

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

IDAHO MORGAN HORSE ASSOCIATION, INC.

was filed in the office of the Secretary of State on the **Nineteenth** day of **March,** A. D. One Thousand Nine Hundred **Sixty-five** and ~~will be~~ recorded on ~~Film No.~~ **microfilm** 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

Pocatello in the County of **Bannock**

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 **19th** day of **March**, A.D., 19 **65**.

Secretary of State.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of full age and citizens of the United States of America and residents of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the laws of the State of Idaho.

AND WE HEREBY CERTIFY:

ARTICLE I

That the name of the corporation shall be the IDAHO MORGAN HORSE ASSOCIATION, INC.

ARTICLE II

That the purpose for which said corporation is formed are:

- (a) To promote and encourage among its members an interest in the ownership, breeding, training and exhibition of Morgan Horses and to promote good horsemanship.
- (b) To promote and sponsor horse shows, drill meets, rodeos, fairs, race meets and all similar type shows with the Morgan Horse as the medium and main back-ground thereof.
- (c) To promote riding clubs and sponsor exhibition events among its members and other similar clubs, organizations and corporations; to buy, sell, import and export, board, lease, train, transport, race, show, and generally deal in horses and particularly purebred Morgan Horses, and generally to promote the improvement of bloodlines in Morgan Horses.
- (d) To make and adopt By-laws, rules and regulations for the admission, suspension and expulsion of its members, and for their government, for the collection of fees, dues, for the election and appointment of its directors and other officers, and to define their duties, and for the safekeeping and protection of its property and funds, and in general to regulate, manage and preserve its property and interests, and from time to time, alter, repeal, recind, or vary its Constitution, By-laws, rules and regulations, or any of them.
- (e) To assist horse-mounted riding clubs and drill teams in fixing dates for performances and to assist them to obtain invitations for putting on an exhibition, and to promulgate rules and regulations and standards by

which to judge horse shows and exhibitions in competitive exhibitions, and otherwise promote, assist, sponsor and encourage exhibitions with the horse as the main event.

(f) To have power to take and hold, bequest, devise, gift, purchase, lease or otherwise, either absolutely or in trust, for any of its purposes, any property, real or personal, insofar as the same may be held by an association under the laws of the State of Idaho, pertaining to non-profit corporations, and to convey, sell, mortgage, or dispose of such property, and to invest and reinvest the principal and deal with and expend the income therefrom in such manner as may be permitted by law and as, in the judgement of the directors, will best promote and serve the objects for which the association is formed.

(g) The association shall have the right to do all and everything, including the making and carrying out of any contracts, necessary and proper for the accomplishment of any of the purposes and objects and in the furtherance of any of the powers set forth, and may do every other act or acts, incidental or pertaining to or growing out of or connected with the aforesaid purposes or powers, or any part or parts thereof, provided the same are not inconsistent with the laws of the State of Idaho, under which this corporation is formed.

(h) The association hereby formed is not organized, and shall not be conducted for the purpose, directly or indirectly, of fixing the price, or regulating the production of any article of commerce, or product of the soil for sale or consumption.

ARTICLE III.

Pecuniary profit to the corporation or organization or to its members is not the object of this association or corporation, and no pecuniary gain or profit is contemplated.

ARTICLE IV.

The association is to have perpetual existence.

ARTICLE V.

The location and Post Office address of the registered office of the corporation shall be Pocatello, Bannock County, Idaho, but the Board of Directors shall have the right to change such location and address at any time and from year to year as they may see fit, or as may be provided in the By-laws.

ARTICLE VI.

The private property of the members shall not be liable for the debts

and obligations of the corporation.

ARTICLE VII.

The rights and interests of all members of said corporation shall be equal, and no member shall have, nor acquire a greater interest therein than any other member; that said corporation shall issue membership certificates to each member thereof, which certificates of membership shall not be assigned in such a manner that the transferee thereof, can, by such transfer, become a member of the association or corporation, except by resolution of the Board of Directors and under such regulations as the By-laws may prescribe; that the number and qualifications of members, the terms and conditions of admission, the assessment of dues to carry on the business of the association or corporation, and other regulations consonant with the object of the association or corporation and not repugnant to the laws of the State of Idaho, shall be provided for in the By-laws.

ARTICLE VIII.

The corporation may make and alter the By-laws only by a two-thirds vote of its members.

ARTICLE IX.

The corporation may amend its ARTICLES OF INCORPORATION by a majority vote of its members at any meeting of members of the Association, or at any special meeting called for that purpose.

ARTICLE X.

That the officers of this corporation shall consist of the following, namely:

- (1). A President
- (2). A Vice-President
- (3). A Secretary-treasurer
- (4). A Board of Directors of not less than seven (7) members, nor more than nine (9) members; and
- (5). Such other officers as may be provided by these Articles or the By-laws of this corporation as the same may be adopted from time to time.

The corporation or association shall begin business with a Board of seven (7) members as directors, and until their successors are elected or appointed and qualified, the following persons shall be the first officers of the corporation, to wit:

President, L. Don Hammond, residing at Pocatello, Idaho

Vice-President, Neal Silver, residing at Twin Falls, Idaho;

Secretary-Treasurer, Darla Neeley, residing at Newdale, Idaho;

with the following to serve as Directors, along with the above named President and Vice-President, until their successors are elected or appointed, to wit:

Myrtle Neeley, residing at Newdale, Idaho;
Ned Wilde, residing at Arco, Idaho;
Norma Garwood, residing at American Falls, Idaho;
Harold McFarland, residing at Carmen, Idaho;
Lois Carter, residing at Rupert, Idaho.

The term of office of the directors shall be as follows, to wit;

Two directors shall serve for a period of three years, two directors shall serve for a period of two years, and the remaining directors shall serve for a period of one year, or until their successors are elected and have qualified. The term of office of the other officers shall be for a period of one year, or until their successors are elected and have qualified.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

10th day of July, 1965.

Neal R. Silver

Ned Wilde

Myrtle Neeley

L. C. Hamm

Norma Garwood

Lois Carter

Harold McFarland

STATE OF IDAHO)
County of Bannock) ss.

On this 10th day of March, 1965, before me, the undersigned, a Notary Public for the State of Idaho, Personally appeared ~~Neal Silver~~, Neal Silver, Myrtle Neeley, Ned Wilde, Norma Garwood, Harold McFarland, and Lois Carter, known to me to be the same and identical persons whose names are subscribed to the above and foregoing ARTICLES OF INCORPORATION, and each for himself or herself acknowledged the same to be his free and voluntary act and deed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Pocatello, Idaho, this 10th day of March, 1965.

L. C. Hamm

NOTARY PUBLIC for Idaho
Residence: Pocatello, Idaho

(SEAL)