

ARTICLES OF INCORPORATION
OF
PINE HAVEN CHRISTIAN ASSEMBLY

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 Non-profit Corporation Act, do hereby associate ourselves together as a body corporate and adopt the following Articles of Incorporation.

ARTICLE I. The name of the corporation shall be: “Pine Haven Christian Assembly Incorporated”.

ARTICLE II. The purpose shall be to conduct camps, conferences, and rallies to the end that persons not yet Christian may be won to Christ and His Church as revealed in the New Testament, and that Christian people of all ages may be built up in the Christian faith through educational, religious, social and recreational activities for its members and prospective members.

ARTICLE III. No part of the net earning of the corporation shall inure to the benefit of, or be distributed to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposed set forth in Article II hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt for Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV. In the event of dissolution, any remaining assets shall be distributed to organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954.

ARTICLE V. The location of the registered office of this corporation shall be at 16508 State 87, Park Rapids, Minnesota 56470-2698

ARTICLE VI. The name and address of each incorporator of this corporation are:

Walter E. Blanchard – 103 Second Street SW, Austin, Minnesota 55912
Robert W. Cash – West 90th and Bloomington Freeway, Bloomington, MN 55431
William G. Dickie – Cleveland, MN 56017
Paul J. Enabnit – 241 East Third Street, Redwood Falls, MN 56283
Robert P French – 412 24th Street SW., Rochester, MN 55901
Arthur McAlister – 1010 7th Street SE, Austin, MN 55912
Robert McWaters – Crookston, MN 56716
Virgil E. Taylor – 2744 Idaho Ave, St. Louis Park, MN 55426
H. Wayne Wolchek – 616 Oak Lane, Albert Lea, MN 56007
Merle O. Maher – 1507 University Ave SE, Minneapolis, MN 55414

ARTICLE VII. The number of directors may be fixed by by-laws, but shall not be less than three (3). The number of directors constituting the initial board shall be ten (10), and the tenure in office of such first board shall be three (3) years, or until successors are elected and qualified. The name and address of each such first director is the same as the incorporators listed in Article VI.

ARTICLE VIII. The extent of personal liability, if any, of members for corporate obligations and the methods of enforcement and collection, are as follows: There shall be no personal liability of members for corporate obligations.

ARTICLE IX. This corporation shall have no capital stock.

ARTICLE X. Membership provisions in this corporation are as follows:

Section 1. Classes of Membership: The corporation shall have one class of members, consisting of Churches of Christ or Christian Churches who support the work of the organization, who pay the annual membership fee designated by the Board of Directors and who are approved by a two-thirds vote of the Board of Directors, as designated by the by-laws. The only exception to the above stated qualifications is in regard to Crossroads College who shall not pay the prescribed membership fee which shall entitle them to have one permanent directorship to the Board of Directors. Crossroads College shall be responsible for perpetuating this directorship.

Section 2. Term of Membership: The membership in the corporation shall be for one (1) year periods, and is renewable upon payment of the annual fee in the amount, at the place, and at the time designated by the Board of Directors.

Section 3. Approval of Members: Members shall be approved by an affirmative vote of two-thirds of the directors present at a regularly called meeting of the Board of Directors.

Section 4. Representation of Members: Only member congregations and Crossroads College shall be entitled to representation on the Board of Directors.

Section 5. Voting Rights: Each member congregation and Crossroads College shall be entitled to representation at the annual or special meeting of the corporation. The delegation for each of the said congregations shall consist of a minister of each said congregation and two lay members. The delegation from a member congregation shall be entitled to one (1) vote for each member of the delegation present.

Section 6. The above article and any or all of its five sections may be amended as provided in the by-laws and said by-laws shall entirely supersede the article and any or all of the sections and matters relating to accepting and discharging member, denial, or restriction of voting rights, and any classification of members, and any other matter relating to those subjects considered in Article X.