



Mark Ritchie
Secretary of State

Office of the Secretary of State
Receipt

October 21, 2013

Franklin Wells
PO Box 645
MOOSE LAKE, MN 55767

Order Number	Description	Amount Paid
7080825	J-328 Windemere Township Lake and Landowners Association, Inc. Copy of Original Filing and All Amendments	\$16.00



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 22nd day of June, A. D. 1971 for the incorporation of

Windemere Township Lake and Land Owners, Inc.

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

Now, Therefore, I, Arlen I. Erdahl, 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

Windemere Township Lake and Land Owners, Inc.

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

Witness my official signature hereunto subscribed and the Great Seal of the State of Minnesota hereunto affixed this twenty-second day of June in the year of our Lord one thousand nine hundred and seventy-one

Arlen I. Erdahl
Secretary of State.

ARTICLES OF INCORPORATION

N-36, 496

OF

WINDEMERE TOWNSHIP LAKE AND LAND OWNERS, 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 Windemere Township Lake and Land Owners, Inc.

ARTICLE II

The purpose of this corporation shall be to protect and improve the quality of the lakes, the values of the property, and the natural recreation facilities of Windemere Township. Some of the specific matters of concern of this corporation will be water, noise, land and air pollution, and ecology as it pertains to the natural resources and health of the residents of Windemere Township and the civic and community matters that affect the property values and recreational potential of the township.

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 Route 2, Box 24, Surgeon Lake, Minnesota, 55783.

ARTICLE VI

The name and address of each incorporator is as follows:

Gale Beccus	Route 2, Box 24	Sturgeon Lake MN 55783
Erling P. Mickelson	Route 2	Sturgeon Lake MN 55783
Col. Eric E. Bischoff	General Delivery	Sturgeon Lake MN 55783

ARTICLE VII

The number of directors constituting the first Board of Directors of this corporation shall be fourteen, and the tenure in office of such first Board of Directors shall be until the first meeting of the members of the corporation or until their successors are elected and qualified. The name and address of each such first directors is:

Gale Beccue	Route 2, Box 24	Sturgeon Lake MN 55783
Herb Pieper	225 Yosemite Circle	Golden Valley MN
George Sivanich	323 North Spring Street	Northfield MN 55057
Erling P. Mickelson	Route 2	Sturgeon Lake MN 55783
David Aufderhar	3615 - 26th Avenue South	Minneapolis MN
Joe Kohl	1529 - 98th Avenue West	Duluth MN 55808
Clifford Hauberg	Route 2	Northfield MN 55057
Elmer Franz	Box 171	Willow River MN 55795
Sharon Palas	215 S. Lexington Parkway	St. Paul MN 55105
William C. Morse	5017 Turtle Lane	West St. Paul MN 55112
Donald Tchida	881 Mounds Street	St. Paul MN 55106
Donald Chatterton	1771 Mary Knoll	St. Paul MN 55109
Col. Eric E. Bischoff	General Delivery	Sturgeon Lake MN 55783
David Stepen	1845 Barclay Street	St. Paul MN

ARTICLE VIII

There shall be no personal liability of the members, the officers or the directors of the corporation for any obligation or liability of the corporation.

ARTICLE IX

This corporation shall have no corporate stock.

ARTICLE X

The corporation shall have all powers granted in and by the said Minnesota Nonprofit Corporation Act and amendments thereto; and the officers of the corporation shall be specified in the by-laws.

ARTICLE XI

The by-laws of the corporation may be adopted and amended as provided in said Act. Such by-laws shall specify the persons who may become members of the corporation and whether there may be one or more classes of membership, and the rights and obligations of each class of membership in the manner and conditions and termination of membership. Such by-laws shall specify the number of members of Board of Directors.

IN WITNESS WHEREOF, the incorporators of this corporation have hereunto subscribed their names this 18th day of June, 1971, at Moose Lake, Minnesota

Gale Beccue
Gale Beccue

Erling P. Michelson
Erling P. Michelson

Col. Eric E. Bischoff
Col. Eric E. Bischoff

STATE OF MINNESOTA)
)ss.
COUNTY OF CARLTON)

On this 18th day of June, 1971, before me a Notary Public, within and for said County and State, personally appeared Gale Beccue, Erling P. Michelson and Col. Eric E. Bischoff, 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.

Richard E. Hart, Jr.

Richard E. Hart, Jr.
Notary Public
Carlton County, Minnesota
My commission expires June 26, 1974.

STATE OF MINNESOTA — DEPARTMENT OF STATE
I hereby certify that the within instrument was filed for record in this office on the 22 day of June, D. 19 71, at 9 o'clock A. M. and was duly recorded in Book N-36 of incorporations, on page 496
Arlen J. Erdahl Secretary of State

APPROVED & FILED
MAY 23 1971
NOTARY PUBLIC
CARLTON COUNTY, MINN.



NP
J-328

**MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF INCORPORATION**

0203

BEFORE COMPLETING THIS FORM, PLEASE READ INSTRUCTIONS LISTED BELOW.

