

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation Domestic Nonprofit

ORGANIZATIONAL ID# NS048980

I, Jason Gant, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of

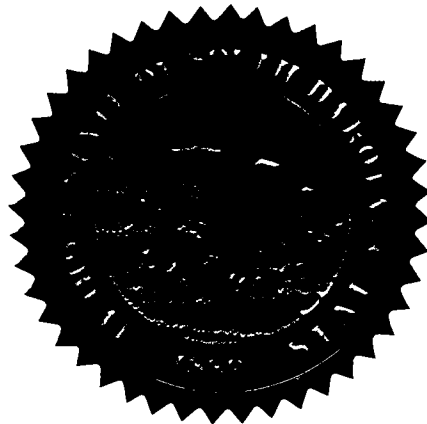
GARRETSON COMMUNITY SCHOLARSHIP FOUNDATION

duly signed and verified, have been received in this office and are found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.

IN TESTIMONY

WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this 09/09/2013.



Jason M. Gant
Secretary of State

9/19/2013 1:40:02 PM
Change ID: 667

gk
Sept 2013

RECEIVED
SEP 09 2013
S.D. SEC. OF STATE

ARTICLES OF INCORPORATION

OF

Garretson Community Scholarship Foundation

PURSUANT TO THE PROVISIONS OF SDCL 47-22-12, the undersigned Nonprofit Corporation adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is:

Garretson Community Scholarship Foundation.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV

The Corporation shall have no members.

ARTICLE V

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 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 Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court, or other appropriate 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 purpose.

ARTICLE VI

Directors shall be elected or appointed from time to time by majority vote of the then-serving Directors.

ARTICLE VII

All provisions for the regulation of the internal affairs of the Corporation will be established in Bylaws as adopted, from time to time, by the Board of Directors.

ARTICLE VIII

The address of the initial Registered Office of the Corporation is 110 S Phillips Avenue, Suite 100 First Financial Center, P.O. Box 2208 Sioux Falls, South Dakota 57101-2208 and the name of its initial Registered Agent at such address is John C. Quaintance.

ARTICLE IX

The number of Directors constituting the initial Board of Directors of the Corporation is nine (9), and the names and address of the persons who are to serve as Directors until their successors are elected and shall qualify, are:

<u>NAME</u>	<u>ADDRESS</u>
Bob Bennett	P.O. Box 361 Garretson, SD 57030
Mary Carlson	P.O. Box 285 Garretson, SD 57030
Melissa Edmundson	235 151 st Street Garretson, SD 57030
Doug Grimsrud	1365 Street Highway 23 Garretson, SD 57030
Tad Heitkamp	804 E Leslie Drive Garretson, SD 57030
Jacki Liester	48737 253 rd Street Garretson, SD 57030
Sam Williamson	610 Northfield Circle Garretson, SD 57030
Angela Olson	800 East Leslie Drive Garretson, SD 57030
Todd Tilberg	48664 255 th Street Garretson, SD 57030

ARTICLE X

The Corporation shall have the specific power to indemnify as set forth in Sections 47-22-65.1 to 47-22-65.8 and Section 47-23-27 of the South Dakota Nonprofit Corporation Act.

ARTICLE XI

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 XII

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 (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE XIII

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (ii) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XIV


The names and addresses of the Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Susan L. Perry	110 S Phillips Avenue Sioux Falls, SD 57105
Rachel Hanisch	110 S Phillips Avenue Sioux Falls, SD 57104
John C. Quaintance	110 S Phillips Avenue Sioux Falls, SD 57104


ARTICLE XV

These Articles may be amended in the manner authorized by law at the time of the amendment.

