



## Department of State.

### CERTIFICATE OF INCORPORATION

*I, FRANKLIN GIRARD, 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*

**OWYHEE CATTLE AND HORSE GROWERS' ASSOCIATION, INCORPORATED**

*was filed in the office of the Secretary of State on the      twenty-third      day  
of      April      A. D. One Thousand Nine Hundred      thirty-five      and  
is duly recorded in Book      A-28      of Record of Domestic Corporations, of the State of Idaho,  
and that the said articles contain the statement of facts required by Section 29-103 and Sections  
29-1001 to 29-1005, inclusive, Idaho Code, Annotated.*

*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  
fifty (50) years      from the date hereof, with its registered office in this State located at  
            Murphy                      in the County of      Owyhee                      ,  
and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative  
Associations, as provided in Chapter 10, Title 29, Idaho Code, Annotated.*

*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      23rd      day  
of      April                      , in the year of our Lord  
one thousand nine hundred thirty-      five                      ,  
and of the Independence of the United States of  
America the One Hundred      fifty-ninth                      .*

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OWYHEE CATTLE AND HORSE GROWERS' ASSOCIATION INCORPORATED

Article One

The name of this Association shall be "Owyhee Cattle and Horse  
Incorporated " Growers' Association, / It shall be a non-profit, Co-Operative Association and membership shall be confined within County lines. The term of existence shall be fifty years from date of organization of this association. The principal place of business shall be at Murphy, Idaho. There shall be no capital stock, but membership certificates shall be issued in lieu thereof.

Article Two

Any American citizen owning and running cattle or horses within the bounds of Owyhee County may become a member of this Association by a majority vote of the Board of Directors and by payment of the regular membership fees of One Dollar per annum.

Article Three

The object of this Association shall be to regulate the use of range, being the protection and conservation of the natural grasses, timber growth and watershed of our fast disappearing public range. And to protect and stabilize the Cattle and Horse industry within the County and insist on the incoming Taylor act.

Article Four

Qualification of Voters

No person shall be entitled to vote at any election held by this Association unless he shall possess all the qualification required of electors under the general laws of the State. And a fully paid member of the association.

All members in good standing running Cattle or Horses are entitled to one vote in person. No voting by proxy allowed.

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**Article Five**  
**Election of Directors**

**Term of Office**

On the second Tuesday in October each year following the organization of the Association an election shall be held at which shall be elected seven Directors who when qualified shall hold office until his successor is elected and qualified.

**Article Six**  
**Conduct of Elections**

Such elections shall be conducted as nearly as practicable in accordance with the General Laws of the State, provided no particular form of ballot shall be required and that the provisions of the election laws as to the form and distribution of ballots shall not apply.

**Article Seven**  
**Organization of Board of Directors**

n      **Election of Officers**

On or before seven days next following the election the Board of Directors shall meet and organize as a Board electing from their number. A President or Chairman, a Vice-President, a Secretary and Treasurer who shall each hold office during the pleasure of the Board.

**Article Eight**  
**Powers and Duties of Directors**

Said Board shall have power to manage and conduct all the business affairs of the Association and it shall be the duty of said Board to familiarize themselves with the actual conditions of all grazing sections of said Owyhee County.

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Said Board shall have power to manage and conduct all the business affairs of the Association and it shall be the duty of said Board to familiarize themselves with the actual conditions of all grazing sections of said Owyhee County.

The Board may levy special assessments, provided that a maximum assessment of 5¢ per head shall not be exceeded in any one year. Except on a majority vote of the Association Members at a special meeting called for this purpose.

The Board may employ such assistance as necessary to execute their duty as Directors.

The Board shall purchase the necessary goods and supplies for the office of the association and for the needs of the Secretary and Treasurer. The Board may set aside a reward fund such funds may be drawn upon for reward purposes only and by a majority of the Board.

The Board may employ or appoint one or more of their members to any special work or service and pay for the same from the funds of the Association.

#### Article Nine

The Board may set \$250.00 for reward funds for information leading to the arrest and conviction of anyone killing, stealing or butchering horses or cattle of any member of the association.

#### Article Ten

The Treasurer shall issue funds only upon authorization from the majority of the Board of Directors and by check countersigned by Chairman of the Board.

#### Article Eleven

The Chairman must call special meetings upon request of fifteen members of good standing and notice must be mailed by the Secretary to all such members not less than ten days previous to such meetings. Such notice to set forth the purpose and extent of the meeting.

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Article Twelve

At any General Election or at any special election called for this purpose, the By-Laws of the Association may be ammended or suspended by a two-thirds majority vote of the members present.

Article Thirteen

A copy of all brands of all members of the association is to be mailed to each member of the above association each year.

IN WITNESS WHEREOF, the persons who are to act in the capacity of first directors of the organization have hereunto set their hands this 2nd of April, 1935.

Charles V Harris  
Fay Mitchell  
Lynn Bachman  
Les M. Dyer  
F. M. Gussman

600—Acknowledgment—Single.

Printed and for sale by the Statesman Shop, Boise, Idaho.

STATE OF IDAHO,

County of Canyon } ss.

On this 2nd day of April, in the year of 1935, before me

a Notary Public

in and for said State, personally appeared Charles V Harris Fay Mitchell  
Lynn Bachman Les M Dyer F. M Gussman  
known to me to be the persons whose name are subscribed to the within instrument, 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.

Charles V Harris  
Notary Public for the State of Idaho.

Residing at Boise Idaho.