

FILED

OCT 25 1990

J.E. GOGKOWSKI
COURT ADMINISTRATOR

1990

STATE OF MINNESOTA
COUNTY OF RAMSEY

By _____ Deputy

DISTRICT COURT
SECOND JUDICIAL DISTRICT

FILE NO. C5-58-302795

In the matter of the Trust Created
by Article VII of the Last Will
and Testament of

ORDER

CHARLES K. BLANDIN,
Deceased.

The Petition of Norwest Bank Minnesota, N.A. and James R. Oppenheimer, the duly appointed, acting and qualified Trustees of the above named Trust, requesting the Order of this Court:

1. Declaring that the articles and bylaws of the Charles K. Blandin Foundation may be amended, and that the Foundation may thereafter be governed by such amended articles and bylaws, without regard to the provisions of Article X of the Last Will and Testament of Charles K. Blandin which require that:
 - a. No person shall be elected to the Board of Trustees of the Foundation without the approval of the Trustees of the above named Trust;
 - b. A majority of the Trustees of the Foundation be residents of Grand Rapids, Minnesota and Itasca County; and
 - c. The individual co-trustee of the above named Trust and an officer of the corporate co-trustee shall always be Trustees of the Foundation.
2. Declaring that the provision of Article X of the Last Will and Testament of Charles K. Blandin that requires the income of the Trust to be "of a character beneficial to the residents of" Grand Rapids, Minnesota, and its vicinity does not restrict the Foundation to supporting activities and programs solely in the Grand Rapids geographical area, and that the Foundation may expend funds received from the above entitled Trust in such manner as the Foundation Board of Trustees deems advisable in support of activities and programs within the State of Minnesota.

and other relief, having duly come on for hearing before the undersigned, one of the Judges of the above-named court on the 25th day of October, 1990, Robert L. Bullard of the firm of Oppenheimer

Wolff & Donnelly appearing for the Petitioners and H. Lamilla
Helson appearing for the Attorney General of the
State of Minnesota and notice of this hearing on the Petition
having been given in accordance with the Order of this Court dated
October 3, 1990, as well as to the Attorney General of the State
of Minnesota;

Now therefore, upon all the files, records and proceedings had
herein, and with the Attorney General consenting, it is Ordered:

1. The articles and bylaws of the Charles K. Blandin Foundation
may be amended, and the Foundation may thereafter be governed
by such amended articles and bylaws, without regard to the
provisions of Article X of the Last Will and Testament of
Charles K. Blandin which require that:
 - a. No person shall be elected to the Board of Trustees of
the Foundation without the approval of the Trustees of
the above named Trust;
 - b. A majority of the Trustees of the Foundation be residents
of Grand Rapids, Minnesota and Itasca County; and
 - c. The individual co-trustee of the above named Trust and
an officer of the corporate co-trustee shall always be
Trustees of the Foundation.
2. The provision of Article X of the Last Will and Testament of
Charles K. Blandin that requires the income of the Trust to
be "of a character beneficial to the residents of" Grand
Rapids, Minnesota, and its vicinity does not restrict the
Foundation to supporting activities and programs solely in the
Grand Rapids geographical area, and the Foundation may expend
funds received from the above named Trust in such manner as
the Foundation Board of Trustees deems advisable in support
of activities and programs within the State of Minnesota.
3. Oppenheimer Wolff & Donnelly is awarded the sum of
\$ 2,000.00 for its legal services to the Petitioner in
this matter.

Dated: October 25, 1990

Jerome Plunkett
District Judge