**ARTICLES OF INCORPORATION**

**OF**

**E.A.A CHAPTER 100, INC.**

We, the undersigned, being citizens of the State of Minnesota, do hereby associate ourselves in a body corporate, not of pecuniary profit, and of an educational and scientific character, under Chapter 317 of the Minnesota Statutes, as amended, and to thereby adopt the following Articles of Incorporation:

**ARTICLE I – NAME**

The name of this corporation shall be E.A.A. CHAPTER 100, INC.

**ARTICLE II – PURPOSE**

The purposes for which this corporation is formed are:

a. To encourage, aid and engage in scientific research for improvement and better understanding of aviation and the science of aeronautics.

b. To foster, promote and engage in aviation education.

c. To qualify as a Chapter of the Experimental Aircraft Association, Inc., Hales Corners, Wisconsin.

**ARTICLE III – DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE IV – OFFICE**

The registered office of the corporation shall be Kings Park, Oronoco, County of Olmsted, State of Minnesota.

**ARTICLE V – PECUNIARY GAIN**

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

**ARTICLE VI – INCORPORATORS**

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

Everett Engel President R/R #1, Douglas, Minnesota

Donald Miller Vice President R/R #1, Rochester, Minnesota

Earl Friedline Secretary-Treasurer 103 7th Ave. NW Rochester, Minnesota

The above named shall be the officers of the corporation until successors are elected and qualified.

**ARTICLE VII – BOARD OF DIRECTORS**

The affairs of the corporation shall be managed by a Board of not less than five (5) Directors, and the following shall serve as the Board of Directors until the first regular annual meeting:

Everett Engel

Donald Miller

Earl Friedline

Everett Schermerhorn

David Hancq

**ARTICLE VIII – LIABILITY OF MEMBERS**

The members of the Corporation shall have no personal liability for corporate obligations. This article shall not be amended or changed except by the unanimous consent of the members.

**ARTICLE IX – AMENDMENTS TO ARTICLES**

Amendments to these Articles may be adopted by the members at any regular meeting of this corporation, or at any special meeting called for that purpose, but only after the Secretary has given each member five (5) days' notice in writing, setting forth the proposed amendments in substance; and a two-thirds vote of those members present at said meeting is required.

**ARTICLE X – SHARES**

The corporation is organized without shares.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Minnesota, we, the undersigned, constitute the incorporators and execute these Articles this 18th day of October , 1965.

(signed) Everett Engel (signed) Donald Miller (signed)

Earl Friedline

STATE OF Minnesota (SS).
COUNTY OF Olmsted )

On this 18th day of October, 1965, before me, the undersigned, a Notary Public in and for said County, in said State, personally appeared (signed) Everett Engel, (signed) Donald Miller, and (signed) Earl Friedline, to me known to be the identical persons named in and who executed the foregoing instrument, and acknowledge that they executed the same as their voluntary act and deed.

Subscribed and sworn to before me this

18th day of October, 1965 (signed) M. E. Gosgrove

Note: The appropriate seals were applied to the original document. The document # is 291874.

**STATE OF MINNESOTA
DEPARTMENT OF STATE**

I hereby certify that the within instrument was filed for record in this office on the 2 day of Nov A.D. 19 65 , at 9 o'clock a m., and was duly recorded in Book M-26 of Incorporations, on page 252.

(signed) Joseph L. Donovan

Secretary of State

REGISTER OF DEEDS OFFICE Olmsted County, Minnesota (ss).

I hereby certify that the within instrument was filed in this office for record on NOV 9 – 1965 at 8 o'clock, a m

Book N-3 of Misc on page 886

(signed) Harry H. Evans

Registrar of Deeds

by Helen Fuchs Deputy