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National Rifle Association of America against Letitia James, individually and in her official capacity, Civil Case No. 1:20-cv-00889-MAD-TWD (N.D.N.Y.).

4. Attached hereto as Exhibit 2 is a true and correct copy of the National Rifle Association's certificate of incorporation dated November 17, 1871, and filed with the Secretary of State of the State of New York ("Secretary of State") on November 20, 1871.

5. Attached hereto as Exhibit 3 is a true and correct copy of an order granting the National Rifle Association's application to change its name to the National Rifle Association of America dated September 3, 1877, and filed with the Secretary of State on October 26, 1877.

6. Attached hereto as Exhibit 4 is a true and correct copy of a Certificate of Report of Existence of the National Rifle Association of America notarized on May 31, 1951, and filed with the Secretary of State on June 15, 1951.

7. Attached hereto as Exhibit 5 is a true and correct copy of a Certificate of Extension of Purposes and to Provide a Stated Minimum Number of Directors of the National Rifle Association of America, Pursuant to Section Thirty of the Membership Corporations Law dated March 22, 1956, and filed with the Secretary of State on June 4, 1956.

8. Attached hereto as Exhibit 6 is a true and correct copy of a Certificate of Type of Not-for-Profit Corporation of the National Rifle Association of America dated August 2, 1973, and filed with the Secretary of State on August 28, 1973.

9. Attached hereto as Exhibit 7 is a true and correct copy of a Certificate of Amendment of the Certificate of Incorporation of the National Rifle Association of America under Section 803 of the Not-for-Profit Corporation Law dated July 15, 1977, and filed with the Secretary of State on October 19, 1977.

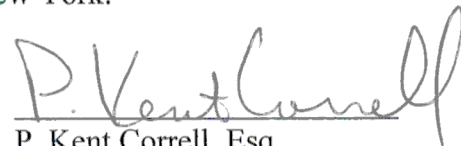
10. Attached hereto as Exhibit 8 is a true and correct copy of a Certificate of Amendment of the Certificate of Incorporation of the National Rifle Association of America Under Section 803 of the Not-for-Profit Corporation Law dated October 7, 1985, and filed with the Secretary of State on October 15, 1985.

11. Attached hereto as Exhibit 9 is a true and correct copy of a Certificate of Change of the National Rifle Association of America Under Section 803-A of the Not-for-Profit Corporation Law filed with the Secretary of State on December 3, 2002.

12. Attached hereto as Exhibit 10 are true and correct copies of screen shots of each page from Exhibits 2 – 9 evidencing the filing of each document with the Secretary of State.

13. Attached hereto as Exhibit 11 is a true and correct copy of the National Rifle Association's Motion to Transfer Cases for Coordinated or Consolidated Pre-Trial Proceedings Pursuant to 28 U.S.C. § 1407 dated October 20, 2020.

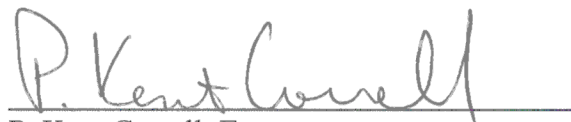
Executed this 12th day of November 2020 in New York, New York.


P. Kent Correll, Esq.

**CERTIFICATION OF COUNSEL OF
COMPLIANCE WITH APPLICABLE WORD LIMITS**

Pursuant to Commercial Division Rule 17 (22 NYCRR 220.70), I hereby certify that this Affirmation of P. Kent Correll, Esq. contains 713 words, excluding the parts exempted by Rule 17, and, therefore complies with the 7,000-word limit applicable to affirmations.

Dated: New York, New York
November 12, 2020


P. Kent Correll, Esq.