

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

ENOCH VALLEY GRAZING ASSOCIATION, INC.

was filed in the office of the Secretary of State on the May of May A. D. One Thousand Nine Hundred Sixty-four and is duly recorded on Film No. 128 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

Grace in the County of Caribou

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 29th day of May, A.D., 19 64.

Secretary of State.

ARTICLES OF INCORPORATION

OF

ENOCH VALLEY GRAZING ASSOCIATION, INC.

The undersigned persons, all of whom are citizens of the United States and all of whom are residents of the State of Idaho, do by these Articles associate themselves together as a body corporate under and in pursuance of the laws of the State of Idaho, as a non-profit corporation.

Article I.

The name of this corporation shall be Enoch Valley Grazing Association, Inc.

Article II.

The purpose or purposes for which said Association is formed are:

- (a) To engage in the business of providing by purchase, lease or otherwise, lands for grazing and recreational purposes in the State of Idaho, for the use and benefit of its members and not for the purpose of direct gain to the Association itself, and to make possible the acquisition, control, conservation and the shift in use of lands that are now crop farmed, to lands that will be used for grazing and recreational purposes only, to the end that the members of said Association may stabilize their farming and ranching operations and to the further end, that lands that are now producing crops will be planted to grass, and thereafter used for grazing and recreational purposes and to do other things not forbidden by law.
- (b) To hold, purchase, acquire, lease and convey real and personal property; to borrow money for the use and needs of the Association; and to pledge and/or mortgage real, personal and intangible property of said Association as security therefor.
- (c) To levy assessments upon its members for the acquisition by lease, purchase or otherwise, of grazing or forage producing lands and for the construction and maintenance of improvements, operation, repair and betterments of grazing lands; for the maintenance of equipment and

facilities thereon, and for payment of the lawful obligations of the Association.

- (d) To do any and all things that may be incident or conducive to the aforesaid objects, or any of them, and exercise the usual powers of corporate bodies.
- (e) To sue and be sued, complain and defend in any court of law or equity.
- (f) To have a corporate seal, which may be altered at pleasure and to use the same by causing it or a facsimile thereof, to be impressed or affixed or reproduced or otherwise.
- (g) To appoint such officers and agents as the business of the Association shall require and to allow them suitable compensation.
- (h) To make by-laws not inconsistent with the constitution or laws of the United States, or of this state, for the management of its property, the regulation and government of its affairs, and for the certification and transfer of its membership certificates.
- (i) To wind up and dissolve its elf, or to be wound up and dissolved in the manner provided by the statutes of this state.

Article III.

The principal place of business of the Association shall be in Grace, Caribou County, Idaho.

Article IV.

This Association shall have perpetual existence.

Article V.

Section 1. This Association shall have no capital stock. Membership in the Association shall be evidenced by membership certificates issued to applicants qualifying for membership and paying the membership fee, as provided by these Articles of Incorporation and in the By-Laws of the Association.

Section 2. One membership shall be issued to each member.

Section 3. Each membership shall entitle the holder thereof to a right and interest equal to the right and interest represented by any other membership issued by said Association in the lands and facilities of the Association for grazing purposes, subject to the payment of established fees and assessments, and subject to the provisions of the By-Laws and regulations adopted by the Board of Directors to prevent overgrazing and other practices detrimental to the lands owned or operated by the Association.

Section 4. Membership in this Association shall be limited to operators of family size farms, with rights as to length of tenure and proximity of location to the grazing controlled by the Association, sufficient in the judgment of the Board of Directors to enable such operators to make full beneficial use of the grazing and services furnished by the Association. A family size farm shall be construed to mean a farm operated by one family which provides the entire management and more than fifty per cent of the labor for such operation.

Section 5. Membership in this Association shall be transferable and subject to mortgage or pledge only upon the approval of the Board of Directors. The above provision shall be recited in all certificates of membership issued.

Article VI.

The affairs of the Association shall be under the control of three directors; each of them shall be a member. Until the first annual meeting of members, John T. Sharp shall be a director and President, Jack K. Nuffer shall be a director and Vice-President, and Ray N. Taylor shall be a director and Secretary-Treasurer.

At the first annual meeting as provided in the By-Laws, a new Board of Directors shall be elected, one Director to be elected for one year, one Director to be elected for two years, and one Director to be elected for three years, and thereafter at each annual meeting one Director shall be elected for a term of three years and until his successor is elected and qualified.

Article VII.

The individual and private property of the members shall not be liable for the debts of the Association.

Article VIII.

The By-Laws of the Association for the management of its affairs shall be adopted by the members of the Association and may be amended or repealed in accordance with the provisions thereof.

Article IX.

The names of the incorporators and their places of residence are as follows:

John T. Sharp, Preston, Idaho
Ray N. Taylor, Banida, Idaho
Jack K. Nuffer, American Falls, RFD, Idaho
Teressa N. Taylor, Preston, Idaho
Michael T. Sharp, Preston, Idaho
Ronald J. Sharp, Preston, Idaho

In witness whereof, the said incorporators have hereunto af-

fixed their signatures this day of

State of Idaho,

SS.

County of Franklin.

On the <u>20</u> day April, 1964, before me P. M. Condie, a Notary Public for the State of Idaho, personally appeared John T. Sharp, May N. Taylor, Teressa N. Taylor, and Jack K. Nuffer, known to me to incorporators of Enoch Valley Grazing Association, Inc., whose names are subscribed to the within Articles of Incorporation, and acknowledged to me that they executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public, Preston, Idaho.

State of Hawii,
County of HowoLuLu. SS.

On this April, 1964, before me the undersigned Notary Public in and for said County and State, personally appeared Ronald J. Sharp, known to me to be one of the incorporators of Enoch Valley Grazing Association, Inc., whose name is subscribed to the within Articles of Incorporation, and acknowledged to me that he executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

My commission expires: Nov. 20, 1964

Notary Fublic, Residing at

Laie Hawaii

Province		of Ontario,	
		No.	SS.
County	οf	YORK.	

On this April, 1964, before me the undersigned Hotary Public in and for said County and Province, personally appeared Michael T. Sharp, known to me to be one of the incorporators of Enoch Valley Grazing Association, Inc., whose name is subscribed to the within Articles of Incorporation, and acknowledged to me that he executed the same.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

My commission expires:

Notary)Public, Residing at

Sys LAWRENCE AVENUE E