

Articles of Incorporation

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 ROCK LAKE HOMEOWNERS ASSOCIATION, INC.

Article 2. The period of existence shall be perpetual.

Article 3. The purposes shall be to promote recreation, safety and welfare of the residents within the Properties described in Exhibit A attached and incorporated by reference herein (hereinafter referred to as "the Properties"), and such additions thereto as may hereafter be brought within the jurisdiction of this corporation in accordance with Article 11(a) of these Articles of Incorporation. For this purpose to:

(a) Establish and maintain suitable park, parkway, recreational and planting areas and purchase, build, erect and improve such recreational facilities as the corporation shall deem desirable or necessary upon the Properties.

(b) Care for vacant, unimproved or unkempt land, lots, or building sites within the Properties and to remove grass, weeds or any other unsightly growths, structures or objects therefrom, and to do any other things necessary or desirable in the opinion of the Board of Directors of this corporation to keep the lots, trees, shrubs, other vegetation or any other things erected or placed in or upon the Properties neat and in good order.

(c) Provide for the protection of the amenity values, qualities of environment and life within the Properties and for the maintenance, management, conservation, improvement, regulation and preservation of common Properties (legal description is attached and incorporated by reference herein as Exhibit B) including open space, nature trails, nature corridors and greenways, tennis courts, baseball diamonds, lake shore and beaches, recreational facilities and the like.

(d) Pay taxes and assessments, if any, on the common Properties.

(e) To examine and pass upon plans and specifications for dwelling houses, homes, garages, fences, walls or other structures to be erected or maintained on any land or building sites within the Properties; to designate what areas of any lot may be occupied by any buildings or structures; to provide the distance that any building or buildings shall be placed from any street, drive or the lot line, subject to the restrictions now created, or which may hereinafter be created for the Properties. The corporation shall carry out the foregoing through its Architectural Control Committee, as provided in the By-Laws of the Corporation.

(f) To determine, levy and collect the annual charges and assessments to which each lot or building site shall be subject under the DECLARATION OF CONDITIONS, COVENANTS, RESTRICTIONS & EASEMENTS applicable to the Properties as the corporation may deem necessary to carry out the purposes of the corporation.

(g) To do and enforce all things that are necessary or proper to enforce, carry out and fulfill the general

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intent of the DECLARATION OF CONDITIONS, COVENANTS, RESTRICTIONS AND EASEMENTS which are and may hereafter be recorded affecting the Properties and to make such rules and regulations and do and perform such acts as may be necessary or incidental to the health, comfort, safety, or general welfare of the persons residing at the Properties.

(h) To do any and all things in furtherance of its work and which may be necessary, proper or convenient for the carrying on of the purposes of said corporation, and to have all of the rights and powers set forth in Section 289.70 Wisconsin Statutes as the same now provides or as it may hereafter amended.

The Corporation shall exercise its powers in connection with the land described in attached Exhibit A, which is incorporated hereby by reference. Together with any and all other real property which may hereafter, through the operation of conditions, covenants, restrictions, easements, reservations pertaining to the same or other documents, be placed under or submitted to the jurisdiction of this corporation, and be accepted as within the jurisdiction of this corporation by resolution of the Board of Directors of this corporation.

Article 4. Location of the principal office in Wisconsin is
136 East Lake Street
Lake Mills, WI 53551

Article 5. Name of the initial registered agent is
Robert J. Lindgren

Article 6. Address of the initial registered agent is
136 East Lake Street
Lake Mills, WI 53551

Article 7. These articles may be amended in the manner authorized by law at the time of amendment provided that the voting and quorum requirements specified for any action are met and provided further that no amendment shall be effective to dilute any rights of Members that are governed by the DECLARATION OF CONDITIONS, COVENANTS, RESTRICTIONS AND EASEMENTS applicable to the Properties (as for example, membership, quorum and voting rights) which are part of the property interests created thereby.

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

Article 9. The names and addresses of the initial Board of Directors are

Robert J. Lindgren
136 East Lake Street
Lake Mills, WI 53551

Roger M. Weisflog
Route 1, River Hills Drive
Johnson Creek, WI 53038

Bert E. Weisflog
223 West North Street
Jefferson, WI 53549

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Article 10. (membership provisions)

(a) Every person or entity who is a record owner of a fee, or undivided fee, interest or who has an interest as a contract purchaser in any lot or building site situated upon the Properties shall be a member of the corporation, provided that any such person or entity who holds such interest merely as a security for the performance of an obligation shall not be a member.

(b) Each member shall be entitled to one vote for each lot in which they hold the interests required for membership pursuant to Article 10(a). When a building site is owned of record in joint tenancy or tenancy in common, or when two or more residents are purchasing a building site under a contract or agreement of purchase, the membership as to such building site shall be joint and the right of such membership (including the voting power arising therefrom) shall be exercised only by the joint action of all owners of record of such building site, or of all purchasers under said contract or agreement of purchase, respectively.

(c) A building site for the purpose of these Articles shall be taken to be and mean a lot as defined in the DECLARATION OF CONDITIONS, COVENANTS, RESTRICTIONS AND EASEMENTS covering the Properties.

(d) As long as Linwood Land Co., Inc. owns any part of this land, it shall be entitled to elect a majority of the Board of Directors, and appoint the Architectural Control Committee, unless it waives this right.

Article 11. (Other provisions)

(a) Additions to the Properties may be made only in accordance with the provisions of the DECLARATION OF CONDITIONS, COVENANTS, RESTRICTIONS AND EASEMENTS applicable to the Properties. Such additions, when properly made under the Declaration, shall extend the jurisdiction, functions, duties and membership of this Corporation to such additional property.

(b) The corporation shall not have or issue shares of stock. No dividend shall be paid and no part of the income of a corporation shall be distributed to its members, directors or officers. The corporation may pay compensation in a reasonable amount to members, directors or officers for services rendered, may confer benefits upon its members in conformity with its purposes and may make distributions upon dissolution of final liquidation as permitted by Wisconsin Statutes, and no such payment, benefit or distribution shall be deemed to be a dividend or a distribution of income.

