



Department of State.

CERTIFICATE OF INCORPORATION

IRA H. MASTERS
~~I, JUDITH C. PRICE~~ 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

BOISE VALLEY DAIRY HERD IMPROVEMENT ASSOCIATION, INC.

was filed in the office of the Secretary of State on the **twenty-third** day of **March** **A. D. One Thousand Nine Hundred Fifty-one** and is duly recorded on Film No. **68** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 29-103 and Sections 29-1001 to 29-1005, inclusive, Idaho Code, Annotated.

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

thirty (30) years from the date hereof, with its registered office in this State located at

Boise in the County of **Ada**

and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations, as provided in Chapter 10, Title 29, Idaho Code, Annotated.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the

Great Seal of the State. Done at Boise, the Capital of Idaho, this **23rd** day of **March**, in the year of our Lord one thousand nine hundred **fifty-one**, and of the Independence of the United States of America the One Hundred **Seventy-fifth**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

BOISE VALLEY DAIRY HERD IMPROVEMENT ASSOCIATION, INC.

all of full age and citizens of the United States,
We, the undersigned, for the purpose of forming a non-profit corporation, pursuant to the provisions of Title 30, Chapter 10, Idaho Code, do hereby adopt and sign the following Articles of Incorporation:

ARTICLE I

NAME, PLACE, PURPOSE

Section 1. The name of this association shall be, "Boise Valley Dairy Herd Improvement Association, Inc."

Section 2. The principal place of business of this association shall be in the city of Boise and State of Idaho.

Section 3. The purpose of this association shall be to provide means and methods for improving the dairy herds of members. This will be accomplished through the keeping of production records of each cow, on the basis of which unprofitable cows may be eliminated and feeding done more economically.

Section 4. To perform such acts as are necessary to give effect to the purpose of this association and as may be authorized by the act under which it is organized.

Section 5. This association shall be organized on a membership basis and shall not have any capital stock. It shall not operate for profit but solely for service to the dairy industry of the State of Idaho and the United States. No member or director shall be personally liable for any of the debts, liabilities or obligations of the association.

Section 6. To act as the agent or representative of any member or members, or of any other association or corporation, or person in any of the above mentioned activities.

Section 7. To buy, hold and exercise all privileges of ownership of such real or personal property as may be necessary or convenient for the conduct of any of the business of the association, or incidental thereto.

Section 8. To do each and everything necessary, suitable or proper for the accomplishment of any one of the purposes, or the attainment of any one or more of the objects herein enumerated, or conducive to, or expedient for the interest or benefit of the association, and to contract accordingly, and in addition thereto, to exercise and possess all power, rights, and privileges necessary or incidental to the purpose for which the association is organized, or to the activities in which it is engaged, and in addition, any other rights, powers and privileges granted by the laws of the State of Idaho to ordinary corporations save and except as expressly forbidden by the aforementioned Chapter and Title, and to do any and all such things anywhere.

ARTICLE II

PERIOD

The time of commencement of this association shall be April 1, 1951, and the period of its corporate existence shall be thirty years from and after such date.

ARTICLE III

MEMBERSHIP

The membership of this association shall be composed of owners of dairy herds who comply with the bylaws of this association. Regular members shall have one vote. Partnerships, corporations or institutions shall be limited to one member and one vote. The membership fee shall be One (\$1.00) Dollar. The annual dues and monthly fees shall be set by the board of directors for the purpose of covering expense involved in transacting the business of this association.

ARTICLE IV

GOVERNMENT

The government of this association shall be vested in a Board of Directors consisting of the president, vice president, secretary-treasurer and six other members. Officers and directors shall be elected from the regular members of this association at the annual meeting and shall serve for the period of one year, or until their successors are duly elected and qualified. The annual meeting of this association shall be held in December each year on a date and at a place designated by the board of directors.

The board of directors shall have the authority to call a special meeting at any time. Five or more members of the board shall constitute a quorum.

ARTICLE IV

INCORPORATORS

The names and places of residence of the incorporators of this association are:

Daniel H. Tate Route 6, Boise Idaho
William Stevens Rt 1 Meridian Ida.
John W Foster R. 3 Caldwell Idaho
J. S. Shive Nampa Ida. Rt. 4.
Richard C. Brass Rt #1 Caldwell Ida.

Subscribed and sworn to before me this 20th day of March, 1951

Shirley J. Treatwell
Notary Public for Idaho
My commission expires Nov. 4, 1954

STATE OF IDAHO)
) ss
County of Ada)

On this 20th day of March, 1951, before me, the undersigned, a Notary Public in and for said State, personally appeared David G. Tate, William Stevens, John W. Fosnot, H. S. Pline, Richard O. Brass, 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 WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Shirley J. Treadwell
Notary Public for Idaho
Residing at Boise, Idaho
My commission expires Nov. 1, 1951