

NON-PROFIT

State of Minnesota

# SECRETARY OF STATE

## Certificate of Authority to Transact Business

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The following corporation has duly complied with the relevant provisions of Minnesota Statutes, Chapter 303, and is 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.

Name of Corporation in Minnesota:

The Welsh National Gymanfa Ganu Association, Inc.

Name of Corporation in State of Incorporation:

The Welsh National Gymanfa Ganu Association, Inc.

Corporate Charter Number: 96886

State of Incorporation: OH

Registered Office in Minnesota:

800 W College Ave GAC Bx B15  
St Peter MN 56082

Name of Registered Agent: Ellis J Jones

This certificate has been issued on 04/05/1999.



*Mary Kiffmeyer*  
Secretary of State.



Minnesota Secretary of State

GGA copy

FOREIGN CORPORATION REGISTRATION TO TRANSACT BUSINESS IN MINNESOTA

PLEASE TYPE OR PRINT IN BLACK INK.

FILING FEE: \$200 (\$50 if Non-Profit)

YOU MUST ATTACH A CERTIFICATE OF GOOD STANDING OR STATUS ISSUED BY THE FILING OFFICER IN THE STATE OR JURISDICTION IN WHICH THIS COMPANY IS DOMICILED.

1. The name of this corporation is:

The Welsh National Gymanfa Ganu Association, Inc.
Legal Name of Corporation

3. If the exact legal name of this corporation is unavailable in Minnesota, please complete, approve and execute the resolution at the bottom of this form and list the alternate name here:

4. The state or country under the laws of which the corporation is incorporated is: Ohio

5. The name and address of the registered agent and registered office in the State of Minnesota is:

Dr. Ellis J. Jones - Executive Director
Full Name of Registered Agent

Registered Address: GAC [redacted] West College Ave, St. Peter, MN 56082
Street address or rural route and rural route box number of the registered agent in Minnesota (cannot be a P.O. Box)

By registering the corporation irrevocably consents to service of process on it as provided by Minnesota Statutes chapter 303.13 and 5.25.

6. This corporation is a (check one) [checked] non-profit [ ] for-profit entity.

I certify that I am authorized to execute this application and I further certify that I understand that by signing this application, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this application under oath.

X
(President, Vice-President, Secretary or Assistant Secretary)

WHEREAS, the name of this corporation is currently on file with the Secretary of State of Minnesota, and WHEREAS, the corporation has not obtained the use of this name through the consent or affidavit procedures permitted by Minnesota Statutes chapter 302A.115, THEREFORE, BE IT RESOLVED, that this corporation shall use the name

Alternate name must also include a corporate designation), which meets all the requirements of Minnesota Statutes chapters 303.05 and 302A.115, as its name in the State of Minnesota, for all purposes.

Approved on [ ] by the [ ] vote of the [ ]
Day Month Year Proportion

Directors of [ ]
Corporate Name

Authorized Signature

I certify that this is the actual text of the approved resolution.

UNITED STATES OF AMERICA  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.



*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show THE WELSH NATIONAL GYMANFA GANU ASSOCIATION, INC., an Ohio Not-For-Profit Corporation, Charter No. 224127, having its principal location in Warren, County of Trumbull, was incorporated on July 31, 1951, is currently in GOOD STANDING upon the records of this office.*



*WITNESS my hand and official  
seal at Columbus, Ohio on  
February 22, 1999*

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

J. Kenneth Blackwell  
Secretary of State