(c) The corporation shall not have the power to sell, convey, lease, exchange, transfer and otherwise dispose of all or any part of the Common Properties described in Exhibit B which is attached and incorporated herein by reference without the approval of 90% of the votes entitled to be cast by members of the corporation present or represented by proxy at a meeting of members duly called and held pursuant to Wisconsin Statutes. A quorum of members for the purposes of approving any such sale, conveyance, lease, exchange, transfer or disposal or for the purpose of amending this Article 11(c) shall be 90% of the members entitled to vote at a members meeting.

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EXHIBIT "A"

Parcel 1:

Shorewood Hills Third Addition located in Section 10, Township 7 North, Range 13 East, Jefferson County, Wisconsin, described as follows:

A part of Government Lots 1, 2, and 3 in the Northeast quarter and Southeast quarter and in the Southeast quarter of the Northwest quarter and Northeast quarter of the Southwest quarter and a part of SHOREWOOD HILLS, vacated April 22, 1974, all in Section 10, Township 7 North, Range 13 East, Town of Lake Mills, Jefferson County, Wisconsin, to-wit:

Beginning at the Northwest Corner of Lot 133, SHOREWOOD HILLS; thence South 5° 14' 41" East, along the west line of said Lot 133, 100.00 feet to the northerly line of SHOREWOOD HILLS SECOND ADDITION; thence South 55° 00' 21" West, along said northerly line 185.95 feet; thence South 83° 33' 49" West, along said northerly line, 120.35 feet; thence North 85° 24' 32" West, along said northerly line, 95.28 feet; thence North 63° 38' 42" West, along said northerly line, 95.00 feet; thence South 71° 21' 09" West, along said northerly line, 326.12 feet; thence South 45° 27' 52" West, along said northerly line, 155.20 feet; thence South 1° 22' 07" West, along said northerly line, 220.72 feet; thence North 88° 40' 21" West, along said northerly line, 191.29 feet; thence North 87° 25' 34" West, along said northerly line, 66.00 feet to the easterly line of Certified Survey Map #940, being a point of curvature; thence along the arc of a curve concave easterly having a radius of 625.39 feet and a chord that bears North 18° 07' 21" East, 349.75 feet to the point of tangency; thence North 63° 00' 00" West, along the easterly line of said Certified Survey Map #940, 100.00 feet; thence North 8° 00' 00" West, along said easterly line, 118.00 feet; thence North 35° 00' 00" West, along said easterly line 160.00 feet; thence South 76° 00' 00" West, along the northerly line of said Certified Survey Map #940, 130.00 feet; thence South 88° 00' 00" West, along said northerly line and its extension, 490 feet; thence North 10° 25' 15" West, 1131.40 feet to the south line of C. T. H. "B"; thence North 78° 32' 40" East, along said south line, 425.69 feet; thence North 82° 50' 00" East, along said south line, 200.56 feet; thence North 78° 32' 40" East, along said south line, 144.48 feet to a point of curvature; thence along the arc of a curve, concave northerly, having a radius of 2356.83 feet and a chord bearing North 67° 51' 02" East, 874.67 feet; thence North 50° 28' 30" East along said south line, 205.51 feet to a point on a curve; thence along the arc of a curve, concave northwesterly having a radius of 2341.83 feet and a chord bearing North 48° 55' 48" East, 263.60 feet to the point of tangency; thence North 45° 42' 13" East, along said south line 71.09 feet to the west line of SHOREWOOD HILLS; thence South 0° 53' 12" West, along said west line, 635.48 feet; thence South 88° 44' 08" East, along the south line of Lot 16, SHOREWOOD HILLS, 299.50 feet to a point on a curve on the west line of Shorewood Hills Road; thence along the arc of a curve, concave westerly, having a radius of 683.98 feet, a tangent bearing of South 6° 23' 33"

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West, and a chord bearing South 1° 16' 58" East, 182.70 feet; thence South 6° 03' 48" West, along said west line, 350.00 feet to a point on a curve; thence along the arc of a curve, concave westerly, having a radius of 683.98 feet, a tangent bearing of South 06° 06' 17" West, and a chord bearing South 14° 05' 52" West, 190 feet to a point on a curve; thence along the arc of a curve, concave easterly, having a radius of 749.98 feet, a tangent bearing of South 10° 01' 35" West, and a chord bearing South 15° 59' 00" West, 155.67 feet to a point on a curve; thence along the arc of a curve, concave easterly having a radius of 392.26 feet and a chord bearing South 2° 10' 41" West, 109.00 feet to the point of tangency; thence South 5° 48' 30" East, along said west line of Shorewood Hills Road, 200.18 feet to a point of curvature; thence along the arc of a curve, concave easterly, having a radius of 511.34 feet, and a chord bearing South 10° 35' 00" East, 85.13 feet to the north line of said Lot 133, SHOREWOOD HILLS; thence South 83° 18' 19" West, along north line, 142.39 feet to the point of beginning.

Parcel 2:

The following parcels of land included in Shorewood Hills Second Addition, recorded in the office of the Register of Deeds in and for Jefferson County, Wisconsin on January 24, 1977 in Volume 9 of Plats on Page 28 as Document Number 738028, lots 173-185 inclusive.

FURTHER EXCEPTING therefrom Lot 1 as designated in Certified Survey Maps recorded in the office of the Register of Deeds in and for Jefferson County, Wisconsin in Volume 3 of Certified Surveys on Page 403 as Document Number 741737.

Parcel 3:

Outlot A as shown on the map of portion of Shorewood Hills showing new location of Rock Lake Shoreline, as recorded July 31, 1959 in Volume 24 of Miscellaneous on Page 407 as Document Number 562191. Also, all land lying between the above described land, extending to the low water mark of Rock Lake and the New Shoreline as shown on said map.

Parcel 4:

Lots 160 through 170 in the Shorewood Hills Second Addition located in Government Lot 3 being a part of the Northwest Quarter of the Southeast Quarter and part of the fractional Northeast Quarter of the Southeast Quarter of Section 10, Town 7 North, Range 13 East, Town of Lake Mills, Jefferson County, Wisconsin.

