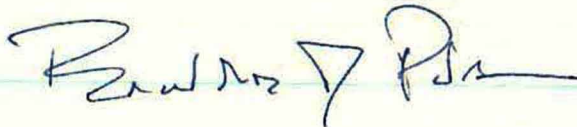




Certificate of Compliance

UNA Standards of Ethics

This is to certify that
Mormon Historic Sites Foundation
has passed a Board resolution and signed the renewal Standards of Ethics
Affirmation Statement on 2/27/2015.

Signed: 

Date: 3/11/2015

Board Chair

THIS CERTIFICATE EXPIRES ONE YEAR FROM DATE OF ISSUANCE
IN COMPLIANCE SINCE 2010