№ Y 1051

STATE OF MINNESOTA

A-65,858

DEPARTMENT OF STATE

To All To Whom These Presents Shall Come, Greeting:

Whereas, Articles of Incorporation, duly signed and acknowledged under oath, have been recorded in the office of the Secretary of State, on the 21st day of August, A. D. 1985 for the incorporation of

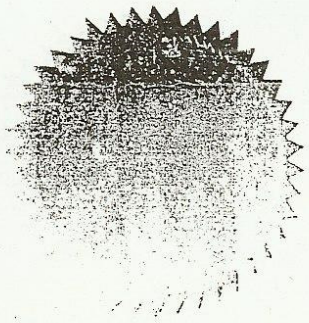
The Emergency Nurses Association, Minnesota State Council

under and in accordance with the provisions of the Minnesota Nonprofit Corporation Act, Minnesota Statutes, Chapter 317;

Now, Therefore, by virtue of the powers and duties vested in me by law, as Secretary of State of the State of Minnesota, I do hereby certify that the said

The Emergency Nurses Association, Minnesota State Council

is a legally organized Corporation under the laws of this State.



Witness my official signature hereunto subscribed and the Great Seal of the State of Minnesota hereunto affixed this twenty-first day of August in the year of our Lord one thousand nine hundred and eighty-five

Joan Anderson Growe

Secretary of State.

SC-00019-02

S-60

A-65, 860

ARTICLE VIII.

The extent of personal liability, if any, of members for corporate obligations and the methods of enforcement and collection, are as follows:

None ✓

ARTICLE IX.

The corporation ~~(shall)~~ (shall not) have capital stock. ✓
(strike one)

Note: If capital stock is authorized, the number of shares and the par value, if any, of each share must be set forth above.

In Testimony Whereof, we have hereunto subscribed our names this 6th day of August, A.D. 1985.

Barbara A. Danner

Mary J Danner

STATE OF MINNESOTA
County of St. Louis ss.

On this 6th day of August, 1985, personally appeared before me

Barbara A. Danner,

Mary J Danner,

to me known to be the persons named in and who executed the foregoing Articles of Incorporation, and each acknowledged this to be of their own free act and deed for the uses and purposes therein expressed.

NOTARIAL SEAL

John F Warren
Notary Public, St. Louis County, Minn.
My Commission Expires August 18, 1985

HELEN F. WARREN
Notary Public, St. Louis County, Minn.
My Commission Expires August 18, 1985

DIRECTIONS

1. Type or print with dark black ink.
2. Filing Fee is ~~$15.00~~ 30 (~~this includes the $10.00 filing fee and the $5.00 County Recorder fee~~).
3. Make checks payable to the Secretary of State.
4. Mail or bring completed form to:
   SECRETARY OF STATE
   CORPORATION DIVISION
   180 STATE OFFICE BUILDING
   ST. PAUL, MN 55155
5. Refer questions to: (612) 296-2803.

FOR USE BY SECRETARY OF STATE

21st Aug
A. D. 85 4:30 P
and
of in A-65
858

Secretary of State

SC-00020-03

4-1051

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE

See directions on reverse side for completing form.

ARTICLES OF INCORPORATION
OF

A-65, 859

Name of Corporation: Emergency Nurses Association, Minnesota State Council

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: The Emergency Nurses Association, Minnesota State Council, a not for profit corporation, incoporated in the State of Minnesota, hereinafter referred to the State Council.

ARTICLE II.

The purpose of this corporation shall be: This State Council is affiliated with the Emergency Nurses Association (ENA) at the State Level, chartered by the National Association (ENA), to implement its philosophy, objectives, and leadership on the State Level, as well as to coordinate the professional activities of Chapters within the state in liason with the National Level (ENA): General Assembly and the Board of Directors of ENA. The Minnesota State Council shall act in accord with the By Laws and Procedures established by the National Association.

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

Note: The duration may be perpetual or a specified number of years.

ARTICLE V.

The location, by city, town, or other community, of the registered office of this corporation in this state is: 2308 BUFFALO ST. WHITE BEAR LAKE, MN 55110

ARTICLE VI.

The name and address of each of the incorporators is:

Name	Street or post office address
Marlys Tanner	435 20th St Cloquet, MN 55720
Mary Piner	6201 Centerline Rd, Saginaw, MN 55779

Note: There must be at least one incorporator. All of the incorporators must sign the articles on the reverse side and the signatures must be acknowledged.

ARTICLE VII.

The names, address and terms of office of the first directors are:

Name	Street or post office address	Term
Marlys Tanner	435 20th St, Cloquet, MN 55720	President 1yr.
Mary Piner	6201 Centerline Rd, Saginaw, MN 55779	Sec/Tres 1yr.
Ann Putnam-Plourde	2308 Buffalo, White Bear Lake, MN 55110	Pres/Elect 1yr.

Note: There must be at least three directors.