

ARTICLES OF INCORPORATION

of

AUSTIN UNITED FUNDS, INC.

ARTICLE I

The name of this corporation shall be Austin United Funds, Inc.

ARTICLE II

The purpose of this corporation is to promote and conduct annually, in the City of Austin, Minnesota, one united drive or campaign for contributions for charitable and humanitarian purposes and for the promotion of the public welfare with the cooperation of and for the benefit of qualified voluntary agencies , and to make equitable division and distribution of funds received among said agencies.

ARTICLE III

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

ARTICLE IV

This corporation shall have perpetual existence .

ARTICLE V

The location of the registered office of this corporation is Austin, Minnesota.

ARTICLE VI

The names and addresses of each incorporator of this corporation are as follows:

<u>Names</u>	<u>Addresses</u>
Geraldine Rasmussen	Austin, Minnesota
William B. Wolf	Austin, Minnesota
William Malone	Austin, Minnesota
Morris Anderson	Austin, Minnesota
Rollo Sissel	Austin, Minnesota
Grant Williams	Austin, Minnesota
John Jones	Austin, Minnesota

ARTICLE VII

The number of directors constituting the first Board of Directors of this corporation shall be 23, and the tenure in office of these directors shall be until the first annual meeting of said corporation held on the last Wednesday in April, 1959 at 8:00 p.m. The name and address of each of said directors is as follows:

<u>Names</u>	<u>Addresses</u>
Geraldine Rasmussen	Austin, Minnesota
William B. Wolf	Austin, Minnesota
William Malone	Austin, Minnesota

Morris Anderson	Austin, Minnesota
Rollo Sissel	Austin, Minnesota
Grant Williams	Austin, Minnesota
John Jones	Austin, Minnesota
Jack Strong	Austin, Minnesota
Leonard Dugan	Austin, Minnesota
Russell Vaale	Austin, Minnesota
David S. Owen, Sr.	Austin, Minnesota
James Hunting, Jr.	Austin, Minnesota
Harry Smith	Austin, Minnesota
Dr. Thomas Seery	Austin, Minnesota
William J. Baudler	Austin, Minnesota
Gladys Embrickson	Austin, Minnesota
Clifford Maxwell	Austin, Minnesota
Kenneth Laufle	Austin, Minnesota
William Nierengarten	Austin, Minnesota
Mrs. William Baldus	Austin, Minnesota
Mrs. Roger Downey	Austin, Minnesota
Kenneth Soderberg	Austin, Minnesota
A. H. Haakenson	Austin, Minnesota

ARTICLE VIII

There shall be no personal liability upon any member of the corporation for corporate obligations.

ARTICLE IX

This corporation shall have no capital stock.

We, the undersigned, the incorporators of this corporation, for the purpose of forming this non-profit corporation pursuant to Chapter 317, Minnesota Statutes, known as the Minnesota non-profit Corporation Act, and the amendments thereto, do hereby certify that we have adopted and agreed to the foregoing Articles of Incorporation for the corporation herein named.

IN TESTIMONY WHEREOF, we the incorporators, have hereunto subscribed our names this 24th day of September, 1958 at Austin, Minnesota.

In the Presence of:

Danna M. Glick
John R. Jones

Geraldine Rasmussen
Geraldine Rasmussen

William B. Wolf
William B. Wolf

William B. Malone
William Malone

Morris Anderson
Morris Anderson

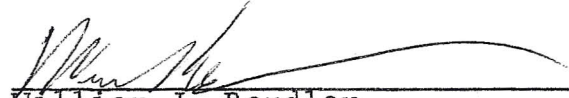
Rollo Sissel
Rollo Sissel

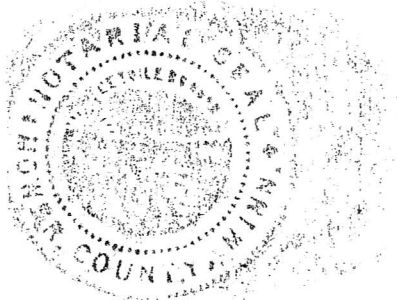
Grant Williams
Grant Williams

John R. Jones
John Jones

STATE OF MINNESOTA)
) SS:
COUNTY OF MOWER)

On this 24th day of September, 1958, before me, a Notary Public, within and for said County, personally appeared Geraldine Rasmussen, William B. Wolf, William Malone, Morris Anderson, Rollo Sissel, Grant Williams and John Jones, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.


