

OCTOBER 19,2006

Chairman Dennis Nolan and Committee Members

My name is Sally Summers Founder of Horse Power

The proposed Horse Power License Plate will establish

a philanthropic program, that will financially aid groups, organizations and individuals that care for Wild, Estray or Second Chance, Horses, Burros or Mustang Mules. The funding is intended to help the Wild Horse communities through out the State of Nevada continue with the process of assisting in the care of Wild Equine and educating the public. For example, Equines that have been adopted by enlightened but inexperienced people have required hundreds of dollars in medical expenses just in hoof care, simply from lack of knowledge.

Through the years many equines have been injured, because no funds were available many benevolent people have come to the rescue, often taking money out of their pockets and savings to ease the suffering, hunger, cruelty or abandonment suffered by these helpful friends.

Our long term goals after our priorities are met, would be amenable to expand programs, if the revenue from this special license plate permitted such expansion.

Through careful consideration our Board, Advisors and Council, come from all walks of life. They are successful business people with high levels of integrity and no affiliation in other Wild Horse Burro, or Rescue Groups.

Funding from the proposed Horse Power Plate would be accomplished through an application process.

We have produced, with the help of Nevada Artists an original painting intended for the proposed specialty plate, our spring board for fund raising. The proposed plate design depicts a Nevada blue background with a white Mustang Stallion striking out for freedom calling to his herd. The background color graduates to deep turquoise behind two Burros below is the Stallion's herd racing towards him. The wording on the bottom of the proposed plate is.....see list.

With the State Horse Quarter, it could be said.....NEVADA truly does have HORSE SENSE !

Thank You for Your Time

Sincerely,



Sally Summers, Founder Horse Power

# **HORSE POWER BYLAWS**

## **BYLAWS OF HORSE POWER**

### **ARTICLE I ~ NAME, PURPOSE**

**SECTION 1:** The name of the organization shall be HORSE POWER

**SECTION 2:** HORSE POWER is an organization exclusively for charitable purposes more specifically, to financially aid groups, organizations and individuals that have been caring for Wild, Estray or Second Chance Horses, Burros or Mules. Funding will be accomplished through an application process. All requirements must be met to apply. Approved applicants will be reviewed on a quarterly basis.

### **ARTICLE II ~ MEMBERSHIP**

**SECTION 1:** Membership shall consist only of the members of the Board of Directors.

### **ARTICLE III ~ ANNUAL MEETING**

**SECTION 1:** Annual Meeting. The date of the regular annual meeting shall be set by the Board of Directors who shall also set the time and place.

**SECTION 2:** Special Meetings. Special meetings may be called by the President or Executive Committee.

**SECTION 3:** Notice. Notice of each meeting shall be given to each voting member in writing, not less than ten days before the meeting.

### **ARTICLE IV ~ BOARD OF DIRECTORS**

**SECTION 1:** Board Role, Size, Compensation. The Board is responsible for overall policy and direction of the Council, and delegates responsibly for day-to-day operations to the Council Director and Committees.

The Board shall have up to four members and not less than three members.

The Board receives no compensation other than reasonable expenses.

**SECTION 2:** Meetings. The Board shall meet once each quarter at an agreed time and place.

**SECTION 3:** Board Elections. Election of new members or election of current directors to another term will occur as the first item of business at the annual meeting.

Directors will be elected by a majority vote of the current Directors.

**SECTION 4:** Terms. All Board members shall serve two-year terms, but are eligible for re-election.

**SECTION 5:** Quorum. A quorum must be attended by at least 75 percent of the Board members before business can be transacted or motions made or passed.

**SECTION 6:** Notice. An official Board meeting requires that each Board member have written notice two weeks in advance.

**SECTION 7:** Officers and Duties. There shall be four Officers of the Board consisting of a President, Director, Treasurer and Secretary. Their duties are as follows: The President shall convene regularly scheduled Board meetings and shall preside or arrange for other members of the Executive Committee to preside at each meeting in the following order: Director, Treasurer, Secretary.

The Director will chair the committee on special subjects as designated by the Board.

The Treasurer shall make a report at each Board meeting. Treasurer shall assist in the preparation of the budget, help develop fund raising plans and make information available to the Board members and the public.

The Secretary shall be responsible for keeping records of Board actions, including overseeing the taking of minutes at all Board meetings, sending out meeting announcements, distributing copies of minutes and the Agenda to each Board member, and assuring corporate records are maintained.

