

RECEIVED

APR 11 2011

Utah Div. Of Corp. & Comm. Code

AFFIDAVIT OF BOYD L. KNUDSON

EVIDENCING THAT WARREN STEED JEFFS HAS BEEN SUSTAINED AS THE PRESIDENT OF THE FUNDAMENTALIST CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS

State of Utah  
Department of Commerce  
Division of Corporations & Commercial Code  
Heber M. Wells Building  
160 East 300 South  
Salt Lake City, Utah 84111

AND TO WHOM IT MAY CONCERN:

STATE OF UTAH )  
: ss.  
COUNTY OF WASHINGTON )

1. I, the undersigned Boyd L. Knudson, am the Official Representative and Registered Agent of the following described Corporation Sole entity as allowed by Title 16, Chapter 7 of the Utah Code:

Entity Name: The Corporation of the President of the Fundamentalist Church of Jesus Christ of Latter-Day Saints  
Entity Address: 1020 West Utah Avenue  
P.O. Box 840900  
Hildale, UT 84784-0900  
Entity Number: 1107221-0145

2. I am a member in good standing of the "Church" known as the Fundamentalist Church of Jesus Christ of Latter-Day Saints.

3. I am over 18 years of age and am otherwise competent to testify to the facts set forth herein.

4. I have personal knowledge of the matters set forth herein.

04-11-11 P03:57 RCVD

Date: 04/11/2011  
Receipt Number: 3538539  
Amount Paid: \$15.00

5 On April 10 2011 I sat before a Special Conference held in the Short Creek Stake of Zion of near 2 000 Priesthood bearers in the Church of Jesus Christ of Latter Day Saints known as the Fundamentalist Church of Jesus Christ of Latter Day Saints and there witnessed the congregation of Melchizedek and Aaronic Priesthood bearers with other officers of the Church in conference assembled vote unanimously as individuals and as a congregation according to the Church law of common consent and according to the Church tenets rites rules and laws to uphold and sustain Warren Steed Jeffs as President of Priesthood President of said Church and Presiding Bishop of said Church

6 On April 3 2011 I sat before a General Assembly of over 4 000 Church members and witnessed them individually and together as a congregation of the Church of Jesus Christ of Latter Day Saints known as the Fundamentalist Church of Jesus Christ of Latter Day Saints according to the tenets rites regulations discipline rules and laws of said Church and according to the Church law of common consent unanimously stand and raise their hands and voices in favor of sustaining Warren Steed Jeffs as President of Priesthood President of said Church and Presiding Bishop of said Church

7 On April 3 2011 I witnessed this same General Assembly of over 4 000 Church members unanimously uphold the declaration that William E Jessop is not a part of said Church

8 Warren Steed Jeffs is the President of the Fundamentalist Church of Jesus Christ of Latter Day Saints and by virtue of this office is the Corporation Sole and President of the Corporation of the President of the Fundamentalist Church of Jesus Christ of Latter Day Saints organized under the laws of the State of Utah

9 The Certificate signed by Warren S Jeffs on February 10 2011 as filed on February 15 2011 with the State of Utah Department of Commerce Division of Corporations & Commercial Code in testimony that Warren Steed Jeffs is the President of The Fundamentalist Church of Jesus Christ of Latter Day Saints and is the Corporation Sole is true correct and valid according to the rules of the Church

10 I have received and attached hereto an affidavit from Lyle S Jeffs Special Counselor to the President of the Fundamentalist Church of Jesus Christ of Latter Day Saints and Bishop in the Fundamentalist Church of Jesus Christ of Latter Day Saints testifying that President Warren Steed Jeffs holds the office of President of the Fundamentalist Church of Jesus Christ of Latter Day Saints This attached affidavit further testifies that Boyd L Knudson has been appointed by said President as the

Registered Agent and thus according to Utah law is the Official Representative of the said Corporation Sole.

11. I have received and attached hereto an affidavit from Vaughan E. Taylor, Patriarch in the Fundamentalist Church of Jesus Christ of Latter-Day Saints testifying that President Warren Steed Jeffs holds the office of President of the Fundamentalist Church of Jesus Christ of Latter-Day Saints. This attached affidavit further testifies that Boyd L. Knudson has been appointed by said President as the Registered Agent and thus according to Utah law is the Official Representative of the said Corporation Sole.

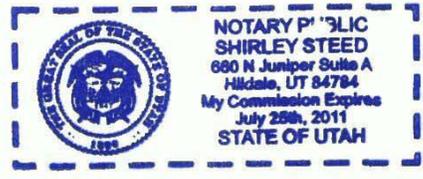
12. I have received and attached hereto an affidavit from John M. Barlow, Counselor in the Bishopric of the Fundamentalist Church of Jesus Christ of Latter-Day Saints testifying that President Warren Steed Jeffs holds the office of President of the Fundamentalist Church of Jesus Christ of Latter-Day Saints. This attached affidavit further testifies that Boyd L. Knudson has been appointed by said President as the Registered Agent and thus according to Utah law is the Official Representative of the said Corporation Sole.

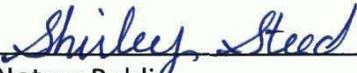
13. I have received and attached hereto an affidavit from Ray M. Barlow, Counselor in the Bishopric of the Fundamentalist Church of Jesus Christ of Latter-Day Saints testifying that President Warren Steed Jeffs holds the office of President of the Fundamentalist Church of Jesus Christ of Latter-Day Saints. This attached affidavit further testifies that Boyd L. Knudson has been appointed by said President as the Registered Agent and thus according to Utah law is the Official Representative of the said Corporation Sole.

