

United States of America,

Secretary's Office.

State of South Dakota.

I, A. O. RINGSRUD, Secretary of State, of the State of South Dakota, do hereby certify that the attached instrument of writing is a true and correct copy of...

The amended articles of Incorporation of the South Dakota Scandinavian American Building and Loan Association

as the same appears of record in this office.

In Testimony Whereof, I have hereunto set my hand and

affixed the great Seal of the State of South Dakota, at Pierre, this

30th day of JUNE 1891

[Handwritten signature]

Secretary of State.



The Amended

ARTICLES OF INCORPORATION

of the South Dakota Scandinavian American Trading and Loan Association.

KNOW ALL MEN BY THESE PRESENTS, that we, on this day, 1900, A. N. Jensen of Brookings, South Dakota, C. Jensen of Brookings, South Dakota, N. N. Lien of Brookings, South Dakota, C. A. Lien of Brookings, South Dakota, John Olson of Brookings, South Dakota, O. A. Engstrom of Brookings, South Dakota, N. G. Johnson of Brookings, South Dakota, Lawrence Christensen of Brookings, South Dakota, John Olsson of Brookings, South Dakota, George A. Lien of Brookings, South Dakota and Thomas A. Jensen of Brookings, South Dakota, do hereby associate ourselves with others to be hereafter associated with us together for the purpose of securing incorporation under the provisions of Chapter 40, Session Laws of 1885, of Dakota Territory, and entitled, "An act to amend an Act to provide for the incorporation and regulation of Building and Loan Associations." And it is understood that this association shall be all the provisions of said Chapter, and Chapter 34, Session Laws of 1885, of Dakota Territory, of which said Chapter 40, Session Laws of 1885, is amendatory. And that it shall be entitled to all the benefits, rights and privileges to be derived under the same. And to that end we do hereby adopt and sign the following Articles of Incorporation:

ARTICLE I. As amended.

The name of this corporation shall be the Co-operative Saving and Loan Association of Sioux Falls, South Dakota.

ARTICLE II. As amended.

Its objects shall be to promote, encourage and assist its

shall be elected and held by the stockholders of said corporation at the year meeting to be held as is herein provided for and the said directors immediately after their election shall organize and elect from their number a president, vice president, secretary treasurer and general manager, together with such other officers as may be deemed necessary and proper for the efficient management of the business of the corporation. The officers shall hold office until their successors are elected, and their terms of office shall be for the year ending on the 31st day of December next following their election, and until their successors are elected, and they shall be eligible for re-election; provided that any director may be removed or replaced by the vote of the holders of two-thirds of the stock of said corporation if any resolution to that effect is adopted by the stockholders in the same manner as is provided for in the by-laws, or at any meeting of the stockholders of said corporation. The duties of the officers shall be as follows: The president shall preside at all meetings of the stockholders and directors and shall see that the resolutions of the stockholders and directors are carried into effect. The vice president shall act as president in the absence of the president. The secretary shall keep the minutes of all meetings of the stockholders and directors and shall see that the same are properly recorded. The treasurer shall receive and disburse the funds of the corporation and shall keep a correct account of the same. The general manager shall manage the business of the corporation and shall see that the same is conducted in accordance with the resolutions of the stockholders and directors. The duties of the officers shall be as provided for in the by-laws, or at any meeting of the stockholders of said corporation. And at any meeting of the stockholders of said corporation, such stockholders shall be entitled to one vote for each share of stock held by them, and the holders of the same shall be entitled to attend and vote at such meetings of the stockholders of said corporation, and to receive dividends thereon, as provided for in the by-laws. The duties of the officers shall be as provided for in the by-laws. The duties of the officers shall be as provided for in the by-laws.

shall be subject to the by-laws. The by-laws of said corporation shall be printed by the stockholders and the final meeting shall be a special meeting called for that purpose by the president, and shall be a meeting, altered or changed in location or called meeting called for that purpose, and any change, alteration or amendment to said by-laws shall not be finally adopted until such as a majority of the stockholders shall have been voted upon at a meeting of a special meeting of said stockholders. The by-laws of the corporation shall be: N. Y., N. J., N. C., N. D., S. D., N. H., N. M., N. T., N. V., Arizona, California, Colorado, Connecticut, Delaware, Florida, Georgia, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New York, North Carolina, North Dakota, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, Alaska, Hawaii, Puerto Rico, and the District of Columbia.

