

# Office of the Minnesota Secretary of State

## Business Trust | Original Filing

Minnesota Statutes, Chapter 318



**NOTE:** Business Trusts are now filed as Official Documents of the State. There is no fee for filing these documents. Please review Minnesota Statute Chapter 318 prior to filing any documents. See Page 2 for Minnesota Statutes 318.01-318.06, or, <https://www.revisor.mn.gov/statutes/?id=318>

1. **Name of Trust:** (Required) Minneapolis MSA Senior Living Portfolio DST
2. **Home Jurisdiction:** (Required) Delaware
3. **Complete Registered Office Address & Agent in Minnesota** (Required):
  - a. **Agent Name:** CT Corporation System, Inc.
  - b. **Address:** 1010 Dale Street North
  - c. **City, State, Zip** St. Paul, Minnesota 55117
4. **Trustees** (Minimum 2 Required for Minnesota Trusts):
  - a. **Trustee:** Signatory Trustee: Minneapolis MSA Senior Living Exchange, L.L.C.
  - b. **Trustee:** Delaware Trustee: The Corporation Trust Company
    - i. Attach additional sheets if necessary.
5. **Declaration of Trust Information** (Required) –
  - a. Attach a Copy of the Trust
  - b. Attach a Declaration by a Trust Official that the copy submitted is a true copy
6. **Documentation for Non-Minnesota Trusts.**
  - a. In addition to the above, attach a Certificate of Existence or Status from the Home State authenticating the prior filing of the trustees.
7. **This Trust is:**            Perpetual   X   Not Perpetual and expires 12/31/2073
8. **This Trust has been approved by the Commissioner of Commerce to transact the business of insurance**  
  X   No            Yes, and a copy of the Approval of the Commissioner of Commerce is attached.

I certify that the documents filed constitute a true and correct copy of the "declaration of trust" in accordance with Minnesota Statutes 318.02.

DocuSigned by:  
Joseph E. Binder 09/21/2023  
 Signature B15710E8CC154B0 Date  
 By: Joseph E. Binder, Executive VP of sole member of signatory trustee

List a name, e-mail address, and daytime telephone number of a person who can be contacted about this form:

<u>Kathi Newell, Paralegal</u>	<u>newell@inlandgroup.com</u>	<u>(630) 218-8000</u>
Name	e-mail address	Telephone Number

All of the information on this form is public. Minnesota law requires certain information to be provided for this type of filing. If that information is not included, your document may be returned unfilled. This document can be made available in alternative formats, such as large print, Braille or audio tape, by calling 651-296-2803/voice. For a TTY/TTD (deaf and hard of hearing) communication, contact the Minnesota Relay Service at 1-800-3529 and ask them to place a call to 651-296-2803. The Secretary of State's Office does not discriminate on the basis of race, creed, color, sex, sexual orientation, national origin, age, marital status, disability, religion, reliance on public assistance or political opinions or affiliations in employment or the provision of service.

Document Number: 238878Filed

**STATE OF MINNESOTA**  
**APPOINTMENT OF REGISTERED AGENT/REGISTERED ADDRESS OF**  
**MINNEAPOLIS MSA SENIOR LIVING PORTFOLIO DST**

Minneapolis MSA Senior Living Portfolio DST, a Delaware statutory trust, hereby appoints the following as its registered agent and registered address in the State of Minnesota:

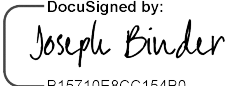
CT Corporation System, Inc.  
1010 Dale Street North  
St. Paul, Minnesota 55117

Dated: September 21, 2023

Minneapolis MSA Senior Living Portfolio  
DST, a Delaware statutory trust

By: Minneapolis MSA Senior Living  
Exchange, L.L.C., a Delaware limited  
liability company, its signatory  
trustee

By: Inland Private Capital Corporation, a  
Delaware corporation, its sole  
member

By:   
B15710E8CC154B0...  
Joseph E. Binder  
Executive Vice President

Document Number: 238878Filed

**CERTIFICATE OF SIGNATORY TRUSTEE**

The undersigned, Minneapolis MSA Senior Living Exchange, L.L.C., a Delaware limited liability company (the "Signatory Trustee"), not in its individual capacity but solely as Signatory Trustee, hereby certifies that attached hereto is a true and correct copy of the Certificate of Trust of Minneapolis MSA Senior Living Portfolio DST filed in the State of Delaware Office of the Secretary of State on September 15, 2023.

Dated: September 21, 2023

**SIGNATORY TRUSTEE:**

Minneapolis MSA Senior Living Exchange,  
L.L.C., a Delaware limited liability company

By: Inland Private Capital Corporation, a  
Delaware corporation, its sole  
member

By:  B15710E8CC154B0...

Joseph E. Binder  
Executive Vice President

Document Number: 238878Filed

# Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF STATUTORY TRUST REGISTRATION OF  
"MINNEAPOLIS MSA SENIOR LIVING PORTFOLIO DST", FILED IN THIS  
OFFICE ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2023, AT 7:26  
O`CLOCK P.M.*

Document Number: 238878Filed



7678815 8100  
SR# 20233509503

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204182840  
Date: 09-18-23

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:26 PM 09/15/2023  
FILED 07:26 PM 09/15/2023  
SR 20233509503 - File Number 7678815

**CERTIFICATE OF TRUST  
OF  
MINNEAPOLIS MSA SENIOR LIVING PORTFOLIO DST**

This Certificate of Trust of Minneapolis MSA Senior Living Portfolio DST (the “Trust”) dated as of September 14, 2023, is being duly executed and filed on behalf of the Trust by the undersigned, as trustees, to form a statutory trust under the Delaware Statutory Trust Act (12 Del. C. § 3801 et seq.) (the “Act”).

1. Name. The name of the statutory trust formed hereby is Minneapolis MSA Senior Living Portfolio DST.
2. Delaware Trustee. The name and business address of the trustee of the Trust in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801 (New Castle County).
3. Effective Date. This Certificate of Trust shall be effective upon filing with the Delaware Secretary of State’s Office.

WHEREFORE, the undersigned have duly executed this Certificate of Trust in accordance with Section 3811(a)(1) of the Act.

**SIGNATORY TRUSTEE:**

Minneapolis MSA Senior Living Exchange,  
L.L.C., a Delaware limited liability  
company, as Signatory Trustee

By: Inland Private Capital Corporation, a  
Delaware corporation, its sole  
member

By: /s/ Kristin A. Orlando  
Kristin A. Orlando  
Secretary

**DELAWARE TRUSTEE:**

The Corporation Trust Company, a  
Delaware corporation, as Delaware Trustee

By: /s/ Jennifer A. Schwartz  
Jennifer A. Schwartz  
Assistant Vice President

# Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "MINNEAPOLIS MSA SENIOR LIVING  
PORTFOLIO DST" IS DULY FORMED UNDER THE LAWS OF THE STATE OF  
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR  
AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF  
SEPTEMBER, A.D. 2023.*

Document Number: 238878  
Filed on October 16, 2023  
Office of the Minnesota  
Secretary of State, Steve Simon



7678815 8300

SR# 20233553241

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204219222

Date: 09-21-23