



Education and Housing Equity Project Records.

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit www.mnhs.org/copyright.

MP
12-943



MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF INCORPORATION

4871

BEFORE COMPLETING THIS FORM, PLEASE READ INSTRUCTIONS LISTED BELOW.

CORPORATE NAME:(List the name of the company prior to any desired name change)

CITIZENS FOR INTEGRATED COMMUNITIES, INC.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

MAY 1, 1996

The following amendment(s) of articles regulating the above corporation were adopted: (Insert full text of newly amended 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, attach additional numbered pages. (Total number of pages including this form 1.)

ARTICLE 1

The name of the Corporation is the Education and Housing Equity Project.

The registered office address is

122 W. Franklin Ave #320
Minneapolis MN 55404

per MA

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. 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 forth in section 609.48 as if I had signed this amendment under oath.

Michael Orde

(Signature of Authorized Person)

INSTRUCTIONS

1. Type or print with black ink.
2. A Filing Fee of: \$35.00, made payable to the Secretary of State.
3. Return completed forms to:

Secretary of State
180 State Office Building
100 Constitution Ave.
St. Paul, MN 55155-1299
(612)296-2803

262405

FOR OFFICE USE ONLY

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 24 1996

Jan Anderson Howe
Secretary of State

ml



This is to acknowledge that the items described below have been accepted by the Secretary of State of Minnesota on the date noted. Those documents will be microfilmed and the original will be returned to the submitter within ten days. The microfilm will be available for public inspection at the office of the Secretary of State.

Description of Item <i>Art. of Inc.</i>	Date Accepted <i>2/24/95</i>	RI No. NOT VALID UNTIL RI NUMBER IS AFFIXED <i>065195</i>
Company Name <i>Citizens For Integrated Communities, Inc.</i>		

State of Minnesota
Office of the Secretary of State
Corporation Division
180 State Office Building
St. Paul, MN 55155 (612) 296-2803

by: 
Evidence of Filing SC-00184-01

State of Minnesota

6100

SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following corporation, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

This corporation is now legally organized under the laws of Minnesota.

Corporate Name: Citizens For Integrated Communities, Inc.

Corporate Charter Number: 1L-943

Chapter Formed Under: 317A

This certificate has been issued on 02/24/1995.



Joan Anderson Grove
Secretary of State.

1L-943

**ARTICLES OF INCORPORATION
OF
CITIZENS FOR INTEGRATED COMMUNITIES, INC.**

The undersigned hereby creates a corporation under Chapter 317A of the Minnesota Statutes and adopts the following Articles of Incorporation.

ARTICLE 1

NAME

The name of the Corporation is Citizens For Integrated Communities, Inc. ✕

ARTICLE 2

PURPOSE

The purpose of this corporation shall be to foster and promote charitable, scientific, literary and educational aims, as those terms are defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

ARTICLE 3

INUREMENT OF INCOME

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

ARTICLE 4

REGISTERED OFFICE

The address of the registered office of the Corporation is 3300 Norwest Center, 90 South Seventh Street, Minneapolis, Minnesota 55402-4140.

ARTICLE 5

INCORPORATOR

The name and address of the incorporator of the corporation is:

Jeanmarie T. Sales
3300 Norwest Center
90 South 7th Street
Minneapolis, MN 55402

ARTICLE 6

PERSONAL LIABILITY

There shall be no personal liability of any of the directors or officers of this corporation for any obligation of this corporation of any nature whatsoever; nor shall any of the property of any director or officer of the corporation be subject to the payment of the obligations of the corporation to any extent whatsoever.

ARTICLE 7

CAPITAL STOCK

This corporation shall have no capital stock.

ARTICLE 8

WRITTEN ACTION BY LESS THAN ALL OF THE DIRECTORS

Any action required or permitted to be taken at a Board meeting, other than an action requiring shareholder approval, may be taken by written action of the Board of Directors if signed by the number of directors that would be required to take the same action at a meeting at which all directors were present.

ARTICLE 9

LEGISLATIVE OR POLITICAL ACTIVITIES

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the 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.

ARTICLE 10

OPERATIONAL LIMITATIONS

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (b) by a corporation the contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE XI

CORPORATE POWER LIMITATIONS

The corporation shall distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Code.

The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code.

