

ARTICLES OF INCORPORATION

Executed by the undersigned for the purpose of forming a Wisconsin corporation under Chapter 181 of the Wisconsin statutes, WITHOUT STOCK AND NOT FOR PROFIT.

Article 1. The name of the corporation is Rock Lake Improvement Association, Inc.

Article 2. The period of existence shall be perpetual

Article 3. The purposes shall be to preserve, maintain and improve Rock Lake, the surrounding area and community. The Association shall be involved in activities that will provide or promote conservation, safety, sanitation and zoning of Rock Lake and the surrounding area and community. The Association is in power to enter into any and all lawful contracts, agreements or negotiations necessary, advisable or proper to the realization of the above listed objectives.

Article 4. Location of the principal office Shorewood Road, Lake Mills, Wisconsin
See Instruction 4

Article 5. Name of the initial registered agent Robert Rummel

Article 6. Address of the initial registered agent Shorewood Road, Lake Mills,
Include ZIP Code Wisconsin 53551

Article 7. The number of directors may be fixed by by-law but shall be not less than three.

Article 8. The number of directors constituting the initial board shall be three....

Article 9. Names and addresses of the initial directors:

The complete address, including street and number, if assigned, and the ZIP Code, must be stated.

Robert S. Rummel, R. 1, Box 322, Lake Mills, WI 53551
Robert C. Colyer, R. 1, Box 321, Lake Mills, WI 53551
Sherwood L. Harvey, R. 1, Lake Mills, WI 53551

Article 10. (Membership provisions) The method of selecting membership shall be set forth in the by-laws of the corporation.

Article 11. (Other provisions) The method of the selection of the directors shall be set forth in the by-laws of the corporation.

Article 12. These articles may be amended in the manner authorized by law at the time of amendment.

Article 13. The name and address of incorporator (or incorporators) are:

NAME	ADDRESS (number, street, city and ZIP Code)
Robert S. Rummler	Rt.1 Box 322, Lake Mills, WI 53551
Robert C. Colyer	Rt.1 Box 321, Lake Mills, WI 53551
Sherwood L. Harvey	RPD 1, Lake Mills, Wisconsin 53551

Executed in duplicate on the 7th day of October, 1971

Robert S. Rummler
Robert C. Colyer
Sherwood L. Harvey

STATE OF WISCONSIN } ss.
County of Jefferson }

Personally came before me this 7th day of October, A.D. 1971
the above named Robert S. Rummler, Robert C. Colyer and Sherwood L.
Harvey

to me known to be the persons who executed the foregoing instrument, and acknowledged the same.

Dorothy E. Thomsen
Notary Public
Dorothy E. Thomsen
My Commission expires Oct. 21, 1974

Notarial
Seal

This document was drafted by

Dale T. McKenna

Danforth & McKenna Law Offices
(Name of Person)

Please print or type

Please fill in the name and address on Page 4

ARTICLES OF INCORPORATION (Non-stock)

R. 9628

Mail Returned Copy to:
(FILL IN NAME AND ADDRESS HERE)

Dale T. McKenna
DANFORTH & MCKENNA LAW OFFICES
237 S. Main Street
Jefferson, Wisconsin 53549

STATE OF WISCONSIN
DEPARTMENT OF STATE
FILED

21
OCT 27 1971

RD
ROBERT C. ZIMMERMAN
SECRETARY OF STATE

INSTRUCTIONS AND SUGGESTIONS

1. Article 1. The name MUST contain "Corporation," "Incorporated," or "Limited," or the abbreviation of one of those words.
2. Article 2. Insert "perpetual" or insert any limitation desired.
3. Article 3. Must show definite purposes. (An "any lawful purpose clause" is not permitted.)
(This statute expressly states that it is NOT necessary to enumerate the powers.)
4. Article 4. Show only the name of the city, town or village. Do not show street address.
5. Articles 5 and 6. The corporation MUST have a registered agent. Be sure and show complete address including street and number, and zip code.
6. Article 7. This article may be stricken if desired. In that case, the number of directors will remain as shown in Article 8.
7. Article 10. This article must set out the method of accepting and discharging members, any denial or restriction of voting rights, any classification of members (including distinguishing features of each class), OR the article must authorize the by-laws to cover these matters.
If the corporation is to have no members, Article 10 must so state.
If the corporation is to have no members the articles must provide for the method of selection of directors or state this should be set forth in the by-laws.
8. Article 11 provides space for inserting any other provisions which may be desired.
9. Articles must be executed and sent to the Secretary of State, Madison, Wisconsin 53702 in duplicate original — one to be filed in his office and one to be certified and returned and which must be recorded in the office of the register of deeds of the county wherein the principal office is located. Corporate existence will commence when articles are left for record with the register of deeds.
10. Filing fee is \$25. Send with the articles.
11. Section 59.515 (3) Wisconsin Statutes provides that this document shall not be recorded unless the name of the person who, or the governmental agency which, drafted it is printed, typewritten, stamped or written thereon in a legible manner.
The statement printed on this document, if completed, complies with this provision. This must be completed on each of the duplicate originals.