EXPEDITE

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APR 04 2011
Utah Div. of Corp. & Comm. Code

AFFIDAVIT OF BOYD L. KNUDSON
THAT WARREN STEED JEFFS HAS BEEN SUSTAINED AS THE PRESIDING BISHOP OF THE FUNDAMENTALIST CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS

CLS

State of Utah
Department of Commerce
Division of Corporations & Commercial Code
Heber M. Wells Building
160 East 300 South
Salt Lake City, UT 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 Presiding Bishop 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: 1386887-0145

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.

04-04-11P01:38 RCVD
Date: 04/04/2011
Receipt Number: 3531905
Amount Paid: $92.00

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5. 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.

6. 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.

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

8. A Certificate signed by Warren S. Jeffs on February 10, 2011 was 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 Presiding Bishop of The Fundamentalist Church of Jesus Christ of Latter-Day Saints and is the Corporation Sole. This Certificate is true, correct and valid according to the rules of the Church.

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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

Boyd L. Knudson

Subscribed and sworn to before me this 4th day of April, 2011.

NOTARY PUBLIC
SHIRLEY STEED
660 N Juniper Suite A
Hildale, UT 84784
My Commission Expires
July 25th, 2011
STATE OF UTAH

Shirley Steed

Notary Public

Commission Expires: July 25, 2011