

ARTICLES OF INCORPORATION

L 04, 301

OF

T-381

ROUND LAKE IMPROVEMENT ASSOCIATION, INC.

(name of corporation)

We, the undersigned, for the purpose of forming a corporation under and pursuant to the provisions of Chapter 317 Minnesota Statutes, known as the Minnesota Nonprofit Corporation Act, do hereby associate ourselves together as a body corporate and adopt the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be: ROUND LAKE IMPROVEMENT ASSOCIATION, INC.

ARTICLE II.

The purpose of this corporation shall be: to stimulate the use and enjoyment of Round Lake, to propagate and encourage planting of fish therein, and to take any steps necessary to preserve and enhance the environment of the lake and surrounding property.

ARTICLE III.

This Corporation shall not afford pecuniary gain, incidentally or otherwise, to its members.

ARTICLE IV.

The period of duration of corporate existence of this corporation shall be: perpetual.

Note: The duration may be perpetual or a specified number of years.

ARTICLE V.

The location, by city, town, or other community, of the registered office of this corporation in this state is: Nisswa, County of Crow Wing, Minnesota.

ARTICLE VI.

The name and address of each of the incorporators is:

Name	Street or post office address
Iven Hudalla	Route 7 Box 147 Brainerd
Robert Krell	Route 5 Box 157A Brainerd
James Halloran	Route 7 Box 154 Brainerd
Gary Dvojack	Route 5 Box 157 Brainerd

Note: There must be a minimum of three incorporators. All of the incorporators must sign the articles on the reverse side and the signatures of at least three incorporators must be acknowledged.

ARTICLE VII.

The names, address and terms of office of the first directors are:

Name	Street or post office address	Term
Richard Ostlund	Route 7 Box 172 Brainerd	1 year
Iven Hudalla	Route 7 Box 147 Brainerd	1 year
Robert Krell	Route 5 Box 157A Brainerd	1 year
James Halloran	Route 7 Box 154 Brainerd	1 year
Gary Dvojack	Route 5 Box 157 Brainerd	1 year
Shellie Cibuzar	Route 7 Box 180 Brainerd	1 year
Art Charlebois	Route 7 Box 201C Brainerd	1 year
Harley Tanner	Route 5 Brainerd	1 year
Ralph Klapperich	Route 5 Box 166 Brainerd	1 year
James Deyo	Route 7 Box 148 Brainerd	1 year
Barbara Krell	Route 5 Box 157A Brainerd	1 year

Note: There must be at least three directors.

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ARTICLE VIII.

The extent of personal liability, if any, of members for corporate obligations and the methods of enforcement and collection, are as follows:

NONE

ARTICLE IX.

The corporation (~~shall~~) (shall not) have capital stock.  
(strike one)

Note: If capital stock is authorized, the number of shares and the par value, if any, of each share must be set forth above.

In Testimony Whereof, we have hereunto subscribed our names this 16th day of January, A.D. 19 81.

Iven A. Hudalla  
Robert A. Krell  
James Halloran  
D. Wayne D. Nijich

STATE OF MINNESOTA

ss.

County of Crow Wing

On this 16th day of January, 19 81, personally appeared before me

Iven A. Hudalla

Robert A. Krell

James Halloran

to me known to be the persons names in and who executed the foregoing Articles of Incorporation, and each acknowledged this to be of their own free act and deed for the uses and purposes therein expressed.

NOTARIAL SEAL

Donald E. Schuber  
Notary Public,  
My Commission Expires  
CROW WING COUNTY  
MINNESOTA  
MY COM. EXPIRES FEB 15, 1987

DIRECTIONS

1. Type or print with dark black ink.
2. Filing Fee is \$15.00 (this includes the \$10.00 filing fee and the \$5.00 County Recorder fee).
3. Make checks payable to the Secretary of State.
4. Mail or bring completed form to:

SECRETARY OF STATE  
CORPORATION DIVISION  
180 STATE OFFICE BUILDING  
ST. PAUL, MN 55155

FOR USE BY SECRETARY OF STATE

STATE OF MINNESOTA

DEPARTMENT OF STATE

I hereby certify that the within instrument was filed for record in this office on the 3 day of Feb A. D. 19 81, at 4:20 o'clock p M., and was duly recorded in Book L-54 of Incorporations, on page 300

Jean Anderson Brave  
Secretary of State