

Exhibit 1

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
October 1, 2020.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

18
127
State of New York
City and County of New York } ss.:-

I now All Men by these Presents,
that are, the undersigned,

Agitation C. Dunside

George W. Wingate

William C. Church

Alexander Shaler

John F. Howard

Joshua W. Varian

Henry G. Shaw

Frank W. Cook

Frank H. Wilson

Geo Moore Smith

A. W. Brown

A. H. Briggs

William J. Dandridge

J. W. Boudry

Augustus Smith

Joseph P. Kiddos

James W. Inadi

Thomas J. Dupin

William S. Ward

H. Hottelaker

Emmons Clark

Joseph Foster

W. C. Squire

John F. Farrell, Jr.
 Marcellus Hartley
 Mary P. Bafflow
 William D. Allen
 W. H. Giddens
 Frank P. Church
 J. J. Francis
 David W. Spencer
 John W. Partridge
 W. Louis Dwyer.

Francis R. Grays + Fred L. Liles
 being citizens of the United States, and of the
 State of New York, do hereby, pursuant to and
 in conformity with an Act of the Legislature
 of the State of New York, entitled "An Act
 for the incorporation of societies or clubs, for civil
 social and recreational purposes," passed on the
 Eleventh day of April, Eighteen hundred and
 sixty five, and the various Acts of said Legislature
 amendatory thereof, associate ourselves together, and form
 a body, politic and corporate, and do hereby certify

I Name or Title:

That the corporate name
 by which the said Society shall be known
 Law, shall be,

The National Gift Association

II. Object!

The object for which said Association is formed, is the improvement of its members in marksmanship, and to promote the introduction of the system of aiming drill and rifle practice as part of the military drill of the National Guard of this and other States, and for those purposes to provide a suitable range or ranges in the vicinity of the City of New York.

III. Number of Directors!

That the number of Directors of said Association who shall manage the same shall be Septem (15).

IV. Names of Directors!

That the names of the Directors of said Association who shall manage the same for the first year of its existence, are as follows:-

William B. Church

Geo. H. Wrigate

John B. Woodward

Anthony W. Dimock

Joshua W. Vazian

Henry G. Shaw

Frederick A. Mason

Benjamin A. Spencer

Augustus Howell
 Fredk. M. Dock
 Alexander Sheffer
 Geo. Moore Smith
 John M. P. [unclear]
 William J. Harding
 Ambrose E. [unclear]
 Alfred H. Craven
 John Powell Jr.

In Witness Whereof, we have hereunto
 affixed our grains, at the City of New
 York, this Fifteenth day of September.
 Eighteen hundred and Seventy One.

Chapman Chalmers

Wm. H. [unclear]

Geo. H. Hingate

Henry [unclear]

Geo. Moore Smith

Fred. [unclear]

Joseph B. Kiddle

Wm. [unclear]

Wm. Ward

From [unclear]

Thos. [unclear]

John N. Partridge

W. C. [unclear]

Card W. Spencer
Augustus Smith
J. M. Bundy.
W. C. Church
Silas S. Dabney
Harry Rockafellow
A. M. ~~Simmons~~
W. H. Allen
W. H. Hildersleeve.
F. Whitaker.
B. T. Francis
A. Garro Dunn
Marcellus Hartley
Francis Dr. Gump
E. W. W. Mark
J. M. Quade
Wm. J. Harding
A. B. Cravens
J. M. Porter
Joshua M. Varian
W. H. Giles
F. P. Church

State of New York

City and County of New York } ss:

At various times between the 15th day of September and
15th day of November A.D. Eighteen hundred and
seventy six, before me personally appeared
Alexander Ogden, A. E. Cummins, Geo. W. Wright, Henry Allen,
Geo. Moore Smith, Fred H. Mason, Joseph B. Kiddle,
Jno. B. Woodward, Fred W. Peck, John Cornell Jr., John
W. Partridge, W. C. Squire, Augustus Frank, Fred W.
Spencer, W. L. Ward, J. M. Bundy, W. C. Church,
Thos. J. Dakin, Harry Lockefellow, A. W. Dimock,
W. D. Allen, H. A. Elderslum, J. Plattakin, A. F. Frang,
W. Lano Dunn, Marshall Hartley, Francis J. L. L.,
Eugeneus Peck, James W. Chadwick,
William J. Harding, A. W. Prater,
Josiah Porter, Joshua M. Varian,
J. S. Giles & F. P. Church.

