

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

WEIPPE RODEO ASSOCIATION, INC.

was filed in the office of the Secretary of State on the **Twenty-fourth** day of **June,** A. D. One Thousand Nine Hundred **Sixty-three** and is duly recorded on Film No. **124** of Record of Domestic Corporations of the State of Idaho, and that the said articles contain the statement of facts required by Sections 30-103, 30-1101 and 30-1102, Idaho Code.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name stated in the articles, and for **perpetual existence** from the date hereof, with its registered office in this State located at **Weippe** in the County of **Clearwater** and as such are subject to the rights, privileges and limitations granted to Religious, Ex-Service Men, Benevolent, Charitable and Fraternal Corporations, as provided in Chapter 11, 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 **24th** day of **June**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
WEIPPE RODEO ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the duly elected officers and members of WEIPPE RODEO ASSOCIATION, all of whom are bona fide residents of the State of Idaho; and which said Weippe Rodeo Association is an organization or society associated and banded together for benevolent, social, recreational and civic purposes, and not in any manner for profit; and after due notice having been given; have voluntarily associated ourselves together, and do hereby voluntarily associate ourselves together, and, under the terms and provisions of Chapter 11, Title 30, Idaho Code, set forth Articles of Incorporation as follows, to-wit:

ARTICLE I

The name of this corporation shall be: WEIPPE RODEO ASSOCIATION, INC.

ARTICLE II

The principal office of and for this corporation, and the place where the business of the said corporation shall be transacted, is and shall be in Weippe, Clearwater County, Idaho.

ARTICLE III.

The time for which this corporation is organized is perpetual and unlimited.

ARTICLE IV.

The purposes for which this corporation is formed are as follows, to-wit:

(1) To advance the general community interest; to provide recreational facilities for the members of the corporation; to provide entertainment for the citizens of the area; to promote public interest in rodeos and horsemanship in the community; to promote safety and cooperation among riders and participants in rodeos; and to provide, foster and promote civic advancement to the community.

(2) To lease, purchase, hold, have, use and take possession of and enjoy any personal and real property necessary for the uses and purposes of the corporation; and to sell, lease, alien or dispose of the same at the pleasure of the corporation, for the uses and purposes for which the said corporation is formed; and to buy and sell real and personal property, and to apply the proceeds of sale, including any and all income, to the uses and purposes of the corporation.

(3) This corporation is one which does not contemplate pecuniary gain or profit to the members thereof.

ARTICLE V.

The business of the corporation shall be carried on and conducted by a Board of Directors consisting of six (6) members, and shall include the President, the Vice President, the Secretary-Treasurer, and three (3) Directors.

The President, Vice President and Secretary-Treasurer, three Directors, shall be elected from the membership of Weippe Rodeo Association, Inc., at an annual meeting of the corporation to be held on the second Friday of May, of each and every year after incorporation, at the place of business of the said corporation, in Weippe, Clearwater County, Idaho, or at such other place as the Board of Directors may, from time to time, specify. The President, Vice President and Secretary-Treasurer shall be elected for a one year term; and the Directors shall each be elected for a three year term; provided, however, that, at the incorporation meeting, one Director shall be elected for a one year term; one Director shall be elected for a two year term; and one Director shall be elected for a three year term; and thereafter, each Director shall be elected for a term of three years.

ARTICLE VI.

At a meeting of the Weippe Rodeo Association held at the Weippe High School, in Weippe, Clearwater County, Idaho, on the

