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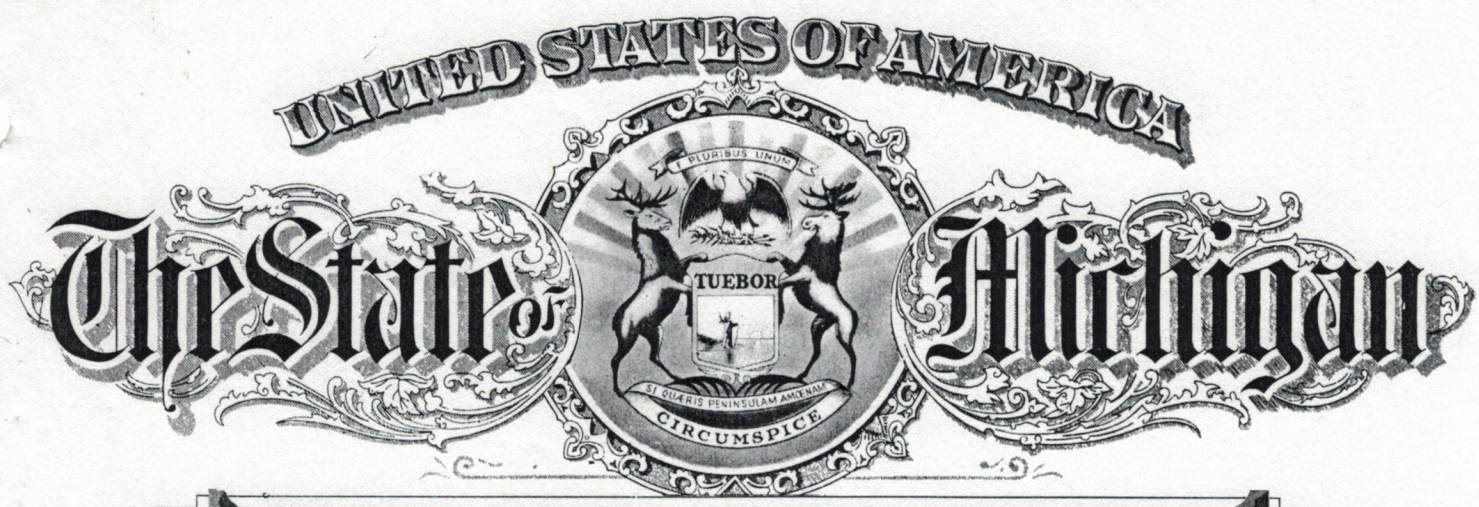

Michigan Department of Commerce

Lansing, Michigan

To All To Whom These Presents Shall Come:

I, Richard K. Helmbrecht, Director, Michigan Department of Commerce, Do Hereby Certify That Articles of Incorporation of

TWIN LAKES OF MATTESON, INC.

were duly filed in this office on the 26th *day of* April, *19* 73, *in conformity with Act 284, Public Acts of 1972,* and Act 327, Public Acts of 1931, as amended.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 26th *day of* April, *19* 73.

Richard K. Helmbrecht

Director

C & S—175 1-L

MICHIGAN DEPARTMENT OF COMMERCE

The powers, functions, duties and responsibilities relating hereto have been transferred to the Department of Commerce, pursuant to Executive Order No. 5 of 1972.

C-2002 (10-68)
(Formerly Form 2)

MICHIGAN DEPARTMENT OF TREASURY
CORPORATION DIVISION
LANSING, MICHIGAN

DO NOT WRITE IN SPACE BELOW — FOR DEPARTMENT USE		
NOTE Mail ONE signed and acknowledged copy to: Michigan Department of Treasury Corporation Division P.O. Drawer C Lansing, Michigan 48904 Franchise Fee $10.00 Filing Fee $10.00 (Make fee payable to State of Michigan)	Date Received: APR 20 1973	FILED APR 26 1973 Richard T. Edwards DIRECTOR Michigan Department of Commerce

TRUE COPY
MICHIGAN DEPARTMENT
OF COMMERCE

(Non-Profit)
ARTICLES OF INCORPORATION

These Articles of Incorporation are signed and acknowledged by the incorporators for the purpose of forming a non-profit corporation under the provisions of Act No. 327 of the Public Acts of 1931, as amended, ~~as follows:~~ and Act 284, Public Acts of 1972, as follows:

ARTICLE I.

