

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 II 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 Portfolio II 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 12/31/2074
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.

Signature

By: Joseph E. Binder, Executive VP of sole member of signatory trustee

07/16/2024

Date

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: 20242449
Filed August 2, 2024
Office of the Minnesota
Secretary of State, Steve Simon

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

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

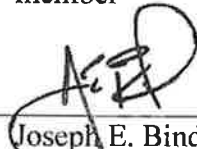
CT Corporation System, Inc.
1010 Dale Street North
St. Paul, Minnesota 55117

Dated: July 16, 2024

Minneapolis MSA Senior Living Portfolio II
DST, a Delaware statutory trust

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

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

By: 
Joseph E. Binder
Executive Vice President

Document Number: 20242449F11

CERTIFICATE OF SIGNATORY TRUSTEE

The undersigned, Minneapolis MSA Senior Living Portfolio II 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 II DST filed in the State of Delaware Office of the Secretary of State on July 15, 2024.

Dated: July 16, 2024

SIGNATORY TRUSTEE:

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

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

By: _____


Joseph E. Binder
Executive Vice President

Document Number: 20242449File

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 II DST", FILED IN THIS
OFFICE ON THE FIFTEENTH DAY OF JULY, A.D. 2024, AT 2:41 O'CLOCK
P.M.

Document Number: 20242449File



4247241 8100
SR# 20243140766

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Authentication: 203959650
Date: 07-18-24

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

This Certificate of Trust of Minneapolis MSA Senior Living Portfolio II DST (the "Trust") dated as of July 15, 2024, 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 II 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 Portfolio II 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 II 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-FOURTH DAY OF
JULY, A.D. 2024.*

Document Number: 20242449
Filed August 2, 2024
Office of the Minnesota
Secretary of State, Steve Simon



4247241 8300

SR# 20243224037

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

Authentication: 204001690

Date: 07-24-24