

**ARTICLES OF INCORPORATION OF
DAKOTA ALANO SOCIETY, INC.**

ARTICLE I.

NAME: The name of this corporation shall be: Dakota Alano Society, Inc.

ARTICLE II.

PURPOSE: The purpose of this corporation shall be: to provide and maintain a facility for fellowship, meetings and the programs of Alcoholics Anonymous, Al-Anon and Alateen.

ARTICLE III.

CORPORATE NATURE: This Corporation shall not afford pecuniary gain, incidentally or otherwise, to its members.

ARTICLE IV.

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

ARTICLE V.

LOCATION: The location of the registered office of this corporation in this state is: 3920 Rahn Road, Eagan, MN 55122.

ARTICLE VI.

INCORPORATORS: The name and address of each incorporator of this corporations is:

Ted Hasse, 1730 Bluebill Drive, Eagan, Minnesota

Alice Maxson, 16506 Forbes Ave, Rosemount, Minnesota

Chris Reynolds, P.O. Box 332, Farmington, Minnesota

Raymond Welch, 3950 West 126th Street, Savage, Minnesota

L. John Wilhelm, 230 Camelot Acres, Burnsville, Minnesota

ARTICLE VII.

DIRECTORS: The number of directors constituting the first board of directors of this corporation shall be twelve, and the tenure in office of such first board of directors shall be four years, or until successors are elected and qualified. The name and address of each such first director is:

ARLYNE OLSON, ALICE MAXSON, FRANCES STRID, CHRIS REYNOLDS,
DUANE (Dewey)

JOHNSON, MARY CULVER, JOHN (Whitey) WESTLUND, L. JOHN WILHELM,
GREG ROE,

BEV PATRIE, BETTE NEWBERG, SCOTT LATTA

ARTICLE VIII.

LIABILITY: The extent of personal liability, if any, of members for corporate obligations and the methods of enforcement and collection, are as follows:
none.

ARTICLE IX.

STOCK: This Corporation shall have no capital stock.

ARTICLE X.

ORGANIZED: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the

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making of distributions to organizations that qualify as exempt organizations under Sections 501 (c) (3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

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 thereof. 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 (a) 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) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Revenue Law).

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United State Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purpose.

Article of Incorporation December 11, 1978
Certificate of Amendment March 29, 1984