

United States of America

State of Wisconsin
Office of Secretary of State

To All to Whom These Presents Shall Come:

The undersigned, as Secretary of State of the State of Wisconsin, hereby certifies that on
April 11, 1979 Articles of Incorporation were filed in my office under the provisions
of Chapter 181 of the Wisconsin Statutes, for the following corporation formed

WITHOUT STOCK AND NOT FOR PROFIT:

Name: CLARK'S LAKE ADVANCEMENT ASSOCIATION, INC.

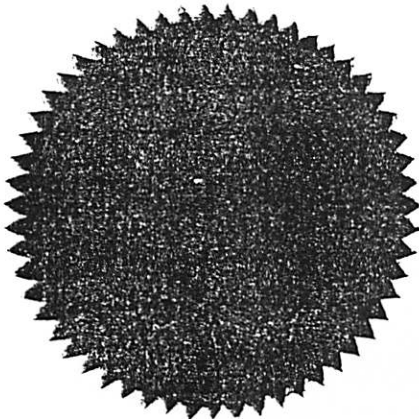
Principal Office: 5462 Westshore Drive
Route 3
Sturgeon Bay, WI 54235

Purposes for which organized: The purposes shall be to engage in any lawful
activity within the purposes for which corporations
May be organized under Chapter 181, Wis. Stats.

I further certify that a certificate has been filed in my office to the effect that a duplicate of said Articles,
bearing my certificate, was recorded in the office of the Register of Deeds of Door
County, Wisconsin, on

April 17, 1979

THEREFORE, The State of Wisconsin does hereby grant unto the said corporation the powers and privileges
conferred by the Wisconsin Statutes for the purposes stated and in accordance with said Articles.



In Witness Whereof, I have hereunto
set my hand and affixed my official seal,
at Madison, on April 27, 1979

VEL PHILLIPS
SECRETARY OF STATE

COPY

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CLARK'S LAKE ADVANCEMENT ASSOCIATION, INC.

STATE OF WISCONSIN
FILED
AUG 29 2003
DEPARTMENT OF
FINANCIAL INSTITUTIONS

These Articles of Amendment to the Articles of Incorporation of Clark's Lake Advancement Association, Inc., a Wisconsin corporation organized under Chapter 181 of the Wisconsin Statutes (the "Corporation"), are duly authorized by the membership of the Corporation, by a vote of greater than 2/3rds of the members. The Amendment was approved at a meeting at which a quorum was present and noticed for the purpose of conducting business generally, and specifically for the purpose of amending the Corporation's Articles of Incorporation, all occurring on May 10, 2003.

1. The name of the Corporation is Clark's Lake Advancement Association, Inc.
2. The following amendment to the Corporation's Articles of Incorporation was adopted by the vote required by Section 181.1002 of the Wisconsin Statutes:

ARTICLE 12:

(A) The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code.

(B) Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Dated this 28 day of June 2003.

CLARK'S LAKE ADVANCEMENT
ASSOCIATION, INC.

BY:

Paul Schenk President

This document was drafted by Phillip R. Maples, Esq.

Drafted by and return to: Phillip R. Maples, Esq.
Whyte Hirschboeck Dudek S.C.
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Manitowoc, WI 54220
(920) 683-3500

DEPARTMENT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

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