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 INCORPORATION** is hereby issued to:

HUMANITARIAN OPENSTREEMAP TEAM UNITED STATES INCORPORATED

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the 3rd day of August,2010.

LINDA K. ARGO Director

Business and Professional Licensing Administration

PATRICIA E. GRAYS

Superintendent of Corporations

Corporations Division

Adrian M. Fenty Mayor



District of Columbia Government

Corporations Division

PO Box 92300 Washington DC 20090

Articles of Incorporation of Domestic Non-Profit Corporation

We, the undersigned natural persons of the age of eighteen years or more, acting as Incorporators of a corporation under the Non-Profit Corporation Act (D.C. Code, Title 29, Chapter 3 as amended) adopt the following Articles of Incorporation:

Name the nonprofit corporation.
Humanitarian OpenStreetMap Team United States Incorporated
Your signatures on this form indicate that the articles exist in perpetuity.
B. Describe the corporation's specific purposes:
The general purpose of Humanitarian OpenStreetMap Team United States shall be to promote the creation, maintenance and usage of free geodata for humanitarian response and economic development, by:
Deploying to disaster affected areas to support International and National actors through capacity building in OpenStreetMap surveying, data editing and usage.
Coordinating between actors in the field performing humanitarian response and the greater OpenStreetMap Community.
Providing education and training prior to create capacity prior to disaster in high risk areas.
Advocating the availability of free geodata for usage in humanitarian response and economic development.
Said corporation is organized exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. This corporation will have members: Yes No
4a. If corporation will have members, describe number of classes the members shall be divided into and the names of such classes.
Humanitarian OpenStreetMap Team United States shall be organized as a "member" organization with one class of membership.
4b. If corporation will have members, describe whether the members will have voting rights or not.
Members have voting rights in elections as provisioned specifically in the bylaws.
Mail all forms and required payment to:

Department of Consumer and Regulatory Affairs Corporations Division PO Box 92300 Washington, DC 20090

Phone: (202) 442-4400

5. The manner in which directors shall be elected or appointed:

Directors must be voting members and are elected based on provision specified in the bylaws.

6. The regulation of internal affairs of the corporation will be conducted in the following manner:

The management, affairs, activities, and concerns of the corporation shall be conducted in accordance with its bylaws. The bylaws may provide, with respect to the directors, for their qualifications; for their number; for the place, time, method and manner of their nomination and election or alternates; for their term of office; for filling of vacancies; for their meetings; and, generally, for their rights, powers, duties, privileges, and restrictions.

No part of the net earnings of the corporation shall 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.

6a. The manner of the dissolution or final liquidation of the corporation in which remaining assets of the corporation shall be distributed:

Upon the dissolution of the corporation, assets shall be transferred to the OpenStreetMap Foundation Ltd, a company incorporated by the registrar of companies for England and Wales on August 22nd, 2006 as a company limited by guarantee with company number 5912761.

Give the name and registered office address (not a PO Box) of the Registered Agent (RA) in the District.

Robert Soden 1723 Webster St NW Washington DC 20011

8. The number of directors constituting the initial board of directors and the name and address of the person who is to serve as director until the first annual meeting or until successor is elected. (At least 3 directors are required)

All Directors	Physical Street Address	
Mikel Maron	4668 18th St San Francisco, CA 94114	
Kathleen Chapman	1023 S. Hoga Rd Sterling, VA 20164	
Nicolas Chavent	28 Rue Hoche 56000 Vannes France	
Robert Soden	1723 Webster St NW Washington DC 20011	
Dane Springmeyer	4042 Latona Ave NE Seattle WA 98105	

If you sign this form, you agree that you understand that anyone who makes a false statement anywhere on it can be punished by criminal penalties of a fine up to \$1000, imprisonment up to 180 days, or both, under DCOC § 22-2405.

