

S-59 500

ARTICLES OF INCORPORATION
OF
SCOTT COUNTY HISTORICAL SOCIETY, INC.

The undersigned, being natural persons of full age, for the purpose of forming and organizing a non-profit corporation under and pursuant to the laws of the State of Minnesota, do hereby associate ourselves as a body corporate and adopt the following Articles of Incorporation:

ARTICLE I. The name of this corporation is Scott County Historical Society, Inc.

ARTICLE II. The purpose and general nature of this corporation shall be:

1. The promotion of interest in and preserving and conserving facts and artifacts of county and other history, and in particular, the preservation of records, artifacts, buildings, histories and memorabilia, and the dissemination of historical information, and of the establishing and maintaining of museums, reading rooms, circulating libraries and generally to do all and any acts and things for the promotion and advancement of and in the furtherance and in the aid of any and all educational, historical and social purposes.
2. To sue and be sued; to take and hold real or personal property and to lease, convey, transfer or dispose of real or personal property; and to enter into obligations or contracts and to do any act incidental to the transaction of its business or expedient to and for the purposes stated herein.
3. To acquire, hold, mortgage, pledge or dispose of shares, bonds, securities, and other evidence of indebtedness of any domestic or foreign corporation, either public or private; and to exercise all rights, powers and privileges of such ownership, including the right to vote on any stock and to conduct its affairs within the State of Minnesota; and to have, demand and receive by laws not inconsistent herewith or with the laws of the State of Minnesota.
4. To take, receive and hold real and personal property, including the principal and interest of any money or other fund or funds that is given, conveyed, bequeathed, devised to, or otherwise vested in the corporation in trust for the purposes consistent with the purposes set forth herein; and, except where the trust instrument prescribes otherwise, to invest the trust property or its proceeds in accordance with Minnesota statutes.
5. To do all things necessary and proper for the purpose of carrying out the intent of this corporation.

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ARTICLE III: This corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

ARTICLE IV: The period of duration of corporate existence of this corporation shall be perpetual.

ARTICLE V: The location of its registered office in the State of Minnesota shall be in the City of Shakopee, County of Scott and State of Minnesota, which is also the post office address of this corporation.

ARTICLE VI: The name and address of each incorporator is:

Vernon X. Lang	612 East Third Avenue	Shakopee, Minnesota
E. H. Weller	921 South Holmes Street	Shakopee, Minnesota
Isla L. Lindmeyer	973 South Main Street	Shakopee, Minnesota

ARTICLE VII: The Board of Directors of this corporation shall be known as the Board of Directors of Scott County Historical Society, Inc., and shall consist of not less than three Directors in addition to the officers nor more than ten. The names, addresses and tenure of office of the members of the first Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
R. H. Weller	921 South Holmes Street Shakopee, Minnesota	1 year
Edward F. Smith	Belle Plaine, Minnesota	1 year
Vernon X. Lang	612 East Third Avenue Shakopee, Minnesota	1 year
D. D. Rockwell	630 East 5th Avenue Shakopee, Minnesota	1 year
Hon. Isla L. Lindmeyer	973 South Main Street Shakopee, Minnesota	1 year
Dr. Robert Miller	Belle Plaine, Minnesota	1 year
Hon. John V. Fitzgerald	New Prague, Minnesota	1 year
Julius A. Joller, II (ex-officio)	434 South Lewis Street Shakopee, Minnesota	1 year

The immediate past president of the Historical Society shall be automatically an ex-officio member of the Board of Directors and will remain so as long as he is the immediate past president.

ARTICLE VIII: No member of this corporation shall have any personal liabilities for corporate obligations and this corporation does not have capital stock and has no authority to issue stock.

ARTICLE IX: The Board of Directors shall be elected at the annual meeting of the members of the corporation to be held at the registered office of the corporation at 7:30 P.M. on the 4th / Wednesday of February of each year starting with the 26 day of February, 1969. The original and first Board shall function until

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that date.

ARTICLE I: The membership of this corporation shall be upon application made to the corporation and the payment of a membership fee; providing, however, that the corporation has authority to grant honorary memberships in the corporation without the payment of the fee. Such honorary membership in the corporation does not carry with it the right to vote.

ARTICLE II: The officers of this corporation shall be a President, a Vice-President, a Secretary and a Treasurer and they shall be elected, together with the balance of the Board of Directors, by the corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 13 day of February, 1968.

In the presence of
Claude R. Kelly
Paul E. Stewart

Vernon E. Lenz
R. M. Keller
Isla L. Kindig

STATE OF MINNESOTA)
) SS
COUNTY OF SCOTT)

On this 13 day of February, 1968, before me, a notary public within and for said county, personally appeared Vernon E. Lenz, R. M. Keller and Isla L. Kindig, to me known to be the persons who executed the foregoing Articles of Incorporation, and each did acknowledge this to be his own free act and deed for the uses and purposes therein expressed.

Paul E. Stewart

Notary Public, Scott County, Minnesota
My Commission expires _____

EDMUND E. SCHWARTZ
Notary Public - Shakopee, Scott Co., Minn.
My Commission Expires June 1, 1969

STATE OF MINNESOTA
DEPARTMENT OF STATE
I hereby certify that the within instrument was filed for record in this office on the 13 day of Feb. A. D. 1968 at 9 o'clock P.M. and was duly recorded in Book S-29 of Incorporations, on page 500
Joseph L. Anderson
Secretary of State

APPROD & FILED
INDEXED
SERIALIZED
FILED
FEB 13 1968
SCOTT COUNTY, MINN.