

ARTICLES OF INCORPORATION
OF
CRAZY HORSE CANYON FOUNDATION INC.

For Office Use Only

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I, the undersigned natural person of the age of eighteen (18) years or more, being a citizen of the State of Idaho, acting as incorporator of a nonprofit corporation under the Idaho Nonprofit Corporation Act (the “*Act*”), do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the Corporation is CRAZY HORSE CANYON FOUNDATION INC. (the “*Corporation*”). The initial mailing address of the Corporation is 12378 Highway 95, Marsing, Idaho 83639.

ARTICLE TWO

The Corporation is a nonprofit corporation.

ARTICLE THREE

The period of duration of the Corporation is perpetual.

ARTICLE FOUR

The Corporation is organized exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “*Code*”) and will be operated solely to (i) support the National Wild Horse and Burro Program of the Bureau of Land Management (“*BLM*”) by facilitating the transition of wild mustangs and other wild horses in BLM holding to private care, including providing comprehensive care and training for the horses; (ii) support and facilitate successful adoptions of wild horses; (iii) promote awareness and educate the public about the plight of American wild horses, including the importance of adoption

and habitat conservation to preserve and protect the American wild horse population and the proper care and training of wild horses; and (iv) do all things necessary for and incidental to the accomplishment of the purposes and goals of the Corporation.

Notwithstanding the provisions of this Article Four, the Corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status (1) as a corporation which is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Code, or (2) as a corporation contributions to which are deductible under Sections 170(c)(2), 2055(a), and 2522(a) of the Code.

ARTICLE FIVE

The street address of the initial registered office of the Corporation is 12378 Highway 95, Marsing, ID 83639; the name of its initial registered agent at such address is GREG NORTON, who voluntarily accepts such appointment and is familiar with the obligations of the position of registered agent.

ARTICLE SIX

The number of directors and the method of their election shall be determined by the Bylaws of the Corporation and shall be subject to change from time to time as the Bylaws may be amended.

The number of directors constituting the initial Board of Directors of the Corporation is five (5), and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
SHIVA NORTON	12378 Highway 95 Marsing, ID 83639
GREG NORTON	12378 Highway 95 Marsing, ID 83639

MACKENZIE NORTON

12378 Highway 95
Marsing, ID 83639

CHRIS WHEELS

81 Brookmead Place
San Anselmo, CA 94960

ROSS VIGIL

772 Poplar
Denver, CO 80220

The members of the Board of Directors shall serve without compensation, and no member of the Board of Directors shall receive any pecuniary benefit from the Corporation in his or her capacity as a member of the Board of Directors except reimbursement for actual expenses incurred in connection with the business of the Corporation.

A director is not liable to the Corporation for monetary damages for an act or omission in the director's capacity as director except to the extent otherwise provided by a statute of the State of Idaho.

ARTICLE SEVEN

The Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the Corporation regardless of the provisions in the Act governing indemnification. As provided in the Bylaws, the Board of Directors shall have the power to define the requirements and limitations for the Corporation to indemnify directors, officers, or others related to the Corporation.

ARTICLE EIGHT

The name and address of the incorporator is:

GREG NORTON
12378 Highway 95
Marsing, ID 83639

ARTICLE NINE

The Corporation does not have members.

ARTICLE TEN

The initial Bylaws of the Corporation shall be adopted by the Board of Directors. The power to alter, amend, repeal, replace, or restate the Bylaws and these Articles of Incorporation shall be vested in the Board of Directors upon the affirmative vote of a majority of the then acting directors, if at least seven (7) days' written notice is given of an intention to alter, amend, repeal, replace, or restate the Bylaws or these Articles of Incorporation at such meeting, and such notice contains a statement of the nature of the proposed amendment(s).

ARTICLE ELEVEN

In the event of the winding up and termination of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all the business, property, and assets of the Corporation shall go and be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code as the directors of this Corporation may select and designate; and in no event shall any of the said assets or property, in the event of winding up and termination, go or be distributed to any persons, either for the reimbursement of any sum subscribed, donated, or contributed by such persons, or for any other such purpose.

ARTICLE TWELVE

1. The Corporation is not organized for pecuniary profit nor shall it have any power to issue certificates of stock or declare dividends. The balance, if any, of all money and other assets received by the Corporation from its operations, after the payment in full of all debts and obligations of the Corporation of whatsoever kind and nature, shall be used and distributed

exclusively for carrying out only the purposes of the Corporation as particularly set forth in Article Four hereof.

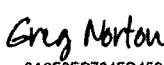
2. Notwithstanding anything to the contrary contained in any provision of these Articles of Incorporation or the Bylaws of the Corporation, if this Corporation is ever determined to be a private foundation, as defined in Section 509 of the Code, it shall not act, operate, or engage in any transaction which would subject the Corporation or any other persons to a tax imposed by Sections 4941 to 4945 of the Code.

3. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its 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 Four hereof.

4. No substantial part of the activities (except as permitted pursuant to the Code) of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner to any extent participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office; nor shall the Corporation engage in any activities that are unlawful under applicable federal, state, or local laws.

5. The Corporation shall not operate for the primary purpose of carrying on a trade or business for profit.

IN WITNESS WHEREOF, I have hereunto set my hand on the date of
February 6, 2025

Signed by:


GREG NORTON, Incorporator