



N-60 W 740
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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 19th day of October, A. D. 1983 for the incorporation of

Pelican Lakes Property Owners Association of Crow Wing County
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 Pelican Lakes Property Owners Association of Crow Wing County 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 nineteenth day of October, In the year of our Lord one thousand nine hundred and eighty-three

John Anderson Howe
Secretary of State.

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ARTICLES OF INCORPORATION
PELICAN LAKES PROPERTY OWNERS ASSOCIATION
OF CROW WING COUNTY

W-740

We, the undersigned, for the purpose of forming a corporation under and pursuant to the provisions of Chapter 317 Minnesota Statutes, known as the nonprofit corporation act, do hereby associate ourselves together as a body corporate and adopt the following articles of incorporation:

I.

The name of this Corporation shall be Pelican Lakes Property Owners Association of Crow Wing County.

II.

This Corporation shall not afford pecuniary gain, incidentally or otherwise, to its members.

III.

The period of duration of Corporate existence of this Corporation shall be perpetual.

IV.

The location of the registered office of this Corporation in this State is Brainerd, Minnesota 56401.

V.

The name and address of each incorporator of this Corporation is:

Ralph A. Jackson	Route 5, Box 394	Brainerd, MN 56401
John Justin Thomas	Route 5, Box 375	Brainerd, MN 56401
Navah Hubbell	Route 5, Box 263	Brainerd, MN 56401

VI.

The number of directors constituting the first Board of Directors of this Corporation shall be five and the tenure in office of such first Board of Directors shall be one year, or until successors are elected and qualified. The name and address of each such first director is:

Ralph A. Jackson	Route 5, Box 394	Brainerd, MN 56401
John Justin Thomas	Route 5, Box 375	Brainerd, MN 56401

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Harvey A. Shaw	Star Route, Box 328A	Merrifield, MN 56465
Navah Rubbell	Route 5, Box 363	Brainerd, MN 56401
Lloyd Bristow	Star Route 2	Pequot Lakes, MN 56472

VII.

The extent of personal liability of members for corporate obligations and the method of enforcement and collection is none.

VIII.

This Corporation shall have no capital stock.

IX.

The purpose of this Corporation shall be to promote charitable, scientific, literary, and educational programs and taking such action as is necessarily incidental thereto, including, without limitation, the protection of the environmental qualities of the land, water, and air; the preservation of rights and security of property owners; and the wise use and development of the land surrounding the Pelican Lakes in Crow Wing County. The Corporation will work to keep these lakes in good condition for recreation and healthful family living. The Corporation will endeavor, through responsible means, to bring about appropriate action by agencies of government, businesses, and private individuals to realize these objectives.

IN TESTIMONY WHEREOF, We have hereunto subscribed our names
this 9th day of August, 1983.

Ralph A. Jac. [Signature]
John [Signature]
Navah Rubbell

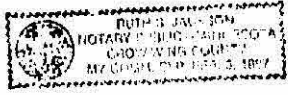
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STATE OF MINNESOTA }
 } SS.
COUNTY OF CROW WING }

On this 9th day of August, 1983, personally appeared before me Ralph A. Jackson, John Justin Thomas, and Novah Hubbard, to me known to be the persons described in and who executed the foregoing Articles of Incorporation of Pelican Lakes Property Owners Association and they acknowledged that they executed the same as their free act and deed, and for the purposes and uses therein expressed.

Ralph A. Jackson
Notary Public



STATE OF MINNESOTA
DEPARTMENT OF STATE
I her by 1983 to the within
instrument was filed for record in my
office on the 19 day of Oct.
A. D. 1983 at 7:30 o'clock P. M.,
and was then indexed in Book N-60
of Records at No. 289

W-140

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STATE OF MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF INCORPORATION

READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. Type or print in black ink.
2. There is a \$35.00 fee payable to the MN Secretary of State.
3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

PELICAN LAKES PROPERTY OWNERS ASSOCIATION OF CROW WING COUNTY

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

Format (mm/dd/yyyy)

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 1.)

ARTICLE I

*By deleting article I and replacing with:
The name of this corporation shall be Pelican Lakes
Association of Crow Wing County.*

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 600.46 as if I had signed this amendment under oath.

San Countryman
(Signature of Authorized Person)

Name and telephone number of contact person: SAN COUNTRYMAN

(414) 481-2075

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FILE IN-PERSON OR MAIL TO:

Minnesota Secretary of State - Business Services
Retirement Systems of Minnesota Building
60 Empire Drive, Suite 100
St Paul, MN 55103

(Staffed 8:00 - 4:00, Monday - Friday, excluding holidays)

AUG 03, 2009 SA

Mark Ritchie
Secretary of State

To obtain a copy of a form you can go to our web site at www.sos.state.mn.us, or contact us between 9:00am to 4:00pm, Monday through Friday at (651) 296-2803 or toll free 1-877-551-6767.

All of the information on this form is public. Minnesota law requires certain information to be provided for this type of filing. If that information is not included, your document may be returned unfilled. This document can be made available in alternative formats, such as large print, Braille or audio tape, by calling (651) 296-2803/voice. For a TTY/TTD (deaf and hard of hearing) communication, contact the Minnesota Relay Service at 1-800-627-3529 and ask them to place a call to (651) 296-2803. The Secretary of State's Office does not discriminate on the basis of race, creed, color, sex, sexual orientation, national origin, age, marital status, disability, religion, reliance on public assistance or political opinions or affiliations in employment or the provision of service.