

AMENDED
ARTICLES OF INCORPORATION
OF
NORTH COUNTRY HORSEMEN

We, the undersigned, for the purposes of forming a corporation under and pursuant to the provisions of Chapter 317A, Minnesota Statutes, known as the Minnesota Non-Profit Corporation Act, do hereby associate ourselves together as a body corporate and adopt the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be:

North Country Horsemen

ARTICLE II.

The purposes of this corporation shall be:

1. To promote interest in horses and horsemanship and activities related thereto.
2. To promote the welfare of the citizens of Northwest Minnesota.
3. 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 (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE III.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

ARTICLE IV.

The names and addresses of the original incorporators of this corporation are as follows:

| | |
|---------------------|-------------------------------|
| Janice M. Riske | Newfolden, Minnesota 56738 |
| Gene Gunderson | Middle River, Minnesota 56737 |
| Cheryl Lee Peterson | Middle River, Minnesota 56737 |
| Terryl Neumann | Strandquist, Minnesota 56758 |

ARTICLE V.

The duration of the existence of this corporation shall be perpetual.

ARTICLE VI.

The registered office of this corporation shall be:

12694 330th Street Northwest, Newfolden, Minnesota 56738

ARTICLE VII.

The board of directors shall consist of three (3) to five (5) directors who shall be elected by the shareholders pursuant to the By-laws. The names and addresses of the current board of directors are as follows:

| | |
|-------------------|---|
| Sue Helm | 12694 330th Street Northwest, Newfolden, Minnesota 56738 |
| Ronnette Anderson | 11394 450th Street Northeast, Strathcona, Minnesota 56759 |
| Kristi Westlund | 43168 130th Avenue Northeast, Strathcona, Minnesota 56759 |
| Mardy Anderson | 11394 450th Street Northeast, Strathcona, Minnesota 56759 |

ARTICLE VIII.

No member of this corporation shall be subject to personal liability for his acts on behalf of the corporation or for any of the acts of the corporation.

