

**ARTICLES OF INCORPORATION**  
**OF**  
**NEW BRIGHTON AREA HISTORICAL SOCIETY**

We, the subscribers, for the purpose of forming a nonprofit corporation pursuant to Minnesota Statutes 1974, Chapter 317, do hereby bind ourselves together as a body corporate and adopt the following articles of incorporation.

**ARTICLE I**

NAME

The name of this corporation shall be the New Brighton Area Historical Society.

**ARTICLE II**

CORPORATE PURPOSES

The general purpose of this corporation shall be the discovery, preservation and dissemination of historical knowledge about the area in and around the City of New Brighton, the County of Ramsey and the State of Minnesota.

The corporation shall have power to discover and collect any and all material which may establish or illustrate the history of the New Brighton area or of this state.

The corporation shall have power to publish any and all material which may bear upon the history of the New Brighton area and this state

The corporation shall have power to provide for the preservation of any and all material necessary to its chief function.

The corporation shall have the power to disseminate historical information by any means it deems advisable.

### **ARTICLE III**

#### **PECUNIARY GAIN**

The corporation shall afford no pecuniary gain incidentally or otherwise to any director, officer or member.

### **ARTICLE IV**

#### **DURATION**

The period of duration of this corporation shall be perpetual.

### **ARTICLE V**

#### **LOCATION**

The registered office of the corporation shall be in New Brighton, Minnesota, within Ramsey County.

### **ARTICLE VI**

#### **INCORPORATORS**

The names and addresses of the incorporators are as set forth in Article IX.

### **ARTICLE VII**

#### **PERSONAL LIABILITY**

The members, officers and directors of the corporation shall have no personal liability for the debts and obligations of the corporation.

### **ARTICLE VIII**

#### **CAPITAL STOCK**

The corporation shall have no capital stock and shall have no authority to issue shares.

### **ARTICLE IX**

#### **BOARD OF DIRECTORS**

The first board of directors shall consist of ten (10) members of the corporation. The term of office of the first board of directors shall be one (1) year. All of the members of the board of directors shall be members of the corporation. The term of office and method of election

of future directors shall be prescribed by the bylaws of the corporation. The names and addresses of the incorporators and the first board of directors are:

Leone Aronson	2120 Long Lake Road New Brighton, Minnesota 55112
Julie Beisswenger	1203 12th Avenue Northwest New Brighton, Minnesota 55112
Gerald K. Bensing	1861 15th Avenue Northwest New Brighton, Minnesota 55112
Sonia Bjorgen	628 Riviera Drive New Brighton, Minnesota 55112
Gayle Bromander	2872 18th Street Northwest New Brighton, Minnesota 55112
Jeanette Janecek	2555 8th Street Northwest New Brighton, Minnesota 55112
Joyce Kloncz	549 13th Avenue Northwest New Brighton, Minnesota 55112
Janet R. Newham	1786 Glenview Avenue Arden Hills, Minnesota 55112
Gene Skiba	2891 14th Street Northwest New Brighton, Minnesota 55112
Kenneth R. Wagner	742 Sixth Avenue Northwest New Brighton, Minnesota 55112

## **ARTICLE X**

### **MEMBERSHIP**

Membership shall be open to all persons interested in the history of the area in and around New Brighton upon the payment of their annual dues in such an amount as prescribed by the board of directors at the annual meeting.

Honorary members may be elected by a two-thirds vote of the members at any regular meeting of the corporation. The honorary members shall not be required to pay dues.

**ARTICLE XI**

ASSOCIATION WITH THE MINNESOTA HISTORICAL SOCIETY

The New Brighton Area Historical Society shall be associated with the Minnesota Historical Society under such terms and conditions as are required by the Minnesota Historical Society.

In the event of the dissolution of this corporation, all of the assets shall be cared for by the Minnesota Historical Society on such terms as the Minnesota Historical Society shall prescribe.

This corporation shall be enrolled as an institutional member of the Minnesota Historical Society and shall maintain a delegate or delegates to represent it at all meetings of the Minnesota Historical Society.

IN WITNESS WHEREOF, we have subscribed our signatures this \_\_\_\_\_ day of \_\_\_\_\_ 1980.

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Subscribed and sworn to before me  
this \_\_\_\_\_ day of \_\_\_\_\_ 1980.

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Notary Public

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