ARTICLES OF INCORPORATION
OF
MILACA AREA HISTORICAL SOCIETY

We, the subscribers, for the purpose of forming a nonprofit corporation pursuant to Minnesota Statutes 1974, Chapter 317, do hereby bind ourselves together as a body corporate and adopt the following articles of incorporation.

ARTICLE I

NAME

The name of this corporation shall be the Milaca Area Historical Society.

ARTICLE II

CORPORATE PURPOSES

This organization is formed exclusively for the purpose of collection, preservation and dissemination of historical knowledge about the City of Milaca and its surrounding area and the State of Minnesota.

The corporation shall have power to discover and collect any and all material which may establish or illustrate the history of this city or of this state.

The corporation shall have the power to publish any and all material which may bear upon the history of this city and state.

The corporation shall have power to provide for the preservation of any and all material necessary to its chief functions.

The corporation shall have the power to disseminate historical information by any means it deems advisable.

The corporation shall have the power to hold title to property to be used to carry out the above stated purposes.

The corporation shall conduct its activities in accordance with Section 501 (c)(3) of the Internal Revenue Code of 1954.

ARTICLE III

PEJUNIARY GAIN

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 Third 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 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 by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV

DURATION

The period of this corporation shall be perpetual.

ARTICLE V

LOCATION

The principal place of business of the corporation shall be in Milaca, within Mille Lacs County.

ARTICLE VI

INCORPORATORS

The name and address of the incorporators:

Alice Alkire, Route 4, Milaca, MN 56353

Mary Jane Bridge, Route 1, Milaca, MN 56353

ARTICLE VII

BOARD OF DIRECTORS

The name and address of the first board of directors:

Kathleen Berland, Route 3, Milaca, MN 56353

Bonna Dahlstrom, 435 Second Avenue NW, Milaca, MN 56353

R. C. Dahlstrom, 435 Second Avenue NW, Milaca, MN 56353

The tenure of the first board shall be until the next annual meeting.
ARTICLE VIII

PERSONAL LIABILITY

Upon the dissolution of the corporation, the officers and/or board, after paying or making provisions for the payment of all the liabilities of the corporation, shall offer the right of first refusal to the Minnesota Historical Society, a tax-exempt organization, for all collections in the corporation's possession. Should the assets not be so disposed of, they shall be disposed of by the circuit court of the county in which the principal office of the corporation is then located, exclusively for the purposes or to such organization(s) as said court shall determine, which are organized and operated exclusively for such purposes and are qualified as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1954.

The members, officers, and directors of the corporation shall have no personal liability for the debts of the corporation.

ARTICLE IX

CAPITAL STOCK

The corporation shall have no capital stock and shall have no authority to issue shares.

ARTICLE X

OFFICERS

The officers of the corporation shall be a president, a vice president, a secretary, and a treasurer. All of the officers shall be elected by the membership and shall serve terms as established in the society's Bylaws. Any officer may be removed for cause by the board and, upon any vacancy, the board may fill such vacancy by a majority vote for the unexpired term of the officer.

ARTICLE XI

MEMBERSHIP

Membership shall be open to all persons interested in the history of the city of Milaca and its surrounding area upon the payment of their annual dues in such amount as prescribed by the Board of Directors at the annual meeting.

Honorary members may be elected by a by a two-thirds vote of the members at any regular meeting of the corporation. The honorary members shall not be required to pay annual dues.
ARTICLE XII

ASSOCIATION WITH THE MINNESOTA HISTORICAL SOCIETY

The Milaca Area Historical Society shall be associated and affiliated with the Minnesota Historical Society under such terms and conditions as are required by the Minnesota Historical Society.

This corporation shall be enrolled as an institutional member of the Minnesota Historical Society, paying such dues as prescribed by that Society.

IN WITNESS WHEREOF, We have subscribed our signatures this 22nd day of FeB., 1985.

Alice Alkire

Mary Jane Bridge

STATE OF MINNESOTA
SS
COUNTY OF MILLE LACS

The foregoing instrument was acknowledged before me this 22nd day of FeB., 1985.

(Notarial Seal)

Notary Public

STATE OF MINNESOTA
DEPARTMENT OF STATE
I hereby certify that the within instrument was filed for record in this office on the 1 day of May A. D. 1985, at 4:30 o'clock P.M., and was duly recorded in Book 2563 of Incorporations, on page 487.

Secretary of State