Parcel 5:

Lot 1 of Certified Survey Map recorded in the office of the Register of Deeds in and for Jefferson County, Wisconsin on June 13, 1977 in Volume 3 of Certified Surveys on Page 403 as Document Number 741737, being a part of Government Lots 2 and 3, Section 10, Town 7 North, Range 13 East, Town of Lake Mills, Jefferson County, Wisconsin, containing 12.19 acres more or less.

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EXHIBIT "B"

Outlot 1:

SHOREWOOD HILLS THIRD ADDITION, Section 10, Town 7 North, Range 13 East, Town of Lake Mills, Jefferson County, Wisconsin, also described as follows:

A part of Government Lots 2 and 3 in the Northeast Quarter and Southeast Quarter of Section 10, Town 7 North, Range 13 East, Town of Lake Mills, Jefferson County, Wisconsin, to-wit:

Beginning at the Northwest Corner of Lot 133, SHOREWOOD HILLS; thence South 5° 14' 41" East, 100.00 feet to the north line of SHOREWOOD HILLS SECOND ADDITION; thence South 55° 00' 21" West, along said north line, 185.95 feet; thence South 83° 33' 49" West, along said north line 120.35 feet; thence North 85° 24' 32" West, along said north line, 95.28 feet; thence North 63° 38' 42" West, along said north line, 95.00 feet; thence South 71° 21' 09" West, along said north line, 165.61 feet; thence North 56° 19' 44" West, 257.77 feet; thence North 33° 40' 16" East, 96.93 feet; thence South 66° 44' 32" East, 153.92 feet; thence North 23° 15' 28" East, 67.42 feet; thence North 72° 03' 04" East, 572.11 feet; thence North 5° 48' 30" West, 302.26 feet; thence North 36° 03' 00" West, 152.61 feet; thence North 53° 57' 00" East, 100.00 feet; thence North 36° 03' 00" West, 140.00 feet; thence North 53° 57' 00" East, 30.00 feet; thence South 36° 03' 00" East, 140.00 feet; thence North 53° 57' 00" East, 80.00 feet; thence South 74° 37' 45" East, 35.96 feet; thence South 15° 22' 15" West, 299.27 feet; thence South 5° 48' 30" East, 430.00 feet to the point of beginning; containing 5.454 acres.

Outlot 2:

SHOREWOOD HILLS THIRD ADDITION, Section 10, Town 7 North, Range 13 East, Town of Lake Mills, Jefferson County, Wisconsin, also described as:

A part of Government Lots 2 and 3 in the Northwest Quarter and Southwest Quarter of Section 10, Town 7 North, Range 13 East, Town of Lake Mills, Jefferson County, Wisconsin, to-wit:

Commencing at the West Quarter Corner of said Section 10; thence South 0° 45' 33" West, 110.41 feet; thence North 88° 00' 00" East, 2226.27 feet to the point of beginning; thence North 10° 25' 15" West, 539.30 feet; North 70° 04' 52" East, 200.59 feet; thence South 10° 25' 15" East, 601.69 feet; thence South 88° 00' 00" West, 200.00 feet to the point of beginning; containing 2.591 acres.

Outlot 3:

SHOREWOOD HILLS THIRD ADDITION, Section 10, Town 7 North, Range 13 East, Town of Lake Mills, Jefferson County, Wisconsin, also described as:

A part of Government Lot 2 in the Northwest Quarter of Section 10, Town 7 North, Range 13 East, Town of Lake Mills, Jefferson County, Wisconsin, to-wit:



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Commencing at the West Quarter Corner of said Section 10; thence South 0° 45' 33" West, 110.41 feet; thence North 88° 00' 00" East, 2226.67 feet; thence North 10° 25' 15" West, 606.22 feet to the point of beginning; thence continue North 10° 25' 15" West, 525.18 feet to the south line of C. T. H. "B"; thence North 78° 32' 40" East, along said south line, 209.08 feet; thence South 7° 10' 00" East, 197.38 feet; thence south 10° 25' 15" East, 298.79 feet; thence South 70° 04' 52" West, 200.59 feet to the point of beginning; containing 2.344 acres.

Outlot A:

Outlot A as shown on the map pf portion of Shorewood Hills showing new location of Rock Lake Shoreline, as recorded July 31, 1959 in Volume 24 of Miscellaneous on Page 407 as Document Number 562191. Also all land lying between the above described land, extending to the low water mark of Rock Lake and the New Shoreline as shown on said map.

Dated: June 26, 1978

Recorded: July 20, 1978

Volume 573 Records, Page 256

Document Number 753546.

Filed in the office of the Secretary of State on: July 14, 1978

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Amendments to
Articles of Incorporation

Sec. 181.1005

Wis. Stats.

RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

VOL 1162 PAGE 783

State of Wisconsin

Department of Financial Institutions

06 6R11773

~~CARTICLES OF AMENDMENT~~ ARTICLES OF AMENDMENT – NONSTOCK CORPORATION

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

ROCK LAKE HOMEOWNERS ASSOCIATION, INC.

Text of Amendment

RESOLVED, THAT Article 10 (c) (membership provisions) of the articles of incorporation be amended as follows:

"Lot" and "Building Site" shall mean and refer to any parcel of land within the Property described in Exhibit "A" of the Articles of Incorporation, which has been assigned an individual parcel identification number by the County. "Lot" and "Building Site" are interchangeable terms.

RESOLVED, THAT Article 10 (d) (membership provisions) of the articles of incorporation be deleted.

RESOLVED, THAT Article 11 (a) (other provisions) of the articles of incorporation be amended as follows:

Additions to the Properties may be made only in accordance with the provisions of the By-Law quorum and voting requirements. Such additions shall extend the jurisdiction, functions, duties and membership of this Corporation to such additional property.

RESOLVED, THAT Article 12 be added to the articles of incorporation as follows:

Delete all references to Declaration of Conditions, Covenants, Restrictions, and Easements as they have expired on August 23, 1997.

Amendment(s) adopted on 8/30/2000 - Article 10 (c), 8/30/2000 Article 10 (d), 8/30/2000 Article 11 (a), 8/30/2000 - Article 12.

(Indicate the method of adoption by checking (X) the appropriate choice below.)

