Office of the Minnesota Secretary of State Certificate of Incorporation

I, Steve Simon, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

The business entity is now legally registered under the laws of Minnesota.

Name:

Neighborhood Assistance for Homeowners

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File Number:

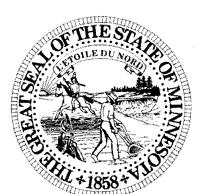
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Minnesota Statutes, Chapter:

317A

This certificate has been issued on:

10/29/2015



Steve Simon

Secretary of State State of Minnesota



ARTICLES OF INCORPORATION

OF

NEIGHBORHOOD ASSISTANCE FOR HOMEOWNERS

I, the undersigned incorporator, for the purpose of forming a corporation under and pursuant to the provisions of the Minnesota Non-Profit Corporation Act, Minnesota Statutes, Chapter 317A, and laws amendatory thereof and supplementary thereto, do hereby adopt, sign and acknowledge the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be Neighborhood Assistance for Homeowners.

ARTICLE II

Purposes

The purpose of this corporation shall be providing assistance to homeowners with financially distressed properties.

ARTICLE III

Duration

The period of duration of this corporation shall be perpetual and shall commence on the date these Articles of Incorporation are duly filed in the office of the Secretary of State of the State of Minnesota.

ARTICLE IV

Registered Office

The location and post office address of the registered agent and office of this corporation in Minnesota is-

Inna Tobak 715 Florida Ave. S., Suite 207-A Golden Valley, MN 55426

ARTICLE V

Members

The corporation shall have one class of member, and each member shall have one vote. Membership shall be open to all persons on terms and conditions contained in the By-Laws of the corporation.

ARTICLE VI

Board of Directors

- 1. The management of this corporation shall be vested in a Board of Directors of not less than one (1) nor more than seven (7) and, except for the first directors, each director shall hold office for a term of one (1) year or until a successor is elected and has qualified. Each director shall be entitled to one vote on all matters requiring the vote of a director. A Director may be removed for cause by a two-thirds vote of the Board of Directors. In the event of a vacancy, the Board of Directors may appoint a Director to fill the remaining term of the office.
 - 2. In the election of directors each member shall be entitled to one vote for

each designated director.

ARTICLE VII

By-Laws

Authority to make and alter By-Laws of the corporation is vested in the Board of Directors.

ARTICLE VIII

Incorporator

The name and post office address of the incorporator is as follows:

Inna Tobak 715 Florida Ave. S., Suite 207-A Golden Valley, MN 55426

ARTICLE IX

First Directors

The names and post office address of the first director is as follows:

Randall A. Jones 1535 Oakgreen Ave. N. Stillwater, MN 55082

The term of office of the first directors shall be until the first annual meeting of members or until their successors are elected and have qualified.

IN WITNESS WHEREOF, I have hereunto set my hand this <u>28</u> day of October, 2015.

Inna Tobak

STATE OF MINNESOTA)
)ss.
COUNTY OF HENNEPIN)

On this 25 day of October, 2015, before me a Notary Public within and for said County, personally appeared Inna Tobak, to me known to be the person named as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged that said incorporator executed the same as said incorporator's free act and deed for the uses and purposes therein expressed.

THOMAS H. OLIVE
NOTARY PUBLIC - MINNESOTA
My Commission Expires Jan. 31, 2020

Notary Public