

ARTICLES OF INCORPORATIONS
OF
OSSEO – MAPLE GROVE ATHLETIC ASSOCIATION

These Articles of Incorporation are signed and acknowledged by the undersigned incorporators for the purpose of forming a non-profit corporation, under Chapter 317, Minnesota Statutes, as follows:

ARTICLE I

The name of the corporations is Osseo – Maple Grove Athletic Association.

ARTICLE II

The purpose of this corporation is exclusively non-profit. Always and within the scope of its corporate purposes and not otherwise, the corporation shall provide athletic programs for the youth of the Villages of Osseo and Maple Grove, Minnesota.

ARTICLE III

The corporation does not afford pecuniary gain incidentally or otherwise to its members.

ARTICLE IV

The corporation's existence shall be perpetual.

ARTICLE V

The locations of the registered office in Minnesota shall be Maple Grove, Minnesota.

ARTICLE VI

The names and addresses of the incorporators are:

Gary E. McCullough
11773 Red Fox Drive
Maple Grove, Minnesota 55369

Joyce Nistler
10605 69th Avenue North
Maple Grove, Minnesota 55369

Jack Hart
17533 Weaver Lake Drive
Maple Grove, Minnesota 55369

Richard Gladen
13632 62nd Avenue North
Osseo, Minnesota 55369

Donald G. Mehus

(Italics used where hand written information appears on original document)

17275 68th Avenue North
Osseo, Minnesota 55369

Clyde R. Cottrell
6245 Yucca Lane
Osseo, Minnesota 55369

James A. Reuper
17880 78th Avenue North
Osseo, Minnesota 55369

ARTICLE VII

The number of Directors constituting the first Board of Directors shall be seven. Board Directors shall be:

Gary E. McCullough
11773 Red Fox Drive
Maple Grove, Minnesota 55369

Joyce Nistler
10605 69th Avenue North
Maple Grove, Minnesota 55369

Jack Hart
17533 Weaver Lake Drive
Maple Grove, Minnesota 55369

Richard Gladen
13632 62nd Avenue North
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Donald G. Mehus
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Clyde R. Cottrell
6245 Yucca Lane
Osseo, Minnesota 55369

James A. Reuper
17880 78th Avenue North
Osseo, Minnesota 55369

The tenure of office of the first directors is one year from the date of incorporation.

The corporation shall have no capital stock but shall have members. Members of the corporation shall consist of the original incorporators and such other members as may be admitted pursuant to the By-Laws of the corporation.

No member of any class of membership shall be liable to the corporations for any dues, subscriptions or assessments of any kind except such as he may specifically agree to in writing.

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 the corporation in the performance of its corporate purposes. Upon dissolution of the corporation all of its assets shall be transferred or conveyed to one or more persons, societies, organizations or corporations engaged in activities which will, as nearly as can, accomplish the general purposes of the corporation. In general, the affairs of the corporation shall be conducted in conformity with public policy applicable to non-profit corporations.

Gary E. McCullough
Joyce Nistler
Jack Hart
Richard Gladen
Donald G. Mehuis
Clyde R. Cottrell
James A. Reuper

STATE OF MINNESOTA)
) SS.
 COUNTY OF HENNEPIN)

On this 16th day of July, 1975, before me, a Notary Public within and for said County, personally appeared Gary E. McCullough, Joyce Nistler, Jack Hart, Richard Gladen, Donald G. Mehus, Clyde R. Cottrell, James A. Reuper, to me known to be the persons described in and who executed the forgoing Articles of Incorporation ass their free act and deed for the uses and purposes therein expressed.

Jan S. Gladen
Notary Public, Hennepin County,
Minnesota

My commission expires June 19, 1981