



Office of the Secretary of State

November 06, 2001

Ronald Helsley
1335 Nightingale Dr
Cedar Park, TX 78613 USA

RE: Information Systems Security Association, Inc.
File Number: 800025175

It has been our pleasure to file the application for certificate of authority and issue the enclosed certificate of authority authorizing the referenced foreign non-profit corporation to conduct its affairs in Texas.

Corporations authorized to conduct affairs in Texas under the Texas Non-Profit Corporation Act do not automatically qualify for an exemption from state taxes. Shortly, the Comptroller of Public Accounts will be contacting the corporation at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the corporation. If you need to contact the Comptroller about franchise taxes or exemption therefrom, you may contact the agency by calling (800) 252-1381, by e-mail to tax.help@cpa.state.tx.us or by writing P. O. Box 13528, Austin, TX 78711-3528. Telephone questions regarding other business taxes, including sales taxes, should be directed to (800) 252-5555. Information on exemption from federal taxes is available from the Internal Revenue Service.

Non-profit corporations do not file annual reports with the Secretary of State, but do file a report not more often than once every four years as requested by the Secretary. It is important for the corporation to continuously maintain a registered agent and office in Texas as this is the address to which the Secretary of State will send a request to file a periodic report. Failure to maintain a registered agent or office in Texas, failure to file a change to the agent or office information, or failure to file a report when requested may result in involuntary revocation of the certificate of authority of the corporation. Additionally, an application for amended certificate of authority must be filed with the Secretary of State if the corporation changes its name, changes the purposes to be pursued in Texas, or changes the assumed name it elected to use on its certificate of authority.

If we can be of further service at any time, please let us know.

Sincerely,
Corporations Section
Statutory Filings Division
(512) 463-5555
Enclosure

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Saleena Sahibdeen

FAX(512) 463-5709

TTY7-1-1



Office of the Secretary of State

CERTIFICATE OF AUTHORITY OF

Information Systems Security Association, Inc.
Filing Number: 800025175

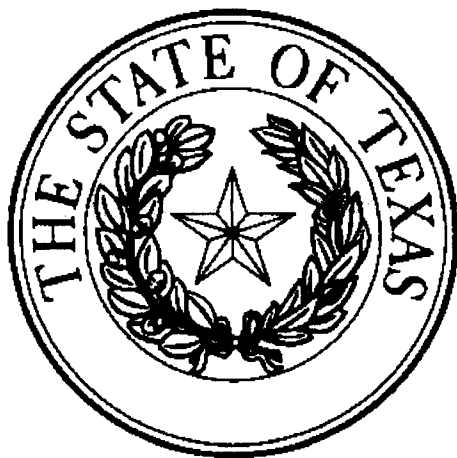
The undersigned, as Secretary of State of Texas, hereby certifies that an application of the above named corporation for a Certificate of Authority to conduct affairs in this state under the Texas Non-Profit Corporation Act has been received in this office and has been found to conform to law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Authority to conduct affairs in this state from and after this date for the purpose or purposes set forth in the application under the name of

Information Systems Security Association, Inc.

Dated: 11/01/2001

Effective: 11/01/2001



A handwritten signature in black ink, appearing to read "G. Connor", written over a horizontal line.

Geoffrey S. Connor
Assistant Secretary of State

10. The names and respective addresses of its directors are:

NAME	ADDRESS
<u>Richard Mosher</u>	<u>120 W. 12th Street, Suite 310 Kansas City, MO 64105-2143</u>
<u>David Cullinane</u>	<u>500 Unicorn Park Drive, Suite 102 Woburn, MA 01801-3371</u>
<u>Deb Peinert</u>	<u>One California St - Suite 1100 San Francisco, CA 94111</u>

11. The names and respective addresses of its officers are:

NAME	ADDRESS (city and state)	OFFICE
<u>Howard Schmidt</u>	<u>Microsoft Corporation; P.O. Box 2012 Issaquah, WA 98027</u>	<u>President</u>
<u>William Tompkins</u>	<u>Texas Parks & Wildlife Dept.; 4200 Smith School Road; Austin, TX 78744</u>	<u>V. President</u>
<u>Robert Daniels</u>	<u>EDS; A3N-A51 13600 EDS Drive Herndon, VA 20171</u>	<u>Treasurer</u>

12. You must check either A or B in this item.

A. The corporation has members.

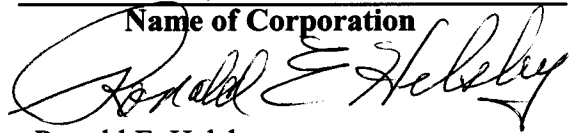
B. The corporation does not have members.

12. This application is accompanied by a certificate issued by the secretary of state or other authorized officer of the jurisdiction of incorporation evidencing the corporate existence.

Date: October 9, 2001

Information Systems Security Assoc.

Name of Corporation



By Ronald E. Helsley

Its Director of Membership

Authorized Officer