Sec. 181.1006 Wis. Stats.

State of Wisconsin Department of Financial Institutions Division of Corporate and Consumer Services



RESTATED ARTICLES OF INCORPORATION – NONSTOCK CORPORATION

The following restated articles of incorporation of
(Corporate name prior to any change effected by this restatement)
duly adopted pursuant to the authority and provisions of Chapter 181 of the Wisconsin Statutes, supersede and take the place of the existing articles of incorporation and any amendments thereto:
Article 1. Name of the corporation:
Article 2. The corporation is organized under Ch. 181 of the Wisconsin Statutes.
Article 3. Name of the registered agent:
Article 4. Street address of the registered office: (The complete address, including street and number, if assigned, and ZIP code. P O Box address may be included as part of the address, but is insufficient alone.)
Article 5. Mailing address of the principal office:
Article 6. (Select and mark (X) one of the statements below)
\square The corporation will have members. OR \square The corporation will not have members.

CERTIFICATE

This is to certify that the foregoing restate	ed articles of incorporation		
A. Does not contain any amendment board, and the board adopted the restaten	requiring approval by the members or any nent.	other person, other than the	
OR			
B . Contains one or more amendment another person.	ts to the articles of incorporation requiring a	approval by members or	
(NOTE: Select and mark (X) for A. or B	. above. If you have marked B ., complete the	ne following section.	
COMPLETE THIS SECTION only if	you have marked "B" above.		
Amendment(s) adopted on		(Date)	
(Indicate the method of adoption by check	king (X) the appropriate choice below.)		
Approval by 3 rd Person (Contingency Sta	Wis. Stats. (By Members voting by Class)	±	
C. Executed on			
Title: President Secretary or other officer title	(Signature	e)	
	(Printed n	ame)	
This document was drafted by (Name the individual who drafted the document)			
below. Make checks payable to the "Department of the Department of	the required filing fee of \$25.00 to the address artment of Financial Institutions". Filing fee nual signature, per sec. 181.0120(2), Wis. Sta	e is non-refundable.	
Mailing Address: Department of Financial Institutions Division of Corporate & Consumer Services P O Box 7846 Madison WI 53707-7846	Physical Address for Express Mail: Department of Financial Institutions Division of Corporate & Consumer Services 201 W. Washington Ave – Suite 300 Madison WI 53703	Phone: 608-261-7577 FAX: 608-267-6813 TTY: 711	

- Nonstock Corporation	PORATION
Г	Т
L ▲ Enter your return address within	the bracket above.
Phone number during the day: ()

INSTRUCTIONS (Continued)

NOTICE: This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

Enter the present name of the corporation (before any change effected by the restatement) and continue with the text of the restated articles. The text must contain the information specified for Articles 1 through 6, and may contain additional information in further articles that you create in the document.

A or B. Complete the certificate, selecting and marking (X) item A **or** B to indicate whether the restatement includes amendments requiring approval by the members or another person, or requires approval only by the board. If item B is used, indicate the date of adoption of the amendments and further mark (X) the appropriate statement in item B to indicate the method of adoption.

By Board of Directors – Refer to sec. 181.1002 for specific information on the character of amendments that may be adopted by the board of directors without the approval of members with voting rights.

By Members – Adoption by members requires $2/3^{rd}$ of votes cast or a majority of the voting power, whichever is less, except as conditioned by the articles of incorporation, bylaws, ss. 181.1002(1), 181.1030 or other provisions of Ch. 181, Wis. Stats.

By Members voting by Class – Refer to sec. 181.1004 for specific information on class voting by members.

By Other Person – Amendment of the articles of incorporation may require approval of a person other than the board or members, if so provided in the articles of incorporation under sec. 181.1030.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An **officer** of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is **not** empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

ARTICLE VII

Purpose. The Corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, 1986, or the corresponding provision of any future federal law. Such purposes include but are not limited to:

The corporation will consist of volunteers for the community of North Hudson, Wisconsin. Exclusively to be a charitable organization that will help to raise funds to assist community organizations throughout the St. Croix Valley. The organization is a volunteer-run, non-profit organization that will donate to local youth, school, community and service organizations.

ARTICLE VIII

The Board of Directors shall be known as the Executive Committee. The number of committeemen may be fixed by the by-laws but shall be not less than three (3).

ARTICLE IX

The method of accepting persons into membership and providing for their discharge shall be provided by the by-laws.

ARTICLE X

The articles may be amended in the manner authorized by law at the time of the amendment.

ARTICLE XI

Dissolution. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the Corporation, including the costs and expenses of such dissolution, dispose of all the assets of the Corporation exclusively for the exempt purposes of the Corporation or distributed to an organization described in Section 501 (c)(3) or 170 (c)(2) of the Internal Revenue Code, 1986 or the corresponding provisions of any future federal law, as shall be selected by the last Board of Directors. None of the assets will be distributed to any officer or director of the Corporation. Any such assets so disposed of shall be disposed of by, and in the manner designated by, the state court having jurisdiction over the matter.