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BYLAWS OF FULLMER FAMILY CORPORATION

FULLMER FAMILY CORPORATION

The undersigned, MARTHA F. BRADLEY, of 1475 Jefferson, Idaho Falls, Idaho 83402; SARAH HAUGH and LEON HAUGH, her husband, of Route 4, Box 4680, Rigby, Idaho 83442; VEDA M. STRIKWERDA AND K. A. STRIKWERDA, her husband, of 1915 Pike, Richland, Washington 99352; MERLE F. LOFTHOUSE and CECIL LOFTHOUSE, her husband, of 399 "I" Street, Idaho Falls, Idaho 83402; GRACE TAYLOR and WILMER F. TAYLOR, her husband, of Route 2, Box 82-D, Rigby, Idaho 83442; VENECE F. KILLIAN and HYRUM DELBERT KILLIAN, her husband, of 10132 N 5th E, Idaho Falls, Idaho 83401; and DAVID CHARLES FULLMER, SUSAN LYN F. CHRISTENSEN, WENDY DEANNE F. GOURLEY, and SANDRA KAY F. JENSEN, of 1584 Battle Creek Drive, Pleasant Grove, Utah 84062 have hereby formed a corporation under the Idaho Corporation Act as follows:

1. The name of the Corporation is: FULLMER FAMILY CORPORATION.

2. The purpose for which the FULLMER FAMILY CORPORATION is formed is to promote activities designed to unite the family and preserve the memory and ideals of CHARLES M. and GLADYS E. FULLMER.

3. The inheritors of the estate of CHARLES M. and GLADYS E. FULLMER: MARTHA F. BRADLEY and KENNETH R. BRADLEY; SARAH F. HAUGH and LEON HAUGH; VEDA M. F. STRIKWERDA AND K. A. STRIKWERDA; MERLE F. LOFTHOUSE and CECIL LOFTHOUSE; GRACE F. TAYLOR and WILMER F. TAYLOR; VENECE F. KILLIAN and HYRUM DELBERT KILLIAN; and DAVID CHARLES FULLMER; SUSAN LYN F. CHRISTENSEN; WENDY DEANNE F. GOURLEY; and SANDRA KAY F. JENSEN; and their spouses have transferred and assigned the property described in paragraph 6 below to the FULLMER FAMILY CORPORATION.

4. THE FULLMER FAMILY CORPORATION represents MARTHA F. BRADLEY and KENNETH R. BRADLEY; SARAH F. HAUGH and LEON HAUGH; VEDA M. F. STRIKWERDA AND K. A. STRIKWERDA; MERLE F. LOFTHOUSE and CECIL LOFTHOUSE; GRACE F. TAYLOR and WILMER F. TAYLOR; VENECE F. KILLIAN and HYRUM DELBERT KILLIAN; and LESTER D. FULLMER, deceased, represented by his children DAVID CHARLES FULLMER, SUSAN LYN F. CHRISTENSEN, WENDY DEANNE F. GOURLEY and SANDRA KAY F. JENSEN, and their spouses, and all other descendants of CHARLES M. and GLADYS E. FULLMER and the descendants' spouses, who are or become stockholders.

5. The property is to be held by the FULLMER FAMILY CORPORATION and managed by a Board of Directors as described hereinafter.

6. The property to be held by the FULLMER FAMILY CORPORATION is situated in the County of Teton, State of Idaho, to-wit:

> Beginning at a point that is N89°52'31"E 229.64 feet from the Northwest corner of the Southeast Quarter of the Northeast Quarter of Section 34, T. 6 N., Rge. 45 E., B.M., and running thence N89°52'31"E 24.96 feet, thence S00°11'41"W 684.53 feet, thence S89°52'31"W 24.96 feet, thence S00°11'41"W 891.84 feet, thence S89°55'00"W 229.64 feet, thence N00°11'42"E 1288.61 feet, thence N89°52'31"E 229.64 feet, thence N00°11'41"E 287.60 feet to the point of beginning. Less the right-of-way for U.S. Hwy. 33.

7. To carry out the purposes of this agreement, and subject to any limitations stated elsewhere in this agreement, the Corportion shall have all of the powers presently granted to Corporations under the provisions of the Idaho Code, in addition to any powers hereafter conferred by law. The Corporation may invest in, or continue to hold, any property, so long as the Corporation considers the retention to be in the best interests of the Corporation. Unless specifically limited, all discretions conferred upon the Corporation shall be absolute and their exercise conclusive on all persons interested in the Corporation hereunder.

8. The Corporation shall not recognize any transfer, mortgage, pledge, hypothecation, order or assignment of any stock of the Corporation by way of anticipation of income or principal or for any other reason.

