Secretary of State.

# SINGER & FEDUN, L.L.C.

WILLIAM S. SINGER  
MICHAEL FEDUN

Attorneys At Law  
MONTGOMERY PROFESSIONAL BUILDING  
2230 ROUTE 206  
P.O. BOX 134  
BELLE MEAD, NEW JERSEY 08502

(908) 359-7873  
fax: (908) 359-0128

SINGERFEDUN@worldnet.att.net

October 25, 2004

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756

Re: National Lesbian and Gay  
Law Association  
Our File No. 1692

Dear Mr. White:

Enclosed please find an original and one copy of the State of Change of Registered Agent and/or Registered Office for the National Lesbian and Gay Law Association along with a check in the amount of \$5.00 for the filing fee.

Would you please file same and return one copy to me marked "filed" in the enclosed self-addressed, stamped envelope provided.

Very truly yours,

SINGER & FEDUN, L.L.C.

William S. Singer

WSS:agh

Enclosures

cc: Kara S. Suffredini, Esq.  
John A. Nechman, Esq.  
D'Arcy A. Kemnitz, Esq.  
Richard Wilson, Esq.



# SINGER & FEDUN, L.L.C.

WILLIAM S. SINGER  
MICHAEL FEDUN

Attorneys At Law  
MONTGOMERY PROFESSIONAL BUILDING  
2230 ROUTE 206  
P.O. BOX 134  
BELLE MEAD, NEW JERSEY 08502

(908) 359-7873  
fax: (908) 359-0128

SINGERFEDUN@worldnet.att.net

October 21, 2004

Richard A. Wilson, Esq.  
33 N. Dearborn Street, Suite 1910  
Chicago, IL 60602

Re: National Lesbian and Gay  
Law Association  
Our File No. 1692

Dear Richard:

Enclosed please find a copy of a letter from the Department of Business Services, Corporation Division of the State of Illinois and the original filed application for reinstatement.

It is my understanding from the letter from the Corporation Division that the enclosed document has to be recorded in the Office of the County Recorder of Cook County.

If you agree, would you please record the document and send me a copy of the document after the document has been recorded. Please advise me if there is any filing fee.

Please contact me if you have any questions in reference to the above.

Very truly yours,

SINGER & FEDUN, L.L.C.

William S. Singer

WSS:agh

Enclosures

cc: Kara S. Suffredini, Esq.  
John A. Nechman, Esq.  
D'Arcy A. Kemnitz, Esq.



026848

BUS 50.00  
 EXP 20.00  
 TOTL 70.00  
 CHCK 70.00  
 MINN SECRETARY  
 OF STATE

## Secretary of State

I acknowledge that the items described below have been accepted by the Secretary of State of Minnesota on the date noted. Those documents will be microfilmed and the original will be returned to the submitter within ten days. The microfilm will be available for public inspection at the office of the Secretary of State.

NO8891 13:05 #01

Description of Item

Date Accepted  
9/13/99

County Name

National/Lesbian and Gay Association

Secretary of State

Business Services Division

180 State Office Bldg., 100 Constitution Ave.  
 St. Paul, MN 55155-1299, (612)296-2803

by:

Cathy Kornel

Evidence of Filing

SINGER & FEDUN, L.L.C.

Attorneys At Law  
MONTGOMERY PROFESSIONAL BUILDING  
2230 ROUTE 206  
P.O. BOX 134  
BELLE MEAD, NEW JERSEY 08502

WILLIAM S. SINGER  
MICHAEL FEDUN

(908) 359-7873  
fax: (908) 359-0128  
SingerFedun.com

June 1, 2007

Jesse White, Secretary of State  
Department of Business Services  
501 S 2<sup>nd</sup> Street Room 328  
Springfield, IL 62756-5520

Re: Our File No. 1692-V

Dear Sir or Madam:

Enclosed please find an original and one copy of the Annual Report for 2007 for the National Lesbian and Gay Law Association along with a check in the amount of \$8.00 for the filing fee.

Would you please file same and return one copy to me marked "filed" in the enclosed self-addressed, stamped envelope provided.

Very truly yours,

SINGER & FEDUN, L.L.C.

William S. Singer

WSS:agh

Enclosures

cc: Richard A. Wilson, Esq.  
D'Arcy Kemnitz, Esq.



## SECTION II

- A. IMPORTANT:** Show exact location of all personal property owned and used in the State of Maryland, including county, town, and street address (P.O. Boxes are not acceptable). This assures proper distribution of assessments. If property is located in two or more jurisdictions, provide breakdown by locations by completing additional copies of Section II for each location.

(County)

(Address Number and Street)

(Zip Code)

☐**Check here if this location has changed from the 2003 return**Is the property located inside the limits of an incorporated town? \_\_\_\_\_  
(Yes or No)

(Incorporated Town)

**Note:** If all of the personal property of this business is located entirely in the following four exempt counties: Frederick, Kent, Queen Anne's, or Talbot, you may be eligible to skip the remainder of Section II. Refer to Specific Instructions, Section II, A for more information.

- 1 Furniture, fixtures, tools, machinery and equipment not used for manufacturing or research and development.** State the original cost of the property by year of acquisition and category of property as described in the Depreciation Rate Chart on page 4. Include all fully depreciated property and property expensed under IRS Rules.

Columns B through G require an explanation of the type of property being reported. Use the lines provided below. If additional space is needed, provide a supplemental schedule. Failure to explain the type of property will result in the property being treated as Category A property (see Instructions for example). **Refer to the 2004 Depreciation Rate Chart on page 4 for computer equipment rates for categories B and D.**

|                          | ORIGINAL COST BY YEAR OF ACQUISITION |   |   |   |   |   |   | TOTAL COST |
|--------------------------|--------------------------------------|---|---|---|---|---|---|------------|
|                          | A                                    | B | C | D | E | F | G |            |
| 2003                     |                                      |   |   |   |   |   |   |            |
| 2002                     |                                      |   |   |   |   |   |   |            |
| 2001                     |                                      |   |   |   |   |   |   |            |
| 2000                     |                                      |   |   |   |   |   |   |            |
| 1999                     |                                      |   |   |   |   |   |   |            |
| 1998                     |                                      |   |   |   |   |   |   |            |
| 1997                     |                                      |   |   |   |   |   |   |            |
| 1996 and prior           |                                      |   |   |   |   |   |   |            |
| TOTAL COST COLUMNS A-G → |                                      |   |   |   |   |   |   | NONE       |

DESCRIBE B through G PROPERTY HERE:

- 2 Commercial Inventory.** Furnish an average of 12 monthly inventory values taken in Maryland during 2003 at cost or market value of merchandise and stock in trade. Include products manufactured by the business and held for retail sale and inventory held on consignment. (Do not include raw materials or supplies used in manufacturing.) Note: LIFO prohibited in computing inventory value.

Average Commercial Inventory  
\$ **NONE**

Furnish from the latest Maryland Income Tax return:

Opening Inventory - date \_\_\_\_\_ amount \$ **NONE**  
Closing Inventory - date \_\_\_\_\_ amount \$ **NONE**

**Note: Businesses that need a Trader's License must report commercial inventory here.**

- 3 Supplies.** Furnish the average cost of consumable items not held for sale (e.g., contractor's supplies, office supplies, etc.).

Average Cost  
\$ **NONE**

- 4 Manufacturing/Research and Development (R&D) Inventory.** Furnish an average of 12 monthly inventory values taken in Maryland during 2003 at cost or market value of raw materials, supplies, goods in process and finished products used in and resulting from manufacturing/R&D by the business. (Do not include manufactured products held for retail sale.)

Average Manufacturing/R&D Inventory  
\$ **NONE**

Furnish from the latest Maryland Income Tax return:

Opening Inventory - date \_\_\_\_\_ amount \$ **NONE**  
Closing Inventory - date \_\_\_\_\_ amount \$ **NONE**

- ⑤ **Tools, machinery and equipment used for manufacturing or research and development:** State the original cost of the property by year of acquisition. Include all fully depreciated property and property expensed under IRS Rules. If this business is engaged in manufacturing/R&D, and is claiming such an exemption for the first time, a **manufacturing/R&D exemption application must be submitted on or before September 1, 2004** before an exemption can be granted. Contact the Department or visit [www.dat.state.md.us](http://www.dat.state.md.us) for an application.

If the property is located in a taxable jurisdiction, a detailed schedule by depreciation category should be included to take advantage of higher depreciation allowances.

| ORIGINAL COST BY YEAR OF ACQUISITION |    |                |  |
|--------------------------------------|----|----------------|--|
| 2003                                 | 20 | 1999           |  |
| 2002                                 |    | 1998           |  |
| 2001                                 |    | 1997           |  |
| 2000                                 |    | 1996 and prior |  |

TOTAL COST \$20

2004

Form 1  
continued  
Page 3 of 4

- ⑥ **Vehicles with Interchangeable Registration** (dealer, recycler, finance company, **special mobile equipment**, and transporter plates) and unregistered vehicles should be reported here. See specific instructions.

| ORIGINAL COST BY YEAR OF ACQUISITION |  |                |  |
|--------------------------------------|--|----------------|--|
| 2003                                 |  | 2001           |  |
| 2002                                 |  | 2000 and prior |  |

TOTAL COST \$ NONE

- ⑦ **Non-farming Livestock** \$ NONE (Book Value) \$ NONE (Market Value)

- ⑧ **Other personal property** . . . . . Total Cost \$ NONE  
File separate schedule giving a description of property, original cost and the date of acquisition.

- ⑨ **Property owned by others and used or held by the business** as lessee or otherwise. . . Total Cost \$ NONE  
File separate schedule showing names and addresses of owners, lease number, description of property, installation date and separate cost in each case.

- ⑩ **Property owned by the business but used or held by others** as lessee or otherwise. . . Total Cost \$ NONE  
File separate schedule showing names and addresses of lessees, lease number, description of property, installation date and original cost by year of acquisition for each location. Schedule should group leases by county where the property is located. Manufacturer lessors should submit the retail selling price of the property not the manufacturing cost.

### SECTION III This Section must be completed.

- A. Total Gross Sales, or amount of business transacted during 2003 in Maryland \$ 20,455  
If the business has sales in Maryland and does not report any personal property, explain how the business is conducted without personal property. If the business is using the personal property of another business, provide the name and address of that business.  
**PROVIDES INFORMATION ONLY**
- B. If the business operates on a fiscal year, state beginning and ending dates: \_\_\_\_\_
- C. If this is the business' first Maryland Personal Property return, state whether or not it succeeds an established business and give name: DOES NOT SUCCEED AN ESTABLISHED BUSINESS
- D. Does the business own any fully depreciated and/or expensed personal property located in Maryland? ☐ yes ☒ no  
If yes, is that property reported on this return? ☐ yes ☐ no
- E. Does the submitted balance sheet or depreciation schedule reflect personal property located outside of Maryland? ☐ yes ☒ no  
If yes, reconcile it with this return.
- F. Has the business disposed of assets or transferred assets in or out of Maryland during 2003? ☐ yes ☒ no If yes, complete Form 4C (Disposal and Transfer Reconciliation).

• PLEASE READ "IMPORTANT REMINDERS" ON PAGE 4 BEFORE SIGNING •

I declare under the penalties of perjury, pursuant to Tax-Property Article 1-201 of the Annotated Code of Maryland, that this return, including any accompanying schedules and statements, has been examined by me and to the best of my knowledge and belief is a true, correct and complete return.

QUINN, MOUTSOS & WIEDORFER, P.C.

NAME OF FIRM, OTHER THAN TAXPAYER, PREPARING THIS RETURN QUINN, MOUTSOS & WIEDORFER, P.C. PRINT OR TYPE NAME OF CORPORATE OFFICER OR PRINCIPAL OF OTHER ENTITY TITLE  
X Quinn M. Moutsos, CPA 5/24/04 X  
SIGNATURE OF PREPARER DATE SIGNATURE OF CORPORATE OFFICER OR PRINCIPAL DATE

(410) 792-7176

PREPARER'S PHONE NUMBER

E-MAIL ADDRESS

BUSINESS PHONE NUMBER

E-MAIL ADDRESS  
NATIONAL LESBIAN AND GAY LAW ASSOCIATION F07310972

## IMPORTANT REMINDERS

- The annual report filing fee is now \$300 for most legal entities. Be sure to enclose the correct fee with the Form 1.
- The automated telephone extension option is no longer available. Use the Department's web extension system for all requests.
- **Manufacturing/R&D application** deadline is September 1, 2004. A manufacturing exemption cannot be granted unless a timely application is filed. Once filed, no additional applications are required in subsequent years.
- Entities requesting a revised assessment due to other **missed exemptions** (vehicles, software, charitable organizations, etc.) must file that request within three years of the April 15th date the return was originally due.
- Do not prepay late filing penalties.
- Business entities that require a Trader's License must report commercial inventory on line item ②.
- This return must be accompanied by Form 4A (Balance Sheet) or latest available balance sheet, and Form 4B (Depreciation Schedule) unless the business does not own any personal property in Maryland. All information on pages 2 and 3 of this report and supporting schedules are held confidential by the Department and are not available for public inspection. Page 1 is public record (Tax-Property Article 2-212).
- If you discontinued business prior to January 1, 2004, notify the Department immediately, stating to whom and the date all personal property was sold. If the business is sold on or after January 1, 2004 and before July 1, 2004, submit statement of sale, including value of personal property, date of sale, name and address of the buyer on or before October 1, 2004.
- File the pre-addressed return to ensure proper posting to your account.
- This return must be signed by an officer or principal of the business.
- Make check for filing fee payable to Department of Assessments and Taxation. Place Department ID number on the check.
- Place the Department ID number on page 1 if the pre-addressed return is not used.

**2004**

**Form 1**  
continued  
**Page 4 of 4**

### LATE FILING PENALTY

#### DO NOT PAY PENALTIES AT TIME OF FILING RETURN

- A business which files an annual return postmarked after the due date of April 15, 2004 will receive an initial penalty of 1/10 of one percent of the county assessment, plus interest at the rate of two percent of the initial penalty amount for each 30 days or part thereof that the return is late.
- Businesses which fail to file this report will receive estimated assessments which will be twice the estimated value of the personal property owned. In addition, failure to file this report will result in forfeiture of the charter or qualification of the corporation or other business entity.

### DEPRECIATION RATE CHART FOR 2004 RETURNS

#### STANDARD DEPRECIATION RATE

##### Category A 10% per annum\*

All property not specifically listed below.

**SPECIAL DEPRECIATION RATES** (The rates listed below apply only to the items specifically listed. Use Category A for other assets.)

##### Category B 20% per annum\*

Mainframe computers originally costing \$500,000 or more.

##### Category C 20% per annum\*

Autos (unlicensed), bowling alley equipment, brain scanners, carwash equipment, contractor's heavy equipment (tractors, bulldozers), fax machines, hotel, motel, hospital and nursing home furniture and fixtures (room and lobby), MRI equipment, mobile telephones, model home furnishings, music boxes, outdoor Christmas decorations, outdoor theatre equipment, photocopy equipment, radio and T.V. transmitting equipment, rental pagers, rental soda fountain equipment, self-service laundry equipment, stevedore equipment, theatre seats, trucks (unlicensed), vending machines, x-ray equipment.

##### Category D 30% per annum\*\*

Data processing equipment, canned software.

##### Category E 33 1/3% per annum\*

Blinds, carpets, drapes, shades. The following applies to equipment rental companies only: rental stereo and radio equipment, rental televisions, rental video cassette recorders and rental video tapes.

##### Category F 50% per annum\*

Pinball machines, rental tuxedos, rental uniforms, video games.

##### Category G 5% per annum\*

Boats, ships, vessels, (over 100 feet).

##### Long-lived assets

Property determined by the Department to have an expected life in excess of 10 years at the time of acquisition shall be depreciated at an annual rate as determined by the Department.

\* Subject to a minimum assessment of 25% of the original cost.

\*\* Subject to a minimum assessment of 10% of the original cost.

DATE OF ASSESSMENT NOTIFICATION

OFFICE USE ONLY

|  |
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# Balance Sheet

**2004**

**Form 4A**

Name of Business **NATIONAL LESBIAN AND GAY LAW ASSOCIATION**

Department ID Number **F 0 7 3 1 0 9 7 2**

|  | Beginning of Period |     |        | End of Period   |     |        |
|--|---------------------|-----|--------|-----------------|-----|--------|
|  | 4                   | 4   | 2003   | 12              | 31  | 2003   |
|  | month               | day | year   | month           | day | year   |
|  | WITHIN MARYLAND     |     | TOTAL* | WITHIN MARYLAND |     | TOTAL* |
| <b>ASSETS</b>                              |                     |     |        |                 |     |        |
| <b>CURRENT ASSETS</b>                      |                     |     |        |                 |     |        |
| 1. Cash                                    |                     |     |        | 27,962          |     |        |
| 2. Marketable Securities                   |                     |     |        |                 |     |        |
| 3. Accounts Receivable                     |                     |     |        |                 |     |        |
| 4. Inventory                               |                     |     |        |                 |     |        |
| 5. Other Current Assets                    |                     |     |        |                 |     |        |
| <b>PROPERTY, PLANT AND EQUIPMENT</b>       |                     |     |        |                 |     |        |
| 6. Land                                    |                     |     |        |                 |     |        |
| 7. Buildings                               |                     |     |        |                 |     |        |
| 8. Leasehold Improvements                  |                     |     |        |                 |     |        |
| 9. Equipment                               |                     |     |        |                 |     |        |
| 10. SUBTOTAL Property, Plant and Equipment |                     |     |        | 0               |     |        |
| 11. Accumulated Depreciation               |                     |     |        |                 |     |        |
| 12. Net Property, Plant and Equipment      |                     |     |        | 0               |     |        |
| <b>INTANGIBLE AND OTHER ASSETS</b>         |                     |     |        |                 |     |        |
| 13. Intangible                             |                     |     |        |                 |     |        |
| 14. Other (provide schedule)               |                     |     |        |                 |     |        |
| 15. TOTAL ASSETS                           |                     |     |        | 27,962          |     |        |
| <b>LIABILITIES AND EQUITY</b>              |                     |     |        |                 |     |        |
| <b>CURRENT LIABILITIES</b>                 |                     |     |        |                 |     |        |
| 16. Accounts Payable                       |                     |     |        |                 |     |        |
| 17. Other Current Liabilities              |                     |     |        |                 |     |        |
| <b>LONG TERM LIABILITIES AND EQUITY</b>    |                     |     |        |                 |     |        |
| 18. Mortgage, Notes, Bonds Payable         |                     |     |        |                 |     |        |
| 19. Other Long Term Liabilities            |                     |     |        |                 |     |        |
| 20. Capital Stock                          |                     |     |        |                 |     |        |
| 21. Paid in or Capital Surplus             |                     |     |        |                 |     |        |
| 22. Retained Earnings                      |                     |     |        | 27,962          |     |        |
| 23. Other                                  |                     |     |        |                 |     |        |
| 24. TOTAL LIABILITIES AND EQUITY           |                     |     |        | 27,962          |     |        |

\*Omit TOTAL columns when all assets are located in Maryland.



# Depreciation Schedule

**2004****Form 4B & 4C**PROPERTY IN MARYLAND AS OF 12 / 31 / 2003

|   | TOTAL<br>COST | DEPRECIATION<br>THIS YEAR | ACCUMULATED<br>DEPRECIATION | BOOK<br>VALUE |
|---|---------------|---------------------------|-----------------------------|---------------|
| 1. Land   |               |                           |                             |               |
| 2. Building   |               |                           |                             |               |
| 3. Leasehold Improvements   |               |                           |                             |               |
| 4. Transportation Equipment<br>(Registered) <sup>A</sup>  |               |                           |                             |               |
| 5. Transportation Equipment<br>(Not Registered and Interchangeable Registrations)                       |               |                           |                             |               |
| 6. Furniture & Fixtures   |               |                           |                             |               |
| 7. Machinery & Equipment  |               |                           |                             |               |
| 8. Other (Specify)  |               |                           |                             |               |
| 9. Totals: <sup>B</sup>   | <b>NONE</b>   |                           |                             |               |
| 10. Expensed Property (Not Reported on<br>Depreciation Schedule) <sup>C</sup>                           | <b>NONE</b>   |                           |                             |               |
| 11. Exempt Personal Property <sup>D</sup> (included in line 9<br>above and not reported on the return.) | <b>NONE</b>   |                           |                             |               |

|                                      |                                    |  |  |
|--------------------------------------|------------------------------------|--|--|
| <u>Type of Organization</u>          |                                    | <u>EXEMPTION CLAIMED</u>                       | <u>Type of Property</u>                                    |
| <input type="checkbox"/> Charitable  | <input type="checkbox"/> Religious | <input type="checkbox"/> Vehicles (Registered) | <input type="checkbox"/> Vessels (under 100 ft)            |
| <input type="checkbox"/> Educational | <input type="checkbox"/> Veterans  | <input type="checkbox"/> Aircraft              | <input type="checkbox"/> Farming Implements (Farmers Only) |
| <input type="checkbox"/> Other       | Specify _____                      | <input type="checkbox"/> Other                 | Specify _____  |

A. Vehicles with Interchangeable Registrations (dealer, recycler, finance company, special mobile equipment, and transporter plates) are to be reported on line 5.

B. Total line must equal Line 10 on the Balance Sheet Form 4A.

C. Include all expensed property located in Maryland not reported on the Depreciation Schedule Form 4B.

D. If exempt property is owned check the appropriate boxes under line 11. Exempt organizations need to provide written justification for the claimed exemption with the return. Organizations required to file IRS Form 990 should also submit a copy of the latest available filing.

Maryland  
Form 4C

## DISPOSAL AND TRANSFER RECONCILIATION

|   | BALANCE<br>1/1/2003 | TRANSFERS IN<br>DURING 2003 | 2003<br>ACQUISITIONS | TRANSFERS OUT<br>& DISPOSALS* | BALANCE<br>1/1/2004 |
|---|---------------------|-----------------------------|----------------------|-------------------------------|---------------------|
| 1. Furniture, Fixtures, Tools<br>Machinery and<br>Equipment |                     |                             |                      |                               |                     |
| 2. Motor Vehicles   |                     |                             |                      |                               |                     |
| 3. Manufacturing/R&D Equip.                                 |                     |                             |                      |                               |                     |
| 4. Leased Property  |                     |                             |                      |                               |                     |
| 5. Totals   |                     |                             |                      |                               | <b>NONE</b>         |

This section must be completed by those businesses which transferred or disposed of personal property located in Maryland during 2003.

Property "Transferred In" from locations outside Maryland, property acquired and property "Disposed Of" or "Transferred Out" during 2003 must be reported above and reconciled with the totals from last year's return.

\*If transfers out and disposals made during 2003 are more than \$200,000 or greater than 50% of the total property reported as of 1/1/2003, complete the information below.

|                  |                   |  |                                 |
|------------------|-------------------|--|---------------------------------|
| <b>TRANSFERS</b> | Date of transfer: | Location where transferred?                        |                                 |
|                  |                   | City:  | State:                          |
| <b>DISPOSALS</b> | Date of disposal: | Manner of disposal? (sale, junked, donation, etc.) | Name of buyer? (For Sales Only) |



QUINN, MOUTSOS & WIEDORFER  
certified public accountants

June 1, 2004

National Lesbian and Gay Law Association  
200 E. Lexington Street  
Suite 1511  
Baltimore, MD 21202-3573  
Attn: Ms. Kirstin Gulling

Dear Kirstin:

Enclosed, please find your Maryland Personal Property tax forms for the year 2004. The 2004 Forms need to be received by the State of Maryland by no later than June 15, 2004. The return must be signed by an officer or principal of the business.

We inadvertently included the originally prepared personal property return as a foreign stock corporation since the SDAT website has the entity down as a "stock" corporation. I don't know if anything needs to be done, but you may want to check into it.

As always, please do not hesitate to call if you have any questions.

Very truly yours,

**Quinn, Moutsos & Wiedorfer, P.C.**

Perry N. Moutsos

Enclosure



QUINN, MOUTSOS & WIEDORFER  
certified public accountants

5/27/04

ym

May 24, 2004

Natl Lesbian & Gay Law Association  
200 E. Lexington Street, No. 1511  
Baltimore, MD 21202

Dear Client:

Enclosed, please find your Maryland Personal Property tax forms for the year 2004. The 2004 Forms need to be received by the State of Maryland by no later than June 15, 2004. Your check in the amount of \$300.00 should be made payable to the Department of Assessments and Taxation or DAT (Please note Maryland increased the Annual Report Filing Fee to \$300 effective for years after 12/31/2003). Please remember to include your State Identification number on your check and attach it to the forms. The return must be signed by an officer or principal of the business.

If applicable, you will receive your assessment from the State of Maryland sometime in July.

Please do not hesitate to call if you have any questions.

Very truly yours,

Quinn, Moutsos & Wiedorfer, P.C.

