



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

ONEIDA FAIR BOARD CONCESSIONS, INC.

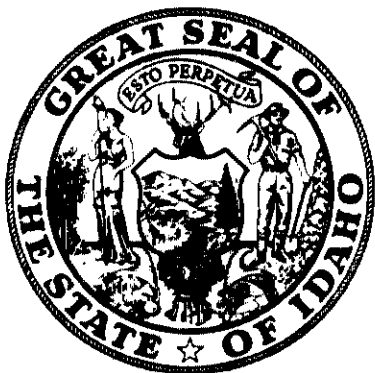
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

ONEIDA FAIR BOARD CONCESSIONS, 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 _____ July 19 _____, 19 90 .



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION
OF
ONEIDA FAIR BOARD CONCESSIONS, INC.
A Nonprofit Corporation

JUL 19 9 36 AM '90
SECRETARY OF STATE

We, the undersigned natural persons of the age of 18 years or more, acting as incorporators for the purpose of creating a nonprofit corporation under the laws of the State of Idaho, as contained in Title 30, Chapter 301 et sec of the Idaho Code of the State of Idaho, entitled "Idaho Non-Profit Corporation Act," and the several amendments thereto, do hereby set forth:

1. **Name.** The name of the Corporation is the ONEIDA FAIR BOARD CONCESSIONS, INC.
2. **Duration.** The period of duration of the Corporation shall be perpetual.
3. **Purpose.** The purpose of this corporation is to promote, manage, sponsor, supervise, and facilitate the concessions for the annual Oneida County Fair and Horse Races and the Oneida County Rodeo and all related functions, activities and properties real and personal, incidental thereto and all such activities as are normally associated with the operations and functioning of county fair and rodeo concessions.
4. **Membership corporation.** The Corporation will be a

membership corporation, the terms of which shall be governed in the Bylaws.

5. **Election of Directors.** Directors of the Corporation shall be elected in the manner provided in Bylaws of the Corporation.

6. **Address.** The address of the initial registered office of the Corporation is as follows:

Street address: 205 South Main
City or town: Malad City
County: Oneida County
State: Idaho

The name of the initial registered agent of the Corporation at the above address is ALBERT EKSTROM.

7. **Initial directors.** The number of directors constituting the initial Board of Directors shall be seven, and the names and addresses of the persons who are to serve as directors until the first meeting of the Corporation or until their successors are elected and qualified are:

<u>Name</u>	<u>Street Address</u>	<u>City or Town</u>
Albert Ekstrom	205 South Main	Malad City
Jerry Bush	109 St. John Rd.	Malad City
Boyd Lewis	90 Jones Dr.	Malad City
Tim Edwards	175 Sand Ridge Rd.	Malad City
Verlin Williams	204 W. Samaria Lane	Malad City
Gale Neal	Stone	Malad City
Gregg Hess	392 St. John Reservoir Rd.	Malad City

8. **Incorporators.** The names and address of all the incorporators are:

<u>Name</u>	<u>Street Address</u>	<u>City or Town</u>
Albert Ekstrom	205 South Main	Malad City
Jerry Bush	109 St. John Rd.	Malad City
Boyd Lewis	90 Jones Dr.	Malad City
Tim Edwards	175 Sand Ridge Rd.	Malad City
Verlin Williams	204 W. Samaria Lane	Malad City
Gale Neal	Stone	Malad City
Gregg Hess	392 St. John Reservoir Rd.	Malad City

9. **Powers.** The Corporation shall have all the powers granted corporations under the laws of the State of Idaho. However, notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in the subsection of Section 501(c) of the Internal Revenue Code of 1954 under which the Corporation chooses to qualify for exemption, as the same now exists, or as it may be amended from time to time.

10. **Distribution or dissolution.** In the event of the dissolution of the Association, no member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the Association from any source, after the payment of all debts and obligations of the Association, shall be used or distributed exclusively for purposes within the intendment of

Section 501(c) of the Internal Revenue Code as the same now exists or as it may be amended from time to time.

IN WITNESS WHEREOF, we have hereunto set our hands,

July 9, 1990.

Albert Ekstrom
ALBERT EKSTROM

Jerry D. Bush
JERRY BUSH

Boyd Lewis
BOYD LEWIS

Tim Edwards
TIM EDWARDS

Verlin Williams
VERLIN WILLIMAS

Gale Neal
GALE NEAL

Gregg Hess
GREGG HESS