

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

AUG 25 2008

FOUNTAIN LAKE SPORTSMENS CLUB
PO BOX 524
ALBERT LEA, MN 56007-2718

Employer Identification Number:
41-1416101

DLN:
17053215749028

Contact Person:
CARLY D YOUNG ID# 31494

Contact Telephone Number:
(877) 829-5500

Public Charity Status:
170(b)(1)(A)(vi)

Dear Applicant:

Our letter dated May 1982, stated you would be exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity, rather than as a private foundation, during an advance ruling period.

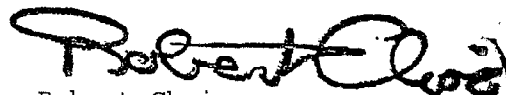
Based on the information you submitted, you are classified as a public charity under the Code section listed in the heading of this letter. Since your exempt status was not under consideration, you continue to be classified as an organization exempt from Federal income tax under section 501(c)(3) of the Code.

Publication 557, Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, (800) 829-3676. Information is also available on our Internet Web Site at www.irs.gov.

If you have general questions about exempt organizations, please call our toll-free number shown in the heading.

Please keep this letter in your permanent records.

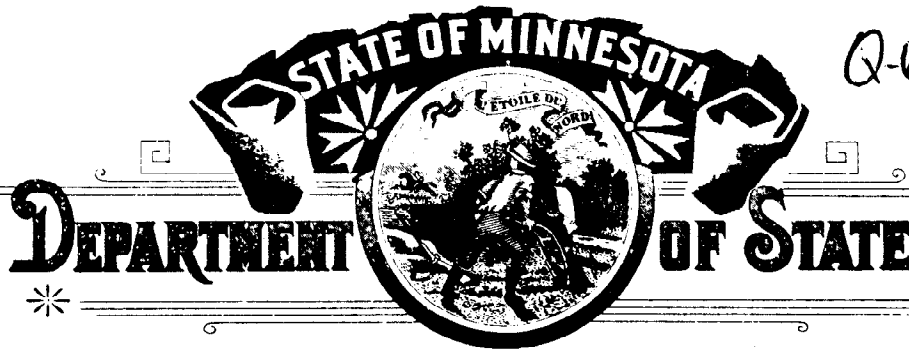
Sincerely yours,



Robert Choi
Director, Exempt Organizations
Rulings and Agreements

No Y 840

Q-64, 751



To All To Whom These Presents Shall Come, Greeting:

Whereas, Articles of Incorporation, duly signed and acknowledged under oath, have been recorded in the office of the Secretary of State, on the _____ 20th day of June _____, A. D. 1985 for the incorporation of

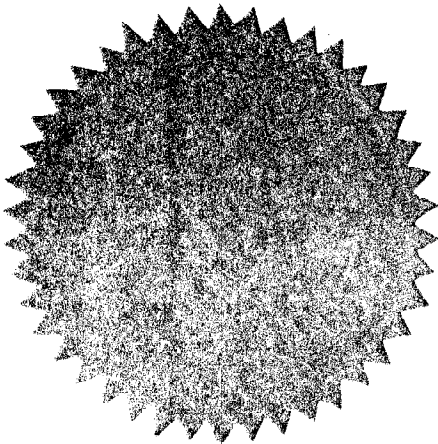
Fountain Lake Sportsmen's Club, Inc.

under and in accordance with the provisions of the Minnesota Nonprofit Corporation Act, Minnesota Statutes, Chapter 317;

Now, Therefore, by virtue of the powers and duties vested in me by law, as Secretary of State of the State of Minnesota, I do hereby certify that the said Fountain Lake Sportsmen's Club, Inc.

is a legally organized Corporation under the laws of this State.

Witness my official signature hereunto subscribed and the Great Seal of the State of Minnesota hereunto affixed this _____ twentieth day of June _____ in the year of our Lord one thousand nine hundred and _____ eighty-five



Joan Anderson Brown
Secretary of State.

4-840

ARTICLES OF INCORPORATION

OF

FOUNTAIN LAKE SPORTSMEN'S CLUB, INC.

We, the undersigned, for the purpose of forming a corporation under and pursuant to Chapter 317 Minnesota Statutes, known as the Minnesota Non Profit 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 is Fountain Lake Sportsmen's Club, Inc. ✓

ARTICLE II.