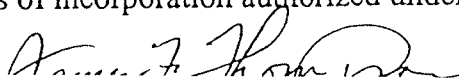
OR ☐ In accordance with sec. 181.1002, Wis. Stats. (By the Board of Directors) AUG 31 12:00PM
A
151378 DCORP 25 25.00

OR ☒ In accordance with sec. 181.1003, Wis. Stats. (By Members)

OR ☐ In accordance with sec. 181.1004, Wis. Stats. (By Members voting by Class) AUG 31 12:00PM
B
151378 EXPED 25 25

C. Approval by 3rd Person (Contingency Statement)

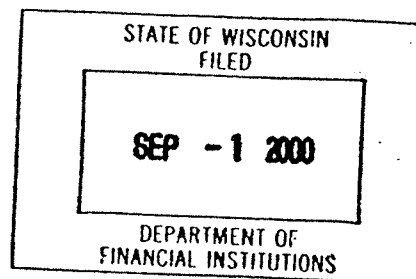
☐ Written approval for amending the articles of incorporation was obtained from the person whose approval is required by a provision of the articles of incorporation authorized under sec. 181.1030.



Corp membership prov.

250
250
Exp
Dr

Jane M. Wilson
N6.713 Woodfield Lane
Lake Mills, WI 53551



▲ Your return address and phone number during the day: (920) 648 - 6969

INSTRUCTIONS (Ref. sec. 181.1005 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE** of \$25.00, payable to the department. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature, per sec. 181.0120(2), Wis. Stats. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.

A. Enter the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: (set forth the amended article).

B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors – Refer to sec. 181.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without the approval of members with voting rights.

By Members – Adoption by members requires 2/3rd of votes cast or a majority of the voting power, whichever is less, except as conditioned by the articles of incorporation, bylaws, ss. 181.1002(1), 181.1030 or other provisions of Ch. 181, Wis. Stats.

By Members thru Class Voting – Refer to sec. 181.1004 for specific information on class voting by members.

Approval by Other Person – Amendment of the articles of incorporation may require the approval of a person other than the board or members, if so specified in the articles of incorporation under sec. 181.1030.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is not empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner.

If the document is not executed in Wisconsin, enter that remark.

1042615

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RECEIVED FOR RECORD
at 8:55 o'clock AM

SEP 12 2000

Register of Deeds
Jefferson County, WI

Articles of Amendment - Nonstock Corporation

DOCUMENT NUMBER

DOCUMENT NAME

RETURN TO:

Rock Lake Homeowners Assoc., Inc.
P.O. Box 291
Lake Mills, WI 53551

The undersigned being the President of the Rock Lake Homeowners Association, Inc., and the Secretary of the Rock Lake Homeowners Association, Inc., do hereby certify that the attached copy of the Articles of Amendment-Nonstock Corporation Form DFI/CCS/104(R5/99) is true and correct and was adopted at the special membership meeting on August 30, 2000, by the consent of the majority of a quorum of duly noticed members of the Rock Lake Homeowner Association, Inc.

President

Dated: 9/11/00

Secretary

Dated: 9/11/00

ACKNOWLEDGMENT

Personally came before me this 11th day of Sept, 2000

the above named individual(s) to me known as the person(s) who executed the foregoing instrument and acknowledge the same.

Signature of Notarial Officer:

Type or print name:

My commission is permanent. (If not, state expiration date:

December 3, 2000.)

By-Laws

BY-LAWS OF THE ROCK LAKE HOMEOWNERS ASSOCIATION, INC.

Adopted August 30, 2000
and Amended December 9, 2013 & December 8, 2014

ARTICLE I

RECITALS AND DEFINITIONS

Section 1. Recitals. The Rock Lake Homeowners Association, Inc. has been organized as a non-profit corporation under the laws of the State of Wisconsin with the purpose and powers specified in Article III of these By-Laws. These By-Laws constitute the rules adopted for the management of the Association. In the case of any conflict between the By-Laws and the Articles of Incorporation, the Articles shall control.

Section 2. Definitions. "Articles of Incorporation" or "Articles" shall mean the Articles of Incorporation for Rock Lake Homeowners Association, Inc., recorded in the Office of the Registrar of Deeds for Jefferson County on July 20, 1978, in volume 573, Page 256 of Records as Document 753546.

"Association" shall mean and refer to the Rock Lake Homeowners Association, Inc., a non-profit corporation organized and existing under the Laws of the State of Wisconsin.

"Properties" shall mean and refer to all property described in the Articles of Incorporation.

"Common Properties" shall mean and refer to all property described in the Articles of Incorporation.

"Owner" shall mean and refer to the record Owner, whether one or more persons or entities, of a fee, or undivided fee, interest, or to a person or entity, which has an interest as a contract purchaser in any Lot or Building Site situated upon the properties, but shall not mean or refer to any person or entity who holds such interest merely as a security for the performance of an obligation.

"Member" shall mean and refer to any Owner who is a member of the Association.

"Lot" and "Building Site" shall mean and refer to any parcel of land within the Property described in Exhibit "A" of the Articles of Incorporation, which has been assigned an individual parcel number by the County. "Lot" and "Building Site" are interchangeable terms.

"Board" shall mean and refer to the Board of Directors of the Association.

ARTICLE II

The principal office of the Association shall be the home address of the Secretary of the Association.

