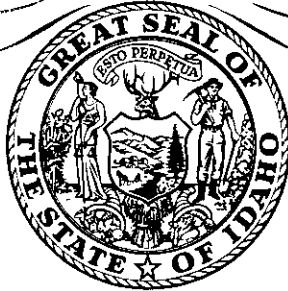


State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

THE I. O. N. APPALOOSA HORSE CLUB, INC.

was filed in the office of the Secretary of State on the **Thirteenth** day of **January** A. D. One Thousand Nine Hundred **Sixty**, and is duly recorded on Film No. **110** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **Boise**, in the County of **Ada**, and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations as provided in Chapter 10, Title 30, Idaho Code.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **13th** day of **January**, A.D., 19**60**.

Secretary of State.

ARTICLES OF INCORPORATION
of
THE I. O. N. APPALOOSA HORSE CLUB, INC.

We, the undersigned, hereby mutually agree to unite and associate ourselves as a non-profit cooperative corporation under the provisions of Chapter 10 of Title 30 Idaho Code, and for such purpose we hereby make, execute and adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be THE I. O. N. APPALOOSA HORSE CLUB, INC.

ARTICLE II

The period of the existence and the duration of the life of this corporation shall be perpetual.

ARTICLE III

The principal office and place of business of this corporation shall be at the City of Boise, County of Ada, State of Idaho.

ARTICLE IV

The objects and purposes of this corporation shall be as follows, to-wit:

a. To operate, conduct and maintain a corporation, association and fellowship of Appaloosa horsemen and horsewomen for recreational, educational and general welfare purposes.

b. To promote the popularity and sale of and disseminate information concerning the Appaloosa breed of horses.

c. To conduct and participate in rodeos, horse shows, and similar activities to the ends mentioned in subdivisions a. and b. hereinabove.

d. To do everything necessary and proper for the accomplishment of the objects herein above enumerated or necessary or incidental to the protection and benefit of the corporation including

the power to own, hold and improve real and personal property and, in general, to carry on any lawful business necessary to the attainment of the purposes of this corporation, similar in nature to the objects and powers herein above set forth but nevertheless for these sole and specific purposes and not for profit to the members of this corporation, but solely for the public welfare as herein above contained and set forth subject in all particulars to the limitations relative to corporations organized under the provisions of Chapter 10, Title 30, Idaho Code.

e. The corporation shall not establish or carry on any business, or exercise any powers which a corporation organized under Chapter 10, Title 30 Idaho Code cannot carry on or exercise.

ARTICLE V

The business and prudential affairs of this corporation shall be managed and controlled by a board of five directors, to be elected annually at the annual meetings of the members.

ARTICLE VI

The names and residences of the persons who have been selected as the board of directors to manage the business and prudential affairs of this corporation until the third Saturday in January are the undersigned incorporators, residence Boise, Idaho, Gooding, Idaho, Hansen, Idaho, and Baker, Oregon.

ARTICLE VII

The annual meeting of the members for the election of directors and for the transaction of other business shall be held on the first Friday in January, 1960, and an annual meeting shall be held on the first Friday of January in each and every year thereafter. Special meetings of members may be called upon five days notice in writing by a majority of the directors, and special meetings of directors may be called by the president at any time without previous notice.

ARTICLE VIII

The director receiving the highest number of votes at the

1960 annual meeting shall hold office for three years and until his successor is elected; the director receiving the next highest number of votes at said meeting for two years and the director receiving the least number of votes at said meeting for one year.

Thereafter, one director shall be elected at each annual meeting to hold office for the three (3) year term. Voting at all elections shall be done by ballot and the election may be conducted in such manner and form as may be provided by the by-laws. Vacancies occurring between annual meetings shall be filled by the remaining directors until the next annual meeting of the membership.

ARTICLE IX

In all elections for directors, each member shall be entitled to one vote, to be cast by ballot.

ARTICLE X

The officers of the corporation shall be President, Vice-President, Secretary, and Treasurer who shall perform such duties and powers as generally appertain to such offices and as may be required by them by the by-laws or by the board of directors.

ARTICLE XI

Immediately upon the execution of these articles and annually at each meeting immediately upon the election of directors, the directors shall meet and organize by electing officers.

ARTICLE XII

These articles may be amended or the name of the corporation changed by two-thirds vote of the membership of the corporation at any semi-annual meeting.

IN WITNESS WHEREOF we have hereunto set our hands as incorporators and first board of directors of The I. O. N. Appaloosa

Horse Club/^{INC.}this

day of

, 1959.

Clyde Rutledge
CLYDE RUTLEDGE, Boise, Idaho

Jack Mereness
JACK MERENESS, Boise, Idaho

Andrew James
ANDREW JAMES, Gooding, Idaho

Bill Moore
BILL MOORE, Hansen, Idaho

John Weitz
JOHN WEITZ, Baker, Oregon

I N C O R P O R A T O R S

STATE OF IDAHO }
COUNTY OF ADA } SS.

On this 27 day of July, 1959, personally appeared before me, a Notary Public in and for the State of Idaho, Clyde Rutledge, ~~Jack Mereness, Andrew James, Bill Moore, and John Weitz,~~ known to me to be the persons whose names is subscribed to the within instrument and acknowledged to me that they executed the same.

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

Wm. G. Carringer
Notary Public, residing at
Boise, Idaho