

**Articles of Incorporation
Of
Bass Lake Association of Wright County, Inc.
As Revised February 21, 2012**

We, the undersigned, being of full age, for the purpose of organizing a nonprofit corporation under Minnesota Nonprofit Corporation Act (Minn. Stat. Ch. 317A), and all laws amendatory and supplementary thereto, hereby adopt the following Articles of Incorporation:

**Article I
Name**

The name of this corporation shall be Bass Lake Association of Wright County, Inc. (Hereafter referred to as the "Association").

**Article II
Registered Office**

The location and the post office address of the registered office of the Association shall be P. O. Box 491, Annandale, MN 55302.

**Article III
Name and Addresses of Incorporators**

The Names and addresses of the incorporators of the association are as follows:

<u>Name</u>	<u>Address</u>
Nancy Dart	11230 Klever Ave. NW, Annandale, MN 55302
Chris Rogers	534-6 Lovell Ave., Roseville, MN 55113
Gerri Nelson	7356 Colorado Ave. N, Brooklyn Park, MN 55443

**Article IV
Chapter of Incorporation**

The Bass Lake Association of Wright County, Inc. is hereby organized and incorporated pursuant to Minnesota Statutes Chapter 317A.

Article VI
Powers

To fulfill such purposes as described in Article V, the Association shall have such powers as described in Minnesota Statutes Section 317A.161, including any powers necessary or convenient to effectuating the lawful purpose of the Association, and subject to the limitations in the Articles of Incorporation or Bylaws.

Article VII
Prohibited Activity

The Association is organized as a nonprofit corporation pursuant with the provisions of the Minnesota Nonprofit Corporation Act, Minnesota Statutes Chapter 317.

The Association shall in no manner whatsoever, afford pecuniary gain to any of its members, directors or officers, nor shall any part of the net earnings of the Association in any way inure to the private benefit of such member, director or officer of the Association, except that the Association shall be authorized to make reasonable allowance and payment for actual expenditures incurred or services rendered for or on behalf of the Association.

No substantial part of the activities of the Association shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.

Article VIII
Directors

The number of directors constituting the first Board of Directors is nine (9), and their name and addresses are as follows:

<u>Name</u>	<u>Seat</u>	<u>Address</u>
<i>Chris Rogers – President</i>	<i>8</i>	<i>534-6 Lovell Ave. Roseville, MN 55113</i>
<i>Dick Vangerud - Vice President</i>	<i>5</i>	<i>10572 116th St. NW Annandale, MN 55302</i>
<i>Mary Curtin – Sec. /Tres.</i>	<i>2</i>	<i>4285 Norwood Lane Plymouth, MN 55442</i>
<i>Nancy Dart</i>	<i>7</i>	<i>11230 Klever Ave. NW Annandale, MN 55302</i>
<i>Chuck Twedt</i>	<i>3</i>	<i>P. O. Box 536 Annandale, MN 55302</i>
<i>Stan Johnson</i>	<i>4</i>	<i>Rt. 2, Box 391 South Haven, MN 55382</i>
<i>John Kobe</i>	<i>9</i>	<i>4228 Shoreline Drive Annandale, MN 55302</i>
<i>Karl Staubli</i>	<i>1</i>	<i>4116 Gettysburg Ave. N New Hope, MN 55427</i>
<i>George Higgins</i>	<i>6</i>	<i>11556 Klever Ave. NW Annandale, MN 55302</i>

As elected at the meeting of August 7, 1993.

Article IX
No Stock

This Association has no capital stock and is not authorized to issue any shares of stock.

Article X
Personal Liability of Members

The members of the Association shall have no personal liability for the obligations of the Association.

Article XI
Dissolution

The Association may be dissolved pursuant to Minnesota Statutes Section 317A.701 et seq. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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 XII
Duration

Unless dissolved, the duration of the Association shall be perpetual.

Article XIII
Amendment

These Articles may be amended by the affirmative vote of seventy-five percent (75%) of the members.

*IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 1st
day November, 1993*

Mary E. Curtin

COPY