

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

YATES FUNERAL HOME CO.

was filed in the office of the Secretary of State on the 2nd day of February A.D., One Thousand Nine Hundred Seventy Six and will be / duly recorded on ~~Film~~ Microfilm of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existence from the date hereof, with its registered office in this State located at Coeur d'Alene, Idaho in the County of Kootenai .

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 2nd day of February , A.D., 19 76 .

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION

OF

YATES FUNERAL HOME CO.

We, the undersigned, incorporators for the purpose of forming a corporation under and pursuant to Section 30-103 of the Idaho Code do hereby adopt the following Articles of Incorporation.

I

The name of this corporation shall be: Yates Funeral Home Co.

II

The duration of this corporation shall be perpetual.

III

The corporation is being formed for the purpose of operating a mortuary. It shall have unlimited power to engage in, and to do any lawful act concerning any and all lawful business for which corporations may be organized under the Idaho Code.

IV

The location and post office address of the registered office of this corporation in the State of Idaho shall be 744 North 4th Street, Coeur d'Alene, Kootenai County, Idaho 83814.

V

The aggregate number of shares which this corporation shall have authority to issue is 2500 shares, with a par value of \$10.00 per share, having an aggregate par value of \$25,000 which shall be known as common stock. This stock, to the extent possible, shall be issued pursuant to the provisions of Sec. 1244 of the 1954 Internal Revenue Code.

VI

The number of shares of this corporation subscribed to are as follows:

| | |
|------------------|-----------|
| Gilbert D. Yates | 21 shares |
| Eileen R. Yates | 21 shares |
| Dexter F. Yates | 10 shares |

VII

The amount of capital with which this corporation shall begin business is \$1,000.00.

VIII

The names and post office addresses of the incorporators are as follows:

| | |
|----------------------------|----------------------------|
| Gilbert D. Yates | Eileen R. Yates |
| 744 No. 4th Street | 744 No. 4th Street |
| Coeur d'alene, Idaho 83814 | Coeur d'alene, Idaho 83814 |

Dexter F. Yates
515 Foster Avenue
Coeur d'alene, Idaho 83814

IX

The names and post office addresses of the first Board of Directors are as follows:

| | |
|----------------------------|----------------------------|
| Gilbert D. Yates | Eileen R. Yates |
| 744 No. 4th Street | 744 No. 4th Street |
| Coeur d'alene, Idaho 83814 | Coeur d'alene, Idaho 83814 |

Dexter F. Yates
515 Foster Avenue
Coeur d'alene, Idaho 83814

whose terms of office shall continue until the first annual meeting of the shareholders, or until their successors are duly elected and have qualified.

X

All or any portion of these Articles of Incorporation may be amended by the affirmative vote of the holders of a majority of the stock entitled to vote.

XI

The management of this corporation shall be vested in a Board of Directors consisting of not less than one nor more than five Directors to be elected at the annual meeting of this corporation.

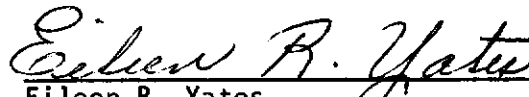
XII

The officers of this corporation shall consist of a President, Vice-President, Secretary and Treasurer, and any two of the offices, except those of President and Vice-President, may be held by the same person.

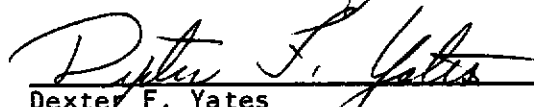
IN TESTIMONY WHEREOF, we have hereunto set our hands at the places indicated on the 29th day of January, 1976.



Gilbert D. Yates



Eileen R. Yates



Dexter F. Yates

STATE OF IDAHO)
) SS.
COUNTY OF)

On this 29th day of January, 1976, before me a .
Notary Public within and for said County, personally appeared Gilbert
D. Yates, Eileen R. Yates and Dexter F. Yates to me known to be the
persons described in and who executed the foregoing instrument and
acknowledged that they executed the same as their free act and deed.

