

**MINUTES OF INCORPORATION MEETING
OF
HIGH PLAINS FARRIER'S ASSOCIATION, INC.**

The organization meeting of High Plains Farrier's Association, Inc., was held at Gunderson Law Firm, 415 3rd Ave. S, Clear Lake, County of Deuel, State of South Dakota, via video conference on the 30th day of June, 2021, at 4:00 o'clock p.m.

The following persons were present:

Jake Stonefield
Allan Voeller
Marc Jakopak
Amanda Marohl

being all of the incorporators of the corporation.

Jake Stonefield was elected chairman of the meeting and Marc Jakopak was elected secretary of the meeting.

The secretary presented the waiver of notice of the meeting signed by all of the incorporators, which was ordered to be made a part of the minutes of the meeting.

The Articles of Incorporation and Certificate of Incorporation of said corporation were exhibited. On motion duly carried, said Articles of Incorporation and Certificate of Incorporation were accepted and approved.

The chairman then stated that the next order of business is to accept nominations for directors of the corporation to hold offices until the first annual meeting of the directors or until their respective successors shall have been duly elected and qualified.

The following persons were nominated:

Jake Stonefield
Allan Voeller
Marc Jakopak
Amanda Marohl

The nominations were closed after no further nominations were made and a vote was taken. The chairman declared the following persons are elected directors of the corporation:


Jake Stonefield
Allan Voeller
Marc Jakopak
Amanda Marohl

On a motion duly made, seconded and carried the power to make and adopt the bylaws was delegated to the Board of Directors.

On a motion duly made, seconded and carried the meeting was adjourned.

Dated this 30th day of June, 2021.

HIGH PLAINS FARRIER'S
ASSOCIATION, INC.

BY: 

Marc Jakopak
Secretary of the meeting

APPROVED:



Jake Stonefield, Incorporator

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