

State of Idaho

Department of State

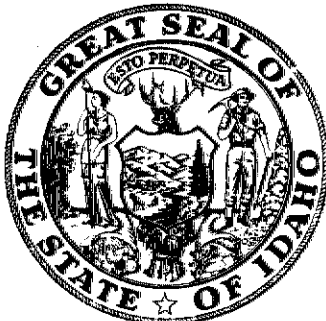
CERTIFICATE OF INCORPORATION OF

SIGHTHOUND ADOPTION AND FOSTERING CENTER, INC.
File number C 117339

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 SIGHTHOUND ADOPTION AND FOSTERING CENTER, 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: December 9, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Harold*

ARTICLES OF INCORPORATION
OF
Sighthound Adoption and Fostering Center, Inc.

Article I

The name of this corporation shall be "Sighthound Adoption and Fostering Center, Inc."

Article II

The purposes for which this corporation is formed are as follows:

(a) **Primary Purpose:** To watch out for the welfare of homeless sighthounds, by retrieving them from animal welfare agencies or other sources, fostering when necessary and locating suitable homes for their placement.

NOTE: Sighthounds were bred to spot game by sight and run it down. They are usually tall and thin with slim heads and legs, graceful and fast runners. Sighthound breeds include the Afghan, Australian Greyhound, Azawakh (Tuareg Sloughi), Banjara Greyhound, Borzoi (Russian Wolfhound), Chortaj (Eastern Greyhound), Galgo Español (Spanish Greyhound), English Greyhound, Ibizan, Irish Wolfhound, Italian Greyhound, Lurcher, Magyar Agár (Hungarian Greyhound), Pharaoh Hound, Rampur Greyhound, Portuguese Grande & Medio Podengo, Rhodesian Ridgeback, Saluki, Scottish Deerhound, Sicilian Cirneco Dell'Etna, Sloughi (Arabian Greyhound), Taigan (Kirghiz Borzoi), Tasy (Asiatic Borzoi) and Whippet.

(b) **Ancillary Purposes:** To assist in sighthound rehabilitation. To help animal welfare agencies with sighthound rescue and provide lost and found assistance. To further public education on sighthounds, foster support for neuter/spay programs, problems of over breeding and prevention of cruelty to animals. Education will be directed solely toward this organization's primary charitable purpose and made available to all interested persons on a nondiscriminatory basis. These ancillary functions shall not include any political action on behalf of any candidate for public office or to influence legislation.

(c) This corporation shall have and exercise all rights and powers conferred on non-profit corporations, under the laws of the State of Idaho, including but not limited to, the powers to contract, buy, sell, lease, convey, mortgage, or otherwise receive or dispose of, real or personal property. PROVIDED, HOWEVER, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in direct furtherance of the primary and ancillary purposes of the corporation.

Article III

This corporation is organized in accordance with the laws, of the State of Idaho, pertaining to nonprofit corporations.

Article IV

This corporation shall be non stock, and no dividends, earnings or pecuniary profits shall be declared or paid to the members thereof.

Article V

Principal office of this corporation for conducting its business is, and shall be located at 5407 Saddle Street, Boise, Ada County, Idaho 83709, and Roy C Merritt shall be the initial registered agent at this address.

Article VI

Duration of the corporation shall be unlimited and perpetual.

Article VII

Affairs of this corporation shall be governed by a board of directors consisting of not less than three members. These shall be elected by the members of this corporation and they shall be members. The general officers of the corporation shall be a president, secretary and treasurer, and the offices of secretary and treasurer may be combined. The president shall be a member of the board of directors. Initial board of directors shall be comprised of Roy C Merritt, Betty Duggan and Kathi Merritt.

Article VIII

Any person may become a member of this corporation. The By-Laws shall determine the requirements of membership and voting. No member may acquire a greater interest in this corporation than any other member.

Article IX

Principal duties of the officers shall be set forth in the By-Laws. The board of directors may provide for the appointment of such additional officers as they may deem necessary for the best interests of the corporation.

Article X

The property of this corporation is irrevocably dedicated to charitable or religious purposes. Upon liquidation, dissolution or abandonment of the owner, after providing for debts and obligations thereof, the remaining assets will not inure to the benefit of any private person, but will be distributed to a nonprofit fund, foundation or corporation, which is organized and operated exclusively for charitable or religious purposes, which has established its tax exempt status under Section 501(c) (3) of the Internal Revenue Service Code.

Article XI

These Articles of Incorporation may be amended after approval by the board of directors, by two-thirds majority of the voting members of the corporation, who are present at a special meeting called for this purpose, or at a regular meeting, upon notice to each member of at least ten days prior to such regular meeting or special meeting, of the intention to consider such amendment.

Article XII

The board of directors of this corporation shall be elected by a majority vote of the members at any meeting, called for the purpose of electing one or more members of such board of directors.

Article XIII

This corporation is organized under the Idaho Non-Profit Corporations Act, Idaho Code §§30-301 through §§30-332.

Article XIV

The names and residences of the persons forming this corporation are:

Roy C Merritt, 5407 Saddle Street, Boise, Idaho 83709

Betty Duggan, 174 East Second Street, Kuna, Idaho 83634

Kathi Merritt, 5407 Saddle Street, Boise, Idaho 83709

IN WITNESS THEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 6TH day of December 1996



ROY C MERRITT



BETTY DUGGAN



KATHI MERRITT

STATE OF IDAHO)

) ss

County of Ada)

On this 6th day of Dec. 1996, before me, the undersigned Notary Public for Idaho, personally appeared ROY C MERRITT, BETTY DUGGAN and KATHI MERRITT, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

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



Notary Public for Idaho
Residing at Meridian, Idaho