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R-1036

ARTICLES OF INCORPORATION  
OF  
ITASCATAR SKI CLUB, INC.

We, the undersigned, for the purpose of forming a non-profit corporation under and pursuant to the provisions of Chapter 550, Laws of Minnesota, 1951, known as the Minnesota Non-Profit Corporation Act, and the laws amendatory thereof and supplemental thereto, adopt the following Articles of Incorporation.

ARTICLE I

The name of this Corporation shall be Itascatar Ski Club, Inc..

ARTICLE II

The registered office of this Corporation shall be Niawa Star Rte., Park Rapids, Minnesota, 56470.

ARTICLE III

The purpose for which this corporation is to prompt the sport of Cross Country Skiing.

ARTICLE IV

The corporate existence of this corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State, State of Minnesota, and shall continue thereafter perpetually.

ARTICLE V

This corporation shall issue no capital stock. The requirements and qualifications of the members of this corporation shall be created and established by the By-Laws of this Corporation.

ARTICLE VI

This corporation shall not afford pecuniary gain, incidental or otherwise, to its members.

ARTICLE VII

The members of this corporation shall not be personally liable for any of the corporation's obligations.

ARTICLE VIII

The name and addresses of each of the incorporaties are as follows:

Maurice Spangler	Niawa Star Rte.	Park Rapids, MN 56470
Russ Skoe	310 North Park	Park Rapids, MN 56470
	Itasca Star Rte.	Park Rapids, MN 56470

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ARTICLE IX

The first Board of Directors in this corporation shall consist of four (4) directors whose names and addresses are as follows:

- Maurice Spangler Niawa Star Rte. Park Rapids, MN 56470
- Russ Skoe 310 North Park Park Rapids, MN 56470
- Jick Knuttilla Itasca Star Rte. Park Rapids, MN 56470
- Rollis Bishop 803 North Main Park Rapids, MN 56470

The first Board of Directors shall serve until the first annual meeting of the corporation or until their successors are duly elected and qualified. Thereafter, the management of the affairs of this corporation shall be conducted by a board of not less than three (3) nor more than four (4) directors, the precise number of which shall be established by the By-Laws of this corporation. The Directors term of office shall be established by the By-Laws of this corporation.

ARTICLE X

The Board of Directors shall have the power to make and adopt the By-Laws of this corporation, subject to the rights of the members of this corporation, to alter or amend said By-Laws at any meeting or said membership of which notice of such action is given.

ARTICLE XI

The annual meeting of this corporation shall be held on the third Thursday of January each year, unless voted by the membership to establish another date therefore. The time and place of the annual meeting shall be designated by the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands this 18<sup>th</sup> day of January, 1979.

Maurice Spangler  
Maurice Spangler

Russ Skoe  
Russ Skoe

Jick Knuttilla  
Jick Knuttilla

Rollis Bishop  
Rollis Bishop

State of Minnesota )  
County of Hubbard } ss

On this 18<sup>th</sup> day of January, 1979, before me, a Notary Public, within and for said County, personally appeared Maurice Spangler, Russ Skoe, Jick Knuttilla, and Rollis Bishop, 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.

STATE OF MINNESOTA

Landra Lang  
Notary Public, Hubbard County.