

The Oakwood Club, Inc.
Seal and Articles of Incorporation

Revision
April 2003

(This appeared to be the official Certificate of Incorporation. Ed.)

D S92

(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 sub-
scribed and the Great Seal of 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 in 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 – 73rd 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 – 91st 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 6th day of May, A.D. 1961.

Witnesses:

Raymond E. Benson

Lulu M. Cossins

James M. Cossins

Thomas Seals

Robert M. Glick

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