

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

ARNOLD WILLIAMS,

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I, **JAS. H. YOUNG**, 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

LAKE CHANNEL CATTLEMEN'S ASSOCIATION, INC.

was filed in the office of the Secretary of State on the **twelfth** day of **February,** A. D. One Thousand Nine Hundred **Fifty-Nine,** and is duly recorded on Film No. **105** 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 **American Falls,** in the County of **Power,** 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 **twelfth** day of **February**, A.D., 19^{**59**}.

Secretary of State.

ARTICLES OF INCORPORATION

of the

LAKE CHANNEL CATTLEMEN'S ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, ADOLPH BETHKE, ARTHUR KRESS, ROSCOE KRESS, KAY HUNT, and FAROLD NELSON, all of whom are of full age, citizens of the United States of America and residents of the State of Idaho, do hereby associate ourselves together for the purpose of forming a non-profit cooperative association under provisions of Chapter 10 of Title 30, Idaho Code, and we do hereby adopt the following articles of incorporation viz:

ARTICLE I - Name

The name of this association shall be the Lake Channel Cattlemen's Association, Inc.

ARTICLE II - Purpose

The Association, organized as a nonprofit Association, shall have as its objectives: to promote and encourage a spirit of cooperation and fairness one with the other and with the Bureau of Land Management in effecting a proper and orderly use of the Federal range and lands controlled by this association, and recommend to and advise the local officers of the Bureau of Land Management in matters pertaining to the best interest of this Association, its members, and the Federal range and Association lands.

ARTICLE III - Principal Place of Business

The place where the principal office of this corporation shall be maintained, its principal place of business and the location and post office address of its registered office in this state shall be at American Falls, Idaho.

ARTICLE IV - Members

Any owner of livestock granted a license or permit to graze cattle upon the range now known as the American Falls Unit of the Lake Channel area in Grazing District #5 of Idaho, upon the payment of one dollar (\$1.00) fee may become a member of this Association.

ARTICLE V - Interests of Members

This corporation is organized without capital stock; the rights and interests of all members shall be equal and no member may acquire or have a greater interest therein than any other member; membership in the corporation may be acquired in such manner and upon such terms and conditions as shall be prescribed by the by-laws, and membership certificates shall be issued to each member of the corporation upon payment of the membership fee and compliance with the other qualifications and conditions of obtaining membership; the membership fee shall be in an amount to be fixed by the by-laws; membership certificates shall not be transferable except by resolution of the Board of Directors and under such regulations as the by-laws may prescribe.

ARTICLE VI - Term of Existence

This corporation shall have perpetual existence.

ARTICLE VII - Powers

1. To lease, or otherwise acquire the control of State, County, privately-owned, tax-default, or other lands within or near a grazing district.
2. To make contributions in cash, property, material or labor, toward the administration, protection and improvements of the Federal range lying within the Grazing District.
3. To construct and maintain fences, wells, reservoirs, and other improvements necessary to the care and management of the livestock grazing in the District under permit issued by authority of the Secretary of the Interior.
4. To act in an advisory capacity to the Secretary of the Interior in the administration of the Federal range lying within the Grazing District. All recommendations made by the Association to the Secretary shall be subject to the provisions of the Federal Range Code and shall include the right of a hearing before an Examiner of the Bureau of Land Management on necessity and propriety of any action recommended and an appeal to the Secretary from the Examiner's finding of fact and decision.
5. To recommend the amount, manner or apportionment, time and method of collection of assessments for strictly Association purposes, as well as for the public purposes contemplated by the act.
6. To enter into cooperative agreements with the Secretary of the Interior, or any officer designated by him, for any of the foregoing purposes or for any other purpose authorized by the Act.
7. To determine in cooperation with the Bureau of Land Management, the range management practices to be followed by the Association and its members, such as salting, riding, sanitation, etc.

ARTICLE VIII - Officers

1. The officers of the Association shall consist of President, Vice-President, Secretary-Treasurer, and two additional members to act with the above officers as a five-man board of Directors.

2. The officers and directors shall be elected from the membership of this Association at a regular annual meeting to be held between February 1 and April 1 of each year.

3. That the Secretary-Treasurer of the Association will mail cards to all members of the Association informing them of the date, time and place of the annual meeting ten days prior to the selected date of such meeting.

ARTICLE IX - Voting

1. Voting shall be as follows:

2. Each member of the Association or informal partnership in the Lake Channel Cattlemen's Association area shall be entitled to one vote for each membership on license or permit issued by the Bureau of Land Management.

3. Any member may become a candidate for office or to the Board of Directors of the Association by having his name placed in nomination by any other member.

4. Any candidate to be elected as officer or director must receive a majority of the votes cast at the election.

5. A majority of the membership shall constitute a quorum in Association meeting. Three or more members of the Board of Directors shall constitute a quorum for Director's meeting.

6. All votes must be cast by the member holding the license or permit, either in person or by proxy.

ARTICLE X - Duties

The duties of the respective officers shall be set forth in the By Laws of the Association.

ARTICLE XI - Business

The Board of Directors shall consider all matters concerning the Association and its interests, and shall transact such business as come before them subject to the approval of the membership.

ARTICLE XII - Assessments

Annual assessments shall be decided on by vote of the membership at a regular meeting, and shall not exceed the requirements in covering expenses incurred under the powers defined in Article VII. Assessments shall be made in proportion to the number of AUM's on license or permit issued by the Bureau of Land Management.

ARTICLE XIII - Remuneration

No officer of this Association shall receive any remuneration for his services, but shall be paid his actual expenses while engaged in the performance of his duties, except for the Secretary-Treasurer, who shall be paid a reasonable sum for services rendered, the amount thereof to be fixed by the Board of Directors. Those officers or members delegated by the Board of Directors to represent this Association in matters of common interest to the members of the Association shall in no event receive more than the actual expenses necessarily incurred by them in the performance of such duties.

ARTICLE XIV - Special Meetings

The President, or Vice-President in the absence of the President, may call a special meeting upon request of five or more members of the Association, members being given five (5) days notice thereof in writing, the place and time of such meeting to be designated by the President or Vice-President.

ARTICLE XV - Amendments

Amendments to the Constitution and By Laws of the Association may be made at regular or special meetings called for that purpose upon seventy-five (75%) percent vote represented by the members of the Association.

ARTICLE XVI

That each of the incorporators hereof has actually subscribed for membership in this association.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, in triplicate this 27 day of January, 1959, with our post office addresses set opposite our respective names.

Adolph Bethke American Falls, Idaho

Arthur Kress Rockland, Idaho

Roscoe Kress Rockland, Idaho

Kay Hunt American Falls, Idaho

Farold J. Nelson Rockland, Idaho

ACKNOWLEDGMENT (INDIVIDUAL)

STATE OF IDAHO,)
COUNTY OF POWER.) SS.

On the 27th day of January, in the year 19 59, before me, T.C. Sparks,
a Notary Public, in and for said State, personally appeared ADOLPH BETHKE, ARTHUR KRESS, ROSCOE KRESS, KAY HUNT and FAROLD J. NELSON,
known to me to be the person s whose name s are Articles of Incorporation,
to me that t he y executed the same. subscribed to the within/instrument and acknowledged

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, the day and year in this Certificate first above written.

K. Sparks
Notary Public.

My commission expires Oct. 22, 19 59.

Residence American Falls, Idaho