

1 action with respect to property is sanctioned by the majority
2 of the congregation. All instruments and documents of any kind
3 or character executed in connection therewith shall be signed
4 by the President and attested by the Secretary, and shall have
5 the seal of the Corporation affixed, except that in the event
6 that the President or the Secretary, or either of them, is not
7 available, then such instruments and documents may be executed
8 by three (3) of the trustees.

9
10 IN WITNESS WHEREOF, we have executed this Certificate on
11 this 4th day of February, 1960.

(NAME)	(ADDRESS)
<u>C. E. Kurfert</u>	<u>Big Piney, Wyoming</u>
<u>James M. Osborn</u>	<u>Big Piney, Wyoming</u>
<u>W. J. Funk</u>	<u>Big Piney, Wyoming</u>
<u>Aaron Neale Jones</u>	<u>Big Piney, Wyoming</u>
<u>Earl M. Hayes</u>	<u>Big Piney, Wyoming</u>

20 STATE OF WYOMING }
21 COUNTY OF SUBLETTE } ss.

22 On this 4th day of February, 1960, before
23 me personally appeared C. E. Kurfert, James M. Osborn, W. J.
24 Funk, Aaron Neale Jones, and Earl M. Hayes, to me known to be
25 the persons whose names are subscribed to the foregoing instrument,
26 and each separately acknowledged that he signed the said instru-
27 ment as his own free and voluntary act.

28
29 Stephen M. Lammie
30 Notary Public

31 My commission expires June 20, 1960.

