

FILED EFFECTIVE

ARTICLES OF INCORPORATION

2014 APR 28 AM 9:46

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting to incorporate a corporation under the Idaho Nonprofit Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **NAME:** The name of the corporation is McKee Family Cemetery, Inc.
2. **NONPROFIT:** This is a nonprofit corporation.
3. **DURATION:** The period of its duration is perpetual.
4. **PURPOSES:** The purposes for which the Corporation is organized and will be operated are to operate a rural family cemetery and this corporation is formed pursuant to Idaho Code § 27-201, et seq.
5. **EXEMPT STATUS:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or as they may hereinafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the code and regulations as they now exist or as they may hereinafter be amended.

STATE SECRETARY OF STATE

04/28/2014 05:00

CR:8769 CT:2982 BH:1422322

1@ 30.00 = 30.00 INC NONP #2

C201999

6. **DISSOLUTION:** Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

7. **INTERNAL AFFAIRS:** Provisions for the regulation of the internal affairs of the corporation are such as may be provided in detail by the corporation's By-Laws, which may be made, altered or amended by the corporation's Board of Directors.

8. **REGISTERED AGENT AND OFFICE:** The initial registered agent is:

Samuel A. McKee

and the initial registered office is: 625 W. McKee Rd.

Inkom, Idaho 83245

9. **MEMBERS:** This corporation shall have members. The criteria to be a member shall be entered in the Corporation By-Laws.

10. **BOARD OF DIRECTORS:** The Board of Directors of this corporation shall be not less than three nor more than four individuals as set from time to time in the Corporation's By-Laws. The initial Board shall consist of four individuals whose names and addresses are:

Robert S. McKee, 641 W. McKee Rd., Inkom, ID 83245

R. Clayton McKee, 196 Joel, Chubbuck, ID 83245

Samuel A. McKee, 625 W. McKee Rd., Inkom, ID 83245

Margaret A. Hunt, 8258 N. Rapid Creek Rd., Inkom, ID 83245

11. **INCORPORATOR:** The name and address of the incorporator is:

Robert S. McKee
641 W. McKee Rd.
Inkom, ID 83245


DATED: 23rd April, 2014.

Robert S. McKee
Robert S. McKee, INCORPORATOR

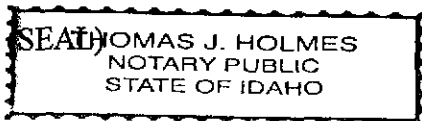
STATE OF IDAHO)
 :SS
County of Bannock)

On this 23 day of April, 2014, before me, the undersigned Notary Public, in and for said State, personally appeared Robert S. McKee, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.

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



NOTARY PUBLIC - STATE OF IDAHO
My Commission Expires: _____



RESIDING AT POCATELLO, ID
MY COMMISSION EXPIRES FEB. 16, 2018