

CERTIFICATE OF INCORPORATION OF

| NORTH IDAHO PAINT HORSE CLUB, INC. |
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| 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 |
| NORTH IDAHO PAINT HORSE CLUB. 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, 19 |
| SECRETARY OF STATE |



Corporation Clerk

ARTICLES OF INCORPORATION

OF

NORTH IDAHO PAINT HORSE CLUB, INC.

The undersigned, acting as an incorporator of an Idaho nonprofit corporation adopts the following articles of incorporation for such corporation.

I.

That the name of the corporation is: NORTH IDAHO PAINT HORSE CLUB, INC.

II.

The corporation is incorporated as a nonprofit corporation.

III.

The period of the corporation's duration is perpetual.

IV.

The purpose or purposes for which the corporation is organized are as follows:

> Charitable and benevolent purposes including the Paint Horse and all activities associated therewith.

> > V.

The street address of the initial registered agent is 3326 4th Street, Lewiston, Idaho 83501. The name of the original registered agent at such address is Larry R. DeLane.

VI.

The number of directors constituting the initial board of directors is 9, whose names and addresses are as follows:

> Larry R. DeLane 3326 4th Street Lewiston, Idaho 83501

3431 16th Street Colin Doyle

Lewiston, Idaho 83501

John Givens 771 20th Avenue

Clarkston, Wash. 99403

5700 Tammany Creek Rd. William J. Skelton Lewiston, Idaho

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Ed Hancock

1717 13th

Clarkston, Wash. 99403

Gary Neal

1014 Lambert Court

Clarkston, Wash. 99403

Robin Meacham

Route 1

Lapwai, Idaho 83540

Deane Rundell

2166 Appleside Blvd.

Clarkston, Wash. 99403

Frank Dillon

3705 16th Street E. Lewiston, Idaho 83501

VII.

The name and address of the incorporator is:

Larry R. DeLane

3326 4th Street Lewiston, Idaho 83501

DATED this 5th day of March, 1982.

STATE OF IDAHO

SS.

County of Nez Perce

On this 5th day of March, 1982, before me, the undersigned, a Notary Public in and for said State, personally appeared LARRY R. DeLANE, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

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

(SEAL)

Notary Public in and for the State of Idaho; residing at

Lewiston, therein.