

C & S-102 (Rev. 10-76)

701 605 11

(Non-Profit Domestic Corporations)
ARTICLES OF INCORPORATION

These Articles of Incorporation are signed by the incorporators for the purpose of forming a non-profit corporation pursuant to the provisions of Act 327, Public Acts of 1931, as amended, and Act 284, Public Acts of 1972, as amended, as follows:

ARTICLE I.

The name of the corporation is CISCO CHAIN RIPARIAN OWNERS ASSOCIATION, INC.

ARTICLE II.

The purpose or purposes for which the corporation is organized are as follows:

To promote and foster the use of natural resources in determining lake levels, to serve in an advisory capacity as to lakes, rivers, and land use in encouraging maintenance of nature and for carrying out any lawful purpose or object not involving pecuniary gain or profit for its members or associates in connection with the foregoing.

ARTICLE III.

Said corporation is organized upon a Non-stock basis.
(Stock-share or non-stock)

(a)

(If upon a stock-share basis fill in the following)

The total number of shares of stock which the corporation shall have authority to issue is _____
of the par value of \$ _____ per share.

A statement of all or any of the designations and the powers, preferences and rights, and the qualifications, limitations or restrictions thereof is as follows: _____

(b)

(If upon a non-stock basis strike out paragraph (a) above and fill in the following)

The amount of assets which said corporation possesses is:

*Real Property: None

*Personal Property: Less than \$100.00

*(Give description and value. If none, insert "none.")

Said corporation is to be financed under the following general plan:

Membership dues

ARTICLE IV.

(1) The address of the initial registered office is (See part 2 of Instructions)

322 West Genesee Street Iron River Michigan 49935
(No. and Street) (Town or City) (Zip Code)

(2) The mailing address of the initial registered office is (need not be completed unless different from the above address—See part 2 of Instructions)

_____, Michigan _____
(No. and Street) (Town or City) (Zip Code)

(3) The name of the initial resident agent at the registered office is

Steve J. Polich

ARTICLE V.

The names and addresses of the incorporators are as follows:

Names	Residence or Business Address
Steve J. Polich	322 W. Genesee Street, Iron River, Mi. 49935
Joanne Jacobson	322 W. Genesee Street, Iron River, Mi. 49935
Jeanne E. Wills	322 W. Genesee Street, Iron River, Mi. 49935

ARTICLE VI.

The names and addresses of the first board of directors (or trustees) are as follows:

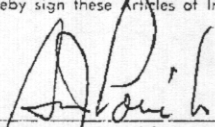
NAMES	RESIDENCE OR BUSINESS ADDRESS
Tom McCosker	1000 Island Lake, Watersmeet, Mi. 49969
Joanne Kanie	Lindsly Lake, Watersmeet, Mi. 49969
Agnes Shrout	Cisco Lake, Watersmeet, Mi. 49969
Mel Fragassi	Big Lake, Land O'Lakes, Wi. 54540
Donald Murphy	Cisco Lake, Watersmeet, Mi. 49969
Milton Kile	East Bay Lake, Land O'Lakes, Wi. 54540
Vernon Jahns	Fish-Hawk Lake, Watersmeet, Mi. 49969
Russ Gasaway	Lindsly Lake, Watersmeet, Mi. 49969
Paul Welliver	Mamie Lake, Land O'Lakes, Wi. 54540
Cliff Pulvermacher	Poor Lake, Watersmeet, Mi. 49969
Jack Condon	South Shore 1000 Island Lake, Watersmeet, Mi.
Walter Kauppi	North Shore, 1000 Island Lake, Watersmeet, Mi.
Chester Wacho	West Bay Lake, Watersmeet, Michigan 49969
James Buenger	Big, Little Africa & Record Lake,
	Blackhawk Boy Scout Council, Rockford, Ill.
Floyd David	Clearwater Lake, Watersmeet, Mi. 49969

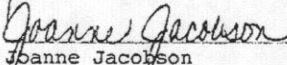
ARTICLE VII.

