

ARTICLES OF INCORPORATION
OF
LEARNING IN RETIREMENT INSTITUTE AT
GEORGE MASON UNIVERSITY

The undersigned, pursuant to Chapter 10 of Title 13.1 of the Code of Virginia, states as follows:

1. The name of the corporation is: The Learning in Retirement Institute at George Mason University.

2. The corporation is to have the following class of members: One class of voting members as set forth in the By-Laws of the Corporation.

3. The directors of the corporation shall be elected or appointed as follows: The initial Board of Directors shall be appointed until ^{AUG}~~April~~ 1, 1992 by the organizing committee of the Institute. Thereafter, one-third of the elected Board shall be elected each year and serve for three years as set forth in the By-Laws.

4. a) The corporation's initial registered office address, including street and number is: 4085 University Drive, Room 215, Fairfax, Virginia 22030.

b) The registered office is located in the City of Fairfax and the County of Fairfax.

5. a) The name of the corporation's initial registered agent, whose business office is identical with the above-registered office is: Thea Johnson.

b) The initial registered agent is an individual who is a resident of Virginia and an initial director of the corporation.

6. The names and addresses of the initial directors are: See Attached.

7. Incorporator:

Signature

A. J. Spero