

United States of America

State of Wisconsin

Department of State

L-293

To All to Whom These Presents Shall Come:

The undersigned, as Secretary of State of the State of Wisconsin, hereby certifies that, on payment of the fee required by law, there was filed in my office on the ---30th day of ---June-----, 1971--

Restated Articles of incorporation for
LAKE BEULAH YACHT CLUB, changing name to
LAKE BEULAH YACHT CLUB, INC., changing
location of principal office, designates
registered office.

I further certify that a certificate has been filed in my office to the effect that a duplicate thereof, bearing my certificate, was recorded in the office of the Register of Deeds of Walworth County, Wisconsin, on the 1st day of July, 1971.



In Witness Whereof, I have hereunto set my hand and affixed my official seal, at the Capitol, in the City of Madison, this 3rd day of September A. D. 19 71.


ROBERT C. ZIMMERMAN
Secretary of State

~~Amended~~

637658

State of Wisconsin—Department of State

To All to Whom These Presents Shall Come, Greeting:

The undersigned, as Secretary of State of the State of Wisconsin, certifies that

- ☐ Articles of Incorporation ☐ Amendment to Articles of Incorporation ☐ Statement of Intent to Dissolve
☐ Articles of Dissolution ☐ Articles of Merger ☐ Name reservation
☐ Articles of Consolidation ☒ Restated Articles ☐ Change of Registered Office and/or Agent **OF**
LAKE BEULAH YACHT CLUB

of which the attached is a duplicate, was on the date hereof, accepted and filed in my office.

In Testimony Whereof, I have hereunto set my hand and
 affixed my official seal at the Capitol, in the City of Madison,
 on June 30, 1971.



Robert C. Zimmerman
 ROBERT C. ZIMMERMAN
 Secretary of State

THIS MUST BE RECORDED WITH THE REGISTER OF DEEDS

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RESTATED ARTICLES OF INCORPORATION
OF

LAKE BEULAH YACHT CLUB INC.

Pursuant to the provisions of Section 181.39 of the Wisconsin Statutes, Wisconsin Nonstock Corporation Law, the undersigned corporation hereby executes the following Restated

Articles of Incorporation for the purpose of Restating its Articles of Incorporation as amended in a single instrument:

FIRST: The name of the corporation is Lake Beulah Yacht Club, Inc.

SECOND: The period of its existence is perpetual.

THIRD: The purposes for which the corporation is organized are to foster and conduct yacht races and regattas, to promote true sportsmanship, social functions, water safety, Lake sanitation, conservation of the natural beauty of the shores and surroundings of Lake Beulah and in order to effect such purposes, the corporation shall have all of the powers of a non-stock corporation provided by Chapter 181 of the Wisconsin Statutes and any acts amendatory thereto.

FOURTH: Membership in the corporation shall be by invitation only. A person who is or becomes a member and that person's spouse and minor children shall constitute one and only one member. Each membership shall be entitled to one vote at all membership meetings of the corporation. Membership shall be further governed by the by-laws of this corporation.

FIFTH: The number of directors may be fixed by by-law but shall not be less than three (3). Further, directors shall be elected or appointed in the manner and for the term provided by the by-laws.

v **SIXTH:** The principle office of the corporation shall be located in the Town of East Troy, Walworth County, Wisconsin; at the time of the adoption of the Restated Articles of Incorporation the name of the registered agent of the corporation is V. W. Coddington whose address is Route 1, Box 228, East Troy, Wisconsin, 53120.

SEVENTH: The corporation shall be nonstock and no dividends or pecuniary profits shall be declared to the members thereof. In the event of dissolution of this corporation, its assets shall be applied and distributed in the following order:

1. All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefor;

2. Assets held by the corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements;

3. All remaining assets shall be distributed only to a charitable, religious, eleemosynary, benevolent or educational society or organization, such society or organization to be selected by the then existing Board of Directors of this corporation.

EIGHTH: These Restated Articles of Incorporation may be amended in the manner authorized by the law at the time of the amendment.

NINTH: These Restated Articles of Incorporation have been adopted at a meeting of the members held on September 7, 1970, at which a quorum was present and the Restated Articles

forth supersede and take the place of the heretofore existing Articles of Incorporation and amendments thereto.

LAKE BEULAH YACHT CLUB, INC.

ATTEST:

In the presence of:

William J. Hudson, Sr.

Jack L. La Bonte

STATE OF WISCONSIN)

WALWORTH COUNTY

STATE OF WISCONSIN
DEPARTMENT OF STATE
FILED

JUN 30 1971

ROBERT C. ZIMMERMAN
SECRETARY OF STATE

Personally came before me this 8th day of September, 1970, M. R. Haeger, President (Commodore) and John C. Staff, Jr., Secretary of the above named corporation to me known to be such persons and officers who executed the foregoing instrument and acknowledged that they executed the same as such officers, by its authority, for the purposes therein contained as the act of said corporation.

Walter F. Schmidt

Notary Public, State of Wisconsin
Permanent Commission

This instrument was drafted by:

Walter F. Schmidt
Attorney at Law

DATE 7-1-71 AT 3:02 P.M.

RECORDED IN VOL. 22C PAGE 189 WALW CO.
James Lutz *5-25*