

CERTIFICATE OF INCORPORATION OF

JOHN STEELE KELLEY FAMILY ORGANIZATION, INCORPORATED

I, PETE T. CENARRUSA, Secr	retary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of	
duly signed pursuant to the provisions	of the Idaho Nonprofit Corporation Act, have been received
in this office and are found to conform	m to law.
ACCORDINGLY and by virtue or	f the authority vested in me by law, I issue this Certificate of
Incorporation and attach hereto a dup	plicate original of the Articles of Incorporation.
Dated	January 11, 19
THE SERVE OF THE S	SECRETARY OF STATE Myren & Artiach Corporation Clerk

RECEIVED

'83 JAN ARTICLES OF INCORPARATION

(TITLE 30, CHARTER 32 FOAHO NONPROFIT CORPORATION ACT)

STATE

Application is made for incorporation under the Idaho Nonprofit Corporation Act of the JOHN STEELE KELLEY FAMILY ORGANIZATION, INCORPORATED; a non-profit, perpetual organization for the purposes of

- (1) complying with the tenet of the Church of Jesus Christ of Latterday Saints that families, the basic unit of the Church, be properly organized;
 - (2) gathering and keeping family genealogy and records;
- (3) providing a channel for continued communication and social interaction among the descendents of John Steele Kelley;
- (4) encouraging and promoting endeavors by members of the Organization that are in accord with the interests and ideals of the patriarch for whom the Organization is named.

Any descendant of John Steele Kelley, or descendant relative by reason of marriage, adoption, or fostering is eligible for membership and may secure membership without application or payment of initiatory fee. Membership shall not be denied on the basis of race, color, religion, sex or national origin.

The officers elected by majority vote of the members shall serve as the Board of Directors. These officers shall be President, one or more Vice-Presidents, Secretary, and Treasurer. Committees or ancillary officers may be appointed by the Board of Directors as needed, but only elected officers shall act as Directors. The Board of Directors shall conduct the business of the Organization within the provisions of Title 30, Chapter 3, Idaho Code.

page 1 of 2 pages

The initial Directors and Incorporators of the JOHN STEELE KELLEY FAMILY ORGANIZATION, INCORPORATED, elected by majority vote of the members on November 26, 1981, are:

352 East 7th North 96-10 Roosevelt, Utah, 84066

Lee Charles Kelley, President 29 South State #313 Salt Lake City, Utah 84111

352 East 7th North 96-10 Roosevelt, Utah

Robert Barry Nay, Treasurer

2D-113 Wymount Terrace Provo, Utah

The initial registered agent appointed by the Directors and Incorporators for the purpose of filing Articles of Incorporation is

The street address of the initial registered office of the Organization is 314 Franklin Park Drive, Boise, Idaho, 83709.