

F18000004707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

OCT 17 2018
T SCHROEDER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Northwest Minnesota Foundation, Incorporated
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Nancy Vyskocil, President

Name of Person

The Northwest Minnesota Foundation

Firm/Company

201 3rd St. NW

Address

Bemidji, MN 56601-3111

City/State and Zip Code

micm@nwmf.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mic McCrory - Development Officer

Name of Person

at (218)
Area Code

759-2057

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|---|

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. The Northwest Minnesota Foundation, Incorporated

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 41-1556013
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/17/1986 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 201 3rd St. NW Bemidji, MN 56601-3111
(Principal office address)

(Current mailing address, if different)


8. The Northwest Minnesota Foundation invests resources, facilitates collaboration, and promotes philanthropy to make the
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: William Warinner
Office Address: Flores dela Playa 245 Hwy A1a Unit 403
Satellite Beach, Florida 32937-8530
(City) (Zip Code)

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10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Pete Haddeland

Address: 103 North Main
Mahnomen, MN 56557

Vice Chairman: Tom Anderson

Address: 16125 470th St.
Clearbrook, MN 56634

Director: Jon Linnell

Address: 115 South Main
Warren, MN 56762

Director: Cathy Forgit

Address: 36790 State Hwy 102 SW
Fertile, MN 56540

B. OFFICERS

President: Nancy Vyskocil

Address: 201 3rd St. NW
Bemidji, MN 56601-3111

Vice President: Karen White

Address: 201 3rd St. NW
Bemidji, MN 56601-3111

Secretary: Kristin Eggerling

Address: 425 South 3rd St. Hallock, MN 56728-4129

Treasurer: Leah Pigatti

Address: 22502 Greenwood Trail Park Rapids, MN 56470-5067

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Karen White
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Karen White, Vice-President
(Typed or printed name and capacity of person signing application)

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BEMIDJI, MN
COUNTY OF BELLEVILLE

NMF Board Members

Pete Haddeland, Chair (2T-2019)
First National Bank of Mahanomen
PO Box 378
Mahanomen, MN 56557
(W) 218-935-5251
(H) 218-473-2302
(C) 701-866-1952
phaddeland@mahanomenbank.com
Spouse: Sandy
Mahanomen County

Tom Anderson, Vice Chair (2T-2019)
16125 470th St
Clearbrook, MN 56634
(H) 218-776-3718
(C) 218-308-1032
thomasa@gvtel.com
Spouse: Corinne
Clearwater County

Kristin Eggerling, Secretary (2T-2020)
425 S 3rd St
Hallock, MN 56728-4129
(H) 218-843-2813
(C) 218-988-2009
keggerling@gmail.com
Spouse: Paul Blomquist
Kittson County

Leah Pigatti, Treasurer (2T-2020)
22502 Greenwood Trl
Park Rapids, MN 56470-5067
(C) 218-255-0197
leahpigatti@msn.com
Spouse: Tim Pigatti
Hubbard County

1T-year = end of 1st Term
2T-year = end of 2nd Term

Jon Linnell (2T-2019)
North Region Health Alliance
115 South Main St, Suite 4
Warren, MN 56762
(W) 218-745-3242
jlinnell@northregionha.com
Spouse: Patricia
Marshall County

Cathy Forgit (2T-2020)
36790 State Hwy 102 SW
Fertile, MN 56540
(H) 218-945-6331
(C) 218-280-5468
cjforgit@gvtel.com
Spouse: Jerry Forgit
Polk County

Faye Auchenpaugh (2T-2018)
11094 195th Ave NE
Thief River Falls, MN 56701
(C) 218-681-3410
auchenpaugh@gmail.com
Pennington County

Edie Ramstad (1T-2018)
Weave Got Maille
202 West Main Street
Ada, MN 56510
(W) 218-309-7244
(C) 605-695-6791
edie@weavegotmaille.com
Spouse: Glenn
Norman County

Steven Anderson (1T-2018)
Anderson Law Offices, P.A.
253 Oak Road
Warroad, MN 56763
(W) 218-386-1040
(H) 218-386-2606
(C) 218-469-0119
steven@andersonlawyers.net
Spouse: Holli
Roseau County

Michelle Paquin (1T-2020)
PO Box 884
Red Lake, MN 56671
(W) 218-679-1479
(H) 218-679-3179
(C) 218-766-4652
paquinmichelle@msn.com
Beltrami County

Todd Beckel (1T-2020)
PO Box 658
Baudette, MN 56623
(W) 218-634-2600
(C) 218-766-5794
toddbeckel@mncable.net
Spouse: April
Lake of the Woods County

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FALL ARREST STATION

Committees

Executive Committee
Pete Haddeland - Chair
Tom Anderson
Kristin Eggerling
Leah Pigatti

Governance Committee
Tom Anderson - Chair
Cathy Forgit
Kristin Eggerling
Todd Beckel
Pete Haddeland

EDP Review Committee
Jon Linnell

Audit Committee
Leah Pigatti - Chair
Tom Anderson

Investments Committee
Leah Pigatti - Chair
Michelle Paquin

Loan Review Committee
Edie Ramstad

Ad hoc - Strategic Planning Process Design
Pete Haddeland - Chair
Tom Anderson
Kristin Eggerling
Leah Pigatti

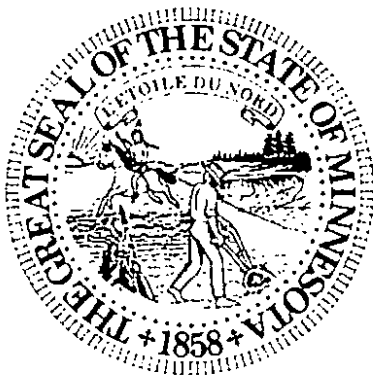
Philanthropic Initiatives Committee
Cathy Forgit - Chair
Steve Anderson
Faye Auchenpaugh

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	The Northwest Minnesota Foundation
Date Filed:	04/17/1986
File Number:	Z-750
Minnesota Statutes, Chapter:	317A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 08/01/2018



Steve Simon

Steve Simon
Secretary of State
State of Minnesota