

Office of the Minnesota Secretary of State Certificate of Incorporation

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

The business entity is now legally registered under the laws of Minnesota.

Name: Dakota Crossing Homeowners Association

File Number: 699391100020

Minnesota Statutes, Chapter: 317A

This certificate has been issued on: 09/11/2013



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota

Office of the Minnesota Secretary of State
Minnesota Nonprofit Corporation/Articles of Incorporation
Minnesota Statutes, 317A



The individual(s) listed below who is (are each) 18 years of age or older, hereby adopt(s) the following Articles of Incorporation:

Article 1 CORPORATE NAME:

Dakota Crossing Homeowners Association

Article 2 REGISTERED OFFICE AND AGENT(S), IF ANY AT THAT OFFICE:

Name

Address:

7599 Anagram Drive Eden Prairie MN 55344 USA

Article 3 INCORPORATOR(S):

Name:

Address:

Nancy T. Polomis

**Hellmuth & Johnson, PLLC 8050 West 78th
Street Edina MN 55439**

DURATION: **PERPETUAL**

If you submit an attachment, it will be incorporated into this document. If the attachment conflicts with the information specifically set forth in this document, this document supersedes the data referenced in the attachment.

By typing my name, I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

SIGNED BY: **Nancy T. Polomis**

MAILING ADDRESS:

None Provided

EMAIL FOR OFFICIAL NOTICES:

dvierlin@ryland.com

ARTICLES OF INCORPORATION

OF

DAKOTA CROSSING HOMEOWNERS ASSOCIATION

The undersigned, for the purpose of forming a corporation pursuant to the provisions of the Minnesota Nonprofit Corporation Act, Minnesota Statutes, Chapter 317A, adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be Dakota Crossing Homeowners Association (hereinafter called the "Association").

ARTICLE II

The Association is organized and shall be operated for the purpose of managing a single family residential community which is to be formed upon certain land in the City of Shakopee, County of Scott, and State of Minnesota, and legally described as set forth in the Declaration of Easements, Covenants, Conditions and Restrictions for Dakota Crossing ("Declaration") ("Property"), and such further properties as may be subjected to the Declaration in accordance with the terms thereof.

Such purposes shall include, but not be limited to the following:

- (a) To maintain, manage and administer the affairs and property of the Association, in accordance with the provisions of the Declaration and the Bylaws of the Association ("Bylaws");
- (b) To levy and collect assessments from the members of the Association and to use the proceeds thereof for the purposes of the Association;
- (c) To contract for and employ persons, firms or corporations to assist in the management, operation, maintenance and administration of the Property and the Association;
- (d) To make and enforce reasonable regulations concerning the use and enjoyment of the Property;
- (e) To own, maintain and improve and to buy, sell, convey, assign, mortgage, lease or otherwise dispose of real and personal property and to borrow money or issue evidences of indebtedness in furtherance of any or all of the foregoing objects, and to secure the same by mortgages, pledges, or other liens, subject to limitations contained in the Declaration or the Bylaws;

- (f) To perform any other matter required or permitted of it as administrator of the Property under the Declaration and the Bylaws; and
- (g) To exercise such other powers which are consistent with the foregoing purposes and which are afforded to the Association by the Minnesota Nonprofit Corporation Act and any further laws amendatory thereof and supplementary thereof.

ARTICLE III

This Association does not and shall not, incidentally or otherwise, afford pecuniary gain to, nor shall any part of the net earnings of the Association inure to the private benefit of its members, directors or officers; provided, however, that the Association may pay to its members, directors, and officers out-of-pocket expenses incurred in the performance of their duties, and may lease and purchase from, sell to and otherwise deal with, its members, directors, officers and others in real and personal property situated in Scott County, Minnesota and may hire members to perform professional services, and shall have the power to own encumber and sell Lots within the Property.

No substantial part of the activities of the Association shall constitute the carrying on of propaganda or of attempting to influence legislation and the Association shall not participate or intervene in the political campaign on behalf of any candidate for public office, nor shall the Association engage in any transaction or carry on any other activity not permitted to be carried on by a residential community management association exempt from federal income tax under Section 528 of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV

The period of duration of this Association shall be perpetual.

ARTICLE V

The registered office of this Association in the State of Minnesota shall be located at 7599 Anagram Drive, Eden Prairie, MN 55344.

ARTICLE VI

Voluntary dissolution shall require the approval of (i) the holders of sixty-seven percent (67%) of the vote of the Lot Owners (as defined in the Declaration). Upon the dissolution of the Association, its assets, both real and personal, shall be distributed to the members and mortgagees of Lots as required by the Declaration.

ARTICLE VII

The name and address of the incorporator, who is a natural person of full age, is:

<u>NAME</u>	<u>ADDRESS</u>
Nancy T. Polomis	Hellmuth & Johnson, PLLC 8050 W. 78 th Street Edina, MN 55439

ARTICLE VIII

- (a) The first Board of Directors of this Association shall consist of three (3) persons; and the name and address of each of them are:

<u>NAME</u>	<u>ADDRESS</u>
Michael W. Devoe	7599 Anagram Drive Eden Prairie, MN 55344
Dennis Vierling	7599 Anagram Drive Eden Prairie, MN 55344
Scott Rothrum	7599 Anagram Drive Eden Prairie, MN 55344

- (b) The term of office of the first Board of Directors shall continue until the first annual meeting of the members which shall be held not later than the first anniversary of the date of recording the Declaration. The Board of Directors elected at the first annual meeting, and thereafter, shall be composed of three (3) members. Notwithstanding any provision contained in this Article VIII, Directors shall be elected in the manner and at the times provided under the reservation of Declarant Control set forth in Article XIII of the Declaration.

ARTICLE IX

Members, directors and officers of the Association shall not be personally liable to any extent whatsoever for obligations of the Association.

ARTICLE X

The Association shall have no capital stock, either authorized or issued, nor shall it have a corporate seal.



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Original File Number 699391100020

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
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Mark Ritchie

Mark Ritchie
Secretary of State



EIN Assistant

Your Progress: 1. Identity ✓ 2. Authenticate ✓ 3. Addresses ✓ 4. Details ✓ 5. EIN Confirmation

Congratulations! The EIN has been successfully assigned.

EIN Assigned: **46-3650088**

Legal Name: **DAKOTA CROSSING HOMEOWNERS
ASSOCIATION**

The confirmation letter will be mailed to the applicant. This letter will be the applicant's official IRS notice and will contain important information regarding the EIN. Allow up to 4 weeks for the letter to arrive by mail.

We strongly recommend you print this page for your records.

Click "Continue" to get additional information about using the new EIN.

Continue >>

Help Topics

[? Can the EIN be used before the confirmation letter is received?](#)