

Tax ID 41-1582650

X-103

M-61, 5-1-1



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 5th day of March, A. D. 19 84 for the incorporation of

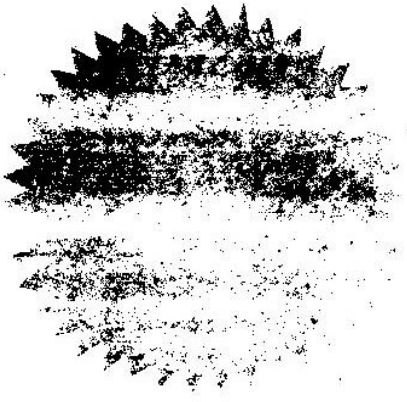
ST CROIX VALLEY BRITTANY CLUB, INC.

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

ST CROIX VALLEY BRITTANY CLUB, INC.

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 fifth day of March in the year of our Lord one thousand nine hundred and eighty-four

James Anderson Shaw
Secretary of State.