ARTICLES OF INCORPORATION

OF

Northland Pines Community Foundation, Inc.

The undersigned incorporator, desiring to form a corporation (the "Corporation")

pursuant to the provisions of the Wisconsin Non-stock Corporation Law, Chapter 181, Wisconsin

Statutes, adopts the following articles of incorporation for the Corporation:

Article 1. <u>Name</u>. The name of the Corporation is Northland Pines Community Foundation, Inc.

Article 2. <u>Period of Existence</u>. The period of existence of the Corporation shall be perpetual.

Article 3. <u>Purpose of Corporation</u>. The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 4. <u>Status and Activities</u>. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth

in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 5. Membership. The Corporation shall not have any members.

Article 6. <u>Distributions</u>. The Corporation is authorized to make distributions under Section 181.1302(3) and 181.1302(4), Wis. Stats.

Article 7. Management. The affairs of the Corporation shall be managed by a Board of Directors which shall consist of such number of Directors as shall be fixed by the Bylaws as from time to time amended, but not less than three (3). The Board of Directors shall carry out the purpose of the Corporation in compliance with its Articles of Incorporation and Bylaws. The manner of selection and the terms of office of Directors shall be provided by the Bylaws as from time to time amended.

Article 8. <u>Dissolution</u>. In the event of dissolution, any remaining assets shall be distributed to organizations organized and operating exclusively for charitable, educational, or

scientific purposes, as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

Article 9. <u>Principal Office</u>. The principal office is located in Vilas County, Wisconsin. The address of the principal office is PO Box 1151, Eagle River, Wisconsin 54521.

Article 10. Registered Agent. The name of the Corporation's registered agent is Larry Snedden. The address of the Corporation's initial registered agent is PO Box 1151, Eagle River, Wisconsin 54521.

Article 11. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is James R. Mulleady, 226 W. Pine St. PO Box 1029, Eagle River, WI 54521.

Article 12. <u>Board of Directors</u>. The name and address of the board of directors is as follows:

Dr. Scott Preisler, PO Box 1028, Eagle River, WI 54521

Dr. Jack Stoskopf, Jr. 2431 Sunrise Ct, Plover, WI 54467

Larry A. Snedden, 3917 Evergreen Rd, Eagle River, WI 54521

Susan Govier, PO Box 972, Boulder Junction, WI 54512

Jackie Weight, 3715 Catfish Point Ln, Eagle River WI 54521

Executed this day of	2024.	
	Dr. Scott A. Preisler, President	