

State of Alaska

Department of Commerce and Economic Development

Certificate

NONPROFIT CORPORATION

The undersigned, as Commissioner of Commerce and Economic Development of the State of Alaska, hereby certifies that duplicate originals of the Articles of Incorporation of

ANCHORAGE HORSE COUNCIL, INC.

have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as such Commissioner of Commerce and Economic Development, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

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SEP 17 1987

EP/EO Division
Seattle, Washington

IN TESTIMONY WHEREOF, I execute this certificate and affix the Great Seal of the State of Alaska this

6th day of April, A. D. 19 84



RICHARD A. LYON
COMMISSIONER OF COMMERCE AND
ECONOMIC DEVELOPMENT

FILED FOR RECORD
STATE OF ALASKA

APR - 6 1984

DEPARTMENT OF COMMERCE
& ECONOMIC DEVELOPMENT

ARTICLES OF INCORPORATION
OF
ANCHORAGE HORSE COUNCIL, INC.

We, the undersigned, being natural persons of the age of nineteen years or more, acting as incorporators of a corporation under the Alaska Non-Profit Corporation Act, (ANPCA) adopt the following Articles of Incorporation for such Corporation.

I.

NAME

The name of the Corporation is ANCHORAGE HORSE COUNCIL, INC.

II.

DURATION AND DISSOLUTION

The period of its duration is perpetual; however, upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for payment of the liabilities of the Corporation, dispose of the Corporation in such a manner or to such organization or organizations under Section 501 C (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Service law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of the State of Alaska, Third Judicial District, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purpose.

III.

PURPOSE

The Corporation is organized and is to be operated exclusively for charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, and to the extent consistent with such purposes, shall develop and implement a program of recreational, educational and therapeutic use of horses and will provide comprehensive education, 4-H field trips by grade schools and other public schools, sponsor clinics by veterinarians, teachers, U. S.

Department of Agriculture, 4-H clubs and universities. Additionally the Corporation shall engage in therapeutic and rehabilitative training for handicapped individuals along with general riding programs for youth and disadvantaged children. The Corporation shall also promote horse shows to benefit various charitable organizations including youth organizations, community service organizations and other horse organizations.

IV.

RESTRICTIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its ~~directors, officers, or other private persons~~ except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III thereof. Additionally, no loans shall be made to the above-described people. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a.) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or corresponding provisions of any future United States Internal Revenue law), or (b.) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or corresponding provisions of any future United States Internal Revenue law).

V.

POWER

Said Corporation shall have all the general powers of a non-profit corporation as set forth in A.S. 10.20.011 (or corresponding provisions of any future Alaska law), consistent with Article III and Section 501 (c) (3) of the Internal Revenue Service Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).

VI.

AFFILIATES

The name and address of each affiliate which is a non-resident alien or a corporation whose place of incorporation is outside the United States: NONE.

VII.

MANAGEMENT

The affairs of the Corporation shall be managed by a Board of Directors consisting of not fewer than five (5) adult residents of the State of Alaska, (except for organizational purposes) and not more than fifteen (15) adult residents of the State of Alaska.

1. Qualifications of directors, the manner of their election and the terms of their office will be as specified in the By-Laws of the Corporation.

2. The initial Board of Directors will consist of the following persons who will serve until their successors are elected and qualified and whose names and addresses are:

Maureen Henderson	SRA Box 2393 A Anchorage, Alaska 99516
Frank McQueary	4631 O'Malley Road Anchorage, Alaska 99516
Julie Eaton	SRA Box 1651 Anchorage, Alaska 99516
Phyllis Tozier	P. O. Box 8454 Anchorage, Alaska 99508
Jenny Bosveld	SRA Box 1709 B Anchorage, Alaska 99516

VIII.

REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is 550 West Seventh Avenue, Suite 1860, Anchorage, Alaska, 99501, and the name and address of its initial registered agent is Henderson and Nogg, A.P.C., 550 W. 7th Avenue, Suite 1860, Anchorage, Alaska, 99501.

IX.

INCORPORATORS

The name and address of each incorporator are as follows:

Paul L. Henderson	550 W. 7th Avenue, Suite 1860 Anchorage, Alaska 99501
Russell A. Nogg	550 W. 7th Avenue, Suite 1860 Anchorage, Alaska 99501
Charlotte Walker	550 W. 7th Avenue, Suite 1860 Anchorage, Alaska 99501

X.

MEMBERSHIP

The Corporation will have no members.

XI.

AMENDMENTS

The Articles may be amended by an affirmative vote of two-thirds of the directors.

DATED this 3 day of April, 1984.



PAUL L. HENDERSON



RUSSELL A. NOGG



CHARLOTTE WALKER

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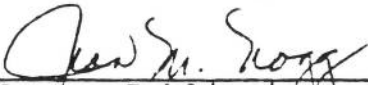
SEP 17 1987

EP/EO Division
Seattle, Washington

STATE OF ALASKA)
) ss.
THIRD JUDICIAL DISTRICT)

THIS IS TO CERTIFY that on the 3rd day of April, 1984, before me, the undersigned at Anchorage, Alaska, Notary Public in and for the State of Alaska, duly commissioned and sworn as such personally appeared PAUL L. HENDERSON, a natural person at least nineteen years of age, who, being first duly sworn by me, severally declared that he is the person who signed the foregoing document as an incorporator and that the statements therein contained are true.

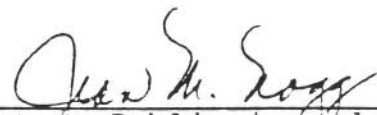
WITNESS my hand and seal on the day and year last above written.


Notary Public in and for Alaska
My Commission Expires: 6/22/84

STATE OF ALASKA)
) ss.
THIRD JUDICIAL DISTRICT)

THIS IS TO CERTIFY that on the 3rd day of April, 1984, before me, the undersigned at Anchorage, Alaska, Notary Public in and for the State of Alaska, duly commissioned and sworn as such personally appeared RUSSELL A. NOGG, a natural person at least nineteen years of age, who, being first duly sworn by me, severally declared that he is the person who signed the foregoing document as an incorporator and that the statements therein contained are true.

WITNESS my hand and seal on the day and year last above written.


Notary Public in and for Alaska
My Commission Expires: 6/22/84

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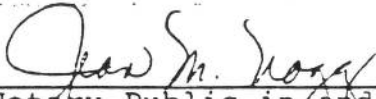
EP/EO Division
Seattle, Washington

Articles of Incorporation

STATE OF ALASKA)
) ss.
THIRD JUDICIAL DISTRICT)

THIS IS TO CERTIFY that on the 3rd day of April, 1984, before me, the undersigned at Anchorage, Alaska, Notary Public in and for the State of Alaska, duly commissioned and sworn as such personally appeared CHARLOTTE WALKER, a natural person at least nineteen years of age, who, being first duly sworn by me, severally declared that she is the person who signed the foregoing document as an incorporator and that the statements therein contained are true.

WITNESS my hand and seal on the day and year last above written.


Notary Public in and for Alaska
My Commission Expires: 6/23/84

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