

Department of State.

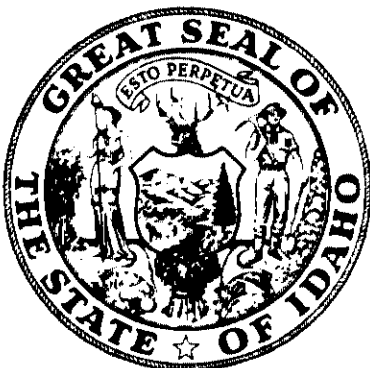
**CERTIFICATE OF AUTHORITY
OF**

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

[Signature]
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:

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

(Corporation Name)

By David "Phoenix" Roberts, KS, KRG, KCG, Royal King

Its President/ ~~XXXXXXXXXXXXXXXXXXXX~~

and Robert E. Muench, KCG, Royal Archivist

Its Secretary/ ~~XXXXXXXXXXXXXXXXXXXX~~

STATE OF UTAH)

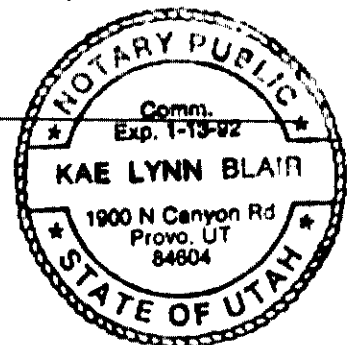
) ss:

COUNTY OF UTAH)

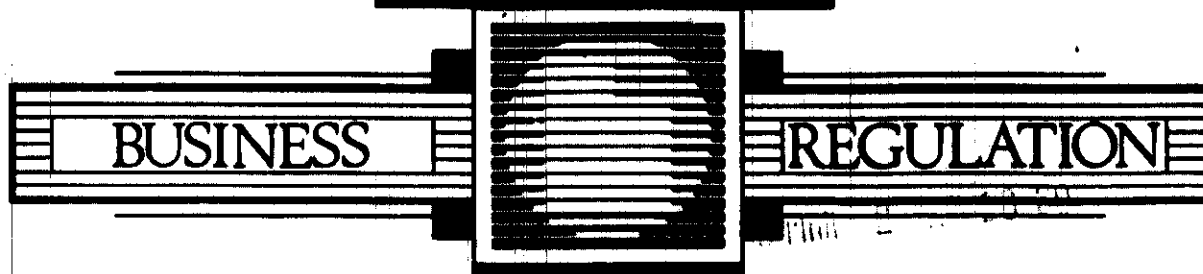
I, _____, a notary public, do hereby certify that on
this 22nd day of SEPTEMBER, 19 88, personally appeared before
me DAVID "PHOENIX" ROBERTS, who being by me first duly sworn, declared that he
is the NATIONAL PRESIDENT of THE INTERCOLLEGIATE KNIGHTS, INC.

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



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

Peter Van Alstyne

DIRECTOR, DIVISION OF CORPORATIONS AND
COMMERCIAL CODE