

**2009 ARTICLES OF AMENDMENT
and
RESTATEMENT OF THE ARTICLES OF INCORPORATION**

OF

NORTHSTAR SPORTSMEN CLUB OF LEECH LAKE

I, the undersigned, of full age, for the purposes of restating the Articles of Incorporation do declare that this amendment correctly sets forward without change, and incorporates by reference the corresponding provisions of the articles except as amended herein, each amendment was approved by the Board and by the membership, unanimously, and this statement has been adopted under Chapter 317A.139 of the laws of the State of Minnesota.

ARTICLE I

The name of this corporation is: Northstar Sportsmen Club of Leech Lake, Inc.

ARTICLE II

This corporation is organized exclusively for charitable, educational, and scientific purposes, including for such purposes, but not being limited to, the fostering of national or international amateur shooting sports or the making of distributions to organizations which qualify as exempt organizations under Section 501 (C) (3) of the Internal Revenue Code of 1954. No part of the net earnings shall enure to the benefit of any private shareholder or individual.

ARTICLE V

The location of this corporation's registered office shall be:
P.O. Box 21
10215 Rifle Range Rd NW.
Walker, MN 56484

ARTICLE VII

The management and direction of the business of this corporation shall be vested in its Board of Directors. The number of Directors constituting the Board of Directors, terms of office, powers and authority shall be specified from time to time in the Bylaws.

ARTICLE VIII

Any citizen and any corporation shall be eligible for membership in the club upon application and payment of dues. A membership may have voting rights which are ascertained as prescribed in the Bylaws of the corporation.

ARTICLE X

The corporation is authorized to conduct any lawful business activity.

ARTICLE XI

This corporation may be dissolved in accordance with the laws of the State of Minnesota.

ARTICLE XII

These Articles of Incorporation may be amended from time to time in the manner provided by the Bylaws.

ARTICLE XIII

The Bylaws of this corporation may be amended from time to time in the manner