ARTICLE III

PURPOSES AND POWERS

The Association has been organized for the following purposes and with the following powers:

The purpose shall be to promote the recreation, health, safety and welfare of the residents within the Properties, and such additions thereto as may hereafter be brought within the jurisdiction of this Association. For this purpose to:

- (a) Establish and maintain suitable park, parkway, recreational and planting areas and purchase, build, erect, and improve such recreational facilities, as the corporation shall deem desirable or necessary upon the Common Properties.
- (b) Care for the Common Properties and to remove grass, weeds, or any other unsightly growths, structures or objects there from, and to do any other things necessary or desirable in the opinion of the Board of Directors of this corporation to keep the lots, trees, shrubs, other vegetation or any other things erected or placed in or upon the Common Properties neat and in good order.
- (c) Provide for the protection of the amenity values, qualities of environment and life within the Properties and for the maintenance, management, conservation, improvement, regulation and preservation of Common Properties, including such recreational facilities as the Association deems desirable.
- (d) Pay taxes, association assessments, special assessments, if any, on the Common Properties.
- (e) To examine and pass upon plans and specifications, including any changes to originally approved plans for dwelling houses, homes, garages, fences, walls or other structures to be erected or maintained on any land or building sites within the Properties: to designate what areas of any lot may be occupied by any buildings or structures: to provide the distance that any building or buildings shall be placed from any street, drive or the lot line, subject to the restrictions now created, or which may hereinafter be created for the Properties. The corporation shall carry out the foregoing through its Architectural Control Committee, as provided in the By-Laws of the corporation.
- (f) To determine, levy and collect the annual charges and assessments to which each lot or building site shall be subject as the corporation may deem necessary to carry out the purposes of the corporation.
- (g) To do and enforce all things that are necessary or proper to enforce, carry out and fulfill the general intent of the By-Laws and Articles of Incorporation which are and may hereafter be recorded affecting the Properties and to make such rules and regulations and do and perform such acts as may be necessary or incidental to the health, comfort, safety or general welfare of the persons residing at the Properties.
- (h) To do any and all things in furtherance of its work and which may be necessary, proper or convenient for the carrying on of the purposes of said corporation, and to have all of the rights and powers set forth in Section 779.70, Wisconsin Statutes, as the same now provides or as it may be hereafter amended.

The Corporation shall exercise its powers in connection with the land described, together with any and all other real property which may hereafter be placed under or submitted to the jurisdiction of this corporation, and be accepted as within the jurisdiction of this corporation by resolution of the Board of Directors of this corporation.

ARTICLE IV

MEMBERSHIP RIGHTS

Section 1. Persons Entitled to Membership. Every person or entity who is a record owner of a fee or undivided fee, interest or who has interest as a contract purchaser in any Lot situated upon the Properties shall be a Member of the Association, provided that any such person or entity who holds such interest merely as a security for the performance of an obligation shall not be a member. Any person or entity claiming to be a Member of the Association shall establish his/her/its right to membership to the satisfaction of the Secretary of the Association.

Section 2. Membership or Initiation fees. No membership or initiation fee shall be charged, nor shall members be required to pay at any time, any amount to carry on the business of the corporation, except to pay, when due, the charges, assessments and special assessments mentioned in the Articles of Incorporation, the By-Laws and the state statutes levied upon the member's Lot or Building site.

Section 3. Suspension for Violation of Regulations. If the Board has adopted and published regulations for the use, protection and preservation of the Common Properties, it may in its discretion, suspend the rights of any person or entity for violation of such regulations for a period not to exceed thirty (30) days.

ARTICLE V

VOTING RIGHTS IN THE ASSOCIATION

Section 1. Voting Rights. Each member shall be entitled to one vote for each Lot or Building Site in which they hold the interest required for membership pursuant to the Articles of Incorporation of the Association. When a Building Site is owned of record in joint tenancy or tenancy in common, or when two or more residents are purchasing a Building Site or Lot under a contract or agreement of purchase, the membership as to such Building Site or Lot shall be joint and the right of such membership (including the voting power arising there from) shall be exercised only by the joint action of all owners of record of such Building Site or Lot, or of all purchasers under said contract or agreement or purchase respectively. A corporate member's vote may be cast by President of the member corporation or by any officer or by proxy appointed by the President of such corporation.

Section 2. Proxies. At all corporate meetings of members, each Member may vote in person or by proxy. All proxies shall be in writing, signed by the Member, or in the form of an e-mail from the Member's e-mail address, and filed with or sent to the Secretary or President of the Association. No proxy shall extend beyond a period of eleven (11) months, and every proxy shall automatically cease upon sale by the Member of his/her/its Lot of Building Site.

Section 3. Suspension of Voting Rights. Members who are delinquent in the payment of the charges, assessments and special assessments charged to or levied against their Lot or Building Site shall not be entitled to vote until all such charges, assessments and special assessments, together with such reasonable penalties which the Board of Directors may impose, have been paid in full.

ARTICLE VI

RIGHTS TO USE AND ENJOY THE COMMON PROPERTIES

Each and every Member who is a natural person, his/her family members and guests residing with him/her/them in his/her/their household shall have the right of the use and enjoyment of the Common Properties, subject to restrictions stated in the By-Laws and Articles of Incorporation and other reasonable regulations which the Board shall have the power to prescribe.

ARTICLE VII

OFFICERS AND BOARD OF DIRECTORS

Section 1. Affairs of the Association. The affairs of the Association shall be managed by a Board of Directors comprised of the officers of the Association who shall be the President, Vice President, Secretary and Treasurer and three (3) Directors, who shall be Members of the Association..

Section 2. Officers and Directors. Officers and Directors shall be elected at the annual meeting of the Members. The term of office of an Officer or Director shall be 2 years.

Section 3. President. The president shall be the principal executive officer of the Association. He/She shall preside at all meetings of the Board and the Membership, shall see that orders and resolutions of the Board are carried out, and sign all notes, leases, mortgages, deeds and all other written instruments.

Section 4. Vice-President. The Vice-President shall perform the duties of the President in His/Her absence.

Section 5. Secretary. The Secretary shall keep correct and complete minutes of the proceedings of the Members, Board and Committees having authority of the Board. The Book of Records will be kept at the address of the Secretary of the Association and may be upon written request, inspected by any Member or Agent of any Member for any purpose at any reasonable time.

Section 6. Treasurer. The Treasurer shall keep correct and complete records and the Association's Book of Accounts. The Treasurer shall receive and deposit in the appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board, provided, however, that a resolution of the Board shall not be necessary for disbursements made in the ordinary course of business conducted within the limits of the budget adopted by the Board. The Treasurer shall sign all checks and notes of the Association and shall report disbursements by check to the Board of Directors on a regular basis. In the absence of the Treasurer, the President, or His/Her designee from the Board of Directors is authorized to sign checks of the Association. The Treasurer shall prepare annual budget and annual balance sheet statement. Budget and balance sheet statements shall be presented to the membership at its regular annual meeting. The Book of Accounts will be kept at the address of the Treasurer of the Association and may be upon written request, inspected by any Member, or Agent of any Member, for any proper purpose at any reasonable time.