SECTION 8: Vacancies. When a vacancy on the Board occurs, nominations for new members may be received from present Board members by the Secretary in advance of a Board meeting. These nominations will be voted on at the next Board meeting. These vacancies will be filled only to the end of the particular Board member's term.

SECTION 9: Resignation, Termination, and Absences. Resignation from the Board must be in writing and received by the Secretary. A Board member shall be dropped for excess absences from the Board if s/he has three unexcused absences from Board meetings in a year. A Board member may be removed for other reasons by a three-fourths vote from remaining Directors.

SECTION 10: Special Meetings. Special meetings of the Board shall be called upon the request of the President or one-third of the Board. Notices of Special Meetings shall be sent by the Secretary to each Board member.

#### ARTICLE V ~ COMMITTEES

SECTION 1: The Board may create committees as needed, such as fundraising, compliance, etc. The Board appoints all Committee Chairs.

SECTION 2: Except for the power to amend the Articles of Incorporation and Bylaws, they shall have all the powers and authority, subject to the direction and control of the Board of Directors.

SECTION 3: Finance Committee. The Treasurer is the Chair of the Finance Committee, which includes all other Board members. The Finance Committee is responsible for developing and reviewing fiscal procedures, a fund-raising plan and an annual budget with staff or other Board members. The Board must approve the budget. Any major change in the budget must be approved by the Board. The fiscal year shall be the calendar year. Annual reports are required to be submitted to the Board showing income, expenditures and pending income. The financial records of the organization are public information and shall be made available to the membership, Board members and the public.

#### ARTICLE VI ~ AMENDMENTS

SECTION 1: These Bylaws may be amended when necessary by a majority of the Board of Directors. Proposed amendments must be submitted to the Secretary to be sent out with regular Board announcements.

# **Proposed License Plate Titles**

**Nevada's Legacy**

**Nevada's Heritage**

**Born Free**

**Free Spirit**

**Horse Sense**

**Horse Power**

# SECRETARY OF STATE



## CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **HORSE POWER**, did on March 8, 2005, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 9, 2005.



A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER  
Secretary of State

By

A handwritten signature in cursive script that appears to be "EL".

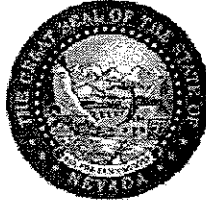
Certification Clerk

DEAN HELLER  
*Secretary of State*

RENEE L. PARKER  
*Chief Deputy  
Secretary of State*

PAMELA RUCKEL  
*Deputy Secretary  
for Southern Nevada*

STATE OF NEVADA



OFFICE OF THE  
SECRETARY OF STATE

CHARLES E. MOORE  
*Securities Administrator*

SCOTT W. ANDERSON  
*Deputy Secretary  
for Commercial Recordings*

ELICK HSU  
*Deputy Secretary  
for Elections*

**Certified Copy**

March 9, 2005

**Job Number:** C20050309-0585  
**Reference Number:** 00000055081-29  
**Expedite:**  
**Through Date:**

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

| Document Number(s) | Description               | Number of Pages  |
|--------------------|---------------------------|------------------|
| 20050053063-84     | Articles of Incorporation | 2 Pages/2 Copies |



Respectfully,

Handwritten signature of Dean Heller.

DEAN HELLER  
Secretary of State

By

Handwritten signature of the Certification Clerk.

Certification Clerk

**Commercial Recording Division**  
200 N. Carson Street  
Carson City, Nevada 89701-4069  
Telephone (775) 684-5708  
Fax (775) 684-5630

**Commercial Recordings Division Online Services**

## Entity Details

Review the entity information, including the list of officers. At the bottom of the list are buttons that allow you to request a Certificate of Good Standing or file an Annual List, Amended List or Initial List; whichever is applicable at this time. Click the appropriate button to begin.