Enclosure

Personal Property Return  
As of January 1, 2004  
Due April 15, 2004

2004

Form 1

Page 1 of 4

Date Received  
by Department

CHECK  
ONE

| Type of Corporation                                   | ID # Prefix | Filing Fee | Type of Other Business Entity                                   | ID # Prefix | Filing Fee |
|---|-------------|------------|---|-------------|------------|
| <input type="checkbox"/> Domestic Stock               | (D)         | \$300      | <input type="checkbox"/> Domestic Limited Liability Company     | (W)         | \$300      |
| <input type="checkbox"/> Foreign Stock                | (F)         | \$300      | <input type="checkbox"/> Foreign Limited Liability Company      | (Z)         | \$300      |
| <input type="checkbox"/> Domestic Non-Stock           | (D)         | - 0 -      | <input type="checkbox"/> Domestic Limited Partnership           | (M)         | \$300      |
| <input checked="" type="checkbox"/> Foreign Non-Stock | (F)         | - 0 -      | <input type="checkbox"/> Foreign Limited Partnership            | (P)         | \$300      |
| <input type="checkbox"/> Foreign Insurance            | (F)         | - 0 -      | <input type="checkbox"/> Domestic Limited Liability Partnership | (A)         | \$300      |
| <input type="checkbox"/> Foreign Interstate           | (F)         | - 0 -      | <input type="checkbox"/> Foreign Limited Liability Partnership  | (E)         | \$300      |
|   |             |            | <input type="checkbox"/> Business Trust                         | (B)         | - 0 -      |
|   |             |            | <input type="checkbox"/> Real Estate Investment Trust           | (D)         | \$300      |

Make  
Address  
Corrections  
Here

Name of  
Business  
Mailing  
Address

NATIONAL LESBIAN AND GAY LAW ASSOCIATION

200 E. LEXINGTON STREET

SUITE 1511

BALTIMORE, MD 21202-3573

☐ Check here  
if this is a  
change of  
address

|                                    |   |   |   |   |                                     |   |   |   |   |   |   |   |   |   |   |   |   |   |  |
|------------------------------------|---|---|---|---|-------------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|--|
| DEPARTMENT ID NUMBER               |   |   |   |   |                                     |   |   |   |   | FEDERAL EMPLOYER IDENTIFICATION NUMBER  |   |   |   |   |   |   |   |   |  |
| ID # PREFIX                        | F | 0 | 7 | 3 | 1                                   | 0 | 9 | 7 | 2 | 5   | 8 | 1 | 9 | 5 | 3 | 6 | 8 | 1 |  |
| DATE OF INCORPORATION OR FORMATION |   |   |   |   | STATE OF INCORPORATION OR FORMATION |   |   |   |   | FEDERAL PRINCIPAL BUSINESS CODE   |   |   |   |   |   |   |   |   |  |
| 04/04/2003                         |   |   |   |   | MARYLAND                            |   |   |   |   |   |   |   |   |   |   |   |   |   |  |
| TRADING AS NAME                    |   |   |   |   |                                     |   |   |   |   | <input checked="" type="checkbox"/> Check here if you use a preparer and do not want personal property forms mailed to you next year. |   |   |   |   |   |   |   |   |  |

SECTION I

- A. Is any business conducted in Maryland? Yes Date began: 04/04/2003  
(Yes or No)
- B. Nature of business conducted in Maryland: PROVIDE BAR MEMBERSHIP & INFORMATION FOR ATTORNEYS
- C. Does the business own, lease or use personal property located in Maryland? No If No, skip SECTION II.  
(Yes or No)

ONLY CORPORATIONS COMPLETE ITEMS D AND E BELOW

- D. Does the charter of the corporation authorize the issuance of capital stock? Yes If yes, include \$300 Filing Fee.  
(Yes or No)

- E. Names and addresses of officers and names of directors (type or print):

| Names          | OFFICERS | Addresses |
|----------------|----------|-----------|
| President      |          |           |
| Vice-President |          |           |
| Secretary      |          |           |
| Treasurer      |          |           |

DIRECTORS

| Names             | Names |
|-------------------|-------|
| SEE ATTACHED LIST |       |
|                   |       |
|                   |       |
|                   |       |
|                   |       |
|                   |       |
|                   |       |
|                   |       |
|                   |       |
|                   |       |

INCLUDE DEPARTMENT ID NUMBER ON CHECK  
PLEASE STAPLE CHECK HERE

Type or Print  
Department ID Number Here

ID # PREFIX  
F 0 7 3 1 0 9 7 2

EACH QUESTION MUST BE ANSWERED-SEE INSTRUCTIONS  
ROUND CENTS TO THE NEAREST WHOLE DOLLARForm 1  
continued  
Page 2 of 4

## SECTION II

- A. IMPORTANT:** Show exact location of all personal property owned and used in the State of Maryland, including county, town, and street address (P.O. Boxes are not acceptable). This assures proper distribution of assessments. If property is located in two or more jurisdictions, provide breakdown by locations by completing additional copies of Section II for each location.

(County)

(Address Number and Street)

(Zip Code)

☐

Check here if this location has changed from the 2003 return

Is the property located inside the limits of an incorporated town?

(Yes or No)

(Incorporated Town)

**Note:** If all of the personal property of this business is located entirely in the following four exempt counties: Frederick, Kent, Queen Anne's, or Talbot, you may be eligible to skip the remainder of Section II. Refer to Specific Instructions, Section II, A for more information.

- ① **Furniture, fixtures, tools, machinery and equipment not used for manufacturing or research and development.** State the original cost of the property by year of acquisition and category of property as described in the Depreciation Rate Chart on page 4. Include all fully depreciated property and property expensed under IRS Rules.

Columns B through G require an explanation of the type of property being reported. Use the lines provided below. If additional space is needed, provide a supplemental schedule. Failure to explain the type of property will result in the property being treated as Category A property (see Instructions for example). Refer to the 2004 Depreciation Rate Chart on page 4 for computer equipment rates for categories B and D.

| ORIGINAL COST BY YEAR OF ACQUISITION |   |   |   |   |   |   |            |      |
|--------------------------------------|---|---|---|---|---|---|------------|------|
|                                      | A | B | SPECIAL DEPRECIATION RATES (SEE PAGE 4) |   |   |   | TOTAL COST |      |
|                                      |   |   | C                                       | D | E | F | G          |      |
| 2003                                 |   |   |   |   |   |   |            |      |
| 2002                                 |   |   |   |   |   |   |            |      |
| 2001                                 |   |   |   |   |   |   |            |      |
| 2000                                 |   |   |   |   |   |   |            |      |
| 1999                                 |   |   |   |   |   |   |            |      |
| 1998                                 |   |   |   |   |   |   |            |      |
| 1997                                 |   |   |   |   |   |   |            |      |
| 1996 and prior                       |   |   |   |   |   |   |            |      |
| TOTAL COST COLUMNS A-G →             |   |   |   |   |   |   |            | NONE |

DESCRIBE B through G PROPERTY HERE:

- ② **Commercial Inventory.** Furnish an average of 12 monthly inventory values taken in Maryland during 2003 at cost or market value of merchandise and stock in trade. Include products manufactured by the business and held for retail sale and inventory held on consignment. (Do not include raw materials or supplies used in manufacturing.) Note: LIFO prohibited in computing inventory value.

Average Commercial Inventory

\$ NONE

Furnish from the latest Maryland Income Tax return:

Opening Inventory - date \_\_\_\_\_ amount \$ NONE

Closing Inventory - date \_\_\_\_\_ amount \$ NONE

**Note:** Businesses that need a Trader's License must report commercial inventory here.

- ③ **Supplies.** Furnish the average cost of consumable items not held for sale (e.g., contractor's supplies, office supplies, etc.).

Average Cost

\$ NONE

- ④ **Manufacturing/Research and Development (R&D) Inventory.** Furnish an average of 12 monthly inventory values taken in Maryland during 2003 at cost or market value of raw materials, supplies, goods in process and finished products used in and resulting from manufacturing/R&D by the business. (Do not include manufactured products held for retail sale.)

Average Manufacturing/R&amp;D Inventory

\$ NONE

Furnish from the latest Maryland Income Tax return:

Opening Inventory - date \_\_\_\_\_ amount \$ NONE

Closing Inventory - date \_\_\_\_\_ amount \$ NONE

2004

Form 1  
continued

Page 3 of 4

○ **Tools, machinery and equipment used for manufacturing or research and development:** State the original cost of the property by year of acquisition. Include all fully depreciated property and property expensed under IRS Rules. If this business is engaged in manufacturing/R&D, and is claiming such an exemption for the first time, a manufacturing/R&D exemption application must be submitted on or before **September 1, 2004** before an exemption can be granted. Contact the Department or visit [www.dat.state.md.us](http://www.dat.state.md.us) for an application.

If the property is located in a taxable jurisdiction, a detailed schedule by depreciation category should be included to take advantage of higher depreciation allowances.

| ORIGINAL COST BY YEAR OF ACQUISITION |    |                |  |
|--------------------------------------|----|----------------|--|
| 2003                                 | 20 | 1999           |  |
| 2002                                 |    | 1998           |  |
| 2001                                 |    | 1997           |  |
| 2000                                 |    | 1996 and prior |  |

TOTAL COST \$20

- ⑥ **Vehicles with Interchangeable Registration** (dealer, recycler, finance company, special mobile equipment, and transporter plates) and unregistered vehicles should be reported here. See specific instructions.

| ORIGINAL COST BY YEAR OF ACQUISITION |  |                |  |
|--------------------------------------|--|----------------|--|
| 2003                                 |  | 2001           |  |
| 2002                                 |  | 2000 and prior |  |

TOTAL COST \$ NONE

- ⑦ **Non-farming Livestock** \$ NONE (Book Value) \$ NONE (Market Value)

- ⑧ **Other personal property** . . . . . Total Cost \$ NONE  
File separate schedule giving a description of property, original cost and the date of acquisition.

- ⑨ **Property owned by others and used or held by the business** as lessee or otherwise. . . Total Cost \$ NONE  
File separate schedule showing names and addresses of owners, lease number, description of property, installation date and separate cost in each case.

- ⑩ **Property owned by the business but used or held by others** as lessee or otherwise. . . Total Cost \$ NONE  
File separate schedule showing names and addresses of lessees, lease number, description of property, installation date and original cost by year of acquisition for each location. Schedule should group leases by county where the property is located. Manufacturer lessors should submit the retail selling price of the property not the manufacturing cost.

### SECTION III This Section must be completed.

- A. Total Gross Sales, or amount of business transacted during 2003 in Maryland \$ 20,455

If the business has sales in Maryland and does not report any personal property, explain how the business is conducted without personal property. If the business is using the personal property of another business, provide the name and address of that business.  
**PROVIDES INFORMATION ONLY**

- B. If the business operates on a fiscal year, state beginning and ending dates:  
C. If this is the business' first Maryland Personal Property return, state whether or not it succeeds an established business and give name: **DOES NOT SUCCEED AN ESTABLISHED BUSINESS**  
D. Does the business own any fully depreciated and/or expensed personal property located in Maryland? ☐ yes ☒ no  
If yes, is that property reported on this return? ☐ yes ☐ no  
E. Does the submitted balance sheet or depreciation schedule reflect personal property located outside of Maryland? ☐ yes ☒ no  
If yes, reconcile it with this return.  
F. Has the business disposed of assets or transferred assets in or out of Maryland during 2003? ☐ yes ☒ no If yes, complete Form 4C (Disposal and Transfer Reconciliation).

#### • PLEASE READ "IMPORTANT REMINDERS" ON PAGE 4 BEFORE SIGNING •

I declare under the penalties of perjury, pursuant to Tax-Property Article 1-201 of the Annotated Code of Maryland, that this return, including any accompanying schedules and statements, has been examined by me and to the best of my knowledge and belief is a true, correct and complete return.

QUINN, MOUTSOS & WIEDORFER, P.C.

NAME OF FIRM, OTHER THAN TAXPAYER, PREPARING THIS RETURN

X *Quinn M. Moutson, CPA* 6/1/04  
SIGNATURE OF PREPARER DATE

PRINT OR TYPE NAME OF CORPORATE OFFICER OR PRINCIPAL OF OTHER ENTITY TITLE

X  
SIGNATURE OF CORPORATE OFFICER OR PRINCIPAL DATE

(410) 792-7176

PREPARER'S PHONE NUMBER

E-MAIL ADDRESS

BUSINESS PHONE NUMBER

E-MAIL ADDRESS  
NATIONAL LESBIAN AND GAY LAW ASSOCIATION F07310972

# IMPORTANT REMINDERS

**2004**

**Form 1**  
continued

**Page 4 of 4**

- The annual report filing fee is now \$300 for most legal entities. Be sure to enclose the correct fee with the Form 1.
- The automated telephone extension option is no longer available. Use the Department's web extension system for all requests.
- **Manufacturing/R&D application** deadline is September 1, 2004. A manufacturing exemption cannot be granted unless a timely application is filed. Once filed, no additional applications are required in subsequent years.
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### STANDARD DEPRECIATION RATE

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**SPECIAL DEPRECIATION RATES** (The rates listed below apply only to the items specifically listed. Use Category A for other assets.)

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Mainframe computers originally costing \$500,000 or more.

#### Category C 20% per annum\*

Autos (unlicensed), bowling alley equipment, brain scanners, carwash equipment, contractor's heavy equipment (tractors, bulldozers), fax machines, hotel, motel, hospital and nursing home furniture and fixtures (room and lobby), MRI equipment, mobile telephones, model home furnishings, music boxes, outdoor Christmas decorations, outdoor theatre equipment, photocopy equipment, radio and T.V. transmitting equipment, rental pagers, rental soda fountain equipment, self-service laundry equipment, stevedore equipment, theatre seats, trucks (unlicensed), vending machines, x-ray equipment.

#### Category D 30% per annum\*\*

Data processing equipment, canned software.

#### Category E 33 1/3% per annum\*

Blinds, carpets, drapes, shades. The following applies to equipment rental companies only: rental stereo and radio equipment, rental televisions, rental video cassette recorders and rental video tapes.

#### Category F 50% per annum\*

Pinball machines, rental tuxedos, rental uniforms, video games.

#### Category G 5% per annum\*

Boats, ships, vessels, (over 100 feet).

#### Long-lived assets

Property determined by the Department to have an expected life in excess of 10 years at the time of acquisition shall be depreciated at an annual rate as determined by the Department.

\* Subject to a minimum assessment of 25% of the original cost.

\*\* Subject to a minimum assessment of 10% of the original cost.

| DATE OF ASSESSMENT NOTIFICATION | OFFICE USE ONLY |
|---------------------------------|-----------------|
|                                 |                 |
|                                 |                 |
|                                 |                 |

# Balance Sheet

**2004**

**Form 4A**

Name of Business **NATIONAL LESBIAN AND GAY LAW ASSOCIATION**

Department ID Number **F 0 7 3 1 0 9 7 2**

|  | Beginning of Period |     |        | End of Period   |     |        |
|--|---------------------|-----|--------|-----------------|-----|--------|
|  | 4                   | 4   | 2003   | 12              | 31  | 2003   |
|  | month               | day | year   | month           | day | year   |
|  | WITHIN MARYLAND     |     | TOTAL* | WITHIN MARYLAND |     | TOTAL* |
| <b>ASSETS</b>                              |                     |     |        |                 |     |        |
| <b>CURRENT ASSETS</b>                      |                     |     |        |                 |     |        |
| 1. Cash                                    |                     |     |        | 27,962          |     |        |
| 2. Marketable Securities                   |                     |     |        |                 |     |        |
| 3. Accounts Receivable                     |                     |     |        |                 |     |        |
| 4. Inventory                               |                     |     |        |                 |     |        |
| 5. Other Current Assets                    |                     |     |        |                 |     |        |
| <b>PROPERTY, PLANT AND EQUIPMENT</b>       |                     |     |        |                 |     |        |
| 6. Land                                    |                     |     |        |                 |     |        |
| 7. Buildings                               |                     |     |        |                 |     |        |
| 8. Leasehold Improvements                  |                     |     |        |                 |     |        |
| 9. Equipment                               |                     |     |        |                 |     |        |
| 10. SUBTOTAL Property, Plant and Equipment |                     |     |        | 0               |     |        |
| 11. Accumulated Depreciation               |                     |     |        |                 |     |        |
| 12. Net Property, Plant and Equipment      |                     |     |        | 0               |     |        |
| <b>INTANGIBLE AND OTHER ASSETS</b>         |                     |     |        |                 |     |        |
| 13. Intangible                             |                     |     |        |                 |     |        |
| 14. Other (provide schedule)               |                     |     |        |                 |     |        |
| 15. TOTAL ASSETS                           |                     |     |        | 27,962          |     |        |
| <b>LIABILITIES AND EQUITY</b>              |                     |     |        |                 |     |        |
| <b>CURRENT LIABILITIES</b>                 |                     |     |        |                 |     |        |
| 16. Accounts Payable                       |                     |     |        |                 |     |        |
| 17. Other Current Liabilities              |                     |     |        |                 |     |        |
| <b>LONG TERM LIABILITIES AND EQUITY</b>    |                     |     |        |                 |     |        |
| 18. Mortgage, Notes, Bonds Payable         |                     |     |        |                 |     |        |
| 19. Other Long Term Liabilities            |                     |     |        |                 |     |        |
| 20. Capital Stock                          |                     |     |        |                 |     |        |
| 21. Paid in or Capital Surplus             |                     |     |        |                 |     |        |
| 22. Retained Earnings                      |                     |     |        | 27,962          |     |        |
| 23. Other                                  |                     |     |        |                 |     |        |
| 24. TOTAL LIABILITIES AND EQUITY           |                     |     |        | 27,962          |     |        |

\*Omit TOTAL columns when all assets are located in Maryland.



# Depreciation Schedule

**2004****Form 4B & 4C**PROPERTY IN MARYLAND AS OF 12 / 31 / 2003

|  | TOTAL<br>COST | DEPRECIATION<br>THIS YEAR | ACCUMULATED<br>DEPRECIATION | BOOK<br>VALUE |
|--|---------------|---------------------------|-----------------------------|---------------|
| 1. Land  |               |                           |                             |               |
| 2. Building  |               |                           |                             |               |
| 3. Leasehold Improvements  |               |                           |                             |               |
| 4. Transportation Equipment<br>(Registered) ^  |               |                           |                             |               |
| 5. Transportation Equipment<br>(Not Registered and Interchangeable Registrations)            |               |                           |                             |               |
| 6. Furniture & Fixtures  |               |                           |                             |               |
| 7. Machinery & Equipment   |               |                           |                             |               |
| 8. Other (Specify)   |               |                           |                             |               |
| 9. Totals: ^   | <b>NONE</b>   |                           |                             |               |
| 10. Expensed Property (Not Reported on<br>Depreciation Schedule) ^                           | <b>NONE</b>   |                           |                             |               |
| 11. Exempt Personal Property ^ (included in line 9<br>above and not reported on the return.) | <b>NONE</b>   |                           |                             |               |

|   |                                    |   |  |
|---|------------------------------------|---|--|
| <u>Type of Organization</u>                     |                                    | <u>EXEMPTION CLAIMED</u>                        | <u>Type of Property</u>                                    |
| <input type="checkbox"/> Charitable             | <input type="checkbox"/> Religious | <input type="checkbox"/> Vehicles (Registered)  | <input type="checkbox"/> Vessels (under 100 ft)            |
| <input type="checkbox"/> Educational            | <input type="checkbox"/> Veterans  | <input type="checkbox"/> Aircraft               | <input type="checkbox"/> Farming Implements (Farmers Only) |
| <input type="checkbox"/> Other _____<br>Specify |                                    | <input type="checkbox"/> Other _____<br>Specify |  |

A. Vehicles with Interchangeable Registrations (dealer, recycler, finance company, special mobile equipment, and transporter plates) are to be reported on line 5.

B. Total line must equal Line 10 on the Balance Sheet Form 4A.

C. Include all expensed property located in Maryland not reported on the Depreciation Schedule Form 4B.

D. If exempt property is owned check the appropriate boxes under line 11. Exempt organizations need to provide written justification for the claimed exemption with the return. Organizations required to file IRS Form 990 should also submit a copy of the latest available filing.

Maryland  
Form 4C

## DISPOSAL AND TRANSFER RECONCILIATION

|   | BALANCE<br>1/1/2003 | TRANSFERS IN<br>DURING 2003 | 2003<br>ACQUISITIONS | TRANSFERS OUT<br>& DISPOSALS* | BALANCE<br>1/1/2004 |
|---|---------------------|-----------------------------|----------------------|-------------------------------|---------------------|
| 1. Furniture, Fixtures, Tools<br>Machinery and<br>Equipment |                     |                             |                      |                               |                     |
| 2. Motor Vehicles   |                     |                             |                      |                               |                     |
| 3. Manufacturing/R&D Equip.                                 |                     |                             |                      |                               |                     |
| 4. Leased Property  |                     |                             |                      |                               |                     |
| 5. Totals   |                     |                             |                      |                               | <b>NONE</b>         |

This section must be completed by those businesses which transferred or disposed of personal property located in Maryland during 2003.

Property "Transferred In" from locations outside Maryland, property acquired and property "Disposed Of" or "Transferred Out" during 2003 must be reported above and reconciled with the totals from last year's return.

\*If transfers out and disposals made during 2003 are more than \$200,000 or greater than 50% of the total property reported as of 1/1/2003, complete the information below.

|                  |                   |  |                                 |
|------------------|-------------------|--|---------------------------------|
| <b>TRANSFERS</b> | Date of transfer: | Location where transferred?                        |                                 |
|                  |                   | City:  | State:                          |
| <b>DISPOSALS</b> | Date of disposal: | Manner of disposal? (sale, junked, donation, etc.) | Name of buyer? (For Sales Only) |
|                  |                   |  |                                 |



QUINN, MOUTSOS & WIEDORFER  
certified public accountants

July 12, 2005

National Lesbian & Gay Law Association  
601 Thirteenth St, NW, Suite 1170 South  
Washington, DC 20005

*J'Arcy*  
Dear Client:

Enclosed, please find your Maryland Personal Property tax forms for the year 2005. The forms need to be received by the State of Maryland by ~~June 15, 2005~~. The return must be signed by an officer or principal of the business.

*Immediately*

Sincerely,

*Carole Wiedorfer*

Quinn, Moutsos & Wiedorfer, P.C.  
11100 Liberty Road, Suite D  
Randallstown, MD 21133  
(410) 521-9557

*J'Arcy - This return needs to be filed  
so we can properly withdraw  
NLGLA from Maryland.*

*Carole*

*Final Return in MD*

2005

Form 1

Page 1 of 4

Date Received  
by Department

CHECK  
ONE

| Type of Corporation                                   | ID #<br>Prefix | Filing<br>Fee | Type of<br>Other Business Entity                                | ID #<br>Prefix | Filing<br>Fee |
|---|----------------|---------------|---|----------------|---------------|
| <input type="checkbox"/> Domestic Stock               | (D)            | \$300         | <input type="checkbox"/> Domestic Limited Liability Company     | (W)            | \$300         |
| <input type="checkbox"/> Foreign Stock                | (F)            | \$300         | <input type="checkbox"/> Foreign Limited Liability Company      | (Z)            | \$300         |
| <input type="checkbox"/> Domestic Non-Stock           | (D)            | - 0 -         | <input type="checkbox"/> Domestic Limited Partnership           | (M)            | \$300         |
| <input checked="" type="checkbox"/> Foreign Non-Stock | (F)            | - 0 -         | <input type="checkbox"/> Foreign Limited Partnership            | (P)            | \$300         |
| <input type="checkbox"/> Foreign Insurance            | (F)            | \$300         | <input type="checkbox"/> Domestic Limited Liability Partnership | (A)            | \$300         |
| <input type="checkbox"/> Foreign Interstate           | (F)            | - 0 -         | <input type="checkbox"/> Foreign Limited Liability Partnership  | (E)            | \$300         |
|   |                |               | <input type="checkbox"/> Business Trust                         | (B)            | \$300         |
|   |                |               | <input type="checkbox"/> Real Estate Investment Trust           | (D)            | \$300         |

Make  
Address  
Corrections  
Here

Name of  
Business **National Lesbian & Gay Law Association**

Mailing  
Address **601 Thirteenth St, NW, Suite 1170 South**

**Washington, DC 20005**

☒ Check here  
if this is a  
change of  
address

|                                    |             |  |  |  |                                     |  |  |  |  |   |  |  |  |  |  |  |  |  |  |
|------------------------------------|-------------|--|--|--|-------------------------------------|--|--|--|--|---|--|--|--|--|--|--|--|--|--|
| DEPARTMENT ID NUMBER               |             |  |  |  |                                     |  |  |  |  | FEDERAL EMPLOYER IDENTIFICATION NUMBER  |  |  |  |  |  |  |  |  |  |
| ID #                               | F 0 7 3 1 0 |  |  |  |                                     |  |  |  |  | 5 8 1 9 5 3 6 8 1   |  |  |  |  |  |  |  |  |  |
| PREFIX                             | F 0 7 3 1 0 |  |  |  |                                     |  |  |  |  | 5 8 1 9 5 3 6 8 1   |  |  |  |  |  |  |  |  |  |
| DATE OF INCORPORATION OR FORMATION |             |  |  |  | STATE OF INCORPORATION OR FORMATION |  |  |  |  | FEDERAL PRINCIPAL BUSINESS CODE   |  |  |  |  |  |  |  |  |  |
| 04/04/2003                         |             |  |  |  | Illinois                            |  |  |  |  |   |  |  |  |  |  |  |  |  |  |
| TRADING AS NAME                    |             |  |  |  |                                     |  |  |  |  | <input type="checkbox"/> Check here if you use a preparer and do not want<br>personal property forms mailed to you next year. |  |  |  |  |  |  |  |  |  |

SECTION I

- A. Is any business conducted in Maryland? Yes Date began: 04/04/2003  
(Yes or No)
- B. Nature of business conducted in Maryland: Bar Memberships & Information for Attorneys
- C. Does the business own, lease or use personal property located in Maryland? No If No, skip SECTION II.  
(Yes or No)

ONLY CORPORATIONS COMPLETE ITEMS D AND E BELOW

- D. Does the charter of the corporation authorize the issuance of capital stock? No If yes, include \$300 Filing Fee.  
(Yes or No)

- E. Names and addresses of officers and names of directors (type or print):

| Names          | OFFICERS | Addresses |
|----------------|----------|-----------|
| President      |          |           |
| Vice-President |          |           |
| Secretary      |          |           |
| Treasurer      |          |           |

| Names             | DIRECTORS | Names |
|-------------------|-----------|-------|
| See Attached List |           |       |
|                   |           |       |
|                   |           |       |
|                   |           |       |
|                   |           |       |

Type or Print  
Department ID Number Here

ID # PREFIX  
F 0 7 3 1 0 9 7 2

EACH QUESTION MUST BE ANSWERED-SEE INSTRUCTIONS  
ROUND CENTS TO THE NEAREST WHOLE DOLLAR

## SECTION II

- A. IMPORTANT:** Show exact location of all personal property owned and used in the State of Maryland, including county, town, and street address (P.O. Boxes are not acceptable). This assures proper distribution of assessments. If property is located in two or more jurisdictions, provide breakdown by locations by completing additional copies of Section II for each location.

(County)

(Address Number and Street)

(Zip Code)

☐

Check here if this location has changed from the 2004 return

Is the property located inside the limits of an incorporated town?

(Yes or No)

(Incorporated Town)

**Note:** If all of the personal property of this business is located entirely in the following four exempt counties: Frederick, Garrett, Kent, Queen Anne's, or Talbot, you may be eligible to skip the remainder of Section II. Refer to Specific Instructions, Section II, A for more information.

- ① **Furniture, fixtures, tools, machinery and equipment not used for manufacturing or research and development.** State the original cost of the property by year of acquisition and category of property as described in the Depreciation Rate Chart on page 4. Include all fully depreciated property and property expensed under IRS Rules.

Columns B through G require an explanation of the type of property being reported. Use the lines provided below. If additional space is needed, provide a supplemental schedule. Failure to explain the type of property will result in the property being treated as Category A property (see Instructions for example). Refer to the 2005 Depreciation Rate Chart on page 4 for computer equipment rates for categories B and D.

|                          | ORIGINAL COST BY YEAR OF ACQUISITION |   |   |   |   |   |   | TOTAL COST |
|--------------------------|--------------------------------------|---|---|---|---|---|---|------------|
|                          | A                                    | B | C | D | E | F | G |            |
| 2004                     |                                      |   |   |   |   |   |   |            |
| 2003                     |                                      |   |   |   |   |   |   |            |
| 2002                     |                                      |   |   |   |   |   |   |            |
| 2001                     |                                      |   |   |   |   |   |   |            |
| 2000                     |                                      |   |   |   |   |   |   |            |
| 1999                     |                                      |   |   |   |   |   |   |            |
| 1998                     |                                      |   |   |   |   |   |   |            |
| 1997 and prior           |                                      |   |   |   |   |   |   |            |
| TOTAL COST COLUMNS A-G → |                                      |   |   |   |   |   |   | NONE       |

DESCRIBE B through G PROPERTY HERE:

- ② **Commercial Inventory.** Furnish an average of 12 monthly inventory values taken in Maryland during 2004 at cost or market value of merchandise and stock in trade. Include products manufactured by the business and held for retail sale and inventory held on consignment. (Do not include raw materials or supplies used in manufacturing.) Note: LIFO prohibited in computing inventory value.

