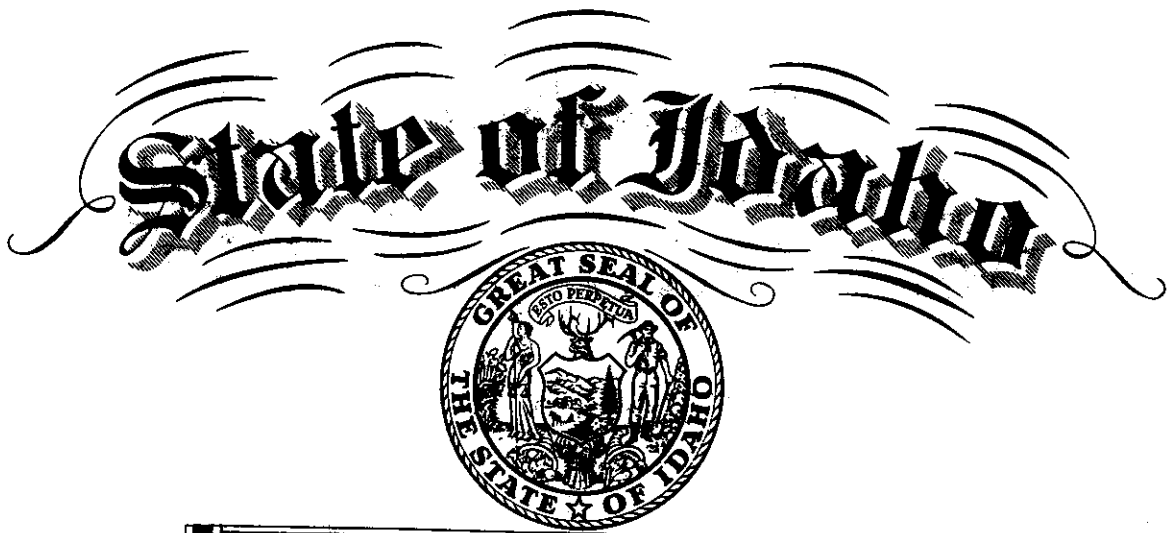




Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

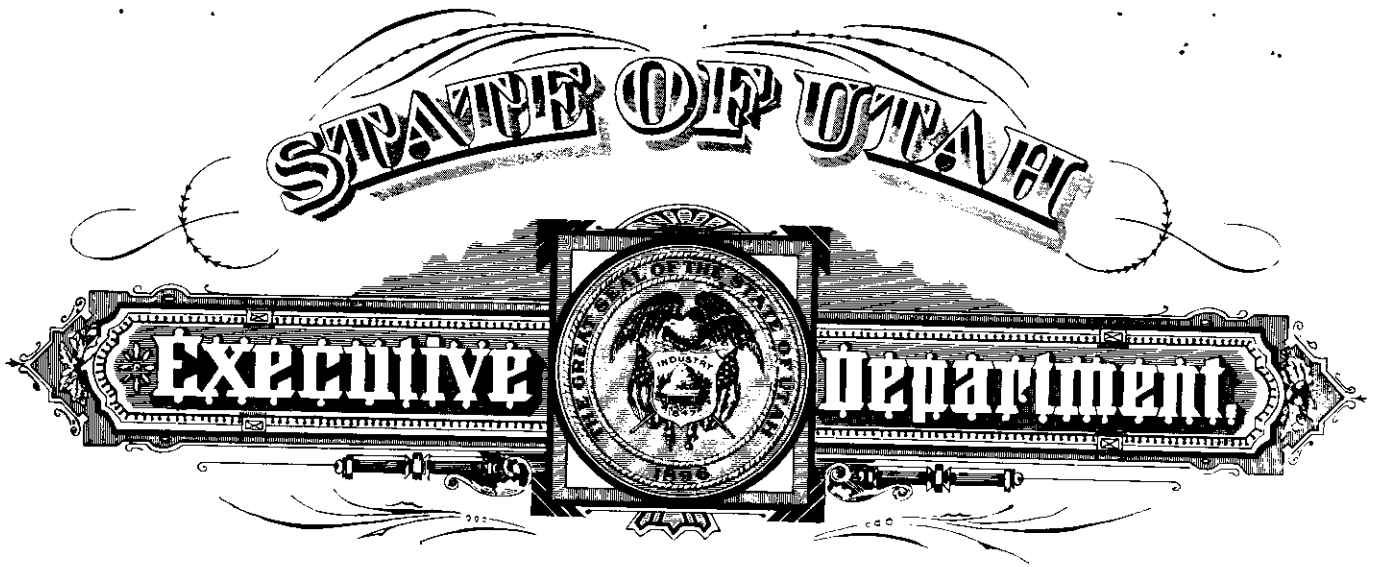
I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

