



MINNESOTA SECRETARY OF STATE

AMENDMENT OF ARTICLES OF INCORPORATION OF A COOPERATIVE

READ INSTRUCTIONS AT THE BOTTOM OF THE PAGE BEFORE COMPLETING THIS FORM.

CORPORATE NAME: _____

The following amendments of articles or modifications to the statutory requirements regulating the above cooperative were adopted: (Insert full text of newly amended or modified article(s), indicating which article(s) is (are) being amended or added. If the full text of the amendment will not fit in the space provided, please do not use this form. Instead, retype the amendment on a separate sheet or sheets using this format.)

ARTICLE _____

This amendment was adopted by the vote of a majority of those voting on the amendment and a duly noticed and validly held meeting of the members, after the amendment was approved by the board of directors.

I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set for in section 609.48 as if I had signed this amendment under oath.

(Signature of Chair, Vice-Chair, President,
Vice-President, Secretary or Assistant Secretary)

Name and Daytime Phone Number of a Contact Person _____

INSTRUCTIONS

1. Type or print with dark black ink.
2. Filing Fee: \$35.00
3. Make check payable to Secretary of State. Your cancelled check is your receipt.
4. Mail or bring completed form to:

Secretary of State
Business Recording Section
180 State Office Bldg.
100 Rev. Dr. Martin Luther King Jr. Blvd
St. Paul, MN 55155-1299
(651)296-2803

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