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SECRETARY OF STATE STATE OF IDAHO

ARTICLES OF INCORPORATION

OF EDGAR STEELE DEFENSE FUND, LTD.



THE UNDERSIGNED, IN ORDER TO FORM A NON-PROFIT CORPORATION, UNDER THE PROVIDIONS OF TITLE 30, CHAPTER 3, OF THE IDAHO CODE, SUBMITS THE FOLLOWING ARTICLES OF INCORPORATION TO THE IDAHO SECRETARY OF STATE:

Article 1.01. Name. The name of this Idaho nonprofit corporation is Edgar Steele Defense Fund, Ltd. (hereinafter 'the Corporation').

Article 1.02. Period of Duration. The period of the Corporation's existence and operation is perpetual.

Article 1.03. Purpose. Te purpose for which the Corporation is organized is to exclusively engage in charitable and educations activities within the meaning of Section 501(c)(3) of the Internal revenue Code and engage in any other non-profit activities allowed by Idaho law and not prohibited to be done by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code. Specifically, the Corporation shall engage in activities meant to promote the establishment and existence of a legal defense of Edgar Steele, whether in federal or state court, and to defend those falsely accused of crimes by the Untied States government. The income of the Corporation may not be distributed to its members, directors or officers who assist or participate in fundraising, fund management and fund distribution for the benefit of the Corporation except to pay or reimburse expenses incurred in pursuing activities that are for the benefit of the Corporation.

Article 2.01. Office Address. The street address of the registered office of the Corporation is 6848 N. Government Way, Dalton Gardens, Idaho 83815.

Article 2.02. Registered Agent. The name of the Corporation's registered agent located at the aforestated address is Deon Masker.

Article 2.03. Mailing Address. The mailing address of the Corporation for future correspondence is ATTN: Deon Masker, Secretary/Treasurer, 6848 N. Government Way, Dalton Gardens, Idaho 83815.

Article 3.02. Voting Members. The Corporation shall have voting members who shall also be members of the Board of Directors. The initial voting members shall consist of those individuals identified as members of the Board of Directors in Article 4.03 below.

The board of directors of the Corporation shall, by resolution or bylaws, adopt and set forth further definitions of members, classifications of members (including voting and nonvoting classes), rights and imitations of members, qualifications for membership, and regulations to which members shall be subject. The Board of Directors may admit other members by a unanimous vote of the Board of Directors.

Article 3.02. Membership Assessments. Neither the voting members of the Corporation nor the officers nor the directors shall be subject to assessment or have personal liability for the payment of any debts or obligations of the Corporation.

Article 4.01. Management. The board of directors of the Corporation shall consist of no fewer than three (3) persons. The board of directors of the Corporation shall, by resolution or bylaws, adopt and set forth terms upon which the Corporation's affairs shall be managed and regulated, and further define the qualifications, terms rights, limitations, and duties of officers of the Corporation and members of the board of directors of the Corporation.

Article 4.02. Bylaws. The initial bylaws of the Corporation shall be adopted by no less than two-thirds of the initial directors identified I Article 4.03 below. The directors of the Corporation shall have the power to amend or repeal the bylaws after adoption, but subject to approval of no less than two-thirds of the directors.

Article 4.03. Initial Directors. The initial directors of the Corporation are:

TITLE

NAME AND ADDRESS

Chairman of the Board

Allen Banks

P.O. Box 360, Careywood, Idaho 83809

Board Member

Robert Magnuson

2412 N. Hamilton, Spokane, WA 99207

Board Member

Cyndi Steele

1569 Talache Road, Sagle, ID 83860

Board Member

Deon Masker

6848 N. Government Way, Dalton Gardens, Idaho

83815.

Article 4.40. Initial Officers. The initial officers of the Corporation are:

TITLE

NAME AND ADDRESS

President

Cyndi Steele

1569 Talache Road, Sagle, ID 83860

Vice-President

Robert Magnuson

2412 N. Hamilton, Spokane, WA 99207

Second Vice-President

Allen Banks

P.O. Box 360, Careywood, Idaho 83809

Secretary/Treasurer

Deon Masker

6848 N. Government Way, Dalton Gardens, Idaho

83815.

Article 4.05 Incorporator. The incorporator of the Corporation is Cyndi Steele of 1569 Talache Road, Sagle, ID 83860.

Article 4.06 Banking Power. Either the President or the Secretary/Treasurer of the Corporation shall have the power to conduct all the banking business of the Corporation. Either the President or the Secretary/Treasurer shall have the power to open accounts and sign checks, however, it will take the signature of both officers, after a resolution adopted by a simple majority of the Board of Directors of the Corporation, to close any account.

Article 5.01. Dissolution. Upon dissolution of the Corporation, the assets of the Corporation shall be distributed as follows: to any nonprofit corporation organized in accordance with Section 501(c)(3) of the Internal Revenue Code with goals or objectives similar to those of the Corporation.

Dated this 10th day of November , 2010

Cynch Steele, Incorporator/President

Attest:

Deon Masker, Secretary/Treasurer