



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 12th day of August, A. D. 1965 for the incorporation of

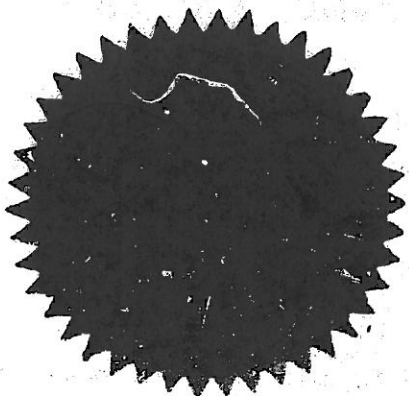
Meeker-Wright Community Action Inc.

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

Now, Therefore, I, Joseph L. Donovan, Secretary of State of the State of Minnesota, by virtue of the powers and duties vested in me by law, do hereby certify that the said

Meeker-Wright Community Action 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 twelfth day of August in the year of our Lord one thousand nine hundred and sixty-five.

Joseph L. Donovan
Secretary of State.

E-26,418

ARTICLES OF INCORPORATION

NEEKER-WRIGHT COMMUNITY ACTION INC.

WE, THE UNDERSIGNED, For the purpose of forming a non-profit corporation under and pursuant to the provisions of The Minnesota Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be Neeker-Wright Community Action Inc.

ARTICLE II.

The purpose of this Corporation is to provide an adequate legal administrative unit to administrate and supervise locally initiated programs under the provisions of the Federal Economic Opportunity Act of 1964; to set policy for Community Action Programs as authorized by Congress under the Economic Opportunity Act of 1964; and to review said applications for program funds and establish program priorities under said Act; to carry out the functions and duties as authorized or required under the Economic Opportunity Act of 1964, and subsequent amendments thereto; and in connection therewith, the corporation shall have the power to lease, purchase and own lands or buildings and other property which may be advisable and necessary to encourage and promote its purposes; and further, to manage such property and care for same as may be advisable and necessary to encourage and promote its purposes; and the Corporation shall also have power and authority to do such acts and things as may be necessary and advisable in connection with the affairs and purposes for which the Corporation is organized; and finally this Corporation shall have the power to enter into contracts and to receive grants for Community Action Programs and the power to hire the necessary staff and facilities to carry out these functions, together with the power to do any and all things that may be required under the Economic Opportunity Act of 1964, and any subsequent amendment thereto.

ARTICLE III.

This organization shall not afford pecuniary gain, incidentally or otherwise to its members or directors and no part of the Corporation's net earnings shall inure to the benefit of any member or director.

ARTICLE IV.

The period of duration of this Corporation shall be perpetual.

ARTICLE V.

The location and post office address of the registered office of this Corporation in Minnesota shall be: Litchfield, Minnesota.

ARTICLE VI.

The membership of this corporation shall be thirty members consisting of fifteen members from each of the counties of Meeker and Wright to be selected and determined by the Board of County Commissioners of their respective counties. Each member shall be selected and determined in accordance with the requirements as set forth in the By-laws. There shall be no shares of stock in this corporation. There shall be no personal liability of the members for corporate obligations.

ARTICLE VII.

The name and post office address of the incorporators is as follows:

<u>Name</u>	<u>Address</u>
Fred Switzer	Grove City, Minnesota
Ruth Eys	Litchfield, Minnesota
Dr. H. E. Gaustad	Cokato, Minnesota
Marvin Ranthun	Buffalo, Minnesota

ARTICLE VIII.

The government of the affairs of this Corporation shall be vested in an Executive Board of Directors composed of ten (10) in number. The first Executive Board shall serve as such until the first annual meeting of the Corporation and until their successors are selected and determined, thereafter the members of the Executive Board shall serve a term of one year and until their successors are selected and determined. The first annual meeting of the Corporation shall be held on the first Wednesday in August 1966. Special meetings may be legally called provided 10 days notice is given in writing to all members and officers. The officers of the Corporation shall consist of a president, vice president, secretary, and treasurer, and these officers shall be chosen by the Executive Board of Directors from among the group of ten members. Officers terms shall run for one year. The first officers of the Corporation shall be as follows: President, Mr. Harold Dahl; Vice-President, Mr. Fred Switzer; Secretary, Mrs. Ruth Eys; Treasurer, Mr. Leonard Christofferson. Five of the ten members of the Executive Board of Directors shall be from Meeker County and the remaining five

members shall be from Wright County.