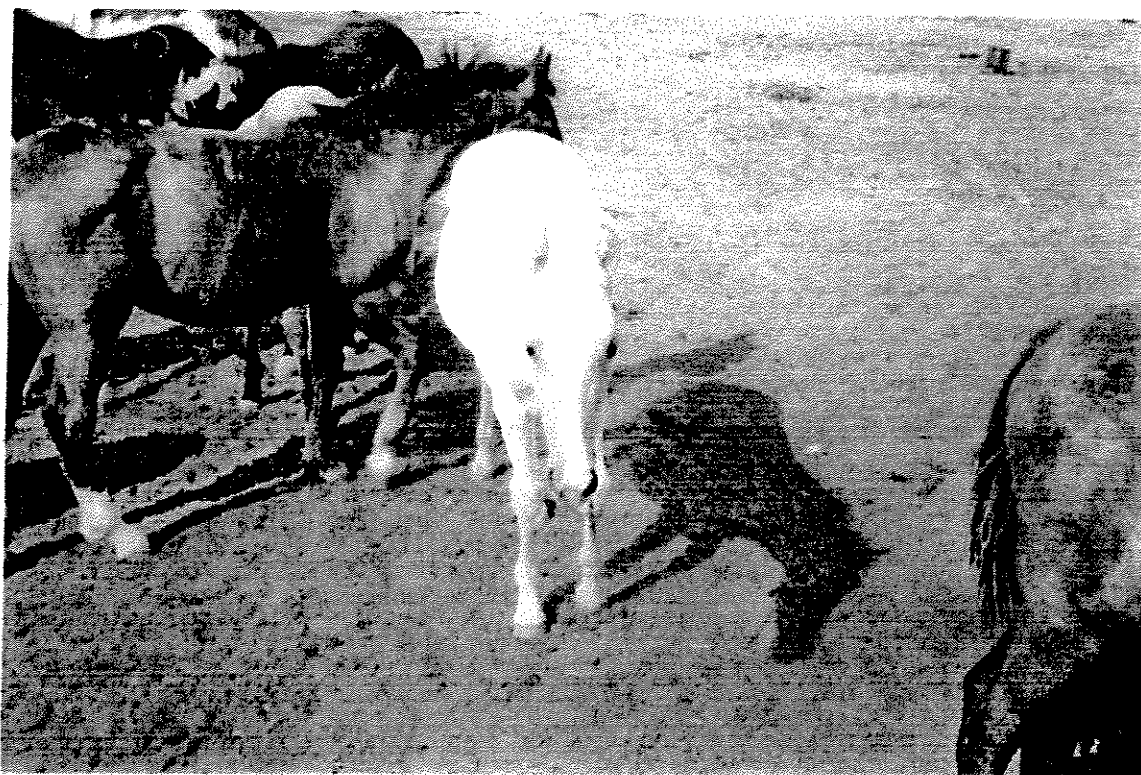
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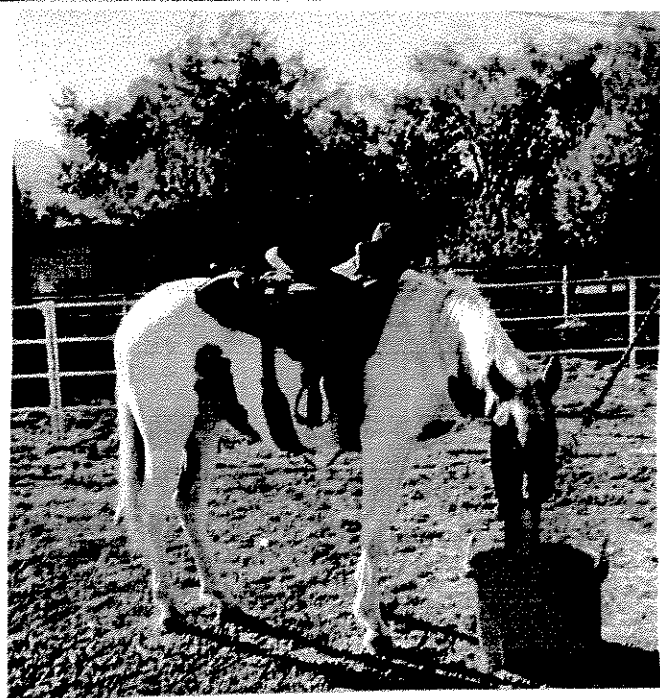
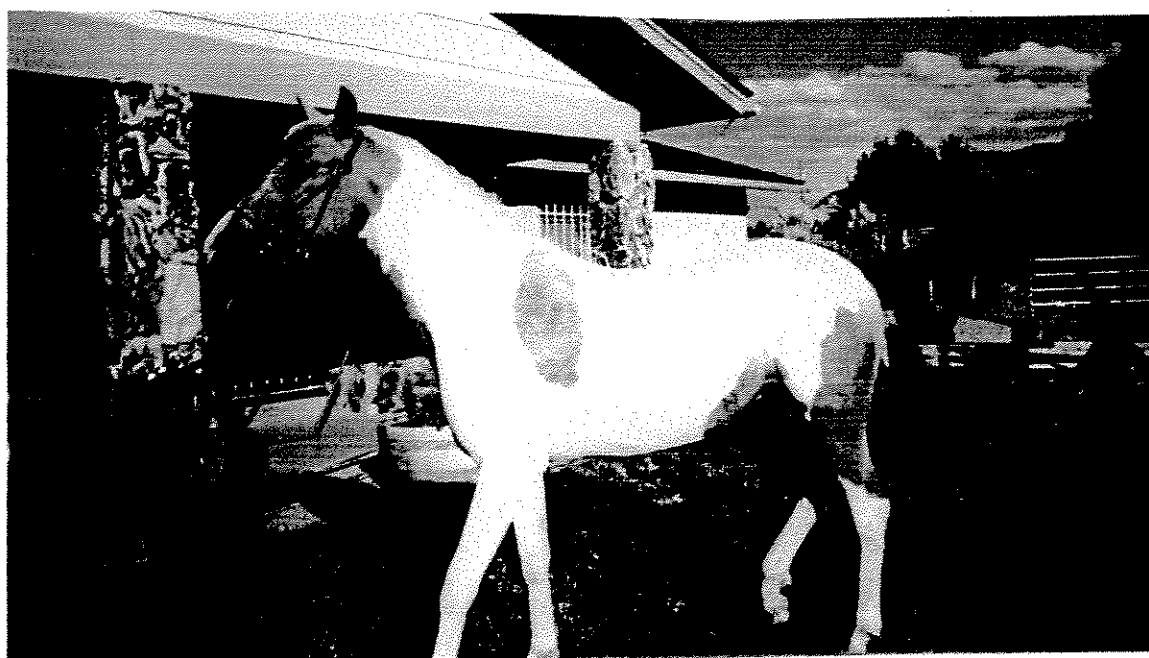
|                  |   |          |                            |
|------------------|---|----------|----------------------------|
| Type:Corporation | File Number:E0086262005-1                         | State:NV | Incorporated On:03/08/2005 |
| Status:ACTIVE    | Corp Type:NRS82 - Domestic Non-Profit Corporation |          |                            |
| Resident Agent:  | RYAN F. HORNING                                   |          |                            |
| Address:         | 7645 CREST BLUFF DR                               |          |                            |
| Address:         |   |          |                            |
|                  | RENO  | NV       | 89506                      |
| President:       | SALLY SUMMERS                                     |          |                            |
| Address:         | 3235 EASTLAKE BLVD                                |          |                            |
| Address:         | BOX 26  |          |                            |
|                  | CARSON CITY                                       | NV       | 89704                      |
| Secretary:       | KIMBERLY HANLEY                                   |          |                            |
| Address:         | 5200 LOS ALTOS PARKWAY                            |          |                            |