The name of the corporation is TWIN LAKES OF MATTESON, INC.

(Please type or print corporate name)

ARTICLE II.

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

For all persons who are interested in the preservation and welfare of the water-shed of Matteson Lake located in Matteson Township, Branch County, Michigan.

ARTICLE III.

Location of the first registered office is:

Route 3, (No.) (Street) Bronson, Branch (City) (County) Michigan 49028 (Zip Code)

Postoffice address of the first registered office is:

Route 3, (No. and Street or P. O. Box) Bronson (City) Michigan 49028 (Zip Code)

ARTICLE IV.

The name of the first resident agent is Norma Snyder

ARTICLE V.

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.
(No. shares)

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: Cash in the sum of $187.00

*(Give description and value—if none, insert "none")

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

To be financed by membership dues at the rate of $5.00 per year per member.

ARTICLE VI.

The names and places of residence, or business, of each of the incorporators (and if a corporation organized upon a stock-share basis the number of shares of stock subscribed for by each) are as follows:

(At least three required)

(Please type or print following information if possible)

NAMES	RESIDENCE OR BUSINESS ADDRESS (No.) (Street)	(City) (State)	NUMBER OF SHARES
Ron York	Route 3,	Bronson, Michigan	
Larry Roach	Route 3,	Bronson, Michigan	
Norma Snyder	Route 3,	Bronson, Michigan	
Dorothy Paul	Route 3,	Bronson, Michigan	
Charles Long	Route 3,	Bronson, Michigan	
William Holtz	43 Hickory St.,	Defiance, Ohio 43512	
Roger Herman	Route 3,	Bronson, Michigan	
Robert Burkhart	55 Heather Ridge Rd.,	Battle Creek, Mich. 49017	
Robert Fischer	Route 3,	Bronson, Michigan 49028	
Warren Brezette	131 Homecrest Rd.,	Battle Creek, Mich. 49017	

ARTICLE VII.

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

NAME	ADDRESS (No.) (Street)	(City) (State)
Ron York	Route 3	Bronson, Michigan 49028
Larry Roach	Route 3,	Bronson, Michigan 49028
Norma Snyder	Route 3,	Bronson, Michigan 49028
Dorothy Paul	Route 3,	Bronson, Michigan 49028
Charles Long	Route 3,	Bronson, Michigan 49028
William Holtz	43 Hickory St.,	Defiance, Ohio 43512
Roger Herman	Route 3	Bronson, Michigan
Robert Burkhart	55 Heather Ridge Rd.,	Battle Creek, Mich. 49017
Robert Fischer	Route 3,	Bronson, Michigan 49028
Warren Brezette	131 Homecrest Rd.,	Battle Creek, Mich. 49017

ARTICLE VIII.

The term of the corporate existence is perpetual.
(If for a limited number of years, then state such term instead of perpetual.)

ARTICLE IX.

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

We, the incorporators, sign our names this 14th day of April, 19 73.

(All parties appearing under Article VI are required to sign in this space)

Roger Herman
Robert Fischer
Larry Roach
Norma Snyder
Charles H. Long
William K Holtz
Ron York
Robert Burkhart
Warren E Brezette

STATE OF MICHIGAN }
COUNTY OF BRANCH } ss.

(One or more of the parties signing must acknowledge before the Notary)

On this 14th day of April, 19 73,

before me personally appeared Dorothy Paul

to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

Irene Fair
Irene Fair (Signature of Notary)
BRANCH COUNTY, MICHIGAN
(Print or type name of Notary)

Notary Public for BRANCH County, State of Michigan.

My commission expires 11-16-74
(Notarial seal required if acknowledgment taken out of State)