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ARTICLES OF INCORPORATION

2009 MAY 27 PM 12: 54

OF

STATE OF IDAHO

HORSE SPORTS ASSOCIATION, INC.

Article I Name.

The name of the Corporation is Horse Sports Association, Inc.

Article II Nonprofit Status.

The Corporation is a nonprofit corporation.

Article III Period of Duration.

The period of duration of the Corporation is perpetual.

Article IV Registered Office and Agent.

The location of the Corporation is in the City of Moscow, County of Latah, and in the State of Idaho. The address of the initial registered office is 494 Ridge Road, Moscow, Idaho 83843 and the name of the initial registered agent at this address is Diane Baumgart.

Article V Purposes.

The purposes for which the Corporation is organized and will be operated are as follows:

- A. To further the understanding and skills of youth and adults in horse sports through the use of educational clinics, seminars, workshops, camps, rallies, and activities which enhance the skills needed for horse sports.
- B. Educational, scientific, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt under such Section 501(c)(3).
- C. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to, all powers enumerated at Idaho Code Section 30-3-24, the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize the contained shall be dee

Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

Article VI Limitations.

The Corporation is not organized, nor shall it be operated, for pecuniary gain or profit. No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof. No substantial part of the activities of the Corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

Article VII No Members

The corporation shall have no members.

Article VIII Board of Directors

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected by the existing Directors of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

NAME
Diane Baumgart

ADDRESS
494 Ridge Road
Moscow ID 83843

Paula Heaton 1025 Eid Road Moscow ID 83843

John Baumgart 2668 Deckner Avenue Green Bay WI 54302

Article IX Distribution on Dissolution

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organizations, as such court shall determine to be consistent with the purposes of the Corporation.

Article X Incorporator.

The name and street address of the incorporator is Diane Baumgart, 494 Ridge Road, Moscow, Idaho 83843.

Article XI Bylaws

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws. The Board of Directors of the Corporation shall be authorized to amend the Corporation's bylaws at a properly noticed special or regular meeting of the Board of Directors.

DATED this <u>23</u> day of <u>Muy</u>, 2003.

Diane Baumgart
Incorporator

VERIFICATION

STATE OF IDAHO)
County of Latah) ss.
On this 24 day of, 2003, before me the undersigned a Notary Public in and for the State of Idaho, personally appeared Diane Baumgart, who, being by me first duly sworn, declared that she is the Incorporator of the corporation, that she executed the foregoing document as Incorporator of the corporation, and that the statements therein contained are true. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.
Notary Public in and for the ROBIN K. GUSTAFSON Notary Public State of Idaho Notary Public in and for the State of Idaho, residing at MY COMMISSION EXPIRES My commission expires: MY COMMISSION EXPIRES JUSTICAL VIOLENTIFES MY COMMISSION EXPIRES JUSTICAL VIOLENTIFES MY COMMISSION EXPIRES JUSTICAL VIOLENTIFES