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ARTICLES OF INCORPORATION OF LIONS CLUB OF _____

The undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the provisions of the Minnesota Nonprofit Corporation Act, being Chapter 317A of Minnesota Laws, as amended, adopt the following Articles of Incorporation.

Article I

The name of this Corporation shall be: **Lions Club of**

Article II

The duration of the Corporation shall be perpetual.

Article III

The location of the registered office of this Corporation shall be:

Article IV

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

Article V

The members of this Corporation are not, nor shall not, be personally liable for this Corporations acts and obligations. The members of this Corporation shall have no personal liability for this Corporation.

Article VI

The Corporation shall have no corporate stock.

Article VII

The purpose of this Corporation shall be to pursue the Objectives of the International Association of Lions Clubs in effect as of the date of the incorporation of this Corporation.

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Article VIII

Members of this Corporation shall not have the right to vote by proxy, nor shall this Corporation allow cumulative voting.

Article IX

Directors of the Corporation must be members of the Corporation.

Article X

The Board of Directors shall consist of four members. The tenure in office of the first Board of Directors shall commence on the date this Corporation is incorporated, and terminate on the 1st day of July in the year listed in the column titled "Tenure".

Directors Name	Directors Address	Directors Post Office	Tenure
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Article XI

The Board of Directors shall have the authority to amend the Articles of Incorporation or Bylaws at any regular monthly meeting, or specially called meeting, when there is a quorum present, by a majority vote.

Article XII

The name and address of each incorporator is as follows:

Incorporators Name Incorporators Address Incorporators Post Office

President _____

Secretary _____

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Article XIII

The further purpose of this corporation shall be: To take an active interest in the civic, social and moral welfare of the community.

President _____
Secretary _____

State of Minnesota
County of _____

On the _____ before me a notary public within and for said County personally appeared _____ and _____ to me known to be the persons named as incorporators and who executed the foregoing Articles of Incorporation, and each acknowledged that he or she executed the same as his or her free act and deed for the users and purposes therein expressed.

Notary Public

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