

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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

MEDICINE LODGE CATTLE ASSOCIATION, INC.

was filed in the office of the Secretary of State on the **26th** day
of **July** **A. D. One Thousand Nine Hundred Forty-five** and
is duly recorded on Film Roll No. **No. 4** of Record of Domestic Corporations, of the State
of Idaho, and that the said articles contain the statement of facts required by Section 29-103
and Sections 29-1001 to 29-1005, inclusive, Idaho Code, Annotated.

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
Small in the County of **Clark**
and as such are subject to the rights, privileges and limitations granted to Non-Profit Coop-
erative Associations, as provided in Chapter 10, Title 29, Idaho Code, Annotated.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed
the Great Seal of the State. Done at Boise, the
Capital of Idaho, this **26th** day
of **July**, in the year of our Lord
one thousand nine hundred **forty-five**,
and of the Independence of the United States of
America the One Hundred **Seventieth**.

Secretary of State.

ARTICLES OF INCORPORATION OF
MEDICINE LODGE CATTLE ASSOCIATION, INC.

BE IT REMEMBERED that we, the undersigned citizens of the United States of full age and residents, as hereinafter designated, have and by these presents do associate ourselves together as a non-profit, cooperative association, and to that end have and by these presents do adopt, declare, and publish the following Articles of Incorporation.

Article I.

That the name of said cooperative association shall be MEDICINE LODGE CATTLE ASSOCIATION, INC.

Article II.

That said association shall be formed for the purposes hereinafter enumerated, but not for pecuniary gain or profit.

Article III.

That the purposes for which said cooperative association is formed are to herd and graze cattle belonging to the members of the said association; to advance, promote, and protect the cattle industry in general and the cattle business of the members of said association in particular; to advocate and secure the adoption of such grazing rules and regulations as will be for the best interests of the members of said association; to cooperate fully with the supervisor of the National Forest and the grazer of the Taylor Grazing, where the cattle belonging to the members of the association are to be grazed, to the end that the grazing land within the said National Forest and within the said Taylor Grazing may be properly protected and economically used; to promote sociability, friendship, and harmony among its members; to acquire by lease, purchase, or otherwise, and to receive, mortgage, dispose of, or convey such real

and personal property as may be necessary to carry out the purposes of said association, and to do each and everything necessary, suitable, or proper for the accomplishment and attainment of any one of the purposes herein enumerated, or that may be conducive to or expedient for the interest or benefit of the association. It is further expressly provided that said association shall not carry on nor engage in any business for gain or profit.

Article IV.

That the principal office of said association shall be at Small in the County of Clark, State of Idaho.

Article V.

That the term for which said association shall exist is perpetual.

Article VI.

That the number of directors of said association shall be five, to be elected annually.

Article VII.

That there shall be no capital stock, but said association shall issue membership certificates to each member thereof, which certificates may not be assigned in such manner that the transferee thereof can by such transfer become a member of the association, except by resolution of the Board of Directors and under such regulations as the by-laws may prescribe; that the number and qualifications of members, the terms and conditions of admission, the fees for admission, the assessment of dues to carry on the business of the association, and other regulations consonant with the objects of the association and not repugnant to the laws of the State of Idaho, shall be as the by-laws may prescribe.

Article VIII.

That the names and places of residence of the original incorporators are as follows:

<u>Name</u>	<u>Address</u>
T. C. Stelzer	Small, Idaho
William Beck	Menan, Idaho
C. A. Garrett	Small, Idaho
Rowland Brothers, a co-partnership consisting of Keith Rowland and Kenneth Rowland	Small, Idaho
Ellis Brothers, a co-partnership consisting of Russell Ellis, Ted Ellis, and Oscar Ellis	Small, Idaho
J. H. Edie	Small, Idaho
A. G. Edie	Small, Idaho
George R. Hoggan and Son, a co- partnership consisting of George R. Hoggan and Heber I. Hoggan	Small, Idaho
W. L. Peterson	Dillon, Montana
John L. Jones	Small, Idaho

Article IX.

That the names and places of residence of those selected to be Directors for the first year and until their successors shall have been elected and shall have accepted office are as follows:

<u>Name</u>	<u>Address</u>
J. H. Edie	Small, Idaho
C. A. Garrett	Small, Idaho
John L. Jones	Small, Idaho
Heber I. Hoggan	Small, Idaho
T. C. Stelzer	Small, Idaho

Article X.

That the executive officers of the association shall be President, Vice President, Secretary, and Treasurer, and the offices of Secretary and Treasurer may be held by the same person.

Article XI.

That the Board of Directors shall have power to fill any vacancy in the Board of Directors, or any other office, and to repeal and amend the by-laws and adopt new by-laws.

IN WITNESS WHEREOF, we have hereunto set our hands
this 23rd day of July, 1945.

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