

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

MAPLE LAKE – LAKE PROPERTY OWNERS ASSOCIATION, INC.

The undersigned incorporator, being a natural person 18 years of age or older, in order to amend and restate the Articles Of Incorporation of Maple Lake – Lake Property Owners Association, Inc., a nonprofit corporation under Minnesota Statutes, Chapter 317A, hereby adopts the following Amended And Restated Articles of Incorporation:

ARTICLE 1 – NAME

The name of this corporation shall be Maple Lake–Lake Property Owners Association, Inc.

ARTICLE 2 – CHARITABLE PURPOSES

2.1 This corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code, and all the powers of this corporation shall be exercised only so that this corporation’s operation shall be exclusively within the contemplation of Section 501(c)(3) of the Internal Revenue Code of 1986 and the laws amendatory thereof and supplementary thereto.

2.2 This corporation may receive and disburse funds or other property incident to or necessary for the accomplishment of said purposes and do any and all acts incidental to the transaction of the business of this corporation or expedient for the attainment of said purposes.

2.3 This corporation shall have only such powers as are required by and are consistent with the foregoing purposes, including the power to acquire and receive funds and property of every kind and nature whatsoever, and dispose of said funds and property and income therefrom in furtherance of said purposes of this corporation.

ARTICLE 3 – RESTRICTIONS

3.1 This corporation shall not afford pecuniary gain, incidentally or otherwise, to its contributors, and no part of the net income or net earnings of this corporation shall inure to the benefit of any contributor: provided, however, that this corporation may distribute net income or net earnings to other organizations described in said Section 501©(3) and exempt from taxation under Section 501(a) of the Internal Revenue Code of 1986 and laws amendatory thereof and supplementary thereto.

3.2 This corporation shall not engage in any conduct designed to or attempting to influence legislation and shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE 4 – REGISTERED AGENT AND OFFICE

The registered agent and office of this corporation shall be:

Michael Raiche, 1890 CR 37 NW, Maple Lake, MN 55358

ARTICLE 5 – MANAGEMENT

The management and direction of the business of this corporation shall be vested in its Governing Board, comprised of a Board of Directors and an Executive Committee. The number, terms of office, powers, authorities and duties of the directors of this corporation, the time and place of their meeting, and such other regulations with respect to them as are not inconsistent with the express provisions of these Articles of incorporation shall be as specified from time to time in the Bylaws of this Corporation. An action may be taken by the Governing Board by written action signed by the number of directors that would be required to take the same action at a meeting of the Governing Board at which all directors were present; provided that all directors shall be notified of the text of the written action prior to the signing by any of the directors. All directors shall be notified immediately of the effective date of any such written action that is duly taken.

ARTICLE 6 – CAPITAL STOCK

This corporation shall have no capital stock.

ARTICLE 7 – NO PERSONAL LIABILITY

The directors of this corporation shall not be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the directors or officers be subject to the payment of the debts or obligations of this corporation to any extent whatsoever.

ARTICLE 8 – DISSOLUTION

Upon the dissolution of this 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 public purpose.

ARTICLE 9 – SEAL

This corporation shall have no seal.

IN WITNESS WHEREOF, I have hereunto set my hand this 25 day of June, 2013.


Michael E. Raiche