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The names and addresses of the first Executive Board of Directors who shall hold office until the first annual meeting of the Corporation, and until their successors are appointed and qualified are as follows:

<u>Name</u>	<u>Address</u>
Lyndon Nelson	Dassel, Minnesota
Fred Switzer	Grove City, Minnesota
Ruth Eye	Litchfield, Minnesota
Bob Scott	Litchfield, Minnesota
Norbert Ley	Watkins, Minnesota
Marvin Ranthum	Buffalo, Minnesota
Lenard Christofferson	South Haven, Minnesota
Harold Dahl	Howard Lake, Minnesota
Dr. H. E. Gausted	Cokato, Minnesota
Melvin Moores	Monticello, Minnesota

ARTICLE IX.

These articles may be amended at any annual meeting of the members of the Corporation or at any special meeting called for the purpose of amendment by the affirmative vote of the majority of the members present, provided in either case that written notice of the proposed amendment or amendments shall have been given or mailed to each member at least ten (10) days in advance of the meeting.

ARTICLE X.

Upon the dissolution or liquidation of this corporation all of its obligations shall belong to and revert to the Counties of Meeker and Wright to be transferred to them in equal shares for its general administration.

IN WITNESS WHEREOF, we hereunto set our hands this _____ day of _____, 1965.

[Signature]
[Signature]
[Signature]
[Signature]

STATE OF MINNESOTA)
COUNTY OF WRIGHT) ss.

Fred Switzer, Ruth Eye, Dr. H. E. Gausted, and Marvin Ranthum, each being first duly sworn, say that they are the incorporators of Meeker-Wright Community Action Inc. and that they have each signed the above Articles of Incorporation of Meeker-Wright Community Action Inc. and that the foregoing Articles of Incorporation are true as to their own knowledge.

[Signature] [Signature]
[Signature] [Signature]

Subscribed and sworn to before me on this 2 day of August, 1965.

JANICE S. CRUE
Notary Public, Wright County, Minn.
Commission Expires Feb. 5, 1967

[Signature]

E-26,451

STATE OF MINNESOTA
DEPARTMENT OF STATE
I hereby certify that the within
instrument was filed for record in this
office on the 13 day of Aug
A. D. 1926 at 9 o'clock A. M.
and was duly recorded in Book E-26
of Registrations on page 448
Joseph L. Donovan
Secretary of State

INDEXED
FILED
DELETED

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

P 27, 183

MEEKER-WRIGHT COMMUNITY ACTION INC.

We, the undersigned Harold Dahl and Ruth Bye
 _____, respectively the _____ president
 and _____ secretary of Meeker-Wright Community Action Inc.

a non-profit corporation, do hereby certify that at a ~~(special meeting of the members of said corporation, called for that expressly stated purpose),~~
 _____ (Special meeting of the members of said corporation, called for that expressly stated purpose),
 (State out date)

duly called and held in the city of Cokato on April 15, 1966
 at 8:00 o'clock P. M., at which meeting a majority of the members were represented
 in person or by proxy, resolutions, as hereinafter set forth, were adopted by a majority vote of
 said members:

RESOLVED that Articles V., VI., VIII. of the Articles of Incorporation of _____
Meeker-Wright Community Action Inc.

be, and the same hereby (is) (are) amended to read as follows:

ARTICLE V.

The registered office of this Corporation will be in the
 Wright County Court House, Buffalo, Minnesota.

ARTICLE VI.

The membership of this Corporation shall be 42 members
 consisting of 21 members from each of the counties of Meeker and
 Wright. Each member shall be selected and determined in accord-
 ance with the requirements as set forth in the By-Laws. There
 shall be no shares of stock in this Corporation. There shall be
 no personal liability of the members for corporate obligations.

ARTICLE VIII.

The government of the affairs of this Corporation shall be
 vested in an Executive Board of Directors composed of from 8 to 18
 members, half from each of the counties of Meeker and Wright. The
 first Executive Board shall serve as such until the first annual
 meeting of the Corporation and until their successors are selected
 and determined, thereafter the members of the Executive Board shall
 serve a term of one year and until their successors are selected
 and determined. The first annual meeting of the Corporation shall
 be held on the first Wednesday in August, 1966. Special meetings
 may be legally called provided 10 days notice is given in writing
 to all members and officers. The officers of the Corporation shall
 consist of a president, vice president, secretary, and treasurer,
 and these officers shall be chosen by the Executive Board of
 Directors from among the group of 8 to 18 members. Officers terms
 shall run for one year. The first officers of the Corporation
 shall be as follows: President, Mr. Harold Dahl; Vice-President,
 Mr. Fred Switzer; Secretary, Mrs. Ruth Bye; Treasurer, Mr. Lenard
 Christofferson.

