

FILED in the office of the Secretary of
State, of the State of Utah, on this
24th day of Sept. A.D. 1925
CLYDE L. MILLER
Secretary of State
Filing Clerk ES Fees 5.00

ARTICLES OF INCORPORATION OF
CACHE ANIMAL PROTECTION LEAGUE OF
CACHE COUNTY



The undersigned, acting as incorporator of a corporation under and pursuant to the Utah Nonprofit Corporation and Co-operative Association Act, adopts, certifies, agrees, and declares the following to be the Articles of Incorporation and agreement for such corporation.

66667

ARTICLE I

The name of the corporation shall be the CACHE ANIMAL PROTECTION LEAGUE OF CACHE COUNTY.

ARTICLE II

The existence of this corporation shall be perpetual unless sooner dissolved or disincorporated according to law.

ARTICLE III

The purposes and pursuits for which this corporation is formed are as follows:

FIRST: To prevent cruelty to animals and to relieve suffering among animals through dissemination of information and education of the public and by other means; to alleviate and prevent cruelty to and suffering of animals; to foster generally the welfare of animals; to promote humane feelings and attitudes towards animals; to solicit contributions from the public for the above purposes; to collect, receive and maintain any fund, or funds, by subscription or otherwise, and to apply to income and principal thereof to the promotion of the purposes hereinbefore set out, and, for those purposes, to take by bequest, gift, purchase, exchange, lease, or by judicial order or decree, any property, real or personal, without limitation as to location, amount or value, to accept gifts or endowments by way of trust or otherwise and to administer the same with all fiduciary and investment powers necessary or appropriate; to engage in and carry on any other activities which may conveniently be conducted in conjunction with any of the objects of the corporation; to acquire all or any part of the goodwill, rights and property of any person, firm, association or corporation heretofore or hereafter engaged in any activity similar to any activity or project which the corpora-

tion has the power to conduct, and to hold, utilize, enjoy and in any manner dispose of, the whole or any part of the rights and property so acquired, and to assume in connection therewith any liabilities of any such person, firm, association or corporation; to borrow or raise money for any other purposes of the corporation, and to issue bonds, debentures, notes, or other obligations of any nature, and in any manner permitted by law, for money so borrowed or in payment for property purchased, or for any other lawful consideration, and to secure the payment thereof and of the interest thereon by mortgage or pledge or conveyance or assignment in trust of the whole or any part of the property of the corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired, and to sell, pledge, discount or otherwise dispose of such bonds, debentures, notes or other obligations of the corporation for its corporate purposes; to act as a non-profit corporation under the laws of the State of Utah and of the United States, and said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.) The foregoing objects and purposes shall, except when otherwise expressed, be in no way limited or restricted by reference thereto, or inference from the terms of any other clause of this or any other article of these articles of incorporation or any amendment thereto, and each shall be regarded as independent, and construed as powers as well as objects and purposes. The corporation shall be authorized to exercise and enjoy all of the powers, rights and privileges granted to, conferred upon, or permitted corporations of a similar character by the general laws of the State of Utah and of the United States now or hereinafter in force and the enumeration of the foregoing powers shall not be deemed to exclude any powers, rights or privileges so granted or conferred.

SECOND: To purchase, take, receive, lease, exchange or otherwise acquire; to own, hold, improve, develop, lease, mortgage, pledge, hypothecate or otherwise deal in; to sell, lease, exchange or otherwise dispose of property both real or personal, corporeal or incorporeal, or any other interest therein wherever situated.

THIRD: To purchase, take, receive, hold, or otherwise acquire and

to own, pledge, sell, exchange or otherwise dispose of and deal in or with shares of the capital stock, rights, bonds, debentures, notes, trusts, receipts and other securities, obligations, choses in action and evidences of indebtedness or interest issued or created by any corporations, associations, firms, trusts or persons, public or private, or by the government of the United States of America or by any foreign government or by any state, territory, province, municipality or other political subdivision or by any governmental agency and as owner thereof to possess and exercise all the rights, powers, and privileges of ownership, including the rights to execute consents and vote thereon and to do any and all the acts and things necessary or advisable for the preservation, protection, improvement or enhancement of the value thereof.

FOURTH: To purchase or otherwise acquire and to own, maintain, develop, improve, use, grant licenses in respect of, mortgage, sell, exchange or otherwise dispose of and deal in and with letters patent of the United States or any foreign country, patent rights, licenses, privileges, inventions, improvements and processes, copyrights, trademarks and trade names.

FIFTH: To lend money and to borrow money and from time to time, without limit as to the amount, to issue, accept, endorse, and execute promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness and secure the payment of any thereof or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired, and to sell, pledge, or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

ARTICLE IV

The corporation shall have members in such numbers and possessing such qualifications, rights, and methods of selection and termination as the by-laws adopted by the corporation shall provide. The by-laws may establish classes of membership and shall designate with respect to such classes, the qualifications, rights, and methods of selection and termination of members of such classes.

ARTICLE V

The corporation shall issue such certificates of membership as the by-laws adopted by the corporation shall provide. The corporation shall not issue stock.

ARTICLE VI

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 and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 in (including the publishing or distribution of statements) any political campaign on the behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.)

