



CERTIFICATE OF INCORPORATION
OF

ALPHA CEMETERY, INC.

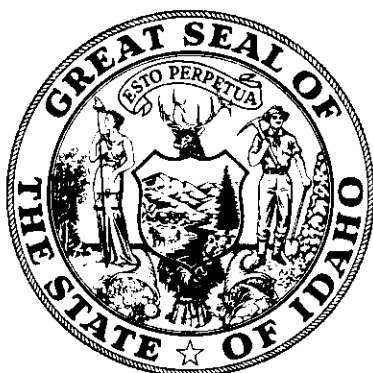
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

ALPHA CEMETERY, 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 May 18, 19 84.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

OF

ALPHA CEMETERY, INC.

KNOW ALL MEN BY THESE PRESENTS, THAT, we the undersigned have voluntarily associated ourselves together for the purpose of forming a nonprofit corporation under and by virtue of the laws of the State of Idaho, and do therefore make and acknowledge this certificate in writing, which when filed shall constitute the articles of incorporation of the ALPHA CEMETERY, INC.

ARTICLE I

The name of this corporation shall be "ALPHA CEMETERY, INC."

ARTICLE II

ALPHA CEMETERY is a nonprofit corporation.

ARTICLE III

The period of duration of this corporation shall be perpetual from and after the filing of these articles of incorporation.

ARTICLE IV

The purpose for which this corporation is organized is the transaction of any and all lawful activity for which nonprofit corporations may be incorporated under the Idaho Nonprofit Corporation Act to do and perform all things whatsoever necessary or incidental to operate, maintain and govern a community cemetery located in the Alpha district of Long Valley in Valley County, Idaho.

ARTICLE V

This nonprofit corporation is to have members with each member entitled to one (1) vote on each matter submitted to a vote at a meeting of the members.

ARTICLE VI

The annual meeting of the members of this nonprofit corporation shall be held at the Alpha Grange Hall, Valley County, Idaho on the third Tuesday of May of each and every year unless the members are notified in advance of a change of place and/or time.

ARTICLE VII

The address of this nonprofit corporation initial registered office is P.O. Box 779, 504 Lakeview Avenue, Cascade, Idaho 83611. The name of its registered agent at such address is Marilyn E. Callender.

ARTICLE VIII

The affairs of this nonprofit corporation shall be managed by a board of directors.

ARTICLE IX

At each election for directors, each member entitled to vote at such election shall have the right to vote for as many persons as there are directors to be elected. No person shall be a director unless he or she is a member of this corporation.

ARTICLE X

The number of directors of this corporation shall be five and the names and addresses of the directors constituting the initial board of directors who shall serve for the first year and until their successors in office shall have been elected are:

Marion B. Kerby, Star Route, Alpha Cemetery Road, Cascade, Idaho 83611
Florence E. Herrick, Star Route, Highway 55, Cascade, Idaho 83611
Hugh Kennedy, Star Route, Highway 55, Cascade, Idaho 83611
Marilyn E. Callender, P.O. Box 779, 504 Lakeview Avenue, Cascade, Idaho 83611
Bonnie J. Blanchard, 8000 Wesley Drive, Boise, Idaho 83704

ARTICLE XI

The officers of this nonprofit corporation shall be president, first, second and third vice president, secretary and treasurer, each of whom shall be chosen by the board of directors from the five members of the board of directors for a term of one year, or until a successor shall have been elected. Any two (2) offices may be held by the same director, except the offices of president and secretary.

ARTICLE XII

The initial board of directors as listed in Article X are also the incorporators. Names and addresses are the same.

IN WITNESS WHEREOF, the said incorporators have hereunto set their hands and seal this 15th day of May, 1984.

Marion B. Kerby
Marion B. Kerby, President/Treasurer

Florence E. Herrick
Florence E. Herrick, 1st Vice President

Hugh Kennedy
Hugh Kennedy, 2nd Vice President

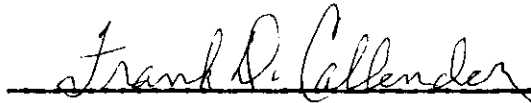
Marilyn E. Callender
Marilyn E. Callender, 3rd Vice President

Bonnie J. Blanchard
Bonnie J. Blanchard, Secretary

STATE OF IDAHO)
)
County of Valley) ss.

On this 15th day of May, 1984, before me, FRANK D. CALLENDER, a Notary Public in and for said State, personally appeared Marion B. Kerby, Florence E. Herrick, Hugh Kennedy, Marilyn E. Callender and Bonnie J. Blanchard known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

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



Notary Public
Cascade, Idaho