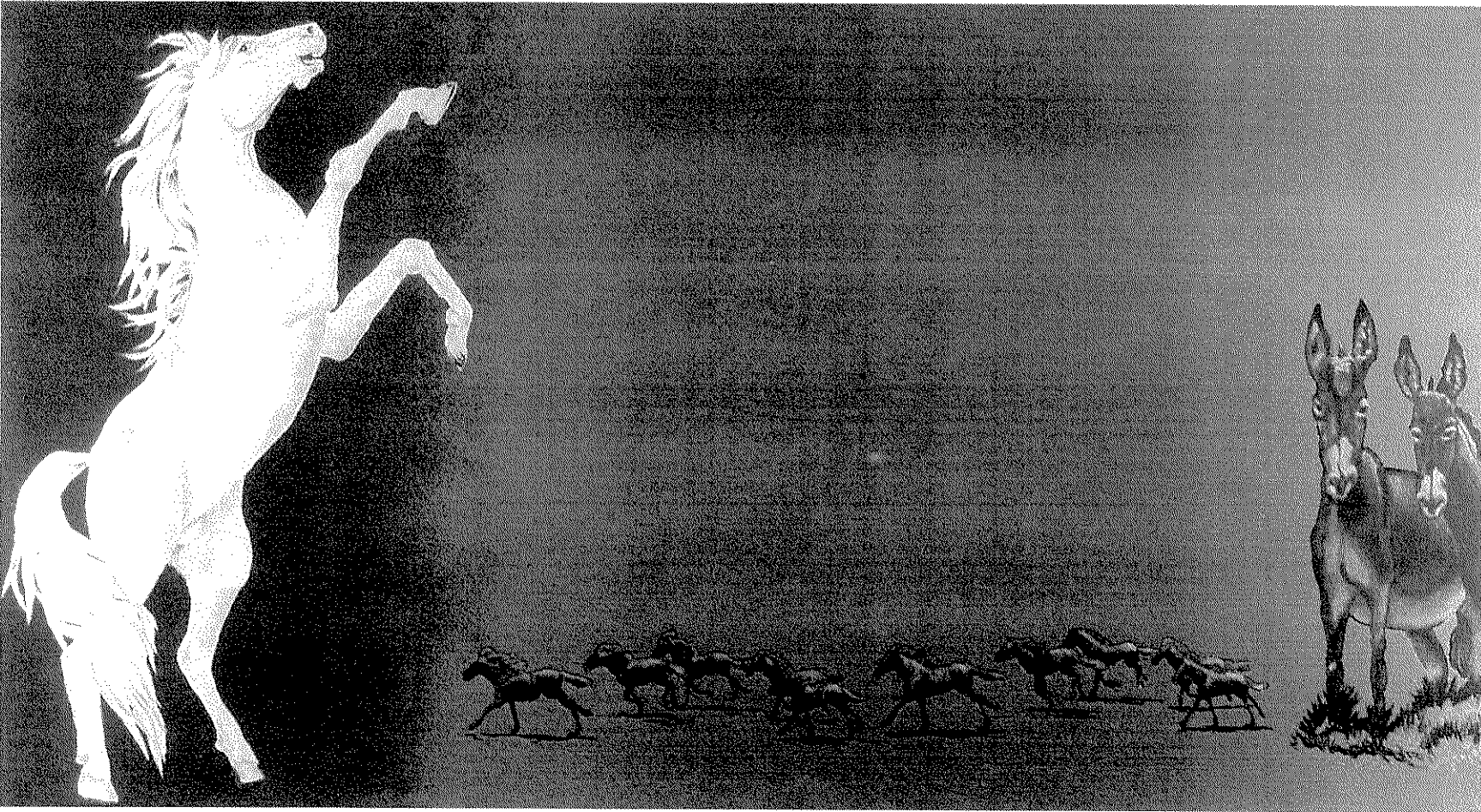
|            |                    |    |       |
|------------|--------------------|----|-------|
| Address:   |                    |    |       |
|            | SPARKS             | NV | 89436 |
| Treasurer: | PAM POEHLMANN      |    |       |
| Address:   | 11420 FIR DRIVE    |    |       |
| Address:   |                    |    |       |
|            | RENO               | NV | 89506 |
| Director:  | SALLY SUMMERS      |    |       |
| Address:   | 3235 EASTLAKE BLVD |    |       |
| Address:   | BOX 26             |    |       |
|            | CC                 | NV | 89704 |

