ARTICLES OF INCORPORATION

OF

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.
VI.

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

Fulton Gallagher
Nancy Gallagher
Theodore W Thorson
1023 Beltrami Avenue
Bemidji, Minnesota 56601
1023 Beltrami Avenue
Bemidji, Minnesota 56601
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 Boiseeth
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 Zachunke
Charles Erickson
Keith Johnson
Gordon Peterson
Duane Kramer
Carl Kuehn
Stephen W Schultz
Margaret LaFluer
Helen Bambenek
Harold Ause
Stephen W Schultz
Bemidji, Minnesota
Brooklyn Park, Minnesota
White Bear Lake, Minnesota
St Peter, Minnesota
Austin, Minnesota
Roseville, Minnesota
Minneapolis, Minnesota
Bemidji, Minnesota
Minneapolis, Minnesota
Alexandria, Minnesota
Watertown, 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
VIII.
There shall exist no personal liability for any corporate member for any corporate obligations.

IX.
This Corporation shall have no capital stock.

X.
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 intent 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 8th day of February, 1978.

[Signatures]

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 Signature]