Known to me to be the persons described in,
and who executed the foregoing certificate, and
duly signed the said certificate before me, and
severally acknowledged that they executed the same
for the purposes therein mentioned.

(Endorsed)

Valid Nov. 1, 1871

W. J. Delt
Notary Public
New York County

State of New York,
City and County of New York. } ss.

I, CHARLES E. LOEW, Clerk of the said City and County, and Clerk
of the Supreme Court of said State for said County,

Do Certify, That I have compared the annexed with the original

*Certificate of Incorporation of
the "National Rifle Association"*

on file in my office, and that the same is a correct transcript
therefrom, and of the whole of such original.

In Witness Whereof, I have hereunto subscribed my name,
and affixed my official seal, this *17th*
day of *November* - 187*1*.

Chas E Loew Clerk.

7

③

Filed Jan. 20, 1871
 D. W. M. M.
 Dep. Sec. of State.

②

In the matter of the
 incorporation
 of
 the National Rifle
 Association,

Certificate of Incorporation

Geo. H. Morgan
 of Council

①

I hereby certify and affirm
 of the incorporation of
 the National Rifle Association
 under the within act.
 Done this 17th day of Jan. 1871.

In O. D. M. M.
 Sup. Sec.

STATE OF NEW YORK

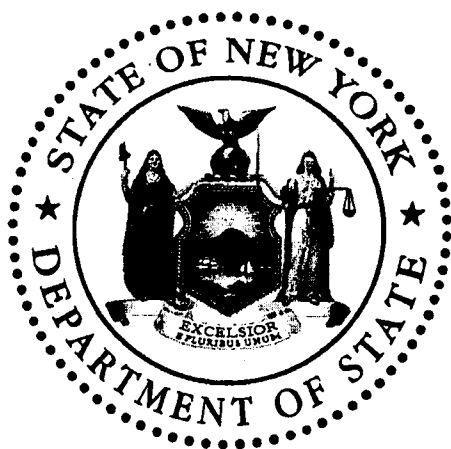
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
October 1, 2020.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



Supreme Court of the State of
New York, at a Special Term
thereof held at the Court House in the
City of New York on the third
Monday of September 1877.

Present

Hon Theodore R. Westbrook, Justice.

In the matter of the application of
The National Rifle Association
for an order authorizing it to
assume its proposed new
corporate name.

30.

On reading and filing the annexed
verified petition of The National Rifle
Association, and affidavits of proof of
publication for six weeks of the notice
of this application:

Now on motion of Geo. R. Carrington
Esq., Attorney for said Association, it
appearing to the satisfaction of this Court,
that such notice has been published,
and that this application is made in
pursuance of a resolution of the Directors
of said Corporation: and that there is
no reasonable objection to said Cor-
poration changing its name.

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National Rifle Association be, and the same is hereby authorized to assume its proposed new corporate name and be known as *The National Rifle Association of America*.

And it is further ordered that this order be published, at least once in each week for four weeks, in the *Turf Field and Farm*, a newspaper published in New York County.

A Copy
Henry A. Gambetta
Clerk

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1W-30-2

98

Supreme Court

In the matter of the
application of the
National Rifle Association
for an order authorizing
it to assume its proposed
new corporate name.

Filed October 26th 1899

Sept 11. 1899
Sept 11. 1899

1W-30-3

99

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
October 1, 2020.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



Certificate of Report of Existence
of

THE NATIONAL RIFLE ASSOCIATION OF AMERICA,
Exact Name of Corporation

Pursuant to Section 57 of the Membership Corporations Law
THE NATIONAL RIFLE ASSOCIATION

1. The name of the corporation is OF AMERICA, INC. The
Name of Corporation

original name was The National Rifle Association
If name has been changed, insert original name.

2. The certificate of incorporation was filed in the Department
of State on November 17, 1871
Date of Incorporation

3. The corporation was formed pursuant to "An act for the incorporation of
societies or clubs for certain
social and recreative purposes."

Cite Incorporation Statute
L. Apr. 11, 1865, as amended

4. The existence of the foregoing corporation is hereby continued.

E. L. Hyman, Secretary

To be signed by an officer,
trustee, director or five
members in good standing.

