

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

AMERICAN MUSTANG FOUNDATION/ELMORE COUNTY CHAPTER, 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 AMERICAN MUSTANG FOUNDATION/ELMORE COUNTY CHAPTER, 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: May 20, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By 

**ARTICLES OF INCORPORATION
OF**

May 20 1 50 PM '93
SECRETARY OF STATE

AMERICAN MUSTANG FOUNDATION/ELMORE COUNTY CHAPTER, INC.

A NON PROFIT CORPORATION

The undersigned, in order to form a non profit corporation pursuant to Idaho Non Profit Corporation Act, as contained in Chapter 3, Title 30, Idaho Code, do hereby adopt the following articles of incorporation, to wit:

I

NAME

The name of this corporation shall be American Mustang Foundation/Elmore County Chapter, Inc. There shall be no capital stock issued to officers or members. This corporation shall hereinafter be referred to as AMF/ECC.

II

DURATION

The duration of this corporation shall be on-going subject to the conditions for disillusionment as provided for in the By-Laws.

III

PURPOSES

This corporation is formed for the following charitable purposes: dedicated to the preservation, protection, and promotion of legal utilization of the wild horse and burro, as established by the Wild Horse and Burro Act of 1971, and as amended in 1973; to promote ethical standards for the care and handling of wild horses and burros and the use of proper facilities for their care and handling; to educate others concerning wild horses and burros, their rehabilitation and habitat; to aid in the survival of wild horses and burros throughout established wild horse and burro resource management areas established by the Wild Horse and Burro Act of 1971 and as amended in 1973. This organization shall help collect, record and preserve the pedigrees of the American Mustang, publish a Stud Book and registry, and stimulate and regulate within the AMF any and all other matters such as may pertain to the history,

breeding, exhibition, publicity, sale, racing or improvement of wild horse and burros, hereinafter referred to as American Mustangs.

IV

MEMBERSHIPS

Section 1. Anyone who supports the purposes and By-Laws of the corporation may apply for membership. To become a member of the corporation membership dues must be paid as specified in the By-Laws. Each membership must be renewed annually by the payment of dues or membership fee. Membership in the corporation shall be evidenced by a membership card.

Section 2. Each membership of the corporation may be entitled to vote, as provided in the By-Laws.

Section 3. There shall be no discrimination in membership based on race, sex, color, creed, religion or national origin.

V.

REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be Canyon Creek Road, Mountain Home, Idaho 83647. The mailing address of the initial registered office of the corporation shall be P.O. Box 104, Mountain Home, Idaho 83647. The name of the registered agent at the above address shall be Ellen Coney.

VI

GOVERNING BODY

Section 1. The governing body of this corporation consists of a board of four directors and four officers (President, Vice President, Secretary, and Treasurer), who shall be elected and serve as provided herein and in the By-Laws (President has no vote except to break a tie). The number of directors may be changed from time to time as prescribed by the By-Laws. The names and mailing addresses of those who are selected to act as directors until the first annual meeting in January 1994 are as follows:

NAME

MAILING ADDRESS

Ellen Coney

Rt 2 Box 472A
Mountain Home, ID 83647

Barbara Barr	1330 S. 5th W. Mountain Home, ID 83647
Jerry Barr	1330 S. 5th W. Mountain Home, ID 83647
Don Ansel	316 W. Garfield Glenns Ferry, ID 83623

Section 2. Each director shall serve a term as provided by the By-Laws.

VII

AMENDMENT TO ARTICLES

These articles may be amended as provided in the Idaho Non Profit Corporation Act.

VIII

INCORPORATORS

The name and mailing address of each of the initial incorporators is as follows:

NAME	ADDRESS
Ellen Coney	Rt 2 Box 472A Mountain Home, ID 83647
Barbara Barr	1330 S. 5th W. Mountain Home, ID 83647
Jerry Barr	1330 S. 5th W. Mountain Home, ID 83647
Don Ansel	316 W. Garfield Glenns Ferry, ID 83647

IX

DISSOLUTION

In case of dissolution, no property rights shall accrue to any member or person. All property or assets, after payment of debts, shall accrue as provided in the charter, provided however, no incorporator or member shall be responsible for, or individually liable for, any debts or obligations of the AMF/ECC. Upon dissolution, remaining assets shall be donated, transferred, delivered and conveyed by the directors to one or more organizations engaged in similar activities.

The undersigned original incorporators, for the purpose of forming a non-profit corporation, make and file these articles of incorporation.

IN WITNESS WHEREOF, we have set our hands in the City of Mountain Home, County of Elmore, State of Idaho, this 25th day of March 1993.

J.M. [Signature]
Jim Sarr
Barbara Sarr
Ellen Conroy

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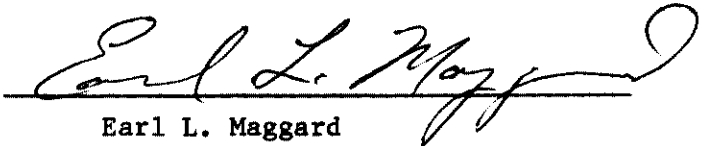
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SECRETARY OF STATE

I, Earl L. Maggard, president of AMERICAN MUSTANG FOUNDATION, INC

hereby give my consent to AMERICAN MUSTANG FOUNDATION/ELMORE COUNTY
CHAPTER, INC. to use the name.



Earl L. Maggard

Dated May 20, 1993