



STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF

Name of Corporation: Minnesota Youth Intervention Programs 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 of this corporation shall be the Minnesota Youth Intervention Programs Association (YIPA).

ARTICLE II

The purposes of this corporation shall be exclusively for charitable, and educational purposes, namely:

- A. To provide an information exchange process for programs and individuals interested and involved in youth intervention programs within the State of Minnesota.
- B. To facilitate the information exchange and understanding between youth intervention programs and the public and private sectors.
- C. To provide a sound membership organization for youth intervention programs personnel.
- D. To provide support and assistance to youth intervention programs throughout the State of Minnesota in establishing, maintaining, and/or improving the quality of their services.
- E. To do all acts and things and carry on and conduct all other activities necessary, suitable, convenient, useful or expedient, in connection with or incidental to accomplish any of the purposes of this Article to the fullest extent permitted by the laws of the State of Minnesota, in carrying out the above mentioned Sections.

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- F. It may solicit and receive property of whatsoever nature or any interest therein by gift, transfer, devise, bequest, or otherwise; and it may invest and reinvest, hold manage, administer, expend, apply, and in every manner and means to deal in and with all such property subject to such terms, conditions, or limitations, if any, which are not violative of the purposes of the corporation, as may be expressed in any such gift, transfer, devise, or bequest. It may purchase, hold, sell, convey, mortgage, and in every manner and means deal in and with any property, real or personal. It may do all else authorized by the laws of the State of Minnesota for non-profit corporations not inconsistent with Section 501(c) (3) of Internal Revenue Code and as it may be hereafter amended with respect to qualifications of tax exempt corporations of the character of this corporation.
- G. No member, director, or officer of the corporation or other private individual shall be entitled to share in the distribution of any of the corporate assets on liquidation, dissolution, or winding up of the corporation; and the corporation itself shall not in any way, directly or indirectly, participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise.

ARTICLE III

The corporation shall not afford pecuniary gain to its members, incidentally or otherwise.

ARTICLE IV

The duration of the corporation shall be perpetual. ✓

ARTICLE V

The location, by city, town, or other community, of the registered office of this corporation in this state is St. Paul, Minnesota.

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ARTICLE VI

The name and address of each of the incorporators is:

<u>Name</u>	<u>Street or post office address</u>
Robert W. Jacobs	410 S. Fifth St. Mankato, MN 56001
Susan Ault	423 University Ave. St. Paul, MN 55104
Thomas S. Oswald	1068 S. Lake Street Forest Lake, MN 55025

ARTICLE VII

The following persons shall constitute the first Board of Directors, each of whom shall continue in office until a successor is elected and qualified in accordance with the By-Laws or until he/she is removed as provided in the By-Laws:

Paul Froncak	James Nelson
Patti Zupanich	Marshall Brown/Terri Boyer
Nancy Hite	Cindy Shaw
Mike Melstad (See Next Page)	Robert W. Jacobs
Kimberly Ryan	Lt. Mike McCarthy/Dave Anderson
Chris Clauson	Julia Jaakola
Annette Holthaus	Steve Lepinski
Paul Weiler	Lee Carlson
Terry Creegan	Thomas Oswald
Ms. Ann Reis	Susan Ault
Joe Ott	Terri Melynchencko

ARTICLE VIII

The members of this corporation shall be composed solely and exclusively of the individuals and/or entities who join this Association and meet the membership criteria established in the By-Laws.

ARTICLE IX

The management of the corporation shall be vested in a Board of Directors. The number of Directors shall consist of not fewer than three (3) members. The maximum number and terms of the Directors shall be fixed by the By-

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ARTICLE VII (Cont.)

Paul Froncak
Big Brothers/Big Sisters
321 West Broadway
Little Falls, MN. 56345

James Nelson
The City, Inc./Southside
1536 East Lake Street
Mpls, MN. 55407

Patti Zupanich
Ely Community Resources, Inc.
P.O. Box 374
Ely, MN. 55731

Marshall Brown/Terri Boyer
White Earth Youth Advocacy
P.O. Box 418-RBC
White Earth, MN. 56591

Nancy Hite
Mpls Youth Diversion Program
2025 Nicollet Avenue #201
Mpls, MN. 55404

Cindy Shaw
Pope County Juvenile Prev.
102 First Street S.E.
Glenwood, MN. 56334

Mike Melstad
Monticello Detached Worker Program
P.O. Box 56
Monticello, MN. 55362