I, Boyd L. Knudson, being first duly placed under oath by the undersigned official authorized to administer oaths under the laws of this State, do solemnly swear that the information herein is true and correct.

  
Boyd L. Knudson

Subscribed and sworn to before me this 11th day of April, 2011.



  
Notary Public  
Commission Expires: July 25, 2011



of said Church and according to the Church law of common consent, unanimously stand and raise their hands and voices in favor of sustaining Warren Steed Jeffs as President of Priesthood, President of said Church, and Presiding Bishop of said Church.

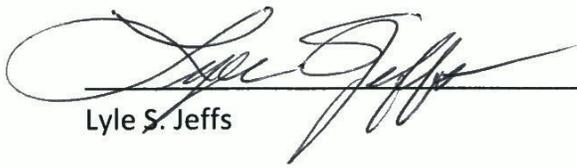
7. On April 3, 2011, I witnessed this same General Assembly of over 4,000 Church members unanimously uphold the declaration that William E. Jessop is not a part of said Church.

8. Warren Steed Jeffs is the President of the Fundamentalist Church of Jesus Christ of Latter-Day Saints and by virtue of this office is the Corporation Sole and President of the Corporation of the President of the Fundamentalist Church of Jesus Christ of Latter-Day Saints, organized under the laws of the State of Utah.

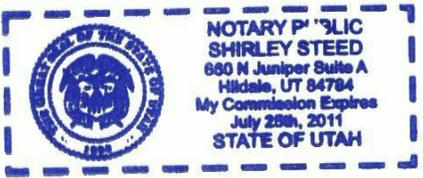
9. The Certificate signed by Warren S. Jeffs on February 10, 2011 as filed on February 15, 2011 with the State of Utah, Department of Commerce, Division of Corporations & Commercial Code in testimony that Warren Steed Jeffs is the President of The Fundamentalist Church of Jesus Christ of Latter-Day Saints and is the Corporation Sole is true, correct and valid according to the rules of the Church.

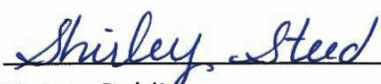
10. Boyd L. Knudson has been appointed by said President of the Church as the Registered Agent and thus according to Utah law is the Official Representative of the said Corporation Sole.

I, Lyle S. Jeffs, being first duly placed under oath by the undersigned official authorized to administer oaths under the laws of this State, do solemnly swear that the information herein is true and correct.

  
Lyle S. Jeffs

Subscribed and sworn to before me this 11th day of April, 2011.



  
Notary Public  
Commission Expires: July 25, 2011



and raise their hands and voices in favor of sustaining Warren Steed Jeffs as President of Priesthood, President of said Church, and Presiding Bishop of said Church.

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9. The Certificate signed by Warren S. Jeffs on February 10, 2011 as filed on February 15, 2011 with the State of Utah, Department of Commerce, Division of Corporations & Commercial Code in testimony that Warren Steed Jeffs is the President of The Fundamentalist Church of Jesus Christ of Latter-Day Saints and is the Corporation Sole is true, correct and valid according to the rules of the Church.

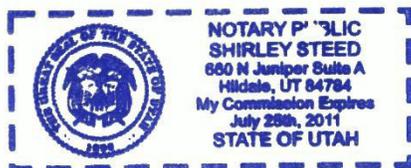
10. Boyd L. Knudson has been appointed by said President of the Church as the Registered Agent and thus according to Utah law is the Official Representative of the said Corporation Sole.

I, Vaughan E. Taylor, being first duly placed under oath by the undersigned official authorized to administer oaths under the laws of this State, do solemnly swear that the information herein is true and correct.



Vaughan E. Taylor

Subscribed and sworn to before me this 11th day of April, 2011.



*Shirley Steed*  
Notary Public  
Commission Expires: *July 25, 2011*



and raise their hands and voices in favor of sustaining Warren Steed Jeffs as President of Priesthood, President of said Church, and Presiding Bishop of said Church.

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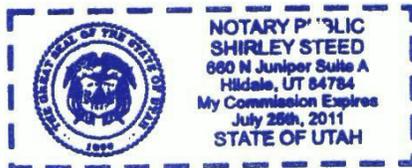
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10. Boyd L. Knudson has been appointed by said President of the Church as the Registered Agent and thus according to Utah law is the Official Representative of the said Corporation Sole.

I, John M. Barlow, being first duly placed under oath by the undersigned official authorized to administer oaths under the laws of this State, do solemnly swear that the information herein is true and correct.

John M. Barlow  
John M. Barlow

Subscribed and sworn to before me this 11th day of April, 2011.



Shirley Steed  
Notary Public  
Commission Expires: July 25, 2011



and raise their hands and voices in favor of sustaining Warren Steed Jeffs as President of Priesthood, President of said Church, and Presiding Bishop of said Church.

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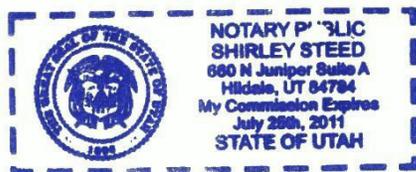
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10. Boyd L. Knudson has been appointed by said President of the Church as the Registered Agent and thus according to Utah law is the Official Representative of the said Corporation Sole.

I, Ray M. Barlow, being first duly placed under oath by the undersigned official authorized to administer oaths under the laws of this State, do solemnly swear that the information herein is true and correct.

  
Ray M. Barlow

Subscribed and sworn to before me this 11th day of April, 2011.



  
Notary Public  
Commission Expires: July 25, 2011