Second Amendment to Articles of Incorporation
of the
Minnesota Federation of County Fairs

The following amendments shall be made to the Articles of Incorporation of the Minnesota Federation of County Fairs dated January 12, 1943 ("1943 Articles"), as subsequently amended by that Amendment dated January 9, 1962 ("1962 Amendment"), as follows:

1. Articles V and VII of the 1943 Articles shall be amended to delete the word "*congressional*" and replace it with the word "*federation*".

2. The second sentence in the second paragraph of Article VII of the 1943 Articles shall be deleted in its entirety and replaced with the following sentence:

The officers shall be president and vice-president, who shall be elected at the annual meeting of the members of this corporation, secretary and a treasurer who shall be appointed by the board of directors and each shall hold his office until his successor is elected and qualifies.

3. Article VIII shall be deleted in its entirety and replaced with the following:

Article VIII.

The annual dues for membership in this corporation shall be fixed by the board of directors.

There are no other amendments to the Articles of Incorporation dated January 12, 1943, and except as amended hereby the Articles of Incorporation dated January 12, 1943 as amended by the 1962 Amendment shall remain in full force and effect.

This Second Amendment to Articles of Incorporation of the Minnesota Federation of County Fairs has been adopted in accordance with Section 302A-131, Minn. Stats. et seq., as amended from time to time, and approved by the directors. The undersigned are authorized to execute this Second Amendment and certify that the each understands that by signing this Second Amendment each is subject to the penalties of perjury as set forth in Section 609.48, Minn. Stats., as if each had signed this Second Amendment under oath.

IN WITNESS WHEREOF we have hereunto subscribed our names this 24th day of September, 2016.

Sharon R. Stillings
President

Tiffany A. Gust
Executive Secretary

Work Item 903435300020
Original File Number 3687-NP

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
09/27/2016 11:59 PM

Steve Simon
Secretary of State