The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code.

The corporation shall not make any investments in a manner that would subject it to tax under Section 4944 of the Code.

The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE XII

OFFICERS

The officers of this corporation, the manner for electing said officers, and the term of the officers of this corporation shall be determined in the manner provided in the Bylaws of this corporation.

ARTICLE XIII

DISSOLUTION CLAUSE

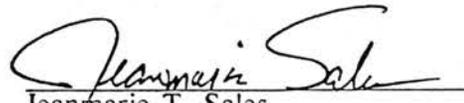
Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or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

ARTICLE XIV

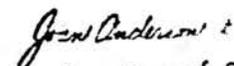
INTERNAL REVENUE CODE

Any reference in these Articles of Incorporation to the Internal Revenue Code of 1986, as amended, shall include the corresponding provisions of any later federal tax laws.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand effective this 23rd day of February, 1995.


Jeanmarie T. Sales
Incorporator

FEB 24 1995


Jean Anderson
Secretary of State

**WRITTEN ACTION
IN LIEU OF A FIRST MEETING OF
THE BOARD OF DIRECTORS OF
CITIZENS FOR INTEGRATED COMMUNITIES, INC.**

Effective ~~March~~^{October 19}, 1995

The undersigned, consisting of all or a majority of the members of the Board of Directors of Citizens for Integrated Communities, Inc. (the "Corporation"), in accordance with Section 317A.239, Subd. 1, of the Minnesota Non-Profit Corporation Act, do hereby take and adopt the following written action:

ARTICLES OF INCORPORATION

RESOLVED: That the Secretary of the Corporation is hereby directed to cause a copy of the Articles of Incorporation, as filed with the Secretary of State of Minnesota, attached hereto as Exhibit A, to be inserted in the corporate minute book and made a permanent part of the records of the Corporation.

BYLAWS

RESOLVED: That the Bylaws of the Corporation in the form presented to the Board of Directors, and attached hereto as Exhibit B, are hereby adopted, ratified and confirmed in all respects, and that the Secretary of the Corporation is hereby directed to sign said Bylaws, indicate the date of adoption thereon and insert said Bylaws into the minute book of the Corporation.

ELECTION OF OFFICERS

RESOLVED: That the following persons are hereby elected to serve as officers of the Corporation in the positions designated below across from their names, and to hold such offices until the next annual meeting of the Board of Directors and until their successors shall have been elected and shall have qualified:

Matthew Little

Chief Executive Officer
and President

Mike Anderson

Chief Financial
Officer and Treasurer

Barbara Bearman

Secretary

BANKING RESOLUTIONS

RESOLVED: That others of the Corporation are hereby authorized to establish one or more banking accounts for the Corporation.

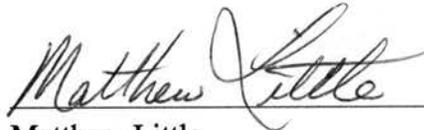
APPOINTMENT OF FISCAL AGENT

RESOLVED: That the officers of the corporation are hereby authorized to appoint the Metropolitan Interfaith Council on Affordable Housing (MICAHA) or such other 501(c)(3) as fiscal agent for the Corporation, and to pay such fiscal agent its customary fees for such services.

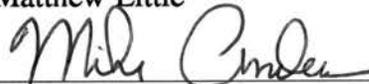
RATIFICATION OF THE ACTS OF THE INCORPORATOR

RESOLVED: That the acts of the incorporator in creating the Corporation are hereby approved, adopted and ratified in all respects.

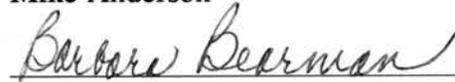
IN WITNESS WHEREOF, the undersigned have signed this written action to be effective as of the 19 day of ~~March~~, 1995.
October



Matthew Little



Mike Anderson



Barbara Bearman

DIRECTORS

~~SECRET~~

BY-LAWS
OF

~~CITIZENS FOR INTEGRATED COMMUNITIES, INC.~~
THE EDUCATION AND HOUSING EQUITY PROJECT

[amendment made
May 1, 1996]

ARTICLE 1
OFFICES

- 1.1 Registered Office. The registered office of the Corporation shall be located within the State of Minnesota as set forth in the Articles of Incorporation. The Board of Directors shall have authority to change the registered office of the Corporation and a statement evidencing any such change shall be filed with the Secretary of State of Minnesota as required by law.
- 1.2 Offices. The Corporation may have other offices, including its principal business office, either within or without the State of Minnesota.

