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To All To Whom These Presents Shall Come, Greeting:

Whereas, Articles of Incorporation, duly signed and acknowledged under oath, have been recorded in the office of the Secretary of State, on the 2nd day of February A. D. 1981 for the incorporation of

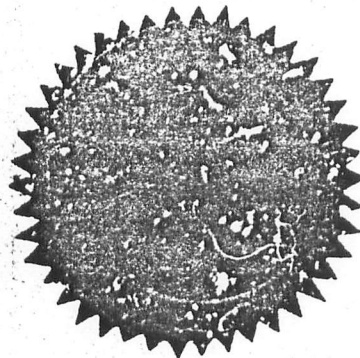
Cottage Park Homeowners' Association

under and in accordance with the provisions of the Minnesota Nonprofit Corporation Act, Minnesota Statutes, Chapter 317,

Now, Therefore, by virtue of the powers and duties vested in me by law, as Secretary of State of the State of Minnesota, I do hereby certify that the said

Cottage Park Homeowners' Association

is a legally organized Corporation under the laws of this State.



Witness my official signature hereunto subscribed and the Seal of the State of Minnesota hereunto affixed this second day of February in the year of our Lord one thousand nine hundred and eighty-one

*Joan Anderson Dean*  
Secretary of State.

ARTICLES OF INCORPORATION

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OF

COTTAGE PARK HOMEOWNERS'

ASSOCIATION

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In compliance with the requirements of Minnesota Statutes Chapter 317, known as the Minnesota Nonprofit Corporation Act, the undersigned, all of whom are residents of the State of Minnesota and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify and adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is Cottage Park Homeowners' Association, hereafter called the "Association".

ARTICLE II

The registered office of the Association is located in Cottage Park, according to the original plat thereof on file and of record in the office of the County Recorder, Ramsey County, Minnesota, and subsequent plattings or replatting thereof, including but not limited to South Shore Rearrangement of part of Block 1, 2, 3 and 4, Cottage Park on White Bear Lake, and also Tousley Lakeview (hereinafter "Cottage Park Area").

ARTICLE III

The specific purposes for which the Association is formed are to provide for maintenance, preservation, and control of any Common Area owned by the Association for the benefit of the private owners of property in said Cottage Park Area who become members

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of Association; and to promote the health, safety and welfare of the Members within said Cottage Park Area and by exercising all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the By-Laws of the Cottage Park Homeowners' Association. Governed in all events by said By-laws, these powers, privileges, duties and obligations shall include, but not be limited to:

(1) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the By-laws; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(2) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(3) have and to exercise any and all powers, rights and privileges which a corporation organized under the Minnesota Nonprofit Corporation Act by law may now or hereafter have or exercise.

#### ARTICLE IV

Membership in the Association shall be determined in accordance with the terms and conditions of said By-laws.

ARTICLE V

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All of the Association's net earnings or income shall be donated exclusively to the furtherance of the purposes stated in ARTICLE III hereof and no part of the Association's net earnings or income shall inure to the benefit of its members, nor shall the Association afford pecuniary gain, incidentally or otherwise, to its members.

ARTICLE VI

The first Board of Directors shall consist of two persons, each of whom are designated as follows:

1. Dennis J. Trobrien  
4354 Cottage Park Road  
White Bear Lake, Minnesota
2. Susan L. Ahlcrona  
4364 Cottage Park Road  
White Bear Lake, Minnesota

Each of the above directors shall serve until the first annual meeting of the members of the Association or until their successors are elected and qualified. Thereafter the number and terms of the directors shall be determined in accordance with the terms and conditions of said Declaration and By-laws.

ARTICLE VII

The names and post office addresses of the incorporators of the Association are:

1. Dennis J. Trobrien  
4364 Cottage Park Road  
White Bear Lake, Minnesota
2. Susan L. Ahlcrona  
4364 Cottage Park Road  
White Bear Lake, Minnesota

ARTICLE VIII

The Association shall have perpetual existence.

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ARTICLE IX

The members of the Association shall not have any personal liability for corporate obligations.

ARTICLE X

The Association shall have no seal.

ARTICLE XI

The Association shall have no capital stock.

ARTICLE XII

Amendment of these Articles shall require the affirmative vote of at least venty-five percent (75%) of the Members.

ARTICLE XIII

The Association may be dissolved with the affirmative vote of at least seventy-five percent (75%) of each class of Members.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Minnesota, we, the undersigned, constituting the incorporators of this Association, have executed these Articles of Incorporation this 20th day of January, 1981.

IN PRESENCE OF:

Patricia R. Engels  
Kristen J. Olson

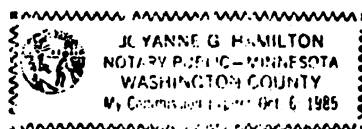
Dennis J. Troolen  
Dennis J. Troolen  
Susan L. Ahlcrone  
Susan L. Ahlcrone

STATE OF MINNESOTA )  
COUNTY OF Ramsey ) ss.

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The foregoing instrument was acknowledged before me this 20th  
day of January, 19 81, by Dennis J. Trooien and  
Susan L. Ahlcrone.

Joyanne G. Hamilton  
Notary Public



STATE OF MINNESOTA  
DEPARTMENT OF STATE  
I hereby certify that the within  
instrument was filed for record in this  
office on the 2 day of Feb  
A. D. 19 81, at 4:30 o'clock P M.,  
and was duly recorded in Book L-54  
of Incorporations, on page 79  
Joan Anderson Heave  
Secretary of State