

**ARTICLES OF INCORPORATION OF
DISABLED AMERICAN VETERANS
OF MINNESOTA FOUNDATION**

The undersigned incorporator, being an adult natural person, in order to form a corporation under Minnesota Statutes Chapter 317A, the Minnesota nonprofit corporation act, hereby adopts the following Articles of Incorporation:

ARTICLE 1

The name of this corporation shall be Disabled American Veterans of Minnesota Foundation.

ARTICLE 2

The address of the registered office of the corporation is Veterans Service Building, 20 W 12th Street, St. Paul, Minnesota 55155.

ARTICLE 3

The name and address of the sole incorporator is Stephen Whitehead, – 20 W 12th St. St. Paul, Minnesota 55155.

ARTICLE 4

This corporation is organized under the Minnesota nonprofit corporation act.

ARTICLE 5

This corporation is organized exclusively for charitable purposes as specified in Section 501(c)(3) of the Internal Revenue Code to ensure the perpetuation of services and programs to veterans and their dependents.

ARTICLE 6

The number of directors constituting the board of directors of the corporation is five, and the names and addresses of the persons who are to serve as the initial directors are:

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| Mark Jaruszewski | 8224 Kingslee Rd Bloomington, MN 55438 |
| Lauri Brooke | 18186 324 th Ave Detroit Lakes, MN 56501 |
| Kerry Allison | 271 Sandy Point Court NE Rochester, MN 55906 |
| Scott Berndt | 3443 136 th Ave NW Andover, MN 55304 |
| Ronald Haugen | 47240 State Hwy 22 Kasota, MN 56050 |

ARTICLE 7

The following shall at all times operate as conditions restricting the operations and activities of the corporation.

7.1 No part of the net earnings of the corporation shall inure to any director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

7.2 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;

7.3 Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on 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 federal tax code.

ARTICLE 8

This corporation shall not have members. To be eligible for service on this corporation's Board of Directors, an individual must be a member of Disabled American Veterans of Minnesota, Inc.

ARTICLE 9

The private property of the incorporator, member, or director shall not be subject to the payment of any corporate obligation arising out of any contract, debt, act or omission of the corporation.

ARTICLE 10

This corporation affirms its obligation to comply fully with the present and future Constitution, Bylaws, Regulations and Rules, Directives and Mandates of Disabled American Veterans, a federally-chartered organization with its headquarters in Cold Spring, Kentucky. This corporation acknowledges its allegiance and subordination to said organization. This corporation further acknowledges that upon dissolution or disassociation with DAV, the assets of the corporation will be distributed as mandated in the DAV National Bylaws and in compliance with the Internal Revenue Code.

DAV MN INC Judge Advocate

DAV MN INC Department Commander

DAV National Judge Advocate

DAV MN Foundation
Executive Director