



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

HEARTLAND BACK COUNTRY HORSEMEN, INC.

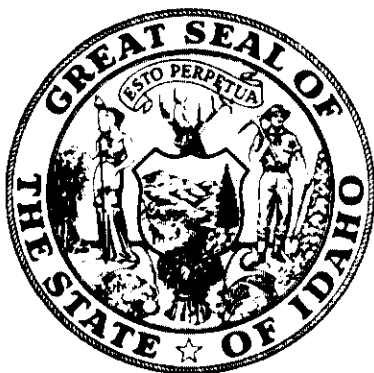
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

HEARTLAND BACK COUNTRY HORSEMEN, 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 _____ **February 2**, 19 **89**



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]
Corporation Clerk

SEC

ARTICLES OF INCORPORATION

89 FEB 2 27 8 44

OF

HEARTLAND BACK COUNTRY HORSEMEN, INC.

* * * * *

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, and in accordance with and pursuant to Idaho Code 30-301 and the Idaho Nonprofit Corporation Act, do hereby certify as follows:

ARTICLE I.

The name of the Corporation is HEARTLAND BACK COUNTRY HORSEMEN, INC.

ARTICLE II.

The purposes for which said corporation is formed are:

(1) To perpetuate the aesthetic use of wilderness and other government lands for hiking, backpacking, and horse-packing.

(2) To perpetuate the educational, social and athletic use of horse-packing in the wilderness and back country areas, commensurate with our American heritage and the back country resources.

(3) To assist governmental agencies, as our Board of Directors may from time to time designate, in the maintenance

and management of back country resources.

(4) To assist in the preservation of back country ecology.

(5) To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes set forth herein, and to associate with individuals, businesses or organizations interested in supporting the purposes of this said corporation, and to contract with Federal and State agencies for the purposes set forth herein.

(6) To engage in, conduct, promote and carry on business endeavors for the purpose of financing the herein stated purposes, and to have and exercise all powers now or hereafter conferred by the laws of the State of Idaho, upon corporations organized pursuant to the laws under which this corporation is organized and any and all acts amendatory and supplemental thereto.

(7) To appoint such officers, employees and agents as the business of the corporation may require and to allow them compensation.

(8) To enter into contracts or obligations of any type or kind essential, necessary or proper to the transaction of its ordinary business affairs, or for the purposes of the corporation.

(9) To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or in furtherance of any of the powers herein set forth, either alone or in association with other

corporations, firms, clubs, government agencies, or individuals, and to do every act or acts, thing or things essential or pertinent to or growing out of or connected with the corporate objects or purposes or any parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

(10) The foregoing clauses shall be construed both as purposes and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III.

The commencement of life of this corporation shall be the date of the issuance to it of a Certificate of Incorporation by the Secretary of State of the State of Idaho, and the duration of the life of this corporation shall be perpetual.

ARTICLE IV.

The location and post office address of the registered office, and the Registered Agent, of the corporation shall be:

Dale Krumm
Box 1732 Rogers Lane
Route 1
McCall, Idaho 83638

ARTICLE V.

(1) The Corporation shall consist of members, who shall be required to pay a membership fee, and who shall be issued a membership certificate, as shall be set forth in the corporation by-laws.

(2) Each paid membership in the corporation shall have voting rights, as set forth in the corporate by-laws.

(3) Pursuant to Idaho Code 30-308 (e) the members shall not be personally liable for the debts, liabilities or obligations of the corporation.

ARTICLE VI.

The names and post office addresses of the incorporators and initial Directors and memberships are as follows:

Dale Krumm	Don Walker	Gretel Kleint
Box 1732	Box 23	Box 42
Rogers Lane	Power Line Rd.	Highway 55, Kleint Ln.
McCall, Id. 83638	New Meadows, Id. 83654	Donnelly, Id. 83615

ARTICLE VII.

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the by-laws.

IN WITNESS WHEREOF, we have hereunto set our hands this 27th day of January, 1989.

Dale Krumm


Don Walker

Gretel M. Kleint

STATE OF IDAHO)
 ss
County of Valley)

On this 27th day of January, 1989, before me, the undersigned Notary Public, personally appeared DALE KRUMM, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal on the date last written above.

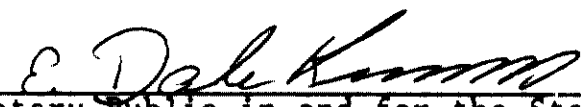


Notary Public in and for the State
of Idaho, residing at McCall Idaho

STATE OF IDAHO)
 ss
County of Idaho)

On this 27th day of January, 1989, before me, the undersigned Notary Public, personally appeared DON WALKER, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal on the date last written above.




Notary Public in and for the State
of Idaho, residing at McCall, Idaho

STATE OF IDAHO)
 ss
County of Valley)

On this 27th day of January, 1989, before me, the undersigned Notary Public, personally appeared GRETTEL KLEINT, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal on the date last written above.



Notary Public in and for the State
of Idaho, residing at McCall. Idaho