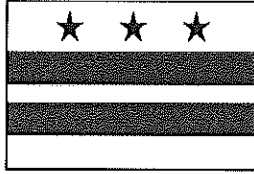


**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
CORPORATIONS DIVISION



**C E R T I F I C A T E**

**THIS IS TO CERTIFY** that the attached is a true and correct copy of the documents for this entity as shown by the records of this office.

EASTERN ASSOCIATION OF COLLEGE AND UNIVERSITY BUSINESS OFFICERS

**IN TESTIMONY WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed as of 9/3/2013 9:20 AM



Business and Professional Licensing Administration

A handwritten signature in cursive script that reads "Patricia E. Grays".

---

PATRICIA E. GRAYS  
Superintendent of Corporations  
Corporations Division

Vincent C. Gray  
Mayor

Tracking #: ctfimSPb

OFFICE OF RECORDER OF DEEDS, D. C. 782798

Corporation Division  
Sixth and D Streets, N. W.  
Washington, D. C. 20001

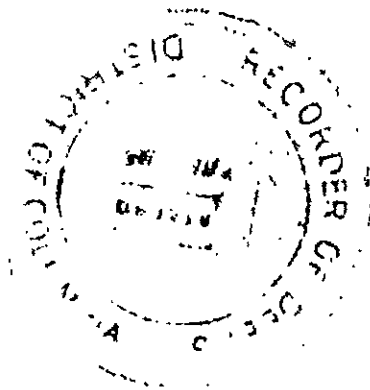
CERTIFICATE

THIS IS TO CERTIFY that all provisions of the District of Columbia  
Non-profit Corporation Act have been complied with and ACCORD-  
INGLY this Certificate of Incorporation

is hereby issued to the EASTERN ASSOCIATION OF COLLEGE AND  
UNIVERSITY BUSINESS OFFICERS

as of the date hereinafter mentioned.

Date August 14, 1978



PETER S. RIDLEY,  
Recorder of Deeds, D. C.

A handwritten signature in cursive script that reads "David H. Cole".

David H. Cole  
Superintendent of Corporations

INDEXING FEE

2484  
#12.00

ARTICLES OF INCORPORATION  
OF EASTERN ASSOCIATION OF COLLEGE  
AND UNIVERSITY BUSINESS OFFICERS

To: The Recorder of Deeds, D. C.  
Washington, D. C.

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation, adopt the following Articles of Incorporation for such corporation pursuant to the District of Columbia Nonprofit Corporation Act:

FIRST: The name of the corporation is the EASTERN ASSOCIATION OF COLLEGE AND UNIVERSITY BUSINESS OFFICERS.

SECOND: The period of duration is perpetual.

THIRD: The purposes for which the corporation is organized are to:

(a) To develop and maintain interest in the continuous improvement of principles and practices of business and financial administration in higher education, and to foster among member institutions, professional ideals and standards in business and financial administration, and

(b) To provide for the development, collection and interchange of information among the membership in all matters pertaining to financial affairs and business administration in higher education and

(c) To support and work in concert with the National Association of College and University Business Officers in the achievement of its purposes and objectives so long as it is exempt from federal income taxation as an organization described in Section 501(c)(3)

FILED  
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of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

The corporation is organized and is to be operated exclusively for charitable and educational purposes within the meaning of the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law). No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, members, other private individuals or organizations organized and operating for profit (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 as hereinabove stated). No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not directly or indirectly 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. Notwithstanding any other provision herein, the corporation shall not carry on any activities not permitted to be carried on

(a) By a corporation exempt from federal income tax under Section 501(a) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) as an organization described in Section 501(c)(3) of said Code (or the corresponding provisions of any future United States Internal Revenue Law), or

