

391 1132

Receipt Number: 59104

File Number **NS014918**



CERTIFICATE_OF_INCORPORATION

For

THE KEYA FOUNDATION INC.

Filed at the request of:

KARLA FIGUEROA
LEGALZOOM.COM INC
100 WEST BROADWAY SUITE 100
GLENDALE CA 91210

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Tuesday, August 21, 2012**


Secretary of State

Fee Received: \$30.00

391 1133 08/21/2012

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation Nonprofit Corporation

ORGANIZATIONAL ID #: NS014918

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **THE KEYA FOUNDATION INC.** duly signed and verified, pursuant to the provisions of the South Dakota Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issued this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this August 21, 2012.



Jason M. Gant
Secretary of State

Cent of Incomp Non Profit Merge

Litho in U.S.A.

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ARTICLES OF INCORPORATION DOMESTIC NONPROFIT CORPORATION

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy
FILING FEE: \$30 payable to SECRETARY OF STATE

RECEIVED
AUG 21 2012
S.D. SEC. OF STATE

Telephone # _____
FAX # _____

391 1134
Filed this 21st day of Aug 2012
James J. [Signature]
SECRETARY OF STATE

Article I

The name of the corporation is The Keya Foundation Inc.

Article II

The period of existence is: Perpetual

Article III

The purpose for which the corporation is organized.

to working in five functional areas through education - economic development, health and research, housing and cultural renewal. Our work is guided by the knowledge that our every effort must be directed toward building capacity within our communities.

Article IV

Check one:

- The corporation will have members.
 The corporation will not have members.

391 1136

Article IX

Three or more directors are required by law. The number of directors constituting the initial board of directors: 3

Marie Gross	104 O'Leary Ranch Road	Timber Lake	SD	57656
Director	Street Address	City	State	ZIP+4
Blaine O'Leary	104 O'Leary Ranch Road	Timber Lake	SD	57656
Director	Street Address	City	State	ZIP+4
Veronica Handeland	104 O'Leary Ranch Road	Timber Lake	SD	57656
Director	Street Address	City	State	ZIP+4
Director	Street Address	City	State	ZIP+4


Article X

Incorporators: Three or more incorporators are required by law.

Eileen Gallo	101 N. Brand Blvd., 10th Floor	Glendale	CA	91203
Incorporator	Street Address	City	State	ZIP+4
Imelda Vasquez	101 N. Brand Blvd., 10th Floor	Glendale	CA	91203
Incorporator	Street Address	City	State	ZIP+4
Barbara Dang	101 N. Brand Blvd., 10th Floor	Glendale	CA	91203
Incorporator	Street Address	City	State	ZIP+4
Incorporator	Street Address	City	State	ZIP+4
Incorporator	Street Address	City	State	ZIP+4

This document must be signed by all incorporators in front of a notary public

Dated August 20, 2012



 (Signature of an incorporator)

Eileen Gallo

 (Printed Name)

Dated August 20, 2012

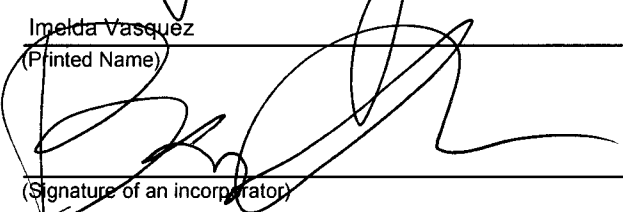


 (Signature of an incorporator)

Imelda Vasquez

 (Printed Name)

Dated August 20, 2012



 (Signature of an incorporator)

Barbara Dang

 (Printed Name)

391 1137

Dated _____

(Signature of an incorporator)

(Printed Name)

Dated _____

(Signature of an incorporator)

(Printed Name)

STATE OF California

COUNTY OF Los Angeles

On this the 20 day of August, 20 12 before me personally appeared

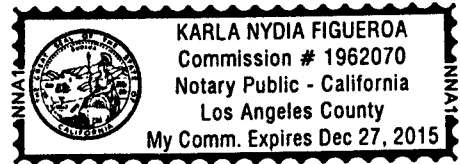
Eileen Gallo, Imelda Vasquez, & Barbara Dang known to me or satisfactorily proven to be the

person(s) who are described in, and who executed the within instrument and acknowledged to me that she/he/they executed the same.

