

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

To Whom These Presents Come, Greeting:

CERTIFICATE OF INCORPORATION

HENRY COUNTY SADDLE CLUB, INC.

I, EDWIN J. SIMCOX, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above not-for-profit corporation, in the form prescribed by this Office, prepared and signed in duplicate by the Incorporator(s) and acknowledged and verified by the same before a Notary Public, have been presented to me at this office accompanied by the fees prescribed by law; that I have found such Articles conform to law; that I have endorsed my approval upon the duplicate copies of such Articles; that all fees have been paid as required by law; that one copy of such Articles has been filed in this office; and that the remaining copy(ies) of such Articles bearing the endorsement of my approval and filing has (have) been returned by me to the incorporator(s) or his (their) representatives; all as prescribed by the Indiana Not-For-Profit Corporation Act of 1971.

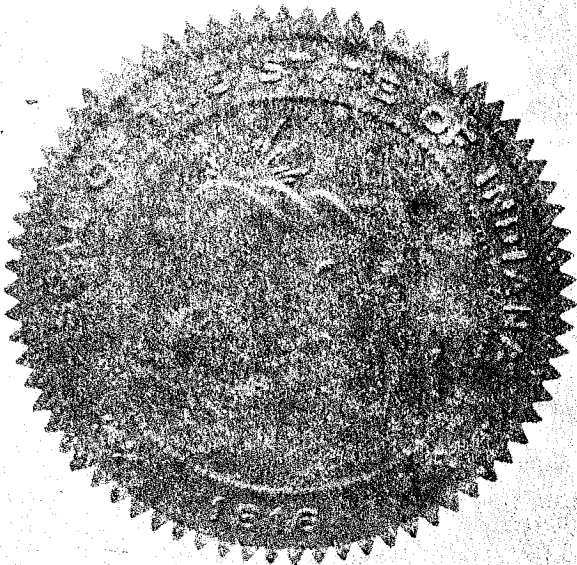
NOW, THEREFORE, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence has begun.

In Witness Whereof, I have hereunto set my hand and affixed
the seal of the State of Indiana, at the City of Indianapolis, this
24th _____ day of

September 19 84

Edwin J. Simcox
EDWIN J. SIMCOX, Secretary of State

By *James Jay Webb*
Deputy



INSTRUCTIONS.

Use 8 1/2 x 11 Inch Paper for Inserts

Present 2 Executed Copies to Secretary of State, Room 155, State House, Indianapolis, Indiana 46204

The recording of a third executed copy with the County Recorder is no longer statutorily required.

FILING FEE is \$26.00

Corporate Form No. 364-1 (Sept. 1977)
Page One

**ARTICLES OF INCORPORATION
(Not for Profit)**

Prescribed by Edwin J. Simcox,
Secretary of State of Indiana

APPROVED
AND
FILED

SEP 24 1984

Edwin J. Simcox
SECRETARY OF STATE OF INDIANA

**ARTICLES OF INCORPORATION
OF**

..... HENRY COUNTY SADDLE CLUB, INC.

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Indiana Not-For-Profit Corporation Act of 1971, (hereinafter referred to as the "Act"), execute the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is Henry County Saddle Club, Inc.
(The name shall include the word "Corporation" or "Incorporated", or one of the abbreviations thereof.)

**ARTICLE II
Purposes**

The purposes for which the Corporation is formed are: to create, stimulate and maintain interest in the Horse & Pony Division of the 4-H Club and promote financial assistance to the improvement of the barns and grounds; to promote the owning and showing of light horses and ponies; to encourage the art of horsemanship in all its various skills as applied in methods of learning to ride and/or show light horses; to foster the common interest in horses by means of better social relations and mutual good fellowship of all who participate in the same; and to encourage high ethical standards of sportsmanship.

NOTE: "Not-for-Profit" as applied to corporations means, "... any corporation which does not engage in any activities for the profit of its members and which is organized and conducts its affairs for the purposes other than the pecuniary gain of its members". (Indiana Code, 23-7-1.1-2(d))

**ARTICLE III
Period of Existence**

The period during which the Corporation shall continue is .. perpetual
(either "Perpetual", or, if limited, some definite period of time.)