(b) By a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

FOURTH: To further the corporation's objects and purposes, the corporation shall have and shall exercise all the powers conferred by the District of Columbia Nonprofit Corporation Act not without the scope of Article THIRD hereof. Without limiting the generality of the foregoing, the corporations shall have power to sue and be sued, to own, take title to, receive and hold, lease, sell and resell, in fee simple or otherwise, property, real, personal or mixed, wherever situated and however acquired, without limitation as to amount or value. The corporation shall have authority to encumber property by deed of trust, pledge or otherwise; to borrow money and secure payment of same by lien or liens on the realty or personal property of the corporation; to lease, build, erect, remodel, repair, construct and/or reconstruct any and all buildings houses or other structures necessary, proper or incident to its needs and purposes; and to do any and all things incident to the carrying out of the objects and purposes as stated and as limited herein. The corporation shall have full powers of management, investment and reinvestment, and the collection of all rents, revenues, issues and profits arising therefrom.

FIFTH: The corporation is to have members.

SIXTH: The corporation is to be divided into two classes of members, regular and association. The designation of each class of members and the qualifications and rights of the members of each class are as follows:

Each regular member of the corporation shall have voting rights and shall be an educational institution which is either (a) an organization exempt from federal income tax under Section 115 or (b) an organization exempt from federal income tax under Section 501(a) as an organization described in Section 501(c)(3) which also is not a private foundation under Section 509(a)(1), (2) or (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law). An associate member of the corporation shall not have voting rights and shall be an educational association, government agency, nonprofit organization, or individual having an interest in promoting the purposes of the corporation.

SEVENTH: The manner of election of the directors of the corporation shall be as provided in the bylaws.

EIGHTH: The internal affairs of the corporation shall be conducted and regulated as provided in the bylaws. The officers and directors of the corporation shall govern the corporation, with full authority to establish its policies. On dissolution or final liquidation, the board of directors shall, after paying or making provision for the payment of all of the lawful debts and liabilities of the corporation, distribute all of the assets of the corporation to one or more the following categories of recipients, as the board of directors of the corporation shall determine:

- (a) A nonprofit organization or organizations which may have been created to succeed the corporation, as long as such organization or each of such organizations shall qualify as an organization

described in Section 115 or Section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law); and/or

(b) A nonprofit organization or organizations having similar aims and objects as the corporation and which may be selected as an appropriate recipient of such assets, as long as such organization or each of such organizations shall qualify as an organization described in Section 115 or Section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

NINTH: The address of its initial registered office in the District of Columbia is 888 Seventeenth Street, N. W., Washington, D. C. 20006, and the name of its initial registered agent at such address is James W. Quiggle, who is a resident of the District of Columbia.

TENIH: The number of directors constituting the initial board of directors is three (3) and the names and addresses of the persons who are to serve as the initial directors until the first annual meeting or until their successors are elected and qualified are:

George B. May	365 Shays Street Amherst, Massachusetts 01002
Caspa L. Harris, Jr.	11630 Sourwood Lane Reston, Virginia 22091
Donald F. Hume	686 Rugby Road Brooklyn, New York 11230

ELEVENTH: The names and addresses of each incorporator are:

James W. Quiggle	888 - 17th Street, N. W. Washington, D. C. 20006
Joe L. Oppenheimer	888 - 17th Street, N. W. Washington, D. C. 20006
Thomas Arden Roha	888 - 17th Street, N. W. Washington, D. C. 20006

Date: August 11, 1978

James W. Quiggle  
James W. Quiggle

Joe L. Oppenheimer  
Joe L. Oppenheimer

Thomas Arden Roha  
Thomas Arden Roha

DISTRICT OF COLUMBIA ) SS:

I, James S. Oberheim, a Notary Public,  
 hereby certify that of the 11<sup>th</sup> day of August, 1978, personally  
 appeared before me James W. Quiggle, Joe L. Oppenheimer and Thomas Arden  
 Roha, who signed the foregoing document as incorporations, and that the  
 statements therein contained are true.

James S. Oberheim  
Notary Public

My Commission Expires August 15, 1982

