RECEIVED
SECRETARY OF STATE
STATE OF WISCONSIN

95 JUN 9 A8:00

STATE OF WISCONSIN
FILED

JUN 14 1995

ARTICLES OF INCORPORATION

OF

TAMARACK VILLAGE 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 nonstock. nonprofit corporation under the provisions of Chapter 181 of the Wisconsin Statutes, does hereby adopt these Articles of Incorporation.

ARTICLE 1. NAME.

The name of the corporation shall be Tamarack Village Condominium Association, Inc.

ARTICLE 2. PERIOD OF EXISTENCE.

The corporation shall have perpetual existence.

ARTICLE 3. PURPOSES.

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

(a) To serve as the 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 Tamarack Village Condominium (the "Condominium"), as recorded in the office of the Register of Deeds for Waukesha County, Wisconsin;

FILED

T025413

(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 nonstock, nonprofit corporation may be organized under the law, subject to the Act and the Declaration.

ARTICLE 4. MEMBERS AND VOTING.

Each unit owner of any unit in the Condominium 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 5. PRINCIPAL OFFICE AND REGISTERED AGENT.

The location of the principal office of this corporation shall be W173 N8035 Shady Lane Parkway, P. O. Box 122, Menomonee Falls, Wisconsin 53052-0122 and the initial registered agent shall be Beverly M. Wellendorf at the above address.

ARTICLE 6. 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:

Paul J. Burbach	2645 N. Mayfair Road, Suite 130 Milwaukee, Wisconsin 53226-1304

Donald A. Mechelke	W173 N8035 Shady Lane Parkway P. O. Box 384 Menomonee Falls, Wisconsin 53052-0384
Beverly M. Wellendorf	W173 N8035 Shady Lane Parkway P. O. Box 384 Menomonee Falls, Wisconsin 53052-0384

ARTICLE 7. INCORPORATOR.

The name and address of the incorporator of this corporation is: Paul J. Burbach, 2645 N. Mayfair Road, Suite 130, Milwaukee, Wisconsin 53226-1304.

ARTICLE 8. AMENDMENTS.

Amendment of these Articles of Incorporation shall require the assent of two-thirds of the entire membership of this corporation.

ARTICLE 9. STOCK, DIVIDENDS AND DISSOLUTION.

The corporation shall not have or issue shares of stock. No dividend shall ever be paid and no part of the net earnings, assets or surplus of the corporation shall inure to the benefit of or be distributed to its members, directors, officers or any other private individual other than a rebate of excess membership dues, fees or assessments. The 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. Upon the dissolution of the corporation, other than incident to a merger or consolidation, the board of directors shall, after paying or making provisions for the payment of all the liabilities of the corporation (including its liability for the distribution of proceeds of insurance according to the provisions of Sections 703.17 and 703.18 of the Wisconsin Statutes or any Declaration and/or By-Law provision pertaining to such proceeds), dispose of all assets of the corporation to such

organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization under the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the board of directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of Waukesha County, Wisconsin, exclusively for such purposes to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Executed this 6th day of June, 1995.

Paul J. Burbach

STATE OF WISCONSIN)
) ss.
COUNTY OF WAUKESHA)

Personally came before me this 6th day of June, 1995, the above named Paul J. Burbach, 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.

NOTARY PUBLIC CAROL S. ARNOLD STATE OF WISCONSIN

Carol S. Arnold
Notary Public, State of Wisconsin
My Commission expires: 10/8/95.

Ret.,

This instrument was drafted by:

Atty. Paul J. Burbach
2645 No. Mayfair Rd., Ste. 130
Milwaukee, WI 53226-1304

Recorded in Waukesha County.