

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, JAS. H. YOUNG, 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 NUTRIA BREEDERS ASSOCIATION, INCORPORATED

was filed in the office of the Secretary of State on the **25th** day  
of **September** A. D. One Thousand Nine Hundred **Fifty-seven** and  
is duly recorded on Film No. **100** 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  
**twenty-five years** from the date hereof, with its registered office in this State located at  
**Nampa** in the County of **Canyon**  
and as such are subject to the rights, privileges and limitations granted to Non-Profit Coopera-  
tive 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 **25th** day of **September**,  
A.D., 19 **57**.

Secretary of State.

ARTICLES OF INCORPORATION  
of  
IDAHO NUTRIA ~~BREEDERS~~ ASSOCIATION, INCORPORATED

\* \* \* \* \*

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being natural persons, over the age of twenty-~~one~~ years and citizens of the United States, have associated ourselves together for the purpose of forming a corporation under Title 30 Chapter 10 of the Idaho Code, do hereby certify as follows:

I

The name of this cooperative association shall be IDAHO NUTRIA BREEDERS ASSOCIATION, INCORPORATED.

II

The business and purpose of the cooperative association shall be to assist its members in the care and raising of nutria, by providing information, assisting in the purchase of feed and other materials necessary to the care of nutria, to assist the members to sell their fur and increase, and by doing such other things as may assist the members in producing nutria.

To acquire property, either personal or real, by purchase or gift, and to hold and dispose of such property as the purposes of the association shall require, subject to such limitations as may be prescribed by law, for the benefit of the members and not for pecuniary profit. To do all things of a legal or business nature which the officials of the association may find necessary or convenient for these purposes.

### III

The period of the existence and duration of the life of this cooperative association shall be Twenty-five (25) years.

### IV.

The location and post-office address of the registered office of said cooperative associaton shall be at 524 Caldwell Boulevard, Nampa, in Canyon County, State of Idaho, or at such other place in Idaho as the directors may at some later time designate.

### V

The cooperative association shall be non-stock and no dividends or pecuniary profits shall be declared to the members thereof.

### VI

The rights and interest of all of the members of this association shall be equal, and no member shall have or acquire a greater interest therein than any other member. This association shall issue membership certificates to each of its members, which certificates cannot be assigned or transferred except by a resolution of the board of directors under such regulations as the by-laws shall prescribe.

### VII

The names and post-office addresses of the incorporators are as follows: Rural W. Gifford-524 Caldwell Boulevard, Nampa, Idaho; George L. Ayres-P.O.Box 177, Star, Idaho; Porter D. Lee-Route #1, Eagle, Idaho; H. E. Teater- Route #2, Caldwell, Idaho; R. S. French-1200 W. Pine St., Meridian, Idaho; Melvin Taylor-Meridian, Idaho; and Frank Pike-Grandview, Idaho.

### VIII

The general officers of the association shall be President, Vice-President and Secretary-Treasurer, and the board of directors shall consist of seven members.

### IX

The principal duties of the President shall be to have general supervision, direction and control of the business and affairs of the Association. The principal duties of the Vice-president shall be to officiate in the absence of the President. The general duties of the Secretary-Treasurer shall be to attend all meetings of the Board or other meetings of members and record votes and minutes of said meetings; to keep proper account books and records pertaining to the business of the Association; to have custody of the Association's funds and securities and the Corporate Seal and to exercise such other duties as the Board may direct.

The said officers shall perform such additional or different duties as shall from time to time be imposed or required by the Board of Directors or as may be prescribed from time to time by the By-laws.

### X

The said cooperative association shall hold its first meeting for the election of officers on the 11th day of October, 1957, at its registered office at Nampa, Idaho.

### XI

The methods and conditions upon which members shall be accepted and discharged or expelled shall be provided by the By-laws of the Association.

### XII

These Articles may be amended by a majority vote of the Board of Directors.

IN WITNESS WHEREOF we have hereunto set our hands this 3rd day of  
September, 1957.

Rural W. Gifford  
Rural Gifford

George E. Ayres  
George Ayres

Porter D. Lee  
Porter D. Lee

H. E. Teater  
H. E. Teater

R. S. French  
R. S. French

Melvin Taylor  
Melvin Taylor

Frank Pike  
Frank Pike

STATE OF IDAHO :  
: ss  
County of Canyon :

On this 3rd day of September, 1957, before me, the undersigned, a  
notary public in and for said state, personally appeared Rural Gifford, George  
Ayres, Porter D. Lee, H. E. Teater, R. S. French, Melvin Taylor and Frank Pike,  
known to me to be the persons whose names are subscribed to the within instrument  
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.

Ruth Pearson  
Notary Public for Idaho  
Residing at Caldwell, Idaho