The names and addresses of the first Executive Board of
 Directors who shall hold office until the first annual meeting of
 the Corporation, and until their successors are appointed and
 qualified are as follows:

Name	Address
Lyndon Nelson	Dassel, Minnesota
Fred Switzer	Grove City, Minnesota
Ruth Bye	Litchfield, Minnesota
Bob Scott	Litchfield, Minnesota
Norbert Ley	Watkins, Minnesota
Marvin Ramthun	Buffalo, Minnesota
Lenard Christofferson	South Haven, Minnesota
Harold Dahl	Howard Lake, Minnesota
Dr. H. E. Gaustad	Cokato, Minnesota
Nelvin Moores	Monticello, Minnesota

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IN WITNESS WHEREOF, we, the undersigned, have subscribed our names and caused corporate seal of said corporation to be hereto affixed this 3 day of AUGUST, 1966

In presence of:

Marcus E. LaFage
John A. Langer

Harold Dahl
Ruth Bye

President

Secretary

(Corporate Seal)

STATE OF MINNESOTA,

COUNTY OF WRIGHT

Harold Dahl

and

Ruth Bye

being first duly sworn, on oath depose and say that they are respectively the _____ president and _____ secretary of Neeker-Wright Community Action Inc.

_____ the corporation named in the foregoing certificate; that said certificate contains a true statement of the action of the members and board of directors of said corporation, duly held as aforesaid; _____ (that this corporation has no corporate seal) that said certificate is executed on behalf of said corporation, by its express authority; and they further acknowledge the same to be their free act and deed and the free act and deed of said corporation:

Harold Dahl
Ruth Bye

President

Secretary

Subscribed and sworn to before me this 3 day of August, 1966

John A. Langer
Wright

Notary Public

County, Minnesota

(Notarial Seal)

My commission expires JUNE 1, 1968
Notary Public, Wright County, Minn.
My Commission Expires Jun. 1, 1968

STATE OF MINNESOTA
DEPARTMENT OF STATE
I hereby certify that the within instrument was filed for record in this office on the 22 day of Aug. A. D. 1966 at 10:45 o'clock A. M., and was duly recorded in Book P 27 of Incorporations, on page 183
Joseph L. Donovan
Secretary of State

APPROD & FILED
INDEXED
NO. FILED
DEX. CHECKED

Do not attach supplements. If this form does not contain sufficient space, a full typewritten transcript will be required.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
MEEKER-WRIGHT COMMUNITY ACTION, INC.

Pursuant to the provisions of Minnesota Statutes 317.27 the members of Meeker-Wright Community Action, Inc. met on April 9, 1968, to consider a proposed amendment by the executive board of directors to the Articles of Incorporation. Proper notice of the meeting, stating the purpose, was given to each member entitled to vote on the proposed amendment and to each officer and director regardless of his voting rights. At the meeting the following amendment was properly adopted unanimously by the members.

Article VI is hereby amended to read as follows:

ARTICLE VI

The management of this corporation shall be vested in the members who shall be and constitute the Board of Directors of the corporation. The Board of Directors shall consist of not less than three (3) nor more than fifty-one (51) members to be fixed by the By-Laws of the Corporation.

The names and places of residence of the persons who shall constitute the first Board of Directors and who shall serve until their successors are appointed, selected and/or have qualified are as follows:

Name	Post Office Address
Lyndon Nelson	Dassel, Minnesota
Fred Switzer	Grove City, Minnesota
Ruth Eye	Litchfield, Minnesota
Robert Scott	Litchfield, Minnesota
Norbert Ley	Watkins, Minnesota
Marvin Rauthun	Buffalo, Minnesota
Leonard Christofferson	South Haven, Minnesota
Harold Dahl	Howard Lake, Minnesota
Dr. H. E. Gaustad	Cokato, Minnesota
Velvin Moores	Monticello, Minnesota

The number, qualifications, manner of selection, time and place of meetings, election of officers, and the powers and duties of the subsequent Board of Directors shall be prescribed in the By-Laws.

The officers of the corporation shall be a President, Vice President, Treasurer, and Secretary. Each of the officers shall be elected by the Board of Directors from among their number for a term of one (1) year and until their successors are elected and qualified.

Articles VII and VIII of the Articles of Incorporation of Meeker-Wright Community Action, Inc. are hereby deleted and omitted in their entirety and are no longer a part of the original Articles of Incorporation.

Dated this 18 day of June, 1968.