December 27, 2015
My Commission Expires

Notary Public

Notarial Seal



Attachment to
Articles of Incorporation of
The Keya Foundation Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: The Keya Foundation Inc. is committed to working in five functional areas through education - economic development, health and research, housing and cultural renewal. Our work is guided by the knowledge that our every effort must be directed toward building capacity within our communities.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

2013

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE 8/28/2013

RECEIPT NO 137393

1. Corporate Name and Address:

NS014918
THE KEYA FOUNDATION INC.
HCR 64 BOX 52
TIMBER LAKE, SD 57656

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

HCR 64 BOX 52	TIMBER LAKE	SD	57656
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
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4. The name of the South Dakota Registered Agent

Agent Name: MARCIA O'LEARY

104 O'LEARY RANCH ROAD	TIMBER LAKE	SD	57656
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
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5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three director.

<input checked="" type="checkbox"/>	BLAINE TIMOTHY OLEARY	HCR 64 BOX 53	TIMBER LAKE	SD	57656
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	MONICA LAWRENCE	HC 30 BOX 90	MOBRIDGE	SD	57601
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	LAURIE BICKEL	BOX 136	TRAIL CITY	SD	57657
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	LAURIE BICKEL	BOX 136	TRAIL CITY	SD	57657
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Date 08/28/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

MARCIA A OLEARY

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 7/21/2014

RECEIPT NO 218219

1. Corporate Name and Address:

NS014918
THE KEYA FOUNDATION INC.
HCR 64 BOX 52
TIMBER LAKE, SD 57656

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

HCR 64 BOX 52	TIMBER LAKE	SD	57656
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
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4. The name of the South Dakota Registered Agent

Agent Name: MARCIA O'LEARY

104 O'LEARY RANCH ROAD	TIMBER LAKE	SD	57656
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
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5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three director.

<input checked="" type="checkbox"/>	BLAINE TIMOTHY OLEARY	HCR 64 BOX 52	TIMBER LAKE	SD	57656
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President	Street Address	City	State	ZIP+4
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<input checked="" type="checkbox"/>	MONICA LAWRENCE	HC 30 BOX 90	MOBRIDGE	SD	57601
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Vice President	Street Address	City	State	ZIP+4
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<input checked="" type="checkbox"/>	LAURIE BICKEL	BOX 136	TRAIL CITY	SD	57657
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Secretary	Street Address	City	State	ZIP+4
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<input type="checkbox"/>	LAURIE BICKEL	BOX 136	TRAIL CITY	SD	57657
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Treasurer	Street Address	City	State	ZIP+4
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<input type="checkbox"/>					
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Director	Street Address	City	State	ZIP+4
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<input type="checkbox"/>					
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Director	Street Address	City	State	ZIP+4
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<input type="checkbox"/>					
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Director	Street Address	City	State	ZIP+4
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No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Dated 07/21/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

MARCIA OLEARY

(Printed Name)

2015

Enter Filing Year
Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT
DOMESTIC NONPROFIT
SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 7/17/2015

RECEIPT NO 319830

Telephone # _____

1. Corporate Name and Address:

NS014918

THE KEYA FOUNDATION INC.

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

24181 148 ST TIMBER LAKE SD 57656

Actual Street Address or Rural Route Box Number City State ZIP+4

Mailing Address, if Different from Street Address City State ZIP+4

Email Address (Optional)

4. The name of the South Dakota Registered Agent

Agent Name: MARCIA O'LEARY

104 O'LEARY RANCH ROAD TIMBER LAKE SD 57656

Actual Street Address or Rural Route Box Number in This State City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

Email Address (Optional)

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three director.

BLAINE TIMOTHY OLEARY HCR 64 BOX 53 TIMBER LAKE SD 57656
President Actual Street Address City State ZIP+4

MONICA LAWRENCE HC 30 BOX 90 MOBRIDGE SD 57601
Vice President Actual Street Address City State ZIP+4

LAURIE BICKEL BOX 136 TRAIL CITY SD 57657
Secretary Actual Street Address City State ZIP+4

LAURIE BICKEL BOX 136 TRAIL CITY SD 57657
Treasurer Actual Street Address City State ZIP+4

Director Actual Street Address City State ZIP+4

Director Actual Street Address City State ZIP+4

Director Actual Street Address City State ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.

Dated

Email _____
(Optional)

Signature Accepted Electronically _____

(Signature of an Authorized Person)

MARCIA A OLEARY _____

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

7/17/2015 10:20:49 AM