

**ARTICLES OF INCORPORATION
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FILE 2185 MAG 1456

Form 14

United States of America

State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

6146961

REGISTER'S OFFICE
Milwaukee County, WI

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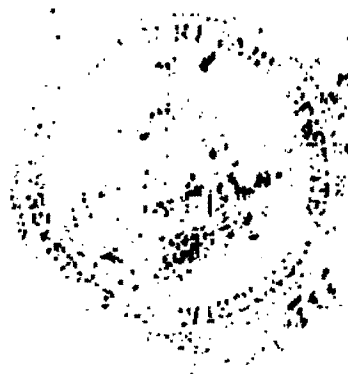
RECORDS
OF DE

To All to Whom These Presents Shall Come:

6146
RECORD 12

The undersigned, as Secretary of State of the State of Wisconsin, certifies that the attached is a duplicate of a document accepted and filed in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on the date of filing of said document.



Douglas La Pollette

DOUGLAS La POLLETTE
Secretary of State

1200

2185 INC 1452

ARTICLES OF INCORPORATION
OF
ST. ANDREW SQUARE CONDOMINIUM ASSOCIATION, INC.

The undersigned, being a natural person over the age of eighteen (18) years and acting as incorporator for the purpose of forming a non-stock, non-profit corporation under the provisions of Chapter 181 of the Wisconsin Statutes (the "Law"), does hereby adopt these Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be ST. ANDREW SQUARE CONDOMINIUM ASSOCIATION, INC.

ARTICLE II
PERIOD OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III
PURPOSES

The purposes for which this corporation is organized are as follows:

(a) To serve as an association of unit owners who own real estate and improvements under the condominium form of use and ownership as provided in Chapter 703 of the Wisconsin Statutes as the same may be amended, renumbered or renamed from time to time (the "Act"), and subject to the terms and conditions of the Declaration of Condominium (the "Declaration") of St. Andrew Square Condominium (the "Condominium") as recorded in the office of the Register of Deeds for Waukesha County, Wisconsin;

(b) To provide for the administration, maintenance, preservation and control of the Condominium in accordance with and in furtherance of the Declaration created under and pursuant to the Act; and

(c) To engage in any lawful activity within the purposes for which a non-stock, non-profit corporation may be organized under the Law, subject to the Act and the Declaration.

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ARTICLE IV
MEMBERS AND VOTING

The record owner of the fee title to any Unit as defined in the Declaration, shall automatically be a member of this corporation upon becoming such owner except that, in the case of Units subject to a land contract, the purchaser under such land contract shall be deemed a member. Each member shall remain a member until such time as his ownership ceases for any reason, at which time his membership in this corporation shall automatically cease. The respective rights and qualifications of each of the members of this corporation are set forth in the By-Laws of this corporation.

ARTICLE V
PRINCIPAL OFFICE AND REGISTERED AGENT

The location of the principal office of this corporation shall be 11501 W. North Avenue, Wauwatosa, Wisconsin 53226 and the initial registered agent shall be Robert A. Patch at the above address.

ARTICLE VI
DIRECTORS

The number of directors of this corporation shall be fixed in the By-Laws but in no event shall be less than three (3). The manner in which the directors shall be elected, appointed or removed shall be provided in the Declaration and By-Laws of the corporation.

The number of directors constituting the initial Board of Directors shall be three (3), and the names and addresses of the initial directors are:

Robert A. Patch	11501 West North Avenue Wauwatosa, WI 53226
William A. Patch	11501 West North Avenue Wauwatosa, WI 53226
Hal Karas	250 East Wisconsin Avenue Milwaukee, WI 53202

ARTICLE VII
INCORPORATOR

The name and address of the incorporator of this corporation is:

REL 2185 MAR 1454

Robert A. Patch
11501 W. North Avenue
Wauwatosa, WI 53026

ARTICLE VIII
AMENDMENTS

32 units

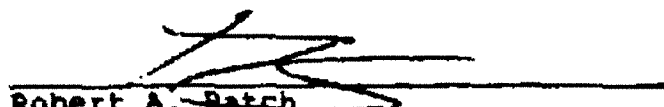
Amendment of these Articles of Incorporation shall require the assent of seventy-five (75%) percent of the entire membership of this corporation.

ARTICLE IX
STOCK, DIVIDENDS AND DISSOLUTION

This corporation shall not have nor issue shares of stock. No dividend shall ever be paid and no part of the assets or surplus of this corporation shall be distributed to its members, directors or officers. This corporation may pay compensation in reasonable amounts to employees, members, directors or officers for services rendered and may confer benefits upon its members in conformity with its purposes.

This corporation may be dissolved with the assent given in writing and signed by not less than seventy-five (75%) percent of the members. Upon dissolution of this corporation, other than incident to a merger or consolidation, all of its assets, after payment of its liabilities, shall be distributed to one or more non-profit corporations, societies, trusts or other organizations and/or dedicated to an appropriate public agency or agencies; provided, however, that any such non-profit corporation, society, trust, other organization or public agency has purposes deemed by a majority of the directors of this corporation to be similar to those of this corporation and that if none of the foregoing entities are deemed to exist, then all of the assets of this corporation, after payment of its liabilities, shall be distributed to a non-profit corporation, society, association, trust or other organization, or any one or more of the foregoing, devoted to the promotion of aesthetic, cultural or educational purposes.

Executed on this 5th day of February, 1988.


Robert A. Patch

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STATE OF WISCONSIN)
)SS
COUNTY OF MILWAUKEE)

Personally came before me, this 5th day of February,
1980, the above named ROBERT A. PATCH, to me known to be the
person who executed the foregoing Articles of Incorporation,
and acknowledged that he executed the same for the purposes
therein contained.

Harold D. Karas

HAROLD D. KARAS
Notary Public, State of Wisconsin
My commission: is permanent

Ex This document was drafted by Robert A. Teper and Hal Karas of
Michael, Best & Friedrich, 250 East Wisconsin Avenue,
Milwaukee, Wisconsin 53202.

STATE OF WISCONSIN
FILED

FEB 09 1980

DOUGLAS LA FOLLETTE
SECRETARY OF STATE