

STATE OF NEW YORK )

: SS.:

COUNTY OF ALBANY )

I, Richard J. Trautwein, Counsel and Deputy Commissioner for Legal Affairs for the New York State Education Department, hereby certify that Unification Theological Seminary, located in Barrytown, county of Dutchess, state of New York, was incorporated by action of the Board of Regents by the issuance of a provisional charter on November 21, 1986; that such provisional charter was made absolute by action of the Regents on January 17, 1990; that the period for which such corporation was created is perpetual; that no certificate or order of dissolution of such corporation has been filed or issued; and that such corporation is currently authorized to do business in the State of New York.

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of the University of the State of New York and of the State Education Department at the City of Albany, New York on this 19<sup>th</sup> day of April, 2013.

NCATION OF STREET

Richard J. Trautwein

Counsel and Deputy Commissioner

For Legal Affairs