

T 1128



P-55, 339

To All To Whom These Presents Shall Come, Greeting:

Whereas, Articles of Incorporation, duly signed and acknowledged under oath, have been recorded in the office of the Secretary of State, on the 3rd day of August A. D. 1981 for the incorporation of

Lake Haud Association

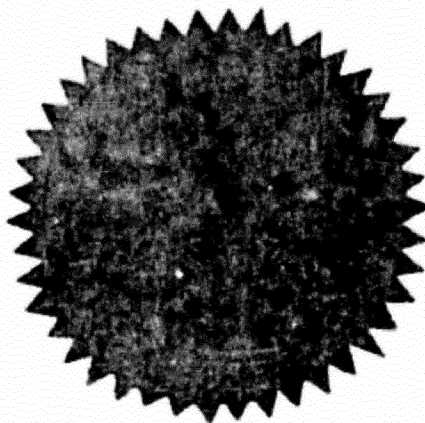
under and in accordance with the provisions of the Minnesota Nonprofit Corporation Act, Minnesota Statutes, Chapter 317,

Now, Therefore, by virtue of the powers and duties vested in me by law, as Secretary of State of the State of Minnesota, I do hereby certify that the said

Lake Haud Association

is a legally organized Corporation under the laws of this State.

Witness my official signature hereunto subscribed and the Great Seal of the State of Minnesota hereunto affixed this third day of August in the year of our Lord one thousand nine hundred and eighty one



Jan Anderson Leane
Secretary of State.

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ARTICLES OF INCORPORATION
OF
LAKE MAUD ASSOCIATION

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The undersigned, of full age, for the purpose of forming a non-profit corporation pursuant to the provisions of chapter 317 Minnesota Statutes, known as the Minnesota Non-profit Corporation Act, and laws amendatory thereof and supplementary thereto, do hereby associate themselves as a non-profit corporation and adopt the following Articles of Incorporation:

ARTICLE I.

The name of this non-profit corporation is Lake Maud Association.

ARTICLE II.

The purpose of this corporation shall be as follows:

- a. To protect the environment in the Lake Maud area, including air, water, fish and wildlife;
- b. To promote water safety, highway safety and support law enforcement;
- c. To develop the recreational use of Lake Maud in an orderly fashion;
- d. To protect property, both public and private, from vandalism, waste and destruction;
- e. To sponsor special events of recreational, social, civic, community, educational and general interest for the permanent and seasonal residents of the Lake Maud area;
- f. To serve as a liason between the permanent and seasonal residents of the Lake Maud area and township, county, state and federal governmental units;
- g. To perform such other functions for the general welfare of the permanent and seasonal residents of the Lake Maud area as the Board of Directors deems useful or necessary, including the ownership of real and personal property.

ARTICLE III.

This corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

ARTICLE IV.

The period of duration of the corporation shall be perpetual.

ARTICLE V.

The registered office of this corporation in the State of Minnesota shall be Route 1, Detroit Lakes, Minnesota 56501

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ARTICLE VI.

The names and addresses of the incorporators of this corporation are as follows:

Mary Ann Parkhouse	Route 1 Box 98, Detroit Lakes, MN ,56501
Henry Peterson	Route 1, Audubon, MN 56511
Judie M. Lahlum	Route 1, Box 96, Detroit Lakes, MN 56501

ARTICLE VII.

The number of directors constituting the first Board of Directors shall be Ten. Each director shall serve a term of one year or until his or her successor is duly elected and qualified. The names and addresses of the directors constituting the first Board of Directors of the Corporation is as follows:

Mary Ann Parkhouse	Route 1, Box 98, Detroit Lakes, MN 56501
Henry Peterson	Route 1, Audubon, MN 56511
Judie M. Lahlum	Route 1, Box 96, Detroit Lakes, MN 56501
Karen Hemmah	Route 1, Box 88, Detroit Lakes, MN 56501
Marie Marshall	Route 1, Detroit Lakes, MN 56501
Bea Merkens	Route 1, Detroit Lakes, MN 56501
Roger Nelson	Route 1, Detroit Lakes, MN 56501
Bernie Gillund	Route 1, Detroit Lakes, MN 56501
Darcy Thompson	Route 1, Audubon, MN 56511
Ike Kasin	Route 1, Audubon, MN 56511

ARTICLE VIII.

There shall be no personal liability on the part of members of the corporation for corporate obligations.

ARTICLE IX.

The corporation shall not have the authority to issue capital stock.

ARTICLE X.

. All matters relating to membership, dues, membership meetings, meetings of the Board of Directors, officers, committees, contracts and other corporate business shall be set forth in the by-laws of this corporation.

