



CERTIFICATE OF INCORPORATION
OF

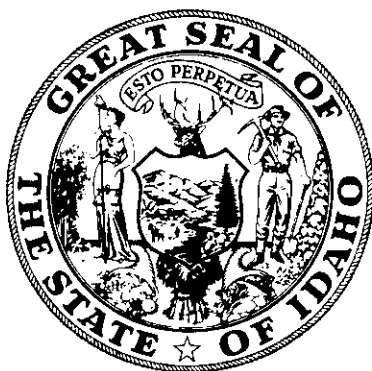
RACING HORSEMEN'S ASSOCIATION, INC.

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 RACING HORSEMEN'S 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 May 14, 19 85.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

'85 MAY 14 PM 1 58

ARTICLES OF INCORPORATION
OF
RACING HORSEMEN'S ASSOCIATION, INC.

SEC. 35
STATE

The undersigned, acting as incorporator of a non-profit corporation under the Idaho Non-Profit Corporation Act, adopts the following Articles of Incorporation for this non-profit corporation:

I.

The name of this non-profit corporation shall be Racing Horsemen's Association, Inc.

II.

The period of existence and duration of the life of this non-profit corporation shall be perpetual.

III.

The address of the initial registered office of this non-profit corporation is 2421 Schiller Road, Emmett, Idaho 83617, and the name of the initial registered agent at such address is Earl A. Lilley.

IV.

The nature of the business and the object and purpose of this non-profit corporation shall be as follows:

- (a) To institute or aid in any movement that will aid or protect the general welfare of the racing industry, the interests of horsemen and their employees, and of backstretch personnel.

- (b) To bring about a closer and more understanding relationship between horsemen, racing associations, racing commissions, and the public.
- (c) To take part and advise with racing associations, racing commissions, and other racing organizations in the establishment of proper rules and conditions which affect in any manner the interests of horsemen, their employees, and backstretch personnel.
- (d) To represent all horsemen's interests and property rights in dealing with racing associations including, but not limited to:
 - (1) purse monies;
 - (2) interest on owner's deposits in horsemen's bookkeeper accounts;
 - (3) the negotiation of purse contracts,
 - (4) the improvement of facilities, and all other matters of interest and benefit to horsemen.

V.

The members of this non-profit corporation shall be any owner or trainer currently licensed by the Idaho State Horse Racing Commission who shall start a horse at Les Bois Park in a race under the Supervisor of the Idaho State Horse Racing Commission and has paid the annual dues as set forth in the By-laws.

VI.

The name and post office address of each incorporator is as follows:

<u>Name</u>	<u>Address</u>
Bertha H. Barton	P.O. Box 1559 Boise, Idaho 83701

VII.

The first Board of Directors shall consist of eleven (11) directors, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws; provided, however, that the number of directors constituting a Board shall not be less than nine (9) nor more than sixteen (16).

The following persons are named the initial directors of the non-profit corporation to serve until their successors are elected and qualified:

<u>Name</u>	<u>Address</u>
Marvin Aslett	212 Highland Ave. Box B Twin Falls, Idaho 83303
Marvin F. Baldwin	Route 1, Box 476 Caldwell, Idaho 83605
Philip Goicoechea	121 3rd Avenue West Gooding, Idaho 83303
W. H. Kagee, Jr.	30852 Waterloo Road Lebanon, Oregon 97355
Earl Lilley	2421 Schiller Road Emmett, Idaho 83617

Kingsley Lowe

2564 W. Kuna Road
Kuna, Idaho 83634

Leonard Nelson

10344 Treeline
Boise, Idaho 83704

Dean Qualls

5620 Hillview Road
Emmett, Idaho 83617

Jay T. Smith

2475 First Street
Idaho Falls, Idaho 83401

Brent Taylor

P.O. Box 249
Glenns Ferry, Idaho 83623

Harley Vance

2301 Ray Avenue
Caldwell, Idaho 83605

VIII.

All or any meetings of the members, or of the Board of Directors, may be held within or without the State of Idaho.

IX.

The members of this non-profit corporation shall not be personally liable for the debts, liabilities or obligations of this non-profit corporation.

X.


No part of the net earnings of this non-profit corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation,

and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

XI.

Upon the dissolution of this non-profit corporation, assets shall not be distributed to officers, directors, members, or other private parties, but only and exclusively for the purposes set forth in Article IV hereof or to an organization established for such purposes.

IN WITNESS WHEREOF, I have signed duplicate originals of these Articles of Incorporation this 14th day of May, 1985.


Bertha H. Barton