

MINNESOTA LIBRARY ASSOCIATION

ARTICLES OF INCORPORATION

We, the undersigned, for the purposes 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 corporation and adopt the following Articles of Incorporation.

ARTICLE I. The name of this Corporation shall be MINNESOTA LIBRARY ASSOCIATION.

ARTICLE II. (a) The purpose of this corporation shall be to promote and extend the library interests of an in the State of Minnesota. (b) To promote fraternal relationships among librarians and others interested in library work. (c) To promote and advance the interests of library profession. (d) To issue and publish publications and other materials in the advancements of libraries and of the above objectives.

ARTICLE III. This corporation shall not afford pecuniary gain, incidental 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 300 Nicollet Mall, Minneapolis, Minnesota 55401, c/o Minneapolis Public Library.

ARTICLE VI. The name and address of each incorporator of this corporation is:

Willard J. Donahue, LeSueur-Waseca Regional Library,
Waseca, MN 56093

Miss Marian Huttner, 300 Nicollet Mall, Minneapolis
Public Library, Minneapolis, MN 55411

Roderick MacDonald, Anoka County Library,
707 Highway #10, Minneapolis, MN 55433

Jack B. King, Hamline University Library
St. Paul, MN 55101

Mrs. Elinor Detra, 509 Fourth Avenue South,
St. Cloud, MN 56301

ARTICLE VII. The number constituting the first Board of directors of this corporation shall be nine (9) and the tenure in office of such first board of director shall be as follows, or until their respective successors are elected and qualified. The names and address and term of office of each such director being as follows:

Willard J. Donahue, LeSueur-Waseca Regional Library,
Waseca, MN 56093 @ 1 year

Miss Marian Huttner, 300 Nicollet Mall, Minneapolis
Public Library, Minneapolis, MN 55411 @ 3 years

Roderick MacDonald, Anoka County Library,
707 Highway #10, Minneapolis, MN 55433 @ 2 years

Miss Ortha Robbins, St. Paul Public Library
90 West Fourth Street, St. Paul, MN 55102 @ 4 years

Mrs. Elinor Detra, 509 Fourth Avenue South,
St. Cloud, MN 56301 @ 2 years

Mill Emily Mayne, MN State Library Division
117 University Avenue, St. Paul, MN 55101 @ 1 year

Nowell Leitzke, Austin Public Library, Austin, MN 55912 @ 2
years

ARTICLE VIII. The extent of personal liability, if any, of members for corporate obligations and the methods of enforcement and collection, are as follows: Voluntary annual dues only.

ARTICLE IX: The Corporation shall have no capital stock.

In Testimony Whereof, we have hereunto subscribed our names this 17th day of October 1967.

On November 5, 1975 the following amendment to the Articles of Incorporation was filed with the Secretary of State:

ARTICLE X

Classification of Membership. Membership in the Association shall consist of: Active Members, Life Members, Associate Members, Institutional Members and Sustaining Members.

ARTICLE V

The location of the registered office of this Corporation in this state is 319 15th Avenue Southeast, Minneapolis, MN 55455, c/o State Organization Service.

On October 17, 1980, the following amendment to the Articles of Incorporation was filed with the Secretary of State:

ARTICLE V

The location of the registered office of this Corporation is 11 Oak Street, S.E., Minneapolis, MN 55414

On October 18, 1982, the following amendment to the Articles of Incorporation was filed with the Secretary of State:

ARTICLE V

The location of the registered office of this Corporation is P. O. Box 484, Rosemount, MN 55068

On August 1, 1985, the following amendment to the Articles of Incorporation was filed with the Secretary of State:

ARTICLE V

The location of the registered office of this Corporation is c/o North Regional Library, 1315 Lowry Avenue North, Minneapolis, MN 55411-1398.

ARTICLE V

The location of the registered office of this Corporation is 1619 Dayton Avenue, Suite 314, St. Paul, MN 55104.