

RESTATED & AMENDED  
ARTICLES OF INCORPORATION  
OF

BIG PINE LAKE LAKESHORE PROPERTY OWNERS ASSOCIATION

We the undersigned, for the purpose of forming a corporation under and pursuant to the provisions of Chapter 317 Minnesota Statutes, known as the Minnesota Nonprofit Corporation Act, do hereby associate ourselves together as a body corporate and adopt the following Articles of Incorporation:

ARTICLE I

The name and address of this corporation shall be Big Pine Lake Lakeshore Property Owners Association, Rural Route 2, Hazelton Township, Aitkin County, MN 56431.

ARTICLE II

The purpose of this corporation shall be the promotion and betterment of those persons interested in the ownership, care and use of the privilege of owning lakeshore property, and for a select group of persons owning land adjacent to Big Pine Lake who shall be eligible for Non-Voting memberships; the furtherance of good fellowship, the conservation of fishing resources; aid in the formulation and establishment of sound policies and practices designed to conserve, restore, protect and safely regulate the natural resources of Big Pine Lake and thereto, to work towards fish stocking, control of lake level, the encouragement of a just and fair equalization of the tax burden; to unite our efforts to solve mutual problems which include, but are not limited to algae litter, pollution, water level, fish stocking and vandalism; to promote fellowship and extend acquaintances by means of social gatherings, educational meeting and lectures; to inculcate civic conscientiousness by means of active participation of constructive projects which will improve Big Pine Lake; to do all and everything necessary, suitable and proper for the accomplishment of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and do every other act or acts, thing or things, incidental or appurtenant to or growing out of, or connected with the aforesaid objects or purposes of or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

ARTICLE III

This Corporation shall 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. The affairs of the corporation shall be carried out by an elected and/or appointed Board of Directors, through Bylaws which were established for that purpose.

ARTICLE V

The location of the registered office of this corporation in this state is Rural Route 2, Hazelton Township, Aitkin, MN 56431.

ARTICLE VI

The name and address of each incorporator of this corporation is:

Bud Zuel  
Minnetonka, MN 55434

Robert L. Armstrong  
St. Louis Park, MN 55416

Curtis E. Johnson  
North St. Paul, MN 55109

D. Wray Schorr  
Edina, MN 55424.

#### ARTICLE VII

The number of directors constituting the first board of directors of this corporation shall be eighteen, and the tenure in office of such first board of directors shall be two years. The name and address of each such first director is:

Robert Armstrong, Treasurer  
3341 Xenwood Ave So.  
Mpls., MN 55416

Wray Schorr, Secretary  
4609 Edina Blvd.  
Mpls., MN 55424

Gene Farrell  
388 Laurel Ave.  
St. Paul, MN 55102

Charles Zuel, President  
2817 Saddlebrook Circle  
Minnetonka, MN 55343

Curtis Johnson, Vice President  
2302 E. Skillman Ave.  
North St. Paul, MN 55109

Richard Nicoll  
9500 Alabama Circle  
Bloomington, MN 55438

Charles Hubbard  
8420 Blaisdale Ave. So.  
Bloomington, MN 55420

James Schulz  
9650 Elliot Ave. So  
Bloomington, MN 55420

Arthur Halpin  
8200 James Ave. So.  
Bloomington, MN 55431

Joanne Springer  
9509 Knox Ave. No.  
Mpls, MN 55444

Richard Fitzmorris  
2979 Hemmingway Ave. No.  
St. Paul, MN 55119

Walt Subby  
3955 Yorktown Lane  
Plymouth, MN 55441

M. Klingensmith  
Route 2 Box 209A  
Aitkin, MN 56431

Val Wittke  
Route 2 Box 206  
Aitkin, MN 56431

Lyle Miller  
6000 West 105th St.  
Bloomington, MN 55438

Donald Wray  
4211 Alden Drive  
Mpls., MN 55416

Julian Monson  
Route 2 Box 221  
Aitkin, MN 56431

Dorothy Yunker  
Route 2 Box 177  
Aitkin, MN 56431

#### ARTICLE VIII

There shall be no personal liability of members for corporate obligations.

ARTICLE IX

This corporation shall have no capital stock.

In Testimony Whereof, we have hereunto subscribed our names this \_\_\_\_\_ day of October, 1981.

Witnesses:

\_\_\_\_\_  
Charles Zuel

\_\_\_\_\_  
Curtis E. Johnson

\_\_\_\_\_  
Robert Armstrong

\_\_\_\_\_  
D. Wray Schor

RESTATED AND AMENDED BY A MAJORITY OF THE MEMBERS OF THE BIG PINE LAKE LAKESHORE PROPERTY OWNERS ASSOCIATION DURING A WRITTEN BALLOT VOTE CONDUCTED DURING JUNE & JULY, 1997, SUCH TALLIED VOTE OF THE CORPORATE MEMBERS HAVING BEEN VERIFIED BY THE UNDERSIGNED CORPORATE OFFICERS ON BEHALF OF THE CORPORATION ON 12 JULY 1997.

/s/ \_\_\_\_\_  
David Ruzicka, President

/s/ \_\_\_\_\_  
Charles Hubbard, Vice President

/s/ \_\_\_\_\_  
Carol Ruzicka, Secretary

/s/ \_\_\_\_\_  
Virginia Peterson, Treasurer