Average Commercial Inventory

\$ NONE

Furnish from the latest Maryland Income Tax return:

Opening Inventory - date \_\_\_\_\_ amount \$ NONE

Closing Inventory - date \_\_\_\_\_ amount \$ NONE

**Note:** Businesses that need a Trader's License must report commercial inventory here.

- ③ **Supplies.** Furnish the average cost of consumable items not held for sale (e.g., contractor's supplies, office supplies, etc.).

Average Cost

\$ NONE

- ④ **Manufacturing/Research and Development (R&D) Inventory.** Furnish an average of 12 monthly inventory values taken in Maryland during 2004 at cost or market value of raw materials, supplies, goods in process and finished products used in and resulting from manufacturing/R&D by the business. (Do not include manufactured products held for retail sale.)

Average Manufacturing/R&amp;D Inventory

\$ NONE

Furnish from the latest Maryland Income Tax return:

Opening Inventory - date \_\_\_\_\_ amount \$ NONE

Closing Inventory - date \_\_\_\_\_ amount \$ NONE

- ⑤ **Tools, machinery and equipment used for manufacturing or research and development:** State the original cost of the property by year of acquisition. Include all fully depreciated property and property expensed under IRS Rules. If this business is engaged in manufacturing/R&D, and is claiming such an exemption for the first time, a **manufacturing/R&D exemption application must be submitted on or before September 1, 2005** before an exemption can be granted. Contact the Department or visit [www.dat.state.md.us](http://www.dat.state.md.us) for an application.

**2005**

**Form 1**  
continued  
**Page 3 of 4**

If the property is located in a taxable jurisdiction, a detailed schedule by depreciation category should be included to take advantage of higher depreciation allowances.

| ORIGINAL COST BY YEAR OF ACQUISITION |  |                |  |
|--------------------------------------|--|----------------|--|
| 2004                                 |  | 2000           |  |
| 2003                                 |  | 1999           |  |
| 2002                                 |  | 1998           |  |
| 2001                                 |  | 1997 and prior |  |

TOTAL COST \$ **NONE**

- ⑥ **Vehicles with Interchangeable Registration** (dealer, recycler, finance company, **special mobile equipment**, and transporter plates) and unregistered vehicles should be reported here. See specific instructions.

| ORIGINAL COST BY YEAR OF ACQUISITION |  |                |  |
|--------------------------------------|--|----------------|--|
| 2004                                 |  | 2002           |  |
| 2003                                 |  | 2001 and prior |  |

TOTAL COST \$ **NONE**

- ⑦ **Non-farming Livestock** \$ **NONE** (Book Value) \$ **NONE** (Market Value)

- ⑧ **Other personal property** . . . . . Total Cost \$ **NONE**  
File separate schedule giving a description of property, original cost and the date of acquisition.

- ⑨ **Property owned by others and used or held by the business** as lessee or otherwise. . . Total Cost \$ **NONE**  
File separate schedule showing names and addresses of owners, lease number, description of property, installation date and separate cost in each case.

- ⑩ **Property owned by the business but used or held by others** as lessee or otherwise. . . Total Cost \$ **NONE**  
File separate schedule showing names and addresses of lessees, lease number, description of property, installation date and original cost by year of acquisition for each location. Schedule should group leases by county where the property is located. Manufacturer lessors should submit the retail selling price of the property not the manufacturing cost.

### SECTION III This Section must be completed.

- A. Total Gross Sales, or amount of business transacted during 2004 in Maryland **\$ 45,678**  
If the business has sales in Maryland and does not report any personal property, explain how the business is conducted without personal property. If the business is using the personal property of another business, provide the name and address of that business.  
**Provides Information Only**
- B. If the business operates on a fiscal year, state beginning and ending dates: \_\_\_\_\_
- C. If this is the business' first Maryland personal property return, state whether or not it succeeds an established business and give name: \_\_\_\_\_
- D. Does the business own any fully depreciated and/or expensed personal property located in Maryland? ☐ yes ☒ no  
If yes, is that property reported on this return? ☐ yes ☐ no
- E. Does the submitted balance sheet or depreciation schedule reflect personal property located outside of Maryland? ☐ yes ☒ no  
If yes, reconcile it with this return.
- F. Has the business disposed of assets or transferred assets in or out of Maryland during 2004? ☐ yes ☒ no If yes, complete Form 4C (Disposal and Transfer Reconciliation).

#### • PLEASE READ "IMPORTANT REMINDERS" ON PAGE 4 BEFORE SIGNING •

I declare under the penalties of perjury, pursuant to Tax-Property Article 1-201 of the Annotated Code of Maryland, that this return, including any accompanying schedules and statements, has been examined by me and to the best of my knowledge and belief is a true, correct and complete return.

**Quinn, Moutsos & Wiedorfer, P.C.**

NAME OF FIRM, OTHER THAN TAXPAYER, PREPARING THIS RETURN

X

SIGNATURE OF PREPARER

DATE

**(410) 521-9557**

PREPARER'S PHONE NUMBER

E-MAIL ADDRESS

PRINT OR TYPE NAME OF CORPORATE OFFICER OR PRINCIPAL OF OTHER ENTITY TITLE

X **D. J. KENNEDY**  
SIGNATURE OF CORPORATE OFFICER OR PRINCIPAL

DATE

BUSINESS PHONE NUMBER

E-MAIL ADDRESS  
National Lesbian & Gay Law Association F07310972

*\*Final Return in MD\**

# IMPORTANT REMINDERS

**2005**

**Form 1**  
continued

**Page 4 of 4**

- New rules for 2005 personal property extensions:  
Internet extension requests are due by April 15th and are free of charge.  
Paper extension requests are now due on or before March 15th and require a \$20 processing fee for each entity.
- The annual report filing fee is now \$300 for most legal entities. Be sure to enclose the correct fee with the Form 1.**
- The automated telephone extension option is no longer available. Use the Department's web extension system for all requests.
- Manufacturing/R&D application** deadline is September 1, 2005. A manufacturing exemption cannot be granted unless a timely application is filed. Once filed, no additional applications are required in subsequent years.
- Entities requesting a revised assessment due to other **missed exemptions** (vehicles, software, charitable organizations, etc.) must file that request within three years of the April 15th date the return was originally due.
- Do not prepay late filing penalties.
- Business entities that require a Trader's License must report commercial inventory on line item ②.
- This return must be accompanied by Form 4A (Balance Sheet) or latest available balance sheet, and Form 4B (Depreciation Schedule) unless the business does not own any personal property in Maryland. All information on pages 2 and 3 of this report and supporting schedules are held confidential by the Department and are not available for public inspection. Page 1 is public record (Tax-Property Article 2-212).
- If you discontinued business prior to January 1, 2005, notify the Department immediately, stating to whom and the date all personal property was sold. If the business is sold on or after January 1, 2005 and before July 1, 2005, submit statement of sale, including value of personal property, date of sale, name and address of the buyer on or before October 1, 2005.
- File the pre-addressed return to ensure proper posting to your account.
- This return must be signed by an officer or principal of the business.
- Make check for filing fee payable to Department of Assessments and Taxation. Place Department ID number on the check.
- Place the Department ID number on page 1 if the pre-addressed return is not used.

## LATE FILING PENALTY

### DO NOT PAY PENALTIES AT TIME OF FILING RETURN

- A business which files an annual return postmarked after the due date of April 15, 2005 will receive an initial penalty of 1/10 of one percent of the county assessment, plus interest at the rate of two percent of the initial penalty amount for each 30 days or part thereof that the return is late.
- Businesses which fail to file this report will receive estimated assessments which will be twice the estimated value of the personal property owned. In addition, failure to file this report will result in forfeiture of the charter or qualification of the corporation or other business entity.

## DEPRECIATION RATE CHART FOR 2005 RETURNS

### STANDARD DEPRECIATION RATE

#### Category A 10% per annum\*

All property not specifically listed below.

**SPECIAL DEPRECIATION RATES** (The rates listed below apply only to the items specifically listed. Use Category A for other assets.)

#### Category B 20% per annum\*

Mainframe computers originally costing \$500,000 or more.

#### Category C 20% per annum\*

Autos (unlicensed), bowling alley equipment, brain scanners, carwash equipment, contractor's heavy equipment (tractors, bulldozers), fax machines, hotel, motel, hospital and nursing home furniture and fixtures (room and lobby), MRI equipment, mobile telephones, model home furnishings, music boxes, outdoor Christmas decorations, outdoor theatre equipment, photocopy equipment, radio and T.V. transmitting equipment, rental pagers, rental soda fountain equipment, self-service laundry equipment, stevedore equipment, theatre seats, trucks (unlicensed), vending machines, x-ray equipment.

#### Category D 30% per annum\*\*

Data processing equipment, canned software.

#### Category E 33 1/3% per annum\*

Blinds, carpets, drapes, shades. The following applies to equipment rental companies only: rental stereo and radio equipment, rental televisions, rental video cassette recorders and rental video tapes.

#### Category F 50% per annum\*

Pinball machines, rental tuxedos, rental uniforms, video games.

#### Category G 5% per annum\*

Boats, ships, vessels, (over 100 feet).

#### Long-lived assets

Property determined by the Department to have an expected life in excess of 10 years at the time of acquisition shall be depreciated at an annual rate as determined by the Department.

\* Subject to a minimum assessment of 25% of the original cost.

\*\* Subject to a minimum assessment of 10% of the original cost.

**DATE OF ASSESSMENT NOTIFICATION**

**OFFICE USE ONLY**

|  |
|--|
|  |
|  |
|  |

|  |
|--|
|  |
|  |
|  |

## **National Lesbian and Gay Law Association Board, 2004-2005\***

**\*New Board Mentors:** John Nechman ([JN@NFLAW.US](mailto:JN@NFLAW.US)) and Kara Suffredini ([KSuffredini@thetaskforce.org](mailto:KSuffredini@thetaskforce.org))

### **Executive Committee\*\***

**\*\* NLGLA's Delegate to the ABA's House of Delegates and the Directors Designated by NLGLA to the Law Students Division are invited to Executive Committee Meetings and included in email discussions, notices, etc. of the Executive Committee.**

#### **Kara S. Suffredini, Co-Chair (term expires 10/2005)**

Legislative Lawyer  
National Gay and Lesbian Task Force  
1325 Massachusetts Ave., Suite 600  
Washington, D.C. 20005  
Tel: 202-639-6311 (direct)  
Fax: 202-393-2241  
[ksuffredini@TheTaskForce.org](mailto:ksuffredini@TheTaskForce.org)

#### **Home:**

710 5th Street SE  
Washington, DC 20003  
Cell: 202-306-2254  
(note: do not use these for general distribution)  
[ksuffredini@hotmail.com](mailto:ksuffredini@hotmail.com); [ksuffredini@nlgl.org](mailto:ksuffredini@nlgl.org)

#### **John A. Nechman, Co-Chair (term expires 10/2005)**

Nechman, Simoneaux and Frye, PLLC  
3400 Montrose Blvd.,  
Suite 509  
Houston, TX 77006  
Tel: 713-227-1717  
Fax: 713-522-2610  
[JN@NSFLAW.US](mailto:JN@NSFLAW.US)

#### **Home:**

927 Nashua  
Houston, TX 77008  
Tel: 713-427-6728  
Cell: 713-419-4067

#### **Steven H. Koval, Co-Chair Elect (Co-Chair Elect term through 10/2005, Co-Chair term expires 10/2006)**

1050 Piedmont Avenue NE #37  
Atlanta, GA 30309  
Tel: 404-513-6651  
Cell: 404-513-6651  
[Shkoval@aol.com](mailto:Shkoval@aol.com)

#### **Tom Gaynor, Vice Co-Chair (Fundraising)(term expires 10/2006)**

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#### **Laura J. Maechtlen, Vice Co-Chair (Membership)(term expires 10/2006)**

Cook Brown, LLP  
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#### **Madeleine Findley, Treasurer (term expires 10/2006)**

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#### **Alexis Hill, Secretary (term expires 10/2006)**

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E-mail through 3/10/05: [ahill@acslaw.org](mailto:ahill@acslaw.org)  
E-mail beginning 3/11/05: [alexis\\_k\\_hill@hotmail.com](mailto:alexis_k_hill@hotmail.com)

#### **Joni M. Thome, Past Co-Chair (term expires 10/2005)**

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### **NLGLA's Delegate to the ABA's House of Delegates**

#### **Jeffrey G. Gibson (term expires 8/2005)**

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### **Directors Designated by NLGLA Law Students Division**

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Randolph, NJ

07869-4131

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**Eva N. Juncker**

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**Julia Massimino (term expires 10/2005)**  
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**Alyson Meiselman (At-large term expires 10/2005;  
ABA delegate position expires 8/2005)**  
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**Christopher Reed**  
Law Clerk  
Judge Brenda H. Cole  
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Tel: 678-380-9463  
Cell: 678-592-6796  
[jc\\_reed@comcast.net](mailto:jc_reed@comcast.net) or [creed@nlgla.org](mailto:creed@nlgla.org)

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**Richard A. Wilson (At-large term expires 10/2005;  
Delegate, ABA AIDS Coordinating Committee, term  
expires 8/2005)**  
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312 546.5140 (fax)  
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Home:  
1054 N Paulina St #3  
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773-235-4054 (home)  
773-510-9892 (cell)]  
[rawsbb@mac.com](mailto:rawsbb@mac.com)

# SINGER & FEDUN, L.L.C.

WILLIAM S. SINGER  
MICHAEL FEDUN

Attorneys At Law  
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(908) 359-7873  
fax: (908) 359-0128

SINGERFEDUN@worldnet.att.net

April 10, 2003

Bob Baciagalupi, Esq.  
LSNY  
350 Broadway, Sixth Floor  
New York, NY 10013

Joni M. Thome, Esq.  
250 Third Avenue North, Ste. 650  
Minneapolis, MN 55401

Kirstin Gulling, Esq.  
200 East Lexington Street, Ste. 1511  
Baltimore, MD 21202

Re: National Lesbian and Gay  
Law Association  
Our File No. 1692-V

Dear Bob, Joni, and Kirstin:

The State of Maryland has accepted the National Lesbian and Gay Law Association as qualified to do business as a foreign corporation in the State of Maryland.

As stated in earlier correspondence, when using the name to transact business in the State of Maryland, it must use the assumed name of "National Lesbian and Gay Law Association Incorporated."

In the future, Kirstin should receive annual requests for a filing with the State of Maryland. I would appreciate if she would forward that to me for preparation and filing.

Please let me know if you have any questions.

Very truly yours,

SINGER & FEDUN, L.L.C.



William S. Singer

WSS:rcb

WILLIAM S. SINGER  
MICHAEL FEDUN

**SINGER & FEDUN, L.L.C.**  
Attorneys At Law  
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SINGERFEDUN@worldnet.att.net

(908) 359-7873  
fax: (908) 359-0128

August 24, 2000

Mark F. Scurti, Esq.  
200 East Lexington Street, Ste. 1511  
Baltimore, MD 21202-3530

Re: National Lesbian and Gay  
Law Association  
Our File No. 1692-V

Dear Mark:

Enclosed please find the form to register NLGLA as a foreign corporation in the State of Maryland.

Please note that you are listed as registered agent and must sign the document at the bottom.


If the form is acceptable to you, please sign where indicated.

If Kristin is now at your office and has the NLGLA checkbook, can she issue a check in the amount of \$50.00 made payable to the State of Maryland? If so, please return the signed form and the check to me for filing with the State of Maryland.

Please let me know if you have any questions.

Very truly yours,

SINGER & FEDUN, L.L.C.



William S. Singer

WSS:rcb  
Enclosure

State of Maryland  
**DEPARTMENT OF  
ASSESSMENTS AND TAXATION**

Charter Division



PARRIS N. GLENDENING  
Governor

RONALD W. WINEHOLT  
Director

PAUL B. ANDERSON  
Administrator

**FOREIGN CORPORATION QUALIFICATION**

(Filing fee of \$50.00 required)

The undersigned Corporation for the purpose of qualifying pursuant to the provisions of Title 7 of the Corporations and Associations Article of the Annotated Code of Maryland, to do intrastate, interstate and foreign business as a foreign Corporation in the State of Maryland, hereby certifies to the State Department of Assessments and Taxation:

(A) That the name of the Corporation is NATIONAL LESBIAN AND GAY LAW ASSOCIATION

(B) The corporation was formed in the State of Illinois

(C) That the address of the Corporation is P. O. Box 180417, Boston, MA 02118

(D) That the name of the resident agent of the corporation in Maryland is Mark F. Scurti, Esq.

whose address is 200 East Lexington

Street, Suite 1511, Baltimore, Maryland 21202-3530

**(EVERY FOREIGN CORPORATION QUALIFIED IN MARYLAND IS REQUIRED TO NAME A MARYLAND AGENT)**

(E) (OPTIONAL) That the address of the principal office of the Corporation in Maryland is 200 East Lexington  
Street, Suite 1511, Baltimore, Maryland 21202-3530

(F) That the Corporation (check appropriate response):

(1) ☐ has (2) ☒ has not done intrastate, interstate or foreign business in this State before qualification or registration as a foreign Corporation or after the qualification or registration was cancelled.

**NOTE:** if the box in Part (F) is checked indicating that the Corporation has done intrastate, interstate or foreign business in Maryland before registering or qualifying or after the registration or qualification has been cancelled; a penalty of \$200 must accompany this form in addition to the filing fee of \$50.00.

BY: Christopher T. Morris  
(Original signature of President or Vice President)

I hereby consent to my designation in this document as resident agent for this corporation.

SIGNED

Mark F. Scurti  
Resident Agent

RECEIVED  
JAN 17 2001

COPY

NATIONAL LESBIAN AND GAY LAW ASSOCIATION  
250 THIRD AVE., N., SUITE 650  
MINNEAPOLIS, MN 55401

US BANK  
24-HOUR BANKING  
1-800-673-3555  
17-2/910 102

2046

PAY TO  
THE ORDER  
OF

State of Minnesota  
Rm on 09/30/00

Date 9/30/00  
\$ 50.00

DOLLARS

Memo



AUTHORIZED SIGNATURE

⑆091000022⑆104755751872⑆ 2046

SECURITY FEATURES INCLUDED. DETAILS ON BACK.





## **FOREIGN CORPORATION ASSUMED NAME**

A foreign corporation which is unable to register or qualify to do business in Maryland because its name is not distinguishable from the name of a corporation already on file with the Department may qualify or register under an assumed name. This assumed name must comply with the requirements of Section 2-106 of the Corporations and Associations Article of the Annotated Code of Maryland and the attached form must be completed and submitted with the normal registration or qualification form.

**(A) Requirements** - The name of the corporation shall indicate its corporate status. Corporate status is indicated if the name contains one of the following words or an abbreviation of one of them:

- (1.) "COMPANY", if it is not preceded by the word "AND" or the symbol for "AND";
- (2.) "CORPORATION";
- (3.) "INCORPORATED"; or
- (4.) "LIMITED".

**(B) Restrictions on corporate name** - The name of a corporation must:

- (1.) Not Contain any word or phrase which indicates or implies that it is organized for any purpose not contained in its charter; or
- (2.) Be distinguishable from:
  - (i) The entity name of an entity organized or authorized to transact business in the State;
  - (ii) An entity name which is reserved or registered; and
  - (iii) The disclosed assumed name adopted by a foreign entity authorized to transact business in this State.

**(C) Foreign Corporations** - The Department may permit a foreign corporation that has a name prohibited to register or qualify to do business in this State, if the foreign corporation agrees:

- (1.) To transact business in this State only under a disclosed assumed name that meets the statutory requirements; and
- (2.) To use the assumed name in all of its dealings with the Department and the conduct of its affairs in this State.

Revised 9/99

**REGISTERING OR QUALIFYING TO DO BUSINESS  
IN MARYLAND UNDER AN ASSUMED NAME**

(please type or print name)

The undersigned Corporation for the purpose of registering or qualifying to do business under an assumed name pursuant to Section 2-106 of the Corporations and Associations Article of the Annotated Code of Maryland hereby certifies:

(a) That the undersigned Corporation is incorporated under the name of

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

(b) That the undersigned Corporation is unable to register or qualify to do business under its corporate name in Maryland.

(c) That the undersigned Corporation agrees to transact business in this State ONLY under the assumed name of \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_.

(d) That the undersigned Corporation agrees to use the assumed name in all of its dealings with the Department and the conduct of its affairs in this State.

BY: \_\_\_\_\_  
(Signature of Corporate Officer)

State of Minnesota

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## SECRETARY OF STATE

### CERTIFICATE OF INCORPORATION

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following corporation, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

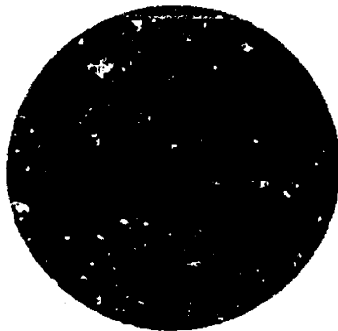
This corporation is now legally organized under the laws of Minnesota.

Corporate Name: NATIONAL LESBIAN AND GAY LAW  
FOUNDATION

Corporate Charter Number: 1L-248

Chapter Formed Under: 317A

This certificate has been issued on 09/28/1994.



*Joan Anderson Grove*  
Secretary of State.



11-248

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ARTICLES OF INCORPORATION  
OF  
NATIONAL LESBIAN AND GAY LAW FOUNDATION

I, the undersigned, of full age, for the purpose of forming a corporation under and pursuant to the provisions of the Minnesota Nonprofit Corporation Act, Minnesota Statutes, Chapter 317A, and laws amendatory thereof and supplementary thereto, do hereby form a body corporate and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

NATIONAL LESBIAN AND GAY LAW FOUNDATION

ARTICLE II

This corporation is organized and shall be operated exclusively for charitable, scientific and educational purposes, and in particular, to engage in research and education pertaining to: 1) To research, analyze, compile, publish and distribute educational materials to enable lesbian and gay attorneys and those interested in encouraging lesbian and gay attorneys to become more proficient in their profession with the assistance of their local and national lesbian and gay bar associations.

2) To assist, conduct or sponsor educational conferences, forums and seminars for the benefit of lesbian and gay bar associations and other persons.

- 3) To assist, conduct or sponsor training programs to aid new lesbian and gay bar organizations to establish their association, to help existing lesbian and gay bar organizations develop educational programs for the benefit of their members.
- 4) To study and educate the general public about the number of lesbian and gay attorneys, lesbian and gay judges, and lesbian and gay bar associations and the barriers which interfere with full participation of lesbian and gay attorneys in the legal process.
- 5) To encourage the selection of additional lesbian and gay judges by compiling and presenting accurate information on judicial candidates and potential candidates and by cooperating with private and governmental organizations concerned with judicial selection.
- 6) To provide a clearinghouse for information on current litigation impacting on lesbians and gays in our society in order to ensure that each attorney or organization involved in similar litigation is fully aware of relevant litigation strategies by other persons or organizations.
- 7) To advance opportunities for lesbian and gay attorneys and to improve access to positions of merit and responsibility.
- 8) To serve as a vehicle for the exchange and dissemination of information and ideas among lesbian and gay bar associations.
- 9) To promote continuing legal education.

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10) To promote and assist in the organization and growth of local and statewide lesbian and gay bar associations.

11) To do all things necessary and proper to accomplish the foregoing purposes.

This corporation may receive and disburse funds or other property incident to or necessary for the accomplishment of the aforesaid purposes and do any and all acts incidental to the transaction of the business of this corporation or expedient for the attainment of the purposes stated herein.

In furtherance of its purposes, this corporation may engage in, advance, promote and administer charitable, scientific and educational activities and projects of every kind and nature whatsoever in its own behalf or as the agent, trustee or representative of others may aid, assist and contribute to the support of corporations, associations and institutions which are organized and operated exclusively for such purposes and which are described in Section 501(c)(3) of the Internal Revenue Code of 1986.

For its purposes and not otherwise, this corporation shall have only such powers as are required by and are consistent with the foregoing purposes, including the power to acquire and receive funds and property of every kind and nature whatsoever, whether by purchase, conveyance, lease, gift, grant, bequest, legacy, devise, or otherwise, and to own, hold, expend, make gifts, grants, and contributions of, and to convey, transfer, and dispose of any funds and property and the income therefrom for

the furtherance of the purposes of this corporation hereinabove set forth, or any of them, and to lease, mortgage, encumber, and use the same, and such other powers which are consistent with the foregoing purposes and which are afforded to this corporation by the Minnesota Nonprofit Corporation Act, as now enacted or as hereafter amended. All the powers of this corporation shall be exercised only so that this corporation's operations shall be exclusively within the contemplation of Section 501(c)(3) of the Internal Revenue Code of 1986.

All references in these Articles of Incorporation to sections of the Internal Revenue Code of 1986 include any provisions thereof adopted by future amendments thereto and any cognate provisions in future Internal Revenue Codes to the extent such provisions are applicable to this corporation.

#### ARTICLE III

This corporation shall not afford pecuniary gain, incidentally or otherwise, to its members. No part of the net income or net earnings of this corporation shall inure to the benefit of any member, private shareholder or individual. No substantial part of its activities shall consist of carrying on propaganda or otherwise attempting to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

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This corporation shall distribute for each of its taxable years amounts at least sufficient to avoid liability for the tax imposed by Section 4942(a) of the Internal Revenue Code of 1986. For purposes of these Articles of Incorporation, the term "income" means, for each taxable year of this corporation, the distributable amount with respect to this corporation as defined in Section 4942(d) of the Internal Revenue Code of 1986.

This corporation may not engage in an act of "self-dealing" (as defined in Section 4941(d) of the Internal Revenue Code of 1986) that would give rise to liability for the tax imposed by Section 4941(a) of the Internal Revenue Code of 1986.

This corporation shall not retain "excess business holdings" (as defined in Section 4943(c) of the Internal Revenue Code of 1986) that would give rise to liability for the tax imposed by Section 4943(a) of the Internal Revenue Code of 1986.

This corporation may not make any investments that would jeopardize the carrying out of the exempt purposes of this corporation, within the meaning of Section 4944 of the Internal Revenue Code of 1986, so as to give rise to liability for the tax imposed by Section 4944(a) of the Internal Revenue Code of 1986.

This corporation may not make a "taxable expenditure" (as defined in Section 4945(d) of the Internal Revenue Code of 1986) that would give rise to liability for the tax imposed by Section 4945(a) of the Internal Revenue Code of 1986.

