



THE RECORD REPORTER

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1505 N. Central Avenue, Suite 200, Phoenix, Arizona 85004-1725
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LEIGH ANN GUSTAFSON
WARNER ANGLE HALLAM JACKSON &
FORMANEK PLC
3550 N. CENTRAL AVENUE #1500
PHOENIX, AZ 85012-2188

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

RR#: 728620

Carol K. Long,
4947 East Roosevelt Street,
Apache Junction, Arizona 85219
Donald L. Smyth,
2505 East Paraiso Drive,
Phoenix, Arizona 85024
Scott N. Broms,
32108 North 164th Street,
Scottsdale, Arizona 85262
Roxie Jo Hendricks,
28227 North 40th Street,
Cave Creek, Arizona 85331
Terry D. Randall,
11455 North 102nd Street, Scottsdale,
Arizona 85260
Raymond K. Tanner,
6111 North 2nd Avenue,
Phoenix, Arizona 85013
6. **Members.** The Corporation will have members.
7. **Elimination of Directors' Liability and Indemnification.** The Corporation hereby eliminates all liability of a director to the Corporation or its members for money damages for any action taken, or for failure to take any action as provided in A.R.S. Section 10-202B.1. The Corporation shall indemnify each of its directors and officers to the fullest extent permissible under law, including, but not limited to, the indemnification provided in A.R.S. Section 10-850 through 10-858.
8. **Known Place of Business.** The known place of business of the Corporation shall be 7702 East Doubletree Ranch Road, Suite 300, Scottsdale, Arizona 85258.
9. **Incorporator.** The name and address of the incorporator of the Corporation is:
Jerry L. Angle,
3550 North Central Avenue,
Suite 1500, Phoenix, Arizona 85012
All powers, duties and responsibilities of the incorporator shall cease at the time of delivery of these Articles of Incorporation to the Arizona Corporation Commission for filing.
IN WITNESS WHEREOF, I have hereunder set my hand this 1st day of September, 2004.
JERRY L. ANGLE, Incorporator
10/01/04, 10/04/04, 10/06/04
RR- 728620#

ARTICLES OF INCORPORATION
OF
THE CAVE CREEK CUTTING
HORSE ASSOCIATION

1. **Name of Corporation.** The name of the Corporation shall be THE CAVE CREEK CUTTING HORSE ASSOCIATION.
2. **Purpose.** The purpose for which this Corporation is organized is the transaction of any or all lawful business for which non-profit corporations may be incorporated under the laws of the State of Arizona, as they may be amended from time to time, which are consistent with exemption from federal income tax under Section 501(c)(7) of the Internal Revenue Code of 1986, as amended.
3. **Initial Business.** The initial purpose for which this Corporation is organized shall be a social club to promote cutting horse activities, sponsor cutting horse competitions and social activities.
The organization is formed for social purposes within the meaning of Section 501(c)(7) of the Internal Revenue Code of 1986, as amended, and the Corporation shall be operated exclusively for and its activities shall be in furtherance of the purposes set forth herein. This Corporation shall always be and remain a corporation not organized for profit, without capital stock, formed and created under the laws of the State of Arizona pertaining to non-profit corporations. No part of the net earnings shall inure to the benefit of any private member, director or other individual. Upon the dissolution of the Corporation, an after all liabilities and obligations of the Corporation have been paid and discharged, or adequate provision shall have been made therefor, any remaining assets received and held by the Corporation shall be transferred or conveyed to one or more domestic or foreign corporations, societies or organizations engaged in activities substantially similar to those purposes for which this Corporation has been organized and which qualify for exemption under Section 501(c)(7) of the Internal Revenue Code of 1986, as amended.
4. **Statutory Agent.** The name and address of the initial statutory agent of the Corporation are Jerry L. Angle, 3550 North Central Avenue, Suite 1500, Phoenix, Arizona 85012.
5. **Board of Directors.** The initial Board of Directors shall consist of eleven (11) Directors. The names and addresses of the persons who are to serve as the Directors until the first annual election of directors or until their successors are duly elected and qualify are as follows:
Dorothy Goodman
333 East Cloud Road,
Phoenix, AZ 85086
Kim McElroy,
45212 North 12th Street,
New River, Arizona 85087
James T. Heitel,
7702 East Doubletree Ranch Road,
Suite 300, Scottsdale, Arizona 85258
Sandra Lake,
8142 North 99th Avenue,
Peoria, Arizona 85345
Carol Sinclair,
4826 East Galvin,
Cave Creek, Arizona 85331

AFFIDAVIT OF PUBLICATION

Reference #: ~~12613-0000~~ 1151088-0
Notice Type: AI Articles of Incorporation
Ad Description: THE CAVE CREEK CUTTING HORSE ASSOCIATION

I, WENDY COOPER, am authorized by the publisher as agent to make this affidavit. Under oath, I state that the following is true and correct.

THE RECORD REPORTER is a newspaper of general circulation published Monday, Wednesday and Friday except legal holidays, in the County of Maricopa, State of Arizona. The copy hereto attached is a true copy of the advertisement as published on the following dates:

10/01/04, 10/04/04, 10/06/04

Wendy Cooper

Subscribed and sworn to before me on the 6th day of October, 2004

Leona J. Gibson

