



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

WESTERN TRIPLE CROWN 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 _____
WESTERN TRIPLE CROWN 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 January 19, 19 90.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

Article 1: Corporate Name

A. This corporation shall be known as Western Archery Club.

SECRETARY OF STATE

Article 2: Type of Organization

A. This corporation shall be a non-profit organization.

Article 3: Period of Duration

A. This corporation shall endure perpetually.

Article 4: Purpose of Corporation

A. The purpose of this corporation shall be to foster, organize, expand, and perpetuate archery tournaments on a local, state, regional, national, and international level.

Article 5: Management of Corporation

- A. This corporation shall have members.
- B. Membership shall include a one-year W.T.C.I. and one-year I.B.O. membership commencing on the first day of January and concluding on the last day of December.
- C. Membership privileges include the right to vote on matters pertaining to the corporation.
- D. Membership may be suspended or terminated by the Board of Directors for any conduct deemed detrimental to the best interest of the corporation.
- E. Membership will be offered by invitation only and then only after the candidate has been approved by the Board of Directors.

Article 6: Board of Directors

- A. The Board of Directors shall consist of a President, Vice-President, Secretary-Treasurer, immediate Past-President, and one elected member.
- B. All Board and Corporate meetings shall be conducted according to Roberts Rules of Order.
- C. The Board of Directors shall control and manage the activities, policies, and properties of the corporation.

- D. At any Board meeting, three members of the Board shall constitute a quorum.
- E. All vacancies in the Board of Directors, except the President, shall be filled by appointment by the Board. The vacated office of President shall be filled by the Vice-President.
- F. The Board shall meet at least four times a year at a time and place fixed by the President.
- H. Any Board member missing two consecutive meetings without just cause shall be replaced by the Board of Directors.

Article 7: Corporate Officers

- A. The officers of the organization shall be President, Vice-President, and Secretary-Treasurer.
- B. The President shall preside at all meetings, appoint all committees (with the approval of the Board of Directors), and perform all duties incidental to his office.
- C. The Vice-President shall perform all the duties of the President in the event that the President is unable to act.
- D. The Secretary-Treasurer shall keep records of the corporation, conduct all correspondence, present a written report at all meetings, receive all monies, keep accurate records of receipts and disbursements, and make a quarterly report (or as often as deemed necessary by the Board).
- E. The checking account will require the signature of the President and the Secretary-Treasurer.
- F. The office of President and Secretary-Treasurer shall not be held concurrently by members of the same family.

Article 8: Elections

- A. The nomination for officers shall be held during the first meeting following the first day of October of each year and shall close six days after that first meeting.
- B. A written ballot shall be mailed to all members within one week after the close of nominations.
- C. The membership shall elect to office the President, Vice-president, Secretary-Treasurer, and non-office-holding Board member.
- D. A majority of the ballots returned shall determine the new officers and non-office-holding Board member.
- E. The term of office for each officer shall be one year.
- F. The outgoing President shall step down to the Board of Directors.

Article 9: Dues and Fees

- A. Membership dues shall be determined by the Board of Directors at

then annual meeting.

Article 10: Expense Reimbursement

A. All officers and members of the Board of Directors, when conducting business for the corporation, will be reimbursed for expenses incurred. Expenses covered in this article include lodging, phone bills, transportation, and banquets or luncheons having a set fee. Reimbursements for transportation, meals, and lodging will not be made when these costs are incurred for business held in conjunction with tournaments in which the officer or board member is participating.

Article 11: Address of Initial Registered Office

Principal place of business: 1208 North 19th, Boise, Id. 83702
Registered agent at place of business: Joseph Hans Greenley

Article 12: Names and Addresses of Initial Officers

President: Joseph Greenley 1208 N. 19th, Boise, Idaho 83702
Vice- Pres.: Layton Kyte 4007 Argonaut Ave., Boise, Idaho 83709
Sec.-Treas.: Mike Wells 6145 Glencrest, Boise, Idaho 83703

Article 13: Names and Addresses of Initial Directors

Joseph Greenley 1208 N. 19th, Boise, Idaho 83702
Layton Kyte 4007 Argonaut Ave., Boise, Idaho 83709
Mike Wells 6145 Glencrest, Boise, Idaho 83703
Pat Johnston 7671 Iron Court, Boise, Idaho 83704
Ben Wetzel 18 South Orchard, Boise, Idaho 83705

Article 14: Name and Address of Incorporator

A. Joseph Hans Greenley 1208 N. 19th, Boise, Idaho 83702

Signed



Date

1-19-90