

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF INCORPORATION

to

POTLATCH FUND

a/an WA Non-Profit Corporation. Charter documents are effective on the date indicated below.

Date: 2/16/2004

UBI Number: 602-374-259

APPID: 16378



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

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Sam Reed, Secretary of State