In Presence of:

Walter H. Anderson
John J. Anderson

MEEKER-WRIGHT COMMUNITY ACTION, INC.

By Carl J. Moe
Carl J. Moe, President

Herlaine Samuelson
Herlaine Samuelson, Secretary

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STATE OF MINNESOTA)
)ss.
COUNTY OF WRIGHT)

On this 18 day of June, 1968, before me, a Notary Public within and for said County, appeared Carl J. Moe and Merlaine Saxelson, to me personally known, who being each by me sworn, did say that they are respectively the President and the Secretary of Meeker-Wright Community Action, Inc., the corporation named in the foregoing instrument, and that said instrument was signed in behalf of said corporation by authority of its Board of Directors and said Carl J. Moe and Merlaine Saxelson acknowledged said instrument to be the free act and deed of said corporation.

Myron C. Anderson

MYRON C. ANDERSON
Notary Public - Wright Co., Minn.
My Commission Expires June 11, 1972.

STATE OF MINNESOTA
DEPARTMENT OF STATE

I hereby certify that the within instrument was filed for record in this office on the 18 day of June, A. D. 19 68, at 9 o'clock P.M. and was duly recorded in Book K-30 of Incorporations, on page 176.

Joseph J. Donovan
Secretary of State

APPROVED
FILED
MAY 21 1968
DEPT. OF STATE

7-682

ARTICLES OF AMENDMENT TO S-44, 424
ARTICLES OF INCORPORATION
MEEKER-WRIGHT COMMUNITY ACTION, INC.

Pursuant to the provisions of Minnesota Statutes 317.27 the members of Meeker-Wright Community Action, Inc. met on Oct. 3, 1975, to consider a proposed amendment by the executive board of directors to the Articles of Incorporation. Proper notice of the meeting, stating the purpose, was given to each member entitled to vote on the proposed amendment and to each officer and director regardless of his voting rights. At the meeting the following amendment was properly adopted unanimously by the members.

Article I is hereby amended to read as follows:

ARTICLE I

The name of this corporation shall be: "Wright County Community Action, Inc."

Article II is hereby amended to read as follows:

ARTICLE II

The purpose for which this corporation is organized are:

- a. To provide the means for obtaining benefits available under the Federal Economic Opportunity Act of 1964, as adopted or under like legislation hereafter enacted by the Congress of the United States for the citizens residing in the County of Wright.
- b. To do any and all things necessary to accomplish the purposes for which said Act was passed by the Congress of the United States, and
- c. To undertake any other programs and activities which would improve economic and social conditions and educational opportunities for citizens residing in the county aforementioned, and
- d. To accomplish its purposes the members, through this non-profit corporation, shall have the power and authority to own, operate, manage and control and sell or assign or dispose of such facilities as may be required to accomplish the purposes of this corporation. They shall also have the power and authority to borrow or otherwise raise funds and to do and perform every act and thing necessary and proper to carry out the purposes set forth herein, as permitted by the Non-profit Act under which this corporation is incorporated.

Article III is hereby amended to read as follows:

ARTICLE III

There shall be no capital stock in this corporation nor shall there be any charge for membership. This shall be a non-profit corporation and shall not afford pecuniary gain, incidentally or otherwise to its members or directors nor shall any member be liable for any corporate obligations.

Article IV is hereby amended to read as follows:

ARTICLE IV

The duration of this corporation shall be perpetual. Its existence shall commence on that date of issue of its corporate certificate.

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Article V is hereby amended to read as follows:

ARTICLE V

The location of the registered office of this corporation shall be in Community Building, Waverly, Minnesota.

Article IX is hereby amended to read as follows:

ARTICLE IX

The members of the corporation shall be as designated in the by-laws.

Article X is hereby amended to read as follows:

ARTICLE X

These Articles may be amended in whole or in part at any meeting of this corporation called for that purpose, as provided by law.

All other Articles are hereby reaffirmed in their entirety.

Dated this 10th day of October, 1975.

MEEKER-WRIGHT COMMUNITY ACTION, INC.

In Presence of:

Harold J. Dahl
Maurice E. LePage

By X Loretta Diem
Chairman
X Gertrude Blackstone
Secretary

STATE OF MINNESOTA)
) ss
COUNTY OF WRIGHT)

On this 10th day of October, 1975, before me, a Notary Public within and for said County appeared Loretta Diem and Gertrude Blackstone to me personally known, who being each by me sworn, did say that they are respectively the Chairman and the Secretary of Meeker-Wright Community Action, Inc., the corporation named in the foregoing instrument, and that said instrument was signed in behalf of said corporation by authority of its Board of Directors and said Loretta Diem and Gertrude Blackstone acknowledged said instrument to be the free act and deed of said corporation.

