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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE STATE OF IDAHO

# DESERT MOUNTAIN GRASS-FED BEEF COOPERATIVE, INC.,

an Idaho nonprofit, cooperative association

The undersigned, all of whom are engaged in the production of the agricultural product of grass-fed beef, or other products deemed appropriate by the market, do hereby voluntarily associate ourselves together to form a nonprofit cooperative association, without capital stock, under the provisions of Idaho Code 22-2601 to 22-2628 (the "Cooperative Marketing Act"), and for such purposes do hereby adopt the following articles of incorporation, to wit:

#### Article I, NAME

The name of the "Association" shall be Desert Mountain Grass-Fed Beef Cooperative, Inc.

### Article II, PRINCIPAL PLACE OF BUSINESS

The place where the principal business of the Association will be transacted is: 8844 West Spangler Road, PO Box 124, Hammett, Idaho, 83627.

# **Article III, PURPOSES**

The purposes for which the Association is organized are to engage in any activity in connection with the production, marketing, or selling of the grass-fed beef of its members, or with the processing, packing, storing, handling, shipping, or utilization thereof, or the manufacturing or marketing of the by-products thereof; or in connection with the purchasing, manufacturing, selling or supplying to its members of machinery, equipment or supplies; or in the financing of the above enumerated activities; or in any one or more of the activities specified herein. The Association shall be operated as an Idaho non-profit for the mutual benefit of its members, as producers.

#### Article IV, REGISTERED AGENT

The name and address of the initial registered agent of the Association is **Bob Howard**, at 8844 West Spangler Road, Hammett, Idaho 83627, which may be changed pursuant to the bylaws.

### Article V, DURATION

The term of existence of the Association shall be perpetual after the filing of these articles of incorporation in the office of the secretary of State of the State of Idaho.

# Article VI, CAPITAL STOCK / MEMBERS

The Association is organized without capital stock and the property rights and interest of each member shall be equal. Under the terms and conditions prescribed in the bylaws, the Association may shall have the power to admit new members who shall be entitled to share in the property of the association with the old members. All members are and shall only be persons, as members, engaged in the production of agricultural products (grass fed beef) to be handled by or through the Association. No member is allowed more than one vote irrespective of the amount of stock or membership capital that such member may own.

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# Article VII, DISSOLUTION OF CORPORATION

Upon the dissolution of the Association, the Board of Directors shall, after paying all of the liabilities of the Association, transfer its assets to its members.

# Article VIII, BOARD OF DIRECTORS

The initial directors shall serve until the first annual meeting of the members or until their successors be elected and qualify, the initial directors are:

Ross and Kelly McGarva 16866 Westside Rd Lakeview, Oregon 97630	Kenneth and Lydia Kyle PO Box 142 Ikely, CA 96116	Brian and Chris Collette Collett Ranch, 24777 Collett Road, Oreana, Idaho 83650
Bill and Laurie Lickley 445e 400s Jerome, ID 8338	Matt and Marianne Rockwell 4671 S. Road G Vale, Oregon 97918	Max and Jean Mallory 74418 Valentine Rd. Wallowa, Oregon 97885
Rob and Kristi Elder 757 Juntura Riverside Rd. Riverside, Oregon 97917	Dick and Mary Bradbury 1285 Baring Blvd 657 Sparks, Nevada 894	Mason and Kolton Dahl and Mathew and Jaydon Dahl 2041 east 3300 south Wendell, Idaho 83355
Steve and Sarah Damele 928 east Rumsey lane Mountain Home, Idaho 83647	Lowell and Mary Cerise 56 whiting Road Salmon, Idaho 83467	Nathan Jones 2240 E Maple Dr. King Hill, ID 83633
Bob and Pam Howard PO Box 124 Hammett, ID 83627	Jessica Howard PO Box 124 Hammett, ID 83627	

## Article IX, POWERS AND LIMITATIONS

The Association shall have powers permitted in the Cooperative Marketing Act and not otherwise limited herein or in the bylaws of the Association. The Association shall not do business with nonmembers in an amount exceeding that done with members.

#### Article X, INCORPORATOR

The incorporator of the Association shall be: Lowell Cerise.

INCORPORATOR:

owell Cerise

# Consent to Name of Entity

# DESERT MOUNTAIN GRASS-FED BEEF COOPERATIVE

The undersigned, DESERT MOUNTAIN GRASS-FED BEEF, LLC, an Idaho limited liability company, pursuant to Idaho Code § 30-21-301(d), does hereby consent to the use of "DESERT MOUNTAIN GRASS-FED BEEF COOPERATIVE" as requested in the herein enclosed Articles of Incorporation by the incorporator of such association, Lowell Cerise.

APPROVED:

Desert Mountain Grass-Fed Beef, LLC

By: Jessica B Howard; Its: Manager

Date: 3/4/