9. All property now or hereafter subject to the provisions of this instrument shall be held, managed and distributed as hereinafter provided. The Corporation shall be governed and managed by a Board of Directors which shall consist of one (1) stockholder from each of the seven (7) branches of the Charles M. and Gladys E. Fullmer Family if they so desire; therefore, the board may function with one (1) to seven (7) members. Each branch is responsible for choosing it's own representative and the length of term shall be determined by each branch. A branch may choose a married couple as its representative, however, each

branch has only one vote. The Board of Directors shall select a Chairman and other officers from it's members. Actions to change the By Laws must be done by a majority vote of all stockholders.

QUALIFICATIONS AND RESPONSIBILITIES OF STOCKHOLDERS

To be a stockholder, a person must be:

1. A descendant or the Spouse of a descendant of Charles M. and Gladys E. Fullmer. A legally adopted child of a descendant of Charles M. and Gladys E. Fullmer is considered to be a descendant. changed to include step-children July 2021.

2. 18 years of age or older.

3. (Have) paid the dues assessed by the Board of Directors in full to the Board of Directors within 90 (ninety) days following the previous annual meeting. Memorial Day – Labor Day

4. Must abide by the rules and regulations of the Corporation.

5. Each stockholder may own only one share of stock and have only one vote. Contributions above the annual assessments are acceptable but do not alter the one (1) vote per stockholder.

6. No stockholder shall have any preemptive right.

7. No stockholder may use his interest in the property as collateral, transfer or sell his stock, or to settle any personal indebtedness in any manner.

8. Each stockholder shall be responsible for presenting his qualifications to the Board of Directors.

9. Each stockholder is responsible for paying his assessments to the Board of Directors.

Important

10. It is the responsibility of each stockholder to attend the meetings and receive the information presented at the meetings. Family Rep report to family & News letter

11. Each stockholder shall be responsible for knowing and abiding by the rules and regulations as set forth by the Board of Directors.

ANNUAL MEETING

1. Meetings of the stockholders shall be held at the property of the Corporation in Tetonia, Idaho, unless another place shall have been determined by the Directors and so stated in a notice to the stockholders. Annual meetings shall be held in conjunction with the annual Fullmer Family Reunion. All matters shall be determined by a majority of the stockholders present or represented by proxy.

2. Only persons who are stockholders of record shall be deemed to be stockholders of the Corporation and be entitled to vote at stockholder meetings. Paid Dues

3. A stockholder may vote in person or by proxy executed in writing by the stockholder. No proxy shall be valid after eleven months from the date of its execution.

SPECIAL MEETINGS

1. Special meetings of stockholders may be called by the Chairman, a majority of the Board of Directors, or by any stockholder having the written support of at least ten percent of the stockholders.

2. Written or printed notice stating the place, day, and hour of a special meeting and the purpose(s) for which the meeting is called shall be delivered (not less than ten nor more than fifty days before the date of the meeting,) either personally or by mail, by or at the direction of the Chairman or the person(s) calling the meeting, to each stockholder. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to the stockholder at his address as it appears in the records of the Corporation, with postage paid thereon.

3. At all special meetings, a majority of all stockholders, represented in person or by proxy, shall constitute a quorum. A majority vote by the quorum shall require the Board of Directors to take appropriate action within the guidelines of the Bylaws.

4. Proposals to alter, amend or repeal the existing Bylaws, adopt new Bylaws, or dispose of the property shall be done in accordance with AMENDMENTS, page 8 or DISPOSAL OF PROPERTY, page 7.

BOARD OF DIRECTORS

1. A regular meeting of the board of directors shall be held in conjunction with the annual meeting of stockholders and at the same place. The Board of Directors may provide for the holding of additional meetings.

2. The Board of Directors shall elect from its members a Chairman, one or more Vice Chairmen, a Secretary and a Treasurer, and such other officers as the Board of Directors may designate. Officers shall be elected annually at the regular meeting of the Board of Directors ~~held after~~ the annual meeting of stockholders. Prior to July 7, 2001

3. The Chairman shall be the principal executive officer of the Corporation to put into effect the decisions of the board of directors. Subject to such decisions, he shall supervise and control the business and affairs of the Corporation. He shall preside and conduct meetings of the Board of Directors and meetings of stockholders.

4. Subject to any specific assignments of duties made by the Board of Directors, the Vice Chairman, Secretary, Treasurer, and any other officers shall act under the direction of the Chairman. The first (or only) Vice Chairman shall perform the duties of the Chairman when the Chairman is absent or unable to act. The Secretary shall prepare and keep minutes of the meetings of the stockholders and the directors and shall have general charge of the records of the Corporation. The Treasurer shall have custody of the funds of the Corporation and keep its financial records. Other officers, if any, shall have such duties as the Board of Directors shall specify.

Member of Board

Member Finance

GUIDELINESS FOR BOARD OF DIRECTORS

1. The Board of Directors shall hold an annual meeting of the stockholders, at which time the majority vote of the stockholders present or represented by proxy will act upon proposals made by the Board or by stockholders.

