

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

WOOD RIVER RACING ASSOCIATION, INCORPORATED

was filed in the office of the Secretary of State on the

Twelfth day of

January

A. D. One Thousand Nine Hundred

Sixty-six

and

~~will be~~ is duly recorded on ~~microfilm~~ Film No. ~~microfilm~~

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 **fifty years existence** from the date hereof, with its registered office in this State located at **Bliss,** in the County of **Gooding,**

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 **12th** day of **January**,

A.D., 19 **66**

Secretary of State.

ARTICLES OF INCORPORATION

OF

WOOD RIVER RACING ASSOCIATION, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are bona fide residents of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a non-profit association or corporation under the provisions of Chapter 11 of Title 30, Idaho Code.

AND WE DO HEREBY CERTIFY:

I.

That the name of said non-profit corporation shall be:

"Wood River Racing Association, Incorporated".

II.

That the purposes for which the said non-profit corporation is formed are:

A. To develop and promote chariot racing, good sportsmanship and all phases and matters or things pertaining to chariot racing, horses and horsemanship among those who are interest in or have a love for horses and chariot racing.

B. To assist in developing and improving the breeding, quality and quantity of running horses and chariot horses in and about the Wood River area.

C. To own, build, develop, hold and manage all kinds and character of property and buildings for the care, maintenance, and upkeep, riding, exercising and showing of horses.

D. To own, build, construct, operate and manage club houses and other buildings in order to provide a common meeting place for those who are interested in chariot races, horses and horsemanship and for all activities in any way related to or required by the

other aims and objects of this association.

E. To manage, control, operate and supervise any and all kinds of chariot races, shows, horse races, rodeos, horse sales, or any or all other activities in any way related to or connected with chariot racing, horses and horsemanship, including the right to put on, operate and manage any and all kinds of chariot races, flat races, shows, exhibitions, fairs or any other kind or form of amusement that may be decided upon, either in connection with chariot races, horses and horsemanship or in order to raise funds and money to carry out the other objects and purposes of this association.

III.

The said corporation shall have each and all of the every powers given to such corporations by the statutes of the State of Idaho as now existing or as hereafter amended and including (without limiting the generality of the foregoing) the right to take, receive, hold, convey, lease or mortgage real and personal property of every kind and character in any way required for or related to the purposes and objects of this corporation, and the right to, through its proper officers and directors, borrow money for any purposes or objects whatsoever in any way connected with, related to, required for or necessary for the carrying out of the purposes and objects of this corporation, and to make, issue and deliver in return for any monies borrowed any form of note, debenture, bond, certificate, or other evidence of indebtedness that the directors and officers may from time to time decide upon to evidence and secure monies borrowed and to secure the payment of any such evidence of indebtedness that may be issued by mortgages covering both the real and personal property of the corporation or by pledge of the income for any activities indulged in by the corporation.

IV.

The original members of this corporation shall be all those persons who were bona fide members in good standing of the Wood River Racing Association, Incorporated on the 12 day of December, 1965, and such other persons who may be in the future admitted to membership in the association in accordance with the constitution and by-laws of this association, it being specifically provided that the said corporation may provide for the admission of such future members in the manner and method and under the authority of Section 30-1108 Idaho Code. Membership in the corporation shall be evidenced by certificates of membership, which certificates shall be non-transferrable, and subject to revocation or termination as provided in the constitution or by-laws of the said corporation.

V.

The principal office and the place where the principal business of this corporation is to be transacted is the Village of Bliss, County of Gooding, State of Idaho.

VI.

That the term for which this corporation is to exist is fifty (50) years.

VII.

That the said corporation shall be managed by a board of seven directors, which board shall have charge and management of the real estate and personal property of the corporation and the promotion, operation and management of said corporation. That its officers shall be a president, vice-president, secretary-treasurer, who shall be elected or appointed as provided in the constitution or by-laws of the association.

VIII.

That in accordance with the provisions of Section 30-1102

Idaho Code, an election was held on the 12th day of December, 1965, for the purpose of electing the directors of the board under which said corporation elects to operate, being as heretofore stated seven in number; said election being held at The Y-Inn, ~~Gooding, Idaho~~ at 6:00 o'clock P.M. in Bliss, Idaho; that a notice of the time and place of holding of said election of directors was given by the publication of a notice to said effect two weeks in advance of said meeting (i.e., by three notices with one week elapsing between the first and second and second and third notices) in the Gooding Leader, a newspaper published in said City of Gooding, Idaho; that at such meeting a majority of the members present voted for and there was elected as directors of said corporation, the following persons, to wit:

<u>NAME</u>	<u>RESIDENCE</u>
O. R. Gates, President and member of the Board	Gooding, Idaho
Bob A. Robinson, Vice-president and member of the Board	Tuttle, Idaho
Howard Haslam, Secretary-Treasurer (To substitute for the past president until the next annual election) Cotton Riley, Director-at-Large	Bliss, Idaho Richfield, Idaho
Kenneth Daniel, Director-at-Large	Gooding, Idaho
Heber Kelly, Director-at-Large	Richfield, Idaho
Bud Roseberry, Director-at-Large	Jerome, Idaho
The immediate past president shall be ex-officio member of the Board of Directors as its seventh member.	

IX.

That this is a non-profit corporation and shall not have capital stock.

X.

That this corporation shall have the right to adopt a constitution and by-laws in accordance with the provisions of Section 29-1108 Idaho Code.

IN WITNESS WHEREOF, We have hereunto set our hands this
12 day of DECEMBER, 1965.

Bob A. Robinson
Bud Roseberry
Cotton Riley
Heber Kelly

Kenneth H. Daniel
O.B. Gates
Howard W. Haslam

STATE OF IDAHO)
) ss.
Gooding County)

On this 12 day of DECEMBER 1965, before me, the undersigned, a Notary Public in and for said County, personally appeared O. R. Gates, Bob A. Robinson, Howard Haslam, Cotton Riley, Kenneth Daniel, Heber Kelly, Bud Roseberry, 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.

Donald James
Notary Public for Idaho, Residing
at Gooding, Idaho.

STATE OF IDAHO)
) ss.
Gooding County)

O.R. Gates, being first duly sworn, deposes and says: That he was the presiding officer of the above meeting; that he has read the above and foregoing articles of incorporation of the Wood River Racing Association, Incorporated, knows the contents thereof and believes the facts stated therein to be true.

O.B. Gates
Notary Public for Idaho; Residing
at Gooding, Idaho.

SUBSCRIBED AND SWORN to before me this 12 day of DECEMBER, 1965.