

Office of the Minnesota Secretary of State Certificate of Incorporation

I, Steve Simon, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

The business entity is now legally registered under the laws of Minnesota.

Name: Rosemount High School Foundation

File Number: 886871500026

Minnesota Statutes, Chapter: 317A

This certificate has been issued on: 05/03/2016



Steve Simon
Secretary of State
State of Minnesota

Office of the Minnesota Secretary of State
Minnesota Nonprofit Corporation/Articles of Incorporation
Minnesota Statutes, Chapter 317A



The individual(s) listed below who is (are each) 18 years of age or older, hereby adopt(s) the following Articles of Incorporation:

ARTICLE 1 - CORPORATE NAME:

Rosemount High School Foundation

ARTICLE 2 - REGISTERED OFFICE AND AGENT(S), IF ANY AT THAT OFFICE:

Name	Address:
	3335 142nd Street West Rosemount MN 55068 USA

ARTICLE 3 - INCORPORATOR(S):

Name:	Address:
Jason Kent Nord	1764 Karis Way Eagan MN 55122
Heidi Kraemer	14362 Davenport Ave Rosemount MN 55068

DURATION: PERPETUAL

If you submit an attachment, it will be incorporated into this document. If the attachment conflicts with the information specifically set forth in this document, this document supersedes the data referenced in the attachment.

By typing my name, I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

SIGNED BY: Jason Nord

MAILING ADDRESS: None Provided

EMAIL FOR OFFICIAL NOTICES: jknord@comcast.net

ARTICLES OF INCORPORATION
OF THE ROSEMOUNT HIGH SCHOOL FOUNDATION

The undersigned incorporators are individuals 18 years of age or older and adopt the following articles of incorporation to form a nonprofit corporation pursuant to Minnesota Statutes, Chapter 317A.

ARTICLE I — NAME

The name of this corporation shall be the Rosemount High School Foundation.

ARTICLE II — REGISTERED OFFICE ADDRESS

The principal office of the corporation is to be located at 3335 142nd Street West, Rosemount, MN 55068.

ARTICLE III — PURPOSE

This corporation is organized exclusively for charitable, educational, and scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 the corresponding section of any future federal tax code.

The purpose of this corporation is to benefit academics, arts, and athletics in the Rosemount High School community.

ARTICLE IV — EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article III.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal

income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE V — MEMBERSHIP/BOARD OF DIRECTORS

This corporation shall have members. The eligibility, rights and obligations of the members will be determined by the corporation's bylaws. The corporation may establish more than one class of members in the corporation's bylaws.

The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

Directors may take written action signed, or consented to by electronic communication, by the number of directors that would be required to take the same action at a meeting of the board at which all directors were present.

ARTICLE VI — PERSONAL LIABILITY

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

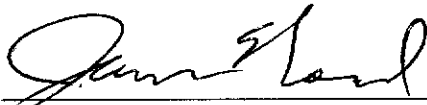
ARTICLE VII - DURATION/DISSOLUTION

The duration of the corporate existence shall be perpetual until dissolution.

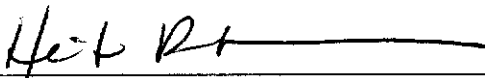
Upon the dissolution of the organization, assets of the corporation shall be distributed to Rosemount High School, for educational purposes.

ARTICLE VIII - INCORPORATORS

In witness whereof, we, the undersigned, have hereunto subscribed our names for the purpose of forming the corporation under the laws of the State of Minnesota and certify we executed these Articles of Incorporation this May 2nd of 2016.



Jason Nord
1764 Karis Way, Eagan, MN 55122



Heidi Kraemer
14362 Davenport Ave, Rosemount, MN, 55068



Work Item 886871500026
Original File Number 886871500026

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
05/03/2016 11:59 PM

Steve Simon

Steve Simon
Secretary of State