

ARTICLES OF INCORPORATION  
OF  
DUTCH LAKE ASSOCIATION

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Chapter 317 Minnesota Statutes, do hereby certify:

Article I – NAME

The name of the Corporation shall be Dutch Lake Association.

Article II – REGISTERED OFFICE ADDRESS

The place in this state where the principal office of the Corporation is to be located at 6420 County Road 15, Mound, MN 55364, Hennepin County.

Article III – PURPOSE

Said corporation is organized exclusively for scientific and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The purpose of this corporation is to support and conduct non-partisan research, education, and informational activities to increase public awareness and support for Dutch Lake.

Article IV – TRUSTEES

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

John Lachenmayer, 6420 County Road 15, Mound, MN 55364  
Jim Turner, 2000 Dutchview Road, Mound, MN 55364  
Katie Hoff, 6440 County Road 15, Mound, MN 55364  
Noel Towley, 5842 Grandview Blvd, Mound, MN 55364

Article V – EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- 1) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof.

- 2) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- 3) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### Article VI – PERSONAL LIABILITY

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

#### Article VII – DURATION/DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII – INCORPORATORS

In witness whereof, we, the undersigned, have hereunto subscribed our names for the purpose of forming the corporation under the laws of the State of Minnesota and certify we executed these Articles of Incorporation on this 9<sup>th</sup> day of May, 2007.

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President, John Lachenmayer, 6420 County Road 15, Mound MN 55364 Date

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Vice President, Jim Turner, 2000 Dutchview Road, Mound, MN 55364 Date

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Treasurer, Katie Hoff, 6440 County Road 15, Mound, MN 55364 Date

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Secretary, Noel Towley, 5842 Grandview Blvd, Mound MN 55364 Date