



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

IDAHO HORSEMEN'S BENEVOLENT & PROTECTIVE ASSOCIATION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

IDAHO HORSEMEN'S BENEVOLENT & PROTECTIVE ASSOCIATION, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated April 14, 19 88.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

RECORDED
SEC. 1

28 APR 14 PM 12 26
ARTICLES OF INCORPORATION

OF

IDAHO HORSEMEN'S BENEVOLENT & PROTECTIVE ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENCE:

That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a nonprofit organization for the purposes hereinafter stated, under and pursuant to Title 30, Chapter 10, of the Idaho Code and acts amendatory thereof and supplemental thereto, do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is Idaho Horsemen's Benevolent & Protective Association, Inc.

ARTICLE II

The corporation is a nonprofit corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The purpose of the corporation is to improve, develop and promote the horse and horse racing industry in Idaho with respects to its following aspects.

(a) To improve and develop the horse and horse racing industry in the State of Idaho with respect to its economic climate, its public acceptance and its relation among its participants.

(b) To improve living and working conditions of licensed stable employees and their families at race tracks in Idaho; such efforts shall also be available at retired or former members and stable employees of members.

(c) To represent the interests and property rights of its members in any matters when dealing with problems involved in any aspect of a horseman's interest.

(d) To adopt a program of education for its members and other segments of the horse industry and to foster a better understanding of the horse industry by the horse racing community.

(e) To otherwise assist its members in any matters effecting their interests in horse racing in Idaho.

ARTICLE V

The street address of its initial registered office and the name of its initial registered agent is as follows:

Dean Peoples
5745 Blackcat Road
Meridian, ID 83642

ARTICLE VI

Initially the Board of Directors shall consist of seven members as follows:

Dean Peoples
5745 Blackcat Rd.
Meridian, ID 83642

Robert Hazle
411 Borah St.
Nampa, ID 83651

Dan Kiser
5930 Ensign
Boise, ID 83714

Ron Finney
Rt. 11, Box 15
Middleton, ID 83644

Robert R. Head
700 E. McMillan
Meridian, ID 83642

Frank Edmunds
10035 Highlander St.
Boise, ID 83709

Don Cant
3203 W. 7th
LaDalles, OR 97058

ARTICLE VII

The name and street address of the incorporator is as follows:

Dean Peoples
5745 Blackcat Rd.
Meridian, ID 83642

ARTICLE VIII

In the event of the dissolution of the corporation or the winding up of its affairs the corporations property shall not be conveyed or distributed to any individual, or organization created or operated for profit, but shall be conveyed or distributed only to an organization or organizations created and operated for nonprofit purposes similar to those of the corporation.

ARTICLE IX

The initial by-laws of the corporation shall be adopted by its Board of Directors but the power to alter, amend, or repeal the by-laws or to adopt new by-laws shall be vested in the members, however, such power may be delegated by the members to the Board of Directors.

ARTICLE X

The officers of the corporation shall consist of a president, one or more vice presidents and may be prescribed by the by-laws, a secretary, and a treasurer each of whom shall be elected by the Board of Directors at such time and in such manner as may be prescribed by the by-laws.

ARTICLE XI

These Articles may be amended pursuant to the procedure set forth in §30-326 of the Idaho Code.

IN WITNESS WHEREOF, the incorporator has set his hand this 14th day of April, 1988.


Dean Peoples