The purposes of this corporation are to improve Fountain Lake, situated in Albert Lea, Freeborn County, Minnesota, through aeration of the lake and rough fish control; to assist in water pollution control; to improve the Fountain Lake water shed; to repopulate the Fountain Lake with game fish; to provide access to the lake, particularly for the young and the elderly; and to generally promote and encourage the use of Fountain Lake.

ARTICLE III.

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

ARTICLE IV.

The period of duration of corporate existence of this corporation shall be perpetual.

ARTICLE V.

The location of the registered office of this corporation in this state is Albert Lea, Minnesota. ✓

ARTICLE VI.

The name and address of each incorporator of this corporation are:

Richard Bolinger, 332 East Third Street, Albert Lea, MN

825346

56007;
 DeWayne Przybilla, 1407 Garfield, Albert Lea, MN 56007;
 Kenneth Zoller, 510 West Richway Drive, Albert Lea, MN
 56007;
 Dale Carr, 2003 Highland, Albert Lea, MN 56007;
 Gerald Hendrickson, 911 Fountain, Albert Lea, MN 56007;
 Gene Seuser, 1507 Plainview Lane, Albert Lea, MN 56007;
 Howard Johnson, 1330 Foothill Boulevard, Albert Lea, MN
 56007;
 Duane Citurs, 1010 Dunham, Albert Lea, MN 56007; and
 William Sievers, 932 Fountain, Albert Lea, MN 56007.

ARTICLE VII.

The number of directors constituting the first board of directors of this corporation shall be nine. The term of office of the first board of directors shall be until the next annual meeting of the members or until their successors are duly elected and qualified. The name and address of each of the first board of directors are:

Richard Bolinger, 332 East Third Street, Albert Lea, MN
 56007;
 DeWayne Przybilla, 1407 Garfield, Albert Lea, MN 56007;
 Kenneth Zoller, 510 West Richway Drive, Albert Lea, MN
 56007;
 Dale Carr, 2003 Highland, Albert Lea, MN 56007;
 Gerald Hendrickson, 911 Fountain, Albert Lea, MN
 56007;
 Gene Seuser, 1507 Plainview Lane, Albert Lea, MN
 56007;
 Howard Johnson, 1330 Foothill Boulevard, Albert Lea, MN
 56007;
 Duane Citurs, 1010 Dunham, Albert Lea, MN 56007; and
 William Sievers, 932 Fountain, Albert Lea, MN 56007.

ARTICLE VIII.

The extent of personal liability, if any, of members for corporate obligations and methods of enforcement and collection are as follows: None.

ARTICLE IX.

This corporation shall have no stockholders. Members of this corporation shall be all persons as shall subscribe their names to these Articles of Incorporation and all persons who signify their intention to further aid the aims of this corporation by paying into its treasury a membership fee as

follows:

Husband and wife	\$8.00
Adult	\$5.00
Youth	\$3.00
Senior Citizen	\$3.00

The membership shall be nonassessable.

ARTICLE X.

The government of this corporation for the management of its affairs shall be vested in a board of directors of not less than seven nor more than eleven directors as determined by the bylaws, and shall be elected at the annual meeting of the members of the corporation which shall be held in Freeborn County, Minnesota, on the 1st Tuesday of January of each year at 7:30 p.m. or at such other time and place as may be determined by the bylaws, which meeting may be adjourned from time to time. Vacancies occurring during the term of any director for any cause shall be filled for the unexpired term by the election of a new director or directors to fill such vacancy or vacancies by the remaining directors at any regular or special meeting of said board of directors.

ARTICLE XI.

In the event that this corporation is dissolved for any reason whatsoever, the assets of this corporation shall be turned over to the City of Albert Lea, Freeborn County, Minnesota.

IN TESTIMONY WHEREOF, we have hereunto subscribed our names this 17th day of June, 1985.

In Presence Of:

Cynthia M. Holland

Richard A. Bolinger
Richard Bolinger

J. L. [Signature]

DeWayne Przbilla
DeWayne Przbilla

Sandra Gries

Kenneth P. Zoller
Kenneth Zoller

Cynthia M. Holland

Dale Carr
Dale Carr

Cynthia M. Holland

Gerald O. Hendrickson
Gerald Hendrickson

Cynthia M. Holland

Gene Seuser
Gene Seuser

Cynthia M. Holland

Howard Johnson
Howard Johnson

Patricia E. Dand

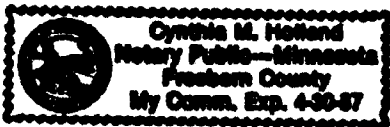
Duane Citurs
Duane Citurs

Cynthia M. Holland

William Sievers
William Sievers

STATE OF MINNESOTA)
COUNTY OF FREEBORN) ss.