10th day of May, 1963, at which meeting a majority of the members of the said corporation were present, notice of said meeting having been published in the Clearwater Tribune, a legal newspaper printed and published in the County of Clearwater, State of Idaho, and of general circulation in the said County of Clearwater, and so published in the issues of April 11, April 18, and April 25, of 1963, prior to said meeting, and evidenced by an Affidavit of Publication attached hereto, and marked Exhibit "A", and made a part hereof by reference the same as though herein full set forth; and a notice of said meeting having been posted at the front door of the Weippe High School, in Weippe, Clearwater County, Idaho, for at least two (2) weeks prior to said meeting, as evidenced by an Affidavit of Posting, attached hereto and marked Exhibit "B", and made a part hereof by reference the same as though herein fully set forth; the following members of Weippe Rodeo Association, all of whom are residents of Clearwater County, Idaho, were elected to act as officers and directors until the next annual meeting of the said corporation:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Bob Schlader	Weippe, Idaho	President
Don Erickson	Weippe, Idaho	Vice President
Mel Ruark	Weippe, Idaho	Secretary-Treasurer
Lloyd Schlader	Weippe, Idaho	Director (1 year term)
Keith Wilson	Weippe, Idaho	Director (2 year term)
Glen Erickson	Weippe, Idaho	Director (3 year term)

ARTICLE VII.

No capital stock shall be issued. Acceptance to membership in Weippe Rodeo Association, Inc., shall and does constitute membership in this corporation, and the acceptance of, and the placing of, the name of any person upon the roster of members of the said corporation shall be proof of membership and of the right to vote and hold office in the corporation. Membership in this corporation is without money value, and is not transferrable or assignable; suspension or dropping from the roster of members according to and under the rules and By-Laws of Weippe Rodeo Association, Inc.,

shall and does cancel such membership. A membership in Weippe Rodeo Association, Inc., shall and does constitute one (1) share in the corporation, and such share does and shall carry one (1) vote at any and all corporate meetings. The roster of members in good standing of the corporation at all times shall be and is the official register of shares therein.

IN WITNESS WHEREOF, we, the undersigned, all being of full legal age, and all of whom are citizens of the United States, have hereunto set our hands and seals this 10th day of May, 1963.

Bob Schlader
Bob Schlader, President

Don Erickson
Don Erickson, Vice President

Mel Ruark
Mel Ruark, Secretary-Treasurer

Lloyd Schlader
Lloyd Schlader, Director

Keith Wilson
Keith Wilson, Director

Glen Erickson
Glen Erickson, Director

STATE OF IDAHO)
)ss.
County of Clearwater)

On this _____ day of May, 1963, before me, the undersigned,
A Notary Public in and for the State of Idaho, personally appeared
Bob Schlader, Don Erickson, Mel Ruark, Lloyd Schlader, Keith Wilson
and Glen Erickson, known to me to be the persons whose names are
subscribed to the within and foregoing 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.

Notary Public in and for the
State of Idaho, residing at
Weippe, therein.

EXHIBIT "A"

AFFIDAVIT OF PUBLICATION

STATE OF IDAHO }
County of Clearwater } ss.

Robert D. Werner

being first duly sworn, on oath, deposes and says:

That I am and at all times herein mentioned have been a citizen of the United States and of the State of Idaho, over 21 years of age, and that I am not a party to nor interested in the above entitled proceeding; that I am and at all times herein mentioned have been the Editor, foreman, of the CLEARWATER TRIBUNE: that said Clearwater Tribune is a newspaper of general circulation, printed and published weekly at Orofino, in the County of Clearwater and State of Idaho; that the Clearwater Tribune has been continuously and uninterruptedly published in Clearwater County, Idaho, during the period of seventy-eight consecutive weeks prior to the first publication of attached copy of

Notice of Incorporation of Weippe
Rodeo Association.

That said Notice

of which the annexed is a full, true and correct printed copy, was published in the regular and entire issue of said newspaper, and not in any supplement thereof, for full period of three consecutive issue commencing on the 11th day of April, 1963, and ending on the 25th day of April, 1963

Robert D. Werner
Subscribed and sworn to before me this 5th day of May, 1963

Warren J. Stevens
NOTARY PUBLIC IN AND FOR THE STATE OF IDAHO
RESIDING AT OROFINO THEREIN

NOTICE OF
INCORPORATION MEETING
Notary Public hereby given that
WEIPPE RODEO ASSOCIATION
will on Friday, the 10th day of
May, 1963, hold a meeting at the
Weippe High School, in Weippe,
Clearwater County, Idaho, at the
hour of 8:00 p.m., for the purpose
of electing directors and considering
other matters concerning
the incorporation of said Weippe
Rodeo Association.
DATED this 9th day of April,
1963.
Mel Ruark, Secretary
G. 4-11, 18, 25 c

