

**AMENDMENT AND RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF CROSSLAKE COMMUNITY SCHOOL**

Under Minnesota Statutes Chapter 317A, and on the date set forth below, the Board of Directors of the corporation have adopted an Amendment to: all Articles of the Articles of Incorporation modifying the number format referring to the articles within the document from words to Roman Numerals; Article I (formerly “First”) of the Articles of Incorporation of the corporation amending the name of the corporation from “Crosslake Community School” to “Crosslake Community Schools” and changing the name of the address of the corporation from “14036 Cty. Rd. #36, Crosslake, MN 56442” to “35808 County Rd. 66, Crosslake., MN 56442.” The balance of the Articles of Incorporation contained in this Amendment and Restatement correctly set forth without change the corresponding provisions of the articles as previously adopted and/or amended. The Restated Articles shall supersede and take the place of heretofore existing Articles of Incorporation and any amendments thereto, and shall be effective on the date filed with the Minnesota Secretary of State.

CERTIFICATION OF EXECUTION

I certify that I am authorized by the corporation to execute this document on behalf of the Board of Directors of the corporation. I further certify that the information in this document is true and correct and in compliance with Minnesota Statutes Chapter 317A. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Dated: _____

By: _____
Board Chair