

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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

IDAHO COWBOY'S ASSOCIATION, INC.

was filed in the office of the Secretary of State on the **Fifth** day of **March** A. D. One Thousand Nine Hundred **Fifty-five** and is duly recorded on Film No. **89** 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

5th day of **March,**
A.D., 19 **55** .

Secretary of State.

ARTICLES OF INCORPORATION
OF THE
IDAHO COWBOY'S ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, PONS D. HUNT, of American Falls, Idaho; GARRETT M STACK, of American Falls, Idaho; ALLEN HUNT, of Burley, Idaho; JAMES POULTON, of Burley, Idaho and HOWARD ROBINSON, of Burley, Idaho, being bonofide residents of the State of Idaho and ^{full-age} citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of incorporation under the laws of the State of Idaho, and in the manner prescribed by Idaho Code and the business and purposes of which corporation shall be:

ARTICLE I

Said Corporation shall be named and known as IDAHO COWBOY'S ASSOCIATION, INC., hereinafter referred to as "I. C. A.".

ARTICLE II

The general nature, purpose and objects for which the Corporation is formed are:

- (1) To organize non-profit associations and corporations and rodeo contestants in the State of Idaho that promote rodeos for the purpose of promoting their mutual protection and benefit.
- (2) To work for the betterment of conditions of rodeos and to raise the standards of rodeos and cowboy contestants, and to produce better rodeos for the enjoyment of the public.
- (3) To secure competent, honest judges and officials for all rodeos and to supervise and require that all entrance fees of participating cowboys be added to the prize money.
- (4) To bring about honest advertising by promoters of rodeos so that the public may rely upon the truth of advertised events in which members of the ICA participate in or sponsor.
- (5) To publish information concerning the dates of rodeos, names of contestants, the prize money and other pertinent particulars concerning cowboys, promoters, and sponsors in which the public is interested and members of the ICA are interested.
- (6) To provide a means whereby rodeo sponsors may contract with top rodeo promoters and thereby improve the quality of Rodeo shows presented to the public.
- (7) To promote the highest, most ethical standards of policy for promoters, sponsors and participants of rodeos.
- (8) To adopt and approve official rules for the ICA and for the sponsors, promoters and contestants of rodeos sponsored by ICA members
- (9) To provide a uniform set of rules for contestants in ICA rodeos and for guidance and direction of judges of all ICA rodeos.

ARTICLE III

This shall be a non-profit corporation, with all members having equal rights and privileges and receiving a membership card as proof thereof which is non-assignable. The corporation shall have perpetual existence.

ARTICLE IV

MEMBERSHIP

Membership shall be of three classes: (a) Participants in the Arena (b) Producers. (c) Sponsors.

ARTICLE V

The principal place of business of this corporation shall be in American Falls, Idaho.

ARTICLE VI

MEETINGS

(1) An annual meeting of the members of the ICA shall be held once in each calendar year on the first Saturday in November. The place of said meeting to be decided upon by the ICA members at the annual meeting.

(2) A quorum at the annual meeting or any special meeting called by the board of directors shall be over half of the members of the Board

(3) The President of the ICA may call a meeting of the Board of Directors at any time, providing each member is given at least five (5) days advance notice of the meeting. Any two Directors may also call a meeting of the Board of Directors after having given similar notice.

ARTICLE VII

(1) The Board of Directors shall consist of nine (9) members, all of whom shall be elected at the annual meeting of the ICA.

(2) The Board of Directors will assume office each year, three weeks after election for a period of one year.

(3) At all meetings of the Board of Directors, a majority shall constitute a quorum.

(4) The names and addresses of the persons elected to office and to the Board of Directors for the year 1955 are: (See page "A", 'Officers and Directors')

ARTICLE VIII

CORPORATE POWERS

The corporate powers of the ICA shall be vested in the Board of Directors, and shall be exercised by them in accordance with these Articles and the By-Laws of said Corporation, and they are possessed of the legislative and rule making powers. The Board of Directors ~~make~~ may make all rules which it considers necessary to carry out the purposes of the ICA and any and all contracts incidental thereto.

ARTICLE IX

(1) The officers of the ICA shall be as follows: President, Vice President, Secretary and Treasurer.

(2) The President shall preside at all meetings of the ICA and the Board of Directors. ~~The~~ In the absence or disability of the President the Vice President shall perform ~~his~~ his duties. In the absence of both, a member chosen by the members present shall act as President Pro-tem.

ARTICLE IX (Continued)

(3) The officers shall be elected by the ICA members at the annual meeting, and any member in order to qualify for office must be a member in good standing in the ICA.

ARTICLE X

Any monies or profit obtained by the Corporation shall not be distributed to the members thereof and any pecuniary profits shall be used for the promotion and betterment of rodeos and in elevating the standards of rodeos.

IN WITNESS WHEREOF, the said parties have hereunto set their hands and seals, this First Day of March, 1955 AD.

Pons D. Hunt Pons D. Hunt seal

Garrett M. Stack Garrett M. Stack seal

Allen Hunt Allen Hunt seal

James Poulton James W. Poulton seal

Howard Robinson Howard Robinson seal

STATE OF IDAHO

COUNTY OF Power

On the 2 day of March, 1955, A.D., before me the undersigned Notary Public for the State of Idaho, personally appeared, Pons D. Hunt, Garrett M. Stack, Allen Hunt, James Poulton and Howard Robinson, 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 Notarial Seal the day and year first above written.

C. W. Adams

Notary Public for the State of Idaho. Residing at Am. Falls Idaho

My commission expires October 1, 1955

(Notarial Seal)

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IDAHO COWBOY'S ASSOCIATION

1955

OFFICERS AND DIRECTORS

PRESIDENT

Pons D. "Pete" Hunt, American Falls, Idaho

VICE - PRESIDENT

Ernest Stevens, Gooding, Idaho

SECRETARY*TREASURER

Garrett M. Stack, American Falls, Idaho

DIRECTORS

Calvin Gorrell, Gooding, Idaho; Allen Hunt, Burley, Idaho;
James Poulton, Burley, Idaho; Howard Robinson, Burley, Idaho;
Bud Godby, Gooding, Idaho; Gene Schiffler, Filer, Idaho.

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