



Department of State

**CERTIFICATE OF QUALIFICATION OF
FOREIGN CORPORATION**

I, LOUIS E. CLAY, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

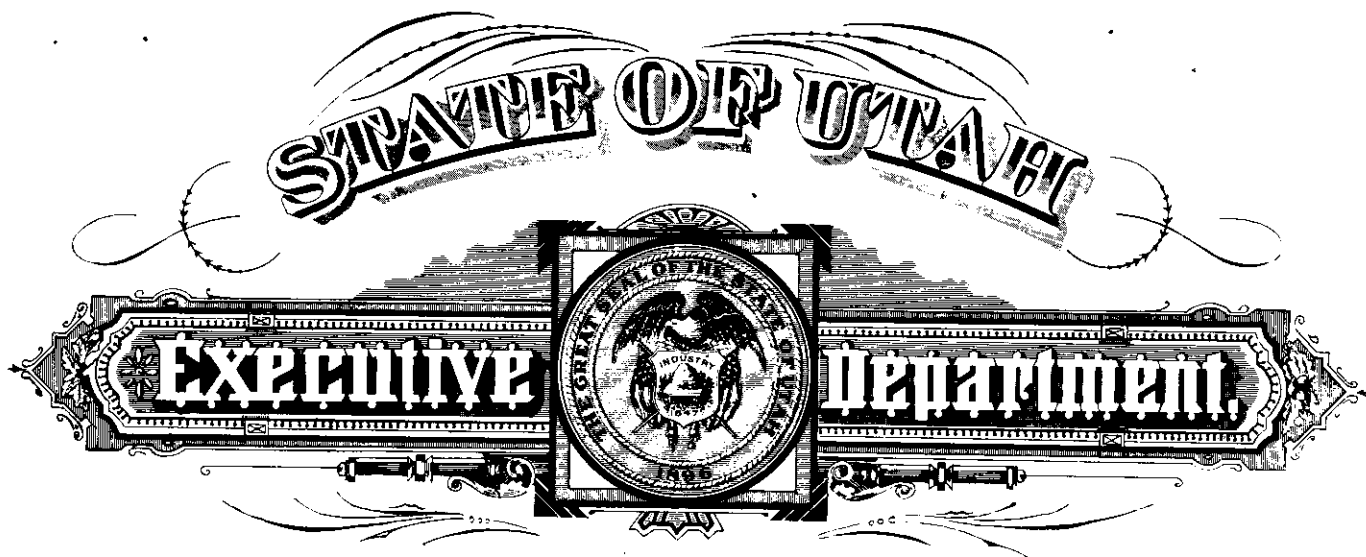
NATIONAL MISTAKE ASSOCIATION, INC.

a corporation duly organized and existing under the laws of Utah has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the 17th day of October 1966, a properly authenticated copy of its articles of incorporation, and on the 17th day of October 1966, a designation of East Power in the County of Ada as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 17th day of October, A.D. 1966.

Secretary of State.



Secretary of State's Office

I, CLYDE L. MILLER, SECRETARY OF STATE OF THE STATE OF UTAH,
DO HEREBY CERTIFY THAT the attached is a full, true and correct copy
of the Articles of Incorporation thereto of THE NATIONAL MUSTANG
ASSOCIATION.

AS APPEARS of record IN MY OFFICE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND

AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH

AT SALT LAKE CITY, THIS Twenty-Eighth DAY OF

September 19 65

Clyde L. Miller
SECRETARY OF STATE

BY Carl Rubin
DEPUTY



FILED in the Office of the Secretary of State of the State of Utah on the 13th day of August 1965
J. HARLAN BURNS
Secretary of State

SECRET
RECORDED 27 AM 9 11
INDEXED 29

Filing Clerk Fees \$ 0

ARTICLES OF INCORPORATION
OF THE
NATIONAL MUSTANG ASSOCIATION
a Non-profit Corporation

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, whose residence appears herein opposite our respective names, having associated ourselves together for the purpose of forming a non-profit corporation under and by virtue of the laws of the State of Utah, do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be the NATIONAL MUSTANG ASSOCIATION, with perpetual existence unless dissolved by operation of law, and its principal place of business within the State of Utah shall be in Newcastle, Iron County, State of Utah.