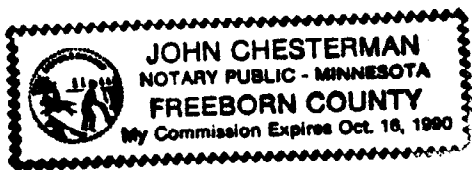
On this 14th day of June, 1985, personally appeared before me Richard Bolinger, to me known to be the person named in and who executed the foregoing Articles of Incorporation, and acknowledged this to be of his own free act and deed for the uses and purposes therein expressed.



Cynthia M. Holland

STATE OF MINNESOTA)
COUNTY OF FREEBORN) ss.

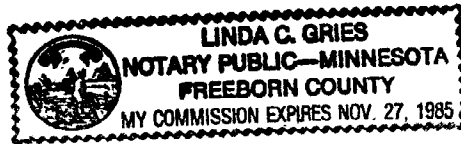
On this 14th day of June, 1985, personally appeared before me DeWayne Przybilla, to me known to be the person named in and who executed the foregoing Articles of Incorporation, and acknowledged this to be of his own free act and deed for the uses and purposes therein expressed.



[Signature]

STATE OF MINNESOTA)
COUNTY OF FREEBORN) ss.

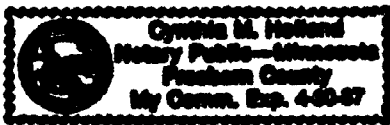
On this 14th day of June, 1985, personally appeared before me Kenneth Zoller to me known to be the person named in and who executed the foregoing Articles of Incorporation, and acknowledged this to be of his own free act and deed for the uses and purposes therein expressed.



Linda C. Gries

STATE OF MINNESOTA)
COUNTY OF FREEBORN) ss.

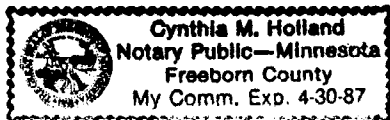
On this 14th day of June, 1985, personally appeared before me Dale Carr, to me known to be the person named in and who executed the foregoing Articles of Incorporation, and acknowledged this to be of his own free act and deed for the uses and purposes therein expressed.



Cynthia M. Holland

STATE OF MINNESOTA)
COUNTY OF FREEBORN) ss.

On this 14th day of June, 1985, personally appeared before me Gerald Hendrickson, to me known to be the person named in and who executed the foregoing Articles of Incorporation, and acknowledged this to be of his own free act and deed for the uses and purposes therein expressed.

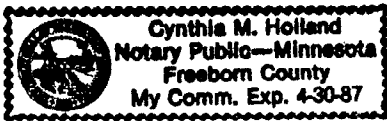


Cynthia M. Holland

STATE OF MINNESOTA)
COUNTY OF FREEBORN) ss.

On this 14th day of June, 1985, personally appeared

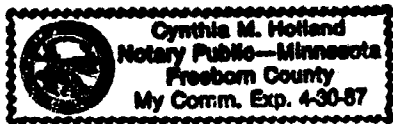
before me Gene Seuser, to me known to be the person named in and who executed the foregoing Articles of Incorporation, and acknowledged this to be of his own free act and deed for the uses and purposes therein expressed.



Cynthia M. Holland

STATE OF MINNESOTA)
) ss.
COUNTY OF FREEBORN)

On this 17th day of June, 1985, personally appeared before me Howard Johnson, to me known to be the person named in and who executed the foregoing Articles of Incorporation, and acknowledged this to be of his own free act and deed for the uses and purposes therein expressed.



Cynthia M. Holland

STATE OF MINNESOTA)
) ss.
COUNTY OF FREEBORN)

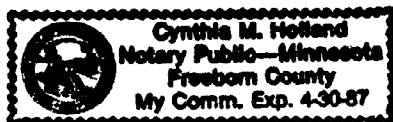
On this 14th day of June, 1985, personally appeared before me Duane Citurs, to me known to be the person named in and who executed the foregoing Articles of Incorporation, and acknowledged this to be of his own free act and deed for the uses and purposes therein expressed.



Patricia E. Dahl

STATE OF MINNESOTA)
) ss.
COUNTY OF FREEBORN)

On this 17th day of June, 1985, personally appeared before me William Sievers, to me known to be the person named in and who executed the foregoing Articles of Incorporation, and acknowledged this to be of his own free act and deed for the uses and purposes therein expressed.



Cynthia M. Holland