

(Un-amended Articles filed in February 1990)

**ARTICLES OF INCORPORATION
OF THE
INTERNATIONAL DUTCH OVEN SOCIETY**

We, the undersigned, natural persons of the age of twenty-one or more, acting as incorporators of a corporation under the Utah Non-profit and Co-operative Association Act, adopt the following articles of incorporation for the described corporation.

FIRST: The name of the Corporation is International Dutch Oven Society.

SECOND: The period of its duration is perpetual

THIRD: The purposes for which this non-profit corporation is organized are:

1. To preserve the history, traditions and lore of the Dutch oven which has served our forebearers in their many endeavors to discover, explore, utilize, settle and enjoy the bounties of our world.
2. To act as a rallying catalyst for the preservation, promotion and appreciation of the art of Dutch oven cooking and the worldwide fellowship of Dutch oven lovers.
3. To organize, develop and administer the annual World Championship Dutch Oven Cookoff and its attendant international system of satellite Dutch oven cookoffs.
4. To enroll individual members, groups, organizations and corporate sponsors in a combined support role for the advancement of the Society's purpose and activities.
5. To receive, hold, disburse, buy, sell, incur loans, invest assets, own property, enter into contracts, and to conduct such other business which will be advantageous to the advancement and success of the specific or general purposes and objectives of the International Dutch Oven Society.

FOURTH: The Corporation shall not have any capital stock.

FIFTH: The post office address of its initial registered office is
1104 Thrushwood
Logan, UT 84321

The name of its initial agent is: Richard E. Michaud

SIXTH: The name and address of each of the three incorporators and trustees are:

Richard E. Michaud 1104 Thrushwood Logan, Utah 84321
Wallace R Kohler 1788 N. 1000 E. Logan, Utah 84321
Richard E. Stucki 245 Wentworth Ave. SLC, Utah 84115

(Amended Articles approved November 2005)

SEVENTH: The three incorporators, which comprised the first and founding Executive Board, will thereafter serve as emeritus members of the Board of Directors. Additionally, any Society President fulfilling his term of office will also serve as an emeritus member of the Board of Directors.

EIGHTH: The Society will be governed by a Board of Directors and Society President. The Board of Directors will have minimum of six (6) members, each to serve a two-year term. The Society President will also serve a two-year term.

NINTH: The Board of Directors (excluding those included through the Seventh Article above) and other Society Officers shall be elected by the membership of the organization. Should a vacancy occur in the Board of Directors (excluding those included through the Seventh Article above) or other elected Society Officers, for any reason, a replacement shall be elected by the remaining Board of Directors or elected Society Officers, respectively, to serve out the remaining term of the Director or elected Society Officer vacating the board.

TENTH: The Board of Directors shall meet at least quarterly each year or more often according to the need so the Society or upon the request of the Society President or the board's Directors.

ELEVENTH: The following provisions are adopted hereby for the purpose of defining, limiting and regulating the powers of the Society and its Board of Directors:

1. Service to the Society is on a volunteer basis, except that the Board of Directors or Society President shall be empowered to allow reasonable expenses or wages to be paid for services rendered. The Board of Directors shall also be empowered to allow for a paid position to direct the day to day affairs of the Society upon the proper funding and recommendation from the Society President.
2. The Society shall not participate in any political activities or those prohibited by any United States revenue laws.
3. In the event that the Society should be terminated for any reason, the then current Board of Directors will determine the disposition of any assets after the payment of its liabilities.

TWELVE: A quorum must be present for the transaction of business at any level of the Society.