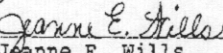
(Here insert any desired additional provisions authorized by the Acts)

We, the Incorporators of the above named corporation, hereby sign these Articles of Incorporation on this

22nd day of April, 1980.


Steve J. Polich


Joanne Jacobson


Jeanne E. Wills

(See Instructions on Reverse Side)

(Please do not write in spaces below — for Department use)

MICHIGAN DEPARTMENT OF COMMERCE -- CORPORATION AND SECURITIES BUREAU	
Date Received	<p style="text-align: center;">FILED</p> <p style="text-align: center;">Michigan Department of Commerce</p> <p style="text-align: center;">MAY 29 1980</p> <p style="text-align: center;"><i>Alvin M. Kuylen</i> DIRECTOR</p>
APR 24 1980	
MAY 19 1980	

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INFORMATION AND INSTRUCTIONS

Articles of Incorporation—Non-Profit Corporations (Excluding Ecclesiastical Corporations)

- Article II should state, in general terms, the specific purpose or object for which the corporation is organized.
- Article IV—A post office box is not permitted to be designated as the address of the registered office in part 1 of Article IV. The mailing address in part 2 of Article IV may differ from the address of the registered office only if a post office box address in the same city as the registered office is designated as the mailing address.
- Article V—At least three incorporators are required. Article VI—At least three directors (or trustees) are required. The addresses should include a street number and name (or other designation), in addition to the name of the city and state.
- The duration of the corporation should be stated in the Articles only if the duration is not perpetual.
- The Articles must be signed in ink by each incorporator. The names of the incorporators as set out in Article V should correspond with the signatures.
- An effective date, not later than 90 days subsequent to the date of filing, may be stated in the Articles of Incorporation.
- One original copy of the Articles is required. A true copy will be prepared by the Corporation and Securities Bureau and returned to the person submitting the Articles for filing.
- FEES: \$10.00 filing plus \$10.00 franchise; total \$20.00. Checks or money orders should be made payable to the State of Michigan.
- Mail Articles of Incorporation and fees to:

Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P. O. Box 30054
Lansing, Michigan 48209

Cisco Chain Riparian Owner's Association, Inc.

EXHIBIT "A"

Article VII of the Articles of Incorporation is hereby amended to read as follows:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 distribution in furtherance of the purpose set forth in ARTICLE II 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 these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

Article VIII of the Articles of Incorporation is hereby amended to read as follows:

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

STEVE J. POLICH, P.C.
ATTORNEYS AT LAW
P.O. BOX 322
IRON RIVER, MICHIGAN
49930
TELEPHONES
906/265-9938
906/265-3358
ATTORNEYS
STEVE J. POLICH
ROY P. POLICH
TIMOTHY D. ARNER

5-515 (Rev. 1-83)

DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED
THE BOX BELOW. Include name, street and number (or P.O. box),
city, state and ZIP code.

Steve J. Polich, P. C.
322 W. Genesee St.
P.O. Box 522
Iron River, MI 49935

Telephone:

Area Code 906

Number 265-9938

INFORMATION AND INSTRUCTIONS

1. Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of filing.

Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
2. This document is to be used pursuant to the provisions of section 631 of the Act for the purpose of amending the articles of incorporation of a domestic corporation.
3. Item 2 - Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
4. Item 4 - The entire article being amended must be set forth in its entirety. However, if the article being amended is divided into separately identified sections, only the sections being amended need be included.
5. This document is effective on the date approved and filed by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated.
6. If the amendment is adopted before the first meeting of the board of directors, item 5(a) must be completed and signed in ink by all of the incorporators. If the amendment is otherwise adopted, item 5(b) must be completed and signed in ink by the president, vice-president, chairperson, or vice-chairperson.
7. FEES: Filing fee (Make remittance payable to State of Michigan)-----\$10.00

Franchise fee for profit corporations (payable only if authorized capital stock has increased) - 1/2 mill (.0005) on each dollar of increase over highest previous authorized capital stock.
8. Mail form and fee to:

Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P.O. Box 30054
Lansing, Michigan 48909
Telephone: (517) 373-0493