State of Idaho

Department of State

CERTIFICATE OF INCORPORATION
OF

SAWTOOTH BACKCOUNTRY HORSEMEN, 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 SAWTOOTH BACKCOUNTRY HORSEMEN, 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 26, 1992

O TO THE TOTAL PROPERTY OF THE TOTAL PROPERT

SECRETARY OF STATE

By Jamie Chadwick

ARTICLES OF INCORPORATION OF

SAWTOOTH BACKCOUNTRY HORSEMEN, INC.

The undersigned, desiring to form a non-profit corporation under the non-profit corporation law of Idaho, do hereby certify:

ARTICLE I

NAME. The name of the corporation is Sawtooth Backcountry Horsemen, Inc.

ARTICLE II

The corporation is a non-profit corporation.

ARTICLE III

DURATION. The period of duration of this corporation is perpetual.

ARTICLE IV

PURPOSES. The corporation is organized exclusively for nonprofit purposes including the general purposes of educational, social, fraternal, benevolent, and civic purposes. Its primary specific purpose is to perpetuate enjoyable common sense use of horses and pack animals in the backcountry, to assist government agencies in maintenance and management of the resource, and to educate, encourage and solicit active public participation in wise and sustaining use of horses and pack animals in the backcountry which is compatible with our heritage, the backcountry resource, and other uses.

ARTICLE V

MEMBERS. The corporation shall have one or more designated classes of members as set forth in the bylaws. The manner of election or appointment, and the rights and qualifications of the members shall be set forth in the bylaws. The members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation.

ARTICLE VI

AMENDMENT. These Articles of Incorporation may be amended in the manner provided by the statutes of the State of Idaho at the time of amendment.

ARTICLE VII

DIRECTORS. The number of directors constituting the initial board of directors of the corporation is nine (9). A change in the number of directors may be made by amendment of the by-laws of the corporation. The names and addresses of persons who are to serve as initial directors are:

NAME		ADDRESS
Dan Norton		PO Box 640 850 Shenandoah Drive Hailey, Idaho 83333
Jo Heiss	<pre>(mailing) (street)</pre>	PO Box 3249 Ketchum, Idaho 83340 101 Cottonwood Circle Hailey, Idaho
Marilyn Lanier	(mailing) (street)	PO Box 1007 Hailey, Idaho 83340 126 Friedman Lane Gannet, Idaho
Corky Barrell	<pre>(mailing) (street)</pre>	PO Box 1206 Sun Valley, Idaho 83353 109 McKenzie Lane Hailey, Idaho
Mary Ann Knight		PO Box 217 10866 Highway 75 Bellevue, Idaho 83313
John Pieschl		PO Box 755 117 Cottonwood Bellevue, Idaho 83313
John McDonald		PO Box 1 105 McDonald Lane Ketchum, Idaho 83340
Steve Fairbrothers		PO Box 451 626 S. Main Bellevue, Idaho 83313
Ann Legg	(mailing) (street) 217	PO Box 249 Ketchum, Idaho 83340 Alturas Drive Hailey, Idaho

ARTICLE VIII

INCORPORATORS. The name and street address of
each Incorporator is:

NAME ADDRESS

Dan Norton PO Box 640

850 Shenandoah Drive Hailey, Idaho 83333

Jo Heiss (mailing) PO Box 3249

Ketchum, Idaho 83340

(street) 101 Cottonwood Circle

Hailey, Idaho Hailey, Idaho

Mary Ann Knight PO Box 217

10866 Highway 75

Bellevue, Idaho 83313

Marilyn Lanier (mailing) PO Box 1007

Hailey, Idaho 83333

(street) 126 Friedman Lane

Gannet, Idaho

ARTICLE IX

REGISTERED OFFICE AND AGENT. The street address of the initial registered office and the name of the initial registered agent at such street address is:

AGENT

REGISTERED OFFICE

Ann Legg

PO Box 249 128 Saddle Road

Ketchum, Idaho 83340

ARTICLE X

NET EARNINGS. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, 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.

IN WITNESS WHEREOF, we have hereunto subscribed our names this day of May, 1992.			
Dan Norton Mary Knight Mary Knight	Marilyn Lanier Marilyn Lanier So Heiss		
COUNTY OF Blane) ss.			
On this <u>21</u> day of May, undersigned, a Notary Public ally appeared Dan Norton, known ame is subscribed to the with acknowledged to me that he expenses the subscribed to the subscribed to me that he expenses the subscribed to me that the subscribed to me that the subscribed to me the subscribed to me the subscribed to me the subscribed to me that the subscribed to me t	wn to me to be the person whose hin instrument, and		
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.			
(seal)	NOTARY PUBLIC for		
STATE OF State) ss.			
On this 2/ day of May, undersigned, a Notary Public ally appeared Marilyn Lanier, whose name is subscribed to tacknowledged to me that she	known to me to be the person the within instrument, and		
IN WITNESS WHEREOF, I had affixed my official seal on the written.	ave hereunto set my hand and the day and year first above		
(seal)	NOTARY PUBLIC for Id. Residing at Marky		
·,	Commission Expires 2.27.78		

STATE OF COUNTY OF Blains

On this Jame day of May 1992, before me, the undersigned, a Notary Public 10 and for said State, personally appeared Jo Heiss, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that the executed the same.

IN WITNESS WHEREOF, The ver percent set my hand and affixed my official seal on the day and year first above written. written.

(seal)

NOTARY PUBLIC for Residing at Commission Expires

STATE OF IDAHO

COUNTY OF BLAINE

On this gt day of May, 1992, before me, the undersigned, a Notary Public in and for said State, personally appeared Mary Ann Knight, known to me to be the person whose name is subscribed to the within instrument as the trustee, and acknowledged to me that she executed the same.

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

(seal)

for Idaho

Residing at Commission Expires

5-5-92 dn\sawtooth.bch