2. The Board of Directors shall set the amount of assessments necessary to pay taxes, buy insurance, and cover costs of maintaining and improving the property. The amount of assessment and proposed projects must be accepted by a majority of stockholders who are present at the annual meeting or are represented by proxy.

Dues

3. The Board of Directors must pay out of the assessed dues or other income the following: taxes, insurances, assessments, and other Corporate expenses incurred in the administration or protection of the Corporation and its properties. Discretion must be exercized in the interest of the Corporation.

4. The Board of Directors shall be responsible for organizing work projects which shall be paid for by funds on hand.

5. The Board of Directors shall not contract debt of any kind.

6. Stock certificates shall be issued by the Board of Directors. Signature

The ARTICLES OF INCORPORATION states:

> The corporation shall be authorized to issue 25,000 shares, all of one class, for a par value of $1.00 per share. All stock shall be fully assessable, and subject to cancelation for failure to pay any assessments. Record

7. The Board of Directors shall have a written report on the state of the Corporation to be read to the stockholders at the annual meeting.
Included shall be:

Treasurer
(1.) A financial report. expires

(2.) A report on the activities, accomplishments, and problems of the past year.

(3.) An agenda of the needs and proposals for the coming year.

The proposed assesment and projects for the coming year must be approved by a majority of the stockholders present or represented by proxies at the annual meeting.

The books and records of the Corporation shall be open to any stockholder.

8. The Board of Directors shall receive no compensation for their services.

9. The Board of Directors has the responsibility to formulate and enforce the rules and regulations governing the administration and usage of the Campground.

DISPOSAL OF PROPERTY

1. The Corporation shall continue until such time that it no longer fills the purposes for which it was formed. If the Board of Directors shall find that a lack of support from the stockholders makes it unwise to continue they may dispose of or sell the property provided such action is approved by a majority vote of all stockholders.

2. In the event the decision is made to sell the property, any one of the children of Charles M. and Gladys E. Fullmer shall have the first right to purchase said property on the same terms and conditions as any other bona fide purchaser. Selling price for said property is to be fixed in any manner that is deemed proper by a majority of the Board of Directors. In the event none of the children of Charles M. and Gladys E. Fullmer desire to purchase said property, then any or all of the grandchildren of Charles M. and Gladys E. Fullmer shall have the first right to purchase said property upon such terms and conditions as a majority of the Board of Directors may deem proper. If none of the grandchildren wish to buy the property, then the great-grandchildren shall have the same preference as the children and the grandchildren.

In the event none of the great-grandchildren desire to purchase said property, the property should be offered for sale to direct descendants in descending order. The board of directors is responsible only to notify a representative of each of the seven (7) branches. In the event that no descendant of Charles M. and Gladys E. Fullmer expresses a desire in writing to purchase said property within 6 months time, the property may be sold to any person or persons to whom a majority of the Board of Directors in their sole discretion would deem it to be to the best interest to sell it.

3. If the property is sold within seven (7) years from date of incorporation, all the monies are to be divided into seven (7) parts with a one-seventh (1/7th) part going to each of the children of Charles M. and Gladys E. Fullmer. In the event any of the children of Charles M. and Gladys E. Fullmer have heretofore died, or shall die prior to said time, leaving issue, the share of such deceased child shall go to his or her issue including legally adopted children, by right of representation.

4. If the property is sold after seven (7) years from date of incorporation, The Board of Directors shall distribute the monies from the sale of property to the person or persons entitled to receive the income therefrom- i.e: any person who has been a stockholder for eight (8) of the 10 years immediately preceding the sale of the property shall receive an equal share.

Paid dues

AMENDMENTS

1. Proposals to alter, amend, or repeal the existing Bylaws and/or adopt new Bylaws may be presented by the Board of Directors or the stockholders. Any such proposal must be presented by written notice to all stockholders and must be approved by a majority vote of all stockholders.

CORPORATE ADDRESS

The street address of the Corporation's initial registered office and the name of its initial registered agent at such street address is:

1991 – 2006

VENECE F. KILLIAN
10132 N 5th E
IDAHO FALLS, IDAHO 83401

2007 –

Peggy Solomon
327 N 4400 E
Rigby, Id 83442

INCORPORATORS

The foregoing bylaws were adopted in June, 1988, by the Incorporators, all of whom have signed below.

Martha F. Bradley
Martha F. Bradley

Sarah F. Haugh
Sarah F. Haugh

Leon Haugh
Leon Haugh

Veda M. F. Strikwerda
Veda M. F. Strikwerda

K. A. Strikwerda
K. A. Strikwerda

Merle F. Lofthouse
Merle F. Lofthouse

Cecil Lofthouse
Cecil Lofthouse

Grace F. Taylor
Grace F. Taylor

Wilmer F. Taylor

Venece F. Killian
Venece F. Killian

H. Delbert Killian
Hyrum Delbert Killian

David Charles Fullmer

Susan Lyn F. Christensen

Wendy Deanne F. Gourley

Sandra Kay F. Jensen