To all to whom these presents shall come, Greeting:

Whereas, Articles of Incorporation, duly signed and verified of

AMERICAN COLLEGE HEALTH ASSOCIATION

have been filed in the Office of the Secretary of State on the 19th
day of February A.D. 1968, as provided by the "GENERAL NOT
FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force
January 1, A.D. 1944.

Now Therefore, I, PAUL POWELL, Secretary of State of the State of Illinois,

by virtue of the powers vested in me by law, do hereby issue this Certificate of
Incorporation and attach hereto a copy of the Articles of Incorporation
of the aforesaid corporation.

In Testimony Whereof, I hereunto set my hand, and cause to
be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield this 19th
day of February A.D. 1968 and
of the Independence of the United States
the one hundred and 92nd.

PAUL POWELL
SECRETARY OF STATE
Certificate of Incorporation of

AMERICAN COLLEGE HEALTH ASSOCIATION
2807 CENTRAL STREET
EVANSTON, ILLINOIS 60201

STATE OF ILLINOIS,
Office of the
Secretary of State
20416768
February 6, 1968

The Honorable Paul Powell  
Secretary of State  
188 West Randolph  
Chicago, Illinois

Gentlemen:

I am enclosing Articles of Incorporation under the General Not For Profit Corporation Act for the American College Health Association. Also enclosed is our Association check for the fee of $25.00.

If there is further information which we need to supply your office, please let me know.

Sincerely yours,

James W. Dilley  
Executive Secretary

JWD: njp  
Enclosures
ARTICLES OF INCORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT
(These Articles Must Be Filed in Duplicate)

To PAUL POWELL, Secretary of State, Springfield, Illinois.

We, the undersigned,

<table>
<thead>
<tr>
<th>Name</th>
<th>Number</th>
<th>Street</th>
<th>Address</th>
<th>City</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leone B. Yager</td>
<td>2727</td>
<td>Payne St.</td>
<td>Evanston</td>
<td>Illinois</td>
<td></td>
</tr>
<tr>
<td>Mary M. Ray</td>
<td>730</td>
<td>Elmwood</td>
<td>Wilmette</td>
<td>Illinois</td>
<td></td>
</tr>
<tr>
<td>James W. Dilley</td>
<td>4229</td>
<td>86th St.</td>
<td>Kenosha</td>
<td>Wisconsin</td>
<td></td>
</tr>
</tbody>
</table>

being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

1. The name of the corporation is: American College Health Association

2. The period of duration of the corporation is: perpetual

3. The address of its initial Registered Office in the State of Illinois is: 2807 Central Street in the City of Evanston (60201) County of Cook and the name of its initial Registered Agent at said Address is: James W. Dilley.

4. The first Board of Directors shall be nine in number, their names and addresses being as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Number</th>
<th>Street</th>
<th>Address</th>
<th>City</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donald L. Cooper, M.D.</td>
<td></td>
<td>Oklahoma State University, Stillwater, Okla.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maurice M. Osborne, Jr., M.D.</td>
<td></td>
<td>Tufts University Schools of Medicine and Dental Medicine, Boston, Massachusetts</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert W. Gage, M.D.</td>
<td></td>
<td>University of Massachusetts, Amherst, Mass.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donald W. Cowan, M.D.</td>
<td></td>
<td>University of Minnesota, Minneapolis, Minn.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Samuel I. Buenning, M.D.</td>
<td></td>
<td>University of Nebraska, Lincoln, Nebraska</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James W. Dilley</td>
<td>2807 Central St., Evanston, Illinois</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

5. The purpose or purposes for which the corporation is organized are:

The purpose of this Association is to provide an organization in which institutions of higher education, other organizations and interested individuals may work together to promote health in its broadest aspects for students and all other members of the college community.
(NOTE: Any special provision authorized or permitted by statute to be contained in the Articles of Incorporation, may be inserted above.)

(INCORPORATORS MUST SIGN BELOW)

[Signatures of Incorporators]

STATE OF ILLINOIS,

County of Cook ss.

I, Ruth L. Wodika, a Notary Public do hereby certify that on the 14th day of February 1968, Leona B. Yeager, (Names of Incorporators) personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

[Signature of Notary Public]

FEB 19 1968

FILED

(These Articles Must Be Executed andFiled In)

Filing Fee $25.00

(Rev. 2, 11-45)