

STATE OF SOUTH DAKOTA



OFFICE OF THE SECRETARY OF STATE

Certificate Of Incorporation Non - Profit

I, ALICE KUNDERT, Secretary of State of the State of South Dakota, hereby

certify that duplicate originals of the Articles of Incorporation of

CLEAR LAKE BETTERMENT ASSOC. INC.

duly signed and verified, pursuant to the provisions of the South Dakota Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this

Certificate of Incorporation of

CLEAR LAKE BETTERMENT ASSOC. INC.

and attach hereto a duplicate original of the Articles of Incorporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this 12th day of

..... September, A.D. 19 83. . .

Alice Kundert
Secretary of State

.....
Deputy

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Sept 13 1983
ARTICLES OF INCORPORATION

OF

CLEAR LAKE BETTERMENT ASSOC. INC.

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Secretary of State

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Secretary of State

We, the undersigned, Bernie Wolfe, Duane Carlson and Clark Moeckly, of Britton, Marshall County, South Dakota, and Raymond T. Pederson, of Sisseton, Roberts County, South Dakota, Kirk Hansen of Ellendale, Dickey County, North Dakota, Harley Kolden, of Lake City, Marshall County, South Dakota, and Theodore Winburn of Houghton, Brown County, South Dakota, citizens of the United States, having associated ourselves together for the purposes of forming a body corporate and politic, not for pecuniary profit, but solely for the mutual benefit and assistance of its members, under the provisions of the South Dakota Non-Profit Corporation Act as setforth in Chapter 47-22 SDCL 1967, for ourselves, our associates and successors, do hereby certify and declare as follows:

ARTICLE I

The name of this corporation shall be Clear Lake Betterment Assoc. Inc., of Lake City, South Dakota.

ARTICLE II

The purpose for which this organization is formed and the general nature of the activities which it proposes to conduct are:

1. To promote good recreation and water safety for Clear Lake in Marshall County, South Dakota and in connection therewith to also undertake studies for controlling water levels, pollution and environment and to promote good ecology for Clear Lake and surrounding areas in an effort to make better, safer boating, swimming, water skiing and improve fishing and fishing conditions to build and maintain a park and playground area and generally to improve the lake and lake shore property for the betterment of all occupants of lake shore property and generally to do any other act in keeping with its corporate purpose and policies to the better enjoyment of our lakes and natural resources as may be deemed adviseable by the majority of the members of the corporation.

2. To buy, own, sell, convey, assign, mortgage or lease any real and personal property, and to improve, construct thereon, operate and maintain all necessary facilities as may be within its corporate purpose and to engage in such activities incidental to and as may be deemed desirable or essential to the operation and maintenance of lake shore property.

3. To borrow money and issue evidence of indebtedness and furtherance of any or all of the objects of its business; to secure the same by mortgage, pledge or lien.

4. To enter into any kind of activity, and or, to perform and carry out contracts of any kind necessary to, or in connection with, or incidental to the accomplishment of any one of the non-profit purposes of the corporation.

5. To establish and collect fees for the use of the services of the corporation, to levy assessments upon the membership and collect the same, in accordance with the laws of the State of South Dakota.

ARTICLE III.

The post office address of its Registered Office and the place where the principal business of the corporation shall be transacted is Rural Route #2, Lake City, Marshall County, South Dakota; but, business of the corporation may be transacted at other places established for the meetings of the directors and members. That the name of the corporation's initial registered agent at such address is Harley Kolden of Rural Route #2, Lake City, South Dakota.

ARTICLE IV.

The term for which this corporation shall exist shall be perpetual.

ARTICLE V.

The number of directors of this corporation shall be seven (7), and the names and residence of such who are to serve until the election of their successors are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Bernie Wolfe	104 10th Avenue Britton, SD 57430
Duane Carlson	912 6th Avenue Britton, SD 57430
Clark Moeckly	Rural Route #2 Britton, SD 57430
Raymond T. Pederson	708 West Chestnut Sisseton, SD 57262
Kirk Hansen	Box 42 Ellendale, ND 58436
Harley Kolden	Rural Route #2 Lake City, SD 57247
Theodore Winburn	Rural Route #1 Houghton, SD 57449

That the directors of this corporation shall be elected at the first annual meeting of the members as follows: Two directors from the south side of Clear Lake as defined in the By-Laws, one for a two year term and one for a three year term; Two directors from the east side of Clear Lake as defined in the By-Laws, one for a two year term and one for a three year term; and three directors from the north side of Clear Lake as defined in the By-Laws, one for a one year term, one for a two year term and one for a three year term. At each annual meeting thereafter, the members shall elect for a term of three years, the number of directors whose terms have expired.

2 South
2 East
3 North

ARTICLE VI.

There shall be no capital stock in this corporation.

ARTICLE VII.

The private property of the members of this corporation shall not be liable for its corporate debts.

ARTICLE VIII.

This corporation shall not be subject to any lodge, or other superior body or bodies.

ARTICLE IX.

This corporation shall be a non-profit corporation, and no part of the net income thereof shall inure to the benefit of any member, and no member, officer or employee of the corporation shall receive any pecuniary profit of any kind therefrom, except reasonable compensation for services actually rendered to the corporation.

ARTICLE X

Anyone who is interested in the activities of this corporation shall be eligible for membership in this corporation, subject to the rules and provisions as set forth in the By-Laws, and this corporation shall in no event, issue capital stock to its members or anyone else.

IN TESTIMONY WHEREOF, WE have hereunto set our hands this 30 day of August, 1983.

Bernie Wolfe
Duane Carlson
Clark Moeckly
Raymond T. Pederson
Kirk Hansen
Harley Kolden
Theodore Winburn

STATE OF SOUTH DAKOTA)
 :SS.
COUNTY OF ROBERTS)

On this the 30 day of August, 1983, before me, the undersigned officer, personally appeared the above named Bernie Wolfe, Duane Carlson, Clark Moeckly, Raymond T. Pederson, Kirk Hansen, Harley Kolden and Theodore Winburn, well and personally known to me to be the same persons described in and who executed the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 30 day of August, 1983.

Wallace R. Brantseg
Wallace R. Brantseg - Notary Public
Roberts County, South Dakota
My Commission Expires: 10/10/90

STATE OF SOUTH DAKOTA)
 :SS.
COUNTY OF ROBERTS)

Bernie Wolfe, Duane Carlson, Clark Moeckly, Raymond T. Pederson, Kirk Hansen, Harley Kolden and Theodore Winburn, BEING DULY SWORN, each for himself deposes and says: That he is one of the persons described in and who signed the foregoing ARTICLES OF INCORPORATION as an incorporator therein; that he has read said Articles and knows the contents thereof; that the incorporators intend in good faith to form a corporation for the purpose of the promotion of a lawful business as setforth in the said Articles and not for the purpose of enabling any corporation or corporations to avoid the provisions of the South Dakota Code relating to unlawful trust and combinations and laws amendatory thereto.

Bernie Wolfe
Duane Carlson
Clark Moeckly
Raymond T. Pederson
Kirk Hansen
Harley Kolden
Theodore Winburn

Subscribed and sworn to before me this 30 day of August, 1983.

Wallace R. Brantsæg
Wallace R. Brantsæg - Notary Public
Roberts County, South Dakota
My Commission Expires: 10/10/90

(SEAL)