*City of Washington
District of Columbia*

SS.:

On this 31st day of May, 1951, before me
personally appeared E. L. Hyman to me personally known
and known to me to be the person(s) described in and who executed
the foregoing certificate, and (he) (~~they~~) thereupon acknowledged
to me that (he) (~~they~~) executed the same for the uses and purposes
therein mentioned.

My commission expires Oct. 14, 1961

Louis E. Thomas
Notary Public
*City of Washington
District of Columbia*

NOTE: If the foregoing acknowledgment is taken without the State of
New York, the signature of the notary public should be
authenticated by a certificate of the clerk of the county in
which such notary has power to act, or other proper officer.

Serial **A 13141****DISTRICT OF COLUMBIA**

To ALL WHOM THESE PRESENTS SHALL COME, GREETING:

LEWIS E. THOMAS

I CERTIFY THAT

whose name is subscribed to the accompanying instrument, was at the time of signing the same a Notary Public in and for the District of Columbia, and duly commissioned and authorized by the laws of said District of Columbia to take the acknowledgment and proof of deeds or conveyance of lands, tenements, or hereditaments, and other instruments in writing to be recorded in said District, and to administer oaths; and that I am well acquainted with the handwriting of said Notary Public and verily believe that the signature and impression of seal thereon are genuine, after comparison with signature and impression of seal on file in this office.

IN WITNESS WHEREOF, the Secretary to the Board of Commissioners of the District of Columbia, has hereunto caused the Seal of the District of Columbia to be affixed at the City of Washington, D. C., this

1st

day of

June 1951

(D. C. SEAL)

Asst. Secretary, Board of Commissioners

Secretary, Board of Commissioners.

22 CX-99

Certificate of Report of
Existence of

THE NATIONAL RIFLE ASSOCIATION
OF AMERICA, INC.

Exact Name of Corporation

Pursuant to Section 57
of the
Membership Corporations
Law

National Rifle Association
1600 Rhode Island Avenue
Washington 6, D.C.

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 15 1951

FILING FEE \$5.00

Thomas H. Moran
Secretary of State

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
October 1, 2020.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

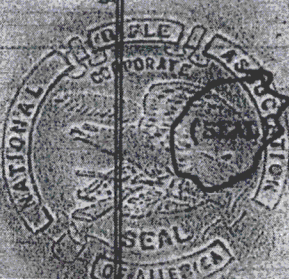


CERTIFICATE OF EXTENSION OF PURPOSES
AND TO PROVIDE A STATED MINIMUM NUMBER OF DIRECTORS
OF THE NATIONAL RIFLE ASSOCIATION OF AMERICA,
PURSUANT TO SECTION THIRTY
OF THE MEMBERSHIP CORPORATIONS LAW

1. The name of the corporation is The National Rifle Association of America. It was originally incorporated under the name of The National Rifle Association.
2. The certificate of incorporation was filed in the office of the Clerk of the Supreme Court of New York for the County of New York on November 17, 1871, and a certified copy thereof was filed in the office of the Secretary of State of New York on November 20, 1871.
3. The following purposes are to be added to those stated in the certificate of incorporation:
- "And to promote social welfare and public safety, law and order, and the national defense; to educate and train citizens of good repute in the safe and efficient handling of small arms, and in the technique of design, production and group instruction; to increase the knowledge of small arms and promote efficiency in the use of such arms on the part of members of law enforcement agencies, of the armed forces, and of citizens who would be subject to service in the event of war; and generally to encourage the lawful ownership and use of small arms by citizens of good repute."
4. The certificate of incorporation provides for fifteen directors. This is to be changed so that it is provided that:

"The number of directors shall be not less than fifteen, nor more than one hundred."

In Witness Whereof, we, being President and Secretary respectively of The National Rifle Association of America, have set our hands and the seal of said corporation this 22nd day of March, 1956, in the City of Washington, District of Columbia.



Winton C. Mumma Jr.
President
Frank J. Davis
Secretary

Serial

A 49776

DISTRICT OF COLUMBIA

To ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I CERTIFY THAT

MARIE STARCZEWSKI

whose name is subscribed to the accompanying instrument, was at the time of signing the same a Notary Public in and for the District of Columbia, and duly commissioned and authorized by the laws of said District of Columbia to take the acknowledgment and proof of deeds or conveyance of lands, tenements, or hereditaments, and other instruments in writing to be recorded in said District, and to administer oaths; and that I am well acquainted with the handwriting of said Notary Public and verily believe that the signature and impression of seal thereon are genuine, after comparison with signature and impression of seal on file in this office.