ARTICLE 2
CORPORATE SEAL

2.1 Corporate Seal. The Board of Directors shall determine whether or not the Corporation will adopt a corporate seal. If a corporate seal is adopted, inscribed on the corporate seal shall be the name of the Corporation and the words "Corporate Seal," and when so directed by the Board of Directors, a duplicate of the seal may be kept and used by the Secretary of the Corporation.

ARTICLE 3
DIRECTORS

- 3.1 General Powers. The property, affairs and business of the Corporation shall be managed by the Board of Directors which shall initially consist of three directors. In addition to the powers and authorities by these By-Laws expressly conferred upon it, the Board may exercise all such powers of the Corporation and do all such lawful acts and things as are not by law, the Articles of Incorporation or these By-Laws directed or required to be exercised or done by the shareholders.
- 3.2 Number. The number of directors may be increased by resolution adopted by the affirmative vote of a majority of the Board of Directors. Any newly created directorships established by the Board of Directors shall be filled by a majority vote of the directors serving at the time of increase.
- 3.3 Qualifications and Term of Office. Directors need not be residents of the State of Minnesota. The Board of Directors shall be elected by the Board of Directors at an annual meeting and at any special meeting called for that purpose. A director shall hold office until the annual meeting for the year in which his or her term expires and until the director's successor is elected and qualifies, or until the earlier death, resignation, removal, or disqualification of the director.

3.4 Quorum. A majority of the Board of Directors constitutes a quorum for the transaction of business; provided, however, that if any vacancies exist by reason of death, resignation, or otherwise, a majority of the remaining directors constitutes a quorum. If less than a quorum is present at any meeting, a majority of the directors present may adjourn the meeting from time to time without further notice.

3.5 Action of Directors. The acts of a majority of the directors present at a meeting at which a quorum is present are the acts of the Board of Directors.

3.6 Meetings. Meetings of the Board of Directors may be held from time to time at any place, within or without the State of Minnesota, that the Board of Directors may select. The President or any director may call a meeting of the Board of Directors by giving notice to all directors of the date, time and place of the meeting. If the notice is to be mailed, then the notice must be mailed to each director at least five (5) calendar days prior to the meeting. If the notice is not to be mailed, then the notice must be given at least twenty-four (24) hours prior to the meeting. If the date, time and place of the meeting of the Board of Directors has been announced at a previous meeting of the Board of Directors, no additional notice of such meeting is required, except that notice shall be given to all directors who were not present at the previous meeting. Notice of the meeting of the Board of Directors need not state the purpose of the meeting. A director may orally or in writing waive notice of the meeting. Attendance by a director at a meeting of the Board of Directors also constitutes a waiver of notice of such meeting, unless the director objects at the beginning of the meeting to the transaction of business because the meeting allegedly is not lawfully called or convened and such director does not participate thereafter in the meeting.

3.7 Meeting by Electronic Communications. A conference among directors by any means of communication through which the directors may simultaneously hear each other during the conference constitutes meeting of the Board of Directors if the number of directors participating in the conference would be sufficient to constitute a quorum at a meeting, and if the same notice is given of the conference as would be required for a Board of Directors meeting under these By-Laws. In any Board of Directors meeting, a director may participate by any means of communication through which the director, other directors so participating, and all directors physically present at the meeting may simultaneously hear each other during the meeting.

3.8 Compensation. Directors may receive such compensation as may be determined from time to time by resolution of the Board of Directors.

3.9 Committee. By the affirmative vote of a majority of the directors, the Board of Directors may establish a committee or committees having the authority of the Board of Directors in the management of the business of the Corporation to the extent provided in the resolution adopted by the Board of Directors. A committee shall consist of one or more persons, who need not be directors, that have been appointed by affirmative vote of a majority of the directors present. A majority of the members of the committee present at any meeting of the committee is a quorum for the transaction of business, unless a larger or smaller proportion or number is provided in the resolution approved by the Board of Directors. Minutes of any meetings of committees created by the Board of Directors shall be available upon request to members of the committee and to any director.

