

State of Idaho

Department of State.

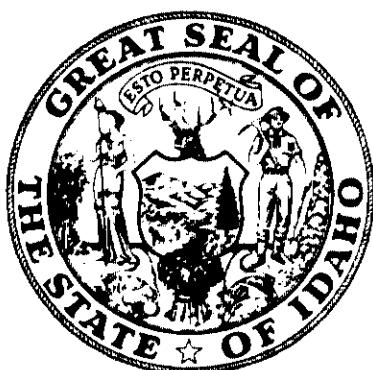
CERTIFICATE OF AUTHORITY OF

THE INTERCOLLEGIATE KNIGHTS, INCORPORATED

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of THE INTERCOLLEGIATE KNIGHTS,
INCORPORATED for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business 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 Authority to THE INTERCOLLEGIATE KNIGHTS, INCORPORATED to transact business in this State under the name THE INTERCOLLEGIATE KNIGHTS,
INCORPORATED and attach hereto a duplicate original of the Application for such Certificate.

Dated March 2, 1989



Pete T. Cenarrusa

SECRETARY OF STATE

Janet L. Clark
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

APRIL 18 1988

1. The name of the corporation is THE INTERCOLLEGIATE KNIGHTS, INCORPORATED

2. The name which it shall use in Idaho is The Intercollegiate Knights, INCORPORATED

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of UTAH

4. The date of its incorporation is 1 OCTOBER 1987 and the period of its duration is PERPETUAL

5. The address of its principal office in the state or country under the laws of which it is incorporated is 133 ALUMNI HOUSE, BRIGHAM YOUNG UNIV., PROVO, UT 84602

6. The address to which correspondence should be addressed, if different from that in item 5.

BOX 7264 UNIVERSITY STN., PROVO, UT 84602-0264

7. The street address of its proposed registered office in Idaho is 2841 N. CITRIS PLACE, BOISE, ID 83704, and the name of its proposed

registered agent in Idaho at that address is WILLIAM IVES HERRMANN

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

LEGAL REPRESENTATION FOR COLLEGE SERVICE CLUBS, THEIR ALUMNI, AND THEIR TRUST, WHICH ARE CHARTERED BY THE CORPORATION.

9. The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|-------------------------|---------------------|--|
| DAVID "PHOENIX" ROBERTS | NATIONAL PRESIDENT | 865 NORTH 500 WEST #2 PROVO, UT 84604 |
| MICHAEL ROY McCLEVE | ALUMNI PRESIDENT | 4540 GIFFORD RD. #33-G BLOOMINGTON, IN 47401 |
| CHRISTOPHER C. DeSANTIS | FOUNDATION DIRECTOR | 4576 WEST 3170 SOUTH WEST VALLEY CITY, UT 84120 |
| ROBERT EUGENE MUENCH | NATIONAL HISTORIAN | 865 NORTH 500 WEST #11 PROVO, UT 84604 |

and no others.

(continued on reverse)

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 21 SEPTEMBER 1988

THE INTERCOLLEGIATE KNIGHTS, INCORPORATED

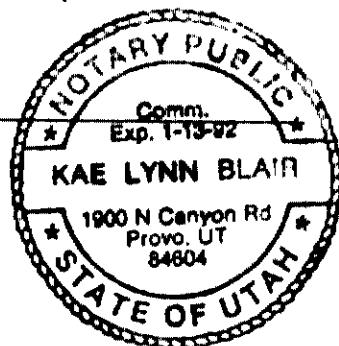
By David "Phoenix" Roberts, KS, KRG, KCG, Royal King
Its President/ XXXXXXXXXXXXXX
and Robert E. Muench, KCG, Royal Archivist
Its Secretary/ XXXXXXXXXXXXXX

STATE OF UTAH)
) ss:
COUNTY OF UTAH)

I, _____, a notary public, do hereby certify that on
this 22nd day of SEPTEMBER, 19 88, personally appeared before
me DAVID "PHOENIX" ROBERTS, who being by me first duly sworn, declared that he
is the NATIONAL PRESIDENT of THE INTERCOLLEGIATE KNIGHTS, INC.

that he signed the foregoing document as NATIONAL PRESIDENT of the corporation and that the
statements therein contained are true.

Kae Lynn Blair
Notary Public



STATE OF UTAH

BUSINESS

REGULATION

THE DEPARTMENT OF BUSINESS REGULATION, DIVISION OF CORPORATIONS AND COMMERCIAL CODE CERTIFIES THAT

INTERCOLLEGIATE KNIGHTS, INCORPORATED, THE

IS A UTAH CORPORATION AND QUALIFIED TO DO BUSINESS IN THE STATE OF UTAH.
A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON 10-01-1987
AND SAID CORPORATION IS IN GOOD STANDING

FILE # 128045



Dated this 21ST day
of FEBRUARY, 19 89

DIRECTOR, DIVISION OF CORPORATIONS AND
COMMERCIAL CODE