



NP-OR

Adopted: July 2004

ARTICLES OF INCORPORATION

Reviewed: Dec. 20, 2017

of

SWAN RIVER MONTESSORI CHARTER SCHOOL

These Articles of Incorporation are signed and acknowledged by the undersigned incorporator for the purpose of forming a nonprofit corporation under the Minnesota Nonprofit Corporations Act, Minnesota Statutes, Chapter 317A.

ARTICLE 1

NAME

The name of the corporation is Swan River Montessori Charter School.

ARTICLE 2

REGISTERED OFFICE

The address of the Corporation's registered office is address ~~9767 Aetna Avenue NE, Monticello, MN 55362.~~ 500 Maple Street Monticello MN 55362

ARTICLE 3

PURPOSES

The purposes for which the Corporation is organized are: 1) to be operated in accordance with Minnesota law, including the provisions of Minnesota Statute 124D.10, to promote, support, advance and represent the interests of a fully accountable, financially, legally and educationally autonomous public charter school; 2) to receive and disburse funds or other property incident to or necessary for the accomplishment of its purposes and do any and all acts incidental to the transaction of its business or expedient for the attainment of the purposes stated herein; 3) to carry out such purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now or hereafter in effect (the "Code"), and which is other than a private foundation by reason of being described in Section 509(a)(1), (2) or (3) of the Code.

ARTICLE 4

NO PECUNIARY GAIN; INUREMENT

No part of the earnings may inure to the benefit of or be distributed to the Corporation's members, directors or officers. No financial gain shall ever accrue to a member, officer or director of the Corporation, nor to any person or organization in the conduct of the business of the Corporation, except that reasonable compensation may be paid for services actually rendered to or for the Corporation in carrying out its charitable

purposes as permitted for federal law. Any receipts of the Corporation in excess of the ordinary expenses of the Corporation shall inure to the benefit of the Corporation and shall be applied by the directors to the expenses incurred by the Corporation in carrying out the purposes set forth herein.

ARTICLE 5

INDEMNIFICATION OF DIRECTORS

To the extent permitted by law, and with particular regard to Minn. Stat. 317A.521, the Corporation shall indemnify any director for costs incurred in the event of claims against the Corporation.

ARTICLE 6

POLITICAL ACTIVITY

No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE 7

MEMBERS

The Corporation shall not have capital stock. The membership of the Corporation shall consist of one or more classes. The Board of Directors shall have the authority to establish one or more classes of membership and shall fix the voting power, rights and preferences of each class in the Bylaws of the Corporation.

ARTICLE 8

DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all debts, obligations, liabilities, costs and expenses of the Corporation, dispose of all assets of the Corporation; provided, however, that in no case shall a liquidation, transfer or disposition be made which would not qualify as a charitable contribution under Section 170(c)(1) or (2) of the Code, and all assets shall be turned over and transferred to one or more organizations qualified as exempt pursuant to Section 501(c)(3) of the Code or to the State of Minnesota or any political subdivision thereof for exclusively public purposes.

ARTICLE 9

PERSONAL LIABILITY

Neither the members, nor the incorporator, directors, officers, employees, representatives or agents of the Corporation, past or present, shall be personally liable for

the payment of any debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the members or of any of the incorporator, directors, officers, employees, representatives or agents be subject to the payment of the debts or obligations of the Corporation to any extent.

ARTICLE 10

FIRST BOARD OF DIRECTORS

The names and addresses of the first Board of Directors of the Corporation are as follows:

Isabelle S. Olson, 9767 Aetna Avenue NE, Monticello, MN 55362

Michelle Twardy, 8121 Cahill Avenue NE, Monticello, MN 55362

Kristine Kuper, 15254 Curtis Avenue NW, Monticello, MN 55362


and such persons shall serve as directors of the Corporation until such time as it is necessary for the Board to conform to the prerequisites of Minn. Stat. § 124D.10.

ARTICLE 11

INCORPORATOR

The name and address of the incorporator is: John A. Cairns, 2200 IDS Center, Minneapolis, Minnesota, 55402.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of July, 2004.

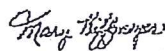


John A. Cairns, Incorporator

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 28 2004

CRK


Secretary of State