3.10 Action by Absent Director. A director may give advance written consent or opposition to a proposal to be acted upon at a Board of Directors meeting by giving a written statement to the President, Treasurer, or any director which sets forth the proposal to be voted on and contains a statement of the director's voting preference with regard to the proposal. An advance written statement does not constitute presence of the director for purposes of determining a quorum, but the advance written statement shall be counted in the vote on the subject proposal provided that the proposal acted on at the meeting is substantially the same or has substantially the same effect

as the proposal set forth in the advance written statement. The advance written statement by a director on a proposal shall be included in the records of the Board of Directors' action on the proposal.

3.11 Removal of Directors by Board of Directors. Any director may be removed by a majority vote of all directors constituting the Board, exclusive of the director whose removal is proposed.

3.12 Vacancies. Any vacancy on the Board of Directors may be filled by vote of the remaining directors, even though less than a quorum.

3.13 Written Action by Less than All of the Directors. Any action which may be taken at a meeting of the Board of Directors may be taken without a meeting and notice thereof if a consent in writing setting forth the action taken is signed by the number of directors required to take the same action at a duly held meeting of the Board of Directors at which all of the directors are present. If a written action is signed by less than all the directors, any director not signing the action will be notified as soon as reasonably possible of the content of the action and the effective date of the action. Failure to provide the notice does not invalidate the written action. A director who does not sign or consent to the written action has no liability for the action or actions so taken.

3.14 Dissent from Action. A director of the Corporation who is present at a meeting of the Board of Directors at which any action is taken shall be presumed to have assented to the action taken unless the director objects at the beginning of the meeting to the transaction of business because the meeting is not lawfully called or convened and does not participate thereafter, or unless the director votes against the action at the meeting, or is prohibited from voting on the action.

ARTICLE 4

OFFICERS

4.1 Election of Officers. The Board of Directors shall from time to time, elect a Chief Executive Officer, who may also be designated as President, and a Chief Financial Officer, who may also be designated as Treasurer. The Board of Directors may elect, but shall not be required to elect, a Secretary, one or more Vice Presidents, and a Chairman of the Board. In addition, the Board of Directors may elect such other officers and agents as it may deem necessary. The officers shall exercise such powers and perform such duties as are prescribed by applicable statutes, the Articles of Incorporation, the By-Laws, or as may be determined from time to time by the Board of Directors. Any number of offices may be held by the same person.

4.2 Term of Office. The officers shall hold office until their successors are elected and qualify; provided, however, that any officer may be removed with or without cause by the affirmative vote of a majority of the directors present at a Board of Directors meeting at which a quorum is present.

4.3 Chief Executive Officer. The Chief Executive Officer shall:

- (a) Have general active management of the business of the Corporation;
- (b) When present, preside at all meetings of the shareholders;
- (c) When present, and if there is not a Chairman of the Board, preside at all meetings of the Board of Directors;

- (d) See that all orders and resolutions of the Board of Directors are carried into effect;
- (e) Sign and deliver in the name of the Corporation any deeds, mortgages, bonds, contracts or other instruments pertaining to the business of the Corporation, except in cases in which the authority to sign and deliver is required by law to be exercised by another person or is expressly delegated by the Articles of Incorporation or By-Laws or by the Board of Directors to some other officer or agent of the Corporation;
- (f) Maintain records of and, whenever necessary, certify all proceedings of the Board of Directors and the shareholders; and
- (g) Perform all other duties prescribed by the Board of Directors.

All other officers shall be subject to the direction and authority of the Chief Executive Officer.

4.4 Chief Financial Officer. The Chief Financial Officer shall:

- (a) Keep accurate financial records for the Corporation;
- (b) Deposit all money, drafts and checks in the name of and to the credit of the Corporation in the banks and depositories designated by the Board of Directors;
- (c) Endorse for deposit all notes, checks and drafts received by the Corporation as ordered by the Board of Directors, making proper vouchers therefor;
- (d) Disburse corporate funds and issue checks and drafts in the name of the Corporation, as ordered by the Board of Directors;
- (e) Render to the Chief Executive Officer and the Board of Directors, whenever requested, an account of all transactions by the Chief Financial Officer and of the financial condition of the Corporation; and
- (f) Perform all other duties prescribed by the Board of Directors or by the Chief Executive Officer.

