

Sec. 181.1006
Wis. Stats.

DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

2010 AUG -2 AM 9:51

State of Wisconsin
Department of Financial Institutions
Division of Corporate and Consumer Services



RESTATED ARTICLES OF INCORPORATION – NONSTOCK CORPORATION

The following restated articles of incorporation of
Eau Claire Curling Club, Inc.

(Corporate name prior to any change effected by this restatement)

duly adopted pursuant to the authority and provisions of Chapter 181 of the Wisconsin Statutes, supercede and take the place of the existing articles of incorporation and any amendments thereto:

Eau Claire Curling Club, Inc.

Article 1. Name of the corporation: _____

Article 2. The corporation is organized under Ch. 181 of the Wisconsin Statutes.

Rich DeVriend

Article 3. Name of the registered agent: _____

Article 4. Street address of the registered office: *(The complete address, including street and number, if assigned, and ZIP code. P O Box address may be included as part of the address, but is insufficient alone.)*

W4760 Hemlock Road

Mondovi, WI 54755

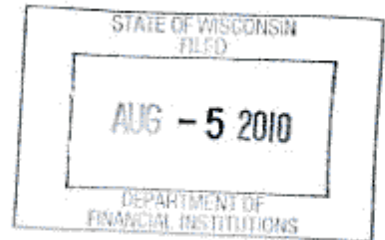
5530 Fairview Drive

Article 5. Mailing address of the principal office: _____

Eau Claire, WI 54701

Article 6. (Select and mark (X) one of the statements below)

The corporation will have members. OR The corporation will not have members.



FILING FEE - \$25.00 See instructions, suggestions and procedures on following pages.

DFI/CCS108(R02/10/03)

CERTIFICATE

This is to certify that the foregoing restated articles of incorporation

A. Does not contain any amendment requiring approval by the members or any other person, other than the board, and that the board adopted the restatement on _____ in accordance with sec. 181.1002, Wis. Stats. (Date)

OR

B. Contains one or more amendments to the articles of incorporation requiring approval by members or another person.

(NOTE: Select and mark (X) for A. or B. above. If you have marked B., complete the following section.

COMPLETE THIS SECTION only if you have marked "B" above.

Amendment(s) adopted on 03/29/2010 (Date)

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

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

OR

In accordance with sec. 181.1004, Wis. Stats. (By Members voting by Class)

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.

C. Executed on 06/25/2010 (Date)

Tom Bauer
(Signature)

Title: President Secretary
or other officer title _____

Tom Bauer
(Printed name)

This document was drafted by Tom Bauer
(Name the individual who drafted the document)

INSTRUCTIONS (Ref. sec. 181.1006 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. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703). The original must include an original manual signature, per sec. 181.0120(2), Wis. Stats. **NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. 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.

RESTATED ARTICLES OF INCORPORATION
- Nonstock Corporation

Γ 4307 Heartland Drive West Eau Claire, WI 54701

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▲ Your return address and phone number during the day: (715) 737-2411 _____

INSTRUCTIONS (Continued)

Enter the present name of the corporation (before any change effected by the restatement) and continue with the text of the restated articles. The text must contain the information specified for Articles 1 through 6, and may contain additional information in further articles that you create in the document.

A or B. Complete the certificate, selecting and marking (X) item A or B to indicate whether the restatement includes amendments requiring approval by the members or another person, or requires approval only by the board. If item B is used, further mark (X) the appropriate statement in item B to indicate the method of adoption.

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 voting by Class – Refer to sec. 181.1004 for specific information on class voting by members.

By Other Person – Amendment of the articles of incorporation may require approval of a person other than the board or members, if so provided 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.

Article 7. The specific and primary purposes of the Corporation are:

- A. To support and promote the sport of curling in ways consistent with the Corporation's charitable and educational purpose and permitted under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code).
- B. To raise funds through grants, donations, loans, or other lawful means for the purpose of supporting and promoting curling in ways consistent with the Corporation's charitable and educational purpose and permitted under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code).
- C. In furtherance of the Corporation's charitable and educational purposes, to make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code).
- D. To establish and maintain undertakings which are exclusively for the promotion of charitable or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code).
- E. To have and exercise powers granted to non-stock corporations pursuant to Chapter 181, Wisconsin State Statutes, provided however:
 - 1. No part of the net earnings of the Corporations shall inure to the benefit of or be distributable to its members, officers, directors, 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 purposes specified in this Article 3.
 - 2. 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.

3. The corporation shall not engage in any activities not permitted to be carried on 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 Code) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Code).

Article 8. (Optional provisions)

Executed in duplicate on the 28th day of July 2010.

Tom Bauer
Tom Bauer

State of Wisconsin)
) ss.
Eau Claire County)

Personally came before me on this the 28th day of July, 2010, the above named Tom Bauer to me to be known to be the person who executed the forgoing instrument and acknowledging the same.



Laurie C. Lindsay
Notary of Public

10/27/2013
Commission Expires