

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation Domestic Nonprofit

ORGANIZATIONAL ID# NS049875

I, Shantel Krebs, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of

Dakota Territory Sheriffs' Association

duly signed and verified, have been received in this office and are found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.

IN TESTIMONY WHEREOF,
I have hereunto set my hand and
affixed the Great Seal of the
State of South Dakota, at Pierre,
the Capital, this 01/22/2016.



Shantel Krebs

Shantel Krebs
Secretary of State

1/22/2016 3:08:08 PM
Change ID: 1306010

Filed this 2nd day of Jan 2016
Shantel Krebs
SECRETARY OF STATE

**Articles of Incorporation
of
Dakota Territory Sheriffs' Association**

RECEIVED
JAN 22 2016
S.D. SEC. OF STATE

The undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of South Dakota, Chapter 47-22, et al., hereby certify:

First: The Name of the Corporation shall be known as the “**Dakota Territory Sheriffs’ Association**” (hereafter referred to as the “Corporation”).

Second: The period of this Corporation is Perpetual in doing business in the State of South Dakota.

Third: The Principal Office of the Corporation is located at 104 H. Ave Eureka SD 57437 with a mailing address of P.O. Box 187 Eureka, SD 57437.

Fourth: The Corporation is organized exclusively for charitable and educational 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 federal tax code. Furthermore, the Corporation shall exercise any and all general and specific powers hereby granted and authorized to any and all nonprofit corporations under the laws of the State of South Dakota.

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 herein. 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 of Incorporation, 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 federal 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 federal tax code. Moreover, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation's tax-exempt purposes.

Sixth: Upon the dissolution of the Corporation, any and all assets of the Corporation 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 federal 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..

Seventh: The Corporation will have Members who are serving as an active Sheriff of either South Dakota or of North Dakota.

Eighth: The Corporation has only One Class of Members who are eligible to elect and to serve as the Officers and/or on the Board of Directors of the Corporation.

Ninth: The Corporation shall have at least three (3) Directors as required by law. The Names of the initial five (5) Directors of the Corporation constituting the initial board of directors are:

Sheriff Mike Leidholt
Name

Sheriff Paul Laney
Name

Sheriff Kevin Thom
Name

Sheriff Scott Steele
Name

Sheriff Kelly Serr
Name

Tenth: The five (5) Incorporators of this Corporation are:

Mike Leidholt	3200 E. Hwy 34 Ste. 9, Pierre, SD 57501
Name	Street Address City/State/Zip+4

Paul Laney	211 9 th St S. Fargo, ND 58103
Name	Street Address City/State/Zip+4

Kevin Thom	300 Kansas City St. Rapid City, SD 57701
Name	Street Address City/State/Zip+4

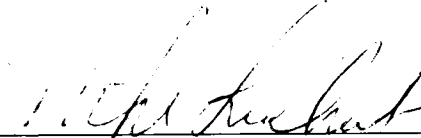
Scott Steele	150 1 st Ave SE Beach, ND 58621
Name	Street Address City/State/Zip+4

Kelly Serr	100 East Main St. Bison, SD 57620
Name	Street Address City/State/Zip+4

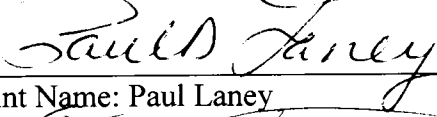
The Incorporators shall regulate the internal affairs of the Corporation until the initial Organizational Meeting of the Corporation in which five (5) individuals will be nominated and elected to serve as the initial Board of Directors of the Corporation.

Eleventh: The Registered Agent name is Staci Ackerman with a street address of 104 H. Ave. Eureka, SD 57437 and a mailing address of P.O. Box 187 Eureka, SD 57437

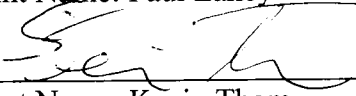
IN WITNESS WHEREOF, we have hereunto subscribed our Names this 13th day of Jan, 2015. 6



Print Name: Mike Leidholt



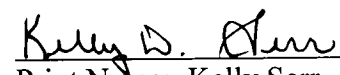
Print Name: Paul Laney



Print Name: Kevin Thom



Print Name: Scott Steele



Print Name: Kelly Serr



South Dakota Secretary of State
SHANTEL KREBS

Return To: MICHAEL LEIDHOLT
821 N HURON AVE
PIERRE, SD 57501

From: Secretary of State Shantel Krebs
Corporations Division

Filing Date: 01/22/2016

Re: Dakota Territory Sheriffs' Association (NS049875)
Articles of Incorporation

The documents on behalf of Dakota Territory Sheriffs' Association have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$30.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
MICHAEL LEIDHOLT	821 N HURON AVE PIERRE, SD 57501	\$30.00
Total:		\$30.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Articles of Incorporation	01/22/2016	1	373851	\$30.00
Total:				\$30.00