4.5 Vice President. Each Vice President, if any, shall have such powers and perform such duties as may be specified in these By-Laws or prescribed by the Board of Directors. If the Chief Executive Officer is absent or disabled, the Vice President shall succeed to the President's powers and duties. If there are two or more Vice Presidents, the order of succession shall be determined by seniority of election or as otherwise prescribed by the Board of Directors.

4.6 Secretary. The Secretary, if any, shall attend all meetings of the shareholders and the Board of Directors. The Secretary shall act as clerk and shall record all the proceedings of the meetings in the minute book of the Corporation and shall give proper notice of meetings of shareholders and the Board of Directors. The Secretary shall keep the seal of the Corporation, if any, and shall affix the seal to any instrument requiring it and shall attest the seal, and shall perform such other duties as may be prescribed from time to time by the Board of Directors.

4.7 Chairman of the Board. The Chairman of the Board, if any, shall preside at all meetings of the Board of Directors and shall perform such other duties as may from time to time be assigned by the Board of Directors.

4.8 Assistant Officers. In the event of absence or disability of any Vice President, Secretary or the Chief Financial Officer, the assistant to such officer, if any, shall succeed to the



YOUTH LEADERSHIP

Center for Youth & Family Ministry ▪ 122 W. Franklin Ave., Suite 510 ▪ Minneapolis, MN 55404 ▪ 612/870-3632 ▪ Fax 612/870-4656

MEMORANDUM

To: Offices in the MN Church Center

From: Tiger McLuen & Shannon Schmidt

Date: March 12, 1998

Re: Development Director

We need your help! We are going to be starting the process of hiring a Development Director. We have never done this before. If anyone has a job description we could look at to get some ideas on how to create our own, that would be very helpful. We also would appreciate any suggestions that you may have concerning this new step we are taking.

You can send anything you have for us to: Youth Leadership, Suite 510
or you can call us at 870-3632.

Thanks for your help!

powers and duties of the absent officer until the principal officer resumes his duties or a replacement is elected by the Board of Directors. If there are two or more assistants, the order of succession shall be determined through seniority by the order in which elected or as otherwise prescribed by the Board of Directors. The assistant officers shall exercise such other powers and duties as may be delegated to them from time to time by the Board of Directors or the principal officer under whom they serve, but at all times shall remain subordinate to the principal officers they are designated to assist.

ARTICLE 5

INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the full extent permitted by the laws of the State of Minnesota, as now in effect, or as the same may be hereafter modified.

ARTICLE 6

FINANCIAL AND PROPERTY MANAGEMENT

6.1 Checks. All checks, drafts, other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Corporation shall be signed by the President or Treasurer, or any other officer or officers, agent or agents of the Corporation, as may from time to time be determined by resolution of the Board of Directors.

6.2 Deposits. All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks, trust companies, or other depositories as the Board of Directors may select.

6.3 Voting Securities Held by Corporation. The President, or other officer or agent designated by the Board of Directors, shall have full power and authority on behalf of the Corporation to attend, act at, and vote at any meeting of security or interest holders of other corporations or entities in which the Corporation may hold securities or interests. At the meeting, the President or other designated agent shall possess and exercise any and all rights and powers incident to the ownership of the securities or interest which the Corporation holds.

ARTICLE 7

AMENDMENTS

The Board of Directors of the Corporation is expressly authorized to make By-Laws of the Corporation and from time to time to adopt, amend or repeal By-Laws so made to the extent and in the manner prescribed in the Minnesota Statutes.

Date of Adoption: 10/19/95

F:\atty\sales\citizen.by1

Date of Amendment: 5/1/96

Barbara Bearman
Secretary

Barbara Bearman
Secretary



**MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF INCORPORATION**

BEFORE COMPLETING THIS FORM, PLEASE READ INSTRUCTIONS LISTED BELOW.

CORPORATE NAME:(List the name of the company prior to any desired name change)

Citizens for Integrated Communities, Inc.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

April 30, 1996

The following amendment(s) of articles regulating the above corporation were adopted: (Insert full text of newly amended 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, attach additional numbered pages. (Total number of pages including this form 1.)

ARTICLE 1

The name of the Corporation is the Education and Housing Equity Project.