Except as permitted by Minnesota Statutes, Section 317A.501, this corporation shall not lend any of its assets to any officer

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or director of this corporation or guarantee to any other person the repayment of a loan made to an officer or director of this corporation.

Nothing herein shall be construed to establish or prohibit the payment of reasonable compensation to officers or directors of this corporation for services actually rendered by them to this corporation.

#### ARTICLE IV

The period of duration of this corporation's corporate existence shall be perpetual.

#### ARTICLE V

The registered office of this corporation shall be located at 306 Southeast Ninth Street, Minneapolis, Minnesota 55414-1226.

#### ARTICLE VI

This corporation shall not have members.

#### ARTICLE VII

The management and direction of the business of this corporation shall be vested in its Board of Directors. The number, terms of office, powers, authorities and duties of the directors of this corporation, the time and place of their meetings, and such regulations with respect to them as are not inconsistent with the express provisions of these Articles of Incorporation shall be as specified from time to time in the Bylaws of this corporation. Any action, other than an action

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requiring membership approval, may be taken by the Board of Directors by written action signed by the number of directors that would be required to take the same action at a meeting of the Board of Directors at which all directors were present; provided that all directors shall be notified of the text of the written action prior to the signing by any of the directors. All directors shall be notified immediately of the effective date of any such written action that is duly taken.

#### ARTICLE VIII

The first Board of Directors shall have six members, each of whom shall serve until the first annual meeting of the Board of Directors or until his or her successor has been elected and qualified. The name of each such director is as follows:

Mark D. Agrast

William E. Weinberger

David Wm. Edwards

Suzanne Bryant

Margaret C. Fine

William S. Singer

Members of the Board of Directors of this corporation shall be selected by the Executive Committee of the National Lesbian and Gay Law Association ("NLGLA"). Should NLGLA cease to exist, the then existing Board of Directors of this corporation shall determine an alternate means of selection of members of this corporation's Board of Directors.

3880788, May-13-00 2:34PM, Page 17/22

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ARTICLE IX

This corporation shall have no capital stock.

ARTICLE X

The directors of this corporation shall not be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the directors or officers be subject to the payment of the debts or obligations of this corporation to any extent whatsoever.

ARTICLE XI

These Articles of Incorporation may be amended from time to time in the manner provided by law.

ARTICLE XII

This corporation may be dissolved in accordance with the laws of the State of Minnesota. Upon dissolution of this corporation any surplus property remaining after the payment of its debts shall be disposed of by transfer to one or more corporations, associations, institutions, trusts, or foundations organized and operated for one or more of the purposes of this corporation, and described in Section 501(c)(3) of the Internal Revenue Code of 1936, or to the State of Minnesota or any political subdivision or agency thereof for exclusively public purposes, in such proportions as the Board of Directors of this corporation shall determine. Notwithstanding any provision herein to the contrary, nothing herein shall be construed to



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affect the disposition of property and assets held by this corporation upon trust or other condition, or subject to an executory or special limitation, and such property, upon dissolution of this corporation, shall be transferred in accordance with the trust, condition or limitation imposed with respect to it.

## ARTICLE XIII

The name and address of the incorporator is:

David Wm. Edwards  
306 Southeast Ninth Street,  
Minneapolis, Minnesota 55414

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of September, 1994.

David Wm. Edwards  
David Wm. Edwards, Incorporator

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
SEP 28 1994

*James M. Howe*  
Secretary of State

# SINGER & FEDUN, L.L.C.

WILLIAM S. SINGER  
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SingerFedun.com

August 3, 2005

Joni M. Thome, Esq.  
Halunen & Assoc.  
220 South Sixth Street, Suite 2000  
Minneapolis, MN 55402

Re: National Lesbian and Gay  
Law Foundation  
Our File No. 1692

Dear Joni:

Enclosed please find the following:


1. Application for Certificate of Authority Foreign Non-Profit Corporation with attachments; and
2. Written Consent to Act as Registered Agent.

Please review the documents carefully. If they are correct, would you please sign and date them where indicated.

Would you please send the documents and check in the amount of \$70.00 made payable to D.C. Treasurer, directly to the Department of Consumer and Regulatory Affairs, Business and Professional Licensing Administration, Corporation Division, 941 North Capitol Street, N.E., Washington, D.C. 20002. I have enclosed an addressed envelope for your use.

Very truly yours,

SINGER & FEDUN, L.L.C.



William S. Singer

WSS:agh  
Enclosures



DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION  
CORPORATIONS DIVISION  
941 NORTH CAPITOL STREET, N.E.  
WASHINGTON, D.C. 20002

Government  
of the  
District of Columbia

**APPLICATION FOR CERTIFICATE OF AUTHORITY  
FOREIGN NON-PROFIT CORPORATION**

To:  
Department of Consumer and Regulatory Affairs  
Business and Professional Licensing Administration  
Corporations Division  
941 North Capitol Street, N.E.  
Washington, D.C. 20002

Pursuant to the provisions of the Code of Laws for the District of Columbia and the  
NON-PROFIT  
CORPORATION ACT (D.C. Code, 2001 edition, Title 29, Chapter 3), the undersigned  
corporation hereby applies for a Certificate of Authority to conduct its affairs in the  
District of Columbia, and for that purpose states as follows:

1. Name of Corporation: National Lesbian and Gay Law Foundation
2. Incorporated under the laws of the State/County of: State of Minnesota
3. Date of Incorporation: 9/28/1994
4. Term of Existence (Perpetual or Specified Period): Perpetual
5. Date commenced or will commence conducting affairs in the District: 1/5/05
6. Address (including street and number) of its principal office in the State/County where organized: 601 Thirteen Street, NW, Suite 1200 South  
Washington, DC 20005-3823
7. Address (including street and number) of its proposed registered office in the District: 601 Thirteen Street, NW, Suite 1200 South, Washington, DC 20005-3823
8. Name of its proposed registered agent at such registered office address: D'Arcy A. Kemnitz,
9. Brief statement of activities and affairs it proposes to conduct in the District: Maintain office for administration of Foundation matters.

10. Attached to this application is an original certified copy of the corporation's articles of incorporation and all amendments hereto, certified within a six-month period by the proper authority in the State/County in which organized.

11. Names and addresses (including streets and numbers) of its officers and directors:  
(NOTE: Include all officers and directors. If more space is required, attach an additional sheet).

President Name see attached list

Address \_\_\_\_\_  
\_\_\_\_\_

Vice President Name \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_

Secretary Name \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_

Treasurer Name \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_

Director Name \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_

Corporate Name National Lesbian and Gay Law Foundation

Signature of President or Vice President

Sourin, Chair

Signature of Secretary or Assistant Secretary

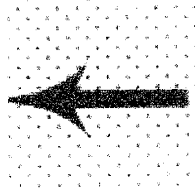
Beck, Asst. Secy

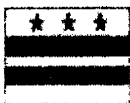
(Corporate Seal)

FEES DUE

Filing Fee \$70.00

MAKE CHECK PAYABLE TO D.C. TREASURER





DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION  
CORPORATIONS DIVISION

Government  
Of the  
District of Columbia  
941 NORTH CAPITOL STREET, N.E.  
WASHINGTON, D.C. 20002

**WRITTEN CONSENT TO ACT AS REGISTERED AGENT**

TO:

The Superintendent of Corporations  
Department of Consumer and Regulatory Affairs  
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION, Corporations  
Division  
941 North Capitol Street, N.E.  
Washington, D.C. 20002

**(A) BY A DISTRICT OF COLUMBIA RESIDENT**

PURSUANT TO D.C. CODE TITLE 29, and TITLE 41

I, D'Arcy A. Kemnitz, Esq.

A Bona fide Resident of the District of Columbia Herein Consent to Act as a Registered Agent For:

National Lesbian and Gay Law Foundation

Name of Business

SIGNATURE OF REGISTERED AGENT

DATE: July 4, 2005

**(B) BY A LEGALLY AUTHORIZED CORPORATION**

THE CORPORATION HEREIN NAMED IS:

National Lesbian and Gay Law Foundation

An Authorized Corporate Registered Agent in the District of Columbia, per Signatures of its President/Vice-President and Secretary/Assistant Secretary, Herein Consents to Act as Registered Agent For:

National Lesbian and Gay Law Foundation

NAME OF CORPORATION

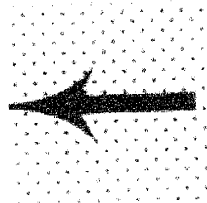
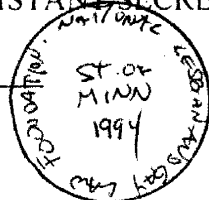
SIGNATURE: John M. Thane

OF PRESIDENT OR VICE-PRESIDENT OR AUTHORIZED OFFICIAL

ATTEST: [Signature]

OF SECRETARY OR ASSISTANT SECRETARY

DATE: 8/6/05





DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION  
CORPORATIONS DIVISION

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Of the  
District of Columbia  
941 NORTH CAPITOL STREET, N.E.  
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Washington, D.C. 20002

**(A) BY A DISTRICT OF COLUMBIA RESIDENT**

PURSUANT TO D.C. CODE TITLE 29, and TITLE 41

I, D'Arcy A. Kemnitz, Esq.

A Bona fide Resident of the District of Columbia Herein Consent to Act as a Registered  
Agent For:

National Lesbian and Gay Law Foundation

Name of Business

SIGNATURE OF REGISTERED AGENT

DATE:

July 4, 2005

D'Arcy A. Kemnitz

**(B) BY A LEGALLY AUTHORIZED CORPORATION**

THE CORPORATION HEREIN NAMED IS:

National Lesbian and Gay Law Foundation

An Authorized Corporate Registered Agent in the District of Columbia, per Signatures of  
its President/Vice-President and Secretary/Assistant Secretary, Herein Consents to Act as  
Registered Agent For:

NAME OF CORPORATION

SIGNATURE:

OF PRESIDENT OR VICE-PRESIDENT OR AUTHORIZE OFFICIAL

ATTEST:

OF SECRETARY OR ASSISTANT SECRETARY

DATE: \_\_\_\_\_

**NOTICE OF CHANGE OF REGISTERED OFFICE/  
REGISTERED AGENT**

Please read the instructions on the back before completing this form.

## 1. Entity Name:

National Lesbian and Gay Law Foundation2. Registered Office Address (No. & Street): List a complete street address or rural route and rural route box number. **A post office box is not acceptable.**

2401 Hennepin Ave. S. #200 Mpls MN 55408  
Street City State Zip Code

3. Registered Agent (Registered agents are required for foreign entities but optional for **Minnesota** entities):

Amy Johnson  
If you do not wish to designate an agent, you must list "NONE" in this box. **DO NOT LIST THE ENTITY NAME.**

In compliance with *Minnesota Statutes, Section 302A.123, 303.10, 308A.025, 317A.123 or 322B.135* I certify that the above listed company has resolved to change the entity's registered office and/or agent as listed above.I certify that I am authorized to execute this notice and I further certify that I understand that by signing this notice I am subject to the penalties of perjury as set forth in *Minnesota Statutes Section 609.48* as if I had signed this notice under oath.

[Signature]  
Signature of Authorized Person

Name and Telephone Number of a Contact Person: Amy Johnson (612) 252-3307  
please print legibly

**Filing Fee: Minnesota Corporations, Cooperatives and Limited Liability Companies: \$35.00.****Non-Minnesota Corporations: \$50.00.**Make checks payable to **Secretary of State**

**Return to: Minnesota Secretary of State**  
180 State Office Bldg.  
100 Constitution Ave.  
St. Paul, MN 55155-1299  
(651)296-2803

3038 / 3037

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JUL 11 2001

[Signature]  
Secretary of State

# GOVERNMENT OF THE DISTRICT OF COLUMBIA

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION  
CORPORATION DIVISION



*Called + left message  
7 Dec*

Registered Agent

**D'Arcy A. Kemnitz**

**601 Thirteen St., N.W., Suite 1200 South**

**Washington, D.C. 20006**

**NATIONAL LESBIAN AND GAY LAW FOUNDATION**

**FNP 253354**

## DEAR NON PROFIT CORPORATION REPORT FILER!

January 15th is the 2-year report filing deadline for those nonprofit corporations scheduled to file this reporting period. Please adhere to the following instructions when filing the required report on the reverse side of this letter!

1. Report must be received by **January 15th, 2006**. Include a payment of **\$ 75.00**
2. PLEASE BE SURE THAT THE REPORT FORM IS COMPLETED AND SIGNED.
3. Changes to the name of the registered agent or the address of the registered agent cannot be made on the report form. The corporation must file a Statement of Change form to effect such a change.
4. Report forms and other documents can be accessed through the Internet, our site address is: **[www.dkra.dc.gov](http://www.dkra.dc.gov)** or simply telephone or fax in a request.
5. Please ensure that the check is made payable to D.C. Treasurer.
6. Please make a copy for your files and note the date of mailing.
7. **Please send the report to the P.O. Box address referenced below to expedite processing.**

THANK YOU FOR YOUR COOPERATION

**Mailing Address:**

DCRA  
Corporations Division  
P.O. Box 92300  
Washington, D.C. 20090  
(202) 442-4432 Fax (202) 442-4523

**For Overnight Deliver Send To:**

Corporate - Bank of America  
Attention: DC Government  
Wholesale Lockbox # 92300  
Mail Code: MD4-301-118-04  
225 North Calvert Street 18th Floor  
Baltimore, Maryland 21202



GOVERNMENT  
OF THE  
DISTRICT OF COLUMBIA**TWO YEAR REPORT FOR NON-PROFIT FOREIGN AND DOMESTIC CORPORATIONS****Due on January 15th, 2006**

|               |              |
|---------------|--------------|
| Filing Fee \$ | <b>75.00</b> |
| Penalty       |              |
| Interest      |              |
| Total \$      |              |

**RETAIN A COPY FOR YOUR RECORDS**  
**SEE REVERSE SIDE FOR FILING FEES**  
**MAKE CHECK PAYABLE TO D.C. TREASURER**  
**MAIL REPORT TO :DEPT. OF CONSUMER AND REGULATORY AFFAIRS**  
**BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION**  
**CORPORATIONS DIVISION**  
**P.O. BOX 92300, WASHINGTON, D.C. 20090**

Indicate if Corporation is

☐ **Dom. Non-Profit**  
☐ **For. Non-Profit**

1. Name of Corporation

**NATIONAL LESBIAN AND GAY LAW FOUNDATION**

2. Organized under the laws of (insert District of Columbia, State or Country)

**Minnesota**

3. If a foreign corporation, the address of its principal office in the state or country where organized

4. Name of registered agent and address of registered office in the District of Columbia (Do not make change of agent or address on this form)

**D'Arcy A. Kemnitz**  
**601 Thirteen St., N.W., Suite 1200 South**  
**Washington DC 20006**

5. Brief statement of business or affairs conducted in the District of Columbia

6. If a domestic corporation, the address including street and number, of principal office in the District of Columbia

7. Name and address, including street and number of directors and officers

**NAME****ADDRESS**

Director or Executive Director

Director

Director

President

Vice President

Secretary

Treasurer

**FOREIGN NON PROFIT CORPORATIONS ANSWER ARTICLES 8 THRU 10 (Do not apply to domestic corporations)**

8. Date organized

9. Term of existence authorized

☐ perpetual

Limited to \_\_\_\_\_ years

10. Is the corporation in good standing in state in which organized?

Yes ☐No ☐

Date

By \_\_\_\_\_ (signature)

Its

☐ Pres.☐ Vice Pres.☐ Sec'y☐ Asst. Sec'y☐ Treas.☐ Asst. Treas.

(non-profit corporation only)

A fee of \$50.00 will be charged for dishonored checks

CORPORATE SEAL

**FILED**

By \_\_\_\_\_

State of Minnesota

# SECRETARY OF STATE

## Certificate of Good Standing

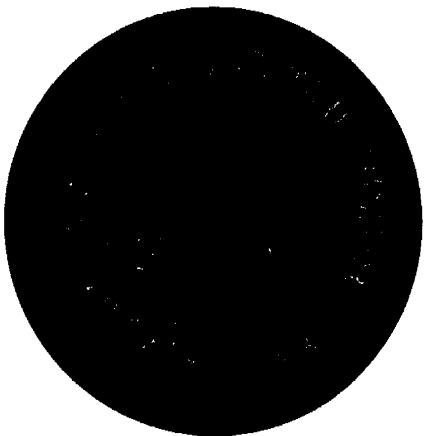
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: NATIONAL LESBIAN AND GAY LAW FOUNDATION

Date Formed: 09/28/1994

Chapter Governed By: 317A

This certificate has been issued on 09/13/99.



*Mary Kiffmeyer*  
Secretary of State.

TO :  
FROM :

PHONE NO. : 13129228027

NOV. 3. 1998 5:02PM P 2

**BYLAWS**  
**OF**  
**NATIONAL LESBIAN AND GAY LAW FOUNDATION**

**ARTICLE I. NAME**

The name of this organization shall be National Lesbian and Gay Law Foundation.

**ARTICLE II. PURPOSE**

This corporation is organized and shall be operated exclusively for charitable, scientific and educational purposes, and in particular, to engage in research and education pertaining to:

- 1) Research, analyze, compile, publish and distribute educational materials to enable lesbian and gay attorneys and those interested in encouraging lesbian and gay attorneys to become more proficient in their profession with the assistance of their local and national lesbian and gay bar associations.
- 2) To assist, conduct or sponsor educational conferences, forums and seminars for the benefit of lesbian and gay bar associations and other persons.
- 3) To assist, conduct or sponsor training programs to aid new lesbian and gay bar organizations to establish their association, to help existing lesbian and gay bar organizations develop educational programs for the benefit of their members.
- 4) To study and educate the general public about the number of lesbian and gay attorneys, lesbian and gay judges, and lesbian and gay bar associations and the barriers which interfere with full participation of lesbian and gay attorneys in the legal process.
- 5) To encourage the selection of additional lesbian and gay judges by compiling and presenting accurate information on judicial candidates and potential candidates and by cooperating with private and governmental organizations concerned with judicial selection.
- 6) To provide a clearinghouse for information on current litigation impacting on lesbians and gays in our society in order to ensure that each attorney or organization involved in similar litigation is fully aware of relevant litigation strategies by other persons or organizations.

TO :  
FROM :

PHONE NO. : 13129228027

NOV. 3, 1998 5:02PM P 3

7) To advance opportunities for lesbian and gay attorneys and to improve access to positions of merit and responsibility.

8) To serve as a vehicle for the exchange and dissemination of information and ideas among lesbian and gay bar associations.

9) To promote continuing legal education.

10) To promote and assist in the organization and growth of local and statewide lesbian and gay bar associations.

11) To do all things necessary and proper to accomplish the foregoing purposes.

#### ARTICLE III. MEMBERSHIP

The Corporation shall have no members.

#### ARTICLE IV. BOARD OF DIRECTORS

**Board Members.** Management of the Corporation shall be vested in the Board of Directors.

**Addition or Reduction of Board Size.** The Board members may vote to increase or decrease the size of the Board to as few as five (5) members or as many nine (9) members at any time as the Board deems necessary to suit its working needs. The Board may not reduce its size by ejecting or removing a member without cause.

**Selection of Directors:** Directors shall be selected annually by the Executive Committee of the National Lesbian and Gay Law Association. The selection shall be made by November 1 of each year. Should the National Lesbian and Gay Law Association cease to exist, the then existing Board of Directors of this Corporation shall determine an alternate means of selection of Directors for this Corporation.

**Term of Board Members.** All Board members shall serve a one year term unless removed by a two-thirds (2/3) vote of the Board. Board members shall serve until their successors are appointed.

**Meetings.** The Board of Directors shall meet at least one time each year. Each meeting of the Board shall be chaired by the President, or in her or his absence, by the Vice President.

#### ARTICLE V. CONTRACTS, CHECKS, DEPOSITS AND FUNDS

**Contracts.** The Board of Directors may authorize any officer or officers or agent or agents of the Corporation, in addition to

TO :  
FROM :

PHONE NO. : 13129228027

NOV. 3.1998 5:03PM P 4

the officers so authorized by law, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances.

**Checks, Drafts, Etc.** All checks, drafts, or orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Corporation shall be signed by such officer or officers or such agent or agents of the Corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors.

**Deposits.** All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies, or other depositories as the Board of Directors may select.

**Gifts.** The Board of Directors may accept on behalf of the Corporation any contribution, gift, bequest, or devise for the general purposes or for any special purpose of the Corporation.

#### **ARTICLE VI. FISCAL YEAR**

The fiscal year of the Corporation shall begin on January 1 and end on December 31 of each year.

#### **ARTICLE VII. SEAL**

The Board of Directors shall provide a corporate seal, which shall be in the form of a circle and shall have inscribed on it the words "Corporate Seal" and "National Lesbian and Gay Law Foundation" and the year and state of the Corporation's incorporation.

#### **ARTICLE VIII. INDEMNITY**

**Indemnity.** Any person made a party to any action, suit or proceeding, by reason of the fact that she or he is or was an Officer or Board member of National Lesbian and Gay Law Foundation shall be indemnified by National Lesbian and Gay Law Foundation against the reasonable expenses, including travel expenses, lodging, attorney's fees, actually or necessarily incurred by her or him in connection with the defense of such actions, suit or proceeding, or in connection with any appearance therein, except as to matters where it has been determined in such action, suit or proceeding that the Officer or Board member has acted in a grossly or willfully negligent manner or has been found guilty of misconduct in the performance of her or his duties, or has acted against the Bylaws of National Lesbian and Gay Law Foundation.

TO :  
FROM :

PHONE NO. : 13129228027

NOV. 3. 1998 5:03PM P 5

**ARTICLE IX. AMENDMENTS**

**Corporate Status.** The power to amend the Certificate of Incorporation, to adopt a plan of merger or consolidation, to authorize dissolution, or to adopt a plan of distribution of assets shall be vested in the Board of Directors.

**Bylaws.** The power to alter, amend, or repeal these Bylaws or to adopt new bylaws shall be vested in the Board of Directors.

**ARTICLE X. USE OF FUNDS**

**No Inurement or Profit.** No part of the net earnings of National Lesbian and Gay Law Foundation shall inure to the benefit of, or be distributable to its Directors, Officers, or other private persons, except that the Corporation shall be authorized and empowered to make payments and distributions in reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

**ARTICLE XI. DISSOLUTION**

**Dissolution.** Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the federal government, or to a state or local government for a public purpose.



# MINNESOTA SECRETARY OF STATE

## AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

1. Type or print in black ink.
2. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

NATIONAL LESBIAN AND GAY LAW FOUNDATION

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form\_\_\_\_.)

ARTICLE V

The registered office of this corporation shall be located at  
250 Third Ave N, #650  
Minneapolis, MN 55401

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

[Signature]  
(Signature of Authorized Person)

Name and telephone number of contact person: KIRSTIN GULLING (612) 333 4858  
Please print legibly

All of the information on this form is public and required in order to process this filing. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

If you have any questions please contact the Secretary of State's office at (651)296-2803.

RETURN TO: Secretary of State  
180 State Office Bldg., 100 Constitution Ave.  
St. Paul, MN 55155-1299, (651)296-2803



MINNESOTA SECRETARY OF STATE  
ANNUAL REGISTRATION MINNESOTA  
NONPROFIT CORPORATION

Minnesota Statutes Chapter 317A

THE ANNUAL REGISTRATION MUST BE FILED NO LATER THAN DECEMBER 31 OF EACH YEAR.

|   |
|---|
| 1. Corporate Charter Number<br><u>1L-248</u>  |
| 2. Corporate Name<br><u>NATIONAL LESBIAN AND GAY LAW<br/>FOUNDATION</u>   |
| 3. Registered Office Address (Complete street address, or rural route and rural box number.)<br><u>306 Southeast Ninth Street<br/>MINNEAPOLIS MN 55414-1226</u> |
| 4. Registered Agent (required only if an agent is listed in the original articles of incorporation or subsequent amendments)                                    |

PLEASE READ ALL INSTRUCTIONS BELOW

A pre-printed Annual Registration is sent to the registered office address on file with the Secretary of State before July of each year.

Items 1 through 4, if pre-printed list the information currently on file with the Office of the Secretary of State.

If items 2 through 4 are no longer current, you must complete the amendment of articles of incorporation found on the reverse side of this form and pay the applicable fee.

Complete items 5 through 7, and sign below.

|  |
|--|
| 5. Name of corporate president: (please print) (The corporate president is the person in charge of day to day activities, meetings and/or who signs documents on behalf of the corporation.)<br><u>James Schwartz</u>  |
| 6. Does this corporation own, lease, or have any financial interest in agricultural land or land capable of being farmed in Minnesota? (check one) YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> |
| 7. Name and daytime telephone number of contact person for the corporation:<br><u>KEASTIN GULLING</u> (612) 333 4858   |

Signature of authorized officer or representative

Signature

9/13/99  
Date

There is no fee for filing the Annual Registration; however, failure to file the registration will result in the loss of corporate good standing and will require a \$25.00 reinstatement fee. Failure to file an Annual Registration for three consecutive years will result in the statutory dissolution of the corporation by the Secretary of State.

If you have any questions, please contact the Secretary of State's office at (651)296-2803.

Return this form to: **Secretary of State/Records Processing Section**  
**180 State Office Building**  
**100 Constitution Ave.**  
**St. Paul, MN 55155-1299**

The Secretary of State's Office does not discriminate on the basis of race, creed, color, sex, sexual orientation, national origin, age, marital status, disability, religion, reliance on public assistance or political opinions or affiliations in employment or the provision of services. This document can be made available in alternative formats, such as large print, Braille or audio tape, by calling (651)296-2803/Voice. For TTY communication, contact the Minnesota Relay Service at 1-800-627-3529 and ask them to place a call to (651)296-2803.



1L-248



## MINNESOTA SECRETARY OF STATE

## AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

1. Type or print in black ink.
2. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

NATIONAL LESBIAN AND GAY LAW FOUNDATION

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form \_\_\_\_.)

ARTICLE V

The registered office of this corporation shall be located at  
250 Third Ave N, #650  
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This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

  
(Signature of Authorized Person)

Name and telephone number of contact person: KIRSTIN GULLY (612) 333 4858  
Please print legibly

All of the information on this form is public and required in order to process this filing. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

If you have any questions please contact the Secretary of State's office at (651)296-2803.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED


RETURN TO:

Secretary of State  
180 State Office Bldg., 100 Constitution Ave.  
St. Paul, MN 55155-1299, (651)296-2803

SEP 13 1999

08921340 Rev. 10/98

026850

  
Secretary of State

AR files 9/13/99

State of Minnesota

# SECRETARY OF STATE

## Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: NATIONAL LESBIAN AND GAY LAW FOUNDATION

Date Formed: 09/28/1994

Chapter Governed By: 317A

This certificate has been issued on 07/11/01.



