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Sec. 181.0202

Wis. Stats.

2013 NOV 22

State of Wisconsin

Department of Financial Institutions

Division of Corporate and Consumer Services

WISCONSIN DEPT. OF
FINANCIAL INSTITUTIONS



ARTICLES OF INCORPORATION – NONSTOCK CORPORATION

(NOTE: Do not use this form for organizing a for-profit business corporation. Use Form 2)

Executed by the undersigned for the purpose of forming a Wisconsin nonstock corporation under Ch. 181 of the Wisconsin Statutes, repealed and recreated by 1997 Wisconsin Act 79:

Clark County Community Foundation, Inc.

Article 1. Name of the corporation: _____

(Must include "Inc." or similar word. See Instructions)

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

Article 3. Name of the initial registered agent: Natalie K. Erpenbach

Article 4. Street address of the initial 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.)

301 N. Main Street, PO Box 116

Loyal, WI 54446

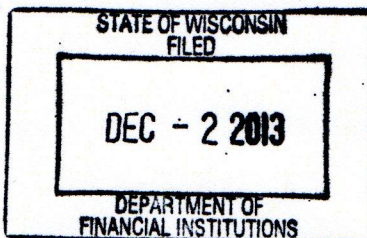
Article 5. Mailing address of the initial principal office: PO Box 116, Loyal WI 54446

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

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

(OPTIONAL) Article 7. Name and address of the initial directors (minimum of three):

(See attached Statement - Article 7)



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FILING FEE - \$35.00 SEE instructions, suggestions, and procedures on following pages.

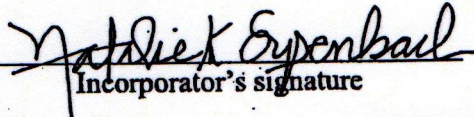
DFI/CORP/102(R11/12) Use of this form is voluntary.

(OPTIONAL) Article 8. The purpose or purposes for which the corporation is organized:

(See attached Statement - Article 8)

Article 9. **Name and complete address** of each incorporator:

Natalie K Erpenbach	1015 W 5th St, Neillsville, WI 54456
Deb Marg	N4620 Miller Ave., Neillsville, WI 54456
Steve Okonek	W515 Cty Rd H, Chili, WI 54420


 Incorporator's signature

Incorporator's signature

This document was drafted by Natalie K Erpenbach

(Name the individual who drafted the document)

OPTIONAL - Second choice corporate name if first choice is not available: _____

INSTRUCTIONS (Ref. sec. 181.0202 Wis. Stats. for document content)

Submit one original and one exact copy along with the required filing fee of \$35.00 to the address listed below. Make checks payable to the "Department of Financial Institutions". Filing fee is non-refundable. Sign the document manually or otherwise allowed under sec. 181.0120(2).

Mailing Address:

Department of Financial Institutions
Division of Corporate & Consumer Services
P O Box 7846
Madison WI 53707-7846

Physical Address for Express Mail:

Department of Financial Institutions
Division of Corporate & Consumer Services
201 W. Washington Ave - Suite 300
Madison WI 53703

Phone: 608-261-7577
FAX: 608-267-6813
TTY: 608-266-8818

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. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

Article 1. The name must contain "corporation", "incorporated", "company", or "limited" or the abbreviation "corp.", "inc.", "co." or "ltd." or comparable words or abbreviations in another language. If you wish to provide a second choice name that you would accept if your first choice is not available, enter it in the "Optional" area on page 2.

Article 2. This statement is required by sec. 181.0202(1)(a).

Articles 3 & 4. The corporation must have a registered agent located at a registered office in Wisconsin. The address of the registered office is to describe the physical location where the registered agent maintains their business office. Set forth the street number and name, city and ZIP code in Wisconsin.

ARTICLES OF INCORPORATION
Nonstock Corporation

┌ Natalie K Erpenbach ┐
Clark County Community Foundation, Inc.
301 N. Main St., PO Box 116
Loyal, WI 54446

└ L ┘
▲ Enter your return address within the bracket above.

Phone number during the day: (715) 743 - 6234

INSTRUCTIONS (Continued)

Articles 3 & 4. (Cont'd) P O Box addresses may be included as part of the address, but are insufficient alone. The corporation may not name itself as its own registered agent.

Article 5. The articles of incorporation must set forth the address of the corporation's principal office. "Principal office" means the office, whether in or outside Wisconsin, in which are located its principal executive offices.

Article 6. Select and check the appropriate box in article 6 to indicate if the corporation will or will not have members. A "member" means a person who has membership rights in a corporation in accordance with its articles of incorporation or bylaws.

Articles 7 & 8. These articles (or others you may wish to add) are provided for optional information that you may elect to include, such as the name and address of the initial directors, a purposes clause, tax-exempt provisions, etc. Do not include by-laws, as the department does not accept by-laws for record. Extensive additional provisions may make use of this pre-printed form impractical. If you elect to draft your own articles of incorporation, do not also submit the pre-printed form. (NOTE: Corporations expecting to apply to Internal Revenue Service for federal TAX-EXEMPT STATUS are advised to obtain and read IRS Publication 557 "Tax-Exempt Status for Your Organization" before preparing these articles of incorporation, as the articles must contain particular language and provisions to meet federal tax code requirements.)

Article 9. Enter the name and complete address of each incorporator. There may be one or more incorporators. At least one incorporator is required to sign the document, although all incorporators may sign.

No certificate of incorporation will be issued. The "FILED" endorsement applied to this document by the Department of Financial Institutions is evidence that the articles of incorporation have been accepted. One or more "Received" endorsements may appear on the document, but do not indicate its acceptance for filing.

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

Clark County Community Foundation, Inc.
Articles of Incorporation – Nonstock Corporation (Ch. 181 of the Wisconsin Statutes)

Article 7. Directors:

- a) The business and affairs of the Corporation shall be managed by its Board of Directors, which shall consist of such number of persons as shall be fixed by the By-Laws from time to time, but shall not be less than the number of directors required by Wisconsin Non-stock Corporation Law, which at the time of execution of these Articles is three (3). The directors of the Corporation shall be appointed by the Clark County Community Foundation, Inc. board. The terms of office, qualifications and method of election of directors shall be as specified in the By-Laws.

Clark County Community Foundation, Inc.
Articles of Incorporation – Nonstock Corporation (Ch. 181 of the Wisconsin Statutes)

Article 8. The purpose or purposes for which the corporation is organized:

- a) The Corporation is organized exclusively for charitable, religious, scientific, literary, educational and cultural purposes that benefit the residents of Clark County, Wisconsin and its communities. The purpose of the Corporation shall be to receive gifts, manage and administer funds, and make distributions exclusively for the charitable purposes for which it was organized. The Corporation shall operate, as a tax exempt entity, as permitted and defined, under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law).
- b) All of the earnings of the Corporation shall be devoted for the benefit and/or purposes of the Corporation, as stated above. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 distributions in furtherance of the purposes described in Article 8(a) above.
- c) 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 or in opposition to any candidate for public office.
- d) Notwithstanding any other provision of these articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.



For Office



State of Wisconsin
Department of Financial Institutions

Endorsement

ARTICLES OF INCORPORATION - Chapter 181
CLARK COUNTY COMMUNITY FOUNDATION, INC.

Received Date: 11/22/2013

Filed Date: 12/2/2013

Filing Fee: \$35.00

Entity ID#: C086590

Total Fee: \$35.00