This amendment has been approved pursuant to *Minnesota Statutes chapter 302A or 317A*. 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 forth in section 609.48 as if I had signed this amendment under oath.

Matthew Little

(Signature of Authorized Person)

INSTRUCTIONS

1. Type or print with black ink.
2. A Filing Fee of: \$35.00, made payable to the Secretary of State.
3. Return completed forms to:

Secretary of State
180 State Office Building
100 Constitution Ave.
St. Paul, MN 55155-1299
(612)296-2803

FOR OFFICE USE ONLY



JOAN ANDERSON GROWE
SECRETARY OF STATE

STATE OF MINNESOTA
180 STATE OFFICE BUILDING
100 CONSTITUTION AVE.

ST. PAUL, MINNESOTA 55155-1299

FOR FURTHER INFORMATION CALL:

Information Lines 612/296-2803
Elections 612/296-2805
Refunds 612/296-7976
UCC 612/296-2434

Contact Person:

Day Phone:

RECEIPT
NUMBER

08471 MAY 31 '96

CERT 3.00
EXP 20.00
TOTL 23.00
174910:00MAY.31#01 CHCK 23.00

LINE 04

FOR OFFICE USE ONLY

AA	AN	BK	BT	CU	DC	FC	FLP	LFC	LLC	LP	NP	PA	RLP	RN	SP	TM			
<input type="checkbox"/> A	<input type="checkbox"/> C	<input type="checkbox"/> CN	<input type="checkbox"/> ND	<input type="checkbox"/> ID	<input type="checkbox"/> NH	<input type="checkbox"/> R	<input type="checkbox"/> RI	<input type="checkbox"/> RO	<input type="checkbox"/> HN	<input type="checkbox"/> TR	<input type="checkbox"/> AS								
<input type="checkbox"/> AD	<input type="checkbox"/> CA	<input type="checkbox"/> CO	<input type="checkbox"/> D	<input type="checkbox"/> M	<input type="checkbox"/> OR	<input type="checkbox"/> RA	<input type="checkbox"/> RLP	<input type="checkbox"/> RQ	<input type="checkbox"/> T	<input type="checkbox"/> RD	<input type="checkbox"/> MA								
<input type="checkbox"/> AM	<input type="checkbox"/> CL	<input type="checkbox"/> CS	<input type="checkbox"/> EL	<input type="checkbox"/> OT	<input type="checkbox"/> RD	<input type="checkbox"/> RN	<input type="checkbox"/> TMA	<input type="checkbox"/> WD	<input type="checkbox"/> AOC	<input type="checkbox"/> EX	<input type="checkbox"/> RV								
<input type="checkbox"/> CD	<input type="checkbox"/> Legal Newspaper		<input type="checkbox"/> Auctioneer		<input type="checkbox"/> Annual Report														
<input type="checkbox"/> Other:													<input type="checkbox"/> Tax _____						
<input type="checkbox"/> Print Out _____		<input type="checkbox"/> Diskette _____		<input type="checkbox"/> Labels _____		<input type="checkbox"/> Tape _____		<input type="checkbox"/> Postage _____											
UCC Filing: <input type="checkbox"/> FS <input type="checkbox"/> NS <input type="checkbox"/> OS <input type="checkbox"/> CONT <input type="checkbox"/> ASSIGN <input type="checkbox"/> AMEND <input type="checkbox"/> PR <input type="checkbox"/> TERM																			
Search - Initial Fee: <input type="checkbox"/> FSS <input type="checkbox"/> NS FSS <input type="checkbox"/> TLS <input type="checkbox"/> NS TLS																			
<input type="checkbox"/> Listing	<input checked="" type="checkbox"/> Photo Copy		<input type="checkbox"/> Certified Copy		<input type="checkbox"/> Certificate													3	-
<input type="checkbox"/> Additional Fee _____		<input type="checkbox"/> Surcharge		<input checked="" type="checkbox"/> Exp. Service		<input type="checkbox"/> DA												20	-

Business Name:

Education & Housing Equity Project

TOTAL FEES

23 -

AMOUNT PAID

23 -

ADDITIONAL FEE DUE

(PLEASE PUT RECEIPT NUMBER LOCATED AT TOP OF THIS FORM ON ALL YOUR REMITTANCES)

REFUND

(\$1.00 OR LESS WILL NOT BE REFUNDED PURSUANT TO M.S. 16A. 49.)

