

## **ARTICLES OF INCORPORATION of METHODIST YOUNG PEOPLES LAKESIDE ASSEMBLY**

Dated September 6, 1902 *signed by P. E. Hanson, Secretary of State*

Know all men by these presents: That we H. O. Roberts, J. T. George, Charles M. Drew, Walter S. Jamieson, Geo. W. Higgins, John A. Lane, W. H. Fisher, W. G. Calderwood, Dr. J. F. Force, Herbert W. Seager, Chas. R. Ellis, T. F. Cann, Ralph W. Leach, H. G. Darrow, Chas. W. Stout, George L. Lang, William Fielder, Isaac W. Joyce, Frank A. Harvey, Henry Parsons, Dawson Bradshaw, D. Cayler Washburn, O. G. Bates, and P. G. Hanson, have associated and hereby do associate ourselves together for the purpose of forming a body corporate, under and pursuant to subdivision 4, of title 3, of chapter 34, of the General Statutes of Minnesota for 1894, the same being Sections 2940 to 2951 inclusive, and the various acts amendatory thereof; and supplemental thereto; and for that purpose have adopted and hereby do adopt the following as its Articles of Incorporation:-

### Article I.

The name of said corporation shall be the Methodist Young People's Lakeside Assembly.

### Article II.

The general purpose of said corporation shall be the mutual improvement in religious, moral, literary and social culture, and its plan of operation shall be to maintain camping and assembly grounds for Methodist young people and provide, as the board of directors may see fit, for the care and comfort of the same when on said grounds, and upon said grounds from time to time to have picnics and assemblies, and maintain and carry on institutes and entertainments for religious, moral, literary or social instruction or culture.

### Article III.

The place of location of said corporation and of its said grounds shall be on the shores of Lake Minnetonka, in the County of Hennepin and State of Minnesota.

### Article IV.

Section 1. That the amount of the capital stock of said corporation shall be Fifteen Thousand (\$15,000) Dollars, divided into fifteen hundred (1,500) shares of the par value of Ten (\$10) Dollars each, which shall be issued at such times and upon such terms as the directors may prescribe.

Section 2. No one, unless a member of some Methodist Episcopal church, or of an Epworth League or Christian Endeavor Society of such church, shall own or hold stock in said corporation, and no stock shall be issued or transferred on the books of said corporation to any person not such a member.

Section 3. No person shall own or hold more than twenty (20) shares of said stock.

### Article V.

The highest amount of indebtedness or liability to which said corporation shall at any time be subject shall be Five Thousand (\$5,000) Dollars.

### Article VI.

Section 1. The government of said corporation and the management of its affairs shall be vested in a board of not more than thirty (30) directors, who shall be stock-holders and who shall be elected annually at the annual meeting of the stock-holders by a majority vote of the stock and stock-holders represented and voting at said meeting.

Section 2. As far as practicable the various churches, the members of which own stock, shall be represented on said board of directors.

Section 3. The annual meeting of the stock-holders of said corporation shall be held on the first Tuesday in November of each year, at such time and place, in the city of Minneapolis, Hennepin County, Minnesota, as the board of directors may designate.

Section 4. The following shall constitute the first board of directors:  
H. O. Roberts, J. T. George, Charles M. Drew, Walter S. Jamieson, Geo. W. Higgins, John A. Lane, W. H. Fisher, W. G. Calderwood, Dr. J. F. Force, Herbert W. Seager, Chas. R. Ellis, T. F. Cann, Ralph W. Leach, H. G. Darrow, Chas. W. Stout, George L. Lang, William Fielder, Isaac W. Joyce, Frank A. Harvey, Henry Parsons, Dawson Bradshaw, D. Cuyler Washburn, O. G. Bates, and P. G. Hanson, all residing at Minneapolis, Minnesota.

#### Article VII.

Sec. 1. The officers of said corporation shall be a president, a vice-president, a secretary and a treasurer, who shall hold office for one year from the date of the annual meeting of the stock-holders, or until their successors are elected and qualified.

Sec. 2. They shall be elected by the Board of Directors at their first regular meeting, after the annual meeting of the stock-holders in each year.

Sec. 3. In case of failure to elect officers or directors as provided above, the same may be elected at any adjourned meeting or subsequent special meeting called for that purpose.

Sec. 4. Until the first election Chas. R. Ellis shall be president, and Ralph W. Leach shall be vice-president, and W. G. Calderwood shall be secretary, and Thomas F. Cann shall be treasurer of said corporation.

#### Article III.

In case of a vacancy in any office or directorship the board of directors may, by a majority vote, fill such vacancy pending the next regular election.

IN TESTIMONY THEREOFF the several incorporators above named have hereunto set their hands and seals this 31<sup>st</sup> day of July, 1902.

*All the above names are shown and witnessed...by A. F. Swertser, Notary Public,  
Hennepin County, Minnesota.*