

**VINJE LUTHERAN CHURCH
RESOLUTION TO FORM A SEPARATE NONPROFIT LIMITED LIABILITY
COMPANY FOR LOVING ARMS CHILDCARE**

WHEREAS, Vinje Lutheran Church owns and operates a ministry to provide child daycare and preschool services known as Loving Arms Childcare;

WHEREAS, forming a separate nonprofit limited liability company to own and operate Loving Arms Childcare more closely aligns with the organization's choice of church government and practices, and affords greater legal protection for the congregation, therefore;

BE IT RESOLVED, that Vinje Lutheran Church, shall form and organize a new nonprofit limited liability company of which Vinje Lutheran Church will be the sole member;

BE IT FURTHER RESOLVED, that Articles of Organization of Loving Arms Childcare, LLC shall be as set forth on the attached Exhibit A.

EXHIBIT A
(Articles of Organization)

**ARTICLES OF ORGANIZATION
OF
LOVING ARMS CHILDCARE, LLC**

The undersigned organizer, being a natural person 18 years of age or older, in order to form a limited liability company (the “Company”) under Minnesota Statutes, Chapter 322C, hereby adopts the following Articles of Organization:

ARTICLE I

The name of this Company is **Loving Arms Childcare, LLC**.

ARTICLE II

The registered office of this Company is located at **1101 Willmar Avenue SW, Willmar, MN 56201**. The registered agent at that address is **Chris Cortez**.

ARTICLE III

The name and address of the organizer of this Company is as follows:

Bradley J. Schmidt
320 South First Street
Willmar, MN 56201

ARTICLE IV

Unless dissolved earlier according to law, the duration of this Company shall be perpetual.

ARTICLE V

This Nonprofit Limited Liability Company is subject to Minnesota Statutes, section 322C.1101.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2022.

Bradley J. Schmidt