

ARTICLES OF INCORPORATION  
OF  
JOSEPH STOUT FAMILY ORGANIZATION  
INCORPORATED

I, N. ENOS HEWARD, an adult citizen of the United States, acting as incorporator under the Utah Non-Profit Corporation Act, adopt the following Articles of Incorporation for the JOSEPH STOUT FAMILY ORGANIZATION, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation is the JOSEPH STOUT FAMILY ORGANIZATION, INC.

ARTICLE II

DURATION OF CORPORATION

The corporation is to have perpetual existence unless dissolved or terminated according to law.

ARTICLE III

NON-PROFIT PURPOSE

This corporation is organized as a non-profit corporation, exclusively for religious and charitable purposes as defined in Section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding section of any future United States Internal Revenue law) including, for such purposes:

1. Distributing genealogical data or making other contributions of cash or in kind, to the Church of Jesus Christ of Latter-Day Saints, or to any other organization that qualifies for exemption under Section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law.)
2. Performing genealogical research to allow the performance of temple ordinances in accordance with the religious precepts of the Church of Jesus Christ of Latter-Day Saints.
3. Compiling acceptable records pursuant to said genealogical research.

4. Performing temple ordinances in the temples of the Church of Jesus Christ of Latter-Day Saints.
5. Pooling the resources and the efforts of members of the above named family and other interested persons so that the history and genealogy as researched may be made available to all persons having an interest.
6. Engaging in any other charitable or religious activity permitted to be carried on by (a) 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 (b) 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), or by making contributions to any such organization that is described in Section 501(c) (3) and exempt from taxation under Section 501(a).

The organization's social activities will not constitute more than an insubstantial part of its total overall religious and charitable activities.

#### ARTICLE IV

##### MEMBERS

This corporation shall have members. Said members shall be admitted and subject to those restrictions imposed by the governing board or set forth in the Corporation By-laws.

#### ARTICLE V

##### SHARES

This corporation shall not issue shares of stock.

#### ARTICLE VI

##### BY-LAWS

The governing board shall adopt By-laws for the regulation of the Internal affairs of the corporation, and including the creation of the necessary officers, which By-laws may be amended from time to time or repealed pursuant to law.

ARTICLE VII

CORPORATE EARNINGS

No part of the earnings of the corporation shall inure to the benefit of, or to be distributed to its members, trustees, officers, or other private persons, except the corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

ARTICLE VIII

ACTIVITIES

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles the corporation shall not carry out any activities which are not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue law) or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law.)

ARTICLE IX

SPECIAL PROVISIONS

1. The Association shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.
2. The Association shall not engage in any act of self-dealing as defined in Section <sup>4941(d) now</sup> ~~4941~~ of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

3. The Association shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax law.
4. The Association shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.
5. The Association shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

ARTICLE X

DISSOLUTION

Upon the dissolution of this corporation, the Board of Trustees shall, after paying or making provision for payment of all liabilities of the corporation, dispose of all its remaining assets to such organization or organizations formed and operating exclusively for charitable, educational, religious or scientific purposes, and which at the time are qualified as exempt under Section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law.) It is intended that preference in such distributions be given the Church of Jesus Christ of Latter-Day Saints, but as the Board of Trustees shall determine.

ARTICLE XI

BOARD OF TRUSTEES

The Board of Trustees shall consist of not less than three Trustees. The number of Trustees shall be fixed by the By-laws. Until such determination is made, the Board shall consist of three Trustees. The names and addresses of the persons who are to serve as Trustees until the first annual meeting of the members of the corporation or until their successors be elected and qualify are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>CITY AND STATE</u>
Owen W. Stout	924 South 1000 East	Orem, Utah, 84057
Merle S. Budd	4377 Fernwood Drive	Salt Lake City, Utah, 84107
Winston I. McOmber	7705 Steffensen Drive	Salt Lake City, Utah, 84121

ARTICLE XII

REGISTERED OFFICE AND AGENT

The address of this corporation's initial registered office is 2980 Jonetta Drive, Salt Lake City, Utah, 84109.

The name and address of this corporation's initial registered agent is:

N. Enos Heward  
2980 Jonetta Drive  
Salt Lake City, Utah, 84109

ARTICLE XIII

INCORPORATOR

The name and street address of the incorporator is as follows:

N. Enos Heward  
2980 Jonetta Drive  
Salt Lake City, Utah, 84109

IN WITNESS WHEREOF, N. ENOS HEWARD, the incorporator has hereunto set his hand this 7<sup>th</sup> day of August, 1977.

N. Enos Heward  
N. Enos Heward, President

I, the undersigned, a Notary Public, hereby certify that N. ENOS HEWARD, personally appeared before me, and being duly sworn by me declared that he is the person who signed the foregoing document as incorporator and that the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7<sup>th</sup> day of August, 1977.

Joyce R. Hedon  
Notary Public

Residing at:

Salt Lake City, Utah

Commission expires:

MY COMMISSION EXPIRES MARCH 27, 1981