*Mary Kiffmeyer*  
Secretary of State.



## MINNESOTA SECRETARY OF STATE

### AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

1. Only complete the "Amendment of Articles of Incorporation" form if you are making changes to items 2-4 of the "Annual Registration" form (reverse side).
2. **Type or print in black ink.**
3. **There is a \$35.00 fee** payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
4. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

**CORPORATE NAME:** (List the name of the company prior to any desired name change)

\_\_\_\_\_  
This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days **after** filing with the Secretary of State.

\_\_\_\_\_  
The following amendment(s) are articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form\_\_\_\_.)

**ARTICLE** \_\_\_\_\_

This amendment has been approved pursuant to *Minnesota Statutes chapter 302A or 317A*. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

\_\_\_\_\_  
(Signature of Authorized Person)

If you have any questions please contact the Secretary of State's office at (651)296-2803.

**RETURN TO:**

Secretary of State/Records Processing Section  
180 State Office Bldg., 100 Constitution Ave.  
St. Paul, MN 55155-1299

**FOR OFFICE USE ONLY**

11-248



## MINNESOTA SECRETARY OF STATE

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NATIONAL LESBIAN AND GAY LAW FOUNDATION

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form \_\_\_\_.)

ARTICLE V

The registered office of this corporation shall be located at  
 250 Third Ave N, #650  
 Minneapolis, MN 55401

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

[Signature]  
 (Signature of Authorized Person)

Name and telephone number of contact person: KIRSTIN GULLING (612) 333 4858  
 Please print legibly

All of the information on this form is public and required in order to process this filing. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

If you have any questions please contact the Secretary of State's office at (651)296-2803.

STATE OF MINNESOTA  
 DEPARTMENT OF STATE  
 FILED

RETURN TO: Secretary of State  
 180 State Office Bldg., 100 Constitution Ave.  
 St. Paul, MN 55155-1299, (651)296-2803

SEP 13 1999

08921340 Rev. 10/98

026850

[Signature]  
 Secretary of State

AR files 9/13/99

**CORPORATE CERTIFICATE OF AUTHORITY**

I, KIRSTIN GULLING, do hereby certify that I am Secretary of NATIONAL LESBIAN AND GAY LAW FOUNDATION, a corporation organized under the laws of the State of MN; that the following is a true, complete and correct copy of resolutions adopted at a meeting of the Board of Directors of said corporation duly and properly called and held on the \_\_\_\_\_ day of \_\_\_\_\_; that a quorum was present at said meeting; and that said resolutions are now in full force and effect; or that such resolutions were duly adopted in writing effective as of that date.

**BANK**  
RESOLVED, That the term "Bank" as used herein shall refer to U.S. BANK NATIONAL ASSOCIATION.

**DEPOSITS**  
RESOLVED FURTHER, That the Bank be and is hereby designated as a depository of this corporation with authority to accept or receive at any time for the credit of this corporation deposits by whomsoever made of funds and other property in whatever form or manner transferred or endorsed; and that any officer of this corporation be and is hereby authorized to open or cause to be opened one or more accounts with the Bank on such terms, conditions and agreements as the Bank may now or hereafter require and to make any other agreements deemed advisable in regard to any of the foregoing.

RESOLVED FURTHER, That checks, drafts or other orders for the payment, transfer or withdrawal of any of the funds or other property of this corporation on deposit with the Bank shall be binding on this corporation when signed, manually or by use of a facsimile or mechanical signature or otherwise authorized, by any one of the following persons:

Subparagraph a ☐ the person or persons from time to time holding the following offices of this corporation: President, Vice President, Assistant Vice President, Treasurer, Assistant Treasurer, Secretary, Assistant Secretary, \_\_\_\_\_; or

Subparagraph b ☒ the following named individuals: KIRSTIN GULLING/TREASURER

Subparagraph c ☐ any person or persons designated in a written certificate signed by the \_\_\_\_\_ and the \_\_\_\_\_ of this corporation (and such officers of this corporation may appoint themselves as the persons authorized to sign).

The Bank is hereby authorized to pay and charge to the account of this corporation any such checks, drafts or other orders so signed or otherwise authorized, including those payable to the individual order of the person or persons signing or otherwise authorizing the same and including also those payable to the Bank or to any other person for application, or which are actually applied to the payment of any indebtedness owing to the Bank from the person or persons who signed such checks, drafts or other withdrawal orders or otherwise authorized such withdrawals.

In particular, and not in limitation of foregoing, such persons may authorize payment, transfer or withdrawal by oral or telephonic directions to the bank complying with such rules and regulations relating to such authorization as the bank may communicate to this corporation, from time to time.

**LOANS**  
RESOLVED FURTHER, That any 1 of the persons from time to time holding the following offices of this corporation: \_\_\_\_\_ (Insert one or two)

President, Vice President, Treasurer, Secretary, KIRSTIN GULLING/TREASURER and/or the following named individual(s), \_\_\_\_\_

(Additional signature requirements: \_\_\_\_\_)  
be and are hereby authorized: (i) to borrow money and obtain other credit or financial accommodations from the Bank for and on behalf of and in the name of this corporation; (ii) to sign, execute and deliver promissory notes, acceptances or other evidences of indebtedness therefor, or in renewal thereof, in such amounts and for such time, at such rates of interest and upon such terms as such person(s) may see fit; (iii) to discount, sell, assign, transfer, mortgage, or pledge to the Bank or grant security interests in favor of the Bank in the real property, goods, instruments, documents of title, securities, chattel paper, accounts, deposits, money, intangibles or any other property now or hereafter owned by this corporation, either absolutely for such consideration as such person(s) may deem to be appropriate or as security for the payment or performance of any debts, liabilities or obligations to the Bank; (iv) to unconditionally guarantee payment of any or all rights to payment so transferred or of any other indebtedness owed to the Bank by any person, and (v) to do such other acts and things, to make such other agreements and to execute and deliver such other contracts or writings, as such person(s) may deem to be appropriate in connection with any of the foregoing.

**OTHER SERVICES**

RESOLVED FURTHER, That the person(s) so authorized to borrow money be and are hereby authorized and empowered on behalf of this corporation to transact any and all other business with and through the Bank which such person(s) may at any time deem to be advisable, including, without limiting the generality of the foregoing, authority to purchase certificates of deposit, government securities, commercial paper, stocks, bonds or other forms of investments that may be sold by the Bank, and to enter into safe deposit agreements, lock-box agreements, night depository agreements, freight payment service agreements, payroll service agreements and other electronic data processing service agreements offered by the Bank, and, in reference to any such business, to make any and all agreements and to execute and deliver to the Bank any and all contracts and other writings which such person(s) may deem to be necessary or desirable.

**FURTHER PROVISIONS**

RESOLVED FURTHER, That the Secretary or an Assistant Secretary shall certify to the Bank the names and signatures (either actual or any form or forms of facsimile or mechanical signatures adopted by the person authorized to sign) of the persons who presently are duly elected, qualified and acting as the officer or officers named in subparagraph (a) above, or any person named in subparagraph (b) above, or of any officer or person designated as authorized to sign in accordance with subparagraph (c) above, whichever of these subparagraphs may be applicable, as well as the names and signatures of all other officers and persons authorized to act on behalf of this corporation under these resolutions, and the Secretary or an Assistant Secretary shall from time to time hereafter, upon a change in the facts so certified, immediately certify to the Bank the names and signatures (actual or facsimile) of the officers or persons then authorized to sign or to act, the Bank shall be fully protected in relying on such certificates and on the obligation of the Secretary or an Assistant Secretary (set forth above) to immediately certify to the Bank any change in any facts so certified, and the Bank shall be indemnified and saved harmless by this corporation from any claims, demands, expenses, loss or damage resulting from or growing out of honoring or relying on the signature or other authority (whether or not properly used and, in the case of any facsimile signature, regardless of when or by whom or by what means such signature may have been made or affixed) of any officer or person whose name and signature was so certified, or refusing to honor any signature or authority not so certified.

RESOLVED FURTHER, That these resolutions shall continue in force until express written notice of their rescission or modification has been furnished to and received by the Bank.

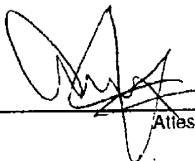
RESOLVED FURTHER, That any and all transactions by or on behalf of this corporation with the Bank prior to the adoption of this resolution (whether involving deposits, withdrawals, rediscounts or borrowings, or otherwise) be and the same hereby are in all respects ratified, approved and confirmed.

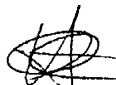
I further certify that the Board of Directors of said corporation has, and at the time of adoption of said resolutions had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers therein granted to the persons named, and that such persons have full power and authority to exercise the same.

I further certify that the officers whose names appear below have been duly elected to and now hold the offices in this corporation set opposite their respective names, and the signatures appearing opposite their names are the authentic, official signatures of the said respective officers and of the named signatories who are not corporate officers.

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of this corporation

this 9th day of Sept, 1999

 Vice chair  
Attest By One Other Officer

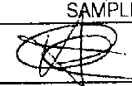
 Secretary TALBURN

☒ Checking ☐ Savings ☐ Certificate

Account Title NATIONAL LESBIAN AND GAY LAW FOUNDATION Account Number 104755751864

The signature of each person authorized to sign the account signifies agreement that the account is subject to all applicable rules and regulations governing Bank accounts as may be amended from time to time. These rules are available in the Bank lobby upon request of the depositor at any time. All signers acknowledge receipt of a copy of the Bank's rules and regulations.

**AUTHORIZED SIGNERS**

| NAME/TITLE (If Any)              | SAMPLE SIGNATURE  | CIS INFORMATION |
|----------------------------------|---|-----------------|
| <u>KIRSTIN GULLING/TREASURER</u> |  |                 |
|                                  |   |                 |
|                                  |   |                 |
|                                  |   |                 |
|                                  |   |                 |
|                                  |   |                 |
|                                  |   |                 |

**REQUEST FOR FEDERAL TAXPAYER IDENTIFICATION NUMBER**

I HAVE RECEIVED AND READ AN INSTRUCTION SHEET BEFORE COMPLETING BELOW. UNDER PENALTIES OF PERJURY I CERTIFY THAT:

- A. THE NUMBER SHOWN ON LINE D OF THIS FORM IS MY CORRECT TAXPAYER IDENTIFICATION NUMBER.  
 B. I AM NOT SUBJECT TO BACKUP WITHHOLDING AS A RESULT OF FAILURE TO REPORT ALL INTEREST OR DIVIDENDS SINCE I HAVE NOT BEEN NOTIFIED I AM SUBJECT TO OR HAVE BEEN NOTIFIED I AM NO LONGER SUBJECT TO BACKUP WITHHOLDING BY THE INTERNAL REVENUE SERVICE. (IF YOU CANNOT CERTIFY THIS, CROSS OUT STATEMENT B.)  
 C. I AM AN EXEMPT CUSTOMER AS LISTED IN THE INSTRUCTION SHEET. CHECK BOX ☒  
 (COMPLETE LINE D)

D. 41-1791489

SOCIAL SECURITY NO. OR EMPLOYER I.D. NO.

 SIGNATURE

9/9/99 DATE

ACCOUNT OFFICER TNB02

State of Minnesota

5588

## **SECRETARY OF STATE**

### **CERTIFICATE OF INCORPORATION**

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following corporation, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

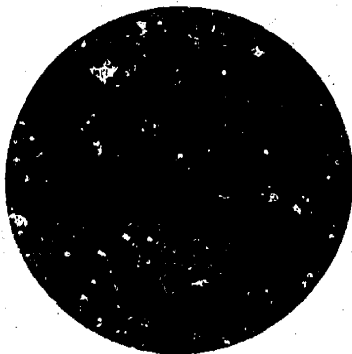
This corporation is now legally organized under the laws of Minnesota.

Corporate Name: NATIONAL LESBIAN AND GAY LAW  
FOUNDATION

Corporate Charter Number: 1L-248

Chapter Formed Under: 317A

This certificate has been issued on 09/28/1994.



*Joan Anderson Grove*  
Secretary of State.

5-1000-1-85

11-248

5589

ARTICLES OF INCORPORATION  
OF  
NATIONAL LESBIAN AND GAY LAW FOUNDATION

I, the undersigned, of full age, for the purpose of forming a corporation under and pursuant to the provisions of the Minnesota Nonprofit Corporation Act, Minnesota Statutes, Chapter 317A, and laws amendatory thereof and supplementary thereto, do hereby form a body corporate and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

NATIONAL LESBIAN AND GAY LAW FOUNDATION

ARTICLE II

This corporation is organized and shall be operated exclusively for charitable, scientific and educational purposes, and in particular, to engage in research and education pertaining to: 1) To research, analyze, compile, publish and distribute educational materials to enable lesbian and gay attorneys and those interested in encouraging lesbian and gay attorneys to become more proficient in their profession with the assistance of their local and national lesbian and gay bar associations.

2) To assist, conduct or sponsor educational conferences, forums and seminars for the benefit of lesbian and gay bar associations and other persons.



3) To assist, conduct or sponsor training programs to aid new lesbian and gay bar organizations to establish their association, to help existing lesbian and gay bar organizations develop educational programs for the benefit of their members.

4) To study and educate the general public about the number of lesbian and gay attorneys, lesbian and gay judges, and lesbian and gay bar associations and the barriers which interfere with full participation of lesbian and gay attorneys in the legal process.

5) To encourage the selection of additional lesbian and gay judges by compiling and presenting accurate information on judicial candidates and potential candidates and by cooperating with private and governmental organizations concerned with judicial selection.

6) To provide a clearinghouse for information on current litigation impacting on lesbians and gays in our society in order to ensure that each attorney or organization involved in similar litigation is fully aware of relevant litigation strategies by other persons or organizations.

7) To advance opportunities for lesbian and gay attorneys and to improve access to positions of merit and responsibility.

8) To serve as a vehicle for the exchange and dissemination of information and ideas among lesbian and gay bar associations.

9) To promote continuing legal education.

10) To promote and assist in the organization and growth of local and statewide lesbian and gay bar associations.

11) To do all things necessary and proper to accomplish the foregoing purposes.

This corporation may receive and disburse funds or other property incident to or necessary for the accomplishment of the aforesaid purposes and do any and all acts incidental to the transaction of the business of this corporation or expedient for the attainment of the purposes stated herein.

In furtherance of its purposes, this corporation may engage in, advance, promote and administer charitable, scientific and educational activities and projects of every kind and nature whatsoever in its own behalf or as the agent, trustee or representative of others may aid, assist and contribute to the support of corporations, associations and institutions which are organized and operated exclusively for such purposes and which are described in Section 501(c)(3) of the Internal Revenue Code of 1986.

For its purposes and not otherwise, this corporation shall have only such powers as are required by and are consistent with the foregoing purposes, including the power to acquire and receive funds and property of every kind and nature whatsoever, whether by purchase, conveyance, lease, gift, grant, bequest, legacy, devise, or otherwise, and to own, hold, expend, make gifts, grants, and contributions of, and to convey, transfer, and dispose of any funds and property and the income therefrom for

the furtherance of the purposes of this corporation hereinabove set forth, or any of them, and to lease, mortgage, encumber, and use the same, and such other powers which are consistent with the foregoing purposes and which are afforded to this corporation by the Minnesota Nonprofit Corporation Act, as now enacted or as hereafter amended. All the powers of this corporation shall be exercised only so that this corporation's operations shall be exclusively within the contemplation of Section 501(c)(3) of the Internal Revenue Code of 1986.

All references in these Articles of Incorporation to sections of the Internal Revenue Code of 1986 include any provisions thereof adopted by future amendments thereto and any cognate provisions in future Internal Revenue Codes to the extent such provisions are applicable to this corporation.

### ARTICLE III

This corporation shall not afford pecuniary gain, incidentally or otherwise, to its members. No part of the net income or net earnings of this corporation shall inure to the benefit of any member, private shareholder or individual. No substantial part of its activities shall consist of carrying on propaganda or otherwise attempting to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

This corporation shall distribute for each of its taxable years amounts at least sufficient to avoid liability for the tax imposed by Section 4942(a) of the Internal Revenue Code of 1986. For purposes of these Articles of Incorporation, the term "income" means, for each taxable year of this corporation, the distributable amount with respect to this corporation as defined in Section 4942(d) of the Internal Revenue Code of 1986.

This corporation may not engage in an act of "self-dealing" (as defined in Section 4941(d) of the Internal Revenue Code of 1986) that would give rise to liability for the tax imposed by Section 4941(a) of the Internal Revenue Code of 1986.

This corporation shall not retain "excess business holdings" (as defined in Section 4943(c) of the Internal Revenue Code of 1986) that would give rise to liability for the tax imposed by Section 4943(a) of the Internal Revenue Code of 1986.

This corporation may not make any investments that would jeopardize the carrying out of the exempt purposes of this corporation, within the meaning of Section 4944 of the Internal Revenue Code of 1986, so as to give rise to liability for the tax imposed by Section 4944(a) of the Internal Revenue Code of 1986.

This corporation may not make a "taxable expenditure" (as defined in Section 4945(d) of the Internal Revenue Code of 1986) that would give rise to liability for the tax imposed by Section 4945(a) of the Internal Revenue Code of 1986.

Except as permitted by Minnesota Statutes, Section 317A.501, this corporation shall not lend any of its assets to any officer

or director of this corporation or guarantee to any other person the repayment of a loan made to an officer or director or this corporation.

Nothing herein shall be construed to establish or prohibit the payment of reasonable compensation to officers or directors of this corporation for services actually rendered by them to this corporation.

#### ARTICLE IV

The period of duration of this corporation's corporate existence shall be perpetual.

#### ARTICLE V

The registered office of this corporation shall be located at 306 Southeast Ninth Street, Minneapolis, Minnesota 55414-1226.

#### ARTICLE VI

This corporation shall not have members.

#### ARTICLE VII

The management and direction of the business of this corporation shall be vested in its Board of Directors. The number, terms of office, powers, authorities and duties of the directors of this corporation, the time and place of their meetings, and such regulations with respect to them as are not inconsistent with the express provisions of these Articles of Incorporation shall be as specified from time to time in the Bylaws of this corporation. Any action, other than an action

requiring membership approval, may be taken by the Board of Directors by written action signed by the number of directors that would be required to take the same action at a meeting of the Board of Directors at which all directors were present; provided that all directors shall be notified of the text of the written action prior to the signing by any of the directors. All directors shall be notified immediately of the effective date of any such written action that is duly taken.

#### ARTICLE VIII

The first Board of Directors shall have six members, each of whom shall serve until the first annual meeting of the Board of Directors or until his or her successor has been elected and qualified. The name of each such director is as follows:

Mark D. Agrast

Suzanne Bryant

William E. Weinberger

Margaret C. Fine

David Wm. Edwards

William S. Singer

Members of the Board of Directors of this corporation shall be selected by the Executive Committee of the National Lesbian and Gay Law Association ("NLGLA"). Should NLGLA cease to exist, the then existing Board of Directors of this corporation shall determine an alternate means of selection of members of this corporation's Board of Directors.

# ARTICLE IX

This corporation shall have no capital stock.

# ARTICLE X

The directors of this corporation shall not be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the directors or officers be subject to the payment of the debts or obligations of this corporation to any extent whatsoever.

# ARTICLE XI

These Articles of Incorporation may be amended from time to time in the manner provided by law.

# ARTICLE XII

This corporation may be dissolved in accordance with the laws of the State of Minnesota. Upon dissolution of this corporation any surplus property remaining after the payment of its debts shall be disposed of by transfer to one or more corporations, associations, institutions, trusts, or foundations organized and operated for one or more of the purposes of this corporation, and described in Section 501(c)(3) of the Internal Revenue Code of 1986, or to the State of Minnesota or any political subdivision or agency thereof for exclusively public purposes, in such proportions as the Board of Directors of this corporation shall determine. Notwithstanding any provision herein to the contrary, nothing herein shall be construed to

5537

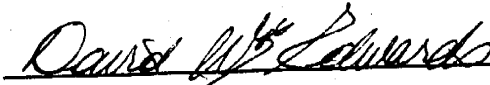
affect the disposition of property and assets held by this corporation upon trust or other condition, or subject to an executory or special limitation, and such property, upon dissolution of this corporation, shall be transferred in accordance with the trust, condition or limitation imposed with respect to it.

ARTICLE XIII

The name and address of the incorporator is:

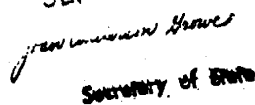
David Wm. Edwards  
306 Southeast Ninth Street,  
Minneapolis, Minnesota 55414

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of September, 1994.



David Wm. Edwards, Incorporator

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
SEP 28 1994

  
Secretary of State



SINGER & FEDUN

WILLIAM S. SINGER  
MICHAEL FEDUN

ATTORNEYS AT LAW  
MONTGOMERY PROFESSIONAL BUILDING  
2230 ROUTE 206  
P.O. Box 134  
BELLE MEAD, NEW JERSEY 08502

(908) 359-7873  
Fax: (908) 359-0128

January 22, 1996

Non-Profit Management Associates  
1555 Connecticut Avenue N.W.  
Suite 200  
Washington D.C. 20036

Attention: Sharon Wills

Re: Our File No. 2617

Dear Sharon:

Enclosed please find a copy of the determination letter from the Internal Revenue Service indicating that the National Lesbian and Gay Law Foundation is exempt as a Section 501(c)(3) organization.

Please note that this determination is not a final determination as it is a newly created organization. The advance ruling period ends on December 31, 1998, at which time the organization will have to supply additional information to the Internal Revenue Service for a final determination.

Therefore, please mark your calendar accordingly. I will also do so.

It is my understanding that no tax return is due for this organization as it has gross receipts totaling less than \$25,000.00. I am sending a copy of this letter directly to Dave Edwards as well for his information.

Please let me know if you have any questions.

Very truly yours,

SINGER & FEDUN



William S. Singer

WSS:rcb

Enclosure

cc: Dave Edwards



DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION  
CORPORATIONS DIVISION

Government  
Of the  
District of Columbia  
941 NORTH CAPITOL STREET, N.E.  
WASHINGTON, D.C. 20002

**WRITTEN CONSENT TO ACT AS REGISTERED AGENT**

TO:

The Superintendent of Corporations  
Department of Consumer and Regulatory Affairs  
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION, Corporations  
Division  
941 North Capitol Street, N.E.  
Washington, D.C. 20002

**(A) BY A DISTRICT OF COLUMBIA RESIDENT**

PURSUANT TO D.C. CODE TITLE 29, and TITLE 41

I, D'Arcy A. Kemnitz, Esq.

A Bona fide Resident of the District of Columbia Herein Consent to Act as a Registered  
Agent For:

National Lesbian and Gay Law Foundation

Name of Business

SIGNATURE OF REGISTERED AGENT

DATE:

D'Arcy A. Kemnitz  
July 4, 2005

**(B) BY A LEGALLY AUTHORIZED CORPORATION**

THE CORPORATION HEREIN NAMED IS:

National Lesbian and Gay Law Foundation

An Authorized Corporate Registered Agent in the District of Columbia, per Signatures of  
its President/Vice-President and Secretary/Assistant Secretary, Herein Consents to Act as  
Registered Agent For:

NAME OF CORPORATION

SIGNATURE:

OF PRESIDENT OR VICE-PRESIDENT OR AUTHORIZE OFFICIAL

ATTEST:

OF SECRETARY OR ASSISTANT SECRETARY

DATE:

# SINGER & FEDUN, L.L.C.

WILLIAM S. SINGER  
MICHAEL FEDUN

Attorneys At Law  
MONTGOMERY PROFESSIONAL BUILDING  
2230 ROUTE 206  
P.O. BOX 134  
BELLE MEAD, NEW JERSEY 08502

(908) 359-7873  
fax: (908) 359-0128  
SingerFedun.com

June 27, 2005

National Lesbian and Gay Law Association  
601 13<sup>th</sup> Street, N.W.  
Washington, DC 20005

Attention: D'Arcy Kemnitz, Esq.

Re: National Lesbian and Gay  
Law Foundation  
File NO. 2617

Dear D'Arcy:

Enclosed please find a Written Consent to Act as Registered Agent for the National Lesbian and Gay Law Foundation.

Kindly sign where indicated and return the document to me in the self-addressed, stamped envelope for filing with the Department of Consumer and Regulatory Affairs.

Very truly yours,

SINGER & FEDUN, L.L.C.



William S. Singer

WSS:agh

Enclosure

Wednesday, February 2, 2005

National Lesbian and Gay Law Foundation (NLGLF) meeting minutes.

Participants: Joni Thome, Board Member of the NLGLF; D'Arcy Kemnitz, Executive Director of the National Lesbian and Gay Law Association (NLGLA) conducted a conference call with Scott Morgan, an attorney with Thomson West and Nancy Marcus, an LLM candidate at University of Wisconsin School of Law at Madison to discuss Scott's and Nancy nomination to the Board of the Foundation.

Structure and Appointment of the Board: The National Lesbian and Gay Law Foundation (NLGLF) is a counterpart to the NLGLA and is a non-profit organization. The NLGLA owns the Lavender Law conference and accompanying trademark. Currently, Joni Thomé is the sole board member of the NLGLF and will recommend that Scott and Nancy be appointed to the board to the Executive Committee of the NLGLA which will ultimately approve the nominations as mandated by Article IV of the by-laws. Joni indicated that she would ultimately like at least 5 board members as indicated in Article IV of the by-laws.

Nancy Marcus's Role: Nancy will be a liaison with the NLGLA and work very closely with D'Arcy. Her "official" titles on the Board will include: Corporate Liaison and Association Liaison

Scott Morgan's Role: Scott has volunteered to be the Secretary of the board. Note a "treasurer" position is available as well.

Next steps:

- Joni will be speaking with the NLGLA in the next couple of weeks to determine next steps.
- D'Arcy indicated that she will conduct an off-line meeting with Scott Morgan to discuss Thomson West's involvement in this year's Lavender Law event
- Nancy is working with American Airlines to secure a sponsorship of Lavender Law
- D'Arcy is working on a 'best practices' manual to establish policies and procedures going forward and general guiding principles
- Late Feb D'Arcy or Joni will call another NLGLF meeting

Internal Revenue Service  
P.O. Box 2508  
Cincinnati, OH 45201

Department of the Treasury

Date: JAN 18 2008

NATIONAL LESBIAN AND GAY LAW FOUNDATION  
% DAVID WILLIAM EDWARDS  
601 13TH ST NW - STE 1170S  
WASHINGTON DC 20005-3807

**Person to Contact:**

Vaida Singleton  
ID# 31-03018

**Toll Free Telephone Number:**

877-829-5500

**Employer Identification Number:**

41-1791489

Dear Sir or Madam:

This is in response to your request of January 1996, regarding your contact name. We have updated our records to reflect the contact name as shown above.

