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S.D. SEC. OF STATE

File # 94
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ARTICLES OF INCORPORATION

Executed by the undersigned for the purpose of forming a South Dakota Corporation under SDCN 47-22 South Dakota Nonprofit Corporation Act.

Joseph Magelaine
SECRETARY OF STATE

ARTICLE I Name
The name of the corporation is: **TEXEL SHEEP BREEDERS SOCIETY.**

ARTICLE II Existence.
The period of existence is: **PERPETUAL.**

ARTICLE III Purpose.
The purpose for which the corporation is organized: Includes **maintain and register and maintain pedigrees of purebred rams and ewes; record and maintain pedigrees of percentage rams and ewes; of the Texel breed of sheep.**

ARTICLE IV Members.
The corporation shall have members.

ARTICLE V Membership Class.
There shall be three classes of members. Only Charter/Annual may vote on business or serve as officers.

ARTICLE VI directors.
Directors shall be elected for staggered three-year terms. Only Charter/Annual members may vote for directors.

ARTICLE VII regulation of corporation.
The Board of Directors shall conduct business and determine policy, including any not specified in the ByLaws.

ARTICLE VIII Agent.
The name and address of the initial registered office in South Dakota is:
Andrew Wells ; Rt 3, Box 100 ; Webster, SD 57274.

The name and address of the initial Secretary/Treasurer is:
Bonnie Davis ; 24001 N.1900 E RD. ; Odell, IL 60460.

No incorporator, director, or member of the corporation shall have any personal liability for any transaction undertaken by, or on behalf of the corporation.

ARTICLE IX Directors.
The number of directors constituting the Board of Directors is: **FIVE.**
The names and addresses of the initial elected directors are:

- Paul Nelson ; RR 1, Box 139 ; Pelican Rapids, MN 56572
- James Davis ; 24001 N.1900 E Rd. ; Odell, IL 60460
- Charles Wray ; RR 1, Box 46 ; Caledonia, MN 55921
- Ron Luginbuhl ; 403 Somers Rd. ; Ellington, CT 06029
- Andrew Wells ; Rt 3, Box 100 ; Webster, SD 57274.