IN WITNESS WHEREOF, the Secretary to the Board of Commissioners of the District of Columbia, has hereunto caused the Seal of the District of Columbia to be affixed at the City of Washington, D. C., this

30th

day of APRIL, 1956

(D. C. SEAL)

Mildred K. Akefu
CHIEF, NOTARY PUBLIC SECTION

20899-4

Serial

A 49776**DISTRICT OF COLUMBIA**

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

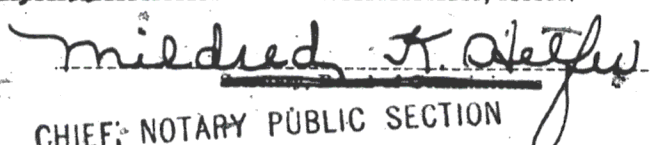
I CERTIFY THAT

MARIE STARCZEWSKI

whose name is subscribed to the accompanying instrument, was at the time of signing the same a Notary Public in and for the District of Columbia, and duly commissioned and authorized by the laws of said District of Columbia to take the acknowledgment and proof of deeds or conveyance of lands, tenements, or hereditaments, and other instruments in writing to be recorded in said District, and to administer oaths; and that I am well acquainted with the handwriting of said Notary Public and verily believe that the signature and impression of seal thereon are genuine, after comparison with signature and impression of seal on file in this office.

IN WITNESS WHEREOF, the Secretary to the Board of Commissioners of the District of Columbia, has hereunto caused the Seal of the District of Columbia to be affixed at the City of Washington, D. C., this
30th day of APRIL, 1956

(D. C. SEAL)


CHIEF, NOTARY PUBLIC SECTION
20999-4

ACKNOWLEDGMENT

DISTRICT OF COLUMBIA, ss:

On the 22nd day of March, 1956, before me personally appeared Morton C. Mumma, President of The National Rifle Association of America, and Frank C. Daniel, its secretary, known to me to be the President and Secretary of said Corporation, and the persons who executed the foregoing certificate and duly signed the said certificate before me, and severally acknowledged that they executed the same for the purposes therein mentioned, and that it is their act.

Witness my hand and seal in the District of Columbia this 22nd
_____ day of March, 1956.

Marie Starczewski

Notary Public, D. C.

My Commission Expires: June 14 1959

I, **JOSEPH A. GAVAGAN**, a Justice of the New York State Supreme Court, First Judicial District, hereby approve the foregoing certificate to extend the purposes and provide a stated minimum number of directors of The National Rifle Association of America, this 1st day of June, 1956.

Joseph A. Gavan
JUSTICE OF THE SUPREME COURT
OF THE STATE OF NEW YORK

JOSEPH A. GAVAGAN

n

Serial

A 49777

DISTRICT OF COLUMBIA

To ALL WHOM THESE PRESENTS SHALL COME, GREETING:

MARIE STARCZEWSKI

I CERTIFY THAT _____
whose name is subscribed to the accompanying instrument, was at the time of signing the same a Notary Public in and for the District of Columbia, and duly commissioned and authorized by the laws of said District of Columbia to take the acknowledgment and proof of deeds or conveyance of lands, tenements, or hereditaments, and other instruments in writing to be recorded in said District, and to administer oaths; and that I am well acquainted with the handwriting of said Notary Public and verily believe that the signature and impression of seal thereon are genuine, after comparison with signature and impression of seal on file in this office.

IN WITNESS WHEREOF, the Secretary to the Board of Commissioners of the District of Columbia, has hereunto caused the Seal of the District of Columbia to be affixed at the City of Washington, D. C., this

30th day of APRIL, 1956

(D. C. SEAL)

Mildred K. Steyer
CHIEF, NOTARY PUBLIC SECTION

20899-6

n

Serial

A 49777**DISTRICT OF COLUMBIA**

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

MARIE STARCZEWSKI

I CERTIFY THAT

whose name is subscribed to the accompanying instrument, was at the time of signing the same a Notary Public in and for the District of Columbia, and duly commissioned and authorized by the laws of said District of Columbia to take the acknowledgment and proof of deeds or conveyance of lands, tenements, or hereditaments, and other instruments in writing to be recorded in said District, and to administer oaths; and that I am well acquainted with the handwriting of said Notary Public and verily believe that the signature and impression of seal thereon are genuine, after comparison with signature and impression of seal on file in this office.

