



This is to Certify That

CHESANING MAUSOLEUM ASSOCIATION

was validly incorporated on May 3, 1920, as a Michigan nonprofit corporation.

I FURTHER CERTIFY that the charter of this corporation became void on October 1, 1934, pursuant to the provisions of Section 92, of 1931 PA 327, as amended.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 22nd day of April, 2009.

Bureau of Commercial Services

, Director