

CERTIFICATE OF INCORPORATION **OF**

FRENONT COUNTY WAGON TRAIN, 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 ____ PREMONT COUNTY WAGON TRAIN, 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 24



SECRETARY OF STATE

REGETATE
SEC. OF STATE

ARTICLES OF INCORPORATION OF 89 JUL 24 AM 9 40

FREMONI COUNTY WAGON TRAIN, INC.

We, the undersigned, natural persons of full age, citizens of the United States of America, and residents of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a non-profit corporation under the provisions of Chapter 10, Title 30, of the Idaho Code, and all other laws of the State of Idaho pertaining thereto, and hereby adopt the following ARTICLES OF INCORPORATION for such corporation:

ARTICLE 1

The name of the corporation shall be:

FREMONT COUNTY WAGON TRAIN, INC.

ARTICLE 11

The purpose for which the corporation is formed is as follows:

- a. To provide a program to allow people to ride on trails, as a group, with horses and wagons.
- b. To make and adopt such by-laws, rules and regulations for the admission, suspension and expulsion of its members, and for their government; for the collection of fees, dues and assessments; for the election and appointment of directors and other officers, and to define their duties; for the safekeeping and protection of its property and funds; and in general, to regulate, manage and preserve its property and interests.
- c. To have power to acquire and hold any property, real or personal, by bequest, devise, gift, purchase, lease or otherwise, either absolutely or in trust, for any of the purposes of the corporation, insofar as the same may be held by a corporation under the laws of the State of Idaho pertaining to non-profit corporations, and to convey, sell, lease, mortgage or dispose of such property, and to invest and reinvest the principal and deal with and expend the income thereof in such manner as may be permitted by law and as, in the judgment of the directors, will best promote and serve the purposes for which the corporation is formed.

ARTICLE III

The corporation herby formed is not organized and shall not be conducted for the purpose, directly or indirectly, of fixing the price or regulating the production of any article of commerce or of produce of the soil, for sale or consumption.

Pecuniary profit to the corporation or to its members in not the object of this corporation, no pecuniary gain or profit is contemplated, and no part of any net earnings of the corporation shall inure to the benefit of any member, director, or individual.

ARTICLE IV

Upon dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed as their interest appears, exclusively to charitable, religious, scientific, literary or educational organizations or the federal government, which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they exist or as they hereafter may be amended.

ARTICLE V

The period of the duration of the corporation is perpetual.

ARTICLE VI

The location and Post Office address of the registered office of the corporation is:

550 Bechler

St. Anthony, Idaho 83445

The registered agent of the corporation is Wesley Thomson, located at 550 Bechler, St. Anthony, Idaho 83445.

ARTICLE VII

The private property of the members shall not be liable for the debts and obligations of the corporation.

ARTICLE VIII

The corporation hereby formed shall have no capital stock, and shall be composed of members rather than shareholders.

The rights and interests of all members of the corporation shall be equal, and no member shall have, nor acquire a greater interest in the corporation than any other member; a membership list shall be maintained at the corporate address.

The number and qualification of members, the terms and conditions of admission, the fees for admission, the assessment of dues to carry on the business of the corporation, and other provisions for the regulation of the internal affairs of the corporation and not repugnant to the laws of the State of Idaho, shall be provided for in the by-laws of the corporation.

ARTICLE IX

The by-laws of the corporation may be altered, amended or new by-laws adopted at any regular or special meeting of the members of the corporation called for that purpose, by the affirmative vote of two-thirds (2/3) of the members present at such meeting; provided, that a quorum as specified in the by-laws of the corporation be present.

ARTICLE X

These ARTICLES OF INCORPORATION may be amended after approval of the proposed amendment by the Board of Directors, at any regular or special meeting of the members of the corporation duly called upon at least ten (10) days notice of the specific purpose, by the arrimative vote of two-thirds (2/3) of the members present at such meeting; provided, that a quorum as specified in the by-laws of the corporation be present.

ARTICLE XI

The number of directors of this corporation shall be three or more, the exact number and qualifications thereof to be established by the by-laws of the corporation.

The names and addresses of the initial board of directors who shall serve until their successors are elected or appointed and qualified, are as follows:

Wesley Thomson

550 Bechler

President

St. Anthony, Idaho 83445

Ron Welker

37 North Pine

Parker, Idaho 83438

Vice President

Bonnie Thomson

550 Bechler

Secretary

St. Anthony, Idaho 83445

ARTICLE XII

The names and post office addresses of each of the each of the incorporators are as follows:

Wesley Thomson

550 Bechler

St. Anthony, Idaho 83445

Ron Welker

37 North Pine

Parker, Idaho 83438

Bonnie Thomson

550 Bechler

St. Anthony, Idaho 83445

IN WITNESS WHEREOF, we, Wesley Thomson, Ron Welker, and Bonnie Thomson, being all of the incorporators hereinabove named, set our respective hands and seals this ______ day of July, 1989.

Wesley Thomson

Ron Walker

Donnie The

Bonnie Thomson

STATE OF IDAHO) ss. COUNTY OF FREMONT

On this _____ day of July, 1989, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Wesley Thomson, Ron Welker, and Bonnie Thomson, known to me to be the same and identical persons whose names are subscribed to the above and foregoing ARTICLES OF INCORPORATION, and each for himself acknowledged the same to be his free and voluntary act and deed for the uses and purposes therein expressed. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my

official seal at St. Anthony, Idaho, this _2 / day of July, 1989.

Commission Expires: May 4, 1993 Residing at St. Anthony, Idaho