To Whom It May Concern:

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Office of the Minnesota Secretary of State
Business Services Division

R-21, 61

KNOW ALL MEN BY THESE PRESENTS, That we, Clyde E. Kelsey as president of the Minnesota Federation of County Fairs, a corporation under the laws of the State of Minnesota, and Hubert Ranson as secretary of the said Minnesota Federation of County Fairs, hereby certify that on the 9th day of January, 1962, at a regular meeting of the members of this corporation held at the City of St.Paul pursuant to mailed notice, and at which said meeting more then two thirds of the voting membership of this corporation was present, notice having been given that the following amendment to the Articles of Incorporation would be considered at said meeting, said notice being mailed on or about December 1, 1961, to all of the members of this corporation; that by the unanimous vote of all the members present and voting at said meeting, Article VI of the Articles of Incorporation of this corporation was amended to read in full as follows:

Article VI. The voting membership of this corporation shall be limited to county and district agricultural societies or associations which qualify for aid under Section 38.02, Subdivision 1, Minnesota Statutes, and amendments thereto, and to those individual persons who shall be duly elected to a life membership in this Federation, by a three fifths majority vote of the delegates present and voting at any annual meeting of this Corporation. The Board of Directors may also provide for Associate Members of this corporation, by an appropriate By-Law, but the Associate Members hereof shall have no vote in any meeting of this corporation.

Dated at the City of St.Paul, this 9th day of January, 1962.

Clyde E. Kelsey

Clyde E. Kelsey, President

Hubert Ranson

Hubert Ranson, Secretary

R-21, 65

STATE OF MINNESOTA)
) ss
COUNTY OF TODD)

On this 9th day of January, 1962, before me appeared Clyde E. Kelsey and Hubert Ranson, to me personally known, who being by me duly sworn, did say that they are respectively the President and Secretary of the Minnesota Federation of County Fairs; that said corporation has no corporate seal; that the foregoing instrument was executed in behalf of the corporation by authority of its Board of Directors; and the said Clyde E. Kelsey and Hubert Ranson acknowledge the instrument to be the free act and deed of the corporation.

Logan O. Scow, Notary Public
Todd County, Minnesota

My commission expires February 22nd, 1963

STATE OF MINNESOTA
DEPARTMENT OF STATE

I hereby certify that the instrument was filed for record in this office on the 31 day of JAN. A.D. 1962 at 10 o'clock A.M., and was duly recorded in Book R-21 of Incorporations, on page 64

Joseph L. Donovan
Secretary of State

APPR'D & FILED
INDEXED
IND. FILED
DEX. CHECKED

File #3687

ARTICLES OF INCORPORATION OF MINNESOTA FEDERATION OF COUNTY FAIRS

We, the undersigned, for the purpose of forming a corporation under and pursuant to the provisions of sections under chapter fifty-eight, Mason's Minnesota Statutes 1927 and any amendments thereof, do hereby associate ourselves together as a body corporate, and do hereby adopt the following articles of incorporation:

Article I.

The name of this corporation shall be Minnesota Federation of County Fairs.

The general nature of its business shall be to promote the interests of County and District Fairs throughout the State of Minnesota, and to encourage all agricultural pursuits and any other business incidental thereto or connected therewith.

Article II.

The principal place of business of this corporation shall be the City of St. Paul, Minnesota.

Article III.

The time for the commencement of this corporation shall be the 12th day of January, 1943, and the period of its duration shall be perpetual.

Article IV.

The names and places of residence of the persons forming this corporation are as follows: Fred D. W. Thias, Two Harbors, Minnesota; Wm. Holm, Tyler, Minnesota; E. J. Belle, Anoka, Minnesota; Allen J. Doran, Grand Rapids, Minnesota; Ben Campbell, Utica, Minnesota; C. A. Moore, Stewart, Minnesota; Geo. W. Larson, North Branch, Minnesota; Robert Freeman, St. Paul, Minnesota; Wm. H. Donahue, Minneapolis, Minnesota; Andy Anderson, Sebeka, Minnesota; Earl E. Huber, Wheaton, Minnesota; C. A. Anderson, Littlefork, Minnesota, and Geo. W. Peoples, Detroit Lakes, Minnesota.

Article V.

The management of this corporation shall be vested in a board of directors consisting of one member from each congressional district in Minnesota and the officers of the Minnesota Federation of County Fairs.

Article VI.

Membership in this corporation shall be limited to county and district agricultural societies or associations which qualify for aid under Section 7886 Mason's Minnesota Statutes and amendments thereto.

Article VII.

The first board of directors of this corporation shall be as follows: Fred D. W. Thias, President, Two Harbors, Minnesota; Wm. Holm, Vice-President, Tyler, Minnesota; E. J. Belle, Treasurer, Anoka, Minnesota; Allen J. Doran, Secretary, Grand Rapids, Minnesota, and the following directors: Ben Campbell, District No. 1, Utica, Minnesota; C. A. Moore, District No. 2, Stewart, Minnesota; Geo. W. Larson, District No. 3, North Branch, Minnesota; Robert Freeman, District No. 4, St. Paul, Minnesota; Wm. H. Donahue, District No. 5, Minneapolis, Minnesota; Andy Anderson, District No. 6, Sebeka, Minnesota; Earl E. Huber, District No. 7, Wheaton, Minnesota; C. A. Anderson, District No. 8, Littlefork, Minnesota, and Geo. W. Peoples, District No. 9, Detroit Lakes, Minnesota.

All of the above named directors and officers shall hold their respective offices aforesaid until the next annual meeting of the corporation to be held at the Radisson Hotel in Minneapolis, Minnesota on the 13th day of January, 1943, at which time and annually thereafter a board of directors and officers shall be elected to consist of one director from each congressional district and the officers at large, as shall be provided for in the by laws of this corporation. The officers shall be; president, vice-president, and treasurer, who shall be elected at the annual meeting of the members of this corporation, and a secretary who shall be elected by the board of directors, and each shall hold his office until his successor is elected and qualifies.

Vacancies on the board of directors shall be filled by the board of directors until the next annual meeting.

The annual meetings after the meeting above specified shall be held at a time and place to be designated by the board of directors.

Article VIII.

The annual dues for membership in this corporation shall be fixed by the board of directors, at not less than $1.00 nor more than $25.00.

IN TESTIMONY WHEREOF We have hereunto subscribed our names this 12th day of January, 1943.

Fred D. W. Thias
Wm. Holm
E. J. Belle
Allen J. Doran
Ben Campbell
C. A. Moore
Geo. W. Larson
Robert Freeman
W. H. Donahue
Andy Anderson
Earl E. Huber
C. A. Anderson
Geo. W. Peoples

STATE OF MINNESOTA
SS:
COUNTY OF HENNEPIN

On this 12 day of January, 1943, A. D., personally appeared before me Fred D. W. Thias, Wm. Holm, E. J. Belle, Allen J. Doran, Ben Campbell, C. A. Moore, Geo. W. Larson, Robert Freeman, W H. Donahue, Andy Anderson, Earl E. Huber. C. A. Anderson, and Geo. W. Peoples, to me known to be the persons named in and who executed the foregoing articles of incorporation, and each acknowledged that he executed the same as his free act and deed, and for the use and purposes therein expressed.

L. E. OWENS
Notary Public, Hennepin County, Minn.
My Commission Expires Dec. 6, 1943.

(Notorial Seal)

Notary Public

ARTICLES OF INCORPORATION

OF

MINNESOTA FEDERATION OF

COUNTY FAIRS

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 4 0 1943

Secretary of State