

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

ROUND VALLEY HORSE SHOW INC.

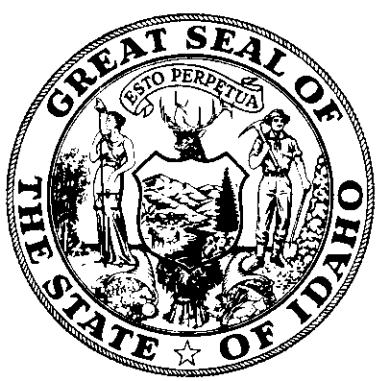
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

ROUND VALLEY HORSE SHOW 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 May 31, 19 84



Pete T. Cenarrusa
SECRETARY OF STATE

Jerry T. Cook
Corporation Clerk

ARTICLES OF INCORPORATION
of
Round Valley Horse Show Inc.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the majority of whom are residents and citizens of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the laws of the State of Idaho, and we hereby certify:

FIRST: That the name of the corporation is:

Round Valley Horse Show Inc.

SECOND: That the corporation shall be a non-profit corporation.

THIRD: Without in any way limiting the powers granted by the laws of the State of Idaho, the purposes for which said corporation is formed are as follows; to-wit:

1. To organize and promote horse shows and other activities related to the showing and exhibiting of all breeds and types of horses whether registered or unregistered.
2. To promote in any way possible the breeding, raising and training of horses of all breeds and types and to promote the skills of horsemanship in all its phases.
3. To promote the showing and judging of horses and present awards for various classes and types of entries.

FOURTH: That the duration of time that this corporation shall exist is perpetual.

FIFTH: That the location and post office address of its registered office address is H/C 68, Box 360, Clayton, Idaho 83227

SIXTH: That at least one member of the board of directors shall be a resident of the State of Idaho and that no other qualifications as to residence of its directors shall be necessary.

SEVENTH: The business of this corporation shall be managed by a board of at least three (3) directors, and may be more. The number, qualifications, term of office, manner of election of directors, the time, place and manner of calling meetings, and the powers and duties of the directors, shall be vested in the directors.

EIGHTH: That all meetings of the board of directors shall be held at the principal office of the corporation, or at such place or places within or without this state for the purpose of the transaction of any of the business of the corporation, as the directors may by resolution or by the by-laws provide.

NINTH: That the names and post office addresses of each incorporator of said corporation are as follows:

Julie Oerke, HC 68, Box 360, Clayton, Idaho 83227

Kay A. Piva, HC 63, Box 1641, Challis, Idaho 83226

Mitzi Stumbaugh, Box 1059, Challis, Idaho 83226

That the incorporators herein shall also be the first directors of the corporation to serve for a period of one year.

That the registered resident agent for the corporation shall be:

Julie Oerke, HC 68, Box 360, Clayton, Idaho 83227

IN WITNESS WHEREOF: the said incorporators have hereunto set their hands and seals this 18 day of May, 1984.

Signed: Julie Oerke
Julie Oerke

Signed: Kay A. Piva
Kay A. Piva

Signed: Mitzi Stumbaugh
Mitzi Stumbaugh