... (The following text is extremely faint and largely illegible due to low contrast and blurring in the original image. It appears to contain further legal clauses regarding corporate governance, possibly including provisions on stock issuance and officer liability.) ...

Directors, and the amount of any of the stock owned by it shall never exceed fifty thousand (\$50,000.00) dollars to a candidate for the position of Director. Any person who shall be a candidate for a Director in this association shall be eligible only if nominated in writing, signed by at least five stockholders of said corporation. All such nominations shall be filed with the Board of Directors of the company before any election shall be held for such officers..

In witness whereof we have hereunto set our hands and seals this 10th day of August, A. D. 1900.

J. J. [Name], (Seal)

[Name], (Seal)

[Name], (Seal)

[Name], (Seal)

[Name], (Seal)

[Name], (Seal)

[Name], (Seal)

[Name], (Seal)

[Name], (Seal)

[Name], (Seal)

Secretary of Board, \$

\$

Secretary of Board, \$

Whereas the [Name] of the [Name] State of [Name]

and the [Name] of the [Name] State of [Name], and all the state, counties, cities, towns, and villages of the [Name] State, are made in good faith for the purposes therein stated, and are true to the best of their knowledge and belief..

[Name], (Seal)

[Name], (Seal)

.

 George W. Kube, (Seal)
 W. D. Johnson, (Seal)
 E. H. Johnson, (Seal)

This document was prepared by the undersigned
 on this 1st day of November, 1911.

State of Tennessee,
 County of Davidson,
 I, the undersigned,
 Clerk of said County,
 do hereby certify that the above is a true and correct
 copy of the original of said instrument.

In testimony whereof, I have hereunto set my hand and
 the seal of said County, at Nashville, Tennessee,
 this 1st day of November, 1911.

My commission expires on the 1st day of July, 1912. I have
 in this year also received my qualification for said office, and
 am, by reason thereof, qualified to exercise the duties of
 said office. The undersigned is a member of the Grand Jurors
 of said County for the year ending on the 31st day of
 December, 1911, and he is also a member of the Grand Jurors
 for the year ending on the 31st day of December, 1912.
 The undersigned is also a member of the Grand Jurors for
 the year ending on the 31st day of December, 1913.
 The undersigned is also a member of the Grand Jurors for
 the year ending on the 31st day of December, 1914.
 The undersigned is also a member of the Grand Jurors for
 the year ending on the 31st day of December, 1915.
 The undersigned is also a member of the Grand Jurors for
 the year ending on the 31st day of December, 1916.
 The undersigned is also a member of the Grand Jurors for
 the year ending on the 31st day of December, 1917.
 The undersigned is also a member of the Grand Jurors for
 the year ending on the 31st day of December, 1918.
 The undersigned is also a member of the Grand Jurors for
 the year ending on the 31st day of December, 1919.
 The undersigned is also a member of the Grand Jurors for
 the year ending on the 31st day of December, 1920.

In presence of the undersigned, I have hereunto set my hand and the
 seal of said County on this 1st day of November, 1911.

I, the undersigned,
 Clerk of said County,
 do hereby certify that the above is a true and correct
 copy of the original of said instrument.

This document was prepared by the undersigned
 on this 1st day of November, 1911.

Bingham

Shutter
Bingham

Pocatello

Geo. W. Co.



Lower Falls

South Dakota

Union

Geo. W. Co.

Union

South Dakota

Geo. W. Co.

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... Ninth... August...
Paul C. Pinkham

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Notarial... Ninth...
August... 1922

Paul C. Pinkham
Notary Public for Minnehaha
County, South Dakota

... March 1922

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