

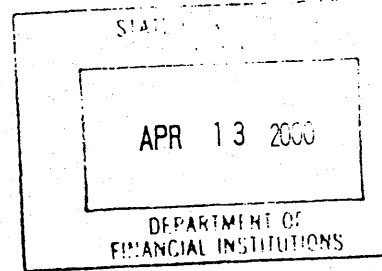
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FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

2000 APR 10 AM 8:00

ARTICLES OF INCORPORATION

OF

THE HIDDEN RESERVE CONDOMINIUMS
OWNERS ASSOCIATION, INC.



The undersigned, being a limited liability corporation acting as incorporator for the purpose of forming a non-stock, non-profit corporation under the provisions of Chapter 181 of the Wisconsin Statutes ("Law"), does hereby adopt these Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be The Hidden Reserve Condominiums Owners Association, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation is 533 East Cedar Lane, Mequon, Wisconsin 53092.

ARTICLE III

PERIOD OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE IV

PURPOSES

The purposes for which this corporation is organized are:

(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 the Condominium Ownership Act, Chapter 703 of the Wisconsin Statutes, as the same may be amended, renumbered or renamed from time to time ("Act"); and

(b) Subject to the terms and conditions of the Declaration of Condominium ("Declaration") of The Hidden Reserve Condominiums, ("Condominium") as recorded in the office of the Register of Deeds for Ozaukee County, Wisconsin; and to provide for the administration,

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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.

ARTICLE V

MEMBERS AND VOTING

The record owner of the fee title to any Unit and an undivided interest in the Common Elements, as defined in the Declaration, shall automatically be a member of this corporation upon becoming such owner and shall remain a member thereof 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 VI

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation is 731 North Jackson Street, Suite 800, Milwaukee, Wisconsin, 53202, and the initial registered agent shall be F. Patrick Matthews.

ARTICLE VII

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 in the By-Laws of the corporation.

ARTICLE VIII

INITIAL DIRECTORS

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

Waldemar W. Lange
533 East Cedar Lane
Mequon, Wisconsin 53092

Clyda E. Lange
533 East Cedar Lane
Mequon, Wisconsin 53092

F. Patrick Matthews
731 N. Jackson Street, Suite 800
Milwaukee, Wisconsin 53202

ARTICLE IX

INCORPORATOR

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

F. Patrick Matthews
731 N. Jackson Street, Suite 800
Milwaukee, Wisconsin 53202

ARTICLE X

AMENDMENTS

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

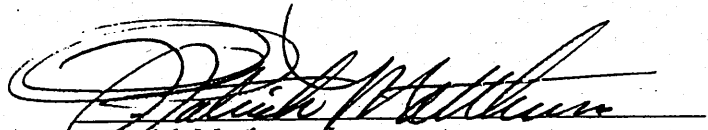
ARTICLE XI

STOCK, DIVIDENDS, AND DISSOLUTION

A. This corporation shall not have or 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, agents, members, directors, or officers for services rendered and may confer benefits upon its members in conformity with its purposes.

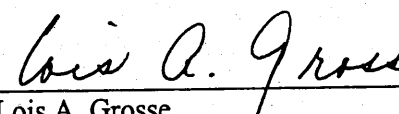
B. This corporation may be dissolved with the written consent of not less than seventy-five percent (75%) of the members. Upon dissolution of this corporation, other than incident to a merger or consolidation, all of its assets, after payment of its liabilities, shall be distributed to one or more non-profit 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 in duplicate this 31st day of March, 2000.


F. Patrick Matthews, Incorporator

STATE OF WISCONSIN)
) ss.
MILWAUKEE COUNTY)

Personally came before me this 31st day of March, 2000, the above-named F. Patrick Matthews, 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.


Lois A. Grosse
Notary Public, State of Wisconsin
My Commission expires 5/6/01



This instrument was drafted by:

Attorney F. Patrick Matthews
Matthews Law Offices, S.C.
731 N. Jackson Street, Suite 800
Milwaukee, WI 53202-4697
Phone: (414) 278-0800
Facsimile: (414) 278-9312

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