

14-1054

NP-CN, RO



MINNESOTA SECRETARY OF STATE

AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

- 1. Type or print in black ink.
2. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

Long Lake Improvement Association, Inc.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

Format (mm/dd/yyyy)

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 1.)

ARTICLE I (amended)

The name of this corporation shall be Long Lake Improvement Association of New Brighton, Inc.

Article II (amended)

The location of the registered office of the corporation is 500 IDS Center, Minneapolis MN 55402 (DRT)

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

[Handwritten Signature]

(Signature of Authorized Person)

Name and telephone number of contact person: Jennifer A Tenenbaum (651) 704-3815
Please print legibly

If you have any questions please contact the Secretary of State's office at (651)296-2803.

RETURN TO: Secretary of State, Business Services Division
180 State Office Bldg., 100 Rev. Dr. Martin Luther King Jr. Blvd
St. Paul, MN 55155-1299. (651)296-2803

Make Check Payable to the "Secretary of State". Your cancelled Check is your receipt.

All of the information on this form is public and required in order to process this filing. Failure to provide information will prevent the Office from approving or further processing this filing.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

OCT 29 2004

[Handwritten Signature] Secretary of State

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ARTICLES OF INCORPORATION
OF
LONG LAKE IMPROVEMENT ASSOCIATION, INC.

The undersigned incorporators, for the purpose of forming a corporation pursuant to the provisions of Chapter 317, Minnesota Statutes, known as The Minnesota Nonprofit Corporation Act, and laws amendatory thereof and supplementary thereto, to hereby adopt and declare the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be Long Lake Improvement Association, Inc.

ARTICLE II

The purpose of this corporation shall be to educate the general public as to natural resources in the community; to preserve the natural resources of the community for community use; to promote safe usage of water surface, be it for boating or swimming; and to conserve wild life for community enjoyment.

ARTICLE III

The corporation shall not afford pecuniary gain, incidentally or otherwise, to its members.

ARTICLE IV

The duration of the corporation shall be perpetual.

ARTICLE V

The location of the registered office of the corporation in Minnesota shall be New Brighton, Minnesota.

ARTICLE VI

The names and addresses of each of the incorporators are:

<u>Name</u>	<u>Address</u>
Patricia A. Commers	1732 - 14th Avenue Northwest New Brighton, Minnesota 55112
Pat Cobb	1700 - 19A Street New Brighton, Minnesota 55112

Barbara DuFrane	1728 - 14th Avenue Northwest New Brighton, Minnesota 55112
Margo Seaman	1688 - 14th Avenue Northwest New Brighton, Minnesota 55112

ARTICLE VII

The first Board of Directors shall be four in number and each shall serve for one year. Their names and addresses are:

<u>Name</u>	<u>Address</u>
Patricia A. Commers	1732 - 14th Avenue Northwest New Brighton, Minnesota 55112
Pat Cobb	1700 - 19A Street New Brighton, Minnesota 55112
Barbara DuFrane	1728 - 14th Avenue Northwest New Brighton, Minnesota 55112
Margo Seaman	1688 - 14th Avenue Northwest New Brighton, Minnesota 55112

ARTICLE VIII

Neither members nor directors of the corporation shall be personally liable for obligations of the corporation.

ARTICLE IX

The corporation shall not have capital stock.

ARTICLE X

Upon dissolution of the corporation, any remaining property, funds or assets shall be made liquid and divided among the members of the corporation to the extent of their contribution. Any proceeds remaining shall be distributed to a charitable organization or organizations as agreed upon by the Board of Directors, provided each organization qualifies under Section 501 of the Internal Revenue Code.

ARTICLE XI

These Articles of Incorporation may be amended by a two-thirds vote of the Board of Directors at any duly constituted meeting, provided that the written notice of such proposed change over the signature of an officer, shall be mailed to each member of the Board of Directors at least fourteen days prior to the meeting at which proposed change shall be submitted to vote.