All Incorporators
(At least 3 incorporators are required)

Kathleen Chapman

1023 S. Hoga Rd Sterling, VA 20164

8/2/2010

Todd Huffman 32 Langton St. San Francisco, CA 94103 8/2/2010

Andrew Turner 2026 21st Street N Arlington, VA 22201 8/2/2010

Commonwealth of Virginia
Jeho Chol - Notary Public
Commission No. 349114
My Commission Expires 10/31/2012

Sworn to and subscribed before me this ____ day

Mail all forms and required payment t	o:
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Department of Consumer and Regulatory Affairs
Corporations Division

PO Box 92300

Washington, DC 20090

Phone: (202) 442-4400

Witness my hand and official seal.

With the Notary Public

DEPARTMENT OF CONSUMER & REGULATORY AFFAIRS

District of Columbia Government Corporations Division

PO Box 92300 Washington DC 20090

Registered Agent Combined Form for Written Consent, Change Of Name / Address,

Resignation, or Blanket Change and Blanket Resignation

If you sign anywhere on the Registered Agent Combined Form, you agree that you understand that anyone who makes a false statement anywhere on it can be punished by criminal penalties of a fine up to \$1000, imprisonment up to 180 days, or both, under DCOC § 22-2405, and the corporation's certificate of authority can be denied or revoked.

RA-1. Registered Agent Written Consent

Use this form to appoint a Registered Agent for an entity. Choose Option A or B, but not both. There is no filing fee for this form.

Under DC Official Code (DCOC) Titles 29 and 41, a Registered Agent (RA) must be:

A bona fide resident of the District of Columbia (DC), OR

A for-profit corporation, authorized by articles of incorporation or certificate of authority to act as agent.

Entities may not act as their own RAs.

Limited Liability Companies (LLCs) and Limited Liability Partnerships (LLPs) and Limited Partnerships (LPs) may not act as RAs.

A. By a District Of Columbia resident: I, a bona fide Distri	ict resident, consent to act as a RA for the entity below.
Name of D.C. Resident	
Robert Soden	
Address of Resident (address must be in DC: not a PO Box)	
1723 Webster St NW, Washington DC, 20011	
Entity Name	
Humanitarian OpenStreetMap Team Inc.	
Signature A. L.	
B. By a legally authorized corporation: The authorized or President and Secretary/Assistant Secretary, agrees to act	orporate Registered Agent in the District, by the signatures of its President/Vice- as RA for the entity helpw
Name of Corporation serving as RA	
Address of Corporation (address must be in DC: not a PO Box)	
Entity Name	
	A Secretary of Belleville State of the Control of the Secretary of the Secretary
☐ President ☐ Vice-President	Signature
☐ Secretary ☐ Assistant Secretary	Signature

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		ATTER SERVICES		

Phone: (202) 442-4400

Department of Consumer and Regulatory Affairs Corporations Division PO Box 92300 Washington, DC 20090

Date of this notice: 08-03-2010

Employer Identification Number:

27-3166713

Form: SS-4

Number of this notice: CP 575 E

HUMANITARIAN OPENSTREETMAP TEAM UNITED STATES INC % KATE CHAPMAN 1514 N RHODES ST APT 106 ARLINGTON, VA 22209

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 27-3166713. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Assigning an EIN does not grant tax-exempt status to non-profit organizations. Publication 557, Tax Exempt Status for Your Organization, has details on the application process, as well as information on returns you may need to file. To apply for formal recognition of tax-exempt status, most organizations will need to complete either Form 1023, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code, or Form 1024, Application for Recognition of Exemption Under Section 501(a). Submit the completed form, all applicable attachments, and the required user fee to:

Internal Revenue Service PO Box 12192 Covington, KY 41012-0192

The Pension Protection Act of 2006 contains numerous changes to the tax law provisions affecting tax-exempt organizations, including an annual electronic notification requirement (Form 990-N) for organizations not required to file an annual information return (Form 990 or Form 990-EZ). Additionally, if you are required to file an annual information return, you may be required to file it electronically. Please refer to the Charities & Non-Profits page at www.irs.gov for the most current information on your filing requirements and on provisions of the Pension Protection Act of 2006 that may affect you.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.