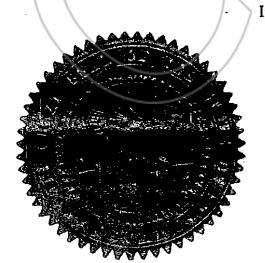


I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original Articles of Incorporation of

DIAMOND VALLEY HOMEMAKERS' CLUB, INC.

as the same appears on file and of record in this office.



In Witness Whereof, I have hereunto set my hand and affixed the Great Seal of State, at my office 16TH in Carson City, Nevada, this day of A. D. 1967 MAY

ARTICLES OF INCORPORATION

<u>OF</u>

DIAMOND VALLEY HOMEMAKERS' CLUB, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned do hereby associate themselves into a corporation under and by virtue of Nevada Revised Statutes 81, 350 through 81, 400, and do hereby certify and adopt the following Articles of Incorporation.

ARTICLE I.

The name of the corporation shall be: DIAMOND VALLEY HOME-MAKERS' CLUB, INC.

ARTICLE II.

The corporation shall be a nonprofit corporation organized solely for the advancement of civic and agricultural interests of the Diamond Valley area of Eureka County, State of Nevada, and the specific purpose of the corporation shall be the development and improvement of home and community life through educational and recreational programs.

ARTICLE III.

The principal office for the transaction of the business of the corporation shall be located in Eureka County, State of Nevada.

ARTICLE IV.

The governing body of the corporation shall comprise five (5) trustees, collectively designated as the Executive Committee. The term of office of such trustees shall be one (1) year, and said trustees shall be elected by the membership at the Annual Election Meeting, which meeting shall be held on the second Tuesday of each October. The term of office for such trustees shall commence

on the 1st day of January and shall expire on the 31st day of December. A plurality of the votes cast for each office of trustee shall be sufficient for election to such office. Any vacancy occurring in any of such offices shall be filled by appointment by the remaining members of the Executive Committee, such appointments to be for the unexpired balance of the term of office.

ARTICLE V.

The Executive Committee shall have the power to adopt, amend, and repeal the bylaws of the corporation.

ARTICLE VI.

The corporation shall have the power to receive, acquire, hold, manage, administer, and expend property and funds for the general and specific purposes of the corporation, together with such other powers as are expressly conferred thereon pursuant to NRS 81.370.

ARTICLE VII.

The exercise of the powers of the corporation, with the right to delegate to officers and agents the performance of duties and the exercise of powers, shall be vested in the Executive Committee.

IN WITNESS WHEREOF, we have hereunto set our hands and executed these presents this 2nd day of May, 1967.

Eureka, Nevada	/s/ Lucille Pollard LUCILLE POLLARD
//	/s/ Marie Poorbaugh
Eureka, Nevada	MARIE POORBAUGH
	/s/ Nelda Hubbard
Eureka, Nevada	NELDA HUBBARD
	/s/ Alberta J. Morrison
Eureka, Nevada	ALBERTA J. MORRISON
	/s/ Jane Palmore
Eureka, Nevada	JANE PALMORE

STATE OF NEVADA, : SS.
COUNTY OF EUREKA.)

On the 2nd day of May, 1967, before me the undersigned, a Notary

Public in and for said County and State, personally appeared LUCILLE POLLARD,

MARIE POORBAUGH, NELDA HUBBARD, ALBERTA J. MORRISON, and JANE

PALMORE, known to me to be the persons described in and who executed the

foregoing instrument, who acknowledged to me that they executed the same freely

and voluntarily, and for the uses and purposes therein mentioned.

WITNESS my hand and official seal.

(Notarial Seal)
My Commission expires: Oct. 14,
1969

/s/ Willis A. DePaoli Notary Public.

RECORDED AT THE REQUEST OF Lucille Pollard

on March 12, 19 68

ot 20 mins, past 10 A.M.

in Lock 23 of OFFICIAL

RECORDS, page 35-38 RECORDS

OF EUREKA COUNTY, NEVADA.

Recorder

File No. 4131 Fee \$ 6.00