EXHIBIT "B"

AFFIDAVIT OF POSTING

STATE OF IDAHO)
Nez Perce) ss.
County of Clearwater)

Mel Ruark, being first duly sworn, on oath deposes and says:

That he is Secretary of Weippe Rodeo Association; that, as such Secretary, and on the 21th day of April, 1963, affiant posted a Notice at the front door of the Weippe High School, in Weippe, Clearwater County, Idaho, which said Notice was in words and figures as follows, to-wit:

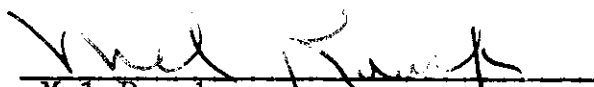
Notice of Incorporation Meeting

Notice is hereby given that Weippe Rodeo Association will, on Friday, the 10th day of May, 1963, hold a meeting at the Weippe High School, in Weippe, Clearwater County, Idaho, at the hour of 7:30 P.M., for the purpose of electing directors and considering other matters concerning the incorporation of said Weippe Rodeo Association.


Dated this 9th day of April, 1963.

(Signed) Mel Ruark
Secretary

That the said Notice remained posted for a full period of two (2) weeks prior to the 10th day of May, 1963.


Mel Ruark

SUBSCRIBED and SWORN to before me this 21st day of May, 1963.


Notary Public in and for the
State of Idaho, residing at
Weippe, therein.
LEWISTON

CERTIFIED COPY OF MINUTES

This is to certify that at a meeting duly called for Friday, the 10th day of May, 1963, which said meeting was called pursuant to a Notice published in the Clearwater Tribune, a legal newspaper printed and published in Clearwater County, Idaho, and of general circulation in the said County of Clearwater, among other matters and business transacted at said meeting, as shown in the official minutes for said meeting, the following appears:

The meeting was called to order by President Bob Schlader.

Upon motion duly made, seconded and unanimously carried, it was:

RESOLVED: That the organization incorporate as a non-profit corporation, to be called WEIPPE RODEO ASSOCIATION, INC.; and that the organization accept the duly elected officers and directors as officers and directors of the new corporation, these officers being as follows:

Bob Schlader	President
Don Erickson	Vice President
Mel Ruark	Secretary-Treasurer
Lloyd Schlader	Director (1 year term)
Keith Wilson	Director (2 year term)
Glen Erickson	Director (3 year term)

The Articles of Incorporation were then read, Article by Article, and discussed, and upon motion duly made, seconded and unanimously carried, it was:

RESOLVED: That the Articles of Incorporation be accepted as read; and that the duly elected officers and directors of the corporation be authorized and directed to execute the Articles of Incorporation and to file the same.

Upon motion duly made, seconded and unanimously carried, the meeting adjourned.

Mel Ruark

Mel Ruark
Secretary

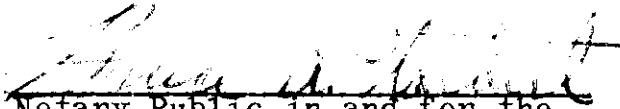
STATE OF IDAHO)
 New Pinedale) ss.
County of ~~Clearwater~~)

MEL RUARK, being first duly sworn, on oath deposes and says that he is the Secretary of the Weippe Rodeo Association; that the above and foregoing is a full, true and correct copy of the minutes of the meeting held on Friday, the 10th day of May, 1963, by the said Weippe Rodeo Association, pursuant to call for an incorporation meeting, insofar as the same pertains to said incorporation.



Mel Ruark

SUBSCRIBED AND SWORN to before me this 12 day of May,
1963.



Notary Public in and for the
State of Idaho, residing at
Weippe, therein.
LEINISTEN