

CLEAR LAKE BETTERMENT ASSOCIATION
CONSTITUTION

ARTICLE I

The name of this association shall be the Clear Lake Betterment Association 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 advisable 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 on the nonprofit 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(IS THE OFFICIAL ADDRESS) of its Registered Office(.) ~~and (THE)the~~ place where the principal business of the corporation shall be transacted is ~~(THE ADDRESS OF THE PRESIDENT)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 (AND THE FISCAL YEAR WILL BE DEFINED AS JUNE 1 THROUGH MAY 31).

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:

NAME	POST OFFICE ADDRESS
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. (EFFECTIVE JUNE 1999 TWO DIRECTORS SHALL BE ELECTED FROM THE WEST SIDE OF CLEAR LAKE; TWO DIRECTORS SHALL BE ELECTED FROM THE NORTH SIDE OF CLEAR LAKE; ONE DIRECTOR SHALL BE ELECTED FROM THE EAST SIDE OF CLEAR LAKE; AND TWO DIRECTORS SHALL BE

On this the 30th 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 30th day of August, 1983

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

(SEAL)

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 set forth 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 30th day of August, 1983.

Wallace R. Brantseg - Notary Public
Roberts County, South Dakota

My Commission Expires: 10/10/90

(SEAL)

AS AMENDED JUNE 2006