

RESOLUTION OF THE BOARD OF EDUCATION

Crosslake Community Schools, District 4059

Amending the Articles of Incorporation to Change the Corporate Name and Registered Office

WHEREAS, the Articles of Incorporation on file with the Minnesota Secretary of State (filed in 2000, file number 1V-345) list the name of the corporation as “Crosslake Community School”; and

WHEREAS, the district operates three schools, an in-person PreK–8 school, an online K–8 school, and an online 9–12 school, under the name “Crosslake Community Schools”; and

WHEREAS, the Minnesota Department of Education and the district’s authorizer, Osprey Wilds, have approved the name “Crosslake Community Schools” and the Board wants the corporation’s legal name to match the name used in its charter contract and other official documents; and

WHEREAS, the registered office on file with the Minnesota Secretary of State was last updated in 2002 and is an address no longer affiliated with the district; and

WHEREAS, the Board has reviewed the charter contract and determined that the corporate name is not a contractual term that prevents this change; and

WHEREAS, this meeting was properly noticed and a quorum is present as required by the Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Crosslake Community Schools that:

1. **Name.** Article First of the Articles of Incorporation is amended to state that the name of the corporation is “Crosslake Community Schools.”
2. **Registered office.** The registered office of the corporation is changed to 35808 County Rd 66, Crosslake, MN 56442. This change was authorized by the affirmative vote of a majority of the Board members present.
3. **Registered agent.** The registered agent of the corporation is changed to Jenna Leadbetter, District Superintendent, at the registered office above.
4. **No other changes.** No other part of the Articles of Incorporation is changed.

5. **Authority to sign and file.** The Board Chair is authorized to sign the Articles of Amendment and any related Secretary of State forms on behalf of the Board and to file them with the Minnesota Secretary of State, and the district is authorized to pay the filing fees.
6. **Follow-through.** The District Superintendent is directed to send the filed amendment to Osprey Wilds, record it in the district's official records, and update the district's name and address in its bylaws, charter contract, IRS records, policies, contracts, website, and other materials as needed.

Adopted by the Board of Education on October 26, 2026.

Motion by: _____

Second by: _____

Vote: Yes _____ No _____ Absent _____

Jared Griffin, Board Chair

Date: _____

Board Secretary

Date: _____