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ARTICLES OF INCORPORATION

OF

MEADOWBROOK VILLAGE CONDOMINIUM ASSOCIATION, INC.

These Articles of Incorporation are executed by the undersigned, being a natural person of the age of eighteen (18) years or more, for the purpose of forming a Wisconsin nonprofit corporation under Chapter 181 of the Wisconsin Statutes:

ARTICLE I

Name

The name of the corporation is Meadowbrook Village Condominium Association, Inc.

ARTICLE II

Existence

The period of existence of the corporation shall be perpetual.

ARTICLE III

Purposes

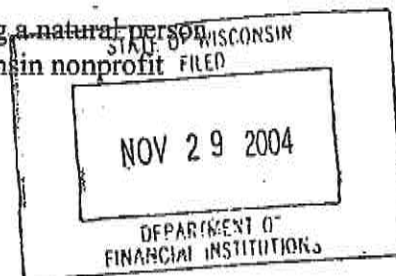
The purposes for which this Corporation is organized and shall be operated are as follows:

- (a) To serve as an Association of Unit Owners under the Wisconsin Condominium Ownership Act;
- (b) To serve as a means through which the Unit Owners may collectively and efficiently administer, manage, operate and control the Condominium in accordance with the Wisconsin Condominium Ownership Act and the Declaration; and
- (c) To engage in any lawful activity included in and permitted under the Wisconsin Condominium Ownership Act, the Declaration and the purposes for which a nonstock, nonprofit corporation may be organized.

ARTICLE IV

Powers

The corporation shall have all powers conferred upon nonstock, nonprofit corporations organized under Chapter 181 of the Wisconsin Statutes and any successor provision thereto as



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now enacted or hereafter amended. Such powers shall be exercised only in fulfillment of the purposes of the corporation set forth herein.

ARTICLE V

Members

The corporation shall have one class of members consisting of all the Unit Owners.

ARTICLE VI

Offices

The initial principal office of the corporation is located in Ozaukee County, Wisconsin and the mailing address of such office is 9941 North River Road, Mequon, Wisconsin 53092. The address of the registered agent of the corporation is 9941 North River Road, Mequon, Wisconsin 53092 and the name of the registered agent at such address is Fred H. Loeb.

ARTICLE VII

Number of Directors

The number of Directors constituting the initial Board of Directors of the corporation shall be three (3). The number of Directors of the corporation may, however, be changed from time to time as provided for in the Bylaws of the corporation, but in no case shall there be more than five (5) directors or less than three (3) directors.

ARTICLE VIII

Initial Directors

The names and addresses of the persons who are to serve as initial Directors until their successors are elected and shall qualify as provided in the Bylaws of the corporation are:

<u>Name</u>	<u>Address</u>
Fred H. Loeb	8259 North River Road Milwaukee, Wisconsin 53217
Joseph Bernstein	c/o Godfrey & Kahn, S.C. 780 North Water Street Milwaukee, Wisconsin 53202
Stephen L. Chernof	c/o Godfrey & Kahn, S.C. 780 North Water Street Milwaukee, Wisconsin 53202

