MINNESOTA MUSIC EDUCATORS ASSOCIATION

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

I.

The name of this Corporation shall be: Minnesota Music Educators Association.

II.

The purpose of this Corporation shall be to develop an appreciation and promote music and encourage cooperation among the various agencies of music education.

III.

No part of the income of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual, except for reimbursement of reasonable expenses incurred. 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 any political campaign on behalf of any candidate for public office.

IV.

The period of duration of corporate existence of this Corporation shall be: Perpetual.

V .

The location of the registered office of this Corporation in this state is: 391 Sharon Lane, White Bear Lake, Minnesota, 55110.

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

Fulton Gallagher

1023 Beltrami Avenue Bemidji, Minnesota 56601

Nancy Gallagher

1023 Beltrami Avenue Bemidji, Minnesota 56601

Theodore W Thorson

1001 Beltrami Avenue Bemidji, Minnesota 56601

VII.

The number of Directors constituting this first Board of Directors of this Corporation shall be twenty-four (24), and the tenure and office of such first Board of Directors shall be two years, or until successors are elected and qualified. The name and address of each such first Director is:

Fulton Gallagher
Ellwood Hoiseth
A B Engen
Mark Lammers
David Jordahl
Jan Gilbertson
William Anderson
Nancy Gallagher
Thomas W Shaffer
Robert I Iverson
Don Anderson
John Holland
Gary Paulson

Donald Zschunke

Charles Erickson

Keith Johnson

Duane Kramer

Gordon Peterson

Bemidji, Minnesota Brooklyn Park, Minnesota White Bear Lake, Minnesota St Peter, Minnesota Austin, Minnesota Roseville, Minnesota Minneapolis, Minnesota Bemidji, Minnesota Minneapolis, Minnesota Alexandria, Minnesota Watertwon, Minnesota Owatonna, Minnesota St James, Minnesota Redwood Falls, Minnesota St Paul, Minnesota Litchfield, Minnesota Elbow Lake, Minnesota Cloquet, Minnesota Hendrum, Minnesota Minneapolis, Minnesota St Paul, Minnesota St Paul, Minnesota

Harmony, Minnesota

Minneapolis, Minnesota

Carl Kuehn
Stephen W Schultz
Margaret LaFluer
Helen Bambenek
Harold Ause

Stephen W Schultz

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VIII.

There shall exist no personal liability for any corporate member for any corporate obligations.

TX.

This Corporation shall have no capital stock.

Χ.

In the event of the dissolution of the Association, no member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the Association from any source, after the payment of all debt and obligations of the Association, shall be used or distributed exclusively for purposes within the intendment of Section 501 (c) of the Internal Revenue Code as the same now exists or as it may be amended from time to time.

IN TESTIMONY WHEREOF, we have hereunto subscribed our names this <u>8th</u> day of February, 1978.

Fulton Gallagher

Nancy Gallagher

Theodore W Thorson

STATE OF MINNESOTA
COUNTY OF BELTRAMI

SS.

On this 8th day of February, 1978, personally appeared before me, a Notary Public, Fulton Gallagher, Nancy Gallagher, and Theodore W Thorson, to me known to be the persons described in and who executed the foregoing Articles of Incorporation of Minnesota Music Educators Association, and they acknowledged that they executed the same as their free act and deed, for the uses and purposes therein expressed.



Notary Public

TERRY C. HOLTER Beltrami County