OFFICE REFERENCE NUMBER

DATE FILED

Return To:

SC-00065
Rev. 12/92

WHITE: Customer

CANARY: Office Routing Copy
Fiscal Operations

BLUE: Fiscal Operations

REFUNDS FOR ANY AMOUNT OVER \$1.00 WILL BE MAILED
WITHIN A FEW WEEKS FROM THE DEPT. OF FINANCE.

NOTICE: Dishonored checks will be assessed a \$20 service fee set by law.

THANK YOU FOR YOUR BUSINESS!

METROPOLITAN INTERFAITH COUNCIL
ON AFFORDABLE HOUSING (MICAH)

Secretary of State

Check Number: 3387
Check Date: May 14, 1996

3387

Check Amount: \$35.00

Item to be Paid - Description

Discount Taken Amount Paid

Amendment of Articles of Incorporation for HEEP

35.00



MINNESOTA SECRETARY OF STATE
ANNUAL REGISTRATION
MINNESOTA NONPROFIT CORPORATION

Minnesota Statutes Chapter 317A

Effective August 1, 1989, all nonprofit corporations are required to file an annual registration once every calendar year.

1. Corporate Charter Number X 1L-943
2. Corporate Name CITIZENS FOR INTEGRATED COMMUNITIES, I
3. Registered Office Address (Complete street address, or rural route and rural route box number.) 95 S 7TH ST 3700 NORTHWEST CENTER MPLS MN 55402-4140 122 W FRANKLIN AVE #320 MINNEAPOLIS MN 55404
4. Registered Agent (required only if an agent is listed in the original articles of incorporation or subsequent amendments) NONE

PLEASE READ ALL INFORMATION BELOW
Items 1 through 4, if pre-printed, list information currently on file with the Office of the Secretary of State. If items 2-4 are no longer current, you must complete the amendment of articles of incorporation found on the reverse side of this form. There is a \$35.00 fee for filing an amendment.

5. Name of Corporate President (please print) <u>Must Be Completed</u> MATTHEW LITTLE
--

All nonprofit corporations must provide the full name of its corporate president on the Annual Registration.

6. Does this corporation own, lease, or have any financial interest in agricultural land or land capable of being farmed in Minnesota? (check one) Yes ___ No <input checked="" type="checkbox"/>

7. Name and Telephone number of contact person for the corporation: MICHAEL ANDERSON (612) 871-8980

Signature of authorized officer or representative
Michael Anderson
Signature

5-23-96
Date

Before July of each year a pre-printed Annual Registration is sent to the registered office address on file with the Secretary of State. **The Annual Registration must be filed no later than December 31 of each year.**

There is no fee for filing the Annual Registration; however, failure to file the registration will result in the loss of corporate good standing and will require a \$25.00 reinstatement fee.

Failure to file an Annual Registration for three consecutive years will result in the statutory dissolution of the corporation, by the Secretary of State.

If you have any questions, please contact the Secretary of State's office at (612)296-2803, TDD: (612)297-5353.

Return this form to:
**Secretary of State
180 State Office Building
100 Constitution Ave.
St. Paul, MN 55155-1299**



MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF INCORPORATION

BEFORE COMPLETING THIS FORM, PLEASE READ INSTRUCTIONS LISTED BELOW.

CORPORATE NAME:(List the name of the company prior to any desired name change)

CITIZENS FOR INTEGRATED COMMUNITIES, INC.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

MAY 1, 1996

The following amendment(s) of articles regulating the above corporation were adopted: (Insert full text of newly amended 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, attach additional numbered pages. (Total number of pages including this form 1.)

ARTICLE 1

The name of the Corporation is the Education and Housing Equity Project.

This amendment has been approved pursuant to *Minnesota Statutes chapter 302A or 317A*. 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 forth in section 609.48 as if I had signed this amendment under oath.

