

2A-306

ARTICLES OF INCORPORATION
OF
CARIBOU LAKE PROPERTY OWNERS ASSOCIATION, INC.

The undersigned incorporator, Sandra K. Butler, 280 Summit Avenue #4, St. Paul, MN 55102, who is a natural person 18 years of age or older, in order to form a corporate entity under Minnesota Statutes Chapter 317A, known as the Minnesota Non-Profit Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be Caribou Lake Property Owners Association, Inc.

ARTICLE II

The period of duration of corporate existence of this Corporation is perpetual.

ARTICLE III

The registered office shall be located at 280 Summit Avenue #4, City of St. Paul, County of Ramsey, Minnesota 55102.

ARTICLE IV

Said Corporation is organized exclusively for charitable, educational, and scientific purposes, including the promotion and protection of the water resources of the State of Minnesota through environmentally sound riparian stewardship action.

ARTICLE V

The number of directors shall be fixed by or in the manner provided by the bylaws. The term of office of the initial directors shall be until their successors are appointed and qualified in the manner prescribed by the bylaws. The first Board of Directors shall consist of five (5) members and the names and addresses of the persons who are the initial directors of the Corporation are as follows:

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<u>Name</u>	<u>Address</u>
Timothy Nelson	3100 North Oxford Street Roseville, MN 55113
Sandra K. Butler	280 Summit Avenue #4 St. Paul, MN 55102
David Koskinen	130 White Sky Trail Lutsen, MN 55612
Linda Slocum	6421 12th Avenue South Richfield, MN 55423
Gerald Johansen	97 Peninsula Point Trail Lutsen, MN 55612

ARTICLE VI

This Corporation shall have no capital stock.

ARTICLE VII

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a

corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VIII

Upon the dissolution of the Corporation, 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 so disposed of shall be disposed of by the District Court of Cook County, Minnesota exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Sandra K. Butler

Sandra K. Butler (Incorporator)

280 Summit Avenue, #4
St. Paul, MN 55102

STATE OF MINNESOTA)

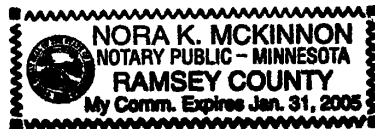
) ss.

COUNTY OF RAMSEY)

On this 27th day of June, 2002, before me, a notary public within and for Ramsey County, personally appeared Sandra K. Butler, to me known to be the person named in and who executed the foregoing Articles of Incorporation, and acknowledged that she executed the same as her free act and deed for the uses and purposes therein expressed.

Nora K. McKinnon

Notary Public



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

SEP 04 2002

Mary Hoffmeyer
Secretary of State

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