ARTICLES OF INCORPORATION Shavers Lake Preservation Association

ARTICLE I The name of the Corporation is **Shavers Lake Preservation Association.**

ARTICLE II The registered office address and agent of the corporation is:

Todd Balan, 17920 Shavers Lane, Wayzata, MN 55391

ARTICLE III The name and address of the incorporator is:

Todd Balan, 17920 Shavers Lane, Wayzata, MN 55391

ARTICLE IV

The purpose of this Association shall be:

- 1. To act exclusively for charitable, educational or scientific purposes within the meaning of section 501 (c) (3) of the Internal Revenue Service Code.
- 2. To provide a strong and collective voice in those areas that are important to preserving, protecting and enhancing the quality of Shavers Lake, a DNR public water.
- 3. To keep our members and appropriate governing bodies educated and informed on the environmental, ecological, economic, and political issues that impact the lake and its watershed.
- 4. To provide social opportunities, where Association members can exchange ideas and become better acquainted.
- 5. To preserve, enhance, and protect the habitat and environment around Shavers Lake, including its watershed and the nearby community of the lake, including Deephaven, Woodland, and Minnetonka

ARTICLE V

The membership and code of conduct of the Association shall be determined by the rules and regulations prescribed in the Bylaws which from time to time shall be adopted or amended.

ARTICLE VI

The members of the Association shall be represented by a Board of Directors in the interval between Association members meetings. The Board of Directors shall have the authority to supervise and direct the affairs and activities of the Association consistent with the constitution and with the purposes of the Association.

ARTICLE VII

The constitution may be amended at any time at an annual meeting, or at a special meeting, called for that purpose by a majority of the voting members present or casting a mail vote, provided that notice of the proposed amendment has been published to the membership at least ten days prior to the meeting.

ARTICLE VIII

Upon the dissolution of the corporation the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation dispose of all assets of the corporation exclusively for the purposes of the corporation in such manner, or to such charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue code as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the County which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Incorporated by: Todd Balan

July 06, 2025