IN WITNESS WHEREOF, the Secretary to the Board of Commissioners of the District of Columbia, has hereunto caused the Seal of the District of Columbia to be affixed at the City of Washington, D. C., this

30th day of APRIL, 1956

(D. C. SEAL)

Mildred K. Steyer
CHIEF, NOTARY PUBLIC SECTION

2022-6

AFFIDAVIT

DISTRICT OF COLUMBIA, ss:

Morton C. Mumm, *h* and Frank C. Daniel, each being duly sworn, each on his oath says that they are President and Secretary respectively of of America The National Rifle Association, a New York membership corporation, and that they were authorized to execute and file the foregoing and annexed certificate, pursuant to Section 30 of the Membership Corporations Law of New York, by the concurring vote of a majority of the members of said corporation present at an annual meeting of said corporation held March 20, 1956, upon notice pursuant to and in compliance with Section 43 of the Membership Corporations Law of New York.

Morton C. Mumm
Morton C. Mumm
Rear Admiral, U.S.N. (Ret'd)

Frank C. Daniel
Frank C. Daniel

Subscribed and sworn to before me this 22nd day of March, 1956.

Mario Starcewicz
Notary Public, D. C.

My Commission Expires: June 14 1957

April 10, 2017

(orig) National Rifle Association

11-20-71

myg

11P-17

9

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

can be

KOBBE, THATCHER

+ FREDERICK

61 BWAY

NYC-6

NY

LAW OFFICES

WHITEFORD, HART, CARMODY & WILSON
315 FIFTEENTH STREET, NORTHWEST
WASHINGTON, D. C.

MAY 28 1956

20899

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 4 - 1956

TAX: 110116

STAMP FEE: 25

Carrie B. Dwyer

Secretary of State

J. J. [Signature]

20899-7

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
October 1, 2020.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

State of New York

Department of State

DIVISION OF CORPORATIONS AND STATE RECORDS
162 Washington Avenue, Albany 12225CERTIFICATE OF TYPE OF NOT-FOR-PROFIT CORPORATION
OFTHE NATIONAL RIFLE ASSOCIATION OF AMERICA

Exact Name of Corporation

Under Section 113 of the Not-for-Profit Corporation Law

The name of the corporation is THE NATIONAL RIFLE ASSOCIATION OF AMERICA

The original name was
THE NATIONAL RIFLE ASSOCIATIONThe certificate of incorporation was filed by the Department of State on
November 20, 1871

Date of Incorporation

The corporation was formed pursuant to an Act of the Legislature of New York entitled
"An Act for the Incorporation of ^{Cite Incorporation Statute} Societies or Clubs, for certain Social
and Recreative Purposes", passed April 11, 1865, as amended.
The post office address to which the Secretary of State
shall mail a copy of any notice required by law is

1600 Rhode Island Avenue, N. W., Washington, D.C. 20036, Attn: Secretary

That under Section 201, it is a Type B Not-for-Profit Corporation as defined in this chapter.
(Insert A, B, C or D)

IN WITNESS WHEREOF, this certificate has been subscribed this 22 day of August 1973 at the ~~Kennedy~~ District of Columbia
by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

THE NATIONAL RIFLE ASSOCIATION OF AMERICA

To be signed pursuant to
Section 104(d) of the N-PCLBy: C. R. Gutermuth
C. R. Gutermuth, PresidentATTEST: Frank C. Daniel
Print or Type Names
Frank C. Daniel, Secretary

NOTE: The fee for filing the foregoing certificate is \$10 payable to the Department of State by certified check or money order.
Every corporation required to file under Paragraph (a) of Section 113 of the N-PCL will be considered a Type B corporation until it has filed a
certificate of type.

