

C E R T I F I C A T E  
of  
I N C O R P O R A T I O N

P A R K P O I N T C O M M U N I T Y C L U B

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June 19, 1980

K-298  
NP

B-53, 330

## CERTIFICATE OF RESTATED ARTICLES OF INCORPORATION OF

## PARK POINT SNOWMOBILE CLUBB, INCORPORATED

We, the undersigned, Lloyd R. Vienneau and Elizabeth M. Erickson, respectively the President and Secretary of the Park Point Snowmobile Club, Inc., a corporation subject to the provisions of Chapter 317, Minnesota Statutes, known as the Minnesota Nonprofit Corporation Act, do hereby certify that the resolutions as hereinafter set forth were adopted by a two-thirds vote of the directors pursuant to Minnesota Statutes 317.27, Subd. 3,4 or by a unanimous written authorizations pursuant to Minnesota Statutes 317.27, Subd. 2, notice of such meeting, proposal to amend and nature of such proposal having been delivered to each member entitled to vote thereon at least five days prior to such meeting, held at LaFayette Square, in the City of Duluth, County of St. Louis, as designated in such notice, on the 19th day of June, 1980, by a unanimous vote of said members presented in person:

"Resolved that the following articles of incorporation of the Park Point Snowmobile Club, Inc., be restated to read as follows:

## ARTICLES OF INCORPORATION

OF

## PARK POINT COMMUNITY CLUB, INC.

We, the undersigned, for the purpose of forming a corporation under and pursuant to the provisions of Chapter 317, Minnesota Statutes, known as the Minnesota Nonprofit Corporation Act, do hereby associate ourselves together as a body corporate and adopt the following Article of Incorporation: These Articles supersede and take the place of existing article and all amendments thereto:

ARTICLE I.

The name of this Corporation shall be PARK POINT COMMUNITY CLUB, INCORPORATED. ✓

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ARTICLE II.

The purpose of this Corporation shall be to work for the betterment of the Park Point Community and the welfare of its residents.

ARTICLE III.

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

ARTICLE IV.

This period of duration of corporate existence of this corporation shall be perpetual.

ARTICLE V.

The location of the registered office of this corporation in this state shall be 3021 Minnesota Avenue, Duluth, Minnesota 55802. ✓

ARTICLE VI.

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

Lloyd R. Vienneau	2401 Minnesota Avenue, Duluth, Mn. 55802
Eugene H. Shabatura	2833 Lake Avenue South, Duluth, Mn. 55802
Elizabeth M. Erickson	2101 Minnesota Avenue, Duluth, Mn. 55802
Paul E. McVann	3614 Minnesota Avenue, Duluth, Mn. 55802

ARTICLE VII.

The government of the Corporation and the management of its affairs shall be vested in a Board of five (5) directors. All directors shall be members of the Corporation.

ARTICLE VIII.

The names and addresses of the current directors, each of whom shall serve for one (1) year or until such time as their successors shall have been duly elected, are as follows:

Lloyd R. Vienneau	2401 Minnesota Ave., Duluth, Mn. 55802	727-2024
Eugene H. Shabatura	2833 Lake Ave. So., Duluth, Mn. 55802	727-4839
Elizabeth M. Erickson	2101 Minnesota Ave., Duluth, Mn. 55802	727-3586
Paul E. McVann	3614 Minnesota Ave., Duluth, Mn. 55802	723-8435
Michael O'Hehir	2340 Minnesota Ave., Duluth, Mn. 55802	727-1959

ARTICLE IX.

The Corporation shall have no capital stock and the incorporators and members shall not be personally liable for the debts and obligations of the Corporation.

ARTICLE X.

The Corporation shall have no corporate seal.

ARTICLE XI.

The Board of Directors may from time to time, by vote of a majority of its members, make, alter, amend or rescind all or any part of the By-Laws of the Corporation, subject to the power of the members to change or repeal such By-Laws.

ARTICLE XII.

Membership qualifications in this Corporation shall be established by the Board of Directors through the adoption of appropriate provisions in the By-Laws of the Corporation.

ARTICLE XIII.

Upon the 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 of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for civic or educational purposes as shall at the time qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the Corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are so organized and operated exclusively for such purpose."

IN TESTIMONY WHEREOF, we have hereunto subscribed our name, this 23rd day of June 1980.

Loyd A. Viennaw President  
Edith M. Zwick Secretary

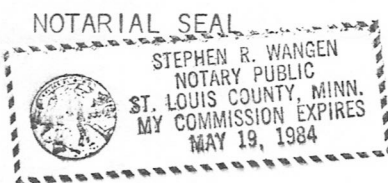
Witnesses:

Joan Koski  
Gene Scott

316235  
B-53, 333

STATE OF MINNESOTA  
County of St. Louis

The foregoing instrument was acknowledged before me this 23rd day of June, 1980, by Lloyd R. Vienneau and Elizabeth M. Erickson respectively the President and the Secretary of the PARK POINT SNOWMOBILE CLUB, INC. a Minnesota corporation, on behalf of the Corporation.



Stephen R. Wangen

Notary Public St. Louis County, Minn.

My Commission expires May 19, 1984

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
I hereby certify that the within  
instrument was filed for record in this  
County on the 27 day of June  
1980, at 4:30 o'clock P M.,  
it was duly recorded in Book B-53  
Incorporations, on page 330  
Anderson Grove  
for Secretary of State



316235

OFFICE OF COUNTY RECORDER  
STATE OF MINNESOTA }  
County of St. Louis } ss.

I hereby certify that the within instrument was filed in this office for record as Document No. 316235

on 17 1980 at 12 M

CLARK A. ILSE

County Recorder

By Alvin M. Jensen  
Deputy

Alegd R. Lienhard  
Lake Park Community Club  
2401 Minnesota Ave.  
Duluth, MN 55802

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