

**ARTICLES OF INCORPORATION  
OF  
PELICAN LAKESHORE OWNERS ASSOCIATION**

The undersigned individual, being of full age, for the purpose of forming a nonprofit corporation under and pursuant to Chapter 317A of the Minnesota Statutes, as amended, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the nonprofit corporation shall be Pelican Lakeshore Owners Association.

**ARTICLE II  
NONPROFIT STATUS**

This nonprofit corporation is incorporated under Chapter 317A of the Minnesota Statutes. No part of the net earnings of this nonprofit corporation shall inure to the benefit of any member, director or officer hereof, except that reasonable compensation may be paid for services rendered to or for the nonprofit corporation in the performance of its organized purpose. In general, the affairs of this nonprofit corporation shall be conducted in conformity with public policy applicable to nonprofit corporations.

**ARTICLE III  
REGISTERED OFFICE**

The registered office of this nonprofit corporation is located at 2285 Walnut Street, Roseville, MN 55113.

**ARTICLE IV  
DURATION**

This nonprofit corporation shall have a perpetual duration.

**ARTICLE VI  
MEMBERS**

This nonprofit corporation shall have members. The conditions and terms of membership shall be provided for in the Bylaws.

**ARTICLE V  
WRITTEN ACTION BY DIRECTORS**

Any action, other than an action requiring approval of the members of the nonprofit corporation, required or permitted to be taken at a meeting of the board of directors may be taken by written action signed by the number of directors that would be required to take the same

action at a meeting of the board of directors at which all directors were present. When written action is permitted to be taken by less than all directors, all directors must be notified immediately of its text and effective date.

ARTICLE VI  
AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended, altered, changed or repealed by the affirmative vote of the holders of a majority of the members with voting rights or such greater percentage as may be otherwise prescribed by the laws of the State of Minnesota.

ARTICLE VII  
LIMITATION OF DIRECTOR LIABILITY

To the fullest extent permitted by Minnesota Statutes, Chapter 317A, as the same exists or may hereafter be amended, a director of this corporation shall not be personally liable to the corporation or its members for monetary damages for breach of fiduciary duty as a director.

ARTICLE VIII  
PERSONAL LIABILITY

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

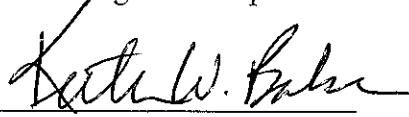
ARTICLE IX  
INCORPORATOR

Keith W. Baker  
2285 Walnut Street  
Roseville, MN 55113

ARTICLE X  
PURPOSE

This nonprofit corporation is organized for the purpose of engaging in any lawful activity.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand this 28<sup>th</sup> day of May, 2008.

  
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Keith W. Baker

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

MAY 28 2008 

  
Secretary of State