

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

LITTLE BITS PONY CLUB, INC.

was filed in the office of the Secretary of State on the **Twentieth** day of **July**, A. D. One Thousand Nine Hundred **Sixty-four** and is duly recorded on Film No. **129** 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 **perpetual existence** from the date hereof, with its registered office in this State located at **Spirit Lake** in the County of **Kootenai** 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 **20th** day of **July**, A.D., 19 **64**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
LITTLE BITS PONY CLUB

We, the undersigned, desiring to form a non-profit social, charitable and fraternal corporation pursuant to the provisions of Chapter II of Title 30 of the Idaho Code Annotated, do hereby certify as follows:

ARTICLE I.

The name of this organization is the LITTLE BITS PONY CLUB, INC., and the principal place of business is Spirit Lake, Idaho.

ARTICLE II.

The duration of this corporation shall be perpetual.

ARTICLE III.

This corporation is not organized for pecuniary profit or gain. There shall be no capital stock.

ARTICLE IV.

The management of this organization shall be vested in the Board of Directors which shall consist of not less than three nor more than five directors.

ARTICLE V.

The purpose of this organization shall be to promote the breeding, handling and exhibition of Shetland ponies, to conduct shows and sporting events with Shetland ponies.

ARTICLE VI.

This organization shall have powers to lease, purchase, hold and sell or convey property and to enter into any business transaction necessary for corporation purposes.

ARTICLE VII.

Officers and directors of this organization shall be elected by the members at the annual meeting. The number of officers and directors shall be designated in the By-Laws.

ARTICLE VIII.

These Articles may be altered and amended at any meeting of the organization providing a quorum is present, by a vote of two-thirds of the members present at such meeting.

ARTICLE IX.

Pursuant to Section 30-1102 of the Idaho Code Annotated, an election of the directors of this organization was held on the 11th day of July 1964, at 7:30 o'clock p.m. at the home of C. H. Sauter, Spirit Lake, Idaho, at which election a majority of the members were present and voted.

By majority vote, the following were elected as directors of this organization:

<u>Name</u>		<u>Address</u>
Pat Parker,	Director	Newport, Washington
C. H. Sauter,	Director	Spirit Lake, Idaho
Ed Miller,	Director	Newport, Washington

ARTICLE X.

All of the incorporators and directors subscribed hereto are of full age and at least two-thirds of them are citizens of the United States.

IN WITNESS WHEREOF, we have made, signed and acknowledged this Certificate of Incorporation this 11th day of July, 1964.

C. H. Sauter

Pat Parker

Ed Miller

STATE OF IDAHO)

ss:

County of Kootenai)

On this 11th day of July, 1964, before me, the undersigned Notary Public, personally appeared PAT PARKER, C. H. SAUTER and ED MILLER, 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 seal the day and year first above written.

J. H. Wood
Notary Public for Idaho
Residing at Coeur d'Alene
Comm. Exp. 7/22/65

CERTIFICATE OF ELECTION

STATE OF IDAHO)

ss:

County of Kootenai)

LEE KLOWITTER, being first duly sworn, deposes and says:

That he is the Secretary duly elected at the herein-after mentioned meeting of the LITTLE BITS PONY CLUB, INC.; that on the 11th day of July, 1964, at the hour of 7:30 o'clock p.m. at the home of C. H. Sauter, Spirit Lake, Idaho, County of Kootenai, an election was held by the members of the aforesaid, forming an organization under and pursuant to Title 30, Chapter II, Idaho Code Annotated and the Amendments thereto, and at said election a board of three directors were elected to control, promote, operate and incorporate said LITTLE BITS PONY CLUB, INC. and to conduct the affairs and business of said LITTLE BITS PONY CLUB, INC., after its incorporation, pursuant to the terms of the Articles of Incorporation duly adopted.

That said election was held pursuant to a call by notice published for two weeks in the Post Falls Tribune, Post Falls, Idaho, and by posting a like notice on the building in which such election meeting was held for a like period of time.

That at said meeting and election a majority of the members being then and there present, voted at said election. That MAC MC COY was elected as temporary chairman to preside at said election meeting, and LEE KLOWITTER, to act as Secretary.

That the following named directors were elected to carry out the purpose of said meeting and form such incorporation as follows:

<u>Name</u>		<u>Address</u>
Pat Parker,	Director	Newport, Washington
C. H. Sauter,	Director	Spirit Lake, Idaho
Ed Miller,	Director	Newport, Washington

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of July, 1964.

Lee Klowitter
Secretary

SUBSCRIBED AND SWORN before me this 11th day of July, 1964.

[Signature]
Notary Public for Idaho
Residing at Gen. O. O. O.
Comm. Exp. 7/1/65