

339151

United States of America

State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

TO: REGISTER OF DEEDS

Attached please find a duplicate of a document filed in my office on the date endorsed therein. It is furnished in compliance with sec. 181.67(2)(b), 185.82(2)(b) or other section of the Wisconsin Statutes specifying the recording of the document in your office.



*Douglas La Follette*

DOUGLAS LA FOLLETTE  
Secretary of State

VOL. 542 PAGE 779

LINCOLN COUNTY, WIS.

Received for Record the 26th

day of Jan. A.D. 19 95

11:00 o'clock a. M. and Recorded in

Vol 542 of RECORDS on page 779

Jolene Callahan

REGISTER OF DEEDS

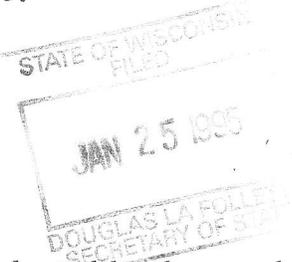
Roxanne Baumann, Dep.

# NONSTOCK (NONPROFIT) CORPORATION AMENDMENT

State the article number to be amended and the amendment language below: #3

Resolved: The purposes shall be to engage in any lawful activities authorized by Chapter 181 of the Wisconsin Statutes.

This organization is organized exclusively for charitable and educational purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code.



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

The foregoing amendment of the articles of incorporation was adopted by the members having voting rights on October 31, 1994 by the following vote:

Number of members having voting rights	Number present in person or by proxy	Number voting FOR	Number voting AGAINST
<u>9</u>	<u>9</u>	<u>9</u>	<u>0</u>

OR

The foregoing amendment of 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.

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

Lumberjack Resource Conservation and Development, Inc.

and the principal office is in Lincoln County, Wisconsin.

Executed in duplicate and seal (if any) affixed this 12th day of January, 1995.  
*NO SEAL*

BY: Herbert W. Tauchen  
as Secretary or Asst. Secretary  
Herbert Tauchen

AFFIX SEAL  
or state that  
there is none

BY: Erhard E. Huettl  
as President or Vice-President  
Erhard Huettl

This document was drafted by Diana Hudson  
(Please print or type the name of the individual)

\$12.00PA - Lumberjack RCTD One.

FILING FEE - \$25.00, PLUS RECORDING FEE  
SEE FEES AND INSTRUCTIONS ON THE REVERSE SIDE

35

Form 102 (5/92)  
Secretary of State  
WISCONSIN

**NON STOCK  
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 Lumberjack Resource Conservation and Development, Inc.

Article 2.

The period of existence shall be Perpetual

Article 3.

The purposes shall be to engage in any lawful activities authorized by Chapter 181 of the Wisconsin Statutes. Specifically to conserve, develop, & utilize local resources to raise the level of economic activity in the area, while enhancing the environment & standard of living. RC&D provides an area-wide framework for locally directed action, cooperation, & consciousness on problems which are identified by the people experiencing problems firsthand. Citizens in the area contribute by bringing concerns before the Council, proposing measures, & appraising the Council of community needs.

The principal office is located in Lincoln County, Wisconsin.

The address of the principal office is

The complete mailing address, including ZIP code, must be stated.

Lumberjack RC&D, Inc.  
518 W. Somo Avenue  
Tomahawk, WI 54487

Article 5.

The name of initial registered agent is Don Peterson

Article 6.

The address of the initial registered agent is

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

Lumberjack RC&D, Inc.  
518 W. Somo Avenue  
Tomahawk, WI 54487

Article 7.

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

**-SEE INSTRUCTIONS AND SUGGESTIONS  
ON PAGES 3 AND 4 OF FORM-**

Printed on Recycled Paper

WIS SEC-STATE  
FILE I.D. #

W27449

RECEIVED  
SECRETARY OF STATE  
STATE OF WISCONSIN  
JUN 4 1993

Select ONE of the following. Cross out the ONE not selected.

Article 8.  
~~The number of directors shall be fixed by by-law but shall be not less than three.~~

OR

Article 8.  
The number of directors shall be 9. (State a definite number of at least three.)

Article 9.

The names and addresses of the initial board of directors are: SEE ATTACHED

-----  
At least 3, with complete address including street and number, if assigned, and the ZIP code.  
-----

Select ONE of the following. Cross out the ONE not selected. See instructions on page 4.

Article 10.  
Membership Provisions will be set forth in the by-laws.

OR

Article 10.  
~~Membership Provisions are as follows:~~

Article 11. (Other provisions, if any) DISSOLUTION - Upon dissolution of the corporation the Council shall, after paying or making provisions for the payment of all liabilities of the organization, dispose of all assets exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization under 501(c)(3) of the Internal Revenue Code of 1986 (or any successor statute thereto).

Article 12.

