STATE OF MISSISSIPPI

SECRETARY OF STATE'S OFFICE DELBERT HOSEMANN SECRETARY OF STATE JACKSON, MISSISSIPPI

CERTIFICATE OF REGISTRATION

I, Delbert Hosemann, Secretary of State of Mississippi, in accordance with the provisions of the laws of Mississippi, do hereby certify that

American Civil Liberties Union of Mississippi Foundation

File Number 10000084

has registered with this Office as a charitable organization.

This Certificate of registration expires on 12/21/2014.

Pursuant to Miss. Code Ann. § 79-11-503, absent legal exemption, any solicitations made without registration or renewal with this office as required by law and issuance of a certificate of registration are illegal. Further, pursuant to Miss. Code Ann. § 79-11-509(4), a charity may be subject to an administrative penalty up to a maximum of Twenty-five Thousand Dollars (\$25,000) for each violation of the Mississippi Charitable Solicitations Act, including solicitations made during a period of non-registration.

Registration by the Secretary of State does not imply endorsement by the Secretary of State. The Secretary of State does not endorse this or any other charitable organization.

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Given under my hand and seal of office December 20, 2013

Secretary Of State