SHARE, Inc., SHARING the HERITAGE of AMERICA'S RELATED ENTERPRISES,
a corporation duly organized and existing under the laws of **Utah** has fully
complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502,
Idaho Code, by filing in this office on the **28th** day of **January**
19 **66** a properly authenticated copy of its articles of incorporation, and on the **28th**
day of **January** 19 **66** a designation of **Albert E. Huber** in
the County of **Ada** as statutory agent for said corporation within the State of
Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State
of Idaho, relating to corporations not created under the laws of the State, as contained in Chap-
ter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in
Idaho, having the same rights and privileges, and being subject to the same laws, as like
domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this **28th** day of **January**,
A.D. 19 **66**

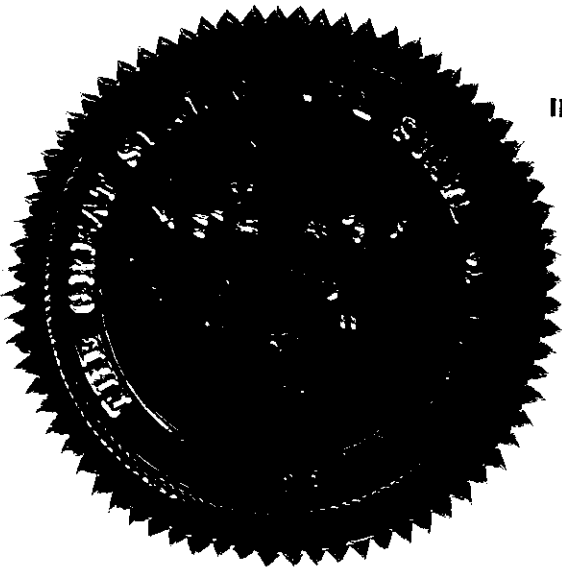
Secretary of State.



Secretary of State's Office

I, CLYDE L. MILLER, SECRETARY OF STATE OF THE STATE OF UTAH,
DO HEREBY CERTIFY THAT the attached is a full, true and correct copy
of the Articles of Incorporation thereto of SHARE, INC., SHARING THE
HERITAGE OF AMERICA'S RELATED ENTERPRISES, a Non-Profit Corporation,
and the said corporation is in good standing with all reports filed
to date.

AS APPEARS of record IN MY OFFICE.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND

AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH

AT SALT LAKE CITY, THIS Eighteenth DAY OF

January 1966

Clyde L. Miller
SECRETARY OF STATE

BY [Signature]
DEPUTY

16113-10
38-106
OKED
5/24/61
SEAL OF THE STATE OF UTAH
JULY 1901

ARTICLES OF INCORPORATION
OF

S-H-A-R-E, Inc.

A Non-Profit Corporation

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

We, the undersigned, do solemnly swear that a meeting of the members of
SHARE, Inc., an association of people, residing in Utah was held at Salt Lake City,
County of Salt Lake, State of Utah, upon notice and invitation to the incorporators by
W. Morgan Davis and Allan Mack Doyce, which read as follows:

You are hereby cordially invited to attend a meeting at
221 East Third South, Salt Lake City, Utah on the day of
May, 1961 at the hour of 7:00 o'clock p.m. for the purpose of
organizing a non-profit corporation composed of members whom
it is believed have cultural, economical, and moral ideas,
problems, and desires that are in common in studying, exchanging
ideas, preserving, and maintaining our American Heritage and
economic system.

It was decided by the unanimous vote of the members present at said meeting
to incorporate said association within said limits, with such rights and obligations as
may be prescribed by law and the following articles were adopted:

I

NAME

The name of the corporation shall be known as SHARE, Inc., SHARING the
HERITAGE of AMERICA'S RELATED ENTERPRISES.

II

DURATION

The time of the duration of this corporation shall be perpetual from and after
the time of its incorporation, unless sooner dissolved or reincorporated pursuant to law.

III

OBJECTS AND PURSUITS

The objects and pursuits in which this corporation proposes to engage is to
carry on activities for the benefit of its members as follows:

1. To provide members by associating together the opportunity to share culturally, economically and intellectually.

2. To promote the heritage of American individuals, particularly, of oneself and ancestors and the preservation and perpetuation of the heritage of free competitive enterprises and contribute to various charitable institutions.

3. The Company may acquire, own, improve, hold, use, enjoy, sell, lease, rent, dispose of and convey real and personal property, for the purposes, in the manner, and to the extent which the laws of the State of Utah authorize.

4. The Company may act as agent, not for profit, for the benefit of its members by contracting with individuals, groups, companies or any enterprise engaged in any lawful business to provide any specific thing of value such as real estate, goods or services to the members.

5. The Company may provide for the division and classification of the members of the corporation into classes and groups as determined and provided in the By-Laws.

IV

PLACE OF BUSINESS

The principal place of business shall be Salt Lake City, Utah with branch offices and places of business, each complete in itself, for the conducting and carrying on the business of the corporation to be established by the Board of Directors within or without the State of Utah.

