

Business Entity Summary

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*Current as of 7/26/12
10:51 am*

Searched: **okoboji camp owners**

Business No.	Legal Name	Status
171335	OKOBOJI CAMP OWNERS COOPERATIVE	Active
Type	State of Inc.	Modified
Legal	IA	No
Expiration Date	Effective Date	Filing Date
PERPETUAL	12/9/1993	12/9/1993
Chapter		
CODE 499A MULTIPLE HOUSING ACT		

Names (Viewing 2 of 2)

Type	Status	Modified	Name
Legal	Active	No	OKOBOJI CAMP OWNERS COOPERATIVE
Fictitious name	Active	No	MONARCH COVE

Registered Agent or Reserving Party

Full Name	DONALD J HEMPHILL
Address	Address 2
215 GRAND AVE	
City, State, Zip	
SPENCER, IA, 51301	

Home Office

Full Name	
Address	Address 2
METHODIST CAMP	309 LINN ST
City, State, Zip	
	<i>Spencer Lake, IA 51360</i>

Business Entity Names

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OKOBOJI CAMP OWNERS COOPERATIVE (171335)

Cert. No.	Type	Status	Modified	Name
W00021217	Legal	Active	No	OKOBOJI CAMP OWNERS COOPERATIVE
W00062983	Fictitious name	Active	No	MONARCH COVE

Please Note: The Secretary of State's office has reviewed its privacy and public information policy and has determined that social security numbers will be redacted from business entity document images prior to making them available on our web site.

ARTICLES OF INCORPORATION
OF
OKOBOJI CAMP OWNERS COOPERATIVE

TO THE SECRETARY OF THE STATE OF IOWA:

Pursuant to Chapter 499A of the 1993 Code of Iowa, the undersigned, acting as organizers of a housing cooperative, adopt the following Articles of Incorporation for the cooperative.

ARTICLE I
Name

The name of the corporation is Okoboji Camp Owners Cooperative.

ARTICLE II
Principal Place of Business

The principal place of business of the Cooperative shall be at 309 Linn Street, Methodist Camp, Spirit Lake, Iowa 51360.

ARTICLE III
Registered Agent

The name of the initial registered agent of the cooperative is Donald J. Hemphill, whose address is 110 West 4th Street, Box 2125, Spencer, Iowa 51301.

ARTICLE IV
Organizers

The organizers of the Cooperative are as follows:

David Nelson	Rural Route Box 5207 Spirit Lake, IA 51360
Donald Stevenson	2420 South Lemon Sioux City, IA 51106

ARTICLE V
Board of Directors

The business and affairs of the Cooperative shall be managed by a Board consisting of nine (9) Directors. The names and addresses of the initial Directors are as follows:

David Nelson	Rural Route Box 5207 Spirit Lake, IA 51360
Donald Stevenson	2420 South Lemon Sioux City, IA 51106
Roger Hanson	Rural Route Box 5184 Spirit Lake, IA 51360
Wiggs Lyman	Rural Route Box 5179 Spirit Lake, IA 51360
Rita Murphy	2135 Mullen Road Omaha, NE 68124
Gene Freund	659 Franklin Ave. Council Bluffs, IA 50509
Bruce Goodenow	Rural Route Box 5264 Spirit Lake, IA 51360
Robert Phillips	Rural Route Box 5243 Spirit Lake, IA 51360
Mylan Bragg	Box 5283 Spirit Lake, IA 51360

ARTICLE VI
Powers

The cooperative shall have all powers granted to housing cooperatives under Section 499A.2 of the Iowa Code, as that section presently exists or is hereafter amended.

ARTICLE VII
Duration

The duration of this cooperative shall be unlimited and perpetual.

ARTICLE VIII
Business and Objects

The business and objects of the cooperative shall be:

- A. To own, maintain, protect, preserve and operate real property and improvements hereafter acquired by the cooperative.
- B. To promote the health, safety and welfare of the members.
- C. To fix, levy, collect and enforce payment by any lawful means, all fees, charges or assessments from the members of the cooperative, or property owners served by the cooperative, and to pay all expenses necessary for the conduct of the cooperative's activities.
- D. To have, and to exercise to the full extent permitted by law, all power and authority of a housing cooperative organized under Chapter 499A of the 1993 Code of Iowa and to conduct all business and engage in all activities necessary, useful or appropriate to conduct its business and further its objects.

