

**RESTATED AND AMENDED ARTICLES OF INCORPORATION
FOR NON-PROFIT COPORATION:
“HELENA TRAP CLUB”**

Pursuant to Section 35-2-226, MCA, the under-signed corporation hereby issues the following Restated and Amended Articles of Incorporation:

The name and address of the incorporator is:

First: The name of the corporation is the: “Helena Trap Club”, which is organized as a public benefit corporation; and which shall have members as provided by Section 35-2-315, MCA;

Second: Any individual may become a member of the Helena Trap Club upon purchase of an annual membership card, provided that there is no reason to prevent the individual from becoming a member of the Amateur Trapshooting Association. The Helena Trap Club shall have one class of members, and with one vote per member, subject to the restrictions set out herein below.

Third: The period of duration of this corporation is perpetual until dissolved by its members. The Corporation may be dissolved by a two-thirds vote of those members who are current members in good standing and who have been members of the club for the last five consecutive years or more. Should the Corporation be dissolved, after the claims of all creditors have been satisfied, and all liabilities and obligations have been discharged, all the remaining assets of the Corporation shall be transferred to one or more non-profit recreational groups in Lewis and Clark County, Montana qualified under Section 501(c)(3) of the Internal Revenue Code selected by a majority vote of the members who have been members of the club for five years or more.

Fourth: The objects and purposes of the Corporation are to provide and operate a facility for its members, and the general public, for the enjoyment of shooting trap, rifle and pistol target shooting, and other firearm and general recreational activities; to foster and promote shooting sports; for all lawful purposes under Section 35-2-117, MCA; and for all necessary and lawful business purposes related thereto;

Fifth: This corporation shall have all the powers set forth in Section 35-2-118, MCA;

Sixth: That the number of directors constituting the board of directors is five (5) and that the members of the corporation reserve the right to change the number of directors by amendment to the by-laws at any time. Only Members of the Helena Trap Club, in good standing may be directors. The Directors at the time of this Restatement and Amendment of the Articles of Incorporation are:

1) Russ Wattnem

2) Mark Keller

3) Jan McAlpine

4) Pat Whitaker

5) John Brothers

6) Roger Mergenthaler

7) Stanley A. (Dusty)
Duensing

8) Eugene (Gino)
Pizzini

9) Larry St. Clair

10) Willie Price

11) Scott Harris

12) Val St. Clair

Seventh: At the time of the adoption of this Restated and Amended Articles of Incorporation, the name and address of the corporation's registered agent for the service of process is:

Steve Noland

Steve Noland, Club President

and the address of the corporation's principal place of business is 5505 North Montana Avenue, Helena, Montana;

Eighth: These Restated and Amended Articles of Incorporation have been adopted in the following manner: that a meeting of all members and the board of directors was held at the "Helena Trap Club" clubhouse, 5505 North Montana Avenue in Helena, Montana on the 15th of January, 2010, for the purpose of restating and amending the articles of incorporation under Section 35-2-226, MCA; that the members authorized the board of directors to issue and file these Restated and Amended Articles of Incorporation; and that they were duly adopted by law.

Ninth: These Restated and Amended Articles of Incorporation amend and supercede all prior Articles of Incorporation and all prior amendments thereto.

DATED this 15th day of January, 2011.

HELENA TRAP CLUB

By:

Attest:

President

Secretary

By: _____

By: _____

By: _____

By: _____

By: _____

By: _____

By: _____

By: _____

By: _____

By: _____

By: _____

By: _____

STATE OF MONTANA)
 : ss
County of Lewis and Clark

_____, having first been duly sworn, deposes and says:

1. He is the President of the Helena Trap Club;
2. That the above-described Restated and Amended Articles of Incorporation were adopted by the members of the "Helena Trap Club" by a majority vote at a meeting assembled at 5505 North Montana Avenue, in Helena, Montana;
3. That the above-described Restated and Amended Articles of Incorporation accurately reflect the Amended Articles of Incorporation adopted by the members of the Club, and that these Amended Articles of Incorporation have been adopted as required by law.

President
Helena Trap Club

This instrument was acknowledged before me on _____ by
 _____ (date)
 _____ as _____
 (name of person) (officer)
 of _____.
 Helena Trap Club

Signature of notarial officer

My commission expires: _____ Name – printed

Title

Residing at
