

RECEIVED

JUL 19 2005

Utah Div. Of Corp. & Comm. Code

ARTICLES OF INCORPORATION

Of the

JOHN AND LYDIA WORKMAN FAMILY ORGANIZATION

ORGANIZED June 11, 2005

Article I

NAME

The name of this organization shall be the John and Lydia Workman Family Organization  
A Non-profit Corporation

Article II

DURATION

The period of duration of this corporation is perpetual

Article III

PURPOSE

The purposes of this organization shall be as follows:

- (1) Promote genealogical research and family history activity.
- (2) Promote training in research and documentation methods.
- (3) Prevent duplication of efforts by sharing documents with organization members.
- (4) Maintain family unity by holding reunions and publishing a newsletter.
- (5) Donate genealogical data to local libraries and historical societies.
- (6) Submit genealogical data for inclusion in LDS and other non-commercial repositories.
- (7) Seek communication with other Workman family organizations.
- (8) Other activities as determined by the Board of Directors.

Article IV

MEMBERS/STOCK

This organization shall be composed of anyone who is directly related to or is a descendant of John and Lydia Workman and the husband or wife of each one of the descendants.

Any person who is eligible in accordance with the previous paragraph, may become a member (without regard to religious affiliation), by complying with the following:

- 1. By presenting to the Secretary of the Organization:
  - a. a completed, signed Application Form, providing name, address, phone number, (and where possible a FAX and E-Mail address). The applicant will designate a "primary contact method" as appropriate.

Date: 07/19/2005  
Receipt Number: 1519811  
Amount Paid: \$22.00

07-19-05P01:53 RCVD

b. by agreeing to furnish a completed family group sheet of the applicant's own immediate family, within 30 days of application.

c. by agreeing to furnish a completed pedigree chart, proving his or her lineage back to John Workman, within 30 days of application.

2. Membership dues:

a. A Basic membership is provided at no cost. Those participating in a no cost membership will receive newsletters and mailings by electronic transmission only.

b. Basic members may become Voting members by payment of the annual dues of \$25.00, which shall be made with the initial application, and shall be due and payable on or before January 1<sup>st</sup> of each subsequent year. Dues (Voting) paying members shall be able to receive newsletters, membership lists through the mail, and shall be eligible to vote at family business meetings.

3. The corporation shall not have any stock

Article V

BY-LAWS or OPERATING PROCEDURES

The regulation of internal affairs of the corporation shall be set forth in the By-Laws or Operating Procedures. The directors will establish the initial operating procedures, and any changes to the procedures will by a majority vote of current, standing directors

ARTICLE VI  
DIRECTORS

The number of directors of this Corporation shall be (up to) thirteen (one for each of the descendant families of John & Lydia Workman). The number of directors constituting the present Board of Directors of the Corporation is five, and the names and addresses of the persons who are to serve as directors until their successors are elected and shall qualify are:

Dan Jay Workman  
372 S. 700 W.  
Orem, UT 84058

Ken Workman  
403 Jade Place  
Emmett, ID 83617

Arval Larry Streadbeck  
63 S. 300 W.  
Kaysville, UT 84037

Mark H. Workman  
2257 Oak Forest  
Layton, UT 84040

Mary Jeanne Jenness  
7472 Silver Circle  
West Jordan, UT 84084

Article VII  
INCORPORATORS

The names and addresses of the incorporators are:

Arval Larry Streadbeck  
63 S. 300 W.  
Kaysville, UT 84037

Mark H. Workman  
2257 Oak Forest  
Layton, UT 84040

Mary Jeanne Jenness  
7472 Silver Circle  
West Jordan, UT 84084

Article VIII  
REGISTERED OFFICE AND AGENT

The address of the corporation's initial office shall be:

63 S. 300 W.  
Kaysville, UT 84037

Such office may be changed at any time by the Board of Trustees without amendment of these Articles of Incorporation.

The corporations initial registered agent at such address shall be:

A. Larry Streadbeck

I hereby acknowledge and accept appointment as corporate registered agent:

  
Signature

Article IX  
PRINCIPLE PLACE OF BUSINESS

The principal place of business of this Corporation shall be 63 S. 300 W. Kaysville, UT 84037. The business of this Corporation may be conducted in all counties of the State of Utah and in all states of the United States as the Board of Directors shall determine.

Article X  
DISTRIBUTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its trustees, 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 Article III hereof. 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 in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended or supplemented, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as amended or supplemented.

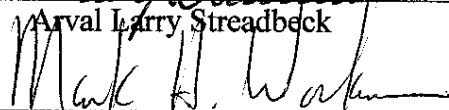
Article XI  
DISSOLUTION

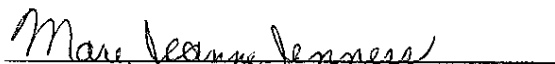
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended or supplemented, or shall be distributed to the federal government or to a state or local government for a public purpose. Any such 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 said Court shall determine, which are organized and operated exclusively for such purposes.

In Witness Whereof, We, Arval Larry Streadbeck, Mark H. Workman, Mary Jeanne Jenness, have executed these Articles of Incorporation in duplicate this 16 day of July, 2005, and say:

That they are all incorporators herein; that they have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of their knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters they believe to be true.

  
\_\_\_\_\_  
Arval Larry Streadbeck

  
\_\_\_\_\_  
Mark H. Workman

  
\_\_\_\_\_  
Mary Jeanne Jenness