ARTICLE IX
Annual Meetings

The annual meeting of the members of the Cooperative shall be held on the last Saturday of July of each year. The annual meeting shall be held in Dickinson County, Iowa, at a time and place to be designated by the Board of Directors.

The annual meeting of the Board of Directors of the cooperative shall be held immediately following the annual meeting of the members at a place to be designated by the Board of Directors.

ARTICLE X
Members

Membership in this cooperative shall be limited to owners, as that term is defined in the Bylaws of the cooperative, of real property included in the Original Plat of the

Methodist Campground, Dickinson County, Iowa, or Lots Fifteen (15), Sixteen (16) or Seventeen (17) of the Plat of Brownell's Beach, Dickinson County, Iowa.

ARTICLE XI
Limitation of Officers' and Directors' Liability

A Director, officer, employee or agent of this cooperative shall not be liable to the cooperative or its members for monetary damages for breach of fiduciary duty as such Director, officer, employee or agent, except for liability (a) for any breach of a director's duty of loyalty to the cooperative or its members, (b) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of the law, or (c) for a transaction from which the Director, officer employee or agent derives an improper benefit.

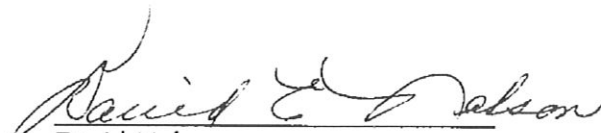
ARTICLE XII
Amendments


These Articles of Incorporation may be amended only at an annual or special meeting of the members by an affirmative vote of not less than 2/3 of all members entitled to vote at such meeting, either in person or by proxy.

ARTICLE XIII
Effective Date

These Articles of Incorporation shall be effective and the existence of the cooperative shall commence upon acceptance of these Articles by the Iowa Secretary of State.

These Articles of Incorporation have been duly executed on the 15 day of November, 1993, by the following organizers.


David Nelson


Donald Stevenson

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STATE OF IOWA
SECRETARY OF STATE

FILED ON 12/09/93 AT 11:13 AM
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W0:93022414-W5:93022416

OKOBOJI CAMP OWNERS COOPERATIVE

171335

A RESOLUTION ADOPTING THE FICTITIOUS OR TRADE NAME
OF "MONARCH COVE" FOR THE COOPERATIVE

December 3, 1994

It is hereby **RESOLVED** by the Board of Directors of the Okoboji Camp Owners Cooperative that the Cooperative adopts the name "Monarch Cove" under which it may operate and conduct business in the State of Iowa.

BE IT FURTHER RESOLVED that the president and secretary of the corporation are authorized to certify a copy of this resolution and deliver it to the Iowa Secretary of State for filing, pursuant to the authority of the Cooperative granted under § 499A.2(10) of the Iowa Code.

OKOBOJI CAMP OWNERS COOPERATIVE

By: Roger Hansen
President

By: Ronald O Stevenson
Secretary

STATE OF IOWA)
) ss:
DICKINSON COUNTY)

The undersigned, being first duly sworn, states that he is the duly elected and acting Secretary of the Okoboji Camp Owners Cooperative, a cooperative organized pursuant to Chapter 499A of the 1993 Code of Iowa. The undersigned hereby certifies that the foregoing resolution adopting the fictitious or trade name of "Monarch Cove" is the name under which the Cooperative shall do business in the State of Iowa and was duly adopted by the Board of Directors of the Cooperative at its regular monthly board meeting held on December 3, 1994.

Ronald O Stevenson
Secretary

Subscribed and sworn to before me by the said Secretary of the Okoboji Camp Owners Cooperative this 3rd day of December, 1994.

Dave H. Hines
Notary Public in and for
the State of Iowa.