A 95464.8

CERTIFICATE OF TYPE
OF
NOT-FOR-PROFIT CORPORATION
OFTHE NATIONAL RIFLE ASSOCIATION
OF AMERICA

Exact Name of Corporation

*Memorandum**Good - value 877*Under Section 113
of the
NOT-FOR-PROFIT CORPORATION LAW*orig: The National Rifle Association**N.Y. Co.**11/20/1871 11P-17**no typewriting**no mat. add. filed**M*STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 23 1973

TAX \$ none
FILING FEE \$ 10The National Rifle Association
of America
1600 Rhode Island Avenue, N. W.
Washington, D. C. 20036
Attention: Secretary

Name and address of filer

John P. Lanning

Secretary of State

*Ans**3124
Type B**8*

STATE OF NEW YORK

DEPARTMENT OF STATE

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WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
October 1, 2020.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State





Robert D. Stone
Counsel and Deputy Commissioner
for Legal Affairs

**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**

These presents certify that:

1. The name of this corporation is the National Rifle Association of America. It was originally formed under the name of The National Rifle Association.

2. This corporation's certificate of incorporation was filed by the Department of State of New York on November 20, 1871 under the provisions of An Act of the Legislature of the State of New York for the incorporation of societies or clubs for certain social and recreative purposes, passed on the 11th day of April, 1865, and the various Acts of said Legislature amendatory thereof.

3. This corporation is a corporation as defined in subparagraph (a) (5) of section 102 (Definitions) of the New York Not-for-Profit Corporation law; it is a Type B corporation under section 201 of said Law; and it shall hereafter continue to be such a Type B corporation.

4. The post office address to which the Secretary of State shall mail a copy of any notice required by law is 1600 Rhode Island Avenue, N. W., Washington, D. C. 20036.

5.(a) The certificate of incorporation as amended is further amended by deleting the purposes added by the Certificate of Extension of Purposes and to Provide a Minimum Number of Directors, filed on June 4, 1956 in the Department of State of New York, which read as follows:

"And to promote social welfare and public safety, law and order, and the national defense; to educate and train citizens of good repute in the safe and efficient handling of small arms, and in the technique of design, production and group instruction; to increase the knowledge of small arms and promote efficiency in the use of such arms on the part of members of law enforcement agencies, of the armed forces, and of citizens who would be subject to service in the event of war; and generally to encourage the lawful ownership and use of small arms by citizens of good repute."

(b) The following purposes are to be added to those stated in the certificate of incorporation originally filed in the office of the Clerk of the County of New York on November 17, 1871 and a copy filed in the office of the Secretary of State of New York on November 20, 1871:

"And to promote and educate and train citizens of good repute in the safe and efficient handling of small arms, and in the technique of design, production and group instruction; to promote public safety, hunter safety, hunting safely with firearms, law and order, and the national defense; to increase the knowledge of small arms and promote efficiency in the use of such arms on the part of members of law enforcement agencies, of the armed forces, and of citizens who would be subject to service in the event of war; and generally to encourage the lawful ownership and use of small arms by citizens of good repute; and to educate, promote, and further the right of the individual of good repute to keep and bear arms as a common law and constitutional right both of the individual citizen and of the collective militia."

6. The aforesaid amendment of the certificate of incorporation was authorized by a resolution of the members of this corporation passed by the affirmative vote at least equal to a quorum, said vote being the majority vote of the members entitled to vote thereon cast at the annual member's meeting of May 21, 1977

held in Cincinnati, Ohio, that the certificate of incorporation of the National Rifle Association of America, a Not-for-Profit Corporation of New York, be amended as aforesaid.

7. That the original certificate of incorporation and/or amendments thereof have had endorsed upon or attached thereto consents of Justices of the Supreme Court of the State of New York and the Commissioner of Education of New York. Prior to the delivery of this certificate to the Department of State for filing consents of a Justice of the Supreme Court and of the Commissioner of Education will be endorsed upon or annexed to this certificate.

In witness whereof we, being President and Secretary respectively of The National Rifle Association of America, have set our hands and the seal of said corporation this 15th day of July, 1977 in the City of Washington, District of Columbia.

Lloyd M. Mustin

LLOYD M. MUSTIN, PRESIDENT

(SEAL)

Warren L. Cheek

WARREN L. CHEEK, SECRETARY

VERIFICATION

DISTRICT OF COLUMBIA, ss:

Lloyd M. Mustin and Warren L. Cheek, each being duly sworn, each on his oath says that they are President and Secretary respectively of The National Rifle Association, a New York Not-for-Profit Corporation, and that they attended the meeting of members of said corporation in Cincinnati, Ohio commencing on May 21, 1977, and that the matters and facts set forth in the

- 4 -

foregoing and annexed certificate are true.

