

(Amended July 5, 1995)  
**Amended - Articles of Incorporation**  
of  
**Mini's Ink**

**A Not-for-profit Corporation**

Pursuant to the provision of the Not-for-profit Corporation Act of the State of Utah, the above-named corporation hereby adopts the following amendments to the Articles of Incorporation:

**Article 1**

**Name of Corporation**

The name of the corporation is: **Mountain West Miniature Horse & Shetland Pony Owner's, Inc. (a.k.a.: Mini's Ink.)**

**Article 2**

**Address of Corporation**

The name and address of the registered agent and the registered office of this corporation may change from time to time as new officers are elected.

**Article 3**

**The Life and Nature of Corporation**

The life of the corporation shall be perpetual, unless it is sooner dissolved and its charter surrendered as a result of three-fourths vote of the membership at an annual meeting. The corporation shall be non-profit. There shall be no shares of stock, nor shall there be any dividends, and the individual members shall not be liable for the debts of the corporation.

**Article 4**

Purposes of the Corporation The purposes for which this corporation is organized are: To educate the public about and promote the miniature horse for the betterment of the breed, through voluntary participation at corporation-sponsored nationally recognized award shows, state and county fairs, large public livestock exhibitions, visits to senior citizen centers, public schools, handicapped schools, and by publishing literature describing the miniature horse & shetland pony for the benefit of its members or others interested in improving and/or raising the breed.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c)(5) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(5) of the Internal Revenue Code, or future corresponding section of any future federal tax code.

**Article 5**

The classes, rights, privileges, qualifications and obligations of members of this corporation. This corporation shall have one class of membership. Any person, firm or corporation interested in promoting and/or raising miniature horses shall be qualified to become a member upon payment of the initial membership dues and shall continue to be a member upon payment of the annual membership dues. The amount, method and time of payment of dues shall be determined and may be changed from time to time by the membership. Additional provisions specifying the rights and obligations of members shall be contained in the bylaws of this corporation pursuant to and in accordance with the laws of the State of Utah.

**Article 6**

**Corporate Powers**

This incorporated club may sue and be sued, may adopt a corporate seal and change it at its pleasure. It may contract and be contracted with, may receive and hold property, real

or personal, whether obtained by purchase, gift or divide, as may be deemed necessary, appropriate or desirable to carry out or promote the objectives of the corporate club.

#### **Article 7**

##### **Governing Body**

The governing body of the club shall be a Board of Directors, consisting of the President, Vice-President, Secretary/Treasurer and one (1) Director from each area as specified by the Bylaws.

#### **Article 8**

##### **Meetings**

The club shall hold and conduct meetings at the time and in the manner as authorized in the bylaws. An annual meeting of the club membership shall be held between October 1 and November 1, for the purpose of electing officers for the following year.

#### **Article 9**

##### **Term of Office**

The term of office for the officers shall be for one year and until their successors have been selected and qualified.

#### **Article 10**

##### **Duties of Officers**

The President shall preside at meetings, appoint committees and perform all other duties pertaining to the office.

The Vice President shall perform the duties of the President in case of his/her absence or inability to serve.

The Secretary/Treasurer shall keep all records, have custody of the funds and conduct such other duties as pertain to that office.

#### **Article 11**

##### **Quorum**

A quorum of members at any general or annual meeting shall consist of the members present. A quorum at any meeting of the Board of Directors shall consist of a majority of the Board members.

#### **Article 12**

##### **Dissolution of the Corporation**

Upon dissolution of this corporation, its assets and any remaining monies shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for the promotion of the miniature horse and which has established its tax exempt status under Section 501 (c)(5) of the Internal Revenue Code. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in, any political campaign on behalf of, or in opposition to, any candidate for public office.

The property of this corporation is irrevocably dedicated to the promotion of the miniature horse, and no part of the net earnings or assets of this corporation shall inure to the benefit of, or be distributed to, its members, directors, or other private persons, except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c)(5) of the Internal Revenue Code.

These amended Articles of Incorporation were unanimously approved by the Officers, Directors and membership present at a meeting held October 4, 2003

**October 4, 2003**

**-SIGNED-**

**Karen Santarosa, President**

**Mountain West Miniature Horse & Shetland Pony Owner's, Inc.**