



CERTIFICATE OF INCORPORATION  
OF

MILLER-DEWEY, INC.

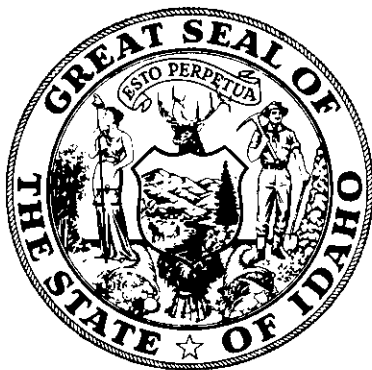
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

MILLER-DEWEY, 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 16, \_\_\_\_\_, 19 84.



SECRETARY OF STATE

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

Aug 16 1934

ARTICLES OF INCORPORATION

OF

MILLER-DEWEY, INC.

The undersigned, acting as incorporators of a non-profit corporation under the Idaho Non-Profit Corporation Act, adopt the following Articles of Incorporation for such corporation:

I

The name of the Corporation shall be MILLER-DEWEY, INC.

II

The period of duration shall be perpetual.

III

The purposes for which this Corporation is organized are exclusively religious, educational, literary, and charitable, to-wit:

1. Perpetuating the memory and genealogy of the descendants and ancestors of John William Dewey and Amanda Miller.
2. Doing genealogical research to enable the performance of certain temple ordinances in accordance with the religious precepts of the Church of Jesus Christ of Latter-Day Saints.
3. Compiling family records of John William Dewey's and Amanda Miller's descendants and ancestors in accordance with said religious precepts.
4. Unifying all genealogical, historical, and biographical research attendant to the compiling of such acceptable family records.
5. Performing all the necessary temple ordinances in behalf of John William Dewey's and Amanda Miller's dead relatives in the temples of the Church of Jesus Christ of Latter-Day Saints.

6. Pooling the resources and the efforts of the members of the family and interested persons so that the history and genealogy of the Dewey and Miller ancestors may be made available to all of their descendants and other interested persons.

The social activities of this organization will not constitute more than an insubstantial part of its overall religious activities.

No part of the net earnings of the Corporation shall inure to the benefits, or be distributed to its members, directors, 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 the foregoing paragraph hereof. No substantial part of the activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

Additionally, the Corporation shall not carry on any other activities not permitted to be carried on either by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the Corporation, dispose of all the assets of the Corporation either for the furtherance of the purpose of the organization or to such organizations which are organized and operated exclusively for charitable, educational, literary, or scientific purposes and which shall, at that time, qualify as a tax-exempt organization under Section 501(c)(3) of the Internal

Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law). Any 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 the Court shall determine.

#### IV

The address of the initial registered office of the Corporation is P.O. Box 818, 150 East Main Street, Wendell, Idaho 83355, and the name of its initial registered agent at such address is Patricia D. Gaw.

#### V

Any person who is interested in the furtherance of the purposes of the organization may become a member.

There shall be two (2) classes of membership as follows:

1. PAYING MEMBERS - Any person who pays the fees as set by the Board of Directors shall be entitled to vote at the annual meeting of members or at such special membership meetings as called by the Board of Directors. Paying members shall also have the right to serve as officers.

2. NON-PAYING MEMBERS - Any person who is interested but does not pay the fees shall be entitled to share in all activities of the Corporation except that they shall not have the right to vote nor the right to hold office.

#### VI

The number of Directors constituting the initial Board of Directors of the Corporation is five (5), and the names and addresses of the persons who are to serve as Directors either until the first annual meeting of the members or until their successors are elected or appointed and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Amanda Miller Dewey	621 Oregon Street Gooding, ID 83330
John N. Dewey	819 Third Avenue East Gooding, ID 83330
Patricia D. Gaw	P.O. Box 818 Wendell, ID 83355-0818
Larry V. Dewey	500 West Fort Street Boise, ID 83702
Florence F. Goodson	208 West 1100 South Orem, UT 84057

VII

The names and addresses of the persons who are the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
John N. Dewey	819 Third Avenue East Gooding, ID 83330
Amanda Miller Dewey	621 Oregon Street Gooding, ID 83330

DATED: 15<sup>th</sup> day of August, 1984

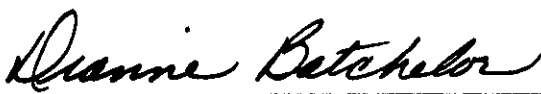
  
JOHN N. DEWEY, Incorporator

  
AMANDA MILLER DEWEY, Incorporator

STATE OF IDAHO     )  
                              ) ss.  
County of Gooding)

I, DIANNE BATCHELOR, a Notary Public for Idaho, do hereby certify that on the date below personally appeared before me JOHN N. DEWEY and AMANDA MILLER DEWEY, and being first duly sworn, declared that they are incorporators of MILLER-DEWEY, INC., that they signed the foregoing Articles of Incorporation as incorporators of the Corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the 15<sup>th</sup> day of August, 1984.

  
NOTARY PUBLIC FOR IDAHO  
Residing at Wendell, Gooding County.