

OFFICE OF RECORDER OF DEEDS, D. C.
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 HOW LEGAL DEFENSE AND EDUCATION FUND, INC.

as of the date hereinafter mentioned.

Date March 16, 1970.

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

Alfred Goldstein

Alfred Goldstein
Superintendent of Corporations

ARTICLES OF INCORPORATION

OF

N O W LEGAL DEFENSE AND EDUCATION FUND, INC.

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 Non-Profit Corporation Act of August 6, 1962 (76 Stat. 265; Public Law 87-569; D. C. Code, Chap. 10, sec. 29-1001, et seq.):

FIRST: The name of the corporation is:

N O W LEGAL DEFENSE AND EDUCATION FUND, INC.

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

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

1. To be operated exclusively for charitable, educational, and/or scientific purposes within the meaning of sections 501(c) (3) and 170(c) (2) of the United States Internal Revenue Code of 1954 (26 U.S.Code) and of any subsequent amendments or revisions thereof.
2. To provide legal services to bring women into full participation in all activities of American life by securing for them their full legal rights under the Constitution.
3. To conduct research, collect, collate, acquire, compile, and publish facts, information and statistics concerning

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facilities, services, privileges, rights and opportunities, of all kinds, the use or enjoyment of which is denied, restricted, or otherwise conditioned, to anyone on the basis of race, color, sex, religion or national origin, and to combat any such discrimination by legal action.

4. To supply legal counsel, either by the corporation's own officers, employees or members, or by others as requested by it, to persons and groups whose civil rights and liberties are threatened or infringed or violated.

FOURTH: The corporation will have members who shall have the qualifications, shall be elected, and shall have the rights, as set forth in the By-Laws of the corporation.

FIFTH: The officers and directors of the corporation shall have the qualifications, shall be elected, and shall have the powers and duties, as set forth in the By-Laws of the corporation.

SIXTH: In the event of dissolution, no property of the corporation, nor any proceeds thereof, shall inure to the benefit of any member or any other private individual, but all remaining assets shall be distributed to such organizations as shall qualify under section 501(c)(3) of the Internal Revenue Act of 1954 as amended.

SEVENTH: No part of the net earnings of the corporation shall inure to the benefit of any member or any other private individual, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes.

EIGHTH: No part of the activities of the corporation

shall consist of carrying on propaḡanda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

NINTH: The address of the corporation's initial registered office is 4577 Indian Rock Terrace, N.W., Washington, D.C. 20007, and the name of its initial registered agent at such address is: Jane Moore.

TENTH: The number of directors constituting the initial Board of Directors is three, and the names and addresses of the persons who are to serve as initial directors until the first annual meeting or until their successors be elected and qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Faith A. Seidenberg	1404 State Tower Building Syracuse, New York 13202
Marguerite Rawalt	1600 South Joyce Street Arlington, Virginia 22202
Phineas Indritz	1725 Dublin Drive Silver Spring, Maryland 20902

ELEVENTH: The names and addresses of the incorporators are:

Faith A. Seidenberg	1404 State Tower Bldg. Syracuse, New York 13202
Marguerite Rawalt	1600 South Joyce Street Arlington, Virginia 22202
Phineas Indritz	1725 Dublin Drive Silver Spring, Maryland 20902

ENCLOSURE 12 17 65

IN WITNESS WHEREOF, we have subscribed to these Articles

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of Incorporation, as of this 16th day of March, 1970.

Faith A Seidenberg
Faith A. Seidenberg

Marguerite Rawalt
Marguerite Rawalt

Phineas Indritz
Phineas Indritz

INCORPORATORS

STATE OF NEW YORK)
COUNTY OF ONONDAGA) ss.:

On this 12th day of March, 1970, FAITH A. SEIDENBERG personally appeared before me, signed the foregoing document as Incorporator, and verified that the statements contained therein are true.

Loehyn Zaleva
Notary Public
My Commission expires on 3-30-70

STATE OF VIRGINIA)
COUNTY OF ARLINGTON) ss.:

On this 14th day of March, 1970, MARGUERITE RAWALT personally appeared before me, signed the foregoing document as Incorporator, and verified that the statements contained therein are true.

George R. Davis
Notary Public
My Commission expires on Jan 12, 1973

CITY OF WASHINGTON)
DISTRICT OF COLUMBIA) ss.:

On this 16th day of March, 1970, PHINEAS INDRITZ personally appeared before me, signed the foregoing document as Incorporator, and verified that the statements contained therein are true.

Clara K Armstrong
Notary Public, D.C.
My Commission expires on NOV. 1974

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OFFICE OF RECORDER OF DEEDS, D. C.
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 Amendment

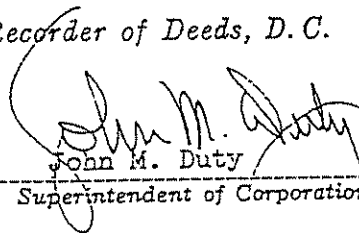
is hereby issued to the NOW LEGAL DEFENSE and EDUCATION FUND

as of the date hereinafter mentioned.

Date February 26, 1980

PETER S. RIDLEY,

Recorder of Deeds, D. C.


John M. Duty

Assistant Superintendent of Corporations

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

NOW Legal Defense and Education Fund

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

Pursuant to the provisions of the District of Columbia Non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is: NOW Legal Defense and Education Fund.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act: Article Eighth is amended to read:

No part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, to an extent which would disqualify the corporation for qualification under §501(c)(3) of the Internal Revenue Code of 1954 and of any subsequent amendments or revisions thereof, and the corporation shall not participate or intervene in any political campaign on behalf of any candidates for public office.

THIRD: The amendment was adopted in the following manner:

The amendment was adopted at a meeting of members held on October 4, 1979 at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast.

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DATE 9 Feb 80

BY: [Signature]

Attest: NOW Legal Defense and Education Fund
Corporate Name

Catherine A. East By: [Signature]
Its President or Vice President

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Nonprofit Corporation Act have been complied with and accordingly, this *CERTIFICATE OF AMENDMENT* is hereby issued to:

N O W LEGAL DEFENSE AND EDUCATION FUND, INC.

Name Changed To

LEGAL MOMENTUM

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the 26th day of March, 2004.

David Clark
DIRECTOR

John T. Drann
Administrator
Business and Professional Licensing Administration

Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
NOW LEGAL DEFENSE AND EDUCATION FUND, *INC.*

TO: Department of Consumer and Regulatory Affairs
Business Regulation Administration
Corporations Division
Washington, D.C.

THE UNDERSIGNED, pursuant to the District of Columbia Nonprofit Corporation Act, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is NOW LEGAL DEFENSE AND EDUCATION FUND (the "Corporation") *INC.*

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Nonprofit Corporation Act:

Article First ~~which states~~, "The name of the corporation is: NOW Legal Defense and Education Fund" ^{*INC.*} is hereby deleted in its entirety and replaced by the following Article First:

"The name of the corporation is: Legal Momentum."

THIRD: The amendment was adopted at a meeting of members held on November 7, 2003 at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast.

Date: March 26, 2004

NOW LEGAL DEFENSE AND
EDUCATION FUND ^{*INC.*} Pursuant to this
amendment to be known as: Legal
Momentum)

By: *Kathryn J. Rodgers*
Kathryn J. Rodgers
President

Holly Atkinson
Holly Atkinson
Secretary

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