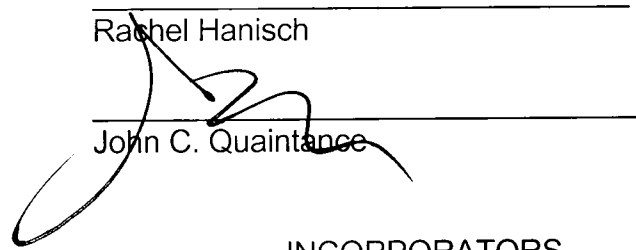
Executed in duplicate on the 5th day of September, 2013.



Susan L. Perry



Rachel Hanisch



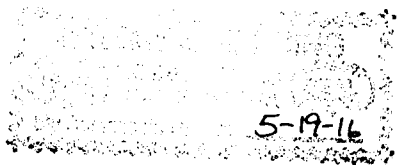
John C. Quaintance

INCORPORATORS.

State of South Dakota)
 : ss.
County of Minnehaha)

I, Jeremy Menning, a Notary Public, hereby certify that on this the 5th day of September, 2013, personally appeared before me, **SUSAN L. PERRY, RACHEL HANISCH AND JOHN C. QUAINANCE**, who being by me first duly sworn, declared that they are the people who signed the foregoing document as Incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.





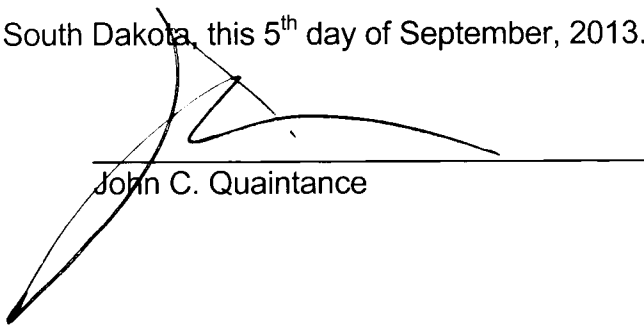
Notary Public - State of South Dakota
(SEAL)

My Commission Expires: 5-19-16

CONSENT TO APPOINTMENT BY THE REGISTERED AGENT

I, **JOHN C. QUINTANCE**, hereby give my consent to serve as the Registered Agent for Garretson Community Scholarship Foundation.

Dated at Sioux Falls, South Dakota, this 5th day of September, 2013.



John C. Quaintance

RH\SERVER\GARRETSONCOMMUNITYSCHOLARSHIPFOUNDATION\ARTICLES\09-05-13



Secretary of State

Jason M. Gant

State Capitol | 500 East Capitol Avenue | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

Return To: RACHEL HANISCH/QUAINTANCE LAW OFFICE PC
PO BOX 2208
SIOUX FALLS, SD 57101-2208

From: Secretary of State Jason M. Gant
Corporations Division

Filing Date: 09/09/2013

Re: GARRETSON COMMUNITY SCHOLARSHIP FOUNDATION (NS048980)
Articles of Incorporation

The documents on behalf of GARRETSON COMMUNITY SCHOLARSHIP FOUNDATION have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$30.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
RACHEL HANISCH/QUAINTANCE LAW OFFICE PC	PO BOX 2208 SIOUX FALLS, SD 57101-2208	\$30.00
Total:		\$30.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Articles of Incorporation	09/19/2013	1	141160	\$30.00
Total:				\$30.00

Administration
Tel: (605) 773-3537
Fax: (605) 773-6580

Corporations
Tel: (605) 773-4845
Fax: (605) 773-4550

Uniform Commercial Code
Tel: (605) 773-4422
Fax: (605) 773-4550

2014

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 1/21/2015

RECEIPT NO 265398

1. Corporate Name and Address:

NS048980
GARRETSON COMMUNITY SCHOLARSHIP FOUNDATION
804 E LESLIE DRIVE
GARRETSON, SD 57030

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

804 E LESLIE DRIVE	GARRETSON	SD	57030
Street Address	City	State	ZIP+4
		SD	
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: JOHN C QUAINANCE

110 S PHILLIPS AVE, SUITE 100	SIOUX FALLS	SD	57104
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 2208	SIOUX FALLS	SD	57101
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three director.