Section 7. Directors. Three (3) Directors will complete the Board of Directors.

Section 8. Vacancies. Any vacancy occurring on the board, including a vacancy created by an increase in the number of directors may be filled until the next succeeding election by the affirmative vote of a majority of the directors then in office, even though the number of such directors may constitute less than a quorum.

ARTICLE VIII

ELECTION OF THE BOARD

Section 1. Voting Rights. Election of Officers and Directors shall be by written ballot as hereafter provided. At such election, the members or their proxies may cast in respect of each office, as many votes as they are entitled to exercise under the provisions of Article V.

Section 2. Nominations. Nominations for election to the Board shall be made by the Nominating Committee which shall be one of the Standing Committees of the Association. The Nominating Committee shall be appointed by the Board within 30 days after each annual meeting of the Members to serve until their successors are appointed. The committee shall make as many nominations for election to the Board as it shall, in its discretion, determine. The report of the Nominating Committee shall be mailed via the U.S. Postal Service or e-mailed to all members at least 45 days prior to the annual meeting. The Nominating Committee shall be open to further nominations from the Membership-At-Large provided such nominations are received by the Secretary within 20 days of the annual meeting or special election.

Section 3. Balloting Procedure. All regular elections of Officers and Directors shall be made on written ballot which shall:

1. Describe the offices to be filled;
2. Set forth the names of those nominated by the nominating committee for such offices; and
3. Contain a space for a write-in vote by the Members for each vacancy.

Such ballot shall be prepared and mailed by the Secretary of the Association to the Members at least fourteen (14) days in advance of the date set forth therein for a return (which shall be a date not later than the day before the annual meeting or special meeting called for election). The Secretary of the Association shall mail each person entitled to vote, prepared ballot forms which shall state the number of votes which the voter is entitled to cast as a Member or by proxy and such other information as shall establish his/her/their right to cast the votes contained on the ballot. The completed ballot shall be returned to the Secretary of the Association at the address stated in the letter of transmittal or at the annual meeting.

Section 4. Counting Ballots. On the date set for the meeting at which elections are to be held, the Secretary of the Association shall turn over unopened ballots for counting by the Election Committee, which shall be appointed by the Board. The Election Committee shall determine that the number of votes cast does not exceed the number allowed to the Member or his proxy, that a proxy has been filed with the Secretary of the Association as provided herein and that such proxy is valid. A recount of election ballots may be requested and observed by any Member within ten (10) days of such election.

ARTICLE IX

POWERS AND DUTIES OF THE BOARD

Section 1. Powers. The Board shall have power:

- a) To call special meetings of the Members whenever it deems necessary and it shall call a meeting at any time upon written request of 10% of the voting membership, as provided in Article IX, Section 2 of the By-Laws.
- b) To appoint and remove at pleasure all agents and employees of the Association, prescribe their duties, fix their compensation within the limits established by the budget adopted at the annual meeting, and require of them such security or fidelity bond as it may deem expedient. Nothing contained in these By-Laws shall be construed to prohibit the employment of any Member, Officer or Director of the Association in any capacity whatsoever.
- c) To fix, levy, collect, enforce and disburse the assessments referred to in Article III of these By-Laws. Collection and enforcement of assessments may include legal action.
- d) To propose to the membership for adoption, rules and regulations concerning the use, protection, and preservation of the Common Properties and to publish such rules and regulations.
- e) To exercise for the Association all powers, duties and authority vested in or delegated to this Association except those restricted to a meeting or to Members in the Articles of Incorporation.
- f) In the event that any member of the Board shall be absent from three (3) consecutive regular meetings of the Board, by action taken at the meeting during which said third absence occurs, to declare the office of said absent member to be vacant.

Section 2. Duties. It shall be the duty of the Board:

- a) To cause or to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the Members at the annual meeting or at any special meeting when such is requested in writing by 10% of the voting membership, as provided in Article XI, Section 2 of the By-Laws.
- b) To supervise all agents or employees of the Association and to see that their duties are properly performed.

c) As more fully provided in the Articles, By-Laws and State Statutes,

1. To fix the amount of the assessment against each Lot or Building Site for each assessment period at least (30) days in advance of the date of the commencement of assessments.
2. At the same time, to prepare a roster of the owners of the Lots and Building Sites with a dwelling house and the Lots or Building Sites without a dwelling house and assessments applicable thereto, which shall be kept in the office of the Association and shall be open to inspection by any Member.
3. At the same time, to send written notice of each assessment to every owner subject thereto.
4. To issue, upon demand by any Owner, a certificate setting forth whether his/her/their assessment has been paid. Such certificate shall be conclusive evidence of payment of the assessment therein stated.

d) To propose to the membership for adoption of rules and regulations governing the use, protection and preservation of the Common Properties and to publish such rules and regulations. In particular, for the purpose of regulating the use of the lake shore and beach (more particularly described as Outlot A of Shorewood Hills, Town of Lake Mills, Jefferson County, Wisconsin) for the common benefit, use and enjoyment of the members.

The Association shall erect and maintain no more than one pier. No member shall erect or maintain any pier. Neither the Association nor any member shall:

1. Construct or maintain boat slips.
2. Place, maintain or use any buoys in Rock Lake.
3. Park trailers on Outlot A.
4. Tie up or moor any boat overnight.

ARTICLE X

COMMITTEES

Section 1. Standing Committees. The Standing Committees of the Association shall be the Nominating Committee, and the Architectural Control Committee. Unless otherwise provided herein, each committee shall consist of a chairperson and two or more members. Chairpersons and Members of Standing Committees shall be appointed by the Board within 30 days after the close of the annual meeting to serve until their successors have been appointed.

Section 2. Architectural Control Committee. An Architectural Control Committee shall be created by the Association. This committee shall consist of five (5) association members (one chairperson, one vice-chairperson and three committee members.) Three Architectural Control Committee members shall constitute a quorum and a majority of the quorum shall constitute an affirmative vote. The Board shall appoint these five members immediately following each annual meeting and may fill vacancies at any time. The Members of the committee shall not be entitled to any compensation for services performed as a member of the committee.

