

LOUISIANA STATE APPALOOSA CLUB

Articles of Incorporation

ARTICLE I: The name of this corporation is the Louisiana State Appaloosa Club. The principal office for the transaction of business of this club shall be located at 6991 Highway 6, Natchitoches, LA. The Louisiana State Appaloosa Club shall have, and continuously maintain, corporation status in the State of Louisiana as a registered office and agent.

ARTICLE II: The purposes for which the corporation is organized are:

To promote the Appaloosa horse at the regional level, to cooperate with and aid in every way the ApHC, and to abide by the Rules and Regulations printed in the current Official Handbook of the Appaloosa Horse Club.

Subject to the restrictions set forth in these articles of Incorporation, to engage in other lawful activities, none of which shall be for profit, for which corporations may be organized under Louisiana Nonprofit Corporation Law.

ARTICLE III: The affairs of the corporation shall be managed by its Board of Directors. The number of Directors shall be nine. The members in each of the seven territories delineated by the Louisiana State Appaloosa Club in its bylaws may nominate candidates for the Board of Directors to represent their territory. Any member may submit nominees for the two at-large directors. The nominees must be residents of Louisiana. These nominees shall be submitted to the membership for a vote. The results will be announced at the annual meeting on a date as the By-Laws may provide. The directors shall hold office until their successors are elected and qualified. Directors shall be elected to serve a three year term. Only active members of the Louisiana State Appaloosa Club in good standing shall be entitled to nominate or vote in elections of Directors. The corporation may, in its by-laws, confer powers upon its Board of Directors in addition to the foregoing.

ARTICLE IV: Any amendment, restatement or other alteration of these Articles of Incorporation adopted in accordance with the procedures and other provisions set forth in the Louisiana Nonprofit Corporation Law shall be submitted to the members of the corporation in good standing for approval by means of a mail ballot and shall not be approved effective unless approved by at least 2/3 of the votes cast.