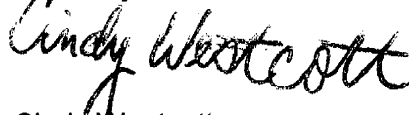
Our records indicate that a determination letter was issued in January 1996 that recognized you as exempt from Federal income tax. Our records further indicate that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.


Sincerely,



Cindy Westcott  
Manager, Exempt Organizations  
Determinations

OGDEN UT 84201-0038

In reply refer to: 0437970219  
Apr. 23, 2008 LTR 2645C 0  
41-1791489 200612 67 000  
00000455  
BODC: TE

  
NATIONAL LESBIAN AND GAY LAW  
% D ARCY A KEMNITZ  
601 THIRTEENTH ST NW STE 1170  
WASHINGTON DC 20005-3807997

002274

Taxpayer Identification Number: 41-1791489  
Tax Period(s): Dec. 31, 2006

Form: 990

Dear Taxpayer:

Thank you for your correspondence of Mar. 31, 2008.

We haven't resolved this matter because we haven't completed all the research necessary for a complete response. We will contact you again within 60 days to let you know what action we are taking. You don't need to do anything further now on this matter.

If you have any questions, please call us toll free at 1-877-829-5500.

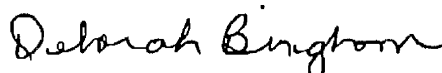
If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter with your telephone number and the hours we can reach you entered in the spaces provided below. You may want to keep a copy of this letter for your records.

Your telephone number (\_\_\_\_) \_\_\_\_\_ Hours \_\_\_\_\_

We apologize for any inconvenience we may have caused you, and thank you for your cooperation.

Sincerely yours,



Deborah Bingham  
Accounts Management I



**IRS** Department of the Treasury  
Internal Revenue Service

OGDEN UT 84201-0038

002274.490861.0011.001 1 MB 0.360 530



NATIONAL LESBIAN AND GAY LAW  
% D ARCY A KEMNITZ  
601 THIRTEENTH ST NW STE 1170  
WASHINGTON DC 20005-3807997

002274

CUT OUT AND RETURN THE VOUCHER AT THE BOTTOM OF THIS PAGE IF YOU ARE MAKING A PAYMENT,  
EVEN IF YOU ALSO HAVE AN INQUIRY.



The IRS address must appear in the window.

0437970219

BODCD-TE

Use for payments

Letter Number: LTR2645C  
Letter Date : 2008-04-23  
Tax Period : 200612



\*411791489\*

INTERNAL REVENUE SERVICE

OGDEN UT 84201-0038



NATIONAL LESBIAN AND GAY LAW  
% D ARCY A KEMNITZ  
601 THIRTEENTH ST NW STE 1170  
WASHINGTON DC 20005-3807997

411791489 TB NATI 67 2 200612 670 000000000000

INTERNAL REVENUE SERVICE  
DISTRICT DIRECTOR  
1100 COMMERCE STREET  
DALLAS, TX 75242

DEPARTMENT OF THE TREASURY

Date: JAN 10 1996

NATIONAL LESBIAN AND GAY LAW  
FOUNDATION  
C/O WILLIAM S SINGER ESQ  
2230 ROUTE 206 PO BOX 134  
BELLE MEAD, NJ 08502

**RECEIVED**

**JAN 19 1996**

**SINGER & FEDUN**

Employer Identification Number:  
41-1791489  
Case Number:  
365310022  
Contact Person:  
MRS. Y. NOBLES  
Contact Telephone Number:  
(312) 886-6532  
Accounting Period Ending:  
December 31  
Foundation Status Classification:  
509(a)(1)  
Advance Ruling Period Begins:  
September 28, 1994  
Advance Ruling Period Ends:  
December 31, 1998  
Addendum Applies:  
No

Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you send us the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until we make a final determination of your foundation status.

If we publish a notice in the Internal Revenue Bulletin stating that we

Letter 1045 (DO/CG)



## NATIONAL LESBIAN AND GAY LAW

will no longer treat you as a publicly supported organization, grantors and contributors may not rely on this determination after the date we publish the notice. In addition, if you lose your status as a publicly supported organization, and a grantor or contributor was responsible for, or was aware of, the act or failure to act, that resulted in your loss of such status, that person may not rely on this determination from the date of the act or failure to act. Also, if a grantor or contributor learned that we had given notice that you would be removed from classification as a publicly supported organization, then that person may not rely on this determination as of the date he or she acquired such knowledge.

If you change your sources of support, your purposes, character, or method of operation, please let us know so we can consider the effect of the change on your exempt status and foundation status. If you amend your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, let us know all changes in your name or address.

As of January 1, 1984, you are liable for social security taxes under the Federal Insurance Contributions Act on amounts of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the private foundation excise taxes under Chapter 42 of the Internal Revenue Code. However, you are not automatically exempt from other federal excise taxes. If you have any questions about excise, employment, or other federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Internal Revenue Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Donors may deduct contributions to you only to the extent that their contributions are gifts, with no consideration received. Ticket purchases and similar payments in conjunction with fundraising events may not necessarily qualify as deductible contributions, depending on the circumstances. Revenue Ruling 67-246, published in Cumulative Bulletin 1967-2, on page 104, gives guidelines regarding when taxpayers may deduct payments for admission to, or other participation in, fundraising activities for charity.

You are not required to file Form 990, Return of Organization Exempt From Income Tax, if your gross receipts each year are normally \$25,000 or less. If you receive a Form 990 package in the mail, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally \$25,000 or less, and sign the return.

If you are required to file a return you must file it by the 15th day of the fifth month after the end of your annual accounting period. We charge a penalty of \$10 a day when a return is filed late, unless there is reasonable

NATIONAL LESBIAN AND GAY LAW

cause for the delay. However, the maximum penalty we charge cannot exceed \$5,000 or 5 percent of your gross receipts for the year, whichever is less. We may also charge this penalty if a return is not complete. So, please be sure your return is complete before you file it.

You are not required to file federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, we will assign a number to you and advise you of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

If we said in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help us resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Bobby E. Scott", with a horizontal line underneath.

Bobby E. Scott  
District Director

Form 872-C

INTERNAL REVENUE SERVICE  
DISTRICT DIRECTOR  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

MAY 27 1988

NATIONAL LESBIAN AND GAY LAW  
FOUNDATION  
C/O DAVID WILLIAM EDWARDS  
306 SE 9TH ST  
MINNEAPOLIS, MN 55414-1226

Employer Identification Number:

41-1791489

DLN:

17053100743009

Contact Person:

HIRAM LEE HARVILLE

ID# 31257

Contact Telephone Number:

(877) 829-5500

Our Letter Dated:

January 1996

Addendum Applies:

No

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization that is not a private foundation until the expiration of your advance ruling period.

Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Code because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi).

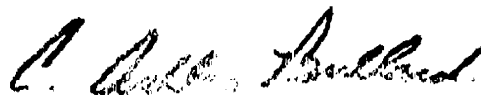
Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,



District Director

Letter 1050 (DO/CG)

TO :  
FROM :

PHONE NO. : 13129228027

NOV. 3.1998 5:01PM P 1

INTERNAL REVENUE SERVICE  
DISTRICT DIRECTOR  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

MAY 27 1998

NATIONAL LESBIAN AND GAY LAW  
FOUNDATION  
C/O DAVID WILLIAM EDWARDS  
306 SE 9TH ST  
MINNEAPOLIS, MN 55414-1226

Employer Identification Number:

41-1791489

DLN:

17053100743009

Contact Person:

HIRAM LEE HARVILLE

ID# 31257

Contact Telephone Number:

(877) 829-5500

Our Letter Dated:

January 1996

Addendum Applies:

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Dear Applicant:

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Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Code because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi).

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

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Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,



District Director

Letter 1050 (DO/CG)

NATIONAL LESBIAN AND GAY LAW FOUNDATION  
EMPLOYER IDENTIFICATION NUMBER: 41-179-1489

APPLICATION FOR RECOGNITION OF EXEMPTION - FORM 1023

BYLAWS

OF

NATIONAL LESBIAN AND GAY LAW FOUNDATION

ARTICLE I. NAME

The name of this organization shall be National Lesbian and Gay Law Foundation.

ARTICLE II. PURPOSE

This corporation is organized and shall be operated exclusively for charitable, scientific and educational purposes, and in particular, to engage in research and education pertaining to:

- 1) Research, analyze, compile, publish and distribute educational materials to enable lesbian and gay attorneys and those interested in encouraging lesbian and gay attorneys to become more proficient in their profession with the assistance of their local and national lesbian and gay bar associations.
- 2) To assist, conduct or sponsor educational conferences, forums and seminars for the benefit of lesbian and gay bar associations and other persons.
- 3) To assist, conduct or sponsor training programs to aid new lesbian and gay bar organizations to establish their association, to help existing lesbian and gay bar organizations develop educational programs for the benefit of their members.
- 4) To study and educate the general public about the number of lesbian and gay attorneys, lesbian and gay judges, and lesbian and gay bar associations and the barriers which interfere with full participation of lesbian and gay attorneys in the legal process.
- 5) To encourage the selection of additional lesbian and gay judges by compiling and presenting accurate information on judicial candidates and potential candidates and by cooperating with private and governmental organizations concerned with judicial selection.
- 6) To provide a clearinghouse for information on current litigation impacting on lesbians and gays in our society in order to ensure that each attorney or organization involved in similar litigation is fully aware of relevant litigation strategies by other persons or organizations.

7) To advance opportunities for lesbian and gay attorneys and to improve access to positions of merit and responsibility.

8) To serve as a vehicle for the exchange and dissemination of information and ideas among lesbian and gay bar associations.

9) To promote continuing legal education.

10) To promote and assist in the organization and growth of local and statewide lesbian and gay bar associations.

11) To do all things necessary and proper to accomplish the foregoing purposes.

### ARTICLE III. MEMBERSHIP

The Corporation shall have no members.

### ARTICLE IV. BOARD OF DIRECTORS

**Board Members.** Management of the Corporation shall be vested in the Board of Directors.

**Addition or Reduction of Board Size.** The Board members may vote to increase or decrease the size of the Board to as few as five (5) members or as many nine (9) members at any time as the Board deems necessary to suit its working needs. The Board may not reduce its size by ejecting or removing a member without cause.

**Selection of Directors:** Directors shall be selected annually by the Executive Committee of the National Lesbian and Gay Law Association. The selection shall be made by November 1 of each year. Should the National Lesbian and Gay Law Association cease to exist, the then existing Board of Directors of this Corporation shall determine an alternate means of selection of Directors for this Corporation.

**Term of Board Members.** All Board members shall serve a one year term unless removed by a two-thirds (2/3) vote of the Board. Board members shall serve until their successors are appointed.

**Meetings.** The Board of Directors shall meet at least one time each year. Each meeting of the Board shall be chaired by the President, or in her or his absence, by the Vice President.

### ARTICLE V. CONTRACTS, CHECKS, DEPOSITS AND FUNDS

**Contracts.** The Board of Directors may authorize any officer or officers or agent or agents of the Corporation, in addition to

the officers so authorized by law, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances.

**Checks, Drafts, Etc.** All checks, drafts, or orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Corporation shall be signed by such officer or officers or such agent or agents of the Corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors.

**Deposits.** All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies, or other depositaries as the Board of Directors may select.

**Gifts.** The Board of Directors may accept on behalf of the Corporation any contribution, gift, bequest, or devise for the general purposes or for any special purpose of the Corporation.

#### ARTICLE VI. FISCAL YEAR

The fiscal year of the Corporation shall begin on January 1 and end on December 31 of each year.

#### ARTICLE VII. SEAL

The Board of Directors shall provide a corporate seal, which shall be in the form of a circle and shall have inscribed on it the words "Corporate Seal" and "National Lesbian and Gay Law Foundation" and the year and state of the Corporation's incorporation.

#### ARTICLE VIII. INDEMNITY

**Indemnity.** Any person made a party to any action, suit or proceeding, by reason of the fact that she or he is or was an Officer or Board member of National Lesbian and Gay Law Foundation shall be indemnified by National Lesbian and Gay Law Foundation against the reasonable expenses, including travel expenses, lodging, attorney's fees, actually or necessarily incurred by her or him in connection with the defense of such actions, suit or proceeding, or in connection with any appearance therein, except as to matters where it has been determined in such action, suit or proceeding that the Officer or Board member has acted in a grossly or willfully negligent manner or has been found guilty of misconduct in the performance of her or his duties, or has acted against the Bylaws of National Lesbian and Gay Law Foundation.

#### ARTICLE IX. AMENDMENTS

**Corporate status.** The power to amend the Certificate of Incorporation, to adopt a plan of merger or consolidation, to authorize dissolution, or to adopt a plan of distribution of assets shall be vested in the Board of Directors.

**Bylaws.** The power to alter, amend, or repeal these Bylaws or to adopt new bylaws shall be vested in the Board of Directors.

#### ARTICLE X. USE OF FUNDS

**No Inurement or Profit.** No part of the net earnings of National Lesbian and Gay Law Foundation shall insure to the benefit of, or be distributable to its Directors, Officers, or other private persons, except that the Corporation shall be authorized and empowered to make payments and distributions in reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

#### ARTICLE XI. DISSOLUTION

**Dissolution.** Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the federal government, or to a state or local government for a public purpose.



TO :  
FROM :

PHONE NO. : 13129228027

NOV. 3.1998 5:01PM P 1

INTERNAL REVENUE SERVICE  
DISTRICT DIRECTOR  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

MAY 27 1998

NATIONAL LESBIAN AND GAY LAW  
FOUNDATION  
C/O DAVID WILLIAM EDWARDS  
306 SE 9TH ST  
MINNEAPOLIS, MN 55414-1226

Employer Identification Number:

41-1791489

DLN:

17053100743009

Contact Person:

HIRAM LEE HARVILLE

ID# 31257

Contact Telephone Number:

(877) 829-5500

Our Letter Dated:

January 1996

Addendum Applies:

No

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization that is not a private foundation until the expiration of your advance ruling period.

Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Code because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi).

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

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Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,



District Director

Letter 1050 (DO/CG)

INTERNAL REVENUE SERVICE  
DISTRICT DIRECTOR  
1100 COMMERCE STREET  
DALLAS, TX 75242

DEPARTMENT OF THE TREASURY

Date: JAN 10 1996

NATIONAL LESBIAN AND GAY LAW  
FOUNDATION  
C/O WILLIAM S SINGER ESQ  
2230 ROUTE 206 PO BOX 134  
BELLE MEAD, NJ 08502

Employer Identification Number:

41-1791489

Case Number:

365310022

Contact Person:

MRS. Y. NOBLES

Contact Telephone Number:

(312) 886-6532

Accounting Period Ending:

December 31

Foundation Status Classification:

509(a)(1)

Advance Ruling Period Begins:

September 28, 1994

Advance Ruling Period Ends:

December 31, 1998

Addendum Applies:

No

**RECEIVED**

**JAN 19 1996**

**SINGER & FEDUN**

Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

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Letter 1045 (DO/CG)

-2-

## NATIONAL LESBIAN AND GAY LAW

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Letter 1045 (DO/CG)

-3-

## NATIONAL LESBIAN AND GAY LAW

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We have sent a copy of this letter to your representative as indicated in your power of attorney.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

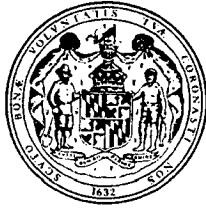


Bobby E. Scott  
District Director

Form 872-C

Letter 1045 (DO/CG)

## Charter Division



**PAUL B. ANDERSON**  
*Administrator*

RE:

National Lesbian and Gay Law Association

We are rejecting your freight quote application for the following reasons:

— The name is not distinguishable from an existing entity or trade name namely:

— The corporation must register or qualify under an assumed name. The form is enclosed and must be completed and sent in with the original document(s) submitted. The assumed name must include one of the following words or an acceptable abbreviation: "Corporation, Company, Limited or Incorporated."

— The name of the limited partnership is not distinguishable from an existing limited partnership, namely: \_\_\_\_\_ . Therefore, the limited partnership must register under an assumed name. The assumed name should be inserted in Part B of the application.

— In Maryland, registration and qualification are two separate processes. Foreign corporations that will engage in interstate business only complete a registration form. No fee is required to register. Most corporations, engaged in intrastate as well as interstate business, qualify with the Department. In order to qualify, submit: 1. the completed qualification form; and 2. the filing fee, \$50.00.

\_\_\_\_ The state of incorporation must be included on the form.

— A corporation that does not have one of the following words, "Corporation, Company, Incorporated, or Limited or an acceptable abbreviation of those words, as part of its name, must adopt an assumed name which includes one of those. Return the enclosed assumed name form with the qualification or registration form.

\_\_\_\_\_ The right to do Maryland business was cancelled on \_\_\_\_\_.

— An affidavit stating the corporation did no Maryland business is needed in lieu of filing Personal Property Return(s) and/or \$200.00 penalty.

— To reflect a change on our records, submit a certified statement of a general partner and a \$6.00 filing fee.

— A resident agent for receipt of service in Maryland is mandatory. The resident agent must be a Maryland citizen or a Maryland corporation.

— The address of the resident agent must be included. The address must include a street and number. A post office box is unacceptable.

— The written consent of the resident agent was not filed with the document. Consent can be a provision in the document signed by the agent or it can be a separate writing attached to the document which will become part of it and be recorded with it.

— The document must be originally executed by the president, vice-president, board chair or vice chair of the corporation.

**(OVER)**

- \_\_\_ Section 7-206 of the Corporations and Associations Article of the Annotated Code of Maryland requires that an original certified statement, issued by the state of incorporation, be filed if a foreign corporation qualified or registered to do business in Maryland, changes its name, merges into another corporation or terminates its existence. The statement must include the action taken and the date that the action took effect. (A certified copy of the document making the change is unacceptable)
- \_\_\_ A representative of the successor must certify by affidavit that no Maryland land is owned by the merging or consolidating corporation or certificates of conveyance must be attached.
- \_\_\_ The fee to file the \_\_\_\_\_ is \$ \_\_\_\_\_.
- \_\_\_ The certified statement was not received by the Department within 60 days. Therefore, a penalty of \$ \_\_\_\_\_ must be imposed. The penalty is computed at \$5.00 plus \$1.00 for each 10 days during which the failure to file continues. This penalty can be reduced or abated by the Department for good cause after payment.
- \_\_\_ The application indicates that the corporation/limited partnership has done interstate, intrastate or foreign business in Maryland before registration or qualification or after the registration or qualification has been cancelled; therefore a \$200 penalty is due. It can be abated for good cause after payment.
- \_\_\_ Only the full legal corporate name should appear on the qualification form. Trade names are not to appear on this application.
- \_\_\_ As this is a re-qualification, the qualification application must be accompanied by the \$50.00 filing fee, the \$200.00 penalty if applicable, and personal property returns and fees for the year(s) \_\_\_\_\_.
- \_\_\_ A penalty of \$ \_\_\_\_\_ must be paid for the late filing of the 19 \_\_\_\_\_ corporate personal property return.
- \_\_\_ As the personal property return(s) indicate the corporation has done business when not qualified, a \$200.00 penalty must be paid.
- \_\_\_ The \_\_\_\_\_ has not been signed.
- \_\_\_ This appears to be a stock corporation which has erroneously checked the "not authorized to issue stock" box. To be given a nonstock business code, submit a certified copy of the document on file in the state of incorporation which declares this corporation has no authority to issue stock.
- \_\_\_ See insert regarding acceptance date information.
- \_\_\_ OTHER:

DATE: 12/22/00

Frederic B. Wozniak

**Consent Fixing Period of Limitation Up  
Assessment of Tax Under Section 4940 of the  
Internal Revenue Code**

(See instructions on reverse side.)

OMB No. 1545-0056

To be used with  
Form 1023. Submit  
in duplicate.

Under section 6501(c)(4) of the Internal Revenue Code, and as part of a request filed with Form 1023 that the organization named below be treated as a publicly supported organization under section 170(b)(1)(A)(vi) or section 509(a)(2) during an advance ruling period,

National Lesbian and Gay Law Foundation

(Exact legal name of organization as shown in organizing document)

306 Southeast Ninth Street  
Minneapolis, MN 55414-1226

(Number, street, city or town, state, and ZIP code)

and the

District Director of  
Internal Revenue, or  
Assistant  
Commissioner  
(Employee Plans and  
Exempt Organizations)

Consent and agree that the period for assessing tax (imposed under section 4940 of the Code) for any of the 5 tax years in the advance ruling period will extend 8 years, 4 months, and 15 days beyond the end of the first tax year.

However, if a notice of deficiency in tax for any of these years is sent to the organization before the period expires, the time for making an assessment will be further extended by the number of days the assessment is prohibited, plus 60 days.

Ending date of first tax year 12/31/94  
(Month, day, and year)

Name of organization (as shown in organizing document)

National Lesbian and Gay Law Foundation

Date

10/12/95

Officer or trustee having authority to sign

Signature ▶

William S. Sins

Title ▶ Director

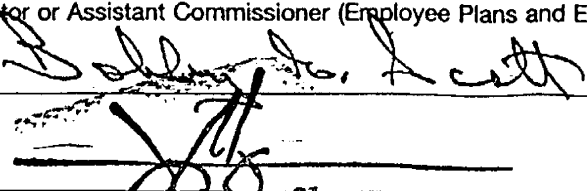
**For IRS use only**

District Director or Assistant Commissioner (Employee Plans and Exempt Organizations)

Date

JAN 08 1995

By ▶



AGREEMENT

THIS AGREEMENT is made and entered into and effective as of the 17<sup>th</sup> day of February, 2001, between NATIONAL LESBIAN AND GAY LAW ASSOCIATION (hereinafter "NLGLA"), a non-profit corporation of the State of Illinois, whose address is 5235 N. Ravenswood Avenue, #15, Chicago, Illinois 60640, and NATIONAL LESBIAN AND GAY LAW FOUNDATION (hereinafter "FOUNDATION"), a non-profit corporation of the State of Minnesota, whose address is 2801 Hennepin Avenue South, Suite 200, Minneapolis, Minnesota 55408.

WHEREAS, NLGLA was founded in 1990 to promote justice in and through the legal profession for the lesbian, gay, bisexual, transgendered, and intersexed community;

WHEREAS, NLGLA has sponsored an annual legal seminar known as Lavender Law® since 1989;

WHEREAS, NLGLA is the owner of the service mark Lavendar Law® as registered with the U.S. Patent and Trademark Office since 1995;

WHEREAS, the FOUNDATION was created in 1994 to undertake educational programs for the lesbian, gay, bisexual, transgendered, and intersexed community;

10



WHEREAS, as part of its educational program, the FOUNDATION will hereinafter sponsor the annual Lavendar Law® legal conference;

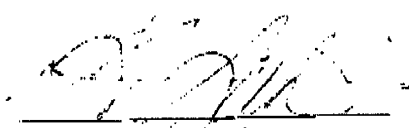
WHEREAS, the FOUNDATION does not have the financial capacity alone to underwrite the Lavendar Law® conference without NLGLA agreeing to assume any risk for a shortfall in the finances for the conference for the term of this Agreement; and

WHEREAS, NLGLA has agreed to license to the FOUNDATION the use of the service mark Lavendar Law® for the term of this Agreement.

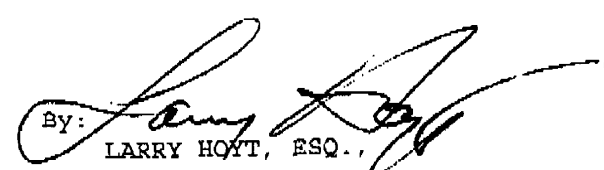
NOW, THEREFORE, IT IS AGREED as follows:

1. For the term of this Agreement and as consideration, NLGLA licenses to the FOUNDATION the use of the service mark Lavendar Law® for purposes of the annual legal conference of the same name.
2. For the term of this Agreement and as consideration, NLGLA agrees to assume any risk from a financial shortfall from the conference and any unpaid overhead expenses.
3. For the term of this Agreement and as consideration, FOUNDATION agrees to pay to NLGLA TWENTY-FIVE (25%) PERCENT of any profits from the annual Lavendar Law® conference. The parties agree to develop a mutually acceptable process for determining profits from the annual conference.

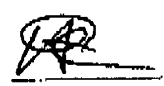
ATTEST:

NATIONAL LESBIAN AND GAY LAW  
ASSOCIATION  
MARK SCURTI, ESQ.

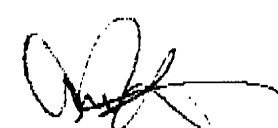
By:

  
LARRY HOYT, ESQ.,  
Co-Chair

ATTEST:

NATIONAL LESBIAN AND GAY LAW  
FOUNDATION  
KIRSTIN GULLING, ESQ.

By:

  
AMY JOHNSON, ESQ.,  
Chair



DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION  
CORPORATIONS DIVISION  
941 NORTH CAPITOL STREET, N.E.  
WASHINGTON, D.C. 20002

Government  
of the  
District of Columbia

**APPLICATION FOR REINSTATEMENT OF CERTIFICATE OF AUTHORITY  
FOREIGN NON-PROFIT CORPORATION**

To:  
Department of Consumer and Regulatory Affairs  
Business and Professional Licensing Administration  
Corporations Division  
941 North Capitol Street, N.E.  
Washington, D.C. 20002

Pursuant to the provisions of the Code of Laws for the District of Columbia and the NON-PROFIT CORPORATION ACT (D.C. Code, 2001 edition, Title 29, Chapter 3), the undersigned corporation hereby applies for a Certificate of Authority to conduct its affairs in the District of Columbia, and for that purpose states as follows:

1. Name of Corporation:  
National Lesbian and Gay Law Association
2. Incorporated under the laws of the State/County of :  
Illinois
3. Date of Incorporation:  
2/6/90
4. Term of Existence (Perpetual or Specified Period):  
Perpetual
5. Date commenced or will commence conducting affairs in the District:  
1/5/05
6. Address (including street and number) of its principal office in the State/County where organized:  
601 Thirteen Street, NW, Suite 1200 South, Washington, DC 20005-3823
7. Address (including street and number) of its current registered office in the District:  
601 Thirteen Street, NW, Suite 1200 South, Washington, DC 20005-3823
8. Name of its current registered agent at such registered office:  
D'Arcy A. Kemnitz, Esq.
9. Brief statement of activities it proposes to conduct in the District:  
Maintain office for administration of Association matters.
10. Names and addresses (including streets and numbers) of its officers and directors:  
Note: Include all officers and directors. If more space is required, attach an additional sheet.  
President Name See attached list

Address

Vice President Name

Address

Secretary Name

Address

Treasurer Name

Address

Director Name

Address

Corporate Name

National Lesbian and Gay Law Association

Signature of President or Vice President

Signature of Secretary or Assistant Secretary

(Corporate Seal)

**FEES DUE:**

Filing Fee .....\$40.00

Index Fee .....\$30.00

Total Fee .....\$70.00



DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION  
CORPORATIONS DIVISION

Government  
Of the  
District of Columbia  
941 NORTH CAPITOL STREET, N.E.  
WASHINGTON, D.C. 20002

**WRITTEN CONSENT TO ACT AS REGISTERED AGENT**

TO:

The Superintendent of Corporations  
Department of Consumer and Regulatory Affairs  
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION, Corporations  
Division  
941 North Capitol Street, N.E.  
Washington, D.C. 20002

**(A) BY A DISTRICT OF COLUMBIA RESIDENT**

PURSUANT TO D.C. CODE TITLE 29, and TITLE 41

I, D'Arcy Kemnitz, Esq.