The Architectural Control Committee shall establish written guidelines, as well as review and pass on all items as described in Article III Section E of these By-Laws. The Architectural Control Committee will issue final written decisions and judgments to the affected members within 14 days of receiving a written request from the member for review. The Architectural Control Committee shall forward a copy of all written decisions to the Board of Directors and the affected member. Failure to act within the established time limits shall constitute non-approval.

Any member(s) of the Association shall retain the right to appeal such decision to the Board of Directors in writing within 5 days of receipt of such written decision by the Architectural Control Committee or expiration of the 14 day review period whichever comes first. The affected member(s) and the member(s) filing the appeal shall be entitled to be heard at the Board of Directors meeting. The Board shall meet promptly to consider such appeal and issue a decision in writing within 10 days of receiving the member(s) written appeal. The Board reserves the right to make final judgments on any issue brought before it regarding the above listed guidelines if appealed, and reserves the right to retain legal counsel if any dispute cannot be resolved by any other means. Any member retains the right to appeal their case a second time to the membership of the Association by garnering enough members to call for a special meeting as outlined in the By-Laws Article XI section 2, within 90 days of the judgment against them. The member(s) must then have a majority of a quorum vote for them to overturn the Board's decision; provided that overturning the decision does not conflict with Town, County, State or Federal ordinance or law.

Section 3 Other Committees. The Board may appoint such other Committees in addition to the standing committees as it deems necessary.

ARTICLE XI

MEETINGS OF MEMBERS

Section 1. Regular Annual Meeting. The regular annual meeting of the Members shall be held on any normal business day, Monday through Thursday, within the first fifteen days of December at 7:00 p.m. at the office of the Association or at such other place as the Board of Directors shall by resolution, direct. If any annual meeting is rescheduled, written notice shall be mailed to each member of the association not less than 15 days prior to the regular annual meeting of the members and shall include the date, time and location of the rescheduled annual meeting. The corporation's fiscal year shall run from January 1 through December 31.

Section 2. Special Meetings. Special meetings of the Members for any purpose may be called at any time by the Board, or by two or more members of the Board, or upon written request of 10% of the voting membership.

Section 2a. Special Meetings. Action by written ballot. Any action that may be taken at an annual, regular or special meeting of members may be taken by written ballot without a meeting if the corporation delivers a written ballot to every member entitled to vote on the matter.

1. Ballot requirements. A written ballot shall set forth each proposed action and provide an opportunity to vote for or against each proposed action.
2. Voting requirements. Approval by written ballot shall be valid only when the number of votes cast by ballot equals or exceeds the quorum required to be present at a meeting authorizing the action, and the number of approvals equals or exceeds the number of votes that would be required to approve the matter at a meeting at which the total number of votes cast was the same as the number of votes cast by ballot.
3. Solicitation requirements. A solicitation for vote by written ballot shall include all of the following:
 - i. The number of responses needed to meet the quorum requirements.
 - ii. The percentage of approvals necessary to approve each matter other than the election of officers.
 - iii. The time by which a ballot must be received by the corporation in order to be counted.
 - iv. The material soliciting the approval shall be accompanied by a copy or summary of the amendment.
4. Revocation. Except as otherwise provided in the articles of incorporation or these by-laws, a written ballot may not be revoked.

Section 3. Notice. Written notice of any meeting shall be given to the Members by the Secretary of the Association or his/her designee, unless otherwise provided in these By-Laws or unless the business of any meeting shall involve an election under Article VIII of the By-Laws or any action governed by the Articles of Incorporation or by the Association, in which case notice of such meeting shall be given or sent as therein provided. Notice shall be given to each Member either in person or by sending a copy of the notice stating the place, day, and hour of the meeting, and in the case of a special meeting, the purpose or purposes for which the meeting is called, to the mailing address or e-mailing address of the Member appearing on the books of the Association. Each member shall register his/her U.S. postal service mailing address and/or his/her e-mailing address with the Secretary of the Association. Notice of any regular or special meet shall be personally delivered or mailed or e-mailed not less than fifteen (15) or more than fifty (50) day before the date of the meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United State mail. If e-mailed, such notice shall be deemed to be delivered when sent by e-mail and not returned as undeliverable within twenty-four (24) hours after being sent. In lieu of such notice, notice may be given by publishing the notice once each week for two successive weeks in a newspaper published in the City of Lake Mills, or if no such newspaper is published there, in a newspaper published near the principal office of the Association.

Section 4. Quorum. The presence at the meeting of Members entitled to cast, or of proxies entitled to cast one-fourth (1/4) of the votes of the entire membership of the Association shall constitute a quorum for any action governed by these By-Laws. Any action governed by the Articles of Incorporation shall require as herein provided.

Section 5. Reconsideration of Actions. Actions taken at any meeting of the Membership are subject to reconsideration at the next membership meeting upon motion of any member.

Section 6. Adoption of Association Assessment. The annual charges and assessments to which each lot or building site shall be subject under Article III shall be fixed and adopted at the Annual Meeting subject to the following requirements: a total Association assessment in an amount up to twice the amount of the last town, county, state and school district property taxes for the Common Properties shall require a vote of a majority of a quorum of Members present in person or by proxy at the Annual Meeting; a total Association assessment in an amount two to five times the amount of the last town, county, state and school district property taxes for the Common Properties shall require a vote of 50% of the total votes entitled to be cast at the Annual Meeting; a total Association assessment in an amount more than five times the amount of the last town, county, state and school district property taxes for the Common Properties shall require a vote of 90% of the total votes entitled to be cast at the Annual Meeting.

AMENDMENTS

These By-Laws may be amended by a vote of a majority of quorum of Members present in person or by proxy, provided that those provisions of these By-Laws which are governed by the Articles of Incorporation may not be amended except as provided in the Articles of Incorporation or applicable law and provided further that the provisions of Article XI, Section 6 may not be amended except with the approval of 90% of the votes entitled to be cast at a meeting of the Membership.

