

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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 POULTRY INDUSTRY FEDERATION, INC.

was filed in the office of the Secretary of State on the **Sixth** day of **March,** A. D. One Thousand Nine Hundred **Sixty-two** and is duly recorded on Film No. **118** 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 **Boise** in the County of **Ada** 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 **6th** day of **March**, A.D., 19 **62**

Secretary of State.

ARTICLES OF INCORPORATION

of

IDAHO POULTRY INDUSTRY FEDERATION, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the corporation laws of the State of Idaho, do hereby certify as follows:

I.

The name of this corporation is:

IDAHO POULTRY INDUSTRY FEDERATION, INC.

II.

The purposes for which this corporation is formed are:

To promote, carry on, conduct and foster the poultry industry in the State of Idaho; to coordinate the activities of the poultry industry in its economic growth and advancement; to consider and resolve problems of the poultry industry and its various segments; to promote and develop marketing programs for its products and to provide and furnish information and data to poultry producers for the advancement of the production and marketing of their products; to study, engage in, assist and support legislation favorable to the poultry industry and to conduct, engage in, support and promote educational and research programs in the poultry industry including exhibits at fairs and other exhibitions.

The association is authorized to take and hold by bequest, devise, gift, purchase or lease, either absolutely or in trust for any of its purposes, any property, real or personal, without limitation as to amount or value; to transfer and convey the same and to invest and reinvest the principal and income thereof and to deal with and expend the principal and income of the corporation in such manner as in the judgment of the directors will best promote its objects; and in order properly to prosecute the objects and purposes as above set forth, the corporation shall have full power and authority to purchase, lease,

and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, and generally to perform all acts which may be deemed necessary for the proper and successful prosecution of the objects and purposes for which it is created.

The foregoing shall be construed as objects and powers and the enumeration thereof shall not be held to limit or restrain in any manner the general powers now or hereafter conferred on this corporation by the statutes of the State of Idaho.

III.

The period of existence and duration of the life of this corporation shall be perpetual.

IV.

The location and post office addresses of the registered office of this corporation in the State of Idaho shall be Boise, in the County of Ada, State of Idaho.

V.

Section 1. This corporation is organized and shall function without capital stock.

The voting power of this corporation shall repose in its members and shall be equal in that each member shall have one vote only. Voting by proxy and voting by mail shall be permitted in such instances and in the manner as provided by the By-Laws of this corporation.

Membership may be terminated or cancelled at such time and in accordance with the procedure fixed and established by the By-Laws of this corporation.

Section 2. This corporation is not organized for profit and no part of its earnings shall inure to the benefit of any member or any individual.

No member, director, officer or employee of this corporation shall receive or be lawfully entitled to receive any profit of any kind from the operation thereof excepting only reasonable compensation for services actually rendered for the corporation in effecting one or more of its purposes.

In the event of dissolution or liquidation of this corporation, all of its property shall be transferred and paid over to the University of Idaho, College of Agriculture, Department of Poultry Husbandry for research and educational purposes including but not restricted to the establishment of scholarships.

VI.

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

<u>Name</u>	<u>Address</u>
Gene Hull	Twin Falls, Idaho
Gerald Fraizer	Pocatello, Idaho
Del Jones	Caldwell, Idaho
Rudy Willicke	Pocatello, Idaho
Rex Storey	Nampa, Idaho

Each of the persons above enumerated as incorporators is a natural person over the age of twenty-one years, and is a citizen of the United States of America.

VII.

A membership in this corporation shall be non-assessable; and the private property of members as well as that of the officers and the members of the Board of Directors shall not be subject to

chargeable with or liable for the debts, obligations or liabilities of this corporation.

VIII.

The authority is hereby conferred upon the members of this corporation to repeal or amend the By-Laws or adopt new By-Laws of this corporation.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the statutes of the State of Idaho, we, the undersigned, constituting the incorporators of this corporation, have executed these Articles of Incorporation the 5th day of March, 1962.

Lil Jones
Paul Bull
Gerald Frazer
Richard W. Pleas
Ray Stoney

STATE OF IDAHO)
County of Twin Falls) ss.

On this 17th day of February, 1962, before me, a Notary Public in and for said State, personally appeared GENE HULL, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

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 for Idaho
Residing at Twin Falls
Idaho

STATE OF IDAHO)
County of Bannock) ss.

On this 27 day of February, 1962, before me, a Notary Public in and for said State, personally appeared GERALD FRAZIER, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

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 for Idaho
Residing at Bannock
Idaho

STATE OF IDAHO)
County of Canyon) ss.

On this 15th day of February, 1962, before me, a Notary Public in and for said State, personally appeared DEL JONES, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

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 for Idaho,
Residing at ampa
Idaho

STATE OF IDAHO)
County of Bannock) ss.

On this 27 day of February, 1962, before me, a Notary Public in and for said State, personally appeared RUDY WILLICKE, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

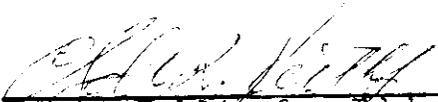
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.


Notary Public for Idaho,
Residing at Sawtooth,
Idaho

STATE OF IDAHO)
County of Canyon) ss.

On this 1st day of March, 1962, before me, a Notary Public in and for said State, personally appeared REX STOREY, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

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 for Idaho,
Residing at Manly,
Idaho