ARTICLE II

The names and residences of the incorporators are as follows:

C. Tom Holland	P. O. Box 26	Newcastle, Utah
Kent Hoyt	240 East College	Cedar City, Utah
Larry Reeves	482 West Harding	Cedar City, Utah
Charles E. Bryan	95 North Main	Cedar City, Utah
Frank T. Jensen	419 Kayenta Circle	Cedar City, Utah
J. Harlan Burns	519 S. 580 West	Cedar City, Utah

ARTICLE III

The general nature and function and the objects of this non-profit corporation shall be to receive gifts and grants of money and property of every kind; to solicit and enlist membership; to publicize, promote, preserve and perpetuate the wild Mustang horse within the boundaries of the State of Utah, the western states and in all places within the United States of America; said organization shall be strictly non-profit and without pecuniary remuneration to any member, person or party, save and except actual expenses duly authorized and expended and full time employees,

authorized and hired for administrative purposes; said organization shall be strictly for the sole purpose of doing all things necessary and proper for the accomplishment of such benevolent, recreational and humane purposes as hereinabove set forth.

ARTICLE IV

This non-profit corporation shall have an unlimited number of members who shall consist of all persons, either corporate or private, who have contributed and/or donated the sum of Five Dollars (\$5.00) or more to this non-profit corporate organization; that all members shall meet and convene at a duly and regularly called annual meeting on the first Monday of March of each and every year, and notice of such meeting shall be published at least one time in the IRON COUNTY RECORD, or other publication having general circulation within Cedar City and Iron County, Utah.

ARTICLE V

The affairs of this non-profit corporation shall be conducted by a Board of Trustees which shall be at least five in number and not more than fifteen in number. Said Board of Trustees shall be elected annually on the first Monday of March of each and every year at said regular meeting. Until their successors shall be elected and qualified, the following persons shall constitute the Board of Trustees and hold offices set opposite their names:

C. Tom Holland	President
Kent Hoyt	1st Vice-president
Larry Reeves	2nd Vice-president
Charles E. Bryan	Secretary
Frank T. Jensen	Assistant Secretary
J. Harlan Burns	Treasurer

The Board of Trustees shall have the power to adopt, amend, and rescind the By-laws of this non-profit corporate entity.

ARTICLE VI

The private property of the incorporators, members, Board of Trustees, and Officers of this non-profit corporation shall be forever exempt from its debts and obligations.

ARTICLE VII

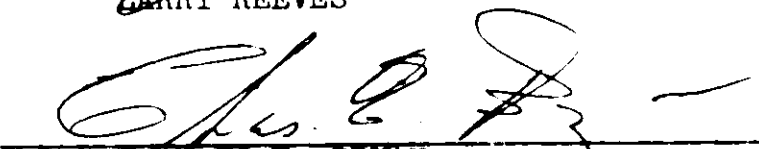
The initial and principal office of this non-profit corporation shall be located in Newcastle, Utah, which said office may be changed at any time by the Board of Trustees without amending said Articles of Incorporation; the address of the entitled registered office is C. Tom Holland, P. O. Box 26, Newcastle, Utah, a bona fide resident of the State of Utah for the period of more than three years immediately proceeding the date hereof, and who is hereby designated and appointed agent of this non-profit corporation upon whom all notices and processes, including service of Summons, may be served and the service upon such agent shall be lawful personal service upon the corporation. This appointment may be revoked at any time by the filing of the appointment of another agent as provided by law.


IN WITNESS WHEREOF, said incorporators have hereunto affixed their signatures this 31st day of December, 1964.

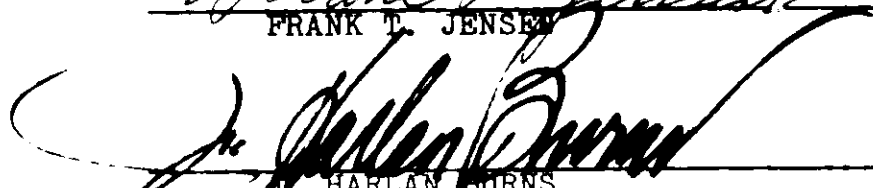

C. TOM HOLLAND


KENT HOYT


LARRY REEVES


CHARLES E. BRYAN


FRANK T. JENSEN


J. HARLAN BURNS

STATE OF UTAH)
) ss.
COUNTY OF IRON)

I, Pat Dean, a Notary Public, hereby certify that on the 31st day of December, 1964, personally appeared before me C. Tom Holland, Kent Hoyt, Larry Reeves, Charles E. Bryan, Frank T. Jensen, and J. Harlan Burns, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of December, 1964.

Pat Dean
Notary Public

Residing at Cedar City, Utah.

My commission expires January 15, 1966.