ARTICLE VII

In the event of dissolution or final liquidation of this corporation, whether voluntary or involuntary or by operation of law, none of the property of the corporation, or any proceeds thereof, shall be distributed among its members, trustees, officers or other private persons, but, after payment of, or making provisions for the payment of the debts and liabilities of the corporation, all of the remaining assets and property of any nature description whatsoever shall be paid over and transferred to any corporation, fund, foundation, association or organization selected by the governing board, provided that such corporation, fund, foundation, association or organization shall be organized and operated exclusively for charitable, scientific, literary or educational purposes, no part of the earnings of which inures to the benefit of any private shareholder or individual and provided further that no sub-

stantial part of the activities of which said corporation, fund, foundation, association or organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation nor participation in, or intervention in (including the publishing or distributing of statements), any political campaigns on behalf of any candidate for public office, provided further that such corporation, fund, foundation, association or organization shall qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law.) Any of such assets or property not so disposed of shall be disposed of by the court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

The governing board of the corporation shall be a board of trustees of not less than three members but may be comprised of such number in excess of two as shall be provided by the by-laws of this corporation. Management, direction and control over the affairs of this corporation shall be vested in said board. The number of trustees constituting the initial governing board of this corporation shall be five, and the names and addresses of the persons who are to serve as trustees until the first annual meeting of the members of the corporation or until their successors shall be elected and shall qualify are as follows:

Name	Address
Beth Wykle	215 No. 1st E., Millville, Utah 84326
Donna Gossner	285 E. 870 No., Logan, Utah 84321
Susan Brown	406 So. 1st E., Logan, Utah 84321
Martha Graham	65 So. 2nd E., Wellsville, Utah 84339
Viva Lynn	RFD Box 57, Logan, Utah 84321

The location and street address of the initial principal office of this corporation shall be RFD Box 57, Logan, Utah 84321
VIVA LYNN is the agent.

J. Foy

The name and street address of the incorporator of this corporation is Viva Lynn, RFD Box 57, Logan, Utah 84321.

Dated this 15th day of September, 1975.

Viva Lynn
Incorporator

STATE OF UTAH)
) ss.
COUNTY OF CACHE)

I, Both H. Parkinson, a notary public, hereby certify that on the 15th day of September, 1975, personally appeared before me Viva Lynn who being by me first duly sworn stated that she is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto put my hand and seal this 15th day of September, 1975.

Both H. Parkinson
Notary Public
Residing at: Logan, Utah

My commission expires: December 29th 1976.

CACHE HUMANE SOCIETY BOARD OF DIRECTOR'S MEETING

CHS SHELTER

NOVEMBER 3, 2007

Present: Lee Austin, Ron Thorkildsen, Jan Pearce, Darla Clark, Jeri Malouf, Paul Mueller, Barton Smith, Nancy Stiles

Absent: Christine Pearce, Virginia Bugh Brown

Date of next meeting: Dec.1,2007, 0830, Jeri Malouf's home

Minutes—reviewed, corrected and accepted as corrected

Treasurer's report: Christine was absent. Lee handed out a budget report on SR-30(hwy) project

Spay/neuter: Forms were delivered to all participating vets. CHS will reimburse \$15 and all vets \$10 except Valley Vet at \$5. There was an error on the form 10/07 instead of 11/07 for the month. Lee will notify vets. Aggie cats have trapped 18 cats and would like help with s/n. This is more than the 5 animals allowed/person so it was suggested that they might find 4 folks to take cats in and we would not make a change in policy at this time. Lisa Shaw (4 Paws) requested to be exempt from the 5 pet limit. It was suggested that 4 Paws join with us in the s/n rebates which we will discuss when the shelter is open. There was also a short discussion on a possible feral cat organization for the valley, which might include Aggie cats. It was felt at this time that all our efforts need to be directed to getting the shelter open and we can discuss these issues again once we accomplish this goal.

Placement: 17 dogs and 8 cats were placed in Oct. One dog placed last Jan bit a person and there is no documentation if this dog had been vaccinated against rabies. We will now be keeping records for rabies vaccinations on our animals.

Dell Loy Hansen pledge: \$50,000 for hwy and \$50,000 for operating expenses which he will give once shelter is open. Darla wrote a nice thank you to Dell Loy for the first \$50,000 which we have received.

Hwy/wetlands: UDOT denied our request for limited non-public use of the shelter. We are still waiting for the wetland permit that Cory Pope has promised. Rex Harris will be following up on the wetland issue. The County may have some wetland credits that can be designated for us. We really don't know if Rod Blossom has even turned in the wetland evaluation! Ron agreed to contact Don to see if he knows if Rod has turned in the wetland evaluation and also see if Don will talk with Christensen's (which has been purchased by another company) and see if they will honor Christensen's bid of \$165,000 for the completion of the hwy project .

Fundraising: Paul has arranged for 16 hours of gift wrapping at Border's between Nov 24- Dec 23. He will email us with the times so we can sign up. Hamilton's brunch—Dec 2, \$75/ticket, 11-12 social hour, brunch 12:00. Folks can call Hamilton's for reservations or purchase tickets from us. Jeri volunteered to make tickets and let us know when they are ready. Darla will make some posters to hang around town. It was suggested to have a guest registry so we know who has attended. We are to email Jeri and each other with people we are going to contact regarding tickets. Lee will talk with Christine about the HJ ad for the brunch.