**ARTICLE IV
Resident Agent and Principal Office**

Section 1. Resident Agent. The name and address of the Corporation's Resident Agent for service of process is ... Stanley Meek
(Name)

. . . 490 Indiana Avenue New Castle INDIANA . . . 47362 . . .
(Number and Street or Building) (City) (State) (Zip Code)

Section 2. Principal Office. The post office address of the principal office of the Corporation is

. . . 490 Indiana Avenue New Castle INDIANA . . . 47362 . . .
(Number and Street or Building) (City) (State) (Zip Code)

**ARTICLE V
Membership**

A minimum of three (3) persons shall have signed the membership list. (Directors or Trustees or Incorporators may be included in the Membership.)

Section 1. Classes (if any): none

Section 2. Rights, Preferences, Limitations, and Restrictions of Classes:

Section 3. Voting Rights of Classes:

NOTE: The Corporation shall confer upon every member a certificate signed by the President (or Vice-President) and Secretary (or Assistant Secretary), stating that he or she is a member of the Corporation.

ARTICLE VI
Directors

Section 1. Number of Directors: The initial Board of Directors is composed of ten (10)..... members. If the exact number of Directors is not stated, the minimum number shall beand the maximum number shall be Provided, however, that the exact number of directors shall be prescribed from time to time in the By-Laws of the Corporation; AND PROVIDED FURTHER THAT UNDER NO CIRCUMSTANCES SHALL THE MINIMUM NUMBER BE LESS THAN THREE (3).

Section 2. Names and Post Office Addresses of the initial Board of Directors are:

| Name | Number and Street or Building | City | State | Zip Code |
|---------------|-------------------------------|-------------|---------|----------|
| Ed Bryson | R. R. #2, Box 171 | New Castle, | Indiana | 47362 |
| Bob Pursley | R.R. #2, Box 13-B | Middletown, | Indiana | 47356 |
| Linda Pursley | R. R. #2, Box 13-B | Middletown, | Indiana | 47356 |
| Stanley Meek | R. R. #2, Box 27 | New Castle, | Indiana | 47362 |
| Greg Phipps | R. R. #6, Box 25-A | New Castle, | Indiana | 47362 |
| Phil Howard | R. R. #1 | Mooreland, | Indiana | 47360 |
| Lana Johnson | R. R. #1, Box 15-A | Spiceland, | Indiana | 47385 |
| Jan Stockton | R. R. #2, Box 118 | New Castle, | Indiana | 47362 |
| Joe Dietz | 405 S. 11th Street | New Castle, | Indiana | 47362 |
| Jim Foulke | R. R. #4 | New Castle, | Indiana | 47362 |

ARTICLE VII
Incorporator(s)

Section 1. Names and Post Office Address(es) of the incorporator(s) of the Corporation is (are) as follows:

| Name | Number and Street or Building | City | State | Zip Code |
|---------------|-------------------------------|-------------|---------|----------|
| Stanley Meek, | 490 Indiana Avenue | New Castle, | Indiana | 47362 |

ARTICLE VIII
Statement of Property (If any)

A statement of the property, and an estimate of the value thereof, to be taken over by the Corporation at or upon its incorporation are as follows:

Cash - \$2,000.00

ARTICLE IX
Provisions for Regulation and Conduct
Of the Affairs of Corporation
(Can be the "By Laws")

Other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of the Corporation, and creating, defining, limiting or regulating the powers of the Corporation, the directors or the members of any class or classes of members are as follows: to create, stimulate and maintain interest in the Horse & Pony Division of the 4-H Club and promote financial assistance to the improvement of the barns and grounds; to promote the owning and showing of light horses and ponies; to encourage the art of Horsemanship in all its various skills as applied in methods of learning to ride and/or show light horses; to foster the common interest in horses by means of better social relations and mutual good fellowship of all who participate in the same; to encourage high ethical standards of sportsmanship.

