

DFI/CORP/38
RECORD 2011

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, Mary Ann McCoshen, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the record on file in the Corporation Section of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof and the whole of such record; and that I am the legal custodian of said record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

A handwritten signature in black ink, reading "Mary Ann McCoshen".

MARY ANN McCOSHEN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DATE: MAR -1 2018

BY:

A handwritten signature in blue ink, appearing to be "John R. [unclear]".

OR

ARTICLES OF INCORPORATION
TWENTY-SIX LAKE PROPERTY OWNER'S ASSOCIATION, INC.
A NONPROFIT-NONSTOCK CORPORATION

We the undersigned residents and/or property owners of the State of Wisconsin, being twenty-one (21) years or more of age, do hereby associate ourselves together for the purpose of forming a nonprofit-nonstock corporation under the laws of the State of Wisconsin.

ARTICLE ONE
NAME AND LOCATION

The name of the corporation shall be Twenty-Six Lake Property Owner's Association, Inc. and its principal office shall be 29948 Lakes Drive, Danbury, WI 54830. Its registered agent is Mahlon Berg, 29948 Lakes Drive, Danbury, WI 54830.

ARTICLE TWO
DURATION

The period of duration of this nonprofit corporation shall be perpetual.

ARTICLE THREE
PURPOSE CLAUSE

The corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of section 501(c) (3) of the Internal Revenue Code. Charitable purposes include promoting the conservation of the natural beauty of Twenty-Six Lake and the surrounding area; enforcing public sanitation; preventing contamination of lake waters; discouraging unrestricted plotting of land abutting the lake or adjacent thereto; encouraging the development of better fishing; controlling the growth of algae and other nuisance producing aquatic life; preventing various forms of pollution including but not limited to water, air, ground and noise on or adjacent to the lake and generally without limitation by reason of the foregoing, engaging in any charitable activity and do other things necessary to carry out the aforementioned purposes.

ARTICLE FOUR
NONSTOCK CORPORATION

The corporation shall be nonstock, and no dividends or pecuniary profits shall be declared or paid to the members thereof.

July 30, 12:00 AM '91
114236 D Corp \$35.00
gr 7/5

01 T 022309

ARTICLE FIVE DIRECTORS

The number of directors constituting the board of directors of the corporation is five (5), and the names and addresses of the persons who are to serve as initial directors are as follows:

<u>Michael Schaff</u>	<u>4606 Twenty-six Lake Rd.</u> <u>Danbury, WI 54830</u>
<u>John Carlson</u>	<u>6413 Dupont Ave. North</u> <u>Minneapolis, MN 55423</u>
<u>Larry Butler</u>	<u>1942 Beechwood Ave.</u> <u>St. Paul, MN 55116</u>
<u>Wallace Brudvig</u>	<u>2250 Edgebroode Ave.</u> <u>St. Paul, MN 55119</u>
<u>Harry Paulet</u>	<u>2300 Lexington Ave. So</u> <u>Mendota Hts., MN 55120</u>

ARTICLE SIX ELECTION OF DIRECTORS

The manner in which the directors are to be elected by the members is set forth in the bylaws.

ARTICLE SEVEN CORPORATE OFFICERS

Officers of the corporation shall be President, Vice President, Secretary and Treasurer. Each officer shall be elected by the directors who shall be first elected by the membership of the corporation. The duties of the officers shall be set forth in the corporate bylaws.

ARTICLE EIGHT MEMBERSHIP REQUIREMENTS

Membership shall be limited to adult owners of property abutting Twenty-Six Lake (as evidence by the recording of such ownership with the Burnett County Wisconsin Recorder).

ARTICLE NINE AMENDMENTS

These articles may be amended in the manner provided by the statute at the time of amendment.

ARTICLE TEN
INCORPORATORS

The names and addresses of the persons forming this corporation are as follows:

Wallace Brudvig

2250 Edgebrooke Ave

St. Paul, MN 55119

Harry Paulet

2300 Lexington Ave. So.

Mendota Heights, MN 55120

Executed this 23 day of July 1990.

Wallace Brudvig
Incorporator

Harry E. Paulet
Incorporator

This Document Drafted by Harry E. Paulet

ACKNOWLEDGMENT OF INCORPORATORS

STATE OF MINNESOTA)

SS.

COUNTY OF RAMSEY)

BE IT KNOWN, That on the 23rd day of July, 1990, personally appeared before me Harry E. Paulet and Wallace Brudvig to me well known to be the person(s) who executed the foregoing articles as incorporator(s), and they acknowledged the same to be their own free act and deed, and that they executed the same for the uses and purposes therein expressed.