William J. Baudler
Notary Public, Mower County, Minn.
My commission expires: 10/23/59



24251

Register of Deeds } SS.
County, Minnesota }

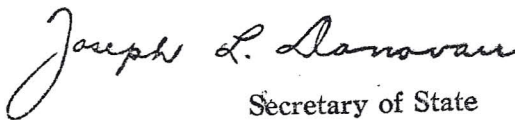
I hereby certify that the within instrument was filed
on the 15 day of Oct A.D., 1958
o'clock 9 M. and duly recorded in Book 11
on page 4


Register of Deeds

Deputy

STATE OF MINNESOTA
DEPARTMENT OF STATE

I hereby certify that the within
instrument was filed for record in this
office on the 7 day of Oct
A.D. 1958, at 8 o'clock 9 M.,
and was duly recorded in Book M-17
of Incorporations, on page 424


Secretary of State

APPR'D & FILED
INDEXED
IND. FILED
DEX. CHECKED



NP
C-840

3571

MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

1. Only complete the "Amendment of Articles of Incorporation" form if you are making changes to items 2-4 of the "Annual Registration" form (reverse side).
2. Type or print in black ink.
3. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
4. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

United Way of Austin, Inc.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

The following amendment(s) of articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form one.)

ARTICLE I

The name of this corporation shall be United Way of Mower County, Inc. ✓

ARTICLE II

The purpose of this corporation is to promote and conduct annually, in the County of Mower, Minnesota, one united drive or campaign for contributions for charitable and humanitarian purposes and for the promotion of the public welfare with the cooperation of and for the benefit of qualified voluntary agencies, and to make equitable division and distribution of funds received among said agencies. This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.


(Signature of Authorized Person)

If you have any questions please contact the Secretary of State's office at (612)296-2803.

RETURN TO:

Secretary of State/Records Processing Section
180 State Office Bldg., 100 Constitution Ave.
St. Paul, MN 55155-1299

FOR OFFICE USE ONLY

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 14 1997


Secretary of State 

C-840
CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF

AUSTIN UNITED FUNDS, INC.
(Name of Corporation)

The undersigned, Darlene Austin, President

the president, vice president, secretary, or assistant secretary of AUSTIN UNITED FUNDS, INC.
(Name of Corporation)

a corporation subject to the provisions of Chapter 317, Minnesota Statutes, known as the Minnesota Nonprofit Corporation Act, certifies that resolutions as hereinafter set forth were adopted by a two-thirds vote of the directors pursuant to Minnesota Statutes 317.27, Subd. 3, 4, or by a unanimous written authorization pursuant to Minnesota Statutes 317.22, Subd. 9, or at a meeting of the members of said corporation, pursuant to Minnesota Statutes 317.27 Subd. 2, notice of such meeting, proposal to amend and nature of such proposal having been mailed to each member entitled to vote thereon at least five days prior to such

meeting, held at Austin Technical College, in the city of Austin, County of Mower, as designated in such notice, on the 30th. day of November, 19 90, by a unanimous vote of said members presented in person or proxy:

"Resolved that the following article(s) of incorporation of AUSTIN UNITED FUNDS, INC.
(Name of Corporation)

be, and the same hereby (is) (are) amended to read as follows:

Article I

The name of this corporation shall be United Way of Austin, Inc. B

ARTICLE V

The location of the registered office of this corporation is 301 North Main Street, Austin, Minnesota. 55912