



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

EAGLE ROCK BACK COUNTRY HORSEMEN INCORPORATED

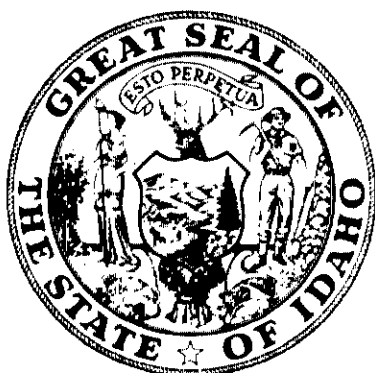
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

EAGLE ROCK BACK COUNTRY HORSEMENT INCORPORATED

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 March 3, 19 89



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]
Corporation Clerk

ARTICLES OF INCORPORATION
OF
EAGLE ROCK BACK COUNTRY HORSEMEN INCORPORATED

Know All Men By These Presents:

MAR 3 1956

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 30-31 and the Idaho Nonprofit Corporation Act, do hereby certify as follows:

ARTICLE I.

The name of the corporation is:

Eagle Rock Back Country Horsemen Incorporated.

ARTICLE II.

The purposes for which the said corporation is formed are:

- (1) To perpetuate, and solicit participation by the general public, in the aesthetic and common sense use of wilderness and other government lands for hiking, backpacking, and horsepacking.
- (2) To perpetuate the educational, social, and athletic use of horsepacking in the wilderness, back country, and other public lands, commensurate with our American heritage and public land resources.
- (3) To assist governmental agencies, as our corporation may from time to time designate, in the maintenance and management of public lands and resources.
- (4) To assist in the preservation of wilderness and 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, business, or organizations interested in supporting the purposes of this corporation, and to contract with Federal and State agencies for the purposes set forth herein.
- (6) To engage in, 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, directors, employees, and agents as the business of the corporation may require and to allow them compensation as corporation deems appropriate.

(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 purpose 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 thereto, 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 the 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 perpetual.

ARTICLE IV.

The address of the registered office and registered agent of the corporation shall be:

Howard Spaletta, 475 South Amy Lane, Idaho Falls, ID 83406

The post office address for the corporation shall be:

Eagle Rock Back Country Horsemen Incorporated, P. O. Box 2613,
Idaho Falls, ID 83403.

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 sent forth in the corporate constitution.

(2) Each paid member in the corporation shall have voting rights, as set forth in the corporate constitution.

(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 address of the incorporators and initial officers are as follows:

President, Howard Spaletta, 475 Amy Lane, Idaho Falls, ID 83406

Vice-President, William Rogers, 1475 S. Holmes, Idaho Falls, ID 83404

Secretary, Ronald Peterson, 4367 E. 65 S., Idaho Falls, ID 83406

Treasurer, Wes Aldrich, 13915 N. 45 E. ,Idaho Falls, ID 83401

ARTICLE VII.

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

IN WITNESS WHEREOF, we, the undersigned, have hereto set our hands this 28th day of February, 1989.

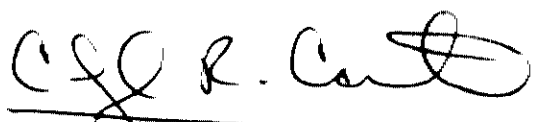

Howard Spaletta, President


William Rogers, Vice-President


Ronald Peterson, Secretary


Wes Aldrich, Treasurer

County of Bonneville
State of Idaho


Notary Public
expires - 9-27-94