## The Oakwood Club, Inc.

## **Seal and Articles of Incorporation**

Revision April 2003

## (SEAL OF THE DEPARTMENT OF STATE) (STATE OF MINNESOTA)

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 -- 10 th -- day of -- May -- A.D. 19 -- 61 -- for the incorporation of The Oakwood Club, Inc.

under and in accordance with the provisions of the Minnesota Nonprofit Corporation Act, Minnesota Statutes, Chapter 317,

Now, Therefore, I, Joseph L. Donovan, Secretary of State of the State of Minnesota, by virtue of the powers and duties vested in me by law, do hereby certify that the said The Oakwood Club, Inc.

Is a legally organized Corporation under the laws of this State.

Witness my official signature hereunto subscribed and the Great Seal f the State of Minnesota hereunto affixed this -- tenth -- day of May in the year of our Lord one thousand nine hundred and - sixty-one.

Joseph L. Donovan
Secretary of State.

# ARTICLES OF INCORPORATION OF

The Oakwood 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 Articles of Incorporation.

### ARTICLE I.

The name of this corporation shall be The Oakwood Club, Inc.

#### ARTICLE II.

The purpose of this corporation shall be: to organize and provide supervised recreation and sports thru physical culture for the development of healthy bodies and active minds, and to buy, sell, hold, own, repair and improve, lease, rent, assign, transfer, convey, exchange and otherwise dispose of, and to mortgage and encumber real and personal property or any interest therein in connection with the operation of its business, and in general to exercise and perform any and all powers necessary, incidental, or convenient for the conduct of its business.

#### ARTICLE III.

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

## ARTICLE IV.

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

## ARTICLE V.

The location of the registered office of this corporation is this state is 3116 Fremont Avenue South, Minneapolis, Minnesota.

### ARTICLE VI.

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

James M. Cossins, 3116 Fremont Avenue South, Minneapolis, Minn.

Thomas Seals, 7224 – 73<sup>rd</sup> Avenue North, Minneapolis, Minn.

Robert M. Glick, Acorn Ridge, Excelsior, Minnesota.

#### ARTICLE VII.

The number of Directors constituting the first board of directors shall be not more than six (6), and the tenure in office of such first board of directors shall be not more than three (3) years, or until successors are elected and qualified.

The name and address of the first directors are:

James M. Cossins, 3116 Fremont Avenue South, Minneapolis, Minn.

Elmer A. Johnson, 126 – 91<sup>st</sup> Avenue, N.E., Minneapolis, Minn.

Danny Lee Glick, Acorn Ridge, Excelsior, Minnesota.

Robert M. Glick, Acorn Ridge, Excelsior, Minnesota.

### ARTICLE VIII.

The extent of personal liability, if any, of members for corporate obligations and the methods of enforcement and collection, are none.

### ARTICLE IX.

This corporation shall have no capital stock.

In Testimony Whereof, we have hereunto subscribed our names this  $b^{th}$  day of May, A.D. 1961.

Witnesses:
Raymond E. Benson
Lulu M. Cossins

James M. Cossins Thomas Seals Robert M. Glick STATE OF MINNESOTA )
)ss.
COUNTY OF HENNEPIN)

On this **b**<sup>th</sup> day of **May**, A.D. 1961, personally appeared before me a Notary Public within and for the above county and state, James M. Cossine, Thomas Seals, and Robert M. Glick, to me known to be the persons described in and who executed the foregoing Articles of Incorporation of The Oakwood Club, Inc., and they acknowledged that they executed the same as their free act and deed, for the uses and purposes therein expressed.

## Raymond E. Benson

Raymond E. Benson Notary Public, Hennepin County, Minn. My Commission Expires: Dec. 4, 1967.

## STATE OF MINNESOTA DEPARTMENT OF STATE

I herby certify that the within instrument was files for record in this office on the 10 day of May
A.D. 19 b1, at 8:45 o'clock a. M. and was duly recorded in Book 5-20

of Incorporations, on page 387

Joseph L. Donovan

Secretary of State

APPR'D & FILED INDEXED IND FILED DEX CHECKED Mr. Arlen I. Erdahl Secretary of State of Minnesota Corporate Division 180 State Office Building St. Paul, Minnesota 55155

Dear Sir:

This is to certify that The Oakwood Club, Inc., a Minnesota nonprofit corporation, has changed the address of their registered office from the former address at:

3116 Fremont Avenue South Minneapolis, Mn. 55408

to the present address at:

3408 Grand Avenue South, Apt. #203 Minneapolis, Mn. 55408

In Testimony Whereof, we have hereunto subscribed our names this  $14^{th}$  day of January, A. D. 1974.

Dorothy Hathaway, President
Marian Johnson, Secretary
Lee Hathaway, Treasurer
Lulu (Ossins, Certifying Officer

STATE OF MINNESOTA ) )ss COUNTY OF HENNEPIN)

On this 14<sup>th</sup> day of January, 1974, before me personally appeared Dorothy Hathaway, Marian Johnson, Lee Hathaway and Lulu Cossins, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

Harold A Johnson

Notary Public, Hennepin County, Minnesota

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 23 1974

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Notice of Change of Registered Office – Registered Agent or Both by

Oakwood Club, Inc.

Address was changed to 1477 – H Arkwright Street, Saint Paul, Ramsey County 55101

Donald E. Henslin, Treasurer **Donald E. Henslin**April 5, 1991

At a cost of \$35.00

was filed
Receipt Number 571336
April 10, 1991 with
Joan Anderson Growe
Secretary of state