V

DIRECTORS

The affairs of the corporation shall be conducted by a Board of Directors which shall have a complete control of the business and property of the corporation, and each Director to qualify shall be bonded for no less than \$100.

The majority of the elected and qualified Directors sitting in any regular or special meeting of the Board of Directors shall constitute a quorum.

The number of Directors shall be designated in the By-Laws of the corporation and shall not be less than three nor more than 25 and shall be elected from among the members at their annual meeting.

The term of office of the Directors of this corporation, except as the first Directors, shall be three years and until their successors are elected and qualified, but at least one Director shall be elected at each annual meeting. Until the first annual meeting of the members until their successors are qualified, the following named persons shall be directors and officers of this corporation:

W. Morgan Davis	-	PRESIDENT and Director
Kent M. Burt	-	VICE PRESIDENT and Director
Milan Mack Boyce	-	SECRETARY & TREASURER and Director

The Board of Directors may without consent of the members borrow and loan money, pledge the credit of the corporation for the payment of corporate debts and obligations, and in the absence of express legal limitation it may do anything and everything with the business and property of the corporation that it deems advisable for the best interest and welfare of the corporation and its members.

Meetings of the Board of Directors may be held at the Home Office of the corporation or at such other places as may be designated and agreed upon by the Board of Directors. No notice of regular meetings of the Board of Directors need be given whereby resolution or by-law duly passed and adopted by said Board of Directors the regular time and place has been designated for the holding of such regular meetings. Notice in the change of time or place of regular meetings, and notice of all special meetings of the Board of Directors shall be given in such manner as shall be designated in the by-laws.

VI

OFFICERS

The officers of the corporation shall be a president, one or more vice presidents, a secretary, a treasurer, and such other officers as may be determined by the Board of Directors. One person may hold more than one office. The Board of Directors shall have the power to prescribe the duties, fix the compensation, and provide for the bonding of its officers and for their removal together with such other rules and regulations as may be found necessary or convenient for the carrying out of the objects and purposes of the corporation.

VII

MEETINGS OF MEMBERS

The annual meeting of the members of the corporation for the election of directors and the transaction of such business as may be properly brought before the meeting shall be held on the last Friday of February of each year at the hour of 10 o'clock a.m. at the Home Office of the corporation, Salt Lake City, Utah or such other places as may be designated by the Board of Directors. If such day is a legal holiday then the meeting will be held on the following business day.

Special meetings of the members may be called in such manner as shall be designated in the By-laws.

The Articles of Incorporation may be amended at any annual meeting of the members of the corporation or at a special meeting of the members called for that purpose. When any amendment is to be made, proper notice shall be sent to the members setting forth the exact nature and wording of the proposed amendment and it shall be deemed proper to exercise all valid proxies whether given for this specific meeting or previously given and not specifically cancelled.

No notice of the annual meeting of the corporation shall be given. Notice of special meetings to the members of the corporation shall be given by the Secretary by mailing notice to each member of the corporation in good standing, postage prepaid, and addressed to the last known address appearing on the records of the corporation, at least 14 days prior to the holding of said meeting.

At all annual and special meetings, a majority of those voting, either in person or by proxy shall constitute a quorum.

VIII

MEMBERS

Members may be received into the corporation by the payment of an entrance fee which is to be set by the Board of Directors and upon the payment of annual dues which are to be fixed and prescribed by the Board of Directors and set forth in the By-laws. Members shall be divided into classes according to the membership dues they pay and into groups according to their age at time of joining, and each class and group will be set forth in the By-laws. Requirements to maintain

membership, transferring from one class to another class, and provisions relating to a person losing his membership and methods of being reinstated as a member shall be set forth in the By-Laws.

Members may be classed as voting and non-voting members as set forth in the By-Laws. Each voting member of the corporation in good standing shall be entitled to the same number of votes as the class number he is qualified in. Class I, one vote; Class II, two votes; Class III, three votes; Class IV, four votes; Class V, five votes, and shall be entitled to vote at any annual or special meeting at which vote may be cast in person or by proxy.

IX

LIABILITY

The private property of the members, incorporators, directors, and officers of this corporation shall not be liable for the debts and obligations of the corporation.

X

BY-LAWS

By-Laws for the corporation shall be adopted by a majority vote of the members present at a meeting called for the purpose of considering and adopting By-Laws of the corporation, and thereafter said By-Laws may be amended by majority vote of the Directors present at any regular or special meeting of the Board of Directors called to consider the amending of said By-Laws.

IN WITNESS WHEREOF the President and Secretary have hereunto set their hands this 22 day of May, 1961.

W. M. Davis
President

W. M. Davis
Secretary

Subscribed and sworn before me this 22 day of May, 1961.

L. H. Gilbert
Notary Public
Residing at Salt Lake City, Utah

My commission expires Sept 21, 1963