

State of Rhode Island and Providence Plantations.

CERTIFICATE OF FOREIGN CORPORATION.

To be filed in the office of the SECRETARY OF STATE, PROVIDENCE, by a foreign corporation as a CONDITION PRECEDENT to carrying on business within the State of Rhode Island, together with a certified copy of its Charter, Articles of Association, etc., and all amendments thereto, and a written Power of Attorney; in accordance with the provisions of SECTION 65 of CHAPTER 248 of the GENERAL LAWS OF RHODE ISLAND (GENERAL CORPORATION LAW.) (Fee for filing, \$5.00; fee to General Treasurer, precedent to filing, \$25.00.)

The Land O'Lakes Creameries, Inc., a corporation created under the laws of the State of Minnesota does hereby file the following certificate as required by Sections 65 of Chapter 248 of the General Laws:—

(a) Name of Corporation Land O'Lakes Creameries, Inc.

(b) Location of Place of Business 11 Terminal Way, or Principal Office in Rhode Island Providence, Rhode Island.

(c) Character of Business To market and sell on the co-operative plan the creamery, cheese, dairy, poultry, and agricultural products of its members, and to engage in any activity in connection with such marketing and selling and to provide facilities and services therefor.

(d) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$ 500,000.00.

Total NUMBER OF SHARES, without Par Value, Authorized

Amount of COMMON STOCK, with Par Value, Authorized, \$100,000.00.

4,000 shares of the par value of \$25.00 each.

Number of Shares of COMMON STOCK, without Par Value, Authorized, None

Amount of PREFERRED STOCK, with Par Value, Authorized, \$400,000.00.

16,000 shares of the par value of \$25.00 each.

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$ 53,107.50

Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, None

Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$ 32,400

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, None

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$20,707.50

Officers

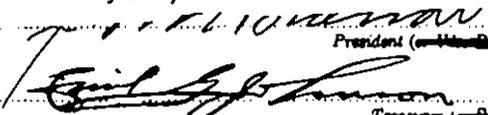
(e) Names and Addresses of all Directors, and Dates of Expiration of Terms of Office:—

Office	NAME.	ADDRESS.	TERM EXPIRES.
Pres.	John Brandt,	Litchfield, Minn.	March 10, 1932
Secy.	A. L. Veigel.	Mankato, Minn.	"
Treas.	Emil G. Johnson.	St. Paul, Minn.	"
Gen. Mgr.	A. J. McGuire,	St. Paul, Minn.	"

Directors

Names and Addresses of all Officers, and Dates of Expiration of Terms of Office:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
	Henry Arens,	Jordan, Minn.	March 10, 1932
	E. O. Kelsness	Erskine, Minn.	"
	H. R. Berg	Rush City, Minn.	"
	J. H. Reil	Brownston, Minn.	"
	F. L. Farley	Spring Grove, Minn.	"
	C. H. Markytan	Owatonna, Minn.	"
	E. M. Røbenberg	Bërthå, Minn.	"
	O. J. Rath	Easton, Minn.	"
	J. O. Bjorklund	Henning, Minn.	"
	Frank White	Marshall, Minn.	"
	C. J. Le Count	Villard, Minn.	"
	V. Lockwood	Motley, Minn.	"
	Stuart McLeod	Trief River Falls, Minn.	"
	Jens Jensen	Luck, Wis.	"
	J. C. Thomson	Minneapolis, Minn.	"
	Archie Brovold	Ettrick, Wis.	"
	John B. Irwin	Minneapolis, Minn.	"
	Leonard Dose	Lake City, Minn.	"
	Fred Olson	Ryder, N. D.	"

  
 President (and Chairman)

  
 Treasurer (and Secretary)

STATE of Minnesota }  
 COUNTY of Hennepin }

In the City } of Minneapolis, in said  
 Town }

County and State, on this 14<sup>th</sup> day of December, A. D. 19 31,  
 subscribed and sworn to before me

  
 Notary Public.

R. E. DUNN  
 Notary Public, Hennepin County, Minn.  
 My Commission Expires April 6th, 1932.



R.I.F. 9877

State of Rhode Island and Providence Plantations  
A 571 OFFICE OF THE GENERAL TREASURER

*Providence, January 6, 1931*

*(Merrim)*  
*1931*

I hereby certify That Land O'Lakes Creameries, Inc.

paid into the State Treasury a fee of twenty-five dollars in accordance with Chapter General Laws, as a condition precedent to carrying on business in this State.

*George Clark*  
General Treasurer

*Merrim*

CERTIFICATE  
OF

Land O'Lakes Creameries, Inc.

A Corporation Incorporated Under the  
Laws of the State of

Minnesota

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE.

JAN 6 - 1932

19

1932

United States of America.



*J. Mike Holm, Secretary of State  
of the State of Minnesota,*

*do hereby certify that I have compared the annexed copy with  
records of the original \_\_\_\_\_ instruments \_\_\_\_\_ my office of*

CERTIFICATE OF INCORPORATION OF  
MINNESOTA CO-OPERATIVE CREAMERIES  
ASSOCIATION, INC., as filed July 8,  
1921, and amendments to the same  
filed June 11, 1924, and March 24, 1926,  
all being Cooperative File # 84,

*and that said copy is a true and correct transcript of said \_\_\_\_\_  
instruments*

*and of the whole thereof.*



*In Testimony Whereof I have hereunto set my  
hand and affixed the Great Seal of the State, at  
the Capitol, in Saint Paul, this \_\_\_\_\_ seventh \_\_\_\_\_  
day of \_\_\_\_\_ December \_\_\_\_\_ Nineteen hundred  
and \_\_\_\_\_ thirty-one.*

*J. Mike Holm  
Secretary of State*