[File Amended List of Officers](#)[Request Certificate of Good Standing](#)[State of Nevada](#)[Secretary of State](#)[Search for another Entity](#)











555 WRIGHT WAY  
CARSON CITY, NV 89711  
Reno/Sparks/Carson City (775) 684-4DMV (4368)  
Las Vegas Area (702) 486-4DMV (4368)  
Rural Nevada or Out of State (877) 368-7828

## SPECIALTY LICENSE PLATE PETITION

NRS 482

Any person may request for the Department of Motor Vehicles to design, prepare, and issue a special license plate by submitting this application to the Department.

A petition containing the names, addresses, and signatures of at least **1,000** people who wish to obtain the special license plate must accompany this form.

The applicant must specify whether the special license plate being requested is intended to generate financial support for a particular cause or charitable organization.

Applicants may submit suggestions for the design and colors to be used in the special license plate and upon request the design may be displayed on the DMV website.

Every year after being issued, the specialty license plate must maintain at least 1,000 actively registered vehicles in order for the Department to continue to manufacture the plate.

**The Commission on Special License Plates must approve the application.**

### Complete Application

Please Print or Type

I hereby make application for a Special License Plate. I have read and understand the conditions under which these license plates are to be issued.

Will the license plate be used to generate financial support for a particular cause or charitable organization?

Yes ☒ No ☐

Suggested design submitted Yes ☒ No ☐

Please Print or Type

Name of organization or cause

Horse Power (To Aid Organizations Group  
AND INDIVIDUALS FINANCIALLY THAT HELP WILD HORSES, BORROS AND STRAY)

Representative's Name

Sally  
First

Middle

SUMMERS  
Last

Address

2490 Eastlake Blvd

City

CC

State

NV

Zip Code

89704

Signature of Applicant

Sally Summers

Date

4-7-5

Daytime Telephone No

(775)

849-1043