

State of Idaho

Department of State

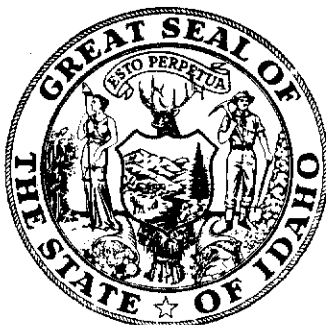
CERTIFICATE OF INCORPORATION OF

MAY CEMETERY ASSOCIATION, INC.
File number C 117369

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of MAY CEMETERY ASSOCIATION, INC. duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: December 12, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *L. D. [Signature]*

DEC 12 10 35 AM '96

ARTICLES OF INCORPORATION

DEC 3 8 41 AM '96

SECRETARY OF STATE
The name of the corporation is MAY CEMETERY
ASSOCIATION, INC.

SECRETARY OF STATE
STATE OF IDAHO

2. The period of its duration is perpetual.
3. Its purpose is to transact the business of caring for the May Cemetery and its administration, and all other business not forbidden by law.
4. It shall have authority to issue One (1) vote all of one class, for the purchase of one(1) lot or more by one person allowing them to become a voting member in the Association.
5. The address of its initial registered office is MAY CEMETERY ASSOCIATION, HC62, BOX 2231 MAY, IDAHO 83253. The name of its initial registered agent at such address is Ted O'Neal
6. The number of directors constituting its initial board of directors is Five (5), whose names and addresses are:

TED O'NEAL, Pres. HC62 Box 2231, May, Idaho 83253
GEORGE MILLER, V-Pres. HC62, Box 2118, May, Idaho 83253
ROSE M. JOHNSON, Sec/Tres. HC61, Box 31, Salmon, Idaho 83467
JACK WHITWORTH, Box 167, May, Idaho 83253
JIM MARTINY, HC 62, Box 2250, May, Idaho 83253
7. The name and addresses of the incorporators are stated above.
8. Should this Assn. dissolve all assets will remain or be passed on to whomever will be in care of the May Cemetery.

Ted O'Neal
MAY CEMETERY ASSOCIATION
TED O'NEAL, President

* George Miller Vice President
* Jack Whitworth member
Rose M. Johnson Sec/Treas.
Jim Martiny

DATED 11-30- 1996

IDAHO SECRETARY OF STATE
DATE 12/04/1996 0900 43706

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CK #: 2001 CUST# 72767

INC NONP

1@ 30.00= 30.00

#: C