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

NAME	ADDRESS (street & number, city, state & ZIP code)
1) <u>Don Peterson</u>	<u>518 W. Somo Avenue, Tomahawk, WI 54487</u>
2) _____	_____
3) _____	_____
4) _____	_____

Executed in duplicate on the 2nd day of June, 1993.

Donald R Peterson

All incorporators

SIGN HERE

NOTARY: In completing this section, please specifically name the individual(s) whose signature(s) you are witnessing. The name(s) you cite should agree in every particular with the printed or typewritten name(s) as it appears in Article 12. Affix your seal, sign and state commission expiration date.

STATE OF WISCONSIN  
County of \_\_\_\_\_ SS.

Personally came before me this 2nd day of June A.D., 1993  
the aforementioned incorporator(s) (1) Don Peterson  
(2) \_\_\_\_\_ (3) \_\_\_\_\_ (4) \_\_\_\_\_  
to me known to be the person(s) who executed the foregoing instrument, and acknowledged the same.

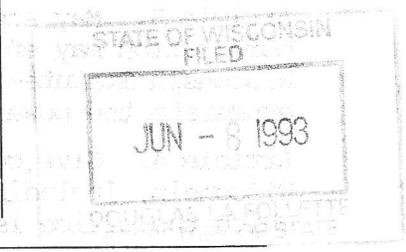
My commission expires 10-16-94

Betty L. Lutz  
Notary Public Signature



This document was drafted by Don Peterson  
(Name of individual required by law) PLEASE PRINT OR TYPE

If a problem exists with the filing of this form, may we call you to attempt to resolve it? If so, please provide us with a phone number at which you can be reached during the day.  
( 715 ) 453 - 2188



Submit a second and third choice corporate name: This name would be entered in Article 1, if your first choice corporate name is unavailable. (2) \_\_\_\_\_ (3) \_\_\_\_\_

PREPARATION, FEES AND TRANSMITTAL

Prepare document in **DUPLICATE ORIGINAL**. Furnish Secretary of State two identical copies of the articles of incorporation. (Mailing address: Corporation Division, Secretary of State, P.O. Box 7846, Madison, WI 53707. If sent by Express or Priority US mail, address to 30 W. Mifflin St. 9th FLR, Madison, WI 53703.) One copy will be retained (filed) by Secretary of State and the other copy will be transmitted by the Secretary of State directly to the Register of Deeds of the county within which the corporation's principal office is located, together with your check for the recording fee. When the recording has been accomplished, the document will be returned to the address you furnish on the back of this form.

- Two (2) **SEPARATE REMITTANCES** must accompany the documents.
- 1) Send a **FILING FEE** of \$35 payable to SECRETARY OF STATE with the articles of incorporation. Your cancelled check is your receipt for fee payment.
  - 2) Send a **RECORDING FEE** of \$16 (or more) payable to REGISTER OF DEEDS with the articles of incorporation. Recording fee for this standard form is \$16. If you append additional pages, add \$2 more recording fee for each additional page. Please furnish the fee for the Register of Deeds in check form to this office and we will transmit it to the Register of Deeds with the document for recording.

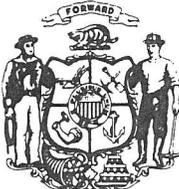
NOTE: Organizations expecting to apply to Internal Revenue Service for federal **TAX-EXEMPT STATUS** are advised to obtain and read IRS Publication 557 "Tax-Exempt Status for Your Organization" before preparing articles of incorporation, as the document must contain particular language and provisions to meet federal tax code requirements. IRS Forms 1023, 1024 and 8718 explain the requirements, procedures and fee for making application. Corporations that expect to apply for **PROPERTY TAX EXEMPTION** must contact their municipal assessor.

LUMBERJACK RC&D OFFICE  
518 W SOMO AVE  
TOMAHAWK WI 54487

COPY

UNITED STATES OF AMERICA

# The State of Wisconsin



DATE: June 8, 1993



CORP ID#  
L 027449

TO ALL TO WHOM THESE PRESENTS SHALL COME:

The undersigned, as Secretary of State of the State of Wisconsin, hereby certifies that, on the date above written, Articles of Incorporation (or Association) of

LUMBERJACK RESOURCE CONSERVATION AND DEVELOPMENT, INC.

were filed in my office under the provisions of the Wisconsin Statutes, and in particular under

**CHAPTER 181 – WISCONSIN NONSTOCK CORPORATION LAW**

THE STATE OF WISCONSIN does hereby grant unto said organization the powers and privileges conferred upon such organization by the Wisconsin Statutes for the pursuit of any purposes lawful under the chapter or section, of the Wisconsin Statutes, of its organization except as such purposes may be further limited in said Articles. IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on June 8, 1993



*Douglas La Follette*

DOUGLAS La FOLLETTE  
Secretary of State