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SECRETARY OF STATE
IOWA

ARTICLES OF INCORPORATION
OF
EAST OKOBOJI LAKES IMPROVEMENT CORPORATION

ARTICLE I

This corporation is incorporated under Chapter 388, Laws of the 61st General Assembly of the State of Iowa. This corporation shall be named EAST OKOBOJI LAKES IMPROVEMENT CORPORATION.

ARTICLE II

CORPORATE DURATION. The period of duration of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSES. This corporation is organized for any lawful non-pecuniary purpose for which non-profit corporations may be organized, within the State of Iowa.

ARTICLE IV

REGISTERED OFFICE AND AGENT. The registered office of this corporation shall be 1803 Hill Avenue, Spirit Lake, Iowa and the registered agent at that address shall be A.L. Klein.

ARTICLE V

INITIAL BOARD OF DIRECTORS. The initial Board of Directors of this corporation shall consist of nine (9) members. The names of those serving as the initial Board of Directors are:

1. Bob Crow
2. Scott Simons
3. Bob Bergquist
4. James Avery
5. Tory Nodland
6. Ed Purdy
7. Earl Schmidt
8. Bob Arthur
9. A.L. Klein

ARTICLE VI

DISSOLUTION AND LIQUIDATION. Upon the dissolution of this corporation, voluntarily or otherwise, it is hereby provided that the assets of this corporation shall be sold and the proceeds from the sale of said assets shall be distributed to Y.M.C.A. Camp Foster located on East Lake Okoboji.

ARTICLE VII

INCORPORATORS: The incorporators of this corporation and their addresses are:

1. Robert Crow
2. Robert R. Cornell
3. James Avery
4. R.D. Arthur
5. Gerald J. Yarnes Sr.
6. R.J. Cook
7. D.W. Johnson
8. Dale Lundstrom
9. Roy E. Avery
10. J. Scott Simons
11. Forrest E. McCann
12. Art Hagedorn
13. Gus Kopsas
14. Dr. Alfred Klein
15. Earl J. Schmidt
16. Robert E. Bergquist
17. Chester Triggs
18. R.C. Mathews
19. Paul Konrad
20. Tory Nodland

Dated at Spirit Lake, Iowa this 8th day of February, 1968.

We, Robert Crow, Robert R. Cornell, James Avery,

R.D. Arthur, Gerald J. Yarnes Sr., R.J. Cook,

D.W. Johnson, Dale Lundstrom, Roy E. Avery,

J. Scott Simons, Forrest E. McCann, Art Hagedorn,

Gus Kopsas, Dr. Alfred L. Klein, Earl J. Schmidt,

Robert E. Bergquist, Chester Triggs, R.C. Mathews,

Paul Konrad, Tory Nodland,

being first duly sworn upon oath do depose and say that we are the incorporators of the above named corporation; that we have read the foregoing Articles of Incorporation; know the contents thereof and that the statements contained therein are true and correct as we verily believe.

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|--------------------------------|---------------------------------|
| 1. <u>Robert Crow</u> | 21. <u>Tarrest & McCann</u> |
| 2. <u>Robert R. Cornell</u> | 22. <u>Art Hagedorn</u> |
| 3. <u>James Avery</u> | 23. <u>Gus Kopsas</u> |
| 4. <u>R.D. Arthur</u> | 24. <u>Dr. Alfred L. Klein</u> |
| 5. <u>Gerald J. Yarnes Sr.</u> | 25. <u>Earl J. Schmidt</u> |
| 6. <u>R.J. Cook</u> | 26. <u>Robert E. Bergquist</u> |
| 7. <u>D.W. Johnson</u> | 27. <u>Chester Triggs</u> |
| 8. <u>Dale Lundstrom</u> | 28. <u>R.C. Mathews</u> |
| 9. <u>Roy E. Avery</u> | 29. <u>Paul Konrad</u> |
| 10. <u>J. Scott Simons</u> | 30. <u>Tory Nodland</u> |

Subscribed and sworn to before me a Notary Public within and for Dickinson County by the above named persons this 8 day of February, 1968.

Earl J. Schmidt
Notary Public
Dickinson County, Iowa.

This instrument recorded in Book 57A, Page 64
 Expired September 21, 1968
 Filed By Robert E. Bergquist, Spirit Lake, Iowa
 Filing Fee 10.50

OFFICE OF THE SECRETARY OF STATE
 Des Moines, Iowa

