

CERTIFICATE OF INCORPORATION  
OF

DARRELL HORMAN MOSS FAMILY, INC.

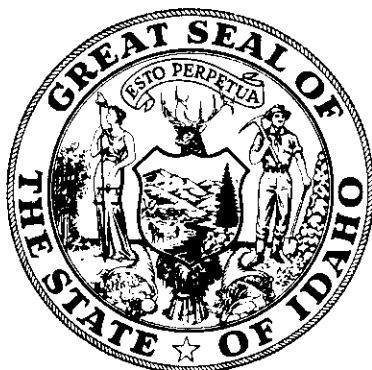
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

DARRELL HORMAN MOSS FAMILY, 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 August 28, 19 81.



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF INCORPORATION

OF

DARRELL HORMAN MOSS FAMILY, INC.  
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KNOW ALL MEN BY THESE PRESENTS: That the undersigned, natural persons of full legal age and citizens of the United States of America, do hereby associate ourselves together to form and establish a corporation not for profit under the laws of the State of Idaho.

ARTICLE I.

Name

The name of the corporation is DARRELL HORMAN MOSS FAMILY, INC., and hereafter shall be referred to as the family organization.

ARTICLE II.

Address

The location and post office address of its registered office and the person who shall be responsible for serving as agent for the corporation shall be Darrell H. Moss, P. O. Box 356, Sugar City, Madison County, Idaho 83448.

ARTICLE III.

Term

The term for which the association is organized is perpetual.

ARTICLE IV.

Purposes

The purposes of the family organization shall be to strengthen the ties of fellowship and kinship between living members of the family; to maintain family unity through frequent association of family members in a social way; to perpetuate the memory and genealogy of the ancestors and descendants of Darrell Horman Moss by combining the resources and efforts of the members of the family in performing genealogical research, and by unifying all genealogical, historical, and biographical

research necessary for the compilation of complete and accurate family records; to encourage and support corporation members to serve as full-time missionaries in The Church of Jesus Christ of Latter-day Saints; and to provide means for advanced education to all corporation members.

#### ARTICLE V.

##### Membership.

Membership in the Darrell Horman Moss Family, Inc. shall be open to all descendants of Darrell Horman Moss and their husbands or wives. Persons who are not descendants of Darrell Horman Moss, but who are interested in the genealogy of his ancestors or descendants may become non-voting members of the family corporation. Any person who is eligible may become a member of the family corporation by contacting the secretary and by paying the annual dues required to sustain membership.

#### ARTICLE VI.

##### Dues

The amount and method of collection of dues of members of the family corporation shall be provided in the By-Laws.

#### ARTICLE VII.

##### Officers

The officers of the family organization shall consist of a president, two or more vice-presidents, a secretary, a treasurer, one or more genealogists and a historian, which officers shall constitute the executive committee, i.e., Board of Directors.

#### ARTICLE VIII.

##### Election of Officers

The election of officers shall be held in connection with every second annual meeting of the family corporation. The terms of office shall begin at the close of the business session at which the officers are elected and shall cover a period of two years. All officers shall be eligible for re-election.

Failure to hold the annual meeting or any election of officers shall not disorganize the family corporation.

#### ARTICLE IX.

##### Meetings

The meetings of the family corporation shall consist of an annual meeting and such other meetings or reunions as may be approved by the executive committee. The annual meeting shall be held at a time and place determined by the voice of a majority of the members present at the preceding annual meeting. The agenda of the annual meeting shall include any necessary elections of officers and presentation of business matters, supplemented by such other general activities as may be desired by the executive committee.

#### ARTICLE X.

##### Committees

The executive committee shall set up committees and make special assignments as necessary in administering the programs of the family corporation. Committee appointments and special assignments may vary in length of tenure, but such appointments or assignments shall be considered fulfilled at the time new elections of officers are held.

#### ARTICLE XI.

##### Amendments.

1. The articles and subsequent amendments of this Constitution may be amended by a vote of three-fourths of the members present at the annual meeting.

2. Notice of amendment of these Articles shall also be given pursuant to Idaho Code, Section 30-1103.

#### ARTICLE XII.

This family corporation is formed under the provisions of Section 30-1101, Idaho Code, and by election held on December 29, 1977, at Sugar City, Idaho, at which meeting the following persons were duly elected as directors of the family corporation: Darrell H. Moss, Verla P. Moss, Anne Moss, William D. Moss and Darlene Moss, and are its incorporators. Their addresses are shown under their signatures on page 4.

IN WITNESS WHEREOF, we, the undersigned incorporators,  
hereto set our hands this 29th day of December, 1977.

Darrell H. Moss

Darrell H. Moss  
P. O. Box 356  
Sugar City, Idaho 83448

Verla P. Moss

Verla P. Moss  
P. O. Box 356  
Sugar City, Idaho 83448

Anne Moss

Anne Moss  
P. O. Box 356  
Sugar City, Idaho 83448

William D. Moss

William D. Moss  
35549 Fisher Pl.  
Fremont, California 84536

Darlene Moss

Darlene Moss  
315 30th Avenue N. #13  
Fargo, North Dakota 58102

STATE OF IDAHO,     )  
                              (SS  
County of Madison.)

On this 29th day of December, 1977, before me, a  
Notary Public in and for said state, personally appeared DARRELL  
H. MOSS, VERLA P. MOSS, ANNE MOSS, WILLIAM D. MOSS, and DARLENE  
MOSS, known to me to be the persons whose names are subscribed  
to the within instrument and acknowledged to me they executed  
the same.

Mary Smith

Notary Public, residing at  
Rexburg, Idaho. My commission  
expires: Sept

(Seal)