

Osseo-Maple Grove Athletic Association

AMENDMENTS to the ARTICLES OF INCORPORATION

IN ACCORDANCE to the BY-LAWS of the ASSOCIATION,
the ARTICLES OF INCORPORATION are amended as follows:

Amendment I:

Article II of the ARTICLES OF INCORPORATION is revised in its entirety and is hereby amended to read:

Article II

The corporation is organized exclusively for charitable and educational purposes, 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 corresponding section of any future federal tax code.

(Approved by a majority vote of Directors, February 23, 2006 and undersigned here by the Association President)

Michael Parenteau - Association President

Date

Amendment II:

Article X of the **ARTICLES OF INCORPORATION** is revised in its entirety and is hereby amended to read:

Article X

No part of the net earnings of the corporations shall inure to the benefit of any member, director or officer of the corporations or any private individual except that reasonable compensation may be paid for services rendered to or for the corporation in the performance of its corporate purposes. In general, the affairs of the corporation shall be conducted in conformity with public policy applicable to non-profit corporations.

(Approved by a majority vote of Directors, February 23, 2006 and undersigned here by the Association President)

Michael Parenteau - Association President

Date

Amendment III:

Article XI is here by appended to the **ARTICLES OF INCORPORATION** as follows:

Article XI

Upon dissolution of the corporation, all 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 a public purpose. Any such assets not disposed of shall be disposed of by the **Court of Common Pleas** of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(Approved by a majority vote of Directors, February 23, 2006 and undersigned here by the Association President)

Michael Parenteau - Association President

Date

Amendment IV:

Article XII is here by appended to the **ARTICLES OF INCORPORATION** as follows:

Article XII

Future amendments or revisions to the **Articles of Incorporation** shall be made by attachment of supporting and subsequent documents, which revise existing Articles or append new Articles. All of the following requirements must be met in order to make any amendments to the Articles of Incorporation.

1. The Board of Directors must propose an amendment to the Articles of Incorporation by an appropriate resolution, which sets forth the proposed amendment and directs that it be presented for adoption at a regular meeting of the Association. A quorum of **Directors** as defined by the Association **By-Laws** must be present at the occasion of the Board of Directors resolution.
2. Copies of the proposed amendment(s) must be distributed to all voting members present at the regular meeting in the month immediately preceding the regular meeting at which the resolution concerning the amendment(s) will be considered for adoption.
3. Any proposed amendment(s) shall be announced on the opening page of the Associations official internet website at least fifteen (15) days before being brought to a vote of the membership.
4. An affirmative BALLOT vote of two-thirds (2/3) of the voting members present and voting shall be sufficient to ratify any such proposed amendment to the Articles of Incorporation.
5. Pursuant to and in compliance with Minnesota Statute 317A.151, ratified amendments to the Articles of Incorporation must be filed, by the Association Secretary, with the Minnesota Secretary of State within 15 calendar days of their ratification.

(Approved by a majority vote of Directors, January 16th, 2018 and undersigned here by the Association Secretary)

Michael Parenteau – Association Secretary

Date