

Department of State.

**CERTIFICATE OF INCORPORATION
OF**

SHOSHONE COUNTY HORSEMEN'S ASSOCIATION, INC.

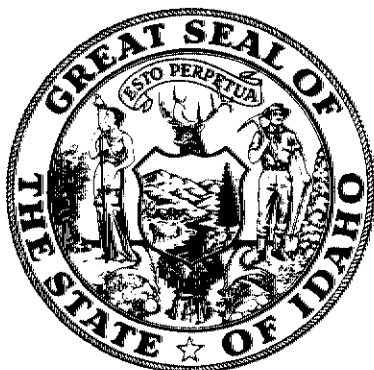
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

SHOSHONE COUNTY HORSEMEN'S ASSOCIATION, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit 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 issue this Certificate of
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated _____ **September 4** , 19 **79** .



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

FILED

9-4-79
8:45

ARTICLES OF INCORPORATION
OF

SHOSHONE COUNTY HORSEMEN'S ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned citizens of the United States of America, do hereby voluntarily associate ourselves together for the purpose of forming a non profit corporation under and by virtue of the laws of the State of Idaho and we do make, sign, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I.

The name of this Corporation is, and shall be, SHOSHONE COUNTY HORSEMEN'S ASSOCIATION, INC. Its direction shall be perpetual.

ARTICLE II.

This corporation is a non profit corporation formed pursuant to authority of Chapter 3, Title 30, Idaho Code with its principal purpose of organizing horsemen of Shoshone County and surrounding areas into a consolidated group, to promote good fellowship, to further the caring of and showing of horses; to promote and sponsor horse shows, rodeos, gymkanas and other horse related events to further the aims and goals of this organization.

To that end, but for no other purpose, this corporation shall have the power to:

1. Sell, buy, mortgage, hypothecate, lease or otherwise acquire and dispose of property, real, personal or mixed, and to exploit and develop the same.

2. To enter into, make, perform and carry out any and all contracts or agreements of every kind, amount and character with any person, firm, association, corporation, Federal or State government or any political subdivision or corporation or agency thereof.

3. To borrow and lend money from and to any person, firm, corporation, association or Federal or State government or any political sub-division or corporation or agency thereof, and to make, take and execute notes, mortgages, bonds, Deeds of Trust and other evidence of indebtedness; to secure payment thereof or by any other lawful manner or means and to take and receive notes, bonds, mortgages, Deeds of Trust, or any evidence of indebtedness for the use and benefit of said corporation.

ARTICLE III.

There shall be only one class of members and that class shall consist of any person, association, club or corporation that is interested in and supports the purposes of this organization.

ARTICLE IV.

No part of the net earnings of this corporation shall inure to the benefit of any member or officer of this corporation or any individual.

4.1 This corporation shall not engage in carrying on propaganda or otherwise attempt to influence legislation and no part of its earnings shall be used for that purpose. Nor shall it, directly or indirectly, fix the price, regulate the production of any article of commerce or of produce of the soil or of consumption by the people.

ARTICLE VI.

The registered agent is Barbara Anderson whose post office address which is also the corporation's registered office in the State of Idaho is P.O. Box 123, Silverton, Idaho 83867.

ARTICLE VII.

The corporate powers of this corporation shall be vested in a Board of Directors the size to be determined as hereinafter provided by the Shoshone County Horsemen's Association, Inc. and

who shall be elected annually. Each participating group in the Association shall be entitled to two (2) Directors and there shall be two (2) Directors from the membership at large to be elected by the individual membership and approved by the participating groups.

The corporation powers of this corporation shall be exercised in accordance with the By-Laws of this corporation duly adopted by the membership thereof.

ARTICLE VIII.

The Directors elected for the first year to serve until their successors are elected and qualified, are as follows:

Merlin Hoffman
Pine Creek Star Route
Pinehurst, Idaho 83850

Leslee Stanley
Box 278
Silverton, Idaho 83867

Barbara Anderson
Box 123
Silverton, Idaho 83867

Wm. A. Arthur
Box 222
Mullan, Idaho 83846

Dave Limesand
Cataldo, Idaho 83810

Joanne Adams
Rural Route #1
Box 196 C
Cataldo, Idaho 83810

Ray Dose
Star Route
Pinehurst, Idaho 83850

ARTICLE IX.

The names and post office addresses of each of the incorporators are as follows:

Merlin Hoffman
Pinecreek Star Route
Pinehurst, Idaho 83850

Leslee Stanley
Box 278
Silverton, Idaho 83867

Barbara Anderson
Box 123
Silverton, Idaho 83867

Wm. A. Arthur
Box 222
Mullan, Idaho 83846

Dave Limesand
Cataldo, Idaho 83810

Joanne Adams
Rural Route #1 Box 196 C
Cataldo, Idah 83810

Ray Dose
Star Route
Pinehurst, Idaho 83850

IN WITNESS WHEREOF, we have hereunto set our hands and
seals in quadruplicate this 20th day of July, 1979.

William A. Arthur

Leslee Stanley

Barbara Anderson

Raymond E. Dose

David L. Limesand

Joanne Adams

William A. Arthur

STATE OF IDAHO)
) ss
County of Shoshone)

On this 20th day of July, 1979, before me, the undersigned,
a Notary Public for the State aforesaid, personally appeared
MERLIN HOFFMAN, LESLEE STANLEY, BARBARA ANDERSON, WM. A. ARTHUR,
DAVE LINESAND, JOANNE ADAMS, AND RAY DOSE, known to me to be
the persons whose names are subscribed to the foregoing instrument
and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my Notarial Seal the day and year in this certificate first
above written.

Melissa Schellman
Notary Public in and for the State of
Idaho, Residing at: Wallace,
Idaho.