

State of Minnesota

1583

SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following corporation, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

This corporation is now legally organized under the laws of Minnesota.

Corporate Name: Deer Lake Association of Itasca County

Corporate Charter Number: 10-638

Chapter Formed Under: 317A

This certificate has been issued on 10/02/1995.



Joan Anderson Grove
Secretary of State.

10-638

ARTICLES OF INCORPORATION-DEER LAKE ASSOCIATION OF ITASCA COUNTY

317A

ARTICLE I

The name of this corporation is Deer Lake Association of Itasca County.

Article II

The purpose of the corporation is to help preserve and maintain the high quality of Deer Lake and surrounding natural environment and community. The corporation will do this by educating the public and private users by providing leadership through a strong and collective voice; by encouraging a partnership which promotes protection of aesthetic, economic and recreational environmental values; by encouraging people to use the lake and surrounding land responsibly; to represent the views of both its members and the public; to encourage their members and the public to be actively involved in these activities; and finally to assist the local government in maintaining the public roads, beaches, public accesses and the surrounding area in a safe and environmentally sound condition.

Article III

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

Article IV

The period of the corporation is perpetual unless dissolved according to law. Corporation existence shall commence upon filing with the State.

Article V

Upon dissolution of the corporation, the Board of Directors shall after paying or making provision for the payment of all the liabilities of the corporation, dispose the payment of all the assets of the corporation exclusively for the purpose of the corporation in such a manner; or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at all times qualify as an exempt or exempt organizations under Section 501(c)3 of the Internal Revenue Code of 1986 (or by corresponding provisions of any future United States Internal Revenue Law) as the Board of Directors shall determine.

Article VI

The registered office of the corporation is located at 1732 Grand Avenue St. Paul, Minnesota 55105.

Article VII

(a) Members:

Any person, family, firm, association, corporation, or other legal entity owning property; or residing during all or part of the year within a thousand feet of the ordinary high water mark of Deer Lake is eligible for membership.

(b) Associate Members:

Any person, family, firm, association, corporation, or other legal entity that does not qualify for membership is eligible to be an Associate Member. Associate Members have the same rights as Members except they cannot vote or nominate directors.

Article VIII

The corporation is organized under the Provisions of Minn. Stat. Chapter 317 A. The names and addresses of the first Board of Directors are.

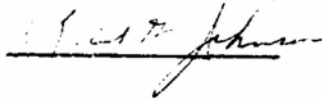
NAME	TERM
Mrs. Gerry Ratzlaff 10377 Rich Valley Blvd. Iver Grove Heights, MN 55077	97
Mrs Dar, I Sauer Route 1, Box 200 A Deer River, MN 56636	97
Jim Kasper 1300 Deer Lake Way Deer River, MN 56636	97-98
Neal Sorensen 132 Peninsula Rd Medicine Lake, MN 55441	97-98
Mrs Bob DeGuiseppe Route 1, Box 175A Deer River, MN 56636	97
Dick Baldwin 4854 Thomas Ave. So. Minneapolis, MN 55410	97-98-99
Douglas Hanson 1336 Hallam St. Mokhtomedi, MN 55115	97-98-99

Article IX

The corporation shall not have capital stock.

Article I

We the undersigned incorporators certify that we are authorized to execute these articles and we further certify that we understand that by signing these articles we are subject to the penalties as set forth in Section 609.48 as if we had signed these articles under oath.

Name	Address	Incorporators Signature
Robert W. Johnson	1732 Grand Avenue St. Paul, MN. 55105	

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED *jk*
OCT 02 1996
James Andrew Stone
Secretary of State