

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS REGULATION ADMINISTRATION



CERTIFICATE

**THIS IS TO CERTIFY** that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 13TH day of OCTOBER, 1976, Articles of Incorporation of:

**NATIONAL SECURITY ARCHIVE FUND, INC.**

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

**WE FURTHER CERTIFY** that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all annual reports required by the District of Columbia Nonprofit Corporation Act.

**IN TESTIMONY WHEREOF** I have hereunto set my hand and caused the seal of this office to be affixed this 25TH day of FEBRUARY, 1999 .

Lloyd J. Jordan  
Director

Patricia A. Montgomery  
Administrator  
Business Regulation Administration

Patricia E. Grays  
Superintendent of Corporations  
Corporations Division

Anthony A. Williams  
Mayor

ARTICLES OF INCORPORATION OF  
NATIONAL SECURITY ARCHIVE FUND, INC.  
*(as filed at the recorder of deeds)*

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 National Security Archive Fund, Inc. *(Section One amended on 3/2/93)*

SECOND: The period of duration of the Corporation is perpetual.

THIRD: The Corporation is organized exclusively to engage in such charitable and educational activities as will qualify it for exemption under section 501(c)(3) of the Internal Revenue Code, including but not limited to:

(a) to identify, obtain, house, index, analyze, catalogue, publish, and disseminate to the public declassified and unclassified United States and other government documents and information pertaining to foreign policy ,defense, intelligence, national security, and related issues;

(b) to broaden and enrich public policy debate and scholarship by making those materials that reflect the nature and structure of U.S. governmental and national security decisionmaking more accessible to scholars, journalists, writers, public interest groups, and members of the general public, both domestically and abroad;

(c) to educate the public and promote and encourage openness in government and government accountability through litigation and other activities that help make government information widely available to the public;

(d) to render to the educational, journalistic, public interest, scholarly, and other communities and persons inside and outside the government such aid and assistance as will further the educational and charitable purposes of the Corporation. (*Section Three amended on 3/2/93*)

FOURTH: The Corporation shall have no members.

FIFTH: Regulation of the internal affairs of the Corporation shall be vested in a board of directors. The board of directors shall determine policy and be responsible for overall management and operation within the framework of the by-laws. The total number of directors constituting the board of directors and the manner of their election shall be provided for in accordance with the by-laws.

SIXTH: The Corporation is not organized for profit, and no part of the net earnings of the Corporation shall inure to the benefit of any private shareholder or individual except that it shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes for which it is organized. In the event of the liquidation or dissolution of the Corporation, whether voluntary or involuntary, no director or officer shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of the Corporation shall be used or distributed exclusively for purposes within those set forth in the Third Article of these

Articles of Incorporation and within the intendment of Section 501(c)(3) of the Internal Revenue Code of 1954 and its Regulations as the same now exist or as they may be hereafter amended from time to time.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation except as permitted by section 501(c)(3) and (h) (if a proper election is made thereunder) of the Internal Revenue Code. The Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. In the event of dissolution or final liquidation of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time be exempt or qualified for exemption under section 501(c)(3) of the Internal Revenue Code. *(Second paragraph of Section Six added on 3/2/93)*

SEVENTH: The address of the Corporation's initial registered office is 733 15th St., N.W., Suite 806, Washington, D.C. 20005 and the name of its initial registered agent at such address is Stephen Daniel Keeffe.

EIGHTH: The number of directors constituting the initial board of directors is seven (7) 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 be elected and qualified are:

\* \* \*

NINTH: The name and address of each incorporator is:

\* \* \*

TENTH: The private property of the Directors and Officers of the Corporation shall not be subject to payment of corporate debts to any extent whatsoever.

*(Section Ten added on 3/2/93)*