CORPORATE NAME:(List the name of the company, and any desired name change)

Windemere Township Lake and Landowners Association, Inc.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

The following amendment(s) of articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form ____)

ARTICLE I

By Laws, Article I, Section 1, as reads "the name of this organization shall be Windemere Township Lake and Landowners Association, Inc." is hereby amended by adding second and third sentences that read: "the registered office address for the Association is Route 2, 3173 Highway 51, Moose Lake, MN 55767. The association mailing address is P.O. Box 292, Sturgeon Lake, MN 55783."

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 60A.02 as if I had signed this amendment under oath.

Charles E. Erickson
CHARLES E. ERICKSON
(Signature of Authorized Person)

INSTRUCTIONS

1. Type or print with black ink.
2. A Filing Fee of: \$35.00, made payable to the Secretary of State.
3. Return completed forms to:

Secretary of State
180 State Office Building
100 Constitution Ave.
St. Paul, MN 55155-1299
(612)293-2803

08821340 Rev. 2/85

FOR OFFICE USE ONLY

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 29 1998

Jan Abraham Howe
Secretary of State

ME

574419

579794



AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

- 1. Type or print in black ink.
2. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

WINDEAMERE TOWNSHIP LAKE AND LANDOWNERS ASSOCIATION

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

Format(mm/dd/yyyy)

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form___.)

ARTICLE

THE ARTICLES OF INCORPORATION AS CURRENTLY LISTING THE REGISTERED OFFICE OF THE CORPORATION AS BEING AT ROUTE 2, 3173 HIGHWAY 51, MOOSE LAKE, MN 55767 IS HEREBY CHANGED TO READ 92934 EAST FRONTAGE ROAD, MOOSE LAKE, MN 55767.

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

Handwritten signature of Charles E. Erickson

(Signature of Authorized Person) 6/12/02

Name and telephone number of contact person: CHARLES E. ERICKSON (218) 485-8651 Please print legibly

All of the information on this form is public and required in order to process this filing. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

If you have any questions please contact the Secretary of State's office at (651)296-2803.

RETURN TO: Secretary of State, 180 State Office Bldg., 100 Constitution Ave., St. Paul, MN 55155-1299, (651)296-2803

08921340 Rev. 10/98

131035

STATE OF MINNESOTA DEPARTMENT OF STATE

FILED

NOV 14 2002

Mary Hoffmeyer Secretary of State

J-328

NP - RO



MINNESOTA SECRETARY OF STATE NOTICE OF CHANGE OF REGISTERED OFFICE/REGISTERED AGENT

Read the instructions before completing this form.

1. Entity Name:

WINDEMERE TOWNSHIP LAKE AND LANDOWNERS ASSOCIATION, INC.

2. Registered Office Address: List a complete street address or rural route and rural route box number.
(A post office box by itself is not acceptable)

92902 E. FRONTAGE RD. MOOSE LAKE MN 55767
Street City State Zip Code

3. Registered Agent (Registered agents are required for foreign entities, but optional for Minnesota entities):

NONE

If you do not wish to designate an agent, you must list "NONE" in this box. **DO NOT LIST THE ENTITY NAME.**

In compliance with Minnesota Statutes, Section 302A.123, 303.10, 308A.025, 308B, 317A.123 or 322B.135, I certify that the above listed company has resolved to change the entity's registered office and/or agent as listed above.

I certify that I am authorized to execute this notice and I further certify that I understand that by signing this notice I am subject to the penalties of perjury as set forth in Minnesota Statutes Section 609.48 as if I had signed this notice under oath.

Charles Erickson

Signature of Authorized Person - *PRESIDENT*

NP J-328

16 Sept 2007

Name & Telephone Number of a Contact Person:

CHARLES E. ERICKSON (218) 485-8651
Name please print legibly Telephone

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

SEP 20 2007

Mark Ritchie
Secretary of State

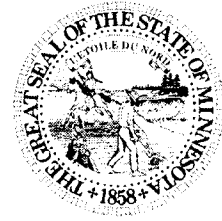
Filing Fee payable to the MN Secretary of State

Profit Minnesota Corporations, Cooperatives and Limited Liability Companies: \$35.00.

Minnesota Nonprofit Corporations: No \$35.00 fee is due, unless you are adding, removing or changing the agent.

Non-Minnesota Corporations: \$50.00.

Office of the Minnesota Secretary of State
Notice of Change of Registered Office/Registered Agent
Minnesota Statutes, 5.36



ORGANIZATION NAME: **Windemere Township Lake and Landowners Association, Inc.**

REGISTERED OFFICE OR AGENT CHANGES:

Name

Address:

4246 County Line Rd Moose Lake MN 55767 USA

If the business entity has changed their agent or the registered office address, this change was authorized by a resolution approved by the affirmative vote of a majority of the governing body of the business entity as required by Section 5.36, Subd. 3. If the agent has changed their name or their address, then a copy of the change has been sent to the business entity or their legal representative as required by Section 5.36, Subd. 5. In compliance with Section 5.36, the address of the registered office and the address of the business office of the registered agent(s) are identical.

By typing my name, I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

SIGNED BY: **Franklin A. Wells**

EMAIL FOR OFFICIAL NOTICES:

FAWELLS3@COX.NET

Agricultural Status: Does this entity own, lease or have any financial interest in agricultural land or land capable of being farmed? **No**



Work Item 630004800026
Original File Number J-328

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
11/30/2012 11:59 PM

Mark Ritchie

Mark Ritchie
Secretary of State