

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

THE INLAND EMPIRE TENNESSEE WALKING HORSE BENEDERS AND EXHIBITORS ASSOCIATION OF AMERICA, INCORPORATED

was filed in the office of the Secretary of State on the **Twentieth** day of **February**, A. D. One Thousand Nine Hundred **Sixty-three** and is duly recorded on Film No. 122 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

perpetual existence from the date hereof, with its registered office in this State located at

Coeur d'Alene in the County of Kootenai

and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations as provided in Chapter 10, 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 February,

A.D., 19 63

Secretary of State.

ARTICLES OF INCORPORATION

of

INLAND EMPIRE TENNESSEE WALKING HORSE BREEDERS
AND EXHIBITORS ASSOCIATION OF AMERICA, INCORPORATED

We, the undersigned, being natural persons of legal age and citizens of these United States do hereby voluntarily associate ourselves for the purposes of forming a corporation under and pursuant to the provisions of Chapter 10, Title 30, Idaho Code, pursuant to the laws of the State of Idaho, and do hereby set forth and certify as follows:

I.

The name of this corporation shall be THE INLAND EMPIRE
TENNESSEE WALKING HORSE BREEDERS AND EXHIBITORS ASSOCIATION
OF AMERICA, INCORPORATED.

II.

The duration of this corporation shall be perpetual.

III.

The location and post office address of the corporation shall be as follows: Inland Empire Tennessee Walking Horse Breeders and Exhibitors Association of America, Incorporated, 501 Northwest Boulevard, Coeurd'Alene, Kootenai County, Idaho.

IV.

The affairs and management of said corporation are to be under the control of a Board of Directors consisting of at least five (5) directors and such officers as shall be elected therefrom, whose qualification and election shall be fixed and prescribed by the By-Laws of said corporation as provided by 30-1005, Idaho Code.

V.

The nature of the business to be transacted and the purposes to be promoted and carried out by this corporation are for the attraction of interest of persons and individuals in the owning, training, breeding, purchasing and acquiring of Tennessee Walking Horses for show and for pleasure.

VI.

That the rights and interest of all members in said corporation shall be equal and no member can have or acquire any greater interest therein than any other member, and such membership shall not be transferrable. The corporation shall not issue any capital stock but shall issue membership certificates upon the terms, conditions and qualifications as shall be fixed by the By-Laws.

VII.

The names and addresses of the incorporators and the individuals who shall serve as directors until their successors shall be duly and regularly elected by the corporation are as follows:

Dan Bafus Route 1 Colfax, Washington

Archie Staley, Wachtucna, Washington Box 463

S. L. Weidner, Rout 2 - Box 247 Coeur d'Alene, Idaho D. E. Walter Fernau, Jr. South 1212 Bernard, Spokane, Washington

Mr. Abe Haynes, Route 2 Culdesac, Idaho

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 18th day of February , 1963.

Dan Bafus

Archie Staley

S I Weidner

D. E. Walter Fernau, Jr.

Mr. Abe Havnes

STATE OF Washington: ss.
County of Whitmen:

On this 1974 day of January, 1963, before me, the undersigned Notary Public, personally appeared DAN BAFUS, to me known to be the person who executed the foregoing Articles of Incorporation and acknowledged to me that he signed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Notary Public for

Residing at

My Commission Expires

STATE OF Mornington	:	
County of Glame	: _:	SS.

On this 13 day of 1963, before me, the undersigned Notary Public, personally appeared ARCHIE STALEY, to me known to be the person who executed the foregoing Articles of Incorporation and acknowledged to me that he signed the same.

IN WITNESS WHEREOF, I have heretunto set my hand and affixed my official seal the day and year first above written.

Notary Public for Junion
Residing at Worthward County
My Commission Expires: Junio 1916

STATE OF IDAHO:

ss.

County of Kootenai:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Notary/Public for Idaho. Residing at Coeur d'Alene.

My Commission Expires: 1-29-66

STATE OF <u>Juglington</u>: ss. County of Spakaga

On this day of february, 1963, before me, the undersigned Notary Public, personally appeared D. E. WALTER FERNAU, JR., to me known to be the person who executed the foregoing Articles of Incorporation and acknowledged to me that he signed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

> Notary Public for Residing at My Commission Expires:

STATE OF Sacko : ss.
County of Kenne :

On this ///A, day of Johnson, 1963, before me, the undersigned Notary Public, personally appeared MR. ABE HAYNES, to me known to be the person who executed the foregoing Articles of Incorporation and acknowledged to me that he signed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Notary Public for Labo

Residing at Lealer

My Commission Expires 4/26/65