Lloyd M. Mustin
Lloyd M. Mustin, President

Warren L. Cheek
Warren L. Cheek, Secretary

Subscribed and sworn to before me this 15th day of
July, 1977.

Jacquelyn C. Jett
Notary Public, D. C.
JACQUELYN C. JETT

My Commission Expires: November 30, 1978

Serial A 27985

DISTRICT OF COLUMBIA

To ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I CERTIFY THAT JACQUELYN C. JETT

whose name is subscribed to the accompanying instrument, was at the time of signing the same a Notary Public in and for the District of Columbia, and duly commissioned and authorized by the laws of said District of Columbia to take the acknowledgment and proof of deeds or conveyance of lands, tenements, or hereditaments, and other instruments in writing to be recorded in said District, and to administer oaths; and that I am well acquainted with the handwriting of said Notary Public and verily believe that the signature and impression of seal thereon are genuine, after comparison with signature and impression of seal on file in this office.

IN WITNESS WHEREOF, the Executive Secretary to Commissioner of the District of Columbia, has hereunto caused the Seal of the District of Columbia to be affixed at the City of Washington, D.C., this

(D. C. SEAL) 18 day of JULY, 1977

Pauline Gattlieb
Chief, Notary Public Section

I, **XAVIER C. RICCOBONO**, hereby approve the foregoing Certificate of Amendment of the Certificate of Incorporation of NATIONAL RIFLE ASSOCIATION OF AMERICA and consent to the filing of the same by the Department of State of the State of New York.

Dated: NEW YORK, N.Y., ~~1977~~

SEP 23 1977

9/16/77

THE UNDERSIGNED HAS NO
OBJECTION TO THE GRANTING
OF JUDICIAL APPROVAL
HEREON AND WAIVES
STATUTORY NOTICE

LOUIS J. LEFKOWITZ

Attorney General
State of New York

Carole L. Weidman

CAROLE L. WEIDMAN
Deputy Assistant Attorney General

Xavier C. Riccobono
Justice of the Supreme Court
First Judicial District

XAVIER C. RICCOBONO

A436751

CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
NATIONAL RIFLE ASSOCIATION OF
AMERICA UNDER SECTION 803 OF THE
NOT-FOR-PROFIT CORPORATION LAW.

STATE OF NEW YORK
DEPARTMENT OF STATE

TAX \$ noneFILING FEE \$ 30

FILED OCT 19 1977

Handwritten signature
Secretary of State
Ans

3/24/77
Type B

add: Jane Barbara

CADWALADER, WICKERSHAM & TAFT
(212) 785-1000
One Wall Street • New York, N. Y. 10005

9551 11/20/1877 N.Y. Co

1W - 30

orig: The National Rifle Association
11/20/1877 11P-17

NFP type B

Not. add. 1600 Rhode Island Ave
N.W.

Washington D.C.
20036

f
att: Sec'y
A

7

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
October 1, 2020.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



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

Pursuant to S 803 of the New York Not-for-Profit Corporation Law (hereafter the "N-P.C.L."), this Certificate of Amendment is made and filed as follows:

1. The name of this corporation is The National Rifle Association of America. It was originally formed under the name of the National Rifle Association.

2. The corporation's certificate of incorporation was filed by the Department of State of New York on November 20, 1871. under the provisions of An Act of the Legislature of the State of New York for the incorporation of societies or clubs for certain social and recreative purposes, passed on the 11th day of April, 1865, as such Act has been amended.

3. This corporation is a corporation as defined in subparagraph (a) (5) of section 102 (Definitions) of the New York Not-for-Profit Corporation Law; it is a Type B corporation under section 201 of said Law; and it shall hereafter continue to be a Type B corporation.

4. The certificate of incorporation, as amended, is further amended to add the following new section:

"V. Amendment of Bylaws

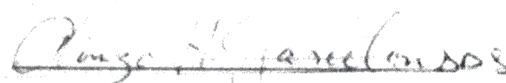
That the Bylaws of the corporation may be amended without a meeting of members, upon written consent of a majority of the members voting in writing in response to a written solicitation of such written consent addressed to all members entitled to vote."

3277606

5. This amendment of the certificate of incorporation was duly authorized, pursuant to N-P.C.L. S 802(a)(1) by a resolution of the members of this corporation passed at the annual meeting of members on April 20, 1985, in Seattle, Washington.