A Bona fide Resident of the District of Columbia Herein Consent to Act as a Registered Agent For:

National Lesbian and Gay Law Association

Name of Business

SIGNATURE OF REGISTERED AGENT

DATE: \_\_\_\_\_

**(B) BY A LEGALLY AUTHORIZED CORPORATION**

THE CORPORATION HEREIN NAMED IS:

National Lesbian and Gay Law Association

An Authorized Corporate Registered Agent in the District of Columbia, per Signatures of its President/Vice-President and Secretary/Assistant Secretary, Herein Consents to Act as Registered Agent For:

National Lesbian and Gay Law Association

NAME OF CORPORATION

SIGNATURE: \_\_\_\_\_

OF PRESIDENT OR VICE-PRESIDENT OR AUTHORIZE OFFICIAL

ATTEST: \_\_\_\_\_

OF SECRETARY OR ASSISTANT SECRETARY

DATE: July 1, 2005

# SINGER & FEDUN, L.L.C.

WILLIAM S. SINGER  
MICHAEL FEDUN

Attorneys At Law  
MONTGOMERY PROFESSIONAL BUILDING  
2230 ROUTE 206  
P.O. BOX 134  
BELLE MEAD, NEW JERSEY 08502

(908) 359-7873  
fax: (908) 359-0128  
SingerFedun.com

July 11, 2005

Kara S. Suffredini, Esq.  
National Gay and Lesbian Task Force  
1325 Massachusetts Ave., Suite 600  
Washington, D.C. 20005

Re: National Lesbian and Gay  
Law Association  
Our File No. 1692

Dear Kara:

Enclosed please find the following:

1. Application for Reinstatement of Certificate of Authority  
Foreign Non-Profit Corporation; and
2. Written Consent to Act as Registered Agent.

Please review the documents carefully. If they are correct,  
would you please sign and date them where indicated.

Please have D'Arcy or the Treasurer issue a check for \$70.00  
made payable to D.C. Treasurer, to include with the Application.

Would you then please send the documents and check directly to  
the Department of Consumer and Regulatory Affairs, Business and  
Professional Licensing Administration, Corporation Division 941  
North Capitol Street, N.E., Washington, D.C. 20002. I have  
enclosed an addressed envelope for your use.

Very truly yours,

SINGER & FEDUN, L.L.C.



William S. Singer

WSS:agh  
Enclosures



MARY KIFFMEYER  
SECRETARY OF STATE  
STATE OF MINNESOTA  
180 STATE OFFICE BUILDING  
100 CONSTITUTION AVE.  
ST. PAUL, MINNESOTA 55155-1299  
FOR FURTHER INFORMATION CALL:

Information Lines 651/296-2803  
Elections 651/215-1440  
Refunds 651/296-2803

Contact Person: Kristin Gelling Day Phone: 337-2858

FOR OFFICE USE ONLY

|  |  |                             |                             |                             |                             |                             |                              |                             |                              |                             |                                     |   |     |    |    |    |  |
|--|--|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|------------------------------|-----------------------------|------------------------------|-----------------------------|-------------------------------------|---|-----|----|----|----|--|
| AA   | AN                                       | BK                          | BT                          | CU                          | DC                          | FC                          | FLP                          | LFC                         | LLC                          | LP                          | MR                                  | PA  | RLP | RN | SP | TM |  |
| <input type="checkbox"/> A   | <input type="checkbox"/> C               | <input type="checkbox"/> CN | <input type="checkbox"/> ND | <input type="checkbox"/> ID | <input type="checkbox"/> NH | <input type="checkbox"/> R  | <input type="checkbox"/> RI  | <input type="checkbox"/> RO | <input type="checkbox"/> HN  | <input type="checkbox"/> TR | <input type="checkbox"/> AS         |   |     |    |    |    |  |
| <input type="checkbox"/> AD  | <input type="checkbox"/> CA              | <input type="checkbox"/> CO | <input type="checkbox"/> D  | <input type="checkbox"/> M  | <input type="checkbox"/> OR | <input type="checkbox"/> RA | <input type="checkbox"/> RLP | <input type="checkbox"/> RQ | <input type="checkbox"/> T   | <input type="checkbox"/> RD | <input type="checkbox"/> MA         |   |     |    |    |    |  |
| <input type="checkbox"/> AM  | <input type="checkbox"/> CL              | <input type="checkbox"/> CS | <input type="checkbox"/> EL | <input type="checkbox"/> OT | <input type="checkbox"/> RD | <input type="checkbox"/> RN | <input type="checkbox"/> TMA | <input type="checkbox"/> WD | <input type="checkbox"/> AOC | <input type="checkbox"/> EX | <input type="checkbox"/> RV         |   |     |    |    |    |  |
| <input type="checkbox"/> CD  | <input type="checkbox"/> Legal Newspaper |                             |                             |                             |                             |                             |                              |                             |                              |                             | <input type="checkbox"/> Auctioneer | <input checked="" type="checkbox"/> Annual Report |     |    |    |    |  |
| <input type="checkbox"/> Other: _____  |  |                             |                             |                             |                             |                             |                              |                             |                              |                             |                                     |   |     |    |    |    |  |
| <input type="checkbox"/> Print Out _____ <input type="checkbox"/> Diskette _____ <input type="checkbox"/> Labels _____ <input type="checkbox"/> Tape _____ <input type="checkbox"/> Postage _____  |  |                             |                             |                             |                             |                             |                              |                             |                              |                             |                                     |   |     |    |    |    |  |
| UCC Filing: <input type="checkbox"/> FS <input type="checkbox"/> NS <input type="checkbox"/> OS <input type="checkbox"/> CONT <input type="checkbox"/> ASSIGN <input type="checkbox"/> AMEND <input type="checkbox"/> PR <input type="checkbox"/> TERM |  |                             |                             |                             |                             |                             |                              |                             |                              |                             |                                     |   |     |    |    |    |  |
| Search - Initial Fee: <input type="checkbox"/> FSS <input type="checkbox"/> NS FSS <input type="checkbox"/> TLS <input type="checkbox"/> NS TLS  |  |                             |                             |                             |                             |                             |                              |                             |                              |                             |                                     |   |     |    |    |    |  |
| <input type="checkbox"/> Listing <input type="checkbox"/> Photo Copy <input type="checkbox"/> Certified Copy <input type="checkbox"/> Certificate  |  |                             |                             |                             |                             |                             |                              |                             |                              |                             |                                     |   |     |    |    |    |  |
| <input type="checkbox"/> Additional Fee _____ <input type="checkbox"/> Surcharge <input type="checkbox"/> Exp. Service <input type="checkbox"/> DA   |  |                             |                             |                             |                             |                             |                              |                             |                              |                             |                                     |   |     |    |    |    |  |
| RE: <u>National Lesbian And Gay Foundation</u>   |  |                             |                             |                             |                             |                             |                              |                             |                              |                             |                                     |   |     |    |    |    |  |
| Remitter <u>Johnson, Gelling, Helzer &amp; Burg</u>  |  |                             |                             |                             |                             |                             |                              |                             |                              |                             |                                     |   |     |    |    |    |  |
| <u>Kristin Gelling</u>   |  |                             |                             |                             |                             |                             |                              |                             |                              |                             |                                     |   |     |    |    |    |  |
| <u>250 3rd Ave No #650</u>   |  |                             |                             |                             |                             |                             |                              |                             |                              |                             |                                     |   |     |    |    |    |  |
| <u>Mpls, MN 55401</u>  |  |                             |                             |                             |                             |                             |                              |                             |                              |                             |                                     |   |     |    |    |    |  |
| TOTAL FEES <u>25</u>   |  |                             |                             |                             |                             |                             |                              |                             |                              |                             |                                     |   |     |    |    |    |  |
| AMOUNT PAID  |  |                             |                             |                             |                             |                             |                              |                             |                              |                             |                                     |   |     |    |    |    |  |
| ADDITIONAL FEE DUE<br>(PLEASE PUT RECEIPT NUMBER LOCATED AT TOP OF THIS FORM ON ALL YOUR REMITTANCES)  |  |                             |                             |                             |                             |                             |                              |                             |                              |                             |                                     |   |     |    |    |    |  |
| REFUND<br>(\$1.00 OR LESS WILL NOT BE REFUNDED PURSUANT TO M.S. 16A. 49.)  |  |                             |                             |                             |                             |                             |                              |                             |                              |                             |                                     |   |     |    |    |    |  |
| OFFICE REFERENCE NUMBER <u>9113/900K</u>   |  |                             |                             |                             |                             |                             |                              |                             |                              |                             |                                     |   |     |    |    |    |  |
| DATE FILED <u>9/13/90</u>  |  |                             |                             |                             |                             |                             |                              |                             |                              |                             |                                     |   |     |    |    |    |  |

SC-00065 WHITE: Customer CANARY: Office Routing Copy BLUE: Fiscal Operations  
Rev. 12/92 Fiscal Operations

NOTICE: Dishonored checks will be assessed a \$20 service fee set by law.

NUMBER

NR 25.00  
TOTL 25.00  
889213:06SEP.13#01 340X

REFUNDS FOR ANY AMOUNT OVER \$1.00 WILL BE MADE WITHIN A FEW WEEKS FROM THE DATE

**FURTHER PROVISIONS**

RESOLVED FURTHER, That the Secretary or an Assistant Secretary shall certify to the Bank the names and signatures (either actual or any form or forms of facsimile or mechanical signatures adopted by the person authorized to sign) of the persons who presently are duly elected, qualified and acting as the officer or officers named in subparagraph (a) above, or any person named in subparagraph (b) above, or of any officer or person designated as authorized to sign in accordance with subparagraph (c) above, whichever of these subparagraphs may be applicable, as well as the names and signatures of all other officers and persons authorized to act on behalf of this corporation under these resolutions, and the Secretary or an Assistant Secretary shall from time to time hereafter, upon a change in the facts so certified, immediately certify to the Bank the names and signatures (actual or facsimile) of the officers or persons then authorized to sign or to act, the Bank shall be fully protected in relying on such certificates and on the obligation of the Secretary or an Assistant Secretary (as above) to immediately certify to the Bank any change in any facts so certified, and the Bank shall be indemnified and saved harmless by this corporation from any claims, demands, expenses, loss or damage resulting from or growing out of honoring or relying on the signature or other authority (whether or not properly used and, in the case of any facsimile signature, regardless of when or by whom or by what means such signature may have been made or affixed) of any officer or person whose name and signature was so certified, or refusing to honor any signature or authority not so certified.

RESOLVED FURTHER, That these resolutions shall continue in force until express written notice of their rescission or modification has been furnished to and received by the Bank.

RESOLVED FURTHER, That any and all transactions by or on behalf of this corporation with the Bank prior to the adoption of this resolution (whether involving deposits, withdrawals, rediscounts or borrowings, or otherwise) be and the same hereby are in all respects ratified, approved and confirmed.

I further certify that the Board of Directors of said corporation has, and at the time of adoption of said resolutions had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers therein granted to the persons named, and that such persons have full power and authority to exercise the same.

I further certify that the officers whose names appear below have been duly elected to and now hold the offices in this corporation set opposite their respective names, and the signatures appearing opposite their names are the authentic, official signatures of the said respective officers and of the named signatories who are not corporate officers.

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of this corporation

this 9th day of Sept, 1999

[Signature]  
Attest By One Other Officer

[Signature]  
Secretary Travis

☒ Checking ☐ Savings ☐ Certificate

Account Title NATIONAL LESBIAN AND GAY LAW ASSOCIATION Account Number .104755751872

The signature of each person authorized to sign the account signifies agreement that the account is subject to all applicable rules and regulations governing Bank accounts as may be amended from time to time. These rules are available in the Bank lobby upon request of the depositor at any time. All signers acknowledge receipt of a copy of the Bank's rules and regulations.

**AUTHORIZED SIGNERS**

| NAME/TITLE (If Any)              | SAMPLE SIGNATURE   | CIS INFORMATION |
|----------------------------------|--------------------|-----------------|
| <u>KIRSTIN GULLING/TREASURER</u> | <u>[Signature]</u> |                 |
|                                  |                    |                 |
|                                  |                    |                 |
|                                  |                    |                 |
|                                  |                    |                 |
|                                  |                    |                 |
|                                  |                    |                 |

**REQUEST FOR FEDERAL TAXPAYER IDENTIFICATION NUMBER**

I HAVE RECEIVED AND READ AN INSTRUCTION SHEET BEFORE COMPLETING BELOW. UNDER PENALTIES OF PERJURY I CERTIFY THAT:

- A. THE NUMBER SHOWN ON LINE D OF THIS FORM IS MY CORRECT TAXPAYER IDENTIFICATION NUMBER.
- B. I AM NOT SUBJECT TO BACKUP WITHHOLDING AS A RESULT OF FAILURE TO REPORT ALL INTEREST OR DIVIDENDS SINCE I HAVE NOT BEEN NOTIFIED I AM SUBJECT TO OR HAVE BEEN NOTIFIED I AM NO LONGER SUBJECT TO BACKUP WITHHOLDING BY THE INTERNAL REVENUE SERVICE. (IF YOU CANNOT CERTIFY THIS, CROSS OUT STATEMENT B.)
- C. I AM AN EXEMPT CUSTOMER AS LISTED IN THE INSTRUCTION SHEET. CHECK BOX ☐

78-1953681

SOCIAL SECURITY NO. OR EMPLOYER I.D. NO.

SIGNATURE

DATE

ACCOUNT OFFICER TNB02



# SINGER & FEDUN, L.L.C.

WILLIAM S. SINGER  
MICHAEL FEDUN

Attorneys At Law  
MONTGOMERY PROFESSIONAL BUILDING  
2230 ROUTE 206  
P.O. BOX 134  
BELLE MEAD, NEW JERSEY 08502

(908) 359-7873  
fax: (908) 359-0128

SINGERFEDUN@worldnet.att.net

November 19, 2004

Richard A. Wilson, Esq.  
33 N. Dearborn Street, Suite 1910  
Chicago, IL 60602

Re: National Lesbian and Gay  
Law Association  
Our File No. 1692

Dear Richard:

I enjoyed seeing you in Seattle and meeting Sam. Hopefully, we will have an opportunity to have dinner again.

Enclosed please find a copy of the filed Change of Registered Agent with the Secretary of State of Illinois. Now you are officially the Registered Agent for the National Lesbian and Gay Law Association in Illinois.

It is my understanding from the letter from the Registered Agent Section that the enclosed document has to be recorded in the Office of the County Recorder of Cook County.

If you agree, would you please record the document and send me a copy of the document after it has been recorded. Please advise me if there is any filing fee.

Please let me know if you have any questions.

Very truly yours,

SINGER & FEDUN, L.L.C.

William S. Singer

WSS:agh

Enclosure

cc: Kara Suffredini, Esq.  
John A. Nechman, Esq.  
D'Arcy A. Kemnitz, Esq.

# SINGER & FEDUN, L.L.C.

WILLIAM S. SINGER  
MICHAEL FEDUN

Attorneys At Law  
MONTGOMERY PROFESSIONAL BUILDING  
2230 ROUTE 206  
P.O. BOX 134  
BELLE MEAD, NEW JERSEY 08502

(908) 359-7873  
fax: (908) 359-0128

SINGERFEDUN@worldnet.att.net

November 16, 2004

Ann R. Perkins, Esq.  
2128 W. Summerdale  
Chicago, IL 60625

Re: National Lesbian and Gay  
Law Association  
Our File No. 1692

Dear Ann:

Recently Richard Wilson, a practitioner in Chicago, became a member of the Board of Directors of the National Lesbian and Gay Law Association. Now that it has a Board member in Illinois, the Board determined to make him the Registered Agent for the corporation.

Therefore, please be advised that a change of registered agent form has been filed with the office of the Secretary of State of Illinois changing the registered agent. Therefore, your responsibilities are now lifted.

Thank you very much for your help and cooperation through many years. Please let me know if you have any questions.

Very truly yours,

SINGER & FEDUN, L.L.C.

William S. Singer

WSS:agh

cc: Kara Suffredini, Esq.  
John A. Nechman, Esq.  
D'Arcy A. Kemnitz, Esq.

## ANNUAL REPORT

FOR 1999

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO. N 5583-214-5

FILE PRIOR TO 02-01-99

SECRETARY OF STATE OF ILLINOIS

ADD \$3.00 PENALTY  
FOR LATE FILINGANNUAL REPORT  
FILING FEE \$5.00

DO NOT WRITE IN THIS SPACE

RECEIVED

1) NATIONAL LESBIAN AND GAY LAW ASSOCIATION  
% ANN PERKINS 012996  
5235 N RAVENSWOOD AVE #15  
CHICAGO, IL. 60640

MAR 10 1999

SECRETARY OF STATE COOK

2) NOTE: DO NOT ALTER ITEM 1.

Form NFP 105 10 must be filed in this office in order to change THE REGISTERED AGENT and/or REGISTERED OFFICE

3) The above corporation organized under the laws of the state of **ILLINOIS**, pursuant to provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report

4) THE NAMES AND RESPECTIVE RESIDENTIAL ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE:

| NAME                         | OFFICE    | NUMBER & STREET | CITY | STATE | ZIP |
|------------------------------|-----------|-----------------|------|-------|-----|
| <del>See attached list</del> | President |                 |      |       |     |
|                              | Secretary |                 |      |       |     |
|                              | Treasurer |                 |      |       |     |
|                              | Director  |                 |      |       |     |
|                              | Director  |                 |      |       |     |
|                              | Director  |                 |      |       |     |

NOTE: List all directors above or list them on an additional sheet: Illinois corporations must have THREE directors.

5) The following is a brief statement of the character of the affairs which the corporation is actually conducting:

6) Is this corporation a **CONDOMINIUM** Association as established under the Condominium Property Act?Yes ☐ No ☒ (CHECK ONE)Is this corporation a **COOPERATIVE HOUSING CORPORATION** defined in Section 216 of the Internal Revenue Code of 1954?Yes ☐ No ☒ (CHECK ONE)Is this a **HOMEOWNER'S ASSOCIATION** which administers A COMMON-INTEREST COMMUNITY AS DEFINED IN SUBSECTION (C) of Section 9-102 of the Code of Civil Procedure?Yes ☐ No ☒ (CHECK ONE)

7) If a foreign corporation, the address of its principal office in the state of its incorporation is:

(Number and Street)

(State or Country)

8) BY

*Jan L. Schwartz*  
Authorized Officer's Signature

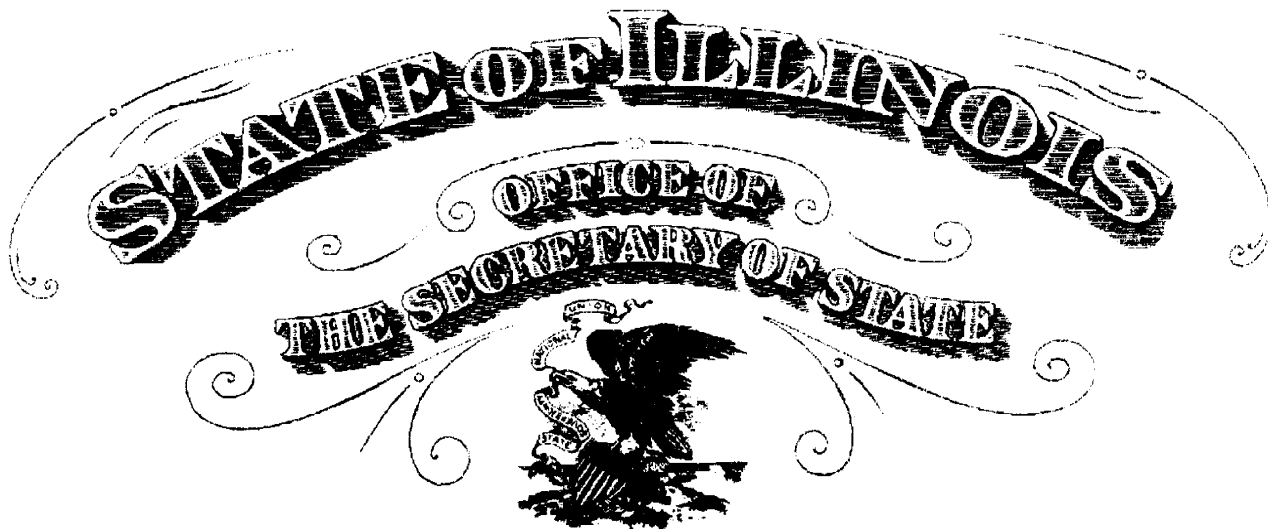
(Please read reverse side of this report before signing below)

*Pres.*  
(Title)

*2/6/99*  
(Date)

Under the penalty of perjury and as an authorized officer, I depose that this annual report, pursuant to provisions of the General Not for Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

ITEM 8 MUST BE SIGNED

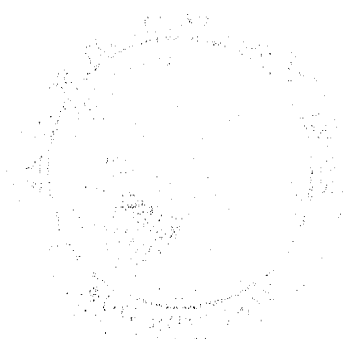
File Number 5583-214-5

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

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

NATIONAL LESBIAN AND GAY LAW ASSOCIATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 6, 1990, 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 A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS\*\*\*\*\*

*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 25TH  
*day of* FEBRUARY *A.D.* 2000.



*Jesse White*

SECRETARY OF STATE

File Number 5583-214-5

**Whereas.** ARTICLES OF INCORPORATION OF  
NATIONAL LESBIAN AND GAY LAW ASSOCIATION

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE  
JANUARY 1, A.D. 1987.

*Now Therefore, I, Jim Edgar, Secretary of State of the State  
of Illinois, by virtue of the powers vested in me by law, do hereby  
issue this certificate and attach hereto a copy of the Application  
of the aforesaid corporation.*

**In Testimony Whereof,** I have set my hand and cause to  
be affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 6th  
day of February 10 1990 and  
of the Independence of the United States  
the two hundred and 14th.

*Jim Edgar*  
\_\_\_\_\_  
SECRETARY OF STATE

FORM NP-102.10  
(Revised 5-66)

## ARTICLES OF INCORPORATION

(Do Not Write in This Space)

Date Paid 2-6-70

9 May 1964 10:00 240

**Chart**

**SUBMIT IN DUPLICATE**  
Payment must be made by Certified Check, Cashiers Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money Order, payable to "Secretary of State".

**DO NOT LEND CASH**

TO: JIM EDGAR, Secretary of State

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is: NATIONAL LESBIAN AND GAY LAW ASSOCIATION

Article 2. The name and address of the initial registered agent and registered office are:

le 2. The name and address of the individual:

|                   |                                      |
|-------------------|--------------------------------------|
| Registered Agent  | William B. Kelley                    |
|                   | First Name Middle Name Last Name     |
| Registered Office | 525 West Hawthorne Place, Suite 3004 |
|                   | Number Street (C. Not Less Than 100) |
|                   | Chicago IL 60657 Cook                |
|                   | City Zip Code County                 |

Article 3. The first Board of Directors shall be 28 in number, their names and addresses being as follows:  
(Not less than three)

| Directors' Names  | Number | Street | Address City | State |
|-------------------|--------|--------|--------------|-------|
| SEE ATTACHED LIST |        |        |              |       |

Article 4. The purposes for which the corporation is organized are:

Article 4. The purposes for which the corporation is organized are:  
To establish and maintain a national association of legal professionals committed to lesbian and gay rights, constituting a professional association within the meaning of section 103.05(a)(19) of the General Not For Profit Corporation Act of 1986.

(CONTINUED ON ATTACHED INSERT)

**PAID**

**FEB 6 1990**

Is this corporation a Condominium Association as established under the Condominium Property Act? ☐ Yes ☒ No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 218 of the Internal Revenue Code of 1954? ☐ Yes ☒ No (Check one)

Is this a Homeowner's Association which administers a common-interest community as defined in sub-section (c) of Section 9-102 of the Code of Civil Procedure? ☐ Yes ☒ No

Article 5. Other provisions (please use separate page):

55R3-214-5

**NAMES & ADDRESSES OF INCORPORATORS**

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.  
Dated February 2, 19 90

**Signatures and Names**

**Post Office Address**

1. Katherine Triantafyllou  
Signature  
KATHERINE TRIANTAFYLLOU  
Name (please print)  
2. Ron Albers  
Signature  
RON ALBERS  
Name (please print)  
3. Abby R. Rubinfeld.  
Signature  
ABBY R. RUBENFELD  
Name (please print)  
4. William B. Kelley  
Signature  
WILLIAM B. KELLEY  
Name (please print)  
5. \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Name (please print)

1. 14 Beacon Street, Suite 814  
Street  
Boston, Massachusetts 02108  
City/Town State Zip  
2. 555 Seventh Street  
Street  
San Francisco, California 94103  
City/Town State Zip  
3. 2000 Richard Jones Road, Suite 150  
Street  
Nashville, Tennessee 37215  
City/Town State Zip  
4. 525 West Hawthorne Place  
Street  
Chicago, Illinois 60657  
City/Town State Zip  
5. \_\_\_\_\_  
Street  
\_\_\_\_\_  
City/Town State Zip

(Signatures must be in ink on original document. Carbon copy, wax or rubber stamp signatures may only be used on the true copy.)

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

The registered agent cannot be the corporation itself.

The registered agent may be an individual, resident in this State, or a domestic or foreign corporation, authorized to act as a registered agent.

The registered office may be, but need not be, the same as its principal office.

A corporation which is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances relating to alcoholic liquors.

