

ARTICLES OF INCORPORATION OF EAST RIDGE FACE OFF CLUB

The undersigned incorporators are individuals 18 years of age or older and adopt the following articles of incorporation to form a nonprofit corporation (Chapter 317A).

ARTICLE I — NAME

The name of this corporation shall be East Ridge Face Off Club (“ERFOC”).

ARTICLE II — REGISTERED OFFICE ADDRESS

The place in Minnesota where the principal office of the corporation is to be located at 8002 Marsh Creek Road, Woodbury, MN 55125.

ARTICLE III — PURPOSE

This corporation is organized exclusively for charitable and educational purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The purpose of this corporation is to assist the East Ridge High School boys hockey student athletes with the opportunity to pursue excellence in high school athletics by providing financial support to the boys hockey program not otherwise provided for by the South Washington County School District 833 in Minnesota. In addition, the organization shall assist individual East Ridge High School athletes with their ability to fully participate in the boys hockey program. By doing so, all of the boys hockey student athletes of East Ridge High School shall have access to quality athletic facilities, equipment, training and programs.

ARTICLE IV — EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by

publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE V — MEMBERSHIP/BOARD OF DIRECTORS

This corporation will not have members.

The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

The number of directors constituting the initial board of directors is five (5); their names and addresses are as follows:

James Boerjan, 3472 Crestmoor Drive, Woodbury, Minnesota 55125
Steve Dwyer, 3616 Bailey Ridge, Woodbury, Minnesota 55125
Dave French, 2856 Rosemill Circle, Woodbury, Minnesota 55125
Michael Pape, 8002 Marsh Creek Road, Woodbury, Minnesota 55125
Karen VanDenEinde, 10477 Golden Eagle Circle, Woodbury, Minnesota 55129

Members of the initial board of directors shall serve until the first annual meeting, at which time their duly elected and qualified successors as provided in the bylaws shall take their respective positions.

ARTICLE VI — PERSONAL LIABILITY

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.


ARTICLE VII - DURATION/DISSOLUTION

The duration of the corporate existence shall be perpetual until dissolution. Upon the dissolution of the organization, assets of the corporation shall be distributed for one or more exempt purposes associated with East Ridge High School within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or if no such purpose at East Ridge High School is identifiable then the assets of the corporation

shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VIII - INCORPORATORS

In witness whereof, we, the undersigned, have hereunto subscribed our names for the purpose of forming the corporation under the laws of the State of Minnesota and certify we executed these Articles of Incorporation on this 15th day of December 2014.


James Boerjan


Steve Dwyer


Dave French


Michael Pape


Karen VanDenEinde