Michael Orde

(Signature of Authorized Person)

INSTRUCTIONS

1. Type or print with black ink.
2. A Filing Fee of: \$35.00, made payable to the Secretary of State.
3. Return completed forms to:

Secretary of State
180 State Office Building
100 Constitution Ave.
St. Paul, MN 55155-1299
(612)296-2803

FOR OFFICE USE ONLY

**MASLON
EDELMAN
BORMAN
& BRAND**

a Professional Limited
Liability Partnership

3300 NORWEST CENTER
90 SOUTH SEVENTH STREET
MINNEAPOLIS, MINNESOTA 55402-4140
(612) 672-8200
FAX (612) 672-8397

August 30, 1995

Barbara Bearman
4401 Park Glen Road
Apartment 201
St. Louis Park, MN 55416

RE: Citizens for an Integrated Community

Dear Barbara:

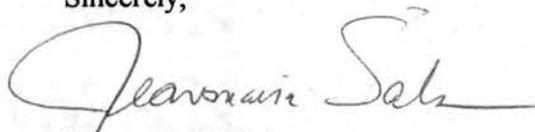
As discussed, in connection with your engagement of a new attorney, enclosed are the following:

- (1) the original file-stamped copy of the Articles of Incorporation for Citizens for an Integrated Community ("CIIC");
- (2) an additional copy of a Written Action in Lieu of Initial Meeting of Board of Directors which I previously sent to you for signature; and
- (3) a form of non-profit Bylaws, which has several alternative Bylaw provisions for your consideration.

I have previously sent to you in draft form a 501(c)(3) application on IRS Form 1023, which must be filed within 15 months from the end of the month in which CIIC was organized. Please do not hesitate to call me, or have your new attorney call me, if I can be of any assistance with respect to the 1023 application or any other matters.

It was a pleasure working with you, and I hope that we will have the opportunity to meet sometime in the future.

Sincerely,


Jeanmarie T. Sales

JTS:djr
Enclosures

MARVIN BORMAN
NEIL I. SELL
MARTIN G. WEINSTEIN
WILLIAM E. MULLIN
WILLIAM Z. PENTELOVITCH
JOSEPH ALEXANDER
GARY J. HAUGEN
THOMAS H. BORMAN
REBECCA PALMER
MARK BAUMANN
DAVID F. HERR
R. LAWRENCE PURDY
JAMES D. O'CONNOR
RICHARD G. WILSON
LEON I. STEINBERG
LAWRENCE M. SHAPIRO
HOWARD B. TARKOW
WILLIAM M. MOWER, P.A.
LARRY A. KOCH
VIRGINIA A. BELL
JUSTIN H. PERL
COOPER S. ASHLEY
SALLY STOLEN GROSSMAN
TERRI KRIVOSHA
MARY R. VASALY
EDWIN CHANIN
CLARK T. WHITMORE
WAYNE S. MOSKOWITZ
MALLORY K. MULLINS
SUSAN D. HOLAPPA
CHARLES A. HOFFMAN
RUSSELL F. LEDERMAN, P.A.
RICHARD A. KEMPF
MARK W. LEE
LORRIE L. SALZL
SUSAN E. OLIPHANT
ALAIN M. BAUDRY
PATRICIA I. REDING
JONATHAN S. PARRITZ
BRIAN J. KLEIN
JAMES F. KILLIAN
JAMES F. HANNEMAN
JEANMARIE T. SALES
SHERYL G. MORRISON
DAVID T. QUINBY
KEVIN M. KOEPKE
DOUGLAS T. HOLOD
CARLETON B. CRUTCHFIELD
NEIL P. AYOTTE
BRENDA J. ARNDT
CYNTHIA F. GILBERTSON
PENNY R. HEABERLIN
LAURIE KINDEL FETT

OF COUNSEL
CHARLES QUAINANCE, JR.
ROBERT A. ENGELKE
MICHAEL L. SNOW
KIRK O. KOLBO

SAMUEL H. MASLON
1901-1988
HYMAN EDELMAN
1905-1993

Articles filed
ok state

✓ Organizational Documents -

Letter of Agreement

Actions

U, L, O, L
Decisions

accounts - books

Office Space - no change

Use of computers - no change

phone - split cost if needed

Staff - Tim \$15
John \$17.50
- billable hours

1. Allies Meeting

2. Education - Forum

a) MIAR Meetings

b)

3.

Issue
Suit
CIC - Coalition
goals - Education
Legislative Session
Institute Law and Policy

✓ Staff

Fundraising

a) CIR

b) Lawsuit