

## **NONSTOCK ARTICLES OF INCORPORATION**

Executed by the undersigned incorporator for the purpose of amending the articles of incorporation forming a Wisconsin Corporation under Chapter 181 of Wisconsin Statutes. This Corporation is without STOCK and NOT FOR PROFIT.

### **ARTICLE I:**

The name of the corporation is **Kinni Corridor Collaborative, Inc.**

### **ARTICLE II:**

The principal office of the corporation is located in Saint Croix County, Wisconsin. The address of such principal office is **258 Riverside Drive, River Falls, WI 54022.**

### **ARTICLE III:**

The address of the registered agent is **258 Riverside Drive, River Falls, WI 54022.**

### **ARTICLE IV:**

The name of the registered agent is **Steven B. Goff.**

### **ARTICLE V:**

The corporation shall not have Members.

### **ARTICLE VI:**

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the corporation's liability, dispose of all the corporation's assets exclusively for the stated purposes of the corporation in such a manner as the Board of Directors shall determine or to such organization(s) organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law), as the Board

of Directors shall determine. This corporation is authorized to make distributions under Section 181.1302 (4) subject to the conditions as outlined in that subpart.

**ARTICLE VII:**

The drafter of the articles of incorporation is **Stephen B. Goff**

**ARTICLE VIII:**

The name and address of the incorporators are:

**Judie F. Babcock, 104 Sylla Street, River Falls, WI 54022; and**

**Alison Page, 430 Crescent Street, River Falls, WI 54022**

**ARTICLE IX:**

The effective date of the articles of incorporation shall be by or before **July 1, 2019**, as determined by the date received by the Wisconsin Department of Financial Institutions.

**ARTICLE X:**

The corporation is organized exclusive for charitable, educations or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. To the extent consistent with the above general purposes, the specific purposes of this corporation shall be as follows: To work collaboratively with public and private organizations and individuals to assemble the technical and financial resources needed to implement the current Kinnickinnic River Corridor Plan while preserving the ecology and beauty of the Kinnickinnic River.

**ARTICLE XI:**

The number of Directors shall be fixed by the corporation's bylaws but shall not be less than three (3). The manner in which such Directors shall be elected or appointed shall be provided in the corporation's bylaws.

**ATTESTATION**

Judie F. Babcock

Judie F. Babcock, Incorporator

Date of Execution: March 20, 2019.

Personally, came before me this 20 day of March 2019 the aforementioned incorporator Judie F. Babcock, is to me known to be the person who executed the foregoing instrument, and acknowledged the same.



Christopher C. Oehlke

Notary of Public Name CHRISTOPHER C. OEHKE

State of Wisconsin

My Commission Expires 2-16-2021