

AMENDED ARTICLES OF INCORPORATION OF INTERNATIONAL CURLY HORSE ORGANIZATION

The International Curly Horse Organization was organized under Section 1702 of the Ohio Revised Code on June 28, 2000, Document No. 200013200689, as a domestic nonprofit corporation and hereby files its duly adopted amended articles of incorporation, as follows:

FIRST: The name of said corporation shall continue to be INTERNATIONAL CURLY HORSE ORGANIZATION.

SECOND: The place in Ohio where its principal office is to be located shall continue to be 2690 Carpenter Road, Jamestown, Greene County, Ohio.

THIRD: The corporation is organized exclusively for charitable, educational, scientific and historical 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, or the corresponding section of any future tax code.

Exempt purposes of the corporation, but not in limitation thereof, shall continue to be to research and fund research for better understanding of the Curly Horse; to provide continuing education to breeders and members for better scientific understanding of Curly Horse genetics and all that is involved in breeding and management; to provide an open-minded atmosphere where all worthwhile individual and group goals can be pursued; to continue with rescue of mistreated or neglected horses; to promote local, state, national and international amateur sport horse competition; and to maintain housekeeping functions - such as breed registration - as shall be supportive of these ends.

FOURTH: The names and addresses of the officers and directors of the corporation are as follows:

1. Sandra Hendrickson- president
7979 Lantern Rd.
Indianapolis, IN 46256
2. Ellen Bancroft- vice Pres.- Region 1 representative
15521 216th Ave. NE
Woodinville, WA 98072
- 3 Jackie Richardson- Registrar Region 3 Rep
1259 310th Ave.
Woodburn, IA 50275
- 4 Tina Estridge ICHO member support office region 5 Rep
2690 Carpenter Rd.
Jamestown, OH 45335
- 5 Andrea Schaap, DVM Treasurer- Region 7
RR#2
Englehart, Ontario POJ 1HO
Canada
6. Kristen Cox--Secretary
2752 Sandy Hills Dr.
Hamilton, Ohio 45013
7. Chuck Bispo- Region 2
Dry Creek Ranch
PO Box 32, 142 5th St.
Austin NV 89310
8. Bunny Reveglia -Director at Large
Box 116
Sullivan, OH 44880
9. Ron Gale - Director at Large
Bergen Ranch

Box 948
Sundre AB TOM 1XO
Canada

10. Donna Hedicke Region 4 Rep.

Box 608, 43 Lodge Spring
Cloudcroft, NM 88317-0608

11 Terry Schmidt --Region 5 Rep

1070 Sandpiper Lane
Orange Park, FL 32073

12. Cecelia August-Sand -International Rep.

Redhouse Farm
Ekeland 343 Ellanda
S-36032 Gemla, Sweden

13. Marge Murdock, Director at Large

PO Box 190
Pilot Hill, CA

FIFTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 Third 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 behalf of or in opposition to 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, or the corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

SIXTH: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a 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.

In witness whereof, we have hereunto subscribed our names this ____ day of _____, 2003.

_____, President, Director and Reincorporator
Sandra B. Hendrickson, 7979 Lantern Rd., Indianapolis, IN 46256, 317-849-0897, greycoat@comcast.net

_____, ICHO Member Support Office, Director and Reincorporator
Tina R. Estridge, 2690 Carpenter Rd., Jamestown, OH 45335, 937-453-9829, office@curlyhorses.org

_____, vice President, Director and Reincorporator
Ellen Bancroft, 15521 216th Ave. NE, Woodinville, WA 98072