

State of Minnesota

**SECRETARY OF STATE**

CERTIFICATE OF INCORPORATION

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following corporation, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

This corporation is now legally organized under the laws of Minnesota.

Corporate Name: Boulder Ridge Association of Rochester

Corporate Charter Number: 1Z-683

Chapter Formed Under: 317A

This certificate has been issued on 05/15/2002.



*Mary Kiffmeyer*  
Secretary of State.

12-683

**ARTICLES OF INCORPORATION**

**OF**

**BOULDER RIDGE ASSOCIATION OF ROCHESTER**

**ARTICLE I**

The name of the corporation is Boulder Ridge Association of Rochester (hereinafter called "the Association").

**ARTICLE II**

The Association's registered office is located at 12400 Whitewater Drive, Suite 120, Minnetonka, Minnesota 55343.

**ARTICLE III**

The name and address of the incorporator of the Association is:

Thomas L. Bray  
Briggs and Morgan, P.A.  
2200 First National Bank Building  
Saint Paul, Minnesota 55101  
Phone: (612) 223-6564

**ARTICLE IV**

The Association is organized under Minnesota Statutes, Chapter 317A.

**ARTICLE V**

The Association is organized for the purpose of operating, managing, maintaining and caring for Boulder Ridge Townhomes, a common interest community located in Olmsted County, Minnesota, as provided for in Minnesota Statutes, § 515B.3-101.

**ARTICLE VI**

The Associations first Board of Directors shall consist of three individuals. The names and addresses of the directors are:

Scott J. Richter  
12400 Whitewater Drive  
Suite 120  
Minnetonka, Minnesota 55343

Dan Thomas  
12400 Whitewater Drive  
Suite 120  
Minnetonka, Minnesota 55343

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Connie McGuire  
12400 Whitewater Drive  
Suite 120  
Minnetonka, Minnesota 55343

**ARTICLE VII**

The power to amend or repeal Bylaws is hereby reserved to the members of the Association. The procedures for amending or repealing the Bylaws are as set forth in the Bylaws.

**ARTICLE VIII**

No part of the net earnings of the Association shall inure to the benefit of any member, director or officer of the Association, except that reasonable compensation may be paid for services rendered to or for the Association in the performance of its Association purposes. In general, the affairs of the Association shall be conducted in conformity with public policy applicable to non-profit corporations.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand this 9<sup>th</sup> day of May, 2002.

By   
Thomas L. Bray

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

35  
MAY 15 2002

  
Secretary of State