6. The Secretary of State of New York is the designated agent for service of process on the corporation. The post office address to which the Secretary of State shall mail a copy of any notice required by law is 1600 Rhode Island Avenue, N.W., Washington, D.C. 20036.

In witness whereof we, being President and Secretary, respectively, of The National Rifle Association of America, have set our hands and the seal of said corporation this 1st day of OCTOBER, 1985 in the City of Washington, District of Columbia.



Alonzo H. Garcelon, D.D.S
President

(SEAL)



Warren L. Cheek
Secretary

VERIFICATION

DISTRICT OF COLUMBIA, ss:

Alonzo H. Garcelon, being duly sworn, on his oath says that he is President of The National Rifle Association of America, a New York Not-for-Profit Corporation, that he attended the meeting of members of said corporation in Seattle, Washington, on April 20, 1985; that he has read the foregoing and annexed certificate; and that the statements contained therein are known by him to be true and correct.

Alonzo H. Garcelon
Alonzo H. Garcelon, President

VERIFICATION

DISTRICT OF COLUMBIA, ss:

Warren L. Cheek, being duly sworn, on his oath says that he is Secretary of The National Rifle Association of America, a New York Not-for-Profit Corporation, that he attended the meeting of members of said corporation in Seattle, Washington, on April 20, 1985; that he has read the foregoing and annexed certificate; and that the statements contained therein are known by him to be true and correct.

Warren L. Cheek
Warren L. Cheek, Secretary

Subscribed and sworn to before me this 7th day of October, 1985.

Karen E. Dempsey
Notary Public

My Commission Expires:

My Commission Expires April 30, 1986

FILED

OCT 15 9 12 AM '05

8277606

OCT 11 2 PM '05

8277606

OCT 13 10 PM '05

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 15 1985

AMT OF CHUCK \$ 44
FILING FEE \$ 30
TAX \$
COUNTY FEE \$
COPY \$
CERT \$
REFUND \$
SPEC HANDLE \$ 10

8 *Matthew*
Type B

THE NATIONAL RIFLE ASSOCIATION OF AMERICA

UNDER SECTION 803 OF THE
NOT-FOR-PROFIT CORPORATION LAW

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION

CADWALADER, WICKERSHAM & TAIT
ATTORNEYS AT LAW
100 Madison Lane
New York, N.Y. 10018

BILLED

11/20 1871
11/11-11/1
Good
with type 18
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Deland
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DC.
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STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
October 1, 2020.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231

F 021203000784

CSC 45

CERTIFICATE OF CHANGE
OF

NATIONAL RIFLE ASSOCIATION OF AMERICA

(Insert Name of Domestic Corporation)

Under Section 803-A of the Not-for Profit Corporation Law

FIRST: The name of the corporation is: NATIONAL RIFLE ASSOCIATION OF AMERICA

If the name of the corporation has been changed, the name under which it was formed is: _____

SECOND: The certificate of incorporation was filed by the Department of State on: _____

11/20/1871

THIRD: The change(s) effected hereby are: [Check appropriate box(es)]

☐ The county location, within this state, in which the office of the corporation is located, is changed to: _____

☒ The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is changed to: Corporation Service Company
80 State Street, Albany, NY 12207-2543

☒ The corporation hereby: [Check one]

☐ Designates _____

as its registered agent upon whom process against the corporation may be served.

☒ Changes the designation of its registered agent to: _____
Corporation Service Company 80 State Street, Albany, NY 12207-2543

☐ Changes the address of its registered agent to: _____

☐ Revokes the authority of its registered agent.

FOURTH: The change was authorized by the board of directors.

Laura R. Dunlap
(Signature)

Laura R. Dunlap, Attorney in Fact
(Name and Capacity of Signer)

CERTIFICATE OF CHANGE
OF

NATIONAL RIFLE ASSOCIATION OF AMERICA
(Insert Name of Domestic Corporation)

Under Section 803-A of the Not-for-Profit Corporation Law

Filer's Name National Rifle Association of AmericaAddress 11250 Waples Mill RoadCity, State and Zip Code Fairfax, VA 22030795279HKM

NOTE: This form was prepared by the New York State Department of State. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$20 filing fee.

For Office Use OnlySAC

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED DEC 03 2002
TAX S
BY: SAC
ny

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