Robert W. Jacobs
Blue Earth County
Youth Diversion Program
410 South Fifth Street
Mankato, MN. 56001

Kimberly Ryan
The House
3968 West Broadway
Robbinsdale, MN. 55422

Lt. Mike McCarthy/
Dave Anderson
Youth Intervention Officers
P.O. Box 817
Moorhead, MN. 56560

Chris Clauson
N.W. Suburban Youth Service Bureau
1910 West County Road B
Roseville, MN. 55113

Julia Jaakola
Directions Program
2 Fifth Street
Cloquet, MN. 55720

Annette Holthaus
N.W. YMCA Detached Worker Program
7601 42nd Avenue North
New Hope, MN. 55427

Steve Lepinski
Storefront/Youth Action
5701 Normandale Road
Edina, MN. 55424

Terry Creegan
South Communities Youth & Family
Counseling Service
123 Broadway
St. Paul Park, MN. 55071

Thomas Oswald
Forest Lake Youth Service
1068 South Lake Street
Forest Lake, MN. 55025

Ms. Ann Reis
WBL Community Counseling Center
4820 Cook Avenue
WBL, MN. 55110

Susan Ault
St. Paul Youth Service
423 University Avenue
St. Paul, MN. 55104

Joe Ott
Austin Education and Enforcement Program
Austin High School
301 Third Street N.W.
Austin, MN. 55912

Lee Carlson
Central for Family Resources
1301 81st Avenue N.E.
Spring Lake Park, MN. 55432

Terri Melynchencko
North Suburban Family Services
1323 Coon Rapids Blvd.
Coon Rapids, MN. 55433

Paul Weiler
St. Croix Valley Y.S.B.
216 West Myrtle Street
Stillwater, MN. 55082

Laws of the corporation and may be altered by amending the By-Laws.

ARTICLE X

Neither members nor Director of the corporation shall have any personal liability for corporate obligations.

ARTICLE XI

The corporation shall have no capital stock. ✓

ARTICLE XII

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted (a) by a corporation exempt from Federal Income Tax under Section 501(c) (3) Internal Revenue Code, as amended; (b) by a corporation, contributions to which are deductible under 170(c) (2) Internal Revenue Code, as amended; or (c) by any future amendments to the Internal Revenue Code relating to either provision.

ARTICLE XIII

No officer or Director of the corporation shall make or attempt to make any loan to any officer, Director, or employee of the corporation out of the funds and/or assets or the corporation.

ARTICLE XIV

Upon the liquidation or dissolution of the corporation, it's assets shall be disposed of exclusively for the purposes of the corporation in such manner as shall be, or to such organizations whose purposes shall be, in furtherance of the exempt purposes of organizations set forth in Section 501(c) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). Any such assets not so disposed of shall be disposed of by the District Court exclusively for such purposes.

In Testimony Whereof, we have hereunto subscribed our names this _____ day of _____, A.D. 19____.

Robert W Jacobs
Susan Aust
Thomas Oswald

STATE OF MINNESOTA

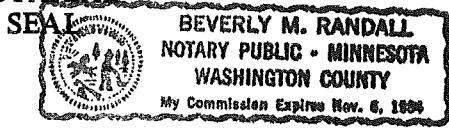
County of _____ ss.

On this 27th day of March, 1984, personally appeared before me

Robert W Jacobs, _____
Susan Aust, _____
Thomas Oswald, _____

to me known to be the persons named in and who executed the foregoing Articles of Incorporation, and each acknowledged this to be of their own free act and deed for the uses and purposes therein expressed.

NOTARIAL



Beverly M Randall
Notary Public, Washington County, Minn.
My Commission Expires 11-6-84

DIRECTIONS

1. Type or print with dark black ink.
2. Filing Fee is ~~\$15.00 (this includes the \$10.00 filing fee and the \$5.00 County Recorder fee).~~ **\$40.00**
3. Make checks payable to the Secretary of State.
4. Mail or bring completed form to:
SECRETARY OF STATE
CORPORATION DIVISION
180 STATE OFFICE BUILDING
ST. PAUL, MN 55155
5. Refer questions to: (612) 296-2803.

FOR USE BY SECRETARY OF STATE

STATE OF MINNESOTA
DEPARTMENT OF STATE
I hereby certify that the within instrument was filed for record in this office on the 30 day of April, A. D. 1984, at 4:30 o'clock P. M., and was duly recorded in Book B-61 of Incorporations, on page 776

Jean Anderson Howe
Secretary of State