The undersigned being the President of the Rock Lake Homeowners Association, Inc., and the Secretary of the Rock Lake Homeowners Association, Inc., do hereby certify the above and foregoing By-Laws are true and correct and were adopted at the special membership meeting as of August 30, 2000, and amended on December 9, 2013, and further amended on December 8, 2014, by the consent of a majority of a quorum of duly noticed members of the Rock Lake Homeowners Association, Inc.

President _____ Dated _____

Secretary _____ Dated _____

ACKNOWLEDGMENT

Personally came before me this _____ day of _____, 2015

The above named individuals(s) to me known as person(s) who executed the foregoing instrument and acknowledge the same.

Signature of Notaries Officer _____

Type or Print Name _____

My Commission is permanent _____ (If not, state expiration date :

_____, _____.)

(Drafted By John Laabs)

1042615

VOL 1162 PAGE 781

RECEIVED FOR RECORD
at 8:55 o'clock A M

SEP 12 2000

Register of Deeds
Jefferson County, WI

Articles of Amendment - Nonstock Corporation

DOCUMENT NUMBER

DOCUMENT NAME

RETURN TO:

Rock Lake Homeowners Assoc., Inc.
P.O. Box 291
Lake Mills, WI 53551

The undersigned being the President of the Rock Lake Homeowners Association, Inc., and the Secretary of the Rock Lake Homeowners Association, Inc., do hereby certify that the attached copy of the Articles of Amendment-Nonstock Corporation Form DFI/CCS/104(RS/99) is true and correct and was adopted at the special membership meeting on August 30, 2000, by the consent of the majority of a quorum of duly noticed members of the Rock Lake Homeowner Association, Inc.

President

Dated: 9/11/00

Secretary

Dated: 9/11/00

ACKNOWLEDGMENT

Personally came before me this 11th day of Sept, 2000

the above named individual(s) to me known as the person(s) who executed the foregoing instrument and acknowledge the same.

Signature of Notarial Officer:

Dolores A. Richter

Type or print name:

Dolores A. Richter

My commission is permanent. (If not, state expiration date:

December 3, 2000.)

DFI/CORP/38
RECORD 2/00

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & 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, appearing to read 'Ray Allen'.

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

DATE: SEP - 5 2000

BY: A handwritten signature in black ink, appearing to read 'Patricia Weber'.

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

ARTICLES OF AMENDMENT - NONSTOCK CORPORATION

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

ROCK LAKE HOMEOWNERS ASSOCIATION, INC.

Text of Amendment

RESOLVED, THAT Article 10 (c) (membership provisions) of the articles of incorporation be amended as follows:

"Lot" and "Building Site" shall mean and refer to any parcel of land within the Property described in Exhibit "A" of the Articles of Incorporation, which has been assigned an individual parcel identification number by the County. "Lot" and "Building Site" are interchangeable terms.

RESOLVED, THAT Article 10 (d) (membership provisions) of the articles of incorporation be deleted.

RESOLVED, THAT Article 11 (a) (other provisions) of the articles of incorporation be amended as follows:

Additions to the Properties may be made only in accordance with the provisions of the By-Law quorum and voting requirements. Such additions shall extend the jurisdiction, functions, duties and membership of this Corporation to such additional property.

RESOLVED, THAT Article 12 be added to the articles of incorporation as follows:

Delete all references to Declaration of Conditions, Covenants, Restrictions, and Easements as they have expired on August 23, 1997.

B. Amendment(s) adopted on 8/30/2000 - Article 10 (c), 8/30/2000 Article 10 (d), 8/30/2000 Article 11 (a), 8/30/2000 - Article 12.

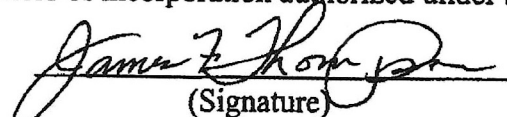
(Indicate the method of adoption by checking (X) the appropriate choice below.)

- OR () In accordance with sec. 181.1002, Wis. Stats. (By the Board of Directors) AUG 31 12:00PM
#. A
151378 DCORP 25 25.00
- OR (X) In accordance with sec. 181.1003, Wis. Stats. (By Members)
- OR () In accordance with sec. 181.1004, Wis. Stats. (By Members voting by Class) AUG 31 12:00PM
#. B
151378 EXPED 25 25.00

C. Approval by 3rd Person (Contingency Statement)

() Written approval for amending the articles of incorporation was obtained from the person whose approval is required by a provision of the articles of incorporation authorized under sec. 181.1030.

D. Executed on 8/30/2000
(Date)


(Signature)

Title: (X) President () Secretary
or other officer title _____

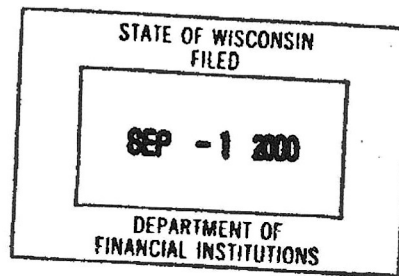
JAMES F. THOMPSON
(Printed name)

This document was drafted by Jane M. Wilson
(Name the individual who drafted the document)

FILING FEE - \$25.00 SEE instructions, suggestions and procedures on following page

Corp membership prov.

Jane M. Wilson
N6713 Woodfield Lane
Lake Mills, WI 53551



2500
2500
EP
25

▲ Your return address and phone number during the day: (920) 648 - 6969

INSTRUCTIONS (Ref. sec. 181.1005 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE** of \$25.00, payable to the department. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature, per sec. 181.0120(2), Wis. Stats. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.

- A. Enter the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: (set forth the amended article).
- B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors – Refer to sec. 181.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without the approval of members with voting rights.

By Members – Adoption by members requires 2/3rd of votes cast or a majority of the voting power, whichever is less, except as conditioned by the articles of incorporation, bylaws, ss. 181.1002(1), 181.1030 or other provisions of Ch. 181, Wis. Stats.

By Members thru Class Voting – Refer to sec. 181.1004 for specific information on class voting by members.

Approval by Other Person – Amendment of the articles of incorporation may require the approval of a person other than the board or members, if so specified in the articles of incorporation under sec. 181.1030.

- C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is not empowered to sign.
- D. If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.