

State of Minnesota

SECRETARY OF STATE

Certificate of Merger

I, Mark Ritchie, Secretary of State of Minnesota, certify that the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate; and the qualification of any non-surviving entity to do business in Minnesota is terminated on the effective date of this merger.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 317A

State of Formation and Names of Merging Entities:

- MN: GIRL SCOUT COUNCIL OF CANNON VALLEY
- MN: GIRL SCOUT COUNCIL OF GREATER MINNEAPOLIS
- MN: GIRL SCOUTS PEACEPIPE COUNCIL
- MN: GIRL SCOUT COUNCIL OF RIVER TRAILS
- MN: GIRL SCOUT COUNCIL OF ST. CROIX VALLEY

State of Formation and Name of Surviving Entity:

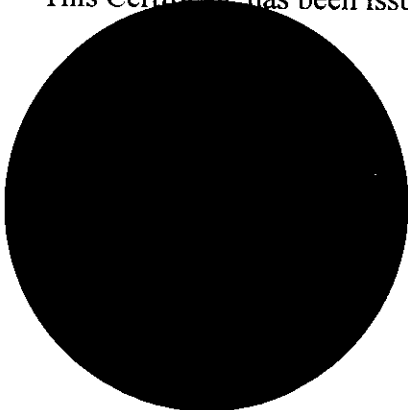
MN: GIRL SCOUT COUNCIL OF GREATER MINNEAPOLIS

Effective Date of Merger: OCT. 1, 2007---12:01 A.M.

Name of Surviving Entity after Effective Date of Merger:

GIRL SCOUTS OF MINNESOTA AND WISCONSIN RIVER VALLEYS,
INC.

This Certificate has been issued on: 9/20/2007



Mark Ritchie
Secretary of State.