(SEAL)

Ronald Peter Smith
Notary Public

WI SEC
OF STATE
CREDIT

Law Offices of
MONSON, PAULET, SMITH AND FARICY
555 DEGREE OF HONOR BLDG.
325 CEDAR STREET
SAINT PAUL MINNESOTA 55101

\$14.00 Burnett Co

\$35.00

STATE OF WISCONSIN
- " 50

SEP 05 1990

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

NONSTOCK (NONPROFIT) CORPORATION
AMENDMENT

06 T022309
Please read instructions on
the reverse before attempting
to complete this form.

State the article number to be amended and the amendment language below:

Resolved: that "ARTICLE THREE" (Purpose Clause) be amended so as to add the following language at the end of said article:

DISSOLUTION CLAUSE: Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine.

MAY 15 12:00PM

#.#

112079 DORP 25

25.00

Indicate the method of adoption by checking the appropriate box below.

☐ The foregoing amendment to the articles of incorporation was adopted on _____, 19____ by written consent signed by all of the members having voting rights.

OR

☐ The corporation has no members having voting rights, and that the foregoing amendment of the articles of incorporation was adopted at a meeting of the board of directors on _____, 19____ by a majority affirmative vote (or greater, as may be required by the articles of incorporation) of the directors in office.

OR

☒ The foregoing amendment to the articles of incorporation was adopted by the members on April 24, 1992 by the following vote:

Number of members
having voting rights
29

Number present in
person or by proxy
18

Number voting
FOR AGAINST
18 0

The present corporate name (prior to any change effected by this amendment) is:

Twenty-Six Lake Property Owner's Association, Inc.

and the principal office is in Burnett County, Wisconsin.

Executed in duplicate and seal (if any) affixed this 24th day of April, 1992.

BY:

Harry E. Paulet
as Secretary or Asst. Secretary

AFFIX SEAL
or state that
there is none

BY:

WAD Brading
as President or Vice-President

This document
was drafted by

HARRY E. PAULET

(Please print or type the name of the individual)

If a problem exists, your daytime phone number is: (612) 227-6301

SEE FEES AND INSTRUCTIONS ON THE REVERSE SIDE

- Adds Dissolution provision to purposes (Art. 3)

\$75.00

- Burnett -

STATE OF WISCONSIN
FILED

MAY 22 1992

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

Mail Returned Copy to:

(FILL IN THE NAME AND ADDRESS HERE)

Atty. Harry E. Paulet
555 Degeer at Howe Building
375 Cedar Street
St. Paul, Minnesota 55101

INSTRUCTIONS

1. State the Resolution by including the Original (or new) Article Number, which Article is to be amended, and the new or added language to that particular article.

2. Enter the requisite information in ONE OF THE FOLLOWING THREE items:

If amendment is adopted by written consent, the consent is to be signed by all of the members having voting rights. OR If the corporation has NO MEMBERS WITH VOTING RIGHTS, amendment may be adopted by majority affirmative vote of the board of directors, unless the articles of incorporation require a larger vote. OR If amendment is adopted at a meeting of the members, it must receive a 2/3 affirmative vote of the members present or represented by proxy, unless the articles of incorporation or bylaws make other specifications.

VOTING RIGHTS DEFINED: The right of the members, or any class or classes of members, to vote may be limited, enlarged or denied to the extent specified in the articles of incorporation or in the bylaws if the articles so provide. Unless so limited, enlarged or denied, each member, regardless of class, shall be entitled to one vote on each matter submitted to a vote of the members. Ref. sec. 181.16 Wis. Stats.

3. Affix CORPORATE SEAL to each copy of the document, or enter the remark "NO SEAL" if the corporation does not have a seal. The PRESIDENT (or vice-president) and SECRETARY (or asst. secretary) are to sign each copy. A manual, handwritten or stamped signature is required. Carbon copy, photo copy, or electrostatic signatures are not acceptable.

4. Submit in DUPLICATE ORIGINAL. Furnish Secretary of State two copies of the document. (Mailing address: Corporations Division, Secretary of State, P.O. Box 7846, Madison, WI 53707) One copy will be retained (filed) by Secretary of State and the other copy transmitted directly to the Register of Deeds of the county named in this document, together with your check for the recording fee. When the recording has been accomplished, the document will be returned to the address you furnish at the top of this page.

5. Two SEPARATE REMITTANCES are required.

A) Send a filing fee of \$25, payable to SECRETARY OF STATE. Your cancelled check is your receipt for fee payment.

B) Send a RECORDING FEE of \$12, payable to REGISTER OF DEEDS of the county named in this document as the county within which the corporation's principal office is located. IF YOU APPEND ADDITIONAL PAGES TO THIS STANDARD FORM, ADD \$2 MORE RECORDING FEE FOR EACH ADDITIONAL PAGE. NOTE: If this document effects a change of the address of the corporation's principal office from one county to another, submit a TRIPLICATE document, and a recording fee for each county. Recording fee for the old county is \$12 and the recording fee for the new county is \$14 when using this standard form with no attachments.

Please furnish the fee for the Register of Deeds in check form with your document, and we will transmit it to the Register of Deeds with the document for recording.