FOR INSERTS - USE WHITE PAPER - SIZE 8 1/2 x 11

File #

Form NP-102.10

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT  
CORPORATION ACT

of

NATIONAL LESBIAN AND GAY  
LAW ASSOCIATION

**FILED**

FEB - 6 1990

JIM EDGAR  
Secretary of State

SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
SPRINGFIELD, ILLINOIS 62768  
TELEPHONE (217) 782-6361

(These Articles Must Be Executed and Filed in Duplicate)  
Filing Fee \$50

C-102-9

INSERT ATTACHMENT TO ARTICLES OF INCORPORATION OF  
NATIONAL LESBIAN AND GAY LAW ASSOCIATION

ARTICLE 3 (CONTINUED).

| <u>Directors' Names</u> | <u>Number</u> | <u>Street</u>            | <u>City</u>    | <u>State</u>      |
|-------------------------|---------------|--------------------------|----------------|-------------------|
| RON ALBERS              |               | 555 Seventh St.,         | San Francisco, | Calif.            |
| KATHERINE TRIANTAFILLOU |               | 14 Beacon St.,           | Boston,        | Mass.             |
| ABBY RUBENFELD          |               | 2000 Richard Jones Rd.,  | Nashville,     | Tenn.             |
| WILLIAM B. KELLEY       |               | 525 W. Hawthorne Pl.,    | Chicago,       | Ill.              |
| JOHN NGO                |               | 3330 S. Sepulveda Blvd., | Los Angeles,   | Calif.            |
| JAN PLATNER             |               | 502 Green St.,           | Cambridge,     | Mass.             |
| SANDRA LOWE             |               | 666 Broadway,            | New York,      | N. Y.             |
| GERALD MCINTYRE         |               | 56 Liberty St.,          | Bath,          | N. Y.             |
| WILLIAM S. SINGER       |               | 2230 Route 206,          | Belle Mead,    | N. J.             |
| DOREENA WONG            |               | 4401 Pine St.,           | Philadelphia,  | Pa.               |
| SUZANNE BRYANT          |               | 1708 Hobart St.,         | N.W.,          | Washington, D. C. |
| MAURO A. MONTOYA        |               | 937 T St.,               | N.W.,          | Washington, D. C. |
| JEFF G. PETERS          |               | 144 Park Brook Circle,   | Tallahassee,   | Fla.              |
| AMY MCGROTTY            |               | 75 N.E. 183d St.,        | Miami,         | Fla.              |
| RICHARD BUCHANAN        |               | 2725 Stratford,          | Cincinnati,    | Ohio              |
| HELEN GALLAGHER         |               | 220 Huron St. E.,        | Ann Arbor,     | Mich.             |
| GENE SCHULTZ            |               | 4392 Maryland Ave.,      | Saint Louis,   | Mo.               |
| VICKI OACE              |               | 493 Dayton Ave.,         | Saint Paul,    | Minn.             |
| DAVE EDWARDS            |               | 308 S.E. Ninth St.,      | Minneapolis,   | Minn.             |
| PAT KANE                |               | University Park,         | Los Angeles,   | Calif.            |
| JERRY PAINTER           |               | 116 11th Ave. E.,        | Seattle,       | Wash.             |
| JEAN RIETSCHER          |               | 513 32d Ave.,            | Seattle,       | Wash.             |
| DENNIS BRINN            |               | 1600 Logan St.,          | Denver,        | Colo.             |
| LYNN PALMA              |               | 455 Sherman,             | Denver,        | Colo.             |
| STACY SAETTA            |               | 2100C Wharf Rd.,         | Capitola,      | Calif.            |
| DAVID MELBRAUN          |               | 1416 Addison,            | Berkeley,      | Calif.            |
| JAN DYER                |               | 720 Cadiz,               | New Orleans,   | La.               |
| STEWART PARINS          |               | 144 Park Brook Circle,   | Tallahassee,   | Fla.              |



INSERT ATTACHMENT TO ARTICLES OF INCORPORATION OF  
NATIONAL LESBIAN AND GAY LAW ASSOCIATION

ARTICLE 4 (CONTINUED).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. Notwithstanding any other provisions of these articles, the corporation is not organized for the purpose of carrying on and shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(6) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a competent court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

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92-23-00 11:41 SINGER AND FEDUN

ID=19953599128



## STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and  
correct copy, consisting of Three  
pages, as taken from the original on file in  
this office.

George H. Ryan  
Secretary of State

DATED

July 8, 1992

BY:

# SINGER & FEDUN, L.L.C.

WILLIAM S. SINGER  
MICHAEL FEDUN

Attorneys At Law  
MONTGOMERY PROFESSIONAL BUILDING  
2230 ROUTE 206  
P.O. BOX 134  
BELLE MEAD, NEW JERSEY 08502

(908) 359-7873  
fax: (908) 359-0128

SINGERFEDUN@worldnet.att.net

September 20, 2004

State of Maryland  
Department of Assessments and Taxation  
Personal Property Division  
301 West Preston Street, Room 801  
Baltimore, Maryland 2101-2395

Attention: Valerie Robinson, Legal Department

Re: National Lesbian and Gay  
Law Association  
EIN: 58-1953681  
File #: N 558  
Our File No. 1692-V

Dear Ms. Robinson:

I represent the National Lesbian and Gay Law Association (NLGLA) which registered to do business in Maryland on March 3, 2003. The Association received correspondence from the State of Maryland, Department of Assessments and Taxation dated July 8, 2004 indicating that the corporation is required to pay an annual filing fee of \$300.00. See copy of enclosed correspondence.

It is my understanding from your conversation with my assistant Ana Henriquez that the original filing was incorrect as NLGLA is a non-profit corporation of the State of Illinois and therefore not subject to the annual fee.

I am enclosing the following documents that you requested:

1. Articles of Incorporation of NLGLA as filed in Illinois on February 2, 1990.
2. Determination letter from Internal Revenue Service dated November 13, 1991 indicating that NLGLA is a 501 (c) (6) entity.
3. Personal property return with names and addresses of officers completed.

# SINGER & FEDUN, L.L.C.

Attorneys At Law

State of Maryland  
Department of Assessments and Taxation  
Personal Property Division  
September 20, 2004  
Page Two

If you should need anything further, please contact me. If possible, I would appreciate knowing that the personal property tax return has now been filed. I am enclosing a stamped, self-addressed envelope for your use.

Very truly yours,

SINGER & FEDUN, L.L.C.

William S. Singer

WSS:agh

Enclosures

cc: Jone M. Thome, Esq.  
D'Arcy A. Kemnitz, Esq.

NON-PROFIT

State of Minnesota

## SECRETARY OF STATE

### Certificate of Authority to Transact Business

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The following corporation has duly complied with the relevant provisions of Minnesota Statutes, Chapter 303, and is authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

Name of Corporation in Minnesota:

National Lesbian and Gay Law Association

Name of Corporation in State of Incorporation:

National Lesbian and Gay Law Association

Corporate Charter Number: 98773

State of Incorporation: IL

Registered Office in Minnesota:

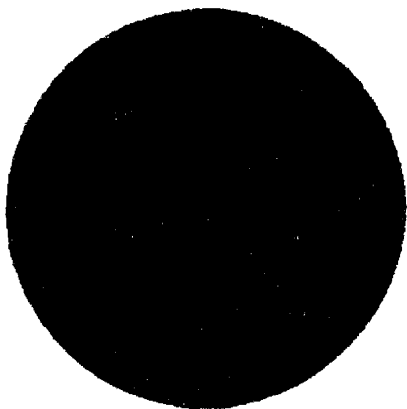
250 3rd Ave N #650

Mpls

MN 55401

Name of Registered Agent: Kirstin Gulling

This certificate has been issued on 09/13/1999.



*Mary Kiffmeyer*  
Secretary of State.



Minnesota Secretary of State

FOREIGN CORPORATION REGISTRATION  
TO TRANSACT BUSINESS IN MINNESOTA

PLEASE TYPE OR PRINT IN BLACK INK.

FILING FEE: \$200 (\$50 if Non-Profit)

1. YOU MUST ATTACH A CERTIFICATE OF GOOD STANDING OR STATUS ISSUED BY THE FILING OFFICER IN THE STATE OR JURISDICTION IN WHICH THIS COMPANY IS DOMICILED.

2. The name of this corporation is:

NATIONAL LESBIAN AND GAY LAW ASSOCIATION  
*Legal Name of Corporation*

3. If the exact legal name of this corporation is unavailable in Minnesota, please complete, approve and execute the resolution at the bottom of this form and list the alternate name here:

4. The state or country under the laws of which the corporation is incorporated is: ILLINOIS

5. The name and address of the registered agent and registered office in the State of Minnesota is:

ERSTIN GULLING

*Full Name of Registered Agent*

Registered Address: 250 THIRD AVE N, #650, MINNEAPOLIS MN 55401

Street address or rural route and rural route box number of the registered agent in Minnesota (cannot be a P.O. Box)

By registering the corporation irrevocably consents to service of process on it as provided by *Minnesota Statutes chapter 303.13* and *5.25*.

6. This corporation is a (check one) ☒ non-profit ☐ for-profit entity.

I certify that I am authorized to execute this application and I further certify that I understand that by signing this application, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this application under oath.

Amy Johnson, Vice Co-chair  
(President, Vice-President, Secretary or Assistant Secretary)

WHEREAS, the name of this corporation is currently on file with the Secretary of State of Minnesota, and  
WHEREAS, the corporation has not obtained the use of this name through the consent or affidavit procedures permitted by Minnesota Statutes chapter 302A.115, THEREFORE, BE IT RESOLVED, that this corporation shall use the name

(Alternate name must also include a corporate designation).  
which meets all the requirements of *Minnesota Statutes chapters 303.05 and 302A.115*, as its name in the State of Minnesota, for all purposes.

Approved on \_\_\_\_\_ by the \_\_\_\_\_ vote of the  
*Day Month Year Proportion*

Directors of \_\_\_\_\_  
*Corporate Name*

Authorized Signature

I certify that this is the actual text of the approved resolution.

02-23-00 11:39 SINGER AND FEDUN

ID=19083598128

P.82

File Number 5583-214-5

**Whereas, ARTICLES OF INCORPORATION OF  
NATIONAL LESBIAN AND GAY LAW ASSOCIATION**

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE  
JANUARY 1, A.D. 1987.

*Now Therefore, I, Jim Edgar, Secretary of State of the State  
of Illinois, by virtue of the powers vested in me by law, do hereby  
issue this certificate and attach hereto a copy of the Application  
of the aforesaid corporation.*

**In Testimony Whereof,** I have set my hand and made to  
be affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 6th  
day of February 10, 1990 and  
of the Independence of the United States  
the two hundred and 14th

*Jim Edgar*  
\_\_\_\_\_  
SECRETARY OF STATE

82-23-00 11:40 SINGER AND FEDUN

ID=19083590128

P. 03

FORMS NP-102.10  
(Revised 5-88)

## ARTICLES OF INCORPORATION

(Do Not Write in These Spaces)

Date Paid 2-6-90

Filing Fee \$40

Class

**SUBMIT IN DUPLICATE**  
 Payment must be made by Certified Check, Cashiers Check, Illinois  
 Attorney's Check, Illinois C.P.A.'s Check or Money Order, payable  
 to "Secretary of State"  
**DO NOT SEND CASH**

TO: JIM EDGAR, Secretary of State

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986", the undersigned incor-  
 porator(s) hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is: NATIONAL LESBIAN AND GAY LAW ASSOCIATION

Article 2. The name and address of the initial registered agent and registered office are:

Registered Agent William B. Kelley  
 First Name Middle Name Last Name  
 Registered Office 525 West Hawthorne Place, Suite 3004  
 Number Street (Do Not Use S O Blvd)  
Chicago IL 60657 Cook  
 City Zip Code County

Article 3. The first Board of Directors shall be 28 in number, their names and addresses being as follows:  
 (Not less than three)

| Directors' Names         | Number | Street | Address City | State |
|--------------------------|--------|--------|--------------|-------|
| <u>SEE ATTACHED LIST</u> |        |        |              |       |
|                          |        |        |              |       |
|                          |        |        |              |       |
|                          |        |        |              |       |
|                          |        |        |              |       |
|                          |        |        |              |       |

Article 4. The purposes for which the corporation is organized are:

To establish and maintain a national association of legal professionals committed to lesbian and gay rights, constituting a professional association within the meaning of section 103.05(a)(19) of the General Not For Profit Corporation Act of 1986.

(CONTINUED ON ATTACHED INSERT)

PAID

FEB 6 1990

Is this corporation a Condominium Association as established under the Condominium Property Act? ☐ Yes ☒ No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? ☐ Yes ☒ No (Check one)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the Code of Civil Procedure? ☐ Yes ☒ No

Article 5. Other provisions (please use separate page):

5583-214-5



02-23-99 11:40 SINGER AND FEDUN

ID=19083590128

## NAMES &amp; ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.  
 Dated February 2, 19 90.

## Signature and Name

## Post Office Address

1. Katherine Triantafyllou  
 Signature  
KATHERINE TRIANTAFYLLOU  
 Name (please print)
2. Ron Albers  
 Signature  
RON ALBERS  
 Name (please print)
3. Abby R. Rubinfeld  
 Signature  
ABBY R. RUBENFELD  
 Name (please print)
4. William B. Kelley  
 Signature  
WILLIAM B. KELLEY  
 Name (please print)
5. \_\_\_\_\_  
 Signature  
 \_\_\_\_\_  
 Name (please print)

1. 14 Beacon Street, Suite 814  
 Street  
Boston, Massachusetts 02108  
 City/Town State Zip
2. 555 Seventh Street  
 Street  
San Francisco, California 94103  
 City/Town State Zip
3. 2000 Richard Jones Road, Suite 150  
 Street  
Nashville, Tennessee 37215  
 City/Town State Zip
4. 525 West Hawthorne Place  
 Street  
Chicago, Illinois 60657  
 City/Town State Zip
5. \_\_\_\_\_  
 Street  
 \_\_\_\_\_  
 City/Town State Zip

(Signatures must be on ink on original document. Carbon copy, stamp or rubber stamp signatures may only be used on the true copy.)

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

The registered agent cannot be the corporation itself.

The registered agent may be an individual, resident in this State, or a domestic or foreign corporation, authorized to act as a registered agent.

The registered office may be, but need not be, the same as its principal office.

A corporation which is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances relating to alcoholic liquors.

FOR INSERTS - USE WHITE PAPER - SIZE 8 1/2 x 11

File #

Form NP-102.10

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT  
CORPORATION ACT

of

NATIONAL LESBIAN AND GAY  
LAW ASSOCIATION

FILED

FEB -6 1990

JIM EDGAR  
Secretary of State

SECRETARY OF STATE  
 DEPARTMENT OF BUSINESS SERVICES  
 CORPORATION DIVISION  
 SPRINGFIELD, ILLINOIS 62786  
 TELEPHONE (217) 782-8561

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$50

C-1028

b7D

051090899

02-23-00 11:41 SINGER AND FEDUN

INSERT ATTACHMENT TO ARTICLES OF INCORPORATION OF  
NATIONAL LESBIAN AND GAY LAW ASSOCIATION

ARTICLE 3 (CONTINUED).

| Directors' Names        | Number | Street                   | City           | State             |
|-------------------------|--------|--------------------------|----------------|-------------------|
| RON ALBERS              |        | 555 Seventh St.,         | San Francisco, | Calif.            |
| KATHERINE TRIANTAFILLOU |        | 14 Beacon St.,           | Boston,        | Mass.             |
| ABBY RUBENFELD          |        | 2000 Richard Jones Rd.,  | Nashville,     | Tenn.             |
| WILLIAM B. KELLEY       |        | 525 W. Hawthorne Pl.,    | Chicago,       | Ill.              |
| JOHN NGO                |        | 3330 S. Sepulveda Blvd., | Los Angeles,   | Calif.            |
| JAN PLATNER             |        | 502 Green St.,           | Cambridge,     | Mass.             |
| SANDRA LOWE             |        | 666 Broadway,            | New York,      | N. Y.             |
| GERALD MCINTYRE         |        | 56 Liberty St.,          | Bath,          | N. Y.             |
| WILLIAM S. SINGER       |        | 2230 Route 206,          | Belle Mead,    | N. J.             |
| DOREENA WONG            |        | 4401 Pine St.,           | Philadelphia,  | Pa.               |
| SUZANNE BRYANT          |        | 1708 Hobart St.,         | N.W.,          | Washington, D. C. |
| MAURO A. MONTOYA        |        | 937 T St.,               | N.W.,          | Washington, D. C. |
| JEFF G. PETERS          |        | 144 Park Brook Circle,   | Tallahassee,   | Fla.              |
| AMY MCGROTTY            |        | 75 N.E. 183d St.,        | Miami,         | Fla.              |
| RICHARD BUCHANAN        |        | 2725 Stratford,          | Cincinnati,    | Ohio              |
| HELEN GALLAGHER         |        | 220 Huron St. E.,        | Ann Arbor,     | Mich.             |
| GENE SCHULTZ            |        | 4392 Maryland Ave.,      | Saint Louis,   | Mo.               |
| VICKI OACE              |        | 493 Dayton Ave.,         | Saint Paul,    | Minn.             |
| DAVE EDWARDS            |        | 308 S.E. Ninth St.,      | Minneapolis,   | Minn.             |
| PAT KANE                |        | University Park,         | Los Angeles,   | Calif.            |
| JERRY PAINTER           |        | 116 11th Ave. E.,        | Seattle,       | Wash.             |
| JEAN RIETSCHER          |        | 513 32d Ave.,            | Seattle,       | Wash.             |
| DENNIS BRINN            |        | 1600 Logan St.,          | Denver,        | Colo.             |
| LYNN PALMA              |        | 455 Sherman,             | Denver,        | Colo.             |
| STACY SAETTA            |        | 2100C Wharf Rd.,         | Capitola,      | Calif.            |
| DAVID HELBRAUN          |        | 1416 Addison,            | Berkeley,      | Calif.            |
| JAN DYER                |        | 720 Cadiz,               | New Orleans,   | La.               |
| STEWART PARINS          |        | 144 Park Brook Circle,   | Tallahassee,   | Fla.              |

02-23-88 11:41 SINGER AND FEDUN

INSERT ATTACHMENT TO ARTICLES OF INCORPORATION OF  
NATIONAL LESBIAN AND GAY LAW ASSOCIATION

ARTICLE 4 (CONTINUED).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. Notwithstanding any other provisions of these articles, the corporation is not organized for the purpose of carrying on and shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(6) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a competent court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

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02-23-00 11:41 SINGER AND FEDUN



STATE OF ILLINOIS  
Office of the Secretary of State  
I hereby certify that this is a true and  
correct copy, consisting of Five  
pages, as taken from the original on file in  
this office.

*George H. Ryan*

George H. Ryan  
Secretary of State

DATED

July 8, 1992

BY:

*Barton Leppert*

NON-PROFIT

State of Minnesota

## SECRETARY OF STATE

### Certificate of Authority to Transact Business

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The following corporation has duly complied with the relevant provisions of Minnesota Statutes, Chapter 303, and is authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

Name of Corporation in Minnesota:

National Lesbian and Gay Law Association

Name of Corporation in State of Incorporation:

National Lesbian and Gay Law Association

Corporate Charter Number: 98773

State of Incorporation: IL

Registered Office in Minnesota:

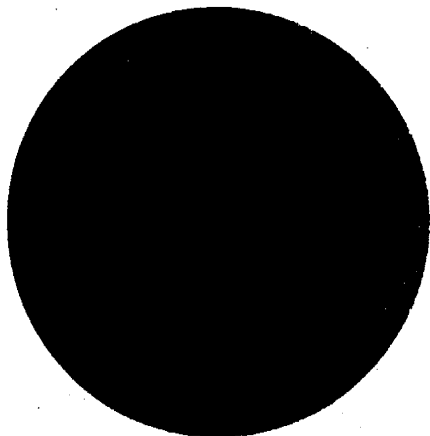
250 3rd Ave N #650

Mpls

MN 55401

Name of Registered Agent: Kirstin Gulling

This certificate has been issued on 09/13/1999.



*Mary Kiffmeyer*  
Secretary of State.

SINGER & FEDUN, L.L.C.

WILLIAM S. SINGER  
MICHAEL FEDUN

Attorneys At Law  
MONTGOMERY PROFESSIONAL BUILDING  
2230 ROUTE 206  
P.O. BOX 134  
BELLE MEAD, NEW JERSEY 08502

(908) 359-7873  
fax: (908) 359-0128

SINGERFEDUN@worldnet.att.net

December 2, 2004

D'Arcy Kemnitz, Esq.  
National Lesbian and Gay Law Association  
200 E. Lexington Street, #1511  
Baltimore, MD 21202

Re: National Lesbian and Gay  
Law Association  
Our File No. 1692

Dear D'Arcy:

Enclosed please find a copy of a letter from Richard A. Wilson indicating that he undertook the recording of a document for the National Lesbian and Gay Law Association.

Can you have the Association please reimburse him the \$26.50 fee?

Please let me know if you have any questions. Thanks.

Very truly yours,

SINGER & FEDUN, L.L.C.



William S. Singer

WSS:agh

Enclosures

*Scanned to  
MFB  
Dec 14, 2004*

**LAW OFFICES OF RICHARD A. WILSON**

33 North Dearborn Street - Suite 1910  
Chicago IL 60602

312 987 0191 T  
312 987 1993 F  
rwilson@rwlex.com E

November 23, 2004

William S Singer Esq  
SINGER & FEDUN LLC  
2230 Route 206  
PO Box 134  
Belle Mead NJ 08502

Re: National Lesbian and Gay Law Association  
Application for Reinstatement, Illinois

Dear Bill

Enclosed please find a copy, bearing an original label of recordation, of the recorded Statement of Change of Registered Agent and/or Registered Office, (Illinois), which was recorded today by the Recorder of Deeds, Cook County, Illinois, per your request. The original Statement, once recorded, will be sent directly to me as the Registered Agent, with the Recorder's stamp. I will forward it to you upon receipt.

The recording fee was \$26.50.

I assume you will forward copies to Kara, John and D'Arcy. If you would like me to, let me know. I will be happy to do so.

If you need any further assistance, do not hesitate to let me know.

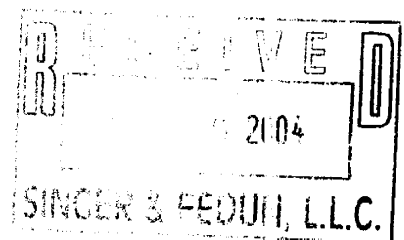
Best regards.

Yours very truly,

LAW OFFICES OF RICHARD A. WILSON

RICHARD A WILSON

Enclosure



STATEMENT OF CHANGE OF  
REGISTERED AGENT AND/OR  
REGISTERED OFFICE

General Not For Profit Corporation Act



0432803091

Doc#: 0432803091

Eugene "Gene" Moore Fee: \$26.50

Cook County Recorder of Deeds

Date: 11/23/2004 02:29 PM Pg: 1 of 2

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647  
www.cyberdriveillinois.com**FILED****NOV 08 2004****JESSE WHITE  
SECRETARY OF STATE**Remit payment in the form of a  
check or money order payable  
to the Secretary of State.

File # N5583-214-5

Filing Fee: \$5.00 Approved: *BH*

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. CORPORATE NAME: NATIONAL LESBIAN and GAY LAW ASSOCIATION
2. STATE OR COUNTRY OF INCORPORATION: Illinois
3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):
- |                   |                         |                    |   |
|-------------------|-------------------------|--------------------|---|
| Registered Agent  | ANN                     | R.                 | PERKINS   |
|                   | <i>First Name</i>       | <i>Middle Name</i> | <i>Last Name</i>                                      |
| Registered Office | 2128 W. Summerdale Ave. |                    |   |
|                   | <i>Number</i>           | <i>Street</i>      | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
|                   | Chicago,                | 60625              | Cook  |
|                   | <i>City</i>             | <i>ZIP Code</i>    | <i>County</i>   |
4. Name and address of the registered agent and registered office shall be (after all changes herein reported):
- |                   |                    |                    |   |
|-------------------|--------------------|--------------------|---|
| Registered Agent  | RICHARD            | A.                 | WILSON  |
|                   | <i>First Name</i>  | <i>Middle Name</i> | <i>Last Name</i>                                      |
| Registered Office | 33 N. Dearborn St. | Suite 1910         |   |
|                   | <i>Number</i>      | <i>Street</i>      | <i>Suite No. (A P.O. Box alone is not acceptable)</i> |
|                   | Chicago            | 60602              | Cook  |
|                   | <i>City</i>        | <i>ZIP Code</i>    | <i>County</i>   |
5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
6. The above change was authorized by: ("X" one box only)
- a. ☒ By resolution duly adopted by the board of directors. (Note 5)
- b. ☐ By action of the registered agent. (Note 6)

**SEE REVERSE SIDE FOR SIGNATURE(S).**



7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated October 18, 2004 National Lesbian and Gay Law Association  
(Month & Day) (Year) (Exact Name of Corporation)  
[Signature]  
(Any Authorized Officer's Signature)  
John A. Nechman, Co-Chair  
(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
(Month & Day) (Year) (Signature of Registered Agent of Record)

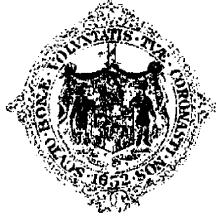
\_\_\_\_\_  
(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

#### NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.

State of Maryland  
Department of  
Assessments and Taxation

Charter Division



Robert L. Ehrlich, Jr.  
Governor

C. John Sullivan, Jr.  
Director

Paul B. Anderson  
Administrator

LAW OFFICES OF SCURTI AND GULLING  
JOHN W MERUSI  
300 VANSANT BUILDING  
210 EAST LEXINGTON STREET  
BALTIMORE MD 21202-3541

Date: 11-21-2005

This letter is to confirm acceptance of the following filing:

ENTITY NAME : NATIONAL LESBIAN AND GAY LAW ASSOCIATION INCORPORATED A/K/A  
NATIONAL LESBIAN AND GAY LAW ASSOCIATION  
DEPARTMENT ID : F07310972  
TYPE OF REQUEST : TERMINATION APPLICATION  
DATE FILED : 10-13-2005  
TIME FILED : 01:10-PM  
RECORDING FEE : \$25.00  
FILING NUMBER : 1000361992173066  
CUSTOMER ID : 0001682267  
WORK ORDER NUMBER : 0001125305

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT  
IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK  
ORDER NUMBER ON ANY INQUIRIES.

Charter Division  
Baltimore metro area (410)767-1350  
Outside metro area (888)246-5941

ENTITY TYPE: ORDINARY BUSINESS - NON-STOCK  
STOCK: N  
EFFECTIVE DATE: 10-13-2005  
STATE OF FORMATION: ILLINOIS  
PRINCIPAL OFFICE: STE 1511  
200 E LEXINGTON ST  
BALTIMORE MD 21202  
RESIDENT AGENT: KIRSTIN GULLING ESQ  
STE 1511  
200 E LEXINGTON ST  
BALTIMORE MD 21202

RECEIVED NOV 28 2005

### **NOTICE: Effective January 1, 2004**

As a result of a change in State law, the annual report fee for most legal entities (including LLCs and LLPs) will increase to \$300. This fee is for the privilege of maintaining a legal entity's existence in Maryland, and is due and payable with the filing of the personal property return. The increase is effective for any return, regardless of year, filed after 12/31/2003.

There continues to be no annual report fee for non-stock corporations, business trusts, churches, foreign interstate companies, foreign insurance companies, sole proprietorships and general partnerships, but these entities must still file a personal property return annually.