

MINNESOTA SECRETARY OF STATE
MINNESOTA NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION
OF MINNETONKA GIRLS BASKETBALL ASSOCIATION

The undersigned incorporators are individuals 18 years of age or older and adopt the following articles of incorporation to form a nonprofit corporation (Chapter 317A).

ARTICLE 1 - NAME

- 1.1) The name of this corporation shall be Minnetonka Girls Basketball Association.

ARTICLE 2 - REGISTERED OFFICE ADDRESS

- 2.1) The place in Minnesota where the principal office of the corporation is to be located at 6399 Oxbow Bend, Chanhassen, Minnesota 55317.

ARTICLE 3 - PURPOSE

- 3.1) This corporation is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 3.2) The purpose of this corporation is:
 - a) to promote and encourage girls' basketball in Minnetonka Schools for all girls age 4 to 18.
 - b) to encourage the development of the highest possible standards of behavior, fair play, and sportsmanship for all involved in Minnetonka girls basketball.
 - c) to raise funds by dues, donations and selected activities and to disperse such funds to promote Minnetonka girls basketball.

ARTICLE 4 - AUTHORITY

- 4.1) The corporation shall further its purposes either directly or by making or providing donation, gifts, grants, contributions, loans guarantees, scholarships, fellowships, or subsidies out of the net income or the principal assets of the corporation, or both (without limit as to the amount going to any one recipient or in the aggregate to all recipients), but subject always to the provisions of section 4.3 hereof.
- 4.2) Subject to section 4.3 hereof, the corporation shall have authority to do any and all acts and things and carry on and conduct all other activities as may be necessary, advisable, desirable, or expedient to accomplish its purposes, to the full extent permitted by the laws of the State of Minnesota
- 4.3) Notwithstanding any other provisions of these Articles of Incorporation:
 - a.) All activities of the corporation shall be carried on and all of its funds shall be used and applied exclusively for the purposes for which this corporation was organized.
 - b.) No part of the net earnings of the corporation shall inure to the benefit of any member, officer, director, or any other individual (except that reasonable compensation may be paid for services rendered to or for the corporation in furtherance of one or more of its purposes, and except that individuals may benefit from grants, scholarships, fellowships, and similar payments or distributions made for the purposes for which this corporation was organized).
 - c.) No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign on behalf of or opposed to any candidate for public office, by publishing or distributing statements or otherwise.
 - d.) The corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.
- 4.4) The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE 5 - MEMBERSHIP/BOARD OF DIRECTORS

- 5.1) This corporation shall have members. The eligibility, rights and obligations of the members will be determined by the organization's bylaws.
- 5.2) The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation.
- 5.3) The number of directors constituting the initial board of directors is four (4); their names and addresses are as follows:
- Lisa Simmons, 6399 Oxbow Bend, Chanhassen, Minnesota 55317
- Mike Hazzard, 41 Piedmont Court, Chanhassen, Minnesota 55317
- Sue Moulder, 18543 Harrogate Drive, Eden Prairie, Minnesota 55346
- Dave Kragness, 15800 unset Road, Minnetonka, Minnesota 55345
- 5.4) Members of the initial board of directors shall serve until the first annual meeting, at which their successors will be duly elected and qualified, or removed as provided in the bylaws.

ARTICLE 6 - PERSONAL LIABILITY

- 6.1) No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE 7 - DURATION/DISSOLUTION

- 7.1) The duration of the corporate existence shall be perpetual until dissolution. Upon the dissolution of the organization, assets of the corporation 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 a public purpose.

ARTICLE 8 - INCORPORATORS

- 8.1) In witness whereof, we, the undersigned, have hereunto subscribed our names for the purpose of forming the corporation under the laws of the State of Minnesota and certify we executed these Articles of Incorporation this May 5 of 2010.

[SIGNATURE ON FILE WITH ORIGINAL FILING]

Signature of Incorporator 1 - Lisa Simmons

[SIGNATURE ON FILE WITH ORIGINAL FILING]

Signature of Incorporator 2 - Mike Hazzard


[SIGNATURE ON FILE WITH ORIGINAL FILING]

Signature of incorporator 3 - Sue Moulder

[SIGNATURE ON FILE WITH ORIGINAL FILING]

Signature of Incorporator 4 - Dave Kragness

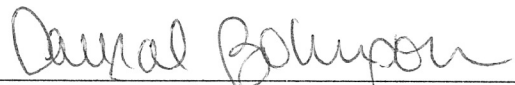
As amended, this August 8 of 2013.



Signature of President - Rich Baker



Signature of Vice President - Brad Hamilton



Signature of Secretary - Laural Johnson



Signature of Treasurer - Lesley Longval