

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, James C. Condos, Vermont Secretary of State, do hereby certify that
according to the records of this office

PRESIDENT AND FELLOWS OF MIDDLEBURY COLLEGE

a corporation formed under the laws of the State of Vermont

was filed for record in this office on November 01, 1800

I further certify that the corporation has perpetual duration, that its most recent annual
report is on file, and, as of this date, articles of dissolution/withdrawal have not been
filed.

February 27, 2013

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital

James C. Condos

James C. Condos
Secretary of State

