To Whom It May Concern:

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Office of the Minnesota Secretary of State
Business Services Division
We, the undersigned, for the purpose of forming a corporation under the provisions of Chapter 59, Saulteau Elementary Statutes, 1967, and hereinafter referred to herein, associate ourselves together as a body corporate and adopt the following Certificate of Incorporation:

ARTICLE I.

The name of this corporation shall be The Nicollet County Historical Society, Inc.

ARTICLE II.

Its general purpose shall be educational, scientific, and social. Its more specific purpose shall be the discovery, recording, preserving, and presenting historical records, books, pictures, items and exhibits and other matters of historical interest or interest pertaining therefore particularly to Nicollet County, Minnesota, to tour historically important buildings, places, and trails in said county; to provide quarters for the proper housing and exhibiting of the history and items so collected and the transaction of its business, and to do whatever else may be necessary or convenient in the carrying out of the purposes of this corporation. The term of operation of this corporation shall be 120 days annual and more frequent meetings of its members and development thereof in the history of Nicollet County and fellowship of its members and such other activities as may be provided for by its officers.

ARTICLE III.

The principal place of transacting the business of this corporation shall be in the city of St. Peter, in the County of Nicollet and State of Minnesota.
ARTICLE IV.

The place for the commencement of this corporation shall be on January 1, 1966, and the period of duration shall be perpetual.

ARTICLE V.

The name and place of residence of the several officers are:

Henry K. Benson
Harriett I. Johnson
Conrad Peterson
Clara D. Hall
George T. Olsen

All of St. Peter, Minnesota.

ARTICLE VI.

The management of this corporation shall be vested in a board of directors composed of not less than five nor more than fifteen members.

The names and addresses of the first board of directors are:

Henry K. Benson
Harriett I. Johnson
Conrad Peterson
Josef P. Stan
Adah M. Sutherland

all of St. Peter, Minnesota.

The first officers of this corporation shall be:

Henry K. Benson, President.
Josef P. Stan, Vice-President.
Harriett I. Johnson, Secretary-Treasurer.

All of the above named officers and directors shall hold their respective offices for six months until the first annual meeting of the corporation to be held in the month of July, 1966, at the particular place then to be designated in the articles of incorporation, which meeting shall be held at a time and place then to be named at which time and place the board of directors shall be elected from and by the members of this corporation.
ARTICLE VII.

The corporation shall meet at least annually and an annual meeting thereof shall be held in the City of such time and place as may be fixed by the president, unless otherwise provided by the board of directors on the records of this corporation. At least ten (10) days' notice in writing of the time and place of meeting shall be given.

As soon as may be after the election of directors, they shall elect from their number a president and a vice-president, and from their number or from the members of this corporation, a secretary and a treasurer. The last named officer may be held by one person.

The directors of this corporation shall hold their respective offices until their successors shall have been elected. The first meeting of the members shall be held at such time and place as may be fixed by the president of this corporation, or the board of directors.

Terms of membership and dues in this corporation shall be such as may be fixed by the board of directors and as amended by its members.

ARTICLE VIII.

The members may adopt such constitution and by-laws, with amendments thereto, from time to time, as they may deem necessary.

ARTICLE IX.

This corporation shall have no corporate stock and shall not be conducted for monetary profit.

In testimony whereof, we have hereunto set our hands this 1st day of January, 1920.

[Signatures]
STATE OF MINNESOTA,
COUNTY OF WOODBURY.

On the 28th day of January, 1949, personally appeared
before the Hon. H. Benson, Justice of Peace, Conrad Peterson,
Kline, Chris P. Dene, and Clarence T. Olson,
who are chosen to be the northeast board of directors incorporated
under the laws of the State of Minnesota, and who acknowledged that
the organization is a legal corporation, and render acknowledgment that
they executed the same as the first act and deed, for the use and
benefit of the corporation.

Alton Decker

Alton Decker
Notary Public, Washington County, Minn.
My commission expired on the 8th day of November, 1949.