

NORTH CAROLINA

Department of the Secretary of State

Charitable Solicitation License

This document certifies that, in accordance with the provisions of Chapter 131F of the General Statutes of North Carolina

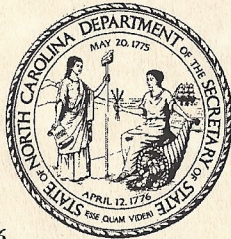
Charlotte Zoological Park, Inc.

North Carolina Solicitation License Number: SL005913

Federal Tax Exempt Status: 501(c)(3) Charitable Organization

with headquarters in Charlotte, NC is hereby duly licensed by the Department of the Secretary of State to solicit charitable contributions in North Carolina for the purposes set forth in the application for license approved by and filed with the Department of the Secretary of State. This license is not transferable and shall continue in full force and effect from the 15th day of May, 2011 to the 15th day of May, 2012, unless revoked for cause.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official seal at the City of Raleigh, this the
23rd day of May, 2011.



Document Id: L201112600006

Verify this certificate online at www.secretary.state.nc.us/verification

Elaine J. Marshall

Secretary of State