CERTIFICATE OF INCORPORATION A

OF

WYOMING QUARTER HORSE ASSOCIATION !!

19.4

THYRA THOMSON Socretary of State

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, desiring to form a corporation for the purpose hereinafter set forth, under and in conformity with the laws of the State of Wyoming, hereby voluntarily associate ourselves together, and make this written certificate in duplicate, and we do hereby certify that:

I.

The name of this corporation shall be WYOMING QUARTER HORSE ASSOCIATION.

II.

The term of existence of this corporation shall be perpetual.

III.

The object for which this corporation is formed is to engage in the business of the promotion of quarter horse raising, breeding, registration and sales, and the general promotion of the furtherance of quarter horse activities and for all such business deemed expedient or necessary in its business as such corporation; to hold meetings of directors, provide for membership and fix dues and to own property, borrow money, and transact any and all business necessary or expedient not inconsistent with the laws of the State of Wyoming.

IV.

This corporation is not organized for profit and has no capital stock.

V.

The management of the affairs and concerns of this corporation shall be

be distributed to members in good standing.

VII.

The principal part of business of said corporation in the State of Wyoming is to be transacted in Wheatland, Platte County, Wyoming. The Agent in charge thereof is Betty Gano, whose address is Bosler Rte., Wheatland, Wyoming. Corporation may also operate in such other counties and states as the Board of Directors shall from time to time determine.

The Board of Directors shall have power to make such By-Laws as they deem proper for the management and disposition of the business affairs of the corporation, not inconsistent with the laws of the State of Wyoming.

IN WITNESS WHERE OF we have executed this certificate of Incorporation in duplicate, this 24 day of June, 1968.

Charles F. Hirsing Herrit Ht Jane Drynia Jano, Secy

State of Wyoming County of Johnson The foregoing instrument was acknowledged before me by Virginia Purdy, this 24 day of June, 1968.

Witness my hand and relarge official seal.

My Commission expires 3-21-71

State of Wyoming County of Platte

The foregoing instrument was acknowledged before me by Merritt W. Gano and Betty Gano, this 27 day of June, 1968.

Witness my hand and official seal.
My Commission expires 1-1-71