

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

NORTHERN IDAHO POET OF THE AMERICAS CLUB, INC.

was filed in the office of the Secretary of State on the **Second** day of **November**

A. D. One Thousand Nine Hundred Sixty-four

and

is duly recorded on **File No. microfilm** 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

Coeur d'Alene in the County of **Kootenai**

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 **2nd** day of **November**,

A.D., 1964.

ARNOLD WILLIAMS
Secretary of State

By Deputy

Secretary of State

ARTICLES OF INCORPORATION
OF
NORTHERN IDAHO PONY OF THE AMERICAS CLUB, INC.
A Non-Profit Organization

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are of full age and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation, under the laws of the State of Idaho, and we do hereby certify:

I.

That the name of the corporation shall be NORTHERN IDAHO PONY OF THE AMERICAS CLUB, INC.

II.

The purposes for which this corporation is formed are:

1. To bring together persons who for pleasure and recreation engage in the hobby of breeding, raising, riding and showing of the breed of horses known as "Pony of the Americas" for the purposes of:
 - a. Aiding the programs and functions of the International Pony of the Americas Club, Inc.
 - b. Promoting interest in the above mentioned breed of horses.
 - c. Establishing breed and performance classes for ponies registered in the International Pony of the Americas Club, Inc., in local, county, district, and state pony shows and fairs in the State of Idaho.
 - d. Sharing ideas pertaining to the breeding, raising, and showing of the above mentioned breed of horses.
 - e. Doing of all other things necessary, convenient, or proper to further the development of the above mentioned breed of horses.

2. This corporation shall not engage in any business, trade, avocation or profession for pecuniary profit or gain and no dividends or pecuniary benefits shall be declared or paid to the members thereof.

III.

Subject to the dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

IV.

The principal place of business, registered office and location and Post Office address of the registered office of said corporation shall be Box 32, Route #1, Coeur d'Alene, County of Kootenai, State of Idaho.

V.

The rights and interests of all members of this club shall be equal and no member shall have or acquire a greater interest than any other member. This association shall not issue any capital stock, but shall issue membership certificates to each member thereof, which certificate cannot be assigned so that the transferee thereof can by such transfer become a member of the association, except by resolution of the Board of Directors and under such regulations as the By-Laws of this association may prescribe.

VI.

The number of the Directors of said corporation shall be nine (9) to be elected for two year terms provided however that four members of the first Board of Directors shall be elected for one year term and five members shall be elected for two year terms. Thereafter all members shall be elected for two year terms. If not otherwise elected as a Director, the immediate Past President of the corporation shall be an ex-officio member of the Board of Directors in addition to the nine elected Directors.

VII.

These Articles may be amended at a meeting of the shareholders duly called upon notice of the specific purpose by the vote of the majority of the members of the corporation. Any amendment which might be adopted at a meeting of the members as provided herein may be adopted without such meeting being held if written consent to the amendment has been given by all shareholders entitled to vote thereon as provided in this section.

VIII.

The By-Laws of this club may be altered, amended, or new By-Laws adopted at any regular meeting or at any special meeting of the members hereof called for that purpose, by the affirmative vote of two thirds (2/3) of the members present at such meeting, provided, that a majority of the members of the corporation are present at such meeting.

IX.

Upon the dissolution of this corporation, any surplus funds shall be distributed to a non-profit organization or organizations as designated by the Board of Directors at the time of said dissolution.

X.

The following are the names and Post Office addresses of the incorporators:

NAME	P. O. ADDRESS
C. P. Hoover	Box 32, Rt. #1, Coeur d'Alene, Idaho
Robert Halfhide	Fernan Village, Idaho
Shirlia Hoover	Box 32, Rt. #1, Coeur d'Alene, Idaho
Bruce Erickson	3200 N. 15th., Coeur d'Alene, Idaho
Roy Scoles	Potlach, Idaho

IN WITNESS WHEREOF, we have hereunto set our hands
and seal this 30th day of OCTOBER, 1964.

C. P. Hoover

C. P. Hoover

Robert Halfhide

Robert Halfhide

Shirlia L. Hoover

Shirlia Hoover

Bruce Erickson

Bruce Erickson

Roy W. Scoles

Roy Scoles

STATE OF IDAHO)
) ss.
County of Kootenai)

I hereby certify that on the 30th day of OCTOBER,
1964, before me, the undersigned Notary Public, in and for the State
of Idaho, personally appeared C. P. Hoover, Robert Halfhide, Shirlia
Hoover, Bruce Erickson and Roy Scoles, known to me to be the persons
whose names are subscribed to the within and foregoing instrument, and
acknowledged to me that they executed the same.

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

Co. J. W. Hamilton

Notary Public for the State of Idaho, residing
at Coeur d'Alene
My Commission expires: 7-30-68