<input checked="" type="checkbox"/>	DOUG GRIMSRUD	1365 ST. HIGHWAY 23	GARRETSON	SD	57030
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JACKI LIESTER	48737 253RD STREET	GARRETSON	SD	57030
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	TAD HEITKAMP	804 E LESLIE DRIVE	GARRETSON	sd	57030
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	SAM WILLIAMSON	610 NORTHFIELD CIRCLE	GARRETSON	SD	57030
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	BOB BENNETT	PO BOX 361	GARRETSON	SD	57030
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	MELISSA EDMUNDSON	235 151ST STREET	GARRETSON	SD	57030
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	MARY CARLSON	PO BOX 285	GARRETSON	SD	57030
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated 01/21/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

JOHN C. QUAINANCE

(Printed Name)

2015

Enter Filing Year

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT
DOMESTIC NONPROFIT
SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 10/2/2015

RECEIPT NO 340532

Telephone # _____

1. Corporate Name and Address:

NS048980

GARRETSON COMMUNITY SCHOLARSHIP FOUNDATION

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

804 E LESLIE DRIVE GARRETSON SD 57030

Actual Street Address or Rural Route Box Number City State ZIP+4

SD

Mailing Address, if Different from Street Address City State ZIP+4

Email Address (Optional)

4. The name of the South Dakota Registered Agent

Agent Name: JOHN C QUAINANCE

110 S PHILLIPS AVE, SUITE 100 SIOUX FALLS SD 57104

Actual Street Address or Rural Route Box Number in This State City State ZIP+4

PO BOX 2208 SIOUX FALLS SD 57101

Mailing Address in This State, if Different from Street Address City State ZIP+4

Email Address (Optional)

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three director.

<input checked="" type="checkbox"/>	DOUG GRIMSRUD	1365 ST. HIGHWAY 23	GARRETSON	SD	57030
	Director	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	JACKI LIESTER	48737 253RD STREET	GARRETSON	SD	57030
	Vice President	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	TAD HEITKAMP	804 E LESLIE DRIVE	GARRETSON	sd	57030
	President	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	SAM WILLIAMSON	610 NORTHFIELD CIRCLE	GARRETSON	SD	57030
	Director	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	BOB BENNETT	PO BOX 361	GARRETSON	SD	57030
	Treasurer	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	MELISSA EDMUNDSON	235 151ST STREET	GARRETSON	SD	57030
	Secretary	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	MARY CARLSON	PO BOX 285	GARRETSON	SD	57030
	Director	Actual Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.

Dated

Email _____
(Optional)

Signature Accepted Electronically _____

(Signature of an Authorized Person)

JOHN C QUAINANCE _____

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

10/2/2015 12:08:18 PM

2016

Enter Filing Year
 Secretary of State Office
 500 E Capitol Ave
 Pierre, SD 57501
 (605)773-4845

ANNUAL REPORT

DOMESTIC NONPROFIT CORPORATIONS

SDCL 47-24-6; 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 10/31/2016

RECEIPT NO 469045

1. Corporate ID and Name:

NS048980

Enter Corporate ID

GARRETSON COMMUNITY SCHOLARSHIP FOUNDATION

Enter Corporate Name

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

804 E LESLIE DRIVE	GARRETSON	SD	57030
Actual Street Address or Rural Route Box Number	City	State	ZIP+4

		SD	
		State	ZIP+4

Mailing Address, if Different from Street Address	City	State	ZIP+4
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Agent Name: JOHN C QUAINANCE

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<input checked="" type="checkbox"/>	MARY CARLSON	PO BOX 285	GARRETSON	SD	57030
	Director	Actual Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty (SDCL 47-1A-129).

Dated

Signature Accepted Electronically

 (Signature of an Authorized Person)
 JOHN C QUAINANCE

 (Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
 A fee of up to \$40 will be assessed for returned payments.

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