ARTICLES OF INCORPORATION

OF

ST. CROIX VALLEY BRITTANY CLUB, INC.

We, the undersigned, for the purpose of forming a corporation under and pursuant to the provisions of Chapter 317 Minnesota Statutes, known as the Minnesota Nonprofit Corporation Act, do hereby associate ourselves together as a body corporate and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ST. CROIX VALLEY BRITTANY CLUB, INC.

ARTICLE II

The objectives and purpose of this corporation shall be: to promote cooperation and friendship among the breeders and owners of Brittany Spaniels and to encourage higher standards in breeding, training and showing of Brittany Spaniels in the field and in the show ring; to discourage the breed from becoming split into groups of "field dogs" and "bench dogs" and to strive to keep it forever a "dual dog".

ARTICLE III

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

ARTICLE IV

The period of duration of corporate existence of this corporation shall be perpetual.

ARTICLE V

The location of the registered office of this corporation is 13411 North Manning Trail, Stillwater, Minnesota 55082.

ARTICLE VI

The name and address of each of the incorporators is: Robert Heinel, 13411 North Manning Trail, Stillwater, Minnesota 55082 Steve Studer, 11036 Stonebridge Trail No., Stillwater, Minnesota 55082 John Cardarelli, 8194 W. Rondeau Lake Road, Forest Lake, Minnesota 55025

ARTICLE VII

The names, address and terms of office of the first directors are:		
Name	Post Office Address	Term
Robert Heinel	13411 No. Manning Trail, Stillwater, MN 55082	Expires 6/30/84
Steve Studer	11036 Stonebridge Trail No., Stillwater, Minnesota 55082	Expires 6/30/84
John Cardarelli	8194 W. Rondeau Lake Road, Forest Lake, Minnesota 55025	Expires 6/30/84
Carol Heinel	13411 No. Manning Trail, Stillwater, MN 55082	Expires 6/30/84
Frank Lanasa	3735 Centerville Rd., Vadnais Heights, MN 55110	Expires 6/30/84
Jeff Heimann	689 Quinlan Avenue No., Lakeland, MN 55043	Expires 6/30/84
Dan Michels	11910 Otchipwe Avenue No., Stillwater, MN 55082	Expires 6/30/84
Robert Sankler	10315 Dellwood Road No., Stillwater, MN 55082	Expires 6/30/84
Brian Zewers	22922 No. Manning Trail, Stillwater, MN 55082	Expires 6/30/84

ARTICLE VIII

No member shall be personally liable for the corporate obligations and there shall be no assessment of members for any corporate deficiencies.

ARTICLE IX

The corporation shall not have capital stock

ARTICLE X

The Board of Directors may from time to time by vote of a majority of its members make, alter, amend or rescind all or any of the by-laws of this corporation, subject to the power of the members to change or repeal such by-laws.

IN WITNESS WHEREOF, We have hereunto caused these presents to be executed this <u>26</u> day of <u>February</u>, <u>1984</u>.

Robert Heinel

Steve Studer

STATE OF MINNESOTA) : SS COUNTY OF)

On this <u>26</u> day of <u>February</u>, <u>1984</u>, personally appeared before me Robert Heinel, Steve Studer and John Cardarelli, to me known to be the persons named in and who executed the foregoing Articles of Incorporation, and each acknowledged this to be of his own free act and deed for the uses and purposed therin expressed.

Thomas W. Pugh

Tax ID #41-1582650 AKC Club #4033 John Cararelli