

FILED

FEB 18 1981

ARTICLES OF INCORPORATION

OF

BACK COUNTRY HORSEMEN OF AMERICAJIM WALTERMIRE
SECRETARY OF STATEPa 1120^{AP} Jim Waltermire Sec

THE UNDERSIGNED, for the purpose of forming a non-profit corporation under the Montana Non-Profit Corporation Act, does hereby adopt the following Articles of Incorporation:

1. NAME: The name of the proposed corporation, hereinafter called the Corporation, is: BACK COUNTRY HORSEMEN OF AMERICA.
2. DURATION: The Corporation shall have perpetual existence, unless sooner dissolved according to law.
3. PURPOSE: The purposes for which the Corporation is to be formed are:
 - (a) To perpetuate the sensible use and enjoyment of horses in America's roadless back country;
 - (b) to assist the various Government and private agencies and organizations in the maintenance and management of the back country resources;
 - (c) to educate, encourage and solicit active participation by the general public in the wise and sustaining use of horses in the back country, commensurate with our heritage; and
 - (d) to foster and encourage the formation of local organizations to pursue the same purposes.
4. DISSOLUTION, WINDING UP: Upon the dissolution of the Corporation, or the winding up of its affairs, any assets of the Corporation shall be distributed exclusively to charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
5. REGISTERED OFFICE: The address of the initial registered office of the Corporation is:

2485 Riverside Road
Bigfork, Montana 59911

and the name of the initial registered agent of this Corporation at said address is:

LLOYD FAGERLAND.

6. DIRECTORS: The number of Directors constituting the initial Board of Directors shall be fourteen (14), and the names and addresses of the persons who are to serve as Directors until their successors be elected and qualified are:

Lloyd Fagerland

2485 Riverside Road
Bigfork, Montana 59911

Amendment to Articles of Incorporation – required by IRS for 501c3

Amend Section 3: Purpose to read as follows:

3. PURPOSE: Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Ron Gibford

Rt. 1 Box 1007
Hamilton, Montana 59840

Eugene Knobel

Star Rt. Box 35
Conrad, Montana 59425

John Owsley

Box 363
Darby, Montana 59829

Jack Geiger

Valier, Montana 59486

Loy Robinson

30 Panoramic Drive
Kalispell, Montana 59901

Ken Ausk

6534 Hiway 2 East
Columbia Falls, Montana 59912

Mike Chandler

4401 South Avenue West
Missoula, Montana 59801

Jim Brogger

4413 South 7th West
Missoula, Montana 59801

Harold Hansen

North Fork, Idaho 83466

Val Johnson

Box 1454
Salmon, Idaho 83407

Alex Thompson

Rt. 2, Troy, Montana 59935

Zane Lemons

Condon, Montana 59826

Lloyd Hahn


Condon, Montana 59826

The number of Directors shall not be less than three (3); and subject to such minimum, may be increased or decreased from time to time by amendment of the By-Laws of the Corporation. Until such change in the By-Laws, the number of Directors shall be fourteen (14).

7. INCORPORATOR: The name and address of the Incorporator is:

LLOYD FAGERLAND
2485 Riverside Road
Bigfork, Montana 59911

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 9 day of January, 1981.


Lloyd Fagerland

STATE OF MONTANA)
) ss.
County of Flathead)

On this 9th day of January, 1980, before me, the undersigned, a Notary Public for the State aforesaid, personally appeared Lloyd Fagerland, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

Aldena F. Arneson
Notary Public for the State of Montana
Residing at Kalispell, Montana
My Commission expires 4/22/81

SECRETARY OF STATE

STATE OF MONTANA

Linda McCulloch

EXPEDITE



Montana State Capitol
PO Box 202801
Helena, MT 59620-2801
(406)444-3665
<http://www.sos.mt.gov>

BACK COUNTRY HORSEMEN OF AMERICA
PO BOX 1367
GRAHAM WA 98338-1367

RE: BACK COUNTRY HORSEMEN OF
AMERICA
ARTICLES OF AMENDMENT
Filing Date: January 23, 2009
Filing Number: D-051899 - 922745

January 23, 2009

Dear Sir or Madam:

I've approved the filing of the documents for the above named entity. The document number and filing date have been recorded on the original document. This letter serves as your certificate of filing and should be maintained in your files for future reference.

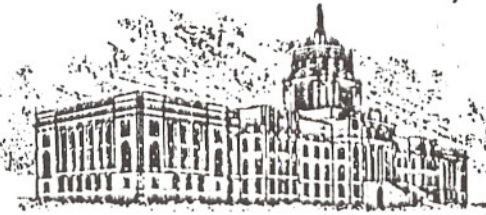
Thank you for giving this office the opportunity to serve you. If you have any questions in this regard, or need additional assistance, please do not hesitate to contact the Business Services Bureau professionals at (406) 444-3665.

Sincerely,

A handwritten signature in cursive script that reads "Linda McCulloch".

Linda McCulloch
Secretary of State

Office of the Secretary of State



OF THE STATE OF MONTANA

CERTIFICATE OF INCORPORATION

I, JIM WALTERMIRE, Secretary of State of the State of Montana, do hereby certify that duplicate originals of Articles of Incorporation for the incorporation of

BACK COUNTRY HORSEMEN OF AMERICA

duly executed pursuant to the provisions of Section 35-2-201 Montana Code Annotated, have been received in my office and found to conform to law.

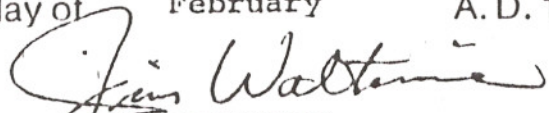
NOW, THEREFORE, I, JIM WALTERMIRE, as such Secretary of State, by virtue of the authority vested in me by law, hereby issue this Certificate of Incorporation to

BACK COUNTRY HORSEMEN OF AMERICA

and attach hereto a duplicate original of the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 18th

day of February A. D. 19 81


JIM WALTERMIRE
Secretary of State