Harold J. Dahl

HAROLD J. DAHL
NOTARY PUBLIC - MINNESOTA
WRIGHT COUNTY
My Commission Expires Feb. 6, 1978

STATE OF MINNESOTA
DEPARTMENT OF STATE
I hereby certify that the within
instrument was filed for record in this
office on the 18 day of FEB
A. D. 19 76, at 8:00 o'clock A. M.,
and was duly recorded in Book 5-44
of Incorporations, on page 424
Joan Anderson Steave
Secretary of State

DC

F-682



State of Minnesota
Office of the Secretary of State

619

Notice of Change of
Registered Office — Registered Agent or Both
by

Name of Corporation Wright County Community Action, Inc.

Pursuant to Minnesota Statutes, Section 302A.123, 303.10, 317.19, 317A.123 or 308A.025 the undersigned hereby certifies that the Board of Directors of the above named Corporation has resolved to change the corporation's registered office and/or agent to:

Agent's Name	If you do not wish to designate an agent, you must list "NONE" in this box. DO NOT LIST THE CORPORATE NAME			
Address (No. & Street)	(You may not list a P.O. Box, but you may list a rural route and box number.)			
	130 W. Division St.			
	City	County	Mn	Zip
	Maple Lake	Wright		55358
Mailing Address	(If different than address above — P.O. Box is acceptable) Do not list a different street address or location.			
	P O Box 620			
	City	County	MN	Zip
	Maple Lake	Wright		55358

The new address may not be a post office box. It must be a street address, pursuant to Minnesota Statutes, Section 302A.011, Subd. 3., 303.02, Subd. 5, 317.02 Subd. 13., 317A.01 Subd. 2.

This change is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State, in this box:

[Empty box for effective date]

I certify that I am authorized to execute this certificate and I further certify that I understand that by signing this certificate I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this certificate under oath.

Name of Officer or Other Authorized Agent of Corporation (Please Print) Mark G. Sexton	Signature
Title or Office Executive Director	Date 2-26-91

Do not write below this line. For Secretary of State's use only.

Receipt Number 555703	File Date
Filing Fee: 535.00	STATE OF MINNESOTA DEPARTMENT OF STATE FILED MAR 4 1991 <i>John Andrew Howe</i> Secretary of State
Return to: Business Services Division Office of the Secretary of State 180 State Office Building St. Paul, MN 55155 (612) 296-2803	
Make checks payable to: Secretary of State	

Annual Business Renewal

MINNESOTA SECRETARY OF STATE

2011 NONPROFIT CORPORATION ANNUAL RENEWAL
 Minnesota Statutes Chapter 317A
 Must be filed by December 31
 Annual Renewal Filing Date: 01/26/2011

Wright County Community Action, Inc.

130 W Division Str PO Box 787
 Maple Lake, MN 55358

CURRENT INFORMATION ON FILE:

File#: F-682

State of Incorporation: MINNESOTA

Entity Name:

Wright County Community Action, Inc.

Registered Agent/ Registered Office Address:

[No Name Provided]
 130 W Division Str PO Box 787
 Maple Lake, MN 55358

Previous	2011 Current
Name of President: DANIEL DAWSON	Name and Business Address of President: DANIEL DAWSON 130 W Division St, PO Box 787 Maple Lake MN 55358

Contact Information:

Mark Sexton
 320-963-6500
 ms Sexton@wccaweb.com

Office of the Minnesota Secretary of State
Minnesota Nonprofit Corporation/Annual Renewal
Minnesota Statutes, 317A



Annual Renewal Year: **2012**

Annual Renewal Filing Date: **2/2/2012**

Nonprofit Corporation Name: **Wright County Community Action, Inc.**

Original Filing Number: **F-682**

Home Jurisdiction: **Minnesota**

Updated Filing Party Information:

Party Type:	Name:	Address:
Registered Office Address		130 W Division Str PO Box 787 Maple Lake MN 55358
President	DANIEL DAWSON	130 W Division St, PO Box 787 Maple Lake MN 55358



Work Item 468593000026
Original File Number F-682

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
02/02/2012 12:46 PM

Mark Ritchie

Mark Ritchie
Secretary of State

STATE OF MINNESOTA
DEPARTMENT OF STATE
I hereby certify that this is a
true and complete copy of the
document as filed for record in
this office.
DATED _____
Mark Ritchie
Secretary of State
BY _____