

**ARTICLES OF INCORPORATION
OF
NORWAY LAKE LUTHERAN HISTORICAL ASSOCIATION**

First filed January 14, 1997, amendments filed March 1, 2007 and July 18, 2007, as shown.

ARTICLE I

The name of the Corporation shall be Norway Lake Lutheran Historical Association

ARTICLE II (7/18/07)

Said organization is organized exclusively for educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

More specifically, the purpose of this organization is to gather, preserve and disseminate information about the pioneers of the Norway Lake area including but not limited to their religious and cultural heritage; and to take such actions necessary and useful for the furtherance of aforementioned purpose, including but not limited to the entry into and performance of contracts and leases of every kind and description, and the borrowing and raising of money.

ARTICLE III (7/18/07)

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

The duration of corporate existence for the corporation shall be perpetual.

ARTICLE V

The registered office of this corporation shall be First Lutheran Church, 6219 County Road 40 N.W., New London, County of Kandiyohi, State of Minnesota, 56233.

ARTICLE VI

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

Joel M.Njus, 501 Augusta Ave, S.E.
Willmar, Minnesota, 565201
Marvin Hauge, 115 SE Becker Ave. #226
Willmar, Minnesota 56201

ARTICLE VII

Section 1. (3/1/07) The Government of the corporation shall be vested in a Board of Directors and its officers. Said officers shall consist of a President, Secretary, and Treasurer elected by the Board of Directors from among the Directors.

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Section 2 The first Board of Directors shall have twelve (12) members. The name, address and tenure in office of each such first Director is:

| | | |
|-------------------|----------------|-------------|
| Marvin Hauge | Willmar, MN | Three Years |
| Ed Huseby | Pennock, MN | Three Years |
| Joel Njus | Willmar, MN | Three years |
| Marlin Henjum | New London, MN | Three Years |
| Russell Hande | New London, MN | Two Years |
| Orlynn Mankel | New London, MN | Two Years |
| Eloise Nelson | New London, MN | Two Years |
| Phillip Hatlestad | New London, MN | Two Years |
| Charles Shuck | Pennock, MN | One Year |
| Dale Peterson | Sunburg, MN | One Year |
| Wendell Aasen | Sunburg, MN | One Year |
| Curtis Johnson | Sunburg, MN | One Year |

Section 3. Each officer's term shall be for one (1) year. The officers shall be elected annually.

Section 4. (3/1/07) After the first year, four (4) persons shall be elected annually by the membership of the corporation to serve three year terms on the Board of Directors.

Section 5. Specific procedures for voting for officers and directors shall be prescribed by the By-Laws of this corporation.

ARTICLE VIII

The members of this corporation shall not be personally liable for any for the acts or obligations of the corporation.

ARTICLE IX

The corporation shall have no capital stock and shall have no seal.

ARTICLE X

Any person of good character and who complies with the admission requirements specified in the By-Laws is eligible for membership in this corporation.

